

Meeting No. 870

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 152

June 10, 1993

El Paso, Texas

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 OF  
 THE UNIVERSITY OF TEXAS SYSTEM  
 JUNE 10, 1993  
 EL PASO, TEXAS

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MEETING NO. 870

THURSDAY, JUNE 10, 1993.--The members of the Board of Regents of The University of Texas System convened in regular session at 10:05 a.m. on Thursday, June 10, 1993, in Room 310 of the Geological Sciences Building at The University of Texas at El Paso, El Paso, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Rapoport, presiding	
Vice-Chairman Temple	
Vice-Chairman Lebermann	
Regent Coneway	
Regent Cruikshank	
Regent Holmes	
Regent Loeffler	
Regent Ramirez	
Regent Smiley	

Executive Secretary Dilly

Chancellor Cunningham  
Executive Vice Chancellor Burck  
Executive Vice Chancellor Duncan  
Executive Vice Chancellor Mullins

Chairman Rapoport announced a quorum present and called the meeting to order.

WELCOME BY DR. DIANA S. NATALICIO, PRESIDENT OF THE UNIVERSITY OF TEXAS AT EL PASO.--Chairman Rapoport stated that the Board was pleased to be meeting in El Paso and expressed appreciation to Dr. Diana S. Natalicio, President of The University of Texas at El Paso, for the gracious hospitality last evening (June 9) and for the opportunity to visit with the many friends and supporters of this campus. He then called on Dr. Natalicio for any welcoming remarks on behalf of the host institution.

On behalf of the faculty, staff, and students of U. T. El Paso, President Natalicio welcomed the members of the Board and other guests to El Paso and to the campus.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 1, 1993.--Upon motion of Vice-Chairman Lebermann, seconded by Vice-Chairman Temple and Regent Cruikshank, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on April 1, 1993, in San Antonio, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XL, Pages 1813 - 2309.

SPECIAL ITEM

U. T. System: Approval of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1993.--

(1) U. T. Arlington: Development Board, School of Architecture, College of Business Administration, College of Engineering, School of Social Work, and School of Nursing Advisory Councils;

(2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, Harry Ransom Humanities Research Center, College of Liberal Arts Foundation, Longhorn Associates for Excellence in Women's Athletics, Longhorn Foundation, Marine Science, McDonald Observatory and Department of Astronomy Board of Visitors, College of Natural Sciences Foundation, School of Nursing Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Texas Union, and Winedale Historical Center Advisory Councils;

(3) U. T. Brownsville: Development Board;

(4) U. T. Dallas: Development Board, School of Arts and Humanities, Callier Center for Communication Disorders, Erik Jonsson School of Engineering and Computer Science, School of General Studies, Cecil and Ida Green Center for the Study of Science and Society, School of Management, School of Social Sciences, and Management School Foundation Advisory Councils;

(5) U. T. El Paso: Development Board, College of Engineering Industrial and Miner Foundation Advisory Councils;

(6) U. T. Pan American: Development Board, School of Business Administration/Center for Entrepreneurship and Economic Development and School of Business Administration Advisory Councils;

(7) U. T. Permian Basin: Development Board and Center for Energy and Economic Diversification Advisory Council;

(8) U. T. San Antonio: Development Board, College of Business, College of Fine Arts and Humanities, College of Sciences and Engineering, College of Social and Behavioral Sciences Advisory Councils, and U. T. Institute of Texan Cultures - San Antonio Development Board;

(9) U. T. Tyler: Development Board;

(10) U. T. Southwestern Medical Center - Dallas: Development Board;

(11) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;

(12) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;

(13) U. T. Health Science Center - San Antonio: Development Board, Dental School, Medical School and Nursing School Advisory Councils;

(14) U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and

(15) U. T. Health Center - Tyler: Development Board.-- Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents to the development boards and advisory councils of The University of Texas System as set forth on Pages 3 - 42 effective September 1, 1993. The full membership of each organization is set out with the reappointments indicated by a single asterisk and new appointments by double asterisks.

On behalf of the Board, Chairman Rapoport expressed sincere appreciation to these several hundred volunteers whose friendship and commitment to the U. T. System component institutions are essential to their private fund development efforts.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 43:

	<u>Term Expires</u>
** Ms. Elaine Agather, Fort Worth	1995
Mr. Eugene T. Allen, Arlington	1995
* Malcolm K. Brachman, Ph.D., Dallas	1996
Mr. James T. Brown, Grand Prairie	1994
Mr. Chris Carroll, Arlington	1995
** Mr. Donald Carter, Dallas	1995
Mr. J. Jan Collmer, Dallas	1995
** Kathleen Cooper, Ph.D., Irving	1994
Mr. Tom Cravens, Arlington	1994
* Mr. James A. Cribbs, Arlington	1996
** Mr. Robert Decherd, Dallas	1996
* Mr. Robert C. Duncan, Arlington	1996
** Mr. Raul Elizondo, Dallas	1994
Ms. Billie N. Farrar, Arlington	1995
** Mr. Ed Frazier, Dallas	1994
* Mr. Jenkins Garrett, Fort Worth	1996
* Mr. H. Jarrell Gibbs, Dallas	1996
** Ms. Kay Granger, Fort Worth	1995
The Honorable Richard E. Greene, Arlington	1995
Albert H. Halff, Ph.D., Dallas	1994
** Mr. Arthur Hester, Arlington	1996
** Mr. John Justin, Fort Worth	1996
Mr. John T. King, Arlington	1994
** Mr. Bob Lane, Dallas	1996
Mr. Cecil W. Mayfield, Arlington	1995
** Ms. Liz Minyard, Coppell	1996
** Mr. Harvey Mitchell, Dallas	1996
** Ms. Daphne Motheral, Fort Worth	1994
** Mr. Reece Overcash, Irving	1996
** John Patterson, Ph.D., Fort Worth	1995
** Mr. Steve Pickens, Nocona	1994
Mr. Bill Prince, Arlington	1995
* Mr. Nathan L. Robinett, Arlington	1996
** Mr. Robert Rogers, Dallas	1996
** Ms. Vernell Sturns, Dallas	1996
Benedict A. Termini, M.D., Arlington	1995
** Mr. Carson Thompson, Fort Worth	1995
* Mr. Tom Timmons, Dallas	1996
** Ms. Wyntress Booker Ware, Arlington	1994
Mr. Royce West, Dallas	1994
Mr. Ted C. Willis, Arlington	1995
Mr. Jesse Wilson, Dallas	1994
** Mr. Alan J. Young, Fort Worth	1994

School of Architecture Advisory Council.--  
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1995
Mr. David Braden, FAIA, Dallas	1995
* Richard Brettell, Ph.D., Dallas	1996
* Mr. Frank C. Clements, ASLA, Dallas	1996
Mr. Gary Cunningham, FAIA, Dallas	1994
Mr. Stuart Dawson, ASLA, Watertown, MA	1995

* Mr. David Dillon, Dallas	1996
* Mr. Mark Dilworth, AIA, Dallas	1996
Mr. Martin Growald, AIA, Fort Worth	1994
* Mr. Ralph Hawkins, AIA, Dallas	1996
Ms. Carol Hermanovski, Dallas	1995
Mr. Don Kirk, FAIA, Fort Worth	1995
Robert Maloy, Ph.D., Dallas	1994
Mr. Raymond Nasher, Dallas	1994
Ms. Jessie Price, Dallas	1995
* Mr. Joseph Scalabrin, FAIA, Dallas	1996
** Ms. Landon Scarlett, Dallas	1996
Daniel Schodek, Ph.D., Cambridge, MA	1994
* Mr. Gene Schrickel, FASLA, Arlington	1996
* Mr. Nelson Spencer, Dallas	1996
* Mr. Ed Stout, Fort Worth	1996
Mr. Bartholomew Voorsanger, FAIA, New York, NY	1994
Mr. James Wiley, FAIA, Dallas	1994

Unfilled Terms - 4 (To be determined as filled)

College of Business Administration Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
* Mr. Robert F. Anderson, Fort Worth	1996
* Mr. W. Frank Cofer, Arlington, VA	1996
Mr. Terry R. Dallas, Fort Worth	1994
* Mr. Raul Elizondo, Dallas	1996
Mr. Gregg Engles, Dallas	1995
Mr. Richard Fogel, Dallas	1995
Mr. Gordon Forward, Midlothian	1994
Mr. Jerry Grubstein, Dallas	1994
Mr. Tom Harenchar, Dallas	1994
Mr. W. Preston Holsinger, Dallas	1995
* Mr. James E. Jack, Dallas	1996
Mr. Charles E. Lambert, Fort Worth	1994
Ms. Susie Leinbaugh, Dallas	1994
* Mr. Thomas M. McMahon, San Francisco, CA	1996
Mr. Bruce McNeil, Arlington	1994
Mr. William A. McWhirter, Beaumont	1995
** Mr. Harold Melton, Dallas	1996
Mr. David Newell, Fort Worth	1995
Mr. Ronald L. Parrish, Fort Worth	1995
Mr. Charles O. Paul, Fort Worth	1994
* Ms. Vikki L. Pier, Fort Worth	1996
* Mr. William W. Richey, Dallas	1996
* Mr. Stephen W. Spies, Arlington	1995
Mr. Donald E. Wagner, Dallas	1995
Mr. Phillip R. Williams, Arlington	1995
* Mr. Clyde E. Womack, Fort Worth	1996

Unfilled Terms - 4 (To be determined as filled)

College of Engineering Advisory Council.--  
Authorized Membership 26:

	<u>Term Expires</u>
* Mr. L. N. Bell, Dallas	1996
** Mr. Tom Brand, Richardson	1996
* Mr. E. R. Brooks, Dallas	1996
Mr. Jan Collmer, Dallas	1994
Mr. C. R. Farmer, Jr., Dallas	1994
Felix Fenter, Ph.D., Dallas	1995
* Mr. Wilton N. Hammond, Fort Worth	1996
Mr. William F. Hayes, Dallas	1994

* Mr. Max D. Hopper, Fort Worth	1996
* Mr. Dwayne Humphrey, Arlington	1996
* Mr. Patrick K. Kirkwood, Irving	1996
Mr. Charles Lynk, Fort Worth	1995
* Mr. James R. Nichols, Fort Worth	1996
John Patterson, Ph.D., Fort Worth	1994
** Donald C. Price, Ph.D., Plano	1996
Mr. Eric Ross, Richardson	1994
Mr. Roger Yandell, Fort Worth	1995

Unfilled Terms - 9 (To be determined as filled)

School of Social Work Advisory Council.--  
Authorized Membership 26:

	<u>Term Expires</u>
Mrs. Geraldine Beer, Dallas	1994
Malcolm Brachman, Ph.D., Dallas	1994
* Mr. J. Vernon Campbell, Arlington	1996
* Mr. Ronald S. Clark, Arlington	1996
Mr. Thomas Delatour, Dallas	1994
Mr. Roy E. Dulak, Dallas	1994
Mr. Larry Eason, Fort Worth	1995
Ms. Billie Farrar, Arlington	1994
Mrs. Betty Jo Hay, Dallas	1994
Mr. Pete Hinojosa, Fort Worth	1995
Mrs. Erma Johnson, Fort Worth	1995
* Mrs. JoLene Johnston, Arlington	1996
* Mr. Jerome A. Lindsay, Arlington	1996
Rabbi Ralph Mecklenberger, Fort Worth	1994
Ms. Lori Palmer, Dallas	1995
Mr. Eddie Sandoval, Hurst	1995
* Mr. Ralph Shannon, Dallas	1996
Mr. Earle A. Shields, Jr., Fort Worth	1995
* Mrs. Dovie Webber, Arlington	1996
Mr. John Widner, Fort Worth	1995

Unfilled Terms - 6 (To be determined as filled)

School of Nursing Advisory Council.--  
Authorized Membership 16:

	<u>Term Expires</u>
Ron Anderson, M.D., Dallas	1994
Mr. Dave Bloxom, Sr., Fort Worth	1995
Mrs. Sharon Carty, R.N., Dallas	1994
Mr. R. E. Cox III, Fort Worth	1994
Mr. Dan Dipert, Arlington	1995
* Mr. Tom Dwyer, Dallas	1996
** Mr. John Gavras, Irving	1996
Ms. Barbara Grundeman, R.N., Arlington	1994
* Mrs. Vera Harrington, Sulphur Springs	1996
* James F. Herd, M.D., Fort Worth	1996
* Mrs. Hazel Jay, R.N., Fort Worth	1996
Mr. Rex C. McRae, Arlington	1994
Mary Jo Perley, R.N., Ph.D., Dallas	1995
* Mrs. Joyce Pike, Arlington	1996
Mr. Ron Smith, Fort Worth	1995
** Ms. Rita Rodriguez Utt, Fort Worth	1995

Development Board.--Authorized Membership 64:

	<u>Term Expires</u>
* Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1996
* Mr. R. C. Allen, Corpus Christi	1996
** Mrs. Ada C. Anderson, Austin	1996
Mr. Morris Atlas, McAllen	1994
Mr. John W. Barnhill, Jr., Brenham	1995
** Mr. Sam Barshop, San Antonio	1996
Ms. Joan Ragsdale Baskin, Midland	1995
Mrs. Nancy Lee Bass, Fort Worth	1994
The Honorable Lloyd M. Bentsen, Jr., Washington, DC	1995
Mr. Jack S. Blanton, Houston	1994
* Mr. Lewis E. Brazelton III, Houston	1996
Mr. Jon Brumley, Fort Worth	1995
** Mr. J. A. Canales, Corpus Christi	1996
Mr. Ruben R. Cardenas, McAllen	1994
Mrs. Bob Casey, Jr., Houston	1994
Mr. John S. Chase, FAIA, Houston	1995
** Mr. Ted Collins, Jr., Midland	1996
Ms. Barbara Smith Conrad, New York, NY	1995
** Mrs. Mary McDermott Cook, Dallas	1996
* Mr. Jack Rust Crosby, Austin	1996
** Mr. Luis A. de la Garza, San Antonio	1996
Mr. Robert H. Dedman, Dallas	1994
Mr. Franklin W. Denius, Austin	1994
Mrs. Ben A. Donnell, Corpus Christi	1995
Mr. Bob R. Dorsey, Austin	1994
Peter T. Flawn, Ph.D., Austin	1995
** The Honorable William N. Hall, Jr., Laredo	1996
* Mr. Burt Harkins, Corpus Christi	1996
* Mr. Norcell D. Haywood, AIA, San Antonio	1996
James L. Hill, Ph.D., Austin	1995
The Honorable Kay Bailey Hutchison, Austin	1995
* Mrs. Bebe Canales Inkley, San Antonio	1996
** Admiral B. R. Inman, USN Retired, Austin	1996
* Mrs. Joseph D. Jamail, Houston	1996
Mrs. Jean W. Kaspar, Shiner	1994
Mr. Lowell H. Lebermann, Jr., Austin	Special Member
Mr. Jeff B. Love, Houston	1994
Mrs. Prudence M. Mackintosh, Dallas	1994
* Mr. Bob Marbut, San Antonio	1996
* Mrs. Margaret McDermott, Dallas	1996
* Mrs. Beryl Buckley Milburn, Austin	1996
Mr. James R. Moffett, New Orleans, LA	1995
Mr. James M. Moroney, Jr., Dallas	1995
Mr. Mike A. Myers, Dallas	1994
Mr. Wade T. Nowlin, Fort Worth	1995
Mr. Robert L. Parker, Sr., Tulsa, OK	1994
Mr. James L. Powell, Fort McKavett	1995
Mario E. Ramirez, M.D., Rio Grande City	Special Member
Mr. Shannon H. Ratliff, Austin	1994
Mr. Corbin J. Robertson, Jr., Houston	1995
* Mr. Benno C. Schmidt, New York, NY	1996
Mr. Marvin Selig, Seguin	1995
* H. Don Smith, M.D., Tyler	1996
Mrs. Sandra Esquivel Snyder, Dallas	1994
Mr. Ralph Spence, Tyler	1994
* Mr. Ronald G. Steinhart, Dallas	1996
Mrs. Annette G. Strauss, Dallas	1995
Mr. John T. Stuart III, Dallas	1994
* Mr. Larry E. Temple, Austin	1996

** Mr. Robert C. Vaughn, Dallas	1996
Ms. Trisha Wilson, Dallas	1995
Mrs. Betty Bentsen Winn, McAllen	1995
Mr. J. Sam Winters, Austin	1994
Mrs. Carolyn Josey Young, Houston	1994
Mr. Mario Yzaguirre, Brownsville	1995

Unfilled Term - 1 (To be determined as filled)

School of Architecture Foundation Advisory Council.--  
 Authorized Membership 39:

	<u>Term Expires</u>
Mr. Lexa M. Acker, Austin	1994
Mr. Frank M. Aldridge III, Dallas	1995
** Mr. James C. Armstrong, Austin	1996
Mr. David Brown Barrow, Jr., AIA, Austin	1994
* Mr. Marvin E. Beck, Austin	1995
Mr. Patrick S. Chumney, San Antonio	1994
Mr. Bob J. Crow, Fort Worth	1995
** Mr. Gary Mark Cunningham, Dallas	1996
* Mr. Jerry A. Davis, AIA, New York, NY	1996
** Ms. Deborah Dietsch, New York, NY	1996
* Mr. Bobby D. Dillon, Temple	1995
* Mr. Ted Flato, San Antonio	1995
Mr. Richard T. Gilbane, Providence, RI	1994
Mr. Stan Haas, San Rafael, CA	1995
* Mr. Ray Henry, Burbank, CA	1995
Mr. Wendell P. Holmes III, The Woodlands	1994
** Ms. W. Elisabeth Juen, Austin	1996
Mr. Charles P. Kaplan, San Antonio	1994
Mrs. Alfred A. King, Austin	1995
* Ms. Katheryn Lott, Austin	1995
Ms. Jane H. Macon, San Antonio	1995
** Ms. Kimberly A. Marks, San Antonio	1996
** Mr. Peter Flagg Maxson, Austin	1996
* Mr. Laurin McCracken, AIA, Dallas	1996
Mr. Richard W. Meyer, Austin	1994
** Ms. Nona Niland, Austin	1996
Mr. Larry Peel, Austin	1994
* Mr. Antoine Predock, Albuquerque, NM	1995
Ms. Alice Kleberg Reynolds, Madison, WI	1994
Ms. Karin Richmond, Austin	1995
Mr. Everett Roberts, Fort Worth	1994
* Ms. Deedie Rose, Dallas	1996
** Ms. Nancy Wilson Scanlan, Austin	1996
** Mr. Frank H. Sherwood, Fort Worth	1996
Mr. Hiram A. Sibley, Alpine	1994
** Ms. Helen Louise Thompson, Austin	1996
Mrs. Melba Whatley, Austin	1994
Ms. Trisha Wilson, Dallas	1994
* Mr. Mehrdad Yazdani, Santa Monica, CA	1995

College of Business Administration Foundation  
Advisory Council.--Authorized Membership 46:

	<u>Term Expires</u>
** Mr. John L. Adams, Dallas	1996
* Mr. Travis W. Bain II, Nashville, TN	1996
Mr. Stephen P. Ballantyne, San Antonio	1995
** Mr. John A. Bermingham, Parsippany, NJ	1996
* Mr. Lewis E. Brazelton III, Houston	1996
** Mr. Jon Brumley, Fort Worth	1996
Mr. Shelby H. Carter, Jr., Austin	1994
** Mr. Hubbard Scott Caven, Jr., Houston	1996

** Mr. Eugenio Clariond, R.R., San Nicholas de los Garza, N.L., Mexico	1995
Mr. Donald L. Evans, Midland	1995
Mr. James J. Forese, Armonk, NY	1995
** Mr. A. J. Gallerano, Houston	1996
Joseph M. Grant, Ph.D., Dallas	1994
Mr. Robert G. Greer, Houston	1994
* Ms. Barbara Sublett Guthery, Austin	1996
Frederick B. Hegi, Jr., Ph.D., Dallas	1994
** Mr. Thomas Ollis Hicks, Dallas	1996
Mr. Alfred Jackson, Houston	1994
Mr. Kenneth M. Jastrow, Austin	1994
Mr. Larry G. Jones, Houston	1995
Mr. Don D. Jordan, Houston	1994
* Mr. Gregory A. Kozmetsky, Austin	1994
* Mr. Andrew K. Ludwick, Santa Clara, CA	1996
Mr. Frank W. Maresh, Houston	1994
Mr. W. Baker McAdams, London, England	1995
Allen T. McInnes, Ph.D., Houston	1994
* Mr. Preston Moore, Jr., Houston	1996
* Mr. James J. Mulva, Bartlesville, OK	1996
* Mr. Mike A. Myers, Dallas	1994
** Mr. Gerald Duane Pint, Austin	1996
* Mr. Joe N. Prothro, Wichita Falls	1996
Mr. Benjamin Rodriguez, San Antonio	1995
* Mr. Robert B. Rowling, Corpus Christi	1996
* Mr. Charles E. Spruell, Dallas	1994
* Mr. John T. Stuart III, Dallas	1996
* Mr. Charles S. Teeple IV, Austin	1996
* Mr. Ralph B. Thomas, Houston	1996
Mr. James G. Thompson, Skillman, NJ	1995
* Mr. McHenry T. Tichenor, Jr., Dallas	1996
Mr. Peter S. Wareing, Houston	1994
* Mr. George S. Watson, Dallas	1996
* Christopher Wrather, Ph.D., Santa Monica, CA	1994

Unfilled Terms - 4 (To be determined as filled)

College of Communication Foundation Advisory Council.--  
Authorized Membership 35:

	<u>Term Expires</u>
Mr. Lynn C. Ashby, Houston	1994
Mr. Fred V. Barbee, El Campo	1994
Mrs. Eddy Blanton, Houston	1994
* Mr. Philip William Bode III, Dallas	1996
** Mr. Al Bond, Dallas	1996
Mr. Jean William Brown, Houston	1994
** Ms. Martha Buchanan, Washington, DC	1996
Ms. Merry Maureen Clark, New York, NY	1994
** Wil Cowan, Austin	1996
Ms. Catherine Jean Crier, New York, NY	1995
Lillian J. Davis, Ph.D., Austin	1994
Mr. Dwight Ellis, Washington, DC	1994
** Ms. Mary Margaret Farabee, Austin	1996
Mr. Albert E. Fitzpatrick, Miami, FL	1995
Mr. Larry Franklin, San Antonio	1995
* Mr. Terry Hemeyer, Spring	1996
Ms. Helen Hernandez, Sherman Oaks, CA	1994
Mrs. Karen Elliott House, New York, NY	1995
* Mr. Joseph T. Jerkins, Austin	1996
* Lic. Alejandro Junco de la Vega, Monterrey, Nuevo Leon, Mexico	1996
Mr. Roger S. Kintzel, Austin	1994
** Mr. Ralph Langer, Dallas	1996
Mr. Thos. H. Law, Fort Worth	1994

** Mr. Robert H. Levi, Dunwoody, GA	1996
Mr. Julian R. Levine, Redondo Beach, CA	1995
Mr. David R. Lopez, Austin	1995
Mr. Charles Arthur Lutz, Houston	1994
Mr. Thomas R. McCartin, Dallas	1994
Mr. Terry Patch, Dallas	1995
Mr. H. Ken Rigsbee, Austin	1995
Mrs. Josefina A. Salas-Porras, El Paso	1995
Mr. Neal Spelce, Austin	1995
Ms. Martha Russell Tiller, Dallas	1995
Elizabeth L. Young, Ph.D., Washington, DC	1995
* Mr. Michael A. Zinberg, Beverly Hills, CA	1996

College of Education Foundation Advisory Council.--  
 Authorized Membership 65:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1995
** Mr. David D. Anderson, Austin	1996
* Mrs. Kathy Armstrong, Austin	1996
* Mrs. Dorothy C. Ashby, Houston	1994
* Lloyd T. Baccus, M.D., Atlanta, GA	1994
** Ms. K. Jane Cook Barnhill, Brenham	1996
Mr. Daniel A. Bennett, San Antonio	1994
** Mr. Jos. W. Berend, Austin	1996
Mr. Frank L. Breedlove, Dallas	1994
Mr. W. Gray Bryant, Austin	1995
* Mr. Jack Thomas Burnett, Austin	1996
* Mr. Jerry M. Carlson, Austin	1996
* Mrs. Hetty Jean Clement, Austin	1996
John P. Connolly, Ed.D., Dallas	1994
Mr. Hector De Leon, Austin	1995
Mr. Bob R. Dorsey, Austin	1995
Mr. Andrew C. Elliott, Jr., Austin	1995
Mr. Richard F. Erdmann, Salt Lake City, UT	1994
* Mrs. Dillon J. Ferguson, Houston	1996
Craig Fields, Ph.D., Austin	1994
Mr. Sanford L. Gottesman, Austin	1994
Mr. Heriberto Guerra, Jr., Austin	1994
* Donald D. Hammill, Ed.D., Austin	1996
* Mr. David Hart, Austin	1996
* Mr. Robert T. Hayes, Dallas	1996
Mr. Marvin D. Henderson, Jr., Round Rock	1995
Dealey Decherd Herndon, Austin	1994
Mrs. John L. Hill, Jr., Houston	1995
Mr. James Richard Huffines, Austin	1994
Mrs. Patricia E. Bell Hunter, Austin	1995
* Ms. Carol F. Ikard, El Paso	1996
Claiborne Holt Johnson, Jr., Ph.D., Dallas	1994
W. N. Kirby, Ph.D., Austin	1995
Mrs. Mavis Knight, Dallas	1995
* Mrs. Janey Lack, Victoria	1996
Mr. Jack De Vere Ladd, Midland	1995
Mrs. Franna White Litton, Houston	1995
Mr. Tom Luce, Dallas	1994
* Ms. Marynell Maloney, San Antonio	1996
* Mrs. Mollie B. Maresh, Houston	1994
Mrs. Anne Rogers Mauzy, Austin	1995
* Mr. Roy Mayers, Austin	1996
* Mrs. Jane Clements Monday, Huntsville	1996
Mrs. Kay Webb Nunnally, Houston	1995
* Mrs. Melinda Perrin, Houston	1995
Mr. Juan Portillo, Austin	1994
Winston C. Power, Jr., Ph.D., Dallas	1995
Mr. Pike Powers, Austin	1994
* Mrs. Gay K. Ratliff, Austin	1995

Mr. William J. Renfro, Austin	1995
Mrs. Thomas Burton Rhodes, Jr., Dallas	1994
Mrs. C. Richard Stasney, Houston	1995
** Mr. John T. Stuart III, Dallas	1996
Gordon K. Teal, Ph.D., Dallas	1994
* Mrs. Jo Alice Tomforde, Houston	1996
Mr. Donald Van Stone, Austin	1994
Mrs. Stephanie Whitehurst, Austin	1995
Mrs. Robert Wilkes, Austin	1995
Mr. Louis B. Williams, Jr., Austin	1994
Mr. Linus D. Wright, Dallas	1994
* Mrs. Carolyn Josey Young, Houston	1996

Unfilled Terms - 4 (To be determined as filled)

College of Engineering Foundation Advisory Council.--  
 Authorized Membership 60:

	<u>Term Expires</u>
Mr. Herbert K. Acord, Fairfax, VA	1994
Ms. Jasmine Azima, Austin	1994
Mr. James W. Bagley, Santa Clara, CA	1995
Mr. Mellon C. Baird, Jr., Austin	1995
David C. Bonner, Ph.D., Ashtabula, OH	1995
Mr. William Meredith Boren, Houston	1994
* Mr. John D. Burns, Houston	1996
Mr. W. E. Crain, San Francisco, CA	1995
Ralph S. Cunningham, Ph.D., Houston	1994
Mr. Keys A. Curry, Jr., Houston	1995
Mr. Kenneth R. Dickerson, Los Angeles, CA	1995
Mr. D. Keith Dodson, Houston	1994
* E. Linn Draper, Jr., Ph.D., Columbus, OH	1996
Michael P. Ekstrom, Ph.D., Houston	1995
Felix W. Fenter, Ph.D., Dallas	1994
Craig Fields, Ph.D., Austin	1994
* Mr. John A. Focht, Jr., Houston	1996
Mr. S. A. Garza, Austin	1995
Mr. Dale D. Gilliam, Houston	1995
Mr. M. E. "Gene" Gillis, Dallas	1995
* Murray Goldman, Ph.D., Austin	1996
Mr. Stephen Henry Grote, Houston	1995
* Mr. Jeffrey M. Heller, Dallas	1996
** Mr. Jack L. Howe, Jr., Bartlesville, OK	1996
* Mr. Gary T. Hurford, Arlington	1996
Mr. Don D. Jordan, Houston	1994
Mr. M. L. Kopf, Dallas	1995
Mr. Milton B. Lee II, Austin	1994
Mr. Ramon Lopez, Houston	1994
Mr. Charles A. Machemehl, Jr., Birmingham, AL	1995
Mr. Robert C. Marini, Cambridge, MA	1995
** Mr. Robert E. McKee III, Houston	1996
Mr. Russell J. McNaughton, Austin	1995
Charles E. McQueary, Ph.D., Greensboro, NC	1994
Mr. Edward J. Mooney, Naperville, IL	1995
Mr. Arnold Wray Oliver, Austin	1995
** Mr. Ron Payne, Maynard, MA	1996
** Mr. L. T. Pirkey, Austin	1996
** Mr. David John Pritchard, Anchorage, AK	1996
Mr. Vin Prothro, Dallas	1995
** Mr. Edwin L. Rainwater, Lake Jackson	1996
* Mr. James E. Roberts, Dallas	1996
Major General Hugh G. Robinson, Dallas	1994
Mr. Edward W. Rose III, Dallas	1994
Mr. Marvin Selig, Seguin	1995
Mr. George A. Shafer, Dallas	1994
Mr. Israel Sheinberg, Dallas	1995

Mr. Arthur L. Smalley, Jr., Houston	1994
William J. Spencer, Ph.D., Austin	1994
** Mr. Emil L. Tejml, Dallas	1996
Mr. Robert C. Thomas, Houston	1995
Mr. Robert F. Thompson, Houston	1995
** James Joseph Truchard, Ph.D., Austin	1996
Mr. Donald Charles Vaughn, Houston	1995
Mr. Jack Zarrow, Tulsa, OK	1995

Unfilled Terms - 5 (To be determined as filled)

College of Fine Arts Foundation Advisory Council.--  
 Authorized Membership 50:

	<u>Term Expires</u>
Mrs. Susan Teeple Auler, Austin	1995
** Mrs. Martha C. Avant, Spring	1996
** Mrs. A. L. Ballard, Houston	1996
** Mrs. Lawrence S. Barzune, Dallas	1996
Mr. W. Gray Bryant, Austin	1995
Paul Burns, M.D., Austin	1994
Mrs. Roy A. Butler, Austin	1994
** Ms. Cassandra Carr, Austin	1996
* Mrs. Charles M. Christensen, Austin	1996
Mrs. Fredricka Crain, Houston	1994
** Mrs. Jewel B. Crosswell, Houston	1996
Mr. Peter de Wetter, El Paso	1995
Mr. Bob R. Dorsey, Austin	1994
** Ms. Jeaneane B. Duncan, Houston	1996
Mrs. Katherine F. Ebert, Houston	1995
Mrs. Jeannette Smith Eppler, Dallas	1995
Mrs. James B. Francis, Dallas	1995
Mr. Lester E. Giese, Nursery	1994
Mr. M. K. Hage, Jr., Austin	1994
Mrs. Marie B. Hanna-Liling, Austin	1994
** Mrs. Adele P. Hart, Fort Worth	1996
H. Bryce Jordan, Ph.D., Austin	1994
Mr. Ronald W. Kessler, Austin	1994
Mrs. Kathryn Lloyd Ketelsen, Houston	1995
Ms. Susan Garwood Knapp, Houston	1994
** Mrs. Edythe Kruger, Austin	1996
** Amy Freeman Lee, Ph.D., San Antonio	1996
** Mr. John Robert Lively, Midland	1996
* Mrs. Robert Livingston, Victoria	1996
Mrs. Mari Schuchart Marchbanks, Austin	1995
Mrs. Edith McAllister, San Antonio	1994
Mr. William J. McLellan, Austin	1995
Ms. Ann Maddox Moore, McAllen	1995
Mr. Merriman Morton, Austin	1995
Mr. William B. Moser, Jr., Beeville	1995
* Mrs. Edith O'Donnell, Dallas	1996
Mrs. Elizabeth B. Osborne, Austin	1994
Ms. Kristin Anne Ozmun, Austin	1995
Mrs. Jane S. Parker, Austin	1995
Mr. Joseph H. Peck, Jr., Houston	1994
Mrs. Sarah J. Roady, Houston	1994
Mr. Sander W. Shapiro, Austin	1994
Mrs. D. J. Sibley, Jr., Austin	1994
** Mrs. Adair Ramsey Sutherland, San Antonio	1996
Mr. Lewis T. Tarver, Jr., San Antonio	1995
* Mrs. Jere W. Thompson, Dallas	1996
Mr. Darren Walker, New York, NY	1994
* Mrs. Sue Trammell Whitfield, Houston	1996
Ms. Marilyn E. Wilhelm, Houston	1995
Ms. Julia M. Wilkinson, Austin	1995

Geology Foundation Advisory Council.--  
Authorized Membership 39:

	<u>Term Expires</u>
Mr. Charles W. Alcorn, Jr., Victoria	1994
Mr. Eugene L. Ames, Jr., San Antonio	1995
Richard R. Bloomer, Ph.D., Leander	1994
* Mr. Thomas M. Burke, Houston	1996
** Mr. Richard M. Coffelt, Houston	1996
Mr. Weyman W. Crawford, Houston	1994
Mr. L. Decker Dawson, Midland	1995
Rodger E. Denison, Ph.D., Dallas	1994
Mr. George A. Donnelly, Jr., Midland	1994
Mr. Thomas E. Fanning, Houston	1994
* Mr. James H. Frasher, Houston	1996
* Joseph N. Gittelman, Ph.D., Houston	1996
Mr. W. Douglas Hall, Austin	1995
Mr. George M. Harwell, Jr., Houston	1994
* Mr. Larry R. Hensarling, Lafayette, LA	1996
Mr. David S. Holland, Sr., Houston	1995
Mr. Charles J. Hooper, Houston	1995
Mr. John A. Jackson, Dallas	1995
Mr. J. Donald Langston, Kailua Kona, HI	1994
Susan A. Longacre, Ph.D., Houston	1995
Mr. Vance M. Lynch, Austin	1994
Mr. David F. Martineau, Dallas	1995
Mr. Harry A. Miller, Jr., Midland	1994
* Mr. Michael B. Morris, Houston	1996
* Mr. James C. Patterson, Houston	1996
Mr. William F. Reynolds, Wichita Falls	1994
Mr. George W. Schneider, Jr., Austin	1994
Mr. Don B. Sheffield, Houston	1995
* Mr. William T. Stokes, Jr., Dallas	1996
Mr. David Bruce Story, Houston	1995
* Mr. Eddie A. Williamson, Chicago, IL	1996
Mr. Phillip E. Wyche, Austin	1994

Unfilled Terms - 7 (To be determined as filled)

Graduate School Foundation Advisory Council.--

This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

Graduate School of Library and Information Science  
Foundation Advisory Council.--Authorized Membership 12:

	<u>Term Expires</u>
Mary R. Boyvey, Ph.D., Austin	1995
Governor Bill Daniel, Liberty	1994
** Ms. Margie Grossenbacher, Waco	1996
Mr. Karl T. Gruben, Houston	1994
Ms. Linda K. Hankinson, Dallas	1995
* Ms. Carolyn A. Lewis, Austin	1996
Mrs. Rita Roberdeau Palm, Fort Worth	1995
* John P. Schneider, M.D., Austin	1996
Ms. Jo Ann Smith, Beaumont	1994
* Mr. James B. Stewart, Victoria	1996
Mr. Robert Alan Walton, Berkeley, CA	1994
Mr. J. Phelps White, Roswell, NM	1995

Harry Ransom Humanities Research Center Advisory Council.--  
Authorized Membership 25:

	<u>Term Expires</u>
Mr. Thomas Bourne, Houston	1995
Mrs. John S. Cargile, San Angelo	1994
Ms. Kay Cattarulla, Dallas	1995
Mrs. Jo Anne Christian, Austin	1994
Fleur Cowles, London, England	1995
Mrs. Ramona Davis, Houston	1994
Mrs. Valerie S. Dunnam, Austin	1995
* Mr. Leonard J. Eaton, Jr., Tulsa, OK	1994
** Ms. Cynthia Farah, El Paso	1996
* Mrs. Priscilla Pond Flawn, Austin	1995
Diana Hobby, Ph.D., Houston	1994
* Mrs. Henrietta Jacobsen, West Lake Hills	1996
** Mr. Bernard L. Lifshutz, San Antonio	1996
Mrs. Nancy Perot Mulford, Dallas	1994
Ms. Clare Perkins Ratliff, Austin	1995
Charlotte W. Rhodes, Ph.D., Dripping Springs	1994
Mr. L. Jeffrey Selznick, Coconut Grove, FL	1995
Mr. Sid Shiff, New York, NY	1994
* Mr. John T. Whatley, Austin	1994
* Mr. Stephen White, Los Angeles, CA	1996
* Mr. William P. Wright, Jr., Abilene	1996
** Mrs. Lelia Clark Wynn, Greenville, MS	1996

Unfilled Terms - 3 (To be determined as filled)

College of Liberal Arts Foundation Advisory Council.--  
Authorized Membership 45:

	<u>Term Expires</u>
Mr. John A. Adkins, Houston	1995
Mr. Gordon Appleman, Fort Worth	1995
* Mrs. Mary M. Miller Arnold, Austin	1996
Mr. Rex G. Baker III, Dripping Springs	1994
* Mrs. Carolyn Barber, Abilene	1996
Mrs. Peggy Pattillo Beckham, Abilene	1995
* Mrs. Jack S. Blanton, Jr., Houston	1996
Ms. Michelle K. Brock, Midland	1995
* Mrs. Mary Stewart Brumley, Fort Worth	1996
Mr. T. Drew Cauthorn, San Antonio	1994
** Mr. Coby Chase, Dallas	1996
Mr. John B. Connally III, Houston	1994
Mr. William C. Davidson, Jr., Austin	1995
Daniel G. Duke, M.D., San Antonio	1994
Mr. Creekmore Fath, Austin	1995
Mrs. Patricia W. Hammond, San Antonio	1995
Mr. R. Brian Haymon, Baton Rouge, LA	1995
Mr. Morton L. Herman, Fort Worth	1995
** Mr. Dwight E. Jefferson, Houston	1996
Mr. Lenoir Moody Josey II, Houston	1994
Mr. Barron Ulmer Kidd, Dallas	1994
Mrs. Shirley Fisher Kline, San Antonio	1994
* Mrs. Prudence M. Mackintosh, Dallas	1996
Mr. William E. Matthews, Houston	1994
Michael S. McArthur, M.D., Tyler	1994
* Mr. Brian Thomas McLaughlin, Midland	1996
* Mr. Richard L. Nelson, Jr., Houston	1996
Ms. Martha B. Northington, Houston	1995
* Mr. D. Dudley Oldham, Houston	1996
* Mrs. William N. Patman, Austin	1996
* Ms. Nancy Hunt Powell, Fort McKavett	1996
Mr. L. Daniel Prescott, Jr., Fort Worth	1995

Mr. Paul R. Ray, Jr., Fort Worth	1995
Ms. Macey Hodges Reasoner, Houston	1994
* Mr. David Patterson Smith, Dallas	1996
Mrs. Sandra Esquivel Snyder, Dallas	1994
Mrs. Carolyn W. Stone, Dallas	1995
Mr. Paul E. Szurek, Santa Fe, NM	1994
Mr. Kelly M. Ward, Austin	1995
Mr. Tom Ward, Washington, DC	1994
W. Darrell Willerson, Jr., M.D., San Antonio	1994
Mr. James Milton Wilson, Jr., Houston	1995

Unfilled Terms - 3 (To be determined as filled)

Longhorn Associates for Excellence in Women's Athletics  
Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
Mr. Charles Akins, Austin	1995
Mr. James N. C. Baker, Fort Worth	1994
** Mrs. Nelwyn S. Belt, San Antonio	1996
Mrs. Gwendolyn Wilson Cash, Webster	1994
** Mrs. Winston L. Cave, Austin	1996
Jo Ann M. Cornet, M.D., Austin	1994
Mr. William P. Cranz, Jr., Fort Worth	1994
Mrs. Betty Sanford Crawford, Dallas	1995
** Mr. Bryan P. Dixon, Dallas	1996
** Mr. Walter W. Durham, Dallas	1996
Mrs. William C. Duvall, Dallas	1994
** Ms. Cynthia A. Gonzalez, Garland	1996
Mr. James P. Goodnight, Dallas	1994
** Mr. Arthur F. Graff III, Austin	1996
Mrs. W. Carter Grinstead, Jr., Houston	1995
Mrs. Brandi M. Hagli, Lubbock	1995
Mrs. Margie N. Hale, Austin	1994
Ms. Judy Haralson, Austin	1995
Ms. Fran Harris, Austin	1995
Mr. Gilbert A. Herrera, Houston	1995
Mrs. Betty Himmelblau, Austin	1995
Mr. Glenn Webster Alexander Holley, Irving	1994
Mr. Richard G. Hunting, Houston	1994
Mrs. Judy Island, Waco	1995
Ms. Carolyn Frost Keenan, Houston	1995
** Ms. Nellyn A. Diaz Laurel, Sugar Land	1996
Mrs. Martha S. Mangum, San Antonio	1994
* Ms. Debra J. Mann, Dallas	1996
** Ms. Dian Moore, Dallas	1996
Mr. George O. Nokes, Jr., Austin	1995
** Ms. Linda S. Nowlin, Spring	1996
Miss Ruth Rendon, Seabrook	1995
** Ms. Lynda L. Shropshire, Fort Worth	1996
Ms. Alicia D. Taliaferro, Austin	1994
Mr. Albert A. Taub, Dalworthington Gardens	1995
Mrs. Carolyn B. Townsend, Dallas	1994
Mrs. Joan H. Whitworth, Austin	1995
** Mrs. Pamela P. Willeford, Austin	1996
Mrs. Bonnie H. Wilson, Dallas	1995

Unfilled Term - 1 (To be determined as filled)

Longhorn Foundation Advisory Council.--  
 Authorized Membership 70:

Term Expires

Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1995
** Mr. Fred Andrews, Austin	1994
Mr. Rooster Andrews, Austin	1994
** Mr. William T. Armstrong III, San Antonio	1994
* Mr. Stephen P. Ballantyne, San Antonio	1996
Mr. John W. Barnhill, Jr., Brenham	1995
George E. Bennett, M.D., Marshall	1994
Mr. H. L. Brown, Jr., Midland	1995
Mr. Harold D. Carter, Dallas	1994
* Mr. Robert S. Craig, Missouri City	1996
Mr. Ben D. Crenshaw, Austin	1994
Mr. Solomon D. David, Jr., New Braunfels	1994
* Mr. Franklin W. Denius, Austin	1996
Mr. Bryan P. Dixon, Dallas	1995
Mrs. Nancy Warren Frasher, Austin	1995
Mr. E. P. Gemmer, Jr., Houston	1995
Mr. Robert G. Greer, Houston	1994
Ms. Barbara Sublett Guthery, Austin	1994
* Mr. Jeffrey M. Heller, Dallas	1996
** Mr. Thomas Ollis Hicks, Dallas	1996
Mrs. Eleanor M. Hill, Houston	1994
Mr. Michael H. Hillman, Houston	1995
Mr. Alfred Jackson, Houston	1994
* Mr. Dwight E. Jefferson, Houston	1996
** Mr. Stephen Clark Jumper, Midland	1994
Mr. Bobby L. Lackey, Weslaco	1994
* Mr. Roosevelt Leaks, Austin	1996
* Mr. Stewart Lee, Dallas	1996
Mr. Joel M. Levy, Bellaire	1995
Mr. Wales H. Madden, Jr., Amarillo	1994
* Mr. John P. McBroom, Corpus Christi	1994
Mr. W. Wayne McDonald, Austin	1994
Mr. Pat McMahan, San Antonio	1995
Mr. Paul D. Meek, Dallas	1995
Mr. James R. Moffett, New Orleans, LA	1994
* Mr. Baker Montgomery, Dallas	1996
** Ms. Consuelo Moreno, Austin	1996
* Mr. Robert T. Morgan, Fort Worth	1994
Mr. Robert K. Moses, Jr., Houston	1995
Mr. Mike A. Myers, Dallas	1994
Mr. Walter L. New, Jr., Austin	1995
Mr. F. Gardner Parker, Houston	1994
Mr. Robert L. Parker, Sr., Tulsa, OK	1995
Mr. B. M. Rankin, Jr., Dallas	1994
* Mr. John Ross Ray, Longview	1994
* Mr. Donald J. Reese, Austin	1996
Mr. Corbin J. Robertson, Jr., Houston	1995
** Mr. Robert B. Rowling, Corpus Christi	1996
Mr. Wallace H. Scott, Jr., Austin	1995
** Mr. Michael J. Shannon, Humble	1994
Mr. Charles M. Simmons, Fort Worth	1994
* Mr. Weldon H. Smith, Houston	1996
Mr. Charles L. Sowell, Houston	1994
Mr. Robert L. Stillwell, Houston	1994
* Mr. William T. Stokes, Jr., Dallas	1996
Mr. Howard L. Terry, Houston	1994
** Mr. Doug Thompson, Dallas	1994
Mr. Jere W. Thompson, Dallas	1995
Mr. John P. Thompson, Dallas	1995
* Mr. James H. Todd, Lufkin	1994
Mr. Peyton L. Townsend, Jr., Dallas	1994

Mr. Mike Trant, Dallas	1994
** Mr. Robert K. Utley III, Dallas	1996
* Mr. Charles M. Wender, San Antonio	1996
Mr. Julius E. Whittier, Oak Cliff	1995
* Mr. Darrell R. Windham, El Paso	1996
* Mr. Earl L. Yeakel III, Austin	1996

Unfilled Terms - 3 (To be determined as filled)

Marine Science Advisory Council.--  
Authorized Membership 45:

	<u>Term Expires</u>
Mrs. Joseph M. Abell, Jr., Austin	1994
Mr. R. C. Allen, Corpus Christi	1994
* Charles W. Bailey, Jr., M.D., Houston	1996
Mr. Perry R. Bass, Fort Worth	1995
** Alan C. Baum, M.D., Houston	1996
* Mr. G. Michael Boswell, Dallas	1996
* Mr. H. L. Brown, Jr., Midland	1996
Mr. Frank B. Burney, San Antonio	1994
* Mr. Charles C. Butt, San Antonio	1996
* Mr. James H. Clement, Sr., Kingsville	1996
* Mr. Laurens B. Fish, Jr., Austin	1996
Peter T. Flawn, Ph.D., Austin	1994
Mr. Christopher Gill, San Antonio	1994
* Mr. James W. Gorman, Jr., San Antonio	1996
Mrs. Claire S. Grasedonio, Corpus Christi	1995
Mr. Hugh Halff, Jr., San Antonio	1994
Mr. John C. Holmgreen, Jr., Corpus Christi	1994
Clark Hubbs, Ph.D., Austin	1995
* Mr. D. Michael Hughes, Ingram	1996
Mr. Robert M. Kendrick, Corpus Christi	1995
Mr. Clark R. Mandigo, San Antonio	1994
Mrs. Edith McAllister, San Antonio	1995
Mr. Kilburn G. Moore, San Antonio	1994
Mr. George P. Morrill II, Beeville	1994
Mark A. Northam, Ph.D., Dallas	1995
* Mr. William B. Osborn III, San Antonio	1996
** Mrs. Helen Brooks Pina, Port Aransas	1996
Mrs. B. Coleman Renick, Jr., San Antonio	1995
H. Irving Schweppe, Jr., M.D., Houston	1995
Mr. Arthur A. Seeligson, Jr., San Antonio	1995
Mr. Frederick M. Smith, Dallas	1994
* Mr. Hal A. Tompkins, Port Aransas	1996
* Mr. Ben F. Vaughan III, Austin	1996
** Mrs. Patricia Hawn Wallace, Corpus Christi	1996
Mr. Donald E. Weber, San Antonio	1995
Mr. H. C. Weil, Corpus Christi	1995
** Mr. Thomas Whelan III, Houston	1996

Unfilled Terms - 8 (To be determined as filled)

McDonald Observatory and Department of Astronomy  
Board of Visitors.--Authorized Membership 35:

	<u>Term Expires</u>
* Ms. Lucy M. Alexander, Austin	1996
* Mr. Mark E. Bivins, Amarillo	1996
Mr. William C. Block, Bergheim	1994
* Malcolm K. Brachman, Ph.D., Dallas	1996
* Mr. William Terry Bray, Austin	1996
Mr. Clifton Caldwell, Albany	1995
Mr. George Christian, Austin	1995
** Mr. Joseph A. Cialone II, Houston	1994

* Ms. Anne P. Dickson, Dallas	1996
Mr. Marshall Doke, Jr., Dallas	1995
Mr. George A. Finley III, Corpus Christi	1995
** Mrs. David Graeber, Austin	1996
** Mr. William F. Guest, Houston	1995
Ms. Elizabeth S. Hutchinson, Bethesda, MD	1995
Mrs. Katherine Miller Johnson, Austin	1994
* Mr. Donald C. Judd, Marfa	1996
* Mr. Herbert D. Kelleher, Dallas	1996
Mr. Edgar H. Keltner, Jr., Fort Worth	1994
Mr. Ed Lindsey, Jasper	1994
Mr. Tom E. Link, Austin	1995
Mr. Paul D. Meek, Dallas	1995
** Mr. J. Arthur Miller, Dallas	1994
Ms. Lillian A. Murray, Corpus Christi	1995
Judy Newton, Ph.D., San Antonio	1994
* Mr. Pike Powers, Austin	1996
Mr. William H. Ratz, Houston	1994
* Mr. Marshall T. Steves, Jr., San Antonio	1996
** Mr. Robert W. Strauser, Austin	1996
Mr. Curtis T. Vaughan, Jr., San Antonio	1994
Mr. David M. Weeks, Austin	1995
Mr. Gene Wiggins, Arlington	1994
** Francis Hamilton Wright, Jr., M.D., Nashville, TN	1995
* Mr. Samuel T. Yanagisawa, Dallas	1996

Unfilled Terms - 2 (To be determined as filled)

College of Natural Sciences Foundation Advisory Council.--  
Authorized Membership 55:

	<u>Term Expires</u>
Jean Andrews, Ph.D., Austin	1994
Jasper H. Arnold III, D.B.A., Houston	1994
* Mr. Malcolm D. Bailey, Houston	1996
Mr. Mellon C. Baird, Jr., Austin	1995
** Mr. Thomas Lyle Baker, Dallas	1996
* Richard E. Balzhiser, Ph.D., Palo Alto, CA	1994
* Robert A. Bell, Ph.D., New York, NY	1996
Mr. Merle L. Borchelt, Dallas	1994
** C. Eugene Carlton, Jr., M.D., Houston	1995
* Donald M. Carlton, Ph.D., Austin	1996
Howard Crockett, M.D., Conroe	1995
Mr. Richard B. Curtin, San Antonio	1995
Mr. E. Ted Davis, Houston	1994
Mr. Norbert D. Dittrich, Houston	1994
** Mrs. Jean K. Durkee, Austin	1996
* Peter T. Flawn, Ph.D., Austin	1996
** Mr. James R. Gattis, Houston	1995
F. Parker Gregg, M.D., Houston	1994
* Mr. Ralph T. Hull, Houston	1996
** Neil Allen Iscoe, Ph.D., Austin	1996
Mr. Chester Jones, Houston	1995
Mrs. Sidney Jones, Austin	1995
Mrs. Jean W. Kaspar, Shiner	1994
James E. Kmiecik, Ph.D., Houston	1994
Rear Admiral John W. Koenig, Austin	1994
Mr. Joe D. Ligon, Austin	1994
Mr. Paul D. Meek, Dallas	1994
Charles W. Monday, Jr., M.D., Huntsville	1995
Mrs. Judith D. Moyers, New York, NY	1995
Mr. William F. O'Keefe, Mc Lean, VA	1995
* Warren D. Parker, M.D., Houston	1996
Mr. A. Lee Pflugger, San Angelo	1994
Mr. Gerald Duane Pint, Austin	1995

James A. Prentice, M.D., Austin	1994
Mr. Rom Rhome, Houston	1995
James A. Rickard, Ph.D., Houston	1995
* Glenn A. Rogers, D.D.S., Midland	1996
* Robert B. Rosenberg, Ph.D., Chicago, IL	1996
Mr. John N. Scott, Austin	1995
Mr. Israel Sheinberg, Dallas	1994
Mrs. Karen Larson Shewbart, Freeport	1994
Mr. Thomas V. Shockley III, Dallas	1994
Edward J. Skiko, Ph.D., Fairfield, CT	1994
** Mr. William T. Stokes, Jr., Dallas	1996
** Mr. Larry C. Wadle, Houston	1996
* Mr. J. Virgil Waggoner, Houston	1996
Mrs. Sam A. Wilson, Austin	1995
* Mr. Anton H. Witte, Jr., Charlotte, NC	1996

Unfilled Terms - 7 (To be determined as filled)

School of Nursing Foundation Advisory Council.--  
Authorized Membership 28:

	<u>Term Expires</u>
Mr. Jack L. Campbell, Austin	1995
** Lois Elizabeth DeBakey, Ph.D., Houston	1996
** Richard A. DeVaul, M.D., College Station	1996
* Ms. Dolores M. Garlo, R.N., J.D., Austin	1996
* Donald J. Gessler, M.D., Austin	1996
Mrs. Bettie Joyce Moore Girling, Austin	1994
** Mr. M. K. Hage, Jr., Austin	1996
** Mrs. Elizabeth Ann Hale Hart, Dallas	1996
** Bruno Ibarra, M.D., Austin	1996
Ms. Marsha Z. Kruger, Austin	1995
Mr. Duncan Manning, Dallas	1995
Mr. John C. Oeffinger, Austin	1994
Mrs. Arthuree L. Quander, Austin	1995
Mrs. Sandra Harris Rotman, Austin	1995
Mr. Dell M. Sheftall, Jr., Austin	1995
* Ms. Sally T. Sullivan, Austin	1996
Ms. Carol L. Thompson, Austin	1994
* Gayle P. Varnell, Ph.D., Plano	1996

Unfilled Terms - 10 (To be determined as filled)

Pharmaceutical Foundation Advisory Council.--  
Authorized Membership 35:

	<u>Term Expires</u>
* Ron J. Anderson, M.D., Dallas	1996
** Mr. V. N. Anderson, Skokie, IL	1996
Romeo T. Bachand, Jr., M.D., Abbott Park, IL	1994
Mrs. B. A. Caffey, Arlington	1994
Mr. John R. Carson, San Antonio	1994
Mr. William L. Clifton, Jr., Waco	1995
Mr. Robert Coopman, San Antonio	1995
* William I. Dismukes, R.Ph., F.A.C.A., Austin	1996
Mr. Donald K. Fletcher, Philadelphia, PA	1994
Mr. Robert A. Gude, Fort Worth	1995
** Mr. Harold E. Habeger, Amarillo	1996
Mr. Alan W. Hamm, Fort Worth	1994
Mr. Edward Louis Hiller, Baton Rouge, LA	1995
Mr. Lonnie F. Hollingsworth, Lubbock	1995
* Robert C. Johnson, D.P.S., Scottsdale, AZ	1996
Mr. Vaughn M. Kailian, South San Francisco, CA	1995
Mr. Robert L. King, Carrollton	1995
* Mr. Jan Michael Klinck, McAllen	1996

** Mr. Lewis L. Liggett II, Indianapolis, IN	1994
* Mr. Gerald J. Mossinghoff, J.D., Washington, DC	1996
Mr. Robert L. Myers, Clearwater, FL	1994
Mr. Joseph A. Oddis, Bethesda, MD	1995
Ms. Dian Graves Owen, Abilene	1995
Mr. Lance Piccolo, Northbrook, IL	1994
** Mr. Joseph V. Roney, Somerville, NJ	1994
** Ms. Stephanie I. Sayers, San Angelo	1994
Ms. Marina P. Sifuentes, Austin	1994
Mrs. Cynthia Edwards Standefer, Azle	1995
Patricia E. Stewart, M.D., Fort Washington, PA	1994
** Mr. William G. Thien, Deerfield, IL	1996
* Mr. Daniel D. Vela, McAllen	1996
* Mr. Charles M. West, Fairfax Station, VA	1996
Mr. Ronald L. Ziegler, Alexandria, VA	1995

Unfilled Terms - 2 (To be determined as filled)

School of Social Work Foundation Advisory Council.--  
 Authorized Membership 29:

	<u>Term Expires</u>
Mrs. Patricia S. Ayres, Austin	1995
Mr. Tom Backus, Austin	1995
Ms. Patricia G. Bailey, Austin	1995
Mrs. Sonja R. Berry, Austin	1995
James L. Boynton, M.D., Nacogdoches	1994
Mrs. Rebecca Brumley, Aledo	1994
Julian Cano, Jr., Ed.D., San Antonio	1995
Mrs. Eleanor Cochran, Austin	1995
Mr. Christopher J. Daniel, Houston	1994
** Mr. Bruce H. Esterline, Dallas	1996
* Mrs. Beverly Griffith, Austin	1996
Mrs. Genevieve Tarlton Hearon, Austin	1994
Mr. Dennis R. Jones, Austin	1995
* Ms. Margery Engel Loeb, Victoria	1996
Brenda Wilkins Lyles, Ph.D., Houston	1995
Dan McLendon, Ph.D., Round Rock	1995
* Mr. Michael L. Meadows, Richardson	1996
** Mr. Joe W. Milkes, Dallas	1996
* Ms. Camille D. Miller, Austin	1996
Mrs. Ann R. Quinn, Fort Worth	1995
Mr. Victor W. Ravel, Austin	1995
Ms. Judy Rosenblum, Fort Worth	1995
Mrs. Barbara Higley Staley, Houston	1994
** Ms. Dianne Stewart, Austin	1996
** Mr. Robert P. Stewart, Dallas	1996
Ms. Jo Ann Swinney, Houston	1994
Mrs. Marian Murphy Ward, Fort Worth	1994
Mrs. Bettie Anderson Wilson, Port Lavaca	1994
** Mr. Charles I. Wright, Round Rock	1996

Texas Union Advisory Council.--Authorized Membership 21:

	<u>Term Expires</u>
Ms. Janet Bauerle Anderson, San Antonio	1995
Mr. John W. Anderson, Houston	1994
** The Honorable Harley R. Clark, Jr., Austin	1996
** Mr. James V. Derrick, Jr., Houston	1996
Mr. Patrick William Duval, New York, NY	1994
Mrs. Laurens B. Fish, Jr., Austin	1995
** Mr. Thomas J. Forestier, Houston	1996
Ms. Cloteal Davis Haynes, Austin	1994
** Ms. Sherrita Doris Lee, Houston	1996
Mr. Dennis Brian Martinez, Dallas	1994

** Mrs. Maline Gilbert McCalla, Austin	1996
Ms. Tracye Michelle McDaniel, Austin	1994
** Mrs. Janie S. McGarr, Dallas	1996
Mr. Stan McLelland, San Antonio	1994
Mr. C. C. Nolen, Oklahoma City, OK	1995
** Mr. John W. Pieper, San Antonio	1996
Michael Shawn Smith, M.D., Webster	1994

Unfilled Terms - 4 (To be determined as filled)

Winedale Historical Center Advisory Council.--  
 Authorized Membership 34:

	<u>Term Expires</u>
* Mr. Paul S. Ache, Jr., Houston	1996
* Mrs. Paul S. Ache, Jr., Houston	1996
* Mrs. Helen Anderson, Houston	1996
* Mr. Thomas D. Anderson, Houston	1996
* Mr. Thomas E. Berry, Houston	1996
* Mrs. Thomas E. Berry, Houston	1996
** Ms. Julia E. Bishop, Houston	1996
** Mr. William F. Bishop, Houston	1996
** Ms. Flo Crady, Houston	1996
Mrs. Diane Dickey Grace, Houston	1994
Mr. John R. Grace, Houston	1994
* Mr. George R. Jordan, Jr., Houston	1996
* Mrs. George R. Jordan, Jr., Houston	1996
Mr. Earl Littman, Houston	1994
Mrs. Natalie Littman, Houston	1994
Mr. Herbert J. Maddock, Round Top	1994
Mrs. Marge Maddock, Round Top	1994
** Mr. Jerry W. McNeely, Houston	1996
** Mrs. Virginia L. McNeely, Houston	1996
** Mr. Charles T. Newton, Houston	1996
Mrs. Robert L. Norton, Jr., Austin	1994
* Mrs. Carolyn Monroe Peck, Round Top	1996
* Mr. Charles Northrop Peck III, Round Top	1996
** Ms. Sandy Reed, Round Top	1996
Charlotte W. Rhodes, Ph.D., Dripping Springs	1995
Mrs. Margaret Shanks, Brenham	1994
Mr. Wallace T. Shanks, Brenham	1994
** Mr. Robert F. Strange, Houston	1996
* Mr. Alfred Wagner, Jr., Houston	1996
** Mr. David B. Wagner, College Station	1996
** Mrs. Laura M. Wagner, College Station	1996
* Mrs. Ruby D. Wagner, Houston	1996
Mrs. Diane T. Welch, College Station	1995
William C. Welch, Ed.D., College Station	1995

3. The University of Texas at Brownsville

Development Board.--Authorized Membership 15:

	<u>Term Expires</u>
Mrs. Mellena Connor, Brownsville	1994
* Joseph Coulter, D.V.M., Brownsville	1995
Mr. Bob Dunkin, San Benito	1994
* Victor Gonzalez, M.D., Brownsville	1995
* Mr. Gary Kimberling, Brownsville	1995
** Mr. Daniel Pierce, Brownsville	1995
** Mr. Bud Richards, Brownsville	1995
* Mr. Gilbert Taylor, Brownsville	1995
Mr. Bill Wolfe, Brownsville	1994
Mrs. Mary Yturria, Brownsville	1994
Unfilled Terms - 5	(To be determined as filled)

4. The University of Texas at Dallas

Development Board.--Authorized Membership 50:

	<u>Term Expires</u>
* Mr. John L. Adams, Dallas	1995
Mr. Kent M. Black, Dallas	1994
** Mr. George W. Bramblett, Jr., Dallas	1996
** Mr. Hollis Brashear, Dallas	1996
Ms. Kathryn Cain, Dallas	1994
Mr. Bruce Calder, Dallas	1995
* Mr. J. Jan Collmer, Dallas	1995
Mr. Trammell S. Crow, Dallas	1994
** Mr. James L. Donald, Plano	1994
Mr. Dick Dulaney, Richardson	1994
Mr. Thomas M. Dunning, Dallas	1994
* Mrs. Caroline Edens, Dallas	1995
** Mr. Ruben E. Esquivel, Dallas	1996
Mr. Hill Feinberg, Dallas	1994
Mr. James L. Fischer, Dallas	1994
* Mrs. Carolyn Foxworth, Dallas	1995
Mr. J. Guadalupe V. Garcia, Dallas	1994
Ms. Linda Wertheimer Hart, Dallas	1995
Mrs. J. E. Henry, Richardson	1995
** Sydney Smith Hicks, Ph.D., Dallas	1995
* Mr. Jerry Hogan, Dallas	1995
Mr. Gifford K. Johnson, Dallas	1994
* Mr. Philip R. Jonsson, Dallas	1995
Mr. Robert L. Keiser, Dallas	1995
* Mr. Dale V. Kesler, Dallas	1995
** Mr. Tom Lazo, Dallas	1995
Mr. James R. Lightner, Dallas	1994
Mr. Charles R. Lotter, Dallas	1995
** Mr. Tyree Miller, Dallas	1995
* James E. Mitchell, Ph.D., Plano	1995
** Mr. H. Ronald Nash, Irving	1996
** Mr. Erle Nye, Dallas	1996
Mr. James P. Sheehan, Dallas	1995
* Mr. Andrew M. Stern, Dallas	1995
* Mr. David Tacke, Dallas	1995
* Mrs. Ann Utley, Dallas	1995

* Mr. James R. Voisinet, Dallas	1995
* Mr. C. Lee Walton, Jr., Dallas	1995
* Mr. William P. Weber, Dallas	1995
* Mr. Linus Wright, Dallas	1995
** Kneeland Youngblood, M.D., Plano	1995

Unfilled Terms - 9 (To be determined as filled)

Advisory Council for the School of Arts and Humanities.--  
 Authorized Membership 25:

	<u>Term Expires</u>
* Mr. David Caldwell, Dallas	1995
Mrs. Gayle C. Davitt, Richardson	1995
* Mr. Robert Mader, Richardson	1995
Mr. S. P. "Bud" Mandell, Dallas	1994
Ms. Margaret Morrice, Richardson	1994
* Ms. Pat Porter, Dallas	1995
* Ms. Synthia Rogers, Dallas	1995
Mrs. Elizabeth Semrad, Richardson	1994
* Mr. John C. Tatum, Jr., Dallas	1995
* Mrs. Gail Thomas, Dallas	1995

Unfilled Terms - 15 (To be determined as filled)

Advisory Council for the Callier Center for  
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Stuart Bumpas, Dallas	1995
** Mrs. Allen Cullum, Dallas	1994
Mrs. Dorine Cunningham, Wills Point	1995
* Mrs. Margery Currey, Dallas	1996
* Mr. Joe Dealey, Dallas	1996
** Mrs. Joe Dealey, Jr., Dallas	1995
* Mrs. Robert E. Dennard, Dallas	1996
** Aram Glorig, M.D., Los Angeles, CA	1996
Mr. Jay Goltz, Dallas	1994
Miss Nelle C. Johnston, Dallas	1994
Mr. Michael Lockerd, Dallas	1994
Mr. P. M. McCullough, Dallas	1994
Ludwig A. Michael, M.D., Dallas	1995
Mr. Robert Neely, Dallas	1995
Mrs. Emilie Schepps, Dallas	1994
** Mrs. Steve Schiff, Dallas	1995
Mr. Pat Y. Spillman, Dallas	1995
** Mr. Thomas S. Swiley, Dallas	1994
* Mr. Carl J. Thomsen, Dallas	1996
* Mr. Barney Young, Dallas	1996

Unfilled Terms - 10 (To be determined as filled)

Erik Jonsson School of Engineering and Computer Science  
Advisory Council.--Authorized Membership 30:

	<u>Term Expires</u>
* Harold Allen, Ph.D., Garland	1996
Mr. Kent Black, Dallas	1995
* Mr. George Brody, Richardson	1996
Mr. James J. Byrne, Dallas	1995
* Mr. James D. Crownover, Carrollton	1996
Mr. Donald J. Hayes, Plano	1995
Mr. Jerry Hogan, Richardson	1994
Mr. Leif Kallen, Richardson	1994

* Mr. James R. Lightner, Richardson	1996
Mr. Robert M. Lockerd, Plano	1994
** Mr. Kenneth R. Lowe, Dallas	1996
Mr. Michael McAnally, Richardson	1995
** Mr. Peter Marino, Garland	1995
Mr. Raymond Marlow, Dallas	1995
** Ms. Helen Suzanne Marshall, Dallas	1996
** Mr. Wayne Masters, Dallas	1996
Mr. Harry Messenger, Richardson	1994
Mr. Peter O'Donnell, Jr., Dallas	1994
** Mr. David Orr, Richardson	1995
* Mr. Robert J. Paluck, Richardson	1996
Mr. Jerry Rogers, Richardson	1994
Mr. Sam Smith, Plano	1995
* Mr. James F. Young, Dallas	1996

Unfilled Terms - 7 (To be determined as filled)

Advisory Council for the School of General Studies.--  
Authorized Membership 28:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1994
Ms. Saralynn Busch, Dallas	1994
Ms. Carol Duncan, Dallas	1994
Mr. Russ Delatour, Dallas	1994
Mr. Roy Dulak, Dallas	1995
Mr. Hardy H. England, Fort Worth	1995
Mr. Edward M. Fjordbak, Dallas	1994
Mr. Lupe Garcia, Dallas	1994
* Ms. Vivian Johnson, Dallas	1995
Ms. Lorraine Kaas, Dallas	1994
Mr. David Kaplan, Richardson	1995
Mrs. Eloise W. Koonce, Dallas	1994
* Mrs. Larry Lesh, Richardson	1995
Mr. Jack Lowe, Jr., Dallas	1994
Ms. Diane Price, Richardson	1994
** Mr. John McCaa, Dallas	1995
Mr. Ernest H. Randall, Jr., Dallas	1995
* Raymond Reed, Ph.D., Dallas	1995
* Mr. Adrian Reyes, Dallas	1995
The Honorable Martha E. Ritter, Richardson	1994
Mrs. Hortense Sanger, Dallas	1995
Mary Sias, Ph.D., Dallas	1994
* Mr. Michael Spratt, Dallas	1995
Mr. C. E. Teague, Richardson	1994
Mrs. Julius Wolfram, Dallas	1994

Unfilled Terms - 3 (To be determined as filled)

Advisory Council for the Cecil and Ida Green Center for the  
Study of Science and Society.--  
Authorized Membership 16:

	<u>Term Expires</u>
Robert McCormick Adams, Ph.D., Washington, DC	1994
Richard Atkinson, Ph.D., La Jolla, CA	1994
* Brian Berry, Ph.D., Richardson	1996
* Robert Frosch, Ph.D., Warren, MI	1996
Jerry Junkins, M.S., Dallas	1995
* Jack Meltzer, M.A., Chevy Chase, MD	1996
Harry Messel, Ph.D., Sydney, Australia	1994
Pauline Newman, Ph.D., LL.B., Washington, DC	1995
Frank Press, Ph.D., Washington, DC	1994
Walter Rosenblith, Ph.D., Cambridge, MA	1994

* Charles Sprague, M.D., Dallas	1996
* David Strangway, Ph.D., Vancouver, BC	1996
Sir Crispin Tickell, Ph.D., Oxford, England	1994

Unfilled Terms - 3 (To be determined as filled)

Advisory Council for the School of Management.--  
 Authorized Membership 42:

	<u>Term Expires</u>
** Mr. J. Michael Allred, Garland	1996
Mr. John D. Beletic, Dallas	1995
** Mr. Jerry L. Bergthold, Plano	1996
* Mr. Charles M. Best, Dallas	1996
** Mr. Kevin F. Bowler, Dallas	1996
* Mr. George Brody, Richardson	1996
Ms. Ka Cotter, Dallas	1995
Mr. James L. Crowson, Dallas	1995
Ms. Linnet F. Deily, Houston	1994
Mr. Robert Hall, Dallas	1995
* Ms. Linda Wertheimer Hart, Dallas	1996
Sydney Smith Hicks, Ph.D., Dallas	1995
* Mr. Gerald H. Hoag, Dallas	1996
Mr. Max D. Hopper, Dallas	1994
Mr. Gilbert E. Hurley, Dallas	1995
* Mr. Richard Jenkins, Richardson	1996
* Mr. Brian T. Kelly, Dallas	1996
Mr. J. Peter Kline, Dallas	1995
** Mr. Ronald A. Kodimer, Richardson	1996
* Mr. Gene E. Leeson, Dallas	1996
* Mr. Charles Lotter, Dallas	1996
Mr. Thomas E. Meurer, Dallas	1995
Ms. Regina Montoya, Dallas	1994
Mr. Marvin J. Newell, Dallas	1995
Mr. R. Jay Powell III, Dallas	1994
** Mr. A. R. Roberts, Richardson	1996
* Mr. John P. Rochon, Dallas	1996
Mr. Rex A. Sebastian, Dallas	1994
** Mr. Bruce D. Simpson, Dallas	1996
Mr. Robert W. Slater, Arlington	1994
Mr. Donald E. Steen, Dallas	1994
Ms. Karen Stuart, Dallas	1995
Mr. Allan J. Tomlinson, Dallas	1995
* Mr. R. A. Wahl, Dallas	1996
Mr. William W. Winspear, Dallas	1995
Mr. Clyde Wyant, Dallas	1994
Mr. David Zemelman, Dallas	1994

Unfilled Terms - 5 (To be determined as filled)

Advisory Council for the School of Social Sciences.--  
 Authorized Membership 25:

	<u>Term Expires</u>
* Mr. Richard J. Agnich, Dallas	1995
* Ms. Carolyn Bacon, Dallas	1995
Mr. Thomas M. Dunning, Dallas	1994
* Ms. Ruth Miller Fitzgibbons, Dallas	1996
Mr. J. Guadalupe C. Garcia, Dallas	1994
* Mr. Jeremy Halbreich, Dallas	1996
The Honorable Patrick Higginbotham, Dallas	1994
The Honorable Lee Jackson, Dallas	1994
The Honorable Eddie Bernice Johnson, Dallas	1994

Jan LeCroy, Ph.D., Dallas	1994
Mr. Pettis Norman, Dallas	1994
The Honorable Florence Shapiro, Plano	1994

Unfilled Terms - 13 (To be determined as filled)

Advisory Council for the Management School Foundation.--  
This advisory council was approved by the Board of Regents on February 11, 1993, and nominees to membership have not yet been submitted for Regental approval.

