

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 59

July 12, 1991

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

Tom Loeffler, Chairman
Robert J. Cruikshank
Zan W. Holmes, Jr.

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 August 8, 1991. 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-28
The University of Texas at Arlington	AR-1 through AR-11
The University of Texas at Austin	A-1 through A-31
The University of Texas at Dallas	D-1 through D-8
The University of Texas at El Paso	EP-1 through EP-12
The University of Texas - Pan American	PA-1 through PA-8
The University of Texas - Pan American at Brownsville	PAB-1 through PAB-5
The University of Texas of the Permian Basin	PB-1 through PB-5
The University of Texas at San Antonio	SA-1 through SA-7
The University of Texas at Tyler	TA-1 through TA-7
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-15
The University of Texas Medical Branch at Galveston	G-1 through G-12
The University of Texas Health Science Center at Houston	HH-1 through HH-25
The University of Texas Health Science Center at San Antonio	HS-1 through HS-8
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-14
The University of Texas Health Center at Tyler	HT-1 through HT-4


Hans Mark
Chancellor

HM:nml

xc: Sam Barshop
Louis A. Beecherl, Jr.
W. A. "Tex" Moncrief, Jr.
Mario E. Ramirez, M.D.

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

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

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

(FUNDS GOING OUT)

Agency: Centenary Petroleum Corporation
Funds: \$1,100.00 per month
Amended Period: March 1, 1991 to February 28, 1994
Title/Description: Lease 1,825 square feet of office space and six parking spaces located at 800 West Wall Street, Midland, TX.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

LAND MATTERS, INCLUDING STANDARD EASEMENTS,
SURFACE LEASES, PERMITS AND WATER CONTRACTS

LAND MATTERS

Easement and Surface Lease Nos. 7905 - 7942, Assignment of Lease Nos. 6386, 6388, 6628 & 7673, Lease Agreement No. B-0002, Amended Flexible Grazing Lease Nos. 0096, 0097, 0103, 0110, 0111, 0112, 0113, 0114, 0115, 0116, 0119, 0123, 0125, 0126, 0127, 0129, 0132, 0133, 0134, 0135, 0137, 0138, 0139, 0140, 0141, 0144, 0146, 0147, 0151, 0152, 0153, 0158, 0159, 0162, 0163, 0165, 0166, 0167, 0170, 0174, 0177, 0178, 0180, 0184 & Non-Flexible Grazing Lease No. 1187, Salt Water Disposal Contract Nos. 990 - 100D, Non-Potable Waterflood Contract No. 259W and Geophysical Permit No. 4306 - 4311. --It is recommended by the Vice Chancellor for Business Affairs that the following applications for easements, and surface leases, assignment of leases, lease agreement, amended flexible grazing leases, salt water disposal contracts, non-potable waterflood contract, and geophysical permits 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.

Easements and Surface Leases Nos. 7905 - 7942

No.	Company	Type	County	Block #	Distance	Period	Fee
7905	Chevron U.S.A. Inc. (Renewal of #5410)	Pipe Line Gas	Crane	31	87.20 rods of 6 5/8" line	7/1/91 6/30/2001	\$ 400.00 (Min.)
7906	Phillips Petroleum Co. (Renewal of #5460)	Pipe Line Oil	Andrews	13	394.80 rods of 4 1/2" line	7/1/91 6/30/2001	1,776.60
7907	Phillips 66 Natural Gas Co. (Renewal of #5463)	Pipe Line Gas	Upton	58	91.58 rods of 6 5/8" line	7/1/91 6/30/2001	412.11
7908	El Paso Natural Gas Co. (Renewal of #5418)	Pipe Line Gas	Crockett	39	86.67 rods of 4 1/2" line	6/1/91 5/31/2001	400.00 (Min.)
7909	El Paso Natural Gas Co. (Renewal of #5488)	Pipe Line Gas	Crane	30	1,404.13 rods of 14" line	9/1/91 8/31/2001	9,126.83

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No.	Company	Type	County	Block #	Distance	Period	Fee
7910	Marathon Oil Company (Renewal of #5492)	Pipe Line SWD	Pecos	20	133.33 rods of 3 1/2" line	8/1/91 7/31/2001	\$ 599.99
7911	Koch Gathering Systems, Inc.	Pipe Line Oil	Andrews	9	614.01 rods of 4" line	5/1/91 4/30/2001	3,070.05
7912	Fabens Tire Service & Radiator Repair	Surface Lease Tire Service & Radiator Repair	El Paso	L	0.918 acres approximately	6/1/91 5/31/92	2,500.00*
7913	Fuller Energy, Inc.	Surface Lease Gas Gathering Dehydration & Compression	Pecos	16	1.837 acres approximately	5/1/91 4/30/2001	4,000.00
7914	Navajo Pipeline Company (Renewal of #5336)	Surface Lease Pump Station Facility Site	Hudspeth	J	2.67 acres approximately	1/1/91 12/31/2000	4,000.00
7915	L.L. Nutter (Renewal of #5366)	Surface Lease Salvage Yard	Reagan	11	0.918 acres approximately	3/1/91 2/28/92	700.00*
7916	JM Petroleum Corporation (Renewal of #5400)	Surface Lease Crude Oil Truck Unloading Station	Crockett	46	0.918 acres approximately	3/1/91 2/28/2001	4,000.00

*Renewable from year to year, but not to exceed a total of ten years. Negotiated by the Manager of University Lands - Surface Interests.

No.	Company	Type	County	Block #	Distance	Period	Fee
7917	Scurlock Oil Company (Renewal of #5438)	Surface Lease Crude Oil Re- ceipt & De- livery Station	Reagan	11	0.709 acres approximately	7/1/91 6/30/2001	\$4,000.00
7918	Britt Construction Company (Renewal of #5367)	Surface Lease Office & Truck Yard	Reagan	11	2.25 acres approximately	2/1/91 1/31/92	800.00*
7919	Citation Oil & Gas Corp. (Renewal of #5401)	Pipe Line Gas	Ward	16	413.30 rods of 3 1/2" line	6/1/91 5/31/2001	1,859.85
7920	Atlantic Richfield Company (Renewal of #5413)	Pipe Line Gas	Crane	31	142.70 rods of 3 1/2" line & 302.00 rods of 4 1/2" line	7/1/91 6/30/2001	2,001.15
7921	Atlantic Richfield Company (Renewal of #5414)	Pipe Line Water	Crane	31	843.89 rods of 4" line	7/1/91 6/30/2001	3,797.51
7922	Texas-New Mexico Pipe Line (Renewal of #5425)	Pipe Line Oil	Crane	30 & 31	687.00 rods of 4 1/2" line & 850.00 rods of 6 5/8" line	5/1/91 4/30/2001	6,916.50
7923	Hanover Pipeline Company (Renewal of #5475)	Pipe Line Gas	Crockett	33	434.06 rods of 6 5/8" line	8/1/91 7/31/2001	1,953.27

*Renewable from year to year, but not to exceed a total of ten years. Negotiated by the Manager of University Lands - Surface Interests.

No.	Company	Type	County	Block #	Distance	Period	Fee
7924	Hanover Pipeline Company (Renewal of #5476)	Pipe Line Gas	Crockett	32	203.22 rods of 3 1/2" line & 352.97 rods of 6 5/8" line	8/1/91 7/31/2001	\$2,502.00
7925	Texas Utilities Electric Co. (Renewal of #5447)	Power Line Distribution	Andrews Crane, Martin, & Ward	1, 4, 10, 11, 12, 30, 31, 7 & 16	1,120.00 rods of single line	8/1/91 7/31/2001	1,568.00
7926	Colorado River Municipal Water District (Renewal of #5450)	Pipe Line Water	Ward	16	381.82 rods of 35" line	6/1/91 5/31/2001	3,818.20
7927	Exxon Pipeline Company (Renewal of #5453)	Pipe Line Oil	Andrews	9	6.60 rods of 4 1/2" line	6/1/91 5/31/2001	400.00 (Min.)
7928	Exxon Pipeline Company (Renewal of #5455)	Pipe Line Oil	Crane	31	86.10 rods of 4 1/2" line	6/1/91 5/31/2001	400.00 (Min.)
7929	Mobil Producing TX & NM Inc. (Renewal of #5489)	Pipe Line Gas	Ward	17	1,566.00 rods of 3" line	7/1/91 6/30/2001	7,047.00
7930	Texaco Trading & Trans- portation Inc. (Renewal of #5491)	Pipe Line Gas	Ward	18	1,667.93 rods of 4 1/2" line	8/1/91 7/31/2001	7,505.69
7931	Fuller Energy, Inc.	Pipe Line Gas	Pecos	16	222.12 rods of 4" line	5/1/91 4/30/2001	1,110.60

No.	Company	Type	County	Block #	Distance	Period	Fee
7932	Phillips 66 Natural Gas Co.	Pipe Line Gas	Andrews	12 & 14	158.42 rods of 4 1/2" line & 4.73 rods of 3 1/2" line	5/1/91 4/30/2001	\$815.75
7933	Phillips 66 Natural Gas Co. (Renewal of #5493)	Pipe Line Gas	Reagan	2	640.55 rods of 6 5/8" line	8/1/91 7/31/2001	2,882.48
7934	Southwest TX Electric Coop. (Renewal of #5497 & #5498)	Power Line Distribution	Crockett & Reagan	49, 44 & 50	559.09 rods of single line	7/1/91 6/30/2001	782.73
7935	Warren American Oil Company (Renewal of #5505)	Surface Lease Office & Pipe Yard	Reagan	11	1.171 acres approximately	9/1/91 8/31/92	600.00*
7936	Circle T Welding Service (Renewal of #5442)	Surface Lease Truck & Weld- ing Yard	Reagan	11	1.148 acres approximately	7/1/91 6/30/92	700.00*
7937	Transwestern Pipeline Co. (Renewal of #3247)	Pipe Line Gas	Ward	16	1,174.97 rods of 6" line	4/1/91 3/31/2001	5,287.36
7938	El Paso Natural Gas Co. (Renewal of #5563)	Pipe Line Gas	Upton	3	174.55 rods of 4 1/2" line	12/1/91 11/30/2001	785.45
7939	Maple Gathering Corp.	Pipe Line Gas	Ward	16	265.91 rods of 4" line	6/1/91 5/31/2001	1,329.55

*Renewable from year to year, but not to exceed a total of ten years. Negotiated by the Manager of University Lands - Surface Interests.

No.	Company	Type	County	Block #	Distance	Period	Fee
7940	Exxon Pipeline Company (Renewal of #5412)	Pipe Line Oil	Crane	30	311.00 rods of 4 1/2" line	8/1/91 7/31/2001	\$1,399.50
7941	Phillips 66 Natural Gas Co. (Renewal of #5299)	Surface Lease Dehydration Site	Ector	35	0.115 acre approximately	6/1/91 5/31/2001	4,000.00
7942	A-1 Pump & Supply (Renewal of #6949)	Surface Lease Oil Field Maintenance	Ward	16	0.344 acre approximately	7/1/91 6/30/92	400.00*

*Renewable from year to year, but not to exceed a total of ten years. Negotiated by the Manager of University Lands - Surface Interests.

Assignment of Leases Nos. 6386, 6388, 6628 & 7673

No.	Assignor	Assignee	Type Permit	County	Consideration
6386	Union Oil Company of California dba Unocal	All American Pipeline Co.	Surface Lease	Hudspeth	\$ 400.00
6388	The Nueces Company	Delhi Gas Pipeline Corp.	Pipe Line	Ward	400.00
6628	The Nueces Company	Delhi Gas Pipeline Corp.	Pipe Line	Ward	400.00
7673	Armor Cote Corporation	Hispanic Outreach Min- isteries, Inc.	Surface Lease	Crane	400.00

Lease Agreement No. B-0002

No.	Lessee	Equipment	Period	Rental
B0002	La Escarbada XIT Winery	Four 1,500 gallon wine fermenting tanks	2/1/91 1/31/92	\$ 1,200.00

Amended Flexible Grazing Lease Nos.

0096, 0097, 0103, 0110, 0111, 0112, 0113, 0114, 0115, 0116, 0119, 0123, 0125, 0126, 0127, 0129, 0132, 0133, 0134, 0135, 0137, 0138, 0139, 0140, 0141, 0144, 0146, 0147, 0151, 0152, 0153, 0158, 0159, 0162, 0163, 0165, 0166, 0167, 0170, 0174, 0177, 0178, 0180, 0184 & Non-Flexible Grazing Lease No. 1187

No.	Lessee	County	Block	Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi-Annual Rental
0096	Lucy Hinde	Irion	40 & 43	3,075.30	7/1/82 6/30/92	\$0.89	\$2,737.02	\$1,368.51
0097	R.B. Ferguson	Crockett & Reagan	43, 47 & 48	16,736.287	7/1/82 6/30/92	0.89	14,895.30	7,447.65
0103	Noelke Ranch Company	Crockett & Upton	4, 5 & 13	26,895.00	7/1/82 6/30/92	0.86	23,129.70	11,564.85
0110	Kenneth Mann	Crockett & Reagan	7 & 12	6,561.50	1/1/83 12/31/92	0.97	6,364.66	3,182.33
0111	Lucille Owens Barr & Robert Wilson Barr	Reagan & Upton	3 & 4	7,240.90	1/1/83 12/31/92	0.90	6,516.81	3,258.41
0112	Alene Workman & T.D. Workman, Jr.	Upton	4	6,864.10	1/1/83 12/31/92	0.90	6,177.69	3,088.85

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No.	Lessee	County	Block	Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi- Annual Rental
0113	Troy Williams & Larry R. Williams	Crockett	42 & 45	10,526.50	1/1/83 12/31/92	\$0.90	\$9,473.85	\$4,736.93
0114	S.F. Henderson	Crane & Ector	35	8,982.591	1/1/83 12/31/92	0.27	2,425.30	1,212.65
0115	Len P. Mertz, Mort L. Mertz & Michael T. Mertz	Crockett & Reagan	11 & 12	17,385.10	1/1/83 12/31/92	1.01	17,558.95	8,779.48
0116	David Joe Bean & George Douglas Bean	Crockett & Reagan	7, 11 & 12	19,230.20	1/1/83 12/31/92	1.01	19,422.50	9,711.25
0119	Steve Wayne Coates	Reagan	10, 11 & 58	15,022.29	7/1/83 6/30/93	1.09	16,374.30	8,187.15
0123	James T. O'Bryan	Reagan	11	986.51	7/1/83 6/30/93	0.99	976.64	488.32
0125	Conoco Inc.	Reagan	9	2,710.50	7/1/83 6/30/93	0.51	1,382.36	691.18
0126	Dan Schneemann	Reagan	8 & 9	6,297.50	7/1/83 6/30/93	0.94	5,919.65	2,959.83
0127	Bob J. Meek	Ward	16	1,560.87	7/1/83 6/30/93	0.63	983.35	491.68
0129	John J. Berry & Melody McKenzie Berry	Pecos	24, 25 & 26	30,640.70	1/1/84 12/31/93	0.44	13,481.91	6,740.96

No.	Lessee	County	Block	Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi- Annual Rental
0132	DeWayne Lindsey	Crockett & Upton	14 & 15	24,356.80	1/1/84 12/31/93	\$0.64	\$15,588.35	\$7,794.18
0133	Richard H. Van Court	Crockett & Irion	38 & 52	5,777.50	1/1/84 12/31/93	1.25	7,221.88	3,610.94
0134	B.G. Owens, Buck Owens & Tommy Owens	Crockett	40, 41, 44, 45 & 47	18,589.40	1/1/84 12/31/93	1.24	23,050.86	11,525.43
0135	P.L. Childress III	Crockett	30 & 31	8,814.76	7/1/89 6/30/99	0.88	7,756.99	3,878.50
0137	Lindsey & Sons	Terrell	34 & 35	15,606.50	7/1/89 6/30/99	0.58	9,051.77	4,525.89
0138	Duane Ratliff	Andrews	12	32,634.43	1/1/90 12/31/99	0.30	9,790.33	4,895.17
0139	William Lee Strauss	Crockett & Reagan	48 & 49	6,159.60	1/1/90 12/31/99	1.15	7,083.54	3,541.77
0140	Emil Kiehne & Sons, Inc.	Hudspeth	A, B & C	102,394.30	1/1/90 12/31/99	0.22	22,526.75	11,263.38
0141	Houston McKenzie	Pecos	21, 22, 23, 24 & 25	18,411.842	1/1/90 12/31/99	0.43	7,917.09	3,958.55

No.	Lessee	County	Block	Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi- Annual Rental
0144	Bluford A. Thornton	Ward	16	18,591.467	1/1/90 12/31/99	\$0.24	\$4,461.95	\$2,230.98
0146	L.B. McKenzie & Bruce T. McKenzie	Pecos	19	10,126.25	1/1/90 12/31/99	0.43	4,354.29	2,177.15
0147	Arthur Wight & Schuyler B. Wight, Jr.	Andrews & Winkler	11	9,688.76	1/1/90 12/31/99	0.33	3,197.29	1,598.65
0151	Gene Irwin & Max E. Ramsey	Andrews	13 & 14	13,429.20	1/1/90 12/31/99	0.34	4,565.93	2,282.97
0152	Sherry Saunders Berger & Christie Deryll Berger	Crockett	31 & 32	4,265.34	1/1/90 12/31/99	0.93	3,966.77	1,983.39
0153	George Douglas Bean & David Joe Bean	Crockett	46 & 51	23,124.50	1/1/90 12/31/99	0.78	18,037.11	9,018.56
0158	H. Clay Warnock	Crockett, Schleicher & Irion	52	5,777.60	1/1/90 12/31/99	1.25	7,222.00	3,611.00
0159	Steve Wilkins	Crockett	33	2,783.70	1/1/90 12/31/99	0.93	2,588.84	1,294.42
0162	David Joe Bean & George Douglas Bean	Crockett & Reagan	6 & 7	16,904.20	3/1/90 6/30/2000	0.85	14,368.57	7,184.29

No.	Lessee	County	Block	Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi- Annual Rental
0163	Charles Springstun	Reagan	8 & 9	6,182.00	7/1/90 6/30/2000	0.66	4,080.12	\$2,040.06
0165	W.H. Hodge	Reagan	8, 9, 10 & 11	5,029.30	7/1/90 6/30/2000	0.75	3,771.98	1,885.99
0166	Gregg McKenzie	Pecos	16 & 20	7,401.79	7/1/90 6/30/2000	0.43	3,182.77	1,591.39
0167	M.B. Noelke, Jr.	Irion & Crockett	38, 39, 52 & 55	14,794.00	7/1/90 6/30/2000	\$0.80	\$11,835.20	5,917.60
0170	J & S M Inc.	Pecos	27, 28 & 165	10,322.729	7/1/90 6/30/2000	0.38	3,922.64	1,961.32
0174	Mort Mertz, Michael Mertz, Susan Mertz Slaughter & Len Mertz	Schleicher	54 & 55	28,300.50	7/1/90 6/30/2000	0.81	22,923.41	11,461.71
0177	Ernest Woodward & Margaret Woodward	Pecos	16	12,118.80	7/1/90 6/30/2000	0.43	5,211.08	2,605.54
0178	Bruce T. McKenzie & L.B. McKenzie	Pecos	18, 19 & 20	15,289.47	7/1/90 6/30/2000	0.43	6,574.47	3,287.24
0180	Paul W. Yeager	Pecos	19	1,035.00	7/1/90 6/30/2000	0.43	445.05	222.53
0184	Rod Richardson & Marie Richardson	Pecos	16 & 17	9,024.31	7/1/90 6/30/2000	0.43	3,880.45	1,940.23

No.	Lessee	County	Block	Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi-Annual Rental
1187	Jess Burner, Jr.	El Paso	L	5,476.117	1/1/90 12/31/94	\$0.20	\$1,095.22	\$547.61

Amendment of these leases includes U.T.'s changes in its hazardous waste, hunting & recreation, default and notice, venue of suit, taxes and captions clauses.

Salt Water Disposal Contract Nos. 99D - 100D

No.	Company	Type Permit	County	Location (Block)	Distance or Area	Period	Consideration
99D	Stellar Energy & Investment	SWD	Andrews	9	1 acre	6/1/91 5/31/92	\$2,500.00*
100D	Baytech, Inc.	SWD	Crockett	42	1 acre	6/1/91 5/31/92	5,000.00*

*Annual advance rental. Renewable from year to year, but not to exceed a total of five years. Negotiated by Manager of University Lands - Oil, Gas and Mineral Interests.

Non-Potable Waterflood Contract No. 259W

No.	Company	County	Block	Period	Consideration
259W	Energy Production Corp.	Reagan	8	5/1/91 4/30/92	None required

Geophysical Permit Fees No. 4306 - 4311

No	Company	Area	Blocks and Counties	Period	Consideration
4306	Simon-Horizon for Mitchell Energy Corp.	ONE	Blks 1 through 14, Andrews, Gaines and Martin Counties	4/26/91 7/25/91	\$400.00
4307	Phillips Petroleum Co.	ONE	Blks 1 through 14, Andrews, Gaines and Martin Counties	4/30/91 7/29/91	400.00
4308	Halliburton Geophysical Services for Bass Enterprises	TEN	Blks 16 through 28 and James Campbell Blk 165, Pecos County	5/10/91 8/9/91	400.00
4309	Western Geophysical Co. for Exxon Company USA	FIVE	Blks 16 through 21, Loving, Ward and Winkler Counties	5/10/91 8/9/91	400.00
4310	Dawson Geophysical Co. for Phillips Petroleum Co.	ONE	Blks 1 through 14, Andrews, Gaines and Martin Counties	5/31/91 8/30/91	400.00
4311	Dawson Geophysical Co. for Bass Enterprises	SIX	Blks 1 through 15 and 58, Crockett, Reagan and Upton Counties	6/19/91 9/18/91	400.00

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 8, 1991
MEDICAL AND DENTAL SERVICES, RESEARCH AND
DEVELOPMENT PROGRAMS/PHYSICIANS
REFERRAL SERVICE

THE UNIVERSITY OF TEXAS SYSTEM
MEDICAL SERVICES, RESEARCH AND DEVELOPMENT PROGRAMS/PHYSICIANS REFERRAL SERVICE
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991

	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMDACC- HOUSTON	UTHC- TYLER	TOTAL
INCOME							
Medicare	\$6,544,640	\$4,497,847	\$5,928,942	\$2,602,983	\$6,028,788	\$1,687,835	\$27,291,035
Medicaid	\$8,075,398	\$5,778,787	\$4,366,340	\$4,924,240	\$687,548	\$343,675	\$24,175,988
Commercial Insurance	\$27,776,105	\$14,984,089	\$23,152,690	\$7,256,063	\$29,881,209	\$1,616,166	\$104,666,322
State and Federal	\$2,946,168	\$687,050	\$186,856	\$1,763,511	\$604,324	-----	\$6,187,909
Paid by Patients	\$5,071,642	\$3,164,505	\$3,965,940	\$2,146,771	\$6,829,932	\$401,476	\$21,580,266
Affiliated Institutions	\$8,017,538	\$0	\$5,038,474	\$3,365,269	\$0	-----	\$16,421,281
Other Income	\$2,537,267	\$1,388,626	\$271,811	\$1,923,100	\$152,751	\$156,947	\$6,430,502
Interest Income	\$1,071,806	\$411,526	\$87,158	\$770,705	\$2,120,767	\$97,528	\$4,559,490
New Program Development	\$1,794,855	(\$172,110)	-----	\$102,784	-----	-----	\$1,725,529
TOTAL INCOME	\$63,835,419	\$30,740,320	\$42,998,211	\$24,855,426	\$46,305,318	\$4,303,627	\$213,038,322

THE UNIVERSITY OF TEXAS SYSTEM
MEDICAL SERVICES, RESEARCH AND DEVELOPMENT PROGRAMS/PHYSICIANS REFERRAL SERVICE
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991

	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMDACC- HOUSTON	UTHC- TYLER	TOTAL
EXPENDITURES							
Faculty Salaries	\$8,212,658	\$7,157,160	\$3,478,638	\$705,629	\$6,176,539	\$1,944,727	\$27,675,351
Faculty Augmentation	\$6,189,686	\$4,295,874	\$5,958,053	\$4,923,707	\$10,516,809	-----	\$31,884,129
Fringe Benefits	\$13,939,171	\$5,915,584	\$6,928,741	\$7,221,526	\$11,642,453	\$1,335,521	\$46,982,996
Education and Research Support	\$15,534,295	\$7,630,287	\$10,230,102	\$5,224,777	\$2,528,848	\$65,204	\$41,213,513
Institutional Development	\$4,759,392	\$565,957	\$712,178	\$124,885	\$1,248,364	\$155,539	\$7,566,315
Billing and Collections	\$3,888,953	\$2,884,865	\$3,086,705	\$2,484,772	\$2,978,742	\$450,062	\$15,774,099
Patient Care	\$5,527,021	\$2,588,294	\$4,562,036	\$829,330	\$3,401,309	\$869,348	\$17,777,338
Professional Liability Insurance	\$3,487,586	\$1,606,442	\$1,533,235	\$3,136,154	\$1,609,789	\$315,501	\$11,688,707
New Programs	\$0	\$0	\$2,955,187	\$100,000	\$1,000,000	-----	\$4,055,187
Official Entertainment	-----	-----	-----	-----	-----	\$102	\$102
TOTAL EXPENDITURES	\$61,538,762	\$32,644,463	\$39,444,875	\$24,750,780	\$41,102,853	\$5,136,004	\$204,617,737

THE UNIVERSITY OF TEXAS SYSTEM
MEDICAL SERVICES, RESEARCH AND DEVELOPMENT PROGRAMS/PHYSICIANS REFERRAL SERVICE
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991

	<u>UTSWMC- DALLAS</u>	<u>UTMB- GALVESTON</u>	<u>UTHSC- HOUSTON</u>	<u>UTHSC- SAN ANTONIO</u>	<u>UTMDACC- HOUSTON</u>	<u>UTHC- TYLER</u>	<u>TOTAL</u>
Balance, September 1, 1990	\$44,431,752	\$9,932,166	\$1,990,111	\$21,561,179	\$22,054,653	\$2,261,082	\$102,230,943
Income	\$63,835,419	\$30,740,320	\$42,998,210	\$24,855,426	\$46,305,319	\$4,303,627	\$213,038,321
Total Funds Available	\$108,267,171	\$40,672,486	\$44,988,321	\$46,416,605	\$68,359,972	\$6,564,709	\$315,269,264
Less: Expenditures	(\$61,538,762)	(\$32,644,463)	(\$39,444,875)	(\$24,750,780)	(\$41,102,853)	(\$5,136,004)	(\$204,617,737)
Balance, May 31, 1991	\$46,728,409	\$8,028,023	\$5,543,446	\$21,665,825	\$27,257,119	\$1,428,705	\$110,651,527

**THE UNIVERSITY OF TEXAS SYSTEM
DENTAL SERVICES, RESEARCH AND DEVELOPMENT PROGRAMS
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991**

UTHSC-SAN ANTONIO DENTAL

Balance, September 1, 1990	\$471,540
Income and Transfers	\$1,215,313
Total Funds Available	\$1,686,853
Expenditures & Transfers	\$857,805
Balance, May 31, 1991	\$829,048

**THE UNIVERSITY OF TEXAS SYSTEM
DENTAL SERVICES, RESEARCH AND DEVELOPMENT PROGRAMS
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991**

UTHSC-SAN ANTONIO DENTAL

INCOME	
Medicare	\$6,043
Medicaid	\$0
Commercial Insurance	\$275,118
State and Federal	\$0
Paid By Patients	\$857,990
Affiliated Institutions	\$0
Interest Income	\$69,457
Other Income	\$6,705
New Programs	\$0
TOTAL INCOME	\$1,215,313
EXPENDITURES	
Faculty Salaries	\$0
Faculty Augmentation	\$136,871
Fringe Benefits	\$81,149
Education and Research Support	\$96,653
Institutional Development	\$1,666
Billing and Collections	\$12,519
Patient Care	\$427,163
Professional Liability Insurance	\$0
New Programs	\$102,784
TOTAL EXPENDITURES	\$857,805

**THE UNIVERSITY OF TEXAS SYSTEM
ALLIED HEALTH/FSP
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991**

	UTSWMC-DALLAS
Balance, September 1, 1990	\$244,401
Income	\$263,547
Total Funds Available	\$507,948
Expenditures & New Programs	\$208,685
Balance, May 31, 1991	\$299,263

**THE UNIVERSITY OF TEXAS SYSTEM
ALLIED HEALTH/FSP
YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1991**

	UTSWMC-DALLAS
INCOME	
Medicare	\$3,438
Medicaid	\$0
Commercial Insurance	\$83,098
State and Federal	\$17,487
Paid By Patients	\$71,383
Affiliated Institutions	\$71,263
Interest Income	\$3,573
Other Income	\$13,305
TOTAL INCOME	\$263,547
EXPENDITURES	
Faculty Salaries	\$28,362
Faculty Augmentation	\$7,949
Fringe Benefits	\$36,135
Education and Research Support	\$83,778
Institutional Development	\$0
Billing and Collections	\$0
Patient Care	\$0
Professional Liability Insurance	\$0
New Programs	\$52,461
TOTAL EXPENDITURES	\$208,685

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

I. Non-Governmental, State and Local Government and Federal Government
Contracts and Grants

- a. _____ Number of Initial Grant and Contract Awards
 \$ _____ Value of Awards
- b. _____ Number of Fiscal Amendments to Grant and Contract
 Awards (Increasing or Decreasing by \$10,000)
 \$ _____ Total of Increased Funding
 \$ _____ Total of Reduced Funding

FUNDS GOING OUT

II. Non-Governmental, State and Local Government and Federal Government
Contracts and Grants

- a. _____ Number of Initial Grant and Contract Awards
 \$ _____ Value of Awards
- b. _____ 1991 C5 Number of Fiscal Amendments to Grant and Contract
 Awards (Increasing or Decreasing by \$10,000)
 \$ 10,000.00 Total of Increased Funding
 \$ _____ Total of Reduced Funding

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

August 8, 1991

SYSTEM-WIDE PERSONNEL PAY PLAN RECOMMENDATION

ADJUSTMENTS TO THE 1990-91 SYSTEM-WIDE PERSONNEL PAY PLAN

ification is requested for the following adjustments to the 1990-91 System-wide
onnel Pay Plan:

ADDITIONS

	<u>Title</u>	<u>System-wide Annual Salary Range</u>
5	Emergency Technician	19,836 - 31,680
7	Transcriptionist	13,176 - 19,164
3	Dental Assistant Specialist	14,424 - 22,656
0	Dental Research Coordinator	15,804 - 25,056
3	Assistant Billing Clerk Supervisor	16,296 - 25,920
5	Customer Service Representative	14,856 - 23,436

ADJUSTMENTS IN SALARY RANGE

		<u>System-wide Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
85	Infection Control Practitioner	23,436 - 41,388	23,436 - 44,268
26	Administrative Associate/Specialist	16,812 - 33,900	16,812 - 36,204
	UT Medical Branch addition with institutional range of	22,656 - 36,204	
137	Senior Administrative Secretary	17,940 - 33,900	17,940 - 36,204
	UT Medical Branch addition with institutional range of	22,656 - 36,204	
197	Receptionist	10,140 - 17,940	10,140 - 19,164
	UT Medical Branch addition with institutional range of	13,176 - 19,164	

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

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET

The term "rate" is the full-time twelve-month 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>					
<u>SYSTEM ADMINISTRATION OFFICES</u>					
<u>Office of the Chancellor</u>					
1. Gwen W. Grigsby					D23
From: Assistant Vice Chancellor for Governmental Relations		100	12	\$64,000	
To: Acting Vice Chancellor for Governmental Relations	6/17	100	12	\$85,000	

OTHER FISCAL ITEM

Medicaid Supplemental Disproportionate Share Program for State-Owned Teaching Hospitals

Approval is requested to increase the level of Educational and General Funding resulting from the implementation of the Medicaid Supplemental Disproportionate Share Program as shown in the following table:

	June 24, 1991	June 25, 1991	June 26, 1991		
	Wire to the State	Wired Back from Federal Government	Excess Returned to Institutions Over Original Amount Wired	Retained by Institutions*	Returned to the TDHS for Other State Medicaid Programs
UTMB-Galveston	\$34,725,804	\$ 95,217,450	\$60,491,646	\$27,300,000	\$33,191,646
UTMDA-Cancer Center	16,938,404	46,444,757	29,506,353	12,500,000	17,006,353
UTHC-Tyler	3,729,082	10,225,065	6,495,983	3,500,000	2,995,983
	<u>\$55,393,290</u>	<u>\$151,887,272</u>	<u>\$96,493,982</u>	<u>\$43,300,000</u>	<u>\$53,193,982</u>

* Educational and General Fund Increase

Background Information

The federal law and regulations, and the approved State Medicaid Plan Amendment by the HCFA Regional Office allows the Texas Department of Human Services to use Educational and General revenue appropriations to state-owned teaching Hospitals for the purpose of matching such state funds for additional federal Medicaid funds to compensate Hospitals for their unreimbursed inpatient charity care. The University of Texas Medical Branch at Galveston John Sealy Hospital, The University of Texas M. D. Anderson Cancer Center and The University of Texas Health Center at Tyler are qualified disproportionate share Hospitals under the state Medicaid plan.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 8, 1991
LAND AND INVESTMENT REPORT

LAND AND INVESTMENT REPORT

Meeting of August 8, 1991

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I. PERMANENT UNIVERSITY FUND

PERMANENT UNIVERSITY FUND
SUMMARY OF SECURITIES TRANSACTIONS
(April 1 - 30, 1991)

REPORT ON SECURITIES TRANSACTIONS. -- The following securities transactions have been made for the Permanent University Fund in April, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

<u>PURCHASES:</u>	<u>COST</u> <u>(BOOK VALUE)</u>	<u>YIELD</u> <u>AT COST</u>
<u>DEBT SECURITIES--</u>		
U. S. Govt. Agencies (Non-Gtd.)	\$5,957,320.37	8.50%
Corporate Bonds	5,465,745.00	9.11%
	<hr/>	<hr/>
Total Debt Securities	11,423,065.37	8.79%
	<hr/>	<hr/>
Preferred Stock	637,488.00	7.23%
	<hr/>	<hr/>
Total Fixed Income Securities	12,060,553.37	8.71%
	<hr/>	<hr/>
<u>EQUITY SECURITIES--</u>		
Convertible Preferred Stock	43,298.08	12.63%
Common Stocks	35,381,082.78	2.36% (1)
	<hr/>	<hr/>
Total Equity Securities	35,424,380.86	2.37%
	<hr/>	<hr/>
<u>CAPITAL CONTRIBUTIONS:</u>		
Private Placements	10,541,426.69	N/A (2)
	<hr/>	<hr/>
TOTAL LONG TERM SECURITIES	58,026,360.92	3.26%
	<hr/>	<hr/>
<u>SHORT TERM SECURITIES (Net):</u>		
<u>POOLED INVESTMENTS--</u>		
U. S. Govt. Obligations (Direct)	4,998,150.00	
U. S. Govt. Agencies (Non-Gtd.)	10,000,000.00	
	<hr/>	
TOTAL SHORT TERM SECURITIES	14,998,150.00	
	<hr/>	
TOTAL ACQUISITIONS	\$73,024,510.92	
	<hr/>	

PERMANENT UNIVERSITY FUND
SUMMARY OF SECURITIES TRANSACTIONS (Continued)
(April 1 - 30, 1991)

<u>SALES:</u>	<u>PROCEEDS</u>	<u>GAIN OR (LOSS)</u>
<u>EQUITY SECURITIES--</u>		
Convertible Preferred Stock	\$105,094.42	(\$284,101.82)
Common Stocks	28,509,442.79	3,489,786.71
Total Equity Securities	<u>28,614,537.21</u>	<u>3,205,684.89</u>
 <u>CAPITAL RETURNS:</u>		
Private Placements	113,639.73	0.98
 <u>MATURITIES & PREPAYMENTS:</u>		
<u>DEBT SECURITIES--</u>		
U. S. Govt. Obligations (Direct)		
GNMA Pools	609,530.83	9,721.70
Various	146,049.11	0.00
FHA Mortgages	26,879.77	0.00
Total U.S. Govt Oblig. (Gtd.)	<u>782,459.71</u>	<u>9,721.70</u>
U. S. Govt. Agencies (Non-Gtd.)	1,149,793.08	5,234.24
Corporate Bonds	1,065,000.00	0.00
Total Maturities & Prepayments	<u>2,997,252.79</u>	<u>14,955.94</u>
TOTAL DISPOSITIONS	<u>\$31,725,429.73</u>	<u>\$3,220,641.81</u>
 <u>BOND EXCHANGES</u>		
	<u>PAR EXCHANGED</u>	<u>INCREASE IN ANNUAL INCOME</u>
TOTAL EXCHANGES	<u>\$10,535,031.34</u>	<u>\$5,876.95</u>

- (1) Yield on Common Stocks based on cost price and dividend rate as of 4/30/91.
- (2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.

PERMANENT UNIVERSITY FUND
Comparison Summary of Assets

April 30, 1990

April 30, 1991

Security	Book Value	Book Yield	Market Value	Market Yield	Book Value	Book Yield	Market Value	Market Yield
LONG TERM SECURITIES:								
DEBT SECURITIES --								
U. S. GOVT. OBLIGATIONS:								
Direct - Treasuries	\$422,391,655.87	10.14%	\$438,040,944.72	8.68%	\$637,703,625.99	8.83%	\$672,639,754.60	7.33%
Gtd. - Various Bonds	131,897,415.56	9.64%	129,038,570.06	9.76%	131,156,963.97	9.57%	135,512,884.32	9.22%
FHA Mortgages	3,045,149.57	7.02%	2,618,686.49	11.00%	2,648,912.32	7.02%	2,406,219.96	11.00%
Total U. S. Govts	557,334,221.00	10.00%	569,698,201.27	8.94%	771,509,502.28	8.95%	810,558,858.88	7.66%
U. S. GOVT. AGENCIES:								
Non-Guaranteed	313,819,947.34	9.72%	306,346,598.67	9.83%	317,890,224.41	9.68%	328,859,695.47	9.15%
CORPORATE BONDS	738,178,689.40	9.98%	717,395,211.56	10.11%	761,639,394.71	9.82%	774,594,355.74	9.47%
TOTAL DEBT SECURITIES	1,609,332,857.74	9.94%	1,593,440,011.50	9.64%	1,851,039,121.40	9.43%	1,914,012,910.09	8.65%
PREFERRED STOCKS	7,010,566.62	13.99%	8,471,865.62	11.58%	7,235,956.81	13.04%	9,368,302.24	10.07%
TOTAL FIXED INCOME SECURITIES	1,616,343,424.36	9.96%	1,601,911,877.12	9.65%	1,858,275,078.21	9.45%	1,923,381,212.33	8.65%
EQUITY SECURITIES								
Convertible Debentures	477,184.00	9.25%	384,000.00	11.49%	619,359.66	7.83%	597,000.00	8.12%
Convertible Preferred Stocks	7,130,712.15	10.08%	6,362,907.66	11.30%	9,103,324.49	10.90%	9,495,032.48	10.45%
Common Stocks	1,154,431,085.06	4.59%	1,342,542,136.39	3.96%	981,460,622.05	3.86%	1,279,442,004.48	2.97%
TOTAL EQUITY SECURITIES	1,162,038,981.21	4.63%	1,349,289,044.05	4.00%	991,183,306.20	3.93%	1,289,534,036.96	3.03%
PRIVATE PLACEMENTS	36,885,489.16	0.00%	36,885,489.16	0.00%	81,778,638.68	0.00%	81,778,638.68	0.00%
TOTAL LONG TERM	2,815,267,894.73	7.63%	2,988,086,410.33	6.97%	2,931,237,023.09	7.32%	3,294,693,887.97	6.24%
CASH & EQUIVALENT:								
U. S. Governments (Dir & Gtd)	93,151,460.75	10.35%	94,046,695.33	8.05%	79,765,202.50	11.47%	82,490,045.06	7.14%
U. S. Governments (Non-Gtd)	9,596,819.44	8.43%	9,596,819.44	8.43%	10,000,000.00	6.60%	10,028,100.00	6.28%
Corporate Bonds	24,622,829.19	11.75%	23,715,049.10	10.07%	17,032,770.15	11.19%	17,240,060.18	8.25%
Commercial Paper	375,000,000.00	8.29%	375,000,000.00	8.29%	378,000,000.00	6.63%	378,000,000.00	6.63%
U.S. Treasury Bills	19,214,336.12	8.14%	19,214,336.12	8.14%	0.00	0.00%	0.00	0.00%
Cash	53,494,420.76	8.22%	53,494,420.76	8.22%	38,204,908.71	6.89%	38,204,908.71	6.89%
TOTAL SHORT TERM	575,079,866.26	8.76%	575,067,320.75	8.31%	523,002,881.36	7.52%	525,963,113.95	6.78%
TOTAL SECURITIES, CASH & EQUIVALENT	\$3,390,347,760.99	7.82%	\$3,563,153,731.08	7.19%	\$3,454,239,904.45	7.35%	\$3,820,657,001.92	6.31%

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PERMANENT UNIVERSITY FUND
SUMMARY OF INCOME FROM INVESTMENTS
(April 1 - 30, 1991)

	CASH	ACCRUED	TOTAL
FROM FIXED INCOME SECURITIES --			
U. S. Treasuries	\$3,787,823.23	\$1,722,045.19	\$5,509,868.42
U. S. Govt. Obligations (Gtd.)	985,503.36	154,272.26	1,139,775.62
U. S. Govt. Agencies (Non-Gtd)	2,368,205.79	19,446.57	2,387,652.36
FHA Mortgages	10,447.52	0.00	10,447.52
Corporate Bonds	5,612,779.35	555,220.30	6,167,999.65
Preferred Stocks	64,062.50	0.00	64,062.50
Total from Fixed Income Securities	12,828,821.75	2,450,984.32	15,279,806.07
FROM EQUITY SECURITIES --			
Convertible Debentures	0.00	4,041.66	4,041.66
Convertible Preferred Stocks	217,150.12	0.00	217,150.12
Common Stocks	2,540,176.80	0.00	2,540,176.80
Total from Equity Securities	2,757,326.92	4,041.66	2,761,368.58
FROM PRIVATE PLACEMENTS --	153,329.88	0.00	153,329.88
TOTAL FROM LONG TERM INVESTMENTS	15,739,478.55	2,455,025.98	18,194,504.53
FROM SHORT TERM INVESTMENTS --			
U. S. Govt. Obligations (Dir.)	422,649.06	(26,143.83)	396,505.23
U. S. Govt. Obligations (Gtd.)	0.00	0.00	0.00
U. S. Government Agencies - Short Term Notes	0.00	52,438.36	52,438.36
Corporate Bonds	0.00	16,666.66	16,666.66
Commercial Paper	1,096,460.34	995,228.08	2,091,688.42
Fail Float	0.00	0.00	0.00
Treasury Bills	0.00	0.00	0.00
Securities Lending	129,199.71	0.00	129,199.71
Interest on Funds in State Treasury	0.00	0.00	0.00
Interest on Bank Clearing Balances	0.00	0.00	0.00
Total From Short Term Investments	1,648,309.11	1,038,189.27	2,686,498.38
TOTAL INCOME FROM INVESTMENTS TO AVAILABLE UNIVERSITY FUND	\$17,387,787.66	\$3,493,215.25	\$20,881,002.91
INTEREST ACCRUED			
	As of 04/30/91	As of 03/31/91	NET
U. S. Treasuries	\$15,839,075.87	\$14,117,030.68	\$1,722,045.19
U. S. Govt. Obligations (Gtd.)	1,563,048.59	1,408,776.33	154,272.26
U. S. Govt. Agencies (Non-Gtd.)	2,348,836.63	2,329,390.06	19,446.57
Corporate Bonds	17,470,796.30	16,915,576.00	555,220.30
Convertible Debentures	15,656.94	11,615.28	4,041.66
U. S. Govt. Oblig. (Dir.)	1,048,582.19	1,074,726.02	(26,143.83)
U. S. Govt. Agencies - Short Term Notes	52,438.36	0.00	52,438.36
Corporate Bonds	99,444.44	82,777.78	16,666.66
Commercial Paper	4,610,074.44	3,614,846.36	995,228.08
U. S. Treasury Bills	0.00	0.00	0.00
	\$43,047,953.76	\$39,554,738.51	\$3,493,215.25

PERMANENT UNIVERSITY FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
(April 1 - 30, 1991)CASH RECEIPTS

RECEIPTS INCREASING THE FUND:

Mineral Royalties		
Oil	\$4,531,919.46	
Gas	1,244,369.83	
Sulphur	0.00	
Water	70,056.61	
Brine	3,450.35	
Rental		
Mineral Lease	0.00	
Other	(13,569.13)	
Sale of Sand, Gravel, Etc.	0.00	
Bonuses	0.00	
Total University Lands Receipts		\$5,836,227.12

RECEIPTS FROM SECURITIES SOLD,
CALLED, MATURED OR EXCHANGED:

LONG TERM SECURITIES--

U. S. Govt. Obligations (Gtd.)	755,579.94	
U. S. Govt. Agencies (Non-Gtd.)	1,149,793.08	
Corporate Bonds	1,065,000.00	
FHA Mortgages	26,879.77	
Private Placements	113,639.73	
Convertible Preferred Stock	105,094.42	
Common Stocks	28,509,442.79	
Exchange - Agency For Agency (Net)	67,522.99	

Total		31,792,952.72
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RECEIPTS FROM NET AMORTIZATION OF BONDS

(591,620.87)

Total Cash Receipts		37,037,558.97
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CASH ON HAND:

March 31, 1991	74,191,860.66	
April 30, 1991	38,204,908.71	

Decrease in Cash Balance (Add)		35,986,951.95
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Total Cash Accounted for		\$73,024,510.92
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PERMANENT UNIVERSITY FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS (Continued)
(April 1 - 30, 1991)CASH DISBURSEMENTS

ASSETS PURCHASED:

LONG TERM SECURITIES--	
U. S. Govt. Agencies (Non-Gtd.) (\$5,964,968.66 par value)	\$5,957,320.37
Corporate Bonds (\$5,500,000.00 par value)	5,465,745.00
Preferred Stock (16,000 shares)	637,488.00
Private Placements	10,541,426.69
Convertible Preferred Stock (993.93 shares)	43,298.08
Common Stocks (1,313,300 shares)	35,381,082.78
SHORT TERM SECURITIES--	
U. S. Govt. Obligations (Gtd.)	4,998,150.00
U. S. Govt. Agencies (Non-Gtd.)	10,000,000.00
	<hr/>
Total Cash Disbursements	\$73,024,510.92
	<hr/> <hr/>

SUMMARY

Book Value of Permanent University Fund Investments

March 31, 1991		\$3,445,183,035.52
Additions for April, 1991:		
From West Texas Lands	\$5,836,227.12	
Realized Net Gain or (Loss) on Security Transactions	3,220,641.81	9,056,868.93
	<hr/>	<hr/>
(See Cash Receipts Increasing the Fund for Detail)		
April 30, 1991		\$3,454,239,904.45
		<hr/> <hr/>

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES PURCHASED
 (April 1 - 30, 1991)

SECURITY	PAR VALUE OR NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES:</u>			
<u>DEBT SECURITIES:</u>			
<u>U.S. GOVERNMENT AGENCIES (Non-Gtd.)</u>			
Federal Home Loan Mortgages P. C.'s Various Groups (Direct)	\$5,964,968.66	\$5,957,320.37	8.50%
<u>CORPORATE BONDS</u>			
Enron 9-1/8% Senior Notes, 4/1/03	\$3,500,000.00	3,488,485.00	9.17%
Long Island Lighting 8-3/4% Genl & Ref Mtg., 2/15/97	2,000,000.00	1,977,260.00	9.00%
TOTAL CORPORATE BONDS	\$5,500,000.00	5,465,745.00	9.11%
TOTAL DEBT SECURITIES		11,423,065.37	8.79%
<u>PREFERRED STOCK</u>			
RJR Nabisco Holdings Cum Pfd, \$2.88	16,000	637,488.00	7.23%
TOTAL FIXED INCOME SECURITIES		12,060,553.37	8.71%
<u>CAPITAL CONTRIBUTIONS:</u>			
<u>PRIVATE PLACEMENTS</u>			
BDM Holding		4,375,000.00	
BDM Acquisition Partners II		2,625,000.00	
Cheyenne III		332,051.69	
Int'l Cargo Network-LFC 12% Sub Debt		2,187,500.00	
TCA Partners		1,000,000.00	
Whitney 1990 Equity Fund		21,875.00	
TOTAL CAPITAL CONTRIBUTIONS		10,541,426.69	N/A (2)
<u>EQUITY SECURITIES:</u>			
<u>CONVERTIBLE PREFERRED STOCK</u>			
Time Warner - Class D, 11%	993.93	43,298.08	12.63%
<u>COMMON STOCKS (1)</u>			
American TV & Communications Class A	17,200	712,968.46	0.00%
Archer-Daniels-Midland	33,900	753,135.50	0.45%
Becton Dickinson	18,500	1,420,821.40	1.51%
Belo (A. H.)	3,300	101,580.60	1.69%
Beverly Enterprises	16,200	193,185.00	0.00%
Black & Decker	7,500	105,510.00	2.84%
Caesar's World	5,000	106,600.00	0.00%
Castle & Cooke	20,000	756,462.00	0.26%
Communications Satellite	16,500	429,990.00	5.07%
Consolidated Natural Gas	25,100	1,022,132.00	4.62%
Culbro	2,000	38,110.00	4.20%
Curtiss-Wright	2,800	92,436.40	3.03%
Deere	10,500	497,469.00	4.22%

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES PURCHASED (Continued)
 (April 1 - 30, 1991)

SECURITY	NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES (Continued):</u>			
<u>EQUITY SECURITIES (Continued):</u>			
<u>COMMON STOCKS (Continued)(1)</u>			
Disney (Walt)	4,300	\$501,901.00	0.60%
Dow Chemical	5,000	244,050.00	5.33%
Federal Mogul	5,000	79,540.50	5.78%
Ferro	15,000	365,962.86	2.62%
First FID Bancorporation	7,800	191,646.00	8.14%
Georgia Gulf	114,400	2,043,851.50	0.00%
Gillette	7,000	541,296.00	1.60%
Glaxo Holdings PLC Sponsored ADR	26,100	992,433.40	2.74%
Goodrich (B. F.)	3,600	144,252.00	5.49%
Grand Metropolitan ADR	95,000	2,753,574.00	3.04%
Hanson PLC ADR	134,800	2,754,040.40	5.48%
Heinz (H. J.)	6,700	253,394.00	2.54%
Hercules	4,200	143,319.12	6.56%
Hershey Foods	6,200	251,534.00	2.22%
Ingersoll-Rand	2,000	98,578.00	2.68%
International Business Machines	3,300	372,300.00	4.29%
Kmart	13,800	555,609.40	4.27%
Limited (The)	39,700	1,026,754.00	1.09%
Lubrizol	16,900	914,776.72	2.81%
Martin Marietta	4,200	235,393.20	2.68%
Microsoft	3,500	352,627.50	0.00%
Nestle SA (Reg) ADR+	3,000	176,250.00	1.55%
Pep Boys Manny, Moe & Jack	90,000	1,084,086.00	1.08%
Potlatch	25,500	778,717.50	4.32%
Quaker Oats	15,000	885,574.50	2.64%
Ralston Purina	3,300	190,806.00	1.87%
Repsol ADR	7,000	178,465.00	2.71%
Rowan	89,500	850,383.53	0.00%
Seagate Technology	91,400	1,234,899.92	0.00%
Southern New England Telecommunicate	50,500	1,717,135.30	5.17%
State Street Boston	7,000	312,004.70	1.62%
Sun	4,300	142,738.50	5.42%
Sysco	27,400	992,605.50	0.77%
Tenneco	5,000	213,549.00	7.49%
Thiokol	13,400	238,721.00	1.68%
Thomas Industries	10,000	144,537.00	5.26%
Times-Mirror Series - A	19,100	525,845.87	3.92%
Toys "R" Us	50,200	1,301,214.00	0.00%
Trinova	5,000	116,600.00	2.92%
USAir Group	28,900	549,770.00	0.00%
Walgreen	7,500	251,775.00	1.37%
Waste Management	59,200	2,202,519.00	0.97%
British Telecomm ADR	4,100	245,651.50	5.21%
TOTAL COMMON STOCKS		<u>35,381,082.78</u>	<u>2.36%</u>
TOTAL EQUITY SECURITIES		<u>35,424,380.86</u>	<u>2.37%</u>
TOTAL LONG TERM INVESTMENTS		<u>58,026,360.92</u>	<u>3.26%</u>

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES PURCHASED (Continued)
 (April 1 - 30, 1991)

SECURITY	TOTAL PRINCIPAL COST
<u>SHORT TERM SECURITIES (Net):</u>	
<u>POOLED INVESTMENTS--</u>	
U. S. Govt. Obligations (Direct)	\$4,998,150.00
U. S. Govt. Agencies (Non-Gtd.)	10,000,000.00
TOTAL SHORT TERM INVESTMENTS	14,998,150.00
TOTAL SECURITIES PURCHASED	\$73,024,510.92

- (1) Yield on Common Stocks based on cost price and dividend rate as of 4/30/91.
- (2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.
- (3) Reflects shares actually purchased. Does not reflect shares received as a result of stock splits and dividends subsequent to date of purchase.

PERMANENT UNIVERSITY FUND
EQUITIES -- OTHER CHANGES
(April 1 - 30, 1991)

<u>STOCK SPLITS, DIVIDENDS, AND DISTRIBUTIONS</u>	<u>SHS. RECEIVED</u>
Cabot Oil & Gas, .07922 share for each share of Cabot	2,257.77
ECI Telecom, 2-1 Stock Split	4,900.00
Pfizer, 2-1 Stock Split	112,900.00
Sherwin Williams, 2-1 Stock Split	69,700.00
Pet, 1 share for each share of Whitman	65,000.00

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (April 1 - 30, 1991)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES:</u>				
<u>U. S. GOVT. OBLIGATIONS (Gtd.)</u>				
GNMA-Pass-Throughs and Project Loans, Various Pools	\$609,530.83	\$599,809.13	\$609,530.83	\$9,721.70
Amer Pres Lines 8-5/8% Mer Marine XI, 9/30/00	4,000.00	4,000.00	4,000.00	0.00
Robert E. Lee 10% Mer Marine XI, 9/30/99	33,500.00	33,500.00	33,500.00	0.00
Longmont Hospital 9.15% Hill-Burton Note, 4/1/99	15,000.00	15,000.00	15,000.00	0.00
MHC Owner Trustee 8.2% Shipmor Assoc., 10/20/02	14,549.11	14,549.11	14,549.11	0.00
San Diego Transpt 8-5/8% Mer Marine XI, 9/30/00	79,000.00	79,000.00	79,000.00	0.00
FHA Mortgages	26,879.77	26,879.77	26,879.77	0.00
TOTAL U.S. GOVT. OBLIGATIONS	\$782,459.71	772,738.01	782,459.71	9,721.70
<u>U. S. GOVERNMENT AGENCIES (Non-Gtd.)</u>				
Federal Home Loan Mortgages P. C.'s Various Groups	\$1,149,793.08	1,144,558.84	1,149,793.08	5,234.24
<u>CORPORATE BONDS</u>				
General Tel Penn 8-1/4% 1st Mtge. - Series K, 4/1/07	\$40,000.00	40,000.00	40,000.00	0.00
Southern Railway 13-1/4% Equip Trust 81, 4/15/91	1,025,000.00	1,025,000.00	1,025,000.00	0.00
TOTAL CORPORATE BONDS	\$1,065,000.00	1,065,000.00	1,065,000.00	0.00
TOTAL FIXED INCOME		2,982,296.85	2,997,252.79	14,955.94
<u>CAPITAL RETURNS:</u>				
<u>PRIVATE PLACEMENTS</u>				
Cheyenne III		72,485.70	72,485.70	0.00
Farm & Home Financial - Series B		16.72	17.70	0.98
Goldston Oil-Gladewater Jeter		35,143.90	35,143.90	0.00
Goldston Oil-Gladewater Jeter/Royal		5,950.43	5,950.43	0.00
Whitney 1990 Equity Fund		42.00	42.00	0.00
TOTAL CAPITAL CONTRIBUTIONS		113,638.75	113,639.73	0.98

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (April 1 - 30, 1991)

SECURITY	NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES (Continued):</u>				
<u>EQUITY SECURITIES</u>				
<u>CONVERTIBLE PREFERRED STOCKS</u>				
AM International	6,000.00	\$155,327.16	\$64,005.54	(\$91,321.62)
Midway Airlines	10,000.00	233,828.57	41,044.62	(192,783.95)
Time Warner - Class D, 11%	0.93	40.51	44.26	3.75
TOTAL CONVERTIBLE PREFERRED STOCK		389,196.24	105,094.42	(284,101.82)
<u>COMMON STOCKS</u>				
American Express	3,700.00	94,990.12	110,990.09	15,999.97
American Information Technologies	33,200.00	1,974,827.65	2,218,676.33	243,848.68
Apple Computer	4,400.00	198,000.00	304,700.00	106,700.00
Bairnco	62,000.00	1,001,734.13	535,540.28	(466,193.85)
Baxter International	14,100.00	334,077.12	492,289.65	158,212.53
Bell Atlantic	5,000.00	145,190.39	249,641.66	104,451.27
Bellsouth	9,300.00	503,963.60	496,832.41	(7,131.19)
Centex	5,500.00	171,627.50	190,733.62	19,106.12
Chris-Craft Industries	0.50	14.98	15.30	0.32
Cooper Tire & Rubber	6,800.00	109,402.96	164,554.49	55,151.53
Deere	4,500.00	288,786.84	213,621.86	(75,164.98)
Delta Air Lines	18,000.00	1,256,946.80	1,230,510.94	(26,435.86)
Dow Chemical	3,400.00	223,407.20	165,081.48	(58,325.72)
Eastern Utility	26,100.00	896,694.94	491,289.96	(405,404.98)
Ford Motor	9,300.00	413,267.16	296,782.26	(116,484.90)
General Motors	6,300.00	235,412.47	250,763.12	15,350.65
Harris	45,300.00	1,413,935.04	1,181,339.99	(232,595.05)
Hewlett-Packard	3,700.00	139,089.90	187,405.40	48,315.50
International Business Machines	6,600.00	460,432.55	755,212.80	294,780.25
Kmart	24,300.00	538,614.13	1,002,803.01	464,188.88
Kansas City Power & Light	22,800.00	567,164.04	813,967.41	246,803.37
Keene	62,000.00	309,813.87	73,625.00	(236,188.87)
Lincoln National	2,800.00	171,374.00	138,749.36	(32,624.64)
Lockheed	2,700.00	102,285.61	118,661.04	16,375.43
Lotus Development	8,400.00	148,250.87	229,000.11	80,749.24
Louisiana-Pacific	2,500.00	54,531.70	79,161.92	24,630.22
Marriott	12,400.00	136,524.00	213,024.87	76,500.87
Mellon Bank	7,100.00	213,880.40	190,309.13	(23,571.27)
Micropolis	10,200.00	69,511.91	166,133.52	96,621.61
Motorola	1,100.00	48,718.61	68,142.72	19,424.11
Northrop	7,900.00	198,408.50	219,652.15	21,243.65
NYNEX	62,000.00	2,816,424.63	4,499,634.84	1,683,210.21
Occidental Petroleum	6,100.00	122,823.50	110,894.28	(11,929.22)
Ohio Edison	7,500.00	138,825.00	139,595.07	770.07
Pacific Telesis Group	35,100.00	816,978.35	1,498,017.98	681,039.63
Perkin Elmer	25,500.00	620,332.94	672,836.35	52,503.41
Philip Morris	19,800.00	603,120.57	1,352,424.86	749,304.29
Philips NV - NY Shares	1,800.00	38,166.87	26,441.11	(11,725.76)
Raytheon	3,900.00	237,237.00	315,616.47	78,379.47
Rhone-Poulence Rorer	14,800.00	198,875.00	88,057.04	(110,817.96)
Schlumberger	3,100.00	202,669.28	192,255.58	(10,413.70)
Southwestern Bell	40,800.00	2,212,060.38	2,247,606.47	35,546.09

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (April 1 - 30, 1991)

SECURITY	NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES (Continued):</u>				
<u>EQUITY SECURITIES (Continued):</u>				
<u>COMMON STOCKS (Continued)</u>				
Square D	10,600	\$442,004.22	\$832,867.21	\$390,862.99
Stone Container	60,700	1,272,055.11	910,440.99	(361,614.12)
Transamerica	4,300	161,594.00	154,493.84	(7,100.16)
Unocal	18,400	363,497.54	504,695.13	141,197.59
US West	25,500	657,888.02	999,056.63	341,168.61
Wang Laboratories - Class B	34,300	442,510.71	151,454.89	(291,055.82)
Western Digital	29,000	360,608.24	137,514.76	(223,093.48)
Williams	2,200	67,691.83	70,012.66	2,320.83
Xerox	13,000	823,413.90	756,314.75	(67,099.15)
 TOTAL COMMON STOCK		<u>25,019,656.08</u>	<u>28,509,442.79</u>	<u>3,489,786.71</u>
 TOTAL EQUITY SECURITIES		<u>25,408,852.32</u>	<u>28,614,537.21</u>	<u>3,205,684.89</u>
 TOTAL CASH SALES, CALLS, OR MATURITIES		<u>\$28,504,787.92</u>	<u>\$31,725,429.73</u>	<u>\$3,220,641.81</u>

PERMANENT UNIVERSITY FUND
SUMMARY OF BOND EXCHANGES
(April 1 - 30, 1991)

DESCRIPTION	BOOK VALUE	MKT YIELD IN- CREASE	BOOK YIELD IN- CREASE	NEW BOOK YIELD
<u>AGENCY FOR AGENCY</u>				
<u>ISSUE EXCHANGED:</u>				
FHLMC Mul-Fam Prt Ctf 220012 8-3/4%, 9/1/01 (\$4,448,452.00 par value)	\$4,226,074.60			
FHLMC Gnome Prt Ctf 200056 9%, 10/1/01 (\$6,086,579.34 par value)	6,038,296.82			
	\$10,264,371.42			
<u>ISSUE RECEIVED:</u>				
FHLMC CMO 1029-C 9%, 8/15/12 (\$4,448,452.00 par value)	\$4,226,074.60	0.22%	0.01%	9.55%
FHLMC CMO 1029-C 9%, 8/15/12 (\$6,086,579.34 par value)	5,970,773.83	0.14%	0.08%	9.20%
	\$10,196,848.43	0.17%	0.05%	9.35%
				<u>\$5,876.95 (Total Income Improvement) (4)</u>

(4) Total Income Improvement represents improvement with takeout (payup) considered at current investment rates.

PERMANENT UNIVERSITY FUND
SUMMARY OF SECURITIES TRANSACTIONS
(May 1 - 31, 1991)

REPORT ON SECURITIES TRANSACTIONS. -- The following securities transactions have been made for the Permanent University Fund in May, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

<u>PURCHASES:</u>	<u>COST</u> <u>(BOOK VALUE)</u>	<u>YIELD</u> <u>AT COST</u>
<u>DEBT SECURITIES--</u>		
Preferred Stock	\$12,700.00	0.00%
<u>EQUITY SECURITIES--</u>		
Common Stocks	33,405,934.18	2.01% (1)
<u>CAPITAL CONTRIBUTIONS:</u>		
Private Placements	764,904.97	N/A (2)
	<hr/>	<hr/>
<u>TOTAL LONG TERM SECURITIES</u>	<u>34,183,539.15</u>	<u>1.96%</u>
	<hr/>	<hr/>
<u>SHORT TERM SECURITIES (Net):</u>		
<u>POOLED INVESTMENTS--</u>		
Commercial Paper	22,000,000.00	
	<hr/>	
<u>TOTAL ACQUISITIONS</u>	<u>\$56,183,539.15</u>	
	<hr/>	

PERMANENT UNIVERSITY FUND
SUMMARY OF SECURITIES TRANSACTIONS (Continued)
(May 1 - 31, 1991)

<u>SALES:</u>	<u>PROCEEDS</u>	<u>GAIN OR (LOSS)</u>
<u>DEBT SECURITIES--</u>		
Corporate Bonds	\$1,853,832.47	(\$74,627.20)
Preferred Stock	128,754.40	(5,955.60)
Total Debt Securities	<u>1,982,586.87</u>	<u>(80,582.80)</u>
<u>EQUITY SECURITIES--</u>		
Convertible Preferred Stock	468,434.37	40,505.56
Common Stocks	40,773,610.90	6,926,875.46
Total Equity Securities	<u>41,242,045.27</u>	<u>6,967,381.02</u>
<u>CAPITAL RETURNS:</u>		
Private Placements	1,430,172.16	0.00
Total Sales	<u>44,654,804.30</u>	<u>6,886,798.22</u>
<u>MATURITIES & PREPAYMENTS:</u>		
<u>DEBT SECURITIES--</u>		
U. S. Govt. Obligations (Direct)		
GNMA Pools	524,358.76	7,693.93
FHA Mortgages	40,664.32	0.00
Total U.S. Govt Oblig. (Gtd.)	<u>565,023.08</u>	<u>7,693.93</u>
U. S. Govt. Agencies (Non-Gtd.)	1,900,345.65	7,276.47
Corporate Bonds	4,332,047.10	19,535.50
Total Maturities & Prepayments	<u>6,797,415.83</u>	<u>34,505.90</u>
Total Long Term Securities	<u>51,452,220.13</u>	<u>6,921,304.12</u>
<u>SHORT TERM SECURITIES:</u>		
<u>POOLED INVESTMENTS--</u>		
U. S. Govt. Obligations (Direct)	6,828.94	0.00
Corporate Bonds	4,300.07	0.00
Total Short Term Securities	<u>11,129.01</u>	<u>0.00</u>
TOTAL DISPOSITIONS	<u>\$51,463,349.14</u>	<u>\$6,921,304.12</u>
<u>BOND EXCHANGES</u>	<u>PAR EXCHANGED</u>	<u>INCREASE IN ANNUAL INCOME</u>
TOTAL EXCHANGES	<u>\$3,500,000.00</u>	<u>\$9,022.89</u>

(1) Yield on Common Stocks based on cost price and dividend rate as of 5/31/91.

(2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.

PERMANENT UNIVERSITY FUND
Comparison Summary of Assets

May 31, 1990

May 31, 1991

Security	Book Value	Book Yield	Market Value	Market Yield	Book Value	Book Yield	Market Value	Market Yield
LONG TERM SECURITIES:								
DEBT SECURITIES --								
U. S. GOVT. OBLIGATIONS:								
Direct - Treasuries	\$422,740,084.08	10.15%	\$446,316,075.15	8.61%	\$636,938,698.79	8.83%	\$670,798,633.30	7.33%
Gtd. - Various Bonds	135,510,698.08	9.59%	135,194,434.53	9.92%	130,641,528.47	9.56%	135,015,052.48	9.21%
FHA Mortgages	3,014,271.46	7.02%	2,592,247.51	11.00%	2,608,248.00	7.02%	2,369,381.96	11.00%
Total U. S. Govts	561,265,053.62	10.00%	584,102,757.19	8.92%	770,188,475.26	8.95%	808,183,067.74	7.65%
U. S. GOVT. AGENCIES:								
Non-Guaranteed	312,362,039.06	9.72%	311,541,730.87	9.74%	315,947,822.58	9.68%	326,462,678.18	9.17%
CORPORATE BONDS	727,539,513.57	9.94%	719,581,151.58	10.03%	752,718,217.08	9.78%	767,333,099.49	9.38%
TOTAL DEBT SECURITIES	1,601,166,606.25	9.92%	1,615,225,639.64	9.57%	1,838,854,514.92	9.41%	1,901,978,845.41	8.61%
PREFERRED STOCKS	7,010,566.62	13.99%	8,718,889.43	11.25%	7,113,946.81	13.02%	9,304,456.24	9.95%
TOTAL FIXED INCOME SECURITIES	1,608,177,172.87	9.94%	1,623,944,529.07	9.58%	1,845,968,461.73	9.43%	1,911,283,301.65	8.62%
EQUITY SECURITIES								
Convertible Debentures	477,184.00	9.25%	375,000.00	11.77%	619,359.66	7.83%	617,250.00	7.86%
Convertible Preferred Stocks	7,130,671.58	10.08%	6,810,027.18	10.55%	8,675,395.68	10.80%	9,395,498.98	9.98%
Common Stocks	1,124,563,342.42	4.50%	1,412,566,557.92	3.59%	981,019,820.79	3.82%	1,327,465,184.96	2.82%
TOTAL EQUITY SECURITIES	1,132,171,198.00	4.54%	1,419,751,585.10	3.63%	990,314,576.13	3.88%	1,337,477,933.94	2.87%
PRIVATE PLACEMENTS	40,409,627.42	0.00%	40,409,627.42	0.00%	81,113,371.49	0.00%	81,113,371.49	0.00%
TOTAL LONG TERM	2,780,757,998.29	7.59%	3,084,105,741.59	6.71%	2,917,396,409.35	7.28%	3,329,874,607.08	6.10%
CASH & EQUIVALENT:								
U. S. Governments (Dir & Gtd)	88,814,455.12	10.29%	89,720,308.89	8.29%	81,003,857.40	11.47%	83,485,662.97	7.17%
U. S. Governments (Non-Gtd)	9,596,819.44	8.43%	9,596,819.44	8.43%	10,000,000.00	6.60%	10,028,100.00	6.25%
Corporate Bonds	28,007,587.92	11.83%	27,195,093.50	10.44%	19,816,106.66	11.32%	20,243,846.93	8.23%
Commercial Paper	420,000,000.00	8.31%	420,000,000.00	8.31%	400,000,000.00	6.40%	400,000,000.00	6.40%
U.S. Treasury Bills	39,027,402.09	7.98%	39,027,402.09	7.98%	0.00	0.00%	0.00	0.00%
Cash	40,511,621.66	8.22%	40,511,621.66	8.22%	38,605,472.27	7.09%	38,605,472.27	7.09%
TOTAL SHORT TERM	625,957,886.23	8.72%	626,051,245.58	8.38%	549,425,436.33	7.37%	552,363,082.17	6.63%
TOTAL SECURITIES, CASH & EQUIVALENT	\$3,406,715,884.52	7.80%	\$3,710,156,987.17	6.99%	\$3,466,821,845.68	7.30%	\$3,882,237,689.25	6.18%

PERMANENT UNIVERSITY FUND
SUMMARY OF INCOME FROM INVESTMENTS
(May 1 - 31, 1991)

	CASH	ACCRUED	TOTAL
FROM FIXED INCOME SECURITIES --			
U. S. Treasuries	\$10,910,056.64	(\$4,931,865.79)	\$5,978,190.85
U. S. Govt. Obligations (Gtd.)	1,291,775.48	(217,203.11)	1,074,572.37
U. S. Govt. Agencies (Non-Gtd)	2,689,070.49	23,646.65	2,712,717.14
FHA Mortgages	19,741.95	0.00	19,741.95
Corporate Bonds	7,039,639.17	(794,124.35)	6,245,514.82
Preferred Stocks	131,250.00	0.00	131,250.00
Total from Fixed Income Securities	22,081,533.73	(5,919,546.60)	16,161,987.13
FROM EQUITY SECURITIES --			
Convertible Debentures	12,000.00	(3,583.33)	8,416.67
Convertible Preferred Stocks	19,025.00	0.00	19,025.00
Common Stocks	2,690,725.62	0.00	2,690,725.62
Total from Equity Securities	2,721,750.62	(3,583.33)	2,718,167.29
FROM PRIVATE PLACEMENTS --	92,914.22	0.00	92,914.22
TOTAL FROM LONG TERM INVESTMENTS	24,896,198.57	(5,923,129.93)	18,973,068.64
FROM SHORT TERM INVESTMENTS --			
U. S. Govt. Obligations (Dir.)	546,296.06	(793,787.67)	(247,491.61)
U. S. Govt. Obligations (Gtd.)	0.00	0.00	0.00
U. S. Government Agencies - Short Term Notes	0.00	56,054.79	56,054.79
Corporate Bonds	95,699.93	(83,333.33)	12,366.60
Commercial Paper	1,929,696.18	97,812.77	2,027,508.95
Fail Float	0.00	0.00	0.00
Treasury Bills	0.00	0.00	0.00
Securities Lending	119,683.21	0.00	119,683.21
Interest on Funds in State Treasury	470,303.05	0.00	470,303.05
Interest on Bank Clearing Balances	0.00	0.00	0.00
Total From Short Term Investments	3,161,678.43	(723,253.44)	2,438,424.99
TOTAL INCOME FROM INVESTMENTS TO AVAILABLE UNIVERSITY FUND	\$28,057,877.00	(\$6,646,383.37)	\$21,411,493.63

INTEREST ACCRUED

	As of 05/31/91	As of 04/30/91	NET
U. S. Treasuries	\$10,907,210.08	\$15,839,075.87	(\$4,931,865.79)
U. S. Govt. Obligations (Gtd.)	1,345,845.48	1,563,048.59	(217,203.11)
U. S. Govt. Agencies (Non-Gtd.)	2,372,483.28	2,348,836.63	23,646.65
Corporate Bonds	16,676,671.95	17,470,796.30	(794,124.35)
Convertible Debentures	12,073.61	15,656.94	(3,583.33)
U. S. Govt. Oblig. (Dir.)	254,794.52	1,048,582.19	(793,787.67)
U. S. Govt. Agencies - Short Term Notes	108,493.15	52,438.36	56,054.79
Corporate Bonds	16,111.11	99,444.44	(83,333.33)
Commercial Paper	4,707,887.21	4,610,074.44	97,812.77
U. S. Treasury Bills	0.00	0.00	0.00
	\$36,401,570.39	\$43,047,953.76	(\$6,646,383.37)

PERMANENT UNIVERSITY FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
(May 1 - 31, 1991)CASH RECEIPTS

RECEIPTS INCREASING THE FUND:

Mineral Royalties		
Oil	\$4,131,884.10	
Gas	1,402,421.75	
Sulphur	0.00	
Water	98,637.59	
Brine	4,136.29	
Rental		
Mineral Lease	22,957.38	
Other	600.00	
Sale of Sand, Gravel, Etc.	0.00	
Bonuses	0.00	
Total University Lands Receipts		\$5,660,637.11

RECEIPTS FROM SECURITIES SOLD,
CALLED, MATURED OR EXCHANGED:

LONG TERM SECURITIES--		
U. S. Govt. Obligations (Gtd.)	524,358.76	
U. S. Govt. Agencies (Non-Gtd.)	1,900,345.65	
Corporate Bonds	6,185,879.57	
FHA Mortgages	40,664.32	
Preferred Stock	128,754.40	
Private Placements	1,430,172.16	
Convertible Preferred Stock	468,434.37	
Common Stocks	40,754,508.56	
Exchange - Agency For Agency (Net)	61,250.00	
Prior Period Adjustment Proceeds received for class action suits:		
First Boston	9,778.35	
Honeywell	9,323.99	

Total		51,513,470.13
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RECEIPTS FROM NET AMORTIZATION OF BONDS

(590,004.53)

Total Cash Receipts		56,584,102.71
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CASH ON HAND:

April 30, 1991	38,204,908.71	
May 31, 1991	38,605,472.27	

Increase in Cash Balance (Subtract)		(400,563.56)
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Total Cash Accounted for		<u>\$56,183,539.15</u>
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PERMANENT UNIVERSITY FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS (Continued)
(May 1 - 31, 1991)CASH DISBURSEMENTS

ASSETS PURCHASED:	
LONG TERM SECURITIES--	
Preferred Stock (22,000 shares)	\$12,700.00
Private Placements	764,904.97
Common Stocks (1,080,900 shares)	33,405,934.18
SHORT TERM SECURITIES--	
Commercial Paper (Net)	22,000,000.00
	<hr/>
Total Cash Disbursements	<u>\$56,183,539.15</u>

SUMMARY

Book Value of Permanent University Fund Investments

April 30, 1991		\$3,454,239,904.45
Additions for May, 1991:		
From West Texas Lands	\$5,660,637.11	
Realized Net Gain or (Loss) on Security Transactions	6,921,304.12	12,581,941.23
		<hr/>
(See Cash Receipts Increasing the Fund for Detail)		
May 31, 1991		<u>\$3,466,821,845.68</u>

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES PURCHASED
 (May 1 - 31, 1991)

SECURITY	NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES:</u>			
<u>DEBT SECURITIES:</u>			
<u>PREFERRED STOCK</u>			
Harcourt Brace Jovanovich, \$.625	20,000	\$12,700.00	0.00%
<u>CAPITAL CONTRIBUTIONS:</u>			
<u>PRIVATE PLACEMENTS</u>			
Arch Communications Group Series C		63,258.00	
Int'l Cargo Network-LFC			
12% Sub Debt		1,646.97	
Philadelphia Ventures L. P. II		700,000.00	
TOTAL CAPITAL CONTRIBUTIONS		764,904.97	N/A (2)
<u>EQUITY SECURITIES:</u>			
<u>COMMON STOCKS (1)</u>			
American Home Products	4,300	252,926.00	3.91%
American International Group	17,100	1,504,987.30	0.57%
American TV & Communications Class A	5,800	251,446.88	0.00%
Amoco	9,900	503,118.00	4.33%
Archer-Daniels-Midland	62,900	1,410,978.00	0.45%
Baroid	25,000	156,250.00	3.20%
Becton Dickinson	6,700	499,619.00	1.56%
Black & Decker	11,400	143,298.00	3.18%
Borland International	12,600	657,413.40	0.00%
Bruno's	16,400	300,650.00	0.98%
CML Group	3,600	124,902.00	0.00%
C-TEC	2,000	31,160.00	5.91%
Chemical Banking	7,900	162,503.00	4.86%
Clark Equipment	5,500	146,135.00	0.00%
Coca-Cola	23,300	1,247,515.50	1.79%
Conesco	2,100	134,547.00	0.37%
Culbro	1,000	22,840.00	3.50%
Data General	11,400	191,748.00	0.00%
Desoto	15,000	147,150.00	1.63%
Diamond Shamrock	700	17,549.00	2.07%
Dun & Bradstreet	10,000	475,600.00	4.54%
Federal Mogul	3,000	50,490.00	5.47%
Federal National Mortgage	8,000	380,730.40	2.19%
First Alabama Bancshares	5,300	135,150.00	3.76%
Fluor	10,800	502,281.00	0.69%
Glaxo Holdings PLC Sponsored ADR	15,800	597,556.00	2.75%
Grand Metropolitan ADR	83,100	2,248,306.50	3.25%
Great Western Financial	9,200	163,944.00	4.94%
Hanson PLC ADR	51,800	1,000,638.50	5.80%
Heinz (H. J.)	28,100	1,049,629.50	2.57%
Hershey Foods	6,200	249,984.00	2.23%
Hi-Shear Industries	2,500	29,485.50	0.00%
House of Fabrics	6,000	130,170.00	2.21%
JWP	9,900	191,268.00	0.00%
Kmart	41,200	1,677,477.80	4.32%
Kellogg	7,400	672,968.00	2.33%

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES PURCHASED (Continued)
 (May 1 - 31, 1991)

SECURITY	NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES (Continued):</u>			
<u>EQUITY SECURITIES (Continued):</u>			
<u>COMMON STOCKS (Continued)(1)</u>			
Kroger	5,900	\$132,425.50	4.99%
Lilly (Eli)	3,400	262,463.00	2.59%
Marsh & McLennan	1,900	149,758.00	3.30%
Melville	14,200	687,144.00	2.93%
Merrill Lynch	3,900	157,248.00	2.48%
Micropolis	12,000	162,000.00	0.00%
Microsoft	12,300	1,226,250.10	0.00%
Molex	1,900	51,775.00	0.07%
Nacco Industries - Class A	3,000	122,085.00	1.52%
Niagara Mohawk Power	12,700	189,801.50	0.00%
Nicor	23,000	971,880.00	5.30%
Paramount Communications	5,000	187,950.00	1.86%
Phelps Dodge	4,000	239,045.50	5.02%
Phillips Petroleum	9,600	262,272.00	4.10%
Pinelands	5,000	72,630.00	0.00%
Pinnacle West Captial	94,000	984,450.00	0.00%
Primerica	5,300	160,696.00	1.32%
PS Group	85,700	5,077,877.00	1.01%
Safeway	6,300	126,441.00	0.00%
Scheib (Earl)	2,000	22,905.00	3.14%
Seagate Technology	55,300	681,820.55	0.00%
Showbiz Pizza Time	4,300	119,325.00	0.00%
Telmex ADS	5,000	136,250.00	0.00%
Tenneco	2,500	108,612.50	7.37%
Thomas Industries	5,000	65,350.00	5.81%
Times-Mirror Series A	5,600	167,636.00	3.61%
Toys "R" Us	3,600	100,602.00	0.00%
Unilever NV	2,500	205,487.50	3.19%
USF&G	74,500	865,043.90	1.72%
Walgreen	55,600	1,745,697.35	1.46%
Waste Management	13,000	500,597.50	1.14%
TOTAL COMMON STOCKS		<u>33,405,934.18</u>	<u>2.01%</u>
TOTAL LONG TERM INVESTMENTS		<u>34,183,539.15</u>	<u>1.96%</u>
<u>SHORT TERM SECURITIES (Net):</u>			
<u>POOLED INVESTMENTS--</u>			
Commercial Paper		22,000,000.00	
TOTAL SECURITIES PURCHASED		<u>\$56,183,539.15</u>	

- (1) Yield on Common Stocks based on cost price and dividend rate as of 5/31/91.
- (2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.
- (3) Reflects shares actually purchased. Does not reflect shares received as a result of stock splits and dividends subsequent to date of purchase.

PERMANENT UNIVERSITY FUND
 EQUITIES -- OTHER CHANGES
 (May 1 - 31, 1991)

<u>STOCK SPLITS, DIVIDENDS, AND DISTRIBUTIONS</u>	<u>SHS. RECEIVED</u>
ADT Ltd. ADR, 3-46 Stock Split	8,478.21
Berkley (W. R.), 2-1 Stock Split	61,100.00
Colgate-Palmolive, 2-1 Stock Split	135,500.00
Gillette, 2-1 Stock Split	15,000.00
Good Guys, 2-1 Stock Split	6,700.00
House of Fabrics, 2-1 Stock Split	6,000.00
USX-US Steel, 1/5 share for each share share of USX-Marathon Group	18,680.00

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (May 1 - 31, 1991)

SECURITY	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES:</u>				
<u>U. S. GOVT. OBLIGATIONS (Gtd.)</u>				
GNMA-Pass-Throughs and				
Project Loans,				
Various Pools	\$524,358.76	\$516,664.83	\$524,358.76	\$7,693.93
FHA Mortgages	40,664.32	40,664.32	40,664.32	0.00
TOTAL U.S. GOVT. OBLIGATIONS	\$565,023.08	557,329.15	565,023.08	7,693.93
<u>U.S. GOVERNMENT AGENCIES (Non-Gtd.)</u>				
Federal Home Loan				
Mortgages P. C.'s				
Various Groups	\$1,900,345.64	1,893,069.18	1,900,345.65	7,276.47
<u>CORPORATE BONDS</u>				
Arkansas Power & Light				
4-7/8% 1st Mtg.,				
5/1/91	\$610,000.00	610,000.00	610,000.00	0.00
Coll Mtg CMO Tr20				
7.55% GNMA Class B,				
2/25/17	404,369.06	403,059.28	404,369.06	1,309.78
General Tel Fla				
4-1/2% 1st Mtge.,				
5/1/93	650,000.00	639,339.22	617,038.50	(22,300.72)
General Tel Ind				
4-1/2% 1st Mtge.,				
12/1/92	465,000.00	455,607.90	447,223.05	(8,384.85)
Louisville & Nashville				
14% Equip Trust 12,				
5/1/91	890,000.00	890,000.00	890,000.00	0.00
Pennsylvania Electric				
4-5/8% 1st Mtge.,				
5/1/91	135,000.00	135,000.00	135,000.00	0.00
Public Service New Hampshire				
4-5/8% 1st Mtg. Series M,				
7/1/95	675,000.00	669,761.94	686,678.04	16,916.10
Seaboard Railroad				
11-3/8% Equip Trust 14,				
5/15/95	556,000.00	554,690.38	556,000.00	1,309.62
Southwestern Public Service				
4-1/2% 1st Mtge.,				
2/1/94	853,000.00	833,512.55	789,570.92	(43,941.63)
Western Maryland				
14% Equip Trust 80,				
5/15/91	1,050,000.00	1,050,000.00	1,050,000.00	0.00
TOTAL CORPORATE BONDS	\$6,288,369.06	6,240,971.27	6,185,879.57	(55,091.70)

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (May 1 - 31, 1991)

SECURITY	NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES (Continued):</u>				
<u>PREFERRED STOCKS:</u>				
United Artist Entertainment \$18.25	7,090	\$134,710.00	\$128,754.40	(\$5,955.60)
TOTAL DEBT INCOME		8,826,079.60	8,780,002.70	(46,076.90)
<u>CAPITAL RETURNS:</u>				
<u>PRIVATE PLACEMENTS</u>				
Cheyenne III		70,833.19	70,833.19	0.00
Goldston Oil-Gladewater Jeter		42,119.82	42,119.82	0.00
Goldston Oil-Gladewater Jeter/Royal		4,719.15	4,719.15	0.00
International Cargo Network-LFC 1 15% Revolr		1,312,500.00	1,312,500.00	0.00
TOTAL CAPITAL CONTRIBUTIONS		1,430,172.16	1,430,172.16	0.00
<u>EQUITY SECURITIES</u>				
<u>CONVERTIBLE PREFERRED STOCKS</u>				
Time Warner - Series D, 11%	10,000	427,928.81	468,434.37	40,505.56
<u>COMMON STOCKS</u>				
ADT LTD ADR	0.21	3.70	3.05	(0.65)
Advanced Micro Devices	22,800.00	196,422.00	280,544.59	84,122.59
Aetna Life & Casualty	35,100.00	1,688,778.74	1,502,721.22	(186,057.52)
Ahmanson (H. F.)	8,900.00	197,936.00	155,121.80	(42,814.20)
Aluminum of America	1,900.00	78,393.88	135,493.97	57,100.09
Amdahl	13,500.00	202,365.00	203,762.17	1,397.17
American Express	44,500.00	1,195,954.72	1,069,970.87	(125,983.85)
Ameritech	7,700.00	484,303.33	497,056.91	12,753.58
Asarco	5,600.00	201,544.00	136,803.42	(64,740.58)
Avnet	45,400.00	1,120,857.07	1,241,830.09	120,973.02
Bancorp Hawaii	3,630.00	198,000.00	224,344.66	26,344.66
Bell Atlantic	10,000.00	290,380.78	499,283.33	208,902.55
Bruno's	16,400.00	300,650.00	330,050.00	29,400.00
Cabot	28,500.00	878,181.58	848,204.65	(29,976.93)
Cabot Oil & Gas	2,254.77	22,825.34	37,057.44	14,232.10
Campbell Soup	1,000.00	51,131.34	79,282.35	28,151.01
Centel	14,800.00	147,099.49	498,447.35	351,347.86
Cigna	3,200.00	161,856.00	163,770.53	1,914.53
Conagra	20,500.00	347,990.01	923,691.51	575,701.50
Deere	3,000.00	120,030.00	150,909.96	30,879.96
Diamond Shamrock	700.00	17,549.00	17,625.41	76.41
Federal Express	1,300.00	45,472.78	49,610.24	4,137.46
Federal National Mortgage	5,600.00	177,194.74	271,401.94	94,207.20
Freeport McMoran	1,400.00	51,023.00	44,700.50	(6,322.50)
Harcourt Brace Jovanovich	20,000.00	175,954.00	11,049.62	(164,904.38)
Harley-Davidson	5,100.00	120,207.00	152,000.42	31,793.42
Harris	25,900.00	812,724.87	685,353.49	(127,371.38)

PERMANENT UNIVERSITY FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (May 1 - 31, 1991)

SECURITY	NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES (Continued):</u>				
<u>EQUITY SECURITIES (Continued):</u>				
Household				
International	32,700	\$1,705,055.66	\$1,413,114.91	(\$291,940.75)
Humana	3,400	155,490.16	171,606.05	16,115.89
Imcera Group	3,800	153,259.60	383,521.20	230,261.60
Ingersoll-Rand	4,200	126,294.00	189,749.66	63,455.66
International Business Machines	43,200	3,211,799.80	4,461,527.16	1,249,727.36
Lotus Development	75,700	1,215,441.72	2,333,226.00	1,117,784.28
Mellon Bank	6,000	179,730.00	174,324.17	(5,405.83)
Mercantile Bankshares	7,600	198,550.00	188,100.00	(10,450.00)
Merck	2,900	224,982.00	316,347.54	91,365.54
Microage	7,100	129,575.00	65,675.00	(63,900.00)
Murphy Oil	25,300	1,095,703.60	955,086.06	(140,617.54)
Myers Industries	1,450	14,369.27	24,274.94	9,905.67
NCNB	4,700	165,416.50	174,740.16	9,323.66
NYEX	31,100	1,412,754.93	2,246,847.51	834,092.58
Pacific Telesis Group	24,000	558,617.68	998,786.65	440,168.97
Panhandle Eastern	9,800	144,648.00	116,910.08	(27,737.92)
Penney (J. C.)	6,600	446,799.94	373,497.73	(73,302.21)
Philip Morris	77,400	3,146,227.22	5,298,158.75	2,151,931.53
Phillips Petroleum	35,300	857,078.39	977,096.34	120,017.95
Price	4,600	197,800.00	240,350.00	42,550.00
Ralston Purina	3,300	190,806.00	185,387.81	(5,418.19)
Royal Dutch Petroleum	3,400	226,064.27	284,927.49	58,863.22
Salomon	16,600	487,820.31	561,308.25	73,487.94
Schlumberger LTD	17,200	1,124,487.62	1,073,226.26	(51,261.36)
Sea Containers LTD	1,167	77,156.20	58,600.11	(18,556.09)
Sears Roebuck	6,700	251,724.54	254,449.50	2,724.96
Southwestern Bell	32,800	1,778,323.05	1,748,920.61	(29,402.44)
Tandem Computers	21,300	298,349.44	361,022.93	62,673.49
Textron	2,400	57,947.42	77,625.64	19,678.22
Tonka	26,700	135,102.00	133,500.00	(1,602.00)
Unocal	56,200	1,110,247.93	1,497,015.96	386,768.03
US Bancorporation	9,100	131,089.55	287,962.50	156,872.95
US West	40,100	1,034,561.15	1,504,217.76	469,656.61
Western Digital	106,200	1,320,572.22	526,962.93	(793,609.29)
Westinghouse Electric	4,800	174,648.00	131,659.60	(42,988.40)
Xerox	13,000	823,413.90	754,689.81	(68,724.09)
Prior Period Adjustments				
Proceeds Received for Class Action Suits:				
First Boston	0.00	0.00	9,778.35	9,778.35
Honeywell	0.00	0.00	9,323.99	9,323.99
 TOTAL COMMON STOCK		<u>33,846,735.44</u>	<u>40,773,610.90</u>	<u>6,926,875.46</u>
 TOTAL EQUITY SECURITIES		<u>34,274,664.25</u>	<u>41,242,045.27</u>	<u>6,967,381.02</u>
 TOTAL CASH SALES, CALLS, OR MATURITIES		<u>\$44,530,916.01</u>	<u>\$51,452,220.13</u>	<u>\$6,921,304.12</u>

II. COMMON TRUST FUND

COMMON TRUST FUND
SUMMARY OF SECURITIES TRANSACTIONS
(April 1 - 30, 1991)

REPORT ON SECURITIES TRANSACTIONS. -- The following securities transactions have been made for the Common Trust Fund in April, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

	<u>COST</u> <u>(BOOK VALUE)</u>	<u>YIELD</u> <u>AT COST</u>
<u>PURCHASES:</u>		
<u>DEBT SECURITIES--</u>		
U.S. Govt. Agencies (Non-Gtd.)	\$3,494,531.25	9.01%
Corporate Bonds	2,978,010.00	9.09%
Total Debt Securities	<u>6,472,541.25</u>	<u>9.05%</u>
<u>EQUITY SECURITIES--</u>		
Common Stocks	4,675,811.50	2.83% (1)
<u>CAPITAL CONTRIBUTIONS:</u>		
Private Placements--	1,656,462.89	N/A (2)
TOTAL ACQUISITIONS	<u>\$12,804,815.64</u>	<u>5.60%</u>
	<u>PROCEEDS</u>	<u>GAIN</u> <u>OR (LOSS)</u>
<u>SALES:</u>		
<u>EQUITY SECURITIES--</u>		
Common Stocks	\$6,458,172.47	\$363,312.01
<u>CAPITAL RETURNS:</u>		
Private Placements--	98,160.38	6,137.26
<u>MATURITIES AND PREPAYMENTS:</u>		
U.S. Govt. Obligations (Gtd.)	14,597.16	(5.69)
U.S. Govt. Agencies (Non-Gtd.)	301,755.05	1,562.27
Corporate Bonds	31,208.36	0.00
Total Maturities and Prepayments	<u>347,560.57</u>	<u>1,556.58</u>
<u>SHORT TERM INVESTMENTS (Net):</u>		
Short Term Investment Fund--		
Goldman Sachs	5,935,946.13	0.00
TOTAL DISPOSITIONS	<u>\$12,839,839.55</u>	<u>\$371,005.85</u>

- (1) Yield on Common Stocks is based on cost price and dividend rate as of 4/30/91.
- (2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.

