

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

CHANCELLOR'S DOCKET NO. 83

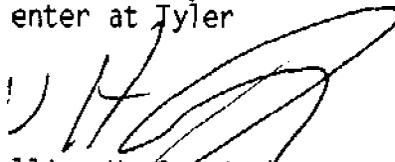
October 10, 1995

MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

Martha E. Smiley, Chairman
Linnet F. Deily
Thomas O. Hicks

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval, as appropriate, at the meeting of the U. T. System Board of Regents on November 9, 1995. The appropriate Executive Vice Chancellors and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C-1 through C-36
The University of Texas at Arlington	AR-1 through AR-24
The University of Texas at Austin	A-1 through A-69
The University of Texas at Brownsville	B-1 through B-11
The University of Texas at Dallas	D-1 through D-12
The University of Texas at El Paso	EP-1 through EP-20
The University of Texas - Pan American	PA-1 through PA-11
The University of Texas of the Permian Basin	PB-1 through PB-5
The University of Texas at San Antonio	SA-1 through SA-13
The University of Texas at Tyler	TA-1 through TA-7
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-23
The University of Texas Medical Branch at Galveston	G-1 through G-13
The University of Texas Health Science Center at Houston	HH-1 through HH-19
The University of Texas Health Science Center at San Antonio	HS-1 through HS-22
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-10
The University of Texas Health Center at Tyler	HT-1 through HT-5


William H. Cunningham
Chancellor

CC:at

cc: Donald L. Evans
Zan W. Holmes, Jr.
Lowell H. Lebermann, Jr.
Tom Loeffler

Bernard Rapoport
Ellen C. Temple
James P. Duncan
Charles B. Mullins, M.D.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING
NOVEMBER 9, 1995
EXECUTIVE COMMITTEE LETTERS

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

Executive Committee Letters

In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, the Executive Committee has approved the following actions and requests ratification of these actions by the Board of Regents:

Executive Committee Letter 95-23 (July 11, 1995)

1. Component: U. T. Austin (Project No. 102-840)
 Action: Awarded a construction contract for the Women's Softball Field - Stage One Playing Field to the lowest responsible bidder, Tremur Consulting Contractors, Inc., Del Valle, Texas, for the Base Bid in the amount of \$503,820.
 Comments: Stage One Playing Field is the first stage of the two-stage project for the construction of a Women's Softball Field at U. T. Austin. The contract award can be made within the authorized total project cost of \$600,000 funded by Unexpended Plant Funds and Gifts and Grants. Tremur Consulting Contractors, Inc. stated in its proposal that it will have Historically Underutilized Business participation of 16% for minority-owned and 4% for women-owned firms in the contract.

2. Component: U. T. San Antonio (Project No. 401-800)
 Actions:
 - a. Excused Texas Office Supply Co., Corpus Christi, Texas, from its bid on Base Proposal "K" (Reception Area Modular Seating), University Center Expansion because of an error in the bid
 - b. Awarded contracts for furniture, furnishings, and accessories for the University Center Expansion to the following lowest responsible bidders:

J. R., INC. Universal City, Texas Base Proposals "A" and "E" Office Pavilion Austin, Texas	\$115,048.67
Base Proposals "B", "F", and "W"	59,908.10
Texwood Furniture Corp. Austin, Texas Base Proposal "C"	15,080.00
Texas Office Supply Co. Corpus Christi, Texas Base Proposals "D", "N", "P", "Q", and "R"	268,498.63
Vanguard Environments, Inc. Houston, Texas Base Proposals "G", "I", "O", "S", "Y", and "Z"	84,999.01
Educational and Institutional Cooperative Services, Inc. Dallas, Texas Base Proposals "H", "T", "U", "V", and "X"	59,577.89

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Executive Committee Letters (Continued)

Austin Business Furniture Austin, Texas Base Proposals "J", "L", and "M"	\$ 25,705.00
Texas Wilson Office Furniture and Services, Inc. San Antonio, Texas Base Proposal "K"	19,672.11
GRAND TOTAL CONTRACT AWARDS	\$648,489.41

Comments: Funds are available in the total project budget for the University Center Expansion at U. T. San Antonio to award each of the contracts listed above.

Executive Committee Letter 95-24 (July 21, 1995)

Component: U. T. El Paso (Project No. 201-806)

Actions:

- a. Approved an increase in total project cost for the Classroom and Faculty Office Building from \$15,000,000 to \$16,500,000
- b. Approved the transfer of \$1,500,000 from the Liberal Arts/Science Renovation Projects - Physical Science Building Renovation (Project No. 201-822) to complete total project funding of \$16,500,000 from Tuition Revenue Bond Proceeds
- c. Awarded a construction contract to the lowest responsible bidder, Banes General Contractors, Inc., El Paso, Texas, for the Base Bid, Add Alternate Bid Nos. 1 through 3, and Deductive Alternate Bid No. 4 in the amount of \$14,046,500
- d. Approved the building name as the "Undergraduate Learning Center" and approved the inscription set out below for a plaque to be placed on the building in keeping with the standard pattern approved by the U. T. Board of Regents in June 1979.

UNDERGRADUATE LEARNING CENTER
1995

BOARD OF REGENTS

Bernard Rapoport Chairman	William H. Cunningham Chancellor, The University of Texas System
Thomas O. Hicks Vice-Chairman	Diana S. Natalicio President, The University of Texas at El Paso
Martha E. Smiley Vice-Chairman	
Linnet F. Deily	
Donald L. Evans	Alvidrez Associates, Inc. Project Architect
Zan W. Holmes, Jr.	Banes General Contractors, Inc. Contractor
Lowell H. Lebermann, Jr.	
Tom Loeffler	
Ellen Clarke Temple	

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U. T. BOARD OF REGENTS' MEETING

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Executive Committee Letters (Continued)

Comments: The total project cost for the Undergraduate Learning Center at U. T. El Paso was increased from \$15,000,000 to \$16,500,000 to be funded by Tuition Revenue Bond Proceeds. Banes General Contractors, Inc. stated in its proposal that it will have Historically Underutilized Business participation of 15% for women-owned firms and 10% for minority-owned firms in the contract.

Executive Committee Letter 95-25 (August 4, 1995)

1. **Component:** U. T. Permian Basin (Project No. 501-831)
Action: Awarded a construction contract for the Repair and Rehabilitation Projects - Mesa Deck Repair to the lowest responsible bidder, L.S. Decker Inc., Houston, Texas, for the Base Bid and Alternate Bid No. 3.1 in the amount of \$860,000.
Comments: The contract award to L.S. Decker Inc. can be made within the total project cost of \$1,270,000 to be funded from Permanent University Fund Bond Proceeds Reserves. L.S. Decker Inc. stated in its proposal that it will have Historically Underutilized Business participation of 10% for minority-owned firms in the contract.

2. **Component:** U. T. San Antonio [Project No. 401-818(a)]
Action: Awarded a construction contract for Stage 1 - Site Development (East Campus Yard) for Downtown Building to the lowest responsible bidder, Arias Enterprises, Inc., San Antonio, Texas, for the Base Bid and Add Alternate Bid Nos. 1, 2, and 3 in the amount of \$908,200.
Comments: The Downtown Building project is divided into three stages, and this first construction stage will provide walkways, lighting, landscape planting and irrigation, drainage utility infrastructure, and other related exterior improvements. The contract award to Arias Enterprises, Inc. in the amount of \$908,200 can be made within the total project cost of \$20,000,000 to be funded from Tuition Revenue Bond Proceeds. Arias Enterprises, Inc. stated in its proposal that it will have Historically Underutilized Business participation of 100% for minority-owned firms in the contract.

Executive Committee Letter 95-26 (August 24, 1995)

1. **Component:** U. T. System
Action: Authorized 16 companies to provide Optional Retirement Program (ORP) services to eligible U. T. System employees effective September 1, 1995:

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

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Executive Committee Letters (Continued)

Aetna Life Insurance and Annuity Company
 Hartford, Connecticut
 American Express Financial Advisors, Inc.
 Minneapolis, Minnesota
 Fidelity Investments Tax-Exempt Services
 Company
 Boston, Massachusetts
 Great-West Life & Annuity Insurance Company
 Englewood, Colorado
 Keystone Investment Distributors Company
 Boston, Massachusetts
 Lincoln National Life Insurance Company
 Fort Wayne, Indiana
 Merrill Lynch
 New York, New York
 Metropolitan Life Insurance Company
 New York, New York
 Scudder Investor Services, Inc.
 Boston, Massachusetts
 Teachers Insurance and Annuity Association-
 College Retirement Equities Fund
 New York, New York
 The Copeland Companies
 East Brunswick, New Jersey
 The Pioneer Group, Inc.
 Boston, Massachusetts
 The Variable Annuity Life Insurance Company
 Houston, Texas
 Twentieth Century Investors, Inc.
 Kansas City, Missouri
 USAA Investment Management Company
 San Antonio, Texas
 Van Kampen American Capital
 Houston, Texas

Comments: In February 1995, the U. T. System was authorized to implement an enhanced Optional Retirement Program (ORP) which reduced the number of ORP companies to provide services from 88 to 10. In response to criticism from parties that were not selected at that time, the U. T. System agreed to reinstate the process by developing and transmitting to interested ORP vendors a Request for Responses (RFR). Eighteen companies met the minimum criteria contained in the RFR. However, since Executive Committee Letter 95-26 was approved, Gabelli and Company, Inc., Rye, New York, has asked to be withdrawn from the approved list so ratification of that firm is not requested. Similarly, Security Benefit Life Insurance Company, Topeka, Kansas, approved via ECL 95-26 has notified the U. T. System of a drop in its financial rating to a point which is below the required minimum criterion for financial ratings so that ratification of that firm is also not requested. Therefore, only the 16 companies listed above have been authorized to provide ORP services to U. T. System eligible employees.

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Executive Committee Letters (Continued)

2. **Component:** U. T. System
Action: Authorized the renewal of the U. T. System-wide Automobile Liability Insurance Policy with Zurich Insurance Company, Schaumburg, Illinois, from September 7, 1995 to September 6, 1996, with a total annual premium not to exceed \$446,880 (\$190 per insured vehicle).
Comments: The \$446,880 premium quote represents a significant increase over the Fiscal Year 1994-1995 premium of \$325,000 and is attributable to a statewide rate increase coupled with the loss experience of the U. T. System during the past year. Premiums for this policy will be prorated to the U. T. System component institutions based on their individual motor vehicle fleet inventory at the base rate of \$190 per vehicle. There continues to be a \$2,500 per occurrence deductible paid by applicable component institutions.
3. **Component:** U. T. System
Action: Authorized the renewal of the U. T. System-wide Directors and Officers Executive Liability and Indemnification Policy with National Union Fire Insurance Company, Pittsburgh, Pennsylvania, from September 1, 1995 through September 1, 1996, at an annual premium of \$75,000.
Comments: National Union Fire Insurance Company has offered a continuance of the policy at the same premium of \$75,000 with the same terms, conditions, limits (\$10,000,000) and deductible (\$100,000), and this level of coverage is not available to the U. T. System from other insurance companies. The premium for this policy is allocated to each component institution on the basis of employee headcount.
4. **Components:** U. T. Health Science Center - San Antonio (U. T. Allied Health Sciences School - San Antonio) and U. T. Pan American
Actions: Granted approval for these two U. T. System institutions to offer cooperatively a Bachelor of Science Degree in Occupational Therapy and to submit the proposal to the Coordinating Board for review and appropriate action.
Comments: The proposed cooperative program at U. T. Pan American would be the only Bachelor of Science Degree in Occupational Therapy in the Lower Rio Grande Valley region which is grossly under served with regard to the delivery of occupational therapy services. The closest academic institution offering a degree program in this area is the U. T. Health Science Center - San Antonio. By establishing a program cooperatively with

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Executive Committee Letters (Continued)

the U. T. Health Science Center - San Antonio, U. T. Pan American can develop its program with faculty assistance and under the existing program accreditation until both institutions agree that the program has reached maturity for initiation of separate accreditation and establishment of a free-standing program at U. T. Pan American. The cooperative program is estimated to cost \$300,000 for the first year and \$379,000 for the second and succeeding years with funding to come from new state appropriations for South Texas health initiatives and community resources. U. T. Pan American has planned space for the program, and the initial equipment, library resources, advising, and clinical site contracts have been started through funds from grants.

Executive Committee Letter 96-1 (September 11, 1995)

- Component: U. T. Health Science Center - San Antonio
(Project Nos. 402-827 and 402-823)
- Actions:
- a. Awarded a general construction contract for the U. T. Health Science Center - San Antonio - Health Sciences Building Program - Allied Health/Research Building - Stage 2 (Project No. 402-827) to the lowest responsible bidder, Joeris, Inc., San Antonio, Texas, for the Base Bid and Alternate Bid Nos. 1 through 10 in the amount of \$14,239,000
 - b. Approved the inscription set out below for a plaque to be placed on the building in keeping with the standard pattern approved by the U. T. Board of Regents in June 1979:

ALLIED HEALTH/RESEARCH BUILDING
1995

BOARD OF REGENTS

Bernard Rapoport Chairman	William H. Cunningham Chancellor, The University of Texas System
Thomas O. Hicks Vice-Chairman	John P. Howe, III, M.D. President, The University of Texas Health Science Center at San Antonio
Martha E. Smiley Vice-Chairman	
Linnet F. Deily	
Donald L. Evans	
Zan W. Holmes, Jr.	Chumney and Associates Project Architect
Lowell H. Lebermann, Jr.	Garza/Bomberger & Associates Associate Architect
Tom Loeffler	Joeris, Inc. Contractor
Ellen Clarke Temple	

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Executive Committee Letters (Continued)

- c. Approved a decrease of \$400,000 from the authorized total project cost for the U. T. Health Science Center - San Antonio - Health Sciences Building Program - Allied Health/ Research Building from \$19,000,000 to \$18,600,000 with total project funding in the amount of \$18,600,000 in Tuition Revenue Bond Proceeds
- d. Approved an increase of \$400,000 in the authorized total project cost for the U. T. Health Science Center - San Antonio - Health Sciences Building Program - School of Nursing Addition and Renovation (Project No. 402-823) from \$6,500,000 to \$6,900,000 with project funding of \$6,400,000 from Tuition Revenue Bond Proceeds and \$500,000 from Gifts and Grants.

Comments: The contract award for the Allied Health/ Research Building - Stage 2 project to Joeris, Inc., San Antonio, Texas, can be made within the decreased total project cost of \$18,600,000 to be funded with Tuition Revenue Bond Proceeds. Joeris, Inc. stated in its proposal that it will have Historically Underutilized Business participation of 10% for minority-owned firms in the contract. The transfer of \$400,000 from this project to the School of Nursing Addition and Renovation project will allow for more complete finish-out of the first floor of the existing Nursing School Building and needed renovation where it joins the new addition. The School of Nursing Addition and Renovation total project cost is increased to \$6,900,000 to be funded with \$6,400,000 from Tuition Revenue Bond Proceeds and \$500,000 from Gifts and Grants.

F. Executive Committee Letter 96-2 (September 26, 1995)

- Component: U. T. Medical Branch - Galveston
- Actions:
- a. Authorized the U. T. Medical Branch - Galveston to acquire and accept real property being a .0161 acre easement in Harborside Drive (Avenue A) located in Blocks 638 and 738 and a .0275 acre easement in 18th Street located in Blocks 677 and 678 in the City and County of Galveston, Texas, from the State of Texas and the City of Galveston, respectively, at no cost to the U. T. Medical Branch - Galveston.
 - b. Authorized the Vice President for Business Affairs at the U. T. Medical Branch - Galveston to execute all documents pertaining to the conveyance of these easements following approval by the Office of General Counsel.

Comments: These easements are needed to extend utility services from the Support Services Renovation Project at 1902 Harborside, Galveston, Texas. This project was approved by the U. T. Board of Regents at its August 1994 meeting.

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U. T. BOARD OF REGENTS' MEETING

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BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved, and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Boston Safe Deposit and Trust Company and The Boston Company, Inc.
 Funds: Fees vary in accordance with contract
 Period: September 1, 1995 until terminated or amended
 Description: Securities lending authorization for the Permanent University Fund, Long Term Fund and various other accounts
 HUB: No

(FUNDS GOING OUT)

2. Agency: Roy Rooker d/b/a dataVoice International
 Funds: \$51,420
 Period: May 10, 1995 - May 31, 1996
 Title/Description: Program and develop interactive voice response system for touch tone benefits enrollment system.
 HUB: No
3. Agency: Courseware Development Corporation
 Funds: \$21,000
 Period: September 21, 1995 - October 21, 1996
 Title/Description: Master license for computer based training software that provides "training at the desktop" for the Microsoft Office software suite to be used at System Administration and other U. T. components
 HUB: No
4. Agency: Ernst & Young LLP
 Funds: Not to exceed \$30,000
 Period: upon completion of audit
 Title/Description: Auditing services for the Permanent University Fund for the year ending August 31, 1995
 HUB: No
5. Agency: Boston Safe Deposit and Trust Company
 Funds: Fees vary in accordance with contract
 Period: September 1, 1995 - September 1, 2000
 Title/Description: Custodian services for the Permanent University Fund, Long Term Fund, Short/Intermediate Term Fund and various other accounts
 HUB: No

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

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BUSINESS CONTRACTS FOR SERVICES
(FUNDS GOING OUT)
(Continued)

6. Agency: Apodaca Johnston Capital Management, Inc.
Funds: Annual fee of .30% of the market value of the account; market value based on calendar quarter-end trade date holdings
Period: September 1, 1995 until terminated with written notice
Title/Description: Investment advisory services for the Permanent University Fund and Long Term Fund
HUB: Yes, Hispanic
7. Agency: Fortaleza Asset Management, Inc.
Funds: Annual fee of .30% of the market value of the account; market value based on calendar quarter-end trade date holdings
Period: September 1, 1995 until terminated with written notice
Title/Description: Investment advisory services for the Permanent University Fund and Long Term Fund
HUB: Yes, Hispanic
8. Agency: Paradigm Asset Management Co., LLC
Funds: Annual fee of .30% of the market value of the account; market value based on calendar quarter-end trade date holdings
Period: September 1, 1995 until terminated with written notice
Title/Description: Investment advisory services for the Permanent University Fund and Long Term Fund
HUB: No
9. Agency: Davis Hamilton Jackson & Associates
Funds: Annual fee of .33% of the market value of the account; market value based on calendar quarter-end trade date holdings
Period: September 1, 1995 until terminated with written notice
Title/Description: Investment advisory services for the Permanent University Fund and Long Term Fund
HUB: No
10. Agency: Peña Investment Advisors, Inc.
Funds: Annual fee of .30% of the market value of the account; market value based on calendar quarter-end trade date holdings
Period: September 1, 1995 until terminated with written notice
Title/Description: Investment advisory services for the Permanent University Fund and Long Term Fund
HUB: Yes, Hispanic
11. Agency: John A. Daly
Funds: \$1,500
Period: August 1-2, 1995
Title/Description: Presentation on Effective Communication to Business Affairs Directors and Managers
HUB: No

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

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BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)

(Continued)

12. Agency: Gartner Group, Inc.
 Funds: \$16,200
 Period: October 1, 1995 - September 30, 1996
 Title/Description: Research, consultation and training services relating to information technology
 HUB: No
13. Agency: Laidlaw Environmental Services (TES), Inc.
 Funds: Fees vary per contract
 Period: September 1, 1995 - August 31, 1996
 Title/Description: Renewal of Contract for Hazardous Waste Management Services
 HUB: No
14. Agency: Railroad Commission of Texas
 Funds: \$735.52
 Period: September 1, 1995 - August 31, 1996
 Title/Description: Interagency Contract to provide monthly automatic data processing services for oil production and gas production.
 HUB: No
15. Agency: Summit Resource Management, Inc.
 Funds: Not to exceed \$5,000
 Period: July 20, 1995 - November 19, 1995
 Title/Description: Contract to provide professional, financial, accounting and consulting services related to historical royalty payment on crude oil production located on U.T. Lands.
 HUB: No
16. Agency: Air Transport, Inc.
 Funds: \$225.00/hr based upon Hobbs meter reading.
 Period: May 25, 1995 - August 31, 1995
 Title/Description: Provide aerial count for livestock number verifications & deer census for harvest recommendation on U.T. Lands, West Texas Operations.
 HUB: Yes, Woman
17. Agency: Kino, Inc.
 Funds: \$4,367.50
 Period: Extension of original contract for additional year of September 1, 1995 - August 31, 1996
 Title/Description: Provide fuel products for U.T. vineyard equipment and U.T. vehicles.
 HUB: Yes, Woman
18. Agency: Larry Gilbert Cleaning Service
 Funds: \$10,217.40
 Period: Extension of original contract for additional year of September 1, 1995 - August 31, 1996
 Title/Description: Provide custodial and grounds services for the offices of West Texas Operations.
 HUB: Yes, African American

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U. T. BOARD OF REGENTS' MEETING

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BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)

(Continued)

19. Agency: West Texas Contractors
 Funds: Amount varies for individual items contract
 Period: Extension of original contract for additional
 year of September 1, 1995 - August 31, 1996
 Title/Description: Provide contractor service as needed in the
 U. T. experimental vineyards.
 HUB: Yes, Hispanic
20. Agency: Texas Agricultural Experiment Station
 Funds: Shall not exceed \$11,800.00
 Period: September 1, 1995 - August 31, 1996
 Title/Description: Interagency Contract to provide research on
 ecological rehabilitation of caliche pits on
 U. T. lands.
 HUB: No
21. Agency: Maurice Andrews
 Funds: \$83.00/hr based upon tachometer time
 Period: Extension of original contract for additional
 year of September 1, 1995 - August 31, 1996
 Title/Description: Provide monthly low flying aerial survey of
 pipelines on U.T. Lands, West Texas
 Operations.
 HUB: No
22. Agency: Salaika Aviation
 Funds: \$225.00/hr based upon tachometer time
 Period: Extension of original contract for additional
 year of September 1, 1995 - August 31, 1996
 Title/Description: Provide aerial count for livestock number
 verifications & deer census for harvest
 recommendation on U.T. Lands, West Texas
 Operations.
 HUB: No
23. Agency: Concho Aviation
 Funds: \$175.00/hr based upon tachometer time
 Period: Extension of original contract for additional
 year of September 1, 1995 - August 31, 1996
 Title/Description: Provide flights for low level aerial
 photography.
 HUB: No
24. Agency: State Aircraft Pooling Board
 Funds: Shall not exceed \$50,000
 Period: September 1, 1995 - August 31, 1997
 Title/Description: Agreement for U. T. System to operate and
 maintain airplane N6271C at the State
 Aircraft Pooling Board and to provide air
 transportation to other state
 agencies/institutions to the extent the
 aircraft is not utilized by U. T. System.
 HUB: No

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U. T. BOARD OF REGENTS' MEETING

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BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)

(Continued)

25. Agency: State Aircraft Pooling Board
 Funds: Shall not exceed \$200,000
 Period: September 1, 1995 - August 31, 1997
 Title/Description: Agreement to provide requested ground services (such as fuel, oil, parts, maintenance and hangar storage) for state-owned aircraft operated by U. T. System
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	25
Total Number Awarded to HUBS:	7
Woman	2
African American	1
Hispanic American	4
% of Total Number of Contracts Awarded to HUBS:	28.0%
Total Funds:	\$402,240
Total Funds Awarded to HUBS:	<u>\$ 14,585</u>
Woman	4,368
African American	10,217
% of Total Funds Awarded to HUBS:	3.6%

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 9, 1995
LAND MATTERS, INCLUDING STANDARD EASEMENTS,
SURFACE LEASES, PERMITS AND WATER CONTRACTS

LAND MATTERS

Easement and Surface Lease Nos. 8929 - 9009, Assignment Nos. Partial FGL 0242, 6483, 6507, 6634, 6686, 7090, 7093, 7285, 7596, 7645, 7653, 7654, 7655, 7656, 7697, 7727, 7758, 7801, 7854, 7888, 7929, 7960, 8021, 8112, 8113, 8114, 8165, 8169, 8266, 8375, 8377, 8378, 8430, 8431, 8432, 8468, 8790, 8819 & 8824, Amended Non-Flexible & Flexible Grazing Lease Nos. 0163, 0187 & 1191, Geophysical Permit Nos. 4375-A & 4379 - 4384, Salt Water Disposal Contract Nos. 1360 - 1380, Brine Contract No. 248, Water Contract No. 226W, and Release and Indemnification Agreement for Norm. --It is recommended by the Executive Vice Chancellor for Business Affairs that the following applications for easements and surface leases, amended power line easement, assignments, amended non-flexible and flexible grazing leases, geophysical permits, salt water contracts, brine contract, water contract and release and indemnification agreement be ratified and the appropriate filing fees be accepted. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective February 1, 1986, unless otherwise indicated.

Easement and Surface Lease Nos. 8929 - 9009

C-10

No.	Company	Type	County	Block #	Distance	Period	Consideration
8929	Satanta Oil Company	Power Line Transmission	Andrews	10	160.00 rods of single pole	6/1/95 5/31/2005	\$400.00 (Min.)
8930	Union Pacific Resources Co.	Pipe Line Gas	Crockett	39	3.99 rods of 8" line	5/1/95 4/30/2005	400.00 (Min.)
8931	Union Pacific Resources Co.	Pipe Line Gas	Crockett	32	110.12 rods of 6" line	6/1/95 5/31/2005	550.60
8932	Enron Oil & Gas Company	Pipe Line Gas	Winkler	20	546.18 rods of 2 7/8" line	7/1/95 6/30/2005	2,730.90
8933	Chevron U.S.A. Inc. (Renewal of #6449)	Pipe Line Gas	Ward	18	363.03 rods of 3 1/2" line	8/1/95 7/31/2005	1,633.63

No.	Company	Type	County	Block #	Distance	Period	Consideration
8934	GPM Gas Gathering L.L.C. (Renewal of #6557)	Pipe Line Gas	Andrews	10	190.10 rods of 3 1/2" line, 241.00 rods of 4 1/2" line, 306.50 rods of 6 5/8" line & 44.70 rods of 6" line	8/1/95 7/31/2005	3,319.20
8935	GPM Gas Gathering L.L.C. (Renewal of #6568)	Pipe Line Gas	Crane	30	100.12 rods of 3 1/2" line	8/1/95 7/31/2005	\$450.54
8936	Texas Utilities Electric Co. (Renewal of #6377)	Power Line Distribution	Andrews	4, 9 & 13	282.24 rods of single line	4/1/95 3/31/2005	400.00 (Min.)
8937	Texas Utilities Electric Co. (Renewal of #6378)	Power Line Distribution	Martin	6 & 7	432.31 rods of single line	4/1/95 3/31/2005	605.23
8938	Texas Utilities Electric Co. (Renewal of #6417)	Power Line Distribution	Andrews	13, 4, 9 & 5	442.79 rods of single line	6/1/95 5/31/2005	619.90
8939	Texas Utilities Electric Co. (Renewal of #6418)	Power Line Distribution	Andrews	4	792.96 rods of single line	6/1/95 5/31/2005	1,110.14
8940	Texas Utilities Electric Co. (Renewal of #6419)	Power Line Distribution	Andrews	4 & 9	223.51 rods of single line	6/1/95 5/31/2005	400.00 (Min.)
8941	Texas Utilities Electric Co. (Renewal of #6405)	Surface Lease Electric Sub- Station	Andrews	13	5 acres approximately	5/1/95 4/30/2005	4,000.00

No.	Company	Type	County	Block #	Distance	Period	Consideration
8942	Hallwood Petroleum Inc. (Renewal of #6525)	Surface Lease Pipe & Equip- ment Storage Yard	Reagan	11	2.066 acres approximately	7/1/95 6/30/2005	\$15,000.00
8943	Dell Valley Oil Company, Inc. (Renewal of #8588)	Surface Lease Service Station	Hudspeth	L	5 acres approximately	4/1/95 3/31/2005	600.00*
8944	West Texas Utilities Co. (Renewal of #6430)	Surface Lease Electrical Sub-Station	Pecos	26	3 acres approximately	8/1/95 7/31/2005	5,000.00
8945	E.J. (Joe) Johnson (Renewal of #8683)	Surface Lease Office & Truck Yard	Reagan	11	2.066 acres approximately	6/1/95 5/31/2005	1,500.00*
8946	Oasis Pipe Line Company	Surface Lease Meter Site	Pecos	21	0.05 acre approximately	5/1/95 4/30/2005	4,000.00
8947	Texas-New Mexico Pipe Line (Renewal of #6392)	Pipe Line Oil	Andrews	6	402.00 rods of 4 1/2" line	7/1/95 6/30/2005	1,809.00
8948	Conoco Inc.	Pipe Line Gas	Terrell	36	31.90 rods of 8 3/4" line	6/1/95 5/31/2005	400.00 (Min.)
8949	West Texas Utilities Co. (Renewal of #6511)	Power Line Transmission	Pecos	26	978.80 rods of H-Frame	9/1/95 8/31/2005	4,894.00
8950	Warren Petroleum Company	Pipe Line Gas	Ward	17 & 18	1,022.40 rods of 12 7/8" line	7/1/95 6/30/2005	11,246.40

*First year rental of a ten year lease.

No.	Company	Type	County	Block #	Distance	Period	Consideration
8951	Scurlock Permian Corporation (Renewal of #6301)	Pipe Line Oil	Pecos	16	309.00 rods of 2" line	11/1/94 10/31/2004	\$1,390.50
8952	Conoco Inc.	Surface Lease Road Easement	Terrell	36	1,178.18 rods of road	7/1/95 6/30/2005	14,138.18
8953	Donald Lee Kneupper (Renewal of #6451)	Surface Lease Residential Site	Pecos	18	1.010 acres approximately	8/1/95 7/31/2005	400.00*
8954	Tornillo Independent School District	Surface Lease School	El Paso	L	5.739 acres approximately	7/1/95 6/30/2005	400.00*
8955	Chevron U.S.A. Inc. (Renewal of #6450)	Pipe Line Gas	Ward	18	116.24 rods of 6 5/8" line	8/1/95 7/31/2005	523.08
8956	El Paso Natural Gas Company (Renewal of #6428)	Surface Lease Pig Launcher Site	Crane	30	1 acre approximately	11/1/95 10/31/2005	4,000.00
8957	El Paso Electric Company (Renewal of #6496)	Surface Lease Power Switching Station	El Paso	L	2.16 acres approximately	11/1/95 10/31/2005	6,000.00
8958	Rio Grande Electric Coop., Inc. (Renewal of #6447)	Power Line Distribution	Hudspeth	H	139.91 rods of single line	8/1/95 7/31/2005	400.00 (Min.)
8959	Rio Grande Electric Coop., Inc. (Renewal of #6448)	Power Line Distribution	Hudspeth	L	36.34 rods of single line	8/1/95 7/31/2005	400.00 (Min.)

*First year rental of a ten year lease.

No.	Company	Type	County	Block #	Distance	Period	Consideration
8960	GPM Gas Gathering L.L.C. (Renewal of #6558)	Pipe Line Gas	Crane	30 & 31	3,224.20 rods of 4 1/2" line	9/1/95 8/31/2005	\$14,508.90
8961	GPM Gas Gathering L.L.C. (Renewal of #6559)	Pipe Line Gas	Crane	30	292.90 rods of 4 1/2" line, 230.90 rods of 7" line, 182.40 rods of 8 5/8" line, 319.60 rods of 12 3/4" line, 303.40 rods of 16" line & 328.90 rods of 20" line	9/1/95 8/31/2005	9,365.25
8962	GPM Gas Gathering L.L.C. (Renewal of #6563)	Pipe Line Gas	Andrews	4	605.21 rods of 6 5/8" line	9/1/95 8/31/2005	2,723.45
8963	GPM Gas Gathering L.L.C. (Renewal of #6560)	Pipe Line Gas	Crane & Ector	35	47.90 rods of 3 1/2" line & 646.90 rods of 4 1/2" line	9/1/95 8/31/2005	3,126.60
8964	American Gathering, L.P.	Pipe Line Gas	Ward	16	49.32 rods of 4" line	7/1/95 6/30/2005	400.00 (Min.)
8965	Southwest Texas Electric Coop., Inc. (Renewal of #8730)	Surface Lease Sub-Station	Pecos	19	2.628 acres approximately	10/1/95 9/30/2005	5,000.00

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No.	Company	Type	County	Block #	Distance	Period	Consideration
8966	American Processing, L.P. (Renewal of #6490)	Surface Lease Gasoline Plant	Ward	16	10 acres approximately	8/1/95 7/31/2005	7,500.00
8967	Scurlock Permian Corporation (Renewal of #6491)	Pipe Line Oil	Ward	16	144.50 rods of 2" line	9/1/95 8/31/2005	\$650.25
8968	Mobil Pipe Line Company (Renewal of #6502)	Pipe Line Oil	Andrews	13	390.90 rods of 4 1/2" line	9/1/95 8/31/2005	1,759.05
8969	Koch Gathering Systems, Inc. (Renewal of #6528)	Pipe Line Oil	Ward	18	90.87 rods of 3 1/2" line	11/1/95 10/31/2005	408.91
8970	West Texas Utilities Co. (Renewal of #6574)	Power Line Distribution	Pecos	26	1,864.70 rods of single line	11/1/95 10/31/2005	2,610.58
8971	Marathon Pipe Line Company (Renewal of #6508)	Pipe Line Oil/Gas	Crane, Upton & Crockett	14 & 30	1,917.00 rods of 16" line	10/1/95 9/30/2005	12,460.50
8972	Air Liquide America Corporation (Renewal of #6501)	Pipe Line Gas	Loving	19	1,284.79 rods of 8 5/8" line	9/1/95 8/31/2005	5,781.55
8973	Big Lake Hot Oil Service (Renewal of #8734)	Surface Lease Construction & Truck Yard	Reagan	11	1.561 acres approximately	8/1/95 7/31/2005	1,200.00*
8974	Scurlock Permian Corporation (Renewal of #6492)	Pipe Line Oil	Pecos	16	808.55 rods of 2" line	9/1/95 8/31/95	3,638.47

*First year rental of a ten year lease.

No.	Company	Type	County	Block #	Distance	Period	Consideration
8975	Scurlock Permian Corporation (Renewal of #6437)	Pipe Line Oil	Martin & Andrews	7	2,047.00 rods of 4 1/2" line	9/1/95 8/31/2005	9,211.50
8976	Texaco Exploration & Production (Renewal of #6489)	Pipe Line Gas	Ward	18	635.40 rods of 4" line	9/1/95 8/31/2005	\$2,859.30
8977	All American Pipeline Company (Renewal of #6407)	Pipe Line Oil	Hudspeth	F, L, K, J, H, D & E	12,365.04 rods of 30" line	6/1/95 5/31/2005	173,110.56
8978	All American Pipeline Company (Renewal of #6366)	Pipe Line Oil	Winkler	21	1,193.71 rods of 30" line	6/1/95 5/31/2005	16,711.94
8979	Western Gas Resources, Inc. (Renewal of #6431)	Pipe Line Gas	Reagan	58 & 10	20.61 rods of 4 1/2" line, 170.85 rods of 6 5/8" line & 529.55 rods of 10 3/4" line	10/1/95 9/30/2005	3,244.54
8980	Westar Transmission Company (Renewal of #6478)	Pipe Line Gas	Andrews & Martin	14, 3, 8 & 7	3,970.00 rods of 8 5/8" line	9/1/95 8/31/2005	17,865.00
8981	Apache Corporation	Pipe Line Water	Crane	30 & 31	1,341.30 rods of 6" line	9/1/95 8/31/2005	6,706.50
8982	Delhi Gas Pipeline Corporation (Renewal of #6540)	Pipe Line Gas	Pecos	20	26.62 rods of 4" line	11/1/95 10/31/2005	400.00 (Min.)
8983	Torch Energy Marketing, Inc.	Pipe Line Gas	Reagan	9	846.00 rods of 6" line	8/1/95 7/31/2005	4,230.00

No.	Company	Type	County	Block #	Distance	Period	Consideration
8984	Conoco Inc.	Pipe Line Gas	Terrell	36	0.91 rods of 8 5/8" line	8/1/95 7/31/2005	400.00 (Min.)
8985	Exxon Pipeline Company (Renewal of #6512)	Pipe Line Oil	Andrews	9	2,758.24 rods of 10 3/4" line	10/1/95 9/30/2005	\$12,412.08
8986	Exxon Pipeline Company (Renewal of #6578)	Pipe Line Oil	Andrews	9	34.12 rods of 4 1/2" line	11/1/95 10/31/2005	400.00 (Min.)
8987	Western Gas Resources, Inc. (Renewal of #6607)	Pipe Line Gas	Upton	3	144.06 rods of 4" line	12/1/95 11/30/2005	648.27
8988	GPM Gas Gathering L.L.C. (Renewal of #6561)	Pipe Line Gas	Andrews	12	315.50 rods of 4 1/2" line	10/1/95 9/30/2005	1,419.75
8989	GPM Gas Gathering L.L.C. (Renewal of #6562)	Pipe Line Gas	Andrews	5, 6, 10 & 9	504.90 rods of 3 1/2" line & 625.30 rods of 6 5/8" line	10/1/95 9/30/2005	5,085.90
8990	GPM Gas Gathering L.L.C. (Renewal of #6564)	Pipe Line Gas	Crane	30 & 35	26.50 rods of 3 1/2" line & 417.10 rods of 4 1/2" line	10/1/95 9/30/2005	1,996.20
8991	GPM Gas Gathering L.L.C. (Renewal of #6567)	Pipe Line Gas	Andrews	9, 7 & 8	1,151.15 rods of 4 1/2" line & 479.60 rods of 6 5/8" line	10/1/95 9/30/2005	7,338.37
8992	Scurlock Permian Corporation (Renewal of #6527)	Pipe Line Oil	Crane	31	69.52 rods of 4 1/2" line	10/1/95 9/30/2005	400.00 (Min.)

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No.	Company	Type	County	Block #	Distance	Period	Consideration
8993	Texaco Exploration & Production Inc.	Pipe Line Gas	Ward	18	116.37 rods of 6 5/8" line	8/1/95 7/31/2005	581.85
8994	El Paso Electric Company (Renewal of #6500)	Power Line Distribution	El Paso	L	1,844.00 rods of single line	11/1/95 10/31/2005	\$2,581.60
8995	Westar Transmission Company (Renewal of #6477)	Surface Lease Metering Facility	Andrews	14	4 acres approximately	9/1/95 8/31/2005	4,000.00
8996	American Gathering, L.P.	Pipe Line Gas	Ward	16	80.79 rods of 12" line	10/1/95 9/30/2005	888.69
8997	Western Gas Resources-Tx, Inc. (Renewal of #6507)	Pipe Line Gas	Ward	16 & 18	67.03 rods of 4" line	11/1/95 10/31/2005	400.00 (Min.)
8998	Texas-New Mexico Power Company (Renewal of #6554)	Power Line Distribution	Winkler	21	128.24 rods of single line	12/1/95 11/30/2005	400.00 (Min.)
8999	Texaco Exploration & Production Inc.	Surface Lease Compressor Station	Ward	18	1.04 acres approximately	9/1/95 8/31/2005	4,000.00
9000	Texaco Exploration & Production Inc.	Pipe Line Gas	Ward	18	220.00 rods of 4" line	10/1/95 9/30/2005	990.00
9001	Fasken Acquisitions 95-I, Ltd.	Pipe Line SWD	Andrews	8	306.00 rods of 6" line	9/1/95 8/31/2005	1,530.00
9002	Rio Grande Electric Coop., Inc.	Power Line Distribution	Hudspeth	K	34.24 rods of single line	9/1/95 8/31/2005	400.00 (Min.)

No.	Company	Type	County	Block #	Distance	Period	Consideration
9003	Southwestern Bell Telephone Co. (Renewal of #6519)	Telephone Line Transmission	Crane	31	272.00 rods of Buried cable	1/1/96 12/31/2005	612.00
9004	Amoco Production Company (Renewal of #6533)	Pipe Line Gas	Andrews	13	107.00 rods of 3" line	11/1/95 10/31/2005	\$481.50
9005	Southwestern Bell Telephone Co.	Telephone Line Transmission	Winkler	21	1,168.00 rods of Buried Cable	10/1/95 9/30/2005	2,336.00
9006	Anadarko Petroleum Corp. (Renewal of #6555)	Pipe Line Oil	Andrews	9	465.60 rods of 4 1/2" line	12/1/95 11/30/2005	2,095.20
9007	Enserch Corporation (Renewal of #6513)	Pipe Line Gas	Ward	17 & 18	25.63 rods of 4" line	1/1/96 12/31/2005	400.00 (Min.)
9008	Texaco Exploration and Production Inc.	Pipe Line Gas	Ward & Winkler	18 & 20	227.11 rods of 2 3/8" line, 275.43 rods of 3 1/2" line & 591.36 rods of 4 1/2" line	9/1/95 8/31/2005	5,469.50
9009	Caprock Oil & Gas, Inc. (Renewal of #6486)	Pipe Line SWD	Andrews	4 & 5	175.75 rods of 2 3/8" line	11/1/95 10/31/2005	790.87

Assignment of Leases Nos.

Partial FGL 0242, 6483, 6507, 6634, 6686, 7090, 7093, 7285, 7596, 7645, 7653, 7654, 7655, 7656, 7697, 7727, 7758, 7801, 7854, 7888, 7929, 7960, 8021, 8112, 8113, 8114, 8165, 8169, 8266, 8375, 8377, 8378, 8430, 8431, 8432, 8468, 8790, 8819 & 8824

No.	Assignor	Assignee	Type Permit	County	Consideration
0242	Conoco Inc.	O'Ryan Oil & Gas (Partial)	Flexible Grazing	Reagan	\$400.00
0242	Conoco Inc.	Charles Springstun (Partial)	Flexible Grazing	Reagan	\$400.00
6483	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Surface Lease	Ward	400.00
6483	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Surface Lease	Ward	400.00
6507	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
6634	Mobil Producing TX & NM, Inc.	Mobil Gas Services Inc.	Power Line	Ward	400.00
6686	Mobil Producing TX & NM, Inc.	Mobil Gas Services Inc.	Pipe Line	Ward	400.00
7090	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7090	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
7093	Texaco Inc.	Texaco Exploration & Production	Pipe Line	Ward	400.00
7285	American Petrofina Pipeline Company	Highlands NGL Pipeline Company	Pipe Line	Crane, Upton, Reagan & Crockett	400.00
7596	Mobil Producing TX & NM, Inc.	Mobil Gas Services Inc.	Pipe Line	Ward	400.00

No.	Assignor	Assignee	Type Permit	County	Consideration
7645	Crane Communications	Castle Tower Corporation	Surface Lease	Crockett	\$400.00
7653	Gordon Stanford	Newman Outdoor Advertising	Surface Lease	Ward	400.00
7654	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Surface Lease	Ward	400.00
7655	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7655	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
7656	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7656	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
7697	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7697	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
7727	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7727	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
7758	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7758	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
7801	Westar Transmission Company	Delhi Gas Pipeline Corporation	Pipe Line	Ward	400.00
7854	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
7854	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00

No.	Assignor	Assignee	Type Permit	County	Consideration
7888	Exxon Corporation	Fasken Acquisitions 95-I, Ltd.	Pipe Line	Andrews	\$400.00
7929	Mobil Producing TX & NM, Inc.	Mobil Gas Services Inc.	Pipe Line	Ward	400.00
7960	Mobil Producing TX & NM, Inc.	Mobil Gas Services Inc.	Pipe Line	Ward	400.00
8021	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8021	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8112	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8112	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8113	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8113	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8114	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8114	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8165	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8165	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8169	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8169	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8266	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00

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No.	Assignor	Assignee	Type Permit	County	Consideration
8266	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	\$400.00
8375	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8375	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8377	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Surface Lease	Ward	400.00
8377	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Surface Lease	Ward	400.00
8378	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Surface Lease	Ward	400.00
8378	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Surface Lease	Ward	400.00
8430	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8430	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8431	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8431	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8432	Oasis Pipe Line Company	Western Gas Resources- Tx, Inc.	Pipe Line	Ward	400.00
8432	Western Gas Resources Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00
8468	Exxon Corporation	Fasken Acquisitions 95-I, Ltd.	Pipe Line	Andrews	400.00
8819	Oasis Pipe Line Comany	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8819	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00

No.	Assignor	Assignee	Type Permit	County	Consideration
8790	Coastal Management Corporation	Lone Star Oil & Gas, Inc.	Pipe Line	Loving	\$400.00
8824	Oasis Pipe Line Company	Western Gas Resources - Tx, Inc.	Pipe Line	Ward	400.00
8824	Western Gas Resources - Tx, Inc.	Mountain Gas Resources Inc.	Pipe Line	Ward	400.00

Amended Non-Flexible and Flexible Grazing Lease Nos. 1191, 0163 & 0187

No.	Lessee	County	Block	Acreage	Period	Per Acre	Minimum Annual Rental	Semi-Annual Rental
1191	O'Ryan Oil & Gas	Reagan	9	722.10	7/1/95 6/30/2000	\$0.51	\$368.27	\$184.14
0163	Charles Springstun	Reagan	8 & 9	8,170.40	7/1/90 6/30/2000	0.66	5,392.46	2,696.23
0187	Elton Randal Hartman & Beverly Hartman	Pecos	16, 18 & 20	6,020.21	7/1/90 6/30/2000	0.51	3,070.31	1,535.16

Geophysical Permit Nos. 4375-A & 4379 - 4384

No	Company	Area	Blocks and Counties	Period	Consideration
4375-A	Dawson Geophysical Company for Chevron U.S.A. Inc. (90 day Extension)	Eight	34 through 37, Terrell County	7/12/95 10/11/95	\$400.00
4379	Western Geophysical Company for Conoco Inc.	Five	16 through 21, Loving, Ward and Winkler Counties	7/10/95 10/9/95	400.00
4380	Geco-Prakla, Inc. for Phillips Petroleum Corp.	Two	30, 31 and 35, Crane, Ector and Upton Counties	6/30/95 9/29/95	400.00
4381	Geco-Prakla, Inc. for Costilla Petroleum Corp.	Two	30, 31 and 35, Crane, Ector and Upton Counties	7/18/95 10/17/95	400.00
4382	Dawson Geophysical Company for Shenandoah Petroleum Corp.	Ten	16 through 28, James Campbell Block 165, Pecos County	7/19/95 10/18/95	\$400.00
4383	Western Geophysical Company for Pozo Oil	Six	1 through 15 and 58, Crockett, Reagan and Schleicher Counties	8/1/95 10/31/95	400.00
4384	Breckenridge Exploration Company for Echo Production, Inc.	Nine	38 through 57, Crockett, Irion Reagan and Schleicher Counties	8/16/95 11/15/95	400.00

Salt Water Disposal Contract Nos. 136D - 138D

No.	Company	Type Permit	County	Block	Or Area	Period	Consideration
136D	Scurlock Permian Corp. (Renewal #74D)	SWD	Reagan	10	3 acres	12/1/94 11/30/99	\$5,000.00/Yr
137D	Rice Engineering Corp. (Renewal #69D)	SWD	Andrews	8	2.5 ac	10/01/94 09/30/99	12,500.00/Yr
138D	Wilson Systems, Inc. (Renewal #78D)	SWD	Ward	21	5.0 ac	05/01/95 04/30/2000	5,000.00/Yr

Brine Contract No. 24B

CNT No	Lessee	Block	County	Term 5 Years	ROY/MGAL or Sales	Rental Rate	Minimum Royalty	Consideration
24B	Koch Pipelines, Inc (Special)		Andrews	9/1/95 8/31/2000	.10/MBbl 25%	0	\$500.00 Per Year	\$3,000.00

Water Contract No. 226W

CNT No	Lessee	Block	County	Term 5 Years	ROY/Bbl or Sales	Rental Rate	Minimum Royalty	Consideration
226W	Koch Pipelines, Inc. (Renewal)	1	Andrews	9/1/95 8/31/2000	.30/Bbl	500.00	2500.00	\$3,000.00

Release and Indemnification Agreement

Contract	Company	Block	County	Term	Type of Agreement	Consideration
Norm	Marathon Oil Company	2	Reagan	N/A	Disposal of NORM	.00

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 9, 1995
MEDICAL AND DENTAL SERVICES, RESEARCH
AND DEVELOPMENT PROGRAMS/PHYSICIANS
REFERRAL SERVICE

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS
ALLIED HEALTH FACULTY SERVICE PLAN
FOR THE QUARTER ENDING AUGUST 31, 1995**

	U.T. Southwestern Medical Center at Dallas
Beginning Fund Balance, 9/1/94	\$960,995
Gross Charges	\$635,023
Less: Un-sponsored Charity Care	\$720
Professional Courtesy	\$500
Contractual Adjustments	\$8,435
Bad Debt Write-offs	\$845
Other Unreimbursed Medical Costs	\$842
Change in Accounts Receivable	\$25,536
TOTAL LESS	\$36,878
Net Collections	\$598,144
Investment Revenues	\$16,776
*Other Additions	\$12,569
TOTAL REVENUES AND OTHER ADDITIONS	\$627,489
Expenditures & Other Deductions: Faculty Salaries	\$41,445
Staff Salaries	\$68,965
Resident Salaries	\$0
Fringe Benefits	\$69,850
Maintenance and Operations	\$194,752
Professional Liability Insurance	\$0
Debt Service	\$0
Travel	\$12,106
Capital Outlay	\$10,606
Official Functions	\$0
Other	\$0
New Programs: Transfer to Endowment	\$0
Other	\$4,327
TOTAL NEW PROGRAMS	\$4,327
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$402,051
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$225,438
Net change in Accounts Receivable	\$25,536
Ending Fund Balance, 8/31/95	\$1,211,969

Prepared By: U. T. System Office of Health Affairs
Source: U. T. System Health Institutions' Submissions

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS
DSRDP-SAN ANTONIO
FOR THE QUARTER ENDING AUGUST 31, 1995**

	UTHSC. SAN ANTONIO
Beginning Fund Balance, 9/1/94	\$2,193,889
Gross Charges	\$2,512,610
Un-sponsored Charity Care	\$0
Professional Courtesy	\$0
Contractual Adjustments	\$0
Bad Debt Write-offs	\$0
Other Unreimbursed Medical Costs	\$0
Change in Accounts Receivable	(\$220,384)
TOTAL LESS	(\$220,384)
Net Collections	\$2,732,994
Investment Revenues	\$65,176
*Other Additions	\$21,957
TOTAL REVENUES AND OTHER ADDITIONS	\$2,820,127
Expenditures & Other Deductions:	
Faculty Salaries	\$416,364
Staff Salaries	\$571,842
Resident Salaries	\$0
Fringe Benefits	\$301,345
Maintenance and Operations	\$803,638
Professional Liability Insurance	\$0
Debt Service	\$0
Travel	\$84,269
Capital Outlay	\$102,492
Official Functions	\$18,310
Other	\$0
New Programs: Transfer to Endowment	\$0
Other	\$4,595
TOTAL NEW PROGRAMS	\$4,595
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$2,302,855
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$517,272
Net change in Accounts Receivable	
Ending Fund Balance, 8/31/95	\$2,711,161

Prepared By: U. T. System Office of Health Affairs
Source: U. T. System Health Institutions' Submissions

**THE UNIVERSITY OF TEXAS SYSTEM
MSRDP/PRS/DSRDP/AHFSP INFORMATION:
MSRDP/PRS ANNUAL OFFICIAL FUNCTIONS EXCEEDING \$2,500
FOR THE QUARTER ENDING AUGUST 31, 1995**

INSTITUTION	Cost	Attendance	Average Expense Per Person
UTSWMC-Dallas	\$21,201	1,075	\$19.72
UTMB-Galveston	\$144,769	5,981	\$24.20
UTHSC-Houston	\$31,932	2,741	\$11.65
UTHSC-San Antonio	\$77,342	4,022	\$19.23
UTMDACC-Houston	\$24,603	671	\$36.67
UTHC-Tyler	\$11,049	1,100	\$10.04
TOTAL	\$310,896	15,590	\$19.94

Prepared By: U. T. System Office of Health Affairs
Source: Health Component Institutions

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS
MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS MEDICAID CASH COLLECTIONS
COMPARISON FOR THE QUARTER ENDING AUGUST 31, 1995**

	UTSWMC-DALLAS			UTMB-GALVESTON			UTHSC-HOUSTON		
	FY94	FY95	Change	FY94	FY95	Change	FY94	FY95	Change
September	\$1,468,039	\$1,778,701	\$310,662	\$1,021,931	\$722,769	(\$299,162)	\$719,971	\$810,510	\$90,539
October	\$1,791,600	\$1,576,350	(\$215,250)	\$1,163,770	\$817,691	(\$345,879)	\$762,448	\$944,921	\$182,473
November	\$1,477,469	\$1,727,650	\$250,181	\$1,250,505	\$949,037	(\$301,468)	\$761,531	\$901,257	\$139,726
December	\$1,806,001	\$1,812,389	\$6,388	\$1,388,135	\$1,150,552	(\$237,583)	\$1,067,409	\$1,128,961	\$61,552
January	\$2,091,282	\$1,715,119	(\$376,163)	\$917,513	\$1,337,590	\$420,077	\$1,104,638	\$985,643	(\$118,995)
February	\$1,880,481	\$1,668,451	(\$212,030)	\$1,075,881	\$921,246	(\$154,635)	\$962,062	\$1,247,026	\$284,964
March	\$1,858,163	\$2,138,418	\$280,255	\$1,126,730	\$1,554,661	\$427,931	\$1,156,639	\$1,012,471	(\$146,168)
April	\$1,717,166	\$1,803,049	\$85,883	\$911,292	\$644,875	(\$266,417)	\$689,744	\$1,007,098	\$317,354
May	\$1,735,076	\$1,734,146	(\$930)	\$987,870	\$868,624	(\$119,246)	\$1,287,216	\$1,031,945	(\$255,271)
June	\$1,739,663	\$2,107,883	\$368,220	\$1,139,800	\$1,101,742	(\$38,058)	\$1,334,288	\$1,132,535	(\$201,753)
July	\$1,884,685	\$1,924,339	\$39,654	\$712,895	\$1,053,414	\$340,519	\$973,703	\$971,054	(\$2,649)
August	\$2,203,512	\$1,934,749	(\$268,763)	\$1,544,921	\$1,122,016	(\$422,905)	\$1,572,263	\$1,486,294	(\$85,969)
TOTAL	\$21,653,137	\$21,921,244	\$268,107	\$13,241,243	\$12,244,417	(\$996,826)	\$12,393,912	\$12,659,716	\$265,803

	UTHSC-SAN ANTONIO			UTMDACC-HOUSTON			UTHC-TYLER			TOTAL HEALTH		
	FY94	FY95	Change	FY94	FY95	Change	FY94	FY95	Change	FY94	FY95	Change
September	\$700,561	\$737,740	\$37,179	\$139,905	\$150,549	\$10,644	\$47,804	\$50,348	\$2,544	\$4,098,211	\$4,250,617	\$152,406
October	\$782,633	\$825,875	\$43,242	\$110,829	\$152,282	\$41,453	\$59,540	\$38,592	(\$20,948)	\$4,670,820	\$4,355,911	(\$314,909)
November	\$817,884	\$830,983	\$13,099	\$123,806	\$187,302	\$63,496	\$46,265	\$39,405	(\$6,860)	\$4,477,460	\$4,635,634	\$158,174
December	\$666,541	\$711,502	\$44,961	\$101,773	\$176,712	\$74,939	\$55,126	\$63,749	\$8,623	\$5,084,985	\$5,043,865	(\$41,120)
January	\$607,014	\$750,058	\$143,044	\$127,345	\$157,517	\$30,172	\$60,546	\$48,940	(\$11,606)	\$4,908,338	\$4,994,867	\$86,529
February	\$703,410	\$730,403	\$26,993	\$134,913	\$155,902	\$20,989	\$67,346	\$53,968	(\$13,378)	\$4,824,093	\$4,776,996	(\$47,097)
March	\$738,601	\$737,966	(\$635)	\$169,777	\$205,853	\$36,076	\$73,431	\$74,841	\$1,410	\$5,125,341	\$5,724,210	\$598,869
April	\$700,875	\$829,874	\$128,999	\$127,149	\$139,301	\$12,152	\$35,900	\$53,962	\$18,062	\$4,182,126	\$4,478,159	\$296,033
May	\$783,416	\$709,499	(\$73,917)	\$136,431	\$252,925	\$116,494	\$63,929	\$67,643	\$3,714	\$4,993,938	\$4,664,782	(\$329,156)
June	\$840,233	\$908,976	\$68,743	\$203,561	\$196,607	(\$6,954)	\$65,630	\$51,804	(\$13,826)	\$5,323,175	\$5,499,547	\$176,372
July	\$843,452	\$732,051	(\$111,401)	\$197,566	\$198,081	\$515	\$39,592	\$44,035	\$4,443	\$4,651,893	\$4,922,974	\$271,081
August	\$718,053	\$844,207	\$126,154	\$182,921	\$196,845	\$13,924	\$38,338	\$73,413	\$35,075	\$6,260,008	\$5,657,524	(\$602,484)
TOTAL	\$8,902,673	\$9,349,134	\$446,461	\$1,756,976	\$2,169,876	\$413,900	\$653,447	\$660,700	(\$41,628)	\$68,600,388	\$59,005,086	\$404,698

Prepared By: U. T. System Office of Health Affairs
Source: Health Institutions' Submissions

THE UNIVERSITY OF TEXAS HEALTH COMPONENT INSTITUTIONS
MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING AUGUST 31, 1995

	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMOACC- HOUSTON	UTHC- TYLER	TOTAL
Beginning Fund Balance, 9/1/94	\$71,621,817	\$33,018,801	\$27,082,194	\$27,936,484	\$54,567,953	\$2,437,003	\$216,644,252
Gross Charges	\$356,659,827	\$208,874,269	\$183,599,194	\$117,837,328	\$176,410,178	\$17,028,276	\$1,060,209,072
Un-sponsored Charity Care	\$179,330,801	\$73,002,068	\$84,014,973	\$84,144,525	\$53,894,384	\$7,888,087	\$462,274,798
Professional Courtesy	\$445,883	\$137,306	\$894,459	\$28,149	\$302,933	\$0	\$1,808,730
Contractual Adjustments	\$10,920,366	\$43,301,064	\$10,954,941	\$1,488,339	\$3,965,106	\$341,894	\$70,971,710
Bad Debt Write-offs	\$11,234,404	\$20,588,724	\$8,200,877	(\$23,645)	\$321,794	\$633,335	\$40,955,489
Other Unreimbursed Medical Costs	\$4,285,288	(\$24,249,647)	\$0	\$167,823	\$4,097,266	\$417,368	(\$15,281,804)
Change in Accounts Receivable	\$2,270,423	\$1,779,897	\$5,232,342	\$6,331,800	\$2,155,922	\$230,521	\$18,000,905
TOTAL LESS	\$208,487,163	\$114,559,412	\$109,297,592	\$72,136,991	\$64,737,385	\$9,511,185	\$578,729,728
Net Collections	\$148,172,664	\$94,314,857	\$74,301,602	\$45,500,337	\$111,672,793	\$7,517,091	\$481,479,344
Investment Revenues	\$1,114,589	(\$35,148)	\$1,448,411	\$1,008,502	\$1,559,485	\$29,839	\$5,123,678
Other Additions	\$5,378,324	\$10,308,776	\$43,688,283	\$75,000	\$3,078,179	\$207,806	\$62,734,187
TOTAL REVENUES AND OTHER ADDITIONS	\$154,663,577	\$104,588,485	\$119,438,296	\$46,581,839	\$118,310,457	\$7,754,535	\$549,337,189
Other Deductions:							
Faculty Salaries	\$46,824,877	\$33,703,018	\$42,583,966	\$12,202,744	\$37,512,329	\$3,980,532	\$178,807,466
Staff Salaries	\$26,730,154	\$23,312,425	\$17,516,929	\$6,419,635	\$8,957,078	\$754,770	\$83,690,989
Resident Salaries	\$0	\$2,052,312	\$0	\$0	\$0	\$0	\$2,052,312
Fringe Benefits	\$22,219,086	\$15,268,458	\$19,340,127	\$10,637,372	\$25,533,790	\$1,578,520	\$94,577,353
Maintenance and Operations	\$20,681,511	\$21,367,606	\$17,354,388	\$5,341,826	\$10,799,420	\$1,141,387	\$76,686,136
Professional Liability Insurance	\$5,821,599	\$3,654,531	\$3,848,798	\$5,433,372	\$3,481,807	\$528,820	\$22,768,927
Debt Service	\$2,576,429	\$0	\$0	\$0	\$0	\$0	\$2,576,429
Travel	\$1,507,704	\$2,200,420	\$833,168	\$594,040	\$1,887,660	\$131,775	\$7,154,787
Capital Outlay	\$3,487,584	\$4,580,639	\$3,013,213	\$347,773	\$1,129,851	\$43,798	\$12,612,858
Official Functions	\$389,452	\$204,994	\$881,581	\$164,213	\$24,603	\$45,056	\$1,708,899
Change in Inventory	\$2,472	\$0	\$0	\$0	\$0	\$0	\$2,472
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
New Programs: Transfer to Endowment	\$1,995,958	\$0	\$0	\$320,000	\$0	\$0	\$2,315,958
Other	\$721,746	\$3,387,774	\$5,432,878	\$170,543	\$102,801	\$0	\$9,815,742
TOTAL NEW PROGRAMS	\$2,717,704	\$3,387,774	\$5,432,878	\$490,543	\$102,801	\$0	\$12,131,700
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$132,958,572	\$109,742,177	\$110,805,046	\$41,631,518	\$89,429,337	\$188,822	\$492,768,836
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$21,705,005	(\$5,153,692)	\$8,633,250	\$4,950,321	\$28,881,120	(\$638,945)	\$56,568,353
NET CHANGE IN ACCOUNTS RECEIVABLE	\$2,270,423	\$0	\$0	\$0	\$0	\$0	\$176,807,466
Ending Fund Balance, 8/31/95	\$95,597,245	\$27,865,109	\$35,895,444	\$32,886,805	\$81,449,073	\$1,798,058	\$273,212,605

Prepared By: U. T. System Office of Health Affairs
Source: U. T. System Health Institutions' Submissions

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATION

ADJUSTMENTS TO THE 1995-96 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN

Ratification is requested for the following adjustments to the 1995-96 System-wide Classified Personnel Pay Plan:

ADDITIONS

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>
4378	Research Coordinator I	25,704 - 43,908

ADJUSTMENTS IN SALARY RANGE

		<u>System-wide Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
5292	Exhibits Installer Supervisor	18,408 - 25,704	18,408 - 26,592
8340	Art Model	9,372 - 19,668	9,372 - 21,744
8725	Copy Center Supervisor II	19,032 - 35,964	19,032 - 42,448
	UTHSCH addition with institutional range of		28,298 - 42,448
9379	Computer Operations Specialist	14,856 - 26,592	14,856 - 32,237
	UTHSCH addition with institutional range of		21,491 - 32,237

The above referenced adjustments reflect those actions necessary to establish or maintain internal and external equity and/or accurately define and classify jobs. Salary ranges are supported by compensation data for the area concerned. These adjustments have been initiated by the various component institutions, appropriately reviewed, and have received the approval of the Office of the Chancellor.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

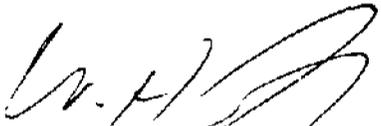
Office of the Chancellor
The University of Texas SystemProposed Allocation from PUF Bond Proceeds for Library Special Collection

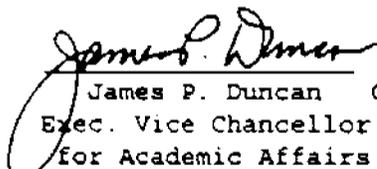
Based upon a request dated August 30, 1995, from President Witt, an allocation of \$9,307.50 from the PUF Library Special Collection Reserve is recommended.

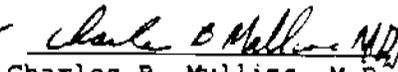
The University of Texas at Arlington has an opportunity to purchase the final portion of the papers of Henry Washington Benham focusing on the Mexican War and Civil War service of Mr. Benham. Earlier this year, the Special Collections Division of the U. T. Arlington Libraries acquired a major portion of the papers through a grant from the Summerlee Foundation of Dallas, a donation by Mr. Al Peters of Fort Worth, and a grant from the PUF Bond Proceeds for Library Special Collections Reserve. Mr. Wes O. Clark of Dallas, a U. T. alumnus, is now willing to sell the final portion of the Benham papers to U. T. Arlington for the appraised value of \$18,615.00. Dr. Gerald D. Saxon, assistant director for Special Collections, has carefully examined the papers and has received a commitment from Mr. Marvin Applewhite, a U. T. Arlington alumnus, to donate one-half the appraised value of the papers, or \$9,307.50, provided the U. T. System matches that amount. The papers will enhance the U. T. Arlington Special Collections holdings both in the area of the Mexican War, where the current collection is second to none in the United States and in cartographic history, in which the University's collection is one of the finest west of the Mississippi River.

In June 1986, \$1 million was appropriated by the U. T. System Board of Regents for Special library collections. This amount was placed in reserve for institutional requests when unusual acquisition opportunities exist. The reserve now stands at \$58,399.

Approved for inclusion in the November U. T. System Docket.