5. The University of Texas at El Paso

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Moshe Azoulay, El Paso	1995
Mr. Federico Barrio T., Juarez, Mexico	1994
* Mr. Julian Bernat, El Paso	1996
Gordon L. Black, M.D., El Paso	1995
* Mr. Allen Born, New York, NY	1996
Mr. Hughes Butterworth, Jr., El Paso	1995
Mr. Jaime Bermudez Cuarón, Juarez, Mexico	1994
* Mr. H. M. Daugherty, Jr., El Paso	1996
Mr. Federico de la Vega, Juarez, Mexico	1994
Mr. Peter de Wetter, El Paso	1994
Edward Egbert, M.D., El Paso	1995
Mr. Joseph P. Hammond, El Paso	1994
Mr. Robert C. Heasley, El Paso	1995
Mr. Donald S. Henderson, El Paso	1995
Mrs. George (Bette) Hervey, El Paso	1994
Mr. Richard Hickson, El Paso	1995
Mr. Hector Holguin, El Paso	1994
* Mr. Lindsay B. Holt, El Paso	1996
** Mr. Robert H. Hoy, Jr., El Paso	1996
** Mr. Woody L. Hunt, El Paso	1996
** Ms. Deborah Kastrin, Austin	1995
Mr. Guillermo Licon, El Paso	1995
Mrs. Carroll Jones Maxon, El Paso	1995
Mr. Ellis O. Mayfield, El Paso	1994
Ms. Cheryl A. McCown, El Paso	1994
Laurance N. Nickey, M.D., El Paso	1994
* Mr. Jaime Oaxaca, Los Angeles, CA	1996
Mr. Guillermo Ochoa, El Paso	1994
Mr. Jim Phillips, El Paso	1994
* Mr. Jonathan W. Rogers, El Paso	1996
** Mr. Humberto F. Sambrano, El Paso	1996
Mr. Steve Taylor, El Paso	1994
* Judson F. Williams, Ph.D., El Paso	1996

Unfilled Terms - 2 (To be determined as filled)

College of Engineering Industrial Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
Mr. Bruce F. Aumack, Austin	1994
Mr. George Bailey, El Paso	1994
Mr. Jorge A. Broggio, Mansfield, OH	1994
Mr. Tony G. Conde, El Paso	1994
* Mr. Hector Holguin, El Paso	1994
Mr. Guillermo Licon, El Paso	1994
Mr. Frederick H. Mitchell, El Paso	1994
Mr. Edward D. Nelson, El Paso	1994
* Mr. John R. Shaw, El Paso	1994
Mr. Ignacio R. Troncoso, El Paso	1994
Mr. James A. Wise, White Sands Missile Range, NM	1994
* Mr. Tony Woo, El Paso	1994

Unfilled Terms - 18 (To be determined as filled)

Miner Foundation Advisory Council.--Authorized Membership 39:

	<u>Term Expires</u>
Dwayne M. Aboud, M.D., El Paso	1994
Mr. Manny Aldana, El Paso	1995
* Mr. Thomas C. Balsiger, El Paso	1996
* Mr. Jim Barlow, El Paso	1996
Mr. L. Paul Berry, El Paso	1995
Rene O. Casavantes, D.M.D., El Paso	1994
Mr. John Colman, El Paso	1994
Ms. Kimberly D. Curlin, El Paso	1995
Ms. Jan Wisbrun Dreher, El Paso	1994
Mr. H. M. Bart Fischer, El Paso	1994
* Mr. John H. Fuller, El Paso	1996
Ms. Alma Rosa Ganem, El Paso	1995
Mr. Howard Goldberg, El Paso	1995
* Mr. Edward C. Houghton, Jr., El Paso	1996
* Mr. Bill Howell, El Paso	1996
Mr. Charles W. Hurd, Jr., El Paso	1994
* Joe N. Kidd, M.D., El Paso	1996
* Ms. Susan R. King, El Paso	1996
Ms. Marina C. Lee, El Paso	1995
Mr. Richard Martinez, El Paso	1994
* Ms. Susan B. Mayfield, El Paso	1996
Mr. Clark McKean, El Paso	1994
Mr. Michael P. McNamee, El Paso	1994
Ms. Andrea Meece, El Paso	1994
Mr. Ted Moore, El Paso	1995
Maj. Gen. (Ret.) John B. Oblinger, El Paso	1994
* Mr. Paul A. Perez, El Paso	1996
Mr. Roberto Perez, El Paso	1994
Rene M. Rosas, D.D.S., El Paso	1995
Mr. Ron R. Rush, El Paso	1995
Mr. Humberto F. Sambrano, El Paso	1995
** Col. Jim Smith, El Paso	1996
Mr. Kermit W. Uecker, El Paso	1995
Mr. Russell A. Vandenburg, El Paso	1994
Mr. Robert V. Wingo, El Paso	1995

Unfilled Terms - 4 (To be determined as filled)

Development Board.--Authorized Membership 18:

	<u>Term Expires</u>
* Mrs. Sylvia Aaronson, Houston	1996
* Mr. Horacio Barrera, Brownsville	1996
Mr. Bill Ellis, Jr., McAllen	1994
David Finley, Ph.D., Dallas	1994
* Mr. A. R. Guerra, Linn	1996
Mr. Enrique Guerra, Linn	1994
Mr. Jon Dee Lawrence, Austin	1994
Mr. Dave Lopez, Austin	1995
* Mr. Eleazar Lucio, McAllen	1996
Ms. Carolyn Maddux, McAllen	1994
Mr. John Martin, McAllen	1995
Mrs. Margaret McAllen, Weslaco	1995
* Mr. Jerry Mills, Austin	1996
Mr. Jaime Ramon, Dallas	1995
Mrs. Lauryn Gayle White, Dallas	1994
* Mr. Virgil Wildey, Houston	1996
Mr. Herm Wille, New York, NY	1995

Unfilled Term - 1 (To be determined as filled)

School of Business Administration/Center for Entrepreneurship  
and Economic Development Advisory Council.--  
Authorized Membership 24:

	<u>Term Expires</u>
* Mr. James Michael Allen, McAllen	1996
* Mr. Mike A. Allen, McAllen	1996
Mr. David Allex, Harlingen	1995
Ms. Elvira Chavaria, El Paso	1995
* Mr. Alex Covacevich, Edinburg	1996
* Mr. Robert de los Santos, Harlingen	1996
Mr. Irv Downing, Brownsville	1994
* Mr. Mario Espinosa, Edcouch	1996
Mr. Bruce Esterline, Dallas	1995
Juliet Garcia, Ph.D., Brownsville	1995
* Ms. Wanda Garza, Brownsville	1996
Mr. Robert Gonzales, Brownsville	1994
Mr. Alan Kamasaki, Mercedes	1994
Mr. Humberto Rodriguez, Edinburg	1994
Mr. Paul Rodriguez, McAllen	1995
Mr. C. H. Sepulveda, McAllen	1994
Mr. Tito Torres, McAllen	1995
Mr. Sam Vale, Rio Grande City	1994
Mr. Steve Vassberg, Harlingen	1995

Unfilled Terms - 5 (To be determined as filled)

School of Business Administration Advisory Council.--  
Authorized Membership 24:

	<u>Term Expires</u>
Cayetano Barrera, M.D., McAllen	1995
Mr. Eddie Cano, McAllen	1995
Mr. Ruben Cardenas, McAllen	1995
* Ms. Irma Claudio, Chicago, IL	1996
Mr. Richard Cortez, McAllen	1994
* Ms. Elizabeth Dietz, McAllen	1996
Mr. Noe Fernandez, McAllen	1995
Ben Garza, M.D., Edinburg	1995

* Ms. Letty Gavito, Morristown, NJ	1996
Mr. Gary Gurwitz, McAllen	1995
Mr. Ruben Hinojosa, Mercedes	1994
Mr. Jan Klinck, McAllen	1994
Mr. Cullen Looney, Edinburg	1994
Mr. David Mendez, Houston	1994
* Mr. Pete Pranis, McAllen	1996
* Mr. Glen Roney, McAllen	1996
Mr. Neal Runnels, McAllen	1995
Mr. Robert Shepard, Harlingen	1994
* Mr. Gary Solner, McAllen	1996
Mrs. Lauryn Gayle White, Dallas	1994
Mr. Roberto J. Yzaguirre, McAllen	1995

Unfilled Terms - 3 (To be determined as filled)

7. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
* Mr. H. Eugene Abbott, Midland	1996
* Mrs. Johnnie Lou Avery, Big Spring	1996
** Mr. Bob Barnes, Odessa	1996
** Mr. Frank Cahoon, Midland	1996
Mr. J. C. Chancellor, Odessa	1994
Mr. Frank Deaderick, Odessa	1994
Mr. J. Conrad Dunagan, Monahans	1995
** Mr. Kirk Edwards, Odessa	1996
Mr. John Foster, Odessa	1995
Mr. G. William Fowler, Odessa	1994
Mr. Sam Gonzalez, Odessa	1994
** Mr. James R. "Buzz" Hurt, Odessa	1996
** Ms. Joann McKnight Lambert, Odessa	1996
** Mr. LaDoyce Lambert, Odessa	1995
Mr. John Landgraf, Odessa	1994
Mr. Steve Late, Odessa	1995
Mrs. W. D. Noel, Odessa	1994
* Mr. Herschel O'Kelley, Midland	1996
Mr. Joseph I. O'Neill III, Midland	1995
Mr. William Quillen, Odessa	1995
* Mr. James Roberts, Andrews	1996
Mr. Ted Roden, Odessa	1995
Mr. Ron Sewell, Odessa	1995
Mrs. Richard C. Slack, Pecos	1995
Mr. Charles Spence, Midland	1994
Mr. Ray Stafford, Odessa	1995
* Mr. Ray Stoker, Odessa	1996
* Mr. Carroll Thomas, Midland	1994
Mr. Cyril Wagner, Jr., Midland	1994
Mr. Clayton Williams, Midland	1994

Center for Energy and Economic Diversification Advisory Council.--Authorized Membership 20:

	<u>Term Expires</u>
Mr. Gordon Baker, Midland	1995
Mr. Jack Brown, Midland	1994
* Mr. John Cox, Midland	1996
* Mr. Bernold Hanson, Midland	1996
Mr. Robert B. Holt, Midland	1994
Mr. Steve Late, Odessa	1995
* Mr. James Roberts, Andrews	1996
Mr. W. F. Roden, Midland	1994
Mr. Ted Roden, Odessa	1995
Mr. E. E. Runyan, Midland	1995
* Mr. Cyril Wagner, Jr., Midland	1996
Mr. John Younger, Midland	1994
Unfilled Terms - 8	(To be determined as filled)

8. The University of Texas at San Antonio

Development Board.--Authorized Membership 65:

	<u>Term Expires</u>
Mr. Al Aleman, Jr., San Antonio	1994
** Mr. John D. Alexander, Jr., San Antonio	1996
** Mr. Charles E. Amato, San Antonio	1996
** Mr. Ernesto Ancira, San Antonio	1996
** Mr. Sam Barshop, San Antonio	1996
Mrs. Albert M. Biedenharn, Jr., San Antonio	1995
Roland K. Blumberg, Ph.D., Seguin	1994
Mrs. Harold Brannan, San Antonio	1995
* Governor Dolph Briscoe, Jr., Uvalde and San Antonio	1996
** Col. Roy Burley (Ret.), San Antonio	1996
Mr. Richard W. Calvert, San Antonio	1994
** Ms. Robin Carson, San Antonio	1996
** Ambassador Henry Catto, San Antonio	1996
* Mr. Charles E. Cheever, Jr., San Antonio	1996
The Honorable Henry G. Cisneros, Ph.D., San Antonio and Washington, DC	1994
Mr. Fully Clingman, San Antonio	1995
Mr. Bob W. Coleman, San Antonio	1995
Mr. James Conley, San Antonio	1995
Mr. W. G. Conway, San Antonio	1994
** Mr. Richard R. DeGregorio, San Antonio	1996
** Mr. Luis de la Garza, San Antonio	1996
Mr. Donald J. Douglass, San Antonio	1995
Mr. Ruben Escobedo, San Antonio	1994
Mr. Larry Franklin, San Antonio	1995
Mr. T. C. Frost, San Antonio	1995
** Mrs. Fred T. Goetting, Jr., San Antonio	1996
Mr. C. C. "Pop" Gunn, San Antonio	1994
Mr. Alex H. Halff, San Antonio	1995
** Lawrence Harkless, D.P.M., San Antonio	1996
** Mr. Richard Harris, San Antonio	1996
Mr. Roger R. Hemminghaus, San Antonio	1995
** Mr. Bill Hoelscher, San Antonio	1996
** Mr. Peter Holt, San Antonio	1996

Mr. George Irish, San Antonio	1995
Mr. Marvin G. Kelfer, San Antonio	1994
** Mr. Richard Kleberg III, San Antonio	1996
** Mr. Richard Landsman, San Antonio	1996
Mr. John F. LeFlore, San Antonio	1994
Mr. Pat Legan, San Antonio	1995
Mr. Bernard L. Lifshutz, San Antonio	1995
* Mrs. Walter W. McAllister, Jr., San Antonio	1996
** Mr. Al Martinez-Fonts, San Antonio	1996
** Mr. Tom Massengill, San Antonio	1996
Mr. B. J. "Red" McCombs, San Antonio	1995
Gen. Robert F. McDermott (Ret.), San Antonio	1995
Mr. Joe C. McKinney, San Antonio	1995
** Mr. Balous T. Miller, San Antonio	1996
Mrs. Pat Parker, San Antonio	1995
Mr. Scott Petty, Jr., San Antonio	1994
Mrs. Aaronetta Pierce, San Antonio	1995
Mr. Boone Powell, San Antonio	1995
Mr. James R. Reed, San Antonio	1994
** Mr. Sam Riklin, San Antonio	1996
* Mr. John T. Steen, Jr., San Antonio	1996
Mr. Louis H. Stumberg, San Antonio	1995
** Mr. Monte Tomerlin, San Antonio	1996
* Mr. Curtis Vaughan, Jr., San Antonio	1996
** Mr. Tom Vickers, San Antonio	1996
** Arnold Walder, M.D., San Antonio	1996
Mr. W. Lawrence Walker, Jr., San Antonio	1995
Mr. Charles Martin Wender, San Antonio	1994
* Mrs. Irene S. Wischer, San Antonio	1996
Mr. George Wray, Jr., San Antonio	1994

Unfilled Terms - 2 (To be determined as filled)

College of Business Advisory Council.--  
 Authorized Membership 36:

	<u>Term Expires</u>
** Mr. Larry J. Alexander, San Antonio	1994
* Mr. Charles E. Amato, San Antonio	1996
Mr. Jesse A. Baker, San Antonio	1994
Mr. Richard T. Boverie, San Antonio	1995
Mr. Ernest Bromley, San Antonio	1994
** Mr. John C. Brouillard, San Antonio	1994
Mr. Robert P. Burke, San Antonio	1995
Ms. Robin D. Carson, San Antonio	1995
* Mr. Bob W. Coleman, San Antonio	1996
Ms. Stephanie Coleman, San Antonio	1994
Mr. Robert Cuyler, San Antonio	1995
* Mrs. Alice S. Dawson, San Antonio	1995
** Mr. Luis de la Garza, San Antonio	1996
* Mr. James R. Dublin, San Antonio	1996
** Mr. Ruben Flores, Jr., San Antonio	1996
Mr. W. Bebb Francis III, San Antonio	1995
Mr. Patrick B. Frost, San Antonio	1994
Mr. Steven Harms, San Antonio	1995
** Dr. Frederick Hausheer, San Antonio	1994
Mr. Bill Hoelscher, San Antonio	1994
VADM. M. Staser Holcomb, San Antonio	1995
Mr. Phil Howard, San Antonio	1995
Mr. Joe Earl Linson, San Antonio	1995
Mr. Steven Lundgren, San Antonio	1995
** Mr. Pete R. Martinez, San Antonio	1994
* Mr. Joe C. McKinney, San Antonio	1996
** Mr. Balous T. Miller, San Antonio	1996
** Mr. Victor Miramontes, San Antonio	1996
* Mr. Philip J. Pfeiffer, San Antonio	1996

** Ms. Irene Primera, San Antonio	1996
** Ms. Sylvia Romo, San Antonio	1994
** Mr. Michael Sauder, San Antonio	1995
Mr. Thomas J. Sineni, San Antonio	1994
** Mr. Alan Stinson, San Antonio	1996
** Mr. Jim M. Williams, San Antonio	1994
** Mr. Hansell N. York III, San Antonio	1996

College of Fine Arts and Humanities Advisory Council.--  
Authorized Membership 65:

	<u>Term Expires</u>
** H. Norman Abramson, Ph.D., San Antonio	1996
** Ardow Ameduri, M.D., San Antonio	1996
Ms. Margaret Anderson, San Antonio	1994
** Mrs. Thelma Andrews, San Antonio	1996
** Mr. Don Ball, San Antonio	1996
* Barry M. Beller, M.D., San Antonio	1996
Mrs. Evelyn Berg, San Antonio	1994
Mr. J. David Bowen, San Antonio	1995
** Mr. Robert Bruni, San Antonio	1996
Ms. Lynda Billa Burke, San Antonio	1994
C. Brandon Chenault, M.D., San Antonio	1994
* Mrs. Candace P. Chumney, San Antonio	1996
Mr. John R. Cook, San Antonio	1995
** Mr. E. H. Corrigan, Laredo	1996
** Mr. W. Lyle Donaldson, San Antonio	1996
Mrs. Diana Dupré, San Antonio	1994
** Mrs. Mary Fisher, San Antonio	1996
Mr. Bruce Flohr, San Antonio	1994
* Mr. Alfredo L. Flores, Jr., San Antonio	1996
Miss Gloria Galt, San Antonio	1994
The Honorable Emilio Garza, Helotes	1995
Mrs. Jo Ann Goetting, San Antonio	1994
** Mr. Randol K. Harriman, San Antonio	1996
** Mr. David Hendricks, San Antonio	1996
Ms. Catherine Nixon Houston, San Antonio	1995
Gregory M. Jackson, M.D., San Antonio	1995
Ms. Angelika Jansen, San Antonio	1995
** Lillian Martin Jones, M.D., San Antonio	1996
Mrs. Sharon Martin Kocurek, San Antonio	1994
Mr. Mark Lane, San Antonio	1995
Mr. Cappy Lawton, San Antonio	1995
Mr. Henry Willard Lende, Jr., Boerne	1994
** Mr. James Lifshutz, San Antonio	1996
Mr. A. Leonard C. Magruder, San Antonio	1994
Mrs. Margo Spitz Marbut, San Antonio	1994
** Mrs. Roxi L. McCloskey, San Antonio	1996
** Mr. Emilio Nicholas, San Antonio	1996
** Mr. Paul Norwood, New Braunfels	1996
Ms. Nancy Pawel, San Antonio	1995
Mr. Dogan A. Perese, San Antonio	1995
** Mr. Scott Petty, Jr., San Antonio	1996
* Mrs. Aaronetta Pierce, San Antonio	1996
** Mr. Melvin Pomerantz, Seguin	1996
* Mr. Boone Powell, San Antonio	1996
Mrs. Jane Cheever Powell, San Antonio	1995
** Paul H. Ratner, M.D., San Antonio	1996
Mrs. Marianne C. Reuter, San Antonio	1995
* Mr. Jack A. Rodgers, San Antonio	1996
Mr. Michael J. C. Roth, San Antonio	1995
** Mrs. Brenda Davidson Shaddox, Rockport	1996
Mr. William R. Simcock, San Antonio	1995
Mrs. Bobi Stern, San Antonio	1995
* Mrs. Patsy Steves, San Antonio	1996
** Mrs. Jane Stieren, San Antonio	1996

Mrs. Mary Pat Stumberg, San Antonio	1994
Mr. Alfred F. Sturchio, San Antonio	1994
Mr. Lewis T. Tarver, Jr., San Antonio	1995
Mr. Richard Teitz, San Antonio	1995
Ms. Susan P. Valys, San Antonio	1994
Ms. Dianne Vaughan, San Antonio	1995
** John Ingram Walker, Ph.D., San Antonio	1996
Mrs. Jo Ann Wigodsky, San Antonio	1995
* Mrs. Margaret Pace Willson, San Antonio	1996

Unfilled Terms - 2 (To be determined as filled)

College of Sciences and Engineering Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
Brig. Gen. George K. Anderson, San Antonio	1995
* Mr. Robert J. Beal, San Antonio	1996
Mr. John E. Champion, San Antonio	1994
* Mr. Doroteo Chavarria, P.E., San Antonio	1996
Mr. Richard B. Curtin, San Antonio	1994
** Maj. Gen. Lewis E. Curtis III, San Antonio	1996
Mr. Matthew A. Donohue, San Antonio	1995
Mr. Leigh A. Ewing, San Antonio	1995
Mr. Martin Goland, San Antonio	1995
Mr. Merrill Hammon, San Antonio	1994
Mr. Roger R. Hemminghaus, San Antonio	1995
Mr. Mario A. Hernandez, San Antonio	1994
** Gen. H. T. Johnson, San Antonio	1996
Mr. Bob Marbut, San Antonio	1994
Mr. Tom Massengill, San Antonio	1995
Mr. Joe C. McKinney, San Antonio	1994
Mr. Max Navarro, San Antonio	1995
** Mr. Larry N. Reed, San Antonio	1996
** Mr. William M. Sims, San Antonio	1996
John L. VandeBerg, Ph.D., San Antonio	1995
* Mr. Dave Zinnecker, San Antonio	1996

Unfilled Terms - 9 (To be determined as filled)

College of Social and Behavioral Sciences Advisory Council.--  
Authorized Membership 45:

	<u>Term Expires</u>
** Ms. Mindi Alterman, San Antonio	1996
Mr. Paul Beyer, San Antonio	1995
Reverend Claude Black, San Antonio	1995
** Mr. Edward Borix, San Antonio	1996
Ms. Audreyjane (Ajay) Castro, San Antonio	1995
** Ms. Norma Chavez, San Antonio	1996
Raymond M. Costello, Ph.D., San Antonio	1995
** Ms. Marilyn Eades, San Antonio	1996
Sylvia P. Fernandez, Ph.D., San Antonio	1995
Mr. Steven Huffman, San Antonio	1995
Yvonne Katz, Ph.D., Eugene, OR	1995
** Ms. Mary Kelly, San Antonio	1996
Elizabeth Lende, Ph.D., San Antonio	1995
Ms. Harriet Marmon, San Antonio	1995
Gen. William V. McBride, (Ret.), San Antonio	1995
Mr. Henry Munoz III, San Antonio	1995
Mr. Al Notzon, San Antonio	1995
** Mr. Randall Palmer III, San Antonio	1996
** Mr. Harris Pappas, Houston	1996
Ms. Ginger Purdy, San Antonio	1995
The Honorable Bonnie Reed, San Antonio	1995

Mr. Robert Rivard, San Antonio	1995
** Victor Rodriguez, Ph.D., San Antonio	1996
Ms. Veronica Salazar, San Antonio	1995
** Ms. Linda Winston, San Antonio	1996
** Mr. Carl Yeckel, Dallas	1996
** Mr. Fausto Yturria, Brownsville	1996

Unfilled Terms - 18 (To be determined as filled)

U. T. Institute of Texan Cultures - San Antonio Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
Mr. Charles C. Andrews, Jr., San Antonio	1995
Mr. Lynn C. Ashby, Houston	1995
* Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio	1996
** Mrs. Glenn (Ann) Biggs, San Antonio	1996
Mrs. Ann Brinkerhoff, Houston	1994
Mr. Robert A. Buschman, San Antonio	1994
* Mr. Clifton Caldwell, Albany	1996
* Mr. Frank W. Calhoun, Houston	1996
Mr. Tony Chauveaux, Beaumont	1995
** Mrs. John B. (Gloria) Coleman, Houston	1996
** Mrs. Ralph (Barbara) Cox, Fort Worth	1996
Mr. John De La Garza, Dallas	1995
Mr. James T. Doyle, Fredericksburg	1994
Mr. John Eckel, Galveston	1995
** Carlos Draeger Godinez, M.D., McAllen	1996
** Mr. Gregory G. Gomez, Dallas	1996
Mr. Brian S. Greig, Austin	1994
Mr. Henry Guerra, San Antonio	1995
Mr. John Henderson, Hunt	1994
* Robert L. M. Hilliard, M.D., San Antonio	1996
Mr. Reagan Houston IV, San Antonio	1995
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, MD, and Palestine	1995
* Mrs. Don (Jean) Kaspar, Shiner	1996
Mr. John H. Keck, Laredo	1995
The Honorable Robert Krueger, Austin and New Braunfels	1994
Mr. Irwin L. Levy, Houston	1995
Mr. Douglas W. Matthews, Galveston	1995
John P. McGovern, M.D., Houston	1995
Sheridan Grace Nichols, Ph.D., Dallas	1995
** Damaso A. Oliva, M.D., San Antonio	1996
* Mr. Chris B. Parsons, Houston	1996
Dan C. Peavy, Jr., D.D.S., San Antonio	1995
* Mr. Richard Potter, Gilmer	1996
Miss Josephine Sparks, Corpus Christi	1994
* Mrs. Rhoda Stefan, Fredericksburg	1996
Mrs. Walter (Ruth) Sterling, Houston	1995
Mr. Marshall T. Steves, Jr., San Antonio	1995
** Mrs. Louis H. (Mary Pat) Stumberg, San Antonio	1996
** Darrell Willerson, Jr., M.D., San Antonio	1996
Mrs. Irene Wischer, San Antonio	1994
* Mr. William P. Wright, Jr., Abilene	1996
Mrs. Nancy Young, Houston	1995

Unfilled Terms - 3 (To be determined as filled)

9. The University of Texas at Tyler

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. James W. Arnold, Tyler	1995
Mrs. Patsy Bass, Tyler	1994
Mr. Henry M. Bell, Jr., Tyler	1995
* Mr. Jeff Buford, Tyler	1996
Mr. Frank M. Burke, Jr., Dallas	1994
Mr. Allen M. Burt, Tyler	1995
* Mrs. D. K. Caldwell, Tyler	1996
* Mr. Kerry Cammack, Austin	1996
** Mr. Gordon Campbell, Tyler	1996
* Robert Cargill, Ph.D., Longview	1996
Mrs. Claudia Carroll, Tyler	1994
Mr. Charles L. Childers, Tyler	1994
* Mr. Vernon E. Faulconer, Tyler	1996
Mr. David M. Fender, Tyler	1994
Mr. Richard B. Hamm, Tyler	1995
* Mr. Bill G. Hartley, Tyler	1996
** Mrs. Betty Helt, Tyler	1994
Samuel D. Houston, M.D., Tyler	1994
Mr. Robert B. Irwin, Tyler	1994
Mrs. Mary Elizabeth Jackson, Tyler	1994
Mr. John Carmichael Martin III, Longview	1994
** Mrs. Maurine Muntz, Tyler	1996
Mr. George W. Oge, Tyler	1995
* Mr. Wade C. Ridley, Tyler	1996
Mr. A. W. Riter, Jr., Tyler	1994
Mr. Robert M. Rogers, Tyler	1994
Mr. Jere Ruff, Longview	1995
Mr. Donald G. Russell, Tyler	1994
* Mr. Norman M. Shtofman, Tyler	1996
Mr. Ralph Spence, Tyler	1994
Mr. Eugene Talbert, Tyler	1995
* Jim M. Vaughn, M.D., Tyler	1996
** Carl U. Westbrook II, M.D., Tyler	1996
Mr. John E. White, Jr., Tyler	1995
* Mr. James C. Wynne, Jr., Tyler	1996

10. The University of Texas  
Southwestern Medical Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to Regental approval.

The University of Texas  
Medical Branch at Galveston

Development Board.--Authorized Membership 51:

	<u>Term Expires</u>
* W. Tom Arnold, M.D., Houston	1996
A. Nelson Avery, M.D., Austin	1994
Mrs. William H. Bauer, La Ward	1995
* Mrs. Ann Barber Brinkerhoff, Houston	1996
George R. Brown, M.D., Austin	1994
C. B. Bruner, M.D., Fort Worth	1994
Max C. Butler, M.D., Houston	1994
Paul J. Cunningham, M.D., Galveston	1994
Mr. Jack T. Currie, Houston	1995
Harry K. Davis, M.D., League City	1994
* Mr. Michael C. Doherty, Galveston	1996
Mr. Charles T. Doyle, Texas City	1995
** Mr. John Eckel, Galveston	1996
* Tracy D. Gage, M.D., Lubbock	1996
Mr. Edwin M. Gale, Beaumont	1994
Louis J. Girard, M.D., F.A.C.S., Houston	1994
Carlos D. Godinez, M.D., McAllen	1995
Mrs. Judy Roberts Godinez, McAllen	1994
* Miss F. Marie Hall, Big Spring	1996
Mr. Titus H. Harris, Jr., Houston	1994
** Mr. Irwin M. Herz, Jr., Galveston	1994
Robert L. M. Hilliard, M.D., San Antonio	1995
Wayne H. Holtzman, Ph.D., Austin	1994
* Mavis P. Kelsey, M.D., Houston	1996
* Mr. Rai B. Kelso, Galveston	1996
Mr. Harris L. Kempner, Jr., Galveston	1994
Mrs. Ruth L. Kempner, Galveston	1995
Donald R. Lewis, M.D., Paris	1994
Thomas S. Mackey, Ph.D., Texas City	1995
John L. Mann, M.D., El Paso	1995
Mr. Douglas W. Matthews, Galveston	1995
Bernard A. Milstein, M.D., Galveston	1994
Mr. George P. Mitchell, The Woodlands	1995
Mr. Robert L. Moody, Galveston	1995
** Mr. Ross R. Moody, Austin	1994
** Mrs. Edna Phillips, Fayetteville	1996
** Mrs. Fredell Pollak-Rosen, Galveston	1996
* Mario E. Ramirez, M.D., Roma	1996
* Wayne V. Ramsey, Jr., M.D., Abilene	1996
* Mr. Risher Randall, Houston	1996
Mrs. Jo Stewart Randel, Panhandle	1995
Raleigh R. Ross, M.D., Burnet	1995
* Ray E. Santos, M.D., Lubbock	1996
* The Honorable A. R. Schwartz, Galveston	1996
* Mr. Ralph Spence, Tyler	1996
** Mr. Howard Tellepsen, Houston	1995
* Mr. Edwin J. Terry, Austin	1996
Peter K. Thompson, M.D., Houston	1994
Mrs. Lissa Walls Vahldiek, Houston	1995
** Robert B. Wilkins, M.D., Houston	1995
** Mr. Charles A. Worthen, Galveston	1995

School of Allied Health Sciences Advisory Council.--  
Authorized Membership 18:

	<u>Term Expires</u>
* Mike Ahearn, Ph.D., Houston	1996
Ms. Barbara Crews, Galveston	1995
* Ms. Beverly Ripple Dickerson, Houston	1996
** Edward Egbert, M.D., El Paso	1996
Mr. Joe Garcia, Jr., Galveston	1994
Miss F. Marie Hall, Big Spring	1994
Wayne H. Holtzman, Ph.D., Austin	1994
Mr. Jerald Hurt, Houston	1995
Ms. Theresé Lossow, Webster	1995
Ms. Mike (Gage) Martin, Galveston	1995
* Ralph Morris, M.D., LaMarque	1996
Ms. Linda Ott, Galveston	1994
Karl Shaner, Dr.P.H., Austin	1994
Ms. Ann Simmons, Galveston	1994
** Mr. Dolph Tillotson, Galveston	1996
Mr. Donald B. Wagner, Houston	1995
Armin Weinberg, Ph.D., Houston	1995
* Ms. Jeanette Winfree, Galveston	1996

School of Nursing Advisory Council.--  
Authorized Membership 25:

	<u>Term Expires</u>
Mrs. Lloyd (Gayle) Bentsen III, Houston	1995
Mrs. John (Drucie) Chase, Houston	1995
Mrs. Richard (Jan) Coggeshall, Galveston	1995
Mrs. Morton A. (Bobby Sue) Cohn, Houston	1995
Mrs. Edwin (Becky) Gale, Beaumont	1995
* Mr. Kyle Gillespie, Galveston	1996
Mrs. Judy Godinez, McAllen	1994
Miss F. Marie Hall, Big Spring	1995
* Mrs. Charlotte Hill, Houston	1996
** Lolly Lockhart, R.N., Ph.D., Austin	1996
* Mrs. Thomas S. (Kitty) Mackey, Texas City	1996
Barbara A. McClurg, R.N., Ed.D., Dewey, AZ	1994
Mrs. W. L. (Darlene) Moody IV, Galveston	1994
* Mr. F. Andy Odom, Galveston	1996
Mrs. Mary Remmers, Tyler	1994
* Mrs. Lewis S. (Fredell) Rosen, Galveston	1996
* Mrs. Marilyn Schwartz, Galveston	1996
Mrs. Walter (Ruth) Sterling, Houston	1994
** Mrs. Joe Max (Anita M.) Taylor, Galveston	1996
Mr. John E. Walker, Galveston	1995
Mrs. Charles A. (Susan) Worthen, Galveston	1994
Mr. William E. (Bill) Young, Houston	1994

Unfilled Terms - 3 (To be determined as filled)

The University of Texas  
Health Science Center at Houston

Development Board.--Authorized Membership 65:

	<u>Term Expires</u>
** Mrs. Issac Arnold, Houston	1996
Mr. Isaac Arnold III, Houston	1994
Mr. J. Evans Attwell, Houston	1995
* Mr. Lorne D. Bain, Houston	1994
* Mrs. Margaret A. (E. William) Barnett, Houston	1996
Mr. Paul F. Barnhart, Jr., Houston	1995
Mr. W. Joseph Blood, Fulshear	1995
** Mrs. Daniel A. Breen, Houston	1996
Mr. William K. Bruce, Houston	1994
Mr. William J. Campbell, Houston	1995
Mrs. Drucie R. (John S.) Chase, Houston	1995
Mr. Alfred L. Deaton III, Houston	1995
Mr. C. Brien Dillon, Houston	1994
Mr. M. Dow Dunn, Houston	1995
* Mr. James A. Elkins III, Houston	1996
Mr. James F. Erwin, Houston	1994
** Mr. J. Randolph Ewing, Houston	1994
Mr. L. R. French III, Houston	1995
Mr. Edwin Phillip Gemmer, Jr., Houston	1994
* Mr. Jenard M. Gross, Houston	1996
Mr. William C. Harvin, Houston	1994
** Mr. William Helms, Houston	1996
Mrs. Eleanor M. Hill, Houston	1995
Mr. Gerald D. Hines, Houston	1995
** Mrs. Wendy (Jeffrey C.) Hines, Houston	1996
** Mr. Brad Howell, Houston	1996
Mr. Jack S. Josey, Houston	1994
Mr. Lenoir M. Josey II, Houston	1995
Mrs. Elyse B. (Robert C.) Lanier, Houston	1995
Mr. Truett Latimer, Houston	1995
Mr. Joel M. Levy, Houston	1995
** Mr. Barry Lewis, Houston	1996
Mr. Leo E. Linbeck, Jr., Houston	1995
Mr. Earl B. Loggins, Houston	1995
Mr. Ben F. Love, Houston	1995
** Ms. Mary Ralph Lowe, Houston	1996
* Mrs. Marilyn G. (Frederick R.) Lummis, Houston	1995
Mr. Rodney H. Margolis, Houston	1995
** Mr. Jack H. Mayfield, Jr., Houston	1996
Mrs. Mary Hale Lovett McLean, Houston	1995
Mr. Hank Moore, Houston	1995
* Mrs. Beth R. (Reed) Morian, Houston	1996
Mr. Ralph S. O'Connor, Houston	1994
** Mr. Dee Osborne, Houston	1996
Mr. Robert S. Parsley, Houston	1994
* Mr. Joseph H. Peck, Jr., Houston	1996
Mrs. Melinda H. (Michael W.) Perrin, Houston	1995
Mr. Christopher B. Sarofim, Houston	1994
Mr. Neil B. Strauss, Houston	1995
* Mr. Ralph B. Thomas, Houston	1996
* Mr. Richard J. Trabulsi, Jr., Houston	1996
** Mr. J. Adan Trevino, Houston	1996
Mr. David M. Underwood, Jr., Houston	1995
** Mr. Temple Webber, Jr., Houston	1996
Mr. Presley E. Werlein III, Houston	1995
* Mr. Robert C. Wilson III, Houston	1996

Unfilled Terms - 9

(To be determined as filled)

Speech and Hearing Institute Advisory Council.--This advisory council has been dissolved. See Page 150.

