

18

MATERIAL SUPPORTING THE AGENDA

Volume XVIa

September 1968 - December 1968

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 20-21, November 1-2, and December 13-14, 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 SYSTEM

Material Supporting
Agenda

Meeting Date:..... November 1-2, 1968.....

Meeting No.:... 666.....

Name: *Office Copy*.....

1st 11/15/57

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages _____). --
Vice-Chairman Jack S. Josey submitted the following report of the
Medical Affairs Committee and moved that the actions reflected there-
in be ratified by the Board. This motion was seconded by Regent
and unanimously adopted:

1. Galveston Medical Branch: Amendments to the Bylaws of the Medical Staff of the Hospitals. -- In conformity with Articles IX and X of the Bylaws of the Medical Staff of the Galveston Medical Branch Hospitals, the Bylaws were amended by deleting Article IV and substituting in lieu thereof the following. The administration was instructed to present for the record at the December meeting the Bylaws of the Medical Staff of The University of Texas Medical Branch at Galveston Hospitals as amended. These Bylaws were originally adopted in 1957:

Article IV

DIVISIONS OF MEDICAL STAFF

Section 1. The Medical Staff:

The Medical Staff shall be divided into active, honorary, associate, consulting, courtesy, and house staff.

Section 2. The Active Staff:

- a. The active staff shall consist of those physicians who have been appointed to attend patients and have regularly assigned duties in The University of Texas Medical Branch Hospitals and/or Clinics. They must be appointed members of the Faculty of Medicine of The University of Texas Medical Branch, and they must be licensed to practice medicine in the State of Texas.
- b. Appointments shall be made annually as described in Article III, Section 4.
- c. The duties of the active medical staff shall be to attend all private and staff patients assigned to their respective service, and they shall attend only those patients who are admitted to their service. The active medical staff shall supervise and be responsible for all steps in diagnosis and therapy performed on their assigned patients. They are responsible for the supervision and training of residents, interns, and medical students assigned to their services.
- d. All business of the Medical Staff shall be transacted by the active medical staff, and only members of the active medical staff shall be eligible to vote and hold office.

The University of Texas Medical Branch Hospitals or assume medical responsibility of any hospitalized patient. Dentists in this category may see outpatients in accordance with the accepted practice and code of ethics of dentistry. Dental inpatients must be admitted by a member of the active medical staff (ref. Bulletin-Joint Commission #36, August 1964). Members of the consulting staff shall not be eligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 6. The Courtesy Staff:

The courtesy medical staff shall consist of those members of the medical profession, eligible as herein provided for active staff membership, who wish to attend patients in the hospital or clinic, but who do not wish to become members of the active staff. They shall be appointed in the same manner as other members of the Medical Staff, and they shall have such privileges as may be determined by the chairman of the department with which they are associated. They shall not be eligible to vote, hold office, or be a member of standing committees. They may be appointed to special committees.

Section 7. The House Staff:

The house staff shall consist of interns, residents, and clinical fellows regularly appointed in the Medical Branch Hospitals. Its members shall be under the supervision of the department in which they are appointed and shall have privileges to treat patients under the supervision of the active, courtesy, and honorary staff. The members of the house staff shall abide by and carry out all rules and regulations as set by the Vice-President for Health Services and of the house staff committee. Failure of the member of the house staff to perform his assigned duties or to abide by the rules and regulations of the hospital staff shall be reported to his departmental chairman, the house staff committee and then to the Executive Committee. The Executive Committee or their designated representative shall recommend appropriate disciplinary action to the Vice-President for Health Services.

Section 8. Regents' Policy:

Staff members shall at all times act according to the rules and regulations of the Board of Regents in the matter of acceptance and treatment of private patients.

2. Galveston Medical Branch: Approval by Board of Directors of the Texas A & M University and Naming of the Marine Biomedical Institute. -- A report was received from President Blocker that the Board of Directors of the Texas A & M University approved the establishment of a marine biomedical institute in accordance with the proposal presented to and approved by the Board of Regents of The University of Texas System on September 20, 1968. (Permanent Minutes, Volume XVI, Page 54).

Approval was given to the recommendation of President Blocker, presented through appropriate channels, to name this marine biomedical institute, The Marine Biomedical Institute.

*Do not
file*

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 policy to facilitate cooperation between University and Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of University and the corresponding departments or division 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 full-time key positions at Hospital should include tenure or assurances of continuation of employment, if possible. This will be granted on an individual basis subject to the approval of University. In order to achieve satisfactory financial arrangements, the fiscal alternatives for obtaining appointments in this cate-

gory are:

(1) Unqualified Tenure Appointment:

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

Under this arrangement Hospital will guarantee to pay to University the salary for full-time personnel requested by Hospital granted tenure by University. This guarantee shall continue as long as University is required to maintain personnel acquired under this arrangement.

(2) Qualified Tenure Appointment:

Guarantee by Hospital of the future salary costs for a limited term tenure appointment of seven years following termination or discontinuation of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering up to seven years dating from the notification of termination, and so long as the physician occupies a full-time faculty position at University. Thus, if his position were discontinued at Hospital, he would receive salary from Hospital for a maximum of seven years, but only if he continued as a full-time faculty member of University.

(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

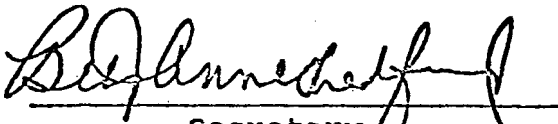
mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall review and discuss over-all relationships and policies and other matters of common concern.

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, dissolution of the agreement may be indicated. 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.

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

HEDGECROFT HOSPITAL OF HOUSTON

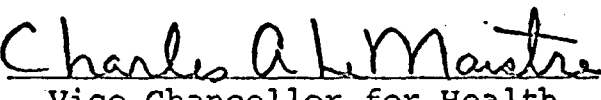
Secretary

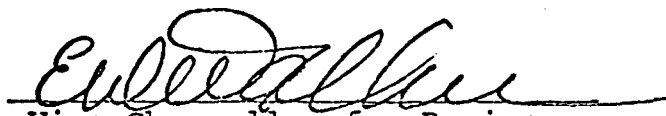
By _____
Chairman Board of Trustees

Approved as to Form:


University Attorney

Approved as to Content:


Vice-Chancellor for Health
Affairs


Vice-Chancellor for Business
Affairs

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

November 1 - 2, 1968

Place: U. T. Austin, Main Building

Meeting Room: Main Building, Suite 212

Friday, November 1, 1968 -- The Committees and the Board will meet as set out below:

9:00 a. m. Meeting of the Board
To Consider
Sale of Series 1968 Constitutional Tax Bonds for U. T. Arlington

Executive Committee

Academic and Developmental Affairs Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Meeting of the Board

Lunch will be served at noon in Main Building 101.

Telephone Numbers:

Office of the Secretary GR 1-1265

Hotels:

Commodore Perry GR 6-6461
Driskill GR 6-3501
Sheraton Crest Inn GR 8-9611
Villa Capri GR 6-6171

Airlines:

Braniff Airlines GR 6-4631
Trans Texas Airways 478-9585

Taxi GR 2-1111

CALENDAR

Arrangements have been made to have a picture made of the Board of Regents at 11:50 a. m. on Friday, November 2, 1968, for use of Cactus and other yearbooks of the system.

Executive Committee

EXECUTIVE COMMITTEE

Date: November 1, 1968
Time: Following the meeting of the Board after Sale of Bonds
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

The report of the interim actions taken by mail ballot since September 20, 1968, will be in the Supplementary Agenda Material, together with any items that may be submitted for the consideration of the Executive Committee.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: November 1-2, 1968

Time: Following the meeting of the Board after Sale of Bonds

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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1. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (5-M-68)	3
2. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (6-M-68)	4
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (7-M-68)	4
4. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (8-M-68)	4
5. U. T. Austin, U. T. Arlington, Galveston Medical Branch, Anderson Hospital, and Graduate School of Biomedical Sciences: Amendments to the 1968-69 Budgets (2-B-68)	5

REPORT OF INTERIM ACTIONS

Below is a report of the interim actions of the Executive Committee that have been taken by mail ballot since the last report of the Committee on September 20, 1968:

A. INTERIM ACTIONS APPROVED BY MAIL BALLOTS.

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (5-M-68). --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 August 13, 1968. The following items in the minutes required Regental consideration and were approved:

- a. Miss Leslie Donovan was appointed as Managing Editor of The Daily Texan for the 1968-69 fall semester.
- b. The following subscription and advertising rate changes were set:

ADVERTISING RATES

<u>The Daily Texan</u>	<u>New Rate</u>
Transient, circus carnival (payable in advance)	\$2.38 per col. inch
National Advertising Rate	2.38 per col. inch
Separate sections inserted into the Texan	
Preprinted, inserting charge	3.00 per M
Printed by TSP, inserting charge	2.50 per M

The Summer Texan

All Summer Texan advertising rates will be the same as for The Daily Texan effective June 1, 1968.

Student Directory

Inserts printed on heavy
orange stock \$290.

SUBSCRIPTION RATES

Effective October 1, 1968 all subscription rates that are subject to the state and city sales tax were changed to include 4% tax. The base rates remain the same except as follows:

<u>Riata</u> , single copy price	<u>New Rate</u> 48¢ + 2¢ tax
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Student Directory

sold on campus or in
bookstores
mailed

\$1.00 + 4¢ tax
\$1.00 + 4¢ tax
plus postage

The separate rate for political advertising was deleted. Now political advertising will be charged according to whether or not it is local in nature.

- c. Prices for specialized mailing lists from the 1968-69 Student Directory were approved as follows:

Computer programming to provide special listings such as girls only, seniors only, etc.	\$36.00
Print-out of listings	6.00/M
Print-out of address labels placed on mailing pieces	13.80/M

The deletion of the following provision from the TSP handbook, page 21, was disapproved: "TSP does not accept advertising for alcoholic beverages."

2. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (6-M-68). -- In compliance with the Regents' Rules and Regulations, the minutes of the meeting of the Board of Directors of the Texas Union for September 23, 1968 were reviewed. The following modifications to actions reflected therein were approved:
 - a. Financial support for the Legal Understanding Program, the Legal Aid Clinic, and the Minority Recruitment Program was disapproved.
 - b. Resolution with respect to the operation of food service located in the Texas Union was disapproved.
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (7-M-68). -- The minutes of the meeting of the Board of Directors of the Texas Union of The University of Texas at Austin on October 1, 1968 were reviewed.
4. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (8-M-68). -- The minutes of the meeting of the Board of Directors of the Texas Union of The University of Texas at Austin on October 4, 1968 were reviewed. With respect to the ad hoc committee appointed by President Hackerman to study problems with the Union food service, it was suggested and is hereby recommended to the full Board that Mr. Steele be permitted to serve as a member of the ad hoc committee or that he be available for consultation and advice as and when the committee so requests.

5. U. T. Austin, U. T. Arlington, Galveston Medical Branch, Dallas Medical School, Anderson Hospital, and Graduate School of Biomedical Sciences: Amendments to the 1968-69 Budgets (2- B-68). -- The following amendments to the 1968-69 budgets of The University of Texas at Austin, The University of Texas at Arlington, The University of Texas Medical Branch at Galveston, The University of Texas Medical School at Dallas, The University of Texas M. D. Anderson Hospital and Tumor Institute, and The University of Texas Graduate School of Biomedical Sciences are today (October 21, 1968) being submitted to the Executive Committee for consideration. The Secretary will report to the Executive Committee the results of the ballots that are due on October 28, 1968. If the item is approved, then it will be incorporated in the report of interim actions. If there is any exception, it will be referred to the Committee of the Whole and so reported as an emergency item (yellow sheet).

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
35.	Ralph D. Anderson International Office	Assistant Professor (Linguistics)	Assistant Professor (Linguistics)	
	Academic Rate	\$12,000 (1967-68)	\$13,000	9/1-8/31
	Source of Funds: Peace Corps Training Project (Turkey)			
36.	Richard N. Adams Anthropology	Professor	Professor	
	Academic Rate	\$22,000	\$25,000	10/1-1/15
	Source of Funds: Departmental Salaries and Ford Foundation Grant			
37.	Robert T. Gregory Mathematics	Professor ($\frac{1}{2}$ T)	Professor ($\frac{1}{2}$ T)	
	Computation Center	Senior Research Mathematician ($\frac{1}{2}$ T)	Senior Research Mathematician ($\frac{1}{2}$ T)	
	Academic Rate	\$20,000	\$21,000	10/1-5/31
	Source of Funds: Departmental Salaries and Transfer from Dean's Reserve			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
38.	James B. Morris Mathematics	Research Scientist Associate I	Research Scientist Associate I	
	Salary Rate	\$ 7,104 (1967-68)	\$ 8,160	9/1-5/31
	Source of Funds: USPHS Contract			
39.	William R. Coker Physics	Assistant Professor	Assistant Professor	
	Academic Rate	\$ 9,000 (1967-68)	\$10,500	9/1/68
40.	Leonard J. Van Essen Physics	Research Scientist Assistant I	Research Scientist Assistant I	
	Salary Rate	\$ 5,028 (1967-68)	\$ 6,168	9/1-5/31
	Source of Funds: NSF Grant			
41.	Margaret A. Davidson Curriculum & Instruction	Assistant Professor	Assistant Professor (½T)	
	Academic Rate	\$ 9,500 (1967-68)	\$11,400	9/1/68
	Office of the Dean, College of Arts and Sciences		Assistant to the Dean (½T)	
	Salary Rate-12 mos.		\$15,000	9/1/68
42.	Albar A. Pena Curriculum & Instruction	Lecturer	Lecturer	
	Academic Rate	\$10,000 (1967-68)	\$11,400	9/1/68
43.	Walter F. Stenning Educational Psychology	Assistant Professor (1/3T) Assistant Director (1/3T)	Assistant Professor (1/3T) Assistant Director (1/3T)	9/1-5/31
	Research and Develop- ment Center for Teacher Education	Research Scientist (Faculty) (1/3T)	Research Scientist (Faculty) (1/3T)	9/1-1/31
	Academic Rate	\$ 9,500 (1967-68)	\$11,000	
	Source of Funds: Departmental Sala- ries and Office of Education Contracts			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
44.	Murugesam Natarajan Civil Engineering	Research Engineer Associate V	Research Engineer Associate V	
	Salary Rate	\$12,000 (1967-68)	\$13,200	9/1-1/31
	Source of Funds: US Navy Contract			
45.	Joseph J. Doane Civil Engineering	Research Engineer Assistant I	Research Engineer Assistant I	
	Salary Rate	\$ 5,028 (1967-68)	\$ 6,468	9/1-10/31
	Source of Funds: HEW Contract			
46.	William T. Belt Office of the Graduate Dean	Assistant Dean	Assistant Dean	
	Salary Rate	\$11,500 (1967-68)	\$13,500	9/1/68
	Source of Funds: Dean's Office Salaries and NDEA Title IV			
	1968-69 Budget	\$12,500		
47.	Francis L. Endres Center for Highway Research	Computer Programmer I	Computer Programmer I	
	Salary Rate	\$ 7,800 (1967-68)	\$ 8,880	9/1-1/31
	Source of Funds: Government Contract Funds - Payroll Clearing Account			
48.	Elizabeth M. Poteet Center for Nuclear Studies	Research Scientist Associate I	Research Scientist Associate I	
	Salary Rate	\$ 7,104 (1967-68)	\$ 8,160	9/1-3/31
	Source of Funds: Atomic Energy Commission Contract			
49.	Gerald D. Everett Computation Center	Computer Programmer I	Computer Programmer I	
	Salary Rate	\$ 7,104 (1967-68)	\$ 8,160	9/1-1/31
	Source of Funds: NSF Contract			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
50.	Wen-Jo W. Chiang Environmental Health Engineering	Research Engineer Assistant I	Research Engineer Assistant I	
	Salary Rate	\$ 5,028 (1967-68)	\$ 6,168	9/1/68
	Source of Funds: Government Contract Funds - Payroll Clearing Account			
51.	J. A. Colin Nicol Port Aransas Marine Institute	Research Scientist (Faculty)	Research Scientist (Faculty)	
	Academic Rate	\$22,000 (1967-68)	\$23,500	9/1/68
	Zoology	Professor	Professor	
52.	Clifford L. Gustafson Intercollegiate Athletics	Baseball Coach	Baseball Coach	
	Salary Rate	\$11,000	\$12,000	10/1/68
53.	University Development Board			
	Transfer of Funds	From: Available University Fund Unap- propriated Balance	To: Development Board Salaries (Associate Director - Unfilled)	
	Amount of Transfer	\$17,000	\$17,000	---
54.	Auxiliary Enterprises - Division of Housing and Food Service			
	Transfer of Funds	From: Housing and Food Service Operating Reserve (Unappropriated Balance)	To: Women's Dormi- tories - Salaries	
	Amount of Transfer	\$ 1,200	\$ 1,200	---
55.	Ira R. Buchler Anthropology	Associate Professor; Research Scientist (Faculty)	Associate Professor; Research Scientist (Faculty)	
	Academic Rate	\$13,000 (1967-68)	\$15,000	10/1/68
	Source of Funds: Office of Naval Research Contract			

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>
6.	William P. Green Business Administration	Assistant Professor	Assistant Professor	
	Academic Rate	\$11,070 (1967-68)	\$12,800	9/1/68
	Source of Funds: Departmental Salaries and Unallocated Salaries			
7.	Auxiliary Enterprises- Auxiliary Administration			
	Transfer of Funds	From: Auxiliary Enterprises Unappropriated Balances via Estimated Income	To: Auxiliary Administration - Classified Salaries (Clerk-Typist position)	
	Amount of Transfer	\$ 3,355	\$ 3,355	---

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	Walther J. Hild Anatomy	Professor and Chairman	Professor and Chairman	
	Salary Rate	\$26,000	\$28,000	10/1/68
	Source of Funds: HEW Contract			
4.	Jonathan F. Decherd Internal Medicine	Instructor and Chief Resident, Assistant Medical Consultant to VRA	Instructor and Chief Resident, Assistant Medical Consultant to VRA	
	Salary Rate	\$11,600	\$12,740	10/1/68
	Source of Funds: FDA Contract			
5.	Eugene C. McDonald, Jr. Neurology and Psychiatry	Clinical Professor (1/3T)	Clinical Professor (1/3T)	
	Salary Rate	\$12,000	\$18,900	10/1/68
	Source of Funds: HEW Contract			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
6.	Sidney A. Smith Obstetrics and Gynecology	Instructor	Instructor	
	Salary Rate	\$16,500	\$18,000	10/1/68
	Source of Funds: Special Activities - Interagency Contract			
7.	Steno F. Micheletti Pediatrics and Clinical Study Center	Research Associate II	Research Associate II	
	Salary Rate	\$11,400 (1967-68)	\$12,600	9/1/68
	Source of Funds: HEW Contracts			
8.	Severn M. Frey Preventive Medicine and Community Health	Research Associate II	Research Associate II	
	Salary Rate	\$10,920	\$12,000	10/1/68
	Source of Funds: USDI Contract			
9.	Ernest B. Evans Surgery	Professor and Chief	Professor and Chief	
	Salary Rate	\$25,000	\$28,000	10/1/68
	Source of Funds: HEW Contract			
10.	Wiktor W. Nowinski Surgery	Research Professor - Biochemistry	Research Professor - Biochemistry	
	Salary Rate	\$17,500	\$18,500	10/1/68
	Source of Funds: NIH Contract			
11.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Plant Funds - Reserve for Plant Fund Allocation	
	Amount of Transfer	\$240,000	\$240,000	8/31/68

The University of Texas Southwestern Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	James E. Cook Pathology Salary Rate Source of Funds: NASA Contract	Research Engineer \$12,000	Research Engineer \$13,200	10/1/68
2.	Doman Keele Pediatrics Salary Rate Source of Funds: USPHS Contract	Associate Professor \$21,000	Associate Professor \$22,000	10/1/68
3.	Harriett M. Stambaugh Pediatrics Salary Rate Source of Funds: USPHS Contract	Assistant Professor \$13,000	Assistant Professor \$14,000	10/1/68
4.	Katsumi Wakabayashi Physiology Salary Rate Source of Funds: Ford Foundation Grant	Fellow \$ 8,000	Fellow \$ 9,000	10/1/68
5.	Ibrahim A. Kamberi Physiology Salary Rate Source of Funds: Ford Foundation Grant	Fellow \$ 8,000	Fellow \$ 9,000	10/1/68
6.	Plant Funds Transfer of Funds Amount of Transfer	From: Unappropriated Balance \$370,000	To: Plant Funds - Reserve for Project Allocations \$370,000	8/31/68

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Robert V. Colpitts Surgery	Clinical Associate Gynecologist (½T)	Clinical Associate Gynecologist (½T)	
	Salary Rate	\$12,000	\$24,000	10/1/68
	Source of Funds: Reserve for Salaries			
5.	Thomas S. Matney Molecular Biology (M.D.A.)	Associate Biologist and Associate Professor of Biology (½T)	Associate Biologist and Associate Professor of Biology (½T)	
	G.S.B.S. - Division of Graduate Studies	Associate Professor (½T)	Associate Professor (½T)	
	Salary Rate	\$20,000	\$21,000	10/1/68
6.	Joan L. Suit Biology	Associate Biologist and Associate Professor of Biology	Associate Biologist and Associate Professor of Biology	
	Salary Rate	\$16,000	\$18,000	10/1/68
	Source of Funds: Reserve for Salaries			
7.	Marilyn A. Stovall Physics	Assistant in Physics	Assistant in Physics	
	Salary Rate	\$12,500	\$13,500	10/1/68
	Source of Funds: NIH Grant			
8.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds	
	Amount of Transfer	\$200,000	\$200,000	8/31/68

The University of Texas Graduate School of Biomedical Sciences at Houston

1.	Nathaniel D. Macon Division of Continuing Education	Assistant Professor of Biomedical Communica- tions	Assistant Professor of Biomedical Communica- tions	
	Salary Rate	\$18,000	\$20,000	11/1/68
	Source of Funds: NIH Contract			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Graduate Studies Division - Educational and General Transfer of Funds	From: Unappropriated Surplus	To: Equipment	
	Amount of Transfer	\$20,000	\$20,000	---

It is recommended that the foregoing report be approved and the actions therein confirmed and ratified.

EXECUTIVE COMMITTEE

Emergency Items

	<u>Page</u> <u>EXEC</u>
1. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dental Branch and Anderson Hospital: Amendments to 1968-69 Budgets (1-B-68)	15
2. U. T. Austin: Minutes of the Texas Union Board of Directors (9-M-68)	24
3. U. T. Austin: Minutes of the Texas Union Board of Directors (10-M-68)	24

1. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dental Branch and Anderson Hospital: Amendments to 1968-69 Budgets (1-B-68). --On Tuesday following the September meeting of the Board of Regents the following amendments to the Budgets were mailed to members of Executive Committee as 1-B-68 with ballots to be returned on October 1, 1968. There were no exceptions made to this Executive item and thus under the Regents' procedure the amendments were approved.

Inadvertently the report of this action was not included in the report of Interim Actions.

With the Regents' permission, it will be included as a part of the report of the Executive Committee for this meeting.

THE UNIVERSITY OF TEXAS AT AUSTIN
AMENDMENTS TO 1968-69 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Donald R. Haragan Civil Engineering - Meteorology	Research Scientist Associate IV	Research Scientist Associate IV	
	Salary Rate-12 mos.	\$ 10,020 (1967-68)	\$ 11,400	9/1/68
	Source of Funds: Government Contract Funds - Atmospheric Science Group			
2.	Helen M. Carlson Graduate School of Social Work	Assistant Professor	Assistant Professor	
	Academic Rate-9 mos.	\$ 11,000 (1967-68)	\$ 12,100	9/1/68
	Source of Funds: H.E.W. Contract - Child Welfare			
3.	Mary F. Carswell Graduate School of Social Work	Social Science Research Associate V	Social Science Research Associate V	
	Salary Rate-12 mos.	\$ 12,000 (1967-68)	\$ 13,200	9/1/68
	Source of Funds: H.E.W. Contract - Child Welfare			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Marilyn S. Prentice Graduate School of Social Work	Social Science Research Associate V	Social Science Research Associate V	
	Salary Rate-12 mos.	\$ 12,000 (1967-68)	\$ 13,200	9/1/68
	Source of Funds: H.E.W. Contract - Child Welfare			
5.	Frances B. Frizzell Graduate School of Social Work	Social Science Research Associate V	Social Science Research Associate V	
	Salary Rate-12 mos.	\$ 10,440 (1967-68)	\$ 13,200	9/1/68
	Source of Funds: H.E.W. Contract - Rehabilitation Services Administration			
6.	George F. Thorman Graduate School of Social Work	Assistant Professor	Assistant Professor	
	Academic Rate-9 mos.	\$ 10,500 (1967-68)	\$ 12,000	9/1/68
7.	Anthony E. Robson Bureau of Engineering Research	Research Scientist	Research Scientist	
	Salary Rate-12 mos.	\$ 20,000 (1967-68)	\$ 24,000	9/1/68
	Source of Funds: Texas Atomic Energy Research Foundation Funds			
8.	John E. Goebel Bureau of Engineering Research and Center for Plasma Physics and Thermonuclear Research	Research Engineer Associate IV	Research Engineer Associate IV	
	Salary Rate-12 mos.	\$ 11,400 (1967-68)	\$ 13,200	9/1/68
	Source of Funds: T.A.E.R.F. and N.S.F. Contracts			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9.	John Sheffield Bureau of Engineering Research and Center for Plasma Physics and Thermonuclear Research Physics Academic Rate-9 mos. Source of Funds: T.A.E.R.F. and A.E.C. Contracts	Research Scientist (Faculty) Assistant Professor (1967-68 Only) \$ 10,500 (1967-68)	Research Scientist (Faculty) Assistant Professor (1968-69 Only) \$ 11,500	9/1/68
10.	Anthony Malein Center for Plasma Physics and Thermonu- clear Research Salary Rate-12 mos. Source of Funds: N.S.F. Contract	Special Research Associate \$ 15,000 (1967-68)	Special Research Associate \$ 16,800	9/1/68
11.	Charles H. Warlick Computation Center Salary Rate-12 mos. 1968-69 Budget	Associate Director and Senior Research Mathe- matician \$ 21,500 (1967-68) \$ 21,500	Associate Director and Senior Research Mathe- matician \$ 23,500	9/1/68
12.	University Development Board Transfer of Funds Amount of Transfer	From: Available Uni- versity Fund Unappro- priated Balance \$ 6,780	To: University Develop- ment Board - Salaries: For: Informational Writer II - Joe C. Phillips \$ 6,780	9/1-8/31
13.	Wataru Mayeda Computer Sciences and Electrical Engineering Academic Rate-9 mos. Source of Funds: Electrical Engineering Faculty Salaries	Visiting Professor \$ 16,500 (1967-68)	Visiting Professor \$ 17,500	9/1/68
14.	Caroline G. Sedlacek Counseling-Psychological Services Center Salary Rate-12 mos.	Psychologist III \$ 10,020 (1967-68)	Psychologist III \$ 11,400	9/1/68

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15.	Charles E. Watson Physics Academic Rate-9 mos.	Assistant Professor \$ 9,000 (1967-68)	Assistant Professor \$ 10,500	9/1/68
16.	Leo B. Osterhaus Management Academic Rate-9 mos.	Visiting Associate Professor (1/3T) \$ 12,000 (1967-68)	Visiting Associate Professor (1/3T) \$ 13,000	9/1/68
17.	Henry M. Steiner Management Academic Rate-9 mos.	Associate Professor \$ 15,000 (1967-68)	Associate Professor \$ 16,000	9/1/68
18.	Vincent R. DiNino Music Academic Rate-9 mos. 1968-69 Budget	Professor \$ 17,000 (1967-68) \$ 17,500	Professor \$ 18,000	9/1/68
19.	Wayne R. Stratton School of Law Salary Rate-12 mos. Source of Funds: U.T. Law School Foundation	Consultant on Development \$ 13,000 (1967-68)	Consultant on Development \$ 16,000	9/1-2/28
20.	Guy W. Bower Library Salary Rate-12 mos.	Senior Library Assistant \$ 4,392 (1967-68)	Senior Library Assistant \$ 5,520	9/1/68
21.	Joyce R. Hess Library Salary Rate-12 mos.	Senior Library Assistant \$ 5,268 (1967-68)	Senior Library Assistant \$ 6,468	9/1/68
22.	Daniel P. Rosas Bureau of Business Research Salary Rate-12 mos.	Offset Press Operator II \$ 5,268 (1967-68)	Offset Press Operator II \$ 6,468	9/1/68

