

MATERIAL SUPPORTING THE AGENDA

Volume XXIIb

January 1975 - April 1975

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 31, March 14, and April 28, 1975.

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Deputy Chancellor
- (3) yellow paper - emergency items distributed at the meeting

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: April 28, 1975

Meeting No.: 732

Name: Office Copy

Set name of U.T. System
Adm. Com.
A+D-28
Gen. Bd of U.T. Dallas - minutes??
-> check by - laws about meetings
S. a. Gen. Bd - met of March 6th

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

*List of Students
& Officers
List of Trustees*

CALENDAR

April 28, 1975

Place: The University of Texas Health Science Center at Dallas
Dallas Southwestern Medical School
Lounge, Student Union Building
Dallas, Texas

Monday, April 28, 1975

9:00 a. m.

Meeting of the Board

Committee Meetings *

System Administration Committee
Academic and Developmental Affairs
Committee
Buildings and Grounds Committee

10:30 a. m.

Meeting of the Board

Committee Meetings (continued)

Medical Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session

Meeting of the Board

12:00 noon

Lunch will be served to the Regents
and the Chancellors in the meeting
room in which Executive Session is
held.

Telephone Numbers

Vice-Chairman Williams	653-3721
President Sprague	688-3601
Meeting Room	688-3578 and 688-3579
Fairmont Hotel	748-5454
Dallas Woman's Club	363-7596
Dallas Museum of Fine Arts	421-4188

Airlines:

Braniff International	357-9511
Continental	453-8460
Texas International	826-2000
Dallas Transit Company	826-2222

DMS Police

There are maps on the following pages:

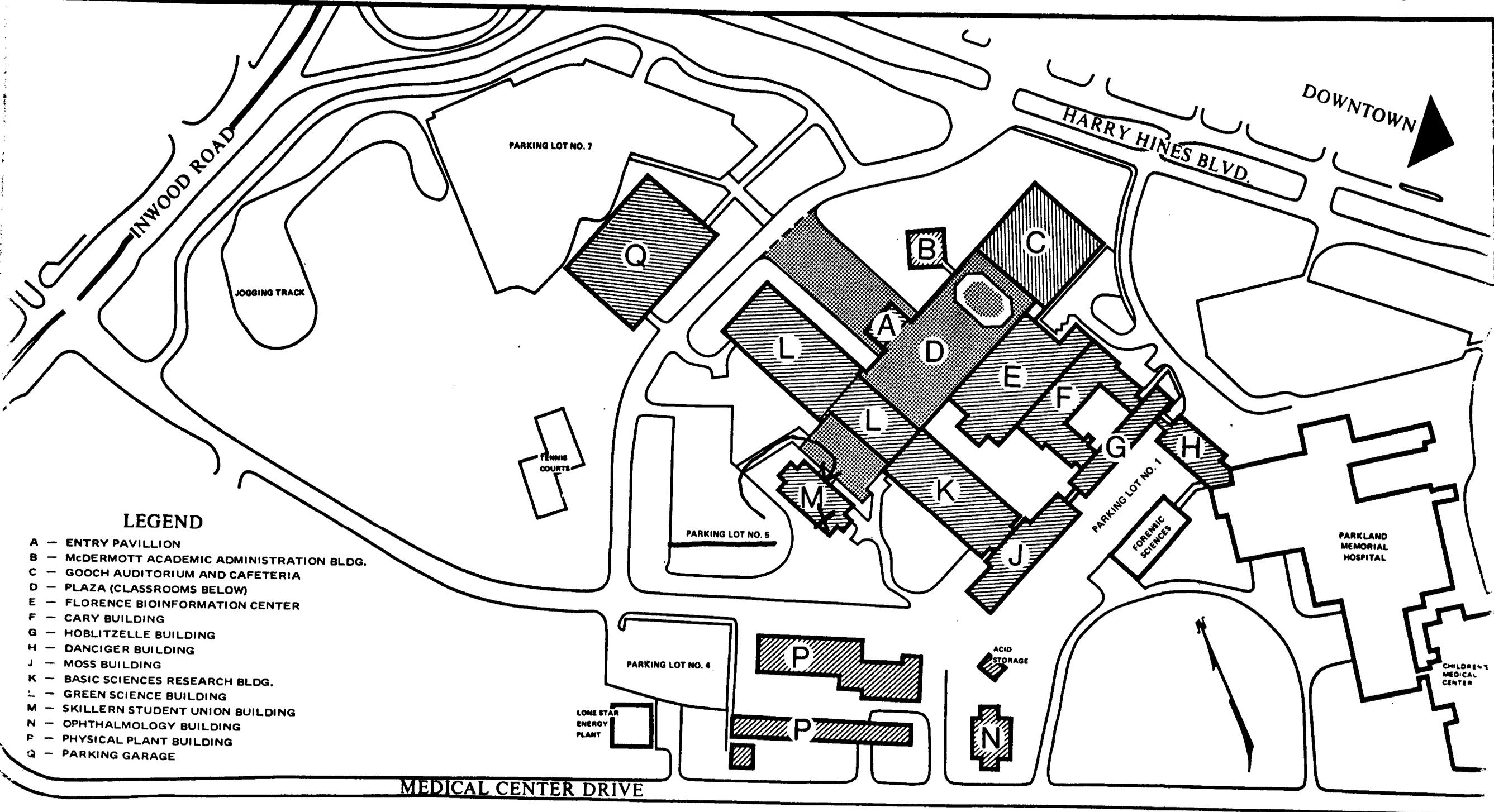
1. Campus of Dallas Health Science Center
2. Fairmont Hotel to Dallas Health Science Center
3. Fairmont Hotel to Dallas Museum of Fine Arts
4. Fairmont Hotel to Dallas Woman's Club

688-2081

M. Schelin

* The committees will meet in the order listed, but at 10:³00 a. m. the Board will reconvene to hear a report from Southwestern Medical Foundation.

The University of Texas Health Science Center at Dallas

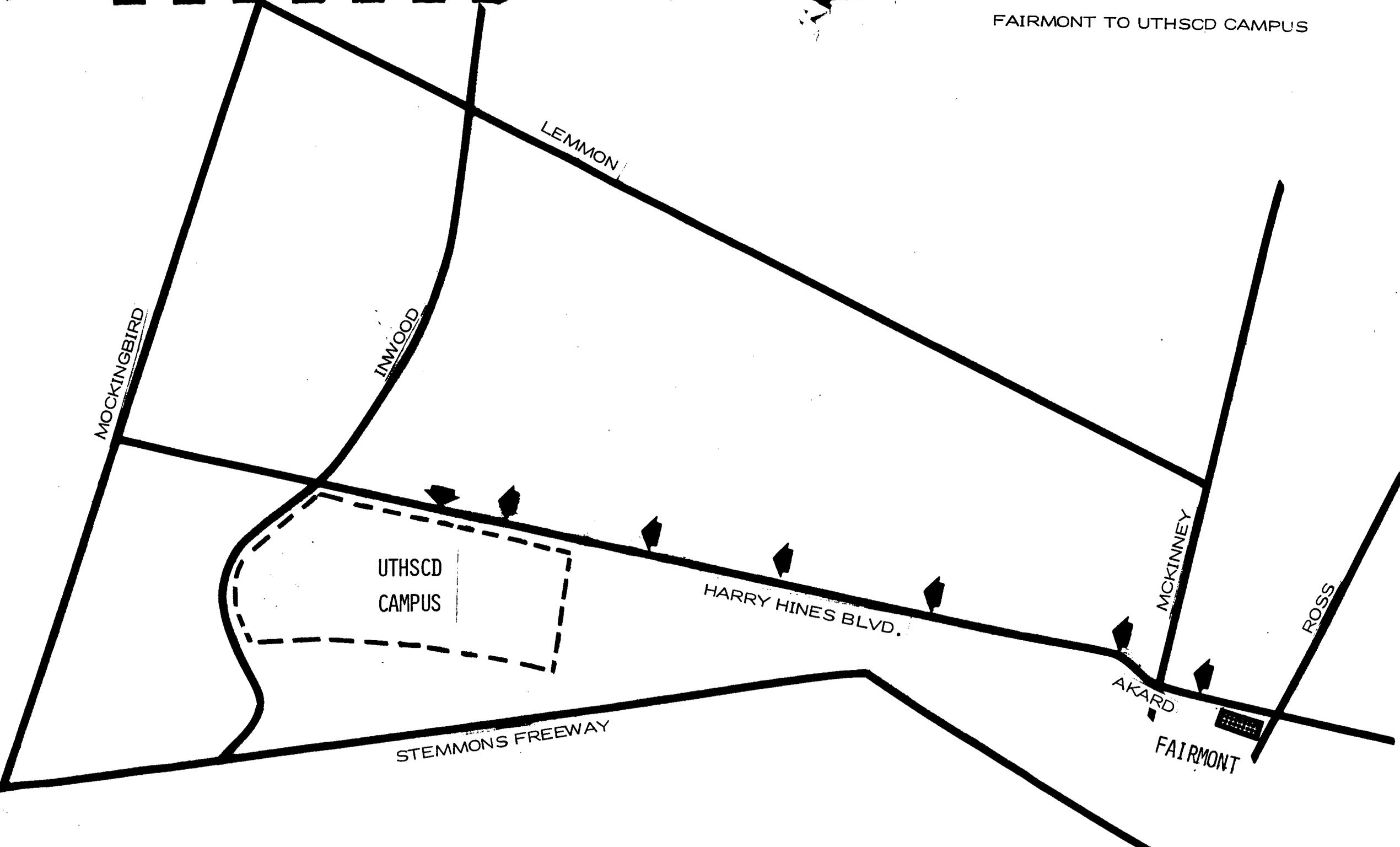


LEGEND

- A — ENTRY PAVILLION
- B — McDERMOTT ACADEMIC ADMINISTRATION BLDG.
- C — GOOCH AUDITORIUM AND CAFETERIA
- D — PLAZA (CLASSROOMS BELOW)
- E — FLORENCE BIOINFORMATION CENTER
- F — CARY BUILDING
- G — HOBLITZELLE BUILDING
- H — DANCIGER BUILDING
- J — MOSS BUILDING
- K — BASIC SCIENCES RESEARCH BLDG.
- L — GREEN SCIENCE BUILDING
- M — SKILLERN STUDENT UNION BUILDING
- N — OPHTHALMOLOGY BUILDING
- P — PHYSICAL PLANT BUILDING
- Q — PARKING GARAGE

MEDICAL CENTER DRIVE

FAIRMONT TO UTHSCD CAMPUS



MOCKINGBIRD

IMWOOD

LEMMON

UTHSCD
CAMPUS

HARRY HINES BLVD.

STEMMONS FREEWAY

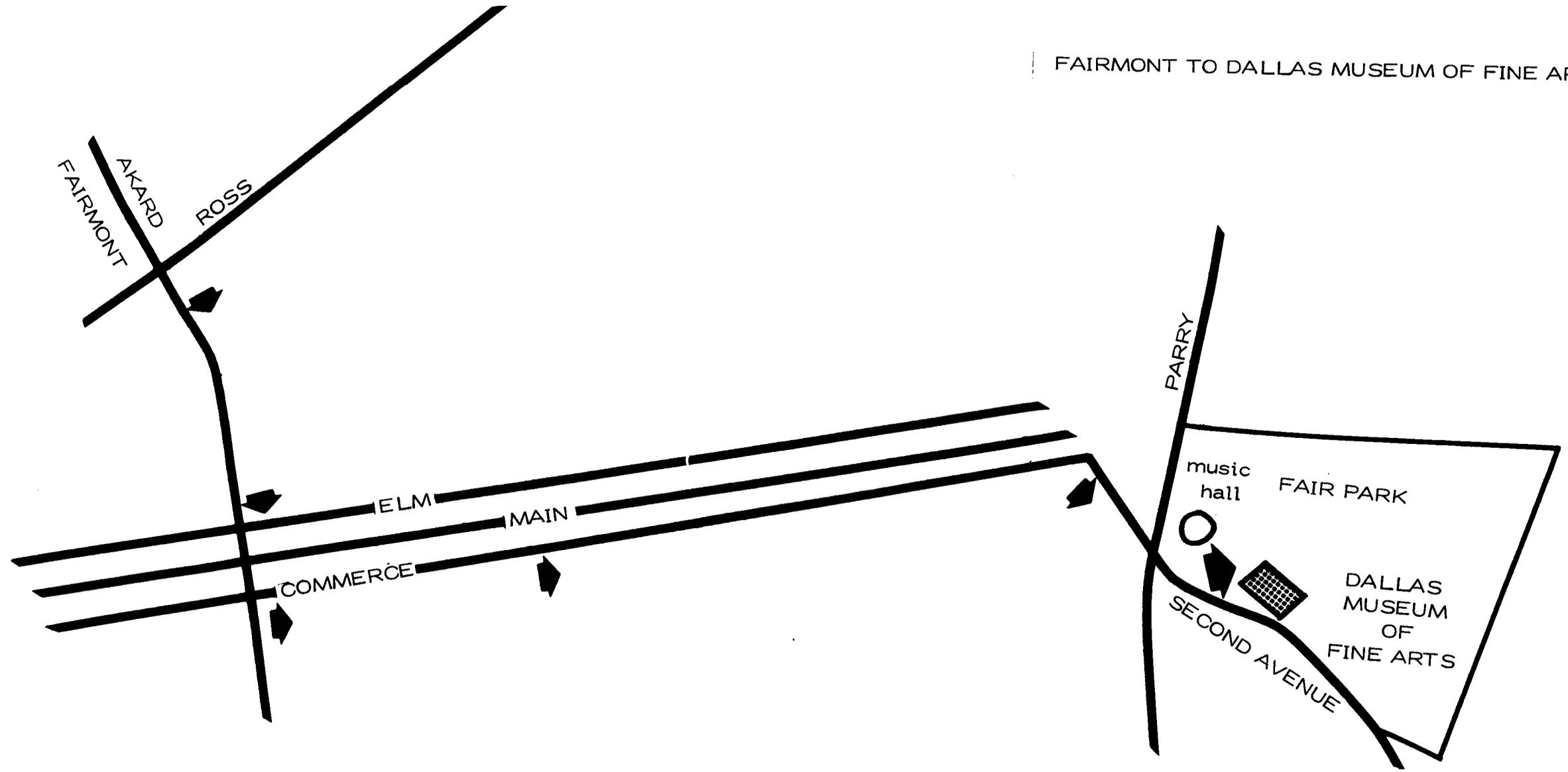
MCKINNEY

ROSS

AKARD

FAIRMONT

FAIRMONT TO DALLAS MUSEUM OF FINE ARTS



HILLCREST

PARK LANE

DALLAS WOMAN'S CLUB

NORTHWEST HIGHWAY

CENTRAL EXPRESSWAY

TAKARD

WOODALL ROGERS

ROSS

FAIRMONT

FAIRMONT TO DALLAS WOMAN'S CLUB



Meeting of the Board

:

AGENDA FOR MEETING
of
BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Chairman Shivers, Presiding

Date: April 28, 1975

Time: 9:00 a. m.

Place: Lounge, Student Union Building

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
ON MARCH 14, 1975
- C. RECESS UNTIL 10:30 A. M. FOR MEETINGS OF COMMITTEES
 - 1. System Administration Committee - Committee
Chairman Williams
 - 2. Academic and Developmental Affairs Committee -
Committee Chairman Johnson
 - 3. Buildings and Grounds Committee - Committee
Chairman Bauerle
 - 4. Medical Affairs Committee - Committee Chairman
Nelson
 - 5. Land and Investment Committee - Committee
Chairman Clark
 - 6. Committee of the Whole
 - a. Open Session
 - b. Executive Session. --The Board of Regents will resolve
into Executive Session of the Committee of the Whole
pursuant to Vernon's Civil Statutes, Article 6252-17
Section 2(e) for
- U. T. Austin: Consideration of Contemplated
Litigation Regarding a Personnel Matter
- D. RECONVENE AT 10:30 A. M. FOR REPORT OF SOUTHWESTERN
MEDICAL FOUNDATION

Suggested remarks for
James W. Aston
Response to Chairman of the
Board of Regents on April 28, 1975

Governor Shivers, members of the Board of Regents
of The University of Texas System, friends. . .

The members of the Board of Trustees of Southwestern
Medical Foundation are grateful for the recognition which you
have paid the Foundation for its role in helping to provide
the funds to construct this fine new campus in Dallas.

At the same time we say "thanks" to you for this
recognition, we also want to say we think we got our money's
worth.

We have done what all of us set out to do. We have
built a facility here which will more than double our output
of doctors each year and which will provide many other highly-
skilled and carefully-trained medical professionals. And this,
in turn, quickly will be translated into an abundant enlargement
of human values. For soon we will see these new physicians and
the other medical professionals making their individual contri-
butions to medical education, to medical research and to
improved health care. The real beneficiaries are the people of
this area.

The Board of Trustees of Southwestern Medical Founda-
tion set out in 1970 to raise \$7,500,000 for the medical school's

\$40,000,000 Phase I program. In an enthusiastic public campaign, 1,609 individuals, families, companies and foundations pledged a total of \$8,508,850. As of March 31, 1975, \$7,706,064 had been collected, and of this amount land valued at \$201,000 and cash in the amount of \$7,240,930 had been paid to the Health Science Center.

The payments on our pledges have been fantastically good, and we will continue to receive these funds and to pay them over to the Health Science Center until the last commitment has been fulfilled. The tempo is winding down now, and we are likely to be able to close our financial books on this wonderful experience by the end of 1976.

Thank you.

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Thank you.

D. DALLAS HEALTH SCIENCE CENTER: REPORT BY MR. JAMES ASTON ON THE PHASE I BUILDING FUND PROGRAM THROUGH THE SOUTHWESTERN MEDICAL FOUNDATION. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the Board of Regents hear a report from Mr. James Aston on the Phase I private fund development program for the Dallas Health Science Center which was conducted through the Southwestern Medical Foundation.

Mr. Aston served as Chairman of this exceptionally successful fund raising effort. He will be accompanied by Mr. George MacGregor, Chairman of the Board of the Southwestern Medical Foundation, and other officers.

(On Pages HD-3 through HD-9 of the Docket are listed those donors who contributed \$5,000 or more to the Phase I Building Program.)

Include list here.

**Board of Trustees of Southwestern
Medical Foundation**

George L. MacGregor, Chairman
James W. Aston, President
James W. Keay, Vice President and Treasurer
John M. Stemmons, Vice President
Alfred I. Davies, Vice President
Harry A. Shuford, Vice President
Evelyn Whitman, Executive Secretary

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: April 28, 1975

Time: 9:00 a. m.

