

THE UNIVERSITY OF TEXAS SYSTEM

OFFICE OF THE BOARD OF REGENTS

BOX N - AUSTIN, TEXAS 78712 (512) 471-1265

MEMORANDUM

DATE July 3, 1984

TO: \_\_\_\_\_

FROM: Arthur H. Dilly 

SUBJECT: Regents' Rules and Regulations, Part One - Amendments

Please update your copy of the Regents' Rules and Regulations, Part One by destroying the cover page and Pages III 14-15 and substituting in lieu thereof the enclosed cover page and Pages III 14-15.

The amendment approved at the June 14-15, 1984 meeting of the U. T. Board of Regents has been incorporated on the revised pages.

AHD:njp  
Enclosures

THE UNIVERSITY OF TEXAS SYSTEM

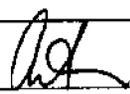
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Enclosures (3 sets)

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RULES AND REGULATIONS

OF THE

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

FOR THE GOVERNMENT OF

THE UNIVERSITY OF TEXAS SYSTEM

PART ONE

Reissued as of September 1, 1982  
(with Amendments to June 14, 1984)

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seven-year term appointment. A seven-year term appointment may be granted at the time of appointment to any of such academic ranks, or may be withheld pending satisfactory completion of a probationary period of faculty service.

No component institution may adopt or implement a seven-year term appointment policy except The University of Texas of the Permian Basin and The University of Texas System Cancer Center.

- 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 or a seven-year term appointment. Periods during which a faculty member is on leave of absence shall not be counted toward fulfillment of a required probationary period.
- 6.22 Prior service at other academic institutions, whether inside or outside the 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 at the general academic institutions of the System and not more than nine years of full-time academic service at the health science centers of the System. 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 at the general academic institutions of the System and nine years at the health science centers of the System. No 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 satisfaction of a probationary period 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 or a seven-year term appointment 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 6.7 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 probationary service 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. No nontenured member of the faculty should expect continued employment beyond the period of his or her current appointment as approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the period of his or her current appointment shall have no force and effect until approved by the Board.

6.26 A person appointed to a faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor at a component institution of the System may not, during the term of such appointment, hold a tenured position on the faculty of another educational institution outside the System.

6.261 Appointments within the System to the above specified titles shall be conditioned upon the

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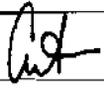
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- employment or that beginning with the subsequent academic year tenure or a seven-year term appointment will be granted. In the event that the employment of a nontenured faculty member is to be terminated prior to the end of the maximum probationary period notice shall be given in accordance with Section 6.7 below.
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- 6.25 All faculty appointments are subject to the approval of the Board. No nontenured member of the faculty should expect continued employment beyond the period of his or her current appointment as approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the period of his or her current appointment shall have no force and effect until approved by the Board.
- 6.26 A person appointed to a faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor at a component institution of the System may not, during the term of such appointment, hold a tenured position on the faculty of another educational institution outside the System.
- 6.261 Appointments within the System to the above specified titles shall be conditioned upon the

appointee having resigned any tenured position that the appointee may then hold on the faculty of an educational institution outside the System. Such resignation must be completed and effective prior to the effective date of the appointment at the System component; otherwise, such appointment shall be void and of no effect.

6.262 The acceptance of an appointment to a tenured position on the faculty of an educational institution outside the System shall be considered as a resignation of any faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor that such appointee may hold at a System component.

6.3 Termination by an institution of the employment of a faculty member who has been granted tenure and of all other faculty members before the expiration of the stated period of their appointment, except as is otherwise provided in Subsection 6.26, or by resignation or retirement for age in accordance with these rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interests of the System.

6.31 A chief administrative officer may for grave cause suspend an accused faculty member pending immediate investigation or speedy trial as hereinafter provided.

6.32 In cases of incompetency, gross immorality, or felony, where the facts are admitted, summary dismissal will follow.

6.33 In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special hearing tribunal whose membership shall be appointed by the chief administrative officer from members of the faculty whose academic rank is at least equal to that of the accused faculty member.

6.331 In every such hearing the accused will have the right to appear in

- person and by counsel of his own selection and to confront and cross-examine witnesses who may appear against him.
- 6.332 He shall have the right to testify, but may not be required to do so, and he may introduce in his behalf all evidence, written or oral, which may be relevant or material to his defense.
- 6.333 A stenographic or electronic record of the proceedings will be taken and filed with the Board, and such record shall be made accessible to the accused.
- 6.334 A representative of the institution may appear before the hearing tribunal to present witnesses and evidence against the accused faculty member and in support of the charge brought against such faculty member, and such institution representatives shall have the right to cross-examine the accused faculty member (if he testifies in his own behalf) and the witnesses offered on behalf of the faculty member.
- 6.335 The hearing tribunal shall not include any accuser of the faculty member. If the accused faculty member is not satisfied with the fairness or objectivity of any member or members of the hearing tribunal, he may challenge his or their alleged lack of fairness or objectivity, but any such challenge must be made prior to the submission of any evidence to the hearing tribunal. The accused faculty member shall have no right to disqualify any such member or members from serving on the tribunal. It shall be up to each such challenged member to determine whether he can serve with fairness and objectivity in the matter, and if any such challenged member should voluntarily disqualify himself, the chief administrative officer shall

appoint a substitute member of the tribunal who is qualified hereunder.

- 6.336 The hearing tribunal, by a majority of the total membership, will make written findings on the material facts and a recommendation of the continuance or termination of the accused faculty member's tenure. The hearing tribunal, by a majority of its total membership, may make any supplementary suggestions it deems proper concerning the disposal of the case. The original of such findings and the basic recommendation, together with any supplementary suggestions, shall be delivered to the Board and a copy thereof to the accused. If minority findings, recommendation, or suggestions are made, they shall be similarly treated.
- 6.34 The Board, by a majority of the total membership, will approve, reject, or amend such findings, recommendation, and suggestions, if any, or will recommit the report to the same tribunal for hearing additional evidence and reconsidering its findings, recommendation, and suggestions, if any. Reasons for approval, rejection, or amendment of such findings, recommendation, or suggestions will be stated in writing and communicated to the accused.
- 6.35 Nontenured faculty members who are notified in accordance with Section 6.7 that they will not be reappointed or who are notified in accordance with Section 6.23, 6.7, or 6.8 that the subsequent academic year will be the terminal year of appointment 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

Apr 12, 1984

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 Handbook of Operating Procedures.

- 6.7 In the event of decision not to reappoint a nontenured faculty member, written notice will be given him or her 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.
- 6.8 A faculty member serving a seven-year term appointment shall be given notice not later than August 31st of the sixth academic year of such appointment period that the subsequent academic year will be the terminal year of employment or that, subject to the approval of the Board, at the conclusion of the subsequent academic year he or she will be reappointed to a seven-year term appointment.
- 6.9 Reappointment of nontenured members of the faculty to a succeeding academic year, reappointment of members of the faculty who are serving a seven-year term appointment to a succeeding seven-year term appointment, or the award of tenure or a seven-year term appointment, may be accomplished only by notice by the chief administrative officer of a component institution or his delegate with the approval of the Board. Notwithstanding any provisions of Section 6.23, 6.7 or 6.8 to the contrary, no person shall be deemed to have been reappointed or to have

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 allegations.

- 6.4 Any employee of any component institution of the System, including any member of the faculty or administration, who, acting either singly or in concert with others, obstructs or disrupts, by force or violence, any teaching, research, administrative, disciplinary, public service, or other activity authorized to be held or conducted on the campus of a component institution of the System, shall be subject to dismissal as an employee. As used in this subsection, the words "force or violence" include such acts as "stand-ins," "sit-ins," and "lie-ins," when such acts are in fact obstructive or disruptive of any of the authorized activities listed above.
- 6.5 Every faculty member and employee is expected to obey all federal, state, and local laws, and particularly Section 42.01 (Texas Penal Code) and Sections 4.30 and 4.31 (Texas Education Code). Any faculty member or employee who violates any provision of these three statutes is subject to dismissal as a faculty member or employee, notwithstanding any action by civil authorities on account of the violation.
- 6.6 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 System and its component institutions. Any faculty member or employee who

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DATE January 5, 1984

to: Dr. Kenneth H. Ashworth

FROM: Arthur H. Dilly *AH*

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## CHAPTER I

### BOARD OF REGENTS

- Sec. 1. Authority. The Legislature, which is given the duty and authority to provide for the maintenance, support, and direction of The University of Texas by Article VII, Section 10, of the Texas Constitution, has delegated the power and authority to administer The University of Texas System to the Board of Regents in broad terms. (See Sections 65.11 et. seq. Texas Education Code.) Texas cases construing these statutes have held that the Board of Regents has wide discretion in exercising its power and authority and that the rules adopted by the Board of Regents have the same force as statutes. Foley v. Benedict, 122 Tex. 193, 55 S.W. 2d 805 (1932); Rainey v. Malone, 141 S.W. 2d 713 (Tex.Civ.App., 1940, no writ history); Morris v. Nowotny, 323 S.W. 2d 301 (Tex.Civ.App., 1959, writ refused, n.r.e.; cer. den., 361 U.S. 889, 80 S.Ct. 164, 4 L.Ed. 2d 124). The System's lands and buildings are state property subject to the control of the Board of Regents as the state's agent. Splawn v. Woodard, 287 S.W. 677 (Tex.Civ.App., 1926, no writ history); Walsh v. University of Texas, 169 S.W. 2d 993 (Tex.Civ.App., 1942, writ refused).
- Sec. 2. Composition.--The Board of Regents (hereinafter sometimes referred to as "Board") is composed of nine members appointed by the Governor, with the advice and consent of the Senate, for staggered terms of six years each, the terms of three members expiring on February 1 of odd-numbered years.
- Sec. 3. Chairman of the Board.
- 3.1 Election of Chairman.--The Chairman of the Board shall be elected by the Board from its number, shall serve at the pleasure of the Board, and shall report and be responsible to the Board. In case of the death, resignation, disability, removal, or disqualification of the Chairman, the Board shall elect a successor Chairman as soon as practicable.

Sec. 7. External Nonprofit Corporations.

The Board of Regents recognizes that there are legally incorporated nonprofit organizations (most having the word "foundation" in their charter) whose sole purpose is to benefit The University of Texas System, its component institutions, or teaching, research, and other activities within those component institutions. These organizations are administered by boards of directors independent from the control and supervision of the Board of Regents. Accordingly, as is the case with other external organizations, no component institution, or department or school of a component institution, may accept or receive gifts or bequests from any such external organization until such gifts or bequests have been accepted and approved by the Board of Regents.

Sec. 8. Conflict of Interest, Performance of Services, and Use of University Facilities.

- 8.1 Unless specifically authorized by law, no officer or employee of The University of Texas System or its component institutions shall accept remunerations from or serve as an officer, director, employee, or agent of an external non-profit corporation or an external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components.
- 8.2 No officer or employee of The University of Texas System or its component institutions shall act as the agent for any corporation, association, organization, partnership, or individual in the negotiation of the terms or conditions of any agreement relating to the provision of funds, services, or property to the System or its components by such corporation, association, organization, partnership, or individual.

8.3 The utilization of equipment, facilities or services of employees and officers of The University of Texas System or its component institutions by an external non-profit corporation or external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components shall be permitted only in accordance with a negotiated agreement that provides for the payment of adequate compensation for such equipment, facilities or services.