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
23.	Harold H. Dalrymple Center for Highway Research	Research Engineer Associate IV	Research Engineer Associate IV	
	Salary Rate-12 mos.	\$ 11,400 (1967-68)	\$ 12,600	9/1/68
	Source of Funds: Government Contract Funds			
24.	Roger S. Walker Center for Highway Research	Research Engineer Associate IV	Research Engineer Associate IV	
	Salary Rate-12 mos.	\$ 10,920 (1967-68)	\$ 12,000	9/1/68
	Source of Funds: Government Contract Funds			
25.	Alan B. Macmahon Center for Plasma Physics and Thermo- nuclear Research	Research Scientist (Faculty)	Research Scientist (Faculty)	9/1-9/30
	Physics	Assistant Professor (1967-68 Only)	Assistant Professor (1968-69 Only)	9/1-5/31
	Academic Rate-9 mos.	\$ 10,500 (1967-68)	\$ 11,500 (1968-69)	
	Source of Funds: A.E.C. Contract			
26.	Margaret H. Booker Special Education Instructional Materials Center	Field Director (Faculty)	Field Director (Faculty)	
	Salary Rate-12 mos.	\$ 13,200 (1967-68)	\$ 14,200	9/1/68
	Special Education	Assistant Professor	Assistant Professor	
	Academic Rate-9 mos.	\$ 9,900 (1967-68)	\$ 10,600	
	Source of Funds: Office of Education Contract			
27.	David W. Ross Center for Plasma Physics and Thermo- nuclear Research	Research Scientist (Faculty)	Research Scientist (Faculty)	9/1-9/30
	Physics	Assistant Professor (1967-68 Only)	Assistant Professor (1968-69 Only)	9/1-5/31
	Academic Rate-9 mos.	\$ 10,500 (1967-68)	\$ 11,500	
	Source of Funds: A.E.C. Contract			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
28.	Charles E. Jenkins Research in Astronomy	Special Research Associate	Special Research Associate	
	Salary Rate-12 mos.	\$ 15,900 (1967-68)	\$ 17,700	9/1/68
	Source of Funds: N.A.S.A. Contract			
29.	Donald F. Nobles School of Law	Lecturer (½T)	Lecturer (½T)	
	Academic Rate-9 mos.	\$ 12,000 (1967-68)	\$ 16,000	9/1-1/15
30.	Robert C. Stokes Student Health Center	Physician, General Medicine	Physician, General Medicine	
	Salary Rate-12 mos. 1968-69 Budget	\$ 15,000 (1967-68) \$ 17,000	\$ 18,000	9/1/68
31.	George R. Blicht Research in Astronomy Research for College of Business Administration	Program Manager Research Associate	Program Manager (4/5T) Research Associate (1/5T)	
	Salary Rate-12 mos.	\$ 17,500 (1967-68)	\$ 19,000	9/1/68
	Source of Funds: N.A.S.A. Contract and C.B.A. Research Funds			
32.	Plant Funds-President's Home Transfer of Funds	From: Unappropriated Balance via Campus Extension - Rental Income	To: President's Home- Furniture and Furnishings	
	Amount of Transfer	\$ 2,500	\$ 2,500	---
33.	Patricia Kruppa History	Instructor	Instructor	
	Academic Rate-9 mos.	\$ 8,000 (1967-68)	\$ 9,000	9/1/68
34.	William C. Leone Management	Visiting Professor (1/3T)	Visiting Professor (1/3T)	
	Academic Rate-9 mos.	\$ 19,500 (1967-68)	\$ 21,000	9/1/68

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO 1968-69 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Alan Q. Steinecke Foreign Languages	Associate Professor (2/3T)	Associate Professor (2/3T)	
	Academic Rate 1968-69 Budget	\$ 11,070 (1967-68) \$ 11,800	\$ 12,600	9/1/68
2.	Samuel B. Hamlett Government	Associate Professor and Head	Associate Professor and Head	
	Academic Rate 1968-69 Budget	\$ 12,060 (1967-68) \$ 12,800	\$ 13,100	9/1/68
3.	Hiram M. Helm, Jr. Business Administration	Assistant Professor	Assistant Professor	
	Academic Rate 1968-69 Budget	\$ 11,700 (1967-68) \$ 12,300	\$ 12,800	9/1/68
	Source of Funds: Unallocated Salaries			
4.	Janice Hambrick Dean of Liberal Arts	Administrative Secretary	Administrative Secretary	
	Salary Rate 1968-69 Budget	\$ 5,028 (1967-68) \$ 5,784	\$ 6,168	9/1/68
5.	Melvin Ford Building Maintenance	Painter Foreman	Painter Foreman	
	Salary Rate 1968-69 Budget	\$ 6,468 (1967-68) \$ 7,440	\$ 7,800	9/1/68

THE UNIVERSITY OF TEXAS AT EL PASO
 AMENDMENTS TO 1968-69 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

1.	George C. McCarty Intercollegiate Athletics	Director, Intercollegiate Athletics	Director, Intercollegiate Athletics	
	Salary Rate 1968-69 Budget	\$ 17,000 (1967-68) \$ 18,000	\$ 19,000	9/1/68
	Source of Funds: Transfer from Intercollegiate Athletics Balance			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Joseph S. Lambert Electrical Engineering Schellenger Research Laboratory	Professor (½T) Director (½T)	Professor (½T) Director (½T)	
	Academic Rate 1968-69 Budget	\$ 14,000 (1967-68) \$ 15,000	\$ 16,000	9/1/68

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
AMENDMENTS TO 1968-69 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

1.	William C. Levin Internal Medicine Clinical Study Center	Warmouth Professor of Hematology Director	Warmouth Professor of Hematology Director	
	Salary Rate 1968-69 Budget	\$ 21,000 (1967-68) \$ 21,000	\$ 25,000	9/1/68
	Source of Funds: Charlotte Warmouth Professorship in Internal Medicine			

2.	Luther B. Travis Pediatrics	Associate Professor	Associate Professor	
	Salary Rate 1968-69 Budget	\$24,500 (1967-68) \$ 24,000	\$ 26,000	9/1/68
	Source of Funds: H.E.W. Contract			

THE UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON
AMENDMENT TO 1968-69 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

1.	Thomas B. King Preventive Dentistry (Orthodontics)	Clinical Assistant Professor (1/20T)	Clinical Assistant Professor (1/8T)	
	Salary Rate 1968-69 Budget	\$ 11,000 (1967-68) \$ 11,000	\$ 12,000	9/1/68

THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON
AMENDMENTS TO 1968-69 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	William M. Lankin Biochemistry	Assistant Biochemist	Assistant Biochemist	
	Salary Rate	\$ 12,500 (1967-68)	\$ 15,000	9/1/68
	Source of Funds: Reserve for Salaries and N.I.H. Grant			
2.	Charles R. Shaw Medical Genetics	Associate Biologist and Associate Professor of Biology	Associate Biologist and Associate Professor of Biology	
	Salary Rate 1968-69 Budget	\$ 22,000 (1967-68) \$ 23,500	\$ 24,000	9/1/68
	Source of Funds: Reserve for Salaries			
3.	Jacqueline S. Hart Developmental Therapeutics	Assistant Internist	Assistant Internist	
	Salary Rate	\$ 14,500 (1967-68)	\$ 16,000	9/1/68
	Source of Funds: N.I.H. Grants			

2. U. T. Austin: Minutes of the Texas Union Board of Directors (9-M-68). --On October 24, 1968 there was submitted to the Executive Committee for review minutes of the meeting of the Board of Directors of the Texas Union held on October 10, 1968. The ballots were not due until October 31 which was after the Interim Actions had been reported. The Secretary reports that there were no exceptions or changes suggested in the returned ballots.

With the Regents' permission, Secretary Thedford will include in the report of the Interim Actions that the minutes of the Board of Directors of the Texas Union held on October 10, 1968 were reviewed.

3. U. T. Austin: Minutes of the Texas Union Board of Directors 10-M-68). --On October 24, 1968 there was submitted to the Executive Committee for review minutes of the meeting of the Board of Directors of the Texas Union held on October 17, 1968. The ballots were not due until October 31 which was after the Interim Actions had been reported.

The Secretary reports that the following was not unanimously approved:

"Request that the policy making duties and the general administration of the Union food services be delegated to the Texas Union Board of Directors by the Board of Regents. Under this arrangement, the Union Board of Directors would be responsible to the Director of the Housing and Food Service, while the Manager of the Union food services would be responsible to the Union Board."

This item will be discussed at the meeting when Miss Barbara Higley, Chairman of the Texas Union Board, discusses the Union food service. Dr. Hackerman has suggested that she be allowed five or ten minutes for this purpose.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: November 1, 1968
Time: Following the meeting of the Executive Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

	<u>Page A & D</u>
1. U. T. System: Report on Activities of University Development Board by Executive Director	2
2. U. T. System: <u>Chancellor's Docket No. 27</u>	3
3. U. T. System: Administrative Officials Designated to Handle Classified U.S. Government Contracts	3
4. U. T. Austin, Athletics Council: Cross Country, Basketball, and Swimming Schedules for 1968-69	5
5. U. T. Austin, Athletics Council: Football Games with North Carolina State University and University of Nebraska	6
6. U. T. Austin: Appropriations from Unallocated Balance of Retained Earnings of Campus Services, Inc.	7
7. U. T. Austin: Appropriation from Unallocated Balance of Retained Earnings of Campus Services, Inc.	7

1. U. T. System: Report on Activities of University Development Board by Executive Director. -- Executive Director W. D. Blunk has submitted the following report of activities of The University of Texas System Development Board:

- a. The University of Texas System Development Board: Officers, New Appointees, and Standing Committees:
The Development Board met on October 3, 1968, and elected the following officers for 1968-69: Mr. Joe M. Dealey, chairman; Mr. L. L. Colbert, vice-chairman. Appointees of the Board of Regents for terms beginning September 1, 1968, are: Mr. Rex G. Baker, Jr., Houston; Mr. B. W. Crain, Jr., Longview; Mr. Hayden W. Head, Corpus Christi; and Mr. Wales H. Madden, Jr., Amarillo. Appointees of the Ex-Students' Association for terms beginning September 1, 1968, are: Mr. H. H. Coffield, Rockdale; Mr. L. L. Colbert, Detroit, Michigan; Mr. Joe M. Dealey, Dallas; one vacancy remains to be filled by the Ex-Students' Association. Standing committees named by Chairman Dealey follow:

Special Gifts Committee

Rex G. Baker, Jr., Chairman
Marvin K. Collie
Joe M. Dealey
Hayden W. Head
Mrs. Eugene McDermott
Dr. Harry Ransom
Dan C. Williams
Gus S. Wortham
J. D. Wrather, Jr.

National Corporations Committee

John P. Thompson, Chairman
L. L. Colbert
Ernest Cockrell, Jr.
H. H. Coffield
Jack S. Josey
E. G. Morrison
J. M. Odom

Bequests Committee (Texas Futures)

J. Mark McLaughlin, Chairman
B. D. Orgain
Edward Clark
Preston Shirley

Annual Giving Committee

Dan M. Krausse, Chairman
B. W. Crain, Jr.
Wales H. Madden, Jr.
William B. Hardie
Dr. Robert W. Kimbro
Tom J. Vandergriff

- b. The University of Texas Foundation, Inc.: Appointment of Directors:

On July 26, 1968, the Board of Regents appointed the following directors for three-year terms beginning January 1, 1969, and each has accepted: Mr. Marvin K. Collie, Houston; Mr. E. G. Morrison, Austin; Mr. Jack S. Josey, Houston; Dr. Harry Ransom, Austin; and Mr. Preston Shirley, Galveston.

2. U. T. System: Chancellor's Docket No. 27. -- Chancellor's Docket No. 27 was mailed to each Regent on October 15. Ballots as to approval or disapproval are due in the Secretary's Office at the close of business on October 29, 1968.

If the poll reflects that any one of the items in the Docket is excepted, the Docket will then be referred to the Committee of the Whole.

3. U. T. System: Administrative Officials Designated to Handle Classified U. S. Government Contracts. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom recommends that the Board of Regents approve the list of administrative officials designated to handle classified government contracts as set out in the following letter from Mr. Jens Jacobsen and approved by President Hackerman. It is requested that the Secretary to the Board furnish two certified copies of the Regents' action to Mr. Jacobsen so that he may file one copy with the Department of Defense.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF SPONSORED PROJECTS
AUSTIN, TEXAS 78712

Post Office Box 7726
AC 512, 471-1353

September 20, 1968

Dr. Harry Ransom
Chancellor
The University of Texas at Austin

A handwritten signature in black ink that reads "Harry Ransom".

Dear Dr. Ransom:

Our security agreement with the Department of Defense requires that certain administrative officers be cleared for access to classified material and be formally authorized by the Board of Regents to negotiate, execute, and administer Government contracts. To bring the records up to date we need to notify the Government of the current administrative officials designated to handle classified Government contracts. The form of official


notification to the Defense Department requires certified copies of action by the governing board, based on recommendation of the Chancellor, such as the following:

List of University Officials Designated to Handle Classified Government Contracts: I recommend that the following list be approved by the Board of Regents:

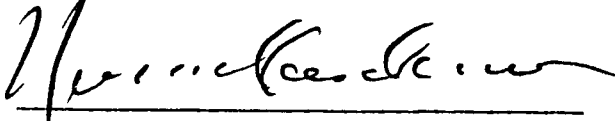
- Harry Ransom, Chancellor
Chief Executive Officer
- E. D. Walker, Executive Vice-Chancellor for
Business Affairs
- Graves W. Landrum, Vice-Chancellor for
Administration
- Robert Lee Anderson, Comptroller
- Norman Hackerman, President,
The University of Texas at Austin
- Gardner Lindzey, Vice-President for Academic
Affairs, The University of Texas at Austin
- James H. Colvin, Vice-President for Business
Affairs, The University of Texas at Austin
- Grady C. Starnes, Director of Accounting,
The University of Texas at Austin
- Jens M. Jacobsen, Member of Managerial Group
and Security Supervisor
- A. J. Dusek, Member of Managerial Group and
Assistant Director, Office of Sponsored
Projects, The University of Texas at Austin
- Betty Anne Thedford, Secretary, Board of Regents
- Robert M. Leech, Acting President,
The University of Texas at El Paso
- Clyde J. Wingfield, Vice-President,
The University of Texas at El Paso
- Halbert G. St. Clair, Business Manager,
The University of Texas at El Paso
- James B. Bacon, Assistant to President for Contracts
and Grants, The University of Texas at El Paso

After this has been approved by the Regents, the Secretary of the Board should be requested to furnish two certified copies to my office so that I may, in turn, file one copy with the Department of Defense.

Sincerely yours,


 Jens Jacobsen
 Executive Director
 and Security Supervisor

APPROVED:



Norman Hackerman
President

JJ:ok

4. U. T. Austin, Athletics Council: Cross Country, Basketball, and Swimming Schedules for 1968-69. -- Below is a Xerox copy of Chancellor Ransom's recommendation with respect to 1968-69 schedules for Cross Country, Basketball, and Swimming:

Chancellor Ransom and President Hackerman concur in the recommendation of the Athletics Council and Athletics Director Royal that the following schedules for 1968-69 in Cross Country, Basketball, and Swimming be approved:

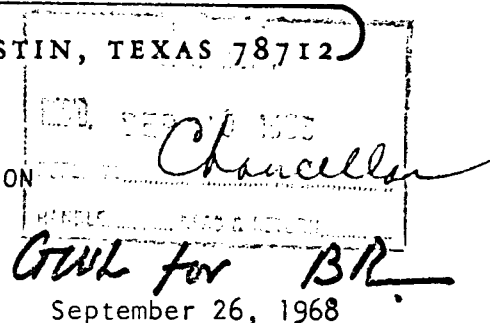


THE UNIVERSITY OF TEXAS

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

RECOMMENDATIONS TO THE ADMINISTRATION
From the Athletics Council

AUSTIN, TEXAS 78712



September 26, 1968

Subject: Cross Country, Basketball, and Swimming Schedules for 1968-69

The following schedules have the approval of the respective coaches and the Athletics Director:

Cross Country

September 27	A.C.C., Texas at Austin
October 10	A&M, Baylor, Texas at Austin
October 18	A&M, Baylor, Texas at College Station
October 25	A&M, Baylor, Texas at Waco
November 1	Texas Invitation at Austin
November 12	Baylor, Texas at Waco
November 18	Conference Meet at Waco
November 25	NCAA Meet at New York

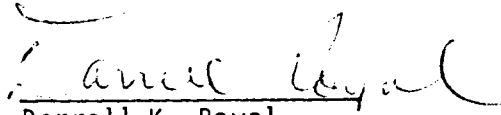
Basketball

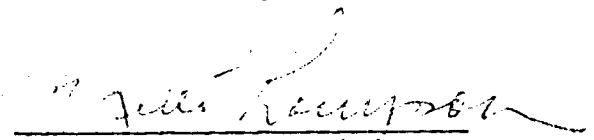
December 2	Mississippi at University, Mississippi
December 4	Alabama at Tuscaloosa, Alabama
December 7	Colorado at Austin
December 11	Tulane at New Orleans, Louisiana
December 13-14	Volunteer Classic at Knoxville, Tennessee
December 19	Southern Mississippi at Austin
December 21	Oklahoma State at Austin
December 27-28	Charlotte Invitation at Charlotte, N. C.
January 7	Texas Christian University at Austin
January 11	Southern Methodist University at Dallas
January 13	University of Arkansas at Austin
January 28	Texas Technological College at Lubbock
February 1	Texas A & M University at Austin
February 5	Rice University at Houston
February 8	Baylor University at Austin
February 11	Texas A & M University at College Station
February 15	Baylor University at Waco
February 18	Rice University at Austin
February 22	Texas Christian University at Ft. Worth
February 25	Southern Methodist University at Austin
March 1	Texas Technological College at Austin
March 4	University of Arkansas at Fayetteville

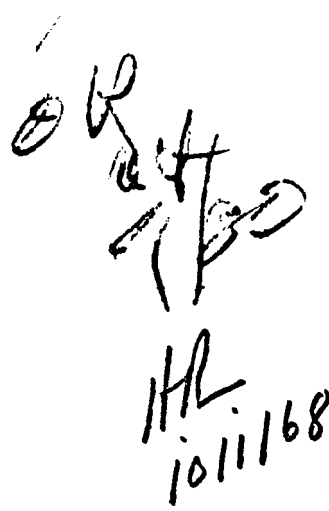
Swimming

December	7	Inivtational Relays at Austin
January	25	Arkansas at Fayetteville
January	27	Kansas at Lawrence
January	28	Oklahoma State at Stillwater
February	4	Rice University at Austin
February	12	Texas A&M University at Austin
February	15	Texas Christian University at Austin
February	18	University of Texas at Arlington at Austin
February	20-22	Southern Intercollegiate Invitational at Athens, Georgia
February	28	Eastern New Mexico at Portales
March	1	Texas Technological College at Lubbock
March	5	Southern Methodist University at Austin
March	13-15	Southwest Conference meet at Houston
March	27-29	NCAA Championships at Lafayette, Ind.

On behalf of the Athletics Council, we recommend the above 1968-69 schedules in Cross Country, Basketball, and Swimming to the Administration for final approval.


Darrell K. Royal
Athletics Director


J. Neils Thompson, Chairman
Athletics Council


HR
10/11/68

5. U. T. Austin, Athletics Council: Football Games with North Carolina State University and University of Nebraska. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and President Hackerman concur in the recommendation of the Athletics Council and Athletics Director Royal that The University of Texas at Austin enter into football contracts with North Carolina State University for one game and with the University of Nebraska for a home-and-home series as follows:

September 18, 1976	North Carolina State at Austin
October 4, 1980	Nebraska at Austin
September 19, 1981	Nebraska at Lincoln

6. U. T. Austin: Appropriations from Unallocated Balance of Retained Earnings of Campus Services, Inc. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

In previous years The University of Texas at Austin has sent invited delegates to international affairs conferences at the service academies and at Texas A. & M. Transportation expenses for these student delegates have in the past been paid from the Unallocated Balance of the Retained Earnings of Campus Services, Inc. In anticipation of similar invitations for this year, Dr. J. R. Roach, Director of the Special Programs Division, has requested an amount not to exceed \$900 for these purposes this year. President Hackerman and Chancellor Ransom concur in his recommendation, and recommend approval by the Board of Regents.

7. U. T. Austin: Appropriation from Unallocated Balance of Retained Earnings of Campus Services, Inc. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

For the past several years, The University of Texas at Austin has contributed to the American Council of Learned Societies in support of the Slavic Publications Fund. The publications supported by this fund are considered by scholars as being among the best professional publications in the field. President Hackerman has been unable to find a source of funds to continue this support. Therefore, Chancellor Ransom recommends that \$1,000 be appropriated from the Unallocated Balance of the Retained Earnings of Campus Services, Inc. for this purpose.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: November 1, 1968
Time: Following the meeting of the Executive Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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8. U. T. System and San Antonio Medical School: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas	9
9. U. T. Austin: (A) The Mary E. Gearing Bequest for the Child Welfare and Parent Education Foundation and (B) the Charles Donnel Rice Scholarship in Mathematics, Changes in Original Stated Purpose	9
10. U. T. Austin: Establishment of The Marrs McLean Professorship in Law	11
11. U. T. Arlington: Establishment of Professorship-- Great Southwest Professorship of Urban Affairs	13

8. U. T. System and San Antonio Medical School: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas. -- Chancellor Ransom recommends that an appropriate resolution be adopted with respect to the individuals listed below in connection with their service on each of the state or federal boards or commissions opposite his name:

THE UNIVERSITY OF TEXAS SYSTEM

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Arthur Dilly	Assistant to Executive Vice-Chancellor for Health Affairs	Member - State Senate Study Committee on Economy in Government

THE UNIVERSITY OF TEXAS
MEDICAL SCHOOL AT SAN ANTONIO

Alexis Shelokov, M.D.	Professor and Chairman, Department of Microbiology	Member - Virology and Rickettsiology Study Section, U. S. Public Health Service
C. W. McNutt, Ph.D.	Associate Professor of Anatomy	Member - Anatomical Board of State of Texas

9. U. T. Austin: (A) The Mary E. Gearing Bequest for the Child Welfare and Parent Education Foundation and (B) the Charles Donnel Rice Scholarship in Mathematics, Changes in Original Stated Purpose. --

Chancellor Ransom concurs in the recommendations of President Hackerman and the Director of Student Financial Aids that certain changes in the original stated purpose of the Mary E. Gearing Bequest for the Child Welfare and Parent Education Foundation and the Charles Donnel Rice Scholarship in Mathematics be approved. The specific data related to each fund is as follows:

- (A.) Mary E. Gearing Bequest for the Child Welfare and Parent Education Foundation

This fund was established in 1946 through the will of Miss Mary E. Gearing, for many years a Professor of Home Economics at the University. The will named the Board of Regents as trustee of the fund and set up a special committee to determine the use of the funds. One of the provisions in the will established a purpose of the fund to further the aims and purposes of the Child Welfare and Parent Education Foundation. Several unsuccessful attempts have been made to establish such a foundation here at the University. It is also clear that Miss Gearing had in mind the establishment of a scholarship, which she mentions in the fourth provision of the will.

The endowment account now has a book value of approximately \$38,962 and earns about \$1600 per year in income. Since no expenditures have ever been authorized or made, income has been returned to principal each year. I THEREFORE RECOMMEND THAT EFFECTIVE SEPTEMBER 1, 1968, ALL INCOME EARNED ON THE ENDOWMENT FROM THAT DATE FORWARD BE USED FOR THE PURPOSE OF SCHOLARSHIPS TO STUDENTS MAJORING IN HOME ECONOMICS, THAT THE BASIS FOR AWARD BE SCHOLARSHIP ABILITY AND FINANCIAL NEED, AND THAT THE COMMITTEE ON AWARDS BE THE COMMITTEE ON FINANCIAL AID TO STUDENTS THROUGH THE STUDENT FINANCIAL AIDS OFFICE. It is my belief that this plan would not violate Miss Gearing's intent when she made the will. It would also leave the principal intact for establishing the aforementioned Foundation at some future date.

(B.) Charles Donnel Rice Scholarship in Mathematics

This scholarship fund was established in 1945 by Professor A. E. Cooper. The Board of Regents was named trustee of the fund, and the present committee on awards includes the following: Chairman, Department of Mathematics, and two other faculty members selected by the Chairman. Awards are to be made to students who have completed in residence at the University at least 6 semester hours of mathematics above the freshman level with a minimum grade average of B. BECAUSE NO AWARDS HAVE BEEN AUTHORIZED BY THE COMMITTEE SINCE 1960-61, I RECOMMEND TRANSFERRING THE ADMINISTRATION OF THE FUND TO THE COMMITTEE ON FINANCIAL AID TO STUDENTS THROUGH THE STUDENT FINANCIAL AIDS OFFICE. THE SELECTION CRITERIA AND ALL OTHER CONDITIONS WOULD REMAIN THE SAME. At the present time, there is a \$320.38 balance in the current restricted account. The fund earns approximately \$40 to \$45 per year, which means that awards could be made biennially.

These recommended changes have been approved by University Attorney Waldrep.

10. U. T. Austin: Establishment of The Marrs McLean Professorship in Law. --It is recommended by Chancellor Ransom that there be established The Marrs McLean Professorship in Law at The University of Texas at Austin to be funded by a gift to The University of Texas Law School Foundation as set out in the following letter. The appointment to the Professorship is to be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin School of Law, after receiving recommendations from the appropriate University officials:

MRS. MARRS McLEAN

**OIL - RANCHING
FROST NATIONAL BANK BUILDING
SAN ANTONIO, TEXAS - 78205**

September 4, 1968

Judge W. St. John Garwood, President
The University of Texas Law School Foundation
204 Austin National Bank Building
Austin, Texas 78701

Dear Judge Garwood:

I am pleased to make a grant of \$100,000.00 to the University of Texas Law School Foundation in trust for the benefit of the Law School of the University of Texas and for use in the establishment and financing of an Endowed Professorship in Law to be known as The Marrs McLean Professorship in Law. In the carrying out of the grant, I enclose herewith my check payable to the University of Texas Law School Foundation in the sum of \$50,000.00 and will make an additional payment to the Foundation in the sum of \$50,000.00 during the year 1969.

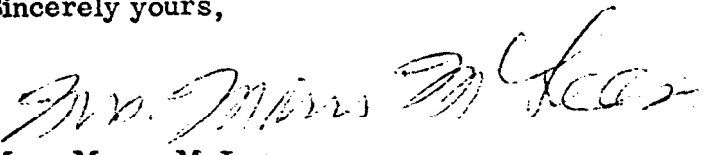
The basic purpose of the grant is to provide initial funds and the income from an endowment for use in supplementing the normal salary of a professor in law derived by the University from the State and other sources, and thus to enable the Law School to hold or secure a distinguished professor. This purpose would be defeated, of course, if by action of the Legislature or the University of Texas, the funds provided through this grant should be so used or employed as to supplant in any way rather than to supplement State or other funds normally supplied for salary to the professor. The grant is made, therefore, upon the distinct understanding and condition that if such action by the Legislature or the University of Texas should occur, the Law School Foundation as Trustee shall withhold the delivery of further funds to the University until the basic purpose is met and the understanding and condition set forth above is complied with.

This letter is being signed in triplicate originals. If the grant is acceptable to the University of Texas Law School Foundation and the benefits of the grant are acceptable to the University of Texas upon the understanding and condition herein stated, all copies should be signed on behalf of the Foundation and on behalf of the University. One copy as executed by all should be retained by the Foundation, one copy should be retained by the University, and the other copy should be returned to me.

Judge W. St. John Garwood, President
Austin, Texas
Page - #2

If for any reason the University of Texas Law School Foundation or the Board of Regents of the University of Texas, do not accept this grant as set forth in this letter and sign the same, then all three of the copies shall be returned to me, together with my check for \$50,000.00 enclosed herewith.

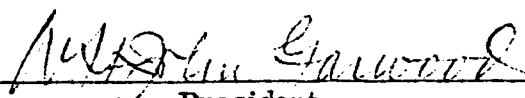
Sincerely yours,


Mrs. Marrs McLean

VHM:cz

ACCEPTED:

THE UNIVERSITY OF TEXAS LAW SCHOOL FOUNDATION

By 
President

Accepted upon the condition and understanding that the appointment to The Marrs McLean Professorship in Law shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin School of Law, after receiving recommendations from the appropriate University officials.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

11. U. T. Arlington: Establishment of Professorship--Great Southwest Professorship of Urban Affairs. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

The Board of Directors of Great Southwest Corporation has authorized a gift of \$100,000, as indicated by the following Board resolution, to establish a professorship to be known as the Great Southwest Professorship of Urban Affairs.

Chancellor Ransom recommends the formal acceptance of this gift by the Board of Regents.

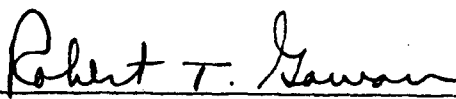
CERTIFIED COPY OF RESOLUTION
OF
THE BOARD OF DIRECTORS OF
GREAT SOUTHWEST CORPORATION

I, Robert T. Gowan, Secretary of Great Southwest Corporation, do hereby certify that on the 11th day of September, 1968, there was held a meeting of the Board of Directors of said Corporation, which meeting was duly called and held in accordance with law, and the By-Laws of the Corporation; that at such meeting a quorum was present, and that at such meeting the following resolution was duly, legally and unanimously adopted, to-wit:

RESOLVED, that the President of this Corporation be, and he hereby is, authorized and directed to establish an endowed professorship at The University of Texas at Arlington to be known as the Great Southwest Professorship of Urban Affairs, and that he is further authorized and directed to enter into an agreement with the Board of Regents of The University of Texas System to contribute on behalf of this Corporation \$15,000 per year for the first six (6) years and \$10,000 the seventh year, with an option at the discretion of this Corporation to prepay the remaining balance of the endowment at any time.

I FURTHER CERTIFY that the foregoing resolution has not been amended, modified or rescinded and is still in full force and effect as of the date hereof.

WITNESS my hand and Seal of the Corporation on this the 27th day of September, 1968.



Robert T. Gowan, Secretary

(Corporate Seal)

THE STATE OF TEXAS !

COUNTY OF TARRANT !

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Robert T. Gowan, Secretary of Great Southwest Corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and a acknowledged to me that the same was the act of the said Great Southwest Corporation, a Texas corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office this 27th day of September, 1968.

Deanna Skelton
Notary Public in and for Tarrant County, Texas.

My Commission Expires:

6-1-69

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Emergency Items

Date: November 1, 1968
Time: Following the meeting of The Executive Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

12. U. T. Austin: Exception to Regents' Rules and Regulations,
Part One, Chapter III, Section 31
13. U. T. Austin: Report by Dean Silber

The mail ballots on Chancellor's Docket No. 27 did not reflect any exception.