Place: Student Lounge
 Student Union Building
 Dallas Southwestern Medical School

Page
SAC

System Administration, U. T. Arlington, U. T. Austin,
 Dallas Health Science Center and University Cancer
 Center (M.D. Anderson): Amendments to the 1974-75
 Budgets (7-B-75)

Below

Submitted for formal approval is the following recommendation of System Administration:

System Administration, U. T. Arlington, U. T. Austin, Dallas Health Science Center and University Cancer Center (M.D. Anderson): Amendments to the 1974-75 Budgets (7-B-75). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1974-75 budgets for The University of Texas System Administration, The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Dallas and The University of Texas System Cancer Center (M.D. Anderson) be approved (Pages SAC 1-3).

The University of Texas
System Administration

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1. Available University Fund			
Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Available University Fund - Unallocated Operating Account	
Amount of Transfer	\$ 75,000	\$ 75,000	---

To provide source of funds for transfer to the following projects:

Board for Lease of University Lands - Interagency Contract with Attorney General's Office (\$24,500)

Viticulture Project - Midland Office (\$30,000)

U. T. Austin - Balcones (\$18,000)

The University of Texas at Arlington

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
13. Telephone Service - Tex-An			
Transfer of Funds	From: Unappropriated Balance General Funds	To: Telephone Service - Tex-An	
Amount of Transfer	\$ 23,000	\$ 23,000	---
14. Intercollegiate Athletics - Baseball			
Transfer of Funds	From: Unappropriated Balance - Baseball - via Estimated Income	To: Baseball - Maintenance and Operation	
Amount of Transfer	\$ 335	\$ 335	---

The University of Texas at Austin

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
43. Eugene Wisdom (Tenure) Finance	Associate Professor	Associate Professor	
Salary Rate - 9 mos.	\$ 26,666	\$ 29,166	3/1/75
Source of Funds: Texas Life Insurance Association Grant			
44. Auxiliary Enterprises - U. T. Austin Student Publications			
Transfer of Funds	From: U. T. Austin Student Publications Unappropriated Balance via Estimated Income	To: Budgeted Expenses - <u>The Daily Texan</u> - Wages \$ 1,000 Newsprint <u>2,000</u>	
Amount of Transfer	\$ 3,000	<u>\$ 3,000</u>	---

The University of Texas
Health Science Center at Dallas

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9. Auxiliary Enterprises - Student Health Service			
Transfer of Funds	From: Student Health Service Unappropriated Balance via Estimated Income	To: Student Health Service - Salaries \$ 12,432 Fringe Benefits <u>968</u>	
Amount of Transfer	\$ 13,400		<u>\$ 13,400</u> ---

The University of Texas System Cancer Center

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>M. D. Anderson</u>			
4. Christine H. Granatek			
Developmental Therapeutics	Research Associate	Research Associate	
Salary Rate	\$ 12,768	\$ 15,000	3/1/75
Source of Funds: American Cancer Society Grant			

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Johnson, Presiding

Date: April 28, 1975

Time: Following the Meeting of the System Administration Committee

Place: Student Lounge
Student Union Building
Dallas Southwestern Medical School

	<u>Pages A & D</u>
1. U. T. System: Chancellor's Docket	Below
2. U. T. Arlington: Proposed Increase in Fee for I.D. Cards	Below
3. U. T. Austin: Proposed Rates for Residence Halls, Married Student Housing and Student Cooperative Units for 1975-76	2
4. U. T. Austin: Proposed 1975 Football Ticket Prices and Priorities for Filling Orders	7
5. U. T. Austin: Proposed Affiliation Agreement with Seton Medical Center of Austin for the Clinical Training of Pharmacy Students	8
6. U. T. Dallas: Request for Approval of Student Congress Constitution	13
7. U. T. El Paso: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degree of Master of Arts in Linguistics	25
8. U. T. San Antonio: Request for Approval of Bylaws of Development Board	26

1. U. T. System: Chancellor's Docket. -- It is recommended that the Chancellor's Docket be approved.

2. U. T. Arlington: Proposed Increase in Fee for I.D. Cards. --

System Administration concurs in the recommendation of President Nedderman to increase the Photo Identification Card Fee from one dollar (\$1.00) to two dollars (\$2.00) per year in order to obtain and operate their own equipment.

Previously, The University of Texas at Arlington contracted to have its identification pictures and identification cards made through a company which is now experiencing considerable financial difficulty in operating its business. As a result, increasing enrollment and difficulties with the "ID" process produce a bottleneck, in the registration process. The acquisition of equipment by the University will expedite the procedure and provide a much better service to the students and will be much more reliable if handled by the University with its own resources and personnel.

3. U. T. Austin: Proposed Rates for Residence Halls, Married Student Housing and Student Cooperative Units for 1975-76. --

System Administration concurs in the recommendation of President ad interim Rogers as set forth on pages A & D 3-6 for 1975 - 76 rates for residence halls, married student housing, and student cooperative units, and recommends approval of these rates by the Board of Regents.

The proposed rates are the result of an evaluation of 1974-1975 increased costs to date and projected increases expected before the end of the fiscal year. The recommended rate increases, while substantial, are necessary to meet the increased costs and to avoid drastic reduction of services during 1975-1976.

The rate recommendations summarized below reflect the following increases over student costs for the current year as indicated:

1. Residence Halls

Reflecting recent and projected increases in salaries, utilities, raw food, and general operating expenses, the recommended increase for residence hall room and board rates is approximately 25%. Reductions in services were seriously considered for the residence halls for 1975-1976, but in each case it was found that services could be furnished the residents less expensively than the services could be obtained individually.

2. University Apartments - Married Student Housing

The rates will be increased approximately 10% in Gateway and the Trailer Park, 12% in Colorado, and 32% in Brackenridge-Deep Eddy. These figures reflect the difference in source and usage of utilities for heating, cooling, etc., in the various complexes. Gateway, being a total electric unit, includes only the utility cost for water in the rental rate. Colorado and Brackenridge-Deep Eddy include both water and gas in the rate. The difference in the percentage recommendation for Colorado and Brackenridge-Deep Eddy is caused by the advanced age and need for repair in Brackenridge-Deep Eddy and the fact that the Colorado rates had been established to cover the initial debt service requirements which have now been reduced.

3. Women's Co-ops

The monthly rate paid to the University by the twelve Women's Co-ops for building rental will be increased by 17.2% in air-conditioned units and 15% in nonair-conditioned units to cover increased administrative costs and operating expense. The increased charge to the individual student to cover all operational costs (food, administration, utilities, maintenance, bond payments and building rent) will approximate 19%.

The University of Texas at Austin

RATE SCHEDULE FOR 1975-76
University Residence Halls

	1974-75			1975-76 Proposed		
	Long Session Rate			Long Session Rate		
	<u>Room</u>	<u>Board</u>	<u>Total</u>	<u>Room</u>	<u>Board</u>	<u>Total</u>
<u>Double Rooms</u>						
Jester						
community bath	\$588	\$648	\$1236	\$736	\$808	\$1544
connecting bath	704	648	1352	880	808	1688
Kinsolving-North	598	648	1246	748	808	1556
Kinsolving-South & Blanton	482	648	1130	602	808	1410
Andrews, Carothers & Littlefield	320	648	968	398	808	1206
Moore-Hill & Simkins	482		482	602		602
Brackenridge- Roberts-Prather	320		320	398		398

*Now-
oriented?*

1. These rates include a telephone in each room, weekly room cleaning, bed linens furnished and laundered and twenty meals per week where board is included.
2. Payment procedures will be as during the 1974-1975 fiscal year.

Other Rates

1. Single room rate and double rented as a single -- 1-2/3 times the double rate
2. Summer Session rates -- 1/3 of semester rate for each six weeks term
3. Guest rates:
Overnight guests -- \$1.00 per night. No change recommended.

Meal Guests

	<u>1974-75</u>	<u>Proposed 1975-76</u>
Breakfast	\$1.05	\$1.30
Lunch	1.55	1.90
Dinner	1.80	2.25
Sunday Noon	2.10	2.60

4. Short-term, orientation and conference rates
 - a. Short-term rates are for individuals or small groups assigned in vacant areas in regular student space for short periods of a few days to several weeks. These rates include the student menu, blankets, bed linens and limited maid service.
 - b. Orientation rates are used for incoming freshmen attending Summer Orientation assigned in space opened for these groups each summer. The rates include the student menu, blankets, bed linens and limited maid service.
 - c. Conference rates are used for adult and youth groups assigned in space opened for specific conference use each summer. The rates include an expanded menu, towels, soap, blankets, bed linens, maid service and meeting rooms if desired.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>		<u>Weekly Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>	<u>Present</u>	<u>Recommended</u>
<u>Short Term</u>				
Board	\$ 3.65	\$ 4.55	\$21.90	\$27.30
Double room	3.60	4.50	21.60	27.00
	<u>\$ 7.25</u>	<u>\$ 9.05</u>	<u>\$43.50</u>	<u>\$54.30</u>
Single room	\$ 4.70	\$ 5.90	\$28.20	\$35.40
 <u>Orientation</u>				
Board	\$ 4.70	\$ 5.90		
Double room	4.85	6.05		
	<u>\$ 9.55</u>	<u>\$11.95</u>		
Single room	\$ 5.85	\$ 7.30		
 <u>Conference</u>				
Board	\$ 6.25	\$ 7.90		
Double room	7.25	9.10		
	<u>\$13.50</u>	<u>\$17.00</u>		
Single room	\$ 9.25	\$11.65		

Division of Housing and Food Service
 March 13, 1975

The University of Texas at Austin

RATE SCHEDULE FOR 1975-76
University Apartments - Married Student Housing

	Monthly Rate	
	<u>1974-75</u>	<u>Proposed 1975-76</u>
Brackenridge-Deep Eddy (All units unfurnished)		
1 bedroom apartment	\$ 40	\$ 53
2 bedroom duplex	43	57
2 bedroom apartment	45	60
3 bedroom apartment	50	66
4 bedroom apartment	55	73
Trailer Park Lot	21	23
Colorado Apartments		
Unfurnished		
1 bedroom	88	99
2 bedroom	98	110
Furnished		
1 bedroom	98	110
2 bedroom	108	121
Gateway Apartments		
Unfurnished		
1 bedroom	104	114
2 bedroom	114	125
Furnished		
1 bedroom	114	125
2 bedroom	124	136

Rates for Brackenridge-Deep Eddy and Colorado Apartments include gas and water.

Rates for Trailer Park Lots and Gateway Apartments include water.

The student pays his electric bill in all units.

Division of Housing and Food Service
March 24, 1975

The University of Texas at Austin

RATE SCHEDULE FOR 1975-76
Student Housing Units--Women's Cooperatives

Monthly Rental Paid to University

Number of students per co-op	Present Rates		Proposed Rates	
	<u>Bldg. rent per stud.</u>	<u>Monthly rent paid to Univ.</u>	<u>Bldg. rent per stud.</u>	<u>Monthly rent paid to Univ.</u>
NONAIR-COND.				
16 (6 co-ops)	\$20 mo.	\$320	\$23 mo.	\$368
AIR-COND.				
17 (2 co-ops)	\$29 mo.	\$493	\$34 mo.	\$578
19 (4 co-ops)	\$29 mo.	\$551	\$34 mo.	\$646

Division of Housing and Food Service
March 24, 1975

4. U. T. Austin: Proposed 1975 Football Ticket Prices and Priorities for Filling Orders. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers and the Athletics Council that the Board approve the following:

A. Prices and Priorities as set forth below, which are the same as for 1974.

1. That the price of student tickets to non-conference out-of-town games, with the exception of the Oklahoma game, be the full established price;
2. That the reserved seat price be \$7;
3. That the general admission price and the price of bleacher seats be \$4;
4. That the price of the knothole ticket for the junior and senior high school student and the price of the ticket to the serviceman be \$2;
5. ~~That the same ticket priorities to fill orders be used.~~

B. For the Oklahoma University game in Dallas.

1. That the price of tickets be \$10.00 (The 1974 price was \$8.00);
2. That a ticket price of \$5.00 be established for faculty and student Men's Intercollegiate Athletics activity ticket purchasers. (The 1974 price was \$4.00)

NOTE: This increase is based upon the fact that the ticket price includes admission to the State Fair Grounds and that for 1975 this admission price will be increased to \$2.50 from \$2.00, with the game ticket value calculated at \$7.50.

5. U. T. Austin: Proposed Affiliation Agreement with Seton Medical Center of Austin for the Clinical Training of Pharmacy Students.--

An affiliation agreement, which is reproduced below, has been negotiated with the Seton Medical Center whereby the students and faculty of the College of Pharmacy of The University of Texas at Austin may utilize Seton Medical Center as a clinical laboratory for educational purposes.

The agreement differs from the regentally approved model agreement in three areas, namely:

1. Section (6) (E) has been added to provide that University personnel, students and faculty shall be responsible for their own expenses in case of injury, illness or hospitalization.
2. Paragraph (7) of the Model agreement has been amended by adding a sentence which provides that "The Facility shall not be liable on account of injury, sickness, disease or death of any student, personnel or faculty member using the resources of the facility under the terms of this agreement."
3. Paragraph (9) (D) has been modified and it now provides that such eating facilities as are available may be utilized by students and faculty.

President ad interim Rogers and System Administration recommend approval of the modified affiliation agreement and that the Chairman of the Board be authorized to execute the modified agreement after the same has been approved as to form and content by appropriate System Administration officials.

This Agreement is set out on Pages A & D 9-12 .

AFFILIATION AGREEMENT

THE STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

This AGREEMENT is executed on _____, 1975, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the College of Pharmacy of The University of Texas at Austin, hereinafter sometimes referred to as "University" in this agreement, and SETON MEDICAL CENTER, hereinafter sometimes referred to as "Facility," WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the University be given the opportunity to utilize the Facility as a clinical laboratory and for educational purposes:

NOW, THEREFORE, for and in consideration of the foregoing, and in further consideration of mutual benefits, the parties to this agreement agree as follows:

(1) The Facility will permit students of the University to engage in clinical pharmacy clerkships under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the liaison person designated by the Facility for all general arrangements relating to student clerkships.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions except in the instance of special arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the clerkship program and terms of this agreement and make sure suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned:

- (A) the Facility will charge the University no fees for general supervision of clerkships provided for students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;
- (C) the University will be responsible for the students' health needs while in the performance of this agreement;
- (D) the Facility will not be charged for services performed by University personnel or students; and
- (E) University personnel, students and faculty shall be responsible for their own expenses in case of injury, illness or hospitalization.

(7) The Facility shall not be liable on account of injury, sickness, disease or death of any student, personnel or faculty member using the resources of the facility under the terms of this agreement. Only insofar as it is authorized by law to do so, the University agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting from the use by the University of the Facility, and agrees to reimburse the Facility for all reasonable expenses,

including attorney's fees, incurred by the Facility in defending any such claim or claims.

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities, as available, at the students' and faculty's sole expense.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance notice to the other party by certified mail.

EXECUTED by the parties on the day and year first above written.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST: BOARD OF TRUSTEES SETON MEDICAL CENTER

Sister Rose Fischer S.M. By Sister Damian Stetzel
Chairman

Approved as to Form:

Approved as to Content:

Charles N. Arney, Jr.
Hospital Attorney

Sister Damian Stetzel
Administrator

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor
for Administration

Assistant to the Chancellor
for Academic Affairs

6. U. T. Dallas: Request for Approval of Student Congress Constitution. --

Following review and approval by the Law Office, Chancellor LeMaistre concurs in the recommendation of President Jordan that the Student Congress Constitution, set forth below* be approved by the Board effective with the Fall semester, 1975 to replace the Constitution of the Graduate Student Congress approved by the Board on April 24, 1973.

In his letter dated February 14, 1975, President Jordan explains the reason for this action as follows:

Recognizing that The University of Texas at Dallas will have its first class of undergraduate students in the fall of 1975, the Graduate Student Congress, working with the Director of Student Services, has adopted, pursuant to the procedures set out in the Charter for the Graduate Student Congress, a new Constitution for student government at The University of Texas at Dallas. This new Constitution broadens the representation on the Student Congress to include undergraduate students and is proposed as a replacement for the Constitution and By Laws approved by the Board of Regents on April 24, 1973.

*Pages 14-24

*make editorial
changes as
indicated &
check all T's
for Univ.
Pamer*

The Constitution of
THE STUDENT CONGRESS
of The University of Texas at Dallas
STATEMENT OF PURPOSE

It is the primary purpose of the Student Government of the University of Texas at Dallas, hereafter known as the Student Congress, to represent the corporate student body and provide a unified voice in student dealings with individuals and agencies outside of that body. This includes, but is not limited to, the following:

1. Representing those ideals, goals, and programs which are of general interest to the student body to the administration and other groups within and without the university structure.

2. Serving as a forum for the presentation of student interests and desires, determining which of these represents the opinions of a majority of the student body, and then acting as an agency to further the accomplishment of these goals.

3. Enhancing the intellectual life of the university, and to ensure that the opportunity is available for students to expose themselves to the widest possible range of contemporary thought and opinion.

4. Working with the administration and faculty to insure that adequate programs are provided to meet the students' needs for sports, recreation, and entertainment.

5. Advising the administration of student opinion of proposed university programs.

ARTICLE I
THE STUDENT CONGRESS

Subarticle A

Section 1. Composition

The Student Congress of the University of Texas at Dallas shall be composed of two representatives from each undergraduate college and one representative from each graduate program area.

Section 2. Term of Office

The term of office for all undergraduate representatives shall extend from the first day of October until the last day of September the following year.

the Student Congress shall be filled in accordance with Article VII of this Constitution.

Section 3. Assumption of Office

A term of office shall be from the meeting in which one takes office immediately following one's election until such time as that office is vacated either constitutionally, by resignation, or removal from office.

Section 4. Other Representation

The President and Vice-President of the Student Body of the University of Texas at Dallas shall serve on the Student Congress.

Subarticle B

Section 1. Presiding Officer

The President of the Student Body shall preside over all meetings of the Student Congress and may vote in the event of a tie vote. The Vice President of the Student Body shall preside over all meetings and/or portions of meetings in absence of the President.

Section 2. Quorum

One-half plus one of the current membership of the Student Congress shall constitute a quorum. The presence of three-fourths of the current membership of the Student Congress shall be necessary to vote on proposed amendments to this Constitution.

Section 3. Meetings

The Student Congress shall hold regular meetings on a twice a month basis during the long semesters, and once a month during summer sessions.

Subarticle C

Section 1. Staggered Terms

The terms of the Student Congress Members shall be staggered in the following manner:

Seats allotted for undergraduate representation shall be filled by election in the Fall, while those seats allotted for graduate representation shall be filled by election in the Spring and in accordance with Article IV of this Constitution.

Subarticle D

Section 1. Director of Student Services

The Director of Student Services shall be the advisor of the Student Congress.

Section 2. Faculty Advisor

One (1) faculty advisor for the Student Congress may be recommended to be appointed by the President of the University and shall serve without vote for one (1) year.

