

MATERIAL SUPPORTING THE AGENDA

Volume ~~B~~ XVIII b

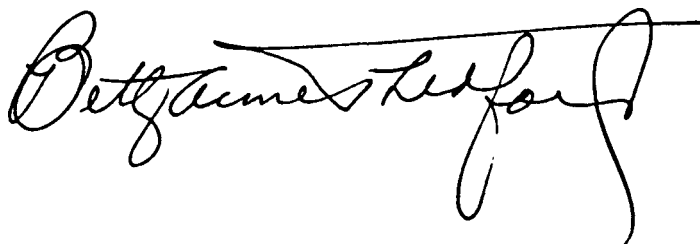
January 1971 - April 1971

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 29, March 12, and April 23, 1971.

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.

A handwritten signature in black ink, appearing to read "Betty James Hedford". The signature is written in a cursive style with a long horizontal line extending to the right.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: March 12, 1971

Meeting No.: 687

Name: *Office Copy*

K.P. MacLis figure

Chairman

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

March 12, 1971

Place: U. T. Austin

Meeting Room: Main Building, Room 212

Friday, March 12, 1971. --The Board and the Committees will meet in the order set out below:

9:00
9:00 a. m.

Picture - Room 209
Meeting of the Board
To Consider Sale
of U. T. Arlington
Combined Fee
Revenue Bonds,
Series 1971A
(\$5, 000, 000)

Committee Meetings

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

Telephone Numbers:

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Chancellor Emeritus Ransom	471-1741
Deputy Chancellor Walker	471-1743
President Jordan	471-1233

Hotels:

Downtowner Motor Inn	476-7151
Sheraton Crest Inn	478-9611
Stephen F. Austin Hotel	476-4361
Villa Capri Motor Hotel	476-6171

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	478-9585

1:00 p.m. - Mr. Abington
Mr. M. Thacker, Rep. J.
Mid-Continent Oil

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OF
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Executive Committee

EXECUTIVE COMMITTEE

Date: March 12, 1971

Time: Following the Meeting of the Board to Consider Sale of Bonds

Place: Main Building 212
U. T. Austin

	<u>Page</u> <u>EXEC</u>
1. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union held July 28, October 27, and November 5, 1970, and January 21 and 28, 1971, and Resolution with Respect to Vending Machines Resulting from Minutes of October 14, 1970 (18-M and 20-M-70)	2
2. U. T. Austin: Minutes of the Meeting of the Athletics Council (Appeal of Mr. Frank Salzhandler) held November 16, 1970 (19-M-70)	3
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. held February 1, 1971 (21-M-70)	3
4. System Administration, U. T. Austin, U. T. Arlington and Dallas Medical School: Amendments to the 1970-71 Budgets (5-B and 6-B-70)	3

REPORT OF ITEMS SUBMITTED TO EXECUTIVE COMMITTEE

Since the last report of the Executive Committee on January 29, 1971, the following items were circulated to members of the Executive Committee and no exceptions to these items were registered. These items are herewith submitted for formal approval by the Executive Committee:

1. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union held July 28, October 27, and November 5, 1970, and January 21 and 28, 1971, and Resolution with Respect to Vending Machines Resulting from Minutes of October 14, 1970 (18-M and 20-M-70). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on July 28, October 27, and November 5, 1970, and January 21 and 28, 1971, and the resolution with respect to vending machines resulting from the minutes of October 14, 1970, were reviewed. It is recommended that these minutes be formally approved by the Executive Committee in the form recommended by System Administration and President ad interim Jordan as set out below:

Minutes of the Meeting held on July 28, 1970 (18-M-70) - Approve with the exception of the following item, which it is recommended be disapproved because it is in conflict with the University's policy against discrimination:

Item 1. Afro American Studies Room.

Resolution with Respect to Vending Machines Resulting from Minutes of the Meeting held on October 14, 1970 (20-M-70) - When the minutes of the meeting of the Board of Directors of the Texas Union held on October 14, 1970, were approved, President ad interim Jordan reported that if the resolution relating to the vending machines was adopted that he would disapprove it. President Jordan disapproved the resolution set out below and the Executive Committee has concurred therein:

Whereas, the Union Board of Directors has control of all facilities in the Union Building except for the vending machines, which are operated by Campus Services;

And whereas, the Union Board of Directors has proven its managerial skills by its management of its own programs and the Union Food Services;

And whereas, all profits from the vending machines are returned to the Union for inclusion in the budget of the Texas Student Union;

Be it resolved, that this Union Board of Directors requests through the Faculty Committee on Vending Machines, that the Board of Regents amend its contract with Campus Services, Inc., to transfer all vending rights and concession privileges in the Union to the Union Board of Directors.

Minutes of the Meeting held on October 27, 1970 (18-M-70) -
Approve these minutes.

Minutes of the Meeting held on November 5, 1970 (18-M-70) -
Approve with the exceptions of the following items, which it is recommended be disapproved:

Item V. Afro-American Culture Committee Budget. That the balance remaining in the original \$4000 given to the Afro-American Cultures Committee for remodeling and decorating the Afro-American Studies Room, which amounts to \$104.51, be given to the Afro-American Culture Committee for programming.

Item VI. ChuckWagon Standards of Conduct. The Texas Union Board is genuinely concerned that the Union Dining Facilities remain open to everyone.

Minutes of the Meeting held on January 21, 1971 (18-M-70) -
Approve these minutes.

Minutes of the Meeting held on January 28, 1971 (20-M-70) -
These minutes were approved with the understanding that the opening paragraph of the minutes be corrected by indicating "Dean McClellan had recommended approval of the actions of the previous meeting." President Jordan's discussions of the Community United Front Breakfast Program and the boycott on lettuce were noted.

2. U. T. Austin: Minutes of the Meeting of the Athletics Council (Appeal of Mr. Frank Salzhandler) held November 16, 1970 (19-M-70). --
The minutes of the meeting of the Athletics Council at The University of Texas at Austin (appeal of Mr. Frank Salzhandler as a result of being dismissed from the swimming team) held November 16, 1970, were reviewed. Upon recommendation of President ad interim Jordan and System Administration it is recommended that these minutes be approved.
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. held February 1, 1971 (21-M-70). --
The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held February 1, 1971, were reviewed. Upon the recommendation of President ad interim Jordan and System Administration, it is recommended that these minutes be accepted for information only since there was no formal action therein.
4. System Administration, U. T. Austin, U. T. Arlington and Dallas Medical School: Amendments to the 1970-71 Budgets (5-B and 6-B-70). --
Upon recommendation of the appropriate Institutional Head, concurred in by System Administration, it is recommended that the following amendments to the 1970-71 Budgets for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at Arlington, and The University of Texas Southwestern Medical School at Dallas be approved (Pages 4 - 8 .)

Sources of Funds - Departmental Appropriations
(Unless otherwise Specified)

(All rates set out below are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.)

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Unallocated Account Transfer of Funds	From: Available University Fund Unappropriated Balance	To: System Administration Unallocated Account	
	Amount of Transfer	\$ 25,000	\$ 25,000	---

To fund increased operating expenses relating to the various offices in the System Administration.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Frederik W. deWette Physics	Professor - Chairman	Professor - Chairman	
	Academic Rate	\$ 20,500	\$ 23,000	1/16/71
	Source of Funds: Unallocated Faculty Salaries			

Dr. deWette has been doing an excellent job as Chairman of the Physics Department, but without this salary adjustment he has announced his intention of returning to a teaching position. His salary is indeed far below the salaries of most other chairmen of science departments. We believe this increase is merited by his performance and his responsibilities.

25.	Delbert Thiessen Psychology	Associate Professor and Research Scientist (Faculty)	Associate Professor and Research Scientist (Faculty)	
	Academic Rate	\$ 17,000	\$ 19,000	1/16/71
	Source of Funds: NIH Contract <u>or</u> Unallocated Faculty Salaries			

Our reasons for recommending a salary increase of this magnitude is based on Professor Thiessen's outstanding contributions to this department. Although a relatively young man, he has already achieved international stature in his field of behavior genetics. His energy and dedication are outstanding. His research productivity has been prodigious, without any sacrifice of quality. He has been instrumental in developing a graduate program in behavior genetics in this department, including federal training grants funds, and has attracted both outstanding graduate students to our program and faculty members of junior and senior rank to our staff. His role in the University's NSF-Science Development Program has also been a crucial one.

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	Division of Housing and Food Service - Plant Funds			
	Transfer of Funds	From: Housing and Food Service Reserve for Major Repairs, Remodeling, Replacement and Operation	To: Plant Funds - Community Building for Married Student Housing	
	Amount of Transfer	\$ 50,000	\$ 50,000	---

Funds are to be used to construct and furnish a facility to serve the needs of married students residing in the Brackenridge-Deep Eddy and Colorado Apartment areas and Trailer Park.

The Director of Housing and Food Service, working in cooperation with the Executive Group of the Division of Student Affairs, is charged with the task of coordinating the drawing of plans, securing of bids and overseeing the completion of this project.

27.	Mezes Hall - Fire Damage Repairs and Replacement			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Mezes Hall - Fire Damage Building Repairs Furnishings and Equipment Repairs and Replacement (Dept. of Psychology)	\$41,000 <u>9,800</u>
	Amount of Transfer	\$ 50,800		<u>\$50,800</u>

Fire damage cost estimates include replacing equipment destroyed, cleaning and repair of other equipment, painting, electrical, and air conditioning repairs.

Auxiliary Enterprises -

28.	Rhea H. Williams			
	Division of Extension-Bureau of Public School Service	Director	Director	
	Salary Rate	\$ 16,400	\$ 18,400	2/1/71
	Source of Funds:			
	Transfer from Interscholastic League General Fee Account (Agency Funds)			

The University of Texas at Austin (Continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
29.	Bailey Marshall Division of Extension- Bureau of Public School Service	Athletic Director	Athletic Director	
	Salary Rate	13,100	15,100	2/1/71
	Source of Funds:			
	Interscholastic			
	League General			
	Fee Account (Agency			
	Funds)			

The above interim increases in salary are requested based on merit recommendations from the advisory committee of the Interscholastic League composed of superintendents of schools from Mount Pleasant, San Antonio, and Seguin. These agency funds represent Interscholastic League fees administered through the University for the League.

30.	Intercollegiate Athletics - Reappointment of Football Coaching Staff for Twelve Months effective February 1, 1971			
	Assistant Football Coaches	12 Mos. <u>Rate</u>	12 Mos. <u>Rate</u>	
	William M. Campbell	\$ 22,000	\$ 23,500	2/1/71 - 1/31/72
	Billy M. Ellington	18,000	19,000	2/1/71 - 1/31/72
	Willie F. Zapalac	18,000	19,000	2/1/71 - 1/31/72
	Emory D. Bellard	17,000	18,500	2/1/71 - 1/31/72
	Fred S. Akers	17,000	18,000	2/1/71 - 1/31/72
	Richard M. Patterson	16,000	18,000	2/1/71 - 1/31/72
	Willie L. Manley	15,500	16,500	2/1/71 - 1/31/72
	David L. McWilliams	11,500	12,500	2/1/71 - 1/31/72
	Timothy M. Doerr	9,000	10,500	2/1/71 - 1/31/72
	James C. Helms	8,800	10,000	2/1/71 - 1/31/72
	Source of Funds:			
	Intercollegiate Athletics -			
	Unallocated Account for			
	period February 1 through			
	August 31.			

The above recommendations are the result of very careful and detailed consideration by the Council of Coach Royal's appraisal of the relative contributions made by each coach to the program. Some of the increases are larger than others to permit the adjustments that have evolved as a result of the performance made by each coach this year. While the lower salaries reflect a larger percentage increase than the others, these are the salaries of our younger coaches, who in high school coaching positions would receive \$12,000 to \$15,000, and who have the potential to move into positions of a higher bracket on the present coaching staff should a vacancy develop.

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>
5.	Auxiliary Enterprises - Student Congress Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Student Congress - Maintenance and Operation	
	Amount of Transfer	\$ 600	\$ 600	---

To provide \$400.00 for the Engineering Constituent Council and \$200.00 for the Business Administration Constituent Council to conduct special programs of an informational nature for the student bodies of these two academic schools. These programs were not anticipated at the time of preparation of the original 1971 budget.

6.	Auxiliary Enterprises - Intercollegiate Athletics- Appointments of Football Coaching Staff			
	<u>Appointments:</u>	<u>12 Mos. Rate</u>	<u>12 Mos. Rate</u>	
	Head Football Coach John Symank		\$ 18,000	1/1/71-12/31/72 (Two Years)
	Assistant Football Coach C. O. Brocato Clarence L. McHan		\$ 13,000 13,000	1/1/71-12/31/71 1/1/71-12/31/71
	<u>Reappointments:</u>			
	Assistant Football Coach Judson M. Ramsey Charles A. Lyles Charles A. Key	\$ 11,000 10,600 9,800	\$ 11,000 10,600 9,800	2/1/71-1/31/72 2/1/71-1/31/72 2/1/71-1/31/72
	Source of Funds: Athletics Salaries - Unallocated (through August 31, 1971)			

7.	Auxiliary Enterprises - Intercollegiate Athletics- Change of Status Burley L. Bearden			
	Intercollegiate Athletics	Coach	Advisor to Athletic Director (P.T.)	
	Salary Rate (12 mos.)	\$ 17,000	\$ 17,000	1/16 - 8/31
	Physical Education - Men		Associate Professor (P.T.)	
	Academic Rate		\$ 10,500	1/16 - 5/31

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>
6.	Bruce H. Beard Psychiatry	Associate Professor	Associate Professor	
	Salary Rate	\$ 26,000	\$ 28,600	1/1/71
	Source of Funds: Presbyterian Hospital Grant			

To adjust this salary to be more comparable with like positions in the Department of Psychiatry.

7.	Stuart Tauber Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 23,000	\$ 25,000	1/1/71
	Source of Funds: USPHS Career Development Award			

This increase is in accordance with the terms of the Career Development Award.

8.	John T. Watson Surgery and Physiology	Instructor in Physiology and Thoracic and Cardiovascular Surgery	Instructor in Physiology and Thoracic and Cardiovascular Surgery	
	Salary Rate	\$ 12,000	\$ 17,000	2/1/71
	Source of Funds: Dallas Heart Association and Department of Surgery Salaries			

Dr. Watson is working under the supervision of Dr. S. M. McCann in the Department of Physiology (part-time) and has arranged to continue his teaching obligation there until the end of the school year, June 1, 1971. The remainder of his time will be devoted to research in the Division of Thoracic and Cardiovascular Surgery. Dr. Watson is recommended for a merit increase in salary effective February 1, 1971.

**Academic & Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: March 12, 1971

Time: Following the meeting of the Executive Committee

Place: Main Building, Room 212
The University of Texas at Austin
Austin, Texas

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2. U. T. Austin: Longhorn Band's Rehearsal Hall to Be Named	2
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3a. U. T. Austin: Appropriation of \$35,000 for Support of Certain Publications	6
4. U. T. Austin, U. T. El Paso, and U. T. Arlington: Request for Delay in Considering Alternatives for Handling Student Services Fees	6a
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5. U. T. El Paso and U. T. Arlington: Deferral of Enrollment Control Plans	8
6. G. S. B. S. : Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	11

7. Request) ✓ - I aca 75 v quality of teaching
+ Jensen
Send Report 2 Jordan

1. U. T. System: Chancellor's Docket No. 46. --Chancellor's Docket No. 46 was mailed by the Secretary to each member of the Board of Regents on February 23, 1971. The ballots are to be returned by the close of business on March 8, 1971. If any item in the docket is excepted, the Secretary will report such at the meeting of the Academic and Developmental Affairs Committee; otherwise, according to the present procedure, the docket will be considered approved.

Amended by deleting L + J lists

2. U. T. Austin: Designation of the Longhorn Band's Rehearsal Hall as Proctor W. Day Band Hall. --Below is a Xerox copy of the material submitted by Chancellor LeMaistre:

Chancellor LeMaistre concurs in the request of President ad interim Jordan and Band Director DiNino that the Longhorn Band's rehearsal hall be named for the late Dr. Proctor W. Day and that an appropriate plaque as described in Dr. Jordan's letter be placed in the main rehearsal hall. Dr. LeMaistre recommends approval of this request by the Board of Regents.

Warren

[Notation by Secretary Thedford: For the information of the new Regents, your attention is directed to the following excerpt from the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 which reads as follows:

Naming of Buildings and Other Facilities. --Buildings and other facilities (including laboratories and clinics) of The University of Texas System and its component institutions shall not be named in honor of any person until such person shall have been dead at least five years and a nomination accompanied by reasons shall have been received by the Board of Regents from the institutional faculty; provided, however, that the Board of Regents may act without receiving a nomination from the institutional faculty when unusual circumstances justify such action and particularly when a substantial donation has been made toward the construction of the building or facility to be named.]

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

February 15, 1971

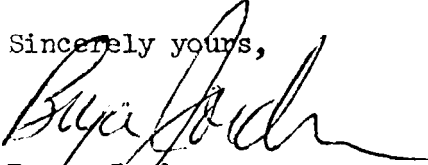
Dear Dr. LeMaistre:

Attached is a recent letter from Vincent R. DiNino, Director of the Longhorn Band, recommending that the Band's rehearsal hall be named for the late Dr. Proctor W. Day. May I hereby endorse this request to you and ask that, if it is consistent with the Regent's Rules and Regulations you extend your approval to this request.

If you approve, I should personally prefer that any plaque placed in the main rehearsal hall carry the following wording. You will note that this is a slight modification of that recommended by Mr. DiNino.

"Proctor W. Day Band Hall, named in recognition of Dr. Day's great interest in and support of the Longhorn Band."

Sincerely yours,



Bryce Jordan
President ad interim

Dr. Bryce Jordan
President ad interim
The University of Texas at Austin
Main Building 102

February 4, 1971

Dear Dr. Jordan:

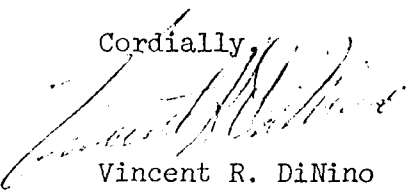
This is a request that the Longhorn Band receive permission to place a plaque in the Longhorn Band's Rehearsal Hall in honor of Dr. Proctor W. Day and his many contributions to the Longhorn Band prior to his death several years ago. He, along with Harold Byrd, made a substantial contribution to the initial fund for the construction of the Band Hall, and it seems to me most fitting and proper that such a plaque be placed in the main rehearsal hall with the following suggested wording:

"Proctor W. Day Longhorn Band Hall, named in recognition of Dr. Day's great interest in and support of the Longhorn Band."

We will have to check the wording with Mrs. Day to see if it is acceptable and proper in her eyes, as well as the University. It is his contribution of \$9,000.00 that we are using to provide the audio and recording equipment for use in this room.

Your approval of this procedure is requested so that we may invite Mrs. Day and her immediate family to a brief recognition ceremony at the time of Round Up this spring.

Cordially,



Vincent R. DiNino
Director

3. U. T. Austin: Rescheduling of Certain Athletic Events. --Below is a Xerox copy of the material submitted by Chancellor LeMaistre with respect to rescheduling of certain athletic events:

Chancellor LeMaistre recommends approval of the following requests of President ad interim Jordan and the Athletics Council relating to the rescheduling of certain athletic events:

Baseball with Texas A & M at College Station:

From April 30 to May 3, 1971 (Doubleheader)
From May 1 to May 4, 1971

Swimming with S.M.U. at Austin:

From January 16 to March 2, 1971

RECOMMENDATION TO THE ADMINISTRATION
From the Athletics Council

January 11, 1970

Subject: Change in Dates of the Texas-Texas A&M Baseball Series

The following change in the date of the Texas-Texas A&M baseball series has the approval of the Baseball Coach and the Athletics Director:

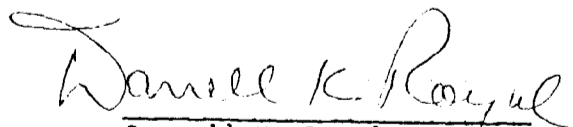
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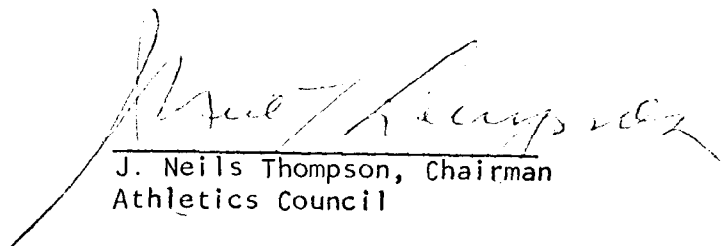
April 30 Texas A&M at College Station, Doubleheader
May 1 Texas A&M at College Station

To

May 3 Texas A&M at College Station, Doubleheader
May 4 Texas A&M at College Station

On behalf of the Athletics Council, we recommend the change in the date of the Texas-Texas A&M series to the Administration for final approval.


Darrell K. Royal
Athletics Director


J. Neils Thompson, Chairman
Athletics Council

January 19, 1971

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Attention: Mr. Arthur H. Dilly

Dear Dr. LeMaistre:

I am forwarding with this letter the actions of the Athletics Council concerning a change in the dates of the Texas-Texas A&M Baseball Series.

I recommend approval.

Sincerely,



Bryce Jordan
President ad interim

RECOMMENDATION TO THE ADMINISTRATION
From the Athletics Council

February 4, 1971

Subject: Change in Date of the Texas-SMU Swimming Meet

The following change in the date of the Texas-SMU swimming meet has the approval of the Swimming Coach and the Athletics Director:

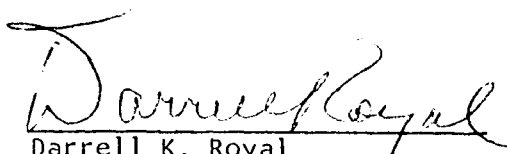
From

January 16 Southern Methodist University at Austin

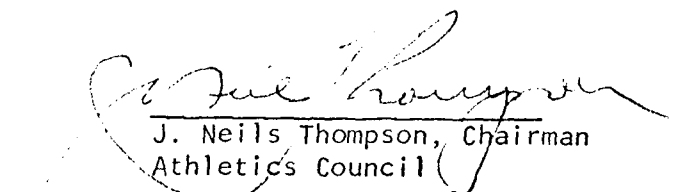
To

March 2 Southern Methodist University at Austin

On behalf of the Athletics Council, we recommend the change in the date of the Texas-SMU swimming meet to the Administration for final approval.



Darrell K. Royal
Athletics Director



J. Neils Thompson, Chairman
Athletics Council

February 10, 1971

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System

Attention: Mr. Arthur H. Dilly

Dear Dr. LeMaistre:

I am forwarding with this letter the actions of the Athletics Council concerning a change in the date of the Texas-SMU Swimming Meet.

I recommend approval.

Sincerely,



Bryce Jordan
President ad interim

✓
3a. U. T. Austin: Appropriation of \$35,000 for Support of Certain Publications. --

Chancellor LeMaistre recommends approval of President ad interim Jordan's request for an appropriation of \$35,000 to U.T. Austin to support a number of publications for the balance of this fiscal year. This appropriation will hold the publications program together until President Spurr can evaluate the program and make his recommendations for the future. A special study is already under way on the journal publications program to provide information on which such a decision may be made. This is not a continuing commitment of funds, and it is recommended that they be provided from unappropriated balances of the Available University Fund.

On the following page is Doctor Jordan's letter that is referred to in the foregoing paragraph:

February 18, 1971

C. A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Following our discussion of February 17, I write to request a special appropriation of \$35,000 to the Graduate School to support a number of publication efforts at this institution. In past years, these have been supported from a number of sources in the Office of the Dean of Arts and Sciences, the Dean of the Graduate School, and the Academic Vice-President. Because of a number of commitments made last year, there are no funds now available to support these publication efforts. The Dean of the Graduate School has carefully reviewed the University's activities in this area and has reduced the number for which we recommend support to the minimum necessary to the academic interests of the institution. The amount requested is on an emergency basis and is not a recurring item. I am attaching a letter from Dean Whaley to Dr. Flawn in support of this request.

Thanking you for your consideration, I am

Yours very truly,



Bryce Jordan
President ad interim

4. U. T. Austin, U. T. El Paso, and U. T. Arlington: Request for Delay in Considering Alternatives for Handling Student Services Fees. --Below is a Xerox copy of a presentation by Chancellor LeMaistre:

At the direction of the Board of Regents on July 31, 1970, the Presidents of the three general academic institutions have been studying the alternatives available for handling student service fees. The evaluation of the possibility that some individual items supported by the service fees might be made optional to the students is still underway. For several reasons it seems advisable to delay any changes in the service fees until the fall of 1972. Some of the reasons are as follows:

1. At U.T. Arlington the Student Services fee was established by the Board of Regents on January 29 for the 1971-72 school year and is a required fee.