William H. Cunningham
Chancellor


James P. Duncan
Exec. Vice Chancellor
for Academic Affairs


Charles B. Mullins, M.D.
Exec. Vice Chancellor
for Health Affairs

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 9, 1995
LAND AND INVESTMENT REPORT

LAND AND INVESTMENT REPORT

314

Meeting of November 9, 1995

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L & I REPORT

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I. PERMANENT UNIVERSITY FUND

REPORT ON SECURITIES TRANSACTIONS – The following securities transactions have been made for the Permanent University Fund. The Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

**PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED**

316

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
DEBT SECURITIES :			
CORPORATE BONDS			
INDIANA GAS MED TERM NOTES 7.150% , 03/15/15	5,000,000.00	5,000,000.00	7.15
WASHINGTON WATER POWER 1ST MTGE MTN 6.900% , 07/01/10	5,000,000.00	5,000,000.00	6.90
TOTAL CORPORATE BONDS	10,000,000.00	10,000,000.00	7.03
TOTAL DEBT SECURITIES	10,000,000.00	10,000,000.00	7.03
EQUITY SECURITIES :			
COMMON STOCKS			
3RD SYSTEM	1,000	16,750.00	0.00
ACS ENTERPRISES	4,100	77,121.00	0.00
ADAPTIVE SOLUTION	25,500	182,015.63	0.00
ADESA	2,300	38,950.50	0.00
ADVO INC	1,200	26,322.00	0.00
ALANTEC	2,100	68,334.00	0.00
ALC COMMUNICATIONS	2,300	98,716.00	0.00
ALTRON	900	16,875.00	0.00
AMC ENTERTAINMENT	5,000	69,050.00	0.00
AMER BUSINESS INF	1,400	36,484.00	0.00
AMER HOMEPATIENT	1,700	51,743.75	0.00
AMERICAN MGMT SVS	1,400	34,209.00	0.00
AMERICAN RECREATION CENTERS	5,000	35,925.00	3.48
AMERICAN TRAVEL	4,500	83,430.00	0.00
ANTEC CORP	1,800	29,358.00	0.00
APPS DENTAL	12,000	226,562.40	0.00
APS HOLDINGS	2,700	72,387.00	0.00
ASHWORTH	4,500	36,000.00	0.00
ATKINSON (GUY)	6,800	63,308.00	21.48
AUGAT INC.	6,000	125,856.00	0.76
AUTOMOTIVE INDS HLDG INC	9,700	247,012.50	0.00
BALDWIN PIANO & ORGAN CO	3,200	46,342.00	0.00
BANCTEC INC	3,200	50,992.00	0.00
BANYAN SYS INC	72,000	912,506.00	0.00
BED BATH & BEYOND	11,400	259,668.36	0.00
BELDEN	2,300	57,063.00	0.81
BENSON EYECARE	7,800	80,418.00	0.00
BIOGEN INC	14,800	610,390.96	0.00
BOEING	9,400	530,503.30	1.77
BOMBAY COMPANY	20,500	172,630.00	0.00
BORDERS GROUP	4,600	67,505.00	0.00
BORG WARNER AUTO	2,800	71,628.48	2.35
BRINKER INTL INC	100	1,718.50	0.00
CADENCE DESIGN SYS INC	8,000	245,725.60	0.00
CAMCO INTERNATIONAL INC	2,700	66,987.00	0.81

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

317

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
CARLISLE COS INC	3,800	147,404.18	2.06
CATALINA MARKETING	100	4,643.50	0.00
CENTOCOR INC	900	13,666.50	0.00
CHILDRENS DISCOVERY CENTERS	8,000	139,000.00	0.00
CHIPCOM CORP	2,700	58,495.50	0.00
CIBER INC	3,628	52,676.62	0.00
CIDCO	4,100	130,376.50	0.00
CIRCA PHARMACEUTICALS INC	1,400	41,909.00	0.00
CIRCUIT CITY STORES INC	10,000	318,672.52	0.38
CLEAR CHANNEL COMMUNICATIONS	900	60,204.00	0.00
CMAC INVESTMENT CORP	2,300	101,913.00	0.45
COGNOS	10,000	274,907.50	0.00
COMMERCIAL FED	2,300	71,438.00	0.00
COMMUNITY HEALTH SYS INC	1,400	50,484.00	0.00
COMPUTER HORIZONS	2,200	28,600.00	0.00
COMPUTER NETWORK TECH	7,100	70,166.00	0.00
COMPUTER PRODUCTS	5,000	28,112.50	0.00
COVENTRY CORP	3,700	87,172.00	0.00
CREDENCE SYSTEMS	1,800	52,758.00	0.00
DAIG	4,600	76,475.00	0.00
DARDEN RESTAURANT	188,600	2,105,471.80	0.00
DATALOGIX INTL	17,500	415,503.10	0.00
DATAMETRICS	29,700	268,286.00	0.00
DELTA AIR LINES	5,500	408,923.90	0.27
DIAGNOSTEK INC	2,300	41,538.00	0.00
DISNEY (WALT)	11,400	666,919.20	0.62
DIXIE YARNS INC	8,200	59,942.00	2.74
DSP GROUP	6,600	155,056.00	0.00
DUPLEX PRODUCTS	7,300	64,313.00	0.00
DURACRAFT	6,100	158,585.40	0.00
ECHOSTAR	13,200	225,775.00	0.00
ELECTROGLAS	7,700	411,804.97	0.00
ELSAG BAILEY PRODUCTS	1,400	40,509.00	0.00
EMPHEYSYS FIN'L	1,800	51,183.00	2.11
ENCAD INC	10,600	298,877.15	0.00
EQUITABLE IOWA	400	13,524.00	0.00
ESCO ELECTRONICS	4,500	41,310.00	0.00
ETHYL CORPORATION	1,000	11,635.00	4.30
EXCALIBUR TECH	22,000	335,042.00	0.00
FALCON PRODUCTS	5,500	81,455.00	0.54
FARREL	6,800	42,058.00	2.59
FASTENAL	7,700	186,846.77	0.08
FISHER SCIENTIFIC INT'L INC	11,400	355,864.00	0.26
FLEXTRONIX INTL	16,500	319,122.00	0.00
FRANKLIN QUEST	9,500	222,537.50	0.00
FTP SOFTWARE	4,500	96,930.00	0.00
GANDALF	36,000	289,238.40	0.00
GASONICS INTL	12,780	337,905.90	0.00
GELMAN SCIENCES	17,900	340,695.20	0.00
GENERAL MOTORS CLE	41,400	1,752,699.80	1.23
GENESEE CORP	500	19,280.00	3.63
GLIMCHER REALTY	47,600	998,093.40	9.16

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
GLOBAL DIRECT	4,000	75,370.00	0.00
GOODMARK FOODS	800	12,648.00	0.76
GRANCARE	2,300	39,238.00	0.00
GREENFIELD INDUSTRIES INC DEL	3,200	90,592.00	0.42
GYMBOREE	12,000	304,825.13	0.00
HANDLEMAN CO	82,700	811,287.00	4.49
HCC INS HOLDINGS	4,400	117,458.44	0.00
HEALTH MANAGEMENT INC	4,400	77,412.28	0.00
HEALTHCARE COMPARE	2,300	75,463.00	0.00
HELEN TROY LTD	1,300	25,753.00	0.00
HIBERNIA CL A	900	7,591.50	2.85
HIGH PLAINS	5,000	30,300.00	0.00
I M C O RECYCLING	6,000	111,160.00	0.16
IDEXX LABS	11,400	290,588.00	0.00
INDUSTRIAL ACOUST	2,300	36,938.00	0.62
INTERMET CORP	2,300	20,838.00	0.00
INTERNATIONAL RECOVERY	1,500	34,527.50	0.87
INTERNATIONAL SHIPHOLDING	400	8,474.00	0.94
ISB FINANCIAL	4,160	58,760.00	0.50
ISOLYSER	4,200	122,208.00	0.00
ITI TECHNOLOGIES	9,100	218,675.00	0.00
J & J SNACK FOOD	2,700	34,587.00	0.00
JACOBSON STORES	1,400	15,834.00	4.42
JASON INC	3,100	31,961.00	0.00
KERR-MCGEE	18,800	1,004,578.00	2.84
KOMAG INC	400	20,324.00	0.00
KUHLMAN CORP	3,077	25,555.71	7.22
LCI INTERNATIONAL INC	6,400	206,784.00	0.00
LESLIE POOLMART	3,200	45,792.00	0.00
LTX CORP	163,800	1,253,817.40	0.00
LYDALL INC	18,600	568,141.50	0.00
MANUGISTICS GROUP	4,000	54,700.00	0.00
MAPINFO	1,400	44,506.00	0.00
MARSHALL	5,000	145,681.00	0.00
MATTSON TECH	8,500	387,350.00	0.00
MCFARLAND ENERGY	5,500	40,205.00	0.00
MENTOR CORP MINN	1,600	43,900.00	0.73
MERCURY INTERACTIVE	12,000	243,873.56	0.00
MICHAELS STORES	11,800	305,629.06	0.00
MICROCHIP TECHNOLOGY INC	7,700	276,241.40	0.00
MICROCOM	21,000	339,957.90	0.00
MICROTOUCH SYSTEM	1,800	48,672.00	0.00
MID ATLANTIC MEDICAL	7,100	146,533.11	0.00
MOBILE TELECOMMUNICATION TECH	1,300	31,115.50	0.00
MOOG INC	3,600	45,666.00	0.00
MOTOROLA	25,200	1,500,859.08	0.67
MULTICARE COS	1,800	34,083.00	0.00
NATIONAL DATA	4,100	94,546.00	1.26
NAUTICA ENTERPRISE	9,200	310,738.50	0.00
NETMANAGE	5,900	82,984.24	0.00
NEW ENGLAND BUSINESS SERVICES	12,100	256,334.70	3.78
NEWCOR INC	5,500	40,892.50	2.69

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
NICHOLS RESEARCH	1,800	32,058.00	0.00
NORSTAN INC	800	19,648.00	0.00
NORTH FORK	16,000	286,737.01	0.00
NUMBR NINE VISUAL	4,000	81,000.00	0.00
NYMAGIC INC	400	6,474.00	2.47
OAKWOOD HOMES	1,400	36,421.50	0.31
OM GROUP	99,000	2,870,702.50	1.24
OMNICARE	900	45,391.50	0.40
ORNDA HEALTHCORP	3,600	63,866.00	0.00
OUTBACK STEAKHOUSE	8,000	232,180.50	0.00
PACIFIC SCIENTIFIC	1,300	22,178.00	0.70
PAPA JOHNS INTL	8,300	271,463.14	0.00
PARKER & PARSLEY	3,900	80,671.50	0.48
PATTERSON DENTAL	11,700	292,716.00	0.00
PAYCHEX INC	200	6,812.00	0.70
PENWEST	1,400	31,234.00	0.90
PHILLIPS PETE	35,000	1,192,100.00	3.58
PHYSICIAN CORP OF AMERICA	3,600	75,816.00	0.00
PITTSTON SERVICE GROUP	53,700	1,310,732.50	0.82
PLAYERS INTERNATIONAL	8,600	136,125.00	0.00
QUANTUM HEALTH RESOURCES	2,300	43,263.00	0.00
RAYMOND CORP	1,660	35,374.60	0.00
REGAL CINEMAS	1,400	41,384.00	0.00
REN CORP USA	2,500	32,500.00	0.00
RENAISSANCE COMMUNICATIONS	2,300	83,513.00	0.00
ROBERTS PHARMACEUTICAL	6,400	131,584.00	0.00
ROOSEVELT FINANCIAL GROUP INC	7,000	111,125.00	2.77
RUBBERMAID	86,400	2,293,746.50	1.88
S K I LTD	400	6,652.00	0.72
SELECTIVE INS	7,000	228,270.00	0.00
SHELBY WILLIAMS	1,400	14,784.00	2.65
SHILOH INDS	5,900	55,866.50	0.00
SHOLOGGE, INC	4,100	68,408.50	0.00
SIERRA HEALTH SERVICES	1,800	52,189.74	0.00
SIMON PROPERTY	39,500	982,399.50	7.64
SITEL	19,000	291,544.76	0.00
SMITHFIELD FOODS	4,600	110,676.00	0.00
SMITHKLINE BEECHM	42,200	1,890,078.92	2.90
SOFTKEY INTL	8,600	261,125.00	0.00
SOFTWARE ARTISTRY	11,500	263,628.95	0.00
SPS TECHNOLOGIES INC	200	7,337.00	3.49
STERIS	2,000	98,500.00	0.00
STEVENS GRAPHICS	6,800	45,458.00	0.00
STORAGE EQUITIES	100,800	1,607,180.70	5.52
SUN HEALTHCARE	1,800	32,958.00	0.00
SUNGARD DATA SYSTEMS INC	900	46,404.00	0.00
SUNRISE MEDICAL	2,500	77,512.50	0.00
SYQUEST TECHNOLOGY INC	900	12,766.50	0.00
TAB PRODS CO	7,000	44,607.50	3.14
TECHNE	1,100	15,400.00	0.00
TELTREND	18,000	304,506.00	0.00
THREE FIVE SYSTEMS INC	3,400	99,234.50	0.00

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
U S ORDER	16,000	262,046.00	0.00
ULTRATECH STEPPER	5,600	178,852.80	0.00
UUNET TECH	600	8,400.00	0.00
VALUE HEALTH	200	7,037.00	0.00
VEECO INSTRUMENTS	2,960	49,950.00	0.00
VERIFONE INC	6,800	137,348.92	0.00
WABASH NATIONAL	7,500	228,252.26	0.33
WALDEN RESIDENTIAL PROPS	21,500	395,062.50	9.90
WATSON PHARMACEUTICALS INC	5,500	208,373.00	0.00
WHOLE FOODS MARKET	9,800	151,200.00	0.00
WISCONSIN CENTRAL	54,000	2,652,750.00	0.00
WONDERWARE	7,800	246,199.00	0.00
WYLE ELECTRONICS	10,600	305,745.13	0.97
YORK INTERNATIONAL INC	9,800	411,600.00	0.57
ZILOG INC	1,400	68,209.00	0.00
TOTAL COMMON STOCKS		49,483,388.23	1.32
INDEX FUNDS			
AUSTRALIA EQ FUND	50,397	1,380,754.26	
CANADA EQ FUND	0	4,461.28	
DENMARK EQ FUND	0	22,847.66	
FINLAND EQ FUND	0	7,233.20	
FRANCE EQ FUND	0	8,968.89	
GERMANY EQ FUND	0	26,088.75	
HONG KONG EQ FUND	0	34,663.83	
IRELAND EQ FUND B	0	2,051.15	
ITALY EQ FUND	107,328	1,384,752.46	
JAPAN EQ FUND	0	6,328.77	
MALAYSIA EQ FD B	0	2,696.49	
NETHERLANDS EQ FD	0	21,199.39	
NEW ZEALAND EQ FD	0	2,319.83	
NORWAY EQ FUND	0	505.26	
SINGAPORE EQ FUND	0	1,928.73	
SPAIN EQ FUND	74,480	885,491.11	
SWEDEN EQ FUND	0	20,590.30	
SWITZERLAND EQ FD	0	23,617.22	
UNITED KINGDOM EQ	0	82,739.34	
TOTAL INDEX FUNDS		3,919,237.92	
PRIVATE INVESTMENTS			
AMERICAN INDUSTRIAL/CAPITAL		1,965,725.80	
GOLDSTON-JETER #3		600,000.00	
HELLMAN & FRIEDMAN		699,795.00	
TRIAD VENTURE LTD II		131,250.00	
TOTAL PRIVATE INVESTMENTS		3,396,770.80	
TOTAL EQUITY SECURITIES		56,799,396.95	

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
CASH & CASH EQUIVALENTS			
MONEY MARKET FUNDS (NET)		718,605.81	
COMMERCIAL PAPER (NET)		35,000,000.00	
TOTAL CASH & CASH EQUIVALENTS		35,718,605.81	
TOTAL SECURITIES PURCHASED		102,518,002.76	

(1) Reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding shares received as a result of stock splits and dividends subsequent to date of purchase.

(2) Yield on Common Stocks based on cost price and indicated dividend rate as of 6/30/95. Current yield is not calculated on Index Funds since scheduled income payments are not fixed at a current rate. Current yield is not calculated on Private Investments due to absence of scheduled interest and dividend payments.

PERMANENT UNIVERSITY FUND
EQUITIES – OTHER CHANGES

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(June 1, 1995 through June 30, 1995)

STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS	SHARES RECEIVED
CASCADE COMM 2 FOR 1 STOCK SPLIT	500
CORPORATE EXPRESS 3 FOR 2 STOCK SPLIT	3,950
FSI INTL 2 FOR 1 STOCK SPLIT	8,000
GARNER GRP NEW 2 FOR 1 STOCK SPLIT	7,800
GILLETTE 2 FOR 1 STOCK SPLIT	30,900
IDEXX LABS 2 FOR 1 STOCK SPLIT	2,800
INTEL 2 FOR 1 STOCK SPLIT	42,600
INTERMAGNETICS 3% STOCK DIVIDEND	660
INTL RECOVERY 3 FOR 2 STOCK SPLIT	2,150
LYDALL 2 FOR 1 STOCK SPLIT	11,400
OMNICARE 2 FOR 1 STOCK SPLIT	900
PROCTIVE LIFE 2 FOR 1 STOCK SPLIT	63,000
SCHERING-PLOUGH 2 FOR 1 STOCK SPLIT	5,400

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DEBT SECURITIES:				
U. S. GOVT. AGENCY OBLIG (GTD) - GNMA POOLS				
G N M A PASS THR 48143 13.500% ,05/15/11	82.86	75.26	82.86	7.60
G N M A PASS TH 252468 10.000% ,06/15/19	45,253.84	44,932.44	45,253.84	321.40
G N M A PASS THR 45236 13.500% ,05/15/11	148.52	134.81	148.52	13.71
G N M A PASS THR 45388 13.000% ,04/15/11	1,084.42	980.00	1,084.42	104.42
G N M A PASS THR 45915 13.000% ,04/15/11	139.03	135.15	139.03	3.88
G N M A PASS THR 45940 13.500% ,05/15/11	304.36	275.56	304.36	28.80
G N M A PASS THR 47171 13.000% ,04/15/11	5,874.13	5,666.85	5,874.13	207.28
G N M A PASS THR 47219 13.000% ,04/15/11	236.82	227.73	236.82	9.09
G N M A PASS THR 44298 12.500% ,11/15/10	311.38	295.99	311.38	15.39
G N M A PASS THR 47634 13.500% ,05/15/11	57.03	56.45	57.03	.58
G N M A PASS THR 43162 12.500% ,11/15/10	95.52	90.79	95.52	4.73
G N M A PASS THR 48879 13.500% ,05/15/11	120.26	108.89	120.26	11.37
G N M A PASS THR 49003 13.500% ,05/15/11	76.81	69.58	76.81	7.25
G N M A PASS THR 49208 13.500% ,05/15/11	52.44	47.63	52.44	4.81
G N M A PASS THR 49278 13.500% ,01/15/12	4.79	4.74	4.79	.05
G N M A PASS THR 49550 13.000% ,07/15/11	120.56	107.31	120.56	13.25
G N M A PASS THR 49551 12.000% ,07/15/11	311.41	261.51	311.41	49.90
G N M A PASS TH 131670 11.500% ,05/15/15	117.30	118.89	117.30	.81
G N M A PASS TH 224830 10.500% ,10/15/17	15,663.13	15,037.89	15,663.13	625.24
G N M A PASS TH 271412 10.000% ,06/15/19	492.46	488.96	492.46	3.50
G N M A PASS THR 47339 13.500% ,04/15/11	68.45	61.96	68.45	6.49
G N M A PASS THR 10834 8.250% ,06/15/06	543.05	542.55	543.05	.50
G N M A PASS THRU 2084 7.000% ,09/15/02	3,790.98	3,769.22	3,790.98	21.76
G N M A PASS THRU 2455 5.500% ,02/15/99	4,727.54	4,321.21	4,727.54	406.33
G N M A PASS THRU 8790 8.250% ,04/15/06	685.66	685.39	685.66	.27
G N M A PASS THRU 9323 8.250% ,06/15/06	7,790.06	7,762.75	7,790.06	27.31

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

324

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
G N M A PASS THRU 9675 8.250% ,04/15/06	749.18	748.57	749.18	.61
G N M A PASS THRU 9808 8.250% ,05/15/06	559.39	559.15	559.39	.24
G N M A PASS THRU 9813 8.250% ,04/15/06	237.40	237.21	237.40	.19
G N M A PASS THR 45053 13.500% ,05/15/11	244.66	222.17	244.66	22.49
G N M A PASS THR 10770 8.250% ,05/15/06	2,395.90	2,357.49	2,395.90	38.41
G N M A PASS TH 233778 10.000% ,02/15/18	16,413.87	16,322.30	16,413.87	91.57
G N M A PASS THR 16676 8.000% ,04/15/07	9,353.47	9,318.86	9,353.47	36.61
G N M A PASS THR 35288 11.000% ,03/15/10	14,335.33	14,200.47	14,335.33	134.86
G N M A PASS THR 38584 13.500% ,05/15/10	26.68	24.27	26.68	2.41
G N M A PASS THR 39589 13.500% ,08/15/10	135.68	135.49	135.68	.19
G N M A PASS THR 40016 12.500% ,06/15/10	423.55	416.22	423.55	7.33
G N M A PASS THR 40153 13.500% ,05/15/10	6.76	6.15	6.76	.61
G N M A PASS THR 40310 13.500% ,05/15/10	26.95	26.83	26.95	.12
G N M A PASS THR 40744 12.500% ,05/15/10	371.00	364.59	371.00	6.41
G N M A PASS THR 41007 13.500% ,07/15/10	4,504.26	4,496.84	4,504.26	7.42
G N M A PASS THR 41570 13.500% ,05/15/10	95.52	94.95	95.52	.57
G N M A PASS THR 10215 8.250% ,06/15/06	712.83	712.54	712.83	.29
G N M A PASS TH 290652 9.500% ,08/15/20	44,092.84	43,838.86	44,092.84	253.98
G N M A PASS TH 291147 10.000% ,05/15/20	848.24	848.24	848.24	.00
G N M A PASS TH 151185 10.000% ,02/15/16	2,618.28	2,574.50	2,618.28	43.78
G N M A II PASS THRU 1212 7.000% ,06/20/23	21,040.19	20,988.84	21,040.19	51.35
G N M A MIDGET PASS TH 201307 8.000% ,03/15/02	69,286.66	69,181.20	69,286.66	105.46
G N M A MIDGET PASS TH 152730 9.000% ,06/15/01	9,771.03	9,752.79	9,771.03	18.24
G N M A MIDGET PASS TH 139698 9.000% ,08/15/01	13,276.44	13,179.55	13,276.44	96.89
G N M A MIDGET PASS TH 182539 8.000% ,01/15/02	3,685.33	3,684.40	3,685.33	.93
G N M A MIDGET PASS TH 183691 8.000% ,01/15/02	2,339.70	2,339.11	2,339.70	.59
G N M A MIDGET PASS TH 189914 8.000% ,01/15/02	4,117.46	4,116.42	4,117.46	1.04
G N M A MIDGET PASS TH 194952 8.000% ,01/15/02	2,273.89	2,273.32	2,273.89	.57

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

325

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
GNMA MIDGET PASS TH 206065 8.000% ,01/15/02	2,935.84	2,935.10	2,935.84	.74
GNMA (TEXAS MTGE) BBD - PL 55789 14.000% ,04/15/12	47.23	42.95	47.23	4.28
GNMA (TEXAS MTGE) PASS THR 54207 14.000% ,03/15/12	33.87	31.99	33.87	1.88
GNMA MOBILE A POOL #160183 9.250% ,02/15/99	10,357.88	10,298.33	10,357.88	59.55
TOTAL	325,470.12	322,584.99	325,470.12	2,885.13
U. S. GOVT. AGENCY OBLIG (GTD) - TITLE XI				
MHC OWNER TRUSTEE SHIPMOR ASSOC 9.000% ,06/30/02	44,182.16	44,163.54	44,182.16	18.62
PATRIOT IV SHIPNG MER MARINE XI 8.050% ,12/07/04	43,000.00	43,000.00	43,000.00	.00
TOTAL	87,182.16	87,163.54	87,182.16	18.62
U. S. GOVT. AGENCY OBLIG (NON-GTD) - FHLMC				
F H L M C PRT CTF 170147 11.000% ,11/01/15	1,555.76	1,552.05	1,555.76	3.71
F H L M C PRT CTF 170139 11.500% ,08/01/15	3,361.00	3,344.35	3,361.00	16.65
F H L M C PRT CTF 170051 15.500% ,06/01/11	31.20	30.98	31.20	.22
F H L M C PRT CTF 170047 16.250% ,05/01/11	16.40	16.37	16.40	.03
F H L M C PRT CTF 170037 13.500% ,10/01/10	1,742.80	1,728.92	1,742.80	13.88
F H L M C 21 SER PRT CTF 215711 9.500% ,12/01/01	57,441.81	57,289.40	57,441.81	152.41
F H L M C BALLOON GOLD PC M80037 8.500% ,03/01/98	11,540.00	11,540.00	11,540.00	.00
F H L M C GNOME PRT CTF 380008 9.500% ,09/01/02	128,696.40	128,439.90	128,696.40	256.50
F H L M C GNOME PRT CTF 380095 9.000% ,08/01/05	15,232.38	15,219.05	15,232.38	13.33
F H L M C GNOME PRT CTF 380005 9.500% ,07/01/02	159,848.21	159,643.40	159,848.21	204.81
F H L M C GNOME PRT CTF 380003 9.500% ,06/01/02	17,893.22	17,782.30	17,893.22	110.92
F H L M C GNOME PRT CTF 200060 9.000% ,12/01/01	15,167.84	15,002.03	15,167.84	165.81
F H L M C GNOME PRT CTF 380046 10.500% ,05/01/04	5,859.77	5,857.07	5,859.77	2.70
F H L M C MUL FAM PRT CTF 220022 9.250% ,06/01/02	90,779.85	90,087.61	90,779.85	692.24
F H L M C MUL-FAM PRT CTF 220023 9.750% ,08/01/02	38,731.83	38,432.88	38,731.83	298.95
F H L M C MUL-FAM PRT CTF 240001 9.500% ,11/01/97	1,282.00	1,272.75	1,282.00	9.25
F H L M C TPM PRT CTF 735015 10.000% ,06/01/05	2,004.40	1,991.01	2,004.40	13.39
TOTAL	551,184.87	549,230.07	551,184.87	1,954.80

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SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
U. S. GOVT. AGENCY OBLIG (NON-GTD) CMO'S				
F H L M C CMO 1-C 9.250% ,08/15/13	106,781.40	103,943.23	106,781.40	2,838.17
F H L M C CMO 9-D 9.250% ,07/15/15	30,128.70	27,827.74	30,128.70	2,300.96
F N M A CMO 74-H 9.625% ,01/25/19	223,430.32	222,045.99	223,430.32	1,384.33
FHLMC CMO 1029-C 8.000% ,08/15/12	204,410.20	198,672.93	204,410.20	5,737.27
FHLMC CMO 135-A 8.750% ,05/15/00	2,252.70	2,229.17	2,252.70	23.53
FNMA CMO 124-L 9.000% ,08/25/11	11,769.22	11,724.74	11,769.22	44.48
TOTAL	<u>578,772.54</u>	<u>566,443.80</u>	<u>578,772.54</u>	<u>12,328.74</u>
CORPORATE BONDS - CMO'S				
AMER SW GNMA CMO 62-C 8.800% ,07/01/16	95,306.08	91,840.56	95,306.08	3,465.52
AMER SW GNMA CMO 88-B 8.750% ,10/01/18	37,858.05	34,194.36	37,858.05	3,663.69
CENTEX ACCEPT GNMA CMO 0-3 9.000% ,08/01/05	(150,000.00)	(147,965.23)	(150,000.00)	(2,034.77)
GS TRUST 2 FHLMC CMO A-5 8.970% ,09/20/18	161,597.92	160,487.02	161,597.92	1,110.90
GTD MTGE GNMA CMO B-3 9.000% ,12/01/07	11,638.23	11,371.58	11,638.23	266.65
WESTAM MTG 1C GNMA CMO 1-C 8.550% ,09/01/12	92,554.06	84,596.69	92,554.06	7,957.37
TOTAL	<u>248,954.34</u>	<u>234,524.98</u>	<u>248,954.34</u>	<u>14,429.36</u>
CORPORATE BONDS				
MORGAN STANLEY NOTES 9.800% ,06/15/98	4,550,000.00	4,522,970.17	4,550,000.00	27,029.83
SOUTHWESTERN BELL TELEPHONE CO 7.000% ,11/15/02	.00	391.97	.00	(391.97)
TOTAL	<u>4,550,000.00</u>	<u>4,523,362.14</u>	<u>4,550,000.00</u>	<u>26,637.86</u>
TOTAL DEBT SECURITIES	<u>6,341,564.03</u>	<u>6,283,309.52</u>	<u>6,341,564.03</u>	<u>58,254.51</u>
EQUITY SECURITIES :				
COMMON STOCKS				
3RD SYS	.65	10.59	9.70	(89)
ADC TELECOMMUNICATIONS INC	1,400.00	42,084.00	45,416.00	3,332.00
AGCO CORP.	1,400.00	41,822.66	54,164.19	12,341.53
AIRGAS INC	500.00	11,859.86	12,657.07	797.21
ALANTEC	10,300.00	374,197.40	362,588.67	(11,608.73)
ALLEN GROUP	12,400.00	276,726.06	334,371.83	57,645.77
ALPHA INDUSTRIES	6,000.00	47,319.70	82,243.44	34,923.74
ALTRON	900.00	16,875.00	19,426.50	2,551.50

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
AMER FILTRONA	100.00	2,839.93	2,894.00	54.07
AMERICA ONLINE	1,800.00	75,654.00	67,842.00	(7,812.00)
AMERICAN BRANDS	30,800.00	1,152,742.73	1,210,861.57	58,118.84
AMERICAN POWER CONVERSION INC	5,500.00	105,517.50	102,795.00	(2,722.50)
AMOCO CORP	10,700.00	622,355.17	715,459.12	93,103.95
ANACOMP INC	15,600.00	57,820.37	12,713.54	(45,106.83)
ANTEC CORP	12,000.00	281,927.64	242,131.80	(39,795.84)
APPLIED POWER CLA	85,100.00	1,706,692.27	2,195,950.21	489,257.94
APPS DENTAL	12,000.00	226,562.40	242,562.60	16,000.20
ARBOR DRUGS	17,400.00	281,946.92	282,471.47	524.55
ARROW ELECTRONICS	49.00	1,158.36	2,348.98	1,190.62
ATMEL CORP	2,800.00	95,430.50	137,032.00	41,601.50
AVEMCO CORP	100.00	1,873.21	1,731.44	(141.77)
BABY SUPERSTORE	900.00	34,029.00	38,421.00	4,392.00
BED BATH & BEYOND	5,200.00	115,543.28	125,766.68	10,223.40
BEST BUY CO. INC.	2,300.00	61,331.46	64,547.34	3,215.88
BIOGEN INC	1,400.00	51,133.28	58,366.00	7,232.72
BISYS GROUP	9,000.00	172,179.28	198,714.65	26,535.37
BLACK & DECKER	20,600.00	504,941.00	599,967.56	95,026.56
BMC INDUSTRIES INC MINN	3,200.00	35,000.18	71,405.61	36,405.43
BMC SOFTWARE INC	1,800.00	104,958.00	124,092.00	19,134.00
BOLLE AMERICA	8,900.00	80,879.47	57,043.75	(23,835.72)
BORDERS GROUP	4,600.00	67,505.00	68,725.38	1,220.38
BOSTON CHICKEN	100.00	1,668.50	2,231.50	563.00
BOSTON SCIENTIFIC	991.00	12,060.33	29,669.54	17,609.21
BRADLEES INC	108,600.00	1,559,416.00	126,063.29	(1,433,352.71)
BRANDON SYSTEM	2,800.00	59,857.03	58,813.99	(1,043.04)
BREED TECHNOLOGIES INC	2,200.00	46,093.24	51,082.29	4,989.05
BROOKS AUTOMATION	2,000.00	21,285.71	36,500.00	15,214.29
BRUSH WELLMAN INC	7,600.00	130,737.03	163,218.22	32,481.19
BUFFETS INC	3,200.00	80,193.24	42,208.00	(37,985.24)
CALLAWAY GOLF	1,800.00	29,133.00	27,566.07	(1,566.93)
CASCADE COMM	500.00	17,452.50	17,845.00	392.50
CDI CORP	3,200.00	41,299.20	62,205.92	20,906.72
CELLSTAR CORP	1,400.00	27,559.00	29,491.00	1,932.00
CELLULAR TECHNICAL SVCS INC	1,500.00	21,872.90	43,500.00	21,627.10
CHEVRON	7,200.00	319,969.29	353,796.19	33,826.90
CHILDREN DISCOVERY CENTERS	12,100.00	203,060.69	191,862.50	(11,198.19)
CHIPCOM CORP	11,900.00	349,196.08	251,354.36	(97,841.72)
CHOCK FULL O NUTS	100.00	822.70	656.47	(166.23)
CIBER INC	7,500.00	103,131.15	121,801.45	18,670.30
CIDCO	4,100.00	140,042.62	128,312.37	(11,730.25)
CLAYTON HOMES INC	4,575.00	83,479.73	80,357.19	(3,122.54)
COGNEX CORP	8,600.00	264,866.16	310,128.04	45,261.88
COMMNET CELLULAR	100.00	2,118.50	2,619.00	500.50
COMPUTER HORIZONS	2,200.00	28,600.00	31,075.00	2,475.00
COMPUTER NETWORK TECHNOLOGY	9,100.00	90,461.59	101,174.53	10,712.94
CONSOLIDATED STORES CORP	100.00	1,993.50	1,981.43	(12.07)
CRACKER BARREL	1,400.00	38,234.00	31,416.00	(6,818.00)
CROWN AMERICAN REALTY	223,500.00	2,999,818.60	2,688,500.60	(331,318.00)
CYPRESS SEMICONDUCTOR	500.00	13,780.00	19,906.83	6,126.83

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DAIG	10,700.00	142,332.68	177,091.41	34,758.73
DAKA INTL INC	3,760.00	46,188.19	65,800.00	19,611.81
DEPARTMENT 56	1,300.00	45,828.01	48,182.89	2,354.88
DUKE REALTY INVESTMENTS	18,000.00	482,806.85	502,903.20	40,096.35
DURACRAFT	3,700.00	112,236.72	100,410.10	(11,826.62)
ECHOSTAR	13,200.00	225,775.00	195,723.44	(30,051.56)
ELECTRO SCIENTIFIC	4,480.00	86,185.33	148,078.50	61,913.17
ELECTROGLAS	1,300.00	69,520.07	74,425.00	4,904.93
ENTERRA CORP	78,500.00	1,581,221.57	1,597,872.96	16,651.39
ETHYL CORPORATION	1,000.00	11,635.00	11,635.00	.00
FACTORY STORES AMERICA	53,200.00	1,337,977.67	1,037,201.00	(300,776.67)
FASTENAL	7,700.00	186,846.77	215,600.00	28,753.23
FIRST FINANCIAL MANGEMENT	5,200.00	294,738.79	430,623.63	135,884.84
FIRST REPUBLICBANK - CLAS	.00	.00	9,933.84	9,933.84
FOOTHILL GROUP	19,800.00	329,073.15	495,720.42	166,647.27
FRANKLIN QUEST	900.00	28,854.00	28,632.54	(221.46)
FTP SOFTWARE	15,800.00	383,258.24	403,937.37	20,679.13
FURON CO	2,800.00	48,991.23	61,429.94	12,438.71
GARDEN RIDGE	1,600.00	27,550.08	39,600.00	12,049.92
GENCORP INC	123,100.00	1,659,774.58	1,503,311.33	(156,463.25)
GENERAL MILLS	28,800.00	1,356,925.88	1,506,586.81	149,660.93
GENETIC THERAPY	25,100.00	313,287.50	307,475.00	(5,812.50)
GENTEX CORP	4,800.00	93,566.88	85,494.00	(8,072.88)
GEORGIA GULF CORP	2,300.00	62,588.00	72,309.58	9,721.58
GLENAYRE TECHNOLOGIES INC	1,800.00	78,858.00	119,142.00	40,284.00
GLOBAL DIRECT	4,000.00	75,370.00	79,257.35	3,887.35
GLOBAL MARINE INC	10,100.00	41,429.06	48,882.31	8,463.25
GLOBAL VILLAGE COMMUNICATION	8,000.00	78,721.15	115,677.60	36,956.45
GREAT ATLANTIC & PAC TEA INC	22,600.00	566,324.42	557,975.35	(8,349.07)
GREENPOINT FINL	10,400.00	214,066.67	244,450.00	30,383.33
GTECH HOLDINGS CORP	3,200.00	89,938.77	74,605.50	(15,333.27)
GUEST SUPPLY	2,500.00	39,265.87	61,562.50	22,296.63
GYMBOREE	11,000.00	278,402.81	309,983.00	31,580.19
HADCO CORP	14,000.00	286,396.75	333,946.28	67,549.53
HBO & CO	2,800.00	64,484.00	142,632.00	78,148.00
HEALTH MANGEMENT ASSOC	900.00	21,270.20	25,370.15	4,099.95
HEALTH MANGEMENT INC	14,200.00	254,747.67	193,350.58	(61,397.09)
HEALTHSOUTH REHABILITATION	500.00	10,077.50	8,532.21	(1,545.29)
HOME SHOPPING NETWORK	1,000.00	8,685.00	7,314.75	(1,370.25)
HORACE MANN EDUCATION	2,700.00	58,131.00	63,704.37	5,573.37
HORIZON HEALTHCARE	1,400.00	36,659.00	26,865.10	(9,793.90)
HOSPITALITY FRANCHISE SYS INC	900.00	24,484.71	27,282.58	2,797.87
IDEXX LABS	100.00	1,647.64	2,244.00	596.36
IMMUNEX CORP NEW	100.00	1,806.00	1,294.00	(512.00)
INTEGRATED DEVICE TECHNOLOGY	2,300.00	92,425.50	105,374.50	12,949.00
INTEL CORP	15,700.00	499,001.48	1,014,805.91	515,804.43
ITI TECHNOLOGIES	400.00	9,450.00	9,584.00	134.00
ITRON	8,000.00	201,112.17	255,949.25	54,837.08
JOHNSON & JOHNSON	31,100.00	1,267,199.41	2,140,075.09	872,875.68
JUST FOR FEET	11,200.00	221,550.00	431,200.00	209,650.00
K MART CORP	55,800.00	1,109,405.07	756,901.62	(352,503.45)

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
KLA INSTRUMENTS	1,400.00	66,874.47	104,916.00	38,041.53
KUHLMAN CORP	100.80	1,250.05	1,126.70	(123.35)
KULICKE & SOFFA	3,500.00	142,437.28	209,345.50	66,908.22
LAM RESEARCH	1,800.00	63,511.84	108,792.00	45,280.16
LANDRY'S SEAFOOD	12,000.00	402,000.00	453,000.00	51,000.00
LANNET DATA COMMUNICATIONS INC	10,000.00	152,967.86	238,333.00	85,365.14
LEGENT	2,300.00	70,388.00	99,912.00	29,524.00
LUBY'S CAFETERIAS	31,200.00	623,614.69	614,307.46	(9,307.23)
MAPINFO	5,100.00	135,127.49	177,150.00	42,022.51
MARINER HEALTH	4,600.00	85,951.00	65,274.00	(20,677.00)
MCN CORP.	40,800.00	654,117.26	790,750.55	136,633.29
MEDRAD	16,300.00	278,725.72	290,380.80	11,655.08
MICHAELS STORES	13,600.00	369,165.62	304,233.00	(64,932.62)
MICROCHIP TECHNOLOGY INC	1,000.00	21,027.44	33,940.00	12,912.56
MICROTOUCH SYS	9,200.00	281,375.93	204,481.10	(76,914.83)
MID ATLANTIC MEDICAL	14,100.00	277,081.11	347,254.49	70,173.38
NABORS INDS	5,500.00	40,205.00	50,543.30	10,338.30
NATIONAL DATA	137,000.00	2,262,753.95	3,048,089.30	785,335.35
NATL GYPSUM	900.00	36,804.00	46,748.00	9,942.00
NAUTICA ENTERPRISES	7,400.00	210,785.34	242,825.00	32,039.66
NELLCOR INC	900.00	30,654.00	39,321.00	8,667.00
NETMANAGE	22,500.00	387,889.55	347,212.10	(40,677.45)
NETWORK GEN	1,400.00	40,859.00	33,516.00	(7,343.00)
NEWFIELD EXPLORATION	77,600.00	358,154.01	2,128,496.86	1,770,342.85
NOBLE AFFILIATES	100.00	2,656.00	2,781.40	125.40
NOBLE DRILLING	5,500.00	40,093.50	39,545.00	(548.50)
NUMBR NINE VISUAL	4,000.00	81,000.00	65,000.00	(16,000.00)
OFFICEMAX	2,800.00	72,968.00	74,029.52	1,061.52
OPTICAL DATA SYSTEMS	2,200.00	50,955.87	57,750.00	6,794.13
OXFORD HEALTH	1,800.00	80,154.00	98,442.00	18,288.00
PACIFIC SCIENTIFIC	17,100.00	349,807.00	267,319.84	(82,487.16)
PHILIP MORRIS	7,500.00	392,784.48	562,031.25	169,246.77
PHILLIPS PETE	24,500.00	720,325.53	813,078.84	92,753.31
PHYCOR INC	50.00	1,338.17	1,634.50	296.33
PLAYERS INTL	6,600.00	136,125.00	126,858.56	(9,266.44)
PRAXAIR INC	20,300.00	359,688.40	465,166.45	105,478.05
PRESIDENT CASINOS INC	5,000.00	95,951.60	24,075.00	(71,876.60)
QUALCOMM	1,800.00	59,058.00	60,417.00	1,359.00
QUANTUM CORP	3,200.00	53,980.24	75,808.00	21,827.76
QUORUM HEALTH GROUP	100.00	1,868.50	1,981.50	113.00
RAILTEX	12,000.00	313,900.00	293,700.00	(20,200.00)
READ RITE	1,000.00	18,811.70	25,565.00	6,753.30
RESEARCH INDUSTRIES CORP	16,900.00	269,019.89	324,357.74	55,337.85
ROBERT HALF INTL	12,500.00	270,554.42	310,523.37	39,968.95
RYKOFF SEXTON	100.00	1,564.14	1,768.94	204.80
SANTA CRUZ OPERATION INC	32,000.00	331,576.40	252,000.00	(79,576.40)
SCHULMAN (A) INC	400.00	11,924.00	11,476.00	(448.00)
SCHWAB (CHARLES)	200.00	3,652.44	7,687.74	4,035.30
SCHWITZER INC	3,200.00	25,555.71	25,555.71	.00
SEAGULL ENERGY	2,300.00	42,688.00	43,848.03	1,160.03
SEMITOOL	4,000.00	65,500.00	120,250.00	54,750.00

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
SEQUENT COMPUTER SYSTEM	1,800.00	27,329.13	31,392.00	4,062.87
SIERRA HEALTH SERVICES	1,300.00	33,553.91	31,322.45	(2,231.46)
SMITH INTL	100.00	1,431.00	1,818.93	387.93
SOLETRON CORP	2,300.00	64,053.81	78,634.37	14,580.56
STAAR SURGICAL	24,000.00	291,168.40	223,368.00	(67,800.40)
STANDARD PRODUCTS	1,400.00	35,646.50	30,539.97	(5,106.53)
STARRETT LS	100.00	2,324.79	2,306.42	(18.37)
STERLING CHEMICAL	24,100.00	267,033.35	269,838.68	2,805.33
STRATACOM	500.00	19,905.00	23,095.00	3,190.00
SUNAMERICA INC	2,300.00	95,300.50	115,720.63	20,420.13
SUNRISE MEDICAL	2,100.00	61,340.94	71,525.92	10,184.98
SYBASE INC	120.00	5,651.19	3,322.80	(2,328.39)
SYMMETRICOM	7,600.00	122,159.12	141,245.90	19,086.78
SYSTEM SOFTWARE	12,200.00	250,685.00	248,750.89	(1,934.11)
TARGET THERAPEUTICS	5,800.00	203,961.92	258,295.50	54,333.58
TERADYNE INC	2,300.00	73,113.00	140,732.30	67,619.30
TEXAS INSTRUMENTS	2,600.00	169,481.00	353,757.19	184,276.19
THERMO INSTR SYSTEMS	2,700.00	62,658.00	63,960.86	1,302.86
THREE FIVE SYSTEMS	7,300.00	191,878.22	237,056.61	45,178.39
TIDEWATER INC	3,200.00	61,382.00	79,405.34	18,013.34
TOMMY HILFIGER	5,700.00	118,679.57	143,143.46	24,463.89
TORO CO	2,300.00	61,588.00	61,097.45	(490.55)
TRINITY INDUS INC	14,600.00	535,436.50	532,943.52	(2,492.98)
TRITON ENERGY	2,300.00	75,175.50	107,118.92	31,943.42
TRUE NORTH COMMUNICATIONS	100.00	2,144.05	1,943.93	(200.12)
UTAH MEDICAL PRODUCTS	13,900.00	128,959.68	161,448.37	32,488.69
UUNET TECH	600.00	8,400.00	15,900.00	7,500.00
VENTRITEX INC	1,800.00	59,027.31	30,042.00	(28,985.31)
VERIFONE INC	400.00	9,253.01	9,484.00	230.99
VERITAS SOFTWARE	4,000.00	46,035.71	84,500.00	38,464.29
VIEWLOGIC SYSTEMS INC	3,200.00	64,492.00	36,608.00	(27,884.00)
VISHAY INTERTECHNOLOGY INC	1,400.00	75,859.00	100,537.64	24,678.64
VLSI TECHNOLOGY INC	6,800.00	157,055.25	200,799.41	43,744.16
WALBRO CORP.	100.00	2,577.87	1,994.00	(583.87)
WANDEL & GOLTERMAN	14,000.00	223,036.80	154,780.00	(68,256.80)
WITCO CORP	20,100.00	525,852.80	599,261.48	73,408.68
WONDERWARE	7,800.00	246,199.00	290,400.00	44,201.00
WORLDCORP	34,700.00	291,480.92	331,298.26	39,817.34
WYMAN GORDON	7,000.00	43,156.75	84,000.00	40,843.25
XILINX INC	1,800.00	91,074.13	166,392.00	75,317.87
ZIONS BANCORP	2,300.00	85,994.23	111,434.50	25,440.27
TOTAL COMMON STOCKS		43,595,937.01	48,562,802.09	4,966,865.08
INDEX FUNDS				
AUSTRIA EQ FUND	.00	29.60	29.60	.00
BELGIUM EQ FUND	.00	43.06	43.06	.00
CANADA EQ FUND	367.65	3,813.41	4,461.00	647.59
DENMARK EQ FUND	904.46	19,699.93	22,848.06	3,148.13
FINLAND EQ FUND	389.39	5,153.57	7,233.10	2,079.53
FRANCE EQ FUND	334.04	8,213.84	8,969.23	755.39

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

331

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
GERMANY EQ FUND	1,219.31	24,455.00	26,089.21	1,634.21
HONG KONG EQ FUND	517.75	35,643.51	34,664.53	(978.98)
IRELAND EQ FUND B	145.53	1,739.56	2,051.08	311.52
JAPAN EQ FUND	187,396.30	3,628,017.28	3,657,327.01	31,309.73
MALAYSIA EQ FD B	178.19	2,422.22	2,696.14	273.92
NETHERLANDS EQ FD	595.60	17,456.55	21,199.00	3,742.45
NEW ZEALAND EQ FD	156.56	1,893.96	2,320.10	426.14
NORWAY EQ FUND	31.99	461.10	505.10	44.00
SINGAPORE EQ FUND	30.71	1,615.18	1,929.34	314.16
SWEDEN EQ FUND	704.41	16,864.23	20,590.24	3,726.01
SWITZERLAND EQ FD	809.10	18,213.16	23,617.29	5,404.13
UNITED KINGDOM EQ	3,173.57	78,525.44	82,740.40	4,214.96
TOTAL INDEX FUNDS		3,862,260.60	3,919,313.49	57,052.89
PRIVATE INVESTMENTS				
CHEYENNE III		118,932.78	118,932.78	.00
GOLDSTON OIL GLADWATER		2,477.10	2,477.10	.00
GOLDSTON OIL-GLADEWATER JETER		19,366.62	19,366.62	.00
TRIAD VENTURE LIMITED II, L.P.		155,277.24	155,277.24	.00
TOTAL PRIVATE INVESTMENTS		296,053.74	296,053.74	.00
TOTAL EQUITY SECURITIES		47,754,251.35	52,778,169.32	5,023,917.97
CASH & CASH EQUIVALENTS				
CASH STATE AT TREASURY (NET)		38,851,752.98	38,851,752.98	.00
TOTAL CASH & CASH EQUIVALENTS		38,851,752.98	38,851,752.98	.00
TOTAL SALES, CALLS, OR MATURITIES		92,889,313.85	97,971,486.33	5,082,172.48

PERMANENT UNIVERSITY FUND
 SCHEDULE OF CAPITAL GAINS/(LOSSES) REINVESTED

332

(June 1, 1995 through June 30, 1995)

SECURITY	NO. SHARES	INCREASE (DECREASE) BOOK VALUE OF HOLDINGS	GAIN OR (LOSS)
INDEX FUNDS:			
AUSTRALIA EQ FUND	0	272.93	272.93
AUSTRIA EQ FUND	0	10.31	10.31
CANADA EQ FUND	0	242.79	242.79
EQUITY INDEX FUND B	0	1,255,908.63	1,255,908.63
GERMANY EQ FUND	0	415,246.58	415,246.58
MID CAP INDEX FUND B	0	2,949,192.86	2,949,192.86
NETHERLANDS EQ FUND	0	2.08	2.08
NEW ZEALAND EQ FUND	0	1,024.35	1,024.35
SPAIN EQ FUND	0	(197.08)	(197.08)
SWEDEN EQ FUND	0	4,941.09	4,941.09
SWITZERLAND EQ FUND	0	13,378.58	13,378.58
UNITED KINGDOM EQ FUND	0	1,292,690.16	1,292,690.16
TOTAL INDEX FUNDS		<u>5,932,713.28</u>	<u>5,932,713.28</u>

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

333

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
DEBT SECURITIES :			
MUNICIPAL AND COUNTY BONDS			
SACRAMENTO CTY CA 95A (MTY 2021) 0.000% , 08/15/98	6,330,000.00	5,006,966.70	7.68
TOTAL MUNICIPAL AND COUNTY BONDS	6,330,000.00	5,006,966.70	7.68
CORPORATE BONDS			
NABISCO DEBS 7.550% , 06/15/15	3,700,000.00	3,695,856.00	7.56
TOTAL CORPORATE BONDS	3,700,000.00	3,695,856.00	7.56
TOTAL DEBT SECURITIES	10,030,000.00	8,702,822.70	7.63
EQUITY SECURITIES :			
COMMON STOCKS			
ADAPTIVE SOLUTION	7,200	53,550.00	0.00
ALLSTATE	47,500	1,456,251.50	2.54
AMERICAN MGMT SYS INC	12,500	301,523.78	0.00
ASECO	7,200	132,771.78	0.00
ASHWORTH	8,900	69,411.25	0.00
ATLANTIC COAST	13,000	107,737.50	0.00
BANKAMERICA CORP	9,000	489,915.00	3.38
BANYAN SYS INC	5,000	59,690.00	0.00
BIO RAD LABORATORY	4,400	167,299.00	0.00
BOEING	13,400	824,381.40	1.63
BORG WARNER AUTO	3,800	116,805.19	1.95
BRANDON SYSTEM	5,700	115,284.21	1.38
BREED TECHNOLOGIES INC	1,600	36,909.12	0.87
BRENCO INC	1,000	12,185.00	2.30
BRITISH PETRO ADS	12,000	1,007,434.80	2.56
CARLISLE COS INC	4,000	157,120.00	2.24
CHAMPION	25,000	396,124.40	0.00
CHECKPOINT SYS	13,200	329,153.07	0.00
CIDCO	7,200	233,151.60	0.00
CIRCUIT CITY STORES INC	10,000	328,971.00	0.36
COGNOS	2,600	71,500.00	0.00
COLONIAL DATA	17,500	405,493.66	0.00
COLUMBIA LABS	48,000	366,787.60	0.00
COMMUNITY HEALTH SYS INC	500	19,280.00	0.00
COVENTRY CORP	1,000	15,185.00	0.00
CRA MANAGED CARE	4,000	83,500.00	0.00
CYPRUS AMAX	32,100	895,014.50	2.58
DATALOGIX INTL	4,000	98,000.00	0.00
DISCREET LOGIC	10,400	290,096.54	0.00
DSP GROUP	4,500	110,250.00	0.00
DU PONT EI DE NEMOURS & CO	6,700	482,802.00	2.89
EASTMAN KODAK	3,000	179,735.10	2.67
ECKERD JACK	7,300	244,988.00	0.00
ELECTRO SCIENTIFIC INDS INC	9,300	325,040.59	0.00
EMPHEYSYS FIN'L	21,300	504,490.50	2.53
ENCAD INC	4,400	111,841.00	0.00

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

334

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
FISHER SCIENTIFIC INT'L INC	35,800	1,147,716.80	0.25
FRANKLIN QUEST	2,800	66,584.00	0.00
GAYLORD ENTERTAINMENT CO	13,500	353,698.64	1.15
GELMAN SCIENCES	12,400	235,323.40	0.00
GENERAL MOTORS CLE	8,500	374,510.00	1.18
GLIMCHER REALTY	48,000	1,010,880.00	9.12
HEALTH MGMT ASSOCIATES INC	79,500	2,281,446.66	0.00
HELEN TROY LTD	14,900	314,412.50	0.00
HELIX TECHNOLOGY	2,200	86,350.00	1.12
HIGH PLAINS	1,100	5,952.21	0.00
HOME DEPOT INC	34,400	1,469,017.60	0.47
IMNET SYSTEM	38,800	525,100.00	0.00
INT'L FLAVORS	7,500	371,387.25	2.50
ITRON	13,400	327,272.07	0.00
J & J SNACK FOOD	600	7,236.00	0.00
KEANE	55,100	1,326,674.04	0.00
KENT ELECTRONICS	7,000	277,754.80	0.00
KULICKE & SOFFA	1,400	104,150.20	0.00
LEGATO SYSTEMS	10,700	269,827.00	0.00
LINCARE HOLDINGS	5,000	161,450.00	0.00
MARSHALL INDS	4,000	139,120.00	0.00
MCFARLAND ENERGY	1,000	7,310.00	0.00
MERCURY INTERACT	3,100	63,899.00	0.00
MID ATLANTIC MED	13,300	234,427.00	0.00
MIDCOM	7,200	84,200.00	0.00
MOUNTAIN PKS FINL	16,800	308,795.74	0.00
NATIONAL DATA	12,700	316,865.19	1.16
NAUTICA ENTERPRISES INC	2,500	89,650.00	0.00
NETWORK GEN	8,000	216,000.00	0.00
NOVADIGM	200	3,000.00	0.00
OM GROUP	4,300	121,937.50	1.27
ONTRAK SYS INC	12,000	339,232.00	3.54
OUTBACK STEAKHOUSE INC	4,000	115,376.00	0.00
P COM	3,200	77,200.00	0.00
PARADIGM TECH	800	11,200.00	0.00
PATTERSON DENTAL	2,300	54,912.50	0.00
PETCO ANMIMAL	2,500	57,656.25	0.00
PLAY BY PLAY TOYS	11,000	138,502.00	0.00
PRI AUTOMATION	700	28,087.50	0.00
PROJECT SOFTWARE	14,200	311,782.25	0.00
PROMUS HOTEL	20,500	465,246.25	0.00
QUIKSILVER	12,900	324,582.50	0.00
REHABCARE	4,100	61,500.00	0.00
SANCTUARY WOODS	54,600	338,501.90	0.00
SCHOLASTIC	5,300	298,895.40	0.00
SCHULMAN (A) INC	4,200	112,131.60	1.27
SEER TECHNOLOGIES	800	14,400.00	0.00
SELECTIVE INS	2,000	66,000.00	3.39
SOFTKEY INTL	2,600	89,850.00	0.00
SOFTWARE ARTISTRY	4,000	94,447.00	0.00
SPECTRUM	15,200	281,356.80	0.00
STATION CASINOS	800	12,800.00	0.00

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

335

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
STORAGE EQUITIES	30,300	502,118.00	5.31
SUNRISE MEDICAL	900	26,802.00	0.00
SYMMETRICOM	2,800	48,929.92	0.00
TECNOL MED PRODS	12,000	242,361.00	0.00
TELTREND	2,000	43,500.00	0.00
THREE FIVE SYSTEMS INC	1,400	47,992.00	0.00
UNISON SOFTWARE	500	4,500.00	0.00
UNITED AMERN HEALTHCARE CORP	8,900	168,549.09	0.00
UTAH MEDICAL PROD	21,800	302,216.50	0.00
VALUE HEALTH	1,144	41,538.00	0.00
VEECO INSTRUMENTS	28,800	576,000.00	0.00
VENTRITEX INC	16,000	272,000.00	0.00
VERITAS SOFTWARE	3,000	78,870.00	0.00
VIASOFT	35,200	541,836.48	0.00
WABASH NATIONAL	2,500	77,603.50	0.32
WALDEN RESIDENTIAL PROPS	6,300	113,778.00	10.08
WATSON PHARMACEUTICALS INC	5,104	182,265.00	0.00
WESTERN WASTE IND	8,000	164,968.00	0.00
WMX TECHNOLOGIES	23,500	738,722.50	1.91
WYLE ELECTRONICS	2,300	72,087.75	0.89
TOTAL COMMON STOCKS		30,541,919.38	1.16
INDEX FUNDS			
AUSTRALIA EQ FUND	0	16,558.31	
AUSTRIA EQ FUND	0	1,022.54	
BELGIUM EQ FUND	0	76,810.96	
CANADA EQ FUND	0	14,607.92	
DENMARK EQ FUND	0	3,811.44	
FINLAND EQ FUND	12,821	272,593.02	
FRANCE EQ FUND	0	39,312.91	
GERMANY EQ FUND	0	119,986.81	
HONG KONG EQ FUND	0	42,109.39	
IRELAND EQ FUND B	0	1,988.02	
ITALY EQ FUND	0	39,826.93	
JAPAN EQ FUND	0	9,212.94	
MALAYSIA EQ FD B	0	1,979.05	
NETHERLANDS EQ FD	0	114,319.37	
NEW ZEALAND EQ FD	0	3,992.09	
NORWAY EQ FUND	14,538	250,107.63	
SINGAPORE EQ FUND	14,948	913,761.39	
SPAIN EQ FUND	0	1,337.77	
SWEDEN EQ FUND	0	48,978.38	
SWITZERLAND EQ FD	0	62,372.84	
UNITED KINGDOM EQ	0	87,883.50	
TOTAL INDEX FUNDS		2,122,573.21	
PRIVATE INVESTMENTS			
CLAYTON DUBILIER		139,738.00	
OSCCO III, L.P.		404,687.50	
RICE PARTNERS		480,832.02	
SCF PARTNERS 1995		2,040,056.90	

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

336

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
TEXAS GROWTH FUND		77,804.00	
WHITNEY 1990 EQUITY FUND, L.P.		38,763.00	
TOTAL PRIVATE INVESTMENTS		3,181,881.42	
TOTAL EQUITY SECURITIES		35,846,374.01	
CASH & CASH EQUIVALENTS			
MONEY MARKET FUNDS (NET)		1,297,228.65	
CASH AT STATE TREASURY (NET)		51,387,183.11	
TOTAL CASH & CASH EQUIVALENTS		52,684,411.76	
TOTAL SECURITIES PURCHASED		97,233,608.47	

(1) Reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding shares received as a result of stock splits and dividends subsequent to date of purchase.

(2) Yield on Common Stocks based on cost price and indicated dividend rate as of 7/31/95. Current yield is not calculated on Index Funds since scheduled income payments are not fixed at a current rate. Current yield is not calculated on Private Investments due to absence of scheduled interest and dividend payments.

PERMANENT UNIVERSITY FUND
EQUITIES – OTHER CHANGES

337

(July 1, 1995 through July 31, 1995)

STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS	SHARES RECEIVED
ALLSTATE SPINOFF FROM SEARS ROEBUCK	106,701.73
AMERICAN INTERNATIONAL GROUP 3 FOR 2 STOCK SPLIT	17,250.00
CHOCK FULL O NUTS 3 FOR 2 STOCK SPLIT	204.00
CIRRUS LOGIC 2 FOR 1 STOCK SPLIT	8,500.00
JUST FOR FEET 3 FOR 2 STOCK SPLIT	5,900.00
KULICKE & SOFFA 2 FOR 1 STOCK SPLIT	9,100.00
NAUTICA ENTERPRISE 3 FOR 2 STOCK SPLIT	5,850.00
PFIZER 2 FOR 1 STOCK SPLIT	35,000.00
SUNGARD DATA 2 FOR 1 STOCK SPLIT	900.00

PERMANENT UNIVERSITY FUND
 SCHEDULE OF CONVERSIONS

338

(July 1, 1995 through July 31, 1995)

ASSETS CONVERTED			ASSETS RECEIVED	
SECURITY DESCRIPTION	SECURITY BOOK VALUE	GAIN	SECURITY DESCRIPTION	SECURITY BOOK VALUE
ELECTRA PRIVATE EQUITY PRIVATE INVESTMENT	26,684.56	152,870.33	ASHBOURNE HOLDINGS COMMON STOCK (69,408 SHARES)	179,554.89
ELECTRA PRIVATE EQUITY PRIVATE INVESTMENT	22,359.67	345,580.75	MCBRIDE PLC COMMON STOCK (122,731 SHARES)	367,940.42
	<u>49,044.23</u>	<u>498,451.08</u>		<u>547,495.31</u>

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (July 1, 1995 through July 31, 1995)

339

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DEBT SECURITIES:				
U. S. GOVERNMENT OBLIG (DIRECT)				
<hr/>				
U S TREASURY NOTES				
8.875% ,07/15/95	10,000,000.00	10,000,000.00	10,000,000.00	.00
TOTAL	<u>10,000,000.00</u>	<u>10,000,000.00</u>	<u>10,000,000.00</u>	<u>.00</u>
<hr/>				
U. S. GOVT. AGENCY OBLIG (GTD) - GNMA POOLS				
G N M A PASS THR 48879				
13.500% ,05/15/11	28,952.32	26,237.18	28,952.32	2,715.14
G N M A PASS TH 291147				
10.000% ,05/15/20	617.08	617.08	617.08	.00
G N M A PASS THR 45386				
13.000% ,04/15/11	1,096.64	991.92	1,096.64	104.72
G N M A PASS THR 45915				
13.000% ,04/15/11	140.59	136.78	140.59	3.81
G N M A PASS THR 45940				
13.500% ,05/15/11	387.76	351.38	387.76	36.38
G N M A PASS THR 47171				
13.000% ,04/15/11	153.36	148.00	153.36	5.36
G N M A PASS THR 47219				
13.000% ,04/15/11	239.48	230.37	239.48	9.11
G N M A PASS THR 47339				
13.500% ,04/15/11	69.25	62.74	69.25	6.51
G N M A PASS THR 45053				
13.500% ,05/15/11	256.03	232.69	256.03	23.34
G N M A PASS THR 48143				
13.500% ,05/15/11	83.86	76.23	83.86	7.63
G N M A PASS THR 44298				
12.500% ,11/15/10	314.75	299.36	314.75	15.39
G N M A PASS THR 49003				
13.500% ,05/15/11	77.72	70.45	77.72	7.27
G N M A PASS THR 49208				
13.500% ,05/15/11	53.05	48.23	53.05	4.82
G N M A PASS THR 49276				
13.500% ,01/15/12	4.84	4.79	4.84	.05
G N M A PASS THR 49550				
13.000% ,07/15/11	121.92	108.63	121.92	13.29
G N M A PASS THR 49551				
12.000% ,07/15/11	314.68	264.65	314.68	50.03
G N M A PASS TH 131670				
11.500% ,05/15/15	118.45	117.84	118.45	.61
G N M A PASS TH 151185				
10.000% ,02/15/16	19,824.43	19,495.06	19,824.43	329.37
G N M A PASS TH 224830				
10.500% ,10/15/17	11,628.13	11,163.96	11,628.13	464.17
G N M A PASS TH 271412				
10.000% ,06/15/19	33,693.35	33,454.86	33,693.35	238.49
G N M A PASS THR 47634				
13.500% ,05/15/11	57.69	57.11	57.69	.58
G N M A PASS THR 16676				
8.000% ,04/15/07	40,667.59	40,512.16	40,667.59	155.43
G N M A PASS THRU 2084				
7.000% ,09/15/02	4,873.56	4,847.05	4,873.56	26.51
G N M A PASS THRU 2455				
5.500% ,02/15/99	4,546.86	4,156.06	4,546.86	390.80

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
(July 1, 1995 through July 31, 1995)

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SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
G N M A PASS THRU 8790 8.250% ,04/15/06	690.67	690.41	690.67	.26
G N M A PASS THRU 9323 8.250% ,06/15/06	7,860.77	7,834.00	7,860.77	26.77
G N M A PASS THRU 9675 8.250% ,04/15/06	754.61	754.01	754.61	.60
G N M A PASS THRU 9806 8.250% ,05/15/06	563.48	563.25	563.48	.23
G N M A PASS THRU 9813 8.250% ,04/15/06	239.12	238.93	239.12	.19
G N M A PASS THR 10215 8.250% ,06/15/06	718.03	717.75	718.03	.28
G N M A PASS THR 45236 13.500% ,05/15/11	137.37	124.81	137.37	12.56
G N M A PASS THR 10834 8.250% ,06/15/06	565.61	565.10	565.61	.51
G N M A PASS TH 252468 10.000% ,06/15/19	86,513.25	85,901.18	86,513.25	612.07
G N M A PASS THR 35288 11.000% ,03/15/10	1,095.96	1,085.66	1,095.96	10.30
G N M A PASS THR 38584 13.500% ,05/15/10	26.99	24.58	26.99	2.41
G N M A PASS THR 39589 13.500% ,08/15/10	137.26	137.07	137.26	.19
G N M A PASS THR 40016 12.500% ,06/15/10	791.20	777.66	791.20	13.54
G N M A PASS THR 40153 13.500% ,05/15/10	6.84	6.22	6.84	.62
G N M A PASS THR 40310 13.500% ,05/15/10	27.26	27.14	27.26	.12
G N M A PASS THR 40744 12.500% ,05/15/10	390.06	383.41	390.06	6.65
G N M A PASS THR 41007 13.500% ,07/15/10	1,862.88	1,859.85	1,862.88	3.03
G N M A PASS THR 41570 13.500% ,05/15/10	96.88	96.11	96.88	.57
G N M A PASS THR 43162 12.500% ,11/15/10	96.58	91.85	96.58	4.73
G N M A PASS THR 10770 8.250% ,05/15/06	2,084.12	2,051.67	2,084.12	32.45
G N M A PASS TH 290652 9.500% ,08/15/20	678.88	674.99	678.88	3.89
G N M A PASS TH 233778 10.000% ,02/15/18	1,017.40	1,011.72	1,017.40	5.68
G N M A II PASS THRU 1212 7.000% ,06/20/23	45,863.87	45,752.59	45,863.87	111.28
G N M A MIDGET PASS TH 152730 9.000% ,06/15/01	9,848.41	9,830.77	9,848.41	17.64
G N M A MIDGET PASS TH 139698 9.000% ,08/15/01	13,342.14	13,250.52	13,342.14	91.62
G N M A MIDGET PASS TH 182539 8.000% ,01/15/02	13,735.70	13,732.29	13,735.70	3.41
G N M A MIDGET PASS TH 183691 8.000% ,01/15/02	2,323.28	2,322.71	2,323.28	.57
G N M A MIDGET PASS TH 189914 8.000% ,01/15/02	4,146.62	4,145.59	4,146.62	1.03
G N M A MIDGET PASS TH 194952 8.000% ,01/15/02	2,290.00	2,289.43	2,290.00	.57

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
GNMA MIDGET PASS TH 206065 8.000% ,01/15/02	2,956.64	2,955.91	2,956.64	.73
GNMA MIDGET PASS TH 201307 8.000% ,03/15/02	15,267.13	15,245.10	15,267.13	22.03
GNMA (TEXAS MTGE) BBD - PL 55789 14.000% ,04/15/12	47.73	43.43	47.73	4.30
GNMA (TEXAS MTGE) PASS THR 54207 14.000% ,03/15/12	34.28	32.39	34.28	1.89
GNMA MOBILE A POOL #160183 9.250% ,02/15/99	10,481.72	10,427.60	10,481.72	54.12
TOTAL	<u>374,985.93</u>	<u>369,330.28</u>	<u>374,985.93</u>	<u>5,855.65</u>
U. S. GOVT. AGENCY OBLIG (GTD) - TITLE XI				
CONN BK & TR IND MER MARINE XI 8.050% ,01/15/98	126,000.00	126,000.00	126,000.00	.00
CONN BK & TR OHIO MER MARINE XI 8.300% ,04/01/97	21,000.00	20,957.49	21,088.20	130.71
TOTAL	<u>147,000.00</u>	<u>146,957.49</u>	<u>147,088.20</u>	<u>130.71</u>
U. S. GOVT. AGENCY OBLIG (GTD) - HILL-BURTON				
BLUE RIDGE HOSP HILL-BURTON NT 9.000% ,07/14/00	89,250.93	89,250.93	89,250.93	.00
MARCUS DALY HOSP HILL-BURTON NT 8.250% ,01/24/99	63,187.00	63,187.00	63,187.00	.00
TOTAL	<u>152,437.93</u>	<u>152,437.93</u>	<u>152,437.93</u>	<u>.00</u>
U. S. GOVT. AGENCY OBLIG (NON-GTD) - FHLMC				
F H L M C PRT CTF 170147 11.000% ,11/01/15	2,747.86	2,741.34	2,747.86	6.52
F H L M C PRT CTF 170139 11.500% ,08/01/15	15,619.50	15,542.20	15,619.50	77.30
F H L M C PRT CTF 215711 9.500% ,12/01/01	27,938.04	27,867.63	27,938.04	70.41
F H L M C PRT CTF 170051 15.500% ,06/01/11	31.50	31.28	31.50	.22
F H L M C PRT CTF 170047 16.250% ,05/01/11	16.60	16.57	16.60	.03
F H L M C PRT CTF 170037 13.500% ,10/01/10	2,746.80	2,724.99	2,746.80	21.81
F H L M C BALLOON GOLD PC M80037 8.500% ,03/01/98	472.00	472.00	472.00	.00
F H L M C GNOME PRT CTF 380095 9.000% ,08/01/05	7,918.09	7,911.24	7,918.09	6.85
F H L M C GNOME PRT CTF 380008 9.500% ,09/01/02	100,040.40	99,849.50	100,040.40	190.90
F H L M C GNOME PRT CTF 380005 9.500% ,07/01/02	84,169.81	84,065.63	84,169.81	104.18
F H L M C GNOME PRT CTF 380003 9.500% ,06/01/02	27,613.98	27,450.32	27,613.98	163.66
F H L M C GNOME PRT CTF 200060 9.000% ,12/01/01	15,520.33	15,358.84	15,520.33	161.49
F H L M C GNOME PRT CTF 380046 10.500% ,05/01/04	5,913.94	5,911.22	5,913.94	2.72
F H L M C MUL FAM PRT CTF 220022 9.250% ,06/01/02	77,714.70	77,148.07	77,714.70	566.63

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
F H L M C MUL-FAM PRT CTF 220023 9.750% , 08/01/02	562,290.39	558,118.07	562,290.39	4,172.32
F H L M C MUL-FAM PRT CTF 240001 9.500% , 11/01/97	1,600.00	1,590.14	1,600.00	9.86
F H L M C TPM PRT CTF 735015 10.000% , 06/01/05	13,900.40	13,810.18	13,900.40	90.22
TOTAL	946,254.34	940,609.22	946,254.34	5,645.12
U. S. GOV'T. AGENCY OBLIG (NON-GTD) CMO'S				
F H L M C CMO 1-C 9.250% , 08/15/13	82,821.20	80,645.97	82,821.20	2,175.23
F H L M C CMO 9-D 9.250% , 07/15/15	31,885.20	29,468.67	31,885.20	2,416.53
F N M A CMO 74-H 9.625% , 01/25/19	250,582.89	249,030.33	250,582.89	1,552.56
FHLMC CMO 1029-C 8.000% , 08/15/12	223,512.85	217,304.05	223,512.85	6,208.80
FHLMC CMO 135-A 8.750% , 05/15/00	2,212.80	2,191.89	2,212.80	20.91
FNMA CMO 124-L 8.000% , 08/25/11	14,336.13	14,282.58	14,336.13	53.55
TOTAL	805,351.07	592,923.49	605,351.07	12,427.58
CORPORATE BONDS - CMO'S				
AMER SW GNMA CMO 68-B 8.750% , 10/01/18	35,599.95	32,154.79	35,599.95	3,445.16
AMER SW GNMA CMO 62-C 8.800% , 07/01/16	103,063.45	99,315.86	103,063.45	3,747.59
GS TRUST 2 FHLMC CMO A-5 8.970% , 09/20/18	244,775.30	243,092.80	244,775.30	1,682.70
GTD MTGE GNMA CMO B-3 9.000% , 12/01/07	13,816.03	13,499.48	13,816.03	316.55
ML TRUST FHLMC CMO 11-F 8.400% , 07/20/18	12,000,000.00	11,970,926.47	12,000,000.00	29,073.53
WESTAM MTG GNMA CMO 1-C 8.550% , 09/01/12	111,916.69	102,294.61	111,916.69	9,622.08
TOTAL	12,509,171.42	12,461,283.81	12,509,171.42	47,887.61
CORPORATE BONDS				
ATLANTIC RICHFLD NOTES 10.375% , 07/15/95	2,000,000.00	2,000,000.00	2,000,000.00	.00
SALOMON INC NOTES 9.000% , 07/01/95	1,000,000.00	1,000,000.00	1,000,000.00	.00
TENNECO CREDIT NOTES 9.000% , 07/15/95	2,675,000.00	2,675,000.00	2,675,000.00	.00
TOTAL	5,675,000.00	5,675,000.00	5,675,000.00	.00
TOTAL DEBT SECURITIES	30,410,200.69	30,338,542.22	30,410,288.89	71,746.67
EQUITY SECURITIES :				
COMMON STOCKS				
A T & T CORP	8,400.00	391,401.13	448,881.02	57,479.89
ADESA	2,300.00	38,950.50	39,100.00	149.50

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (July 1, 1995 through July 31, 1995)