13.

The University of Texas  
Health Science Center at San Antonio

Development Board.--Authorized Membership 67:

	<u>Term Expires</u>
Mr. Steve Atherton, San Antonio	1995
Mr. Edward H. Austin, Jr., San Antonio	1994
Mr. Sam Barshop, San Antonio	1995
Mr. J. Michael Bell, San Antonio	1995
Mr. Glenn Biggs, San Antonio	1995
** Mrs. Dolph (Janey) Briscoe, Uvalde	1996
Mr. J. Bruce Bugg, Jr., San Antonio	1994
Mr. Charles C. Butt, Jr., San Antonio	1995
* Mr. Richard W. Calvert, San Antonio	1996
Donald M. Carlton, Ph.D., Austin	1995
Mrs. Robin D. Carson, San Antonio	1994
Mr. A. Baker Duncan, San Antonio	1994
Mr. Ruben Escobedo, San Antonio	1994
** Mr. Ben F. Foster, Jr., San Antonio	1996
* Mr. Thomas C. Frost, San Antonio	1996
Rafael Garza, M.D., McAllen	1995
Mr. C. C. Gunn, Sr., San Antonio	1994
Mr. Roger Hemminghaus, San Antonio	1994
** Mr. Peter Hennessey III, San Antonio	1996
Mr. Mario A. Hernandez, San Antonio	1994
Mr. Earl C. Hill, San Antonio	1994
Mr. James E. Ingram, San Antonio	1995
* Mr. George B. Irish, San Antonio	1996
* Mr. Gary Jacobs, Laredo	1996
Mr. B. K. Johnson, San Antonio	1995
Mr. Patrick J. Kennedy, San Antonio	1995
Mr. John Kerr, San Antonio	1995
Mrs. Charles (Kathleen) Kuper, San Antonio	1995
** Mr. John Lahourcade, San Antonio	1996
Mr. Pat Legan, San Antonio	1994
Mr. Ricardo E. "Dickie" Longoria, Laredo	1994
Mr. Bob Marbut, San Antonio	1995
* Mr. L. Lowry Mays, San Antonio	1996
Mr. B. J. "Red" McCombs, San Antonio	1995
General Robert F. McDermott, San Antonio	1995
Mr. Joe C. McKinney, San Antonio	1994
Mr. Lewis J. Moorman, Jr., San Antonio	1994
* Claude L. Nabers, D.D.S., San Antonio	1996
* Mr. John E. Newman, Jr., San Antonio	1996
* Mr. Emilio Nicolas, San Antonio	1996
** Mr. Dennis Nixon, San Antonio	1996
* Mr. John Oberman, San Antonio	1996
Mr. Charles G. Orsinger, San Antonio	1994
Mrs. Pat Parker, San Antonio	1994
Mr. Dan E. Parman, San Antonio	1994
Mr. Tom E. Pawel, San Antonio	1994
Mr. Philip J. Pfeiffer, San Antonio	1994
* Mr. Stanley D. Rosenberg, San Antonio	1996
Mrs. Arthur (Linda) Seeligson, Jr., San Antonio	1995
Mr. Pete C. Selig, San Antonio	1994
John M. Smith, Jr., M.D., San Antonio	1994

* Mrs. Joe R. (Jocelyn) Straus, Jr., San Antonio	1996
Mr. Arnold "Pic" Swartz, San Antonio	1994
The Honorable Abelardo L. Valdez, Washington, DC	1995
Mr. Harold E. Walker, San Antonio	1994
* Mr. W. Lawrence Walker, Jr., San Antonio	1996
Mr. Martin Weiss, San Antonio	1994
Mr. C. Martin Wender, San Antonio	1995
Robert V. West, Jr., Ph.D., San Antonio	1995
Mr. Jack Willome, San Antonio	1995
Mr. Fausto Yturria, Jr., Brownsville	1994

Unfilled Terms - 6 (To be determined as filled)

Dental School Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
* Col. Ted Almquist, Lackland AFB	1996
James Bauerle, D.D.S., San Antonio	1995
* Mr. Michael Beldon, San Antonio	1996
Ms. Nancy S. Bohman, San Antonio	1994
** Dr. Charles L. Cotrell, San Antonio	1996
* Mr. Mike De La Garza, San Antonio	1996
Mr. Mark Kilpatrick, San Antonio	1995
* Ms. Harriet Marmon, CPA, San Antonio	1996
** Mr. Mike Novak, San Antonio	1996
Reeves Smith, D.D.S., San Antonio	1994
* Louis Tomaino, CSW, DSW, San Antonio	1996
Ms. Maria Elena Torralva, San Antonio	1995

Unfilled Terms - 18 (To be determined as filled)

Medical School Advisory Council.--  
Authorized Membership 15:

	<u>Term Expires</u>
Louis J. Agnese, Jr., Ph.D., San Antonio	1995
* Mr. Ernesto Ancira, Jr., San Antonio	1996
Harold M. Brannan, M.D., San Antonio	1994
* Frank Bryant, Jr., M.D., San Antonio	1996
* Ronald K. Calgaard, Ph.D., San Antonio	1996
Stanley E. Crawford, Sr., M.D., San Antonio	1994
Scott C. Duncan, M.D., San Antonio	1994
Milton S. Jacobs, M.D., San Antonio	1994
Gen. William V. McBride (Ret.), San Antonio	1994
Patrick M. Palmer, M.D., San Antonio	1994
Ms. Sylvia Romo, San Antonio	1994
Mr. J. Burleson Smith, San Antonio	1994
Mr. Paul H. Smith, San Antonio	1994
Mr. Thomas E. Turner, Jr., San Antonio	1995

Unfilled Term - 1 (To be determined as filled)

Nursing School Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
Mr. John Bloodsworth, San Antonio	1994
** Mr. Richard Boverie, San Antonio	1996
Mrs. Jean Carlyle, San Antonio	1995
Mrs. Stephanie Cavender, San Antonio	1995
** Mrs. Ann Coleman, San Antonio	1996
Mrs. Jane Dreyfus, San Antonio	1994
Ms. Maricela Espinosa-Garcia, San Antonio	1994

** Mrs. Cheryl Freed, San Antonio	1996
Juliet V. Garcia, Ph.D., Brownsville	1994
** Ms. Susan Hallmark, Helotes	1996
** Mr. Anthony Hargrove, San Antonio	1996
** Mrs. Dot Hemminghaus, Boerne	1996
Mr. E. D. Hodge III, San Antonio	1994
** Mrs. Cecilia Leininger, San Antonio	1996
Col. William G. McKinsey (Ret.), San Antonio	1994
Mr. Don McManus, San Antonio	1995
Mrs. Deborah Menger, San Antonio	1994
Mr. Balous T. Miller, San Antonio	1994
Brig. Gen. Diann Hale O'Connor (Ret.), Arlington	1995
Mrs. Harriet Oppenheimer, San Antonio	1995
Mrs. Margaret Rambie, Uvalde	1995
** Ms. Phyllis Siegel, San Antonio	1996
* Mrs. C. Ritchie (Elaine) Spence, San Antonio	1996
** Mrs. Maria Christina Rodriguez Weiss, San Antonio	1996
** Mr. Navarra Williams, San Antonio	1996

Unfilled Terms - 5 (To be determined as filled)

14.

The University of Texas  
M.D. Anderson Cancer Center

University Cancer Foundation Board of Visitors.--  
Authorized Membership 50:

	<u>Term Expires</u>
** Mr. Edward Azar, El Paso	1996
Mr. Thomas J. Brorby, Austin	1995
* Mr. John R. Butler, Jr., Houston	1996
Mr. Roy Butler, Austin	1995
* Mr. William E. Carl, Corpus Christi	1996
Mrs. Amon G. Carter, Jr., Fort Worth	1995
Mr. Ernest H. Cockrell, Houston	1994
** Mr. Robert J. Cruikshank, Houston	1996
** Mr. Thomas H. Cruikshank, Dallas	1996
** Mr. Arthur Rhew Dooley, Jr., Beaumont	1994
Mr. Dillon J. Ferguson, Houston	1994
Mr. Edward O. Gaylord, Houston	1995
Mr. Wayne Gibbens, Arlington, VA	1994
** Mr. Gary F. Gibson, Freeport	1994
Mr. Harold V. Goodman, Houston	1994
* Miss Lyda Hill, Dallas	1996
Mr. Forrest E. Hoglund, Houston	1995
** Mr. Woody L. Hunt, El Paso	1996
Mr. Scott J. Hyten, Austin	1995
Mr. Joseph D. Jamail, Houston	1994
* Mr. Richard J. V. Johnson, Houston	1996
Mrs. Glenda Kane, Corpus Christi	1994
* Mr. Donald R. Keough, Atlanta, GA	1996
Mr. Melvyn N. Klein, Corpus Christi	1995
Mr. R. Bruce LaBoon, Houston	1995
Mrs. Elyse B. Lanier, Houston	1995
Mr. Henry J. Lartigue, Jr., Dallas	1994
* Mrs. Marty V. Leonard, Fort Worth	1996
Mr. Michael R. Levy, Austin	1994
** Mr. Harry J. Longwell, Houston	1996

Mr. Red McCombs, San Antonio	1994
Mr. John McCormack, Houston	1995
* Mr. Randall Meyer, Houston	1996
Mr. Charles Miller, Houston	1994
Mr. George P. Mitchell, The Woodlands	1995
* Mr. Merriman Morton, Austin	1996
* Mrs. Georgette Mosbacher, New York, NY	1996
Mr. Robert Nichols, Dallas	1994
Mr. Robert R. Onstead, Houston	1994
Mr. J. David Oppenheimer, San Antonio	1995
Mr. James H. Polk III, Santa Fe, NM	1995
Mr. Edward Randall III, Houston	1995
Mr. L. G. Rawl, Irving	1995
Ms. Regina J. Rogers, Houston	1995
Mr. Walter M. Ross, Houston	1994
** Mr. Marc J. Shapiro, Houston	1996
Mr. Charles M. Simmons, Fort Worth	1995
Mr. Wade C. Smith, Dallas	1995
Miss Josephine Sparks, Corpus Christi	1995
* Mr. Jack T. Trotter, Houston	1996

15. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 60:

	<u>Term Expires</u>
* Mr. Jud Adams, Tyler	1996
John E. Adcock, D.D.S., Tyler	1994
* Mr. James W. Arnold, Tyler	1996
Mr. Jeff Austin, Sr., Frankston	1994
** Mr. Dick Barnett, Tyler	1996
Mr. Harold Beaird, Tyler	1995
Mr. Henry M. Bell, Jr., Tyler	1995
* Mr. Henry Bell III, Tyler	1996
Mr. Herbert Buie, Tyler	1995
* Mr. Frank M. Burke, Jr., Dallas	1996
Mr. Allen Burt, Tyler	1994
Mrs. D. K. Caldwell, Tyler	1995
Mr. Charles L. Childers, Tyler	1995
Mrs. Thomas E. Duncan, Lufkin	1994
* Mrs. Nancy Fair, Tyler	1996
Mr. David Fender, Tyler	1994
** Mr. Murphy George, Lufkin	1996
* Mrs. R. L. Gibson, Kilgore	1996
Mrs. D. R. Glass, Tyler	1994
Bob Glaze, D.C., Gilmer	1995
Mr. Richard Hamm, Tyler	1995
* Mr. B. G. Hartley, Tyler	1996
Mr. Bob L. Herd, Tyler	1994
Mr. Larry Hickman, Tyler	1995
* Mr. Bob Irwin, Tyler	1996
Earl C. Kinzie, D.O., Lindale	1995
* Mr. Will A. Knight, Tyler	1996
** Mr. Jim Loyd, Tyler	1994
Mr. Gene Meier, Tyler	1995
Mr. George Oge, Sr., Tyler	1994
** Mrs. Lou Ornelis, Tyler	1996
Mr. Harry Phillips, Tyler	1995
Mr. Jack L. Phillips, Gladewater	1994
* Blanche Prejean, Ph.D., Tyler	1996

	The Honorable Thomas B. Ramey, Jr., Tyler	1995
*	Mr. Edwin Rasco, Tyler	1996
	Mr. Richard L. Ray, Tyler	1995
	Mr. Tom Richards, Tyler	1995
	Mr. H. Lanier Richey, Tyler	1995
	Mr. Wade Ridley, Tyler	1994
	Mr. A. W. Riter, Jr., Tyler	1995
	Mr. A. W. Riter III, Tyler	1995
**	Mr. Sam Roosth, Tyler	1996
*	Mr. Bill Ross, Tyler	1996
	Mr. James R. Russell, Tyler	1994
	C. Fagg Sanford, M.D., Tyler	1995
*	Mr. Norman Shtofman, Tyler	1996
	Mr. Ralph Spence, Tyler	1995
	Ms. Rose Strong, Longview	1995
*	John C. Turner, M.D., Tyler	1996
	James M. Vaughn, M.D., Tyler	1994
	Mr. Dayton Walkup, Kilgore	1994
	Mr. John Warner, Tyler	1994
	Mrs. Watson W. Wise, Tyler	1994
*	Mr. Royce E. Wisenbaker, Tyler	1996
	Mr. Sam Wolf, Tyler	1994

Unfilled Terms - 4 (To be determined as filled)

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 10:10 a.m., the Board recessed for the meetings of the Standing Committees, and Chairman Rapoport announced that at the conclusion of each committee meeting the Board would reconvene to approve the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations thereof are set forth on the following pages.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 43 - 48).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Rapoport reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. System: Adoption of Prevailing Wage Rates Comparable to the Federal Davis-Bacon Hourly Wage Rates for Contract Construction Projects (Exec. Com. Letter 93-13).--Article 5159a of Vernon's Texas Civil Statutes requires that a public body awarding any contract for public work ascertain the general prevailing rate of per diem wages in the locality in which the work is to be performed for each craft or type of workman or mechanic needed to execute the contract. The term "general prevailing rate of per diem wages" is defined as "the rate determined upon as such rate by the public body awarding the contract, or authorizing the work, whose decision in the matter shall be final." The statute also states: "It is mandatory that the public body state such prevailing wage as a sum certain, in dollars and cents." The public body must specify these rates in the call for bids for the contract and in the contract itself.

Information on the application of this law to public works projects administered by The University of Texas System is set forth in a document entitled "Prevailing Wage Guidelines" (current edition, May 24, 1991). This document sets forth that the U. T. Board of Regents has delegated to the Chancellor the authority to enforce the prevailing wages law and that the Chancellor has subdelegated the authority to the Director of the Office of Facilities Planning and Construction (OFPC). The Director of OFPC has established prevailing wage rates for each project appropriate to the quality of the work required and the nature of the work force in each locality. Customarily, each of these wage rates has been stated as a sum certain, in dollars and cents, per hour -- for example, "BRICKLAYER, SKILLED \$12.50 per hour."

A change in the above procedure was recommended and it was suggested that the U. T. System join the growing number of state agencies that recognize the equity of encouraging health and other benefits for workers on state projects and, therefore, have included fringe benefits in prevailing wage schedules. A mechanism to include fringe benefits in prevailing wage rate schedules exists under the Davis-Bacon Act, which applies to federal public works contracts. Under that Act, periodic surveys made of wages paid in particular regions of Texas and the other states result in published schedules of hourly rates for particular trades and crafts in those regions. Sometimes only one hourly rate is given for a particular craft or type of workman, and sometimes a supplementary rate is added that represents the value of fringe benefits. The fringe benefits may be provided in kind by the employer or paid in cash.

Pursuant to Article 5159a of Vernon's Texas Civil Statutes, the Board directed adoption of prevailing wage rates which are comparable to the federal Davis-Bacon hourly wage rates for all construction work performed at the various institutions of The University of Texas System.

The Board directed the U. T. System to base its prevailing wage rate schedules on the hourly wage rates promulgated from time to time under the federal Davis-Bacon Act for the respective regions where the U. T. System's construction projects are located and to, in addition, use the supplementary hourly rates to represent fringe benefits or the cash equivalent thereof where such supplementary rates are promulgated under the Davis-Bacon Act. Only the described hourly rates themselves are to be utilized by the U. T. System. The Davis-Bacon Act itself is not adopted, nor any of the extensive rules, regulations, administrative apparatus, or judicial precedents applicable thereto.

2. U. T. Austin: Authorization of Private Fund Campaign to be Known as The Second Century Fund to Support Development of Men's and Women's Intercollegiate Athletics Programs (Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44) (Exec. Com. Letter 93-12).--Upon recommendation of the Executive Committee and pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44, the Board approved a private fund campaign to support Men's and Women's Intercollegiate Athletics at The University of Texas at Austin to be known as The Second Century Fund for endowed athletic scholarships.

The campaign goal is for \$10 million by the year 2001 and is to be conducted by the Departments of Intercollegiate Athletics for Men and Women as a part of U. T. Austin's broad effort toward a goal of \$105 million to be raised for The Texas Campaign: An Investment in Students.

Report of specific gifts will be subject to subsequent Board approval pursuant to the Regents' Rules and Regulations.

3. U. T. Dallas: Approval of an Agreement of Cooperation with St. Petersburg University, St. Petersburg, Russia, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement (Exec. Com. Letter 93-12).--The Board, upon recommendation of the Executive Committee, approved the agreement of cooperation set out on Pages 45 - 47 between The University of Texas at Dallas and St. Petersburg University, St. Petersburg, Russia.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific program agreements arising from the agreement are to be submitted for prior administrative review and approval as required by the Regents' Rules and Regulations.

The agreement is designed to establish programs of exchange and collaboration in areas of interest and benefit to each institution.

AGREEMENT OF COOPERATION  
**BETWEEN**  
ST. PETERSBURG UNIVERSITY  
AND  
THE UNIVERSITY OF TEXAS AT DALLAS

**THE UNIVERSITY OF TEXAS AT DALLAS**, (hereinafter referred to as U.T. Dallas), and St. Petersburg University (hereinafter referred to as **SPbU**) enter into an agreement of cooperation to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

I.

The purposes of the cooperation between U.T. Dallas and **SPbU** are as follows:

- . to promote interest in the teaching and research activities of the respective institutions,
- . to deepen the understanding of the economic, cultural and social issues environment of the respective institutions, and
- . to cooperate in the development of programs and curricula.

II.

To achieve these goals, U.T. Dallas and **SPbU** will, insofar as the means of each allow:

- . promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development;
- . receive undergraduate and graduate students of the partner institution for periods of study and/or research;
- . organize symposia, conferences, short courses and meetings on research issues;
- carry out joint research and continuing education programs;
- exchange information pertaining to developments in teaching, student development and research at each institution; and
- . promote business development activities.

The initial focus of cooperation between U.T. **Dallas** and **SPbU** will be on the establishment of a School of Management at **SPbU**.

### III.

Each institution shall designate a coordinator to oversee and facilitate the implementation of this Agreement. The coordinators, working with other appropriate administrators at the respective universities, shall have the following responsibilities:

- . to promote academic collaboration at both faculty, graduate and undergraduate student levels for research and study;
- . to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution.
- . to distribute to each institution information about faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- . to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

### xv.

This general **AGREEMENT OF COOPERATION** shall be identified as the parent document of any program agreement executed between parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

### v.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

### VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least six (6) months in advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither U.T. Dallas nor **SPbU** shall be liable to the other for any monetary or other losses which may result.

Executed on this            day of \_\_\_\_\_, 199\_\_.

ATTEST:

FOR  
ST. **PETERSBURG** UNIVERSITY

FOR  
THE UNIVERSITY OF TEXAS  
AT DALLAS DALLAS

\_\_\_\_\_  
Stanislav Merkuriev  
Rector

\_\_\_\_\_  
Robert Rutford  
President

APPROVED:

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

Date: \_\_\_\_\_

**CERTIFICATE OF APPROVAL:**

I hereby certify that the foregoing agreement was approved by The Board of Regents of The University of Texas System on the \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive Secretary,  
U.T. Board of Regents

4. U. T. El Paso: Permission for Dr. Diana S. Natalicio to Serve as a Member of the Fogarty International Center Advisory Board [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] (Exec. Com. Letter 93-12).--Permission was given for Dr. Diana S. Natalicio, President of The University of Texas at El Paso, to serve as a member of the Fogarty International Center Advisory Board for a term to expire on January 31, 1997.

Dr. Natalicio will receive compensation in the amount of \$150 per day for time spent at meetings or site visits in addition to travel and per diem while serving on this Board.

President Natalicio's appointment to this Board is of benefit to the State of Texas, creates no conflict with her regular duties at U. T. El Paso, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE (Pages 49 - 60).--Committee Chairman Loeffler reported that the Business Affairs and Audit Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Business Affairs and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Chancellor's Docket No. 70 (Catalog Change).--Upon recommendation of the Business Affairs and Audit Committee, the Board approved Chancellor's Docket No. 70 in the form distributed by the Executive Secretary. It is attached following Page 152 in the official copies of the Minutes and is made a part of the record of this meeting.

It was expressly authorized that any contracts or other documents or instruments approved therein had been or shall be executed by the appropriate officials of the respective institution involved.

It was ordered that any item included in the Docket that normally is published in the institutional catalog be reflected in the next appropriate catalog published by the respective institution.

2. U. T. System: Approval of 1994 Budget Preparation Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities and Calendar for Budget Operations.--Committee Chairman Loeffler reported that supplemental material regarding proposed policies and guidelines for preparation of the 1994 Operating Budgets for The University of Texas System was before the Board on yellow paper.

Following a comprehensive overview by Chancellor Cunningham of the proposed budget policies, the Board, upon recommendation of the Business Affairs and Audit Committee, adopted the following Budget Preparation Policies and Limitations and Calendar for preparation of the 1994 Operating Budgets for the U. T. System:

#### **U. T. System 1994 Budget Preparation Policies**

**General Guidelines** - The regulations and directives included in the General Appropriations Act serve as the basis for these guidelines and policies. In preparing the draft of the 1994 Operating Budget, the Chief Administrative Officer of each component institution should adhere to guidelines and policies as detailed below. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from General Revenue Appropriations, Estimates of Educational and General Income, and limited use of institutional unappropriated balances.

Salary Guidelines - Recommendations regarding salary policy are subject to the following directives of the General Appropriations Act.

Article V, Section 150. 1993 Employee Salary Increase Guarantee.

"Notwithstanding other provisions in this Act, for all state employees employed prior to September 1, 1993 the salary increase provided by Section 146, of House Bill 1, Acts of the Seventy-second Legislature, First Called Session, 1991, shall be continued by all agencies and institutions during the 1994-95 biennium and shall not be rolled back nor reduced in any way."

Article V, Section 67. Salaries to be Proportional by Fund.

"It is the intent of the Legislature that unless otherwise restricted payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in V.T.C.A., Education Code, Sec. 51.009 (a) and (c), shall be proportional to the source of funds."

Article III, Section 7.5. Merit Requirement for Employees of Institutions and Agencies of Higher Education.

"Notwithstanding any other provisions of this act, salary increases for employees of institutions and agencies of higher education shall be awarded on the basis of merit and performance in accepted activities. This shall not be interpreted so as to preclude salary adjustments designed to avoid salary inequities...."

1. Merit Increases - Subject to available resources and the accomplishment of legislative budget reduction requirements, merit only salary increases for faculty, administrative and professional staff, and classified staff may be implemented within this budget.

Merit increases or advances in rank for faculty are to be on the basis of teaching effectiveness, research, and public service.

Merit increases or promotions for administrative and professional staff and classified staff are to be based on evaluation of performance in areas appropriate to work assignments. Merit increases for administrative and professional staff should on average approximate increases available for classified staff and should not exceed on average those available for faculty.

To be eligible for a merit increase, classified staff must have been employed by the institution for at least six months as of August 31, 1993.

2. Other Increases - Equity adjustments, competitive offers, and increases to accomplish contractual commitments may also be granted in this budget and should also consider merit where appropriate, subject to available resources. Such increases should be noted and explained in the supplemental data accompanying the budget.
3. New Positions - New administrative and professional, classified staff and faculty positions are to be requested only when justified by work loads or to meet needs for developing new programs.

**Staff Benefits Guidelines** - Recommendations regarding employee staff benefits are subject to the following directives included in the General Appropriations Act.

1. Staff Group Insurance Premiums - The General Revenue contribution for staff group insurance premiums for higher education is included in Article I, pages I-103 through I-105 of the General Appropriations Act. For each full-time active and retired employee enrolled for eligible coverage, the 1994 state's contribution rate is as follows:

Employee Only Category	\$195.82
Employee and Spouse Category	\$307.39
Employee and Children Category	\$270.52
Employee and Family Category	\$382.09

Funds appropriated in Article I for higher education employees' group insurance contributions may not be used for any other purpose. To budget these funds, a "Transfer from Article I - Employees Group Insurance Contribution" should be reflected as a General Revenue item in the "Method of Financing" section of the operating budget summary. Employee group insurance premiums for employees paid from Educational and General Income are included in each institution's appropriation for "Educational and General State Support."

In addition, active and retired employees are authorized to use one-half of the "employee only" state contribution for optional insurance provided that they have health insurance coverage from another source.

2. Teacher Retirement Program - State contribution at 7.31% of payroll is included in the funds appropriated to the Teacher Retirement System to match members' contributions.
3. Optional Retirement Program - State contribution at 7.31% of payroll is included in the funds appropriated to the Teacher Retirement System to match members' contributions. Institutions authorized under state law to provide the Optional Retirement Program to their employees are authorized to use local funds or other sources of funds to supplement the General Revenue Fund appropriation in order to provide an employer contribution of 8.5% of payroll.

4. Other Employee Benefits - Employer contributions to the self-insured Unemployment Compensation Fund will remain at \$.30 per \$100 of the first \$7,000 of salary paid per employee. Workers' Compensation Insurance rates have been experience rated for each component and have previously been approved to become effective September 1, 1993.

**Other Operating Expense Guidelines:**

1. Increases in Maintenance, Operation, and Equipment items are to be justified by expanded work loads, for developing new programs or for correcting past deferrals or deficiencies.
2. In accordance with Article III, Section 4 of the Appropriations Act, unexpended balances in the line item "Purchased Utilities" or "Utilities" as of August 31, 1994, will be reappropriated for the same purpose during the fiscal year beginning September 1, 1994.
3. Travel funds are to be budgeted separately from other items. Article V, Section 153 of the General Appropriations Act grants the Comptroller authority to reduce appropriations for 1994 and 1995 for all state agencies and institutions in an amount equal to ten percent (10%) of the Fiscal Year 1993 expenditures for travel from funds within the state treasury. Institutions should anticipate this reduction in preparing the 1994 budget.

**Budget Reductions** - Article III and Article V of the General Appropriations Act contain several sections requiring budget reductions, in addition to the travel reduction enumerated above, and which may impact the 1994 Operating Budget. Although implementation of these riders is uncertain in some cases at this time, such reductions should be anticipated in preparing the 1994 Operating Budget. Those riders which may have significant impact are:

Article III, Section 38. Reduction in Appropriations Due to Advanced Placement Program.

"The Texas Higher Education Coordinating Board shall report the calculation of savings, by institution, of the reduced number of TASP examinations, the reduced number of remedial courses taken and the reduced number of other academic courses taken by virtue of acquiring course credit through the Advanced Placement Testing Program of the College Education Examination Board, to the Comptroller of Public Accounts by December 1, 1993 and December 1, 1994. The amount of the reduction must total not less than \$6,051,421 for fiscal year 1994 and not less than \$6,660,448 for fiscal year 1995, and the Comptroller shall reduce the general revenue funding of those institutions by that amount...."

Article III, Section 40. One Biennium Hold-Harmless Transition Funding.

"It is the intent of the Legislature that institutions and agencies of higher education benefitting from hold-harmless funding provisions contained in this Act undertake all necessary management and budgetary restructuring to implement the policies and directives from which the institutions are protected in 1994 and 1995...institutions shall adjust their budgetary and personnel policies to make the need for hold-harmless provisions from legislatively instructed policies unnecessary in future funding periods."

Article III, Section 41.2. Delay of Payment and Appropriations Disbursement for Public Education and Public Higher Education.

"One-twelfth of the fiscal year 1995 General Revenue Fund appropriations to institutions of higher education are not available for expenditure for obligations incurred for the 1995 fiscal year until September 1, 1995...."

Article V, Section 110. State Agency Cost Savings/Revenue Enhancement Plans.

"It is the intent of the legislature that appropriations made in this Act be utilized in the most efficient and effective manner possible to achieve the intended purposes of administering agency operations and programs. In order to achieve identifiable spending reductions, savings, or revenue enhancements of not less than \$100 million for the General Revenue Fund during the 1994-95 biennium, the following provisions shall apply to funds appropriated in this Act: (1) all agencies and institutions of higher education shall... file...plans for cost savings and revenue enhancement programs...no later than December 1, 1993. The Legislative Budget Board shall determine the amounts to be reduced from each agency and institution of higher education to realize the minimum savings of \$100 million to the General Revenue Fund...."

Article V, Section 154. Article II Contingency Reductions.

"It is the intent of the Legislature that the recommendations listed below, as developed by the Texas Performance Review (TPR) in *Against the Grain*, the Governor's Health Care Cost Containment Initiative and/or any related legislation enacted by the Seventy-third Legislature, be implemented by the appropriate agencies....The Governor and Legislative Budget Board shall review the report and may make general revenue budget reductions of \$320,706,251 for the fiscal biennium ending August 31, 1995....In the event the total

revenues and budget reductions have not been achieved...seventy-five percent of the total remaining reductions will be made against general revenue appropriations to Article II agencies. The remaining twenty-five percent of the reductions shall be applied across the board to appropriations to all other agencies including institutions of higher education...."

**1993-1994 OPERATING BUDGET CALENDAR**

June 3, 4, 7, & 8, 1993	Proposed Budget Policy/Resource Allocation Hearings
June 10, 1993	U. T. Board of Regents' Approval of Policies via Agenda Item
June 25, 1993	<u>Seven</u> Draft Copies of Budgets due to System Administration, including <u>seven</u> copies of supplemental data (budgets should be bound with a temporary binding such as "Acco" binders)
July 1 - 9, 1993	Technical Hearings with System Administration, as needed
July 16, 1993	<u>Seven</u> copies of Budgets due to System Administration with <u>two</u> copies of adjusted supplemental data (budgets should be bound with a temporary binding such as "Acco" binders)
July 30, 1993	Budgets mailed to the U. T. Board of Regents
August 4 & 11, 1993	Board of Regents' Briefing
August 12, 1993	U. T. Board of Regents' Budget Meeting
August 17, 1993	<u>Four</u> copies of Budgets (unbound) due to System Administration for copying and binding

3. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter II, Section 4 (Reporting).--Approval was given to amend the Regents' Rules and Regulations, Part Two, Chapter II, Section 4 (Reporting) to read as set forth below:

Sec. 4. Reporting.

- 4.1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Texas Higher Education Coordinating Board, and directives of the Board, and in conformity with the manual, "College and University Business Administration, Fifth Edition," (1991) referred to in Subsection 2.1 of this Chapter. The reports shall be prepared by the chief business officer and approved by the Director of the Office of Budget and Fiscal Policy.
- 4.2 The Annual Financial Report shall be prepared under the direction of the chief business officer and the Director of the Office of Budget and Fiscal Policy. As required by law, printed financial reports, in the format recommended in "College and University Business Administration, Fifth Edition," (1991), or its successor publication, shall be filed with the Texas Higher Education Coordinating Board and other state offices as specified by law.
- 4.3 Monthly financial reports, in the form prescribed by the Director of the Office of Budget and Fiscal Policy, shall be prepared by each institutional chief business officer and distributed to the chief administrative officer and the Director of the Office of Budget and Fiscal Policy. Copies of such monthly reports, verified under oath, shall be furnished semiannually to the Governor.

Executive Vice Chancellor for Business Affairs Burck noted that these amendments reflect the deletion of the Salary Payment Report which is no longer utilized by U. T. System Administration and establish a more limited distribution of the monthly financial reports.

4. U. T. Board of Regents: Authorization to Restructure the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts; Appointment of Vinson & Elkins, Austin, Texas, as Bond Counsel, and KPMG Peat Marwick, Houston, Texas, as Escrow Verification Agent; and Authorization for the Executive Vice Chancellor for Business Affairs to Complete All Transactions.--At the request of Committee Chairman Loeffler, Executive Vice Chancellor for Business Affairs Burck reviewed the recommendations before the Board related to the restructuring of The University of Texas System Permanent University Fund Refunding Bonds, Series 1985, Escrow Account.

Based upon Mr. Burck's presentation and upon recommendation of the Business Affairs and Audit Committee, the Board:

- a. Authorized the restructure of the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts established November 21, 1985 and March 16, 1990, as provided under the Escrow Agreements to provide a more efficient escrow
- b. Appointed Vinson & Elkins, Austin, Texas, as Bond Counsel
- c. Appointed KPMG Peat Marwick, Houston, Texas, as escrow verification agent
- d. Authorized the Executive Vice Chancellor for Business Affairs of the U. T. System to take any and all steps necessary to carry out the intentions of the U. T. Board of Regents to complete the transactions.

On November 21, 1985, \$345,970,000 of Permanent University Fund Refunding Bonds, Series 1985 ("PUF Series 1985") were sold and an escrow account was established with the proceeds to be used to retire bonds issued prior to November 1985.

On March 16, 1990, \$86,630,000 of the PUF Series 1985 bonds were defeased by purchasing and placing U. S. Government Securities in a new escrow account. The PUF Series 1985 bonds defeased include \$48,945,000 principal amount due July 1, 2004, and \$37,685,000 principal amount due July 1, 2005. The bonds are to be redeemed on July 1, 1995, with proceeds from the escrow account.

By selling a portion of the securities currently held in the two escrow accounts and purchasing new U. S. Government Securities, the escrows will be more efficient resulting in a net savings in excess of \$300,000. These earnings will be paid to the U. T. System by deposit to the Available University Fund.

5. U. T. System: Approval of Monthly Insurance Premiums for Self-Funded Medical and Dental Plans and Health Maintenance Organizations to be Effective September 1, 1993.-- Committee Chairman Loeffler reported that supplemental material related to the proposed FY 1994 health insurance program for employees of The University of Texas System was before the Board on yellow paper.