- 4.93 The University of Texas at Tyler School of Liberal Arts
- 4.94 The University of Texas at Tyler School of Sciences and Mathematics
- 4.(10) The University of Texas Institute of Texan Cultures at San Antonio U.T. Institute of Texan Cultures - San Antonio
- 4.(11) The University of Texas Health Science Center at Dallas U.T. Health Science Center - Dallas
- 4.(11)1 The University of Texas Southwestern Medical School at Dallas U.T. Southwestern Medical School - Dallas
- 4.(11)2 The University of Texas Southwestern Graduate School of Biomedical Sciences at Dallas U.T. Southwestern G.S.B.S. - Dallas
- 4.(11)3 The University of Texas School of Allied Health Sciences at Dallas U.T. Allied Health Sciences School - Dallas
- 4.(12) The University of Texas Medical Branch at Galveston U.T. Medical Branch - Galveston
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- 4.(12)4 The University of Texas Marine Biomedical Institute at Galveston U.T. Marine Biomedical Institute - Galveston
- 4.(12)5 The University of Texas Institute for the Medical Humanities at Galveston U.T. Medical Humanities Institute - Galveston
- 4.(12)6 The University of Texas Hospitals at Galveston U.T. Hospitals - Galveston

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Page VII-11	Page VII-11
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Upon a hearing of the charges, the institutional representative 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 parties (institutional representative and the accused student) the following minimal rights:

- 3.(11)1 Both parties will exchange lists of witnesses and copies of documents to be introduced at a reasonable time prior to the hearing.
  - 3.(11)2 Each party shall have the right to appear and present evidence in person or through a designated representative or counsel of choice.
  - 3.(11)3 Each party, or his/her designated representative or counsel, shall have the right to cross-examine witnesses.
  - 3.(11)4 The hearing will be recorded. If either party desires to appeal the finding, the record will be transcribed and both parties will be furnished a copy of the transcript.
- 3.(12) The accused student may challenge the impartiality of the Hearing Officer at any time prior to the introduction of any evidence. The Hearing Officer shall be the sole judge of whether he or she can serve with fairness and objectivity. In the event the Hearing Officer disqualifies himself/herself, a substitute will be chosen in accordance with procedures adopted by the institution.
- 3.(13) The Hearing Officer shall render and send to both parties a written decision which shall contain findings of facts and conclusions as to the guilt or innocence of the accused student and shall assess a penalty or penalties in accordance with the published disciplinary penalties of the institution or in accordance with the following prescribed penalties:
- 3.(13)1 Disciplinary probation.
  - 3.(13)2 Withholding of transcript or degree.
  - 3.(13)3 Bar against readmission.

No individual, organization, group, association, or corporation may use the grounds, buildings, or facilities of any component institution of The University of Texas System except as permitted by the provisions of the Rules and Regulations of the Board of Regents and the rules and regulations of the component institutions approved in accordance with such Regents' Rules and Regulations.

6.11 The term "solicitation" as used herein means the sale or offer for sale of any property or service, whether for immediate or future delivery; the receipt of or request for any gift or contribution; and the request that a vote be cast for or against a candidate, issue, or proposition appearing on the ballot at any election held pursuant to state or federal law.

6.12 No solicitation shall be conducted in any building, structure, or facility of any component institution of the 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 academic or institutional programs being carried on in a building, structure or facility, or do not interfere with entry to or exit from a building, structure or facility:

(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 chief administrative officer or his delegate for the conduct of such activity.

(2) The sale or offer for sale of any food, drink or other product or service that may be lawfully sold by means of a vending machine operated by the institution or its subcontractor in an area designated in advance by the chief administrative officer 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

4.33 The following internal foundations are approved:

<u>Foundation</u>	<u>Date Established</u>
The University of Texas at Austin	
John Charles Townes Foundation (School of Law) <sup>1</sup>	6/27/42
Pharmaceutical Foundation of the College of Pharmacy	12/10/52
Fine Arts Foundation of the College of Fine Arts	12/1/50
Architectural Foundation of the School of Architecture	5/30/52
Genetics Foundation of the Zoology Department	3/28/52
College of Business Administration Foundation	5/29/53
The Psychological Research Foundation	5/29/53
Geology Foundation of the Depart- ment of Geology	10/24/53
Engineering Foundation of the College of Engineering	3/11/55
College of Education Foundation <sup>2</sup>	12/12/76
Social Work Foundation of the School of Social Work	10/1/66
Communication Foundation of the School of Communication <sup>3</sup>	1/31/69
Graduate School Foundation	3/26/76

<sup>1</sup>Authorization to establish by order of the Board of Regents on July 9, 1941; Resolution of Operation adopted June 27, 1942; Resolution amended October 13, 1983

<sup>2</sup>Formerly Teacher Education Foundation - 9/22/56

<sup>3</sup>Formerly the Journalism Foundation of the School of Journalism established 1/10/59

- 4.65 The University of Texas at  
El Paso College of Nursing  
and Allied Health
- 4.66 The University of Texas at  
El Paso College of Science
- 4.67 The University of Texas at  
El Paso Graduate School
- 4.7 The University of Texas of the Permian Basin U.T. Permian Basin
- 4.71 The University of Texas of  
the Permian Basin College  
of Arts and Education
- 4.72 The University of Texas of  
the Permian Basin College  
of Management
- 4.73 The University of Texas of  
the Permian Basin College  
of Science and Engineering
- 4.8 The University of Texas at San Antonio U.T. San Antonio
- 4.81 The University of Texas at  
San Antonio College of  
Business
- 4.82 The University of Texas at  
San Antonio College of  
Fine Arts and Humanities
- 4.83 The University of Texas at  
San Antonio College of  
Social and Behavioral  
Sciences
- 4.84 The University of Texas at  
San Antonio College of  
Sciences and Mathematics
- 4.85 The University of Texas at  
San Antonio Lutcher Center U.T. San Antonio  
- Lutcher  
Center
- 4.9 The University of Texas at Tyler U.T. Tyler
- 4.91 The University of Texas at  
Tyler School of Business  
Administration
- 4.92 The University of Texas at  
Tyler School of Education  
and Psychology

OFFICE OF GENERAL COUNSEL  
THE UNIVERSITY OF TEXAS SYSTEM

MEMORANDUM

REFERRED TO gll

- PER OUR CONVERSATION
- FOR YOUR INFORMATION
- FOR YOUR APPROVAL
- FOR YOUR SIGNATURE
- FOR YOUR COMMENTS
- FOR DISCUSSION

- PLEASE RETURN
- PER YOUR REQUEST

<input type="checkbox"/> FOR HANDLING
<input type="checkbox"/> FOR RECORDS
<input type="checkbox"/> FOR DISTRIBUTION
<input type="checkbox"/> NO NEED TO RETURN
<input type="checkbox"/> FOR YOUR FILE
U. T. SYSTEM

REMARKS:

to be considered  
for clerical  
correction, when  
convenient. ~~XC~~  
M.G. Latta  
F9I

SIGNATURE J

DATE 5/20/83

Upon a hearing of the charges, the institutional representative 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 parties (institutional representative and the accused student) the following minimal rights:

- 3.(11)1 Both parties will exchange lists of witnesses and copies of documents to be introduced at a reasonable time prior to the hearing.
  - 3.(11)2 Each party shall have the right to appear and present evidence in person or through a designated representative or counsel of choice.
  - 3.(11)3 Each party, or his/her designated representative or counsel, shall have the right to cross-examine witnesses.
  - 3.(11)4 The hearing will be recorded. If either party desires to appeal the finding, the record will be transcribed and both parties will be furnished a copy of the transcript.
- 3.(12) The accused student may challenge the impartiality of the Hearing Officer at any time prior to the introduction of any evidence. The Hearing Officer shall be the sole judge of whether he or she can serve with fairness and objectivity. In the event the Hearing Officer disqualifies himself/herself, a substitute will be chosen in accordance with procedures adopted by the institution.
- 3.(13) The Hearing Officer shall render and send to both parties a written decision which shall contain findings of facts and conclusions as to the guilt or innocence of the accused student and shall assess a penalty or penalties in accordance with the published disciplinary penalties of the institution or in accordance with the following prescribed penalties:
- 3.(13)1 Disciplinary probation.
  - 3.(13)2 Withholding of transcript or degree.
  - 3.(13)3 Bar against readmission.

*amended  
10-13-83*

JIM CROWSON

BOARD OF REGENTS  
RECEIVED  
MAY 05 1983  
U.I. SYSTEM

AAT Dilly —  
perhaps this could  
be connected  
"editorially" to  
next time this  
page is amended?

XCI: IAF

incorporated in  
amendments to  
of 10-13-83

No individual, organization, group, association, or corporation may use the grounds, buildings, or facilities of any component institution of The University of Texas System except as permitted by the provisions of the Rules and Regulations of the Board of Regents and the rules and regulations of the component institutions approved in accordance with such Regents' Rules and Regulations.

6.11 The term "solicitation" as used herein means the sale or offer for sale of any property or service, whether for immediate or future delivery; the receipt of or request for any gift or contribution; and the request that a vote be cast for or against a candidate, issue, or proposition appearing on the ballot at any election held pursuant to state or federal law.

6.12 No solicitation shall be conducted in any building, structure, or facility of any component institution of the 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 academic or institutional programs being carried on in a building, structure or facility, or do not interfere with entry to or exit from a building, structure or facility:

(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 chief administrative officer 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 operated by the institution or its subcontractor in an area designated in advance by the chief administrative officer 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

*This subsection  
amended by  
Board on  
10/13/83*

THE UNIVERSITY OF TEXAS SYSTEM

OFFICE OF THE BOARD OF REGENTS

BOX N - AUSTIN, TEXAS 78712 (512) 471-1265

MEMORANDUM

DATE February 28, 1983

TO: \_\_\_\_\_

FROM: Arthur H. Dilly *AH*

SUBJECT: Regents' Rules and Regulations, Part One - Amendments

Please update your copy of the Regents' Rules and Regulations, Part One by destroying the pages listed in Column "A" and substituting in lieu thereof the pages listed in Column "B":

"A"  
Cover Page  
Pages VI-18 through VI-20

"B"  
Cover Page  
Pages VI-18 through VI-20

The amendment approved at the February 10-11, 1983 meeting of the U. T. Board of Regents has been incorporated on the revised pages.

AHD:njp

Enclosures

THE UNIVERSITY OF TEXAS SYSTEM

OFFICE OF THE BOARD OF REGENTS

BOX N - AUSTIN, TEXAS 78712 (512) 471-1265

MEMORANDUM

DATE February 28, 1983

TO: Dr. Kenneth H. Ashworth

FROM: Arthur H. Dilly *AH*

SUBJECT: Regents' Rules and Regulations, Part One - Amendments

Please update your copy of the Regents' Rules and Regulations, Part One by destroying the pages listed in Column "A" and substituting in lieu thereof the pages listed in Column "B":

<u>"A"</u>	<u>"B"</u>
Cover Page	Cover Page
Pages VI-18 through VI-20	Pages VI-18 through VI-20

The amendment approved at the February 10-11, 1983 meeting of the U. T. Board of Regents has been incorporated on the revised pages.

Three copies of each of the revised pages are enclosed: one for your office, one for the Legislative Budget Board, and one for the Governor.

AHD:njp

Enclosures (3 sets)

RULES AND REGULATIONS  
OF THE  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM  
FOR THE GOVERNMENT OF  
THE UNIVERSITY OF TEXAS SYSTEM

PART ONE

Reissued as of September 1, 1982  
(with Amendments to February 11, 1983)

---

(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 chief administrative officer, 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). 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.

(10) Occasional sales or offers of sales of goods or services that otherwise comply with state law and municipal ordinances and are conducted in the privacy of an individual university residence hall room or individual apartment when the resident of such room or apartment has given specific invitation in advance for salespersons to come to the individual residence hall room or individual apartment for that purpose, provided that neither sales or offers of sales of goods or services within a university residence hall room or apartment by the occupant thereof on a continuing or scheduled basis, nor door-to-door sales or offers of sales of goods or services is included in the activity permitted by this exception.

6.13 No solicitation shall be conducted on the grounds, sidewalks, or streets on the campus of any component institution of the System, except by the agents, servants, or employees of that institution acting in the course and scope of their agency or employment, or by the students' association of that institution, or by a registered student, faculty, or staff organization at that institution.

(1) Solicitation made pursuant to the terms of Subsection 6.13 must be conducted in such a way (a) that it will not disturb or interfere with

the academic or institutional programs being carried on in campus buildings, (b) that it will not interfere with the free and unimpeded flow of pedestrian and vehicular traffic on sidewalks and streets and at places of ingress and egress to and from campus buildings, and (c) that it will not harass, embarrass, or intimidate the person or persons being solicited. If, after such reasonable investigation as the chief administrative officer shall deem appropriate (which investigation shall afford the accused organization every right guaranteed by the due process clauses of the United States and Texas Constitutions) the chief administrative officer determines that a solicitation is being conducted in a manner violative of this subsection, the chief administrative officer shall prohibit the offending organization from solicitation on the campus for such period or periods of time as he shall determine to be appropriate and in the case of repeated violations of these solicitation rules, the chief administrative officer may cancel the registered status of the offending organization.

- (2) The students' association and each registered student organization shall, within 30 days following the end of each academic semester or summer session, file with the chief administrative officer or his delegate a sworn statement fully and fairly disclosing the sources and amounts of money which it obtained from solicitations (sales and contributions) on the campus during the preceding semester or summer session and fully and fairly disclosing the beneficiaries and amounts of the expenditures which it made during the preceding semester or summer session. A registered student organization which during a semester

or summer session received no money or thing of value other than from its own members need file only a sworn statement to that effect. Any organization failing to comply with the provisions of this paragraph shall be prohibited from solicitation on the campus until such organization places itself in compliance.