ARTICLE II

EXECUTIVE FUNCTION

Section 1. Executive Officers

The executive officers of the Student Congress shall be a President, a Vice President, a Secretary, a Treasurer, and a Parliamentarian, who shall fulfill the qualifications set forth in Article IV of this Constitution.

Section 2. Election of President and Vice-President

The President and Vice-President of the student government will be chosen by an at-large election of the entire student body to be conducted in conjunction with the election of undergraduate student government representatives in the fall of each year.

Section 3. Selection of Other Executive Officers

The offices of Secretary, Treasurer, and Parliamentarian of the Student Congress shall be filled by the Student Congress from among their membership. Selection shall be by a plurality of Student Congress members present and voting.

Section 4. Term of Office

(1) The term of office for the President, and Vice-President, shall correspond to the regular term of office of the undergraduate student government representatives.

(2) The term of office for the Secretary, Treasurer, and Parliamentarian shall correspond to each session of the Student Congress.

ARTICLE III

FUNCTIONS AND POWERS

Subarticle A

Section 1. Legislative Power

The legislative power of the Student Body shall be vested in the Student

Congress and shall be the highest level of elected student government of the University of Texas at Dallas.

Section 2. Powers and Responsibilities of the Student Congress

The Student Congress shall have the power and responsibility to:

- (1) Be the official representative of the Student Body.
- (2) May express its opinions concerning any topic that is of interest to the Student Body and may discuss any question or matters within the scope of this Constitution, or relating to the powers and functions of any organs provided for in this Constitution, and may make recommendations to any individual or group or both on any such matters or questions.
- (3) The Student Congress may recommend or enact legislation on any matter or question that rests entirely in the Student Body with the exception of those functions and powers reserved to the Student Judicial Board in Article VI of this Constitution.
- (4) Advise and consent to all appointments made by the President of the Student Body.

Section 3. Voting by Proxy

Voting by proxy on matters before the Student Congress, or any other bodies set forth in this Constitution, shall not be allowed.

Section 4. Parliamentary Authority

Unless otherwise prescribed in this Constitution of the Student Congress of the University of Texas at Dallas, Robert's Rules of Order Newly Revised shall serve as the official rules of procedure.

Subarticle B

Powers and Functions

Section 1. Powers and Responsibilities of the President

The executive powers shall be vested in a President. The President shall have the power and responsibility to:

- (1) Preside at all meetings of the Student Congress.
- (2) Recommend legislation to the Student Congress.
- (3) Execute all legislation passed by the Student Congress.
- (4) Execute and enforce all decisions rendered by the Student Judicial Board.
- (5) Make all student appointments, subject to the advice and consent of the Student Congress.

(6) Unless otherwise prescribed in this Constitution the President shall set the agenda for all Student Congress meetings.

(7) May vote in the case of a tie.

Section 2. Powers and Responsibilities of the Vice-President

The Vice-President shall have the power and responsibility to:

(1) Assist the President in the execution of his/her duties.

(2) Perform the duties of the President in the case of his/her absence, including to exercise the option of voting in case of a tie vote.

(3) Become President, if the office of the President shall become vacant, for the remainder of the term of office in accordance with Article VII of this Constitution.

(4) Shall serve as Chairperson of the Student Government Student Life Committee and act as a representative to the Academic Council Student Life Committee.

Section 3. Secretary of the Student Congress

The Secretary of the Student Congress shall:

(1) Be an elected member of the Student Congress.

(2) Maintain a record of all proceedings of the Student Congress.

(3) Assist the President and Vice-President in the execution of their duties.

(4) Handle correspondence between other universities and organizations.

Section 4. Treasurer of the Student Congress

The Treasurer of the Student Congress shall:

(1) Be an elected member of the Student Congress.

(2) Maintain the financial records of the Student Congress.

(3) Publish in the official University of Texas at Dallas newspaper by January 1 and June 1 of each year, a financial statement which shall include amounts appropriated to each activity, total allocations to date, current balance to date, and any other information as the Student Congress may designate.

(4) Serve as a member of the Budget Committee.

Section 5. Parliamentarian of the Student Congress

The Parliamentarian of the Student Congress shall:

(1) Be an elected member of the Student Congress.

(2) Shall render all decisions regarding parliamentary procedure in accordance with Article II, Section 3, of this Constitution.

(3) Assist the President and Vice-President in the execution of their duties.

(4) Serve as a member of the Rules Committee.

Section 6. Executive Committee

The Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer, Parliamentarian, and the Chairpersons of the Rules and Budget Committees.

ARTICLE IV

QUALIFICATIONS AND ELECTIONS

Section 1. General Qualifications

No person shall be a candidate or hold office under the authority of this Constitution unless he/she shall:

(1) Be enrolled for at least a minimum workload of nine hours on the undergraduate level or six hours on the graduate level.

(2) Be in good academic standing.

(3) Be a regularly enrolled student in the program from which he/she was elected and remain a member of his constituency in order to continue membership in the Student Congress.

Section 2. Special Requirements for President and Vice-President

(1) The requirements for the office of President and Vice-President shall be the same. Each shall be an undergraduate student of at least junior standing and meet the minimum requirements for members of the Student Congress.

(2) The President and Vice-President may serve for only one term in the same office. A term ^{shall} consist of one year or any portion thereof prior to the next regularly scheduled Presidential election.

Section 3. Voting

No person shall be entitled to vote in an election held under the authority of this Constitution unless he/she is a regularly enrolled member of the Student Body.

Section 4. Elections

(1) All elections provided for in this Constitution shall be administered by the Rules Committee.

(2) To be elected President or Vice-President of the Student Body, a candidate must receive forty percent of the votes cast for that office in a general

Student Body election. If no candidate receives the required forty percent, or there is a tie, there will be a run-off of the top two candidates. If two candidates receive at least forty percent and neither receives a majority, there will be a run-off between these two candidates.

(3) Write-in balloting shall not be accepted in any run-off election.

(4) All other elections shall be decided by a plurality of the votes cast, provided that in the event of a tie vote, a run-off election shall be held.

(5) Special elections may be called by the Student Congress by a two-thirds vote of the membership of the Student Congress.

ARTICLE V

STANDING COMMITTEES

Section 1.

The standing committees will consist of the Student Government Student Life Committee, the Rules Committee, the Budget Committee, and the Student Communications Committee.

Section 2. Composition

Each of the standing committees will be composed of five members of the Student Congress, of which there shall be at least one undergraduate and one graduate member.

Section 3. Chairperson

(1) The Chairpersons of the Student Life Committee and the Student Communications Committee shall be an undergraduate. The Chairpersons of the Rules Committee and the Budget Committee shall be a graduate student.

(2) The Chairperson of each committee shall have the right to include items on the agenda of the Student Congress meetings.

Section 4. Committee Responsibilities

(1) The Student Life Committee will be responsible for coordinating all student activities. They will also serve as the official link between the students and faculty.

(2) The Student Communications Committee will be responsible for all communications between the Student Congress and the Student Body, including student publications.

(3) The Rules Committee shall establish election procedures and administer

the conduct of all elections within the framework of this Constitution. It will also give Student Government recognition of all proposed student organizations.

(4) The Budget Committee shall be responsible for the preparation of the student budget and may administer the expenditure of Student Government funds under the outlines of the laws of the State of Texas and the Rules and Regulations of the Board of Regents, and the Handbook of Operating

Procedures for this institution
ARTICLE VI

STUDENT JUDICIAL BOARD

Section 1. Composition

The Student Judicial Board shall be composed of five (5) members of the student body who do not sit on the Student Congress, or hold any other elected or appointed student office on campus. Of the five (5) members there shall be at least one undergraduate and one graduate member, the remaining members to be selected from either group.

Section 2. Term of Office

Members of the Student Judicial Board shall serve for the duration of their current academic degree program.

Section 3. Presiding Officer

The presiding officer of the Student Judicial Board shall be the Chairman, and he/she shall be elected by the members of that body for his/her term of office.

Section 4. Selection Process

All members of the Student Judicial Board shall be selected by the Executive Committee and approved by a simple majority of Student Congress.

Section 5. Constitutional Interpretation

The Student Judicial Board shall arbitrate over matters of interpretation of this Constitution and acts of the Student Congress. Any member of the Student Congress may petition the Student Judicial Board concerning any matter heretofore mentioned. The Student Judicial Board will decide by unanimous consent of all its members whether to hear a case, and will by a simple majority render a decision that shall be final and binding upon all concerned parties.

Section 6.

The Student Judicial Board shall act in any other such matters as directed by the President of the University of Texas at Dallas.

ARTICLE VII

VACATING AN OFFICE

Section 1. Removal From Office

(1) Any person serving under the provisions of this Constitution may upon petition by the Executive Committee or one-fourth of the Student Congress be removed from office upon approval of two-thirds of the entire Student Congress.

(2) If at any time a person serving under the provisions of this Constitution can no longer meet the minimum requirements outlined for the office in this Constitution, that office automatically becomes vacant.

Section 2. Succession

If for any reason the office of President should become vacant, the Vice-President, shall become President. In the event that the Vice-President cannot or chooses not to serve as President, a special election will be held under the provisions of Section 3.

Section 3. Special Elections

Upon a vacancy occurring in any elected office, a special election will be held to fill that vacancy within ninety days of the vacancy occurring or at the next general election, whichever comes first. Persons elected in special elections will serve until the next regularly scheduled election for that office.

Section 4. Student Judicial Board Vacancies

Vacancies on the Student Judicial Board will be filled as specified in Article VI of this Constitution.

ARTICLE VIII

RATIFICATION AND AMENDMENT

Section 1. Student Congress-Initiated Amendment

Any member of the Student Congress may propose amendments to this Constitution. The proposed amendment must lay on the table for thirty days, after which the Student Congress must vote on the proposed amendment. If three-fourths of the total membership of the Student Congress favor the amendment, it must be submitted to the Student Body for approval or disapproval.

Section 2. Student Body-Initiated Amendment

If ten percent (10%) of the Student Body petition the Student Congress

to amend the Constitution, the Student Congress must call an election within thirty (30) days for approval or disapproval of said amendment.

Section 3. Ratification

Amendments to this Constitution shall become effective after ratification by two-thirds of the Student Body voting on said amendments in an election, after certification by the Chairman of the Election Committee that such amendments have been duly ratified and approved^{ed} by the Board of Regents of The University of Texas System through its prescribed procedures.

Section 4. Permanent Copy

Such amendments shall be attached to the permanent copy of this Constitution preserved in the records of the Student Congress.

Section 5. Deletion and Substitution

Amendments by deletion and substitution is allowed.

Section 6. Ex-Post Facto

No proposed amendment or act of the Student Congress shall violate the rules of ex-post facto, concerning present individuals or organizations so named in this Constitution.

Section 7.

All provisions of this article shall be conducted in accordance with all other provisions set forth in this Constitution.

ARTICLE IX

SUPERCEDING

This Constitution shall become effective and supercede all previous constitutions, and shall be the official instrument of the student body upon the affirmative vote of two-thirds of the student body voting in the election to decide its passage, and after approval by the Board of Regents of The University of Texas System.

ARTICLE X

PROVISION FOR CONTINUITY

Section 1. Continuation of Existing Government

Upon ratification of this Constitution by the Board of Regents of The University of Texas System, the existing Student Government shall implement the provisions of this document and will continue to serve until such time as new representatives take office in the fall of 1975.

Section 2. Special Election Provisions

During the regular fall election of undergraduates in 1975, a special election will be held to elect graduate representatives to serve until the regular graduate elections in the spring of 1976.

Section 3. Suspension of Undergraduate Provisions

The provisions of this Constitution concerning undergraduate representation and membership on committees, etc. will be suspended until undergraduate members take office on the first day of October 1975.

Section 4. Life of This Article

This article will remain in effect until the first day of October 1975 at which time it becomes null and void and will be removed as a part of this Constitution.

7. U. T. El Paso: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degree of Master of Arts in Linguistics.--

Chancellor LeMaistre concurs in the recommendation of President Templeton that the Board approve a graduate program leading to the degree of Master of Arts in Linguistics, and authorize the forwarding of the proposal to the Coordinating Board for consideration.

As stated in the proposal, The University of Texas at El Paso currently offers a Master of Arts in English with an option in "Applied English Linguistics". The present proposal is to transfer the existing Applied English Linguistics option from the English Department to the Department of Linguistics, where the degree will be redesignated as Master of Arts in Linguistics. The proposed program has the endorsement of the departments concerned.

Since this proposal is essentially a redesignation of an ongoing program, and a transfer of administrative responsibility from one department to another, no additional faculty, facilities, or expenditures will be required. The principal source of financial support will be State appropriations, and it is expected that the program will continue to be self-supporting in terms of formula-generated income.



The University of Texas at El Paso

Office of the President

March 5, 1975

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

CHANCELLOR'S OFFICE U. of T. Acknowledged
MAR 10 1975
To.....
To..... Please Advise Me
To..... Please Handle

Dear Dr. LeMaistre:

I am enclosing eleven copies of the proposal for a Master of Linguistics degree to be offered at U. T. El Paso. I have approved this proposal and request your recommendation for favorable action by the Board of Regents.

Sincerely,

A. B. Templeton

8. U. T. San Antonio: Request for Approval of Bylaws of Development Board.--

Chancellor LeMaistre concurs in the recommendation of President Flawn that the Bylaws of the Development Board of The University of Texas at San Antonio, as set forth below* be approved. These Bylaws were approved at the organizational meeting of the Development Board held on March 6, 1975 and have also been approved by the Law Office.

These Bylaws are identical to those which have already been approved for the Development Board at The University of Texas at Dallas.

*Pages 27 - 31

BYLAWS OF
THE UNIVERSITY OF TEXAS AT SAN ANTONIO
DEVELOPMENT BOARD

Article I

Name and Purpose

Section 1. The name of the Board shall be The University of Texas at San Antonio Development Board.

Section 2. In accordance with resolutions adopted by the Board of Regents of The University of Texas System, The University of Texas at San Antonio Development Board is an agency of The University of Texas at San Antonio responsible to the President of The University of Texas at San Antonio and through him to the Chancellor and the Board of Regents for University relations and private fund development for The University of Texas at San Antonio.

Article II

Responsibilities and Duties

The responsibilities and duties of the Board shall be those set forth in the Rules and Regulations of the Board of Regents of The University of Texas System.

Article III

Membership and Term of Office

Section 1. Membership. The University of Texas at San Antonio Development Board shall consist of not more than twenty-five appointed members, recommended and appointed by

the President of The University of Texas at San Antonio with prior specific written approval of the Chancellor and the Board of Regents. The President of The University of Texas at San Antonio and the Chancellor shall be ex-officio members with voting privileges.

Section 2. Term of Office. All appointees shall serve for three-year terms, except the original Board whose terms shall be determined by a draw of lots. Terms are staggered and begin on September 1 of the appropriate year.

Article IV

Officers and Staff

Section 1. The officers of the Board shall be a Chairman and two Vice-Chairmen, who shall be members of the Board.

Section 2. The Development Board shall elect a representative from its membership to The University of Texas System Advisory Committee for a three-year term officially beginning September 1. This representative may serve on The University of Texas System Advisory Committee only so long as he is a member of The University of Texas at San Antonio Development Board.

Section 3. Each Officer of the Board shall be elected by a majority of the voting members of the Board and shall hold office for one year, or until his successor shall have been chosen. Neither the Chairman or the Vice-Chairmen shall serve more than three consecutive terms.

Section 4. Officers shall be elected annually at the regular fall meeting of the Board.

Section 5. The Chairman shall preside at all meetings of the Board. He shall be responsible for the general direction of the affairs of the Board and shall be the official representative of the Board. In the absence or disability of the Chairman, a Vice-Chairman shall preside and serve. The Chairman shall cause accurate minutes of the Boards' proceedings to be kept, and shall file copies of all minutes with the Secretary of the Board of Regents. The staff shall perform such other services as directed by the Chairman and as normally required.

Section 6. Development Board Executive Office.

(a) Within the office of the President of The University of Texas at San Antonio there may be appointed by the President, with the approval of the Chancellor, an Executive Director of the Development Board. He is charged with the University relations and fund-development activity, and subject to supervision, evaluation, and termination of employment by the President.

(b) The executive director of the Development Board shall have such staff and such operating fund as shall be determined from time to time by budgets recommended by the President, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive director.

Section 7. Finances. Financial support of The University of Texas at San Antonio Development Board and the executive director shall be provided exclusively by the budget of The University of Texas at San Antonio. Such budgets will be made through established budgetary procedures. Gifts for private fund developments which have been accepted by the Board of Regents may be made available for expenditure by the Development Board.

Article V

Meetings

Section 1. The Board shall hold at least two regular meetings each year, one in the spring and the other in the fall; the fall meeting shall be considered the annual meeting.

Section 2. Special meetings of the Board shall be held as determined by the Board itself or upon call of the Chairman or upon request in writing signed by at least three members. There shall be at least three days' prior written notice of such special meetings to all members of the Development Board.

Section 3. The exact date and place of holding meetings shall be as fixed by the Board, or in the call issued for the meeting.

Section 4. Decisions will be made by a majority vote of those members present in person at the meeting.

Article VI

Quorum

Eight voting members shall constitute a quorum at a meeting; however, if a quorum is not present at any regular or special meeting, the action of a majority of those present must be ratified by a majority vote of the entire Board by mail ballot.

Article VII

Committees

The Chairman is authorized to establish such committees as he may deem appropriate.

Article VIII

Amendments

These bylaws may be amended at any regular meeting by vote of a majority of the members of the Board; provided the notice of such meeting states that amendment of the bylaws is to be considered, and that the amendment will not be effective until approved by the Board of Regents of The University of Texas System.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle

Date: April 28, 1975

Time: Following the Meeting of the Academic and Developmental
Affairs Committee

Place: Student Lounge
Student Union Building
Dallas Southwestern Medical School

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✓ 1.

U. T. ARLINGTON: ACTIVITIES BUILDING - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Activities Building at The University of Texas at Arlington. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

ACTIVITIES BUILDING

1974

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D. D. S.
Edward Clark
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe T. Nelson, M. D.
Allan Shivers

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Wendell H. Nedderman, President,
The University of Texas at
Arlington

Lawrence D. White Associates,
Inc., Project Architect
Walker Construction Company,
Contractor

✓ 2.

U. T. AUSTIN: COMMUNICATION BUILDING (PROJECT NO. 102-27) - MODIFICATIONS - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--With the completion and occupancy of the Communication Building at The University of Texas at Austin certain building design modifications are required by the users. The modifications include: Reducing the noise level in the supply and exhaust systems for conditioned air to several television and film studios, a more adequate ventilation system for photographic laboratories, and improvement in air supply in certain areas where heat-generating teaching equipment is located.

The Project Architect has studied the problems and has provided recommended solutions. The plans and specifications have been prepared for the work involved in making the necessary modifications to the Communication Building at The University of Texas at Austin. A total project cost of \$130,000.00 is estimated for these improvements, and funds have been previously appropriated.