Upon recommendation of the Business Affairs and Audit Committee, the Board approved the monthly premiums for the U. T. System self-funded medical and dental plans and health maintenance organizations to be effective September 1, 1993, as follows:

<b>U. T. SYSTEM SELF-FUNDED MEDICAL PLAN PREMIUMS FOR FY 1993-94</b>			
<b>EMPLOYEE CATEGORY</b>	<b>POINT-OF-SERVICE PLAN WHERE OFFERED</b>	<b>PLAN A/\$200 DEDUCTIBLE WHERE OFFERED</b>	<b>PLAN B/\$500 DEDUCTIBLE WHERE OFFERED</b>
Employee	\$174.86	\$174.86	\$133.14
Employee + Spouse	\$337.14	\$337.14	\$273.96
Employee + Child(ren)	\$310.41	\$310.41	\$225.61
Employee + Family	\$468.54	\$468.54	\$325.80

<b>DENTAL PLAN PREMIUMS FOR FY 1993-94</b>		
<b>EMPLOYEE CATEGORY</b>	<b>Non-Smoker</b>	<b>Smoker</b>
Employee	\$17.99	\$27.99
Employee + Spouse	\$33.43	\$43.43
Employee + Child(ren)	\$44.91	\$54.91
Employee + Family	\$56.29	\$66.29

<b>OUT-OF-POCKET COSTS FOR U. T. SYSTEM SELF-FUNDED PLANS FOR FY 1993-94</b>				
	<b>Non-Smoker Medical &amp; Dental (Employee and Dependents)</b>		<b>Non-Smoker Employee-Only Medical &amp; Dental and Dependent Medical-Only</b>	
	<b>Point-of-Service Plan or PLAN A</b>	<b>PLAN B</b>	<b>Point-of-Service Plan or PLAN A</b>	<b>PLAN B</b>
Employee	-0-*	-0-**	-0-*	-0-**
Employee + Spouse	\$ 63.18	-0-	\$ 47.74	-0-**
Employee + Child(ren)	\$ 84.80	-0-	\$ 57.88	-0-**
Employee + Family	\$142.74	-0-	\$104.44	-0-**

\* Includes basic life and accidental death insurance  
 \*\* The balance of premium-sharing may **not** be used for any optional insurance.

FREE-STANDING HMO (MEDICAL ONLY) PREMIUMS FOR FY 1993-94			
	PruCare-Austin	PruCare-Houston	Kaiser
Employee	\$161.67	\$143.45	\$159.04
Employee + Spouse	\$337.05	\$295.72	\$381.70
Employee + Child(ren)	\$304.47	\$267.56	\$318.08
Employee + Family	\$443.78	\$385.61	\$461.22

OUT-OF-POCKET COSTS FOR FREE-STANDING HMOs FOR FY 1993-94*						
	NON-SMOKER MEDICAL & DENTAL (EMPLOYEE AND DEPENDENTS)			NON-SMOKER EMPLOYEE-ONLY MEDICAL & DENTAL AND DEPENDENT MEDICAL-ONLY		
	PruCare Austin	PruCare Houston	Kaiser	PruCare Austin	PruCare Houston	Kaiser
Employee	-0-	-0-	-0-	-0-	-0-	-0-
Employee + Spouse	\$ 63.09	\$21.76	\$107.74	\$47.65	\$ 6.32	\$92.30
Employee + Child(ren)	\$ 78.86	\$41.95	\$ 92.47	\$51.94	\$15.03	\$65.55
Employee + Family	\$117.98	\$59.81	\$135.42	\$79.68	\$21.51	\$97.12

\* Any balance of premium-sharing may not be used for basic life or accidental death insurance or for any optional insurance.

It was noted that the 73rd Texas Legislature had completed its budget process and determined the State contribution toward employee group insurance premiums. The resulting appropriations for monthly contributions are the same for all component institutions. Similarly, the rates are the same among all component institutions for the triple-option point-of-service (POS) plan and for Plan A. Rates for Plan B and for freestanding Health Maintenance Organizations (HMOs) are different. The triple-option point-of-service plan is offered in areas with HMOs. Institutions in areas without HMOs are offered either Plan A or Plan B. The aggregate increase in premiums for health coverage for the U. T. System self-insured health plan is about 10%.

6. U. T. System Administration and U. T. Austin: Approval of Resolution Amending the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Managerial Group).--In order to update the roster of administrative officials authorized access to classified material and to negotiate, execute, and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted on June 6, 1991, was amended to read as follows:

BE IT RESOLVED:

- a. That those persons occupying the following positions among the officers of The University of Texas System shall be known as the Managerial Group as described in the Department of Defense Industrial Security Manual for Safeguarding Classified Information:

William H. Cunningham, Chancellor, Chief  
Executive Officer  
Arthur H. Dilly, Executive Secretary to  
the Board of Regents  
Robert M. Berdahl, President, U. T. Austin  
Gerhard J. Fonken, Executive Vice  
President and Provost, U. T. Austin  
G. Charles Franklin, Vice President  
for Business Affairs, U. T. Austin  
Wayne K. Kuenstler, Director, Office of  
Sponsored Projects, U. T. Austin;  
U. T. System a.k.a. U. T. Austin  
Security Supervisor  
Bobby C. McQuiston, Associate Director,  
Office of Sponsored Projects,  
U. T. Austin

- b. That the Chief Executive Officer and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to the institution, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be similarly processed for security clearance.
- c. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified contracts of the Department of Defense, or User Agencies of its Industrial Security Program, awarded to the institutions of The University of Texas System.
- d. That the following named members of the U. T. Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System

in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance.

Members of the U. T. Board of Regents:

Bernard Rapoport, Chairman  
Ellen Clarke Temple, Vice-Chairman  
Lowell H. Lebermann, Jr., Vice-Chairman  
Peter R. Coneway  
Robert J. Cruikshank  
Zan W. Holmes, Jr.  
Tom Loeffler  
Mario E. Ramirez, M.D.  
Martha E. Smiley

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 61 - 90).--Committee Chairman Holmes reported that the Academic Affairs Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 1, Subsection 1.8 (Academic Titles) and Section 6, Subsections 6.2 and 6.7 (Tenure, Promotion, and Termination of Employment).--Upon recommendation of the Academic Affairs and Health Affairs Committees, the Board amended the Regents' Rules and Regulations, Part One, Chapter III, Section 1, Subsection 1.8 (Academic Titles) and Section 6, Subsections 6.2 and 6.7 (Tenure, Promotion, and Termination of Employment) as set forth below:

- a. Section 1, Subsection 1.8 was amended to read as follows:

1.8 Academic Titles.

In order to achieve consistency in the use of academic titles among the component institutions of the System, the following subdivisions describe the use of titles to apply in all institutions.

1.81 Except for the title Regental Professor and, at U. T. Brownsville, the additional technical titles of Master Technical Instructor, Associate Master Technical Instructor, and Assistant Master Technical Instructor as authorized in the U. T. Brownsville Handbook of Operating Procedures for and in conjunction with associate degree and certificate programs for the educational partnership with Texas Southmost College, the only titles to be used henceforth in which faculty members may hold tenure are as follows:

- (a) Professor
- (b) Associate Professor
- (c) Assistant Professor.

1.82 Persons holding a named chair or professorship or a position designated by academic discipline may be awarded tenure by virtue of appointment to one of the positions listed above in Subdivision 1.81, but not through the named chair or professorship or position designated by academic discipline.

1.83 The following academic titles may also be used within University of Texas System component institutions. Tenure cannot be awarded to a person appointed to these ranks and, with the exception of the ranks of Instructor and Technical Instructor,

academic service within these ranks cannot be counted toward the satisfaction of any required probationary period. Appointments to these titles shall be for a period of time not to exceed one academic year except in the case of Lecturer or Senior Lecturer when, in individual cases, appointment may be for periods of time not to exceed three academic years. With the exception of the titles of Instructor and Technical Instructor, such appointments shall terminate at the expiration of the stated period of appointment without the notification of nonrenewal required by Subsection 6.7 of this Chapter. If a component institution determines that it is to the benefit of the institution, it may offer reappointments to these titles.

- (a) Instructor. This title denotes a probationary appointment as a member of an institutional faculty. During the period of probationary appointment to this rank, the scholarly competence, teaching performance, and professional promise of the candidate will be evaluated.
- (b) Technical Instructor. This title denotes a probationary appointment as a member of the U. T. Brownsville faculty in associate degree or certificate programs for the educational partnership with Texas Southmost College. During the period of probationary appointment to this rank, the teaching performance and professional promise of the candidate will be evaluated.

b. Present items remaining in Subdivision 1.83 [(b) through (i)] were renumbered as appropriate.

c. Section 6, Subsection 6.2 was amended to read as follows:

6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Except for the title Regental Professor, only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor or, at U. T. Brownsville, with the additional technical titles of Master Technical Instructor, Associate Master Technical Instructor, or Assistant Master Technical Instructor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service; however, such tenure status shall not be applicable to the faculty of The University of Texas M.D. Anderson Cancer Center.

Effective with the Fall Semester of 1988, The University of Texas of the Permian Basin is authorized to discontinue use of seven-year term appointments of faculty and to institute a tenure system. In accordance with Regents' Rules and Regulations, The University of Texas of the Permian Basin will develop new policies and procedures for tenure review of future faculty and faculty now employed on term appointments for inclusion in the institutional Handbook of Operating Procedures. No new term appointments are to be made, and current term appointments shall be renewed only for currently employed faculty who do not qualify for tenure appointment.

The University of Texas M.D. Anderson Cancer Center is authorized to award a seven-year term appointment which will denote a status of continuing appointment at that institution as a member of the faculty for a period of seven years. Only members of the faculty with academic titles of Professor, Associate Professor, or Assistant Professor may be granted a seven-year term appointment. A seven-year term appointment may be granted at the time of appointment to any of such academic rank or may be withheld pending satisfactory completion of a probationary period of faculty service.

No component institution may adopt or implement a seven-year term appointment policy except The University of Texas M.D. Anderson Cancer Center.

- 6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, or in the academic ranks of Master Technical Instructor, Associate Master Technical Instructor, Assistant Master Technical or Technical Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the award of tenure or a seven-year term appointment. Periods during which a faculty member is on leave of absence shall not be counted toward fulfillment of a required probationary period.
- 6.22 Prior service at other academic institutions, whether inside or outside the System, shall not be counted toward fulfillment of the required probationary period unless specifically permitted under the provisions of a component institution's Handbook of Operating Procedures.
- 6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Subdivision 6.21 shall not be more than seven years of full-time academic service at the general academic

institutions of the System and not more than nine years of full-time academic service at the health-related institutions of the System. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years at the general academic institutions of the System and nine years at the health-related institutions of the System. No later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward satisfaction of a probationary period shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure or a seven-year term appointment will be granted. In the event that the employment of a nontenured faculty member in any academic rank specified in Subdivision 6.21 is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Subsection 6.7 below.

6.24

For purposes of calculating the period of probationary service, an "academic year" shall be the period from September 1st through the following August 31st. If a faculty member is initially appointed during an academic year, the period of service from the date of appointment until the following September 1st shall not be counted as academic service toward fulfillment of the maximum probationary period. One year of probationary service is accrued by at least nine months full-time academic service during any academic year. A faculty member shall be considered to be on full-time academic service when in full compliance with Regental standards pertaining to minimum faculty work loads at general academic institutions or when in compliance with the academic service standard in the Handbook of Operating Procedures of any health-related institution.

6.25

All faculty appointments are subject to the approval of the Board. No nontenured member of the faculty shall expect continued employment beyond the period of his or her current appointment as approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the period of his or her current appointment shall have no force and effect until approved by the Board.

6.26 A person appointed to a faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor or with the title of Technical Instructor, Assistant Master Technical Instructor, Associate Master Technical Instructor or Master Technical Instructor at a component institution of the System may not, during the term of such appointment, hold a tenured position on the faculty of another educational institution outside the System.

6.261 Appointments within the System to the above specified titles shall be conditioned upon the appointee having resigned any tenured position that the appointee may then hold on the faculty of an educational institution outside the System. Such resignation must be completed and effective prior to the effective date of the appointment at the System component; otherwise, such appointment shall be void and of no effect.

6.262 The acceptance of an appointment to a tenured position on the faculty of an educational institution outside the System shall be considered as a resignation of any faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor or with the title of Technical Instructor, Assistant Master Technical Instructor, Associate Master Technical Instructor or Master Technical Instructor that such appointee may hold at a System component.

d. Section 6, Subsection 6.7 was amended to read as follows:

6.7 In the event of decision not to reappoint a non-tenured faculty member in an academic rank specified in Subdivision 6.21, written notice will be given him or her not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.

These amendments to the Regents' Rules and Regulations authorize new academic titles for those faculty members at The University of Texas at Brownsville who teach community college courses in associate degree and occupational training certification programs pursuant to the educational partnership agreement with Texas Southmost College. Specifically, the changes authorize a tenure track title of Technical Instructor (similar to the title of Instructor for current general academic faculty) and allow for faculty members in associate degree and occupational/technical programs to hold tenure in titles of Assistant Master Technical Instructor, Associate Master Technical Instructor, and Master Technical Instructor (comparable to Assistant Professor, Associate Professor, and Professor titles for general academic faculty).

2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Authorization to Amend Chapter VI, Section 12.--The Board, upon recommendation of the Academic Affairs and Health Affairs Committees, amended the Regents' Rules and Regulations, Part One, Chapter VI, Section 12 as set forth below:
  - a. A new Section 12 was added to read as follows:

Sec. 12. Animals on Campus.--With the exception of certified support animals and animals involved in approved University activities, animals are not permitted in any university building. Animal(s) may be brought onto campus, other than in buildings, but should be appropriately restrained and/or contained. The owner shall be responsible for cleaning up after the animal.
  - b. Present Section 12 was deleted in its entirety.
  
3. U. T. Arlington: Approval to Name Baseball Field as the Allan Saxe Field (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--Pursuant to the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings, the Board designated the baseball field at The University of Texas at Arlington as the Allan Saxe Field.

The naming of this baseball field is in honor of Dr. Allan Saxe, Associate Professor of Political Science at U. T. Arlington, whose philanthropic endeavors for many years have included gifts for several student loan and scholarship programs, gifts of artwork, and most recently a \$100,000 gift for renovation of the baseball facilities.
  
4. U. T. Austin: Initial Appointments to Endowed Academic Positions in the (a) College of Business Administration, (b) School of Law, (c) College of Liberal Arts, and (d) College of Natural Sciences Effective September 1, 1993.--The Board approved the following initial appointments to endowed academic positions at The University of Texas at Austin effective September 1, 1993,

with the understanding that the individuals would vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated:

a. College of Business Administration

- (1) Dr. Robert T. Green, H. Timothy "Tim" Harkins Centennial Professor in Business and Professor in the Department of Marketing Administration, to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing
- (2) Dr. Andrew J. Senchack, Jr., NationsBank of Texas, N.A., Centennial Professor in Business Administration and Professor in the Department of Finance, to the James B. Goodson Professorship in Business

b. School of Law

Professor Louise Weinberg, Angus G. Wynne, Sr. Professor in Civil Jurisprudence, to the Eugene R. Smith Centennial Research Professorship in Law for the 1993-94 Fall Semester only

Professor Weinberg will retain the Angus G. Wynne, Sr. Professorship in Civil Jurisprudence.

c. College of Liberal Arts

- (1) Dr. Philip B. Gough, Professor in the Department of Psychology, to the Barbara Pierce Bush Regents Professorship in Liberal Arts
- (2) Dr. Richard W. Lariviere, Professor in the Department of Oriental and African Languages and Literatures and Director of the Center for Asian Studies, to the Ralph B. Thomas Regents Professorship in Asian Studies
- (3) Dr. Robert K. Holz, Professor in the Department of Geography and Director of the Center for Middle Eastern Studies, to the Erich W. Zimmermann Regents Professorship in Geography

d. College of Natural Sciences

- (1) Dr. Alan Campion, Professor in the Department of Chemistry and Biochemistry, to the Dow Chemical Company Endowed Professorship in Chemistry
- (2) Dr. Marvin L. Hackert, Professor in the Department of Chemistry and Biochemistry, to the William Shive Centennial Professorship in Biochemistry.

5. U. T. Austin: Permission for Professor Gerald Torres to Serve as Assistant Attorney General for Environment and Natural Resources [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] and Authorization to Grant a Second-Year Leave of Absence for the 1993-94 Fiscal Year (Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3).--Upon recommendation of the Academic Affairs Committee, the Board:

- a. Granted permission for Professor Gerald Torres in the School of Law at The University of Texas at Austin to serve as Assistant Attorney General for Environment and Natural Resources, pending confirmation by the U. S. Senate.

Professor Torres' appointment to this position in the U. S. Department of Justice by President Clinton is of benefit to the State of Texas, creates no conflict with his regular duties at U. T. Austin, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and the Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11).

- b. Approved, in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3, a second-year leave of absence, without pay, for the 1993-94 Fiscal Year in order for Professor Torres to accept this appointment.

Professor Torres has been on leave for the past year as a visiting professor at the University of Minnesota Law School. His appointment, if confirmed by the U. S. Senate, may extend beyond one year. The Regents' Rules and Regulations provide for a second and third-year leave of absence under special circumstances such as public service which reflects credit on the institution and enhances the individual's contributions to the institution. Professor Torres' service as Assistant Attorney General will serve not only the nation's needs but also will be of ultimate benefit to U. T. Austin and its students when he returns to active service in the School of Law.

6. U. T. Austin: Authorization to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).--Authorization was granted to increase the Compulsory Student Services Fee at The University of Texas at Austin from \$109.24 per semester or summer session to \$117.46 per semester or summer session for a student taking twelve or more semester credit hours effective with the Fall Semester 1993.

This fee is comprised of two components: (a) an increase in the compulsory fee for health services from \$47.56 to \$51.34 per semester or summer session for all students and (b) an increase from \$5.14 per semester credit hour to \$5.51 per semester credit hour for a maximum charge of \$66.12 for a student taking twelve or more credit hours of course work per semester or summer session for other services and activities funded partially or totally from the Student Services Fee.

Section 54.513 of the Texas Education Code authorizes a maximum compulsory student services fee at U. T. Austin of \$150 per semester or summer session. The fee increase of 7.5% has been endorsed by the Student Fees Advisory Committee in accordance with statutory requirements and will be used to maintain the quality and availability of essential services for students.

It was ordered that the next appropriate catalog published by U. T. Austin be amended to conform to this action.

7. U. T. Austin: Establishment of an Instructional Computing and Information Technology Services Incidental Fee Effective with the Fall Semester 1993 (Catalog Change).--In September 1992, the President's Ad Hoc Committee on Information Technology, a committee composed of faculty, staff, and students, was established and charged to study and evaluate all aspects of The University of Texas at Austin's current system for funding and delivery of instructional computing and information technology services and to make appropriate recommendations.

Following a detailed presentation by President Berdahl and Dr. Wayne Danielson, former Dean of the College of Communication and Chairman of the President's Ad Hoc Committee on Information Technology, the Board established an Instructional Computing and Information Technology Services Incidental Fee at U. T. Austin effective with the Fall Semester 1993 to be assessed to all students at the rate of \$6.00 per semester credit hour for funding and delivery of instructional computing and information technology services as authorized by Section 54.504 of the Texas Education Code. The current course specific Computer Access/Use fee of \$5.00 per semester credit hour will be deleted and assessment of all computer specific Equipment Maintenance and/or Replacement fees will be discontinued.

The fee will be used exclusively to provide students access to instructional computing and information technology services, to provide related supplies, and to support maintenance of those services in a manner consistent with the provisions of Section 54.504 of the Texas Education Code. Specific uses for the fee will not be determined until U. T. Austin's Information Technology Advisory Committee addresses the highest priority needs and uses for the fee. The committee is composed of nine student representatives and nine faculty or staff representatives and will advise the President and Provost on policies, priorities, and strategies to be followed to maximize the uses of the fee; prepare annually a 3-year strategic plan to serve as a budget planning guide for one-time capital expenditures and for continuing operations costs from information technology student fee income; receive the Faculty Computer Committee's annual recommended plan for academic instructional computing which is prepared in consultation with the schools, colleges, and other academic units, review and assess this plan, and advise the President and Provost regarding its implementation; audit prior year uses of the information technology fee to verify that expenditures support the approved goals and objectives; and undertake such other tasks as may be requested by the President.

The next appropriate catalog published at U. T. Austin will be amended to conform to this action and appropriate modifications will be made to the cumulative list of approved incidental fees submitted to the U. T. Board of Regents via the System Administration Docket in February 1994. Amendments to any course specific fees impacted by the deletion of the authorized Computer Access/Use fee or computer specific Equipment Maintenance and/or Replacement fees will be reported via the institutional docket for ratification by the U. T. Board of Regents.

Chairman Rapoport noted that he is very sensitive anytime there is an increase in tuition or fees that impinge on a student from a family with a low income and reported that he had been assured by Chancellor Cunningham that students had participated in the recommendation of this fee and it would inure to the benefit of the students.

8. U. T. Austin: Approval of (a) Changes in Parking Permit Fees and Establishment of New Classes of Parking Permits and Corresponding Fees and (b) Increases in Existing Enforcement Fees Effective with the Fall Semester 1993 (Catalog Change).--Upon recommendation of the Academic Affairs Committee, the Board approved (a) changes in parking permit fees and establishment of new classes of parking permits and corresponding fees and (b) increases to existing enforcement fees at The University of Texas at Austin effective with the Fall Semester 1993 as set out below:

a. Parking Permits and Fees

1993-94 Fees

Faculty/Staff Permits

Class A (unreserved)	\$ 48.00
Class D (disabled)	120.00
Class F (reserved)	120.00
Class M (motorcycle)	11.00
Class O (administrator)	180.00

Special Use Permits

Class E (exercise fitness programs)	15.00
Class R (recreational sports)	15.00

Student Permits

Class A (health)	15.00
Class C (students)	15.00
Class D (disabled)	15.00
Class G (graduate students)	24.00
Class M (motorcycle)	11.00

Carpool Permits 120.00

Annual parking permit fees are prorated if purchased for the Spring Semester and/or Summer Session(s) only.

**Permit Fees for Parking Garage  
No. 2**

	<u>1993-94 Fees</u>
Faculty/Staff Permits	\$ 75/semester \$ 50/summer \$180/year
Departmental Contract Parking	\$150/semester \$ 90/summer \$390/year
Students	\$150/semester \$ 90/summer \$390/year
One-time refundable deposit for access card	\$ 10.00
Access Card Replacement Fee	\$ 5.00

b. **Existing Enforcement Fees**

	<u>1993-94 Fees</u>
<u>Offense</u>	
Possession or use of a lost/ stolen or forged permit*	\$100.00
Parking in any Handicapped (Class D) space without displaying proper permit (Impound Violation)	100.00

\*A second offense will be \$200.00, plus a one-year suspension of parking privileges.

The \$2.00 per year increases in the motorcycle, special use, and student permit fees will help defray the costs of maintaining parking lots and will begin building reserves for maintenance of existing lots and development of new parking facilities. The permit classes and fees for Parking Garage No. 2 will generate income to service bonds used for construction of the facility.

The next appropriate catalog published by U. T. Austin will be amended to conform to this action.

9. U. T. Austin: Approval of Rate Schedule for University Residence Halls, University Apartments - Family Student Housing, and Student Housing Units - Women's Cooperatives Effective with the Fall Semester 1993 (Catalog Change).--  
 In order to meet escalating costs for operations and maintenance, the Board approved the rate schedule set out below for University Residence Halls, University Apartments - Family Student Housing, and Student Housing Units - Women's Cooperatives at The University of Texas at Austin effective with the Fall Semester 1993:

The University of Texas at Austin  
 Rate Schedule Effective 1993-94

UNIVERSITY RESIDENCE HALLS

	<u>1993-94 Long Session Rates</u>		
	<u>Rooms</u>	<u>Meals</u>	<u>Total</u>
Air-Conditioned			
Double Rooms	\$1640	\$1768	\$3408
Non-Air-Conditioned			
Double Rooms	\$1336	\$1768	\$3104
Optional Meal Contracts			
Thirteen Meals/Week		\$1690	
Ten Meals/Week		\$1587	

(Regular meal contract includes twenty meals per week. All residence hall contracts require purchase of one of the meal options.)

Other University Residence Hall Rates

- a. Room rates for single rooms and double rooms rented as singles are 1.65 times the double rate.
- b. Summer Session rates are based on the Long Session per diem rate and the number of days in the Summer Session adjusted to meet market demand.
- c. Short-term, Orientation, and Summer Conference Program rates vary based on the length of stay, number of participants, and the services provided. Base rates are as follows:

<u>Daily Rates Per Person</u>	
Meals	\$13.22
Double Room	<u>11.44</u>
Total	\$24.66

(Single room is 1.5 times the double room rate.)

UNIVERSITY APARTMENTS - FAMILY STUDENT HOUSING

1993-94 Monthly Rates

Mobile Home Lots \$112

Colorado and Gateway  
Apartments

Unfurnished  
1 bedroom \$272  
2 bedroom 303

Furnished  
1 bedroom \$319

Brackenridge Apartments

1 bedroom \$275  
2 bedroom 326  
3 bedroom 415

- a. Rates for Colorado Apartments include gas and water. Rates for the Mobile Home Park, Gateway Apartments, and Brackenridge Apartments include water only.
- b. The resident is responsible for the electric bill in all units and for the gas bill in the Mobile Home Park and the Brackenridge Apartments. Gateway Apartments are all electric.

STUDENT HOUSING UNITS - WOMEN'S COOPERATIVES

	<u>Monthly Rental Per Co-Op Paid to the University</u>	
	<u>Number of Residents Per Co-Op</u>	<u>1993-94 Rate</u>
Air-Conditioned	17	\$1448.91
Double Rooms	19	\$1619.36
Non-Air-Conditioned		
Double Rooms	15	\$ 891.90

The next appropriate catalog published at U. T. Austin will be amended to conform to this action.

10. U. T. Austin: Approval of Agreements of Cooperation with (a) International Budo University, Katsuura City, Japan, and (b) Institute of Protein Research, Pushchino, Moscow Region, Russia, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreements.-- Approval was granted to the agreements of cooperation between The University of Texas at Austin and the following international institutions:
- a. International Budo University, Katsuura City, Japan (Pages 75 - 77)
  - b. Institute of Protein Research, Pushchino, Moscow Region, Russia (Pages 78 - 81).

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute these agreements with the understanding that any and all specific agreements arising from the agreements are to be submitted for prior administrative review and approval as required by the Regents' Rules and Regulations.

The agreements are designed to establish programs of academic and scientific exchange and collaboration in areas of interest and benefit to each institution.

AGREEMENT OF ACADEMIC AND SCIENTIFIC COOPERATION  
between  
INTERNATIONAL **BUDO** UNIVERSITY  
and  
THE UNIVERSITY **OF TEXAS** AT AUSTIN

THE UNIVERSITY OF TEXAS AT AUSTIN, (**hereinafter** referred to as UT Austin), and International Budo University, (hereinafter referred to as IBU) enter into an agreement of cooperation to establish a program of academic and scientific exchange and **collaboration** in areas Of **interest** and **benefit to** both institutions.

I.

**The purposes** of the cooperation between UT **Austin** and **IBU** are as follows:

- to promote **interest** in **the** teaching and **research** activities of the **respective** institutions, and
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

II.

To achieve these goals, UT Austin and **IBU** will, insofar as the means of each allow:

- promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional **development**;
- receive graduate and undergraduate students of the partner **institutions** for **period** of study and/or research;
- organize symposia, conferences, **short** courses and **meetings** on research **issues**;
- carry out joint research and continuing education programs; and
- exchange information pertaining to developments in teaching, student development and research at each **institution**.

III.

UT Austin and the agree to designate the following individuals to oversee and facilitate implementation of this agreement in cooperation with other appropriate administrators at the respective institutions:

Program Coordinators:

Dr. Takeo Migita  
**Head**  
International Office  
International Budo University

Ms. Margaret A. Kidd  
Director  
International Office  
The University of Texas at Austin

The program coordinators shall have the following responsibilities:

- to promote academic collaboration at both faculty and graduate student levels for research and study;
- to act as principal contacts for individual and group activities **and to plan** and coordinate all activities within their institutions as well as with the **partner** institution;
- to distribute to each institution information about the faculty, facilities, research, publications, **library** materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to **work** out new ideas for future cooperative agreements.

N .

The general AGREEMENT OF ACADEMIC AND SCIENTIFIC COOPERATION shall be identified as the parent document of any program agreement executed between the **parties**. Further agreements concerning any **program** shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of **Texas** System. The **scope** of the activities under this agreement shall be **determined** by the **funds** regularly available at both institutions for the types of collaboration undertaken and by **financial** assistance as may be obtained by either institution from external sources.

V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least six (6) months advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither UT Austin nor IBU shall be liable to the other for any monetary or other losses that may result.

Executed on this- day of \_\_\_\_\_ 199\_\_.

AT-I-EST:

FOR INTERNATIONAL **BUDO**  
UNIVERSITY

FOR THE UNIVERSITY OF  
TEXAS AT AUSTIN

\_\_\_\_\_  
Shigcyoshi **Matsumae**  
President

\_\_\_\_\_  
Robert M. **Berdahl**  
President

APPROVED:

**By:** \_\_\_\_\_  
Dr. James P. Duncan  
**Executive Vice Chancellor**  
for Academic Affairs  
The University of Texas System

**Date:** \_\_\_\_\_

**CERTIFICATE OF APPROVAL:**

I hereby certify that the foregoing agreement was approved by The Board of Regents of The University of Texas System on the- day of \_\_\_\_\_ 199\_\_ and that the **person** whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
**Executive** Secretary.  
The University of Texas Board of Regents

AGREEMENT OF SCIENTIFIC COOPERATION  
between  
THE UNIVERSITY OF TEXAS AT AUSTIN, , Austin, Texas, U.S.A.  
and  
INSTITUTE OF PROTEIN RESEARCH, Pushchino, Moscow Region, Russia

THE UNIVERSITY OF TEXAS AT AUSTIN, (hereinafter referred to as UT Austin), for and on behalf of the Department of Chemistry and Biochemistry, and **THE INSTITUTE OF PROTEIN RESEARCH**, (hereinafter **referred** to as IPR) an institute of the Academy of Sciences of Russia, enter into an agreement of cooperation to establish a joint program of scientific exchange and collaboration in the area of protein synthesis.

This agreement will provide a framework for an ongoing collaboration in the field of structural investigation of proteins, ribonucleic acids, **ribosomes** and cell-free synthesis of proteins.

Whereas, Dr. Boyd A. **Hardesty**, of UT Austin Department of Chemistry and Biochemistry and Dr. Alexander **Spirin** of IPR and their respective research groups at each institution have long worked in the field of cell-free protein synthesis and the characterization of **ribosomes**;

Whereas, the two research groups have collaborated on several projects in the past that have resulted in significant achievements in basic science;

Whereas, these **collaborations** have been associated with numerous visits by Drs. **Hardesty** and **Spirin** and members of their respective research groups to each other's laboratory;

Whereas, the two groups are currently collaborating on **several** projects related to the cell-free synthesis of proteins and refinement of the continuous-flow cell-free system originally developed at **IPR** for the synthesis of proteins;

**Now, therefore**, UT Austin and IPR agree to extend and **strengthen** their scientific relations and mutual cooperation in order to contribute to the development of scientific research and the exchange of ideas.

#### I. Sites of Collaboration

The collaboration will **be** performed by **research** groups at UT Austin and **IPR** as follows:

- Professor **Hardesty's** laboratory located in the **Department of Chemistry and Biochemistry, The University of Texas at Austin, Austin, Texas 78712, U.S.A.; and**
- **IPR**, an institute of the Academy of Sciences of Russia, a non-profit government-supported organization, located at 142292 Pushchino, Moscow Region, Russia.

## II. Areas of Collaboration

Collaborative efforts will be directed to cell-free synthesis of proteins and refinement of the cell-free continuous flow translation system

All cooperative activities shall be subject to approval by the appropriate officials of both institutions and shall be in accordance with the laws of the respective countries.

## III. Funding

The scope of activities under this **agreement** shall be determined by funds regularly available at both **institutions** for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources, such as grants and **contracts**. Should a joint grant or contract be awarded, the institution to whom the prime award is made shall be responsible for allocating funds according to the budgets approved by the **granting** agency, both **institutions**, and the Principal Investigators for support of the two groups, including salaries, supplies, equipment, travel, and indirect **expenses**.

## IV. Visits

The parties agree to exchange personnel to promote studies of **mutual** interest and benefit. Proposed **personnel** exchanges shall be subject to the prior approval of the respective institutional **authorities**, and visiting scientists shall be subject to the host institution's rules, regulations, policies, and practices.

The host **institution** will assist in arranging living accommodations, visa applications, work **permits**, or other documents necessary to enter and stay in the host country and in providing for reasonable living expenses where these are allowable grant and **contract** expenses. The home institution will be responsible for **travel** expenses to the port of entry of the host institution's **country**. The host institution will be responsible for visiting scientists' subsequent in-country travel expenses as provided for by funding agencies.

Salaries, where applicable, will be paid in the currency of the country in which the host **institution is** located.

## V. Information Exchange

The **institutions agree** to exchange information on the current **state** of their **studies** in the areas of collaborative work. Similarly, they will make available to each other well before their publication or the filing of patent applications any manuscripts and notices of invention in these areas that fall within the terms of this agreement and are not subject to restrictions in other **grants** or contracts.

## VI. Exchange of Materials

In order to promote the joint work and **carry out** this exchange on a non-commercial basis, the parties also agree to make available to one another biological

materials and samples within the terms of this **agreement** and not subject to restrictions in other grants or contracts.

## VII. Publications

The parties shall publish the results of their collaboration under the titles of the two institutions. The results of the joint work on a subject where both research groups have had original results and ideas **already** shall be published under the authorship of all investigators who made substantial contributions and under the titles of **both** UT Austin and **IPR**, regardless of where **the final** experiments were performed.

## VIII. Protection of Intellectual Property

The UT Austin **intellectual** property policy shall apply to any discovery of patentable **processes** or inventions and **the** creation of other intellectual property. Inventions made jointly by members of the two research groups will **be** jointly owned by **IPR** and UT Austin in accordance with the UT Austin policy on intellectual property.

## IX. Termination

Upon approval by each institution, this agreement shall remain in effect for five (5) years or until terminated by either **institution**. **Such** termination by one institution shall be effected by giving **the** other institution written notice of its intention to terminate. Termination shall result in the abandonment of all obligations on the **part** of the parties except the following:

- the obligation to **keep** information confidential up to its disclosure in published works;
- **the** obligations that result from joint authorship; and
- the obligations that **result** from possessing joint **grants/contracts** or joint inventions.

Executed on this- day of \_\_\_\_\_ 199\_\_

ATTEST:

FOR THE **INSTITUTE** OF PROTEIN  
RESEARCH

FOR THE UNIVERSITY OF  
TEXAS AT AUSTIN

\_\_\_\_\_  
Alexander S. Spirin  
Director

\_\_\_\_\_  
**Robert** M. Berdahl  
President

APPROVED:

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for **Academic** Affairs  
The University of Texas System

**Date:** \_\_\_\_\_

CERTIFICATE OF APPROVAL:

I hereby **certify** that the foregoing agreement was approved by The Board of **Regents** of The University of Texas System on the- day of \_\_\_\_\_ 199\_\_ **and** that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive **Secretary,**  
**The** University of Texas Board of Regents

11. U. T. Dallas: Approval of an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).--In order to maintain the quality and availability of essential services for students at The University of Texas at Dallas, the Board approved an increase in the Compulsory Student Services Fee from \$11 per semester credit hour with a maximum fee of \$99 per semester or summer session to \$12 per semester credit hour with a maximum fee of \$108 per semester or summer session to be effective with the Fall Semester 1993.

The next appropriate catalog published by U. T. Dallas will be amended to reflect this action.

12. U. T. Dallas: Authorization to Increase the Compulsory Student Union Fee Effective with the Fall Semester 1993 (Catalog Change).--The Board, upon recommendation of the Academic Affairs Committee, approved an increase in the Compulsory Student Union Fee at The University of Texas at Dallas from \$25 per semester or twelve-week summer session to \$40 per semester or twelve-week summer session, with the fee to be prorated for summer terms of less than twelve weeks, effective with the Fall Semester 1993.

Section 54.531(a) of the Texas Education Code authorizes a maximum Student Union Fee at U. T. Dallas of \$25.00 per student per regular semester and \$12.50 per student per summer session with required approval for increases by a majority vote of those students participating in a general election. Senate Bill 403, which was passed by the 73rd Legislature and signed by the Governor, authorizes a \$40 maximum fee at U. T. Dallas and clarification on proration of summer session fees. For an eight-week summer term, the proration of the \$40 fee would be \$26.67.

It was ordered that the next appropriate catalog published at U. T. Dallas be amended to conform to this action.