12. U.T. AUSTIN--EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31.--

Chancellor Ransom and President Hackerman concur in the recommendation of Vice-President Jordan and Dr. Paul Trickett, Director of the Student Health Center, that an exception be made to the rule concerning employment of individuals who have passed their sixty-fifth birthday, in the case of Dr. Robert B. Burns, who is sixty-eight years of age.

Dr. Trickett states that the Health Center is in extreme need for additional physicians on the staff, because they are functioning with two less physicians than are authorized in the budget, and the Health Center is experiencing a much greater than anticipated workload in both the clinic and the hospital, all of which places quite a burden on the existing staff.

Dr. Burns, who has been a Staff Physician at the Travis State School since 1965, was interviewed by the Director, Associate Director, and several members of the physician staff, and it was the unanimous opinion that Dr. Burns would be an asset to the staff even though he is sixty-eight years of age.

It is recommended that Dr. Burns be employed effective November 1, 1968, for day-time duty for the remainder of the current fiscal year only, with the majority of his work being to conduct Workmen's Compensation Insurance physical examinations, Food Handlers examinations, and in attending to those student-patients presenting themselves as "work-ins", i.e., those for whom no regular appointment time was available.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: November 1, 1968

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

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

Page
B & G

U.T. AUSTIN

✓ 1. Allocation of Available University Fund Appropriation
for Major Repair and Rehabilitation Projects for 1968-69 2

✓ 2. Authorization for Enlargement of Scope of Remodeling
of the South Wing of University Junior High School Building for
the College of Education and Additional Appropriation Therefor 3

✓ 3. Award of Contracts to J. C. Evans Construction Company,
Inc., and C. G. Puryear for Modification and Extension of
Steam and Chilled Water Distribution and Appropriation Therefor
(Advances from PUF Bond Proceeds) 3

GALVESTON MEDICAL BRANCH

✓ 4. Appointment of Charles R. Haile Associates, Inc.,
as Engineer for Construction of Ambulance Emergency Entrance,
Service Road, Surface Drainage System, and Landscaping 5

DALLAS MEDICAL SCHOOL

✓ 5. Approval of Final Plans and Specifications for
McDermott Basic Sciences Research Building and Central Animal
Facilities (Adjoining and Connected Thereto) 5

✓ 6. Approval of Construction of Storage Building for
Flammables and Appropriation therefor 5

✓ 7. Appointment of Powell and Powell as Engineers
to Prepare Topographic Map of Campus and Adjoining Area
and Appropriation Therefor. 6

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

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

October 15, 1968

1. U. T. AUSTIN - ALLOCATION OF AVAILABLE UNIVERSITY FUND APPROPRIATION FOR MAJOR REPAIR AND REHABILITATION PROJECTS FOR 1968-69.-- The budget for 1968-69 included an appropriation of \$300,000.00 for Major Repair and Rehabilitation projects at The University of Texas at Austin. It is recommended by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that this \$300,000.00 be allocated to projects as indicated below:

BUILDINGS:

1. Resetting Granite in Academic Center Steps and Ramps	\$ 8,000.00
2. Replacement of Batts Auditorium Stage Facilities	15,000.00
3. Restoration and Waterproofing of Main Campus Buildings	15,000.00
4. Rehabilitation of Outmoded Rest Rooms	12,000.00
5. Rehabilitation and Improvement of Building Electrical Systems	15,000.00
6. Replacement of Secondary Switchgear in Main Building	19,000.00
7. Rehabilitation of Marine Science Institute Structures and Grounds	10,000.00
8. Rehabilitation of Balcones Research Center Buildings and Utilities	20,000.00
9. Replacement of Worn Out Office Furniture	20,000.00
10. Replacement of Worn Out Classroom Furniture	20,000.00
11. Replacement of Worn Out Floors, Main Campus	<u>15,000.00</u>
Total for <u>BUILDINGS</u>	<u>\$169,000.00</u>

STREETS, WALKS, AND GROUNDS:

12. Repair, Replacement and Addition to Sidewalks	\$ 10,000.00
13. Tree Surgery	10,000.00
14. Patching and Sealcoating Streets and Drives	20,000.00
15. Improvement of Grounds	5,000.00
16. Photogrammetric Survey (Main Campus)	15,500.00
17. Photogrammetric Survey (Balcones Research Center)	<u>12,500.00</u>
Total for <u>STREETS, WALKS, AND GROUNDS</u>	<u>\$ 73,000.00</u>

OTHER PROJECTS :

18. Replacement of Antiquated and Obsolete Equipment for Data Acquisition and Control for Steam Distribution	\$ 24,000.00
19. Replacement of Antiquated and Obsolete Equipment for Data Acquisition and Control for Air Conditioning	24,000.00
20. Rearrangement and Enlargement of Duct Facilities for Communications	<u>10,000.00</u>
Total for <u>OTHER PROJECTS</u>	<u>\$ 58,000.00</u>
Total for <u>ALL PROJECTS</u>	<u>\$300,000.00</u>

Each of these projects is under \$25,000.00 and, therefore, should be set up in U. T. Austin accounts to be handled by the U. T. Austin Vice-President for Business Affairs and the U. T. Austin Director of Physical Plant.

2. U.T. AUSTIN - AUTHORIZATION FOR ENLARGEMENT OF SCOPE OF REMODELING OF THE SOUTH WING OF UNIVERSITY JUNIOR HIGH SCHOOL BUILDING FOR THE COLLEGE OF EDUCATION AND ADDITIONAL APPROPRIATION THEREFOR.-- As the plans have developed for the Remodeling of the south wing of University Junior High School for the use of the College of Education at The University of Texas at Austin, the necessity for more space than is available in the first floor and proposed second floor addition in the gymnasium area has become apparent. The utilization of the basement space below the old gymnasium area and the crawl space below the east end of the gymnasium would provide the additional space needed. The estimated cost of remodeling this space is \$100,000.00. It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that authorization be given to the Project Architects, Day and Newman, to include this space in the plans and specifications being prepared for the project and that an additional \$100,000.00 be appropriated to this project from Permanent University Fund Bond Proceeds previously allocated for Remodeling of University Junior High School Building.

3. U. T. AUSTIN - AWARD OF CONTRACTS TO J. C. EVANS CONSTRUCTION COMPANY, INC., AND C. G. PURYEAR FOR MODIFICATION AND EXTENSION OF STEAM AND CHILLED WATER DISTRIBUTION AND APPROPRIATION THEREFOR (ADVANCES FROM PUF BOND PROCEEDS). --In accordance with authorization of the Board of Regents given at the Meeting held September 20, 1968, bids for Modification and Extension of Steam and Chilled Water Distribution at The University of Texas at Austin were called for and were received, opened, and tabulated on October 10, 1968, as shown on Page B&G - 4.

Bidder	Bid Item A General Construction	Bid Item B Piping	Bid Item C Combination Bid
Air Conditioning, Inc., Austin, Texas	--	\$1,232,000	--
J. C. Evans Construction Company, Inc., Austin, Texas	\$1,196,400	No Bid	No Bid
Everhard Construction Company, Austin, Texas	1,221,221	No Bid	No Bid
Porter Plumbing and Heating Company, Austin, Texas	No Bid	1,220,000	No Bid
C. G. Puryear, Austin, Texas	--	1,119,000	--
Sam P. Wallace Company, Inc., Houston, Texas	No Bid	1,280,838	No Bid
Warrior Constructors, Inc., Houston, Texas*	1,144,000	1,221,000	\$2,345,000

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

*This company qualified its bid as follows:

"(1) Completion date set forth in the specifications are subject to our obtaining a sufficient number of qualified workmen.

"(2) At our option we reserve the right to refuse award of Bid "A" or Bid "B" separately."

In view of the qualifications placed in the bid of Warrior Constructors, Inc., it is recommended by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that this bid be disqualified and that contract awards be made as follows:

General Construction - Bid Item A:	
J. C. Evans Construction Company, Austin, Texas	\$1,196,400.00
Piping - Bid Item B:	
C. G. Puryear, Austin, Texas	<u>1,119,000.00</u>
Total Contract Awards	<u>\$2,315,400.00</u>

Attention is called to the fact that the previous bid on this project which was rejected was in the amount of \$2,626,411.00. Thus, the calling for bids the second time on the basis of revised plans and specifications has resulted in a considerable saving.

It is further recommended that an appropriation of \$2,501,000.00 be made from proceeds of Utility Plant Fee Bond System revenue bonds to cover the contract awards, Engineer's Fees thereon, and miscellaneous expenses; it being understood that until such time as these bonds are sold, advances will be made from Permanent University Fund Bond proceeds for whatever disbursements are necessary for the project.

4. GALVESTON MEDICAL BRANCH - APPOINTMENT OF CHARLES R. HAILE ASSOCIATES, INC., AS ENGINEER FOR CONSTRUCTION OF AMBULANCE EMERGENCY ENTRANCE, SERVICE ROAD, SURFACE DRAINAGE SYSTEM, AND LANDSCAPING.--At the Regents' meeting held September 20, 1968, an appropriation of \$175,000.00 was approved for the construction of an Ambulance Emergency Entrance, Service Road, Surface Drainage System, and Landscaping on the north side of the Campus at The University of Texas Medical Branch at Galveston. It is recommended by Vice-President Thompson, President Blocker, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that the firm of Charles R. Haile Associates, Inc., Houston and Texas City, Texas, be appointed as the Engineer for this project, with authorization to prepare plans and specifications to be presented to the Board for approval at a later meeting.

5. DALLAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR McDERMOTT BASIC SCIENCES RESEARCH BUILDING AND CENTRAL ANIMAL FACILITIES (ADJOINING AND CONNECTED THERETO). --In accordance with authorization given by the Board of Regents at the meetings held October 1, 1966, and July 26, 1968, working drawings and specifications for the McDermott Basic Sciences Research Building and Central Animal Facilities (adjoining and connected thereto) at The University of Texas Southwestern Medical School at Dallas have been prepared by George L. Dahl, Inc., the Associate Architect on the project. These final plans and specifications have been approved by Dean Sprague, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom, and 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 on the projects when approval has been received from the Federal agencies involved, the bids to be presented to the Board or the Executive Committee for consideration at a later date.

6. DALLAS MEDICAL SCHOOL - APPROVAL OF CONSTRUCTION OF STORAGE BUILDING FOR FLAMMABLES AND APPROPRIATION THEREFOR. --When construction is started on the McDermott Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas, it will be necessary to raze the building now on the Campus in which flammables and acids are stored. Storage must be provided for flammables and acids in accordance with fire insurance laws; therefore, the following recommendations are made by Dean Sprague and concurred in by Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom:

1. Authorize construction of a Storage Building for Flammables of approximately 1,000 square feet.
2. Authorize preparation of plans and specifications for the building by the Dallas Medical School Physical Plant staff.

3. Authorize approval of these plans and specifications by the Director of Facilities Planning and Construction, with authority to the Dallas Medical School Physical Plant staff to construct the building after such approval.
4. Appropriate \$22,000.00 to cover the cost of the building from Permanent University Fund Bond proceeds previously allocated for Site Development at the Dallas Medical School.

It is felt that the construction of this building by the Physical Plant staff at the Dallas Medical School will be more economical than if it were constructed by a Contractor.

7. DALLAS MEDICAL SCHOOL - APPOINTMENT OF POWELL AND POWELL AS ENGINEERS TO PREPARE TOPOGRAPHIC MAP OF CAMPUS AND ADJOINING AREA AND APPROPRIATION THEREFOR. --A letter has been received from Dean Sprague of The University of Texas Southwestern Medical School at Dallas in which he states that the planning on that campus has been seriously hampered by the lack of a reliable topographic map of the area. He recommends that the firm of Powell and Powell, Consulting Engineers, Dallas, Texas, be retained to prepare a complete topographic map of the Dallas Medical School Campus and adjoining area for necessary drainage studies and further recommends that an appropriation of \$14,700.00 to cover the costs of this topography work be made from Permanent University Fund Bond proceeds previously allocated for Site Development at the Dallas Medical School, which recommendations are concurred in by Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

Date: November 1, 1968

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

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

Page
B & G

U.T. AUSTIN

✓ 8. Authorization to Execute Right-of-Way Deed to the City of Austin for Widening of Twenty-Sixth Street and Swisher Street 8

✓ 9. Appointment of Engineers and Architects for Expansion of Memorial Stadium on West Side and Building to House Physical Education Facilities and Offices and Appropriation Therefor

✓ 10. Approval of Preliminary Plans for Texas Student Publications Building and Communication Building and Additional Appropriation Therefor

✓ 11. Appointment of Project Architects for Addition to Research Facilities and Headquarters Building, Physical Plant Building, Housing, and Boat Basin at Port Aransas Marine Institute

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U.T. ARLINGTON

✓ 12. Authority for Right-of-Way to the City of Arlington Relative to the Campus Expansion Program and Execution of Easement for Seventh Street Extension

DALLAS MEDICAL SCHOOL

13. Approval of Preliminary Plans for Addition to Cary Building to House Information Sciences (Computer Center)

✓ 14. Authorization to Construct Parking Lot Near Harry Hines Boulevard and Inwood Road and Appropriation Therefor

SAN ANTONIO MEDICAL SCHOOL

✓ 15. Approval of Land Utilization Study

ANDERSON HOSPITAL

✓ 16. Authorization to Remodel Former Southern Pacific Hospital, Appointment of Architects, and Appropriation Therefor

HOUSTON PUBLIC HEALTH SCHOOL

✓ 17. Appointment of Architects for Construction of Building to House Temporary Classroom and Laboratory Facilities 12

*Want to move
9 - Va Hosp
closer to
10 Physical
to get Hosp
to 6 cars
Valm.*

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

November 1, 1968

8. U. T. AUSTIN - AUTHORIZATION TO EXECUTE RIGHT-OF-WAY DEED TO THE CITY OF AUSTIN FOR WIDENING OF TWENTY-SIXTH STREET AND SWISHER STREET.-- It is recommended by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that the Chairman of the Board be authorized to execute a deed for additional right-of-way to the City of Austin to widen Twenty-sixth Street to approximately 90 feet from Guadalupe Street to San Jacinto Boulevard and to an approximate width of 120 feet from San Jacinto Boulevard to Interstate Highway 35 and also 30 feet right-of-way from Manor Road to Twenty-sixth Street along the west boundary of Swisher Street, subject to the exact metes and bounds being determined by Messrs. James H. Colvin, Lester E. Palmer, and E. D. Walker.

This right-of-way deed is to be conditioned on the City's entering into a contract or contracts during the City's current fiscal year for construction of Twenty-sixth Street from Speedway to Interstate Highway 35 and the widening of Swisher Street from Twenty-sixth Street to Manor Road. The right-of-way deed is to be furnished without cost to the City, and the City agrees to construct all streets without cost to the University.

9. U. T. AUSTIN - APPOINTMENT OF ENGINEERS AND ARCHITECTS FOR EXPANSION OF MEMORIAL STADIUM ON WEST SIDE AND BUILDING TO HOUSE PHYSICAL EDUCATION FACILITIES AND OFFICES AND APPROPRIATION THEREFOR.--In order to expand the Memorial Stadium on the West side and to construct a building to house Physical Education facilities and Offices in connection therewith at The University of Texas at Austin, it is recommended by Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that the associated firms of the Osborn Engineering Company, Cleveland, Ohio, Lockwood, Andrews, and Newnam, Houston, Texas, Consulting Engineers, and Osborn and Papesh, Architects, Cleveland, Ohio, be appointed to prepare plans and specifications for the project referred to above. Preliminary plans will be submitted to the Board of Regents for approval.

It is further recommended that an appropriation of \$375,000.00 be made from Permanent University Fund Bond proceeds to cover the Engineers' and Architects' Fees through the working drawing stage.

10. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS FOR TEXAS STUDENT PUBLICATIONS BUILDING AND COMMUNICATION BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held March 8, 1968, preliminary plans and outline specifications for the Texas Student Publications Building and Communication Building at The University of Texas at Austin have been prepared by the Project Architects, Ford, Powell, and Carson (formerly O'Neil Ford and Associates), and approved by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to the Project Architects to prepare working drawings and specifications to be presented to the Board for approval at a later meeting.

It is further recommended that an additional appropriation of \$195,000.00 be made from Permanent University Fund Bond Proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

11. U. T. AUSTIN - APPOINTMENT OF PROJECT ARCHITECTS FOR ADDITION TO RESEARCH FACILITIES AND HEADQUARTERS BUILDING, PHYSICAL PLANT BUILDING, HOUSING, AND BOAT BASIN AT PORT ARANSAS MARINE INSTITUTE.-- In order that the preliminary plans may be prepared for an Addition to the Research Facilities and Headquarters Building, a Physical Plant Building, Housing, and a Boat Basin at The University of Texas Marine Science Institute at Port Aransas, as authorized by the Board at the meeting held September 20, 1968, it is recommended by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that a Project Architect be appointed from the list given below:

app
McCord and Lorenz, Corpus Christi, Texas
Smyth and Smyth, Corpus Christi, Texas
Wade-Gibson-Martin, Corpus Christi, Texas

12. U. T. ARLINGTON - AUTHORITY FOR RIGHT-OF-WAY TO THE CITY OF ARLINGTON RELATIVE TO THE CAMPUS EXPANSION PROGRAM AND EXECUTION OF EASEMENT FOR SEVENTH STREET EXTENSION.--At its meeting of January 28, 1967, the Board of Regents approved the execution of an agreement with the City of Arlington which provided for closing certain city streets in the campus area of The University of Texas at Arlington, deeding of certain properties to the University by the City, granting of certain easements by the Board to the City, and relocation and extension of certain streets by the City.

The City of Arlington is presently in the process of constructing Seventh Street from Cooper to Pecan Streets in the City of Arlington. The City has requested a right-of-way easement for a portion of Seventh Street from Cooper to just east of College Street in connection with this work, which is beneficial to the campus expansion program at U. T. Arlington. Provision for this easement was not included in the action taken at the January 28, 1967, meeting.

Acting President Harrison, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker and Chancellor Ransom recommend that the easement be granted and that the Chairman of the Board be authorized to execute the easement document after approval as to content by the Director of Facilities Planning and Construction and as to legal form by a University Attorney.

13. DALLAS MEDICAL SCHOOL - APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO CARY BUILDING TO HOUSE INFORMATION SCIENCES (COMPUTER CENTER) AND APPROPRIATION THEREFOR. -- At the Regents' Meeting held April 19, 1968, the firm of Harrell and Hamilton was appointed as Project Architect to prepare plans and specifications for the addition of 12,000 square feet to the Cary Building at The University of Texas Southwestern Medical School at Dallas to house an Eye Center and Information Sciences (Computer Center). When the Architect started work on these plans it was found that only 10,250 square feet could be added to the Cary Building, which would not accommodate both facilities originally contemplated, and also the donor for the Eye Center now wishes to raise funds for a much larger building for this project. In view of this development and further that the Information Sciences (Computer Center) is in need of the entire 10,250 square feet, preliminary plans have been prepared for utilization of all of the space for Information Sciences (Computer Center) at a total estimated cost of approximately \$410,000.00. The following recommendations are made, therefore, by Dean Sprague, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom:

1. That the preliminary plans and outline specifications as prepared by Harrell and Hamilton for the addition of 10,250 square feet of space to the Cary Building at the Dallas Medical School for the use of Information Sciences (Computer Center) be approved by the Board.
2. That Harrell and Hamilton be authorized to proceed with working drawings and specifications.
3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these final plans and specifications when completed and to advertise for bids on the project to be presented to the Board or the Executive Committee for consideration at a later date.
4. That an appropriation of \$410,000.00 be made from Permanent University Fund Bond proceeds to this project from funds previously allocated to Site Development, Service Building, and Remodeling of Cary Building at Dallas Medical School.

14. DALLAS MEDICAL SCHOOL - AUTHORIZATION TO CONSTRUCT PARKING LOT NEAR HARRY HINES BOULEVARD AND INWOOD ROAD AND APPROPRIATION THEREFOR.--The construction of the McDermott Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas will eliminate approximately 140 parking spaces on that Campus, and a study of the parking situation has indicated that over 400 parking spaces are needed immediately. In order to provide this needed parking area as soon as possible, the following recommendations are made by Dean Sprague, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom:

1. That authorization be given to construct a 440 car parking lot with necessary service drives in the corner of the Dallas Medical School property near Harry Hines Boulevard and Inwood Road.
2. That the Dallas Medical School Physical Plant staff be authorized to prepare plans and specifications for the project.
3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications when completed, to call for bids, and to award a contract for the parking area.
4. That an appropriation be made in the amount of \$167,300.00 to cover the cost of this project from the following sources:

From Dallas Medical School Unexpended Plant Funds	\$113,300.00
From Permanent University Fund Bond Proceeds designated for Site Development	54,000.00

15. SAN ANTONIO MEDICAL SCHOOL - APPROVAL OF LAND UTILIZATION STUDY.--
A land utilization study for The University of Texas Medical School at San Antonio dated October, 1968, has been prepared by the Office of Facilities Planning and Construction to indicate contemplated initial development and possible future expansion. The delineation of this study will be available for inspection at the meeting. The initial units involved in this study are as follows:

Phase I:
Dental School and Dental Science Institute
School of Nursing and Nurses' Dormitories

Phase II:
Basic Science Research Expansion
School of Allied Health Sciences
Rehabilitation Institute
Neuropsychiatric Institute

Phase III:
Geriatric Research Unit

It is recommended by Dr. Pannill, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that this study be approved in principle by the Board with the understanding that each project will be later submitted for individual approval in the usual manner.

16. ANDERSON HOSPITAL - AUTHORIZATION TO REMODEL FORMER SOUTHERN PACIFIC HOSPITAL, APPOINTMENT OF ARCHITECTS, AND APPROPRIATION THEREFOR.--
The gift of the Southern Pacific Hospital for the University Cancer Foundation has formally been accepted by the Board of Regents. It is necessary that plans for the remodeling of this building be started so that an application can be filed for Federal Funds to assist in the cost of remodeling. The following recommendations, therefore, are made by Dr. R. Lee Clark, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom:

1. That authorization be given for the remodeling of the former Southern Pacific Hospital for use by The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston at an estimated cost of \$500,000.00.
2. That Project Architects be appointed from the list given below, with authorization to prepare preliminary plans and outline specifications to be presented to the Board for approval at a later meeting:

Cameron Fairchild and Associates, Houston, Texas
H. R. Winslett, Houston, Texas
Irving R. Klein and Associates, Houston, Texas
Koetter, Tharp, and Cowell, Houston, Texas
MacKie and Kamrath, Houston, Texas
Joiner, Coburn, and King, Houston, Texas.
Bernard Johnson Engineers, Inc., Houston, Texas

3. That an appropriation of \$6,000.00 be made from University Cancer Foundation funds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

17. HOUSTON PUBLIC HEALTH SCHOOL - APPOINTMENT OF ARCHITECTS FOR CONSTRUCTION OF BUILDING TO HOUSE TEMPORARY CLASSROOM AND LABORATORY FACILITIES.--At the Regents' Meeting held September 20, 1968, an appropriation of \$500,000.00 was made to The University of Texas School of Public Health at Houston for the construction of a building to house temporary classroom and laboratory facilities. It is recommended by Dr. R. Lee Clark, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that a Project Architect for this building be appointed from the list given below, with authorization to prepare preliminary plans and outline specifications to be presented to the Board for approval at a later meeting:

Joiner, Coburn, and King, Houston, Texas
H. R. Winslett, Houston, Texas
Irving R. Klein and Associates, Houston, Texas
Koetter, Tharp, and Cowell, Houston, Texas
MacKie and Kamrath, Houston, Texas
Cameron Fairchild and Associates, Houston, Texas

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: November 1, 1968

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

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

Page
B & G

U. T. ARLINGTON

18. Award of Contract to McCann Construction Company,
Inc., for Construction of University Hall and Remodeling of
Cooper Center and Appropriation Therefor 14

U. T. EL PASO

19. Award of Contract to Dallas Office Supply Company
for Furniture and Furnishings for the Addition to the Student
Union Building 15

20. Authorization to Construct Temporary Classroom
Facilities and Appropriation Therefor 16

ANDERSON HOSPITAL

21. Appointment of Southline System Services for Study
of Air Conditioning System and Appropriation Therefor 16

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

October 31, 1968

18. U. T. ARLINGTON - AWARD OF CONTRACT TO McCANN CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF UNIVERSITY HALL AND REMODELING OF COOPER CENTER AND APPROPRIATION THEREFOR.--In accordance with authorization of the Board of Regents given at the meeting held September 20, 1968, bids for the construction of University Hall and the Remodeling of Cooper Center at The University of Texas at Arlington were called for and were received, opened, and tabulated on October 29, 1968, as shown below:

Bidder	Bid No. 1 (University Hall	Alt. No.1 Deduct	Bid No. 2 (Cooper Center)	Alt. No.1 Deduct	Combina- tion Bid
T. C. Bateson Con- struction Company, Dallas, Texas	\$2,963,000	\$30,000	\$613,000	\$124,000	\$3,556,000
McCann Construction Company, Inc., Fort Worth, Texas	3,100,000	30,000	500,000	45,000	3,363,333
Robert A. Morton, Inc., Arlington, Texas	No Bid	No Bid	487,678	65,000	No Bid
Walker Construction Company, Fort Worth, Texas	2,996,000	30,000	500,000	60,000	3,485,000

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

It is recommended by Acting President Harrison, Mr. Lester E Palmer, Executive Vice-Chancellors Singletary and Walker, and Chancellor Ransom that a contract award be made to the low bidder, McCann Construction Company, Inc., Fort Worth, Texas, as follows:

Combination Base Bid	\$3,363,333.00
Less Deductive Alternate No. 1 for Bid Item No. 1 (Omit carpeting on floors of certain Lecture rooms and on the third, fourth, and fifth floors of University Hall)	<u>30,000.00</u>
Total Recommended Contract Award	<u>\$3,333,333.00</u>

The total amount needed to cover this recommended contract award, Architects' Fees thereon, movable furniture and furnishings, and miscellaneous expenses is approximately \$3,790,000.00. Appropriations have already been made in the amount of \$183,000.00 to cover miscellaneous expenses and Architects' Fees through the working drawing stage. It is, therefore, recommended that \$3,607,000.00 be appropriated to this project to come from Ad Valorem Tax Bonds and Federal Grant No. 4-7-003260. A summary of the financing of this project is as follows:

Original Allocation of Funds:

1. Acquisition and Remodeling of Cooper Center	\$1,000,000.00
2. Construction of University Hall	<u>3,000,000.00</u>
Total Original Allocation	<u>\$4,000,000.00</u>

This Recommendation:

1. Acquisition of Cooper Center	\$ 685,293.00
2. Construction of University Hall and Remodeling of Cooper Center	<u>3,790,000.00</u>
Total Cost	<u>\$4,475,293.00</u>

This results in an increase of \$475,293.00 for this combined construction, remodeling, and acquisition project. The necessary funds are available in the Unappropriated Balance of Ad Valorem Tax Bond proceeds and in an additional amount of \$27,344.00 received in the Federal Grant over and above that originally contemplated.

19. U. T. EL PASO - AWARD OF CONTRACT TO DALLAS OFFICE SUPPLY COMPANY FOR FURNITURE AND FURNISHINGS FOR THE ADDITION TO THE STUDENT UNION BUILDING.--In accordance with authorization given by the Board at the meeting held April 19, 1968, specifications for Furniture and Furnishings for the Addition to the Student Union Building at The University of Texas at El Paso have been prepared by Hugo Stehling and the Office of Facilities Planning and Construction. Bids were called for on this project and were received, opened, and tabulated on October 24, 1968, as shown below:

Bidder	Base Bid	Deduct Alternates			Delivery Time
		No. 1	No. 2	No. 3	
Dallas Office Supply Company Dallas, Texas	\$231,757.31	\$ 9,310.55	\$6,784.55	\$4,880.76	130 days
The Paper Mill, Inc., Las Cruces, New Mexico	262,573.90	10,255.05	6,544.80	4,946.70	100 days
Rockford Furniture Associates, Austin, Texas	237,350.51	9,773.36	6,549.38	4,773.38	130 days
Norton Brothers, Inc., El Paso, Texas	250,000.00	10,399.00	6,561.00	4,539.00	100 days
Field Parker Company, El Paso, Texas	Incomplete Bid				

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid, except Field-Parker Company, who submitted a cashier's check in the amount of \$8,057.80.

It is recommended by Acting President Leech, Mr. Lester E. Palmer, Executive Vice-Chancellors Singletary and Walker, and Chancellor Ransom that a contract in the amount of \$231,757.31 be awarded to the low bidder, Dallas Office Supply Company, Dallas, Texas, on the basis of that company's base bid.

Funds to cover this contract award are available in the Allotment Account for the building, the Maintenance and Equipment Reserve Fund for the Student Union Building at U. T. El Paso, and from interest on Proceeds of Student Union Revenue Bonds.

20. U. T. EL PASO - AUTHORIZATION TO CONSTRUCT TEMPORARY CLASSROOM FACILITIES AND APPROPRIATION THEREFOR.--In order to provide adequate classroom facilities at The University of Texas at El Paso to take care of the increased enrollment and to alleviate the problem created by the major remodeling program under way on the campus, the following recommendations are made by Acting President Leech, Mr. Lester E. Palmer, Executive Vice-Chancellors Singletary and Walker, and Chancellor Ransom:

1. That authorization be given to construct temporary classroom facilities at U. T. El Paso to provide five classrooms to accommodate 35 to 40 students each and one classroom to accommodate 70 to 80 students at an estimated cost of \$60,000.00.
2. That plans and specifications for these classroom facilities be prepared by the Office of Facilities Planning and Construction.
3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications and advertise for bids.
4. That a Committee consisting of Acting President Leech, Mr. Lester E. Palmer, Executive Vice-Chancellor Singletary, Executive Vice-Chancellor Walker, and Chairman Erwin be authorized to award a contract for these facilities.
5. That an appropriation of \$60,000.00 for the project be made from the proceeds of Building Use Fee Bonds, with authority to make whatever payments are necessary before the issuance of these bonds from Permanent University Fund Bond proceeds.