COMMON TRUST FUND
Comparison Summary of Assets

Security	April 30, 1990				April 30, 1991			
	Book Value	Book Yield	Market Value	Market Yield	Book Value	Book Yield	Market Value	Market Yield
LONG TERM SECURITIES:								
DEBT SECURITIES --								
U. S. GOVT. OBLIGATIONS:								
Direct - Treasuries	\$40,641,892.30	10.52%	\$43,374,508.00	8.78%	\$51,591,693.29	10.13%	\$56,844,033.00	7.73%
Gtd. - Various Bonds	7,303,467.56	9.98%	7,196,924.98	9.93%	11,251,337.05	9.83%	11,708,170.67	9.41%
Total U. S. Govts	47,945,359.86	10.44%	50,571,432.98	8.94%	62,843,030.34	10.08%	68,552,203.67	8.02%
U. S. GOVT. AGENCIES:								
Non-Guaranteed	75,650,508.12	9.74%	73,899,488.05	9.84%	81,536,720.63	9.64%	84,196,050.44	9.27%
CORPORATE BONDS	197,626,706.00	10.45%	192,404,600.79	10.41%	228,659,984.78	10.17%	235,806,057.66	9.83%
TOTAL DEBT SECURITIES	321,222,573.98	10.28%	316,875,521.82	10.04%	373,039,735.75	10.04%	388,554,311.77	9.39%
PREFERRED STOCKS	1,170,225.23	13.35%	1,532,350.00	10.20%	1,278,072.93	12.43%	1,684,550.00	9.43%
TOTAL FIXED INCOME SECURITIES	322,392,799.21	10.29%	318,407,871.82	10.04%	374,317,808.68	10.05%	390,238,861.77	9.39%
EQUITY SECURITIES								
Convertible Debentures	150,000.00	6.75%	187,500.00	5.40%	847,260.24	18.62%	739,312.50	21.33%
Convertible Preferred Stocks	61,911.59	0.00%	301,737.50	0.00%	195,968.93	11.40%	299,550.00	7.46%
Common Stocks	151,767,430.46	3.67%	174,659,298.16	3.19%	153,394,775.59	3.28%	184,127,466.20	2.74%
TOTAL EQUITY SECURITIES	151,979,342.05	3.67%	175,148,535.66	3.19%	154,438,004.76	3.37%	185,166,328.70	2.82%
PRIVATE PLACEMENTS	47,405,336.89	0.00%	47,405,336.89	0.00%	51,040,890.83	0.00%	51,040,890.83	0.00%
REAL ESTATE	0.00	0.00%	0.00	0.00%	2,675,000.00	6.00%	2,675,000.00	6.00%
TOTAL LONG TERM	521,777,478.15	7.43%	540,961,744.37	6.94%	582,471,704.27	7.38%	629,121,081.30	6.68%
CASH & EQUIVALENT:								
Short Term Investment Funds	59,127,068.92	8.04%	59,127,062.92	8.04%	99,902,783.54	6.26%	99,902,783.54	6.26%
Commercial Paper	20,000,000.00	8.38%	20,000,000.00	8.38%	0.00	0.00%	0.00	0.00%
U. S. Governments (Direct)	9,737,587.02	11.46%	9,818,983.72	6.63%	0.00	0.00%	0.00	0.00%
U. S. Govt Agency - Non Gtd.	0.00	0.00%	0.00	0.00%	998,197.37	11.87%	1,051,250.00	6.19%
Corporate Bonds	3,608,355.23	12.61%	3,249,382.50	11.97%	3,125,977.77	11.28%	3,125,007.10	8.81%
Cash	(2,352.35)	0.00%	(2,352.35)	0.00%	8.89	0.00%	8.89	0.00%
TOTAL SHORT TERM	92,470,658.82	8.65%	92,193,076.79	8.10%	104,026,967.57	6.46%	104,079,049.53	6.34%
TOTAL SECURITIES, CASH & EQUIVALENT	\$614,248,136.97	7.61%	\$633,154,821.16	7.11%	\$686,498,671.84	7.24%	\$733,200,130.83	6.63%
UNIT MARKET VALUE			\$2.7222260				\$2.8564324	

COMMON TRUST FUND
SUMMARY OF INCOME FROM INVESTMENTS
(April 1 - 30, 1991)

	CASH	ACCRUED	TOTAL
FROM FIXED INCOME SECURITIES --			
U. S. Treasuries	\$315,084.63	\$253,054.79	\$568,139.42
U. S. Govt. Obligations (Gtd.)	82,352.65	8,957.67	91,310.32
U. S. Govt. Agencies (Non-Gtd.)	655,112.34	(57,461.49)	597,650.85
Corporate Bonds	1,453,370.51	248,519.26	1,701,889.77
Preferred Stock	12,812.50	0.00	12,812.50
Total from Fixed Income Securities	2,518,732.63	453,070.23	2,971,802.86
FROM EQUITY SECURITIES --			
Convertible Debentures	73,750.00	13,143.75	86,893.75
Convertible Preferred	5,578.12	0.00	5,578.12
Common Stocks	287,307.58	0.00	287,307.58
Total From Equity Securities	366,635.70	13,143.75	379,779.45
FROM PRIVATE PLACEMENTS			
Total From Long Term Investments	54,488.57	0.00	54,488.57
FROM SHORT TERM INVESTMENTS --			
U. S. Govt. Agencies (Non-Gtd.) -			
Short Term Notes	0.00	0.00	0.00
Treasury Bills	0.00	0.00	0.00
Commercial Paper	0.00	0.00	0.00
Short Term Investment Fund -			
Goldman-Sachs	634,753.29	(79,214.15)	555,539.14
Fail Float	0.00	0.00	0.00
Securities Lending	23,955.00	0.00	23,955.00
Certificates of Deposit	0.00	0.00	0.00
Total From Short Term Investments	658,708.29	(79,214.15)	579,494.14
TOTAL INCOME FROM INVESTMENTS TO COMMON TRUST FUND	\$3,598,565.19	\$386,999.83	\$3,985,565.02

INTEREST ACCRUED

	As of 4/30/91	As of 3/31/91	NET
U. S. Treasuries	\$1,668,493.84	\$1,415,439.05	\$253,054.79
U. S. Govt. Obligations (Gtd.)	90,176.49	81,218.82	8,957.67
U. S. Govt. Agencies (Non-Gtd.)	543,904.41	601,365.90	(57,461.49)
Corporate Bonds	5,699,703.26	5,451,184.00	248,519.26
Convertible Debentures	49,786.25	36,642.50	13,143.75
Short Term Investment Fund -			
Goldman-Sachs	555,539.14	634,753.29	(79,214.15)
Commercial Paper	0.00	0.00	0.00
	\$8,607,603.39	\$8,220,603.56	\$386,999.83

COMMON TRUST FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
(April 1 - 30, 1991)

CASH RECEIPTS

RECEIPTS INCREASING THE FUND:

Net Additions (Withdrawals) to the CTF	\$0.00
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RECEIPTS FROM SALES OF SECURITIES:

Private Placements	\$98,160.38	
Common Stocks	6,458,172.47	
	<hr/>	
Total		6,556,332.85

RECEIPTS FROM MATURING SECURITIES AND AMORTIZATION:

U.S. Govt. Obligations (Gtd.)	14,597.16	
U.S. Govt. Agencies (Non-Gtd.)	301,755.05	
Corporate Bonds	31,208.36	
Net Amortization on Bonds (Discount in Excess of Premium)	(36,895.78)	
Return of capital distribution received for:		
Comcast - Class A	525.00	
Comcast - Class A Special	1,353.75	
Short Term Investment Fund - Goldman Sachs (Net)	5,935,946.13	
	<hr/>	
Total Cash Receipts		6,248,489.67

CASH ON HAND:

April 30, 1991	8.89
March 31, 1991	2.01

Decrease in Cash Balance (Add)	<hr/>	(6.88)
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Total Cash Accounted for	<hr/> <hr/>	\$12,804,815.64
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CASH DISBURSEMENTS

ASSETS PURCHASED:

U.S. Govt. Agencies (Non-Gtd) (\$3,500,000 par)	\$3,494,531.25
Corporate Bonds (\$3,000,000 par)	2,978,010.00
Common Stock (319,710 shares)	4,675,811.50
Private Placements	1,656,462.89

Total Cash Disbursements	<hr/> <hr/>	\$12,804,815.64
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COMMON TRUST FUND

SUMMARY
BOOK VALUE OF THE COMMON TRUST FUND

March 31, 1991 Balance		\$686,127,665.99
Additions:		
Net Additions (Withdrawals) to the CTF		
Cash	\$0.00	
Realized Net Gain or (Loss)		
on Security Transactions	371,005.85	371,005.85
April 30, 1991 Balance		\$686,498,671.84

NUMBER OF UNITS*

March 31, 1991 Balance		256,683,873
Net Donations (04/01/91)		
	\$0.00	
Market Value per Unit (2/28/91)	\$2.8137878	
Net Units Added (04/01/91)		0
Accounting Adjustments		0
April 30, 1991 Balance		256,683,873

DISTRIBUTIONS TO UNIT HOLDERS*
(April 1 - 30, 1991)

Distribution from Current Income	\$0.00
Distribution from Income Reserve	0.00
Total Distribution	\$0.00

* Units are added to the CTF quarterly on 3/1, 6/1, 9/1, and 12/1.
Distribution is paid quarterly on 2/28, 5/31, 8/31 and 11/30.

COMMON TRUST FUND
SCHEDULE OF SECURITIES PURCHASED
(April 1 - 30, 1991)

SECURITY	PAR VALUE OR NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES:</u>			
<u>DEBT SECURITIES:</u>			
<u>U.S. GOVT. AGENCIES (Non-Gtd.)</u>			
FHLMC 9% CMO - 1029-C, 8/15/12	\$1,000,000.00	\$995,312.50	9.05%
FNMA 9% CMO - Ser 105-H, 6/15/19	2,500,000.00	2,499,218.75	9.00%
TOTAL U.S. GOVT. AGENCIES (NON-GTD)	\$3,500,000.00	3,494,531.25	9.01%
<u>CORPORATE BONDS</u>			
Enron 9-1/8% Senior Notes, 4/1/03	\$1,500,000.00	1,495,065.00	9.17%
Long Island Lighting 8-3/4% Genl & Ref Mtge, 2/15/97	1,500,000.00	1,482,945.00	9.00%
TOTAL CORPORATE BONDS	\$3,000,000.00	2,978,010.00	9.09%
TOTAL DEBT SECURITIES		6,472,541.25	9.05%
<u>CAPITAL CONTRIBUTIONS:</u>			
<u>PRIVATE PLACEMENTS</u>			
BDM Holdings		625,000.00	
BDM Acquisition Partners II, LP		375,000.00	
Cheyenne Partners		49,331.40	
Cheyenne III		41,506.49	
International Cargo Network - LFC 12% Sub Debt		312,500.00	
TCA Partners, LP		250,000.00	
Whitney 1990 Equity Fund, LP		3,125.00	
		1,656,462.89	N/A (2)
<u>EQUITY SECURITIES:</u>			
<u>COMMON STOCKS (1)</u>			
ADT Ltd ADR	43,400	620,793.70	0.00%
Alleghany	1,000	95,100.00	0.00%
American Information Technologies	1,000	65,447.50	5.20%
Amoco	3,800	200,212.90	4.18%
Anadarko Petroleum	500	12,925.00	1.16%
Archer-Daniels-Midland	2,500	55,500.00	0.45%
Banponce	1,910	32,748.79	4.67%
Becton Dickinson	1,300	99,697.80	1.51%
Bell Atlantic	6,000	296,210.25	5.10%
British Petroleum ADS	1,000	71,532.00	5.43%
Commonwealth Edison	7,000	274,825.00	7.64%
Consolidated Natural Gas	1,700	69,244.00	4.62%
Deere	800	37,902.40	4.22%
Disney (Walt)	400	46,703.00	0.60%
Electro Rent	2,900	43,681.25	0.00%
Glaxo Holdings PLC Sponsored ADR	2,000	76,078.00	2.73%
Grand Metropolitan ADR	6,800	197,056.20	3.04%
GTE	3,000	95,549.00	4.96%
Hanson PLC ADR	9,600	196,122.10	5.48%
Heinz (H.J.)	500	18,910.00	2.54%
Hershey Foods	400	16,228.00	2.22%
HMG Courtland Property	2,200	11,447.50	0.00%

COMMON TRUST FUND
 SCHEDULE OF SECURITIES PURCHASED (Continued)
 (April 1 - 30, 1991)

SECURITY	NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES (Continued):</u>			
<u>COMMON STOCKS (Continued) (1)</u>			
Kerr-McGee	600	\$24,810.00	3.48%
Limited (The)	2,800	72,471.00	1.08%
MEM	8,100	44,919.86	0.00%
Murphy Oil	1,000	34,287.50	3.50%
Nicor	1,000	40,725.00	5.50%
Oryx Energy	500	17,473.50	3.43%
Pennzoil	500	35,862.50	4.18%
Primark	10,000	105,545.00	0.00%
RLI	9,600	151,872.00	2.78%
Russ Berrie	6,400	99,520.00	3.86%
Schlumberger	1,400	81,165.00	2.07%
SEI	5,000	118,125.00	0.42%
Southern	1,000	28,050.00	7.63%
Storage Equities	10,000	80,657.27	9.92%
Sysco	2,000	72,452.50	0.77%
Texaco	500	31,612.50	5.06%
Toys "R" Us	3,600	93,327.00	0.00%
Tremont	135,800	266,291.00	0.00%
Trustmark	1,100	21,378.48	5.30%
United Telecommunications	3,500	83,474.00	4.19%
Unocal Exploration	700	7,245.00	3.86%
Walgreen	500	16,785.00	1.37%
Waste Management	4,400	163,708.00	0.97%
Wiley (John) & Sons - Class A	10,000	350,140.00	3.14%
TOTAL COMMON STOCKS		4,675,811.50	2.83%
TOTAL SECURITIES PURCHASED		\$12,804,815.64	5.60%

- (1) Yield on Common Stocks is based on cost price and dividend rate as of 4/30/91.
- (2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.
- (3) Reflects shares actually purchased. Does not reflect shares received as a result of stock splits and dividends subsequent to date of purchase.

COMMON TRUST FUND
EQUITIES -- OTHER CHANGES
(April 1 - 30, 1991)

<u>STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS</u>	<u>SHS. RECEIVED</u>
Alleghany, 2% stock dividend	20.00
Cupertino National Bancorp, 5% stock dividend	1,262.60
Multimedia, 3-1 stock split	40,220.00
Old Republic International, 10% stock dividend	2,756.20
Pfizer, 2-1 stock split	7,000.00
Sherwin Williams, 2-1 stock split	5,000.00
Whitman, 1-1 distribution of Pet	33,300.00

COMMON TRUST FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
(April 1 - 30, 1991)

SECURITY	PAR VALUE OR NO. SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES:</u>				
<u>DEBT SECURITIES:</u>				
<u>U.S. GOVT. OBLIGATIONS (Gtd.)</u>				
GNMA Pass Thrus and Project Loans, Various Pools	\$14,597.16	\$14,602.85	\$14,597.16	(\$5.69)
<u>U.S. GOVT. AGENCIES (Non-Gtd.)</u>				
Federal Home Loan Mortgages, Various Groups	\$301,755.05	300,192.78	301,755.05	1,562.27
<u>CORPORATE BONDS</u>				
Appletree Safeway 9% Purchase Lease, 5/1/96	\$4,208.36	4,208.36	4,208.36	0.00
Commonwealth Edison 10% SF Debs Ser 4, 4/1/99	27,000.00	27,000.00	27,000.00	0.00
TOTAL CORPORATE BONDS	\$31,208.36	31,208.36	31,208.36	0.00
TOTAL DEBT SECURITIES		346,003.99	347,560.57	1,556.58
<u>PRIVATE PLACEMENTS:</u>				
Cheyenne Partners		18,701.13	18,701.13	0.00
Cheyenne II		53,966.52	60,102.89	6,136.37
Cheyenne III		9,060.72	9,060.72	0.00
Farm & Home Financial - Series B		15.16	16.05	0.89
Goldston Oil-Gladewater Jeter		8,785.98	8,785.98	0.00
Goldston Oil-Gladewater Jeter/Royal		1,487.61	1,487.61	0.00
Whitney 1990 Equity Fund, LP		6.00	6.00	0.00
TOTAL CAPITAL RETURNS		92,023.12	98,160.38	6,137.26
<u>EQUITY SECURITIES:</u>				
<u>COMMON STOCKS</u>				
American Information Technologies	1,400.00	89,368.24	94,711.33	5,343.09
American Telephone & Telegraph	2,500.00	77,201.23	91,765.41	14,564.18
Anadarko Petroleum	500.00	14,778.29	13,418.30	(1,359.99)
Bell Atlantic	400.00	19,036.87	19,971.33	934.46
Bellsouth	7,100.00	303,373.20	376,220.91	72,847.71
British Petroleum ADS	500.00	35,169.50	37,490.24	2,320.74
Central Louisiana Electric	1,000.00	34,262.90	39,273.68	5,010.78
Chris-Graft Industries	0.62	10.94	18.34	7.40
Dominion Resources	500.00	22,235.26	24,049.19	1,813.93
Eastern Utility Association	2,000.00	68,718.00	37,646.74	(31,071.26)

COMMON TRUST FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (April 1 - 30, 1991)

SECURITY	NO. SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES (Continued):</u>				
<u>COMMON STOCKS (Continued)</u>				
Ford Motor	5,600	\$200,373.60	\$177,497.26	(\$22,876.34)
Gannett	7,575	268,330.88	299,848.44	31,517.56
General Motors	500	19,168.34	19,901.83	733.49
Gibson Greetings	8,000	184,675.46	224,368.95	39,693.49
Heico	10,200	109,925.35	121,885.92	11,960.57
Homeowners Group International	27,000	182,485.47	160,707.00	(21,778.47)
Business Machines	500	60,258.18	57,213.08	(3,045.10)
Ipalco Enterprises	3,500	83,500.01	97,048.15	13,548.14
K Mart	1,800	59,330.02	74,346.51	15,016.49
Knight Ridder	6,130	249,587.77	311,371.51	61,783.74
Lotus Development	8,000	139,541.00	210,832.00	71,291.00
Marcus	2,000	28,582.51	35,000.00	6,417.49
Marshall Industries	2,500	32,283.52	62,145.42	29,861.90
McGraw-Hill	4,000	232,327.01	241,898.40	9,571.39
Multimedia	5,225	371,143.82	377,359.60	6,215.78
Murphy Oil	1,000	39,211.98	36,482.27	(2,729.71)
Nynex	4,400	351,577.03	319,306.32	(32,270.71)
Oshkosh Truck B	10,000	129,992.31	101,500.00	(28,492.31)
Oxford Industries	7,000	49,475.44	76,438.53	26,963.09
Pacific Telesis Group	2,500	108,464.52	106,696.43	(1,768.09)
Paine Webber Group	10,000	160,196.66	241,350.26	81,153.60
Pennzoil	500	36,657.56	37,386.25	728.69
Pepsico	6,091	217,531.62	205,470.78	(12,060.84)
Public Service of Colorado	3,000	66,140.58	69,072.67	2,932.09
Public Service Enterprise Group	3,500	93,573.00	95,089.81	1,516.81
Rohr Industries	11,725	248,358.93	230,429.68	(17,929.25)
Schlumberger	1,200	65,028.26	73,846.03	8,817.77
Southdown	28,664	505,743.86	529,944.43	24,200.57
Southwestern Bell	7,400	383,920.24	402,330.54	18,410.30
Southwestern Energy	500	12,129.76	16,272.95	4,143.19
Texaco	2,100	125,828.24	138,254.16	12,425.92
Tribune	2,195	79,439.24	91,736.15	12,296.91
Unicare Financial	1,300	14,527.50	23,919.19	9,391.69
Union Pacific	1,500	105,289.98	114,658.36	9,368.38
United Capital	24,300	190,530.73	54,065.67	(136,465.06)
Unocal	1,300	35,598.62	35,657.80	59.18
US West	1,800	64,477.54	70,521.64	6,044.10
Value Line	5,000	104,145.22	113,764.30	9,619.08
Wang Laboratories - Class B	200	1,062.00	889.96	(172.04)
Washington Gas Light	500	14,043.62	14,738.50	694.88
Xerox	900	46,486.59	52,360.25	5,873.66
Prior Month Correction: Bell Atlantic	0	(40,237.94)	0.00	40,237.94
TOTAL COMMON STOCKS		6,094,860.46	6,458,172.47	363,312.01
TOTAL LONG TERM SECURITIES		6,532,887.57	6,903,893.42	371,005.85
<u>SHORT TERM SECURITIES (Net):</u>				
Short Term Investment Fund - Goldman Sachs				
		5,935,946.13	5,935,946.13	0.00
TOTAL CASH SALES, CALLS, OR MATURITIES		\$12,468,833.70	\$12,839,839.55	\$371,005.85

COMMON TRUST FUND
SUMMARY OF SECURITIES TRANSACTIONS
(May 1 - 31, 1991)

REPORT ON SECURITIES TRANSACTIONS. -- The following securities transactions have been made for the Common Trust Fund in May, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

	<u>GOST</u> <u>(BOOK VALUE)</u>	<u>YIELD</u> <u>AT COST</u>
<u>PURCHASES:</u>		
<u>EQUITY SECURITIES--</u>		
Common Stocks	\$4,772,842.48	2.78% (1)
<u>CAPITAL CONTRIBUTIONS:</u>		
Private Placements--	109,274.28	N/A (2)
TOTAL LONG TERM SECURITIES	4,882,116.76	2.71%
<u>SHORT TERM INVESTMENTS (Net):</u>		
Short Term Investment Fund--		
Goldman Sachs	1,989,696.48	
TOTAL ACQUISITIONS	\$6,871,813.24	
<u>SALES:</u>		
<u>EQUITY SECURITIES--</u>		
Common Stocks	\$6,085,061.76	\$1,025,679.36
<u>CAPITAL RETURNS:</u>		
Private Placements--	378,178.80	(1,458,176.10)
<u>MATURITIES AND PREPAYMENTS:</u>		
U.S. Govt. Obligations (Gtd.)	77,061.16	149.23
U.S. Govt. Agencies (Non-Gtd.)	363,174.39	1,352.72
Corporate Bonds	4,239.93	0.00
Total Maturities and Prepayments	444,475.48	1,501.95
TOTAL DISPOSITIONS	\$6,907,716.04	(\$430,994.79)

(1) Yield on Common Stocks is based on cost price and dividend rate as of 5/31/91.

(2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.

Security	May 31, 1990				May 31, 1991			
	Book Value	Book Yield	Market Value	Market Yield	Book Value	Book Yield	Market Value	Market Yield
LONG TERM SECURITIES:								
DEBT SECURITIES - -								
U. S. GOVT. OBLIGATIONS:								
Direct - Treasuries	\$42,625,791.82	10.45%	\$46,256,668.00	8.70%	\$51,610,164.80	10.13%	\$56,686,504.00	7.65%
Gtd. - Various Bonds	8,242,147.44	9.98%	8,307,498.71	9.87%	11,174,427.59	9.82%	11,637,067.11	9.34%
Total U. S. Govts	50,867,939.26	10.37%	54,564,166.71	8.88%	62,784,592.39	10.07%	68,323,571.11	7.94%
U. S. GOVT. AGENCIES:								
Non-Guaranteed	75,375,797.61	9.74%	75,234,755.79	9.74%	81,177,406.73	9.64%	83,808,565.32	9.20%
CORPORATE BONDS	197,901,683.19	10.43%	195,042,330.00	10.36%	228,081,350.09	10.17%	235,762,490.21	9.68%
TOTAL DEBT SECURITIES	324,145,420.06	10.26%	324,841,252.50	9.97%	372,043,349.21	10.04%	387,894,726.64	9.27%
PREFERRED STOCKS	1,170,225.23	13.35%	1,580,225.00	9.89%	1,278,072.93	12.42%	1,685,000.00	9.42%
TOTAL FIXED INCOME SECURITIES	325,315,645.29	10.27%	326,421,477.50	9.97%	373,321,422.14	10.05%	389,579,726.64	9.27%
EQUITY SECURITIES								
Convertible Debentures	150,000.00	6.75%	187,500.00	5.40%	847,260.24	18.62%	750,000.00	21.03%
Convertible Preferred Stocks	61,911.59	0.00%	99,737.50	0.00%	195,968.93	11.40%	320,456.25	6.97%
Common Stocks	147,814,498.43	3.71%	181,726,165.30	3.02%	153,108,235.67	3.28%	188,268,365.93	2.67%
TOTAL EQUITY SECURITIES	148,026,410.02	3.71%	182,013,402.80	3.02%	154,151,464.84	3.37%	189,338,822.18	2.75%
PRIVATE PLACEMENTS	47,594,683.67	0.00%	47,594,683.67	0.00%	49,313,810.21	0.00%	47,700,109.52	0.00%
REAL ESTATE	0.00	0.00%	0.00	0.00%	2,675,000.00	6.00%	2,675,000.00	6.00%
TOTAL LONG TERM	520,936,738.98	7.47%	556,029,563.97	6.84%	579,461,697.19	7.40%	629,293,658.34	6.59%
CASH & EQUIVALENT:								
Short Term Investment Funds	63,154,628.21	8.08%	63,154,628.21	8.08%	101,892,480.02	6.00%	101,892,480.02	6.00%
Commercial Paper	20,000,000.00	8.34%	20,000,000.00	8.34%	0.00	0.00%	0.00	0.00%
U. S. Governments (Direct)	6,741,671.77	11.45%	6,806,630.00	8.53%	0.00	0.00%	0.00	0.00%
U. S. Govt Agency - Non Gtd.	0.00	0.00%	0.00	0.00%	998,197.37	11.87%	1,047,810.00	6.20%
Corporate Bonds	3,858,355.23	12.75%	3,504,573.25	12.41%	3,715,302.47	10.90%	3,713,188.30	9.46%
Cash	2.21	0.00%	2.21	0.00%	0.00	0.00%	0.00	0.00%
TOTAL SHORT TERM	93,754,657.42	8.57%	93,465,833.67	8.33%	106,605,979.86	6.23%	106,653,478.32	6.13%
TOTAL SECURITIES, CASH & EQUIVALENT	\$614,691,396.40	7.64%	\$649,495,397.64	7.06%	\$686,067,677.05	7.22%	\$735,947,136.66	6.53%
UNIT MARKET VALUE			\$2.7924818				\$2.8671343	

COMMON TRUST FUND
SUMMARY OF INCOME FROM INVESTMENTS
(May 1 - 31, 1991)

	CASH	ACCRUED	TOTAL
FROM FIXED INCOME SECURITIES --			
U. S. Treasuries	\$1,320,471.51	(\$854,623.31)	\$465,848.20
U. S. Govt. Obligations (Gtd.)	130,364.73	(37,772.71)	92,592.02
U. S. Govt. Agencies (Non-Gtd.)	691,340.61	(7,940.34)	683,400.27
Corporate Bonds	1,986,792.99	(57,251.94)	1,929,541.05
Preferred Stock	26,250.00	0.00	26,250.00
Total from Fixed Income Securities	4,155,219.84	(957,588.30)	3,197,631.54
FROM EQUITY SECURITIES --			
Convertible Debentures	0.00	13,144.16	13,144.16
Convertible Preferred	0.00	0.00	0.00
Common Stocks	436,036.40	0.00	436,036.40
Total From Equity Securities	436,036.40	13,144.16	449,180.56
FROM PRIVATE PLACEMENTS			
Total From Long Term Investments	84,638.36	0.00	84,638.36
FROM SHORT TERM INVESTMENTS --			
U. S. Govt. Agencies (Non-Gtd.) -			
Short Term Notes	0.00	0.00	0.00
Treasury Bills	0.00	0.00	0.00
Commercial Paper	0.00	532,359.32	532,359.32
Short Term Investment Fund -			
Goldman-Sachs	555,539.32	(555,539.14)	0.18
Fail Float	0.00	0.00	0.00
Securities Lending	21,286.03	0.00	21,286.03
Certificates of Deposit	0.00	0.00	0.00
Total From Short Term Investments	576,825.35	(23,179.82)	553,645.53
TOTAL INCOME FROM INVESTMENTS TO COMMON TRUST FUND	\$5,252,719.95	(\$967,623.96)	\$4,285,095.99

INTEREST ACCRUED

	As of 5/31/91	As of 4/30/91	NET
U. S. Treasuries	\$813,870.53	\$1,668,493.84	(\$854,623.31)
U. S. Govt. Obligations (Gtd.)	52,403.78	90,176.49	(37,772.71)
U. S. Govt. Agencies (Non-Gtd.)	535,964.07	543,904.41	(7,940.34)
Corporate Bonds	5,642,451.32	5,699,703.26	(57,251.94)
Convertible Debentures	62,930.41	49,786.25	13,144.16
Short Term Investment Fund -			
Goldman-Sachs	0.00	555,539.14	(555,539.14)
Commercial Paper	532,359.32	0.00	532,359.32
	\$7,639,979.43	\$8,607,603.39	(\$967,623.96)

COMMON TRUST FUND

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
(May 1 - 31, 1991)

CASH RECEIPTS

RECEIPTS INCREASING THE FUND:		
Net Additions (Withdrawals) to the CTF		\$0.00
RECEIPTS FROM SALES OF SECURITIES:		
Private Placements	\$378,178.80	
Common Stocks	6,085,061.76	
Total	<hr/>	6,463,240.56
RECEIPTS FROM MATURING SECURITIES AND AMORTIZATION:		
U.S. Govt. Obligations (Gtd.)	77,061.16	
U.S. Govt. Agencies (Non-Gtd.)	363,174.39	
Corporate Bonds	4,239.93	
Net Amortization on Bonds (Discount in Excess of Premium)	(35,911.69)	
Total Cash Receipts	<hr/>	408,563.79
CASH ON HAND:		
May 31, 1991	0.00	
April 30, 1991	8.89	
Decrease in Cash Balance (Add)	<hr/>	8.89
Total Cash Accounted for		<hr/> <u>\$6,871,813.24</u>

CASH DISBURSEMENTS

ASSETS PURCHASED:		
Common Stock (433,600 shares)		\$4,772,842.48
Private Placements		109,274.28
Short Term Investment Fund - Goldman Sachs (Net)		1,989,696.48
Total Cash Disbursements		<hr/> <u>\$6,871,813.24</u>

COMMON TRUST FUND

SUMMARY
BOOK VALUE OF THE COMMON TRUST FUND

April 30, 1991 Balance		\$686,498,671.84
Additions:		
Net Additions (Withdrawals) to the CTF		
Cash	\$0.00	
Realized Net Gain or (Loss)		
on Security Transactions	(430,994.79)	(430,994.79)
May 31, 1991 Balance		\$686,067,677.05

NUMBER OF UNITS*

April 30, 1991 Balance		256,683,873
Net Donations (05/01/91)	\$0.00	
Market Value per Unit (5/31/91)	\$2.8137878	
Net Units Added (05/01/91)		0
Accounting Adjustments		0
May 31, 1991 Balance		256,683,873

DISTRIBUTIONS TO UNIT HOLDERS*
(May 1 - 31, 1991)

Distribution from Current Income	\$10,909,065.04
Distribution from Income Reserve	0.00
Total Distribution	\$10,909,065.04

* Units are added to the CTF quarterly on 3/1, 6/1, 9/1, and 12/1.
Distribution is paid quarterly on 2/28, 5/31, 8/31 and 11/30.

COMMON TRUST FUND
SCHEDULE OF SECURITIES PURCHASED
(May 1 - 31, 1991)

SECURITY	NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES:</u>			
<u>CAPITAL CONTRIBUTIONS:</u>			
<u>PRIVATE PLACEMENTS</u>			
Arch Communications Series C		\$9,039.00	
International Cargo Network - LFC 12% Sub Debt		235.28	
Philadelphia Ventures L.P. II		100,000.00	
		109,274.28	N/A (2)
 <u>EQUITY SECURITIES:</u>			
<u>COMMON STOCKS (1)</u>			
ADT Ltd ADR	11,000	144,375.00	0.00%
American Home Products	300	17,646.00	3.91%
Ameritech	500	28,956.25	5.87%
American International Group	1,200	105,634.20	0.57%
American Tel & Tel	500	17,841.50	3.70%
Amoco	700	35,574.00	4.33%
Archer-Daniels-Midland	4,500	100,952.50	0.45%
Baltimore Gas & Electric	15,000	437,617.00	7.20%
Bear Stearns	5,000	68,425.00	4.38%
Becton Dickinson	500	37,285.00	1.56%
Bell Atlantic	500	22,961.00	5.49%
Belvedere	18,000	54,818.23	1.31%
Boonton Electronics	3,500	9,164.53	0.00%
British Petroleum ADS	1,100	75,662.00	6.08%
Chevron	1,000	73,350.00	4.50%
Coca-Cola	1,500	80,315.70	1.79%
Commonwealth Edison	500	18,737.50	8.01%
Devon Group	7,200	36,900.00	0.00%
Duke Power	1,000	27,850.00	5.89%
Fluor	800	37,206.00	0.69%
Glaxo Holdings PLC Sponsored ADR	1,000	37,820.00	2.75%
Grand Metropolitan ADR	6,000	162,370.90	3.25%
Greenman Brothers	8,500	30,212.40	0.00%
GTE	5,000	153,122.00	5.16%
Hanson PLC ADR	3,700	71,446.50	5.80%
Heinz (H.J.)	2,100	78,447.00	2.57%
Hershey Foods	400	16,128.00	2.23%
Kellogg	600	54,542.00	2.33%
Kerr-McGee	500	20,550.00	3.70%
MCN	1,100	23,262.00	7.76%
Melville	1,100	53,227.00	2.93%
MEM	10,000	55,971.24	0.00%
Meredith	13,900	385,860.50	2.30%
Mueller Industries	1,000	11,888.30	0.00%
Oryx Energy	1,000	33,502.00	3.58%
Pennzoil	1,000	69,803.13	4.30%
Primark	10,000	108,100.00	0.00%
PS Group	6,200	367,223.00	1.01%
RF&P	1,900	61,465.00	0.31%
RLI	5,500	87,142.00	2.78%
Southwestern Bell	500	24,841.50	5.72%
Sun	500	15,800.00	5.70%
Tecumseh Products	1,300	118,048.99	3.53%
Telefonica De Espana ADS	3,800	108,060.60	4.57%
Texaco	600	38,410.20	5.00%
Tremont	244,200	506,909.00	0.00%
Trustmark	1,500	30,630.98	5.04%

COMMON TRUST FUND
 SCHEDULE OF SECURITIES PURCHASED (Continued)
 (May 1 - 31, 1991)

SECURITY	NO. SHARES (3)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES (Continued):</u>			
<u>COMMON STOCKS (Continued) (1)</u>			
UC	7,700	\$32,207.43	0.00%
United Telecommunications	6,500	167,345.00	3.88%
Walgreen	4,200	131,976.90	1.46%
Waste Management	1,000	38,507.50	1.14%
Wiley (John) & Sons - Class A	7,000	246,750.00	3.12%
		4,772,842.48	2.78%
		4,882,116.76	2.71%
<u>SHORT TERM SECURITIES:</u>			
Short Term Investment Fund			
Goldman-Sachs (Net)		1,989,696.48	
		\$6,871,813.24	

- (1) Yield on Common Stocks is based on cost price and dividend rate as of 5/31/91.
- (2) Current Yield is not calculated on Private Placements due to the absence of scheduled interest and dividend payments.
- (3) Reflects shares actually purchased. Does not reflect shares received as a result of stock splits and dividends subsequent to date of purchase.

COMMON TRUST FUND
EQUITIES -- OTHER CHANGES
(May 1 - 31, 1991)

<u>STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS</u>	<u>SHS. RECEIVED</u>
Bear Stearns, 5% stock dividend	1,000
Berkley (W. R.), 3-2 stock split	4,300
Colgate-Palmolive, 2-1 stock split	9,500
U.S. Healthcare, 3-2 stock split	31,250
Tremont, 1-10 stock split reversal	(385,650)

COMMON TRUST FUND
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
(May 1 - 31, 1991)

SECURITY	PAR VALUE OR NO. SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES:</u>				
<u>DEBT SECURITIES:</u>				
<u>U.S. GOVT. OBLIGATIONS (Gtd.)</u>				
GNMA Pass Thrus and Project Loans, Various Pools	\$77,061.16	\$76,911.93	\$77,061.16	\$149.23
<u>U.S. GOVT. AGENCIES (Non-Gtd.)</u>				
Federal Home Loan Mortgages, Various Groups	\$363,174.39	361,821.67	363,174.39	1,352.72
<u>CORPORATE BONDS</u>				
Applertree Safeway 9% Purchase Lease, 5/1/96	\$4,239.93	4,239.93	4,239.93	0.00
TOTAL DEBT SECURITIES		442,973.53	444,475.48	1,501.95
<u>PRIVATE PLACEMENTS:</u>				
Cheyenne Partners		40,495.66	40,495.66	0.00
Cheyenne II		44,275.56	44,275.56	0.00
Cheyenne III		8,854.15	8,854.15	0.00
Cheyenne III Bridge Loan Chevron Unpromoted Interest		2,012.20	2,012.20	0.00
Goldston Oil-Gladewater Jeter		10,529.95	10,529.95	0.00
Goldston Oil-Gladewater Jeter/Royal		1,179.79	1,179.79	0.00
International Cargo Network- LFC 15% Revolving Note		187,500.00	187,500.00	0.00
Saratoga Partners II, L.P.		1,304,599.36	83,331.49	(1,221,267.87)
Write off due to dilution from financial restructuring-				
Lifecell Series C Preferred Stock		25,139.50	0.00	(25,139.50)
Lifecell Series A Promissory Note Warrant		24,268.79	0.00	(24,268.79)
Lifecell Series B Preferred Stock		187,499.94	0.00	(187,499.94)
TOTAL CAPITAL RETURNS		1,836,354.90	378,178.80	(1,458,176.10)
<u>EQUITY SECURITIES:</u>				
<u>COMMON STOCKS</u>				
Aetna Life & Casualty	2,500.00	143,372.35	107,031.42	(36,340.93)
Ameritech	400.00	25,533.78	25,821.13	287.35
American Tel & Tel	6,500.00	200,723.19	244,979.80	44,256.61
Avnet	3,300.00	95,518.50	90,265.18	(5,253.32)
Bell Atlantic	700.00	33,314.53	34,949.83	1,635.30
Centel	600.00	18,614.92	20,207.32	1,592.40
Central Louisiana Electric	2,000.00	68,525.80	80,500.29	11,974.49
Cupertino National Bancorp	0.60	6.98	7.43	0.45

COMMON TRUST FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (May 1 - 31, 1991)

SECURITY	NO. SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>COMMON STOCKS (Continued)</u>				
Dime Savings Bank of New York	6,700.00	\$92,929.09	\$37,809.29	(\$55,119.80)
Dominion Resources	2,000.00	88,941.04	96,400.77	7,459.73
Exxon	500.00	23,237.18	29,480.26	6,243.08
Goodyear Tire & Rubber	50,000.00	728,593.20	1,124,637.39	396,044.19
Homeowners Group Household	16,000.00	108,139.53	95,781.25	(12,358.28)
International International	2,500.00	131,406.78	108,011.88	(23,394.90)
International Business Machines	3,000.00	361,549.07	309,629.66	(51,919.41)
Ipalco Enterprises	500.00	11,928.57	14,137.02	2,208.45
Lilly Industrial Coatings - Class A	5,000.00	49,791.94	63,913.34	14,121.40
Lotus Development	22,400.00	383,098.00	713,694.20	330,596.20
Luria (L.) & Sons	10,000.00	111,570.12	57,493.35	(54,076.77)
Meredith	10,000.00	266,928.52	279,637.94	12,709.42
Nynex	2,200.00	175,788.52	158,925.28	(16,863.24)
Old Republic International	0.20	3.91	5.87	1.96
Oshkosh Truck - Class B	15,700.00	204,087.92	155,037.50	(49,050.42)
Pacific Telesis Group	3,300.00	140,986.28	135,884.45	(5,101.83)
Paine Webber Group	10,000.00	160,196.67	243,120.91	82,924.24
Pepsico	0.80	28.57	28.23	(0.34)
Philip Morris	4,900.00	231,654.03	336,457.07	104,803.04
Phillips Petroleum	2,300.00	55,904.78	63,586.86	7,682.08
Public Service of Colorado	1,000.00	22,046.86	23,836.70	1,789.84
Public Service Enterprise Group	1,000.00	26,735.14	27,314.08	578.94
Schlumberger	2,300.00	124,637.51	146,756.84	22,119.33
Southwestern Bell	3,300.00	181,270.02	176,075.61	(5,194.41)
Southwestern Energy	300.00	7,277.86	10,169.66	2,891.80
Texaco	1,700.00	102,388.30	114,576.17	12,187.87
Union Pacific	2,500.00	175,483.28	204,956.15	29,472.87
Unocal	4,100.00	112,272.58	109,209.34	(3,063.24)
US West	2,900.00	103,880.49	108,768.35	4,887.86
Webb Del	38,000.00	244,530.00	483,716.19	239,186.19
Xerox	900.00	46,486.59	52,247.75	5,761.16
TOTAL COMMON STOCKS		5,059,382.40	6,085,061.76	1,025,679.36
TOTAL CASH SALES, CALLS, OR MATURITIES		\$7,338,710.83	\$6,907,716.04	(\$430,994.79)

III. MEDICAL LIABILITY SELF-INSURANCE FUND

MEDICAL LIABILITY SELF-INSURANCE FUND
SUMMARY OF SECURITIES TRANSACTIONS
(April 1 - 30, 1991)

REPORT ON SECURITIES TRANSACTIONS. -- The following securities transactions have been made for the Medical Liability Self-Insurance Fund in April, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

<u>PURCHASES:</u>	<u>COST</u> <u>(BOOK VALUE)</u>	<u>YIELD</u> <u>AT COST</u>
<u>EQUITY SECURITIES--</u>		
Common Stocks	\$575,219.10	2.42% (1) =====
<u>SHORT TERM INVESTMENTS--</u>		
Goldman Sachs (Net)	543,836.99	
TOTAL ACQUISITIONS	<u>\$1,119,056.09</u> =====	
<u>SALES:</u>	<u>PROCEEDS</u>	<u>GAIN</u> <u>OR (LOSS)</u>
<u>EQUITY SECURITIES--</u>		
Common Stocks	\$531,197.26	(\$21,070.96)
TOTAL DISPOSITIONS	<u>\$531,197.26</u> =====	<u>(\$21,070.96)</u> =====

(1) Yield on Common Stocks based on cost price and dividend rate as of 4/30/91.

