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MATERIAL SUPPORTING THE AGENDA

Volume XVb

January 1968 - August 1968

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 26-27, March 8-9, April 19-20, May 31-June 1, and July 26-27, 1968.

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 Chancellor Emeritus
- (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.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting
Agenda

Meeting Date: January 26-27, 1968

Meeting No.: 658

Name:

Office Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Jerry Rudes
Daily Texan

Date: January 26, 1968 Place: The St. Anthony
January 27, 1968 Meeting Room: El Tejano Room
Office and Waiting Room: Mezzanine A

Telephone No.: CA 7-4392

*Friday, January 26, 1968

9:00 a. m.	Executive Committee
9:15 a. m.	Academic and Developmental Affairs Committee
10:15 a. m.	**Buildings and Grounds Com- mittee
11:30 a. m.	Bus leaves The St. Anthony for San Antonio Medical School Building
12:00 noon	Tour of San Antonio Medical School Building
12:20 p. m.	Lunch
1:00 p. m.	Bus returns to The St. Anthony
1:30 p. m.	Medical Affairs Committee
2:30 p. m.	Land and Investment Com- mittee
3:30 - 5:00 p. m.	Committee of the Whole
5:00 p. m.	*Meeting of the Board

*Photographer will
take picture
for Cactus
before bus leaves.*

*NOTE: If the Committee of the Whole is unable to complete its work on Friday afternoon, it will resume its deliberations on Saturday morning and the meeting of the Board will follow immediately the meeting of the Committee of the Whole.

**NOTE: If the Buildings and Grounds Committee completes its work before 11:15, then the Medical Affairs Committee will begin its meeting.

Executive Committee

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: January 26-27, 1968

Place: El Tejano Room, The St. Anthony Hotel
San Antonio, Texas

The calendar will be prepared after all items for the Agenda have been submitted and will be included in the Supplementary Agenda Material. However, the meeting is scheduled to begin at 9:00 a.m. on Friday morning and to be concluded no later than noon on Saturday, January 27.

EXECUTIVE COMMITTEE

Date: January 26, 1968
Time: To be designated in the Supplementary Agenda Material
Place: To be designated in the Supplementary Agenda Material

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee since December 7, 1967, will be included in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: January 26, 1968
Time: 9:00 a.m.
Place: El Tejano Room, The St. Anthony Hotel
San Antonio, Texas

	Page EXEC
Interim Actions	
1. U. T. Austin: Minutes of the Board of Directors TSP, Inc. (11-M-67)	3
2. Central Administration, U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, and Anderson Hospital: Amendments to the 1967-68 Budgets (4-B-67)	3
3. U. T. System: Revisions in Affiliation Agreement with Memorial Baptist Hospital of Houston (12-M-67)	9
4. Anderson Hospital: Award of Contract to Warrior Constructors, Inc., for Remodeling of Outpatient and Other Patient Service Areas (13-M-68)	16

REPORT OF INTERIM ACTIONS

Below is a report of the interim actions that have been approved by the Executive Committee since the Committee's last report on December 7, 1967:

1. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (11-M-67). -- Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on November 9, 1967. The following items in the minutes which require Regental consideration were thereby approved:
 - a. Approval of the TSP Board to rescind its action of October 5, 1967, which limited Texan advertising of housing to those houses that are open to all students regardless of race, creed, or national origin.
 - b. Approval that The Daily Texan provide free advertising space for the Students' Association to call attention to its list of open houses.
2. Central Administration, U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, and Anderson Hospital: Amendments to the 1967-68 Budgets (4-B-67). -- Approval was given to the amendments to the 1967-68 Budgets of Central Administration, U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, and Anderson Hospital as follows: (Pages 3-9)

AMENDMENTS TO 1967-68 BUDGET Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

Central Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Robert L. Anderson Office of the Comptroller Salary Rate	Comptroller \$21,500	Comptroller \$22,500	12/1/67
	Source of Funds: Central Administration Unallocated Account			

2. Lester Palmer
 Office of Facilities Planning and Construction Director Director
 Salary Rate \$20,000 \$22,500 12/1/67

Source of Funds:
 Plant Funds -
 Revolving Fund

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
97.	Grady C. Starnes Office of the Auditor Salary Rate	Auditor \$16,000	Auditor \$17,000	12/1/67
	Source of Funds: Unallocated Salaries			
98.	Norma Jean Fisk English Academic Rate	Teaching Assistant \$ 4,400 (1966-67)	Teaching Assistant \$ 5,600	9/1/67
99.	Monica Ann Galloway English Academic Rate	Teaching Assistant \$ 4,400 (1966-67)	Teaching Assistant \$ 5,400	9/1/67
100.	Roselle Taylor English Academic Rate	Teaching Assistant \$ 4,400 (1966-67)	Teaching Assistant \$ 5,600	9/1/67
101.	Larry D. Zirkle Engineering Mechanics Academic Rate	Teaching Assistant \$ 4,400 (1966-67)	Teaching Assistant \$ 6,000	9/1/67
102.	Auxiliary Enterprises Transfer of Funds from Unappropriated Balances - \$48,936			
	To the following activities:			
	Law School Snack Bar (for ice machine)		\$ 900	
	Hill Hall Food Service (for ice machine and adding machine)		1,152	
	Varsity Cafeteria (to reflect increased volume of activity)		32,927	
	Andrews-Carothers-Blanton (remodeling of Andrews kitchen)		10,307	
	Andrews-Carothers-Blanton (hot water lines in Andrews)		1,000	
	Student Housing (for handbooks)		1,950	
	Littlefield Dormitory (for purchase of china)		700	
	Total		<u>\$48,936</u>	---

The University of Texas at Arlington

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
7.	Mo-Shing Chen Electrical Engineering Academic Rate	Associate Professor \$12,600	Associate Professor \$15,030	2/1/67
	Source of Funds: Unallocated Salaries			
8.	Auxiliary Enterprises - Student Activities Transfer of Funds	From: Student Activities - Unappropriated Balance	To: Student Activities - Travel	
	Amount of Transfer	\$ 810	\$ 810	---
9.	Howard J. Snavely Accounting Academic Rate	Assistant Professor \$11,340	Assistant Professor \$12,420	1/1/68
	Source of Funds: Unallocated Salaries			

Auxiliary Enterprises - Intercollegiate Athletics

Renewal of Annual Contracts for Football Coaches

Football coaches are hired on a fiscal year basis from February 1 through January 31. The following rates are effective February 1, 1968:

	<u>1967 Annual Rate</u>	<u>1968 Annual Rate</u>	<u>Required Additional Funds Through 8-31-68</u>
Coach			
10. Burley L. Bearden (Coach Bearden is recommended for a three-year contract with the salary to be determined annually)	\$12,960	\$15,360	\$ 1,400
Assistant Coach			
11. Charles M. Qualls	11,040	12,048	588
12. Judson M. Ramsey	9,000	10,008	588
13. Charles A. Key			
9 Mos. Rate	6,300	7,308	--
From Athletics Funds - 50%			280
From Physical Education - 50%			(280)
Total from Intercollegiate Athletics Balance			<u>\$ 2,856</u>

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance - \$3,000 Football Home Game Expense - <u>1,410</u>	To: Intercollegiate Athletics - Salaries (to increase Coach Wilson Knapp from part-time at \$6,090 to full-time at \$10,500) \$4,410	
	Amount of Transfer	<u>\$4,410</u>	\$4,410	---
9.	Service Departments - Printing Division			
	Transfer of Funds	From: Printing Division Balance \$ 488	To: Printing Division - Salaries \$ 488	
	Amount of Transfer	\$ 488	\$ 488	---

Auxiliary Enterprises - Intercollegiate Athletics

10. Sun Bowl Extra Compensation

On the following list are the names of fifteen individuals involved in the appearance of The University of Texas at El Paso in the 1967 Sun Bowl Game played on December 30, 1967. The additional compensation has been computed in compliance with the bowl game policy of The University of Texas at El Paso adopted by the Board of Regents at the November 23-24, 1965 meeting.

	1967-68 Budget Rate	Sun Bowl Extra Compensation		Total
		%	Amount	
Football Coach Robert L. Dobbs	\$25,000	8%	\$ 2,000	\$27,000
Assistant Football Coach				
David A. Nusz	11,000	8	880	11,880
Wilson Knapp	10,500	8	840	11,340
Harvey Griffin	10,500	8	840	11,340
Donald R. Robbins	10,500	8	840	11,340
Raymond E. Fulton	8,500	8	680	9,180
James W. Maddox	8,000	8	640	8,640
Director of Intercollegiate Athletics				
George C. McCarty	17,000	5	850	17,850
Trainer				
Ross Moore	11,000	5	550	11,550
Assistant Director of Athletics				
Jimmy O. Bowden	10,500	5	525	11,025

Auxiliary Enterprises - Intercollegiate Athletics

10. Sun Bowl Extra Compensation
(continued)

	1967-68 Budget Rate	Sun Bowl Extra Compensation		Total
		%	Amount	
Sports Information Director Eddie L. Mullens	\$ 8,880	5%	\$ 444	\$ 9,324
Athletic Business Manager Kathryn C. Crouch	6,468	5	323	6,791
Administrative Secretary Marjorie A. Williamson	4,584	5	229	4,813
Associate Professor of Music (Director of Marching Cavalcade) Harold L. Hillyer	11,200	5	560	11,760
Instructor of Music (Director of Golddiggers) Elizabeth A. Gaidry	5,000	5	250	5,250
Total from Intercollegiate Athletics Balance			<u>\$10,451</u>	

Renewal of Calendar Year Contracts for Football Coaches

The contracts of the head football coach and the assistant football coaches are on a calendar year basis and the present contracts will expire on December 31, 1967. Following are the approved salaries beginning January 1, 1968:

	1967 Annual Rate	1968 Annual Rate	Required Additional Funds Through 8-31-68
Head Football Coach			
11. Robert L. Dobbs	\$25,000.00	\$30,000.00	\$ 3,333.34
Assistant Football Coach			
12. David A. Nusz	11,000.00	11,500.00	333.34
13. Wilson Knapp	10,500.00	11,000.00	333.34
14. Harvey Griffin	10,500.00	11,000.00	333.34
15. Donald R. Robbins	10,500.00	11,000.00	333.34
16. Raymond E. Fulton	8,500.00	9,000.00	333.34
17. James W. Maddox	8,000.00	8,000.00	-0-
Total from Intercollegiate Athletics Balance			<u>\$ 5,000.04</u>

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
23.	Billy J. Blankenship Surgery Salary Rate	Assistant Professor \$12,000	Assistant Professor \$17,000	12/1/67

The University of Texas Southwestern Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Parking Facilities - Unappropriated Balance	To: Parking Facilities - Salaries \$4,500 Wages 500 OASI and WCI 245	
	Amount of Transfer	\$5,245	<u>\$5,245</u>	--

The University of Texas Medical School at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Joe G. Wood Anatomy Salary Rate	Associate Professor \$17,000	Associate Professor \$18,000	1/1/68
	Source of Funds: Unallocated Account			
5.	Alexis L. Burton Anatomy Salary Rate	Associate Professor \$17,000	Associate Professor \$18,000	1/1/68
	Source of Funds: Unallocated Account			
6.	Clarence W. McNutt Anatomy Salary Rate	Professor \$20,000	Professor \$21,000	1/1/68
	Source of Funds: Unallocated Account			
7.	Collette M. Kohler Pediatrics Salary Rate	Assistant Professor \$13,500	Assistant Professor \$15,000	1/1/68
	Source of Funds: Unallocated Account			

8.	Peter Zanca Radiology	Professor and Acting Chairman (without tenure)	Professor and Acting Chairman (without tenure)	1/1/68
	Salary Rate	\$22,000	\$25,000	
	Source of Funds: Unallocated Account			
9.	Arthur E. Grant Internal Medicine Physical Medicine and Rehabilitation	Professor (without tenure)	Professor and Chairman (without tenure)	1/1/68
	Salary Rate	\$18,000	\$25,000	
	Source of Funds: Unallocated Account			

The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston

Item * No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Radiotherapy Service and Clinical Physics Transfer of Funds	From: Unappropriated Surplus	To: Radiotherapy Service - Salaries \$15,750 Clinical Physics - Salaries <u>13,500</u>	
	Amount of Transfer	\$29,250	<u>\$29,250</u>	--
15.	Transfer of Funds	From: Unappropriated Surplus via Increased Estimated Income	To: Furnishings and Equipment	
	Amount of Transfer	\$500,000	\$500,000	--

3. U. T. System: Revisions in Affiliation Agreement with Memorial Baptist Hospital of Houston (12-M-67). --At the December 1967 meeting, the Regents approved an affiliation agreement between The University of Texas System and the Memorial Baptist Hospital. Approval has been given by the Executive Committee to revise that affiliation agreement to read as set out on the following Pages (9-15). This revised agreement has been executed by both parties.

A G R E E M E N T

THE STATE OF TEXAS)
 (
COUNTY OF HARRIS)

This AGREEMENT made and entered into this 15th day of DECEMBER, 1967, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter sometimes called "University," and the MEMORIAL BAPTIST HOSPITAL SYSTEM of Houston, hereinafter sometimes called "Hospital," WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating; and

WHEREAS, in recognition of contemporary trends and likely future requirements, University and Hospital agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to offer the people of Houston, Texas, and the Southwest a program of excellence in medical education and also share the desire to coordinate all medical care resources for the benefit of improved patient care and the further development of Houston as a medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, University and Hospital hereby agree as follows:

1. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of institutional policy to facilitate cooperation

at the department level. It is agreed that the initiative for establishing any departmental affiliation and working relationships will be vested in the respective department heads of the several departments of University and the corresponding chiefs of service of the hospital staff of Hospital. It is further understood that individual departments of University may or may not establish affiliations with Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

2. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at Hospital, and that academic appointment made by University for individuals in key positions at Hospital should include tenure or assurances of continuation of employment, if possible. Academic appointments (including tenure) will be nominated by the Hospital or University and will be granted after mutual agreement on an individual basis subject to the approval of the person by University and satisfactory arrangements covering the financial obligations accompanying all appointments in this category. The alternatives for obtaining appointments in this category are:

(1) Unqualified Tenure Appointment:

Guarantee by Hospital for all future salary costs for any tenure appointments by University

Under this arrangement a contract negotiated between the individual physician and the Hospital, with the approval of the University, whereby the Hospital will guarantee to pay to University the salary in accordance with the terms of the contract

for new personnel granted tenure in case their positions are terminated at Hospital. These payments would continue as long as University is required to maintain these personnel, not to exceed the term of the original contract.

(2) Qualified Tenure Appointment:

Guarantee by Hospital of the future salary costs for a limited term tenure appointment of a period of time to be agreed upon following termination or discontinuation of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering a period of time to be agreed upon between the Hospital and physician. In the event his position shall be terminated by the Hospital prior to the end of such period and, at the time of such termination, the physician occupies a full-time faculty position at the University, then he would be entitled to receive his salary from the Hospital for the remainder of the period originally agreed upon.

(3) Hospital Staff without Compensation:

Rules and procedures established by Hospital will be used in appointment of medical staff of Hospital without teaching assignment, faculty designation, or compensation through University.

(4) Hospital Staff with Partial Compensation and/or University Faculty Appointment:

Mutual agreement between Hospital and University is required for appointment in either category in this section with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by University and based at Hospital with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research programs at Hospital. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel.

4. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Hospital will provide research facilities for physicians who are geographically full time on its campus. Research projects at Hospital may be jointly sponsored by University. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities and ownership of equipment purchased with research funds.

5. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution should meet to review and discuss over-all relationships and policies and other matters of common concern.

It is agreed that the Memorial Baptist Hospital System Board of Trustees, acting for its institution, shall retain

all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of the institution, selection of the directing head of the Hospital and the determination of the acceptability and desirability of members of the Hospital Professional Staff.

All admissions of patients to the Hospital shall be under the direction of the Hospital Board and full and complete direction of the administration, supervision of the Hospital, as well as appointment of the Medical Staff, shall at all times be retained by the Hospital Board.

Appointments to the Teaching Staff of the Memorial Baptist Hospital System shall be made by the Hospital Board upon recommendations of the University after due consultation with the Hospital Chief of the Service, or Department Chairman concerned and the Medical Executive Board.

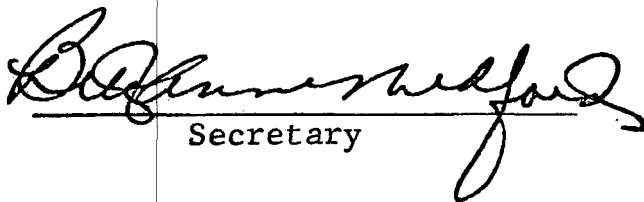
Appointment to the Memorial Baptist Hospital System Medical Staff or membership therein is not contingent upon a teaching appointment.

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious, and cannot be resolved, either party shall have the right to terminate this agreement upon not less than six (6) months' written notice. The effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

Subject to the foregoing, this agreement shall be for a term of ten (10) years from and after its effective date and may be terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

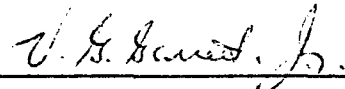
ATTEST:


Secretary

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By 
Chairman


MEMORIAL BAPTIST HOSPITAL SYSTEM
OF HOUSTON

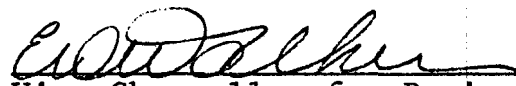
By 
Chairman, Board of Trustees

Approved as to Form:


University Attorney

Approved as to Content:


Vice-Chancellor for Health
Affairs


Vice-Chancellor for Business
Affairs

4. Anderson Hospital: Award of Contract to Warrior Constructors, Inc., for Remodeling of Outpatient and Other Patient Service Areas (13-M-68). -- The recommendation to award a contract for the remodeling of Outpatient and Other Patient Service Areas at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and to approve a contingency allowance for additive change orders was referred to the Committee of the Whole. (See Page C of W- 34.)

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: January 26, 1968

Time: To be designated in the Supplementary Agenda Material

Place: El Tejano Room, The St. Anthony Hotel
San Antonio, Texas

	<u>Page A & D</u>
1. U. T. System: Report by Mr. Blunk on Development Board	2
2. U. T. System: Chancellor's Docket No. 21	3
3. U. T. Austin; Galveston Medical Branch; Dallas Medical School: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas	4
4. U. T. Austin: Appropriation from Unallocated Balance of Retained Earnings of Campus Services, Inc. for Texas Today and Tomor- row	5
5. U. T. Austin: Allocation from the Archer M. Huntington Securities Income Account to the Archer M. Huntington Museum Fund	6
6. U. T. Austin: Request for Approval for Leon Green to Continue on Modified Service During the Fiscal Year 1968-69	7
7. U. T. Austin: Division of the Department of Romance Languages into Two Departments	10
8. U. T. Austin: Proposed Change in the Grade Point System	11
9. U. T. Austin: Proposed Change in School of Law Catalog Regarding Class Attendance and Degree Requirements	12
10. U. T. Arlington: Request for Approval of Two Bachelor's Degree Programs	14

1. U. T. SYSTEM: REPORT BY MR. BLUNK ON DEVELOPMENT BOARD.--Mr. Blunk, Executive Director of The University of Texas System Development Board, has submitted the following report for presentation to the Regents at the January 1968 meeting:

Gifts and grants are reported to the Board of Regents routinely through established procedures.

The Board of Directors of The University of Texas Foundation, Inc., met in Houston on Friday, December 8, and elected officers as follows: President, Marvin K. Collie, Houston; Vice-President and Secretary, Robert S. Strauss, Dallas; Vice-President and Treasurer, E. G. Morrison, Austin. W. D. Blunk will serve as Executive Secretary, and C. C. Nolen and R. C. Thompson will serve as Assistant Executive Secretaries. Resolutions unanimously adopted (1) expressed appreciation to Messrs. J. Mark McLaughlin, B. D. Orgain, and Tom Sealy for their efforts in behalf of the Foundation; (2) ratified and confirmed all actions taken by W. D. Blunk, C. C. Nolen, and R. C. Thompson to date in relation to the business and affairs of the Foundation; (3) authorized Marvin K. Collie, Foundation attorney, to apply for exemption under Section 501(a) of the Internal Revenue Code. The proposed bylaws were unanimously approved. It was unanimously agreed that the Board of Regents be requested to appoint a director from San Antonio. The Austin National Bank of Austin, Texas, was designated depository and the bank's standard form resolution (form 31) was adopted. The Board set its next meeting for March 29, 1968, in Austin; exact time and place will be announced later by the president. The Board will meet in Dallas on October 12, 1968. The Foundation has an excellent Board of Directors, is already firmly and soundly established, and appears to have great potential for The University of Texas System.

Scheduled routine development meetings include:

- | | |
|-------------------------|--|
| January 15, Monday-- | Development Board National Corporations Committee luncheon in Los Angeles with J. D. Wrather, Jr., host, to plan Los Angeles and Southern California activity. |
| January 18, Thursday-- | The University of Texas System Development Board Executive Committee, 2 p.m., board room, Southland Life Insurance Company, Dallas, Texas. |
| February 15, Thursday-- | The University of Texas System Development Board in Austin. |
| February 27, Tuesday-- | Development Board National Corporations Committee luncheon in Los Angeles with Dr. Ransom; J. D. Wrather, Jr., host. |
| March 1, Friday-- | Development Board National Corporations Committee luncheon in New York with Dr. Ransom; Roy McDonald, host. |
| March 29, Friday-- | The University of Texas Foundation, Inc., Board in Austin. |

Forthcoming meetings of Internal Foundations are:

- February 7, Wednesday-- The University of Texas at Arlington Foundation, Arlington.
- February 16-17,
Friday-Saturday-- Fine Arts Foundation, Austin.
- February 23, Friday-- College of Business Administration Foundation, Austin.
- March 16, Saturday-- Engineering Foundation, Dallas.
- June 1, Saturday-- Engineering Foundation, Austin.

Also, The University of Texas Foundation, Inc., has scheduled a meeting in Dallas on October 12.

A Development Newsletter supplement featuring the initial meeting of the Chancellor's Council on September 29, 1967, and Dr. Ransom's address to the group was mailed this month to the Development Board mailing list. The Council continues to attract members of widely varied interests, six having qualified for membership since my last report to you in December. The minimum qualifying gift is \$10,000, but many are substantially larger and they vary widely in purpose.

A brochure on Major George W. Littlefield and his benefactions to The University of Texas will be issued in the spring in connection with the renovation and reassignment of the Littlefield Home to the Development Board.

The April issue of the Alcalde will be devoted almost entirely to the University's developmental activities. The editor of the Alcalde and the development staff are working together on the proposed content for this special issue.

2. U. T. SYSTEM: CHANCELLOR'S DOCKET NO. 21.-- Ballots as to approval or disapproval of Chancellor's Docket No. 21 are due from the Regents at the close of business on January 22, 1968.

The results of the poll will be distributed at the meeting of the Academic and Developmental Affairs Committee. According to the procedure followed, the docket will be referred to the Committee of the Whole if the poll reflects that any one of the items in the docket is excepted.

3. U. T. AUSTIN; GALVESTON MEDICAL BRANCH; DALLAS MEDICAL SCHOOL: DUAL POSITIONS PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS.--Chancellor Ransom recommends that the following resolution be adopted with respect to each below listed member of the faculty or administration of The University of Texas System in connection with his service on each of the state or federal boards or commissions opposite his name. This resolution conforms to the amendment to Section 33, Article XVI of the Constitution of Texas, adopted in November 1967:

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

1. That the said (the name of the individual) be and he is hereby authorized, directed, and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this authorization, direction and requirement is amended or revoked by the Board of Regents;

2. That the said (the name of the individual) be and he is hereby authorized, directed, and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas;

4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas.

THE UNIVERSITY OF TEXAS AT AUSTIN

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
H. Eldon Sutton	Professor of Zoology	Member - Environmental Health Sciences Advisory Committee of the Public Health Service
Carl Fulda	Professor of Law	Member - President's Task Force on Antitrust Policy

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
AT GALVESTON

William C. Levin, M.D.	Professor of Internal Medicine	Member - Cancer Chemotherapy Collaborative Clinical Trials Review Committee
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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
A. J. Gill, M.D.	Professor of Pathology	Member - Criminal Investigation Laboratory Board of City of Dallas
Heinz F. Eichenwald, M.D.	Professor and Chairman, Department of Pediatrics	Member - National Child Health and Human Development Council, National Institutes of Health

4. U. T. AUSTIN: APPROPRIATION FROM UNALLOCATED BALANCE OF RETAINED EARNINGS OF CAMPUS SERVICES, INC. FOR TEXAS TODAY AND TOMORROW.--Chancellor Ransom recommends an appropriation from the Retained Earnings of Campus Services, Inc., in the amount of \$1,000.00 in support of the Texas Today and Tomorrow program. The supervision of this program and expenditure of these funds is handled through the Development Board Office.

5. U. T. AUSTIN: ALLOCATION FROM THE ARCHER M. HUNTINGTON SECURITIES INCOME ACCOUNT TO THE ARCHER M. HUNTINGTON MUSEUM FUND.--Below is a Xerox copy of Chancellor Ransom's recommendation:

Pursuant to the policy of allocating funds from the Securities Income Account to the Museum Fund previously approved by the Board of Regents, \$20,000 was allocated during the fiscal year 1964-65 and \$25,000 has been allocated in each of the years 1965-66 and 1966-67. The policy approved by the Board of Regents anticipated that allocations to the Museum Fund would increase with expanded operation of the Museum until the full amount of the Securities Income would be allocated to the operation of the Museum Fund.

After an allocation for the year 1967-68 of \$25,000 to the Museum Fund, there remains a balance at November 30, 1967 of \$68,814.51 in the Securities Income Account. Income received in 1966-67 to the Securities Income Account was \$51,468.09, and it is estimated that between \$55,000 and \$60,000 will be received in 1967-68.

Dr. Goodall, Director of the University Art Museum, has requested that an additional \$5,000 from the Securities Income Account be allocated to the Art Museum Fund for 1967-68, and effective with the current fiscal year continue the allocation at \$30,000 per year until further review is called for. These additional funds will provide for the normal increased operating costs of the current program and maintain the present level of excellence in the exhibition schedule. President Hackerman and Chancellor Ransom concur in Dr. Goodall's recommendation and request approval by the Board of Regents.

All policies heretofore adopted with respect to allocations to the Museum Fund are hereby rescinded.

6. U. T. AUSTIN: REQUEST FOR APPROVAL FOR LEON GREEN TO CONTINUE ON MODIFIED SERVICE DURING THE FISCAL YEAR 1968-69.--Section 31.1 of Chapter III, Part One, of the Regents' Rules and Regulations reads:

Beginning September 1, 1967, members of institutional faculties and institutional nonteaching staffs must retire completely at the end of the fiscal year that includes their seventy-fifth birthday.