2. Until a new president takes office at U.T. Austin, it seems appropriate to delay this item for his consideration and recommendation.
3. Until the resolution of issues related to the expiration of the Charter for the Texas Student Publications is decided, it does not seem appropriate to proceed on changes in fees related to Texas Student Publications.
4. Having solicited and received student opinions on which activities should be optional, the institutional heads are attempting to determine what the results would be if the desires of the students were met in contrast with the financial standing of the various activities presently supported by student service fees. If the student desires were met, it appears a number of the activities would have to be curtailed or eliminated, including such items as student health services, student government, student publications, inter-collegiate athletics, and institutional and visiting cultural entertainment programs.

In the meantime the institutions need to proceed to develop and review budgets for the activities supported under the student service charges for the 1971-72 academic year. If it appears there may still be changes in the fee structure for Fall 1971, such budget work must be held in abeyance until the issue is resolved. For this reason Chancellor LeMaistre recommends that there be no change in the structure of the Student Services fees at the three general academic institutions for the 1971-72 academic year. Chancellor LeMaistre will report to the Board before December 31, 1971 on such changes in the Student Services fees as may be desirable and possible for implementation for the 1972-73 academic year.

4a. U. T. El Paso: Report by President Smiley on The University of Texas at El Paso Foundation. --

President Smiley will report on whether the Advisory Council of The University of Texas at El Paso Foundation, since it is the institution's development board, would be amenable to a formal redesignation as The University of Texas at El Paso Development Board. This refers to an item deferred from the January 29, 1971 meeting.

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- ✓ 5. U. T. El Paso and U. T. Arlington: Deferral of Enrollment Control Plans. --Below is a Xerox copy of material submitted by Chancellor LeMaistre with respect to deferral of enrollment control plans for The University of Texas at El Paso and The University of Texas at Arlington:

On July 10, 1970, the Board of Regents directed that an enrollment control plan be developed for each of the general academic institutions. Chancellor LeMaistre on January 12, 1971 requested from Presidents Harrison and Smiley information on enrollment projections and their opinions on the need for enrollment control plans on their campuses. Neither President Harrison nor President Smiley feels that there is a current need for an enrollment control plan on his campus. Both agreed that they can accept students who cannot be admitted to U.T. Austin. Therefore, Chancellor LeMaistre recommends that the development of enrollment control plans for ~~these two institutions~~ be deferred until they become necessary.

Copies of the letters from Presidents Harrison and Smiley follow:

Office of the President

February 9, 1971

Dr. C. A. LeMaistre, Chancellor
The University of Texas System
Austin, Texas 78712

Dear Mickey:

Upon receipt of your letter requesting data concerning our enrollment projections, I asked our Registrar and Director of Admissions to make his projections for the next five years as he saw them at this time. It is his judgment that for the fall semesters of the next five years we can expect the following approximate enrollments:

<u>Year</u>	<u>Enrollment</u>
1971	<u>14,650</u>
1972	<u>15,450</u>
1973	16,160
1974	16,930
1975	<u>17,900</u>

Ch. asked

These projections are based upon our existing programs and do not reflect the prospects of additional programs such as elementary education which would have a substantial enrollment. It is our view that no

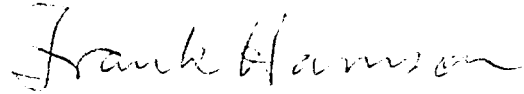
Letter from President Harrison (continued)

enrollment control plan will be necessary through this five-year period. Based upon present conditions, it is possible that we will not need to consider any further enrollment control for the next ten years.

We do not foresee any problem in accepting qualified students referred to us from UT Austin. As you are aware, we are limited in university owned housing, particularly women's, which we have available.

If there is any additional information which we can supply, please notify me.

Sincerely yours,



Frank Harrison
President

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
P. O. Drawer 7969
Austin, Texas 78712

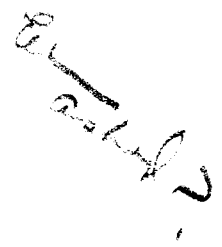
January 21, 1971

Dear Chancellor LeMaistre:

We have reviewed carefully your request of January 12, 1971 about our five-year enrollment projections and your inquiry concerning possible enrollment controls.

As Professors Cox and Stedry pointed out in the Interim Report of An Enrollment Study for The University of Texas at Austin, "estimating the level of future enrollments at any institution is at best an uncertain venture." Numerous methods have been developed for projection studies but none seems to be superior to the standard geometric progression (projecting future growth from past growth). Our growth in fall semester enrollment for the past ten years (1961-1970) has averaged 10.8%. During the past five years our average growth rate was 9.2%. The following chart shows geometric projections based on these growth rates:

	<u>10.8%</u>	<u>9.2%</u>
1970	11,484	11,484
1971	12,724	<u>12,541</u>
1972	14,098	13,694
1973	15,621	14,954
1974	17,308	16,330
1975	19,177	<u>17,832</u>
1976	21,249	19,473



Letter from President Smiley (continued)

Probably the most accurate way to report these projections would be to use ranges (e. g. we anticipate an enrollment of between 19, 500 and 21, 200 for fall, 1976). If a definite figure is desired, I would use the projections based on an average growth rate of 9. 2%.

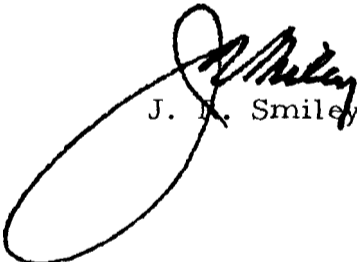
Assuming that these projections are "in the ball park, " I doubt that we will need to institute an enrollment control plan before 1982 when we will enroll between 33, 000 and 39, 000 students. If a junior college is established in El Paso we should adjust these projections accordingly.

Our ability to accommodate these increased numbers of students is, to a large degree, dependent upon two obvious variables -- the availability of funds for new faculty positions and funding for new physical facilities. Our classroom utilization during FY 1970 was reported to be the highest in The University of Texas System. With the addition of the new Education Building our percent of utilization dropped slightly, but will undoubtedly rise in the fall. A related factor is that we will exhaust all available faculty office space next fall. In addition, our laboratory facilities are far from adequate in terms of meeting the curricular needs of increasing numbers of students.

I do not anticipate any problem in accepting overflow students who might be referred from U. T. Austin. This fall, 77% (8, 845) of our 11, 484 students are legal residents of El Paso County. We attracted only 644 (6%) students from other counties in the state. Our non-Texas enrollment was 1, 995, or 17% of the total. I suspect that most students who are rejected at U. T. Austin will probably attend institutions in Central or East Texas, or perhaps go out of state.

In summary, this institution as we see it can accommodate increased enrollments for at least eleven years without instituting an enrollment control plan if adequate funds are provided for expansion.

Cordially yours,


J. J. Smiley

6. G. S. B. S. : Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --It is recommended that the following resolution be adopted in connection with the service of the individual on the federal board listed below. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas Graduate School
of Biomedical Sciences at Houston

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Alfred G. Knudson, Jr., M.D., Ph.D.	Dean	Member - National Institutes of Health General Medical Sciences Program, Project Committee. Compensation - \$50 per day.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: March 12, 1971
Time: Following the Meeting of the Academic and
Developmental Affairs Committee
Place: Main Building, Room 212
U. T. Austin
Austin, Texas

Page
B & G

U. T. AUSTIN

1. Authorization to Proceed with Plans for Renovation of Brackenridge, Roberts, and Prather Halls, Appointment of Project Architects, and Appropriation Therefor 3
2. Approval of Final Plans and Specifications for Remodeling in Experimental Science Building for Department of Microbiology 3
3. Approval of Final Plans and Specifications for Engineering Teaching Center No. 1 3
4. Authorization for Preparation of Preliminary Plans and Outline Specifications for Building for Central Purchasing, Vouchering, Receiving, and Delivery, Appointment of Architects Therefor, and Appropriation for Architect's Fees 4
5. Additional Appropriation for Humanities Research Center 4
6. Approval of Payment to City of Austin for Water Drainage Ditch and Appropriation Therefor 4

U. T. EL PASO

7. Authorization to Re-route Sanitary Sewer Lines and Appropriation Therefor 5
8. Authorization to Resurface and Light Tennis Courts and Appropriation Therefor 5
9. Authorization for Repairs to Swimming Pool and Appropriation Therefor 5
10. Authorization to Negotiate for Acquisition for Property and Appropriation Therefor 5

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W. J. Selh

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BUILDINGS AND GROUNDS COMMITTEE

✓ 1. U. T. AUSTIN - AUTHORIZATION TO PROCEED WITH PLANS FOR RENOVATION OF BRACKENRIDGE, ROBERTS, AND PRATHER HALLS, APPOINTMENT OF PROJECT ARCHITECTS, AND APPROPRIATION THEREFOR.--Brackenridge, Roberts, and Prather Halls, men's dormitories at The University of Texas at Austin, were all constructed over thirty years ago, and have had no major remodeling or renovation for over fifteen years. In order to upgrade these dormitories and place them on a level acceptable to the housing program at U. T. Austin, a major remodeling and renovation program is needed at this time. Studies made by the Housing and Food Service Department in conjunction with the Director of the Physical Plant, the Acting Vice-President for Student Affairs, and the Vice-President for Business Affairs, an improvement program has been set out, which is estimated to cost approximately \$200,000.00. It is, therefore, recommended by Vice-President Colvin, President ad interim Jordan, and System Administration that authorization be given to proceed with plans and specifications for this project and that a Project Architect be appointed from a list to be presented to the Board at the meeting. It is further recommended that an appropriation of \$200,000.00 to cover the cost of the project be made from Account No. 27-0218-3000 - Reserve Major Repairs, Remodeling and Replacement, and Operating Reserve.

Page 8-11

✓ 2. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING IN EXPERIMENTAL SCIENCE BUILDING FOR DEPARTMENT OF MICROBIOLOGY.--In accordance with authorization given by the Board at the meeting held October 23, 1970, plans and specifications for Remodeling in the Experimental Science Building at The University of Texas at Austin for the Department of Microbiology have been prepared and have been approved by the Chairman of the Department of Microbiology, President ad interim Jordan, and System Administration, and it is recommended that they be approved by the Board with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. The area to be remodeled covers approximately 6,368 gross square feet, and the total overall project cost is estimated at \$250,000.00.

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✓ 3. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ENGINEERING TEACHING CENTER NO. 1.--In accordance with authorization given by the Board at the meeting held October 23, 1970, working drawings and specifications have been prepared by the Architects, Page, Southerland, and Page, for the Engineering Teaching Center No. 1 at The University of Texas at Austin and have been approved by President ad interim Jordan and System Administration. It is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. Engineering Teaching Center No. 1 involves a building of approximately 204,130 gross square feet at an estimated total overall project cost of \$8,000,000.00.

An interest subsidy grant on this project in the annual amount of \$135,008.00 for a period of thirty years, or a total of \$4,050,240.00, was accepted by the Board at the last meeting.

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4. U. T. AUSTIN - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR BUILDING FOR CENTRAL PURCHASING, VOUCHERING, RECEIVING, AND DELIVERY, APPOINTMENT OF ARCHITECTS THEREFOR, AND APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held October 23, 1970, a feasibility study has been made to determine a location and the estimated costs of a building to house a Central Purchasing, Receiving, Vouchering, and Delivery facility for The University of Texas at Austin. The results of this study show that a building of approximately 27,000 gross square feet, with an outside area of approximately 51,000 gross square feet to include a Service Yard, Service Drive, and Parking Lot would accommodate the services contemplated to be included in this facility. The site recommended for this project is bounded by Manor Road, Comal Street, 19th Street and Interstate Highway 35. The estimated total overall project cost of this facility including the site development for the outside area is \$870,000.00. It is recommended by President ad interim Jordan and System Administration that authorization be given to proceed with the preparation of preliminary plans and outline specifications for this facility, and that a Project Architect be appointed for the project from a list to be presented to the Board at the meeting. It is further recommended that an appropriation of \$10,000.00 be made to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

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5. U. T. AUSTIN - ADDITIONAL APPROPRIATION FOR HUMANITIES RESEARCH CENTER.--The acquisition of the Michener Collection after the completion of the original plans and specifications for the Humanities Research Center at The University of Texas at Austin has resulted in a number of changes and additions in the building, such as addition of intrusion alarms in certain areas, additions of bookcases, display cabinets, etc., changes in floor coverings in certain rooms, and revisions in lighting in Exhibition Rooms on First and Second Floors. In order to take care of these changes and additions, it is recommended by President ad interim Jordan and System Administration that an appropriation of \$100,000.00 be made to this project from U. T. Austin Combined Fee Revenue Bonds to cover the construction cost and Architect's Fees thereon.

6. U. T. AUSTIN - APPROVAL OF PAYMENT TO CITY OF AUSTIN FOR WATER DRAINAGE DITCH AND APPROPRIATION THEREFOR.--In connection with the widening of Twenty-sixth Street by the City of Austin, a discussion of the drainage problem involved was held by officials of The University of Texas System and the City of Austin. The City estimated that the ditch culvert necessary to solve this problem would cost approximately \$50,000.00 and requested that the University pay one-half of this estimated cost, or \$25,000.00. This culvert was for the purpose of intercepting all of the drainage water from the Medical Center which in the past had created a flooding condition around Music Building East at The University of Texas at Austin. Since the construction of this ditch culvert corrected a situation that would have cost the University much more than \$25,000.00 to control after the water had reached University property, it is recommended by President ad interim Jordan and System Administration that the Board approve the payment of \$25,000.00 to the City of Austin as the University's part of this drainage control project.

Actually the construction of the ditch cost \$98,366.80 but \$25,000.00 is all that the City is requesting the University to pay. It is further recommended that an appropriation of \$25,000.00 be made from Permanent University Fund Bond proceeds to cover this payment to the City.

7. U. T. EL PASO - AUTHORIZATION TO RE-ROUTE SANITARY SEWER LINE AND APPROPRIATION THEREFOR.--In order to clear the site for the Fine Arts Complex at The University of Texas at El Paso, it is necessary to re-route a sanitary sewer line. The County of El Paso has agreed to grant an easement in order that one corner of this sewer line can cross County property, and it is recommended by President Smiley and System Administration that an appropriation of \$20,000.00 be made from U. T. El Paso Combined Fee Revenue Bonds to cover the cost of relocating this sanitary sewer line.

8. U. T. EL PASO - AUTHORIZATION TO RESURFACE AND LIGHT TENNIS COURTS AND APPROPRIATION THEREFOR.-- The four tennis courts on the Campus of The University of Texas at El Paso are in very bad condition and are not lighted for night use. It has been estimated that the total cost of repairing the courts, resurfacing them, applying permanent marking and installing lighting will be \$35,000.00. It is recommended by Vice-President Pennington, President Smiley, and System Administration that an appropriation of \$35,000.00 be made from Permanent University Fund Bond proceeds to cover the cost of placing these tennis courts in good condition, with authorization given for the Physical Plant staff of U. T. El Paso to proceed with the work necessary to carry out the improvements as outlined above.

9. U. T. EL PASO - AUTHORIZATION FOR REPAIRS TO SWIMMING POOL AND APPROPRIATION THEREFOR.--Certain repairs are needed to place the Swimming Pool at The University of Texas at El Paso in good condition. It is recommended by Vice-President Pennington, President Smiley, and System Administration that an appropriation of \$20,000.00 be made from Account No. 85-0202-0000 - Interest on Construction Funds Time Deposit to cover the cost of replacing broken tiles, replacing filter system, and installing water heater, with authorization to the U. T. El Paso Physical Plant staff to proceed with this work.

10. U. T. EL PASO - AUTHORIZATION TO NEGOTIATE FOR ACQUISITION FOR PROPERTY AND APPROPRIATION THEREFOR.--At the Regents' Meeting held March 6, 1970, appraisers were appointed and appraisal fees appropriated for the purpose of appraising three tracts of land in El Paso, purchase of which for The University of Texas at El Paso had been authorized by the 61st Legislature. For the purchase of this land \$1,000,000.00 has previously been allocated from Permanent University Fund Bond proceeds. It is now recommended by System Administration that this \$1,000,000.00 in Permanent University Fund Bond proceeds be re-allocated to construction of the Fine Arts Complex and in lieu thereof a total of \$1,000,000.00 (including the \$8,500.00 previously appropriated for appraisal fees) be appropriated from proceeds of The University of Texas at El Paso Combined Fee Revenue Bonds, Series 1970 for the land acquisition and expenses related thereto.

It is further recommended that Deputy Chancellor Walker be authorized to execute purchase documents for the various tracts of land on negotiated prices not to exceed the appraised value thereof plus closing costs and title policies. In the event that the negotiated prices exceed these amounts, they will be referred to the Board of Regents for prior approval before proceeding further.

11. U. T. ARLINGTON - AUTHORIZATION FOR LANDSCAPE PROJECTS, APPOINTMENT OF SCHRICKEL, ROLLINS, AND ASSOCIATES AS LANDSCAPE ARCHITECTS, AND APPROPRIATION FOR ARCHITECT'S FEES.--In order to properly landscape the Campus of The University of Texas at Arlington in accordance with preliminary studies made by the Landscape Architecture Division of the Office of Facilities Planning and Construction, it is recommended by Vice-President Price, President Harrison, and System Administration that the firm of Schrickel, Rollins, and Associates, Arlington, Texas, be engaged at a fee not to exceed \$4,200.00 to prepare plans and specifications for landscaping for two sites as set out below:

1. Site bounded by the south elevation of University Hall, Old Mitchell Street, South Cooper Street, and the Business-Life Science Building.
2. Site bounded by South West Street on the West, Parking Lot No. 90 on the South and East, and Old Mitchell Street on the North.

The total overall estimated cost of landscaping these two sites, including Architect's Fees and miscellaneous expenses is \$76,000.00, and it is further recommended that an appropriation of \$5,000.00 be made from Account No. 85-9799-9903 - U. T. Arlington - Unallocated Proceeds - Local Funds to cover miscellaneous expenses and Architect's Fees.

12. U. T. ARLINGTON - AUTHORIZATION TO PREPARE PLANS AND SPECIFICATIONS FOR RENOVATION OF SWIFT SCHOOL PROPERTY AND APPROPRIATION THEREFOR.--At the Regents' Meeting held July 26, 1968, the firm of Fisher and Spillman, Architects, Inc., was appointed to prepare plans and specifications for the Remodeling of Swift School after it had been acquired by The University of Texas at Arlington, which acquisition has now been completed. Since neither the scope of the work in the building, nor the purpose for which the building would be used had been finalized, the Architects have not proceeded with the preparation of plans. During the last several months the administration of U. T. Arlington has been studying the best use for this facility and, with concurrence of the Office of Facilities Planning and Construction, now recommends that the building be converted to a general purpose classroom and office facility to accommodate space needs of instructional departments requiring additional facilities during periods of rapid growth. Examples of departments now in this situation are physical education, architecture, and art. The building contains 31,248 gross square feet, and a modest amount of remodeling and renovation plus complete replacement of the heating and air conditioning system will be necessary to accomplish this conversion at an estimated total overall project cost of \$375,000.00.

It is recommended by President Harrison and System Administration that the Architects be authorized to proceed with the preparation of plans and specifications in accordance with the use of the building as outlined above, these plans and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an appropriation of \$371,000.00 be made from Account No. 85-9799-9911 - U. T. Arlington - Unallocated Proceeds Constitutional Tax Bonds, Series 1968 to cover the total cost of the project, \$4,000.00 having previously been appropriated for this purpose.

13. U. T. ARLINGTON - AUTHORIZATION FOR EXPANSION AND IMPROVEMENT OF PHYSICAL PLANT SHOP FACILITIES AND APPROPRIATION THEREFOR. -- For several years the physical plant operations of The University of Texas at Arlington have been located in buildings formerly used as farm and dairy buildings when

the institution was a junior college. Several of the buildings are sound but in need of some exterior work to make them more harmonious with other University facilities. Also, the size of the physical plant staff and operations has almost doubled in recent years with the rapid growth of the institution. Additional shop and storage facilities are needed to provide a more efficient maintenance operation. Construction of some metal buildings is planned, as well as asphalt paving and screen fencing of the entire area to make the total facility more adequately relate to the main campus from a landscaping standpoint. The estimated total cost of this work is \$135,000.00. It is recommended by President Harrison and System Administration that an appropriation of \$135,000.00 be made from Account No. 85-9799-9911 - Unallocated Proceeds Constitutional Tax Bonds, Series 1968, to cover the estimated cost of the project and that the Physical Plant staff of U. T. Arlington be authorized to proceed with the work necessary to accomplish the improvements as outlined above.

14. DALLAS MEDICAL SCHOOL - APPROVAL OF TWO SANITARY SEWER EASEMENTS TO CITY OF DALLAS.--In connection with the present and future construction on the Campus of The University of Texas (Southwestern) Medical School at Dallas, two new sanitary sewer easements to the City of Dallas are necessary. One of these will extend along Medical Center Drive and the other will extend from Medical Center Drive along an access road to the Campus. Copies of the easement documents containing full descriptions by metes and bounds and with sketches attached will be available for inspection by the Board at the meeting. It is recommended by Dean Sprague and System Administration that these easements be granted to the City of Dallas, and that the Chairman of the Board be authorized to sign the easement documents.

15. GALVESTON MEDICAL BRANCH - AUTHORITY TO LEASE ADDITIONAL SPACE IN THE SEALY-SMITH PROFESSIONAL BUILDING FOR THE MARINE BIOMEDICAL INSTITUTE.--The following letter has been received from President T. G. Blocker, Jr.:

"Approval is requested to lease approximately 960 additional square feet of office space on the eighth floor of the Sealy-Smith Professional Building effective immediately. Cost will be approximately 35c per square foot per month and funds will be available in our Moody Foundation grant.

"This will provide sufficient office space to begin the Visiting Scientists Program for The Marine Biomedical Institute."

System Administration concurs in Dr. Blocker's request, and recommends approval to lease the requested space on the terms indicated, beginning on or after March 15, 1971 for a term ending August 31, 1973. It is further recommended that Deputy Chancellor Walker be authorized to execute the lease document.

16. M. D. ANDERSON - RATIFICATION OF AWARD OF CONTRACT TO ALPHA BUILDING CORPORATION FOR REMODELING IN ANDERSON HOSPITAL BUILDING FOR IMPROVEMENT OF OUTPATIENT SERVICES.--In accordance with authorization by the Board at the meeting held April 17, 1970, plans and specifications were prepared by the Office of Facilities Planning and Construction for Remodeling of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston for Improvement of Outpatient Services and were approved by the Committee appointed, consisting of Vice-President Boyd, President Clark, Mr. Lester E. Palmer, Deputy Chancellor Walker, Regent Peace, and Chairman Erwin. After approval of the plans and specifications, bids were called for and were received, opened, and tabulated on February 11, 1971, as shown below:

Bidder	Base Bid	Bidder's Bond or Cashier's Check
Alpha Building Corporation, Houston, Texas	\$105,750.00	5% B. B.
Baxter Construction Co., Inc., Houston, Texas	168,925.00	5% B. B.
Flanagan Construction Corp., Houston, Texas	144,535.00	5% B. B.
Fleetwood Construction Co., Inc., Houston, Texas	122,967.00	5% B. B.
La-Man Constructors, Inc., Bellaire, Texas	125,300.00	5% B. B.
Larvin Enterprises, Inc., Houston, Texas	123,924.00	5% B. B.
E. G. Lowry Company, Inc., Houston, Texas	132,800.00	5% B. B.
R. M. Mayfield and Company, Houston, Texas	124,590.00	5% B. B.
Meyerson Construction Co., Inc., Houston, Texas	127,500.00	5% B. B.
J. K. Ross Construction Co., Houston, Texas	128,700.00	5% B. B.
Stone Construction Co., Inc., Houston, Texas	111,111.00	5% B. B.
W. E. Woodruff Co., Inc., Houston, Texas	120,000.00	\$6,000.00 C. C.

Further in accordance with authorization of the Board given at the meeting held April 17, 1970, the Committee has awarded a contract in the amount of \$105,750.00 to the low bidder, Alpha Building Corporation, Houston, Texas, this contract award being well within the appropriation of \$175,000.00 for the project. It is recommended that the actions taken by the Committee as outlined above be ratified by the Board.

17. M. D. ANDERSON - AUTHORIZATION TO CONTINUE LEASE OF APPROXIMATELY 6,700 SQUARE FEET IN PAVILION BUILDING TO BE USED FOR ADMINISTRATIVE ACTIVITIES.--The following letter has been received from President R. Lee Clark:

"For several years we have leased the entire seventh floor of the Pavilion Building, consisting of approximately 17,000 square feet, primarily for use of research and demonstration projects supported by Federal Grants. This space is presently leased at the very favorable rate of thirty-seven cents per square foot per month. Approximately 6,700 square feet of this space is no longer needed for the grant supported projects, however, it is badly needed for other purposes, primarily related to our administrative activities. This includes space for our development activities, information service and additional space for our business office.

"It is requested that authorization be granted to lease approximately 6,700 square feet of space on the seventh floor of the Pavilion Building at a cost of thirty-seven cents per square foot per month for the period April 1, 1971 to August 31, 1973, with payment to be made from General Funds. This lease will be executed through the State Board of Control in the usual manner with approval and signature of the lease document by the Deputy Chancellor for Administration. It is requested that this matter be included as an agenda item for the March 12, 1971 meeting of the Board of Regents."