MEDICAL LIABILITY SELF-INSURANCE FUND
Comparison Summary of Assets

Security	April 30, 1990				April 30, 1991			
	Book Value	Book Yield	Market Value	Market Yield	Book Value	Book Yield	Market Value	Market Yield
LONG TERM SECURITIES:								
DEBT SECURITIES --								
U. S. GOVT. OBLIGATIONS (DIRECT)	\$20,769,358.25	8.49%	\$20,283,820.00	8.72%	\$30,013,217.83	8.41%	\$31,008,295.00	7.58%
U. S. GOVT. AGENCIES (Non-Gtd)	1,499,281.56	8.46%	1,422,660.00	9.31%	1,499,357.35	8.46%	1,529,535.00	7.98%
CORPORATE BONDS	14,096,225.48	9.74%	13,612,244.50	10.07%	15,107,759.21	9.73%	15,459,833.50	9.38%
TOTAL DEBT SECURITIES	36,364,865.29	8.97%	35,318,724.50	9.26%	46,620,334.39	8.84%	47,997,663.50	8.17%
EQUITY SECURITIES								
Convertible Preferred Stocks	0.00	0.00%	0.00	0.00%	75,929.00	12.69%	98,175.00	9.82%
Common Stocks	26,331,370.95	4.44%	26,970,449.88	4.34%	23,770,876.39	3.55%	26,705,658.88	3.15%
TOTAL EQUITY SECURITIES	26,331,370.95	4.44%	26,970,449.88	4.34%	23,846,805.39	3.58%	26,803,833.88	3.17%
TOTAL LONG TERM	62,696,236.24	7.07%	62,289,174.38	7.13%	70,467,139.78	7.06%	74,801,497.38	6.38%
CASH & EQUIVALENT:								
U. S. Govt. Obligations (Direct)	0.00	0.00%	0.00	0.00%	498,103.74	8.49%	507,185.00	6.16%
Goldman Sachs	15,329,453.68	8.04%	15,329,453.68	8.04%	27,152,466.88	6.26%	27,152,466.88	6.26%
Commercial Paper	16,000,000.00	8.37%	16,000,000.00	8.38%	0.00	0.00%	0.00	0.00%
U.S. Treasury Bills	497,520.76	9.12%	499,375.00	8.51%	0.00	0.00%	0.00	0.00%
TOTAL SHORT TERM	31,826,974.44	8.22%	31,828,828.68	8.22%	27,650,570.62	6.30%	27,659,651.88	6.26%
TOTAL SECURITIES, CASH & EQUIVALENT	\$94,523,210.68	7.46%	\$94,118,003.06	7.50%	\$98,117,710.40	6.85%	\$102,461,149.26	6.35%

MEDICAL LIABILITY SELF-INSURANCE FUND
SUMMARY OF INCOME FROM INVESTMENTS
(April 1 - 30, 1991)

	CASH	ACCRUED	TOTAL
FROM FIXED INCOME SECURITIES --			
U. S. Govt. Oblig. - Direct	\$248,750.00	\$345.90	\$249,095.90
U. S. Govt. Agencies (Non-Guaranteed)	0.00	10,417.81	10,417.81
Corporate Bonds	134,429.16	(13,128.09)	121,301.07
Total from Fixed Income Securities	383,179.16	(2,364.38)	380,814.78
FROM EQUITY SECURITIES --			
Convertible Preferred Stocks	0.00	0.00	0.00
Common Stocks	48,184.31	0.00	48,184.31
Total from Equity Income Securities	48,184.31	0.00	48,184.31
FROM SHORT TERM INVESTMENTS --			
U. S. Govt. Oblig. - Direct	0.00	0.00	0.00
Commercial Paper	0.00	0.00	0.00
Goldman-Sachs	148,760.12	(20,859.79)	127,900.33
Fail Float	0.00	0.00	0.00
Securities Lending	7,735.24	0.00	7,735.24
Total From Short Term Investments	156,495.36	(20,859.79)	135,635.57
TOTAL INCOME FROM INVESTMENTS	587,858.83	(23,224.17)	564,634.66
Additions or (Deductions):			
Purchased Accrued Interest	0.00	0.00	0.00
Amortization (Discount in Excess of Premium)	5,072.33	0.00	5,072.33
NET INCOME FROM INVESTMENTS	<u>\$592,931.16</u>	<u>(\$23,224.17)</u>	<u>\$569,706.99</u>

	INTEREST ACCRUED		
	As of 4/30/91	As of 3/31/91	NET
U. S. Govt. Oblig. - Direct	\$630,590.76	\$630,244.86	\$345.90
U. S. Govt. Agencies (Non-Gtd.)	36,462.33	26,044.52	10,417.81
Corporate Bonds	379,274.09	392,402.18	(13,128.09)
U. S. Govt. Oblig. - Direct	0.00	0.00	0.00
Commercial Paper	0.00	0.00	0.00
Goldman-Sachs	142,332.71	163,192.50	(20,859.79)
	<u>\$1,188,659.89</u>	<u>\$1,211,884.06</u>	<u>(\$23,224.17)</u>

MEDICAL LIABILITY SELF-INSURANCE FUND
 SCHEDULE OF SECURITIES PURCHASED
 (April 1 - 30, 1991)

SECURITY	NO. SHARES (2)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES:</u>			
<u>EQUITY SECURITIES:</u>			
<u>COMMON STOCKS(1)</u>			
Archer-Daniels-Midland	1,200	\$26,684.00	0.45%
Becton Dickinson	600	46,046.50	1.51%
Consolidated Natural Gas	800	32,581.00	4.62%
Deere	400	18,951.20	4.22%
Disney (Walt)	200	23,351.50	0.60%
Glaxo Holdings PLC Sponsored ADR	800	30,431.20	2.73%
Grand Metropolitan ADR	3,200	92,754.80	3.04%
Hanson PLC ADR	4,600	93,994.40	5.48%
Heinz (H.J.)	200	7,564.00	2.54%
Hershey Foods	200	8,114.00	2.22%
Limited (The)	1,300	33,616.00	1.09%
Sysco	900	32,600.50	0.77%
Toys "R" Us	1,700	44,056.50	0.00%
Walgreen	300	10,071.00	1.37%
Waste Management	2,000	74,402.50	0.97%
TOTAL EQUITY SECURITIES		575,219.10	2.42%
<u>SHORT TERM SECURITIES:</u>			
Short Term Investment Fund-			
Goldman Sachs (Net)		543,836.99	
TOTAL SECURITIES PURCHASED		\$1,119,056.09	

- (1) Yield on Common Stocks based on cost price and dividend rate as of 4/30/91.
 (2) Reflects shares actually purchased. Does not reflect shares received as a result of stock splits and dividends subsequent to date of purchase.

MEDICAL LIABILITY SELF-INSURANCE FUND
EQUITIES -- OTHER CHANGES
(April 1 - 30, 1991)

<u>STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS</u>	<u>SHS. RECEIVED</u>
Sherwin Williams, 2-1 Stock Split	2,400
Pfizer, 2-1 Stock Split	3,400

MEDICAL LIABILITY SELF-INSURANCE FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (April 1 - 30, 1991)

SECURITY	NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES:</u>				
<u>EQUITY SECURITIES:</u>				
<u>COMMON STOCKS</u>				
American Information				
Technologies	600	\$38,334.73	\$40,594.14	\$2,259.41
Bell Atlantic	200	9,487.64	9,985.66	498.02
Bellsouth	400	21,322.59	21,371.28	48.69
Eastern Utility	900	30,923.10	16,941.03	(13,982.07)
General Motors	200	8,769.37	7,960.73	(808.64)
International				
Business Machines	300	31,863.20	34,327.84	2,464.64
Kmart	800	28,485.92	33,042.89	4,556.97
Nynex	2,200	175,778.78	159,715.64	(16,063.14)
Pacific Telesis	1,200	52,066.42	51,214.29	(852.13)
Southwestern Bell	1,400	76,899.53	77,074.42	174.89
Unocal	600	16,445.15	16,457.45	12.30
US West	900	31,788.28	35,260.82	3,472.54
Wang Laboratories -				
Class B	900	7,876.41	3,979.85	(3,896.56)
Xerox	400	22,227.10	23,271.22	1,044.12
TOTAL CASH SALES, CALLS, OR MATURITIES		\$552,268.22	\$531,197.26	(\$21,070.96)

MEDICAL LIABILITY SELF-INSURANCE FUND
SUMMARY OF SECURITIES TRANSACTIONS
(May 1 - 31, 1991)

REPORT ON SECURITIES TRANSACTIONS. -- The following securities transactions have been made for the Medical Liability Self-Insurance Fund in May, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

<u>PURCHASES:</u>	<u>COST</u> <u>(BOOK VALUE)</u>	<u>YIELD</u> <u>AT COST</u>
EQUITY SECURITIES--		
Common Stocks	\$685,489.45	1.89% (1)
		=====
SHORT TERM INVESTMENTS--		
Goldman Sachs (Net)	2,536,826.81	
TOTAL ACQUISITIONS	<u>\$3,222,316.26</u>	
<u>SALES:</u>	<u>PROCEEDS</u>	<u>GAIN</u> <u>OR (LOSS)</u>
DEBT SECURITIES--		
U.S. Govt. Oblig. (Non-Guaranteed)	\$1,526,250.00	\$26,892.65
EQUITY SECURITIES--		
Common Stocks	928,700.42	43,743.57
TOTAL DISPOSITIONS	<u>\$2,454,950.42</u>	<u>\$70,636.22</u>

(1) Yield on Common Stocks based on cost price and dividend rate as of 5/31/91.

MEDICAL LIABILITY SELF-INSURANCE FUND
Comparison Summary of Assets

Security	May 31, 1990				May 31, 1991			
	Book Value	Book Yield	Market Value	Market Yield	Book Value	Book Yield	Market Value	Market Yield
LONG TERM SECURITIES:								
DEBT SECURITIES --								
U. S. GOVT. OBLIGATIONS (DIRECT)	\$22,738,118.90	8.53%	\$22,695,705.00	8.64%	\$30,014,917.23	8.41%	\$30,965,495.00	7.60%
U. S. GOVT. AGENCIES (Non-Gtd)	1,499,281.56	8.46%	1,455,465.00	9.09%	0.00	0.00%	0.00	0.00%
CORPORATE BONDS	14,097,222.31	9.74%	13,869,447.30	10.04%	15,108,851.84	9.73%	15,412,295.20	9.45%
TOTAL DEBT SECURITIES	38,334,622.77	8.97%	38,020,617.30	9.16%	45,123,769.07	8.85%	46,377,790.20	8.21%
EQUITY SECURITIES								
Convertible Preferred Stocks	0.00	0.00%	0.00	0.00%	75,929.00	12.69%	101,475.00	9.50%
Common Stocks	29,097,227.64	4.42%	32,054,544.13	4.01%	23,571,408.99	3.50%	27,417,437.88	3.00%
TOTAL EQUITY SECURITIES	29,097,227.64	4.42%	32,054,544.13	4.01%	23,647,337.99	3.53%	27,518,912.88	3.02%
TOTAL LONG TERM	67,431,850.41	7.01%	70,075,161.43	6.81%	68,771,107.06	7.02%	73,896,703.08	6.28%
CASH & EQUIVALENT:								
U. S. Govt. Obligations (Direct)	0.00	0.00%	0.00	0.00%	498,103.74	8.49%	506,405.00	6.15%
Goldman Sachs	19,321,507.81	8.08%	19,321,507.81	8.08%	29,689,293.69	6.00%	29,689,293.69	6.00%
Commercial Paper	8,000,000.00	8.39%	8,000,000.00	8.39%	0.00	0.00%	0.00	0.00%
U.S. Treasury Bills	497,520.76	9.12%	500,000.00	8.25%	0.00	0.00%	0.00	0.00%
TOTAL SHORT TERM	27,819,028.57	8.19%	27,821,507.81	8.17%	30,187,397.43	6.04%	30,195,698.69	6.00%
TOTAL SECURITIES, CASH & EQUIVALENT	\$95,250,878.98	7.35%	\$97,896,669.24	7.19%	\$98,958,504.49	6.72%	\$104,092,401.77	6.20%

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MEDICAL LIABILITY SELF-INSURANCE FUND
SUMMARY OF INCOME FROM INVESTMENTS
(May 1 - 31, 1991)

	CASH	ACCRUED	TOTAL
FROM FIXED INCOME SECURITIES --			
U. S. Govt. Oblig. - Direct	\$286,875.00	(\$70,330.49)	\$216,544.51
U. S. Govt. Agencies (Non-Guaranteed)	45,418.75	(36,462.33)	8,956.42
Corporate Bonds	211,804.16	(90,503.16)	121,301.00
Total from Fixed Income Securities	544,097.91	(197,295.98)	346,801.93
FROM EQUITY SECURITIES --			
Convertible Preferred Stocks	0.00	0.00	0.00
Common Stocks	73,480.90	0.00	73,480.90
Total from Equity Income Securities	73,480.90	0.00	73,480.90
FROM SHORT TERM INVESTMENTS --			
U. S. Govt. Oblig. - Direct	0.00	0.00	0.00
Commercial Paper	0.00	0.00	0.00
Goldman-Sachs	142,332.71	3,516.81	145,849.52
Fail Float	0.00	0.00	0.00
Securities Lending	7,454.32	0.00	7,454.32
Total From Short Term Investments	149,787.03	3,516.81	153,303.84
TOTAL INCOME FROM INVESTMENTS	767,365.84	(193,779.17)	573,586.67
Additions or (Deductions):			
Purchased Accrued Interest	0.00	0.00	0.00
Amortization (Discount in Excess of Premium)	2,792.03	0.00	2,792.03
NET INCOME FROM INVESTMENTS	<u>\$770,157.87</u>	<u>(\$193,779.17)</u>	<u>\$576,378.70</u>

INTEREST ACCRUED

	As of 5/31/91	As of 4/30/91	NET
U. S. Govt. Oblig. - Direct	\$560,260.27	\$630,590.76	(\$70,330.49)
U. S. Govt. Agencies (Non-Gtd.)	0.00	36,462.33	(36,462.33)
Corporate Bonds	288,770.93	379,274.09	(90,503.16)
U. S. Govt. Oblig. - Direct	0.00	0.00	0.00
Commercial Paper	0.00	0.00	0.00
Goldman-Sachs	145,849.52	142,332.71	3,516.81
	<u>\$994,880.72</u>	<u>\$1,188,659.89</u>	<u>(\$193,779.17)</u>

MEDICAL LIABILITY SELF-INSURANCE FUND
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
(May 1 - 31, 1991)

CASH RECEIPTS

RECEIPTS INCREASING THE FUND:		
Net Additions (Withdrawals) to the Fund	\$0.00	
Income	770,157.87	
Total	<hr/>	\$770,157.87
RECEIPTS FROM SALES OF SECURITIES:		
U.S. Govt. Oblig. (Non-Guaranteed)	1,526,250.00	
Common Stocks	928,700.42	
Total	<hr/>	2,454,950.42
RECEIPTS FROM MATURING SECURITIES AND AMORTIZATION:		
Amortization (Discount in Excess of Premium)		(2,792.03)
Total Cash Receipts		<hr/> 3,222,316.26
CASH ON HAND:		
April 30, 1991	0.00	
May 31, 1991	0.00	
Decrease in Cash Balance (Add)	<hr/>	0.00
Total Cash Accounted for		<hr/> <u>\$3,222,316.26</u>

CASH DISBURSEMENTS

ASSETS PURCHASED:		
Common Stocks (17,100 shares)		\$685,489.45
Short Term Investment Fund- Goldman Sachs (Net)		2,536,826.81
Total Cash Disbursements		<hr/> <u>\$3,222,316.26</u>

SUMMARY

Book Value of Medical Liability Self-Insurance Fund Investments

April 30, 1991 Balance		\$98,117,710.40
Additions May, 1991:		
Net Additions to the Fund	\$0.00	
Realized Net Gain or (Loss) on Security Transactions	70,636.22	
Income	770,157.87	
	<hr/>	840,794.09
May 31, 1991 Balance		<hr/> <u>\$98,958,504.49</u>

MEDICAL LIABILITY SELF-INSURANCE FUND
 SCHEDULE OF SECURITIES PURCHASED
 (May 1 - 31, 1991)

SECURITY	NO. SHARES (2)	TOTAL PRINCIPAL COST	YIELD AT COST
<u>LONG TERM SECURITIES:</u>			
<u>EQUITY SECURITIES:</u>			
<u>COMMON STOCKS(1)</u>			
American Home Products	100	\$5,882.00	3.91%
American International Group	600	52,817.10	0.57%
Amoco	300	15,246.00	4.33%
Archer-Daniels-Midland	2,200	49,329.00	0.45%
Becton Dickinson	200	14,914.00	1.56%
Coca-Cola	1,000	53,543.80	1.79%
Fluor	400	18,603.00	0.69%
Glaxo Holdings PLC Sponsored ADR	500	18,910.00	2.75%
Grand Metropolitan ADR	2,800	75,789.60	3.25%
Hanson PLC ADR	1,700	32,806.50	5.80%
Heinz (H.J.)	800	29,906.00	2.57%
Hershey Foods	200	8,064.00	2.23%
Kellogg	300	27,271.00	2.33%
Melville	600	29,017.00	2.93%
PS Group	2,900	171,999.00	1.01%
Walgreen	2,100	65,988.45	1.46%
Waste Management	400	15,403.00	1.14%
TOTAL EQUITY SECURITIES		685,489.45	1.89%
<u>SHORT TERM SECURITIES:</u>			
Short Term Investment Fund-			
Goldman Sachs (Net)		2,536,826.81	
TOTAL SECURITIES PURCHASED		\$3,222,316.26	

(1) Yield on Common Stocks based on cost price and dividend rate as of 5/31/91.

(2) Reflects shares actually purchased. Does not reflect shares received as a result of stock splits and dividends subsequent to date of purchase.

MEDICAL LIABILITY SELF-INSURANCE FUND
EQUITIES -- OTHER CHANGES
(May 1 - 31, 1991)

<u>STOCK SPLITS, DIVIDENDS AND DISTRIBUTIONS</u>	<u>SHS. RECEIVED</u>
Berkley (W.R.), 3-2 Stock Split	2,050
Colgate-Palmolive, 2-1 Stock Split	4,600

MEDICAL LIABILITY SELF-INSURANCE FUND
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
 (May 1 - 31, 1991)

SECURITY	PAR VALUE OR NO. OF SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>LONG TERM SECURITIES:</u>				
<u>DEBT SECURITIES:</u>				
<u>U.S. GOVT. OBLIG. (NON-GUARANTEED)</u>				
FNMA, 8.45% Debs., 7/15/96	\$1,500,000.00	\$1,499,357.35	\$1,526,250.00	\$26,892.65
<u>EQUITY SECURITIES:</u>				
<u>COMMON STOCKS</u>				
Aetna Life & Casualty	1,300	70,638.51	55,656.34	(14,982.17)
Ameritech	300	19,167.36	19,365.85	198.49
Avnet	1,600	46,312.00	43,764.93	(2,547.07)
Bell Atlantic	300	14,231.46	14,978.50	747.04
Centel	500	15,515.88	16,839.43	1,323.55
Household International	1,300	71,282.87	56,146.21	(15,136.66)
International Business Machines	1,300	138,073.85	134,079.52	(3,994.33)
Lotus Development	2,200	34,650.00	67,157.20	32,507.20
Nynex	1,000	79,899.46	72,293.26	(7,606.20)
Pacific Telesis Group	800	34,710.94	33,292.88	(1,418.06)
Philip Morris	2,400	113,555.16	164,795.30	51,240.14
Phillips Petroleum	1,000	24,296.69	27,629.07	3,332.38
Southwestern Bell	1,800	98,870.83	96,033.28	(2,837.55)
Unocal	1,900	52,076.31	50,615.30	(1,461.01)
US West	1,400	49,448.43	52,500.23	3,051.80
Xerox	400	22,227.10	23,221.22	994.12
Prior Year Adjustments:				
Proceeds received from Class Action Suit Mellon Bank	0	0.00	331.90	331.90
TOTAL EQUITY SECURITIES		884,956.85	928,700.42	43,743.57
TOTAL CASH SALES, CALLS, OR MATURITIES		\$2,384,314.20	\$2,454,950.42	\$70,636.22

IV. OTHER TRUST AND SPECIAL FUNDS

OTHER TRUST AND SPECIAL FUNDS

REPORT ON SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds not in the Common Trust Fund or Medical Liability Self-Insurance Fund in April, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

INVESTMENTS ACQUIRED
(April, 1991)

<u>DESCRIPTION AND FUND</u> (DETAILED SCHEDULES FOLLOW)	<u>TOTAL</u> <u>PRINCIPAL COST</u>	<u>YIELD</u> <u>AT COST</u>
<u>PURCHASES</u>		
<u>U. S. GOVERNMENT OBLIGATIONS (Direct):</u>		
Rudolf Hermanns UTA Endowment Fund For Excellence	\$146,671.88	8.08%
Longhorn Scholarship Fund	301,312.50	6.88%
Texas Union Building Fund	100,437.50	6.88%
UTD - Special Account Transfer Investment Account	150,656.25	6.88%
UTSCC - H - Anna Crochet and G.P. Simpson Quasi-Endowment Fund	1,858,093.75	6.88%
 TOTAL - Government Obligations (Direct)	 <u>\$2,557,171.88</u>	 <u>6.95%</u>
 <u>COMMON STOCKS:</u>		
Ima Hogg Foundation	\$431,668.80	2.99%
 <u>NET PURCHASE OF SHORT TERM SECURITIES</u>		
	<u>BOOK VALUE</u>	
Designated Funds	\$133,552.67	
Current Restricted Funds	981,788.13	
Endowment Funds	5,170,154.20	
Annuity & Life Income Funds	81,228.41	
Retirement of Indebtedness Funds	46,602.22	
Agency Funds	1,233,886.90	
 TOTAL - Net Purchase of Short Term Securities	 <u>\$7,647,212.53</u>	

OTHER TRUST AND SPECIAL FUNDS
INVESTMENTS DISPOSED OF
(April, 1991)

<u>DESCRIPTION AND FUND</u> (DETAILED SCHEDULES FOLLOW)	<u>BOOK VALUE</u>	<u>TOTAL NET PROCEEDS</u>	<u>GAIN OR (LOSS)</u>
<u>SALES</u>			
<u>MUNICIPAL BONDS:</u>			
Thrust 2000 Engineering Graduate Fellowship Fund	\$2,437.50	\$2,450.00	\$12.50
<u>CORPORATE BONDS:</u>			
The Robertson Poth Foundation	\$3,000.00	\$3,000.00	\$0.00
<u>U. S. GOVERNMENT OBLIGATIONS - DIRECT:</u>			
Cockrell Family Regents Chair in Engineering	\$29,000.00	\$29,000.00	\$0.00
Ernest Cockrell, Sr. Chair in Engineering	801,000.00	801,000.00	0.00
Ernest Cockrell, Jr. Centennial Chair in Engineering	1,003,000.00	1,003,000.00	0.00
Dow Engineering Alumni Centennial Endowed Presidential Scholarship	38,000.00	38,000.00	0.00
Dresser Atlas Well Logging Laboratory	50,000.00	50,000.00	0.00
Phil M. Ferguson Professorship In Civil Engineering	34,000.00	34,000.00	0.00
B.N. Gafford Professorship In Electrical Engineering	23,000.00	23,000.00	0.00
Harry L. Kent, Jr. Professorship In Mechanical Engineering	29,000.00	29,000.00	0.00
John J. McKetta Centennial Energy Chair In Engineering	100,000.00	100,000.00	0.00
Paul D. and Betty Robertson Meek and American Petrofina Foundation Centennial Professorship	28,000.00	28,000.00	0.00
Sylvain Pirson Centennial Lecture in Petroleum Engineering	20,000.00	20,000.00	0.00
Schlumberger Centennial Chair In Electrical Engineering	189,000.00	189,000.00	0.00
Bettie Margaret Smith Chair in Chair in Environmental Health Engineering	6,000.00	6,000.00	0.00
Curtis T. Vaughan, Jr. Centennial Chair In Astronomy	50,000.00	50,000.00	0.00
Walter Prescott Webb Chair in History	61,000.00	61,000.00	0.00
UTSCC - H - Olla S. Stribling Chair for Cancer Research	69,000.00	69,000.00	0.00
UTMB - G - J. Fredric Mullins, M.D., Charitable Remainder Unitrust	99,658.24	100,000.00	341.76
UTSCC - H - Elizabeth K. Zoch Unitrust	54,802.34	56,787.50	1,985.16
TUF Bond Proceeds	11,990,000.00	11,990,000.00	0.00
TOTAL - U.S. Government Obligations (Direct)	\$14,674,460.58	\$14,676,787.50	\$2,326.92

OTHER TRUST AND SPECIAL FUNDS
 INVESTMENTS DISPOSED OF (Continued)
 (April, 1991)

DESCRIPTION AND FUND (DETAILED SCHEDULES FOLLOW) SALES (Continued)	BOOK VALUE	TOTAL NET PROCEEDS	GAIN OR (LOSS)
<u>COMMON STOCKS:</u>			
Ima Hogg Foundation	\$439,801.50	\$295,102.10	(\$144,699.40)
	=====		=====
Securities Received by Gift or Bequest		26,681.18	

TOTAL - All Common Stocks		\$321,783.28	
		=====	
<u>NET REDUCTION OF SHORT TERM SECURITIES</u>		TOTAL NET PROCEEDS (BOOK VALUE)	
Estates & Held in Trust for Others		\$1,168,105.73	
Plant Funds		1,241,705.01	

TOTAL - Net Maturities of Short Term Securities		\$2,409,810.74	
		=====	

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES PURCHASED
(April, 1991)

ISSUE AND FUND	PAR VALUE OR NO. SHARES	TOTAL PRINCIPAL COST	YIELD AT COST
<u>BOND PURCHASES</u>			
RUDOLF HERMANN'S UTA ENDOWMENT FUND FOR EXCELLENCE:			
U.S. Treasury 7-3/4% Notes, 2/15/01	\$150,000.00	\$146,671.88	8.08%
LONGHORN SCHOLARSHIP FUND:			
U.S. Treasury 7-1/8% Notes, 3/31/93	\$300,000.00	\$301,312.50	6.88%
TEXAS UNION BUILDING FUND:			
U.S. Treasury 7-1/8% Notes, 3/31/93	\$100,000.00	\$100,437.50	6.88%
U. T. DALLAS - SPECIAL ACCOUNT/ TRANSFER INVESTMENT ACCOUNT:			
U.S. Treasury 7-1/8% Notes, 3/31/93	\$150,000.00	\$150,656.25	6.88%
U.T SYSTEM CANCER CENTER - HOUSTON - ANNA CROUCHET AND G.P. SIMPSON QUASI-ENDOWMENT FUND:			
U.S. Treasury 7-1/8% Notes, 3/31/93	\$1,850,000.00	\$1,858,093.75	6.88%
<u>STOCK PURCHASES</u>			
IMA HOGG FOUNDATION:			
HBO	6,500	\$51,187.50	3.81%
Lockheed	3,000	124,335.00	4.34%
Thiokol	7,200	128,272.50	1.68%
Tosco	5,700	127,873.80	2.67%
		<u>\$431,668.80</u>	<u>2.99%</u>

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
(April, 1991)

ISSUE AND FUND	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>BOND SALES</u>				
THRUST 2000 ENGINEERING GRADUATE FELLOWSHIP FUND:				
=====				
Wash Pub. Pwr. Sup. 11-3/4% Rev. Nuke 4 & 5, 7/1/00	\$15,000.00	\$1,537.50	\$1,500.00	(\$37.50)
Wash Pub. Pwr. Sup. 11-3/4% Rev. Nuke 4 & 5, 7/1/00	\$10,000.00	\$900.00	\$950.00	\$50.00
	<u>\$25,000.00</u>	<u>\$2,437.50</u>	<u>\$2,450.00</u>	<u>\$12.50</u>
=====				
COCKRELL FAMILY REGENTS CHAIR IN ENGINEERING:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$29,000.00	\$29,000.00	\$29,000.00	\$0.00
=====				
ERNEST COCKRELL, SR. CHAIR IN ENGINEERING:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$801,000.00	\$801,000.00	\$801,000.00	\$0.00
=====				
ERNEST COCKRELL, JR CENTENNIAL CHAIR IN ENGINEERING:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$1,003,000.00	\$1,003,000.00	\$1,003,000.00	\$0.00
=====				
DOW ENGINEERING ALUMNI CENTENNIAL ENDOWED PRESIDENTIAL SCHOLARSHIP:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$38,000.00	\$38,000.00	\$38,000.00	\$0.00
=====				
DRESSER ATLAS WELL LOGGING LABORATORY:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$50,000.00	\$50,000.00	\$50,000.00	\$0.00
=====				
PHIL M. FERGUSON PROFESSORSHIP IN CIVIL ENGINEERING:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$34,000.00	\$34,000.00	\$34,000.00	\$0.00
=====				
B.N. GAFFORD PROFESSORSHIP IN ELECTRICAL ENGINEERING:				
=====				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$23,000.00	\$23,000.00	\$23,000.00	\$0.00
=====				

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (April, 1991)

ISSUE AND FUND	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>BOND SALES (Continued)</u>				
<u>HARRY L. KENT, JR. PROFESSORSHIP IN ELECTRICAL ENGINEERING:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$29,000.00	\$29,000.00	\$29,000.00	\$0.00
<u>JOHN J. McKETTA CENTENNIAL ENERGY CHAIR IN ENGINEERING:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00
<u>PAUL D. AND BETTY ROBERTSON MEEK AND AMERICAN PETROFINA FOUNDATION CENTENNIAL PROFESSORSHIP:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$28,000.00	\$28,000.00	\$28,000.00	\$0.00
<u>SYLVAIN PIRSON CENTENNIAL LECTURESHIP IN PETROLEUM ENGINEERING:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$20,000.00	\$20,000.00	\$20,000.00	\$0.00
<u>SCHLUMBERGER CENTENNIAL CHAIR IN ELECTRICAL ENGINEERING</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$189,000.00	\$189,000.00	\$189,000.00	\$0.00
<u>BETTIE MARGARET SMITH CHAIR IN ENVIRONMENTAL HEALTH ENGINEERING:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$6,000.00	\$6,000.00	\$6,000.00	\$0.00
<u>CURTIS T. VAUGHAN, JR. CENTENNIAL CHAIR IN ASTRONOMY:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$50,000.00	\$50,000.00	\$50,000.00	\$0.00
<u>WALTER PRESCOTT WEBB CHAIR IN HISTORY:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$61,000.00	\$61,000.00	\$61,000.00	\$0.00
<u>U.T. SYSTEM CANCER CENTER - HOUSTON - OLLA S. STRIBLING CHAIR FOR CANCER RESEARCH:</u>				
U.S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$69,000.00	\$69,000.00	\$69,000.00	\$0.00

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (April, 1991)

ISSUE AND FUND	PAR VALUE OR NO. SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>BOND SALES (Continued)</u>				
U. T. MEDICAL BRANCH - GALVESTON - J. FREDRIC MULLINS, M.D. CHARITABLE REMAINDER UNITRUST:				
=====				
U. S. Treasury 12-3/8% Notes - Series E, 4/15/91	\$100,000.00	\$99,658.24	\$100,000.00	\$341.76
	=====	=====	=====	=====
U. T. SYSTEM CANCER CENTER - HOUSTON - ELIZABETH K. ZOCH UNITRUST:				
=====				
U. S. Treasury 8.5% Notes, 4/16/91	\$55,000.00	\$54,802.34	\$56,787.50	\$1,985.16
	=====	=====	=====	=====
PUF BOND PROCEEDS:				
=====				
U. S. Treasury 9-3/4% Notes, 3/31/91	\$11,990,000.00	\$11,990,000.00	\$11,990,000.00	\$0.00
	=====	=====	=====	=====
THE ROBERTSON POTH FOUNDATION:				
=====				
Commonwealth 10% ED SF DEBS - Series 4, 4/1/99	\$3,000.00	\$3,000.00	\$3,000.00	\$0.00
	=====	=====	=====	=====
<u>COMMON STOCKS</u>				
IMA HOGG FOUNDATION:				
=====				
Amax	5,700	\$147,943.50	\$144,946.15	(\$2,997.35)
Armco	14,400	130,608.00	71,133.60	(59,474.40)
Stone Container	5,000	161,250.00	79,022.35	(82,227.65)
		\$439,801.50	\$295,102.10	(\$144,699.40)
		=====	=====	=====

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (April, 1991)

ISSUE AND FUND	NO. SHARES	NET SALES PROCEEDS
<u>STOCKS RECEIVED BY GIFT</u>		
<u>OR BEQUEST:</u>		
<u>UTSA PRESIDENT'S ASSOCIATES:</u>		
American Express	20	\$552.98
<u>ESTATE OF JAMES A. McCREA:</u>		
General Motors	64.25	\$2,245.11
General Motors - Class E	3	120.82
General Motors - Class H	2	39.04
International Business Machines	112	12,462.37
Niagra Share	825	11,260.86
		\$26,128.20

OTHER TRUST AND SPECIAL FUNDS

REPORT ON SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds not in the Common Trust Fund or Medical Liability Self-Insurance Fund in May, 1991. The Executive Vice Chancellor for Asset Management recommends approval by the Board of Regents of these transactions.

INVESTMENTS ACQUIRED
(May, 1991)

<u>DESCRIPTION AND FUND</u> (DETAILED SCHEDULES FOLLOW)	<u>TOTAL PRINCIPAL COST</u>	<u>YIELD AT COST</u>
<u>PURCHASES</u>		
<u>CORPORATE BONDS:</u>		
Mike and Maxine K. Mebane Endowed Traveling Scholarship in Architecture	\$48,355.00	9.35%
	=====	=====
<u>COMMON STOCKS:</u>		
Ima Hogg Foundation	\$573,058.00	2.73%
	=====	=====
<u>NET PURCHASE OF SHORT TERM SECURITIES</u>		
	<u>BOOK VALUE</u>	
Endowment Funds	\$5,968,079.06	
Annuity & Life Income Funds	88,635.70	
Estates and Held in Trust for Others	410,970.33	
Retirement of Indebtedness Funds	2,490,533.91	

TOTAL - Net Purchase of Short Term Securities	\$8,958,219.00	
	=====	

OTHER TRUST AND SPECIAL FUNDS
INVESTMENTS DISPOSED OF
(May, 1991)

<u>DESCRIPTION AND FUND</u> (DETAILED SCHEDULES FOLLOW)	<u>BOOK VALUE</u>	<u>TOTAL NET PROCEEDS</u>	<u>GAIN OR (LOSS)</u>
<u>SALES</u>			
<u>CORPORATE BONDS:</u>			
College of Engineering Loan Fund	\$66,422.31	\$66,689.55	\$267.24
George W. Brackenridge Loan Fund	217,240.42	212,300.75	(4,939.67)
Nasser I. Al-Rashid Chair in Civil Engineering	16,916.28	17,000.00	83.72
Ernest Cockrell, Sr. Chair in Engineering	7,963.85	8,000.00	36.15
Virginia and Ernest Cockrell, Jr. Scholarships in Engineering	11,000.00	11,000.00	0.00
Dresser Engineering Library Endowment Fund	6,950.38	7,000.00	49.62
Richard W. McKinney Engineering Library Fund	7,959.13	8,000.00	40.87
UTEP - Frank B. Cotton Trust- Endowment Account	25,937.18	26,000.00	62.82
UTHSC - D - Cecil H. and Ida Green Distinguished Chair in Reproductive Biology Sciences	2,985.29	3,000.00	14.71
UTHSC - D - Green Center Training Program In Reproductive Biology Sciences	32,895.68	33,000.00	104.32
UTSCC - H - Bud Johnson Clinical Chair	519,275.91	568,745.94	49,470.03
UTSCC - H - Olla S. Stribling Chair for Cancer Research	3,986.82	4,000.00	13.18
UTMB - G - J. Fredric Mullins, M.D., Charitable Remainder Unitrust	15,060.00	12,000.00	(3,060.00)
UTSCC - H - Barnts Unitrust Endowment and Hospital Revenue Bonds	49,156.25	50,000.00	843.75
	365,000.00	365,000.00	0.00
 TOTAL - Corporate Bonds	 <u>\$1,348,749.50</u>	 <u>\$1,391,736.24</u>	 <u>\$42,986.74</u>
 <u>COMMON STOCKS:</u>			
Walter Prescott Webb Chair in History	\$59,926.50	\$82,479.97	22,553.47
The Lydia K. Karcher Fund for Medical Excellence	19,529.61	59,164.02	39,634.41
Ima Hogg Foundation	556,936.50	473,312.66	(83,623.84)
	<u>\$636,392.61</u>		<u>(\$21,435.96)</u>
Securities Received by Gift or Bequest		422,718.49	
 TOTAL - All Common Stocks		 <u>\$1,037,675.14</u>	
 <u>NET REDUCTION OF SHORT TERM SECURITIES</u>		 <u>TOTAL NET PROCEEDS (BOOK VALUE)</u>	
Current Restricted Funds		\$32,032.36	
Agency Funds		349,949.62	
 TOTAL - Net Maturities of Short Term Securities		 <u>\$381,981.98</u>	

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES PURCHASED
 (May, 1991)

ISSUE AND FUND	PAR VALUE OR NO. SHARES	TOTAL PRINCIPAL COST	YIELD AT COST
<u>BOND PURCHASES</u>			
MIKE AND MAXINE K. MEBANE ENDOWED TRAVELING SCHOLARSHIP IN ARCHITECTURE:			
=====			
Collateralized Mtge. Oblig. Trust 40 8.8%, GNMA CMO CL C, 4/1/18	\$46,000.00	\$43,355.00	9.39%
Tenneco Credit 9% Notes, 7/15/95	5,000.00	5,000.00	9.00%
	<u>\$51,000.00</u>	<u>\$48,355.00</u>	<u>9.35%</u>
=====			
<u>STOCK PURCHASES</u>			
IMA HOGG FOUNDATION:			
=====			
Amdahl	7,800	\$119,496.00	0.65%
Cleveland-Cliffs	3,700	116,834.00	3.48%
Freeport McMoran	3,600	118,152.00	4.57%
Phelps Dodge	1,800	118,701.00	4.55%
Western Publishing Group	8,500	99,875.00	0.00%
		<u>\$573,058.00</u>	<u>2.73%</u>
=====			

OTHER TRUST AND SPECIAL FUNDS
SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED
(May, 1991)

ISSUE AND FUND	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
BOND SALES				
COLLEGE OF ENGINEERING LOAN FUND:				
=====				
Gentel Capital				
9-7/8% Notes, 10/1/98	\$30,000.00	\$29,551.57	\$29,650.80	\$99.23
Commercial Credit				
9.6% Notes, 5/15/99	15,000.00	15,000.00	15,468.75	468.75
Occidental Petroleum				
9-1/4%, SR DEB (MTY 19)				
8/1/04	12,000.00	11,910.78	11,595.00	(315.78)
Tenneco Credit				
9% Notes, 7/15/95	10,000.00	9,959.96	9,975.00	15.04
	<u>\$67,000.00</u>	<u>\$66,422.31</u>	<u>\$66,689.55</u>	<u>\$267.24</u>
=====				
GEORGE W. BRACKENRIDGE LOAN FUND:				
=====				
Gentel Capital				
9-7/8% Notes, 10/1/98	\$75,000.00	\$73,878.90	\$74,127.00	\$248.10
Commercial Credit				
9.6% Notes, 5/15/99	30,000.00	30,000.00	30,937.50	937.50
Equitable Resource				
8-1/4% Debs, 7/1/96	25,000.00	23,177.72	24,625.00	1,447.28
New York Telephone				
3-3/8%, REF Mtge. -				
Series I, 4/1/96	50,000.00	47,435.11	40,437.50	(6,997.61)
Occidental Petroleum				
9-1/4%, SR DEB (MTY 19)				
8/1/04	23,000.00	22,828.97	22,223.75	(605.22)
Tenneco Credit				
9% Notes, 7/15/95	20,000.00	19,919.72	19,950.00	30.28
	<u>\$223,000.00</u>	<u>\$217,240.42</u>	<u>\$212,300.75</u>	<u>(\$4,939.67)</u>
=====				
NASSER I. AL-RASHID CHAIR IN CIVIL ENGINEERING:				
=====				
Seaboard Railroad				
11-3/8% Equip	\$17,000.00	\$16,916.28	\$17,000.00	\$83.72
Trust 14, 5/15/95				
=====				
ERNEST COCKRELL, SR. CHAIR IN ENGINEERING:				
=====				
Seaboard Railroad				
11-3/8% Equip	\$8,000.00	\$7,963.85	\$8,000.00	\$36.15
Trust 14, 5/15/95				
=====				
VIRGINIA & ERNEST COCKRELL, JR. SCHOLARSHIP IN ENGINEERING:				
=====				
Seaboard Railroad				
11-3/8% Equip	\$11,000.00	\$11,000.00	\$11,000.00	\$0.00
Trust 14, 5/15/95				
=====				
DRESSER ENGINEERING LIBRARY ENDOWMENT FUND:				
=====				
Seaboard Railroad				
11-3/8% Equip				
Trust 14, 5/15/95	\$7,000.00	\$6,950.38	\$7,000.00	\$49.62
=====				

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (May, 1991)