- 6.14 Use of Physical Facilities of the System by Registered Student, Faculty or Staff Organizations.--Registered student, faculty or staff 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. Groups of students, faculty or staff who are not registered may not use the institution's buildings and/or grounds. Registered student, faculty or staff organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.
- 6.15 Reasonable and nondiscriminatory regulations may be promulgated to authorize students and registered student organizations, under specified conditions, to petition, post signs, set up booths, and/or peacefully demonstrate on the campus. Such regulations shall prohibit any activity that would interfere with academic and institutional programs.
- 6.16 No person, whether or not a student or employee of a component institution, shall publicly distribute on the campus of any such institution any petition, handbill, or piece of literature that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state or local law.
- 6.17 No person, whether or not a student or employee of a component institution, shall post or carry any sign or poster that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state or local law.
- 6.18 No person, whether or not a student or employee of a component institution, shall

27-1-1

THE UNIVERSITY OF TEXAS SYSTEM

OFFICE OF THE BOARD OF REGENTS

BOX N - AUSTIN, TEXAS 78712 (512) 471-1265

MEMORANDUM

DATE December 21, 1982

TO: The Files

FROM: Arthur H. Dilly *AHD*

SUBJECT: Regents' Rules and Regulations, Part One - Amendments

Please update your copy of the Regents' Rules and Regulations, Part One by destroying the cover page and Page IV-3 and substituting in lieu thereof the enclosed cover page and Page IV-3.

The amendment approved at the December 2-3, 1982 meeting of the U. T. Board of Regents has been incorporated on revised Page IV-3.

AHD:mg

Enclosures

THE UNIVERSITY OF TEXAS SYSTEM

OFFICE OF THE BOARD OF REGENTS  
BOX N - AUSTIN, TEXAS 78712 (512) 471-1265

MEMORANDUM

DATE December 13, 1961

TO: Mr. Kenneth B. ...

FROM: Arthur H. ...

SUBJECT: Regents' Rules and Regulations, Part One - Amendments

Please update your copy of the Regents' Rules and Regulations, Part One by destroying the cover page and Page IV-3 and substituting in lieu thereof the enclosed cover page and Page IV-3.

The minutes of the September 22-23, 1961 meeting of the Board of Regents have been incorporated in revised Page IV-3.

The minutes of the September 22-23, 1961 meeting of the Board of Regents are enclosed; also enclosed are the minutes of the September 22-23, 1961 meeting of the Board of Regents and the minutes of the September 22-23, 1961 meeting of the Board of Regents.

Very truly yours,  
Arthur H. ...

RULES AND REGULATIONS  
OF THE  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM  
FOR THE GOVERNMENT OF  
THE UNIVERSITY OF TEXAS SYSTEM

PART ONE

Reissued as of September 1, 1982  
(with Amendments to December 3, 1982)

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- 2.5 List of Degree Candidates in Minutes.--The institutional registrar, as soon as possible after each commencement, shall provide the secretary of his institutional faculty, or its legislative body, with a complete list of all successful degree candidates, and the secretary shall insert the list in the minutes of the faculty.
- 2.6 Changes in Degree Requirements.--Changes in degree requirements shall not become effective until approved by the Board and published in the appropriate catalogue; provided, however, that students may be given the benefit of any action reducing or modifying the requirements for their degree immediately upon Board approval.
- 2.7 Faculty Minutes.--Copies of institutional faculty minutes, or of their legislative bodies, shall be available for use of members of the particular faculties individually, if desired; and shall be filed (1) in the offices of the secretaries to the faculty, (2) in the office of the chief administrative officers, (3) in the office of the appropriate Executive Vice Chancellor, and (4) in the institutional libraries.

THE UNIVERSITY OF TEXAS SYSTEM

OFFICE OF THE BOARD OF REGENTS

BOX N - AUSTIN, TEXAS 78712 (512) 471-1285

MEMORANDUM

DATE \_\_\_\_\_

TO: \_\_\_\_\_

FROM: \_\_\_\_\_

SUBJECT: \_\_\_\_\_

Faint, mostly illegible typed text, possibly containing a list or report details.

3 10 2013

*RRR amended 10-13-83  
to include this  
editorial change  
mg*

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE December 15, 1982

TO: Mr. Dilly  
FROM: MG *mg*  
SUBJECT:

The attached for your information. As you'll recall (see previous correspondence attached), we polled Jordan and Mullins re these amendments to Chapter VIII but we were not advised by Jordan's office of any such change in the College of Nursing at UT El Paso.

Shall I just write Roddy a note saying that we will make this editorial change at some point.

Please return file.

*Yes*

As an aside, should there be "The University of Texas System," as well as "The University of Texas System Administration." *> ①*

attachments

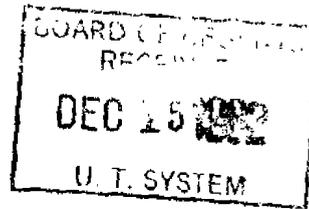
*① No, since that the overall designation - but are you thinking "U.T. System"?*



THE UNIVERSITY OF TEXAS SYSTEM

Public Information Office

TO: Margaret Glover  
FROM: Joe Roddy  
DATE: December 15, 1982



For your information and how do we answer ?

# News Service

## The University of Texas at El Paso

---

12 10 1982

December 10, 1982

El Paso, Texas 79968  
(915) 747-5526

Mr. Joe Roddy  
Director  
Public Information Office  
The University of Texas System  
201 W. 7th St.  
Austin, Texas 78701

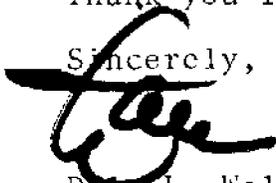
Dear Joe:

Thank you for your 7 December memo on the official short titles for U.T. System components.

Let me call your attention, however, to an error on page VIII-6: our College of Nursing is erroneously listed as "The University of Texas at El Paso College of Nursing" when the correct designation is "The University of Texas at El Paso College of Nursing and Allied Health."

Thank you for making this correction.

Sincerely,

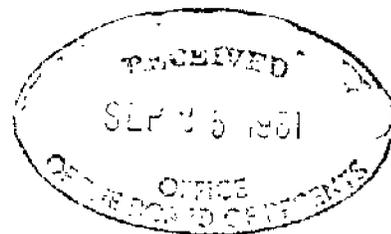


Dale L. Walker, Director

- 4.65 The University of Texas at El Paso College of Nursing *and Allied Health*
- 4.66 The University of Texas at El Paso College of Science
- 4.67 The University of Texas at El Paso Graduate School
- 4.7 The University of Texas of the Permian Basin U.T. Permian Basin
- 4.71 The University of Texas of the Permian Basin College of Arts and Education
- 4.72 The University of Texas of the Permian Basin College of Management
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- 4.82 The University of Texas at San Antonio College of Fine Arts and Humanities
- 4.83 The University of Texas at San Antonio College of Social and Behavioral Sciences
- 4.84 The University of Texas at San Antonio College of Sciences and Mathematics
- 4.85 The University of Texas at San Antonio Lutcher Center U.T. San Antonio - Lutcher Center
- 4.9 The University of Texas at Tyler U.T. Tyler
- 4.91 The University of Texas at Tyler School of Business Administration
- 4.92 The University of Texas at Tyler School of Education and Psychology

M E M O R A N D U M

September 23, 1981



TO: Mr. James Powell  
Mrs. Beryl Buckley Milburn  
Mr. Jon Newton

FROM: Jess Hay

Tom Rhodes and I met this morning and reviewed the changes suggested by Art Dilly to proposed changes in Subsections 7.14 through 7.19 of the Regents Rules and Regulations. The result of our discussion is our joint recommendation that Art's suggested version be amended in the manner and to the extent set forth on the attached revision.

For your convenience, we have presented the suggested revision in Congressional form, using Art's draft as the beginning point.

After you have had an opportunity to review the re-draft, I will be pleased to arrange a conference call so that we might discuss the matter in detail.

cc: Mrs. Jane Blumberg  
Mrs. Janey Briscoe  
Mr. Sterling Fly  
Mr. Howard Richards  
Mr. Art Dilly ✓

PART ONE  
CHAPTER I  
MASTER FILE

Suggested Revisions  
of Subsections 7.14 through 7.19  
of Section 7 of Chapter One of Part One of  
the Regents' Rules and Regulations

---oOo---

- 7.14 Duties of the Executive Committee.--The Executive Committee, after appropriate consultation with other members of the Board, shall act for the Board on emergency items that require immediate action between meetings of the Board; provided, at each Board meeting, the Executive Committee shall report, for ratification and approval, all actions taken by it since the last meeting of the Board.
- 7.15 Duties of the Finance and Audit Committee.--The Finance and Audit Committee shall:
- 7.151 Consider and make recommendations to the Board on all matters relating to the business and administrative management of The University of Texas System Administration and each component institution of the System.
- 7.152 Following consultation with the Academic Affairs Committee and the Health Affairs Committee, consider and recommend to the Board the operating budgets of The University of Texas System Administration and each component institution of the System.
- 7.153 Following consultation with the Academic Affairs Committee and the Health Affairs Committee, consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the Governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.
- 7.154 Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.
- 7.155 Following consultation with the Academic Affairs Committee and the Health Affairs Committee recommend to the Board [on] matters which commit the University System or any component thereof to operating expenditures in future fiscal years.
- 7.156 [Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration Officers as may be appropriate.] Counsel with the Office of the Chancellor and recommend appropriate Board action with respect to any recommendations by the Chancellor related to the appointment, promotion, and dismissal of such System Administration Officers as report directly or indirectly to the Chancellor.

- 7.157 Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.
- 7.158 Consider and recommend to the Board [en] matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.
- 7.159 Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.
- 7.15(10) Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.
- 7.15(11) Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.
- 7.15(12) Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.)
- 7.16 Duties of the Academic Affairs Committee.--The Academic Affairs Committee shall:
- 7.161 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the general academic institutions; with University relations; and with general academic planning, instruction, and research.
- 7.162 Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.
- 7.163 Consider and report to the Board on all matters affecting the libraries of the general academic institutions.
- 7.164 Recommend to the Finance and Audit Committee [en] matters which commit the general academic institutions to operating expenditures in future years.
- 7.165 Consider and recommend to the Finance and Audit Committee the annual operating budgets of the general academic institutions, including rates of compensation.

- 7.166 Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.
- 7.167 Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housing in the general academic institutions.
- 7.168 Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the general academic institutions.
- 7.169 Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.
- 7.16(10) Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.
- 7.16(11) Counsel with the Office of the Chancellor and recommend appropriate Board action with respect to any recommendations by the Executive Vice Chancellor for Academic Affairs related to the appointment, promotion, and dismissal of such System Administration Officers as report directly or indirectly to the Executive Vice Chancellor for Academic Affairs.
- 7.17 Duties of the Health Affairs Committee.--The Health Affairs Committee shall:
- 7.171 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.
- 7.172 Recommend to the Finance and Audit Committee on matters which commit the health-related institutions to operating expenditures in future years.
- 7.173 Consider and recommend to the Finance and Audit Committee the annual operating budgets of the health-related institutions, including rates of compensation.
- 7.174 Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.

- 7.175 Counsel with the Office of the Chancellor and recommend to the Board approval of matters relating to student affairs, fees and housing in the health-related institutions.
- 7.176 Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the health-related institutions.
- 7.177 Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.
- 7.178 Consider and report to the Board on all matters affecting the libraries of the health-related institutions.
- 7.179 Consider and recommend to the Board ~~on~~ the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.
- 7.17(10) Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.
- 7.17(11) With respect to each Hospital owned by The University of Texas System:
- 7.1781 Participate in the accreditation process for the Hospital;
  - 7.1782 Review long-range plans for the Hospital;
  - 7.1783 Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital;
  - 7.1784 Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital; and
  - 7.1785 Hold regular meetings at the Hospital to review programs and problems.
- 7.17(12) Counsel with the Office of the Chancellor and recommend Board action with respect to any recommendations by the Executive Vice Chancellor for Health Affairs related to the appointment, promotion, and dismissal of such System Administration Officers as report directly or indirectly to the Executive Vice Chancellor for Health Affairs.

- 7.18 Duties of the Buildings and Grounds Committee.--The Buildings and Grounds Committee shall:
- 7.181 Consider matters relating to the acquisition and use of the grounds and buildings of all campus and campus-related real property of the University of Texas System.
  - 7.182 Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects.
  - 7.183 Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.
  - 7.184 Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.
  - 7.185 Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.
- 7.19 Duties of the Land and Investment Committee.--The Land and Investment Committee shall:
- 7.191 Consider and make recommendations to the Board on all matters relating to the investment and investment properties of the Permanent University Fund and all trusts and special funds.
  - 7.192 Consider and make recommendations on all matters relating to management of the lands constituting the permanent endowment of the University.
  - 7.193 Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and the issuance of bonds.
  - 7.194 Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee and of investment consultants and advisors.
  - 7.195 Periodically report to the Board on the investment operations of The University of Texas System.
  - 7.196 Counsel with the Office of the Chancellor and recommend Board action with respect to any recommendations by the Chancellor related to the appointment, promotion, and dismissal of such System officers as are responsible for managing the lands and investments of the System or any component thereof.