President ad interim Rogers and System Administration recommend that the Board approve the final plans and specifications for the modifications and authorize the advertisement for bids which will be considered at a future meeting.

3.

U. T. AUSTIN: CAMPUS MONITORING SYSTEM (PROJECT NO. 102-46) - REQUEST FOR ADDITION TO JOHNSON SERVICE COMPANY'S CONTRACT FOR CONNECTIONS TO THE SPECIAL EVENTS CENTER AND APPROPRIATION THEREFOR.

--In accordance with previous authorizations given by the Regents, a campus monitoring system for remote control of mechanical systems in seventeen buildings at The University of Texas at Austin was installed under contract with Johnson Service Company. Since 1972, eleven additional buildings have been connected to the system by Johnson Service Company through sub-contracts with the General Contractor for each project.

During the negotiations to reduce the cost of the Special Events Center the cost for Central Data Acquisition System (CDAS) connections was deleted from the general construction contract. It was deleted from the contract in the expectation that a more modern and flexible system could be bid or negotiated outside of the building contract. Johnson Service Company has subsequently proposed to furnish and install a new and improved system of CDAS connections to the Special Events Center at a cost of \$128,000.00.

This new system will permit future connections to be made at less cost and at greater distances from the Central Console in the Service Building on the U. T. Austin Campus.

President ad interim Rogers and System Administration recommend that the Board:

- a. Authorize acceptance of the proposal of Johnson Service Company in the amount of \$128,000.00 for CDAS connections to the Special Events Center at The University of Texas at Austin by adding a change order in the sum of \$128,000.00 to the existing Johnson Service Company contract
- b. Authorize funds for this work by transfer of previous appropriations of \$128,000.00 from Project No. 102-198, Special Events Center, to Project No. 102-46, Data Acquisition System.

4.

U. T. AUSTIN: HAL C. WEAVER POWER PLANT - EXPANSION OF GENERATING CAPACITY (PROJECT NO. 102-261) - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF AWARD OF CONTRACTS TO GENERAL ELECTRIC COMPANY, HOUSTON, TEXAS, AND FOSTER WHEELER ENERGY CORPORATION, LIVINGSTON, NEW JERSEY.--The Special Committee appointed at the meeting of the Board of Regents on January 31, 1975, has awarded contracts for a Steam Turbine Generator and a Steam Condenser System to the low bidders, as follows:

General Electric Company, Houston, Texas	
Steam Turbine Generator	\$2,135,499.00*
Foster Wheeler Energy Corporation, Livingston, New Jersey	
Steam Condenser System	154,804.00*

*Subject to escalation in accordance with the negotiated contract documents

President ad interim Rogers and System Administration recommend approval of the Committee Report and the ratification of the contract awards for procurement of this equipment as set out above.

5.

U. T. AUSTIN: HAL C. WEAVER POWER PLANT (PROJECT NO. 102-261) - EXPANSION OF GENERATING CAPACITY - PRESENTATION OF FINAL PLANS FOR COOLING TOWER AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS FOR ADVANCE PROCUREMENT OF EQUIPMENT.--In accordance with authorization given by the Board of Regents at its meeting on June 14, 1974, the Project Engineer, Power Systems Engineering, Inc., has completed final plans and specifications for the advance procurement of the Cooling Tower, a major item of equipment required in the Expansion of Generating Capacity in the Hal C. Weaver Power Plant at The University of Texas at Austin. Early purchase of the Cooling Tower will reduce the impact of cost escalation and will also finalize the design criteria for the condensing water pumping system.

President ad interim Rogers and System Administration recommend the approval of the final plans and specifications with authorization for the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board for consideration at a future meeting.

6.

U. T. DALLAS: PHASE III CONFERENCE CENTER (PROJECT NO. 302-303) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held November 1, 1974, final plans and specifications have been prepared for a Conference Center at The University of Texas at Dallas by the Project Architect, Fisher and Spillman Architects, Inc., Dallas, Texas. These plans and specifications provide for a building of approximately 38,000 gross square feet at an estimated project cost of \$3,000,000.00.

President Jordan and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated project cost of \$3,000,000.00
- b. Authorize the Director of Facilities Planning and Construction to advertise for bids subject to the completion of final review and completion of project funding.

7.

U. T. EL PASO: REHABILITATION OF SWIMMING POOL - REQUEST FOR PROJECT AUTHORIZATION AND APPROPRIATION THEREFOR.--The existing swimming pool at The University of Texas at El Paso is in need of repair. Proposed rehabilitation work involves dressing room, office and rest room repairs which can be routinely accomplished by the Physical Plant staff. Pool repairs consisting of caulking of joints, replacement of tile in the scum gutters, plumbing modifications and repair of cracks are also necessary.

President Templeton and System Administration recommend that the Board:

- a. Authorize rehabilitation of the swimming pool at The University of Texas at El Paso by the Physical Plant staff or by competitive bids and award of contracts, as necessary
- b. Approve transfer of funds in the amount of \$61,497.00 from campus expansion to the new project account entitled "Rehabilitation of Swimming Pool."

8.

U. T. EL PASO - PHYSICAL PLANT WAREHOUSE FACILITY: REQUEST FOR PROJECT, WAIVER OF REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER VIII, SECTION 2, FOR AUTHORIZATION OF U. T. PHYSICAL PLANT, AND APPROPRIATION THEREFOR. --Additional space is needed to support the operations of the Physical Plant at The University of Texas at El Paso. A Warehouse Facility of approximately 10,500 square feet is proposed to house ground maintenance equipment, general plant operating supplies and a small automotive shop. U. T. El Paso proposes to construct a prefabricated metal building adjacent to the existing Physical Plant Complex at an estimated total project cost of \$110,000.

President Templeton and System Administration recommend that the Board:

- a. Authorize the design, bidding and award of construction contracts for a 10,500 square foot warehouse facility at a total project cost not to exceed \$110,000, and waive the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 2, to permit the project to be handled by U. T. El Paso with construction by its Physical Plant forces though the cost exceeds \$5,000.
- b. Approve an appropriation of \$110,000 for the project from U. T. El Paso Unexpended Plant Funds Unappropriated Balance.

9.

U. T. PERMIAN BASIN: ADDITIONAL DRAINAGE FACILITIES (PROJECT NO. 501-311) - REQUEST FOR RATIFICATION OF REPORT OF COMMITTEE ON FINAL AGREEMENT WITH CITY OF ODESSA AND COUNTY OF ECTOR (INCLUDING DRAINAGE CHANNEL EASEMENT) AND AUTHORIZATION TO ADVERTISE FOR BIDS. --Under authorization given at the Regents' meetings held November 1, 1974 and December 13, 1974, a Special committee consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Clark, Committee Chairman Bauerle and Board Chairman Shivers has finalized and approved an agreement (including drainage channel easement) with the City of Odessa and County of Ector for local participation in the Additional Drainage Facilities at The University of Texas of the Permian Basin for a maximum of \$278,000 of the estimated cost of \$714,559 for the drainage system. Upon receipt of this commitment, the Committee approved the final plans for the Additional Drainage Facilities, Campus Roads and Paving, and authorized advertisement for bids. Accordingly, it is recommended that the Board:

- a. Ratify the action taken by the Special Committee in finalizing the agreement for local participation in the cost of the Additional Drainage Facilities project
- b. Ratify approval of the final plans and specifications for the Additional Drainage Facilities, Campus Roads, and Paving, and authorization to advertise for bids which will be brought to the Board at a future meeting.

10.

U. T. PERMIAN BASIN: REQUEST FOR AUTHORITY TO RELOCATE EXISTING EASEMENT OF GETTY OIL COMPANY. --At the meeting of the Board of Regents on December 13, 1974, actions were taken to accommodate the design of Additional Drainage Facilities and Paving Improvements on the campus of The University of Texas of the Permian Basin, Odessa, Texas. The design of the drainage facilities requires the relocation of a pipe line owned and operated by Getty Oil Company. Getty Oil Company is agreeable to the relocation of the pipe line and a release of that portion within the channel easement. In order to accomplish this, in consideration of the release by Getty Oil Company of the existing easement, The University of Texas System proposes to grant a new easement for this pipe line, the same being described as follows:

"A 10-foot wide right-of-way across certain lands in Section 18, Block 41, T-2-S, T&P Ry. Co. Survey, Ector County, Texas" - more particularly described in the Easement Document.

Acting President Cardozier and System Administration recommend that the Board approve the relocation of the existing easement described above and that a new easement to Getty Oil Company be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

Copies of the proposed easement document to Getty Oil Company and the release of the existing easement by Getty Oil Company will be available at the meeting.

11.

U. T. PERMIAN BASIN: PRESIDENT'S RESIDENCE - REQUEST FOR AUTHORIZATION TO EXECUTE LEASE AGREEMENT FOR TRANSMISSION RIGHT-OF-WAY WITH TEXAS ELECTRIC SERVICE COMPANY.--A portion of a transmission right-of-way of Texas Electric Service Company of Odessa, Texas, is adjacent to the President's Residence at The University of Texas of the Permian Basin, and is in use as a side yard and access to the garage of the residence. Texas Electric Service Company has no objection to this continued use of the right-of-way, but in order to preserve its ownership, the company has requested a five-year lease agreement for the consideration of one dollar per annum.

The right-of-way is more fully described in the proposed lease agreement which will be available at the meeting.

Acting President Cardozier and System Administration recommend that authorization be given by the Board for the lease agreement as described above to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

✓ 12.

U. T. SAN ANTONIO: LUTCHER CONFERENCE CENTER - REQUEST FOR AUTHORIZATION FOR PLAQUE, AND RECOMMENDED INSCRIPTION.--In recognition of the generous contribution made by Henry Lutcher Brown and his wife, Emily Wells Brown, President Flawn recommends, and System Administration concurs, in the installation of a plaque at the Lutcher Conference Center in San Antonio, Texas. The recommended inscription is as follows:

"Through the generosity and vision of Henry Lutcher Brown and his wife, Emily Wells Brown, of San Antonio, this estate was given and deeded on December 29, 1965, to the Board of Regents of The University of Texas System for use as a conference center. The Lutcher Center memorializes Henry J. Lutcher, pioneer in the Texas lumber industry and grandfather of Mr. Brown."

Accordingly, it is recommended that the Board:

- a. Authorize installation of a plaque at the Lutcher Conference Center in San Antonio, Texas with the inscription as set out above
- b. Authorize installation to be carried out by the Physical Plant forces of The University of Texas at San Antonio, together with any required contract services, after approval of the design layout by the Office of Facilities Planning and Construction.

Funds for the plaque and installation are available within institutional funds.

✓ 13.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): INTERIM DINING FACILITY FOR JOHN SEALY HOSPITAL (PROJECT NO. 601-66) - PRESENTATION OF REPORT AND REQUEST FOR CONSTRUCTION OF INTERIM DINING FACILITY.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, investigations have been completed on various alternatives for providing interim dining service during the continuing construction of the Addition to John Sealy Hospital at the Galveston Medical Branch. Conclusions reached by the Office of Facilities Planning and Construction, in consultation with the Galveston Medical Branch Administration and the Project Architect, indicate that the use of a temporary pre-engineered metal building can provide dining space at the most reasonable cost. The temporary metal building, at an estimated cost of approximately \$85,000.00, would be located between Wing "A" and the Waverly Smith Pavilion at the south side of the existing hospital. Because of a restricted and congested campus area, the construction of the 3500 square foot metal building can best be accomplished by issuance of a change order to the contract with Thomas Construction Company, Inc., for the Addition to John Sealy Hospital.

In addition to erection of the pre-engineered metal building, a limited amount of remodeling is required to connect the building to the existing hospital. Procurement, relocation and installation of equipment and furniture will be accomplished by Medical Branch Physical Plant forces.

President Levin and System Administration recommend that the Board:

- a. Approve the construction for the Interim Dining Facility at the Galveston Medical Branch through the issuance of a change order to Thomas Construction Company, Inc., General Contractor for the Addition to John Sealy Hospital
- b. Authorize the necessary remodeling work by change order or by Medical Branch award of separate contracts, whichever is most advantageous to the University
- c. Authorize the procurement, relocation and installation of all required equipment through Medical Branch Physical Plant forces or separate service contracts.

All aspects of this Interim Dining Facility will be coordinated between the Medical Branch Administration, the Office of Facilities Planning and Construction and the Project Architect. The total project cost of the metal building, interface remodeling, required equipment and related project expenses is within previously appropriated funds in the amount of \$125,000.00.

14. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): REMODELING OF EXISTING JOHN SEALY HOSPITAL (PROJECT NO. 601-296) - REQUEST FOR AUTHORIZATION TO PREPARE PRELIMINARY PLANS ON PHASE I AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board on February 1, 1974, The University of Texas Medical Branch at Galveston, the Office of Facilities Planning and Construction, and the Project Architect, Page, Southerland, and Page, Houston, Texas, have programmed the scope of the Remodeling of John Sealy Hospital. It is considered that this remodeling of ancillary services and clinical departments to support the new facilities now under construction can best be accomplished in phases of work allowing hospital services to continue with minimum disruption. The initial phase of remodeling would include upgrading of the basic mechanical systems and remodeling of areas to be vacated within the Children's Wing, the Basement of McCullough Out-Patient Clinic, and the 9th Floor of the John Sealy Hospital.

President Levin and System Administration recommend that the Board:

- a. Authorize phasing of the Remodeling of John Sealy Hospital
- b. Authorize the Project Architect to prepare preliminary plans, specifications, and cost estimates for Phase I to be brought to the Board at a future meeting
- c. Appropriate an additional \$50,000.00 from Medical Branch Unexpended Plant Fund Account Project Allocation, to cover fees and miscellaneous expenses through the preliminary plans of Phase I, \$50,000.00 having been previously appropriated from the same source.

15.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE III BUILDING (PROJECT NO. 701-285) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, final plans and specifications have been prepared for Phase III Building for The University of Texas Medical School at Houston by the Project Architects, Brooks, Barr, Graeber and White. These plans and specifications provide for a building of approximately 330,000 gross square feet at an estimated total project cost of \$24,000,000.00.

President Berry and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$24,000,000.00, subject to final review
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to all granting agency clearances.

16.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH): REQUEST FOR PROJECT AUTHORIZATION FOR REPAIRS AND REHABILITATION OF DENTAL SCHOOL BUILDING.--Corridor ceilings and corridor lighting in the Houston Dental Branch Building at the Houston Health Science Center are in need of repair and replacement. The estimated cost of the work is \$90,000.00.

President Berry and System Administration recommend that the Board:

- a. Authorize the replacement of corridor ceilings and corridor lighting in the Houston Dental Branch Building at an estimated cost of \$90,000.00
- b. Authorize the Physical Plant staff of the Houston Health Science Center to develop plans and specifications, take bids and award any necessary contracts for this repair work, at a cost not to exceed \$90,000.00.

A Legislative appropriation of \$90,000.00 for repairs and rehabilitation of the Dental School Building is available and appropriated.

17.

SAN ANTONIO HEALTHSCIENCE CENTER: REQUEST FOR AUTHORIZATION FOR LANDSCAPE DEVELOPMENT AND APPROPRIATION THEREFOR.--The Southeast perimeter area of the Campus of The University of Texas Health Science Center at San Antonio has not received Landscape Development under the original medical school construction or by the recent Dental School project. To improve the appearance of approximately three and one-half acres of property lying between entrances on Floyd Curl Drive and Louis Pasteur Drive, the San Antonio Health Science Center Administration has proposed a Landscape Development utilizing existing trees and native plant materials with the

addition of white flowering crepe myrtle trees. The development scope also includes additional top soil, lawn sprinkler system installation and St. Augustine grass sodding of the area. The estimated total cost of this development is \$65,000.00.

President Harrison and System Administration recommend that the Board:

- a. Authorize the Landscape Development at the San Antonio Health Science Center at an estimated total project cost of \$65,000.00
- b. Authorize the San Antonio Health Science Center Physical Plant Department, with any consultation by the staff of the Office of Facilities Planning and Construction, to accomplish this project through the preparation of plans and specifications, bidding and award of contracts
- c. Approve an appropriation of \$65,000.00 from San Antonio Health Science Center Unexpended Plant Funds Account No. 636-9000-8400.

18.

SAN ANTONIO HEALTH SCIENCE CENTER: REQUEST FOR AUTHORIZATION TO GRANT AN UNDERGROUND EASEMENT TO SAN ANTONIO CITY PUBLIC SERVICE BOARD.--In order to provide primary electrical service to the thermal energy plant serving The University of Texas Health Science Center at San Antonio, the San Antonio City Public Service Board has requested an underground easement under, across and through that certain tract or parcel of land in Merton Minter Drive to a point at the northwest corner of the Physical Plant Building thence to the Thermal Energy Plant.

The proposed easement is more fully described in the easement document which will be available for examination at the Board meeting.

President Harrison and System Administration recommend that authorization be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to form by a University of Texas attorney.

19.

UNIVERSITY CANCER CENTER (ENVIRONMENTAL SCIENCE PARK): REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO BLUEBONNET ELECTRIC COOPERATIVE, INC., FOR AN UNDERGROUND ELECTRIC DISTRIBUTION SERVICE.--In order to provide electric service to the proposed facility at the Environmental Science Park at Smithville (Buescher Division), Bluebonnet Electric Cooperative, Inc., has requested an easement under, across and through that certain tract or parcel of land containing 717.3 acres, more or less, out of the L. J. Thomas, J. G. Hunt and J. Burleson Surveys in Bastrop County and being the same property described in a deed dated July 16, 1968, from the Parks and Wildlife Department of the State of Texas to the Board of Regents of The University of Texas System, and recorded in Volume 186, pages 366-369, of the Deed Records of Bastrop County, Texas.

The easement is more fully described in the easement document which will be available for examination at the Board meeting.

It is recommended by President Clark and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

20. Galveston Medical Branch (Galveston Medical School) - Ashbel Smith Building (Old Red): Discussion with Respect to Restoration. --Regent Sterling has asked that the Restoration of the Ashbel Smith Building (Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston be discussed.

For your reference, set out below is the most recent action taken on this subject and the latest minute order reflecting commitment of funds for the project:

24. Galveston Medical Branch (Galveston Medical School) - Restoration of Ashbel Smith Building (Referred to as Old Red): Approval of Preliminary Plans and Specifications for Phase I; Further Action Deferred. --It was reported that the Project Architect and the Office of Facilities Planning and Construction have determined that the restoration of the Ashbel Smith Building (referred to as Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston could best be accomplished in phases:

Phase I - construction work to stabilize the structural system and repair exterior building elements such as the roof and masonry walls

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Phase II - necessary interior remodeling to comply with code requirements and standards related to fire exits, toilet rooms and mechanical-electrical systems

Phase III - specific partitioning and interior finishes to accommodate designated tenants of the building

Committee Chairman Erwin said that it had been thought the building could be restored for \$1,750,000. It is now estimated that it will cost \$2,000,000 to restore the exterior and \$1,000,000 to modernize the interior.