ISSUE AND FUND	PAR VALUE	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>BOND SALES (Continued)</u>				
RICHARD W. MCKINNEY ENGINEERING LIBRARY FUND:				
=====				
Seaboard Railroad 11-3/8% Equip Trust 14, 5/15/95	\$8,000.00	\$7,959.13	\$8,000.00	\$40.87
	=====	=====	=====	=====
U. T. EL PASO - FRANK B. COTTON TRUST:				
=====				
Seaboard Railroad 11-3/8% Equip Trust 14, 5/15/95	\$26,000.00	\$25,937.18	\$26,000.00	\$62.82
	=====	=====	=====	=====
U. T. HEALTH SCIENCE CENTER - DALLAS - GEGIL H. & IDA GREEN DISTINGUISHED CHAIR IN REPRODUCTIVE BIOLOGY SCIENCES:				
=====				
Seaboard Railroad 11-3/8% Equip Trust 14, 5/15/95	\$3,000.00	\$2,985.29	\$3,000.00	\$14.71
	=====	=====	=====	=====
U. T. HEALTH SCIENCE CENTER - DALLAS - GREEN CENTER TRAINING PROGRAM IN REPRODUCTIVE BIOLOGY SCIENCES:				
=====				
Seaboard Railroad 11-3/8% Equip Trust 14, 5/15/95	\$33,000.00	\$32,895.68	\$33,000.00	\$104.32
	=====	=====	=====	=====
U. T. SYSTEM CANCER CENTER - HOUSTON - BUD JOHNSON CLINICAL CHAIR:				
=====				
U.S. Treasury 10-7/8% Notes, 2/15/93	\$39,000.00	\$38,892.05	\$41,498.44	\$2,606.39
U.S. Treasury 9.5% Notes, 10/15/94	50,000.00	48,914.59	53,125.00	4,210.41
Burlington North 14-1/4% Equip Trust 1, 1/1/95	40,000.00	38,469.62	46,600.00	8,130.38
Coll Mtg. CMO 40C 8.8% GNMA CMO CL C 4/1/18	46,000.00	42,140.77	43,240.00	1,099.23
Duke Power 7-3/8% 1st & Ref. Mtge 12/1/02	20,000.00	17,175.57	18,025.00	849.43
Duke Power 10-1/8% 1st & Ref. Mtge 5/1/09	25,000.00	22,274.19	26,312.50	4,038.31
Duquesne Light 7.5% 1st. Mtge, 6/1/02	10,000.00	8,284.79	8,800.00	515.21
Hutton Group 8-7/8% Notes, 5/1/96	50,000.00	49,410.89	48,150.00	(1,260.89)
Missouri Pacific 11-3/4% Equip Trust 14 10/1/95	60,000.00	54,257.28	66,600.00	12,342.72
Seaboard Railroad, 11-3/4% Equip Trust #2 3/15/95	133,000.00	131,259.84	146,965.00	15,705.16
Seaboard Railroad 11-3/8% Equip Trust 14, 5/15/95	17,000.00	16,925.31	17,680.00	754.69
Seaboard Railroad 11-3/8% Equip Trust 14, 5/15/95	4,000.00	3,982.43	4,000.00	17.57
Tenneco Credit 8-3/8% Notes, 2/1/97	50,000.00	47,288.58	47,750.00	461.42
	\$544,000.00	\$519,275.91	\$568,745.94	\$49,470.03
	=====	=====	=====	=====

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (May, 1991)

ISSUE AND FUND	PAR VALUE OR NO. SHARES	BOOK VALUE OF HOLDINGS	NET SALES PROCEEDS	GAIN OR (LOSS) OVER BOOK VALUE
<u>BOND SALES (Continued)</u>				
U. T. SYSTEM CANCER CENTER - HOUSTON - OLLA S. STRIBLING CHAIR FOR CANCER RESEARCH:				
=====				
Seaboard Railroad				
11-3/8% Equip Trust 14, 5/15/95	\$4,000.00	\$3,986.82	\$4,000.00	\$13.18
	=====	=====	=====	=====
U. T. MEDICAL BRANCH - GALVESTON - J. FREDRIC MULLINS, M.D. CHARITABLE REMAINDER UNITRUST:				
=====				
U.S. Treasury 14-1/2% Notes, 5/15/91	\$12,000.00	\$15,060.00	\$12,000.00	(\$3,060.00)
	=====	=====	=====	=====
U. T. SYSTEM CANCER CENTER - HOUSTON - BARNTS UNITRUST:				
=====				
U.S. Treasury 8-1/8% Notes, 5/15/91	\$50,000.00	\$49,156.25	\$50,000.00	\$843.75
	=====	=====	=====	=====
ENDOWMENT AND HOSPITAL REVENUE BONDS:				
=====				
U.S. Treasury 7-3/4% Notes, 5/31/91	\$365,000.00	\$365,000.00	\$365,000.00	\$0.00
	=====	=====	=====	=====
<u>COMMON STOCKS</u>				
WALTER PRESCOTT WEBB CHAIR IN HISTORY:				
=====				
House of Fabrics International	600	\$11,635.50	\$26,357.12	\$14,721.62
Business Machines	200	24,779.50	20,835.30	(3,944.20)
K Mart	700	16,761.50	28,387.55	11,626.05
Value Line	300	6,750.00	6,900.00	150.00
		\$59,926.50	\$82,479.97	\$22,553.47
		=====	=====	=====
THE LYDIA K. KARCHER FUND FOR MEDICAL EXCELLENCE:				
=====				
Bell Atlantic	1200	\$19,529.61	\$59,164.02	\$39,634.41
		=====	=====	=====
IMA HOGG FOUNDATION:				
=====				
Blair	1,000	\$40,320.00	\$40,178.65	(\$141.35)
First City Bancorp of Texas	4000	136,820.00	15,219.48	(121,600.52)
General Dynamics	3,200	140,656.00	122,971.89	(17,684.11)
Louisiana-Pacific	3900	100,210.50	149,384.51	49,174.01
Nerco	6600	138,930.00	145,558.13	6,628.13
		\$556,936.50	\$473,312.66	(\$83,623.84)
		=====	=====	=====

OTHER TRUST AND SPECIAL FUNDS
 SCHEDULE OF SECURITIES SOLD, CALLED OR MATURED (Continued)
 (May, 1991)

ISSUE AND FUND	PAR VALUE OR NO. SHARES	NET SALES PROCEEDS
<u>BONDS RECEIVED BY GIFT</u>		
<u>OR BEQUEST:</u>		
ALLEN L. ROBERTS ENDOWED PRESIDENTIAL SCHOLARSHIP IN LAW:		
=====		
Borg Warner 13 $\frac{1}{2}$ % Sub. Disc. 7/15/07	\$1,200.00	\$990.00
	=====	=====
 <u>STOCKS RECEIVED BY GIFT</u>		
<u>OR BEQUEST:</u>		
ALLEN L. ROBERTS ENDOWED PRESIDENTIAL SCHOLARSHIP IN LAW:		
=====		
Albertsons	2,000	\$87,797.06
Bausch & Lomb	1,000	84,897.16
Biogen	1,500	37,350.00
Browning-Ferris	500	14,012.03
Exxon	400	22,959.23
Homefed	500	1,449.95
ITT	1,255	71,877.72
Johnson & Johnson	500	45,510.98
Ketema	100	1,189.96
Merck	350	41,088.62
Tenneco	250	10,818.38
		\$418,951.09
		=====
 U. T. SYSTEM CANCER CENTER - HOUSTON:		
=====		
Super Value Stores	100	\$2,777.40
		=====

V. TRUST FUND REAL ESTATE TRANSACTIONS

LAND AND INVESTMENT REPORT

For Month Ended June 30, 1991

TRUST FUND REAL ESTATE TRANSACTIONS

The following documents have been executed pursuant to the U. T. System Trust Fund Real Estate Policy Statement which was approved at the April 14, 1988, meeting of the Board of Regents. The Executive Vice Chancellor for Asset Management requests the approval of each transaction.

SALE

Component: U.T. Medical Branch - Galveston

Donor/Fund Name: Louis Romano

Asset ID: 500001

BOR Acceptance Date: 1/31/75

Use of Funds: Proceeds from sale to be used for cardiovascular research

Legal Description: 0.1653 acres out of the easterly 6 acres of Lot 18 and the westerly two acres of Lot 17, Motor Subdivision SA and MG Survey, Abstract 189, Galveston County, Texas

Grantee: Galveston County
(for the State Department of Highways and Public Transportation)

Terms: Consideration: \$1,465.00

Background Information:

This property is part of the 8 acre tract donated by Louis Romano. The Highway Department is expanding Highway 3 from a two lane to a four lane highway with a continuous turn lane in the middle. Comparable sales in the area support the offer made by the Highway Department. This offer is \$216 more than the tax assessed value of this parcel.

LEASE

Component: U. T. Austin

Donor/Fund Name: Collage of Engineering Anonymous Property Gift

Asset ID: 100009

BOR Acceptance Date: February 1989

Use of Funds: The net income derived from the property will be added to the donor's commitment of \$4.5 million to the College of Engineering at U.T. Austin

Legal Description: 3115 Tom Green, Austin, Texas - Unit 403, Building B, together with the undivided interest in and to the Common Elements appurtenant thereto, of TOM GREEN CONDOMINIUMS, a condominium project in Travis County, Texas, according to the Declaration of Condominium, and the plats and exhibits attached thereto of record in Volume 7999, Page 28 et seq of the Real Property Records of Travis County, Texas, and all amendments thereto of record in Volume 8095, Page 174 of the Real Property Records of Travis County, Texas.

Tenant: Andrew B. Caldwell
Steven J. Mast
Chase A. Perry

Terms:

Rent:	\$550.00/Month (June - August)
	\$950.00/Month (Sept. - May)
Rent Schedule:	6/1/91 - 5/25/92
Taxes:	Paid by U.T. System
Insurance:	Paid by U.T. System
Utilities:	Paid by Tenant
Owner Association Fees:	Paid by College of Engineering

LEASE

Component: U. T. Austin

Donor/Fund Name: Judge Oscar H. and Anne Mauzy

Asset ID: 100012

BOR Acceptance Date: August 1989

Use of Funds: Proceeds from the rental or sale of the property are to establish the Oscar and Anne Mauzy Regents Professorship for Educational Research and Development in the College of Education at U. T. Austin. Income earned from the endowment will be used for salary supplementation and in support of educational research, development and school related programs within the College of Education.

Legal Description: 809 Rio Grande, Suite #203, Austin, Travis County, Texas

Tenant: Albert Villegas

Terms:

Rent:	\$525.00/Month
Rent Schedule:	Mo. to Mo. - Commencing 6/1/91
Taxes:	Paid by U.T. System
Insurance:	Paid by U.T. System
Maintenance:	Paid by U.T. System

LEASE

Component: U. T. Austin
 Donor/Fund Name: George W. Brackenridge
 Asset ID: 101200
 BOR Acceptance Date: 6/17/10 and 6/8/89
 Use of Funds: Unrestricted Use for U.T. Austin
 Legal Description: 13.208 acres located in the D.J. Gilbert Survey No. 8, Austin, Travis County, Texas
 Tenant: Lower Colorado River Authority
 3700 Lake Austin Blvd.
 Austin, Texas 78703
 Terms:

Rent: \$3,586,529
 (prepaid rent for
 60 yr. lease)
 Rent Schedule: 60 yrs. commencing
 4/12/91
 Taxes: Paid by Lessee
 Insurance: Paid by Lessee
 Utilities: Paid by Lessee

Background Information:

The Board of Regents at its April 1990 Executive Session authorized the negotiation of the lease of a 13.2 acre portion of the Brackenridge Tract to the Lower Colorado River Authority. The lease commenced on April 12, 1991.

LEASE TERMINATION AGREEMENT

Component: U.T. El Paso
 Donor/Fund Name: Josephine Clardy Fox
 BOR Acceptance Date: 6/10/70
 Asset ID: 250029
 Use of Funds: For the Benefit of U.T. El Paso
 Legal Description: Part of Tr 34, E. Bennett Sy #10, El Paso
 Co, Texas
 Tenant: Rogelio Ciriza
 5005 Alameda
 El Paso, Texas 79905
 Terms:

Rent:	\$300.00/mo.
Rent Schedule:	5/1/88 - (mo. to mo.)
Taxes:	Paid by Lessor
Insurance:	Paid by Lessor
Utilities:	Paid by Lessee

Background Information:

Mr. Ciriza and his employees have been performing oil changes and mechanical repairs on the grass and dirt covered site, thereby leading to potential future contamination problems. To date no significant problems have occurred, but as a precautionary measure, the Office of General Counsel recommended that his lease be terminated effective 5/15/91.

LEASE

ponent: U.T. M.D. Anderson Cancer Center
 or/Fund Name: Dr. and Mrs. Robert D. Moreton
 et ID: 802003
 . Acceptance Date: December 1986
 of Funds: Support of educational programs at
 U.T. M.D. Anderson Cancer Center
 ,al Description: 154 Surface Acres being ABST 557, John York
 Survey, Eastland County, Texas
 .ant: Mr. Pat Moseley
 Ranger, Texas
 ms:

Rent:	\$924/year (\$6/acre)
Rent Schedule:	4/1/91 - 3/31/92
Taxes:	Paid by Lessee
Insurance:	Paid by Lessee
Maintenance:	Paid by Lessee

OIL AND GAS LEASE

ponent: U.T. Arlington

or/Fund Name: Robert Leroy

Acceptance Date: June 1986

of Funds: Robert Leroy Endowed Scholarship Fund

Mineral Acres: 3.95

al Description: Township 160 North, Range 94 West
 Section 7: Lots 3, 4, E/2 SW/4, SE/4
 Section 18: Lots 1, 2, E/2 NW/4
 Burke County, North Dakota

see: Northern Energy Corp.
 P. O. Box 2283
 Bismarck, North Dakota 58502

ms:

Bonus:	\$79 per acre,
	\$312.05 total
	bonus
Royalty:	1/6
Delay Rental:	paid up
Lease Date:	April 12, 1991
Lease Term:	5 years

OIL AND GAS LEASE

ponent: U.T. Austin

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

Acceptance Date: July 15, 1939

Mineral Acres: 431.875

al Description: Being 863.75 acres, more or less, in the
 Ransom House Survey, A-245, Montgomery
 County, Texas

see: Mitchell Energy Corp.
 P. O. Box 4000
 The Woodlands, Texas 77387-4000

ms:

Bonus:	\$75 per net acre,
	\$32,390.63 total
	bonus
Royalty:	1/5
Delay Rental:	\$5 per net acre
Lease Date:	effective June 24, 1991
Lease Term:	3 years

kground:

This oil and gas lease is a renewal of an existing three year term lease which
 was granted by the Board of Regents of the University of Texas System on June 24,
 1988. The new lease will become effective June 24, 1991.

OIL AND GAS LEASE

sponent: U.T. Austin
 or/Fund Name: Tom Slick
 . Acceptance Date: October 1962
 : of Funds: Tom Slick Memorial Trust
 : Mineral Acres: .3713 acres
 gal Description: 49.5033 acres lying in the SE/4 of the NE/4
 and the NE/4 of the SE/4 of Section 8,
 Township 8 North, Range 2 West, Cleveland
 County, Oklahoma
 ssee: Todco Properties, Inc.
 2401 Tee Cir., Ste. 205
 Norman, OK 73069
 rms: Bonus: 0
 Royalty: 3/16
 Delay Rental: 0
 Lease Date: January 2, 1991
 Lease Term: 6 months

ce:

consideration of the very small net acreage, the lease bonus and rentals have
 en waived in favor of a higher royalty rate.

OIL AND GAS LEASE

sponent: U.T. M.D. Anderson Cancer Center
 or/Fund Name: Homer Ammann Fund
 r Acceptance Date: April 9, 1987
 t Mineral Acres: 207.072 acres
 gal Description: Five tracts of land comprising 1,144.7148
 acres located in the following surveys in
 Colorado County, Texas
 I. & G.N.R.R. Co. Survey
 James Alexander Survey No. 5
 J.D. Schulze Survey No. 901
 F.G. Mahon Survey
 A.B. & M. Survey No. 791
 ssee: Horizon Exploration Company
 2727 Allen Parkway, Ste. 1700
 Houston, Texas 77019-2115
 rms: Bonus: \$200 per net acre,
 \$41,414.38 total
 bonus
 Royalty: 22.5%
 Delay Rental: paid-up
 Lease Date: May 10, 1991
 Lease Term: 2 years

OIL AND GAS LEASE

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

or/Fund Name: Homer Ammann Fund

Acceptance Date: April 9, 1987

Mineral Acres: 33.287 acres

al Description: 378.93 acres of land, more or less, situated in the Nasario Mancha Survey, A-271, Wharton County, Texas

see: Royal Oil and Gas Corporation
500 North Water Street, Ste. 807
Corpus Christi, TX 78471

ms: Bonus: \$150 per net acre,
\$4993.50 total
bonus

Royalty: 22.5%

Delay Rental: \$10.00 per net acre

Lease Date: March 22, 1991

Lease Term: 3 years

OIL AND GAS LEASE

ponent: U.T. Southwestern Medical Center at Dallas

or/Fund Name: Gillette Professorship of Obstetrics and Gynecology

Acceptance Date: January 1966

Mineral Acres: 10.059 acres

al Description: 10.059 acres, more or less, in the Enoch Brinson Survey, A-5, Harris County, Texas

see: Arkla Exploration Company
Premier Bank, N.A.
Shreveport/Bossier
P. O. Box 21116
Shreveport, LA 71154

ms: Bonus: \$180.00 per net
acre, \$1810.62
total bonus

Royalty: 1/4

Delay Rental: \$10.00 per net acre

Lease Date: February 26, 1991

Lease Term: 3 years

OIL AND GAS LEASE RATIFICATION

ponent: U.T. Austin

or/Fund Name: Tom Slick

Acceptance Date: October 1962

of Funds: Tom Slick Memorial Trust

Mineral Acres: 6.78

al Description: Two tracts were leased for the same terms and conditions.

- 1) 643.67 acres, more or less, being all of Survey 539, A-369 Starr County, Texas
- 2) 88.628 acres, more or less, out of and forming a part or portion of the Los Maguelles Grant, the northwest corner of Survey No. 885 in Starr County, Texas

see: Hanson Minerals Company
2925 Briarpark, Ste. 1000
Houston, TX 77042

ms:

Bonus:	\$75 per net acre
Royalty:	1/4
Delay Rental:	\$15 per net acre
Lease Date:	January 23, 1991
Lease Term:	3 years

Background:

The above described oil and gas leases were negotiated by the Slick-Moorman trustees on behalf of the Tom Slick Memorial Trust for The University of Texas at Austin and other lessors named in the oil and gas lease who own non-executory mineral interests.

THE UNIVERSITY OF TEXAS AT ARLINGTON

June 28, 1991

. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
1101 Colorado Street
Arlington, Texas 78701

Re: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Wendell H. Nedderman
President

N:js

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
. Sid W. Richardson Foundation Valleau Wilkie, Jr. Executive Director 309 Main Street Fort Worth, Texas 76102	Texas-Mexican Collection, Special Collections, Library	\$ 30,080.00

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

- Agency: Web Service Company, Inc.
- Funds: 62.2% commission
- Period: September 1, 1991 through August 31, 1995
- Title/Description: Web Service Company, Inc. agrees to furnish and service washer and dryer vending machines on the campus

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS

The agreements recommended for approval by the U. T. Board of Regents are based on the model agreement adopted on April 12, 1990.

- . Facility: Arlington Housing Authority
Arlington, Texas
Date: April 3, 1991
Purpose: To provide undergraduate social work related educational experiences
- . Facility: Cameron County Housing Authority
Brownsville, Texas
Date: June 10, 1991
Purpose: To provide graduate social work related educational experiences
- . Facility: Catholic Social Services
San Juan, Texas
Date: May 28, 1991
Purpose: To provide graduate social work related educational experiences
- . Facility: Dallas/Fort Worth Medical Center
Grand Prairie, Texas
Date: June 5, 1991
Purpose: To provide health care related educational experiences
- . Facility: Girl's Adventure Trails
Dallas, Texas
Date: May 3, 1991
Purpose: To provide graduate social work related educational experiences
- . Facility: HCA Lewisville Memorial Hospital
Lewisville, Texas
Date: May 8, 1991
Purpose: To provide graduate social work related educational experiences
- . Facility: Hillcrest Baptist Medical Center
Waco, Texas
Date: May 14, 1991
Purpose: To provide graduate social work related educational experiences
- . Facility: Jesko Associates, Inc.
Arlington, Texas
Date: May 8, 1991
Purpose: To provide graduate social work related educational experiences
- . Facility: Johnson County Family Crisis Center
Cleburne, Texas
Date: May 24, 1991
Purpose: To provide graduate social work related educational experiences

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS (Continued)

0. Facility: Northwest Texas Hospital - The Pavilion
Amarillo, Texas
Date: May 28, 1991
Purpose: To provide graduate social work related educational experiences
1. Facility: Oak Grove Treatment Center
Burleson, Texas
Date: May 3, 1991
Purpose: To provide graduate social work related educational experiences
2. Facility: Resurrection Center for Counseling
Dallas, Texas
Date: May 14, 1991
Purpose: To provide graduate social work related educational experiences
3. Facility: Yvonne Fellers, Inc.
Texarkana, Texas
Date: May 6, 1991
Purpose: To provide graduate social work related educational experiences

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded and are recommended for approval 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.

- . Licensee: Carson Specialties
Freeport, Pennsylvania 16229
Fee-Royalty: \$50, 6%
Period: June 1, 1991 through December 31, 1993
Description: Collectables and gift items including mugs and key chains
- . Licensee: Crable Sportswear, Inc.
Cincinnati, Ohio 45249
Fee-Royalty: \$100, 7%
Period: May 1, 1991 through December 31, 1993
Description: Wearing apparel including T-shirts, shorts, sweaters and jackets
- . Licensee: Imprinted Products Corporation
San Diego, California 92123-4320
Fee-Royalty: \$50, 6%
Period: January 1, 1991 through December 31, 1993
Description: Glassware, paper, ceramics, clothing, golf balls and various other items
- . Licensee: J & M Sportswear, Inc.
Overland Park, Kansas 66223
Fee-Royalty: \$100, 7%
Period: April 1, 1991 through December 31, 1993
Description: Wearing apparel, including jackets, pants, and shorts
- . Licensee: Keith Clark, Division of Cullman Ventures, Inc.
Sidney, New York 13838
Fee-Royalty: \$50, 6%
Period: May 1, 1991 through December 31, 1993
Description: Appointment books and calendars
- . Licensee: M V Corp., Inc.
d/b/a M V Sport
Bay Shore, New York 11706
Fee-Royalty: \$100, 7%
Period: May 1, 1991 through December 31, 1993
Description: Wearing apparel including jackets, sweatshirts, T-shirts, golf shirts, shorts, tank tops
- . Licensee: Tick Tock Time, Inc.
Aurora, Colorado 80014
Fee-Royalty: \$50, 6%
Period: April 1, 1991 through December 31, 1993
Description: Watches

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

I.	Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a.	1991 AR 62-82	Number of Initial Grant and Contract Awards
	<u>\$ 1,196,187.12</u>	Value of Awards
b.	1991 AR 83-85	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	<u>\$ 519,337.00</u>	Total of Increased Funding
	<u>\$ 0</u>	Total of Reduced Funding

FUNDS GOING OUT

II.	Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a.	1991 AR 86-87	Number of Initial Grant and Contract Awards
	<u>\$ 22,653.00</u>	Value of Awards
b.	<u>0</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	<u>\$ 0</u>	Total of Increased Funding
	<u>\$ 0</u>	Total of Reduced Funding

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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>	
COLLEGE OF BUSINESS					
Management					
1. Jerry Wofford					54
From: Professor and Chairman		100	9	72,100	
To: Professor	12/1	100	9	72,100	
2. David Gray					55
From: Associate Professor		100	9	57,000	
To: Associate Professor and Acting Chair	12/1	100	9	57,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
DEPARTMENTAL OPERATING EXPENSE	
Summer School Salaries	
3. Amount of Transfer: \$1,105,985.00	47
From: Unallocated Faculty Salaries - Faculty Salaries	
To: Summer School Salaries - Faculty Salaries	
To transfer funds for the Summer Session 1991 Faculty Salary Budget.	
ADVANCED RESEARCH AND ADVANCED TECHNOLOGY PROGRAMS	
4. Amount of Transfer: \$15,024	57
From: Balances Subject to Reappropriation	58
To: Advanced Research/Technology Programs for:	
The Influence of Urban Network Features on the Quality of Traffic Service -	
Graduate Research Assistants	- \$ 7,700
Employee Fringe Benefits	2,194
	<u>\$ 9,894</u>
Transgenerational Consequences of Protein Malnutrition for Maternal Traits in Mice -	
Graduate Research Assistants	\$ 4,900
Employee Fringe Benefits	- 230
	<u>\$ 5,130</u>
Transfer funds to increase budgets for Coordinating Board Advanced Research/Technology Program projects as awarded by competitive review.	
SPECIAL ITEMS	
Texas College Work Study Funds	
5. Amount of Transfer: \$13,327	59
From: Balances Subject to Reappropriation	
To: Texas College Work Study Funds - Wages	
To increase the Texas College Work Study program for fiscal year 1990-91.	

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

OTHER FISCAL ITEMS

The following agreements have been awarded by U. T. Arlington, with the concurrence of the appropriate Executive Vice Chancellor, and are recommended for approval by the U. T. Board of Regents:

1. Item: Head Basketball Coach - Men
Funds: \$52,410 per year
Period: April 1, 1991 through March 31, 1994
Description: Agreement for employment of Head Basketball Coach - Men, Mark Nixon, for the above designated period. During such period, Mr. Nixon shall perform such duties and responsibilities as may be assigned from time to time by the Athletic Director. His performance shall be subject to periodic review by the Athletic Director and, at his discretion, he may be relieved of duties as Head Basketball Coach - Men and assigned to other duties within the Athletic Department 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 Trans America Athletic Conference, 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 AUSTIN

Office of the President

June 27, 1991

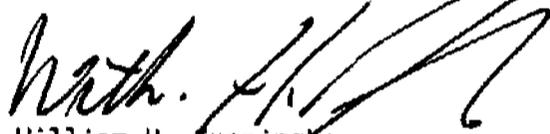
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado
OHH 302
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

Sincerely,



William H. Cunningham
President

WHC:jw
Enclosures

THE UNIVERSITY OF TEXAS AT AUSTIN
U.T. BOARD OF REGENTS' MEETING
AUGUST 8, 1991
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THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING

August 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Abell-Hanger Foundation, Inc. David L. Smith Executive Director Post Office Box 430 Midland, Texas 79702	College of Engineering for the George T. and Gladys H. Abell Endowed Chair of Engineering	\$110,000.00
E. I. du Pont de Nemours and Company Inc. L. D. Wilson Vice President Research and Engineering Conoco Inc. Post Office Box 1267 Ponca City, Oklahoma 74603	College of Natural Sciences: Chemistry and Biochemistry 12,000 Geological Sciences 10,000 Institute for Geophysics 10,000 College of Engineering: Chemical 27,000 Civil 5,000 Electrical and Computer 14,000 Mechanical 10,000 Petroleum 10,000 Minority Education 15,000 College of Business Administration: 10,000 Accounting 5,000 Management Science and Information Systems 5,000 School of Law: 10,000 Research Units: Bureau of Economic Geology 10,000 Institute of Latin American Studies 5,000	158,000.00
Freeport-McMoRan Inc. Thomas J. Egan Vice-President and Chief Administrative Officer Post Office Box 61119 New Orleans, Louisiana 70161	The University and Intercollegiate Athletics for Men matching employee contributions	28,750.00
William Randolph Hearst Foundation Thomas Eastham Vice President and Western Director 90 New Montgomery Street, Suite 1212 San Francisco, California 94105	College of Communication for the William Randolph Hearst Endowment for Visiting Fellows	100,000.00

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
* The Lyndon Baines Johnson Foundation W. Thomas Johnson President Cable News Network One CNN Center Atlanta, Georgia 30348-5366	Lyndon Baines Johnson School of Public Affairs: General Fund: Curriculum Support 3,108 Student Activities 48,501 20th Anniversary Functions 15,000 Rusk Fund: Chairholder's Salary 10,000 Chair Support Services 12,000 Richardson Fund: Chair Support Services 20,000 Research Activities 10,000 Strauss Fellowships: 30,000 Policy Research Fund: 37,156 Wasserman Fund: 29,000	\$214,765.00
The Lyndon Baines Johnson Foundation Harry J. Middleton Executive Director 2313 Red River Austin, Texas 78705	Lyndon B. Johnson School of Public Affairs for the Study of the Presidency Project	78,000.00
Mobil Corporation Mary Morgan Springer Corporate and Community Affairs 3225 Gallows Road Fairfax, Virginia 22037-0001	Student Financial Services for the Desert Storm/Desert Shield Mobil Scholarship	100,000.00
Phillips Petroleum Company B. M. Thompson H. K. Rigsbee Bartlesville, Oklahoma 74004	College of Engineering	51,800.00
Software AG of North America, Inc. J. J. Agro Executive Vice President 11190 Sunrise Valley Drive Reston, Virginia 22091	The University Data Processing Department	40,000.00
Texaco Services Inc. J. F. Tate Senior Research Consultant E&P Technology Department Post Office Box 425 Bellaire, Texas 77402	Department of Petroleum Engineering in the College of Engineering	35,000.00

No letter of transmittal from the donor.

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
* TOTAL Claude Brice TEP/EX/AME/DIR TOUR TOTAL Cedex 47 92069 Paris La Defense France	Institute for Geophysics	\$34,500.00
Transcontinental Gas Pipe Line Corporation Beth Anne Clay Manager Corporate Contributions Post Office Box 1396 Houston, Texas 77251	College of Engineering for the Annis and Jack Bowen Endowed Professorship in Engineering	36,338.00

The following nonmonetary gifts have also been received:

* Marietta Moody Brooks 1500 West 24th Street Austin, Texas 78703	Gorham sterling tea & coffee service, an eleven-piece set of coffee cups and saucers, and six silver spoons to the College of Fine Arts	31,850.00***
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No letter of transmittal from the donor.

* Non-cash gift - other. The amount stated is the estimated value on the date of receipt by The University of Texas at Austin.

THE UNIVERSITY OF TEXAS AT AUSTIN

U.T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CATALOG CHANGES

The following listing summarizes the changes proposed to the Catalog of The University of Texas at Austin. These catalog changes have been passed by the University Council, approved by me, and approved by the Executive Vice Chancellor for Academic Affairs. The complete text of the changes can be found in the Documents and Proceedings of the University Council, pages 12570-12571, 12695-12697, 12784-12785, 12786-12787, 12938-12939, 13107-13127, 13161-13163, 13166-13172, 13173-13177, 13178-13181, 13254-13255, 13273-13275, 13276-13279, 13280-13284, 13289-13290, 13291-13292, 13475-13478, and 13479-13481.

School of Architecture Catalog for 1989-91

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
18,19,21,23,27, & 28	The School of Architecture is reordering the course-work that students are advised to take in the second and third years of study in the Bachelor of Architecture degree program.
16	For the Bachelor of Science in Architectural Studies, students will be required to earn a grade of C or better in all required architecture courses.
17,20,23,26,& 29	Modification is made to the substantial writing requirement to reduce the number of required upper-division hours from six to three. The total requirement remains at nine hours. Also, editorial changes are made to various sections of catalog text.

College of Communication Catalog for 1989-91

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
22	For the Bachelor of Journalism degree, several substitutions are made in the specific communications course requirements for the major with concentrations in Public Relations and Broadcast News.
16-17,19, & 21-22	For the Bachelor of Science in Advertising, Bachelor of Science in Communication Sciences and Disorders, Bachelor of Journalism, Bachelor of Science in Radio-Television-Film, and the Bachelor of Science in Speech degrees, the foreign language requirement is clarified by making explicit the sequence of courses to be followed.
25	For the Bachelor of Science in Radio-Television-Film, a course focused on now obsolete technology is deleted from the curriculum. In addition, editorial modifications are made for clarification.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U.T. BOARD OF REGENTS MEETING
 AUGUST 8, 1991

CATALOG CHANGES (continued)

College of Communication Catalog for 1989-91 (Continued)

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
27	For the Bachelor of Science in Speech degree, speech courses which students may take to satisfy major requirements are expanded.

College of Education Catalog for 1986-88 and the Special Bulletin
 Published in January, 1988

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
12,15, & 16-29	The College of Education modifications are in part editorial and otherwise revise the list of secondary teaching fields now offered and incorporate state laws and regulations recently enacted.

School of Law Catalog for 1988-90

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
25	The School of Law is specifying those law courses that are offered only on a pass/fail basis. In addition, it is clarified that the student option to register for any other law course on a pass/fail basis is limited to such courses as the instructors have decided to offer solely on a pass/fail basis.
22, & 47-48	The School of Law is changing catalog text to delete its unique student disciplinary rules and instead adopt rules and procedures regarding student conduct and discipline that conform with The University's Institutional Rules on Student Services and Activities.

College of Liberal Arts Catalog for 1989-91

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
32,38,70, & 181	The College of Liberal Arts is clarifying descriptive material and requirements in several sections of the catalog to include: adding a Mathematics course which may be used to satisfy admission deficiencies; requiring approval of the undergraduate advisor for proposed minors outside the College of Liberal Arts or the College of Natural Sciences; clarifying requirements for the Asian Studies Honors Program; and, clarifying requirements for the Psychology Honors Program.
30,31, & 49	The College is clarifying that the substantial writing requirement is two courses rather than simply six semester hours.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U.T. BOARD OF REGENTS MEETING
 AUGUST 8, 1991

CATALOG CHANGES (continued)

College of Natural Sciences Catalog for 1989-91

<u>Current bulletin page number</u>	<u>Summary of Proposed Changes</u>
22	For the Bachelor of Arts degree, Plan I, Astronomy Major, an upper division Astronomy course is added to those specified within the major requirements and the minor requirements are made more flexible. The total number of semester hours required for the degree and in the major field is not changed.
24, 35 & 36	For the Bachelor of Arts degree, Plan I, Geological Sciences Major, a process for undergraduate advisor approval is established for any upper-division elective courses or transfer credit courses in Geology that are to be used to fulfill the Major requirement. In addition, specific course specifications for the Geophysics option are modified.
3,4,16,19,&117	The College of Natural Sciences is changing the name Marine Studies to Marine Science in several parts of the catalog to coincide with previously approved changes in that program. A brief text description of Marine Science program offerings is also included. In addition, Marine Science undergraduate courses are listed as electives to fulfill Area C requirements for the B.A., Plan I.
37-41,44-48	For the Bachelor of Science in Home Economics degree, changes are: deletion of Option V, Teacher Education, because teacher certification is to be provided by the College of Education; editorial changes to the description of the Coordinated Program in Dietetics, Option III; specification of Mathematics courses to fulfill the Mathematics requirement; renumbering of Options to reflect the deletion of Option V; and, selected changes in course specifications for the Major.
22, 23	For the Bachelor of Arts degree, Plan I, Biology Major, changes are made to upgrade the curriculum for each of the introductory Biology course offerings and to add to those specific Biology courses and laboratory courses required for the degree. In addition, several editorial changes are made for clarification.
17,18,26,27, 29-32, 34-36, 38-41,43,46,47, 50,52,53,55,&56	The College is clarifying that the substantial writing requirement is two courses rather than simply six semester hours.
24,34-36	For the Bachelor of Arts degree, Plan I, Geological Sciences Major, and the Bachelor of Science in Geological Sciences, changes are made to specific science, engineering, and liberal arts courses which fulfill degree requirements.

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

August 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)

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

1. Agency: Associates
Funds: \$10,000
Period: Effective May 20, 1991
Title/Description: Assist in preparing a description of Shuttle Bus operations in the context of traditional public transportation systems and standard transit industry measures
2. Agency: Southern Union Gas Company
Funds: \$0
Period: March 1, 1991 through June 30, 1995
Title/Description: Amend the current contract for the transportation of natural gas from various points of delivery by adding an additional campus redelivery point located at 2210 San Jacinto Boulevard
3. Agency: WHM Transportation Engineering Consultants, Inc. (Mike McInturff, Consultant)
Funds: \$10,000
Period: Effective May 15, 1991
Title/Description: Assist in developing an appropriate description/identity of the Shuttle Bus System as a viable public transportation system, quantify the manner in which The University of Texas System is considered in the Austin Transportation Study Metropolitan Area Plan, assess the eligibility for federal funding through UMTA for public transportation services it provides, prepare a comparison of The University and Capital Metro public transportation operations, and define the traffic impacts and avoided costs to the City of Austin from UT Shuttle Operations

MINOR CONSTRUCTION PROJECTS, as authorized by U.T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Projects previously approved by the Board of Regents and/or those for Minor Repair and Remodeling for \$300,000.00 or less.)

4. Contractor: A & A Insulation Contractors, Inc.
Amount: \$184,946.23
Source of Funds: A/C 6 Dormitories Asbestos Removal
36-9076-2024
Date of Contract: April 4, 1991
Estimated Completion Date: June 19, 1991
Project Title: Abate Asbestos in Residence Halls,
Phase I
Brief Description: Pick up all loose debris, HEPA vacuum or
wet wipe all surfaces and remove
asbestos containing insulation present
in attic spaces, basements, floors,
crawl spaces and tunnel spaces in
Carothers, Littlefield, Prather,
Andrews, Brackenridge and Roberts
Residence Halls

5. Contractor: Advantage Contracting Corporation
Amount: \$90,000
Source of Funds: 102-6210 Repair & Rehabilitation - Art
Roof 36-0962-1435
Date of Contract: April 22, 1991
Estimated Completion Date: September 17, 1991
Project Title: Partial Roof Replacement, Art Building
Brief Description: Perform roof replacement and repairs to
include removal of the existing roof
down to lightweight fill substrate,
install a new coal tar/fiberglass roof
system, clean existing lower canopy,
rout and fill cracks, coat canopy and
clear roof drain

6. Contractor: BJI Inc., d/b/a B J Electric Company
Amount: \$53,500
Source of Funds: 102-6210 Repair and Rehabilitation -
Miscellaneous Electrical Modifications
36-9062-1422
Date of Contract: April 10, 1991
Estimated Completion Date: September 1, 1991
Project Title: Electric Rehabilitation, Gregory
Gymnasium and Bridgeway Building
Brief Description: Replace panelboards and feeders in
Gregory Gymnasium and the Bridgeway
Building

7. Contractor: Brandes Brothers Constructors, Inc.
Amount: \$308,000
Source of Funds: Child Care Center Construction
36-0819-9122
Date of Contract: May 14, 1991
Estimated Completion Date: August 18, 1991
Project Title: Child Care Center, Education Annex
Brief Description: Remodel a portion of Education Annex to construct a new child care facility and the development of an adjacent exterior courtyard as a playground
8. Contractor: Braun & Butler Construction, Inc.
Amount: \$60,000
Source of Funds: 102-6210 Repair and Rehabilitation -
GSB - Repair Air Intake Plenum
36-9062-1436
Date of Contract: May 3, 1991
Estimated Completion Date: August 8, 1991
Project Title: Repair Concrete at Air Intake, Graduate
School of Business
Brief Description: Provide reshoring to insure stability,
sawcut and remove slab and subgrade,
fill voids with grout, install compacted
crushed stone road base sloped, install
capillary barrier, mud slab, waterproof
membrane, waterstops, reinforced mat and
concrete slab
9. Contractor: Century Weatherproofing, Inc
Amount: \$9,798
Source of Funds: CHM - Maintenance MO&E 14-8640-1050
Date of Contract: May 29, 1991
Estimated Completion Date: July 16, 1991
Project Title: Seal Plaza Area and Steps, Gregory
Gymnasium
Brief Description: Pressure wash area, repair damage to
walls to include sealing all visible
cracks, saw cut joint around brick
pavement inlays and seal, treat all
walls and plaza deck surface and
pressure inject foam waterproofing
system from underside of the deck
10. Contractor: Fairbairn Electric, Inc.
Amount: \$45,000
Source of Funds: 102-6210 Repair and Rehabilitation -
Miscellaneous Electrical Modifications
36-9062-1422
Date of Contract: April 4, 1991
Estimated Completion Date: September 1, 1991
Project Title: Electrical Rehabilitation, Fisheries and
Maricultural Laboratory, Marine Science
Institute, Port Aransas
Brief Description: Electrical rehabilitation to correct
electrical code violations and to
install a new emergency generator with
an automatic transfer switch

11. Contractor: Jimmie Hobbs d/b/a Hobbs Construction
Amount: \$153,000
Source of Funds: UPB - Renovations 36-0319-9164
Date of Contract: April 4, 1991
Estimated Completion Date: July 27, 1991
Project Title: Architectural Renovations as Required for UPB, University Police Building
Brief Description: Partial remodeling to include the addition of toilet, shower and locker facilities for men and women, a new classroom, corridor, storage rooms and guardrails at the existing loading dock
12. Contractor: Jack Susarrey Builder and Jack B. Susarrey
Amount: \$65,000
Source of Funds: FAC - Advising Office Suite 36-0319-9172
Date of Contract: May 31, 1991
Estimated Completion Date: August 5, 1991
Project Title: Remodel for Academic Advising Office, Flawn Academic Center
Brief Description: Remodel a portion of the basement in the Flawn Academic Center to be used as an office suite for an undergraduate academic advising office
13. Contractor: Jack Susarrey, d/b/a Jack Susarrey Builder
Amount: \$20,000
Source of Funds: 102-621D Repair and Rehabilitation - BRC - Paint Building 120 36-9062-1437
Date of Contract: May 31, 1991
Estimated Completion Date: July 31, 1991
Project Title: Exterior Siding Restoration, Balcones Research Center, Building #120
Brief Description: Remove and replace all damaged or rusty metal panels and turn over old ones to owner. Remove damaged insulation and trim new insulation to prevent wicking of water into insulation. Reglaze all exterior windows. Prep and repaint exterior building surfaces
14. Contractor: Mabry & Miscoe, Inc.
Amount: \$20,000
Source of Funds: 102-713B Repair and Rehabilitation - Kinsolving Dorm Kit Asbestos Removal 36-9071-3224
Date of Contract: May 3, 1991
Estimated Completion Date: May 18, 1991
Project Title: Abate Asbestos Ductwork in Kinsolving Residence Hall
Brief Description: Encapsulate, wrap, seal and remove ductwork in dining and serving areas as indicated on plan

15. Contractor: Mabry & Miscoe, Inc.
Amount: \$15,256
Source of Funds: 102-7138 Repair and Rehabilitation -
Kinsolving Dorm Kit Asbestos Removal
36-9071-3224
Date of Contract: June 4, 1991
Estimated Completion Date: May 19, 1991
Project Title: Abate Asbestos Ductwork in Kinsolving
Residence Hall
Brief Description: Remove piping with ACM in two chases and
clean-up debris in basement left from
demolition, remove 480 square feet of
ceiling grid in dining room, and remove
an additional 1,176 square feet of ACM
coated ductwork
16. Contractor: Southwest Constructors Services, Inc.
Amount: \$120,000
Source of Funds: UNB Asbestos Abatement 36-0819-9126
Date of Contract: May 1, 1991
Estimated Completion Date: June 18, 1991
Project Title: Asbestos Abatement for Mechanical
Systems Retrofit - Texas Union Building
Brief Description: Pick up loose debris, remove asbestos
containing insulation and reinsulate in
the crawl space. Remove asbestos
containing insulation from pipes, tanks,
boilers and re-insulate in the basement
and other levels
17. Contractor: Southwest Constructors
Amount: \$51,000
Source of Funds: Texas Union - Special Projects &
Equipment 29-1200-0085
Date of Contract: May 23, 1991
Estimated Completion Date: June 18, 1991
Project Title: Asbestos Abatement for Mechanical
Systems Retrofit - Texas Union Building
Brief Description: Abate asbestos and dispose from
additional piping and clean entire crawl
space with HEPA vacuum and/or bag out
18. Contractor: Wheeler Coatings, Inc.
Amount: \$26,000
Source of Funds: Parking Lot Construction/Maintenance -
All Expenses 29-3020-0051
Date of Contract: May 30, 1991
Estimated Completion Date: August 7, 1991
Project Title: 1991 Parking Lot Maintenance Program,
Campus - Parking Lots 56, 60, 61, 70, 88
(Partial), 101, 110, Lots on North and
South of Whitaker Field, Base Bid B
Brief Description: Perform maintenance on specific lots to
include asphalt preparation, patching,
coal tar sealcoating and pavement
marking

19. Contractor: William Ardis and Associates, Inc.
Amount: \$145,000
Source of Funds: 102-621D Repair and Rehabilitation - Art
Gallery Elevator 36-9062-1434
Date of Contract: May 28, 1991
Estimated Completion Date: September 10, 1991
Project Title: Elevator to Provide Handicap Access, Art
Building and Gallery
Brief Description: Install a hydraulic elevator to the
Gallery to include demolition,
excavation, concrete and masonry work,
carpentry, painting, mechanical and
electrical work as required

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENT

The following agreements recommended for approval by the U. T. Board of Regents are based on the standard agreement adopted on April 12, 1990.

