

Meeting No. 770

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

Pages 1-114

September 15, 1980

Richardson, Texas

MEETING NO. 770

THURSDAY, SEPTEMBER 4, 1980.--The Board of Regents of The University of Texas System convened in regular session at 1:30 p. m. on Thursday, September 4, 1980, in the Auditorium of the Conference Center at The University of Texas at Dallas, Richardson, Texas, with the following in attendance:

ATTENDANCE.--

Present	Absent
Chairman Williams, presiding	
Vice-Chairman Law	
Regent (Mrs.) Blumberg	
Regent Fly	
Regent Hay	
Regent Newton	
Regent Powell	
Regent Richards	
Regent Sterling	

Attendance

FILE NO. Attendance  
DOCUMENT           
REMARKS         

Secretary Thedford

Chancellor Walker

President's Reports

WELCOME AND REPORT BY DR. BRYCE JORDAN, PRESIDENT OF THE UNIVERSITY OF TEXAS AT DALLAS.--Dr. Bryce Jordan, President of The University of Texas at Dallas (the host institution), welcomed the members of the Board of Regents and other guests to UTD and stated that Chairman Williams had asked that he proceed with his report prior to the meeting of the Board in Room 1.212.

FILE NO. 12  
DOCUMENT           
REMARKS         

President Jordan opened his remarks with a short review of the establishment of U. T. Dallas by the Legislature and announced that UTD had just completed its tenth year of operation. With the aid of slides, he reviewed the institution's academic programs, enrollment growth, faculty recruitment efforts and research activities. He summarized UTD's future needs for student housing, new teaching laboratory space, library funding, and faculty recruitment and salaries. He pointed out that UTD is the fastest growing University in Texas and that it is organized into six schools (Arts and Humanities, General Studies, Management and Administration, Human Development, Natural Sciences and Mathematics and Social Sciences).

(President Jordan's report was in accordance with the policy adopted at the September 1977 meeting of the Board of Regents. A copy of the report will be filed with the Secretary and made a part of the permanent record.)

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Following President Jordan's presentation, the Board reassembled in Room 1.212 of the Conference Center, and Chairman Williams announced a quorum present and called the meeting to order. He thanked President Jordan for the informative tour of U. T. Dallas which the Regents had taken earlier in the day and complimented President Jordan and his staff on the progress of UTD.

RECESS FOR COMMITTEE MEETINGS (BUILDINGS AND GROUNDS COMMITTEE AND COMMITTEE OF THE WHOLE IN EXECUTIVE SESSION).--Chairman Williams announced that the Board would recess for the meeting of the Buildings and Grounds Committee (Pages 34-48) and, if time permitted following this meeting, the Board would resolve into Executive Session of the Committee of the Whole (Pages 112-114) pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:

- 1. Pending and/or Contemplated Litigation - Section 2(e)
- 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
  - a. U. T. System: Proposed Exchange of Property with Capital National Bank
  - b. U. T. Austin: Proposed Sale of Real Estate in San Antonio
  - c. U. T. San Antonio: Proposal to Acquire Property from City of San Antonio
  - d. Dallas Health Science Center: Recommendation to Acquire Building Subject to Coordinating Board Approval
- 3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

The Buildings and Grounds Committee completed its business at 4:15 p. m. Immediately following this meeting, the Committee of the Whole met in Executive Session. Thereafter, the Board recessed to reconvene as a Board at 9:00 a. m. on Friday, September 5, 1980.

\* \* \* \*

Friday, September 5, 1980

The Board of Regents reconvened in regular session at 9:10 a. m. on Friday, September 5, 1980, in Room 1.212 of the Conference Center at The University of Texas at Dallas with the same attendance as at the meeting on Thursday, September 4.

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON JULY 10-11, 1980.--Upon motion of Regent (Mrs.) Blumberg, seconded by Vice-Chairman Law, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on July 10-11, 1980, in Port Aransas, Texas, were approved without objection as distributed by Secretary Thedford. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXVIII, Pages 3923-4468.

Attendees

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES AND OTHER GUESTS. --Chairman Williams called on the chief administrative officers of the component institutions to introduce their respective faculty and student representatives and any other guests:

FILE NO. Att  
DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

U. T. Arlington

President Nedderman introduced:

Faculty Representative: Dr. Bill Pinney, Chairman  
Faculty Senate

Student Representatives: Mr. Greg Miller, President  
Student Congress  
Ms. JoDee Sharp, Vice President  
Student Congress  
Ms. Karen Rayl, Student Publications

U. T. Austin

President Flawn introduced:

Faculty Representative: Dr. William P. Glade, Chairman  
Faculty Senate

Student Representatives: Mr. Mark Cassidy, President  
Senior Cabinet  
Ms. Kathy Shwiff, General Reporter  
The Daily Texan

U. T. Dallas

President Jordan introduced:

Faculty Representative: Dr. Dennis Kratz, Speaker of  
the Faculty

Student Representatives: Mr. Mike Ringley, President  
Student Government  
Mr. Mark Mooring, Vice President  
Student Government  
Ms. Sally Nance, Editor  
UTD Mercury

U. T. Permian Basin

President Cardozier introduced:

Faculty Representative: Mr. Dick Chappell, Director of  
Learning Resources Center  
and Director of Instructional  
Services

U. T. San Antonio

President Wagener introduced:

Faculty Representative: Dr. Richard Tangum, Associate Professor, College of Multi-disciplinary Studies

Student Representative: Mr. Ronald K. Garcia, President Student Representative Assembly

U. T. Tyler

President Stewart introduced:

Faculty Representative: Dr. Thomas A. Keagy, Assistant Professor of Mathematics; President, Faculty Senate

Dallas Health Science Center

President Sprague introduced:

Faculty Representatives: Kern Wildenthal, M.D., Dean Dallas Southwestern Medical School

Dr. William Neaves, Dean Dallas Graduate School of Biomedical Sciences

Student Representative: Mr. Barry Seltzer, Student Physicians Assistant Program

Galveston Medical Branch

President Levin introduced:

Faculty Representative: Dr. Charles Christiansen, Chairman Occupational Therapy Department, Galveston Allied Health Sciences School

Student Representative: Ms. Kathy Feltman, Junior Physician's Assistant Student, Galveston Allied Health Sciences School

Houston Health Science Center

President Bulger introduced:

Student Representative: Ms. Suzanne Phillips, Third Year Medical Student

San Antonio Health Science Center

President Harrison introduced:

Faculty Representative: A. J. Murrey, D.D.S., Associate Professor of Restorative Dentistry

Student Representative: Ms. Kathleen McCarthy, Fourth Year Medical Student

University Cancer Center

President LeMaistre introduced:

Faculty Representative: Felix N. Rutledge, M.D. Professor of Gynecology

Student Representative: Edward V. Hannigan, M.D. Fellow in Gynecology

Tyler Health Center

Director Hurst introduced:

Faculty Representative: Wilbur G. Avery, M.D. Associate Director of Continuing Medical Education

Regent Sterling was recognized. He introduced Mr. Larry Himes, Flight Nurse for the Hermann Hospital Life Flight, who was assisting him because of an injury he sustained from a fall.

Following the introductions, Chairman Williams welcomed the guests to the meeting and expressed appreciation to them for their interest in these meetings.

RECESS FOR COMMITTEE MEETINGS AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--The Board recessed for meetings of the Standing Committees.

At 11:30 a. m. when the Committee of the Whole completed its Open Session, Chairman Williams announced that the Board would retire to Room 1.202 in the Conference Center to continue with the business of the Committee of the Whole in Executive Session which had not been completed at the Thursday afternoon (September 4) session of the committee (Page 2 ).

RECONVENE.--When the committees had concluded their work (4:10 p. m.), the Board reconvened.

Chairman Williams called for the reports of the Standing Committees.

## REPORTS OF STANDING COMMITTEES

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 6 - 16). --  
The following report of the System Administration Committee was submitted by Committee Chairman Sterling. He stated that the recommendations had been approved in open session and moved the adoption of the report. The report was adopted without objection.

Report

The System Administration Committee in open session this morning approved after discussion but without objection the following recommendations of the administration and submits them in this report to the Board of Regents for formal approval:

Budget Amendments 1979-80

System Administration, U. T. Arlington, U. T. Austin, U. T. El Paso, Dallas Health Science Center and its Dallas Southwestern Medical School, Galveston Medical Branch and its Galveston Medical School, Houston Health Science Center and its Houston Medical School and Houston Dental Branch, San Antonio Health Science Center and its San Antonio Medical School, University Cancer Center, and Tyler Health Center: Amendments to 1979-80 Budget (11-B-80 and 12-B-80). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1979-80 Operating Budget be amended as indicated on the pages set out below:

FILE NO. 41  
DOCUMENT ---  
REMARKS ---

- The University of Texas System Administration,  
Page 7
- The University of Texas at Arlington, Page 7
- The University of Texas at Austin, Pages 8-9
- The University of Texas at El Paso, Page 9
- The University of Texas Health Science Center at  
Dallas and its Dallas Southwestern Medical  
School, Page 10
- The University of Texas Medical Branch at Galveston  
and its Galveston Medical School, Page 11
- The University of Texas Health Science Center at  
Houston and its Houston Medical School and  
Houston Dental Branch, Page 12
- The University of Texas Health Science Center at  
San Antonio and its San Antonio Medical School,  
Pages 13-14
- The University of Texas System Cancer Center,  
Page 15
- The University of Texas Health Center at Tyler,  
Page 16

The source of funds will be from departmental appropriations unless otherwise specified.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	U. T. System Airplane Operation Transfer of Funds	From: Available University Fund Unappropriated Balance	To: U. T. System Airplane Operation - Maintenance and Operation \$ 50,000 Replacement of Engines 113,654 Lease Equipment Costs 75,000 \$238,654	7-1-80
	Amount of Transfer	<u>\$238,654</u>		

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THE UNIVERSITY OF TEXAS AT ARLINGTON

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Plant Funds Projects Transfer of Funds	From: Unappropriated Balance via Estimated Income \$330,000 Unappropriated Building Use Fees \$100,000	To: Plant Funds Projects - Landscaping Program \$100,000 Acquisition of Nuclear Magnetic Resonance Spectrometer System 230,000 Minor Repairs and Improvements 100,000 \$430,000	6-1-80
	Amount of Transfer	<u>\$430,000</u>		

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THE UNIVERSITY OF TEXAS AT AUSTIN

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Center for Electromechanics</u>				
152.	Research Engineer Associate V William L. Bird Salary Rate	\$26,700	\$30,516	6-1-80
153.	Research Engineer Associate III Raymond C. Zowarka Salary Rate	\$20,436	\$24,972	6-1-80
154.	Research Engineer Associate II Thomas M. Bullion Salary Rate	\$19,104	\$23,352	6-1-80
155.	Research Engineer Associate I Michael L. Spann Salary Rate	\$ 16,716	\$ 20,436	6-1-80
	Source of Funds: (Items 152 through 155) Government Contract Funds - Payroll Clearing Account			
156.	Plant Funds - Townes Hall Project Transfer of Funds	From: Unappropriated Balance - General Funds \$ 800,000	To: Renovation and Addition to Townes Hall - Equipment \$ 800,000	6-1-80
	Amount of Transfer			

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THE UNIVERSITY OF TEXAS AT AUSTIN  
(Continued)

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
157.	Plant Funds - College of Fine Arts/ Performing Arts Center Project Transfer of Funds	From: Unappropriated Balance - General Funds	To: College of Fine Arts/Per- forming Arts Center - Special Equipment	
	Amount of Transfer	\$2,170,000	\$2,170,000	6-1-80
158.	Archer M. Huntington Museum Fund - Current Restricted Funds Transfer of Funds	From: Huntington Museum Fund - Securities Income Account	To: Huntington Museum Fund - Acquisition for Art Museum	
	Amount of Transfer	\$ 250,000	\$ 250,000	6-1-80

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THE UNIVERSITY OF TEXAS AT EL PASO

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Plant Funds Transfer of Funds	From: Plant Funds Unappropriated Balances	To: Plant Funds Project - Repair and Renovation of Burges Hall	
	Amount of Transfer	\$ 50,000	\$ 50,000	7-1-80

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
37.	Purchased Utilities and Plant Funds Transfer of Funds	From: Unappropriated Balance - General Funds	To: Physical Plant - Purchased Utilities \$ 450,000 Plant Funds Projects - Land Acquisition 2,800,000 Minor Repairs, Re-modeling and Improvements Other than Buildings 400,000	
	Amount of Transfer	<u>\$3,650,000</u>	<u>\$3,650,000</u>	7-1-80

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
38.	Sharon Cassidy Internal Medicine Assistant Professor Source of Funds: American Heart Association Grant and MSRDP	\$ 42,800	---	\$ 42,800	\$ 45,100	\$ 3,100	\$ 48,200	7-1-80

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Galveston Medical Branch Kenneth P. von der Porten Marine Biomedical Institute Salary Rate Source of Funds: HEW Grant	Associate Member \$ 13,500	Associate Member \$ 20,000	6-1-80
19.	Galveston Medical School Ghulam A.S. Ansari Pathology and Human Biological Chemistry and Genetics Salary Rate Source of Funds: MSRDP, HEW Grant, Current Restricted Funds	Research Assistant Professor \$ 15,108	Research Assistant Professor \$ 18,300	6-1-80

Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
20.	Galveston Medical School Jay C. Fish (Tenure) Surgery Granville T. Hall Professor Source of Funds: Departmental Salaries and MSRDP	\$ 56,300	\$ 27,000	\$ 83,300	\$ 85,000	\$ 9,000	\$ 94,000	7-1-80

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Plant Funds - Special Projects Transfer of Funds  Amount of Transfer	From: Special Projects - Unallocated \$385,000	To: Special Projects and Equipment - Core Facility in Cell Biology \$385,000	6-1-80

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Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
16.	Houston Medical School Philip R. Shalen (Non-Tenure) Radiology Assistant Professor Source of Funds: MSRDP Clinical Program Funds and Augmentation	\$ 41,000	\$ 19,000	\$ 60,000	\$ 46,000	\$ 23,000	\$ 69,000	6-1-80
17.	Houston Dental Branch Barbara Boyan-Salyers Microbiology Assistant Professor Source of Funds: NIH Career Development Award	\$ 21,055	---	\$ 21,055	\$ 27,500	---	\$ 27,500	6-1-80

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Plant Funds Transfer of Funds	From: Unappropriated Balance Educational and General Funds	To: Plant Funds - Expansion of the Basic Science Teaching Space - Lec- ture Halls (Lower Level) \$ 800,000	7-1-80
	Amount of Transfer	\$ 800,000		

Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
10.	San Antonio Medical School Jan D. Smith Anesthesiology Associate Professor Medicine Assistant Professor Total - 100%T	\$ 25,000 22,000 <u>\$ 47,000</u>	\$ 11,500 5,500 <u>\$ 17,000</u>	\$ 36,500 27,500 <u>\$ 64,000</u>	\$ 50,000 --- <u>\$ 50,000</u>	\$ 23,000 --- <u>\$ 23,000</u>	\$ 73,000 --- <u>\$ 73,000</u>	7-1-80
	Source of Funds: HEW Grant V.A. Grant, and MSRDP							
11.	Richard A. Walsh Medicine Assistant Professor Source of Funds: MSRDP	\$ 40,400	---	\$ 40,400	\$ 40,400	\$ 3,300	\$ 43,700	7-1-80
12.	Robert H. Hayashi (Tenure) Obstetrics and Gynecology Associate Professor Source of Funds: Unallocated Salaries	\$ 42,000	\$ 11,500	\$ 53,500	\$ 50,600	\$ 6,500	\$ 57,100	7-1-80

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
(Continued)

1979-80 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
13.	Robert W. Huff (Tenure) Obstetrics and Gynecology Associate Professor and Deputy Chairman Source of Funds: Unallocated Salaries	\$ 46,000	\$ 12,000	\$ 58,000	\$ 50,600	\$ 11,000	\$ 61,600	7-1-80
14.	Barry A. Levine Surgery Assistant Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 38,701	\$ 8,800	\$ 47,501	\$ 45,100	\$ 9,700	\$ 54,800	7-13-80

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THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
20.	Plant Funds Projects - Various Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Project <i>(Happ. Bldg.)</i> Remodel Existing Building (Project No. 703-291.) \$2,500,000 Conversion of Central Food Service Facility (Project No. 703-448.) 3,000,000 Acquisition of Business Office Computer Facility 2,000,000 Special Equipment 2,200,000 Physical Plant Repairs and Equipment 700,000 <u>\$10,400,000</u>	6-1-80
	Amount of Transfer	<u>\$10,400,000</u>		
21.	Plant Funds Project - Research Addition Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects - Research Addition	
	Amount of Transfer	\$11,000,000	\$11,000,000	6-1-80

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THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Plant Funds Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects: Elevated Domestic Water Storage Tank \$ 650,000 Renovation of Campus Residences (7 Units) 100,000 Biomedical Laboratories 1,000,000 Road and Lighting Improvements 200,000 Phase II Landscaping 150,000 <u>\$2,100,000</u>	7-1-80
	Amount of Transfer	<u>\$2,100,000</u>		

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 17-33). --Committee Chairman (Mrs.) Blumberg stated that all matters of the Academic and Developmental Affairs Committee were considered in open session and the recommendations had been approved without objection unless otherwise indicated. She filed the following report. There being no objection, the report was adopted:

- 1. U. T. System: Docket No. 12 of the Chancellor of the System (Attachment No. 1)(Catalog Change). --Committee Chairman Blumberg reported that no exception had been received to Docket No. 12 of the Chancellor of the System. At the meeting no objections were offered during the consideration of the Docket, and the Docket was unanimously approved in the form distributed by the Secretary. It is attached (Attachment No. 1) following Page 114 and made a part of these Minutes.

FILE NO. 0  
DOCUMENT       
REMARKS     

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 catalogs be reflected in the next appropriate catalog published by the respective institution.

- 2. U. T. Austin: Appointment of (a) Dr. Rowland Pettit to the W. T. Doherty Professorship in Chemistry; (b) Dr. Stephen P. Magee to The Margaret and Eugene McDermott Professorship of Banking and Finance in the Graduate School of Business; (c) Dr. William W. Cooper to The Foster Parker Professorship of Finance and Management in the Graduate School of Business; (d) Dr. James S. Dyer to the Jack G. Taylor Professorship in Business; and (e) Professors Robert O. Dawson and Lucas A. Powe, Jr., Co-holders of the James R. Dougherty Chair for Faculty Excellence in the School of Law for the 1980-81 Academic Year. --By separate motions and without objection, approval was given to appoint the following at The University of Texas at Austin for the 1980-81 academic year:

(5)  
FILE NO. 1000  
DOCUMENT       
REMARKS     

- a. Dr. Rowland Pettit, Professor of Chemistry, to the W. T. Doherty Professorship in Chemistry
- b. Dr. Stephen P. Magee, Professor of Finance, the first holder of The Margaret and Eugene McDermott Professorship of Banking and Finance in the Graduate School of Business

It was pointed out that the Board established this Professorship on December 7, 1979 with funds to be contributed by Miss Mary McDermott.

- c. Dr. William W. Cooper, a founder and first President of The Institute of Management Sciences, the first holder of The Foster Parker Professorship of Finance and Management in the Graduate School of Business
- d. Dr. James S. Dyer, Professor of Management, to the Jack G. Taylor Professorship in Business

Dr. Jan Mossin from Oslo, Norway, held the Professorship as a Visiting Professor in 1978-79.

- e. Professors Robert O. Dawson and Lucas A. Powe, Jr., co-holders of the James R. Dougherty Chair for Faculty Excellence in the School of Law

Both Professors Dawson and Powe have outstanding credentials as legal scholars and classroom teachers and fulfill the criteria established for appointment to this Chair. It was noted that the previous co-holders of this Chair were Professors Mark Yudof and James Treece.

- 3. U. T. El Paso: Affiliation Agreements with (a) Mithoff Advertising Incorporated, El Paso, Texas; (b) Better Business Bureau of El Paso, Incorporated, El Paso, Texas; and (c) San Angelo Standard-Times, San Angelo, Texas. -- Without objection, approval was given to the affiliation agreements set out on the pages indicated below by and between The University of Texas at El Paso and the following facilities for the purpose of providing educational experiences for students in the mass communications program at U. T. El Paso. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

O.N.  
(3)  
FILE NO. 400  
DOCUMENT  
REMARKS

<u>Facility</u>	<u>Agreement Executed</u>
✓ a. Mithoff Advertising Incorporated, Pages 19-23 El Paso, Texas	May 16, 1980
✓ b. Better Business Bureau of El Paso, Incorporated El Paso, Texas, Pages 24-28	July 23, 1980
✓ c. San Angelo Standard-Times San Angelo, Texas, Pages 29-33	July 29, 1980

Though no format has been established for this type of agreement, these do follow the format approved by the Board of Regents on December 16, 1977 for health care educational experiences.

## EDUCATIONAL EXPERIENCE PROGRAM

## AFFILIATION AGREEMENT

THIS AGREEMENT made the 16<sup>th</sup> day of May, 1980, by and between the University of Texas at El Paso ("University"), a component institution of The University of Texas System, ("System"), and Mithoff Advertising Inc ("Facility"), a limited corporation organized and existing under the laws of the State of Texas having its principal office at 4105 Rio Bravo, El Paso, State of Texas.

## WITNESSETH:

WHEREAS, Facility now operates advertising agency facilities located at 4105 Rio Bravo, in the City of El Paso, State of Texas, and therein provides advertising and public relations services for persons in need of such services; and University provides an academic program with respect to Mass Communications; and,

WHEREAS, University periodically desires to provide Mass Communications related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of Professional Advertising as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording selected undergraduate students the opportunity to participate in meaningful educational experiences as a part of an academic Mass Communications program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter call "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not be come effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation

requirements, and to certify such compliance to University or other entity when requested to do so by University.

- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students
  - (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and
  - (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating

therein, without the prior written approval of University and Facility.

(c) TO designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and

year of execution of Facility and University, and after such initial term, from year to year unless one party shall have one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

Martha Gay  
(Title) Martha Gay, Senior Secretary

UNIVERSITY

By A. B. Templeton  
A. B. Templeton, President

ATTEST:

Joy Slusher  
(Title) Joy Slusher, Corporate Secretary

FACILITY

By Richard W. Mithoff  
(Title) Richard W. Mithoff, Chairman

FORM APPROVED:

M. C. Taylor  
General Counsel of the System

CONTENT APPROVED:

Sumner S. ...  
Vice Chancellor for Academic Affairs

Chairman, Board of Regents  
**DAN C. WILLIAMS, CHAIRMAN**  
Board of Regents of  
The University of Texas System

Ed ...  
Chancellor

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 \_\_\_\_\_, 19\_\_

Secretary, Board of Regents  
The University of Texas System  
**BETTY ANNE THEDFORD**

## EDUCATIONAL EXPERIENCE PROGRAM

## AFFILIATION AGREEMENT

THIS AGREEMENT made the 23rd day of July, 1980, by and between the University of Texas at El Paso ("University"), a component institution of The University of Texas System, ("System"), and Better Business Bureau of El Paso, Incorporated ("Facility"), a non-profit corporation organized and existing under the laws of Texas having its principal office at 2501 North Mesa #301 El Paso, State of Texas.

## WITNESSETH:

WHEREAS, Facility now operates educational facilities located at 2501 North Mesa #301, in the City of El Paso, State of Texas, and therein provides educational services for persons in need of such services; and University provides an academic program with respect to Mass Communications; and,

WHEREAS, University periodically desires to provide work related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of Professional Advertising as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording selected undergraduate students the opportunity to participate in meaningful educational experiences as a part of an academic Mass Communications program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter call "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation

requirements, and to certify such compliance to University or other entity when requested to do so by University.

- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating

- therein, without the prior written approval of University and Facility.
- (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.
7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.
8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.
9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.
10. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.
11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and

year of execution of Facility and University, and after such initial term, from year to year unless one party shall have one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

*Martha Fay*  
(Title) Secretary

UNIVERSITY

By *Haskell M. Monroe*  
Haskell M. Monroe, President

ATTEST:

*John C. Craig* Sec.  
(Title)

FACILITY

By *J. P. Pattison*  
(Title) J. P. Pattison, President  
Board of Directors of the  
Better Business Bureau of El Paso

FORM APPROVED:

*M. Lynn Taylor* for  
General Counsel of the System

CONTENT APPROVED:

*Ernest A. ...*  
Vice Chancellor for Academic Affairs

Chairman, Board of Regents  
DAN C. WILLIAMS, CHAIRMAN  
Board of Regents of  
The University of Texas System

*Ed ...*  
Chancellor

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     , 19    .

Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

## EDUCATIONAL EXPERIENCE PROGRAM

## AFFILIATION AGREEMENT

THIS AGREEMENT made the 29th day of July, 1980, by and between the University of Texas at El Paso ("University"), a component institution of The University of Texas System, ("System"), and the San Angelo Standard-Times ("Facility"), a member newspaper of Harte-Hanks, Incorporated; a corporation organized and existing under the laws of the State of Texas having its principal office at Alamo Savings and Loan Tower, State of Texas, San Antonio.

WITNESSETH:

WHEREAS, Facility now operates a twice-daily newspaper with facilities located at 34 West Harris, in the City of San Angelo, State of Texas, and therein provides journalism training services for persons in need of such services; and University provides an academic program with respect to Mass Communications; and,

WHEREAS, University periodically desires to provide journalism training related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of editorial news as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording selected undergraduate students the opportunity to participate in meaningful educational experiences as a part of an academic Mass Communications program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established

and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter call "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not be come effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

(a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.

(b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services

and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.

- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of University and Facility.
- (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution of Facility and University, and after such initial term, from year to year unless one party shall have one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the

end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:  
Martha Jay  
(Title) Senior Secretary

UNIVERSITY  
By Haskell Monroe  
Haskell Monroe, President

ATTEST:  
[Signature]  
(Title) Vice President, Legal  
Harte-Hanks Communications, Inc.

FACILITY  
By [Signature]  
(Title) Executive Vice President and  
President, Newspaper Operations  
Harte-Hanks Communications, Inc.

FORM APPROVED:  
M Lynn Taylor for  
General Counsel of the System

CONTENT APPROVED:  
[Signature]  
Vice Chancellor for ACADEMIC Affairs

Chairman, Board of Regents  
DAN C. WILLIAMS, CHAIRMAN  
Board of Regents of  
The University of Texas System

[Signature]  
Chancellor

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 \_\_\_\_\_, 19\_\_.

Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

FEEES Catalog Changes

- 4. U. T. San Antonio: Increase in Student Services Fee (Required) Effective Spring Semester 1981 (Catalog Change). -- President Wagener and Chancellor Walker recommended that the Student Services Fee (Required) at The University of Texas at San Antonio be increased from \$2.50 per semester credit hour up to a maximum of \$30.00 to \$4.00 per semester credit hour up to a maximum of \$48.00 for any one semester or summer session effective with the Spring Semester 1981. This increase is to be allocated to the various student services at U. T. San Antonio.

FILE NO. (2) 15  
DOCUMENT ---  
REMARKS ---

Without objection, the Academic and Developmental Affairs Committee approved this recommendation and ordered that the next appropriate catalog published at U. T. San Antonio be amended to conform.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 34 - 48 ). -- Committee Chairman Law reported that all actions of the Buildings and Grounds Committee had been taken in open session. However, Regent Newton had asked to be heard on the following which was approved on Thursday, September 4, by the Buildings and Grounds Committee:

Galveston Medical Branch - Ashbel Smith Building (Old Red) - Restoration: Authorization for Final Plans and Appropriation Therefor. -- At the meeting on July 10, 1980, a report on the Phase I Restoration of the Ashbel Smith Building (Old Red) at The University of Texas Medical Branch at Galveston was presented by Mr. Ralph A. Anderson, Jr. and Mr. Jerry G. Bamer representing the firm of Crain/Anderson, Inc., Houston, Texas. The architects estimated that Phase I would cost \$4,336,020 based on the expectation that the bid date would be March 1981 and estimated that the two other phases would bring the total project cost to approximately \$8,000,000. Pursuant to the consensus of the Buildings and Grounds Committee that recommendations be brought to the September meeting, President Levin and Chancellor Walker recommended that:

- a. The Project Architect, Crain/Anderson, Inc., Houston, Texas, be authorized to prepare the final plans and specifications for Phase I (Stabilization of Structure and Restoration of Exterior) of the Rehabilitation of Ashbel Smith Building, at an estimated total project cost of \$4,336,020
- b. An appropriation of \$3,250,000 be authorized from Permanent University Fund Bond proceeds

In July 1973, \$875,000 was appropriated from the same source and \$875,000 was available from gifts.

"The Committee reviewed the funds currently available:

Appropriated Funds:

As reflected in Minutes of July 27, 1973, from PUF Bond proceeds	\$ 875,000.00
As reflected in Docket of July 27, 1973, from Galveston Medical Branch	875,000.00
Gifts as reflected in Docket and Small Gift Reports:	
Private Gifts	142,233.26 (\$120,000 plus interest)
Alumni Contributions	<u>192,876.63 (\$116,849.93 plus interest)</u>
Total	\$2,085,109.89
Moody Foundation Grant (Not yet received)	500,000.00

FILE NO. 200  
DOCUMENT 1  
REMARKS 1

"At the request of Committee Chairman Law, President Levin outlined proposed uses for Ashbel Smith Building once it is restored. Among those uses were lecture halls including a teaching arena (the only one that exists in the U.S.), rare books collections to be relocated and anatomy laboratory.

"After detailed discussion, Regent Richards moved that the proposed recommendations of President Levin and Chancellor Walker be amended to read that the Committee:

- a. Authorize the Project Architect, Crain/Anderson, Inc., Houston, Texas, (1) to prepare final plans and specifications for the total project of the Restoration of Ashbel Smith Building at an estimated total project cost of \$8,000,000 and (2) to proceed with Phase I (Stabilization of Structure and Restoration of Exterior) at an estimated total project cost of \$4,336,020
- b. Appropriate an additional amount of \$2,250,000 from Permanent University Fund Bond proceeds

"All members of the Committee were in agreement that fund raising should start immediately.

"Regent Hay seconded the motion which prevailed by unanimous vote."

Regent Newton moved to reconsider the foregoing action taken yesterday. Regent Hay seconded the motion which prevailed without objection.

Regent Newton then moved to amend the action taken by the Committee to read as follows:

- a. Authorize the Project Architect, Crain/Anderson, Inc., Houston, Texas to prepare final plans and specifications for the total project of the Restoration of Ashbel Smith Building at an estimated total project cost of \$8,000,000
- b. Appropriate an additional amount of \$3,250,000 from Permanent University Fund Bond proceeds contingent upon \$3,000,000 from other sources being obtained before a contract is let

Regent Hay seconded the motion which unanimously prevailed. (See Page 45.)

~~Sun Bowl Stadium - Agreements with Commissioner Court~~  
 U. T. El Paso - Expansion of Sun Bowl Stadium: <sup>Expansion</sup> Approval of Preliminary Plans (Alternate Plan B), Authorization to Complete Final Plans and Advertise for Bids, and Additional Appropriation for Fees. -- Committee Chairman Law reported that Regent Newton had requested he be recorded voting "No" on the approval of the preliminary plans and specifications for Alternate Plan B for Expansion of the Sun Bowl Stadium at The University of Texas at El Paso at an estimated total project cost of \$6,150,000. (See Page 43 .)

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 FILE NO. 400  
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 REMARKS

Committee Chairman Law then filed the following report of the Buildings and Grounds Committee which was approved by unanimous vote:

- 1. U. T. System - Vineyard Field Warehouse at Bakersfield (University Lands - Surface Interests, Leasing and Agricultural Projects): Authorization to (a) Construct; (b) Prepare Final Plans and Specifications; (c) Advertise for Bids, Award Construction Contract, and Complete the Project; and (d) Appropriate Funds Therefor. -- Manager of University Lands-Surface Interests Billy Carr reported the need for a vineyard field warehouse on University Lands near Bakersfield, Texas, to support the viticultural programs now underway in West Texas. Committee Chairman Law reminded the Regents that this is in the area they visited this summer and the facility is badly needed.

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 REMARKS     

Vice Chancellor Boyd and Chancellor Walker presented the following recommendations which were approved without objection:

- a. Authorization for construction of a vineyard field warehouse facility of approximately 4,000 square feet on University Lands near Bakersfield, Texas, at an estimated total project cost of \$95,000
- b. Preparation of final plans and specifications by the Office of Facilities Planning and Construction for a pre-engineered metal warehouse at an estimated construction cost of \$90,000
- c. After approval of the final plans by Vice Chancellor Boyd and Chancellor Walker, authorization for the Office of Facilities Planning and Construction to advertise for bids, award the construction contract and complete the project within available funds in order to expedite the construction of the project to make it available before winter weather conditions set in
- d. Appropriation of \$95,000 from Interest on Permanent University Fund Bond proceeds to provide for the total project cost including the estimated building construction cost, equipment, furniture and furnishings and related project expenses

- 2. U. T. Austin - Burleson Bells: Award of Contract to J. C. Evans Construction Company, Inc., Austin, Texas, and Additional Appropriation Therefor. -- Mr. Pat Spillman representing the Project Architect, Fisher and Spillman Architects, Inc., Dallas, Texas, appeared before the Committee and stated that the Project Architect had become uncomfortable about the stainless steel facing on the support structure for the Bells provided for in the base bid due to the difficulty of rendering the pylons without wrinkles, and he recommended that the Committee accept Alternate Bid No. 3 for granite facing. Mr. Spillman showed two samples of granite.

ON

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 REMARKS   →  

Whereupon, Regent Williams moved, seconded by Regent Richards, that the recommendation presented in the Material Supporting the Agenda be amended to specify the larger sample

of granite and that a construction contract be awarded to J. C. Evans Construction Company, Inc., Austin, Texas, the only bidder, for the Burleson Bells at The University of Texas at Austin as follows:

Base Bid	\$306,207
Alternate No. 3	<u>44,860</u>
Total Contract Award	\$351,067

The Buildings and Grounds Committee authorized a revised total project cost of \$462,210 to cover the construction contract award, landscaping, fees and related project expenses and appropriated additional funds in the amount of \$441,210 from Permanent University Fund Bond proceeds to provide for the total project cost. It was noted that \$21,000 was previously appropriated from pooled interest on bond proceeds and other construction funds.

Modifications

3. U. T. Austin - Lyndon Baines Johnson Library - Major Modifications - Phase I: (a) Approval of Final Plans and Specifications, (b) Authorization to Advertise for Bids, (c) Authorization to Purchase Equipment, and (d) Additional Appropriation Therefor. --Mr. Kristoferson of the Office of Facilities Planning and Construction briefly reported and discussed the plans that had been prepared for the Phase I Modifications of the Lyndon Baines Johnson Library at The University of Texas at Austin by the firm of Graeber, Simmons & Cowan, Project Architect, in association with R. Max Brooks. Upon the recommendation of President Flawn and Chancellor Walker, the Buildings and Grounds Committee without objection:

FILE NO. 200  
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REMARKS     

- a. Approved the final plans and specifications for Phase I Modifications to the Lyndon Baines Johnson Library at an estimated cost of \$350,000

Phase I covers the conversion of unfinished (i. e., dirt floor) space under the Sid Richardson Building into dry storage space.

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board of Regents meeting
- c. Authorized the purchase at the earliest possible time of furnishings and equipment at an estimated cost of \$100,000 in order to avoid escalating prices

The equipment will be stored pending completion of Phase II of the project.

- d. Appropriated additional funds in the amount of \$2,335,751 from Interest on Permanent University Fund Bond proceeds to fund all phases of the project, \$30,000 having been previously appropriated from this same fund to cover fees and related project expenses through completion of preliminary plans

Robert Lee Moore Hall

4. U. T. Austin - Pedestrian Plaza Improvements and New Landscape Planting over the Site of Texas Experimental Tokamak Project in Robert Lee Moore Hall: Approval of Final Plans and Authorization to Advertise for Bids. -- President Flawn and Chancellor Walker presented recommendations for Pedestrian Plaza Improvements and New Landscape Planting over the Site of Texas Experimental

FILE NO. 200  
DOCUMENT       
REMARKS

Tokamak Project in Robert Lee Moore Hall at The University of Texas at Austin. Without objection the Buildings and Grounds Committee:

- a. Approved the final plans and specifications for the pedestrian plaza improvements and landscape planting at an estimated cost of \$225,000 to be funded from the Available University Fund

The plans were prepared by the Project Architect, John C. Robinson, Jr., Austin, Texas.

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids to be presented at a future Board of Regents' meeting

*for Institute of Fusion Studies*

- 5. U. T. Austin - Robert Lee Moore Hall: Remodeling in West Section of Level Eleven for Institute of Fusion Studies: (a) Project Authorization, (b) Appointment of Coffee & Crier Architects, Austin, Texas, Project Architect, to Prepare Final Plans, and (c) Appropriation Therefor. --Upon recommendation of President Flawn and Chancellor Walker, the Buildings and Grounds Committee without objection:

FILE NO. 200  
DOCUMENT  
REMARKS

- a. Authorized remodeling of approximately 6,000 square feet in the West Section of Level Eleven of Robert Lee Moore Hall for the Institute of Fusion Studies at The University of Texas at Austin at an estimated total project cost of \$190,000
- b. Appropriated \$12,000 from Available University Fund for fees and related project expenses through completion of final plans

The Committee further, upon motion of Regent Richards, seconded by Regent Williams, appointed the firm of Coffee & Crier Architects, Austin, Texas, Project Architect to prepare final plans and cost estimate to be presented at a future meeting of the Board of Regents for consideration.

- 6. U. T. Austin - Refurbishment of 1941 Music Building: Award of Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Inc., Austin, Texas; Olegg/Austin, Austin, Texas; E. G. Jenkins, Dallas, Texas; Rockford Business Interiors, Austin, Texas; and The Office Company, Inc., Austin, Texas. --Following a review of the tabulation of bids and upon recommendation of President Flawn and Chancellor Walker, the Buildings and Grounds Committee without objection:

*Refurbishment of 1941 Bldg*

FILE NO. 200  
DOCUMENT  
REMARKS

- a. Awarded contracts for the furniture and furnishings for the Refurbishment of 1941 Music Building at The University of Texas at Austin to the lowest responsible bidders as set out below:

Abel Contract Furniture and Equipment Co., Inc., Austin, Texas

Base Proposal "D" (Wood Desks & Storage Units)	\$ 5,675.00
--	-------------

✓ Olegg/Austin, Austin, Texas Base Proposal "B" (Departmental Office Furniture)	7,819.87
✓ E. G. Jenkins, Dallas, Texas Base Proposal "F" (Draperies)	820.00
✓ Rockford Business Interiors, Austin, Texas Base Proposal "A" (Lounge & Metal Office Furniture)	27,558.26
✓ The Office Company, Inc., Austin, Texas Base Proposal "C" (Wood Stacking Chairs)	<u>1,768.70</u>
<b>Grand Total Contract Awards</b>	<u><u>\$43,641.83</u></u>

b. Rejected the one bid received for Base Proposal "E" (Carpet) since it exceeded the estimated cost

*Renovation*  
*O.V.*

7. U. T. Austin - Renovation of Outdoor Sports Facilities (Clark Field Segment and Whitaker Field East Segment): Award of Contract to Kunz Construction Company, Inc., San Antonio, Texas, Additional Appropriation Therefor; Inscription for Plaque. -- Following a review of the tabulation of bids submitted by System Administration, the Buildings and Grounds Committee without objection:

FILE NO. 200  
DOCUMENT 12  
REMARKS

a. Awarded the construction contract for the Renovation of Outdoor Sports Facilities (Clark Field Segment and Whitaker Field East Segment) at The University of Texas at Austin to the lowest responsible bidder, Kunz Construction Company, Inc., San Antonio, Texas, as set out below:

Base Bid \$3,320,000

Additive Alternates:

Clark Field

1C - RUBATURF Jogging Track Surface	89,000
2B - A. L. REESE Handball Court Wall Surface	73,200

Whitaker Field

1 - Control Building	247,000
2 - Consolidated Maintenance Compound	80,000
3 - Lighting for 20 Existing Tennis Courts	98,200
4 - Additional Parking at Tennis Center	65,300
5 - Archery Range with Parking	53,400
6 - Fence Around Tennis Center	<u>21,000</u>

Total Contract Award \$4,047,100

- b. Authorized a total project cost of \$4,675,000 to cover the construction contract award, furnishings and equipment, fees and miscellaneous expenses
- c. Appropriated funds in the amount of \$4,436,350 from Available University Fund to provide for the total project cost, \$238,650 having been previously appropriated
- d. Approved the inscriptions set out below to be placed on the Storage Building at Clark Field and on the Control Building at Whitaker Field (These inscriptions follow the standard pattern approved by the Board on June 1, 1979.):

RENOVATION OF OUTDOOR SPORTS FACILITIES  
CLARK FIELD  
1980

BOARD OF REGENTS

Dan C. Williams, Chairman  
Thos. H. Law, Vice-Chairman  
Jane Weinert Blumberg  
(Mrs. Roland K.)  
Sterling H. Fly, Jr., M.D.  
Jess Hay  
Jon P. Newton  
James L. Powell  
Howard N. Richards  
Walter G. Sterling

E. D. Walker  
Chancellor, The University  
of Texas System  
Peter T. Flawn  
President, The University  
of Texas at Austin

Beran & Shelmire Architects  
Project Architect  
Kunz Construction Company, Inc.  
Contractor

RENOVATION OF OUTDOOR SPORTS FACILITIES  
WHITAKER FIELD  
1980

BOARD OF REGENTS

Dan C. Williams, Chairman  
Thos. H. Law, Vice-Chairman  
Jane Weinert Blumberg  
(Mrs. Roland K.)  
Sterling H. Fly, Jr., M.D.  
Jess Hay  
Jon P. Newton  
James L. Powell  
Howard N. Richards  
Walter G. Sterling

E. D. Walker  
Chancellor, The University  
of Texas System  
Peter T. Flawn  
President, The University  
of Texas at Austin

Beran & Shelmire Architects  
Project Architect  
Kunz Construction Company, Inc.  
Contractor

8. U. T. Austin - Expansion of Campus Utilities Distribution System - Tunnel Extension Along Red River Street and Widening of Red River Street: Approval of Final Plans and Authorization to Advertise for Bids. --At the meeting Chancellor Walker asked to add to the recommendation he had made with respect to the Expansion of the Campus Utilities Distribution System - Tunnel Extension Along

Utility Tunnel Extension (1980)

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REMARKS

Red River Street at The University of Texas at Austin the proviso that the project be expanded to include the widening of the present Red River Street from Martin Luther King, Jr. Boulevard north to 26th Street in the hope that in that distance the width of Red River Street can be extended on the East so that the width of Red River will approximate the width of San Jacinto Street from Martin Luther King, Jr. Boulevard to 26th Street. If that is accomplished, when Red River between Martin Luther King, Jr. Boulevard and 26th Street is vacated by the City of Austin later this year, non-University traffic on both Red River and San Jacinto Street between Martin Luther King, Jr. Boulevard and 26th Streets can be excluded on weekdays during class hours, and head-in parking on both sides of those streets (with one lane of moving traffic in each direction in the middle) will be available on evenings and weekends for the use of patrons of the Performing Arts Center and the other auditoria in the new Fine Arts Center.

Following discussion and upon the recommendation of President Flawn and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the final plans and specifications for Expansion of the Utilities Distribution System in the Southwest quadrant of the campus at The University of Texas at Austin at an estimated total project cost of \$4,000,000, with the proviso that the project be expanded to include the widening of the present Red River Street from Martin Luther King, Jr. Boulevard north to 26th Street

These plans were prepared by the Project Engineer, B. Segall, Engineer, Austin, Texas, and cover an extension of the tunnel along Red River Street.

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids with the widening of Red River as a bid alternate which will be presented to the Board of Regents for consideration at a future meeting
9. U. T. Austin - Waller Creek Improvements; Authorization to Advertise for Bids for Phases I-B, III and IV. --As a matter of information, it was reported that in December 1975 the Board of Regents authorized the Waller Creek Improvements project for the preservation and enhancement of the natural characteristics of the creek area on The University of Texas at Austin campus.

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This project was planned to be developed in five phases: I-A, I-B, II, III and IV.

Phase I-A (15th Street to the Trinity Street bridge) and Phase II (Martin Luther King, Jr. Boulevard north to 23rd Street) have been completed.

Plans and specifications have been completed for Phases III (23rd to 26th Streets) and IV (site north of 26th Street to the San Jacinto-Speedway intersection).

Significant revisions must be made in plans for Phase I-B (completion of landscaping, lighting and other improvements of Phase I-A) since the original cost estimate of the total project cost for Phase I-B work as previously planned is now about \$800,000.

It was reported that as a modified scope of development, it appears that cost can be reasonably reduced to about \$450,000. On this basis, the Project Architect, John C. Robinson, Jr., Austin, Texas, estimated costs to complete the entire project are:

	<u>Construction Cost</u>	<u>Total Project Cost</u>
Phase I-B	\$400,000	\$ 450,000
Phase III	360,800	400,900
Phase IV	<u>183,000</u>	<u>205,500</u>
	\$943,800	\$1,056,400

After discussion and upon the recommendation of President Flawn and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Reaffirmed the goal of continuing the Waller Creek Improvements project through bidding and completion of the remaining Phases I-B, III and IV at a combined estimated total project cost of \$1,056,400
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids on each of the three remaining phases and on a combination of these phases, subject to completion of review of the completed final plans and specifications for Phases I-B, III and IV, with results of bidding to be reported at a future meeting for consideration

Committee Chairman Law noted that Waller Creek was developed as a spot of beauty on an urban and crowded campus and that when Mrs. Lady Bird Johnson was on the Board of Regents she took keen interest in this project.

EASEMENT (TEMPORARY) To City of Richardson

10. U. T. Dallas: Temporary Easement Granted to the City of Richardson for Access Driveway Across University Land to Point North Park. --At the request of the City of Richardson, President Jordan and Chancellor Walker recommended that a temporary easement covering approximately 0.174 acres in a remote northeast area of The University of Texas at Dallas campus be granted to the City of Richardson for the construction and servicing by the City of Richardson of an access road to Point North Park, a landscaped recreational municipal park now under development. There is to be no cost to the University and when a permanent access road is developed, the City of Richardson will remove the road and relinquish the easement. This recommendation was approved without objection.

Memorial Gymnasium - Additional Handball Courts

11. U. T. El Paso - Military Science Building and Four Additional Handball Courts in Memorial Gymnasium: Approval of Final Plans and Authorization to Advertise for Bids. --With respect to the construction of the Military Science Building and Four Additional Handball Courts in Memorial Gymnasium at The

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(2) 200  
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REMARKS

University of Texas at El Paso, President Monroe and Chancellor Walker presented recommendations which were approved as set out below by the Buildings and Grounds Committee without objection:

- a. Approved the final plans and specifications for the construction of:
- (1) A Military Science Building (revised estimated cost of \$515,000)
  - (2) Four Additional Handball Courts in Memorial Gymnasium at a revised estimated cost of \$275,000

Final plans and specifications were prepared by Project Architect Foster Henry Henry & Thorpe, El Paso, Texas, at a revised estimated total project cost of \$790,000 (previously estimated total project cost of \$672,000) to be funded from Permanent University Fund Bond proceeds.

- b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board of Regents' meeting
12. U. T. El Paso - Expansion of Sun Bowl Stadium; Approval of Preliminary Plans (Alternate Plan B), Authorization to Complete Final Plans and Advertise for Bids, and Additional Appropriation for Fees. --At the July 1980 meeting the preliminary plans for the Expansion of the Sun Bowl Stadium at The University of Texas at El Paso were presented by Mr. Bob Garland and Mr. George DuSang representing the Project Architect, Garland & Hilles and Carroll, DuSang & Rand, El Paso, Texas; however, action was deferred until this meeting so that negotiations could be satisfactorily completed on the land.

Mr. Bob Garland and Mr. George DuSang were also present at this meeting. Mr. DuSang again showed the plans that were presented in July and also presented an overlay showing the changes that had been requested by the representatives of El Paso County and the Sun Bowl Committee. These changes, Alternate Plan B, would add 10,324 seats on the east side and 10,106 seats on the north end and would result in 1,231 fewer seats than the horseshoe design presented in July and the total project cost would increase by approximately \$650,000.

Judge Moore from El Paso County was recognized. He indicated that El Paso County and the Sun Bowl Committee favored the Alternate Plan B because it increased the number of seats between the goal lines.

A detailed discussion ensued after which the Buildings and Grounds Committee, upon motion of Regent Richards, seconded by Regent Blumberg:

- a. Approved the preliminary plans and specifications for Alternate Plan B for Expansion of the Sun Bowl Stadium at an estimated total project cost of \$6,150,000

Regent Newton voted "No." (See Page 35 .)

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- b. Authorized the Project Architect to complete final plans and specifications in preparation for bidding the project at the earliest practical date subject to completion of the land transfer from the County of El Paso
- c. Authorized the Office of Facilities Planning and Construction to review and approve the final plans and to advertise for bids which will be presented at a future Board meeting for consideration
- d. Appropriated additional funds in the amount of \$179,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of the final plans and specifications

13. Dallas Health Science Center - Fred F. Florence Bioinformation Center, Library Remodeling <sup>1980</sup> (a) Project Authorization and Appointment of Fisher and Spillman Architects, Inc., Dallas, Texas, to Prepare Final Plans; (b) Subject to Coordinating Board Approval. Authorization for Completion of Final Plans and Advertisement for Bids; and (c) Appropriation Therefor. --Based on the needs outlined by President Sprague for remodeling the Library in the Fred F. Florence Bioinformation Center of The University of Texas Health Science Center at Dallas, Chancellor Walker joined President Sprague in recommending the following which was approved without objection:

*Handwritten initials: J.N.*

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REMARKS ---

- a. Authorized the Remodeling of the Library located in the Florence Bioinformation Center at an estimated total cost of \$225,000 and appointed Fisher and Spillman Architects, Inc., Dallas, Texas, to prepare final plans

The appointment of Fisher and Spillman Architects, Inc., Dallas, Texas, was recommended by the Dallas Health Science Center Administration and the Office of Facilities Planning and Construction to assure maximum coordination with the ongoing design of the Addition of Two Floors to the Florence Bioinformation Center.

The scope of the renovations includes additions of group study and typing rooms, additional work areas for library personnel and supervisory staff, and a suitable repository for rare materials and books in the biomedical sciences.

- b. Authorized that the Project be submitted to the Coordinating Board, Texas College and University System for approval
- c. Subject to approval by the Coordinating Board, authorized:
  - (1) Completion of the final plans
  - (2) Advertisement for bids which will be presented for consideration to the Board of Regents
- d. Appropriated \$225,000 from Dallas Health Science Center Unexpended Plant Fund Balances

Refurbishment

14. Dallas Health Science Center - Hoblitzelle Building - Animal Resources Facility (Formerly Referred to as Animal Facilities) - Refurbishment of Ninth Floor: (a) Project Authorization and Submission of Project to the Coordinating Board; (b) Subject to Coordinating Board Approval, Authorization for Bidding and Completion of Project; and (c) Appropriation Therefor. -- Upon the recommendation of President Sprague and Chancellor Walker, the Buildings and Grounds Committee without objection:

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- a. Authorized (1) refurbishment of the Animal Resources Facility (formerly referred to as Animal Facilities) on the ninth floor of the Hoblitzelle Building at The University of Texas Health Science Center at Dallas at an estimated total project cost of \$150,000 and (2) submission of the project to the Coordinating Board, Texas College and University System for approval

The scope of work includes installation of about 11,000 square feet of new epoxy matrix terrazzo flooring, installation of about 3,000 linear feet of curbs to eliminate wall damage caused by cart traffic and repair of miscellaneous walls and ceilings. This work will be done in phases while still maintaining normal operations and will be handled under the supervision of the Physical Plant Department.

- b. Subject to approval by the Coordinating Board, authorized the Dallas Health Science Center Administration and Physical Plant Department to procure bids for the required repair work and complete the project with their own forces or Contract Services in consultation with the Office of Facilities Planning and Construction

Any construction contract award will be reported to the Board of Regents at a future meeting.

- c. Appropriated \$150,000 from Dallas Health Science Center Unexpended Plant Fund Balances.

15. Galveston Medical Branch: Ashbel Smith Building (Old Red) - Restoration: Authorization for Final Plans and Appropriation Contingent Upon Matching Funds. -- This caption has changed since the action was reconsidered. (See Page 34 .)