System administration concurs in Dr. Clark's request, and recommends approval thereof.

Cal
Items
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EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: March 12, 1971

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

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

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GALVESTON MEDICAL BRANCH

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|--|----|
| 18. Award of Contract to Dowden-Race Construction Company for Remodeling of Bethel Hall | 11 |
| 19. Award of Contract to Aztec Construction Company for General Stores Warehouse and Appropriation Therefor | 11 |
| 20. Award of Contract to Tellepsen Construction Company for Administration Building and Appropriation Therefor | 12 |

18. GALVESTON MEDICAL BRANCH - AWARD OF CONTRACT TO DOWDEN-RACE CONSTRUCTION COMPANY FOR REMODELING OF BETHEL HALL.--In accordance with authorization given by the Board at the meeting held January 29, 1971, bids were called for and were received, opened, and tabulated as shown below for Remodeling of Bethel Hall at The University of Texas Medical Branch at Galveston to provide a Speech and Hearing Clinic:

Bidder	Base Bid	Bidder's Bond	Time of Completion
Dowden-Race Construction Company, Houston, Texas	\$50,468.00	5%	120 days
Eriksson Construction Company, Inc., Galveston, Texas	58,620.00	5%	120 days
John Gray Company, Inc., Galveston, Texas	57,692.00	5%	120 days
B. J. Larvin, General Contractor, Inc., Houston, Texas	59,960.00	5%	105 days
Don Tarpey Construction Com- pany, Texas City, Texas	54,460.00	5%	150 days

It is recommended by President Blocker, Vice-President Thompson, and System Administration that a contract award in the amount of \$50,468.00 be made to the low bidder, Dowden-Race Construction Company, Houston, Texas, the money needed to come from the \$65,000.00 appropriation made for this project at the meeting held January 29, 1971.

19. GALVESTON MEDICAL BRANCH - AWARD OF CONTRACT TO AZTEC CONSTRUCTION COMPANY FOR GENERAL STORES WAREHOUSE AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held January 29, 1971, bids on the General Stores Warehouse at The University of Texas Medical Branch at Galveston were called for and were received, opened, and tabulated as shown below:

Bidder	Base Bid	Add Alternates			
		No. 1	No. 2	No. 3	No. 4
Aztec Construction Company, Waco, Texas	\$407,300	\$18,900	\$6,700	\$2,650	\$340 per bay
EPCO Constructors, Inc., Houston, Texas	453,000	25,500	6,100	2,634	471 per bay
Eriksson Construction Company, Inc., Galveston, Texas	457,750	26,134	6,891	2,275	500 per bay
John Gray Company, Inc., Galveston, Texas	435,783	26,395	7,350	3,050	376 per bay
J. K. Ross Construc- tion Company, Houston, Texas	449,300	24,600	7,100	2,960	528 per bay

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

It is recommended by President Blocker, Vice-President Thompson, and System Administration that a contract award be made to the low bidder, Aztec Construction Company, Waco, Texas, as follows:

Base Bid	\$407,300.00
Add Alternate No. 1 (Add 21 foot by 105 foot bay to building)	18,900.00
Add Alternate No. 2 (Add Air Conditioning in Receiving Area)	6,700.00
Add Alternate No. 3 (Add Chain Gate at Delivery Dock)	2,650.00
Add Alternate No. 4 (Concrete paving of 45 bays under building)	<u>15,300.00</u>
Total Recommended Contract Award	<u>\$450,850.00</u>

In order to cover this recommended contract award, Architect's Fees, miscellaneous expenses, and movable equipment, it is recommended that \$480,000.00 be appropriated from Galveston Medical Branch Unexpended Plant Funds, \$20,000.00 having already been appropriated to cover miscellaneous expenses and Architect's Fees through the working drawing stage. With the acceptance of Alternates Nos. 1 and 4, this building will have an area of approximately 35,911 gross square feet.

20. GALVESTON MEDICAL BRANCH - AWARD OF CONTRACT TO TELLEPSEN CONSTRUCTION COMPANY FOR ADMINISTRATION BUILDING AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held January 29, 1971, bids for the Administration Building at The University of Texas Medical Branch at Galveston were called for and were received, opened, and tabulated as shown on attached sheet. It is recommended by President Blocker, Vice-President Thompson, and System Administration that a contract award be made to the low bidder, Tellepsen Construction Company, Houston, Texas, as follows:

Base Bid	\$3,066,000.00
Add Alternate Bid No. 1 (Asphalt Paved Parking Lot)	32,560.00
Add Alternate Bid No. 2 (Tarcote Seal Coat on Small Parking Lot)	1,000.00
Add Alternate Bid No. 3 (Tarcote Seal Coat on Alternate Bid Parking Lot)	1,200.00
Add Alternate Bid No. 4 (Vinyl Wall Fabric in lieu of Paint)	<u>34,300.00</u>
Total Recommended Contract Award	<u>\$3,135,060.00</u>

The total of this recommended contract award, Architect's Fees, miscellaneous expenses, and movable equipment is within the total estimated project cost of \$3,500,000.00 and covers a building of approximately 88,000 gross square feet. Appropriations in the amount of \$135,000.00 have already been made to cover miscellaneous expenses and Architect's Fees through the working drawing stage. It is further recommended that an appropriation of \$3,365,000.00 be made from the grants from The Sealy and Smith Foundation accepted by the Board at the meeting held October 31, 1969, which will bring the total appropriation to \$3,500,000.00, the estimated cost of the project.

ADMINISTRATION BUILDING, THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., March 9, 1971

Bidder	Base Bid	Alternates						Bidder's Bond
		No. 1 Add	No. 2 Add	No. 3 Add	No. 4 Add	No. 5 Deduct	No. 6	
P. G. Bell Company, Houston, Texas	\$3,170,000.00	\$27,000.00	\$ 950.00	\$1,300.00	\$33,900.00	\$7,500.00	\$-3,500.00	5%
W. S. Bellows Construction Corporation, Houston, Texas	3,455,000.00	35,000.00	1,000.00	500.00	34,000.00	6,000.00	+7,000.00	5%
O'Meara-Chandler/Benson Corporation, Houston, Texas	3,100,000.00	18,500.00	1,100.00	1,200.00	20,000.00	4,000.00	- 500.00	5%
Southwestern Construction Company, Houston, Texas	3,171,000.00	49,000.00	No Bid	No Bid	36,000.00	5,000.00	No Change	5%
Spaw-Glass, Inc., Houston, Texas	3,186,000.00	36,000.00	900.00	1,500.00	22,000.00	6,000.00	-1,000.00	5%
Tellepsen Construction Company, Houston, Texas	3,066,000.00	32,560.00	1,000.00	1,200.00	34,300.00	4,200.00	+17,800.00	5%

PROPOSED LIST OF ARCHITECTS FOR REGENTS' MEETING -- March 12, 1971

U. T. AUSTIN - RENOVATION OF BRACKENRIDGE, ROBERTS, AND PRATHER HALLS

Kuehne and Turley, Austin, Texas

John Chiles Allen, Austin, Texas

Simpson and Lackey, Austin, Texas

Page-Southerland-Page, Austin, Texas

The Wilson-Ratliff Partnership, Austin, Texas

J. Sterry Nill, Jr., Austin, Texas

Kirby Perry-Stoeltje Architects, Austin, Texas

U. T. AUSTIN - CENTRAL PURCHASING FACILITY

Pierce-Lacey and Associates, Dallas, Texas

O'Connell and Probst, Austin, Texas

Phelps and Simmons and Associates, San Antonio, Texas

Fehr and Granger, Austin, Texas

Barnes, Landes, Goodman and Youngblood, Austin, Texas

Martin and Ortega, San Antonio, Texas

U. T. PERMIAN BASIN - AUTHORIZATION FOR ACCEPTANCE OF GIFT FUNDS AND CONSTRUCTION OF AN INITIAL BUILDING.--The following notification of gift funds for The University of Texas of the Permian Basin has been received from Mr. J. R. Creekmore, President, Houston Endowment Corporation:

"Houston Endowment has authorized a cash grant of \$130,000 to be used solely and exclusively for the purpose of constructing a steel building to temporarily house the staff and faculty of The University of Texas of the Permian Basin at Odessa. Said building to be located on the property jointly contributed to The University of Texas System by this foundation, Tom and Ewell McKnight and Ector County. This being the same tract subsequently designated by the Regents as the U. T. Permian Basin site.

"The local committee making the initial request informed us that the present U.T.P.B. lease expires May 1, 1971, and that there is no suitable space large enough to house the staff and faculty in one building in succeeding months.

"U.T.P.B. President B. H. Amstead has estimated that 15,000 square feet represents the minimum requirement for space and estimates received show that this grant would provide sufficient funds to do this job and that the new building will be available within six to nine weeks.

"We are further informed that if U.T.P.B. is required to lease this much space that it will cost on an average of \$50,000 per year. It will also require multiple location space.

"We have been assured that the building will be used for temporary administrative offices, registrar's office, and provide adequate space for staff and the anticipated 66 faculty members that will be hired prior to September 1973. Space would also be available for the storage of library acquisition.

"Since the life of such a building is 50 years we have been told that it will be used for other purposes when the permanent buildings are occupied.

"This grant is to also cover landscaping, utilities and access roads.

"As you and the other Regents know, Houston Endowment has a continuing interest in higher education and we are especially interested in the development of U.T.P.B. at Odessa. We are offering this grant now because of the immediate need and the realization that it will save the State and University money and make funds available for continued administrative efficiency.

"The grant is offered with the express understanding and condition that if accepted contracts on the proposed building will be let within 30 days and construction begun as soon thereafter as possible."

With the acceptance of the gift from Houston Endowment Corporation, it is proposed that an initial facility be constructed in the southeast quadrant of The University of Texas of the Permian Basin Campus. This building can be located in harmony with the approved campus development plan and will provide needed space for the expanding administrative functions of U. T. Permian Basin. Investigations have been made for lease space to accommodate these administrative functions, and it has been determined that adequate space is not available for

lease in any single location. Approximately 10,000 square feet of office space is required for administrative purposes, faculty and staff offices, and support services. An additional 5,000 square feet is desired as storage for acquisition of an expanding library collection.

It is recommended by President Amstead and System Administration that the Board of Regents accept the gift from Houston Endowment Corporation, and that the Office of Facilities Planning and Construction be authorized to prepare the necessary specifications and related drawings for the building. It is further recommended that after preparation of these specifications and drawings, the Executive Director of the Office of Facilities Planning and Construction be authorized to advertise for bids and that a Committee, consisting of President Amstead, Mr. Lester E. Palmer, Deputy Chancellor Walker, and Regent Peace be authorized to award a contract for the facility within the funds available.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: March 12, 1971

Time: Following the meeting of the Buildings and Grounds Committee

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

	<u>Page</u> <u>MED</u>
1. Galveston Medical Branch: Amendment to Bylaws and Rules and Regulations of Medical Staff of the Hospitals	1
2. Galveston Medical Branch and Dallas Medical School: Establishment of Baccalaureate Degree Programs for the Preparation of Clinical Associates	2
3. Houston Medical School: Approval of Bylaws for The Houston Medical Foundation, Inc.	2

- ✓ 1. Galveston Medical Branch: Amendment to Bylaws and Rules and Regulations of Medical Staff of the Hospitals. -- Chancellor LeMaistre concurs in the request of President Blocker that the following amendment to the Medical Staff Bylaws and Rules and Regulations be approved:

In conformity with Articles IX and X, Rule 22 of the Medical Staff Bylaws and Rules and Regulations, it is recommended that Item 14, Page 16 of these Rules and Regulations be deleted and that the following amendment be substituted. The amendment relates to sterilization procedure and was approved by the Medical Staff at its meeting on January 26, 1971.

Amend Section 14 of the Rules and Regulations of the Medical Staff, The University of Texas Medical Branch at Galveston, to read as follows:

14. When an operation is to be performed for the sole purpose of sterilization on a female or male patient, documentation of his or her record requires the prior recommendation of at least one member [TWO MEMBERS] of the active medical staff, who [ONE OF WHICH] may not be the patient's own [ATTENDING] physician.

Each consultant [ALL CONSULTANTS] shall make and sign a record of his [THEIR] findings and recommendations in every such case. These shall become a permanent part of the patient's medical record. Such consultant(s) [CONSULTANTS] shall give their service without charge.

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE March 8, 1971

TO: Members of the Board of Regents

FROM: Betty Anne Thedford *BAT*

SUBJECT:

I have today received the attached communication to distribute to each of you. This relates to Item 2 on Page MED - 2 of the Material Supporting the Agenda for the March 12th meeting.

T:njp

Attachment



OFFICE OF THE CHANCELLOR

THE UNIVERSITY OF TEXAS SYSTEM

AUSTIN, TEXAS 78712

March 6, 1971

M E M O R A N D U M

TO: Members of the Board of Regents

FROM: Charles A. LeMaistre, M.D. *Cal*
Chancellor

The attached revised agenda item relates to the Medical Affairs item which was deferred at the January meeting of the Board.

My recommendation for approval remains unchanged, but the explanatory material has been amended as indicated in the congressional style to more completely identify the nature of the program.

CAL:jm

Attachment

cc: Miss Betty Anne Thedford

Cal

Galveston Medical Branch, Dallas Medical School:
Establishment of Baccalaureate Degree Programs for the
Preparation of Clinical Associates

Chancellor LeMaistre concurs in President Blocker's and Dean Sprague's request for authorization to establish a Department of Health Care Sciences and baccalaureate degree programs for the preparation of clinical associates, another vitally needed category of physician support personnel. The programs will provide an education leading to the Bachelor's Degree with specialization in a major identified by the curriculum content.

The two-year professional course of study will begin with the junior year with concentration in the junior year in a core curriculum already in existence within the School of Allied Health Sciences. Also included in the junior year are courses designed to provide the student with basic knowledge, skills and abilities of the clinical associate as defined by the American Association of Medical Colleges and the National Academy of Sciences. [IN THE SENIOR YEAR STUDY WILL BE DEVOTED TO A MAJOR AREA. THIS STUDY WILL INCLUDE INTENSIVE SPECIALIZED CLINICAL TRAINING UNDER THE DIRECT SUPERVISION OF QUALIFIED PHYSICIANS AND INSTRUCTORS IN THE SCHOOLS OF MEDICINE.]

The senior year study will be devoted to study in a major area of medicine. This study will include intensive specialized clinical training under the direct supervision of qualified physicians and instructors in the schools of medicine, and/or in the offices of private physicians, clinics or hospitals. These clinical bases for training will be certified by a committee made up of members of the schools of medicine and allied health and with representation from the specialty groups to be served and the clinics and hospitals where the education will take place. The purpose of certification is to assure the appropriate educational supervision and physician control.

Certification will take place as has been done in Kentucky and other states. President Blocker and Dean Sprague will assist in the development of the certification process.

Certification of accepted locations for practice is also intended and President Blocker and Dean Sprague will work with representatives of the Texas Medical Association, specialty societies, clinic and hospital boards and the Texas Hospital Association in working out such certifications.

President Blocker and Dean Sprague intend that the initial classes will be small in number, approximately ten in each institution, so that the processes of education, placement with employers and their work with physicians and other health professionals can be studied during the first several years, and altered if necessary.

Major areas of concentration will initially include: family practice, internal medicine, neurosurgery and cardiopulmonary science. Graduates of the baccalaureate program will be qualified to perform, under general supervision and responsibility of the physician, a series of highly complex tasks - collecting patient and physical history data, assisting the physician in performing diagnostic and therapeutic procedures and coordinating the roles of other more technical health care assistants.

Under special circumstances and with well defined limits, graduates may perform selected [THEIR] duties without the immediate surveillance of the physician. Above all, graduates will have the ability to integrate and interpret findings on the basis of general medical knowledge and to exercise a degree of independent judgment.


The title of the degree will be Bachelor of Science in Health Care Sciences. Upon approval of this request, the proposal for the departments and the degree programs will be submitted to the Coordinating Board.

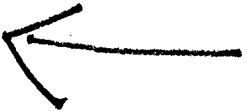

Tissue from the fallopian tubes, ovaries, vas deferens, testicles, or parts thereof which are removed must be sent to The University of Texas Medical Branch Pathologist and examined histologically. Said pathology reports will become a permanent part of the patient's record.

It is required to have the signatures of both patient and husband (patient and wife in the case of the male) or legal guardian on a written consent for sterilization. If this form is completed off The University of Texas Medical Branch premises, such signature must be notarized. All permits, recommendations and consultations must be incorporated into the patient's medical record prior to the performance of such an operative procedure.

In the case of the female, the responsible obstetrician may not be one of the consultants [MUST BE THE RESPONSIBLE OBSTETRICIAN]. The consultant [OTHER(S)] should be selected from the department or division most concerned with the indication for the proposed sterilization. Consultant(s) [CONSULTANTS] must be a specialist(s) [SPECIALIST] with the academic rank of Assistant Professor or above.

In the case of the male, consultant(s) may be selected from any department or division, at least one of which must be a Urologist.

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2. Galveston Medical Branch and Dallas Medical School: Establishment of Baccalaureate Degree Programs for the Preparation of Clinical Associates. --

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3. Houston Medical School: Approval of Bylaws for The Houston Medical Foundation, Inc. --Chancellor LeMaistre concurs in the request of the administration of the Houston Medical School that the Board of Regents approve the Bylaws of The Houston Medical Foundation, Inc. as set out on Pages 3-9. These have been approved by the Law Office.

B Y L A W S

THE HOUSTON MEDICAL FOUNDATION INC.

ARTICLE I

Offices

1.1 The registered office of the corporation shall be at The University of Texas Medical School at Houston, 102 Jesse H. Jones Library Building, Houston, Texas 77025, and the name of the registered agent of the corporation at such address is Charles R. Richardson.

1.2 The corporation may also have offices at such other places, both within and without the State of Texas, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE II

Directors

2.1 The business and affairs of the corporation shall be managed by its Board of Directors, who may exercise all such powers of the corporation and do all such lawful acts and things as are permitted by Statute or by the Articles of Incorporation or by these Bylaws.

2.2 The Board of Directors shall consist of those individuals appointed by the Board of Regents of The University of Texas System. The number of directors shall be not less than three (3) or more than fifteen (15). The directors shall hold office for three (3) year terms and until their successors are duly appointed and qualified.

2.3 The directors of the corporation may hold their meetings, both regular and special, either within or without the State of Texas, as shall from time to time be determined by the Board.

2.4 Regular meetings of the Board of Directors may be held without notice at such time and place as shall from time to time be determined by the Board.

2.5 Special meetings of the Board of Directors may be called by the President on twenty-four hours' notice to each director, either personally or by mail or telegram; special meetings shall be called by the President or Secretary in like manner and on like notice upon written request by two directors. Except as may otherwise be expressly provided by statute, the Articles of Incorporation, or these Bylaws, neither the business to be transacted at, nor the purpose of any special meeting, need be specified in a notice or waiver of notice of such meeting.

2.6 At all meetings of the Board of Directors, the presence of one-third ($1/3$) of the directors shall be necessary and sufficient for the transaction of business, provided however, that at no time shall the presence of less than three (3) directors be sufficient for the transaction of business. The act of the majority of the directors present in person or by proxy at a meeting at which a quorum is present shall be the act of the Board of Directors. A director may vote in person or by proxy executed in writing by the director. If a quorum shall not be present at any meeting of directors, the directors present thereat may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

2.7 The Board of Directors, by resolution adopted by a majority of the directors in office, may designate one or more committees of directors, each of which committees shall consist of two or more directors, which committees, to the extent provided in such resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon it or him by law. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated and appointed by a resolution adopted by a majority of the directors at a meeting at which a quorum is present, or by the President thereunto authorized by a like resolution of the Board of

Directors or by the Articles of Incorporation or by the Bylaws. Membership on such committees may, but need not be, limited to directors. Notice of meetings of the committees shall be given in the same manner as notice of meetings of the Board of Directors.

ARTICLE III

Notices

3.1 Whenever under the provisions of the statutes, the Articles of Incorporation or these Bylaws notice is required to be given to any director and no provision is made as to how such notice shall be given, it shall not be construed to mean personal notice but any such notice may be given in writing by mail, postage prepaid, addressed to such director at such address as appears on the books of the corporation. Any notice required or permitted to be given by mail shall be deemed to be given at the time when the same shall be thus deposited in the United States mails as aforesaid.

3.2 Whenever any notice is required to be given to any director of the corporation under the provisions of the statutes, the Articles of Incorporation or these Bylaws a waiver thereof in writing signed by the person or persons entitled to such notice, whether on or before or after the time stated in the notice, shall be deemed equivalent to the giving of such notice.

3.3 Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE IV

Officers

4.1 The officers of the corporation shall be elected by the directors and shall be a President, a Vice-President, a Secretary, and

a Treasurer. Any two or more offices may be held by the same person except that the offices of President and Secretary shall not be held by the same person.

4.2 The Board of Directors at its first meeting shall choose a President, a Vice-President, a Secretary and a Treasurer, none of whom need be a member of the Board.

4.3 The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall be appointed for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

4.4 Each officer of the corporation shall hold office for a one (1) year term and until his successor is chosen and qualified in his stead or until his death or until his resignation or removal from office. Any officer or agent elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the Board of Directors, but such removal shall be without prejudice of the contract rights, if any, of the person so removed. If the office of any officer becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

4.5 The President shall be chief executive officer of the corporation; he shall preside at meetings of the Board of Directors; he shall have general and active management of the business and affairs of the corporation, shall see that all orders and resolutions of the Board are carried into effect, and shall perform such other duties as the Board of Directors shall prescribe.

4.6 The Vice-President shall have such powers and perform such duties as the Board of Directors may from time to time prescribe or as the President may from time to time delegate to him.

4.7 The Secretary shall attend all sessions of the Board of Directors and record all votes and minutes of all proceedings in a book to be kept for that purpose. He shall give or cause to be given notice of all meetings, where required, and shall perform such other duties as

may be prescribed by the Board of Directors or President, under whose supervision he shall be. He shall keep in safe custody the seal of the corporation and when authorized by the Board, affix the same to any instrument requiring it and when so affixed it shall be attested by his signature or the signature of the Treasurer.

4.8 The Treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate account of the receipts and disbursements of the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the Board of Directors.

4.9 The Treasurer shall disburse the funds of the corporation as may be ordered by the Board of Directors, making proper vouchers for such disbursement, and he shall render the President and Directors, at the regular meeting of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the corporation and shall perform such other duties as the Board of Directors may prescribe.

ARTICLE V

General Provisions

5.1 The corporate seal shall have inscribed around the circumference thereof the name of the corporation. Said seal may be used by causing it or a facsimile thereof to be impressed or affixed or otherwise reproduced.

5.2 Any action required by the statutes, Articles of Incorporation or these Bylaws to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors of the corporation. Such consent shall have the same force and effect as a unanimous consent of the directors.

5.3 All checks or demands for money and notes of the corporation shall be signed by such officer or officers or such other person or persons as the Board of Directors may from time to time designate.

5.4 The corporation shall indemnify any director, officer or employee, or any former director, officer or employee of the corporation against expenses actually and necessarily incurred by him and any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, whether civil or criminal in nature, in which he is made a party by reason of being or having been such a director, officer or employee (whether or not a director, officer or employee at the time such costs or expenses are incurred by or imposed upon him) except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee the reasonable costs of settlement of any action, suit or proceeding if it shall be found by a majority of the directors not involved in the matter in controversy, whether or not a quorum, that it was to the interests of the corporation that such settlement be made and that such director, officer or employee was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive to any other rights which such director, officer or employee may be entitled by law or under any bylaw, agreement or otherwise.

ARTICLE VI

Amendments

6.1 These Bylaws may be altered or amended by a majority vote of the directors in office at a meeting of the directors, provided notice of the proposed alteration or amendment be contained in the notice of such meeting.

