a. The recommendation to amend Section 8.62 of Chapter I was further amended and was adopted as set out below:

8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, or the Chancellor, 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 the request; provided, however, that the Chief Administrative Officer, or his delegate, and/or the president of the students' association, or his delegate, of any component institution, without prior notice or request but subject to such time limitation as may be prescribed by the Chairman or a majority of the Board (or by the chairman or a majority of the committee), may appear before the Board or any committee thereof whenever the matter under consideration by the Board or committee directly affects the component institution represented by such Chief Administrative Officer and/or student president. Whenever time and other circumstances permit, the president of the students' association, or his delegate, of such component institution, shall consult with the Chief Administrative Officer, or his delegate, of such institution regarding said "matter under consideration" prior to the meeting of the Board or committee. Insofar as possible, any person who appears before the Board pursuant to the ten-day notice provision or without notice pursuant to the provisions of this paragraph shall provide a written statement of the substance of such person's presentation to the Board, and, insofar as possible, such written statement shall be delivered to the Secretary to the Board in sufficient time for copies to be distributed to the Regents prior to the meeting.
b. Section 4 and its subsections and subdivisions of Chapter VIII were deleted, and the following substituted in lieu thereof:

Sec. 4. Institutions and Entities Composing The University of Texas System.--The University of Texas System is composed of the component institutions and entities set forth below in paragraphs 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, and 4.14; and such other component institutions and activities as may from time to time be assigned to the governance, control, jurisdiction, or management of the Board of Regents of The University of Texas System. To insure uniformity and consistence of usage throughout The University of Texas System, the component institutions and their respective entities shall be listed in the following order and the following titles shall be used:

<table>
<thead>
<tr>
<th>Full Title</th>
<th>Short Title</th>
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<tbody>
<tr>
<td>4.1 The University of Texas System Board of Regents, including</td>
<td>Board of Regents</td>
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<tr>
<td>The University of Texas Permanent</td>
<td>Permanent University</td>
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<tr>
<td>University Fund</td>
<td>Fund</td>
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<tr>
<td>4.2 The University of Texas System Administration</td>
<td>System Administration</td>
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<tr>
<td>4.3 The University of Texas at Arlington, including</td>
<td>U. T. Arlington</td>
</tr>
<tr>
<td>The University of Texas Institute of Urban Studies at Arlington</td>
<td>Institute of Urban Studies</td>
</tr>
<tr>
<td>4.4 The University of Texas at Austin, including</td>
<td>U. T. Austin</td>
</tr>
<tr>
<td>4.41 The University of Texas Marine Science Institute</td>
<td>Marine Science Institute</td>
</tr>
<tr>
<td>4.42 The University of Texas McDonald Observatory at Mount Locke</td>
<td>McDonald Observatory</td>
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<tr>
<td>4.5 The University of Texas at Dallas</td>
<td>U. T. Dallas</td>
</tr>
<tr>
<td>4.6 The University of Texas at El Paso</td>
<td>U. T. El Paso</td>
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<tr>
<td>4.7 The University of Texas of the Permian</td>
<td>U. T. Permian Basin</td>
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<td>Basin</td>
<td>U. T. Permian Basin</td>
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<tr>
<td>4.8 The University of Texas at San Antonio, including</td>
<td>U. T. San Antonio</td>
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<tr>
<td>The University of Texas Institute of Texan Cultures at San Antonio</td>
<td>Texan Cultures Institute</td>
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<tr>
<td>4.9 The University of Texas Health Science Center at Dallas, including</td>
<td>Dallas Health Science Center</td>
</tr>
<tr>
<td>4.91 The University of Texas Southwestern Medical School at Dallas</td>
<td>Dallas Medical School</td>
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<tr>
<td>4.92 The University of Texas Graduate School of Biomedical Sciences at</td>
<td>Dallas G.S.B.S.</td>
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<tr>
<td>Dallas</td>
<td>Dallas Allied Health Sciences School</td>
</tr>
<tr>
<td>4.93 The University of Texas School of Allied Health Sciences at Dallas</td>
<td>Galveston Medical School</td>
</tr>
<tr>
<td>4.10 The University of Texas Medical Branch at Galveston, including</td>
<td>Galveston Medical School</td>
</tr>
<tr>
<td>4.10(1) The University of Texas Medical School at Galveston</td>
<td>Galveston G.S.B.S.</td>
</tr>
<tr>
<td>4.10(2) The University of Texas Graduate School of Biomedical Sciences at Galveston</td>
<td>Galveston G.S.B.S.</td>
</tr>
</tbody>
</table>
4.10(3) The University of Texas School of Allied Health Sciences at Galveston

4.10(4) The University of Texas Marine Biomedical Institute at Galveston

4.10(5) The University of Texas Hospitals at Galveston

4.11 The University of Texas Health Science Center at Houston, including

4.11(1) The University of Texas Medical School at Houston

4.11(2) The University of Texas Dental Branch at Houston

4.11(3) The University of Texas Graduate School of Biomedical Sciences at Houston

4.11(4) The University of Texas School of Allied Health Sciences at Houston

4.11(5) The University of Texas School of Public Health at Houston

4.11(6) The University of Texas Speech and Hearing Institute at Houston

4.12 The University of Texas Health Science Center at San Antonio, including

4.12(1) The University of Texas Medical School at San Antonio

4.12(2) The University of Texas Dental School at San Antonio

4.12(3) The University of Texas Graduate School of Biomedical Sciences at San Antonio