Section 31.(19) of Chapter III, Part One, of the Regents' Rules and Regulations reads:

Whenever such action appears to be to the advantage and best interest of The University of Texas System or any of its component institutions, the Board of Regents, upon recommendation of institutional heads and the Chancellor, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

Chancellor Ransom concurs in the recommendation of President Hackerman that Leon Green be continued on modified service in the School of Law at The University of Texas at Austin for the fiscal year 1968-69 and requests Board approval of this exception to the Regents' Rules and Regulations.

Included for your information is President Hackerman's letter to Chancellor Ransom together with Dean Keeton's letter to President Hackerman.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

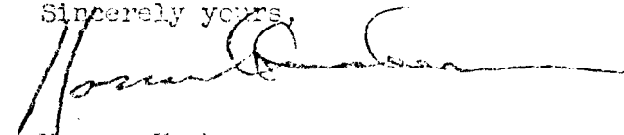
December 22, 1967

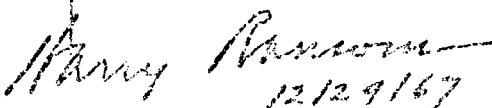
Chancellor Harry Ransom
The University of Texas System
Main B. 101
UT Austin Campus

Dear Chancellor Ransom:

There is enclosed a request from the School of Law for an exception to the Regents' Rules on retirement. It is a request to approve the continuance of Leon Green on modified service. Following conversations with several members of the Law faculty and their concurrence in his effectiveness, I recommend that an exception be made to the Regents' Rules for the year 1968-69.

Sincerely yours,


Norman Hackerman


Harry Ransom
12/29/67

THE UNIVERSITY OF TEXAS
SCHOOL OF LAW
2500 RED RIVER
AUSTIN, TEXAS 78705

PRESIDENT
U. T. AUSTIN

NOV 27 1967

TO.....

FILE..... READ & RETURN.....

OFFICE OF THE DEAN

November 21, 1967

Dr. Norman Hackerman, President
The University of Texas at Austin

Dear Dr. Hackerman:

RE: Continuance of Leon Green on Modified Service

Reference is made to the recent action of the Board of Regents of The University of Texas requiring that all members of the teaching faculty must retire and discontinue teaching activities at the University upon attaining the age of 75 years. The purpose of this communication is to secure a waiver of and dispensation from that rule in the case of Professor Leon Green who is presently a member of the faculty of the School of Law on modified service.

This request is made on the basis of the interest of the Law School and its program and for the convenience of the Law School and the University.

Professor Green was born in 1888 and has attained the age of 79 years. One observing his appearance, bearing and vigor would doubt that fact, however. In those years, Professor Green has had a long and distinguished career in legal education including service at this University from 1915-18, 1920-26, and 1947 to date. He has also served as professor of law at Yale University and as dean of the law school at the University of North Carolina and at Northwestern University. His service at each of those institutions was marked with distinction.

During his career in legal education he has written extensively and well. His work has been truly creative and original and has had a profound and far-reaching effect on the course of Tort doctrine in the United States. Without hyperbole, he is among the giants of legal education in the twentieth century.

This request is not based upon his past achievements, however, but upon the present contribution he is making to the work and success of this institution. On modified service he continues to teach a class in Torts to first-year students. His classes are large because he is a popular, effective and respected teacher. In the opinion of his colleagues and his students, he ranks among the five most stimulating and effective teachers in the Law School.

In the discharge of his duties, Professor Green is vigorous, industrious and dynamic. He works all day every day, usually arriving at his office by seven in the morning and remaining until late afternoon. He has missed no more than an average of two or three days a year over the last five years because of illness.

Dr. Hackerman
11/21/67
Page 2

His teaching activities cover not only his work in the classroom but also in exchanges and colloquies with his faculty colleagues. He has been particularly valuable to this school in his counselling and training of younger members of the faculty who seek him out and find him available and willing.

In addition to conducting his classes faithfully and masterfully, he has continued activity as a scholar and writer. He is currently engaged in revising his casebook in Torts, one of the leading works in the field. He is also revising his casebook in Injuries to Relations, a unique and significant contribution to legal education. He is also revising, on the invitation of the editors, two articles he has contributed to the Encyclopedia Britannica on Torts and on Negligence. In addition, he has written and published ten articles in the last five years and is continuing to write. For the last five years, he has served and continues to serve as national Secretary-Treasurer of the Order of the Coif, an honorary legal order of recognized standing.

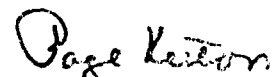
In short, Professor Green has been and is a valuable member of the faculty of the Law School. His value and effectiveness have not been diminished by the years and his chronological age is not an accurate measure of his capacity for service.

The Law School respects the validity and wisdom of the general rule requiring retirement at age 75. The Law School also recognizes the need and propriety of judicious exceptions to the rule. We make no suggestion that Leon Green or any other person is indispensable. We do suggest that we should not dispense with the services of Leon Green because he is assisting materially in the discharge of our responsibilities as a Law School. Since he is capable of and does render us a valuable service, since we have need for his services, we wish to continue his services.

This request is not made lightly or in a perfunctory manner. There is no other person as to whom we contemplate making such a request. We do not anticipate making such a request on behalf of any other person the foreseeable future.

I have the support of the entire faculty of the Law School and the tacit endorsement of all his students in this request to continue the services of Professor Leon Green as a member of this faculty on modified service for the year 1968-69 and so long thereafter as he is able and willing to serve.

Yours truly,


Page Keeton
Dean

PK/drc

7. U. T. AUSTIN: DIVISION OF THE DEPARTMENT OF ROMANCE LANGUAGES INTO TWO DEPARTMENTS.-- Chancellor Ransom requests authorization of the Board of Regents to request approval by the Coordinating Board of the following actions of the Faculty Council as contained in the following letter from President Hackerman:



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

December 22, 1967

Dr. Harry Ransom *Harry Ransom*
Chancellor
The University

Dear Dr. Ransom:

The Faculty Council at the meeting on December 18, 1967, voted to divide the Department of Romance Languages into two departments to be known as the Department of French and Italian Languages and Literatures and the Department of Spanish and Portuguese Languages and Literatures, the division to be effective on September 1, 1968.

I hope this action can be placed on the agenda for the January 25-27 meeting of the Board of Regents. Then if it is approved it can go to the Coordinating Board in time for consideration at its April 1968 meeting.

Sincerely yours,

Norman Hackerman
Norman Hackerman

NH/cw

cc: Dr. Theodore Andersson
Mr. Eugene Nelson
Mr. Roger Shattuck
Dean J. R. Silber
Dean W. G. Whaley

8. U. T. AUSTIN: PROPOSED CHANGE IN THE GRADE POINT SYSTEM.--The Faculty Council of The University of Texas at Austin has proposed a change in the grade point system to be effective September 1, 1968:

<u>Grade</u>	<u>Proposed Grade Points</u>	<u>Present Grade Points</u>
A	4	3
B	3	2
C	2	1
D	1	0
F	0	0

Chancellor Ransom concurs in these recommendations and requests Board of Regents' approval.

9. U. T. AUSTIN: PROPOSED CHANGE IN SCHOOL OF LAW CATALOG REGARDING CLASS ATTENDANCE AND DEGREE REQUIREMENTS.--Chancellor Ransom and President Hacker-
man concur in the recommendation of the Faculty Council that the catalog of the School of Law be changed by deleting the sections shown below as "Present" and substituting therefor the sections shown as "Proposed".

PRESENT

ABSENCE RULE.--Each student attending The University of Texas School of Law is allowed a maximum of class absences in each course equal to twenty per cent of the class hours the course meets during the semester. If this figure is exceeded, the student is not allowed to take the final examination and will receive the grade of 55 in each course in which this rule is violated.

A faculty member teaching upperclass courses may make such modifications of the rule as he desires in these courses, either increasing or decreasing the attendance requirement, including the establishing of any reasonable classification for applying a different absence standard to a portion of his students. Any modification shall be announced at the beginning of the course and written notification of the modification shall be given to the Dean's office by the faculty member.

Upon an appropriate petition showing good cause, the Faculty Committee on Standard of Work may make exceptions for individual students who violate the rule./

* * *

Eighty-nine semester hours will be required for graduation./

PROPOSED

CLASS ATTENDANCE. CLASS ATTENDANCE IS REQUIRED.

* * *

EIGHTY-NINE SEMESTER HOURS IN THE SCHOOL OF LAW MUST BE EARNED. WITH THE PERMISSION OF THE DEAN, STUDENTS MAY ENROLL IN COURSES OFFERED BY OTHER SCHOOLS AND COLLEGES OF THE UNIVERSITY OF TEXAS AT AUSTIN. FOR CREDIT TOWARD GRADUATION FROM THE SCHOOL OF LAW, COURSES SHOULD BE AT THE GRADUATE LEVEL, AND NORMALLY NOT MORE THAN THREE SEMESTER HOURS WILL BE ACCEPTED. HOWEVER, SPECIAL PROGRAMS CREATED WITH LAW FACULTY APPROVAL MAY AUTHORIZE ADDITIONAL CREDIT TO BE EARNED IN SUCH A MANNER.

The reasons for the proposed changes are set out in the Faculty Council minutes as on the following page:

Reason for Changes:

Change 1: The absence rule required that a student be dropped with an "F" when he missed twenty percent of the scheduled class meetings. He could be reinstated upon petition to the Faculty Committee on Standard of Work. Many faculty members did not approve of a mandatory attendance rule for mature students in a professional school. Under the proposed change, absences are a matter for the individual faculty member to consider, and sufficient penalties are still available for the faculty member under the paragraph on page 29 of the Law School catalog which reads: "The professor in charge of a course may, with the consent of the Dean, drop a student from the course on account of poor daily or classroom work done therein, or for improper conduct in the classroom or persistent absence from class. Such student may not attend the class exercises in such courses during the remainder of that session, nor take the examination therein."

Rolls are still checked in the classroom so that the faculty member may know how well any student is attending his class.

Change 2: Experience has shown that some advanced courses offered outside the School of Law would be beneficial as part of the total legal education of law students, and the faculty feels that credit toward the LL.B. degree should be allowed in some instances.

10. U. T. ARLINGTON: REQUEST FOR APPROVAL OF TWO BACHELOR'S DEGREE PROGRAMS.--Chancellor Ransom concurs in the recommendation of President Woolf that the following degree programs be approved at U. T. Arlington with authorization for the Administration to request approval of the Coordinating Board:

Bachelor of Science degree in Psychology
Bachelor of Arts degree in Foreign Languages

President Woolf's letters in support of these recommendations follow:



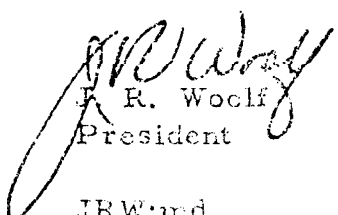
December 27, 1967

Dr. Harry Ransom, Chancellor
The University of Texas System
Austin, Texas 78712

Dear Dr. Ransom:

The Faculty Council and the Executive Committee at The University of Texas at Arlington recommend the approval of a Bachelor of Science degree in psychology. Arlington now offers the degree of Bachelor of Arts in psychology. The basis of this request is that psychology has been broadened to include more scientific methods and that the B.S. degree would contain more science and mathematics and would better prepare some students to enter graduate schools. The propriety of offering both B.A. and B.S. degrees in psychology has been thoroughly discussed by the Faculty Council and the Executive Committee. It is the recommendation of both these bodies that the request be approved, and it is forwarded for consideration by you and the Regents. With the approval of you and the Regents, the request would be forwarded to the Coordinating Board for final consideration.

Respectfully submitted,


J. R. Woolf
President

JRW:md



December 27, 1967

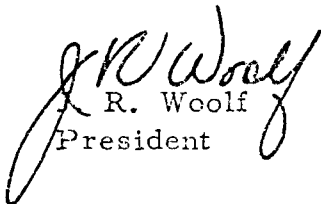
Dr. Harry Ransom, Chancellor
The University of Texas System
Austin, Texas

Dear Dr. Ransom:

The Faculty Council and the Executive Committee of The University of Texas at Arlington recommend the approval of a Bachelor of Arts degree in Foreign Languages. Arlington now offers the B. A. degree with majors in French, German, or Spanish. The department also offers courses in Russian, Portuguese, and linguistics. The B. A. in Foreign Languages would have as a requirement a minimum of 32 credit hours in the first language, 20 hours in a second language, and 12 hours of linguistics, for a total of 64 hours of languages and linguistics. The purpose of this special degree would be to provide a depth in languages and linguistics necessary for one to become expert in the languages and would also facilitate entry into graduate linguistics programs.

This request for a new degree program is forwarded for consideration by you and the Board of Regents. It would also require approval by the Coordinating Board.

Respectfully submitted,


J. R. Woolf
President

JRW:md

Office of the President • The University of Texas at Arlington • Arlington, Texas 76010

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: January 26, 1968

Time: 9:15 a. m.

Place: El Tejano Room, The St. Anthony

		<u>Page A&D</u>
10	11. U. T. Austin: Authorization to Permit Students to Take a Limited Number of Courses on a Pass ---- Fail Basis	17
//	12. U. T. Austin: Proposed Change in Requirements for the Degree of Bachelor of Arts, Plan I, Under Eastern European Studies	19
12	13. U. T. Austin: Proposed Change in Admission Requirements Regarding Entrance Deficiency in Foreign Languages	20
13	14. U. T. Austin: Board of Regents' Appointments to the Board of Trustees of the Southwest Texas Educational Television Council	22

11. U. T. AUSTIN: AUTHORIZATION TO PERMIT STUDENTS TO TAKE A LIMITED NUMBER OF COURSES ON A PASS-FAIL BASIS. --Chancellor Ransom recommends approval of the actions of the Faculty Council with the exception of Item 2 as recommended by President Hackerman in the following letter:



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

January 10, 1968

Dr. Harry Ransom
Chancellor
The University of Texas System

Dear Dr. Ransom:

On December 22, 1967, I transmitted to you the recommendations passed by the Faculty Council on December 18, 1967, regarding pass-fail courses. Professor Nelson, Secretary of the Faculty Council, has now listened to the taped recording of the meeting, and he has just advised me that some errors were made in the earlier reporting of the action. Specifically, the changes are in the wording of #1 of my letter of December 22 and in the addition of a sixth item to the list of recommendations. The action is to be effective September 1, 1968.

For clarity, I am listing below all six items as they were approved by the Faculty Council on December 18:

1. Undergraduate students shall be permitted to take up to five semester courses in elective subjects outside their major on a Pass or Fail basis as part of the hours required for their degree. They must state their intentions to register on this basis by the official date for adding courses and changing sections; they must have received thirty semester hours of college credit and may not elect more than two courses a semester on the Pass-Fail basis.
2. Graduate students shall be permitted to take up to four semester courses in subjects outside their major on a Pass-Fail basis as a part of the course work for their degree. Approval to take such courses must be given by the graduate adviser for the student's major.
3. If a student decides to major in the subject in which he had taken a course on the Pass-Fail basis, the department concerned shall decide whether the course may be counted as a part of the student's major requirements.
4. The grade point average for a student who has elected to take courses on the Pass-Fail basis will be calculated by dividing the total grade points he has received by the number of credit hours he has taken on the letter-grade basis.

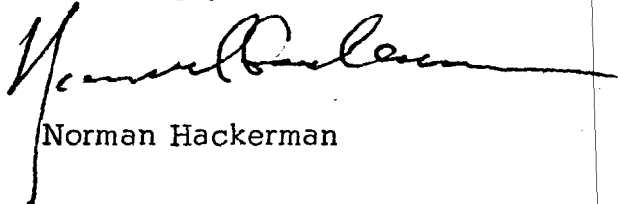
January 10, 1968

5. Each department is authorized to offer as many as two undergraduate courses on a Pass-Fail basis, and a student may take as many as two such courses within his major.
6. Undergraduate students may take examinations for advanced standing on a Pass-Fail basis, but advanced standing based on such examinations shall not reduce by the corresponding amount courses which may be taken on a Pass-Fail basis.

Following the above action of the Faculty Council, Dean Whaley raised a question regarding the jurisdiction of the Faculty Council over matters involving the graduate program. Apparently he is correct in stating that the Graduate Assembly rather than the Faculty Council has authority in this area. My recommendation, therefore, is that #2 be struck from the Faculty Council recommendation before it is sent to the Board of Regents.

It was the expressed intent of the Faculty Council that the pass-fail action not apply to students in Law School. Since #1 refers only to undergraduates, and assuming #2 is deleted, it should be clear that the action does not extend to Law students.

Sincerely yours,



Norman Hackerman

NH/cw

cc: Mr. Eugene Nelson
Dr. W. T. Tucker
Dean W. G. Whaley

12. U. T. AUSTIN: PROPOSED CHANGE IN REQUIREMENTS FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I, UNDER EASTERN EUROPEAN STUDIES. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and President Hackerman concur in the recommendation of the Faculty Council that the degree requirements for Bachelor of Arts, Plan I, under Eastern European Studies, as outlined in the College of Arts and Sciences catalog for 1967-69 be changed by deleting the section shown below as "Present" and substituting therefor the section shown below as "Proposed":

PRESENT

A student may enter the Eastern European studies program only with the consent of the Chairman of the Committee on Eastern European Studies and will plan his schedule with an adviser to whom he will be assigned by the Chairman. A student in the program must satisfy the requirements of a major in economics, geography, government, history, or, with the consent of the Committee, in another appropriate field of study. A student must complete an Eastern European concentration including International Studies 360 and eight other courses from a list prescribed by the Committee on Eastern European Studies. Courses in the major and minor departments required for the concentration will also count toward the major and minor requirements.

The program requires a minimum of six semester hours of upper-division foreign language (Russian, Czech, or another Eastern European language). A student should consult with the Chairman about this requirement.

PROPOSED

A student may enter the European Studies program only with the consent of the Chairman of the sub-committee on Eastern OR WESTERN European Studies and will plan his schedule with an adviser to whom he will be assigned by the Chairman.

IN MEETING THE REQUIREMENTS OF THE PROGRAM, A STUDENT WILL BE EXPECTED TO ACHIEVE EITHER AN EASTERN OR WESTERN EUROPEAN CONCENTRATION, SUPPORTED BY AN APPROPRIATE LANGUAGE. THE COMMITTEE MAY GIVE SPECIAL APPROVAL TO A PROGRAM COMBINING CERTAIN EASTERN AND WESTERN EUROPEAN STUDIES.

A student in the program must satisfy the requirements of a major in economics, geography, government, history, or with the consent of the Committee, in another appropriate field of study (including a modern foreign language). A student must complete a European concentration including International Studies 360 and eight other courses from a list prescribed by the area sub-committee. Courses in the major and minor departments required for the concentration will also count toward the major and minor requirements.

The program requires a minimum of six semester hours of upper-division foreign language: Russian, Czech, Serbo-Croatian, or another approved Eastern European language FOR STUDENTS CONCENTRATING ON THAT AREA; FRENCH, GERMAN, OR ANOTHER APPROVED WESTERN EUROPEAN LANGUAGE FOR STUDENTS CONCENTRATING ON THAT AREA. ONLY SUCH PORTION OF THE LANGUAGE COURSES NEED BE TAKEN AS MAY BE REQUIRED BY THE SCORE ON A LANGUAGE PLACEMENT TEST.

Since this is a program change, it is requested that the Administration be authorized to request approval by the Coordinating Board, Texas College and University System.

13. U. T. AUSTIN: PROPOSED CHANGE IN ADMISSION REQUIREMENTS REGARDING ENTRANCE DEFICIENCY IN FOREIGN LANGUAGES. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and President Hackerman concur in the recommendation of the Faculty Council that appropriate catalog changes be made in order to assure that the entrance deficiency in foreign languages will be removed only by the appropriate courses in foreign language. The changes are set out below:

PRESENT

A student satisfying all the requirements except the foreign language, including sixteen acceptable units, will be admitted with a deficiency in foreign language.

* * *

A student who is admitted with a deficiency may register for the same program as if he had no deficiencies.

* * *

If admitted with a deficiency in foreign language, he will, if he passes as his first course in foreign language in this University, a course higher than Course 406, be given credit also for two admission units in that subject.

* * *

Any such student may make up all of his entrance deficiencies by attaining credit for thirty semester hours in The University of Texas at Austin under the following conditions: . . .

PROPOSED

A student satisfying all the requirements except the foreign language, including sixteen acceptable units, will be admitted with a deficiency in foreign language. THIS DEFICIENCY CAN BE REMOVED ONLY BY APPROPRIATE COURSE OR EXAMINATION; FOREIGN LANGUAGE COURSE 406 IN THE LANGUAGE USED TO REMOVE THE DEFICIENCY WILL NOT COUNT TOWARD THE DEGREE.

* * *

A student who is admitted with a deficiency (EXCEPT FOREIGN LANGUAGE DEFICIENCY, SEE P. 33) may register for the same program as if he had no deficiencies.

* * *

DELETED

* * *

Any such student may make up his entrance deficiencies (EXCEPT FOREIGN LANGUAGES, SEE P. 33) by attaining credit for thirty semester hours in The University of Texas at Austin under the following conditions: . . .

PRESENT

Any applicant who ranked in the upper half of his high-school graduating class, who has a satisfactory admission test score, and who has a total of at least sixteen acceptable units may enter with deficiencies in any group or groups except English any college or school except the School of Architecture. Applicants may not enter the School of Architecture with any deficiency.

* * *

Furthermore, any applicant who ranked in the highest quarter of his graduating class and who also makes a median score or higher on the admission test may enter any division except the School of Architecture without deficiencies being assessed.

PROPOSED

Any applicant who ranked in the upper half of his high-school graduating class, who has a satisfactory admission test score, and who has a total of at least sixteen acceptable units may enter with deficiencies in any group or groups except English AND FOREIGN LANGUAGE any college or school except the School of Architecture. Applicants may not enter the School of Architecture with any deficiency.

* * *

Furthermore, any applicant who ranked in the highest quarter of his graduating class and who also makes a median score or higher on the admission test may enter any division except the School of Architecture without deficiencies EXCEPT THE FOREIGN LANGUAGE DEFICIENCY being assessed.

14. U. T. AUSTIN: BOARD OF REGENTS' APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE SOUTHWEST TEXAS EDUCATIONAL TELEVISION COUNCIL. --Of the eight Trustees appointed by the Regents to the Southwest Texas Educational Television Council, three terms expire in January 1968 as follows:

Walter P. Brenan, P. O. Box 6526, San Antonio, Texas
Doctor Irby Carruth, Superintendent of Schools, Austin
Independent School District
Doctor Norman Hackerman, President, The University
of Texas at Austin

A member of the Board of Regents has served on this Board of Trustees since the inception of the Council, and Mr. Walter P. Brenan served this Council faithfully during his tenure on the Board of Regents. It is recommended that Regent E. T. Ximenes be appointed to the Board of Trustees of the Southwest Texas Educational Television Council to replace Mr. Walter P. Brenan.

It is further recommended that Doctor Irby Carruth, Superintendent of Schools of the Austin Independent School District, and Doctor Norman Hackerman, President of The University of Texas at Austin, be reappointed.

These appointments are for three years expiring January 1971.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: January 26, 1968

Time: To be designated in the Supplementary Agenda Material

Place: To be designated in the Supplementary Agenda Material

Page
B & G

U. T. AUSTIN

1. Approval of Easement to City of Austin 2
2. Approval of Additional Appropriation to Relocation of Penick Tennis Courts 2
3. Appropriation for Completion of Air Conditioning of Wooldridge Hall 2

U. T. ARLINGTON

4. Award of Contracts to Combustion Engineering, Inc., for Steam Generating Unit and to Leslie Miller, Inc. for Auxiliary Equipment and Piping Therefor for Central Heating and Cooling Plant 2

U. T. EL PASO

5. Approval of Specifications for Furniture and Furnishings for Addition to Library 4

GALVESTON MEDICAL BRANCH

6. Acceptance of Grant From Sealy and Smith Foundation for Equipment for Intensive Care Unit and General Remodeling of John Sealy Hospital 4

THE UNIVERSITY OF TEXAS SYSTEM
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
RECENTS' BUILDINGS AND GROUNDS COMMITTEE

1. U. T. AUSTIN - APPROVAL OF EASEMENT TO CITY OF AUSTIN ACROSS AREA AROUND LYNDON BAINES JOHNSON LIBRARY AND EAST CAMPUS LIBRARY AND RESEARCH BUILDING.--A request has been made by the City of Austin for an easement across certain portions of land at The University of Texas at Austin as more fully described in the easement instrument for the purpose of constructing, operating, and maintaining sanitary sewers and storm sewers. In the construction of the Lyndon Baines Johnson Library and East Campus Library and Research Building, portions of Oldham Street, East 23½ Street, East 23rd Street, and Sabine Street needed to be vacated by the City, which necessitated the relocation of existing sanitary sewers and storm sewers. The City agreed to vacating these streets and relocating the sewers within the boundaries of this easement.

It is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that this easement be granted for a consideration of \$10.00, and that authorization be given to the Chairman of the Board to sign an appropriate easement instrument after approval as to content by the Director of Facilities Planning and Construction and as to legal form by the University Attorney.

2. U. T. AUSTIN - APPROVAL OF ADDITIONAL APPROPRIATION TO RELOCATION OF PENICK TENNIS COURTS.--During the relocation of the Penick Tennis Courts at The University of Texas at Austin certain items not originally contemplated were found to be needed in connection with improving the area between the tennis courts and the Stadium. These included some excavation, grading, and lowering of sewer and electrical lines for a walkway, and new curbing. The contractor for the Relocation of the Penick Tennis Courts has submitted a cost for these items of \$10,350.20, and it is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an additional appropriation in this amount be made from the Unappropriated Balance of Available University Fund to the contract with Southwest Wrecking, Inc., for Relocation of Penick Tennis Courts, with authorization to the Director of the Office of Facilities Planning and Construction to issue a change order in this amount covering the items referred to above.

3. U. T. AUSTIN - APPROPRIATION FOR COMPLETION OF AIR CONDITIONING OF WOOLDRIDGE HALL.--In the summer of 1967 Wooldridge Hall was remodeled, including new partitioning, the addition of air conditioning in two-thirds of the building, and a considerable amount of electrical upgrading in the entire building. All of the second floor is now air conditioned and Rooms 104, 111, and 112 on the first floor are also air conditioned. In order to air condition the remainder of the first floor, it is estimated that an amount of \$15,000.00 will be needed to purchase two additional self contained air conditioning units and to install duct work needed; the condensing water lines are already in place, and there is sufficient capacity in the present cooling tower to serve the two units.

It is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$15,000.00 be made from Unappropriated Balances of The University of Texas at Austin for this purpose and that the U. T. Austin Physical Plant staff be authorized to perform the work necessary.

