

JUL 31 1970

U. T. SYSTEM: RESOLUTION OF REAFFIRMATION OF INTEREST AND SUPPORT OF GRADUATE PROGRAM AT U. T. AUSTIN, APPROPRIATION OF \$150,000 THEREFOR, AND AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER V, SECTION 9. --Upon motion of Regent Ikard, the following resolution of reaffirmation of interest and support of the Graduate Program at The University of Texas at Austin was adopted without objection:

WHEREAS, During the last decade and a half the progress of The University of Texas at Austin toward eminence has, in large measure, been achieved through the steady increase in the scope and quality of its Graduate Program; and

WHEREAS, Mindful of the essential relationship between the reputation of a university and its Graduate Program and aware that a Graduate Program of outstanding character and broad scope has a unique contribution to make to the progress of the state and region in providing faculty for its institutions of higher learning, scientists, engineers, administrators, and leaders of all kinds for the many areas of our society; and

WHEREAS, By assuring that The University of Texas at Austin remains at the forefront of graduate education, those charged with its operation can also assure that the University will maintain its eminence and continue to increase its effectiveness in serving the citizens of Texas:

BE IT RESOLVED, That the attention of both the System administration and the administration of The University of Texas at Austin is directed to the need for assuring continued growth in strength and quality of the Graduate Program, and

BE IT FURTHER RESOLVED, That provision needs to be made for a continuing appraisal of each part of the Program, for such modifications in structure as are necessary to keep all aspects of the Program relevant to the needs of the state and region, and for full support both for maintaining established and proven programs of quality and for such innovations as may be desirable to further serve those needs.

Without objection, an appropriation of \$150,000 was authorized from the Unappropriated Balance at The University of Texas at Austin for research and publication projects of the Graduate Program at U. T. Austin for 1970-71.

In connection with the discussion of the Graduate Program at The University of Texas at Austin, Part One, Chapter V, Section 9, of the Regents' Rules and Regulations was amended. This amendment is recorded on

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JUL 31 1970 REGENTS' RULES AND REGULATIONS, PARTS ONE AND TWO: AMEND-
MENTS TO CONFORM TO ADMINISTRATIVE STRUCTURE. --The neces-
sary rules were suspended, and the amendments to the Regents' Rules
and Regulations, Parts One and Two set out on Pages 2-38 were adopted
to be effective immediately. These amendments conform the rules and
regulations to the official titles in the current administrative structure.

1. Amend Chapter I of Part One of the Regents' Rules and Regulations by changing subsection 8.6 and its subdivisions 8.61, 8.62, 8.63, 8.64, and 8.65, and subsections 8.7, 8.8, and 9.2 to read as follows:

8.6 Communications to the Board

- 8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor, the Chancellor-Elect, and the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor, the Chancellor-Elect, and the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Chancellor-Elect and the Chancellor in sufficient time to permit them to consider such proposals, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board so they will receive it at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.
- 8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, the Chancellor, or the Chancellor-Elect, no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request.
- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the Chancellor-Elect and the Chancellor shall be exempt from this requirement at their discretion.
- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor-Elect and the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read:

"Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket, without exception.

- 8.65 Except for communications from the Chancellor-Elect, the Chancellor, and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved, the Chancellor-Elect, and the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Chancellor-Elect and the Chancellor and to the chief administrative officer of the institution involved. A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered, and insofar as possible, such material shall be mailed or delivered to the Regents at least ten days in advance of the meeting. Each such matter shall be accompanied by a summary of the facts pertaining thereto, the needs for action thereon, and the Chancellor-Elect's and the Chancellor's recommendations. Where contractual awards are involved, the summary shall show the method of competition, if any, the names and offers of all interested parties, and generally sufficient information to show the reasons for and fairness of each transaction. The Chancellor-Elect's and the Chancellor's recommendations shall state whether or not they are fully concurred in by any institutional head involved, and if not, the views and recommendations of the institutional head shall be included. Any matter not sent to the members of the Board of Regents, documented as herein provided, at least five days in advance of the meeting at which it is to be considered, shall go over to the next meeting for consideration; provided, however, that if sufficient emergency exists requiring immediate action, and it appears that the delay was unavoidable, this requirement may be waived by a two-thirds vote of the Board.
- 8.7 Report to Press on Actions of Board. --Matters of public interest will be given as promptly as possible after each meeting, to the press by the Executive Director of News and Information under the direction of the Chairman of the Board, the Chancellor, or the Chancellor-Elect.
- 8.8 Political and Otherwise Obviously Controversial Matters. --The Board of Regents reserves to itself the responsibility for passing upon matters of a political or obviously controversial nature which

represent an official position of The University of Texas System or any institution or department thereof. Statements on such matters shall be made by the Chairman of the Board, the Chancellor, or the Chancellor-Elect. No Regent, officer, or faculty or staff member shall make or issue any public statement on any political or other subject of an obviously controversial nature which might reasonably be construed as a statement of the official position of The University of Texas System or any institution or department thereof, without the advance approval of the Board of Regents. It is not the intent of this policy statement to stifle the right of freedom of speech of anyone speaking in a personal capacity where he makes it clear that he is not speaking for The University of Texas System or any of its component institutions. Statements on matters of an emergency nature shall be cleared by the Chancellor-Elect and the Chancellor with the Chairman of the Board of Regents.

- 9.2 Duties - The Executive Associate on a continuing basis conceives and develops long-range plans and studies with respect to the development and management of the economic component institutions, and upon request, consults and advises with the Board of Regents and the Associate Deputy Chancellor for Investments, Trusts and Lands regarding plans and studies.

2. Amend Part One of the Regents' Rules and Regulations by deleting Chapter II and substituting in lieu thereof the following:

CHAPTER II

ADMINISTRATION

Sec. 1. General Provisions.

- 1.1 The "System Administration" is the administration of The University of Texas System.
- 1.2 Component Institutions.
The University of Texas System is composed of those institutions assigned by the Constitution or by the Legislature to be governed by the Board of Regents of The University of Texas System.
- 1.3 Location.
The System Administration shall be based at The University of Texas at Austin, to benefit from the proximity of State agencies and to take advantage of economies made possible by shared use of personnel and facilities. System Administration officers shall travel to the other component institutions as their administrative responsibilities require.

Sec. 2. Officers of System Administration.

- 2.1 Principal Officers.
The Chancellor is the chief executive officer and the Chancellor-Elect the chief administrative officer of The University of Texas System. The principal officers of System Administration are the Deputy Chancellor for Administration, the Vice-Chancellor for Academic Affairs, and the Vice-Chancellor for Health Affairs. The other senior officers of System Administration are: the Executive Assistant to the

Chancellor-Elect; the Special Assistant to the Chancellor-Elect; Executive Director of News and Information; the Assistant Vice-Chancellor for Health Programs; the Assistant Vice-Chancellor for Academic Programs; the Assistant Vice-Chancellor for Student Affairs; the Executive Director for Development; the Associate Deputy Chancellor for Investments, Trusts and Lands; the Assistant Deputy Chancellor for Operations; the Comptroller; the Executive Director of Facilities Planning and Construction; the Director of the Law Office; the System Personnel Director; the Budget Director; and the Director of Accounting.

2.2 Appointment and Tenure of Administrative Officers.

2.21 The Chancellor of The University of Texas System shall be elected by the affirmative vote of a majority of the Regents in office; the Chancellor-Elect, upon nomination by the Chancellor, shall be elected by the affirmative vote of a majority of the Regents in office. Each shall hold office without fixed term subject to the pleasure of the Board of Regents.

2.22 All other administrative officers of The University of Texas System shall be elected by the Board of Regents pursuant to final approval by the Chancellor after nomination by the Chancellor-Elect. Officers so elected shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term subject to the pleasure of the Chancellor-Elect and the Chancellor, whose joint actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.

2.3 Staff and Line Functions of Officers Other than the Chancellor.

2.31 Staff function. Each official of System Administration shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Chancellor-Elect. In addition, with the knowledge of the Chancellor-Elect, he shall advise and consult with other members of System Administration and with the officials of the component institutions in his particular field of competence.

2.32 Duties. Officers of System Administration shall have such duties as shall be assigned to them by the Chancellor-Elect, and by delegation of the Chancellor-Elect and as his personal representative, they may be assigned specific executive responsibilities for carrying out administrative policies.

2.4 Administrative Authority, Duties, and Responsibility.

2.41 Chancellor. The Chancellor is the chief executive officer of The University of Texas System. In the areas of development, general policy, and general academic planning for The University of Texas System and its component institutions, the Chancellor, by delegation from the Board of Regents, is authorized to exercise or to delegate all of the power and authority possessed by the Board of Regents in the governance of the institutions composing The University of Texas System, save and except in those instances and areas where the Board of Regents has expressly reserved the exercise of such power and authority to itself. The Chancellor-Elect is his delegate in the administration of the System and its component institutions. The chief administrative officer of each component institution in the System, acting in a line capacity for the operation of his institution, reports to the Chancellor-Elect and is responsible to the Chancellor-Elect and, through him, to the Chancellor and the Board of Regents. The Chancellor is responsible to the Board of Regents for reviewing developmental aspects of these reports.

- 2.411 Authority and Responsibilities of the Chancellor. The Chancellor shall advise and counsel with the Board of Regents concerning development, general policy, and general academic planning of all component institutions of The University of Texas System. He shall:
- 2.411(1) Act as executive agent of the Board of Regents in implementing general policies of the Board through administrative and executive delegations to the Chancellor-Elect.
 - 2.411(2) Recommend budgets for the operation of the component institutions of The University of Texas System, as approved in consultation with the Chancellor-Elect.
 - 2.411(3) After consultation with the Chancellor-Elect, present to the Board of Regents the nominations of the Chancellor-Elect of all officers of System Administration and the component institutions.
 - 2.411(4) Act, with the Chancellor-Elect as his delegate, as the official medium of communication between the Board of Regents and the officers, staffs, faculties, and students of the component institutions of The University of Texas System.
 - 2.411(5) With the aid and advice of the Board of Regents, and with the Chancellor-Elect as his delegate, represent The University of Texas System with the Legislature and the Coordinating Board, Texas College and University System, and other State or Federal agencies.
 - 2.411(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
 - 2.411(7) With the cooperation of the Chancellor-Elect, interpret the programs and needs to the public under policies established by the Board of Regents.
 - 2.411(8) Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental needs of The University of Texas System and in directing efforts to attract private fund support for meeting these needs through the Development Board.
 - 2.411(9) Review and recommend such annual budgets and biennial legislative submissions of each component institution of The University of Texas System as have been approved by the Chancellor-Elect. The final budgetary review shall take place at least two weeks before the printing of documents for presentation to the Board.
- 2.412 Although the Chancellor normally shall act through the Chancellor-Elect regarding the affairs of any component institution of The University of Texas System, he shall not be precluded from direct participation and communications with faculty members and groups in development plans when circumstances warrant and the Chancellor-Elect is informed.
- 2.413 The Chancellor reports to and is responsible to the Board of Regents.