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16. Galveston Medical Branch (Galveston Medical School) - Learning Center: Authorization to (a) Complete Four Shelled Floors, (b) Advertise for Bids, and (c) Appropriate Funds. -- The Galveston Administration reported that construction is progressing ahead of the original schedule for the auditorium and floors 1 and 2 of the Learning Center at The University of Texas Medical Branch at Galveston. Completion of floors 3, 4, 5 and 6 had been delayed pending receipt of adequate funding; however, the Administration feels that this would be an appropriate time to finish the four shelled floors which will relieve badly crowded conditions. Two commitments in the amount of \$650,000 for this purpose are today being considered by the Committee of the Whole. (See Page 92 .)

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Upon the recommendation of President Levin and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Authorized completion of the shelled floors 3, 4, 5 and 6 of the Learning Center at an estimated construction cost

- of \$1,650,000 exclusive of furnishings and equipment as estimated by the Project Architect, Kenneth Bentsen and Associates
- b. Authorized the Office of Facilities Planning and Construction to review the completed final plans for finishing the four floors and to advertise for bids which will be presented to the Board of Regents at a future meeting
- c. Appropriated \$1,127,000 from Permanent University Fund Bond proceeds to complete the total project funding
17. Galveston Medical Branch (Galveston Medical School) - Learning Center: Approval of Inscription for Plaque. -- In accordance with the standard pattern approved by the Board on June 1, 1979, the inscription set out below for the plaque to be placed on the Learning Center at The University of Texas Medical Branch at Galveston was approved without objection:

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## LEARNING CENTER

1979

## BOARD OF REGENTS

Dan C. Williams, Chairman  
Thos. H. Law, Vice-Chairman  
Jane Weinert Blumberg  
(Mrs. Roland K.)  
Sterling H. Fly, Jr., M.D.  
Jess Hay  
Jon P. Newton  
James L. Powell  
Howard N. Richards  
Walter G. Sterling

E. D. Walker  
Chancellor, The University  
of Texas System  
William C. Levin, M.D.,  
President, The University  
of Texas Medical Branch  
of Galveston

Kenneth Bentsen Associates  
Project Architect  
J. W. Bateson Company, Inc.  
Contractor

18. Houston Health Science Center - Elevated Roadway System from the Texas Medical Center to the 100 Acre Site. (a) Authorization for Feasibility Study; (b) Appointment of Turner-Collie-Braden, Houston, Texas, Consulting Engineer; and (c) Appropriation Therefor. -- President Bulger of The University of Texas Health Science Center at Houston pointed out the need for a proposed Elevated Roadway System connecting the Texas Medical Center to the 100 acre site located approximately 1.5 miles to the South of the Center. Standard buses would be used on the roadway and could provide good access to the various University facilities located on the 100 acre site, as well as to remote parking areas. After discussion and upon the recommendation of President Bulger and Chancellor Walker, the Buildings and Grounds Committee without objection:

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- a. Authorized a feasibility study for an Elevated Roadway System from the Texas Medical Center to the 100 Acre Site
- b. Appointed Turner-Collie-Braden, Houston, Texas, Consulting Engineer to work with a Planning Committee from the Houston Health Science Center and the Office of

Facilities Planning and Construction in preparing a feasibility study and cost estimate, with conclusions and recommendations to be presented at a future Board meeting for consideration

Turner-Collie-Braden engineering firm was chosen because of their transportation expertise.

- c. Appropriated \$20,000 from Houston Health Science Center Special Projects-Unallocated Account for the feasibility study including fees and related expenses

The ultimate construction and operating costs would be shared by all institutions in the Texas Medical Center.

19. San Antonio Health Science Center - Expansion of Basic Science Teaching Space-Lecture Halls - Completion of Lower Level:

(a) Approval of Preliminary Plans, (b) Authorization to Complete Final Plans, (c) Authorization to Advertise for Bids, and (d) Appropriation of Additional Funds.--In his presentation Mr. Pat Chumney

representing the Project Architect, Chumney, Jones & Kell, showed the renderings and plans for Completion of the Lower Level of the Lecture Halls of the Basic Science Teaching Space at The University of Texas Health Science Center at San Antonio. He said that the estimated cost for construction only is \$590,000. After his presentation and upon recommendation of President Harrison and Chancellor Walker, the Buildings and Grounds Committee without objection:

- a. Approved the preliminary plans at an estimated total project cost of \$800,000
- b. Authorized the Project Architect, Chumney, Jones & Kell, San Antonio, Texas (formerly Bartlett Cocke & Associates), to complete final plans and specifications in preparation for bidding project at earliest practical date
- c. Authorized the Office of Facilities Planning and Construction to review the final plans and upon approval to advertise for bids which will be presented to the Board of Regents at a future meeting
- d. Appropriated \$16,000 from San Antonio Unexpended Plant Funds for fees and related project expenses through completion of final plans and specifications, \$15,000 having been previously appropriated from the same source

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20. San Antonio Health Science Center (San Antonio Medical School Building) - Auditorium - Renovation of Space on Level 2 for New Programs (Previously Referred to as Three New Programs) in Allied Health Sciences School: (a) Approval of Preliminary Plans and (b) Authorization to Advertise for Bids.--In April 1980

the Coordinating Board, Texas College and University System approved three new programs for The University of Texas School of Allied Health Sciences at San Antonio (to be offered jointly by U. T. San Antonio and the San Antonio Health Science Center). To provide space for these Allied Health Science Programs, President Harrison and Chancellor Walker presented the following recommendations, and without objection the Buildings and Grounds Committee:

- a. Approved the preliminary plans and specifications for Renovation of approximately 17,700 square feet in

FILE NO. 200  
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REMARKS —

Level 2 of the Auditorium of the San Antonio Medical School Building at an estimated total project cost of \$1,625,000 to be funded by an appropriation made by the 66th Legislature for renovation of facilities at the San Antonio Health Science Center for these programs

- b. Authorized Project Architect Phelps & Simmons & Garza, San Antonio, Texas, to complete final plans and specifications and the Office of Facilities Planning and Construction to review the final plans and subject to their approval advertise for bids to be presented to the Board of Regents at a future meeting

REPORT OF HEALTH AFFAIRS COMMITTEE (Pages 48-68). -- The following report of the Health Affairs Committee was submitted by Committee Chairman Fly who stated that all actions had been taken in open session and unanimously approved unless otherwise indicated. The report as set out below was adopted without objection:

1. U. T. Arlington: Memorandum of Affiliation with the Veterans Administration Medical Center, Dallas, Texas. -- The Memorandum of Affiliation set out on Pages 48-50 by and between The University of Texas at Arlington and the Veterans Administration Medical Center, Dallas, Texas, was approved without objection to be effective upon approval by the Board of Regents. Since the Veterans Administration will not accept the standard affiliation agreement used by The University of Texas System, this Memorandum of Affiliation represents the most agreeable compromise reached by both parties to provide needed training opportunities for students in the Graduate School of Nursing at U. T. Arlington.

FILE NO. 400  
DOCUMENT   
REMARKS

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT ARLINGTON  
SCHOOL OF NURSING

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by The University of Texas at Arlington, a component institution of The University of Texas System, and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for students in the Graduate School of Nursing, The University of Texas at Arlington, will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas at Arlington School of Nursing will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

The Veterans Administration Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at Arlington, School of Nursing complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other thirty days in advance of the next training experience.

Date Signed: 6-4-80

Myrna Pickard  
Myrna Pickard, Dean  
The University of Texas at  
Arlington School of Nursing

FACILITY:

Date Signed: 6-10-80

C. Wayne / Lunde  
Medical Center Director  
VA Medical Center, Dallas, Texas

ATTEST:

UNIVERSITY:

\_\_\_\_\_  
(Title)

By W. H. Neiderman  
President

FORM APPROVED:  
M. Lynn Taylor  
General Counsel of The  
System

CONTENT APPROVED:  
Ernest A. ...  
Vice-Chancellor for Academic  
Affairs

*C. Williams*  
Chancellor

Chairman, Board of Regents  
DAN C. WILLIAMS, CHAIRMAN  
Board of Regents of  
The University of Texas System

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 \_\_\_\_\_, 19 \_\_\_\_\_.

Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THIEDFORD

*Based on Model*

- 2. U. T. El Paso: Affiliation Agreements with (a) Culberson County Hospital, Van Horn, Texas; (b) Permian General Hospital, Andrews, Texas; (c) Memorial Hospital, Kermit, Texas; (d) Texas Tech University Health Sciences Center, El Paso, Texas; and (e) Andrews County Health Unit, Andrews, Texas. --Approval was given without objection to affiliation agreements by and between The University of Texas at El Paso and the following facilities. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

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DOCUMENT 1711  
REMARKS —

<u>Facility</u>	<u>Agreement Executed</u>
a. Culberson County Hospital Van Horn, Texas	June 3, 1980
b. Permian General Hospital Andrews, Texas	June 5, 1980
c. Memorial Hospital Kermit, Texas	June 12, 1980
d. Texas Tech University Health Sciences Center El Paso, Texas	June 20, 1980
e. Andrews County Health Unit Andrews, Texas	July 14, 1980

These agreements follow the format for affiliation agreements approved by the Board of Regents on December 16, 1977. They will provide facilities for a variety of educational experiences for students at U. T. El Paso.

- 3. U. T. El Paso: Memorandum of Affiliation with the Veterans Administration Outpatient Clinic, El Paso, Texas. --Without objection, approval was given to the Memorandum of Affiliation set out on Pages 51-52 by and between The University of Texas at El Paso and the Veterans Administration Outpatient Clinic, El Paso, Texas. This Memorandum of Affiliation, executed by the appropriate officials of the institution and facility on July 2, 1980 to be effective upon approval by the Board of Regents, will provide needed training opportunities for students in the master's program in nursing at U. T. El Paso.

FILE NO. 400  
DOCUMENT 1711  
REMARKS —

MEMORANDUM OF AFFILIATION  
BETWEEN  
THE UNIVERSITY OF TEXAS AT EL PASO  
AND  
VETERANS ADMINISTRATION OUTPATIENT CLINIC

This agreement made the 2nd day of July, 1980, by and between The University of Texas at El Paso ("University"), a component institution of The University of Texas System ("System"), and The Veterans Administration Outpatient Clinic ("Facility"), an outpatient health care facility having its principal office at 5919 Brook Hollow Drive, El Paso, State of Texas.

It is mutually agreed by University of Texas at El Paso and the Veterans Administration Outpatient Clinic that educational experiences for students in the Masters Program in Nursing will be provided at the Veterans Administration Outpatient Clinic.

The faculty of The University of Texas at El Paso College of Nursing will assume responsibility, in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at El Paso complies with the title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any person on the basis of race,

color, sex, creed, national origin, age, or handicap under any program or activity receiving Federal financial assistance from the Veterans Administration.

Nothing in this agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other 60 days in advance of the next training experience.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

THE UNIVERSITY OF TEXAS AT EL PASO

BY A. B. Templeton  
A. B. Templeton, President

Chairman, Board of Regents  
DAN C. WILLIAMS, CHAIRMAN  
Board of Regents of  
The University of Texas System  
FORM APPROVED:

M. Lynn Tyle  
General Counsel of the System

CONTENT APPROVED:

Chancellor  
Chancellor of the System

Vice Chancellor  
Vice Chancellor for Academic Affairs

ATTEST:

Elfida P. Chavez  
ELFIDA P CHAVEZ, Notary Public in and  
(Title) for El Paso County Texas.  
My Comm Expires: 31 Jul 80

VETERANS ADMINISTRATION OUTPATIENT CLINIC

BY D. W. Orr  
(Title) D. W. ORR  
Clinic Director

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 \_\_\_\_\_, 1980.

Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

Based on Model

4. U. T. San Antonio: Affiliation Agreements with (a) S. C. San Antonio, Inc., d/b/a Southwest General Hospital, San Antonio, Texas and (b) Rehabilitation Therapy, Inc., San Antonio, Texas. --Unanimous approval was given to the affiliation agreements by and between The University of Texas at San Antonio and the following facilities. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

FILE NO. 400  
DOCUMENT   
REMARKS

<u>Facility</u>	<u>Agreement Executed</u>
✓ S. C. San Antonio, Inc., d/b/a Southwest General Hospital San Antonio, Texas	June 1, 1980
✓ Rehabilitation Therapy, Inc. San Antonio, Texas	June 5, 1980

These agreements, which follow the format for affiliation agreements approved by the Board of Regents on December 16, 1977, will provide facilities for health care related educational experiences for students at U. T. San Antonio.

VS: Affiliation Agreement w/ Veterans Administration Cen. Temple

5. U. T. San Antonio: Memorandum of Affiliation with the Olin E. Teague Veterans' Center, Temple, Texas (Supersedes Memorandum of Understanding with the Veterans Administration Center, Temple, Texas, Approved on July 19, 1974 and Executed on July 25, 1974). --Upon the recommendation of President Wagener and Chancellor Walker and without objection, approval was given to the Memorandum of Affiliation set out on Pages 53-54 by and between The University of Texas at San Antonio and the Olin E. Teague Veterans' Center, Temple, Texas. This Memorandum of Affiliation will provide needed training opportunities for students in occupational therapy in the Division of Allied Health Sciences at U. T. San Antonio.

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REMARKS

It was noted that this Memorandum of Affiliation supersedes the Memorandum of Understanding with the Veterans Administration Center, Temple, Texas, approved by the Board of Regents on July 19, 1974 and executed on July 25, 1974.

## MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

AND

OLIN E. TEAGUE VETERANS' CENTER

Occupational Therapy

It is mutually agreed by The University of Texas at San Antonio and the Olin E. Teague Veterans' Center, Temple, Texas that educational experiences for students in the Occupational Therapy Clinical Training in Physical Dysfunction Program will be provided at the VA facility.

The faculty of The University will assume responsibility, in coordination with the VA Staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap.

Nothing in this agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

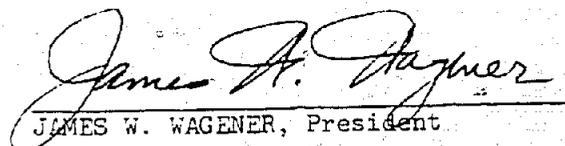
This Memorandum of Affiliation becomes effective on the approval date of the Board of Regents of the University of Texas System and may be terminated by either party on notice to the other six months in advance of the next training period.

OLIN E. TEAGUE VETERANS' CENTER,  
Temple, Texas

  
V. J. EELDA, Director

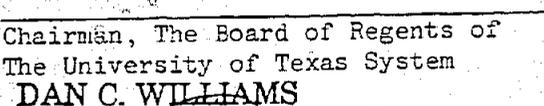
Date Signed: \_\_\_\_\_

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

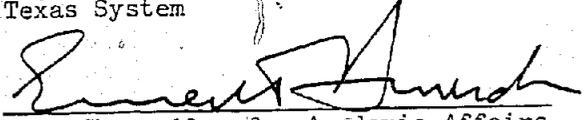
  
JAMES W. WAGENER, President

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

BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS SYSTEM

  
Chairman, The Board of Regents of  
The University of Texas System  
DAN C. WILLIAMS

  
Chancellor of The University of  
Texas System

  
Vice Chancellor for Academic Affairs  
The University of Texas System

  
General Counsel, University of Texas

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the \_\_\_\_\_ day of \_\_\_\_\_, 1980.

Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

Based on Model

6. Dallas Health Science Center: Affiliation Agreement with the Dallas County Association for the Blind, Dallas, Texas. --An affiliation agreement by and between The University of Texas Health Science Center at Dallas and the Dallas County Association for the Blind, Dallas, Texas, was approved without objection. The agreement, which had been executed by the appropriate officials of the institution and facility, will be of benefit to students in allied health.

FILE NO. 400  
DOCUMENT   
REMARKS ---

This agreement follows the format for affiliation agreements approved by the Board of Regents on December 16, 1977.

7. Dallas Health Science Center: Memorandum of Affiliation with Veterans Administration Medical Center, Dallas, Texas. -- The Memorandum of Affiliation set out on Pages 55-56 by and between The University of Texas Health Science Center at Dallas and the Veterans Administration Medical Center, Dallas, Texas, was approved without objection to be effective upon approval by the Board of Regents. This Memorandum of Affiliation will be of benefit to students in allied health sciences.

FILE NO. 400  
DOCUMENT ---  
REMARKS ---

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS  
SCHOOL OF ALLIED HEALTH SCIENCES

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by the School of Allied Health Sciences, The University of Texas Health Science Center at Dallas, a component of The University of Texas System and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for students in Allied Health Education, Nutrition & Dietetics, Physical Therapy, Physician Assistant, Biomedical Communication and Emergency Medical Technician Programs will be provided at the Veterans Administration Medical Center.

The faculty of the School of Allied Health Sciences will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

The Veterans Administration Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas Health Science Center at Dallas, School of Allied Health Sciences, complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin or handicap.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System and the Veterans Administration Central Office. If so approved, this agreement shall become effective on the last date of such approval and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Veterans Administration and Health Science Center, and after such initial term, from year to year unless one party shall have given thirty (30) days prior written notice to the other party of intention to terminate this agreement. If such notice is given, this agreement shall terminate: (a) at the end of the term of this agreement during which the last day of such thirty (30) day notice period falls; or, (b) when all students enrolled in a program at the end of the term of this agreement have completed their respective courses of study under the program; whichever event last occurs.

Date Signed: 7-15-80

Charles C. Sprague, M.D., President  
The University of Texas Health Science  
Center at Dallas

  
Chancellor

  
Vice Chancellor for Medical Affairs

Chairman of the Board of Regents  
**DAN C. WILLIAMS, CHAIRMAN**  
Board of Regents of  
The University of Texas System

  
Approved as to form

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

C. Wayne Hawkins  
Medical Center Director  
Veterans Medical Center, Dallas, Texas

Attest:

BETTY ANNE THIEDFORD, SECRETARY  
Board of Regents of  
The University of Texas System

Based on Model

8. Galveston Medical Branch: Affiliation Agreements with (a) Memorial Hospital of Galveston County, Texas City, Texas; (b) Bay Area Rehabilitation Center, Baytown, Texas; (c) Texas Institute for Families, Houston, Texas; and (d) Dallas Society for Crippled Children, Dallas, Texas. -- Unanimous approval was given to the affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the Board of Regents:

FILE NO. 400  
DOCUMENT 221  
REMARKS

<u>Facility</u>	<u>Agreement Executed</u>
a. Memorial Hospital of Galveston County Texas City, Texas	May 27, 1980
b. Bay Area Rehabilitation Center Baytown, Texas	June 6, 1980
c. Texas Institute for Families Houston, Texas	June 17, 1980
d. Dallas Society for Crippled Children Dallas, Texas	May 7, 1980

These agreements follow the format for affiliation agreements approved by the Board of Regents on December 16, 1977. They will prepare allied health students for health care services in their respective professions.

9. Galveston Medical Branch: Increase in Field House Membership Fees, Effective September 1, 1980. -- In order to cover the additional costs of utilities, salaries, maintenance and operation associated with the opening of the newly constructed swimming pool which will be part of the Field House operation at The University of Texas Medical Branch at Galveston, President Levin and Chancellor Walker recommended that the Field House Membership Fees at the Galveston Medical Branch be increased effective September 1, 1980 as set forth below:

FILE NO. 200  
DOCUMENT 17  
REMARKS

	<u>Annual Rate</u>
Student	Activity Fee (No Change)
Student Family Membership	\$ 12.00
Employee	\$ 72.00
Employee Family Membership	\$108.00
	<u>Per Visit</u>
Guest	\$ 1.25

Without objection, the Health Affairs Committee approved this recommendation.

- 10. San Antonio Health Science Center (San Antonio Dental School):  
Authorization to Seek Permission from Coordinating Board to  
Establish Certificate Programs in Pediatric Dentistry and  
Endodontics (Catalog Change). -- Approval was given to seek  
 permission from the Coordinating Board, Texas College and  
 University System to establish certificate programs in Pedi-  
 atric Dentistry and Endodontics at the San Antonio Dental  
 School, The University of Texas Health Science Center at San  
 Antonio. Since both programs are currently in existence as  
 residencies, no additional funding will be required and both  
 programs will be two years in duration. It was noted that the  
 residents would register as students and would receive academic  
 credit for completed courses and that the projected enrollment  
 is four per year in Pediatric Dentistry and two per year in  
 Endodontics.

FILE NO. A-19  
 DOCUMENT      
 REMARKS    

If these programs are approved by the Coordinating Board,  
 the next appropriate catalog published at the San Antonio  
 Health Science Center will be amended to reflect these  
 new programs.

Based on Model

- 11. San Antonio Health Science Center: Affiliation Agreements with  
(a) Normandy Terrace Nursing and Convalescent Center, San  
Antonio, Texas and (b) Nix Memorial Hospital, San Antonio,  
Texas. -- Without objection, approval was given to affiliation  
 agreements by and between The University of Texas Health  
 Science Center at San Antonio and the following facilities. The  
 agreements had been executed by the appropriate officials of  
 the institution and facility on the dates indicated below to be  
 effective upon approval by the Board of Regents:

FILE NO. 400  
 DOCUMENT ✓  
 REMARKS    

<u>Facility</u>	<u>Agreement Executed</u>
a. Normandy Terrace Nursing and Convalescent Center San Antonio, Texas	June 17, 1980
b. Nix Memorial Hospital San Antonio, Texas	May 30, 1980

These agreements, which follow the format for affiliation agree-  
 ments approved by the Board of Regents on December 16, 1977,  
 will provide clinical training sites for students in the School of  
 Nursing.

- 12. San Antonio Health Science Center and University Cancer Center:  
Agreement with the Bexar County Hospital District, San Antonio,  
Texas. -- Approval was given without objection to the agreement  
 set out on Pages 59-62 by and among The University of Texas  
 Health Science Center at San Antonio, The University of Texas  
 System Cancer Center and the Bexar County Hospital District,  
 San Antonio, Texas, to be effective upon approval by the Board  
 of Regents. This agreement will provide for assignment of one  
 third-year anesthesiology resident in the Bexar County Hospital  
 District, a hospital operation which is affiliated with the San  
 Antonio Health Science Center, to the University Cancer Center.  
 Each resident will be assigned for a two month interval and the  
 University Cancer Center will reimburse the Hospital District  
 for the stipend and fringe benefits for each resident so assigned.

FILE NO. 400  
 DOCUMENT ✓  
 REMARKS

HEALTH CARE  
EDUCATIONAL EXPERIENCE AGREEMENT

THIS AGREEMENT made the \_\_\_\_\_ day of \_\_\_\_\_, 1980, by and among The University of Texas System Cancer Center ("Cancer Center"), The University of Texas Health Science Center at San Antonio, component institutions of The University of Texas System ("System"), and the Bexar County Hospital District ("District"), a hospital operation which is affiliated educationally with The University of Texas Health Science Center at San Antonio ("Health Science Center"), and has its principal office at San Antonio, Texas.

WITNESSETH:

WHEREAS, Cancer Center now operates patient care facilities located at 6723 Bertner Drive, in the City of Houston, State of Texas, and therein provides health care services for neoplastic and allied diseases to persons in need of such services; and Health Science Center and District jointly provide an academic program with respect to health care; and,

WHEREAS, District periodically desires to provide health-care related educational experiences for its resident appointees, which are not otherwise available to them under the existing program of either District or Health Science Center, by utilization of appropriate facilities and personnel of Cancer Center; and,

WHEREAS, Cancer Center is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of Cancer Center, and believes that achievement of such goal can best be accomplished by affording health care residents the opportunity to participate in meaningful educational experiences as a part of an academic health care program, through utilization of appropriate facilities and personnel of Cancer Center; and,

WHEREAS, in order to accomplish such objectives, Cancer Center and District intend to implement the Educational Experience Program defined herein which involves the residents and personnel of District, the personnel of the Health Science Center, and the facilities and personnel of the Cancer Center;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program established and implemented by said parties, Cancer Center and District agree that this program shall be covered by and subject to the following terms and conditions:

1. The program shall be defined as and consist of:

- (a) All resident appointments will be made by the Chairman, Department of Anesthesiology, Health Science Center.
- (b) The affiliation of one Anesthesiology resident to Cancer Center will be for a period of one year beginning July 1, 1980, and may be continued on a year-to-year thereafter basis subject to written confirmation of all parties concerned, by no later than December 31 preceding the next date for appointment of residents. The residents assigned to Cancer Center will be in their third-year level of training in Anesthesiology and will normally rotate on a two-month interval. Other rotation intervals may be made upon mutual agreement of the parties.
- (c) Cancer Center will reimburse the District the sum of \$1,480 per month (such fee including fringe benefits at 20 percent) for a third-year level trainee during the period July 1, 1980, and ending June 30, 1981. Any increase in monthly stipend will become effective on the same date as approved for the District. Billing will be made for this stipend and fringe benefits, including malpractice insurance covered by the Health Science Center, by the District.

The District will bill Cancer Center on the 10th day of each month for reimbursement for the preceding month, and payment will be made directly to the District by Cancer Center.

- (d) In addition to the stipend and fringe benefits covered in the monthly payments, Cancer Center will provide an apartment for the resident and such other benefits as may be deemed appropriate by Cancer Center and the Department of Anesthesiology, Health Science Center. Vacation, Holiday and Sick Leave Policy for Medical House Staff as set by the District will apply to all residents in the program. Additional program benefits provided by Cancer Center to the residents include up to a maximum of \$500 for travel to a National Meeting and up to a maximum of \$250 for books. Cancer Center will also fund travel expenses in accord with established institutional travel policies for one round-trip between San Antonio and Houston for each of the residents.
  - (e) It is expected that the resident, while assigned to Cancer Center, will abide by the By-Laws, Rules and Regulations of Cancer Center. Disciplinary problems will be handled by the Chairman, Department of Anesthesia, Bexar County Hospital District/UTHSCSA Program Director on consultation with the Department of Anesthesiology, Cancer Center.
2. Except for certain acts to be performed by District pursuant to express provisions to this Agreement, Cancer Center hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in this Agreement, and, in connection with such program, further agrees:
- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Cancer Center of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to District or other entity when requested to do so by District.
  - (b) To permit the authority responsible for accreditation of Health Science Center's or District's curriculum to inspect such facilities, services, and other things provided by Cancer Center pursuant to this Agreement as are necessary for accreditation evaluation.
  - (c) To appoint as a liaison in the program, the Chairman of the Department of Anesthesiology at the Cancer Center. In the event that this liaison shall be changed at a future date, Cancer Center shall furnish, in writing, to District (not later than 30 days prior to the date that such change is to become effective), the name and professional and academic credentials of the person proposed to be liaison, and within 10 days after receipt of same, District shall notify Cancer Center of District's approval or disapproval of such person.
3. District hereby agrees:
- (a) To furnish Cancer Center with the names of the residents assigned by District to participate in the program.
  - (b) To assign for participation in the program only those residents who have satisfactorily completed those portions of its curriculum which, are prerequisite to such participation, and who have entered into a written

agreement with Cancer Center and District that they will not publish any material relating to the program, or their experience in participating therein, without the prior written approval of Cancer Center and District.