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE 9/2/81

TO: ✓

Beryl

FROM:

SUBJECT:

We delayed distribution of your memorandum & draft amendments so we could add a "Congressional style" version.

Art



BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

BERYL BUCKLEY MILBURN  
2606 PECOS  
AUSTIN TEXAS 78703

August 31, 1981

To: ✓ Regent Jess Hay  
✓ Regent Jon Newton  
✓ Regent Tom Rhodes

From: Beryl Buckley Milburn *by Athl.*

Subject: Redraft of First Part of Chapter I, Part One, Regents'  
Rules and Regulations

Please review the enclosed draft which I have prepared simply as a starting point for rewriting Chapter I. In an effort to be concise, clear and simple, I may have overdone it and eliminated language you feel is necessary.

The one substantive change is the date by which the Chairman of the Board is to be elected. The problem is that the Rules are silent on this; traditionally the time of the Chairman's election has been set to allow voting by the three new members appointed by the Governor every odd-numbered year. However, the assumption of office by a new Regent can vary up to a year depending on political circumstances.

BBM:njp  
Enclosure

## Preliminary Draft Suggested by Beryl Milburn

### Sec. 1.

- 1.1 Authority. The Board of Regents of The University of Texas System (referred to as "Board") has been delegated the power and authority to administer The University of Texas System by the Texas Legislature which is given the duty and authority to provide for the maintenance, support and direction of The University of Texas by Article VII, Section 10, of the Constitution of the State of Texas.
- 1.2 The Board of Regents, as construed by the courts, has wide discretion in exercising its power and authority, and its rules have the same force as statutes.
- 1.3 The System's lands and buildings are State property subject to the control of the Board as the State's agent.

Sec. 2. Composition.--The Board is composed of nine members appointed by the Governor, with the advice and consent of the Senate, for staggered terms of six years each, the terms of three members expiring on Jan. 10 of odd-numbered years.

### Sec. 3. Chairman of the Board.

- 3.1 Election.--The Chairman shall be elected by the Board by February 15 of odd-numbered years for a 24-month term, serve at its pleasure, report and be responsible to it. In case of the Chairman's death, resignation, disability, removal or disqualification, the Board shall elect a successor to fill out the term as soon as practicable. A Chairman shall be eligible for re-election.
- 3.2 Duties. The Chairman shall:
  - 1) preside over the meetings of the Board;
  - 2) call special meetings of the Board;
  - 3) serve on and chair the Executive Committee;
  - 4) appoint all standing and special committees, except the Executive Committee;
  - 5) serve as an ex-officio member of all committees;
  - 6) sign (with the Executive Secretary attesting), any and all bonds, contracts or other documents or instruments which the Board has authorized to be executed, unless the Board shall expressly delegate them to some other officer, official or agent of the System to sign and execute.

### Sec. 4. Vice-Chairmen of the Board.

- 4.1 Election. Two Vice-Chairmen shall be elected by the Board from its number whenever the Chairman is elected, designating one as Senior Vice Chairman. Upon the death, resignation, disability, or removal of a Vice-Chairman, a successor shall be elected as soon as is practicable.
- 4.2 Duties. The Vice-Chairmen shall serve on the Executive Committee. The senior Vice-Chairman shall perform the duties of the Chairman in case of the Chairman's absence, death, resignation, disability, removal or disqualification, and shall serve until the Chairman resumes office or until a successor shall have been elected. In the case of the senior Vice-Chairman's inability to serve for any of the above reasons, the other Vice-Chairman shall perform the duties of

Chairman until the Chairman resumes office or a successor shall have been elected.

Sec. 5. Executive Secretary to the Board

- 5.1 Election. The Executive Secretary shall be elected by the Board from outside its number at the meeting at which the Chairman and Vice-Chairmen are elected. The Executive Secretary shall receive such compensation and have such staff as may be fixed by the Board, shall report and be responsible to it, and serve at its pleasure. Upon the death, resignation, disability, removal or disqualification of the Executive Secretary, the Board shall elect a successor as soon as possible.
- 5.2 Duties and Function. The Executive Secretary shall be the principal officer to the Board, shall supervise and administer the Office of the Board of Regents, shall be the principal staff officer to each Regent in the discharge of his or her responsibilities, and shall advise and counsel with the Board regarding the design and implementation of policies and procedures by which the Board may more effectively fulfill its responsibilities regarding the governance and management of The University of Texas System. The Executive Secretary shall also:
- 1) make arrangements, including regental travel, for all meetings of the Board and its committees;
  - 2) prepare and distribute the Agenda and necessary supporting documentation for all meetings of the Board and its committees under the direction of the Chairman of the Board or a committee chairman;
  - 3) post notices of all meetings and their subject matter as may be required by the Open Meetings Law, under the direction of the Chairman of the Board or a committee chairman;
  - 4) record, prepare, and index the official Minutes of the Board and its committees and distribute copies to the Regents and a list of persons approved by the Executive Committee; prepare and certify excerpts of the minutes;
  - 5) file in the Office of the Board of Regents all official minutes, documents and correspondence of the Board and its committees;
  - 6) have custody of the official seal of the System and affix it to and attest all documents executed in the name of the Board and requiring attestation;
  - 7) keep current the Official Copy of the Regents' Rules and Regulations and furnish to Regents and administrative officials any changes and additions as soon as possible after adoption.
  - 8) define and establish routine reporting mechanisms as directed by the Board, including
    - 1) determining the Board's information requirements;
    - 2) structuring reporting procedures;
    - 3) gathering and summarizing routine reports and data for presentation to the Board;
    - 4) preparing special reports based on data requested and gathered from System Administration and component institutions, and analyzing and summarizing such data for the Board's consideration;
  - 9) perform such functions and have such other duties and responsibilities as may be assigned or are usual and customary to the position and which assist the Regents in the discharge of their duties.

- 5.3 The Executive Secretary shall appoint an Assistant Secretary with the concurrence of the Board who shall have the duties and responsibilities delegated by the Executive Secretary, and shall perform the duties of the Executive Secretary upon his or her temporary absence, death, resignation, disability or removal and until the Board shall elect a successor.

Sec. 6. Meetings of the Board and its Standing Committees.

- 6.1 Regular meetings of the Board shall be held at such times and places as the Board shall designate.
- 6.2 Special meetings of the Board shall be held upon the call of the Chairman, or upon the written request of three of the Regents. The Chairman shall cause written notification of the time, place and purpose to be mailed to each Regent at least three days prior to the meeting.
- 6.3 Regular meetings of standing committees shall be held at such times and places as each committee designates; the committee chairman shall coordinate such meetings through the office of the Board of Regents in order to avoid conflicts due to overlap of membership.
- 6.4 Special meetings of a standing committee shall be held upon the call of the chairman of the Committee, or upon written request of two of its members. The Chairman of the Board or the chairman of the standing committee shall cause written notification of the time, place and purpose to be mailed each Regent at least 3 days prior to the meeting.
- 6.5 No business other than that placed on the Agenda and public notice posted as required by law shall be officially transacted at a meeting of the Board or its committees.

Preliminary Draft Suggested by Beryl Milburn in Congressional Style

Sec. 1. Authority.

1.1 Authority. The Board of Regents of The University of Texas System (referred to as "Board") has been delegated the power and authority to administer The University of Texas System by the ~~the~~ Texas Legislature, which is given the duty and authority to provide for the maintenance, support, and direction of The University of Texas by Article VII, Section 10, of the Texas Constitution of the State of Texas. ~~has delegated the power and authority to administer the University of Texas System to the Board of Regents in broad terms. (See Sections 65.11 et seq., Texas Education Code.) Texas cases construing these statutes have held that~~

1.2 The ~~the~~ Board of Regents, as construed by the courts, has wide discretion in exercising its power and authority, and its ~~that the~~ rules ~~adopted by the Board of Regents~~ have the same force as statutes. ~~Foley v. Benedict, 122 Tex. 193, 56 S.W. 2d 805 (1932); Rainey v. Malone, 141 S.W. 2d (Tex. Civ. App., 1940, no writ history); Morris v. Newotny, 323 S.W. 2d 301 (Tex. Civ. App., 1959, writ refused, n.r.e.; cert. den., 361 U.S. 889, 80 S.Ct. 164, 4 L.Ed. 2d 124).~~

1.3 The System's lands and buildings are State property subject to the control of the Board ~~of Regents~~ as the State's agent. ~~Spahn v. Woodard, 287 S.W. 677 (Tex. Civ. App., 1926, no writ history); Walsh v. University of Texas, 169 S.W. 2d 993 (Tex. Civ. App., 1942, writ refused).~~

Sec. 2. Composition. The Board ~~of Regents (hereinafter sometimes referred to as "Board")~~ is composed of nine members appointed by the Governor, with the advice and consent of the Senate, for staggered terms of six years each, the terms of three members expiring on Jan. 10 ~~th~~ of odd-numbered years.

Sec. 3. Chairman of the Board.

3.1 Election ~~of Chairman.~~ The Chairman ~~of the Board~~ shall be elected by the Board by February 15 of odd-numbered years for a 24-month term, ~~from its number, shall~~ serve at ~~its~~ ~~the~~ pleasure ~~of the Board~~, ~~and shall~~ report and be responsible to it ~~the Board~~. In case of the Chairman's death, resignation, disability, removal, or disqualification ~~of the Chairman~~, the Board shall elect a successor ~~Chairman~~ to fill out the term as soon as practicable. A Chairman ~~in no event shall a Board member serve as Chairman for more than 24 consecutive months without submitting his or her resignation as Chairman, but such member~~ shall be eligible for re-election ~~as Chairman~~.

3.2 Duties. ~~of the Chairman.~~ The ~~duties and responsibilities of the~~ Chairman shall ~~include the following~~:

- 1) ~~3-21 The Chairman shall~~ preside over the meetings of the Board; ~~;~~
- 2) ~~3-22 The Chairman shall be authorized to~~ call special meetings of the Board; ~~as herein provided.~~
- 3) serve on and chair the Executive Committee;
- 4) ~~3-23 The Chairman shall~~ appoint all ~~the~~ standing and special committees, except the Executive Committee; ~~of the Board, as herein provided.~~

- 5) ~~[3-24]~~ serve as ~~[The-Chairman-shall-be]~~ an ex-officio member of all committees; ~~[of-the-Board]~~
- 6) ~~[3-25-The-Chairman-shall]~~ sign ~~[;]~~ (with the Executive Secretary attesting), any and all bonds, contracts or other documents or instruments which the Board has authorized to be executed, unless the Board ~~[except-in-cases-where-the-signing-and-execution-thereof]~~ shall ~~[be]~~ expressly delegate ~~[delegated by-the-Board]~~ them to some other officer, official or agent of the System to sign and execute.

Sec. 4. Vice-Chairmen ~~[Chairman]~~ of the Board. ~~[--]~~

4.1 Election. Two ~~[The]~~ Vice-Chairmen ~~[Chairman-of-the-Board]~~ shall be elected by the Board from its number whenever the Chairman is elected, designating one as Senior Vice Chairman ~~[and-shall-serve-at-the-pleasure-of-the-Board,--in-case-of-the-absence,-death,-resignation,-disability,-removal,-or--disqualification-of-the-Chairman,-the-Vice-Chairman-shall-perform-the-duties-of-the-Chairman-until-the-Chairman-shall-resume-his-or-her-office-or-a-successor-Chairman-shall-have-been-elected-as-herein-provided].~~ Upon the death, resignation, disability, or removal of a ~~[the]~~ Vice-Chairman, ~~[the-Board-shall-elect]~~ a successor shall be elected ~~[Vice-Chancellor]~~ as soon as is practicable.

4.2 Duties. The Vice-Chairmen shall serve on the Executive Committee. The senior Vice-Chairman shall perform the duties of the Chairman in case of the Chairman's absence, death, resignation, disability, removal or disqualification, and shall serve until the Chairman resumes office or until a successor shall have been elected. In the case of the senior Vice-Chairman's inability to serve for any of the above reasons, the other Vice-Chairman shall perform the duties of the Chairman until the Chairman resumes office or a successor shall have been elected.