- 2.414 The Chancellor's Academic Planning Cabinet. The Chancellor's Academic Planning Cabinet is composed of the Chancellor, the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and the Deputy Chancellor for Administration. The Cabinet will meet at least quarterly on the call of the Chancellor. The Chancellor acts as the Cabinet's permanent chairman and chief executive officer. The Chancellor-Elect acts as the permanent vice chairman of the Cabinet. The Cabinet shall conduct meetings to review academic planning and to develop recommendations and guidelines for academic development for The University of Texas System and its existing or new component institutions. The Chancellor receives the recommendations and guidelines and transmits them to the Board of Regents together with his recommendation thereon. The Coordinator for Program Planning is a staff member of the Chancellor's Academic Planning Cabinet.
- 2.42 Executive Director for Development. The Executive Director for Development is an officer of the System Administration.
- 2.421 In carrying out his duties and responsibilities, he:
- 2.421(1) Serves as executive officer for The University of Texas System Development Board.
 - 2.421(2) Acts under the authority delegated by the Chancellor for private fund development for The University of Texas System.
 - 2.421(3) Develops, administers, and coordinates policies and activities involving internal foundations and University-related external foundations.
 - 2.421(4) Collaborates with executive heads of the component units in development programs.
 - 2.421(5) Coordinates or directs efforts of University officials to create a favorable climate for philanthropic support among various constituencies including alumni, foundations, business and industry, associations, parents of students, friends, and benefactors.
 - 2.421(6) Advises University administrative officials, deans, and directors on projects involving private gift support, suggests possible granting agencies or benefactors and assists when needed in the preparation of grant proposals and their presentation.
 - 2.421(7) Establishes procedures for the preparation of gift records, gift processing, gift acknowledgment and gift docket for the Board of Regents.
- 2.422 The Executive Director for Development reports to and is responsible to the Chancellor.
- 2.43 Chancellor-Elect. The Chancellor-Elect is the chief administrative officer in the day-to-day operations of The University of Texas System and its component institutions. In such operations, the Chancellor-Elect, by delegation from the Board of Regents and the Chancellor, is authorized to exercise all of the power and authority possessed by the Board of Regents in the governance of the component institutions of The University of Texas System, except in those areas and instances where the

Board of Regents has expressly reserved the exercise of such power and authority to itself or to the Chancellor. The chief administrative officer of each component institution, acting in line capacity for the operation of his institution reports to the Chancellor-Elect and is responsible to the Chancellor-Elect and through him to the Chancellor and the Board of Regents.

2.431 Authority and Responsibilities of the Chancellor-Elect.

The Chancellor-Elect shall, after consultation with the Chancellor, advise and counsel with the Board of Regents in establishing and promulgating basic policies for the government and operation of the component institutions of The University of Texas System. The Chancellor shall delegate to the Chancellor-Elect the responsibility to:

- 2.431(1) Act as the executive agent of the Chancellor and the Board of Regents in implementing policies of the Board.
- 2.431(2) Recommend to the Chancellor budgets for the operation of the component institutions of The University of Texas System.
- 2.431(3) Nominate to the Chancellor and to the Board of Regents the officers of System Administration and the chief administrative officers of the component institutions.
- 2.431(4) Act as the official medium of communication between the officers, staffs, faculties, and students of the component institutions of The University of Texas System and the Chancellor/ Board of Regents.
- 2.431(5) With the aid and advice of the Chancellor and the Board of Regents, represent The University of Texas System with the Legislature, the Coordinating Board, Texas College and University System, and the State or Federal Government.
- 2.431(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
- 2.431(7) Interpret policy to the faculties, staffs, and students; and interpret the programs and needs to the public under policies established by the Chancellor and the Board of Regents.
- 2.431(8) Review and recommend to the Chancellor both annual budgets and biennial legislative submissions of each component institution of The University of Texas System, with such assistance from members of the staff and others as he shall require.
- 2.431(9) Conduct an annual review of the organization of The University of Texas System and its component institutions. In the light of this review, he shall report to the Chancellor and the Board of Regents recommendations for changes in organization, assignments, and procedures.
- 2.431(10) Personally, or through his delegate, keep the Chancellor and the institutional heads apprised of policies and decisions that may affect any component institution.
- 2.431(11) Assume all duties and responsibilities of the Chancellor in the Chancellor's absence.

- 2.432 Although the Deputy Chancellor normally shall act through Executive Vice-Chancellors and institutional heads regarding the affairs of any component institution, he shall not be precluded from direct participation when circumstances warrant.
- 2.44 Vice-Chancellor for Academic Affairs. The Vice-Chancellor for Academic Affairs (general academic institutions) is an administrative officer of System Administration.
- 2.441 By delegation from the Chancellor-Elect, the Vice-Chancellor for Academic Affairs discharges those duties and responsibilities of the Chancellor-Elect related to academic affairs. He has the general assignment of effective coordination, direction, and regular operation of the general academic institutions. Specifically, he:
- 2.441(1) Through the Chancellor-Elect to the Board of Regents, submits recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations of the general academic institutions.
- 2.441(2) Processes proposals from the general academic institutions requiring action by the Chancellor-Elect and/or the Board of Regents.
- 2.441(3) Prepares and submits to the Chancellor-Elect, and through him to the Board of Regents, long-range and immediate academic plans. With the knowledge of the Deputy Chancellor for Administration, he makes recommendations for development and operation of a coordinated University of Texas System for education and research and public services connected therewith.
- 2.441(4) Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each general academic institution (one month prior to review by the Board of Regents).
- 2.441(5) Recommends to the Chancellor-Elect, and through him to the Board of Regents, legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the general academic institutions.
- 2.441(6) In all matters relating to State and Federal agencies, keeps the Special Assistant to the Chancellor-Elect regularly informed of developments and recommendations in the general academic institutions, especially those in areas of legislation, budget proposals, and Federal agency contracts and grants. In turn, the Special Assistant to the Chancellor-Elect keeps the Vice-Chancellor for Academic Affairs informed of State and National programs significant to the policy, development, and operation of the general academic institutions. Together, they arrange for appropriate distribution of this information within The University of Texas System.

- 2.442 The Vice-Chancellor for Academic Affairs reports to and is responsible to the Chancellor-Elect.
- 2.443 Academic Affairs Council. The Academic Affairs Council is composed of the Vice-Chancellor for Academic Affairs and the chief administrative officers of The University of Texas System's divisions or general academic institutions. The Vice-Chancellor for Academic Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Academic Affairs reviews the recommendations of the Council and transmits them to the Chancellor-Elect, together with his recommendation thereon.
- 2.45 Vice-Chancellor for Health Affairs. The Vice-Chancellor for Health Affairs is an administrative officer of System Administration.
- 2.451 By delegation from the Chancellor-Elect, the Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor-Elect related to health affairs. He has the general assignment of effective coordination, direction, and regular operation of those institutions concerned primarily with health sciences. Specifically, he:
- 2.451(1) Through the Chancellor-Elect to the Board of Regents, submits recommendations on The University of Texas System programs in health science education, research, and public service, including general plans and operations, of the component bio-medical institutions.
- 2.451(2) Processes proposals from the component institutions devoted to the health professions requiring action by the Chancellor-Elect and/or the Board of Regents. The processing is prior to action by the Chancellor-Elect.
- 2.451(3) Prepares and submits to the Chancellor-Elect, and through him to the Board of Regents, long-range and immediate academic plans. With the knowledge of the Deputy Chancellor for Administration, he makes recommendations for development and operation of a coordinated University of Texas System for education and research in the health professions and for patient care and public services connected therewith.
- 2.451(4) Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each component institution devoted to the health professions (one month prior to review by the Board of Regents).
- 2.451(5) Recommends to the Chancellor-Elect and through him to the Board of Regents, Legislative Appropriation Requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the component institutions dedicated to the health professions.

- 2.451(6) In all matters relating to State and Federal agencies, keeps the Special Assistant to the Chancellor-Elect regularly informed of developments and recommendations in the health science institutions, especially those in areas of legislation, budget proposals, and Federal agency contracts and grants. In turn, the Special Assistant to the Chancellor-Elect keeps the Vice-Chancellor for Health Affairs informed of State and National programs significant to the policy, development, and operations of the health sciences institutions. Together they arrange for appropriate distribution of this information within The University of Texas System.
- 2.452 The Vice-Chancellor for Health Affairs reports to and is responsible to the Chancellor-Elect.
- 2.453 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of The University of Texas System's divisions or component institutions concerned directly with health affairs. The Vice-Chancellor for Health Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Health Affairs receives the recommendations of the Council and transmits them to the Chancellor-Elect, together with his recommendation thereon.
- 2.46 Deputy Chancellor for Administration. The Deputy Chancellor for Administration is the chief financial officer of The University of Texas System. He is responsible for planning and implementing an effective program for uniform business systems development and management.
- 2.461 In carrying out his primary functions and duties, the Deputy Chancellor for Administration:
- 2.461(1) Recommends policies for the preparation and review of all operating budgets and legislative budget requests.
 - 2.461(2) Plans a uniform system of accounting and budgeting for the component institutions and System Administration of The University of Texas System.
 - 2.461(3) Formulates plans for financial reporting consistent with the highest standards.
 - 2.461(4) Develops and implements programs for the most efficient management of personnel and resources.
 - 2.461(5) Develops and implements programs of long-range planning for physical facilities and financial resources.
 - 2.461(6) Has direct administrative authority and responsibility for efficient functioning of the following divisions and operations:
 - 2.461(61) Business Operations of the Component Institutions - (Coordination of activities).

- 2.461(62) Associate Deputy Chancellor for Investments, Trusts and Lands .
 - 2.461(63) Assistant Deputy Chancellor for Operations.
 - 2.461(64) Office of the Comptroller.
 - 2.461(65) Office of Executive Director of Facilities Planning and Construction.
 - 2.461(66) Office of Budget Director.
 - 2.461(67) Law Office.
 - 2.461(68) Office of System Personnel Director.
 - 2.461(69) Office of Director of Accounting of The University of Texas at Austin (with respect to System Administration activities).
- 2.462 The Deputy Chancellor for Administration reports to and is responsible to the Chancellor-Elect.
- 2.47 Associate Deputy Chancellor for Investments, Trusts and Lands. The Associate Deputy Chancellor for Investments, Trusts and Lands is an administrative officer of The University of Texas System, and his duties include the following:
- 2.471 He recommends through the Deputy Chancellor for Administration, the Chancellor-Elect, and the Chancellor to the Board, and implements when they are approved by the Board, policies and actions with respect to:
- 2.471(1) The investment, management, and administration of all endowment funds belonging to The University of Texas System and its component institutions, including the Permanent University Fund, the Available Fund, and all trust and special funds.
 - 2.471(2) The management and administration of the surface of all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
 - 2.471(3) The management and administration of oil, gas, and other mineral exploration and production on all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
 - 2.471(4) The issuance, management and payment of all bonds and other evidences of indebtedness issued by the Board of Regents for The University of Texas System and its component institutions.
 - 2.471(5) Working closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.