- (c) To designate a member of the District or Health Science Center faculty to coordinate with Cancer Center through its liaison, the learning assignment to be assumed by each resident participating in the program, and to furnish to Cancer Center in writing, the name of such faculty member.
4. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.
  5. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.
  6. No oral representations of any officer, agent, or employee of Cancer Center or The University of Texas System, or any of its component institutions, either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder.
  7. Cancer Center shall, to the extent authorized under the constitution and laws of the State of Texas, hold District harmless from liability resulting from Cancer Center's acts or omissions within the terms of this Agreement; provided, however, Cancer Center shall not hold District harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of District, its officers, agents, representatives, or employees, or any person or entity not subject to Cancer Center's supervision or control.
  8. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.
  9. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending June 30, 1981. Thereafter, the Agreement shall continue from year-to-year unless one party shall have given ninety (90) days prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of term of this Agreement during which the last day of such ninety (90) day notice period falls; or, (b) when all students enrolled in the program at the end of the term of this Agreement have completed their respective courses of study under the program, whichever event occurs last.

Executed by Cancer Center, District and Health Science Center on the day and year first above written, in duplicate copies, each of which shall be deemed an original:

BEXAR COUNTY HOSPITAL DISTRICT:

Charles E. Gibbs  
Charles E. Gibbs, M.D.  
Executive Director

THE UNIVERSITY OF TEXAS SYSTEM  
CANCER CENTER:

Charles A. LeMaistre  
Charles A. LeMaistre, M.D.  
President

THE UNIVERSITY OF TEXAS HEALTH  
SCIENCE CENTER AT SAN ANTONIO:

Frank Harrison  
Frank Harrison, M.D.  
President

FORM APPROVED:

M. Lynn Turner  
General Counsel of the System

CONTENT APPROVED:

Edmund N. Brantley  
Vice Chancellor for Health Affairs

Ed Wittelke  
Chancellor

ATTEST:

LARRY ANNE THIEDFORD, SECRETARY  
Board of Regents of  
The University of Texas System

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM:

DAN C. WILLIAMS, CHAIRMAN  
Board of Regents of  
The University of Texas System

- 13. Tyler Health Center: Affiliation Agreement with Texas Eastern School of Nursing, Tyler, Texas. -- The affiliation agreement set out on Pages 63-68 by and between The University of Texas Health Center at Tyler and Texas Eastern School of Nursing, Tyler, Texas, was approved without objection to be effective upon approval by the Board of Regents. The agreement, executed by the appropriate officials of the institution and facility on July 7, 1980, will provide nursing students with clinical training opportunities.

FILE NO. 400  
DOCUMENT   
REMARKS ---

HEALTH CARE  
EDUCATIONAL EXPERIENCE PROGRAM  
AFFILIATION AGREEMENT

THIS AGREEMENT made the 7th day of July, 1980 by and between The University of Texas Health Center at Tyler ("UTHCT"), a component institution of The University of Texas System, ("System"), and Texas Eastern School of Nursing, a School of Nursing ("Affiliate") having its principal office at 801 Clinic Drive, Tyler, State of Texas. WITNESSETH:

WHEREAS, UTHCT now operates health care facilities located 9 miles NE of Tyler on Hwy 271, State of Texas, and therein provides health care services for persons in need of such services; and Affiliate provides an academic program with respect to health care; and,

WHEREAS, Affiliate periodically desires to provide health care related educational experiences for its students, which are not otherwise available to them under the existing program of Affiliate, by utilization of appropriate facilities and personnel of UTHCT; and,

WHEREAS, UTHCT is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of UTHCT, and believes that achievement of such goal can best be accomplished by affording health-care students the opportunity to participate in meaningful educational experiences as a part of an academic health care program, through utilization of appropriate facilities and personnel of UTHCT; and,

WHEREAS, in order to accomplish such objectives, Affiliate and UTHCT intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of Affiliate, and the facilities and personnel of UTHCT;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, Affiliate and UTHCT agree that any program agreed to by and between UTHCT and Affiliate, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of UTHCT and Affiliate, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intentions to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of UTHCT and Affiliate, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by UTHCT pursuant to express provisions of this Agreement, Affiliate hereby agrees to furnish personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

(a) To furnish UTHCT with the names of the students assigned by Affiliate to participate in the program.

(b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, and (2) who have entered into a written agreement with Affiliate and UTHCT that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of Affiliate and UTHCT.

(c) To designate a member of the Affiliate faculty (Faculty Coordinator) to coordinate with UTHCT through its Liaison the learning assignments to be assumed by each student participating in the Program; provided, however, that no person not having the prior written approval of UTHCT shall be approved; and, in such connection, Affiliate shall furnish in writing to UTHCT (not later than thirty (30) days prior to the date the Faculty Coordinator appointment is to become effective) the name and professional and academic credentials of the person proposed by Affiliate to coordinate with UTHCT, and within ten (10) days after receipt of same, UTHCT shall notify Affiliate of UTHCT's approval or disapproval of such person. In the event the faculty member becomes unacceptable to UTHCT after appointment, and UTHCT so notifies Affiliate in writing, Affiliate will appoint another person to serve as Faculty Coordinator in accordance with procedures in the first sentence of this subparagraph (c).

6. UTHCT hereby agrees:

(a) To permit the authority responsible for accreditation of Affiliate curriculum to inspect such facilities, services and other things provided by UTHCT pursuant to this Agreement as are necessary for accreditation evaluation.

(b) To appoint a person to serve for UTHCT as Liaison (Liaison) to the Faculty and students engaged in the Program.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Affiliate or The University of Texas System, or any of its component institutions, (including, but not limited to UTHCT), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. Affiliate shall hold UTHCT harmless from all liability resulting from the acts or omissions of Affiliate and its officers, agents, servants, employees or students.

11. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

12. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in



ATTEST:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM:

BEITY ANNE THEDFORD, SECRETARY  
Board of Regents of  
The University of Texas System

Chairman, Board of Regents  
The University of Texas System  
DAN C. WILLIAMS

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 68-87 ). --  
Before presenting the report of the Land and Investment Committee,  
Committee Chairman Hay stated that he had inadvertently skipped on  
Page L & I - 5 of the Material Supporting the Agenda the recommenda-  
tions for an approved Stock List for the Permanent University Fund. He  
then presented this list to the Board of Regents and it was unanimously  
approved (Page 70 ). With that action Committee Chairman Hay  
reported that all matters that came before the Committee were approved  
in open session and he filed the following report which was adopted  
without objection:

The documents in this report will be executed in accordance with  
the Regents' Rules and Regulations in effect at the time of the  
meeting of the Land and Investment Committee. These provide  
that the Chairman of the Board of Regents has authority to execute  
any instrument authorized by the Board and that the Vice-Chairman  
of the Board and the Chancellor, the Vice Chancellor for Business  
Affairs and the Vice Chancellor for Lands Management of the Sys-  
tem may execute, unless otherwise indicated in the report, all  
necessary instruments authorized in this report when each has been  
approved as to form by an attorney in the Office of General Counsel  
and as to content by the appropriate official. These instruments  
relate to real estate or mineral interests held or controlled by the  
Board of Regents as a part of the Permanent University Fund or as  
a part of any Trust or Special Fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for June and July 1980 and Report of Oil and Gas Development as of July 31, 1980. -- The following reports with respect to (a) certain monies cleared to the Permanent University Fund for June and July 1980 and (b) Oil and Gas Development as of July 31, 1980, were received from the Executive Director for Investments and Trusts. Committee Chairman Hay reviewed these reports in detail with the Board and stated that as of August 31 the U. T. System had collected \$122 million in royalties and lease payments from its 2 million acres of land in West Texas. He indicated that this represents about a 35 percent increase over the previous year's collections and reflects that the Permanent University Fund is growing at its fastest rate in history.

FILE NO. 1000  
DOCUMENT ---  
REMARKS ---

- 69 -

Permanent University Fund	June, 1980	July, 1980	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year	Per Cent Change
<u>Royalty</u>					
Oil	\$ 7,730,057.22	\$ 8,296,914.94	\$ 72,214,340.89	\$40,465,907.57	78.46%
Gas	2,741,987.82	3,209,796.65	32,697,282.82	27,352,380.54	19.54%
Sulphur		891,157.97	3,569,096.73	633,417.58	459.05%
Water	23,846.64	40,672.91	304,367.00	189,596.09	60.53%
Brine	3,290.50	4,905.85	39,449.91	28,458.26	38.62%
<u>Rental</u>					
Oil and Gas Leases	23,944.33	15,452.97	2,267,354.32	2,044,003.94	10.93%
Other	5,000.00	2,080.00	15,758.47	28,500.51	( 44.71%)
Sale of Sand, Gravel, Etc.	18,727.12	5,353.20	45,516.93	25,850.20	76.07%
Gain or (Loss) on Sale of Securities	3,219.04	( 949,769.39)	( 909,871.45)	365,467.78	(348.96%)
Transfer from Special 1% Fee Fund					
Board for Lease of University Lands	-0-	-0-	-0-	100,000.00	(100.00%)
Sub-Total	<u>\$10,550,072.67</u>	<u>\$11,516,565.10</u>	<u>\$110,243,295.62</u>	<u>\$71,238,582.47</u>	54.75%
<u>Bonuses</u>					
Oil and Gas Lease Sales	\$ -0-	\$ -0-	\$ -0-	\$ 9,719,000.00	(100.00%)
Amendments and Extensions to Mineral Leases	-0-	-0-	252,467.75	682,486.43	( 63.01%)
Total Bonuses	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ 252,467.75</u>	<u>\$10,401,486.43</u>	( 97.57%)
<u>TOTAL CLEARANCES</u>	<u>\$10,550,072.67</u>	<u>\$11,516,565.10</u>	<u>\$110,495,763.37</u>	<u>\$81,640,068.90</u>	35.35%

Oil and Gas Development - July 31, 1980  
Acreage Under Lease - 933,546

Number of Producing Acres - 420,431

Number of Producing Leases - 1,805

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PUF Investment Program - POLICIES

2. Permanent University Fund: Approved Stock List. -- In compliance with the Regents' Rules and Regulations, Part Two, Chapter IX, Section 2.61, Executive Director Lobb and Chancellor Walker submitted the following (Pages 70-73) list of companies whose stocks are considered suitable for purchase or retention for the Permanent University Fund. This list was approved without objection. (See Page 68.)

FILE NO. 1000  
DOCUMENT  
REMARKS

AEROSPACE

Boeing Co. (The)  
Martin Marietta Corp.  
McDonnell Douglas Corp.  
Rockwell International Corp.  
Sundstrand Corp.  
TRW Inc.  
United Technologies Corp.

AIR TRANSPORT

Delta Air Lines, Inc.  
Emery Air Freight Corp.  
Northwest Airlines, Inc.

APPAREL-TEXTILE

Blue Bell, Inc.  
Burlington Industries, Inc.  
Levi Strauss & Co.

AUTOMOTIVE

Bendix Corp. (The)  
Borg-Warner Corp.  
Champion Spark Plug Co.  
Dana Corp.  
Eaton Corp.  
Ford Motor Co.  
General Motors Corp.  
Genuine Parts Co.  
Timken Co. (The)

BANK & FINANCE

Allied Bancshares, Inc.  
American Express Co.  
BankAmerica Corp.  
Bankers Trust New York Corp.  
Beneficial Corp.  
Chase Manhattan Corp.  
Chemical New York Corp.  
Citicorp  
Continental Illinois Corp.  
Crocker National Corp.  
Federal National Mortgage Association  
First Bank System, Inc.  
First Chicago Corp.  
First City Bancorp. of Texas, Inc.  
First International Bancshares, Inc.  
First National Boston Corp.  
Florida National Banks of Florida, Inc.  
Heller (Walter E.) International Corp.  
Household Finance Corp.  
Manufacturers Hanover Corp.  
Mellon National Corp.  
Mercantile Texas Corp.  
Morgan (J.P.) & Co., Inc.  
Northwest Bancorporation  
Republic of Texas Corp.

Bank & Finance - Continued

Seafirst Corp.  
Security Pacific Corp.  
Southeast Banking Corp.  
Southwest Bancshares, Inc.  
Texas Commerce Bancshares, Inc.  
Valley National Bank of Arizona  
Wachovia Corp. (The)  
Wells Fargo & Co.  
Western Bancorporation

BUILDING MATERIALS

American Standard, Inc.  
Armstrong Cork Co.  
Fluor Corp.  
Ideal Basic Industries, Inc.  
Jim Walter Corp.  
Johns-Manville Corp.  
Lone Star Industries, Inc.  
Masco Corp.  
Masonite Corp.  
Overhead Door Corp.  
Owens-Corning Fiberglas  
Ryan Homes, Inc.  
Standard Brands Paint Co.  
Trane Co. (The)  
United States Gypsum Co.

CHEMICAL

Air Products & Chemicals, Inc.  
Allied Chemical Corp.  
American Cyanamid Co.  
Big Three Industries, Inc.  
Celanese Corp.  
Diamond Shamrock Corp.  
Dow Chemical Co. (The)  
Du Pont (E.I.) de Nemours and Co.  
Grace (W.R.) & Co.  
Hercules Inc.  
Monsanto Co.  
Nalco Chemical Co.  
National Distillers & Chemical Corp.  
NCH Corp.  
PPG Industries, Inc.  
Rohm and Haas Co.  
Stauffer Chemical Co.  
Union Carbide Corp.

COSMETICS

Avon Products, Inc.  
Chesebrough-Pond's Inc.  
Gillette Co. (The)  
International Flavors & Fragrances, Inc.  
Revlon, Inc.

Recommended Approved Stock List - ContinuedDRUG & MEDICAL SUPPLIES

Abbott Laboratories  
 American Home Products Corp.  
 American Hospital Supply Corp.  
 Baxter Travenol Laboratories, Inc.  
 Becton, Dickinson and Co.  
 Bristol-Myers Co.  
 Hospital Corporation of America  
 Johnson & Johnson  
 Lilly (Eli) and Co.  
 Merck & Co., Inc.  
 Pfizer Inc.  
 Richardson-Merrell Inc.  
 Robins (A.H.) Co., Inc.  
 Rorer Group Inc.  
 Schering-Plough Corp.  
 Searle (G.D.) & Co.  
 SmithKline Corp.  
 Squibb Corp.  
 Sterling Drug Inc.  
 Upjohn Co. (The)  
 Warner-Lambert Co.

EDUCATION & ENTERTAINMENT

American Broadcasting Companies, Inc.  
 AMF Inc.  
 CBS Inc.  
 Cox Broadcasting Corp.  
 Disney (Walt) Productions  
 Donnelley (R.R.) and Sons Co.  
 Dow Jones & Co.  
 Dun & Bradstreet Corp.  
 Gannett Co., Inc.  
 Harcourt Brace Jovanovich, Inc.  
 Harte-Hanks Communications, Inc.  
 MCA, Inc.  
 McGraw-Hill, Inc.  
 Metromedia, Inc.  
 Prentice-Hall, Inc.  
 Time Inc.  
 Times Mirror Co. (The)  
 Warner Communications, Inc.

ELECTRICAL EQUIPMENT

Combustion Engineering, Inc.  
 Emerson Electric Co.  
 Foster Wheeler Corp.  
 General Electric Co.  
 Gould, Inc.  
 McGraw-Edison Co.  
 Square D Co.  
 Sunbeam Corp.  
 Thomas & Betts Corp.  
 Westinghouse Electric Corp.  
 Whirlpool Corp.

ELECTRONIC INSTRUMENTS

AMP, Inc.  
 Beckman Instruments, Inc.  
 Foxboro Co. (The)  
 General Signal Corp.  
 Harris Corp.  
 Hewlett-Packard Co.  
 Honeywell, Inc.  
 International Telephone & Telegraph Corp.  
 Motorola, Inc.

Electronic Instruments - continued

Perkin-Elmer Corp. (The)  
 Raytheon Co.  
 RCA Corp.  
 Texas Instruments Inc.  
 Tektronix, Inc.  
 Watkins-Johnson Co.

FOOD, BEVERAGE & SOAP

American Brands, Inc.  
 Anderson, Clayton & Co.  
 Anheuser-Busch Companies, Inc.  
 Archer-Daniels-Midland Co.  
 Beatrice Foods Co.  
 Borden, Inc.  
 CPC International, Inc.  
 Campbell Soup Co.  
 Carnation Co.  
 Central Soya Co., Inc.  
 Coca-Cola Co. (The)  
 Colgate-Palmolive Co.  
 Consolidated Foods Corp.  
 Dr Pepper Co.  
 Esmark, Inc.  
 General Foods Corp.  
 General Mills, Inc.  
 Heinz (H.J.) Co.  
 Heublein, Inc.  
 Kellogg Co.  
 Kraft, Inc.  
 Nabisco, Inc.  
 Norton Simon, Inc.  
 PepsiCo, Inc.  
 Philip Morris Inc.  
 Pillsbury Co. (The)  
 Procter & Gamble Co. (The)  
 Purex Industries, Inc.  
 Quaker Oats Co. (The)  
 Ralston Purina Co.  
 Reynolds (R.J.) Industries, Inc.  
 Standard Brands Inc.

INSURANCE

Aetna Life & Casualty Co.  
 American General Insurance Co.  
 American National Insurance Co.  
 Capital Holding Corp.  
 Chubb Corp. (The)  
 Colonial Penn Group, Inc.  
 Combined International Corp.  
 Connecticut General Insurance Corp.  
 Continental Corp. (The)  
 Crum and Forster  
 Farmers Group, Inc.  
 Gulf United Corp.  
 INA Corp.  
 Jefferson-Pilot Corp.  
 Liberty Corp. (The)  
 Liberty National Life Insurance Co.  
 Lincoln National Corp.  
 Marsh & McLennan Companies, Inc.  
 NLT Corp.  
 SAFECO Corp.  
 St. Paul Companies, Inc.  
 Transamerica Corp.  
 Travelers Corp. (The)  
 United States Fidelity & Guaranty Co.

Recommended Approved Stock List - Continued

Insurance - Continued

USLIFE Corp.  
Washington National Corp.

MACHINERY

ATIIS-Chalmers Corp.  
Black & Decker Manufacturing Co. (The)  
Briggs & Stratton Corp.  
Bucyrus-Erie Co.  
Cameron Iron Works, Inc.  
Caterpillar Tractor Co.  
Cincinnati Milacron Inc.  
Clark Equipment Co.  
Cooper Industries, Inc.  
Cummins Engine Co., Inc.  
Deere & Co.  
Dover Corp.  
Eagle-Picher Industries, Inc.  
FMC Corp.  
Ingersoll-Rand Co.  
International Harvester Co.  
Joy Manufacturing Co.  
Norton Co.  
Parker-Hannifin Corp.  
Pullman Inc.

METALS & MINING

Aluminum Company of America  
AMAX Inc.  
Armco Inc.  
ASARCO Inc.  
Brush-Wellman, Inc.  
Eastern Gas and Fuel Associates  
Inland Steel Co.  
Kennecott Corp.  
Newmont Mining Corp.  
Nucor Corp.  
Phelps Dodge Corp.  
Pittston Co. (The)  
St. Joe Minerals Corp.

MISCELLANEOUS

ARA Services, Inc.  
Browning-Ferris Industries, Inc.  
Corning Glass Works  
Dart Industries, Inc.  
Lenox, Inc.  
Minnesota Mining and Manufacturing Co.  
Northwest Industries  
Rubbermaid Inc.

OFFICE EQUIPMENT

Automatic Data Processing, Inc.  
Burroughs Corp.  
Electronic Data Systems Corp.  
International Business Machines Corp.  
NCR Corp.  
Sperry Corp.  
Xerox Corp.

OIL & GAS RELATED

American Natural Resources Co.  
Atlantic Richfield Co.  
Baker International Corp.  
Central Louisiana Energy Corp.  
Cities Service Co.  
Conoco Inc.  
Dresser Industries, Inc.  
ENSERCH Corp.  
Exxon Corp.  
Gearhart Industries, Inc.  
Getty Oil Co.  
Gulf Oil Corp.  
Halliburton Co.  
Helmerich & Payne, Inc.  
Houston Natural Gas Corp.  
Hughes Tool Co.  
Kerr-McGee Corp.  
Louisiana Land and Exploration Co. (The)  
MAPCO, Inc.  
Marathon Oil Co.  
McDermott (J. Ray) & Co., Inc.  
Mesa Petroleum Co.  
Mobil Corp.  
Murphy Oil Corp.  
NL Industries, Inc.  
Panhandle Eastern Pipe Line Co.  
Pennzoil Co.  
Petrolane, Inc.  
Phillips Petroleum Co.  
Pioneer Corp.  
Rowan Companies, Inc.  
Santa Fe International Corp.  
Shell Oil Co.  
Smith International, Inc.  
Southern Natural Resources, Inc.  
Standard Oil Company of California  
Standard Oil Company (Indiana)  
Standard Oil Company (The) (Ohio)  
Sun Co., Inc.  
Superior Oil Co. (The)  
Tenneco Inc.  
Texaco Inc.  
Texas Eastern Corp.  
Texas Oil and Gas Corp.  
Union Oil Company of California  
Western Company of North America (The)

PAPER, FOREST PRODUCTS & CONTAINERS

American Can Co.  
Boise Cascade Corp.  
Champion International Corp.  
Continental Group, Inc. (The)  
Crown Zellerbach Corp.  
Georgia-Pacific Corp.  
Great Northern Nekoosa Corp.  
International Paper Co.  
Kimberly-Clark Corp.  
Louisiana-Pacific Corp.

Recommended Approved Stock List - Continued

Paper, Forest Products & Containers - Continued

Mead Corp. (The)  
Owens-Illinois, Inc.  
Potlatch Corp.  
St. Regis Paper Co.  
Scott Paper Co.  
Union Camp Corp.  
Westvaco Corp.  
Weyerhaeuser Co.

PHOTOGRAPHY

Bell & Howell Co.  
Eastman Kodak Co.  
Polaroid Corp.

PUBLIC UTILITIES

Allegheny Power System, Inc.  
American Telephone & Telegraph Co.  
Arizona Public Service Co.  
Baltimore Gas & Electric Co.  
Carolina Power and Light Co.  
Central & South West Corp.  
Central Telephone & Utilities Corp.  
Commonwealth Edison Co.  
Continental Telephone Corp.  
Duke Power Co.  
Florida Power Corp.  
Florida Power & Light Co.  
General Telephone & Electronics Corp.  
Gulf States Utilities Co.  
Houston Industries Inc.  
Idaho Power Co.  
Montana Power Co. (The)  
Northern Indiana Public Service Co.  
Northern States Power Co. (Minn.)  
Oklahoma Gas & Electric Co.  
Pacific Power & Light Co.  
Public Service Company of Colorado  
Public Service Company of Indiana, Inc.  
Rochester Telephone Corp.  
Southern California Edison Co.  
Southern Co. (The)  
Southwestern Public Service Co.  
Tampa Electric Co.  
Texas Utilities Co.  
Tucson Electric Power Co.  
United Telecommunications, Inc.  
Wisconsin Electric Power Co.

RETAIL TRADE

Allied Stores Corp.  
Associated Dry Goods Corp.  
Carter Hawley Hale Stores, Inc.  
Church's Fried Chicken, Inc.  
Dayton Hudson Corp.  
Denny's, Inc.  
Eckerd (Jack) Corp.  
Federated Department Stores, Inc.  
Gordon Jewelry Corp.  
Hilton Hotels Corp.  
Jewel Companies, Inc.  
K mart Corp.  
Longs Drug Stores  
Lucky Stores, Inc.  
May Department Stores Co. (The)  
Melville Corp.  
Mercantile Stores Co., Inc.  
Penney (J.C.) Co., Inc.  
Petrie Stores Corp.  
Safeway Stores, Inc.  
Sears, Roebuck & Co.  
Southland Corp. (The)  
Super Valu Stores, Inc.  
Winn-Dixie Stores, Inc.  
Zale Corp.

RUBBER

Firestone Tire & Rubber Co. (The)  
Goodyear Tire & Rubber Co. (The)

RAIL - MISCELLANEOUS TRANSPORTATION

ACF Industries, Inc.  
Burlington Northern Inc.  
Consolidated Freightways, Inc.  
GATX Corp.  
Norfolk & Western Railway Co.  
Rio Grande Industries, Inc.  
Santa Fe Industries, Inc.  
Union Pacific Corp.

B. LAND MATTERS

1. Easements and Surface Leases Nos. 5202-5234, Material Source Permits Nos. 591-595, Flexible Grazing Lease No. 63 and Water Contracts Nos. 182-185. --Applications for Easements and Surface Leases Nos. 5202-5234, Material Source Permits Nos. 591-595, Flexible Grazing Lease No. 63 and Water Contracts Nos. 182-185 were approved. All had been approved as to content by the appropriate officials. Unless otherwise indicated (a) payment for each had been received; (b) each document is on the University's standard form; and (c) each is at the standard rate effective August 1, 1979 (adopted June 1, 1979):

a. Easements and Surface Leases Nos. 5202-5234

FILE NO. 1000  
DOCUMENT 1  
REMARKS

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
✓ 5202	Moran Exploration, Inc. (Renewal of 3982)	Surface Lease Salt Water Disposal	Reagan	28	1 Acre	8/15/80- 7/14/81	\$ 1,000.00*
✓ 5203	Doyle P. Hastey	Surface Lease Service Station	Andrews	13	200' x 140' x 140'	12/1/79- 11/30/80	300.00**
✓ 5204	Jess Loffler	Surface Lease Cafe	Andrews	13	200' x 140' x 140'	12/1/79- 11/30/80	300.00**
✓ 5205	American Television Relay, Inc.	Surface Lease Microwave Station	Hudspeth	26"	1.435 Acres	10/1/80- 9/30/81	300.00**
✓ 5206	Liquid Energy Corporation	Surface Lease Plant site	Crockett	29	5.0 Acres	6/1/80- 5/31/90	2,000.00 (Full)
✓ 5207	Western Crude Oil, Inc.	Surface Lease Loading Station	Ward	18	0.23 Acres	6/1/80- 5/31/90	2,000.00 (Full)
✓ 5208	Wesco Pipe Line Company	Pipe Line Oil line	Ward	17 & 18	3,687.50 rods of 4-1/2" inch	6/1/80- 5/31/90	12,906.25
✓ 5209	J. L. Davis	Pipe Line Gas line	Reagan and Crockett	48,49,47 & 50	5,845.75 rods under 12 inch	9/1/79- 8/31/89	20,460.13

\*Renewable from year to year, not to exceed a total of Five (5) years. Negotiated by Manager of University Lands, Oil, Gas and Mineral Interests.  
 \*\*Renewable from year to year, not to exceed a total of Ten (10) years. Negotiated by Manager of University Lands, Surface Interests.