Dr. Levin was recognized. He advised that the Department of Microbiology is housed very inadequately in Old Red and that the Department of Microbiology actually needs about 130,000 square feet and that if Old Red is restored there would only be about 35,000 square feet of space. He suggested that a facility be built next to the animal facility to house Microbiology. The bookstore is the only other facility housed in Old Red and it could be moved to the animal facility when it is completed. He suggested that if funds are not available that Old Red be razed.

Regent Bauerle was very positive in his statements that from a historical standpoint "Old Red" should stand.

The preliminary plans and specifications for Phase I prepared by the Project Architect (Wilson, Crain, Anderson and Reynolds of Houston, Texas) at an estimated cost of \$1,750,000 were approved in order that the Architects could be paid, but any further action was deferred upon the suggestion of Regent Garrett.

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**GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL):
RATIFICATION OF REPORT ON STATUS OF ASHBEL SMITH BUILD-
ING (REFERRED TO AS OLD RED) AND COMMITMENT OF FUNDS
FOR RESTORATION. -- The following action was taken at the Regents'
meeting on June 1, 1973. However, this item was not on the agenda
and was resubmitted and ratified at this meeting:**

At the request of the Committee, President Blocker reported on the campaign for funds to restore the Ashbel Smith Building (referred to as Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston. He reported that over \$130,000 had been received in this campaign for immediate use. President Blocker estimated that it will take from \$1,000,000 to \$1,500,000 to restore this building. Whereupon, Regent Erwin moved that in the construction plans for The University of Texas Medical Branch at Galveston a commitment be made of \$1,750,000 with \$875,000 to come from Permanent University Fund Bond proceeds and \$875,000 to come from matching grants which he and Deputy Chancellor Walker will try to secure with the understanding that President Blocker will continue to try to get funds for this restoration. This motion was seconded by Regent Shivers and unanimously adopted.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

April 28, 1975

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21.

U. T. ARLINGTON: COLLEGE OF ENGINEERING LABORATORY BUILDING (PROJECT NO. 301-297) AND RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (PROJECT NO. 301-260).--RECOMMENDED AWARD OF CONTRACT FOR BOTH BUILDINGS TO FRANK J. ROONEY, INC., DALLAS, TEXAS.--In accordance with authorization given at the Regents' Meeting held March 14, 1975, bids were called for and were received, opened, and tabulated on April 16, 1975, as shown on the attached page for the College of Engineering Laboratory Building and the Renovation of Engineering Technology Building at The University of Texas at Arlington.

The proposed construction contract award for the two buildings on the basis of the combined proposal can be made within the previously appropriated funds for both projects.

The low bidder, Frank J. Rooney, Inc., has agreed to hold his bid prices for sixty days after the date of the bid opening for the possible addition of Alternate No. 4, Central Data Acquisition Control System Connections and Alternate No. 5, Finishes of Shelled Space, in the event additional funds become available.

President Nedderman and System Administration recommend that the Board:

- a. Award the construction contract for the College of Engineering Building and the Renovation of the Engineering Technology Building at The University of Texas at Arlington to the low bidder, Frank J. Rooney, Inc., of Dallas, Texas as follows:

Combined Proposal, Base Bid	\$4,287,000.00
Add Alternates for the Engineering Technology Building:	
No. 2 (Laboratory Equipment)	138,000.00
No. 3 (Laboratory Connections)	<u>10,100.00</u>
Total Recommended Contract Award	<u>\$4,435,100.00</u>

- b. Approve a total project cost of \$5,200,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses, which has been previously appropriated
- c. Authorize award of Alternates No. 4 for \$5,200.00 and No. 5 for \$37,500.00 if additional funds become available before the contractor's price expires, and authorize commensurate increases in the contract price and total project cost if the awards are made.

COLLEGE OF ENGINEERING LABORATORY BUILDING AND RENOVATION OF THE ENGINEERING TECHNOLOGY BUILDING
 THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS
 Bids Received at 2:00 P. M., April 16, 1975, in E. E. Davis Hall,
 The University of Texas at Arlington, Arlington, Texas

Bidder	College of Engineering Laboratory Building		Renovation of the Engineering Technology Building					Combined Proposal College of Engineering Laboratory Building and Renovation of Engineering Technology Building					
	Base Bid	Base Bid	Add Alternates					Base Bid	Add Alternates				
			No. 1	No. 2	No. 3	No. 4	No. 5		No. 1	No. 2	No. 3	No. 4	No. 5
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	----	\$1,888,878	\$ 64,718	\$141,052	\$11,700	\$13,331	\$39,800	----	----	----	----	----	----
Cadenhead Construc- tion Company, Inc., Dallas, Texas	\$2,502,143	1,926,448	64,574	140,676	13,992	6,180	39,326	\$4,314,318	\$64,574	\$140,676	\$13,992	\$6,180	\$39,326
Childs Construction Company, Inc., Fort Worth, Texas	2,547,000	----	----	----	----	----	----	----	----	----	----	----	----
James H. Conlee Division - Austin Building Company, Fort Worth, Texas	2,492,000	1,976,000	109,000	146,000	24,000	5,000	38,000	----	----	----	----	----	----
J. A. Jones Construc- tion Company, Dallas, Texas	2,582,000	----	----	----	----	----	----	----	----	----	----	----	----
Lesikar Construction Company, Fort Worth, Texas	2,470,000	----	----	----	----	----	----	----	----	----	----	----	----
Avery Mays Construc- tion Company, Dallas, Texas	----	----	----	----	----	----	----	4,633,000	95,000	145,000	21,000	6,000	37,000
Olson Construction Company dba Texas Olson Construction Company, Dallas, Texas	----	----	----	----	----	----	----	4,338,000	59,000	146,000	14,000	6,200	39,000
Frank J. Rooney, Inc., Dallas, Texas	----	----	----	----	----	----	----	4,287,000	88,000	138,000	10,100	5,200	37,500
Walker Construction Company, Fort Worth, Texas	2,540,000	1,908,000	88,000	137,000	20,000	7,000	43,000	4,415,000	88,000	137,000	20,000	7,000	43,000

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Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

22. U. T. AUSTIN: PARKING LOT - 19TH STREET (RECENTLY RENAMED BY CITY COUNCIL "DR. MARTIN LUTHER KING, JR., BOULEVARD") AND TRINITY STREET (PROJECT NO. 102-220) - RECOMMENDED AWARD OF CONTRACT TO WAGNER CONSTRUCTION COMPANY, INC., SAN ANTONIO, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR. -- In accordance with authorization given at the Regents' meeting held September 11, 1972, bids were called for and were received, opened and tabulated on April 22, 1975, as shown below for the Parking Lot at 19th Street (recently renamed by City Council "Dr. Martin Luther King, Jr., Boulevard") and Trinity Street at The University of Texas at Austin:

Bidder	Base Bid	Bidder's Bond
Austin Road Company, Austin Division, Austin, Texas	\$244,600.00	5%
M. H. Braden Enterprises, San Antonio, Texas	322,200.00	5%
Terry Edwards Construction Company, Inc., Austin, Texas	252,000.00	5%
Thomas Hinderer Company, Austin, Texas	257,800.00	5%
M. C. Construction Company, Austin, Texas	262,332.00	5%
Mission Contractors, Inc., San Antonio, Texas	250,500.00	5%
Wagner Construction Company, Inc., San Antonio, Texas	192,224.42	5%

This project provides parking facilities for 118 cars and associated periphery campus development of brick walls, campus lighting and landscape planting. A total project cost of \$200,000.00 has previously been authorized for this project. The bids reflect increased costs and escalation incurred since the project authorization in September 1972.

President ad interim Rogers and System Administration recommend that the Board:

- a. Award the construction contract for the Parking Lot at 19th and Trinity Streets at The University of Texas at Austin to the low bidder, Wagner Construction Company, Inc., San Antonio, Texas, for the Base Bid in the amount of \$192,224.42
- b. Authorize a total project cost of \$210,000.00 to cover the recommended construction contract award, landscaping, fees and miscellaneous expenses
- c. Transfer previously appropriated funds in the amount of \$10,000.00 from Project 102-274, East Campus Parking Lots, to cover the total project cost, \$200,000.00 having been previously appropriated to this project.

23. U. T. EL PASO: SPECIAL EVENTS CENTER STORAGE BUILDING (PROJECT NO. 201-278) - RECOMMENDED AWARD OF CONTRACT TO ARROW BUILDING CORPORATION, EL PASO, TEXAS.--In accordance with authorization given at the Regents' Meeting held December 13, 1974, bids were called for and were received, opened and tabulated on April 22, 1975, as shown below for the Special Events Center Storage Building at The University of Texas at El Paso:

Bidder	Base Bid	Bidder's Bond
Arcon Construction and Engineering Company, El Paso, Texas	\$ 98,900.00	5%
Arrow Building Corporation, El Paso, Texas	87,400.00	5%
Bailey and Ward General Contractors, Inc., El Paso, Texas	105,994.00	5%
El Paso Builders, Inc., El Paso, Texas	122,000.00	5%
Guldemann Construction and Engineering, Inc., El Paso, Texas	107,187.00	5%
Hines-Boyd General Contractors, Inc., El Paso, Texas	107,000.00	5%
Jordan and Nobles Construction Company, El Paso, Texas	119,750.00	5%
John R. Lavis General Contractor, Inc., El Paso, Texas	105,900.00	5%
McCracken Construction Company, Inc., El Paso, Texas	108,488.00	5%
Matyear Construction Company, Inc., El Paso, Texas	95,758.00	5%
Ponsford Brothers, El Paso, Texas	106,700.00	5%
John R. Schatzman, Contractor, Inc., El Paso, Texas	115,850.00	5%

At the December 13, 1974 Board meeting the construction contract was awarded for the Special Events Center at The University of Texas at El Paso. Within that authorized total project cost funds were reserved for the future construction of the Storage Building, Project Landscaping and Parking. The proposed contract award for the Special Events Storage Building can be made within previously appropriated funds.

President Templeton and System Administration recommend that the Board:

- a. Award the construction contract for Special Events Storage Building at The University of Texas at El Paso to the low bidder, Arrow Building Corporation, El Paso, Texas, for the Base Bid in the amount of \$87,400.00
- b. Approve an expenditure of \$92,644.00 within previously appropriated funds for Project 201-278 for the Special Events Center Storage Building construction contract award, fees and miscellaneous expenses.

24. U. T. EL PASO: REMODELING OF BENEDICT AND WORRELL HALLS (PROJECT NO. 201-207) - RECOMMENDED AWARD OF CONTRACT TO GULDEMANN CONSTRUCTION AND ENGINEERING, INC., EL PASO, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held November 1, 1974, bids were called for and were received, opened and tabulated on April 22, 1975, as shown on the attached sheet for the Remodeling of Benedict and Worrell Halls at The University of Texas at El Paso.

Under authorization given at the April 1972 meeting, a major remodeling program was authorized for seven buildings at The University of Texas at El Paso. The need for space required the work to be accomplished in sequence. Two buildings are completed; three are in progress and nearing completion. Limited scope reductions could not offset the unforeseen cost escalations of recent years on these remaining two buildings. Based on the lowest responsive bid a revised total project cost of \$500,826.00 is needed, of which \$438,754.00 in previously appropriated funds is available for award to the low bidder for remodeling both buildings.

President Templeton and System Administration recommend that the Board:

- a. Award the construction contract for the Remodeling of Benedict and Worrell Halls at The University of Texas at El Paso to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, as follows:

Combined Base Bid	\$434,270.00
Add Alternate No. 3 (Replace Windows in both buildings)	<u>10,200.00</u>
Total Recommended Contract Award	<u>\$444,470.00</u>

- b. Authorize a total project cost of \$500,826.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$62,072.00 from Combined Fee Revenue Bond Proceeds to cover the total project cost, \$438,754.00 having been previously appropriated.

REMODELING OF BENEDICT AND WORRELL HALLS
THE UNIVERSITY OF TEXAS AT EL PASO, EL PASO, TEXAS

Bids Received at 4:00 P. M., April 22, 1975, in the Student Union Building
The University of Texas at El Paso, El Paso, Texas

	<u>Lot 1 - Benedict Hall</u>		<u>Lot 2 - Worrell Hall</u>		<u>Lot 3 - Benedict and Worrell Halls</u>		Bidder's Bond
	Base Bid	Alt. 1 Add	Base Bid	Alt. 2 Add	Base Bid	Alt. 3 Add	
Equity Builders, A Byers- Conklin Enterprise, El Paso, Texas	\$241,500.00	\$5,200.00	\$237,500.00	\$5,800.00	\$454,500.00	\$10,300.00	5%
C. A. Goetting Company, Inc., El Paso, Texas	237,000.00	5,220.00	229,000.00	5,653.00	466,000.00	10,000.00	5%
Guldemann Construction and Engineering, Inc., El Paso, Texas	230,400.00	5,250.00	217,340.00	5,650.00	434,270.00	10,200.00	5%
Hines-Boyd General Con- tractors, Inc., El Paso, Texas	241,000.00	5,200.00	230,000.00	5,800.00	455,000.00	10,600.00	5%
John R. Lavis General Contractor, Inc., El Paso, Texas	232,400.00	4,400.00	222,900.00	4,900.00	452,900.00	8,500.00	5%
McCracken Construction Company, Inc., El Paso, Texas	247,800.00	4,498.00	230,400.00	4,887.00	473,473.00	9,385.00	5%
MATCO Construction Com- pany, Inc., El Paso, Texas	230,517.00	4,500.00	220,133.00	4,500.00	438,789.00	8,500.00	5%
Ponsford Brothers, El Paso, Texas	No Bid	No Bid	No Bid	No Bid	439,500.00	7,900.00	5%
Prati and Prati General Contractors, Inc., El Paso, Texas	No Bid	No Bid	No Bid	No Bid	439,900.00	7,974.00	5%
Wally Sheid, Inc., El Paso, Texas	240,318.00	4,596.00	217,926.00	4,774.00	454,244.00	9,370.00	5%

25. U. T. SAN ANTONIO: SCIENCE-EDUCATION BUILDING (PROJECT NO. 401-153) - RECOMMENDED AWARD OF CONTRACT FOR LABORATORY FURNITURE TO TAYLOR MANUFACTURING COMPANY, DIVISION OF AMERICAN DESK MANUFACTURING COMPANY, TAYLOR, TEXAS.--Specifications for Laboratory Furniture for Science-Education Building at The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. Two bids were received, opened and tabulated on April 23, 1975, as shown below:

Bidder	Base Bid	Bidder's Bond
Central Distributing Company, San Antonio, Texas	\$17,767.17	5%
Taylor Manufacturing Company - Division of American Desk Manufac- turing Company, Taylor, Texas	17,373.00	5%

Four manufacturers of (Wood) Laboratory Furniture had been approved for this project and invitations for bids were sent to ten prospective bidders. Of the four approved manufacturers, two returned their invitations, one without comment, and one with the comment that their production schedule would not permit additional commitments within the time stipulated in the invitation.

It is recommended by President Flawn and System Administration that award of a contract in the amount of \$17,373.00 be made to the low bidder, Taylor Manufacturing Company, Division of American Desk Manufacturing Company, Taylor, Texas. The funds necessary to cover this award are available in the Furniture and Equipment Account for this project.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: April 28, 1975

Time: Following the Meeting of the Buildings and Grounds Committee

Place: Student Lounge
Student Union Building
Dallas Southwestern Medical School

	<u>Pages</u> <u>MED</u>
1. Dallas Health Science Center (Dallas Allied Health Sciences School): Proposed Affiliation Agreements with:	
Southwestern Dialysis Center Dallas, Texas	
St. Paul Hospital Dallas, Texas	
Visiting Nurses Association of Dallas Dallas, Texas	
Presbyterian Village of Dallas Dallas, Texas	
Richland Retirement Center Richland Hills, Texas	2
2. Galveston Medical Branch (Galveston Medical School): Proposed Affiliation Agreement with William Beaumont Army Medical Center, El Paso, Texas	2
3. Galveston Medical Branch (Galveston Medical School): Proposed Increase in Monthly Rental Rates for Dormitories and Apartments	8
4. Houston Health Science Center (Houston Allied Health Sciences School): Request to Seek Permission from Coordinating Board for:	
(a) Administrative Organization	
(b) Transfer of 5 Certificate Programs	
(c) Establishment of 5 New Programs	10
5. San Antonio Health Science Center (San Antonio Dental School): Request to Seek Permission from Coordinating Board for Postdoctoral Certificate Program in Pedodontics	12
6. San Antonio Health Science Center (San Antonio Dental School): Proposed Affiliation Agreement with Mission Road Foundation of San Antonio	13

✓ Dallas Health Science Center (Dallas Allied Health Sciences School): Proposed Affiliation Agreements with Southwestern Dialysis Center, Dallas, Texas; St. Paul Hospital, Dallas, Texas; Visiting Nurses Association of Dallas, Dallas, Texas; Presbyterian Village of Dallas, Dallas, Texas, and Richlands Retirement Center, Richland Hills, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the affiliation agreements for the clinical training of allied health students at the Dallas Health Science Center listed below be approved and that the Chairman be authorized to execute the agreements. These agreements are the same as the model agreement approved by the Board on March 6, 1970, and have received appropriate approvals as to form and content by System Administration officials. This request for advance approval of these agreements conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

These are additional agreements for this expanding School of Allied Health Sciences and reflect the need to increase the general availability and diversification of clinical training outlets in each of these specialty areas.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Southwestern Dialysis Center	Dallas	Rehabilitation Science
St. Paul Hospital	Dallas	Dietetics
Visiting Nurses Association of Dallas	Dallas	Health Care Administration
Presbyterian Village of Dallas	Dallas	Health Care Administration
Richlands Retirement Center	Richland Hills	Health Care Administration

2. Galveston Medical Branch (Galveston Medical School): Proposed Affiliation Agreement with William Beaumont Army Medical Center, El Paso, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Levin that the Board of Regents approve the affiliation agreement set forth on Pages MED 3 - 7 with William Beaumont Army Medical Center, El Paso, Texas, and that the Chairman be authorized to execute the agreement after it has been approved as to form and content by appropriate System Administration officials.

President Levin advises that the agreement will provide clinical rotations for fourth year medical students.

AFFILIATION AGREEMENT

STATE OF TEXAS X
 X
COUNTY OF GALVESTON X

This AGREEMENT is executed on _____, 1975
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
SYSTEM, for and on behalf of The University of Texas Medical
Branch at Galveston, hereinafter referred to as "the Medical
Branch," and the U. S. Army medical facility, William
Beaumont Army Medical Center, hereinafter referred to as
"the Center."