1. Facility: McAllen Medical Center
McAllen, Texas
Date: February 22, 1991
Purpose: To allow some of our senior pharmacy students the opportunity to gain professional pharmacy experiences in the McAllen Medical Center facility.
2. Facility: Valley Baptist Medical Center
Harlingen, Texas
Date: March 21, 1991
Purpose: To allow some of our senior pharmacy students the opportunity to gain professional pharmacy experiences in the Valley Baptist Medical Center facility.
3. Facility: CPC Capital Hospital
Austin, Texas
Date: June 1, 1991
Purpose: To allow some of our undergraduate and graduate nursing students the opportunity to gain professional nursing experiences in the CPC Capital Hospital facility.
4. Facility: The Rehabilitation Hospital of Austin
Austin, Texas
Date: June 1, 1991
Purpose: To allow some of our undergraduate and graduate nursing students the opportunity to gain professional nursing experiences in The Rehabilitation Hospital of Austin facility.
5. Facility: Psychiatric Centers Limited of Texas (which operates St. David's Pavilion)
Austin, Texas
Date: June 1, 1991
Purpose: To allow some of our undergraduate and graduate nursing students the opportunity to gain professional nursing experiences in St. David's Pavilion facility.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 8, 1991

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded and are recommended for approval 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: Alpha Products, Inc.
Atlanta, Georgia 30318
Fee-Royalty: \$50.00, 6%
Period: January 1, 1991 through December 31, 1993
Description: Novelties/collectables, which includes plastic squeeze bottles, travel mugs, plastic flyers, can holders, and other novelties/collectables.
2. Licensee: American Bag Company
Kermit, Texas 79745
Fee-Royalty: \$50.00, 6%
Period: June 1, 1991 through December 31, 1993
Description: Thermo bag, a two-pocket cooler-type bag and other kinds of bags.
3. Licensee: Beezil Design, Inc.
Williamston, Michigan 48895
Fee-Royalty: \$100.00, 7%
Period: April 1, 1991 through December 31, 1993
Description: Screenprinted apparel, which includes all types of clothing.
4. Licensee: Bellepointe, Inc.
Worthington, Ohio 43235
Fee-Royalty: \$100.00, 7%
Period: May 1, 1991 through December 31, 1993
Description: Sweaters.
5. Licensee: Chain Enterprises, Inc.
Aurora, Colorado 80011
Fee-Royalty: \$100.00, 7%
Period: April 1, 1991 through December 31, 1993
Description: Screenprinted apparel.
6. Licensee: Clark Sportswear
Canton, Michigan 48187-3673
Fee-Royalty: \$100.00, 7%
Period: May 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes caps.
7. Licensee: Collar Clip Limited, Inc.
Fort Myers, Florida 33919
Fee-Royalty: \$50.00, 6%
Period: June 1, 1991 through December 31, 1993
Description: "Collar Clip", a sports jewelry product.
8. Licensee: College Concepts, Inc.
Paramount, California 90723
Fee-Royalty: \$0.00, 7%
Period: January 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes men's boxer shorts, sleep shirts and other apparel.

9. Licensee: D. Glasgow & Sons
New York, New York 10120
Fee-Royalty: \$100.00, 7%
Period: February 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes all types of clothing.
10. Licensee: D Squared Industries, Inc.
Dublin, Ohio 43017
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Liquid soft soap in a plastic container with pump-top dispenser.
11. Licensee: Digecon Plastics International, Inc.
Pensacola, Florida 32514
Fee-Royalty: \$50.00, 6%
Period: July 1, 1991 through December 31, 1993
Description: "The Address-O-Lite", an electric light/sign.
12. Licensee: Elden, Inc.
Elmhurst, Illinois 60126
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Acrylic desk clocks.
13. Licensee: Five Star Associates, Inc.
Thunderbird Designs Division
Wichita, Kansas 67226
Fee-Royalty: \$50.00, 6%
Period: July 1, 1991 through December 31, 1993
Description: Ceramic photo frames.
14. Licensee: Four Point Products Division,
American Thermoplastic Co., Inc.
Pittsburgh, Pennsylvania 15219
Fee-Royalty: \$50.00, 6%
Period: January 1, 1991 through December 31, 1993
Description: Vinyl binders and other paper products.
15. Licensee: Holloway Sportswear, Inc.
Division of Holloway Group, Inc.
Jackson Center, Ohio 45334
Fee-Royalty: \$100.00, 7%
Period: February 1, 1991 through December 31, 1993
Description: Jackets and blankets.
16. Licensee: Identity, Inc.
Shrewsbury, Massachusetts 01545
Fee-Royalty: \$100.00, 7%
Period: May 1, 1991 through December 31, 1993
Description: Apparel, which includes all types of clothing.
17. Licensee: Iszley Brothers
Seattle, Washington 98178
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Novelties/collectables, which includes plush footballs and other novelties/collectables.
18. Licensee: Kamball
Phenix City, Alabama 36867
Fee-Royalty: \$50.00, 6%
Period: February 1, 1991 through December 31, 1993
Description: Novelties/collectables, wastebaskets, mini boards and study boards.

19. Licensee: M V Corp., Inc.
Bay Shore, New York 11706
Fee-Royalty: \$0.00, 7%
Period: January 1, 1991 through December 31, 1993
Description: Apparel, which includes jackets, sweatshirts and other outerwear.
20. Licensee: Mediterranean Trading Company
Pompano Beach, Florida 33069
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Leather handbags, wallets and coin boxes.
21. Licensee: Ohio International Ltd., Inc.
North Bergen, New Jersey 07047
Fee-Royalty: \$50.00, 6%
Period: September 1, 1990 through December 31, 1992
Description: Giant hi-top sneaker tote bags.
22. Licensee: Pacific Screenprint, Inc.
Tacoma, Washington 98499
Fee-Royalty: \$100.00, 7%
Period: April 1, 1991 through December 31, 1993
Description: Screenprinted apparel.
23. Licensee: Pittsburgh Wholesale, Inc.
Pittsburgh, Pennsylvania 15241
Fee-Royalty: \$50.00, 6%
Period: July 1, 1991 through December 31, 1993
Description: Greeting cards.
24. Licensee: Seabell Sportswear, Inc.
Redmond, Washington 98052-3003
Fee-Royalty: \$100.00, 7%
Period: June 1, 1991 through December 31, 1993
Description: T-shirts, sweatshirts, sleepwear, and other apparel.
25. Licensee: Service Company #1
Seguin, Texas 78155
Fee-Royalty: \$100.00, 7%
Period: March 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes all types of clothing and caps.
26. Licensee: Step One, Inc.
Shallotte, North Carolina 28459
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Floor mats.
27. Licensee: Thermo-Serv, Inc.
Dallas, Texas 75212
Fee-Royalty: \$50.00, 6%
Period: June 1, 1991 through December 31, 1993
Description: Insulated plastic mugs, cups and steins.
28. Licensee: Tick Tock Time, Inc.
Aurora, Colorado 80014
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Watches, various case styles.
29. Licensee: Trevco, Inc.
Auburn Hills, Michigan 48326
Fee-Royalty: \$100.00, 7%
Period: May 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes all types of clothing and apparel accessories.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U.T. BOARD OF REGENTS' MEETING
 AUGUST 8, 1991

ACADEMIC SOFTWARE LICENSE AGREEMENTS

The following agreements have been awarded and are recommended for approval by the U.T. Board of Regents:

1. Licensee: Carlton University
 Fee-Royalty: Licensee to provide reports to faculty with feedback on research use of the software.
 Period: January 4, 1991 through the discontinuance of internal research use.
 Description: License to use for internal research purposes only, with no rights to distribute further. academic computer software program identified as a two-layer channel router that automatically solves wire layout problems for VLSI [Very Large Scale Integrated Circuits].
2. Licensee: Run Time Systems, Inc.
 Fee-Royalty: License Fee of \$200.00 upon execution of Agreement.
 Period: March 22, 1991 through the discontinuance of internal research use.
 Description: License to use for internal research purposes only, with no rights to distribute further. academic computer software program identified as "CODE/ROPE Parallel Programming System."
3. Licensee: Microelectronics and Computer Technology Corp.
 Fee-Royalty: Licensee to provide reports to faculty with feedback on research use of the software.
 Period: May 15, 1991 through the discontinuance of internal research use.
 Description: License to use for internal research purposes only, with no rights to distribute further. academic computer software program identified as the "Algernon" software package.

THE UNIVERSITY OF TEXAS AT AUSTIN

U.T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TECHNOLOGY LICENSE AGREEMENTS

The following agreement has been awarded and is recommended for approval by the U.T. Board of Regents:

1. Licensee: Inland Laboratories Research Products Division
Dallas, Texas
- Fee-Royalty: A running royalty of 7% of net sales of the licensed products for the duration of the Agreement and one-half of the gross revenues received by Inland from any sublicensee or 7% of sublicensee net sales of the licensed products, whichever is greater.
- Period: January 1, 1991 until terminated by written agreement of both parties.
- Description: Royalty-bearing, nonexclusive worldwide license to manufacture, have manufactured, and/or sell licensed products consisting of hybridoma cell lines designated 14C3 (rat anti-mouse Thy-1) and 8B12 (rat anti-mouse T200), which secrete IgG monoclonal antibodies, and products expressed thereby.

THE UNIVERSITY OF TEXAS AT AUSTIN

U.T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

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, and are recommended for approval by the U. T. Board of Regents.

1. Grantor: Department of Health & Human Services / Public Health Service / National Center for Research Resources
 No.: 5 P41 RR00886-16
 New funds: \$539,227 additional
 Current period: 6/1/91 - 5/31/92
 Title/Description: Center for Fast Kinetic Research

2. Grantor: National Aeronautics and Space Administration
 Goddard Space Flight Center
 No.: NAG 5-1603
 New funds: \$894,436.
 Current period: 6/1/91 - 12/31/91
 Title/Description: Hubble Space Telescope Astrometry Science Team Guaranteed Time Observing Program

3. Grantor: U. S. Department of Energy
 No.: DE-FG05-91ER12119
 New funds: \$866,516.
 Current period: 6/1/91 - 5/31/94
 Title/Description: Synthesis of New High Performance Lubricants and Solid Lubricants

4. Grantor: Electric Power Research Institute
 No.: Agreement RP2879-07 - Amendment No. 3
 New funds: \$607,782 additional
 Current period: 4/1/89 - 12/31/93
 Title/Description: Environmental Partitioning and Release of Organics - Phase II

5. Grantor: Department of the Navy / Space & Naval Warfare Systems Command
 No.: N00039-91-C-0082 - Modification P00007
 New funds: \$4,072,546 additional
 Current period: [Unchanged] 12/31/90 - 12/31/95
 Title/Description: ARL:SPAWAR Omnibus Contract 1991-95

The University of Texas at Austin
 Contracts or Grants over \$500,000
 UT Regents' Meeting August 8, 1991

6. Grantor: Department of the Navy / Space & Naval Warfare
 Systems Command
 No.: N00039-91-C-0082 - Modification P00008
 New funds: \$2,808,328 additional
 Current period: [Unchanged] 12/31/90 - 12/31/95
 Title/Description: ARL:SPAWAR Omnibus Contract 1991-95
7. Grantor: U. S. Department of Energy
 No.: DE-FG05-88ER53266 - Amendment No. A010
 New funds: \$2,550,000 additional
 Current period: 1/1/88 - 4/30/94
 Title/Description: Plasma Confinement Theory and Transport
 Simulation
8. Grantor: Department of the Navy
 No.: N00014-91-J-1513
 New funds: \$905,000.
 Current period: 2/22/91 - 2/21/94
 Title/Description: Atomic Layer Epitaxy of Group IV Semiconductors
9. Grantor: Cray Research, Inc.
 No.: Grant letter dated 4/12/91
 New funds: \$700,000.
 Current period: 4/1/91 - 3/31/96
 Title/Description: Purchases of Computer Equipment by the UT System
 Center for High Performance Computing (CHPC)
10. Grantor: U. S. Department of Education
 No.: P007A14173
 New funds: \$758,074.
 Current period: 7/1/91 - 6/30/92
 Title/Description: Supplemental Educational Opportunity Grant
 Program
11. Grantor: U. S. Department of Education
 No.: P033A14173
 New funds: \$1,503,608.
 Current period: 7/1/91 - 6/30/92
 Title/Description: College Work-Study Program
12. Grantor: U. S. Department of Education
 No.: P038A14173
 New funds: \$1,591,755.
 Current period: 7/1/91 - 6/30/92
 Title/Description: Perkins Loan Program

(FUNDS GOING OUT)

NONE

THE UNIVERSITY OF TEXAS AT AUSTIN

U.T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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

(FUNDS COMING IN)

The following items have been awarded and are recommended for approval by the U.T. Board of Regents:

1. Country: Belgium
Business/Entity: Various Donors: Solvay & Cie, S.A.
No.: Research Participation Agreement
New funds: \$50,000.
Current period: 1/1/91 - 12/31/91
Title/Description: Separations Research Program

2. Country: Brazil
Business/Entity: Various Donors: Petróleo Brasileiro S.A.
(PETROBAS)
No.: Research Participation Agreement
New funds: \$26,000.
Current period: 3/20/89 - 12/31/91
Title/Description: Collapse of Deepwater Pipelines

3. Country: France
Business/Entity: Industrial Associates: TOTAL Compagnie Francaise
des Petroles
No.: Memorandum of Agreement
New funds: \$30,000.
Current period: 1/1/91 - 12/31/91
Title/Description: Characterization of San Andres & Grayburg
Reservoirs - 1991 Program Year

4. Country: Japan
Business/Entity: Various Donors: Japan National Oil Corporation
No.: Research Participation Agreement
New funds: \$20,000 additional
Current period: 1/16/91 - 1/15/92
Title/Description: Stimulation, Logging, and Formation Damage
Research Program

5. Country: Norway
Business/Entity: Various Donors: STATOIL
No.: Memorandum of Agreement for Continued Support
of Research - Amendment No. 1
New funds: \$20,000 additional
Current period: 1/1/91 - 12/31/91
Title/Description: Enhanced Oil & Gas Recovery Research Program
(EOGRRP)

The University of Texas at Austin
 Foreign Contracts and Grants for Research, Development, Clinical and
 Educational Services
 UT Regents' Meeting August 8, 1991

6. Country: United Arab Emirates
 Business/Entity: Various Donors; Abu Dhabi National Reservoir
 Research Foundation (ADREF)
 No.: Memorandum of Agreement for Continued Research
 New funds: \$20,000 additional
 Current period: 1/1/91 - 12/31/91
 Title/Description: Enhanced Oil & Gas Recovery Research Program
 (EOGRRP)
7. Country: Spain
 Business/Entity: Museo Nacional Centro de Arte Reina Sofia
 No.: Acuerdo de Prestamo de Exposicion
 New funds: \$20,000.
 Current period: 6/18/91 - 3/31/92
 Title/Description: Loan an exhibition entitled "La Escuela del Sur:
 El Taller Torres Garcia y su Legado" for an
 exhibition to be held June 18, 1991 through
 August 12, 1991 in Madrid, Spain

(FUNDS GOING OUT)

NONE

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a. <u>1991 840 - 984</u>	Number of Initial Grant and Contract Awards
<u>\$ 8,630,963.87</u>	Value of Awards
b. <u>1991 985 - 1094</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
<u>\$ 8,656,208.10</u>	Total of Increased Funding
<u>\$ (325,230.00)</u>	Total of Reduced Funding

FUNDS GOING OUT

II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a. <u>1991 1095 - 1127</u>	Number of Initial Grant and Contract Awards
<u>\$ 1,011,880.00</u>	Value of Awards
b. <u>1991 1128 - 1134</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
<u>\$ 384,585.00</u>	Total of Increased Funding
<u>\$ -0-</u>	Total of Reduced Funding

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 OPERATING 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.

APPOINTMENTS TO NAMED PROFESSORSHIPS, ENDOWED FELLOWSHIPS, ENDOWED PROFESSORSHIPS, AND ENDOWED CHAIRS - 1991 BUDGET

Appointments were approved through Agenda or Docket action at prior meetings of the Board of Regents, as follows:

<u>Professorship or Chair and Department or School</u>	<u>Nine Months Academic Rate</u>	<u>Chair or Professorship Appointment</u>	<u>Effective Date</u>
COL OF LAW John Jeffers Research Chair In Law 1. Yudof, Mark G (RBC 194, 195)	111,000	131,000	2/15

THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 OPERATING 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>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
LEGE OF LIBERAL ARTS					
Office Of The Dean					
Acting Dean					
2. King, Robert D	6/01	100	12	124,000	196 197

U. T. BOARD OF REGENTS' MEETING

August 8, 1991

AMENDMENTS TO THE 1991 OPERATING BUDGET
(Continued)TRANSFERS OF FUNDSRBCGENERAL ADMINISTRATION AND STUDENT SERVICES
Dean of Students

3. Amount of Transfer: \$132,500 198

From: Interest on Designated Funds-Investment Income

To: Preview 1991

To provide funds for 100 students to attend Preview 1991.

COLLEGE OF LIBERAL ARTS
Various Departments

4. Amount of Transfer: \$209,534 203

From: Office of the President-Summer Session 1991

To: Anthropology Summer Session Faculty Salaries (\$13,333),
 Classics Summer Session Faculty Salaries (\$10,111),
 Economics Summer Session Faculty Salaries (\$27,778),
 English Summer Session Faculty Salaries (\$11,778),
 French and Italian Summer Session Faculty Salaries (\$10,700),
 Geography Summer Session Faculty Salaries (\$14,944),
 Germanic Languages Summer Session Faculty Salaries (\$11,844),
 Government Summer Session Faculty Salaries (\$13,556),
 History Summer Session Faculty Salaries (\$11,667),
 Linguistics Summer Session Faculty Salaries (\$14,000),
 Oriental and African Languages and Literatures
 Summer Session Faculty Salaries (\$10,844),
 Philosophy Summer Session Faculty Salaries (\$10,778),
 Psychology Summer Session Faculty Salaries (\$15,333),
 Slavic Languages Summer Session Faculty Salaries (\$12,556),
 Sociology Summer Session Faculty Salaries (\$11,378),
 Spanish and Portuguese Summer Session Faculty Salaries (\$8,934)

To provide funds for the appointment of Summer Session Chairmen.

COLLEGE OF NATURAL SCIENCES
Various Departments

5. Amount of Transfer: \$101,113 204

From: Office of the President-Summer Session 1991

To: Biological Sciences Summer Session Faculty Salaries (\$12,556),
 Chemistry Summer Session Faculty Salaries (\$13,778),
 Computer Sciences Summer Session Faculty Salaries (\$16,000),
 Geological Sciences Summer Session Faculty Salaries (\$11,800),
 Mathematics Summer Session Faculty Salaries (\$14,401),
 Microbiology Summer Session Faculty Salaries (\$16,578),
 Physics Summer Session Faculty Salaries (\$16,000)

To provide funds for the appointment of Summer Session Chairmen.

U. T. BOARD OF REGENTS' MEETING

August 8, 1991

AMENDMENTS TO THE 1991 OPERATING BUDGET
(Continued)TRANSFERS OF FUNDSRBCCOLLEGE OF NATURAL SCIENCES (Continued)
Various Departments (Continued)

6. Amount of Transfer: \$228,921 202

From: Office of the President-Unallocated Teaching Salaries (\$207,440)
Biological Sciences Teaching Assistants (\$3,600), Chemistry
Teaching Assistants (\$16,684), Computer Sciences Teaching
Assistants (\$38), Human Ecology Teaching Assistants (\$1,159)To: Mathematics Teaching Assistants (\$226,564), Physics Teaching
Assistants (\$2,357)To lapse unexpended faculty salaries (\$21,481) and to provide
supplemental funds (\$207,440) for the appointment of Teaching
Assistants for Spring, 1991 in Mathematics and Physics.COLLEGE OF ENGINEERING
Office of the Dean

7. Amount of Transfer: \$121,000 181

From: Special Reserve-Engineering

To: Scholarships-College of Engineering

To provide funds for graduate student tuition for Spring, 1991.

PLANT FUNDS

8. Amount of Transfer: \$350,000 205

From: Auxiliary Enterprises Administration-Unallocated

To: Child Care Center Construction

To provide funds for construction of the Child Care Center
in the Education Annex.

9. Amount of Transfer: \$100,000 199

From: Pooled Interest Earned on Construction Funds-Unallocated

To: ARC & SW7 - Miscellaneous Renovations

To provide funds for miscellaneous renovations at the Animal
Resources Center and SW7 (2617 Speedway).

10. Amount of Transfer: \$120,000 187

From: Texas Union-Special Projects and Equipment

To: UNB-Asbestos Abatement

To provide funds for asbestos abatement in the Texas Union Building.

11. Amount of Transfer: \$115,000 183

From: Pooled Interest Earned on Construction Funds-Unallocated

To: SRH-Redecorate ILAS Offices

To provide funds for repairs and replacement of worn-out furniture
in the offices of the Institute of Latin American Studies.

THE UNIVERSITY OF TEXAS AT AUSTIN

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U. T. BOARD OF REGENTS' MEETING

August 8, 1991

AMENDMENTS TO THE 1991 OPERATING BUDGET
(Continued)

TRANSFERS OF FUNDS

RBC

PLANT FUNDS (Continued)

12. Amount of Transfer: \$160,000 182

From: Pooled Interest Earned on Construction Funds-Unallocated

To: FAC-Advising Office Suite

To provide funds to create a suite for undergraduate advising in the Flawn Academic Center.

13. Amount of Transfer: \$110,000 206

From: Improvements, Remodeling, Major Repairs-Unallocated

To: MSI-Environmental Rooms

To fund replacement of environmental cold rooms at the Marine Science Institute.

14. Amount of Transfer: \$185,000 207

From: Pooled Interest Earned on Construction Funds-Unallocated

To: CMA-45h Floor Journalism Labs

To fund renovations to Journalism Labs on the 4th Floor of the Communications "A" Building.

THE UNIVERSITY OF TEXAS AT AUSTIN

U.T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

OTHER FISCAL ITEMS

The following item has been recommended by President William H. Cunningham and the appropriate Executive Vice Chancellor, and is submitted for approval by the U.T. Board of Regents:

A salary supplement of \$25,000 for Tom Penders, Head Basketball Coach. This recognizes Mr. Penders' success as a coach at The University of Texas at Austin. The Longhorns played in the first and second round games of the 1991 NCAA tournament.

This supplement will have no effect on the recipient's established salary rate.

THE UNIVERSITY OF TEXAS AT DALLAS

June 27, 1991

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

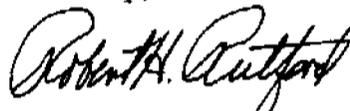
Attn: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert H. Rutford
President

RHR:lc

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Amendments to the 1991 Budget (including faculty and staff appointments and changes in status and transfers of funds within existing budget totals)	D- 8

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1.	Ericsson Management, Inc. Mr. Leif Kallen President and CEO 730 International Parkway Richardson, Texas 75081-2843	Campaign to Make History	\$50,000.00
2.	Lena E. Callier Trust Mr. C. W. Beard Vice President NCNB Texas National Bank 5500 Preston Road P.O. Box 831515 Dallas, Texas 75283-1515	In support of the Callier Center for Communication Disorders	46,137.67*
3.	GTE Foundation Michael B. Esstman Area President P.O. Box 152013 Irving, Texas 75015-2013	Campaign to Make History	50,000.00
4.	NCNB Texas Page G. Doby Contributions Coordinator Public Affairs P.O. Box 831000 Dallas, Texas 75283-1000	Campaign to Make History	30,000.00*

*No letter of transmittal from the donor

AUGUST 8, 1991

SALE OF UNIVERSITY-OWNED PROPERTY

1. Item Sold: Scientific Equipment
Amount: \$52
Purchaser: Jim Birdsong
Department: Physical Plant
Explanation: Surplus equipment purchased by sealed bid

2. Item Sold: 1975 Ford Sedan
Amount: \$256
Purchaser: Aladin L. Rios
Department: Physical Plant
Explanation: Surplus equipment purchased by sealed bid

3. Item Sold: Washers, Dryers, Refrigerator, Freezer, and
Miscellaneous Equipment
Amount: \$78.02
Purchaser: Hugo Candler
Department: Physical Plant
Explanation: Surplus equipment purchased by sealed bid

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

1. Agency: Advantex Research, Inc.
A Texas Corporation
Funds: \$1,421.76
Period: February 1, 1991 through January 31, 1992
Title/Description: Lease approximately 258.5 square feet in Advanced Technology Innovation Center
2. Agency: Chihee Kim, dba Infoserve
A sole proprietorship
Funds: \$996.00
Period: May 1, 1991 through April 30, 1992
Title/Description: Lease approximately 181 square feet in Advanced Technology Innovation Center
3. Agency: Journey House Travel
Funds: none
Period: September 1, 1991 through August 31, 1992
Title/Description: Extend contract for travel services
4. Agency: Meeting Enterprises, Incorporated
A Texas Corporation
dba Professional Planning Group
Funds: \$2,130.72
Period: June 1, 1991 through May 31, 1992
Title/Description: Lease approximately 387.4 square feet in Advanced Technology Innovation Center
5. Agency: Modulex, Inc.
A Texas Corporation
Funds: \$7,359.60
Period: May 1, 1991 through April 30, 1992
Title/Description: Lease approximately 1338.1 square feet in Advanced Technology Innovation Center
6. Agency: Nordstrom Communications Corporation
A Texas Corporation
Funds: \$4,535.28
Period: February 1, 1991 through January 31, 1992
Title/Description: Lease approximately 824.61 square feet in Advanced Technology Innovation Center

(FUNDS GOING OUT)

7. Agency: McCune Partners of Texas Incorporated
Funds: \$15,700
Period: April 23, 1991 through September 1, 1991
Title/Description: Provide architectural work, engineering design and radiation shielding assistance services to build a small underground facility to house a linear accelerator

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

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

1. Grantor: Electronic Systems Division
Air Force Systems Command
United States Air Force
Hanscom AFB, Massachusetts 01731
No.: F19628-91-C-0033
New Funds: \$9,143,402
Current Period: January 31, 1991 until completion
Title/Description: To fabricate, test and integrate five microprocessor controlled SSIES-2 Plasma Monitor Systems and two sets related Ground Support Equipment (GSE) and Support Services as necessary for the Defense Meteorological Satellite Program.

(FUNDS GOING OUT)

2. Grantor: Analytyx Electronic Systems, Inc.
Subcontract under UT-Dallas and the U.S. Air Force
Electronics System Division
Hanscom Air Force Base, Massachusetts 01731-5320
No.: None
New Funds: \$4,249,829
Current Period: May 3, 1991 through May 2, 1996
Title/Description: To provide all necessary personnel, equipment, supplies, and facilities to design, fabricate, test, integrate, and support the microprocessor controlled SSIES-2 Main Electronics Package and related Ground Support Equipment for the DMSP S16 through S20 satellites and perform environmental tests of SSIES-2 Plasma Monitor Systems

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants			
a.	<u>1991 D</u>	<u>65-82</u>	Number of Initial Grant and Contract Awards
	\$	\$524,064	Value of Awards
b.	<u>1991 D</u>	<u>83-88</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	\$	\$413,826	Total of Increased Funding
	\$	None	Total of Reduced Funding

FUNDS GOING OUT

II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants			
a.	<u>1991 D</u>	<u>89-91</u>	Number of Initial Grant and Contract Awards
	\$	122,258	Value of Awards
b.	<u>1991 D</u>	<u>None</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	\$	None	Total of Increased Funding
	\$	None	Total of Reduced Funding

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 8, 1991

2860

AMENDMENTS TO THE 1991 BUDGET

TRANSFERS OF FUNDS

RBC

EDUCATIONAL AND GENERAL FUNDS

1. Amount of Transfer: \$491,793

D18

From: U.T. System Administration (\$ 270)
Accounting (\$17,940)
Administrative Data Processing (\$45,000)
Callier OASI (\$60,000)
Unallocated Faculty Salaries (\$100,000)
Campus Police (\$5,000)
Other Utilities (\$30,000)
Grounds Maintenance - Vehicles (\$2,000)
Callier Custodial Services (\$4,000)
Building Maintenance (\$34,000)
Energy Management Efficiency (\$100,000)
Uniform Accounting Projects (\$30,000)
Remedial Education (\$12,000)
Institutional Programs (\$51,583)

To: General Revenue Appropriation (\$444,187)
E&G State Treasury (\$47,606)

To reduce the Educational and General Expenditures Budget to correlate to the reduction in E&G appropriation as required by Senate Bill 111.

RESIDENT INSTRUCTION

2. Amount of Transfer: \$115,000

D17

From: Unallocated Instructional Administration
Maintenance and Operation

To: Unallocated Faculty Salaries

To provide additional funds for faculty salaries.

THE UNIVERSITY OF TEXAS AT EL PASO

July 2, 1991

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

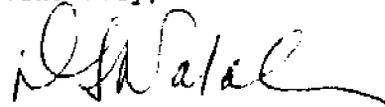
Attn: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Diana Natalicio
President

DN:lda

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1. El Paso Educational Alliance Attn: Mr. Wes Jurey, CEO Chamber of Commerce 10 Civic Center Plaza El Paso, Texas 79935	Grant-in-Aid El Paso Educational Alliance Scholarship for ninety-nine (99) students for balance of Fall, 1990.	\$ 31,625.00
2. Estate of Gordon B. Okum c/o Morris A. Galatzan, Ind. Exec. Post Office Drawer 1977 El Paso, Texas 79950-1977	For "The Gordon B. Okum Endowed Drama Scholarship Fund"	33,067.29
3. El Paso Educational Alliance Attn: Mr. Wes Jurey, CEO Chamber of Commerce 10 Civic Center Plaza El Paso, Texas 79935	Grant-in-Aid El Paso Educational Alliance Scholarship for Spring, 1991.	37,735.00

The following non-monetary gifts have also been received:

4. Sun Microsystems, Inc. Attn: Dr. Warren Smith 2550 Garcia Avenue MS MTV 14-40 Mountain View, CA. 94043	One computer SUN 4/280 UNIX Server RFB4/2805-64-P14 for the Department of Electrical Engr.	145,000.00*** Estimated Value
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***Noncash gift - other. The amount stated is the estimated value on the date of receipt by the institution.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the catalog of The University of Texas at El Paso. These catalog changes have been administratively approved by the appropriate Executive Vice Chancellor.

Undergraduate Catalog for 1991-92

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
152	Change in requirements for Bachelor of Science Degree in Biological Sciences to replace Biology 3106-1108 with Botany 4210 and Zoology 4206 in required "core" and add Microbiology 3240-41 to required "core." Increase semester hours required in major field from 38 to 45 and reduce required semester hours of non-biology electives by 8.
74	Change in Department of Speech-Language Pathology (newly renamed) changing the subject rubric from all undergraduate courses from SHLD (Speech, Hearing and Language Disorder) to SPLP (Speech, Language and Pathology).
131-132	Redefinition of Religious Studies minor and "core" requirements for Religious studies minor in College of Liberal Arts by adding the following new courses Religious Studies 3310 and 3350 and deleting all old requirements.
56	Change in Business Foundation Requirements by replacing CIS 3225 with CIS 3200. Change in Business Core requirements by replacing CIS 3300 with CIS 3345.
50	Change in specific course and degree requirements by adding the sentence, "The seven year period begins with the year the catalog was issued, regardless of the student's first semester of enrollment."
66	Revision of Standards for Admission to Professional Education courses by implementing the following new standards: <ol style="list-style-type: none"> 1. Grade of C or better in freshman Speech and English courses which, respectively, emphasize skills in oral language proficiency and mechanics and composition. Grade C or better in a Computer Science course which includes some programming. the Pres-Professional Skills Test or Texas Academic Skills Program with passing scores. 4. Completion of 60 semester hours with a cumulative GPA of at least 2.5. 5. Completion of at least 9 semester hour in an approved teaching field, with a GPA of 2.5 or higher. 6. Have filed with the Certification Office three letters of professional recommendation from high school or college teachers, or from other professional references. Change in admission requirement to reflect new ACT Enhanced Assessment Test scores. ACT requirement after 10/1/89: graduating in 1st quarter of graduating class, any acceptable score; graduating in 2nd quarter of class, score of 18; 3rd quarter, score of 20; 4th quarter, score of 20.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES

(Continued)

- 82 Change in degree requirements for Industrial Engineering by:
1. Deleting entire present list of approved elective, EE 3484 from 2nd semester junior year, IE 3432 from 1st semester senior year, IE 3493 from 2nd semester senior year and adding a technical elective first and second semester of senior year from the following list: IE 3432, IE 3493, IE 3411, and IE 3443.
 2. Co-listing MECH 3411 as IE/ME 3411 and MECH 3443 ad IE/ME 3443.
- 159 Adding a Concentration in Actuarial Sciences in the Department of Mathematical Science.
- 60 Change in curriculum of computer Information Systems Program in the Department of Management by adding CIS 3350, Business Systems Analysis and Design; CIS 3365, High Level Programming Languages; CIS 3405, Advanced Business Systems Development; CIS 3420, Structured Business Programming Environment; CIS 3430, Expert Systems and Decision Support Source; CIS 3460, Artificial Intelligence Language for Business Applications and CIS 3465, Advanced Database Management. The deletion of CIS 3425, 3452, 3455, and 3462 is also part of this revision of curriculum.
- 111 Change in requirements for History majors by requiring History majors to complete the new course, History 3425, Junior-Senior Seminar, during their Junior year and twenty-one advanced (3300-3400 level) hours of history courses.
- 30 Increase in General Use Fee of \$2.00 per semester hour. Changing from \$6.00 per semester hour to \$8.00 per semester hour as authorized by Senate Bill 887.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

1. Agency: Sun Travel, Inc.
Funds: As Per Contract
Period: September 1, 1991 through August 31, 1993
Title/Description: To provide travel management services to faculty and staff of UTEP.
2. Agency: Blythe-Nelson Management Services
Funds: \$6,600
Period: June 7, 1991 through June 14, 1991 (Actual Completion date: 6/10/91)
Title/Description: To conduct a Telephone Validation Engineering Study at UTEP.
3. Agency: ECA Companies of Texas, Inc.
Funds: \$15,000 Maximum per year
Period: September 1, 1990 through August 31, 1991
Title/Description: To provide students of UTEP with Student Health Insurance plan and services related to administration of the insurance plan.
4. Agency: Sara Care Child Care Center, Inc.
Funds: As Per Amendment
Period: June 3, 1991 through August 14, 1991
Title/Description: To modify summer hours to conform with UTEP's staff schedule and to extend the regular child rates applicable to 2-5 years through the summer program to accommodate 6-12 year old children.

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Projects previously approved by the Board of Regents and/or those for Minor Repair and Remodeling for \$300,000.00 or less.)

5. Contractor: Van Haselen Construction Co., Inc.
Amount: \$199,100
Source of Funds: 683-95-550-70, Institutional Project Funds
Date of Contract: May 30, 1991
Estimated Completion Date: August 12, 1991
Project Title: New Sports Field
Brief Description: All labor and materials to complete new Sports Field at Charlie Davis Park.
6. Contractor: R. D. Lowman General Contractor
Amount: \$209,500
Source of Funds: 683-12-627-12, PUF Funds #201-627 Repair and Rehabilitation
Date of Contract: May 10, 1991
Estimated Completion Date: August 2, 1991
Project Title: Liberal Arts Center for Instructional Technology
Brief Description: All labor and materials to construct project and renovation.
7. Contractor: R. D. Lowman General Contractor
Amount: Orig. Amt.: \$209,500
Incr. Amt.: 56,499(5/31/91)
\$265,999
Source of Funds: 683-12-627-12, PUF Funds # 201-627 Repair and Rehabilitation
Date of Contract: May 10, 1991
Estimated Completion Date: August 2, 1991
Project Title: Liberal Arts Center for Instructional Technology
Brief Description: Revision of scope of work relating to all restrooms and elimination of routing electrical lines on roof.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(Continued)

8. Contractor: Graham Construction
Amount: \$115,140
Source of Funds: 683-12-627-13, PUF Funds #201-267 Repair and Rehabilitation
Date of Contract: April 19, 1991
Estimated Completion Date: July 4, 1991
Project Title: Bridge Deck Alterations to Engineering Science Complex
Brief Description: All labor and materials to complete bridge deck alternations and renovations at Engineering Science Complex.
9. Contractor: Graham Construction
Amount: Orig. Amt.: \$115,140
Incr. Amt.: 21,505(6/18/91)
\$136,645
Source of Funds: 683-12-627-13, PUF Funds #201-267 Repair and Rehabilitation
Date of Contract: April 19, 1991
Estimated Completion Date: July 14, 1991
Project Title: Bridge Deck Alterations to Engineering Science Complex
Brief Description: Addendum to contract to add plant labor and material to increase deck slope and replace sunken topping slab.
10. Contractor: Simmon Builders
Amount: \$3,275
Source of Funds: 683-12-627-13, PUF Funds #201-267 Repair and Rehabilitation Funds
Date of Contract: June 22, 1991
Estimated Completion Date: June 23, 1991
Project Title: Remove Floor Tile/Mastic-Engineering Science Complex
Brief Description: Asbestos Abatement of floor tile and mastic in specific areas of Engineering Science Complex.
11. Contractor: High Point Electric
Amount: Orig. Amt.: \$199,900.00
Incr. Amt.: 17,619.10(09/20/90)
Incr. Amt.: 28,583.11(10/18/90)
Incr. Amt.: 15,511.62(02/14/91)
Incr. Amt.: 1,085.81(02/14/91)
Decr. Amt.: 2,940.00(06/29/91)
\$259,759.64
Source of Funds: 683-12-627-01, PUF Funds #201-267 Repair and Rehabilitation
Date of Contract: July 3, 1990
Estimated Date of Completion: June 19, 1991
May 20, 1991 Final Completion Date
June 26, 1991 Final Payment Date
Project Title: Fire Alarms General Campus
Brief Description: Install new alarm systems in five buildings and tie all existing alarm systems to central remote printer located at the campus police station.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded and are recommended for approval 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: Chalk Line, Inc.
215 West 11th Street
Anniston, Alabama 36202
Fee-Royalty: \$-0-, 7%
Period: January 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes all types of clothing, hats/caps, footwear & hosiery.
2. Licensee: The Connection Group, Inc.
1200 Airport Road
Ballground, Georgia 30114
Fee-Royalty: \$100.00, 7%
Period: April 1, 1990 through December 31, 1992
Description: Wearing apparel, which includes all types of clothing for infants, toddlers and adults.
3. Licensee: Imperial Headwear, Inc.
5200 East Evans Avenue
Denver, Colorado 80222
Fee-Royalty: \$50.00, 7%
Period: May 1, 1991 through December 31, 1993
Description: Caps, hats and visors.
4. Licensee: Dart Manufacturing Co.
4012 Bronze Way
Dallas, Texas 75237-1087
Fee-Royalty: \$50.00, 6%
Period: May 1, 1991 through December 31, 1993
Description: Leather and vinyl products, including but not limited to portfolios, planners, address books, coasters, binders, and luggage tags.
5. Licensee: The Outdoor Recreation Group
d/b/a Outdoor Products
533 South Los Angeles Street
Los Angeles, California 90013
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Backpacks, totes, and duffel bags.
6. Licensee: Lacers Sports, Inc.
Slickprints Division
2915 N.W. 34th Street
Miami, Florida 33142
Fee-Royalty: \$100.00, 7%
Period: April 1, 1991 through December 31, 1993
Description: DIPORT USA Fashion Fleecewear.
7. Licensee: Pacific Screenprint, Inc.
3827 100th Street, S.W., Suite A
Tacoma, Washington 98499
Fee-Royalty: \$100.00, 7%
Period: April 1, 1991 through December 31, 1993
Description: Screenprinted apparel.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at El Paso. They have been approved by the appropriate Executive Vice Chancellor and are incorporated in modal regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations.

Parking and Traffic Regulations
for 1991-92

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
1	Designation of Remote Parking Area (R to E) clarified to avoid conflict with Share-a-Ride Permit Class (R). Proposed deletion on this page. Explanation on page 12, Parking.
2	Proposed deletion on this page. To be included with F-I Permit description.
3	Proposed deletion of optional permit. Clarification of Loading Zone use. Description of and use of skates, skate boards and skate blades clarified.
4	Proposed deletion of Speed Limits on this page. Explanation on Page 5, General Provisions and Page 9, General Traffic Regulations.
4	Proposed deletion of Registration of Two Vehicles on this page. Explanation on Page 9, Parking Permits.
5	Clarification of Pedestrian Rights-of-way.
7	Clarification of party(ies) to appear in court.
10	Proposed deletion of Removal of Permits on this page. Explanation on Page 1.
13	Clarification of Class R permit holders having an option of permits.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

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

1. Grantor: U.S. Army White Sands Missile Range
No.: DAAD07-90-C-0031
New Funds: \$4,530,258
Current Period: October 1, 1990 through September 30, 1995
Title/Description: To provide Atmospheric Characterization and Miniaturized Atmospheric Instrumentation Research Support.

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

(FUNDS COMING IN)

I. Non-Governmental, State and Local Government and Federal Government
Contracts and Grants

a.	<u>1991 EP 84-104</u>	Number of Initial Grant and Contract Awards
	\$ <u>844,161.64</u>	Value of Awards
b.	<u>1991 EP 105-108</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	\$ <u>326,239</u>	Total of Increased Funding
	\$ <u>None</u>	Total of Reduced Funding

(FUNDS GOING OUT)

II. Non-Governmental, State and Local Government and Federal Government
Contracts and Grants

a.	<u>1991 EP 109-120</u>	Number of Initial Grant and Contract Awards
	\$ <u>166,748.37</u>	Value of Awards
b.	<u>None</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	\$ <u>None</u>	Total of Increased Funding
	\$ <u>None</u>	Total of Reduced Funding

THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET

TRANSFERS OF FUNDSRBC

INTEREST ON DESIGNATED FUNDS

1. Amount of Transfer: \$450,000 35

From: Interest on Designated Funds

To: Unappropriated/Unexpended Plant Funds

Transfer funds for financing of Burges Hall Asbestos Abatement,
Equipment and Furnishings.

AUXILIARY SERVICES

Special Shows and Events

2. Amount of Transfer: \$500,000 33

From: Road Shows - Income

To: Road Shows - Expense	\$450,000
Balance	<u>50,000</u>
	\$500,000

Transfer funds to increase Special Shows and Events Budget to reflect
increased activity.

July 1, 1990



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

Attn: System Budget Office

Dear Dr. Duncan: *JPD*

The docket for the August 8, 1991 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:mls

THE UNIVERSITY OF TEXAS - PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

1. Agency: Morrison's Custom Management
 Funds: Prices vary for individual meals
 Period: June 1, 1991 through May 31, 1996
 Title/Description: Addendum to the original Food Services Agreement is increasing meal rates and adding new sections mutually agreed to by both parties.

2. Agency: Office of the Governor of the State of Texas - Energy Division
 Funds: \$738,482.00
 Period: Effective date of agreement is March 27, 1991. Project is to be completed within 30 months. Payback period is 5 years after completion of project.
 Title/Description: LoanSTAR Loan Agreement and Promissory Note which provides funds for energy efficient retrofits at The University of Texas-Pan American

- MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Projects previously approved by the Board of Regents and/or those for Minor Repair and Remodeling for \$300,000.00 or less.)

3. Contractor: Meldon and Hunt Incorporated Consulting Engineers
 Amount: \$1,125.00
 Source of Funds: Institutional Project Funds
 Date of Contract: April 22, 1991
 Estimated Completion Date: May 25, 1991
 Project Title: HCID #1 Feasibility Study
 Brief Description: Feasibility Study pertaining to the use of Hidalgo County Irrigation District #1 water for irrigation on campus to facilitate savings in water utility costs.

4. Contractor: Mission Paving Company, Inc.
 Amount: \$171,447.45
 Source of Funds: Institutional Project Funds
 Date of Contract: June 4, 1991
 Estimated Completion Date: August 17, 1991
 Project Title: Parking Lot "I" Improvements
 Brief Description: Paving of parking lot

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS

The agreements recommended for approval by the U. T. Board of Regents are based on the model agreement adopted on April 12, 1990.