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SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
ALLSTATE	73	18.72	21.63	2.91
ALUMINUM CO AMERICA	6,800.00	222,313.20	389,728.99	167,415.79
AMERICAN GREETINGS CORP	2,000.00	54,369.37	61,372.00	7,002.63
AMERICAN TRAVEL	11,200.00	215,488.74	183,400.00	(32,088.74)
AMOCO CORP	14,400.00	837,562.10	982,234.42	144,672.32
ASHWORTH	4,600.00	43,548.71	42,366.00	(1,182.71)
AUTOMOTIVE INDUSTRIES	9,700.00	247,012.50	320,400.00	73,387.50
BAKER J.	7,300.00	147,144.61	75,372.50	(71,772.11)
BANCO LATINOAMERICANO DE EXP	3,200.00	142,282.24	107,004.42	(35,277.82)
BED BATH & BEYOND	8,100.00	179,586.99	230,088.60	50,501.61
BISYS GROUP	2,600.00	49,740.68	60,346.00	10,605.32
BOCA RESEARCH	5,600.00	67,949.96	159,200.00	91,250.04
BORG WARNER AUTO	4,600.00	119,434.61	145,757.13	26,322.52
BREED TECHNOLOGIES INC	3,900.00	82,654.19	91,161.50	8,507.31
CADENCE DESIGN SYS INC	13,500.00	336,803.82	471,101.86	134,298.04
CARNIVAL CRUISE LINES INC	7,000.00	134,606.36	161,092.61	26,486.25
CHAMPION	6,600.00	101,842.84	122,173.14	20,330.30
CHILDRENS DISCOVERY CENTERS	3,900.00	65,449.31	60,345.87	(5,103.44)
CIBER INC	9,028.00	124,142.41	179,169.96	55,027.55
CIDCO	2,600.00	87,386.95	89,921.00	2,534.05
CIRCA PHARMACEUTICALS INC	1,400.00	41,909.00	41,909.00	.00
COGNOS	2,200.00	60,483.85	67,650.00	7,166.15
DAIG	16,000.00	217,967.16	323,864.50	105,897.34
DIAGNOSTEK INC	2,300.00	41,538.00	41,538.00	.00
DRESSER INDUSTRY	32,400.00	706,825.69	710,832.24	4,006.55
DU PONT EI DE NEMOURS & CO	6,700.00	384,686.88	471,932.25	87,245.37
DURACRAFT	10,300.00	312,442.78	336,300.92	23,858.14
ELECTROGLAS	6,400.00	342,284.90	338,266.24	(4,018.66)
EMULUX	1,600.00	26,960.00	44,800.00	17,840.00
ENCAD INC	2,200.00	60,183.89	56,287.00	(3,896.89)
ENRON CORP	20,000.00	625,700.00	691,278.91	65,578.91
ENTERRA CORP	81,500.00	1,641,650.42	1,666,369.52	24,719.10
EXXON CORP	22,500.00	1,245,479.63	1,611,103.74	365,624.11
FLIR SYSTEMS INC	10,200.00	139,450.70	123,158.00	(16,292.70)
GARDEN RIDGE	16,400.00	282,388.32	455,500.00	173,111.68
GENCORP INC	76,900.00	1,036,853.50	884,141.35	(152,712.15)
GENERAL MOTORS CL H	9,000.00	340,613.42	380,352.50	39,739.08
GENUS	40,000.00	304,499.20	481,184.60	176,685.40
GLOBAL VILLAGE COMMUNICATION	21,500.00	279,691.50	341,862.50	62,171.00
GREAT AMERICAN BANK - CLAS	.00	.00	52,542.98	52,542.98
GREAT ATLANTIC & PAC TEA INC	30,100.00	754,263.93	803,292.14	49,028.21
GYMBOREE	2,900.00	73,397.10	87,362.50	13,965.40
HELIX TECHNOLOGY	2,200.00	86,350.00	106,062.00	19,712.00
HOUGHTON MIFFLIN	5,500.00	273,059.00	252,139.08	(20,919.92)
HUMMINGBIRD COMMUNICATIONS LTD	14,360.00	228,886.24	417,057.38	188,371.14
IDEXX LABS	6,300.00	160,588.11	191,715.00	31,126.89
INTEGRATED SILICON SOLUTION	800.00	30,977.28	51,800.00	20,822.72
INTEL CORP	28,000.00	897,651.81	1,914,841.20	1,017,189.39
ITI TECHNOLOGIES	1,600.00	37,800.00	38,936.00	1,136.00
JUST FOR FEET	7,200.00	94,950.00	203,400.00	108,450.00
KIMBERLY CLARK CO	45,300.00	2,397,825.02	2,861,655.75	463,830.73
LANNET DATA COMMUNICATIONS INC	9,600.00	146,849.14	227,433.60	80,584.46
LYDALL INC	4,900.00	91,975.22	113,774.20	21,798.98

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
MAPINFO	2,300.00	62,507.99	55,108.00	(7,399.99)
MATTSON TECH	8,500.00	387,350.00	438,758.95	51,408.95
MCDONALDS CORP	8,000.00	137,364.01	304,509.83	167,145.82
MCN CORP.	3,800.00	60,922.69	75,112.08	14,189.39
MERCURY INTERACT	8,100.00	165,096.54	193,710.61	28,614.07
MICHAELS STORES	12,000.00	454,800.00	253,104.00	(201,696.00)
MICRION	3,000.00	41,640.40	43,500.00	1,859.60
MICROCHIP TECHNOLOGY INC	7,700.00	276,241.40	268,730.00	(7,511.40)
MICROSOFT CORP	17,900.00	758,541.56	1,637,859.95	879,318.39
MICROTOUCH SYS	3,900.00	119,278.93	90,607.53	(28,671.40)
MID ATLANTIC MEDICAL SERVICES	5,300.00	93,418.28	99,675.06	6,256.78
MIDCOM	7,200.00	84,200.00	106,400.00	22,200.00
MOVIE GALLERY	9,600.00	275,579.89	371,715.34	96,135.45
MURPHY OIL CORP	14,400.00	586,234.00	589,689.11	3,455.11
NAUTICA ENTERPRISES INC	2,100.00	47,379.04	56,175.00	8,795.96
NETWORK_EXPRESS	8,000.00	106,000.00	121,222.40	15,222.40
NIKE INC -CL B	15,100.00	1,072,836.41	1,313,425.18	240,588.77
NOVADIGM	200.00	3,000.00	4,492.00	1,492.00
OPITCAL DATA SYS	11,100.00	237,536.72	329,285.50	91,748.78
PACIFIC TELESIS	74,900.00	2,010,264.03	1,940,810.44	(69,453.59)
PAPA JOHNS INTL	8,300.00	271,463.14	334,459.00	62,995.86
PARADIGM TECH	800.00	11,200.00	14,368.00	3,168.00
PATTERSON DENTAL	2,300.00	57,110.40	60,283.00	3,172.60
PETCO ANMIMAL	14,200.00	312,292.25	289,499.70	(22,792.55)
PLAINTREE SYS	20,000.00	320,672.00	137,500.00	(183,172.00)
PRINTRONIX	4,000.00	93,553.20	104,000.00	10,446.80
PROCTER & GAMBLE	7,200.00	427,109.76	497,740.99	70,631.23
PROJECT SOFTWARE	8,300.00	182,238.92	213,059.75	30,820.83
QUIKSILVER	600.00	15,096.86	16,701.00	1,604.14
RAYTHEON	14,600.00	827,154.53	1,140,897.53	313,743.00
REN CORP USA	21,500.00	335,449.80	411,187.50	75,737.70
SCHULMAN (A) INC	1,000.00	29,810.00	28,690.00	(1,120.00)
SEER TECHNOLOTIES	800.00	14,400.00	17,000.00	2,600.00
SEMITOOL	1,000.00	16,375.00	30,125.00	13,750.00
SIERRA HEALTH SERVICES	5,400.00	164,217.90	122,521.90	(41,696.00)
SITEL	19,000.00	291,544.76	416,512.50	124,967.74
SOFTWARE ARTISTRY	2,200.00	50,823.68	52,800.00	1,976.32
SOUTHERN NEW ENGLAND TELCM	28,700.00	1,038,956.05	974,045.47	(64,910.58)
SOUTHWEST AIRLINES	2,400.00	39,489.60	64,053.86	24,564.26
STATE OF THE ART	36,000.00	350,608.80	238,500.00	(112,108.80)
STATION CASINOS	800.00	12,800.00	13,310.00	510.00
SUNRISE MEDICAL	11,100.00	329,231.28	297,563.10	(31,668.18)
SYMMETRICOM	12,000.00	200,021.47	279,672.50	79,651.03
TECHNE	21,100.00	291,510.42	346,478.90	54,968.48
TECNOL MEDICAL PRODUCTS	12,000.00	242,361.00	194,631.60	(47,729.40)
TEXAS INSTRUMENTS	5,300.00	345,480.50	795,317.96	449,837.46
THREE FIVE SYSTEMS INC	8,900.00	248,784.93	286,328.92	37,543.99
TRIMBLE NAVIGATION LTD	6,400.00	98,840.00	184,549.60	85,709.60
UNIPHASE	2,000.00	28,047.58	45,500.00	17,452.42
UNISON SOFTWARE	500.00	4,500.00	5,625.00	1,125.00
UROMED	23,000.00	137,041.67	190,165.00	53,123.33
VERIFONE INC	3,700.00	85,590.35	98,975.00	13,384.65
VERITAS SOFTWARE	5,800.00	64,450.00	154,137.20	89,687.20

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
VIVRA	8,800.00	283,109.00	236,843.20	(46,265.80)
VLSI TECHNOLOGY INC	14,000.00	260,590.91	412,878.00	152,287.09
VTEL	8,000.00	87,595.79	152,500.00	64,904.21
WABASH NATIONAL	1,400.00	42,819.81	51,112.71	8,292.90
WATSON PHARMACEUTICALS INC	5,000.00	185,494.15	180,588.00	(4,906.15)
WILLIAMS CO	8,100.00	236,383.25	284,081.81	47,698.56
WORLDCORP	3,300.00	27,720.08	30,358.98	2,638.90
WYLE ELECTRONICS	8,900.00	260,675.40	328,870.20	68,194.80
ZIONS BANCORP	4,600.00	171,988.45	235,175.40	63,186.95
TOTAL COMMON STOCKS		32,530,466.21	39,073,079.01	6,542,612.80
INDEX FUNDS				
AUSTRALIA EQ FUND	810.84	17,100.61	16,558.44	(542.17)
AUSTRIA EQ FUND	42.87	985.12	1,022.55	37.43
BELGIUM EQ FUND	2,985.86	66,123.26	76,811.00	10,687.74
CANADA EQ FUND	1,169.36	12,167.02	14,608.02	2,441.00
DENMARK EQ FUND	51,320.81	1,118,247.71	1,274,941.12	156,693.41
FRANCE EQ FUND	1,476.98	36,740.52	39,312.99	2,572.47
GERMANY EQ FUND	5,457.10	109,571.49	119,986.87	10,415.38
HONG KONG EQ FUND	638.69	44,128.28	42,110.01	(2,018.27)
IRELAND EQ FUND B	135.41	1,619.20	1,988.07	368.87
ITALY EQ FUND	3,187.05	40,704.22	39,827.02	(877.20)
JAPAN EQ FUND	9,394.82	181,818.80	174,546.14	(7,272.66)
MALAYSIA EQ FD B	133.10	1,814.43	1,979.05	164.62
NETHERLANDS EQ FD	3,186.35	93,416.56	114,319.47	20,902.91
NEW ZEALAND EQ FD	275.14	3,358.82	3,992.10	633.28
SPAIN EQ FUND	112.43	1,245.18	1,337.84	92.66
SWEDEN EQ FUND	1,610.87	38,556.48	48,978.44	10,421.96
SWITZERLAND EQ FD	2,063.51	47,059.77	62,373.10	15,313.33
UNITED KINGDOM EQ	3,365.77	83,539.90	87,883.64	4,343.74
TOTAL INDEX FUNDS		1,898,197.37	2,122,575.87	224,378.50
PRIVATE INVESTMENTS				
CHEYENNE III		148,665.45	148,665.45	.00
ELECTRA PRIVATE EQUITY		314,755.40	314,755.40	.00
GOLDSTON OIL GLADWATER ROYAL		2,539.38	2,539.38	.00
GOLDSTON OIL-GLADEWATER JETER		20,247.64	20,247.64	.00
HELLMAN & FRIEDMAN		85,487.00	193,504.00	108,017.00
PHILADELPHIA VENTURES L.P. II		294,259.00	1,064,615.00	770,356.00
WHITNEY 1990 EQUITY FUND, L.P.		256,668.00	479,675.00	223,007.00
TOTAL PRIVATE INVESTMENTS		1,122,621.87	2,224,001.87	1,101,380.00
TOTAL EQUITY SECURITIES		35,551,285.45	43,419,656.75	7,868,371.30
CASH & CASH EQUIVALENTS				
COMMERCIAL PAPER (NET)		20,000,000.00	20,000,000.00	.00
TOTAL CASH & CASH EQUIVALENTS		20,000,000.00	20,000,000.00	.00
TOTAL SALES, CALLS, OR MATURITIES		85,889,827.67	93,829,945.64	7,940,117.97

PERMANENT UNIVERSITY FUND
 SCHEDULE OF CAPITAL GAINS/(LOSSES) REINVESTED

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(July 1, 1995 through July 31, 1995)

SECURITY	NO. SHARES	INCREASE (DECREASE) BOOK VALUE OF HOLDINGS	GAIN OR (LOSS)
INDEX FUNDS:			
AUSTRALIA EQ FUND	0	2,577.85	2,577.85
AUSTRIA EQ FUND	0	(1,494.99)	(1,494.99)
BELGIUM EQ FUND	0	(5,313.28)	(5,313.28)
CANADA EQ FUND	0	825.35	825.35
EQUITY INDEX FUND B	0	252,716.10	252,716.10
MALAYSIA EQ FUND B	0	3,026.30	3,026.30
MID CAP INDEX FUND B	0	1,428,111.48	1,428,111.48
NEW ZEALAND EQ FUND	0	5,361.65	5,361.65
SWITZERLAND EQ FUND	0	29,979.96	29,979.96
UNITED KINGDOM EQ FUND	0	1,831.12	1,831.12
TOTAL INDEX FUNDS		<u>1,717,621.54</u>	<u>1,717,621.54</u>

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
DEBT SECURITIES :			
MUNICIPAL AND COUNTY BONDS			
CITY FRESNO-MBIA PENS OBL SER94 7.330% , 06/01/07	3,500,000.00	3,491,250.00	7.36
TOTAL MUNICIPAL AND COUNTY BONDS	3,500,000.00	3,491,250.00	7.36
CORPORATE BONDS			
FORD MOTOR CREDIT MED TERM NOTES 6.980% , 06/28/10	5,000,000.00	4,769,650.00	7.50
NORTHWESTERN PUBLIC SERVICE 1ST MTGE 7.100% , 08/01/05	7,865,000.00	7,855,060.00	7.12
PEDERNALES ELECTRIC 1ST MTGE 7.550% , 11/15/15	7,000,000.00	7,000,000.00	7.55
PETRONAS BONDS 7.750% , 08/15/15	7,000,000.00	6,948,690.00	7.82
TOTAL CORPORATE BONDS	26,865,000.00	26,573,400.00	7.48
TOTAL DEBT SECURITIES	30,365,000.00	30,064,650.00	7.47
EQUITY SECURITIES :			
COMMON STOCKS			
AMBASSADORS INTL	19,200	172,800.00	0.00
ANALYSTS INTL	11,100	314,130.00	2.12
APPLEBEES INTL	2,000	53,000.00	0.15
ASECO	11,200	213,737.50	0.00
AVX CORP NEW	5,800	169,545.00	0.00
BANYAN SYS INC	17,000	203,196.50	0.00
BED BATH & BEYOND	15,900	449,901.09	0.00
BIO RAD LABORATOR	4,100	157,319.80	0.00
BRITISH PETRO ADS	7,300	645,531.70	2.87
BROOKTREE CORP	12,000	243,500.40	0.00
CACI	28,700	377,820.00	0.00
CAMBRIDGE TECH	4,900	157,886.82	0.00
CHALLENGER INTL	40,400	224,446.08	0.00
CHAMPION	4,400	76,582.00	0.00
CHARTER PWR SYS	2,300	67,132.40	3.77
CHEESECAKE FACTRY	14,100	364,843.53	0.00
CIDCO	2,600	79,642.42	0.00
COCA COLA ENTERPRISES INC	6,000	138,360.00	0.22
COLONIAL DATA	14,300	350,856.83	0.00
COLUMBIA LABS	3,000	26,623.20	0.00
COMMUNITY HEALTH SYS INC	3,000	114,180.00	0.00
COMPUTER NETWORK TECHNOLOGY	10,600	91,782.75	0.00
COMPUTRON SOFTWARE	4,400	84,000.00	0.00
DEVRY INC	8,000	173,000.00	0.00
DIAGNOTIC PRODUCT	8,100	320,043.15	1.21
DIAMETRICS MED	21,000	238,000.00	0.00
DISNEY (WALT)	3,600	205,866.00	0.63
EASTMAN KODAK	12,400	724,594.00	2.74
EATON VANCE	8,100	277,763.10	1.87
ECKERD JACK	12,900	425,509.30	0.00
ELECTRO SCIENTIFIC INDS INC	4,600	162,030.28	0.00

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
ENCAD INC	6,800	158,245.35	0.00
FIRST ALERT	9,500	136,914.00	0.00
FISERV INC	11,200	301,006.25	0.00
FRONTIER CORP	8,200	159,703.09	0.05
GENERAL INSTRUMENT	39,700	1,409,381.76	0.00
GENERAL MOTORS CLE	5,500	238,892.50	1.20
GYMBOREE	10,600	346,812.14	0.00
HADCO CORP	20,500	575,456.00	0.00
HIGHWOODS PROPERTY	21,000	514,500.00	7.35
HOSPITALITY PTY	14,400	360,000.00	0.00
IMNET SYSTEM	12,600	213,600.00	0.00
INHALE THERAPEUTC	13,000	190,125.00	0.00
INPUT/OUTPUT INC	7,000	280,420.00	0.00
INTEL CORP	16,000	1,043,184.00	0.49
INTERIM SERVICES INC	6,000	147,564.00	0.00
INTERVOICE	11,000	246,125.00	0.00
ISOLYSER	4,000	141,000.00	0.00
IVAX CORP	5,000	129,020.00	0.31
KEANE	17,700	420,151.40	0.00
LATTICE SEMICONDUCTOR CORP	15,900	500,468.41	0.00
LILLY ELI & CO	4,700	368,968.80	3.29
LINCARE HOLDINGS	11,800	364,373.22	0.00
LYDALL INC	3,400	78,302.00	0.00
MAIL BOXES ETC	12,400	169,670.46	0.00
MARISA CHRISTINA	16,000	247,800.00	0.00
MERCURY INTERACT	21,000	501,500.00	0.00
MERIDIAN DATA	44,800	414,593.24	0.00
MICROTOUCH SYS	8,800	184,800.00	0.00
MINN EDL	9,500	290,907.71	0.00
MOOVIES	24,000	346,800.00	0.00
MOVIE GALLERY	4,000	155,000.00	0.00
NAUTICA ENTERPRISES	1,800	49,122.00	0.00
NETWORK GEN	4,000	138,500.00	0.00
NETWORTH	32,000	399,032.00	0.00
NEW ENGLAND BUSINESS SVC INC	38,100	773,486.00	3.94
NEWPARK RES	10,800	214,902.00	0.00
OAKLEY	6,800	180,247.78	0.00
ORTHOFIX INTL	17,300	334,232.91	0.00
OUTBACK STEAKHOUSE	5,000	169,375.00	0.00
P COM	7,300	243,550.00	0.00
PATTERSON DENTAL	6,200	165,184.74	0.00
PHILLIPS PETE	35,000	1,122,100.00	3.81
PINNACLE SYSTEMS	3,400	89,050.00	0.00
PLAY BY PLAY TOYS	9,000	127,125.00	0.00
PROMUS HOTEL	5,000	114,675.00	0.00
QUALITY SEMICONDUCTOR INC	20,000	349,332.00	0.00
RASTEROPS	46,000	424,928.40	0.00
REDHOOK ALE BREW	600	10,200.00	0.00
REXALL SUNDOWN	8,900	141,839.30	0.00
RIDE SNOWBOARD	14,200	240,668.75	0.00
ROMAC INTL	19,800	276,152.20	0.00
SANCTUARY WOODS	12,000	79,224.60	0.00

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
SAUL CENTERS	10,600	166,261.00	9.95
SCHULMAN (A) INC	4,900	124,152.50	1.34
SEAGULL ENERGY	10,000	180,340.00	0.00
SEMICOND PKG MATERIAL	32,400	429,241.44	0.00
SMARTFLEX SYS	4,000	48,000.00	0.00
SOFTWARE ARTISTRY	4,800	85,496.64	0.00
SONAT INC.	6,000	184,002.00	3.52
STRATUS COMPUTER	18,000	463,799.70	0.00
SUNGLASS HUT INTL	8,200	323,228.00	0.00
SYLVAN LEARNING	12,700	381,390.25	0.00
SYNCRONYS SOFTCRP	12,500	351,370.47	0.00
TOUCHSTONE SOFTWARE	20,000	275,400.00	0.00
TRIMBLE NAVIGATION LTD	14,500	421,887.50	0.00
U S OFFICE PRODS	21,800	343,960.00	0.00
ULTRATECH STEPPER	5,200	185,858.72	0.00
VEECO INSTRUMENTS	2,800	60,433.40	0.00
VERITAS SOFTWARE	3,300	80,850.00	0.00
VSI ENTERPRISES	95,400	357,806.22	0.00
WATSON PHARMACEUTICALS INC	4,300	157,533.08	0.00
WEATHERFORD INTL	6,000	77,610.00	0.00
WMX TECHNOLOGIES	13,600	412,342.00	1.98
WONDERWARE	8,900	318,179.79	0.00
TOTAL COMMON STOCKS		29,010,988.57	.77
INDEX FUNDS			
AUSTRALIA EQ FUND	0	37,713.26	
AUSTRIA EQ FUND	0	13,736.64	
BELGIUM EQ FUND	0	45,535.33	
CANADA EQ FUND	0	18,403.56	
DENMARK EQ FUND	0	869.42	
FINLAND EQ FUND	0	45.02	
FRANCE EQ FUND	0	283,744.66	
GERMANY EQ FUND	0	46,317.70	
HONG KONG EQ FUND	0	18,680.52	
IRELAND EQ FUND B	0	218.57	
ITALY EQ FUND	0	37,159.79	
JAPAN EQ FUND	0	32,290.73	
MALAYSIA EQ FD B	0	4,190.24	
NETHERLANDS EQ FD	0	1,969.06	
NEW ZEALAND EQ FD	0	10,306.00	
NORWAY EQ FUND	0	52.19	
SINGAPORE EQ FUND	0	6,894.87	
SPAIN EQ FUND	0	61,171.65	
SWEDEN EQ FUND	0	39.57	
SWITZERLAND EQ FD	0	81,901.63	
UNITED KINGDOM EQ	0	147,499.55	
TOTAL INDEX FUNDS		848,739.96	
PRIVATE INVESTMENTS			
NORTH AMERICAN FUND II		4,339,500.00	
PMI MEZZANINE LP		1,248,424.00	

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES PURCHASED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
SCF PARTNRS 1995		966.00	
TEXAS GROWTH FUND		28,847.00	
WOODLANDS/ESSEX		200,000.00	
TOTAL PRIVATE INVESTMENTS		5,817,737.00	
TOTAL EQUITY SECURITIES		35,677,465.53	
CASH & CASH EQUIVALENTS			
COMMERCIAL PAPER (NET)		70,000,000.00	
TOTAL CASH & CASH EQUIVALENTS		70,000,000.00	
TOTAL SECURITIES PURCHASED		135,742,115.53	

(1) Reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding shares received as a result of stock splits and dividends subsequent to date of purchase.

(2) Yield on Common Stocks based on cost price and indicated dividend rate as of 8/31/95. Current yield is not calculated on Index Funds since scheduled income payments are not fixed at a current rate. Current yield is not calculated on Private Investments due to absence of scheduled interest and dividend payments.

PERMANENT UNIVERSITY FUND
EQUITIES -- OTHER CHANGES

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(August 1, 1995 through August 31, 1995)

STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS	SHARES RECEIVED
AMERICAN BUSINESS INF 3 FOR 2 STOCK SPLIT	700
CERNER CORP 2 FOR 1 STOCK SPLIT	900
INTERNATIONAL CABLETEL 4 FOR 3 STOCK SPLIT	300
INTUIT 2 FOR 1 STOCK SPLIT	1,400
LESLIE POOLMART 5% STOCK DIVIDEND	160
SEMITOOL 3 FOR 2 STOCK SPLIT	3,500
STERIS 2 FOR 1 STOCK SPLIT	13,000
TEXAS INSTRUMENTS 2 FOR 1 STOCK SPLIT	10,000

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DEBT SECURITIES:				
U. S. GOVERNMENT OBLIG (DIRECT)				
<hr/>				
U S TREASURY NOTES				
8.500% ,08/15/95	5,000,000.00	5,000,000.00	5,000,000.00	.00
TOTAL	5,000,000.00	5,000,000.00	5,000,000.00	.00
<hr/>				
U. S. GOVT. AGENCY OBLIG (GTD) - GNMA POOLS				
G N M A PASS THR 48143				
13.500% ,05/15/11	84.84	77.13	84.84	7.71
G N M A PASS THR 45053				
13.500% ,05/15/11	242.91	220.76	242.91	22.15
G N M A PASS TH 252468				
10.000% ,06/15/19	548.19	544.31	548.19	3.88
G N M A PASS THR 45386				
13.000% ,04/15/11	1,108.95	1,003.05	1,108.95	105.90
G N M A PASS THR 45915				
13.000% ,04/15/11	155.64	151.43	155.64	4.21
G N M A PASS THR 45940				
13.500% ,05/15/11	231.68	209.94	231.68	21.74
G N M A PASS THR 47171				
13.000% ,04/15/11	155.10	149.68	155.10	5.42
G N M A PASS THR 47218				
13.000% ,04/15/11	242.17	232.96	242.17	9.21
G N M A PASS TH 271412				
10.000% ,06/15/19	62,878.75	62,433.69	62,878.75	445.06
G N M A PASS THR 47634				
13.500% ,05/15/11	58.36	57.77	58.36	.59
G N M A PASS THR 44298				
12.500% ,11/15/10	318.17	302.62	318.17	15.55
G N M A PASS THR 48879				
13.500% ,05/15/11	80.80	73.22	80.80	7.58
G N M A PASS THR 49003				
13.500% ,05/15/11	78.62	71.27	78.62	7.35
G N M A PASS THR 49208				
13.500% ,05/15/11	291.46	264.95	291.46	26.51
G N M A PASS THR 49276				
13.500% ,01/15/12	4.90	4.85	4.90	.05
G N M A PASS THR 49550				
13.000% ,07/15/11	123.30	109.86	123.30	13.44
G N M A PASS THR 49551				
12.000% ,07/15/11	317.98	267.41	317.96	50.55
G N M A PASS TH 131670				
11.500% ,05/15/15	119.65	119.03	119.65	.62
G N M A PASS TH 151185				
10.000% ,02/15/16	2,025.49	1,991.84	2,025.49	33.65
G N M A PASS TH 233778				
10.000% ,02/15/18	32,658.37	32,476.18	32,658.37	182.19
G N M A PASS THR 47339				
13.500% ,04/15/11	70.05	63.47	70.05	6.58
G N M A PASS THR 10834				
8.250% ,06/15/06	578.44	577.92	578.44	.52
G N M A PASS THRU 2084				
7.000% ,09/15/02	3,921.54	3,900.21	3,921.54	21.33
G N M A PASS THRU 2455				
5.500% ,02/15/99	4,776.74	4,366.18	4,776.74	410.56

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
G N M A PASS THRU 8790 8.250% , 04/15/06	695.70	695.43	695.70	.27
G N M A PASS THRU 9323 8.250% , 06/15/06	1,200.14	1,196.05	1,200.14	4.09
G N M A PASS THRU 9675 8.250% , 04/15/06	760.10	759.49	760.10	.61
G N M A PASS THRU 9806 8.250% , 05/15/06	567.58	567.35	567.58	.23
G N M A PASS THRU 9813 8.250% , 04/15/06	240.89	240.70	240.89	.19
G N M A PASS THR 45236 13.500% , 05/15/11	5,238.29	4,759.30	5,238.29	478.99
G N M A PASS THR 10770 8.250% , 05/15/06	2,384.32	2,347.19	2,384.32	37.13
G N M A PASS THR 43162 12.500% , 11/15/10	97.61	92.83	97.61	4.78
G N M A PASS THR 16676 8.000% , 04/15/07	8,893.56	8,859.57	8,893.56	33.99
G N M A PASS THR 35288 11.000% , 03/15/10	1,054.98	1,045.07	1,054.98	9.91
G N M A PASS THR 38584 13.500% , 05/15/10	27.31	24.87	27.31	2.44
G N M A PASS THR 39589 13.500% , 08/15/10	138.87	138.68	138.87	.19
G N M A PASS THR 40016 12.500% , 06/15/10	489.12	480.75	489.12	8.37
G N M A PASS THR 40153 13.500% , 05/15/10	6.92	6.30	6.92	.62
G N M A PASS THR 40310 13.500% , 05/15/10	27.57	27.45	27.57	.12
G N M A PASS THR 40744 12.500% , 05/15/10	373.86	367.48	373.86	6.38
G N M A PASS THR 41007 13.500% , 07/15/10	190.71	190.40	190.71	.31
G N M A PASS THR 41570 13.500% , 05/15/10	97.86	97.28	97.86	.58
G N M A PASS THR 10215 8.250% , 08/15/06	723.27	722.98	723.27	.29
G N M A PASS TH 290652 9.500% , 08/15/20	760.00	755.64	760.00	4.36
G N M A PASS TH 224830 10.500% , 10/15/17	27,270.09	26,181.52	27,270.09	1,088.57
G N M A PASS TH 291147 10.000% , 05/15/20	603.84	603.84	603.84	.00
G N M A II PASS THRU 1212 7.000% , 06/20/23	37,228.17	37,137.84	37,228.17	90.33
G N M A MIDGET PASS TH 201307 8.000% , 03/15/02	15,348.64	15,326.49	15,348.64	22.15
G N M A MIDGET PASS TH 152730 9.000% , 06/15/01	46,905.48	46,821.49	46,905.48	83.99
G N M A MIDGET PASS TH 139698 9.000% , 08/15/01	14,306.63	14,208.39	14,306.63	98.24
G N M A MIDGET PASS TH 182539 8.000% , 01/15/02	3,782.22	3,781.28	3,782.22	.94
G N M A MIDGET PASS TH 183691 8.000% , 01/15/02	4,034.22	4,033.22	4,034.22	1.00
G N M A MIDGET PASS TH 189914 8.000% , 01/15/02	4,222.69	4,221.64	4,222.69	1.05

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
GNMA MIDGET PASS TH 194952 8.000% ,01/15/02	13,071.55	13,068.31	13,071.55	3.24
GNMA MIDGET PASS TH 208065 8.000% ,01/15/02	2,977.59	2,976.85	2,977.59	.74
GNMA (TEXAS MTGE) BBD - PL 55789 14.000% ,04/15/12	48.34	43.99	48.34	4.35
GNMA (TEXAS MTGE) PASS THR 54207 14.000% ,03/15/12	34.69	32.78	34.69	1.91
GNMA MOBILE A POOL #160183 9.250% ,02/15/99	10,661.65	10,606.60	10,661.65	55.05
TOTAL	<u>315,536.54</u>	<u>312,088.78</u>	<u>315,536.54</u>	<u>3,447.76</u>

U. S. GOVT. AGENCY OBLIG (NON-GTD) - FHLMC

F H L M C PRT CTF 170147 11.000% ,11/01/15	1,673.66	1,669.69	1,673.66	3.97
F H L M C PRT CTF 170139 11.500% ,08/01/15	2,570.50	2,557.78	2,570.50	12.72
F H L M C PRT CTF 170051 15.500% ,06/01/11	31.80	31.58	31.80	.22
F H L M C PRT CTF 170047 16.250% ,05/01/11	500.30	499.53	500.30	.77
F H L M C PRT CTF 170037 13.500% ,10/01/10	1,392.40	1,381.34	1,392.40	11.06
F H L M C 21 SER PRT CTF 215711 9.500% ,12/01/01	33,137.29	33,053.78	33,137.29	83.51
F H L M C BALLOON GOLD PC M80037 8.500% ,03/01/98	19,636.00	19,636.00	19,636.00	.00
F H L M C GNOME PRT CTF 380046 10.500% ,05/01/04	12,537.09	12,531.31	12,537.09	5.78
F H L M C GNOME PRT CTF 380095 9.000% ,08/01/05	21,216.04	21,197.70	21,216.04	18.34
F H L M C GNOME PRT CTF 380005 9.500% ,07/01/02	49,952.87	49,891.04	49,952.87	61.83
F H L M C GNOME PRT CTF 380003 9.500% ,06/01/02	36,044.81	35,831.18	36,044.81	213.63
F H L M C GNOME PRT CTF 200060 9.000% ,12/01/01	13,294.34	13,156.01	13,294.34	138.33
F H L M C GNOME PRT CTF 380008 9.500% ,09/01/02	30,225.60	30,167.92	30,225.60	57.68
F H L M C MUL FAM PRT CTF 220022 9.250% ,06/01/02	93,129.30	92,450.28	93,129.30	679.02
F H L M C MUL-FAM PRT CTF 220023 9.750% ,08/01/02	250,138.14	248,282.06	250,138.14	1,856.08
F H L M C MUL-FAM PRT CTF 240001 9.500% ,11/01/97	1,461.00	1,452.00	1,461.00	9.00
F H L M C TPM PRT CTF 735015 10.000% ,06/01/05	17,857.20	17,741.29	17,857.20	115.91
FHLMC MULFAM COOP PRT CTF 240003 9.600% ,10/01/98	943,945.20	938,398.21	943,945.20	5,546.99
TOTAL	<u>1,528,743.54</u>	<u>1,519,928.70</u>	<u>1,528,743.54</u>	<u>8,814.84</u>

U. S. GOVT. AGENCY OBLIG (NON-GTD) CMO'S

F H L M C CMO 1-C 9.250% ,08/15/13	10,476.38	10,201.23	10,476.38	275.15
F H L M C CMO 9-D 9.250% ,07/15/15	33,025.50	30,522.54	33,025.50	2,502.96

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
F N M A CMO 74-H 9.625% ,01/25/19	147,093.69	146,182.33	147,093.69	911.36
FHLMC CMO 1029-C 9.000% ,08/15/12	200,867.05	195,287.31	200,867.05	5,579.74
FHLMC CMO 135-A 8.750% ,05/15/00	2,228.70	2,207.64	2,228.70	21.06
FNMA CMO 124-L 9.000% ,08/25/11	15,008.63	14,952.57	15,008.63	56.06
TOTAL	<u>408,699.95</u>	<u>399,353.62</u>	<u>408,699.95</u>	<u>9,346.33</u>
CORPORATE BONDS - CMO'S				
AMER SW GNMA CMO 68-B 8.750% ,10/01/18	58,629.60	52,986.87	58,629.60	5,642.73
AMER SW GNMA CMO 82-C 8.800% ,07/01/16	98,962.64	95,391.79	98,962.64	3,570.85
CENTEX ACCEPT GNMA CMO 0-3 9.000% ,08/01/05	1,183,054.88	1,167,006.60	1,183,054.88	16,048.28
GS TRUST 2 FHLMC CMO A-5 8.970% ,09/20/18	241,459.48	239,769.57	241,459.48	1,659.91
GTD MTGE GNMA CMO B-3 9.000% ,12/01/07	15,020.47	14,682.85	15,020.47	337.62
MORGN STANLEY GNMA CMO Q-4 9.900% ,08/01/17	115,721.09	108,318.15	115,721.09	7,402.94
WESTAM MTG GNMA CMO 1-C 8.550% ,09/01/12	132,178.32	120,939.74	132,178.32	11,238.58
TOTAL	<u>1,845,026.48</u>	<u>1,799,125.57</u>	<u>1,845,026.48</u>	<u>45,900.91</u>
CORPORATE BONDS				
GENERAL TEL IND 1ST MTGE 4.700% ,08/01/95	500,000.00	500,000.00	500,000.00	.00
SOUTHERN RAILWAY EQUIP TRUST 4 14.500% ,08/01/95	1,000,000.00	1,000,000.00	1,000,000.00	.00
UNION PACIFIC RR EQUIP TRUST 1 13.000% ,08/01/95	1,345,000.00	1,345,000.00	1,345,000.00	.00
TOTAL	<u>2,845,000.00</u>	<u>2,845,000.00</u>	<u>2,845,000.00</u>	<u>.00</u>
TOTAL DEBT SECURITIES	<u>11,943,006.51</u>	<u>11,875,496.67</u>	<u>11,943,006.51</u>	<u>67,509.84</u>
MISCELLANEOUS				
MCORP CLAIM UNITS - CLAS, PPA	.00	(1.00)	32,141.64	32,142.64
MCORP FINL CLAIM - CLAS, PPA	.00	(1.00)	9,953.27	9,954.27
TOTAL MISCELLANEOUS		<u>(2.00)</u>	<u>42,094.91</u>	<u>42,096.91</u>
TOTAL		<u>(2.00)</u>	<u>42,094.91</u>	<u>42,096.91</u>
EQUITY SECURITIES :				
COMMON STOCKS				
3RD SYS	17,600.00	284,574.99	302,894.16	18,319.17
A T & T CORP	10,000.00	477,211.11	518,132.70	40,921.59
ALC COMMUNICATION	4,100.00	159,703.09	159,703.09	.00
APPLEBEES INTL	2,000.00	53,000.00	55,045.00	2,045.00
ASHWORTH	17,200.00	162,834.32	139,062.00	(23,772.32)

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
ATLANTIC RICHFIELD	3,700.00	426,983.70	410,575.30	(16,408.40)
AVX CORP NEW	5,800.00	169,545.00	174,906.16	5,361.16
BAKER J.	157,700.00	3,178,726.79	1,422,069.00	(1,756,657.79)
BED BATH & BEYOND	5,600.00	148,522.60	152,364.80	2,842.20
BENTON OIL & GAS	16,000.00	197,064.00	164,000.00	(33,064.00)
BERKLEY (WR) CORP	7,100.00	300,105.69	278,575.00	(21,430.69)
BIOGEN INC	12,300.00	498,754.06	619,372.65	120,618.59
BISYS GROUP	3,200.00	61,219.30	76,722.56	15,503.26
BLOCK (H&R)	10,000.00	453,787.50	373,137.54	(80,649.96)
BOCA RESEARCH	22,400.00	271,799.84	622,819.89	351,020.05
BOLLE AMERICA	18,625.00	169,256.19	132,111.13	(37,145.06)
BRANDON SYSTEM	15,700.00	329,059.30	296,065.36	(32,993.94)
BREED TECH	10,100.00	214,053.17	209,034.73	(5,018.44)
CALIF. MICROWAVE	8,800.00	265,188.80	254,610.40	(10,578.40)
CAMBRIDGE TECH	4,900.00	157,886.82	194,289.41	36,402.59
CELLULAR TECH SVC	3,200.00	46,662.19	84,000.00	37,337.81
CHECKPOINT SYS	1,300.00	32,418.59	34,695.84	2,279.25
CHEESECAKE FACTORY	2,300.00	59,513.48	61,525.00	2,011.52
CHESAPEAKE CORP	5,300.00	163,071.38	197,100.41	34,029.03
CIDCO	4,100.00	135,888.70	139,363.32	3,474.62
COLONIAL DATA	14,300.00	350,856.83	282,797.36	(68,059.47)
COMPUTER NETWORK TECH	18,700.00	178,955.14	164,382.39	(14,572.75)
COMPUTRON SOFTWARE	3,200.00	61,600.00	65,336.00	3,736.00
DAIMLER-BENZ	21,450.00	991,600.50	1,057,771.44	66,170.94
DARDEN RESTAURANT	16,000.00	178,649.05	163,034.53	(15,614.52)
DATAMETRICS	29,700.00	268,286.00	224,894.43	(43,391.57)
DU PONT	6,700.00	482,802.00	432,571.06	(50,230.94)
ELECTRO SCIENTIFIC	8,500.00	243,641.40	312,143.50	68,502.10
ENCAD INC	4,400.00	114,215.83	109,300.24	(4,915.59)
EXXON CORP	18,300.00	1,080,716.38	1,332,470.04	251,753.66
FISERV INC	5,300.00	142,440.46	141,112.50	(1,327.96)
FRANKLIN QUEST	12,300.00	289,121.50	291,383.77	2,262.27
GARDEN RIDGE	2,000.00	34,437.60	56,000.00	21,562.40
GASONICS INTL	2,000.00	34,282.40	73,500.00	39,217.60
GLOBAL VILLAGE	24,000.00	236,163.45	350,416.80	114,253.35
HADCO CORP	4,200.00	114,504.21	124,135.50	9,631.29
HCC INS HOLDINGS	11,000.00	277,534.75	314,349.01	36,814.26
HEALTHCALL GROUP	9,000.00	14,756.04	17,255.61	2,499.57
IDEXX LABS	5,100.00	129,999.89	162,825.66	32,825.77
INTEGRATED SILICON	1,800.00	69,698.88	121,050.00	51,351.12
INTEL CORP	11,500.00	373,223.50	747,223.30	373,999.80
ITRON	13,400.00	327,272.07	312,725.00	(14,547.07)
JUST FOR FEET	10,500.00	125,500.00	316,575.00	191,075.00
KEANE	4,400.00	105,609.11	106,432.44	823.33
KELLOGG	7,200.00	412,973.15	516,150.78	103,177.63
KIMCO REALTY	28,200.00	1,019,547.00	1,150,424.19	130,877.19
LATTICE SEMICONDUCTOR	8,700.00	275,160.50	288,715.10	13,554.60
LINCARE HOLDINGS	3,400.00	109,967.16	119,289.00	9,321.84
LYDALL INC	600.00	11,915.62	14,551.01	2,635.39
MEAD CORP	9,000.00	392,864.07	561,905.25	169,041.18
MERCURY INTERACTIVE	7,000.00	142,676.02	165,818.80	23,142.78
MICRION	12,100.00	167,949.60	161,812.09	(6,137.51)
MICROSOFT CORP	7,900.00	334,775.33	772,246.75	437,471.42

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
MICROTOUCH SYS	8,800.00	184,800.00	174,867.44	(9,932.56)
MID ATLANTIC MED	8,000.00	141,008.72	141,515.26	506.54
MOOVIES	24,000.00	346,800.00	369,000.00	22,200.00
MOTOROLA	25,200.00	1,500,859.08	1,922,243.10	421,384.02
NAUTICA ENTERPRISE	13,800.00	319,859.37	407,990.58	88,131.21
NEWFIELD EXPLORATION	44,900.00	207,231.12	1,305,958.25	1,098,725.13
OAKLEY	6,800.00	180,247.78	204,435.17	24,187.39
PATTERSON DENTAL	5,800.00	144,017.52	168,846.70	24,829.18
PERFORMANCE SYS	12,800.00	196,266.88	245,400.00	49,133.12
PINNACLE SYSTEMS	1,000.00	25,750.00	26,522.50	772.50
PROJECT SOFTWARE	5,900.00	129,543.33	163,725.00	34,181.67
QUIKSILVER	1,400.00	35,226.01	40,075.00	4,848.99
REDHOOK ALE BREW	600.00	10,200.00	15,576.00	5,376.00
RIDE SNOWBOARD	4,400.00	74,573.42	73,150.00	(1,423.42)
ROMAC INTL	13,000.00	181,382.43	196,371.36	14,988.93
SCHOLASTIC	5,300.00	298,895.40	343,050.00	44,154.60
SELECTIVE INS	9,000.00	294,270.00	282,575.62	(11,694.38)
SIERRA SEMI CONDUCTOR	6,200.00	136,063.81	290,981.90	154,918.09
SILICON VALLY GROUP	12,000.00	257,874.00	537,874.80	280,000.80
SINGER CO N V	17,200.00	640,512.00	482,358.34	(158,153.66)
SOFTKEY INTL	11,200.00	350,975.00	478,800.00	127,825.00
SPECTRUM	15,200.00	281,356.80	243,200.00	(38,156.80)
SUMMA FOUR	14,000.00	336,500.00	317,947.00	(18,553.00)
SYLVAN LEARNING	2,300.00	69,346.15	68,712.50	(633.65)
TEVA PHARMACEUTIC	16,000.00	485,500.00	606,752.00	121,252.00
TRIMBLE NAVIGATION	3,200.00	49,420.00	96,000.00	46,580.00
TRIQUINT SEMICONDUCTOR	4,000.00	41,428.57	109,500.00	68,071.43
TRITON GROUP	795.00	1,143.20	1,740.99	597.79
TRITON GROUP	884.00	497.35	112.70	(384.65)
ULTRATECH STEPPER	5,200.00	185,858.72	190,685.35	4,826.63
UNITED AMERICAN HEALTH	8,900.00	168,549.09	102,524.57	(66,024.52)
UROMED	4,000.00	23,833.33	33,812.50	9,979.17
UTAH MEDICAL PRODUCTS	3,100.00	42,975.74	47,957.75	4,982.01
VALUE HEALTH	.25	9.17	8.62	(.55)
VERIFONE INC	4,400.00	101,783.11	130,763.63	28,980.52
VERITAS SOFTWARE	600.00	15,211.43	16,176.00	964.57
VESTA INSURANCE	12,600.00	277,636.77	449,678.97	172,042.20
VINTAGE PETROLEUM	5,400.00	118,422.00	92,938.78	(25,483.22)
VLSI TECH	6,500.00	120,988.64	198,450.20	77,461.56
WABASH NATIONAL	8,600.00	263,035.95	333,015.88	69,979.93
WATSON PHARMACEUTICAL	4,900.00	180,662.40	203,637.33	22,974.93
WONDERWARE	4,500.00	160,877.42	168,750.00	7,872.58
WYLE ELECTRONICS	4,000.00	117,157.48	162,596.97	45,439.49
TOTAL COMMON STOCKS		26,210,073.24	29,549,150.76	3,339,077.52
INDEX FUNDS				
AUSTRALIA EQ FUND	1,275.86	36,225.22	38,172.14	1,946.92
AUSTRIA EQ FUND	522.68	12,022.53	12,542.13	519.60
BELGIUM EQ FUND	1,720.57	38,247.39	45,581.44	7,334.05
CANADA EQ FUND	1,187.53	12,401.84	15,082.27	2,680.43
DENMARK EQ FUND	32.74	730.82	885.88	155.26
FINLAND EQ FUND	.36	43.62	46.64	3.02
FRANCE EQ FUND	7,280.50	183,927.38	203,123.92	19,196.54

PERMANENT UNIVERSITY FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
GERMANY EQ FUND	626.94	12,619.57	14,613.14	1,993.57
HONG KONG EQ FUND	277.27	19,613.12	19,038.46	(574.66)
IRELAND EQ FUND B	11.97	143.52	181.23	37.71
ITALY EQ FUND	566.18	7,266.50	7,654.23	387.73
JAPAN EQ FUND	779.44	15,087.06	15,618.46	531.40
MALAYSIA EQ FD B	193.41	2,638.14	2,941.60	303.46
NETHERLANDS EQ FD	52.04	2,310.55	2,744.89	434.34
NEW ZEALAND EQ FD	68.18	845.06	1,041.22	196.16
NORWAY EQ FUND	1.97	143.83	148.32	4.49
SINGAPORE EQ FUND	100.44	5,514.95	6,102.16	587.21
SPAIN EQ FUND	789.37	8,642.52	9,908.28	1,265.76
SWEDEN EQ FUND	.00	944.08	944.08	.00
SWITZERLAND EQ FD	2,673.43	61,009.29	81,542.77	20,533.48
UNITED KINGDOM EQ	3,548.75	88,478.03	97,652.30	9,174.27
TOTAL INDEX FUNDS		508,854.82	575,565.56	66,710.74
PRIVATE INVESTMENTS				
CHEYENNE III		120,892.96	120,892.96	.00
GOLDSTON JETER		19,411.69	19,411.69	.00
GOLDSTON OIL GLADWATER		2,428.18	2,428.18	.00
NORTH AMERICAN FUND II		43,990.90	25,704,633.19	25,660,642.29
PHILA VENTURES II		393,338.00	1,852,491.00	1,459,153.00
TCA PARTNERS, LP		28,125.00	28,125.00	.00
TOTAL PRIVATE INVESTMENTS		608,186.73	27,727,982.02	27,119,795.29
TOTAL EQUITY SECURITIES		27,327,114.79	57,852,698.34	30,525,583.55
CASH & CASH EQUIVALENTS				
MONEY MARKET FUNDS (NET)		3,599,303.03	3,599,303.03	.00
CASH STATE TREASURY (NET)		58,421,312.37	58,421,312.37	.00
TOTAL CASH & CASH EQUIVALENTS		62,020,615.40	62,020,615.40	.00
TOTAL SALES, CALLS, OR MATURITIES		101,223,224.86	131,858,415.16	30,635,190.30

PERMANENT UNIVERSITY FUND
SCHEDULE OF CAPITAL GAINS/(LOSSES) REINVESTED

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(August 1, 1995 through August 31, 1995)

SECURITY	NO. SHARES	INCREASE (DECREASE) BOOK VALUE OF HOLDINGS	GAIN OR (LOSS)
INDEX FUNDS:			
AUSTRALIA EQ FUND	0	7,773.13	7,773.13
BELGIUM EQ FUND	0	7,520.62	7,520.62
CANADA EQ FUND	0	15,522.42	15,522.42
DENMARK EQ FUND	0	1,416.82	1,416.82
EQUITY INDEX FUND B	0	268,018.73	268,018.73
FINLAND EQ FUND	0	21,765.08	21,765.08
FRANCE EQ FUND	0	243,354.79	243,354.79
GERMANY EQ FUND	0	910.81	910.81
HONG KONG EQ FUND	0	3,733.24	3,733.24
IRELAND EQ FUND	0	1,256.91	1,256.91
ITALY EQ FUND	0	(178.76)	(178.76)
JAPAN EQ FUND	0	49,892.13	49,892.13
MID CAP INDEX FUND B	0	1,427,690.37	1,427,690.37
NETHERLANDS EQ FUND	0	40,429.49	40,429.49
NEW ZEALAND EQ FUND	0	1,528.36	1,528.36
NORWAY EQ FUND	0	81.03	81.03
SPAIN EQ FUND	0	6,038.05	6,038.05
SWEDEN EQ FUND	0	45,996.43	45,996.43
SWITZERLAND EQ FUND	0	5,242.61	5,242.61
UNITED KINGDOM EQ FUND	0	94,357.40	94,357.40
TOTAL INDEX FUNDS		<u>2,242,349.66</u>	<u>2,242,349.66</u>

II. LONG TERM FUND

REPORT ON SECURITIES TRANSACTIONS -- The following securities transactions have been made for the Long Term Fund. The Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

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LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
EQUITY SECURITIES :			
COMMON STOCKS			
3RD SYS	1,000	16,750.00	0.00
ACS ENTERPRISES	900	16,929.00	0.00
ADAPTIVE SOLUTIONS	10,500	74,359.38	0.00
ADESA	500	8,467.50	0.00
ADVO INC	400	8,724.00	0.00
ALANTEC	500	16,270.00	0.00
ALC COMMUNICATIONS	500	21,460.00	0.00
ALTRON	200	3,750.00	0.00
AMC ENTERTAINMENT	1,100	15,191.00	0.00
AMER BUSINESS INFORMATION	300	7,818.00	0.00
AMER HOMEPATIENT	1,000	30,437.50	0.00
AMER MGMT SERVICES	300	7,330.50	0.00
AMER RECREATION CENTERS	1,100	7,903.50	3.48
AMERICAN TRAVELLERS	1,000	18,540.00	0.00
ANTEC CORP	400	6,524.00	0.00
APPS DENTAL	3,000	56,640.60	0.00
APS HOLDINGS	600	16,086.00	0.00
ASHWORTH	1,000	8,000.00	0.00
ATKINSON (GUY)	1,500	13,965.00	21.48
AUTOMOTIVE INDUSTRIES	2,300	58,737.50	0.00
BALDWIN PIANO	700	10,192.00	0.00
BANCTEC INC	700	11,154.50	0.00
BANYAN SYS INC	15,000	194,020.00	0.00
BED BATH & BEYOND	2,500	56,949.44	0.00
BELDEN	500	12,405.00	0.81
BENSON EYECARE	1,700	17,527.00	0.00
BIOGEN INC	7,500	309,148.74	0.00
BOEING	3,600	203,170.80	1.77
BOMBAY COMPANY	5,000	42,076.00	0.00
BORDERS GROUP	1,100	16,142.50	0.00
BORG WARNER AUTOMOTIVE	600	15,348.96	2.35
CADENCE DESIGN	2,000	61,431.40	0.00
CAMCO INTL	600	14,886.00	0.81
CAREMARK INT'L	2,000	39,120.00	0.20
CARLISLE COS INC	900	34,819.62	2.27
CENTOCOR INC	200	3,037.00	0.00
CHILDRENS DISCOVERY CENTER	2,000	34,750.00	0.00
CHIPCOM CORP	600	12,999.00	0.00
CIBER INC	900	13,066.50	0.00
CIDCO	1,000	31,602.50	0.00
CIRCA PHARMACEUTICALS	300	8,980.50	0.00
CIRCUIT CITY STORES	2,000	63,740.04	0.38
CMAC INVT CORP	400	17,724.00	0.45
COGNOS	2,400	66,031.00	0.00
COMMERCIAL FED	500	15,530.00	0.00

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
COMPUTER HORIZONS	500	6,500.00	0.00
COMPUTER PRODUCTS	1,100	6,184.75	0.00
COMPUTR NTWK TECHNOLOGY	1,700	16,797.75	0.00
COVENTRY CORP	800	18,848.00	0.00
CREDENCE SYSTEMS	400	11,724.00	0.00
DAIG	1,000	16,625.00	0.00
DARDEN RESTAURANT	66,100	738,317.70	0.00
DATALOGIX INTL	3,500	82,826.70	0.00
DATAMETRICS	8,700	53,600.00	0.00
DELTA AIR LINES	1,500	111,524.70	0.27
DIAGNOSTEK INC	500	9,030.00	0.00
DISNEY (WALT)	3,000	174,570.00	0.62
DIXIE YARNS INC	1,800	13,158.00	2.74
DSP GROUP	1,600	37,639.00	0.00
DUPLEX PRODUCTS	1,600	14,096.00	0.00
DURACRAFT	1,400	36,352.40	0.00
ECHOSTAR	3,200	54,712.50	0.00
ELECTROGLAS	1,700	90,916.03	0.00
ELSAG BAILEY PROCESS	300	8,680.50	0.00
EMPHEYS FINANCIAL	400	11,374.00	2.11
ENCAD INC	2,500	70,459.70	0.00
EQUITABLE IOWA	100	3,381.00	0.00
ESCO ELECTRONICS	1,000	9,180.00	0.00
EXCALIBUR TECHNOLOGIES	5,500	83,760.50	0.00
FALCON PRODUCTS	1,200	17,772.00	0.54
FARREL	1,500	9,277.50	2.59
FASTENAL	1,800	43,672.14	0.08
FISHER SCIENTIFIC	4,700	146,682.00	0.26
FLEXTRONIX INTL	3,600	70,068.00	0.00
FRANKLIN QUEST	2,200	51,535.00	0.00
FTP SOFTWARE	1,000	21,540.00	0.00
GANDALF	9,000	72,309.60	0.00
GASONICS INTL	3,050	80,833.35	0.00
GELMAN SCIENCES	4,200	79,980.50	0.00
GEN MOTORS CLE	11,100	470,540.10	1.23
GENESEE CORP	100	3,856.00	3.63
GLIMCHER REALTY	18,400	385,800.60	9.16
GLOBAL DIRECT	1,000	18,842.50	0.00
GOODMARK FOODS	200	3,162.00	0.76
GRANCARE	500	8,530.00	0.00
GREENFIELD INDUSTRIES	700	19,817.00	0.42
GYMBOREE	2,900	73,633.68	0.00
HCC INS HOLDINGS	1,100	29,364.61	0.00
HEALTH MGMT INC	1,000	17,593.70	0.00
HEALTHCARE COMPARE	500	16,405.00	0.00
HELEN TROY LTD	300	5,943.00	0.00
HIGH PLAINS	1,100	6,666.00	0.00
I M C O RECYCLING	1,500	27,790.00	0.16
IDEXX LABS	2,700	68,823.00	0.00
INDUSTRIAL ACOUSTICS	500	8,030.00	0.62
INTERMET CORP	500	4,530.00	0.00
INTL RECOVERY	400	9,174.00	0.87

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
INTL SHIPHOLDING	100	2,081.00	0.96
ISB FINANCIAL	1,040	14,690.00	0.50
ISOLYSER	1,000	29,174.00	0.00
ITI TECHNOLOGIES	2,000	48,062.50	0.00
J & J SNACK FOOD	600	7,686.00	0.00
JACOBSON STORES	300	3,393.00	4.42
JASON INC	700	7,217.00	0.00
KERR-MCGEE	5,000	267,175.00	2.84
KOMAG INC	100	5,081.00	0.00
KUHLMAN CORP	673	5,559.54	7.26
LESLIE POOLMART	700	10,017.00	0.00
LTX CORP	37,600	287,414.80	0.00
LYDALL INC	4,600	140,119.20	0.00
MANUGISTICS GROUP	1,000	13,675.00	0.00
MAPINFO	300	9,537.00	0.00
MARSHALL	1,200	34,963.44	0.00
MATTSON TECHNOLOGY	1,500	68,437.50	0.00
MCFARLAND ENERGY	1,200	8,772.00	0.00
MENTOR CORP MINN	400	10,975.00	0.73
MERCURY INTERACTIVE	2,900	58,887.55	0.00
MICHAELS STORES	2,700	69,845.46	0.00
MICROCHIP TECHNOLOGY	1,900	68,446.85	0.00
MICROCOM	5,200	84,085.00	0.00
MICROTOUCH SYSTEMS	300	8,112.00	0.00
MID ATLANTIC MED	1,700	35,087.28	0.00
MOBILE TELE TECH	300	7,180.50	0.00
MOOG INC	800	10,148.00	0.00
MOTOROLA	10,800	643,225.32	0.67
MULTICARE COS	400	7,574.00	0.00
NATIONAL DATA	900	20,529.00	1.27
NAUTICA ENTERPRISES	2,000	67,974.00	0.00
NETMANAGE	1,500	21,080.20	0.00
NEW ENGLAND BUSINESS	3,200	67,811.10	3.78
NEWCOR INC	1,200	8,949.00	2.68
NICHOLS RESEARCH	400	7,124.00	0.00
NORSTAN INC	200	4,912.00	0.00
NORTH FORK	3,800	68,088.83	0.00
NUMBR NINE VISUAL	1,000	20,250.00	0.00
NYMAGIC INC	100	1,568.50	2.55
OAKWOOD HOMES	300	7,855.50	0.31
OM GROUP	22,400	649,127.30	1.24
OMNICARE	200	10,012.00	0.20
ORNDA HEALTHCORP	800	14,148.00	0.00
OUTBACK STEAKHOUS	1,900	55,186.10	0.00
PACIFIC SCIENTIFIC	300	4,818.00	0.75
PAPA JOHNS INTL	2,000	65,371.76	0.00
PATTERSON DENTAL	2,800	70,080.25	0.00
PENWEST	300	6,693.00	0.90
PHILLIPS PETE	15,000	510,900.00	3.58
PHYSICIAN CORP	800	16,848.00	0.00
PITTSTON SERVICE GROUP	13,800	336,811.20	0.82
PLAYERS INTL	1,600	33,000.00	0.00

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
QUANTUM HLTH RESOURCES	500	9,405.00	0.00
RAYMOND CORP	370	7,884.70	0.00
REGAL CINEMAS	300	8,868.00	0.00
RENAISSANCE COMM	500	18,155.00	0.00
ROBERTS PHARMACEUTICAL	1,400	28,784.00	0.00
RUBBERMAID	33,200	881,329.50	1.88
S K I LTD	100	1,656.00	0.72
SELECTIVE INSURANCE	1,700	55,394.50	3.44
SHELBY WILLIAMS	300	3,130.50	2.68
SHILOH INDS	1,300	12,265.50	0.00
SHO LODGE, INC	900	15,016.50	0.00
SIERRA HEALTH SERVICES	500	14,497.15	0.00
SIMON PROPERTY	17,500	435,490.50	7.64
SITEL	4,500	89,210.66	0.00
SMITHFIELD FOODS	1,000	24,060.00	0.00
SMITHKLINE BEECHAM	10,900	488,195.74	2.90
SOFTKEY INTL	2,200	86,725.00	0.00
SOFTWARE ARTISTRY	2,700	61,934.05	0.00
STEVENS GRAPHICS	1,500	10,215.00	0.00
STORAGE EQUITIES	43,200	688,096.20	5.52
SUN HEALTHCARE	400	7,324.00	0.00
SUNGARD DATA	200	10,312.00	0.00
SUNRISE MEDICAL	600	18,668.00	0.00
SYBASE INC	100	2,781.00	0.00
SYQUEST TECHNOLOGY	200	2,837.00	0.00
TAB PRODS CO	1,600	10,296.00	3.11
TAMBRANDS INC	2,500	107,081.00	4.27
TECHNE	200	2,800.00	0.00
TELTREND	2,000	33,834.00	0.00
THREE FIVE SYSTEMS	1,000	30,219.46	0.00
U S ORDER	4,000	65,511.50	0.00
ULTRATECH STEPPER	1,400	44,713.20	0.00
UUNET TECHNOLOGIES	300	4,200.00	0.00
VEECO INSTRUMENTS	740	12,487.50	0.00
VERIFONE INC	1,800	36,224.82	0.00
WABASH NATIONAL	1,800	54,854.04	0.33
WALDEN RESIDENTIAL	8,500	156,187.50	9.90
WATSON PHARMACEUTICALS	1,300	49,257.50	0.00
WHOLE FOODS MKT	2,400	37,800.00	0.00
WISCONSIN CENTRAL	4,500	221,062.50	0.00
WONDERWARE	1,800	56,814.50	0.00
WYLE ELECTRONICS	2,500	72,120.19	0.97
YORK INTL INC	2,400	100,800.00	0.57
ZILOG INC	300	14,568.00	0.00
TOTAL COMMON STOCKS		13,280,992.38	1.69
INDEX FUNDS			
AUSTRALIA EQ FUND	14,833	405,782.76	
ITALY EQ FUND	32,134	414,353.93	
SPAIN EQ FUND	22,314	262,476.91	
TOTAL INDEX FUNDS		1,082,613.60	

LONG TERM FUND
 SCHEDULE OF SECURITIES PURCHASED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
PRIVATE INVESTMENTS			
AMER IND/CAPITAL		280,817.97	
GOLDSTON-JETER #3		150,000.00	
HELLMAN & FRIEDMAN		171,676.00	
TRIAD VENT LTD II		18,750.00	
TOTAL PRIVATE INVESTMENTS		<u>621,243.97</u>	
TOTAL EQUITY SECURITIES		<u>14,964,849.95</u>	
CASH & CASH EQUIVALENTS			
MONEY MARKET FUNDS (NET)		130,288,785.31	
TOTAL CASH & CASH EQUIVALENTS		<u>130,288,785.31</u>	
TOTAL SECURITIES PURCHASED		<u><u>145,253,635.26</u></u>	

(1) Reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding shares received as a result of stock splits and dividends subsequent to date of purchase.

(2) Yield on Common Stocks based on cost price and indicated dividend rate as of 6/30/95. Current yield is not calculated on Index Funds since scheduled income payments are not fixed at a current rate. Current yield is not calculated on Private Investments due to absence of scheduled interest and dividend payments.