13. U. T. El Paso: Appointment of Dr. Stephen Riter as Initial Holder of the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering in the College of Engineering Effective Immediately.--The Board appointed Dr. Stephen Riter, Dean of the College of Engineering, as the initial holder of the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering at The University of Texas at El Paso effective immediately.

14. U. T. El Paso: Approval of Agreement of Cooperation with La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement.--Approval was given to the agreement of cooperation set out on Pages 84 - 86 between The University of Texas at El Paso and La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and approval as required by the Regents' Rules and Regulations.

The agreement is designed to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

AGREEMENT OF COOPERATION  
BETWEEN  
LA ESCUELA SUPERIOR DE AGRICULTURA HERMANOS ESCOBAR  
AND  
THE UNIVERSITY OF TEXAS AT EL PASO

THE UNIVERSITY OF TEXAS AT EL PASO, (hereinafter referred to as UTEP), and LA ESCUELA SUPERIOR DE AGRICULTURA HERMANOS ESCOBAR (hereinafter referred to as ESAHE) enter into an agreement of cooperation to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

I.

The purposes of the cooperation between UTEP and ESAHE are as follows:

- to promote interest in the teaching and research activities of the respective institutions, and
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

II.

To achieve these goals, UTEP and ESAHE will, insofar as the means of each allow:

- promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development:
- receive undergraduate and graduate students of the partner institutions for periods of study and/or research:
- organize symposia, conferences, short courses and meetings on research issues:
- carry out joint research and continuing education programs: and
- exchange information pertaining to developments in teaching, student development and research at each institution.

III.

Each institution shall designate a coordinator to oversee and facilitate the implementation of this Agreement. The coordinators, working with other appropriate administrators at

the respective universities, shall have the following responsibilities:

- to promote academic collaboration at both faculty, graduate and undergraduate student levels for research and study;
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution;
- to distribute to each institution information about the faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

#### IV.

This general **AGREEMENT** OF COOPERATION shall be identified as the parent document of any program agreement executed between the parties. **Further** agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become **effective** until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this **agreement** shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

#### V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

#### VI.

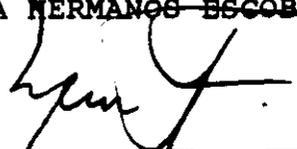
Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least ninety (90) days advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither UTEP nor **ESAHE** shall be liable to the other for any monetary or other losses which may result.

Executed on this 10th day of JUNE 1993.

ATTEST:

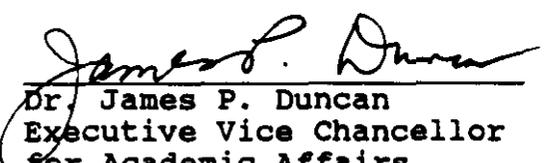
FOR  
LA ESCUELA SUPERIOR DE  
AGRICULTURA NERMANOS ESCOBAR

FOR  
THE UNIVERSITY OF TEXAS  
AT EL PASO

  
Ing. Marcos López Torres  
Director General

  
Dr. Diana S. Natalicio  
President

APPROVED:

By:   
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

Date : 6-9-93

CERTIFICATE OF APPROVAL:

I hereby certify that the foregoing agreement was approved by The Board of Regents of The University of Texas System on the 10th day of June, 1993 and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

  
Mr. Arthur H. Dizly  
Executive Secretary,  
U.T. Board of Regents

Agreement of Cooperation/Foreign Institution  
Form 1 - 92

15. U. T. Pan American: Establishment of a Master of Science in Nursing (MSN) Degree and Authorization to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change).--The Board established a Master of Science in Nursing degree at The University of Texas - Pan American and authorized submission of the proposal to the Texas Higher Education Coordinating Board for review and appropriate action. The master's degree program is consistent with U. T. Pan American's approved Table of Programs and institutional plans for offering quality degree programs to meet the educational needs of students and community constituents in its region.

As approved by the Coordinating Board in October 1990, U. T. Pan American currently participates in a cooperative Master of Science in Nursing program (MSN) with the U. T. Nursing School - Houston. This cooperative program is scheduled to be phased out in 1994 with the U. T. Nursing School - Houston accepting its last MSN class in Spring 1993 for graduation in December 1994. In addition, a grant-funded program that allows an individual with an Associate's Degree in Nursing (ADN) to earn the MSN is also offered in Brownsville by the U. T. Nursing School - San Antonio. The program in Brownsville is expected to be phased out in 1995. The U. T. Pan American program would start in Summer 1994 enabling students to maintain continuity in graduate nursing education if they were not to complete a degree prior to termination of the cooperative programs.

The master's program would be administered within the School of Health Sciences, Department of Nursing. No new organizational entity would be created. Graduates will be eligible to apply for certification as advanced practitioners through the Texas Board of Nurse Examiners. They will also be eligible to sit for the American Nurses Association certification in their field of practice.

The National League for Nursing (NLN) is the single designated accrediting agency for nursing education. The curriculum for the master's program in nursing has been written with the NLN criteria as a guide and accreditation will be sought following graduation of the first class which is anticipated to be in 1996. Costs for the NLN accreditation are incorporated into the program budget.

Although library resources are currently adequate to support initiation of the program, some further development will be required. As a rapidly developing discipline, nursing requires constant literature review and updating in order to keep pace with current research findings as well as medical technology. The medical records librarian has estimated that annual expenditure requirements for the MSN program will be approximately \$17,500 for journals, \$5,500 for Health Index Information Access, \$5,000 for books, and \$2,000 for CD-ROM (Compact Disc - Read Only Memory). U. T. Pan American uses national on-line catalog subsystems and interlibrary loan systems which enable the students to obtain information quickly and efficiently from other libraries throughout the state and nation.

No new facilities or renovation or alteration of existing facilities will be needed for this program. However, the MSN program will use part of the annex to the Nursing Education Building which is currently under construction.

Some new specialized equipment and supplies for the program will be needed. Major equipment expenditures have already been made and shared with the BSN program. Additional equipment is expected to cost approximately \$38,000 over the next five years. Additional personnel would include 1.5 to 2.5 faculty positions, 1 graduate assistant position, .5 clerical position, and .5 administrative personnel.

U. T. Pan American has an opportunity to obtain substantial grant funding (\$185,000 per year for three years) to help initiate its Master of Science in Nursing degree program. Because full degree program authority will be a prerequisite to the release of the funds which are to become available for use in the fall semester, the Coordinating Board will be asked to place the request for the MSN on the agenda for the July 1993 meeting.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. Pan American will be amended to reflect this action.

16. U. T. San Antonio: Approval to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).--Pursuant to Section 54.503 of the Texas Education Code which authorizes a maximum compulsory student services fee of \$150 per semester or summer session, the Board approved an increase in the Compulsory Student Services Fee at The University of Texas at San Antonio from \$11 per semester credit hour with a maximum fee of \$108 per semester or summer session to \$12 per semester credit hour with a maximum fee of \$118 per semester or summer session to be effective with the Fall Semester 1993.

The fee increase of approximately 9% has been endorsed by the Student Service Fee Advisory Committee in accordance with statutory requirements and will be used to maintain the quality and availability of essential services for students.

It was ordered that the next appropriate catalog published by U. T. San Antonio be amended to conform to this action.

17. U. T. San Antonio: Authorization to Increase Differential Graduate Tuition Rates Effective with the Fall Semester 1993 and for the Executive Vice Chancellor for Academic Affairs to Approve Subsequent Increases as Statutory Tuition Rates Increase (Catalog Change).--  
The Board, upon recommendation of the Academic Affairs Committee, approved an increase in differential graduate tuition rates at The University of Texas at San Antonio effective with the Fall Semester 1993 as set out below:

	<u>1993-94 Graduate Tuition Rate*</u>
<u>College of Business</u>	
Resident	\$ 52
Nonresident	176
<u>College of Fine Arts and Humanities</u>	
Resident	52
Nonresident	176
<u>College of Sciences and Engineering</u>	
Resident	52
Nonresident	176
<u>College of Social and Behavioral Sciences</u>	
Resident	52
Nonresident	176

\*Amount per semester credit hour of registration.

Further, the Executive Vice Chancellor for Academic Affairs was authorized to approve subsequent increases in differential graduate tuition at U. T. San Antonio as the statutory tuition rates increase with the following understandings:

- (1) Resident graduate tuition rates may not exceed double the statutory rate
- (2) Nonresident and foreign graduate tuition rates may not exceed double the cost of education as determined by the Texas Higher Education Coordinating Board
- (3) The rates approved by the Executive Vice Chancellor for Academic Affairs will be reported in the institutional docket for ratification by the U. T. Board of Regents
- (4) Allocations of differential tuition funds will be approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate.

Priority uses for the additional funds derived from differential tuition charges are to provide financial support for students who could not otherwise meet new tuition costs and for faculty support or other academic program costs.

The procedure for subsequent administrative approval of differential graduate tuition rates will allow for changes to be made as the statutory rate increases and as the Coordinating Board's determination of the cost of education changes.

The U. T. Board of Regents initially approved differential graduate tuition rates for U. T. San Antonio at the April 1992 meeting. The increases in tuition rates will be effective for all graduate programs at U. T. San Antonio with the Fall Semester 1993 and are within the legislatively established limits.

The next appropriate catalog published at U. T. San Antonio will be amended to conform to this action.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 91 - 96).--Committee Chairman Ramirez reported that the Health Affairs Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Authorization to Amend Chapter VIII, Section 4, Subsection 4.(14) (Institutions and Entities Composing the System).--Pursuant to the passage by the 73rd Legislature of Senate Bill 374, signed by Governor Ann Richards on April 29, 1993, related to the closing of The University of Texas Speech and Hearing Institute at Houston, the Board amended the Regents' Rules and Regulations, Part One, Chapter VIII, Section 4, Subsection 4.(14) regarding the entities of The University of Texas Health Science Center at Houston to read as set forth below:

Sec. 4. Institutions and Entities Composing the System.

	<u>Full Title</u>	<u>Short Title</u>
4.(14)	The University of Texas Health Science Center at Houston	U.T. Health Science Center - Houston
4.(14)1	The University of Texas Medical School at Houston	U.T. Medical School - Houston
4.(14)2	The University of Texas Dental Branch at Houston	U.T. Dental Branch - Houston
4.(14)3	The University of Texas Graduate School of Biomedical Sciences at Houston	U.T. G.S.B.S. - Houston
4.(14)4	The University of Texas School of Allied Health Sciences at Houston	U.T. Allied Health Sciences School - Houston
4.(14)5	The University of Texas School of Public Health at Houston	U.T. Public Health School - Houston
4.(14)6	The University of Texas School of Nursing at Houston	U.T. Nursing School - Houston

The U. T. Speech and Hearing Institute - Houston was acquired in 1971 as a donation from a nonprofit corporation (Texas Institute for Rehabilitation and Research) pursuant to the provisions of Senate Bill 918. The Institute functioned in accordance with the statutory provisions until October 31, 1992, at which time the Institute was closed and the service delivery programs were transferred to the Houston School for the Deaf and the University of Houston Communication Sciences and

Disorders Consortium where they are supported in part by United Way.

2. U. T. Medical Branch - Galveston: Appointment of C. Joan Richardson, M.D., as Initial Holder of The John Sealy Centennial Chair in Neonatology Effective Immediately.-- Upon recommendation of the Health Affairs Committee, the Board appointed C. Joan Richardson, M.D., Vice Chair for Clinical Affairs and Director of the Division of Neonatology in the Department of Pediatrics and Professor in the Departments of Pediatrics and Obstetrics and Gynecology at The University of Texas Medical Branch at Galveston, as initial holder of The John Sealy Centennial Chair in Neonatology effective immediately.
3. U. T. Medical Branch - Galveston: Permission for George T. Bryan, M.D., to Serve on the Council on Graduate Medical Education of the Health Resources and Services Administration [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for George T. Bryan, M.D., Dean of Medicine and Vice President for Academic Affairs at The University of Texas Medical Branch at Galveston, to serve on the Council on Graduate Medical Education of the Health Resources and Services Administration effective immediately through September 30, 1996. His service in this capacity is without compensation.

Dr. Bryan's selection by the U. S. Secretary of Health and Human Services to serve on this Council is of benefit to the State of Texas, creates no conflict with his regular duties at the U. T. Medical Branch - Galveston, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

4. U. T. Health Science Center - San Antonio (U. T. Nursing School - San Antonio): Establishment of a Major in Family Nurse Practitioner within the Master of Science in Nursing (MSN) Degree Program and Authorization to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--The Board established a major in Family Nurse Practitioner within the Master of Science in Nursing (MSN) degree program at the U. T. Nursing School - San Antonio of The University of Texas Health Science Center at San Antonio and authorized submission of the proposal to the Texas Higher Education Coordinating Board for approval.

The purpose of this program is to provide advanced nursing education, within the Master of Science in Nursing degree program, in order to prepare Family Nurse Practitioners to address the primary health-care needs of underserved populations, particularly in rural areas and the inner cities of South Texas. Graduates of the program will be eligible for certification as a Family Nurse Practitioner by the American Nurses Credentialing Center and will also be eligible for Advanced Nurse Practitioner (ANP) status with the Board of Nurse Examiners for the State of Texas.

The admission requirements are the currently accepted requirements for admission to the MSN program which includes a Baccalaureate Degree in Nursing from a program accredited by the National League for Nursing. At least one year's experience in clinical nursing practice, prior to enrollment, is recommended. Within the established MSN program, the Family Nurse Practitioner (FNP) program requires the development of six courses. Fifty-three semester credit hours of course work are required plus a preceptorship of 400 clock hours, which will be conducted over a 2-3 month period. It is through the cooperation, coordination, supervision and support of the Department of Family Practice that FNP students will be able to have practicum experiences and preceptorships. The intensity of the program and the specialized attention to students will necessitate limiting the program to a total enrollment of 30 students. The Family Nurse Practitioner major in the MSN program of study will be routinely evaluated by the Committee on Graduate Studies of the Nursing Program.

Faculty and staff requirements will be met by the reallocation of 2 FTEs, the addition of 1.5 FTE, a Director at .5 FTE, and a secretary. Current library holdings are quite substantial and will support the Family Nurse Practitioner Program.

Funding sources include a reallocation of existing state funds, federal funding through the Area Health Education Center from the National Institutes of Health, and federal funding from the Division of Nursing. Total cost for the first five years of the program is estimated to be \$2,185,233.

The major is consistent with the U. T. Health Science Center - San Antonio's mission and its plan to offer masters level programs in nursing to meet the needs of students and the citizens in San Antonio and South Texas.

Upon approval by the Coordinating Board, the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to reflect this action.

5. U. T. M.D. Anderson Cancer Center: Approval of Mission and Role and Scope Statement and Authorization to Submit the Statement to the Coordinating Board for Approval.-- Senate Bill 456 passed by the 71st Texas Legislature requires the Texas Higher Education Coordinating Board to review institutional Role and Scope Tables of Programs for institutions of higher education at least every four years. At its April 1990 meeting, the U. T. Board of Regents reviewed the role and scope tables and mission statements for all The University of Texas System degree-granting institutions prior to their submission to the Coordinating Board. Since The University of Texas M.D. Anderson Cancer Center does not grant degrees, no documents were submitted at that time for this component. The U. T. M.D. Anderson Cancer Center does, however, participate in the training of students at The University of Texas Graduate School of Biomedical Sciences at Houston. In addition, it conducts a broad range of post-graduate and continuing education programs in the allied health field.

In accordance with the Coordinating Board request that a statement be filed on behalf of the U. T. M.D. Anderson Cancer Center to comply with standards for approval of its nondegree programs, the Board, upon recommendation of the Health Affairs Committee, approved the Mission and Role and Scope Statement for the U. T. M.D. Anderson Cancer Center as set forth below and authorized submission of the statement to the Texas Higher Education Coordinating Board for approval:

THE UNIVERSITY OF TEXAS  
M.D. ANDERSON CANCER CENTER

MISSION

The mission of The University of Texas M.D. Anderson Cancer Center is to eliminate cancer and allied diseases as significant health problems throughout Texas, the nation, and the world by developing and maintaining integrated programs in patient care, research, education, and cancer prevention designed to:

- further the understanding of cancer
- prevent the development of cancer
- improve the detection and diagnosis of cancer
- perfect and provide treatment and rehabilitation for those individuals who develop cancer or allied diseases.

ROLE AND SCOPE

As created by the 47th Texas Legislature and reaffirmed by the 62nd Texas Legislature, The University of Texas M.D. Anderson Cancer Center is a state and global resource for the education, research and treatment of cancer and allied diseases. This role was broadened and further defined by designation as a Comprehensive Cancer Center under the terms of the National Cancer Act of 1971. Education is a fully integrated and essential component of the institutional mission.

The Cancer Center is a fully established and accredited academic component of The University of Texas System. It does not have independent degree-granting status but has full participation in The University of Texas Graduate School of Biomedical Sciences at Houston for directing graduate students to the M.S., Ph.D., or M.D./Ph.D. degrees. In addition, the Cancer Center offers a variety of special programs for trainees from high school science programs, undergraduate universities, and medical, dental, and pharmacy schools.

The Cancer Center has a broad range of fully accredited post-graduate educational programs in biomedical science focused on aspects of oncology and health-care management and delivery. The institution offers undergraduate

medical and residency programs in several medical specialties, in addition to serving as a major clinical training facility through affiliation with medical schools and universities. The institution has a broad range of continuing education programs in a number of health-care fields and is fully accredited by the Accreditation Council for Continuing Medical Education.

The Cancer Center is accredited by the Committee on Allied Health Education and Accreditation to offer non-degree allied health certification programs in Cytotechnology, Histotechnology, Radiation Therapy Technology, and Radiation Therapy Dosimetry (accreditation criteria under development). It also has planning authority to develop and submit for approval to The University of Texas System Board of Regents and the Texas Higher Education Coordinating Board certificate programs in Cytogenetics and Medical Technology (currently in preparation) and Diagnostic Radiology Technology (to be submitted).

6. U. T. Board of Regents: Adoption of Resolution of Congratulations to Joseph T. Painter, M.D., on His Inauguration as the 148th President of the American Medical Association.--Upon recommendation of Committee Chairman Ramirez, the Board adopted the following Resolution of Congratulations honoring Joseph T. Painter, M.D., of The University of Texas M.D. Anderson Cancer Center upon his inauguration on June 16, 1993, as the 148th President of the American Medical Association:

#### RESOLUTION OF CONGRATULATIONS

WHEREAS, Joseph T. Painter, M.D., has enjoyed a lifelong association with The University of Texas System, beginning his life as the son of Dr. T. S. Painter, a distinguished member of the faculty and President of The University of Texas;

WHEREAS, Dr. Painter is an alumnus of The University of Texas at Austin and The University of Texas Medical Branch at Galveston whose contributions to medicine reflect great credit on the University;

WHEREAS, Dr. Painter is the Vice President for Health Policy and Professor of Medicine at The University of Texas M.D. Anderson Cancer Center, where since 1975 he has provided exceptional leadership in many areas;

WHEREAS, Dr. Painter has been instrumental in fostering cooperation between M.D. Anderson faculty members and community physicians throughout Texas so that cancer patients can benefit from screening, treatment, and prevention programs closer to their homes;

WHEREAS, Dr. Painter has provided many years of service to the Texas Medical Association, the American Medical Association, the World Medical Association, and other professional organizations; and

WHEREAS, On June 16, 1993, Dr. Painter will become the 148th President of the American Medical Association during the group's annual meeting in Chicago; now, therefore, be it

RESOLVED, That the Board of Regents recognizes the far-reaching contributions of Dr. Painter in reducing the toll that cancer takes in Texas and elsewhere; expresses gratitude for his continuing leadership at The University of Texas M.D. Anderson Cancer Center; congratulates him on assuming the highest office of the American Medical Association; and wishes Dr. Painter every success as he represents our nation's physicians and the patients they serve.

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 97 - 122).--Committee Chairman Temple reported that the Facilities Planning and Construction Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Facilities Planning and Construction Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Austin - University Interscholastic League Building: Authorization for Project; Appointment of Cotera, Kolar & Negrete Architects, Austin, Texas, as Project Architect to Prepare Preliminary Plans and Specifications; and Appropriation Therefor.--Upon recommendation of the Facilities Planning and Construction Committee, the Board:
  - a. Authorized a project for the University Interscholastic League Building at The University of Texas at Austin at an estimated total project cost of \$3,225,000
  - b. Appointed the firm of Cotera, Kolar & Negrete Architects, Austin, Texas, as Project Architect to prepare preliminary plans, specifications, and a cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
  - c. Appropriated \$65,000 from University Interscholastic League reserves for fees and administrative expenses through completion of preliminary plans.

The University Interscholastic League (UIL) is, in effect, a tenant on the U. T. Austin campus and is currently housed in a temporary building which was acquired by U. T. Austin in 1968. Because of inadequate space to house staff and meet program needs, the UIL has been accumulating reserves in a building fund for several years.

A project study to determine the amount of space needed has been completed by the UIL with assistance from U. T. Austin Physical Plant Architectural and Engineering staff, and the need for a new building of approximately 31,500 gross square feet has been identified. The UIL does not need to be physically located in the central part of the campus, therefore, the new building will be constructed on U. T. Austin property located east of IH 35 in the general area of the baseball field.

Funding for the \$3,225,000 total project cost will be from UIL reserves. This project is included in the Texas Higher Education Coordinating Board Master Plan and the U. T. Austin Strategic Plan and will amend the Fiscal Year 1993 Capital Budget and the Capital Improvement Plan.

2. U. T. Austin: Acceptance of a Quitclaim Deed from the City of Austin and Others to Real Property Located in the Existing Medians (.486 Acres) in the 1900 and 2000 Blocks of University Avenue, Austin, Travis County, Texas, and Authorization for Submission to Coordinating Board.-- Approval was given for The University of Texas at Austin to accept a quitclaim deed as set forth on Pages 99 - 121 from the City of Austin and others to the existing medians (.486 acres) in the 1900 and 2000 blocks of University Avenue, Austin, Travis County, Texas. It was noted that U. T. Austin intends to restore the appearance of this historic entryway into the campus by acquiring, landscaping, and maintaining the subject medians.

This transaction will be submitted to the Texas Higher Education Coordinating Board for approval, if required.

University Avenue extends for two blocks from Martin Luther King Boulevard north to the Littlefield Fountain at 21st Street. It offers a beautifully preserved view corridor between the Capitol of Texas and the Main Building on the U. T. Austin campus. Over the years, many of the trees have died or have been removed, and the general quality and appearance of the landscaping along the sides of the avenue and in the medians have deteriorated.

In October 1990, representatives of the University Avenue Church of Christ, the University Christian Church, the University Catholic Center, and other property owners along University Avenue approached U. T. Austin for assistance in implementing a plan to restore the appearance of this important entry into the campus. U. T. Austin, as a state funded agency, could not use institutional funds or labor to improve property which did not belong to it, so the affected property owners and the institutional administration requested that the City of Austin transfer title to the median strips to the institution. A quitclaim deed was executed by the City of Austin on April 8, 1993.

The estimated cost of the initial site preparation and landscaping is \$25,000. An appropriate source of funds is available to cover the cost.



3. The right hereby retained by the City of Austin or the benefit of **itself**, its **successors** and assigns to re-enter and reclaim all or any part of the Property herein conveyed in the event the City of Austin, acting on the basis of a determination by its Traffic Engineer, determines that the City of **Austin** needs to utilize the Property or any part thereof as a right-of-way to facilitate traffic flow or promote public safety.

Grantors and Grantee Agree, **as** follows, which obligations shall be covenants running with the land and shall **be** binding on Grantee and its successors and assigns:

1. This Quitclaim Deed is executed for the sole purpose of enabling Grantee to landscape and maintain the Property and is conditioned upon Grantee's **agreement** to do so. The Property may not be used by Grantee for any other purpose and Grantee hereby assumes all liability of any kind in connection with the Property. In particular, Grantee agrees not to pave the Property and agrees not to use the Property for vehicle parking or as a place of vendors of goods or services.

2. In the event the City of **Austin removes** or displaces the landscaping on the Property for the purpose of utilizing its public utility drainage and storm water easement, the City of Austin agrees to replace the landscaping removed and **restore** the Property to substantially the **same condition existing prior to** the commencement of such work, **consistent** with the City of **Austin's** right to use the Property for public utility, drainage and storm water purposes.

3. Grantee will erect such traffic **●** signs on the Property in accordance with the **Texas** Manual to Uniform Traffic Control Devices as **necessary** or desirable to promote public safety in the vicinity of the Property.

4. Grantee agrees that, in the event **it** fails to landscape and maintain the Property, or in the **event** the Traffic Engineer determines all or any portion of such Property **is needed** as **described** above, Grantee shall, upon written request of the City of Austin, execute a Quitclaim Deed to Grantors of their respective rights, titles and interests to the Property **quitclaimed** herein **so** that each of **such** Grantors has such right, title and interest in the Property as it had prior to the execution of this Quitclaim Deed. Failure of Grantee or its **successors** or assigns to perform its obligations under this provision, to Grantors or their respective heirs, **successors** or assigns, shall not adversely affect Grantors' right to re-enter and reclaim the Property herein conveyed as provided herein or to enforce **any other** rights afforded to Grantors under this instrument.

Each **of** the underaigned Adjacent Property **Owners** holds fee simple title to the centerline of the right-of-way **of** University Avenue lying immediately adjacent to their respective properties

along University Avenue, including the portions thereof **comprising** the existing medians **along** University Avenue described in the attached Exhibit "A". Such fee simple title is subject to an **easement** granted to the City of Austin over and across University Avenue for right-of-way and public utility purposes. The interests covered by **this** Quitclaim Deed include both the fee simple interest Of the Adjacent Property **Owners** and the **easement** rights of the City of Austin in the Property, subject, however, to the public utility, drainage and storm water **easement retained** by **and** granted to the City of **Austin** herein and the rights retained herein to re-enter and reclaim the Property.

**EXECUTED** effective as of the 8<sup>th</sup> day of April, 1993.

**CITY OF AUSTIN**  
P.O. Box 1088  
Austin, Texas 78767-8828

By: *Joseph Morahan*  
Joseph Morahan, Manager  
Real Estate Services Division

**THE STATE OF TEXAS §**  
**§**  
**COUNTY OF TRAVIS §**

~~This instrument was~~ acknowledged before me on this the 8<sup>th</sup> day of April, 1993, by Joseph Morahan, a8 Manager, Real Estate **Services Division** of the City of Austin, **Texas**, a municipal corporation, on **behalf** of the corporation,

*Delia B. Navarro*  
Notary Public, State of Texas  
Delia B. Navarro  
Typed/Printed Name of Notary

(SEAL)

My Commission Expires: 6-12-93



**GRANTEE:**  
THE UNIVERSITY OF TEXAS

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF TRAVIS §

This instrument was acknowledged before me on this the \_\_\_\_ day  
of \_\_\_\_\_, 1993, by \_\_\_\_\_, on behalf of  
the University of Texas.

\_\_\_\_\_  
Notary Public, State of Texas

(SEAL)

\_\_\_\_\_  
Typed/Printed Name of Notary

My Commission Expires:  
\_\_\_\_\_

ADDRESSES OF **GRANTEES**  
The University of Texas at Austin  
Attn: Lee S. Smith  
Vice **President** of **Business** Affairs  
P.O. Box 6179  
Austin, Texas **78713-8179**

**DVC:eme/015676**  
3074-9111

**ADJACENT PROPERTY OWNER:**

**UNIVERSITY AVENUE CHURCH OF CHRIST**

By: *L. Alvis Vandygriff*  
L. Alvis Vandygriff, Trustee

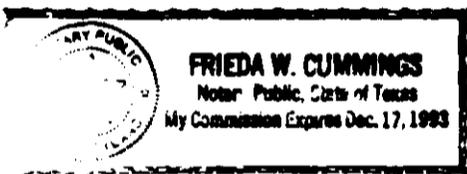
By: *Don L. Lanford*  
Don L. Lanford, Trustee

By: *A. E. Worley*  
A. E. Worley, Trustee

By: *Lester Boyer*  
Lester Boyer, Trustee

THE STATE OF TEXAS            )  
  )  
COUNTS! OF TRAVIS            )

This instrument was acknowledged before me on this the 12th day of October, 1992, by L. Alvis Vandygriff as Trustee, on behalf of the University Avenue Church of Christ.



*Frieda W. Cummings*  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My Commission Expires:  
Dec. 17, 1993

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

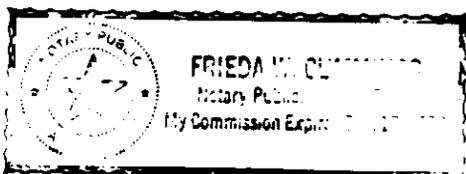
This instrument was acknowledged before me on this the 13th day of October, 1997, by Don L. Lanford as Trustee, on behalf of the University Avenue Church of Christ.



*Frieda W. Cummings*  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My Commission Expires:  
Dec. 17, 1993

THE STATS OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

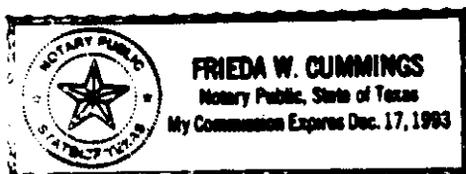
This instrument was acknowledged before me on this the  
13th day of October, 1992, by \_\_\_\_\_  
A. E. Worley as Trustee, on behalf of the  
University Avenue Church of Christ.



Frieda W. Cummings  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My **Commission Expires:**  
Dec. 17, 1993

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

This instrument was acknowledged before me on this the  
14th day of October, 1992, by \_\_\_\_\_  
Ler tar Boyer as **Trustee**, on behalf of the  
University Avenue Church of Christ.



Frieda W. Cummings  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My **Commission Expires:**  
Dec. 17, 1993

ADJACENT PROPERTY OWNER:

*[Handwritten signature]*

MOST REVEREND JOHN MCCARTHY,  
BISHOP OF AUSTIN

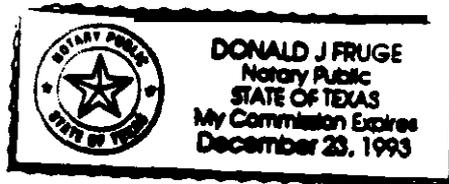
TNE STATS OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrunt, was acknowledged before me on this the  
22 day of september, 1992, by Most Reverend John  
McCarthy, Bishop of Austin.

*Donald J. Fruge*

Notary Public, State of Texas

Typed/Printed Name of Notary  
My Commission Expires:



ADJACENT PROPERTY OWNER:

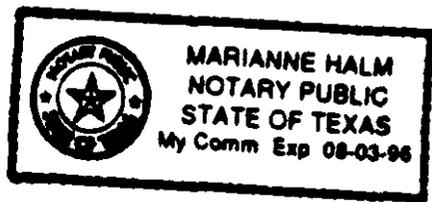
NATIONSBANK OF TEXAS, N.A., CO-TRUSTEE FOR THE MARY IRELAND (MOLLY DOUGHERTY TRUST

By: *Royce Reed*  
Name: ROYCE REED  
Title: VICE PRESIDENT

THE STATE OF TEXAS       )  
                                  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 23<sup>RD</sup> day of ~~27<sup>th</sup> October~~ 1992, by ROYCE REED of NationsBank of Texas, N.A., Co-Trustee for the Mary Ireland (Molly) Dougherty Trust, on behalf of said trust.

*Marianne Halm*  
Notary Public, State of Texas  
MARIANNE HALM  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



ADJACENT **PROPERTY** OWNER:

*Molly Ireland Dougherty*  
MOLLY IRELAND DOUGHERTY, CO-TRUSTEE  
FOR THE MARY IRELAND (MOLLY)  
DOUGHERTY TRUST

TBB **STATE OF** TBW            )  
  )  
COUNTY or **TRAVIS**            )

This instrument was **acknowledged** before me on this the 23<sup>RD</sup>  
day of OCTOBER, 1992, by Molly Ireland Dougherty, Co-Trustee  
for the **Mary Ireland** (Molly) Dougherty Trust, on behalf of said  
truot.

*Marianne Halm*  
\_\_\_\_\_  
Notary Public, State of Texas  
MARIANNE HALM  
\_\_\_\_\_  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



ADJACENT **PROPERTY** OWNER:

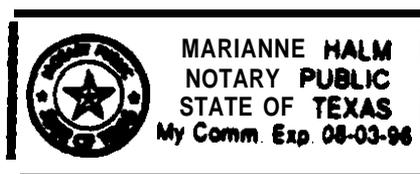
**NATIONSBANK** OF TEXAS, N.A., CO-  
TRUSTEE FOR THE JOHN **CHRYSOSTROM**  
DOUGHERTY, IV, **TRUST**

By: *Royce Reed*  
Name: ROYCE REED  
Title: VICE PRESIDENT

**THE STATE OF TEXAS** )  
)  
**COUNTY OF TRAVIS** )

This instrument was acknowledged before me on this the 23<sup>rd</sup>  
day of OCTOBER, 1992, by ROYCE REED  
of NationsBank of Texas, N.A., Co-Trustee for  
the John Chrysostrom Dougherty, IV, Trust, on behalf of said trust.

*Marianne Halm*  
Notary Public, State of Texas  
MARIANNE HALM  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



ADJACENT **PROPERTY** OWNER:

*John Chrysostom Dougherty, IV*  
JOHN CHRYSOSTROM DOUGHERTY, IV, CO-  
TRUSTEE FOR THE JOHN CHRYSOSTROM  
DOUGHERTY, IV, TRUST

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 23<sup>rd</sup>  
day of OCTOBER, 1992, by John ~~Chrysostrom~~ Dougherty, IV, Co-  
Trustee for the John ~~Chrysostrom~~ Dougherty, IV, Trust, on behalf  
of said trust.

*Marianne Halm*  
Notary Public, State of Texas  
MARIANNE HALM  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



ADJACENT PROPERTY OWNER:

UNIVERSITY CHRISTIAN CHURCH

By: Beth Freeby  
Beth Freeby  
President of the Board

THE STATE OF TEXAS        )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 28<sup>th</sup> day of SEPTEMBER, 1992, by Beth Freeby, President of the Board of University Christian Church.



E. R. Grischkowsky  
Notary Public, State of Texas  
E. R. GRISCHKOWSKY  
Typed/Printed Name of Notary  
My Commission Expires:  
4/23/94

ADJACENT PROPERTY OWNER:

ALPHA PHI BUILDING ASSOCIATION, INC..

By: Mary Simpson Padgett  
Mary Simpson Padgett  
President

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

This instrument was acknowledged before me on this the  
15th day of December, 1992, by Mary Simpson Padgett,  
President of Alpha Phi Building Association, Inc., a Texas  
corporation, on behalf of said corporation.

Doris Becker  
Notary Public, State of Texas  
DORIS BECKER  
Typed/Printed Name of Notary  
My Commission Expires:  
9-2-96

ADJACENT PROPERTY OWNER:

Peggy Jean Mueller  
PEGGY JEAN MUELLER

THE STATS OF TEXAS )  
COUNTY OF TRAVIS )

This instrument was acknowledged before me on this the  
29th day of December, 1992, by Peggy Jean Mueller.



[Signature]  
Notary Public, State of Texas  
Typed/Printed Name of Notary  
My Commission Expires:

ADJACENT PROPERTY OWNER:

KAPPA KAPPA GAMMA

By: Randy Race  
Name: RANDY RACE  
Title: HOUSE BOARD PRESIDENT  
OF KAPPA KAPPA GAMMA

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

This instrument, was acknowledged before me on this the  
30<sup>th</sup> day of Dec, 1992, by Randy Race of  
Kappa Kappa Gamma.



Sheryl L. Moreau  
Notary Public, State of Texas  
SHERYL L. MOREAU  
Typed/Printed Name of Notary  
My Commission Expires:  
3-27-94

ADJACENT PROPERTY OWNER:

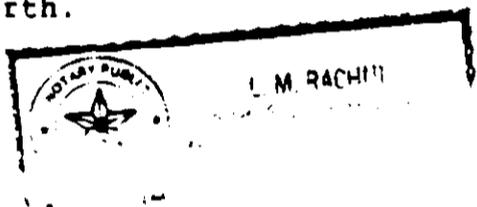
Douglas M. Danforth  
DOUGLAS M. DANFORTH

William P. Danforth, Jr.  
WILLIAM P. DANFORTH, JR.