- 2. 471(6) Presenting to the Board of Regents through the Deputy Chancellor for Administration, the Chancellor-Elect, and the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and that will be available for expenditure by The University of Texas System and its component institutions.
- 2. 471(7) Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of The University of Texas System and its component institutions.
- 2. 471(8) Supervising the proper operation of the following budgeted activities:
 - (1) Board for Lease - University Lands.
 - (2) Auditing Oil and Gas Production.
 - (3) University Lands - Geology and Surveying.
 - (4) Oil Field Supervision and Geophysical Exploration.
 - (5) University Lands - Surface Leasing.
 - (6) Endowment Office.
 - (7) Securities Division.
- 2. 472 The Associate Deputy Chancellor for Investments, Trusts and Lands reports to and is responsible to the Deputy Chancellor for Administration.
- 2. 48 Assistant Deputy Chancellor for Operations. The Assistant Deputy Chancellor for Operations is an administrative officer of The University of Texas System.
- 2. 481 Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Assistant Deputy Chancellor for Operations is responsible for:
 - 2. 481(1) Supervising and coordinating the acquisition of all real property at the component institutions.
 - 2. 481(2) Supervising and coordinating the various negotiations required in the establishment of new institutions.
 - 2. 481(3) Supervising and coordinating the System-wide security program including recommendations for training, equipment, and personnel.
 - 2. 481(4) In consultation with other administrative officers of the component institutions, recruiting and training administrative personnel to staff both new and existing institutions, and serving as administrative orientation officer for the System.
- 2. 482 The Assistant Deputy Chancellor for Operations reports to and is responsible to the Deputy Chancellor for Administration.
- 2. 483 The Security Council. The Security Council is composed of the Assistant Deputy Chancellor for Operations, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and the Deputy Chancellor for Administration. The Assistant Deputy Chancellor for Operations acts as the Council's permanent chairman and calls the meetings. The Council shall conduct meetings to review security planning, equipment, and personnel for The University of Texas System and its existing institutions. The Chancellor-Elect receives the recommendations and transmits them to the Board of Regents together with his recommendations thereon.

- 2.49 Special Assistant to the Chancellor-Elect. The Special Assistant to the Chancellor-Elect is an officer of the System Administration.
- 2.491 Subject to the delegation of such duties by the Chancellor-Elect, the Special Assistant to the Chancellor-Elect is responsible for the following duties:
- 2.491(1) On the direction of the Chancellor-Elect, the Special Assistant to the Chancellor-Elect represents The University of Texas System in its relations with Federal agencies, the State Legislature, and State and municipal agencies, except for the Coordinating Board Budget submissions, regular and special reports required by the Coordinating Board Budget submissions, regular and special reports required by the Coordinating Board, State Auditor, or State Comptroller are compiled and furnished through the Chancellor-Elect's Office and the Chancellor's Office by the appropriate fiscal, admissions, administrative or academic officer of The University of Texas System. It is the responsibility of such officers to keep the Special Assistant to the Chancellor-Elect informed of such information requested and furnished.
- 2.491(2) Advises the Chancellor-Elect on relations with the Legislature and State and Federal agencies.
- 2.491(3) Informs appropriate administrative officers of current and long-range developments on the State and National level affecting The University of Texas System and its component institutions.
- 2.491(4) Maintains and distributes information on Federal and State programs, assuring continuous and prompt action by The University of Texas System on applications and communications to public agencies and offices.
- 2.492 The Special Assistant to the Chancellor-Elect reports to and is responsible to the Chancellor-Elect.
- 2.4(10) Comptroller. The Comptroller is an administrative officer of The University of Texas System.
- 2.4(10)(1) Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Comptroller formulates and recommends procedures to be followed in the business operations of The University of Texas System for:
- 2.4(10)(11) Accounting, auditing and reporting, and expenditure control.
- 2.4(10)(12) Receipt, disbursements, and custody of moneys.
- 2.4(10)(13) Procurement and purchasing.
- 2.4(10)(14) Management of auxiliary and service enterprises.
- 2.4(10)(15) Data processing systems -- including prior approval of equipment acquisitions by purchase or lease.
- 2.4(10)(16) Accounting and Business System Development.

- 2.4(10)(17) Accounting records, forms, procedures, and financial reports, including format for such reports.
- 2.4(10)(18) Terms of depository agreement with banks.
- 2.4(10)(19) Lease contracts for building space.
- 2.4(10)(20) Approval of insurance policies.
- 2.4(10)(21) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
- 2.4(10)(22) Supervision of post auditing at each component institution.
- 2.4(10)(2) The Comptroller is responsible as joint custodian with the Director of Accounting of The University of Texas at Austin for securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
- 2.4(10)(3) The Comptroller reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(11) Executive Director of Facilities Planning and Construction.
The Executive Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.
- 2.4(11)(1) Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Executive Director
 - 2.4(11)(11) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 or more, and over consultation, advice, and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.
 - 2.4(11)(12) Serves as ex officio member of all faculty building committees at the component institutions.
 - 2.4(11)(13) Prepares and executes all documents relating to the acquisition and the use of funds received from the Federal Government and State agencies in connection with construction grant awards.
 - 2.4(11)(14) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.
 - 2.4(11)(15) Coordinates, develops, and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.
 - 2.4(11)(16) Develops standards for maintenance of all physical facilities at component institutions.
 - 2.4(11)(17) Has direct responsibility for negotiation and approval of all utility contracts.

- 2.4(11)(2) The Executive Director of Facilities Planning and Construction reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(12) Budget Director. The Budget Director is an administrative officer of The University of Texas System.
- 2.4(12)(1) The Budget Director's primary responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting. Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Budget Director:
- 2.4(12)(11) Formulates procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
- 2.4(12)(12) Recommends procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
- 2.4(12)(13) Prepares budget-writing instructions.
- 2.4(12)(14) Conducts budget and other related research studies.
- 2.4(12)(15) Plans systems and procedures for budgetary control and financial reporting.
- 2.4(12)(16) Controls and supervises distribution of all budgets.
- 2.4(12)(17) Processes and approves (as delegated) interim budget changes.
- 2.4(12)(18) Prepares periodic budgetary, financial, and special reports as appropriate.
- 2.4(12)(19) Serves as liaison with the staff of the Legislative Budget Board, the Governor's Budget Office, and the Coordinating Board, Texas College and University System.
- 2.4(12)(2) The Budget Director reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(13) Director of Accounting of The University of Texas at Austin. The Director of Accounting of The University of Texas at Austin is the accounting officer for both The University of Texas at Austin and for System Administration.
- 2.4(13)(1) Subject to delegation of such duties by the Deputy Chancellor for Administration, for System Administration he shall:
- 2.4(13)(11) Have responsibility for custody, accounting, and reporting of all funds handled by the Director of Accounting's Office for the component institutions outside of Austin, and for System Administration, the Permanent University Fund, the Available University Fund, and trust and special funds.
- 2.4(13)(12) Have custodianship with the Comptroller of securities owned by The University of Texas System funds that are not on deposit in the State Treasury.

- 2.4(13)(13) Maintain a full and complete set of records that accurately reflect the balances and transactions of all financial and property accounts of The University of Texas System (as contrasted with such accounts of the component institutions).
- 2.4(13)(2) With respect to System Administration matters the Director of Accounting of The University of Texas at Austin reports to and is responsible to the Deputy Chancellor for Administration. With respect to other matters he reports to the appropriate officers of The University of Texas at Austin.
- 2.4(14) System Personnel Director. The System Personnel Director is an administrative officer of The University of Texas System.
 - 2.4(14)(1) The System Personnel Director's primary responsibility is to plan, develop, and coordinate System-wide personnel policies and procedures. Subject to delegation of such duties by the Deputy Chancellor for Administration, the System Personnel Director:
 - 2.4(14)(11) Acts as liaison between component institution personnel officers and the System offices regarding all personnel matters related to classified personnel, administrative staff, and certain matters related to teaching and/or academic personnel, particularly staff benefit programs.
 - 2.4(14)(12) Advises the System Officers and makes recommendations concerning development of methods and procedures designed to maximize the effectiveness of System Personnel Programs.
 - 2.4(14)(13) Directs the administration of all staff benefits programs, including Workmen's Compensation Insurance, Teacher Retirement, Optional Retirement Plans, Group Life and Disability Insurance, Medical and Hospitalization Insurance, Group Accidental Death and Dismemberment Insurance, Tax Deferred Annuities, Savings Bonds, etc.
 - 2.4(14)(14) Reviews and recommends all classified personnel pay plans for each component institution, including the establishment of proper classifications and pay scales consistent with needs and System-wide policies and procedures.
 - 2.4(14)(15) Reviews and recommends the Personnel Office budgets for each component institution.
 - 2.4(14)(16) Directs administration of the System Personnel Office, including the Workmen's Compensation Insurance section.

- 2.4(14)(17) Reviews and recommends to System Officers any Rules and Regulations or changes thereto that, after proper consultation with officers of component institutions, are considered beneficial or necessary for the proper administration of the System-wide Personnel Program.
- 2.4(14)(18) Establishes Employee Development and Training Programs for all component institutions, including particularly Supervisory Training Programs.
- 2.4(14)(19) Formulates policies and procedures concerning labor relations and employer-employee relationships.
- 2.4(14)(20) Assists in establishing Personnel Data Systems and proper practices and procedures concerning the personnel records of all employees.
- 2.4(14)(21) Conducts System-wide Wage and Salary Research Studies and formulates data for proper implementation of personnel pay programs.
- 2.4(14)(22) In consultation with the personnel offices of the component institutions, develops and maintains a System-wide personnel pay plan with uniform titles and account numbers.
- 2.4(14)(2) The System Personnel Director reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(15) Director of the Law Office. The Director of the Law Office is an administrative officer of The University of Texas System.
- 2.4(15)(1) Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Director is responsible for:
 - 2.4(15)(11) Administering and supervising all legal matter affecting The University of Texas System.
 - 2.4(15)(12) Delegating to staff members responsibility for the administration and general supervision of certain legal matters, the scheduling of work loads, and the assignment by subject of legal problems to staff members.
 - 2.4(15)(13) Approving as to form all contracts and agreements.
 - 2.4(15)(14) Approving as to form all amendments to the Regents' Rules and Regulations.
 - 2.4(15)(15) Approving as to both form and content all institutional supplements, whether finally approved or not, and all amendments to such supplements.
 - 2.4(15)(16) Drafting all legislation that has been approved by the Board of Regents or that has been requested by any officer of System Administration for submission to the Board of Regents for approval.