6.2 Neither these Bylaws nor any amendments thereto shall be effective until they shall have been approved by the Board of Regents of The University of Texas System.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : March 12, 1971
Time : Following the meeting of the Medical Affairs Committee
Place : Main Building, Room 212
 U. T. Austin
 Austin, Texas

PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS:

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- 7 1. Report of Clearance of Monies to Permanent University Fund and Available Fund for the Current Fiscal Year Through January, 1971. *(initials)* 3
- 7 2. Recommendation For Approval of Change in Stock Ownership of D. Ansley Company, Inc. Approved Seller-Servicer for FHA Mortgage Program. *W. J. ...* 4
- 7 3. Recommendation to Approve Additional Seller-Servicers and Metropolitan Areas Where FHA Mortgages May Be Purchased for Permanent University Fund. 4
- 7 4. Recommendation To Extend Contract with Investment Counsel. 4

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- 7 5. Easements Nos. 3206 through 3233. 5
- 7 6. Material Source Permits Nos. 382 through 386. 8
- 7 7. Recommendation Re Discussion of Effects of S. B. 3 on University Lands. *2 p.m.* 9
- 7 8. Recommendation Re Amendment to Water Contract No. 55, City of Crane. - *Extra Session* 9

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GIFT, BEQUESTS AND ESTATE MATTERS:

- 7 9. U. T. Austin - Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund - Report as to Trustee and Successor. 9

REAL ESTATE MATTERS:

- 7 10. U. T. Austin - Hogg Foundation: Will C. *Ratified* Hogg Memorial Fund - Recommendation for Joinder in Oil and Gas Lease to Lloyd N. Matthews, Trustee, on 100 Acres, Martin Varner League, Brazoria County. 10
- 7 11. U. T. Austin - Hogg Foundation - Recommendation for Joinder in Water Line Easement to City of Houston on Strip Out of Memorial Park Property. 10
- 7 12. U. T. El Paso - Frank B. Cotton Trust-Right of Way Easement to Mountain States Telephone and Telegraph Company on Land Leased to C. E. Graham DBA El Paso Petroleum Company 11

Robert Stone

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13. U. T. Austin - Roger Q. Mills Scholarship Fund - Recommendation for Joinder in Oil, Gas, and Mineral Lease to Madison P. Crabb on 300 Acres in Navarro County, Texas. 11

BOND MATTERS:

14. U. T. El Paso - Recommendation Re Sale of Combined Fee Revenue Bonds, Series 1971. (\$5,000,000) Expenses Therefor, Bond Consultant, and Bond Attorneys 12

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15. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of December 1970. 12

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unif + sent

*Chair's request for a gov rates
on all cases*

Report on Water Contracts Required

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

I. 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 and Available University Fund for the current fiscal year through January, 1971, as follows:

	January, 1971	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,779,659.59	\$ 6,571,772.19	\$ 6,222,104.45
Gas - Regular	228,385.88	959,427.59	572,177.85
- F. P. C.	1.22	24,771.15	43,588.60
Water	7,383.35	44,482.71	46,493.00
Salt Brine	2,146.02	5,244.27	5,089.15
Rental on Mineral Leases	2,731.53	127,987.30	122,940.30
Rental on Water Contracts	697.96	2,761.47	11,684.05
Rental on Brine Contracts	-0-	-0-	83.35
Amendments and Extensions of Mineral Leases	171,105.00	350,584.78	95,510.85
	<u>2,192,110.55</u>	<u>8,087,031.46</u>	<u>7,119,671.60</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,407,000.00	1,736,500.00
Total - Permanent University Fund	<u>2,192,110.55</u>	<u>9,494,031.46</u>	<u>8,856,171.60</u>
<u>Available University Fund</u>			
Rental on Easements	20,325.59	66,844.13	77,355.00
Interest on Easements and Royalty	-0-	569.04	2,509.10
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	739.99	4,396.33	4,249.45
Total - Available University Fund	<u>21,065.58</u>	<u>71,809.50</u>	<u>84,113.55</u>
Total - Permanent and Available University Funds	<u>\$ 2,213,176.13</u>	<u>\$ 9,565,840.96</u>	<u>\$ 8,940,285.15</u>

Oil and Gas Development - January 31, 1971

Acreage Under Lease	578,000
Number of Producing Acres	322,989
Number of Producing Leases	1,426

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

2. RECOMMENDATION FOR APPROVAL OF CHANGE IN STOCK OWNERSHIP OF D. ANSLEY COMPANY, INC. APPROVED SELLER-SERVICER FOR FHA MORTGAGE PROGRAM.--On September 13, 1967, the Board of Regents approved D. Ansley Company, Inc. of San Antonio, as Seller-Servicer for the FHA Mortgage Program. On July 15, 1970, the Frost National Bank acquired 100% of the stock of D. Ansley Company, Inc. The D. Ansley Company, Inc. will continue to be a wholly owned subsidiary of the Bank, but at all times will maintain its separate corporate identity. It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the 100% stock ownership change be approved.

3. RECOMMENDATION TO APPROVE ADDITIONAL SELLER-SERVICERS AND METROPOLITAN AREAS WHERE FHA MORTGAGES MAY BE PURCHASED FOR PERMANENT UNIVERSITY FUND.--On July 28, 1967, the initial FHA Purchase Program was approved by the Board of Regents with loans restricted to the following metropolitan areas: Austin, Dallas, Fort Worth, Houston and San Antonio. To Date the total amount of FHA mortgages purchased and commitments to purchase total \$16,936,000.00 and in addition we have purchased \$7,749,000.00 of Government National Mortgage Association Certificates which are backed-up by mortgages and fully guaranteed by the U.S. Government. In order to further expand this program when the yields justify purchase, the Associate Deputy Chancellor for Investments, Trusts and Lands recommends:

- a. That the purchase of FHA mortgages be approved in the following areas: El Paso, Lubbock, Corpus Christi, Beaumont, Amarillo and Harlingen.
- b. That, subject to meeting all of our requirements including financial net worth and volume of servicing, the following Seller-Servicers be approved:

El Paso - Mortgage Investment Company of El Paso, Texas
Home Mortgage Company of El Paso

Lubbock - The Lubbock National Bank
Investors, Inc.

Amarillo - Askew & Brown
Ordway-Saunders Company

Corpus Christi - Sessions Mortgage Company

Beaumont - South Coast Mortgage Company

Harlingen - Flynn Investment Company

4. RECOMMENDATION TO EXTEND CONTRACT WITH INVESTMENT COUNSEL.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends the extension of the contract with Lionel D. Edie & Company, Inc. from March 1, 1971, to August 31, 1971, at a rate of \$20,000. (reduced from \$25,000.) per year.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for various leases, easements, and material source permits on University Lands be approved. All have been approved as to form and as to content by the appropriate officials.

5. EASEMENTS AND SURFACE LEASES

All easements and surface leases are at the standard rates; are on the University's standard forms; and payment has been received in advance, unless otherwise stated.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3206	Humble Pipe Line Company (renewal of 1723)	Pipe Line	Andrews	9	6.6 rds 4-1/2 inch	6/1/71 - 5/31/81	\$ 50.00 (Min.)
3207	Texas Electric Service Company (renewal of 1560)	Power Line	Andrews	1, 2, 5, 8, 9, 11, 13, & 14	1,682.06 rds	2/1/71 - 1/31/81	1,009.24
3208	Phillips Petroleum Company	Pipe Line	Andrews	9	175.76 rds 2-3/8 inch	10/1/70 - 9/30/80	114.24
3209	Phillips Petroleum Company	Pipe Line	Crane	31 & 35	292.0 rds various sized	7/1/70 - 6/30/80	365.95
3210	Phillips Petroleum Company	Pipe Line	Andrews	4 & 5	338.12 rds 4-1/2 inch	8/1/70 - 7/31/80	219.78
3211	Phillips Petroleum Company	Pipe Line	Andrews	10	136.2 rds 4-1/2 inch	10/1/70 - 9/30/80	88.53

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3212	Phillips Petroleum Company (renewal of 1549)	Pipe Line	Andrews	4 & 5	1,393.08 rds various sized	1/1/71 - 12/31/80	\$ 905.97
3213	El Paso Natural Gas Company (renewal of 1581)	Pipe Line	Andrews	9	55.576 rds 3 inch	6/1/71 - 5/31/81	50.00 (Min.)
3214	Intratex Gas Company	Pipe Line	Ward	16	821.46 rds various sized	1/1/71 - 12/31/80	800.91
3215	Humble Pipe Line Company (renewal of 1713)	Pipe Line	Crane	31	159.8 rds 4-1/2 inch	5/1/71 - 4/30/81	103.87
3216	Humble Pipe Line Company (renewal of 1720)	Pipe Line	Andrews	9	131.1 rds 4-1/2 inch	2/1/71 - 1/31/81	85.21
3217	Humble Pipe Line Company	Pipe Line	Andrews	10	104.2 rds 4-1/2 inch	1/1/71 - 12/31/80	67.73
3218	Humble Pipe Line Company (renewal of 1712)	Pipe Line	Crane	31	86.1 rds 4-1/2 inch	6/1/71 - 5/31/81	55.96
3219	Humble Pipe Line Company (renewal of 1715 and 3084)	Pipe Line	Andrews	9	193.1 rds 4-1/2 inch	5/1/71 - 4/30/81	125.51*
3220	Mobil Oil Corporation	Pipe Line	Andrews	8	322 rds various sized	1/1/71 - 12/31/80	209.30

*Easement No. 3084 is cancelled as of May 1, 1971.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3221	Lo-Vaca Gathering Company	Surface Lease (Gate Valve Site)	Ward	16	50' by 100'	1/1/71 - 12/31/80	\$ 50.00*
3222	L. L. Nutter	Surface Lease (Salvage Yard Site)	Reagan	11	200' by 200'	3/1/71 - 2/29/72	100.00*
3223	Texas Electric Service Company	Power Line	Andrews	1, 4, 13 & 14	462.64 rds	2/1/71 - 1/31/81	277.58
3224	Texas-New Mexico Pipe Line Company (renewal of 1561)	Pipe Line	Andrews	12 & 14	483 rds 4-1/2 inch	2/1/71 - 1/31/81	313.95
3225	Community Public Service Company	Power Line	Ward	16	24.7 rds	1/1/71 - 12/31/80	50.00 (Min.)
3226	Lo-Vaca Gathering Company	Pipe Line	Ward	16	1,176.73 rds 16 inch	1/1/71 - 12/31/80	2,353.46
3227	The Superior Oil Company	Surface Lease (Salt Water Disposal Unit)	Crockett	46	5 acres	3/1/71 - 2/29/72	250.00**
3228	Mobil Pipe Line Company	Pipe Line	Andrews	4	512.67 rds 4-1/2 inch	12/1/70 - 11/30/80	333.24

*First year's consideration only.

**First year's consideration only. Renewable from year to year, not to exceed a total of 5 years.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3229	Phillips Petroleum Company (renewal of 1538)	Pipe Line	Ector	35	109.6 rds various sized	2/1/71 - 1/31/81	\$ 107.06
3230	Phillips Petroleum Company	Pipe Line	Andrews	4	215.4 rds 3-1/2 inch	1/1/71 - 12/31/80	140.01
3231	Shell Pipe Line Corporation	Pipe Line	Andrews	1	169.03 rds 4-1/2 inch	2/1/71 - 1/31/81	109.87
3232	Lo-Vaca Gathering Company	Pipe Line	Ward	16	435.48 rds 20 inch	2/1/71 - 1/31/81	870.96
3233	Southwest Electric Coop Inc.	Power Line	Crockett	31	216.36 rds	3/1/71 - 2/28/81	129.82

6. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
382	Texas State Highway Department	Crockett	Block 57	52,643.87 tons of flexible base	\$2,105.75
383	Texas State Highway Department	Crockett	Block 57	25,489 cubic yards of borrow	509.78
384	Texas Lease Works, Inc.	Ward	Block 16	60 cubic yards of crushed caliche	60.00
385	McVean & Barlow, Inc.	Ward	Blocks 19 & 20	5,802 cubic yards of dirt	1,740.60
386	Allstate Construction, Inc.	Andrews	Block 13	110 cubic yards of caliche	50.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

7. RECOMMENDATION RE DISCUSSION OF EFFECTS OF S. B. 3 ON UNIVERSITY LANDS.--S. B. 3, introduced by Senator Word on January 13, 1971, provides authority for the Railroad Commission to order the unitization of the interests of all mineral owners where 75% of Royalty Owners and Working Interest Owners within the proposed unit areas approve the establishment of the Unit. The Bill as submitted would be applicable to University Lands. This is a matter of such importance that the Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the matter be discussed by the Board at its next meeting. Further information will be provided to the Regents in advance of the meeting.

8. RECOMMENDATION RE AMENDMENT TO WATER CONTRACT NO. 55, CITY OF CRANE.--As of August 1, 1952, a water lease was granted to the City of Crane, Texas, covering 7,520 acres, more or less, in Block 31, University Lands, Crane County, Texas. Thereafter, in December of 1958, 4,480 acres were released from the terms of subject contract leaving 3,040 acres subject to it at this time. The City of Crane has requested an amendment to the contract whereby an additional 800 acres out of Sections 8, 9, 15 and 23 all in Block 31 would likewise be released from the contract. The city has now requested an amendment to the contract which would provide for minimum royalty payments, which are based on 10¢ per acre per month, to be computed on an annual basis rather than monthly, so as to provide the City with more flexibility in the handling of peak loads. While the proposed amendment might conceivably reduce the University's income by a slight amount, it is nevertheless the recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands joined by the Geologist-in-Charge that the application be granted.

asked to reevaluate

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

9. U. T. AUSTIN - EDWARD LOUIS DODD AND ALICE LAIDMAN DODD FELLOWSHIP FUND - REPORT AS TO TRUSTEE AND SUCCESSOR.--The Associate Deputy Chancellor for Investments, Trusts and Lands wishes to point out that the Trustee of the Dodd Fellowship Fund is the Chairman of the Board of Regents and his successors in office. The Fund, which amounts to approximately \$60,000., was established under the Will of Mrs. Alice Laidman Dodd, who died in 1963, the widow of Dr. Edward Louis Dodd, long-time Professor of Mathematics at the University. Chairman W. W. Heath was the first Trustee, succeeded by Mr. Erwin, and in 1963, Mr. Heath, as Trustee, and the Board of Regents agreed that investments and accounting would be handled through regular University procedures. This procedure has been continued to date. Upon the election of a new Chairman, an instrument, with financial statement attached, will be furnished to Mr. Erwin and his successor to effect the change in Trustee.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

10. U. T. AUSTIN - HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR JOINDER IN OIL AND GAS LEASE TO LLOYD N. MATTHEWS, TRUSTEE, ON 100 ACRES, MARTIN VARNER LEAGUE, BRAZORIA COUNTY.--Mr. Lloyd N. Matthews, Trustee, a Houston attorney, proposes an oil and gas lease to him on 100 acres in the Martin Varner League, Brazoria County, these minerals being owned 5/12th by Mrs. Alice Nicholson Hanszen, 7/12th below a depth of 5,598 feet by Miss Ima Hogg, and 7/12th to a depth of 5,598 feet by the Board of Regents as Trustee of the Hogg Foundation: Will C. Hogg Memorial Fund. In her 1958 conveyance of minerals under this tract and adjoining land to the Board of Regents, Miss Hogg reserved to herself the minerals below depths then producing; and the depth of 5,598 feet as to this tract was agreed on at that time.

The proposed lease is for a primary term of three years at bonus of \$25.00 per acre, \$5.00 per acre annual delay rental, and 1/6th royalty. By tentative agreement with Miss Hogg, bonus and delay rentals on the 7/12th interest are to be divided equally between her and Hogg Foundation. Hogg Foundation's part of the bonus will be \$729.00, and its share of any annual delay rentals paid will be \$145.84.

Mrs. Hanszen and Miss Hogg have accepted the proposal; and the Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize joinder in the lease and approve the division of bonus and rentals with Miss Hogg as set out above.

11. U. T. AUSTIN - HOGG FOUNDATION - RECOMMENDATION FOR JOINDER IN WATER LINE EASEMENT TO CITY OF HOUSTON ON STRIP OUT OF MEMORIAL PARK PROPERTY.--By a series of deeds from 1924 to 1934, the Hogg family conveyed 1,500 acres of the Memorial Park property to the City of Houston "for park purposes only" with the result that the Board of Regents holds most of the reversionary interest to this property under the deed conveying the Will C. Hogg Estate to the University and under the wills of Mike Hogg and Tom Hogg. This has made it necessary for the Board of Regents to join from time to time in easements on this property.

The City now needs a ten foot water line easement covering a total area of 0.5831 acres in the John Reinerman and James Wharton Surveys along the north side of the Park and mostly adjacent to the south line of one of the freeways to serve Memorial Park and surrounding area. The City agrees to determine the appraised value of the property covered by the easement and to appropriate that amount from other sources to their Park Special Fund.

Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Markus have executed the instrument; and the Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize joinder as to the Hogg Foundation interest.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

12. U. T. EL PASO - FRANK B. COTTON TRUST-RIGHT OF WAY EASEMENT TO MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY ON LAND LEASED TO C. E. GRAHAM DBA EL PASO PETROLEUM COMPANY. --The Mountain States Telephone and Telegraph Company has requested a right of way easement for a consideration of \$1.00 across the property in the Cotton Estates Industrial District that is leased to El Paso Petroleum Company. We have been furnished a letter from our lessee that he does not object to granting this easement and have been advised that this line would serve our tenants. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that we grant this easement subject to the following:

1. The easement will be granted for a 10-year period.
2. The telephone company will agree to relocate their lines in the event they hinder development or use of the land.

Authority is requested for the appropriate administrative officials to execute the necessary instrument.

13. U. T. AUSTIN - ROGER Q. MILLS SCHOLARSHIP FUND -- RECOMMENDATION FOR JOINDER IN OIL, GAS, AND MINERAL LEASE TO MADISON P. CRABB ON 300 ACRES IN NAVARRO COUNTY, TEXAS.--The Board of Regents received under the Will of Miss Caroline Mills Wood of Corsicana, who died in 1950, a tract of approximately 1,023 acres near Corsicana for the Roger Q. Mills Scholarship Fund, all subject to a life estate held by Miss Annie Lee Robbins of Corsicana now about 65.

Miss Robbins has received a proposal from Madison P. Crabb for an oil, gas, and mineral lease for a primary term of one year, bonus at \$1.00 per acre, and 1/8 royalty on oil and gas to cover 300 acres in the James W. O'Brien Survey and asks that the Board of Regents join in the lease. Miss Robbins will receive the bonus, and payment of any royalties will be determined later if there should be production. The lease is limited to a depth of 2,000 feet, and Mr. Crabb wants to drill a shallow well in the near future. There has never been any production in the immediate area. One shallow dry hole was drilled perhaps fifteen years ago on the Woods Tract. In 1965, the Board of Regents joined with Miss Robbins in a lease on 703 acres of the land to Shell for a primary term of five years with Miss Robbins to receive the bonus and rentals and with disposition of any royalties to be determined at a later date. Shell paid rentals to carry that lease for the primary term and then dropped it.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize joinder with Miss Robbins in the proposed lease.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

14. U. T. EL PASO - RECOMMENDATION RE SALE OF COMBINED FEE REVENUE BONDS, SERIES 1971 (\$5,000,000) EXPENSES THEREFOR, BOND CONSULTANT, AND BOND ATTORNEYS. --The Associate Deputy Chancellor for Investments, Trusts and Lands, Deputy Chancellor for Administration Walker, Comptroller Anderson, and administrative officials of U. T. El Paso make the following recommendations:

1. That the Board authorize the sale of U. T. El Paso Combined Fee Revenue Bonds, Series 1971, in an amount not to exceed \$5,000,000.
2. That authority be granted to invite bids for the purchase of the bonds, the printing thereof, and the paying agency therefor, to be received for submission to the Board at a subsequent meeting.
3. That authority be granted to pay the expense of the funding out of the proceeds;
4. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds; and
5. That the firm of McCall, Parkhurst & Horton be employed as bond attorneys for such bonds.

OTHER MATTERS

15. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF DECEMBER 1970.--The reports of securities transactions for the Permanent University Fund and for Trust and Special Funds for December 1970 were mailed to the members of the Board of Regents on February 23, 1971. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

TRUST AND SPECIAL FUNDS - FOUNDATION MATTERS.--

16. With the anticipated reorganization of the Board of Regents at the March 12 meeting, the Associate Deputy Chancellor for Investments, Trusts and Lands recommends brief reorganizational meetings at that time for each of the following foundations:

THE LYNDON BAINES JOHNSON SCHOOL OF PUBLIC AFFAIRS FOUNDATION.--

Under the By-Laws of the Foundation, members of the Board of Regents of the University of Texas System and their successors in office constitute the Board of Directors of The Lyndon Baines Johnson School of Public Affairs Foundation, with no action by successors necessary other than qualification as Regents. Officers elected in December 1968, and serving since that date have been:

Frank C. Erwin, Jr. - President
Jack S. Josey - Vice President
Floyd O. Shelton - Secretary-Treasurer.

This fund has no assets.

THE ROBERTSON POTH FOUNDATION.--By instrument dated December 31, 1967, Frank C. Erwin, Jr., Chairman of the Board of Regents of The University of Texas System, Jack S. Josey, Chairman of the Medical Affairs Committee, and Frank N. Ikard, Chairman of the Land and Investment Committee, and their successors in office, were appointed Successor Trustees of The Robertson Poth Foundation established in 1952. The 1952 Trust Indenture creating the Foundation provides for Successor Trustees to accept in writing, and appropriate instruments will be submitted for execution by Successor Trustees after the reorganization of the Board of Regents. In April 1968, the trustees elected the following officers who have served since that time:

Frank N. Ikard - Chairman
Jack S. Josey - Vice-Chairman
Floyd O. Shelton - Secretary-Treasurer.

A report on the investments held by the Foundation will be mailed prior to the March 12 meeting or distributed at the meeting.

WINEDALE STAGECOACH INN FUND.--The members of the Board of Regents of The University of Texas System, and their successors, with no action by successors necessary other than qualification as Regents, serve as Trustees of the Winedale Stagecoach Inn Fund established by Miss Ima Hogg in 1965. The following officers were re-elected by the Trustees in March 1969, and have served since that date:

Frank C. Erwin, Jr. - President
Jack S. Josey - Vice President
Floyd O. Shelton - Secretary-Treasurer.

A report on the investments held in the Fund will be mailed prior to the March 12 meeting or distributed at the meeting.

IMA HOGG FOUNDATION.--The members of the Board of Regents of The University of Texas System, and their successors, with no action by successors necessary other than qualification as Regents, serve as Trustees of Ima Hogg Foundation established by Miss Hogg in 1964. The Last election of officers of the Foundation was in September 1967, and the following have served since that date:

Frank C. Erwin, Jr. - President
Jack S. Josey - Vice-President
Floyd O. Shelton - Secretary-Treasurer.

A report on the investments held by the Foundation will be mailed prior to the March 12 meeting or distributed at the meeting.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: March 12, 1971

Time: Following the meeting of the Land and Investment Committee

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

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- ✓ 2. Regents' Rules and Regulations, Part Two:
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I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Amendments to Chapter II, Section 3, Subsection 3. (12), Subdivision 3. (12)(1)(1). -- It is recommended that Part One of the Regents' Rules and Regulations, Chapter II, Section 3, Subsection 3. (12), Subdivision 3. (12)(1)(1), be amended to read as follows:

Sec. 3 Administrative Authority, Duties and Responsibilities of Officers of System Administration

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

3.(12)(1) Subject to delegation by the Deputy Chancellor for Administration, the Executive Director:

- 3.(12)(1)(1) Has direct supervisory responsibility over the administration and general supervision of [NEW CONSTRUCTION AND OTHER PERMANENT IMPROVEMENTS, INCLUDING REPAIR AND REMODELING PROJECTS INVOLVING THE EXPENDITURE OF \$50,000 OR MORE;] any new building construction and initial equipping thereof costing in excess of \$5,000; any inside or outside repairs, remodeling, rehabilitation, new construction of improvements other than buildings, or campus planning costing \$50,000 or more; any preliminary planning, feasibility studies, or investigations which are estimated to ultimately develop into one of the above projects at any component institution of The University of Texas System; and over consultation, advice and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.

2. Regents' Rules and Regulations, Part Two: Amendments to Chapters I, II, III, IV and V. --System Administration proposes amendments to Chapters I-V, inclusive, of Part Two of the Regents' Rules and Regulations as set out on Pages 3-32 :

Amend Part Two of the Regents' Rules and Regulations to read as follows:

- (1) Amend Subsection 1.3 of Section 1 of Chapter I to read as follows:

1.3 The authority to accept gifts to a component institution is delegated to the Chief Administrative Officer [INSTITUTIONAL HEAD] when the gift is to a fund, foundation, or enterprise already approved by the Board of Regents or is a continuation of a series which has been previously approved by the Board. Each Chief Administrative Officer [INSTITUTIONAL HEAD] is empowered to accept cash gifts to a component institution of The University of Texas System of \$5,000 [\$1,000] or less, within the policies of the Board of Regents and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. All gifts (except those described in Subsection 1.4 below) shall be reported by the dockets of each component institution as prescribed by the Office of the Board of Regents.

- (2) Amend Subsection 1.4 of Section 1 of Chapter I to read as follows:

1.4 A quarterly [SEMI-ANNUAL] report of such gifts of less than \$5,000 [\$1,000] showing name and address of donor, amount, purpose, and date of the gift shall be filed in the Office of the Board of Regents within thirty (30) days after August 31, November 30, [AND] February 28, and May 31 of each year. Such reports will summarize gifts of \$500 [\$25] or less [BY] showing only total dollars and number of gifts [TOTAL ONLY IN TWO CATEGORIES: TYPE OF DONOR AND PURPOSE OF GIFTS].

- (3) Amend Section 6 of Chapter I to read as follows:

Sec. 6. General Admission Policy.--The University of Texas System will make maximum use of its resources, subject to the limited enrollment policy of the Board of Regents, to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified.