LONG TERM FUND
EQUITIES -- OTHER CHANGES

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(June 1, 1995 through June 30, 1995)

STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS	SHARES RECEIVED
CASCADE COMM 2 FOR 1 STOCK SPLIT	100
CORPORATE EXPRESS 3 FOR 2 STOCK SPLIT	900
FSI INTL INC 2 FOR 1 STOCK SPLIT	2,000
GARTNER GRP NEW 2 FOR 1 STOCK SPLIT	1,900
GILLETTE CO 2 FOR 1 STOCK SPLIT	5,700
IDEXX LABS 2 FOR 1 STOCK SPLIT	600
INTEL CORP 2 FOR 1 STOCK SPLIT	16,000
INTERMAGNETICS 3% STOCK DIVIDEND	165
INTL RECOVERY 3 FOR 2 STOCK SPLIT	500
LYDALL INC 2 FOR 1 STOCK SPLIT	2,800
OMNICARE 2 FOR 1 STOCK SPLIT	200
PROTECTIVE LIFE 2 FOR 1 STOCK SPLIT	15,000
SCHERING-PLOUGH 2 FOR 1 STOCK SPLIT	1,300

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DEBT SECURITIES:				
U. S. GOVT. AGENCY OBLIG (GTD) - GNMA POOLS				
G N M A PASS TH 291147 10.000% ,05/15/20	212.08	212.06	212.06	.00
G N M A PASS THRU 163 8.000% ,02/15/01	493.41	504.19	493.41	(10.78)
G N M A PASS THR 10942 8.000% ,07/15/06	729.83	721.58	729.83	8.24
G N M A PASS THR 13627 8.000% ,11/15/06	601.63	599.24	601.63	2.39
G N M A PASS TH 130675 12.000% ,06/15/15	137.22	137.05	137.22	.17
G N M A PASS TH 233778 10.000% ,02/15/18	6,506.05	6,469.68	6,506.05	36.37
G N M A PASS TH 290652 9.500% ,08/15/20	30,975.51	30,792.19	30,975.51	183.32
G N M A PASS THRU 95 8.000% ,12/15/00	116.72	119.07	116.72	(2.35)
TOTAL	39,772.43	39,555.07	39,772.43	217.36
U. S. GOVT. AGENCY OBLIG (NON-GTD) - OTHER				
F N M A DEBS 7.050% ,03/10/97	5,290,000.00	5,287,135.12	5,290,000.00	2,864.88
TOTAL	5,290,000.00	5,287,135.12	5,290,000.00	2,864.88
U. S. GOVT. AGENCY OBLIG (NON-GTD) - FHLMC				
F H L M C PRT CTF 186030 12.000% ,07/01/11	301.71	299.41	301.71	2.30
F H L M C PRT CTF 186288 12.000% ,09/01/13	167.20	167.16	167.20	.04
F H L M C PRT CTF 185616 11.500% ,07/01/13	258.79	253.74	258.79	5.05
F H L M C BALLOON GOLD PC M80037 8.500% ,03/01/98	3,245.81	3,245.61	3,245.61	.00
F H L M C GNOME PRT CTF 380008 9.500% ,09/01/02	41,826.33	41,715.42	41,826.33	110.91
F H L M C GNOME PRT CTF 200050 9.000% ,09/01/01	13,886.70	13,851.20	13,886.70	35.50
F H L M C GNOME PRT CTF 380005 9.500% ,07/01/02	19,846.50	19,824.99	19,846.50	21.51
F H L M C MUL FAM PRT CTF 490011 10.000% ,09/01/97	25,703.20	25,556.77	25,703.20	146.43
F H L M C MUL FAM PRT CTF 220022 9.250% ,06/01/02	39,995.76	39,677.98	39,995.76	317.78
F H L M C MUL-FAM PRT CTF 240001 9.500% ,11/01/97	256.40	254.69	256.40	1.71
F H L M C MUL-FAM PRT CTF 220023 9.750% ,08/01/02	11,960.45	11,853.18	11,960.45	107.27

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
F H L M C TPM PRT CTF 735015 10.000% ,06/01/05	501.10	497.77	501.10	3.33
TOTAL	157,949.75	157,197.92	157,949.75	751.83
U. S. GOV'T. AGENCY OBLIG (NON-GUARANTEED) CMO'S				
F H L M C CMO 1-C 9.250% ,08/15/13	38,829.80	37,272.11	38,829.60	1,557.49
F H L M C CMO 9-D 9.250% ,07/15/15	20,085.80	18,553.97	20,085.80	1,531.83
F N M A CMO 88-74 9.825% ,01/25/19	26,285.92	26,123.06	26,285.92	162.86
FHLMC CMO 1028-C 9.000% ,08/15/12	17,774.80	17,839.64	17,774.80	(64.84)
FNMA CMO 90-124 9.000% ,08/25/11	15,888.45	15,648.83	15,888.45	239.62
TOTAL	118,864.57	115,437.61	118,864.57	3,426.96
CORPORATE BONDS - CMO'S				
AMER SW CMO 62-C GNMA 8.800% ,07/01/18	23,826.52	22,846.91	23,826.52	979.61
AMER SW CMO 68-B GNMA 8.750% ,10/01/18	7,571.61	6,842.12	7,571.61	729.49
TOTAL	31,398.13	29,689.03	31,398.13	1,709.10
CORPORATE BONDS				
RANDALL'S PURCHASE LEASE 9.000% ,05/01/98	6,157.28	6,157.28	6,157.28	.00
TOTAL	6,157.28	6,157.28	6,157.28	.00
TOTAL DEBT SECURITIES	5,644,142.16	5,635,172.03	5,644,142.16	8,970.13
EQUITY SECURITIES :				
COMMON STOCKS				
3RD SYS	1	10.72	9.70	(1.02)
ADE TELECOMM	300	9,018.00	9,732.00	714.00
AGCO CORP.	300	8,412.00	11,606.61	3,194.61
AIRGAS INC	100	2,369.46	2,531.41	161.95
ALANTEC	2,400	87,110.85	84,751.02	(2,359.83)
ALLEN GROUP	2,900	64,691.89	78,477.87	13,785.98
ALPHA INDUSTRIES	1,500	11,829.92	20,560.86	8,730.94
ALTRON	200	3,750.00	4,317.00	567.00
AMERICA ONLINE	400	16,812.00	15,076.00	(1,736.00)
AMERICAN BRANDS	7,650	287,996.66	300,749.70	12,753.04
AMERICAN PWR CONVERSION	1,200	23,022.00	22,428.00	(594.00)
AMOCO CORP	600	34,997.47	40,812.64	5,815.17
ANACOMP INC	3,400	12,781.59	2,770.90	(10,010.69)

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
ANTEC CORP	2,700	63,489.37	54,477.90	(9,011.47)
APPLIED POWER CLA	20,600	415,037.52	531,101.62	116,064.10
APPS DENTAL	3,000	56,640.60	59,750.00	3,109.40
ARBOR DRUGS	4,050	65,599.68	65,754.14	154.45
ATMEL CORP	600	20,561.00	29,364.00	8,803.00
BABY SUPERSTORE	200	7,562.00	8,538.00	976.00
BED BATH & BEYOND	1,200	26,628.71	29,023.08	2,394.37
BEST BUY CO. INC.	500	14,545.98	14,032.03	(513.95)
BIOGEN INC	300	12,753.18	12,507.00	(246.18)
BISYS GROUP	2,100	40,180.91	46,359.10	6,178.19
BLACK & DECKER	5,200	127,603.00	151,127.85	23,524.85
BMC INDS INC MINN	700	7,681.91	15,794.97	8,113.06
BMC SOFTWARE INC	400	22,324.00	27,576.00	5,252.00
BOLLE AMERICA	2,100	19,093.38	13,468.75	(5,624.64)
BORDERS GROUP	1,100	16,142.50	16,434.33	291.83
BRADLEES INC	27,800	398,643.00	32,205.87	(366,437.13)
BRANDON SYSTEM	700	14,948.94	14,703.49	(245.45)
BREED TECH	500	10,468.31	11,609.61	1,141.30
BROOKS AUTOMATION	500	5,321.43	9,125.00	3,803.57
BRUSH WELLMAN INC	2,000	34,709.29	42,952.18	8,242.87
BUFFETS INC	700	16,935.33	9,233.00	(7,702.33)
CALLAWAY GOLF	400	6,474.00	6,225.79	(248.21)
CASCADE COMMUNICATIONS	100	3,490.50	3,569.00	78.50
CDI CORP	700	9,034.20	14,132.52	5,098.32
CELLSTAR CORP	300	5,905.50	6,319.50	414.00
CELLULAR TECH SVC	500	7,290.97	14,500.00	7,209.03
CHEVRON	2,800	126,358.93	137,587.40	11,228.47
CHILD DISC CTR	3,400	57,058.38	54,137.50	(2,920.88)
CHIPCOM CORP	2,700	78,918.37	56,987.52	(21,930.85)
CIBER INC	1,900	26,158.87	30,911.28	4,752.41
CIDCO	1,000	34,169.31	31,295.70	(2,873.61)
CLAYTON HOMES INC	925	16,973.68	16,131.46	(842.22)
COGNEX CORP	2,100	64,554.04	75,618.80	11,064.76
COMPUTER HORIZONS	500	6,500.00	7,062.50	562.50
COMPUTR NTWK TECH	2,100	20,875.55	23,364.84	2,489.29
CRACKER BARREL	300	8,193.00	6,732.00	(1,461.00)
CROWN AMERICAN REALTY	82,000	1,084,625.20	979,047.20	(105,578.00)
CYPRESS SEMICONDUCTOR	100	2,756.00	3,943.86	1,187.86
DAIG	2,500	33,108.63	41,120.98	8,012.35
DAKA INTL INC	1,240	15,298.50	21,700.00	6,401.50
DEPARTMENT 56	300	10,518.00	11,119.12	601.12
DUKE REALTY INVESTMENTS	6,000	155,903.49	167,634.40	11,730.91
DURACRAFT	900	27,375.64	24,426.20	(2,949.44)
DYNATECH CORP	0	(10,096.38)	.00	10,096.38
ECHOSTAR	3,200	54,712.50	47,450.48	(7,262.02)
ELECTRO SCIENTIFIC	1,820	34,908.61	60,196.50	25,287.89
ELECTROGLAS	200	10,695.15	11,450.00	754.85
ENTERRA CORP	18,400	366,366.76	374,933.46	8,566.70
FACTORY STRS AMERICA	24,700	606,982.40	481,173.16	(125,809.24)
FASTENAL	1,800	43,672.14	50,400.00	6,727.86

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
FIRST FINL MGMT	1,000	56,680.53	82,812.23	26,131.70
FIRST REPUBLIC - CLAS	0	.00	824.15	824.15
FOOTHILL GROUP	4,800	78,368.60	120,282.97	41,913.37
FRANKLIN QUEST	200	6,412.00	6,312.78	(99.22)
FTP SOFTWARE	3,700	90,203.43	94,327.23	4,123.80
FURON CO	1,100	19,327.95	24,133.19	4,805.24
GARDEN RIDGE	400	6,887.52	9,900.00	3,012.48
GENCORP INC	28,900	382,990.80	352,930.36	(30,060.24)
GENERAL MILLS	10,600	535,355.91	554,552.09	19,196.18
GENETIC THERAPY	6,500	81,187.50	79,625.00	(1,562.50)
GENTEX CORP	1,200	23,391.72	21,383.00	(2,028.72)
GEORGIA GULF CORP	500	13,255.00	15,719.47	2,464.47
GLENAYRE TECH	400	17,524.00	26,476.00	8,952.00
GLOBAL DIRECT	1,000	18,842.50	19,814.33	971.83
GLOBAL MARINE INC	2,100	8,591.62	10,373.65	1,782.03
GLOBAL VILLAGE	2,000	19,040.06	28,919.40	9,879.34
GREAT ATL & PAC	6,100	148,779.87	150,603.96	1,823.99
GREENPOINT FINANCIAL	2,600	53,516.87	60,675.00	7,158.33
GTECH HLDGS CORP	700	20,650.61	16,582.44	(4,068.17)
GUEST SUPPLY	500	7,818.97	12,312.50	4,493.53
GYMBOREE	2,800	85,833.66	75,602.00	9,768.34
HADCO CORP	3,300	62,884.72	78,703.97	15,819.25
HBO & CO	800	13,818.00	30,584.00	16,746.00
HEALTH MGMT ASSOCIATES	200	4,537.83	5,612.81	1,075.18
HEALTH MGMT INC	3,300	58,983.90	44,851.68	(14,132.22)
HEALTHSOUTH REHABILITATION	100	2,015.50	1,706.44	(309.06)
HOME SHOPPING NETWORK	200	1,737.00	1,437.95	(299.05)
HORACE MANN EDUCATORS	600	12,918.00	14,158.52	1,238.52
HORIZON HEALTHCARE	300	7,855.50	5,719.30	(2,136.20)
HOSPTLTY FRANCHISE	200	5,378.40	6,082.79	686.39
INTEL CORP	6,000	201,231.22	387,520.28	186,289.04
INTERGRAT DEVICE	500	20,092.50	22,907.50	2,815.00
ITI TECHNOLOGIES	100	2,360.66	2,396.00	35.34
ITRON	1,800	44,801.40	57,640.75	12,839.35
JOHNSON & JOHNSON	4,200	212,015.09	289,013.35	76,998.26
JUST FOR FEET	2,800	54,293.75	107,800.00	53,506.25
K MART CORP	14,300	298,363.51	194,035.50	(104,328.01)
KLA INSTRUMENTS	300	14,848.00	22,482.00	7,634.00
KUHLMAN CORP	0	.82	.48	(.14)
KULICKE & SOFFA	900	36,539.60	53,831.70	17,292.10
LAM RESEARCH	400	14,024.00	24,176.00	10,152.00
LANDRY'S SEAFOOD	3,000	100,500.00	113,250.00	12,750.00
LANNET DATA COMMUNICATIONS	4,000	61,187.14	95,302.00	34,114.86
LEGENT	500	15,080.00	21,720.00	6,640.00
LUBY'S CAFETERIAS	9,500	208,021.56	187,048.74	(18,972.82)
MAPINFO	1,300	34,276.16	45,075.00	10,798.84
MARINER HEALTH	1,000	21,060.00	14,190.00	(6,870.00)
MCN CORP.	14,200	235,708.00	275,288.79	39,580.79
MEDRAD	3,800	65,027.68	67,756.20	2,728.52
MICHAELS STORES	3,100	84,119.46	69,336.00	(14,783.46)

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

371

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
MICRO WAREHOUSE	400	12,724.00	15,476.00	2,752.00
MICROCHIP TECH	200	4,028.83	6,788.00	2,759.17
MICROTOUCH SYSTEMS	2,100	64,563.10	46,666.80	(17,896.30)
MID ATLANTIC MED	3,300	64,907.28	81,272.32	16,365.04
NABORS INDUSTRIES	1,200	8,772.00	11,027.63	2,255.63
NATIONAL DATA	35,000	577,804.13	778,225.98	200,421.85
NATL GYPSUM	200	8,142.00	10,388.00	2,246.00
NAUTICA ENTERPRISES	1,700	48,351.20	55,812.50	7,461.30
NETMANAGE	5,300	90,849.66	81,723.87	(9,125.79)
NEWFIELD EXPLORATION	26,900	119,555.84	737,842.33	618,286.49
NOBLE DRILLING	1,200	8,775.00	8,628.00	(147.00)
NUMBR NINE VISUAL	1,000	20,250.00	16,250.00	(4,000.00)
OFFICEMAX	600	15,636.00	15,863.47	227.47
OPITCAL DATA SYS	500	11,531.45	13,125.00	1,593.55
OXFORD HEALTH	400	17,812.00	21,900.00	4,088.00
PACIFIC SCIENTIFIC	4,200	85,849.80	65,619.39	(20,230.41)
PHILIP MORRIS	1,900	114,846.77	142,381.25	27,534.48
PHILLIPS PETE	6,300	185,230.11	209,077.41	23,847.30
PLAYERS INTERNATIONAL	1,600	33,000.00	30,751.68	(2,248.32)
PRAXAIR INC	3,600	63,849.14	82,581.24	18,732.10
PRES CASINOS	1,100	21,541.00	5,296.50	(16,244.50)
QUALCOMM	400	13,124.00	13,426.00	302.00
QUANTUM CORP	700	11,783.41	16,583.00	4,799.59
RAILTEX	3,000	78,475.00	73,425.00	(5,050.00)
READ RITE	200	3,762.33	5,113.00	1,350.67
RESEARCH INDUSTRIES	4,000	63,875.52	76,712.02	12,836.50
ROBERT HALF INTL	3,000	64,918.66	74,525.81	9,605.95
SANTA CRUZ OPERATION	8,000	83,644.10	63,000.00	(20,644.10)
SCHULMAN (A) INC	300	8,943.00	8,607.00	(336.00)
SCHWITZER INC	700	5,559.54	5,559.54	00
SEAGULL ENERGY	500	9,280.00	9,344.68	64.68
SEMITool	1,000	16,375.00	30,250.00	13,875.00
SEQUENT COMPUTER	400	5,734.00	6,176.00	442.00
SIERRA HEALTH SERVICES	400	10,346.95	9,637.67	(709.28)
STAAR SURGICAL	6,000	72,792.10	55,842.00	(16,950.10)
STANDARD PRODUCTS	300	8,193.00	6,544.28	(1,648.72)
STERLING CHEMICALS	5,600	62,034.40	62,701.10	666.70
STRATACOM	100	3,981.00	4,619.00	638.00
SUNAMERICA INC	500	20,717.50	25,156.66	4,439.16
SUNRISE MEDICAL	500	14,614.97	17,029.98	2,415.01
SYMMETRICOM	1,800	28,900.80	33,559.80	4,659.00
SYSTEM SOFTWARE	3,100	63,567.50	63,186.17	(381.33)
TARGET THERAPEUTICS	1,300	46,792.40	57,892.50	12,100.10
TERADYNE INC	500	15,105.00	30,593.97	15,488.97
TEXAS INSTRUMENTS	700	45,629.50	95,504.81	49,875.31
THERMO INSTR SYS	600	13,924.00	14,213.52	289.52
THREE FIVE SYSTEMS	1,800	47,520.38	57,664.06	10,143.68
TIDEWATER INC	700	13,429.50	17,389.91	3,940.41
TOMMY HILFIGER	1,300	27,085.82	32,648.65	5,562.73
TORO CO	500	13,809.54	13,282.05	(327.49)

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

372

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
TRINITY INDUSTRIES INC	3,600	131,039.90	131,410.72	370.82
TRITON ENERGY	500	16,342.50	23,286.72	6,944.22
UTAH MEDICAL PRODUCTS	3,200	29,713.20	37,162.40	7,449.20
UUNET TECHNOLOGIES	300	4,200.00	7,950.00	3,750.00
VALUE HEALTH	100	3,670.00	3,456.38	(213.62)
VENTRITEX INC	400	12,904.00	6,676.00	(6,228.00)
VERIFONE INC	100	2,322.60	2,371.00	48.40
VERITAS SOFTWARE	1,000	11,508.93	21,125.00	9,616.07
VIEWLOGIC SYSTEMS	700	14,492.00	8,008.00	(6,484.00)
VISHAY INTERTECH	300	18,255.50	21,543.78	5,288.28
VLSI TECH	1,700	38,690.38	50,299.53	11,609.15
WANDEL & GOLTERMANN	3,500	55,759.20	38,920.00	(16,839.20)
WTCO CORP	7,600	200,971.40	226,588.43	25,615.03
WONDERWARE	1,800	56,814.50	66,900.00	10,085.50
WORLDCORP	8,200	68,424.99	78,823.90	10,398.91
WYMAN GORDON	7,000	43,116.20	84,000.00	40,883.80
XILINX INC	400	19,238.29	36,976.00	17,737.71
ZIONS BANCORP	500	18,576.34	24,217.00	5,640.66
TOTAL COMMON STOCKS		11,609,670.64	12,838,238.47	1,228,567.83
INDEX FUNDS				
JAPAN EQ FUND	55,472	1,081,479.94	1,082,614.17	1,134.23
TOTAL INDEX FUNDS		1,081,479.94	1,082,614.17	1,134.23
PRIVATE INVESTMENTS				
CAROTEX TRUST II		84,600.00	84,600.00	.00
CHEY III CHEV INT		2,186.38	2,186.38	.00
CHEYENNE II		30,516.96	30,516.96	.00
CHEYENNE III		14,866.61	14,866.61	.00
CHEYENNE PARTERS		9,204.74	9,204.74	.00
ELECTRA PRIVATE		.00	73,018.00	73,018.00
GOLDSTON JETER		4,841.65	4,841.65	.00
GOLDSTON OIL GLADEWATER		619.27	619.27	.00
SARATOGA		.00	61,192.10	61,192.10
TRIAD VENT LTD II		22,182.67	22,182.67	.00
TOTAL PRIVATE INVESTMENTS		169,018.28	303,228.38	134,210.10
TOTAL EQUITY SECURITIES		12,860,168.86	14,224,081.02	1,363,912.16
TOTAL SALES, CALLS, OR MATURITIES		18,495,340.89	19,868,223.18	1,372,882.29

LONG TERM FUND
SCHEDULE OF CAPITAL GAINS/(LOSSES) REINVESTED

(June 1, 1995 through June 30, 1995)

SECURITY	NO. SHARES	INCREASE (DECREASE) BOOK VALUE OF HOLDINGS	GAIN OR (LOSS)
INDEX FUNDS:			
AUSTRALIA EQ FUND	0	81.18	81.18
AUSTRIA EQ FUND	0	3.05	3.05
CANADA EQ FUND	0	72.06	72.06
GERMANY EQ FUND	0	122,953.97	122,953.97
MID CAP INDEX FUND	0	1,075,456.57	1,075,456.57
NETHERLANDS EQ FUND	0	0.61	0.61
NEW ZEALAND EQ FUND	0	303.69	303.69
SPAIN EQ FUND	0	(58.44)	(58.44)
SWEDEN EQ FUND	0	1,460.80	1,460.80
SWITZERLAND EQ FUND	0	3,955.32	3,955.32
UNITED KINGDOM EQ FUND	0	385,422.00	385,422.00
WF EQUITY INDEX FUND	0	509,063.36	509,063.36
TOTAL INDEX FUNDS		<u>2,098,714.17</u>	<u>2,098,714.17</u>

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

374

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
EQUITY SECURITIES :			
COMMON STOCKS			
ADAPTIVE SOLUTION	1,800	13,387.87	0.00
ALLSTATE	19,500	597,964.50	2.54
AMERICAN MANAGEMENT SYSTEM	2,900	69,934.28	0.00
ASECO	1,800	33,182.46	0.00
ASHWORTH	2,200	17,162.75	0.00
ATLANTIC COAST	3,000	24,862.50	0.00
BANKAMERICA CORP	2,000	108,870.00	3.38
BANYAN SYS INC	1,400	16,713.20	0.00
BIO RAD LABORATOR	1,100	41,824.75	0.00
BOEING	6,100	375,278.10	1.63
BORG WARNER AUTO	900	27,527.82	1.96
BRANDON SYSTEM	1,400	28,315.42	1.38
BREED TECHNOLOGIES INC	400	9,227.28	0.87
BRENCO INC	1,000	12,185.00	2.30
BRITISH PETRO ADS	5,500	481,740.95	2.55
CARLISLE COS INC	1,000	39,280.00	2.24
CHAMPION	6,000	95,121.40	0.00
CHECKPOINT SYS	3,100	77,307.02	0.00
CIDCO	1,800	58,260.56	0.00
CIRCUIT CITY STORES INC	2,500	82,242.75	0.36
COGNOS	800	16,500.00	0.00
COLONIAL DATA	4,300	99,676.54	0.00
COLUMBIA LABS	12,000	91,596.90	0.00
COMMUNITY HEALTH	500	19,280.00	0.00
COVENTRY CORP	1,000	15,185.00	0.00
CRA MANAGED CARE	1,000	20,875.00	0.00
CYPRUS AMAX	8,300	257,283.80	2.58
DISCREET LOGIC	2,600	72,347.98	0.00
DSP GROUP	1,000	24,500.00	0.00
DU PONT EI DE NEMOURS & CO	1,600	115,296.00	2.89
EASTMAN KODAK	700	41,938.19	2.67
ECKERD JACK	1,700	57,052.00	0.00
ELECTRO SCIENTIFIC INDUSTRIES	2,200	76,714.69	0.00
EMPHEYSYS FIN'L	5,400	127,899.00	2.53
ENCAD INC	1,000	25,429.00	0.00
FISHER SCIENTIFIC	14,200	455,239.20	0.25
FRANKLIN QUEST	700	16,646.00	0.00
GAYLORD ENTMT CO	4,100	107,881.84	1.14
GELMAN SCIENCES	3,000	56,919.20	0.00
GENERAL MOTORS CLE	4,500	199,957.50	1.17
GLIMCHER REALTY	18,000	379,080.00	9.12
HEALTH MGMT ASSOC	32,200	924,787.82	0.00
HELEN TROY LTD	3,500	73,850.00	0.00
HELIX TECHNOLOGY	500	19,625.00	1.12
HIGH PLAINS	1,100	5,952.21	0.00
HOME DEPOT INC	8,800	380,065.60	0.47
IMNET SYSTEM	8,200	131,275.00	0.00
INT'L FLAVORS/FRA	4,000	186,740.00	2.52
ITRON	3,100	75,699.73	0.00

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

375

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
J & J SNACK FOOD	600	7,236.00	0.00
KEANE	13,400	322,678.92	0.00
KENT ELECTRONICS	1,700	57,544.05	0.00
KULICKE & SOFFA	600	44,635.80	0.00
LEGATO SYSTEMS	2,900	73,857.00	0.00
LINCARE HOLDINGS	1,200	38,748.00	0.00
MARSHALL	900	31,302.00	0.00
MCFARLAND ENERGY	1,000	7,310.00	0.00
MERCURY INTERACT	700	14,454.00	0.00
MID ATLANTIC MED	3,100	54,835.00	0.00
MIDCOM	1,800	21,050.00	0.00
MOUNTAIN PKS FINL	4,000	73,533.31	0.00
NATIONAL DATA	3,000	74,822.76	1.16
NAUTICA ENTERPRISES	600	21,500.00	0.00
NETWORK GEN	2,000	54,000.00	0.00
NOVADIGM	200	3,000.00	0.00
OM GROUP	900	25,500.00	1.27
ONTRAK SYS INC	3,000	84,808.00	3.54
OUTBACK STEAKHOUSE	1,000	28,844.00	0.00
P COM	800	19,300.00	0.00
PARADIGM TECH	300	4,200.00	0.00
PATTERSON DENTAL	500	11,937.50	0.00
PETCO ANMIMAL	500	11,531.25	0.00
PLAY BY PLAY TOYS	5,000	61,250.00	0.00
PRI AUTOMATION	500	20,687.50	0.00
PROJECT SOFTWARE	3,500	76,859.75	0.00
PROMUS HOTEL	4,700	106,388.40	0.00
QUIKSILVER	3,000	75,467.30	0.00
REHABCARE	1,000	15,000.00	0.00
SANCTUARY WOODS	13,400	83,006.20	0.00
SAUL CENTERS	8,200	128,617.00	9.95
SCHOLASTIC	1,300	73,361.35	0.00
SCHULMAN (A) INC	900	24,028.20	1.27
SEER TECHNOLOGIES	200	3,600.00	0.00
SELECTIVE INS	400	13,200.00	3.39
SOFTKEY INTL	400	14,150.00	0.00
SOFTWARE ARTISTRY	900	21,266.00	0.00
SPECTRUM	3,800	70,339.20	0.00
STATION CASINOS	200	3,200.00	0.00
STORAGE EQUITIES	11,800	195,533.00	5.31
SUNRISE MEDICAL	300	8,934.00	0.00
SYMMETRICOM	600	11,291.52	0.00
TECNOL MED PRODS	2,800	56,558.00	0.00
TELTREND	1,000	21,750.00	0.00
THREE FIVE SYSTEMS	200	6,856.00	0.00
UNITED AMERICAN HEALTHCARE	2,100	39,770.01	0.00
UTAH MEDICAL PROD	5,200	72,105.25	0.00
VALUE HEALTH	249	9,030.00	0.00
VEECO INSTRUMENTS	7,200	144,000.00	0.00
VENTRITEX INC	4,000	68,000.00	0.00
VERITAS SOFTWARE	700	18,403.00	0.00
VIAISOFT	7,800	120,003.52	0.00

**LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED**

376

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
WABASH NATIONAL	500	15,520.70	0.32
WALDEN RESIDENTIAL	3,700	66,822.00	10.08
WATSON PHARMACEUTICALS INC	1,158	41,216.50	0.00
WESTERN WASTE INDUSTRIES	2,000	41,242.00	0.00
WMX TECHNOLOGIES	6,100	191,753.50	1.91
WYLE ELECTRONICS	500	15,671.25	0.89
TOTAL COMMON STOCKS		9,306,990.65	1.49
INDEX FUNDS			
FINLAND EQ FUND	3,679	78,195.89	
NORWAY EQ FUND	4,543	75,166.87	
SINGAPORE EQ FUND	4,543	274,463.65	
TOTAL INDEX FUNDS		427,826.41	
PRIVATE INVESTMENTS			
OSCCO III, L.P.		57,812.50	
RICE PARTNERS		120,208.01	
SCF PARTNRS 1995		510,014.23	
WHITNEY 1990 EQUITY FUND, L.P.		5,538.00	
TOTAL PRIVATE INVESTMENTS		693,572.74	
TOTAL EQUITY SECURITIES		10,428,389.80	
CASH & CASH EQUIVALENTS			
MONEY MARKET FUNDS (NET)		11,286,328.30	
TOTAL CASH & CASH EQUIVALENTS		11,286,328.30	
TOTAL SECURITIES PURCHASED		21,714,718.10	

(1) Reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding shares received as a result of stock splits and dividends subsequent to date of purchase.

(2) Yield on Common Stocks based on cost price and indicated dividend rate as of 7/31/95. Current yield is not calculated on Index Funds since scheduled income payments are not fixed at a current rate. Current yield is not calculated on Private Investments due to absence of scheduled interest and dividend payments.

LONG TERM FUND
EQUITIES -- OTHER CHANGES
(July 1, 1995 through July 31, 1995)

377

<u>STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS</u>	<u>SHARES RECEIVED</u>
ALLSTATE SPINOFF FROM SEARS ROEBUCK	39,769.80
AMERICAN INTERNATIONAL GROUP 3 FOR 2 STOCK SPLIT	5,850.00
CHOCK FULL NUTS 3 FOR 2 STOCK SPLIT	45.00
CIRRUS LOGIC 2 FOR 1 STOCK SPLIT	2,000.00
JUST FOR FEET 3 FOR 2 STOCK SPLIT	1,350.00
KULICKE & SOFFA 2 FOR 1 STOCK SPLIT	2,400.00
NAUTICA ENTERPRISE 3 FOR 2 STOCK SPLIT	1,350.00
PFIZER 2 FOR 1 STOCK SPLIT	7,000.00
SUNGARD DATA 2 FOR 1 STOCK SPLIT	200.00

LONG TERM FUND
SCHEDULE OF CONVERSIONS

378

(July 1, 1995 through July 31, 1995)

ASSETS CONVERTED			ASSETS RECEIVED	
SECURITY DESCRIPTION	SECURITY BOOK VALUE	GAIN	SECURITY DESCRIPTION	SECURITY BOOK VALUE
ELECTRA PRIVATE EQUITY PRIVATE INVESTMENT	4,708.03	26,978.50	ASHBOURNE HOLDINGS COMMON STOCK (12,249 SHARES)	31,687.53
ELECTRA PRIVATE EQUITY PRIVATE INVESTMENT	59,490.89	5,438.54	MCBRIDE PLC COMMON STOCK (21,658 SHARES)	64,929.43
	<u>64,199.92</u>	<u>32,417.04</u>		<u>96,616.96</u>

LONG TERM FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED 379
 (July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DEBT SECURITIES:				
U. S. GOVT. AGENCY OBLIG (GTD) - GNMA POOLS				
G N M A PASS THRU 163 8.000% ,02/15/01	502.91	513.13	502.91	(10.22)
G N M A PASS THR 10942 8.000% ,07/15/06	733.05	725.00	733.05	8.05
G N M A PASS THR 13627 8.000% ,11/15/06	605.89	603.49	605.89	2.40
G N M A PASS TH 130675 12.000% ,06/15/15	33,412.89	33,371.26	33,412.89	41.63
G N M A PASS TH 233778 10.000% ,02/15/18	403.27	401.02	403.27	2.25
G N M A PASS TH 281147 10.000% ,05/15/20	154.27	154.27	154.27	.00
G N M A PASS TH 290652 9.500% ,08/15/20	476.92	474.11	476.92	2.81
G N M A PASS THRU 95 8.000% ,12/15/00	118.29	120.48	118.29	(2.19)
TOTAL	36,407.49	36,362.76	36,407.49	44.73
U. S. GOVT. AGENCY OBLIG (NON-GTD) - FHLMC				
F H L M C PRT CTF 186030 12.000% ,07/01/11	192.10	190.67	192.10	1.43
F H L M C PRT CTF 185618 11.500% ,07/01/13	378.35	371.00	378.35	7.35
F H L M C PRT CTF 186288 12.000% ,09/01/13	145.75	145.72	145.75	.03
F H L M C BALLOON GOLD PC M80037 8.500% ,03/01/98	132.75	132.75	132.75	.00
F H L M C GNOME PRT CTF 380005 9.500% ,07/01/02	10,450.39	10,439.43	10,450.39	10.96
F H L M C GNOME PRT CTF 200050 9.000% ,09/01/01	12,418.39	12,386.00	12,418.39	30.39
F H L M C GNOME PRT CTF 380008 9.500% ,09/01/02	32,513.13	32,430.67	32,513.13	82.46
F H L M C MUL FAM PRT CTF 220022 9.250% ,06/01/02	34,239.52	33,979.78	34,239.52	259.74
F H L M C MUL FAM PRT CTF 490011 10.000% ,09/01/97	602.80	599.86	602.80	2.94
F H L M C MUL-FAM PRT CTF 220023 9.750% ,08/01/02	173,636.15	172,141.39	173,636.15	1,494.76
F H L M C MUL-FAM PRT CTF 240001 9.500% ,11/01/97	320.00	318.19	320.00	1.81
F H L M C TPM PRT CTF 735015 10.000% ,06/01/05	3,475.10	3,452.68	3,475.10	22.42
TOTAL	268,504.43	266,590.14	268,504.43	1,914.29
U. S. GOVT. AGENCY OBLIG (NON-GUARANTEED) CMO'S				
F H L M C CMO 1-C 9.250% ,08/15/13	30,116.80	28,920.94	30,116.80	1,195.86
F H L M C CMO 9-D 9.250% ,07/15/15	21,256.80	19,648.16	21,256.80	1,608.64

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

380

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
FNMA CMO 74-H 9.625% ,01/25/19	29,480.34	29,297.68	29,480.34	182.66
FHLMC CMO 1029-C 9.000% ,08/15/12	19,435.90	19,499.02	19,435.90	(63.12)
FNMA CMO CMO 105-H 9.000% ,06/25/19	71,001.15	70,981.50	71,001.15	19.65
FNMA CMO CMO 124-L 9.000% ,08/25/11	19,353.78	19,070.93	19,353.78	282.85
TOTAL	<u>190,644.77</u>	<u>187,418.23</u>	<u>190,644.77</u>	<u>3,226.54</u>
CORPORATE BONDS - CMO'S				
AMER SW GNMA CMO 62-C 8.800% ,07/01/16	25,765.86	24,706.51	25,765.86	1,059.35
AMER SW GNMA CMO 68-B 8.750% ,10/01/18	7,119.99	6,434.01	7,119.99	685.98
ML TRUST FHLMC CMO 11-F 8.400% ,07/20/18	1,000,000.00	997,575.97	1,000,000.00	2,424.03
TOTAL	<u>1,032,885.85</u>	<u>1,028,716.49</u>	<u>1,032,885.85</u>	<u>4,169.36</u>
CORPORATE BONDS				
NOR INDIANA P S 1ST MTGE SER U 8.125% ,07/15/03	1,000,000.00	942,488.48	1,026,400.00	83,911.52
SALOMON INC NOTES 9.000% ,07/01/95	1,500,000.00	1,500,000.00	1,500,000.00	.00
SOHIO DEBS 6.300% ,07/01/01	1,000,000.00	884,847.81	1,000,000.00	116,152.19
TOTAL	<u>3,500,000.00</u>	<u>3,327,336.29</u>	<u>3,526,400.00</u>	<u>199,063.71</u>
TOTAL DEBT SECURITIES	<u>5,028,442.54</u>	<u>4,846,423.91</u>	<u>5,054,842.54</u>	<u>208,418.63</u>
EQUITY SECURITIES				
COMMON STOCKS				
A T & T CORP	2,000	94,813.60	106,876.43	12,262.83
ADESA	500	8,467.50	8,500.00	32.50
ALLSTATE	1	21.52	23.64	2.12
ALUMINUM CO AMERICA	1,700	59,443.22	97,432.24	37,989.02
AMERICAN GREETINGS CORP	800	21,747.10	24,548.80	2,801.70
AMERICAN TRAVEL	2,600	50,084.29	42,575.00	(7,519.29)
AMOCO CORP	5,600	326,643.03	381,980.05	55,337.02
ASHWORTH	1,100	10,409.17	10,131.00	(278.17)
AUTOMOTIVE INDS	2,300	58,737.50	75,975.00	17,237.50
BAKER J.	1,700	34,266.55	17,552.50	(16,714.05)
BANCO LATINOAMERICANO DE EXP	700	31,124.24	23,407.21	(7,717.03)
BED BATH & BEYOND	3,200	70,880.32	89,314.10	18,433.78
BISYS GROUP	600	11,480.26	13,926.00	2,445.74
BOCA RESEARCH	1,400	16,987.49	39,800.00	22,812.51
BORG WARNER AUTO	1,100	28,599.22	34,753.33	6,154.11
BREED TECHNOLOGIES INC	1,000	21,195.00	22,802.53	1,607.53
CADENCE DESIGN SYS INC	3,300	82,351.14	115,158.23	32,807.09
CARNIVAL CRUISE LINES INC	1,700	32,765.13	39,122.49	6,357.36

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
CHAMPION	1,700	26,261.67	31,468.83	5,207.16
CHILDRENS DISCOVERY CENTER	600	10,069.12	9,283.98	(785.14)
CIBER INC	2,000	27,535.65	39,657.84	12,122.19
CIDCO	700	23,495.73	24,209.50	713.77
CIRCA PHARMACEUTICALS INC	300	8,980.50	8,980.50	.00
COGNOS	600	18,506.20	18,450.00	1,943.80
DAIG	3,800	51,543.65	76,909.16	25,365.51
DIAGNOSTEK INC	500	9,030.00	9,030.00	.00
DRESSER INDUSTRY	8,200	179,017.92	179,901.98	884.06
DU PONT EI DE NEMOURS & CO	1,600	91,864.60	112,700.24	20,835.44
DURACRAFT	2,400	73,001.71	78,456.02	5,454.31
ELECTROGLAS	1,500	80,220.88	79,281.15	(939.73)
EMULUX	400	6,200.00	11,200.00	5,000.00
ENCAD INC	500	13,685.25	12,792.50	(892.75)
ENRON CORP	5,000	156,425.00	172,819.22	16,394.22
ENTERRA CORP	19,600	390,260.23	400,822.14	10,561.91
EXXON CORP	7,500	458,367.14	537,034.58	78,667.44
FLIR SYSTEMS INC	2,400	32,811.83	28,995.50	(3,816.33)
GARDEN RIDGE	4,100	70,597.08	113,875.00	43,277.92
GENCORP INC	18,100	239,866.09	207,787.02	(32,079.07)
GENERAL MOTORS CL H	2,300	87,005.12	97,201.19	10,196.07
GENUS	10,000	76,124.80	120,918.55	44,793.75
GLOBAL VILLAGE COMMUNICATION	5,200	67,626.00	82,870.00	15,044.00
GREAT ATLANTIC & PAC TEA INC	6,100	148,779.97	159,753.66	10,973.69
GYMBOREE	800	20,256.51	24,100.00	3,843.49
HELIX TECHNOLOGY	500	19,625.00	24,105.00	4,480.00
HOUGHTON MIFFLIN	1,300	64,602.75	59,596.51	(5,006.24)
HUMMINGBIRD COMMUNICATIONS LT	3,340	53,074.96	98,041.94	44,966.98
IDEXX LABS	1,500	38,235.00	45,826.00	7,391.00
INTEGRATED SILICON SOLUTION	200	7,744.32	12,950.00	5,205.68
INTEL CORP	11,800	395,910.60	797,626.42	401,715.82
ITI TECHNOLOGIES	200	4,721.32	4,867.00	145.68
JUST FOR FEET	1,800	23,268.75	50,850.00	27,581.25
KIMBERLY CLARK CO	16,400	882,810.33	1,035,623.01	152,812.68
KLLM TRANSPORT SV	3,500	51,421.85	43,575.00	(7,846.85)
LANNET DATA COMMUNICATIONS INC	900	13,767.11	21,420.90	7,653.79
LYDALL INC	1,300	24,387.46	30,184.99	5,797.53
MAPINFO	500	13,544.72	11,980.00	(1,564.72)
MATTSON TECH	1,500	68,437.50	77,428.05	8,990.55
MCDONALDS CORP	2,000	43,646.39	76,127.45	32,481.06
MCN CORP.	1,400	23,238.82	27,672.87	4,434.05
MERCURY INTERACT	1,900	38,708.04	45,366.45	6,658.41
MICHAELS STORES	3,000	113,700.00	63,276.00	(50,424.00)
MICRION	750	10,405.77	10,875.00	469.23
MICROCHIP TECHNOLOGY INC	1,900	68,446.85	66,310.00	(2,136.85)
MICROSOFT CORP	6,100	313,313.93	555,189.05	241,875.12
MICROTOUCH SYS	900	27,669.90	20,909.43	(6,760.47)
MID ATLANTIC MED	1,200	21,149.03	22,568.24	1,419.21
MIDCOM	1,800	21,050.00	26,800.00	5,550.00
MOVIE GALLERY	2,300	65,988.27	88,649.24	22,660.97
MURPHY OIL CORP	3,600	146,558.50	147,398.27	839.77

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
NAUTICA ENTERPRISES INC	500	11,290.14	13,375.00	2,084.86
NETWORK_EXPRESS	2,000	26,500.00	30,305.60	3,805.60
NIKE INC -CL B	2,900	202,763.39	251,442.60	48,679.21
NOVADIGM	200	3,000.00	4,492.00	1,492.00
OPITCAL DATA SYS	2,700	57,394.69	80,044.00	22,649.31
PACIFIC TELESIS	19,300	558,239.75	500,065.39	(58,174.36)
PAPA JOHNS INTL	2,000	65,371.76	80,646.00	15,274.24
PARADIGM TECH	300	4,200.00	5,388.00	1,188.00
PATTERSON DENTAL	500	12,426.93	13,105.00	678.07
PETCO ANMIMAL	3,300	72,406.00	67,237.45	(5,168.55)
PLAINTREE SYS	5,000	80,168.00	34,375.00	(45,793.00)
PROCTER & GAMBLE	1,700	100,845.36	117,522.17	16,676.81
PROJECT SOFTWARE	2,100	46,115.85	53,552.73	7,436.88
QUIKSILVER	100	2,515.58	2,783.50	267.92
RAYTHEON	3,700	209,751.94	289,133.74	79,381.80
REN CORP USA	4,800	73,356.20	87,975.00	14,618.80
SEER TECHNOLOGIES	200	3,600.00	4,250.00	650.00
SEMITOOL	500	8,187.50	15,062.50	6,875.00
SIERRA HEALTH SVC	1,300	39,393.90	29,496.01	(9,897.89)
SITEL	4,500	69,210.66	98,650.00	29,439.34
SOFTWARE ARTISTRY	500	11,555.56	12,000.00	444.44
SOUTHERN NEW ENGLAND TELCM	7,200	260,840.64	244,359.84	(16,480.80)
SOUTHWEST AIRLINES	600	9,872.40	16,013.46	6,141.06
STATE OF THE ART	9,000	87,652.20	59,625.00	(28,027.20)
STATION CASINOS	200	3,200.00	3,327.50	127.50
SUNRISE MEDICAL	2,700	80,215.89	72,512.42	(7,703.47)
SYMMETRICOM	2,800	46,614.72	65,543.00	18,928.28
TECHNE	5,000	69,038.11	82,141.30	13,103.19
TECNOL MED PRODS	2,800	56,558.00	45,414.04	(11,143.96)
TEXAS INSTRUMENTS	1,300	84,740.50	195,077.99	110,337.49
THREE FIVE SYSTEMS INC	2,200	61,716.43	71,084.48	9,368.05
TRIMBLE NAVIGATION LTD	1,600	24,440.00	46,137.40	21,697.40
UNIPHASE	500	7,011.89	11,375.00	4,363.11
UROMED	5,000	30,264.42	41,308.00	11,043.58
VERIFONE INC	800	18,580.76	21,400.00	2,819.24
VERITAS SOFTWARE	1,400	16,112.50	38,534.30	22,421.80
VIVRA	2,100	67,677.50	58,672.04	(9,005.46)
VLSI TECHNOLOGY INC	3,500	65,147.73	103,219.50	38,071.77
VTEL	2,000	21,898.95	38,125.00	16,226.05
WABASH NATIONAL	300	9,179.31	10,952.72	1,773.41
WATSON PHARMACEUTICALS INC	1,200	44,451.00	43,347.00	(1,104.00)
WILLIAMS CO	2,000	58,288.87	70,143.65	11,854.78
WORLDCORP	800	6,675.61	7,359.75	684.14
WYLE ELECTRONICS	2,100	61,454.01	77,720.15	16,266.14
ZIONS BANCORP	1,100	40,867.94	56,238.00	15,370.06
TOTAL COMMON STOCKS		8,771,578.89	10,517,527.16	1,745,948.27
CONVERTIBLE DEBENTURES				
TIME WARNER	126,000	131,985.00	131,355.00	(630.00)
TOTAL CONVERTIBLE DEBENTURES		131,985.00	131,355.00	(630.00)

LONG TERM FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (July 1, 1995 through July 31, 1995)

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SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
INDEX FUNDS				
DENMARK EQ FUND	15,375	336,518.36	381,945.17	45,426.81
JAPAN EQ FUND	2,470	48,155.93	45,882.08	(2,273.85)
TOTAL INDEX FUNDS		<u>384,674.29</u>	<u>427,827.25</u>	<u>43,152.96</u>
PRIVATE INVESTMENTS				
CHEYENNE II		27,348.83	27,348.83	.00
CHEYENNE III		18,583.19	18,583.19	.00
CHEYENNE III CHEV INT		1,902.28	1,902.28	.00
CHEYENNE PARTNERS		10,826.50	10,826.50	.00
GOLDSTON OIL GLADWATER ROYAL		634.84	634.84	.00
GOLDSTON OIL-GLADEWATER JETER		5,061.91	5,061.91	.00
HELLMAN & FRIEDMAN		21,665.00	49,039.00	27,374.00
PHILADELPHIA VENTURES L.P. II		42,037.00	152,088.00	110,051.00
TCW SPECIAL PLACEMENT FUND II		69,349.79	69,349.79	.00
WHITNEY 1990 EQUITY FUND, L.P.		36,668.00	68,524.00	31,856.00
TOTAL PRIVATE INVESTMENTS		<u>234,077.34</u>	<u>403,358.34</u>	<u>169,281.00</u>
TOTAL EQUITY SECURITIES		<u>9,522,315.52</u>	<u>11,480,067.75</u>	<u>1,957,752.23</u>
TOTAL SALES, CALLS, OR MATURITIES		<u>14,368,739.43</u>	<u>16,534,910.29</u>	<u>2,166,170.86</u>

LONG TERM FUND
 SCHEDULE OF CAPITAL GAINS/(LOSSES) REINVESTED

384

(July 1, 1995 through July 31, 1995)

SECURITY	NO. SHARES	INCREASE (DECREASE) BOOK VALUE OF HOLDINGS	GAIN OR (LOSS)
INDEX FUNDS:			
AUSTRALIA EQ FUND	0	764.69	764.69
AUSTRIA EQ FUND	0	(441.69)	(441.69)
BELGIUM EQ FUND	0	(1,568.79)	(1,568.79)
CANADA EQ FUND	0	245.15	245.15
EQUITY INDEX FUND B	0	102,434.61	102,434.61
MALAYSIA EQ FUND B	0	897.62	897.62
MID CAP INDEX FUND B	0	520,777.02	520,777.02
NEW ZEALAND EQ FUND	0	1,593.88	1,593.88
SWITZERLAND EQ FUND	0	8,882.42	8,882.42
UNITED KINGDOM EQ FUND	0	547.30	547.30
TOTAL INDEX FUNDS		<u>634,132.21</u>	<u>634,132.21</u>

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
EQUITY SECURITIES :			
COMMON STOCKS			
AMBASSADORS INTL	4,800	43,200.00	0.00
ANALYSTS INT'L	2,600	73,580.00	2.12
APPLEBEES INTL	500	13,250.00	0.15
ASECO	2,800	49,481.25	0.00
ASTEA INTL	500	7,500.00	0.00
AVX CORP NEW	1,300	37,960.00	0.00
BANYAN SYS INC	4,600	54,992.30	0.00
BED BATH & BEYOND	3,800	107,291.84	0.00
BIO RAD LABORATOR	900	34,548.67	0.00
BRITISH PETRO ADS	2,700	238,758.30	2.87
BROOKTREE CORP	3,000	60,875.10	0.00
CACI	6,800	89,520.00	0.00
CAMBRIDGE TECH	1,200	38,666.16	0.00
CHALLENGER INTL	10,100	56,111.52	0.00
CHAMPION	1,100	19,145.50	0.00
CHARTER POWER SYSTEMS	600	17,512.80	3.77
CHEESECAKE FACTORY	3,400	67,909.14	0.00
CIDCO	700	21,442.19	0.00
COCA COLA ENTERPRISES INC	1,000	23,060.00	0.22
COLONIAL DATA	3,400	83,684.00	0.00
COLUMBIA LABS	500	4,437.20	0.00
COMMUNITY HEALTH SYS INC	500	19,030.00	0.00
COMPUTER NETWORK TECHNOLOGY	2,500	21,650.00	0.00
COMPUTRON SOFTWARE	1,100	21,000.00	0.00
CYBEX	200	3,400.00	0.00
DEVRY INC	2,000	43,250.00	0.00
DIAGNOTIC PRODUCTS	1,900	75,071.85	1.21
DIAMETRICS MED	5,000	54,000.00	0.00
DISNEY (WALT)	700	40,339.60	0.62
EASTMAN KODAK	3,300	192,835.50	2.74
EATON VANCE	2,000	68,642.70	1.86
ECKERD JACK	2,900	95,566.40	0.00
ELECTRO SCIENTIFIC INDS INC	1,100	38,768.07	0.00
ENCAD INC	1,700	39,545.80	0.00
FIRST ALERT	1,600	23,059.20	0.00
FISERV INC	2,500	67,187.50	0.00
FRONTIER CORP	1,800	35,055.43	0.05
GENERAL INSTRUMENTS	10,300	365,658.24	0.00
GENERAL MOTORS CLE	1,400	60,809.00	1.20
GYMBOREE	2,500	81,721.60	0.00
HADCO CORP	4,800	134,653.50	0.00
HGI REALTY INC	10,600	261,661.00	8.18
HIGHWOODS PROPERTY	9,000	220,500.00	7.35
HOSPITALITY PROPERTY	5,600	140,000.00	0.00
IMNET SYSTEM	3,400	57,650.00	0.00
INHALE THERAPEUTICX	3,000	43,875.00	0.00
INPUT/OUTPUT INC	1,500	60,090.00	0.00
INTEL CORP	3,000	195,597.00	0.49
INTERIM SERVICES INC	1,000	24,594.00	0.00

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

386

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
INTERVOICE	2,800	58,175.00	0.00
ISOLYSER	1,000	35,250.00	0.00
IVAX CORP	1,000	25,804.00	0.31
KEANE	4,300	101,573.18	0.00
LATTICE SEMICONDUCTOR CORP	3,800	119,413.61	0.00
LILLY (ELI)	1,000	78,504.00	3.29
LINCARE HOLDINGS	4,500	141,492.20	0.00
LYDALL INC	900	20,727.00	0.00
MAIL BOXES ETC	2,900	39,687.92	0.00
MARISA CHRISTINA	4,000	61,950.00	0.00
MERCURY INTERACTIVE	4,500	107,375.00	0.00
MERIDIAN DATA	11,100	102,710.81	0.00
MICROTOUCH SYS	2,100	44,100.00	0.00
MINN EDL	2,200	67,306.82	0.00
MOOVIES	8,000	110,700.00	0.00
MOVIE GALLERY	1,000	38,750.00	0.00
NAUTICA ENTERPRISES INC	400	10,916.00	0.00
NETSCAPE COMMUNICATIONS	100	2,800.00	0.00
NETWORK GENERAL	1,000	34,625.00	0.00
NETWORTH	7,000	86,633.00	0.00
NEW ENGLAND BUSINESS	8,600	174,816.00	3.94
NEWPARK RES	2,200	43,767.00	0.00
OAKLEY	1,700	44,881.28	0.00
ON TECHNOLOGY	4,000	60,000.00	0.00
ORTHOPIX INTL	4,100	79,258.58	0.00
OUTBACK STEAKHOUSE	1,500	50,812.50	0.00
P COM	1,800	60,050.00	0.00
PATTERSON DENTAL	1,400	37,299.78	0.00
PHILLIPS PETE	15,000	480,900.00	3.81
PINNACLE SYSTEMS	800	20,975.00	0.00
PROMUS HOTEL	1,000	22,935.00	0.00
QUALITY SEMICONDUCTOR INC	5,000	87,333.00	0.00
RASTEROPS	11,500	106,232.10	0.00
RED LION HOTELS	1,300	24,700.00	0.00
REDHOOK ALE BREW	100	1,700.00	0.00
REXALL SUNDOWN	2,100	33,467.70	0.00
RIDE SNOWBOARD	3,300	55,937.50	0.00
ROMAC INTL	4,900	68,267.20	0.00
SANCTUARY WOODS	3,000	19,806.15	0.00
SCHULMAN (A) INC	1,900	47,857.50	1.35
SEAGULL ENERGY	4,000	72,136.00	0.00
SEMICOND PKG MATL	8,100	107,310.36	0.00
SMARTFLEX SYS	1,000	12,000.00	0.00
SOFTWARE ARTISTRY	1,200	21,374.16	0.00
SONAT INC.	1,000	30,667.00	3.52
STRATUS COMPUTER	3,500	90,179.80	0.00
SUNGLASS HUT INTL	2,000	78,780.00	0.00
SYLVAN LEARNING	2,900	87,225.75	0.00
SYNCRONYS SOFTCRP	3,000	84,151.58	0.00
TOUCHSTONE SFTWARE	5,000	68,850.00	0.00
TRIMBLE NAVIGATION	3,500	101,862.50	0.00
U S OFFICE PRODS	5,400	85,990.00	0.00

LONG TERM FUND
SCHEDULE OF SECURITIES PURCHASED

387

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
ULTRATECH STEPPER	1,300	46,464.68	0.00
VEECO INSTRUMENTS	700	15,108.35	0.00
VERITAS SOFTWARE	800	19,600.00	0.00
VSI ENTERPRISES	23,500	88,048.43	0.00
WATSON PHARMACEUTICALS INC	1,100	40,299.16	0.00
WEATHERFORD INTERNATIONAL	2,000	25,870.00	0.00
WMX TECHNOLOGIES	3,200	97,028.00	1.98
WONDERWARE	2,100	75,086.45	0.00
TOTAL COMMON STOCKS		7,705,669.41	1.14
INDEX FUNDS			
AUSTRIA EQ FUND	0	353.25	
CANADA EQ FUND	0	988.90	
FINLAND EQ FUND	0	10.90	
FRANCE EQ FUND	0	23,891.93	
GERMANY EQ FUND	0	9,484.02	
HONG KONG EQ FUND	0	25.68	
IRELAND EQ FUND B	0	11.21	
ITALY EQ FUND	0	8,808.91	
JAPAN EQ FUND	0	4,946.04	
MALAYSIA EQ FD B	0	370.68	
NEW ZEALAND EQ FD	0	2,767.34	
NORWAY EQ FUND	0	5.50	
SINGAPORE EQ FUND	0	236.40	
SPAIN EQ FUND	0	15,239.35	
SWEDEN EQ FUND	0	11.86	
SWITZERLAND EQ FD	0	106.97	
UNITED KINGDOM EQ	0	14,937.50	
TOTAL INDEX FUNDS		82,196.44	
PRIVATE INVESTMENTS			
NORTH AMERICAN FUND II		1,446,500.00	
PMI MEZZANINE LP		312,106.00	
SCF PARTNRS 1995		241.50	
WOODLANDS/ESSEX		50,000.00	
TOTAL PRIVATE INVESTMENTS		1,808,847.50	
TOTAL EQUITY SECURITIES		9,596,713.35	
TOTAL SECURITIES PURCHASED		9,596,713.35	

(1) Reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding shares received as a result of stock splits and dividends subsequent to date of purchase.

(2) Yield on Common Stocks based on cost price and indicated dividend rate as of 08/31/95. Current yield is not calculated on Index Funds since scheduled income payments are not fixed at a current rate. Current yield is not calculated on Private Investments due to absence of scheduled interest and dividend payments.

LONG TERM FUND
EQUITIES -- OTHER CHANGES

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(August 1, 1995 through August 31, 1995)

STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS	SHARES RECEIVED
AMERICAN BUSINESS INF 3 FOR 2 STOCK SPLIT	150.00
CERNER CORP 2 FOR 1 STOCK SPLIT	200.00
INTERNATIONAL CABLETEL 4 FOR 3 STOCK SPLIT	66.66
INTUIT 2 FOR 1 STOCK SPLIT	300.00
LESLIE POOLMART 5% STOCK DIVIDEND	35.00
SEMITOOL 3 FOR 2 STOCK SPLIT	750.00
STERIS 2 FOR 1 STOCK SPLIT	2,600.00
TEXAS INSTRUMENTS 2 FOR 1 STOCK SPLIT	2,200.00

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

389

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
DEBT SECURITIES:				
U. S. GOVERNMENT OBLIG (DIRECT)				
U S TREASURY NOTES				
8.500% ,08/15/95	2,000,000.00	2,000,000.00	2,000,000.00	.00
TOTAL	2,000,000.00	2,000,000.00	2,000,000.00	.00
U. S. GOVT. AGENCY OBLIG (GTD) - GNMA POOLS				
G N M A PASS TH 291147 10.000% ,05/15/20	150.96	150.96	150.96	.00
G N M A PASS TH 290652 9.500% ,08/15/20	533.91	530.78	533.91	3.15
G N M A PASS TH 233778 10.000% ,02/15/18	12,944.98	12,872.66	12,944.98	72.32
G N M A PASS TH 130675 12.000% ,06/15/15	108.30	108.17	108.30	.13
G N M A PASS THR 13627 8.000% ,11/15/06	610.45	608.03	610.45	2.42
G N M A PASS THR 10942 8.000% ,07/15/06	638.84	631.83	638.84	7.01
G N M A PASS THRU 163 8.000% ,02/15/01	501.28	511.46	501.28	(10.18)
G N M A PASS THRU 95 8.000% ,12/15/00	118.38	120.57	118.38	(2.19)
TOTAL	15,607.10	15,534.44	15,607.10	72.66
U. S. GOVT. AGENCY OBLIG (NON-GTD) - FHLMC				
F H L M C PRT CTF 185618 11.500% ,07/01/13	228.78	224.34	228.78	4.44
F H L M C PRT CTF 186030 12.000% ,07/01/11	648.06	643.23	648.06	4.83
F H L M C PRT CTF 186288 12.000% ,09/01/13	194.15	194.11	194.15	.04
F H L M C BALLOON GOLD PC M80037 8.500% ,03/01/98	5,522.60	5,522.60	5,522.60	.00
F H L M C GNOME PRT CTF 380005 9.500% ,07/01/02	6,202.07	6,195.57	6,202.07	6.50
F H L M C GNOME PRT CTF 200050 9.000% ,09/01/01	9,175.29	9,152.87	9,175.29	22.42
F H L M C GNOME PRT CTF 380008 9.500% ,09/01/02	9,823.32	9,798.43	9,823.32	24.89
F H L M C MUL FAM PRT CTF 490011 10.000% ,09/01/97	623.60	620.56	623.60	3.04
F H L M C MUL FAM PRT CTF 220022 9.250% ,06/01/02	41,030.88	40,719.68	41,030.88	311.20
F H L M C MUL-FAM PRT CTF 240001 9.500% ,11/01/97	292.20	290.54	292.20	1.66
F H L M C MUL-FAM PRT CTF 220023 9.750% ,08/01/02	77,243.05	76,578.52	77,243.05	664.53
F H L M C TPM PRT CTF 735015 10.000% ,06/01/05	4,464.30	4,435.52	4,464.30	28.78

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

390

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
FHLMC MULFAM COOP PRT CTF 24000				
9.600% , 10/01/98	104,882.80	104,289.21	104,882.80	593.59
TOTAL	260,331.10	258,665.18	260,331.10	1,665.92
U. S. GOVT. AGENCY OBLIG (NON-GUARANTEED) CMO'S				
F H L M C CMO 1-C				
9.250% , 08/15/13	3,809.60	3,658.33	3,809.60	151.27
F H L M C CMO 9-D				
9.250% , 07/15/15	22,017.00	20,351.41	22,017.00	1,665.59
F N M A CMO 74-H				
9.625% , 01/25/19	17,305.14	17,197.92	17,305.14	107.22
FHLMC CMO 1029-C				
9.000% , 08/15/12	17,466.70	17,522.06	17,466.70	(55.36)
FNMA CMO 105-H				
9.000% , 06/25/18	134,071.88	134,034.78	134,071.88	37.10
FNMA CMO 124-L				
9.000% , 08/25/11	20,261.65	19,965.53	20,261.65	296.12
TOTAL	214,931.97	212,730.03	214,931.97	2,201.94
CORPORATE BONDS - CMO'S				
AMER SW GNMA CMO 62-C				
8.800% , 07/01/16	24,740.67	23,731.78	24,740.67	1,008.89
AMER SW GNMA CMO 68-B				
8.750% , 10/01/18	11,725.92	10,602.72	11,725.92	1,123.20
MORGN STANLEY GNMA CMO Q-4				
9.900% , 08/01/17	38,573.70	35,991.50	38,573.70	2,582.20
RANDALL'S PURCHASE LEASE				
9.000% , 05/01/96	6,203.46	6,203.46	6,203.46	.00
TOTAL	81,243.75	76,529.46	81,243.75	4,714.29
TOTAL DEBT SECURITIES	2,572,113.92	2,563,459.11	2,572,113.92	8,654.81
MISCELLANEOUS				
MCORP CLAIM UNITS - CLAS, PPA				
		(1.00)	16,071.07	16,072.07
MCORP FINL CLAIM - CLAS, PPA				
		(1.00)	4,975.62	4,976.62
TOTAL MISCELLANEOUS		(2.00)	21,046.69	21,048.69
TOTAL		(2.00)	21,046.69	21,048.69
EQUITY SECURITIES :				
COMMON STOCKS				
3RD SYS	4,400.00	71,482.12	75,723.54	4,241.42
A T & T CORP	1,000.00	46,619.72	51,813.27	5,193.55
ALC COMMUNICATIONS CORP	900.00	35,055.43	35,055.43	.00
ALLSTATE	0.00	(.70)	.00	.70
APPLEBEES INTL	500.00	13,250.00	13,761.00	511.00
ASHWORTH	4,200.00	39,744.11	33,957.00	(5,787.11)
ASTEA INTL	500.00	7,500.00	11,542.50	4,042.50

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

391

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
ATLANTIC RICHFIELD CO	900.00	103,860.90	99,869.66	(3,991.24)
AVX CORP NEW	1,300.00	37,960.00	39,200.69	1,240.69
BAKER J.	37,300.00	752,554.25	336,353.20	(416,201.05)
BENTON OIL & GAS	4,000.00	49,266.00	41,000.00	(8,266.00)
BERKLEY (WR) CORP	1,800.00	54,085.41	70,650.00	16,564.59
BIOGEN INC	4,100.00	166,645.91	206,457.55	39,811.64
BISYS GROUP	800.00	15,307.02	19,180.64	3,873.62
BLOCK (H&R)	2,000.00	90,932.50	74,627.50	(16,305.00)
BOCA RESEARCH	5,600.00	67,949.96	155,741.47	87,791.51
BOLLE AMERICA	4,385.00	39,868.81	31,045.63	(8,823.18)
BRANDON SYSTEM	3,700.00	77,433.36	69,695.91	(7,737.45)
BREED TECHNOLOGIES INC	2,300.00	48,748.51	47,601.96	(1,146.55)
CALIFORNIA MICROWAVE INC	2,100.00	63,126.60	60,759.30	(2,367.30)
CAMBRIDGE TECH	1,200.00	38,666.16	47,581.08	8,914.92
CELLULAR TECHNICAL SVCS INC	800.00	11,665.55	21,000.00	9,334.45
CHECKPOINT SYS	300.00	7,481.32	8,006.73	525.41
CHEESECAKE FACTORY	600.00	15,513.38	16,050.00	536.62
CHESAPEAKE CORP	1,400.00	42,132.42	52,064.26	9,931.84
CIDCO	1,100.00	36,363.65	37,307.32	943.67
COLONIAL DATA	3,400.00	83,684.00	67,238.53	(16,445.47)
COMPUTER NETWORK TECHNOLOGY	4,400.00	42,119.93	38,637.84	(3,482.09)
COMPUTRON SOFTWARE	800.00	15,400.00	16,334.00	934.00
CYBEX	200.00	3,400.00	5,042.00	1,642.00
DAIMLER-BENZ AKTIENG ADS	5,170.00	239,003.70	254,950.04	15,946.34
DARDEN RESTAURANT	3,000.00	33,339.10	30,568.97	(2,770.13)
DATAMETRICS	6,700.00	53,600.00	50,829.78	(2,770.22)
DU PONT EI DE NEMOURS & CO	1,800.00	115,296.00	103,300.55	(11,995.45)
ELECTRO SCIENTIFIC INDS INC	1,200.00	41,844.38	45,117.00	3,272.62
ENCAD INC	1,100.00	28,494.51	27,292.40	(1,202.11)
EXXON CORP	6,700.00	413,347.63	487,844.22	74,496.59
FIRST REPUBLICBANK	0.00	.00	824.15	824.15
FISERV INC	1,100.00	29,562.50	29,287.50	(275.00)
FRANKLIN QUEST	2,900.00	68,181.00	68,713.43	532.43
GARDEN RIDGE	500.00	8,609.40	14,000.00	5,390.60
GASONICS INTL	500.00	9,196.43	18,375.00	9,178.57
GLOBAL VILLAGE COMMUNICATION	6,000.00	57,120.19	87,604.20	30,484.01
HADCO CORP	1,000.00	27,245.43	29,550.50	2,305.07
HCC INS HOLDINGS	2,800.00	65,804.77	74,182.39	8,377.62
HEALTHCALL GROUP PCL	2,000.00	3,253.12	3,822.21	569.09
IDEXX LABS	1,200.00	30,588.00	38,311.92	7,723.92
INTEGRATED SILICON SOLUTION	1,300.00	50,338.08	87,425.00	37,086.92
INTEL CORP	3,500.00	117,558.09	227,145.70	109,587.61
INTERNATIONAL CABLETEL INC	0.66	15.02	17.54	2.52
ITRON	3,100.00	75,699.73	72,312.50	(3,387.23)
JUST FOR FEET	2,250.00	26,937.50	67,837.50	40,900.00
KEANE	1,100.00	26,384.91	26,608.11	223.20
KELLOGG	2,700.00	170,486.05	193,556.54	23,070.49
KIMCO REALTY	10,400.00	380,266.50	424,179.83	43,913.33
KLLM TRANSPORT SV	7,900.00	116,066.48	89,579.00	(26,487.48)
LATTICE SEMICONDUCTOR CORP	2,100.00	66,221.50	69,670.68	3,449.18

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

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(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
LINCARE HOLDINGS	1,300.00	42,159.00	45,610.50	3,451.50
LYDALL INC	100.00	1,998.06	2,425.16	429.10
MEAD CORP	2,200.00	96,389.48	137,354.61	40,965.13
MERCURY INTERACTIVE	1,700.00	34,633.51	40,270.28	5,636.77
MICRION	3,150.00	43,704.23	42,124.64	(1,579.59)
MICROSOFT CORP	3,100.00	159,225.11	303,077.95	143,852.84
MICROTOUCH SYS	2,100.00	44,100.00	41,729.73	(2,370.27)
MID ATLANTIC MED SVCS INC	1,900.00	33,485.97	33,609.87	123.90
MOOVIES	8,000.00	110,700.00	127,750.00	17,050.00
MOTOROLA	10,800.00	643,225.32	823,818.47	180,593.15
NAUTICA ENTERPRISES INC	3,200.00	74,140.80	94,884.66	20,543.86
NETSCAPE COMMUNICATIONS	100.00	2,800.00	6,550.00	3,750.00
NEWFIELD EXPLORATION COMPANY	15,600.00	69,330.50	453,738.43	384,407.93
OAKLEY	1,700.00	44,881.28	51,108.79	6,227.51
ON TECHNOLOGY	4,000.00	60,000.00	72,000.00	12,000.00
PATTERSON DENTAL	1,400.00	34,795.41	40,756.10	5,960.69
PERFORMANCE SYS	3,200.00	49,066.72	61,350.00	12,283.28
PINNACLE SYSTEMS	200.00	5,150.00	5,304.50	154.50
PROJECT SOFTWARE	1,400.00	30,743.90	38,850.00	8,106.10
QUIKSILVER	300.00	7,546.73	8,587.50	1,040.77
RED LION HOTELS	1,300.00	24,700.00	29,535.01	4,835.01
REDHOOK ALE BREW	100.00	1,700.00	2,596.00	896.00
RIDE SNOWBOARD	1,000.00	16,950.76	16,825.00	(325.76)
ROMAC INTL	3,200.00	44,612.88	48,323.36	3,710.48
SCHOLASTIC	1,300.00	73,361.35	84,225.00	10,863.65
SELECTIVE INS	2,100.00	68,594.50	65,930.49	(2,664.01)
SIERRA SEMI CONDUCTOR CORP	1,800.00	39,502.40	83,527.30	44,024.90
SILICON VALLY GROUP	3,000.00	64,468.50	134,468.70	70,000.20
SINGER CO N V	4,300.00	160,128.00	120,568.54	(39,559.46)
SOFTKEY INTL	2,600.00	80,875.00	111,150.00	30,275.00
SPECTRUM	3,800.00	70,339.20	60,800.00	(9,539.20)
SUMMA FOUR	3,500.00	84,125.00	79,486.75	(4,638.25)
SYLVAN LEARNING	400.00	12,061.14	11,950.00	(111.14)
TEVA PHARMACEUTICAL	4,000.00	121,375.00	151,688.00	30,313.00
TRIMBLE NAVIGATION LTD	800.00	12,220.00	24,000.00	11,780.00
TRIQUINT SEMICONDUCTOR INC	1,000.00	10,357.14	27,375.00	17,017.86
TRITON GROUP	145.00	208.67	317.53	108.86
TRITON GROUP	161.00	90.78	20.52	(70.26)
ULTRATECH STEPPER	1,300.00	48,464.68	47,657.06	1,192.38
UNITED AMERICAN HEALTH	2,100.00	39,770.01	24,191.19	(15,578.82)
UROMED	1,500.00	9,079.33	12,562.50	3,483.17
UTAH MEDICAL PROD	700.00	9,706.48	10,829.50	1,123.02
VALUE HEALTH	0.75	27.43	25.87	(1.56)
VERIFONE INC	1,000.00	23,225.95	29,719.00	6,493.05
VERITAS SOFTWARE	200.00	5,067.07	5,392.00	324.93
VESTA INSURANCE	3,200.00	70,498.98	114,204.18	43,705.20
VINTAGE PETROLEUM	1,300.00	28,509.00	22,606.24	(5,902.76)
VLSI TECH	1,500.00	27,920.45	45,796.20	17,875.75
WABASH NATIONAL	2,000.00	61,195.43	77,389.91	16,194.48
WATSON PHARMACEUTICALS INC	1,200.00	44,195.23	49,857.89	5,662.66

LONG TERM FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
(August 1, 1995 through August 31, 1995)

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SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
WONDERWARE	1,100.00	39,331.00	41,250.00	1,919.00
WYLE ELECTRONICS	900.00	26,337.43	36,584.31	10,246.88
TOTAL COMMON STOCKS		<u>7,237,349.15</u>	<u>8,407,558.91</u>	<u>1,170,209.76</u>
INDEX FUNDS				
AUSTRALIA EQ FUND	0.00	136.72	136.72	.00
BELGIUM EQ FUND	0.00	13.85	13.85	.00
DENMARK EQ FUND	0.00	4.87	4.87	.00
FINLAND EQ FUND	0.00	7.81	7.81	.00
HONG KONG EQ FUND	0.00	133.13	133.13	.00
NETHERLANDS EQ FD	0.00	233.18	233.18	.00
NORWAY EQ FUND	0.00	7.63	7.63	.00
TOTAL INDEX FUNDS		<u>537.19</u>	<u>537.19</u>	<u>.00</u>
PRIVATE INVESTMENTS				
CAROTEX TRUST II		52,200.00	52,200.00	.00
CHEY III CHEV INT		1,751.88	1,751.88	.00
CHEYENNE II		53,605.61	53,605.61	.00
CHEYENNE III		15,111.63	15,111.63	.00
CHEYENNE PARTNERS		10,619.68	10,619.68	.00
ELECTRA PRIVATE		.00	55,245.59	55,245.59
GOLDSTON JETER		4,852.92	4,852.92	.00
GOLDSTON OIL GLADWATER		607.05	607.05	.00
NORTH AMERICAN FUND II		14,672.92	8,570,659.88	8,555,986.96
PHILADELPHIA VENTURES L.P. II		56,192.00	264,642.00	208,450.00
SARATOGA PARTNERS II, L.P.		.00	71,034.07	71,034.07
TCA PARTNERS, LP		7,031.25	7,031.25	.00
TOTAL PRIVATE INVESTMENTS		<u>216,644.94</u>	<u>9,107,361.56</u>	<u>8,890,716.62</u>
TOTAL EQUITY SECURITIES		<u>7,454,531.28</u>	<u>17,515,457.66</u>	<u>10,060,926.38</u>
CASH & CASH EQUIVALENTS				
MONEY MARKET FUNDS (NET)		8,179,144.64	8,179,144.64	.00
TOTAL CASH & CASH EQUIVALENTS		<u>8,179,144.64</u>	<u>8,179,144.64</u>	<u>.00</u>
TOTAL SALES, CALLS, OR MATURITIES		<u>18,197,133.03</u>	<u>28,287,762.91</u>	<u>10,090,629.88</u>

LONG TERM FUND
SCHEDULE OF CAPITAL GAINS/(LOSSES) REINVESTED

394

(August 1, 1995 through August 31, 1995)

SECURITY	NO. SHARES	INCREASE (DECREASE) BOOK VALUE OF HOLDINGS	GAIN OR (LOSS)
INDEX FUNDS:			
AUSTRALIA EQ FUND	0	2,313.02	2,313.02
BELGIUM EQ FUND	0	2,271.40	2,271.40
CANADA EQ FUND	0	4,621.61	4,621.61
DENMARK EQ FUND	0	422.28	422.28
EQUITY INDEX FUND B	0	108,637.29	108,637.29
FINLAND EQ FUND	0	6,467.17	6,467.17
FRANCE EQ FUND	0	72,118.08	72,118.08
GERMANY EQ FUND	0	272.46	272.46
HONG KONG EQ FUND	0	1,120.91	1,120.91
IRELAND EQ FUND	0	377.07	377.07
ITALY EQ FUND	0	(53.37)	(53.37)
JAPAN EQ FUND	0	14,802.44	14,802.44
MID CAP INDEX FUND B	0	623,067.98	623,067.98
NETHERLANDS EQ FUND	0	12,152.11	12,152.11
NEW ZEALAND EQ FUND	0	456.51	456.51
NORWAY EQ FUND	0	24.33	24.33
SPAIN EQ FUND	0	1,794.96	1,794.96
SWEDEN EQ FUND	0	13,791.84	13,791.84
SWITZERLAND EQ FUND	0	1,561.81	1,561.81
UNITED KINGDOM EQ FUND	0	28,275.66	28,275.66
TOTAL INDEX FUNDS		<u>894,495.56</u>	<u>894,495.56</u>

III. MEDICAL LIABILITY SELF-INSURANCE FUND

REPORT ON SECURITIES TRANSACTIONS -- The following securities transactions have been made for the Medical Liability Self-Insurance Fund. The Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

**MEDICAL LIABILITY SELF-INSURANCE FUND
SCHEDULE OF SECURITIES PURCHASED**

396

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD AT COST
EQUITY SECURITIES :			
LONG TERM FUND UNITS			
LONG TERM FUND UNITS	33,288,806	117,615,790.31	4.95
TOTAL LONG TERM FUND UNITS		<u>117,615,790.31</u>	<u>4.95</u>
TOTAL EQUITY SECURITIES		<u>117,615,790.31</u>	<u>4.95</u>
TOTAL SECURITIES PURCHASED		<u><u>117,615,790.31</u></u>	

The Medical Liability Self-Insurance Fund is now 100% invested in the Long Term Fund.