4. U. T. ARLINGTON - AWARD OF CONTRACTS TO COMBUSTION ENGINEERING, INC., FOR STEAM GENERATING UNIT AND TO LESLIE MILLER, INC. FOR AUXILIARY EQUIPMENT AND PIPING THEREFOR FOR CENTRAL HEATING AND COOLING PLANT.-- In accordance with authorization given by the Board at the meeting held October 28, 1967, bids were called for and were opened and tabulated on December 19, 1967, for a Steam Generating Unit and Auxiliary Equipment

and Piping Therefor for the Central Heating and Cooling Plant at The University of Texas at Arlington, as shown below:

STEAM GENERATING UNIT

Bidder	Bid Bond	Base Bid	Time of Completion
Combustion Engineering, Inc., Dallas, Texas	5%	\$57,969.00	April 15, 1968
Henry Vogt Machine Company, Dallas, Texas	5%	69,603.00	230 days

AUXILIARY EQUIPMENT AND PIPING FOR STEAM GENERATING UNIT

Bidder	Bid Bond	Base Bid	Alternate No. 1 Add	Time of Completion
Baldwin Mechanical Contractors, Fort Worth, Texas	5%	\$97,284.00	\$4,864.00	200 days
Beals Mechanical Contractors, Inc., Fort Worth, Texas	5%	88,840.00	5,445.00	30 days after Boiler Inst.
Drake Company, Inc., Fort Worth, Texas	5%	79,000.00	4,250.00	30 days
General Engineering Corporation, Fort Worth, Texas	5%	74,000.00	6,250.00	90 days
The McCally Company, Dallas, Texas	5%	74,000.00	5,000.00	180 days
Leslie Miller, Inc., Fort Worth, Texas	5%	72,710.00	4,450.00	145 days

It is recommended by President Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that contracts be awarded to the low bidders, as follows:

Steam Generating Unit:	
Combustion Engineering, Inc., Dallas, Texas	
Base Bid	\$ 57,969.00
Auxiliary Equipment and Piping for Steam Generating Unit:	
Leslie Miller, Inc., Fort Worth, Texas	
Base Bid	<u>72,710.00</u>
Total Recommended Contract Awards	<u>\$130,679.00</u>

The Legislative appropriation for this project was \$100,000.00, and in order to cover these contract awards, Engineer's Fees thereon, and miscellaneous expenses, it will be necessary to appropriate an additional \$41,500.00 to the project. It is, therefore, further recommended that \$41,500.00 be appropriated to this project from Account No. 85-9799-5000 - U. T. Arlington - Reserve for Architects' Fees and Miscellaneous Construction.

5. U. T. EL PASO - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR ADDITION TO LIBRARY.--Specifications for Furniture and Furnishings for the Addition to the Library now under construction at The University of Texas at El Paso have been prepared by the Office of Facilities Planning and Construction. It is recommended that they be approved by the Board with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

6. GALVESTON MEDICAL BRANCH - ACCEPTANCE OF GRANT FROM SEALY AND SMITH FOUNDATION FOR EQUIPMENT FOR INTENSIVE CARE UNIT AND GENERAL REMODELING OF JOHN SEALY HOSPITAL.--In response to a request made by The University of Texas System on behalf of The University of Texas Medical Branch at Galveston, a grant has been made by The Sealy and Smith Foundation for the John Sealy Hospital in the amount of \$1,100,000.00 to assist in the following:

Equipment to establish an intensive care unit to accommodate approximately 23 beds	\$150,000.00
General Remodeling of the John Sealy Hospital	950,000.00

It is recommended by Dr. Truman G. Blocker, Jr., Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that this grant be accepted and that authorization be given to proceed with the planning for these projects, including the search for matching funds from any other sources.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

Date: January 26, 1968
Time: 10:15 a.m.
Place: El Tejano Room, The St. Anthony

	Page B & G
U. T. AUSTIN	
7. Approval of Remodeling of University Junior High School, Appointment of Project Architect, and Appropriation of Architect's Fees Therefor	6
8. Approval of Vehicular Bridge Over Waller Creek	6
9. Appropriation for Construction of Faculty Center and Authorization for Preparation of Plans and Specifications	7
10. Appropriation for Acquisition of Portions of the University East Urban Renewal Project	7
U. T. ARLINGTON	
11. Issuance of Purchase Order for Furniture and Furnishings for the Mathematics-Language Building	7
U. T. EL PASO	
12. Approval of Issuance of Purchase Order to General Binding Sales Corporation	8
13. Appropriation for Purchase of Property	8
14. Appointment of Engineers for Rebuilding of the Electrical Distribution System and Appropriation of Engineer's Fees	9
DALLAS MEDICAL SCHOOL	
15. Rental of 6,500 Square Feet of Space From the Vantage Company for Storage of Library Books	9
16. Rental of 1,800 Square Feet of Space From the Financial Realty Company for the Department of Pediatrics	10
SAN ANTONIO MEDICAL SCHOOL	
17. Award of Contract to Rockford Furniture Associates for Draperies for Main Lobby and Certain Administrative Offices	11
U. T. AUSTIN	
18. Report by Chairman Erwin and Doctor Ransom on Their Meeting with the Thompson Family Regarding the Relocation of the Joe C. Thompson Conference Center	11
DISCUSSION ITEM	
19. Letter from The Quincy Lee Company with Respect to Parking Facilities	11

THE UNIVERSITY OF TEXAS SYSTEM
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

January 12, 1968

7. U. T. AUSTIN - APPROVAL OF REMODELING OF UNIVERSITY JUNIOR HIGH SCHOOL, APPOINTMENT OF PROJECT ARCHITECT, AND APPROPRIATION OF ARCHITECT'S FEES THEREFOR.--When the Department of Music moves out of the University Junior High School Building, the building is to be converted to office-classroom space for the College of Education, and an allocation of \$500,000.00 for this purpose is in the schedule of Permanent University Fund Bond Proceeds Commitments. At the present time, however, the south wing of the building is not being used, and it is considered desirable to remodel this part of the building as soon as possible for the use of the College of Education rather than waiting until the entire building can be remodeled. It is estimated that this part of the remodeling will cost approximately \$375,000.00.

It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a Project Architect be appointed for the Remodeling of the south wing of the University Junior High School Building from the list set out below:

Barnes, Landes, Goodman, and Youngblood, Austin, Texas
Coates and Legge, Austin, Texas
Day and Newman, Austin, Texas
Kuehne and Turley, Austin, Texas
Danze and Davis, Austin, Texas

It is further recommended that an appropriation of \$25,000.00 be made from Permanent University Fund Bond Proceeds to cover the Architect's Fees and miscellaneous expenses for this project, with authorization to the Architect to proceed with the preparation of plans and specifications to be presented to the Board for approval at a later date.

8. U. T. AUSTIN - APPROVAL OF VEHICULAR BRIDGE OVER WALLER CREEK.--The relocation of the west end of Twenty-third Street on the east side of San Jacinto Boulevard in connection with the East Mall Development has created a traffic hazard due to the fact that Twenty-third Street within the campus does not line up with the new location of Twenty-third Street east of San Jacinto. In order to eliminate this hazard and to provide access from Twenty-third Street into the campus across San Jacinto Boulevard, a new vehicular bridge must be constructed over Waller Creek. The present bridge over Waller Creek will be redesigned to provide pedestrian traffic only over the creek. Additional landscaping on the East Mall will also be provided between Waller Creek and the new fountain.

Plans for this new bridge and the landscaping work have been drawn and quotations obtained from the Contractor on the East Mall Development. The estimated cost of the bridge including Architects' Fees thereon is \$170,000.00. It is recommended that authorization be given to issue a change order to the contract with Everhard Construction Company for the East Mall Development and to pay Architect's Fees thereon, the funds needed to come from the Allotment Account for the East Mall Development project.

9. U. T. AUSTIN - APPROPRIATION FOR CONSTRUCTION OF FACULTY CENTER AND AUTHORIZATION FOR PREPARATION OF PLANS AND SPECIFICATIONS.--It is recommended by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$750,000.00 be made from Permanent University Fund Bond proceeds for construction of a Faculty Center to be located on the 15th floor of the Dormitory-Academic Complex (Women's Dormitory portion) including all construction costs and Architects' Fees thereon. This allocation of \$750,000.00 is shown in the Schedule of Permanent University Fund Bond Commitments. It is further recommended that Jessen, Jessen, Millhouse, Greeven, and Crume and John Linn Scott, the Associate Architects for the Dormitory-Academic Complex, be authorized to prepare plans and specifications for this Faculty Center and to obtain quotations from Warrior Constructors, Inc., the contractor for the Dormitory-Academic Complex for the work to be performed, and that a committee, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, be authorized to issue a change order or change orders to the contract with Warrior Constructors, Inc. for the construction of the Faculty Center within the funds available.

10. U. T. AUSTIN - APPROPRIATION FOR ACQUISITION OF PORTIONS OF THE UNIVERSITY EAST URBAN RENEWAL PROJECT.--At the Regents' Meeting held December 7, 1967, authorization was given to proceed with the acquisition of that portion of the University East Urban Renewal Project at The University of Texas at Austin lying north of Manor Road. At the October 28, 1967 meeting an appropriation of \$1,000,000.00 was made from the Available University Fund to the Physics-Mathematics-Astronomy Project. Since these funds will not be needed immediately for this project, and in order to have funds with which to start purchasing the University East Urban Renewal property authorized, it is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the \$1,000,000.00 previously appropriated to the Physics-Mathematics-Astronomy Project be transferred to the account for U. T. Austin Land Acquisition to be used for the purpose of purchasing portions of the University East Urban Renewal Project property.

11. U. T. ARLINGTON - ISSUANCE OF PURCHASE ORDER FOR FURNITURE AND FURNISHINGS FOR THE MATHEMATICS-LANGUAGE BUILDING.--In connection with the equipping of the Mathematics-Language Building at The University of Texas at Arlington, bids were called for and were received on items as shown below:

Item No.	Description	(1)	(2)	(3)	(4)	(5)
1.	Executive Swivel Chair (high back)	\$248.00	\$219.50	\$213.45	\$202.10	\$200.00
2.	Executive Visitor Chair (2)	348.00	287.00	275.40	261.44	264.00
3.	Executive Swivel Chair	N/B	94.50	93.90	89.20	87.00
4.	Executive Visitor Chair (Oiled Walnut Frame) (4)	N/B	235.80	235.20	227.00	220.00
5.	Secretary Posture Chair (2)	134.00	163.90	159.40	151.20	124.00
6.	Executive Desk, 36" x 78"	N/B	457.50	442.80	424.50	400.00
7.	Credenza, 55" x 18"	N/B	281.50	282.00	269.92	262.00
8.	Executive Desk, 30" x 72"	N/B	289.50	277.50	269.00	250.00
9.	Credenza, 60" x 18"	N/B	189.50	189.50	184.78	172.00
10.	Credenza, 60' x 18' (with 2 3-drawer pedestals)	N/B	189.50	189.50	184.78	172.00
11.	Secretarial Desk (2)	N/B	569.00	558.00	541.30	500.00
12.	Seat-Table Unit (2 seats)	N/B	229.50	221.00	204.75	200.00
13.	Seat-Table Unit (3 seats)	N/B	313.50	296.00	285.70	280.00
14.	Bench Table Unit	N/B	157.50	146.50	141.75	138.00
15.	Planter Table Unit	N/B	119.50	146.00	112.40	108.00
16.	Planter	N/B	63.50	62.00	60.85	58.00
17.	Lamp Table	N/B	73.50	62.00	70.15	70.00
18.	Coffee Table	N/B	73.50	72.50	72.57	70.00
19.	Lamp Table (Oil Walnut Base and Top)	N/B	73.50	72.00	69.60	70.00

Bidders:

- (1) Abel Contract Furniture and Equipment Company, Austin, Texas
- (2) Arlington Office Supply, Arlington, Texas
- (3) Dallas Office Supply Company, Dallas, Texas
- (4) Rockford Furniture Associates, Austin, Texas (All or none basis)
- (5) Titcher's Commercial Sales, Dallas, Texas

It is recommended by President Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a purchase order for all items in the amount of \$3,645.00 be issued to the low total bidder, Titcher's Commercial Sales, Dallas, Texas.

12. U. T. EL PASO - APPROVAL OF ISSUANCE OF PURCHASE ORDER TO GENERAL BINDING SALES CORPORATION.--In connection with the equipping of the Addition to the Library Building at The University of Texas at El Paso, bids were called for on a Binding Machine for plastic spiral binding for the second time, since no bids were received the first time. Only one bid was received, that of General Binding Sales Corporation, Phoenix, Arizona, at a price of \$329.00. It is recommended by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a purchase order be issued to this company for the binding machine.

13. U. T. EL PASO - APPROPRIATION FOR PURCHASE OF PROPERTY.--At the Regents' Meeting held December 7, 1967, authorization was given to proceed with the purchase of certain property in El Paso necessary to acquire the site for the new Education and Engineering Building to be constructed at The University of Texas at El Paso. These properties are owned by the Baptist Student Center, Delta Delta Delta Sorority, and Chi Omega Sorority. In order to give these organizations time to find other property or otherwise arrange for accommodations, it is recommended by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the property be purchased by The University of Texas System at this time, with permission

to the organizations to use the property for such time as they desire, but not to extend beyond August 31, 1968.

It is further recommended that an appropriation of \$167,250.00 be made to cover the appraised value of the property out of Auxiliary Enterprises funds at U. T. El Paso, to be repaid to the Auxiliary Enterprises out of Student Use Fee Revenue Bonds and Federal Grant money when available. Funds available in the Auxiliary Enterprises are sufficient to cover this advance without impairing their operating efficiency.

The acquisition of this property was approved by the Coordinating Board at the regular meeting on January 15, 1968.

14. U. T. EL PASO - APPOINTMENT OF ENGINEERS FOR REBUILDING OF THE ELECTRICAL DISTRIBUTION SYSTEM AND APPROPRIATION OF ENGINEER'S FEES.-- The electrical distribution system at The University of Texas at El Paso is loaded to capacity with the existing buildings on campus. The present distribution system is overhead, which is very unsightly as well as inadequate.

In order to provide adequate service for existing buildings and those under construction or in the planning stage the system must be converted from a 4,160 volt to 13,000 volt primary system.

Since the entire electrical system must be upgraded in capacity, it is recommended that it be placed in an underground conduit system which will not only minimize the future maintenance but remove the very unsightly poles, transformers, and wires existing throughout the campus.

The proposed conduit system will be adequate to handle not only electrical distribution, but telephone, television cable, and other communication devices.

Since the Central Energy Corporation is planning an underground (direct burial) system for the steam and chilled water distribution system to all buildings on the campus, it would be far more economical to install this conduit in the same ditch as the other utilities.

It is recommended by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the firm of Gaynor and Sirmen, Inc., of Dallas, Texas, be appointed as engineer to design this conduit system. This firm is also doing the design work for Central Energy Corporation, which makes the coordination of the entire job very simple.

It is further recommended that an appropriation of \$15,000.00 be made from Unappropriated Plant Funds Balance at U. T. El Paso to cover Engineer's Fees through the working drawing stage, and that the Engineers be authorized to proceed with the preparation of plans and specifications to be presented to the Board for approval at a later date.

15. DALLAS MEDICAL SCHOOL - RENTAL OF 6,500 SQUARE FEET OF SPACE FROM THE VANTAGE COMPANY FOR STORAGE OF LIBRARY BOOKS.--The following letter has been received by Chancellor Ransom from Dr. Charles C. Sprague, Dean, The University of Texas Southwestern Medical School at Dallas:

"I am writing to request permission to rent 6,500 square feet of warehouse space at 2303 Farrington Street for storage of library books. The lease would be for a three year period with an option to renew for an additional year at \$495.00 per month or about 7¢ per square foot. It is expected that within four years these books would be moved to the new Fred Florence Bioinformation Library which is currently being planned.

"Our medical school library is in space designed in 1953 as a temporary library for 40,000 volumes. We are still using this facility which now holds 70,000 volumes. Currently, many of our volumes are stored in boxes which seriously handicaps library service to students and faculty. Moreover, our efforts to acquire volumes (the majority of medical school libraries contain more than 100,000 volumes) is seriously handicapped due to our lack of space.

"As shown in the attached bids of other available facilities in the area, no suitable space was found at a cost lower than the recommended lease agreement. We have also considered constructing a building on our property, but found it would cost \$16 per square foot to construct (or 44¢ per square foot amortized over a three year basis).

"In addition to leasing space, shelves estimated to cost \$16,200 and a truck estimated to cost \$2,500 will be required. We intend to staff this facility with a truck driver-shelver at about \$4,500 annually. Air conditioning may be required to prevent excessive deterioration of books. We request authorization to lease such service at a cost not to exceed \$142 per month based on competitive bids.

"Funds to lease this facility and air conditioning, if required, install shelves and support the driver-shelver are available in U. S. P. H. S. Health Professions Basic Improvement Grant.

"I would appreciate your approval and that of the Board of Regents to enter into this lease effective at the earliest moment approval can be obtained."

Vice-Chancellor LeMaistre concurs in Dr. Sprague's request. Vice-Chancellor Walker and Chancellor Ransom recommend that this request be approved. It is further recommended that authorization be granted to execute in the prescribed manner the lease agreement with the Vantage Company, Dallas, Texas, for the 6,500 square feet of space at the quoted rate of \$495.00 per month, said lease to be for a 3-year period with renewal option, and payable from grant funds.

16. DALLAS MEDICAL SCHOOL - RENTAL OF 1,800 SQUARE FEET OF SPACE FROM THE FINANCIAL REALTY COMPANY FOR THE DEPARTMENT OF PEDIATRICS.--The following letter has been received by Chancellor Ransom from Dr. Charles C. Sprague, Dean, The University of Texas Southwestern Medical School at Dallas:

"I am writing to request permission to rent 1,800 square feet of space at 2600 Stemmons Freeway for the Department of Pediatrics for use as office space for personnel of the comprehensive health care project being funded by the Children's Bureau of the Department of Health, Education and Welfare.

"We are requesting a lease for a one year period at \$605 per month or \$.336 per square foot. As shown in the attached lease, rental would include renovation as specified by the project director. We are requesting a one year lease inasmuch as there is a slight possibility space might be available in Children's Hospital at the end of a one year period. However, it is now likely that anticipated growth of the program will require leasing further space.

"Attached are two other bids for space available at nearby facilities. None of these, however, is as convenient as that proposed in this request, moreover, space in these other facilities would be more expensive.

"Funds to lease this space will be provided by the comprehensive care grant.

"I would appreciate your approval and that of the Board of Regents to enter into this relationship effective at the earliest moment approval can be obtained."

Vice-Chancellor LeMaistre concurs in Dr. Sprague's request. Vice-Chancellor Walker and Chancellor Ransom recommend that this request be approved. It is further recommended that authorization be granted to execute in the prescribed manner the lease agreement with the Financial Realty Company, Dallas, Texas, for the 1,800 square feet of space at the quoted rate of \$605.00 per month, said lease to be for a one-year period and payable from grant funds.

17. SAN ANTONIO MEDICAL SCHOOL - AWARD OF CONTRACT TO ROCKFORD FURNITURE ASSOCIATES FOR DRAPERIES FOR MAIN LOBBY AND CERTAIN ADMINISTRATIVE OFFICES.--Specifications for Draperies for the Main Lobby and certain administrative offices of The University of Texas Medical School at San Antonio have been prepared by the Office of Facilities Planning and Construction and bids were received, opened, and tabulated on January 10, 1968, as shown below:

Bidder	Bid Bond	Base Bid
Abel Contract Furniture and Equipment Company, Austin, Texas	5%	\$4,930.00
Rockford Furniture Associates, Austin, Texas	5%	\$2,127.97

It is recommended by Dr. Pannill, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract in the amount of \$2,127.97 be awarded to the low bidder, Rockford Furniture Associates, Austin, Texas. The funds needed to cover this contract award are available in the Allotment Account for the San Antonio Medical School Building.

18. U. T. AUSTIN - REPORT BY CHAIRMAN ERWIN AND DOCTOR RANSOM ON RELOCATION OF THE JOE C. THOMPSON CONFERENCE CENTER.--Chairman Erwin and Doctor Ransom will report on their meeting with the Thompson Family regarding the relocation of the Joe C. Thompson Conference Center.

19. DISCUSSION ITEM: LETTER FROM THE QUINCY LEE COMPANY WITH RESPECT TO PARKING FACILITIES.--The following letter has been received and is submitted herein for discussion:

THE QUINCY LEE COMPANY

P.O. BOX 6087 • SAN ANTONIO, TEXAS 78209 • OL 5-2610



December 8, 1967

Mr. Frank F. Knight
American National Bank Arcade
Austin, Texas

Dear Mr. Knight:

After talking with you, my associate, Jim Casey, has indicated that the University of Texas may, under certain conditions, have land available on a long

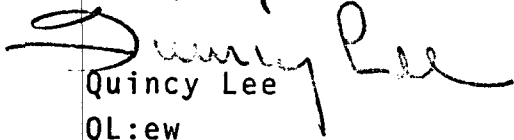
term lease basis for a privately owned and sponsored parking facility. My group has an interest in jointly persueing with the University the several problems involved before an intelligent opinion as to the merit of such a project may be formed.

Depending, of course, upon location, it is our preliminary thought that such a project would probably contain an amount of ground floor commercial space and that consideration should be given to both hourly and monthly parking situations; but we feel that the basic feasibility of any such situation be strongly based not only upon our collective judgements, but upon comprehensive analysis by recognized parking experts. It is our further opinion that the most favorable climate possible for such a development would be one in which the entire facility were under lease to a very strong national parking facilities operator.

We would greatly appreciate the University's consideration of such a broad proposal at their next Board of Regents meeting and a reply from you at that time.

Yours very truly,

THE QUINCY LEE COMPANY


Quincy Lee
QL:ew

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: January 26, 1968

Time: 10:15 A. M.

Place: El Tejano Room, The St. Anthony

Page
B & G

U. T. AUSTIN

20. Port Aransas Marine Institute - Authorization to
Accept Forty Acres of Land in Nueces County, Texas 14

GALVESTON MEDICAL BRANCH

21. Acceptance of City Ordinance No. 67-73 of The City
of Galveston, Texas, Vacating Certain Streets and
Alleyways 15

THE UNIVERSITY OF TEXAS SYSTEM
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

EMERGENCY ITEMS
RECOMMENDATIONS TO REGENTS' BUILDINGS AND GROUNDS COMMITTEE

January 26, 1968

20. U. T. AUSTIN - PORT ARANSAS MARINE INSTITUTE - AUTHORIZATION TO ACCEPT FORTY ACRES OF LAND IN NUECES COUNTY, TEXAS.--At the Regents' Meeting held July 29, 1967, Dr. Norman Hackerman was authorized to negotiate with the Nueces County Park Board and other officials of Nueces County for approximately 40 acres of land adjacent to The University of Texas Marine Science Institute at Port Aransas. Dr. Hackerman, Mr. Colvin, and Mr. Walker have met on several occasions with members of the Nueces County Park Board, the Nueces County Commissioners' Court, and Mr. Harvey Weil from Corpus Christi, who is a member of the Coordinating Board, Texas College and University System.

On January 23, 1968, Dr. Hackerman received a letter from Noah Kennedy, Jr., County Judge of Nueces County, reading as follows:

"At last Friday's Commissioners' Court meeting the court voted unanimously to donate 40 acres of its park land at Port Aransas to the University of Texas. The exact description of the 40 acres was not designated, it being the wish of the Commissioners' Court to negotiate this location with the University of Texas.

"We are available at your convenience to discuss the exact 40 acres to be donated. Perhaps you might wish to send a representative down to work out these details with us.

"In any event, we have unconditionally committed ourselves to donate 40 acres to the University and you may make your future plans accordingly.

"We are honored by your decision to enlarge the Marine Science Institute and will do everything in our power to cooperate with you."

There is also a possibility of acquiring additional acreage located adjacent to this property which is owned by the Federal Government and was formerly used as gun emplacements for shore defenses. In connection with the acquisition of this property to be used by the Port Aransas Marine Institute, the following recommendations are made by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom:

1. That the Board of Regents accept the offer of this land as outlined in the letter from the County Judge of Nueces County for the expansion of the Port Aransas Marine Institute.
2. That authorization be given to the appropriate University officials to determine the exact configuration and description of the property and to work out any other details necessary to acquisition of title to the property.
3. That authorization be given to secure whatever approvals are necessary from other State agencies for the acquisition of the property.

4. That authorization be given for the appropriate officials of The University of Texas to discuss with the appropriate Federal officials the acquisition of the property owned by the Federal Government.
5. That the Office of Facilities Planning and Construction be authorized to prepare a site development plan for the Port Aransas Marine Institute including the present site and the proposed additional 40 acres of land.

21. GALVESTON MEDICAL BRANCH - ACCEPTANCE OF CITY ORDINANCE NO. 67-73 OF THE CITY OF GALVESTON, TEXAS, VACATING CERTAIN STREETS AND ALLEYWAYS.--The City Council of the City of Galveston, Texas, by Ordinance No. 67-73 dated December 28, 1967, abandoned and vacated certain streets and alleyways within the Campus of The University of Texas Medical Branch at Galveston, as more fully described in the ordinance, copy of which is on file in the Office of the Secretary of the Board of Regents. Pursuant to this ordinance, the City of Galveston has conveyed to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Medical Branch at Galveston portions of certain streets and alleyways, which are bounded as follows: On the North by Water Avenue; on the South by Market Avenue; on the West by 12th Street; and on the East by 4th Street. A map of the area showing those streets and alleyways which have been vacated and abandoned will be available at the Board meeting.

This ordinance requires that it be accepted within 60 days after its passage by the City Council, and it is, therefore, recommended by Vice-President Thompson, President Blocker, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the provisions of Ordinance No. 67-73 as passed by the City of Galveston, Texas, on December 28, 1967, be accepted by the Board of Regents and that written notification of this acceptance be sent to the City Secretary of the City of Galveston, Texas.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: January 26, 1968

Time: To be designated in the Supplementary Agenda Material

Place: El Tejano Room, The St. Anthony Hotel
San Antonio, Texas

Items referred to the Medical Affairs Committee will
be in the Supplementary Agenda Material.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: January 26, 1968

Time: 1:30 p.m.

Place: El Tejano Room, The St. Anthony

	<u>Page</u> <u>MED</u>
1. Galveston Medical Branch: Establishment of the Dr. Howard Rush Dudgeon Surgical Lectureship	3
2. Public Health School: Acceptance of Resignation of Dr. John R. Hall and Appointment of Dr. James H. Sterner as Acting Dean	3

1. Galveston Medical Branch: Establishment of the Dr. Howard Rush Dudgeon Surgical Lectureship. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of President Blocker that the Board of Regents accept a gift of \$11,000 from the H. R. and Sue Dudgeon Estate as submitted by Dr. H. R. Dudgeon, Jr., Independent Executor, for the establishment of the Dr. Howard Rush Dudgeon Surgical Lectureship in memory of Dr. Howard Rush Dudgeon. The donor has requested that \$1,000 of this gift be retained at the Medical Branch as a Current Restricted Fund to cover the cost of printing brochures and incidental expenses. The remaining \$10,000 is to serve as an endowment fund to be invested by the Office of Investments, Trusts and Lands with the income derived from the investment to be used for lectureships on the clinical, scientific or historical aspects of surgery.