21. ANDERSON HOSPITAL - APPOINTMENT OF SOUTHLINE SYSTEM SERVICES FOR STUDY OF AIR CONDITIONING SYSTEM AND APPROPRIATION THEREFOR.--A letter has been received from Dr. R. Lee Clark pointing out that there have been many problems with the air conditioning system in the original M. D. Anderson Hospital Building, and a number of consultations have been held with the architects and engineers on the building program and with the Office of Facilities Planning and Construction. Following these discussions, it is the consensus of opinion that an outside firm specializing in the field of balancing air conditioning systems should be employed to balance the chilled water circulating system and to make recommendations for alterations and/or corrective measures to restore the system to its best possible efficiency. It is, therefore, recommended by Dr. R. Lee Clark, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that the firm of Southline System Services be employed at a fee not to exceed \$7,500.00 to render the balancing services and make the recommendations for corrective measures. Southline System Services is now employed in the balancing of the remodeling work now under way in the hospital building.

It is further recommended that an appropriation of \$7,500.00 for this purpose be made from the Unappropriated Surplus of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: November 1, 1968
Time: Following the meeting of the Buildings and Grounds
Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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1. Galveston Medical Branch: Amendments to Article IV of the Bylaws of the Medical Staff	2
2. Dallas Medical School: Request to Establish Depart- ment of Environmental and Community Health	5

1. Galveston Medical Branch: Amendments to Article IV of the Bylaws of the Medical Staff. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of President Blocker that the Board of Regents approve the following amendments to Article IV of the Bylaws of the Medical Staff:

Dear Dr. Ransom:

The Medical Staff, at its Quarterly Meeting, Tuesday, July 30, 1968 adopted the following changes in the Bylaws of the Medical Staff of the Medical Branch, subject to the approval of the Board of Regents in conformance with Articles IX and X of these Bylaws:

Article IV

DIVISIONS OF MEDICAL STAFF

Section 1. The Medical Staff:

The Medical Staff shall be divided into active, honorary, associate, consulting, courtesy, and house staff.

Section 2. The Active Staff:

- a. The active staff shall consist of those physicians who have been appointed to attend patients and have regularly assigned duties in The University of Texas Medical Branch Hospitals and/or Clinics. They must be appointed members of the Faculty of Medicine of The University of Texas Medical Branch, and they must be licensed to practice medicine in the State of Texas.
- b. Appointments shall be made annually as described in Article III, Section 4.
- c. The duties of the active medical staff shall be to attend all private and staff patients assigned to their respective service, and they shall attend only those patients who are admitted to their service. The active medical staff shall supervise and be responsible for all steps in diagnosis and therapy performed on their assigned patients. They are responsible for the supervision and training of residents, interns, and medical students assigned to their services.
- d. All business of the Medical Staff shall be transacted by the active medical staff, and only members of the active medical staff shall be eligible to vote and hold office.
- e. Each active staff member has the responsibility of care

of each patient on his hospital and clinical service, both private and staff, and shall have unrestricted privilege in the treatment of such patients falling under the limits of the specialty to which he is appointed. In the event of any question as to the limits of privileges, the matter shall be referred to the Medical Staff through the Executive Committee. Consultation is encouraged between members of the various specialties, and these consultations must be given promptly and recorded in writing as a signed note on the chart.

Section 3. The Honorary Medical Staff:

The honorary medical staff shall consist of physicians or dentists who are not active in the hospital, and who have been honored by [EMERITUS POSITIONS ON] the Faculty of The University of Texas Medical Branch. Members of the honorary staff shall meet the qualifications for membership in the active or [ASSOCIATE] consulting staff, but shall be ineligible to vote, hold office, or serve on standing committees. They may be appointed to special committees. The honorary medical staff shall be appointed by the Board of Regents upon the recommendation of the active medical staff, [DIRECTOR], the President, and the Chancellor, and shall have no assigned duties or responsibilities. Their privileges shall be determined by the Executive Committee upon recommendation of the departmental chairman involved.

Section 4. The Associate Staff:

The associate staff shall consist of those physician members of the Faculty of The University of Texas Medical Branch who hold the rank of instructor or above and who [DUE TO THE NATURE OF THEIR APPOINTMENT] because of lack of experience are undergoing a period of probation, not to exceed two years, before being considered for appointment to the active staff, or because of lack of licensure to practice medicine are not eligible for membership on the active staff. [THIS SHALL ALSO INCLUDE THOSE ADMINISTRATIVE OFFICERS OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS WHO HOLD FACULTY APPOINTMENTS. IT SHALL ALSO INCLUDE DENTISTS WHO ARE LICENSED TO PRACTICE DENTISTRY IN THE STATE OF TEXAS, AND WHO HOLD FACULTY APPOINTMENTS.] Members of the associate staff shall not be privileged to admit patients to The University of Texas Medical Branch Hospitals or [TO ASSUME COMPLETE CONTROL] assume medical responsibility of any hospitalized patient. They may be called as consultants by members of the active staff in relation to patients on whom their special skills may be useful. [DENTISTS IN THIS CATEGORY MAY SEE OUTPATIENTS IN ACCORDANCE WITH THE ACCEPTED PRACTICE AND CODE OF ETHICS OF DENTISTRY.] Members of the associate staff shall be ineligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 5. The Consulting Staff:

The consulting staff shall consist of those recognized consultants or dentists who held the rank of instructor or above. They may be called as consultants by members of the active staff in relation to

patients on whom their special skills may be useful. Members of the consulting staff shall not be privileged to admit patients to The University of Texas Medical Branch Hospitals or assume medical responsibility of any hospitalized patient. Dentists in this category may see outpatients in accordance with the accepted practice and code of ethics of dentistry. Dental inpatients must be admitted by a member of the active medical staff (ref. Bulletin-Joint Commission #36, August 1964). Members of the consulting staff shall not be eligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 6. The Courtesy Staff:

The courtesy medical staff shall consist of those members of the medical profession, eligible as herein provided for active staff membership, who wish to attend patients in the hospital or clinic, but who do not wish to become members of the active staff. [OR WHO, BY REASON OF LIMITED TIME FOR PARTICIPATION IN THE TEACHING PROGRAM, ARE NOT CONSIDERED ELIGIBLE FOR APPOINTMENT AS ACTIVE STAFF MEMBERS.] They shall be appointed in the same manner as other members of the Medical Staff, and they shall have such privileges as may be determined by the chairman of the department with which they are associated. They shall not be eligible to vote, hold office, or be a member of standing committees. They may be appointed to special committees.

Section 7. The House Staff:

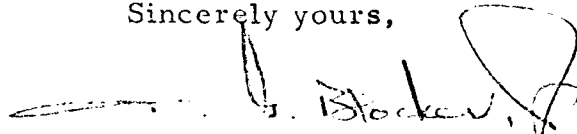
The house staff shall consist of interns, residents, and clinical fellows regularly appointed in the Medical Branch Hospitals. Its members shall be under the supervision of the [STAFF MEMBERS TO WHOM THEY ARE ASSIGNED] department in which they are appointed and shall have privileges to treat patients under the supervision of the active, courtesy, and honorary staff. The members of the house staff shall abide by and carry out all rules and regulations as set [FORTH] by the [GENERAL ADMINISTRATOR OF UNIVERSITY HOSPITALS] Vice President for Health Services and [SHALL BE GOVERNED BY THE SAME RULES AND REGULATIONS OF THE MEDICAL STAFF WHICH APPLY TO THEIR ASSIGNED DUTIES] of the house staff committee. Failure of the member of the house staff to perform his assigned duties or to abide by the rules and regulations of the hospital staff shall be reported to [THE EXECUTIVE COMMITTEE OR THEIR DESIGNATED REPRESENTATIVE.] his departmental chairman, the house staff committee and then to the Executive Committee. The Executive Committee or their designated representative shall recommend appropriate disciplinary action to the [GENERAL ADMINISTRATOR OF UNIVERSITY HOSPITALS.] Vice President for Health Services.

Section 8. Regents' Policy:

Staff members shall at all times act according to the rules and regulations of the Board of Regents in the matter of acceptance and treatment of private patients.

In accordance with the Bylaws and Rules and Regulations of the Medical Staff, I am requesting approval of this action.

Sincerely yours,



T. G. Blocker, Jr., M.D.
President

TGB:blw

Please return approved copies to:

Dr. T. G. Blocker, Jr.
Dr. Fred J. Wolma
Mr. V. E. Thompson (2)
Mr. Warren G. Harding

① CAL

② if approved,
GWL
Recommended approval
CAL

NOTE: The bylaws of the medical staff of the Galveston Medical Branch Hospitals were originally adopted in 1957. Since that time, there have been numerous amendments. In order for the record to be up to date and for future amendments to be easily understood, the Secretary has asked that there be presented for incorporation in the minutes the complete bylaws as amended as of November 4, 1968.

2. Dallas Medical School: Request to Establish Department of Environmental and Community Health. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of Dean Sprague for the establishment of a Department of Environmental and Community Health. Dean Sprague's letter of October 7 in support of this recommendation follows.

It is further recommended that, upon approval by the Board of Regents, the Administration be authorized to seek approval by the Coordinating Board, Texas College and University System.

THE UNIVERSITY OF TEXAS
SOUTHWESTERN
MEDICAL SCHOOL AT DALLAS

OFFICE OF THE DEAN

5323 HARRY HINES BLVD.
DALLAS, TEXAS 75235

October 7, 1968

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

Harry Ransom
October 9, 1968

Dear Dr. Ransom:

I am writing to request that The University of Texas Southwestern Medical School be authorized to establish a Department of Environmental and Community Health.

The aims of this department are to 1) broaden medical students knowledge of the variety external factors that affect health and the delivery of health service to individuals and communities, 2) to undertake scholarly research to advance knowledge of these factors and their interaction, and 3) to establish pilot or demonstration programs for meeting community and environmental health needs.

Programs to fulfill these aims can take many forms and would be influenced according to the individual selected to head the department. As soon as a faculty is assembled, courses related to community and environmental health would be offered to medical students, and students in other graduate programs currently authorized by the Regents and Coordinating Board. We are not requesting authorization to award degrees from this proposed department at this time.

October 7, 1968

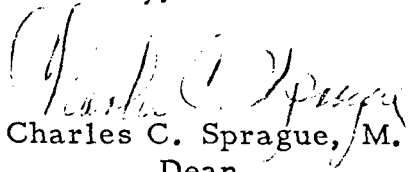
Research programs in community and environmental health could involve such studies as patterns of reproduction - their influence on health and methods of control, physical anthropology, cultural factors affecting health, industrial and occupational hazards, air pollution, a variety of ecological problems, health economics, and organization of health services. These are but a few of the areas about which more knowledge is needed. Demonstration projects would evolve from some of these studies. It is anticipated that such projects would utilize facilities and be integrated with programs being developed by the city of Dallas such as their Crossroads program in North Dallas.

The chairman of the Department of Environmental and Community Medicine would be responsible to the Dean of the Medical School, as is similar to organizational relationships in other medical schools. Some of the faculty members participating in teaching, research and demonstration projects would have their primary appointment in existing clinical and basic science departments, others such as environmental engineers, epidemiologists, economists and anthropologists would have their primary appointment in the Department of Environmental and Community Health. The Department would also provide a forum for coordination of existing projects related to community and environmental health such as the comprehensive health care project in the Department of Pediatrics, the Department of Surgery's trauma project, and the investigation of false tuberculin responses in cattle conducted within the Department of Medicine in conjunction with the U. S. Department of Agriculture. Programmatic relationships would also be anticipated with The University of Texas at Arlington particularly with the Institute of Urban Affairs.

Due to the current shortage of facilities, space for the proposed department may have to be provided from leased quarters. Much of the departmental operating support will be derived from project grants. However, the chairman and three to four full-time equivalent faculty members will need to be supported from state funds.

This proposal has been endorsed by the Planning Committee and Faculty Council of the Medical School, and approved by the Executive Vice Chancellor, Dr. Charles LeMaistre.

Sincerely,


Charles C. Sprague, M. D.
Dean

ic

cc: Dr. Charles LeMaistre

Recommnd approval
Charles LeMaistre

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: November 1, 1968
Time: Following the meeting of the Buildings and Grounds
Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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MED

3. Galveston Medical Branch: Approval of Proposed
Establishment of Marine Biomedical Institute
and Naming Thereof 9
4. Houston Medical Units: Hospital Affiliation Agree-
ment with The Hedecroft Hospital of Houston 9

3. Galveston Medical Branch: Approval of Proposed Establishment of Marine Biomedical Institute and Naming Thereof. -- President Blocker has reported to Executive Vice-Chancellor LeMaistre that the Board of Directors of The Texas A & M University approved the establishment of a Marine Biomedical Institute in accordance with the proposal presented to and approved by the Board of Regents of The University of Texas System on September 20, 1968.

Chancellor Ransom and Executive Vice-Chancellor LeMaistre concur in Doctor Blocker's recommendation that the Marine Biomedical Institute be named the MARINE BIOMEDICAL INSTITUTE. President Blocker states that all documents originated by the Institute shall bear the title as set out below:

MBI SEAL
YET TO BE
DESIGNED

The Marine Biomedical Institute

200 UNIVERSITY BLVD
GALVESTON, TEXAS 77550



JOINTLY SPONSORED BY THE UNIVERSITY OF TEXAS MEDICAL BRANCH AND TEXAS A & M UNIVERSITY



4. Houston Medical Units: Hospital Affiliation Agreement with The Hedgecroft Hospital of Houston. -- On Pages MED - 10 to MED - 14 is an exact copy of the hospital affiliation agreement between the Board of Regents of The University of Texas System and The Hedgecroft Hospital of Houston as approved at the Regents' meeting on September 20, 1968.

AGREEMENT

THE STATE OF TEXAS X
 (
COUNTY OF HARRIS X

This AGREEMENT made and entered into this _____ day of _____, 1968, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter sometimes called "University," and the Hedgcroft Hospital 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 policy to facilitate cooperation between University and Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the

respective department heads of the departments within institutions of University and the corresponding departments or division 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 full-time key positions at Hospital should include tenure or assurances of continuation of employment, if possible. This will be granted on an individual basis subject to the approval of University. In order to achieve satisfactory financial arrangements, the fiscal 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 Hospital will guarantee to pay to University the salary for full-time personnel requested by Hospital granted tenure by University. This guarantee shall continue as long as University is required to maintain personnel acquired under this arrangement.

(2) Qualified Tenure Appointment:

Guarantee by Hospital of the future salary costs for a limited term tenure appointment of seven years following termination or discontinuation of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering up to seven years dating from the notification of termination, and so long as the physician occupies a full-time faculty position at University. Thus, if his position were discontinued at Hospital, he would receive salary from Hospital for a maximum of seven years, but only if he continued as a full-time faculty member of University.

(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 shall review and discuss over-all relationships and policies and other matters of common concern.

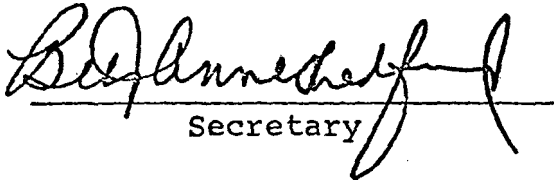
If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved,

dissolution of the agreement may be indicated. 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.

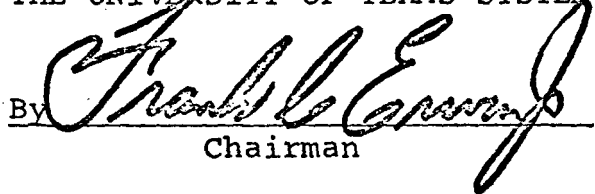
This agreement shall be for a term of ten (10) years from and after its effective date and may be terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST:


Secretary

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

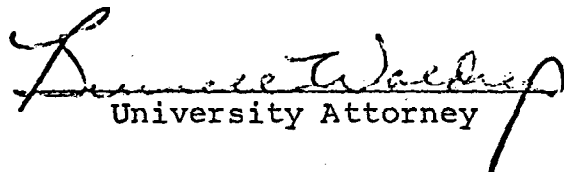
By 
Chairman

HEDGECROFT HOSPITAL OF HOUSTON

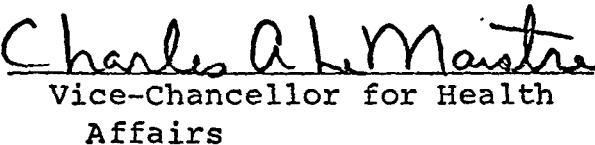
Secretary

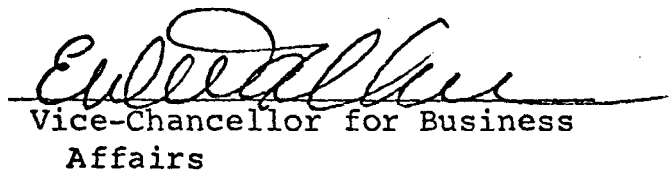
By _____
Chairman Board of Trustees

Approved as to Form:


University Attorney

Approved as to Content:


Vice-Chancellor for Health
Affairs


Vice-Chancellor for Business
Affairs

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding
Executive Session

Date: November 1, 1968
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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1. Recommendations for Traffic and Security Service	3

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I. REPORTS AND SPECIAL ITEMS BY REGENTS

- A. Chairman Frank C. Erwin, Jr.
- B. Vice-Chairman Jack S. Josey
- C. Regent W. H. Bauer
- D. Regent Frank N. Ikard
- E. Regent (Mrs.) J. Lee Johnson III
- F. Regent Joe M. Kilgore
- G. Regent Levi A. Olan
- H. Regent John Peace
- I. Regent E. T. Ximenes

II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

III. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

- A. Executive Vice-Chancellor Charles LeMaistre
- B. Executive Vice-Chancellor Otis Singletary

C. Executive Vice-Chancellor E. D. Walker

D. Vice-Chancellor Graves W. Landrum

E. Vice-Chancellor Raymond W. Vowell

IV. SPECIAL ITEMS

A. The University of Texas Medical School at San Antonio:

1. Recommendations for Traffic and Security Service. --
Below is a Xerox copy of Chancellor Ransom's recommendation:

THE UNIVERSITY OF TEXAS
MEDICAL SCHOOL AT SAN ANTONIO
7703 FLOYD CURL DRIVE
SAN ANTONIO, TEXAS 78229

OFFICE OF THE DEAN

September 24, 1968

Dr. Harry Ransom
Chancellor
The University of Texas System
Post Office Drawer 7878
Austin, Texas 78712

GWL
To Mr. Ransom - GWC
Please see...
GWL

Dear Dr. Ransom:

Enclosed are two copies of the Recommendations for Traffic and Security Service at The University of Texas Medical School at San Antonio. Approval by the Board of Regents at the November 1-2 meeting is requested.

Thank you for your continuing cooperation and assistance.

Sincerely yours,



F. C. Pannill, M.D.
Dean

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO--
RECOMMENDATIONS FOR TRAFFIC AND SECURITY SERVICE--

Pursuant to the action of the Board of Regents at the meeting on January 26, 1968, regarding the implementation of Chapter 80, Acts, 60th Legislature, 1967 (S.B.162), we recommend that the following resolution be adopted by the Board of Regents pertaining to traffic, parking, and security regulations of the University of Texas Medical School at San Antonio.

Be it resolved by the Board of Regents of the University of Texas System, that pursuant to Section 2 of Article 2919J, Vernon's Civil Statutes, the following security, parking and traffic regulations of the University of Texas Medical School at San Antonio be and they are hereby adopted as the parking, traffic and security regulations governing traffic and security at the University of Texas Medical School at San Antonio.

General Information

The general and criminal laws of the United States, the State of Texas, and all city ordinances, as well as the security, parking and traffic regulations of the University of Texas Medical School at San Antonio are hereby declared to be in full force and effect on the campus of the University of Texas Medical School at San Antonio.

Campus as used herein shall include all the property under the control of the University of Texas Medical School at San Antonio.

The commissioned campus Security Officers are vested with all the powers, privileges and immunities of peace officers while on the campus and are empowered to enforce all of these laws and the campus security, parking and traffic regulations.

The University of Texas Medical School at San Antonio or its employees shall not be liable for any loss or injury sustained by anyone while on the campus. The University will not, nor will its employees, assume any responsibility for the care and protection of any vehicle or its contents at any time that it is operated or parked on the campus.

Any person who willfully or through negligence causes damage to school property shall be liable for any damage done to said property.

Article I. General Provisions

Section 1. The purpose of these regulations is to provide for the safety and welfare of students and employees and to provide for the control of traffic and parking.

Section 2. If any part of these parking, traffic and security regulations is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provision, and to this end the provisions of these regulations are declared to be severable.

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO--
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Section 2. If any part of these parking, traffic and security regulations is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provision, and to this end the provisions of these regulations are declared to be severable.

- Section 3. The provisions of these regulations shall be cumulative of all other laws.
- Section 4. On special occasions and in emergencies, Traffic and Security Officers may impose temporary parking and traffic control restrictions. These temporary restrictions shall have all the force of other written and approved regulations and shall be subject to the same penalties. On special occasions and in emergencies they may also waive parking restrictions.
- Section 5. It shall be a violation to commit any act prohibited by these regulations or to fail to do any act required by these regulations.
- Section 6. The words motor vehicle or vehicle as used in these regulations shall include automobiles, buses, trucks, trailers, motorcycles, motorscooters, and motorbikes.
- Section 7. The operation of a motor vehicle shall be restricted to the campus drives, streets, and parking lots.
- Section 8. Motor vehicles operated or parked on the campus must comply with all State Laws, City Ordinances and the Traffic and Parking Regulations of the University of Texas Medical School at San Antonio.
- Section 9. The speed limit on all parts of the Campus is 15 miles per hour.
- Section 10. Parking is restricted to lined parking spaces. Motor vehicles must be parked within the boundaries of these lined spaces.
- Section 11. Visitor parking is restricted to those parking spaces marked as such and under no circumstances are students, employees or faculty members allowed to park in the visitors parking spaces. When groups of visitors are involved, arrangements should be made with the Chief Traffic and Security Officer, who will issue temporary permits for the visitors to park in other areas if the visitor reserved spaces are not sufficient.
- Section 12. Temporary parking permits may be issued through the Traffic and Security Office for the purpose of parking in a zone ordinarily restricted. This may be done when it is in the best interest and convenience of the University. Such a temporary permit must be displayed on the windshield of the vehicle.
- Section 13. Parking is not allowed where prohibited by signs or on red curbs.
- Section 14. Parking is prohibited on any lawn, curb or sidewalk, or any area not designated as a parking space, or in any restricted or unauthorized area.

- Section 15. Parking in loading zones is restricted to trucks and trailers and is limited to the time while actually loading and unloading. Parking in a loading zone by a passenger vehicle is allowed only if in the actual process of loading and unloading and then only if a written parking permit to do so is displayed on the windshield.
- Section 16. Parking on the campus for more than 24 hours, without being moved, or at any time for the purpose of storage, washing, greasing, or repairing such vehicle (except emergency repairs) is prohibited. Vehicles which are the property of the University of Texas, parked in their proper spaces are excepted.
- Section 17. When motor vehicles are parked diagonally or perpendicular to a curb the front wheels must be within 12 inches of the face of the curb.
- Section 18. Employees, faculty and students are prohibited from parking in visitor parking spaces at any time.
- Section 19. Reserved faculty parking spaces may not be used by any other person except the person to whom that space has been assigned.
- Section 20. Reserved spaces for disabled may be used only by persons who have a parking permit for that reserved space.
- Section 21. Passenger vehicles or trucks may not park in the spaces reserved for motorcycles.
- Section 22. Parking on the Campus is prohibited unless the vehicle properly displays a current parking permit decal of the University of Texas Medical School at San Antonio (trucks making deliveries and visitors are excepted).
- Section 23. When a motor vehicle has been registered and after the parking permit fee is paid a parking permit decal will be issued and at that time the permit holder will be assigned a parking area. The parking permit decal properly displayed on that vehicle entitles that car to be parked only in the assigned area.
- Section 24. A parking permit decal for which a replacement decal has been issued or which is expired, suspended, cancelled, improperly obtained, or which belongs on another vehicle shall not be displayed.
- Section 25. It is prohibited to park a motor vehicle so as to obstruct the entrance way to any building.
- Section 26. It is prohibited to park a motor vehicle in any place where it may create a traffic hazard or where it blocks or impedes pedestrian or vehicular traffic.

Section 27. The operator of a motor vehicle shall:

- A. Be required to yield the right of way to pedestrians at all times.
- B. Be required to stop the vehicle at all stop signs and then proceed with caution.
- C. Be required to report immediately any collision in which he is involved to the nearest Traffic and Security Officer.
- D. Be required to have a valid drivers license in his possession in order to operate a motor vehicle on the campus.
- E. Be required to show his drivers license when requested to do so by a Traffic and Security Officer.
- F. Be prohibited from driving beyond a barricaded area or where prohibited by signs, and be prohibited from moving such barricades or signs.
- G. Follow the orders, directions or signals of a traffic officer in the direction of traffic.
- H. Be prohibited from backing a motor vehicle into an intersection.
- I. Be required to properly display a current valid parking permit on the vehicle while parked on campus.

Article II. Registration of Vehicles

- Section 1. All employees, faculty and students must register any motor vehicle which they possess or maintain in Bexar County and properly display a valid parking permit decal if the motor vehicle is parked on the campus of the University of Texas Medical School at San Antonio. If a parking permit decal is issued for a second vehicle only one of these vehicles may be parked on the campus at one time.
- Section 2. The motor vehicle registration form must be filed when the student registers for school.
- Section 3. Falsification of information on the motor vehicle registration form will result in cancellation of parking privileges.
- Section 4. Faculty and employees may register their motor vehicles at the Traffic and Security Office.
- Section 5. Registration of a motor vehicle does not entitle a person to park that vehicle on the Campus. The person who registers his motor vehicle and wishes to park on campus must first pay for a parking permit decal and properly display the same on the motor vehicle.

Section 6. Any change affecting the registration or ownership of a vehicle shall be reported promptly to the Traffic and Security office so the changes may be recorded.

Section 7. If a parking permit decal is desired for a replacement motor vehicle it will be necessary to destroy the old decal and give written notice that such has been done and after the replacement vehicle has been properly registered a new parking permit decal will be issued after the payment of a \$1.00 fee.

Article III. Parking permits

Section 1. Only after a motor vehicle has been properly registered and the parking fee paid may a parking permit decal be issued. Parking permits are effective from September 1 to the following August 31.

Section 2. The parking fees are paid through the Accounting Office. Students may pay parking fees when they register for school but no later than 5 days from the date they register for school. Faculty and employees may pay their parking fee when they register their vehicle but no later than five days after the first pay period.

Section 3. Parking permit decals must be permanently affixed to the inside lower left hand corner of the front windshield so that the decal is easily visible and the number on the decal easily read.

Section 4. On motorcycles, motorbikes and motorscooters without windshields the parking permit decal shall be permanently affixed to the vehicle's gas tank or a location in which the decal may be easily seen and the number on the decal easily read.

Section 5. Parking permit decals are not transferable.

Section 6. The person in whose name the parking permit decal is issued is responsible for all the traffic violations of that motor vehicle for which the permit was issued. If the operator of a motor vehicle involved in a violation is not the person in whose name that parking permit decal was issued, then both the operator and the person in whose name the permit was issued are responsible for the violation.

Section 7. If a vehicle is found parked in violation of any State Law, City Ordinance or in violation of these regulations or is parked in such a manner as to create a traffic hazard, such vehicle may be impounded, relocated or immobilized at the expense of the violator. The University shall not, nor shall any of its authorized personnel, be liable or assume any responsibility for any loss or damage suffered because of such impoundment, immobilization or relocation.

Section 8. Parking Permit Fees:

- A. Students ----- \$3.00 a year
- B. Employees and faculty ----- \$6.00 a year
- C. Faculty reserved (optional) ----- \$24.00 a year
- D. The parking permit fee for a two wheel motorcycle, motorscooter, or motorbike shall be one half the regular fee and entitles the permit holder to park that vehicle only in the area designated for such vehicles. Reserved spaces are not available in this area designated for motorcycles, motorscooters and motorbikes.

Section 9. A parking permit decal may be issued for a second vehicle after it has been properly registered and an additional fee of \$1.00 is paid to the Accounting Office. If a parking permit decal is issued for a second motor vehicle only one of these vehicles is permitted to park on the campus at one time.

Article IV. Enforcement

Section 1. Two types of traffic tickets may be issued for violation of the parking and traffic laws and regulations.

A. Campus tickets:

- (1) Campus tickets may be issued by the Traffic and Security Officers.
- (2) When a campus traffic ticket is issued, the person in whose name the motor vehicle has been registered on campus and in whose name the parking permit decal was issued may not again park on the campus until his parking privilege has been reinstated on payment of reinstatement fee. The fee shall be \$1.00 for the first violation, \$5.00 for the second violation, and \$10.00 for the third violation. Additional parking tickets may result in the loss of all parking privileges for the remainder of that fiscal year.

B. Appeals:

- (1) Appeal of a campus type traffic ticket may be made within five days to the Traffic Committee appointed by the Dean. The action of the Committee shall be final.
- (2) If the Traffic Committee rules in favor of the appellant, he shall be entitled to reimbursement for any fee that he has paid to the University Accounting Office as a result of such alleged violation.