- (4) Delete Section 8 of Chapter I and renumber appropriately the remaining section:

[SEC. 8. LIMITATION OF NONRESIDENT ENROLLMENT IN PROFESSIONAL SCHOOLS.--THE CURRENT APPROPRIATION BILL PROVIDES THAT NONE OF THE MONEYS APPROPRIATED BY THIS ACT, REGARDLESS OF THE SOURCE OR CHARACTER OF SUCH MONEYS, MAY BE EXPENDED FOR THE ESTABLISHMENT, OPERATION, OR MAINTENANCE, OR FOR THE PAYMENT OF ANY SALARIES TO THE EMPLOYEES IN ANY WHOLLY OR PARTIALLY STATE-SUPPORTED MEDICAL, DENTAL,

OR LAW SCHOOL (A) WHICH IMPOSES A LIMITATION ON THE NUMBER OF STUDENTS THAT IT ADMITS, (B) WHICH IN AN ACADEMIC SEMESTER DENIES ADMISSION TO ONE OR MORE TEXAS RESIDENTS WHO APPLY FOR ADMISSION AND WHO REASONABLY DEMONSTRATE THAT THEY ARE PROBABLY CAPABLE OF DOING THE QUALITY OF WORK THAT IS NECESSARY TO OBTAIN THE USUAL DEGREE AWARDED BY SUCH SCHOOL, AND (C) WHICH IN THE SAME ACADEMIC SEMESTER ADMITS, AS EITHER BEGINNING OR TRANSFER STUDENTS, NONRESIDENTS OF THE STATE OF TEXAS IN A NUMBER GREATER THAN 10% OF THE BEGINNING OR TRANSFER GROUP OF WHICH SUCH NONRESIDENTS ARE A PART. BY THE PROVISIONS OF THIS PARAGRAPH IT IS INTENDED TO WITHHOLD FUNDS APPROPRIATED BY THIS ACT FROM STATE-SUPPORTED MEDICAL, DENTAL, AND LAW SCHOOLS WHICH LIMIT THEIR ENROLLMENTS AND WHICH FILL MORE THAN 10% OF THEIR CLASSES WITH NONRESIDENT STUDENTS, WHEN THE RESULT OF ADMITTING EACH NONRESIDENT IS THEREBY TO DENY ADMISSION TO A QUALIFIED TEXAS APPLICANT.]

(5) Amend Chapter I by adding a new Section 9 to read as follows:

Sec. 9. Appropriation Act Riders.--The University of Texas System will conform to the riders in the current General Appropriation Act.

(6) Amend Subsections 2.1, 2.2, 2.3, and 2.7 of Section 2 of Chapter II to read as follows:

2.1 The financial records of The University of Texas System shall be kept as nearly as practicable in accordance with the recommendations set forth in "College and University Business Administration, Revised Edition," (1968) published by the American Council on Education. Where those recommendations conflict with statutes or with regulations of the Coordinating Board, Texas College and University System, the latter shall be controlling.

2.2 All accounting records and procedures shall be subject to the approval of the Chief Business Officer [INSTITUTIONAL BUSINESS OFFICER] and the Deputy Chancellor for Administration, or his delegate.

2.3 The business office of each component institution shall be the central office for accounting control for all financial transactions of the institutions. The Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER] shall confer with departmental and administrative officials and instruct them concerning the records of financial transactions to be kept by the departments, as indicated in the next subsection.

2.7 A person in each department may be designated by the department head, with the approval of the Chief Business Officer [INSTITUTIONAL HEAD], to sign vouchers, requisitions, etc., in his absence. These designations shall expire upon receipt of notification by the accounting office in writing from the department head or upon termination or transfer of the designee from the department [AT THE END OF A FISCAL YEAR, OR SOONER IF SPECIFIED, AND MUST BE RENEWED EACH YEAR].

(7) Amend Subsections 3.1 and 3.2 of Section 3 of Chapter II to read as follows:

- 3.1 The Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER] is initially responsible for the pre-audit of all business transactions as a part of the regular accounting procedures of the business office and consistent with the system of internal control.
- 3.2 Postauditing shall be regularly performed with formalized audit programs developed by the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER] and the System Comptroller. Each institution is expected to develop an internal audit staff to perform the basic postaudit functions and to augment the work of the System Comptroller's staff and the State Auditor.
- (8) Amend Subsection 4.1, the heading to Subsection 4.2, and Subdivision 4.21 of Subsection 4.2 of Chapter II to read as follows:
- 4.1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Coordinating Board, Texas College and University System, and directives of the Board of Regents, and in conformity with the manual, "College and University Business Administration, Revised Edition," (1968) referred to above. The reports shall be prepared by the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER] and approved by the Deputy Chancellor for Administration, or his delegate.
- 4.2 Two reports, both of which shall be prepared under the direction of the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICERS] and the Deputy Chancellor for Administration, or his delegate, shall be prepared annually:
- 4.21 Annual Financial Report.--On or before December 29, printed financial reports, in the format recommended in [VOLUME I,] "College and University Business Administration, Revised Edition," (1968) [" (1952)], or its successor publication, shall be filed with the Coordinating Board, Texas College and University System. The certificate of audit of the State Auditor is to be included if the audit [THIS] report has been completed.
- (9) Amend Subsection 5.1 of Section 5 of Chapter II to read as follows:
- 5.1 Operating Budgets for all the component institutions shall be approved annually by the Board of Regents within the budget estimates of income prepared by the Chief Business Officer [INSTITUTIONAL BUSINESS OFFICER] and the Chief Administrative Officer [INSTITUTIONAL HEAD] and approved by the Deputy Chancellor for Administration.
- (10) Amend Section 1 of Chapter III to read as follows:
- Sec. 1. Receipts, Admission Tickets, and Charges.
- 1.1 No department, division, or individual staff member is authorized to receive money in the name of a component institution of The University of Texas System unless authorized by the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER] and Chief Administrative Officer [INSTITUTIONAL HEAD].

- 1.2 An official receipt in the form prescribed by the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER] shall be issued to payors for all moneys received unless the Chief Business Officer [CHIEF BUSINESS OFFICER] has specifically authorized exceptions for certain types of collections.
- 1.3 All moneys received shall be recorded and handled under [THE MAXIMUM] appropriate internal accounting controls. [MECHANICAL DEVICES SUCH AS CASH REGISTERS, CASH CONTROL AND POSTING MACHINES, AND DATA PROCESSING EQUIPMENT SHALL BE UTILIZED TO THE FULLEST EXTENT PRACTICABLE.]
- 1.4 Admission tickets, including complimentary tickets, shall have the price of admission indicated thereon, and all such tickets shall be prenumbered, except for certain events where the section, row, and seat number are shown. Admission tickets and coupon books shall be purchased for delivery to the institutional business office and issued to the department concerned. Unused tickets or books shall be returned along with a prescribed ticket report to the business office within 30 days from the date of the event, and a list showing the names of all persons receiving complimentary tickets shall be [FURNISHED THE BUSINESS OFFICE AS] a part of the prescribed ticket report.
- 1.5 All unpaid (including complimentary, free, or discounted) charges for sales or services of auxiliary enterprises, organized activities, or service departments or similar activities shall be reported to and recorded by the Chief Business Officer or his delegate [BUSINESS OFFICER] under [MAXIMUM] appropriate internal accounting controls. A list or other documentation showing the authorization and names of all persons receiving complimentary, free, or discounted goods or services and the values thereof shall be furnished the business office within 30 days from the date such goods were issued or such services were rendered by any auxiliary enterprise, organized activity, or service department or similar activity.

(11) Amend Section 2 of Chapter III to read as follows:

Sec. 2. Deposits with Institutional Business Office

- 2.1 Money received by all departments from all sources shall be deposited in the institutional business office using an official form. The deposits shall be daily if the receipts are \$50 or more, and weekly even if the accumulation is less than \$50. The [WHEN CASH IS INCLUDED, THE] deposit shall be made in person by a departmental representative to whom an official receipt is issued.
- 2.2 Cash overages or shortages shall [SHOULD] be reported [AT LEAST MONTHLY] to the business office with each deposit. Cash overages are deposited in the business office.
- 2.3 Petty cash funds [FOR MAKING CHANGE] shall be provided only on approval of, and by arrangement of, the department with the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER]. PETTY CASH FUNDS FROM WHICH DISBURSEMENTS WILL BE MADE SHALL HAVE THE APPROVAL OF THE INSTITUTIONAL HEAD AS WELL].

- (12) Amend Subdivision 3.12 of Subsection 3.1 of Section 3 of Chapter III to read as follows:
- 3.12 Not less than every seven days, the Chief Business Officer [INSTITUTIONAL BUSINESS OFFICER] shall make remittances to the State Treasury in the form of checks drawn on the clearing account except that a balance of not more than \$500 may be maintained.
- (13) Amend Subsection 4.2 of Section 4 of Chapter III to read as follows:
- 4.2 Depository banks selected shall furnish adequate surety bonds or securities to assure safety of these funds. Local funds shall be deposited in the depository banks as soon as possible, but in no event later than seven days from the date of collection. Demand [THE RATIO BETWEEN DEMAND] deposits and time deposits will be maintained in accordance with the current policies of the Board of Regents.
- (14) Amend Subsections 6.1 and 6.2 of Section 6 of Chapter III to read as follows:
- 6.1 Properly approved and fully supported vouchers are the authorization for cash disbursements.
- 6.11 The Chairman of the Board of Regents or his delegate must approve all vouchers. One of these delegates shall be the Chief Business Officer [CHIEF BUSINESS OFFICER] who shall recommend the other delegates from his staff. Such approval is based upon satisfactory supporting documentation evidencing that goods or services were properly ordered, that the vendor has submitted invoice and certification, and that the goods or services have been received by the institution and are acceptable to the requisitioning department.
- 6.2 Appropriate [MAXIMUM] internal accounting controls shall [SHOULD] be exercised over the vouchering and disbursement procedures.
- 6.21 To the extent that centralized receiving facilities are available, delivery of all purchased supplies, materials, and equipment should be received at a centralized location under the direction of the Chief Business Officer [INSTITUTIONAL CHIEF BUSINESS OFFICER].
- 6.22 Vouchers should be prepared centrally in the business offices of those component institutions having centralized receiving operations.
- (15) Amend Subsection 10.1 of Section 10 of Chapter III to read as follows:
- 10.1 Outstanding checks shall be carried on the official accounting records for the two fiscal years following the year in which they are issued. [(EXAMPLE: IF ISSUED IN 1964-65, THEY WOULD BE CARRIED THROUGH AUGUST 31, 1967.) THOSE STILL OUTSTANDING AT THE END OF THE SECOND FISCAL YEAR AFTER ISSUE SHALL BE CANCELLED AND WRITTEN OFF THE OFFICIAL ACCOUNTING RECORDS.]

(16) Amend Subsection 12.4 of Section 12 of Chapter III to read as follows:

12.4 Deductions for income tax, [TEACHER AND EMPLOYEE] retirement, [AND] social security, and programs authorized by the Board of Regents, such as group insurance, [AS WELL AS GROUP LIFE INSURANCE, AUTHORIZED HEALTH INSURANCE, TAX-SHELTERED ANNUITIES, AND SAVINGS BONDS,] are made where applicable on all payrolls.

(17) Amend Subsection 13.1, add a new Subsection 13.2, and renumber appropriately the remaining subsections and subdivisions in Section 13 of Chapter III to read as follows:

13.1 Approvals of travel shall not be routine or perfunctory, but shall be made only after the Chief Administrative Officer or his authorized representative have carefully examined the purpose and need for each trip with a view to the economic and effective utilization of all travel funds.

[13.1 ABSENCE FROM USUAL AND REGULAR DUTIES.

13.11 AUTHORIZATION FOR ANY MEMBER OF A FACULTY OR STAFF OF A COMPONENT INSTITUTION OF THE UNIVERSITY OF TEXAS SYSTEM TO BE ABSENT FROM HIS USUAL AND REGULAR DUTIES WILL BE GRANTED ONLY UNDER THE FOLLOWING CONDITIONS:

13.111 WHEN SUCH ABSENCE IS ON STATE BUSINESS, WHICH SHALL INCLUDE AMONG OTHER PURPOSES, THE FORMAL PRESENTATION OR ORIGINAL RESEARCHES BY AN EMPLOYEE BEFORE A NATIONAL, INTERNATIONAL, REGIONAL, OR STATE LEARNED SOCIETY; AND

13.112 WHEN APPROPRIATE PROVISIONS ARE MADE TO CARRY ON THE DUTIES OF THE ABSENT PERSON WITHOUT ADDITIONAL EXPENSE TO THE INSTITUTION.]

13.2 Approvals of travel by the Chief Administrative Officer shall be made only

13.21 When such travel is on state business, which shall include among other purposes, the formal presentation of original research by an employee before a national, international, regional, or state learned society; and

13.22 When appropriate provisions are made to carry on the duties of the absent person without additional expense to the institution.

(18) Amend the present Subsection 13.2 of Section 13 of Chapter III by deleting Subdivision 13.28:

[13.28 APPROVALS OF TRAVEL SHALL NOT BE ROUTINE OR PERFUNCTORY, BUT SHALL BE MADE ONLY AFTER THE INSTITUTIONAL HEAD, OR HIS AUTHORIZED REPRESENTATIVES, HAVE CAREFULLY EXAMINED THE PURPOSE AND NEED FOR EACH TRIP WITH A VIEW TO THE ECONOMIC AND EFFECTIVE UTILIZATION OF ALL TRAVEL FUNDS.]

(19) Amend the present Subdivisions 13.321 and 13.371 of Section 13 of Chapter III to read as follows:

13.321 System Administration - Reimbursement for all travel by employees of the System Administration shall be approved either by the Chancellor, the Deputy Chancellor for Administration, the Assistant Deputy Chancellor for Administration, or [BY] the Director of Accounting or Assistant Director of Accounting of The University of Texas at Austin.

13.371 Rented or Public Conveyance Including Taxis.--An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business[, EXCLUDING FEDERAL TAX]. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor or the head of the component institution, in advance of authorized official travel.

(20) Amend Section 14 of Chapter III to read as follows:

Sec. 14. [FREIGHT AND EXPRESS,] Advertising, Postage and Box Rent, Telephone, Telegraph, and Subscription Vouchers.

14.1 VOUCHERS FOR FREIGHT AND EXPRESS CHARGES ARE, IF PRACTICABLE, MADE PAYABLE TO THE LOCAL AGENT BUT IN THE NAME OF THE TRANSPORTATION COMPANY. A CAREFUL CHECK SHALL BE MADE FOR DAMAGES OR SHORTAGES AND, IF ANY, NOTATION IS MADE ON THE RECEIPT OF THE TRANSPORTATION COMPANY BEFORE THE SHIPMENTS ARE ACCEPTED. THE VENDOR SHALL BE NOTIFIED IN WRITING WHEN DAMAGES OR SHORTAGES OCCUR AND A COPY OF THE NOTIFICATION SHALL BE ATTACHED TO THE VOUCHER WHEN DEDUCTIONS ARE MADE ON THE INVOICE. IN GENERAL, CHARGES FOR FREIGHT AND EXPRESS ARE MADE AGAINST THE SAME ACCOUNTS AS THOSE CHARGED FOR THE PURCHASE OF THE RELATED MATERIALS.

14.2 TRANSPORTATION CHARGES FOR PURCHASES AT DELIVERED PRICES (F.O.B. DESTINATION) CANNOT BE PAID BY A COMPONENT INSTITUTION. AN ACCEPTANCE SHALL, THEREFORE, NOT BE GIVEN THE TRANSPORTATION COMPANY UNLESS SUCH CHARGES ARE PREPAID.]

14.1 [14.3] A copy of the advertisement, as well as the invoice and affidavit of the publisher, showing rates in conformity with State laws, shall be attached to vouchers for advertisements.

14.2 [14.4] Vouchers for postage and postal box rent shall be made payable to the United States Postmaster. Postage stamps are available at a central supply center at most institutions. Where a postage meter is used by the institution, the use of stamps is limited.

14.3 [14.5] PAYMENT FOR TELEPHONE CHARGES SHALL BE HANDLED AT THE UNIVERSITY OF TEXAS AT AUSTIN THROUGH THE OFFICE OF THE DIRECTOR OF PHYSICAL PLANT.

INTERDEPARTMENTAL VOUCHERS ARE SENT TO THE DEPARTMENT BEING CHARGED AND ALL LONG-DISTANCE CALLS SHALL BE CAREFULLY CHECKED IN THE DEPARTMENT BEFORE THE VOUCHERS ARE SENT TO THE BUSINESS OFFICE. AT THE OTHER COMPONENT INSTITUTIONS, THE VOUCHERING AND CHECKING SHALL BE HANDLED THROUGH THE BUSINESS OFFICES.] Only authorized persons shall make long distance calls on University business and personal long distance calls shall not be charged to institutional accounts. The installation of all telephone equipment shall be approved in advance by the Chief Business Officer or his delegate.

14.4 [14.6] Copies of all telegrams sent shall be retained in the files of the department or office responsible for the charge for one fiscal year and shall be checked against the itemized bill from Western Union showing the persons sending each telegram and the person to whom the message was sent shall be attached to the voucher for payment.

14.5 [14.7] Subscriptions to publications shall be vouchered after the first copy is received. This is noted on the voucher or invoice for payment, as well as the period covered by the subscription.

(21) Amend Section 16 of Chapter III to read as follows:

Sec. 16. Insurance on Money and Securities; Fidelity Bonds.

16.1 Insurance on Money and Securities.--As approved by the Board of Regents, The University of Texas System carries a blanket System-wide policy insuring against loss of money or securities at any of the component institutions. The premium paid by each institution is separately computed and is based on the coverage applicable at each institution. At the time any loss occurs at any institution, the Deputy Chancellor for Administration [SYSTEM COMPTROLLER] shall be notified by the appropriate Chief Business Officer [INSTITUTIONAL BUSINESS OFFICER] and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 [SHALL BE APPROVED BY THE CHANCELLOR AS WELL AS BY THE COMPTROLLER, AND] shall be reported to the Board of Regents for ratification [AT THE NEXT MEETING]. Settlements in the amount of \$10,000 or more must have the [ADVANCE] approval of the Board of Regents. Money and Securities coverage may be combined with the blanket position fidelity bond. [SEE CHAPTER V, SECTION 2.15.]

16.2 Fidelity Bonds.

16.21 As approved by the Board of Regents, The University of Texas System shall carry a blanket position (fidelity) bond that shall cover employees of all component institutions. All employees shall be covered in the amount of not less than \$5,000 each. For total coverage in excess of \$10,000, approval of the State Auditor is necessary.

- 16.22 The Secretary of State and the State Comptroller of Public Accounts shall be each furnished with an original of the bond.
- 16.23 The premium for the bond is prorated to the component institutions on the basis of the number of employees covered for which a premium charge is made and the excess coverage thereon.
- 16.24 At the time a loss occurs, the Deputy Chancellor for Administration or his delegate shall be notified by the Chief Business Officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be reported to the Board of Regents for ratification. Settlements in the amount of \$10,000 or more must have the approval of the Board of Regents.
- 16.25 The blanket position fidelity bond coverage may be combined with money and securities coverage.

(22) Amend Chapter IV to read as follows:

CHAPTER IV

PURCHASING

- Sec. 1. Authority to Obligate Institutional Funds. The official purchasing agents of the component institutions shall have sole authority to obligate institutional funds [OF THEIR RESPECTIVE INSTITUTIONS] for purchases of supplies, materials, services, and equipment unless otherwise provided in these regulations or otherwise specifically approved by the component Chief Administrative Officer [INSTITUTIONAL HEAD] and the Chancellor or by the Board of Regents. No liability can be assumed for payment of obligations except those incurred in accordance with authority thus granted.
- Sec. 2. Purchasing Ethics.
- 2.1 First consideration shall be given to the objectives and policies of The University of Texas System and its component institutions.
- 2.2 Every effort shall be made to obtain the maximum ultimate value for each dollar of expenditure.
- 2.3 Honesty in sales representation shall be demanded, whether offered through the medium of oral or written statement, an advertisement, or a sample of the product.
- 2.4 [2.3] Purchasing agents and their staffs and others authorized by or under these regulations to make purchases shall not accept personal gifts or gratuities that might in any way result in an obligation [OR BECOME OBLIGATED] to individuals or firms seeking business.
- 2.5 [2.1] All qualified, reputable bidders shall be given equal opportunity to submit bids on a uniform basis when competition is possible.

2.6 [2.2] No bidder shall receive special consideration or be allowed to revise his bid after the time set for opening bids.

2.7 [2.4] Any violations of these purchasing ethics shall be reported promptly to the Chancellor and to the Board of Regents.

Sec. 3. Contacts with the State Board of Control.--All contact, whether oral or written, with the State Board of Control and with vendors are handled through the official purchasing agents and the divisions, departments, or offices to whom the purchasing function has been specifically delegated, unless advance written authorization is obtained from the purchasing agent or the Chief Business Officer for other persons to do so.

Sec. 4. [SEC. 3.] Purchases of Supplies and Equipment.

4.1 [3.1] Unless otherwise provided in these Rules and Regulations or specifically approved by the Board of Regents, the State Purchasing Act of 1957 shall govern the purchasing policies of The University of Texas System.

4.2 Under the provisions of the State Purchasing Act of 1957, purchases of the following items may be made [THIS ACT AUTHORIZES THE PURCHASE,] without approval of the Board of Control:

- (a) Supplies, materials, services, and equipment for resale.
- (b) Supplies, materials, services, and equipment for Auxiliary Enterprises.
- (c) Supplies, materials, services, and equipment for Organized Activities Relating to Educational [INSTRUCTIONAL] Departments.
- (d) Supplies, materials, services, and equipment purchased with gift and grant funds, including contract funds [TO BE PAID FOR FROM GIFTS AND GRANTS].

Sec. 5. Purchasing Procedures.

5.1 The official purchasing agent of each component institution shall promulgate procedures to facilitate and expedite the purchasing function. Such procedure shall be developed in accordance with sound business practices and applicable state law. Purchasing procedures shall be implemented only after review and approval of the Chief Business Officer.

[3.2] UNLESS OTHERWISE PROVIDED IN THESE REGULATIONS OR SPECIFICALLY AUTHORIZED BY THE EXECUTIVE HEAD AND THE CHANCELLOR, ALL PURCHASES OF SUPPLIES AND EQUIPMENT SHALL BE MADE THROUGH THE OFFICIAL PURCHASING AGENTS OF THE COMPONENT INSTITUTIONS.

- 3.3 THE OFFICIAL INSTITUTIONAL PURCHASING AGENTS AND DIVISIONS, DEPARTMENTS, OR OFFICES TO WHOM THE PURCHASING FUNCTION HAS BEEN DELEGATED SHALL OBSERVE SOUND AND GENERALLY ACCEPTED PURCHASING PRACTICES OF EDUCATIONAL INSTITUTIONS INCLUDING THE FOLLOWING:
- 3.31 ITEMS ON STATE CONTRACT PROCESSED THROUGH THE BOARD OF CONTROL WILL BE PURCHASED THROUGH THE OFFICIAL PURCHASING AGENTS.
- 3.32 PURCHASES OF SUPPLIES AND EQUIPMENT PAYABLE (OR REIMBURSABLE) FROM FEDERAL FUNDS, TRUST FUNDS, AND AUXILIARY ENTERPRISES FUNDS MAY BE MADE DIRECTLY FROM VENDORS BY INSTITUTIONAL PURCHASING AGENTS IF IT IS ESSENTIAL TO EFFICIENT OPERATION TO DO SO OR IF MONETARY SAVINGS WOULD RESULT.]

5.2 [3.33] Closed or noncompetitive specifications shall not be used except in unusual instances clearly justified as being essential to efficient operating performance. Reports of all such exceptions shall be maintained by the Chief Business Officer [WITH A SUMMARY OF THE REASONS THEREFOR SHALL BE FILED QUARTERLY WITH THE CHANCELLOR'S OFFICE AND WITH THE SECRETARY TO THE BOARD OF REGENTS].

- [3.34 COMPETITIVE BIDS, USUALLY A MINIMUM OF THREE, SHALL BE SECURED WHENEVER COMPETITION IS AVAILABLE.
- 3.35 PURCHASE AWARDS SHALL BE MADE TO THE SUPPLIER SUBMITTING THE "LOWEST AND BEST BID" AS DEFINED IN THE STATE PURCHASING ACT OF 1957.]

[SEC. 4. CONTACTS WITH THE STATE BOARD OF CONTROL.--ALL CONTACTS, WHETHER ORAL OR WRITTEN, WITH THE STATE BOARD OF CONTROL AND WITH VENDORS ARE HANDLED THROUGH THE OFFICIAL PURCHASING AGENTS AND THE DIVISIONS, DEPARTMENTS, OR OFFICES TO WHOM THE PURCHASING FUNCTION HAS BEEN SPECIFICALLY DELEGATED, UNLESS ADVANCE WRITTEN AUTHORIZATION IS OBTAINED FROM THE PURCHASING AGENTS OR THE CHIEF BUSINESS OFFICER OR OTHER PERSONS TO DO SO.]

[SEC. 5. REQUISITIONS.