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual
interest and advantage that the Medical Branch be given the
opportunity to utilize the Center for educational purposes,
to wit:

I. BACKGROUND

1. The Medical Branch has established an approved professional program of special training in preparation for an undergraduate medical student clinical teaching program. The program requires clinical facilities where the student can obtain the clinical learning experience required in the curriculum.
2. The Center has the needed clinical facilities for student trainees at the Medical Branch, to obtain part of the clinical learning experiences required. It is to the benefit of the Medical Branch for student trainees to use the clinical facilities of the Center to obtain their clinical learning experience.

3. The Center will benefit from making clinical facilities available to student trainees of the Medical Branch. The Army will obtain the trainees' clinical learning experience while contributing to the educational preparation of a future supply of physicians.
4. Clinical trainees, during clinical training at the Center, will be under the jurisdiction of the Center's officials for training purposes and will follow the Center's rules.
5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144, and 8331-2, and AR 350-222.

II. UNDERSTANDING

1. The Center will:
 - a. Make available the clinical and related facilities needed for the clinical learning experience in medicine by students enrolled in the basic professional medical program at the Medical Branch, for such learning experience under the supervision of the Medical Branch.
 - b. Arrange clinical learning experience schedules that will not conflict with those of the Medical Branch.
 - c. Designate a Medical Corps officer to coordinate the trainees' clinical learning experience in the medical service. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the Center.

- d. Provide, whenever possible, in connection with trainees' clinical learning experience, reasonable classroom, conference room, office, and storage space for participating trainees and their faculty or staff supervisors, if assigned, and if feasible, dressing and locker room space.
- e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the Medical Branch.
- f. Provide, on a space available basis, quarters, shuttle bus service, and meals in the dining facility provided the student pays for same. In addition, civilian students will have limited Post Exchange privileges and the use of recreational facilities within the limits of WBAMC. This authorization includes the utilization of the theaters at Fort Bliss.

2. The Medical Branch will:

- a. Provide the commanding officer of the Center with the number of trainees to be assigned, the dates and hours they will be assigned, and the clinical service to which they will be assigned by the beginning of each training period
- b. Where indicated, and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the trainees' clinical learning experiences.
- c. Have the faculty or staff member, if any, coordinate with designated Medical Corps officers, the assignment that will be assumed by the trainees while participating in their clinical learning

experience, and their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the Center.

- d. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.
- e. Enforce rules and regulations governing the trainees that are mutually agreed on by the Medical Branch and the Center.
- f. Be responsible for health examinations and such other medical examinations and protective measures as the Center and Medical Branch mutually find to be necessary.
- g. Prohibit the publication by the trainees and faculty or staff members of any material relative to their clinical learning experience that has not been approved for release by the Center and the Medical Branch.

III. TRAINING

The training term shall parallel the calendar of the Medical Branch. This agreement may be terminated by either party or an individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

EXECUTED by the parties on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____

ATTEST:

WILLIAM BEAUMONT ARMY
MEDICAL CENTER

By _____
Robert M. Hardaway, III, M.D.
Brigadier General, MC
Commanding

APPROVED as to Form:

APPROVED as to Content:

University Attorney

Deputy Chancellor
for Administration

Assistant to the Chancellor
for Health Affairs

3. Galveston Medical Branch (Galveston Medical School): Proposed Increase in Monthly Rental Rates for Dormitories and Apartments. --

Due to the increase in the operational costs of the dormitory and apartment operations for utilities, salaries, maintenance, etc., it is recommended by the administration of the Medical Branch that authorization be given to increase the monthly rental rates in accordance with the following schedule, effective, September 1, 1975:

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
<u>Dormitory:</u>		
Semi-Private Room	\$ 42.50	\$ 47.50
Private Room	65.00	72.50
<u>Apartment:</u>		
Two Persons per Apartment	\$110.00	\$120.00
Three Persons per Apartment	135.00	145.00

There have been no increases in the dormitory and apartment rates since September 1, 1974. The new proposed rates are in keeping with current cost of operations and escalations.

System Administration concurs in this recommendation.

SECRETARY'S NOTE: As a matter of information, there are six dormitories at the Galveston Medical Branch and one apartment building; however, there are only three dormitories in operation (Morgan, League and the upper floor of Bethel) and one apartment building (Nelson Hall).

There is to be no change in the deposit but all tenants of dormitory facilities are required to make a \$20 deposit and all tenants of apartments are required to make a \$30 deposit. When the student and/or employee moves from the facility, the deposit is refunded subject to damages suffered by furniture, equipment and buildings.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

March 28, 1975

CHANCELLOR'S OFFICE U. of T.

Acknowledged.....File.....

APR 1 1975

Mr. E. D. Walker
Deputy Chancellor for Administration
The University of Texas System
601 Colorado Street
Austin, TX 78701

To.....For info and Return
To.....Please Advise Me
To.....Please Handle

Dear Mr. Walker:

Due to the increase in the operational costs of our dormitory and apartment operations such as utilities, salaries, maintenance, etc., it is requested that permission be granted to increase the monthly rental rates in accordance with the following schedule, effective September 1, 1975:

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
<u>Dormitory:</u>		
Semi-Private Room	\$ 42.50	\$ 47.50
Private Room	65.00	72.50
<u>Apartment:</u>		
Two persons per apartment	\$110.00	\$120.00
Three Persons per apartment	135.00	145.00

Although the above rates were increased September 1, 1974, it is considered that the new proposed rates are in keeping with current cost escalations.

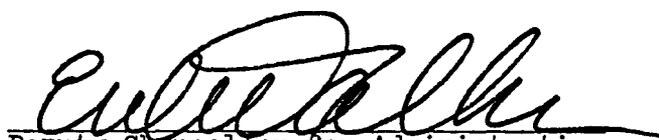
Sincerely yours,



V. E. Thompson
Vice President for Business
and Hospital Affairs

VET:b1

APPROVED:



Deputy Chancellor for Administration
The University of Texas System

Approval Recommended
Henderson
4-1-75

4. Houston Health Science Center (Houston Allied Health Sciences School):
Request to Seek Permission from Coordinating Board for (a) Adminis-
trative Organization; (b) Transfer of 5 Certificate Programs and
(c) Establishment of 5 New Programs.--

In order to initiate and formalize the development of the Houston Allied Health Sciences School, Chancellor LeMaistre concurs in the recommendation of President Berry that regental approval be given to:

- a. An administrative organization which is headed by a Dean and composed of five divisions within which the several allied health programs will be situated:
 - (1) Division of Medical Laboratory Sciences
 - (2) Division of Radiologic Sciences
 - (3) Division of Community Health Programs
 - (4) Division of Therapeutic Programs
 - (5) Division of Allied Health Instructional Development

- b. The transfer of five (5) certificate programs from existing hospital bases to the School of Allied Health Sciences:
 - (1) Certificate in Radiologic Technology (from M.D. Anderson and Hermann Hospitals)
 - (2) Certificate in Medical Technology (from M.D. Anderson Hospital)
 - (3) Certificate in Cytotechnology (from M.D. Anderson Hospital)
 - (4) Certificate in Blood Bank Technology (from M.D. Anderson Hospital)
 - (5) Certificate in Histotechnology (from M.D. Anderson Hospital)

- c. The establishment during the next biennium of the following five (5) new programs:
 - (1) Respiratory Therapy at two levels:
 - (a) 12 month post-secondary certificate level, called Certified Respiratory Therapy Technician.
 - (b) 2 year upper division baccalaureate program in Respiratory Therapy.
 - (2) Nurse Anesthesia as a 24 month upper division certificate program.
 - (3) Nuclear Medicine Technology as a 2 year upper division baccalaureate program.
 - (4) Community Nutrition Dietetics as a 2 year upper division baccalaureate, coordinated undergraduate program.
 - (5) Biomedical Communications as a 1 to 2 year post-baccalaureate professional credential.

It is also recommended that regental authorization be given to forward the proposals formalizing these three recommendations to the Coordinating Board for their consideration.

GENERAL COMMENT: Funding for these five (5) new programs was included in the original biennial appropriation request to the Legislative Budget Board. However, the present Legislative Budget Board recommendation does not contain such funding since there is an LBB policy guideline which prevents the inclusion of funds for programs which do not have statutory or appropriate administrative approval--in this case by the Coordinating Board. With the formal approval of these programs by the Board of Regents and the Coordinating Board, there is an expectation that these programs may be funded through the appropriations bill currently under consideration by the Legislature.

In summary these new programs will have the following enrollment and financial impact on the School of Allied Health Sciences during the next biennium.

	<u>Fiscal Year, 1976</u>	<u>Fiscal Year, 1977</u>
Enrollment in New Programs	12	55
Budget for New Programs	\$261,936.00	\$448,406.00

5. San Antonio Health Science Center (San Antonio Dental School):
Request to Seek Permission from Coordinating Board for Post-
doctoral Certificate Program in Pedodontics. --

Chancellor LeMaistre concurs in the recommendation of President Harrison that the Board of Regents approve the establishment of a postdoctoral certificate program in pedodontics and that authorization be given to forward the proposal to the Coordinating Board, Texas College and University System for consideration.

The following excerpts from the proposal will provide an insight into the proposed program to begin in Fall, 1975.

- The proposed program will prepare specialists to provide comprehensive dental health care to normal children as well as the handicapped or chronically ill child. This program is a residency program leading to a postgraduate certificate and will prepare the student for Pedodontic Board eligibility.
- During a twenty-four month period the course offerings will consist of a combined didactic and clinical experience. The clinical experience will be obtained at both the dental school and in the hospital. Dental, medical, and basic science school faculty will share in the teaching program.
- The projected annual enrollment for the two year program is four students (two per year).
- The program will use the facilities designated in the new Dental School for graduate teaching and the facilities that are presently available in the Outpatient Dental Clinic at the Santa Rosa Medical Center.
- The program will not require any outlay of State funds. The post-graduate program will be supported by funds from the Outreach Training facilities. They will supply stipends for the students as well as funds to operate the facilities. The school will be compensated for some of the time faculty members spend in the program by having the students teach part-time in the clinic.
- Nine pedodontists are currently graduating from the existing programs in Texas each year. With the increase in private and federally supported dental care programs the demand for primary care for children will be greater.

6. San Antonio Health Science Center (San Antonio Dental School):
Proposed Affiliation Agreement with Mission Road Foundation
of San Antonio. --

Chancellor LeMaistre concurs in the recommendation of President Harrison and requests Board approval of the affiliation agreement between the Mission Road Foundation of San Antonio and the Board of Regents, for and on behalf of The University of Texas Dental School at San Antonio, as set out on Pages MED 14-15. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested. President Harrison's letter of recommendation is also set forth below.

The Mission Road Foundation operates a residential care facility for the mentally retarded and will be used as a specialized dental clinical resource.



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

March 17, 1975

MAR 19 1975

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Doctor LeMaistre:

Attached are four copies of a proposed affiliation agreement between the Dental School of The University of Texas Health Science Center at San Antonio and the Mission Road Foundation of San Antonio. I request that, with your concurrence, this agreement be placed on the agenda for the next meeting of the Board of Regents for consideration and approval.

In keeping with the usual procedure, the instruments have been signed in behalf of the Board of Directors of the Mission Road Foundation.

Sincerely yours,

Frank Harrison
President

FH:rs

Attachments

AFFILIATION AGREEMENT

THE STATE OF TEXAS X
COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1975
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of the University of Texas Dental School at San Antonio, hereinafter
sometimes referred to as "Dental School" in this agreement, and the BOARD OF
DIRECTORS MISSION ROAD FOUNDATION, hereinafter referred to as "Foundation"
in this agreement.

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and
advantage that the students of the Dental School be given the opportunity to
utilize the foundation to practice dentistry for educational purposes under
the direct supervision of the faculty of the Dental School:

NOW, THEREFORE, for and in consideration of the foregoing, and in
consideration of the mutual benefits, the parties to this agreement agree
as follows:

(1) The foundation will permit students of the Dental School to practice
dentistry under the direct supervision and responsibility of the faculty of
the Dental School.

(2) The number of students and the period of assignment at the foundation
will be mutually agreed upon between the Dental School and the foundation at
the beginning of each school term.

(3) The Dental School will provide the foundation with the names of the
students who are entitled to use the resources of the foundation under the
terms of this agreement.

(4) Representatives of the Dental School and the foundation shall meet
as often as necessary to study the Dental program and terms of this agreement
and make such suggestions and changes as are needed.

(5) Dental School students will be subject to the rules and regulations
established by the foundation for individual assignments:

(a) The foundation will charge the Dental School no fees for dental
practice opportunity afforded students;

(b) Students will be responsible for their own transportation to and from the foundation;

(c) The foundation assumes no responsibility for the student's health needs while in the performance of this agreement.

(6) Only insofar as it is authorized by law to do so, the Dental School agrees to hold the foundation harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the Dental School of the foundation, and agrees to reimburse the foundation for all reasonable expenses, including attorney's fees, incurred by the foundation in defending any such claim or claims.

(7) The Dental School agrees that members of its faculty will serve as consultants and on committees of the foundation when requested by the foundation.

(8) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other party by certified mail.

EXECUTED on the day and year first above written.

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Secretary

BY: _____

Chairman

ATTEST:

BOARD OF DIRECTORS MISSION ROAD FOUNDATION

Wallace D. Wilson
Secretary

BY: Dr. Robert Lee Maffett

President

Approved as to Form:

Approved as to Content:

Burnice Waldrep
University Attorney

Edith Allen
Deputy Chancellor for
Administration

William H. Kinley
Assistant to the Chancellor for
Health Affairs

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark

Date: April 28, 1975

Time: Following the meeting of the Medical Affairs Committee

Place: Student Lounge
Student Union Building
Dallas Southwestern Medical School

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and February 1975

15

* * * * *

FOUNDATION MATTERS

Following the meeting of the Land and Investment Committee,
a brief meeting of the Trustees of the Robertson Poth Founda-
tion will be held.

15

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Director, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through March 1975:

<u>Permanent University Fund</u>	<u>February 1975</u>	<u>March 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$2,938,085.82	\$2,302,724.22	\$16,338,977.08	\$13,978,204.80
Gas - Regular	1,359,517.36	2,280,335.93	11,057,378.45	4,961,050.99
- F.P.C.	139,365.78	(1.57)	139,384.32	12.95
- Market Value Settlements	608,410.25	1,303,168.01	6,321,591.54	55,300.00
Water	3,187.50	5,186.78	49,284.03	117,202.19
Salt Brine	863.50	1,555.57	11,305.99	12,081.79
Rental on Mineral Leases	(133,152.25)	78,880.17	307,940.91	260,568.77
Rental on Water Contracts	- 0 -	- 0 -	4,259.43	44,148.72
Rental on Brine Contracts	- 0 -	- 0 -	200.00	116.62
Amendments and Extensions of Mineral Leases	7,207.89	7,207.89	62,539.02	154,406.98
	<u>4,923,485.85</u>	<u>5,979,057.00</u>	<u>34,292,860.77</u>	<u>19,583,093.81</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	7,816,000.00	11,124,800.00
Total, Permanent University Fund	<u>4,923,485.85</u>	<u>5,979,057.00</u>	<u>42,108,860.77</u>	<u>30,707,893.81</u>
<u>Available University Fund</u>				
Rental on Easements	38,928.21	2,294.55	128,446.90	176,468.95
Interest on Easements and Royalty	681.26	795.76	18,901.26	1,668.73
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	1,215.44	1,801.64	4,169.00	3,730.93
Total, Available University Fund	<u>40,824.91</u>	<u>4,891.95</u>	<u>151,517.16</u>	<u>181,868.61</u>
Total, Permanent and Available University Funds	<u>\$4,964,310.76</u>	<u>\$5,983,948.95</u>	<u>\$42,260,377.93</u>	<u>\$30,889,762.42</u>

Oil and Gas Development - March 31, 1975

Acreage Under Lease	732,773
Number of Producing Acres	333,419
Number of Producing Leases	1,475

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases and material source permits on University Lands be approved. All have been approved as to content by the appropriate officials. Payment has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 3921 - 3943

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3921	Transwestern Pipeline Company	Pipe Line	Winkler	21	173.76 rds. 10 inch	2/1/75- 1/31/85	\$ 260.64
3922	Texas Electric Service Company (renewal of 2015)	Power Line	Andrews	4, 9, 13	285.27 rds. single pole	4/1/75- 3/31/85	256.74
3923	El Paso Natural Gas Company (renewal of 2059)	Surface Lease (Compressor & drip tank battery site)	Andrews	9	0.52 acre 0.28 acre	8/1/75- 7/31/85	1,000.00 (full)
3924	Southern Union Gas Company (renewal of 2023)	Surface Lease (Cathodic protection unit site)	Ward	17	30' x 600'	4/1/75- 3/31/85	100.00 (full)
3925	Southwest Texas Electric Coop., Inc. (renewal of 2063)	Power Line	Crockett	14	84.3 rds. single pole	6/1/75- 5/31/85	100.00 (min.)
3926	El Paso Natural Gas Company (renewal of 2060)	Surface Lease (Cathodic protection unit site)	Winkler	21	Less than one acre	8/1/75- 7/31/85	100.00 (full)
3927	Gulf Oil Corporation (renewal of 2026)	Pipe Line	Crane	30, 31	2,749 rds. 8 inch	6/1/75- 5/31/85	4,810.75

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3928	Texas Electric Service Company (renewal of 2016)	Power Line	Martin	6, 7	503.52 rds. single pole	4/1/75-3/31/85	\$ 453.17
3929	BTA Oil Producers	Pipe Line	Reagan	10	157.56 rds. 2-7/8 inch	12/5/66-12/4/76	118.18
3930	BTA Oil Producers	Surface Lease (Storage facilities site)	Reagan	10	200' x 150'	12/5/66-12/4/76	750.00 (full)
3931	Intratex Gas Company	Surface Lease (Compressor site)	Crane	31	10 acres	3/1/75-2/28/85	2,300.00 (full)
3932	T. E. McLain (renewal of 2033)	Surface Lease (Site for ingress and egress)	Ward	16	16.5' x 500'	7/1/75-6/30/76*	250.00 (annually)
3933	El Paso Natural Gas Company	Pipe Line	Reagan	49	2.79 rds. 4½ inch	3/1/75-2/28/85	75.00 (min.)
3934	Texas Highway Department	Surface Lease (Material source storage yard site)	Pecos	18	22.024 acres	4/1/75-3/31/85, or as long as needed for IH 10 construction	None
3935	Oran O. Whitten (renewal of 2005)	Surface Lease (Business site)	Ward	16	200' x 170'	4/1/75-3/31/76*	450.00 (annually)

*Renewable from year to year, but not to exceed a period of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3936	The Permian Corporation (renewal of 1983)	Pipe Line	Crockett	31	24.2 rds. 3½ inch	1/1/75- 12/31/84	\$ 75.00 (min.)
3937	John R. Wadsworth Estate	Surface Lease (Agricultural operations site)	El Paso	L	4.2 acres	7/1/75- 6/30/76*	100.00 (annually)
3938	Dorchester Gas Producing Company (renewal of 2034)	Pipe Line	Reagan	2, 9	102 rds. 2 inch 151 rds. 3 inch 477 rds. 4 inch	7/1/75- 6/30/85	730.00
3939	Atlantic Richfield Company (renewal of 2040)	Surface Lease (Salt water disposal contract)	Andrews	9	5 acres	6/1/75- 5/31/76**	400.00 (annually)
3940	Mobil Oil Corporation	Surface Lease (Salt water disposal contract)	Andrews	8	2 acres	6/1/75- 5/31/76**	800.00 (annually)
3941	Phillips Pipe Line Company (renewal of 2031 and 1998)	Pipe Line	Andrews	8, 10	396.61 rds. 4½ inch	5/1/75- 4/30/85	396.61
3942	Phillips Petroleum Company	Pipe Line	Andrews	10	88.12 rds. 4½ inch	1/1/75- 12/31/84	75.00 (min.)