C. Court appearance tickets:

- (1) Court appearance tickets may be issued by commissioned Traffic and Security Officers and such tickets shall constitute a summons to appear in justice court or municipal court in the same manner as traffic tickets issued by the Texas Highway Patrol.
- (2) Penalties, as provided by law, may be imposed by the justice or municipal court for violations of the Traffic and Parking Regulations of the University of Texas Medical School at San Antonio.

Section 2. Cancellation of Parking Privilege:

- A. The traffic committee may prohibit a person from operating or parking a motor vehicle on Campus if that person has received four or more tickets in a year or who in their judgement has been guilty of some flagrant violation. Such suspension of the privilege of driving or parking on the campus may be imposed for a period not to exceed one year.
- B. If a person has been barred from operating or parking on the campus and he continues to do so, this may be grounds for dismissal.

Section 3. Reinstatement of Parking Privilege:

- A. At the discretion of the Traffic Committee a person whose privilege of parking a motor vehicle on Campus has been suspended or cancelled may obtain restoration of his privilege if he pays a reinstatement fee of \$10.00. This will be in addition to any other fees due for traffic violations.

Section 4. Parking Areas:

- A. After registering a motor vehicle and when the parking permit fee has been paid a parking decal will be issued and the permit holder will be assigned a parking area or lot. This will be recorded on the motor vehicle registration form. This entitles that motor vehicle to be parked in that assigned area only.
- B. Parking Lot "A"

The parking lot located just east of the school auditorium and north of the Library shall be known as lot "A".

C. Parking Lot "B"

The parking lot located just south of the Library and east of building Unit I shall be known as lot "B".

D. Parking Lot "C"

The parking lot located just south and west of building Unit 1 shall be known as lot "C".

Article V. Amendments to Regulations

Section 1. As conditions and necessity dictate, the parking and traffic regulations may be revised or amended upon recommendation of the Traffic Committee and of the Dean, subject to approval of the Board of Regents.

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Supplementary Agenda

Date: November 1-2, 1968
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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Lack

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IV. SPECIAL ITEMS

A. The University of Texas System

2. Regents' Rules and Regulations, Part One: Amendment to Chapter VI (Commercial Solicitations). --Dr. Hackerman and the Chancellor's office recommends the immediate adoption of the following amendment to the Regents' Rules and Regulations. The underlined portion of the proposed amendment is new material to be added to the first six words of the proposed amendment, which first six words now appear in the Regents' Rules and Regulations:

Amend Subdivision 6.11, Section 6, Chapter VI, Part One, Regents' Rules and Regulations, to read as follows:

Commercial solicitations will not be authorized on the campus of any component institution of The University of Texas System, unless prior approval has been granted by the institutional head or his representative. Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract with regard to any item of personal property, service, or anything that the offerer may offer; or the solicitation of funds or personal property, except as otherwise provided in this section.

3. Regents' Rules and Regulations, Part Two: Amendment to Chapter III (exception to per diem allowance for out-of-state travel). -- Chancellor Ransom and Executive Vice-Chancellor LeMaistre recommend that Mr. Arthur H. Dilly, Assistant to the Executive Vice-Chancellor for Health Affairs, be included in the list of System administrative officers authorized to travel on actual expenses not to exceed Thirty-five Dollars (\$35.00) a day when representing The University of Texas System outside the boundaries of the State of Texas. This involves an amendment to the Regents' Rules and Regulations, Part Two, Chapter III, Section 13.39; thus, it is recommended that the following be substituted for Section 13.39. Note that the underlined portions indicate that which has been added and the bracketed, all-caps portions indicate that which has been deleted.

"13.39 Exceptions to per Diem Allowance. -- Executive heads of component institutions shall be reimbursed for their actual meals, lodging and incidental expenses (exclusive of expenses related to automobiles for which transportation is paid) when traveling on official business either in or out of the state. Employees of State Agencies designated by the Governor to represent him officially at governmental meetings or conferences when held out of the State shall receive actual meals, lodging, and incidental expenses, and such employees may be reimbursed out of appropriations made to the agencies by which they are employed. The following administrative officers of the System are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance:

All Executive Vice-Chancellors *
All Vice-Chancellors
Budget Officer
Comptroller
Director, Facilities Planning and Construction
Executive Director, Investments, Trusts and Lands
University Attorneys
Executive Director, Development Board
Assistant to the Executive Vice-Chancellor for Health Affairs

*This has been included to conform to the present administrative organization.

"In like manner, two administrative officers from each of the component institutions are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor upon recommendation of the institutional heads."

4. Regents' Rules and Regulations, Part Two: Amendment to Chapter X (Minutes of Athletics Council at U. T. Austin). --It is recommended that the Regents' Rules and Regulations, Part Two, Chapter X, be amended by adding a new section to be numbered Section 10 and to read as follows:

"Sec. 10. Athletics Council (The University of Texas at Austin)

- "10.1 At least fifteen copies of the minutes of all meetings of the Athletics Council at The University of Texas at Austin 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, and to such other members of the administration as the President of The University of Texas at Austin may direct.
- 10.2 The Board of Regents may subsequently approve, reverse, or modify any action therein. The minutes shall be submitted for this review and for the Board's consideration through the Executive Committee which shall refer all items relating to policy to the Committee of the Whole and all items relating to buildings to the Buildings and Grounds Committee."

5. Increase in System-wide Group Life Insurance Contract (The Aetna Life Insurance Company) from a Maximum of \$20,000 to a Maximum of \$50,000. -- As indicated below, Chancellor Ransom and Executive Vice-Chancellor Walker concur in the recommendation of System Personnel Director Kennedy to increase the maximum coverage under the University Group Life Insurance Contract:

October 10, 1968

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

VIA: Mr. E. D. Walker, Executive Vice-Chancellor for Business Affairs

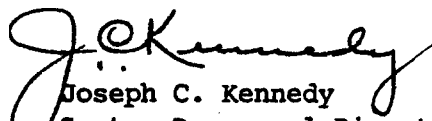
Dear Dr. Ransom:

During the last several years it has become increasingly apparent that an increase in the present maximum coverage of \$20,000 for the University Group Life Insurance Contract would be very beneficial. We have now completed negotiations with The Aetna Life Insurance Company for increasing the maximum coverage to \$50,000 on an optional basis for present employees effective January 1, 1969, and approval of the Board of Regents is requested. The amount of insurance for which a person is eligible will still be the next higher \$1,000 above his annual salary rate not to exceed \$50,000.

In addition to the increase in the maximum coverage, the company has notified us that the rates are being reduced by 15% effective January 1, 1969.

Approval of this recommendation will be sincerely appreciated. After our approved copy of this is received, we will proceed to process the "rider" to the master contract. Please let me know if you should have any questions in regard to this recommendation.

Very truly yours,


Joseph C. Kennedy
System Personnel Director

APPROVED


Mr. E. D. Walker
Executive Vice-Chancellor for Business Affairs

APPROVED


Dr. Harry Ransom
Chancellor

B. The University of Texas at Austin

6. Recommended Policy with Respect to Enrollment in the Law School. --Below is a Xerox copy of material presented by Chancellor Ransom with respect to enrollment in The University of Texas School of Law:

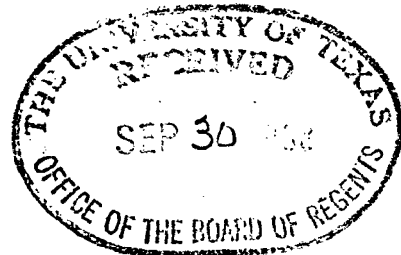


THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

September 17, 1968

Dr. Harry Ransom
Chancellor
The University of Texas System



Dear Chancellor Ransom:

The attached resolution from the faculty of the School of Law and the cover letter from Professor Loiseaux are concerned with enrollment in the Law School. I agree with the resolution and suggest that it be adopted as policy, at the Board level if that is required.

The effect of this policy is to simplify the procedures for admission and to put non-resident admissions on the basis of permitting only superior individuals to enter. People admitted this way should have very high probability of successful completion of the Law program. Note also the pertinence of item 4 of the resolution, which develops the difference between admission and enrollment.

Sincerely yours,

Norman Hackerman

NH:bg
Encl.

cc: Professor Pierre Loiseaux
Dean Page Keeton

This document arrived in the Chancellor's office too late for circulation to the Board. Distributed ad interim to the Regents and include in agenda 11/1/68.



THE UNIVERSITY OF TEXAS AT AUSTIN

SCHOOL OF LAW
2500 Red River
AUSTIN, TEXAS 78705

September 12, 1968

PRESIDENT U. T. AUSTIN	
REC'D. SEP 17 1968	
REFER TO.....	
HANDLE.....	READ & RETURN.....

Dr. Norman Hackerman
President
The University of Texas at Austin
Main Building 102

Dear Dr. Hackerman:

The Law Faculty met on September 10, 1968 for the purpose of considering admission to the School of Law for the 1969-1970 academic year. Enclosed please find a copy of the resolution passed by the faculty at that meeting.

Dean Keeton has asked that I convey this resolution to you and that I also express his judgment that the use of the criteria in the resolution will yield about 15% non-residents. The standard adopted is designed to allow approximately the same number of students for next year that have been admitted for the current year. This standard will also permit the admission of all eligible Texas residents. We have admitted all eligible Texas residents for the current academic year. It is equally important to note that non-residents are discriminated against to the extent of 60 points on the Texas Index. Thus the enclosed resolution not only provides for the admission of all eligible Texas applicants but it also requires that a non-resident must have a substantially higher Texas Index in order to gain admission.

Paragraph number two of the resolution expresses the almost unanimous opinion of the law faculty. The contrast between paragraph two and paragraph six is in recognition of the apparent position of the Legislature.

The last sentence of the resolution simply expresses what has been done all along in the matter of admissions.

If there are questions about the enclosed resolution or its prospective operation the undersigned or any member of our Admissions Committee will be happy to pursue the matter further with you.

Sincerely,

Pierre R. Loiseaux

Pierre R. Loiseaux
Professor of Law

(For Dean W. Page Keeton)

September 10, 1968

THE FACULTY OF THE SCHOOL OF LAW OF THE UNIVERSITY OF TEXAS

RESOLVES THAT:

1) Predicted success as a law student, as indicated by the applicant's undergraduate record and Law School Admission Test scores, should be the principal criterion used in determining admission to the University of Texas School of Law.

2) It is a sound policy for the State and thus for the University of Texas to exclude residency as a factor in determining admissions to the School of Law.

3) Legal educators recognize that there are significant educational values in having a law student body with diverse educational and experiential backgrounds. Since the presence of a sizeable number of nonresident students is more likely to produce such a student body, it is important to our resident students that a substantial number of non-residents be admitted each year. It is also important to the law school, and hence to the State, that highly qualified non-residents be encouraged to apply for admission. The University of Texas School of Law is nationally recognized as one of the country's leading law schools. This standing could be seriously impaired if narrow restrictions are placed upon the admission of nonresidents. An unreasonably discriminatory admissions policy will reinforce the belief held in some parts of the country that the State of Texas, and its schools, are parochial. Faculty recruitment would be adversely affected. Nonresidents with outstanding credentials would be less likely to come to Texas for their legal education, perhaps to stay in Texas and thereby contribute to the economic and intellectual resources of the State. And

Texas residents with outstanding credentials would be more likely to go elsewhere for their legal education, perhaps never to return to the State.

4) The establishment of nonresident enrollment policy in terms of a fixed maximum percentage of the non-residents who may be admitted or enrolled should be avoided because of the severe administrative problems involved. Obviously, not all applicants who are admitted enroll. In September 1967, for example, 65 percent of the residents who attended Texas colleges enrolled and 32 percent of the non-residents who attended out-of-state colleges enrolled. A 15 percent ceiling on non-resident admissions would thus mean about a 5 percent ceiling on non-resident enrollment. On the other hand, while non-resident admission can be controlled precisely, non-resident enrollment can only be predicted upon the basis of past experience from the numbers admitted. If the sanction upon the law school is severe for exceeding the ceiling on enrollment, a prudent dean and admissions committee will seek to hold non-resident enrollment considerably below the ceiling so as to provide for a margin of error in its predictions as to the percent of admittees who will enroll.

5) Any difference in the treatment of resident and non-resident applicants should be only in terms of insisting that the qualifications of the non-resident be such that he appears to be a materially better applicant than the resident.

6) We, therefore, resolve that for the school year 1969-1970, the admissions requirements for The University of Texas at Austin School of Law will be:

All applicants who have a score of 875 on the Texas Index (on a 3 point scale) if resident, or a score of 935 on the Texas

Index (on a 3 point scale) if non-resident, will be admitted to the School of Law; provided, that an applicant who has the above Texas Index score will not be admitted if his GPA is less than 1.2 (on a 3 point scale), or if his LSAT score is less than 450.

The admissions committee may in exceptional cases admit applicants who do not meet the above requirements.

NOTE: The Chairman of the Board points out that the foregoing proposal is in conflict with the applicable rider in the current appropriation bill. He further suggests that any admission policy adopted by the Board should direct the Law School Admission Committee to make any action taken by that committee with respect to the admission of out-of-state residents for the 1969-70 school year subject to any applicable provision adopted by the Legislature at its next session.

7. U. T. Austin: Request from The Capital National Bank with respect to Disposal of Footage to Side or Rear of Old, Old Main U. S. Post Office Building. -- The Capital National Bank in Austin has presented the following request and has asked that it be considered at the Regents' meeting on November 1. Due to the fact that it was reported too late for the Administration's recommendation on it to be included in this write up, the recommendation will be presented by Executive Vice-Chancellor Walker at the meeting of the Board:

Panel



HOWARD T. COX
PRESIDENT

October 22, 1968

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

Dear Chairman Erwin:

For your information, our bank has purchased three tracts of land directly across the street from our present facilities on West Seventh and adjoining the original old post office property now owned by the University of Texas. Of interest to the Board of Regents will be the prices paid for these tracts as follows:

WOOTEN PROPERTY: 57' on West Seventh Street x 92' on Colorado, containing 5,244 sq. ft. for an approximate consideration of \$95,000, or \$18.00 per sq. ft.

TEXAN HOTEL: 102' on West Seventh Street x 92' deep, containing 9,384 sq. ft. for an approximate consideration of \$150,000, or \$16.00 per sq. ft.

CAPITOL THEATRE: 80' fronting on West Sixth Street x 184' deep on the alley and adjoining part of Plot 2, containing 14,720 sq. ft. for an approximate consideration of \$200,000, or \$13.50 per sq. ft.

The three properties cost an average of \$15.20 per sq. ft. and, of course, all of the improvements are in the process of being demolished, so the price is applicable to raw land.

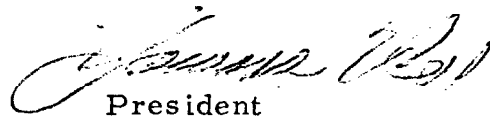
It may be that some of the property owned by the University of Texas abutting ours will be of no practical use to you and should there be interest in disposing of any footage to the side or rear of the post office building, our bank would be interested in acquiring it.

I believe the question has arisen as to your parking needs and may I remind you that all of this property will be used as flat level parking which could be utilized by the staff of the University and any eventual development of the land would, of course, include parking facilities.

It would be helpful to know if the University would be interested in disposing of any portion of the above mentioned property so that our ground level parking could all be done at the same time.

The consideration of this proposal by the Board of Regents of the University of Texas will be most appreciated.

Sincerely yours,



President

HTC/dr

cc: Frank Denius



8. U. T. Austin: Land Acquisition Program (Authorization, 60th Legislature, H. B. 287) - Authority to Acquire ^(a) Certain Lots and Portions Thereof, Block 2, Division "D", Raymond and Whitis Addition, City of Austin ^{and}
Mrs. Gensie B. Hemphill, a widow, and Holly Hemphill are the owners of those particular premises known as 2501 Guadalupe Street, Austin, Texas, and representatives of the University have been unable to negotiate with such owners as to the value of the land which is to be used for campus expansion pursuant to legislative authorization. It is therefore recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 73, Acts 60th Legislature, Regular Session, page 140, and thereby authorized the expansion of the campus of The University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature;

NOW, THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That Lots 1, 2, 3 and 4 and the East 48 feet of Lots 5 and 6, Block 2, Outlots 15, 16 and 17, Division "D", Raymond and Whitis Addition in Austin, Travis County, Texas, as shown by the survey of James T. Watson of Austin, Texas, dated October _____, 1968, are among those now needed under the aforesaid laws for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowners and has failed to agree with such owners on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Gensie B. Hemphill, a widow, of Austin, Travis County, Texas, and Holly Hemphill and any and all other persons claiming any interest therein as owners of the above-described property;

4. That possession of this property be obtained at the earliest possible time.

9. U. T. Austin: Land Acquisition Program (Authorization, 60th Legislature, H. B. 287) - Authority to Acquire
(b) a Portion of the Unplatted Part of College Court Addition, of Outlot 1, Division "X", City of Austin. --Mrs. Gensie B. Hemphill, a widow, and Holly Hemphill are the owners of those particular premises known as 2505 San Jacinto Boulevard, Austin, Texas, and representative of the University have been unable to negotiate with such owners as to the value of the land which is to be used for campus expansion pursuant to legislative authorization. It is therefore recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 73, Acts 60th Legislature, Regular Session, page 140, and thereby authorized the expansion of the campus of The University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature;

NOW, THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That 0.14 acre out of the Unplatted Part of College Court Addition, of Outlot 1, Division "X", in the City of Austin, Travis County, Texas, is among those now needed under the aforesaid laws for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowners and has failed to agree with such owners on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Gensie B. Hemphill, a widow, of Austin, Travis County, Texas, and Holly Hemphill and any and all other persons claiming any interest therein as owners of the above-described property;

4. That possession of this property be obtained at the earliest possible time.

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

10. Request from Texas A&M University for Transfer of Cobalt 60 Teletherapy Unit for Animal Medical Research from General Electric Company. --Chairman Erwin has received the following written request from the Board of Directors of Texas A&M System for the transfer of a Cobalt 60 Teletherapy Unit for animal medical research. This unit was accepted from the General Electric Company by The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston under terms and conditions as outlined in the minutes of July 26, 1968:

Office of the Secretary

August 29, 1968

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

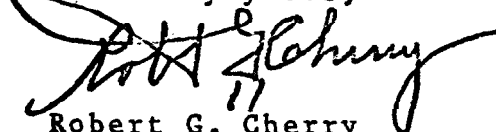
Dear Mr. Erwin:

At the direction of the Board of Directors of The Texas A&M University System, we have been directed to advise you that at their meeting in College Station, Texas, on August 20, 1968, the Board adopted a resolution requesting the Board of Regents of The University of Texas System to transfer one Picker Model C-10,000 Cobalt 60 Teletherapy Unit with Collimator and Treatment Table secured from the General Electric Company to Texas A&M University for use by the College of Veterinary Medicine in its animal therapy and research programs.

It was the understanding of our Board of Directors that this resolution was necessary to consummate this transfer.

The Board of Directors and President Rudder express their appreciation to you.

Sincerely yours,



Robert G. Cherry
Secretary to the Board

cc: Dr. R. D. Moreton
M. D. Anderson Hospital & Tumor Institute
The University of Texas
Texas Medical Center
Houston, Texas 77025

cc: Dean Alvin A. Price
College of Veterinary Medicine
Texas A&M University

D. The University of Texas Nursing School (System-wide)

11. System Nursing School: Out-of-State Travel Authorization Exceptions to the Per Diem Allowance (Rules and Regulations, Part Two, Chapter III, Section 13.39). --
At the July 28-29, 1967 meeting of the Board of Regents, authority was given for each institutional head to designate two individuals by title to receive actual expenses not to exceed Thirty-five Dollars (\$35.00) a day when representing the institution outside the boundaries of the State of Texas. At the April 19-20, 1968 meeting of the Board of Regents, Acting Associate Dean Virginia H. Walker was authorized to represent The University of Texas Nursing School (System-wide) on such trips. Dean Willman now recommends that the name of former Acting Associate Dean Walker be deleted from such authorization and that the name of the newly appointed Associate Dean, Dorothy M. Damewood, be substituted therefor. Chancellor Ransom and Executive Vice-Chancellor LeMaistre concur in this recommendation.

V. CALENDAR. --Below are events that have been reported to the Secretary's Office:

1968 NOVEMBER 1968						
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29	30	31				

- Nov. 1-2 Board of Regents' Meeting in Austin
- Nov. 2 SMU vs. U.T. - Austin
- Nov. 2 Dad's Day
- Nov. 5 Election Day
- Nov. 9 Baylor U. vs. U.T. - Waco
- Nov. 9 Hunting Season
- Nov. 16 TCU vs. U.T. - Ft. Worth
- Nov. 25-26 Dedication of Telescope, McDonald Observatory
- Nov. 28 A&M vs. U.T. - Austin
- Nov. 28-29 Thanksgiving Holidays
- Dec. 13-14 Board of Regents' Meeting in Austin

1969															
JANUARY							JULY								
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							30								
JUNE							DECEMBER								
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29	30						28	29	30	31					

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: November 1, 1968

Time: Following the meeting of the Medical Affairs Committee

Place: Main Building, Suite 212

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Permanent University Fund from September 1 through September 30, 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>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 September Payment	<u>43</u>	<u>\$770,949.48</u>	<u>\$732,401.99</u>	<u>6.93%</u>

#After servicing costs based on average life of 12 years.

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>
Avon Products, Inc.	1,000	125.8	\$ 125,765.30	1.27%
Burroughs Corporation	1,000	217.0	216,968.89	0.46
Federated Department Stores, Inc.	3,700	37.4	138,287.50	2.54
Honeywell Inc.	1,000	123.0	123,012.50	0.89
Revlon, Inc.	2,000	84.2	168,447.60	1.66
Square D Company	6,000	21.1	126,884.91	4.49
Squibb Beech-Nut, Inc.	5,000	43.8	219,110.47	3.42
Westinghouse Electric Corporation	<u>2,000</u>	76.7	<u>153,307.45</u>	<u>2.35</u>
T O T A L S	<u>21,700</u>		<u>\$1,271,784.62</u>	<u>2.11%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

SALES OF CORPORATE SECURITIES

BLOCK OF COMMON STOCK SOLD

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain on Sale</u>
The First National Bank of Boston	<u>5,000</u>	<u>\$356,250.00</u>	<u>\$199,250.20</u>	<u>\$157,044.80</u>

REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1968.--Under separate bound cover, the Executive Director of Investments, Trusts and Lands presents a report on the Permanent University Fund investments for the fiscal year ended August 31, 1968. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to the Board for approval. The present report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1968.

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 material source permits 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 a University Attorney and as to content by the appropriate official 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
2693	S D Company	Surface Lease (Salt Water Disposal)	Reagan	Block 11	1 acre	7/1/68- 6/30/69	\$ 250.00*
2694	Ralph Lowe Estate	Pipe Line	Andrews	Block 3	81.08 rods 4"	9/1/68- 8/31/78	50.00 (Min.)
2695	Texas Electric Service Company (Renewal of 1161)	Power Line	Andrews Ward	Blocks 2, 5, and 10 Block 17	844.05 rods	10/1/68- 9/30/78	489.55
2696	Humble Pipe Line Company (Renewal of 1238)	Pipe Line	Andrews	Block 10	121.12 rods 4-1/2"	11/1/68- 10/31/78	70.25
2697	Humble Pipe Line Company (Renewal of 1242)	Pipe Line	Andrews	Block 10	173.76 rods 4-1/2"	11/1/68- 10/31/78	100.78
2698	Humble Pipe Line Company (Renewal of 1247)	Pipe Line	Andrews	Block 10	339.33 rods 4-1/2"	11/1/68- 10/31/78	196.81
2699	Humble Pipe Line Company (Renewal of 1248)	Pipe Line	Andrews	Block 10	160.97 rods 4-1/2"	11/1/68- 10/31/78	93.36

L & I - 5

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2700	Humble Pipe Line Company (Renewal of 1281)	Pipe Line	Andrews	Block 9	53.52 rods 2-3/8"	11/1/68-\$ 10/31/78	50.00 (Min.)
2701	Humble Pipe Line Company (Renewal of 1287)	Pipe Line	Andrews	Block 10	16.55 rods 4-1/2"	11/1/68- 10/31/78	50.00 (Min.)
2702	Humble Pipe Line Company (Renewal of 1288)	Pipe Line	Andrews	Block 9	121 rods 4-1/2"	11/1/68- 10/31/78	70.18
2703	Humble Pipe Line Company (Renewal of 1290)	Pipe Line	Andrews	Block 1	202.48 rods 4-1/2"	11/1/68- 10/31/78	117.44
2704	Humble Pipe Line Company (Renewal of 1291)	Pipe Line	Andrews	Block 10	156.91 rods 4-1/2"	11/1/68- 10/31/78	91.00
2705	Humble Pipe Line Company (Renewal of 1372)	Pipe Line	Andrews	Block 10	175.32 rods 4-1/2"	11/1/68- 10/31/78	101.68
2706	Humble Pipe Line Company (Renewal of 1510)	Pipe Line	Andrews	Block 1	92.61 rods 4-1/2"	1/1/69- 12/31/78	53.71
2707	Humble Pipe Line Company (Renewal of 1515)	Pipe Line	Andrews	Blocks 1, 9	168.86 rods 4-1/2"	12/1/68- 11/30/78	97.94
2709	Dorchester Gas Producing Company	Pipe Line	Reagan	Blocks 1, 2	2,361.6 rods Various sized line	9/1/68- 8/31/78	2,219.55
2710	Southwest Texas Electric Coop, Inc.	Power Line	Crockett	Blocks 14, 47, 49	963.15 rods	8/1/68- 7/31/78	558.63

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2711	Humble Pipe Line Company (Renewal of 1331)	Pipe Line	Reagan	Block 48	312.73 rods Various sized line	11/1/68-\$ 10/31/78	181.38
2712	Humble Pipe Line Company (Renewal of 1237)	Pipe Line	Reagan	Block 48	246.96 rods 2-3/8"	10/1/68- 9/30/78	143.24
2713	Humble Pipe Line Company (Renewal of 1330)	Pipe Line	Reagan	Block 48	43.21 rods 4-1/2"	11/1/68- 10/31/78	50.00 (Min.)
2714	Humble Pipe Line Company (Renewal of 1282)	Pipe Line	Andrews	Block 11	390.4 rods 6-5/8"	11/1/68- 10/31/78	448.96
2715	Humble Pipe Line Company (Renewal of 1234)	Pipe Line	Reagan	Block 48	187.52 rods 2-7/8"	10/1/68- 9/30/78	108.76
2716	Humble Pipe Line Company (Renewal of 1187)	Pipe Line	Reagan	Block 48	193.6 rods 2-1/2"	10/1/68- 9/30/78	112.28
2717	Humble Pipe Line Company (Renewal of 1184)	Pipe Line	Reagan	Block 48	212.12 rods 2"	10/1/68- 9/30/78	123.02
2718	Humble Pipe Line Company (Renewal of 1329)	Pipe Line	Reagan	Block 48	177.05 rods 4-1/2"	11/1/68- 10/31/78	102.68
2719	Humble Pipe Line Company (Renewal of 1372)	Pipe Line	Reagan	Block 48	191.82 rods 2-3/8"	11/1/68- 10/31/78	111.25
2720	Humble Pipe Line Company (Renewal of 1328)	Pipe Line	Reagan	Block 2	234.24 rods 3-1/2"	11/1/68- 10/31/78	135.85

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2721	Humble Pipe Line Company (Renewal of 1235)	Pipe Line	Reagan	Block 48	204.18 rods 2-3/8"	10/1/68-\$ 9/30/78	118.42
2722	Humble Pipe Line Company (Renewal of 1325)	Pipe Line	Reagan	Block 48	111.76 rods 4-1/2"	1/1/69- 12/31/78	64.82
2723	Humble Pipe Line Company (Renewal of 1329)	Pipe Line	Reagan	Block 48	187.39 rods 6-5/8"	11/1/68- 10/31/78	215.50
2724	Humble Pipe Line Company (Renewal of 1380)	Pipe Line	Reagan	Block 48	260.37 rods 6-5/8"	1/1/69- 12/31/78	299.42
2725	Shell Pipe Line Corporation (Renewal of 1409)	Pipe Line	Andrews	Blocks 1, 9	273 rods Various sized line	11/1/68- 10/31/78	158.34
2726	El Paso Natural Gas Company (Renewal of 1264)	Pipe Line	Andrews	Block 1	272.727 rods 6-5/8"	2/1/69- 1/31/79	313.64
2727	Humble Pipe Line Company (Renewal of 1323)	Pipe Line	Reagan	Block 48	202.3 rods 4-1/2"	11/1/68- 10/31/78	117.33
2728	Humble Pipe Line Company (Renewal of 1324)	Pipe Line	Reagan	Block 48	318.9 rods 2-3/8"	10/1/68- 9/30/78	184.97
2729	Phillips Petroleum Company	Pipe Line	Crane	Block 30	828.3 rods Various sized line	7/1/68- 6/30/78	601.14
2730	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 9, 13	605.5 rods Various sized line	8/1/68- 7/31/78	351.19