- 2.4(15)(17) Working in cooperation with the Attorney General of the State of Texas as well as legal counsel engaged in private practice or in practice for any agency of the State.
- 2.4(15)(18) Any other legal matters delegated by the Deputy Chancellor for Administration.
- 2.4(15)(2) The Director of the Law Office reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(16) Business Management Council. The Business Management Council advises the Deputy Chancellor for Administration in the areas of budgeting, business management, data processing, physical plant operations, planning, construction, and accounting systems development. The Council is composed of the chief business officers of the component institutions. Meetings will be held at the call of the Deputy Chancellor for Administration (the Chairman), who prepares the agenda.

Sec. 3. Chief Administrative Officers of Component Institutions.

- 3.1 The Board of Regents, upon recommendation of the Chancellor and the Chancellor-Elect, shall appoint the Chief Administrative officer of each of the component institutions. The Chief Administrative officer of each of the component institutions serves under and reports to the Chancellor-Elect, is responsible to the Chancellor-Elect, and has access to the Chancellor and the Board of Regents only through the Chancellor-Elect.
- 3.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor-Elect and the Chancellor, the Chief Administrative officer of each unit has general authority and responsibility for the administration of that institution.
 - 3.21 Specifically, the Chief Administrative officer is expected, with appropriate participation of the staff, to:
 - 3.21(1) Develop and administer plans and policies for the program, organization, and operations of the institution.
 - 3.21(2) Interpret The University of Texas System policy to the staff, and interpret the institutions' program and needs to the Chancellor-Elect and the Chancellor and to the public.
 - 3.21(3) Develop and administer policies relating to students and to the proper management of services to patients.
 - 3.21(4) Recommend appropriate budgets and supervise expenditures under approved budgets.
 - 3.21(5) Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.
 - 3.21(6) Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.
 - 3.21(7) Serve as presiding officer at official meetings of faculty and staff of the institution, and as ex officio member of each college or school faculty (if any) within the institution.
 - 3.21(8) Appoint all faculty and staff committees.

- 3. 21(9) Cause to be prepared and submitted to the Chancellor - Elect and the Chancellor for further submission to the Board of Regents (together with the Chancellor - Elect's and the Chancellor's recommendations thereon) rules and regulations for the governance of the institution. When such rules and regulations have been finally adopted and approved by the Board of Regents, they shall thereafter constitute the "Institutional Supplement" for that institution. Provided, however, that whether or not finally approved by the Board of Regents, any rule or regulation in any such "Institutional Supplement" that is in conflict with any rule or regulation in the Regents' Rules and Regulations, as now in effect, and whenever any such conflict is detected, the Chancellor-Elect, the Chancellor, and the Chief Administrative officers of the component institutions shall immediately recommend to the Board of Regents such amendments to the "Institutional Supplements" as may be necessary to eliminate such conflicts.
- 3. 21(10) Assume initiative in developing long-term plans for the program and physical facilities of the institution.
- 3. 21(11) Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established by the Chancellor with the advice of the Development Board of the component institution, and in collaboration with the Executive Director for Development.

Sec. 4. Appointment of Other Administrative Officers.

- 4. 1 The Board of Regents and the Chancellor shall delegate to the Chancellor - Elect the responsibility for the appointment of all other administrative officers of the component institutions, including vice-presidents, deans, and directors, who are nominated by the Chief Administrative officers of the component institutions.
- 4. 2 The Chief Administrative officer of each component institution is responsible for the appointment of the department chairmen or department heads.
- 4. 3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and expects the Chancellor-Elect or Chief Administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body.

3. Amend Part A of Chapter V of Part One of the Regents' Rules and Regulations by changing Sections 1, 2, and 3 and its subsections 3. 1 and 3. 2, and Section 5, subsections 6. 1 and 6. 11 of Section 6, and Sections 7 and 9 to read as follows:

- Sec. 1 The various component institutions of The University of Texas System authorized to offer graduate degrees shall each have a Graduate School or a Division of Graduate Studies. The head of each component institution of The University of Texas System shall be responsible to the Chancellor - Elect, and through him to the Chancellor and the Board of Regents for the policies and administration of the graduate programs.

- Sec. 2 Chancellor-Elect - Graduate Program. The Chancellor-Elect has general responsibility for direction of the graduate program, and subject to the approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor-Elect shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.
- Sec. 3. Advisory Council on Graduate Affairs. There shall be an Advisory Council on Graduate Affairs for the general academic institutions in The University of Texas System appointed by the Chancellor-Elect. Each member shall have one vote. The Chancellor-Elect shall be an ex officio member.
- 3.1 The Chancellor-Elect shall appoint a chairman. The chairman shall call meetings as required, but at least once each semester. In case of a tie vote, the chairman may cast a vote.
- 3.2 The Council is charged with relating the development of the graduate programs of The University of Texas System to those of other major institutions in such a way as to enhance the development of the graduate programs of The University of Texas System as well as to effect maximum utilization of resources for graduate education generally. It is also the responsibility of the Council to advise the Chancellor-Elect on such matters as the quality of graduate students, the qualifications of members of the graduate faculties, proposed new graduate degree programs, and the level of courses offered in the component institutions.
- Sec. 5. Graduate Program Administrators. Each component institution of The University of Texas System that offers a graduate program shall have a graduate program administrator. After consulting with an appropriate faculty committee and with the approval of the Chancellor-Elect and the Board of Regents, the head of the component institution shall appoint the graduate program administrator, who shall report to him.
- 6.1 Membership in the Graduate Faculties. Any University of Texas System faculty member who holds a position of tenure in a department or comparable unit conducting an active doctoral program not excluded under Section I, and who is, or on appointment will be, an active participant in such a program becomes a member of the Graduate Faculty of his component institution upon certification by the appropriate committee on graduate studies, and approval by the graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents. The definition of "active participants" resides with the appropriate committee on graduate studies. Faculty members holding tenure positions within a department that does not have an active doctoral program, but who are active participants in joint doctoral programs, will be certified by the appropriate committee on graduate studies. A faculty member not meeting these criteria but who is judged to fulfill the conditions of membership outlined in Section 6 may become a member of a Graduate Faculty upon nomination by the appropriate committee on graduate studies, review by the Committee on Membership in the Graduate Faculty of the component institution, and approval by the Graduate Assembly, the graduate administrator, and the head of the component institution, and by the Chancellor-Elect and the Board of Regents. The local graduate program administrator shall

always be invited to participate in discussion on salary advancements of Graduate Faculty members and on promotions or new appointments for any person who, by virtue of such promotion or appointment, will become a member of the Graduate Faculty. When an outstanding person is granted tenure status and membership in the faculty of any component institution of The University of Texas System within a department that does not have an active doctoral program, he may be appointed to the graduate faculty of that component institution with the approval of the appropriate committee on membership, the graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents.

6.11 Special Members. An outstanding person from government, industry, the professions, education foundations, a component institution, or another academic institution who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program of any component institution may be appointed a Special Member of the Graduate Faculty of the component institution for the duration of his teaching assignment. Appointment shall be by nomination of the appropriate Committee on Graduate Studies and approval by the local graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents.

Sec. 7. Graduate Assemblies. The Graduate Faculty of each component institution shall exercise its legislative functions through a Graduate Assembly. This body shall be responsible for formulating policies concerned with academic aspects of the graduate program, such as setting minimum standards for admission and retention of students, and for furthering the development of the graduate program. Authority for matters of concern to the entire institution or system, such as the calendar, disciplinary problems, etc., will reside with the appropriate general faculty groups.

Each Graduate Assembly will consist of members of the Graduate Faculty, other than administrators, with vote and ex officio members without vote. Ex officio members will include the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the head of the component institution, the graduate administrator, such associate administrators as have been approved as members of the Council on Graduate Affairs, and the administrative heads of colleges and schools (which are not subdivisions of colleges). At The University of Texas at Austin, members with vote will be elected from the total membership of the Graduate Faculty to represent the interests of the entire Graduate Faculty. At other component institutions, all Members of the Graduate Faculty shall constitute the Graduate Assembly until such time as the development of the graduate program has justified an elected Assembly.

Each Graduate Assembly shall elect a chairman and a secretary from its voting members. Standing committees of the graduate assembly will include a Committee on Membership in the Graduate Faculty, a Committee on Graduate Students, and a Committee on Graduate Program Policy. The assembly may create such other standing or ad hoc committees as are

necessary. Each Graduate Assembly shall establish such procedures as are necessary for it to fulfill its function. All legislation except emergency legislation requires approval of the graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents before it becomes effective. Legislation classified by the Secretary as emergency and not overruled by a majority vote of the assembly shall be in effect immediately on passage and until disapproved by the graduate administrator, the head of the component institution, the Chancellor-Elect, or the Board of Regents.

Sec. 9. Graduate Advisers. After consulting with the appropriate department chairman or chairmen and with the members and associates of the graduate faculty in the area, the graduate school administrator at each component institution shall, with the concurrence of the appropriate department chairman or chairmen, appoint a graduate adviser for the department or program. The graduate adviser shall normally be a member of the graduate faculty; in those special cases in which he is an associate he shall attend without vote the meetings of the committee on graduate studies. The graduate adviser shall:

- 9.1 Represent the graduate school administrator and the committee on graduate studies in all matters pertaining to the advising of graduate students taking major work in that academic area.
- 9.2 Register each graduate student and act on adds, drops, section changes, and special examinations.
- 9.3 Maintain a record of each student's work for previous degrees and copies of registrations and grades in work at his institution.
- 9.4 Refer students to the graduate school administrator for exceptions requiring his action.
- 9.5 Inform students and prospective students about graduate work and refer students in appropriate instances to other faculty members for advice.
- 9.6 Act as an assistant to the graduate school administrator in all matters that may be assigned.

4. Amend Part B of Chapter V of Part One of the Regents' Rules and Regulations by changing Sections 1, 2, 4 and 6, subdivisions 7. II of Section 7, and Section 11 to read as follows:

Sec. 1. Each of the bio-medical institutions of The University of Texas System, as defined by the Chancellor-Elect and approved by the Board of Regents, may have a Graduate School, or two or more institutions may have a combined Graduate School.

Sec. 2. The Chancellor-Elect has general responsibility for direction of the graduate programs, and, subject to approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor-Elect shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.

Sec. 4. Graduate Council for the Bio-Medical Institutions. There shall be a Graduate Council for the bio-medical institutions to be made up of the graduate administrators of the institutions and one elected member from the graduate faculty of each institution, the latter to serve for a two-year period. The Graduate Council shall elect its own chairman. The Chancellor-Elect, Vice-Chancellor for Health Affairs, and the institutional heads shall be ex officio members without vote. The Graduate Council shall advise the Health Affairs Council on matters concerning graduate education in the bio-medical institutions and shall make recommendations on policy, quality, and coordination of future graduate programs.

Sec. 6. Graduate Program Administrators. Each of the bio-medical institutions of The University of Texas System that offers graduate programs shall have a graduate administrator. The graduate administrator, who must be a member of the Graduate Faculty, shall be appointed by the institutional head with the approval of the Chancellor-Elect and the Board of Regents.