- 5.1 SEPARATE REQUISITIONS SHALL BE MADE FOR:
- 5.11 STATE CONTRACT ITEMS PURCHASED THROUGH THE PURCHASING DIVISION OF THE STATE BOARD OF CONTROL; AND
- 5.12 ITEMS TO BE PURCHASED IN THE OPEN MARKET BY COMPETITIVE BIDS, OR OTHERWISE.
- 5.2 REQUISITIONS FOR SUPPLIES AND EQUIPMENT SHALL BE PREPARED ON THE OFFICIAL DEPARTMENTAL REQUISITION FORM, APPROVED BY THE CHAIRMAN OF THE DEPARTMENT, OR OTHER ADMINISTRATIVE OFFICIAL, AND THE ORIGINAL FORWARDED TO THE BUSINESS OFFICE OR OTHER DESIGNATED OFFICE FOR APPROVAL AS TO AVAILABILITY OF FUNDS AND TO THE OFFICIAL PURCHASING AGENT FOR APPROVAL OF THE PURCHASE. REQUISITIONS SHALL SHOW AN ACTUAL OR ESTIMATED COST AND SHALL BE NUMBERED CONSECUTIVELY. SEPARATE REQUISITIONS SHALL BE MADE FOR PURCHASES ON THE OPEN MARKET FOR EACH CLASS OF ITEMS, SUCH AS HARDWARE, ELECTRICAL SUPPLIES, CHEMICAL SUPPLIES, ETC. THE DEPARTMENT SHALL BE FURNISHED A COPY OF EACH PURCHASE ORDER ISSUED AGAINST ITS FUNDS BY THE PURCHASING AGENTS.

- 5.3 REQUISITIONS SHALL NOT BE REQUIRED FOR PERISHABLE ITEMS, AUTOMOBILE REPAIRS WHICH INCLUDE BOTH MATERIAL AND LABOR, AND SERVICE CHARGES WHICH INCLUDE ONLY LABOR. HOWEVER, VOUCHERS PAYABLE FROM STATE FUNDS FOR PERISHABLE ITEMS, OR AUTOMOBILE REPAIRS INCLUDING MATERIAL MUST BE APPROVED BY THE STATE BOARD OF CONTROL.]

Sec. 6. [REQUISITIONS FOR] Space Leases.

- 6.1 Space leases involving buildings and paid from general budget funds must, by law, be approved by the State Board of Control and may not extend beyond a four-year period.
- 6.2 Proposals for space leases require the advance approval of the Deputy Chancellor for Administration [CHANCELLOR] and subsequent ratification by the Board of Regents, and lease contracts drawn in accordance with such approval shall be signed by the Deputy Chancellor for Administration or his delegate.
- 6.3 A proposal [REQUISITION] shall be approved [SUBMITTED TO THE PURCHASING OFFICE] and the lease completed prior to occupancy of any space for office, storage, or other purposes. The requisition must show type of space and purpose of its use, approximate number of square feet, location, whether janitor service and/or utilities will be furnished by the lessor, period of lease, and any other requirements.

[SEC. 7. RENTAL OF MACHINES AND EQUIPMENT.--REQUISITIONS FOR THE PURCHASE OR RENTAL OF ELECTRONIC TABULATING OR DATA PROCESSING EQUIPMENT AND REQUISITIONS FOR RENTAL OF OFFICE MACHINES OR OTHER EQUIPMENT OF ANY KIND WHICH EXCEED A RENTAL COST OF \$1,000.00 PER ANNUM ARE REQUIRED, BY LAW, TO HAVE THE PRIOR WRITTEN APPROVAL OF THE GOVERNOR, AND SUCH APPROVAL SHALL BE REQUIRED BEFORE THE REQUISITIONS IS PROCESSED BY THE STATE BOARD OF CONTROL. APPROVAL BY THE STATE BOARD OF CONTROL IS REQUIRED PRIOR TO THE BEGINNING OF THE RENTAL PERIOD, AND PAYMENT OF THE RENTALS SHALL BE MADE ONLY AFTER SUCH APPROVAL. THE REQUISITIONS SHALL BE SUBMITTED THROUGH THE PURCHASING AGENTS, CHECKED BY THE BUSINESS OFFICERS, AND FORWARDED BY THE INSTITUTIONAL HEADS TO THE CHANCELLOR'S OFFICE FOR TRANSMITTAL TO THE GOVERNOR. REQUISITION FOR RENTALS TO BECOME EFFECTIVE ON SEPTEMBER 1, SHOULD BE SUBMITTED IN ADVANCE OF THAT DATE. ALSO SEE SECTION 10 OF THIS CHAPTER.

SEC. 8. PURCHASE OF STATIONERY, OFFICE SUPPLIES, STENOGRAPHIC SERVICES, MIMEOGRAPH AND MULTILITH WORK, PRINTING, BOOKS, PERIODICALS, AND MAGAZINE SUBSCRIPTIONS.

- 8.1 STATIONERY, OFFICE SUPPLIES, STENOGRAPHIC SERVICES, MIMEOGRAPH AND MULTILITH WORK SHALL BE PURCHASED BY DEPARTMENTS AND ADMINISTRATIVE OFFICES FROM THE STENOGRAPHIC BUREAU OF THE UNIVERSITY OF TEXAS AT AUSTIN OR FROM A CENTRAL SOURCE OF SUPPLY AT THE OTHER COMPONENT INSTITUTIONS. THE DEPARTMENT, IN WRITING, SHALL AUTHORIZE CERTAIN PERSONS TO MAKE SUCH PURCHASES.

- 8.2 PRINTING AT THE UNIVERSITY OF TEXAS AT AUSTIN IS USUALLY PURCHASED FROM THE UNIVERSITY PRINTING DIVISION, AND AT THE OTHER COMPONENT INSTITUTIONS PURCHASES ARE MADE AS DESIGNATED BY THE BUSINESS OFFICER.
- 8.3 BOOKS, PERIODICALS, AND MAGAZINE SUBSCRIPTIONS, IF PAYABLE FROM GENERAL BUDGET FUNDS, SHALL BE PURCHASED AT THE UNIVERSITY OF TEXAS AT AUSTIN THROUGH THE LIBRARY BY THE USE OF A BOOK ORDER CARD. PURCHASES PAYABLE FROM DEPARTMENTAL FUNDS, GRANTS, OR SPECIAL PROJECTS AT THE UNIVERSITY OF TEXAS AT AUSTIN, AND WHICH ARE NOT TO BECOME AN ACQUISITION OF THE LIBRARY, ARE TO BE PURCHASED THROUGH THE LIBRARY ORDER DEPARTMENT BY THE USE OF THE OFFICIAL DEPARTMENTAL REQUISITION FORM. PURCHASES AT THE OTHER COMPONENT INSTITUTIONS SHALL BE MADE BY REQUISITION THROUGH THE PURCHASING AGENTS.
- 8.4 THE CURRENT APPROPRIATION BILL PROVIDES THAT APPROPRIATED FUNDS MAY NOT BE EXPENDED FOR PURCHASE OF LAW BOOKS WITHOUT THE APPROVAL OF THE ATTORNEY GENERAL. PURCHASES FOR THE SCHOOL OF LAW ARE EXCEPTIONS TO THIS PROVISION.]

Sec. 7. [SEC. 9.] Purchases from Employees.--Purchases are not permitted from any officer or employee of The University of Texas System unless the cost is less than that from any other known source and until approved by the component Chief Administrative Officer [INSTITUTIONAL HEAD], the Chancellor, and the Board of Regents. Details of such transactions shall be reported in the dockets or Minutes of the Board.

[SEC. 10. PURCHASE OR RENTAL OF CERTAIN TYPEWRITERS.--IN ACCORDANCE WITH THE CURRENT APPROPRIATION BILL PURCHASE OR RENTAL OF EXECUTIVE AND/OR PROPORTIONAL SPACING TYPEWRITERS IS NOT PERMITTED UNLESS THE HEAD OF THE DEPARTMENT MAKES AN AFFIDAVIT ATTACHED TO THE REQUISITION FOR THE PURCHASE THAT THE USE OF SUCH TYPEWRITER SHALL BE MORE ECONOMICAL THAN PURCHASING PRINTED MATTER AND SUCH TYPEWRITER SHALL BE IN CONTINUOUS USE FOR AT LEAST SIX (6) HOURS A DAY. ALSO SEE SECTION 7 OF THIS CHAPTER.

SEC. 11. ACCEPTANCE OF USED OR RENTED EQUIPMENT ON PURCHASE OF NEW EQUIPMENT.--USED OR RENTED EQUIPMENT SHALL NOT BE ACCEPTED IN FULFILLMENT OF AN ORDER FOR NEW MACHINES OR NEW EQUIPMENT, EVEN THOUGH SUCH MACHINES OR EQUIPMENT HAVE BEEN USED BY THE COMPONENT INSTITUTION MAKING THE ORDER.

SEC. 12. UNLISTED TELEPHONE NUMBERS.--THE CURRENT APPROPRIATION BILL PROHIBITS THE EXPENDITURE OF FUNDS APPROPRIATED THEREBY FOR PAYMENT OF RENTAL OR TOLL CHARGES ON TELEPHONES FOR WHICH NUMBERS ARE NOT LISTED OR AVAILABLE FROM "INFORMATION OPERATORS" AT TELEPHONE EXCHANGES.

SEC. 13. PURCHASES FROM TEXAS DEPARTMENT OF CORRECTIONS.--IN ACCORDANCE WITH THE INTENT OF THE LEGISLATURE, AND AS PROVIDED BY ARTICLE 6203c, VTCS, GOODS PRODUCED BY THE TEXAS DEPARTMENT OF CORRECTIONS SHALL BE PURCHASED WHEN SUCH GOODS ARE EQUAL TO OR LOWER IN PRICE THAN GOODS OF A COMPARABLE QUALITY ON THE OPEN MARKET.

SEC. 14. INTERCEPTION DEVICES. --THE CURRENT APPROPRIATION BILL INCLUDES THE FOLLOWING PROVISIONS:

"NONE OF THE FUNDS HEREIN APPROPRIATED MAY BE USED FOR THE PURCHASE, RENTAL OR CONTRACTUAL AGREEMENT FOR ANY TYPE OF ELECTRONIC, MECHANICAL OR OTHER INTERCEPTION DEVICES USED FOR THE PURPOSE OF OVER-HEARING OR RECORDING ORAL CONVERSATION MADE IN PRIVATE OR CONVERSATION MADE BY WIRE WITHOUT PRIOR APPROVAL OF THE GOVERNOR."

SEC. 15. PASSENGER VEHICLES. --THE CURRENT APPROPRIATION BILL PROVIDES THAT:

"NONE OF THE MONEYS APPROPRIATED IN THIS ACT MAY BE EXPENDED FOR THE PURCHASE, MAINTENANCE OR OPERATION OF A PASSENGER CAR OR OF AIRPLANES DESIGNED FOR PASSENGER TRANSPORTATION UNLESS AUTHORITY TO DO SO IS STATED BY THE LANGUAGE OF THIS ACT. WHERE SUCH AUTHORITY IS STATED, THE PURCHASE OF AN AIRPLANE, OR THE REPAIR OF AN AIRPLANE, THE COST OF WHICH IS IN EXCESS OF FIVE THOUSAND DOLLARS (\$5,000), IN ANY FISCAL YEAR SHALL HAVE THE PRIOR WRITTEN APPROVAL OF THE GOVERNOR, AND NOTICE OF SUCH APPROVAL SHALL BE FILED WITH THE LEGISLATIVE BUDGET BOARD.]

(23) Amend Chapter V to read as follows:

CHAPTER V

PERSONNEL

Sec. 1. Classified Personnel.--The Policy of the Board of Regents on the Development and Coordination of the Classified Personnel Programs is and includes:

1.1 System Personnel Director. The System Personnel Director serves as a staff officer advising the Chancellor through the Deputy Chancellor for Administration.

[1.1 THE DEVELOPMENT AND OPERATION OF THE INSTITUTIONAL PERSONNEL PROGRAM AS DEFINED IN THE DUTIES OF THE INSTITUTIONAL PERSONNEL OFFICER. THIS EXTENDS TO:

1.11 THE ADMINISTRATION OF THE CLASSIFIED PERSONNEL PROGRAM IN HIS INSTITUTION. THE INSTITUTIONAL PERSONNEL OFFICER SHALL:

1.111 KNOW THE OBJECTIVES AND ALL OF THE DETAILS OF THE PROGRAM.

1.112 ASSUME RESPONSIBILITY FOR RECOMMENDING ALL CHANGES IN THE WRITTEN PROGRAM TO HIS CHIEF EXECUTIVE OFFICER.

1.113 INTERPRET THE PERSONNEL PROGRAM TO HIS INSTITUTION--ADMINISTRATION, SUPERVISORS, AND EMPLOYEES.

1.12 THE CLASSIFICATION PLAN. THE INSTITUTIONAL PERSONNEL OFFICER SHALL:

1.121 RECOMMEND ALL CHANGES IN ANY EXISTING JOB CLASSIFICATION OR THE CREATION OF ANY NEW JOB CLASSIFICATION.

1.122 WRITE ALL JOB DESCRIPTIONS.

1.123 ALLOCATE ALL POSITIONS TO THE PROPER JOB CLASSIFICATION.

1.124 ASSURE THAT NO PERSON IS APPOINTED IN A POSITION IN THE CLASSIFIED SERVICE UNDER A TITLE NOT INCLUDED IN THE CLASSIFICATION PLAN.

1.13 THE PAY PLAN. THE INSTITUTIONAL PERSONNEL OFFICER SHALL:

1.131 RECOMMEND ALL CHANGES IN APPROVED SALARY RANGES TOGETHER WITH THE RANGES FOR ALL NEW JOB CLASSIFICATIONS.

1.132 MAKE SALARY STUDIES TO DETERMINE CORRECTNESS OF EXISTING SALARY RANGES AND TO SUBSTANTIATE RECOMMENDATIONS FOR NEW RANGES OR CHANGES IN EXISTING RANGES.

1.133 ASSURE THAT NO APPOINTMENT AND/OR CHANGE IN SALARY IS MADE WHICH IS:

1.1331 BELOW THE MINIMUM SALARY FOR THE CLASS RANGE (EXCEPT FOR A "TRAINEE").

1.1332 ABOVE THE MAXIMUM SALARY FOR THE CLASS RANGE.

1.1333 NOT ON A REGULAR STEP (OR FRACTION THEREOF IF PART-TIME).

1.14 THE POLICIES AND RULES. THE INSTITUTIONAL PERSONNEL OFFICER SHALL:

1.141 PROVIDE A UNIFORM INTERPRETATION OF THE INSTITUTION'S PERSONNEL POLICY.

- 1.142 ADVISE HIS CHIEF EXECUTIVE OFFICER AND THE SYSTEM PERSONNEL DIRECTOR OF ANY VIOLATION OR ABUSE OF THIS POLICY.
- 1.143 RECOMMEND ANY NECESSARY CHANGE IN THE WRITTEN POLICIES AND RULES.
- 1.15 PERSONNEL TRANSACTION. THE INSTITUTIONAL PERSONNEL OFFICER SHALL:
 - 1.151 APPROVE ALL BUDGET RECOMMENDATIONS, APPOINTMENTS, CHANGES OF STATUS, MILITARY LEAVES, LEAVES WITHOUT PAY, SEPARATIONS OR OTHER PERSONNEL TRANSACTIONS INVOLVING CLASSIFIED EMPLOYEES PRIOR TO FINAL CONSIDERATION BY HIS CHIEF EXECUTIVE OFFICER TO ASSURE CONFORMITY WITH ALL PROVISIONS OF THE CLASSIFIED PERSONNEL PROGRAM.
 - 1.152 CALL TO THE ATTENTION OF HIS CHIEF EXECUTIVE OFFICER IN WRITING ANY VIOLATION OF THE PROGRAM THAT MAY BE APPROVED OUTSIDE THE CHANNELS PROVIDED ABOVE, WITH A COPY TO THE SYSTEM PERSONNEL DIRECTOR.
- 1.16 PERSONNEL SERVICES. THE INSTITUTIONAL PERSONNEL OFFICER SHALL PROVIDE NECESSARY PERSONNEL SERVICES TO DEPARTMENTS OF HIS INSTITUTION AS RAPIDLY AS TIME AND STAFF PERMIT. THESE SERVICES SHOULD INCLUDE, AS A MINIMUM, THE FOLLOWING:
 - 1.161 CENTRALIZED PERSONNEL RECORDS.
 - 1.162 A PROGRAM OF INTERDEPARTMENTAL PROMOTIONS.
 - 1.163 CENTRALIZED RECRUITING FOR JOB VACANCIES.
 - 1.164 A TRAINING PROGRAM.
 - 1.165 A PROGRAM OF EMPLOYEE COMMUNICATION.
 - 1.166 A PROGRAM OF EMPLOYEE BENEFITS.]
- 1.2 The development and coordination of the System-wide Classified Personnel Program.
 - 1.21 The Classification Plan.
 - 1.211 Coverage.--The Classified Plan [SERVICE] of The University of Texas System shall include all positions which do not entail significant instructional responsibilities or responsibilities for the administration of instructional or research organizations. The Chief Administrative Officer or his delegate [CHIEF EXECUTIVE OFFICER] of each component institution shall determine the inclusiveness of the Classification Plan [CLASSIFIED SERVICE] within this general definition, [AND SHALL SUBMIT TO THE CHANCELLOR UPON REQUEST A LIST OF THOSE ADMINISTRATIVE OR RESEARCH POSITIONS NOT INCLUDED IN THE CLASSIFIED PROGRAM].
 - 1.212 Type of Plan.--Uniform use shall be made of the job grading procedure method system of job evaluation. Job descrip-

- tions shall be prepared according to the Procedure for Writing Job Specifications provided by the System Personnel Office [OF THE UNIVERSITY OF TEXAS SYSTEM].
- 1.213 Job Titles.--Standardized job titles shall be used for similar job classes common to two or more of the component institutions in order that a particular job title shall describe similar work to the extent possible. Classes unique to a component institution shall have suitable descriptive titles.
- 1.214 Job Code.--A uniform job code [ENTITLED THE PERSONNEL CLASSIFICATION CODE] shall be used to designate job classes. [THIS CODE MAY BE USED ON PUNCHED CARDS TO COMPILE STATISTICAL INFORMATION ON CLASSIFIED EMPLOYEES.]
- 1.215 Job Descriptions:--Standardized job descriptions shall be used for similar job titles common to two or more component institutions when practicable.
- 1.22 The Pay Plan.
- 1.221 A uniform system of salary steps providing for an increase of approximately 5 percent, [PER CENT] to the nearest dollar, above each preceding step shall be used for all pay plans. All salaries shall be on salary steps, or a fractional part thereof.
- 1.222 A uniform system for setting forth the salary ranges for each job classification shall be used in the pay plans for each institution.
- 1.223 A classified employee appointed to a [NOMINATED FOR] part-time paid teaching [AT] rank [OF ASSISTANT INSTRUCTOR] shall be paid at the rate applicable to each position.
- 1.224 Salary ranges for each job classification shall be dependent upon the competitive labor market situation for each institution and the requirements of the Fair Labor Standards Act [, AS DETERMINED BY SALARY SURVEYS].
- 1.23 The Policies and Rules.
- 1.231 Each institution shall operate its Classified Personnel Program under a policy statement covering the appointment, compensation, and working conditions of classified employees.
- 1.232 Formal approval of the policies and rules developed by each institution was obtained from the Board of Regents at the time each program was formally adopted.
- 1.233 Changes in the policies and rules require the approval of the Chief Administrative Officer or his dele-

gate, the System Personnel Director, and the Deputy Chancellor for Administration.

- 1.234 [1.232] Uniform policies shall be followed in providing vacation, sick leave, etc., within the limitations imposed by local operating conditions.
- 1.24 Approval of additions to and changes in the Classified Personnel Program.
- 1.241 Formal approval of the Classification Plan and [,] Pay Plan [, AND POLICIES AND RULES] developed by each institution was obtained from the Board of Regents at the time each program was formally adopted.
- 1.242 Changes in the Classification Plan and [,] Pay Plan [, AND POLICIES AND RULES] at each institution involving only deletions of titles, changes in title, and changes in code numbers require the approval of the Chief Administrative Officer or his delegate [EXECUTIVE HEAD OF THE INSTITUTION] and the System Personnel Officer.
- 1.243 Changes in the Classification Plan and [,] Pay Plan [, AND THE POLICIES AND RULES] involving new titles and changes in pay ranges for existing titles must have approval of the Chief Administrative Officer, the Chief Business Officer [EXECUTIVE HEAD OF THE INSTITUTION], the System Personnel Director, the Deputy Chancellor for Administration, and the Chancellor. In addition, such changes require ratification of the Board of Regents through the institutional docket procedure.
- 1.25 Institutional Personnel Officer.
- 1.251 The Chief Business Officer [CHIEF EXECUTIVE OFFICER] of each [COMPONENT] institution shall designate an Institutional Personnel Officer to [ONE QUALIFIED OFFICIAL WHO SHALL] be responsible [UNDER THE CHIEF EXECUTIVE OFFICER OF THAT INSTITUTION] for the development and operation of the Classified Personnel Program.
- 1.252 Functional direction and help on technical personnel matters shall be provided each Institutional Personnel Officer [CLASSIFIED PERSONNEL OFFICER] by the System Personnel Director.
- [1.26] SYSTEM PERSONNEL DIRECTOR.--THE SYSTEM PERSONNEL DIRECTOR SERVES AS A STAFF OFFICER ADVISING THE CHANCELLOR THROUGH THE DEPUTY CHANCELLOR FOR ADMINISTRATION ON THE CLASSIFIED PERSONNEL PROGRAMS, WORKMEN'S COMPENSATION INSURANCE, AND STAFF BENEFITS, FOR EACH OF THE COMPONENT INSTITUTIONS OF THE SYSTEM.

1.27 REPORTS.--NECESSARY REPORTS CONCERNING THE STATUS AND OPERATION OF THE VARIOUS CLASSIFIED PERSONNEL PROGRAMS MAY BE REQUIRED BY THE CHANCELLOR.]

Sec. 2. General Personnel.

[2.1 FIDELITY BOND.

2.11 AS APPROVED BY THE BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM SHALL CARRY A BLANKET POSITION (FIDELITY) BOND THAT SHALL COVER EMPLOYEES OF ALL COMPONENT INSTITUTIONS. ALL EMPLOYEES SHALL BE COVERED IN THE AMOUNT OF NOT LESS THAN \$5,000 EACH. IT SHALL BE THE RESPONSIBILITY OF THE SYSTEM COMPTROLLER TO RECOMMEND TO THE DEPUTY CHANCELLOR FOR ADMINISTRATION THE ADMINISTRATIVE OFFICIALS WHO ARE TO BE COVERED BY AMOUNTS IN EXCESS OF THIS FIGURE, AND THE AMOUNT OF COVERAGE RECOMMENDED FOR EACH. FOR TOTAL COVERAGE IN EXCESS OF \$10,000, APPROVAL OF THE STATE AUDITOR IS NECESSARY.

2.12 THE SECRETARY OF STATE AND THE STATE COMPTROLLER OF PUBLIC ACCOUNTS SHALL BE EACH FURNISHED WITH AN ORIGINAL OF THE BOND. THE BOND SHALL BE ISSUED IN "TRIPPLICATE ORIGINALS," WITH ONE ORIGINAL TO REMAIN WITH THE SYSTEM COMPTROLLER. A COPY OF THE BOND SHALL BE FILED IN THE OFFICE OF THE SECRETARY TO THE BOARD OF REGENTS.

2.13 THE PREMIUM FOR THE BOND IS PRORATED TO THE COMPONENT INSTITUTIONS ON THE BASIS OF THE NUMBER OF EMPLOYEES COVERED FOR WHICH A PREMIUM CHARGE IS MADE AND THE EXCESS COVERAGE THEREON.

2.14 AT THE TIME A LOSS OCCURS, THE SYSTEM COMPTROLLER SHALL BE NOTIFIED BY THE APPROPRIATE INSTITUTIONAL BUSINESS OFFICER AND SHALL APPROVE ALL LOSS CLAIMS AND SETTLEMENTS. ANY SETTLEMENTS OVER \$2,000 AND UNDER \$10,000 SHALL BE APPROVED BY THE CHANCELLOR AS WELL AS BY THE SYSTEM COMPTROLLER, AND SHALL BE REPORTED TO THE BOARD OF REGENTS FOR RATIFICATION AT THE NEXT MEETING. SETTLEMENTS IN THE AMOUNT OF \$10,000 OR MORE MUST HAVE THE ADVANCE APPROVAL OF THE BOARD OF REGENTS.

2.15 THE BLANKET POSITION FIDELITY BOND COVERAGE MAY BE COMBINED WITH MONEY AND SECURITIES COVERAGE. SEE CHAPTER III, SECTION 16.]

[2.2 WITHHOLDING EXEMPTION CERTIFICATE.--EVERY EMPLOYEE MUST EXECUTE AND FILE WITH THE INSTITUTIONAL BUSINESS OFFICER AN EMPLOYEES' WITHHOLDING EXEMPTION CERTIFICATE BEFORE COMPENSATION CAN BE PAID, SINCE THE UNITED STATES TREASURY DEPARTMENT, INTERNAL REVENUE SERVICE, REQUIRES COLLECTIONS OF INCOME TAX ON WAGES AT THE SOURCE. THE DEDUCTIONS FOR TAXES WITHHELD ARE AUTHORIZED BY STATE LAW ON PAYROLL FORMS PRESCRIBED BY THE STATE COMPTROLLER.]