2. Public Health School: Acceptance of Resignation of Dr. John R. Hall and Appointment of Dr. James H. Sterner as Acting Dean. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Vice-Chancellor LeMaistre recommends, and Chancellor Ransom concurs, that Acting Dean John R. Hall's resignation be accepted effective December 31, 1967.

Vice-Chancellor LeMaistre recommends, and Chancellor Ransom concurs, that Dr. James H. Sterner, Professor of Environmental Health and Chairman of the Department at The University of Texas School of Public Health at Houston, be appointed also Acting Dean effective January 1, 1968, to serve without pay until March 1, 1968. Thereafter, he is to be paid at the annual rate of \$30,000. This supersedes his appointment as Professor at the annual rate of \$25,000 as reported in the Docket for this meeting (PH-1, Item 2).

MEDICAL AFFAIRS COMMITTEE

Emergency Items

3. Dallas Medical School: Change in Salary Rate
for Doctor Marion T. Jenkins and Doctor
Thomas K. Burnap Below
-

3. DALLAS MEDICAL SCHOOL: CHANGE IN SALARY RATE FOR
DOCTOR MARION T. JENKINS AND DOCTOR THOMAS K.
BURNAP. -- Upon the recommendation of Dean Sprague, it is
recommended by Chancellor Ransom that effective January 1, 1968,
the annual salary rate of Marion T. Jenkins, Margaret Milam
McDermott Professor and Chairman of the Department of Anesthe-
siology be increased from \$33,000 to \$37,500, the additional funds
to come from the McDermott Foundation.

Dean Sprague presents the following statement in support of this
recommendation:

"This is a request to increase the annual salary rate of Dr. M. T.
Jenkins, Margaret Milan McDermott Professor of Anesthesiology, to
37,500, effective January 1, 1968. Actually, the amount of salary
in excess of the base rate is augmentation and is in accordance with
the faculty salary policy which has been approved by the Board of
Regents."

It is also recommended by Dean Sprague, concurred in by Chan-
cellor Ransom, that effective January 1, 1968, the annual salary
rate of Thomas K. Burnap, Professor of Anesthesiology, be
increased from \$31,000 to \$35,000, with additional funds to come
from Presbyterian Hospital.

In support of this recommendation, there is quoted below a
statement from Dean Sprague:

"We believe that this increase is necessary at the present time
because of the tremendous contribution which Dr. Burnap has made to
the medical education program in Anesthesiology at Presbyterian
Hospital. In this connection we should mention the several invita-
tions which he has received for appointments in other medical schools.

"One half of this total is paid from medical school funds, with
the other half being transferred to the school from Presbyterian
Hospital."

These increases in salaries are in compliance with the procedure
outlined in the Augmentation Plan for The University of Texas
Southwestern Medical School at Dallas.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding
Executive Session

Date: To be designated in the Supplementary Agenda Material

Time: To be designated in the Supplementary Agenda Material

Place: El Tejano Room, The St. Anthony Hotel
San Antonio, Texas

No recommendations have been submitted for the Committee of the Whole as of this date. There will be items, and they will be included in the Supplementary Agenda Material.

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding
Executive Session

Supplementary Agenda

Date: January 26, 1968
Time: 3:30 p.m. - 5:00 p.m.
Place: El Tejano Room, The St. Anthony

	<u>Page</u> <u>C of W</u>
A. REPORTS AND SPECIAL ITEMS BY REGENTS	4
B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR	4
C. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS	4
D. SPECIAL ITEMS RELATING TO CENTRAL AD- MINISTRATION AND/OR U. T. SYSTEM	
✓ 1. <u>Regents' Rules and Regulations</u> , Part Two: Amendment Relating to Board of Directors of Texas Union	6
2. Appropriation from Etter Fund for Office of Secretary, Board of Regents	10
3. Establishment of an Account "U. T. Regents Official Occasions and Meeting Expenses"	10
4. 1968-69 Classified Personnel Pay Plan	10
5. U. T. System and U. T. Austin: Report by George W. Carlson on Traffic and Security Services at U. T. Austin and Recommendations for Implementation of S. B. No. 162 (System-Wide)	10
6. U. T. System and U. T. Austin: Implementa- tion of Statutory Authority for the Protection and Policing of Buildings and Grounds of The University of Texas System Property and the Adoption of Traffic Regulations for U. T. Austin	12

E.	SPECIAL ITEMS RELATING TO COMPONENT INSTITUTIONS	
	1. U. T. Austin: Appeal of Alice Embree, John LeFeber, et al with Respect to Discipline Matter Arising Out of Meeting of S. D. S.	28
✓	2. Galveston Medical Branch: Oral Report by Doctor Blocker with Respect to Clinical Training of Medical Students in Hermann Hospital	33
✓	3. San Antonio Medical School: Substitution of Main Bank and Trust for Pan American National Bank as Bank Depository	33
✓	4. Anderson Hospital: Award of Contract for Remodeling of Out Patient and Other Patient Service Areas and Approval of Contingency Fund (Executive Committee Item 13-M-68)	34
✓	5. Anderson Hospital: Oral Report by Doctor Clark on Development Plans	34
F. ✓	DISCUSSION ITEM: SOUTHERN PACIFIC HOSPITAL IN HOUSTON	35
G.	SCHEDULED EVENTS	35

DOCUMENTATION

A. REPORTS AND SPECIAL ITEMS BY REGENTS

1. Chairman Frank C. Erwin, Jr.
2. Vice-Chairman Jack S. Josey
3. Regent W. H. Bauer
4. Regent Frank N. Ikard
5. Regent (Mrs.) J. Lee Johnson III
6. Regent Joe M. Kilgore
7. Regent Levi A. Olan
8. Regent John Peace
9. Regent E. T. Ximenes

B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

C. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

1. Vice-Chancellor Graves W. Landrum
2. Vice-Chancellor Charles A. LeMaistre

3. Vice-Chancellor Raymond W. Vowell

4. Vice-Chancellor E. D. Walker

D. SPECIAL ITEMS RELATING TO CENTRAL ADMINISTRATION AND/OR U. T. SYSTEM:

1. REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER X RELATING TO THE BOARD OF DIRECTORS OF THE TEXAS UNION.-- Chairman Erwin recommends that the following amendment to the Regents' Rules and Regulations be adopted:

The following Section 9 shall be added to Chapter X of Part Two of the Regents' Rules and Regulations:

Sec. 9. The Texas Union (The University of Texas at Austin)

- 9.1 It shall be the duty of the Board of Directors of the Texas Union to administer, subject to all relevant University regulations and to the jurisdiction of the General Faculty, the President, the Chancellor, and the Board of Regents, the affairs of the Texas Union, which is a building provided for the coordination of beneficial extracurricular activities of students and faculty members, for recreational and cultural development, for the promotion of genuine democracy, for the cultivation of a more responsible state and national citizenship, and for a more intelligent interest in and deeper affection for The University of Texas at Austin.
- 9.2 The Board of Directors of the Texas Union shall consist of five voting members: four students and one faculty member. The Vice-President for Student Affairs, or his delegate, the Secretary to the Board of Directors, and the Union Director, shall be ex officio members without vote.
 - 9.21 The faculty member shall be a member of the general faculty who teaches at least two-thirds time and who is elected by the general faculty to serve for a period of two years beginning on June 1st after his election.
 - 9.22 The student members shall be as follows: President of the Students' Association, ex officio; President of the Union Council, ex officio; and two students who shall be elected by the Student Assembly from its membership. These two students shall serve for one year beginning with their election at the first meeting of the Student Assembly after the annual Fall general election. Insofar as practicable, the student members must have at least junior standing while serving as Directors.
- 9.3 The officers of the Board of Directors of the Texas Union shall be as follows: Chairman: President of the Union Council; Vice-Chairman: President of the Students' Association; Secretary, and Union Director. The Secretary and the Union Director shall be elected by the voting members of the Board of Directors. The officers of the Board of Directors shall perform the usual duties of their respective offices.

*Normal
Procedure*

- 9.4 The Board of Directors may, at its discretion, authorize any three voting members of the Board to serve as an executive committee acting for the Board of Directors between meetings, but only during the period from June 1st until the first day of registration for the fall semester. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.
- 9.5 At least fifteen copies of the minutes of all meetings of the Board of Directors and the Executive Committee shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. No action of the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until it has been approved by the Board of Regents. No budget or budget amendment adopted by the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents. No action taken by the Board of Directors of the Texas Union with respect to the employment, dismissal, salary, or duties and responsibilities of any officer of the Board of Directors of the Texas Union shall have any force or effect until it has been approved by the Board of Regents.
- 9.6 No expenditure shall be made by the Board of Directors of the Texas Union, unless it is made in accordance with and pursuant to a budget item which has previously been adopted by the Board of Directors of the Texas Union and approved by the Board of Regents.
- 9.7 Within ninety days following the close of each fiscal year of the Texas Union, there shall be furnished to the President of The University of Texas at Austin for distribution to the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct, at least 15 copies of a complete audit of the fiscal affairs of the Texas Union during the preceding fiscal year, prepared by a certified public accountant selected by the Board of Directors of the Texas Union.
- 9.8 The Board of Directors of the Texas Union shall meet at least once a month during each Long Session, setting its own date for meetings, formulating its own rules of procedure, setting up and appointing such committees as it may deem necessary and desirable for the proper use of the facilities of the Union Building, and exercising all powers not specifically assigned herein, all subject to the approval of the Board of Regents.
- 9.9 The Union Director shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of The University of Texas at Austin to the Chancellor and the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have responsibility for the day-to-day operation of the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall recommend for appointment and, with the approval of the Board of Directors of the Texas Union, shall employ all subordinate employees. He shall supervise

and direct their work. The Union Director shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building. The report shall be transmitted through the President of The University of Texas at Austin to the Chancellor, to the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. The Union Director shall perform such additional services as may be required by the Board of Directors and approved by the Board of Regents.

- 9.10 While various parts and facilities of the Union Building are reserved primarily for the general use of students and faculty, provision is made for extending the use of portions of the Building to special groups for their exclusive use when this can be done in such manner as not to interfere with the regular program of the Union, and in such cases a rental price may be charged. However, when persons, groups, or organizations officially designated by the President of The University of Texas at Austin, by the Chancellor, or by the Board of Regents as guests of the University desire to use the facilities of the Union, such privilege shall be granted and shall be granted without cost to the guest group. It is understood, of course, that all requests for the use of the facilities of the Union shall be subject to the principle that prior reservations will be respected, and for that reason requests for the use of the Building or any part of it should be made as early as possible.
- 9.11 Notwithstanding any other provision of this Section, under unusual circumstances and when it is in the interest and benefit of the University to do so, the President of The University of Texas at Austin may make immediately effective any action of the Board of Directors of the Texas Union, subject to such action being subsequently approved, disapproved or modified by the Board of Regents.

COMMENT BY CHAIRMAN ERWIN: The most recent reorganization of the Board of Directors of the Texas Union was in July of 1945. At that time the Regents established an 11 member Board consisting of: the President of the Union Council, the President of the Students' Association, one member of the Student Assembly selected by the Assembly, one student appointed by the President of the Union Council, one student appointed by the President of the Students' Association, four faculty members elected by the general faculty, one member of the Dads' Association, and the Dean of Students or his representative.

1. There has long been agitation for the Union Board of Directors to have a student majority. This proposed amendment would replace the 11 member Board which contains 5 students and 6 non-students with a 5 member Board which will contain 4 students and one faculty member, plus a non-voting representative of the Vice-President for Student Affairs, a non-voting Secretary, and a non-voting Union Director.

2. The amendment tracks the organization of the Texas Student Publications Board, which also has a student majority, by providing that the two non-ex officio student members shall be members of the Student Assembly selected by the Assembly, and it also tracks the organization of the TSP Board by providing that all actions of the Union Board are subject to the approval of the Board of Regents.
3. Finally, the amendment provides that if requested space in the Union has not been previously reserved, it will be assigned to the use of persons, groups, or associations officially designated by the President of The University of Texas at Austin, by the Chancellor, or by the Board of Regents as guests of the University.

Except for the 3 changes noted above in this comment, the provisions in the proposed amendment are the same as they are in the present rules and regulations.

D.

SPECIAL ITEMS RELATING TO CENTRAL ADMINISTRATION
AND/OR U. T. SYSTEM

2. TRANSFER FROM THE LILA B. ETTER FUND TO SPECIAL OPERATING FUND, OFFICE OF SECRETARY TO BOARD OF REGENTS. --It is recommended by Chairman Erwin that \$5,000 be transferred from the Lila B. Etter Estate Fund to the Special Operating Fund, Office of the Secretary to the Board of Regents.

3. ESTABLISHMENT OF AN ACCOUNT "U. T. REGENTS OFFICIAL OCCASIONS AND MEETING EXPENSES". --Chairman Erwin recommends that there be established an account entitled "U. T. Regents Official Occasions and Meeting Expenses," that same be numbered 14-0635-1200, and that there be appropriated to this account \$5,000 from the Available University Fund.

4. 1968-69 CLASSIFIED PERSONNEL PAY PLAN (AMENDMENTS TO 1967-68 PERSONNEL PAY PLAN, TO BE EFFECTIVE SEPTEMBER 1, 1968). --The amendments to the 1967-68 Personnel Pay Plan, to be effective September 1, 1968, and recommended policies were submitted to you in a separate bound volume under date of January 4, 1968.

5. U. T. SYSTEM AND U. T. AUSTIN: REPORT ON SECURITY SERVICES AT U. T. AUSTIN AND RECOMMENDATIONS FOR IMPLEMENTATION OF S. B. NO. 162 (SYSTEM-WIDE). -- Chancellor Ransom recommends adoption of the report entitled "Report and Recommendations on Traffic and Security Services and Implementation of S. B. No. 162, The University of Texas at Austin" as filed with the Board in December 1967.

It is recommended by Chancellor Ransom that the report be adopted and that the recommendations for implementation of S. B. No. 162 (System-Wide) as set out in the report and as set out on the following Pages 11 & 12 be ratified:

Recommended Schedule of Implementation (Taken
From the Report)

It is recommended that the personnel eligible for the positions of peace officers, and having met the qualifications and satisfactorily completed the first eighteen-day training course, be commissioned effective February 1, 1968.

1. The training course for the first group of men from the Traffic and Security Services, The University of Texas at Austin, will commence on January 8, 1968 and be completed on January 31, 1968.
2. Board of Regents authorize at the December 8, 1967 meeting the adoption of this report and recommendations including:
 - a. Approve training programs and schedule.
 - b. Approve plan and organization structure for U. T. Austin.
 - c. Approve commissioning of certain personnel.
 - d. Approve the qualifications for peace officers.
 - e. Approve the arming of supervisory personnel.
 - f. Approve additional positions at Austin, effective January 1, 1968:
 - 2 uniformed captains (commissioned)
 - 2 uniformed sergeants (commissioned)
 - 2 plain clothes investigators (commissioned)
 - 1 chief clerk
 - 1 secretary
 - g. Approve minimum salaries for commissioned personnel.
 - h. Authorize necessary expenditures for personnel, equipment, etc., with the costs to be reported at January meeting of the Board of Regents.
3. Prepare necessary resolutions for adoption by the Board of Regents at January 26-27, 1968 meeting to effect the following schedule:
 - a. Implementation of Senate Bill 162.

- b. Authorization of commissioned officers.
 - c. Adoption of Traffic and Security Regulations.
 - d. Approval of Peace Officer Bond.
 - e. Approval of Oath of Appointment.
4. Commissioning of peace officers by Chairman of the Board of Regents who have been recommended to him for commissioning by the Chancellor, The University of Texas System, or his designated representative.
 5. Approval of continuing a recommended training program at The University of Texas at Austin for all institutions of The University of Texas System.
 6. Follow the same guidelines, requirements and procedures for commissioning personnel at other units of U. T. System that are herein recommended for U. T. Austin and determine a timetable for each such institution if commissioned personnel is required.
6. U. T. SYSTEM AND U. T. AUSTIN: IMPLEMENTATION OF STATUTORY AUTHORITY FOR THE PROTECTION AND POLICING OF BUILDINGS AND GROUNDS OF THE UNIVERSITY OF TEXAS SYSTEM PROPERTY AND THE ADOPTION OF TRAFFIC REGULATIONS FOR U. T. AUSTIN. --Chancellor Ransom presents on Pages 12-27 (1) appropriate resolutions for the implementation of statutory authority for the protection and policing of buildings and grounds of The University of Texas System Property and (2) parking and traffic regulations for The University of Texas at Austin:

(1) --Chapter 80, page 151,
 Acts 60th Legislature, Regular Session, 1967, which is codified as Article 2919j, Vernon's Civil Statutes, became law on April 27, 1967, and provides for the protection, safety and welfare of students and employees of the respective governing boards of this State, and for the protection and policing of the buildings and grounds of the state institutions of higher education. Under this measure the respective boards are

authorized to employ security personnel and to commission such officers as peace officers. These officers so commissioned are vested with the powers, privileges, and immunities of peace officers while on the property under the control and jurisdiction of the various state institutions of higher education of this State or otherwise in the performance of their duties. The bill is permissive in nature and it is requested that the following resolution be adopted in order to implement the said act:

RESOLUTION

WHEREAS, Article 2919j, Vernon's Civil Statutes of Texas was enacted by the 60th Legislature, R.S., 1967, and provides for the protection, safety and welfare of students and employees of The University of Texas System; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System to implement the provisions of Article 2919j, V.C.S., so as to make the same applicable to The University of Texas System; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas System that Chapter 80, page 151, Acts 60th Legislature, Regular Session, 1967, codified as Article 2919j, Vernon's Civil Statutes, which declares all of the general and criminal laws of the State to be in full force and effect within the areas under the control and jurisdiction of The University of Texas System and provides for the protection, safety and welfare of students and employees, and for the protection and policing of University buildings and grounds; the promulgation of rules and regulations; the employment of peace officers duly commissioned pursuant to law; the enforcement of rules by commissioned

officers; punishment for violations; the prohibition of trespass and damage to property; the regulation and control of traffic and parking and the use of parking facilities; the issuance of vehicle identification insignia and jurisdiction over offenses; be and the same is hereby approved and adopted and made a part of this resolution as fully as if it were copied herein verbatim.

BE IT FURTHER RESOLVED by the Board of Regents that the following rules and regulations be adopted in further implementation of Sections 4 and 9 of Article 2919j, V. C. S., or state and local law, and the same shall be in force on all property under the jurisdiction of the Board of Regents of The University of Texas System:

- (1) Any person who shall unlawfully enter upon or remain upon the property of The University of Texas System in violation of state or local law, rules and regulations of the Board of Regents, or other published administrative rules, shall be deemed a trespasser.
- (2) Any person who shall enter upon or remain upon the property of The University of Texas System after a request by a commissioned peace officer not to enter upon, or a request to leave, the property of the said System, when such request is made pursuant to Article 2919j, V. C. S., or other appropriate law, rules and regulations, or other administrative rules, shall be deemed to be in violation of Section 9 of Article 2919j, V. C. S.

(3) The institutional heads of the respective institutions of The University of Texas System are hereby authorized by and through appropriate personnel to carry out these responsibilities under Sections 4 and 9 of Article 2919j, V. C. S.

BE IT FURTHER RESOLVED by the Board of Regents that the campus security personnel whose names appear on the list attached hereto and marked Exhibit A be commissioned as peace officers of The University of Texas System pursuant to Article 2919j, V. C. S., and all other personnel who hereafter are qualified and appointed by the Chancellor of The University of Texas System shall also be commissioned as peace officers, and they are hereby authorized and empowered to enforce the provisions of Article 2919j, V. C. S., together with all rules and regulations promulgated pursuant thereto by the Board of Regents of The University of Texas System, subject to the execution and delivery of a peace officer's bond and the execution of an oath of appointment, each in substantial form approved by the Board of Regents of The University of Texas System, copies of which are attached hereto and made a part hereof, as Exhibits B and C, and such persons shall serve as commissioned peace officers until removed by the Chancellor of The University of Texas System when in his judgment the best interest of the University System will be served by such removal.

BE IT FURTHER RESOLVED by the Board of Regents that pursuant to Section 2 of Article 2919j, V.C.S., the traffic regulations of The University of Texas at Austin, a copy of which is attached hereto as Exhibit D, be and they are hereby adopted as the traffic regulations governing the operation and parking of vehicles upon the grounds, streets, drives, and alleys or any other institutional property under the control of The University of Texas at Austin; and henceforth any person violating any provision of the said traffic regulations may upon conviction be punished by fine of not more than \$200 pursuant to said Section 2.

BE IT FURTHER RESOLVED by the Board of Regents that the Chairman of the Board of Regents and the Chancellor of The University of Texas System, or either of them, be and they are hereby authorized to take such action as in their judgment may be necessary or desirable or appropriate at each institution in The University of Texas System in order to carry out the terms and provisions of Article 2919j, V.C.S.

ELIGIBLE FOR COMMISSIONING

FEBRUARY 1, 1968

Allen R Hamilton, Chief Traffic and Security
William L Purse, Assistant Chief Traffic and Security
J.Y. Barr, Captain
Wilson B. Davis, Captain
Joe E. Shuberg, Captain
Richard G. Hinton, Sergeant
Johnny F. Rush, Sergeant
Tom Graham, Sergeant Investigator
Gerald Watkins, Sergeant Investigator
Donald L. Adams, Officer
Melvin Bibbs, Officer
Wendell C. Brockhouse, Officer
Bobby L. Bryan, Officer
Sterling B. Harwell, Officer
Robert D. Mills, Officer
Earnest F. Puryear, Officer
James T. Reed, Officer
Chester E. Reinhardt, Officer
Cecil J. Rhoades, Jr., Officer
Jack O. Rodman, Officer
Kenneth R. Sakewitz, Officer
Alex J. Wuthrich, Officer

PEACE OFFICER'S BOND

THE STATE OF TEXAS
COUNTY OF _____

}
{
}

KNOW ALL MEN BY THESE PRESENTS:

That we, _____ as principal,
and _____ as surety, are held and
firmly bound unto the Governor of the State of Texas and his
successors in office, in the sum of One Thousand Dollars
(\$1,000.00), for the payment of which, well and truly to be made,
we bind ourselves, our heirs, executors and administrators, and
successors and assigns, jointly and severally, by these presents.

The condition of the above obligation is such that if the
above bound _____, who has been
commissioned as a peace officer of The University of Texas System
by the Board of Regents and the Chancellor of The University
of Texas System pursuant to the authority of Chapter 80, page 151,
Acts 60th Legislature, Regular Session, 1967, will fairly,
impartially, and faithfully perform all of the duties as may be
required of him by law, then this obligation to be null and
void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness our hands this _____ day
of _____, 196 .

Principal

Surety

The foregoing bond of _____ as
peace officer of _____ is approved.

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chancellor

Institutional Head

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Peace Officer of The University of Texas System, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.

SWORN TO AND SUBSCRIBED before me at Austin, Texas,
this _____ day of _____, 196 .

Notary Public in and for
Travis County, Texas

COMMISSION

THE UNIVERSITY OF TEXAS SYSTEM

(University Seal)

IN THE NAME AND BY THE AUTHORITY OF

THE STATE OF TEXAS

To All to Whom These Presents May Come -- GREETINGS:

BE IT KNOWN, that the Board of Regents and the Chancellor of The University of Texas System, reposing special trust and full confidence in the integrity and ability of _____,
(Name)

do by virtue of the authority vested in us by law hereby commission him as a peace officer as authorized by Chapter 80, page 151, Acts 60th Legislature, Regular Session, 1967, giving and hereby granting to him all the rights, privileges, and emoluments appertaining to said appointment to carry out the provisions of the said Act while on the property under the control and jurisdiction of The University of Texas System, or otherwise, conditioned on the said officer executing a good and sufficient bond and taking the oath as required by law.

IN TESTIMONY WHEREOF, the Board of Regents of The University of Texas System has caused these presents to be signed by the Chancellor of The University of Texas System, duly authorized thereunto, and the seal of The University of Texas System to be affixed at Austin, Texas, this _____ day of _____, 196__.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chancellor

(SEAL)

PARKING AND TRAFFIC REGULATIONS
THE UNIVERSITY OF TEXAS AT AUSTIN

These regulations promulgated under authority of law govern the operation and parking of motor vehicles on property under the jurisdiction of The University of Texas at Austin. The term "vehicle" or "motor vehicle" includes automobiles, trucks, motorcycles, motorbikes and scooters. The University reserves the right to impound but assumes no responsibility. The following rules shall be in effect at The University of Texas at Austin:

1. The general and criminal laws of the State of Texas are declared to be in full force and effect on the campus. The Campus Security Personnel is empowered and authorized to enforce these parking and traffic regulations. Campus Security Personnel shall also perform such duties as may be delegated to them from time to time by the Chief of Campus Security. All city, state and The University of Texas at Austin traffic regulations and rules governing the use of motor vehicles must be complied with on all parts of the campus throughout all hours of the day and night. THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.

The University of Texas at Austin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on its campus. The University also reserves the right to impound any vehicle which is parked in a manner dangerous to vehicular or pedestrian traffic or with serious impropriety.

Regulations posted on signs apply at all times, including holidays and intermission periods.

Except in metered spaces, only cars bearing University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 5:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Failure to comply constitutes a major violation.

2. Pedestrians shall at all times have the right of way. The Chief of Campus Security shall have discretionary powers

to enforce a policy of traffic control on the campus when the same is not specifically provided for by these rules.

3. All vehicles owned or operated or parked on the campus at any time by students, faculty or staff must be registered in the Campus Security Office.

A permit will not be honored unless it is properly affixed to the lower left-hand corner of the windshield in accordance with directions which appear on the back of each permit. The use of tape to affix a permit to the windshield is prohibited.

Permits are not transferable.

A replacement permit will be issued without charge whenever there is a transfer of automobile, change of windshield, or defective permit, provided the remnants of the original permit are returned or a statement provided that the permit has been destroyed.

The holder of a permit must assume responsibility for every parking and traffic violation involving motor vehicles belonging to him or his spouse. If the person driving the motor vehicle when the violation occurs is not the person to whom the permit was issued, the parking and traffic violation ticket will apply both to the driver and to the person to whom the permit was issued. This regulation also applies in the case of persons holding no permit.

Class C and Class F permits, as hereinafter defined, will be issued only for an automobile owned by the applicant, his spouse, or his parents.

4. Every car is required to stop completely, pause briefly, and then proceed with caution at each stop sign. A flashing yellow light shall be observed by slowing the vehicle to a prudent speed and then proceeding with caution. A flashing red light shall be observed by stopping the vehicle completely and then proceeding in a prudent manner when it is safe to do so.