IV. INSTITUTIONAL FUNDS

REPORT ON SECURITIES TRANSACTIONS – The following securities transactions have been made for the Institutional Funds. The Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

**INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES PURCHASED**

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE	TOTAL PRINCIPAL COST	YIELD AT COST
<u>OPERATING FUNDS INVESTMENT POOL:</u>			
U.S. GOVT OBLIGATIONS - DIRECT			
FNMA MED TERM NOTES, 6.49%, 06/10/98	40,000,000.00	39,975,000.00	<u>6.51%</u>
NET SHORT TERM SECURITIES	<u>6,129,655.60</u>	<u>6,129,655.60</u>	
	<u>46,129,655.60</u>	<u>46,104,655.60</u>	
<u>U. T. SYSTEM:</u>			
NET SHORT TERM SECURITIES	<u>2,911.61</u>	<u>2,911.61</u>	
<u>U. T. DALLAS:</u>			
NET SHORT TERM SECURITIES	<u>629.56</u>	<u>629.56</u>	
<u>U. T. EL PASO:</u>			
NET SHORT TERM SECURITIES	<u>11,570.83</u>	<u>11,570.83</u>	
<u>U. T. SAN ANTONIO:</u>			
NET SHORT TERM SECURITIES	<u>2,843.11</u>	<u>2,843.11</u>	
<u>U. T. HEALTH SCIENCE CENTER - HOUSTON:</u>			
NET SHORT TERM SECURITIES	<u>14,261.27</u>	<u>14,261.27</u>	

INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

399

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
OPERATING FUNDS INVESTMENT POOL:				
U.S. GOVT OBLIGATIONS - DIRECT				
U. S. TREASURY NOTES, 7.875%, 04/15/98	30,900,000.00	32,287,225.24	32,527,218.75	239,993.51
U.S. GOVT AGENCIES (NON-GTD.)				
FHLB DEBS, 8.875%, 6/26/95	1,000,000.00	1,000,000.00	1,000,000.00	0.00
FNMA DEBS, 7.00%, 04/10/97	16,020,000.00	16,020,000.00	16,020,000.00	0.00
	<u>47,920,000.00</u>	<u>49,307,225.24</u>	<u>49,547,218.75</u>	<u>239,993.51</u>
U. T. SYSTEM:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 7.00%, 4/1/97	356.65	355.52	356.65	1.13
U. T. DALLAS:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 7.00%, 11/1/96	2,139.26	2,137.85	2,139.26	1.41
7.00%, 4/1/97	12,293.20	12,291.55	12,293.20	1.65
	<u>14,432.46</u>	<u>14,429.40</u>	<u>14,432.46</u>	<u>3.06</u>
U. T. EL PASO:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 8.50%, 3/1/96	14,048.91	14,048.91	14,048.91	0.00
8.00%, 5/1/96	10,086.75	10,074.59	10,086.75	12.16
7.00%, 11/1/96	4,278.52	4,275.70	4,278.52	2.82
	<u>28,414.18</u>	<u>28,399.20</u>	<u>28,414.18</u>	<u>14.98</u>
U. T. SAN ANTONIO:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 8.50%, 3/1/96	7,024.45	7,024.45	7,024.45	0.00
7.00%, 11/1/96	4,278.52	4,275.70	4,278.52	2.82
7.00%, 4/1/97	18,439.80	18,437.32	18,439.80	2.48
	<u>29,742.77</u>	<u>29,737.47</u>	<u>29,742.77</u>	<u>5.30</u>
U. T. SOUTHWESTERN MEDICAL CENTER:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 7.00%, 11/1/96	21,392.60	21,378.52	21,392.60	14.08
	<u>21,392.60</u>	<u>21,378.52</u>	<u>21,392.60</u>	<u>14.08</u>
NET SHORT TERM SECURITIES	<u>162,909.49</u>	<u>162,909.49</u>	<u>162,909.49</u>	<u>0.00</u>
	<u>184,302.09</u>	<u>184,288.01</u>	<u>184,302.09</u>	<u>14.08</u>
U. T. HEALTH SCIENCE CENTER - HOUSTON:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 8.00%, 5/1/96	13,449.00	13,432.78	13,449.00	16.22
7.00%, 11/1/96	12,835.56	12,827.11	12,835.56	8.45
7.00%, 4/1/97	12,293.20	12,291.55	12,293.20	1.65
	<u>38,577.76</u>	<u>38,551.44</u>	<u>38,577.76</u>	<u>26.32</u>

INSTITUTIONAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

100

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC,				
8.50%, 3/1/96	14,048.91	14,048.91	14,048.91	0.00
7.00%, 4/1/97	6,146.60	6,145.77	6,146.60	0.83
	<u>20,195.51</u>	<u>20,194.68</u>	<u>20,195.51</u>	<u>0.83</u>
NET SHORT TERM SECURITIES	<u>50,116.02</u>	<u>50,116.02</u>	<u>50,116.02</u>	<u>0.00</u>
	<u>70,311.53</u>	<u>70,310.70</u>	<u>70,311.53</u>	<u>0.83</u>
U. T. M. D. ANDERSON CANCER CENTER:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLB DEBS,				
8.875%, 06/26/95	17,700,000.00	17,700,000.00	17,700,000.00	0.00
FHLMC BALLOON GOLD PC,				
8.00%, 5/1/96	53,796.00	53,731.14	53,796.00	64.86
7.00%, 11/1/96	42,785.20	42,757.04	42,785.20	28.16
7.00%, 4/1/97	92,199.02	92,186.64	92,199.02	12.38
	<u>17,888,780.22</u>	<u>17,888,674.82</u>	<u>17,888,780.22</u>	<u>105.40</u>
NET SHORT TERM SECURITIES	<u>1,871,837.77</u>	<u>1,871,837.77</u>	<u>1,871,837.77</u>	<u>0.00</u>
	<u>19,760,617.99</u>	<u>19,760,512.59</u>	<u>19,760,617.99</u>	<u>105.40</u>
U. T. HEALTH CENTER - TYLER:				
NET SHORT TERM SECURITIES	<u>166.85</u>	<u>166.85</u>	<u>166.85</u>	<u>0.00</u>

**INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES PURCHASED**

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE	TOTAL PRINCIPAL COST	YIELD AT COST
<u>OPERATING FUNDS INVESTMENT POOL:</u>			
U.S. GOVT OBLIGATIONS - DIRECT			
U. S. TREASURY NOTES, 7.875%, 02/15/96	30,600,000.00	30,992,062.50	5.63%
U. S. TREASURY NOTES, 8.000%, 10/15/96	46,300,000.00	47,616,656.25	5.61%
U. S. TREASURY NOTES, 8.250%, 07/15/98	11,000,000.00	11,756,250.00	5.73%
	<u>87,900,000.00</u>	<u>90,364,968.75</u>	<u>5.63%</u>
NET SHORT TERM SECURITIES	<u>2,011,009.92</u>	<u>2,011,009.92</u>	
	<u>89,911,009.92</u>	<u>92,375,978.67</u>	
<u>U. T. SYSTEM:</u>			
NET SHORT TERM SECURITIES	<u>42,735.77</u>	<u>42,735.77</u>	
<u>U. T. DALLAS:</u>			
NET SHORT TERM SECURITIES	<u>56,543.63</u>	<u>56,543.63</u>	
<u>U. T. SAN ANTONIO:</u>			
NET SHORT TERM SECURITIES	<u>2,579.11</u>	<u>2,579.11</u>	
<u>U. T. SOUTHWESTERN MEDICAL CENTER:</u>			
NET SHORT TERM SECURITIES	<u>18,159.97</u>	<u>18,159.97</u>	
<u>U. T. HEALTH SCIENCE CENTER - SAN ANTONIO:</u>			
NET SHORT TERM SECURITIES	<u>1,543.18</u>	<u>1,543.18</u>	

INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

402

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
OPERATING FUNDS INVESTMENT POOL:				
U.S. GOVT OBLIGATIONS - DIRECT				
U. S. TREASURY NOTES, 8.000%, 06/30/96	80,000,000.00	79,973,138.39	80,318,750.00	345,611.61
U. T. SYSTEM:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 7.00%, 4/1/97	174.72	174.27	174.72	0.45
U. T. DALLAS:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 7.00%, 11/1/96	3,992.48	3,990.42	3,992.48	2.06
7.00%, 4/1/97	11,067.62	11,066.30	11,067.62	1.32
	15,060.10	15,056.72	15,060.10	3.38
U. T. EL PASO:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 8.50%, 3/1/96	15,822.01	15,822.01	15,822.01	0.00
8.00%, 5/1/96	1,438.50	1,437.69	1,438.50	0.81
7.00%, 11/1/96	7,984.98	7,980.86	7,984.98	4.12
	25,245.49	25,240.56	25,245.49	4.93
NET SHORT TERM SECURITIES	3,361.88	3,361.88	3,361.88	0.00
	28,607.35	28,602.42	28,607.35	4.93
U. T. SAN ANTONIO:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 8.50%, 3/1/96	7,911.01	7,911.01	7,911.01	0.00
7.00%, 11/1/96	7,984.98	7,980.86	7,984.98	4.12
7.00%, 4/1/97	16,601.44	16,599.46	16,601.44	1.98
	32,497.43	32,491.33	32,497.43	6.10
U. T. SOUTHWESTERN MEDICAL CENTER:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 7.00%, 11/1/96	39,924.89	39,904.28	39,924.89	20.61
U. T. HEALTH SCIENCE CENTER - HOUSTON:				
U.S. GOVT AGENCIES (NON-GTD.)				
FHLMC BALLOON GOLD PC, 8.00%, 5/1/96	1,918.00	1,916.92	1,918.00	1.08
7.00%, 11/1/96	23,954.94	23,942.57	23,954.94	12.37
7.00%, 4/1/97	11,067.62	11,066.30	11,067.62	1.32
	36,940.56	36,925.79	36,940.56	14.77
NET SHORT TERM SECURITIES	1,885.84	1,885.84	1,885.84	0.00
	38,826.40	38,811.63	38,826.40	14.77

INSTITUTIONAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
HEALTH SCIENCE CENTER - SAN ANTONIO:				
GOVT AGENCIES (NON-GTD.)				
1/4C BALLOON GOLD PC,				
1/8%, 3/1/96	15,822.01	15,822.01	15,822.01	0.00
1/8%, 4/1/97	5,533.81	5,533.15	5,533.81	0.66
	<u>21,355.82</u>	<u>21,355.16</u>	<u>21,355.82</u>	<u>0.66</u>
M. D. ANDERSON CANCER CENTER:				
GOVT AGENCIES (NON-GTD.)				
1/4C BALLOON GOLD PC,				
1/8%, 5/1/96	7,672.00	7,667.67	7,672.00	4.33
1/8%, 11/1/96	79,849.77	79,808.54	79,849.77	41.23
1/8%, 4/1/97	83,007.19	82,997.31	83,007.19	9.88
	<u>170,528.96</u>	<u>170,473.52</u>	<u>170,528.96</u>	<u>55.44</u>
SHORT TERM SECURITIES	<u>108,360.28</u>	<u>108,360.28</u>	<u>108,360.28</u>	<u>0.00</u>
	<u>278,889.24</u>	<u>278,833.80</u>	<u>278,889.24</u>	<u>55.44</u>
HEALTH CENTER - TYLER:				
SHORT TERM SECURITIES	<u>144.27</u>	<u>144.27</u>	<u>144.27</u>	<u>0.00</u>

INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES PURCHASED

(August 1, 1995 through August 31, 1995)

PRIORITY	PAR VALUE	TOTAL PRINCIPAL COST	YIELD AT COST
<u>RATING FUNDS INVESTMENT POOL:</u>			
GOVT OBLIGATIONS - DIRECT			
TREASURY NOTES, 0%, 08/15/03	27,000,000.00	25,558,593.75	<u>6.62%</u>
SHORT TERM SECURITIES	<u>2,337,951.24</u>	<u>2,337,951.24</u>	
	<u>2,337,951.24</u>	<u>2,337,951.24</u>	

INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

405

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
RATING FUNDS INVESTMENT POOL:				
GOVT AGENCIES (NON-GTD.)				
MC CMO G 016 PB, 50% , 10/25/06	2,326,894.50	2,317,872.83	2,326,894.50	9,021.67
SYSTEM:				
GOVT AGENCIES (NON-GTD.)				
AC BALLOON GOLD PC, 1% , 4/1/97	253.70	253.05	253.70	0.65
SHORT TERM SECURITIES	108,362.38	108,362.38	108,362.38	0.00
	<u>108,616.08</u>	<u>108,615.43</u>	<u>108,616.08</u>	<u>0.65</u>
DALLAS:				
GOVT AGENCIES (NON-GTD.)				
IC BALLOON GOLD PC, % , 11/1/96	3,339.26	3,337.55	3,339.26	1.71
% , 4/1/97	17,826.14	17,824.02	17,826.14	2.12
	21,165.40	21,161.57	21,165.40	3.83
SHORT TERM SECURITIES	103,393.41	103,393.41	103,393.41	0.00
	<u>124,558.81</u>	<u>124,554.98</u>	<u>124,558.81</u>	<u>3.83</u>
EL PASO:				
GOVT AGENCIES (NON-GTD.)				
C BALLOON GOLD PC, % , 3/1/96	6,109.74	6,109.74	6,109.74	0.00
% , 5/1/96	4,670.10	4,667.48	4,670.10	2.62
% , 11/1/96	6,678.53	6,675.10	6,678.53	3.43
	17,458.37	17,452.32	17,458.37	6.05
SHORT TERM SECURITIES	69,567.66	69,567.66	69,567.66	0.00
	<u>87,026.03</u>	<u>87,019.98</u>	<u>87,026.03</u>	<u>6.05</u>
SAN ANTONIO:				
GOVT OBLIGATIONS - DIRECT				
TREASURY NOTES, % , 08/15/95	1,970,000.00	1,970,000.00	1,970,000.00	0.00
GOVT AGENCIES (NON-GTD.)				
MED TERM NOTES, % , 8/21/95	2,000,000.00	2,000,000.00	2,000,000.00	0.00
AC BALLOON GOLD PC, % , 3/1/96	3,054.87	3,054.87	3,054.87	0.00
% , 11/1/96	6,678.53	6,675.10	6,678.53	3.43
% , 4/1/97	26,739.21	26,736.03	26,739.21	3.18
	4,006,472.61	4,006,466.00	4,006,472.61	6.61
SHORT TERM SECURITIES	77,481.94	77,481.94	77,481.94	0.00
	<u>4,083,954.55</u>	<u>4,083,947.94</u>	<u>4,083,954.55</u>	<u>6.61</u>

INSTITUTIONAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

406

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>SOUTHWESTERN MEDICAL CENTER:</u>				
GOVT OBLIGATIONS - DIRECT				
TREASURY NOTES,				
2 1/2%, 08/15/95	4,925,000.00	4,925,000.00	4,925,000.00	0.00
GOVT AGENCIES (NON-GTD.)				
10% BALLOON GOLD PC, 1%, 11/1/96	33,392.66	33,375.53	33,392.66	17.13
	4,958,392.66	4,958,375.53	4,958,392.66	17.13
SHORT TERM SECURITIES	255,572.23	255,572.23	255,572.23	0.00
	<u>5,213,964.89</u>	<u>5,213,947.76</u>	<u>5,213,964.89</u>	<u>17.13</u>
<u>HEALTH SCIENCE CENTER - HOUSTON:</u>				
GOVT AGENCIES (NON-GTD.)				
10% BALLOON GOLD PC,				
%, 5/1/96	6,226.80	6,223.31	6,226.80	3.49
%, 11/1/96	20,035.61	20,025.33	20,035.61	10.28
%, 4/1/97	17,826.14	17,824.02	17,826.14	2.12
	44,088.55	44,072.66	44,088.55	15.89
SHORT TERM SECURITIES	78,363.00	78,363.00	78,363.00	0.00
	<u>122,451.55</u>	<u>122,435.66</u>	<u>122,451.55</u>	<u>15.89</u>
<u>HEALTH SCIENCE CENTER - SAN ANTONIO:</u>				
GOVT OBLIGATIONS - DIRECT				
TREASURY NOTES,				
3%, 08/15/95	1,000,000.00	1,000,000.00	1,000,000.00	0.00
GOVT AGENCIES (NON-GTD.)				
10% BALLOON GOLD PC,				
%, 3/1/96	6,109.74	6,109.74	6,109.74	0.00
%, 4/1/97	8,913.07	8,912.01	8,913.07	1.06
	1,015,022.81	1,015,021.75	1,015,022.81	1.06
SHORT TERM SECURITIES	566,143.97	566,143.97	566,143.97	0.00
	<u>1,581,166.78</u>	<u>1,581,165.72</u>	<u>1,581,166.78</u>	<u>1.06</u>
<u>L. D. ANDERSON CANCER CENTER:</u>				
GOVT OBLIGATIONS - DIRECT				
TREASURY NOTES,				
%, 08/15/95	9,950,000.00	9,950,000.00	9,950,000.00	0.00
GOVT AGENCIES (NON-GTD.)				
10% BALLOON GOLD PC,				
%, 5/1/96	24,907.20	24,893.23	24,907.20	13.97
%, 11/1/96	66,785.33	66,751.08	66,785.33	34.25
%, 4/1/97	133,696.04	133,680.15	133,696.04	15.89
	10,175,388.57	10,175,324.46	10,175,388.57	64.11
SHORT TERM SECURITIES	3,504,651.53	3,504,651.53	3,504,651.53	0.00
	<u>13,680,040.10</u>	<u>13,679,975.99</u>	<u>13,680,040.10</u>	<u>64.11</u>
<u>HEALTH CENTER - TYLER:</u>				
SHORT TERM SECURITIES				
	<u>59,654.20</u>	<u>59,654.20</u>	<u>59,654.20</u>	<u>0.00</u>

V. OTHER TRUST AND SPECIAL FUNDS

PORT ON SECURITIES TRANSACTIONS -- The following securities transactions have been made for the t and Special Funds not in the Long Term Fund, Medical Liability Self-Insurance Fund or Institutional is. The Vice Chancellor for Asset Management recommends approval by the Board of Regents of e transactions.

**OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES PURCHASED**

(June 1, 1995 through June 30, 1995)

NAME AND FUND	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
EQUITY SECURITIES:			
MUTUAL FUNDS			
AUSTIN - MARLENE AND MORTON PERSON CENTENNIAL CHAIR: ELITY FUND			
	515.80	<u>10,584.14</u>	
COMMON STOCKS			
MEDICAL BRANCH - GALVESTON - WOODY FUND FOR STUDENT AND LOYEE SERVICES: INC.			
	800.00	<u>23,625.60</u>	<u>4.40%</u>
MEDICAL BRANCH - GALVESTON - WOODY MEDICAL LIBRARY OWMENT: INC.			
	800.00	<u>23,625.60</u>	<u>4.40%</u>
AMERICAN UNIVERSITY ENDOWMENT:			
ING CO.	100.00	5,640.10	1.77%
DEN RESTAURANTS INC.	400.00	4,474.00	0.00%
BERMAID INC.	600.00	15,861.00	1.89%
BRANDS INC.	400.00	<u>16,474.00</u>	<u>4.27%</u>
		<u>42,449.10</u>	<u>2.60%</u>

acts par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding received as a result of stock splits and dividends subsequent to date of purchase.

l on Common Stocks based on cost price and indicated dividend rate as of 06/30/95.

yield is not calculated on Mutual Funds since scheduled income payments are not fixed at a current rate.

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(June 1, 1995 through June 30, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
FIXED INCOME SECURITIES:				
GOVT AGENCIES (NON-GTD.)				
FIXED INCOME FUND:				
A CMO 90-124, 7%, 8/25/11	1,176.92	1,172.27	1,176.92	4.65
CORPORATE BONDS				
AUSTIN - JACK G. TAYLOR ENDOWMENT FUND:				
3 CORP SF DEBS, 7.5%, 03/01/99	25,000.00	24,771.33	25,000.00	228.67
FIXED INCOME SECURITIES:				
COMMON STOCKS				
AMERICAN UNIVERSITY ENDOWMENT:				
GENERAL MILLS INC.	200.00	9,512.08	10,485.34	953.26
JOHNSON & JOHNSON	300.00	13,429.61	20,843.81	7,214.20
3M CO CORP.	100.00	2,817.35	2,981.40	364.05
		<u>25,559.04</u>	<u>34,090.55</u>	<u>8,531.51</u>
SECURITIES RECEIVED BY GIFT OR BEQUEST:				
FIXED INCOME SECURITIES:				
COMMON STOCKS				
HEALTH CENTER - TYLER - DIRECTOR'S ASSOCIATES ENDOWMENT:				
GETT & PLATT, INC.	110.00		4,663.84	
AUSTIN - JUDD H. AND CYNTHIA LINE CENTENNIAL LECTURESHIP OLOGICAL SCIENCES:				
US DEVELOPMENT	100.00		6,277.50	
AUSTIN - THRUST 2000 ENGINEERING STATE FELLOWSHIP FUND:				
OTT LABORATORIES	100.00		4,202.35	
OR ELECTRONICS	100.00		2,690.00	
LIPS PETROLEUM CO.	120.00		4,052.86	
HEALTHCARE GROUP	200.00		3,729.87	
MARTS INC.	363.00		1,914.76	
			<u>16,589.84</u>	
AUSTIN - LONGHORN FOUNDATION: KWEILL INTERNATIONAL CORP.				
	400.00		17,909.40	
AUSTIN - ASTRONOMY DEPARTMENT OF VISITORS:				
AS INSTRUMENTS INC.	10.26		1,391.13	
AUSTIN - WILLIAM S. LIVINGSTON STATE FELLOWSHIP ENDOWMENT:				
AS INSTRUMENTS INC.	14.75		2,000.00	
HEALTH SCIENCE CENTER - HOUSTON - STATE OF MOLECULAR MEDICINE:				
A-COLA CO.	200.00		12,054.59	
SHIP MORRIS COMPANIES INC.	100.00		7,039.76	
			<u>19,094.35</u>	

**OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES PURCHASED**

(July 1, 1995 through July 31, 1995)

NAME AND FUND	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
DEBT SECURITIES:			
MUNICIPAL AND COUNTY BONDS			
AUSTIN -			
FOR L. HAND UNITRUST:			
CITY OF GALVESTON WATER AUTHORITY TEXAS			
PROJECTS REV (CGIC)			
BONDS, 4.70%, 12/15/00			
	<u>25,000.00</u>	<u>25,000.00</u>	<u>4.70%</u>
EQUITY SECURITIES:			
MUTUAL FUNDS			
MEDICAL BRANCH - GALVESTON -			
EDRIC MULLINS, M.D.,			
RETIREMENT REMAINDER UNITRUST:			
ELITE FUND			
	585.65	<u>12,000.00</u>	
COMMON STOCKS			
MEDICAL BRANCH - GALVESTON -			
BOODY FUND FOR STUDENT AND			
PHYSICIAN SERVICES:			
TEST LABS			
	300.00	12,555.00	0.00%
SON FOODS INC.			
	900.00	<u>12,491.10</u>	<u>0.58%</u>
		<u>25,046.10</u>	<u>0.29%</u>
MEDICAL BRANCH - GALVESTON -			
BOODY MEDICAL LIBRARY			
INVESTMENT:			
TEST LABS			
	300.00	12,555.00	0.00%
SON FOODS INC.			
	900.00	<u>12,491.10</u>	<u>0.58%</u>
		<u>25,046.10</u>	<u>0.29%</u>
AMERICAN UNIVERSITY ENDOWMENT:			
TRUSTING CO.			
	200.00	12,304.20	1.63%
TRUST MANAGEMENT ASSOCIATES INC.			
	400.00	<u>11,378.16</u>	<u>0.00%</u>
		<u>23,682.36</u>	<u>0.85%</u>

figures are reported at par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding adjustments received as a result of stock splits and dividends subsequent to date of purchase.

Yield on Common Stocks based on cost price and indicated dividend rate as of 07/31/95.

Yield is not calculated on Mutual Funds since scheduled income payments are not fixed at a current rate.

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
FIXED INCOME SECURITIES:				
GOVT OBLIGATIONS - DIRECT				
AUSTIN - SAM RAYBURN				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 7/15/95	50,000.00	50,000.00	50,000.00	0.00
GOVT AGENCIES (NON-GTD.)				
LELAND INCOME FUND:				
A CMO 90-124, 7 1/2%, 8/25/11	1,433.61	1,427.94	1,433.61	5.67
CORPORATE BONDS				
AUSTIN - LELAND BARCLAY				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/15/95	5,000.00	5,000.00	5,000.00	0.00
AUSTIN - VIRGINIA H. COCKRELL				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/01/95	30,000.00	30,000.00	30,000.00	0.00
AUSTIN - GENERAL MOTORS				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/15/95	10,000.00	10,000.00	10,000.00	0.00
AUSTIN - HAYDEN HEAD				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/15/95	12,000.00	12,000.00	12,000.00	0.00
AUSTIN - B. J. LANCASTER				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/01/95	50,000.00	50,000.00	50,000.00	0.00
AUSTIN - FRANK A. LIDDELL, JR.				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/15/95	18,000.00	18,000.00	18,000.00	0.00
AUSTIN - MIKE AND MAXINE K.				
LELAND ENDOWMENT:				
TREASURY NOTES, 7 1/2%, 07/15/95	55,000.00	55,000.00	55,000.00	0.00

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(July 1, 1985 through July 31, 1995)

CATEGORY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
AUSTIN - PAUL D. AND BETTY ERTSON MEEK AND AMERICAN OFINA FOUNDATION CENTENNIAL ESSORSHIP IN BUSINESS: ECO CREDIT NOTES, %, 07/15/95				
	<u>5,000.00</u>	<u>5,000.00</u>	<u>5,000.00</u>	<u>0.00</u>
AUSTIN - PAUL D. AND BETTY ERTSON MEEK CENTENNIAL ESSORSHIP IN CHEMICAL ENGINEERING: ECO CREDIT NOTES, %, 07/15/95				
	<u>20,000.00</u>	<u>20,000.00</u>	<u>20,000.00</u>	<u>0.00</u>
AUSTIN - GERARD A. ROHLICH ENTS PROFESSORSHIP IN ENGINEERING: ECO CREDIT NOTES, %, 07/15/95				
	<u>25,000.00</u>	<u>25,000.00</u>	<u>25,000.00</u>	<u>0.00</u>
AUSTIN - JEWEL MCALISTER SMITH ESSORSHIP IN ENGINEERING: DARD RAILROAD EQUIP TRUST 15, 5%, 07/01/95				
	<u>50,000.00</u>	<u>50,000.00</u>	<u>50,000.00</u>	<u>0.00</u>
AUSTIN - TENNECO OIL ADVANCED PHYSICS LABORATORY: ECO CREDIT NOTES, %, 07/15/95				
	<u>5,000.00</u>	<u>5,000.00</u>	<u>5,000.00</u>	<u>0.00</u>
AUSTIN - CURTIS T. VAUGHAN, JR. NNIAL CHAIR IN ASTRONOMY: CO CREDIT NOTES, %, 07/15/95				
	<u>15,000.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	<u>0.00</u>
AUSTIN - ZARROW CENTENNIAL SSORSHIP IN PETROLEUM EERING: CO CREDIT NOTES, %, 07/15/95				
	<u>15,000.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	<u>0.00</u>
SECURITIES:				
COMMON STOCKS				
AUSTIN - DEDMAN MERIT SCHOLARS AM QUASI-ENDOWMENT: CORPORATION INTERNATIONAL				
	24,508.00	<u>187,254.48</u>	<u>247,864.50</u>	<u>60,610.02</u>
AUSTIN - DEDMAN MERIT SCHOLARS AM ENDOWMENT: CORPORATION INTERNATIONAL				
	24,509.00	<u>187,128.22</u>	<u>247,697.37</u>	<u>60,569.15</u>
AMERICAN UNIVERSITY ENDOWMENT: RILEY CLARK CORP.				
	200.00	<u>10,193.00</u>	<u>12,575.04</u>	<u>2,382.04</u>

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(July 1, 1995 through July 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
MEDICAL BRANCH - GALVESTON -				
MOODY FUND FOR STUDENT AND				
EMPLOYEE SERVICES:				
ST LIMITED	2,700.00	27,761.94	31,494.44	3,732.50
FRAN WITTER DISCOVER & CO.	400.00	13,894.00	18,828.17	4,934.17
FRAN WITTER PAUL COMPANIES	400.00	16,302.00	19,384.15	3,082.15
		<u>57,957.94</u>	<u>69,706.76</u>	<u>11,748.82</u>
MEDICAL BRANCH - GALVESTON -				
MOODY MEDICAL LIBRARY				
ENDOWMENT:				
ST LIMITED	2,700.00	27,761.94	31,494.44	3,732.50
FRAN WITTER DISCOVER & CO.	400.00	13,894.00	18,828.17	4,934.17
FRAN WITTER PAUL COMPANIES	400.00	16,302.00	19,384.15	3,082.15
		<u>57,957.94</u>	<u>69,706.76</u>	<u>11,748.82</u>
SECURITIES RECEIVED BY GIFT OR BEQUEST:				
COMMON STOCKS:				
COMMON STOCKS				
SOUTHWESTERN MEDICAL CENTER -				
FRAN WITTER N. GILLIAM ENDOWMENT FUND:				
DONALD'S CORP.	26.00		<u>1,004.86</u>	
M. D. ANDERSON CANCER CENTER -				
ANNUAL CAMPAIGN:				
FRAN WITTER KINGSTON NORTHERN, INC.	53.00		<u>3,532.33</u>	

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES PURCHASED

114

(August 1, 1995 through August 31, 1995)

TRUST AND FUND	PAR VALUE OR (1) NO. OF SHARES	TOTAL PRINCIPAL COST	YIELD (2) AT COST
DEBT SECURITIES:			
GOVT OBLIGATIONS - DIRECT			
ARLINGTON - RUDOLPH HERMANN'S ENDOWMENT FUND FOR EXCELLENCE:			
TREASURY NOTES, 5%, DUE 8/15/03	188,000.00	178,041.88	6.81%
CORPORATE BONDS			
AUSTIN - MIKE AND MAXINE K. MEBANE SPELWING SCHOLARSHIP IN ARCHITECTURE:			
SOUTHWESTERN PUBLIC SERVICE CO. 1ST MORTGAGE, 7.10%, 08/01/05	25,000.00	25,000.00	7.10%
AUSTIN - R. D. WOODS TRUST NUMBER 2:			
SOUTHWESTERN PUBLIC SERVICE CO. 1ST MORTGAGE, 7.10%, 08/01/05	20,000.00	20,000.00	7.10%
AUSTIN - C. L. AND AMELIA A. LUNDELL REVOCABLE REMAINDER UNITRUST:			
SOUTHWESTERN PUBLIC SERVICE CO. 1ST MORTGAGE, 7.10%, 08/01/05	20,000.00	20,000.00	7.10%
AMERICAN UNIVERSITY ENDOWMENT:			
SOUTHWESTERN PUBLIC SERVICE CO. 1ST MORTGAGE, 7.10%, 08/01/05	20,000.00	20,000.00	7.10%
SOUTHWESTERN MEDICAL CENTER - J. AND HORTENSE M. THOMSEN 4 PERCENT TRUST:			
SOUTHWESTERN PUBLIC SERVICE CO. 1ST MORTGAGE, 7.10%, 08/01/05	50,000.00	50,000.00	7.10%
EQUITY SECURITIES:			
COMMON STOCKS			
MEDICAL BRANCH - GALVESTON - JODDY FUND FOR STUDENT AND STAFF SERVICES:			
PORTSONS INC.	800.00	23,110.00	1.80%
TEST LABS	300.00	12,993.00	0.00%
		<u>36,103.00</u>	<u>1.15%</u>
MEDICAL BRANCH - GALVESTON - JODDY MEDICAL LIBRARY ENDOWMENT:			
PORTSONS INC.	800.00	23,110.00	1.80%
TEST LABS	300.00	12,993.00	0.00%
		<u>36,103.00</u>	<u>1.15%</u>

reflects par value for Debt Securities and number of shares actually purchased for Equity Securities, excluding amounts received as a result of stock splits and dividends subsequent to date of purchase.

Yield on Common Stocks based on cost price and indicated dividend rate as of 08/31/95.

Yield is not calculated on Mutual Funds since scheduled income payments are not fixed at a current rate.

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(August 1, 1995 through August 31, 1995)

PRIORITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
GOVT SECURITIES:				
GOVT OBLIGATIONS - DIRECT				
ARLINGTON - RUDOLPH HERMANN'S ENDOWMENT FUND FOR EXCELLENCE:				
TREASURY BONDS, 5%, 8/15/00	100,000.00	99,112.74	100,000.00	887.26
GOVT AGENCIES (NON-GTD.)				
FIXED INCOME FUND:				
CMO 90-124, %, 8/25/11	1,500.86	1,494.93	1,500.86	5.93
CORPORATE BONDS				
AUSTIN - BETTIE MARGARET SMITH TRUST IN ENVIRONMENTAL ENGINEERING:				
HERN RAILWAY EQUIP TRUST 4, %, 08/01/95	100,000.00	100,000.00	100,000.00	0.00
OTHER SECURITIES:				
COMMON STOCKS				
AUSTIN - LONGHORN SCHOLARSHIP FUND:				
COMMON FUND - IMMEDIATE CASH FUND	35.80	37,606.72	37,606.72	0.00
COMMON STOCKS				
AMERICAN UNIVERSITY ENDOWMENT:				
LOGG CO.	100.00	5,118.50	7,168.76	2,050.26
EDUCATIONAL BRANCH - GALVESTON - BOYD FUND FOR STUDENT AND EMPLOYEE SERVICES:				
AMCOR CORP.	1,000.00	29,010.00	11,659.60	(17,350.40)
AMEN RESTAURANTS INC.	1,000.00	9,058.43	10,939.63	1,881.20
AMER (FRED) INC.	800.00	30,448.00	20,837.14	(9,610.86)
		<u>68,516.43</u>	<u>43,436.37</u>	<u>(25,080.06)</u>
EDUCATIONAL BRANCH - GALVESTON - BOYD MEDICAL LIBRARY ENDOWMENT:				
AMCOR CORP.	1,000.00	29,010.00	11,659.60	(17,350.40)
AMEN RESTAURANTS INC.	1,000.00	9,058.43	10,939.63	1,881.20
AMER (FRED) INC.	800.00	30,448.00	20,837.14	(9,610.86)
		<u>68,516.43</u>	<u>43,436.37</u>	<u>(25,080.06)</u>

**OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED**

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
SECURITIES RECEIVED BY GIFT OR BEQUEST:				
FIXED INCOME SECURITIES:				
MUNICIPAL AND COUNTY BONDS				
SOUTHWESTERN MEDICAL CENTER - WILLIAM DEANE LOGAN FIDUCIARY TRUST:				
ISVILLE TX ISD PREFERRED 97 BOND, 7%, 8/15/99	25,000.00		26,857.50	
EQUITY SECURITIES:				
MUTUAL FUNDS				
SYSTEM - CHANCELLOR'S COUNCIL:				
MUNICIPAL INVESTMENT TRUST FUND	2.71		1,700.00	
AUSTIN - CURRENT PURPOSE:				
MUNICIPAL INVESTMENT TRUST FUND	7.29		4,570.40	
AUSTIN - GIFTS PENDING DESIGNATION:				
TRUST OF INSURED MUNICIPAL BONDS	5.00		2,180.85	
AUSTIN - MCKETTA CHALLENGE:				
WELLS FARGO INTERNATIONAL DEPARTMENT STORES GOLD FUND	327.00		4,734.96	
COMMON STOCKS				
AUSTIN - BARRY H. GOODFRIEND, M.D. BALL SCHOLARSHIP:				
A-COLA COMPANY	65.00		4,267.10	
AUSTIN - LONGHORN FOUNDATION:				
A-COLA COMPANY	80.00		5,241.82	
AUSTIN - TELEFUND:				
TELEFUND CO., INC.	10.00		528.98	
AUSTIN - MCKETTA CHALLENGE:				
TELEFUND CO., INC.	20.00		1,057.96	
DEPARTMENT STORES	270.85		11,957.56	
TELEFUND CO., INC.	193.16		13,042.90	
			<u>26,058.42</u>	
AUSTIN - THRUST 2000 ENGINEERING FELLOWSHIP FUND:				
AMERICAN MATERIALS	60.00		3,211.39	
AUSTIN - I. H. SILBERBERG ENDOWED GRADUATE PETROPHYSICS ENGINEERING LABORATORY FUND:				
DEPARTMENT STORES CO.	245.15		10,823.07	
TELEFUND CO., INC.	174.84		11,805.47	
			<u>22,628.54</u>	

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED

(August 1, 1995 through August 31, 1995)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
AUSTIN - SONYA CLARK MCDONALD				
HEMEHL ENDOWED PRESIDENTIAL				
SCHOLARSHIP:				
ALCAN MATERIALS	14.00		<u>758.07</u>	
 SAN ANTONIO - RIKLIN & ASSOC.				
SCHOLARSHIP FUND:				
BERTSONS INC.	668.74		<u>20,086.19</u>	
 SAN ANTONIO - SAM RIKLIN				
SCHOLARSHIP FUND:				
BERTSONS INC.	2,141.26		64,314.60	
AMERICAN STORES CO.	-		3.49	
AMERIBANK CORP.	200.00		<u>11,065.62</u>	
			<u>75,383.71</u>	
 SAN ANTONIO - COL. & MRS.				
R. J. HENNESSEY SCHOLARSHIP:				
AMERICAN STORES CO.	-		<u>1.37</u>	
 SAN ANTONIO - TEXAS				
LABORATORY SCHOLARSHIP:				
AMERICAN STORES CO.	-		<u>0.86</u>	
 M. D. ANDERSON CANCER CENTER -				
RAISIN CAMPAIGN:				
RICK GOLD CORP.	20.00		517.98	
PEPPER COLA COMPANY	78.00		4,964.53	
BERKHAUSER CO.	8.00		<u>383.18</u>	
			<u>5,865.69</u>	
 DALLAS - MAYTEE AND BEN R. FISCH				
HEMEHL ENDOWED PRESIDENTIAL SCHOLARSHIP:				
CABLE TV INC.	922.00		<u>27,567.80</u>	

VI. TRUST FUND REAL ESTATE TRANSACTIONS

SALE

419

nt: U. T. Austin
ind Name: Sheffield Challenge Fund Endowment Program
100042
cription: 62.024 acres, Lot 11, A-33, Block 1213, Joseph Jordan Survey,
Tract 11, Anderson County, Texas

The Board of Regents of the University of Texas System

Management Systems Associate
Jim Foulks
624 SW 8th Terrace
Fort Lauderdale, FL 33315

Gross Sales Price: \$ 175,769.00

Net Sale Proceeds: \$ 163,162.56

Date of Sale: 07/12/95

In the above referenced transaction:

Jim Foulks

9/14/95
Date

int

SALE

Component: U. T. Arlington

Donor / Fund Name: Center for Environmental Design Research

Asset ID: 050002

Legal Description: 1516 Avenue D, Lot 8, Block 3, Lake View Addition, Fort Worth, Tarrant County, Texas

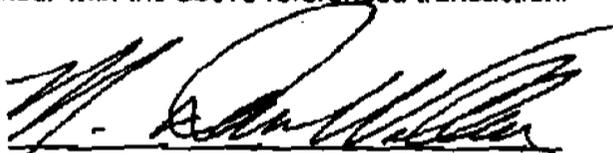
Grantor: The Board of Regents of the University of Texas System

Grantee: Johnny R. Williams, Jr.
3812 Kimbo
Fort Worth, Tarrant County, Texas 76111

Terms:

Gross Sales Price:	\$ 400.00
Net Sale Proceeds:	\$ 122.00
Sales Date:	07/24/95

Concur with the above referenced transaction:

 9-13-95
 Signature Date

For Vice President for Finance and Administration
 The University of Texas at Arlington

SALE

Component: U. T. M.D. Anderson Cancer Center

Donor / Fund Name: Mr. and Mrs. Wayne Wilkerson

Asset ID: 802004

Legal Description: Lot 268, Block 5, Cypress Lakes Subdivision, Unit 5, Liberty County, Texas

Grantor: The Board of Regents of the University of Texas System

Grantee: Mary F. Pressley
Route 10, Box 10227
Cleveland, Liberty County, Texas 77327

Terms: Property sold to grantee for past due fees payable to Cypress Lakes Property Owners' Association in the amount of \$400.00.

Date of Sale: 04/30/95

concur with the above referenced transaction:

Charles A. Maistre
Signature

9/18/95
Date

resident

Title

Oil and Gas Lease

Component: U. T. M.D. Anderson Cancer Center
 Donor/Fund Name: Homer Ammann Trust
 Gross Mineral Acres: 175.35
 Net Mineral Acres: 27.18
 Legal Description: G. & B.N. Co. Survey, Section 6, Abstract No. 912, Colorado County, Texas
 Lessee: Joyce Oil and Gas, Inc.
 2121 Sage Road
 Suite 210
 Houston, Texas 77056
 Terms:
 Bonus Per Acre: \$125.00
 Total Bonus: \$3,397.50
 Royalty: 21%
 Primary Term: 3 years paid-up
 Lease Date: May 24, 1995

I concur with the above referenced transaction:

Charles A. LeMaistre

Dr. Charles A. LeMaistre
 President
 U. T. M.D. Anderson Cancer Center

6/26/95
Date

Oil and Gas Lease

Component: U. T. Austin

Donor/Fund Name: W. C. Hogg Memorial Fund

Gross Mineral Acres: 660.750

Net Mineral Acres: 385.415

Legal Description: Martin Varner Survey, A-133, Brazoria
County, Texas

Lessee: Adobe Energy, Inc.
24900 Pitkin
Suite 100
Spring, Texas 77386

Terms:

Bonus Per Acre:	\$100.00
Total Bonus:	\$38,541.55
Royalty:	1/5th
Primary Term:	2 years paid-up
Lease Date:	July 6, 1995

I concur with the above referenced transaction:



Dr. Robert M. Berdahl
President
U. T. Austin

7/18/95
Date

LEASE AMENDMENT

Component: U. T. El Paso
 Donor / Fund Name: Frank B. Cotton Trust
 Asset ID: 250051
 Legal Description: 1708 East Paisano Drive, El Paso, Texas
 Tenant: Border Machinery Co.
 1708 East 1st
 El Paso, Texas 79901

Agreements:

The amendment requires that the Tenant will repair the roof at a cost of \$12,980.00 and will provide the Landlord with written evidence that the cost of the roof repairs has been fully paid. The monthly rent will be reduced to \$1,000.00 from \$2,196.00 for July 1, 1995 through and including June 30, 1996. The monthly rent will increase to \$2,196.00 for July 1, 1996 through and including February 28, 1998.

concur with the above referenced transaction:



 Signature Juan R. Sandoval
 Vice President for Finance and
 Administration

8/14/95
 Date

 Title

THE UNIVERSITY OF TEXAS AT ARLINGTON

425

September 25, 1995

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert E. Witt
President

REW:js

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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THE UNIVERSITY OF TEXAS AT ARLINGTON

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GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Vought Aircraft Company *
College/School/ Department: Department of Mechanical and Aerospace Engineering
Purpose: Possible use in research
Asset Type: Equipment
Value: \$57,392.00

2. Donor Name: Nettie Hill Estate *
College/School/ Department: U. T. Arlington
Purpose: Nettie C. Hill Memorial Loan Fund for Students
Asset Type: Cash
Value: \$73,672.35

* No letter of transmittal

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BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: North Central Texas Council of Governments (NCTCOG)
 Funds: \$8,112.00
 Period: January 1, 1995 through December 31, 1995
 Title/Description: Intergovernmental contract between UT Arlington and the North Central Texas Council of Governments in conjunction with the FY95 Solid Waste Implementation Project for the workplace recycling program.
 HUB: No

2. Agency: Automated and Custom Food Services, Inc.
 Funds: Percentage varies with individual items; annual commission guarantee of \$77,000.00
 Period: September 1, 1995 through August 31, 2001
 Title/Description: Automated and Custom Food Services, Inc. will provide food and snack vending machines on the campus.
 HUB: No

3. Agency: Coca Cola Bottling Company of North Texas
 Funds: 55% commission on 12 ounce soft drinks; 44% commission on 20 ounce soft drinks
 Period: September 1, 1995 through August 31, 2001
 Title/Description: Coca Cola Bottling Company of North Texas will provide soft drink vending machines on the campus.
 HUB: No

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BUSINESS CONTRACTS FOR SERVICES
(Continued)

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	3
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$85,112
Total Funds Awarded to HUBS:	\$ 0
% of Total Funds Awarded to HUBS:	0%

BUILDING SPACE LEASES: The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

4. Agency:	Tenth Episcopal District A.M.E. Church
Funds:	\$576 per month
Period:	September 1, 1995 through August 31, 2000
Title/Description:	Lease 613 feet of space in the Richard Allen Plaza Building for the Educational Opportunity Center

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CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 96 1-51</u>	<u>\$2,933,207</u>		Report of Awards
<u>FY 96 78-80</u>	<u>\$ 4,550</u>	<u>\$ 98,400</u>	Report of IACs
<u>FY 96 82-84</u>	<u>\$ 125,890</u>	<u>\$ 5,000</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 96 52-77</u>	<u>\$1,666,865</u>		Report of Awards
<u>FY 96 81</u>	<u>\$ 7,211</u>		Report of IACs
<u>FY 96 85-93</u>	<u>\$ 713,034</u>	<u>\$ 770,239</u>	Report of Contracts

THE UNIVERSITY OF TEXAS AT ARLINGTON

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CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Naval Command, Control and Ocean Surveillance Center
 No.: No. N66001-94-D-6054
 New Funds: \$2,706,387
 Current Period: March 3, 1995 through March 1, 1996
 Title/Description: Engineering Automation Support Environment
2. Grantor: Naval Command, Control and Ocean Surveillance Center
 No.: No. N66001-94-D-6054
 New Funds: \$871,792
 Current Period: March 7, 1995 through March 6, 1996
 Title/Description: Engineering Automation Support Environment

(FUNDS GOING OUT)

3. Grantor: University of Massachusetts
 No.: No. N66001-94-D-6054-Subcontract
 New Funds: \$900,000
 Current Period: March 3, 1995 through March 1, 1996
 Title/Description: Engineering Automation Support Environment

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

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STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Alzheimer's Association
Fort Worth, Texas
Date: June 22, 1995
Purpose: To provide social work related educational experiences
2. Facility: Carrollton Police
Carrollton, Texas
Date: June 19, 1995
Purpose: To provide social work related educational experiences
3. Facility: Catholic Charities
Dallas, Texas
Date: July 5, 1995
Purpose: To provide social work related educational experiences
4. Facility: C.I.T.Y. House
Plano, Texas
Date: June 27, 1995
Purpose: To provide social work related educational experiences
5. Facility: Doctor's Hospital
Dallas, Texas
Date: September 1, 1995
Purpose: To provide health care related educational experiences
6. Facility: Hope, Inc.
Mineral Wells, Texas
Date: June 27, 1995
Purpose: To provide social work related educational experiences
7. Facility: Lancaster Outreach Center
Lancaster, Texas
Date: June 19, 1995
Purpose: To provide social work related educational experiences
8. Facility: Nurse Finders
Fort Worth, Texas
Date: January 16, 1995
Purpose: To provide health care related educational experiences
9. Facility: Rainbow Days, Inc.
Dallas, Texas
Date: August 17, 1995
Purpose: To provide social work related educational experiences

THE UNIVERSITY OF TEXAS AT ARLINGTON

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NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS
(Continued)

The following agreements of academic cooperation with foreign institutions have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow the standard format approved by the U. T. Board of Regents.

10. Country: Freetown, Sierra Leone
 Facility: University of Sierra Leone
 Date: Effective July 11, 1995; may be canceled by either party
 Purpose: The University of Texas at Arlington and the University of Sierra Leone agree to establish a program of exchange and collaboration in areas of interest and benefit to both institutions. Specific program agreements shall be entered into within six months of the signing of this Memorandum of Understanding.
11. Country: Accra, Ghana
 Facility: University of Ghana at Legon
 Date: June 20, 1995 - June 19, 2015; unless terminated by either institution
 Purpose: The University of Texas at Arlington and the University of Ghana at Legon agree to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.
12. Country: Kumasi, Ghana
 Facility: University of Science and Technology
 Date: July 4, 1995 - July 3, 2015; unless terminated by either institution
 Purpose: The University of Texas at Arlington and the University of Science and Technology agree to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: De Foor Designs, Inc.
d/b/a Bedford Classics
Kansas City, Missouri 64113
Fee-Royalty: \$00.00, 7%
Period: July 1, 1995 - December 31, 1997
Description: Apparel, which includes T-shirts, sweatshirts and fleece vests
2. Licensee: L P United Network
Fort Worth, Texas 76180
Fee-Royalty: \$50.00, 6%
Period: July 1, 1995 - December 31, 1997
Description: Quartz watches
3. Licensee: Mead School & Office Products Division,
Mead Corporation
Dayton, Ohio 45463
Fee-Royalty: \$50.00, 6%
Period: July 1, 1995 - December 31, 1997
Description: Three-ring binders (with and without zippers), note folios, pad folios and academic planners (various styles and sizes)
4. Licensee: Neil Enterprises, Inc.
Vernon Hills, Illinois 60061
Fee-Royalty: \$50.00, 6%
Period: May 1, 1995 - December 31, 1997
Description: I. O. cases, keychains, checkbook covers and daily planners
5. Licensee: Wings Sportswear, Inc.
San Antonio, Texas 78247
Fee-Royalty: \$100.00, 7%
Period: August 1, 1995 - December 31, 1997
Description: T-shirts and sweatshirts

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U. T. BOARD OF REGENTS' MEETING

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AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
INSTRUCTIONAL ADMINISTRATION					
Dean of Graduate School					
1. Karl M. Petruso					55
From: Associate Dean and Professor (Tenure) College of Liberal Arts		100	12	59,248	
To: Associate Vice Provost for Research & Graduate Studies	7/1	100	12	70,000	
<u>TRANSFERS OF FUNDS</u>					
PLANT FUNDS APPROPRIATION					
University Hall Computer Facility					
2. Amount of Transfer	\$338,875.00				54
From: Equipment Funds					
To: University Hall Computer Facility					
To provide funding for the construction and equipment installations of the University Hall Computer Laboratory Project.					
PHYSICAL PLANT OPERATION					
Building Maintenance					
3. Amount of Transfer:	\$509,500.00				56
From: Utilities - Purchased					
To: Building Maintenance					
To provide additional maintenance and operations funding for deferred maintenance projects.					

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENOMENTS TO THE 1995-96 BUDGET

TRANSFERS OF FUNDSRBC

SPECIAL ITEMS

Texas Office of State-Federal Relations

1. Amount of Transfer \$152,233.32 01

From: Balances Subject to Reappropriation -
Account BalanceTo: Texas Office of State-Federal Relations/K. Harbison/Trauma Care -
Maintenance and OperationTransfer needed to set up State matching funds from the Texas
Office of State-Federal Relations.APPROVAL OF SECOND-YEAR OR THIRD-YEAR LEAVES OF ABSENCE

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Subsection 16.2 and is submitted for ratification by the U. T. Board of Regents.

2. Name: Dr. Wolf von Maltzahn
 Title: Professor of Biomedical Engineering
 Request: Second-Year Leave
 Year: 1995-96
 Justification: To permit Dr. von Maltzahn to remain at the Whitaker Foundation in Virginia where he is working in his area of research expertise, Biomedical Engineering. His experience at the Whitaker Foundation will directly benefit his research and teaching, and his relationship with the Foundation could also be of assistance to the College of Engineering.

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

1. Item: Head Volleyball Coach

Funds: \$44,000.00 annually

Period: September 1, 1995 through December 31, 1998

Description: Agreement for employment of Head Volleyball Coach, Janine Smith, for the above-designated period. During such period, Ms. Smith shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Volleyball program. Her performance shall be subject to annual review by the Director of Athletics and, at his discretion, she may be relieved of duties as Head Volleyball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

2. Item: Head Golf Coach

Funds: \$32,000.00 annually

Period: September 1, 1995 through May 31, 1997

Description: Agreement for employment of Head Golf Coach, Christian Lawrence Colbert, for the above-designated period. During such period, Mr. Colbert shall have the responsibility for the planning, supervision and coordination of all aspects of the Intercollegiate Golf program. His performance shall be subject to annual review by the Director of Athletics and, at his discretion, he may be relieved of duties as Head Golf Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

3. Item: Head Tennis Coach and Associate Athletic Director
 Funds: \$55,724.00 annually
 Period: January 1, 1995 through December 31, 1998
 Description: Agreement for employment of Head Tennis Coach and Associate Athletic Director, Catherine A. Beene, for the above-designated period. During such period, Ms. Beene shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Tennis program. Her performance shall be subject to annual review by the Director of Athletics and, at his discretion, she may be relieved of duties as Head Tennis Coach and Associate Athletic Director and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.
4. Item: Head Basketball Coach
 Funds: \$51,840.00 annually
 Period: March 31, 1995 through March 31, 1996
 Description: Agreement for employment of Head Basketball Coach, Eddie McCarter, for the above-designated period. During such period, Mr. McCarter shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Basketball program. His performance shall be subject to annual review by the Director of Athletics and, at his discretion, he may be relieved of duties as Head Basketball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

5. Item: Head Basketball Coach
- Funds: \$60,000.00 annually
- Period: September 1, 1995 through May 31, 1999
- Description: Agreement for employment of Head Basketball Coach, Mike Dean, for the above-designated period. During such period, Mr. Dean shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Basketball program. His performance shall be subject to annual review by the Director of Athletics and, at his discretion, he may be relieved of duties as Head Basketball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.
6. Item: Head Baseball Coach
- Funds: \$46,945.00 annually
- Period: September 1, 1995 through May 31, 1998
- Description: Agreement for employment of Head Baseball Coach, Marvin McBroom, for the above-designated period. During such period, Mr. McBroom shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Baseball program. His performance shall be subject to annual review by the Director of Athletics and, at his discretion, he may be relieved of duties as Head Baseball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

7. Item: Head Softball Coach
- Funds: \$32,353.00
- Period: September 1, 1995 through May 31, 1996
- Description: Agreement for employment of Head Softball Coach, Anne Campbell, for the above-designated period. During such period, Ms. Campbell shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Softball program. Her performance shall be subject to annual review by the Director of Athletics and, at his discretion, she may be relieved of duties as Head Softball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.
8. Item: Head Tennis Coach
- Funds: \$34,000.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Head Tennis Coach, Patric Dubois, for the above-designated period. During such period, Mr. Dubois shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Tennis program. His performance shall be subject to annual review by the Director of Athletics and, at his discretion, he may be relieved of duties as Head Tennis Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

9. Item: Associate Head Basketball Coach
- Funds: \$42,000.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Associate Head Basketball Coach, Gary White, for the above-designated period. During such period, Mr. White shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Basketball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.
10. Item: Assistant Basketball Coach
- Funds: \$27,500.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Basketball Coach, Brent L. Williams, for the above-designated period. During such period, Mr. Williams shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Basketball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

(Continued)

11. Item: Assistant Basketball Coach
- Funds: \$23,500.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Basketball Coach, Tuonisia Turner, for the above-designated period. During such period, Ms. Turner shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Basketball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.
12. Item: Assistant Basketball Coach
- Funds: \$21,500.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Basketball Coach, Kala Cooley, for the above-designated period. During such period, Ms. Cooley shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Basketball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

13. Item: Assistant Track Coach
- Funds: \$19,000.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Track Coach, Jon K. Stuart, for the above-designated period. During such period, Mr. Stuart shall have the responsibility for the planning, supervision and coordination of all aspects of the men's and women's Intercollegiate Track program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.
14. Item: Assistant Baseball Coach
- Funds: \$32,880.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Baseball Coach, John Mocek, for the above-designated period. During such period, Mr. Mocek shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Baseball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.

U. T. BOARD OF REGENTS' MEETING

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

15. Item: Assistant Baseball Coach
- Funds: \$12,000.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Baseball Coach, Ronald Liggett, for the above-designated period. During such period, Mr. Liggett shall have the responsibility for the planning, supervision and coordination of all aspects of the men's Intercollegiate Baseball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.
16. Item: Assistant Softball Coach
- Funds: \$18,000.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Softball Coach, Debbie Hedrick, for the above-designated period. During such period, Ms. Hedrick shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Softball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

17. Item: Assistant Volleyball Coach
- Funds: \$26,000.00
- Period: September 1, 1995 through August 31, 1996
- Description: Agreement for employment of Assistant Volleyball Coach, Dana Boyle, for the above-designated period. During such period, Ms. Boyle shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Volleyball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.
18. Item: Assistant Volleyball Coach
- Funds: \$12,000.00
- Period: August 1, 1995 through April 30, 1996
- Description: Agreement for employment of Assistant Volleyball Coach, Holly Graham, for the above-designated period. During such period, Ms. Graham shall have the responsibility for the planning, supervision and coordination of all aspects of the women's Intercollegiate Volleyball program as may be assigned by the Head Coach and the Director of Athletics. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which UT Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for such disciplinary action as may be appropriate under the applicable constitution, bylaws, policies, rules or regulations.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS
(Continued)

PHASED RETIREMENT CONTRACTS

The following listing summarizes the Phased Retirement Contract entered into by The University of Texas at Arlington. The contract authorizes phased retirement arrangements with an individual faculty member as negotiated and summarized below. This contract has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows a standard format approved by the Office of General Counsel. The contract is recommended for ratification by the U. T. Board of Regents.

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. David W. MacKenna Associate Professor Political Science	9/1/96 - 5/31/99	(a) Resignation effective 12/31/95 with option of part-time employment as associate professor at reduced time and proportionally reduced salary (not to exceed 50%) for the three years immediately following his resignation.

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

<u>PROPOSED APPOINTMENT</u> <u>College, Department, Title, Name</u>	<u>RELATIVE</u> <u>College, Department, Title, Name</u>
1. College of Liberal Arts Sociology and Anthropology Dean and Professor Ben Agger	College of Liberal Arts Sociology and Anthropology Associate Professor Beth A. Shelton (wife)
2. College of Science Psychology Professor and Chair Roger Mellgren	College of Science Psychology Associate Professor Martha Mann (wife)

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Subsection 1.2 and is submitted for ratification by the U. T. Board of Regents.

1. Facility: The area north of College Hall
Proposed Name: Centennial Plaza
Justification: The area north of College Hall is a picturesque area with the seals from the different names the institution was known by etched in two granite stones. Due to the historical focus of this area, and as part of the University's Centennial observance, the name of Centennial Plaza is appropriate.

THE UNIVERSITY OF TEXAS AT AUSTIN

Office of the President

NOVEMBER 9, 1995

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
201 West 7th Street
Ashbel Smith Hall - 8th Floor
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Duncan:

The docket for the November 9, 1995, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

Sincerely,

Bob

Robert M. Berdahl
President

RMB:jw
Enclosures

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995

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THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

The following are unrestricted gifts of \$500,000 or more:

1. Donor Name: Dr. and Mrs. George Kozmetsky
 College/School/
 Department: IC² Institute
 Purpose: Unrestricted gift to the IC² Institute
 Asset Type: Cash
 Value: \$500,000.00

The following are restricted gifts of \$50,000 or more:

2. Donor Name: Hewlett-Packard Company
 College/School/
 Department: College of Engineering
 Department of Electrical and Computer Engineering
 Purpose: For research use by the Microelectronics Research Center
 Asset Type: Computer Equipment
 Value: \$68,396.00
3. Donor Name: Elmer L. Hixson, Ph.D. *
 College/School/
 Department: Graduate School of Library and Information Science
 Purpose: For the Preservation and Conservation Studies programs
 Asset Type: Cash
 Value: \$109,586.87
4. Donor Name: Mr. and Mrs. Joseph D. Jamail *
 College/School/
 Department: School of Law for the:
 Purpose: Untitled-Jamail Regents Chair in Law.....\$ 150,000.00
 The Friends of Joe Jamail Regents
 Chair in Law.....\$ 150,000.00
 Harry Reasoner Regents Chair in Law.....\$ 150,000.00
 Danr Jamail, Randall Hage Jamail and
 Robert Lee Jamail Regents Chair
 in Law.....\$ 150,000.00
 Asset Type: Cash
 Value: \$600,000.00
5. Donor Name: The Lyndon Baines Johnson Foundation *
 College/School/
 Department: The Lyndon B. Johnson School of Public Affairs for:
 Purpose: General Fund:
 Student Activities.....\$ 50,000.00
 LBJ Internships.....\$ 6,000.00
 Dean Rusk Chair Fund:
 Chairholder's Salary.....\$ 31,975.00
 Sid Richardson Fund Activities.....\$ 20,000.00
 Sid Richardson Chair of Public Affairs Fund:
 Chair Support Services.....\$ 20,438.00
 Robert S. Strauss Fellowship Fund.....\$ 22,663.00
 Wasserman Fund.....\$ 20,000.00
 Official Occasions: VPO Program.....\$ 10,000.00
 Asset Type: Cash
 Value: \$181,076.00

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

(Continued)

6. Donor Name: Emily H. Knauss Estate
 College/School/ Department: College of Liberal Arts
 Purpose: Emily Knauss Graduate Scholarship for Liberal Arts.....\$ 202,500.00
 Emily Knauss Library Endowment for the Liberal Arts.....\$ 202,500.00
 Asset Type: Cash
 Value: \$405,000.00
7. Donor Name: O'Donnell Foundation
 College/School/ Department: College of Natural Sciences
 Department of Chemistry and Biochemistry
 Purpose: Purchase computer equipment for the College of Natural Sciences' Advanced Placement Summer Institute
 Asset Type: Cash
 Value: \$106,000.00
8. Donor Name: The Procter & Gamble Fund
 College/School/ Department: The University of Texas for the:
 Purpose: President's Office.....\$ 2,500.00
 College of Engineering for the:
 Department of Chemical Engineering.....\$ 10,000.00
 Department of Electrical and Computer Engineering.....\$ 3,500.00
 Department of Mechanical Engineering.....\$ 2,500.00
 Equal Opportunity in Engineering Scholarships.....\$ 2,500.00
 Technical Placement Office.....\$ 2,500.00
 College of Business Administration for the:
 Business Placement.....\$ 2,500.00
 College of Business Administration.....\$ 7,500.00
 Department of Finance.....\$ 5,000.00
 Department of Marketing.....\$ 12,500.00
 Longhorn Business Scholarship Program.....\$ 2,500.00
 MSIS Department.....\$ 3,500.00
 Asset Type: Cash
 Value: \$57,000.00
9. Donor Name: The Bernard and Audre Rapoport Foundation
 College/School/ Department: The Lyndon B. Johnson School of Public Affairs
 Purpose: For Character and Leadership in the American Presidency Lectures
 Asset Type: Cash
 Value: \$50,000.00
10. Donor Name: The Bernard and Audre Rapoport Foundation
 College/School/ Department: College of Liberal Arts
 Purpose: Audre and Bernard Rapoport Liberal Arts Honors Scholarship Fund
 Asset Type: Cash
 Value: \$250,000.00

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

(Continued)

11. Donor Name: Lorraine I. Stengl, M.D.
 College/School/ Department: College of Natural Sciences
 Department of Zoology
 Purpose: Dorothea Bennett Memorial Graduate Fellowship
 Fund.....\$ 50,000.00
 Zoology Scholarship Endowment for
 Excellence.....\$ 50,000.00
 Asset Type: Cash
 Value: \$100,000.00
12. Donor Name: Washington University *
 College/School/ Department: Graduate School of Business
 Purpose: For the Consortium for Graduate Study in Management
 Asset Type: Cash
 Value: \$155,846.10
13. Donor Name: Wunsch Americana Foundation, Inc.
 College/School/ Department: College of Fine Arts
 Archer M. Huntington Art Gallery
 Purpose: Art Acquisitions
 Asset Type: An arm chair and side chair of Hepplewhite design,
 a Jacobean side chair, and two oil paintings by
 Gonzales Coques
 Value: \$51,500.00

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the J. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Austin Coca-Cola Bottling Company
 Funds: \$0.60 per can for 12 oz. soft drinks, with 25% of gross sales to the Ex-Students' Association;
 \$0.75 per bottle for 20 oz. soft drinks, with 25% of gross sales to the Ex-Students' Association;
 \$1.00 per bottle for Fruitopia drinks, with 25% of gross sales to the Ex-Students' Association;
 \$0.75 per can of Powerade drinks, with 25% of gross sales to the Ex-Students' Association;
 \$1.00 per bottle of Evian water, with 25% of gross sales to the Ex-Students' Association
 Period: Effective June 21, 1995
 Title/Description: Amend the current contract with the Ex-Students' Association to increase the vending price of soft drinks and other bottled drinks for those vending machines on The University of Texas campus other than those at Memorial Stadium, Gregory Gymnasium and Clark Field
 HUB: No

2. Agency: Balcones Recycling, Inc.
 Funds: 50% of the price paid by the mill to Balcones Recycling for mixed paper;
 91% of the price paid by the mill to Balcones Recycling for aluminum cans; and
 82% of the price paid by the mill to Balcones Recycling for printers waste paper
 Period: September 1, 1994 through August 31, 1996
 Title/Description: Renew the current contract to provide for the recycling of The University's mixed office paper and aluminum cans and to provide for the pick-up and recycling of printers paper waste
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

3. Agency: Marriott Management Services Corp.
 Funds: The greater of either a 47% commission of net revenue from concession service sales or an Annual Guarantee as follows:
 \$575,000 for Year 1 of the agreement
 \$750,000 for Year 2 of the agreement
 \$725,000 for Year 3 of the agreement
 \$775,000 for Year 4 of the agreement
 \$750,000 for Year 5 of the agreement and
 \$825,000 for Year 6 of the agreement;
 For those football games played in Memorial Stadium, the greater of 47% of the net revenue from concession service sales or \$1.14 per person in attendance;
 50% commission taken from the amount Marriott is entitled to receive for concession service sales of specialty food sold by Marriott's subcontractor;
 \$100,000 to purchase The University's existing inventory of concession equipment; and
 Expend \$500,000 to improve and upgrade concession stands, construct new stands, and acquire and install concession service related equipment
 Period: September 1, 1994 through August 31, 2000
 Title/Description: Exclusive right and obligation to provide the necessary experience, personnel and equipment to provide concession service for all University and University sponsored events open to the public at Memorial Stadium, Disch-Falk Field and the Penick-Allison Tennis Center
 HUB: No

(FUNDS GOING OUT)

4. Agency: Alliance for Higher Education
 Funds: \$800 annual fixed fee;
 \$25 per month assessment fee for each mailbox; and
 30% surcharge of Data Communication Charges
 Period: Effective July 25, 1995 through August 31, 1996
 Title/Description: Provide access to a network facility to enable The University to receive, hold and transmit transcript information via the ETN Data Communications Network
 HUB: No
5. Agency: Aviation Solutions, Inc.
 Funds: \$58,500
 Period: June 8, 1995 through September 23, 1995
 Title/Description: Athletic Department agrees to purchase 149 seats on a Boeing 727-200 aircraft for a round-trip rotation from Austin, Texas to South Bend, Indiana
 HUB: No
6. Agency: Capitol Wings Airline, Inc.
 Funds: \$300 per hour
 Period: July 26, 1995 through July 27, 1995
 Title/Description: Perform an aerial survey
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

7. Agency: City of Austin (Electric Utility Department)
 Funds: Reduce in two scheduled steps the State General Service Demand and State Primary Services base rates to the State Large Primary Service base rate; Reduce by one-half cent (0.5¢) per KWh each year for the next two years both the State General Service Non-Demand and the Sign Lighting and Safety Illumination energy charges; and Reduce the State Transmission and Primary Standby rates in two scheduled steps
 Period: August 22, 1995 through September 30, 2002
 Title/Description: In exchange for The University's commitment to remain on the City's electric utility service system, the City agrees to continue as the sole supplier of electric utility service at reduced rates
 HUB: No
8. Agency: City of Austin
 Funds: Schedule of Rates and Charges for each class of service based upon supply of service to the entire premises through a single delivery point and meter location
 Period: Effective February 10, 1995
 Title/Description: Grants The University water service for the Molecular Biology Building
 HUB: No
9. Agency: City of Austin
 Funds: KVRX shall pay for all separately metered electric and telephone services; KVRX shall be responsible for payment of ad valorem taxes should they accrue against the property as a result of this lease; and in exchange City shall pay to KVRX the cost of installation of the three antenna mounts for six-foot dishes on the KVRX tower, as well as perform necessary maintenance and repair; and City shall pay real property taxes and assessments against the property, except for those taxes levied solely as a result of use of property by KVRX or KOOP
 Period: July 14, 1994 through July 13, 2004
 Title/Description: Lease 1,453 square feet of a tract of land located at 6301 Harold Court, Austin, Texas, for Texas Student Publications' KVRX Radio Station to construct, install and operate a communications facility (initially to consist of one building, communications equipment, and a 102 foot high tower with antennae array and all necessary appurtenances and equipment); allow access to City electric and telephone utilities; grant the right of ingress and egress to and from the property for vehicular and pedestrian access by way of the City Service Center Road; acknowledge Texas Educational Broadcasting Cooperative, Inc., dba Austin Co-op Radio, Inc. ("KOOP"), will also have the right to use the communications facility without additional rental payments to the City
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

10. Agency: Coopers & Lybrand L.L.P.
 Funds: \$14,400 and out-of-pocket expenses not to exceed \$600
 Period: August 17, 1995 through October 31, 1995
 Title/Description: Assist Housing and Food Service in evaluating controls over cash management, payroll, inventory and reconciliation of books to The University's institutional records
 HUB: No
11. Agency: Davis, Graves and Co., P.C.
 Funds: \$16,890, which includes travel expenses
 Period: August 17, 1995 through December 31, 1995
 Title/Description: Perform an audit of the University Interscholastic League for the 1994-95 academic year, with an emphasis on internal control functions and fiscal procedures currently in use; and make recommendations for improvements in cash management handling procedures, inventory controls (property and merchandise), ticket distribution, and related procedures
 HUB: Yes, African American
12. Agency: Energy Engineering Associates, Inc.
 Funds: \$1,493,627
 Period: Effective June 7, 1995
 Title/Description: Accomplish energy conservation projects in the Geology Building on The University of Texas campus
 HUB: No
13. Agency: Maxwell Locke & Ritter
 Funds: \$15,000
 Period: August 17, 1995 through October 31, 1995
 Title/Description: Evaluate the Frank Erwin Center's cash management, payroll, inventory and ticket distribution (UTTM) internal control systems for the 1993-94 fiscal year; and prepare a summary of internal controls in each area tested with recommendations for improvement
 HUB: No
14. Agency: NationsBank of Texas, N.A.
 Funds: Bill monthly for all services as provided under Appendix Two - Schedule of Charges;
 \$500 per account Annual Account Administration fee;
 \$30 transaction charge for each receipt or release of a security;
 \$10 transaction charge for each check disbursement;
 \$500 monthly charge for electronic transmission of collateral information via modem
 Period: August 1, 1995 through July 31, 1996
 Title/Description: Renew the current banking services agreement appointing NationsBank as banking services agent of certain University funds
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