7.11 Any faculty member who holds a position of tenure in a department or comparable unit conducting an active graduate program not excluded under Section 1, or who has demonstrated competence in graduate education and who is, or on appointment will be, an active participant in such a graduate program, becomes a member of the Graduate Faculty upon certification by the appropriate Committee on Graduate Studies and approval by the graduate administrator, the head of the institution, the Vice-Chancellor for Health Affairs, the Chancellor-Elect, and the Board of Regents. Faculty members holding tenure positions in a department that does not have an active graduate program, but who are active participants in joint graduate programs, may be certified by the appropriate Committee on Graduate Studies.

Sec. 11. Each bio-medical institution shall prepare and maintain in a current state an institutional supplement pertaining to the operation of its graduate program. This shall be filed with the Chancellor-Elect.

5. Amend Chapter VII of Part One of the Regents' Rules and Regulations by changing subsection 1.4 and its subdivisions 1.41 and 1.42 and subsection 1.5 to read as follows:

1.4 Development Executive Officer of The University of Texas System. --

1.41 Within the Office of the Chancellor there may be appointed by the Chancellor the Executive Director for Development who shall be responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor.

1.42 This Executive Director for Development shall have such staff and operating funds as shall be determined from time to time by budgets recommended by the Chancellor and adopted by the Board of Regents.

1.5 Finances. --Financial support of The University of Texas System Advisory Committee and the Executive Director for Development shall be provided exclusively by appropriation of the Board of Regents. Such appropriation will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by The University of Texas System Advisory Committee and may make such funds available for expenditure by said committee.

JUL 10 1970

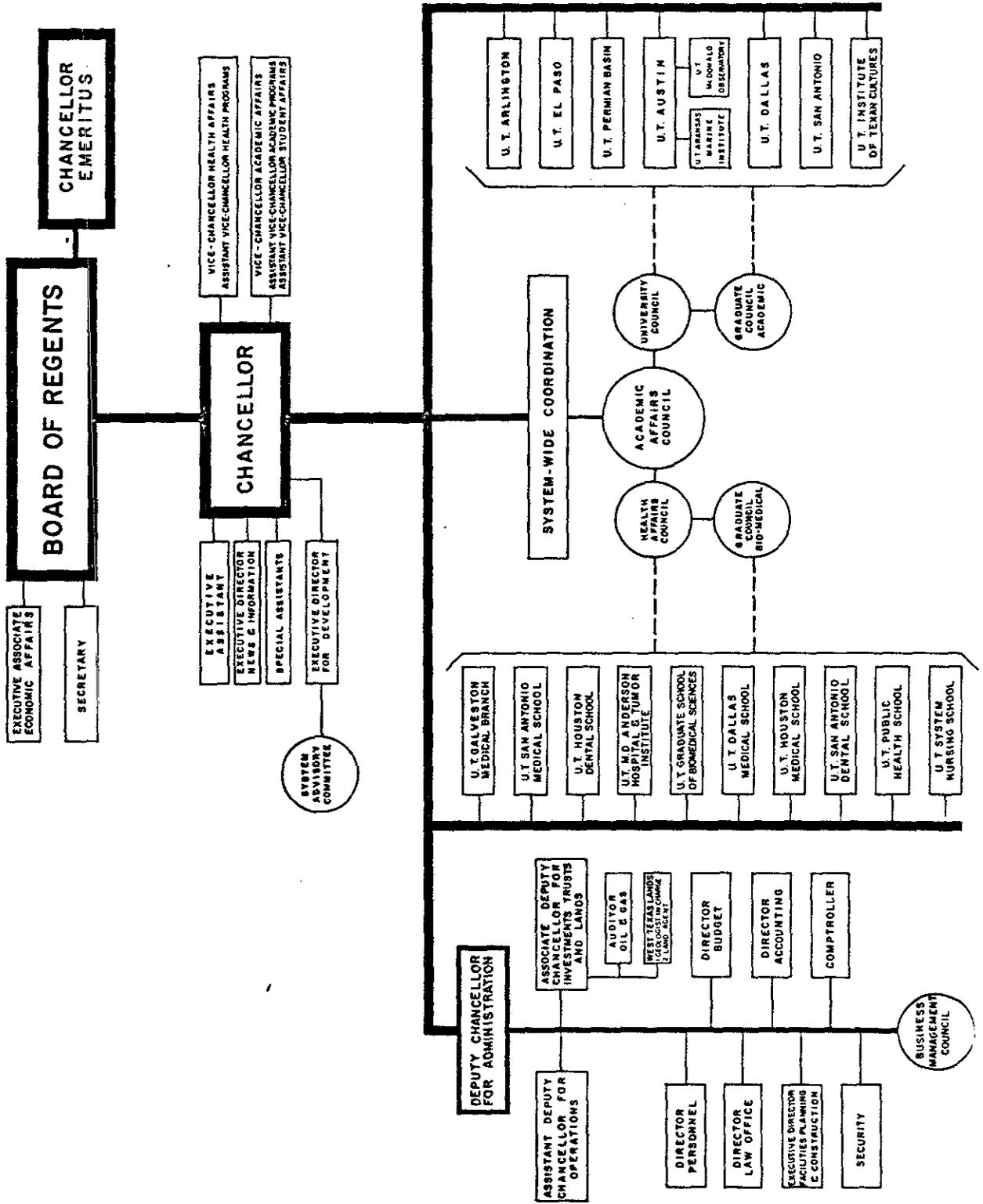
REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION: ADOPTION OF CHARTS OF ADMINISTRATIVE ORGANIZATION FOR (1) JULY 10-DECEMBER 31, 1970, AND (2) PERIOD BEGINNING JANUARY 1, 1971; AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER II, TO BE CONFORMED TO ADMINISTRATIVE ORGANIZATION CHART; APPOINTMENT OF DOCTOR CHARLES LeMAISTRE AS CHANCELLOR AND MR. E. D. WALKER AS DEPUTY CHANCELLOR EFFECTIVE JANUARY 1, 1971. --Regent Ikard presented a report of the meeting of the Special Committee on Administrative Organization that was held on Friday, July 10, 1970, and the recommendations of that Committee were amended and adopted in the following form:

1. That the System-wide Organization Chart for the period July 10, 1970, through December 31, 1970, appearing on Page 46, be adopted and ratified.
2. That the System-wide Organization Chart for the period beginning January 1, 1971, appearing on Page 47, be adopted and ratified.
3. That Doctor Charles LeMaistre be named Chancellor of The University of Texas System effective January 1, 1971.
4. That Mr. E. D. Walker be named Deputy Chancellor for Administration of The University of Texas System effective January 1, 1971.

Committee Chairman Ikard reported that the Special Committee on Administrative Organization also adopted a preliminary revised draft of Chapter II of Part One of the Regents' Rules and Regulations and that he and Dr. LeMaistre were authorized to make editorial changes in the draft and to present it for adoption at a later meeting of the Board of Regents. It was further ordered that the title of the Vice-Chancellor for Investments, Trusts and Lands not be changed until such time as the Regents' Rules and Regulations, Part Two, Chapter IX, are amended to conform.

TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM

EFFECTIVE JANUARY 1, 1971



JUL 10 1970

EXCERPTS FROM THE MINUTES

JUL 10 1970

U. T. SYSTEM: ADMINISTRATION REQUESTED TO MAKE RECOMMENDATION WITH RESPECT TO USE OF UNIVERSITY FACILITIES BY GROUPS THAT HAVE NO RELATIONSHIP TO ANY UNIVERSITY PROGRAM. --The Board requested System Administration and President Jordan to recommend to the Board at an early date with respect to the use of university facilities by those groups such as Boys' State that have no direct relationship to any university program.

(REFERENCE to CHAPTER 6,
Subsection 6.13)

JUL 10 1970

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER VI, SUBSECTIONS 4.73, 4.9, 6.13, AND 6.4 (STUDENT SERVICES AND ACTIVITIES)--The necessary rules were waived and the following amendments to Part One of the Regents' Rules and Regulations were adopted effective immediately:

1. Amend subsection 4.73 of Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

4.73 At the beginning of each semester, each registered student organization or group must file with the appropriate institutional officer an affidavit stating that the organization or group does not, and will not during the semester, have as a member any person who is not either a student or a member of the faculty or staff of the institution. If an organization or group fails or refuses to file the required affidavit, or if, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization or group every right guaranteed to it by the due process clauses of the United States and Texas Constitutions), the institutional head shall during the semester find that the affidavit is or has become false, and that the organization or

group does, in fact, have as a member a person who is not either a student or a member of the faculty or staff of the institution, the institutional head shall immediately cancel the registered status of the organization or group and shall deny to the organization or group any and all privileges to which it would otherwise be entitled as a registered student organization or group.

2. Amend Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations by adding a subsection 4.9 to read as follows:

- 4.9 A registered student organization whose registered status has been cancelled by the institutional head pursuant to Subsection 6.13 of Section 6 of this chapter or Subsection 4.73 of Section 4 of this chapter may apply for re-registration not less than six months following the date of such cancellation.

3. Amend subsection 6.13 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

- 6.13 Use of Physical Facilities of the University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that a registered student organization shall not reserve or use an institution's buildings for any occasion or event that will be attended by any person who is neither a student nor employee of the institution. For the purpose of the foregoing sentence, the following persons shall not be counted as a "person who is neither a student nor employee of the institution:" (1) representatives of bona fide news media who are actively engaged in press, radio, or television coverage of the occasion or event; provided, however, that not more than two representatives of any such newspaper, magazine, publication, radio station, radio network, television station, or television network shall be exempt from the count of persons who are neither students nor employees of the institution; (2) peace officers, as defined in Article 2.13 of the Texas Code of Criminal Procedure, as amended, who are engaged in the performance of their official duties; and (3) persons who are present as bona fide participants in the program or entertainment for the occasion or event, such as speakers, panelists, aides to speakers or panelists, entertainers, etc.; provided, however, that not more than a total of seven such participants shall be exempt from the count of persons who are neither students nor employees of the institution. If, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clauses of the United States and Texas Constitutions), the institutional head shall find that a registered student organization has reserved or used an institution's building for an occasion or event that was, in fact, attended by one or more persons who were neither students nor employees of the institution within the meaning of this

subsection, the institutional head shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization. Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

4. Amend Section 6.4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

6.4 Identification Required.

- (a) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the component institutions of the System, and to protect the property of the System, it is hereby declared that it shall be unlawful for any person on any property either owned or controlled by The University of Texas System or any component institution to refuse to identify himself to an institutional representative in response to a request. For the purpose of this subsection, a person identifies himself by:
 - (1) giving his name and complete address; and (2) by stating truthfully whether or not he is a student at the institution and whether or not he is an employee of the institution.
- (b) For the purpose of Subsection (a), an "institutional representative" is:
 - (1) any member of the Board of Regents of The University of Texas System;
 - (2) any administrative officer of The University of Texas System, including the Chancellor, any Assistant to the Chancellor, the Deputy Chancellor for Administration, any Vice-Chancellor, any Assistant Vice-Chancellor, the Associate Deputy Chancellor for Investment, Trusts and Lands, the Assistant Deputy Chancellor for Operations, the Executive Director of News and Information, the Executive Director of Facilities Planning and Construction, the Comptroller, the Budget Director, the System Personnel Director, the Director of Accounting, and the Director of the Law Office;
 - (3) any administrative officer of the component institution, including the institutional head, any assistant to the institutional head, any vice-president, any dean of students, and any associate or assistant dean of students; and
 - (4) any attorney, peace officer, or security officer of The University of Texas System or the institution.
- (c) Any person who refuses to identify himself fully in accordance with Subsection (a) is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.
- (d) Any student who refuses to identify himself fully in accordance with Subsection (a) is, in addition to the penalty prescribed in Subsection (c), subject to discipline, including expulsion, by the institution.