4.12(4) The University of Texas School of Allied Health Sciences at San Antonio

4.13 The University of Texas System Cancer Center, including

4.13(1) The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston

4.13(2) The University of Texas Environmental Science Park at Smithville

4.14 The University of Texas System School of Nursing, including

4.14(1) The University of Texas School of Nursing at Austin

4.14(2) The University of Texas School of Nursing at El Paso

4.14(3) The University of Texas School of Nursing at Fort Worth

4.14(4) The University of Texas School of Nursing at Galveston

4.14(5) The University of Texas School of Nursing at Houston

4.14(6) The University of Texas School of Nursing at San Antonio

Galveston Allied Health Sciences School

Marine Biomedical Institute

Galveston Hospitals

Houston Health Science Center

Houston Medical School

Houston Dental Branch

Houston G.S.B.S.

Houston Allied Health Sciences School

Public Health School

Speech and Hearing Institute

San Antonio Health Science Center

San Antonio Medical School

San Antonio Dental School

San Antonio G.S.B.S.

San Antonio Allied Health Sciences School

M. D. Anderson

Environmental Science Park

System Nursing School

Austin Nursing School

El Paso Nursing School

Fort Worth Nursing School

Galveston Nursing School

Houston Nursing School

San Antonio Nursing School
c. Section 3 of Chapter IX was deleted, and the following substituted in lieu thereof:

Sec. 3. Official Copies.

3.1 The official copies of the Regents' Rules and Regulations and the Handbook of Operating Procedures for each component institution of The University of Texas System shall be maintained on file in the Office of the Board of Regents.

3.2 Copies of these Regents' Rules and Regulations and of the Handbooks of Operating Procedures shall be furnished to members of the Board of Regents, the Chancellor, the chief administrative officers of the component institutions, and such other persons and offices as the Chancellor or the Board of Regents shall designate.
(1) Subsection 8.64 of Chapter I of Part One of the Regents' Rules and Regulations was deleted and the following was substituted in lieu thereof:

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 and/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. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board twenty-five 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 be placed on the agenda as an item for formal consideration. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration.

(2) Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations was amended as follows:

(a) Changing Subsection 3.3b to read as follows:

3.3b Any student who is guilty of the illegal use, possession and/or sale of a drug or narcotic on the campus of a component institution of The University of Texas System is subject to discipline, including expulsion, pursuant to the procedures set out in Subsections 3. (10) and 3. (11) of this chapter.

(b) Deleting Subsection 3.3c and renumbering Subsection 3.3d and changing it to read as follows:

3.3d For the purpose of this subsection, H.B. No. 447, Acts of the 63rd Legislature, Regular Session, 1973, shall be referred to as the Texas Controlled Substances Act. With respect to acts giving rise to charges under the foregoing Subsection 3.3b before the effective date of the Texas Controlled Substances Act, (1) the word "drug" means "dangerous drug" as defined in Section 2, Chapter 425, Acts of the 56th Legislature, Regular Session, 1959, as amended, and as
in effect prior to the effective date of the Texas Controlled Substances Act (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, and as in effect prior to the effective date of the Texas Controlled Substances Act (Article 72513, Vernon's Texas Penal Code). With respect to acts giving rise to charges under the foregoing Subsection 3.3b after the effective date of the Texas Controlled Substances Act, the word "drug" or "narcotic," or both, includes any controlled substance listed in Schedules I through V, Penalty Groups 1 through 4, Section 2.17, and Section 4.05 of the Texas Controlled Substances Act.

(c) Deleting Subsection 3. (11) and its subdivisions and substituting in lieu thereof the following:

3. (11) In those cases in which the accused student disputes the facts upon which the charges are based, such charges shall be heard and determined by a fair and impartial person selected in accordance with procedures adopted by the institution. Except in those cases where immediate interim disciplinary action has been taken under authority of Subsection 3. (15), the accused student shall be given at least 10 days' notice of the date, time, and place for such hearing and the name of the person who will hear and decide upon the charges. Upon a hearing of the charges, the institution has the burden of going forward with the evidence and the burden of proving the charges by the greater weight of the credible evidence. The hearing shall be conducted in accordance with procedures adopted by the institution and that assure both the institution and the accused student the following minimal rights:

(A) the right of the dean of students and the accused student to have, reasonably in advance of the date fixed for the hearing, a list of the witnesses to be presented by the opposing party and a brief summary of the testimony to be given by each;

(B) the right to appear and present evidence in person or through a designated representative or counsel of choice;

(C) the right to cross-examine the witnesses testifying on behalf of the opposing party; and

(D) the right to have all proceedings at the hearing recorded electronically or stenographically and transcribed.

3. (11)(1) Prior to the date of the hearing, the accused student may challenge the fairness or objectivity of the person designated to hear the charges, but he shall not be entitled to disqualify the person challenged. It shall be up to the individual challenged to determine whether he can serve with fairness and objectivity. The institutional regulations shall provide for the selection of a substitute for a challenged person who disqualifies himself.

3. (11)(2) The person hearing the charges shall render a written decision as to the accused student's guilt or innocence of the charges and shall set forth findings of fact in support of the charges. The penalty shall also be stated in the decision. The accused student and the dean of students shall each be given a copy of the decision.