15. Agency: Texas Commerce Bank - Austin, National Association
 Funds: Bill monthly for all services as provided under
 Appendix Two - Schedule of Charges;
 \$500 per account Annual Account Administration fee;
 \$30 transaction charge for each receipt or release of
 a security;
 \$10 transaction charge for each check disbursement;
 \$500 monthly charge for electronic transmission of
 collateral information via modem
 Period: September 1, 1995 through August 31, 1996
 Title/Description: Renew the current banking services agreement
 appointing Texas Commerce as banking services agent of
 certain University funds
 HUB: No

(FUNDS GOING OUT)

MINOR CONSTRUCTION PROJECTS, as authorized by U.T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

16. Contractor: Amber Construction Company, LLC
 Amount: \$95,000
 Source of Funds: SDH Ventilation Adjustments - All Expenses.
 36-0810-0751
 Date of Contract: June 26, 1995
 Estimated Completion Date: October 21, 1995
 Project Title: Install Air Handling Unit, Simkins Hall
 Dormitory
 Brief Description: Install an air handling unit and associated
 air distribution ductwork to provide 100%
 fresh air to the dormitory
 HUB: No
17. Contractor: Architectural Habitat of Austin, Inc.
 Amount: \$85,000
 Source of Funds: CMA - 3rd Floor Renovation - All Expenses.
 36-9001-1651
 Date of Contract: June 15, 1995
 Estimated Completion Date: September 5, 1995
 Project Title: Convert Reading Room to Computer Lab,
 Communications Building "A"
 Brief Description: Perform general construction to convert an
 existing reading room space to a computer lab
 HUB: Yes. Woman

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Funds Going Out)
(Continued)

18. Contractor: Brandes Brothers Constructors, Inc.
Amount: \$450,000
Source of Funds: TAY - Renovations for TICAM - Phase II
Renovations, 36-9001-2441
Date of Contract: June 6, 1995
Estimated Completion Date: September 26, 1995
Project Title: TICAM Phase II Renovations, Taylor Hall
Brief Description: Interior demolition and remodel of existing
office space for new office layout and
function, to include new partitions, floor
and ceiling finishes, extension of the
existing HVAC system, and new lighting and
paver distribution
HUB: No
19. Contractor: Hill Tex Construction
Amount: \$92,000
Source of Funds: MHD - Replace East Wing Ceiling - All
Expenses, 36-0810-1151
Date of Contract: June 6, 1995
Estimated Completion Date: August 19, 1995
Project Title: Replace 51 Ceilings, Moore Hall Dormitory
Brief Description: Replace existing ceilings in 51 rooms
HUB: No
20. Contractor: Historic Systems, Inc.
Amount: \$17,000
Source of Funds: Jester Center - Other Expenses, 29-0231-0050
Date of Contract: June 7, 1995
Estimated Completion Date: August 8, 1995
Project Title: Waterproofing Repair, Jester Center
Brief Description: Waterproof the wall and install a 4" French
drain system
HUB: No
21. Contractor: Jack Susarrey, Sole Proprietor
d/b/a Jack Susarrey Builder
Amount: \$19,995
Source of Funds: Texas Union Allotment - Food Court
Renovation, 36-0800-4034
Date of Contract: July 6, 1995
Estimated Completion Date: August 5, 1995
Project Title: Food Court Renovation, Texas Union Building,
Change Order No. 1
Brief Description: Remove and replace border paver tile, remove
electrical conduits, repaint and refinish a
stairwell and lobby, and remove the platform
in the Lounge Area
HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

22. Contractor: K & M Roofing & Sheet Metal, Inc.
 Amount: \$9,000
 Source of Funds: Students' Co-Op Housing System - Other Expenses, 29-0254-0050
 Date of Contract: June 12, 1995
 Estimated Completion Date: July 25, 1995
 Project Title: Roof Repair, Women's Co-Op Buildings C-D
 Brief Description: Furnish and install specified repairs at the middle section of the building at the two flat areas
 HUB: No
23. Contractor: Kenneth J. Deck, Owner
 d/b/a Deck Construction Company
 Amount: \$68,000
 Source of Funds: 1995 Parking Lot Maintenance - All Expenses, 36-0860-0251
 Date of Contract: June 12, 1995
 Estimated Completion Date: September 6, 1995
 Project Title: 1995 Campus Parking Lot Maintenance Program, Campus Parking Lots 12, 41, 55, 86, 99, 103, 104, 110, the lot behind the Geography Building, the west lot at Whitaker Field, a new lot at the Mail Service Building, and an Alley overlay on campus
 Brief Description: Perform asphalt patching, asphalt preparation, coal tar sealcoating, installation of a new lot, concrete repair a designated area of failed pavers, repair and overlay a designated alley, mark pavements, and provide construction testing
 HUB: No
24. Contractor: M. W. Morgan Construction, Inc.
 Amount: \$11,706
 Source of Funds: Retrofit of Microelectronics and Computer Technology Corporation Bldg. - All Expenses, 36-9001-3551
 Date of Contract: June 16, 1995
 Estimated Completion Date: May 30, 1995
 Project Title: Renovation of an A.T.I. Suite, Microelectronics and Computer Technology Corporation Building, Change Order No. 1
 Brief Description: Perform miscellaneous renovation of the suite
 HUB: No
25. Contractor: M. W. Morgan Construction, Inc.
 (Special Board Delegation)
 Amount: \$89,000
 Source of Funds: Project Number 102-785, 36-9078-5027, and BER - College of Engineering MO&E 19-7410-0150
 Date of Contract: June 9, 1995
 Estimated Completion Date: November 1, 1995
 Project Title: Clean Room Expansion, Microelectronics and Engineering Research Building
 Brief Description: Expand an existing clean room
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

26. Contractor: M. W. Morgan Construction, Inc.
 Amount: \$500,000
 Source of Funds: GSB - Renovate Financial Trading Room - All Expenses - 36-9001-1751
 Date of Contract: June 20, 1995
 Estimated Completion Date: November 1, 1995
 Project Title: EOS Financial Trading Center, Graduate School of Business
 Brief Description: Demolish the existing classrooms and construct a new multimedia classroom and support areas, to include installation of raised access flooring and acoustical wall and ceiling treatments
 HUB: No
27. Contractor: Maricela Rodriguez Barr, Sole Proprietor d/b/a The Barr Company
 Amount: \$12,176
 Source of Funds: Texas Union - West Patio Renovation - All Expenses, 36-0840-0751
 Date of Contract: July 7, 1995
 Estimated Completion Date: August 12, 1995
 Project Title: New West Patio, Texas Union Building, Change Order No. 1
 Brief Description: Install a tree aeration system, move a hose bib to the planting area at the southeast corner of the patio, extend the water supply into the planting area, and re-design the concrete slab sub structure
 HUB: Yes, Hispanic American
28. Contractor: Metro Paving Company, Inc.
 Amount: \$170,000
 Source of Funds: Campus Repair and Renovation Projects - 1995 Road Repairs, 36-0700-1122
 Date of Contract: June 9, 1995
 Estimated Completion Date: August 17, 1995
 Project Title: 1995 Road Repair Project, Campus
 Brief Description: Provide road repairs on portions of San Jacinto Boulevard
 HUB: No
29. Contractor: Mid-Continental Restoration Company, Inc.
 Amount: \$120,000
 Source of Funds: GRG - Repair & Renovation Projects - Exterior Window Maintenance, 36-0700-3321
 Date of Contract: June 28, 1995
 Estimated Completion Date: October 4, 1995
 Project Title: Exterior Maintenance, Geography Building
 Brief Description: Clean, seal and re-glaze all windows; paint all metal and woodwork and masonry presently painted; clean and seal brickwork, granite and limestone; and remove lead paint from metal railings and window metal sashes
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

30. Contractor: O'Neal Construction of Texas, Inc.
Amount: \$212,600
Source of Funds: PHR - Academic Improvements, Remodel Renovate
4th Floor Labs - 14-8645-7656
Date of Contract: June 26, 1995
Estimated Completion Date: October 14, 1995
Project Title: Remodel the Drug Dynamic Institute, Pharmacy
Building, Rooms 4.208, 4.210 and 4.211
Brief Description: Remodel laboratory facilities located on the
4th floor
HUB: No
31. Contractor: Ronnie H. Schmidt, Owner
d/b/a L&R Landscape Services
Amount: \$180,000
Source of Funds: H & F Landscaping Project - All Expenses,
36-0800-1651
Date of Contract: June 9, 1995
Estimated Completion Date: September 10, 1995
Project Title: Landscape Renovation Project Completion of
Phase "D", Brackenridge, Roberts, Prather and
Jester Dormitories
Brief Description: Adjust site utilities; revise sidewalk
layouts and add pavers; and install a
sprinkler system, area drains, site planting
and site furniture
HUB: No
32. Contractor: Southwest Recreational Industries, Inc.
Amount: \$298,000
Source of Funds: Clark Field Renovation #502052 - All
Expenses, 36-0850-0151
Date of Contract: June 9, 1995
Estimated Completion Date: September 4, 1995
Project Title: Track Re-Surfacing, Clark Field
Brief Description: Re-surface the running track and perform
miscellaneous improvements
HUB: No
33. Contractor: Team Logistix Incorporated
Amount: \$23,638
Source of Funds: Social Work - Repair & Renovation -
Miscellaneous Projects, 36-0700-8021
Date of Contract: June 27, 1995
Estimated Completion Date: July 15, 1995
Project Title: School of Social Work Phase II System
Furniture Installation, School of Social Work
Building
Brief Description: Assemble and install owner furnished system
furniture
HUB: Yes, Hispanic American

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	33
Total Number Awarded to HUBS:	<u>4</u>
African American	1 (3%)
Hispanic American	2 (6%)
Woman	1 (3%)
 % of Total Number of Contracts Awarded to HUBS:	 12%
 Total Funds:	 \$8,652,932
Total Funds Awarded to HUBS:	<u>\$137,704</u>
% of Total Funds Awarded to HUBS:	2%

BUILDING SPACE LEASES: The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

34. Agency: 3208 Red River
 Funds: \$21,182.50 per month
 Period: August 1, 1993 through July 31, 1995
 Title/Description: Lease 17,090 square feet of office space located at 3208 Red River for both the Center for Transportation Research and the Construction Industry Institute
 HUB: No
35. Agency: 3208 Red River
 Funds: \$21,426 per month
 Period: August 1, 1994 through July 31, 1995
 Title/Description: Lease 17,090 square feet of office space located at 3208 Red River for both the Center for Transportation Research and the Construction Industry Institute
 HUB: No
36. Agency: CSQ Texas Company
 Funds: \$3,576.48 per month
 Period: July 15, 1994 through July 14, 1995
 Title/Description: Lease 3,080 square feet of office space located at 504 North 10th Street, McAllen, Texas, for the Outreach Program
 HUB: No
37. Agency: Northwestern Mutual Life Ins. Company
 Funds: \$1,468 per month
 Period: September 1, 1994 through August 31, 1996
 Title/Description: Lease 1,650 square feet of office space located in the Castillian at 2323 San Antonio Street, for the Texas Union
 HUB: No

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NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(Continued)

38. Agency: RREEF USA FUND-II, Inc.
 Funds: \$3,265.25 per month
 Period: August 15, 1995 through January 31, 1996
 Title/Description: Lease 2,605 square feet of office space
 located at 155-A Moffett Park Drive, Suite
 250, Sunnyvale, California
 HUB: No
39. Agency: S.G.E. Incorporated
 Funds: \$1,500 per month
 Period: January 1, 1994 through December 31, 1994
 Title/Description: Lease 5,000 square feet of office space
 located at 2007 Kramer Lane for the Austin
 Technology Incubator
 HUB: No
40. Agency: S.G.E. Incorporated
 Funds: \$1,500 per month
 Period: January 1, 1995 through December 31, 1995
 Title/Description: Lease 5,000 square feet of office space
 located at 2007 Kramer Lane for the Austin
 Technology Incubator
 HUB: No
41. Agency: Southern Homes, Inc.
 Funds: \$10,587.30 per month
 Period: April 15, 1994 through March 31, 1996
 Title/Description: Lease 27,835 square feet of office space
 located at 250 N. Bagdad, Leander, Texas, for
 the Institute for Advanced Technology
 HUB: No
42. Agency: Stonelake Associates, LTD.
 Funds: \$5,511.17 per month
 Period: August 1, 1994 through June 30, 1998
 Title/Description: Lease 4,207 square feet of office and
 laboratory space for the Institute for
 Advanced Technology
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY96 A 1-191	\$ 14,292,201	\$ 401,780	Report of Awards
FY96 A 399-413	\$ 86,054	\$ 6,000	Report of IACs
FY96 A 386-398	\$ -0-	\$ -0-	
FY96 A 417-463	\$ 195,623	\$ 307,453	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY96 A 192-385	\$ 14,245,078	\$ 651,915	Report of Awards
FY96 A 414-416	\$ 64,644	\$ -0-	Report of IACs
NONE	\$ -0-	\$ -0-	Report of Contracts

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: ARINC Incorporated
No.: Subcontract No. 312114, Modification No. 5
New Funds: \$535,716 additional
Current Period: 6/1/94 - 12/31/95
Title/Description: Electromagnetic Powder Deposition Project
2. Grantor: The Center For The Study of Western Hemispheric Trade
No.: Subcontract L500029
New Funds: \$1,491,155
Current Period: 1/26/95 - 9/30/98
Title/Description: The Center for the Study of Western Hemispheric Trade
3. Grantor: Department of Health and Human Services
National Institutes of Health
No.: 5 P30 H006160-24
New Funds: \$524,917
Current Period: 7/1/95 - 6/30/96
Title/Description: Population Research Center
4. Grantor: United States Air Force
Air Force Office of Scientific Research
No.: F49620-95-C-0045
New Funds: \$2,215,822
Current Period: 8/1/95 - 7/31/98
Title/Description: Study the Molecular Beam Epitaxial (MBE) Growth of Multilayer Structures in Gallium Arsenide (GaAs), Aluminum Gallium Arsenide (AlGaAs), Indium Gallium Arsenide, (InGaAs), and Related Compounds
5. Grantor: United States Air Force
Air Force Office of Scientific Research
No.: F49620-95-1-0475
New Funds: \$800,000
Current Period: 7/15/95 - 7/14/96
Title/Description: (MURI 94) Silicon and Germanium Thin Film Chemical Vapor Deposition, Modeling and Control
6. Grantor: United States Department of Education
Office of Postsecondary Education
No.: P007A34173
New Funds: \$787,734
Current Period: 7/1/93 - 6/30/94
Title/Description: Federal Supplemental Educational Opportunity Grant Program/final report of expenditures
7. Grantor: United States Department of Education
Office of Postsecondary Education
No.: P033A34173
New Funds: \$1,520,902
Current Period: 7/1/93 - 6/30/94
Title/Description: Federal Work-Study Program/final report of expenditures

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000
(Continued)

8. Grantor: United States Department of Education
Office of Postsecondary Education
No.: P038A34173
New Funds: \$1,593,269
Current Period: 7/1/93 - 6/30/94
Title/Description: Federal Perkins Loan Program/final report
of expenditures
9. Grantor: United States Department of Education
Office of Postsecondary Education
No.: P007A54173
New Funds: \$907,671
Current Period: 7/1/95 - 6/30/96
Title/Description: Federal Supplemental Educational Opportunity
Grant Program
10. Grantor: United States Department of Education
Office of Postsecondary Education
No.: P033A54173
New Funds: \$1,524,713
Current Period: 7/1/95 - 6/30/96
Title/Description: Federal Work-Study Program
11. Grantor: United States Department of Education
Office of Postsecondary Education
No.: P038A54173
New Funds: \$1,591,755
Current Period: 7/1/95 - 6/30/96
Title/Description: Federal Perkins Loan Program
12. Grantor: U. S. Department of Energy
No.: DE-FG02-94EW37966 - Amendment A001
New Funds: \$900,000 additional
Current Period: 6/1/95 - 5/31/96
Title/Description: Development and Demonstration of a
Teleoperated Modular Robot System
13. Grantor: National Science Foundation
No.: CDA-9512210
New Funds: \$985,000
Current Period: 9/1/95 - 8/31/98
Title/Description: Acquisition of Major Research Instrumentation
for an Experimental Parallel Computing Facility
14. Grantor: Department of the Navy
Naval Air Warfare Center - Training Systems
Division
No.: N61339-93-C-0069 - Modification P00020
New Funds: \$555,613 additional
Current Period: 5/28/93 - 9/27/95
Title/Description: Fire Support Automated Test System (FSATS)
15. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00066
New Funds: \$530,000 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract

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NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000
(Continued)

16. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00068
New Funds: \$565,000 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
17. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00070
New Funds: \$1,275,000 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
18. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00072
New Funds: \$736,000 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
19. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00073
New Funds: \$1,477,500 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
20. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00074
New Funds: \$1,141,405 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
21. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00075
New Funds: \$1,556,250 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
22. Grantor: Department of the Navy
Commander, Space and Naval Warfare Systems
Command
No.: N00039-91-C-0082 - Modification P00076
New Funds: \$2,465,500 additional
Current Period: [Unchanged] 12/31/90 - 12/31/95
Title/Description: SPAWAR Omnibus Contract
23. Grantor: Department of the Navy
Office of Naval Research
No.: N00014-95-1-1206
New Funds: \$618,196
Current Period: 7/1/95 - 6/30/98
Title/Description: Optimal Organization, Search and Presentation
in a Real Time World Wide Network

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000
(Continued)

24. Grantor: Petroleum Technology Transfer Council
No.: Subcontract Agreement No. 0895
New Funds: \$1,860,149
Current Period: 6/20/95 - 9/30/99
Title/Description: Problem Identification Workshops, Focused Technology Workshops, Resource Centers, and other Technology Transfer
25. Grantor: Southern Coalition for Advanced Transportation Consortium
No.: MDA972-94-2-0003 RA94-24 - Modification No. 1
New Funds: \$2,957,170 additional
Current Period: [Unchanged] 2/9/95 - 2/8/97
Title/Description: Texas 5 Project for the Advanced Locomotive Propulsion System (ALPS)
26. Grantor: Texas Education Agency
No.: Warrant #111971994 - Amendment dated 7/24/95
New Funds: \$2,000,000 additional
Current Period: 10/1/95 - 9/30/97
Title/Description: The Texas Statewide Systemic Initiative for Reform in Math and Science Education Directions for Action
27. Grantor: The University of Chicago
Argonne National Laboratory
No.: Contract No. 951522401
New Funds: \$800,000
Current Period: 6/1/95 - 5/31/96
Title/Description: Research in New Generation Framework for Petroleum Reservoir Simulation

(FUNDS GOING OUT)

28. Grantor: Texas Tech University
No.: Cost-Reimbursement Subrecipient Agreement #UTA95-0206 under The University of Texas at Austin Prime State of Texas - Office of the Governor (Cooperative) Agreement effective November 1, 1994
New Funds: \$662,419
Current Period: 6/1/95 - 10/31/95
Title/Description: Agreement for Distribution of Grant Funds for Services Relating to the Amarillo National Resource Center for Plutonium

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Brazil
Business/Entity: Petrobrás
No.: 6502032931 - Addendum No. 1
New Funds: \$99,826 additional
Current period: 1/1/94 - 9/30/95
Title/Description: Characterization of Heterogeneity Style and Permeability Structure in Fluvial Reservoirs, ACU Formation, Brazil
2. Country: Canada
Business/Entity: Various Donors: Headed Reinforcement Canada, Inc.
No.: Check No. 0013089224/Invoice dated 5/8/95
New Funds: \$13,750 additional
Current period: 9/4/92 - 9/30/95
Title/Description: Rehabilitation of Structural Concrete Using New Fastening Technology
3. Country: England
Business/Entity: Industrial Associate: BP Exploration Operating Company Limited
No.: Memorandum of Agreement/Contract No. XTC/COM/MWP/54
New Funds: \$30,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Characterization of San Andres and Grayburg Reservoirs
4. Country: Germany
Business/Entity: Various Donors: Röhm Gmbh Chemische Fabrik
No.: Check No. 10513000532/Letter dated 5/31/95
New Funds: \$10,000
Current period: 7/17/92 - 7/16/96
Title/Description: Research at the Drug Dynamics Institute
5. Country: Italy
Business/Entity: Industrial Associate: Agip, S.p.A.
No.: Letter dated 6/21/95 & Wire Transfer 6/19/95
New Funds: \$30,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Applied Geodynamics Laboratory
6. Country: Italy
Business/Entity: Bracco S.P.A.
No.: Agreement No. UTA95-0199
New Funds: \$18,060
Current period: 10/20/95 - 10/19/96
Title/Description: Provide Training and Related Intellectual Development and Education for Pierfrancesco Morosini

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES
(Continued)

7. Country: Japan
Business/Entity: Industrial Associate: Japan National Oil Corporation
New Funds: \$30,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Characterization of San Andres and Grayburg Reservoirs
8. Country: Liechtenstein
Business/Entity: Various Donors: Hilti
No.: Letter dated 5/18/95
New Funds: \$25,000 additional
Current period: 9/4/92 - 9/30/95
Title/Description: Rehabilitation of Structural Concrete Using New Fastening Technology
9. Country: Malaysia
Business/Entity: Various Donors: Petronas Research and Scientific Services SDN BHD
No.: Memorandum of Agreement for Continued Support of Research
New Funds: \$20,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Enhanced Oil and Gas Recovery Research Program (EOGRRP)
10. Country: Mexico
Business/Entity: Various Donors: Instituto Mexicano del Petroleo
No.: Research Participation Agreement extension
New Funds: \$30,000 additional
Current period: 1/16/95 - 1/15/96
Title/Description: Stimulation, Logging, and Formation Damage Research Program
11. Country: Norway
Business/Entity: BP Exploration-STATOIL
No.: Work Order No. 0364
New Funds: \$41,293
Current period: 3/31/95 - 10/31/95
Title/Description: Technology Transfer Field Conference for Deepwater Development
12. Country: Norway
Business/Entity: Various Donors: Saga Petroleum (SAGA)
No.: Memorandum of Agreement for Continued Support of Research
New Funds: \$30,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Enhanced Oil and Gas Recovery Research Program (EOGRRP)
13. Country: Saudi Arabia
Business/Entity: Industrial Associate: The Saudi Arabian Oil Company (SAUDI ARAMCO)
No.: Memorandum of Agreement/Contract No. 40796/00
New Funds: \$30,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Characterization of San Andres and Grayburg Reservoirs

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES
(Continued)

14. Country: Sultanate of Oman
Business/Entity: Industrial Associate: Petroleum Development
Oman L.L.C.
No.: Payment Reference YC 00009240
New Funds: \$30,000 additional
Current period: 1/1/95 - 12/31/95
Title/Description: Characterization of San Andres and Grayburg
Reservoirs
15. Country: Sweden
Business/Entity: IVF, Swedish Institute of Production Engineering
Research
No.: Agreement No. UTA95-0180
New Funds: None
Current period: 5/15/95 - 8/12/95
Title/Description: Visiting Scientist (Lena Killander) Under the
Direction of Joe Beaman
16. Country: United Kingdom
Business/Entity: Defence Research Agency
No.: Contract No. WSFH/E2117E
New Funds: \$85,445
Current period: 3/1/95 - 2/28/96
Title/Description: Terminal Ballistic Effectiveness Research
17. Country: Venezuela
Business/Entity: Maraven S.A.
No.: Work Order No. 2-BEG-C4
New Funds: \$391,528
Current period: 7/1/94 - 12/31/96
Title/Description: Detailed Reservoir Characterization Study for
the Eocene Reservoirs of the VLA-6/9/21 Area,
Block I, Lake Maracaibo Field

(FUNDS GOING OUT)

18. Country: Mexico
Business/Entity: Cal y Mayor y Asociados, S.C.
No.: Cost-Reimbursement Subcontract #UTA95-0183
under The University of Texas at Austin Prime
Texas Department of Transportation Contract
#705XXA4004
New Funds: \$10,000
Current period: 5/25/95 - 8/31/95
Title/Description: Texas Mexico Border: Transportation Planning
Guidelines and Automated Data Base

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Driscoll Children's Hospital
Corpus Christi, Texas
Date: May 2, 1995
Purpose: To provide educational experiences
2. Facility: William Beaumont Army Medical Center
El Paso, Texas
Date: July 7, 1995
Purpose: To provide educational experiences
3. Facility: Austin Diagnostic Medical Center
Austin, Texas
Date: August 15, 1995
Purpose: To provide educational experiences
4. Facility: Providence Memorial Hospital
El Paso, Texas
Date: February 1, 1995
Purpose: To provide educational experiences

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows the standard format approved by the U.T. Board of Regents.

5. Country: Germany
Facility: Bayerische Julius-Maximilians-Universität Würzburg
Date: Effective 6/29/95, until terminated by either institution
Purpose: The University of Texas at Austin and Bayerische Julius-Maximilians-Universität Würzburg will co-sponsor a program of academic and scientific exchange and collaboration in areas of interest and benefit to both institutions.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD EASEMENTS

The following underground easement has been approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

1. Grantee: City of Austin
- Location: Travis County, Block 11 of the Raymond & Whitis Addition, West Surveyors, Inc.
- Funds: \$0
- Date: Effective December 13, 1994
- Description: Partial release of a 20 foot wide Public Utility Easement (P.U.E.) commencing at a 1/4 inch steel pin in concrete found for the intersection of the centerlines of University Avenue and 26th Street; thence along said centerline of 26th Street, East 170 feet to a point; thence departing said centerline of East 26th Street North a distance of 45 feet to a point in the North R.O.W. line of East 26th Street for the southwest corner and Point of Beginning of the herein described easement; thence along the West line of aforementioned 20 foot wide P.U.E. North a distance of 377.40 feet to a point for the northwest corner of this easement; thence crossing said P.U.E. East a distance of 20 feet to the northeast corner of said easement; thence along the East line of said P.U.E. South a distance of 377.28 feet to a point in the aforesaid North R.O.W. line of 26th Street for the southeast corner of this easement; thence along said North R.O.W. line of 26th Street West a distance of 20 feet to the Point of Beginning and containing a calculated area of 0.173 acres (7,547 square feet) of land.

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Apple Communications Corporation
Austin, Texas 78750
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: "Zapper," an accessory for caps
2. Licensee: Balkster's, Inc.
South El Monte, California 91733
Fee-Royalty: \$100, 7%
Period: August 1, 1995 - December 31, 1997
Description: Apparel, which includes jerseys, tank tops, shorts, sweatshirts and sweatpants
3. Licensee: Bernie Kosar Greeting Card Company
Cleveland, Ohio 44128
Fee-Royalty: \$50, 6%
Period: August 1, 1995 - December 31, 1997
Description: Greeting cards
4. Licensee: C. G. Javellana
Humble, Texas 77346
Fee-Royalty: \$50, 6%
Period: August 1, 1995 - December 31, 1997
Description: Lithographic prints
5. Licensee: Carcaps of America, Inc.
Roswell, Georgia 30076
Fee-Royalty: \$50, 6%
Period: August 1, 1995 - December 31, 1997
Description: Plastic novelty cap (designed for attachment to automobiles)
6. Licensee: Collegiate Telephones, Inc.
College Park, Georgia 30337
Fee-Royalty: \$50, 6%
Period: August 1, 1995 - December 31, 1997
Description: Triline telephones
7. Licensee: De Foor Designs, Inc.
d/b/a Bedford Classics
Kansas City, Missouri 64113
Fee-Royalty: \$0, 7%
Period: July 1, 1995 - December 31, 1997
Description: Apparel, which includes t-shirts, sweatshirts and fleece vests
8. Licensee: Escargot, Inc.
Austin, Texas 78746
Fee-Royalty: \$50, 6%
Period: September 1, 1995 - December 31, 1997
Description: "Squeeze Breeze," a battery-operated, hand-held cooling device with fan and water spray
9. Licensee: Fort Incorporated
East Providence, Rhode Island 02916
Fee-Royalty: \$50, 6%
Period: July 1, 1995 - December 31, 1997
Description: Various kinds of collectibles (of pewter and other materials)

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U. T. BOARD OF REGENTS' MEETING

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TRADEMARK LICENSE AGREEMENTS
(Continued)

10. Licensee: General Specialties, Inc.
Kingsland, Texas 78639
Fee-Royalty: \$50, 6%
Period: August 1, 1995 - December 31, 1997
Description: TacRite® brand, bulletin boards
11. Licensee: I T P Partners
New York, New York 10018
Fee-Royalty: \$100, 7%
Period: August 1, 1995 - December 31, 1997
Description: Ladies sleepwear, which includes nightshirts, t-shirts and shorts
12. Licensee: L P United Network
Fort Worth, Texas 76180
Fee-Royalty: \$50, 6%
Period: July 1, 1995 - December 31, 1997
Description: Quartz watches
13. Licensee: Lethcoe Enterprises, Inc.
Bedford, Texas 76021
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: T-shirts, golf shirts and sweatshirts
14. Licensee: Mead School & Office Products Division,
Mead Corporation
Dayton, Ohio 45463
Fee-Royalty: \$50, 6%
Period: July 1, 1995 - December 31, 1997
Description: Three-ring binders (with and without zippers), note folios, pad folios, and academic planners (various styles and sizes)
15. Licensee: Mercury Luggage Manufacturing Company, Inc.
d/b/a International Travel Brands
Jacksonville, Florida 32207
Fee-Royalty: \$50, 6%
Period: June 1, 1995 - December 31, 1997
Description: Nylon sport duffle bags
16. Licensee: Merge Left, Inc.
Carson, California 90746
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: Silk apparel accessories, which includes neckties, boxer shorts, scarves, vests, baseball-style caps, and straw hats with silk band
17. Licensee: Nanny's Crafts, Inc.
Shalimar, Florida 32579
Fee-Royalty: \$50, 6%
Period: July 1, 1995 - December 31, 1997
Description: Hand-made medallion corsages (made of various materials)
18. Licensee: Neil Enterprises, Inc.
Vernon Hills, Illinois 60061
Fee-Royalty: \$50, 6%
Period: May 1, 1995 - December 31, 1997
Description: I. D. cases, keychains, checkbook covers and daily planners

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

(Continued)

19. Licensee: Positive Energy Sportswear
Frisco, Texas 75034
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: T-shirts, sweatshirts and caps
20. Licensee: Quitman Manufacturing Company, Inc.
Quitman, Georgia 31643
Fee-Royalty: \$0, 7%
Period: January 1, 1995 - December 31, 1997
Description: Apparel, which includes but is not limited to shorts, jogging suits and other apparel
21. Licensee: Randall Publishing Company
Tuscaloosa, Alabama 35403
Fee-Royalty: \$50, 6%
Period: August 1, 1995 - December 31, 1997
Description: Pocket calendars and wall plaques
22. Licensee: Riddle Manufacturing, Inc.
Burlington, North Carolina 27216
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: 50" X 65" cotton afghans and sweaters
23. Licensee: Shocker T-Shirt & Apparel Company, Inc.
Baltimore, Maryland 21224
Fee-Royalty: \$100, 7%
Period: September 1, 1995 - December 31, 1997
Description: T-shirts, sweatshirts, caps, beach towels, mouse pads and posters
24. Licensee: Southwest Impressions, Inc.
DeSoto, Texas 75115
Fee-Royalty: \$50, 6%
Period: September 1, 1995 - December 31, 1997
Description: Sculptured glass commemoratives
25. Licensee: Sporting Venues of America, Inc.
Overland Park, Kansas 66215
Fee-Royalty: \$50, 6%
Period: July 1, 1995 - December 31, 1997
Description: Lithographic prints
26. Licensee: Talent Network, Inc.
Skokie, Illinois 60077
Fee-Royalty: \$100, 7%
Period: August 1, 1995 - December 31, 1997
Description: Jackets/windbreakers of DuPont Tyvek material
27. Licensee: Twenty-One, Inc.
Knoxville, Tennessee 37923
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: Caps
28. Licensee: Ultimate Athletic Sportswear Company, Inc.
Olathe, Kansas 66061
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: T-shirts, sweatshirts, sweatpants and shorts

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

(Continued)

29. Licensee: Unatech Corporation
New City, New York 10956
Fee-Royalty: \$100, 7%
Period: September 1, 1995 - December 31, 1997
Description: Radio Caps (baseball style caps equipped with AM-FM radio)
30. Licensee: Viatran, Inc.
Austin, Texas 78753
Fee-Royalty: \$100, 7%
Period: August 1, 1995 - December 31, 1997
Description: T-shirts, ceramic mugs, plastic squeeze bottles, key chains and golf balls

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreements have been awarded, approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensors: Indiana University Foundation
 Bloomington, IN 47402
 The University of Texas System
 Austin, Texas 78701
 Fee: Fifty (50) percent of royalty revenue
 Period: December 21, 1994, until termination of the
 Agreement
 Description: The Indiana University Foundation and The
 University of Texas System have entered into a Joint
 Agreement for intellectual property protection and
 licensing of software entitled "HyperCAT™" which was
 created and developed at Indiana University and The
 University of Texas at Austin. Indiana University
 Foundation will take the lead in licensing the
 technology.

2. Licensor: Intel Corporation
 Beaverton, Oregon 97006
 Fee: None
 Period: December 19, 1994, until termination of the
 Agreement
 Description: Agreement grants a world-wide, royalty-free,
 and nonexclusive license to use, modify, copy, and
 distribute software and any derivatives thereto. The
 software is identified as Interprocessor Collective
 Communications Library (ICC).

(FUNDS GOING OUT)

3. Licensor: American Power Conversion Corporation
 West Kingston, RI 02892
 Fee: None
 Period: August 2, 1995, and shall continue until
 termination of the Agreement
 Description: The University of Texas at Austin is granted
 a nonexclusive, nontransferable license to use the
 command set, known as UPS-Link™ Control Language as
 defined in the Agreement.

4. Licensor: Apple Computers, Inc.
 Cupertino, CA 95014-2084
 Fee: None
 Period: Effective April 5, 1995, until termination of
 the Agreement
 Description: The University of Texas at Austin is granted
 a nonexclusive, perpetual (unless terminated),
 nontransferable license to copy, install, and use
 Apple Software as shown on the Authorized User
 Software License as defined in the Agreement.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS
(Continued)

5. Licensor: Communication Institute for Online Scholarship
Rotterdam Junction, NY 12150
Fee: A one-time license fee of \$150.00
Period: March 15, 1995, until termination of the Agreement
Description: The University of Texas at Austin is granted a paid-up, nonexclusive license in object code form to use the Software product ComIndex as defined in the Agreement.
6. Licensor: Corporation for Research and Educational Networking
Washington, D.C. 20036
Fee: A one-time license fee of \$2,000
Period: May 30, 1995, until termination of the Agreement
Description: The University of Texas at Austin is granted a nonexclusive, nontransferable license to use the Licensed Software Product known as ListProcessor as defined in the Agreement.
7. Licensor: Fore Systems, Inc.
Warrendale, PA 15086-7535
Fee: A one-time license fee of \$5,000 and a support fee of \$2,000
Period: June 1, 1995, until termination of the Agreement
Description: The University of Texas at Austin is granted a nonexclusive license to use the FT/AKIT Adapter Software Kit as defined in the Agreement.
8. Licensor: Frame Technology Corporation
San Jose, CA 95110
Fee: None
Period: May 15, 1995, until termination of the Agreement
Description: The University of Texas at Austin is granted a nonexclusive, nontransferable, nonassignable license to distribute Licensed Products for use by The University faculty, staff, and students as defined in the Agreement.
9. Licensor: Hewlett-Packard Company
Palo Alto, CA 94304
Fee: None
Period: April 3, 1995, until termination of the Agreement
Description: The University of Texas at Austin is granted a nonexclusive, nontransferable, royalty-free, revocable license to use the Software "Smallbase" for purposes of evaluation, research, and education only as defined in the Agreement.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS
(Continued)

10. Licensor: Mark D. Hill, James R. Larus, and David A. Wood
University of Wisconsin
Madison, WI 53706
Fee: A one-time distribution fee of \$1,000.
Period: August 10, 1995, until termination of the
Agreement
Description: The University of Texas at Austin is granted
a perpetual, nonexclusive, nonassignable, personal
license to use the proprietary WARTS, (Wisconsin
Architectural Research Tool Set) as defined in the
Agreement.
11. Licensor: MathWorks, Inc.
Natick, MA 01760-1520
Fee: None
Period: Sixty (60) days from the date of product
delivery
Description: The University of Texas at Austin is granted
a temporary, nonexclusive, and nontransferable license
to use MathWorks' proprietary software programs and
related technical user and installation documentation
for demonstration and evaluation purposes as defined
in the Agreement.
12. Licensor: Numerical Algorithms Group, Inc.
Downers Grove, IL 60515-5702
Fee: \$2,000.00
Period: June 1995, until termination of the
Agreement
Description: The University of Texas at Austin is granted
a nonexclusive and nontransferable license to use,
copy, merge, and incorporate portions of the Software
entitled "IRIS Explorer 3.0" as defined in the
Agreement.
13. Licensor: Oracle Corporation
Redwood Shores, CA 94065
Fee: None
Period: Thirty (30) days from the date of shipment.
Description: The University of Texas at Austin is granted
a nontransferable and nonexclusive license to use the
Oracle Software for evaluation purposes as defined in
the Agreement.
14. Licensor: Ricardo Software, Inc.
Burr Ridge, IL 60521-5852
Fee: None
Period: May 22, 1995, until termination of the
Agreement
Description: The University of Texas at Austin is granted
a nontransferable and nonexclusive license to use the
Software entitled "WAVE" as defined in the Agreement.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS
(Continued)

15. Licensor: Ruffalo, Cody & Associates, Inc.
Cedar Rapids, IA 52401
Fee: Purchase Price of \$61,782 with an annual license
renewal fee for \$2,500
Period: August 16, 1995, until termination of the
Agreement
Description: The University of Texas at Austin is provided
an automated telemarketing system entitled CAMPUSCALL
as defined in the Agreement.
16. Licensor: Sheshunoff Information Services, Inc.
Austin, Texas 78704
Fee: An annual license fee of \$5,500
Period: March 13, 1995, until termination of the
Agreement
Description: The University of Texas at Austin is granted
a nontransferable, nonexclusive license to use the
Software and Databases specified in Schedule A of the
Agreement.
17. Licensor: Sun Microsystems Computer Company
Mountain View, CA 94043
Fee: None
Period: Date of execution by Licensor (January 20,
1995), or the date which Licensee receives the
Technology to continue for One hundred fifty (150)
days
Description: The University of Texas at Austin is granted
a nontransferable, nonexclusive license to use the
Technology as described in Exhibit A of the Agreement.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

ACADEMIC SOFTWARE LICENSE AGREEMENT

The following agreement has been entered into and is recommended for ratification by the U. T. Board of Regents.

1. Licensee: Virginia Commonwealth University
Fee-Royalty: One-time license fee of five hundred dollars (\$500.00)
Period: May 1, 1995, through the discontinuance of internal use for academic testing
Description: License to use for internal academic testing purposes only, with no rights to distribute further, academic computer software program identified as "Grammar-Spelling-Punctuation Test, Version 1.1," as well as associated documentation.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS
(FUNDS COMING IN)

1.
Grantor: Hogg Foundation for Mental Health
Grantee: UT-Austin, Center for Social Work Research -
Dr. Ruth G. McRoy
Number: 3257
New Funds: \$59,984.00
Current Period: June 1, 1995 - May 31, 1996
Title/Description: Openness in Adoption: Follow-up Data Collection with
Texas Adoptive Families and Birthmothers
- A first-year grant is given for follow-up longitudinal research on the Texas portion of a national sample of adoptive families and birthmothers, monitoring the impacts of various levels of openness in adoption as well as examining the functioning of all individuals included in the adoptive family-birthfamily mesosystem. Dr. Ruth G. McRoy is responsible for administration of the grant.
2.
Grantor: Hogg Foundation for Mental Health
Grantee: UT-Austin, Department of Educational Psychology -
Dr. Richard M. Marshall
Number: 3200
New Funds: \$15,193.00
Current Period: August 1, 1995 - July 31, 1996
Title/Description: Evaluation of a Neuropsychiatric Treatment Program for
Adolescents with Pathological Aggression
- A one-year grant is given to evaluate Brain Electrical Activity Mapping for diagnosis of pathological aggression and its treatment combining carbamazepine and behavioral/cognitive therapy in adolescents. Dr. Richard M. Marshall is responsible for administration of the grant.
3.
Grantor: Hogg Foundation for Mental Health
Grantee: UT-Austin, Lyndon B. Johnson School of Public Affairs -
Dr. David C. Warner
Number: 3301
New Funds: \$15,000.00
Current Period: September 1, 1995 - May 31, 1996
Title/Description: Evaluation of Texas Department of Mental Health and
Managed Care Initiative
- Support is provided for the first stage of an evaluation to gather and analyze contextual and baseline data for the three initial sites of the managed care initiative of the Texas Department of Mental Health and Mental Retardation system. Dr. David Warner is responsible for administration of the grant.
4.
Grantor: Hogg Foundation for Mental Health
Grantee: UT-Austin, Measurement and Evaluation Center -
Dr. Carole K. Holahan
Number: 3302
New Funds: \$11,880.00
Current Period: September 1, 1995 - August 31, 1996
Title/Description: Longitudinal Model of Risk and Protective Factors
Associated with Mental Health Among Older Persons
- A first-year grant is given for a study of the mental health and psychological functioning of individuals in the later years of aging. Dr. Carole K. Holahan is responsible for administration of the grant.

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS
(FUNDS GOING OUT)

5.
Grantor: Hogg Foundation for Mental Health
Grantee: Crisis Intervention of Houston, Inc. -
Ms. Pat Whitten-Legé
Number: 2864H
New Funds: \$10,000.00
Current Period: June 1, 1995 - May 31, 1996
Title/Description: Teen Line
- Fourth-year funding is provided for a crisis hotline, manned by teens, to provide assistance for troubled adolescents in the Houston area. Ms. Pat Whitten-Legé is responsible for administration of the grant.
6.
Grantor: Hogg Foundation for Mental Health
Grantee: Texas Department of Mental Health and Mental Retardation
Mr. Vijay Ganju
Number: 3177
New Funds: \$24,000.00
Current Period: July 1, 1995 - October 31, 1995
Title/Description: Managed Mental Health Care: Workshops for Texas Stakeholders
- Partial support is provided for a series of four learning workshops on managed mental health care. Mr. Vijay Ganju is responsible for administration of the grant.
7.
Grantor: Hogg Foundation for Mental Health
Grantee: UT-El Paso, Social Work Program -
Dr. Ismael Dieppa
Number: 3237
New Funds: \$8,574.00
Current Period: July 1, 1995 - February 29, 1996
Title/Description: Cross-Cultural Mental Health Curriculum Development for Master's of Social Work Program
- Support is provided for the planning and development of an innovative cross-cultural curriculum for a Master's of Social Work Program at UT-El Paso specifically tailored to the special needs of the border region. Mr. Ismael Dieppa is responsible for administration of the grant.
8.
Grantor: Hogg Foundation for Mental Health
Grantee: Any Baby Can of Austin, Inc. -
Dr. Lila Carl
Number: 3166
New Funds: \$20,340.00
Current Period: July 1, 1995 - June 30, 1996
Title/Description: Fragile Family Care Team
- A first-year grant is given to implement a pilot program utilizing nursing students and social work interns for case management, crisis counseling, and respite care for families. Dr. Lila Carl is responsible for administration of the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS
(FUNDS GOING OUT)
(CONTINUED)

9.
 Grantor: Hogg Foundation for Mental Health
 Grantee: San Antonio State Hospital -
 Dr. Delia H. Saldaña
 Number: 3244
 New Funds: \$17,410.00
 Current Period: July 1, 1995 - June 30, 1996
 Title/Description: Model for Community-Based Services Planning in a
 Culturally Diverse Rural Environment
 First-year funding is given to implement an innovative
 method to identify and prioritize the mental health needs
 and to develop an action plan. Dr. Delia H. Saldaña is
 responsible for administration of the grant.
10.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Texas Tech University Health Sciences Center, Department
 of Neurology -
 Dr. David M. Freed
 Number: 3243
 New Funds: \$52,416.00
 Current Period: July 1, 1995 - June 30, 1996
 Title/Description: Rural Alzheimer's Disease Education Program
 Partial support is provided for the first year of a major
 initiative in rural West Texas which will train clergy to
 serve as counselors for family members who are caregivers
 for Alzheimer's disease patients. Dr. David M. Freed is
 responsible for administration of the grant.
11.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Southwest Key Program, Inc. -
 Dr. Juan Sánchez
 Number: 2997
 New Funds: \$28,000.00
 Current Period: July 1, 1995 - June 30, 1996
 Title/Description: Aging-In-Place Program
 A second-year grant is given for a program designed to be
 an alternative to nursing home placement for elderly
 individuals who, with intensive monitoring and
 supervision, can continue to live independently in their
 own homes. Dr. Juan Sánchez is responsible for
 administration of the grant.
12.
 Grantor: Hogg Foundation for Mental Health
 Grantee: DePelchin Children's Center -
 Mr. Robert E. Barker
 Number: 3228H
 New Funds: \$77,000.00
 Current Period: July 1, 1995 - June 30, 1996
 Title/Description: Options for Youth Project
 Support is provided for the implementation of a
 psychotherapeutic intervention program for troubled
 youngsters in the Dickinson Independent School District.
 Mr. Robert E. Barker is responsible for administration of
 the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

13.

Grantor: Hogg Foundation for Mental Health
 Grantee: Alliance for the Mentally Ill of Collin County -
 Ms. Carol Schaper
 Number: 3285
 New Funds: \$21,940.00
 Current Period: August 1, 1995 - July 31, 1996
 Title/Description: Social Security Benefits Project: A Program for Persons
 Disabled by Mental Illness

Funding is given to develop a model curriculum, produce a workbook, and conduct training workshops to enable persons with mental illness to access resources and to become self-sufficient. Ms. Carol R. Schaper is responsible for administration of the grant.

14.

Grantor: Hogg Foundation for Mental Health
 Grantee: Hallsville Independent School District -
 Dr. Elizabeth Clark
 Number: 3239
 New Funds: \$25,000.00
 Current Period: August 1, 1995 - July 31, 1996
 Title/Description: Community of Learners Partnership Model Program

Support is provided for the development and implementation of a systematic change model designed to involve the entire community, with parents taking a leadership role, in reculturing the learning environment so that students have a sense of security and nurturance necessary for the development of their physical, mental, and psychological well-being. Dr. Elizabeth Clark is responsible for administration of the grant.

15.

Grantor: Hogg Foundation for Mental Health
 Grantee: Baylor College of Medicine, Department of Psychiatry and
 Behavioral Sciences -
 Dr. John Webb
 Number: 2645
 New Funds: \$9,014.00
 Current Period: August 1, 1995 - July 31, 1996
 Title/Description: Longitudinal Study of Vietnamese Amerasian Mental Health
 and Acculturation

Third-year funding is given to continue a study of Texas Vietnamese Amerasian children who have immigrated to the United States. Dr. John Webb is responsible for administration of the grant.

16.

Grantor: Hogg Foundation for Mental Health
 Grantee: Trinity Ministry to the Poor -
 Ms. Pam Schaefer
 Number: 2987
 New Funds: \$16,838.00
 Current Period: August 1, 1995 - July 31, 1996
 Title/Description: TMP Discovery Program: A Self-Discovery Assessment Model

A third and final year of support is given for a self-discovery assessment model which provides individualized mental health services to impoverished families and individuals in the Dallas community, thereby promoting stability and self-responsibility. Ms. Pam Schaefer is responsible for administration of the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

17.

Grantor: Hogg Foundation for Mental Health
 Grantee: Child Advocates, Inc. -
 Ms. Martha E. Braniff
 Number: 2767H
 New Funds: \$20,000.00
 Current Period: August 1, 1995 - July 31, 1996
 Title/Description: Neighborhood Therapy Outreach Program

Funding for the fourth year is given to continue a neighborhood therapy outreach program for families of abused children, a joint effort of the Family Service Center and Child Advocates, Inc. Ms. Martha E. Braniff is responsible for administration of the grant.

18.

Grantor: Hogg Foundation for Mental Health
 Grantee: University of Houston, Graduate School of Social Work -
 Dr. Jean Kantambu Latting
 Number: 3275H
 New Funds: \$51,380.00
 Current Period: August 1, 1995 - July 31, 1996
 Title/Description: Five-Year Strategic Plan for Meeting Mental Health Needs of Houston's Children and Youth

Support is provided for one year to a collaborative project between the University of Houston and the Mental Health and Mental Retardation Authority of Harris County to develop a five-year strategic plan for improving the ability of the Division of Child and Adolescent Services of the Mental Health and Mental Retardation Authority to meet the mental health needs of children in the Houston Metropolitan area. Dr. Jean Kantambu Latting is responsible for administration of the grant.

19.

Grantor: Hogg Foundation for Mental Health
 Grantee: Texas A&M Research Foundation (for the Texas A&M Department of Psychology) -
 Dr. Timothy A. Cavell
 Number: 2993
 New Funds: \$22,466.00
 Current Period: August 15, 1995 - August 14, 1996
 Title/Description: Problem-Solving Interventions for Aggressive Children

A third-year grant is given for a study of children identified by teachers and peers as aggressive who are given special intervention services (problem-solving skill training, parent and teacher consultation, and special mentoring by older children trained for this purpose). Dr. Timothy A. Cavell is responsible for administration of the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
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(FUNDS GOING OUT)

(CONTINUED)

20.
Grantor: Hogg Foundation for Mental Health
Grantee: Texas Department of Human Services, Texas Office of
Immigration and Refugee Affairs -
Mr. Juan Antonio Flores
Number: 3310
New Funds: \$1,000.00
Current Period: September 1, 1995 - September 30, 1995
Title/Description: National Symposium on Refugees (1995)
Support is provided for travel-related expenses of two
conference speakers/resource consultants making
presentations on immigrant and refugee mental health
issues at a symposium in September 1995. Mr. Juan
Antonio Flores is responsible for administration of the
grant.
21.
Grantor: Hogg Foundation for Mental Health
Grantee: Innovative Alternatives, Inc. -
Ms. Sharon Bayus
Number: 3143
New Funds: \$40,000.00
Current Period: September 1, 1995 - August 31, 1996
Title/Description: Sexual Abuse Program
Matching funding is given for a sexual abuse program
aimed at survivors and perpetrators, with individual and
group counseling followed by a surrogate mediation
component and an evaluation. Ms. Sharon Bayus is
responsible for administration of the grant.
22.
Grantor: Hogg Foundation for Mental Health
Grantee: Shared Housing Center, Inc. -
Ms. Maria Machado
Number: 3222
New Funds: \$40,000.00
Current Period: September 1, 1995 - August 31, 1996
Title/Description: GIFT - Generations Involved in Family Therapy Program
First-year support is provided for the development of a
parenting program for homeless mothers living with their
children in the intergenerational, transitional
residences operated by Shared Housing, thereby providing
intensive intervention for these individuals during their
stays and continuing to offer services once they move
into permanent housing. Ms. Maria Machado is responsible
for administration of the grant.
23.
Grantor: Hogg Foundation for Mental Health
Grantee: Mental Health Association in Texas -
Ms. Stella C. Mullins
Number: 3311
New Funds: \$5,200.00
Current Period: September 1, 1995 - May 31, 1996
Title/Description: Evaluation of Texas Parents As Teachers Program
Funding is given for a follow-up study of school-aged
children and their families who participated in the Texas
Parents as Teachers Program during ages zero to three of
the child, with a focus on childhood aggression and the
possible impact on aggression of participation in this
program. Ms. Stella C. Mullins is responsible for
administration of the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

24.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Texas Agricultural Experiment Station (for the Texas A&M Department of Recreation, Park and Tourism Sciences) - Dr. Peter A. Witt
 Number: 3156
 New Funds: \$15,036.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Evaluation of Recreation Services for At-Risk Youth
 Support is provided for the second year to continue data collection, management, and analysis for an evaluation of the Austin Parks and Recreation Department's services for at-risk youth. Dr. Peter A. Witt is responsible for administration of the grant.
25.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Texas Panhandle Mental Health Authority - Mr. Sanford K. Skelton
 Number: 3266
 New Funds: \$27,938.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Panhandle Crisis Line Collaboration
 A first-year grant is given for the implementation of one crisis line as a consolidation of three others for providing assistance, information, and referrals in a 26-county region. Mr. Sanford K. Skelton is responsible for administration of the grant.
26.
 Grantor: Hogg Foundation for Mental Health
 Grantee: DePelchin Children's Center - Ms. Kim Pham
 Number: 3148
 New Funds: \$75,648.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Outreach, Referral, and Translation Service for Southeast Asian Children and Families
 Support is provided for the second year for continuing mental health services for Southeast Asian children and their families. Ms. Kim Pham is responsible for administration of the grant.
27.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Holland Independent School District - Mr. Mike Roasa
 Number: 3157
 New Funds: \$29,500.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Collaborative School-Based Mental Health Project
 A second-year and final grant is given for a collaborative project to provide specialized psychological and psychiatric services for school-aged children in two low-income rural communities in Central Texas. Mr. Mike Roasa is responsible for administration of the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

28.
 Grantor: Hogg Foundation for Mental Health
 Grantee: City of Austin, Health and Human Services Department
 Ms. Susan P. Milam
 Number: 3015
 New Funds: \$50,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Healthy and Fair Start Program for The Austin Project
 Support is provided for the third year to continue a comprehensive demonstration program for young children from birth to eight years of age in the Dove Springs neighborhood as a key component of The Austin Project and with implementation under the leadership of the CEDEN Family Resource Center. Ms. Susan Milam is responsible for administration of the grant.
29.
 Grantor: Hogg Foundation for Mental Health
 Grantee: The Mental Health Association of Houston and Harris County, Inc. -
 Ms. Betsy Schwartz
 Number: 3325
 New Funds: \$20,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Consumer Services Program
 First-year funding is given for implementation of a program of education, advocacy, and support for mental health consumers. Ms. Betsy Schwartz is responsible for administration of the grant.
30.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Mental Health Association in Texas -
 Ms. Stella C. Mullins
 Number: 3142
 New Funds: \$30,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: AmeriCorps Parenting Education Project
 Support is provided for the second year for continued development and implementation of a new project to focus on early childhood parenting education in Texas. Ms. Stella C. Mullins is responsible for administration of the grant.
31.
 Grantor: Hogg Foundation for Mental Health
 Grantee: Women's Resource Center of El Paso, Inc. -
 Ms. Toni Wiggs Paul
 Number: 3318
 New Funds: \$20,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: "Abuelitas" Project: Pilot Program for Low-Income Elderly Women
 Funding is given for implementation of a multifaceted counseling project for low-income elders residing in public housing. Ms. Toni Wiggs Paul is responsible for administration of the grant.

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OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

32.

Grantor: Hogg Foundation for Mental Health
 Grantee: Urban Affairs Corporation -
 Mr. Ernest McMillan
 Number: 2980H
 New Funds: \$40,800.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Fifth Ward Enrichment Program (FWEP) Wheatley Project

Third-year support is provided to continue a mentoring program for black male teens from Houston's Fifth Ward to help them graduate from high school and continue to college. Mr. Ernest McMillan is responsible for administration of the grant.

33.

Grantor: Hogg Foundation for Mental Health
 Grantee: Sand Dollar, Inc. -
 Ms. Happy Spillar
 Number: 2965H
 New Funds: \$25,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Expansion of Family Therapy Services

A third-year grant, the final installment of a three-year commitment, is given for continued support of the reorganization of a traditional runaway shelter through the development of a family therapy component which specializes in meeting the needs of families with adolescent members and serves as a point of entry to agency services. Ms. Happy Spillar is responsible for administration of the grant.

34.

Grantor: Hogg Foundation for Mental Health
 Grantee: Child Advocates, Inc. -
 Ms. Martha E. Braniff
 Number: 3034H
 New Funds: \$20,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Family Reunification Program

Third-year funding is given for a program to facilitate the reunification process for abused children being returned to their parents from foster care. Ms. Martha E. Braniff is responsible for administration of the grant.

35.

Grantor: Hogg Foundation for Mental Health
 Grantee: Child Advocates, Inc. -
 Ms. Tricia Tomek
 Number: 3288H
 New Funds: \$50,000.00
 Current Period: September 1, 1995 - August 31, 1996
 Title/Description: Guardian Ad Litem/Attorney Project

First-year support is provided for the implementation of a volunteer guardian ad litem/attorney team approach model in the Harris County Juvenile Court System to move abused and neglected children out of foster care more quickly and to make possible realistic permanent placement plans. Ms. Tricia Tomek is responsible for administration of the grant.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OFFICE OF HOGG FOUNDATION FOR MENTAL HEALTH
AND IMA HOGG FOUNDATION GRANTSINITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

36.

Grantor: Hogg Foundation for Mental Health
Grantee: Child Abuse Prevention Network -
Ms. Marianne Ehrlich
Number: 3002H
New Funds: \$50,000.00
Current Period: October 1, 1995 - September 30, 1996
Title/Description: Healthy Families Houston

Third-year funding is given for replication of the Hawaii model for preventing child abuse and neglect in Houston. Ms. Marianne Ehrlich is responsible for administration of the grant.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

**ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS***

1. College: College of Engineering
 Position: Hussein M. Alharthy Centennial
 Professorship in Civil Engineering
 Appointee/Title: Kenneth H. Stokoe, II, Brunswick-Abernathy
 Regents Professor in Soil Dynamics and
 Geotechnical Engineering (Dr. Stokoe will
 retain this Professorship.)
 Department: Civil Engineering
 Person Being Replaced: Vacant, previously held by Karl H. Frank,
 Professor, 2/15/95.
 Effective Date: 1/16/96 - 5/31/96 only

2. College: School of Law
 Position: The Florence Thelma Hall Visiting
 Centennial Professorship in Law
 Appointee/Title: Antonio La Pergola, Visiting Professor
 Department: ---
 Person Being Replaced: Vacant, previously held by James Lindgren,
 Visiting Professor, 5/31/95.
 Effective Date: 9/1/95 - 1/15/96 only

3. College: LBJ School of Public Affairs
 Position: Distinguished Visiting Tom Slick
 Professorship of World Peace
 Appointee/Title: Antonio R. Magalhães, Visiting Professor
 Department: ---
 Person Being Replaced: Vacant, previously held by Robert Cushing,
 Visiting Professor, 1/15/93.
 Effective Date: 9/1/95 - 8/31/96 only

4. College: College of Natural Sciences
 Position: Margaret McKean Love Chair in Nutrition,
 Cellular and Molecular Sciences
 Appointee/Title: Steven D. Clarke, Professor
 Department: Human Ecology
 Person Being Replaced: Initial Appointment
 Effective Date: 9/1/95

*Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET

TRANSFERS OF FUNDS

RBC

INSTRUCTION

College of Business Administration

1. Amount of Transfer: \$204,837 181

From: Office of the Dean - Graduate School of Business
Administrative and Professional SalariesTo: Office of the Dean -
Administrative and Professional Salaries \$200,904
Wages 3,933To provide funding for College of Business Administration Dean and Associate
Dean appointments.

LIBRARY

2. Amount of Transfer: \$947,652 182

From: Library Materials Revolving Fund -
Operating IncomeTo: Library Fines -
Operating Income \$777,652
Lost Library Books -
Operating Income 170,000To transfer funds to the principal revolving account that is used for library
purchases.

3. Amount of Transfer: \$295,118 183

From: Library Materials Revolving Fund -
Operating IncomeTo: Library Materials Revolving Fund -
Purchase of Library Materials

To transfer funds for the purchase of library materials.

4. Amount of Transfer: \$300,000 184

From: Library Information System -
Records ConversionTo: Library Information System -
Library MaterialsTo provide funding for the purchase of networked information resources as part
of library information system projects.

SPECIAL ITEMS - INSTRUCTION

5. Amount of Transfer: \$249,119 185

From: Scholarships -
Culturally and Economically
Disadvantaged Students -
Scholarships and FellowshipsTo: Merit Scholarship Program -
Scholarships and Fellowships

To provide funding to cover anticipated expenses

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
RESEARCH ENHANCEMENT	
IC2 Institute	
6. Amount of Transfer:	\$241,000 186
From: Economic Development Grant - Investment Income	
To: Bonita Granville Wrather Centennial Fellowship - Investment Income	\$92,000
George and Ronya Kozmetsky Centennial Fellowship - Investment Income	55,000
Judson Neff Centennial Fellowship - Investment Income	50,000
Jack S. Blanton Endowed Research Fellowship - Investment Income	17,000
Michael Scott Endowed Research Fellowship - Investment Income	10,000
George A. Roberts Endowed Research Fellowship - Investment Income	7,000
Henry E. Singleton Endowed Research Fellowship - Investment Income	5,000
Cynthia Hendrick Kozmetsky Endowed Research Fellowship - Investment Income	5,000
To reverse transfer from IC2 endowed accounts to a central account.	
7. Amount of Transfer:	\$1,147,000 187
From: The IC2 Institute - Investment Income	
To: Harry H. Ransom Centennial Fellowship - Investment Income	\$260,000
E. D. Walker Centennial Fellowship - Investment Income	160,000
Nadya Kozmetsky Scott Centennial Fellowship - Investment Income	135,000
Frank C. Erwin, Jr. Centennial Fellowship - Investment Income	120,000
Richard Seaver Centennial Fellowship - Investment Income	95,000
W. W. Heath Centennial Fellowship - Investment Income	89,000
Jon Newton Centennial Fellowship - Investment Income	65,000
Janey Slaughter Briscoe Centennial Fellowship - Investment Income	55,000
Jack D. Wrather, Jr., Centennial Fellowship - Investment Income	53,000
Sam Barshop Centennial Fellowship - Investment Income	40,000
Charles A. LeMaistre Centennial Fellowship - Investment Income	35,000
Gregory A. Kozmetsky Centennial Fellowship - Investment Income	35,000
RGK Foundation Centennial Fellowship - Investment Income	5,000
To reverse transfer from IC2 endowed accounts to a central account	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

TRANSFERS OF FUNDS RBC

RESEARCH ENHANCEMENT

IC2 Institute

8. Amount of Transfer: \$400,000 188

From: The IC2 Institute -
 Investment Income

To: Ronya and George Kozmetsky Endowment -
 Investment Income

To provide funding due to overdraft in IC2's salary account.

GENERAL ADMINISTRATIVE AND STUDENT SERVICES

Office of the Vice President for Business Affairs

9. Amount of Transfer: \$546,480 213

From: Utilities -
 Purchased Utilities -
 Main Campus

To: Office of the Vice President for Business Affairs -
 Molecular Biology Building -
 Future Work

To provide funding for future work for the Molecular Biology Building project.
 Prior year balances (1993-94) lapsed to provide utility related work for
 Molecular Biology Building project.

10. Amount of Transfer: \$200,000 214

From: Office of the Vice President for Development -
 University Development Office -
 Special Reserve -
 Miscellaneous Expenses

To: Office of the Vice President for Business Affairs -
 Allocation for Budget Adjustment -
 Allotment Account

To provide funding for the Development's Office Phonothon.

Office of the Vice President for Development

11. Amount of Transfer: \$200,000 215

From: Office of the Vice President for Business Affairs -
 Allocation for Budget Adjustment -
 Allotment Account

To: Office of the Vice President for Development -
 Special Equipment -

To provide funding for the Development's Office Phonothon

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
GENERAL INSTITUTIONAL EXPENSE	
University Supply & Mail	
12. Amount of Transfer:	\$103,230 189
From: University Supply & Mail Service - University Mail Service - Operating Income	
To: University Supply & Mail Service - University Mail Service - Maintenance, Operation, and Equipment Fringe Benefits Wages	\$91,000 8,000 4,230
To provide funding support due to increased sales.	
CAMPUS SECURITY	
University Police Department	
13. Amount of Transfer:	\$221,700 190
From: Lapsed Salaries Business Affairs - Allotment, Unallocated, and Reserves	
To: University Police Department - Special Equipment	
To provide funding for purchase of police cameras, explosive detector, and portable alarm system.	
PHYSICAL PLANT	
14. Amount of Transfer:	\$100,000 217
From: Building Maintenance - General Allotment, Unallocated and Reserves	
To: Performing Arts Center - Improvements, Remodeling, and Repairs - Mechanical Room Repairs	
To provide funding for repairs to the mechanical room in the Performing Arts Center.	
Office of Environmental Health and Safety	
15. Amount of Transfer:	\$300,000 191
From: Indirect Cost Recoveries - Building and Equipment Use Charge Hazardous Materials - Operating Income	\$150,000 150,000
To: Hazardous Materials - Operating Income Hazardous Materials - Maintenance, Operation, and Equipment	\$150,000 150,000
To provide funding for hazardous waste disposal for the remainder of the 1994-95 fiscal year	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PHYSICAL PLANT	
Office of Environmental Health and Safety	
16. Amount of Transfer:	\$108,000 216
From: Office of the Vice President for Business Affairs - Allocation for Budget Adjustment - Allotment Account	
To: Office of Environmental Health and Safety - Special Reserve	
To provide funding for radioactive waste disposal.	
SERVICE DEPARTMENTS AND REVOLVING FUNDS	
University Printing Division	
17. Amount of Transfer:	\$145,000 192
From: University of Texas Printing Division - Operating Income	
To: University of Texas Printing Division - Classified Salaries	
To transfer balance to unallocated budget.	
The University of Texas System	
Office of Telecommunications Services	
18. Amount of Transfer:	\$250,000 193
From: University of Texas - Office of Telecommunication Services - Operating Income	
To: University of Texas - Office of Telecommunication Services - Operating Income	
To provide funding for purchase of TENET equipment.	
UTX Telephone System	
19. Amount of Transfer:	\$145,000 194
From: UTX Telephone System - Maintenance, Operation, and Equipment	
To: UTX Telephone System - Operating Income	
To provide funding for maintenance and operation of telephone system for 1994- 95 fiscal year	
20. Amount of Transfer:	\$150,000 195
From: UTX Telephone System - Maintenance, Operation, and Equipment	
To: UTX Telephone System - Operating Income	
To provide funding for maintenance and operation of telephone system for 1994- 95 fiscal year.	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
SERVICE DEPARTMENT FUNDS (REVOLVING FUNDS)	
Computation Center	
21. Amount of Transfer:	\$910,000 228
From: Operating Income	
To: Computer Costs	\$660,000
Maintenance, Operation, and Equipment	250,000
To adjust 1994-95 budget due to an increase in estimated income.	
DESIGNATED FUNDS	
Institute for Advanced Technology	
22. Amount of Transfer:	\$127,058 196
From: Institute for Advanced Technology - One-time Expenditures - Maintenance, Operation, and Equipment	
To: Institute for Advanced Technology - Lease Expenditures - Maintenance, Operation, and Equipment	
To reallocate a portion of the original budget to new sub-accounts.	
23. Amount of Transfer:	\$164,144 197
From: Institute for Advanced Technology - Administrative Expenditures - Administrative and Professional Salaries	\$110,536
Allocation for Budget Adjustment	50,000
Fringe Benefits	3,608
To: Institute for Advanced Technology - Administrative Expenditures - Classified Salaries	\$97,413
Maintenance, Operation, and Equipment	43,010
Special Equipment	21,721
Travel	2,000
To provide additional funding to cover current and anticipated expenditures.	
College of Education	
24. Amount of Transfer:	\$245,000 198
From: National Conference on Teaching Excellence - Operating Income	
To: Community College Education Program - Training Activities Revolving Account - Maintenance, Operation, and Equipment	
To provide funding for the Community College Leadership Program.	

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 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

TRANSFERS OF FUNDS RBC

DESIGNATED FUNDS

Office of the Vice President for Student Affairs
 25. Amount of Transfer: \$100,000 218

From: Dean of Students -
 Summer Orientation Program Fees -
 Operating Income

To: Dean of Students -
 Summer Orientation Program Fees -
 Maintenance, Operation, and Equipment

To provide funding to cover program expenses for summer 1995.

University Interscholastic League
 26. Amount of Transfer: \$450,000 229

From: Athletic and Academic Contests -
 Operating Income

To: General Fee Account -
 Operating Income

To transfer funds according to the University Interscholastic league 1994-95 budget.

AUXILIARY FUNDS

Intercollegiate Athletics for Men
 27. Amount of Transfer: \$600,000 199

From: Intercollegiate Athletics for Men -
 Administration

To: Intercollegiate Athletics for Men -
 Administration -
 Travel \$300,000
 Other Expenses 220,000
 Wages 80,000

To provide funding for budget adjustment due to increased income from sponsorships.

28. Amount of Transfer: \$300,000 200

From: Longhorn Scholarship Allotment Account -
 Investment Income

To: Various Donors-Variou Purposes -
 Investment Income

To transfer seat option funds to support outdoor fields project.

Intercollegiate Athletics for Women
 29. Amount of Transfer: \$300,000 201

From: Various Donors-Variou Purposes -
 Gifts

To: Intercollegiate Athletics for Women -
 Gifts

To provide additional funding for the 1994-95 fiscal year.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

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AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
RESTRICTED CURRENT FUNDS	
Hogg Foundation	
30. Amount of Transfer:	\$975,000 219
From: Ima Hogg Endowment Fund - Investment Income	
To: Ima Hogg Endowment - Operating Accounts Cash	
To increase the endowment principle as approved by Charles Bonjean.	
31. Amount of Transfer:	\$373,800 220
From: Ima, Thomas E. and Will C. Hogg Fund - Investment Income	
To: Will C. Hogg Fund - Operating Accounts Cash	
To increase the endowment principle as approved by Charles Bonjean.	
Hogg Foundation	
32. Amount of Transfer:	\$690,000 221
From: Hogg - Grants - Program Support (Ima Hogg Endowment Fund) - Investment Income	
To: Ima Hogg Endowment - Operating Accounts Cash	
To increase the endowment principle as approved by Charles Bonjean.	
PLANT FUNDS	
33. Amount of Transfer:	\$250,000 202
From: Office of the Vice President for Business Affairs - Other Sources Project Allotment - Annual Road Repairs Allotment	
To: Repair and Renovation Projects - 1995 Road Repairs	
To provide funding for consultant costs and project testing of road repairs.	
34. Amount of Transfer:	\$1,000,000 203
From: Housing and Food Student Computing Reserve - Allocated for Budget	
To: Housing and Food Residence Halls - Computer Network - All Expenses	
To provide funding for in-house computer network project to include cabling, equipment, installation, and training.	