2.1 [2.3] Leave for Military Duty.

2.11 [2.31] A leave of absence not to exceed fifteen work-

ing days in any one calendar year is granted faculty or staff members who, as members of the National Guard or Official Militia of Texas or members of any of the Reserve Components of the Armed Forces, shall be engaged in authorized training or duty, ordered or authorized by proper authority. During such periods, the employee is absent without loss of efficiency rating, vacation time, or salary, and when relieved from military duty, is restored to the position and status he previously held.

2.12 [2.32] A leave of absence with full pay shall be provided any employee who is called to active duty with the National Guard by the Governor of Texas. Such leave shall in no way be charged against the employee's vacation or sick leave privileges.

2.13 [2.33] The Chief Business Officer of each institution [INSTITUTIONAL HEADS] may prescribe forms and procedures for such leaves.

2.2 Maternity Leave

2.21 Upon request, a leave of absence without pay shall be granted to regular monthly salaried employees for maternity reasons. A pregnant employee who wishes to retain her position or comparable position may be granted such leave for a "reasonable period" of time as determined by the individual circumstances of her case with due consideration being given to the well-being of the employee and to the interests of the institution.

2.22 A "reasonable period" is considered to not exceed three months prior to the anticipated delivery date and to not exceed three months after the delivery date, unless the employee presents a written statement from her physician which alters this period of leave of absence.

2.23 A statement encompassing the details of a maternity leave shall be entered in the remarks section of the appropriate Personnel Action Form.

2.24 Accrued sick leave may not be granted in conjunction with Maternity Leave. Also, vacation leave and sick leave do not accrue while on Maternity Leave.

2.25 A replacement may be provided on a temporary basis during the employee's absence.

2.3 [2.4] Overtime.

[2.41 CLASSIFIED PERSONNEL]

2.31 [2.411] The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. Any overtime services actually required must have the advance written approval of the Chief Administrative Officer or the Chief Business Officer, or both [EXECUTIVE HEAD].

2.32 [2.412] In order to comply with the Fair Labor Standards Act, those employees in a non-exempt status who are authorized to perform over-

time services in excess of forty hours per week shall be reimbursed at the rate of one and one-half times the regular rate.

2.33 [2.413] Overtime compensation for those employees in an exempt status under the Fair Labor Standards Act shall be determined by the Chief Business Officer [EXECUTIVE HEAD] of the institution involved. [WHERE SUCH OVERTIME COMPENSATION IS AUTHORIZED, IT SHALL BE ON A STRAIGHT-TIME BASIS AND PAID EITHER IN COMPENSATORY TIME OR IN UNUSUAL OR EXTRAORDINARY CIRCUMSTANCES IN CASH.]

[2.5 STUDENT EMPLOYMENT

2.51 THE EMPLOYMENT OF STUDENTS AS TEACHING ASSISTANTS AND ASSISTANTS AT THE UNIVERSITY OF TEXAS AT AUSTIN IS EFFECTED THROUGH THE APPROPRIATE DEPARTMENTAL CHAIRMAN AND DEAN IN ACCORDANCE WITH THE QUANTITY OF WORK RULE.

2.52 THE QUANTITY OF WORK RULE PROVIDES THAT THE STUDENT'S COMBINED EMPLOYMENT AND SEMESTER-HOUR LOAD MAY NOT EXCEED FORTY HOURS PER WEEK. A STUDENT-EMPLOYEE MAY REGISTER FOR A THESIS OR DISSERTATION COURSE IN ADDITION TO THE COURSE LOAD AUTHORIZED HEREIN PROVIDED THAT HIS THESIS OR DISSERTATION COURSE DOES NOT REQUIRE ANY ABSENCE FROM HIS PLACE OF EMPLOYMENT.

2.53 EXCEPTIONS TO THIS RULE ARE RARELY MADE AND THEN SHALL BE MADE ONLY UPON SPECIFIC RECOMMENDATION OF THE STUDENT'S ACADEMIC DEAN.]

2.4 [2.6] Patent Policy.--Where no specific contract to the contrary has been approved by the Board of Regents, the following policy applies to patents obtained by employees of The University of Texas System:

2.41 [2.61] The title to the patent for a discovery or invention by an employee shall belong to the employee subject to the following provisions:

2.411 [2.611] When total net royalties, or other compensations, are less than \$1,000, no payment to The University of Texas System is required.

2.412 [2.612] When net royalties, or other compensations, amount to more than \$1,000 but less than \$5,000, 10 percent [PER CENT] of the excess of such royalties or other compensations over \$1,000 shall be paid to The University of Texas System.

2.413 [2.613] When net royalties, or other compensations, amount to more than \$5,000, the royalty or other compensation paid The University of Texas System will be 10 percent [PER CENT] on the amount above \$1,000 but less than \$5,000, and 20 percent [PER CENT] on all amounts of \$5,000 or more.

2.414 [2.614] Where contributions have been made to research projects by private donors, nonexclusive licenses on all inventions or discoveries resulting from

such research may be issued on a reasonable basis without discrimination in favor of or against those making contributions in aid of the research.

Sec. 3. Certain Provisions in current Appropriation Act [BILL].-- The Rules and Regulations of the Board of Regents are subject to and shall comply with the provisions appearing in the current Appropriation Act [BILL], including the following pertaining to personnel:

- 3.1 Use of Alcoholic Beverages.--"None of the moneys appropriated under this Act shall be used for the payment of salaries to any employee who uses alcoholic beverages while on active duty. None of the funds appropriated under this Act for travel expenses may be expended for alcoholic beverages."
- 3.2 Separation from State Employment.--No employee of the State shall be granted terminal annual or vacation leave subsequent to the effective day of the employee's resignation, dismissal, or separation from State employment (See Part One, Chapter III, Subsections 15.3 and 19.3).
- 3.3 Advocating Overthrow of the Government.--"None of the funds appropriated to the agencies and institutions of higher education enumerated in this Act shall be expended in payment of salary or other compensation of any faculty member or employee who advocates the overthrow of the Government of the United States of America, or of any State, by force, biolence or any other unlawful means."

Sec. 4. Employee Training, Education, and Development.

- 4.1 The Texas State Employees Training Act of 1969, Chapter 283, Acts of the 61st Legislature, Regular Session, 1969 (Article 6252-11a, Vernon's Texas Civil Statutes), recognizes that the State Departments and other State Institutions, including The University of Texas System, must develop a more comprehensive Training Program as an integral part of a successful personnel program. The System Personnel Director, as delegated by the Deputy Chancellor for Administration, is responsible for promulgating the necessary policies and procedures for implementation of the State Employees Training Act, consistent with the guidelines already approved by the Governor of the State of Texas and the regents' rules.
- 4.2 Through implementation of the State Employees Training Act, the University will provide programs that will greatly benefit most employees. In addition, the use of various types of training programs will also encourage the initiative of young, talented employees and stimulate and motivate less productive employees. Organized training programs will, moreover, help identify those employees who are willing to exercise their initiative and prove their performance and also find the areas where employees are resisting change and improved procedures and programs.
- 4.3 The following general objectives of the overall training effort will lead to the University gain-

- ing more efficiency and economy in its overall personnel program:
- 4.31 Developing well trained staffs, both professional and supportive;
 - 4.32 Assisting all employees toward achieving their highest potential usefulness;
 - 4.33 Motivating employees and stimulating a sense of participation and involvement;
 - 4.34 Insuring that The University of Texas System receives a fair return on its investment in training and education.
- 4.4 The program elements for this general training program are:
- 4.41 Identifying staff members who need staff development in order to determine the exact kind and scope of program needed;
 - 4.42 Training individuals for current assignments and developing them for future assignments, as a means of improving the quality and quantity of work done;
 - 4.43 Developing all supervisors to enable them to assume and discharge their primary responsibility for the maximum utilization of personnel, the training of their staff members, and the maintenance of sound employee relations;
 - 4.44 Advising and assisting employees with respect to continuing education, and means by which they can improve their usefulness;
 - 4.45 Evaluating all training and education activities to determine whether they have effectively met the needs of The University of Texas System.
- 4.5 With these objectives and general program elements as a background, four specific training programs are established. The administration and implementation of the following training programs at each component is to be primarily the task and responsibility of the Institutional Personnel Officer, with approval of the Chief Administrative Officer. The System Personnel Director shall have the responsibility of coordinating all training programs through review and approval of training policies promulgated by the component institution.
- 4.6 College or University Degree Program
- 4.61 Definition: This Program will provide graduate or undergraduate level training leading to a degree. Basically, it provides for full-time student enrollment and is to be for selected, qualified employees of The University of Texas System. This program will be provided by the University on the basis of need of the University and to the extent funds are available.
 - 4.62 Objectives: To provide a college or university education for qualified University of Texas System employees specifically required in their area of employment.
 - 4.63 Program Elements: This training is essentially of only one type: to provide full-time student enrollment in a graduate or undergraduate program leading to a degree.
 - 4.64 Administration: Eligibility Requirements
 - 4.641 Selected employees must have necessary

- academic qualifications to meet all entrance requirements of the college or university where training is provided.
- 4.642 Degree training must be directly related to an existing job or job series used by The University of Texas System.
- 4.643 Selected employees must be scheduled for appointment to a job requiring the degree training on completion of schooling.
- 4.644 Selected employees must have been successfully evaluated as to competence and aptitude for training granted and recommended through the Chief Administrative Officer and approved by the System Personnel Director.
- 4.645 Selected employees on educational stipend shall be considered as employees on official leave of absence while in student status. Vacation, sick leave, group insurances, and other benefits will be governed under appropriate rules regarding such official leaves of absence.
- 4.65 Administration: Obligations. Employees who receive financial assistance under this program from The University of Texas System, in completion of either undergraduate or advanced degrees, will be obligated to fulfill the following terms and conditions:
- 4.651 An agreement to be bound by the rules and regulations contained herein and such other policies, rules, and procedures as may be promulgated by the System Personnel Director applicable to the college degree training program.
- 4.652 An agreement to return to The University of Texas System as an employee upon graduation and attainment of the degree and to remain in the employment of The University of Texas System for a period of time subsequent to his graduation that is proportionate either to the period of time the employee has received financial assistance to attend college or university or to the amount of financial assistance he has received.
- 4.653 An agreement to execute, as required by the System Personnel Director, a formal obligatory document between The University of Texas System and the recipient of assistance under this program, to repay in a lump sum, or such alternate arrangement as the System Personnel Director may prescribe, the amount of money expended by The University of Texas System for the cost of such college education if the individual for any reason, except circumstances beyond his control, fails to complete the train-

ing or otherwise defaults in any provision of the agreement between The University of Texas System and himself.

4.7 In-Service Training and Education Program.

4.71 Definition: This training and education is job-oriented training that is provided essentially within The University of Texas System. It may include on-the-job training, training in preparation for job assignment, and continuing training programs that are basically job oriented. This program is for selected individual staff members and will be provided on the basis of need and to the extent funds are available.

4.72 Objectives: To equip an individual to perform a particular task within a particular situation and/or to equip the employee to deal with new technological and legal developments, to develop additional work capabilities, or increase his level of competence.

4.73 Program Elements: In-service training and education programs are divided into the following three principal categories:

4.731 Orientation serves the purpose of acquainting the employee to a new job situation. It does not include the development of skills for that particular job situation.

4.732 Basic Training for a Specific Task includes pre-employment and recruit type training involving job knowledge and/or the development of skills required for a specific task. It also includes training in supervisory and managerial skills.

4.733 Advanced In-Service Training includes the development of a higher level of skill, an increase in job knowledge, and instruction in new concepts and changing aspects of job responsibility.

4.74 Administration: Eligibility Requirements. It is a basic responsibility of The University of Texas System to provide training as the individual situation may require. It is recognized that the need for some of these programs will vary according to skills required and the availability of pre-employment training. Manpower needs and the availability of skilled applicants may also be a determining factor. With this general background as reference, employees will be identified, selected, trained, and evaluated according to the needs of the University.

4.75 Administration: Obligations. The employee has an obligation to successfully complete the training program and should recognize that The University of Texas System will use this type of training as a continuation of the selection process.

4.8 Out-of-Agency Staff Development Program

4.81 Definition: This program is to provide training through workshops, seminars, institutes,

training sessions, extension courses, college or university courses (with or without academic credit), and other special programs or activities offered either within or outside the State. Such programs must be of concentrated, precise content and designed to improve the individual's professional or technical knowledge in the performance of his present or prospective duties and responsibilities. This program is for selected individual staff members and will be provided on the basis of need of the University and to the extent funds are available.

4.82 Objectives: To improve and enhance the individual's professional and technical knowledge and ability in the performance of his present or prospective duties and responsibilities.

4.83 Program Elements: This program is generally the type that meets the following criteria: relatively short term; specific in content; and presented outside the employing agency.

4.84 Administration: Eligibility Requirements.

4.841 Out-of-Agency Staff Development education and training authorized by The University of Texas System will be conducted primarily for the benefit of The University of Texas System.

4.842 The training and education must be related to the employee's current or prospective duty assignment during the period of his participation.

4.843 Such training and education must be approved by the Chief Administrative Officer or someone delegated by him on recommendation of the head of the employing department or unit.

4.85 Administration: Obligations. Employees receiving Out-of-Agency Staff Development authorized by The University of Texas System will be obligated to fulfill such terms and conditions as the Chief Administrative Officer may prescribe, compatible with the nature and extent of the training or education.

4.9 Internship Training Program.

4.91 Definition: Internship training is intended to provide the type of learning experience that can be obtained only through actual work experience. Internship programs will normally be of a longer duration than training mentioned under the headings of Out-of-Agency Staff Development and In-Service Training and Education. This training will be provided to those individuals selected under the standards listed below in 4.95, Eligibility Requirements. This training will be provided on the basis of need of the University and to the extent funds are available.

4.92 Objectives: This type of training and education has a broader objective than other types of training in that it serves not only The

University of Texas System but also the State of Texas in the following ways:

- 4.921 It allows The University of Texas System and/or the State of Texas to screen potential employees while simultaneously enjoying an advantageous recruiting position.
- 4.922 It facilitates the infusion of new people and new ideas into the information interchange which is continually taking place between State government and the University.
- 4.923 It will allow the University and/or the State to gain trained personnel who can carry a heavier work load in a relatively short period of time.
- 4.924 Internship programs produce a work product, although this is not the justification for any internship program.
- 4.93 Program Elements: Type I Internships are those that are within The University of Texas System for Non-Employees of the State.
 - 4.931 Type I Internships are held with The University of Texas System by persons who are not employed by the State or the University.
 - 4.932 Such internships relate to the educational program of the person serving the internship, which suggests that there will be a constant interchange and evaluation between both The University of Texas System and the sponsor of the person's educational program.
 - 4.933 These internships should be initiated only to the extent that the University can provide a meaningful working role and learning experience.
 - 4.934 Type I Internships are not designed primarily to produce a work product. (Example: The employee of a private data processing equipment firm observing and being trained in the Data Processing Department of a component institution which serves as the training ground.)
- 4.94 Program Elements: Type II Internship Programs are for the State of Texas and/or University of Texas System employees.
 - 4.941 Type II (a) internships provide for the State of Texas to be the trainee represented by a person in the employ of a state agency other than The University of Texas System. (Example: An employee of another state agency [State Auditor's Office] serving as an intern trainee with The University of Texas System.)
 - 4.942 Type II (b) internships provide for the State of Texas to be the trainee represented by a person in the employ of The University of Texas System.

A Type II (b) internship may be served either within The University of Texas System or with another state agency. Employees on Type II (b) internship status should be considered as employees of The University of Texas System as they would if they were physically present on the job. (Example: An employee of a University of Texas component serving as an intern trainee at another University of Texas component or with another state agency, i.e., an Accountant from a component Business Office serving as a trainee in the Business Office of another component or in the State Auditor's Office.)

4.943 The primary objective sought by both of the Type II internship programs is for the trainee to gain skills from the training agency and to promote the ability of persons to work with broader situations and more competently in the multi-levels of administration of the State or the University.

4.944 A "No Proselyting" agreement should be secured in both of the Type II internship programs.

4.95 Administration: Eligibility Requirements.

4.951 Internship education and training authorized by The University of Texas System will be conducted primarily for the benefit of The University of Texas System.

4.952 Internship training and education must be approved by the Chief Administrative Officer or someone delegated by him on recommendation of the head of the employing department or unit.

4.96 Administration: Obligations.

4.961 Type I - No obligatory arrangement is required.

4.962 Type II - The following standards should be observed:

4.9621 The need for these programs will vary according to skills required and the availability of pre-employment training within the State of Texas and/or The University of Texas System.

4.9622 The employee has an obligation to successfully complete the training program and should recognize that the State of Texas and The University of Texas System will use this type of training as a continuation of the selection process.

4.9623 Employees receiving internship training authorized by The University of Texas System will be obligated to fulfill such terms

and conditions as the System Personnel Director may prescribe, compatible with the nature and extent of the training or education.

Sec. 5. Other Regulations Concerning Personnel are Reported in the Rules and Regulations of the Board of Regents, Part One, as follows:

Physical Examination - Chapter III, Sec. 1.7, Page

Employment of Aliens - Chapter III, Sec. 3, Page

Indebtedness to The University of Texas System or the State - Chapter III, Sec. 28, Page

Appointment of Relative (Nepotism Rule) - Chapter III, Sec. 5, Page

Holidays - Chapter III, Sec. 14, Page

Vacation - Chapter III, Sec. 15, Page

Sick Leave - Chapter III, Sec. 19, Page

Leave for Jury Duty - Chapter III, Sec. 20, Page

Absence from Usual and Regular Duties - Chapter III, Sec. 21, Page

Leaves of Absence Without Pay - Chapter III, Sec. 16, Page

Office Hours - Chapter III, Sec. 12, Page

Outside Employment - Chapter III, Sec. 13, Page

Acceptance of Money from Students - Chapter III, Sec. 26, Page

Textbooks and Other Materials Prescribed for the Use of Students - Chapter III, Sec. 24, Page

Institutional Employees as Students - Chapter III, Sec. 30, Page

Power to Authorize Expenditures out of The University of Texas System Funds - Chapter III, Sec. 27, Page

Division of Salaries for Staff Engaged in Teaching and Non-teaching Activities - Chapter III, Sec. 18, Page

Compensation for Correspondence and Extension Teaching of Full-time Staff Members - Chapter III, Sec. 23, Page

Classified Personnel Systems - Chapter III, Sec. 2, Page

Code of Ethics - Chapter III, Sec. 4, Page

Tenure, Promotion, and Termination of Employment - Chapter III, Sec. 6, Page

Retirement and Modified Service - Chapter III, Sec. 31,
Page

Faculty Development Leaves - Chapter III, Sec. 17,
Page

3. Amendment to 1971-72 Budget Policies and Limitations. --Below is a Xerox copy of the recommendation of Chancellor LeMaistre with respect to an amendment to 1971-72 Budget Policies and Limitations:

At the last meeting of the Board of Regents, Chairman Erwin indicated that he would propose that the 1971-72 Budget Policies and Limitations be amended to include a prohibition against raising an employee's salary while he is on leave or away from the institution. It was suggested that this proposal be submitted to the institutional heads for comments. Based on the responses received, Chancellor LeMaistre recommends that the following addition be made to the 1971-72 Budget Policies and Limitations:

Unless specific prior approval of the Chancellor is obtained, with appeal to the Board of Regents by the institutional head permitted, no increase in salary may be made for any faculty member or administrator while he is on research leave, on leave without pay, or on assignment outside the U.T. System institutions.

B. San Antonio Medical School, San Antonio Dental School
and San Antonio Nursing School

4. Revisions to Security, Parking and Traffic Regulations. --

System Administration concurs in the recommended revisions to the Security, Parking and Traffic Regulations proposed by Dean Pannill, Dean Olson and Associate Dean Styles. These revisions have been reviewed and approved by the appropriate System Administration officials.

On the following page is a letter from Dean F. C. Pannill:



THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO

7703 Floyd Curl Drive • San Antonio, Texas • 78229

Office of the
Dean

December 15, 1970

CHANCELLOR'S OFFICE U. of T.

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

DEC 16 1970


Dr. C. A. LeMaistre
Chancellor-Elect
The University of Texas System
Austin, Texas 78712

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

Dear Dr. LeMaistre:

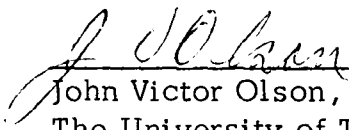
I am enclosing three copies of recommended changes in the Security, Parking, and Traffic Regulations of The University of Texas Medical School at San Antonio. Dean-Elect John Victor Olson of The University of Texas Dental School at San Antonio and Associate Dean Margretta Styles of The University of Texas (Clinical) Nursing School at San Antonio join with me in recommending adoption of these regulations, which as amended, include their operations as well.

Your presentation of these changes to the Board of Regents for approval is respectfully requested.

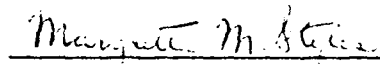
Sincerely yours,

F. C. Pannill, M.D.
Dean

FCP:fs
Enclosures

ENDORSED BY:



John Victor Olson, D.D.S., Dean-Elect
The University of Texas
Dental School at San Antonio



Margretta M. Styles, Ed.D.,
Associate Dean
The University of Texas
Clinical Nursing School at
San Antonio

The recommended revisions to Security, Parking and Traffic Regulations are set out on Pages 34-41.

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 [.] and all persons including the faculty, staff, students, and employees of The University of Texas Medical School at San Antonio, The University of Texas Dental School at San Antonio, and The University of Texas School of Nursing at San Antonio are subject to them.

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

The commissioned University of Texas Police [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.

- Section 3. The provisions of these regulations shall be cumulative of all other laws.
- Section 4. On special occasions and in emergencies, University Police [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 University Police for [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 University Police [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. If a person who has a valid parking decal must temporarily utilize another vehicle, he must first obtain a temporary parking permit from the University Police and place it in the lower right hand corner of the front windshield (passenger side) in order to park that vehicle on the campus. [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. Salaried faculty members of The University of Texas Medical School, Dental School and Clinical Nursing School are eligible to purchase reserved parking spaces. The reserved parking space for faculty will bear the name of the faculty member for whom that space has been reserved. Only vehicles properly registered on campus to the faculty member whose name appears on that space may be parked in that reserved space. [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 valid 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 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 University Police [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 University Police [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 University Police [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 this [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 regularly 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 University Police [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 University Police [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.

Parking decals will not be sold to any person who owes administrative service fees for campus tickets or who owes reinstatement fees, or to one who has been barred from operating or parking a motor vehicle on campus.

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 right [LEFT] hand corner of the front windshield (passenger's side) 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 regularly on the campus [AT ONE TIME].

Article IV. Enforcement

Section 1. Two types of traffic tickets may be issued for violation of these [THE PARKING AND TRAFFIC LAWS AND] regulations.

A. Campus tickets:

- (1) Campus tickets may be issued by the University Police [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 must pay an administrative service fee. [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 [.] occurring within a one year period. Additional [PARKING] tickets may result in the loss of all parking privileges for up to one year [THE REMAINDER OF THAT FISCAL YEAR]. These fees shall be paid at the Accounting Office.

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) Any person who has received a campus traffic ticket may appeal by filing a written statement, setting forth the grounds on which he believes that the campus ticket should be dismissed. If the person receiving the ticket desires to appear in person before members

of the traffic committee he shall request such personal appearance in the written statement. The written statement must be presented to the chairman of the traffic committee within five days from the date of issue on the ticket.

(3)~~(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 University Police [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 I shall be known as lot "C".

E. The parking lot in back of the Auditorium fronting on Medical Drive shall be known as lot "D".

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.

B(a). Texan Cultures Institute

- 4a. Authorization to Remodel and Convert Building for Texas Sports Writers Association's (Athletic) Hall of Fame. --The following action was taken by the Regents at its meeting on January 29, 1971. However, this item was not on the agenda and it is resubmitted for ratification:

"TEXAN CULTURES INSTITUTE: AUTHORIZATION TO REMODEL AND CONVERT BUILDING FOR TEXAS SPORTS WRITERS ASSOCIATION'S (ATHLETIC) HALL OF FAME. --Subject to legislative appropriation, authorization was given to remodel and convert part of the building at The University of Texas Institute of Texan Cultures at San Antonio for the Texas Sports Writers Association's (Athletic) Hall of Fame. It was understood that there would be no expense to the University. This item was not listed on the agenda, and it will be resubmitted at the March meeting for ratification."

C. Galveston Medical Branch

5. Authority to Accept from The Sealy & Smith Foundation, Galveston, Texas, 1.07 Acres of Land Out of Blocks 546 and 549 in the City of Galveston. --

By deed dated January 7, 1971, The Sealy & Smith Foundation conveyed to the Board of Regents of The University of Texas System, for the use and benefit of the John Sealy Hospital, Galveston, Texas, 1.07 acres of land, a part of Blocks 546 and 549 in the City of Galveston, at no cost to the University. The property is to be used as a construction site for the proposed Administration Building.