3. (11)(3) Either the dean of students or the accused student may appeal the decision to the Board of Regents through the chief administrative officer of the institution and the Chancellor. The decision will be reviewed at each level of such appeal upon the basis of the written transcript of
the hearing. Arguments either against or in support of the decision will be considered by the reviewing authority and, at the discretion of such authority, will be presented in writing rather than orally.

3. (11)(4)

The chief administrative officer of the institution, the Chancellor, or the Board of Regents may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision. The action of each reviewing authority shall be communicated in writing to the accused student and the dean of students.
REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO
CHAPTER III (NON-TENURED FACULTY MEMBERS) AND CHAPTER VI
(STUDENT ACTIVITIES). --The necessary rules were waived and the
following amendments to the Regents' Rules and Regulations, Part One,
were unanimously adopted to be effective immediately:

(1) Subsection 6.3 of Chapter III of Part One of the Regents' Rules
and Regulations was amended by adding a new Subdivision 6.35
as follows:

6.35 Nontenured faculty members who are notified in
accordance with Section 6.8 that they will not be
reappointed or who are notified in accordance with
Section 6.23 or Section 6.8 that the subsequent
academic year will be the terminal year of appoint-
ment shall not be entitled to a statement of the
reasons upon which the decision for such action is
based. No hearing to review such a decision shall
be held unless the affected faculty member submits
in writing to the chief administrative officer of
the institution factual allegations that the
decision to terminate was based upon the faculty
member's exercise of rights guaranteed by the laws
or Constitution of this State or the United States
and requests an administrative hearing to review
these allegations. Such allegations shall be
heard under the same procedures as in the case of
dismissal for cause, with the following exceptions:
(1) the burden of proof is upon the affected
faculty member to establish at such hearing
that the decision in question was based on
his exercise of rights guaranteed by the
laws or Constitution of this State or the
United States;
(2) the administration of the institution need
not state the reasons for the questioned
decision or offer evidence in support thereof
unless the affected faculty member presents
a prima facie case in support of his allega-
tions.

(2) Subsections 3.10 and 3.11 of Chapter VI of Part One of the
Regents' Rules and Regulations were deleted and the following
were substituted in lieu thereof:

3.10 The dean of students shall have primary authority and responsibility
for the administration of student discipline at his institution. It shall
be his duty to investigate allegations that a student has violated the
Regents' Rules and Regulations, the rules and regulations of the
institution, or specific orders and instructions issued by an adminis-
trative official of the institution in the course of his duties.
3.10(1) If the dean of students determines that such allegations are not unfounded, he shall prepare a written statement of charges, a statement of the evidence supporting such charges, including a list of witnesses and brief summary of the testimony to be given by each, and shall send such charges and statement to the accused student by certified mail, return receipt requested, addressed to the address appearing in the registrar's records.

3.10(2) In any case where the accused student does not dispute the facts upon which the charges are based and executes a written waiver of the hearing procedures specified in Subsection 3.11, the dean of students shall assess the penalty appropriate to the charges and inform the student of such action in writing. The decision of the dean of students may be appealed as in the case of a decision rendered subsequent to a hearing in accordance with Subsection 3.11.

3.11 In those cases in which the accused student disputes the facts upon which the charges are based, such charges shall be heard and determined by a fair and impartial person or body of persons selected in accordance with procedures adopted by the institution. Except in those cases where immediate interim disciplinary action has been taken under authority of Subsection 3.15, the accused student shall be given at least 10 days' notice of the date, time, and place for such hearing and the name or names of the person or persons who will hear and decide upon the charges. Upon a hearing of the charges, the institution has the burden of going forward with the evidence and the burden of proving the charges by the greater weight of the credible evidence. The hearing shall be conducted in accordance with procedures adopted by the institution and that assure both the institution and the accused student the following minimal rights:

(A) the right of the dean of students and the accused student to have, reasonably in advance of the date fixed for the hearing, a list of the witnesses to be presented by the opposing party and a brief summary of the testimony to be given by each;

(B) the right to appear and present evidence in person or through a designated representative or counsel of choice;

(C) the right to cross-examine the witnesses testifying on behalf of the opposing party; and

(D) the right to have all proceedings at the hearing recorded electronically or stenographically and transcribed.

3.11(1) Prior to the date of the hearing, the accused student may challenge the fairness or objectivity of the person, or any member of the body of persons, designated to hear the charges, but he shall not be entitled to disqualify the person challenged. It shall be up to the individual challenged to determine whether he can serve with fairness and objectivity. The institutional regulations shall provide for the selection of a substitute for a challenged person who disqualifies himself.

3.11(2) The person or body of persons hearing the charges shall render a written decision as to the accused student's guilt or innocence of the charges and shall set forth findings of fact in support of the charges. The penalty shall also be stated in the decision. The accused student and the dean of students shall each be given a copy of the decision.

3.11(3) Either the dean of students or the accused student may appeal the decision to the Board of Regents through the chief administrative officer of the institution and the Chancellor. The
decision will be reviewed at each level of such appeal upon the basis of the written transcript of the hearing. Arguments either against or in support of the decision will be considered by the reviewing authority and, at the discretion of such authority, will be presented in writing rather than orally.