Donald L. Danforth  
DONALD L. DANFORTH

THE STATE OF TEXAS )  
COUNTY OF TRAVIS )

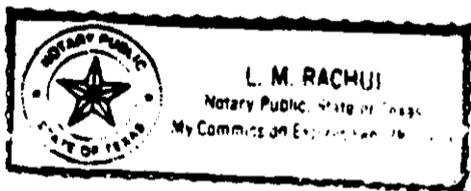
This instrument was acknowledged before me on this the 30 day of December, 1992, by Douglas M. Danforth.



L M Rachui  
Notary Public, State of Texas  
L.M. Rachui  
Typed/Printed Name of Notary  
My Commission Expires:  
2/28/93

THE STATE OF TEXAS )  
COUNTY OF TRAVIS )

This instrument was acknowledged before me on this the 30 day of December 1992, by William P. Danforth, Jr.



L M Rachui  
Notary Public, State of Texas  
L.M. Rachui  
Typed/Printed Name of Notary  
My Commission Expires:  
2/28/93

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

This instrument was acknowledged before me on this the  
30 day of December, 1992, by Donald L. Danforth.



*L. M. Rachui*

Notary Public, State of Texas

L. M. Rachui

Typed/Printed Name of Notary

My Commission Expires:

2/28/93

Exhibit "A"

City of Austin  
to  
The University of Texas  
at Austin  
(University Avenue Medians)

FIELD NOTES

**FIELD NOTES FOR 0.486 ACRE (21,176 SQUARE FEET), MORE OR LESS, OF LAND OUT THE RIGHT-OF-WAY OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; AND BEING MORE PARTICULARLY DESCRIBED IN SIX (6) PARCELS BY METES AND BOUNDS AS FOLLOWS;**

COMENCING at a 1/2" iron rod found at the intersection of the east right-of-way line of University Avenue and the south right-of-way line of West 21st Street, said rod being the northwest corner of Lot 1, Outlot No. 18, Division D, Plan of Subdivision of Louis Horst's Outlots in Division D and Division E, as recorded in Volume 2, Page 594 of the Deed Records of Travis County, Texas, for the POINT OF REFERENCE of the herein described parcels;

PARCEL 1

Thence, with the east right-of-way line of University Avenue, 805°56'00"71 8 distance of 18.75 feet to 8 point: Thence N84°04'00"W a distance of 42.54 feet to 8 point on the back of curb of median for the POINT OF BEGINNING of the herein described tract;

four (4) THENCE, with the back of curb of said median, the following courses:

- 1) S05°49'01"W a distance of 99.12 feet to a point at a point of nontangent curvature of a curve to the right;
- 2) Along said curve to the right an arc distance of 53.83 feet, having a radius of 17.15 feet, a central angle of 179°50'19", a tangent of 12,175.45 feet and a chord which bears N84°41'03"W a distance of 34.30 feet to 8 point at 8 point of nontangency;
- 3) N05°54'53"E 8 distance of 98.49 feet to 8 point at a point of nontangent curvature of 8 curve to the right; and
- 4) Along said curve to the right an arc distance of 56.25 feet, having a radius of 17.12 feet, a central angle of 188°15'10", a tangent of -237.30 feet and 8 chord which bears S85°44'05"E 8 distance of 34.14 feet to the POINT OF BEGINNING, 8nd containing 0.100 8cre (4,344 square feet) of land, more or less.

PARCEL 2

Thence, with the east right-of-way line of University Avenue, **S05°56'00"W** a distance of 18.75 feet; Thence **N84°04'00"W** a distance of 42.54 feet, **S05°49'01"W** a distance of 99.12 feet and **S05°48'40"W** a distance of 58.30 feet to a point on the back of curb of a **circular** median for the **POINT OF BEGINNING** of the herein described tract:

**THENCE**, with the back of curb of said circular median, an arc distance (circumference) of 107.78 feet, having a radius of 17.15 feet, a central angle of **360°00'00"**, and from which the radius point bears **N83°23'00"W**, to the **POINT OF BEGINNING**, and containing 0.021 acre (924 square foot) of land, more or less.

PARCEL 3

Thence, with the east right-of-way line of University Avenue, **S05°56'00"W** a distance of 18.75 feet; Thence **N84°04'00"W** a distance of 42.54 foot, **S05°49'01"W** a distance of 99.12 feet, **S05°48'40"W** a distance of 58.30 feet and **S05°50'24"W** a distance of 57.50 feet to a point on the back of curb of a median for the **POINT OF BEGINNING** of the herein described tract;

four (4) **THENCE**, with the back of curb of said median, the following courses:

- 1) **S05°50'12.71** a distance of 100.70 feet to a point at a point of **nontangent curvature** of a curve to the right;
- 2) Along said curve to the right an arc distance of 52.16 feet, having a radius of 17.03 feet, a central angle of **175°29'14"**, a tangent of 432.22 foot and a chord which bears **N83°22'04"W** a distance of 34.04 feet to a point at a point of nontangency;
- 3) **N05°49'27"E** a distance of 100.37 feet to a point at a point of nontangent curvature of a curve to the right: and
- 4) Along said curve to the right an arc distance of 53.62 feet, having a radius of 17.03 foot, a central angle of **180°23'57"**, a tangent of -4887.54 feet and a chord which bears **S83°55'32"E** a distance of 34.05 feet to the **POINT OF BEGINNING**, and containing 0.099 acre (4.313 square feet) of land, more or less.

PARCEL 4

Thence, with the east right-of-way line of University Avenue, **S05°56'00"W** a distance of 18.75 feet; Thence **N84°04'00"W** a distance of 42.54 feet, **S05°49'01"W** a distance of 99.12 feet, **S05°48'40"W** a distance of 59.30 feet, **S05°50'24"W** a distance of 57.50 feet, **S05°50'12"W** a distance of 100.70 feet and **S05°58'00"W** a distance of 103.63 feet to a point on the back of curb of a median for the **POINT OF BEGINNING** of the herein described tract;

four (4) THENCE, with the **back of curb** of said median, the following courses:

- 1) **S05°46'44"W** a distance of 131.88 feet to a point at a point of nontangent curvature of a **curve to the right**;
- 2) Along said curve to the right an arc distance of 52.90 feet, having a radiua of 16.89 **feet**, a central angle of **179°27'08"**, a **tangent of 3532.76**, and a chord which bears **N84°08'01"W** a distance of 33.78 feet to a point at a point of nontangency;
- 3) **N05°55'59"E** a distance of 131.48 feet to a point at a point of nontangent curvature of a **curve to the right**; and
- 4) Along said curve to the right an arc distance of **53.48 feet**, having a radius of 16.72 feet, a central angle of **179°27'08"**, a **tangent of 3532.76 feet**, and a chord which bears **S84°48'21"E** a distance of 33.42 feet to the POINT OF BEGINNING, and containing 0.122 **acre (5,325 square feet)** of land, **more or lose**.

PARCEL 5

Thence, with the **east right-of-way line of University Avenue**, **S05°56'00"W** a distance of 18.75 feet; Thence, **N84°04'00"W** a distance of 42.54 feet, **S05°49'01"W** a distance of 99.12 feet, **S05°48'40"W** a distance of 58.30 feet, **S05°50'24"W** a distance of 57.50 feet, **S05°50'12"W** a distance of 100.70 feet, **S05°58'00"W** a distance of 103.63 feet, **S05°46'44"W** a distance of 131.88 feet and **S05°49'09"W** a distance of 58.15 feet to a point on the back of curb of a circular median for the POINT OF BEGINNING of the herein described tract:

THENCE, with the back of curb of said circular median, an arc distance (circumference) of 106.73 feet, having a radius of 16.99 feet, a central angle of **360°00'00"**, and from which the radius point bears **N81°03'55"W**, to the POINT OF BEGINNING, and containing 0.021 acre (906 square foot) of land, more or less.

PARCEL 6

Thence, with the east right-of-way line of University Avenue, **S05°56'00"W** a distance of 18.75 feet; Thence **N84°04'00"W** a distance of 42.54 feet, **S05°49'01"W** a distance of 99.12 feet, **S05°48'40"W** a distance of 58.30 feet, **S05°50'24"W** a distance of 57.50 feet, **S05°50'12"W** a distance of 100.70 feet, **S05°58'00"W** a distance of 103.63 feet, **S05°46'44"W** a distance of 131.88 feet, **S05°49'09"W** a distance of 56.15 feet and **S05°55'51"W** a distance of 57.97 feet to a point on the back of curb of a median for the POINT OF BEGXNNING of the heroin described tract:

THENCE, with the **back** of curb of raid median, the following four (4) couraea:

- 1) **S05°48'53"W** a distance of 129.73 feet to a point at a point of **nontangent** curvature of a curve to **the** right;
- 2) Along **said curve** to the right an arc distance of 53.70 foot, having a radius of 16.99 feet, a central angle of **181°05'38"**, a tangent of -1779.93 feet and a chord which bears **N85°56'59"W** a distance of 33.98 feet to the point of **nontangency**;
- 3) **N05°55'57"E** a **distance** of 131.84 feet to a point at a point of nontangent **curvature** of a curve to the right;
- 4) Along raid curve to the right an arc distance of 55.01 feet, having a radius of 16.88 feet, a central angle of **186°43'14"**, a tangent of -281.49 feet and a chord which bears **S82°22'12"E** a distance of **33.71** feet to **the** POINT OF BEGINNING, and **containing** 0.123 acre (5,364 square feet) of land, more or less.

The gross area contained within Parcels 1-6 totrls 0.486 acre (21,176 square feet) of land, more or less.

I **HEREBY CERTIFY** that these notes **were prepared** by Terra Firma from a **ruvey** made on the ground on **October 27, 1992** under my **supervision** and **are** true and **correct to the best of my knowledge.**

*Dana A. Markus-Wolf*

*November 3, 1992*

Dana A. **Markus-Wolf**  
Registered Professional Land Surveyor No. 4996

Date

Client: University of Texas at Austin  
Date: November 3, 1992  
WO No.: 0179-01-01  
PB No.: 37  
Disk: AUS2D.016



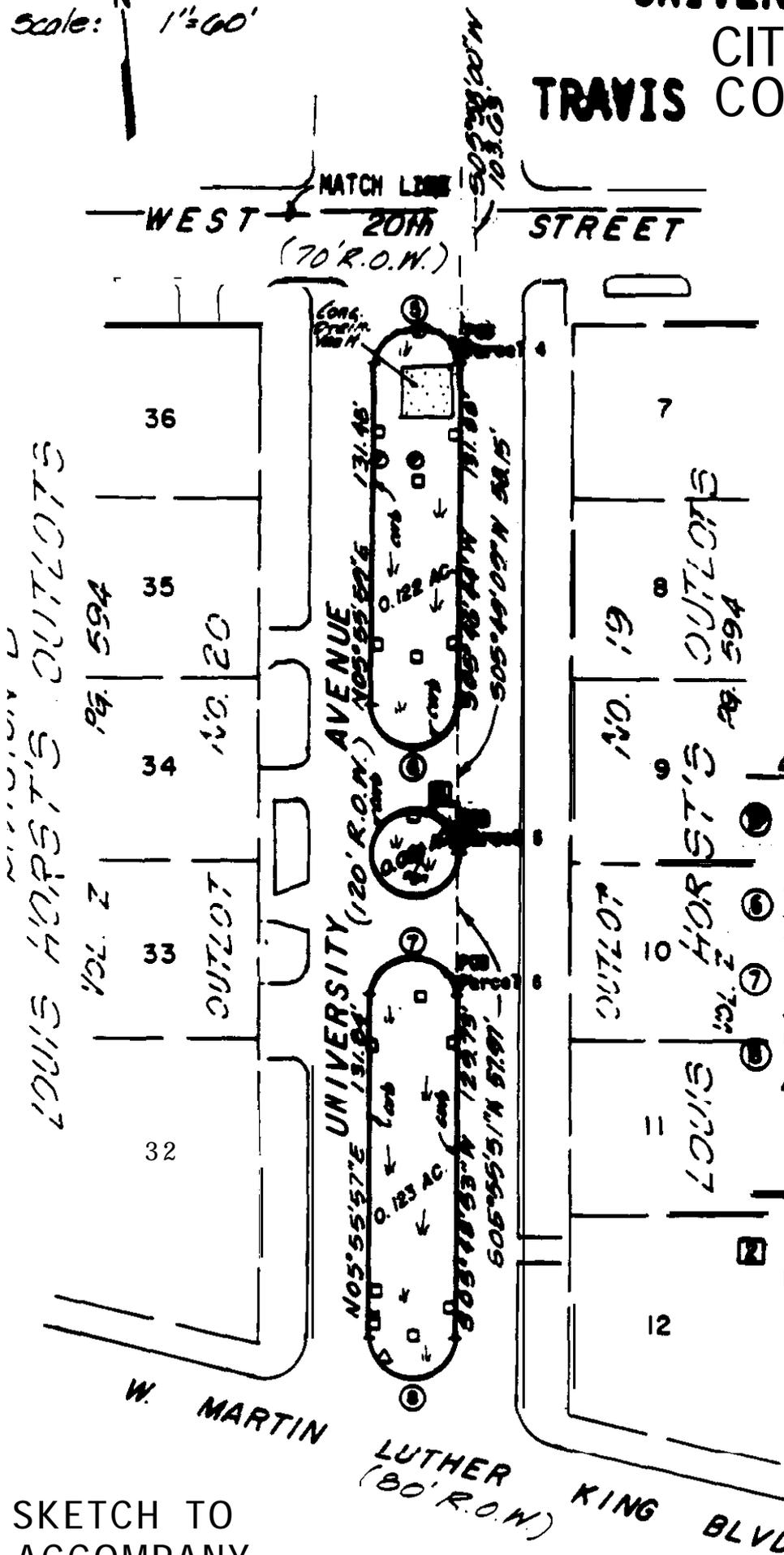
**Basis of Bearings:**

The **bearing S05°56'00"W**, being an **inverse** between a 1/2" **iron rod found** at the intersection of the east right-of-way line of Univerrity Avenue and the south right-of-way line of West 21st Street and a hilty nail found at the **southwest** corner of Lot 2, Outlot No. 18, Division D of said Plan of Subdivision of Louia Horst's Outlots in Division D and Diviaion E, was taken as the **Basis** of Bearings for this description.



# SURVEY OF A PORTION OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS

Scale:  $1"=60'$



### LEGEND

- POB Point of Beginning
- ☒ Concrete
- ↓ Planted Area
- ⊠ Gas Valve
- ⊙ Water Meter
- Sign: "No Parking in Median"
- △ Sign: "No Left Turn"

### CURVE DATA

- ① Ch.B. =  $S84^{\circ}48'21"E$   
C=39.42' A=53.48' R=16.72'  
 $\Delta=183^{\circ}10'00" T=586.25'$
- ② Ch.B. =  $N84^{\circ}08'01"W$   
C=33.78' A=42.90' R=16.89'  
 $\Delta=170^{\circ}27'35" T=3,572.45'$
- ③ Ch.B. =  $S82^{\circ}22'12"E$   
C=33.71' A=55.01' R=16.88'  
 $\Delta=186^{\circ}40'30" T=209.10'$
- ④ Ch.B. =  $N85^{\circ}56'59"W$   
C=33.98' A=53.70' R=16.99'  
 $\Delta=181^{\circ}05'00" T=1797.26'$

### CIRCLE DATA

- ⑤ Circum. = 106.73'  
R. Br. In. =  $N81^{\circ}03'55"W$   
R=16.99'

SKETCH TO  
ACCOMPANY  
FIELD NOTES

Client: University of Texas at Austin  
 Date: October 27, 1992  
 Office: D. Markus-Wolf, C. Austin  
 Draw: M. Duncan, O. Yanez  
 FB: 37  
 Plat No.: 0179-01-01  
 Disk: AU52D.016



LAND SURVEYING AND PLANNING

3. U. T. Pan American - Student Housing: Authorization for Phase I and Approval to Solicit Proposals from Developers to Construct and Manage Phase I.--The University of Texas - Pan American currently has an enrollment of 13,600 students, and its current dormitory capacity is 392 students. The existing dormitory is in need of significant renovation to comply with the Americans with Disabilities Act of 1990 (ADA). In an effort to meet the growing demand for housing on the campus and the needs and expectations of present and prospective students, the Board, upon recommendation of the Facilities Planning and Construction Committee:
- a. Authorized initiation of Phase I of a project for student housing on the U. T. Pan American campus to accommodate an estimated 400-500 students on an 8-acre tract
  - b. Authorized U. T. Pan American to solicit proposals from developers to construct and manage the Phase I complex.

The University proposes to develop a mix of efficiency units and one, two, and three bedroom units. This development would have a capacity to serve an estimated 400-500 students. A future Phase II project is contemplated. A tentative estimate of cost for Phase I, as proposed, is about \$8,000,000. A more precise estimate is dependent upon proposals from developers.

Because U. T. Pan American does not have an adequate cash reserve in its Auxiliary Enterprise fund, traditional revenue bond financing of such a project does not appear feasible. Therefore, approval is requested to obtain proposals from developers to build and manage a facility pursuant to a long-term ground lease. This request will be coordinated with the Offices of Academic Affairs, General Counsel, and Business Affairs. No contractual obligations will be incurred until the analysis of proposals is complete and a formal proposal, including necessary revisions in the Capital Improvement Plan and Capital Budget, is approved by the U. T. Board of Regents.

U. T. Pan American plans to offer the existing dormitory space for approximately 150 students as a lower cost alternative to students not requiring ADA accommodations. The rest of the dormitory capacity would be used for current programs such as Elderhostel and Upward Bound.

At the conclusion of the Facilities Planning and Construction Committee meeting, Chairman Temple and Regent Holmes commented upon the success which The University of Texas System has had in increasing contractual relationships with Historically Underutilized Businesses (HUB). They indicated that the HUB record was particularly good with regard to architectural, engineering, and construction contracts and requested that the U. T. Board of Regents be kept advised regarding progress in this area.

REPORT AND RECOMMENDATIONS OF THE ASSET MANAGEMENT COMMITTEE  
(Pages 123 - 149).--Committee Chairman Cruikshank reported  
that the Asset Management Committee had met in open session  
to consider those matters on its agenda and to formulate  
recommendations for the U. T. Board of Regents. Unless other-  
wise indicated, all actions set forth in the Minute Orders  
which follow were recommended by the Asset Management Com-  
mittee and approved in open session and without objection  
by the U. T. Board of Regents.

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTER

JUN 10 1993

Report on Clearance of Monies to the Permanent University Fund for March and April 1993 and Report on Oil and Gas Development as of April 30, 1993.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1993 and (b) Oil and Gas Development as of April 30, 1993, were submitted by the Executive Vice Chancellor for Business Affairs:

Permanent University Fund	March 1993	April 1993	Cumulative Through April of this Fiscal Year (1992-1993)	Cumulative Through April of Preceding Fiscal Year (1991-1992)	Per Cent Change
Royalty					
Oil	\$5,095,549.16	\$3,702,136.23	\$32,773,101.40	\$32,758,838.38	0.04%
Gas	1,557,252.80	1,090,385.82	11,682,763.19	9,151,436.16	27.66%
Sulphur	0.00	0.00	0.00	(10,598.69)	--
Water	57,038.31	51,394.76	498,135.85	403,494.55	23.46%
Brine	5,611.03	2,645.30	43,722.63	33,579.15	30.21%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Lease	35,714.46	61,395.78	394,815.72	379,441.27	4.05%
Other	100.00	1652.00	(1,994.99)	5,951.70	-133.52%
Sale of Sand, Gravel, Etc.	0.00	0.00	0.00	8,310.00	
Total University Lands Receipts Before Bonuses	6,751,265.76	4,909,609.89	45,390,543.80	42,730,452.52	6.23%
Bonuses					
Oil and Gas Lease Sales Amendments and Extensions to Mineral Leases	0.00	0.00	69,887.70	0.00	--
	0.00	0.00	10.00	2,009.65	-99.50%
Total University Lands Receipts	6,751,265.76	4,909,609.89	45,460,441.50	42,732,462.17	6.38%
Gain or (Loss) on Sale of Securities	114,843.962.47	2,593.770.61	172,812,211.23	34,481.646.13	401.17%
<b>TOTAL CLEARANCES</b>	<b>\$121,595,228.23</b>	<b>\$7,503,380.50</b>	<b>\$218,272,652.73</b>	<b>\$77,214,108.30</b>	<b>182.68%</b>

Oil and Gas Development - April 30, 1993

Acreage Under Lease = 648,370

Number of Producing Acres = 524,269

Number of Producing Leases = 2,415

## II. TRUST AND SPECIAL FUNDS

### Gifts, Bequests and Estates

1. U. T. Arlington: Acceptance of Gifts from Various Donors and Establishment of the Alpha Phi Omega Theta Tau Chapter Service Scholarship.--Upon recommendation of the Asset Management Committee, the Board accepted \$10,203.86 in gifts from various donors and established an endowment at The University of Texas at Arlington to be named the Alpha Phi Omega Theta Tau Chapter Service Scholarship.

Seventy-five percent of the income earned from the endowment will be used to award scholarships to undergraduate or graduate students who actively participate in volunteer, service, or youth groups. The remaining twenty-five percent of income earned will be reinvested in the corpus of the endowment.

2. U. T. Arlington: Acceptance of Gift from Mr. James DeBruin, Dallas, Texas, and Establishment of the Elizabeth Callahan DeBruin Memorial Scholarship Fund.--The Asset Management Committee recommended and the Board accepted a \$20,500 gift from Mr. James DeBruin, Dallas, Texas, and established the Elizabeth Callahan DeBruin Memorial Scholarship Fund at The University of Texas at Arlington.

Income earned from the endowment will be used to award scholarships to students pursuing a degree offered by the School of Nursing.

3. U. T. Arlington: Acceptance of Bequest from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, and Establishment of the Wiley F. and Bessie T. Martin Endowed Scholarship Fund.--The Board accepted a bequest, consisting of a real estate lien note valued at \$20,763.56 and \$20,781.75 in cash, from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, for a total of \$41,545.31, pursuant to the terms of a Declaratory Judgment dated May 14, 1992, and established the Wiley F. and Bessie T. Martin Endowed Scholarship Fund at The University of Texas at Arlington.

Seventy-five percent of the income earned from the endowment will be used to award scholarships to students desiring to pursue a medical education. The remaining twenty-five percent of income earned will be reinvested in the corpus of the endowment.

4. U. T. Arlington and U. T. Austin: Acceptance of Bequest from the Estate of Gensie Burnett Hemphill, Austin, Texas, and Establishment of the Hemphill-Gillmore Scholarship Fund.--Approval was given to accept the residue of the Estate of Gensie Burnett Hemphill, Austin, Texas, comprised of cash in the amount of \$1,327,312.16 and to establish two endowments in the amount of \$663,656.08, each, at The University of Texas at Arlington and The University of Texas at Austin, respectively, to be known as the Hemphill-Gilmore Scholarship Fund.

Income earned from each of the endowments will be used for scholarship support of students who might otherwise be unable to pay for their own educations.

The U. T. System Office of General Counsel has rendered an opinion that it is acceptable for this bequest to be divided into two separate endowments, one for U. T. Arlington and one for U. T. Austin.

5. U. T. Austin: Acceptance of Gift from Mrs. Amanda Amsler, Houston, Texas, and Establishment of the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education.--Upon recommendation of the Asset Management Committee, the Board accepted a gift of 1,532 shares of American Brands, Inc. common stock valued at \$50,747.50 from Mrs. Amanda Amsler, Houston, Texas, and established the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to undergraduate students who are preparing for careers in teaching science or mathematics education at the secondary level.

6. U. T. Austin: Redesignation of The Rita Willner Atlas Student Endowment Fund in the School of Nursing as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing.--In accordance with the donors' request, the Board redesignated The Rita Willner Atlas Student Endowment Fund in the School of Nursing at The University of Texas at Austin as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing.

7. U. T. Austin: Acceptance of Gifts from Dr. H. Wayne Rudmose, Austin, Texas, and Various Donors; Establishment of the C. Paul Boner Graduate Fellowship in Physics in the College of Natural Sciences; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Board, upon recommendation of the Asset Management Committee, accepted \$31,254.69 in gifts from Dr. H. Wayne Rudmose, Austin, Texas, and various donors and established the C. Paul Boner Graduate Fellowship in Physics in the Department of Physics, College of Natural Sciences, at The University of Texas at Austin.

Further, matching funds in the amount of \$15,627.35 will be allocated under The Brackenridge Matching Program #2 to increase the endowment to a total of \$46,882.04.

Income earned from the endowment will be used to provide support to deserving graduate students in the Department of Physics.

8. U. T. Austin: Acceptance of Gifts and Pledges from Various Donors; Establishment of the Hal Box Fellowship in Architecture in the School of Architecture; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Asset Management Committee recommended and the Board accepted \$14,800 in gifts and \$56,160.40 in pledges, payable by August 31, 1995, from various donors for a total of \$70,960.40 and established the Hal Box Fellowship in Architecture in the School of Architecture at The University of Texas at Austin.

Further, matching funds in the amount of \$35,480.20 will be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$106,440.60.

Income earned from the endowment will be used to support the Fellowship.

See Page 129 for additional funds to this Fellowship.

9. U. T. Austin: Authorization to Accept Pledge from Mr. and Mrs. Shelby H. Carter, Jr., Austin, Texas, for Addition to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Authorization was given to accept a \$100,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Shelby H. Carter, Jr., Austin, Texas, for addition to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin for a total endowment of \$250,000.

Further, matching funds in the amount of \$50,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$300,000.

10. U. T. Austin - Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law: Redesignation of Trustee.--In accordance with the original intent of the donors, approval was given to redesignate the trustee for the Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law at The University of Texas at Austin from the U. T. Board of Regents to The University of Texas Law School Foundation (an external foundation).

11. U. T. Austin: Acceptance of Gifts from Alumni of the College of Education and Various Other Donors and Establishment of the College of Education Centennial Endowed Presidential Scholarship in the College of Education.--The Board accepted \$26,305.90 in gifts from alumni of the College of Education at The University of Texas at Austin and various other donors and established the College of Education Centennial Endowed Presidential Scholarship in the College of Education at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to outstanding undergraduate and graduate students preparing for careers in education.

12. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the College of Engineering.--Upon recommendation of the Asset Management Committee, the Board accepted \$13,910 in gifts from various donors and established the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the Department of Civil Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Civil Engineering who are concentrating their studies in Transportation Engineering.

13. U. T. Austin: Acceptance of Gifts from Various Donors and Corporate Matching Funds from Various Corporate Donors and Establishment of the Ruth Crawford Staff Excellence Award in Chemical Engineering in the College of Engineering.--The Asset Management Committee recommended and the Board accepted \$17,879.75 in gifts from various donors and \$2,120.25 in corporate matching funds from various corporate donors for a total of \$20,000 and established the Ruth Crawford Staff Excellence Award in Chemical Engineering in the Department of Chemical Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide an annual cash award to recognize staff excellence in the Department of Chemical Engineering.

14. U. T. Austin: Acceptance of Gift, Pledges, and/or Corporate Matching Funds from Dr. William H. Cunningham, Austin, Texas; Establishment of the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Board, upon recommendation of the Asset Management Committee, accepted a \$2,500 gift and \$22,500 in pledges and/or corporate matching funds, payable by August 31, 1995, from Dr. William H. Cunningham, Austin, Texas, for a total of \$25,000 and established the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, matching funds in the amount of \$12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to undergraduate or graduate students in the College of Business Administration and the Graduate School of Business. Preference will be given to students who have worked full time in the past for The University of Texas System, including any one of its component institutions, or who have a parent currently employed by, or retired from, the U. T. System.

15. U. T. Austin: Approval to Accept Gifts from Various Donors; Establishment of the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the College of Natural Sciences; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Approval was given to accept \$28,700 in gifts from various donors and to establish the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the Department of Astronomy, College of Natural Sciences, at The University of Texas at Austin.

Further, matching funds in the amount of \$14,350 will be allocated under The Brackenridge Matching Program #2 to increase the endowment to a total of \$43,050.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Astronomy, based on need or merit.

16. U. T. Austin: Acceptance of Bequest from the Estate of Harwell Hamilton Harris, Raleigh, North Carolina, for Addition to the Harwell Hamilton Harris Teaching Fellowship in Architecture; Eligibility for Matching Funds Under The Brackenridge Matching Program #2 for Addition to the Hal Box Fellowship in Architecture; and Acceptance of Bequest of the "Harwell Hamilton Harris Collection" for Addition to the Center for the Study of American Architecture in the School of Architecture.--Upon recommendation of the Asset Management Committee, the Board accepted a bequest of one-half of the residue of the Estate of Harwell Hamilton Harris, Raleigh, North Carolina, comprised of cash in the amount of \$58,079.21, for addition to the Harwell Hamilton Harris Teaching Fellowship in Architecture in the School of Architecture at The University of Texas at Austin.

Further, matching funds in the amount of \$29,039.60 will be allocated under The Brackenridge Matching Program #2 and used for addition to the Hal Box Fellowship in Architecture.

Additionally, a specific bequest of the "Harwell Hamilton Harris Collection" of drawings, photographs, negatives, books, plans, writings, and other materials were accepted for addition to the Center for the Study of American Architecture in the School of Architecture at U. T. Austin.

See Page 127 for establishment of the Hal Box Fellowship in Architecture.

17. U. T. Austin: Report on Acceptance of a Gift Annuity from Mr. and Mrs. Jerry A. Hawkins (Martha Lel), Austin, Texas.--It was reported that The University of Texas Foundation, Inc., Austin, Texas (an external foundation), had accepted a \$15,000 gift annuity from Mr. and Mrs. Jerry A. Hawkins (Martha Lel), Austin, Texas, for the benefit of The University of Texas at Austin.

Upon the death of Mr. and Mrs. Hawkins, the principal of the gift annuity will be used to establish an endowment in the College of Engineering at U. T. Austin. A final request to establish the endowment will be made at a later date. Once established, income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Electrical and Computer Engineering.

18. U. T. Austin: John A. and Katherine G. Jackson Fellowship in Geohydrology in the College of Natural Sciences - Authorization to Allocate Matching Funds Under The Brackenridge Matching Program #2.--Authorization was given to allocate \$12,500 in matching funds under The Brackenridge Matching Program #2 to increase the John A. and Katherine G. Jackson Fellowship in Geohydrology in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin for a total endowment of \$37,500.

19. U. T. Austin: Acceptance of Gift and Pledge from Johnson & Johnson, New Brunswick, New Jersey; Establishment of the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Board accepted a \$17,500 gift and a \$35,000 pledge, payable by August 31, 1995, from Johnson & Johnson, New Brunswick, New Jersey, for a total of \$52,500 and established the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

Further, matching funds in the amount of \$26,250 will be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$78,750.

Income earned from the endowment will be used to provide fellowship support to graduate students in the College of Pharmacy.

20. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men.--The Asset Management Committee recommended and the Board accepted an \$18,585 transfer of previously reported gifts from current restricted funds and established the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to student trainers for the athletic teams.

21. U. T. Austin: Acceptance of Gifts from Various Donors and Transfer of Funds; Establishment of the Hana and Eugene B. Konecchi Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Upon recommendation of the Asset Management Committee, the Board accepted \$5,020 in gifts from various donors and a transfer of up to \$19,980 of previously reported gifts from current restricted funds for a total of \$25,000 and established the Hana and Eugene B. Konecchi Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, matching funds in the amount of \$12,500 will be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to students aspiring to be technology entrepreneurs, business managers, or public administrators.

22. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men.--The Board, upon recommendation of the Asset Management Committee, accepted a \$50,030 transfer of previously reported gifts from current restricted funds and established the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to members of the golf team in the Department of Intercollegiate Athletics for Men.

23. U. T. Austin: Acceptance of Gift and Pledge from Medco Containment Services, Inc., Montvale, New Jersey; Establishment of the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Approval was given to accept a \$6,250 gift and an \$18,750 pledge, payable by August 31, 1997, from Medco Containment Services, Inc., Montvale, New Jersey, for a total of \$25,000 and to establish the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

Further, matching funds in the amount of \$12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to fifth year students in the College of Pharmacy, based on financial need and academic excellence.

24. U. T. Austin: Authorization to Accept Remainder Interest in the Walter C. and Susan D. Melton Charitable Remainder Trust.--Authorization was given to accept the remainder interest in the Walter C. and Susan D. Melton Charitable Remainder Trust, initially funded with a gift of 20,000 shares of Trimble Navigation Limited common stock valued at \$160,000 from Mr. and Mrs. Walter C. Melton, Los Gatos, California (to be held in trust by Mr. Walter C. Melton), for the benefit of The University of Texas at Austin.

The Trust agreement provides for the annual payment of the lesser of the trust income for the taxable year and ten percent of the net fair market value of the trust assets valued as of the first day of such taxable year to be paid quarterly to Mr. and Mrs. Melton during their lifetimes. If the trust income for any taxable year exceeds the annual distribution otherwise payable for such year, Trustee shall also pay to Mr. and Mrs. Melton such excess income to the extent that the aggregate of the amount paid to Mr. and Mrs. Melton in prior years is less than ten percent of the aggregate fair market value of the trust assets for such years.

Upon termination of the Trust, the remainder of the Trust assets shall be distributed to the U. T. Board of Regents to be used to establish an endowment to be named the Walter C. Melton and Susan D. Melton Fund in the College of Engineering at U. T. Austin. A request to establish the endowment will be made at a later date.

25. U. T. Austin: The Michener 1990 Charitable Trust - Approval for Distribution of Income.--In accordance with the provisions of The Michener 1990 Charitable Trust at The University of Texas at Austin, the Board, as Trustees of the Trust, approved annual income distributions for 1992-93 as follows:

- |    |                       |                                    |
|----|-----------------------|------------------------------------|
| a. | University of Miami   | \$10,000                           |
| b. | University of Iowa    | \$40,000 and 75% income remainder  |
| c. | University of Houston | \$20,000 and 25% income remainder. |

26. U. T. Austin: Michener Fellowship Program for the Texas Center for Writers - Approval to Transfer Matching Funds and to Establish the Michener Fellowship Program Support Fund for the Texas Center for Writers.--Approval was given to transfer \$3,000,000 in previously approved matching funds for the Michener Fellowship Program for the Texas Center for Writers at The University of Texas at Austin to establish a separate endowment to be named the Michener Fellowship Program Support Fund. To date, \$1,500,000 of the total \$3,000,000 in matching funds has been allocated from The Regents' Endowment Program and the remaining \$1,500,000 to be allocated will be added to the newly established endowment.

Income earned from the endowment will be used to support the original purposes of the Michener Fellowship Program for the Texas Center for Writers at U. T. Austin as well as other reasonable administrative expenses, including faculty salaries and the purchase of customary office equipment as may be necessary.

The foregoing action received the encouragement and approval of the donors and is consistent with the original deed of gift establishing the Fellowship Program.

27. U. T. Austin: Dissolution of the Mortar Board Endowment Fund and Transfer of Funds to The University of Texas Chapter of Mortar Board.--Upon recommendation of the Asset Management Committee, the Board dissolved the Mortar Board Endowment Fund at The University of Texas at Austin and \$787.50 currently held in the endowment will be transferred to The University of Texas Chapter of Mortar Board, a national honorary organization for senior students, to be used for expenses of the Chapter which the endowment has supported.

28. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the William R. Muehlberger Field Geology Scholarship Fund in the College of Natural Sciences.--The Board accepted \$27,055 in gifts from various donors and established the William R. Muehlberger Field Geology Scholarship Fund in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support for undergraduate and graduate students in the Department of Geological Sciences.

29. U. T. Austin: Acceptance of Pledge from Mr. and Mrs. Charles N. Prothro, Wichita Falls, Texas; Establishment of the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Asset Management Committee recommended and the Board accepted a \$400,000 pledge, payable by December 31, 1993, from Mr. and Mrs. Charles N. Prothro, Wichita Falls, Texas, and established the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center at The University of Texas at Austin.

Further, matching funds in the amount of \$100,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$500,000.

Income earned from the endowment will be used to purchase photographs and photographic collections which highlight Texas, the South and Southwest.