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
✓5210	J. L. Davis	Pipe Line Gas line	Reagan	48	226.00 rods of 4 inch	3/1/80- 7/31/90	\$ 678.00
✓5211	J. L. Davis	Pipe Line Gas line	Irion and Crockett	40 & 38	2,547.82 rods of 3 inch	6/1/80- 5/31/90	3,917.37
✓5212	Natural Gas Pipeline Company of America	Pipe Line Gas & Oil line	Winkler	21	141.63 rods of 4 inch	6/1/80- 5/31/90	495.71
✓5213	Exxon Pipeline Company (Renewal of 3151)	Pipe Line Petroleum line	Crane	30	209.10 rods of 4-1/2 inch	8/1/80- 7/31/90	627.30
✓5214	Exxon Pipeline Company (Renewal of 3120)	Pipe Line Petroleum line	Andrews	9	53.60 rods of 4-1/2 inch	6/1/80- 5/31/90	200.00 (Min.)
✓5215	Southwestern Gas Pipeline, Inc.	Pipe Line Gas line	Crockett	29	1,785.21 rods of 6 & 4 inch	6/1/80- 5/31/90	6,248.24
✓5216	El Paso Natural Gas Company (Renewal of 3111)	Pipe Line Gas line	Andrews	1	7.152 rods of 4-1/2 inch	12/1/80- 11/30/90	200.00 (Min.)
✓5217	El Paso Natural Gas Company (Renewal of 3136)	Pipe Line Gas line	Andrews	1	16.897 rods of 4-1/2 inch	1/1/81- 12/31/90	200.00 (Min.)
✓5218	Dorchester Gas Producing Company	Pipe Line Gas line	Reagan	1	243.11 rods of 2-1/2 inch	6/1/80- 5/31/90	850.89
✓5219	Phillips Petroleum Company (Renewal of 3103)	Pipe Line Oil line	Andrews	11	120.40 rods of 4-1/2 inch	6/1/80- 5/31/90	361.20
✓5220	Phillips Petroleum Company (Renewal of 3140 & 3209)	Pipe Line Water & Gas	Crane and Ector	31 & 35	2,503 rods under 12 inch	7/1/80- 6/30/90	7,509.00
✓5221	Phillips Petroleum Company (Renewal of 3099, 3101, 3102 and 3186)	Pipe Line Gas & SWD lines	Andrews	1,2,13,4,5, 8 & 9	2,704.10 rods under 12 inch	5/1/80- 4/30/90	8,112.30

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
✓5222	Phillips Petroleum Company	Pipe Line Gas line	Crane	31 & 30	160.0 rods of 4-1/2 inch	6/1/80- 5/31/90	\$ 560.00
✓5223	Phillips Petroleum Company	Pipe Line Gas line	Andrews	1,5,6,10 & 13	672.10 rods under 12 inch	6/1/80- 5/31/90	2,352.35
✓5224	Phillips Petroleum Company	Pipe Line Gas line	Reagan	58,2 & 10	3,750.70 rods under 12 inch	6/1/80- 5/31/90	13,127.45
✓5225	Phillips Petroleum Company (Renewal of 3210)	Pipe Line Water line	Andrews	5 & 4	338.12 rods of 4 inch	8/1/80- 7/31/90	1,014.36
✓5226	E. G. Durrett	Pipe Line Gas line	Reagan	48	29.70 rods of 2 inch	7/1/80 6/30/90	200.00 (Min.)
✓5227	Saxon Oil Company	Pipe Line Water line	Reagan	58	178.79 rods of 2 inch	7/1/80- 6/30/90	625.76
✓5228	The Permian Corporation (Renewal of 3155)	Pipe Line Crude Oil line	Crane	31	3,126 rods of 4-1/2 inch	9/1/80- 8/31/90	9,378.00
✓5229	Community Public Service Company (Renewal of 3339)	Power Line Distribution	Pecos	28	528.0 rods of Single pole	10/1/80- 9/30/90	528.00
✓5230	Community Public Service Company (Renewal of 3225)	Power Line Distribution	Ward	16	24.70 rods of Single pole	1/1/81- 12/31/90	200.00 (Min.)
✓5231	Northern Natural Gas Company Division of Internorth, Inc.	Pipe Line Gas line	Reagan	48	502.97 rods of 4-1/2 inch	7/1/80- 6/30/90	1,760.39
✓5232	Gulf Oil Corporation	Pipe Line Gas line	Reagan	49	186.02 rods of 3 inch	7/1/80- 6/30/90	651.07

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5233	Valero Transmission Company (Renewal of 3221)	Surface Lease Gate valve	Ward	16	0.11 Acres	1/1/81- 12/31/90	\$ 2,000.00 (Full)
5234	Valero Transmission Company (Renewal of 3226)	Pipe Line Gas line	Ward	16	1,176.73 rods of 16 inch	1/1/81- 12/31/90	4,706.92

b. Material Source Permits Nos. 591-595

No.	Grantee	County	Location	Quantity	Consideration
591	Texas Lease Works, Inc.	Ward	Block 18	1,920 cubic yards of caliche	\$ 960.00
592	Childs Corporation	Pecos	Block 28	840 cubic yards of caliche	420.00
593	M & M Dirt Contractors	Andrews	Block 13	1,425 cubic yards of caliche	712.50
594	M & M Dirt Contractors	Andrews	Block 13	3,675 cubic yards of caliche	1,837.50
595	State Department of Highways & Public Transportation	Reagan	Block 10	6,330 cubic yards of caliche	1,266.00*

\*Sale for highway construction, negotiated by the Manager of University Lands, Surface Interests.

c. Flexible Grazing Lease No. 63

The following grazing lease is for a ten year term in accordance with the Flexible Grazing Lease Policies adopted by the Board of Regents at its June, 1979, meeting provided that the lessee carries out the range conservation and/or ranch improvement practices specified in said lease which shall be certified by the Manager of University Lands--Surface Interests. This lease is on the University's standard form with semiannual payment of rental on January 1 and July 1 of each year.

No.	Lessee	Location		Acerage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi-Annual Rental
		County	Block					
63	Charles H. Jackson (Renewal of 1072)	Reagan & Upton	2,3,9 & 58	25,304.60	7/1/80- 6/30/90	\$0.52	\$13,158.39	\$6,579.20

FILE NO. 1000  
 DOCUMENT 1  
 REMARKS  
 - 77 -

FILE NO. 1000  
 DOCUMENT 1  
 REMARKS

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d. Water Contracts Nos. 182-185

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

No.	Grantee	County	Location	Period	Consideration
✓182	Atlantic Richfield Company (Renewal of 154)	Crane	Block 31	7/15/80- 7/14/85	\$ 1,600.00*
✓183	Strain Brothers, Inc.	Pecos	Block 16	7/1/80- 7/1/81	500.00
✓184	GWS & C, Inc.	Reagan	Block 11	8/1/80** 7/31/84	100.00
✓185	D. D. Poynor	Reagan	Block 11	9/5/80- 9/4/85	100.00***

\*The annual rental is \$1.00 per acre per year (\$1,600.00). The royalty is \$0.15 per acre per month.

\*\*The term will be for four years, beginning August 1, 1980, and thereafter will be for five years, running concurrently with Surface Lease No. 5030. Annual advance rental is \$100.00. Royalty shall be \$0.45 per 1,000 gallons of water produced, or 1/8 of Lessee's selling price, whichever is greater, with a minimum of \$300.00 per year.

\*\*\*Annual advance rental is \$100.00. Royalty shall be \$0.15 per 1,000 gallons of water produced, or 1/8 of Lessee's selling price, whichever is greater, with a minimum of \$300.00 per year.

FILE NO. 1000  
DOCUMENT 4  
REMARKS

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2. Permanent University Fund: Potable Municipal Water Prospecting Permit No. 2 to Upton County Water District, Upton County, Texas, Covering Block 5, University Lands, Crockett, Reagan and Upton Counties, Texas. --Unanimous approval was given to grant Potable Municipal Water Prospecting Permit No. 2 covering Block 5, University Lands, Crockett, Reagan and Upton counties, Texas, to Upton County Water District, a conservation district, Upton County, Texas. The principal terms of the agreement are:

FILE NO. 1000  
DOCUMENT   
REMARKS —

- a. The total consideration is for \$3,065.00 for a water prospecting permit covering 12,258.4 acres. This calculates to \$0.26 per acre. The permit allows the Permittee to prospect for potable water for a period of one (1) year.
- b. The Permittee, under the agreement, is not allowed to interfere with University's oil and gas lessees or its surface lessee.
- c. In the event potable water is found during the term of the agreement, then Permittee has six (6) months in which to negotiate a water contract, said contract being negotiated between the Board of Regents and the Upton County Water District under lease terms and regulations governed by University policy.
- d. The Permittee, in conducting its operations on the lands in Crockett, Reagan and Upton counties, will pay surface damages to the University in accordance with the Damage Schedule for University Lands adopted June 1, 1979, to be effective August 1, 1979, and reflected in the Permanent Minutes, Volume XXVI, Pages 3379-3382.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Establishment of the <sup>Bequest</sup> Engineering Foundation Professorship and the Bettie Margaret Smith Professorship in Engineering (both in College of Engineering). --By separate motions and without objection the following professorships were established in the College of Engineering at The University of Texas at Austin:

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- a. Engineering Foundation Professorship to be funded by a transfer of \$100,000 from the Ford Foundation Various Purposes Account

The \$100,000 represents interest from a temporary investment of the 1960 Ford Foundation Grant No. 60-455 the purpose of which was the development of advanced graduate education in engineering.

- b. Bettie Margaret Smith Professorship in Engineering to be funded by a partial distribution of the Estate of Bettie Margaret Smith

Committee Chairman Hay suggested that this item be amended by deleting that portion of the recommendation which requested that the fund be separately invested in high-yield fixed income securities with appropriate call protection. This item was approved as amended.

Presidential Scholarships, Endowed

2. U. T. Austin: Establishment of the John A. Focht Endowed Presidential Scholarship in Civil Engineering and the M. J. Thompson Endowed Presidential Scholarship in Aerospace Engineering (both for Graduate Students in College of Engineering). --

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Without objection and by separate motions the following presidential scholarships were established in the College of Engineering:

- a. John A. Focht Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) to be funded with \$4,139.42 accumulated funds from various donors and \$20,860.58 from income derived from temporary investment of the 1960 Ford Foundation Grant No. 60-455
- b. M. J. Thompson Endowed Presidential Scholarship in Aerospace Engineering (for Graduate Students) with the \$25,000 required for this to be funded with \$1,767.30 accumulated funds from various donors and \$23,232.70 from income derived from the 1960 Ford Foundation Grant No. 60-455

The Ford Foundation Grant No. 60-455 in the amount of \$975,000 was awarded to the College of Engineering in 1960 and terminated June 30, 1970. In accordance with the terms of the grant, funds earned on temporary investments during the grant period belong to U. T. Austin and are restricted and devoted to the development of advanced graduate education in engineering.

Energy (Alternative) Research + Development Fund

3. U. T. Austin: Acceptance of Gift from Atlantic Richfield Company for Fund for Alternative Energy Research and Development in Department of Geological Sciences of the College of Natural Sciences. -- Upon the recommendation of President Flawn and Chancellor Walker and without objection, approval was given to accept with sincere appreciation the gift from Atlantic Richfield Company of an undivided 12% interest in an approximate 1.65 acre tract out of the Roy Kiesling 12.43 acres in Santiago Gonzales League in Port O'Connor, Calhoun County, Texas, to be added to the Fund for Alternative Energy Research and Development in the Department of Geological Sciences of the College of Natural Sciences at The University of Texas at Austin. This gift plus an approximate 76% undivided interest in this property

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accepted from an anonymous donor at the July 26, 1979 meeting gives the University an approximate 88% interest in this tract. The remaining 12% undivided interest is owned by the John R. Black Estate of Dallas, Texas.

Presidential Scholarships, Endowed

4. U. T. Austin: Acceptance of Gift from the National Association of Independent Insurers, Des Plaines, Illinois, and Establishment of the Vestal Lemmon Endowed Presidential Scholarship in the Department of Finance of the College of Business Administration. -- Unanimous approval was given upon the recommendation of President Flawn and Chancellor Walker to the acceptance of a gift of \$22,000 from the National Association of Independent Insurers, Des Plaines, Illinois, and the establishment of the Vestal Lemmon Endowed Presidential Scholarship in the Department of Finance of the College of Business Administration at The University of Texas at Austin. This scholarship will be fully endowed by this gift plus an initial \$3,000 gift from the same association. Income will be used to award a scholarship to a student of insurance in the Department of Finance. An appropriate recognition to the donor of this gift will be made by U. T. Austin.

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5. U. T. Austin: Acceptance of Gift and Pledge from The G. B. Dealey Foundation, Dallas, Texas, and Establishment of the G. B. Dealey Scholarship Fund in the College of Communication. -- Upon the recommendation of President Flawn and Chancellor Walker and without objection, a gift of \$50,000 and a pledge of \$150,000 from The G. B. Dealey Foundation, Dallas, Texas, was accepted and the G. B. Dealey Scholarship Fund in the College of Communication at The University of Texas at Austin was established. The pledge will be made in annual contributions of \$50,000 for the years 1981, 1982 and 1983 and income from the fund will be used to provide scholarships for students with majors in the College of Communication.

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Students selected to receive financial assistance from this fund will be designated G. B. Dealey scholars and the Foundation will be informed each year by the College of Communication of those students chosen to receive the scholarships.

6. U. T. Austin: Acceptance of Bequest from the Estate of Kathryn L. Hale, Austin, Texas, and the Establishment of the Edward E. and Kathryn L. Hale Scholarship Fund in Department of Economics of College of Business Administration. -- A bequest of \$50,000 less estate taxes was accepted from the Estate of Kathryn L. Hale, deceased, of Austin, Texas and the Edward E. and Kathryn L. Hale Scholarship Fund in the Department of Economics of the College of Business Administration at The University of Texas at Austin was established. As directed by the Will, The Austin National Bank of Austin, Texas, the Independent Executor of the estate, deducted gross estate taxes making the net bequest received \$49,700.

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Terms of the Will as they relate to U. T. Austin follow:

"I direct that the sum of \$50,000 be paid and delivered to the Economics Department of The University of Texas at Austin to be used for the creation of a scholarship fund to be known as the Edward E. and Kathryn L. Hale Scholarship Fund with the income therefrom to be used for scholarship or scholarships for worthy and needy students studying economics at The University of Texas at Austin. The amount of such scholarship or scholarships and the selection of the beneficiaries thereof shall be determined each year by the faculty of the Economics Department at The University of Texas at Austin, or such other person or authority as may be designated by such faculty."

- 7. U. T. Austin: Acceptance of Gift of Securities and Establishment of the Victor L. Hand Unitrust -- President Flawn and Chancellor Walker recommended and by unanimous approval a gift of securities valued at \$145,233.89 from Mr. Victor L. Hand, College Park, Maryland, was accepted; and the Victor L. Hand Unitrust was established at The University of Texas at Austin.

*Handwritten initials and scribbles*

Terms of the trust provide for payment equal to the lesser of (a) the trust income for each taxable year or (b) nine and four-tenths percent (9.4%) of the net fair market value of the trust assets valued as of the first day of such taxable year to be made to Mr. Hand. In the event of Mr. Hand's death before the termination of the trust, payment will be made in equal shares to his three children during their lives. In the event that any child shall die, payment will be made to the surviving children in equal shares. The trust will terminate upon the first to occur of the following:

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- 1. The death of the last to survive of Mr. Hand and his three children
- 2. The death of Mr. Hand if he effectively exercises his testamentary power to revoke and terminate the interests of his three children or
- 3. Twenty years

Upon termination of the unitrust, assets will be used to establish the Victor L. Hand Endowed Scholarship Fund in the College of Engineering at U. T. Austin with income to be used to award scholarships to students in the Departments of Electrical and Mechanical Engineering.

- 8. U. T. Austin: Report on Receipt of Final Distribution from Estate of Judge Marvin Jones and Establishment of Judge Marvin Jones Loan Fund and Judge Marvin Jones Endowed Presidential Scholarships -- System Administration reported that the final distribution of a bequest of 10% of the residuary estate of Judge Marvin Jones accepted at the Board of Regents' meeting on October 1, 1976 had been received. This distribution consisted of \$104,921.26 plus income of \$8,233.34 during administration for a total of \$113,154.60.

*Bequest Presidential Scholarships, Enclosed*

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Upon the recommendation of President Flawn and Chancellor Walker and without objection, approval was given to establish the Judge Marvin Jones Loan Fund with \$50,000 and the Judge Marvin Jones Endowed Presidential Scholarships with \$63,154.60 at The University of Texas at Austin. The loan fund will operate on a revolving basis, whereby repayments of principal and interest may be lent. It was noted that the principal of this endowment fund will not remain constant but will increase with the additions of the interest thereon. Income from this endowment will be used to award two annual scholarships.

Presidential Scholarships, Endowed

9. U. T. Austin: Authorization to Change Title of: (a) Phil M. Ferguson Scholarship Fund to Phil M. Ferguson Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in College of Engineering, (b) T. U. Taylor Scholarship Fund to T. U. Taylor Endowed Presidential Scholarship in Engineering in College of Engineering, and (c) T. U. Taylor Foundation Endowment Fund to T. U. Taylor Foundation Endowed Presidential Scholarship in Engineering. -- President Flawn and Chancellor Walker made the recommendation and without objection approval was given to change the title of the following in the College of Engineering at The University of Texas at Austin:

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- a. Phil M. Ferguson Scholarship Fund to the Phil M. Ferguson Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) to be funded by \$14,743.27 currently held in the Common Trust Fund and \$10,256.73 from income derived from temporary investment of the 1960 Ford Foundation Grant No. 60-455

In accordance with the terms of the Ford Foundation Grant No. 60-455, funds earned on temporary investments during the grant period 1960-1970 are restricted and devoted to the development of advanced graduate education in engineering.

- b. T. U. Taylor Scholarship Fund to the T. U. Taylor Endowed Presidential Scholarship in Engineering to be funded by \$28,611.88 currently held in the T. U. Taylor Scholarship Fund
- c. T. U. Taylor Foundation Endowment Fund to the T. U. Taylor Foundation Endowed Presidential Scholarship in Engineering to be funded by \$26,703.85 from the T. U. Taylor Foundation Endowment Fund, \$4,000 from earnings held in a current restricted account and \$10,000 from a pending estate distribution for a total of \$40,703.85

The T. U. Taylor Foundation was dissolved in 1972 and the assets transferred to the Board of Regents as prescribed by the Foundation Bylaws. The attorney for the Estate of Lewis C. Hutchison has notified the College of Engineering that a \$10,000 gift will arrive soon for the T. U. Taylor Foundation Scholarship.

- 10. U. T. El Paso: Acceptance of Gift from El Paso Downtown Lions Club and Establishment of El Paso Downtown Lions Club Memorial Endowment Fund for Department of Intercollegiate Athletics. --

Upon the recommendation of President Monroe and Chancellor Walker, a \$10,000 gift was gratefully accepted from the El Paso Downtown Lions Club and the El Paso Downtown Lions Club Memorial Endowment Fund for the benefit of the Department of Intercollegiate Athletics at The University of Texas at El Paso was established. The purpose of this fund is to further support the Athletic Program at U. T. El Paso and create means of honoring and memorializing the Club and its members.

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- 11. Galveston Medical Branch: Acceptance of Pledge from Marine Drilling Company, Corpus Christi, Texas, and Establishment of Mr. and Mrs. James C. Storm Endowment Fund for Biomedical Research. --

Without objection and with sincere appreciation, a pledge of \$250,000 was accepted from Marine Drilling Company of Corpus Christi, Texas, and the Mr. and Mrs. James C. Storm Endowment Fund for Biomedical Research was established at The University of Texas Medical Branch at Galveston. Income from the fund will be used to support meritorious research in the biomedical sciences. The initial installment of \$50,000 has been received and the remaining balance will be paid at the rate of \$50,000 per year for the next four years, 1981-1984.

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- 12. Galveston Medical Branch - Gaynelle Robertson Memorial Lectureship in Ophthalmology; Redesignation to Principal of Funds Designated for Brochure Costs. --

President Levin and Chancellor Walker recommended and without objection it was approved that the \$2,000 designated for brochure development for the Gaynelle Robertson Memorial Lectureship in Ophthalmology at The University of Texas Medical Branch at Galveston be redesignated to principal for a total endowment of \$25,000 for the lectureship. At the May 29-30, 1980 Board meeting, \$2,000 was designated for printing and distribution of the brochure; however, the donor has requested that the entire sum be used to endow the lectureship.

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- 13. University Cancer Center (M. D. Anderson): Establishment of Katherine Ross Richards Memorial Fund. --

Upon the recommendation of President LeMaistre and Chancellor Walker, unanimous approval was given to establish the Katherine Ross Richards Memorial Fund at M. D. Anderson Hospital and Tumor Institute, The University of Texas System Cancer Center. Income from this fund is to be used in the Cancer Prevention Programs of the institution. Various donations totaling \$3,120 have been received for the initial start of the fund with indications of additional gifts forthcoming to increase the fund to the minimum \$10,000.

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B. REAL ESTATE MATTERS

~~Lease To Lloyd Ingenerity, Tract 36-A, Elijah Bennett Survey, 5300-5310 El Paso Drive~~

1. U. T. El Paso - Josephine Clardy Fox Estate. Approval of Assignment of Two Ground Leases (5306/5308 and 5310 El Paso Drive, El Paso, Texas) from West Properties, Inc., to New Vistas, Inc., El Paso, Texas. -- Upon the recommendation of Vice Chancellor Boyd and Chancellor Walker, approval without objection was given for the assignment of ground leases of 25,098.13 square feet located at 5306/5308 El Paso Drive and 7,260.79 square feet located at 5310 El Paso Drive, El Paso, Texas, a part of the Josephine Clardy Fox Fund for The University of Texas at El Paso, from West Properties, Inc. to New Vistas, Inc., El Paso, Texas, subject to the following conditions and amendments:

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- a. Continued liability under the terms of the lease by West Properties, Inc., and in addition by Mr. R. Ken Carpenter, Midland, Texas
- b. Amendment of the lease to provide for appraisals of land contained in each lease every 5 years beginning October 1, 1981, on property at 5306/5308 El Paso Drive and on April 1, 1983, on property located at 5310 El Paso Drive, rather than every 10 years as now provided by the existing leases

Leases will expire March 31, 2012, and September 30, 2011, respectively.

- c. Annual rental for the present rental period is to be raised to 14 1/2% of the appraised value, an increase from 9% as provided for in the existing lease

At its May 29-30, 1980 meeting the Board approved the assignment from West Properties, Inc. to New Vistas, Inc. of the ground lease at 5310 El Paso Drive for 22,958.07 square feet. The 7,260.79 square feet at the same address is the backside of this ground lease, which was not included in the assignment approved at the May, 1980 meeting.

2. University Cancer Center (M. D. Anderson): Approval of Partial Release of Mortgage for Delivery at Proposed Close of Sale of Approximately 8,997.81 Acres of Florida Land from Punta Gorda Isles, Inc., to Neil St. John Raymond. -- Committee Chairman Hay called attention to the fact that the acreage and the amount of money involved in the recommendation relating to the mortgage held on Punta Gorda Isles, Inc., had been changed from 9,008.86 acres as shown in the Material Supporting the Agenda to 8,997.81 acres due to 11.05 acres being set aside for roadway purposes. President LeMaistre and Chancellor Walker recommended:

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- a. That the Board of Regents acting in their capacity, as well as trustees of The University Cancer Foundation, approve the proposed terms of the Partial Release of Mortgage for sale of 8,997.81 acres of Florida land

located in Charlotte, DeSoto and Highlands Counties, more particularly described as follows:

- (1) Township 40 South, Range 27 East, Charlotte County, Florida, Sections 1, 2, 11 and 12
  - (2) Township 39 South, Range 27 East, DeSoto County, Florida, S-1/2 of SW-1/4 of SE-1/4 and S-1/2 of SE-1/4 of SE-1/4 of Section 36
  - (3) Township 39 South, Range 28 East, Highlands County, Florida, Sections 16, 18, 19, 28, S-1/2 of Section 29; N-1/2 of NE-1/4 of Section 29; All Sections 21, 30, 31, 32 and 33, totaling approximately 8,997.81 acres
- b. That appropriate System Administration Officials be authorized to execute all documents necessary to effectuate and close the proposed sale by Punta Gorda Isles, Inc., to Neil St. John Raymond
- c. That the request of Punta Gorda Isles, Inc., be granted for the Board of Regents to waive the provision for release of the acreage that provides for a release price of the gross selling price, less reasonable closing costs, sales expenses and commissions (the aggregate of which may not exceed 25% of the gross price) for such tract and accept \$350 per acre net outright for this proposed release with the assurance that PGI agrees to pay all costs related to this sale at the closing and further with the full understanding that this exception should not be considered as a precedent for any future proposals or releases

Without objection, these recommendations were approved.

It was pointed out that PGI previously granted an option to Neil St. John Raymond to purchase the approximate 8,997.81 acres at a price of \$400 per acre. The Optionee is considering closing this transaction and has asked PGI to accept \$350 per acre cash and hold a note for the remaining \$50 per acre.

This release would net a payment of \$3,149,233.50 leaving a principal balance due of \$2,556,318 plus accrued interest of \$90,000 for a total of \$2,646,318 as of August 31, 1980. This balance would be secured by a mortgage on the remaining 14,140 acres which have improvements worth several hundred thousand dollars located thereon. The mortgage remaining would be about \$181 per acre as of August 31, 1980, assuming the proposed sale is made.