3. (11)(4) The chief administrative officer of the institution, the Chancellor, or the Board of Regents may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision. The action of each reviewing authority shall be communicated in writing to the accused student and the dean of students.
REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER II AND CHAPTER VI; REQUEST FOR UPDATING CHAPTER V. --The necessary rules were waived and Part One of the Regents' Rules and Regulations was amended as follows to be effective immediately:

1. Amend Section 2 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsection 2.3 and inserting in lieu thereof the following:

2.3 Administrative Officers.

The administrative officers of The University of Texas System are the Vice-Chancellor for Academic Affairs; the Vice-Chancellor for Health Affairs; the Executive Assistant to the Chancellor; the Assistant to the Chancellor; the Director for Development; the Director for Public Affairs; the Associate Deputy Chancellor for Investments, Trusts and Lands; the Assistant Deputy Chancellor for Operations; the Comptroller; the Director of Facilities Planning and Construction; the Director of the Law Office; the System Personnel Director; the Budget Director; the Director of Accounting; and the Director of Police.

2. Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations:

(a) By deleting Subdivision 3.11(12) and Subsection 3.14 and inserting the following in lieu thereof:

The Chancellor shall advise and counsel with the Board of Regents in establishing and promulgating basic policies for the governance and operation, development, and general academic planning of all component institutions of The University of Texas System. He shall:

3.11(12) Normally act through the chief administrative officer regarding the affairs of any component institution of The University of Texas System; however, he shall not be precluded from direct participation and communication with faculty members and groups.

3.14 The Academic Affairs Council: The Academic Affairs Council is composed of the chief administrative officers of all component institutions of The University of Texas System. The Chancellor shall serve as the permanent chairman, and the Council shall review academic planning, operational procedures, development activities, and other matters of general concern to the several component institutions.

(b) By adding new Subsections 3.15 and 3.16 to read as follows:

3.15 University Council. The University Council is composed of the Vice-Chancellor for Academic Affairs and the chief administrative officers of the general academic institutions of
The University of Texas System. The Chancellor shall serve as the Council's permanent chairman and shall conduct regular meetings to review common problems of planning, development, and operation of the several institutions represented.

3.16 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of the component institutions of The University of Texas System concerned directly with health affairs. The Chancellor acts as the Council's permanent chairman and shall conduct regular meetings to review common problems of planning, development, and operation of the several institutions represented.

(c) By deleting Subsection 3.34 and by substituting the following for the present Subsection 3.35 and renumbering it Subsection 3.34:

3.34 Advisory Council on Graduate Affairs (General Academic Institutions). The Advisory Council on Graduate Affairs shall be chaired by the Vice-Chancellor for Academic Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V, Part A, Section 3. Recommendations of this Council shall be transmitted to the Chancellor for review by the University Council.

(d) By deleting Subsection 3.41 and substituting in lieu thereof the following and by deleting Subsection 3.44 and by changing the present Subsection 3.45 to read as follows and renumbering it Subsection 3.44:

3.41 Subject to delegation by the Chancellor, the Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor related to health affairs. He has the general assignment of effective coordination, and routine administrative direction of those component institutions concerned primarily with health sciences. Specifically, he:

3.44 Graduate Council for the Bio-Medical Institutions. The Graduate Council for the Bio-Medical Institutions shall be chaired by the Vice-Chancellor for Health Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V, Part B, Section 4. Recommendations of this Council shall be transmitted to the Chancellor for review by the Health Affairs Council.

(e) By deleting Subsection 3.6 and its Subdivisions 3.61 and 3.61(4), Subdivision 3.62, Subsection 3.7 and its Subdivisions 3.71 and 3.72, Subsection 3.8 and its Subdivisions through 3.82 and substituting in lieu thereof the following and by deleting Subsection 3.9 and its Subdivisions through 3.92 and renumbering appropriately the remainder of Chapter II:

3.6 Director for Development.
The Director for Development is an administrative officer of The University of Texas System.
3.61 In carrying out his duties and responsibilities he:

3.61(4) Coordinates and cooperates with the chief administrative officers of the component institutions in development programs.

3.62 The Director for Development reports to and is responsible to the Chancellor.

3.7 Assistant to the Chancellor.
The Assistant to the Chancellor is an administrative officer of The University of Texas System.

3.71 Subject to delegation by the Chancellor, the Assistant to the Chancellor:

3.72 The Assistant to the Chancellor reports to and is responsible to the Chancellor.

3.8 Director for Public Affairs.
The Director for Public Affairs is an administrative officer of The University of Texas System.

3.81 Subject to delegation by the Chancellor, the Director for Public Affairs shall:

3.81(1) On the direction of the Chancellor represent The University of Texas System in its relations with federal agencies, the Texas Legislature, and state and municipal agencies.

3.81(2) Advise the Chancellor on relations with the Congress and federal agencies, the Legislature, and state agencies.

3.81(3) Inform appropriate administrative officers of current and long-range developments on the national level and the state level, which may affect The University of Texas System and its component institutions.

3.81(4) Maintain and distribute information on federal and state programs, which will assure continuous and prompt action by The University of Texas System on applications and communications to federal and state agencies and offices.

3.81(5) Advise the appropriate officials of the component institutions with regard to available federal and state programs and facilitate their participation therein.

3.82 The Director for Public Affairs reports to and is responsible to the Chancellor; provided, however, that with regard to legislative matters, the Director for Public Affairs shall work with and under the direction of the Chairman of the Board of Regents or his delegate.

(f) By deleting the present Subsection 3. (12) and its subdivisions and substituting in lieu thereof the following and renumbering the amendments Subsection 3. (11) through Subdivision 3. (11)(2):

3. (11) Director of Facilities Planning and Construction.
The Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.