5. The following shall be considered as specific violations and it shall be unlawful to:

- (1) Exceed the speed limit.
- (2) Drive in an imprudent manner.
- (3) Remove any temporary barricade.
- (4) Drive a vehicle into a barricaded area or park in violation of any barricade or barrier.
- (5) Drive while drinking intoxicants.
- (6) Drive while intoxicated.
- (7) Refuse to show driver's license upon request of a University traffic and/or security officer.
- (8) Fail to stop or heed other instructions given by a University traffic and/or security officer.
- (9) Park on the campus of the University while barred.
- (10) Fail to yield right of way to pedestrian.
- (11) Fail to stop for stop signs.
- (12) Fail to report an accident to Traffic Office immediately.
- (13) Make a U-turn.
- (14) Fail to display proper permit.
- (15) Park in any of the following places or manners:
 - a. On any lawn
 - b. On any curb or sidewalk
 - c. In any loading zone
 - d. Obstruct any crosswalk
 - e. In or upon any service drive
 - f. In any manner which obstructs traffic
 - g. In NO PARKING spaces
 - h. In violation of any posted sign

6. In all cases in which a car is parked, the position shall be such that the whole of the vehicle is located within the boundaries of the parking space. The fact that other vehicles are parked with impropriety shall not constitute an excuse for parking with any part of the car over any line.

Where parallel parking is required, vehicles must be parked with right wheels to the curb where two-way traffic is permitted, and on one-way streets the automobile must be parked with the front end forward in the direction in which traffic is allowed.

Where diagonal parking is required, the wheel nearest the curb may not be removed more than 12" from the street face of the curb.

No vehicle shall be parked:

- a. With rear end to the curb in diagonal parking spaces
- b. For periods longer than those specifically designated
- c. With double or other forms of multiple parking

7. University regulations provide for the suspension of driving privileges when a person accumulates five violations in one semester. This suspension of driving privileges is for a period of three months with thirty days added for each unpaid violation notice. Credit for time the vehicle is restricted is counted only on a registered vehicle in all cases. Violation of a driving restriction may result in the student's suspension from the University.

The state law provides that tickets may be issued or cases filed in the City Court or Justice of Peace Court for the violation of any state law or university traffic regulation. When any person has a case filed on him in the City Court or Justice of Peace Court he cannot appeal to the University Traffic Appeals Panel, but must appear in the court designated at the time and place specified on the ticket.

The following regulations apply when tickets have accumulated in any of the listed violation patterns:

Immediate loss of the privilege of driving any motor vehicle within the University campus boundaries or permitting his motor vehicle(s) to be driven or parked within the University campus boundaries, and revocation of permit for a period of twelve months from the date postmarked on the envelope containing the remnants of the permit.

Immediate loss of the privilege of driving any motor vehicle within the University campus boundaries or permitting his motor vehicle(s) to be driven or parked within the University campus boundaries for a period of twelve months.

A motor vehicle will be subject to impounding if driven or parked within the University campus boundaries while barred from so doing by the Committee on Parking and Traffic. Violations during the varred period will be reported to the Discipline Committee. When a student's permit is revoked, the student will be subject to being dropped from the rolls of The University of Texas at Austin if he does not return the remnants of his permit to the Parking and Traffic Division within ten days.

When a student receives a penalty for parking and traffic violations, he may elect to pay a \$5.00 service charge to effect the immediate restoration of his privileges in lieu of the twelve-month penalty period described above. An additional service charge will be accepted in the event a penalty is assessed a second time in any year, September 1 to August 31, inclusive. A service charge of \$10.00 will be accepted for subsequent reinstatements within this year, provided approval is granted after a hearing.

8. Every student must file a Motor Vehicle Information Card, regardless of whether he possesses and/or maintains a motor vehicle. Such cards must be filed at the time of registration. Students who do not possess and/or maintain a motor vehicle in Travis County must supply the information called for in Parts (A) and (C) of the MVI Card.

Students who are eligible and do possess and/or maintain an automobile, motorcycle, motor bicycle or motor scooter must supply all information called for on the MVI Card and must register the motor vehicle by presenting the following documents:

- (1) The current license receipt
- (2) An official document showing the number of semester hours of credit recognized by The University of Texas at Austin
- (3) Auditor's receipt for semester involved
- (4) Valid driver's license

A motor vehicle possessed and/or maintained by a student may not be driven or parked within the University campus boundaries until it has been registered and the appropriate permit has been properly affixed.

Students who do not want to park within the University campus boundaries and so indicate, but possess and/or maintain a motor vehicle, will be provided with a registration decal without charge. This decal must be placed on the vehicle for which it is provided.

If a student acquires the use of a motor vehicle after enrollment, for any period, however short, he must immediately register this motor vehicle.

If a student disposes of his motor vehicle, the decal must be removed and the change of status must be reported immediately to the Parking and Traffic Office.

9. Class C parking permits will be issued to:

- (1) Students having twenty-six or more semester hours of credit recognized by The University of Texas at Austin
- (2) Freshmen students who are 21 years of age or over
- (3) Freshmen students who are married and living with spouse

The fee for the Class C parking permit is \$5.00 per year.

Class F parking permits will be issued to students who are not eligible for a Class C parking permit but who qualify as an exception to the Freshman Car Ban. From 7:30 a.m. to 5:00 p.m., Monday through Friday, automobiles bearing Class F parking permits may be parked ONLY in parking lots 1 and 2 (located on Red River Street near University Junior High School). The fee for a Class F parking permit is \$5.00 per year.

Class M parking permits will be issued for motorcycles, motor bicycles and motor scooters. These vehicles may be parked ONLY in the parking areas set aside for motorcycles, motor bicycles and motor scooters. The fee for a Class M parking permit is \$3.00 per year.

Class C or F parking permits purchased at any time during the fall semester will cost \$5.00; spring semester \$3.00; summer session \$1.00. Class M parking permits purchased at any time during the fall semester will cost \$3.00; spring semester \$2.00; summer session \$1.00. Students who withdraw from the University during or at the conclusion of the fall semester who have paid for Class C, F, or M parking permits will receive a refund, upon request, of \$2.00. No refund will be made to any student who withdraws from the University during the spring semester, at the conclusion of the spring semester, or does not attend Summer School.

Class A parking permits will be issued to students for reasons of health upon certification by the Director of the Student Health Center. The fee for a Class A parking permit is \$12.00 per year.

Class E (Disabled) parking permits will be issued to students whose physical infirmities make mandatory their parking near their classes. Certification must be made by the Director of the Student Health Center. Automobiles bearing Class E parking permits may be parked only in spaces specifically designated for the disabled. The fee for a Class E parking permit is \$12.00 per year.

10. Permission to park passenger cars in loading zones and service drives must be secured from a Control Station Officer or from the Office of the Chief Traffic and Security Officer. Passenger cars may be parked in loading zones and service drives only long enough to conduct the actual loading and unloading operations (whether on University business or otherwise, and only with permission as stated above). Any passenger car parked in a loading zone or service drive when loading and unloading operations are not plainly visible and in progress is subject to impounding. Passenger cars shall not be stopped in loading zones or service drives for the purpose of awaiting the arrival of passengers.

Commercial vehicles may be parked in loading zones and service drives only for whatever length of time actual loading and unloading operations are in progress.

11. On special occasions and in emergencies, parking limitations will be imposed by the Chief Traffic and Security Officer as required by the conditions which prevail. When conditions warrant such an action at the time of special events, the Chief Traffic and Security Officer may waive parking limitations which are ordinarily imposed.

12. Parking areas shown on the map attached hereto are presently in operation as follows:

Administrative Parking Area

Reserved at all times for Class RO permits.

Reserved Parking Areas - Reserved for Class R permits issued for each specific Reserved Area, Monday through Friday, 7:30 A.M. to 5:00 p.m.; and restricted to R and A permits on Saturday, 7:30 a.m. to 11:15 a.m.

Reserved Parking Area Q - Reserved for Class R permits issued for area Q, Monday through Friday, 7:30 a.m. to 5:00 p.m.; and restricted to R and A permits, Monday through Friday, 5:00 p.m. to 9:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m.

Inner Campus Drive - Restricted to Class A permits, Monday through Friday, 7:30 a.m. to 5:00 p.m.; and restricted to R and A permits, Monday through Friday, 5:00 p.m. to 9:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m.

Class A Parking Areas - Restricted to Class A permits, Monday through Friday, 7:30 a.m. to 5:00 p.m.; and restricted to R, A, B, C, D and F permits on Saturday, 7:30 a.m. to 11:15 a.m.

Class B Parking Areas - Restricted to Class A and B permits, Monday through Friday, 7:30 a.m. to 5:00 p.m.; and restricted to R, A, B, C, D and F permits on Saturday, 7:30 a.m. to 11:15 a.m.

Class D Parking Areas - Restricted to Class A, B and D permits, Monday through Friday, 7:30 a.m. to 5:00 p.m.; and restricted to R, A, B, C, D and F permits on Saturday, 7:30 a.m. to 11:15 a.m.

Class C Parking Areas - Restricted to R, A, B, C and D permits, Monday through Friday, 7:30 A.m. to 5:00 p.m.; and restricted to R, A, B, C, D and F permits on Saturday, 7:30 a.m. to 11:15 a.m.

Official Visitors' Parking - Reserved for visitors coming to campus on official business. Arrangements must be made by proper administrative officers.

Parking Meters - Some metered parking spaces are available for visitors only. Other metered parking spaces are available to all cars except those bearing Class F permits and those barred from the campus.

Secretary's Note: The map referred to above was not included in the submission but it will be procured and incorporated in the minutes.

E. SPECIAL ITEMS RELATING TO COMPONENT INSTITUTIONS

1. U. T. AUSTIN: RECOMMENDED OPINION IN THE MATTER OF ALICE EMBREE, JOHN LEFEBER, DAVID MAHLER, RICHARD REAVIS, TOM SMITH, AND GARY THIHER.--It is recommended by Chairman Erwin that the following opinion be adopted as the official action of the Board with respect to the appeal by Alice Embree, John LeFeber, David Mahler, Richard Reavis, Tom Smith, and Gary Thiher from the finding of guilt and penalty made and assessed by the Faculty Discipline Committee of The University of Texas at Austin:

IN THE MATTER OF ALICE | BEFORE THE BOARD OF REGENTS OF
EMBREE, JOHN LEFEBER, |
DAVID MAHLER, RICHARD |
REAVIS, TOM SMITH, AND |
GARY THIHER, Appellants | THE UNIVERSITY OF TEXAS SYSTEM

OPINION

This is an appeal by the six above-captioned student appellants from a finding by the Faculty Committee on Discipline that each of them is guilty of having "knowingly and wilfully violated an order of the Chancellor, in that he or she did participate in a meeting and rally on the West Mall of the campus of The University of Texas at Austin at about six p. m. on Sunday evening, April 23, 1967; such meeting and rally having been expressly prohibited by the Chancellor," and from the following penalty assessed against each appellant by the Faculty Committee on Discipline, to wit: "A form of Disciplinary Probation, extending until June 1968, which stipulates the single condition that any similar violations of University regulations will cause the student to be suspended for a period to be determined by the Faculty Committee on Discipline."

The foregoing finding and penalty have heretofore been affirmed by the Discipline Policy Committee, the Vice Chancellor for Academic Affairs (now the President of The University of Texas at Austin), and the Chancellor of The University of Texas System, this appeal to the Board of Regents exhausts the appellants' opportunity to seek relief within The University of Texas System.

The only charge against the appellants was the violation of the Chancellor's order. Since the authority of the Chancellor is derived from the Board of Regents, no consideration of the validity or violation of any order or regulation issued by any lesser administrative or faculty officer or committee is either necessary or material to our action on this appeal.

The University of Texas at Austin is the creation of the Texas Legislature, acting under the mandate of Article 7, Section 10, of the Texas Constitution, to establish and maintain a university of the first class. The Legislature has delegated

the power and authority to administer the University to the Board of Regents in broad terms. See: Articles 2584, 2585, and 2587, V. C. S. Texas cases construing these statutes have held that rules and regulations of the Board of Regents have the force and effect of statutes. Foley V. Benedict, 55 S. W. (2d) 805 (Tex., 1932); Rainey v. Malone, 141 S. W. (2d) 713 (Tex. Civ. App., 1940) (no writ history); Morris v. Nowotny, 323 S. W. (2d) 301 (Tex. Civ. App., 1959) (writ refused, n. r. e.), cer. den., 361 U. S. 889, 80 S. Ct. 164, 4 L. Ed. 2d 124). The University's lands and buildings, including the Austin campus, are state property subject to the control of the Board of Regents as the state's agent. Splawn v. Woodard, 287 S. W. 677 (Tex. Civ. App., 1926) (no writ history); Walsh v. University of Texas, 169 S. W. (2d) 993 (Tex. Civ. App., 1942) (writ refused).

The Board of Regents, in turn, has both expressly and by implication delegated broad power for the day-to-day operations of The University of Texas System to the Chancellor in the following language:

"The Chancellor is the chief executive and administrative officer of The University of Texas System and of the Main University." Rules and Regulations of the Board of Regents of The University of Texas System.

As the chief executive officer and administrative officer of The University of Texas System and of the Main University, and pursuant to the authority delegated by the Board of Regents to him, the Chancellor on Saturday, April 22, 1967, issued the following order:

"The University of Texas has regularly encouraged the expression of student opinion.

"Evidence of this fact is a full calendar of meetings, discussions, lectures, and demonstrations on both sides of controversial issues in recent months.

"The unauthorized distribution of an announcement of a campus meeting and rally on Sunday, (April 23), however, ignores practical and necessary arrangements for orderly administration of student activities. This meeting has been specifically and officially disapproved. Any student organization deliberately ignoring this decision will be eliminated from the list of General Student Organizations. Students participating in such activities will be referred to a discipline committee."

It will be noted that the Chancellor's order refers to the fact that the calling of the S. D. S. meeting and rally at the proposed time and place "ignores practical and necessary arrangements for orderly administration of student activities." It is common knowledge that the University mustered a veritable army of police and security forces to protect the participants at the last S. D. S. meeting and rally held prior to April 22, 1967, after

the administration had received and become aware of many serious threats to their safety. Because of the shortage of time between the announcement of the meeting and the time it was proposed to be held, and because it was scheduled to be held on a Sunday afternoon when only a skeleton security force was available at the University, appropriate protective arrangements could not possibly have been made for the proposed meeting, and under the circumstances it was not unreasonable for the Chancellor to fear for the safety of the participants if such protective arrangements were not made. That the meeting was actually held without incident is immaterial since hindsight was not available to the Chancellor, and he had reasonable grounds for fearing for the safety of the participants.

It is our opinion that the Chancellor's order was amply supported by and well within the authority delegated to him by the Board of Regents, and that under the circumstances under which it was issued, the order was neither unreasonable nor arbitrary. Certainly, it was definite, specific, and unambiguous.

We next turn to a consideration of the evidence with respect to whether or not the appellants knowingly and wilfully violated the Chancellor's order.

The evidence offered through the University's witnesses established that the Chancellor's order was widely disseminated through the Daily Texan and other news media, that Dean Ed Price read the order to those present at the outset of the meeting, and that thereafter each of the appellants not only participated but also spoke at the meeting.

The six appellants then took the stand in their own behalf, and each admitted that he or she attended the meeting and spoke to those assembled after having actual knowledge of the contents of the Chancellor's order. Moreover, it was admitted that one of the appellants, Gary Thiher, read the Chancellor's order to the assembled group before either he or the other five appellants spoke.

In the appellants' brief filed in this matter, it is argued that the six appellants were required to testify against themselves in violation of their rights under the Fifth Amendment to the Federal Constitution. However, that argument is specious indeed, because it has been many times held that in order to avail himself of the protection of the Fifth Amendment, the witness must himself assert his privilege against self-incrimination or otherwise the privilege is waived. The transcript in this case clearly reflects that none of the six appellants claimed his or her privilege under the Fifth Amendment at the hearing.

The evidence having conclusively established that each of the appellants knew of the Chancellor's order and thereafter violated it, the only question is whether the appellants "wilfully" violated it.

Each of the appellants and their attorney vigorously asserted that the appellants did not "wilfully" violate the Chancellor's order, because (they assert that) each of them honestly believed

that the Chancellor's order was violative of their Constitutional right of free speech and/or free assembly and, therefore, that they had no obligation to obey it.

During the past several years we have all too frequently heard this argument that each citizen has a right to make a subjective judgment about the legal and/or moral rightness of every rule or regulation, and that if, in his opinion, the rule or regulation fails that subjective test, the citizen is free to ignore or violate it. Fortunately, there is no legal support for any such course of conduct.

The fact is that when any citizen violates a rule or regulation duly promulgated by appropriate authority, he does so at his peril. And if the citizen is not thereafter able to secure a favorable final judgment in an appropriate court of law, he must bear the punishment assessed for his defective constitutional judgment.

Thus, it is with these appellants. By their own admission, they deliberately violated the Chancellor's order upon the contention that the order was unconstitutional. We have already expressed the opinion that the order was valid, and if the appellants are not able to establish in an appropriate court of law that the order is in fact unconstitutional, they must bear the punishment assessed against them by the Faculty Committee on Discipline.

The fact that the defiance of the Chancellor's order was open, contemptuous, and wilful is clearly demonstrated by the following testimony of appellant Gary Thiher:

"I will go on the record as purposely disobeying that edict because there are higher edicts in the United States and outside the United States, and I am not ashamed of it. I am proud."

The other appellants expressed similar sentiments at the hearing.

One final word. Appellants' counsel contends that the appellants' constitutional rights were violated because they were denied due process of law at the hearing before the Faculty Discipline Committee. Not only was the hearing conducted with essential fairness, but the appellants received every protection required by law. The charge against them was specific, in writing, and delivered to them in advance of the hearing. They were permitted a reasonable time within which to prepare their defense, and they made no objection to the time allowed. Those on the hearing panel that they objected to were removed, and they agreed to the members of the panel that conducted the hearing, which five person panel contained two student members. They were represented by two attorneys, and their counsel were permitted to present all the evidence and witnesses they desired. The appellants were confronted by the witnesses against them, and their counsel were permitted to cross-examine those witnesses. The hearing was

attended by the press and representatives of both the A. A. U. P. and the University's Faculty Committee on Academic Freedom. A verbatim written transcription of the hearing was made, and it is on file with the Secretary to the Board of Regents. The students have applied for and have been granted a review of the Discipline Committee's findings and penalty by the two highest University administrative officials and by the governing board of the institution. Due process can require no more protection than the appellants have received in this matter.

The finding and penalty made and assessed by the Faculty Committee on Discipline are affirmed.

BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

4. ANDERSON HOSPITAL: AWARD OF CONTRACT TO WARRIOR CONSTRUCTORS, INC., FOR REMODELING OF OUTPATIENT AND OTHER SERVICE AREAS. --The following recommendation that was submitted to the Executive Committee was referred to the Committee of the Whole since the recommendation relating to the contingency allowance was not unanimously approved, but an explanation for what and when the contingencies were to be used was requested:

ANDERSON HOSPITAL - AWARD OF CONTRACT TO WARRIOR CONSTRUCTORS, INC., FOR REMODELING OF OUTPATIENT AND OTHER PATIENT SERVICE AREAS.--In accordance with authorization given by the Board at the meeting held March 11, 1967, bids were called for and were opened and tabulated on December 12, 1967, as shown below, for Remodeling of Outpatient and Other Patient Service Areas at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston:

	Fisher Construction Co., Houston, Texas	C. H. Leavell and Company, Houston, Texas	Warrior Constructors, Inc., Houston, Texas
1. Item C (Administration) and Item A (Medical Records)	\$ 227,000.00	\$ 225,000.00	\$ 263,000.00
2. Item B (Clinic Area)	505,000.00	466,000.00	506,000.00
3. Item D (Diagnostic X-Ray)	410,000.00	403,000.00	434,000.00
4. Item C, Item A, Item B, and Item D	1,046,000.00	1,006,000.00	1,000,000.00
5. Item C, Item A, and Item B	710,000.00	650,000.00	760,000.00
6. Item C, Item A, and Item D	610,000.00	587,000.00	688,000.00
7. Item B and Item D	888,000.00	826,000.00	930,000.00

All bidders submitted with their bids a bidder's bond in the amount of 5% of the greatest amount bid.

Since the appropriation for this project will cover the award of a contract on the basis of Bid No. 4 for Items A, B, C and D, Architects' Fees thereon, and miscellaneous expenses, it is recommended by Dr. R. Lee Clark, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made in the amount of \$1,000,000.00 to the low bidder, Warrior Constructors, Inc., Houston, Texas, on the basis of Bid No. 4, subject to approval by the United States Public Health Service. It is further recommended that a Contingency Allowance in the amount of \$57,875.00 be approved, with authorization to the Director of the Office of Facilities Planning and Construction to issue additive change orders to the contract not to exceed this amount.

Mr. Walker states that during a remodeling project of this nature, there are usually many extra expenses which arise as the construction progresses through unforeseen conditions in the existing building which could not be covered in the preparation of plans and specifications. For this reason, a contingency somewhat higher than usual is recommended, and the State Department of Health concurs in the feeling that for this type of project a contingency of at least this amount should be provided.

5. ANDERSON HOSPITAL: ORAL REPORT BY DOCTOR CLARK WITH RESPECT TO DEVELOPMENT PLANS. --Dr. R. Lee Clark, Jr., requests, with concurrence of Chancellor Ransom and Vice-Chancellor LeMaistre, the opportunity to address the Board of Regents regarding development plans for personnel and programs at the M. D. Anderson Hospital and Tumor Institute.

F. DISCUSSION ITEM: SOUTHERN PACIFIC RAILROAD
HOSPITAL IN HOUSTON

G. SCHEDULED EVENTS. --

Below is a revision of the list of scheduled events as compiled by the Secretary:

1968 JANUARY 1968						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1968 FEBRUARY 1968						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

1968 MARCH 1968						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

1968 APRIL 1968						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1968 MAY 1968						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1968 JUNE 1968						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

1968 JULY 1968						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1968 AUGUST 1968						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1968 SEPTEMBER 1968						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

1968 OCTOBER 1968						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1968 NOVEMBER 1968						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

1968 DECEMBER 1968						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1968

Jan. 26-27 Board of Regents' meeting in
San Antonio

Feb. 15 Meeting of the Development
Board

March 8-9 Board of Regents' meeting in
El Paso

Apr. 5 Texas Relays

Apr. 11-12 Staff Holidays

Apr. ~~18-20~~ Spring Vacation (Students)

Apr. 19-20 Board of Regents' meeting in
Dallas

May 25 U. T. El Paso Commencement

May 31 U. T. Arlington Commencement

May 31 - June 1 Board of Regents' meeting in
Austin

June 1 U. T. Austin Commencement

June 3 Dallas Medical School

Commencement

Houston Dental Branch

Commencement

Galveston Medical Branch

Commencement

June 8 Dedication of W. C. Hogg
Building 11:00 a.m. (Austin)

COMMITTEE OF THE WHOLE

Emergency Items

1. Chancellor's Docket No. 21 Below
 2. San Antonio Medical School: Amended Affiliation Agreement with Board of Managers of Bexar County Hospital District Below
-

1. CHANCELLOR'S DOCKET NO. 21. -- The mail ballots on Chancellor's Docket No. 21 reflect that the docket was approved with the exceptions listed below.

Page N-1:

CATALOGUE CHANGE 1968-69:

1. The faculty of the School of Nursing requests approval from the Board of Regents to include in the next catalogue (1968-69) the requirement that students at both the undergraduate and graduate levels in the nursing program be required to carry malpractice insurance, purchased at their own expense from the company of their choice. At the present time, this would include sophomore, junior, and senior undergraduates and all graduate students. Freshman students are not engaged in patient care and would thus be exempted from the requirement.

Page PH-1:

Teaching Service, and Research

2. Appointment. James H. Sterner, M. D., Professor, Teaching, Service, and Research (Position 3) at \$25,000.00 per annum from budgeted funds, effective 1 July 1968. (RBC 3)

3. Appointment. John R. Hall, M. D., Professor and Chairman of the Department of Industrial Medicine, Teaching, Service, and Research (Position 4) at the four-fifths (4/5) time rate of \$24,000.00 per annum (full-time rate \$30,000.00) from budgeted funds, effective 1 September 1967. (RBC 4)

Since there were exceptions to the docket, it will be considered by the Committee of the Whole.

2. SAN ANTONIO MEDICAL SCHOOL: AMENDED AFFILIATION AGREEMENT WITH BOARD OF MANAGERS OF THE BEXAR COUNTY HOSPITAL DISTRICT.

PROPOSED AMENDMENT TO "PEACE OFFICER'S BOND", EXHIBIT "B", COMMITTEE OF THE WHOLE PAGE 17a.--

It is recommended that Exhibit "B" on page C of W - 17a be amended by adding the following as paragraph 3:

This bond is executed by the Surety upon the following express conditions:

(1) As respects any or all officials or the individuals named in the schedule attached hereto may be cancelled:

(a) By the Surety, after giving thirty (30) days notice of cancellation to the Obligee, in writing, of its desire so to cancel;

(b) By the Obligee, by giving notice to the Surety, in writing, of the Obligee's desire so to cancel;

(2) The Surety remains liable, however, subject to the terms, conditions and provisions hereof for any act or acts covered hereby which may have been committed prior to the date of such cancellation.

In event of cancellation, the Surety shall refund the pro rata unearned premium, if any, but the whole year's premium for the premium year within which such cancellation takes place shall be considered as fully earned for any official or individual whose acts or omissions are made the basis of a claim hereunder.

The Maryland American General Insurance Company has agreed to furnish a blanket Peace Officer's Bond for those employees commissioned by the Board of Regents of The University of Texas System, but the company has requested a mutual cancellation clause. It is advantageous to the University to have a blanket bond instead of an individual bond for each employee, but at the time the Agenda material was prepared, we were not sure that the blanket bond arrangement could be made.

PROPOSED AMENDMENT TO "COMMISSION" AS SHOWN ON COMMITTEE OF THE WHOLE PAGE 19.--

The Administration recommends that the Commission for each peace officer approved by the Board of Regents be signed by the Chairman of the Board of Regents of The University of Texas System and the Chancellor of The University of Texas System.

Therefore, it is recommended that the form of Commission appearing on page C of W - 19 be amended as follows: in the second line of the last paragraph immediately before the word "Chancellor," insert the following, "Chairman of the Board of Regents of The University of Texas System and the". It is further requested that the form of the Commission be altered to provide signature lines for the Chairman of the Board of Regents and the Chancellor.