Sec. 5. Executive Secretary to the Board ~~[Officers-in-the-Office-of-the-Board-of-Regents].~~

- \*5.1 Election. ~~[Appointment,--]~~ The Executive Secretary shall be elected by the Board from outside its number at ~~[At]~~ the meeting at which the Chairman and Vice-Chairmen ~~[of-the-Board]~~ are elected. ~~[;--the-Board-shall-elect-an-Executive-Secretary-who-is-not-a-member-of-the-Board-and-who]~~ The Executive Secretary shall receive such compensation and have such staff as may be fixed by the Board, ~~[--The-Executive-Secretary]~~ shall report and be responsible to it, ~~[the-Board. The-Executive-Secretary-shall]~~ and serve at its ~~[subject-to-the]~~ pleasure. ~~[of-the-Board-and-may-be-removed-by-the-Board-at-any-time.]~~ Upon the death, resignation, disability, removal ~~[;]~~ or disqualification of the Executive Secretary, the Board shall elect a successor ~~[Executive-Secretary]~~ as soon as possible ~~[practicable].~~
- \*5.2 Duties and Function. ~~[Executive-Secretary-to-the-Board,--]~~ The Executive Secretary ~~[to-the-Board]~~ shall be ~~[is]~~ the principal officer to the Board, shall supervise and administer the Office of the Board of Regents, ~~[in-the-administration-of-the-responsibilities-of-the-Office-of-the-Board-of-Regents-and-the]~~ shall be the principal staff officer to each Regent ~~[member-of-the-Board-of-Regents]~~ in the discharge of his or

\* NOTE: The order of the substance of Subsection 5.1 and part of Subsection 5.2 of Section 5 of the Rules as adopted by the Board on August 14, 1981, is reversed in Regent Milburn's draft. For purposes of Congressional style comparison, the substance of the two texts has been matched in the order proposed by Regent Milburn.

her responsibilities, ~~[--In addition to the specific duties and responsibilities set forth in Section 5.3 of this Chapter the Executive Secretary to the Board]~~ and shall advise and counsel with the Board regarding the design and implementation of policies and procedures by which the Board ~~[of Regents]~~ may more effectively fulfill its responsibilities regarding the governance and management of The University of Texas System. The Executive Secretary shall also:

~~[5.3--Duties and Functions,--The duties and functions of the Executive Secretary shall include the following:]~~

~~5.31--The Executive Secretary shall supervise the Office of the Board of Regents.]~~

- 1) ~~[5.31--Meetings,--The Executive Secretary shall]~~ make arrangements ~~[preparations]~~, including regental travel ~~[arrangements]~~, for all meetings of the Board and its committees; ~~[.]~~
- 2) ~~[5.32--The Agenda,--Under the direction of the Chairman of the Board, or the chairman of a standing committee, the Executive Secretary shall]~~ prepare and distribute the Agenda and necessary supporting documentation for all meetings of the Board and its committees under the direction of the Chairman of the Board or a committee chairman; [.]
- 3) ~~[5.34--Open Meetings Act,--Under the direction of the----- Chairman of the Board or the Chairman of a standing committee, the Executive Secretary shall]~~ post notices of all meetings, and their [the] subject matter [thereof, as may be required by the Open Meetings Law, under the direction of the Chairman of the Board or a committee chairman; [under law.]
- 4) ~~[5.35--Minutes,--The Executive Secretary shall]~~ record, prepare, and index the official Minutes of the Board and its committees and ~~[shall]~~ distribute copies to the Regents and a list of persons approved by the Executive Committee; prepare and certify excerpts of the minutes; [thereof, including the annual budgets, to members of the Board and to other persons on the approved list. The official copy of the Minutes of the Board and its committees shall be kept in the Office of the Board of Regents and certified excerpts from these Minutes shall be prepared by the Executive Secretary.]
- 5) ~~[5.36--Documents,--The Executive Secretary shall keep on]~~ file in the Office of the Board of Regents all official minutes, documents and correspondence ~~[and proceedings]~~ of the Board and its committees; ~~[.]~~
- 6) ~~[5.37]~~ ~~[Seal,--]~~ have ~~[The]~~ custody of the official seal of the System and ~~[shall be with the Executive Secretary,--The Executive Secretary shall]~~ affix it ~~[such official seal]~~ to ~~[.]~~ and attest ~~[.]~~ all documents executed in the name of the Board and requiring attestation; ~~[.]~~
- 7) ~~[5.38--Rules and Regulations,--The Executive Secretary shall be charged with the responsibility of keeping]~~ keep current the Official Copy [Copies] of the Regents'

Rules and Regulations, and furnish [furnishing] to Regents [members-of-the-Board] and [the] administrative officials [officers-on-the-approved-list] any changes and [or] additions as soon as possible after adoption. [the-meeting-at-which-they-are-finally-adopted].

8) [5-39] -- Reports -- As directed by the Board, the Executive Secretary shall:

5-391] define and establish routine reporting mechanisms as directed by the Board, including [;]

1) [5-3911] determining the Board's information requirements;

2) [5-3912] structuring reporting procedures;

3) [5-3913] gathering and summarizing routine reports and data for presentation to the Board; [on-a-routine-basis; and]

4) [5-392] preparing [prepare] special reports [;] based on data requested and gathered from System Administration and component institutions, and analyzing and summarizing such data for the Board's consideration [including];

[5-3921 -- requesting and gathering data from System Administration and component institutions;

5-3922 -- conducting necessary analyses of data; and

5-3923 -- summarizing facts and presenting reports for the Board's consideration.]

9) [5-3(10) -- Other Duties -- In addition, the Executive Secretary shall] perform such functions and have such other duties and responsibilities as may be assigned [to the Executive Secretary to the Board] or [as] are usual and customary to the position [of Executive Secretary] and which assist the Regents [members-of-the-Board] in the discharge of their [official] duties.

5.3[4] [Assistant Secretary to the Board] The Executive [Assistant] Secretary [to the Board] shall appoint an [5-41-The] Assistant Secretary [to the Board shall be appointed by the Executive Secretary to the Board] with the concurrence of the Board who [of Regents and] shall have the [such] duties and responsibilities [as shall be] delegated by the Executive Secretary, and shall perform the duties of [to the Board.]

5-42 -- Upon the temporary absence of] the Executive Secretary [to the Board or] upon his or her temporary absence, [the] death, resignation, disability [;] or removal and [of the Executive Secretary to the Board, the Assistant Secretary to the Board will fulfill the duties of the Executive Secretary] until [such time as] the Board shall elect a successor."

## Sec. 6. Meetings of the Board and its Standing Committees

6.1 [Regular Meetings --] Regular meetings of the Board shall be held at such times and places as the Board shall designate.

~~[Unless otherwise determined in advance by the Board, all regular meetings shall be held in Austin.]~~

- 6.2 ~~[Special Meetings--]~~ Special meetings of the Board shall be held upon the call of the Chairman, or upon the written request of three ~~[members]~~ of the Regents ~~[Board]~~. The Chairman shall cause written notification of the time, place~~;~~ and purpose ~~[purposes of any special meeting]~~ to be mailed to each Regent ~~[member of the Board by the Secretary]~~ at least three days prior to ~~[before]~~ the ~~[time of the]~~ meeting.
- 6.3 Regular meetings of standing committees shall be held at such times and places as each committee designates; the committee chairman shall coordinate such meetings through the office of the Board of Regents in order to avoid conflicts due to overlap of membership.
- 6.4 Special meetings of a standing committee shall be held upon the call of the chairman of the Committee, or upon written request of two of its members. The Chairman of the Board or the chairman of the standing committee shall cause written notification of the time, place and purpose to be mailed each Regent at least 3 days prior to the meeting.
- "6.5[3] ~~[Official Business--]~~ No business other than that placed on the Agenda and public notice posted ~~[noticed]~~ as required by law shall be officially transacted at a meeting of the Board or its committees.

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE 9/22/61

TO: File

FROM:

SUBJECT:

Dr Muller is concerned that the H.A & AA Committees have programmatic review related to proposed building projects - e.g. before the responsibility of B+G for a project or F+A for fund availability

/a



BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

BOX N  
AUSTIN, TEXAS 78712

September 9, 1981

MEMORANDUM

To: Chancellor Walker  
Executive Vice Chancellor Jordan  
Executive Vice Chancellor Mullins

From: Art Dilly *AD*

Chairman Powell asked me to advise you that he has requested the System Management Review Committee to initiate Phase Two of its study to include the appropriate roles, responsibilities and relationships within the Office of the Chancellor. Mr. Lee Walton will be in contact with you in a few days to make arrangements to begin this aspect of the study.

Mr. Powell also requested that I transmit to you copies of draft changes to the duties and responsibilities of the Regental committees as originally proposed on August 13-14, 1981.

Attachment A contains those duties and responsibilities as originally proposed.

Attachment B presents that material in somewhat amended form in a chart format and attempts to show interrelationships between the committees.

Attachment C presents the Attachment B material in congressional style.

Mr. Powell would be grateful for your thoughts and/or suggestions.

AHD:sc  
Enclosures

Xc: Chairman Powell  
Mr. Lee Walton  
✓ Mr. C.W. (Tex) Cook

DUTIES OF COMMITTEES

FINANCE & AUDIT

ACADEMIC AFFAIRS

HEALTH AFFAIRS

BUILDINGS & GROUNDS

LAND & INVESTMENTS

AS PER EXECUTIVE SESSION 8/13-14/1981

- 7.15[6] ~~[Composition and]~~ Duties of the Finance and Audit ~~[System-Administration]~~ Committee. ~~--[The-System Administration-Committee-shall-have-authority-to-act for-the-Board-on-all-matters-that-require-action between-meetings-of-the-Board;-but-at-each-meeting-of the-Board;-the-System-Administration-Committee-shall report-in-writing-(for-ratification)-all-actions-taken by-it-since-the-last-meeting-of-the-Board;-]~~ The Finance and Audit ~~[System-Administration]~~ Committee shall ~~[in-addition-thereto]:~~
- 7.15[6]1 Consider and make recommendations to the Board on all ~~[budgetary]~~ matters relating to the business and administrative management of The University of Texas System Administration and each component institution ~~[Administration; including-the-budgets-for-all-properties occupied-by-System-Administration-personnel].~~
- ~~[7.162--Consider-and-make-recommendation-on-all-matters relating-to-the-administrative-organization-of the-System-and-its-component-parts;-]~~
- 7.152[63] Consider and recommend to the Board the operating ~~[make-recommendations-with-respect-to the-role;-operation;-and]~~ budgets of The ~~UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION AND EACH COMPONENT INSTITUTION~~ ~~[any-special-function or-offices-controlled-by-System-Administration].~~
- 7.153 Consider and recommend to the Board biennial submissions of appropriation requests to the ~~LEGISLATIVE BUDGET BOARD AND TO THE GOVERNOR AS PREPARED BY THE OFFICE OF THE CHANCELLOR IN ACCORDANCE WITH SECTION 6 OF CHAPTER II OF PART TWO OF THESE RULES AND REGULATIONS.~~

- 7.154 Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.
- 7.155 Consider capital improvement requests and, with the concurrence of the Buildings and Grounds Committee, make recommendations to the Board.
- 7.156 Recommend to the Board on matters which commit the University to operating expenditures in future fiscal years.
- 7.157 Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration and institutional officers as may be appropriate.
- 7.158 Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.
- 7.159 Consider and recommend to the Board on matters relating to academic and staff personnel policies, personnel programs, and labor relations at the component institutions as presented by the Office of the Chancellor.
- 7.15(10) Consider and recommend to the Board on matters relating to staff personnel policies, personnel programs, and labor relations in the System Administration as presented by the Chancellor.
- 7.15(11) Consider and recommend to the Board on matters concerning employee benefit programs, including reports and recommendations presented by the Office of the Chancellor relating to retirement programs for University employees.
- 7.15(12) Solicit the advice of the Office of the Chancellor and recommend to the Board on matters relating to student fees.
- 7.15(13) Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.
- 7.15(14) Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.
- 7.15(15) Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.
- 7.15(16) Initiate System Administration and institutional audits as deemed necessary to ensure management control within the University of Texas System. [In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.]
- 7.16[7] Duties of the Academic [and-Developmental] Affairs Committee.--The Academic [and-Developmental] Affairs Committee shall:
- 7.16[7]1 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the [make-recommendations relating-to-matters-of] academic philosophy and objectives of [policy-and-student-life-in]

TO  
B+G

CHANGE

CHANGE

COMBINE

TO  
AAC+HAC

the general academic institutions ; with University relations; and with general academic planning, instruction, and research.

7.16[7]2 Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs  
[Study-and-make-recommendations-relating-to developmental-matters-concerning-the-general academic-institutions].