3. (11)(1) Subject to delegation by the Deputy Chancellor for Administration, the Director:

3. (11)(1)(1) Has direct supervisory responsibility over the administration and general supervision of any new building construction and initial
equipping thereof costing in excess of $5,000; any inside or outside repairs, remodeling, rehabilitation, new construction of improvements other than building, or campus planning costing $50,000 or more; any preliminary planning, feasibility studies, or investigations which are estimated to ultimately develop into one of the above projects at any component institution of The University of Texas System; 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.

3. (11)(1)(2) Serves as ex officio member of all faculty building committees at the component institutions.

3. (11)(1)(3) 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.

3. (11)(1)(4) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.

3. (11)(1)(5) Coordinates the development of and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.

3. (11)(1)(6) Develops standards for maintenance of all physical facilities at component institutions.

3. (11)(1)(7) Has direct responsibility for negotiation and approval of all utility contracts.

3. (11)(2) The Director of Facilities Planning and Construction reports to and is responsible to the Deputy Chancellor for Administration.

(g) By deleting the present Subdivision 3. (15)(1)(5) and inserting in lieu thereof the following and renumbering it 3. (14)(1)(5):

3. (14)(1)(5) Approving as to both form and content all Institutional Handbooks of Operating Procedures, whether finally approved or not, and all amendments to such handbooks.

3. Amend Section 4 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsections 4.1 and 4.2 and inserting in lieu thereof the following:

4.1 The Chancellor shall appoint the chief administrative officer of each component institution, as defined in Section 4, Chapter II, Part One, Regents' Rules and Regulations, after receiving the prior approval of the Board of Regents. The Chancellor shall be assisted in making his appointment by a Selection Committee made up of the Chancellor, who serves as chairman, the Deputy Chancellor for Administration, the Vice-Chancellors for Academic Affairs and Health Affairs and two Regents and three chief administrative officers from the U. T. System appointed by the Chairman of the Board of Regents and such other persons as the Chairman of the Board of
Regents may deem appropriate. The availability of candidates and their interest in the position will be determined by this Selection Committee. The Chancellor will ordinarily authorize the establishment of a component institution advisory committee consisting of faculty and students at the institution to consult with the Selection Committee. This faculty-student committee may, in accordance with a schedule set by the Chancellor, suggest persons who should be considered by the Selection Committee and individual members of that Committee. The Selection Committee shall be free to seek such additional consultation with the faculty and students as it deems appropriate. The chief administrative officer of each of the component institutions serves under and reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents only through the Chancellor.

4.2 Within the policies and regulations of the Board of Regents, and under the supervision and direction of the Chancellor, the chief administrative officer has general authority and responsibility for the administration of that institution.

4. Amend Section 5 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Section 5 and its Subsections 5.1, 5.2 and 5.3 and inserting in lieu thereof the following:

Sec. 5 Appointment of Other Administrative Officers.

5.1 The Board of Regents shall delegate to the Chancellor, and the Chancellor shall delegate to the chief administrative officer of each component institution, the responsibility for the appointment of all other administrative officers of each component institution, and their primary operating units, including vice-presidents, deans, and directors, after obtaining prior approval of the Chancellor for each such appointment.

5.2 The chief administrative officer of each component institution is responsible for the appointment of department chairmen and/or department heads.

5.3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and the primary operating units, and expects the chief administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body. However, the chief administrative officer of the component institution will be held responsible for executing the duties of his office and consequently shall not be bound by nominations to key administrative positions in his office by campus selection committees in making his nominations to the Chancellor. Such advice and consultation as he may seek or be given shall not be binding upon his nominations for appointments to positions in the echelon immediately below his position.
5. Amend Section 6 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsections 6.11 and 6.21 and inserting in lieu thereof the following:

6.11 The Council shall be chaired by the Vice-Chancellor for Academic Affairs, and membership shall consist of the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and two persons from each of the following component institutions appointed by the respective chief administrative officers: U. T. Austin, U. T. Dallas, San Antonio Health Science Center, and Galveston Medical Branch. Additional U. T. System component institutions may be admitted to membership on the Council by the Chancellor upon demonstration that they have substantive and ongoing programs in marine-related programs. The chairman shall call meetings of the Council as required.

6.21 The Council shall be chaired by the Vice-Chancellor for Health Affairs, and membership shall consist of the Vice-Chancellor for Health Affairs, the Vice-Chancellor for Academic Affairs, and one person from each of the following component institutions appointed by the respective chief administrative officers: U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, U. T. San Antonio, U. T. Permian Basin, Dallas Health Science Center, San Antonio Health Science Center, Galveston Medical Branch, Houston Health Science Center and System Nursing School. The Chancellor may add other component institutions to the Council as he deems appropriate. The chairman shall call meetings of the Council as required and may appoint such special study committees as are appropriate to the work of the Council.

6. Amend Section 7 of Chapter VI of Part One of the Regents' Rules and Regulations by deleting Subsection 7.2 and its Subdivisions 7.21, 7.22, 7.24 and its subsections and 7.25 and substituting in lieu thereof the following:

7.2 Off-Campus Speakers. --The Board of Regents has and reserves the right to regulate the presentation of guest speakers on the campus who are unaffiliated with The University of Texas System or any component institution thereof (hereafter referred to as off-campus speakers).