**TEXAS MEDICAL
CENTER, INC.**

406 JESSE H. JONES BLDG.
HOUSTON, TEXAS 77025
JACKSON 8-5321

January 19, 1968

Mr. Erwin

PRESIDENT
MR. W. LELAND ANDERSON
EXECUTIVE VICE-PRESIDENT
DR. RICHARD T. EASTWOOD
VICE-PRESIDENT
MR. H. M. CROSSWELL, JR.
VICE-PRESIDENT
DR. FREDERICK C. ELLIOTT
VICE-PRESIDENT
MR. JOHN T. JONES, JR.
TREASURER
MR. W. A. KIRKLAND
ASSISTANT SECRETARY-TREASURER
MR. CARROLL D. SIMMONS

Mr. Frank C. Erwin, Jr.
Chairman of the Board of Regents
The University of Texas System
Austin, Texas

Dear Mr. Erwin:

The matters mentioned in your letter of November 22, 1967, were considered by our Executive Committee at its meeting on January 15, 1968. Following consideration of these matters by the Board of Directors on December 8, 1967, the Executive Committee received specific authority from the Board to act on these proposed land transactions. The Executive Committee of Texas Medical Center, Inc. adopted the following resolution:

"RESOLVED, that the 8.14 acre tract adjacent to the University of Texas M. D. Anderson Hospital and Tumor Institute, in the Medical Center, heretofore reserved for the University of Texas be conveyed to the Board of Regents of the University of Texas System contemporaneously with conveyance to Texas Medical Center, Inc. of a tract of approximately 4 1/2 acres of the tract previously donated to the University by Texas Medical Center, Inc. and which lies generally westward from the Dental Branch Building and has Bertner Street as its Western boundary and Moursund Avenue as its Northern boundary. The exact metes and bounds are to be agreed upon between the University of Texas and Texas Medical Center, Inc., bearing in mind that the Eastern boundary of this tract should not be too close to the Dental Branch Building. The deed will not include any restrictions, but the Board of Regents will be expected to deliver a letter agreement to Texas Medical Center, Inc. in substantially the same form as was provided in connection with the transfer of title to the University's 21.536 acre tract in the Medical Center, and

BE IT FURTHER RESOLVED, that contemporaneously with this exchange of titles there will be furnished to the Board of Regents of the University of Texas System a written commitment by Texas Medical Center, Inc. to reserve for the University until December 31, 1971, a tract of approximately 5.554 acres in the Medical Center bounded by Fannin Street on the West, by the private easement known as Ross Sterling Avenue on the North, by the similar easement known as Cullen Circle on the East, and by that known as M. D. Anderson Boulevard on

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MR. J. S. ABERCROMBIE

ASSOCIATE MEMBERS:
MAYOR LOUIE WELCH
JUDGE BILL ELLIOTT
MR. NEWTON HOWERSTOCK

January 19, 1968

the South. The commitment will provide for conveyance (with letter agreement regarding restrictions) to the Board of Regents of the University of Texas System when it lets its contract for one or more Medical School buildings having an area of at least 250,000 square feet to be constructed on the tract. If construction contracts are for less than 250,000 square feet in the aggregate, then Texas Medical Center, Inc. at its option may convey proportionately less than 5.554 acres, but with reservation of the remainder of the tract for the University for a period of ten (10) years."

In the discussions leading up to the adoption of the Resolution repeated references were made to the numerous talks during the past year or two between various interested individuals representing the University of Texas and Texas Medical Center, Inc. regarding our mutual interest in the continued well-being and progress of the Texas Medical Center as a whole as well as interest in the continued progress and well-being of each institution in the Medical Center. Because of the central position of a medical school in all medical centers, special concern has been expressed for the clinical, financial, and teaching needs of Baylor University College of Medicine and the effect upon these needs of the addition of a tax-supported medical school located in close proximity to Baylor. The primary continuing needs of Baylor are the maintenance of its clinical teaching affiliations, undiminished access to private financial support heretofore enjoyed, and the preservation of its strong faculty. We are confident that the University of Texas desires that Baylor shall continue to be a first class medical school, furnishing its full quota of well qualified physicians to the State of Texas. As to the first of these primary needs we understand from our discussions with you and your associates that the anticipated clinical needs of a new University of Texas Medical School in the Texas Medical Center will be met by the affiliation arrangements already made with Hermann Hospital and others with possible additional arrangements which would not conflict with Baylor's existing clinical affiliations. As to the second need (financial) it is the belief of the Board of Directors of Texas Medical Center, Inc. that the proposed Medical School should not be undertaken until adequate public financing is available to provide the basic requirements of a school of first quality. It is, of course, recognized that the University of Texas has a long history of seeking and receiving private donations to provide a university of excellence. However, it is our hope that in seeking private support for the proposed Medical School there will not be interference with the relationships developed by Baylor University College of Medicine to finance its growing needs.

The Texas Medical Center desires to work closely with the Board of Regents in developing near term and long range plans for the University of Texas in Houston and it fully intends to develop plans for the proposed Texas Medical Center Central Facility in cooperation with the University of Texas and the other institutions in the Texas Medical Center. This project will include parking, auditorium, meeting rooms, recreational facilities, and other facilities designed to serve the Center as a whole, and it is a facility which we hope to build on the approximately 4 1/2 acre tract adjacent to the University of Texas Dental Branch. We suggest that the Board of Regents designate the existing Liaison Committee, or a Special Committee, to work with a similar committee to be appointed by Texas Medical Center, Inc. with reference to such planning.

Mr. Frank C. Erwin, Jr.


-3-

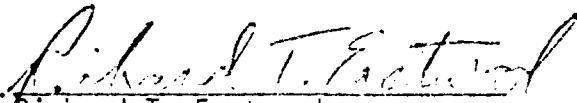
January 19, 1968

It has long been the policy of Texas Medical Center, Inc. to make actual conveyance of donated land after a construction contract has been awarded, but a firm letter of commitment customarily is furnished the proposed donee as assurance that the deed will be forthcoming promptly when the construction contract is awarded. By following this policy land can be reallocated in the event that construction is not started by the original grantee.

We are hopeful that the above quoted Resolution will meet your purpose and that we can soon get started on the necessary instruments for accomplishing transfers of title and formal reservation of the 5.554 acre tract for medical school buildings.

Sincerely yours,


W. Leland Anderson
President


Richard T. Eastwood
Executive Vice President

mk



TEXAS MEDICAL
CENTER, INC.

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HOUSTON, TEXAS 77025
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MR. JOHN T. JONES, JR.
TREASURER
MR. W. A. KIRKLAND
ASSISTANT SECRETARY-TREASURER
MR. CARROLL D. SIMMONS

January 20, 1968

Mr. Frank C. Erwin, Jr.
Chairman, Board of Regents
University of Texas System
918 Brown Building
Austin, Texas 78701

Dear Mr. Erwin:

As I mentioned in our telephone conversation this morning we were very pleased to receive your letter dated January 17, 1968, in which you indicated that the recommendation of the University of Texas was for approval of the proposal submitted by Houston Natural Gas Corporation to provide central heating and cooling for the institutions in the Texas Medical Center.

As I believe you know, St. Luke's Hospital and Texas Children's Hospital have signed a letter of intent to negotiate a contract with Houston Natural Gas to provide chilled water and steam for their new facilities which are now under construction. It is our understanding that your letter of January 17 is committing the University of Texas to enter into a contract with Houston Natural Gas to serve any new buildings and additions to buildings constructed by the University in the Texas Medical Center. It is also understood, however, that the University does not commit itself to use chilled water and steam from a central facility for existing buildings.

Houston Natural Gas has employed Brown and Root, Inc. to develop the plans and to construct the central unit and central distribution system. In a discussion with the engineers from Brown and Root this morning I was assured that they would move forward as rapidly as possible. Since we have now received commitments from both the St. Luke's--Texas Children's Hospitals Complex and the University of Texas we expect to work closely with Houston Natural Gas Corporation in negotiating contracts with several of the other major institutions in the Texas Medical Center.

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Mr. Frank C. Erwin, Jr.

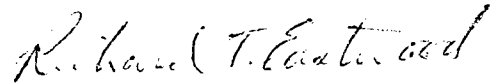
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January 20, 1968

I am sure that the representatives from Houston Natural Gas Corporation will contact Mr. Don Walker, Vice Chancellor for Business Affairs immediately in regard to negotiating the contract.

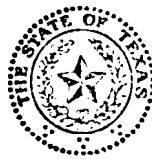
Best personal regards.

Sincerely yours,

A handwritten signature in cursive script that reads "Richard T. Eastwood".

Richard T. Eastwood
Executive Vice President

RTE:mk



DONALD J. (DON) HAND
DISTRICT 87, PLACE 9
613 MAJESTIC BUILDING
SAN ANTONIO, TEXAS

The State of Texas
House of Representatives
Austin, Texas

COMMITTEES:
REVENUE AND TAXATION
CONGRESSIONAL AND LEGISLATIVE
DISTRICTS
BANKS AND BANKING
CRIMINAL JURISPRUDENCE
ENGROSSED BILLS

January 22, 1968

Mr. Frank C. Erwin, Jr., Chairman
The University of Texas System
Board of Regents
900 Brown Building
Austin, Texas 78701

Dear Mr. Erwin:

Dr. J. K. Williams, Commissioner of the Coordinating Board of the Texas College and University System has given some indication that San Antonio will be recommended for location of the next state-supported senior college to be created in Texas. It is easy to see that a county having a population of 800,000, as does Bexar County, requires a good public university. Too many of the young people from Bexar County cannot afford to live away from home to obtain the educational advantages of a first-class state-supported college.

In order to provide superior educational facilities within a relatively short period of time, the new school here would require experienced administration of proven quality. I believe that the University of Texas System could provide such administration. It is the largest educational system in Texas and presently operates ten separate campuses in several different cities.

It is my understanding that your experience has shown that, whenever a college affiliates with the University of Texas System, faculty recruitment and aid in the form of federal as well as private grants are made easier, probably due in some measure to the prestige that is carried by the name of an established university.

Educational authorities seem to agree that medical schools benefit by location near academic universities and that the academic universities are helped by the medical schools. Accordingly, the University of Texas Medical School at San Antonio and the new senior college should complement each other, especially if both were operated under the same university system.

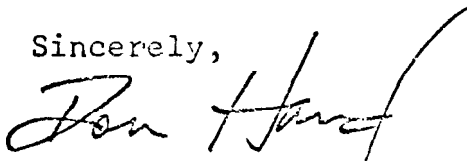
In your opinion, would it be feasible for the University of Texas System to assume responsibility for operation of the new state-supported senior college planned for San Antonio? If so, it would mean a return of The University of Texas to San Antonio, for our very fine San Antonio College was once a part of the University of Texas System.

The University of Texas System appears to have an interest in expanding as well as an ability to handle a larger system. In my opinion, the resources and ability presently within the University of Texas System would insure early success for the anticipated higher educational facility in San Antonio.

I will appreciate your consideration of the possibility of expanding the University of Texas System into San Antonio. Such a procedure holds great opportunity for rendering a vitally needed service to all of the citizens of South Texas.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Don Hand". The signature is written in dark ink and is positioned above the typed name.

Don Hand

DH/sc

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: January 26, 1968

Time: To be designated in the Supplementary Agenda Material

Place: To be designated in the Supplementary Agenda Material

LAND AND INVESTMENT COMMITTEE

January 26, 1968

I. PERMANENT UNIVERSITY FUND

	<u>Page</u> <u>L & I</u>
INDEX	I
A. INVESTMENT MATTERS:	
1. Report of Securities Transactions.	4
B. LAND MATTERS:	
1. Pipe Line Easement No. 2520 (renewal of 1055), Comanche Pipe Line Company, Pecos County.	7
2. Power Line Easement No. 2521 (renewal of 1049), Texas-New Mexico Pipe Line Company, Crockett and Upton Counties.	7
3. Power Line Easement No. 2522, Gulf Refining Company, Andrews County.	7
4. Pipe Line Easement No. 2523, Gulf Refining Company, Ector County.	7
5. Power Line Easement No. 2524, Texas Electric Service Company, Martin County.	7
6. Power Line Easement No. 2525, Gulf Refining Company, Ector County.	7
7. Power Line Easement No. 2526 (renewal of 982), West Texas Utilities Company, Reagan County.	7
8. Pipe Line Easement No. 2527 (renewal of 1030), Service Pipe Line Company, Andrews County.	8
9. Pipe Line Easement No. 2528, Texas-New Mexico Pipe Line Company, Andrews County.	8
10. Pipe Line Easement No. 2529, Gulf Oil Corporation, Crane County.	8
11. Surface Lease No. 2530 (cathodic protection unit), Texas-New Mexico Pipe Line Company, Andrews County.	8
12. Surface Lease No. 2531 (cathodic protection unit), Texas-New Mexico Pipe Line Company, Andrews County.	8
13. Pipe Line Easement No. 2532, Texas-New Mexico Pipe Line Company, Crane County.	8
14. Surface Lease No. 2533 (cathodic protection unit), Texas-New Mexico Pipe Line Company, Andrews County.	8
15. Surface Lease No. 2534 (cathodic protection unit), Texas-New Mexico Pipe Line Company, Andrews County.	8
16. Pipe Line Easement No. 2535, Martinpool Gasoline Company, Andrews County.	8
17. Surface Lease No. 2536 (renewal of 1043) (booster plant site), Phillips Petroleum Company, Andrews County.	8
18. Surface Lease No. 2537 (renewal of 1059) (residence site), Bill LaQuey, Crane County.	9
19. Surface Lease No. 2538 (renewal of 1076) (business site), Bert F. Duesing, Inc., Reagan County.	9

B. LAND MATTERS (Continued):

20. Pipe Line Easement No. 2539, El Paso Natural Gas Company, Pecos County.	9
21. Pipe Line Easement No. 2540, Shell Pipe Line Corporation, Andrews County.	9
22. Pipe Line Easement No. 2541, Shell Pipe Line Corporation, Andrews County.	9
23. Surface Lease No. 2542 (salt water disposal unit), American Petrofina Company of Texas, Andrews County.	9
24. Pipe Line Easement No. 2543, Hanson & Allen, Inc., Crockett County.	9
25. Pipe Line Easement No. 2544 (renewal of 1068), Phillips Petroleum Company, Andrews and Crane Counties.	9
26. Pipe Line Easement No. 2545 (renewal of 1060), Phillips Petroleum Company, Crane County.	9
27. Pipe Line Easement No. 2546, Reeves County Gas Company, Pecos County.	10
28. Pipe Line Easement No. 2547, El Paso Natural Gas Company, Hudspeth County.	10
29. Pipe Line Easement No. 2548 (renewal of 1066), Southern Union Gas Company, Ward County.	10
30. Surface Lease No. 2549, El Paso Natural Gas Company, Crane County.	10
31. Material Source Permit No. 330, Chapparel Concrete Co., Ward County.	11
32. Material Source Permit No. 331, Earl Smith Construction Company, Inc., Andrews County.	11
33. Material Source Permit No. 332, H.E.R. Construction Co., Inc., Andrews County.	11
34. Water Contract No. 123, Pan American Petroleum Corporation, Andrews County.	11
35. Water Contract No. 124, Skelly Oil Company, Crockett County.	11
36. Grazing Lease No. 1002, Mrs. S. M. Owens, Reagan and Upton Counties.	12
37. Grazing Lease No. 945, Clark Brothers, Crane and Ector Counties.	12
38. Grazing Lease No. 1005 (renewal of 866), Burch Woodward, Terrell County.	13
39. Report on Sulphur Lease Sale Held December 14, 1967.	14

II. TRUST AND SPECIAL FUNDS

	Page L&I
A. INVESTMENT MATTERS:	
1. Report of Securities Transactions.	16
2. The University of Texas System Common Trust Fund - Recommendation re Additions and Withdrawal.	18
B. GIFT, BEQUEST AND ESTATE MATTERS:	
1. U. T. Austin - Bequest under the Will of Annie M. Netzer - Report and Recommendation for Acceptance.	24
2. U. T. Austin - Bequest under the Will of Hattie W. Hewlett - Report on Outcome of Will Contest and Establishment of the Hattie W. Hewlett Scholarship Fund.	24
3. U. T. El Paso - Estate of Bertha M. Fuller.	25
4. U. T. El Paso - Estate of Robert W. McAfee - Report on Bequest and Recommendation for Acceptance.	25
5. Galveston Medical Branch - Libbie Moody Thompson Trust - Recommendation for Ratification of Acceptance.	26
6. San Antonio Medical School - Recommendation for Acceptance of Gift from Mr. Holman Cartwright of 2 Lots in Beaumont.	27
C. REAL ESTATE MATTERS:	
1. U. T. Austin - Hogg Foundation: Estate of Thomas E. Hogg - Recommendation for Joinder with Mrs. Margaret Wells Hogg in Release of Portions of Two Oil and Gas Leases, Saint Mary Parish, Louisiana.	28
2. U. T. Austin - Hogg Foundation, W. C. Hogg Memorial Fund - Recommendation for Extension of Grazing Lease to J. G. Phillips, Jr., on Acreage in Brazoria County.	28
3. Meeting of the Members of the Board of Regents as Trustees of Winedale Stagecoach Inn Fund:	28
1. Approval of Minutes.	
2. Recommendation for Renewal of Grazing Lease to J. G. Phillips, Jr., on Remaining Acreage in Endowment Fund.	
4. U. T. El Paso - Frank B. Cotton Trust - Recommendation for New Lease to N. C. Ribble.	29

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Permanent University Fund from November 1, 1967 through January 3, 1968. The Executive Director of Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 3/31/68, purchased on a 4.86% yield basis	\$450,000	98.0695N	\$ 441,312.75	5.02%
Due 4/25/68, purchased on a 5.15% yield basis	<u>400,000</u>	98.0973611N	<u>392,389.44</u>	<u>5.32</u>
T O T A L S	<u>\$850,000</u>		<u>\$ 833,702.19</u>	<u>5.16%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Present Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield*</u>
Various Purchased for November Payment	62	\$1,111,250.72	\$1,044,575.68	6.29%
Various Purchased for December Payment	<u>20</u>	<u>340,777.95</u>	<u>320,331.25</u>	<u>6.29</u>
T O T A L S	<u>82</u>	<u>\$1,452,028.67</u>	<u>\$1,364,906.93</u>	<u>6.29%</u>

*After servicing costs and based on average life of 12-1/2 years.

PURCHASES OF SECURITIES
(Continued)

CORPORATE SECURITIES:

<u>COMMON STOCKS</u>	<u>No. of Shares Purchased</u>	<u>Average Principal Cost</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
Chemical Bank New York Trust Company	12,800#	48.3	\$ 617,912.50	4.56%
FMC Corporation	3,000	36.6	109,863.80	2.05
General Foods Corporation	3,000	70.5	211,555.25	3.40
PepsiCo, Inc.	6,500	39.3	255,751.28	2.29
Chas. Pfizer & Co., Inc.	1,700	72.7	123,535.75	2.00
Square D Company	5,100	23.1	118,022.08	4.11
Sterling Drug Inc.	2,800	47.2	132,061.43	2.12
Texaco Inc.	<u>1,700</u>	79.1	<u>134,496.74</u>	<u>3.41</u>
T O T A L S	<u>36,600</u>		<u>\$1,703,198.83</u>	<u>3.41%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

#Includes 10,000 shares purchased with proceeds from sale of 10,833 shares National Bank of Detroit stock.

SALES OF CORPORATE SECURITIES

BLOCKS OF COMMON STOCKS SOLD

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain or (Loss) on Sale</u>
National Bank of Detroit Common Capital Stock	10,833	\$476,652.00	\$479,686.34	(\$3,034.34)

FRACTIONAL SHARES SOLD

<u>Security</u>	<u>Net Sales Proceeds#</u>
75/100ths fractional interest in share of The Chubb Corporation Common Stock received in 1.075-for-1 stock exchange for Federal Insurance Company Capital Stock	\$28.25
28/100ths fractional interest in share of Monsanto Company Common Stock, received in 2% stock dividend	11.94

#Cash received deposited to principal endowment and holding of stock involved written down by same amount.

EXCHANGES OF TREASURY SECURITIES

B O N D S E X C H A N G E D			
Description & Par Value Exchanged	Book Value Exchanged*	Amortized Annual Income	Current Rate of Return
(1) 3-1/4s of 5/15/85 (a) \$4,700,000 (November Exchange)	<u>\$ 4,670,799.15</u>	<u>\$154,418.62</u>	<u>3.31%</u>
(2) 3-1/2s of 11/15/98 (b) \$19,000,000. (December Exchanges)	<u>\$19,056,330.20</u>	<u>\$663,182.90</u>	<u>3.48%</u>

B O N D S R E C E I V E D						
Description & Par Value Received	Principal Adjustment Required##	Book Value on Interest Exchange Date**	Amortized Annual Income	Current Rate of Return	INCREASE IN	
					Rate of Return	Annual Income
(1) 3-1/2s of 2/15/90 \$4,700,000 \$ -0- (November Exchange)	<u>\$ -0-</u>	<u>\$ 4,670,799.15</u>	<u>\$165,797.80</u>	<u>3.55%</u>	<u>0.24%</u>	<u>\$11,379.18</u>
(2) 3-1/2s of 2/15/90 \$19,000,000 \$ -0- (December Exchanges)	<u>\$ -0-</u>	<u>\$19,056,330.20</u>	<u>\$662,496.46</u>	<u>3.48%</u>	<u>--</u>	<u>(\$ -686.44)</u>

*Book value last interest payment date prior to interest exchange date.
 ##Principal payup required to be paid by University to dealer.
 **Book value of bonds sent in for exchange adjusted for principal payup or takeout required.

(a) Makes a total through November of \$39,700,000 par value 3-1/4s of 5/15/85 held exchanged for \$39,700,000 par value 3-1/2s of 2/15/90, leaving \$25,000,000 par value not yet exchanged.

(b) Makes a total through December of \$19,000,000 par value 3-1/2s of 11/15/98 held exchanged for \$19,000,000 par value 3-1/2s of 2/15/90, leaving \$52,359,000 par value not yet exchanged.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases, easements, and assignments on University Lands be approved. All are at the standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer and will be executed by the Executive Director of Investments, Trusts and Lands.

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2520	Comanche Pipe Line Co. (renewal of 1055)	Pipe Line	Pecos	Blks. 16, 17 & 18	3,135.7 rds 4-1/2" 215.2 rds 6-5/8"	11/1/67 10/31/77	\$2,066.19
2521	Texas-New Mexico Pipe Line Co. (renewal of 1049)	Power Line	Crockett & Upton	Blk. 14	1,486 rds	1/1/68 12/31/77	861.88
2522	Gulf Refining Co.	Power Line	Andrews	Blk. 13	659 rds	12/1/67 11/30/77	382.22
2523	Gulf Refining Co.	Pipe Line	Ector	Blk. 35	543 rds 4"	1/1/67 12/31/76	325.80
2524	Texas Electric Service Co.	Power Line	Martin	Blks. 6 & 7	127.27 rds	1/1/68 12/31/77	73.82
2525	Gulf Refining Co.	Power Line	Ector	Blk. 35	161 rds	1/1/67 12/31/76	96.60
2526	West Texas Utilities Co. (renewal of 982)	Power Line	Reagan	Blks. 7 & 11	3,939.8 rds	7/1/67 6/30/77	2,363.88

2-187

Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2527	Service Pipe Line Company (renewal of 1030)	Pipe Line	Andrews	Blk. 13	689.69 rds 4-1/2"	12/1/67 11/30/77	\$ 399.02
2528	Texas-New Mexico Pipe Line Co.	Pipe Line	Andrews	Blk. 13	83 rds 4-1/2"	12/1/67 11/30/77	50.00 (Min.)
2529	Gulf Oil Corporation	Pipe Line	Crane	Blk. 31	409.9 rds 4-1/2"	11/1/67 10/31/77	237.75
2530	Texas-New Mexico Pipe Line Co.	Surface Lease (cathodic protection unit)	Andrews	Blk. 12	Less than one acre	1/1/68 12/31/77	50.00
2531	Texas-New Mexico Pipe Line Co.	Surface Lease (cathodic protection unit)	Andrews	Blk. 13	Less than one acre	1/1/68 12/31/77	50.00
2532	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Blk. 30	76.97 rds. 4-1/2"	12/1/67 11/30/77	50.00 (Min.)
2533	Texas-New Mexico Pipe Line Co.	Surface Lease (cathodic protection unit)	Andrews	Blk. 14	Less than one acre	1/1/68 12/31/77	50.00
2534	Texas-New Mexico Pipe Line Co.	Surface Lease (cathodic protection unit)	Andrews	Blk. 14	Less than one acre	1/1/68 12/31/77	50.00
2535	Martinpool Gasoline Company	Pipe Line	Andrews	Blk. 11	606.06 rds 6" 720.60 rds 8"	10/1/67 9/30/77	1,180.20
2536	Phillips Petroleum Company (renewal of 1043)	Surface Lease (booster plant site)	Andrews	Blk. 10	45.76 acres	2/1/68 1/31/78	6,864.00

Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2537	Bill LaQuey (renewal of 1059)	Surface Lease (residence site)	Crane	Blk. 31	400' x 400'	1/1/68 12/31/68	\$ 50.00 *
2538	Bert F. Duesing, Inc. (renewal of 1076)	Surface Lease (business site)	Reagan	Blk. 11	200' x 200'	4/1/68 3/31/69	200.00*
2539	El Paso Natural Gas Co.	Pipe Line	Pecos	Blks. 21, 23 & 24	4,072.92 rds 24"	1/1/68 12/31/77	7,046.15
2540	Shell Pipe Line Corporation	Pipe Line	Andrews	Blk. 9	108.8 rds 4-1/2"	12/1/67 11/30/77	63.10
2541	Shell Pipe Line Corporation	Pipe Line	Andrews	Blk. 9	205 rds 4-1/2"	12/1/67 11/30/77	118.90
2542	American Petrofina Company of Texas	Surface Lease (salt water disposal unit)	Andrews	Blk. 11	One acre	12/1/67 11/30/77	250.00*
2543	Hanson & Allen, Inc.	Pipe Line	Crockett	Blk. 50	243 rds 2"	1/1/68 12/31/77	140.94
2544	Phillips Petroleum Company (renewal of 1068)	Pipe Line	Andrews & Crane	Blks. 1, 10, 13 & 31	714.80 rds various sized	2/1/68 1/31/78	477.51
2545	Phillips Petroleum Company (renewal of 1060)	Pipe Line	Crane	Blk. 30	128.1 rds 4-1/2"	2/1/68 1/31/78	74.30

Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2546	Reeves County Gas Co.	Pipe Line	Pecos	Blks. 27 & 28	627.73 rds 4"	1/1/68 12/31/77	\$ 364.09
2547	El Paso Natural Gas Co.	Pipe Line	Hudspeth	Blks. J, K, & L	5,639.87 rds. 36"	12/1/67 11/30/77	14,099.68
2548	Southern Union Gas Co. (renewal of 1066)	Pipe Line	Ward	Blks. 17 & 18	390 rds 4-1/2"	3/1/68 2/28/78	226.20
2549	El Paso Natural Gas Co.	Surface Lease	Crane	Blk. 30	.018 acre	1/1/68 12/31/68	50.00*

*Renewable from year to year, not to exceed a total of ten (10) years. Consideration shown is for the first year's rental.