7.16[7]3 Consider and report to the Board on all matters affecting the [growth-and-usefulness-of-the] libraries of the general academic institutions [University].

THREE  
NEW

7.164 Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs.  
CHANGE

7.165 Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration and institutional officers as may be appropriate.  
CHANGE

7.166 Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.

7.167 Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.

7.17[8] Duties of the Health Affairs Committee.-- The Health Affairs Committee shall:

7.171 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.

THREE  
NEW

7.172 Counsel with the Office of the Chancellor and recommend to the Board approval of matters relating to student affairs.  
CHANGE

7.173 Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such System Administration and institutional officers as may be appropriate.  
CHANGE

7.174 Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.

7.175 Consider and report to the Board on all matters affecting the libraries of the health-related institutions.

7.176 Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.

7.177 Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such

gifts and endowments including recommendations on appointments to Professorships and Chairs.  
~~Consider all matters connected with the health-related institutions and schools except those specifically assigned to other committees of the Board. There shall be a Subcommittee on Hospitals of the Health Affairs Committee to consist of the Chairman of the Health Affairs Committee and two Regents appointed by the Chairman of the Board. The System Vice Chancellor for Health Affairs shall be an ex officio member of the Subcommittee. The Subcommittee on Hospitals shall have the following duties with~~

7.178 With respect to each Hospital owned by ~~T~~he University of Texas System:

7.1781 Participate in the accreditation process for the Hospital;

7.1782 Review long-range plans for the Hospital;

7.1783 Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital ~~[, and approval of same];~~

7.1784 Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital ~~[, and approval of same];~~  
and

7.1785 Hold regular meetings ~~[at least once annually,]~~ at the Hospital to review programs and problems. ~~[, and~~

~~7.1786--Report to the Board the substance of each meeting of the Subcommittee and make any appropriate recommendations.]~~

7.18[9] Duties of the Buildings and Grounds Committee.--The Buildings and Grounds Committee shall ~~have the following duties]:~~

7.18[9]1 ~~[It shall]~~ ~~C~~onsider matters ~~[and make recommendations]~~ relating to the acquisition and use of the grounds ~~[and]~~ and ~~[the construction and use of]~~ buildings of all campus and campus-related real property of The University of Texas System ~~[and other matters involving the physical expansion of the System and its component institutions].~~

7.18[9]2 Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects ~~[It shall review, and make recommendations regarding, all proposals for new construction in an amount exceeding \$50,000, all proposals for repairs and remodeling of the physical plant which involve proposed expenditures of \$80,000 or more, and proposals for extensive improvements of the grounds of the System and its component institutions].~~

- 7.183 Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.
- 7.184 Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.
- 7.185 Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.
- 7.19[~~10~~] Duties of the Land and Investment Committee.--The Land and Investment Committee shall:
  - 7.191 C[~~e~~]onsider and make recommendations to the Board on all matters relating to [~~a~~] the investment and investment properties of the Permanent University Fund and all trusts and special funds.[~~b~~]
  - 7.192 Consider and make recommendations on all matters relating to management of the [~~s~~ate] lands constituting the permanent endowment of the University.[~~e~~]
  - 7.193 Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and [~~d~~] the issuance of bonds.
  - 7.194 Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee.
  - 7.195 Periodically report to the Board on the investment operations of The University of Texas System."

6. Amend Subsections 8.2, 8.4, and 8.5 of Section 8 to read as follows:

- "8.2 Order of Business.--Customarily, the order of business at a regular meeting of the Board shall be as follows:
  - 8.21 Correction and approval of Minutes of preceding meeting.
  - 8.22 Executive Session of the Board.
  - 8.23[2] Special Items:
    - (a) Office of the Chancellor
    - (b) Chief administrative officers of the component institutions
    - (c) Members of the Board
  - 8.24[3] Consideration of approval of items contained in r[R]eports of standing committees.
    - (a) Executive Committee
    - (b) Finance and Audit Committee
    - (c) Academic Affairs Committee
    - (d) Health Affairs Committee
    - (e) Buildings and Grounds Committee
    - (f) Land and Investment Committee
  - 8.25 Consideration of items referred directly to the Board.
  - 8.26[4] Reports of special committees.  
[8.25--Reports-of-the-Committee--of-the-Whole-]
- "8.4 Matters to be Referred to Committees.--The Chairman of the Board in consultation with the Executive Secretary to the Board and appropriate committee chairmen shall make appropriate referrals to standing committees. On all matters for the consideration of the Board originating in the Office of the Chancellor, the Office of the Chancellor shall include

FINANCE AND AUDIT COMMITTEE	ACADEMIC AFFAIRS COMMITTEE	HEALTH AFFAIRS COMMITTEE
<p>Consider and make recommendations to the Board on all matters relating to the business and administrative management of The University of Texas System Administration and each component institution.</p> <p style="text-align: right;">7.151</p>	<p>Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the general academic institutions; with University relations; and with general academic planning, instruction, and research.</p> <p style="text-align: right;">7.161</p>	<p>Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.</p> <p style="text-align: right;">7.171</p>
<p>Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.)</p> <p style="text-align: right;">7.15(16)</p>	<p>Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.</p> <p style="text-align: right;">7.162</p>	<p>Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.</p> <p style="text-align: right;">7.177</p>
<p>Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.</p> <p style="text-align: right;">7.15(15)</p>	<p>Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.</p> <p style="text-align: right;">7.167</p>	<p>Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.</p> <p style="text-align: right;">7.176</p>
<p>Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.</p> <p style="text-align: right;">7.15(13)</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housing in the general academic institutions.</p> <p style="text-align: right;">(changed) 7.164</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housing in the health-related institutions.</p> <p style="text-align: right;">(changed) 7.172</p>
<p>Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration officers as may be appropriate.</p> <p style="text-align: right;">(changed) 7.157</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the general academic institutions.</p> <p style="text-align: right;">(changed) 7.165</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the health-related institutions.</p> <p style="text-align: right;">(changed) 7.173</p>
<p>Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.</p> <p style="text-align: right;">7.15(14)</p>	<p>Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.</p> <p style="text-align: right;">7.166</p>	<p>Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.</p> <p style="text-align: right;">7.174</p>

FINANCE AND AUDIT COMMITTEE	ACADEMIC AFFAIRS COMMITTEE	HEALTH AFFAIRS COMMITTEE
<p>Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.</p> <p style="text-align: right;">7.154</p>	<p>Consider and report to the Board on all matters affecting the libraries of the general academic institutions.</p> <p style="text-align: right;">7.163</p>	<p>Consider and report to the Board on all matters affecting the libraries of the health-related institutions.</p> <p style="text-align: right;">7.175</p>
<p>Following consultation with the AAC and the HAC recommend to the Board on matters which commit the University to operating expenditures in future fiscal years.</p> <p style="text-align: right;">(changed) 7.156</p>	<p>Recommend to the Finance and Audit Committee on matters which commit the general academic institutions to operating expenditures in future years.</p> <p style="text-align: right;">new</p>	<p>Recommend to the Finance and Audit Committee on matters which commit the health-related institutions to operating expenditures in future years.</p> <p style="text-align: right;">new</p>
<p>Following consultation with the AAC and the HAC consider and recommend to the Board the operating budgets of The University of Texas System Administration and each component institution.</p> <p style="text-align: right;">(changed) 7.152</p>	<p>Consider and recommend to the Finance and Audit Committee the annual operating budgets of the general academic institutions, including rates of compensation.</p> <p style="text-align: right;">new</p>	<p>Consider and recommend to the Finance and Audit Committee the annual operating budgets of the health-related institutions, including rates of compensation.</p> <p style="text-align: right;">new</p>
<p>Following consultation with the AAC and the HAC consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">(changed) 7.153</p>	<p>Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">new</p>	<p>Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">new</p>
<p>Consider and recommend to the Board on all matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.</p> <p style="text-align: right;">(combined) 7.159, (10) &amp; (11)</p>		<p>With respect to each Hospital owned by The University of Texas System:</p> <ul style="list-style-type: none"> <li>• Participate in the accreditation process for the Hospital;</li> <li>• Review long-range plans for the Hospital;</li> <li>• Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital;</li> <li>• Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital; and</li> <li>• Hold regular meetings at the Hospital to review programs and problems.</li> </ul>
<p>Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.</p> <p style="text-align: right;">7.158</p>		<p style="text-align: right;">7.178</p>

BUILDING AND GROUNDS COMMITTEE	LAND AND INVESTMENT COMMITTEE
Consider matters relating to the acquisition and use of the grounds and buildings of all campus and campus-related real property of The University of Texas System.	Consider and make recommendations to the Board on all matters relating to the investment and investment properties of the Permanent University Fund and all trusts and special funds.
7.181	7.191
Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects.	Consider and make recommendations on all matters relating to management of the lands constituting the permanent endowment of the University.
7.182	7.192
Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.	Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and the issuance of bonds.
7.185	7.193
Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.	Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee.
7.184	7.194
Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.	Periodically report to the Board on the investment operations of The University of Texas System.
7.183	7.195



BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

BOX N  
AUSTIN, TEXAS 78712

September 1, 1981

MEMORANDUM

TO: Regent Jess Hay  
Regent Beryl Buckley Milburn  
Regent Jon P. Newton  
Regent Tom B. Rhodes

FROM: Arthur H. Dilly *AHD*

As a follow-up to my memorandum to you dated August 21, 1981 regarding amendments to the Regents' Rules and Regulations, Part One, Chapter I related to the organization of the Board of Regents, the Office of General Counsel has put my "chart" material into congressional style. This may be helpful to you in determining the differences between my draft and the material that was considered at the meeting on August 13-14.

AHD:mg

✓ Enclosure

✓ cc: Chairman Powell

The changes suggested in the Executive Secretary's memorandum of August 21, 1981, are incorporated in the following retyped versions of Subsections 7.15 through 7.19 of Section 7 of Chapter One of Part One of the Regents Rules and Regulations.

7.15[6][~~Composition and~~] Duties of the Finance and Audit [System-Administration] Committee.--~~[The-System Administration-Committee-shall-have-authority-to-act for-the-Board-on-all-matters-that-require-action between-meetings-of-the-Board,-but-at-each-meeting-of the-Board,-the-System-Administration-Committee-shall report-in-writing-(for-ratification)-all-actions-taken by-it-since-the-last-meeting-of-the-Board.]~~  
The Finance and Audit [System-Administration] Committee shall ~~[in-addition-thereto]~~:

7.15[6]1 Consider and make recommendations to the Board on all [budgetary] matters relating to the business and administrative management of The University of Texas System Administration and each component institution [Administration, including-the-budgets-for-all-properties occupied-by-System-Administration-personnel].

~~[7.162--Consider-and-make-recommendation-on-all-matters relating-to-the-administrative-organization-of the-System-and-its-component-parts.]~~

7.152[63] Following consultation with the Academic Affairs Committee and the Health Affairs Committee c[6]onsider and recommend to the Board the operating budgets of The University of Texas [make-recommendations-with-respect-to-the-role, operation,-and-budget-of-any-special-function-or offices-controlled-by] System Administration and each component institution.

7.153 Following consultation with the Academic Affairs Committee and the Health Affairs Committee consider and recommend to the Board biennial

- submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.
- 7.154 Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.
- 7.155 Following consultation with the Academic Affairs Committee and the Health Affairs Committee recommend to the Board on matters which commit the University to operating expenditures in future fiscal years.
- 7.156 Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration Officers as may be appropriate.
- 7.157 Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.
- 7.158 Consider and recommend to the Board on matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.
- 7.159 Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.
- 7.15(10) Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.
- 7.15(11) Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.
- 7.15(12) Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.)
- 7.16[7] Duties of the Academic [~~and-Developmental~~] Affairs Committee.--The Academic [~~and-Developmental~~] Affairs Committee shall:
- 7.16[7]1 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the [~~make-recommendations relating-to-matters-of~~] academic philosophy and objectives of [~~policy-and-student-life-in~~]

- the general academic institutions ; with University relations; and with general academic planning, instruction, and research.
- 7.16[7]2 Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs  
~~[Study-and-make-recommendations-relating-to developmental-matters-concerning-the-general academic-institutions].~~
- 7.16[7]3 Consider and report to the Board on all matters affecting the [growth-and-usefulness-of-the] libraries of the general academic institutions [University].
- 7.164 Recommend to the Finance and Audit Committee on matters which commit the general academic institutions to operating expenditures in future years.
- 7.165 Consider and recommend to the Finance and Audit Committee the annual operating budgets of the general academic institutions, including rates of compensation.
- 7.166 Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.
- 7.167 Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housing in the general academic institutions.
- 7.168 Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the general academic institutions.
- 7.169 Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.
- 7.16(10) Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.