~~REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SUBSECTION 4.73.~~ --Upon motion of Regent Peace, seconded by Regent Ikard, Part One of the Regents' Rules and Regulations was amended by deleting Subsection 4.73 of Section 4 of Chapter VI and by substituting therefor the provision set out below. All necessary rules were suspended and the amendment is effective immediately.

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- 4.73 At the beginning of each semester, each registered student organization or group must file with the appropriate institutional officer an affidavit stating that the organization or group does not, and will not during the semester, have as a member any person who is not either a student or a member of the faculty or staff of the institution. If an organization or group fails or refuses to file the required affidavit, or if, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization or group a reasonable opportunity to appear and answer the charges against it), the institutional head shall during the semester find that the affidavit is or has become false, and that the organization or group does, in fact, have as a member a person who is not either a student or a member of the faculty or staff of the institution, the institutional head shall immediately cancel the registered status of the organization or group and shall deny to the organization or group any and all privileges to which it would otherwise be entitled as a registered student organization or group. The organization or group may thereafter apply for registration if it becomes eligible to do so.

~~REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SUBSECTION 6.13.~~ --Upon motion of Regent Ikard, seconded by Regent Peace, Part One of the Regents' Rules and Regulations was amended by deleting Subsection 6.13 of Section 6 of Chapter VI and substituting in lieu thereof the provision set out below. All necessary rules were suspended and the amendment is effective immediately.

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- 6.13 Use of Physical Facilities of the University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that a registered student organization shall not reserve or use an institution's buildings for any occasion or event that will be attended by more than 3 persons who are neither students nor employees of the institution. For the purpose of the foregoing sentence, members of the press who are actively engaged in covering the occasion or event and peace officers performing official duties shall not be counted as "persons who are neither students nor employees of the institution." If, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization a reasonable opportunity to appear and answer the charges against it), the institutional head shall find that a registered student organization has reserved or used an institution's building for an occasion or event that was, in fact, attended by more than 3 persons who were neither students nor employees of the institution, the institutional head shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization. The organization may thereafter apply for re-registration if it becomes eligible to do so. Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

U. T. SYSTEM: REPORT OF SPECIAL COMMITTEE TO REVIEW FUND DEVELOPMENT AND AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VII (PRIVATE FUND DEVELOPMENT AND FOUNDATIONS). --Regent Williams, Chairman of the Special Committee to Review Fund Development at The University of Texas System, presented a report of the Committee. Thereafter, the following recommendation to amend Part One of the Regents' Rules and Regulations was adopted to be effective immediately:

Amend the Regents' Rules and Regulations by deleting Chapter VII and and substituting in lieu thereof the following:

CHAPTER VII

THE UNIVERSITY OF TEXAS SYSTEM

PRIVATE-FUND DEVELOPMENT AND FOUNDATIONS

MAY 29 1970 Sec. 1. The University of Texas System Private-Fund Development.

- 1.1 Responsibilities of the Board of Regents and Administrative Officials of The University of Texas System in Private-Fund Development.--
 - 1.11 Among the most important responsibilities of the Board of Regents are those of establishing policies and procedures by which the developmental needs of The University of Texas System and its component institutions can be determined and of directing vigorous efforts to attract private-fund support for meeting these needs.
 - 1.12 The Chancellor is to serve as the Chief Executive Officer for Fund Development and as the agent of the Board of Regents for the discharge of development responsibilities.
 - 1.121 The Chancellor shall define for the Board of Regents, at periodic intervals, descriptions of current and future needs, as determined by the institutional heads and System Administration, taking into account such needs as The University of Texas System Advisory Committee and each component institution development board may have recommended.

- 1.2 Responsibilities and Duties of The University of Texas System Advisory Committee:
 - 1.21 The University of Texas System Advisory Committee is the group responsible for advising the Chancellor on all private-fund development for The University of Texas System.
 - 1.22 The University of Texas System Advisory Committee shall advise the Chancellor on policies to govern activities for cultivating and securing private funds for The University of Texas System and its component institutions.
 - 1.23 In the absence of unusual circumstances, no major private-fund development effort or decision, not covered by previously adopted regulations of the Board of Regents, shall be recommended by the Chancellor to the Board of Regents without prior advice thereon from The University of Texas System Advisory Committee and the component institution development board, which advice shall be transmitted to the Board of Regents.
 - 1.24 The University of Texas System Advisory Committee shall have particular responsibility to advise the Chancellor with regard to:
 - 1.241 The development, with the cooperation and assistance of each component institution development board, of the total private-fund needs of each component institution of The University of Texas System.
 - 1.242 The planning, coordination, and promoting, with the component institution development board, of support for both current and long-term programs to meet developmental needs of the System and its component institutions.
 - 1.243 The development of continuing gift possibilities not related to pre-determined projects.
 - 1.244 The content of periodic progress reports from the Chancellor to the Board of Regents on the development plans and programs of the System.
 - 1.245 Appropriate recognition of donors by The University of Texas System or the institutional development boards.
 - 1.246 The enlistment of the aid of numerous friends of The University of Texas System and its component institutions in fund-development efforts, and the establishment of such committees and other groups as seem desirable in carrying out its program.

- 1.3 Composition and Operation of The University of Texas System Advisory Committee.--
- 1.31 The University of Texas System Advisory Committee membership shall consist of:
- (1) The Chancellor of The University of Texas System as Chairman.
 - (2) A member to be elected by each component institution development board. Initial appointments to The University of Texas System Advisory Committee shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointments to the committee will be a three-year term. All terms will officially begin on September 1.
- 1.32 The University of Texas System Advisory Committee shall cause accurate minutes of its proceedings to be kept, and shall file copies with the Secretary to the Board of Regents. It shall assist the Chancellor in the preparation of an annual evaluation report on the development function. This report shall be transmitted to the Board of Regents.
- 1.33 The University of Texas System Advisory Committee shall conduct its operations in accord with the policies and regulations of the Board of Regents, and shall make recommendations concerning policies through the Chancellor to the Board of Regents.
- 1.4 Development Executive Officer of The University of Texas System.--
- 1.41 Within the Office of the Chancellor there may be appointed by the Chancellor a Development Executive Officer responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor. He shall have such other title and rank as established by the Board of Regents upon recommendation of the Chancellor.
- 1.42 This Development Executive Officer shall have such staff and operating funds as shall be determined from time to time by budgets recommended by the Chancellor and adopted by the Board of Regents.
- 1.5 Finances.--Financial support of The University of Texas System Advisory Committee and the Development Executive Officer shall be provided exclusively by appropriation of the Board of Regents. Such appropriation will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by

The University of Texas System Advisory Committee and may make such funds available for expenditure by said committee.

1970 Sec. 2. The Development Board of a Component Institution for Private-Fund Development.

- 2.1 With the approval of the institutional head, the Chancellor, and the Board of Regents, any component institution may have a development board dedicated to its own unique interests. Such a development board is the agency responsible through the institutional head to the Chancellor, and through him to the Board of Regents, for all private-fund development for that component institution. Each component institution development board shall determine its development needs and shall direct the formulation of plans and the promotion of support for its programs.
- 2.2 Responsibilities and duties of the component institution development boards:
 - 2.21 The component institution development board is the agency responsible to the institutional head of each institution for all private-fund development for that institution.
 - 2.22 The component institution development board shall recommend through the institutional head and the Chancellor to the Board of Regents the approval of current and long-range policies which shall govern activities and responsibilities in cultivating and securing private funds for the institution.
 - 2.23 The component institution development board shall have responsibility:
 - 2.231 For studying and developing total development needs of the component institution.
 - 2.232 For coordinating and formulating plans and actively promoting support for both current and long-range programs to meet the developmental needs of the component institution.
 - 2.233 For developing gift possibilities not related to predetermined projects.
 - 2.234 For periodic reports of progress to the institutional head and the Chancellor on the plans and programs of the component institution development board. It is expected that a continuing program of the component institution will include collection and dissemination of information regarding gifts and endowments.

- 2.235 At periodic intervals, the institutional head shall lay before his development board descriptions of current development needs.
- 2.3 Composition and Operation of the Component Institution Development Board:
- 2.31 The component institution development board shall consist of not more than 25 appointed members, and these shall be recommended and appointed by the institutional head of each component institution with prior specific written approval of the Chancellor and the Board of Regents. Initial appointments to the component institution development board shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointment of the board will be for a three-year term. All terms shall officially begin on September 1. At least one member shall be nominated by the ex-students' association of that institution. The institutional head and the Chancellor (or his delegate) shall be ex-officio members with voting privileges. The component institution Development Board will elect a Chairman and such other officers as are appropriate from among its membership.
- 2.32 The component institution development board shall elect a representative from its membership to The University of Texas System Advisory Committee for a three-year term except as specified in paragraph 1.31(2). This representative may serve on The University of Texas System Advisory Committee only so long as he is a member of the component institution Development Board.
- 2.4 General Policies of the Component Institution Development Boards:
- 2.41 A component institution development board shall seek to enlist the aid of numerous friends of the institution in fund-development efforts, and may establish such committees and other groups as seem desirable in carrying out its program.
- 2.42 A component institution development board shall serve the individual component institution of The University of Texas System to coordinate and assist in the plans and programs of that component institution with consideration of development interests of all component institutions in The University of Texas System.
- 2.43 A component institution development board will work closely with the internal foundations of the component institutions. No

- internal foundations shall be established or continued in existence except with the approval of the Chancellor and the Board of Regents. The institutional head of each component institution shall be responsible for stimulating, guiding, and assisting the component institution development board and internal foundations of the component institution he heads and he may require suitable annual reports from each. All such activities shall be coordinated through the office of the institutional head and the director of the component institution development board.
- 2.44 From time to time, special campaigns for specific objectives may be conducted, with or without the assistance of private fund-raising counsel. Such campaigns may originate upon recommendation by the Board of Regents, The University of Texas System Advisory Committee, the Chancellor, the institutional head with the concurrence of the Chancellor, or the component institution development board. No such campaign shall be authorized or undertaken, however, until the Chancellor has advised the Board of Regents of his approval or disapproval and the campaign has been approved by the Board of Regents.
- 2.45 Notwithstanding the provisions hereof conferring authority upon and placing responsibility with the Chancellor for fund development and fund raising, it is understood that ex-students' associations of The University of Texas component institutions may engage in fund raising for their own support through dues and payments for memberships, both annual and life. However, it is expected that no such ex-students' association will sponsor or participate in any other organized fund-raising effort without first consulting and advising with the institutional head and the Chancellor, and then receiving the approval of the Board of Regents.
- 2.46 The component institution development boards shall make recommendations to The University of Texas System Advisory Committee regarding the appropriate recognition of donors.
- 2.5 Executive Office of a Component Institution Development Board:
- 2.51 Within the office of the institutional head there may be appointed by the institutional head, with the approval of the Chancellor, an executive director of the component institution development board.