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2731	Phillips Petroleum Company	Pipe Line	Winkler	Block 20	174.4 rods 4-1/2"	7/1/68- 6/30/78	\$ 101.15
2732	Bob J. Meek	Surface Lease (business site)	Ward	Block 16	200' x 150'	10/1/68- 9/30/78	100.00*
2733	Humble Pipe Line Company (Renewal of 1202)	Pipe Line	Reagan	Blocks 2, 8, 9, 11	2,822.38 rods 4-1/2"	10/1/68- 9/30/78	1,636.98
2734	Humble Pipe Line Company (Renewal of 1322)	Pipe Line	Reagan	Block 48	111.94 rods 4-1/2"	11/1/68- 10/31/78	64.92
2735	El Paso Natural Gas Company (Renewal of 1265)	Pipe Line	Andrews	Block 9	293.133 rods 6-5/8"	2/1/69- 1/31/79	337.10
2736	El Paso Natural Gas Company (Renewal of 1266)	Pipe Line	Andrews	Block 1	251.006 rods 6-5/8"	2/1/69- 1/31/79	288.66
2737	El Paso Natural Gas Company (Renewal of 1267)	Pipe Line	Andrews	Block 9	153.49 rods 6-5/8"	2/1/69- 1/31/79	176.51
2738	Humble Pipe Line Company (Renewal of 1197)	Pipe Line	Crane	Block 30	101.4 rods 4-1/2"	10/1/68- 9/30/78	58.81
2739	Humble Pipe Line Company (Renewal of 1199)	Pipe Line	Crane	Block 30	94.02 rods 4-1/2"	10/1/68- 9/30/78	54.53
2740	Humble Pipe Line Company (Renewal of 1200)	Pipe Line	Crane	Block 30	52.18 rods 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2741	Humble Pipe Line Company (Renewal of 1205)	Pipe Line	Crane	Block 30	64.27 rods 4-1/2"	10/1/68-\$ 9/30/78	50.00 (Min.)
2742	Humble Pipe Line Company (Renewal of 1206)	Pipe Line	Crane	Block 30	165.76 rods 4-1/2"	10/1/68- 9/30/78	96.14
2743	Humble Pipe Line Company (Renewal of 1207)	Pipe Line	Crane	Block 30	176 rods 4-1/2"	10/1/68- 9/30/78	102.08
2744	Humble Pipe Line Company (Renewal of 1208)	Pipe Line	Crane	Block 30	78.67 rods 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2745	Humble Pipe Line Company (Renewal of 1211)	Pipe Line	Crane	Block 30	26.79 rods 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2746	Humble Pipe Line Company (Renewal of 1212)	Pipe Line	Crane	Block 30	234.42 rods 4-1/2"	10/1/68- 9/30/78	135.96
2747	Humble Pipe Line Company (Renewal of 1223)	Pipe Line	Crane	Block 30	518.42 rods 6-5/8"	11/1/68- 10/31/78	596.18
2748	Humble Pipe Line Company (Renewal of 1232)	Pipe Line	Crane	Block 30	56.42 rods 4-1/2"	11/1/68- 10/31/78	50.00 (Min.)
2749	Humble Pipe Line Company (Renewal of 1296)	Pipe Line	Crane	Block 30	129.82 rods 6-5/8"	11/1/68- 10/31/78	149.29
2750	Humble Pipe Line Company (Renewal of 1299)	Pipe Line	Crane	Block 30	424.91 rods 4-1/2"	11/1/68- 10/31/78	246.44

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2751	Humble Pipe Line Company (Renewal of 1301)	Pipe Line	Crane	Block 30	85.82 rods 4-1/2"	11/1/68-\$ 10/31/78	50.00 (Min.)
2752	Humble Pipe Line Company (Renewal of 1305)	Pipe Line	Crane	Block 31	30.24 rods 2-3/8"	11/1/68- 10/31/78	50.00 (Min.)
2753	Humble Pipe Line Company (Renewal of 1371)	Pipe Line	Crane	Block 30	596.61 rods Various sized line	11/1/68- 10/31/78	504.93
2754	Humble Pipe Line Company	Pipe Line	Crane	Block 30	195.39 rods 6-5/8"	11/1/68- 10/31/78	224.70
2755	Humble Pipe Line Company	Pipe Line	Crane	Block 30	161.7 rods 2-3/8"	11/1/68- 10/31/78	93.79
2756	Mobil Pipe Line Company	Pipe Line	Andrews	Blocks 3, 4	149.49 rods 4-1/2"	10/1/68- 9/30/78	86.70
2757	Texas Electric Service Company (Renewal of 1216)	Power Line	Andrews Ector	Blocks 1, 9, 10, 11 Block 35	1,152.85 rods	12/1/68- 11/30/78	668.65
2758	Texas Electric Service Company (Renewal of 1194)	Power Line	Andrews and Martin	Blocks 7, 8	6,214.12 rods	12/1/68- 11/30/78	3,604.19
2759	McCathern, Inc.	Surface Lease (pipe yard)	Ward	Block 17	20 acres	9/1/68- 8/31/69	300.00*
2760	Thornton Petroleum Corporation	Surface Lease (salt water disposal)	Upton	Block 58	1 acre	10/1/68- 9/30/69	100.00*

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2761	Comanche Gas Company	Surface Lease (Salt water disposal unit)	Pecos	Block 28	1 acre	10/1/68-\$ 9/30/69	250.00*
2762	Humble Pipe Line Company (Renewal of 1311)	Pipe Line	Ector	Block 35	345.52 rods 4-1/2"	1/1/69- 12/31/78	200.40
2763	Humble Pipe Line Company (Renewal of 1312)	Pipe Line	Ector	Block 35	59.39 rods 4-1/2"	1/1/69- 12/31/78	50.00 (Min.)
2764	Humble Pipe Line Company (Renewal of 1313)	Pipe Line	Ector	Block 35	73.21 rods 4-1/2"	1/1/69- 12/31/78	50.00 (Min.)
2765	Humble Pipe Line Company (Renewal of 1315)	Pipe Line	Ector	Block 35	10.42 rods 4-1/2"	1/1/69- 12/31/78	50.00 (Min.)
2766	Humble Pipe Line Company (Renewal of 1316)	Pipe Line	Ector	Block 35	9.33 rods 4-1/2"	1/1/69- 12/31/78	50.00 (Min.)
2767	Humble Pipe Line Company (Renewal of 1317)	Pipe Line	Ector	Block 35	98.15 rods 4-1/2"	1/1/69- 12/31/78	56.92
2768	Humble Pipe Line Company (Renewal of 1318)	Pipe Line	Ector	Block 35	212.27 rods 4-1/2"	1/1/69- 12/31/78	123.11
2769	Humble Pipe Line Company (Renewal of 1319)	Pipe Line	Ector	Block 35	373.09 rods 3-1/2"	1/1/69- 12/31/78	216.39
2770	Humble Pipe Line Company (Renewal of 1320)	Pipe Line	Ector	Block 35	488.36 rods 4-1/2"	1/1/69- 12/31/78	283.24

Easements and Surface Leases Continued. --

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2771	Humble Pipe Line Company (Renewal of 1321)	Pipe Line	Ector	Block 35	367.76 rods 4-1/2"	1/1/69- 12/31/78	\$ 213.30
2772	Humble Pipe Line Company (Renewal of 1370)	Pipe Line	Ector	Block 35	108.0 rods 4-1/2"	1/1/69- 12/31/78	62.64
2773	Humble Pipe Line Company (Renewal of 1379)	Pipe Line	Ector	Block 35	63.45 rods 4-1/2"	1/1/69- 12/31/78	50.00 (Min.)
2774	El Paso Natural Gas Company (Renewal of 1260)	Pipe Line	Andrews	Block 9	314.36 rods 8-5/8"	2/1/69- 1/31/79	361.51
2775	El Paso Natural Gas Company (Renewal of 1261)	Pipe Line	Andrews	Block 9	651.636 rods 10-3/4"	2/1/69- 1/31/79	749.38
2776	El Paso Natural Gas Company (Renewal of 1118)	Pipe Line	Hudspeth	Blocks G, H, J, K, L	20,993.86 rods Various sized line	1/1/69- 12/31/78	35,327.14
2777	El Paso Natural Gas Company (Renewal of 1271, 1272, 1273)	Pipe Line	Andrews	Blocks 1,9	363.855 rods Various sized line	3/1/69- 2/28/79	412.70
2778	Phillips Petroleum Company	Pipe Line	Winkler	Blocks 20, 21	671.6 rods 4-1/2"	9/1/68- 8/31/78	389.53
2779	Northwest Production Corporation (Renewal of 1163)	Pipe Line	Reagan	Block 48	4,968 rods Various sized line	11/1/68- 10/31/78	4,177.47
2780	West Texas Utilities Company (Renewal of 1168)	Power Line	Crockett	Block 46	2,033 rods	9/1/68- 8/31/78	1,179.14

Easements and Surface Leases, Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2781	West Texas Utilities Company	Power Line	Pecos	Block 16	1,113.9 rods	9/1/68- 8/31/78	\$ 646.06
2782	West Texas Utilities Company	Power Line	Reagan	Block 2,9, 11	2,098.6 rods	9/1/68- 8/31/78	1,217.19
2783	The Permian Corporation	Surface Lease Butane Storage Tank Site	Reagan	Block 11	200' x 200'	7/1/68- 6/30/78	200.00**

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

**Consideration shown is for the first year's rental.

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
347	L. C. Younger Construction Company, Inc.	Andrews	Block 9	1,518 cubic yds.	\$ 440.22

WATER CONTRACTS

No.	Grantee	County	Location	Period	Consideration
127	Allen Keller Company	Upton	Block 14	8/1/68- 7/31/69	\$ 100.00*

*Royalty is ten cents (10¢) per one thousand (1,000) gallons of water produced, payable monthly.

SURFACE LEASE ASSIGNMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Distance or Area	Consideration
1536	Tri-Cities Broad- casting Company	American Television Relay, Inc.	Surface Lease Microwave Station	Hudspeth	Block G	1.435 acres	**

**Rental has been paid for the full ten-year period

GRAZING LEASES. All are for the term January 1, 1969 through December 31, 1973.

Number		Lessee	County	Location	Acreage	Annual Rate per Acre	Semi-Annual Payments		Total Annual Rental
New	Old						1/1	7/1	
1029	892	P.H. and Steve Wayne Coates	Reagan	Blocks 10,11	8,649.6	\$.60	\$ 2,594.88	\$ 5,189.76	
1030	893	Bill A. Friend	Reagan & Crockett	Blocks 48,49	6,159.6	.60	1,847.88	2,695.76(a)	
1031	894	Earl W. Whisnand Wm. Schneemann III Max Schneemann, Jr.	Reagan	Blocks 48,49	4,227.8	.65	1,374.04	2,748.08	
1032	895	Louis Brooks	Crockett	Blocks 39,55, 56	11,733.1	.60	3,519.93	7,039.86	
1033	896	C. R. McKenzie	Pecos	Blocks 24,25, 26	30,706.7	.30	4,606.01	9,212.02	
1034	897	Mrs. Velma C. Rounsaville Mr. Joe Rounsaville, husband	Culberson	Block 46	31,061.2	.18	2,795.51	5,591.02	
1035	898	Way & Schneemann, a partnership	Reagan & Crockett	Blocks 7,8,11, 12	19,515.8	.65	6,342.64	12,685.28	
1036	899	Max Schneemann	Crockett	Blocks 46,47, 48,51	12,088.1	.60	3,626.43	7,252.86(b)	
1037	900	J. W. Langford	Upton	Block 15	874.3	.42	183.60	367.20	
1038	902	Avary & Allgood, a partnership	Ward	Block 16	2,163.27	.30		648.98	

Grazing Leases, Continued.--

(a) Since 2,206.85 acres are under oil field production, rental on that acreage is reduced by 25% so long as production continues. Therefore, semi-annual rental will be \$1,682.37 and annual rental \$3,364.74 until notice of change by University Land Agent. A similar reduction existed in Lease No. 893.

(b) Since 2,016.4 acres are under oil field production, rental on that acreage is reduced by 25% so long as production continues. Therefore, semi-annual rental will be \$3,475.20 and annual rental \$6,950.40 until notice of change by University Land Agent. A similar reduction existed in Lease No. 899.

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the 1967-68 fiscal year as follows:

	August, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,220,969.85	\$ 15,445,267.90	\$ 14,464,218.96
- Gas - Regular	85,364.72	1,068,276.90	1,082,882.16
- F.P.C.	-0-	-0-	159.48
Water	11,609.10	110,057.70	109,636.68
Salt Brine	1,249.21	13,250.44	11,739.60
Rental on Mineral Leases	1,958.57	232,492.84	281,032.44
Rental on Water Contracts	-0-	1,047.96	5,274.96
Amendments and Extensions of Mineral Leases	-0-	149,222.88	13,920.24
	<u>\$ 2,321,151.45</u>	<u>\$ 17,019,616.62</u>	<u>\$ 15,968,864.52</u>
Bonuses, Mineral Lease Sales (actual)	-0-	4,494,150.00	917,000.00
	<u>\$ 2,321,151.45</u>	<u>\$ 21,513,766.62</u>	<u>\$ 16,885,864.52</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 38,320.14	\$ 303,006.70	\$ 162,945.24
Interests on Easements and Royalty	(11.93)	390.59	81.96
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	560.32	2,981.55	1,720.20
	<u>\$ 38,868.53</u>	<u>\$ 306,378.84</u>	<u>\$ 164,747.40</u>
	<u>\$ 2,360,019.98</u>	<u>\$ 21,820,145.46</u>	<u>\$ 17,050,611.92</u>
<u>Oil and Gas Development - August 31, 1968</u>			
Acreage under Lease	663,673		
Number of Producing Acres	311,630		
Number of Producing Leases	1,379		

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through September, 1968, as follows:

	September, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 722,372.45	\$ 722,372.45	\$ 1,287,105.66
- Gas - Regular	67,805.45	67,805.45	89,023.07
- F.P.C.	-0-	-0-	-0-
Water	10,755.41	10,755.41	9,171.47
Salt Brine	962.70	962.70	1,104.20
Rental on Mineral Leases	37,821.65	37,821.65	19,374.40
Rental on Water Contracts	2,063.50	2,063.50	87.33
Amendments and Extensions of Mineral Leases	192,210.00	192,210.00	13,893.57
	<u>\$ 1,033,991.16</u>	<u>\$ 1,033,991.16</u>	<u>\$ 1,419,759.70</u>
Bonuses, Mineral Lease Sales (actual)	-0-	-0-	-0-
	<u>\$ 1,033,991.16</u>	<u>\$ 1,033,991.16</u>	<u>\$ 1,419,759.70</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 565.30	\$ 565.30	\$ 25,250.56
Interest on Easements and Royalty	-0-	-0-	32.55
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	112.13	112.13	248.46
	<u>\$ 677.43</u>	<u>\$ 677.43</u>	<u>\$ 25,531.57</u>
TOTAL - Permanent and Available University Funds	<u>\$ 1,034,668.59</u>	<u>\$ 1,034,668.59</u>	<u>\$ 1,445,291.27</u>
<u>Oil and Gas Development - September 30, 1968</u>			
Acreage under Lease	662,703		
Number of Producing Acres	312,619		
Number of Producing Leases	1,380		

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds from September 1 through September 30, 1968. The Executive Director of Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

SALES OF SECURITIES

Date Sold	Security and Fund	Principal Proceeds
9/4/68	21 Shares General American Oil Company of Texas Common Stock at 49-7/8 (College of Engineering Foundation - Various Donors - Various Purposes)	\$1,030.83
	10 Shares Teledyne, Inc. Common Stock at 100-3/8. (Jennie and Carl Sundberg Scholarship Fund - College of Arts and Sciences Foundation)	988.22
9/9/68	3,088 rights to subscribe for Wisconsin Electric Power Co. Common Stock, 3,000 at 6/32nds and 88 at 5/32nds -- (The University of Texas System Common Trust Fund - 1,104 Rts.) (Hogg Foundation: W. C. Hogg Estate Fund - 1,100 Rts.) (Hogg Foundation: Varner Properties - 484 Rts.) (The William Heuermann Fund for Cancer Research - Anderson Hospital - 400 Rts.)	194.92# 194.22# 85.46# 70.62#

#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 as of September 1, 1968, be approved:

Fund	Recommended Addition
J. Alton Burdine Memorial Fund (College of Arts & Sciences Foundation) (\$6,088.00 already in Common Trust Fund)	\$ 50.00
Jennie and Carl Sundberg Scholarship Fund (College of Arts & Sciences Foundation) (\$8,399.47 already in Common Trust Fund)	988.22
The American Theatre Scholarship - Drama (\$659.49 already in Common Trust Fund)	83.53
E. Bagby Atwood Memorial Graduate Scholarship in English (\$7,078.82 already in Common Trust Fund)	76.46
Albert A. Bennett Mathematics Prizes (\$5,506.22 already in Common Trust Fund)	154.52
Florence Ralston Brooke Fund for Library Books (\$18,317.30 already in Common Trust Fund)	175.40
W. J. Bryan Prize in Government (\$2,377.33 already in Common Trust Fund)	165.47
The Accounting Education Fund (College of Business Administration Foundation) (\$48,674.10 already in Common Trust Fund)	260.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$7,883.84 already in Common Trust Fund)	10.00
Morgan and Hamah Smith Callaway Fund (\$19,367.55 already in Common Trust Fund)	237.28
Chimes Scholarship Fund (\$1,383.14 already in Common Trust Fund)	39.18
Emma Frances Clark Fellowship in Psychology (\$27,386.66 already in Common Trust Fund)	333.96
Roy Crane Awards in the Arts (\$10,285.94 already in Common Trust Fund)	25.01
J. C. Dolley Finance Education Fund (\$136.21 already in Common Trust Fund)	1.81
Clara Driscoll Scholarship for Research in Texas History (\$11,516.27 already in Common Trust Fund)	310.86
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,553.69 already in Common Trust Fund)	70.20
1966 M. E. Class Fund (College of Engineering Foundation) (\$132.08 already in Common Trust Fund)	11.39

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

Fund	Recommended Addition
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,420.71 already in Common Trust Fund)	\$ 67.11
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$4,932.22 already in Common Trust Fund)	272.20
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,991.58 already in Common Trust Fund)	34.37
The Loren Winship Scholarship (College of Fine Arts Foundation) (\$310.00 already in Common Trust Fund)	145.00
Mavis Alexander Fitzgerald Awards (\$196.74 already in Common Trust Fund)	2.70
I. Friedlander Building and Loan Prize (\$2,205.58 already in Common Trust Fund)	195.16
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$39,363.10 already in Common Trust Fund)	441.44
Hal P. Bybee Memorial Fund (Geology Foundation) (\$155,900.02 already in Common Trust Fund)	1,500.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$13,952.57 already in Common Trust Fund)	10.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,836.75 already in Common Trust Fund)	525.00
German Play Scholarship Fund - Various Donors (\$2,370.01 already in Common Trust Fund)	85.47
The Gilbreth Award Fund (\$414.92 already in Common Trust Fund)	5.07
Hinds-Webb Scholarship Fund (\$116.40 already in Common Trust Fund)	1.33
Thos. E. Hogg - Residuary Legacy (\$3,860.22 already in Common Trust Fund)	38.34
Journalism Department - Various Donors (\$17,476.67 already in Common Trust Fund)	1,645.00
The Will H. Mayes Scholarship Fund (\$5,533.07 already in Common Trust Fund)	4,056.67
The Roger Q. Mills Scholarship Fund (\$60.24 already in Common Trust Fund)	1.61
S. H. Osmond Scholarship Fund (\$1,074.85 already in Common Trust Fund)	61.79

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

Fund	Recommended Addition
The Perry and Tommie Patterson Fellowships in Political Science (\$556.25 already in Common Trust Fund)	\$ 5.96
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$4,725.13 already in Common Trust Fund)	109.57
Raoul Daniel Rene "Daddy" Cline Memorial Endowment Fund (Pharmaceutical Foundation) (\$924.97 already in Common Trust Fund)	12.43
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$2,820.48 already in Common Trust Fund)	33.13
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$10,208.69 already in Common Trust Fund)	116.10
Pharmaceutical Research Fund (\$1,060.26 already in Common Trust Fund)	18.66
Alma Jacobs House Piner Fund (\$7,570.32 already in Common Trust Fund)	94.76
Milton Brockett Porter Memorial Fund (\$44.88 already in Common Trust Fund)	1.19
DeWitt Reddick Journalism Scholarship Fund (\$3,607.59 already in Common Trust Fund)	41.74
Aaron Schaffer Memorial Scholarship Fund (\$4,968.16 already in Common Trust Fund)	79.28
The Amanda Stoltzfus Memorial Trust Fund (\$2,968.68 already in Common Trust Fund)	46.71
Mollie Fitzhugh Thornton Music Scholarship (\$429.00 already in Common Trust Fund)	4.65
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$15,749.57 already in Common Trust Fund)	556.39
John Arch White Professorship in Business Administration (\$64,397.70 already in Common Trust Fund)	5,220.00
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$2,907.11 already in Common Trust Fund)	36.31
I. H. Kempner Professorship in Human Genetics (Galveston Medical Branch) (\$50,000.00 already in Common Trust Fund)	50,000.00
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$40,137.69 already in Common Trust Fund)	43.15

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

Fund	Recommended Addition
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,818.76 already in Common Trust Fund)	\$ 6.59
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$3,930.50 already in Common Trust Fund)	42.25
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$57,052.60 already in Common Trust Fund)	590.64
Total supplemental additions to Common Trust Fund on 9/1/68	<u>\$69,141.06</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 September 1, 1968 be approved:

Fund	Recommended Withdrawal
Interfraternity Council - Panhellenic Council Trust Fund (47,979 units with a book value of \$83,604.96 withdrawn at a market unit value of \$2.143885351, market valuation \$102,861.48 as of 8/30/68. Differential of \$19,256.52 subtracted from Reserve for Profit and Losses on Sale of Investments.)	\$102,861.48
Net total after withdrawal on 9/1/68	<u>-\$ 33,720.42*</u>

*The total of -\$33,720.42 submitted for approval, supplements previously approved additions in the amount of \$68,406.00, for a total of \$34,685.58 added to the Common Trust Fund endowment account on September 1, 1968.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - MURRAY CASE SELLS ESTATE - RATIFICATION OF ASSIGNMENT OF OVERRIDING ROYALTY INTEREST TO A. H. McMILLIAN.-- The University, as one of the ten educational institutions participating as legatees under the Will of Murray Case Sells, is the owner of a 5% interest in Sells Petroleum, Incorporated, and in a 50% overriding royalty interest carried in the name of Mr. Eugene McElvaney, Mr. A. D. Harder and Dr. Law Sone, Trustees, on various producing leases owned and operated by Sells Petroleum, Incorporated. Included are two leases on land in Section 35, Township 11 North, Range 11 East, Okfuskee County, Oklahoma, as follows:

Sells' Whitting Lease No. 2855, covering the E/2 S/2 of SW/4, containing 80 acres, subject to retained royalties equal to 23.4375%, leaving net interests owned as follows:

Sells Petroleum, Inc., W. I.	38.28125%
Trustees, Overriding Royalty	38.28125%

Acreage presently owned - 40.

Sells' McMahan Lease No. 2874, covering the SW/4 NW/4 and N/2 SW/4, containing 120 acres, subject to retained royalties equal to 29.6875%, leaving net interests owned as follows:

Sells Petroleum, Inc., W. I.	35.15625%
Trustees, Overriding Royalty	35.15625%

Acreage presently owned - 30.

Four wells were drilled on the Whitting lease and three on the McMahan lease. Through May, 1968, 8/8 production from the two leases was:

Whitting	107,998 Bbls.
McMahan	44,154 Bbls.

Net income from the two leases has been as follows:

Year	Sells Petr. Inc.	Trustees	Combined
1965	\$4,505.28 Loss	\$4,654.08	\$148.80
1966	3,997.40 Loss	4,440.38	442.98
1967	3,961.06 Loss	4,690.57	729.51

Due to the very marginal nature of the production (2-1/2 Bbls. per well per day from the Whitting and 1/2 Bbl. per well per day from the McMahan), increasing operating costs, absence of any other known producing horizons or zones, and lack of commercial prospects for secondary recovery, the educational institutions were requested to join Sells Petroleum, Incorporated, in a sale of the two leases to Mr. A. H. McMillian of Enid, Oklahoma, for a total consideration of \$16,000.00. The consideration will be divided 90% to Sells and 10% to the Trustees. The sale is to be effective November 1, 1968.

The Executive Director, Investments, Trusts and Lands, requests ratification of his action in joining in the execution of the assignment to the purchaser.

U. T. AUSTIN - W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR OIL AND GAS LEASE TO N. T. RUTLEDGE ON TRACT IN SMACKOVER DISTRICT, UNION COUNTY, ARKANSAS.--Mr. N. T. Rutledge of Smackover, Arkansas, proposes a two-year paid-up oil and gas lease on 35 acres in the NW/4 of SE/4 of Section 8, Township 16 South, Range 15 West, Union County, Arkansas, in which the Hogg Foundation: W. C. Hogg Memorial Fund owns 7/64 of the minerals and is offering \$11 per mineral acre amounting to \$42.11 for the Hogg Foundation, for the paid-up lease with 1/8 royalty. Miss Ima Hogg and Mrs. Alice Nicholson Hanszen are executing the lease covering their interests. This tract was last leased in 1965, and a dry hole was drilled. The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents authorize the proposed lease.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

U. T. ARLINGTON - ARRANGEMENTS FOR SALE OF \$1,285,000 U. T. ARLINGTON STUDENT FEE REVENUE BONDS, SERIES 1968.--At its May 31, 1968, meeting, the Board of Regents authorized execution of a Loan Agreement with the Department of Health, Education and Welfare under Title III of the Higher Education Facilities Act of 1963 for a loan of \$1,285,000 at an interest rate of 3% for a term of 30 years to pay part of the cost of construction of a composite building project at U. T. Arlington, including the Business Classroom-Life Sciences Building, Faculty Office Building, and Central Utility Extension, and appointed Mr. Sam E. Maclin as Financial Advisor and McCall, Parkhurst and Horton as Bond Counsel. It is now estimated that this project will be around 80% completed in early 1969, and the Executive Director, Investments, Trusts and Lands, recommends that he be authorized to complete the necessary procedures for issuance of the Bond, including the required advertising for public sale, and the adoption of the Bond Resolution by the Board of Regents at its December meeting.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

AMENDMENT AND EXTENSION OF LEASES NOS. 2586 AND 2587, SAVAGE OIL CO., INC.--At its meeting on April 19, 1968, the Board of Regents authorized extensions of the above two leases on property in Block L, University Lands, El Paso County, Texas, from 2/1/69 to 1/31/70 and renewable annually thereafter at the option of Lessee through 1/31/79:

Lease 2586 - This lease, which covers a 4.303 acre business site on Interstate Highway 10, North of Fabens, Texas, was extended at an annual rental of \$900 for the first 5 years and \$1,200 for the remaining 5 years. Lessee has heretofore expended considerable funds in bringing water to this property, and has built and is operating a service station on it. The lease gives him the further right to build and operate a restaurant on it.

Lease 2587, which covers a 3 acre business site across Interstate Highway 10 from the property covered by Lease 2586, was extended at an annual rental of \$500 for the first 5 years and \$750 for the remaining 5 years. There are no improvements on this property, but the lessee is given the right to build and operate a service station and restaurant thereon.

Lessee desires to build the restaurant on the property covered by Lease 2586, and to build a motel on the property covered by Lease 2587. Thus far he has not been able to consummate his plans due to the difficulty of financing the proposed improvements on leased property. Lessee has requested a further extension of ten years to enable him to proceed with his plans.

The Executive Director, Investments, Trusts and Lands, joined by Mr. Billy Carr, Land Agent, respectfully recommends that the two leases be revised and extended on the following terms:

Lease 2586 - Revise to cover the period February 1, 1969, through January 31, 1989, with annual rental thereon to be as follows:

First	5 year	period	\$ 900
Second	5 year	period	1,200
Third	5 year	period	1,500
Fourth	5 year	period	1,800

Lease 2587 - Revise to add the rights to build and operate a motel or other related facility on the property, and to cover the period February 1, 1969, through January 31, 1989, with annual rental thereon to be as follows:

First	5 year	period	\$ 500
Second	5 year	period	750
Third	5 year	period	1,500
Fourth	5 year	period	1,800

APPROVAL OF SURFACE LEASE NO. 2784 TO ATLANTIC RICHFIELD COMPANY AND OF PARTIAL ASSIGNMENT OF MINERAL LEASE NO. 2 FROM B. H. MANSELL BRINE SALES TO ATLANTIC RICHFIELD COMPANY.--Atlantic Richfield Company, operator of the Block 31 Gasoline Plant in Crane County, desires to make arrangements for the underground storage of LPG products produced by such plant. The Company has entered into a tentative deal with B. H. Mansell Brine Sales to store such products in the salt formation underlying a well drilled by Mansell for the production of brine on a tract of land in the NE/4 of the NE/4 of the NE/4 of Section 4, Block 31, University Lands, Crane County, Texas, which is covered by Mineral Lease No. 2 in favor of Mansell dated August 1, 1960, but executed on August 30, 1960, by and between the Board of Regents of The University of Texas as lessor and Mansell as lessee. Besides the approval of Mansell it is necessary that Atlantic Richfield obtain a lease (No. 2784) from the University giving it the right to store the LPG products on the University Land and to secure the University's approval of the partial assignment of Mansell's interest in mineral Lease No. 2.

Atlantic Richfield has offered the rentals hereafter set out for a one year lease, renewable from year to year at the option of lessee, for a total period not to exceed 10 years on the NE/4 of the NE/4 of the NE/4, Section 4, Block 31, Crane County, Texas. The rentals, payable in advance, would be:

First year	\$ 500.00
Second year	1,000.00
Third year	1,500.00
Fourth year	2,000.00
Fifth year and each year thereafter	2,500.00

The Executive Director, Investments, Trusts and Lands, joined by Mr. James B. Zimmerman, Geologist in Charge, recommends that:

1. The proposed partial assignment of an interest in Mineral Lease No. 2 from B. H. Mansell Brine Sales to Atlantic Richfield Company be approved.
2. The proposed lease (No. 2784) to Atlantic Richfield Company be approved.