7.17[8]Duties of the Health Affairs Committee.-- The Health Affairs Committee shall:

- 7.171 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.
- 7.172 Recommend to the Finance and Audit Committee on matters which commit the health-related institutions to operating expenditures in future years.
- 7.173 Consider and recommend to the Finance and Audit Committee the annual operating budgets of the health-related institutions, including rates of compensation.
- 7.174 Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.
- 7.175 Counsel with the Office of the Chancellor and recommend to the Board approval of matters relating to student affairs, fees and housing in the health-related institutions.
- 7.176 Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the health-related institutions.
- 7.177 Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.
- 7.178 Consider and report to the Board on all matters affecting the libraries of the health-related institutions.
- 7.179 Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.
- 7.17(10) Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such

gifts and endowments including recommendations on appointments to Professorships and Chairs.  
~~[consider-all-matters-connected-with-the health-related-institutions-and-schools-except these-specifically-assigned-to-other-committees of-the-Board.--There-shall-be-a-Subcommittee-on Hospitals-of-the-Health-Affairs-Committee-to consist-of-the-Chairman-of-the-Health-Affairs Committee-and-two-Regents-appointed-by-the Chairman-of-the-Board.--The-System-Vice Chancellor-for-Health-Affairs-shall-be-an-ex officio-member-of-the-Subcommittee.--The Subcommittee-on-Hospitals-shall-have-the following-duties-with]~~

7.17(11) With respect to each Hospital owned by The University of Texas System:

7.1781 Participate in the accreditation process for the Hospital;

7.1782 Review long-range plans for the Hospital;

7.1783 Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital[,and approval-of-same];

7.1784 Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital[;and-approval-of-same]; and

7.1785 Hold regular meetings [at-least-once annually,] at the Hospital to review programs and problems. [;and

~~7.1786--Report-to-the-Board-the-substance-of-each meeting-of-the-Subcommittee-and-make-any appropriate-recommendations.]~~

7.18[9] Duties of the Buildings and Grounds Committee.--The Buildings and Grounds Committee shall [have-the following-duties]:

7.18[9]1 [~~It-shall~~] Consider matters [and-make recommendations] relating to the acquisition and use of the grounds [and] and [the-construction and-use-of] buildings of all campus and campus-related real property of The University of Texas System [and-other--matters-involving-the physical-expansion-of-the-System-and-its-component-institutions].

7.18[9]2 Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects [It shall-review;-and-make-recommendations regarding;-all-proposals-for-new-construction-in an-amount-exceeding-\$50,000;-all-proposals-for repairs-and-remodeling-of-the-physical-plant which-involve-proposed-expenditures-of-\$80,000 or-more;-and-proposals-for-extensive improvements-of-the-grounds-of-the-System-and its-component-institutions].

- 7.183 Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.
- 7.184 Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.
- 7.185 Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.
- 7.19[~~(10)~~] Duties of the Land and Investment Committee.--The Land and Investment Committee shall:
- 7.191 C[~~e~~]onsider and make recommendations to the Board on all matters relating to [~~(a)~~] the investment and investment properties of the Permanent University Fund and all trusts and special funds.[~~(b)~~]
- 7.192 Consider and make recommendations on all matters relating to management of the [~~state~~] lands constituting the permanent endowment of the University.[~~(c)~~]
- 7.193 Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and [~~(d)~~] the issuance of bonds.
- 7.194 Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee.
- 7.195 Periodically report to the Board on the investment operations of the University of Texas System."

DUTIES OF COMMITTEES

FINANCE & AUDIT

ACADEMIC AFFAIRS

HEALTH AFFAIRS

BUILDINGS & GROUNDS

LAND & INVESTMENTS

AS PER EXECUTIVE SESSION 8/13-14/1981

7.15[6] [~~Composition and~~] Duties of the Finance and Audit [~~System Administration~~] Committee. -- [~~The System Administration Committee shall have authority to act for the Board on all matters that require action between meetings of the Board, but at each meeting of the Board, the System Administration Committee shall report in writing (for ratification) all actions taken by it since the last meeting of the Board.~~]  
The Finance and Audit [~~System Administration~~] Committee shall [~~in addition thereto~~]:

7.15[6]1 Consider and make recommendations to the Board on all [~~budgetary~~] matters relating to the business and administrative management of The University of Texas System Administration and each component institution [~~Administration, including the budgets for all properties occupied by System Administration personnel~~].

[~~7.162--Consider and make recommendation on all matters relating to the administrative organization of the System and its component parts.~~]

7.152[63] Consider and recommend to the Board the operating [~~make recommendations with respect to the role, operation, and~~] budgets of The University of Texas System Administration and each component institution [~~any special function or offices controlled by System Administration~~].

7.153 Consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.

CHANGE

CHANGE

- 7.154 Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.
- TO B+G** 7.155 Consider capital improvement requests and, with the concurrence of the Buildings and Grounds Committee, make recommendations to the Board.
- 7.156 Recommend to the Board on matters which commit the University to operating expenditures in future fiscal years.
- CHANGE** 7.157 Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration and institutional officers as may be appropriate.
- 7.158 Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.
- COMBINE** 7.159 Consider and recommend to the Board on matters relating to academic and staff personnel policies, personnel programs, and labor relations at the component institutions as presented by the Office of the Chancellor.
- 7.15(10) Consider and recommend to the Board on matters relating to staff personnel policies, personnel programs, and labor relations in the System Administration as presented by the Chancellor.
- 7.15(11) Consider and recommend to the Board on matters concerning employee benefit programs, including reports and recommendations presented by the Office of the Chancellor relating to retirement programs for University employees.
- TO AAC+HAC** 7.15(12) Solicit the advice of the Office of the Chancellor and recommend to the Board on matters relating to student fees.
- 7.15(13) Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.
- 7.15(14) Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.
- 7.15(15) Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.
- 7.15(16) Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.)
- 7.16[7] Duties of the Academic [~~and-Developmental~~] Affairs Committee.--The Academic [~~and-Developmental~~] Affairs Committee shall:
- 7.16[7]1 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the [~~make-recommendations relating-to-matters-of~~] academic philosophy and objectives of [~~policy-and-student-life-in~~]

the general academic institutions ; with University relations; and with general academic planning, instruction, and research.

7.16[7]2 Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs  
~~[Study-and-make-recommendations-relating-to developmental-matters-concerning-the-general academic-institutions].~~

7.16[7]3 Consider and report to the Board on all matters affecting the [growth-and-usefulness-of-the] libraries of the general academic institutions [University].

THREE  
NEW

7.164 ~~CHANGE~~ Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs.

7.165 ~~CHANGE~~ Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration and institutional officers as may be appropriate.

7.166 Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.

7.167 Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.

7.17[8] Duties of the Health Affairs Committee.-- The Health Affairs Committee shall:

7.171 Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.

THREE  
NEW

7.172 ~~CHANGE~~ Counsel with the Office of the Chancellor and recommend to the Board approval of matters relating to student affairs.

7.173 ~~CHANGE~~ Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such System Administration and institutional officers as may be appropriate.

7.174 Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.

7.175 Consider and report to the Board on all matters affecting the libraries of the health-related institutions.

7.176 Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.

7.177 Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such

gifts and endowments including recommendations on appointments to Professorships and Chairs.

~~Consider all matters connected with the health-related institutions and schools except those specifically assigned to other committees of the Board. There shall be a Subcommittee on Hospitals of the Health Affairs Committee to consist of the Chairman of the Health Affairs Committee and two Regents appointed by the Chairman of the Board. The System Vice Chancellor for Health Affairs shall be an ex officio member of the Subcommittee. The Subcommittee on Hospitals shall have the following duties with~~

7.178 With respect to each Hospital owned by ~~T~~he University of Texas System:

7.1781 Participate in the accreditation process for the Hospital;

7.1782 Review long-range plans for the Hospital;

7.1783 Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital ~~[, and approval of same];~~

7.1784 Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital ~~[, and approval of same];~~ and

7.1785 Hold regular meetings ~~[at least once annually,]~~ at the Hospital to review programs and problems. ~~[; and~~

~~7.1786 Report to the Board the substance of each meeting of the Subcommittee and make any appropriate recommendations.]~~

7.18[9] Duties of the Buildings and Grounds Committee.--The Buildings and Grounds Committee shall ~~[have the following duties]:~~

7.18[9]1 ~~[It shall]~~ Consider matters ~~[and make recommendations]~~ relating to the acquisition and use of the grounds ~~[and]~~ and ~~[the construction and use of]~~ buildings of all campus and campus-related real property of The University of Texas System ~~[and other matters involving the physical expansion of the System and its component institutions].~~

7.18[9]2 Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects ~~[It shall review, and make recommendations regarding, all proposals for new construction in an amount exceeding \$50,000, all proposals for repairs and remodeling of the physical plant which involve proposed expenditures of \$80,000 or more, and proposals for extensive improvements of the grounds of the System and its component institutions].~~

- 7.183 Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.
- 7.184 Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.
- 7.185 Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.
- 7.19[~~10~~] Duties of the Land and Investment Committee.--The Land and Investment Committee shall:
  - 7.191 C[~~e~~]onsider and make recommendations to the Board on all matters relating to [~~a~~] the Investment and investment properties of the Permanent University Fund and all trusts and special funds.[~~b~~]
  - 7.192 Consider and make recommendations on all matters relating to management of the [~~state~~] lands constituting the permanent endowment of the University.[~~e~~]
  - 7.193 Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and [~~d~~] the issuance of bonds.
  - 7.194 Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee.
  - 7.195 Periodically report to the Board on the investment operations of The University of Texas System."

6. Amend Subsections 8.2, 8.4, and 8.5 of Section 8 to read as follows:

- "8.2 Order of Business.--Customarily, the order of business at a regular meeting of the Board shall be as follows:
  - 8.21 Correction and approval of Minutes of preceding meeting.
  - 8.22 Executive Session of the Board.
  - 8.23[2] Special Items:
    - (a) Office of the Chancellor
    - (b) Chief administrative officers of the component institutions
    - (c) Members of the Board
  - 8.24[3] Consideration of approval of items contained in r[R]eports of standing committees.
    - (a) Executive Committee
    - (b) Finance and Audit Committee
    - (c) Academic Affairs Committee
    - (d) Health Affairs Committee
    - (e) Buildings and Grounds Committee
    - (f) Land and Investment Committee
  - 8.25 Consideration of items referred directly to the Board.
  - 8.26[4] Reports of special committees.  
[~~8.25--Reports of the Committee of the Whole.~~]
- "8.4 Matters to be Referred to Committees.--The Chairman of the Board in consultation with the Executive Secretary to the Board and appropriate committee chairmen shall make appropriate referrals to standing committees. On all matters for the consideration of the Board originating in the Office of the Chancellor, the Office of the Chancellor shall include

FINANCE AND AUDIT COMMITTEE	ACADEMIC AFFAIRS COMMITTEE	HEALTH AFFAIRS COMMITTEE
<p>Consider and make recommendations to the Board on all matters relating to the business and administrative management of The University of Texas System Administration and each component institution.</p> <p style="text-align: right;">7.151</p>	<p>Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the general academic institutions; with University relations; and with general academic planning, instruction, and research.</p> <p style="text-align: right;">7.161</p>	<p>Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.</p> <p style="text-align: right;">7.171</p>
<p>Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.)</p> <p style="text-align: right;">7.15(16)</p>	<p>Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.</p> <p style="text-align: right;">7.162</p>	<p>Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.</p> <p style="text-align: right;">7.177</p>
<p>Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.</p> <p style="text-align: right;">7.15(15)</p>	<p>Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.</p> <p style="text-align: right;">7.167</p>	<p>Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.</p> <p style="text-align: right;">7.176</p>
<p>Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.</p> <p style="text-align: right;">7.15(13)</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housing in the general academic institutions.</p> <p style="text-align: right;">(changed) 7.164</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housing in the health-related institutions.</p> <p style="text-align: right;">(changed) 7.172</p>
<p>Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration officers as may be appropriate.</p> <p style="text-align: right;">(changed) 7.157</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the general academic institutions.</p> <p style="text-align: right;">(changed) 7.165</p>	<p>Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such institutional officers as may be appropriate in the health-related institutions.</p> <p style="text-align: right;">(changed) 7.173</p>
<p>Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.</p> <p style="text-align: right;">7.15(14)</p>	<p>Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.</p> <p style="text-align: right;">7.166</p>	<p>Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.</p> <p style="text-align: right;">7.174</p>