7.21 Only registered student organizations, faculty or staff organizations, University-owned dormitories, and Student Government may present off-campus speakers on the campus.

7.22 The organization sponsoring an off-campus speaker has the responsibility of making clear the fact that the organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of The University of Texas System or of any component institution.
Registered student organizations, faculty or staff organizations, University-owned dormitories, and Student Government may be permitted the use of University-owned facilities to present off-campus speakers on campus pursuant to the facilities' use regulations promulgated by the component institution and subject to the requirement that each component institution must submit to the U. T. System Administration for approval as a part of its Institutional Handbook of Operating Procedures a copy of all applicable facilities' use regulations, and no facilities' use regulation shall have any force or effect until it has been approved by the Chancellor and the System Law Office.

An application for the use of any University-owned facility must be made to the chief administrative officer, or his delegate, at least forty-eight hours before the time the event is scheduled to take place.

The Administration was requested to update Chapter V (Graduate Education) and submit to the Board of Regents for consideration.
REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTERS II AND VI (TO CONFORM TO ORGANIZATIONAL AND ADMINISTRATIVE STRUCTURE) WITHDRAWN. --Without objection, the proposed amendments to the Regents' Rules and Regulations, Part One, Chapters II and VI were deferred at the request of Chancellor LeMaistre.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III. --The necessary rules were waived and Chapter III of Part One of the Regents' Rules and Regulations was amended by deleting Subsections 14.2 of Section 14, 15.2 and 15.3 of Section 15, and 19.3 of Section 19 and the following substituted in lieu thereof to be effective immediately:

14.2 All classified and other nonteaching personnel are entitled to such holidays as are provided by the Legislature in the then current appropriation bill and as are approved annually by the Chancellor and the Board of Regents. (See the Classified Personnel rules in the institutional supplements.)

15.2 Vacations for classified and other nonteaching personnel on a regular basis (appointed 20 hours per week or more) shall be as provided by the Legislature in the then current appropriation bill and as approved by the Board of Regents. (See the Classified Personnel rules in the institutional supplements.)

15.3 In the case of death of an employee who has accumulated vacation leave, his estate will be paid for all accumulated vacation leave. The payment shall be calculated at a rate of compensation being paid the employee at the time of his death.

19.3 In the case of death of an employee who has accumulated sick leave, his estate will be paid for one-half of his accumulated sick leave, not to exceed thirty (30) days. The payment shall be calculated at the rate of compensation being paid the employee at the time of his death.
U. T. SYSTEM: PARTIAL IMPLEMENTATION OF ORGANIZATION OF ADMINISTRATIVE STRUCTURE (SEE PAGE 36) - (1) WAIVER OF REGENTS' RULES AND REGULATIONS, (2) APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICERS OF DALLAS HEALTH SCIENCE CENTER AND SYSTEM NURSING SCHOOL AND (3) ANNOUNCEMENT RE SAN ANTONIO HEALTH SCIENCE CENTER. --Section 4.1, Chapter II, Part One of the Regents' Rules and Regulations requiring the use of a committee for the selection of Chief Administrative Officers of the institutions of The University of Texas System was waived. The following Chief Administrative Officers were appointed effective immediately:

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

2. Dr. Marilyn Willman, President of The University of Texas System School of Nursing

Chancellor LeMaistre was authorized to make a public announcement during the week of October 23 in connection with the Chief Administrative Officer of The University of Texas Health Science Center at San Antonio. This announcement will be incorporated in the Minutes of December 8, 1972.
"These changes are recommended (1) to establish a System-wide policy on tenure, (2) to clarify the Rules on topics and definitions which have been at issue in court cases elsewhere in the country, and (3) to clarify topics which have been challenged in component institutions in recent months."

Thereafter, the necessary rules were waived and Part One of the Regents' Rules and Regulations was amended by deleting Subsections 1.81, 1.83, 6.1, 6.2 and 6.8 and substituting in lieu thereof the following:

1.81 The only titles to be used henceforth in which faculty members may hold tenure are as follows:

(a) Professor
(b) Associate Professor
(c) Assistant Professor
1.83 Other academic titles which may be used but in which tenure cannot be held are as follows:

(a) Instructor. This title denotes a probationary appointment as a member of an institutional faculty. During the period of probationary appointment to this rank the scholarly competence, teaching performance, and professional promise of the candidate will be evaluated.

(b) Lecturer. This title is used for persons whose salary rates are comparable to those with tenure positions but who for various reasons should not be given formal tenure appointments.

(c) Assistant Instructor or Teaching Associate. These titles may be used interchangeably for (1) certain graduate students teaching on a part-time or full-time basis who are in the last phase of their doctoral programs and who are unconditionally enrolled in graduate study, or (2) persons who, because of the nature of their duties, such as in a laboratory or in a hospital, do not qualify for one of the usual academic titles and do not hold the academic training or professional distinction usually required for attaining tenure positions.

(d) Teaching Assistant. This title usually applies to graduate students who are teachers and who are employed on a part-time basis. The only other teaching titles for graduate students are Teaching Associate and Assistant Instructor.

(e) Faculty Associate. This title may be applied to a person assigned to a research or nonteaching center, institute, or other unit or interdisciplinary program of a component institution.