He is to be charged solely with fund-development activity, and subject to supervision, evaluation, and termination of employment by the institutional head.

2.52 The executive director of the component institution development board shall have such staff and such operating funds as shall be determined from time to time by budgets recommended by the institutional head, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive director.

2.6 Finances.--Financial support of the component institution development board and the executive director shall be provided exclusively by the budget of the institution. Such budgets will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by the component institution development board and may make such funds available for expenditure by said board.

29 1970
Sec. 3. Foundations -- The following policies shall govern the creation and administration of foundations:

3.1 Internal Foundations:

3.11 The establishment of internal foundations shall be limited to teaching and research divisions of the component institutions of The University of Texas System. This is not in any sense to be construed as excluding nonteaching and nonresearch divisions from seeking support from private sources through the component institution development boards as the authorized agencies for correlating all fund-raising activities.

3.12 The establishment of foundations for other than component institutions, colleges, or schools shall be limited to divisions and departments with respect to which it can be clearly demonstrated that there exists, actually or potentially, the support of a strong business or professional group, the activities of which will not be in substantial conflict with the foundation which represents the school or college of which the division or department is a part. It is believed that divisions and departments which cannot meet these tests may effectively work as separate groups within the framework of the foundation which represents this school or college. The provisions now existing for the designation of special funds to be used for specific activities should continue within the framework of the various foundations. This opportunity to earmark funds obtained by specific groups should help to avoid stifling the interest and initiative of these groups.

- 3.13 Any foundation in addition to those now existing shall be authorized by the Board of Regents only after approval by the Chancellor.
- 3.14 The work of all internal foundations shall be considered a part of the work of the component institution development boards. It is the duty of The University of Texas System Advisory Committee and the component institution development boards to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts and by providing promotional materials. Further, the foundations shall report periodically to the Chancellor through the component institution development boards. Every effort should be made to permit a free range of initiative within the foundations, but activities should be in conformity with policies of the Board of Regents so as to permit maximum overall achievements in fund raising throughout The University of Texas System.
- 3.15 There should be periodic reviews of the activities of each foundation to determine its effectiveness; and, if it is unproductive over a reasonable length of time, provisions should be made for its dissolution.
- 3.16 There shall be established, wherever practical, advisory councils to the foundations. The executive director of each component institution development board shall be an ex-officio nonvoting member of each such advisory council.
- 3.17 The presently authorized internal foundations are:

<u>Foundation</u>	<u>Date Established</u>
<u>The University of Texas at Austin</u>	
John Charles Townes Foundation (School of Law)	1941
Pharmaceutical Foundation of the College of Pharmacy	1949
Fine Arts Foundation of the College of Fine Arts	1950
Architectural Foundation of the School of Architecture	1952
Genetics Foundation of the Zoology Department	1952
College of Business Administration Foundation	1953

The Psychological Research Foundation	1953
Geology Foundation	1953
Arts and Sciences Foundation	1955
Engineering Foundation	1955
Teacher Education Foundation	1956
School of Social Work Foundation	1966
The Lyndon Baines Johnson School of Public Affairs Foundation, Inc. (Chartered)	1968
Communication Foundation of the School of Communication	1969
Graduate School of Library Science Foundation	1969
<u>University Cancer Foundation</u>	1951
<u>The University of Texas at Arlington Foundation</u>	1967
<u>The University of Texas Medical Branch at Galveston Foundation</u>	1967
<u>The University of Texas at El Paso Foundation</u>	1967
<u>The University of Texas Medical School at Houston</u>	
Houston Medical Foundation (Chartered)	1970
<u>The University of Texas System</u>	
Hogg Foundation for Mental Health	1940
The University of Texas System Foundation, Inc. (Chartered)	1967
The University of Texas Nursing School (System-wide) Foundation	1968

3.2 External Foundations

- 3.21 Any component institution or department or school of a component institution of The University of Texas System which is the primary beneficiary of an external

- foundation may not receive gifts or bequests from that external foundation until such gifts or bequests have been approved by the Board of Regents.
- 3.22 Wherever such external foundations now exist, the Board of Regents shall establish a working relationship with the officials of that foundation and coordinate their activities in such a way as to assure their conformity with the general policies of the Board of Regents.
- 3.23 The only presently authorized external foundation is:

Foundation

Law School Foundation

MAY 29 1970 REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI (PHYSICAL FACILITIES FOR REGISTERED STUDENT ORGANIZATIONS). --The necessary rules were waived and the following amendment to Part One of the Regents' Rules and Regulations was adopted effective immediately:

Amend Subsection 6.13 of Section 6 to read as follows:

- 6.13 Use of Physical Facilities of the University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that registered student organizations shall not reserve or use an institution's buildings and/or grounds for any occasion or event that will be attended by more than 3 persons who are neither students nor employees of the institution. For the purpose of the foregoing sentence, members of the press who are actively engaged in covering the occasion or event and peace officers performing official duties shall not be counted as "persons who are neither students nor employees of the institution." Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

APR 17 1970

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER I, SECTION 5 (OFFICIAL SEAL). --The necessary rules were suspended and the following amendment to the Regents' Rules and Regulations, Part One, was adopted effective immediately:

Amend Subsection 5.25 of Section 5 of Chapter I of Part One of the Regents' Rules and Regulations to read as follows:

5.25 Seal. --The custody of the official seal of The University of Texas System shall be with the Secretary. The Secretary shall affix such official seal to, and attest, all documents executed in the name of the Board of Regents and requiring attestation.

COMMITTEE OF THE WHOLE
(Pages 54-128)

The following actions of the Committee of the Whole as presented in a report by Chairman Erwin were ratified without objection:

MAR 6 1970 REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER II (ADMINISTRATION), CHAPTER III (PERSONNEL), AND CHAPTER VI (STUDENT SERVICES AND ACTIVITIES). --The necessary rules were waived and the Regents' Rules and Regulations, Part One were amended as set out below to be effective immediately:

- a. Of Chapter II, subdivision 2.4(11)(11) of subsection 2.4(11) of Section 2.4 was amended to read as follows:

2.4(11)(11) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 or more, and over consultation, advice, and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.

- b. Of Chapter III, subsection 1.8 was deleted.

- c. Of Chapter III, subsections 3.1 and 3.2 were deleted. The present subsection 3.3 was renumbered as Section 3 and reads as follows:

Sec. 3. Employment of Aliens on Sponsored Projects.

Where sponsored contracts and grants do not otherwise prohibit or limit the employment of noncitizens, such noncitizens may be employed upon certification by the Director of the International Office at The University of Texas at Austin, or by an appropriate administrative officer at the other component institutions, that he has examined the applicant's visa and found it to be in order and has ascertained that the applicant has the approval of the United States Immigration authorities to accept such employment.

- d. Of Chapter III, Section 6 was amended by adding a new subsection 6.7 and renumbering the present subsections 6.7 and 6.8 as subsections 6.8 and 6.9. The new subsection 6.7 reads as follows:

6.7 The minimum standards of individual conduct required by the penal statutes of Texas or the United States are both expected and required of every faculty member and employee of The University of Texas System and its component institutions. Any faculty member or employee who violates the minimum standards of conduct required by any felony statute of Texas or the United States is subject to dismissal as a

faculty member or employee, regardless of whether or not any action is taken against the faculty member or employee by civil authorities on account of such violation. If action for dismissal is taken, the appropriate administrative official shall proceed with the action in the same manner as he would in the case of a violation by a faculty member or employee of any other provision of these rules and regulations or a provision of any institutional supplement.

- e. To Section 7 of Chapter III, a new subsection (7.4) was added to read as follows:

7.4 The Board of Regents of The University of Texas System recognizes and affirms the right of a member of the faculty or staff to participate in political activities so long as such political activities do not interfere with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions and so long as such political activities do not involve The University of Texas System or its component institutions in partisan politics (See Section 7.3). With the interest of The University of Texas System or its component institutions being given first consideration, a leave of absence without pay may --but need not --be granted to a member of the faculty or staff (See Section 16). However, it would be inappropriate for a leave of absence without pay to be granted primarily to permit a member of the faculty or staff of The University of Texas System or its component institutions to participate in political activity, including, but not limited to, being a candidate for political office, holding a political office, or directing the political campaign of another person seeking a political office. Therefore, if a member of the faculty or staff wishes to engage in political activity that interferes with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions, he should voluntarily terminate his employment by the University. On the other hand, if the faculty or staff member does not voluntarily terminate his employment by the University and if the faculty or staff member's superior officer, such as the institutional head, the Chancellor, or the Board of Regents, finds that the faculty or staff member's political activity does in fact interfere with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions, the institutional head, the Chancellor, or the Board of Regents shall terminate his employment by the University.

- f. Of Chapter III, subsection 13.9 of Section 13 was amended to read as follows and subsections 13.10, 13.11, and 13.12 were added to read as set out below:

13.9 No member of the full-time staff of the university on a twelve-month or nine-month basis shall be employed in any outside work or activity or receive from an outside source a regular retainer fee or salary until a description of the nature and extent of the employment has been filed with and approved by appropriate administrative officials as set forth in the institutional supplement of each component institution. For special provisions relating to other state or federal employment, see subsections 13.10, 13.11, and 13.12 of this section.

j. To Section 3 of Chapter VI, a new subsection [3. (20)] was added to read as follows:

3. (20) The minimum standards of individual conduct required by the penal statutes of Texas or the United States are both expected and required of every student attending any component institution of The University of Texas System. Any student who violates such standards of conduct is subject to discipline by the Dean of Students, regardless of whether or not any action is taken against the student by civil authorities on account of such violation. If disciplinary action is taken, the Dean of Students shall proceed with action in the same manner as he would in the case of a violation of any other provision of these rules and regulations or a provision of any institutional supplement.