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
330	Chapparel Concrete Co.	Ward	Block 31	118 cubic yards	\$ 118.00
331	Earl Smith Construction Company, Inc.	Andrews	Block 11	284 cubic yards	85.26
332	H. E. R. Construction Co., Inc.	Andrews	Block 11	1,878 cubic yards	544.62

WATER CONTRACTS

No.	Grantee	County	Location	Consideration	Period
123	Pan American Petroleum Corporation	Andrews	Block 10 4,267.8 acres	None	12/1/67 - 11/30/72 *
124	Skelly Oil Company	Crockett	Block 49 983.350 acres	None	11/1/67 - 10/31/72 *

*And for so long thereafter as non-potable water is used for secondary recovery operations.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 1002 - MRS. S. M. OWENS - REAGAN AND UPTON COUNTIES.--This lease covers 14,105.0 acres in Blocks 1 and 4, Reagan and Upton Counties, at rental of \$0.65 per acre per year for the period January 1, 1968, through December 31, 1972. The recommendation at the December, 1967, meeting of the Board of Regents omitted the information that this lease is under a two pasture deferred rotation plan for the five-year period January 1, 1965, through December 31, 1969, as approved by the Board of Regents at its meeting of December 12, 1964. Therefore, the semi-annual rental will be changed from \$3,878.88 to \$3,127.72 through December 31, 1969. The Executive Director, Investments, Trusts and Lands recommends approval of this correction.

GRAZING LEASE NO. 945 - This lease which covers 5,531.62 acres in Block 35, Crane and Ector Counties in favor of Clark Brothers expires June 30, 1970. At the December, 1967, meeting it was recommended that this lease be cancelled and a new 10-year lease on the property be entered into with Harrison W. Pace of Midland, Texas, on the following terms:

1. Rental would be at 10¢ per acre for the first two years, 15¢ per acre for the next three years, and 25¢ per acre for the last five years.
2. As additional consideration, Lessee would be obligated to root plow, roller chop and seed to new grasses approximately 1,800 acres of the total tract. (It is estimated that the total cost of this project would be approximately \$34,000., with approximately one-half of the total cost being paid by Lessee, and the remaining cost being provided under the annual A.C.P. and Soil Conservation Service Great Plains Programs.)
3. Stocking rate would be as follows:
 - a. First two years 37 cows per year
 - b. Next three years 55 " " "
 - c. Last five years 92 " " "
 - d. Stocking in excess of such rates will be subject to agreement between Lessor and Lessee, and a local representative of the U.S. Soil Conservation Service.

The Regents deferred approval of the recommendation pending the receipt of additional information on the proposal, which has now been furnished. The proposal is resubmitted and the Executive Director, Investments, Trusts and Lands, joined by the Land Agent and the Range Scientist, respectfully recommends approval.

GRAZING LEASE NO. 1005 (RENEWAL OF 866) TO BURCH WOODWARD COVERING 12,203.6 ACRES IN BLOCK 37, TERRELL COUNTY.--At the December, 1967, meeting it was recommended that the above lease be renewed for a 10-year term from January 1, 1968, at 42¢ per acre for the first 5-years and 48¢ per acre the last 5-years. As additional consideration the Lessee would be obligated to enter into an agreement with the Soil Conservation Service, under the Great Plains Program, which would provide for the following conservation practices:

- a. Proper Range Use - graze no more than 50% of key species of grasses on key areas by end of each grazing season.
 - b. Deferred Grazing - each pasture to be rested at least one 3 month period during growing season in every four years.
 - c. Fencing - Build 24,200 feet of net wire fencing at estimated cost \$4,500.
 - d. Brush Control on approximately 625 acres 5,000.
 - e. Range Seeding - reseed 188 acres (30% of 625 acres) 1,078.
- | | |
|-------------------------|---------------|
| Total cost | 10,578. |
| Great Plains Cost Share | <u>5,483.</u> |
| Cost to Lessee | \$ 5,095. |

f. Stocking rate would be:

First 5 years	341 animal units
Second 5 years	390 " "

The Regents deferred approval of the recommendation pending the receipt of additional information on the proposal, which has now been furnished. The proposal is resubmitted and the Executive Director of Investments, Trusts and Lands, joined by the Land Agent and the Range Scientist, respectfully recommends approval.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

REPORT ON SULPHUR LEASE SALE HELD DECEMBER 14, 1967.--As approved by the Board of Regents, a sealed bid sale of sulphur leases was held at the Commodore Perry Hotel in Austin at 10:00 a.m. on December 14, 1967. The following Committee of the Board was appointed by the Chairman to conduct the sale with full authority to receive bids and award leases: Messrs. Erwin, Josey and Kilgore.

Following is a tabulation of the bids received. Leases were awarded to the successful bidders and the total bonus of \$766,124.43 has been added to the Permanent University Fund.

TRACT NO.	BIDDERS	BIDS	SUCCESSFUL BIDDER
Sec. 31, Blk. 16			
1	Passed		
Sec. 6, Blk. 18			
2	Duval Corporation	\$12,765.96	
	Pan American Petroleum Corporation		\$ 13,032.25
Sec. 7, Blk. 18			
3	Bear Creek Mining Company		\$ 27,051.76
Sec. 15, Blk. 18			
4	Passed		
Sec. 16, Blk. 18			
5	Pan American Petroleum Corporation	\$11,032.25	
	Texas Gulf Sulphur Company		\$ 15,175.38
Sec. 17, Blk. 18			
6	Passed		
Sec. 18, Blk. 18			
7	Pan American Petroleum Corporation	\$11,032.25	
	Duval Corporation	\$12,765.96	
	Bear Creek Mining Company		\$ 27,051.76
Sec. 1, Blk. 20			
8	F. M. Canseco	\$15,000.00	
	Duval Corporation	\$15,978.72	
	Texas Gulf Sulphur Company		\$ 18,486.04
Sec. 6, Blk. 20			
9	Duval Corporation		\$ 15,978.73
Sec. 7, Blk. 20			
10	Passed		
Sec. 2, Blk. 26			
11	Pan American Petroleum Corporation	\$26,105.40	
	Texas Gulf Sulphur Company		\$ 33,920.76
Sec. 4, Blk. 26			
12	Pan American Petroleum Corporation		\$ 26,604.00
Sec. 5, Blk. 26			
13	Pan American Petroleum Corporation		\$ 26,604.00
Sec. 10, Blk. 26			
14	Pan American Petroleum Corporation	\$31,008.40	
	Tenneco Oil Company	\$33,400.00	
	Jefferson Lake Sulphur Company		\$ 37,955.00
Sec. 11, Blk. 26			
15	Pan American Petroleum Corporation	\$31,144.00	
	Duval Corporation	\$38,297.85	
	Amax Petroleum Corporation	\$39,333.33	
	Jefferson Lake Sulphur Company		\$ 41,255.00

Tabulation of bids of sale of sulphur leases - continued

TRACT NO.	BIDDERS	BIDS	SUCCESSFUL BIDDER
Sec. 12, Blk. 26			
<u>16</u>	Pan American Petroleum Corporation	\$26,604.00	
	Texas Gulf Sulphur Company		\$ 61,440.76
Sec. 20, Blk. 26			
<u>17</u>	Passed		
Sec. 21, Blk. 26			
<u>18</u>	Texas Gulf Sulphur Company	\$30,720.76	
	Duval Corporation		\$ 31,914.90
Sec. 22, Blk. 26			
<u>19</u>	Duval Corporation	\$38,297.88	
	Amax Petroleum Corporation	\$39,333.34	
	Texas Gulf Sulphur Company		\$ 56,320.76
Sec. 23, Blk. 26			
<u>20</u>	Pan American Petroleum Corporation	\$41,384.00	
	Warren American Oil Company	\$45,444.00	
	Texas Gulf Sulphur Company	\$83,200.76	
	Tenneco Oil Company	\$176,600.00	
	Amax Petroleum Corporation		\$333,333.33
TOTAL			<u>\$766,124.43</u>

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds from November 1, 1967, through January 3, 1968. The Executive Director of Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
11/1/67	700 Shares Sterling Drug Inc. Common Stock, purchased 600 at 47 and 100 at 46-3/4 (Hogg Foundation: Varner Properties)	\$33,172.38
11/1/67	1,000 Shares Gulf Oil Corp. Capital Stock, purchased at 74-3/8 200 Shares Xerox Corp. Common Stock, purchased at 290-1/2 (Hogg Foundation: W. C. Hogg Estate Fund)	74,839.40 58,236.10
11/1/67	800 Shares Ford Motor Co. Common Stock, purchased at 50 800 Shares Sterling Drug Inc. Common Stock, purchased at 46-7/8 (The University of Texas System Common Trust Fund)	40,352.00 37,839.52
11/1/67	200 Shares Ford Motor Co. Common Stock, purchased at 50 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)	10,088.00
11/2/67	200 Shares Sterling Drug Inc. Common Stock, purchased at 47 (Archer M. Huntington Museum Fund)	9,485.00
11/2/67	300 Shares Gulf Oil Corp. Capital Stock, purchased at 73-5/8 1,400 Shares PepsiCo, Inc. Capital Stock, purchased at 37-3/4 (Frank B. Cotton Trust Endowment Account - U. T. El Paso)	22,226.58 53,380.32
11/3/67	\$2,300 par value Austin National Bank 5% Time Certificate of Deposit, dated 11/3/67, due 9/3/68, at par (Texas Veterans of World War II Memorial Scholarship Fund - Temporary)	2,300.00
11/3/67	\$12,760 par value Austin National Bank 5% Time Certificate of Deposit, dated 11/3/67, due 2/3/68, at par (Murray Case Sells Foundation Student Loan Fund)	12,760.00
11/3/67	\$13,000 par value U. S. 4-1/4% Treasury Bonds of 1937-92, dated 9/15/62, due 8/15/87-92, at 82.71875 Net to yield 5.54% to maturity plus accrued interest to 11/8/67 (Student Property Deposit Scholarship Fund)	10,753.44

PURCHASES OF SECURITIES
(Continued)

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
12/28/67	18/100ths fractional interest of share of Monsanto Co. Common Stock, to round out extra share received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 7.67
12/29/67	1215 Shares Industries Trend Fund, Inc. Common Stock (Purchased with proceeds from sale of 420 shares Houston Natural Gas Corp. Common Stock per request of donor) (J. L. Mosle Memorial Scholarship Fund)(Department of Finance - College of Business Administration)	19,306.35

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security and Fund</u>	<u>Principal Proceeds</u>
12/6/67	\$25,000 par value U. S. 1-1/2% Treasury Notes due 10/1/72 - Received in exchange for \$25,000 par value non-marketable U. S. 2-3/4% Treasury Bonds, Investment Series B-1975-80, at 84.75 Net plus accrued interest to 12/8/67 (Loss on sale over book value \$3,812.50) (The W. J. McDonald Observatory Fund)	\$21,187.50
12/6/67	200 Shares Standard Oil Company (New Jersey) Capital Stock, sold at 65-1/8 (Proceeds distributed: 152 Shares to Hal P. Bybee Memorial Fund - Geology Foundation 11 Shares to Guy E. Green Scholarship Fund - Geology Foundation 11 Shares to Frederick W. Simonds Scholarship in Geology - Geology Foundation 11 Shares to F. L. Whitney Memorial Book Fund - Various Donors - Geology Foundation 15 Shares to Geology Library - Books for Geology Library - Various Donors)	9,822.02 710.80 710.80 710.80 969.29
12/7/67	113 Shares National Can Corp. \$1.50 Cumulative Convertible Preferred Stock, sold 100 at 36-7/8 and 13 at 36-3/4 (Proceeds distributed: \$1,800.00 - to repay donor cost of stock 1,000.00 - to School of Architecture - Architecture Foundation - Various Donors 1,312.29 - to College of Fine Arts - Office of the Dean - Fine Arts Foundation - Various Donors - Various Purposes)	4,112.29
12/11/67	8/100ths fractional interest of share The Southland Corp. Common Stock, received in 3% stock dividend (Joe C. Thompson Memorial Fund - Southland Corporation Employees)	2.72#
	61/100ths fractional interest Ditto (Joe C. Thompson Memorial Fund - Various Donors)	20.74#

SALES OF SECURITIES
(Continued)

Date Sold	Security and Fund	Principal Proceeds
12/14/67	100 ordinary shares Brazilian Traction, Light and Power Co., Ltd. Capital Stock (now Brazilian Light and Power Co.), sold at 13 (J. L. Mosle Memorial Scholarship Fund)(Department of Finance - College of Business Administration Foundation)	\$ 1,276.22
12/28/67	46/100ths fractional interest of share of Monsanto Co. Common Stock received in 2% stock dividend (The University of Texas System Common Trust Fund)	19.61#
	72/100ths fractional interest Ditto (University Cancer Foundation - Anderson Hospital)	30.69#
12/29/67	6 Shares Servomation Corp. Common Stock, sold at 34-7/8 (Benefit of U. T. El Paso - gift of Dr. Branch Craig)	202.94

#Cash received deposited to principal endowment and holding of stock involved written down by same amount.

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL.--The Executive Director of Investments, Trusts and Lands recommends that the following supplemental additions made to the Common Trust Fund endowment account on December 1, 1967, be approved:

Fund	Recommended Addition
J. Alton Burdine Memorial Fund (College of Arts & Sciences Foundation) (NEW FUND)	\$ 5,588.00
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,868.26 already in Common Trust Fund)	67.51
Lillian Barkley Scholarship Fund (\$5,823.97 already in Common Trust Fund)	200.00
The Accounting Education Fund (College of Business Administration Foundation) (\$46,100.85 already in Common Trust Fund)	348.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$7,017.91 already in Common Trust Fund)	135.00
J. L. Mosle Memorial Scholarship Fund (Department of Finance) (College of Business Administration Foundation) (NEW FUND)	150.00
Morgan and Hamah Smith Callaway Fund (\$18,714.04 already in Common Trust Fund)	209.55
Emma Frances Clark Fellowship in Psychology (\$26,466.90 already in Common Trust Fund)	294.92
Roy Crane Awards in the Arts (\$10,216.02 already in Common Trust Fund)	22.59

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL
(Continued)

Fund	Recommended Addition
J. C. Dolley Finance Education Fund (\$131.25 already in Common Trust Fund)	\$ 1.59
James R. Dougherty and Rachael Dougherty Vaughan Scholarship Fund (Formerly Rachael Dougherty Vaughan Fund)(School of Law) (James R. Dougherty Foundation) (\$33,013.41 already in Common Trust Fund)	10,000.00
The Wayne Franklin Bowman, Jr. Scholarship Fund (College of Engineering Foundation) (NEW FUND)	1,000.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,700.81 already in Common Trust Fund)	128.44
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,855.20 already in Common Trust Fund)	83.00
Mavis Alexander Fitzgerald Awards (\$189.30 already in Common Trust Fund)	2.39
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$38,147.37 already in Common Trust Fund)	389.81
Hal P. Bybee Memorial Fund (Geology Foundation) (\$137,511.75 already in Common Trust Fund) Common stock on hand 11/30/67 transferred at market close 11/30/67 - last business day of quarter 30 Shares Standard Oil Company (New Jersey) Capital Stock at 66-1/2 (Sub-total - Additions to Bybee Fund)	9,922.02 1,995.00 (11,917.02)
Guy E. Green Scholarship Fund (Geology Foundation) (\$7,503.45 already in Common Trust Fund)	710.80
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$18,203.53 already in Common Trust Fund)	1,000.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$17,225.00 already in Common Trust Fund) Common stock on hand 11/30/67 transferred at market close 11/30/67 - last business day of quarter 30 Shares Standard Oil Company (New Jersey) Capital Stock at 66-1/2 (Sub-total - Additions to Simonds Fund)	710.80 1,995.00 (2,705.80)
Udden Memorial Scholarship Fund (Geology Foundation) (NEW FUND)	500.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,211.75 already in Common Trust Fund)	100.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,347.00 already in Common Trust Fund)	710.80

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL
(Continued)

Fund	Recommended Addition
The Gilbreth Award Fund (\$400.90 already in Common Trust Fund)	\$ 4.50
Hattie W. Hewlett Scholarships Fund (NEW FUND)	77,018.71
Hinds-Webb Scholarship Fund (\$112.81 already in Common Trust Fund)	1.14
Thos. E. Hogg - Residuary Legacy (\$3,451.46 already in Common Trust Fund)	59.81
Jesse H. Jones Professorship in Graduate School of Business (\$25,782.98 already in Common Trust Fund)	25,261.03
The Will H. Mayes Scholarship in Journalism (\$5,135.27 already in Common Trust Fund)	11.09
The Perry and Tommie Patterson Fellowships in Political Science (\$539.88 already in Common Trust Fund)	5.24
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,801.24 already in Common Trust Fund)	57.54
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$8,434.95 already in Common Trust Fund)	195.00
Alma Jacobs House Piner Fund (\$7,309.34 already in Common Trust Fund)	83.68
DeWitt Reddick Journalism Scholarship Fund (\$3,492.63 already in Common Trust Fund)	36.86
The J. V. and H. A. Stiles Foundation (\$98,998.71 already in Common Trust Fund)	14.47
The Amanda Stoltzfus Memorial Trust Fund (\$2,840.02 already in Common Trust Fund)	41.26
Mollie Fitzhugh Thornton Music Scholarship Fund (\$416.16 already in Common Trust Fund)	4.12
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$2,807.12 already in Common Trust Fund)	32.06
The Marvin Lee Graves Fellowship Endowment Fund (Galveston Medical Branch) (\$30,195.00 already in Common Trust Fund)	5,000.00
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$25,047.71 already in Common Trust Fund)	24.24
Margie B. Stewart Fund (Galveston Medical Branch) (NEW FUND)	15,868.66

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL
(Continued)

Fund	Recommended Addition
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Galveston Medical Branch) (\$2,743.62 already in Common Trust Fund)	\$ 9.64
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$2,429.58 already in Common Trust Fund)	20.57
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$51,479.90 already in Common Trust Fund)	257.18
Total supplemental additions to Common Trust Fund on 12/1/67	<u>\$160,272.02</u>

It is also recommended by the Executive Director of Investments, Trusts and Lands that the following cash withdrawal made from the Common Trust Fund endowment account as of December 1, 1967, be approved:

Fund	Recommended Withdrawal
The Albert Schweitzer Scholarship Fund (215 units with a book value of \$443.17 withdrawn at market unit value of \$2.045986828, market valuation as of 11/30/67. Addition to Profit and Loss Reserve due to withdrawal--difference between book value written off and cash withdrawn - \$3.28)	\$ 439.89
	<u>\$159,832.13*</u>

*After the above total of \$159,832.13 submitted for approval, which supplements previously approved additions of \$97,279.99 less \$439.89 withdrawn also submitted for approval, there was added to the Common Trust Fund on 12/1/67, a total of \$253,122.12 in cash and \$3,990.00 in securities - a total of \$257,112.12, for a new book value for the endowment account of \$6,743,776.34.

It is also recommended by the Executive Director of Investments, Trusts and Lands that the following additions of cash to be made to the Common Trust Fund on March 1, 1968, be approved:

Fund	Recommended Addition
J. L. Mosle Memorial Scholarship Fund (Department of Finance) (College of Business Administration Foundation) (\$150.00 already in Common Trust Fund)	\$ 1,526.22
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,851.38 already in Common Trust Fund)	49.48
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (NEW FUND)	1,000.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$1,327.94 already in Common Trust Fund)	97.44

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS
(Continued)

Fund	Recommended Addition
Thos. E. Hogg - Residuary Legacy (\$3,511.27 already in Common Trust Fund)	\$ 74.29
James M. Rockwell and Sarah Wade Rockwell Endowment Fund (\$74,187.50 already in Common Trust Fund)	10,000.00
Robert Leon White Memorial Fund (Architecture) (NEW FUND)	1,000.00
Blanche Bender Fund (Anderson Hospital) (\$16,388.58 already in Common Trust Fund)	314.64
Frances King Black Memorial Fund for Cancer Research (Anderson Hospital) (\$7,275.83 already in Common Trust Fund)	278.97
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (Anderson Hospital) (\$1,687.91 already in Common Trust Fund)	41.12
Mary Isabella Love Fund for Research of Cancer of the Blood (Anderson Hospital) (\$30,025.37 already in Common Trust Fund)	691.20
Anna and Fannie Lucas Memorial Fund (Anderson Hospital) (\$5,359.98 already in Common Trust Fund)	159.08
W. G. C. Macdonald Fund for Cancer Research (Anderson Hospital) (\$19,658.98 already in Common Trust Fund)	672.75
Dorothy Calvert McLeod Fund for Patient Care (Anderson Hospital) (\$15,707.81 already in Common Trust Fund)	308.81
Mabel Meier Memorial Fund for Cancer Research (formerly Mabel Meier Estate)(Anderson Hospital) (\$7,872.45 already in Common Trust Fund)	151.18
Mary Adline Gillespie Nixon Fund for Cancer Research (Anderson Hospital) (\$5,407.27 already in Common Trust Fund)	113.07
The Robert and Esther Stadtler Lectures Fund (Anderson Hospital) (\$16,032.77 already in Common Trust Fund)	186.42
The Sophie Caroline Steves Endowment Fund for Cancer Research (Anderson Hospital) (\$44,344.40 already in Common Trust Fund)	1,163.06
The Agnes Vaughan Boazman Memorial Fund for Cancer Research (University Cancer Foundation)(Anderson Hospital) (\$4,904.09 already in Common Trust Fund)	111.72
Frederick Laverne Woodley Memorial Fund for Cancer Research (Anderson Hospital) (\$449.73 already in Common Trust Fund)	10.86

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS
(Continued)

Fund	Recommended Addition
Harry Carothers Wiess Professorship in Otolaryngology (Galveston Medical Branch) (\$35,000.00 already in Common Trust Fund)	\$15,000.00
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,007.04 already in Common Trust Fund)	86.33
	<hr/>
Additions to be made to the Common Trust Fund on March 1, 1968	<u>\$33,036.64</u>

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

U. T. AUSTIN - BEQUEST UNDER THE WILL OF ANNE M. NETZER
- REPORT AND RECOMMENDATION FOR ACCEPTANCE.--We have been advised
by the attorneys for the Estate of Anne M. Netzer of the following bequest under
her will:

"SIXTH: I give and bequeath to the UNIVERSITY OF TEXAS, 100
shares of stock, Boeing Company, to be added to its scholarship
fund in memory of Joseph and Annie Wright Netzer."

Miss Netzer was a graduate of The University of Texas at Austin in
1921. Joseph and Annie Wright Netzer were her parents.

It is recommended by the Executive Director, Investments, Trusts and
Lands that the bequest be accepted. The attorneys have indicated the stock,
worth approximately \$8,000, will be delivered at a later date. A report will
be made at that time.

U. T. AUSTIN - BEQUEST UNDER THE WILL OF HATTIE W. HEWLETT
- REPORT ON OUTCOME OF WILL CONTEST AND ESTABLISHMENT OF THE
HATTIE W. HEWLETT SCHOLARSHIP FUND.--A report on the compromise of the
will contest of the Estate of Hattie W. Hewlett was made to the Board of Regents
at its meeting of November 4, 1966, and approval given of the compromise.
The University has now received from the Attorney General, through the Chairman
of the Board, a check in the amount of \$77,018.71 as the University's portion
of the Estate.

It is recommended by the Executive Director, Investments, Trusts and
Lands that the funds be accepted and added to the University's Common Trust Fund
as the Hattie W. Hewlett Scholarship Fund for the use and benefit of worthy senior
students at U. T. Austin as set out in the judgment as follows:

- (a) A scholarship in Law in honor of David Hubbard Hewlett,
father of Hattie W. Hewlett;
- (b) A scholarship in Music in honor of Louisa Frances Glasson
Hewlett, mother of Hattie W. Hewlett;
- (c) A scholarship in Business in honor of David Glasson Hewlett,
brother of Hattie W. Hewlett;
- (d) A scholarship in Education in honor of Sarah Hewlett Radkey,
sister of Hattie W. Hewlett; and
- (e) A scholarship in Home Economics in honor of Louise Shelley
Hewlett Brame, sister of Hattie W. Hewlett.

The scholarship awards will be handled through regular administrative
procedures, as set up by the President of U. T. Austin.

Any additional funds that may be received from refunds to the Estate
from Federal Estate Taxes, already paid, will be added to the Common Trust Fund
here established.

U. T. EL PASO - ESTATE OF BERTHA M. FULLER.--At the meeting of the Board of Regents on October 13, 1955, the report was made of a cash bequest under the Will of Bertha M. Fuller, deceased, of \$2,500 to Texas Western College. Her residue estate which consisted principally of a farm in New Mexico was left to a sister who died later and left her share of Mrs. Fuller's estate to her three children. Mrs. Fuller's estate was heavily in debt and the Board of Regents approved joinder in an arrangement with the heirs for personal notes to those receiving cash bequests in the hope that with refinancing and proper management of the farm the cash bequests to the University, as well as to other legatees could be paid. On September 22, 1956, the report was made to the Board that the farm would have to be sold to pay claims and cash bequests, the promissory note was cancelled and the cash bequest was to be paid in due course of administration when and if funds were available.

We have now been advised that despite dedicated efforts on the part of some of the heirs to improve the value of the Fuller properties, such attempts were unsuccessful and the properties lost through foreclosure. None of the bequests under Mrs. Fuller's will were paid.

It is recommended by the Executive Director, Investments, Trusts and Lands that this report be accepted by the Board and the file on this Estate be closed.

U. T. EL PASO - ESTATE OF ROBERT W. McAFEE - REPORT ON BEQUEST AND RECOMMENDATION FOR ACCEPTANCE.--Under the will of Mr. Robert W. McAfee, President and Chairman of the Board of the State National Bank in El Paso for several years, U. T. El Paso is to receive the income from $\frac{2}{5}$ of the remaining assets of a Trust, of which the State National Bank in El Paso is Trustee, after the death of his wife and sister and death or remarriage of his daughter-in-law. Mrs. McAfee is now deceased.

Net income will be transferred by the Trustee to U. T. El Paso for the Excellence Fund to be used at the discretion of the President and Administration to improve the caliber of teaching, scholarship and academic performance at U. T. El Paso. The Trustee has advised that presently the $\frac{2}{5}$ interest of U. T. El Paso would be approximately \$100,000 to \$120,000.

It is recommended by the Executive Director, Investments, Trusts and Lands that the bequest be accepted.

GALVESTON MEDICAL BRANCH - LIBBIE MOODY THOMPSON TRUST - RECOMMENDATION FOR RATIFICATION OF ACCEPTANCE.--Under date of December 28, 1967, Chairman Erwin executed with Mrs. Libbie Moody Thompson of Galveston a trust agreement establishing the Libbie Moody Thompson Trust, with the Chairman of the Board of Regents and his successors as Trustee and all other members of the Board of Regents and their successors as Advisory Trustees. During her lifetime, the Trustee will pay the net income from the Trust assets to Mrs. Thompson. Thereafter, the Trustee shall distribute the principal of the Trust to The University of Texas System "to be used and applied solely for the benefit of The University of Texas Medical Branch in Galveston, Texas, in such manner as the Trustee and his Advisory Trustees in their discretion deem appropriate, bearing in mind the Grantor's desire to benefit the academic community of Galveston, Texas."

With execution of the trust agreement, Mrs. Thompson has assigned and delivered to the Trustee 10,000 shares of the capital stock of American National Insurance Company worth approximately \$120,000. Also, Mrs. Thompson has delivered to the Trustee a signed pledge to deliver to the Trust a total of the lesser of \$1,000,000 in value or ~~666,667~~^{666,667} shares of the capital stock of American National Insurance Company, including the 10,000 shares already given. The terms and conditions of the pledge are as follows:

1. The basic science building to be constructed in the near future at the Medical Branch in Galveston shall be named and known as the "Libbie Moody Thompson Basic Science Building" and a suitable and appropriate plaque shall be placed in the auditorium of such building as a memorial to Mrs. Thompson's deceased daughter, Libbie Moody Thompson.