MINERAL LEASE

No.	Grantee	Period	Acres	County	Location	Brine Royalty Terms	Rental
6	The S D Company (renewal of 4)	7/1/68 - 6/30/78	5	Reagan	Block 11 Section 7	2¢ per barrel produced or sold or 12-1/2% of sale price whichever is greater	\$ 100.00 annually

WATER CONTRACT

No.	Grantee	County	Location	Period	Full Consideration
128	Coral Drilling, Inc.	Crockett	Block 7	10/10/68 until completion of drilling operation.	\$ 250.00

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR CHANGE IN LOCATION OF DRILLING SITE RESERVED IN DEED.--In 1964, the Board of Regents sold to W. W. Sherrill, Trustee, approximately 276 acres on Wilson Point, Galveston County, reserving all minerals and three drilling sites of 2.5 acres each. Mr. Sherrill was acting for Jamaica Corporation.

At its April 1968, meeting the Board of Regents authorized a change in the location of one of the drilling sites to allow better development of the land by Jamaica Corporation upon payment of \$1,000 to the University. Jamaica Corporation now requests a shift in the location of the site, drilling site number 2, which will not damage the University's ownership of the minerals and will pay \$1,000 for the change.

The Executive Director, Investments, Trusts and Lands recommends that the Board of Regents authorize this change in location.

Meeting of the Board

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

Chairman Erwin, Presiding

Date: November 1, 1968

Time:

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

The Agenda for the Board meeting will be in the Supplementary Agenda Material since this office is awaiting receipt of the bond resolutions that are to be included in this section.

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

Chairman Erwin Presiding

Date: November 1-2, 1968

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

Time: Friday, November 1, 1968, 9 a.m.

A. INVOCATION

B. CONSIDERATION OF MINUTES OF MEETING ON SEPTEMBER 20, 1968. --The Secretary has not received notice of any corrections in the minutes of the meeting of September 20, 1968, with the exception of the following editorial changes in the original submission of Chapters 6, 10, and 11 of the Institutional Supplement of The University of Texas at Austin:

1. On Page 85, Section 6-306 (d), Section 11-603 should be Section 11-602.
2. On Page 86, Section 6-402, line 4 of (b), the words "or group" should be deleted.
3. On Page 88, line 1, the word "a" should be inserted preceding the word "violation."
4. On Page 89, Section 6-601 (d), Section 11-603 and Section 11-602 (c) should be Section 11-602 and Section 11-602 (b).
5. On Page 90, Section 6-603 (b), Section 11-604 should be Section 11-603.
6. On Page 97, Section 10-306 (b) and (c), the word "assembly" should be "assemble."
7. On Page 103, Section 11-301 (c) (1), the word "or" following the semi-colon should be deleted.
8. On Page 113, line 2, the words "or guilt" should be "of guilt."
9. On Page 113, paragraph (e), line 2, the word "the" should be inserted before "stu."

- C. U. T. ARLINGTON: CONSTITUTIONAL TAX BONDS, SERIES 1968.--
As authorized at the September, 1968, meeting of the Board of Regents, bids for the sale of \$2,315,000 Colleges of the State of Texas Constitutional Tax Bonds, Series 1968, for U. T. Arlington, are being invited for opening in Austin on October 31, 1968, and to be awarded by the Board at its meeting on November 1. A recommendation will be presented at that time.

On Pages 3-22 is a resolution authorizing the issuance of the proposed bonds which was prepared by bond counsel.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF ITS COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1968 - THE UNIVERSITY OF TEXAS AT ARLINGTON, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,315,000, BEARING INTEREST HEREINAFTER SET FORTH AND MATURING AS HEREIN AFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT THE UNIVERSITY OF TEXAS AT ARLINGTON, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, by adoption at the general election held in the State of Texas on November 2, 1965, Section 17 of Article VII of the Constitution of Texas was amended as a whole (hereinafter sometimes called the "Constitutional Provision"); and

WHEREAS, the Constitutional Provision is self-enacting and has continued an ad valorem tax on all of the taxable property in the State of Texas at an increased rate of Ten (10¢) Cents on the \$100.00 valuation, and authorizes the proceeds of the tax to be pledged to pay the principal of and interest on the bonds issued pursuant thereto; and

WHEREAS, such tax levy became effective as of January 1, 1966, and will remain effective for taxes which will become due and payable in each year for a twelve year period beginning January 1, 1966, and for each successive ten year period thereafter; and

WHEREAS, the Constitutional Provision provides for an allocation of proceeds of such tax for the twelve year period commencing January 1, 1966, among the seventeen designated state supported institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge any part of the fund allocated to it to pay the principal of and interest on bonds; and

WHEREAS, the Constitutional Provision requires the Comptroller of Public Accounts of the State of Texas to make the allocation of the funds to the Eligible Institutions to be raised by such tax for the twelve year period beginning January 1, 1966, 85% of such funds to be allocated on June 1, 1966; and 15% to be allocated on June 1, 1972; and

WHEREAS, the Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas make the June 1, 1966 allocation (85%) based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System for fall 1966 to fall 1978;

"(2) Ten per cent (10%) of the funds allocated on June 1, 1966 shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in education and general facilities by such eligible state institution to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two);"

and

WHEREAS, such determinations have been made by the Coordinating Board; and

WHEREAS, the Comptroller has made the June 1, 1966 allocation as required by the Constitutional Provision; and

WHEREAS, of the total funds thus allocated on June 1, 1966, for the twelve year period, The University of Texas at Arlington is to receive 13.23138%; and

WHEREAS, the assessed valuation of property in the State of Texas in accordance with the approved tax rolls of 1965 was \$15,483,656,424, which valuation, less homestead exemptions, together with the Comptroller's official estimates of valuations for each year of the twelve year period beginning January 1, 1966, and the figures representing the June 1, 1966 allocation among the Eligible Institutions afford a basis for estimating the amount of money to be received by The University of Texas at Arlington under such tax levy for each of the years of the said twelve year period; and it has been officially estimated that The University of Texas at Arlington will receive therefrom a total of \$16,252,647 during such period; and

WHEREAS, subsequent to the June 1, 1966 allocation, the Comptroller has revised his estimates of valuations for each of the remaining years of the twelve year period, viz., 1968 through 1978 and has estimated that The University of Texas at Arlington will receive from taxes levied for such years a total of \$15,992,623; and

WHEREAS, the Board of Regents of The University of Texas System, for and in behalf of The University of Texas at Arlington, authorized the issuance and sold its Colleges of the State of Texas Constitutional Tax Bonds, Series 1966, Series 1967 and Series 1967-A, in the respective aggregate principal amounts of \$1,000,000, \$4,500,000 and \$3,490,000, dated September 1, 1966, March 1, 1967 and September 1, 1967 (hereinafter called the Series 1966 Bonds, the Series 1967 Bonds and the Series 1967-A Bonds), and maturing as follows:

<u>DATES</u>	<u>SERIES 1966 MATURITIES</u>	<u>SERIES 1967 MATURITIES</u>	<u>SERIES 1967-A MATURITIES</u>
September 1, 1968	\$ 40,000	\$175,000	\$ 85,000
September 1, 1969	90,000	415,000	205,000
September 1, 1970	100,000	460,000	215,000
September 1, 1971	110,000	490,000	240,000
September 1, 1972	120,000	530,000	260,000
September 1, 1973	125,000	580,000	275,000
September 1, 1974	140,000	620,000	295,000
September 1, 1975	150,000	660,000	325,000
September 1, 1976	125,000	570,000	515,000
September 1, 1977			1,075,000

WHEREAS, the interest on and the principal of the Series 1966 Bonds, the Series 1967 Bonds and the Series 1967-A Bonds are payable from the funds allocated to The University of Texas at Arlington as aforesaid; and

WHEREAS, in the resolutions authorizing the Series 1966 Bonds, the Series 1967 Bonds and the Series 1967-A Bonds, the Board

of Regents, subject to the conditions and limitations set forth in such resolutions, reserves the right and power to issue in one or more series pursuant to the Constitutional Provision additional bonds on a parity with the Series 1966 Bonds, the Series 1967 Bonds and the Series 1967-A Bonds, secured by and payable from the same allocated funds; and

WHEREAS, it has been and is hereby determined to be to the best interest of The University of Texas at Arlington that \$2,315,000 in aggregate principal amount of bonds payable from its allocated fund be issued at this time and that action necessary for the issuance thereof be taken by this Board;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. The Bonds. That in order to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at The University of Texas at Arlington, bonds are hereby authorized to be issued known as "Colleges of the State of Texas Constitutional Tax Bonds, Series 1968 - The University of Texas at Arlington," in the aggregate principal amount of Two Million Three Hundred and Fifteen Thousand (\$2,315,000) Dollars, in the denomination of \$5,000 each and numbered from One (1) to Four Hundred Sixty Three (463), both inclusive, (hereinafter referred to as the "Bonds"). The Bonds are issued as Additional Bonds as permitted in the resolutions authorizing the Series 1966 Bonds, the Series 1967 Bonds and the Series 1967-A Bonds, and shall be in all respects on a parity with the said Series 1966 Bonds, the Series 1967 Bonds and the Series 1967-A Bonds.

2. Bonds of Issue on Parity. That no one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

3. Date of Bonds; Maturity Schedule. That the Bonds shall be dated September 1, 1968, and shall become due and payable on September 1 in each of the years and in the amounts as follows:

<u>YEARS</u>		<u>AMOUNTS</u>
1969	\$	50,000
1970		55,000
1971		60,000
1972		60,000
1973		70,000
1974		70,000
1975		75,000
1976		85,000
1977		310,000
1978		1,480,000

4. That as to said Bonds scheduled to mature on or after September 1, 1973, the Board of Regents reserves the right and option to redeem such Bonds prior to their scheduled maturities, in whole or in part, on September 1, 1972, or on any interest payment date thereafter at par and accrued interest to date fixed for redemption, plus a premium of 2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and

thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the Bonds called, the accrued interest and the premium thereon. Upon the happening of the above conditions said Bonds thus called shall not thereafter bear interest.

5. Interest Rates. That the Bonds shall bear interest at the following rates:

all bonds scheduled to mature during

the years 1969 through 1978 --- 4% per annum;

all bonds scheduled to mature during

the years 19__ through 19__ --- _____% per annum;

all bonds scheduled to mature during

the years 19__ through 19__ --- _____% per annum;

all bonds scheduled to mature during

the years 19__ through 19__ --- _____% per annum;

with said interest to be evidenced by interest coupons payable on March 1, 1969, and semi-annually thereafter on each September 1 and March 1.

6. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at Republic National Bank of Dallas, Dallas, Texas, (hereinafter called "Principal Bank of Payment"), or, at the option of the holder, at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, (herein collectively called "Banks of Payment") in lawful money of the United States of America upon surrender of proper Bond or coupon.

7. Execution of Bonds and Coupons. That each of said Bonds and interest coupons shall be signed by the imprinted or lithographed facsimile signature of the Chairman of the Board of Regents and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board of Regents, and the official seal of said Board shall be impressed, printed, or lithographed on each of said Bonds.

8. Negotiability. That nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Negotiable Instruments Act of the State of Texas.

9. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
COLLEGES OF THE STATE OF TEXAS
CONSTITUTIONAL TAX BOND
SERIES 1968
THE UNIVERSITY OF TEXAS AT ARLINGTON

For value received the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board"), for and in behalf of The University of Texas at Arlington, Arlington, Texas, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebtedness to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of September, 19__, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of _____
(____%) per cent per annum until the principal amount of this Bond

shall have been paid, payable March 1, 1969, and semi-annually thereafter on September 1 and March 1 of each year. Both principal and interest shall be payable in lawful money of the United States of America upon presentation and surrender of proper bond or coupon at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, without exchange or collection charges to the owner or the holder thereof.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, interest rate, maturity and right of redemption, numbered from One (1) to Four Hundred Sixty Three (463), both inclusive, aggregating Two Million Three Hundred Fifteen Thousand Dollars, (\$2,315,000), issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at The University of Texas at Arlington, Arlington, Texas, in accordance with the provisions of Section 17 of Article VII, as amended, of the Constitution of Texas and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Regents of The University of Texas System, duly of record in the minutes of said Board (herein called the "Resolution").

The date of this Bond in conformity with the Resolution is September 1, 1968.

The Bonds of which this is one are secured by a pledge of that part allocated to The University of Texas at Arlington of the proceeds of a continuing tax on all of the taxable property in the State levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in

the State Treasury to be used solely to pay the principal of and interest on the Bonds, other parity bonds heretofore issued and additional parity bonds herein mentioned. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

The Board shall have the option of calling bonds maturing serially on or after September 1, 1973, for redemption prior to maturity, in whole or in part, on September 1, 1972, or any interest payment date thereafter, at par and accrued interest to date of redemption plus a premium of 2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called, the accrued interest and the premium thereon. Upon the happening of the above conditions said bonds thus called shall not thereafter bear interest.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it is a part, and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, howsoever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board and the Banks of Payment shall not be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the official seal of said Board to be impressed, printed or lithographed hereon and has

caused this Bond and the interest coupons attached hereto to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board, and this Bond to be dated September 1, 1968.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

ATTEST: By _____ Chairman

Secretary

10. Form of Coupon. That the form of coupon for the Bonds shall be substantially as follows:

NO. _____ \$ _____

On the ____ day of _____, 19__, the Board of Regents of The University of Texas System for and in behalf of The University of Texas at Arlington, promises to pay to bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon is attached, without exchange or collection charges to the owner or holder hereof, out of the allocated proceeds of the ad valorem tax described in the Bond to which this coupon is attached the sum of _____ (\$ _____) Dollars in lawful money of the United States of America at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, being the interest then due on its Colleges of the State of Texas Constitutional Tax Bond, Series 1968 - The University of Texas at Arlington.

NO. _____

Secretary Chairman

11. Comptroller's Certificate. That the form of Comptroller's Certificate which shall be printed on the back of each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :
STATE OF TEXAS : REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by Section 17 of Article VII of the Constitution, as amended, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution of said Board of Regents of The University of Texas System on behalf of The University of Texas at Arlington, an educational institution belonging to the State of Texas duly constituted under authority of law authorizing same and said Bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

Comptroller of Public Accounts of the
State of Texas

(SEAL)

12. Definitions. That throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 13;

The term "Board" shall refer to the Board of Regents of The University of Texas System;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Comptroller" shall refer to the Comptroller of Public Accounts of the State of Texas;

The term "Constitutional Provision" shall mean Article VII, Section 17 of the Constitution of Texas as amended November 2, 1965;

The term "Eligible Institutions" shall mean the seventeen state supported institutions of higher learning designated as those institutions to receive allocated proceeds from the tax levied by the Constitutional Provision;

The term "Institution" shall refer to The University of Texas at Arlington;

The term "Presiding Officer" shall mean the officer designated by law to preside over the Board;

The term "Resolution" shall mean this resolution authorizing the Bonds.

The term "Series 1966 Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds - Arlington State College, in the aggregate principal amount of \$1,000,000.

The term "Series 1967 Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds - The University of Texas at Arlington (Arlington State College), in the aggregate principal amount of \$4,500,000.

The term "Series 1967-A Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds - The University of Texas at Arlington, in the aggregate principal amount of \$3,490,000.

13. Findings, Pledge of Payment, Additional Bonds. That official recognition is hereby given to these facts:

(a) That Section 17 of Article VII of the Constitution, as amended in 1965 (the "Constitutional Provision") has levied a continuing ad valorem tax on all taxable property in the State of Texas, at the increased rate of Ten (10¢) Cents on the One Hundred Dollars (\$100.00) of valuation;

(b) That such tax has been effective since January 1, 1966 and will remain effective so long as any of the Bonds is outstanding and unpaid;

(c) That as and when the proceeds from such tax levy are received by the Comptroller the net amounts realized therefrom (including the portion thereof allocated to the Institution) are deposited in the State Treasury to be held for the purposes set forth in the Constitutional Provision;

(d) That the Comptroller on June 1, 1966 allocated among the Eligible Institutions 85% of the said tax to be received for the twelve year period beginning January 1, 1966; and will on June 1, 1972 allocate among the Eligible Institutions the remaining 15% of the said tax for the said twelve year period, all in accordance with the Constitutional Provision.

(e) That it is the duty of the Comptroller to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds, the Bonds, the Additional Bonds and interest thereon; and

(f) That while such tax will remain effective so long as any of the Series 1966 Bonds, the Series 1967 Bonds, the

standing and unpaid, the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the taxes allocated to the Institution so that the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds, the Bonds, and Additional Bonds will be actually retired out of taxes collected during the twelve year period beginning January 1, 1966.

Accordingly, the Board irrevocably pledges to the payment of the principal of and interest on the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds and the Bonds the following:

(1) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1966 to 1977, both inclusive, and allocated June 1, 1966 by the Comptroller, which tax according to law becomes due on October 1 of each of said years ;

(2) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the date the last of the Bonds is scheduled to mature, and in the event the Interest and Sinking Fund shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the Institution may be entitled under the allocation made by the Comptroller on June 1, 1966 or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking

have been fully satisfied and the pledge will have been released; and

(3) The money pledged to the payment of the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds and the Bonds shall be used solely to pay the principal of and interest on the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds and the Bonds and to defray the expense incident to such payments so long as any of such bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of such bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series, (herein defined as "Additional Bonds") which Additional Bonds, when issued, shall be secured by and payable from the Ten (10¢) Cent tax levied by the Constitutional Provision for the twelve year period beginning January 1, 1966, and allocated to the Institution, in the same manner and to the same extent as the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds and the Bonds, and the Additional Bonds permitted by this Section 13, when issued, shall be in all respects of equal dignity and on a parity with the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds and the Bonds whether payable in whole or in part from the allocation made by the Comptroller on June 1, 1966, or to be made by the Comptroller on June 1, 1972. Provided, further, that Additional Bonds will not be issued in an aggregate

principal amount that will cause the total amount required for the payment of the principal of and interest on the Series 1966 Bonds, the Series 1967 Bonds, the Series 1967-A Bonds, the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes allocated to the Institution and officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Interest and Sinking Fund.

14. Interest and Sinking Fund. That (a) the Treasurer of the State of Texas pursuant to the provisions of the resolution authorizing the Series 1966 Bonds established in the State Treasury a fund known as Arlington State College Constitutional Tax Bond Interest and Sinking Fund (herein called "Interest and Sinking Fund");

(b) As received into the State Treasury the said allocated money of the Institution shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 13 hereof.

15. Procedure for Remitting to Banks of Payment.

That

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures, the Comptroller of Public Accounts of the State of Texas, on or before February 15, 1969, and on or

before August 15 and February 15 of each year while any of the Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the September 1 or March 1 next following. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment specified in Section 6 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment designated in Section 6 hereof, shall out of moneys remitted to it under the provisions of this Section 15, and not otherwise, make available at the other Banks of Payment specified in Section 6 hereof funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such banks and the Principal Bank of Payment. The Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

16. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the

officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

17. Confirmation of Sale of Bonds. That the sale of the Bonds to The Fort Worth National Bank, Fort Worth Texas and The Bank of the Southwest, n.a. Houston, Texas at a price of par and accrued interest to date of delivery, plus a premium of \$ 1.00 be and the same is hereby confirmed.

18. Custody and Delivery of Bonds. That after said Bonds shall have been executed it shall be the duty of the Presiding Officer of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Presiding Officer of the Board subject to his order, until the delivery thereof to the purchaser.

MEETING OF BOARD OF REGENTS

9:00 a. m.

Friday, November 1, 1968

U. T. ARLINGTON: CONSTITUTIONAL TAX BONDS, SERIES 1968 - AWARD OF SALE OF BONDS TO THE FORT WORTH NATIONAL BANK AND BANK OF THE SOUTHWEST, N.A., HOUSTON.--Bids for the sale of \$2,315,000 Colleges of the State of Texas Constitutional Tax Bonds, Series 1968 for U. T. Arlington were opened on October 31, 1968, and tabulated.

The Executive Director, Investments, Trusts and Lands recommends the sale of the bonds to The Fort Worth National Bank and Bank of the Southwest, N.A., Houston, the only bidders, at an effective interest rate of 3.9999%. He further recommends the adoption of the resolution authorizing the bonds, which resolution has been distributed to the members of the Board.

The Bonds will be printed by American Banknote Company which has contracted to print all of the Constitutional Tax Bonds.

U. T. AUSTIN: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM BUILDING REVENUE BOND OF 1968 (WOMEN'S COOPERATIVE HOUSING PROJECT).--Bids for the sale of \$520,000 Board of Regents of The University of Texas System Building Revenue Bond of 1968 at U. T. Austin, covering the Women's Cooperative Housing Project No. 2, were opened on Tuesday, October 29, 1968. The only bid received was from the Department of Housing and Urban Development for purchase of the bonds at interest rate of 3%.

The Executive Director, Investments, Trusts and Lands recommends the sale of the bonds to the Department of Housing and Urban Development at interest rate of 3%. He further recommends the adoption of the resolution authorizing the bonds, which resolution has been distributed to the members of the Board.

Since this will be a single registered bond with steel engraved borders, as required by Government specifications, the printing of the bond will be negotiated with a company equipped to furnish such a bond.

- D. U. T. AUSTIN: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM BUILDING REVENUE BOND OF 1968 (WOMEN'S COOPERATIVE HOUSING PROJECT). --As authorized at the September, 1968, meeting of the Board of Regents, bids for the sale of \$520,000 Board of Regents of The University of Texas System Building Revenue Bond of 1968 are being invited for opening in Austin on October 29, 1968, and to be awarded by the Board at its meeting of November 1, 1968. By Loan Agreement with the Department of Housing and Urban Development, the Government will submit a bid for 3% interest rate. If bids from private purchasers are equal to or lower than that figure, their bid takes precedence over that of the Government. A recommendation will be presented at the November 1 meeting.

On Pages 23-42 is a resolution authorizing the issuance of the proposed bonds which was prepared by bond counsel.

RESOLUTION AUTHORIZING THE ISSUANCE OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM BUILDING REVENUE BOND OF 1968, IN THE PRINCIPAL AMOUNT OF \$520,000.

WHEREAS, The Board of Regents of The University of Texas System (sometimes hereinafter referred to as the "Board") is duly authorized by Article 2909c, Vernon's Annotated Texas Civil Statutes, to construct, equip, operate and maintain such buildings and other structures as may be deemed appropriate by the Board at The University of Texas at Austin, Austin, Texas (sometimes hereinafter referred to as the "University"); and

WHEREAS, it is deemed by the Board appropriate and for the good of the University that there be constructed and equipped on the campus of the University four new cooperative housing units to house approximately 20 single women students each and two new cooperative housing units to house approximately 18 single women students each, for a total of approximately 116 students (hereinafter sometimes called the "Project"); and

WHEREAS, the Board has approved the total cost, capacity, type and plans and specification of the construction of the Project; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver its revenue bond in the principal amount of \$520,000, for the purpose of paying part of the cost of constructing and equipping the Project.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That for the purpose of paying part of the cost of constructing and equipping the Project, there is hereby

authorized to be issued initially hereunder a single negotiable revenue bond, without coupons, payable in installments, in the denomination and principal amount of \$520,000, to be designated as "Board of Regents of The University of Texas System Building Revenue Bond of 1968" (hereinafter sometimes called the "Bond").

Section 2. That the Bond shall be dated, be payable, be subject to prepayment, be executed, signed and sealed, bear interest and have the characteristics as follows, and said Bond and the Comptroller's Certificate to be printed thereon and the Payment Record to be attached thereto, shall be substantially in the forms, respectively, as follows:

(FORM OF SINGLE BOND)

UNITED STATES OF AMERICA
 NO. R-1 STATE OF TEXAS \$520,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 BUILDING REVENUE BOND OF 1968

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter called the "Board"), for value received, hereby promises to pay to the order of the UNITED STATES OF AMERICA, SECRETARY OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, or his successor (herein called the "Payee"), the principal sum of Five Hundred Twenty Thousand Dollars, on the first day of May, in the years and installments as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
1971	\$ 7,000	1991	\$13,000
1972	7,000	1992	13,000
1973	7,000	1993	13,000
1974	7,000	1994	13,000
1975	7,000	1995	13,000
1976	7,000	1996	15,000
1977	9,000	1997	15,000
1978	9,000	1998	15,000
1979	9,000	1999	15,000
1980	9,000	2000	17,000
1981	9,000	2001	17,000
1982	9,000	2002	17,000
1983	9,000	2003	17,000
1984	11,000	2004	19,000
1985	11,000	2005	19,000
1986	11,000	2006	19,000
1987	11,000	2007	21,000
1988	11,000	2008	21,000
1989	11,000	2009	21,000
1990	13,000	2010	23,000

in such coin or currency of the United States of America, as at the time of payment shall be legal tender for the payment of debts due the United States of America, and to pay interest on the balance

of said principal sum from time to time remaining unpaid, in like coin or currency, at the rate of Three per centum (3%) per annum, with interest being payable on November 1, 1968, and semi-annually thereafter on May 1 and November 1 of each year, until the principal amount hereof has been paid. During the time the Payee is the holder and owner of this Bond payment of the principal installments and interest due shall be made at the Federal Reserve Bank of Richmond, Richmond, Virginia, or such other fiscal agent as the Payee shall designate in writing to the Board (herein called the "Fiscal Agent"). During such time as any person, firm or corporation other than the Payee is the holder and owner of this Bond, said payments shall be made at the principal office of The Austin National Bank, Austin, Texas, or, at the option of such holder and owner, at the principal office of the Bankers Trust Company, New York, New York (herein collectively called the "Alternate Paying Agents"). Payments of principal and interest, including prepayments of installments of principal as hereinafter provided, shall be noted on the Payment Record made a part of this Bond, and if payment is made at the office of the Fiscal Agent or an Alternate Paying Agent, written notice of the making of such notations shall be promptly sent to the Board by said Agents, and such payment shall fully discharge the obligation of the Board hereon to the extent of the payments so made. Upon final payment of principal and interest this Bond shall be submitted to the Board by said Agents for cancellation.

This Bond has been issued pursuant to a Resolution duly adopted by the Board (hereinafter called the "Resolution"), for the purpose of paying part of the cost of constructing and equipping four new cooperative housing units to house approximately 20 single women students each and two new cooperative housing units to house approximately 18 single women students each, for a total of approximately 116 students (hereinafter called the "Project"). This Bond has been authorized and issued under the Constitution and laws of the State of Texas, and particularly Article 2909c, Vernon's Annotated Texas Civil Statutes, with this Bond being secured by and payable from a first lien on and pledge of the Gross Revenues derived from the operation and/or ownership of the Student Co-op Housing System (as defined in said Resolution) on the campus of The University of Texas at Austin, Austin, Texas. This Bond and the interest hereon constitute special obligations of the Board and are payable solely from said Gross Revenues, and do not constitute a prohibited indebtedness of the State of Texas, the Board, or the University. The holder hereof shall never have the right to demand payment of this Bond or the interest hereon out of any funds raised or to be raised by taxation.

As provided in the Resolution, this Bond is exchangeable at the sole expense of the Board at any time, upon ninety days' written notice to the Board, at the request of the holder and owner hereof and upon surrender of this Bond at the Office of the Comptroller of Public Accounts of the State of Texas, at Austin,

Texas, for negotiable coupon bonds, payable to bearer, registrable as to principal only, of the denomination of One Thousand Dollars each, bearing interest at the rate of Three per centum (3%) per annum, in an aggregate principal amount equal to the unpaid principal amount of this Bond, maturing serially and annually in the same amounts as the unpaid installments of this Bond, and in the form of such coupon bond and in the manner provided for in the Resolution.

On November 1, 1978, or on any interest payment date thereafter, the Board shall have the right to prepay the entire principal amount hereof then remaining unpaid, or such lesser portion thereof as it may determine upon, in inverse chronological order of said installments and in multiples of One Thousand Dollars, at the following prices (expressed in terms of a percentage of the principal amount of such prepayment) plus accrued interest to the date of prepayment:

- 103 % if redeemed November 1, 1978 through May 1, 1983;
- 102½% if redeemed November 1, 1983 through May 1, 1988;
- 102 % if redeemed November 1, 1988 through May 1, 1993;
- 101½% if redeemed November 1, 1993 through May 1, 1998;
- 101 % if redeemed November 1, 1998 through May 1, 2003;
- 0 % if redeemed November 1, 2003 or thereafter.

PROVIDED, HOWEVER, that so long as the owner and holder hereof shall be the Payee, the Board may prepay on any interest payment date the entire unpaid principal amount hereof, or from time to time in the inverse chronological order of the said installments, such lesser portion thereof in multiples of One Thousand Dollars as the Borrower may determine, at the principal amount thereof plus accrued interest to the date of such prepayment.

Notice of any such optional prepayment shall be given prior to the prepayment date by mailing to the place of payment a notice fixing such prepayment date, the amount of principal and the premium, if any, to be prepaid.

This Bond may be endorsed by the Payee and be negotiated as any negotiable instrument; and the Payee agrees and covenants to notify the Board in writing immediately if and when it endorses and delivers this Bond to another.

It is hereby certified that all of the conditions, acts, and things required to exist, to have happened or to have been performed precedent to and in the issuance of this Bond, do exist, have happened or have been performed in regular form, time, and manner.

IN WITNESS WHEREOF, the Board has caused this Bond to be executed in its name by the manual signature of the Chairman of the Board of Regents of The University of Texas System, and its corporate seal to be hereto affixed and attested by the manual signature of the Secretary of the Board of Regents, and this Bond to be dated as of the first day of May, 1968.

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

BY _____
Chairman

(SEAL)

ATTEST:

Secretary

(FORM OF COMPTROLLER'S CERTIFICATE)

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I HEREBY CERTIFY that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts of
the State of Texas.