Committee Chairman Hay asked Regent Newton to express the Board's deep appreciation to former Regent Edward Clark who was instrumental in negotiating the contract with Punta Gorda Isles, Inc., which has been proved to be very advantageous to the University.

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3. University Cancer Center (M. D. Anderson): Authorization for Dr. R. Lee Clark, Jr., Independent Executor of the Estate of Doloras Baumgard, Deceased, to Sell Property in Nederland, Jefferson County, Texas. --Upon the recommendation of President LeMaistre and Chancellor Walker and without objection, approval was given for Dr. R. Lee Clark, Jr., Independent Executor of the Estate of Doloras Baumgard, Deceased, to sell the decedent's home in Nederland, Jefferson County, Texas. It was reported that the property had been appraised at \$41,500 for estate purposes and a cash offer of \$41,500, less commissions and related expenses estimated at \$3,000, had been received. M. D. Anderson Hospital and Tumor Institute is the sole beneficiary.

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III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Months of May and June 1980. -- The Report of Securities Transactions for the months of May and June 1980 submitted by the Executive Director for Investments and Trusts was mailed to each Regent by Secretary Thedford on August 6, 1980. No comments were received. The report is incorporated in the minutes in the form submitted (Attachment No. 2 following Page HT-5).

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REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Fly, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease of University Lands would hold its 69th Public Auction of Oil and Gas Leases in Midland, Texas, on September 17, 1980. He stated that 374 tracts of land covering a total of 130,243 acres would be offered for sale.

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COMMITTEE OF THE WHOLE  
(Pages 88-112)

Chairman Williams filed the following report of the meeting of the Committee of the Whole which was conducted in open session. The report was adopted without objection:

Amendments  
BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: PROPOSED AMENDMENT TO CHAPTER II, SECTION 2, SUBSECTION 2.6 (PRESIDENT EMERITUS)[DEFERRED]. -- This item was deferred.

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U. T. SYSTEM: REPORT ON THE CHANCELLOR'S COUNCIL FINANCIAL COMMITMENTS TOWARD THE ACQUISITION OF THE GUTENBERG BIBLE AND METHOD FOR RECOGNITION OF DONORS. -- This item was deferred until the end of the Committee of the Whole - Open Session when Mr. Rex G. Baker, Jr. and Mr. Ralph Spence arrived. (See Page 111.)

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Insurance - Blanket Fire + EXTENDED Coverage  
U. T. SYSTEM: AWARD OF CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE TO AETNA CASUALTY AND SURETY COMPANY OF HARTFORD, CONNECTICUT. -- Upon recommendation of Vice Chancellor Boyd and Chancellor Walker, a policy was awarded for System-wide Fire and Extended Coverage Insurance on all buildings and contents covered by bond issues in accordance with the terms and provisions indicated below to the Aetna Casualty and Surety Company of Hartford, Connecticut:

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1. The policy period is September 24, 1980, to September 24, 1983, with a rate of 0.0706 per \$100 of applicable buildings and contents valuation for the policy period.
2. The premium for the policy amounts to \$385,375 based on a 90% coinsurance basis of actual cash value of applicable buildings and contents, which presently total \$545,857,072.
3. A \$100,000 deductible per occurrence is included in this policy.
4. The coinsurance and pro rata distribution clauses are waived if the actual cash values of property covered are updated annually. The effect of this waiver is that the University will not be responsible for any loss in excess of the deductible of \$100,000.

It was noted that the Board had previously authorized the funding of the \$100,000 for the deductible loss provision.

RTR-OUTSIDE EMPLOYMENT  
U. T. SYSTEM: AUTHORIZATION FOR ROBERT L. HARDESTY, VICE CHANCELLOR FOR ADMINISTRATION, TO SERVE AS A MEMBER OF THE INTERGOVERNMENTAL ADVISORY COUNCIL ON EDUCATION OF THE DEPARTMENT OF EDUCATION [REGENTS' R&R, ONE, III, 13.(10) and 13.(11)]. -- Upon motion duly made and seconded, the recommendation of Chancellor Walker to permit Mr. Robert L. Hardesty, Vice Chancellor for Administration of The University of Texas System, to serve as a member of the Intergovernmental Advisory Council on Education of the

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Department of Education was unanimously approved. Mr. Hardesty will receive actual expenses incurred, but there will be neither salary nor honorarium in connection with this appointment.

This appointment is of benefit and interest to the University, to the State of Texas and to the United States and creates no conflict with Mr. Hardesty's regular duties with the U. T. System. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

Internal Revenue Tax-Free Alcohol Permits

U. T. SYSTEM (U. T. ARLINGTON, U. T. DALLAS, U. T. SAN ANTONIO, GALVESTON MEDICAL BRANCH, HOUSTON HEALTH SCIENCE CENTER, SAN ANTONIO HEALTH SCIENCE CENTER, UNIVERSITY CANCER CENTER AND TYLER HEALTH CENTER): DESIGNATION OF OFFICIALS AS AGENTS FOR TAX-FREE ALCOHOL.--The Committee of the Whole adopted the following resolution designating authorized agents to secure tax-free alcohol for their respective institutions:

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WHEREAS, The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston, The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center and The University of Texas Health Center at Tyler are carrying on instructional and research programs which require a continuing supply of alcohol for instructional, experimental and other scientific purposes:

THEREFORE, BE IT RESOLVED, That the persons with the following designated titles at the institutions listed be authorized to have charge of and be responsible for and apply and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax:"

The University of Texas at Arlington

1. President
2. Vice President for Business Affairs

The University of Texas at Dallas

1. President
2. Vice President for Business Affairs

The University of Texas at San Antonio

1. President
2. Vice President for Business Affairs

The University of Texas Medical Branch at Galveston

1. President
2. Executive Vice President for Administration and Business Affairs

The University of Texas Health Science Center at Houston

1. President
2. Vice President for Administration and Finance

The University of Texas Health Science Center at San Antonio

1. President
2. Executive Vice President for Administration and Business Affairs

The University of Texas System Cancer Center

1. President
2. Vice President for Administration and Finance

The University of Texas Health Center at Tyler

1. Director
2. Assistant Administrator

BE IT FURTHER RESOLVED, That it should be the duty of the individuals occupying the positions indicated to execute on behalf of the named institutions any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

Panhellenic Housing Agreements

U. T. ARLINGTON: MODIFICATION OF U. T. SYSTEM (PANHELLENIC HOUSING) MODEL GROUND LEASE AGREEMENT FOR ZETA TAU ALPHA SORORITY. -- The recommendation of President Nedderman, concurred in by Chancellor Walker, that the U. T. System (Panhellenic Housing) Model Ground Lease Agreement be modified for one time only for the Arlington chapter of Zeta Tau Alpha Sorority was approved without objection. The modifications which are required by Dallas Federal Savings and Loan Association before that institution will provide construction financing to Zeta Tau Alpha Sorority at The University of Texas at Arlington are:

Modify Paragraph 5 to read as follows:

"5. Use of Premises: LESSEE shall have the right to use the leased premises, and any improvements thereon, solely for the purpose of a fraternity or sorority chapter house and not for any other purpose, except in the event of foreclosure by mortgagee, as hereinafter provided. LESSEE'S use and occupancy shall be limited to the active members and the alumni of the existing Chapter of LESSEE, to the guests of members of said Chapter and, during the summer months only, to any person who shall at such time of occupancy be duly enrolled and in attendance as a student at LESSOR'S educational institution at Arlington, Texas. As long as there exists any mortgage on the subject premises in favor of Dallas Federal Savings and Loan Association, its successors in interest or assignees, the primary purpose for occupancy and use of the property shall be as residential housing."

Modify Paragraph 6 (C) (II) to read as follows:

"(II) LESSOR agrees, when notified in the form and manner hereinafter set forth of the existence of a mortgagee of the leasehold estate, to give notice to such mortgagee of any event of default of the LESSEE under the terms and provisions of this lease agreement. This obligation shall extend to each assignee of or successor to the mortgagee's interest, provided that proper notice of such assignment or transfer of interest has been given to LESSOR under the

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notice provisions herein; and, provided further that, except with respect to Dallas Federal Savings and Loan Association, as mortgagee. LESSOR'S obligation shall be limited to the giving of one such notice only, that being to the last such assignee or successor in interest of whom LESSOR has been given proper notice.

Mortgagee, its successor or assignee, shall have ninety (90) days after the date of the notice of default in which to cure the default, without forfeiture of the leasehold estate; if not so cured, this lease shall automatically terminate as of 11:59 P. M. on the ninetieth day after the date notice is given. Should mortgagee, its successor or assignee, cure the event of default within the time provided, there shall be no interruption of the period hereof. Should mortgagee, its successor or assignee, enter upon the leased premises and take possession of the improvements, it shall thereafter be deemed to be the LESSEE, subject to all the terms and provisions of this lease, until such time as it shall sublease or assign the premises in accordance with Paragraph Eight hereof."

R+R - Outside Employment

U. T. AUSTIN: AUTHORIZATION FOR JOHN GRONOUSKI TO SERVE AS CHAIRMAN OF BOARD FOR INTERNATIONAL BROADCASTING [REGENTS' R&R, ONE, III, 13.(10) and 13.(11)]. -- Upon recommendation of President Flawn and Chancellor Walker, permission was granted for Professor John Gronouski of the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin to serve for a three-year term as Chairman of the Board for International Broadcasting. Dr. Gronouski will receive \$24.09 per hour when on duty, \$50 per day for expenses, and airline ticket.

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This appointment is of benefit and interest to the University and to the United States and creates no conflict with Dr. Gronouski's position with the Lyndon B. Johnson School of Public Affairs. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

Athletics Council Clippings Dr. Flawn ante letter to O.N.  
U. T. AUSTIN - REGENTAL REPRESENTATIVES TO INTERCOLLEGIATE ATHLETICS COUNCIL FOR MEN: APPOINTMENT OF MR. V. F. (DOC) NEUHAUS, SR., AND MR. WALLY SCOTT. -- In accordance with the provisions of the U. T. Austin Handbook of Operating Procedures and in order to implement the four-year staggered term prescribed therein, President Flawn and Chancellor Walker recommended that the Board of Regents make two appointments (one for two years and one for four years) to the Intercollegiate Athletics Council for Men at The University of Texas at Austin.

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Whereupon, Regent Richards moved that Mr. V. F. (Doc) Neuhaus, Sr. be appointed to the two-year term and Mr. Wally Scott be appointed to the four-year term effective with the start of the 1980 Fall Semester. Vice-Chairman Law seconded the motion which unanimously prevailed.

U. T. AUSTIN: ACQUISITION OF DAVID O. SELZNICK ARCHIVES. -- Authorization was given to purchase a part of the David O. Selznick Archives for the sum of \$385,000 from the Available University Fund

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and to accept a gift of the balance of this collection which is valued well in excess of \$2,000,000, under the following conditions:

- "1. that the Humanities Research Center of The University of Texas at Austin become the home of the David O. Selznick Archives, and that the Archives be defined as:
  - "a. 1,961 file boxes of correspondence and 38 four-drawer file cases of manuscript materials -- along with over 100 drawings, paintings, and other memorabilia formerly housed in the Bekins warehouse across from the Convention Center, Los Angeles, and since moved to the 7th floor of the HRC, Austin.
  - "b. 67 drawings and paintings which were critical in the production of Gone With The Wind now on loan to the Victoria and Albert Museum, London.
- "2. that the owners of the Selznick Archives will by gift over several years (the schedule of giving to be worked out) transfer ownership to the HRC until the total collection has become the property of the HRC;
- "3. that a small portion (approximately 13-20 boxes) of the Selznick Archives be sealed for the protection of the family members, until 1990, or the death of Jennifer Jones Simon, whichever shall last occur. Some limited access could be permitted - with the prior consent of Daniel Selznick, Jeffrey Selznick, or Berman Swartz;
- "4. that otherwise, the collection is to be available for the advancement of the academic enterprise. Of course, all usage must be structured within the demands of conservation principles;
- "5. that unrestricted usage of still photographs is granted;
- "6. that unrestricted publication rights are granted to the academic community of The University of Texas at Austin when publication is under the imprint of the Humanities Research Center of The University of Texas at Austin, or The University of Texas Press;
- "7. that when proposed publication is under commercial auspices, appropriate rights and fiscal arrangements (fees and royalty payments) are to be made with the Selznick family."

GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL)  
 ACCEPTANCE OF GIFT FUND COMMITMENTS FOR LEARNING  
 CENTER FROM HOUSTON ENDOWMENT, INC. AND THE M.D.  
 ANDERSON FOUNDATION. -- Upon recommendation of President Levin  
 and Chancellor Walker, the following additional gift fund commitments  
 for the completion of floors 3, 4, 5 and 6 of the Learning Center at

GTG  
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 REMARKS

Galveston Medical School of The University of Texas Medical Branch at Galveston were accepted with gratitude and appreciation:

\$400,000 from Houston Endowment, Inc.

\$250,000 from the M. D. Anderson Foundation

(See Page 45 .)

HOUSTON HEALTH SCIENCE CENTER AND UNIVERSITY CANCER CENTER: AUTHORIZATION TO PAY PART OF THE PARKING FEE TO THE TEXAS MEDICAL CENTER, INC., FOR CERTAIN EMPLOYEES.--

Approval was given to pay \$5.00 per month, per employee, for employees of The University of Texas Health Science Center at Houston and The University of Texas System Cancer Center who are required to pay parking fees to the Texas Medical Center, Inc., Houston, Texas. Payments will be made from Physicians Referral Service and Medical Service, Research and Development Plan funds and unrestricted gift funds.

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REMARKS ---

It was noted that this is the first time to pay for parking fees for classified personnel and that the staff parking fees are already paid.

Professorships, Named - Nonendowed

SAN ANTONIO HEALTH SCIENCE CENTER: NONENDOWED PROFESSORSHIPS NAMED ASHBEL SMITH PROFESSORSHIPS.--The five nonendowed professorships previously established at The University of Texas Health Science Center at San Antonio were named the Ashbel Smith Professorships, upon recommendation of President Harrison and Chancellor Walker. All appointees to these professorships shall meet the criteria approved by the Board of Regents when the nonendowed professorships were established and shall have the prior approval of the Board of Regents.

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REMARKS ---

#### DEVELOPMENT MATTERS

U. T. AUSTIN - (1) COLLEGE OF COMMUNICATION FOUNDATION, (2) COLLEGE OF FINE ARTS FOUNDATION AND (3) COLLEGE OF LIBERAL ARTS FOUNDATION ADVISORY COUNCILS: NOMINEES.-- Upon the recommendation of President Flawn and Chancellor Walker, nominees for membership on the College of Communication Foundation, College of Fine Arts Foundation and College of Liberal Arts Foundation Advisory Councils were approved as set out below:

(3)  
FILE NO. 11  
DOCUMENT ---  
REMARKS ---

- (1) For the College of Communication Foundation Advisory Council, two nominees for terms ending 1981 and two for terms ending 1983
- (2) For the College of Fine Arts Foundation Advisory Council, one nominee for an unfilled term ending 1982
- (3) For the College of Liberal Arts Foundation Advisory Council, one nominee for a term ending 1983

The names of the nominees for membership on each of these advisory councils will be reported for the record after they have accepted the appointments.

U. T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1980:

- (1) U. T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils; (Page 94 )
- (2) U. T. Austin: Development Board, School of Architecture Foundation, Arts and Sciences 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 Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy and School of Nursing Advisory Councils; (Page 96 )
- (3) U. T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils; (Page 103 )
- (4) U. T. El Paso: Development Board; (Page 106 )
- (5) U. T. Permian Basin: Development Board; (Page 106 )
- (6) U. T. San Antonio: Development Board and College of Business Advisory Council; (Page 107 )
- (7) U. T. Tyler: Development Board; (Page 108 )
- (8) Institute of Texan Cultures: Development Board; (Page 108 )
- (9) Dallas Health Science Center: Development Board; (Page 108 )
- (10) Galveston Medical Branch: Development Board; (Page 108 )
- (11) Houston Health Science Center: Development Board; (Page 109 )
- (12) San Antonio Health Science Center: Development Board; (Page 110 )
- (13) University Cancer Center: Board of Visitors of University Cancer Foundation; (Page 110 )
- (14) Tyler Health Center: Development Board (Page 111 ). --Unless otherwise indicated, membership was authorized for and nominees were designated by unanimous vote to the following development boards and advisory councils on May 30, 1980. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

The Regents' Rules and Regulations, Part One, Chapter VII, Subsection 2.31 provides that each development board shall consist of not more than twenty-five appointed members. In those cases where the membership has been increased, the necessary rules were waived.

1. The University of Texas at Arlington  
Development Board.--Authorized Membership 25:

FILE NO. 10  
DOCUMENT ---  
REMARKS ---

	<u>Term Expires</u>
*Mr. G. Allen, Arlington	1983
Mr. Robert Alpert, Dallas	1981
Mr. Lewis Bond, Fort Worth	1982
*Mr. Bill Bowerman, Arlington	1983
Dr. Malcolm K. Brachman, Dallas	1981
Mr. James T. Brown, Grand Prairie	1982
Mr. Arthur W. Cruse, Arlington	1982
Mr. Rawles Fulgham, Dallas	1981
Mr. Jenkins Garrett, Fort Worth	1981
**Mr. Richard Greene, Arlington	1983
Mr. A. R. Hixson, Arlington	1982
Mr. Burl B. Hulsey, Jr., Dallas	1981
Mr. Dee J. Kelly, Fort Worth	1981

Mr. Robert L. Kirk, Dallas	1982
*Mr. C. W. Mayfield, Arlington	1983
T. L. Shields, M.D., Fort Worth	1981
*Mr. Danny Smith, Arlington	1983
Mr. Lee Smith, Dallas	1981
Mr. Marvin Stetler, Arlington	1981
**Mr. John T. Stuart, Dallas	1983
Mr. Ernest J. Wilemon, Arlington	1982
**Mr. Sam Woodson, Fort Worth	1983
Mr. Paul E. Yarbrough, Arlington	1982

Unfilled Term	1983
Unfilled Term (Term to be determined as filled)	

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

FILE NO. 10  
 DOCUMENT ---  
 REMARKS ---

Term Expires

R. G. Alexander, D.D.S., Arlington	1982
*Mr. Kenneth S. Baum, Fort Worth	1982
*Mrs. Josephine Beckwith, Fort Worth	1982
*Mrs. Claud Boothman, Dallas	1982
Mr. Ron Burrus, Irving	1981
*Mr. James Chambers III, Dallas	1982
Mr. Roy Dulak, Dallas	1982
**Mr. Larry Eason, Fort Worth	1983
*Ms. Mamie Ewing, Arlington	1983
*Mrs. Billie Farrar, Arlington	1982
Mr. Joe Guise, Dallas	1982
**Mr. Pete Hinojosa, Fort Worth	1983
Mrs. Tommy G. Mercer, Fort Worth	1982
*Mr. Bob Ray Sanders, Dallas	1983
*Mr. Eddie Sandoval, Hurst	1983
Rabbi Robert Schur, Fort Worth	1982
Mr. Ralph Shannon, Dallas	1981
*Mr. Lee Smith, Dallas	1983
*Mrs. Richard Snider, Arlington	1982
Mr. Robert Standifer, Fort Worth	1981
Mr. Al Stillman, Dallas	1981
Mr. Harry Tanner, Dallas	1981
*Reverend Gene Thompson, Fort Worth	1983
Mr. Glenn Wilkins, Fort Worth	1982

Unfilled Term	1982
Unfilled Term	1982

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

FILE NO. 10  
 DOCUMENT ---  
 REMARKS ---

Term Expires

Mr. Richard L. Buerkle, Grand Prairie	1981
*Mr. George Clark, Dallas	1983
**Mr. Albert H. Cloud, Jr., Dallas	1983
*Mr. Steven K. Cochran, Dallas	1983
*Mr. Robert L. Crandall, Dallas	1983
**Mr. Charles Ferguson, Dallas	1983
Mr. John Ford, Dallas	1981
*Mr. Talmadge E. Foster, Dallas	1983
Mr. J. M. Hill, Cleburne	1981
Mr. Burvin Hines, Arlington	1982
**Mr. Leonard E. Huber, Dallas	1983
Mr. W. N. McKinney, Dallas	1981
Mr. Mike A. Myers, Dallas	1981
Mr. Bill Nugent, Fort Worth	1982
*Mr. James R. Perry, Fort Worth	1983
Mr. George B. Phillips, Fort Worth	1981
Mr. Howard Putnam, Dallas	1982
**Mr. E. M. Rosenthal, Fort Worth	1983

Mr. Ed Schollmaier, Fort Worth	1981
Mr. Charles Simmons, Fort Worth	1981
Mr. Bill Smith, Dallas	1981
**Mr. Doyle Smith, Arlington	1983
*Mr. Ronald G. Steinhart, Dallas	1983
**Mr. J. B. Thomas, Fort Worth	1983
Mr. Merle Volding, Dallas	1982
*Mr. Warren Woodward, Dallas	1983
Mr. Paul E. Yarbrough, Arlington	1981
Unfilled Term	1982
Unfilled Term	1983
Unfilled Term	1983

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

FILE NO. 10  
DOCUMENT       
REMARKS     

Term Expires

Mrs. Gordon Appleman, Fort Worth	1982
Frank C. Council, M.D., Arlington	1981
Mr. R. E. Cox III, Fort Worth	1982
**Mr. Dan Dipert, Arlington	1983
**Mr. Robert W. Gerrard, Fort Worth	1983
Mr. Arthur I. Ginsburg, Fort Worth	1982
**Mrs. Kay Buck McDermott, Fort Worth	1983
Mr. Rex C. McRae, Arlington	1982
Mrs. J. Clark Nowlin, Fort Worth	1981
Fred Rehfeldt, M.D., Millsap	1981
**Mrs. Byron Searcy, Fort Worth	1983
*Mr. Ron Smith, Fort Worth	1983
Mr. Sterling Steves, Fort Worth	1982
Mr. Bill Wagner, Bedford	1981
Unfilled Term	1982
Unfilled Term	1983

2. The University of Texas at Austin

Development Board, --Authorized Membership 27:

FILE NO. 11  
DOCUMENT       
REMARKS     

Term Expires

**Mr. Rex G. Baker, Jr., Houston	1983
Mrs. Perry R. Bass, Fort Worth	1982
**Captain Alan L. Bean, Houston	1983
**Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1983
**Mr. L. L. Colbert, Naples, Florida	1983
Mr. Marvin K. Collie, Houston	1982
**Mr. C. W. Cook, Austin	1983
**Mr. B. W. Crain, Jr., Longview	1983
Mr. Franklin W. Denius, Austin	1982
Mr. Bob R. Dorsey, Houston	1982
**Mr. A. Baker Duncan, San Antonio	1983
**Mr. Hayden W. Head, Corpus Christi	1983
Mr. Dan M. Krausse, Dallas	1982
Mr. Thos. H. Law, Fort Worth	Regent
Mr. Ben F. Love, Houston	Representative 1982
**Mr. Wales H. Madden, Jr., Amarillo	1983
Mrs. Eugene McDermott, Dallas	1981
Mr. J. Mark McLaughlin, San Angelo	1981
**Mr. V. F. Neuhaus, McAllen	1983
Mr. B. D. Orgain, Beaumont	1981
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1982
Mrs. John H. Rauscher, Jr., Dallas	1981
Mr. Preston Shirley, Galveston	1982
Mr. Ralph Spence, Tyler	1982
Mr. Jack G. Taylor, Austin	1982
*Mr. Larry E. Temple, Austin	1983
Mr. J. D. Wrather, Jr., Beverly Hills, California	1982

School of Architecture Foundation Advisory Council.  
 --Authorized Membership 25:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS ---

Term Expires

**Mr. Howard R. Barr, Austin	1985
*Mr. B. Boykin Bartlett, Houston	1985
Mr. Edwin E. Beran, Dallas	1982
Mr. David R. Braden, Dallas	1982
Mr. James A. Clutts, Dallas	1982
*Mr. Bartlett Cocke, Jr., San Antonio	1982
*Mr. B. W. Crain, Jr., Longview	1983
**Mr. Robert W. Cutler, Salado	1983
Mr. Fred W. Day, Jr., Austin	1981
Mr. Crawford Dunn, Dallas	1981
*Mr. Robert D. Garland, Jr., El Paso	1983
Mr. Joe Edward Guthrie, Dallas	1981
Mr. George F. Harrell, Dallas	1982
**Mr. Norcell D. Haywood, San Antonio	1983
**Mr. Karl F. Kamrath, Houston	1983
*Mr. Roy E. Kimsey, Jr., Midland	1982
Mr. Alwyn S. Koehler, Houston	1981
Mr. Charles E. Lawrence, Houston	1981
*Mr. Edward Mok, San Antonio	1983
Mr. Raymond D. Nasher, Dallas	1981
Mr. J. V. Neuhaus III, Houston	1981
Mrs. Catherine H. Powell, San Antonio	1982
Mr. A. T. Seymour III, Fort Worth	1981
Mr. Frank H. Sherwood, Fort Worth	1981
Mr. Charles F. Terry, Dallas	1982

Arts and Sciences Foundation Advisory Council.

--This advisory council was dissolved by the Board of Regents on July 11, 1980 to be replaced by College of Liberal Arts Foundation Advisory Council and College of Natural Sciences Foundation Advisory Council.