THE UNIVERSITY OF TEXAS AT AUSTIN
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 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PLANT FUNDS	
35. Amount of Transfer:	\$341,168 204
From: Utility Plant Revolving Fund - Miscellaneous Income	
To: Office of the Vice President for Business Affairs - Energy Conservation - Unallocated	
To transfer remaining funds from the 1990 sale of fuel oil to energy conservation account for future projects.	
36. Amount of Transfer:	\$140,000 205
From: Office of the Vice President for Business Affairs - Other Sources Project Allotment Account - Repairs and Renovations Allotment	
To: Biology-Repair and Renovation Projects - Exterior Maintenance	
To provide funding for the exterior maintenance of the Biology Building.	
37. Amount of Transfer:	\$125,000 206
From: Office of the Vice President for Business Affairs - Other Sources Project Allotment - Repairs and Renovations Allotment	
To: Graduate School of Business - Repair and Renovation Projects - Replace Light Fixtures	
To provide funding for replacement of interior light fixtures in the Graduate School of Business.	
38. Amount of Transfer:	\$440,000 207
From: Office of the Vice President for Business Affairs - Pooled Interest Earned on Construction Funds - Unallocated	
To: Pharmaco Building - Fourth Floor Renovations - All Expenses	
To provide funding for the move and expansion of the Development offices to the fourth floor of the Pharmaco Building.	
39. Amount of Transfer:	\$148,000 208
From: Housing and Food 1993-96 Reroofing Reserve - Allocated for Budget	
To: Jester-Reroofing Food Court - All Expenses	
To provide funding for the reroofing of the Jester Center Food Court.	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PLANT FUNDS	
40. Amount of Transfer:	\$245,000 209
From: Office of the Vice President for Business Affairs - Other Sources Project Allotment Account - Repairs and Renovations Allotment	
To: Batts and Mezes-Repair and Renovation Project - Exterior Maintenance	
To provide funding for exterior maintenance measures at Batts and Mezes Halls.	
41. Amount of Transfer:	\$101,450 210
From: Office of the Vice President for Business Affairs - Pooled Interest Earned on Construction Funds - Unallocated	
To: Jester-Student Lounge/Mail Room - All Expenses	
To provide funding to remodel rooms in Jester Center.	
42. Amount of Transfer:	\$116,000 211
From: ENS-Academic Improvements, Remodeling and Repairs - Renovate-UT Program for High Energy Physics	
To: Academic Remodeling Projects - Allotment, Unallocated, and Reserves	
To reverse original funding for the renovation of the Engineering Science Building's north wing. Transfer was reported on June 13, 1995, #180.	
43. Amount of Transfer:	\$292,000 222
From: Housing and Food Service - Housing and Food 1993-96 - Reroofing Reserve - Allocated for Budget	
To: Housing and Food Service - Housing and Food New Construction Reserve - Allocated for Budget	
To provide funding in preparation for building new residence halls on campus.	
44. Amount of Transfer:	\$1,000,000 223
From: Housing and Food Service - Housing and Food Allotment - Allocated for Budget	
To: Housing and Food Service - Housing and Food New Construction Reserve - Allocated for Budget	
To provide funding in preparation for building new residence halls on campus.	

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 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PLANT FUNDS	
45. Amount of Transfer:	\$300,000 224
From: Office of the Vice President for Business Affairs - Repair and Renovations Allotment	
To: Physical Plant - Flawn Academic Center - Reroof	
To provide funding for the reroofing of the Flawn Academic Center.	
46. Amount of Transfer:	\$140,000 225
From: Office of the Vice President for Business Affairs - Other Sources Project Allotment Account - Repairs and Renovations	
To: Physical Plant - Music Building - Exterior Maintenance	
To provide funding to perform exterior maintenance to the Music Building.	
47. Amount of Transfer:	\$100,000 226
From: Office of the Vice President for Business Affairs - Interest Project Allotment Account - Repairs and Renovations Allotment	
To: Physical Plant - Personnel Building - Reroofing	
To provide funding for the reroofing of the Personnel Building.	
48. Amount of Transfer:	\$299,000 227
From: Housing and Food Services - Housing and Food Fire Safety System Reserve - Allotment for Budget	
To: Physical Plant - Men's Dorms - Fire Alarm System - All Expenses	
To provide funding for the installation of campus fire alarm systems in the following men's dormitories: Brackenridge, Simpkins, Moore, Hill, Prather, and Roberts.	
49. Amount of Transfer:	\$450,000 230
From: Housing and Food One Year Debt Service Reserve - Allocated for Budget	
To: Housing and Food Landscaping Reserve - Allocated for Budget	
To transfer funds from the One Year Debt Service Reserve account to the Landscaping Reserve account due to the revision of project costs.	

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 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 9, 1995
 AMENDMENTS TO THE 1994-95 BUDGET
 (Continued)

TRANSFERS OF FUNDS RBC

PLANT FUNDS

50. Amount of Transfer: \$250,000 231

From: One Year Debt Service Reserve -
 Allocated for Budget

To: Residence Halls -
 Computer Network -
 All Expenses

To provide funding to the University Residence Halls computer network project.

51. Amount of Transfer: \$750,000 232

From: Security System Reserve -
 Allocated for Budget

To: Residence Halls -
 Computer Network -
 All Expenses

To provide funding to the University Residence Halls computer network project.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-Time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
INSTRUCTION								
Office of the Vice President and Dean of Graduate Studies								
1.			Richard Cherwitz					005
		From:	Professor		100	12	54,070	
		To:	Associate Dean	6/1	50	3	72,093	
			Professor	9/1	50	9	54,070	
2.			Sue A. Kinney					006
		From:	Assistant Vice President		100	12	56,362	
		To:	Assistant Vice President	9/1	100	12	59,000	
3.			Audrey N. Slate					007
		From:	Assistant Dean		100	12	50,500	
		To:	Assistant Dean	9/1	100	12	51,000	
College of Engineering								
Aerospace Engineering and Engineering Mechanics and Mathematics								
Professor and Ernest and Virginia Cockrell Chair in Engineering								
4.			Mary F. Wheeler					008
		From:	Professor		100	9	135,000	
			Ernest and Virginia Cockrell Chair in Engineering		SPLT	9	20,000	
		To:	Professor	9/1	100	9	138,375	
			Ernest and Virginia Cockrell Chair in Engineering	9/1	SPLT	9	20,000	

Source of Funds:

\$ 138,375 - State
20,000 - Cockrell Chair Endowment
\$ 158,375 - Total Salary

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AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
INSTRUCTION (Continued)								
		Aerospace Engineering and Engineering Mechanics Cockrell Family Regents Chair in Engineering #7						
		5. Richard A. Schapery						009
		From:	Professor		80	9	96,854	
			Cockrell Family Regents Chair in Engineering #7		20	9	23,490	
		To:	Professor	9/1	80	9	97,854	
			Cockrell Family Regents Chair in Engineering #7	9/1	20	9	23,490	
		Chemical Engineering Henry Beckman Professor in Chemical Engineering						
		6. David T. Allen						010
		From:	Professor		100	9	72,000	
			Henry Beckman Professor in Chemical Engineering		SPLT	9	6,000	
		To:	Professor	9/1	100	9	73,800	
			Henry Beckman Professor in Chemical Engineering	9/1	SPLT	9	6,000	
Source of Funds:								
\$ 73,800 - State								
<u>6,000</u> - Beckman Engineering Endowment								
<u>\$ 79,800</u> - Total Salary								
		7. Clinton N. Dawson						011
				9/1	100	9	61,500	

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AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-Time Salary		RBC
						No. Mos.	Rate	
INSTRUCTION (Continued)								
	Civil Engineering							
	Hussein M. Alharthy Centennial Chair in Civil Engineering and Joe C. Walter, Jr. Fellow in Engineering							
	8. Raymond C. Loehr 012							
	From: Professor Hussein M. Alharthy Centennial Chair in Civil Engineering Joe C. Walter, Jr. Fellow in Engineering							
					85	9	113,250	
					15	9	20,000	
					0	9	0	
	To: Professor Hussein M. Alharthy Centennial Chair in Civil Engineering Joe C. Walter, Jr. Fellow in Engineering							
				9/1	85	9	113,750	
				9/1	15	9	20,000	
				9/1	0	9	0	

Source of Funds:

\$ 113,750 - State
20,000 - Hussein M. Alharthy Endowment
\$ 133,750 - Total Salary

	Electrical and Computer Engineering							
	9. Vijay K. Garg 013							
	From: Associate Professor General Motors Foundation Centennial Teaching Fellowship in Electrical Engineering							
					100	9	56,587	
					SPLT	9	2,500	
	To: Associate Professor General Motors Foundation Centennial Teaching Fellowship in Electrical Engineering							
				9/1	100	9	57,587	
				9/1	SPLT	9	2,500	

Source of Funds:

\$ 57,587 - State
2,500 - General Motors Fellowship
\$ 60,087 - Total Salary

	College of Fine Arts							
	School of Music							
	History of Music Chair							
				1/16	100	9	88,000	014
	Theatre and Dance							
	Professor							
				9/1	100	9	73,288	015
	11. Michael Bloom							

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AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
INSTRUCTION (Continued)								
	School of Law		12. John F. Sutton, Jr.					016
		From: Professor Emeritus			0	9	0	
		To: Professor (MS)*		9/1	100	9	109,273	
	College of Liberal Arts							
	Philosophy		13. Stephen H. Phillips					017
		From: Professor			100	9	47,366	
		To: Professor		9/1	100	9	55,000	
	Sociology							
	Professor		14. Mark C. Stafford					018 028
				9/1	100	9	61,500	
	LBJ School of Public Affairs							
			15. Terrell Blodgett					019
		From: Professor Emeritus			0	9	0	
		To: Professor (MS)*		9/1	100	9	73,509	
	College of Natural Sciences							
	Mathematics							
	Associate Professor		16. Todd Arbogast					020
				9/1	100	9	62,525	
	Mathematics and Aerospace Engineering and Engineering Mechanics							
	Professor and Robert B. Trull Chair in Engineering		17. Ivo M. Babuska					021
		From: Professorship			0	9	150,000	
		To: Professorship		9/1	0	9	153,750	

* (MS) - Modified Service

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
INSTRUCTION (Continued)								
	Molecular Biology Program and Zoology							
	18. Paul A. Krieg							022
	From: Associate Professor				100	9	60,000	
	To: Mr. and Mrs. Robert B. Doherty Regents Chair in Molecular Biology (as a Fellow)				9/1	100	9	60,000
					9/1	SPLT	9	4,000
	Associate Professor				9/1	0	9	0
Source of Funds:								
	\$ 60,000 - State							
	<u>4,000</u> - Doherty Regents Chair Endowment							
	<u>\$ 64,000</u> - Total Salary							
	Physics							
	Associate Professor							
	19. Matthew W. Choptuik							023
				9/1	100	9	54,000	

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

TRANSFERS OF FUNDSRBC

INSTITUTIONAL SUPPORT FUNDS

Office of Accounting

20. Amount of Transfer: \$167,336 001

From: Office of the Vice President for Business Affairs -
Allocation for Budget Adjustment -
AllotmentTo: Office of Accounting -
Classified Salaries \$129,788
Administrative and Professional Salaries 37,548

To provide funding to the Office of Accounting for staff appointments for the 1995-96 fiscal year.

DESIGNATED FUNDS

College of Engineering

21. Amount of Transfer: \$365,000 002

From: Continuing Education -
Information Technology Programs -
Maintenance, Operation, and EquipmentTo: Software Quality Institute -
Maintenance, Operation, and Equipment

To provide funding to the College of Engineering Software Quality Institute for fiscal year 1995-96.

22. Amount of Transfer: \$106,666 003

From: Continuing Education -
Information Technology Programs -
Classified SalariesTo: Software Quality Institute -
Classified Salaries

To provide funding to the College of Engineering Software Quality Institute for fiscal year 1995-96.

PLANT FUNDS

Office of the Vice President for Business Affairs

23. Amount of Transfer: \$1,425,000 004

From: Renewals and Replacements Fund -
UnallocatedTo: Repairs and Renovations Project Allotment -
Other Source -
Annual Unscheduled Repairs Allotment \$500,000
Annual Road Repairs Allotment 300,000
Annual Carpet Replacement Allotment 150,000
Annual Paint Maintenance Allotment 150,000
Annual Ceiling Light and Window Covering -
Repairs Allotment 150,000
Annual Mechanical Repairs Allotment 150,000
Annual Tree Pruning/Maintenance Allotment 25,000

To establish a budget for the 1995-96 annual repairs and renovation projects that will be funded from Plant Funds.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

PHASED RETIREMENT CONTRACTS

The following listing summarizes the Phased Retirement Contracts entered into by The University of Texas at Austin. The contracts authorize phased retirement arrangements with individual faculty members as negotiated and summarized below. These contracts have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow a standard format approved by the Office of General Counsel. The contracts are recommended for ratification by the U. T. Board of Regents.

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. David M. Himmelblau Professor Chemical Engineering	1/15/96 - 1/15/99	<p>(a) Resignation effective 1/15/99 with option of part-time employment as professor at reduced time and proportionally reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.</p> <p>(b) Himmelblau's full-time nine-month salary will be the total of the amounts provided for his appointment from the State of Texas budget for the University plus the earnings allocated for salary from the Paul D. and Betty Robertson Meek and American Petrofina Centennial Professorship in Chemical Engineering Endowment during the 1995-1996 academic year. During the period of phased retirement, the amount of the salary from the Endowment will remain one-half of that in the 1995-1996 academic year, namely one-half of \$6,000, which is \$3,000.</p> <p>(c) During the phased retirement, Himmelblau shall remain the Paul D. and Betty Robertson Meek and American Petrofina Centennial Professor of Chemical Engineering. The University agrees to award Himmelblau discretionary funds</p>

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS
(Continued)

PHASED RETIREMENT CONTRACTS

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. David M. Himmelblau (continued)	1/15/96 - 1/15/99	<p>available from the Endowment during his part-time employment. The level of discretionary funding shall, during the 1996-1999 academic years, be not less than \$3,500 which is one-half of the amount awarded in the 1995-1996 academic year.</p> <p>(d) During his phased retirement, Himmelblau will be permitted to supervise graduate research, teach graduate courses, and serve as reader of both master's theses and doctoral dissertations.</p> <p>(e) Himmelblau may solicit research funds, serve as principal or co-principal investigator of externally funded research projects, be accorded the same autonomy in expending funds and access to facilities as the University routinely extends to all full-time faculty researchers including hiring graduate and post graduate students, paying for staff assistance, purchasing equipment and supplies, and paying principal or co-principal investigators. Whatever prerogatives Himmelblau has as of his date of retirement with respect to unexpended balances in accounts for grants and contracts, or with respect to equipment in his laboratory, shall remain unchanged during the phased retirement period.</p>

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS
(Continued)

PHASED RETIREMENT CONTRACTS

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. Elmer L. Hixson Professor Electrical and Computer Engineering	5/31/95 - 5/31/98	<p>(a) Resignation effective 5/31/98 with option of part time employment as professor at reduced time and proportionally reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.</p> <p>(b) During the phased retirement, Hixson will be permitted to supervise graduate research, teach graduate courses, and serve as a reader of both master's theses and doctoral dissertations.</p> <p>(c) Hixson may solicit research funds from traditional sources and serve as principal or coprincipal investigator of externally funded research projects. He will be accorded the same autonomy in expending funds and access to facilities as The University routinely extends to full-time faculty researchers. This includes hiring graduate and postgraduate students, paying for staff assistance, purchasing equipment and supplies, and to the extent permitted, paying principal or coprincipal investigators.</p>
Dr. George D. Schade Professor Spanish and Portuguese	8/31/95 - 5/31/98	Resignation effective 5/31/98 with option of part time employment as professor at reduced time and proportionally reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS
(Continued)

PHASED RETIREMENT CONTRACTS

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. Richard C. Starr Professor Botany	8/31/95 - 8/31/98	Resignation effective 8/31/98 with option of part time employment as professor at reduced time and proportionally reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.
Dr. Charles W. Scherr Professor Physics	7/31/95 - 5/31/98	(a) Resignation effective 5/31/98 with option of part time employment as professor at reduced time and proportionally reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation. (b) During the phased retirement, Scherr will be permitted to teach one summer course each academic year if there is summer teaching available in the Department of Physics.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following items have been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Subsection 1.2 and are submitted for ratification by the U. T. Board of Regents.

1. Facility: Room 7.106 in the Engineering Teaching Center II building
Proposed Name: Richard and Ann Berger Heat and Mass Transfer Laboratory
Justification: In honor of Mr. and Mrs. Richard L. Berger of Dallas, Texas, and in recognition of their recent gift of \$25,000 creating the Richard and Ann Berger Heat and Mass Transfer Laboratory Fund. Mr. Berger is President and Chief Executive Officer of Berger Engineering Company. He received his B.S. degree in 1955 and an M.S. degree in 1956, both in Mechanical Engineering and from The University of Texas at Austin.

2. Facility: Lettermen's T-Room in Memorial Stadium
Proposed Name: Bob Rochs T-Room
Justification: In memory of Mr. Alfred R. "Bob" Rochs, who passed away on October 9, 1994. Mr. Rochs received his B.S. degree in 1942 and an M.Ed. degree in 1948, both in Kinesiology and from The University of Texas at Austin. He began his association with UT athletics in 1938 as a student manager for Billy Disch's baseball team. He served as a full-time athletic department member from 1948 to 1986, working as associate business manager, development manager, and director of the Longhorn Hall of Honor. After his retirement in 1986, he continued to serve as executive director of the Longhorn Lettermen's Association and director of the Longhorn Hall of Honor.



OFFICE OF THE PRESIDENT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE

518

80 Fort Brown • Brownsville, Texas 78520 • (512) 544-8201 • Fax (512) 548-0020

Juliet V. Garcia, Ph.D.

September 26, 1995

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 09, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Juliet V. Garcia".

Juliet V. Garcia
President

JVG:amgs

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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Catalog Changes	B- 5

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Valley Coca Cola Bottling Company
 Funds: 39.6% commission from gross receipts
 (before exclusion of sales tax)
 Period: September 01, 1995 through August 31, 1996
 Title/Description: Valley Coca-Cola Bottling Co. will provide
 service and maintain beverages in vending
 machines on the campus
 HUB: No

2. Agency: Texas Commerce Bank National Association
 Funds: None
 Period: August 02, 1995 through August 31, 1996
 Title/Description: Provide certain electronic cash management
 and information services products to
 UT Brownsville
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts	2
Total Number of Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Fund:	0
Total Funds Awarded to HUBS:	0
% of Total Funds Awarded to HUBS:	0%

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
			Report of IACs
<u>FY 96 1-20</u>	<u>\$287,704.00</u>	<u>\$143,072.80</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
			Report of IACs
			Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the Catalog of The University of Texas at Brownsville. These catalog changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel.

Undergraduate Catalog for 1995-96

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
7	Clarification of the distinction between the college (TSC) and the governing board's district.
15	Previous catalog did not include registration information.
15	Even though UTB and TSC are in a partnership, each institution is independent from the other. "Open Door" admission is only a TSC policy.
15	It is only UTB policy to have specific admission requirements for upper division and graduate programs.
15	Clarification of admission requirements for TSC and UTB is provided.
16, 34	Information about a new required test is included. The test will measure students' ability to critical thinking.
23	Information about a new method of payment being established is included.
23	Previous catalog does not include information for concurrent status nor for tuition and fees.
24	More residency waiver information is being included to clarify students' eligibility and application procedures for Mexican residents enrolled in UTB Upper Division courses.
26	Change in tuition for upper division courses is included.
26	Change in total required registration fees for upper division courses to reflect the above change in tuition.
26, 28	A new Late Registration fee being implemented is included.
27	Tables will reflect changes in tuition, fees, and totals for resident and non-resident students enrolled in UTB upper division courses during the Fall, Spring, and Summer Sessions.
28, 29	Tables will reflect changes in tuition, fees, and totals for resident-in district, resident out-of-district, and non-resident students enrolled in TSC

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES
(continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
	Lower division courses during the Fall, Spring, and Summer Sessions.
33	Previous catalog did not include Academic Adjustment information to allow for full participation of students with disabilities.
39, 40	Wording in previous catalog was not accurate.
39, 40	New format is being used to facilitate the understanding and include more information regarding the courses for which credit may be earned by examination.
45	Complete title of departments is included.
46	Changes are included regarding the library's mission, schedule, services and resources.
46	Information regarding a new service being offered for students with disabilities is included.
47	Clarification regarding special registration services for students with disabilities.
47	Wording was changed for clarification and provide more specific information.
47	To present changes in services.
48	To list new student organizations.
49	Change in wording to reflect more clarity.
49	Previous catalog was not correct as to which department should be contacted for the TSC Endowment Scholarship Program.
55	To indicate that TSC is the Certificate and Associate Degree granting institution.
55	Previous catalog included Certificates and Associate Degrees information together; for clarification, each will be treated and described separately.
55	Inclusion of a new Associate Degree in Arts and Business Administration.
55	To clarify which partnership institution fulfills graduation requirements for an Associate Degree.
56	Degree plan of new Associate in Arts in Business Administration is included.
56	Deleted narrative on Degree requirements and added career opportunities and education.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES
(continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
57	Subsequent Associate Degrees' information not in previous catalog.
57	UTB is included to clarify that Bachelor's Degrees fall under UTB and to include the various Bachelor Degree offerings and title changes.
58	To provide degree plan for a BAAS degree.
59	To reflect title change.
59	A list of Master's Degree offerings is included.
64, 66, 73	Graduate Courses title is included for clarification.
65	More information was added to more accurately describe SOCI 2306 course.
65	Title, Number and Description of new course.
67	To include new requirement for Criminal Justice-criminal Justice Captstone Examination.
74	To include description of new B.A. in Art and the Degree plan.
75	Title and scope of ARTS 3303 is being changed to provide more relevant information to art major students.
75, 76	Title, number, and description of new course offerings (ARTS 3314, ARTS 3326, ARTS 3382, ARTS 4331, ARTS 4355 and ARTS 4393).
83	Prerequisite course for SPAN 2317 has changed.
84,86,87,120, 121,122,123	Graduate Courses title is included for clarification.
86	To correct information regarding the total hours of electives for a B.A. in History.
87	To clarify prerequisite requirements for the following courses: HIST 3313, HIST 3324, HIST 3333, HIST 3334, HIST 3335, HIST 3336, HIST 4303, HIST 4313, HIST 4343, HIST 4344, HIST 4356, HIST 4357, HIST 4370, HIST 4377, HIST 4396 and HIST 4398.
88	Moved this section from page 61 to 88.
93	The following new courses are being offered as electives for a B.S. in Biology or a Biology minor: BIOL 4199, BIOL 4299, BIOL 4370 and BIOL 4399.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES
(continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
94, 95	Description for the following new Biology courses is included: BIOL 4199, BIOL 4299, BIOL 4370, BIOL 4399, and BIOL 4450.
94, 95	To reflect change from 4 to 3 credit hours in the following courses: BIOL 4431, BIOL 4331, BIOL 5430 to 5330 and BIOL 5431 to BIOL 5331.
95	Number and title of new Graduate course.
95	To clarify that this is an upper division approved requirement.
97	To correct the narrowing from junior to senior level.
110	Course number was changed to more accurately reflect the level of the course.
114, 116	New certificate of Proficiency in International Business is included.
114	Marketing programs not being offered will be deleted: Certificate of Proficiency and Associate in Applied Science.
115	Change of department name from MANA to BUSI.
116	Changes in requirements for a Certificate of Proficiency in Accounting Technology.
116, 119	New course names for TACC 1401, TACC 1402 and TACC 2415 are included.
116	Clarification is provided regarding the exact General Education and Semester credit hours.
118	Change of Program Title from International Trade and Transportation Management to International Business and add an additional statement.
118	Degree plan for a Certificate of Proficiency in International Business is included.
118	Change in course title.
118, 119	Change in format of course requirements.
118	Credit hour summary for A.A.S. in International Business.
119	Previous catalog did not include correct name.
120	To more accurately reflect course scope.
120	Title of courses were changed to more accurately reflect course scope.
121	Title, number, and description for the following new courses being offered are included: ECON 3351, ECON 3353, ECON 3358, ECON 4310 and ECON 4359.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES
(continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
122	New upper division course offerings: TINT 2415 and TINT 2420.
123	Number, title, and description of new courses being offered: TBUS 1302, TBUS 2302, TBUS 2415 and TBUS 2420.
124	New requirement for these programs.
125, 126	It is clarified that an elective outside the major field must be taken.
127	Working of prerequisite requirements is changed.
135	New catalog will reflect changes in prerequisites for entry and completion for the Alternative Certification Program.
136, 140	To reflect passing grade policy for completion of the program.
137	Clarification is provided in regards of the exact number of credit hours to complete the program.
138	Previous catalog wording was not clear as to advanced elective requirements for Bilingual Education: Elementary Option III Program.
138, 143, 151	Change of department from EDUC to SPED.
139	Previous catalog is not clear as to the level of advanced credit hours.
139	Previous catalog format for Early Childhood Education was not consistent with the other programs' format.
140	Change in course requirements to obtain a Secondary-Provisional Teacher Certificate is included.
140, 141	Information about a new Secondary Teaching Field (Art: Option I) is included.
141	Change in the requirements in the Secondary Teaching Field, Art: Option II are included.
141	Wording is being changed to emphasize (must) requirements to obtain a Secondary Teaching Field Degree in Biology options I and II.
142	Change in course number is included.
143	Clarification is provided in regards of the Advanced American Government elective requirements for the Government: Option I, Secondary Teaching Field.
146	Change in format and course requirements.
146	Clarification of activity courses is provided.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES
(continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
147	A Total Credit Hour Summary for the Certificate of Proficiency in the Child Care and Development program is included to clarify requirements.
50,151,153,154	Graduate Courses title is included for clarification.
153	Number, Title and Description of a new course, KINE 4663, is included.
159	Title of course TMLT 1315 in previous catalog was not complete.
164	Format was changed to clarify information and to make format consistent.
165	The vocational nursing program in McAllen will not be offered.
165	Information is included for clarification.
170,171,172	Information about a new Bachelor's Degree Program for Registered Nurses being offered is included. Information included program outcomes, prerequisites for enrollment, admission requirements, degree plan for full time and part time students, credit hour summary and course descriptions.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES
(continued)

Graduate Catalog for 1995-96

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
17	Previous catalog statements did not clarify that only specific graduate courses use Pass/Unsatisfactory in grading.
20	Previous catalog statement on student load was reworded to emphasize that only the Director of Graduate Studies approves exceptions to the course load.
45	The prerequisite course listing was updated to include three new prerequisite courses approved for M.B.A. students.
46	Course description for new course ACCT 6301 was added to list of graduate courses in accounting.
47	Course description for new course BUSI 6301 was added to list of graduate courses in business.
48	Course description for new course ECON 6301 was added to list of the graduate courses in economics.
60	Clarification was provided in regards to elective options available in the Special Education program. Previous catalog wording was not specific as to the number of options available.
76	Course description for new course SPED 6600 was added to list of graduate courses in special education.
82	Course description for new course GOVT 6310 was added to list of graduate courses in government.
88	Course credit hour changed for BIOL 5430 from previous catalog to 5330. The change to three credit hours reflects the removal of supervised practicum. This did not affect objectives of the course.
89	Course credit hour changed for BIOL 5431 from previous catalog to 5331. The change to three credit hours reflects the removal of supervised practicum. This did not affect objectives of the course.
90	The cooperative doctoral program statement was updated to reflect a new major offered through the program and to clarify admission requirements.

THE UNIVERSITY OF TEXAS AT DALLAS

September 15, 1995

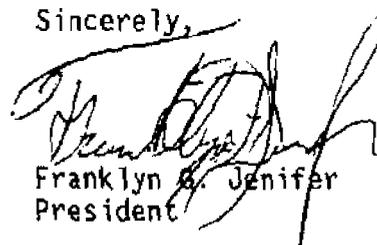
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Franklyn B. Jenifer
President

FGJ:lc

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gift has been received and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Texas Instruments Foundation
College/School/ Department: University Affairs
Purpose: In support of Academic Excellence Scholarship
Asset Type: Cash
Value: \$60,000

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1-19	\$ 764,786.00		Report of Awards
FY 96 25-32	\$ 78,565.00	\$ 708,200.00	Report of IACs
FY 96 34-50	\$ 780,707.00	\$ 7,700.00	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 20-24	\$ 339,244.00		Report of Awards
FY 96 33		\$ 31,320.00	Report of IACs
FY 96 51-58	\$ 594,496.00	\$ 136,215.00	Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreement has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Vogel Alcove Preschool
Dallas, Texas
Date: June 1, 1995
Purpose: To provide health care related educational experiences

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

LICENSE AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensee: Polatomic, Inc.
Fee-Royalty: \$50.00 per month rent, \$30.00 per month utilities
Period: May 1, 1995 through December 31, 1995
Description: Non-exclusive license to occupy and use three magnetic facilities buildings located on the campus of UT Dallas for testing of User's and User's sponsors' products

THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Licensee: Cascade Design Automation Corporation
- Fee-Royalty: none
- Period: June 16, 1995 - until terminated
- Description: A non-exclusive free-of-charge license to use the software solely for educational and related research purposes and not for commercial purposes

THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GENERAL ADMINISTRATION AND STUDENT SERVICES					
Office of the President					
Special Assistant to the President					
1. Carlos Gonzalez Pena	7/01	100	12	67,000	037
Office of Provost and Vice President for Academic Affairs					
Associate Provost					
2. Mary E. Sias	6/15	100	12	103,000	034
Information Resources					
Executive Director of Information Resources					
3. Susan C. Frary	8/21	100	12	85,000	051
AUXILIARY ENTERPRISES					
Financial Aid and Student Employment					
Director of Financial Aid					
4. Maria C. Ramos	8/01	100	12	47,000	050
<u>TRANSFERS OF FUNDS</u>					
<u>DESIGNATED FUNDS</u>					
5.	Amount of Transfer: \$ 579				045
	From: Callier Center Library Fines Other Sources - Revenue				
	To: Callier Center Library Fines Other Expenses				
	To increase the budget for 1994-95 due to increased revenue				
6.	Amount of Transfer: \$ 72,827				046
	From: Callier Hearing Aid Dispensing Sales and Service - Revenue				
	To: Callier Hearing Aid Dispensing Other Expenses				
	To increase the budget for 1994-95 due to increased revenue				

THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)TRANSFERS OF FUNDSRBC

DESIGNATED FUNDS (Continued)

7. Amount of Transfer: \$ 16,133 047
 From: Hearing Aid Dispensing - DISD
 Sales and Service - Revenue
 To: Hearing Aid Dispensing - DISD
 Other Expenses
 To increase the budget for 1994-95 due to increased revenue
8. Amount of Transfer: \$ 707 048
 From: Fluency Master
 Sales and Service - Revenue
 To: Fluency Master - Other Expenses
 To increase the budget for 1994-95 due to increased revenue
9. Amount of Transfer: \$ 3,600 049
 From: Assistance Learning Devices
 Sales and Service - Revenue
 To: Assistance Learning Devices
 Other Expenses
 To increase the budget for 1994-95 due to increased revenue
10. Amount of Transfer: \$ 1,750 038
 From: Art and Performance Use Fee
 Student Tuition and Fees
 To: Art and Performance Use Fee
 Other Expenses
 To increase the budget for 1994-95 due to increased revenue
11. Amount of Transfer: \$ 3,530 039
 From: Studio Art Class Fund
 Student Tuition and Fees
 To: Studio Art Class Fund - Other Expenses
 To increase the budget for 1994-95 due to increased revenue
12. Amount of Transfer: \$ 12,165 035
 From: Annual Golf Tournament - Revenue (12,065)
 Annual Golf Tournament - Gift (100)
 To: Annual Golf Tournament - Other Expenses
 To increase the budget for 1994-95 due to increased revenue

THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)TRANSFERS OF FUNDSRBC

AUXILIARY ENTERPRISES FUNDS

13. Amount of Transfer: \$ 5,471 D40
 From: Student Health Insurance
 Student Tuition and Fees
 To: Student Health Insurance - Other Expenses
 To increase the budget for 1994-95 due to increased revenue
14. Amount of Transfer: \$ 2,770 D41
 From: Varsity Sports
 Sales and Service - Revenue
 To: Varsity Sports
 Other Expenses
 To increase the budget for 1994-95 due to increased revenue
15. Amount of Transfer: \$ 285 D42
 From: Freshman Services
 Sales and Services - Revenue
 To: Freshman Services - Other Expenses
 To increase the budget for 1994-95 due to increased revenue
16. Amount of Transfer: \$ 1,720 D43
 From: Special Services
 Sales and Services - Revenue
 To: Special Services - Other Expenses
 To increase the budget for 1994-95 due to increased revenue
17. Amount of Transfer: \$ 2,225 D44
 From: Learning Resources - Other Sources
 To: Learning Resources - Other Expenses
 To increase the budget for 1994-95 due to increased revenue

GENERAL REVENUE APPROPRIATION

OTHER E&G INCOME - STATE APPROPRIATION

18. Amount of Transfer: \$ 3,414 D36
 From: Other Utilities
 To: Other E&G Income - State Appropriation

Transfer of funds in compliance with Senate Bill 5, 73rd
 Legislature, Article V. Section 155

THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

APPROVAL OF SECOND-YEAR OR THIRD-YEAR LEAVES OF ABSENCE

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Subsection 16.2 and is submitted for ratification by the U. T. Board of Regents.

1. Name: Dr. David Harper
Title: Associate Professor
Request: Second-Year Leave
Year: 1995-96
Justification: To permit Dr. Harper to continue his work as a VSLI design engineer with Cyrix Corporation, a local high technology company. His responsibilities at Cyrix include designing the architecture of the next generation X86 compatible microprocessor. This experience will be of extreme value in his teaching and research activities when he returns to his full time duties as a faculty member at U.T. Dallas.

THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FEES AND MISCELLANEOUS CHARGES

DIFFERENTIAL GRADUATE TUITION CHARGES

Ratification is recommended for the following differential graduate tuition charges for the 1995-96 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increases.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
All	\$ 56.00	\$ 201.00	\$ 60.00	\$ 252.00

GENERAL USE FEE

Ratification is recommended for the following general use fee rates for the 1995-96 academic year. The proposed fee increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$ 12.00	\$ 18.50	54%

COMPULSARY STUDENT SERVICE FEES

Ratification is recommended for the following student service fee for the 1995-96 academic year. The proposed fee increases have been the subject of discussion by the University Student Union Fee and Student Service Fee Advisory Committee and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$ 13.00	\$ 14.00	7.7%
<u>Maximum for Regular Term</u>	118.00	126.00	6.8%
<u>Maximum for Summer Session</u>	79.00	84.00	6.3%

September 26, 1995

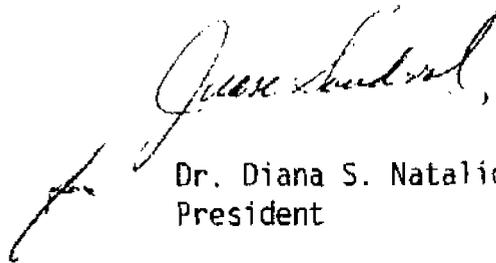
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
101 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script, appearing to read "Diana S. Natalicio", is written over a printed name and title.

Dr. Diana S. Natalicio
President

SN:lda

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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Amendments to the 1995-96 Budget	EP-17
Other Fiscal Items	EP-18
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Appointment, Reappointment or Promotion of Relatives	EP-20

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Mr. Gerald M. Sass
c/o Freedom Forum
College/School/
Department: College of Liberal Arts, Department of
Communication.
Purpose: For the second-year of support of The Freedom Forum
Professional-in-Residence program at UTEP.
Asset Type: Cash
Value: \$90,000

2. Donor Name: Ms. Virginia Kemendo
c/o El Paso Community Foundation*
College/School/
Department: General Distribution
Purpose: To provide software systems for 20 network
communication stations for student, staff and
faculty use at UTEP.
Asset Type: Computer Software Systems for 20 network
communication stations. (Mountaintop Software
Series)
Value: \$1,068,600

* No letter of transmittal

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Sara Care Child Care Center, Inc.
 Funds: Percentage varies per child care rate
 Period: September 1, 1995 through August 31, 1996
 Title/Description: To extend the services and continued operation of a child care facility on campus for dependents of UTEP's students, staff and faculty.
 HUB: No

(FUNDS GOING OUT)

2. Agency: Kuantum Services, Inc.
 Funds: \$52,416 (annually at full occupancy)
 Period: July 1, 1995 through August 31, 1996 (Includes option to extend one year)
 Title/Description: To provide custodial services for the leased portion of the recently acquired property located at 1100 North Stanton, El Paso, Texas.
 HUB: Hispanic
3. Agency: ECA Companies of Texas, Inc.
 Funds: 5% of the premiums; the fee shall not be less than \$10,000 nor more than \$15,000
 Period: September 1, 1995 through August 31, 1996
 Title/Description: Provides UTEP students the opportunity to purchase coverage under a group student health insurance plan and obtain certain services related to the administration of the health insurance plan.
 HUB: No
4. Agency: Academic Financial Services Association a division of AFSA Data Corporation
 Funds: As per original contract
 Period: April 27, 1982 until terminated; Addenda effective date July 1, 1994 per DOE
 Title/Description: Contract Addenda required to incorporate Department of Education requirements for student loan servicers. Contract is to provide collection services for UTEP's National Director, Health Professions, Nursing Student/Perkins Loans (NDLS).
 HUB: No

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

5. Agency: Texas Commerce Bank National Association
 Funds: As Per Contract
 Period: March 1, 1995 through February 28, 1997
 Title/Description: Contract for a banking services agent to handle certain funds of UTEP and to retain control, deposit, and investment authority.
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	5
Total Number Awarded to HUBS:	1
Hispanic	1 (20%)
% of Total Number of Contracts Awarded to HUBS:	20%
Total Funds:	\$67,416
Total Funds Awarded to HUBS:	52,416
Hispanic	<u>52,416</u>
% of Total Funds Awarded to HUBS:	78%

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1-24	\$3,286,259.09		Report of Awards
FY 96 42-46	\$ 61,113	\$ 97,384	Report of IACs
FY 96 48-69	\$1,544,037	\$ 702,850	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 25-41	\$ 123,795.04	\$ 409,075	Report of Awards
FY 96 47	-0-	-0-	Report of IACs
			Report of Contracts

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Texas A&M Research Foundation
 No.: L500030
 New Funds: \$2,000,000 plus cost-sharing of \$1,189,841
 Current Period: January 26, 1995 - September 30, 1998
 Title/Description: Frank Hoy, College of Business Administration, "The Center for the Study of Western Hemispheric Trade."

2. Grantor: Texas Department of Commerce
 No.: None
 New Funds: \$615,840
 Current Period: March 24, 1995 - February 23, 1996
 Title/Description: Manuel Pacillas and Larry Roderick, Institute for Manufacturing and Materials Management (IM³), "Texas Manufacturing Assistance Center."

3. Grantor: U.S. Department of Labor
 No.: N-5410-5-00-87-60
 New Funds: \$629,313
 Current Period: June 22, 1995 - June 30, 1996
 Title/Description: Leticia Paez, College of Nursing & Health Sciences, Institute for Border Community Health Education, "Job Development Demonstration Program for Health Professions."

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contract and grant with foreign entities or individuals has been awarded, has been administratively approved as required by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Country: Mexico
- Business/Entity: La Universidad Autonoma de Chihuahua
- No.: None
- New Funds: \$50,000
- Current Period: August 9, 1995 - August 8, 1996
- Title/Description: A non-governmental clinical study agreement for the study of methanesulfonyl fluoride as a treatment for Alzheimer's dementia.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Bienvivir Senior Health Services
El Paso, Texas
Date: May 1, 1995
Purpose: To provide health care related educational experiences
2. Facility: Mt. Graham Community Hospital
Safford, Arizona
Date: May 25, 1995
Purpose: To provide health care related educational experiences
3. Facility: El Paso Diabetes Association
El Paso, Texas
Date: July 25, 1995
Purpose: To provide health care related educational experiences.
4. Facility: Employment Opportunity Services
El Paso, Texas
Date: June 26, 1995
Purpose: To provide education experiences.
5. Facility: Housing Authority of the City of El Paso
El Paso, Texas
Date: June 6, 1995
Purpose: To provide educational experiences
6. Facility: Dona Ana County Child Protective Services
Las Cruces, New Mexico
Date: June 30, 1995
Purpose: To provide educational experiences.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Mead School & Office Products Division, Mead Corporation
Dayton, Ohio 45463
Fee-Royalty: \$50.00, 6%
Period: July 1, 1995 - December 31, 1997
Description: Three-ring binders (with and without zippers), note folios, pad folios, and academic planners (various styles and sizes)
2. Licensee: Paramount Headwear, Inc.
Bourbon, Missouri 65441
Fee-Royalty: \$0, 7%
Period: January 1, 1995 - December 31, 1997
Description: Caps and shirts
3. Licensee: Advanced Sporting Designs Corp.
d/b/a Colorado Cap
Denver, Colorado 80216
Fee-Royalty: \$100, 7%
Period: July 1, 1995 - December 31, 1997
Description: Baseball caps and golf caps
4. Licensee: Mercury Luggage Manufacturing Company, Inc.
d/b/a International Travel Brands
Jacksonville, Florida 32207
Fee-Royalty: \$50, 6%
Period: June 1, 1995 - December 31, 1997
Description: Nylon sport duffle bags
5. Licensee: Carrousel Trading Company, Inc.
Lawrence, Kansas 66049
Fee-Royalty: \$100, 7%
Period: August 1, 1995 - December 31, 1997
Description: Apparel, which includes T-shirts and sweatshirts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

PATENT LICENSE AGREEMENTS

The following agreement has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents.

1. Licensee: Geomedia Research and Development
El Paso, Texas 79932
- Fee-Royalty: \$11,919 Non-refundable License Documentation Fee;
1.5% of net sales, 1.5% of net sale price for units
leased or placed in service (not sold), 50% of
gross revenues from sub-licenses.
- Period: July 1, 1995 through June 30, 2010 or, to the end
of the terms for which Patent Rights have not
expired, or if only Technology Rights are licensed
and no Patent Rights are applicable.
- Description: Patent License Agreement in partnership with Dr.
Soheil Nazarian, Dr. Mark R. Baker, and Dr. Kevin
Crain (Inventors and Partners) for a Seismic
Pavement Analyzer, which is instrumentation used
for the measuring of soil, base, and paving layer
properties.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreements have been awarded, approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Licensee: Cincom Systems, Inc.
 Fee-Royalty: \$99,741
 Period: October 1, 1995 through September 30, 1998
 Description: Renewal lease license agreement for SUPRA Foundation, a relational data base management system.
2. Licensee: Sandia National Laboratories
 Fee-Royalty: \$0
 Period: May 18, 1995 through April 10, 1996
 Description: License agreement for software identified as "SEAMS" which is in support of a Department of Education (DOE) prime contract entitled "Development of a Documentation System for the Sandia National Laboratories Engineering Analysis Code Access System (SEACAS) and its technology transfer system.
3. Licensee: TRG, Inc.
 Fee-Royalty: \$39,500
 Period: May 23, 1995 until terminated
 Description: License agreement for TRG-Intouch software and maintenance agreement, a kiosk-based campus information system required for the continued upgrade and implementation of UTEP's new student information system.
4. Licensee: TRG, Inc.
 Fee-Royalty: \$244,000
 Period: June 8, 1995 until terminated
 Description: License agreement for SAN (Student Access Network) software and maintenance agreement required for the continued upgrade and implementation of UTEP's new student implementation system.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF BUSINESS ADMINISTRATION					
Accounting					
1. Walter G. Austin					37
From: Associate Professor (Tenure)		100	09	51,191	
To: Associate Professor Emeritus	6/1				
COLLEGE OF LIBERAL ARTS					
Language and Linguistics					
2. Eleanor G. Cotton					39
From: Associate Professor (Tenure)		100	09	35,713	
To: Associate Professor Emeritus	8/1				
Psychology					
3. Edmund Coleman					40
From: Professor (Tenure)		100	09	53,882	
To: Professor Emeritus	8/1				
COLLEGE OF SCIENCE					
Chemistry					
4. Ralph Cabaness					38
From: Associate Professor (Tenure)		100	09	42,467	
To: Associate Professor Emeritus	1/16				
Mathematical Sciences					
5. Joe A. Guthrie (Tenure)					33
From: Professor		100	09	47,905	
To: Professor	6/1	100	09	47,905	
Interim Chairperson	6/1	SPLT	09	2,000	

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)TRANSFERS OF FUNDS RBC

SERVICE DEPARTMENTS

Printing Division

6.	Amount of Transfer	\$20,000	30
From:	Operating Income	20,000	
To:	Production Materials	20,000	

This adjustment is needed to adjust anticipated activity for increased revenues and expenses resulting from increased paper costs.

	Library Copy Center		34
7.	Amount of Transfer:	\$10,000	
From:	Library Copy Center	10,000	
To:	Wages	3,000	
	Copier Rental	5,000	
	Maintenance & Operation	2,000	

This adjustment is needed to adjust anticipated activity for increased revenues and expenses.

AUXILIARY SERVICES

Health Center

	Health Center		31
8.	Amount of Transfer:	\$1,141	
From:	Student Service Fee	1,141	
To:	Maintenance and Operation	1,141	

This adjustment is needed to cover costs associated with our contract with Executive Compensation Associates Companies, Inc. (ECA Companies, Inc.) to represent student's interest in recovering their health insurance claims.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

TRANSFERS OF FUNDS

RBC

AUXILIARY SERVICES (Continued)

32

University Food Service

9. Amount of Transfer \$293,876

From: Food Service Sales-Catering 105,000
 Food Cash Sales-Commons 90,000
 Group Plan Sales-Commons 35,000
 Giuseppe' s-Sales 30,000
 Snack Shop Sales 10,000
 Giuseppe' s Pizza-Food Services
 Classified Salaries 12,018
 Fringe Benefits 3,000
 Balance Account 8,858

To: Food Service Administration
 Fringe Benefits 8,000
 Food Service Operations
 Classified Salaries 16,704
 Fringe Benefits 12,739
 Student Wages 44,957
 Purchases-Merchandise-Food 73,600
 Commons-Food Services
 Fringe Benefits 6,802
 Student Wages 40,715
 Purchases-Merchandise-Food 72,340
 Purchases-Merchandise-Food 10,651
 Snack Shop
 Fringe Benefits 368
 Wages 5,000
 Miscellaneous Other Expenses 2,000

This adjustment is needed to more accurately reflect projected revenues, expenses and excess of income over expenses for this fiscal year.

Vice President for Student Affairs Other Student Activities

36

10. Amount of Transfer: \$10,000

From: Student Service Fee 10,000

To: Maintenance and Operation 10,000

This adjustment is needed to cover services provided by Executive Compensation Associates Companies of Texas, Inc. (ECA Companies, Inc.) for FY 94-95.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

TRANSFERS OF FUNDS

RBC

DESIGNATED FUNDS

Center for LifeLong Learning

35

11. Amount of Transfer \$15,000

From: Operating Income 15,000

To: Maintenance and Operation 15,000

This adjustment is needed to adjust anticipated activity for increased revenues, projected revenues and expenses for this fiscal year.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF LIBERAL ARTS					
Art					
1. John C. Arnold					1
From: Associate Professor (Tenure)		100	09	36,625	
To: Associate Professor Emeritus	9/1				

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

PHASED RETIREMENT CONTRACTS

The following listing summarizes the Phased Retirement Contracts entered into by The University of Texas at El Paso. The contracts authorize phased retirement arrangements with individual faculty members as negotiated and summarized below. These contracts have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow a standard format approved by the Office of General Counsel. The contracts are recommended for ratification by the U. T. Board of Regents.

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
1. Dr. Clarence H. Cooper Professor Physics	9/1/95 - 5/31/98	Resignation effective 5/31/98 with option of part time employment as professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.
2. Dr. Joe Lars Klingstedt Professor Teacher Education	9/1/95 - 5/31/98	Resignation effective 5/31/98 with option of part time employment as associate professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FEES AND MISCELLANEOUS CHARGES

Ratification is recommended for the following cumulative listing of fees and miscellaneous charges for the 1995-96 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

<u>Course Specific Fees</u>			
<u>Course Number</u>	<u>Course Title</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
NURS 3470	Health Care-Nursing Care: Portents and Challenges	\$0	\$30
NURS 7410	Nursing Care of Individuals and Families Experiencing Multi-System Health Problems	\$0	\$12

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED REAPPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
College of Education Office of the Dean Dean Arturo Pacheco	College of Education El Paso Collaborative for Academic Excellence Director M. Susana Navarro (Wife)
Teacher Education Department Chairman James Milson	Teacher Education Department Lecturer Buena Milson (Wife)
College of Nursing & Health Sciences Institute for Border Community Health Education Coordinator Granville Howerton	College of Nursing & Health Sciences Institute for Border Community Health Education Instructor in Clinical Nursing Ginger Howerton (Wife)
College of Science Office of the Dean Dean Jack Bristol	College of Science Biological Sciences Department Lecturer Lillian Mayberry (Wife)
Office of the Comptroller Payroll Supervisor Mark A. McGurk	Office of the Comptroller Accounting Clerk Jackie A. McGurk (Wife)

The University of Texas
Pan American

Office of the President

(210) 381-2100
(210) 381-2150 FAX

THE UNIVERSITY OF TEXAS-PAN AMERICAN

561

September 25, 1995



Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Miguel A. Nevarez
President

MAN:dt

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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THE UNIVERSITY OF TEXAS - PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: AT&T Foundation
College/School/ Department: College of Science & Engineering, Department of Engineering
Purpose: Equipment
Asset Type: Cash
Value: \$50,000.00
2. Donor Name: Intel Corporation
College/School/ Department: College of Science & Engineering, Department of Mathematics & Computer Science
Asset Type: Computer Equipment
Value: \$181,472.00
3. Donor Name: Mr. & Mrs. Raul Longoria
College/School/ Department: Restricted to U. T. Pan American student that attended Raul L. Longoria Elementary School
Purpose: Raul L. Longoria Endowed Scholarship
Asset Type: Cash
Value: \$61,768.93

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Scheduled Airlines Traffic Offices, Inc.
(SatoTravel)
Funds: \$1,656.00/\$414.00 per month
Period: May 1, 1995 through August 31, 1995
Title/Description: Lease of office space on UTPA premises.
HUB: No
2. Agency: Southwestern Bell Telephone Company
Funds: 22% on coin and non-coin commissions
Period: June 8, 1995 through October 15, 1996
Title/Description: Addendum to UT at Austin Public Telephone License agreement for public telephone at UTPA.
HUB: No

(FUNDS GOING OUT)

3. Agency: Prettyman & Associates, Inc.
Funds: \$3,000.00
Period: March 3, 1995 through August 31, 1995
Title/Description: Consulting services for the study, evaluation, assessment, and advice provided to UTPA on the following:
 - 1.) Voice system for Administrative and Academic Support Annex;
 - 2.) In-house billing system including budget analysis and forecast for UTPA.
 HUB: Women
4. Agency: San Antonio Retail Merchants Association (SARMA)
Funds: \$-0-
Period: August 7, 1995 to indefinite until terminated by either party.
Title/Description: Credit Grantor Service Agreement for the purpose of reporting student loan information with the Federal Perkins Loan Program to a national credit bureau as required by federal guidelines for student financial aid.
HUB: No

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	4
Total Number Awarded to HUBS:	1
Women	1 (25%)
% of Total Number of Contracts Awarded to HUBS:	25%

Total Funds:	\$ 4,656
Total Funds Awarded to HUBS:	\$ 3,000
Women	\$ 3,000
% of Total Funds Awarded to HUBS:	64%

THE UNIVERSITY OF TEXAS - PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1-17	\$2,936,565		Report of Awards
FY 96 18-19	\$ 126,270		Report of IACs
FY 96 20-33	\$ 660,479		Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
			Report of IACs
			Report of Contracts

THE UNIVERSITY OF TEXAS - PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: U.S. Department of Education
No.: P063P56490
New Funds: \$6,167,820
Current Period: July 1, 1995 - June 30, 1996
Title/Description: Federal Pell Grant Program
2. Grantor: U.S. Department of Commerce
No.: 08-39-02998
New Funds: \$3,000,000
Current Period: August 25, 1995 - August 24, 1997
Title/Description: Title IX LTED Implementation Grant involving Construction

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

- | | |
|--------------|--|
| 1. Licensee: | Keith Clark, Division of Cullman Ventures, Inc.
101 O'Neil Road
Sidney, New York 13838 |
| Fee-Royalty: | \$50.00, 6% |
| Period: | May 1, 1995 - December 31, 1997 |
| Description: | WEEKLY-MINDER brand
Appointment Books and Pocket Calendars |

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

1. Licensee: University of Illinois
Fee-Royalty: -0-
Period: July 6, 1995 until terminated
Description: Enable the Department of Mathematics and Computer Science access to the source code for National Center for Supercomputing Applications (NCSA) Mosaic to develop a browser which provides interactive navigation maps for users.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

APPROVAL OF SECOND-YEAR OR THIRD-YEAR LEAVES OF ABSENCE

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Subsection 16.2 and is submitted for ratification by the U. T. Board of Regents.

1. Name: Dr. David Vassberg
 Title: Professor, Department of History & Philosophy
 Request: Third-Year Leave
 Year: 1995-96
 Justification: To enable Dr. Vassberg to continue his appointment as Visiting Scholar at the University of Texas at Austin Population Research Center. Dr. Vassberg has received additional funding from the National Research Service Award. This leave will provide long-term educational and research opportunities for UTPA students and faculty.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

PHASED RETIREMENT CONTRACTS

The following listing summarizes the Phased Retirement Contracts entered into by The University of Texas-Pan American. The contracts authorize phased retirement arrangements with individual faculty members as negotiated and summarized below. These contracts have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow a standard format approved by the Office of General Counsel. The contracts are recommended for ratification by the U. T. Board of Regents.

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. Jerry Pulley Chair/Professor School Administration and Supervision	1/1/97 - 5/31/99	Resignation effective 12/31/95 with option of part-time employment as professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation
Dr. Mary Lee Rabke Professor Health and Kinesiology	9/1/95 - 5/21/98	Resignation effective 5/31/95 with option of part-time employment as professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

September 25, 1995

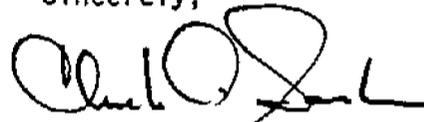
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles A. Sorber', with a large, stylized flourish at the end.

Charles A. Sorber
President

CAS:sh

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
<u>FY 96 1</u>		<u>\$21,660</u>	Report of IACs
			Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

- 1. Licensee: C S I International, Inc.
1402 Pine Avenue
Niagara Falls, New York 14301
- Fee-Royalty: \$50.00, 6%
- Period: July 1, 1995 - December 31, 1997
- Description: Watches, letter openers, business card holders,
key rings, clocks, pendants, cufflinks, money
clips, lapel pin/tie tac combo, and etched glass
ornaments.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel action is consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED REAPPOINTMENT

Information Resources Division
Director
J. Keith Yarbrough

Information Resources Division
System Analyst II
Mary Yarbrough (wife)

September 26, 1995

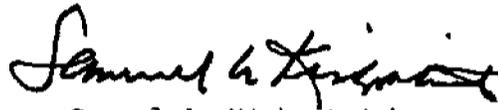
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Samuel A. Kirkpatrick
President

SAK:jet

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: ARAMARK Educational Services of Texas, Inc.
 Funds: Percentage varies for individual items
 1995-96: 8% of net sales, or \$160,000, whichever is greater, as a commission
 1996-97: 8% of net sales, or \$175,000, whichever is greater, as a commission
 1997 and thereafter: 8% of net sales, or \$200,000, whichever is greater, as a commission
 Period: June 19, 1995 through July 31, 2004
 Title/Description: ARAMARK Educational Services of Texas, Inc. agrees to provide food and beverages and service on the campus
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$535,000+
Total Funds Awarded to HUBS:	\$0
% of Total Funds Awarded to HUBS:	0%

BUILDING SPACE LEASES: The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

2. Agency: Berlee Lumber Company
 Funds: \$1,074.00 per month
 Period: July 1, 1995 through June 30, 1996
 Title/Description: Lease 2957 square feet of space in the Blue Star Arts Complex to provide space for exhibitions.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1-29	\$ 2,357,114		Report of Awards
FY 96 46-50	74,400	\$ 132,734	Report of IACs
FY 96 51-53	\$ 59,245	16,750	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 30-45	\$1,391,671		Report of Awards
			Report of IACs
			Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows the standard format approved by the U. T. Board of Regents.

1. Country: Mexico
Facility: La Universidad Autonoma de Nuevo Leon
Date: Effective February 15, 1995; and will remain in effect for five (5) years.
Purpose: Memorandum of Understanding between La Universidad Autonoma de Nuevo Leon and The University of Texas at San Antonio.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: L P United Network
Fort Worth, Texas 76180
- Fee-Royalty: \$50.00, 6%
- Period: July 1, 1995 - December 31, 1997
- Description: Quartz watches.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF FINE ARTS AND HUMANITIES					
Division of English, Classics, and Philosophy					
1. Alan E. Craven					17
From: Professor and Acting Dean		100	09 12	67,500 90,000	
To: Professor and Dean	07/01	100	09 12	67,500 93,000	

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES					
Division of Education					
Associate Professor					
1. Blandina R. Cardenas (Initial Request for Tenure)	9/01	100	09	55,000	01
COLLEGE OF SCIENCES AND ENGINEERING					
Division of Engineering					
Associate Professor					
2. Ronald L. Bagley (Initial Request for Tenure)	9/01	100	09	55,000	02

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

1. Item: Head Baseball Coach
Funds: \$32,000
Period: June 7, 1995 through May 31, 1996
Description: Agreement for employment of Head Baseball Coach, Mickey L. Lashley, for the above designated period. During such period, Mr. Lashley shall have the responsibility for the planning, supervision and coordination of all aspects of the Baseball program. His performance shall be subject to annual review by the Director of Intercollegiate Athletics and, at his discretion, he may be relieved of duties as Head Baseball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association and the Southland Athletic Conference, the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

2. Item: Assistant Baseball Coach
Funds: \$22,332
Period: July 1, 1995 through May 31, 1996
Description: Agreement for employment of Assistant Baseball Coach, David Lance Coleman, for the above designated period. During such period, Mr. Coleman shall have the responsibility for duties related to the recruitment, supervision, and training of student athletes for the Baseball Program as assigned by the Head Coach. His performance shall be subject to annual review by the Director of Intercollegiate Athletics and, at his discretion, he may be relieved of duties as Assistant Baseball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association and the Southland Athletic Conference, the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS
(Continued)

EMPLOYMENT AGREEMENTS

3. Item: Assistant Basketball Coach
- Funds: \$27,000
- Period: May 8, 1995 through March 31, 1996
- Description: Agreement for employment of Assistant Basketball Coach, Jeremy L. Cox, for the above designated period. During such period, Mr. Cox shall have the responsibility for duties related to the recruitment, supervision, and training of student athletes for the Basketball Program as may be assigned by the Head Coach. His performance shall be subject to annual review by the Director of Intercollegiate Athletics and, at his discretion, he may be relieved of duties as Assistant Basketball Coach and assigned to other duties within the institution for the period remaining under this agreement. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association and the Southland Athletic Conference, the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at San Antonio. They have been approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations
for 1995-96

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
1	Section I revised to reference restructured classes of permits.
3	Section II revised to increase the number of members on The University Standing Committee on Parking and Traffic and to redirect the appeal process.
5,6	Section IV revised to simplify General Traffic Regulations.
6	Section V revised to change the dollar amount of charges before receiving disciplinary action.
7	Section VI revised to simplify permit charges.
8	Description of Close-In Parking added.
8,9,10	Section VII revised to reflect new enforcement fee coding system.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING PERMIT AND/OR ENFORCEMENT FEES

Ratification is recommended for the following parking permit and/or enforcement fees to be effective beginning with the Fall, Semester 1995. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

Parking Permit Fees (Annual)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent (Decrease)</u>
<u>Student Permit Classifications</u>			
Class F (dual parking)	40.00	0.00	(100%)
Class M (mini-car)	29.00	0.00	(100%)
Class S (carpool)	40.00	0.00	(100%)

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and [at the discretion of the institution] refunds may be made for fall semester enrollment/employment only.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
 AND
 MARRIAGE OF CERTAIN EMPLOYEES

The following situation involving the marriage during the 1996 fiscal year of two employees with one spouse as the administrative supervisor of the other is reported pursuant to the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.34. In following years, the relationship will be reported as proposed reappointments of relatives pursuant to Subdivision 5.31 of Chapter III.

1. Supervisor

Office of the Vice President
 for University Advancement
 Vice President
 George S. Peck, Jr.

Date of Marriage: 10/28/95

Spouse

Office of the Vice President
 for University Advancement
 Development Office
 Associate Director of
 Development
 Holly G. Hollibaugh

September 25, 1995

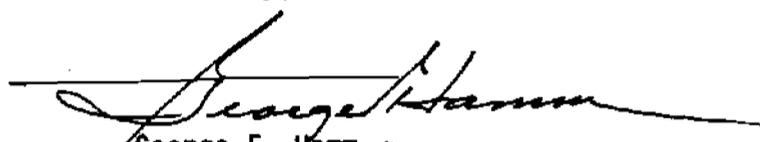
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 9, 1995, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


George F. Hamm
President

GFH:mw

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

MINOR CONSTRUCTION PROJECTS, as authorized by the U.T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

1. Contractor:	Hayes-Miller Roofing, Inc.
Amount:	\$568,690
Source of Funds	LERR Funds
Date of Contract	September 5, 1995
Estimated Completion Date:	February 18, 1996
Project Title:	Phase I Roof Covering/Project No. 23-95
Brief Description:	Reroofing of 6 buildings on the U. T. Tyler campus
HUB:	No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%

BUILDING SPACE LEASES: The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

2. Agency:	Simon Property Group, d/b/a Longview Mall
Funds:	\$1,370 per month
Period:	September 25, 1995 through August 31, 1996
Title/Description:	Lease 1,546 feet in the Longview Mall for educational classrooms

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1-4	\$ 365,705		Report of Awards
			Report of IACs
FY 96 5	-0-	-0-	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
			Report of IACs
			Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreement has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Cherokee County Health Department, Rusk, Texas
- Date: September 1, 1995
- Purpose: To provide health care related educational experiences

THE UNIVERSITY OF TEXAS AT TYLER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

PHASED RETIREMENT CONTRACTS

The following summarizes a Phased Retirement Contract entered into by The University of Texas at Tyler. The contract authorizes phased retirement arrangements with the individual faculty member as negotiated and summarized below. This contract has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows a standard format approved by the Office of General Counsel. The contract is recommended for ratification by the U. T. Board of Regents.