PAYMENT RECORD

<u>Due Date</u>	<u>Principal Payment</u>	<u>Principal Balance Due</u>	<u>Interest Payment (3%)</u>	<u>Date Paid</u>	<u>Name of Paying Agent Authorized Official and Title</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

(enter (enter (leave (leave (leave
(dates (amounts) (blank) (blank) (blank)
(for prin-
(cipal and
(interest)

(make a line for each due date - leave one half inch space between each due date, etc. for manual interlining, if necessary; also half a page at end for any explanation, which might be required)

SCHEDULE "A"

(Note to printer: This should be separate sheet)

Principal installments on which payments have been made prior to maturity

<u>Principal Due</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Name of Paying Agent Authorized Official and Title</u>
<u>Date</u>	<u>Amount</u>			

Section 3. That the Board specifically covenants and agrees that within ninety (90) days after the receipt by the Board of the written request of the owner and holder of the Bond initially issued hereunder, the Board shall have printed, executed and exchanged for such Bond, negotiable coupon bonds, of type composition printed on paper of customary weight and strength, payable to bearer, registrable as to principal only, in the denomination of \$1,000 each, in an aggregate principal amount equal to the then unpaid principal amount of such Bond, and having serial and annual maturities on the dates and in the amounts corresponding with the then unpaid principal installments of such Bond, bearing interest at the same rate and payable at the same times as such Bond, with bearer interest coupons annexed to such coupon bonds payable semi-annually from and after the date to which interest on such Bond shall have been paid, and with the principal of such coupon bonds being subject to redemption prior to maturity, at the option of the

Board, at the same times and at the same prices as such Bond. All expenses of printing, executing and exchanging any such Bond shall be paid by the Board from any of its funds on hand lawfully available for such purpose, provided, however, that if no other funds are on hand lawfully available therefor, then such expenses shall be paid from the Revenue Fund, hereinafter mentioned, as an item of Current Expense, or if insufficient funds shall be on hand in the Revenue Fund, then such expenses shall be paid from the Bond Fund hereinafter mentioned.

It is further covenanted and agreed that no additional resolutions or orders need be adopted by the Board so as to accomplish the foregoing conversion and exchange of the said Bond for coupon bonds, and the Board and the officials of the Board, including the Chairman and the Secretary, upon the request of the holder and owner of such Bond as provided herein, shall have the appropriate coupon bonds and coupons printed, executed, issued and exchanged for the Bond in the manner prescribed herein. The coupon bonds to be exchanged for any such Bond shall be submitted by the Chairman of the Board, or some officer acting under his authority, to the Attorney General of the State of Texas for examination, and if said Attorney General finds that such coupon bonds have been printed, executed and issued as provided by this Resolution, then he shall approve them. After such approval said coupon bonds shall be registered by the Comptroller of Public Accounts of the State of Texas. Upon registration of said coupon bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each coupon bond, and the seal of said Comptroller shall be affixed on each such coupon bond. It is further provided, however, that the Comptroller of Public Accounts shall not register any such coupon bonds until the Bond being converted shall have been surrendered to and cancelled by said Comptroller, and upon such surrender and cancellation, the Comptroller shall register and deliver said coupon bonds in exchange for the Bond being converted.

Section 4. That any coupon bonds which may in the future be printed, executed, and exchanged as herein provided for the single Bond, and the interest coupons appertaining thereto, shall be payable, be dated, be subject to redemption prior to maturity, be registrable as to principal, be executed and signed, (and said bonds shall be sealed), bear interest and have the characteristics as hereinbefore prescribed and as follows, and said coupon bonds, the coupons to be attached thereto, and the Comptroller's Certificate, and the Certificate of Registration to be printed thereon, shall be substantially in the forms, respectively, as follows:

(FORM OF COUPON BOND)

NO. _____

\$1,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
BUILDING REVENUE BOND
SERIES 1968

The Board of Regents of The University of Texas System (herein called the "Board"), for value received, hereby promises to pay to bearer, or if this Bond be registered as to principal, then to the registered owner hereof, on the first day of May, _____, but solely from the Gross Revenues hereinafter specified, the principal sum of One Thousand Dollars, and to pay interest thereon from _____ 1, 19____, at the rate of 3% per annum, payable _____ 1, 19____, and thereafter semi-annually on the first day of May and the first day of November in each year until such principal sum shall be fully paid or duly provided for, but until the maturity hereof only upon the presentation and surrender of the interest coupons hereto appertaining as they severally become due. Both the principal of and the interest on this Bond shall be payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at The Austin National Bank, Austin, Texas, or, at the option of the holder, at the principal office of the Bankers Trust Company, New York, New York (herein collectively called the "Bank of Payment").

This Bond is one of a duly authorized series of Bonds numbered consecutively from 1 upwards, in the denomination of One Thousand Dollars each, aggregating _____ Dollars (\$_____), issued for the purpose of paying part of the cost of constructing and equipping four new cooperative housing units to house approximately 20 single women students each and two new cooperative housing units to house approximately 18 single women students each, for a total of approximately 116 students (hereinafter called the "Project"). This Bond and the Series of which it is a part was originally authorized by a Resolution of the Board (hereinafter called the "Resolution") adopted in accordance with the Constitution and laws of the State of Texas, and particularly Article 2909c, Vernon's Annotated Texas Civil Statutes, with this Bond and the Series of which it is a part, being secured by and payable from a first lien on and pledge of the Gross Revenues derived from the operation and/or ownership of the Student Co-op Housing System (as defined in said Resolution) on the campus of The University of Texas at Austin, Austin, Texas. This Bond and the series of which it is a part, and the interest hereon, constitute special obligations of the Board and are payable solely from said Gross Revenues and do not constitute a prohibited indebtedness of the State of Texas, the Board, or the University. The holder hereof and of the coupons attached hereto shall never have the right to demand payment of this Bond or the interest hereon out of any funds raised or to be raised by taxation.

On November 1, 1978, or on any interest payment date thereafter, any outstanding Bonds of this Series shall be subject to redemption prior to the stated maturities thereof, at the option of the Board, in whole or in part in inverse numerical order, for the principal amount thereof plus accrued interest to date of redemption, and a premium on the principal amount of each such Bond so redeemed, as follows:

3 % if redeemed November 1, 1978 through May 1, 1983;
2½% if redeemed November 1, 1983 through May 1, 1988;
2 % if redeemed November 1, 1988 through May 1, 1993;
1½% if redeemed November 1, 1993 through May 1, 1998;
1 % if redeemed November 1, 1998 through May 1, 2003;
0 % if redeemed November 1, 2003 or thereafter.

Notice of any such redemption shall be published in a financial journal printed in the English language in the City of New York, New York, at least once, not less than thirty days before the date fixed for such payment, and thirty days' notice in writing shall be given to the Bank of Payment before the date so fixed for such redemption; provided that said published notice of redemption need not be given in the event that all of the Bonds to be so redeemed are held by a single owner, and notice in writing by certified or registered mail is given to such owner not less than thirty days before the date so fixed for redemption. Prior to the date fixed for redemption, funds shall be deposited in the Bank of Payment sufficient to pay the Bonds called and accrued interest thereon, plus any premium required. Upon the happening of the above conditions said Bonds thus called shall not bear interest after the date fixed for redemption. If any of the Bonds called for redemption is registered as to principal, notice shall be mailed to the registered owner of each such Bond by certified or registered mail, addressed to him at his registered address, not less than thirty days prior to the date fixed for redemption. If no Bonds payable to bearer are to be redeemed, published notice of such redemption need not be given.

This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas, and shall be transferable by delivery, unless registered as to principal in the owner's name upon books of the Board to be kept for that purpose at the office of the Comptroller of The University of Texas System, at Austin, Texas, as registrar, such registration being noted hereon. After such registration, no transfer of this Bond shall be valid unless made on said books at the request of the registered owner hereof, or his attorney duly authorized thereunto and similarly noted hereon; but this Bond may be discharged from registry by being in like manner transferred to bearer, whereupon transferability by delivery shall be restored; and this Bond may again and from time to time be registered or made payable to bearer as before. Such registration, however, shall not affect the negotiability of the annexed coupons, which shall always be transferable by delivery and be payable to bearer, and payment to the bearer thereof shall fully discharge the Board in respect of the interest therein mentioned whether or not any such coupons be overdue.

It is hereby declared and represented in issuing this Bond and the series of which it is a part that while any part of the principal or interest of said series of Bonds is outstanding and unpaid, the Board has covenanted and agreed to operate and maintain continuously the Student Co-op Housing System, the Gross Revenues of which are pledged to the payment of the Bonds; to establish and

continuously maintain rental, use, occupancy and other charges sufficient to pay the reasonable operation and maintenance expenses thereof, the principal of and interest on the Bonds as each Bond matures and as such interest falls due; to establish and maintain adequate reserves as is more fully provided in the Resolution authorizing the Bonds; and that it has established and will maintain in force such parietal rules as shall be necessary to assure maximum use and occupancy of the aforesaid Student Co-op Housing System, subject to existing parietal rules at the University.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and have been performed in regular and due time, form, and manner as required by the Constitution and laws of the State of Texas and the proceedings herein mentioned, that this series of Bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of principal of and interest on this Bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN WITNESS WHEREOF, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM has caused the official seal of said Board to be impressed, or placed in facsimile, hereon and has caused this Bond and the interest coupons attached hereto to be signed by the imprinted or lithographed facsimile signatures of the Chairman of the Board and the Secretary of the Board, and this Bond to be dated as of May 1, 1968.

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF INTEREST COUPON:

NO. _____

\$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS, or, at the option of the bearer, at the BANKERS TRUST COMPANY, NEW YORK, NEW YORK, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM BUILDING REVENUE BONDS, SERIES 1968, DATED MAY 1, 1968. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by

taxation. Bond No. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF COMPTROLLER'S CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts
of the State of Texas.

FORM OF CERTIFICATE OF REGISTRATION:

It is hereby certified that, at the request of the holder of the within Bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this Bond shall be payable only to the registered holder hereof named in the below registration blank. If the last transfer recorded on the books of the Registrar and in the below registration blank shall be to bearer, the principal of this Bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the coupons attached hereto be affected by any registration as to principal.

NAME OF REGISTERED
HOLDER

DATE OF
REGISTRATION

SIGNATURE OF
REGISTRAR

Section 5. That the Chairman of the Board is hereby authorized to have control of the single Bond initially issued hereunder and all necessary records and proceedings pertaining to said Bond pending its delivery and its investigation, examination, and approval by the Attorney General of the State of Texas, and its registration by the Comptroller of Public Accounts of the State of

Texas. Upon registration of said Bond, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on such Bond, and the seal of said Comptroller shall be impressed on such Bond.

Section 6. Definitions. That throughout this Resolution the following terms as used herein shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Project" shall mean the following facilities to be constructed and equipped in part with the proceeds from the Bonds on the campus of The University of Texas at Austin, Austin, Texas: four new cooperative housing units to house approximately 20 single women students each and two new cooperative housing units to house approximately 18 single women students each, for a total of approximately 116 students.

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at Austin, Austin, Texas.

The term "Student Co-op Housing System" shall mean and include the following:

- (1) The Project.
- (2) The six existing cooperative housing units for approximately 96 single women students, located at 2610 Whitis, Austin, Texas.
- (3) All buildings, facilities, and services of all of the foregoing, together with all improvements, extensions, and additions thereto.

The term "Gross Revenues" shall mean all gross rentals, charges, income, and revenues derived from the operation and/or ownership of the Student Co-op Housing System.

The term "Current Expenses" shall mean all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, properly allocated share of charges for insurance and all other expenses incident to the operation of the Student Co-op Housing System, but shall exclude depreciation, and all general administrative expenses of the University.

The term "Bond" or "Bonds" shall mean and include the single Bond of 1968 initially issued hereunder and any coupon bonds which hereafter may be exchanged therefor.

Section 7. That the Bonds are and shall be secured by and payable from an irrevocable first lien on and pledge of the Gross

Revenues of the Student Co-op Housing System, and said Gross Revenues are further irrevocably pledged to the creation and maintenance of the Funds or Accounts as hereinafter provided.

Section 8. That the Bonds and any interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the pledged Gross Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds, and any coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. (a) That there is hereby created and ordered to be established and maintained with an official depository of the Board, which must be a bank which is a member of the Federal Deposit Insurance Corporation, a special and separate fund to be known as the "Student Co-op Housing System Revenue Fund Account" (hereinafter sometimes called the "Revenue Fund"), which shall be maintained so long as any Bonds issued hereunder are outstanding. Said Revenue Fund may be drawn on and used by the Board only for the purposes and in the manner hereinafter provided.

(b) That for the sole purpose of paying the principal of and interest on any Bonds at any time outstanding hereunder, there is hereby created and ordered to be established and maintained with The Austin National Bank, Austin, Texas, so long as any Bonds issued hereunder are outstanding, a special and separate fund to be known as the "Student Co-op Housing System Bond and Interest Sinking Fund Account" (hereinafter sometimes called the "Bond Fund"). The funds and/or investments held in the Bond Fund shall be maintained for the benefit of the holders of the Bonds and coupons attached thereto, if any, and shall be drawn on by the Board only for the purposes and in the manner hereinafter provided.

(c) That there is hereby created and ordered to be established and maintained with The Austin National Bank, Austin, Texas, so long as any Bonds issued hereunder are outstanding, a special and separate "Student Co-op Housing System Repair and Replacement Reserve Account" (hereinafter sometimes called the "Repair Account") and, which is to be drawn on and used by the Board only for the purposes and in the manner hereinafter provided.

Section 10. (a) All Gross Revenues shall be deposited upon receipt to the credit of the Revenue Fund.

(b) All accrued interest, if any, received by the Board from the proceeds from the sale of the single Bond initially authorized hereunder, shall be deposited in the Bond Fund, and there is hereby appropriated as needed from the funds in the "Construction Account," (hereinafter created and established) for deposit in the Bond Fund, such sums of money as will be required to pay the interest on such Bond as the same becomes due from time to time during the period of construction of the Project. Said deposits shall reduce by such amounts the sums which otherwise would be required to be deposited in the Bond Fund.

(c) On or before the April 15th or October 15th immediately following the delivery of the single Bond initially authorized hereunder, and semi-annually on or before the 15th day of each April and each October thereafter, to and including April 15, 1970, the Board shall transfer from the Gross Revenues in the Revenue Fund and deposit to the credit of the Bond Fund such amounts as will be sufficient to pay the interest coming due on the aforesaid Bond on the next succeeding interest payment date. Beginning on or before October 15, 1970, and semi-annually on or before the 15th day of each April and October thereafter, the Board shall transfer from the Gross Revenues in the Revenue Fund and deposit to the credit of the Bond Fund the sum of \$14,090, until such time as the Bond Fund contains a total amount of funds and/or investments equal to: (1) the amount required to pay the principal and interest coming due on the Bonds through the next succeeding May 1, plus (2) a debt service reserve of funds and/or investments equal to at least \$22,550 in market value. Thereafter, beginning on or before the October 15 next succeeding said May 1, and semi-annually on or before the 15th day of each April and each October, the Board shall transfer from the Gross Revenues in the Revenue Fund and deposit to the credit of the Bond Fund (1) the amount required to pay the interest coming due on the Bonds on the next succeeding interest payment date, plus (2) one-half of the amount required to pay the principal coming due on the Bonds on the next succeeding May 1, plus (3) any additional amounts required to cause the debt service reserve to be kept and maintained at (or replenished and restored to) an amount of funds and/or investments equal to at least \$22,550 in market value. The debt service reserve shall be used finally in retiring the last of the principal of and interest on the Bonds, or for paying the principal of and interest on the Bonds when and to the extent the amount in the Bond Fund is otherwise insufficient for such purpose.

(d) Annually, on or before the close of each University fiscal year after the date upon which the aforesaid debt service reserve in the Bond Fund shall contain funds and/or investments equal to at least \$22,550 in market value, the Board shall transfer from the Gross Revenues in the Revenue Fund and deposit to the credit of the Repair Account the sum of \$3,000, (after the required semi-annual deposits have been made into the Bond Fund); provided, however, that no deposit shall ever be made into the Repair Account which would cause such Repair Account to then contain funds and/or investments having an aggregate market value of more than \$30,000. The Repair Account may be used by the Board for paying the cost of unusual or extraordinary maintenance or repairs, renewals and replacements in connection with the Student Co-op Housing System, or to pay for renovating or replacing furniture and equipment not paid as a part of the Current Expenses of the Student Co-op Housing System.

However, in the event that the funds and/or investments in the aforesaid debt service reserve in the Bond Fund should ever be reduced to an amount less than \$22,550 in market value, then all or any required part of the Repair Account shall be transferred and deposited immediately by the Board to the credit of the Bond Fund so as to make up for any such deficiency.

Section 11. Subject to making the required deposits to the credit of the Bond Fund and the Repair Account, the Board may use any excess Gross Revenues in the Revenue Fund for the payment of Current Expenses of the Student Co-op Housing System, or for the prepayment or prior redemption of the principal of Bonds in amounts of not less than \$5,000 at any one time, or for any expenditure, including the payment of debt service, in providing, improving or restoring any housing and dining facilities for the Board, or for any other lawful purpose.

Section 12. On or before the April 20th or October 20th immediately following the delivery of the single Bond initially issued hereunder, and semi-annually thereafter on or before the 20th day of each April and of each October thereafter while such single fully registered Bond without coupons, or interest thereon, is outstanding and unpaid, and registered in the name of the United States of America, Secretary of Housing and Urban Development, or his successor, it shall be the duty of the Board to mail to the United States of America, Secretary of Housing and Urban Development, or his successor, at such address as shall be registered with the Board for such purpose, its check or draft payable to the United States of America, Secretary of Housing and Urban Development, or his successor, and drawn on the Bond Fund, to the extent of the amounts available therein, or from any other funds lawfully available to the Board, in an amount sufficient to pay such interest on and such principal of such fully registered Bond as will accrue or mature on the May 1 or November 1 immediately following. If such fully registered Bond without coupons is assigned by the United States of America, or if negotiable coupon Bonds shall hereafter be issued in substitution for such fully registered Bond initially authorized hereunder, then it shall be the duty of the Board to make available to the Alternate Paying Agents semi-annually on or before the last day of each April and of each October, but only from the Bond Fund or other funds lawfully available to the Board, money sufficient to pay such interest on and such principal of the Bond or Bonds as will accrue or mature on the May 1 or November 1 immediately following.

Section 13. Money in any Fund or Account established pursuant to this Resolution may, at the option of the Board, be invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America. Such investments shall be valued in terms of current market value as of June 30 and December 31 of each year. Interest and income derived from such deposits and investments shall be credited to the Fund or Account from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds.

Section 14. That if on any occasion there shall not be sufficient pledged Gross Revenues in the Revenue Fund to make the required deposits into the Bond Fund or the Repair Fund, then such deficiency shall be made up as soon as possible from the next available pledged Gross Revenues.

Section 15. (a) That the Board hereby establishes and covenants to enforce, so long as any Bonds are outstanding or unpaid,

the following parietal rules and regulations so as to assure maximum occupancy and use of the space, facilities and services afforded by the Student Co-op Housing System.

(b) That in the event more space or facilities should become available for student cooperative housing purposes than are required by students applying for such space or facilities, the officers of the University are hereby directed to give preference and priority to the use of the Student Co-op Housing System, resulting to the extent practicable in the occupancy and use of all the space and facilities of the Student Co-op Housing System, even if such preference results in the non-use of all or a part of any other space or facilities available at or to the University which may be suitable or useable for student cooperative housing purposes.

(c) That to the extent that any surplus space or facilities shall ever become available in the Student Co-op Housing System while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of the University to enforce a rule requiring occupancy and use of the Student Co-op Housing System to the maximum extent practicable, and this provision shall be considered as a rule for guidance of said officers.

(d) That these parietal rules shall be amended from time to time as the conditions arise so as to meet changing conditions and to assure the fulfillment of this pledge.

(e) That these parietal rules shall be subject and subordinate to all parietal rules heretofore adopted in connection with revenue bonds issued by the Board.

Section 16. That the following rentals, rates, and charges for the use of the space and facilities afforded by the Student Co-op Housing System, are hereby established and shall remain in force and effect until and unless changed in accordance with covenants contained in this Resolution:

\$17.50 per month per student.

Section 17. That at all times it will establish and maintain, so long as the Bonds are outstanding, such parietal rules, rental rates, and charges for the use of the Student Co-op Housing System as may be necessary to assure maximum occupancy and use of the same and all of the space and facilities afforded thereby, and to provide money for making all payments of Current Expenses of the Student Co-op Housing System, and to provide money sufficient to make all deposits required to be made into the Bond Fund and the Repair Fund.

Section 18. (a) That all money in all Funds and Accounts created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of The University of Texas System, in principal amounts at all times not less than the amounts of money credited to such Funds and Accounts, respectively.

(b) That whenever the total amount in the Bond Fund shall be equivalent to (1) the aggregate principal amount of the Bonds outstanding, plus (2) the aggregate amount of all unpaid interest thereon, unmatured and matured, no further payments need be made into the Bond Fund. In determining the amount of Bonds outstanding, there shall be subtracted the amount of any Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 19. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings stipulations, and provisions contained in this Resolution and in each Bond; that it will promptly pay or cause to be paid from the pledged Gross Revenues the principal of and interest on each Bond on the dates, at the places, and in the manner prescribed in each Bond; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands upon which the Student Co-op Housing System is located and will be located, and has a good and indefeasible estate in such lands in fee simple, that the Project will be completed in accordance with the plans and specifications heretofore approved and adopted, that it warrants that it has, and will defend, the title to all the aforesaid lands and facilities, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the revenues pledged hereunder to the payment of the Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the Student Co-op Housing System, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge upon the Student Co-op Housing System, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) It will not do or suffer any act or thing whereby the Student Co-op Housing System might or could be impaired, and that it will at all times maintain, preserve, and keep the real and tangible property of the Student Co-op Housing System and every part thereof in good condition, repair, and working order and operate, maintain, preserve, and keep all buildings, structures, and equipment pertaining thereto and every part and parcel thereof in good condition, repair, and working order. The Board covenants and agrees that the Current Expenses of the Student Co-op Housing System shall be paid from surplus Gross Revenues in the Revenue Fund, to the extent such surplus Gross Revenues are available, or paid from the general funds of the University in the same manner as the expenses of operation and maintenance of educational or general facilities at the University, or paid from any other sources or funds lawfully available to the University or the Board for such purpose.

(f) That while the Bonds are outstanding and unpaid, the Board shall not additionally encumber the Student Co-op Housing System, or the revenues thereof, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) That while the Bonds are outstanding and unpaid, the Board shall not sell, convey, mortgage, or in any manner transfer title to, or otherwise dispose of any property constituting part of the Student Co-op Housing System, except that whenever the Board deems it necessary to dispose of any of the furnishings and equipment within such facilities, it may sell or otherwise dispose of such furnishings and equipment when it has made arrangements to replace the same or provide substitute facilities therefor.

(h) That at all times hereafter the Board shall procure boiler explosion insurance on all boilers servicing the Student Co-op Housing System in an amount not less than \$50,000 against loss suffered by reason of a boiler explosion. Further, at all times hereafter the Board shall procure fire and extended coverage insurance on the Student Co-op Housing System. The foregoing boiler explosion and fire and extended coverage insurance shall be maintained so long as Bonds are outstanding, and such fire and extended coverage insurance shall be in amounts at least sufficient to provide for full recovery to the extent that the damage does not exceed 80% of full insurable value. Such insurance shall be carried with a reliable insurance company or companies. In lieu of providing fire and extended coverage insurance as required above, the Board may, at its option, provide the equivalent of such insurance under its general System-wide Fire and Extended Coverage Insurance policy, subject to a deductible provision which is reasonable in amount, provided the Board establishes and maintains a special account containing funds which are at least sufficient to offset said deductible amount and which are immediately available for such purpose. Upon the happening of any loss or damage covered by such insurance from one or more of said causes, the Board shall make due proof of loss and shall do all things necessary or desirable to cause the insuring companies to make payment in full directly to the Board. The proceeds of insurance covering such property, together with any

other funds necessary and available for such purpose, shall be used forthwith by the Board for repairing the property damaged or replacing the property destroyed; provided, however, that if said insurance proceeds and other funds are insufficient for such purpose, then said insurance proceeds shall be used promptly as follows:

(1) for the redemption prior to maturity of the Bonds.

(2) if none of the outstanding Bonds is subject to redemption, then for the purchase on the open market and retirement of said Bonds to the extent practicable; provided that the purchase price for any such Bond shall not exceed the redemption price of such Bond on the first date upon which it becomes subject to redemption; or

(3) to the extent that the foregoing clauses (1) and (2) cannot be complied with at the time, the insurance proceeds, or the remainder thereof, shall be deposited in a special and separate trust fund, at an official depository of the Board, to be designated the Insurance Account. The Insurance Account shall be held until such time as the foregoing clauses (1) and/or (2) can be complied with, or until other funds become available which, together with the Insurance Account, will be sufficient to make the repairs or replacements originally required, whichever of said events occurs first.

(i) At all times hereafter when, and so long as, the Bond Fund does not contain the maximum aggregate debt service reserve required to be accumulated and maintained in the Bond Fund, the Board shall procure and maintain use and occupancy insurance on all the facilities, buildings, and structures of the Student Co-op Housing System, to the extent obtainable, in an amount sufficient to enable the Board to deposit into the Bond Fund and the Repair Fund, out of the proceeds of such insurance, an amount equal to the sums that are required to be deposited into said Funds from the pledged Gross Revenues, during the time the Student Co-op Housing System is wholly or partially unusable, as a result of loss of use or occupancy caused by the perils covered by fire and extended coverage insurance.

(j) It will, on or before September 1, 1970, and on or before September 1 of each year thereafter, file with the original purchaser of the Bond a certificate signed and verified by the senior financial officer of the University stating that the Board has complied with the requirements of this Section with respect to the maintenance of insurance, and listing all policies carried, and that all insurance premiums upon the insurance policies to which reference is hereinbefore made have been paid.

(k) Proper books of record and account will be kept in which full, true, and correct entries will be made of all activities and transactions relating to the Student Co-op Housing System, and the pledged Gross Revenues; and all books, documents, and vouchers relating to the properties, business and affairs of said Student Co-op Housing System and the pledged Gross Revenues shall at all reasonable times be made available for inspection upon request by the holders of not less than 25% of the outstanding Bonds.

(1) That each year while any of the Bonds or Additional Bonds, if any, are outstanding, an audit will be made of its books and accounts relating to the Student Co-op Housing System and the pledged Gross Revenues, by the State Auditor of the State of Texas, or a Certified Public Accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original purchaser of the Bond, and to all bondholders who shall so request. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 20. There is hereby created, and the Board shall establish with an official depository (which must be a bank which is a member of the Federal Deposit Insurance Corporation) of the Board a separate account (herein called the "Project Account"), into which shall be deposited all of the proceeds from the sale of the Bond of 1968 (except for accrued interest). Moneys in the Project Account shall be expended by the Board only for paying the cost of the Project, including interest on the Bond of 1968 during the construction of the Project, and only for such purposes as shall have been previously specified in a signed certificate of purposes executed by the appropriate officials of the Board or the University and filed with and approved by the Department of Housing and Urban Development, or a duly authorized representative thereof. Where the moneys on deposit in the Project Account exceed the estimated disbursement on account of the Project for the next ninety (90) days (3 months), the Board may invest such excess funds in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States Government which shall mature or which shall be subject to redemption by the holder thereof at the option of such holder, not later than three (3) years after the date of such investment. All amounts remaining in the Project Account after final completion of the Project shall be applied promptly and ratably towards prepayment of the Bond of 1968, provided that any of such amounts less than \$1,000 shall be deposited in the Bond Fund.

Section 21. It is hereby certified, recited, and agreed by the Board that the Project will not contain any classrooms and the Project is not to be constructed for exclusive use by fraternities or sororities or private social clubs.

Section 22. It is hereby certified and recited that the Board has duly advertised for bids for the Bond of 1968 authorized by this Resolution. No bids or offers for the Bond of 1968 were made or received, except that The United States of America, acting by and through the Secretary of Housing and Urban Development, has duly submitted the successful bid for the single Bond of 1968 as herein authorized and issued. Said bid of the United States of America, being par and accrued interest to date of delivery, is hereby accepted and said single Bond of 1968 is hereby sold and shall be delivered to the United States of America, as soon as practicable in accordance with the terms of sale.

Agenda of the Meeting of the Board of Regents (Continued)

Time: Following the meeting of the Committee of the Whole

E. SPECIAL ITEMS

1. Chancellor Harry Ransom
2. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (Doctor Hackerman)
 - b. U. T. Arlington (Doctor Harrison)
 - c. U. T. El Paso (Doctor Leech)
 - d. Galveston Medical Branch
(Doctor Blocker)
 - e. Dallas Medical School
(Doctor Sprague)
 - f. San Antonio Medical School
(Doctor Pannill)
 - g. System Nursing School
(Doctor Willman)
 - h. Houston Dental Branch
(Doctor Olson)
 - i. Anderson Hospital (Doctor Clark)
 - j. G.S.B.S. (Doctor Arnim)
 - k. Division of Continuing Education
(Doctor Taylor)
 - l. Public Health School (Doctor Stallones)
3. Members of the Board of Regents
 - a. Chairman Frank C. Erwin, Jr.
 - b. Vice-Chairman Jack S. Josey
 - c. Regent W. H. Bauer
 - d. Regent Frank N. Ikard

- e. Regent (Mrs.) J. Lee Johnson III
- f. Regent Joe M. Kilgore
- g. Regent Levi A. Olan
- h. Regent John Peace
- i. 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. Buildings 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 by Regent Peace

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF COMMITTEE OF THE WHOLE

H. ADJOURNMENT