FILE NO. 11  
 DOCUMENT 11  
 REMARKS ---

College of Business Administration Foundation Advisory Council. -- Authorized Membership 35:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS ---

Term Expires

**Mr. Sam Barshop, San Antonio	1983
Mr. James L. Bayless, Dallas	1981
Mr. Aubrey C. Black, Dallas	1982
Mr. Jack S. Blanton, Houston	1982
*The Honorable Dolph Briscoe, Jr., Uvalde	1981
Mr. Karl T. Butz, Jr., Dallas	1982
*Mr. Robert M. Duffey, Jr., Brownsville	1983
**Mr. Edwin M. Gale, Beaumont	1983
Mr. James B. Goodson, Dallas	1981
**Mr. H. B. (Hank) Harkins, Alice	1983
Mr. William D. Hawkins, Houston	1981
Mr. Clyde Johnson, Jr., San Antonio	1931
Mr. William J. Kaplan, St. Louis, Missouri	1982
Mr. Herbert D. Kelleher, San Antonio	1982
**Mr. Alex H. Massad, New York, New York	1983
*Mr. W. Baker McAdams, Houston	1983
Mr. Fred H. Moore, Austin	1982
Mr. Sheldon I. Oster, Houston	1981
**Mr. Robert F. Parker, Houston	1983
Mr. James H. Polk III, El Paso	1982
Mr. Richard C. Seaver, Los Angeles, California	1981
Mr. Rex A. Sebastian, Dallas	1981
Mr. Ralph Spence, Tyler	1981
Mr. Theodore H. Strauss, Dallas	1981
**Mr. Daniel B. Stuart, Dallas	1983
**Mr. C. C. (Pete) Sublett, Houston	1983
**Mr. Jack G. Taylor, Austin	1983
**Mr. Jere W. Thompson, Dallas	1983

Mr. Ralph E. Velasco, Jr., San Antonio 1981  
 Mr. C. S. Wallace, Jr., Houston 1981  
 Mr. W. Duke Walser, Houston 1981  
 Mr. George S. Watson, Dallas 1981  
 Mr. James L. Whitcomb, Houston 1982  
 \*\*Mr. Michael B. Wisenbaker, Midland 1983  
 Mrs. Bonita Granville Wrather, Los Angeles, California 1981

College of Communication Foundation Advisory Council.  
 --Authorized Membership 30:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS 11

Term Expires

\*\*Mr. Pat M. Baskia, Midland 1983  
 Dr. Elizabeth Carrow-Woolfolk, Houston 1981  
 Mr. Don E. Carter, Miami, Florida 1982  
 \*\*Mr. George Christian, Austin 1983  
 \*Dr. Patricia Cole (Ph.D.), Austin 1983  
 \*Mr. Walter Cronkite, New York, New York 1982  
 Mr. Rush K. Evans, Jr., Austin 1981  
 Mr. Jim Fain, Austin 1981  
 \*Mr. Richard J. V. Johnson, Houston 1983  
 \*Mr. Ronald P. Johnson, Houston 1982  
 Mr. Bill R. Jones, Dallas 1981  
 Mr. John T. Jones, Jr., Houston 1981  
 \*\*Mr. Roderick K. Keitz, Dallas 1983  
 \*\*Mr. Robert G. Marbut, San Antonio 1983  
 Mr. Wendell Mayes, Jr., Austin 1982  
 Mr. Thomas R. McCartin, Dallas 1982  
 \*\*Mr. Al M. Natkin, New York, New York 1983  
 Mr. Sam W. Papert, Jr., Dallas 1981  
 Dr. Darrrell T. Piersol, Armonk, New York 1981  
 Mr. Robert E. Pulver, Stamford, Connecticut 1982  
 Mr. Texas E. Schramm, Dallas 1982  
 Mr. Wayne C. Sellers, Palestine 1981  
 Mr. William H. Shepard, Pittsburgh, Pennsylvania 1982  
 Mr. J. D. Wrather, Jr., Beverly Hills, California 1982

Unfilled Term 1981  
 5 Unfilled Terms (Terms to be determined as filled)

College of Education Foundation Advisory Council.  
 --Authorized Membership 14:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS 11

Term Expires

Mr. Ralph A. Anderson, Jr., Houston 1981  
 Mr. William H. Bingham, Austin 1981  
 Dr. C. C. Colvert, Austin 1981  
 Mr. Richard A. Haberman, Austin 1981  
 Mr. M. K. Hage, Jr., Austin 1981  
 Mrs. Ralph J. Hanna, Austin 1981  
 \*Mr. Ruben Hinojosa, Mercedes 1981  
 Mr. Raymond A. Lee, Austin 1981  
 \*\*Dr. Albert B. Martin, Amarillo 1983  
 Mrs. Hazel Jane Clements Monday, Huntsville 1981  
 Mrs. Sybil Seidel, Dallas 1981  
 Dr. Gordon K. Teal, Dallas 1981  
 Mrs. Robert Wilkes, Austin 1981

Unfilled Term 1983

College of Engineering Foundation Advisory Council.  
 --Authorized Membership 40:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS 11

Term Expires

\*Mr. F. C. Ackman, Houston 1983  
 \*Mr. R. L. Adams, Houston 1983  
 \*Mr. Louis A. Beecherl, Jr., Dallas 1983  
 Mr. Perry G. Brittain, Dallas 1982

*Mr. Glen Burroughs, Dallas	1983
**Mr. H. T. Chilton, Atlanta, Georgia	1983
Mr. A. R. Dudley, Houston	1981
Mr. John H. Duncan, Houston	1981
Mr. Thomas J. Feehan, Houston	1982
Mr. John T. Files, Houston	1981
Mr. J. J. Forese, Armonk, New York	1982
Mr. L. R. Hellwig, Tulsa, Oklahoma	1982
*Mr. T. Brockett Hudson, Houston	1983
Mr. John V. James, Dallas	1982
Dr. George F. Kirby, Houston	1982
*Mr. Robert L. Kirk, Dallas	1983
Mr. Curtis M. Klaerner, San Antonio	1981
**Mr. B. J. Lancaster, Dallas	1983
**Mr. James R. Lesch, Houston	1983
Mr. William F. Martin, Bartlesville, Oklahoma	1981
Dr. Edward A. Mason, Naperville, Illinois	1981
Mr. Alex H. Massad, New York, New York	1982
Mr. R. W. McKinney, Nacogdoches	1981
Mr. Paul D. Meek, Dallas	1982
**Mr. Robert L. Mitchell, New York, New York	1983
**Mr. R. J. O'Brien, Houston	1983
*Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1983
*Mr. Travis H. Petty, Houston	1983
Mr. Lewis A. Ramsey, Houston	1982
*Mr. Don A. Rikard, Midland, Michigan	1983
Mr. C. A. Rundell, Jr., Dallas	1981
*Dr. Roland W. Schmitt (Ph.D.), Schenectady, New York	1983
Mr. J. C. Vander Woude, Longview	1982
**Mr. J. C. Walter, Jr., Houston	1983
Dr. Ted S. Webb, Jr., Fort Worth	1981
Mr. Robert L. White, Arcadia, California	1981
Mr. Donald L. Wiley, New York, New York	1981
Mr. M. A. Wright, Houston	1981
**Mr. Everett B. Yelton, Jr., Wilmington, Delaware	1983
Unfilled Term	1983

College of Fine Arts Foundation Advisory Council  
Authorized Membership 30:

FILE NO. 11  
DOCUMENT       
REMARKS     

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1982
Mrs. Elizabeth B. Blake, Dallas	1981
Mrs. D. Phil Bolin, Wichita Falls	1982
**Mrs. Marietta Moody Brooks, Austin	1983
Miss Laura Carpenter, Dallas	1981
Mrs. Betty Bivins Childers, Amarillo	1981
Mr. Charles D. Clark, McAllen	1981
**Mrs. Fred Thomson Couper, Jr., Houston	1983
**Mrs. B. W. Crain, Jr., Longview	1983
**Mrs. Trammell Crow, Dallas	1983
**Miss Nina Cullinan, Houston	1983
Mr. Bob R. Dorsey, Houston	1981
Mrs. John C. Duncan, New York, New York	1981
Mrs. Walter L. Foxworth II, Dallas	1981
Mrs. W. St. John Garwood, Austin	1981
Dr. George S. Heyer, Jr., Austin	1981
Miss Ann H. Holmes, Houston	1981
*Mrs. Edward R. Hudson, Jr., Fort Worth	1983
Mrs. Janet C. Jessen, Austin	1982
**Mrs. Amy Freeman Lee, San Antonio	1983
Mr. Meredith J. Long, Houston	1981
Mrs. Alexander J. Oppenheimer, San Antonio	1981
Mr. Francis Prinz, Arlington	1981
Mrs. D. J. Sibley, Jr., Austin	1982
Mr. J. I. Staley, Wichita Falls	1981
Mr. Robert D. Straus, Sr., Houston	1982
Mr. Robert L. Tobin, San Antonio	1982
Mr. Marshall F. Wells, Houston	1982

Mrs. Wallace S. Wilson, Houston

1981

Unfilled Term

1982

Geology Foundation Advisory Council.

--Authorized Membership 36:

FILE NO. 11  
DOCUMENT      
REMARKS    

Term Expires

- Mr. Charles W. Alcorn, Jr., Victoria 1982
- \*\*Mr. Eugene L. Ames, Jr., San Antonio 1983
- Dr. Thomas D. Barrow, New York, New York 1981
- Mr. John F. Bookout, Houston 1981
- Mr. Don R. Boyd, Corpus Christi 1982
- Mr. W. Henry Cardwell, Houston 1982
- Mr. J. Ben Carsey, Houston 1981
- \*\*Mr. L. Decker Dawson, Midland 1983
- Dr. Rodger E. Denison, Dallas 1982
- Mr. George A. Donnelly, Jr., Midland 1982
- Mr. James H. Frasher, Houston 1981
- Mr. William E. Gipson, Houston 1981
- \*\*Mr. John A. Jackson, Dallas 1983
- Mr. J. Donald Langston, Houston 1982
- Mr. Jack K. Larsen, Amarillo 1981
- \*Mr. Howard R. Lowe, Coupeville, Washington 1983
- \*\*Mr. Ken G. Martin, Metairie, Louisiana 1983
- Mr. Harry A. Miller, Jr., Midland 1982
- Mr. James R. Moffett, Metairie, Louisiana 1981
- \*\*Mr. Fred L. Oliver, Dallas 1983
- \*Mr. Judd H. Oualline, Houston 1983
- \*Mr. Philip T. Oxley, Houston 1983
- Mr. Scott Petty, Jr., San Antonio 1981
- Mr. Jack Phillips, Houston 1982
- Mr. W. F. Reynolds, Wichita Falls 1982
- Mr. George W. Schneider, Jr., Lafayette, Louisiana 1982
- Mr. Tom Schneider, Eagle Pass 1982
- Mr. F. Augustus Seamans, Houston 1982
- \*Mr. D. B. Sheffield, Houston 1983
- Mr. William T. Stokes, Dallas 1981
- \*\*Mr. Edwin Van den Bark, Bartlesville, Oklahoma 1983
- Mr. Jack D. Wallner, Houston 1981
- Mr. Joseph C. Walter, Jr., Houston 1981
- Mr. Phillip E. Wyche, Houston 1982
- Unfilled Term 1982
- Unfilled Term 1983

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.

FILE NO. 11  
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Graduate School of Library Science Foundation Advisory Council. --Authorized Membership 9:

FILE NO. 11  
DOCUMENT      
REMARKS    

Term Expires

- \*Mrs. Betty Anderson, Lubbock 1983
- \*Dr. Mary Boyvey (Ph.D.), Austin 1983
- Mr. John P. Commons, Duarte, California 1982
- Dr. Robert R. Douglass, Austin 1981
- \*Ms. Connie Moore, Austin 1983
- Unfilled Term 1981
- Unfilled Term 1981
- Unfilled Term 1982
- Unfilled Term 1982

College of Liberal Arts Foundation Advisory Council.

--This advisory council was established by the Board of Regents on July 11, 1980 and initial nominees approved. Complete membership will be reported for the record on October 24, 1980.

FILE NO. 11  
DOCUMENT 11  
REMARKS 11

College of Natural Sciences Foundation Advisory Council.

--This advisory council was established by the Board of Regents on July 11, 1980 and initial nominees approved. Complete membership will be reported for the record on October 24, 1980.

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REMARKS 11

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 23.

FILE NO. 11  
DOCUMENT 11  
REMARKS 11

Term Expires

**Mr. Harlus F. Barber, Laredo	1985
Mr. Henry Code, Deerfield, Illinois	1982
Mr. William C. Coñner, Fort Worth	1982
Mr. Joe R. DeLeon, Jr., Corpus Christi	1982
Mr. Almer C. Engle, Jr., Houston	1981
Mr. Ben Mike Ethridge, San Antonio	1981
Mr. Ron Gieser, Burleson	1982
*Mr. Leo F. Godley, Fort Worth	1983
**Mr. Lonnie F. Hollingsworth, Lubbock	1983
Mr. William Arlyn Kloesel, Austin	1981
Mr. Alfred A. Mannino, Kansas City, Missouri	1982
Mrs. William L. Pipkin, Bryan	1981
Mr. Bill C. Pittman, Amarillo	1982
Mr. Glenn Smith, Waco	1982
**Mr. Coulter R. Sublett, Dallas	1983
Mr. Durwood Swanger, Texarkana	1981
Mr. Daniel Bert Thomas, Irving	1981
**Mr. Paul F. Trantham, Fort Worth	1983
Mr. J. Adan Trevino, Houston	1982
Mr. Tim L. Vordenbaumen, Sr., San Antonio	1982
Mr. Eugene L. Vykukal, Dallas	1982
Mr. Neill B. Walsdorf, San Antonio	1982
Mr. Michael Zagorac, Jr., Clearwater, Florida	1981
Unfilled Term	1985
Unfilled Term	1983

School of Social Work Foundation Advisory Council.

--Authorized Membership 21.

FILE NO. 11  
DOCUMENT 11  
REMARKS 11

Term Expires

Mrs. Robert M. Ayres, Sewanee, Tennessee	1982
**Mr. Tom Backus, Austin	1983
**Mr. Ernest M. Briones, Corpus Christi	1983
Mr. John L. Cardenas, San Antonio	1982
Mr. Jerome Chapman, Austin	1981
Mrs. Jim Fain, Austin	1982
*Mrs. Ruth H. Fred, Houston	1983
**Dr. Wayne H. Holtzman, Austin	1983
John J. Kavanagh, M.D., Austin	1982
Mr. Jacob H. Kravitz, Dallas	1981
Mrs. Margaret H. Magness, Austin	1982
Mr. James J. Miller, Victoria	1982
**Mrs. Carole A. Pinkett, Baytown	1983
Mr. Leon Rabin, Dallas	1981
**Mr. Victor W. Ravel, Austin	1983
Mr. Phil Dowell Strickland, Dallas	1981
Mr. A. Fred Swearingen, Corpus Christi	1982
Mrs. Jack Rice Turner, Corpus Christi	1981
*Dr. Carolyn Dixon Wells, Houston	1981
Mr. Larry Farish York, Houston	1981
Unfilled Term	1982

Marine Science Institute Advisory Councils  
--Authorized Membership 55:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS 11

Term Expires

**Mrs. John B. Armstrong, Kingsville	1985
*Charles W. Bailey, Jr., M.D., Houston	1982
**Mr. Perry R. Bass, Fort Worth	1985
Mr. William H. Bauer, La Ward	1981
*Mr. John C. Beasley, Beeville	1982
Mr. Albert M. Biedenharn, Jr., San Antonio	1982
Mr. Cecil E. Burney, Corpus Christi	1982
Mr. Charles C. Butt, Corpus Christi	1981
**Mr. Louis Castelli, Dallas	1983
Mr. James H. Clement, Kingsville	1981
**Mr. Leroy G. Denman, San Antonio	1985
Mr. Robert M. Duffey, Jr., Brownsville	1982
Mr. Hugh Halff, Jr., San Antonio	1982
**Mr. Edward H. Harte, Corpus Christi	1983
Mr. Hayden W. Head, Corpus Christi	1982
**Mr. George C. Hixon, San Antonio	1983
**Mr. John C. Holmgreen, San Antonio	1983
Mr. D. Michael Hughes, Santa Barbara, California	1982
Mrs. Lyndon B. Johnson, Stonewall	1982
Mr. Harris L. Kempner, Jr., Galveston	1981
**Mrs. Walter W. McAllister, Jr., San Antonio	1983
**Mr. Frank W. McBee, Jr., Austin	1983
Mr. William Negley, San Antonio	1981
Mr. V. F. Neuhaus, McAllen	1981
Mr. A. Chauncey Newlin, New York, New York	1981
**Mr. A. A. Seeligson, Jr., San Antonio	1983
Mrs. J. Burleson Smith, San Antonio	1981
Mr. James C. Storm, Corpus Christi	1981
Mr. Ben F. Vaughan, Jr., Corpus Christi	1981
**Mr. Don E. Weber, Corpus Christi	1983
Mr. M. Harvey Weil, Corpus Christi	1982
Mr. Gale White, Weimar	1981
Mr. Charles A. Worthen, Galveston	1982
Unfilled Term	1982
Unfilled Term	1983

McDonald Observatory and Department of Astronomy  
Advisory Council --Authorized Membership 29:

FILE NO. 11  
 DOCUMENT 11  
 REMARKS 11

Term Expires

Dr. Wilis A. Adcock, Dallas	1981
Mr. Morris Atlas, McAllen	1981
Mr. Rex G. Baker, Jr., Houston	1982
*Mr. William B. Blakemore II, Midland	1983
**Dr. Roland K. Blumberg, Seguin	1983
Mr. John W. Cox, La Jolla, California	1981
Mr. Houston H. Harte, San Antonio	1981
Mr. Jack S. Josey, Houston	1982
Mr. James J. Kaster, Austin	1982
**Mr. Marion T. Key, Lubbock	1983
**Mr. Joe J. King, Houston	1983
Mr. Chris Lacy, Fort Davis	1981
**Mr. Wales H. Madden, Jr., Amarillo	1983
**Mr. R. W. McKinney, Nacogdoches	1983
*Mr. Harold E. O'Kelley, San Antonio	1981
Mr. Robert W. Olson, Dallas	1981
The Honorable Mary Polk, Austin	1981
*Mr. Ike Sewell, Chicago, Illinois	1983
**The Honorable W. E. Snelson, Midland	1983
Mr. Walter G. Sterling, Houston	1981
Mr. C. H. Taylor, Houston	1982
Mr. Curtis T. Vaughan, San Antonio	1982
*Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1983
**Mr. Josiah Wheat, Woodville	1983

\*\*Honorable John Wildenthal, Houston  
 Mr. Samuel T. Yanagisawa, Garland

1985  
 1981

Unfilled Term  
 Unfilled Term  
 Unfilled Term

1981  
 1981  
 1982

School of Nursing Advisory Council.  
 --Authorized Membership 15:

FILE NO. 11  
 DOCUMENT       
 REMARKS     

Term Expires

Mr. Cleve Bachman, Beaumont  
 \*Miss Catherine A. Bane, Houston  
 Mrs. Joe Christie, Austin  
 Mrs. J. E. Connally, Abilene  
 Armando Cuellar, M.D., Weslaco  
 \*\*Mr. David T. Davenport, Austin  
 \*\*Max E. Johnson, M.D., San Antonio  
 Mrs. Luci B. Nugent, Austin  
 Mrs. John R. Rainey, Jr., Austin  
 Mr. Louis F. Shanks, Austin  
 \*\*Mr. Earl E. Walker, St. Louis, Missouri  
 Mrs. Horace E. Wilson, Amarillo

1981  
 1983  
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 1981

Unfilled Term  
 Unfilled Term  
 Unfilled Term

1981  
 1982  
 1985

5. The University of Texas at Dallas

FILE NO. 12  
 DOCUMENT       
 REMARKS     

Development Board. --Authorized Membership 25:

Term Expires

Mr. J. Fred Bucy, Dallas  
 Mr. Clifton W. Cassidy, Jr., Richardson  
 Dr. Andrew R. Cecil, Richardson  
 \*\*Mr. A. Earl Cullum, Jr., Dallas  
 Mr. Sol Goodell, Dallas  
 Mr. James B. Goodson, Dallas  
 Mr. Morris Hite, Dallas  
 \*\*Mr. Jack B. Jackson, Richardson  
 \*\*Mr. George W. Jalonick IV, Dallas  
 Mr. Rex Jobe, Dallas  
 Mr. Gifford K. Johnson, Dallas  
 Mr. Philip R. Jonsson, Dallas  
 Mr. Richard K. Marks, Dallas  
 Mr. Mark Martin, Dallas  
 \*\*Mr. Mike A. Myers, Dallas  
 \*Dr. Marco Padalino (Ph.D.), Richardson  
 \*\*Mrs. Theodore H. Strauss, Dallas  
 Mr. Thomas M. Sullivan, Dallas  
 Mr. C. J. Thomsen, Dallas  
 \*\*Mr. Warren G. Woodward, Dallas

1981  
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 1983

Unfilled Term  
 Unfilled Term  
 Unfilled Term  
 Unfilled Term  
 Unfilled Term

1981  
 1982  
 1982  
 1983  
 1985

Advisory Council for the School of Management and Administration. --Authorized Membership 34:

FILE NO. 12  
 DOCUMENT       
 REMARKS     

Term Expires

Mr. Harry B. Bartley, Dallas  
 Mr. Ernest T. Baughman, Dallas  
 \*\*Mr. James G. Blanchette, Jr., Dallas  
 \*Mr. John R. Bunten, Dallas  
 Mr. Robert W. Cannon, Dallas  
 Mr. John J. Casey, Dallas

1982  
 1981  
 1983  
 1983  
 1982  
 1982

Mr. William E. Cooper, Dallas	1982
*Mr. S. Finley Ewing, Dallas	1982
Mr. Jerry Farrington, Dallas	1982
**Mr. Richard I. Galland, Dallas	1983
*Mr. James B. Gardner, Dallas	1983
Mr. Thomas C. Hayman, Dallas	1982
Mr. Thomas B. Howard, Dallas	1981
Mr. Norman B. Keider, Lake Forest, Illinois	1981
Mr. James B. Lendrum, Dallas	1981
**Dr. Kal A. Lifson, Dallas	1983
**Miss Mary McDermott, Dallas	1983
*Mr. Richard F. Mitchell, Dallas	1982
Mr. Raymond D. Nasher, Dallas	1982
*Mr. Thomas G. Plaskett, Dallas	1983
Mr. Jay R. Reese, Dallas	1981
**Mr. Frank A. Rossi, Dallas	1983
Mr. William H. Seay, Dallas	1981
Mr. Rex A. Sebastian, Dallas	1981
Mr. Bryan Smith, Dallas	1982
*Mr. David R. Tacke, Dallas	1981
*Mr. Allan J. Tomlinson, Dallas	1983
Mr. James R. Voisinet, Dallas	1981
Mr. C. Lee Walton, Jr., Dallas	1981
*Ms. Linda A. Wertheimer, Dallas	1981
*Mr. D. Hugh Williams, Dallas	1983
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983

Advisory Council for the Callier Center for  
Communication Disorders. -- Authorized Membership 50:

FILE NO. 12  
DOCUMENT       
REMARKS     

Term Expires

**Dr. Willis Adcock, Dallas	1983
*Mr. W. H. Bowen, Dallas	1982
Mrs. George V. Charlton, Dallas	1982
Mrs. A. Earl Cullum, Jr., Dallas	1981
Mr. Robert B. Cullum, Dallas	1981
Mr. Joe M. Dealey, Dallas	1981
Mrs. Robert E. Dennard, Dallas	1981
*Mr. Jerry S. Farrington, Dallas	1983
Mr. Lee Fikes, Dallas	1981
Mr. Gerald Fronterhouse, Dallas	1981
Mr. Jay Goltz, Dallas	1982
*Mr. Sol Goodell, Dallas	1983
*Mr. Lee J. Guittar, Jr., Dallas	1983
*Mr. W. Gordon Hobgood, Dallas	1983
*Mr. Ray Hutchison, Dallas	1983
Miss Nelle Johnston, Dallas	1982
**Mr. J. E. Jonsson, Dallas	1983
Mr. Ben A. Lipsky, Dallas	1981
Mrs. John Howard Rauscher, Jr., Dallas	1981
Dr. Walter Rosenblith, Cambridge, Massachusetts	1982
Mr. Herbert G. Schiff, Dallas	1982
*Mr. William Schilling, Dallas	1983
Dr. Frederick Seitz, New York, New York	1981
Mr. Harry A. Shuford, Dallas	1982
*Mr. Pat Y. Spillman, Dallas	1983
Mr. C. A. Tatum, Jr., Dallas	1981
Mr. Carl J. Thomsen, Dallas	1982
Mr. R. L. Thornton, Jr., Dallas	1981
Unfilled Term	1981
Unfilled Term	1982

Advisory Council for the School of General Studies.  
-- Authorized Membership 25:

FILE NO. 12  
DOCUMENT       
REMARKS     

Term Expires

**Ms. Anne Blocker, Dallas	1983
----------------------------	------

Mr. Sam Bloom, Dallas	1982
Ms. Beverly Laughlin Brooks, Dallas	1982
*Ms. Barbara Brown, Dallas	1982
Mr. Carlyle H. Chapman, Jr., Dallas	1981
Mr. Joe M. Dealey, Jr., Dallas	1981
**Mr. Roy E. Dulak, Dallas	1985
Mr. Jerry Gray, Richardson	1982
Mrs. Ralph B. Greenlee, Jr., Dallas	1982
**Mr. David Kaplan, Richardson	1983
**Reverend W. B. J. Martin, Dallas	1985
Mrs. Mamie McKnight, Dallas	1982
Mr. Edward J. Pfister, Dallas	1981
**Mr. Ernest H. Randall, Jr., Richardson	1983
Mrs. Martha Ritter, Richardson	1982
Mrs. Morton H. Sanger, Dallas	1981
**Reverend Louis Saunders, Dallas	1983
Mr. Al Stillman, Dallas	1981
Miss Rhobia Taylor, Dallas	1981
Ms. Carolyn Tobian, Dallas	1981
*Mr. C. J. Webster, Addison	1982
**Mrs. Julius Wolfram, Dallas	1983
Mr. Hector Zamorano, Dallas	1981
Unfilled Term	1983
Unfilled Term	1983

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

FILE NO. 12  
DOCUMENT  
REMARKS

Term Expires

**Mr. Jac Alder, Dallas	1985
Mr. Charles A. Angel, Jr., Dallas	1982
Mrs. Alfred Bromberg, Dallas	1981
Mr. Vincent A. Carrozza, Dallas	1981
Mrs. James B. Francis, Dallas	1981
Mrs. Robert Glazer, Dallas	1981
Mr. Lloyd H. Haldeman, Dallas	1981
Mr. Jerry Lee Holmes, Dallas	1982
**Mr. S. Roger Horchow, Dallas	1983
Mrs. William Jagoda, Dallas	1981
*Mr. Plato Karayanis, Dallas	1983
Mrs. Bartram Kelley, Dallas	1981
Mr. Milton P. Levy, Jr., Irving	1982
Mrs. Edward Marcus, Dallas	1981
Mr. Harry S. Parker III, Dallas	1982
Mrs. Theodore H. Strauss, Dallas	1982
**Mr. Henry Taylor, Dallas	1985
Mr. Liener Temerlin, Dallas	1982
Mr. Jerrold M. Trim, Dallas	1982
Mr. J. T. Whatley, Dallas	1982
**Mr. Addison Wilson III, Dallas	1983
Mr. Robert A. Wilson, Dallas	1981
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1983