30. U. T. Austin: Acceptance of Gift and Pledge from The Richards Group, Dallas, Texas; Establishment of The Richards Group Endowed Presidential Scholarship in Creative Advertising in the College of Communication; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Authorization was given to accept a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1995, from The Richards Group, Dallas, Texas, for a total of \$25,000 and to establish The Richards Group Endowed Presidential Scholarship in Creative Advertising in the Department of Advertising, College of Communication, at The University of Texas at Austin.

Further, matching funds in the amount of \$12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Advertising who show promise for a career in the creative side of advertising.

31. U. T. Austin: Acceptance of Gift and Pledge from G. D. Searle & Co., Skokie, Illinois; Establishment of the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Board, upon recommendation of the Asset Management Committee, accepted a \$17,000 gift and a \$33,000 pledge, payable by August 31, 1995, from G. D. Searle & Co., Skokie, Illinois, for a total of \$50,000 and established the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

Further, matching funds in the amount of \$25,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$75,000.

Income earned from the endowment will be used to support the Fellowship.

32. U. T. Austin: Acceptance of Bequest from the Estate of Lillian M. Seller, Lubbock, Texas, and Establishment of The Mary A. Seller-Yantis Endowed Presidential Scholarship in the College of Fine Arts.--Upon recommendation of the Asset Management Committee, the Board accepted a \$25,000 specific bequest from the Estate of Lillian M. Seller, Lubbock, Texas, and established The Mary A. Seller-Yantis Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at The University of Texas at Austin.

Income earned from the endowment will be awarded annually to an outstanding student in the Department of Music who will be chosen by a committee composed of the Dean of the College of Fine Arts and faculty members from the Department of Music.

33. U. T. Austin: Approval to Accept Gifts and Corporate Matching Funds from Various Donors and to Establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the College of Engineering.--Approval was given to accept \$12,200 in gifts and \$13,000 in corporate matching funds from various donors for a total of \$25,200 and to establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the Department of Mechanical Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Mechanical Engineering.

34. U. T. Austin: Acceptance of Gift, Pledge, and Transfer of Funds from Mr. and Mrs. Michael Steinberg (Susanna), Houston, Texas; Establishment of the Michael and Susanna Steinberg Endowed Scholarship Fund; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--The Asset Management Committee recommended and the Board accepted 1,000 shares of Automatic Data Processing common stock valued at \$51,875, a \$98,125 pledge, payable by June 30, 1993, and a \$10,000 transfer of previously reported gifts from Mr. and Mrs. Michael Steinberg (Susanna), Houston, Texas, for a total of \$160,000 and established the Michael and Susanna Steinberg Endowed Scholarship Fund at The University of Texas at Austin.

Further, matching funds in the amount of \$80,000 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$240,000.

Income earned from the endowment will be used to provide annual scholarships to minority students whose scholastic and personal records indicate a propensity to excel in academics, but whose lifestyles lack encouragement to continue academic pursuits.

35. U. T. Austin: Acceptance of Gifts from Various Donors and Pledge from The M/A/R/C Group, Las Colinas, Texas; Establishment of the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the College of Communication; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.-- The Board accepted \$22,500 in gifts from various donors and a \$12,500 pledge, payable by May 1, 1994, from The M/A/R/C Group, Las Colinas, Texas, for a total of \$35,000 and established the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the Department of Advertising, College of Communication, at The University of Texas at Austin.

Further, matching funds in the amount of \$17,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$52,500.

Income earned from the endowment will be used to provide scholarship support to students in the Department of Advertising.

36. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. Glenn Vargas, Thermal, California, and Establishment of the Glenn and Martha Vargas Endowed Presidential Scholarship in the College of Natural Sciences.--Authorization was given to accept a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Glenn Vargas, Thermal, California, for a total of \$25,000 and to establish the Glenn and Martha Vargas Endowed Presidential Scholarship in the Department of Geological Sciences, College of Natural Sciences, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Geological Sciences.

37. U. T. Austin: Authorization to Accept Gift and Pledge from Mr. Edward A. Wagner, Wiltshire, England, and Corporate Matching Funds from Intel Foundation, Hillsboro, Oregon; Establishment of the Christie Paige Wagner Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--Upon recommendation of the Asset Management Committee, the Board accepted a \$10,000 gift and a \$13,000 pledge, payable by August 31, 1996, from Mr. Edward A. Wagner, Wiltshire, England, and \$2,000 in corporate matching funds from Intel Foundation, Hillsboro, Oregon, for a total of \$25,000 and established

the Christie Paige Wagner Endowed Presidential Scholarship in the Department of Management Science and Information Systems, College of Business Administration and the Graduate School of Business, at The University of Texas at Austin.

Further, matching funds in the amount of \$12,500 will be reserved under The Brackenridge Matching Program #2 and will be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support.

38. U. T. Austin: Establishment of Seven Endowments in the School of Law.--Approval was given to establish seven endowments in the School of Law at The University of Texas at Austin as set out below. The funds for the endowments will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.

ENDOWMENT:	F. Scott Baldwin Research Professorship in Law
Donor:	Various donors
Gift Amount:	\$105,000
Total Endowment:	\$105,000

ENDOWMENT:	Cecil D. Redford Professorship in Law
Donor:	Estate of Cecil D. Redford, Corpus Christi, Texas
Gift Amount:	\$150,000
Total Endowment:	\$150,000

ENDOWMENT:	Class of '51 Endowed Presidential Scholarship in Law
Donor:	Various members of the Law School Class of 1951
Gift/Pledge Amount:	\$12,500
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$25,000

ENDOWMENT:	Class of '53 Endowed Presidential Scholarship in Law
Donor:	Various members of the Law School Class of 1953
Gift/Pledge Amount:	\$13,932.50
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$26,432.50

ENDOWMENT:	Frank Douglass Endowed Presidential Scholarship in Law
Donor:	The law firm of Scott, Douglass & Luton, Austin, Texas
Gift/Pledge Amount:	\$25,000
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$37,500

ENDOWMENT:	Chris Marshall Endowed Presidential Scholarship in Law
Donor:	Various donors
Gift/Pledge	
Amount:	\$32,504
Total Endowment:	\$32,504

ENDOWMENT:	Ken Woodward Endowed Presidential Scholarship in Law
Donor:	Mr. W. James Kronzer, Mr. Joseph D. Jamail, and the law firm of Vinson & Elkins, all of Houston, Texas, and various donors
Gift/Pledge	
Amount:	\$26,000
Law School Fdn.	
Matching:	\$12,500
Total Endowment:	\$38,500

Income earned from the first two endowments will be used to support the Professorships, respectively, with income from the Cecil D. Redford Professorship in Law to be used preferably in the field of Trial or Insurance Law.

Income earned from the last five endowments will be used to award scholarships to law students.

39. U. T. Austin: Acceptance of Remainder Interest in Real Property Described as Lots 1514, 1527, and 1528, Section Seventeen (17), Travis County, Texas, Known as 1116 Challenger, Austin, Texas, from Mr. and Mrs. C. W. W. "Tex" Cook (Francis Crain), Austin, Texas (No Publicity).--The Asset Management Committee recommended and the Board accepted a remainder interest, valued at \$249,011, in real property with a total current value of \$490,000 described as Lots 1514, 1527, and 1528, Section Seventeen (17), recorded in Volume 50, Page 74 of the Plat Records, Travis County, Texas, known as 1116 Challenger, Austin, Texas, from Mr. and Mrs. C. W. W. "Tex" Cook (Francis Crain), Austin, Texas, for the benefit of The University of Texas at Austin.

The donors have retained a life estate in the real property and upon their deaths the property will be sold and the first \$50,000 of the sale proceeds will be added to the C. W. Cook Professorship in Environmental Engineering in the College of Engineering at U. T. Austin and the remaining sale proceeds will be for the unrestricted use of U. T. Austin.

It was requested that no publicity be given to this matter.

40. U. T. El Paso: Acceptance of Gift from Mrs. Tommye J. Duncan, El Paso, Texas, and Establishment of the Tommye J. Duncan Endowed Presidential Scholarship.--The Board accepted a \$25,000 gift from Mrs. Tommye J. Duncan, El Paso, Texas, and established the Tommye J. Duncan Endowed Presidential Scholarship at The University of Texas at El Paso.

Income earned from the endowment will be used to provide an annual scholarship to a student at U. T. El Paso seeking a career in occupational therapy or other health-related areas.

41. U. T. El Paso: Approval to Accept Gifts from Various Donors and to Establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund.--Approval was given to accept \$10,414.33 in gifts from various donors and to establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment will be used to award an annual scholarship to a student pursuing a degree and career in Criminal Justice, Law Enforcement, Prosecution, Courts or Corrections.

42. U. T. El Paso: Acceptance of Partial Remainder Interest in The Wilma M. Hanley Charitable Remainder Unitrust.-- Upon recommendation of the Asset Management Committee, the Board accepted a forty percent remainder interest in The Wilma M. Hanley Charitable Remainder Unitrust, funded by Mrs. Wilma M. Hanley, El Paso, Texas (to be held in trust by Ameritrust Texas, N.A., El Paso, Texas), for the benefit of The University of Texas at El Paso.

The Trust agreement provides for the annual payment of six percent of the net fair market value of the trust assets valued as of the first day of each taxable year of the Trust to be paid annually to the Guardian of Mrs. Hanley for her benefit during her lifetime. The annual payment shall be paid from the Trust income and, to the extent income is insufficient, from Trust principal. Any income in a taxable year in excess of the unitrust amount for that year shall be accumulated and added to principal.

Upon termination of the Trust, forty percent of the balance of the assets shall be distributed to the U. T. Board of Regents to fund the appropriately designated academic and/or teaching endowment under the name of Frank and Wilma Hanley for the College of Business Administration at U. T. El Paso. A request to establish the endowment will be made at a later date.

43. U. T. El Paso: Acceptance of Bequest from the Estate of Nettie C. Hershberger, El Paso, Texas, and Establishment of the Charles E. Hershberger Endowed Scholarship.--The Board, upon recommendation of the Asset Management Committee, accepted a specific bequest of \$10,000 from the Estate of Nettie C. Hershberger, El Paso, Texas, and established the Charles E. Hershberger Endowed Scholarship at The University of Texas at El Paso.

Income earned from the endowment will be used to provide scholarships to worthy students at U. T. El Paso.

44. U. T. El Paso: Redesignation of the Julie Greear MacQueen Memorial Library Fund as the Yvonne E. Greear and Julie Greear MacQueen Memorial Library Fund.--At the request of members of the donor's family, authorization was given to redesignate the Julie Greear MacQueen Memorial Library Fund as the Yvonne E. Greear and Julie Greear MacQueen Memorial Library Fund at The University of Texas at El Paso.

45. U. T. El Paso: Acceptance of Gifts from Various Donors and Establishment of the C. L. Sonnichsen English Department Endowed Scholarship Fund.--The Asset Management Committee recommended and the Board accepted \$10,000 in gifts from various donors and established the C. L. Sonnichsen English Department Endowed Scholarship Fund at The University of Texas at El Paso.

Income earned from the endowment will be used to provide scholarships to graduate or undergraduate students studying English or American literature.

46. U. T. San Antonio: Acceptance of Gifts from Various Donors and Establishment of the Shelly Palmer Memorial Scholarship Fund.--The Board accepted \$10,000 in gifts from various donors and established the Shelly Palmer Memorial Scholarship Fund at The University of Texas at San Antonio.

Income earned from the endowment will be used to award scholarships to marketing students in the College of Business at U. T. San Antonio.

47. U. T. Southwestern Medical Center - Dallas: Acceptance of Gifts from Senator Betty and Dr. John J. Andujar, Fort Worth, Texas, and Dr. and Mrs. Vernie A. Stemberidge, Dallas, Texas, Pledge from Dr. and Mrs. Thomas H. McConnell, III, Dallas, Texas, and Accumulated Income for Addition to The Senator Betty and Dr. Andy Andujar Chair in Pathology; Redesignation of the Chair as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology; Allocation of Funds from the Private Fund Development Campaign Challenge Fund; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Upon recommendation of the Asset Management Committee, the Board accepted gifts and a pledge from the following donors and \$1,242.45 in accumulated income totalling \$212,484.90 for addition to The Senator Betty and Dr. Andy Andujar Chair in Pathology at The University of Texas Southwestern Medical Center at Dallas for a total endowment of \$790,000.01 and redesignated the Chair as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology:

<u>Donor</u>	<u>Gift/Pledge</u>
Senator Betty and Dr. John J. Andujar, Fort Worth, Texas	\$200,000.00
Dr. and Mrs. Vernie A. Stemberidge, Dallas, Texas	1,242.45
Dr. and Mrs. Thomas H. McConnell, III, Dallas, Texas (pledge payable by August 31, 1998)	10,000.00

Further, \$210,000 will be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to increase the endowment to a total of \$1,000,000.01.

Additionally, the actual income that will be earned on all qualifying gifts and pledges, as received, will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

48. U. T. Southwestern Medical Center - Dallas: Approval to Accept Gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, to Establish the Southwestern Ball 1993 Endowment Fund and Allocation of Funds from the Private Fund Development Campaign Challenge Fund.-- Approval was given to accept a \$320,000 gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, and to establish the Southwestern Ball 1993 Endowment Fund at The University of Texas Southwestern Medical Center at Dallas.

Further, \$320,000 will be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and will be used to increase the endowment to a total of \$640,000.

Income earned from the endowment will be used to support basic research related to nerve growth, function, and regeneration.

49. U. T. Southwestern Medical Center - Dallas: Acceptance of Gift from the Zale Foundation, Dallas, Texas, for Addition to The Abe (Brunky), Morris and William Zale Chair in Neurology; Redesignation of the Chair as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Board, upon recommendation of the Asset Management Committee, accepted a \$500,000 gift from the Zale Foundation, Dallas, Texas, for addition to The Abe (Brunky), Morris and William Zale Chair in Neurology at The University of Texas Southwestern Medical Center at Dallas for a total endowment of \$1,000,000, and the Chair was redesignated as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology.

Further, the actual income which will be earned on the \$500,000 gift will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

50. U. T. Medical Branch - Galveston: Authorization to Accept Transfer of Funds and to Establish the George Dock Scholar Fund.--Authorization was given to accept a \$47,000 transfer of designated funds and to establish a quasi-endowment at The University of Texas Medical Branch at Galveston to be named the George Dock Scholar Fund.

Income earned from the endowment will be used to support departmental educational activities in the Department of Pathology at the U. T. Medical Branch - Galveston.

51. U. T. Medical Branch - Galveston: Acceptance of Transfer of Funds and Establishment of The Chauncey Leake Scholar Fund.--The Asset Management Committee recommended and the Board accepted a \$50,000 transfer of designated funds and established a quasi-endowment at The University of Texas Medical Branch at Galveston to be named The Chauncey Leake Scholar Fund.

Income earned from the endowment will be used to support departmental educational activities within the Department of Pharmacology.

52. U. T. Medical Branch - Galveston: Acceptance of Gifts from Various Donors, Accumulated Income, and Transfer of Funds and Establishment of the Elisabeth Runge Rare Book Fund.--Upon recommendation of the Asset Management Committee, the Board accepted gifts, accumulated income, and a transfer of funds for a total of \$65,416 as set out below and established an endowment at The University of Texas Medical Branch at Galveston to be named the Elisabeth Runge Rare Book Fund:

- a. \$6,646.97 in gifts from various donors
- b. \$8,769.03 in accumulated income
- c. \$50,000 transfer of designated funds.

Two-thirds of the income earned from the endowment will be used to support the History of Medicine Collection at the U. T. Medical Branch - Galveston. The remaining one-third of the income earned will be reinvested in the corpus of the endowment.

53. U. T. Medical Branch - Galveston: Approval to Accept Transfer of Funds and Pledge from the Division of Oral and Maxillofacial Surgery and to Establish The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery.--The Board accepted a \$50,000 transfer of MSRDP funds and a \$450,000 pledge, payable by August 31, 1998, from the Division of Oral and Maxillofacial Surgery at The University of Texas Medical Branch at Galveston for a total of \$500,000 and established The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to support the Chair.

54. U. T. Medical Branch - Galveston: Acceptance of Gift of Real Property Located at 1301 Market Street, Galveston, Galveston County, Texas, from The Sealy & Smith Foundation, Galveston, Texas.--Approval was given for The University of Texas Medical Branch at Galveston to accept a gift of real property located at 1301 Market Street, Galveston, Galveston County, Texas, from The Sealy & Smith Foundation, Galveston, Texas. This property has been leased from The Sealy & Smith Foundation since 1989 and currently serves as the residence of the President of the U. T. Medical Branch - Galveston.

55. U. T. Health Science Center - Houston: Authorization to Accept Gift from Mrs. George S. Bruce (Laura K.), Houston, Texas; Establishment of the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--Authorization was given to accept a \$100,000 gift from Mrs. George S. Bruce (Laura K.), Houston, Texas, and to establish the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases at The University of Texas Health Science Center at Houston.

Further, the actual income earned on the \$100,000 gift will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

Income earned from the endowment will be used to support the Professorship.

56. U. T. M.D. Anderson Cancer Center: Acceptance of Bequest from the Estate of Patricia Rhyne Barnard, Houston, Texas.--The Asset Management Committee recommended and the Board accepted twenty-five percent of the residue of the Estate of Patricia Rhyne Barnard, Houston, Texas, valued at approximately \$1,018, to be used to support breast cancer research at The University of Texas M.D. Anderson Cancer Center.

57. U. T. M.D. Anderson Cancer Center: Acceptance of Gift from The Medical Arts Publishing Foundation, Houston, Texas, and Establishment of the Robert C. Hickey Professorship in Clinical Care.--The Board, upon recommendation of the Asset Management Committee, accepted a \$300,000 gift from The Medical Arts Publishing Foundation, Houston, Texas, and established the Robert C. Hickey Professorship in Clinical Care at The University of Texas M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support the Professorship.

58. U. T. M.D. Anderson Cancer Center: Acceptance of Bequest from the Estate of J. Ralph Meadows, Columbus, Texas, and Remainder Interest in the Ouida M. Weeks Trust, Columbus, Texas, and Establishment of the J. Ralph Meadows Endowment.--Upon recommendation of the Asset Management Committee, the Board accepted the residue of the Estate of J. Ralph Meadows, Columbus, Texas, valued at approximately \$470,272, and the remainder interest in the Ouida M. Weeks Trust, Columbus, Texas (to be held in trust by Mr. Gus H. Miller, Jr. and Mr. J. M. Rutta as Co-Trustees, Columbus, Texas), initially valued at approximately \$583,278, and established the J. Ralph Meadows Endowment at The University of Texas M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support an academic position in carcinogenesis research at the U. T. M.D. Anderson Science Park.

59. U. T. Health Center - Tyler: Approval to Accept Bequest from the Estate of James M. O'Connor, Mineola, Texas, and to Establish the Whole Person Medicine Endowment Fund.--Approval was given to accept a ten percent residual interest in the Estate of James M. O'Connor, Mineola, Texas, valued at approximately \$25,000 and to establish the Whole Person Medicine Endowment Fund at The University of Texas Health Center at Tyler.

A request to designate use of the income earned from the endowment will be made at a later date.

III. OTHER MATTER

U. T. System: Adoption of Revisions to the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund.--Upon recommendation of the Asset Management Committee, the Board revised the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund to read as set out below:

ACCOUNTING POLICIES AND PROCEDURES

The Fund shall be accounted for using the market value method as prescribed by the NACUBO Financial Accounting and Reporting Manual for Higher Education, Paragraph 402.2 Principles of Accounting for Investment Pools. The procedures adopted shall ensure proper accounting for the unitholder's principal and market changes and the proper crediting of income earned. This shall be accomplished by unitizing the investment pool. Under this procedure, each unitholder shall receive "units" in the pool when it contributes funds to the Fund. The number of units assigned to the unitholder shall be the dollar value of the funds contributed divided by the market value per unit at the close of the business day next preceding the date of purchase. When funds are withdrawn from the pool, withdrawals shall be valued at the unit market value of the pool at the close of business day preceding withdrawal.

The withdrawal of funds from the Fund by unitholders under the market value method shall create either realized gains or realized losses equal to the unit market value at the time of withdrawal less the unit average cost value. Unitholders shall credit/debit such gains and losses first to an earnings reserve account and secondly to an income account prior to allocating income to the fund groups underlying unitholders' Fund accounts.

The U. T. Board of Regents authorized the establishment of the U. T. System Institutional Funds Short/Intermediate Term Fund (the "Fund") and approved the Information Memorandum describing the Fund at the December 1992 meeting. The Fund began operations on March 1, 1993. The Fund Advisory Board, an advisory board consisting of representatives from U. T. System component institutions and System Administration, at their April 8, 1993 meeting, voted to change the method of allocating or crediting income to unitholders to an accrual rather than cash basis. Such allocations will be credited to each unitholder in the form of additional units rather than actual cash distributions.

The Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund, as amended, is set forth in its entirety on Pages 144 - 149.

**THE UNIVERSITY OF TEXAS SYSTEM**  
**INSTITUTIONAL FUNDS SHORT/INTERMEDIATE TERM FUND**  
**INFORMATION MEMORANDUM**

This Information Memorandum sets forth the terms governing the operation of the Fund.

**PURPOSE**

The purpose of the Fund is to provide a short/intermediate term pooled investment fund for institutional funds currently held by U. T. System component institutions and System Administration.

**BENEFITS**

The Fund will provide convenient access to the yields and economies of scale generally associated with a pooled investment fund. Participation in the Fund by unitholders is expected to eliminate the investing, administrative and accounting burdens commonly incurred with direct ownership of securities. The benefits to unitholders are: (a) concentration of investment decisions with a single investment professional, (b) reduction in System-wide overhead costs associated with maintaining numerous investment managers at the component level, (c) elimination or reduction of fees for an external money market fund, (d) reduced minimum liquidity balances System-wide, (e) reduced overall administrative costs, (f) improved integration of component institution cash management systems with investment operations, (g) increased investment income through reverse repurchase agreements, and (h) improved interest rate risk management.

**INVESTMENT GUIDELINES**

The Fund shall be invested in accordance with The University of Texas System Institutional Funds Investment Policy.

### INVESTMENT OBJECTIVES

The Fund seeks primarily to provide a high rate of income through investment in high grade fixed income obligations. In addition, the Fund shall seek capital appreciation when consistent with this primary objective, the reasonable preservation of capital and the maintenance of adequate Fund liquidity. In seeking to achieve its investment objectives the Fund shall attempt to minimize the probability of a negative total return over a 1-year period.

### PERFORMANCE BENCHMARK

Attainment of Fund investment objectives shall be defined as the achievement over an interest rate cycle (i.e. 5 years) of a total return in excess of the Fund's performance benchmark.

No single index represents the Fund's portfolio composition as permitted under the Public Funds Investment Act, the Institutional Funds Investment Policy or the Fund's liquidity requirements. A combination of indices weighted as follows shall comprise the Fund's normal performance benchmark:

- 10% Payden & Rygel 6 month Bank C.D. Index
- 10% U. S. 91-day Treasury Bill
- 30% Merrill Lynch U. S. Treasury 1-3 year Index
- 30% Merrill Lynch Federal Agencies 1-3 year Index
- 10% Merrill Lynch U. S. Treasury 3-5 year Index
- 10% Merrill Lynch Federal Agencies 3-5 year Index

This performance benchmark is believed to represent how the Fund should "normally" look in terms of risk, composition by securities, duration, and other factors governed by the Investment Policy. It also is believed to embody the trade-offs between risk and return or between the total return and yield objectives established for the Fund. The performance benchmark may be revised by the Fund Advisory Board if deemed appropriate. During the estimated 2-year phased buy-in period, the performance benchmark weightings shall be adjusted (with approval by the Fund Advisory Board) to reflect the higher levels of liquidity.

### FUND STRUCTURE

Two investment funds shall be available to U. T. System unitholders:

(a) A Money Market Fund - this fund shall provide unitholders with overnight liquidity and shall be valued at a constant unit value. The Goldman Sachs money market fund shall remain in place for an initial six-month period. During this period, the Fund shall be evaluated by the Fund Advisory Board to determine whether it should be managed internally or continue under outside management.

(b) The Short/Intermediate Term Fund - the Fund shall invest in a portfolio of securities with term maturities up to 5 years. It shall accept purchases and redemptions on a weekly basis and on the first business day of each month or on such other dates as determined by the Fund Advisory Board. Fund units shall be valued on a market value basis.

## FUND MANAGEMENT

### **Fund Advisory Board**

The Fund shall be governed by a nine-member Advisory Board consisting of representatives from U. T. System component institutions and System Administration. The six standing members of the Advisory Board shall include representatives from U. T. M.D. Anderson Cancer Center, U. T. Medical Branch - Galveston, U. T. Southwestern Medical Center - Dallas, U. T. Austin, U. T. System Office of Business Affairs, and U. T. System Office of Asset Management. The representative from the Office of Asset Management shall be the Vice Chancellor for Asset Management who shall also serve as Chairman. Component institutions without standing representation shall elect three representatives. Initial rotating members shall consist of representatives from U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. Arlington and shall serve terms of three years, two years and one year, respectively. Rotating members shall serve two-year terms ending August 31 of each applicable year.

The Board shall meet quarterly to review the Fund's operations and shall provide advice to the Fund Administrator. The Advisory Board shall approve Fund investment policy, selection of the Investment Manager and other agents of the Fund, Fund Investment Memorandum and the Fund annual budget. The Advisory Board shall also review and evaluate Investment Manager performance. Approval shall be evidenced by a majority vote of at least five members present at any meeting. As a general rule, the Fund Advisory Board shall approve in advance all items requiring Regental approval.

### **Fund Administrator**

The Fund Administrator shall be responsible for the overall administration of the Fund's operations. Such administrative responsibilities shall include the recommendation of investment policy, negotiation and supervision of the Investment Manager, custodian and Transfer Agent, dividend distribution, investor servicing, accounting and other services provided to the Fund, preparation and distribution of the Fund Investment Memorandum, coordination of and reporting to Advisory Board and the U. T. Board of Regents, preparation of Fund budgets, ongoing review of expenses, verification of Fund collections and disbursements, review of investment legislation, and general supervision of all aspects of the Fund's operations.

The U. T. System Office of Asset Management shall serve as Fund Administrator.

### **Fund Investment Manager**

The Investment Manager shall be responsible for the formulation of portfolio strategy and direction, execution of portfolio transactions, and compliance with investment policy guidelines. The Investment Manager will have complete discretion in the investment and management of the Fund's assets in accordance with the Fund's investment objectives and policies and subject to the general supervision and direction by the Fund Administrator.

The U. T. System Office of Fixed Income Investments shall serve as Fund Investment Manager for an initial five-year period. Extension of this term shall be subject to a performance evaluation by the Fund Advisory Board.

## **Fund Custodian and Transfer Agent**

The Fund Custodian and Transfer Agent shall be a bank. Its responsibilities shall include the following: safekeeping of portfolio cash and securities, processing securities transactions including securities release, receipt and delivery, the collection of income from portfolio securities, payment of fund expenses, income and market value accounting, reconciliation of general ledgers and financial statements, processing unitholder purchase and redemption transactions, pricing of securities and calculation of net asset value per unit, maintenance of unitholder accounts and records, processing payout options, account designations and addresses, monitoring the reinvestment of distributions, and providing periodic account statements to unitholders.

### **FUND INVESTMENT STRATEGY**

The Fund shall employ a hybrid "active" buy and hold strategy in order to achieve its primary objective of a high rate of income and its secondary objective of capital appreciation. Subject to its primary objective of generating a high rate of income, the Fund Investment Manager shall seek to increase expected returns by purchasing or selling securities in anticipation of changes in interest rates or sector spread relationships.

The Fund shall also attempt to control interest rate risk by monitoring the duration of the portfolio and thereby minimize exposure to unexpected changes in interest rates.

### **FUND PORTFOLIO MATURITY**

The Fund's normal dollar weighted average portfolio maturity may range from 1 year to 4 years depending on the Investment Manager's judgement of current or anticipated market conditions. Based on the Investment Manager's assessment of interest rate trends, generally, the average maturity will be shortened when interest rates are expected to rise and lengthened when interest rates are expected to decline.

The range may be extended from 1 day to 5 years in the event of extreme changes in interest rate expectations and only upon the written approval of the Vice Chancellor for Asset Management.

The Fund's investments may include mortgage-backed pass-through securities or Real Estate Mortgage Investment Conduits (REMICs) which are issued by various U. S. Government agencies or instrumentalities. Such securities will have an estimated average life of five years or less as determined by the Investment Manager. Average life estimates will be based upon anticipated prepayment patterns which, in turn, will be based on past prepayment patterns, prevailing interest rates, and other factors. Due to actual prepayment experience, however, the remaining estimated average life of such an investment after purchase by the Fund may increase to more than five years or may decrease at a rate faster than anticipated. The Fund's other securities will have remaining maturities of 5 years or less and repurchase agreements will have remaining maturities of less than one year.

The Fund may purchase securities with variable or floating interest rates. In calculating average portfolio duration or maturity, such securities will generally be treated as having a maturity equal to the time remaining until their interest rate is next reset, unless the Investment Manager believes some other treatment to be more appropriate, for example,

because of the market price impact of interest rate caps and floors. In addition, the Fund also may purchase securities that have demand or put features. In calculating average portfolio duration or maturity, these securities generally will be treated as having a maturity equal to the period remaining until the Fund can obtain the principal amount through exercise of such feature.

#### **ACCOUNTING POLICIES AND PROCEDURES**

The Fund shall be accounted for using the market value method as prescribed by the NACUBO Financial Accounting and Reporting Manual for Higher Education, Paragraph 402.2 Principles of Accounting for Investment Pools. The procedures adopted shall ensure proper accounting for the unitholder's principal and market changes and the proper crediting of income earned. This shall be accomplished by unitizing the investment pool. Under this procedure, each unitholder shall receive "units" in the pool when it contributes funds to the Fund. The number of units assigned to the unitholder shall be the dollar value of the funds contributed divided by the market value per unit at the close of the business day next preceding the date of purchase. When funds are withdrawn from the pool, withdrawals shall be valued at the unit market value of the pool at the close of business day preceding withdrawal.

The withdrawal of funds from the Fund by unitholders under the market value method shall create either realized gains or realized losses equal to the unit market value at the time of withdrawal less the unit average cost value. Unitholders shall credit/debit such gains and losses first to an earnings reserve account and secondly to an income account prior to allocating income to the fund groups underlying unitholders' Fund accounts.

#### **INITIAL PURCHASE OF UNITS**

In order to minimize the effects of "yield blending," Fund investors may elect to invest proceeds from existing direct investments into the Fund no later than the earlier of the date of sale or maturity of such investments. Purchases of Fund units shall occur at the market unit value of the Fund as of the close of the business day preceding purchase.

#### **REVERSE REPURCHASE AGREEMENTS**

As a means of generating additional income and Fund liquidity, the Fund may lend up to 33 1/3% of its assets in reverse repurchase agreements, which are agreements pursuant to which securities are sold to a third party (banks, brokers and dealers) with the understanding that the Fund will repurchase the securities from the third party at a fixed price. The Fund will receive cash in an amount equal to at least 100% of the current value of the securities plus accrued interest. The Fund will continue to receive interest payable on the securities and will receive as income a portion of the interest on the investment of any cash proceeds. The terms of such reverse repurchase agreements will provide for termination at any time. Reverse repurchase agreements involve risks of nonperformance by the purchaser on its commitment to resell the securities back to the Fund.

Reverse repurchase contracts shall be approved by the Fund Advisory Board.

## **REPORTS TO UNITHOLDERS**

Each unitholder shall be provided with transaction information and an individual monthly and annual statement.

## **FUND EXPENSES**

Each unitholder shall be assessed a fee to reimburse the Fund for its operating expenses. Such operating expenses may include investment management, custodian, transfer and dividend disbursing services, preparation and maintenance of books and records of the Fund, outside legal and auditors, charges and expenses of acquiring and disposing of portfolio securities, preparation and furnishing of reports, research and all direct and indirect costs to operate the Fund. Such fee shall be reviewed and approved annually by the Advisory Board to the Fund. Any fees paid to the Fund in excess of actual Fund operating expenses shall be credited at the end of each fiscal year to unitholders in proportion to average units assets held by each unitholder during the year then ended. Such credit, if any, shall be included in the calculation of Fund performance.

RECONVENE.--At 11:15 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

#### ITEMS FOR THE RECORD

1. U. T. San Antonio: Report on Name Change of the Student Representative Assembly to the Student Government.--It is herewith reported for the record that a resolution has been passed by The University of Texas at San Antonio Student Representative Assembly to change the name of the Student Representative Assembly to the U. T. San Antonio Student Government.

This new name was administratively approved by the Executive Vice Chancellor for Academic Affairs for interim use pending approval by the U. T. Board of Regents as a part of a revised Student Government Constitution. A request for formal approval of the U. T. San Antonio Student Government revised constitution and bylaws will be submitted via a future agenda item.

2. U. T. Health Science Center - Houston (U. T. Speech and Hearing Institute - Houston): Report on the Dissolution of the Speech and Hearing Institute Advisory Council.--It is reported for the record that the Speech and Hearing Institute Advisory Council at The University of Texas Health Science Center at Houston has been dissolved since The University of Texas Speech and Hearing Institute at Houston was closed as of October 31, 1992, and its programs transferred to the Houston School for the Deaf and the University of Houston Communication Sciences and Disorders Consortium.

See related item on Page 38.

#### REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Rapoport, a member of the Board for Lease of University Lands, reported that the Board for Lease of University Lands will meet in Midland, Texas, on June 23, 1993, at which time there will be a regular University Oil and Gas Lease Sale as well as the special Frontier Lease Sale on Permanent University Fund lands in Culberson, El Paso, Hudspeth, and Terrell Counties, Texas. The results from these sales will be reported at the August meeting of the Board.

RECESS TO EXECUTIVE SESSION.--At 11:17 a.m., the Board recessed to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out in the Material Supporting the Agenda.

RECONVENE.--At 1:45 p.m., the Board reconvened in open session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Rapoport reported that the Board had met in Executive Session in Room 318 of the Geological Sciences Building to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In response to Chairman Rapoport's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Austin, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, and U. T. System: Settlements of Medical Liability Matters.-- Chairman Rapoport reported that in Executive Session the Board heard presentations from U. T. System Administration officials concerning the four medical liability matters listed in the agenda.

Based on these presentations, Vice-Chairman Lebermann moved that the Chancellor and the Office of General Counsel be authorized to settle the following medical liability matters in accordance with the individual proposals presented in Executive Session:

- a. On behalf of The University of Texas at Austin, the medical liability litigation filed by Shlomo Friedman, et al.
- b. On behalf of The University of Texas Health Science Center at Houston, the medical liability claim brought by Yesenia Cruz on behalf of Sergio Jimenez, Jr., Deceased
- c. On behalf of The University of Texas Health Science Center at San Antonio, the medical liability litigation filed by Diana Mireles, et al.
- d. On behalf of The University of Texas System and selected health components, the medical mediation matter with American Health Advisors.

Regent Holmes seconded the motion which carried without objection.

2. U. T. Dallas - Synergy Park: Approval to Sell Lots 5 and 6, Block A/8735 Out of the John Clay Survey, Abstract 223 and 313 (9.6418 Acres) in Dallas, Collin County, Texas, and Authorization for the Executive Director of Endowment Real Estate to Execute All Documents Pertaining to the Sale.--Upon motion of Regent Holmes, seconded by Vice-Chairman Temple, the Board:
  - a. Authorized the Executive Director of Endowment Real Estate for The University of Texas System to sell Lots 5 and 6, Block A/8735 of The University of Texas at Dallas Synergy Park I out of the John Clay Survey, Abstract 223 and 313 (9.6418 Acres) in Dallas, Collin County, Texas, according to the parameters outlined in Executive Session
  - b. Authorized the Executive Director of Endowment Real Estate to execute all documents pertaining to the sale following approval of the President of U. T. Dallas, the Executive Vice Chancellor for Academic Affairs, and the Office of General Counsel.

SCHEDULED MEETING.--Chairman Rapoport announced that the next scheduled meeting of the U. T. Board of Regents would be on August 12, 1993, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:50 p.m.

/s/ Arthur H. Dilly  
Executive Secretary

June 17, 1993