*Renewable from year to year, but not to exceed a period of ten years.

**Renewable from year to year, but not to exceed a period of five years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3943	Delhi Gas Pipeline Corporation	Pipe Line	Crockett	32	1,270.73 rds. 4½ inch	2/1/75- 1/31/85	\$ 953.05

b. Material Source Permits Nos. 477-480

No.	Grantee	County	Location	Quantity	Consideration
477	Lewallen & Wilson Construction Company	Winkler	Block 21	179 cubic yards pad dirt	\$ 75.00
478	Border Road Construction Company	Ward	Block 16	27,606.59 tons caliche	2,484.59
479	Strain Brothers	Pecos	Block 24	5,421 cubic yards borrow	216.84
480	Machen Contracting, Inc.	Ward	Block 16	145 cubic yards chat	145.00

C. BOND MATTERS

Permanent University Fund Bonds, New Series 1975 - Recommendation for Sale of Issue, Approval of Bond Counsel and Establishment of an Account for Miscellaneous Costs.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and Deputy Chancellor Walker that Permanent University Fund Bonds, New Series 1975, be issued in the amount of \$14,000,000; that the firm of McCall, Parkhurst and Horton be named as bond counsel; and that they be authorized to advertise for bids for the sale of the bonds, paying agency and printing to be submitted to the Board of Regents at a subsequent meeting of the Board. Since Texas A&M University is also planning to sell bonds, some discussion with their officials has been had regarding the coordination of our efforts. The recommendation as to the exact sale date will depend on further discussions with Texas A&M University.

It is further recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that an account be established in the amount of \$20,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1975, for the purpose of paying bond counsel fees, printing of the bonds, postage and other costs of the issue, same to be paid out of bond proceeds.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Bequest Under the Will of Mary Grace Muse Adkins and Establishment of Benonine Muse Scholarship Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending the acceptance of a bequest under the Will of Mrs. Mary Grace Muse Adkins, Deceased, and the establishment of the Benonine Muse Scholarship Fund for providing undergraduate and graduate scholarships in the field of Library Science. The University has received a check for \$35,835.46 from The Austin National Bank, Independent Executor of Mrs. Adkins' Estate, and \$1,000 to \$2,000 additional may be received from a contingency reserve held by the bank until all tax matters are cleared. Mrs. Adkins left one-third of her residuary estate to the Board of Regents, stating: "The gift shall be designated as the Benonine Muse Scholarship Fund, a memorial to my deceased sister, for the purpose of providing scholarships for deserving undergraduate and graduate students in the field of library science." Mrs. Adkins died in Austin in February, 1974, and had been a member of the faculty of the Department of English at U. T. Austin most of the time from 1927 to 1955. Her husband, Mr. Walter Scott Adkins, died in 1956 and had served on the staff of the Bureau of Economic Geology. Mrs. Adkins and her sister were natives of Sherman and both received BA degrees from the University, Mrs. Adkins also receiving a PhD degree in 1938. Miss Muse, who died in 1921, served on the University Library staff for two years after her graduation before going on for professional library training and service elsewhere. In addition to the bequest for the scholarship fund, Mrs. Adkins gave Professor Emeritus Wilson M. Hudson the right to dispose of her library, appraised at \$4,500, and her collection of photographic materials relating to Texas and Mexican history, appraised at \$7,500; and, at Professor Hudson's direction, these have been given to U. T. Austin.

2. U. T. Austin - Report on Anonymous Trust Agreement No. 1 - Mrs. Sidney Burleson Smith Trust.--Due to the fact that the donor, Mrs. Sidney Burleson Smith, wished no publicity regarding the gift, her gift of a tract of land, now determined by survey to be 239.91 acres, in the Santiago del Valle Grant, Travis County, was reported in the Minutes of December 7, 1973, meeting as accepted by the Board of Regents under Anonymous Trust Agreement No. 1. Mrs. Smith is now willing for her name and the purposes of the gift for the ultimate benefit of U. T. Austin to be shown in the Minutes. This is a charitable remainder unitrust agreement under which Mrs. Smith is to receive annually the lesser of 5% of the value or the actual net income of the trust. Upon Mrs. Smith's death, the trust properties are to be transferred to U. T. Austin funds as follows:

1. One-fourth to the Adele Steiner Burleson Loan-Scholarship Fund for English Students;
2. One-fourth to the Ralph Steiner, M. D., Loan-Scholarship Fund for Pre-Medical Students; and
3. One-half to the Albert Sidney Burleson - Bryant Smith Loan-Scholarship Fund for Law School Students.

The property given by Mrs. Smith is worth something in excess of \$600,000. Mrs. Smith, now a resident of Austin again, is the daughter of Albert Sidney and Adele Steiner Burleson, the niece of Dr. Ralph Steiner, and the widow of the late Professor Bryant Smith, for many years a distinguished member of the Law School Faculty. Mrs. Smith still desires that there be no publicity regarding her gift.

3. U. T. Austin - Recommendation for Acceptance of Gifts for the Ernest Cockrell, Jr., Memorial Professorship in Engineering and Recommendation for Establishment of the Professorship.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers and the Chancellor in recommending acceptance of gifts to fund the Ernest Cockrell, Jr., Memorial Professorship in Engineering and the establishment of the Professorship. The funding of the Professorship has been completed by a gift of \$50,000 from Mrs. Carol Cockrell Jennings and Mr. Ernest H. Cockrell, daughter and son of the late Mr. Ernest Cockrell, Jr., to the Engineering Foundation. A total of \$3,465.00 has been received by the Foundation from friends of Mr. Cockrell; and this, with the \$50,000, will be placed in a Common Trust Fund account for the Professorship. Earlier, Pennzoil Company, of which Mr. Cockrell was a Director, had given \$25,000 and the Baine, P. and Mildred C. Kerr Foundation of Houston had given \$1,000, both to Bright Star Foundation of Dallas, with the income to be used for the College of Engineering at U. T. Austin in memory of Mr. Cockrell. Bright Star Foundation then dedicated \$25,000 of its own funds to be held by them in a separate account with the gifts from Pennzoil and the Kerr Foundation and with the income from the total of this account to be paid to U. T. Austin. Thus the Professorship is endowed by \$53,465.00 held by the Board of Regents and \$51,000 held by Bright Star Foundation for a total of \$104,465.00.

4. U. T. Austin - Recommendation for Establishment of Vertebrate Paleontology Fund for the Department of Geological Sciences.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers and the Department of Geological Sciences in recommending the establishment of the Vertebrate Paleontology Fund as a new endowment account in the Common Trust Fund with the income to be used to further teaching and research in that field in the Department of Geological Sciences. The fund amounts to approximately \$13,500 received by the Geology Foundation as unrestricted gifts from various donors.

5. Dallas Health Science Center (Dallas Southwestern Medical School) - Recommendation for the Establishment of the Jack A. Pritchard Professorship in the Department of Obstetrics and Gynecology. -- Through the years the faculty members in the Department of Obstetrics and Gynecology have accumulated a reserve fund out of their departmental trust created from professional income. The members of the Department would like to transfer \$100,000 for the purpose of endowing a professorship in honor of Dr. Jack A. Pritchard.

President Sprague, joined by the Associate Deputy Chancellor for Investments, Trusts and Lands and the Chancellor, recommends the acceptance of the transfer of \$100,000 for the purpose of establishing the Jack A. Pritchard Professorship in the Department of Obstetrics and Gynecology.

Dr. Pritchard during his tenure as department chairman brought this Department at the Dallas Medical School from the status as a very average Department to one of the foremost in the country. It seems appropriate that his colleagues recognize his contributions in this matter. The naming of an individual to fill this professorship will be processed through the Medical Affairs Committee at the appropriate time.

6. Galveston Medical Branch (Medical School) - Recommendation for Acceptance of Molloy H. and Faye K. Miller Memorial Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin in recommending acceptance of the bequest by Molloy H. Miller of one-half of his residuary estate for the Molloy H. and Faye K. Miller Memorial Fund with the income to be used for scholarships at the Galveston Medical School. Further, however, it is recommended that when and if the need arises for additional loan funds at that Medical School, the President of the Galveston Medical Branch be authorized to withdraw a reasonable portion of the principal to be used for student loans. The bequest amounting to just over \$132,000 has been received in cash. Mr. Miller resided in Memphis, Tennessee, at the time of his death in November, 1973, but was a native of Bremond, Texas, a graduate of Texas A&M, and had lived in Galveston for several years. The pertinent provision of his Will is as follows:

"One-half to the UNIVERSITY OF TEXAS MEDICAL COLLEGE, Galveston, Texas Branch, to be used as a scholarship fund or scholarship loan fund to assist needy medical students, at the discretion of the Dean of the medical college, said share to be combined with any assets received from the estate of my wife, FAYE, said entire fund to be known and administered as the "MOLLOY H. and FAYE K. MILLER MEMORIAL FUND"."

Mrs. Miller had died several years before, leaving her residuary estate in trust with income for life to Mr. Miller and then to her sister and then one-half to the Fund for Galveston Medical School. The sister still survives; and the trust, with a present carrying value of about \$240,000, is with The Citizens National Bank of Waco as Trustee.

B. REAL ESTATE MATTERS

1. U. T. Austin - Balcones Research Center - Recommendation for Granting Easement to City of Austin.--The City of Austin has requested an easement for a thirty six-inch (36") fresh water line to serve the area adjacent to the Balcones Research Center. This easement, with a width of thirty feet, will be adjacent to the North property line and parallel to the proposed Loop 360 right-of-way and will run from U. S. Highway 183 to F. M. 1325.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the Board authorize the granting of the water line easement to the City of Austin.

2. U. T. Austin - Lundell Professorship of Systematic Botany - Recommendation for Granting of a Street Deed to the City of Plano.--One of the assets of this professorship is an unimproved lot located at the Southeast corner of 16th Street and Avenue "E" in Plano, Texas. This lot was donated by the Texas Research Foundation in honor of Dr. C. L. Lundell by deed dated September 1, 1972. The City of Plano proposed to widen 16th Street and pave same with concrete and has requested deed to that portion taken in the widening, amounting to 612.5 square feet. The City of Plano will pay as damages, \$1.50 per square foot or a total cash consideration of \$918.75. Dr. Lundell is most knowledgeable in real estate matters in this area and has recommended that The University of Texas System accept this proposal.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the proposal be accepted and authorize the execution of a street deed to the City of Plano for a cash consideration of \$918.75.

3. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Recommendation for Joinder in Oil and Gas Lease to Cecil V. Hagen on Interest in 200 Acres, Wharton County.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization to join in an oil and gas lease to Cecil V. Hagen of Houston covering 200 acres in the Stephen F. Austin Survey, Abstract No. 2, Wharton County, situated on the flank of the Boling Salt Dome. The lease will be for a primary term of 9 months and with royalty of 3/16ths. There is no bonus, but the lessee agrees to pay liquidated damages if a well is not drilled during the primary term and the University's share would be \$125. The Board of Regents holds 1/16th of the minerals for the Will C. Hogg Memorial Fund. Miss Ima Hogg, Mrs. Hanszen and Mrs. Markus are joining in the lease as is the Gary family who owns 3/4ths of the minerals. Mr. Hagen has had two earlier leases on the tract under the same terms. Two dry holes were drilled under the first lease and one dry hole was drilled under the last lease which expired early this year.

4. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Thomas E. Hogg Estate - Recommendation for Joinder in Road Easement to Brazoria County and Sale of Small Tract to Tenneco Realty, Both in the J. H. Bell 1½ Leagues, Brazoria County.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents join with Mrs. Margaret Wells Markus in the granting of a road easement amounting to 1.453 acres to Brazoria County and a deed with all minerals reserved to Tenneco Realty covering .942 acre, both tracts being in the J. H. Bell 1½ Leagues, Abstract No. 40, Brazoria County. Cash consideration in each transaction is at \$600 per acre. Brazoria County is improving, with slight rerouting, County Road No. 25 resulting in the need for the easement on 1.453 acres out of the Thomas E. Hogg Estate tract on the east side of the road and the abandonment of .942 acre on the west side. Tenneco Realty owns all of the surrounding acreage on the west side. Mr. Thomas E. Hogg, who died in 1949, left his residuary estate to his surviving wife, now Mrs. Margaret Wells Markus, for life and then to the University for the Hogg Foundation. By agreement between the Board of Regents and Mrs. Markus in 1953, proceeds of any such sales are paid over to Mrs. Markus for management and investment.

5. U. T. El Paso - Josephine Clardy Fox Estate - Recommendation for Extension of Lease to B & B Vending Company.--One of the assets of the Fox Estate is a tract of land occupied by a lounge and pool hall. This lot of approximately 11,000 square feet is located in the Bennett Survey No. 11 in El Paso, Texas, and locally known as El Camino Lounge at 5110 E. Alameda Street.

The present lease on this property at a rental of \$300 per month expires February 14, 1976. Mr. Gil Seelmeyer of the B & B Vending Company has requested an extension of two years on the present lease at an additional rental of \$25 per month or \$325 per month total.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the lease to B & B Vending Company be extended for a two year period ending February 14, 1978, on the same terms and conditions as the original lease, at a rental of \$325 per month.

6. U. T. El Paso - Josephine Clardy Fox Estate - Recommendation for Granting a Ground Lease to Mr. Lloyd E. Innerarity of Midland, Texas.--Mr. Innerarity has requested a ground lease on 12,000 square feet of land located in Tract 34, Elijah Bennett Survey #11, bounded by El Paso Drive and Alameda Street in the City of El Paso. Mr. Innerarity proposes a ten-year lease with three ten-year options at an initial annual rental of ~~\$21,060~~. This represents a 9% return on the appraised value of \$2 per square foot. The rental for the three ten-year options shall be based upon 9% of the then appraised value of the land without improvements. This lease proposal is made subject to Mr. Innerarity being the successful bidder on a sublease to the State Commission for the Blind under the terms of which he will construct an office building for that State agency.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that subject to Mr. Innerarity being the successful bidder to construct a building for the State Commission for the Blind that the Board grant a ground lease to Mr. Lloyd E. Innerarity covering 12,000 square feet located in Tract 34, Elijah Bennett Survey #11, El Paso, El Paso County, Texas, on the terms outlined above.

\$2,160

C. BOND MATTERS

U. T. Cancer Foundation (M. D. Anderson Hospital and Tumor Institute) - Recommendation for Issuance of Bonds for the Purpose of Providing for a Portion of the Financing of the Central Food Production Facility Located in Houston, Harris County, Texas, Approval of Bond Counsel, Bond Consultant and Establishment of Account for Miscellaneous Costs.--The Board of Regents has previously authorized the construction of a Central Food Production Facility located in Houston, Texas, which will serve the M. D. Anderson Hospital and Tumor Institute, The University of Texas Medical Branch at Galveston and the teaching hospital being built by the Hermann Hospital Estate for The University of Texas Medical School at Houston. The Texas State Board of Health at its meeting held on March 9, 1974, tentatively approved the application for funds under the Hill-Burton Program for \$1,000,000 grant funds and \$4,770,000 in loan funds. The Board of Regents has previously allocated \$2,500,000 out of the \$34,500,000, Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston, Endowment and Hospital Revenue Bonds, Series 1973, to the subject project. In addition it will be necessary to issue \$2,500,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston Endowment and Hospital Revenue Bonds, Series 1975, which together with other funds, will be required to construct the Central Food Production Facility located in Houston, Texas.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and the Deputy Chancellor for Administration that \$4,770,000 of bonds be issued in the name of The University of Texas M. D. Anderson Hospital and Tumor Institute in Houston to the United States Government, Secretary of Health Education and Welfare under the Hill-Burton Program. In addition, it is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and the Deputy Chancellor for Administration that \$2,500,000 Board of Regents of The University of Texas System, M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1975, be issued as additional parity bonds to the \$16,000,000 issue previously outstanding.

It is further recommended that the firm of McCall, Parkhurst and Horton be named ~~the~~ Bond Counsel, that Mr. Sam Maclin, Russ Securities, Inc., be named Bond Consultant and that the System Administration be authorized to advertise for bids for the sale of the bonds, paying agency and printing thereof, all of which shall be submitted to the Board of Regents at a subsequent meeting for approval. The exact date of the issuance of the bonds is dependent upon final plans and specifications of the subject project being submitted to the Board for approval and advertisement of bids for construction.

It is further recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and the Deputy Chancellor for Administration that an account be established in the amount of \$20,000 and \$15,000 for the two subject bond issues for the purpose of paying Bond Counsel fees, Bond Consultant fees, rating of the bonds, printing of the bonds and other miscellaneous costs of the issue, same to be paid out of bond proceeds.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of January and February 1975.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of January and February 1975 was mailed April 7, 1975 by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

* * * * *

FOUNDATION MATTERS

The Robertson Poth Foundation.--A brief meeting, at the April 28 meeting of the Board of Regents, of the Chairman of the Board, the Chairman of the Medical Affairs Committee, and the Chairman of the Land and Investment Committee as Trustees of the Robertson Poth Foundation is recommended for action on the following Agenda:

1. Approval of Minutes of the January 31, 1975, meeting, copies of which have been distributed earlier.
2. Sale of small tract of land in Aransas County.

One of the assets of the Robertson Poth Foundation is a 5 acre tract of land, being Tract 23, Block 225, Burton & Danforth Subdivision, Aransas County, Texas, located inland from and near the town of Aransas Pass. Mr. James B. Arnold of Corpus Christi has submitted a cash offer to purchase the surface only of this tract for \$1,500 or \$300.00 per acre. All mineral rights will be reserved by The University of Texas System and the cost of a title policy will be paid from the proceeds.

It is recommended by Mr. Lobb that the Trustees accept the offer to purchase of Mr. James B. Arnold and that Regent Shivers, Chairman of the Trustees, be authorized to execute any and all instruments necessary to consummate the sale.