1. Facility: Valley Baptist Medical Center
Harlingen, Texas
Date: January 2, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
2. Facility: Associated Health Focus, Inc.
Corpus Christi, Texas
Date: April 30, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
3. Facility: Edinburg Hospital
Edinburg, Texas
Date: May 1, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
4. Facility: Edinburg Hospital
Edinburg, Texas
Date: May 1, 1991
Purpose: To provide a clinical setting in allied health and nursing for work related educational experience for The University of Texas-Pan American students
5. Facility: South Texas Hospital
Harlingen, Texas
Date: May 3, 1991
Purpose: To provide a clinical setting in allied health and nursing for work related educational experience for The University of Texas-Pan American students
6. Facility: Southside Community Hospital
Corpus Christi, Texas
Date: May 3, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
7. Facility: Ruthe B. Cowl Rehabilitation Center
Laredo, Texas
Date: May 6, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
8. Facility: Edinburg Housing Authority
Edinburg, Texas
Date: May 7, 1991
Purpose: To provide a clinical setting in allied health and nursing for work related educational experience for The University of Texas-Pan American students

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS
(Continued)

9. Facility: Mercy Hospital
Laredo, Texas
Date: May 7, 1991
Purpose: To provide a clinical setting in allied health and nursing for work related educational experience for The University of Texas-Pan American students
10. Facility: Mercy Hospital
Laredo, Texas
Date: May 7, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
11. Facility: Hidalgo Independent School District
Hidalgo, Texas
Date: May 8, 1991
Purpose: To provide a clinical setting in dietetics for work related educational experience for The University of Texas-Pan American students
12. Facility: Brownsville Independent School District Food Service
Brownsville, Texas
Date: May 13, 1991
Purpose: To provide a clinical setting in dietetics for work related educational experience for The University of Texas-Pan American students
13. Facility: Hidalgo County Health Care Corporation
Pharr, Texas
Date: May 14, 1991
Purpose: To provide a clinical setting in allied health and nursing for work related educational experience for The University of Texas-Pan American students
14. Facility: Weslaco Independent School District
Weslaco, Texas
Date: May 22, 1991
Purpose: To provide a clinical setting in dietetics for work related educational experience for The University of Texas-Pan American students
15. Facility: Spohn Hospital
Corpus Christi, Texas
Date: May 28, 1991
Purpose: To provide a clinical setting in physical therapy for work related educational experience for The University of Texas-Pan American students
16. Facility: Tropical Texas Mental Health/Mental Retardation
Edinburg, Texas
Date: May 28, 1991
Purpose: To provide a clinical setting in allied health and nursing for work related educational experience for The University of Texas-Pan American students

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded and are recommended for approval 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: Bodacious Boxers, Inc.
1727 Country Club Road
Indianapolis, Indiana 46234
Fee-Royalty: \$100.00, 7%
Period: April 1, 1991 through December 31, 1993
Description: Wearing apparel, which includes boxer shorts, one-piece infant outfits, and shirts.
2. Licensee: Tick-Tock-Time, Inc.
3140-K South Peoria, Suite 225
Aurora, CO 80014
Fee-Royalty: \$50.00, 6%
Period: April 1, 1991 through December 31, 1993
Description: Watches (various case styles)

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1991 PA 32-47 Number of Initial Grant and Contract Awards
\$ 582,841.00 Value of Awards
 - b. None Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
\$ None Total of Increased Funding
\$ None Total of Reduced Funding

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1991 PA 48 Number of Initial Grant and Contract Awards
\$ 4,235.70 Value of Awards
 - b. None Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
\$ None Total of Increased Funding
\$ None Total of Reduced Funding

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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>					
BUSINESS AFFAIRS					
Physical Plant					
Physical Plant Director					
1. Delwyn P. Asmussen	01/17/91	100	12	40,008	020
ACADEMIC AFFAIRS					
Academic Affairs					
Vice President for Academic Affairs					
2. Rudolph Gomez	05/27/91	100	12	80,000	021
COLLEGE OF ARTS AND SCIENCES					
School of Arts and Sciences					
Dean					
3. Ernest J. Baca					022
From: Interim Vice President		100	12	73,860	
To: Dean	06/01/91	100	12	73,860	



July 2, 1991

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

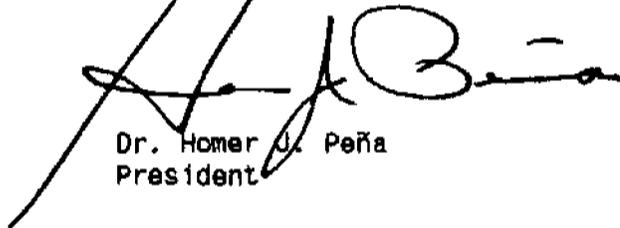
Attn: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Dr. Homer U. Peña
President

HJP:ja

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1. Lazern O. Sorensen 112 Lakeshore Drive Brownsville, Texas 78521	Herbarium Collection	21,500.00*

*Noncash gift - other. The amount stated is the estimated value on the date of receipt by the institution.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET

TRANSFERS OF FUNDSRBC

INSTITUTIONAL DEVELOPMENT

1. Amount of Transfer: \$5,000.00 008

From: UT-Pan American at Brownsville

To: UT-Pan American

Transfer of additional funds from UT-Pan American at Brownsville to cover shared Development Office costs.

90-91 TEXAS PREP-UTSA

2. Amount of Transfer: \$10,071.00 009

From: Allocation of General Revenue by U.T. San Antonio

To: 90-91 Texas Prep-UTSA

To set-up budget for the 1990-91 Texas Prep-UTSA Program in Brownsville.

90-91 INDIVIDUAL REFERRAL

3. Amount of Transfer: \$28,000.00 010

From: Cameron County Private Industry Council

To: 90-91 Individual Referral

To set-up budget for the 1990-91 Individual Referral Program in Brownsville.

91 STATE TEXPREP PROGRAM

4. Amount of Transfer: \$3,805.00 011

From: Allocation of General Revenue by U.T. San Antonio

To: State TexPrep Program

To set-up budget for the 1991 State Appropriation for the TexPrep Program in Brownsville

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

TRANSFERS OF FUNDS

RBC

GENERAL REVENUE APPROPRIATION

5. Amount of Transfer: \$20,270.00

012

From: Uniform Accounting Projects Computer Services

To: General Revenue Appropriation

To reduce the uniform accounting projects to match the amount of the allocation.

July 1, 1991

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

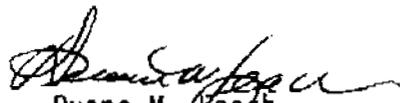
Attn: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


Duane M. Leach
President

DML:cam

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

PURCHASE FROM UNIVERSITY EMPLOYEE

1. Item Purchased: Production of Television Commercial
Amount: \$5,948
Employee Name: Mr. Clyde Aly
Department: Adjunct Faculty Member, Division of
Humanities and Fine Arts
Explanation: Three bid requests were sent, two were no-
bids. Mr. Aly was the only bidder.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(NO FUNDS COMING IN OR GOING OUT)

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

1. Agency: City of Odessa and Odessa Jaycees
Funds: -0-
Period: June 18, 1991 through July 5, 1991
Title/Description: License agreement for use of the campus for 4th of July activities.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded and is recommended for approval 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: Imprinted Products Corporation
San Diego, California 92123-4320
- Fee-Royalty: \$50, 6%
- Period: January 1, 1991 through December 31, 1993
- Description: The University of Texas of the Permian Basin, design of Seal and U. T. Permian Basin for use on glassware, coasters, paperweights, frames, note pads, rulers, ceramic mugs, plastic ware, license plate frames, hats, pennants, key chains, magnets, lapel pins, yo-yos, playing cards, appliques, lighters, golf balls, thimbles, Christmas ornaments, visors, frisbees, baby bottles, toilet paper, writing instruments, buttons, bumper stickers, decals, and paper cubes.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

July 2, 1991

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

Attn: System Budget Office

Dear Dr. Duncan:

The docket for the August 8, 1991 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:dmc

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1.	USAA USAA Building San Antonio, Texas 78288	To support the Texas Prefreshman Engineering Program	\$ 40,000.00
2.	The Honorable and Mrs. Dolph Briscoe, Jr. P. O. Box 389 Uvalde, Texas 78802	To support the Engineering and Bioscience Initiative	75,000.00*

The following nonmonetary gift has also been received:

3.	Silicon Graphics 5858 Westheimer, Suite 100 Houston, Texas 77057	Donation of a 4D/120SX Supercomputer System for the Center for Visual Processing	100,000.00**
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*No letter of transmittal from the donor.

**Noncash gift - other. The amount stated is the estimated value on the date of receipt by the institution.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded and is recommended for approval 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: Imprinted Products Corporation
San Diego, California 92123-4320
- Fee-Royalty: \$50, 6%
- Period: January 1, 1991 through December 31, 1993
- Description: Miscellaneous Items

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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 are incorporated in model regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations.

Parking and Traffic Regulations
for 1991-92

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
6	In the last paragraph, reference to Article 6687-9, V.T.C.S. has been corrected as this statute has been repealed. The correct statutory reference is Section 5.01 et seq. of Article 4477-9a, V.T.C.S.
8	Contract Employee was added to definitions in Section III.
20	An exchange fee of \$5.00 to be charged for exchanging from one permit class to another has been added under Replacement Charges in Section VI.

Institute of Texan Cultures

1	Paragraphs on Building Keys, Lost and Found Articles and Locking Office Doors have been deleted as these should not be part of the Parking and Traffic Regulations.
2	The sentence "The Institute Police Personnel are empowered to enforce all of these laws and regulations." has been deleted. Only the Chief of Police who is a commissioned peace officer, has this authority.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1991 SA 54-73 Number of Initial Grant and Contract Awards
\$ 717,798 Value of Awards
 - b. 1991 SA 74-76 Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
\$ 51,968 Total of Increased Funding
\$ None Total of Reduced Funding

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1991 SA 77 Number of Initial Grant and Contract Awards
\$ 1,000 Value of Awards
 - b. None Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
\$ None Total of Increased Funding
\$ None Total of Reduced Funding

AMENDMENTS TO THE 1991 BUDGET

TRANSFERS OF FUNDS

RBC

OTHER ITEMS

1. Amount of Transfer: \$103,347 8

From: USAS Project

To: State General Revenue Appropriation

Transfer of funds to reduce operating budget due to reduction in USAS Appropriation.

THE UNIVERSITY OF TEXAS AT TYLER

July 1, 1991

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

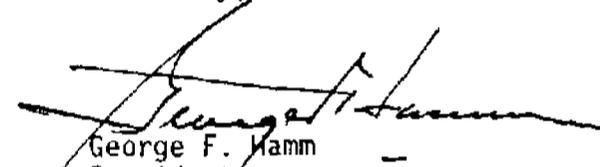
Attn: Office of Budget and Fiscal Policy

Dear Dr. Duncan:

The docket for the August 8, 1991, 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

THE UNIVERSITY OF TEXAS AT TYLER

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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THE UNIVERSITY OF TEXAS AT TYLER

2900

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

REPORT ON SMALL CLASSES, FALL 1990 AND SPRING 1991

Approval is recommended for the following list of small classes, pursuant to Section 51.403(d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
<u>UNDERGRADUATE COURSES</u>			
ACCT 4310	01	9	2
ACCT 4310	81	9	2
ACCT 4320	81	8	2
ACCT 4380	81	9	2
ACCT 4385	01	9	2
ALHS 3350	02	4	4
ALHS 3350	81	3	4
ALHS 3360	01	8	1,2
ANTH 3330	01	9	1
ART 3315	02	5	1
ART 3340	01	9	1
ART 4192	01 S	9	1
ART 4192	01 F	3	1
ART 4320	01	6	1
ART 4331	01	7	1
ART 4375	01	7	1
ART 4380	01	8	1
BIOL 3121	03	7	2
BIOL 4115	01	9	2
CHEM 3113	01	2	2
CHEM 3132	01	5	1
CHEM 3145	01	7	2
CHEM 3312	01	2	2
CHEM 3333	01	5	1
CHEM 3344	01	7	2
CHEM 4190	01	4	1
CHEM 4191	01	2	1
CHEM 4540	01	4	1
COSC 3311	01	8	1
COSC 4371	01	8	8
CRIJ 4305	01	6	4
DRAM 3350	01	8	1
EDEC 3325	81	6	2
EDUC 3310	01	9	4
EDUC 3310	04	9	4
EDUC 4321	81 S	8	4
EDUC 4321	81 F	3	4
ENGL 3376	81	8	4
ENGL 4377	01	8	1
FINA 3340	01	9	2
FINA 4330	01	6	1
FREN 3300	81	6	1
GERM 3300	81 S	5	1
GERM 3300	81 F	6	2
HECC 4333	81	5	1,2
HLED 4317	81	8	5
HLED 4324	01	3	4
JOUR 3333	81	7	1,2
KINE 3107	01	6	1
KINE 3134	01	6	1,2
KINE 3207	01	6	1,2
KINE 3233	01	6	1,2
KINE 4314	01	6	1,2
MARK 4305	51	9	2

The University of Texas at Tyler
 Report on Small Classes
 Board of Regents' Meeting August 8, 1991

Course No.	Section No.	Enrollment	Justification Code*
MATH 3345	01	7	2
MATH 3353	01	8	4
MATH 4341	01	5	2
MUSI 3121	01	9	2
MUSI 3152	01	6	2
MUSI 4340	01	9	2,5
NURS 3210	81	4	2
NURS 3401	01	9	2
NURS 4134	02	9	2
NURS 4333	02	9	2
NURS 4431	01	9	2
NURS 4621	01	8	2
POLS 3372	01	7	2
PSYC 4380	01 F	8	8
PSYC 4380	01 S	8	8
SPCH 4332	01	7	1
SSED 3320	01	9	4
SSED 3320	02	7	4
SSED 3320	03	6	4
SSED 3320	04	9	4
SSED 4320	82	4	4
TECH 3314	01	9	2
TECH 4350	01	8	2
TECH 4351	81	9	2

GRADUATE COURSES

BIOL 5192	01	4	1
BIOL 5193	01	1	2
COUN 5366	81	3	4
ECON 5300	81	4	2
EDEC 5302	01 F	4	2
EDEC 5302	01 S	2	1
EDEC 5332	81	4	2
EDEC 5342	51	7	1
ENGL 5396	01	1	8
HIST 5310	81	3	2
HOSE 5321	01	4	1
KINE 5313	81	4	1
KINE 5314	01	3	1
KINE 5315	01	4	1,2
MATH 5305	81	3	1
MATH 5341	81	3	8
MATH 5342	81	2	8
NURS 5414	81	3	2

*Justification Codes:

1. Required course for graduation (not offered each semester or term); if cancelled, may affect graduation date.
2. Required course for majors in this field; should be completed this session to keep proper course sequence.
4. Interdepartmental (cross-listed) courses taught as a single class by the same faculty at the same station, provided that the combined courses do not constitute a small class.
5. First-time offering of the course.
8. Voluntarily offered by a faculty member in excess of the instructional teaching load requirement and for which the faculty member receives no additional compensation.

THE UNIVERSITY OF TEXAS AT TYLER

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the catalog of The University of Texas at Tyler. These catalog changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Undergraduate Catalog for 1990-92

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
23, 24	Amounts should be changed to reflect an increase in General Use Fee from \$6 to \$8 per semester hour for the 1991-92 academic year.

THE UNIVERSITY OF TEXAS AT TYLER

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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:

1. Agency: Sister Cities International
- Funds: 50% of net profits
- Period: July 19, 1989, through August 31, 1994
- Title/Description: Amendment of continuing cooperative agreement

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Projects previously approved by the Board of Regents and/or those for Minor Repair and Remodeling for \$300,000.00 or less.)

2. Contractor: Loggins Construction Company, Inc.
- Amount: \$150.00
- Source of Funds: Permanent University Funds
- Date of Contract: April 2, 1991
- Estimated Completion Date: May 6, 1991
- Project Title: Robert Muntz Library Multipurpose Reading/Study Room
- Brief Description: Addition - Phase II - Change Order #3 to original contract dated August 16, 1990.

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government, and Federal Government Contracts and Grants
 - a. 1991 TA 6-7 Number of Initial Grant and Contract Awards
 \$ 49,985 Value of Awards
 - b. None Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
 \$ None Total of Increased Funding
 \$ None Total of Reduced Funding

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government, and Federal Government Contracts and Grants
 - a. None Number of Initial Grant and Contract Awards
 \$ None Value of Awards
 - b. None Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
 \$ None Total of Increased Funding
 \$ None Total of Reduced Funding

June 27, 1991

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

Attn: System Budget Office

Dear Dr. Mullins:

The docket for the August 8, 1991 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:pm

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1.	Children's Miracle Network Telethon 2777 Stemmons, Suite 1233 Dallas, TX 75207-2214	Portion of proceeds from 1990 Telethon	\$ 120,215.91
2.	Hoffmann-La Roche Inc. 340 Kingsland Street Nutley, NJ 07110-1199	Pharmacology studies	\$ 30,000.00*
3.	NCNB Texas Trustees of Harry S. Moss Heart Trust 901 Main Street Dallas, TX 75283-0241	Heart research	\$ 125,000.00
4.	Miss Bette Perot Perot Foundation 1700 Lakeside Square Dallas, TX 75251	Scholarship Program III of the Perot Family Gift	\$ 192,000.00
5.	Presbyterian Hospital of Dallas 8200 Walnut Hill Lane Dallas, TX 75231	Arthritis research	\$ 47,847.25*
6.	Southwest Digestive Disease Foundation 5242 Park Lane Dallas, TX 75220	Gastritis research	\$ 73,500.00
7.	Southwestern Medical Fdn. 6303 Forest Park Suite 1000 Dallas, TX 75235	Ophthalmology faculty expansion. Funds from David Bruton, Jr. Chair	\$ 114,985.00
8.	Southwestern Medical Fdn. 6303 Forest Park Suite 1000 Dallas, TX 75235	Stipends for sixteen Chilton Summer Students	\$ 85,000.00
9.	Southwestern Medical Fdn. 6303 Forest Park Suite 1000 Dallas, TX 75235	Final payment on annual grant for 1990-91 aca- demic year	\$ 430,000.00
10.	Mr. Abe Zale 3102 Maple Avenue, #100 Dallas, TX 75201	Spinocerebellar degener- ation research	\$ 66,800.00

*No letter of transmittal from donor.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

1. Agency: O'Connor Vending Company
 Funds: 45% of gross receipts
 Period: September 1, 1990 through August 31, 1991
 Title/Description: Contractor will provide and maintain five amusement machines at the Skillern Student Union Building

2. Agency: Tejas Wrecker Service
 Funds: None
 Period: April 29, 1991 through April 28, 1992
 Title/Description: Tejas agrees to make wreckers available for removal of automobiles from the University campus upon request of the University Chief of Police. Charges for towing fees will be the same as those stated in the Dallas City Code, Ordinance No. 16403, Section 150-27, with a storage fee of \$15.00 per day

(FUNDS GOING OUT)

3. Agency: JW Enterprises
 Funds: \$11,000
 Period: March 21, 1991 through December 31, 1991
 Title/Description: Company will market UT Southwestern's Expo '91 in appropriate media in order to reach potential minority vendors

4. Agency: Minority Search, Inc.
 Funds: \$5,000
 Period: March 12, 1991 through April 2, 1991
 Title/Description: Company will identify up to five candidates for the position of Staff Assistant-Attorney at UT Southwestern

5. Agency: Southwestern Bell Telephone
 Funds: \$3,600
 Period: May 1, 1991 through April 30, 2001
 Title/Description: To provide digital transport service from 5323 Harry Hines, 6011 Harry Hines, and 4600 Harry Hines, Dallas, to Melrose CO

6. Agency: United Revenue Corp. Collection Agency
 Funds: 30% collection fee
 Period: Effective January 29, 1991
 Title/Description: Company will collect all unpaid accounts that the University refers for collection

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Projects previously approved by the Board of Regents and/or those for Minor Repair and Remodeling for \$300,000.00 or less.)

1. Contractor: Able Service Company
 Amount: \$23,980
 Source of Funds: Plant Funds
 Date of Contract: April 23, 1991
 Estimated Completion Date: June 22, 1991
 Project Title: Installation of H Building Transformer
 Brief Description: Install 300 KVA transformer and related wiring in H Building

2. Contractor: Holzem, Inc.
 Amount: \$95,540
 Source of Funds: Graduate School Departmental Operating Expenses
 Date of Contract: May 13, 1991
 Estimated Completion Date: August 11, 1991
 Project Title: Phase II - Alterations to L2 Student Area (Millwork Subcontract)
 Brief Description: Furnish and install study desk area for students

3. Contractor: Indeco Sales, Inc.
 Amount: \$27,585
 Source of Funds: Designated Funds
 Date of Contract: May 8, 1991
 Estimated Completion Date: August 16, 1991
 Project Title: Alterations to L5.135 for Dr. Hobbs (Casework Subcontract)
 Brief Description: Furnish and install laboratory casework in L5.135

4. Contractor: Park Cities Custom Trim and Cabinets
 Amount: \$10,611
 Source of Funds: Designated Funds
 Date of Contract: May 6, 1991
 Estimated Completion Date: Unknown
 Project Title: Remodel F2 and G2 Labs for Pathology Department (Casework Subcontract)
 Brief Description: Furnish and install casework in two labs

5. Contractor: RTC, Inv.
 Amount: \$48,514
 Source of Funds: Aston Renovation Funds
 Date of Contract: May 8, 1991
 Estimated Completion Date: August 6, 1991
 Project Title: Repair U Building Curtain Wall
 Brief Description: Waterproof windows on the U Building

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS

The agreements recommended for approval by the U. T. Board of Regents are based on the model agreement adopted on April 12, 1990.

1. Facility: Orthopedic Rehabilitation Center of Dallas, Inc.
Dallas, TX
Date: July 2, 1990
Purpose: To provide educational experiences in an out-patient orthopedic rehabilitation facility for UT Southwestern students
2. Facility: San Antonio Rehabilitation Corp.
San Antonio, TX
Date: July 2, 1990
Purpose: To provide educational experiences in a rehabilitation center to UT Southwestern students
3. Facility: Southwest Family Institute, Inc.
Dallas, TX
Date: February 26, 1991
Purpose: To provide educational experiences in a mental health services facility to UT Southwestern students
4. Facility: Sports Rehabilitation Consultants, Inc.
Richardson, TX
Date: May 17, 1990
Purpose: An Educational Experience Program in orthopedic/sports rehabilitation for UT Southwestern students
5. Facility: St. David's Health Care System
Austin, TX
Date: June 18, 1990
Purpose: To provide educational experiences in a health care facility to UTS students
6. Facility: Weatherford Physical Therapy Services
Weatherford, TX
Date: July 2, 1990
Purpose: To provide acute care educational experiences for UTS students

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD EASEMENTS

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

1. Grantee: City of Dallas
Location: 1500 Marilla Street, Dallas, Texas
Funds: \$10.00 cash and other good and valuable consideration to Grantor
Date: May 3, 1991
Description: Easement for passage of vehicular and pedestrian traffic, together with customary uses attendant thereto, including drainage and utilities, over, under, through, across and along a tract of land being approximately 18 square feet and being a part of Lot 30 of Block C of the Forest Park Addition being part of the southwest corner on Forest Park Road at Inwood Road.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

The following contracts or grants in any amount over \$500,000 have been awarded, have been administratively approved by the appropriate Executive Vice Chancellor, and are recommended for approval by the U. T. Board of Regents:

1. Grantor: Texas Higher Education Coordinating Board
 No.: None
 New Funds: \$1,199,361.50
 Current Period: September 1, 1990 through August 31, 1991
 Title/Description: Funding for 79.96 resident physician positions

2. Grantor: Department of Health and Human Services
 National Institute of Allergy and Infectious Diseases
 No.: 5 P01 AI11851-18
 New Funds: \$536,875
 Current Period: June 1, 1991 through May 31, 1992
 Title/Description: Activation and Differentiation of Lymphocytes

3. Grantor: Department of Health and Human Services
 National Institute of Child Health and Human
 Development
 No.: 5 P50 HD11149-14
 New Funds: \$909,861
 Current Period: January 1, 1991 through December 31, 1991
 Title/Description: Initiation of Human Labor: Prevention of Prematurity

4. Grantor: Department of Health and Human Services
 National Institute of Child Health and Human
 Development
 No.: 5 P01 HD13912-12
 New Funds: \$666,473
 Current Period: April 1, 1991 through March 31, 1992
 Title/Description: Fetal Lung Maturation: Prevention of RDS

5. Grantor: Department of Health and Human Services
 National Institute of Diabetes and Digestive and Kidney
 Diseases
 No.: 5 U01 DK30611-09
 New Funds: \$669,865
 Current Period: April 1, 1991 through March 31, 1992
 Title/Description: Diabetes Control and Complications Trial

6. Grantor: Department of Health and Human Services
 National Institute of Diabetes and Digestive and Kidney
 Diseases
 No.: 5 P01 DK42582-02
 New Funds: \$882,084
 Current Period: May 1, 1991 through April 30, 1992
 Title/Description: Molecular Mechanisms of B-Cell Impairment-Destruction

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)

The following items have been awarded and are recommended for approval by the U. T. Board of Regents:

1. Country: Canada
Business/Entity: Government of Canada
No.: None
New Funds: \$3,350
Current Period: May 10, 1991
Title/Description: A Medical Research Council Fellowship for Dr. Ridgway entitled "Regulation of HMG CoA Reductase"
2. Country: Germany
Business/Entity: Hoechst Aktiengesellschaft
No.: None
New Funds: \$55,000 (2 checks)
Current Period: June 1, 1991 through May 30, 1992
Title/Description: Drug Effects on LDL Metabolism
3. Country: Japan
Business/Entity: Keio University School of Medicine
No.: None
New Funds: \$60,000
Current Period: May 1, 1991 through April 30, 1992
Title/Description: Structure and Mechanism of a Eukaryotic Gene Regulatory Circuit
4. Country: Republic of China
Business/Entity: Union Chemical Laboratories
No.: None
New Funds: \$4,500
Current Period: April 8, 1991 through May 16, 1991
Title/Description: To provide training services for Dr. Hong-Bing Tsai through the Biomedical Engineering Program at UT Southwestern

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a. <u>1991 HD 590-766</u>	Number of Initial Grant and Contract Awards
<u>\$ 11,514,614.23</u>	Value of Awards
b. <u>1991 HD 767-774</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
<u>\$ 487,499.40</u>	Total of Increased Funding
<u>\$ None</u>	Total of Reduced Funding

FUNDS GOING OUT

II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a. <u>1991 HD 775-781</u>	Number of Initial Grant and Contract Awards
<u>\$ 222,790.72</u>	Value of Awards
b. <u>1991 HD 782</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
<u>\$ 25,000</u>	Total of Increased Funding
<u>\$ None</u>	Total of Reduced Funding

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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.

APPOINTMENTS TO NAMED PROFESSORSHIPS, ENDOWED FELLOWSHIPS, ENDOWED PROFESSORSHIPS, AND ENDOWED CHAIRS - 1991 BUDGET

Appointments were approved through Agenda or Bocket action at prior meetings of the Board of Regents, as follows:

<u>Professor or Chair and Department or School</u>	<u>Rate</u>	<u>Chair or Professorship Appointment</u>	<u>Effective Date</u>
MEDICAL SCHOOL			
Biochemistry			
Professor (Tenure); Holder of Eugene McDermott Distinguished Chair for the Study of Human Growth and Development; Director of McDermott Center for Human Growth and Development			
1. Joseph F. Sambrook (RBC 51)	170,000	170,000	4/01
Source of Funds: \$117,500 - State 31,500 - NIH Grants 21,000 - American Heart Assn. <u>\$170,000</u> - Total Compensation			
Internal Medicine			
Professor of Internal Medicine (Tenure) and Holder of the H. Ben and Isabelle T. Decherd Chair in Honor of Henry M. Winans, Sr., M.D.			
2. John M. Dietschy (RBC 55)	159,500	159,500	6/13
Source of Funds: \$110,000 - State 30,000 - NIH Grant 7,000 - Southwestern Medical Foundation 12,500 - MSRDP Grant <u>\$159,500</u> - Total Compensation			
Internal Medicine; Pharmacology			
Professor (Tenure) of Internal Medicine and Pharmacology; Director of Harold C. Simmons Comprehensive Cancer Center; Holder of Lisa K. Simmons Distinguished Chair in Comprehensive Oncology			
3. John D. Minna (RBC 53)	240,000	240,000	4/01
Source of Funds: \$117,360 - State 122,640 - Lisa K. Simmons Distinguished Chair in Comprehensive Oncology <u>\$240,000</u> - Total Compensation			

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

APPOINTMENTS TO NAMED PROFESSORSHIPS, ENDOWED FELLOWSHIPS, ENDOWED PROFESSORSHIPS, AND ENDOWED CHAIRS - 1991 BUDGET

Appointments were approved through Agenda or Docket action at prior meetings of the Board of Regents, as follows:

<u>Professor or Chair and Department or School</u>	<u>Rate</u>	<u>Chair or Professorship Appointment</u>	<u>Effective Date</u>
--	-------------	---	---------------------------

SOUTHWESTERN MEDICAL SCHOOL

Pharmacology

Professor (Tenure) and Holder of
the Serena S. Simmons Distinguished
Chair in Immunopharmacology

4. Philip E. Thorpe (RBC 52)	85,000	85,000	4/01
---------------------------------	--------	--------	------

Source of Funds:

\$ 5,000 - State
 60,000 - Serena S. Simmons Distinguished Chair
 20,000 - Scherlye Simmons Patigian Distinguished Chair
\$ 85,000 - Total Compensation

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

U.T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GENERAL ADMINISTRATION					
Office of Vice President for Development					
Vice President					
5. Richard D. Chamberlain	3/18	100	12	105,000	48
Source of Funds:					
\$ 52,500 - State					
26,250 - Zale-Lipshy Univ. Hospital					
26,250 - Southwestern Medical Foundation					
<u>\$105,000</u> - Total Compensation					
Office of Medical Information					
Director					
6. Tommy J. Bosler	5/1	100	12	50,000	57
DALLAS MEDICAL SCHOOL					
Biochemistry					
7. Ronald A. Butow					50
From:	Professor (Tenure)		100	12	100,000
To:	Professor (Tenure) and Interim Chairman	4/1	100	12	110,000
Source of Funds:					
\$ 80,000 - State					
30,000 - NIH Grant					
<u>\$110,000</u> - Total Compensation					

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

TRANSFERS OF FUNDS RBC

CELL BIOLOGY AND NEUROSURGERY

8. Amount of Transfer: \$305,800 49

From: Cell Biology Faculty Salaries (\$202,500)
Unallocated Faculty Salaries (\$103,300)

To: Unallocated Faculty Salaries (\$202,500)
Surgery Faculty Salaries (\$103,300)

Transfer of unexpended Cell Biology and Neuroscience State faculty salaries to unallocated as result of uncompleted faculty recruiting efforts. Transfer to Surgery is to cover faculty salaries.

OBSTETRICS AND GYNECOLOGY

9. Amount of Transfer: \$100,000 56

From: Obstetrics and Gynecology Faculty Salaries

To: Unallocated Faculty Salaries

Transfer of unexpended Obstetrics and Gynecology State faculty salaries to unallocated faculty salaries to accommodate budget reductions.

UNIFORM ACCOUNTING PROJECTS

10. Amount of Transfer: \$536,518 54

From: Uniform Accounting Projects

To: General Revenue

To reduce Uniform Accounting Project to match the amount allocated.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

OTHER FISCAL ITEMS

REQUEST FOR BUDGET CHANGE AND AWARD OF PROCUREMENT CONTRACT FOR SWITCHGEAR FOR RESEARCH BUILDING AT U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS.

When the Board of Regents awarded a contract for procurement of switchgear to General Electric Company, after the Notice of Award General Electric refused to sign the contract stating it had inadvertently omitted certain business terms it had intended to include. OFPC had to demand redemption of the bid bond submitted by General Electric and, by this time, the bids submitted by other firms had expired and the contract could not be awarded to next lowest bidder.

Because the equipment was needed so the completion date of the Research Building could be met, it was decided to purchase the switchgear by change order issued to Dal-Mac Construction, Inc., the general contractor for the Research Building. The cost of the project from Dal-Mac is approximately \$1,050,000 compared to the Board of Regents' contract award of \$1,009,233 which was rejected by General Electric.

Authorization was requested and received from UT System for OFPC to make the necessary change orders to Dal-Mac Construction, Inc. and to transfer the funds.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

June 24, 1991

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

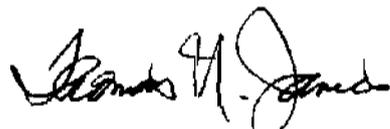
Attn: System Budget Office

Dear Dr. Mullins:

The docket for the August 8, 1991 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:lc

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1.	Walter E. Herbst, M.D. 4604 C Guy Grant Road Victoria, Texas 77904	Addition to an established endowment	\$ 30,000.00
2.	Ray E. Santos, M.D. 3814 22nd Street Lubbock, Texas 79410	Addition to an established endowment	\$ 30,000.00
3.	The Sealy & Smith Foundation for the John Sealy Hospital U.T. Box 81 Galveston, Texas 77550	To support the nurse recruitment program	\$ 250,000.00*
4.	The Sealy & Smith Foundation for the John Sealy Hospital U.T. Box 81 Galveston, Texas 77550	To support the nurse retention program	\$ 250,000.00*

*No letter of transmittal from the donor

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)

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

1. Agency: Fort Bend Family Health Center, Inc.
 Funds: \$1,213.92 per month
 Period: February 1, 1991 through January 31, 1992
 Title/Description: Extension of the space lease agreement
2. Agency: Galveston Yacht Basin, Inc. of Galveston County, Texas
 Funds: \$1,729.20 per month
 Period: March 1, 1991 through December 31, 1992
 Title/Description: Extension of the space lease agreement on a month to month basis not to extend beyond December 31, 1992
3. Agency: Galveston Yacht Basin, Inc. of Galveston County, Texas
 Funds: \$1,001.60 per month
 Period: January 1, 1991 through December 31, 1992
 Title/Description: Lease of 1,252 square feet of office space to be utilized by UTMB's Centennial History office; Extension of the space lease agreement on a month to month basis not to extend beyond December 31, 1992
4. Agency: The Shearn Moody Plaza Corporation
 Funds: Fixed monthly rental of \$.1466 per square foot plus a monthly pro-rata portion of the operation and maintenance expenses
 Period: December 1, 1991 through November 30, 1996
 Title/Description: Extension of the space lease agreement

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS

The agreements recommended for approval by the U. T. Board of Regents are based on the model agreement adopted on April 12, 1990.

1. Facility: Baylor Health Services/Baylor Sports
Rehabilitation Center
Dallas, Texas
Date: May 6, 1991
Purpose: To provide physical therapy students from UTMB's School of Allied Health Sciences with certain educational opportunities
2. Facility: College of Arts, Science & Technology
Kingston, Jamaica
Date: May 22, 1991
Purpose: To provide for exchanges of professors, scholarships and research information along with co-sponsorships of workshops and other collaborative programs
3. Facility: Illinois State University
Normal, Illinois
Date: May 9, 1991
Purpose: To provide music therapy students from Illinois State University with certain educational opportunities at UTMB
4. Facility: Mother Frances Hospital Regional Health Care Center
Tyler, Texas
Date: May 22, 1991
Purpose: To provide occupational therapy and physical therapy students from UTMB's School of Allied Health Sciences with certain educational opportunities
5. Facility: Rehabilitation Hospital Services Corporation,
Austin, Inc., d.b.a. The Rehabilitation Hospital of
Austin
Austin, Texas
Date: May 6, 1991
Purpose: To provide physical therapy students from UTMB's School of Allied Health Sciences with certain educational opportunities
6. Facility: Southern Methodist University
Dallas, Texas
Date: May 29, 1991
Purpose: To provide music therapy students from Southern Methodist University with certain educational opportunities at UTMB
7. Facility: Universidade Federal de Minas Gerais
Belo Horizonte, Brazil
Date: May 15, 1991
Purpose: To provide for exchanges of professors, scholarships and research information along with co-sponsorships of workshops and other collaborative programs

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS
(Continued)

8. Facility: The University of Guyana
Turkeyen, East Coast, Demerara
Date: May 22, 1991
Purpose: To provide for exchanges of professors,
scholarships and research information along with
co-sponsorships of workshops and other
collaborative programs
9. Facility: The University of Texas Health Center at Tyler
Tyler, Texas
Date: May 22, 1991
Purpose: To provide physical therapy students from UTMB's
School of Allied Health Sciences with certain
educational opportunities
10. Facility: The Veterans Administration Medical Center
New Orleans, Louisiana
Date: May 22, 1991
Purpose: To provide physician assistant students from UTMB's
School of Allied Health Sciences with certain
educational opportunities
11. Facility: Wartburg College
Waverly, Iowa
Date: May 22, 1991
Purpose: To provide music therapy students from Wartburg
College with certain educational opportunities at
UTMB

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government and Federal Government
Contracts and Grants
- | | | |
|----|------------------------|---|
| a. | <u>1991 G 267-300</u> | Number of Initial Grant and Contract Awards |
| | <u>\$ 1,572,281.96</u> | Value of Awards |
| b. | <u>1991 G 301-339</u> | Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000) |
| | <u>\$ 3,307,805.10</u> | Total of Increased Funding |
| | <u>\$ None</u> | Total of Reduced Funding |

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government and Federal Government
Contracts and Grants
- | | | |
|----|-----------------------|---|
| a. | <u>1991 G 340-341</u> | Number of Initial Grant and Contract Awards |
| | <u>\$ 3,780.00</u> | Value of Awards |
| b. | <u>\$ None</u> | Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000) |
| | <u>\$ None</u> | Total of Increased Funding |
| | <u>\$ None</u> | Total of Reduced Funding |

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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 INSTITUTIONAL EXPENSE						
Affirmative Action Office						
Affirmative Action Officer						
1. Dale B. Robinson	5/1	100	12	53,000	112	
SCHOOL OF MEDICINE; GRADUATE SCHOOL						
Anatomy and Graduate School						
2. Gwendolyn V. Childs					98	
From:	Professor (Tenure), Anatomy; Professor, Graduate School		100	12	94,395	
To:	Professor and Vice Chairman (Tenure), Anatomy; Professor, Graduate School		3/1	100	12	103,835
Source of Funds:						
\$ 94,827 - State						
<u>9,008 - DHHS Grant</u>						
<u>\$103,835 - Total Salary</u>						
SCHOOL OF MEDICINE						
Internal Medicine						
3. Roger D. Soloway					99	
From:	Acting Chairman and Marie B. Gale Professor (Tenure)		100	12	181,000	
To:	Marie B. Gale Professor (Tenure)		2/1	100	12	181,000
Source of Funds:						
\$117,480 - State						
<u>54,718 - MSRDP Grant</u>						
<u>\$172,198 - Total Salary</u>						
<u>8,802 - MSRDP Augmentation</u>						
<u>\$181,000 - Total Compensation</u>						

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
SCHOOL OF MEDICINE					
Internal Medicine and Preventive Medicine and Community Health					
4. Samuel Klein					91
From: Associate Professor (Tenure)		100	12	117,477	
To: Associate Professor (Tenure)	2/1	100	12	119,229	
Source of Funds:					
\$ 94,089 - State					
25,000 - American Gastroenterology Association					
<u>\$119,089</u> - Total Salary					
140 - MSRDP Augmentation					
<u>\$119,229</u> - Total Compensation					
Ophthalmology					
Professor and Chairman (Tenure)					
5. Wayne F. March	4/1	100	12	200,000	105
Source of Funds:					
\$101,000 - State					
82,000 - MSRDP Grant					
<u>\$183,000</u> - Total Salary					
17,000 - MSRDP Augmentation					
<u>\$200,000</u> - Total Compensation					
Ophthalmology and Otolaryngology					
6. Byron J. Bailey					104
From: Interim Chairman (Tenure), Ophthalmology; H.C. Wiess Professor and Chairman (Tenure), Otolaryngology		100	12	236,670	
To: H.C. Wiess Professor and Chairman (Tenure), Otolaryngology	4/1	100	12	236,670	
Source of Funds:					
\$ 86,100 - State					
70,409 - MSRDP Grant					
17,037 - H.C. Wiess Chair					
<u>\$173,546</u> - Total Salary					
63,124 - MSRDP Augmentation					
<u>\$236,670</u> - Total Compensation					
Pediatrics and Microbiology					
John Sealy Chair in Pediatrics and Professor and Chairman (Tenure), Pediatrics; Professor (Tenure), Microbiology					
7. Pearay L. Ogra	4/1	100	12	220,000	107
Source of Funds:					
\$129,998 - State					
90,002 - MSRDP Grant					
<u>\$220,000</u> - Total Salary					

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
SCHOOL OF MEDICINE					
Pediatrics and Obstetrics and Gynecology					
8. Carol J. Richardson					108
From: Professor and Acting Chairman (Tenure), Pediatrics; Professor (Tenure), OB-GYN		100	12	121,900	
To: Professor (Tenure)	4/1	100	12	121,900	
SCHOOL OF MEDICINE; GRADUATE SCHOOL; MARINE BIOMEDICAL INSTITUTE					
Physiology and Biophysics; Graduate School; Marine Biomedical Institute					
9. John M. Russell					102
From: Professor (Tenure), Physiology & Biophysics; Professor, Graduate School; Adjunct Member, MBI		100	12	85,310	
To: Professor (Tenure), Physiology & Biophysics; Professor, Graduate School; Adjunct Member, MBI	3/1	100	12	94,910	
Source of Funds:					
\$62,703 - State					
<u>32,207</u> - DHHS Grant					
<u>\$94,910</u> - Total Salary					
Preventive Medicine and Community Health					
10. Fernando M. Trevino					93
From: Associate Professor (Tenure)		100	12	73,850	
To: Associate Professor (Tenure)	2/1	100	12	98,861	
Source of Funds:					
\$25,011 - State					
62,773 - DHHS Grant					
<u>11,077</u> - National Cancer Institute					
<u>\$98,861</u> - Total Salary					
Preventive Medicine and Community Health and Microbiology					
11. William Au					92
From: Associate Professor (Tenure)		100	12	72,235	
To: Associate Professor (Tenure)	2/1	100	12	75,041	
Source of Funds:					
\$58,593 - State					
16,448 - DHHS Grant					
<u>\$75,041</u> - Total Salary					

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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>	
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES					
Preventive Medicine and Community Health and Pediatrics; Graduate Studies Program					
12. Kyriakos Markides					90
From: Professor (Tenure), PM&CH and Pediatrics; Adjunct Professor (Non-Tenure), Graduate Studies Program		100	12	72,324	
To: Professor (Tenure), PM&CH and Pediatrics; Adjunct Professor (Non-Tenure), Graduate Studies Program	2/1	100	12	80,614	
Source of Funds:					
\$ 8,290 - State					
<u>72,324</u> - DHHS Grant					
<u>\$80,614</u> - Total Salary					

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)TRANSFERS OF FUNDSRBC

GENERAL REVENUE APPROPRIATION

13. Amount of Transfer: \$142,793 106

From: Uniform Accounting Projects Maintenance and Operation

To: General Revenue Appropriation

To reduce the uniform accounting projects to match the amount of the allocation.

UNIVERSITY HOSPITALS

14. Amount of Transfer: \$200,000 111

From: Unallocated Appropriations - Hospitals

To: Nursing Service - Medicine Classified Salaries

To provide funds to open Tower Units 5C and D -- 32 beds.

AUXILIARY ENTERPRISES

15. Amount of Transfer: \$25,000 114

From: Unappropriated Surplus

To: Dormitories, Apartments and Faculty Housing Building
Maintenance and Operation

To provide funds to complete needed improvements.

16. Amount of Transfer: \$15,000 113

From: Unappropriated Surplus

To: Television Rental Program Maintenance and Operation

To provide funds to complete the upgrade of television equipment in the hospital.

The University of Texas
Health Science Center at Houston

2932



David Low, M.D., Ph.D.
President

P.O. Box 20036
Houston, Texas 77225
(713) 792-4975

July 2, 1991

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

Attention: System Budget Office

Dear Dr. Mullins:

The docket for the August 8, 1991 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 that reads "David".

M. David Low, M.D., Ph.D.
President

DL:mr

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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Standard Affiliation Agreements	HH-17
Patent License Agreements	HH-18
Contracts and Grants for Research, Development, Clinical and Educational Services	
Over \$500,000 (Fund Coming In)	HH-19
All Others	HH-20
Amendments to the 1991 Budget	HH-21
(including faculty and staff appointments and changes in status and transfers of funds within existing budget totals)	
Other Fiscal Items	HH-23

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1. The Robert T. Brockman Charitable Foundation 3724 Dacoma Houston, Texas 77092	Research at the School of Public Health	\$ 27,618.00

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the catalogs of The University of Texas Health Science Center at Houston. These catalog changes have been administratively approved by the appropriate Executive Vice Chancellor.