FINANCE AND AUDIT COMMITTEE	ACADEMIC AFFAIRS COMMITTEE	HEALTH AFFAIRS COMMITTEE
<p>Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.</p> <p style="text-align: right;">7.154</p>	<p>Consider and report to the Board on all matters affecting the libraries of the general academic institutions.</p> <p style="text-align: right;">7.163</p>	<p>Consider and report to the Board on all matters affecting the libraries of the health-related institutions.</p> <p style="text-align: right;">7.175</p>
<p>Following consultation with the AAC and the HAC recommend to the Board on matters which commit the University to operating expenditures in future fiscal years.</p> <p style="text-align: right;">(changed) 7.156</p>	<p>Recommend to the Finance and Audit Committee on matters which commit the general academic institutions to operating expenditures in future years.</p> <p style="text-align: right;">new</p>	<p>Recommend to the Finance and Audit Committee on matters which commit the health-related institutions to operating expenditures in future years.</p> <p style="text-align: right;">new</p>
<p>Following consultation with the AAC and the HAC consider and recommend to the Board the operating budgets of The University of Texas System Administration and each component institution.</p> <p style="text-align: right;">(changed) 7.152</p>	<p>Consider and recommend to the Finance and Audit Committee the annual operating budgets of the general academic institutions, including rates of compensation.</p> <p style="text-align: right;">new</p>	<p>Consider and recommend to the Finance and Audit Committee the annual operating budgets of the health-related institutions, including rates of compensation.</p> <p style="text-align: right;">new</p>
<p>Following consultation with the AAC and the HAC consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">(changed) 7.153</p>	<p>Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">new</p>	<p>Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">new</p>
<p>Consider and recommend to the Board on all matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.</p> <p style="text-align: right;">(combined) 7.159, (10) &amp; (11)</p>		<p>With respect to each Hospital owned by The University of Texas System:</p> <ul style="list-style-type: none"> <li>• Participate in the accreditation process for the Hospital;</li> <li>• Review long-range plans for the Hospital;</li> <li>• Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital;</li> <li>• Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital; and</li> <li>• Hold regular meetings at the Hospital to review programs and problems.</li> </ul>
<p>Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.</p> <p style="text-align: right;">7.158</p>		<p style="text-align: right;">7.178</p>

BUILDING AND GROUNDS COMMITTEE	LAND AND INVESTMENT COMMITTEE
<p>Consider matters relating to the acquisition and use of the grounds and buildings of all campus and campus-related real property of The University of Texas System.</p> <p style="text-align: right;">7.181</p>	<p>Consider and make recommendations to the Board on all matters relating to the investment and investment properties of the Permanent University Fund and all trusts and special funds.</p> <p style="text-align: right;">7.191</p>
<p>Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects.</p> <p style="text-align: right;">7.182</p>	<p>Consider and make recommendations on all matters relating to management of the lands constituting the permanent endowment of the University.</p> <p style="text-align: right;">7.192</p>
<p>Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.</p> <p style="text-align: right;">7.185</p>	<p>Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and the issuance of bonds.</p> <p style="text-align: right;">7.193</p>
<p>Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.</p> <p style="text-align: right;">7.184</p>	<p>Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee.</p> <p style="text-align: right;">7.194</p>
<p>Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.</p> <p style="text-align: right;">7.183</p>	<p>Periodically report to the Board on the investment operations of The University of Texas System.</p> <p style="text-align: right;">7.195</p>

FINANCE AND AUDIT COMMITTEE

ACADEMIC AFFAIRS COMMITTEE

HEALTH AFFAIRS COMMITTEE

Consider and make recommendations to the Board on all matters relating to the business and administrative management of The University of Texas System Administration and each component institution.

7.151 ✓

Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the general academic institutions; with University relations; and with general academic planning, instruction, and research.

7.161 ✓

Consider and report to the Board on matters concerned with substantive aspects of policies and programs related to the academic philosophy and objectives of the health-related institutions; with University relations; and with health-related academic planning, instruction, and research.

7.171 ✓

Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Finance and Audit Committee shall have direct access to the person who occupies the position of chief auditor of the System.)

7.15(16) ✓

Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's general academic institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.

7.162 ✓

Recommend to the Board policies relating to soliciting and securing gifts and endowments for the University's health-related institutions and the acceptance, use, and allocation of such gifts and endowments including recommendations on appointments to Professorships and Chairs.

7.177 ✓

Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.

7.15(15) ✓

Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.

7.167 ✓

Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.

7.176 ✓

Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.

7.15(13) ✓

Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housingx  
*IN THE GENERAL ACADEMIC INSTITUTIONS (CHANGED)*

7.164 ✓

Counsel with the Office of the Chancellor and recommend to the Board approval of matters related to student affairs, fees and housingx  
*IN THE HEALTH-RELATED INSTITUTIONS (CHANGED)*

7.172 ✓

Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such System Administration officers as may be appropriate.

(CHANGED) 7.157 ✓

Counsel with the Office of the Chancellor and recommend to the Board approval of the appointment, promotion, and dismissal of such ~~institutional~~ officers as may be appropriate.

*IN THE GENERAL ACADEMIC INSTITUTIONS (CHANGED)* 7.165 ✓

Counsel with the Office of the Chancellor and recommend to the Board the approval of the appointment, promotion, and dismissal of such ~~institutional~~ officers as may be appropriate.

*IN THE HEALTH RELATED INSTITUTIONS (CHANGED)* 7.173 ✓

Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.

7.15(14) ✓

Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.

7.166 ✓

Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.

FINANCE AND AUDIT COMMITTEE

ACADEMIC AFFAIRS COMMITTEE

HEALTH AFFAIRS COMMITTEE

Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.

7.154 ✓

Consider and report to the Board on all matters affecting the libraries of the general academic institutions.

7.163 ✓

Consider and report to the Board on all matters affecting the libraries of the health-related institutions.

7.175 ✓

FOLLOWING CONSULTATION WITH THE AAC AND THE HAC  
Recommend to the Board on matters which commit the University to operating expenditures in future fiscal years.

(CHANGED) 7.156 ✓

Recommend to the Finance and Audit Committee on matters which commit the general academic institutions to operating expenditures in future years.

NEW

Recommend to the Finance and Audit Committee on matters which commit the health-related institutions to operating expenditures in future years.

NEW

Following consultation with the AAC and the HAC consider and recommend to the Board the operating budgets of The University of Texas System Administration and each component institution.

(CHANGED) 7.152 ✓

Consider and recommend to the Finance and Audit Committee the annual operating budgets of the general academic institutions, including rates of compensation.

NEW

Consider and recommend to the Finance and Audit Committee the annual operating budgets of the health-related institutions, including rates of compensation.

NEW

FOLLOWING CONSULTATION WITH THE AAC AND THE HAC  
Consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.

(CHANGED) 7.153 ✓

Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.

NEW

Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.

NEW

Consider and recommend to the Board on all matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.

(COMBINED) 7.15 9(10) & (11) ✓

Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.

7.158 ✓

With respect to each Hospital owned by The University of Texas System:

- Participate in the accreditation process for the Hospital;
- Review long-range plans for the Hospital;
- Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital;
- Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital; and
- Hold regular meetings at the Hospital to review programs and problems.

7.178 ✓

BUILDING AND GROUNDS COMMITTEE

LAND AND INVESTMENT COMMITTEE

Consider matters relating to the acquisition and use of the grounds and buildings of all campus and campus-related real property of The University of Texas System.

7.181 ✓

Consider and make recommendations to the Board on all matters relating to the investment and investment properties of the Permanent University Fund and all trusts and special funds.

7.191 ✓

Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects.

7.182 ✓

Consider and make recommendations on all matters relating to management of the lands constituting the permanent endowment of the University.

7.192 ✓

Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.

7.185 ✓

Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and the issuance of bonds.

7.193 ✓

Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.

7.184 ✓

Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee.

7.194 ✓

Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.

7.183 ✓

Periodically report to the Board on the investment operations of The University of Texas System.

7.195 ✓

Consider capital improvement requests and, with the concurrence of the Finance and Audit Committee, make recommendations to the Board.

F+A- OMITTED (T8)

7.155 - B+G

7.15(12) - HA+AA.

ORIGINALS

8-19-81

FINANCE AND AUDIT COMMITTEE	ACADEMIC AFFAIRS COMMITTEE	HEALTH AFFAIRS COMMITTEE
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<p>Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.</p> <p style="text-align: right;">7.15(15)</p>	<p>Consider and recommend to the Board the acceptance and execution of grants and contracts for research, training, and community service at the general academic institutions.</p> <p style="text-align: right;">7.167</p>	<p>Consider and recommend to the Board on the acceptance and execution of grants and contracts for research, training, and community service at the health-related institutions.</p> <p style="text-align: right;">7.176</p>
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<p>Exercise supervision over post-auditing activities related to the conduct and administration of the System and component institutions.</p> <p style="text-align: right;">7.15(14)</p>	<p>Consider and report to the Board on matters relating to the research, training, and community service activities at the general academic institutions.</p> <p style="text-align: right;">7.166</p>	<p>Consider and report to the Board on matters relating to the research, training, and community service activities of the health-related institutions.</p> <p style="text-align: right;">7.174</p>

FINANCE AND AUDIT COMMITTEE	ACADEMIC AFFAIRS COMMITTEE	HEALTH AFFAIRS COMMITTEE
<p>Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.</p> <p style="text-align: right;">7.154</p>	<p>Consider and report to the Board on all matters affecting the libraries of the general academic institutions.</p> <p style="text-align: right;">7.163</p>	<p>Consider and report to the Board on all matters affecting the libraries of the health-related institutions.</p> <p style="text-align: right;">7.175</p>
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<p>Following consultation with the AAC and the HAC consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">(changed) 7.153</p>	<p>Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">new</p>	<p>Consider and recommend to the Finance and Audit Committee biennial submissions of appropriation requests to the Legislative Budget Board and to the governor as prepared by the Office of the Chancellor in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.</p> <p style="text-align: right;">new</p>
<p>Consider and recommend to the Board on all matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.</p> <p style="text-align: right;">(combined) 7.159, (10) &amp; (11)</p>		<p>With respect to each Hospital owned by The University of Texas System:</p> <ul style="list-style-type: none"> <li>• Participate in the accreditation process for the Hospital;</li> <li>• Review long-range plans for the Hospital;</li> <li>• Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital;</li> <li>• Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital; and</li> <li>• Hold regular meetings at the Hospital to review programs and problems.</li> </ul>
<p>Recommend to the Board all administrative funds and compensation for the Office of the Chancellor and System Administration and the rates of professional compensation.</p> <p style="text-align: right;">7.158</p>		<p style="text-align: right;">7.178</p>

BUILDING AND GROUNDS COMMITTEE	LAND AND INVESTMENT COMMITTEE
<p>Consider matters relating to the acquisition and use of the grounds and buildings of all campus and campus-related real property of The University of Texas System.</p> <p>7.181</p>	<p>Consider and make recommendations to the Board on all matters relating to the investment and investment properties of the Permanent University Fund and all trusts and special funds.</p> <p>7.191</p>
<p>Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects.</p> <p>7.182</p>	<p>Consider and make recommendations on all matters relating to management of the lands constituting the permanent endowment of the University.</p> <p>7.192</p>
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<p>Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.</p> <p>7.183</p>	<p>Periodically report to the Board on the investment operations of The University of Texas System.</p> <p>7.195</p>



BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

BOX N  
AUSTIN, TEXAS 78712

August 21, 1981

MEMORANDUM

TO: Regent Hay  
Regent Milburn  
Regent Newton  
Regent Rhodes

FROM: Art Dilly *AD*

SUBJECT: Amendments to the Regents' Rules and Regulations, Part  
One, Chapter I Related to the Organization of the  
Board of Regents

As the committee to review further the amendments to subject Chapter which were deferred at the last meeting of the Board, I thought the enclosed revised listing of committee responsibilities might be helpful to you.

My understanding of the discussion indicated a concern with the scope of responsibilities for the Finance and Audit Committee and an impression that the Academic, Health, and Buildings and Grounds Committees should have increased responsibility, or at least shared responsibility, for the fiscal aspects of their substantive areas.

The enclosed compilation of committee responsibilities is essentially taken from the revisions considered at the meeting and the paragraph numbers relate to those yellow sheets (copy enclosed for easy reference). I have noted "CHANGE" where I have amended the paragraph from its original wording. I have noted "NEW" in those cases where the original version did not include this item among the committee's responsibilities. One of the Finance and Audit Committee responsibilities related to "employee relations" was combined to include three paragraphs from the original version.

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Two of the Finance and Audit Committee responsibilities from the original version were deleted; 7.155 was made a responsibility of Buildings and Grounds and 7.15(12) was made a responsibility for the Academic Affairs Committee and the Health Affairs Committee. The arrows indicate shared or common responsibilities related to the substantive nature of the committee.

I apologize for the length and detail of this memorandum, but it is an attempt to provide you with a working document from which to address what I understood to be some general concerns.

Please let me know how I may be of assistance to you.

AHD:nb

Enclosures

xc:Chairman Powell

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