6.1 Subject to the provisions of Section 65.32 of the Texas Education Code, which reads, "The board may remove any officer, member of the faculty, or employee connected with the system when in its judgment the interest of the system requires the removal," and subject to the terms and provisions of these Regents' Rules and Regulations, the principles governing tenure and promotion are specified for each component institution in the Handbook of Operating Procedures applicable to that institution. See also Section 1.8 above on academic titles.

6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service.

6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the acquisition of tenure. Periods during which a faculty member is
on leave of absence shall not be counted as service toward acquisition of tenure.

6.22 Prior service at other academic institutions, whether inside or outside The University of Texas System, shall not be counted toward fulfillment of the required probationary period unless specifically permitted under the provisions of a component institution's Handbook of Operating Procedures.

6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Section 6.21 shall not be more than seven years of full-time academic service. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years. Not later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward acquisition of tenure shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure will be granted. In the event that the employment of a nontenured faculty member is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Section 6.8 below.

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

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

6.26 Accrued faculty service under tenure policies in effect at any component institution prior to October 20, 1972, must be counted toward fulfillment of the probationary period of service prescribed by this Rule. In the event that the probationary period under any such existing tenure policy exceeds seven years, no person who on October 20, 1972, is then serving in his or her seventh
or succeeding year shall be deemed to have been granted tenure by virtue of the adoption of this Rule. All such persons shall be given notice on or before August 31, 1973, that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure will be granted.

6.8 In the event of decision not to reappoint a faculty member without tenure, written notice will be given him not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.

6.81 Each faculty member shall keep the institutional head or his delegate notified of his current mailing address. The written notice required by Section 6.8 shall be sent by certified mail, return receipt requested, to the last address given by the faculty member.

6.82 Reappointment to a succeeding academic year, and the award of tenure, may be accomplished only by notice by the institutional head or his delegate. Notwithstanding any provision of this Section to the contrary, no person shall be deemed to have been reappointed or to have been awarded tenure because notice is not given or received by the time or in the manner prescribed in this Section. Should it occur that no notice is received by the times prescribed in this Section, it is the duty of the academic employee concerned to make inquiry to determine the decision of the institutional head, who shall without delay give the required notice to the academic employee.

(b) The Administration presented the following written narrative statement to support its recommendation that the Regents' Rules and Regulations, Part One, Chapter VI, Subsection 6.12, be amended:

This rule requires that solicitations in University buildings or structures be conducted in a manner that will not disturb or interfere with regular academic or institutional programs or with entry to or exit from a building or structure and also that it will permit certain charitable solicitations, as defined in the Internal Revenue Code.

Thereafter, the necessary rules were waived and Subsection 6.12 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations was deleted and the following substituted in lieu thereof:

6.12 No solicitation shall be conducted in any building or structure on the campus of any component institution of The University of Texas System, provided, however, that the following activities shall be deemed not to be solicitations prohibited by this subsection if they are conducted in a manner that will not disturb or interfere with the regular academic or institutional programs being carried on in a building.
or structure, or do not interfere with entry to or exit from a building or structure:

1. The sale or offer for sale of any newspaper, magazine, or other publications by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.

2. The sale or offer for sale of any food or drink item by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.

3. The sale or offer for sale of any publication of the institution or of any book or other printed material to be used in the regular academic work of the institution.

4. The operation by the institution or its subcontractor of any bookstore, specialty store, laundry mat, cafeteria, or other service facility maintained for the convenience of the students and/or faculty.

5. The sale or offer for sale by the institution or its subcontractor of food and drink items and programs at athletic contests.

6. The collection of tuition and fees in connection with enrollment of a student in any course or degree program.

7. The collection of membership fees or dues by registered student organizations at meetings of such organizations scheduled in accordance with the facilities use regulations of any component institution.

8. The collection of admission fees for the exhibition of movies or other programs that are sponsored by the component institution, a recognized faculty group, or a registered student organization, and are scheduled in accordance with the facilities use regulations of the component institution.

9. The activities of any organization that can present to the institutional head, or his delegate, written evidence from the Internal Revenue Service that the organization has been granted an exemption from taxation under 26 U.S.C.A. 501(c) (3) (Internal Revenue Code).

6.12(1) No organization may solicit under Subdivision (9) of this subsection for more than a total of fourteen days, whether continuous or intermittent, during each state fiscal year.
Set out below are reports of meetings of the standing committees which were considered in open session:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 36-55).--

Committee Chairman Ikard presented the following report of the System Administration Committee and moved it be adopted. The motion was duly seconded and prevailed by unanimous vote:


Committee Chairman Ikard reported that since the meeting of the System Administration Committee on September 11, 1972, he had appointed a subcommittee composed of Regents Erwin and Williams and Board Chairman Peace to consider proposed recommendations of the Administration with respect to changes in the administrative structure of The University of Texas System.

The subcommittee approved and recommended to the System Administration Committee the following recommendations of Chancellor LeMaistre and Deputy Chancellor Walker with regard to administrative organizational changes for the biomedical units of The University of Texas System, and the following were adopted by unanimous vote to be effective immediately:

a. The seven organizational charts on Pages 37-43 which reflect the basic organizational structure of The University of Texas System and the six biomedical component institutions.

b. The amendment to the Regents' Rules and Regulations, Part One, Chapter VIII on Pages 44-45. This amendment deletes Section 4 and substitutes in lieu thereof the titles of the component institutions and primary operational units in The University of Texas System and brings Section 4 into conformity with the organizational charts.

c. Instructions to the System Administration to bring to the December 8 meeting of the Board of Regents other amendments to the Regents' Rules and Regulations which will conform them to the above action.

d. An information memorandum to the Coordinating Board, Texas College and University System advising it of these administrative and organizational changes, with the additional comment that degrees will be granted only by those component institutions and/or primary operational units which are currently authorized to do so.