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>GENERAL INFORMATION SECTION</u>	
iv	Inclusion of new approved policy for AIDS and HIV infection
iv	Inclusion of new approved policy for substance abuse
<u>HOUSTON MEDICAL SCHOOL</u>	
Graduate Catalog for 1991 - 1993	
46	Statement of changes in tuition costs for 1991-92
47	Statement of changes in state statute regarding payment of tuition by installment
<u>HOUSTON DENTAL BRANCH</u>	
Graduate and Undergraduate Catalog for 1991 - 1993	
49, 66, 90, 104	Statement of changes in tuition costs mandated by state statute for 1991-92
50, 66, 190, 104	Statement of change in state statute regarding payment of tuition by installment
50, 66, 90, 104	Clarification of consequences of nonpayment of tuition and fees including any incidental fees
50, 67, 90, 105	Clarification of availability of information on residency
70	Selected clinical science courses have been included for credit toward the Master of Science in Dentistry degree.
	* DBPG 0304 Oral Biomaterials - Endodontics (See p. 74)
	* DBPG 0613 Oral Pathology - Selected Topics (See p. 76 B)
	* DBPG 0917 Oral Biology I (See p. 78 A)
	* GS00 0610 Special Project (See p. 74)
	* DBPG 0305 Oral Biomaterials - Orthodontic Biomechanics and Materials (See p. 74)

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
	<u>HOUSTON DENTAL BRANCH</u> (Continued)
70	* DBPG 0306 Oral Biomaterials - Prosthodontics (See p. 74)
	* DBPG 6001 Topics in Pediatric Dentistry (See p. 78C)
	* DBPG 7006 Periodontal Seminar II (See p. 78 C)
71	* DBPG 0918 Oral Biology II (See p. 78 A)
	* DBPG 1005 Graduate Occlusion (See p. 78 B)
	* DBPG 1006 Patient Relations (See p. 78 B)
	* DBPG 1007 Practice Management (See p. 78 B)
	* DBPG 7005 Periodontal Seminar I (See p. 78 C)
	* DBPG 7007 Clinical Research in Periodontics (See p. 78 C)
78 A	Two new courses that comprise a core curriculum in Oral Biology have been added to the curriculum. These two courses will be required of all individuals pursuing a Master of Science in Dentistry degree.
	* DBPG 0917 Oral Biology I. Newland-coordinator. 2 SH.
	* DBPG 0918 Oral Biology II. Newland-coordinator. 2 SH.
	* The above changes include courses which have been added to the postgraduate curriculum.

HOUSTON GRADUATE SCHOOL OF BIOMEDICAL SCIENCES

Graduate Catalog for 1991 - 1993

40	Redefinition of required curriculum for Ph.D. degree students
44	Clarification of prerequisites for Communication Sciences program
45	Description of new M.S. program with specialization in Genetic Counseling
53, 54	Statement of changes in tuition costs mandated by state statute for 1991 - 92
54	Clarification of consequences of nonpayment of tuition and fees including incidental fees

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u>	
Undergraduate Catalog for 1991 - 1993	
11, 64, 65, 66, 69, 103	Change of name of program from Cytogenetics to Clinical Cytogenetics to indicate its clinical nature
11, 157	Certificate program discontinued in Respiratory Therapy
12	An Independent Learning Center for students and others is being established in the School
12	Plans for proposals for two baccalaureate degrees and a generic masters degree in allied health
14	Reiterating the necessity of meeting admission requirements in order to continue with registration and applied primarily to conditional admit students
15, 18, 67, 110, 131	The TASP documentation will be required for admission of all students except radiologic technology; therefore, students may not enroll in a maximum of eight hours, so paragraph has been deleted.
17	Clarification of the credit hours for courses taken outside the School in calculating full-time status
18	Improves the definition of an international student
19	Clarifies the preparation of the I-20 Form and process for its use by the University
21	Addition of competitive scholarships to the criteria for paying in-state tuition
21, 28	Removal of the property deposits from the mandatory fees from the UTHSC-H
25, 28	Removal of TASP Skills Test fees from the optional fees from the UTHSC-H, since it is not a University fee
26	Clarification and specification of term and period of time professional liability insurance is due and payable
26, 27	The time the student should apply for financial aid and the requirement of minimum credit hours is clarified
20, 28	Changes in tuition increase for 1991 - 1993 indicated
20	Clarification of consequences of nonpayment of tuition and fees including incidental fees

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
21	Clarification of availability of information on residency
29	Clarification of current policies regarding retaking of courses for credit
30	Addition of WP grade which is not to be included in grade point calculation is noted.
30, 113, 134, 147	Changes from interinstitutional to concurrent registration is clarified in regard to grade point average calculation
31	Definition of satisfactory progress in terms of course credit requirement per semester as required for financial aid from federal government
31, 32, 35	Relocation of section on Student Conduct and Discipline
32, 33, 73	Change in the method of identification of undergraduate and graduate professional courses
33, 34, 35	Clarification of academic dismissal and appeal with discussion of suspension in another category
34	Clarification of interim disciplinary action, including suspension and appeal, which indicates the procedure will be conducted by the <u>Regents' Rules and Regulations</u> .
36	Decreases the number of transferable credits from 100 to 90
36	Clarifies clearance procedure for students
38	Removes the maximum credit hours for students admitted to a program
40, 45, 134, 147, 162	Clarifies the difference between concurrent and interinstitutional enrollment
41	Clarification of the general degree and certificate requirements
41	Inclusion of Psychology as an acceptable credit for humanities and social science requirements
42	Removal of joint degree since none have been issued by this campus in a number of years
43	Clarifies some of activities of Student Intercouncil

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
48	Application of computers was never an important part of AHS 3302 and was deleted from course description.
49, 50, 135, 137, 163	Clarification of content and expectations of students for AHS 4302 while semester credit hours have been increased to accommodate ethics in research and allow more discussion time in class
52	Addition of AHS 5301 course to IDS courses offered
53	Deadline for Program in Biomedical Communications was changed.
55	Addition of writing sample was made to the admission requirements for the Program in Biomedical Communications
55, 71, 112, 133, 147, 161	Transportation costs added to expense table
56, 57	Clarification of the grade requirements for prerequisite courses within the Program
61	BMC 5533 reflects change in ratio of lecture hours and laboratory hours without change in total credit hours
62	Clarification of the content of the course BMC 5542 in course description
58, 61, 63	Course will be offered in 11 week summer session; therefore, number of lecture and laboratory hours reflect this change.
64, 65	Clarification and addition of information regarding medical technology and clinical cytogenetics
65	Decrease in the semester hour requirements for admission from 90 to 70 and increase in number of semester requirements from three to four for Medical Technology (Clinical Laboratory Science)
65	Medical Technology will now initiate their course of study in fall and spring instead of summer and spring semesters
66, 69	Deletion of acceptance concurrently into Program in Medical Technology (Clinical Laboratory Science) and Program in Clinical Cytogenetics
67, 68, 69, 70, 110, 111, 159, 160	Clarification of the admission requirement by adding "each of the following"
68, 111, 159	Clarification of what other chemistry courses are preferable to meet admission requirements

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
70	Decrease of electives from 25 to 5 credit hours
70	Deletion of electives from the admission requirements
55, 71, 112, 133, 147, 161	Increase of various costs in Estimated Program Expenses Table
72	Total credit hours required for Bachelor of Science in Medical Technology (Clinical Laboratory Science) has been decreased from 135 to 121 semester hours
73	Deletion of the requirement for baccalaureate degree in medical technology from this school as a requirement for post baccalaureate certificate in Clinical Cytogenetics
73	Total credit hours for post baccalaureate certificate reduced from 32 to 30 semester credit hours
73	Clarification on the grade that must be achieved in Clinical Cytogenetics in order to proceed in the curriculum
74, 75	Clarification of the components of the instruction in Medical Technology (Clinical Laboratory Science) Program and opportunities for graduates
75	Clarification of curriculum requirement for students who are board certified medical technologists or cytotechnologists
75	Deletion of redundant statement requiring time limit for curriculum completion
76, 77, 78, 79, 80, 81	Reassignment of courses to semester in sample curriculum for medical technology student to reflect change in entrance date from second summer session to fall semester and to reflect change in curriculum due to addition of one more semester to curriculum
76, 77, 79, 80, 81	Change in sample curriculum from fall to spring semester to reflect change in curriculum due to addition of one more semester to curriculum
76, 77	Deletion of MT 4101, increase of one credit hour to two courses
76, 77	Moved MT 4133 from second semester to first semester

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
76, 79, 82, 84, 89, 97	Clarification of course name to identify risk management which has been part of the courses, MT 4104 and MT 4201
76, 79, 84, 94	MT 4140 identified hemostasis as part of hematology course
76, 79, 80, 82, 88, 97, 98	MT 4208 a new course which includes instruction given in previous course MT 4101
76, 77, 79, 95, 99	MT 4261 increase of one semester credit hour for existing course MT 4161
76, 77, 84	MT 4340 moved from second semester to first semester
76, 77, 79, 80, 82, 84	Deletion of words "Methods and Management" MT 4140, MT 4151 and MT 4160; content essentially unchanged
77, 78, 79, 80, 81, 84 96, 97	Deletion of AHS 3202 and/or MT 4172 from curriculum requirements
78	Introduction of elective Interdisciplinary Studies (AHS) courses into curriculum
78	MT 4113 moved from third to fourth semester
78, 81, 90, 91	Introduction of new courses MT 4114 and MT 4115, Seminar in Clinical Laboratory Sciences
78	Moved MT 4350 from third semester to fourth semester
78	Final semester is now fall instead of summer; spring is now summer.
79, 80	MT 4102 moved from first semester to second for students entering spring.
79, 80, 81, 82, 83	The sample curriculum for students entering in spring is identical to sample curriculum for students entering in fall semester as described above
82, 84, 86, 87, 104, 105, 106	MTC 5370 Advanced Clinical Cytogenetics has become MTC 5471 Clinical Cytogenetics with addition of one credit hour
84	Addition of two to four elective credit hours in graduate clinical laboratory sciences courses has been added.
76, 80, 82, 88	MT 4101 has been deleted from the curriculum
83, 84, 85, 86, 87	MTC 5122 and MTC 5575 moved from second to third semester

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
86, 87	New addition to catalog description in sample curriculum for Board Certified Medical Technologist or Cytotechnologists. The curricula and courses are identical to other sample curriculum on pages 66-75 except that MT courses are not required.
89	Clarification of title and/or course content in MT 4110
91	Clarification of title and/or course content in MT 4122
94	Clarification of title and/or course content in MT 4151
95	Clarification of title and/or course content in MT 4160
95, 99	Relocation and change of course number sequencing and increase of one credit hour for MT 4161 became MT 4261
100	Clarification of MT 4340; identified hemostasis as part of the course title and content
108, 109, 110, 112	Deletion of word "community" from title of Program in Nutrition and Dietetics
108, 109, 110, 113, 114, 115, 116	Clarification of Coordinated Program (CP) and Plan V Program; deletion of Plan IV from Program
109, 114, 115, 116, 117, 119, 121, 123, 126, 128, 129	Clarification of word "clinical" to "supervised practice" per American Dietetics Association, requirement
111	Addition of course Introductory Nutrition ND 33301 as a prerequisite to the Program in Nutrition & Dietetics
113, 117	Total number of credit hours reduced for the academic requirements for a baccalaureate degree for the Plan V from 139 to 128 credit hours and for the Coordinated Program from 140 to 139 credit hours
116	Reduction of elective credit hours from eight to five for fall semester for seniors
117	Reduction of elective credit hours from seven to four for spring semester for seniors
119	Clarification of wording of course description for ND 3203 to include information on student's worksites

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
119	Clarification of wording of course description for ND 3301
119, 120, 121, 122 126, 127	Addition of words "or with permission of instructor" to ND 3303, ND 3305, ND 3408, ND 4206 and ND 4408 under the prerequisites for each course
115, 122	Deletion of course ND 3409 from curriculum
124	Clarification of course requirements for ND 4104
119, 128	Deletion of wording "with permission of instructor" for ND 3203 or ND 4810
130	Clarification of dates for application deadlines for Perfusion Technology Program
15, 18, 67, 110, 131 159	Clarification of admission requirements for TASP skills test for all students
132	Clarification of specific wording and requirement of science courses "with lab" prerequisites
134	Increase from 120 to 121 semester credit hours to complete academic requirements for baccalaureate degree
145	Clarification of destination of application for license for Radiologic Technologist
148	Clarification from specific AHS course to elective AHS course in spring semester for freshmen students
149, 154, 155	A decrease in credit hours in XRT 2561 and change in semester to be taken from spring to summer; course will now be XRT 2361, and XRT 2561 has been deleted.
149	Change XRT 2381 from summer to spring semester
157	Clarification of award of certificate to be concurrently received after completion of all the requirements for baccalaureate degree
158	Clarification of eligibility of credentialing examinations for Respiratory Care practitioners
162	Addition of two semester credit hours to total credit hours required for Bachelor of Science in Respiratory Therapy from 144 semester credit hours to 146 semester credit hours
163, 167	Clarification of title from Clinical Therapeutics to Therapeutics Clinical I

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON ALLIED HEALTH SCIENCES SCHOOL</u> (Continued)	
164, 170	Addition of RT 4101 in fall semester for seniors and increase of one semester credit hour
164, 170	Addition of RT 4102 in spring semester for seniors and increase of one semester credit hour
165, 166, 167, 168, 169 170, 171, 172, 173, 174 175	Addition of wording "Prerequisite: Consent of Instructor" to RT 2015, RT 3201, RT 3202, RT 3302, RT 3401, RT 3403, RT 3411, RT 3422, RT 3431, RT 3602, RT 3702, RT 4203, RT 4213, RT 4601, RT 4801
172, 173, 174	Addition of prerequisites for RT 4223, RT 4303, RT 4702, and RT 4712
<u>PUBLIC HEALTH SCHOOL</u>	
Graduate Catalog for 1991 - 1993	
91, 92	Deletion of listing of UT Employee Assistance Program; Program now administered organizationally by Health Science Center - General - Auxiliary Enterprises.
97	Statement of revised 1991 - 93 tuition and fees
97	Clarification of consequences of nonpayment of tuition and fees including any incidental fees
98	Clarification of availability of information on residency
<u>HOUSTON NURSING SCHOOL</u>	
Undergraduate and Graduate Catalog for 1991 - 1993	
34, 35, 51, 53, 54, 55 56, 57, 60, 61, 62, 63, 64, 70, 71, 75, 92, 95, 96, 101	Reflects approved School of Nursing change to trimester
36	Reflects changes in personnel
37, 38, 39, 40, 41, 42, 43	Reflects changes/additions to faculty
49	Reflects addition of new undergraduate student organization
51, 55	Reflects increases for undergraduate and graduate tuition and fees
51	Clarification of consequences of nonpayment of tuition and fees including incidental fees

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

SUBSTANTIVE CATALOG CHANGES
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
<u>HOUSTON NURSING SCHOOL</u> (Continued)	
52	Clarification of availability of information on residency
54, 55	Deletion of property deposit
56, 57	Reflects increases in costs
63	Reflects increased credit hours in undergraduate curriculum, i.e. N3313, N3314
65, 77, 78, 82	Reflects increase of contact hours in N3313 and N3314 due to increased complexity of course material. One, two-hour elective, N4498, has been eliminated to accommodate this increase.
66 University of Houston	Clarification and revision of ROTC program offered at UTHSC-H through cooperative program with the
78	To clarify courses that students must successfully complete to progress in the curriculum
80, 82, 83, 84, 86	Clarify content offered in specific courses
80, 81, 82, 83, 84, 85, 86	To clarify courses that students must successfully complete to progress in the curriculum
103	To clarify courses that students must successfully complete to progress in the curriculum
103, 104, 105, 107, 108	To clarify courses that students must successfully complete to progress in the curriculum
104	Reflects increase in contact/clinical hours
106, 106B, 110, 111, 111B	Changes/deletions and distribution of content made in order to better prepare students to meet requirements for nursing home administration licensure

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

1. Agency: Memorial Health Network, Inc.
d/b/a HealthNet
Funds: Maximum allowable fee schedule set forth by HealthNet and agreed to by University
Period: September 1, 1990 through August 31, 1991
Title/Description: To provide health care services to members of Memorial Health Network, Inc.

(FUNDS GOING OUT)

2. Agency: Doctors Center, Inc.
Fourth Amendment
Funds: \$202,576.67 for March 1, 1991 through August 31, 1994 and \$263,349.67 for September 1, 1994 through August 31, 1999
Period: March 1, 1991 through August 31, 1999
Title/Description: To provide additional classrooms, faculty work area, student study area and auxiliary support for the Allied Health Sciences School dean's office
This lease is amended to reflect an increase of 8,698 square feet, suites 720, 820 and 840.
3. Agency: The Union Labor Life Insurance Co.
Funds: \$1,485
Period: March 1, 1991 through July 31, 1991
Title/Description: To rent 396 square feet of office space in the Bluffcreek Office Tower in San Antonio, Texas, to conduct business in support of the National Cancer Institute Salud Grant

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES
(Continued)

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2 (Projects previously approved by the Board of Regents and/or those for Minor Repair and Remodeling for \$300,000.00 or less.)

- | | | |
|----|----------------------------|--|
| 4. | Contractor: | B & M Builders Co.
d/b/a B & M Construction Company |
| | Amount: | \$94,500 |
| | Source of Funds: | Unexpended Plant Funds |
| | Date of Contract: | March 26, 1991 |
| | Estimated Completion Date: | May 31, 1991 |
| | Project Title: | Medical School Building |
| | Brief Description: | Asbestos abatement |
| 5. | Contractor: | F. W. Walton Incorporated |
| | Amount: | \$96,000 |
| | Source of Funds: | Unexpended Plant Funds |
| | Date of Contract: | April 30, 1991 |
| | Estimated Completion Date: | November 1, 1991 |
| | Project Title: | Medical School Building |
| | Brief Description: | Install steel walkway on the roof |
| 6. | Contractor: | F. W. Walton Incorporated |
| | Amount: | \$297,000 |
| | Source of Funds: | Unexpended Plant Funds |
| | Date of Contract: | March 26, 1991 |
| | Estimated Completion Date: | September 30, 1991 |
| | Project Title: | Medical School Building |
| | Brief Description: | Replace roof |
| 7. | Contractor: | RPS Services Incorporated |
| | Amount: | \$8,332 |
| | Source of Funds: | State Funds |
| | Date of Contract: | April 29, 1991 |
| | Estimated Completion Date: | May 20, 1991 |
| | Project Title: | Dental Branch Building |
| | Brief Description: | Repairs to the roof |
| 8. | Contractor: | Stanley Magic Door Incorporated |
| | Amount: | \$1,771 |
| | Source of Funds: | State Funds |
| | Date of Contract: | May 20, 1991 |
| | Estimated Completion Date: | June 19, 1991 |
| | Project Title: | School of Public Health Building |
| | Brief Description: | Install automatic door openers |

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS

The agreement recommended for approval by the U. T. Board of Regents is based on the model agreement adopted on April 12, 1990.

1. Facility: Harris County Hospital District
Houston, Texas
- Date: May 9, 1991
- Purpose: Health Care Educational Experience Program
established primarily for the benefit of students
in the School of Allied Health Sciences

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

PATENT LICENSE AGREEMENTS

The following agreements have been awarded and are recommended for approval by the U. T. Board of Regents:

1. Licensee: Welch Allyn, Inc.
Scarsdale Falls, New York 13153-0220
Fee-Royalty: A nonrefundable license fee of \$15,000; a running royalty equal to 12% of net sales on the first 500 units of licensed products sold annually and 2.5% of net sales of all licensed products sold in excess of 500 units annually; and one-half of gross revenues received by licensee from any sublicensee
Period: February 1, 1991 through the end of the term in each country for which patent rights have not expired
Description: Products falling within the scope of the Parenteral Amino Acid Solution process and which are covered by Patent produced by U. T. Health Science Center at Houston
2. Licensee: American Society of Clinical Pathologists
Chicago, Illinois 60612
Fee-Royalty: 20% of net sales
Period: February 1, 1991 through termination
Description: To license a computer software program that may be used as an introduction to phlebotomy students or as a review of basic information for the experienced phlebotomists

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

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

1. Grantor: Department of Health and Human Services
Centers for Disease Control
No.: 5 T15 OH07085-14
New Funds: \$509,299
Current Period: July 1, 1991 through June 30, 1992
Title/Description: Southwest Center for Occupational Health and Safety
2. Grantor: Department of Health and Human Services
Division of Medicine
No.: 1 D35 PE00116-01
New Funds: \$1,023,000
Current Period: June 1, 1991 through May 31, 1992
Title/Description: AIDS Education and Training Center
3. Grantor: Department of Health and Human Services
National Heart, Lung, and Blood Institute
No.: 2 U01 HL39927-05
New Funds: \$1,250,500
Current Period: April 1, 1991 through March 31, 1992
Title/Description: Texas Children's Activity Trial of CV Health:
Study Center
4. Grantor: Department of Health and Human Services
National Institute of General Medical Sciences
No.: 5 P50 GM38529-04
New Funds: \$622,869
Current Period: May 1, 1991 through April 30, 1992
Title/Description: Pathogenesis of Multiple Organ Failure

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
- | | | |
|----|------------------------|---|
| a. | <u>1991 HH 360-457</u> | Number of Initial Grant and Contract Awards |
| | <u>\$ 7,601,197.60</u> | Value of Awards |
| b. | <u>1991 HH 458-464</u> | Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000) |
| | <u>\$ 200,449.80</u> | Total of Increased Funding |
| | <u>\$ 110,963.00</u> | Total of Reduced Funding |

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
- | | | |
|----|------------------------|---|
| a. | <u>1991 HH 465-471</u> | Number of Initial Grant and Contract Awards |
| | <u>\$ 497,680.00</u> | Value of Awards |
| b. | <u>1991 HH 472</u> | Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000) |
| | <u>\$ 40,000.00</u> | Total of Increased Funding |
| | <u>\$ None</u> | Total of Reduced Funding |

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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>					
GENERAL ADMINISTRATION					
Educational Services, Interprofessional Education and International Programs					
1. Linda S. Brannon					129
From: Acting Director, Educational Services, Interprofessional Education and International Programs		100	12	49,793	
To: Assistant to the Executive Vice President for Research and Academic Affairs	01/01	100	12	45,593	
HOUSTON MEDICAL SCHOOL					
Basic Sciences					
Physiology and Cell Biology and Office of Academic Computing					
2. William A. Weems					136
From: Associate Professor (Tenure)		100	12	67,300	
To: Associate Professor (Tenure) and Director of Academic Computing	04/01	100	12	85,000	

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)TRANSFERS OF FUNDSRBC

DESIGNATED FUNDS

3. Amount of Transfer: \$187,761 137

From: Executive Vice President for Research and
Academic Affairs - Estimated RevenueTo: Executive Vice President for Research and
Academic Affairs - Maintenance and Operation
(\$177,761) and Travel (\$10,000)To establish a 1990-91 budget for the support of Institutional
research efforts

4. Amount of Transfer: \$110,121 138

From: MSRDP - Emergency Medical Services - Reserve Fund

To: MSRDP - Development Fund - Reserve Fund

To transfer accumulated reserves to the Development Fund to
reduce the amount of the deficit during fiscal year 1990-91

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

OTHER FISCAL ITEMS
HARRIS COUNTY PSYCHIATRIC CENTER

The following reappointments to the medical staff were recommended by the Medical Staff Executive Committee on June 4, 1991.

Physician Name	Area of Care	Staff Status/ Category	Special Privileges Recommended
Boutros, N. N.	Subst. Abuse/ Spec. Services	Active/III	EEG Interpretation, Lumbar Puncture
Casat, C.	Child/Adolescent	Active/II	
Cooper, A. B.	Adult	Courtesy	
Cowan, K. A.	Adult	Courtesy	
Creson, D. L.	Adult	Courtesy	
Doyle, M.	Child/Adolescent	Affiliate	Lumbar Puncture
Faillace, L. A.	Adult	Courtesy	
Gomez, E.	Adult	Courtesy	
Gruber, N. P.	Adult	Active/II	Lumbar Puncture, Sedative Interview
Guynn, R. W.	Adult	Active/II	
Harper, R. A.	Child/Adolescent	Active/II	
Hauser, D. E.	Adult	Affiliate	
Hollister, L. E.	Substance Abuse/ Spec. Services	Active/III	
Hornsby, L. G.	Child/Adolescent	Active/II	
Krajewski, K. J.	Substance Abuse/ Spec. Services	Active/II	
Lesser, J. M.	Adult	Courtesy	
Lewis, K. L.	Child/Adolescent	Courtesy	
Lugo-Miro, V.	Child/Adolescent	Affiliate	Lumbar Puncture
McGinness, J.	Adult	Active/II	Lumbar Puncture
Netscher, R. E.	Adult	Active/II	
Peabody, C. A.	Substance Abuse/ Spec. Services	Active/II	
Reed, K.	Adult	Courtesy	
Reilly, E. L.	Substance Abuse/ Spec. Services	Active/II	EEG Interpretation

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

OTHER FISCAL ITEMS
HARRIS COUNTY PSYCHIATRIC CENTER
(Continued)

<u>Physician Name</u>	<u>Area of Care</u>	<u>Staff Status/ Category</u>	<u>Special Privileges Recommended</u>
Rustin, T.	Substance Abuse Spec. Services	Active/III	
Shah, N. N.	Adult	Active/II	
Stockwell, D. J.	Substance Abuse/ Spec. Services	Affiliate	
Stone, M. A.	Adult	Active/II	Sex Therapy
Strahilevitz, A.	Child/Adolescent	Courtesy	
Strahilevitz, M.	Adult	Courtesy	
Stuart, H. J.	Adult	Affiliate	
Swann, A. C.	Adult	Active/II	
Tancredi, L. R.	Adult	Courtesy	
Varner, R. V.	Adult	Active/II	
Velek, M.	Adult	Courtesy	

The following provisional appointments to the medical staff were recommended by the Medical Staff Executive Committee on May 7, 1991.

<u>Physician Name</u>	<u>Area of Care</u>	<u>Staff Status/ Category</u>	<u>Special Privileges Req./Recommended</u>
Busch, Gerald I.	Child/Adolescent	Active/I	None
Santos, Cynthia W.	Child/Adolescent	Active/I	None

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

OTHER FISCAL ITEMS
HARRIS COUNTY PSYCHIATRIC CENTER
(Continued)

The following reprivileging of Psychologists was recommended by the Medical Staff Executive Committee on June 4, 1991.

<u>Name of Psychologist</u>	<u>Privileges Requested/Recommended</u>
Hays, J. R.	Individual Psychotherapy; Group Therapy; Family Psychotherapy; Couples Therapy; Sex Therapy; Psychological Evaluation; Neuropsychological Evaluation; Psychoeducational Evaluation
Lachar, D.	Individual Psychotherapy; Group Therapy; Family Psychotherapy; Couples Therapy; Psychological Evaluation; Psychoeducational Evaluation
Loveland, K. A.	Neuropsychological Evaluation; Psychoeducational Evaluation; Developmental
McLaughlin, E. J.	Individual Psychotherapy; Group Therapy; Couples Therapy; Psychological Evaluation; Neuropsychological Evaluation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

July 2, 1991

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

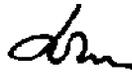
Attn: System Budget Office

Charlie
Dear ~~Dr. Mullins~~:

The docket for the August 8, 1991 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:qb

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD AFFILIATION AGREEMENTS

The agreements recommended for approval by the U. T. Board of Regents are based on the model agreement adopted on April 12, 1990.

1. Facility: Cerebral Palsy Rehabilitation Center
Beaumont, Texas
Date: May 7, 1991
Purpose: To provide work related educational experiences for UTHSC-San Antonio students
2. Facility: Council on Independent Living
San Antonio, Texas
Date: April 2, 1991
Purpose: To provide work related educational experiences for UTHSC-San Antonio students
3. Facility: San Antonio Independent Living Services
San Antonio, Texas
Date: March 8, 1991
Purpose: To provide work related educational experiences for UTHSC-San Antonio students
4. Facility: Texas Rehabilitation Commission
Austin, Texas
Date: March 27, 1991
Purpose: To provide work related educational experiences for UTHSC-San Antonio students
5. Facility: Health Trust Inc., d/b/a Valley Regional Medical Center
Brownsville, Texas
Date: February 18, 1991
Purpose: To provide work related educational experiences for UTHSC-San Antonio students

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

TECHNOLOGY LICENSE AGREEMENTS

The following agreement has been awarded and is recommended for approval by the U. T. Board of Regents:

1. Licensee: BioGenex Laboratories
San Ramon, California 94583
- Fee-Royalty: 4% of net proceeds of sale
- Period: May 1, 1991 through April 30, 2001
- Description: Commercial and Scientific Use of Cell Line 323/A3
for the Sale and Distribution of Antibody Products
of the Cell Line at San Antonio.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

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

1. Grantor: Texas Higher Education Coordinating Board
No.: None
New Funds: \$588,163
Current Period: September 1, 1990 through August 31, 1991
Title/Description: Training of Resident Physicians
2. Grantor: Bexar County Hospital District
No.: None
New Funds: \$1,072,245
Current Period: January 1, 1991 through December 31, 1991
Title/Description: Pathology Services Supervision Agreement
3. Grantor: National Institute of Neurological Disorders
and Stroke
No.: 2 R01 NS24224-05
New Funds: \$2,347,393
Current Period: April 1, 1991 through March 31, 1992
Title/Description: Stroke Prevention in Atrial Fibrillation
4. Grantor: Bureau of Health Professions, Division of Medicine
No.: 5 U76 PE00228-02
New Funds: \$1,081,558
Current Period: October 1, 1991 through September 30, 1992
Title/Description: Lower Rio Grand/South Texas AHEC
5. Grantor: Memorial Medical Center
No.: None
New Funds: \$744,884.67
Current Period: September 1, 1990 through August 31, 1991
Title/Description: Professional Services Agreement
6. Grantor: National Institute on Aging
No.: 2 P01 AG06872-05
New Funds: \$893,182
Current Period: May 1, 1991 through April 30, 1992
Title/Description: Molecular Genetic Mechanisms of Aging

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)

The following item has been awarded and is recommended for approval by the U.T. Board of Regents:

1. Country: Germany
Business/Entity: Bayer AG
No.: None
New Funds: \$5,766
Current Period: April 1, 1991 through June 30, 1991
Title/Description: Microleakage and Shear Bond Strength of a Dentin Adhesive on Class V Composite Resin Restorations

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1990 HS 254-362 Number of Initial Grant and Contract Awards
\$ 9,680,310.31 Value of Awards
 - b. 1990 HS 363-367 Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
\$ 146,502 Total of Increased Funding
\$ 294,361 Total of Reduced Funding

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1990 HS 368-369 Number of Initial Grant and Contract Awards
\$ 27,824 Value of Awards
 - b. None Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
\$ None Total of Increased Funding
\$ None Total of Reduced Funding

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET

TRANSFERS OF FUNDS

RBC

SPECIAL ITEM
UNIFORM ACCOUNTING PROJECTS

1. Amount of Transfer: \$150,289.00 26

From: USAS (Uniform Accounting Projects)

To: General Revenue Appropriations

To reduce FY90-91 Operating Budget as a result of the State Comptroller's Office having reduced San Antonio's appropriated allocation amount by the amount above.

SERVICE DEPARTMENT - NETWORKING RESOURCES

2. Amount of Transfer: \$183,052.00 24

From: Sales and Service

To: Salaries (\$140,052)
Staff Benefits (\$27,000)
Equipment (\$16,000)

Increase budget to reflect the increased workload and growth of services due to completion of the new buildings.

VARIOUS

3. Amount of Transfer: \$1,320,223.00 27

From: General Revenue (\$1,232,164)
Local Funds in State Treasury (Fund 279) (\$88,059)

To: General Revenue Appropriations

To reduce General Revenue and other Educational and General Income to correlate to the reduction of E&G appropriation as required by Senate Bill 111.

THE UNIVERSITY OF TEXAS
MD ANDERSON
CANCER CENTER

2965

June 26, 1991

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

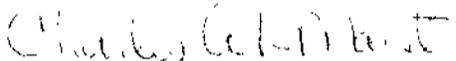
Atten: System Budget Office

Dear Dr. Mullins:

The docket for the August 8, 1991, 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:aj



TEXAS MEDICAL CENTER
1515 HOLCOMBE BOULEVARD • HOUSTON, TEXAS 77030 • (713) 792-2121

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1. *Estate of Anna C. Simpson c/o The University of Texas System Office of Asset Management 210 West 6th Street Austin, TX 78701	General institutional support	\$1,262,000
2. *The Curtis & Doris Hankamer Foundation 9039 Katy Freeway, Ste. 430 Houston, TX 77024	Cancer research	\$50,000
3. Pennzoil Company Pennzoil Place P.O. Box 2967 Houston, TX 77252-2967	Third installment on a five-year grant	\$35,000
4. *Estate of Bernadine Merle Lewis c/o The University of Texas System Office of Asset Management 210 West 6th Street Austin, TX 78701	Cancer research	\$33,682.23
5. *Estate of Homer Ammann c/o U.T. System 210 West 6th Street Austin, TX 78701	General institutional support	\$41,414.38

*No letter of transmittal from the donor

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

1. Agency: The Client Follow-Up Company (CFU)
Funds: Various per contract
Period: February 25, 1991 to cancellation
Title/Description: Promotion, Publication and Distribution of Greeting Cards from the Children's Christmas Card Project to Selected Professional Groups
2. Agency: Blue Cross & Blue Shield of Texas
Funds: Subject to negotiation
Period: May 21, 1991 until termination of basic contract
Title/Description: Bone Marrow Transplantation Amendment to Basic Contract
3. Agency: John Hancock Mutual Life Insurance Company
Funds: Per Schedule B in Amendment
Period: February 27, 1991 through February 26, 1994
Title/Description: Hospital and Physician Service Agreement to Cover Bone Marrow Transplantation

(FUNDS GOING OUT)

4. Agency: Marilyn Griffin
Funds: \$27,600 plus an eight (8) percent royalty for license to distribute original songs contained in The Christmas Tape after the sale of 5,000 cassettes
Period: March 22, 1991 to cancellation
Title/Description: Agreement to Prepare Music Audiotape

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AFFILIATION AGREEMENTS

The agreements recommended for approval by the U. T. Board of Regents are based on the model agreement adopted on April 12, 1990.

1. Facility: Orlando Regional Medical Center
Orlando, Florida
Date: May 22, 1991
Purpose: To provide academic program with respect to health care

2. Facility: Presbyterian Medical Center
Conju, Korea
Date: April 22, 1991
Purpose: Establishing and maintaining highest quality interdisciplinary programs of patient care, research and education leading to the successful understanding, treatment, and ultimate prevention of cancer and allied diseases

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

STANDARD EASEMENTS

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

1. Grantee: Houston Lighting and Power Company
Location: Harris County, City of Houston
Funds: \$1.00 cash
Date: June 10, 1991
Description: Ten foot wide electrical line, easement being 4.3869 acres of land located within the P.W. Rose Survey, Abstract 645, in Harris County, Texas described in a deed to the Board of Regents of The University of Texas System filed for record under Harris County Clerk's File L950441.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)

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

1. Grantor: Department of Health and Human Services
National Cancer Institute
No.: 5 U01 CA53617-02 SRC (42)
New Funds: \$569,330
Current Period: May 1, 1991 through April 30, 1992
Title/Description: Discovery and Development of Tyrosine Kinase Inhibitors

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)

The following item has been awarded and is recommended for approval by the U.T. Board of Regents:

1. Country:	Switzerland
Business/Entity:	Ciba-Geigy Limited
No.:	None
New Funds:	\$1,500,000
Current Period:	January 1, 1991 through December 31, 1993
Title/Description:	Host Defense Against Infections and Cancer

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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

ince 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:

FUNDS COMING IN

I.	Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a.	<u>1991 CC 170-222</u>	Number of Initial Grant and Contract Awards
	<u>\$ 5,229,418</u>	Value of Awards
b.	<u>1991 CC 223-227</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
	<u>\$ 185,741</u>	Total of Increased Funding
	<u>\$ None</u>	Total of Reduced Funding

FUNDS GOING OUT

II.	Non-Governmental, State and Local Government and Federal Government Contracts and Grants	
a.	<u>1991 CC 228-230</u>	Number of Initial Grant and Contract Awards
	<u>\$ 57,143</u>	Value of Awards
b.	<u>None</u>	Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
		Total of Increased Funding
	<u>\$ None</u>	Total of Reduced Funding

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 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 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>					
GENERAL ADMINISTRATION					
Human Resources					
1. Kathleen M. Miller					23
From: Executive Director for Human Resources		100	12	\$80,000	
To: Associate Vice President & Chief Human Resources Officer	4/1	100	12	\$89,600	

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

<u>TRANSFER OF FUNDS</u>	<u>RBC</u>
2. Amount of Transfer: \$4,660,009.00	8
From: Office of Assoc VP Hosp & Clin	\$100,000.00
Reserve for Salaries	580,086.00
Office of Assoc VP Hosp & Clin	469,923.00
Extension Studies	1,900,000.00
Quality Assurance	500,000.00
Administration Physics	1,100,000.00
Clinical Isotopes	5,000.00
Cyclotron Isotope Lab	5,000.00
Total	<u>\$4,660,009.00</u>
To: Division of Medicine	\$100,000.00
Nursing Service - Hospital	473,836.00
Nursing Service - Clinic	41,250.00
Nursing Service - Operating Room	25,000.00
Nursing Service - MICU	25,000.00
Nursing Service - SICU	15,000.00
Central Services - Administration	469,923.00
Office of VP for Academic Affairs	1,900,000.00
Nursing Service - Hospital	500,000.00
Experimental Diagnostic Radiology	500,000.00
Clark Clinic Cat Scan	500,000.00
Clark Clinic Mammography	100,000.00
Clinical Isotopes	5,000.00
Cyclotron Isotope Lab	5,000.00
Total	<u>\$4,660,009.00</u>

Transfer of funds is necessary to effect changes in operations not previously anticipated. This budget change does not involve the addition of any funds; it is only a shift in allocation.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

<u>TRANSFER OF FUNDS</u>	<u>RBC</u>
. Amount of Transfer: \$1,051,950.00	21
From: Lab Med -Admin	\$208,000.00
Lab Med - Chemistry	21,000.00
Lab Med - Microbiology	35,000.00
Lab Med - Hematology	73,000.00
Lab Med - Mol. Diag. Lab	61,000.00
Lab Med - Cytogenetics	61,000.00
Patient Care Services	200,000.00
Operating Room - Material Mgmt	250,000.00
Director of Nursing Office	142,950.00
Total	<u>\$1,051,950.00</u>
To: Lab Med - Stat Lab	\$112,000.00
Lab Med - Lab Immunology	96,000.00
Lab Med - Transfusion Med	13,000.00
Lab Med - Pheresis	8,000.00
Lab Med - Hematopathology	35,000.00
Lab Med - Blood Center	73,000.00
Lab Med - Special Chemistry	122,000.00
Cell Biology	200,000.00
Operating Room - Material Mgmt	250,000.00
Director of Nursing Office	142,950.00
Total	<u>\$1,051,950.00</u>

his transfer is necessary to effect changes in operations not previously anticipated. This budget change does not involve the addition of any funds; it is only a shift in allocation.

U. T. BOARD OF REGENTS MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

<u>RANSFER OF FUNDS</u>	<u>RBC</u>
. Amount of Transfer: \$1,482,000.00	19
From: Div of Diag Imaging - Clinical Isotopes	\$100,000.00
Div of Diag Imaging - Admin Physics	1,382,000.00
Total	<u>\$1,482,000.00</u>
To: Div of Diag Imaging - Clinical Isotopes	\$100,000.00
Diagnostic Radiology	400,000.00
Experimental Diagnostic Radiology	400,000.00
Clark Clinic -Radio/Fluoroscopy	100,000.00
Clark Clinic - Ultrasound	2,000.00
Clark Clinic - Cat Scan	400,000.00
Div of Diag Imaging - Admin Physics	20,000.00
Div of Diag Imaging - Admin Physics	60,000.00
Total	<u>\$1,482,000.00</u>

ransfer is necessary to effect changes in operations not previously anticipated. his budget change does not involve the addition of any funds; it is only a shift n allocation.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

AMENDMENTS TO THE 1991 BUDGET
(Continued)

<u>RANSFER OF FUNDS</u>	<u>RBC</u>
. Amount of Transfer: \$426,045.00	20
From: Director of Nursing	<u>\$426,045.00</u>
To: Rad Physics	\$1,260.00
Lab Medicine	50,784.00
Head & Neck Surgery	1,638.00
Dental Oncology	882.00
Biochemistry	1,656.00
Immunology	998.25
Molecular Genetics	5,106.00
Cell Biology	1,932.00
Tumor Biology	2,622.00
Exp Pediatrics	6,210.00
Exp Radiotherapy	552.00
Vet Med & Surg	2,760.00
Cancer Prev & Control	690.00
CAS	630.00
Cardiopulmonary	2,016.00
Patient Transportation	7,035.00
Nutrition & Food Services	19,950.00
Respiratory Care	15,540.00
Social Work	2,835.00
Pathology	4,536.00
Pharmacy	21,698.25
Diagnostic Imaging	18,511.50
Rehab Medicine	1,197.00
Nursing	150,097.50
Central Services (PSPD)	9,544.50
AIMS	23,478.00
CAS	15,330.00
Quality Improvement	630.00
Facilities Resources	2,021.25
Central Stores	525.00
Science Park	7,362.00
Physical Plant	10,914.75
Environ Health & Safety	2,070.00
Biomed Instrumentation	2,268.00
Building Services	30,765.00
Total	<u>\$426,045.00</u>

transfer is necessary to effect changes in operations not previously anticipated. This budget change does not involve the addition of any funds; it is only a shift in allocation.

July 1, 1991

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

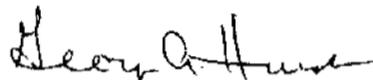
Re: System Budget Office

Dear Dr. Mullins:

The docket for the August 8, 1991 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



George A. Hurst, M.D.
Director

AH/DST/kb

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

BUSINESS CONTRACTS FOR SERVICES

(FUNDS COMING IN)

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

- . Agency: Texas Chest Foundation
Funds: \$68,604.48
Period: August 1, 1989 through July 31, 1992
Title/Description: Rental of Office Space located on UTHCT Campus
- . Agency: Cherokee County, Texas
Funds: 60 percent of usual and customary charges up to a maximum of \$30,000 per eligible resident
Period: March 25, 1991 through March 25, 1992
Title/Description: Contract has been entered into for the purpose of the county's obligation to provide Indigent Medical Health Care services for its eligible residents.
- . Agency: Morris County, Texas
Funds: 60 percent of usual and customary charges up to a maximum of \$30,000 per eligible resident
Period: April 1, 1991 through March 31, 1992
Title/Description: Contract has been entered into for the purpose of the county's obligation to provide Indigent Medical Health Care services for its eligible residents.
- . Agency: Cass County, Texas
Funds: 60 percent of usual and customary charges up to a maximum of \$30,000 per eligible resident
Period: April 1, 1991 through March 31, 1992
Title/Description: Contract has been entered into for the purpose of the county's obligation to provide Indigent Medical Health Care services for its eligible residents.
- . Agency: Harrison County, Texas
Funds: 60 percent of usual and customary charges up to a maximum of \$30,000 per eligible resident
Period: March 26, 1991 through September 30, 1992
Title/Description: Contract has been entered into for the purpose of the county's obligation to provide Indigent Medical Health Care services for its eligible residents.

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1991

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:

FUNDS COMING IN

- I. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. 1991 HT 37-53 Number of Initial Grant and Contract Awards
\$1,204,905 Value of Awards
 - b. _____ Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
 - _____ Total of Increased Funding
 - _____ Total of Reduced Funding

FUNDS GOING OUT

- II. Non-Governmental, State and Local Government and Federal Government Contracts and Grants
 - a. _____ Number of Initial Grant and Contract Awards
 _____ Value of Awards
 - b. _____ Number of Fiscal Amendments to Grant and Contract Awards (Increasing or Decreasing by \$10,000)
 - _____ Total of Increased Funding
 - _____ Total of Reduced Funding