The tract is land locked with no access to any road or highway and is covered with brush and small live oaks. The staff feels this is a good offer for an inaccessible piece of land. This property is the original asset of the Foundation, having been conveyed to it by Doctors Robertson and Poth in 1952. Since officers of the Board of Regents became Successor Trustees of the Foundation in 1967, some efforts to find a buyer have met with no success until this offer was received.

Committee of the Whole

III. RATIFICATION (AFFILIATION AGREEMENTS)

A. U. T. Austin

7. Affiliation Agreement with Austin State Hospital, Austin, Texas 7

B. System Nursing School

8. Affiliation Agreement with St. Luke's Episcopal Hospital, Texas Children's Hospital and Texas Heart Institute 7

IV. SCHEDULED MEETINGS AND EVENTS 8

Documentation

I. SPECIAL ITEMS

A. Board of Regents

- ✓ 1. Rules and Regulations, Part Two: Proposed Amendment to Chapter III, Section 13, Subsection 13.412 (Submission of Travel Vouchers to State Comptroller). --

Amend Subsection 13.412 of Section 13 of Chapter III of Part Two of the Regents Rules & Regulations to read as follows:

13.412 In submitting travel vouchers for payment from funds in the State Treasury, component institutions should recognize the regulations of the State Comptroller with respect to travel expense accounts [~~including the provision that "No travel expense account can be presented for payment until after the month in which it is incurred," and the interpretation that not more than one travel voucher is to be submitted for each month. -- When there is more than one trip a month by a staff member, all such trips should either be combined on the same travel voucher, or separate vouchers should be combined under a single "cover" voucher for submission to the State Comptroller].~~

B. U. T. System

2. Proposed Amendment to Roster of Depository Banks. -- Regent Bauerle has asked that the Roster of Depository Banks of The University of Texas System be amended by adding the Texas State Bank, San Antonio, Texas.



THE UNIVERSITY OF TEXAS SYSTEM *Office of the Chancellor*

Assistant to the Chancellor: Mike Quinn

Box 7969, University Station, Austin, Texas 78712 Area Code 512 · 471-1820

Statement by Allan Shivers, Chairman of the Board of Regents,
The University of Texas System.

During recent weeks, I have been asked on many occasions by members of the Legislature, the press and interested citizens for my views on the proposed merger of Pan American University into The University of Texas System.

While the Board of Regents has not formally considered this matter, the U.T. System has provided requested information and responded to questions posed by Board members, administrators, faculty and students from Pan American University. Based on these discussions it has become apparent to me that the advantages of such a merger outweigh the disadvantages.

Probably the most compelling advantage of this alliance would be that Pan American University could expedite its development of academic programs and also benefit from inter-institutional strengths within the U.T. System. I am convinced that the students of Pan American University would be the primary beneficiaries from such a merger.

Therefore, I would hope the Legislature will give this matter serious consideration and pass this legislation.

If the Legislature in its wisdom does this, I can assure all concerned that the University Board of Regents and administration will work closely with the Pan American Board and administration to insure a thoughtful and orderly transition for Pan American University into the University System.

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4/21/75

C. U. T. Dallas

3. Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31. (14) to Allow Appointment of Professor Aram Glorig, Dean of Human Development. --

In accordance with Section 31. (17), Chapter III, Part One of the Regents' Rules and Regulations, Chancellor LeMaistre and President Jordan request regental waiver of the Regents' Rules and Regulations, Section 31. (14), Chapter III, Part One, to allow the appointment of Professor Aram Glorig as Dean of Human Development effective immediately. Professor Glorig will be sixty-nine years of age in June, 1975.

President Jordan's letter dated March 28, 1975 (reproduced below) sets forth the reasons for this appointment especially as they relate to developing academic programs with the Callier Center.



THE UNIVERSITY OF TEXAS AT DALLAS

March 28, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre

Pursuant to the Rules and Regulations of the Board of Regents, Chapter III, Section 31, Sub-section (17), I am requesting that you recommend to the Board of Regents that the age limitation for deans be waived in order that Professor Aram Glorig may serve as Dean of Human Development at The University of Texas at Dallas. My request for your approval of the appointment of Professor Glorig to that post is contained in a separate letter written today.

It is anticipated that Professor Glorig, who will be sixty-nine years of age in June of 1975, would serve in that deanship through the fiscal year in which he becomes seventy years of age.

As you know, this university's Graduate Program in Communication Disorders is tied very closely to the staff and facilities of the Callier Center for Communication Disorders. In approving that Program, it was the understanding of both the Board of Regents and of the Coordinating Board that the relationship between the university and the Center were essential for the most effective function of the Program. Further, this university is now moving to tie the Graduate Program in Special Education and the proposed Graduate Program in Human Development closely to the Callier staff and facilities. These Programs and the Communication Disorders Program, plus related undergraduate programs, would be encompassed within the purview of the Dean of Human Development.

The Callier Center and The University of Texas at Dallas are now jointly launched on a search for a successor to Professor Glorig, no mean task considering the accomplishments of the Center and Professor Glorig. It appears, however, that the search may reach fruition over the next year.

As a consequence of the facts outlined above, I am hopeful that you and the Board of Regents will grant this request.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Bryce Jordan', with a long, sweeping horizontal line extending to the right.

Bryce Jordan
President

D. Galveston Medical Branch

4. Resolution to U. S. Coast Guard with Regard to Official Number for Vessel (Erin Leddy-Jones). --It is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, on November 19, 1974, The University of Texas Medical Branch, Galveston, Texas, acting by and through its Director of Fiscal Affairs, John P. Porretto, made application for an official number for a scientific vessel named ERIN LEDDY-JONES and operated by the Marine Biomedical Institute: and

WHEREAS, the United States Coast Guard has requested that the execution of the application be ratified and approved by the Board of Regents and that a representative be designated to execute all documents required by the Coast Guard in connection with the operation of the ERIN LEDDY-JONES vessel:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the execution of the application to the United States Coast Guard for an official number for the vessel named ERIN LEDDY-JONES, dated November 19, 1974, be in all things hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas System that Vice-President V. E. Thompson of The University of Texas Medical Branch, Galveston, Texas, is hereby authorized to perform all acts necessary and to execute appropriate documents required by the United States Coast Guard relative to the operation of the vessel ERIN LEDDY-JONES but none of such acts shall result in the placing of any maritime or other lien against the vessel.

This the ____ day of _____, 1975.

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Secretary

Chairman

II. ITEMS FOR THE RECORD

A. U. T. Arlington

5. Development Board. On July 19, 1974, membership was authorized for and nominees were designated to The University of Texas at Arlington Development Board. The membership reported for the record at the November 1, 1974, meeting of the Board included eight members who had responded favorably to Dr. Nedderman's contact. Since that date one additional nominee has accepted, and at their initial meeting the members drew for terms. The complete initial membership and the terms of membership are herewith reported for the record.

	<u>Term Expires</u>
Mr. Lewis Bond, Fort Worth	1976
Dr. Malcolm K. Brachman, Dallas	1975
*Mr. Carlisle Cravens, Fort Worth	1976
Mr. Burl B. Hulsey, Jr., Fort Worth	1975
Mr. Irby G. Metcalf, Jr., Fort Worth	1977
Mr. Marvin Stetler, Arlington	1975
Mr. Robert Thornton, Jr., Dallas	1977
Mr. Ernest J. Wilemon, Arlington	1976
Mr. Sam Woodson, Fort Worth	1977

16 Unfilled Terms

*Not reported at November 1, 1974, meeting.

B. U. T. San Antonio

6. Initial Membership of Development Board. --It is reported for the record that the following who were appointed by the Board of Regents of The University of Texas System at its meeting on January 31, 1975, have accepted their appointments. It is further reported that the Development Board has met and the members have drawn for staggered terms as indicated in the list:

	<u>Term Expires</u>
Mr. Glenn Biggs, San Antonio	1976
Dr. Roland K. Blumberg, Seguin	1976
Mrs. Lutcher Brown, San Antonio	1977
Mr. Richard W. Calvert, San Antonio	1976
Mr. Hugh K. Foster, San Antonio	1977
Mr. Gordon N. George, San Antonio	1976
Mr. Houston H. Harte, San Antonio	1977
Mr. James H. Helland, San Antonio	1978
Mrs. B. K. Johnson, San Antonio and La Pryor	1977
Mr. Charles A. Kuper, Sr., San Antonio	1976
Mr. Quincy Lee, San Antonio	1976
Mrs. Dorothy Leonard, Kerrville	1978
Mr. Bernard L. Lifshutz, San Antonio	1977
Mrs. Walter W. McAllister, Jr., San Antonio	1978
General Robert F. McDermott, San Antonio	1977
Dr. Merton Minter, San Antonio	1977
Mr. Lewis J. Moorman, Jr., San Antonio	1976
Mrs. Alfred Negley, San Antonio	1978
Mr. Harold O'Kelly, San Antonio	1978
Mr. Jesse H. Oppenheimer, San Antonio	1978
Mr. Scott Petty, Jr., San Antonio	1976
Mr. C. Linden Sledge, San Antonio	1977
Mr. John T. Steen, San Antonio	1978
Mr. Curtis Vaughan, San Antonio	1978
Dr. Edward T. Ximenes, San Antonio	1978

III. RATIFICATION (AFFILIATION AGREEMENTS)

A. U. T. Austin

7. Affiliation Agreement with Austin State Hospital, Austin, Texas. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the affiliation agreement with Austin State Hospital to provide clinical experience for pharmacy students be ratified and that the Chairman be authorized to execute the agreement.

This agreement conforms to the model agreement approved by the Board on September 8, 1971 and has been approved as to form and content by appropriate administrative officials.

B. System Nursing School

8. Affiliation Agreement with St. Luke's Episcopal Hospital, Texas Children's Hospital and Texas Heart Institute. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the affiliation agreement with St. Luke's Episcopal Hospital, Texas Children's Hospital, and Texas Heart Institute be ratified and that the Chairman be authorized to execute the agreement.

The agreement conforms to the model agreement approved by the Board on September 12, 1970 and has been approved as to form and content by appropriate administrative officials.

u T P B - Com -

COMMITTEE OF THE WHOLE - OPEN SESSION
EMERGENCY ITEMS*
April 28, 1975

U. T. System

9. Proposed Merger with Pan American University

U. T. Austin

10. Ratification of Contract with Texas State Teachers Association Regarding Use of Memorial Stadium

U. T. El Paso

11. Proposed Increase in Rates for Residence Halls for 1975 Summer Session

U. T. System

9. Proposed Merger with Pan American University. -- Senate Bill 961 by Senator Longoria and House Bill 2086 by Representative McDonald have been introduced into the Legislature authorizing the merger of Pan American University at Edinburg, Texas, into The University of Texas System. Both bills are in committee, but a hearing has been set on H.B. 2086 for 7:30 p.m. on Tuesday, April 29, 1975.

These bills provide for the transfer of authority for the control and management of Pan American University from the Board of Regents of Pan American University to the Board of Regents of The University of Texas System to be effective immediately after enactment.

*Items that were added to the Agenda after the MSA was bound but not before the Official Notice was sent to the Secretary of State

U. T. Austin

10. Request for Ratification of Agreement with Texas State Teachers Association Relating to Use of Memorial Stadium. -- Chairman Shivers reported that the Senate of Texas with the concurrence of the House of Representatives had requested by S. C. R. 53 "that the Board of Regents of the University of Texas be requested to provide Memorial Stadium as the meeting place for these thousands of Texans who wish to show their interest in and support for the 64th Legislature as it dedicates itself to achieving equalization of educational opportunity for every Texas boy and girl; and . . . that the sponsoring agent be responsible for any rental costs required, provide liability insurance, and provide for removal of any debris thus leaving the Stadium in the same condition existing prior to this meeting."

Pursuant to that direction the System Law Office prepared an agreement specifying the respective rights and responsibilities of the U. T. System and the T. S. T. A. with regard to the meeting. Texas State Teachers Association has agreed to pay for all costs resulting from the meeting including insurance, custodial care, security and the removal of debris following the meeting. This agreement has been signed by a University attorney as to form and by Chancellor LeMaistre as to substance and by the appropriate officer of the T. S. T. A. and by Chairman Shivers.

It is requested that the Board of Regents ratify this agreement.

U. T. El Paso

11. Proposed Increase in Rates for Residence Halls for 1975 Summer Session. --

System Administration concurs in the recommendation of President Templeton that the dormitory rate for room and board be increased from \$172 to \$198 per six-week^{ly} summer term, effective with the 1975 Summer Session. President Templeton advises that this recommendation for a 15% increase has been made after an extended study and is due to increased costs and low occupancy. The study is continuing to determine if increased rates and/or decreased services will be necessary for the long session. If increased rates are necessary, a recommendation will be made at the next Board of Regents' meeting.

Approval of the Board of Regents is requested for the Summer Session increase as presented above.

Secretary's Note: At U. T. El Paso there are only two dormitories in operation:

Barry Hall (new men's dormitory)
Kelley Hall (new women's dormitory).

Fall Meeting Dates ? >

IV. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled the following meetings:

June ~~8~~⁵, 1975, in Austin
 July 25, 1975, in San Antonio

Holiday Schedule

1975

May 26 Memorial Day
 July 4 Independence Day
 August 27 Lyndon Baines Johnson's
 Birthday

1975

S M T W T F S							S M T W T F S						
JAN.							JULY						
5	6	7	8	9	10	11	6	7	8	9	10	11	12
12	13	14	15	16	17	18	13	14	15	16	17	18	19
19	20	21	22	23	24	25	20	21	22	23	24	25	26
26	27	28	29	30	31		27	28	29	30	31		
FEB.							AUG.						
2	3	4	5	6	7	8	3	4	5	6	7	8	9
9	10	11	12	13	14	15	10	11	12	13	14	15	16
16	17	18	19	20	21	22	17	18	19	20	21	22	23
23	24	25	26	27	28		24	25	26	27	28	29	30
MAR.							SEP.						
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30				
30	31						OCT.						
APR.							5	6	7	8	9	10	11
6	7	8	9	10	11	12	12	13	14	15	16	17	18
13	14	15	16	17	18	19	19	20	21	22	23	24	25
20	21	22	23	24	25	26	26	27	28	29	30	31	
27	28	29	30				NOV.						
MAY							2	3	4	5	6	7	8
4	5	6	7	8	9	10	9	10	11	12	13	14	15
11	12	13	14	15	16	17	16	17	18	19	20	21	22
18	19	20	21	22	23	24	23	24	25	26	27	28	29
25	26	27	28	29	30	31	30						
JUNE							DEC.						
1	2	3	4	5	6	7	7	8	9	10	11	12	13
8	9	10	11	12	13	14	14	15	16	17	18	19	20
15	16	17	18	19	20	21	21	22	23	24	25	26	27
22	23	24	25	26	27	28	28	29	30	31			
29	30												

Commencement Exercises

1975

May 17 U. T. El Paso
 U. T. Austin
 U. T. Dallas *- Nelson*
 U. T. Permian Basin
 May 24 U. T. Arlington
 Dallas Health Science Center
 (Dallas Southwestern Medical
 School and Dallas G. S. B. S.)
 May 31 Galveston Medical Branch
 San Antonio Health Science Center
 June 7 Houston Health Science Center
 August 17 U. T. San Antonio
 August 22 Galveston Allied Health Sciences
 School
 August 24 Dallas Health Science Center
 (Dallas Allied Health Sciences
 School)

Nursing School - Convocations

May 10 Austin Nursing School
 May 16 El Paso Nursing School
 San Antonio Nursing School
 May 17 Fort Worth Nursing School
 Galveston Nursing School
 Houston Nursing School

Dedication

July 25 San Antonio Dental School
 3:00 p. m. Building

1975 FOOTBALL SCHEDULE, U. T. AUSTIN *

September 13	Colorado State	at Austin	
September 20	Washington	at Seattle	Day
September 27	Texas Tech	at Austin	Night
October 4	Utah	at Austin	Night
October 11	Oklahoma	at Dallas	Day
October 18	Arkansas	at Little Rock	Night
October 25	Rice	at Austin	Night
November 1	S. M. U.	at Dallas	Day
November 8	Baylor	at Austin	Day
November 15	T. C. U.	at Austin	Day
November 27	Texas A & M	at College Station	Day

* Time of game in some instances depends on when the game may be televised.

Committee of the Whole
Executive Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Civil Statutes
Article 6252-17, Section 2(e)]

Date: April 28, 1975

Time: Following the Meeting of the Committee of the Whole-
Open Session

Place:

Page
Nos.

U. T. Austin: Consideration of Contemplated Litigation
Regarding a Personnel Matter

2

*I shall have copy re
Degree withdrawal
at meeting for you.*

To be read with the understanding
that it will be reported in the
Chancellor's Docket for June.

C. U. T. Austin

3. Withdrawal of Bachelor of Fine Arts Degree. --

On account of serious allegations made regarding the validity of a degree of Bachelor of Fine Arts that was awarded by and under the authority of the Board of Regents of The University of Texas System at The University of Texas at Austin an administrative investigation, hearing and decision have been conducted and made by Dean Peter Garvie in the College of Fine Arts and Mr. Charles Roeckle, Administrative Assistant. That hearing resulted in an acknowledgment by the offender that the offender had signed a "Change of Symbol to a Grade" card for two courses, thereby falsely rendering the individual eligible for graduation.

Acting on the findings of Dean Garvie and Mr. Roeckle, the President of The University of Texas at Austin and the Chancellor of The University of Texas System recommend (1) that the aforesaid degree of Bachelor of Fine Arts awarded to Patricia Ann Casserly be declared null and void and (2) that the appropriate officials at The University of Texas at Austin be directed to strike the name of Patricia Ann Casserly from the list of those persons receiving the degree of Bachelor of Fine Arts in May 1974, from that institution, and reduce by one the number of Bachelor of Fine Arts degrees awarded that year. Such action is authorized by A.G. Op. No. M-466 (1969).

Meeting of the Board

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(Continued)
MEETING OF THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: April 28, 1975

Time: Following the Executive Session of the Committee of the Whole

Place: Lounge, Student Union Building

A. ...

B. ...

C. ...

D. ...

E. RECONVENE

F. REPORTS OF COMMITTEES

1. System Administration Committee by Committee
Chairman Williams
2. Academic and Developmental Affairs Committee
by Committee Chairman Johnson
3. Buildings and Grounds Committee by Committee
Chairman Bauerle
4. Medical Affairs Committee by Committee
Chairman Nelson
5. Land and Investment Committee by Committee
Chairman Clark
6. Committee of the Whole - Open Session

G. CONSIDERATION OF ITEMS REFERRED TO EXECUTIVE SESSION
OF THE COMMITTEE OF THE WHOLE. --The Board of Regents
discussed in Executive Session of the Committee of the Whole pur-
suant to Vernon's Civil Statutes, Article 6252-17, Section 2(e)
the following:

U. T. Austin: Contemplated Litigation Regarding a
Personnel Matter

H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

I. REPORTS OF SPECIAL COMMITTEES, IF ANY

J. ADJOURNMENT