For implementation of the changes in the administrative organization, see Page 101.
Section 4 of Chapter VIII of Part One of the Regents' Rules and Regulations was amended to read as follows:

Sec. 4 Institutions Composing The University of Texas System.—The University of Texas System is composed of the component institutions set forth below in paragraphs 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, and 4.15; and such other component institutions and activities as may from time to time be assigned to it. To insure uniformity and consistency of usage throughout The University of Texas System, the component institutions and their respective primary operational units which compose the System shall be listed in the following order and the following titles shall be used:

<table>
<thead>
<tr>
<th>Full Title</th>
<th>Short Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1 The University of Texas System Board of Regents</td>
<td>Board of Regents</td>
</tr>
<tr>
<td>4.11 The University of Texas Permanent University Fund</td>
<td>Permanent University Fund</td>
</tr>
<tr>
<td>4.2 The University of Texas System Administration</td>
<td>System Administration</td>
</tr>
<tr>
<td>4.3 The University of Texas at Arlington</td>
<td>U.T. Arlington</td>
</tr>
<tr>
<td>4.31 The University of Texas Institute of Urban Studies at Arlington</td>
<td>Institute of Urban Studies</td>
</tr>
<tr>
<td>4.4 The University of Texas at Austin</td>
<td>U.T. Austin</td>
</tr>
<tr>
<td>4.41 The University of Texas Marine Science Institute at Port Aransas</td>
<td>Port Aransas Marine Institute</td>
</tr>
<tr>
<td>4.42 The University of Texas McDonald Observatory at Mount Locke</td>
<td>McDonald Observatory</td>
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<tr>
<td>4.5 The University of Texas at Dallas</td>
<td>U.T. Dallas</td>
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<tr>
<td>4.6 The University of Texas at El Paso</td>
<td>U.T. El Paso</td>
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<tr>
<td>4.7 The University of Texas of the Permian Basin</td>
<td>U.T. Permian Basin</td>
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<tr>
<td>4.8 The University of Texas at San Antonio</td>
<td>U.T. San Antonio</td>
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<tr>
<td>4.9 The University of Texas Health Science Center at Dallas</td>
<td>Dallas Health Science Center</td>
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<tr>
<td>4.91 The University of Texas Southwestern Medical School at Dallas</td>
<td>Dallas Medical School</td>
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<tr>
<td>4.92 The University of Texas Graduate School of Biomedical Sciences at Dallas</td>
<td>Dallas G.S.B.S.</td>
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<tr>
<td>4.93 The University of Texas School of Allied Health Sciences at Dallas</td>
<td>Dallas Allied Health Sciences School</td>
</tr>
<tr>
<td>4.10 The University of Texas Medical Branch at Galveston</td>
<td>Galveston Medical Branch</td>
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<td>4.10(1) The University of Texas Medical School at Galveston</td>
<td>Galveston Medical School</td>
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<tr>
<td>4.10(2) The University of Texas Graduate School of Biomedical Sciences at Galveston</td>
<td>Galveston C.S.B.S.</td>
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<td>4.10(3) The University of Texas School of Allied Health Sciences at Galveston</td>
<td>Galveston Allied Health Sciences School</td>
</tr>
<tr>
<td>4.10(4) The University of Texas Marine Biomedical Institute at Galveston</td>
<td>Marine Biomedical Institute</td>
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<tr>
<td>4.10(5) The University of Texas Hospitals at Galveston</td>
<td>Galveston Hospitals</td>
</tr>
</tbody>
</table>
4.11 The University of Texas Health Science Center at Houston
4.11(1) The University of Texas Medical School at Houston
4.11(2) The University of Texas Dental Branch at Houston
4.11(3) The University of Texas Graduate School of Biomedical Sciences at Houston
4.11(4) The University of Texas School of Allied Health Sciences at Houston
4.11(5) The University of Texas School of Public Health at Houston
4.11(6) The University of Texas Speech and Hearing Institute at Houston

4.12 The University of Texas Health Science Center at San Antonio
4.12(1) The University of Texas Medical School at San Antonio
4.12(2) The University of Texas Dental School at San Antonio
4.12(3) The University of Texas Graduate School of Biomedical Sciences at San Antonio
4.12(4) The University of Texas School of Allied Health Sciences at San Antonio

4.13 The University of Texas System Cancer Center
4.13(1) The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston
4.13(2) The University of Texas Environmental Science Park at Smithville

4.14 The University of Texas System School of Nursing
4.14(1) The University of Texas School of Nursing at Austin
4.14(2) The University of Texas School of Nursing at El Paso
4.14(3) The University of Texas School of Nursing at Fort Worth
4.14(4) The University of Texas School of Nursing at Galveston
4.14(5) The University of Texas School of Nursing at Houston
4.14(6) The University of Texas School of Nursing at San Antonio

4.15 The University of Texas Institute of Texan Cultures at San Antonio

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VIII, SECTION 4 (TITLES OF INSTITUTIONS). -- An amendment to Part One of the Regents' Rules and Regulations, Chapter VIII, Section 4 is reflected on Pages 44-45.