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. Mac R. Moseley Professor Special Services	1/16/96 - 5/31/97	Resignation as tenured faculty member effective 1/16/96 with half-time appointment for the period 9/1/96 through 5/31/97. Subsequent part-time appointments may be mutually agreed upon. Dr. Moseley will be entitled to any salary increase mandated by the legislature and to all employment benefits authorized or required by law.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel action is consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED APPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
School of Liberal Arts Humanities Department Assistant Professor Marianthi Coroneou	School of Liberal Arts Humanities Department Professor & Chair Roger K. Anderson (husband)

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

September 26, 1995

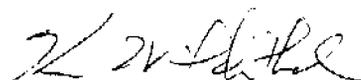
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Kern Wildenthal, M.D., Ph.D.
President

KW:cc

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Anonymous
College/School/ Department: Institution
Purpose: To support research and clinical activities at the Medical Center
Asset Type: Cash
Value: \$3,525,000.00
Matching Source: Not applicable
2. Donor Name: The G. Harold and Leila Y. Mathers Charitable Foundation*
College/School/ Department: Internal Medicine
Purpose: To be used by the Simmons Cancer Center to support Dr. John Minna's cancer research program. This represents the fifth installment on a three-year commitment of \$990,000.00
Asset Type: Cash
Value: \$165,000.00
Matching Source: Not Applicable
3. Donor Name: Howard Hughes Medical Institute
College/School/ Department: Institution
Purpose: To support the U. T. Southwestern library in recognition of the service it provides Howard Hughes Medical Institute investigators conducting biomedical research activities at the Medical Center
Asset Type: Cash
Value: \$70,000.00
Matching Source: Not Applicable
4. Donor Name: Merck Company Foundation
College/School/ Department: Institution
Purpose: To support the Merck Scholars Program. This represents the seventh installment of a ten year commitment of \$1,000,000.00 (1989-1998)
Asset Type: Cash
Value: \$100,000.00
Matching Source: Not Applicable
5. Donor Name: National Pediatric Infectious Diseases Foundation
College/School/ Department: Pediatrics
Purpose: To support the Postgraduate Training Program in Pediatric Infectious Diseases
Asset Type: Cash
Value: \$140,000.00
Matching Source: Not Applicable

* No letter of transmittal received from the donor

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

6. Donor Name: Schering Sales Corporation
College/School/ Department: Continuing Education
Purpose: To support the activity titled: "Hepatitis C. Communications Products", which was held May 11-12, 1995
Asset Type: Cash
Value: \$304,132.00
Matching Source: Not Applicable
7. Donor Name: Southwestern Medical Foundation
College/School/ Department: Institution
Purpose: To support the purchase of equipment for the Donald W. Seldin Laboratories for Neuroscience Research
Asset Type: Cash
Value: \$300,000.00
Matching Source: Not Applicable
8. Donor Name: Southwestern Medical Foundation
College/School/ Department: Psychiatry
Purpose: To support the Triple Brain Science Program in the Department of Psychiatry under the direction of Dr. Gabriel Travis.
Itemized Donation: Ella McFadden Trust -- \$16,500.00
Hoblitzelle Foundation Fund -- \$16,500.00
Aradine Ard Fund -- \$50,000.00
Asset Type: Cash
Value: \$83,000.00
Matching Source: Not Applicable
9. Donor Name: Southwestern Medical Foundation, a grant from the Karl and Esther Hoblitzelle Fund
College/School/ Department: Institution
Purpose: For the purchase of equipment for the Donald W. Seldin Laboratories for Neuroscience Research
Asset Type: Cash
Value: \$300,000.00
Matching Source: Not Applicable
10. Donor Name: U. S. Pharmaceuticals Group, Pfizer Inc.
College/School/ Department: Institution
Purpose: To support the continuing education activity titled: "Arthritis Care Algorithm," including the regional meetings, journal supplement, and monograph. Itemized donation:
East Coast Hotel Macklowe Center, New York, New York (September 8-10, 1995) -- \$371,033.00; \$305,775.00
Mid-West Fairmont Hotel, Dallas, Texas (September 15-17, 1995) -- \$305,775.00; 294,175.00
West Coast Century Plaza Hotel, Los Angeles, Calif. (September 29, 1995 through October 1, 1995) -- \$315,500.00; \$305,775.00
Journal Supplement - 1995 -- \$199,900.00
Monograph - 1995 -- \$88,300.00
Asset Type: Cash
Value: \$2,186,233.00
Matching Source: Not Applicable

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

11. Donor Name:	U. S. Pharmaceuticals Group, Pfizer Inc.
College/School/ Department:	Continuing Education
Purpose:	To support a series of dinner meetings addressing the treatment of hypertension in special patient populations (\$206,232.00), and produce a slide lecture kit to be used at those meetings (\$42,323.00)
Asset Type:	Cash
Value:	\$248,555.00
Matching Source:	Not Applicable

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: Bibliographical Center for Research
 Funds: None
 Period: September 1, 1995 until terminated
 Title/Description: Agency will perform custom cataloging services for The University of Texas Southwestern Medical Center Library, using the OCLC Online Union Catalog
 HUB: No
2. Agency: Hunsicker Appraisal Company
 Funds: Contract shall not exceed \$13,000.00
 Period: July 24, 1995 through August 10, 1995
 Title/Description: Agency will provide real estate appraisals on 1) The Office Building located at 6263/6303 Harry Hines (\$6,000.00); 2) The Office Building located at 6333 Harry Hines (\$5,000.00); 3) The 1.16 acre tract of undeveloped land located on Harry Hines (\$1,000.00); and 4) The 3.31 acre tract of undeveloped land located at Harry Hines and Plantation (\$1,000.00)
 HUB: No
3. Agency: James Management Associates
 Funds: Contract shall not exceed \$22,000.00
 Period: August 9, 1995 through August 31, 1995
 Title/Description: Agency will assist in the development of formulae for calculation of incentive bonus for eligible faculty in the Department of Surgery
 HUB: No
4. Agency: KPMG Peat Marwick
 Funds: Contract shall not exceed \$18,500.00
 Period: August 1, 1995 ending upon completion of project
 Title/Description: Agency will prepare an indirect cost rate using prior year allocation statistics and partial Fiscal Year 1995 expenditure data to project total year costs
 HUB: No
5. Agency: Perot Systems Corporation - Task Order UTSW-012
 Funds: \$259,500.00 (2 associates x 10 months each):
 \$12,975.00 per associate per month (\$75.00 per hour x 173 hours=\$12,975.00)
 Period: March 1, 1995 through December 31, 1995
 Title/Description: Agency will provide project management and other services in support of the implementation of the Clinical Results Repository
 HUB: No
6. Agency: Perot Systems Corporation - Task Order UTSW-011
 (Amendment)
 Funds: \$4,200.00
 Period: February 20, 1995 through February 28, 1995
 Title/Description: Agency will provide instructions to U. T. Southwestern Security Group on procedures necessary to complete the documentation of the Security Standards Program. The initial phases of this process were begun under Task Order UTSW-009
 HUB: No

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)

(Continued)

7. Agency: Perot Systems Corporation - Task Order UTSW-014
 Funds: \$25,950.00 to be invoiced on a monthly basis at \$12,975.00 per month
 Period: June 26, 1995 through August 23, 1995
 Title/Description: Agency will assist in the transfer of the Centralized Telephone Communication Service (CTCS) Department at U. T. Southwestern from Aston Ambulatory Care Center to Information Resources management and to identify personnel and management requirements, future business and technology requirements, and provide a written implementation plan which addresses the needs of the department and the U. T. Southwestern campus satellite locations
 HUB: No
8. Agency: US Facilities Management, Inc.
 Funds: \$7,025.00
 Period: July 1, 1995 through August 31, 1995
 Title/Description: Agency will carry out a study to identify strengths within U. T. Southwestern's mail services operations and recommend improvements to this operation. Agency will also provide a plan to implement any changes and requisite measurement tools
 HUB: Woman Owned

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

(FUNDS GOING OUT)

9. Contractor: All-Tex Paving, Inc.
 Amount: \$83,856.00
 Source of Funds: Account # [REDACTED] - Parking Facilities
 Date of Contract: July 12, 1995
 Estimated Completion Date: August 31, 1995
 Project Title: Campus roadway repairs
 Brief Description: Road repairs
 HUB: No
10. Contractor: Antares Furniture Group
 Amount: \$16,456.00
 Source of Funds: Account # [REDACTED] - Budgeted Projects
 Date of Contract: July 26, 1995
 Estimated Completion Date: August 31, 1995 (Oral Agreement)
 Project Title: Installation of computer flooring at "OF" Building
 Brief Description: Construction of computer floor
 HUB: No

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)
(Continued)

11. Contractor: Carpet Services, Inc.
 Amount: \$70,000.00
 Source of Funds: Account # [REDACTED] - Budgeted Projects
 Date of Contract: July 18, 1995
 Estimated Completion Date: August 31, 1995 (Oral Agreement)
 Project Title: Install carpet in "DF" Building
 Brief Description: Carpet installation
 HUB: No
12. Contractor: DataStar Computer Systems, Inc.
 Amount: \$88,460.11
 Source of Funds: Account # [REDACTED] - Phone Equipment and Service Charges - ROLM
 Date of Contract: July 21, 1995
 Estimated Completion Date: August 31, 1995
 Project Title: Telecommunications cable installation project at "OC", "OE" and "DF" Buildings
 Brief Description: Electrical construction
 HUB: Woman Owned
13. Contractor: Ergonomic Office Concepts
 Amount: \$70,703.68
 Source of Funds: Account # [REDACTED] - Budgeted Projects
 Date of Contract: July 19, 1995
 Estimated Completion Date: August 31, 1995 (Oral Agreement)
 Project Title: Demolish and rebuild walls at "DF" Building
 Brief Description: Wall demolition and construction
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	13
Total Number Awarded to HUBS:	2
Woman Owned	2
% of Total Number of Contracts Awarded to HUBS:	15.4%
Total Funds:	\$679,651
Total Funds Awarded to HUBS:	\$95,485
% of Total Funds Awarded to HUBS:	14.0%

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)
(Continued)

BUILDING SPACE LEASES: The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

14. Agency: Genaro Investment Company - Second Amendment
 Funds: \$25,000.00
 Period: May 24, 1994 to completion (upon issuance of a certificate of occupancy by the appropriate municipal authorities)
 Title/Description: Amendment permits the Lessor (Genaro Investment Company) to finish out new clinic space for use by Family Planning and enter an agreement with a building contractor and supervise completion of necessary clinic modifications
15. Agency: Southwestern Medical Foundation
 Funds: \$39,062.50 per month over the first 12 months and \$65,993.84 per month for months 13 through 120
 Period: July 18, 1995 through July 31, 2005
 Title/Description: Lease gives U. T. Southwestern operating authority for property known as the Mutual of Omaha and Exchange Place buildings
16. Agency: St. Paul Professional Building - First Amendment
 Funds: \$11,783.48 per month
 Period: Addendum is effective August 1, 1995
 Title/Description: Addendum reduces the space leased by 144 square feet in Suite 600 of the St. Paul Professional Building

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1-368	\$28,594,461.05	\$ -0-	Report of Awards
FY 96 387-400	\$ 177,554.00	\$ 50,700.00	Report of IACs
FY 96 409-541	\$ 4,275,982.18	\$ 668,342.39	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 369-386	\$ 1,111,754.00	\$ 231,921.00	Report of Awards
FY 96 401-408	\$ 203,112.00	\$ -0-	Report of IACs
FY 96 542-565	\$ 1,708,222.00	\$ 96,150.00	Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Department of Health and Human Services
Public Health Service
No.: 2 MCH-P06048-07-0
New Funds: \$583,000.00
Current Period: August 1, 1995 through July 31, 1996
Title/Description: Pediatric AIDS Demo: Collaborative Model Program
2. Grantor: Juvenile Diabetes Foundation International
No.: Award letter dated June 30, 1995
New Funds: \$669,746.00
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Molecular Mechanisms of B-Cell Dysfunction/Destruction
3. Grantor: National Aeronautics and Space Administration
No.: NAGW-3582
New Funds: \$1,026,000.00
Current Period: For approximately twelve months beginning June 1, 1994
Title/Description: NASA Specialized Center of Research and Training: Mechanisms of Physiological Adaption to Microgravity
4. Grantor: National Institutes of Health
National Center for Human Genome Research
No.: 5 P01 HG00202-06
New Funds: \$3,332,492.00
Current Period: August 1, 1995 through July 31, 1996
Title/Description: Structural Studies of Human Chromosome 11
5. Grantor: National Institutes of Health
National Heart, Lung, and Blood Institute
No.: 5 T32 HL07360-18
New Funds: \$535,436.00
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Training in Cardiovascular Research
6. Grantor: National Institutes of Health
National Heart, Lung, and Blood Institute
No.: 5 P01 HL06296-35
New Funds: \$1,397,080.00
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Response and Adaptation to Exercise
7. Grantor: National Institutes of Health
National Heart, Lung, and Blood Institute
No.: 5 P01 HL20948-19
New Funds: \$3,420,429.00
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Molecular Basis of Cholesterol Metabolism

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)
(Continued)

8. Grantor: National Institutes of Health
National Institute of Allergy and Infectious
Diseases Extramural
No.: 5 U01 AI34621-03
New Funds: \$521,530.00
Current Period: August 1, 1995 through July 31, 1996
Title/Description: Major Histocompatibility Complex in Human Diseases
9. Grantor: National Institutes of Health
National Institute of Arthritis and Musculoskeletal
and Skin Diseases
No.: 5 P30 AR41940-04
New Funds: \$552,201.00
Current Period: September 1, 1995 through May 31, 1996
Title/Description: Skin Disease Research CORE Center
10. Grantor: National Institutes of Health
National Institute of Arthritis and Musculoskeletal
and Skin Diseases
No.: 5 P50 AR39169-09
New Funds: \$953,357.00
Current Period: September 1, 1995 through August 31, 1996
Title/Description: SCOR in Rheumatoid Arthritis
11. Grantor: National Institutes of Health
National Institute of Diabetes and Digestive Kidney
Diseases
No.: 3 P50 DK47657-02S1
New Funds: \$746,077.00
Current Period: September 30, 1993 through August 31, 1995
Title/Description: Benign and Malignant Prostate Growth
12. Grantor: National Institutes of Health
National Institute of General Medical Sciences
No.: 5 P50 GM21681-31
New Funds: \$766,490.00
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Pathophysiologic, Biochemical Changes of Thermal
Injury
13. Grantor: National Institutes of Health
National Institute of Mental Health
No.: 5 R01 MH 38238-10
New Funds: \$581,783.00
Current Period: August 1, 1995 through July 31, 1996
Title/Description: Cognitive Therapy and Recurrent Depression

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Canada
Business/Entity: Medical Research Council of Canada
No.: 9404FEN-1055-15188
New Funds: \$1,800.00 Canadian
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Postdoctoral Fellowship for Sabine Telemaque, Ph.D. entitled "Gene Targeting of the Endothelin-Converting Enzyme and Endothelin Receptors Genes" under the direction of Masashi Yanagisawa, M.D., Ph.D., Department of Molecular Genetics
2. Country: Canada
Business/Entity: Medical Research Council of Canada
No.: 9411FEN-1315-37032
New Funds: \$64,120.00 Canadian (\$46,364.00 U.S. dollars)
Current Period: August 15, 1995 through August 14, 1997
Title/Description: Postdoctoral Fellowship for Peter Chidiac, Ph.D. entitled "Effects of G Protein Gap Activity on Signaling Dynamics" under the direction of Elliott Ross, Ph.D., Department of Pharmacology
3. Country: Canada
Business/Entity: Robarts Research Institute
No.: Check dated June 6, 1995
New Funds: \$9,576.57
Current Period: July 1, 1995 through September 30, 1995
Title/Description: Support for the study entitled "North American Cooperative Study of Symptomatic Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
4. Country: Canada
Business/Entity: Robarts Research Institute
No.: Check dated July 26, 1995
New Funds: \$2,180.00
Current Period: April 1, 1995 through June 30, 1995
Title/Description: Support for the study entitled "North American Cooperative Study of Symptomatic Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
5. Country: Finland
Business/Entity: University of Tampere
No.: Material Transfer Agreement approved June 8, 1995
New Funds: Material
Current Period: June 8, 1995
Title/Description: University of Tampere will be provided with materials identified as the uspA gene from M. catarrhalis, and monoclonal antibody 17C7, for research use by Dr. Eric Hansen

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES(FUNDS COMING IN)
(Continued)

6. Country: Sweden
Business/Entity: Astra Hassle AB
No.: Contract approved July 20, 1995
New Funds: \$80,625.00
Current Period: July 1, 1995 through December 31, 1995
Title/Description: Agreement to provide DNA testing prepared from chicken osteoclasts to Astra Hassle for research use by Dr. Dennis Stone

(FUNDS GOING OUT)

7. Country: Canada
Business/Entity: Microbix Biosystems, Inc.
No: Material Transfer Agreement approved May 15, 1995
New Funds: Material
Current Period: May 15, 1995
Title/Description: p Elsp1A + B, pJM17, pBHG10, pBHG11, pBHGE3, material for Dr. George M. Smith

8. Country: Canada
Business/Entity: Mount Sinai Hospital
No: Material Transfer Agreement approved June 15, 1995
New Funds: Material
Current Period: June 15, 1995
Title/Description: A cell line identified as CHOP, a CHO cell line capable of supporting the replication of expression vectors carrying the Polyoma virus origin of replication, material for Dr. Perrin White

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Crystal Technology & Industries Incorporated
Dallas, Texas 75287
Fee-Royalty: A running earned royalty of twenty percent (20%) on net sales. Fifty percent (50%) of the gross revenues received from any sublicensee
Period: The term of the agreement extends from August 25, 1995 for as long as licensee continues to sell licensed products
Description: The technology, commonly referred to as an "Xtal Cap," was designed by a U. T. Southwestern researcher to hold a crystal in an X-ray beam during X-ray crystallography. Crystal Technology will supply "Xtal Caps" to various laboratory device supply companies for sale to researchers.

2. Licensee: E. I. Dupont De Nemours
Boston, Massachusetts 02118
Fee-Royalty: An up-front fee of \$30,000 and royalty of six percent (6%) on G-proteins manufactured and sold by DuPont.
Period: The term of the agreement extends from August 1, 1995 for as long as licensee continues to sell licensed products.
Description: This technology, jointly owned with Johns Hopkins University (JHU), consists of one milligram of each of five isolated and purified G-proteins and DNA constructs encoding same. Royalties will be paid by DuPont on any proteins manufactured from the DNA constructs and sold by DuPont; no royalty will be paid on the purified proteins delivered to DuPont by U. T. Southwestern. Under the terms of a letter of agreement with JHU, JHU will receive 20% of the up-front fee (or \$6,000.00) and 50% of the royalties from the sale of proteins manufactured by DuPont.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensee: Fairview Hospital and Healthcare Services
Minneapolis, Minnesota 55404-3104
License fee of \$200,000.00; FHHS may extend the license for use on other designated hardware systems for \$20,000.00 per installation.
- Fee-Royalty: Perpetual from May 1, 1995
- Period: A software package entitled "Human Resources Management System" is being developed for internal use by U. T. Southwestern and U. T. Medical Branch at Galveston. The software, which is not yet complete, includes a number of unique features attractive to other users, including such features as benefits, compensation, operating budget, payroll administration, time and attendance and others. FHHS will license the source code of the software and will use it as a base to modify it for its own internal use.
- Description: The technology, commonly referred to as an "Xtal Cap," was designed by a U. T. Southwestern researcher to hold a crystal in an X-ray beam during X-ray crystallography. Crystal Technology will supply "Xtal Caps" to various laboratory device supply companies for sale to researchers.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS*

1. College: Southwestern Medical School
 Position: Mr. and Mrs. Bruce G. Brookshire Professorship in Medicine
 Appointee/Title: Burton Combes, M.D.
 Department: Internal Medicine
 Person Being Replaced: Vacant, previously held by Dr. Lanny Close, Professor, Cancer Surgery
 Effective Date: November 9, 1995

2. College: Southwestern Medical School
 Position: Tim and Toni Hartman Professorship in Medicine
 Appointee/Title: Albert D. Roberts, M.D.
 Department: Internal Medicine
 Person Being Replaced: Initial Appointment
 Effective Date: November 9, 1995

3. College: Southwestern Medical School
 Position: Carolyn P. and Frank M. Ryburn, Jr. Distinguished Chair in Basic Research in Heart Disease
 Appointee/Title: Kern Wildenthal, M.D., Ph.D.
 Department: Internal Medicine and Physiology
 Person Being Replaced: Initial Appointment
 Effective Date: November 9, 1995

4. College: Southwestern Medical School
 Position: George A. and Nancy P. Shutt Professorship in Medical Science
 Appointee/Title: Jerry Y. Niederkorn, Ph.D.
 Department: Ophthalmology
 Person Being Replaced: Initial Appointment
 Effective Date: November 9, 1995

* Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SOUTHWESTERN MEDICAL SCHOOL					
Neurology					
1. Ralph Greenlee					38
From: Professor (Tenure) of Neurology		100	12	131,800	
To: Professor (Tenure) of Neurology and Holder of the Ed and Sue Rose Distinguished Professorship in Neurology	5/1	100	12	131,800	
Obstetrics & Gynecology					
2. F. Gary Cunningham					39
From: Professor (Tenure) and Chairman of Obstetrics and Gynecology and Holder of the Jack A. Pritchard Professorship in Obstetrics and Gynecology		100	12	248,000	
To: Professor (Tenure) and Chairman of Obstetrics and Gynecology and Holder of the Jack A. Pritchard Professorship in Obstetrics and Gynecology and Holder of the Beatrice and Miguel Elias Distinguished Chair in Obstetrics and Gynecology	5/11	100	12	248,000	
<u>TRANSFER OF FUNDS</u>					
SOUTHWESTERN MEDICAL SCHOOL					
3. Amount of Transfer:				511,046	41
From: Dean's Unallocated Faculty Salaries					
To: Psychiatry Faculty Salaries				370,000	
Obstetrics and Gynecology				141,046	

Transfer of funds to fulfill a commitment to Psychiatry for Faculty Salaries.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)TRANSFER OF FUNDS (Continued)
SOUTHWESTERN MEDICAL SCHOOL

4. Amount of Transfer:	200,450	42
From: Dean's Unallocated Operating Funds		
To: Psychiatry	100,000	
Obstetrics and Gynecology	100,450	

Transfer of funds to fulfill a commitment to Psychiatry and Obstetrics and Gynecology for classified salaries and fringe benefits.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

EQUIPMENT LOAN AGREEMENT

The following items have been approved by the Executive Vice Chancellor for Health Affairs and are submitted for ratification by the U. T. Board of Regents.

1. Items Loaned: IBM XT Model 286 Computer (Stock # 7021-4438121;
Serial # 1120388; Cost: \$2,603.00)
Pro Printer XL with Tractor Feed (Stock # 7025-438135;
Serial # 1022020; Cost: \$544.00)
Compaq Deskpro 386/20E Computer (Stock # 7021-438121;
Serial # 4017H34H0141; Cost: \$5,880.00)
Compaq Model 420 Computer (Stock # 7021-438121;
Serial # 92814544A459; Cost: \$5,796.00)
Coulbourn R14-18 Multigraphic Reorder (Stock # 6630-680100;
Serial # 7A354; Cost: \$12,715.20)
Miscellaneous Expendable Items
Lender: Veterans Affairs Medical Center
Department: Radiology
Purpose of Loan: To enable Dr. Craig Malloy, a Research Associate in the Career Development Program and is funded on a Veterans Affairs Merit Review, to continue progression on his Veterans Affairs research at the University of Texas

2. Items Loaned: Neurosurgical Stereotaxic Instrument (Stock # 6515-438754;
Serial # None; Cost: \$4,381.15)
Camera, Still Picture (Stock # 6720035690;
Serial # 0811; Cost: \$1,400.00)
Bone Surgery Set Hall Model AU3600 (Stock # None;
Serial # None; Cost: \$796.25)
Lender: Veterans Affairs Medical Center
Department: Neurosurgery
Purpose of Loan: To enable Dr. Duke Samson to conduct research studies and train neurosurgery students, interns, and residents, as well as fellows. They contribute to the excellence of training for the Neurosurgery Program and enable the Veterans Affairs to provide more skillful physicians thereby aiding in the program for training at the Veterans Affairs

3. Items Loaned: Recorder, Physiological Data, Mdl. MT-8800, Astro-Med
(Stock # 6515-438805; Serial # 92G0187; Cost: \$5,050.00)
Vacuum Pump, Reciprocating, Mdl. 2004A, Alcatel
(Stock # 4310-438597; Serial # 234775; Cost: \$1,539.00)
Centrifuge Laboratory, Mdl. GS-6R Beckman (Stock # 6640-131200; Serial # GRID06; Cost: \$7,117.85)
Lender: Veterans Affairs Medical Center
Department: Neurology
Purpose of Loan: The relocation of the equipment is necessary to provide cardiac outputs, etc. during exercise testing of human subjects. The studies are necessary for the completion of Dr. Ronald Hailer's Merit Reviewed Program.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

EQUIPMENT LOAN AGREEMENT
(Continued)

4. Items Loaned: Centrifuge, Table Model (Stock # 6640-131440;
Serial # 23552646; Cost: \$1,042.02)
Lender: Veterans Affairs Medical Center
Department: Center for Human Nutrition
Purpose of Loan: To enable Dr. Scott Grundy to continue progress on his
Merit Review Research Program. The Veterans Affairs
patients in the Metabolic Unit will benefit indirectly as a
result of this research.
5. Items Loaned: Stimulator Muscle (Stock # 6515-438815;
Serial # 251V5H; Cost: \$1,324.50)
Lender: Veterans Affairs Medical Center
Department: Surgery
Purpose of Loan: To enable Dr. Stuart Myers to continue progress on his
Merit Review Program. The research will have a direct
positive impact upon the Veteran Affairs Research Service
and will eventually provide new treatment regimens and
methodology for Veterans Affairs patients

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED APPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
SOUTHWESTERN MEDICAL SCHOOL Biochemistry Professor Ray MacDonald	SOUTHWESTERN MEDICAL SCHOOL Biochemistry Assistant Professor Galvin Swift (wife)
Associate Professor Steve Wasserman	Assistant Instructor Jerry Wasserman (wife)
Internal Medicine Professor Robert Alpern	Internal Medicine Associate Professor Patricia Preisig (wife)
Neurology Professor and Chairman Clifford S. Schold, Jr.	Research Nurse Administrator Sheree Ammirata (wife)
Obstetrics and Gynecology Assistant Professor William H. Kutteh	Obstetrics and Gynecology Assistant Professor Carol Kutteh (wife)
Associate Professor Larry Word	Associate Professor Ruth Ann Word (wife)
Professor David Hemsell	Research Associate Patricia Hemsell (wife)
Orthopaedic Surgery Professor and Chairman Robert Bucholz	Orthopaedic Surgery Assistant Professor Marybeth Ezaki (wife)
Otorhinolaryngology Professor Richard Mabry	Otorhinolaryngology Staff Nurse III Cynthia Mabry (wife)
Pharmacology Professor Marc Mumby	Pharmacology Associate Professor Susanne Mumby (wife)
Physiology Professor and Chairman James Stull	Physiology Associate Professor Kristine Kamm (wife)
Psychiatry Professor Joel Feiner	Psychiatry Assistant Professor Gail Alexander (wife)

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES
(Continued)

PROPOSED APPOINTMENT (Continued)
College, Department, Title, Name

Professor and Chairman
Maurice Korman

RELATIVE
College, Department, Title, Name

Assistant Professor
Claire Korman (wife)

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

620

September 25, 1995

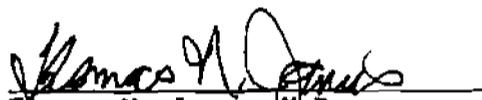
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


Thomas N. James, M.D.
President

TNJ:dew

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: E. Burke Evans Orthopaedic Research Fund
College/School/ School of Medicine
Department: Department of Orthopaedic Surgery
Purpose: Income earned from the endowment will be reinvested in the corpus of the endowment until it reaches \$300,000, at which time the income earned will be used to support research projects of orthopaedic residents and faculty, with priority given to residents' projects
Asset Type: Real Property described as Tract #3, Lots 11-20, Block 1 and Lots 12-20, Block 2, Lakeview Subdivision, Galveston County, Texas
Value: \$150,000.00

2. Donor Name: The Sealy & Smith Foundation for the John Sealy * Hospital
College/School/ College/School of Medicine
Department: Office of the President
Purpose: Conversion of Open Gates to a medical and educational/clinical telecommunications and conference center
Asset Type: Cash
Value: \$1,232,226.17

3. Donor Name: The Sealy & Smith Foundation for the John Sealy * Hospital
College/School/ College/School of Medicine
Department: Internal Medicine, Cardiology Division
Purpose: To enhance and expand UTMB's cardiac research and cardiac clinical programs
Asset Type: Cash
Value: \$2,500,000.00

4. Donor Name: The Sealy & Smith Foundation for the John Sealy * Hospital
College/School/ College/School of Medicine
Department: Internal Medicine, Hematology and Oncology Division
Purpose: To enhance UTMB's Division of Hematology and Oncology
Asset Type: Cash
Value: \$2,500,000.00

5. Donor Name: The Sealy & Smith Foundation for the John Sealy * Hospital
College/School/ School of Nursing
Department: School of Nursing
Purpose: Continuation of the nursing work/scholarship program
Asset Type: Cash
Value: \$700,000.00

* No letter of transmittal received from the donor

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: Accounts Payable Recovery Services, Inc.
Funds: As per contract
Period: April 17, 1995 through April 16, 1996
Title/Description: Collection agency services
HUB: No

2. Agency: AFSA Data Corporation
Funds: As per contract
Period: March 1, 1995 through February 28, 1996
Title/Description: Collection agency services
HUB: No

3. Agency: Houston Lighting & Power Company (HL&P)
Funds: As per contract
Period: May 15, 1995 through May 14, 1996
Title/Description: Houston Lighting & Power Company will supply and sell the electric service required for the operation of UTMB's West Chilling Plant located at 1202 Texas Avenue, in Galveston, Texas
HUB: No

4. Agency: Marriott Management Services Corp.
Funds: As per contract
Period: May 28, 1995 through August 31, 2000
Title/Description: Marriott Management Services Corp. agrees to furnish food service operations at UTMB in accordance with specifications set forth in the Agreement
HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	4
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0
Total Funds:	\$0.00
Total Funds Awarded to HUBS:	\$0.00
% of Total Funds Awarded to HUBS:	0%

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

BUILDING SPACE LEASES: The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

5. Agency: Mr. Jim Baker
 Funds: 1994-1995 \$2,400 per month
 1995-1996 2,640 per month
 1996-1997 2,880 per month
 1997-1998 3,120 per month
 1998-1999 3,360 per month
 Period: December 1, 1994 through November 30, 1999
 Title/Description: Addendum and Amendment to the Space Lease dated June 12, 1994 for an additional 400 square feet of leased space for a total of 2400 square feet located in the building at 303 Pine Drive, Dickinson, Galveston County, Texas to be utilized by UTMB's Department of Home Health
6. Agency: College of the Mainland
 Funds: \$400 per month
 Period: June 7, 1995 through August 11, 1995
 Title/Description: Two (2) adjoining infant/toddler rooms located in the Technical Education Building at 1200 Amburn Road, on the campus of the College of the Mainland in Texas City, Texas to be utilized by Early Childhood Intervention (Project Launch)
7. Agency: St. John Hospital
 Funds: \$3,159.65
 Period: August 1, 1995 through July 31, 1996
 Title/Description: Sixth Amendment to the Space Lease Agreement dated September 17, 1991 wherein UTMB desires to exercise its right to renew and extend the original lease agreement for space in the St. John Professional Building at 2060 Space Park Drive, Nassau Bay, Texas, to be utilized by UTMB's Microbiology Department
8. Agency: United States National Bank
 Funds: \$8,460
 Period: July 1, 1995 through May 31, 1998
 Title/Description: Third Amendment to the Space Lease Agreement dated June 9, 1994 wherein UTMB will lease an additional 220 square feet of office space on the 5th floor of the United States National Bank Building, located at 2201 Market Street in Galveston, Texas to be utilized by TDCJ Managed Care

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 01-121	\$ 9,791,107.11	\$ 58,032.42	Report of Awards
FY 96 122-167	\$10,652,832.80	\$ 1,534,170.00	Report of IACs
FY 96 173-240	\$ 975,039.00	\$ 1,496,514.42	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 168-172	\$1,695,935.00		Report of Awards
			Report of IACs
			Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Commissioner's Court of Brazoria County, Texas
 New Funds: \$750,000
 Current Period: May 8, 1995 through September 30, 1998
 Title/Description: Renewal of health care services agreement

2. Grantor: Department of Health and Human Services
 National Institutes of Health
 National Institute on Aging
 No.: 5 R01 AG10939-04
 New Funds: \$712,013
 Current Period: July 1, 1995 through June 30, 1996
 Title/Description: Longitudinal Study of Mexican American Elderly Health

3. Grantor: Department of Health and Human Services
 National Institutes of Health
 National Institute of Neurological Disorders and Stroke
 No.: 5 P01 NS11255-21
 New Funds: \$847,833
 Current Period: August 1, 1995 through July 31, 1996
 Title/Description: Comparative Neurobiology of the Spinal Cord

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Health Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Baptist Hospital of South East Texas, Inc.
Beaumont, Texas
Date: August 28, 1995
Purpose: To provide health care related educational experiences
2. Facility: Bay Area Pediatrics Associates
Houston, Texas
Date: July 19, 1995
Purpose: To provide health care related educational experiences
3. Facility: Clear Lake Regional Medical Center
Webster, Texas
Date: June 19, 1995
Purpose: To provide health care related educational experiences
4. Facility: El Paso Healthcare System, Limited, d/b/a Columbia
Healthcare System
El Paso, Texas
Date: June 22, 1995
Purpose: To provide health care related educational experiences
5. Facility: Gulf Health Care Center-Galveston
Camden, Arkansas
Date: August 8, 1995
Purpose: To provide health care related educational experiences
6. Facility: Jasper Memorial Hospital
Jasper, Texas
Date: June 28, 1995
Purpose: To provide health care related educational experiences
7. Facility: Mantooth Home Health Care, Inc.
League City, Texas
Date: May 24, 1995
Purpose: To provide health care related educational experiences
8. Facility: Northwest Houston Physical Therapy, P.C.
The Woodlands, Texas
Date: September 22, 1994
Purpose: To provide health care related educational experiences
9. Facility: Park Place Medical Center
Port Arthur, Texas
Date: June 29, 1995
Purpose: To provide health care related educational experiences

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS
(Continued)

10. Facility: Psychiatric Management Services Company
Santa Monica, California
Date: August 15, 1995
Purpose: To provide health care related educational experiences
11. Facility: Silsbee Doctors Hospital
Silsbee, Texas
Date: August 8, 1995
Purpose: To provide health care related educational experiences
12. Facility: Woodland Heights Medical Center
Lufkin, Texas
Date: July 24, 1995
Purpose: To provide health care related educational experiences

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Health Affairs and follows the standard format approved by the U. T. Board of Regents.

13. Country: France
Facility: The International Space University (ISU)
Date: Effective February 15, 1995; may be cancelled by either party
Purpose: The University of Texas Medical Branch at Galveston and The International Space University (ISU) will establish a program of exchange and collaboration and promote interest in teaching and research in all fields relating to space activities.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
1994-95 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS*

1. College: School of Medicine
Position: John Woods Harris Chair in Surgery
Appointee/Title: Courtney M. Townsend, Jr., M.D.
Department: Surgery
Person Being Replaced: James C. Thompson, M.D.
Effective Date: June 1, 1995

2. College: School of Medicine
Position: Ashbel Smith Professorship
Appointee/Title: James C. Thompson, M.D.
Department: Surgery
Person Being Replaced: Vacant
Effective Date: June 1, 1995

*Personnel and Payroll information will be included in "Amendments to the 1994-95 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

**ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS***

1. College: School of Medicine
Position: Carmage and Martha Walls Distinguished Chair in
Tropical Diseases
Appointee/Title: David H. Walker, M.D.
Department: Pathology
Person Being Replaced: Initial Appointment
Effective Date: November 9, 1995

*Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SCHOOL OF MEDICINE					
Internal Medicine					
1. Roger D. Soloway (Tenure)					47
From: Marie B. Gale Centennial Professorship and Professor		100	12	192,022	
To: Marie B. Gale Centennial Professorship and Professor	6/1	100	12	172,022	
Source of Funds:					
\$155,927 - MSRDP Grant					
6,095 - Marie B. Gale Centennial Professorship					
<u>\$162,022</u> - Total Salary					
10,000 - MSRDP Augmentation					
<u>\$172,022</u> - Total Compensation					
Pharmacology and Toxicology					
Associate Professor					
2. Alan P. Fields (Tenure)	6/1	100	12	100,000	48
Source of Funds:					
<u>\$100,000</u> - The Sealy and Smith Foundation Grant					
<u>\$100,000</u> - Total Salary					
Surgery					
3. James C. Thompson (Tenure)					46
From: John Woods Harris Chair in Surgery and Professor and Chairman		100	12	295,000	
To: Ashbel Smith Professor	6/1	100	12	295,000	
Source of Funds:					
\$ 17,007 - State					
228,826 - MSRDP Grant					
<u>\$245,833</u> - Total Salary					
49,167 - MSRDP Augmentation					
<u>\$295,000</u> - Total Compensation					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
SCHOOL OF MEDICINE (Continued)					
Pharmacology and Toxicology					
Associate Professor					
4. Courtney M. Townsend (Tenure)					45
From: Robertson-Poth Professorship in General Surgery and Professor		100	12	271,352	
To: Chairman, Department of Surgery; Chief, Surgery Clinical Services; John Woods Harris Chair in Surgery	6/1	100	12	295,000	
Source of Funds:					
\$136,990 - State					
18,750 - DHHS Grant					
94,034 - MSRDP Grant					
<u>\$249,774 - Total Salary</u>					
45,226 - MSRDP Augmentation					
<u>\$295,000 - Total Compensation</u>					
SCHOOL OF MEDICINE; GRADUATE SCHOOL					
Psychiatry and Behavioral Sciences (WOS),					
Pharmacology					
5. Kathryn Cunningham (Tenure)					50
From: Associate Professor, Psychiatry and Behavioral Sciences, Pharmacology and Graduate School		100	12	56,595	
To: Associate Professor, Psychiatry and Behavioral Sciences, Pharmacology, and Graduate School	8/1	100	12	72,500	



September 26, 1995

Charles B. Mullins, M.D.
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Mullins:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

M. David Low, M.D., Ph.D.
President

DL:ke

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Cullen Foundation
 College/School/ Department: Medical School, Department of Microbiology
 Purpose: For the support of the Department of Microbiology
 Asset Type: Cash
 Value: \$300,000

2. Donor Name: The Cullen Trust for Health Care
 College/School/ Department: Institute of Molecular Medicine for the Prevention of Human Diseases
 Purpose: For the support of the Institute of Molecular Medicine for the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$334,000

3. Donor Name: The Fondren Foundation
 College/School/ Department: Institute of Molecular Medicine for the Prevention of Human Diseases
 Purpose: For the support of the Institute of Molecular Medicine for the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$50,000

4. Donor Name: Hermann Eye Fund
 College/School/ Department: Medical School, Department of Ophthalmology
 Purpose: For the support of the Department of Ophthalmology
 Asset Type: Cash
 Value: \$50,000

5. Donor Name: Hermann Eye Fund
 College/School/ Department: Medical School, Department of Ophthalmology
 Purpose: For the support of the Department of Ophthalmology
 Asset Type: Cash
 Value: \$50,000

6. Donor Name: Lucille P. Markey Charitable Trust
 College/School/ Department: Medical School, Department of Neurobiology
 Purpose: For support of the proposed Center for Neurobiology of Learning and Memory
 Asset Type: Cash
 Value: \$333,000

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

7. Donor Name: M.D. Anderson Foundation
College/School/ Department: Institute of Molecular Medicine for the Prevention of Human Diseases
Purpose: For the support of the Institute of Molecular Medicine for the Prevention of Human Diseases
Asset Type: Cash
Value: \$200,000
8. Donor Name: M.D. Anderson Foundation
College/School/ Department: Medical School, Department of Ophthalmology
Purpose: To establish a laboratory for the molecular diagnosis of inherited eye diseases
Asset Type: Cash
Value: \$50,000
9. Donor Name: Tenneco Inc
College/School/ Department: Institute of Molecular Medicine for the Prevention of Human Disease
Purpose: For the support of the Institute of Molecular Medicine for the Prevention of Human Diseases
Asset Type: Cash
Value: \$50,000

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Marriott Management Services Corp.
 Amendment Number 1
 Funds: Percentage varies for net sales
 Period: April 1, 1995 through August 31, 1995
 Title/Description: To provide contract labor in the area of food service at The University of Texas Health Science Center at Houston, at the Operations Center Building
 HUB: No

(FUNDS GOING OUT)

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

2. Contractor: A. P. Keller Construction Company
 Amount: \$72,628.00
 Source of Funds: Service Department Funds and State Funds
 Date of Contract: May 23, 1995
 Estimated Completion Date: September 13, 1995
 Project Title: Dental Branch Building
 Brief Description: Lab Consolidation Project
 HUB: No
3. Contractor: Certified Tank Testers, Inc.
 Amount: \$85,600.00
 Source of Funds: Unexpended Plant Funds
 Date of Contract: November 3, 1994
 Estimated Completion Date: October 3, 1995
 Project Title: Reuel A. Stallones Building
 Brief Description: Petroleum Storage Tank Removal and Installation
 HUB: No
4. Contractor: Fencemaster of Houston
 Amount: \$12,671.90
 Source of Funds: State Funds
 Date of Contract: July 27, 1995
 Estimated Completion Date: August 29, 1995
 Project Title: Medical School Building
 Brief Description: Furnish and Install Iron Fence at Loading Dock Area
 HUB: Hispanic

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

MINOR CONSTRUCTION PROJECTS
(Continued)

- 5. Contractor: Har-Con Corporation
 Amount: \$24,895.00
 Source of Funds: Service Department Funds
 Date of Contract: June 13, 1995
 Estimated Completion Date: July 10, 1995
 Project Title: Medical School Building
 Brief Description: Plumbing
 HUB: No

- 6. Contractor: Paul Yeatts Enterprises Incorporated
 Amount: \$34,187.00
 Source of Funds: Designated Funds
 Date of Contract: June 6, 1995
 Estimated Completion Date: September 11, 1995
 Project Title: Medical School Building
 Brief Description: Renovations in the Penthouse Locker Room
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	6
Total Number Awarded to HUBS:	1
Hispanic American	1 (17%)
% of Total Number of Contracts Awarded to HUBS:	17%
Total Funds:	\$229,981.90
Total Funds Awarded to HUBS:	\$ 12,671.90
Hispanic American	<u>\$ 12,671.90</u>
% of Total Funds Awarded to HUBS:	6%

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 96 1-59</u>	<u>\$6,350,313</u>	<u></u>	Report of Awards
<u>FY 96 60-69</u>	<u>\$ 467,016</u>	<u>\$ 11,550</u>	Report of IACs
<u>FY 96 70-184</u>	<u>\$6,312,438</u>	<u>\$1,235,683</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u></u>	<u></u>	<u></u>	Report of Awards
<u></u>	<u></u>	<u></u>	Report of IACs
<u></u>	<u></u>	<u></u>	Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Hermann Hospital
No.: None
New Funds: Not to exceed \$1,377,726 per month
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Resident Physician Training
2. Grantor: National Institutes of Health
National Heart, Lung, and Blood Institute
No.: 5 R01 HL51021-02
New Funds: \$700,657
Current Period: June 15, 1995 through May 31, 1996
Title/Description: Molecular Epidemiology of Essential Hypertension
3. Grantor: National Institutes of Health
National Institute of Diabetes and Digestive and
Kidney Diseases
No.: 5 P01 DK37260-09
New Funds: \$627,334
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Gastrointestinal Function - Regulation and
Adaptation
4. Grantor: National Institutes of Health
National Institute of General Medical Sciences
No.: 5 P50 GM38529-08
New Funds: \$743,144
Current Period: July 1, 1995 through June 30, 1996
Title/Description: Pathogenesis of Multiple Organ Failure

(FUNDS GOING OUT)

5. Grantor: Houston Academy of Medicine - Texas Medical Center
Library
No.: None
New Funds: \$1,426,669
Current Period: September 1, 1995 - August 31, 1996
Title/Description: Operating Agreement

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Health Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Creighton University
Omaha, Nebraska
Date: May 1, 1995
Purpose: To provide health care related educational experiences
2. Facility: San Jacinto College South
Houston, Texas
Date: May 1, 1995
Purpose: To provide health care related educational experiences
3. Facility: Texas Tech Health Sciences Center
Lubbock, Texas
Date: May 1, 1995
Purpose: To provide health care related educational experiences

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Product Code 31, Inc.
New York, New York
- Fee-Royalty: \$50.00 license issue fee, 7%, and minimum royalty
of \$50.00
- Period: June 1, 1995 through December 31, 1997
- Description: T-shirts, sweatshirts, tank tops, shorts and cotton
canvas bags

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the Catalog of The University of Texas Health Science Center at Houston. These catalog changes have been administratively approved by the Executive Vice Chancellor for Health Affairs and the Office of General Counsel.

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
99 - 118	General Use Fee included (previously approved by the UT System Board of Regents)
100 - 101	Dental Instrument Fee included (previously approved by the UT System Board of Regents)
114	Oral Pathology has been added under the Graduate Section (previously approved by the Texas Higher Education Coordinating Board)
	Changes made to the Application and Acceptance Procedures
119, 151	Changes made to Schedule of Student Services Fee (previously approved by the UT System Board of Regents)
122 - 134	Postgraduate Course changes made
134, 135, 139	Changes made to Specialty Programs with the addition of Dental Public Health; Dentistry (AEGD); and Oral Pathology

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

**ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
1995-1996 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS***

1. College: Medical School
 Position: Kraft Eidman Professorship
 Appointee/Title: James A. Ferrendelli, Professor and Chairman
 Department: Neurology
 Person Being Replaced: Laurence R. Tancredi
 Effective Date: November 9, 1995

2. College: Medical School
 Position: David R. Park Professorship in Pediatric
 Medicine
 Appointee/Title: John W. Sparks, Professor and Chairman
 Department: Pediatrics
 Person Being Replaced: Jan van Eys
 Effective Date: November 9, 1995

3. College: Medical School
 Position: Joe M. Green, Jr., Distinguished Professorship
 in Ophthalmology
 Appointee/Title: Harry G. Sperling, Professor of Neural Sciences
 and Director, Sensory Sciences Center
 Department: Ophthalmology
 Person Being Replaced: Initial Appointment
 Effective Date: November 9, 1995

*Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
HOUSTON MEDICAL SCHOOL					
Dean					
1. Cheves M. Smythe					084
From: Professor (Tenure)		100	12	123,990	
To: Dean, Pro Tem	7/15	100	12	161,187	
Source of Funds:					
\$123,990 - State					
37,197 - Supplement					
<u>\$161,187 - Total Salary</u>					
Dean, Internal Medicine - Infectious Diseases and Pediatrics					
2. John C. Ribble (Tenure)					085
From: Professor and Dean		100	12	206,490	
To: Professor	7/15	100	12	206,490	
Neurology					
Professor and Chairman					
3. James A. Ferrendelli (Tenure)	7/1	100	12	285,000	082
Source of Funds:					
\$120,000 - State					
120,000 - MSRDP Augmentation					
45,000 - Supplement					
<u>\$285,000 - Total Compensation</u>					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
HOUSTON MEDICAL SCHOOL (Continued)					
Pediatrics					
4. John W. Sparks (Tenure)					083
From: Richard W. Mithoff Professorship		100	12	159,132	
To: Richard W. Mithoff Professorship and Chairman	7/15	100	12	210,000	
Source of Funds:					
\$100,000 - State					
28,000 - MSRDP Grant Funds					
52,000 - MSRDP Augmentation					
30,000 - Supplement					
<u>\$210,000</u> - Total Compensation					
Surgery					
5. Richard J. Andrassy					079
From: Professor, A.G. McNeese Chair in Pediatric Surgery and Interim Chairman of Surgery		100	12	278,000	
To: Professor, A.G. McNeese Chair in Pediatric Surgery and Chairman of Surgery	6/1	100	12	329,600	
Source of Funds:					
\$148,000 - State					
62,930 - MSRDP Grant Funds					
<u>\$210,930</u> - Total Salary					
73,670 - Augmentation					
45,000 - Supplement					
<u>\$329,600</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
HOUSTON DENTAL BRANCH					
Oral and Maxillofacial Surgery, Anesthesiology and Oral Pharmacology					
6. John F. Helfrick (Tenure)					080
From: Professor and Interim Chairman		100	12	172,789	
To: Professor and Chairman	7/1	100	12	172,789	
Source of Funds:					
\$122,789 - State					
40,000 - MSROP Augmentation					
10,000 - Supplement					
<u>\$172,789</u> - Total Compensation					
HOUSTON SCHOOL OF PUBLIC HEALTH					
Cooperative Program with Public Health Agreement					
7. George M. Walker, Jr. (Tenure)					081
From: Associate Professor and Assistant Dean, El Paso Satellite Program		100	12	70,172	
To: Associate Professor	7/1	100	12	58,489	
Source of Funds:					
\$45,036 - State					
13,453 - Grant Funds					
<u>\$58,489</u> - Total Salary					
HOUSTON HEALTH SCIENCE CENTER					
Institute of Molecular Medicine					
Professor and Scientific Director					
8. Hans J. Muller-Eberhard (Tenure)	7/1	100	12	210,000	078

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
HOUSTON HEALTH SCIENCE CENTER		
Administrative Support		
Auxiliary Enterprises -		
Equipment And Sales		
9. Amount of Transfer	\$100,000	076
From: Texas Medical Center		
Text Book Sales Revenue		
To: Texas Medical Center		
Text Book Sales		

Increase to FY 95 Budget to purchase textbooks. These are additions to the first year expendable kit not expected.

HARRIS COUNTY PSYCHIATRIC CENTER		
Designated Funds -		
Professional Services		
10. Amount of Transfer	\$360,000	077
From: Professional Services		
Professional Fees - Unrestricted Revenue		
To: Professional Services		
Other Operating Expenses		

Increase to FY 95 Budget to pay for additional operating expenses not anticipated during the preparation of the budget. Revenues have been earned in excess of budget.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

APPROVAL OF SECOND YEAR OR THIRD YEAR LEAVES OF ABSENCE

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Subsection 16.2 and is submitted for ratification by the U.T. Board of Regents.

1. Name: Dr. Eun Sul Lee
Title: Professor
Request: Second-Year Leave
Year: 1995-96
Justification: Assisting in the establishment of a Department of Preventive Medicine at Ajou University School of Medicine in Korea.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

OTHER FISCAL ITEMS

THE UNIVERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION, INC.

In accordance with the Articles of Incorporation, the following have been reappointed as members of the Board of Directors for The University of Texas System Medical Foundation, Inc. for the period commencing January 1, 1995.

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Dr. L. Maximilian Buja	6431 Fannin, Houston, TX 77030	December 31, 1995
Dr. James D. Hefner	5656 Kelly, Houston, TX 77026	December 31, 1995
Dr. Cheves McC Smythe	6431 Fannin, Houston, TX 77030	December 31, 1995
Dr. John C. Ribble	6431 Fannin, Houston, TX 77030	July 16, 1995

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND
MARRIAGE OF CERTAIN EMPLOYEES

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED APPOINTMENT

College, Department, Title, Name

School of Public Health
Dean, Epidemiology and Center for
Infectious Disease
Dean, Professor and Director
R. Palmer Beasley

RELATIVE

College, Department, Title, Name

School of Public Health
Epidemiology
Associate Professor
Lu-Yu Hwang (wife)

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

September 26, 1995

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. ^{Charlie}~~Mullins~~:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John P. Howe, III, M.D.
President

JPH:gb

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Joseph Diaz, M.D.
College/School/ Department: Department of Medicine
Asset Type: Cash
Value: \$85,000

2. Donor Name: Research to Prevent Blindness
College/School/ Department: Department of Ophthalmology
Asset Type: Cash
Value: \$100,000

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Snappy Snack, Inc.
 Funds: Percentage varies for individual items
 Period: September 1, 1995 through August 31, 1997
 Title/Description: Snappy Snack, Inc., agrees to furnish and service food and beverage vending machines on the campus
 HUB: No
2. Agency: University Physicians Group
 Funds: Varies for each negotiated Contract
 Period: August 16, 1995 through August 15, 1996
 Title/Description: Faculty physicians will be made available to perform services on behalf of University Physicians Group
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	2
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	Variable
Total Funds Awarded to HUBS:	\$ 0
% of Total Funds Awarded to HUBS:	0%

BUILDING SPACE LEASES: The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

3. Agency: TWC Associates
 Funds: \$2,845.17 per month
 Period: April 1, 1995 through March 31, 1998
 Title/Description: Lease 2,821 square feet of office space for the Department of Pediatrics Heart Speciality Clinic

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES
(Continued)

4. Agency:	Equitable Life Assurance Society of the United States c/o Transwestern Property Co.
Funds:	\$2,427.33 per month for first 36 months; \$2,595.04 per month for last 24 months
Period:	July 1, 1995 through June 30, 2000
Title/Description:	Lease 2,648 square feet of office space for the Health Science Center's CDC funded research regarding STDs and AIDS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 1- 85	\$ 9,791,644	-0-	Report of Awards
FY 96 94- 99	\$ 403,149	\$ 109,478	Report of IACs
FY 96 100-188	\$ 6,388,387	\$ 15,680	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 96 86- 93	\$ 863,972	-0-	Report of Awards
FY 96	-0-	-0-	Report of IACs
FY 96 189-191	\$ 356,071	-0-	Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Bureau of Health Professions, HRSA
Division of Medicine
No.: 5 U76 PE00228-06
New Funds: \$1,874,191
Current Period: September 30, 1995 - September 29, 1996
Title/Description: Area Health Education Center
2. Grantor: Bureau of Health Professions, HRSA
Division of Disadvantaged Assistance
No.: 5 D34 MB02040-03
New Funds: \$500,856
Current Period: September 1, 1995 - August 31, 1996
Title/Description: Centers of Excellence - Hispanic
3. Grantor: National Institutes of Health
National Center for Human Genome Research
No.: 5 P01 HG00470-04
New Funds: \$1,387,358
Current Period: June 1, 1995 - May 31, 1996
Title/Description: Saturation Mapping of Human Chromosome 3
4. Grantor: Audie L. Murphy Memorial Veterans Hospital
No.: V671P2815
New Funds: \$981,454
Current Period: July 1, 1995 - June 30, 1996
Title/Description: Scarce Medical Specialist Service Contract for Anesthesiology Services Provided to VA Hospital
5. Grantor: National Institutes of Health
National Cancer Institute
No.: 2 P01 CA40035-09A1
New Funds: \$933,685
Current Period: June 27, 1995 - April 30, 1996
Title/Description: Effects of Tumors on the Skeleton
6. Grantor: National Institutes of Health
National Heart, Lung, and Blood Institute
No.: 5 P01 HL36080-10
New Funds: \$701,601
Current Period: July 1, 1995 - June 30, 1996
Title/Description: Sympathetic Nervous System Modulation and Blood Pressure Regulation

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000
(Continued)

7. Grantor: National Institutes of Health
National Institute of Neurological Disorders and Stroke
No.: 5 R01 NS24224-09
New Funds: \$2,913,312
Current Period: July 15, 1995 - June 30, 1996
Title/Description: Stroke Prevention in Atrial Fibrillation (SPAF) III
8. Grantor: W.K. Kellogg Foundation
No.: P0032229
New Funds: \$866,222
Current Period: June 1, 1995 - May 31, 1996
Title/Description: Using Community and Project Information for Progress Enhancement and Cost Effectiveness
9. Grantor: National Institutes of Health
National Institute of Diabetes and Digestive and Kidney Diseases
No.: 5 U01 DK48514-02
New Funds: \$626,284
Current Period: July 1, 1995 - June 30, 1996
Title/Description: NIDDM Primary Prevention Trial (DPT-2)
10. Grantor: Texas Higher Education Coordinating Board
No.: None
New Funds: \$505,790
Current Period: September 1, 1994 - August 31, 1995
Title/Description: Family Practice Residency Program
11. Grantor: The Proctor & Gamble Company
No.: None
New Funds: \$1,196,952
Current Period: July 25, 1995 - July 1, 1998
Title/Description: Non-Human Primate Studies of Oral Disease
12. Grantor: Hoechst Marion Roussel, Inc.
No.: 201228PRO009
New Funds: \$612,171
Current Period: August 10, 1995 - April 30, 1999
Title/Description: A Placebo-Controlled Safety and Efficacy Study of Pigmagedine in Patients with Type II Diabetes Mellitus and Overt Diabetic Nephropathy
13. Grantor: National Institutes of Health
National Heart, Lung, and Blood Institute
No.: 5 R37 HL36820-09
New Funds: \$528,061
Current Period: August 1, 1995 - July 31, 1996
Title/Description: Incidence of Diabetes and CVD in Mexican Americans

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Germany
Business/Entity: Dental-Material Gesellschaft
No.: Grant Letter dated May 3, 1995
New Funds: \$10,338
Current Period: April 17, 1995 - April 16, 1996
Title/Description: Effectiveness of a Novel Fissure Sealant
2. Country: Sweden
Business/Entity: AB Biodisk
No.: Grant Letter dated April 19, 1995
New Funds: \$10,000
Current Period: March 18, 1995 - July 31, 1995
Title/Description: Evaluation of the E test for Newer Antimicrobial Agents against Haemophilus Influenzae and Streptococcus Pneumoniae
3. Country: France
Business/Entity: Human Frontier Science Program
No.: Grant Letter dated March 22, 1995
New Funds: \$21,985
Current Period: August 1, 1994 - July 31, 1996
Title/Description: MRI Techniques for Functional Mapping of the Human Brain: Integration with PET and MEG/EEG
4. Country: Switzerland
Business/Entity: World Health Organization
No.: Grant Letter dated August 18, 1994
New Funds: \$14,974
Current Period: July 1, 1995 - June 30, 1996
Title/Description: Development of Molecular Probes for Hamster Cytokines

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: J & M Sportswear, Inc.
Overland Park, Kansas 66223
Fee-Royalty: 7% of gross sales
Period: June 1, 1995 through December 31, 1997
Description: Apparel accessories including shirts, sweatshirts, jackets, shorts, caps, backpacks, and bags
2. Licensee: Samsill Corporation
Fort Worth, Texas 76119
Fee-Royalty: \$50.00, 6% of gross sales
Period: September 1, 1995 through December 31, 1997
Description: Vinyl ring binders

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

TECHNOLOGY LICENSE AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensee: NeoMarkers
Fee-Royalty: 6% of net sales
Period: July 1, 1995 through June 30, 2005
Description: Estrogen Sulfotransferase Mouse Hybridoma Cell Line

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS*

1. College: Medical School
Position: A. B. Alexander Distinguished Chair in Oncology
Appointee/Title: C. Kent Osborne, Chief, Division of Medical
Oncology
Department: Medicine
Person Being Replaced: Initial Appointment
Effective Date: November 9, 1995

*Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GENERAL ADMINISTRATION					
Office of the President					
1. John P. Howe, III					24
From: President		100	12	219,448	
To: President	7/1	100	12	254,300	
Source of Funds:					
\$ 65,945 - State					
188,355 - Designated Funds					
<u>\$254,300</u> - Total Compensation					
MEDICAL SCHOOL					
Department of Medicine					
2. Charles K. Osborne (Tenure)					26
From: Professor		100	12	138,077	
To: Professor and A. B. Alexander Chair Distinguished Chair in Oncology	7/1	100	12	164,311	
Source of Funds:					
\$ 36,176 - State					
88,093 - DHHS Grant					
13,808 - Cancer Therapy and Research Foundation Grant					
<u>\$138,077</u> - Total Salary					
9,234 - Augmentation (Designated Funds)					
17,000 - Augmentation (Current Restricted Funds)					
<u>\$164,311</u> - Total Compensation					
Department of Surgery					
3. Harlan D. Root (Tenure)					25
From: Professor and Deputy Chair		100	12	128,071	
To: Professor and Deputy Chair	7/1	100	12	212,052	

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Department of Cellular and Structural Biology					
4. Robert K. Klebe (Tenure)					21
From: Professor		100	12	95,863	
To: Professor	5/1	100	12	100,863	
DESIGNATED FUNDS					
MSRDP Central Office					
5. Benjamin F. Kready					23
From: Director of MSRDP Central Office		100	12	119,167	
To: Executive Director of MSRDP	6/1	100	12	131,000	

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
SERVICE DEPARTMENTS	
San Antonio Cancer Institute Pathology Shared Resource	19
6. Amount of Transfer: \$20,000	
From: Sales and Service - General \$20,000	
To: Personnel (Overtime) \$ 5,000	
Supplies \$10,000	
Equipment \$ 5,000	
To establish a new service department for San Antonio Cancer Institute Pathology Shared Resource.	
Flow Cytometry Laboratory	20
7. Amount of Transfer: \$ 8,600	
From: Sales and Service - General	
To: Purchases for Resale	
To establish a new service department for Flow Cytometry Laboratory.	
Transgenic Services	22
8. Amount of Transfer: \$30,000	
From: Sales and Service - General \$30,000	
To: M&O \$25,996	
Unallocated \$ 4,004	
To establish a new service department to provide for the production of transgenic mice.	
Pathology/Molecular Biology Core Lab	27
9. Amount of Transfer: \$52,480	
From: Sales and Service - General	
To: Supplies	
To establish a new service department to sequence DNA templates for Health Science departments and San Antonio Cancer Institute.	

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(Continued)

<u>TRANSFER OF FUNDS</u> (Continued)		<u>RBC</u>
SERVICE DEPARTMENTS (Continued)		
Pathology/Bone Special Procedures		28
10.	Amount of Transfer: \$15,000	
From:	Sales and Service - General	
To:	Supplies	
To establish a new service department to facilitate the operation of the Special Procedures Bone Laboratory.		
Confocal Microscopy Center		29
11.	Amount of Transfer: \$25,000	
From:	Sales and Service - General \$25,000	
To:	Supplies \$14,000	
	Maintenance Contracts \$11,000	
To establish a service department for the Confocal Microscopy Center.		

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
MEDICAL SCHOOL					
Department of Medicine					
1. Marvin Forland (Tenure)					1
From: Professor		100	12	186,942	
To: Professor	9/1	100	12	195,380	
Source of Funds:					
\$149,319 - State					
46,061 - MSRDP Augmentation					
<u>\$195,380</u> - Total Compensation					
2. Richard L. Bauer (Tenure)					14
From: Associate Professor		100	12	126,959	
To: Associate Professor	9/1	100	12	157,274	
Source of Funds:					
\$134,274 - State					
23,000 - MSRDP Augmentation					
<u>\$157,274</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
MEDICAL SCHOOL (continued)					
Department of Obstetrics and Gynecology					
3. Carl J. Pauerstein (Tenure)					2
From: Professor and Chairman/Humana Foundation Chair		100	12	295,000	
To: Professor and Chairman/Humana Foundation Chair	9/1	100	12	318,600	
Source of Funds:					
\$131,337 - State					
16,526 - MSRDP Grant					
<u>\$147,863</u> - Total Salary					
170,737 - MSRDP Augmentation					
<u>\$318,600</u> - Total Compensation					
Department of Orthopaedics					
4. James D. Heckman (Tenure)					5
From: Professor and Chairman/John J. Hinchey, M.D., Chair		100	12	328,078	
To: Professor and Chairman/John J. Hinchey, M.D., Chair	9/1	100	12	340,700	
Source of Funds:					
\$128,432 - State					
23,355 - MSRDP Grant					
<u>\$151,787</u> - Total Salary					
188,913 - MSRDP Augmentation					
<u>\$340,700</u> - Total Compensation					
Department of Pediatrics					
5. John A. Mangos (Tenure)					3
From: Professor and Chairman		100	12	232,169	
To: Professor and Chairman	9/1	100	12	241,098	
Source of Funds:					
\$126,248 - State					
114,850 - MSRDP Augmentation					
<u>\$241,098</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
MEDICAL SCHOOL (continued)					
Department of Psychiatry					
6. Alexander L. Miller (Tenure)					6
From: Professor		100	12	146,769	
To: Professor	9/1	100	12	152,198	
Source of Funds:					
\$ 14,751 - State					
98,199 - Psychiatry					
11,040 - VA Medical Center					
<u>\$123,990</u> - Total Salary					
28,208 - MSRDP Augmentation					
<u>\$152,198</u> - Total Compensation					
Department of Radiology					
7. Julio C. Palmaz (Tenure)					15
From: Professor		100	12	205,600	
To: Professor and Stewart R. Reuter Distinguished Professor	9/1	100	12	205,600	
Source of Funds:					
\$108,700 - State					
96,900 - Augmentation					
<u>\$205,600</u> - Total Compensation					
8. Robert G. Waggener (Tenure)					
					16
From: Professor		100	12	75,361	
To: Professor	9/1	100	12	75,700	
Source of Funds:					
\$ 49,300 - State Funds-Radiology					
9,661 - State Funds-Institutional Safety					
<u>\$ 58,961</u> - Total Salary					
16,739 - MSRDP Augmentation					
<u>\$ 75,700</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Department of Rehabilitation Medicine					
9. Nicolas E. Walsh (Tenure)					4
From: Professor and Chairman		100	12	269,389	
To: Professor and Chairman	9/1	100	12	290,940	
Source of Funds:					
\$148,957 - State					
15,492 - University Health System					
<u>\$164,449</u> - Total Salary					
126,491 - MSRDP Augmentation					
<u>\$290,940</u> - Total Compensation					
Department of Surgery					
10. Kenneth R. Sirinek (Tenure)					17
From: Professor		100	12	226,464	
To: Professor	9/1	100	12	228,144	
Source of Funds:					
\$ 64,380 - State					
48,357 - MSRDP Grant					
<u>\$112,737</u> - Total Salary					
115,407 - MSRDP Augmentation					
<u>\$228,144</u> - Total Compensation					
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Department of Biochemistry					
11. Barry T. Nall (Tenure)					8
From: Professor		100	12	72,822	
To: Professor	9/1	100	12	75,423	
Source of Funds:					
\$ 71,522 - State					
3,901 - DHHS Augmentation					
<u>\$ 75,423</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1995-96 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (Continued)					
Department of Cellular and Structural Biology					
12. Robin J. Leach (Tenure)					7
From: Associate Professor		100	12	55,143	
To: Associate Professor	9/1	100	12	56,241	
SCHOOL OF ALLIED HEALTH SCIENCES					
Department of Occupational Therapy					
13. Karin J. Barnes (Tenure)					9
From: Associate Professor		100	12	53,883	
To: Associate Professor	10/1	100	12	54,117	
14. Paul D. Ellsworth (Tenure)					10
From: Associate Professor		100	12	53,843	
To: Associate Professor	10/1	100	12	54,578	
15. Gale S. Haradon					11
From: Professor and Chairman		100	12	71,175	
To: Professor and Chairman	10/1	100	12	71,500	
16. Kimberly A. Vogel (Tenure)					12
From: Associate Professor		100	12	53,718	
To: Associate Professor	10/1	100	12	54,117	
RESEARCH					
Research Imaging Center					
17. Peter T. Fox (Tenure)					13
From: Director of the Research Imaging Center		100	12	218,422	
To: Director of the Research Imaging Center	9/1	100	12	219,558	
Source of Funds:					
\$ 29,547 - EJLB Foundation Grant					
118,189 - DHHS Grant					
<u>\$147,736</u> - Total Salary					
71,822 - MSRDP Augmentation					
<u>\$219,558</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
 AND
 MARRIAGE OF CERTAIN EMPLOYEES

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED REAPPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
Institute of Biotechnology Director Wen-Hwa Lee	Institute of Biotechnology Associate Professor Eva Y.H.P. Lee (wife)

THE UNIVERSITY OF TEXAS
MD ANDERSON
CANCER CENTER

674

September 21, 1995

Office of the President

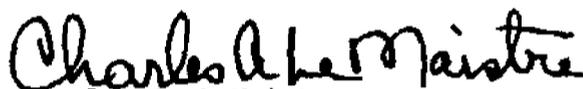
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 9, 1995 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


Charles A. LeMaistre, M.D.
President

CAL:amj

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The William A. and Elizabeth B. Moncrief Foundation *
 College/School/ Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$2,000,000
2. Donor Name: The Wortham Foundation, Inc.
 College/School/ Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$700,000
3. Donor Name: John S. Dunn Research Foundation
 College/School/ Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$500,000
4. Donor Name: Milton Levit and Max Levit
 College/School/ Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$300,000
5. Donor Name: Kyle C. Brooks and Eleine H. Brooks
 College/School/ Department: Neurosurgery
 Purpose: Research in neurosurgery
 Asset Type: Cash
 Value: \$200,990.58
6. Donor Name: Sid W. Richardson Foundation
 College/School/ Department: Office of Research
 Purpose: Cancer research
 Asset Type: Cash
 Value: \$150,000
7. Donor Name: Zoch Charities Partnership of the Fidelity Investments Charitable Gift Fund
 College/School/ Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$150,000
8. Donor Name: Randalls *
 College/School/ Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$84,890.43

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

9. Donor Name: The G. Harold and Leila Y. Mathers
Charitable Foundation
College/School/ Department: Thoracic and Cardiovascular Surgery
Purpose: Cancer research
Asset Type: Cash
Value: \$58,071
10. Donor Name: Philip L. Graham Fund
College/School/ Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: 50,000
11. Donor Name: The Brown Foundation, Inc.
College/School/ Department: Urology
Purpose: Bladder cancer program
Asset Type: Cash
Value: \$50,000
12. Donor Name: Elsa U. Pardee Foundation
College/School/ Department: Gastrointestinal Oncology and Digestive Diseases
Purpose: Medical Oncology Fellow
Asset Type: Cash
Value: \$50,000

*No letter of transmittal received from the donor

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: MAC/TCS Ltd.
Funds: As per contract
Period: February 16, 1995 through May 16, 1995
Title/Description: Collection Agency Contract
HUB: No
2. Agency: Finance Systems/Credit Bureau
Funds: As per contract
Period: April 14, 1995 through July 15, 1995
Title/Description: Collection Agency Contract
HUB: No
3. Agency: Bates & Associates
Funds: \$38,067
Period: August 1, 1995 through July 31, 1996
Title/Description: Recruiting Services Agreement
HUB: No
4. Agency: Texas Cancer Council
Funds: Varies - as per contract
Period: August 1, 1995 through July 31, 1996
Title/Description: Project Income and Royalties Participation Agreement
HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	4
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$38,067
Total Funds Awarded to HUBS:	<u>\$ 0</u>
% of Total Funds Awarded to HUBS:	0%

BUILDING SPACE LEASES: The following building space leases have been awarded and are recommended for ratification by the U. T. Board of Regents:

5. Agency: Elgee Associates of Harris County, Texas
Funds: \$24,330.15/month
Period: September 1, 1995 through August 31, 1996
Title/Description: Amendment No. 1 to lease approximately 100,955 square feet of space located at 3111 Corder Street, Houston, Texas
6. Agency: Doctors Center, Inc.
Funds: \$16,452/month
Period: July 1, 1995 through June 30, 2000
Title/Description: First Amendment to lease approximately 8,226 square feet of space located at 7000 Fannin Street, Houston, Texas

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 96 1-94</u>	<u>\$11,987,762</u>	<u> </u>	Report of Awards
<u>FY 96 98-108</u>	<u>\$ 97,243</u>	<u>\$404,372</u>	Report of IACs
<u>FY 96 110-126</u>	<u>\$ 2,217,449</u>	<u> </u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 96 95-97</u>	<u>\$ 67,909</u>	<u> </u>	Report of Awards
<u>FY 96 109</u>	<u>\$ 15,000</u>	<u> </u>	Report of IACs
<u>FY 96 127-128</u>	<u>\$117,775</u>	<u> </u>	Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000, have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 P01 CA52051-05
New Funds: \$1,764,575
Current Period: June 1, 1995 through May 31, 1996
Title/Description: Chemoprevention of Aerodigestive Epithelial Cancers
2. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 P30 CA16672-21 & 3 P30 CA16672-21S1
New Funds: \$2,396,315
Current Period: July 20, 1995 through June 30, 1996
Title/Description: Cancer Center Support Grant
3. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 U10 CA10953-28
New Funds: \$1,495,867
Current Period: August 1, 1995 through July 31, 1996
Title/Description: Radiological Physics Center
4. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 P01 CA34936-11
New Funds: \$1,285,069
Current Period: August 9, 1995 through July 31, 1996
Title/Description: Mutational Model for Childhood Cancer
5. Grantor: Introgen Therapeutics
No.: CS93-27, Amendment No. 2
New Funds: \$1,575,000
Current Period: January 1, 1995 through February 29, 1996
Title/Description: Clinical Protocol for Modification of Tumor Suppressor Gene Expression in Non-Small Cell Lung Cancer with a Retroviral Vector Expressing Wildtype (normal) p53
6. Grantor: Fujisawa USA, Inc.
No.: CS95-099
New Funds: \$525,000
Current Period: August 15, 1995 until all services contemplated by this Agreement have been performed, approximately August 1997
Title/Description: A Randomized, Double-Blind Comparative Trial of Ambisome (Liposomal Amphotericin B) versus amphotericin B in the Empiric Treatment of the Febrile Neutropenic Patient

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS OR GRANTS OVER \$500,000
(Continued)

(FUNDS COMING IN)
(Continued)

7. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 P01 CA57596-04 & 3P01 CA57596-04S1
New Funds: \$937,802
Current Period: June 1, 1995 through May 31, 1996
Title/Description: Changes in Genes and Gene Expression in
Carcinogenesis

(FUNDS GOING-OUT)

8. Grantor: MDT Biologic Company, Inc.
No.: 506-15-91007
New Funds: \$879,440
Current Period: September 1, 1995 until completion of purchases
Title/Description: Agreement for Processing and Sterilizing
Equipment

9. Grantor: Harris County Hospital District
No.: None
New Funds: \$12.9 million annually
Current Period: September 1, 1995 through August 31, 1997
Title/Description: Agreement to provide oncology services for
indigent Harris County residents

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

PATENT LICENSE AGREEMENTS

The following agreement have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: LifeScience Corporation
Austin, Texas
Fee-Royalty: N/A
Period: June 1, 1995
Description: Termination Agreement

2. Licensee: Radionics Software Applications, Inc.
Burlington, Massachusetts
Fee-Royalty: A non-refundable license documentation fee in the amount of \$25,000; a running royalty equal to 5% of licensee's net sales for which there are patent rights; a running royalty equal to 2.5% of licensee's net sales of licensed products for which there are no patent rights; and 50% of all consideration received by licensee from any sublicensee
Period: August 31, 1995 through August 30, 2010 (or 10 years from the date of the first sale of licensed product, whichever is longer)
Description: Products falling within the scope of "Computer Controlled Miniature Multileaf Collimator"

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
THE TUMOR INSTITUTE - MEDICAL STAFF					
Office of the Vice President for Patient Care					
Director of Outreach Services and Pathology Operations					
1. Lyle Green	6/1	100	12	80,134	59
HOSPITAL & CLINIC ACTIVITIES					
Office of the Vice President for Hospital and Clinics					
Associate Vice President and Chief Financial Officer for Hospital and Clinics					
2. John Kolosky	6/1	100	12	157,500	58

September 25, 1995

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 9, 1995 meeting of the Board of Regents
submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


Director

GAH/DST/kg

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

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U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 96 1-14</u>	<u>\$ 535,811</u>	<u></u>	Report of Awards
<u></u>	<u></u>	<u></u>	Report of IACs
<u>FY 96 15-16</u>	<u>Fee Schedules</u>	<u></u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u></u>	<u></u>	<u></u>	Report of Awards
<u></u>	<u></u>	<u></u>	Report of IACs
<u></u>	<u></u>	<u></u>	Report of Contracts

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
PATIENT SUPPORT					
Occupational Medicine Clinic					
Associate Professor of Occupational & Environmental Medicine					
1. Eugenia George	5/01	100	12	126,000	28
Source of Funds:					
\$ 76,700 - State Funds					
43,300 - MSRDP Funds					
6,000 - MSRDP Augmentation					
<u>\$126,000</u> - Total Compensation					
Associate Professor of Medicine					
2. Steve Moore	8/01	100	12	120,000	30
Source of Funds:					
\$ 70,700 - State Funds					
43,300 - MSRDP Funds					
6,000 - MSRDP Augmentation					
<u>\$120,000</u> - Total Compensation					
Radiology					
Assistant Professor of Radiology					
3. David DiPaolo	8/15	100	12	168,900	31
Source of Funds:					
\$ 99,450 - State Funds					
63,450 - MSRDP Funds					
6,000 - MSRDP Augmentation					
<u>\$168,900</u> - Total Compensation					
Pediatrics					
Assistant Professor of Pediatrics					
4. Nancy Mittness	8/15	100	12	100,000	32
Source of Funds:					
\$ 50,880 - State Funds					
43,120 - MSRDP Funds					
6,000 - MSRDP Augmentation					
<u>\$100,000</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 9, 1995

AMENDMENTS TO THE 1994-95 BUDGET
(continued)

TRANSFERS OF FUNDS

RBC

INSTITUTIONAL PROGRAMS &
PHARMACY DEPARTMENT

5.	Amount of Transfer	\$900,000	29
From:	Unallocated Local Income	\$900,000	
To:	Inst. Prog. - Revenue Enhancement	\$600,000	
	Pharmacy - Drugs	\$300,000	

To provide additional funds for Fiscal Year 1994 - 1995.

INSTITUTIONAL PROGRAMS

6.	Amount of Transfer	\$750,000	33
From:	Unallocated Local Income	\$750,000	
To:	Inst. Prog. - Revenue Enhancement	\$750,000	

To provide additional funds for Fiscal Year 1994 - 1995.