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

FILE NO. 12  
DOCUMENT  
REMARKS

Term Expires

Mr. Richard J. Agnich, Dallas	1981
Mr. Art Busch, Dallas	1981
Mr. Karl Butz, Jr., Dallas	1982
Mr. David J. Chase, Dallas	1982
**Ms. Betty Jo Christian, Washington, D.C.	1983
**Ms. Lee Clark, Dallas	1983
Mr. William Crier, Plano	1982
**Mr. Alan R. Erwin, Freeport	1983
Mr. David Fox, Carrollton	1981

Mr. I. E. Goldman, Dallas	1982
Mr. Lee Guittar, Dallas	1981
Ms. Kay Bailey Hutchison, Dallas	1981
Ms. Eddie Bernice Johnson, Rockville, Maryland	1982
Mr. Rodger Mitchell, Richardson	1982
**Charles B. Mullins, M.D., Dallas	1985
Mr. George Schrader, Dallas	1981
**Mr. Richard F. Smith, Dallas	1985
Mr. Theodore H. Strauss, Dallas	1981
Mr. Garry A. Weber, Dallas	1982
Unfilled Term	1981
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983
Unfilled Term	1985
Unfilled Term	1985

4. The University of Texas at El Paso  
Development Board.--Authorized Membership 25:

FILE NO. 13  
DOCUMENT       
REMARKS     

Term Expires

**Eugenio A. Aguilar, Jr., D.D.S., El Paso	1985
Mr. Richard N. Azar, El Paso	1982
Mr. Julian Bernat, El Paso	1981
Gordon L. Black, M.D., El Paso	1982
Mr. H. M. Daugherty, Jr., El Paso	1981
**Mr. Charles H. Foster, El Paso	1985
Mr. Hugh K. Frederick, Jr., El Paso	1981
Mr. Arthur L. Gonzales, El Paso	1981
Mrs. Robert F. Haynsworth, El Paso	1982
Mr. Robert C. Heasley, El Paso	1982
Mr. Fred Hervey, El Paso	1982
*Mr. Lindsay B. Holt, El Paso	1982
Mr. Ted Karam, El Paso	1981
**Mr. Dennis H. Lane, El Paso	1985
**Mr. C. H. Leavell, El Paso	1985
**Mr. George G. Matkin, El Paso	1985
Mr. Louis B. McKee, El Paso	1982
Mr. L. A. Miller, El Paso	1982
*Mr. Jim Neessen, El Paso	1982
**Mr. W. H. Orme-Johnson, Jr., El Paso	1985
Mr. Jim Phillips, El Paso	1982
**Mr. Jose G. Santos, El Paso	1985
**Mr. Edward F. Schwartz, El Paso	1985
Mr. Tad R. Smith, El Paso	1982
Mr. Sam D. Young, Jr., El Paso	1981

5. The University of Texas of the Permian Basin  
Development Board.--Authorized Membership 25:

FILE NO. 14  
DOCUMENT       
REMARKS     

Term Expires

Mr. H. Eugene Abbott, Midland	1981
**Mr. William B. Blakemore II, Midland	1985
Mr. Claude W. Brown, McCamey	1982
Mr. Ignacio Cisneros, Odessa	1982
*J. D. Cone, M.D., Odessa	1985
Mr. John A. Currie, Big Spring	1981
**Mr. J. Conrad Dunagan, Monahans	1985
Mr. Mel Z. Gilbert, Snyder	1981
Mr. Ray F. Herndon, Jr., Midland	1982
Mr. John J. Ingram, Midland	1982
Mr. W. D. Noel, Odessa	1981
Mr. Herschel O'Kelley, Odessa	1981
Mr. Charles R. Perry, Odessa	1982
Mr. Joe Pickle, Big Spring	1981
Mr. James Roberts, Andrews	1981
**Mr. Louis Rochester, Odessa	1985

Mr. W. F. Roden, Midland	1982
*Mr. W. O. Shafer, Odessa	1985
**Mrs. Richard C. Slack, Pecos	1985
Mrs. Phillip R. Zeeck, Odessa	1981

5 Unfilled Terms (Terms to be determined as filled)

6. The University of Texas at San Antonio  
Development Board.--Authorized Membership 25:

FILE NO. 15  
DOCUMENT      
REMARKS    

	<u>Term Expires</u>
Mr. Glenn Biggs, San Antonio	1982
Dr. Roland K. Blumberg, Seguin	1982
Mr. Richard W. Calvert, San Antonio	1982
**Mr. Hugh K. Foster, San Antonio	1985
Mr. Gordon N. George, San Antonio	1982
**Mr. Houston H. Harte, San Antonio	1985
Mr. James H. Helland, San Antonio	1981
**Mrs. B. K. Johnson, San Antonio and Ea Pryor	1985
Mr. Charles A. Kuper, Sr., San Antonio	1982
Mr. Quincy Lee, San Antonio	1982
**Mr. Bernard L. Lifshutz, San Antonio	1985
Mrs. Walter W. McAllister, Jr., San Antonio	1981
**Mr. B. J. "Red" McCombs, San Antonio	1983
**Gen. Robert F. McDermott (Ret.), San Antonio	1985
Mr. Lewis J. Moorman, Jr., San Antonio	1982
Mr. Harold E. O'Kelley, San Antonio	1981
Mr. Jesse H. Oppenheimer, San Antonio	1981
Mr. Scott Petty, Jr., San Antonio	1982
**Mr. C. Linden Sledge, San Antonio	1983
Mr. John T. Steen, San Antonio	1981
*Mr. Louis H. Stumberg, San Antonio	1985
Mr. Curtis Vaughan, Jr., San Antonio	1981
William C. Winter, M.D., San Antonio	1981
Mrs. Irene Wischer, San Antonio	1981
Unfilled Term	1981

College of Business Advisory Council.  
--Authorized Membership 25:

FILE NO. 15  
DOCUMENT      
REMARKS    

	<u>Term Expires</u>
Mr. Stevenson Atherton, San Antonio	1981
Mr. Jesse A. Baker, San Antonio	1982
Mr. Fred W. Burtner, San Antonio	1981
Mr. John L. Cardenas, San Antonio	1981
Mr. William G. Conway, San Antonio	1981
Col. Victor J. Ferrari, San Antonio	1982
Dr. Lyman R. Fink, San Antonio	1982
**Mrs. Katherine N. Folbre, San Antonio	1983
Mr. Gordon N. George, San Antonio	1982
**Mr. George F. Golder, San Antonio	1985
*Mr. William E. Greehey, San Antonio	1985
Mr. Alex H. Halff, San Antonio	1982
Mr. James L. Hayne, San Antonio	1981
*Mrs. Mazie Sale Hill, San Antonio	1985
Mr. John R. Kittrell, San Antonio	1982
**Mr. Marvin M. Kline, San Antonio	1985
Mr. Steven Q. Lee, San Antonio	1982
**Mr. Byron L. LeFlore, San Antonio	1985
**Mr. Harold E. O'Kelley, San Antonio	1985
Mr. Juan J. Patlan, San Antonio	1981
Mr. James C. Phelps, San Antonio	1982
Mr. Thomas J. Pierce, Corpus Christi	1982
Mr. Robert H. Seal, San Antonio	1982
*Mr. James R. Walker, San Antonio	1985
Unfilled Term	1981

The University of Texas at Tyler

Development Board.--No development board requested. However, The University of Texas at Tyler Educational Foundation, an external foundation, is active in private fund development on behalf of this component.

FILE NO. 24  
DOCUMENT      
REMARKS    

The University of Texas  
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 26:

FILE NO. 23  
DOCUMENT      
REMARKS    

	<u>Term Expires</u>
**Mr. Morris Atlas, McAllen	1983
Mr. Joe Belden, Dallas	1981
*Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Jack Blanton, Houston	1981
Mr. Bob B. Brinkerhoff, Houston	1982
**Mr. J. P. Bryan, Jr., Houston	1983
Mr. Charles C. Butt, Corpus Christi	1982
Mr. Edward Clark, Austin	1982
Mr. Bob R. Dorsey, Houston	1982
Judge Joe J. Fisher, Beaumont	1982
**Mr. Jenkins Garrett, Fort Worth	1983
Mr. Alex H. Halff, San Antonio	1981
*Mr. Neal A. Hawthorn, Longview	1983
Mr. John Henderson, Lufkin	1982
Dr. Wayne H. Holtzman, Austin	1981
*Mr. Reagan Houston III, San Antonio	1983
Mr. Edward Joseph, Austin	1981
**Mr. Max Mandel, Laredo	1983
*Mr. R. W. "Dick" McKinney, Nacogdoches	1983
*Dan C. Peavy, Jr., D.D.S., San Antonio	1983
Mr. Herman Pressler, Houston	1981
Miss Josephine Sparks, Corpus Christi	1982
*Mrs. Walter G. Sterling, Houston	1983
Mr. Marshall T. Steves, San Antonio	1982
**Mr. David A. Witts, Dallas	1983
Unfilled Term	1981

9. The University of Texas  
Health Science Center at Dallas

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

FILE NO. 16  
DOCUMENT      
REMARKS    

10. The University of Texas  
Medical Branch at Galveston

Development Board.--Authorized Membership 40:

FILE NO. 17  
DOCUMENT      
REMARKS    

	<u>Term Expires</u>
**W. Tom Arnold, M.D., Houston	1983
**George P. Bachman, M.D., Seguin	1983
**Mrs. William H. Bauer, La Ward	1983
G. Valter Brindley, Jr., M.D., Temple	1982
Honorable Edward Clark, Austin	1982
H. Frank Connally, Jr., M.D., San Antonio	1981
**Kleberg Eckhardt, M.D., Corpus Christi	1983
**Edward Egbert, M.D., El Paso	1983
**Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1983
McIver Furman, M.D., Corpus Christi	1981
**Mr. Edwin Gale, Beaumont	1983
**Carlos D. Godinez, M.D., McAllen	1983
Miss F. Marie Hall, Big Spring	1981
**Walter F. Hasskarl, M.D., Brenham	1983

Jesse E. Heath, M.D., Madisonville	1982
Mr. Sealy Hutchings, Jr., Galveston	1981
**Mr. Harris L. Kempner, Galveston	1983
Thomas D. Kirksey, M.D., Austin	1981
Donald R. Lewis, M.D., Paris	1982
David T. McMahon, Jr., M.D., San Antonio	1982
**Mr. A. G. McNeese, Jr., Houston	1985
**David C. Miesch, M.D., Paris	1983
**Mr. Ballinger Mills, Galveston	1983
**Mr. W. L. Moody IV, Galveston	1985
Sam A. Nixon, Jr., M.D., Houston	1982
E. M. Phillips, M.D., Austin	1982
Mario E. Ramirez, M.D., Roma	1981
Mrs. Edward R. Randall, Jr., Galveston	1981
Harvey Renger, M.D., Hallettsville	1981
**Raleigh R. Ross, M.D., Austin	1983
**William D. Seybold, M.D., Houston	1985
Mr. Preston Shirley, Galveston	1982
**Mr. James C. Storm, Corpus Christi	1985
*Clyde E. Thomas, Jr., M.D., Big Spring	1983
Courtney M. Townsend, M.D., Paris	1982
Jim M. Vaughn, M.D., Tyler	1981
**Mr. Carmage Walls, Houston	1983
Mr. John M. Winterbotham, Houston	1982
**Mr. Sam P. Woodson, Jr., Fort Worth	1983
Unfilled Term	1985

11. The University of Texas  
Health Science Center at Houston

Development Board -- Authorized Membership 55:

FILE NO. 18  
DOCUMENT       
REMARKS     

	<u>Term Expires</u>
Mr. Evans Attwell, Houston	1981
Mr. Harry G. Austin, Houston	1981
*Mr. Murphy Baxter, Houston	1983
Mr. William K. Bruce, Houston	1982
Mr. Hugh Q. Buck, Houston	1982
**Mr. John Cater, Houston	1983
Mrs. John S. Chase, Houston	1982
Mr. Joseph S. Cullinan II, Houston	1982
**Mr. Jack Currie, Houston	1983
Mr. Robert P. Doherty, Jr., Houston	1982
Mr. John H. Duncan, Houston	1981
Mr. Kraft W. Eidman, Houston	1981
Mr. Kenneth Fellows, Houston	1981
Mr. W. N. Finnegan III, Houston	1981
Mr. Joe F. Flack, Houston	1981
**Mr. A. J. Gallerano, Houston	1983
Mr. Robert G. Greer, Houston	1981
Mr. William C. Harvin, Houston	1982
Mr. Wayne Hightower, Houston	1981
**Mr. Collins Hill, Jr., Houston	1983
Mr. John B. Holmes, Jr., Houston	1981
*Mr. Roy M. Huffington, Houston	1983
Mr. Jack S. Josey, Houston	1981
Mrs. Mavis Kelsey, Houston	1981
**Mr. Allan C. King, Houston	1983
Mr. George F. Kirby, Houston	1982
Mr. Earl B. Loggins, Houston	1981
**Mr. Ben Love, Houston	1983
Mr. John L. McConn, Jr., Houston	1981
**Mrs. A. G. McNeese, Jr., Houston	1983
**Mr. Walter M. Mischer, Jr., Houston	1983
Mr. Robert Parker, Houston	1982
Mr. Ed Randall III, Houston	1981
Mr. Theodore C. Rogers, Houston	1982
Mr. Pat R. Rutherford, Jr., Houston	1981
Mr. Robert A. Shepherd, Jr., Houston	1982

**Mr. Robert Stewart, Jr., Houston	1985
Mr. Raybourne Thompson, Sr., Houston	1982
Mrs. Felix Tijerina, Houston	1982
*Mr. Prentis B. Tomlinson, Houston	1983
Mrs. Jack T. Trotter, Houston	1982
*Mr. Clifford Francis Tuttle, Houston	1983
Mr. Neal O. Wade, Jr., Houston	1982
Mr. Jack Weingarten, Houston	1982
**Mrs. Bernice Weingarten Welch, Houston	1983
**Mr. William M. Wheless III, Houston	1983
Mr. Gail Whitcomb, Houston	1981
**Mr. Gene M. Woodfin, Houston	1983

President Roger J. Bulger, Houston	No Fixed Term
Vice President for Administration and Finance, Mr. John P. Porretto, Houston	No Fixed Term

Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983

12. The University of Texas  
Health Science Center at San Antonio

Development Board.--Authorized Membership 25:

FILE NO. 19  
DOCUMENT ---  
REMARKS ---

Term Expires

*Mr. Sam Barshop, San Antonio	1983
**Mr. Glenn Biggs, San Antonio	1983
Mrs. Roland K. (Jane) Blumberg, Seguin	1982
Mr. Tom Frost, Jr., San Antonio	1981
Mr. C. C. Gunn, Sr., San Antonio	1982
**Mr. G. (Jim) Hasslocher, San Antonio	1983
John J. Hinchey, M.D., San Antonio	1981
Mr. Louis J. Kocurek, San Antonio	1981
Mrs. Helen Tribble Mays, San Antonio	1982
Asher R. McComb, M.D., San Antonio	1982
*General Robert F. McDermott, San Antonio	1983
Mr. John E. Newman, San Antonio	1981
Mr. Jesse H. Oppenheimer, San Antonio	1981
Mr. Charles G. Orsinger, San Antonio	1982
**Mrs. John (Ruby) Peace, San Antonio	1983
**Mr. Robert H. Seal, San Antonio	1983
John M. Smith, Jr., M.D., San Antonio	1982
Reeves L. Smith, D.D.S., San Antonio	1982
**Mrs. John (Nell) Steen, San Antonio	1983
*Mrs. Joe (Jocie) Straus, Jr., San Antonio	1981
Mr. Edgar Von Scheele, San Antonio	1981
*Mrs. Earl H. (Irene) Wischer, San Antonio	1982
**Mr. H. B. Zachry, San Antonio	1983
Unfilled Term	1981***
Unfilled Term	1982

\*\*\* Vacancy created by death of Mr. Alfred Negley.

13. The University of Texas System Cancer Center

Board of Visitors of University Cancer Foundation.  
--Authorized Membership 30:

FILE NO. 20  
DOCUMENT ---  
REMARKS ---

Term Expires

Mr. James A. Baker III, Houston	1982
**Mr. Max E. Banks, Amarillo	1983
**Mr. Charles C. Butt, Corpus Christi	1983
Mr. Ernest H. Cockrell, Houston	1981
Mr. Harlan Crow, Dallas	1982
*Mr. Roy H. Cullen, Houston	1981
**Mr. Ernest Deal, Houston	1983
**Mr. Leroy G. Denman, Jr., San Antonio	1983
*Mr. John H. Duncan, Houston	1983
Mr. Paul R. Haas, Corpus Christi	1982
Mr. Thad T. Hutcheson, Jr., Houston	1981

Mr. J. K. Jamieson, Houston	1981
Mr. Richard J. V. Johnson, Houston	1982
*Mr. Lenoir M. Josey, Houston	1983
*Mrs. J. Hugh Liedtke, Houston	1983
Mr. Lewis F. Lyne, Dallas	1981
*Mrs. Austin McCloud, Eastland	1982
Mr. W. D. Noel, Odessa	1981
Mr. T. Boone Pickens, Jr., Amarillo	1982
*Mr. William F. Roden, Midland	1983
*Mr. Ben J. Rogers, Beaumont	1982
*Mr. Nat S. Rogers, Houston	1983
Mrs. William D. Seybold, Houston	1981
Mr. Robert R. Shelton, Kerrville	1981
*Mr. W. R. Smith, Houston	1982
*Mrs. Walter G. Sterling, Houston	1983
Mr. Larry E. Temple, Austin	1982
Mrs. Camilla D. Trammell, Houston	1981
Mr. Fred Q. Underwood, Lubbock	1982
Mrs. Wallace S. Wilson, Houston	1981

14. The University of Texas  
Health Center at Tyler

Development Board.--The Texas Chest Foundation serves in this capacity. The nominees are not subject to regental approval.

FILE NO. 22  
DOCUMENT ---  
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U. T. SYSTEM: REPORT ON THE CHANCELLOR'S COUNCIL FINANCIAL COMMITMENTS TOWARD THE ACQUISITION OF THE GUTENBERG BIBLE AND METHOD FOR RECOGNITION OF DONORS.--When Mr. Rex G. Baker, Jr., Chairman of the Executive Committee of The Chancellor's Council, and Mr. Ralph Spence, Immediate Past Chairman of The Chancellor's Council Executive Committee, arrived at the meeting, they were welcomed by Chairman Williams on behalf of the Board. (See Page 88 .)

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After expressing appreciation to the Board of Regents for its act of faith in advancing the funds which made the acquisition of the Gutenberg Bible possible, Mr. Baker reviewed the role played by the Board by reading the report made by then Chairman Allan Shivers from the Minutes of June 9, 1978:

"The Gutenberg Bible owned by the Carl and Lily Pforzheimer Foundation, Inc., is the only Gutenberg Bible available for purchase in the world at the present time. The asking price is \$2.4 million. Mr. Ralph Spence, Chairman of the Executive Committee of the Chancellor's Council, reported that the Chancellor's Council is committed to raise a minimum of \$1.4 million to apply on the purchase of this Bible for the library at The University of Texas at Austin and that he hoped the Council could raise more than that amount.

"Whereupon, Regent Law moved that a maximum of \$1 million be appropriated from the Available University Fund to apply on the purchase of the Gutenberg Bible and that President Walker be authorized to advance from funds available \$1.4 million to complete the purchase price of \$2.4 million with the understanding that the Chancellor's Council would be responsible for repaying a minimum of \$1.4 million.

"Vice-Chairman Williams and Regent Sterling seconded the motion which prevailed without objection."

Mr. Baker reminded the Board that negotiations were carried on for many years under the leadership of the late Chancellor-Emeritus Harry Ransom and stated that he accepted the chairmanship of The Chancellor's Council with the understanding that Ralph Spence would remain as Chairman of the fund raising committee. He then called on Mr. Spence to report on the present status of this acquisition.

Mr. Spence lauded both former Chancellor LeMaistre and Chancellor Walker for their aid in this acquisition. He reported that as of August 31, 1980, The Chancellor's Council had (1) repaid in cash \$1.3 million toward the advance of \$1.4 million by the Board of Regents in June 1978; (2) \$38,176 in the Gutenberg Bible active account; and (3) \$176,684 in validated outstanding pledges to be paid before June 1982. He further stated that The Chancellor's Council will exceed \$1.5 million in funds repaid for this purchase.

The breeding ground for future contributions, Mr. Spence emphasized, is the recognition of the smallest as well as the largest gifts because that is what makes this University first class. He stated that "the purchase of the Gutenberg Bible was witness to the vision, generosity, planning and promotion of excellence by this Board of Regents."

In this connection, Mr. Spence suggested that the donors toward this acquisition be recognized at the expense of The Chancellor's Council with plaques and with a leather bound book in which the names of the donors are inscribed.

At the conclusion of their reports, Chairman Williams expressed gratitude to Mr. Baker and Mr. Spence for the two years of leadership each had provided and asked for an expression of approval and recommendation from President Flawn and Chancellor Walker. President Flawn and Chancellor Walker indicated their approval of the recommendations of The Chancellor's Council.

Whereupon, the Committee of the Whole upon motion of Vice-Chairman Law, seconded by Regent Hay, approved the plan of The Chancellor's Council to recognize the donors by (1) placing in the archives of the Harry Ransom Center a handsome, leather bound "Book of Contributors" in which the names of all donors would be hand lettered and (2) placing plaques on the front of the Gutenberg Bible display case on which are listed the major donors.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION  
(Pages 112-114)

Chairman Williams reported that the Committee of the Whole met in Executive Session on Thursday afternoon (September 4) following the meeting of the Buildings and Grounds Committee and continued its meeting on Friday, (September 5) following the Open Session of the Committee of the Whole at 11:30 a. m. for discussion of matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters.

Chairman Williams then inquired if any member of the Board desired to take action on the items discussed; whereupon, the following action was taken:

Property Exchange with Capital National Bank

U. T. SYSTEM: AUTHORIZATION TO EXCHANGE LOTS 9-12, BLOCK 82, ORIGINAL CITY OF AUSTIN, FOR 42.94' OF LOT 10 AND ALL OF LOTS 11 AND 12, BLOCK 71, ORIGINAL CITY OF AUSTIN (CAPITAL NATIONAL BANK PROPERTY). -- Upon motion of Regent Hay, seconded by Regent Fly, the Administration was authorized to exchange The University of Texas System property legally described as Lots 9-12, Block 82, original City of Austin, containing approximately 23,552 square feet (located at the corner of 8th and Lavaca) for Capital National Bank property legally described as 42.94' of Lot 10 and all of Lots 11 and 12, Block 71, original City of Austin, containing approximately 17,272.32 square feet (located at the corner of 7th and Lavaca). In addition to the exchange of properties, the Capital National Bank will pay The University of Texas System \$131,500, the difference between the average of the appraised values of the properties. The motion carried by the following vote:

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AYES: Williams, Law, Fly, Hay, Sterling

NOES: None

ABSTAIN: Blumberg, Newton, Powell, Richards

Property Exchange with City of San Antonio

U. T. AUSTIN (ESTATE OF GRACE MADELINE MAVERICK) AUTHORIZATION TO (1) CONVEY TO THE CITY OF SAN ANTONIO LOT A-18 AND THE E 11.71 FEET OF LOT 85, NEW CITY BLOCK 423, BLOCK 24, CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS AND (2) ACCEPT DEED FROM THE CITY OF SAN ANTONIO FOR 6.0027 ACRES IN HEMISFAIR PLAZA ADJACENT TO THE INSTITUTE OF TEXAN CULTURES. -- President Flawn and Chancellor Walker recommended that the Board of Regents convey to the City of San Antonio Lot A-18 and the E 11.71 feet of Lot 85, New City Block 423, Block 24, City of San Antonio, Bexar County, Texas; and that in consideration of this conveyance to the City of San Antonio, the Board of Regents accept a deed from the City of San Antonio to 6.0027 acres in Hemisfair Plaza adjacent to the Institute of Texan Cultures with the only reversionary condition being that the property be used for educational purposes.

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Without objection this recommendation was approved and the Chairman of the Board was authorized to execute all necessary instruments to effectuate these conveyances after approval as to form by the Office of General Counsel and approval as to content by the Chancellor.

Since this property may be used by The University of Texas at San Antonio and The University of Texas Institute of Texan Cultures at San Antonio in the future, President Wagener and Executive Director Maguire concurred in the recommendation made to the Board.

DALLAS HEALTH SCIENCE CENTER: AUTHORIZATION TO ACQUIRE LOCKE MEDICAL BUILDING (6011 HARRY HINES BOULEVARD, DALLAS, TEXAS) SUBJECT TO COORDINATING BOARD APPROVAL. -- Subject to the approval of the Coordinating Board, Texas College and University System, authorization was given to acquire the Locke Medical Building

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located at 6011 Harry Hines Boulevard, Dallas, Texas, at a cost of \$3,000,000 to be paid from Permanent University Fund Bond proceeds. This building, which contains 95,000 gross square feet and an adjacent 325-car concrete parking structure, will provide space for The University of Texas School of Allied Health Sciences at Dallas and the Medical Service Research and Development Plan offices currently housed in leased space.

UNIVERSITY CANCER CENTER: APPLICATION FOR EMPLOYMENT OF DR. CREIGHTON L. EDWARDS.--Chairman Williams reported that the Board of Regents had received through proper procedure an application from Dr. Creighton L. Edwards for employment in the Department of Gynecology at The University of Texas System Cancer Center. Regent Fly moved that be it:

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RESOLVED that President LeMaistre, as President of the M. D. Anderson Hospital and Tumor Institute, and Chancellor Walker be and they hereby are authorized to consider the application of Creighton Edwards for employment, subject to the condition that if such application is affirmatively acted on the resulting employment shall be subject to probation for a period of three years.

Regent Richards seconded the motion which prevailed by the following vote:

AYES: Williams, Law, Fly, Powell, Richards, Sterling

NOES: Blumberg, Hay, Newton

ADJOURNMENT.--There being no further business, the meeting was adjourned at 4:20 p. m.

Betty Anne Thedford

September 11, 1980