REGENTS' RULES AND REGULATIONS, PART ONE: SPECIAL REGENTAL COMMITTEE AUTHORIZED TO EVALUATE PROPOSED AMENDMENTS TO CHAPTER III (PERSONNEL), SECTIONS 6, 7, 8, AND 16 (ALSO TO BE A PART OF INSTITUTIONAL SUPPLEMENT OF U. T. AUSTIN AND M. D. ANDERSON). --The following resolution was adopted:

MAR 6 1970 WHEREAS, At the January 1970 meeting proposed amendments to Chapter III (Personnel), Sections 6, 7, 8, and 16 of the Regents' Rules and Regulations, Part One were deferred in order to afford more time for the members of the Board of Regents to study and consider; and

WHEREAS, Also at the January 1970 meeting a proposed chapter on "Academic Freedom, Responsibility, and Tenure" for U. T. Austin Institutional Supplement and the chapter entitled "Professional Personnel: Appointment, Promotion, and Termination of Employment" for the M. D. Anderson Institutional Supplement were deferred; and

WHEREAS, Several members of the Board of Regents have informed the Deputy Chancellor that additional time is needed to study these proposed amendments which required several years of the faculty's time to prepare:

NOW, THEREFORE, BE IT RESOLVED, That upon recommendation of The System Administration, the Chairman of the Board appoint a Regental Committee to undertake an evaluation of these proposed changes and to report to the Board at a subsequent meeting; and

BE IT FURTHER RESOLVED, That the System Administration and System Law Office be available for such assistance as this committee may desire.

EXCERPTS FROM THE MINUTES

BOARD OF REGENTS: PROCEDURE CHANGED FOR SUBMITTING MATERIAL SUPPORTING THE AGENDA (AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER I, SUBDIVISION 8.61, PAGE 44). --It was ordered that the ten-day material supporting the agenda for each Regents' meeting be eliminated and that all supporting material be mailed to the members of the Board so they will receive it at least five days prior to the meeting. It was further ordered that the necessary rules be waived and that the Regents' Rules and Regulations, Part One, Chapter I, subdivision 8.61 be so conformed. (See Page 44 .)

DEC 12 1969

REGENTS' RULES AND REGULATIONS, PART ONE, AMENDMENTS TO CHAPTER VI, SECTION 6. --The necessary rules were suspended and Chapter VI of the Regents' Rules and Regulations, Part One was amended by adding to subsection 6.12 a new subdivision 6.124 to read as follows and to be effective immediately:

JAN 24 1970

- 6.124 In compliance with the other provisions of this section, and with the approval of the institutional head or his delegate, a registered student organization may solicit or raise funds for membership dues, in the vicinity of the building in which registration is carried on, during authorized periods of registration preceding each semester or summer session, subject to the following conditions. The organization may not solicit membership dues by shouting or harassing or in any manner coercing a student into becoming a member of the organization.

DEC 12 1969

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER I, SUBDIVISION 8.61, CHAPTER III, SUBSECTION 31.(17), AND CHAPTER VI, SECTIONS 3 AND 6. --The necessary rules were suspended and the following amendments to the Regents' Rules and Regulations, Part One were adopted as follows, to be immediately effective:

(a) Chapter I, subdivision 8.61 was amended to read as follows:

8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor, the Deputy Chancellor, and the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor, the Deputy Chancellor, and the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Deputy Chancellor and the Chancellor in sufficient time to permit them to consider such proposals, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board so they will receive it at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.

(b) Chapter III was amended by deleting subsection 31.(17) and by renumbering the remaining subsection 31.(17).

(c) Chapter VI, Section 3 was amended

(1) by conforming Section 1 of subdivision 3.(17)(1) of subsection 3.(17) to the exact language of H. B. No. 57, Acts of the 61st Legislature, Regular Session, 1969, to read as follows:

Section 1. No person, acting alone or in concert with others, may engage in disorderly conduct. Disorderly conduct consists of any of the following:

- (2) by conforming Section 1 of subdivision 3. (17)(2) of subsection 3. (17) to the exact language of H. B. No. 141, Acts of the 61st Legislature, Regular Session, 1969, to read as follows:

Section 1. No person or group of persons acting in concert may willfully engage in disruptive activity or disrupt a lawful assembly on the campus or property of any private or public school or institution of higher education or public vocational and technical school or institute.

- (3) by adding a new Section 6 and a new Section 7 to subdivision 3. (17)(2) to read as follows:

Section 6. Neither the institutional head nor the Chancellor, nor any representative of either of them when dealing with disruptive activities as defined in Section 2(a) above, shall negotiate or attempt to negotiate with any person or persons engaged in any disruptive activity on the campus of any component institution of The University of Texas System. When such a situation arises, the institutional head or the Chancellor, or any representative of either of them, shall take immediate action to utilize all lawful measures to halt and eliminate any and all such disruptive activities that come to their attention.

Section 7. Any person who, acting either singly or in concert with others, engages in any disruptive activity (as defined in Section 2(a) above) on the campus of any component institution of The University of Texas System is subject to discipline, including expulsion from enrollment as a student or dismissal from employment as a faculty or staff member. The institutional head or the Chancellor may take immediate interim disciplinary action, including suspension as a student or faculty or staff member pending a hearing, against any person who engages in any such disruptive activity.

- (4) by adding a new subsection [3. (19)] to read as follows:

3. (19) For the purpose of this section, (1) the word "drug" means "dangerous drug" as defined in Section 2, Chapter 425, Acts of the 56th Legislature, Regular Session, 1959, as amended (Article 726d, Vernon's Texas Penal Code; and (2) the word "narcotic" means "narcotic drugs" as defined in Section 1, Chapter 169, Acts of the 45th Legislature, Regular Session, 1937, as amended (Article 725b, Vernon's Texas Penal Code).

- (d) Chapter VI, Section 6, was amended by adding Section 2, Chapter VII, Part Two of the Rules and Regulations as a new subsection 6.5 to read as follows: (See Page 55.)

- 6.5 Use of Physical Facilities by Outside Groups; The University of Texas System as a Joint Sponsor. --Use of physical facilities of The University of Texas System, especially auditoriums, gymnasiums, and large rooms, by outside groups shall be subject to the following rules in which the "University" shall mean any component institution.
- 6.51 The University will not permit the unrestricted use by non-University groups of any of its facilities.
 - 6.52 The University will not enter into joint sponsorship of any project or program that is to result in private gain for the cooperating group or groups.
 - 6.53 The University, established as a public institution without regard to political affiliation or religious faith, cannot be a joint sponsor with any noncampus organization for political or sectarian gatherings. However, the appearance by or on behalf of a candidate for public office may be authorized under conditions prescribed by the Board of Regents.
 - 6.54 Whenever non-University groups share in the use of University buildings, it must be upon the invitation of the University and under its joint sponsorship, and with the further understanding that all the conditions governing such sponsorship are to be set by the University.
 - 6.55 The University when entering into joint sponsorship of any program or activity assumes full responsibility for all details and reserves the right to approve all copy for advertising, as well as news releases.
 - 6.56 The University will not enter into joint sponsorship of any program or activity in which the educational implications are not self-evident and which does not directly supplement the educational purposes of the University.
 - 6.57 It shall be understood that the availability of the University's auditorium facilities for functions other than the institution's own activities is strictly subject to the needs and the convenience of the University, which are always to have priority in the scheduling of facilities.
 - 6.58 The use of University auditoriums on Sundays will be limited to Sunday afternoons. Authorization for their use at that time will be given only for concerts or other programs appropriate to the day.
 - 6.59 In the case of programs for which the University is a joint sponsor with some other group or organization, the fee to be paid by the co-sponsor will be a matter for negotiation in each case and will be specified in the agreement providing for the joint sponsorship.

EXCERPTS FROM THE MINUTES

SEP 12 1969

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER VI (STUDENT SERVICES AND ACTIVITIES), SECTION 3. (18) AND SECTION 6. --The necessary rules were suspended and the following amendments to the Regents' Rules and Regulations, Part One were adopted as follows to be effective immediately:

- a. Chapter VI was amended by adding a new Section 3. (18) and is reported on Page 3 as a part of the report of the Executive Committee.
- b. Chapter VI, Section 6 was amended by substituting in lieu of Section 6.11 the following:

6.11 Commercial solicitations will not be authorized on the campus of any component institution of The University of Texas System, except as otherwise provided in this section. Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract with regard to any item of personal property, service, or anything that the offerer may offer; or the solicitation of funds or personal property. The following commercial solicitations are permissible:

- (1) commercial solicitations in a Student Union Building that have been approved by the Board of Directors or by the appropriate union governing body subject to applicable institutional rules and regulations and applicable Regents' Rules and Regulations;
- (2) the sale of any authorized student publication or any publication authorized by an agency of a component institution;
- (3) any commercial solicitation made pursuant to a contract or agreement between the administration of a component institution and the vendor;
- (4) the sale of any newspaper or other publication by means of a vending machine located in a campus building, if a certain area or areas within a campus building have been designated in advance by the institutional head or his representative as appropriate for such sales; and
- (5) any commercial solicitation necessary for the normal administration, operation, and maintenance of any component institution as an educational institution.

OCT 31 1969

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO TO CHAPTER VI, SECTION 3. (15). --The necessary rules were suspended and the Regents' Rules and Regulations, Part One was amended by deleting Section 3. (15) and substituting in lieu thereof the following to be effective immediately:

3. (15)The Dean of Students, the institutional head, or the Chancellor may take immediate interim disciplinary action, including suspension pending a hearing, against a student for violation of a rule and regulation of The University of Texas System or of the institution at which the accused is a student when, in the opinion of such official, the interest of The University of Texas System or the component institution would be served by such action.

EXCERPTS FROM THE MINUTES

SEP 12 1969 4. U. T. System: Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Section 3 (46-M-68). --By telephone ballot on August 14, 1969, following a written presentation of an amendment to the Regents' Rules and Regulations, Part One to each member of the Board of Regents, approval was given to suspend the necessary rules and to amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 3 by adding a new Section 3. (18) to read as set out below to be effective immediately:

3. (18) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the component institutions of the System and to protect the property of the System, it is hereby declared that it shall be unlawful for any person to enter, walk, run, lie, play, remain, or be in the water of any fountain or other artificial body of water located on the campus of any component institution of The University of Texas System unless such person shall have theretofore been granted permission by the administrative head of that institution to enter, remain, or be in such water.

It shall further be unlawful for any person to dump, throw, place, or cause to be placed any material, object, trash, waste, or debris in the water of any fountain or other artificial body of water located on the campus of any component institution of The University of Texas System.

It shall also be unlawful for any person to damage, deface, or remove any portion of any fountain, monument, or memorial located on the campus of any component institution of The University of Texas System.

Any person who violates any portion of this regulation shall upon conviction thereof be punished by a fine of not more than \$200.

Any student of a component institution who violates any portion of this regulation shall, in addition to the penalty prescribed in the last preceding section, be subject to discipline, including expulsion, by the institution.