2. The ^{666,667} shares of stock, meaning that number of shares of the capital stock of American National Insurance Company as it is now capitalized, including all future increases in the number of such shares by reason of stock dividends, stock splits, and the like, will be given in annual installments in such amounts as Mrs. Thompson shall determine in light of her maximum annual deductions for income tax purposes. The pledge statement further recites: "I have every intention of honoring and satisfying this pledge, and have amended my will to provide for the satisfaction of this pledge in the event I should die before it is satisfied."

3. In determining the limitation of "\$1,000,000 in value", each gift of stock will be valued according to the published stock market quotation for the date of delivery.

The Executive Director of Investments, Trusts and Lands, the Vice Chancellor for Medical Affairs, and the President of the Galveston Medical Branch recommend that the Board of Regents ratify the acceptance of this Trust, with appreciation to Mrs. Thompson.

SAN ANTONIO MEDICAL SCHOOL - RECOMMENDATION FOR ACCEPTANCE OF GIFT FROM MR. HOLMAN CARTWRIGHT OF 2 LOTS IN BEAUMONT.--The Executive Director, Investments, Trusts and Lands, the Vice Chancellor for Medical Affairs, and the Dean, San Antonio Medical School recommend acceptance of gift by Mr. Holman Cartwright of Dinero, Live Oak County, of unimproved Lots 5 and 6, Block 33A, College Acres Extension, City of Beaumont, with the proceeds of sale to be used for the benefit of the San Antonio Medical School at the discretion of the Board of Regents. The 2 lots are stated to have an appraised value of \$10,000. The donor suggests that, awaiting further developments in the area, the lots not be sold at this time. The Executive Director, Investments, Trusts and Lands, will periodically check prospects for the sale of the lots and submit a recommendation to the Board of Regents at an appropriate time.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - HOGG FOUNDATION: ESTATE OF THOMAS E. HOGG - RECOMMENDATION FOR JOINDER WITH MRS. MARGARET WELLS HOGG IN RELEASE OF PORTIONS OF TWO OIL AND GAS LEASES, SAINT MARY PARISH, LOUISIANA.--The Executive Director of Investments, Trusts and Lands recommends that the Board of Regents authorize joinder on behalf of the Board of Regents as residuary legatee under the will of Thomas E. Hogg with Mrs. Margaret W. Hogg, widow of Thomas E. Hogg and life income beneficiary of the Estate, in the release of the Estate's overriding royalty interest under parts of 2 oil and gas leases in Saint Mary Parish, Louisiana, which portions of the 2 leases have already been released by Tenneco Oil Company. This procedure is in line with earlier action on Louisiana leases and is taken to avoid possibilities of court costs and attorneys' fees under Louisiana law. Miss Ima Hogg and Mrs. Alice N. Hanszen also are joining in these releases as to their respective interests.

U. T. AUSTIN - HOGG FOUNDATION, W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR EXTENSION OF GRAZING LEASE TO J. G. PHILLIPS, JR., ON ACREAGE IN BRAZORIA COUNTY.--In 1961, Miss Ima Hogg gave the Board of Regents approximately 738 acres in the M. Varner League, Brazoria County, near West Columbia, with all minerals reserved, under an agreement for the Board of Regents to handle the property as Trustee and divide net income and proceeds of sale one-third each to Hogg Foundation, the Endowment Fund of the Houston Symphony Society, and Varner-Bayou Bend Heritage Fund. Mr. Jack G. Phillips, Jr., of West Columbia held a grazing lease from Miss Hogg at the time of the gift which expired on December 31, 1965, and the Board of Regents renewed this lease with Mr. Phillips for 2 years at \$1.50 per acre annual rental to expire December 31, 1967. The Executive Director, Investments, Trusts and Lands recommends that the Board of Regents authorize another 2 year extension of this lease at the same rental rate. The lease carries a provision for cancellation by the Board of Regents on 90-days' notice in the event of sale. Practically all of the acreage is heavily wooded and borders on the Brazos River. The rental rate is satisfactory for acreage of this type.

MEETING OF THE MEMBERS OF THE BOARD OF REGENTS AS TRUSTEES OF WINEDALE STAGECOACH INN FUND.--The Executive Director, Investments, Trusts and Lands recommends a brief meeting of the members of the Board of Regents as Trustees of Winedale Stagecoach Inn Fund at the January meeting of the Board of Regents for action on the following agenda:

1. APPROVAL OF MINUTES of the meeting of the Trustees on September 13, 1967. Copies are being distributed by separate letter to the Trustees.
2. RECOMMENDATION FOR RENEWAL OF GRAZING LEASE TO J. G. PHILLIPS, JR., ON REMAINING ACREAGE IN ENDOWMENT FUND.--When Miss Ima Hogg gave approximately 2,500 acres (surface only) near West Columbia to the Trustees in 1965 to endow the Winedale Stagecoach Inn Fund, all of this acreage was under a grazing lease made by Miss Hogg to Mr. Jack G. Phillips, Jr., of West Columbia, expiring December 31, 1965. The Trustees renewed this lease for 2 years

expiring December 31, 1967, under the same rental rate of \$1.50 per acre, and the Secretary-Treasurer (Executive Director, Investments, Trusts and Lands) recommends that the Trustees authorize another 2-year extension of the lease on the unsold acreage at the same rental rate. The remaining land on hand to be covered by the extension amounts to approximately 425 acres. At least half of this is in the West Columbia oil field and is of comparatively little use for grazing. The earlier lease, before sale of a good part of the acreage, covered some good grazing land, with the result that \$1.50 per acre rental on what is left seems entirely adequate. The lease carries a provision for cancellation by the Trustees on 90-days' notice in the event of sale.

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION FOR NEW LEASE TO N. C. RIBBLE.--The 20-year lease on this property which expired December 31, 1967, provided for a rental of \$192.50 per month. At the December, 1967, meeting the Regents approved a 60-day extension of the lease at \$864.45 per month. (Based on a 6% return on a valuation of \$1.00 per square foot. The land was appraised in July, 1967, @ 84¢ per square foot.) This extension was to provide time to work out a satisfactory long-term lease. The Executive Director of Investments, Trusts and Lands, with the concurrence of Dr. Joseph M. Ray and the Cotton Trust Advisory Committee, recommends the extension of such lease for a term of 20-years from March 1, 1968, on the following terms:

1. Rental would be -
 - a. For the first five years \$864.45 per month
 - b. For the second five year period \$994.12 per month
 - c. For the third five year period the greater of \$1,143.24 per month or 1/12 of 6% of the valuation of such land established by an appraisal as of March 1, 1978.
 - d. For the final five year period an amount 15% in excess of the rental established for the preceding five year period.
2. The Lessee will be responsible for all taxes and insurance, including any taxes on the ground.
3. If the streets adjoining the property are paved during the term of the lease, the cost thereof will be handled as follows:
 - a. The Lessee will pay 100% of the cost if it occurs during the first 5 years; 75% if it occurs during the second 5 years; 50% if it occurs during the third 5 years; and none if it occurs during the final 5 years of the lease.
 - b. Any cost not paid by Lessee will be paid by Lessor, and the monthly rental will be increased from the date of payment to the termination of the lease, by an amount equal to 1/12 of 6% of the amount paid by Lessor for such paving.
4. All improvements now on the property or placed there by the Lessee during the new lease will remain as property of the Cotton Trust at the termination of the lease.

5. Lessee will have an option to renew the lease provided written notice of desire to exercise the option is given to Lessor at least 12 months prior to the expiration of the lease and terms of a renewal are agreed on at least 9 months before the expiration. If a renewal is not worked out in the time stated, such option will expire completely 9 months prior to expiration of the lease.

LAND AND INVESTMENT COMMITTEE

Supplementary Agenda

Date: January 26, 1968

Time: 2:30 p. m.

Place: El Tejano Room, The St. Anthony

Page
L & I

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS

- | | |
|---|----|
| 1. Recommendation for Reconsideration of Standards for the Acceptance of Title Insurance Policies with Respect to FHA Loans | 31 |
| 2. Recommendation Regarding Possible Sale of Steel Stocks | 32 |

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

RECOMMENDATION FOR RECONSIDERATION OF STANDARDS FOR THE ACCEPTANCE OF TITLE INSURANCE POLICIES WITH RESPECT TO FHA LOANS.--At the September, 1967, meeting of the Board of Regents a policy was adopted with respect to our FHA loan program which would require that, for its policies to be acceptable, a Title Company should have a net worth of not less than \$2,500,000. This policy, perhaps unduly conservative, has since been reviewed, and it is felt that some modification would be in order. Accordingly, it is recommended by the Executive Director, Investments, Trusts and Lands, the Endowment Officer, and the Mortgage Loan Officer, that the policy be revised as follows:

1. Policies of companies whose net worth equals or exceeds \$2,500,000 will be accepted without condition.
2. Policies of companies whose net worth is less than \$500,000. will not be accepted.
3. Policies of companies whose net worth is between \$500,000. and \$2,500,000. will be accepted, provided the coverage as to each policy in excess of \$5,000, is reinsured 100% in companies meeting the qualifications set forth in paragraph 1 above.

RECOMMENDATION REGARDING POSSIBLE SALE OF STEEL STOCKS.

--Investment Counsel advises that, in their opinion, the early part of 1968 will see a material improvement in total volume of Steel business, prompted to some extent by a likelihood that most consumers will be materially adding to their steel inventories in anticipation of possible strikes later in the year; and that there is a resulting possibility that steel stock prices may materially increase over the next several months. This matter was discussed with the Investment Advisory Committee at its meeting on December 2, 1967, and the Committee agreed that it might be well to get into position to take advantage of market strength in steels should it develop. Accordingly, it is recommended by the Executive Director, Investments, Trusts and Lands, joined by the Staff Investment Committee, that he be authorized to sell all or part of the Steel Company stocks owned by the Permanent University Fund, the Common Trust Fund, or Trusts and Special Funds; and that the advisability of any such sales and the timing thereof be determined after consultation with the Investment Counsel and the Staff Investment Committee.

Steel Company stocks owned by the Permanent University Fund are as follows:

	No. of Shares	Book Value
Armco Steel Corporation	16,400	\$1,004,936.87
Bethlehem Steel Corporation	23,200	975,283.76
Inland Steel Company	22,700	1,001,388.22
Republic Steel Corporation	19,900	973,302.18
United States Steel Corporation	31,600	1,977,064.57

DOCUMENTATION AND EMERGENCY ITEMS

FOR

(1) BOARD OF TRUSTEES OF IMA HOGG FOUNDATION

(2) BOARD OF TRUSTEES OF WINEDALE STAGECOACH INN FUND

	<u>Page</u> <u>L&I</u>
(1) Board of Trustees of Ima Hogg Foundation	
(a) Minutes of Meeting of September 13, 1967	34
(b) Recommendation for Granting Option to Purchase of Ingleside Properties	35
(2) Board of Trustees of the Winedale Stagecoach Inn Fund: Minutes of Meeting of September 13, 1967	37

IMA HOGG FOUNDATION

Minutes of the Board of Trustees

Meeting of September 13, 1967

The Board of Trustees met September 13, 1967, in Room 611 of the Library Building on the campus of The University of Texas at Arlington, Texas, with President Frank C. Erwin, Jr. presiding. All Trustees except Mr. W. H. Bauer and Rabbi Levi A. Olan were present.

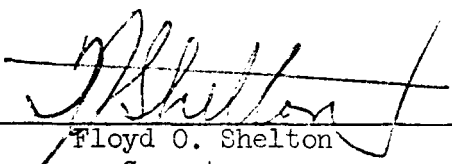
President Erwin recognized Mr. Joe M. Kilgore who by qualifying as a member of the Board of Regents of The University of Texas System on July 27, 1967, became a Trustee of the Ima Hogg Foundation succeeding Dr. H. Frank Connally, Jr. and also recognized Dr. E. T. Ximenes who became a Trustee on the same date by succeeding Mr. W. W. Heath as a member of the Board of Regents. Also present at the meeting was Mr. John Peace who will become a Trustee when he has taken his oath as a member of the Board of Regents succeeding Mr. Walter P. Brennan.

On motion by Mr. Brennan, seconded by Mr. Josey, minutes of the meetings held on July 16, 1965, February 25, September 30 and December 30, 1966, copies of which had been distributed to the Trustees, were unanimously approved.

On motion by Mr. Ikard, seconded by Mr. Brennan, the Trustees unanimously approved continuation of Mr. Frank C. Erwin, Jr. as President, Mr. Jack S. Josey as Vice-President and Mr. Floyd O. Shelton as Secretary-Treasurer to serve until their successors are elected and qualified. These officers had been elected on December 16, 1966, and the present action was taken by the Trustees in view of the provision in the By-laws that officers of the Trustees will be elected "immediately following the regular meeting of the Board of Regents at which officers of said Board of Regents are elected." Also, by unanimous vote by the Trustees present, Messrs. Erwin, Josey and Kilgore were elected as the Executive Committee to serve until their successors are elected and qualified.

On motion by Mrs. Johnson, seconded by Mr. Josey, the Trustees present unanimously authorized an extension to March 1, 1968, of the exclusive sales listing with Mr. J. Harvey Suttles of Houston covering the Ingle-side property. This extension is under the same terms as the original listing dated February 9, 1965, which was extended by Letter Agreement dated March 9, 1966 to February 28, 1967.

There being no other business to come before the Trustees, the meeting was adjourned.



Floyd O. Shelton
Secretary

MEETING OF THE MEMBERS OF THE BOARD OF REGENTS AS TRUSTEES
OF IMA HOGG FOUNDATION:

1. APPROVAL OF MINUTES of the meeting of the Trustees on September 13, 1967, copies of which are attached.

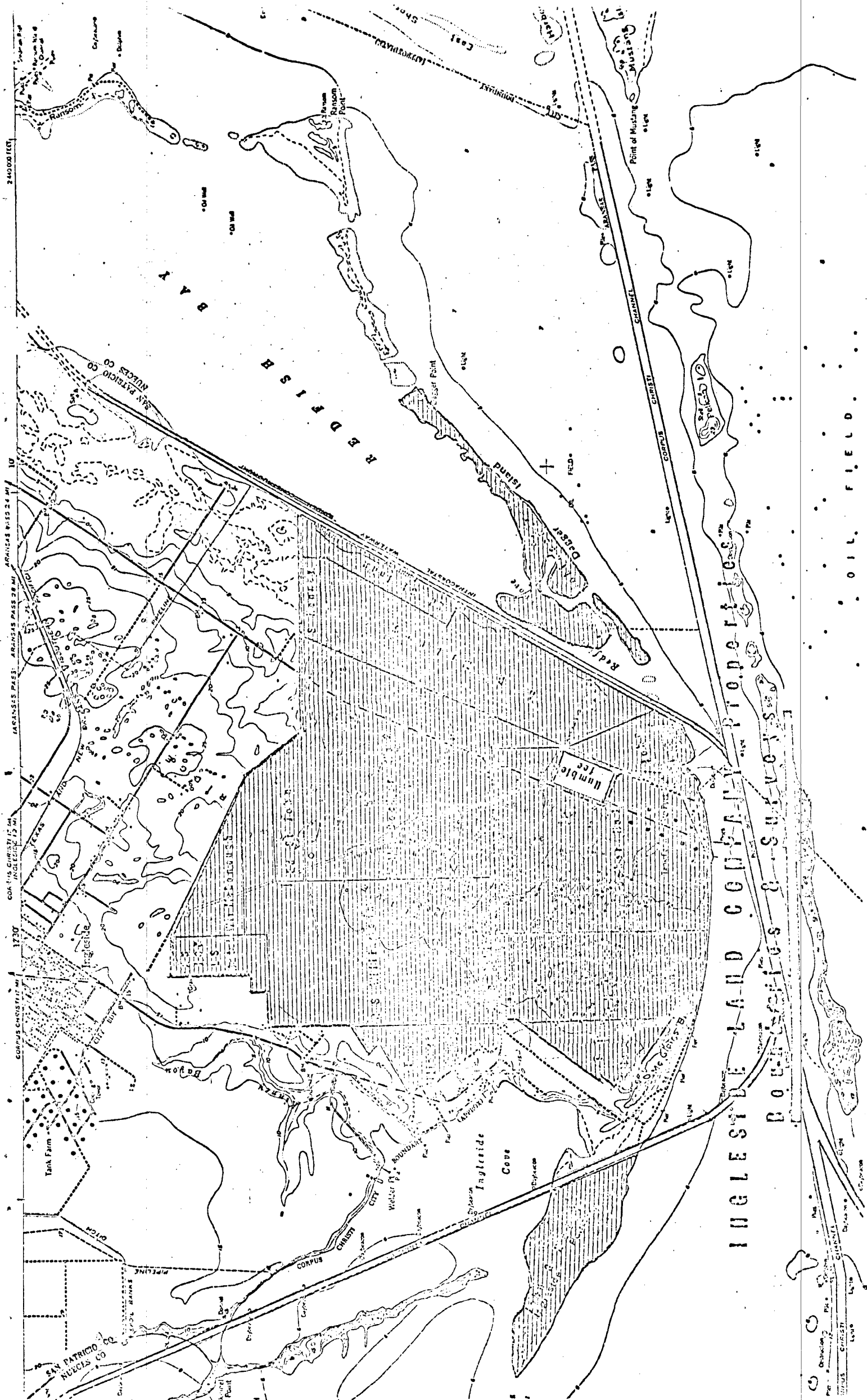
2. RECOMMENDATION FOR GRANTING OPTION TO PURCHASE INGLESIDE PROPERTIES.--The property conveyed by Miss Ima Hogg to the members of the Board of Regents As Trustees of Ima Hogg Foundation in 1964 consisted of her one-sixth (1,866-2/3 shares) of Ingleside Land Company Capital Stock, her one-sixth (46-2/3 shares) of Ingleside Channel and Dock Company Capital Stock, and her one-sixth interest in the minerals under the Ingleside land owned pro rata by the stockholders of the Company. Miss Hogg reserved income, including oil and gas bonuses, rentals, and royalties, during her lifetime.

The land at Ingleside in Aransas, Nueces and San Patricio Counties, owned by the Company amounts to approximately 3,693 acres (see plat attached). The mineral ownership amounts to approximately 3,977 acres.

In February, 1965, Ima Hogg Foundation joined Mrs. Margaret W. Hogg, Mrs. Alice N. Hanszen, and the other owners of the Land and Dock Companies and the minerals in an exclusive sales listing with Mr. J. Harvey Suttles of Houston, who serves as President of both Companies and is the husband of one of the owners. This listing expired on March 1, 1966, but has been renewed by all of the owners to expire on March 1, 1968. The listing provides for sale of the land and minerals at a total price of not less than \$3,500,000, with the owners to retain at least one-half of the minerals, and provides for 5% sales commission to Mr. Suttles.

After considerable work and expense for a sale, Mr. Suttles has just recently recommended granting a purchase option for six months for \$10,000 cash, not to apply on purchase price, to a national manufacturing company, whose name will be disclosed in due course, for purchase of the property for \$3,500,000 with the owners to retain one-half of the minerals. The Secretary-Treasurer (Executive Director of Investments, Trusts and Lands) recommends that the Trustees of Ima Hogg Foundation join in this option. It is understood that the optionees will have the choice of buying the stock in the two companies, and the one-half of minerals for the total purchase price or of buying the land and minerals, after which the two companies will be liquidated by the stockholders.

As to minerals, approximately 650 acres are now held by production, in units or otherwise. Ima Hogg Foundation royalties run around \$1,500 annually. J. B. Clark holds 2,044 acres under lease on which delay rental at \$5.00 per acre will be due in April. One dry hole was drilled on the lease last year. Practically all of the acreage not held by production and including that now held by Mr. Clark was under lease to Pan American Petroleum Corporation made in 1961 and released by Pan American in 1965. A dry hole was drilled under that lease to 18,020 feet.



WINEDALE STAGECOACH INN FUND

Minutes of the Board of Trustees

Meeting of September 13, 1967

The Board of Trustees met on September 13, 1967, in Room 611 of the Library Building on the campus of The University of Texas at Arlington, Texas, with President Frank C. Erwin, Jr. presiding. All Trustees except Mr. W. H. Bauer and Rabbi Levi A. Olan were present.

President Erwin recognized Mr. Joe M. Kilgore who by qualifying as a member of the Board of Regents of The University of Texas System on July 27, 1967, became a Trustee of the Winedale Stagecoach Inn Fund succeeding Dr. H. Frank Connally, Jr. and also recognized Dr. E. T. Ximenes who became a Trustee on the same date by succeeding Mr. W. W. Heath as a member of the Board of Regents. Also present at the meeting was Mr. John Peace who will become a Trustee when he has taken his oath as a member of the Board of Regents succeeding Mr. Walter P. Brennan.

On motion by Mr. Brennan, seconded by Mrs. Johnson, minutes of the meetings held on July 8, August 26, November 4, and December 16, 1966, and January 27, March 10, May 5, and June 16, 1967, which had been distributed to the Trustees, were unanimously approved.

On motion by Mr. Ikard, seconded by Mr. Brennan, the Trustees unanimously approved continuation of Mr. Frank C. Erwin, Jr. as President, Mr. Jack S. Josey as Vice-President and Mr. Floyd O. Shelton as Secretary-Treasurer to serve until their successors are elected and qualified. These officers had been elected on December 16, 1966, and the present action was taken by the Trustees in view of the provision in the Rules and Regulations that these officers will be elected at the first regular meeting in each calendar year and serve until their successors are elected and qualified.

On motion by Mr. Brennan, seconded by Mrs. Johnson, and in line with recommendations by Chancellor Ransom of The University of Texas System, the Advisory Committee, selected by the Trustees in 1965, was relieved of its duties with appreciation for its services to the Trustees; and the following, all members of the faculty or staff of the University of Texas at Austin, were selected as a Winedale Planning Committee to advise in activities and programs at the Winedale property:

Mr. D. B. Alexander, Professor of Architecture, Chairman
Mr. Wayne Bell, Architect and Coordinator for the Winedale Property
Dr. W. Frank Blair, Professor of Zoology
Dr. Anna Brightman, Associate Professor of Home Economics
Dr. Marian Davis, Professor of Art
Dr. Hans-Bertold Dietz, Associate Professor of Music
Dr. Joe Frantz, Professor of History
Dr. W. F. Michael, Professor of Germanic Languages
Mr. James Moll, Professor of Drama
Dr. Joe Neal, Professor of Speech and Director of International Office
Dr. William Newcomb, Professor of Anthropology and Director, Texas Memorial Museum
Mr. Henderson Shuffler, Director, Texana Programs
Dr. Robert L. Sutherland, Hogg Professor of Sociology and Director, Hogg Foundation for Mental Health
Dr. Donald Weismann, University Professor of the Arts

These appointments are for the period through August 1, 1968.

On motion by Mr. Brennan, seconded by Mr. Ikard, the Trustees present unanimously ratified the purchase on June 23, 1967, at a total cost of \$90,973.90, as investments for the Fund, the following stocks: 300 American Can Common; 300 Columbia Broadcasting System, Inc., Common; 300 Gulf Oil Corporation Capital; 200 (now 400 by 2-for-1 split) PepsiCo, Inc., Common; and 300 Sterling Drug, Inc., Common.

On motion by Mr. Brennan, seconded by Mr. Josey, the Trustees present unanimously approved the following budget for the period September 1, 1967, through August 31, 1968:

BUDGET

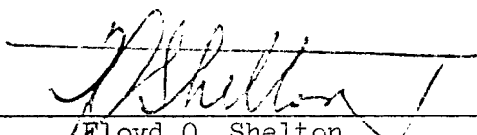
Research Science Associate II (Curator) David Everett	\$6,168
Clerical Assistants	
Gloria Jaster	2,580
Nancy Althaus	2,400
Guard-Groundskeeper	
Ernest Seidel	3,072
Part-time Employees	4,000
Tour Guides and Cleaners	
Utilities	1,320
Travel, Supplies, Gasoline, and Miscellaneous	800
Reserve for Insurance	1,200
	<u>\$21,540</u>

SOURCE - ESTIMATED INCOME

Interest on Notes	\$24,022
Dividends on Stocks	2,490
Grazing Rental on Varner Acreage	500
Admissions at Winedale	3,600
	<u>\$30,612</u>
Less Income Overdraft 8/31/67	9,000
	<u>\$21,612</u>

On motion by Mr. Josey, seconded by Mr. Ikard, the Trustees present unanimously authorized acceptance from Miss Ima Hogg of the gift of a small cottage and about one acre of land, across the road from the Winedale property, with the understanding that no part of the principal or income of the Winedale Stagecoach Inn Fund will be expended for improvements, maintenance or care of the property. President Erwin was authorized to execute a Letter Agreement with Miss Hogg on this matter, and a Supplemental Trust Agreement covering the gift, already executed by Miss Hogg, will be signed by the Trustees.

There being no other business to come before the Trustees, the meeting was adjourned.



 Floyd O. Shelton
 Secretary

Meeting of the Board

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

The Agenda for the meeting of the Board of Regents will be included in the Supplementary Agenda Material -- when all items have been submitted for the Agenda.

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

Chairman Erwin Presiding

Date and Time:

Place: El Tejano Room, The St. Anthony

- A. INVOCATION
- B. CORRECTION AND APPROVAL OF MINUTES,
December 7, 1967. --
- C. SPECIAL ITEMS
 - 1. Chancellor Harry Ransom
 - 2. Chief Administrative Officers of the
Component Institutions
 - U. T. Austin (Doctor Hackerman)
 - U. T. Arlington (Doctor Woolf)
 - U. T. El Paso (Doctor Ray)
 - Galveston Medical Branch
(Doctor Blocker)
 - Dallas Medical School
(Doctor Sprague)
 - San Antonio Medical School
(Doctor Pannill)
 - System Nursing School
(Doctor Willman)

Houston Dental Branch
(Doctor Olson)

Anderson Hospital (Doctor Clark)

G. S. B. S. (Doctor Arnim)

Division of Continuing Education
(Doctor Taylor)

Public Health School

3. Members of the Board of Regents

Chairman Frank C. Erwin, Jr.

Vice-Chairman Jack S. Josey

Regent W. H. Bauer

Regent Frank N. Ikard

Regent (Mrs.) J. Lee Johnson III

Regent Joe M. Kilgore

Regent Levi A. Olan

Regent John Peace

Regent E. T. Ximenes

E. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman Bauer
2. Academic and Developmental Affairs Committee
by Committee Chairman Olan
3. Building and Grounds Committee by Committee
Chairman Johnson

4. Land and Investment Committee by Committee
Chairman Ikard

5. Medical Affairs Committee by Committee
Chairman Josey

6. Board for Lease of University Lands

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF THE COMMITTEE OF THE WHOLE

H. ADJOURNMENT