Systems Administration concurs in the recommendation of President Blocker that the deed of conveyance be accepted with gratitude.

Following are letters from Mr. V. E. Thompson and Mr. C. R. Byard:

January 20, 1971

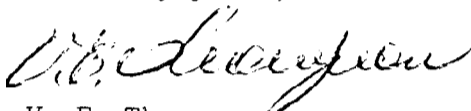
Mr. E. D. Walker
Deputy Chancellor for Administration
The University of Texas System
The University of Texas
Austin, Texas

Dear Mr. Walker:

Enclosed is the Deed, dated January 7, 1971, from The Sealy & Smith Foundation, covering 1.07 acres out of parts of Blocks 546 and 547 in the City of Galveston. This instrument has been recorded in the Deed Records in the Office of the County Clerk, Galveston County, Galveston, Texas.

Also, enclosed is the letter, dated January 8, 1971, from Mr. C. R. Byard, transmitting the Deed, stating that the value of this contribution is \$304,100.00 based on an appraisal made by Albert M. Terry & Company and is to be credited to the Foundation's commitments to the John Sealy Hospital.

Sincerely yours,



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

Mr. V. E. Thompson
Vice President for Business Affairs
The University of Texas Medical Branch
Galveston, Texas 77550

January 8, 1971

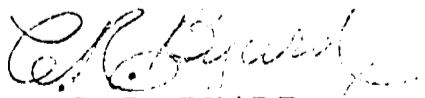
Dear Mr. Thompson :

As authorized by our Directors at their December meeting, there is enclosed herewith Deed dated January 7, 1971 to the Board of Regents of The University of Texas System, covering 1.07 acres out of parts of Blocks 546 and 547, City of Galveston.

It is our understanding the subject property will be used as a site for the proposed, new Administration Building.

The value of this contribution or \$304,100.00 based on an appraisal made by Albert M. Terry & Co. on December 18, 1970, will be credited to our commitments to the John Sealy Hospital.

Sincerely,



C. R. BYARD
Executive Director

II. ITEMS FOR THE RECORD

D. U. T. EL PASO. --The following item is noted for the record and for ratification by the Board of Regents:

- 6. U. T. El Paso: Calendar for 1971-72. --Attention is directed to Pages W-1 through W-3 of Chancellor's Docket No. 46. This item, the Calendar for The University of Texas at El Paso for 1971-72, complies with the instruction of the Coordinating Board, Texas College and University System to adopt the Common Calendar by the Fall of 1973. With the adoption of this calendar, all general academic institutions of The University of Texas System now in operation (U. T. Austin, U. T. Arlington and U. T. El Paso) have complied with the Coordinating Board's order issued on July 21, 1969.

III. SCHEDULED MEETINGS AND EVENTS. --The following meetings have been scheduled for the Board of Regents:

- April 23, 1971 - in Galveston
- June 4, 1971 - site not yet designated
- July 16, 1971 - tentative

1971 Calendar

JANUARY							FEBRUARY						
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1971	
April 23	<u>Board of Regents' Meeting in Galveston</u>
May 22	Dedication of LBJ Library
June 4	<u>Board of Regents' Meeting</u>
July 16	<u>Board of Regents' Meeting (tentative)</u>
<u>Commencement Exercises</u>	
May 15	U. T. Austin Nursing School
May 17	U. T. Arlington Houston Dental Branch G. S. B. S. *
May 29	U. T. El Paso
June 7	Dallas Medical School San Antonio Medical School
June 9	Galveston Medical Branch

IV. ADJOURNMENT

*Tentative

Meeting of the Board

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE..... March 10, 1971.....

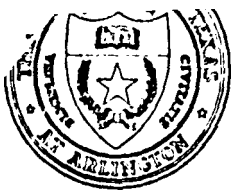
TO: Chairman Frank C. Erwin, Jr.

FROM: Betty Anne Thedford

SUBJECT:

The Secretary reports that President Harrison has called to her attention that there was a typographical error in the recommendation submitted to the Regents with respect to the increase in the Student Service Fee at The University of Texas at Arlington and requests that the required fee for students enrolling for ten (10) semester credit hours or more be nine (9) semester credit hours or more and students enrolling for nine (9) semester credit hours or less be eight (8) semester credit hours or less and that the Board recommend that the Minutes be so corrected.

T:bys
Enclosures



LAW OFFICE, U OF T

The University of Texas at Arlington
Arlington, Texas 76010

Office of the Vice-President
for Business Affairs

REC'D MAR 09 1971

March 4, 1971

Mr. E. D. Walker, Deputy Chancellor
for Administration
The University of Texas System
P. O. Drawer 7969
Austin, Texas 78712

CHANCELLOR'S OFFICE U. of T.

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

MAR 8 1971

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

Dear Don:

In reviewing the Board Minutes for the January 29, 1971, meeting, we note on page 162 on the item covering the increase in Student Services Fee at U. T. Arlington effective with the fall semester 1971, that the breaking point on the number of hours between the full fee and the partial fee is in error.

Further checking of our files leading up to this agenda item indicates that we must have made a typographical error in forwarding the agenda material to you.

Since its inception the Student Service Fee at U. T. Arlington has had a partial fee charged for students taking 8 hours or less, and the full fee charged for all students enrolled for 9 semester credit hours or more. There was no intention in our request for fee increase that this pattern be changed. If possible to do so, we would like to request that the minutes be corrected prior to their approval at the March 12, 1971, meeting.

If you have any questions or need additional information concerning this matter will you please let me know.

Very sincerely yours,

R. B. Price
Vice-President
for Business Affairs

RBP/vs
cc: Dr. Frank Harrison

**U. T. ARLINGTON: INCREASE IN STUDENT SERVICE FEE EFFEC-
TIVE WITH THE FALL SEMESTER 1971.** --At the meeting on
July 31, 1970, the Regents asked the Administration to conduct a
survey of their student fee situation and study the possibility of making
student activities fees optional with a request that the institutional head
report to the Board any approved changes that should be implemented
in 1971-72.

President Harrison briefly reviewed the study that he had made of the
Student Service Fee at The University of Texas at Arlington concern-
ing the possibility of making some portions of the fee optional to
students. He reported that a Student Service Fee Advisory Commit-
tee composed of faculty and staff members representing the six
departments and activities funded from the Student Service Fee plus
seven student members including the president, vice-president, and
assistant to the president of Student Congress, the president of
Student Activities Board, the editor of the Shorthorn, and two students
elected at large by the student body had been studying the situation
and had arrived at the conclusion that making a segment of these
service fees optional would not be practical. After having heard Hugh
Moore, President of the Student Congress, speak in opposition to
increasing the student fees at this time and after due consideration by
the Board, the recommendation of President Harrison that the
Student Service Fee at The University of Texas at Arlington remain
mandatory and be increased effective with the beginning of the 1971
fall semester as indicated below was adopted:

<u>Regular Sessions</u>		<u>Required Fee</u>
	9	
Students enrolled for 10 Semester Credit Hours or more		\$24.00
	8	
Students enrolling for 7 Semester Credit Hours or less		7.00
 <u>Summer Sessions</u>		
Day Students		\$ 4.00
Night Students		8.00

THE STATE OF TEXAS :

THE UNIVERSITY OF TEXAS SYSTEM:

WHEREAS, it is hereby found and determined that the Student Fees hereinafter fixed will be more than sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve, and other requirements and expenses in connection those issues of Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966, and Board of Regents of The University of Texas System - The University of Texas at Arlington Student Fee Revenue Bonds, Series 1968.

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

That commencing with the regular fall semester in September, 1971, the following Student Fees, which, together with other revenues, are pledged to the payment of the aforesaid Series 1964, 1966, and 1968 Bonds, are hereby fixed, levied, charged, and ordered to be collected from each student enrolled at The University of Texas at Arlington, for the use and availability of facilities on the campus of The University of Texas at Arlington, as follows:

- (a) A Business and Science Building Use Fee of \$1.00 per student at each of the regular fall and spring semesters, and \$0.50 per student at each term of each summer session.
- (b) A Library Use Fee of \$2.00 per student at each of the regular fall and spring semesters, and \$1.00 per student at each term of each summer session.
- (c) An Auditorium Use Fee of \$2.00 per student at each of the regular fall and spring semesters, and \$1.00 per student at each term of each summer session.
- (d) A Hospital Use Fee of \$2.00 per student at each of the regular fall and spring semesters, and \$1.00 per student at each term of each summer session.

Minute correction
Distributed at Meeting

I should like to amend the action taken at the meeting on January 29, 1971, with respect to the study of campus newspapers at The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Arlington by changing the last two paragraphs on Page 39 to read as follows:

I therefore move that the Chancellor of The University of Texas System after consultation with the Presidents of the Texas Daily Newspaper Association and the Texas Press Association name members of each association as consultants in the study of the present campus publication at the Austin, El Paso, and Arlington campuses and to submit to the Board a written report containing its recommendations as to the role of the various campus publications, their organization and governance, their relationship to the journalism department and such other matters such consultants shall deem pertinent.

I further move that the Chancellor provide said consultants with such assistance and staff services as the consultants may reasonably request and that the Chancellor through the proper administrative channels provide consultation between the consultants and appropriate faculty and students, including the Journalism faculty and the student publication boards of each institution.

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

Chairman Erwin, Presiding

Date: March 12, 1971

Time: 9:00 a. m.

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

- A. CONSIDERATION OF MINUTES OF MEETING HELD ON JANUARY 29, 1971. *Amended*
- B. U. T. ARLINGTON: RESOLUTIONS (1) AUTHORIZING AND AWARDED SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A, \$5,000,000 DESIGNATION OF PAYING AGENTS, AND AWARD OF CONTRACT FOR PRINTING (2) REDUCING FEES APPLICABLE TO STUDENT CENTER FEE REVENUE BONDS, SERIES 1960 AND FIXING RATES FOR GYMNASIUM FEE REVENUE BONDS, SERIES 1961 AND STUDENT FEE REVENUE BONDS, SERIES 1964, 1966 AND 1968. --At the Regents' meeting on January 29, 1971, Associate Deputy Chancellor Shelton was authorized to make plans for the issuance and sale of Combined Fee Revenue Bonds, Series 1971-A for The University of Texas at Arlington. Mr. Sam Maclin was employed as Bond Consultant and the firm of McCall, Parkhurst and Horton was employed as Bond Attorneys.

Bids for Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, in the amount of \$5,000,000 will be received in the Office of Investments, Trusts and Lands, 210 West Sixth Street, Austin, Texas, until 11:00 a. m., C. S. T., March 11, 1971. At the Regents' meeting on March 12, 1971, at 9:00 a. m., C. S. T. a recommendation will be submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands for sale of the bonds to the successful bidder.

Action Required

1. Adoption of the resolution authorizing issuance and sale of bonds as prepared by the bond counsel and as set out on Pages B of R 2 through B of R 12.
2. Designation of paying agent and co-paying agent. --Bids have been called for and a recommendation will be made at the meeting.
3. Award of contract for printing bonds. --Bids have been called for and a recommendation will be made at the meeting.
4. Adoption of resolution reducing fees applicable to Student Center Fee Revenue Bonds, Series 1960 and fixing rates for Gymnasium Fee Revenue Bonds, Series 1964, 1966 and 1968. This resolution has not yet been received from the bond counsel and it will either be mailed as a separate document with this bound volume or will be distributed at the meeting.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED
FEE REVENUE BONDS, SERIES 1971-A, \$5,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Vernon's Article 2909c-3.

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A," are hereby authorized to be issued, sold, and delivered in the principal amount of \$5,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE LAND, IMPROVE EXISTING FACILITIES, AND CONSTRUCT AND EQUIP BUILDINGS, STRUCTURES, AND FACILITIES, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

Section 2. That said bonds shall be dated APRIL 1, 1971, shall be numbered consecutively from 1 THROUGH 1000, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1972	\$ 65,000	1987	\$150,000
1973	65,000	1988	160,000
1974	70,000	1989	170,000
1975	75,000	1990	180,000
1976	80,000	1991	190,000
1977	85,000	1992	205,000
1978	90,000	1993	215,000
1979	95,000	1994	230,000
1980	100,000	1995	240,000
1981	105,000	1996	255,000
1982	115,000	1997	270,000
1983	120,000	1998	290,000
1984	125,000	1999	305,000
1985	135,000	2000	325,000
1986	145,000	2001	345,000

Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities	1972	through	____,	____%
maturities	____	through	____,	____%
maturities	____	through	____,	____%
maturities	____	through	____,	____%
maturities	____	through	____,	____%
maturities	____	through	____,	____%
maturities	____	through	____,	____%
maturities	____	through	____,	____%

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BOND
SERIES 1971-A

ON JULY 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JULY 1, 1971, and semi-annually thereafter on each JANUARY 1 and JULY 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

_____, TEXAS,
OR, AT THE OPTION OF THE BEARER,
_____, NEW YORK, NEW YORK.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated APRIL 1, 1971, issued in the principal amount of \$5,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE LAND, IMPROVE EXISTING FACILITIES, AND CONSTRUCT AND EQUIP BUILDINGS, STRUCTURES, AND FACILITIES, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

ON JULY 1, 1981, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium

on the principal amount of each such bond as follows:

3 % if redeemed July 1, 1981 through January 1, 1985;
2-1/2% if redeemed July 1, 1985 through January 1, 1988;
2 % if redeemed July 1, 1988 through January 1, 1991;
1-1/2% if redeemed July 1, 1991 through January 1, 1994;
1 % if redeemed July 1, 1994 through January 1, 1997;
0 % if redeemed July 1, 1997, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees, student general use fees, and other revenues, collectively defined as "Pledged Revenues" and specifically described in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

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.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXX

Chairman, Board of Regents,
The University of Texas System.

FORM OF REGISTRATION 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

XXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, 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

_____, TEXAS
OR AT THE OPTION OF THE BEARER,
_____, 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, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A, DATED APRIL 1, 1971. 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. _____.

XXXXXXXXX
Secretary, Board of Regents

XXXXXXXXX
Chairman, Board of Regents

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

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 Arlington, Arlington, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, authorized by Resolution of the Board on December 4, 1970, and the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, authorized by this Resolution.

The term "Building Use Fee" shall mean the gross collections of the building use fee to be fixed, charged, and collected from all tuition paying students regularly enrolled at the University, out of and as a part of the regular student tuition fees at the University, as permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "General Fee" shall mean the gross collections of the general fee to be fixed, charged, and collected from all students regularly enrolled at the University, for the general use and availability of The University of Texas at Arlington, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds, as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "Pledged Revenues" shall mean collectively the Building Use Fee and the General Fee, together with any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

Section 7. (a) That the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, authorized by this Resolution, are "Additional Bonds" as permitted by Sections 18, 19, and 20 of the Resolution adopted by the Board on December 4, 1970, authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971; and it is hereby determined, declared, and resolved that all of said Bonds are and shall be secured and payable equally and ratably on a parity, and that Sections 7 through 22 of this Resolution are cumulative of Sections 7 through 22 of said Resolution adopted December 4, 1970, with said Sections being restated verbatim herein so as to be made equally applicable to the bonds authorized herein and the bonds authorized by said Resolution of December 4, 1970, except that the General Fee has been increased by Section 10 (b) of this Resolution.

(b) That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, nor the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That effective and commencing with the regular 1971 spring semester, the Building Use Fee has been and is hereby fixed and shall be levied, charged, and collected from each tuition paying student regularly enrolled at the University, as follows:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours;
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and said Building Use Fee shall be so levied, charged, and collected in such amounts so long as any Bonds or Additional Bonds are outstanding, such amounts being the maximum now permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter created.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect the General Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the general use and availability of the University, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds.

(b) That commencing with the 1971 fall semester, a General Fee for the general use and availability of the University has been and is hereby fixed and shall be collected from each student regularly enrolled at the University, as follows:

- (1) \$35.00 per student enrolled at each of the regular fall and spring semesters; and
- (2) \$17.50 per student enrolled at each term of each summer session.

(c) That the General Fee shall be increased if and when required by this Section, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds. All changes in such General Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 11. That there is hereby created and shall be established on the books of the Board a separate account to be entitled the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund"). All collections of the General Fee and any other Pledged Revenues, except the Building Use Fee, shall be credited to the Revenue Fund.

Section 12. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there is hereby created and ordered to be established within the Interest and Sinking Fund a debt service reserve which shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is otherwise insufficient for such purpose. All money and investments in the Interest and Sinking Fund in excess of the principal and interest requirements, during the then current fiscal year, on the Bonds and any Additional Bonds, shall constitute the debt service reserve.

Section 13. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund 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 or Additional Bonds.

Section 14. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 15. That on or before June 25, 1971, and semi-annually on or before each December 25th and June 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay all the principal scheduled to mature and come due on the Bonds on July 1, 1971, and thereafter an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding July 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

Section 16. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) Subject to making all deposits to the credit of the Interest and Sinking Fund, including the debt service reserve therein, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, the surplus Pledged Revenues may be used by the Board for any lawful purpose.

Section 17. That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve therein, shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional 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 18. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 19. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Sinking Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall specifically provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the debt service reserve in the Interest and Sinking Fund at least such amounts as will, together with any other amounts already required to be deposited in the debt service reserve in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the debt service reserve to accumulate and contain within a period of not to exceed five fiscal years after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on July 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on January 1 and July 1.

Section 20. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Pledged Revenues actually received were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the proposed Additional Bonds, are scheduled to be outstanding, beginning with the fiscal year next following the date of the then proposed Additional Bonds, the Pledged Revenues estimated to be received during each of said fiscal years, respectively, will be at least equal to 1.25 times the principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds, during each of said fiscal years, respectively.

Section 21. On or before the first day of July, 1971, and on or before the first day of each January and of each July thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such July 1 or January 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 22. 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 and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, 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 existing campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional 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 campus, buildings, and facilities of the University, 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 thereon, 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) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged 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 holders, of the Bonds, and to all other bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 23. That the Chairman of the Board is hereby authorized to have control of the bonds and all necessary records and proceedings pertaining to the bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the bonds.

Section 24. That said Board hereby covenants that the proceeds from the sale of said bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

Section 25. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of said bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 26. That said bonds are hereby sold and shall be delivered to _____
for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$_____.

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

Time: Following the Meeting of the Committee of the Whole

C. SPECIAL ITEMS

1. Chancellor LeMaistre
2. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (President ad interim Jordan)
 - b. U. T. El Paso (President Smiley)
 - c. U. T. Arlington (President Harrison)
 - d. U. T. Dallas (President Johnson)
 - e. Dallas Medical School (Dean Sprague)
 - f. U. T. San Antonio (President Templeton)
 - g. San Antonio Medical School (Dean Pannill)
 - h. San Antonio Dental School (Dean Olson)
 - i. Texan Cultures Institute (Mr. Shuffler)
 - j. U. T. Permian Basin (President Amstead)
 - k. Galveston Medical Branch (President Blocker)
 - l. Houston Medical School (Dean Smythe)
 - m. Houston Dental Branch (Dean Olson)
 - n. M. D. Anderson (President Clark)
 - o. G. S. B. S. (Dean Knudson)
 - p. Public Health School (Dean Stallones)
 - q. System Nursing School (Dean Willman)
3. Members of the Board of Regents
 - a. Chairman Erwin
 - b. Regent Garrett
 - c. Regent Ikard
 - d. Regent (Mrs.) Johnson

- e. Regent Kilgore
- f. Regent McNeese
- g. Regent Nelson
- h. Regent Peace
- i. Regent Williams

D. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman Garrett
2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
3. Buildings and Grounds Committee by Committee
Chairman Peace
4. Land and Investment Committee by Committee
Chairman Ikard
5. Medical Affairs Committee by Committee Chairman Williams
6. Board for Lease of University Lands by Regent Peace

E. REPORTS OF SPECIAL COMMITTEES, IF ANY

F. REPORT OF COMMITTEE OF THE WHOLE

G. ADJOURNMENT

L+J-P. 9
~~Water Contract~~

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

March 12, 1971

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

The report on the financing of the Bauer House submitted to the Governor, Lieutenant-Governor, Speaker of the House of Representatives, and the Members of the Legislature by Chairman Frank C. Erwin, Jr., was approved and ratified; the gifts outlined therein were accepted, and the Administration was authorized and directed to take all actions necessary to implement the report,

~~that report is (1) approved and ratified, (2) that the gifts outlined therein are accepted, and (3) that the Administration is authorized and directed to take all actions necessary to implement the report.~~

COMMITTEE OF THE WHOLE
Executive Session

	<u>Page No.</u>
✓ 1. Board of Regents: Personnel Matters - Election of Chairman, Vice-Chairman, and Secretary	2 ✓
1a. Board of Regents: Personnel Matters Relating to Office of the Chairman	2 X
2. U. T. System: Legal Aspects of Financing of Bauer House and Approval of Report Submitted to the Governor, Lieutenant Governor, Speaker of the House and Members of the Legislature	2 ✓
X 2a. U.T.System: Matters Relating to Acquisition of Property in Texas Medical Center, Inc.	2 X
✓ 3. U.T. System: Appointment to Board of Directors of The University of Texas Foundation, Inc.	3 ✓
4. U. T. System: Legal Aspects Related to Development Activities	5 X
? 5. U. T. System: Legal Matters Related to U. T. System Depository Agreement <i>Amended</i>	5
✓ 6. U.T. Austin: Personnel Matters - Election of President	7 ✓
✓ 7. U.T. Austin: Legal Matters Relating to Affiliation Agreement with Clayton Foundation	9
✓ 8. U. T. Austin: Legal Matters Related to Bromberg Memorial Fund	17 ✓
✓ 8a. U. T. Austin: Exception to Regents' Rules and Regulations to Permit Continued Full-time Employment of Two Physicians at Student Health Center <i>Approved</i>	18 ✓
X 9. U. T. Austin, U. T. El Paso, and U. T. Arlington: Report on Personnel Matters Related to Graduate Programs - <i>no board action - Admin.</i>	19
✓ 10. U. T. Dallas: Appointment of Dr. Bryce Jordan President	20

1. Board of Regents: Personnel Matters - Election of Chairman, Vice-Chairman, and Secretary. --

- 1a. Board of Regents: Personnel Matters Relating to Office of the Chairman. --

2. U. T. System: Legal Aspects of Financing of Bauer House and Approval of Report Submitted to the Governor, Lieutenant Governor, Speaker of the House and Members of the Legislature. -- Copies of this report were sent to each member of the Board.

- 2a. U. T. System: Matters Relating to the Acquisition of Property in the Texas Medical Center, Inc. --

3. U. T. System: Appointment of Chancellor LeMaistre to the Board of Directors of The University of Texas Foundation, Inc. --
Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Since the reorganization of System Administration effective January 1, 1971, places the responsibility for the development function in Chancellor LeMaistre, it is recommended that he be appointed as a member of the Board of Directors of The University of Texas Foundation, Inc. This will mean an additional director on the Board, and it is recommended that this term of office begin immediately and expire on December 31, 1973.

For informational purposes, the attached list with the inclusion of Dr. LeMaistre will constitute the Board of Directors of The University of Texas Foundation, Inc.

THE UNIVERSITY OF TEXAS FOUNDATION, INC.

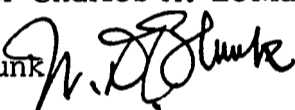
A non-profit corporation serving The University of Texas System

BOX 7458 UNIVERSITY STATION, AUSTIN, TEXAS 78712

Area 512 471-5424

February 12, 1971

MEMORANDUM

TO: Chancellor Charles A. LeMaistre
FROM: W. D. Blunk 
SUBJECT: The University of Texas Foundation, Inc.

Members of The University of Texas Foundation, Inc. Board of Directors are named by the Board of Regents. It is customary for the Chancellor of The University of Texas System to serve as a member of this board, and I therefore recommend that the Board of Regents name you officially to this board for a term beginning immediately and expiring December 31, 1973.

It is anticipated that your appointment will add a director to the board and that Chancellor Emeritus Harry Ransom will continue to serve the remaining portion of his unexpired term.

For your information, I attach a list of the Board of Directors with the term expiration date of each member indicated.

WDB:ld
Attachment

cc w/atrch: Mr. Arthur H. Dilly

THE UNIVERSITY OF TEXAS FOUNDATION, INC.
BOARD OF DIRECTORS
1970 - 71

President

Preston Shirley (1971)
Mills, Shirley, McMicken & Eckel
600 United States National Bank Bldg.
Galveston, Texas 77550

Vice-President & Secretary

Thomas H. Law (1973)
Stone, Tilley, Parker
Snakard, Law & Brown
Fort Worth National Bank Building
Fort Worth, Texas 76102

Vice-President & Treasurer

E. G. Morrison (1971)
301 Austin National Bank Building
Austin, Texas 78701

Vice-President

Gail Whitcomb (1973)
Whitcomb, Whitcomb & Seureau
1201 Houston First Savings Bldg.
Houston, Texas 77002

General Counsel

Marvin K. Collie (1971)
Vinson, Elkins, Searls & Connally
First City National Bank Building
Houston, Texas 77002

Jack V. Curlin (1972)
Suite 16A - El Paso
National Bank Building
El Paso, Texas 79901

B. R. Dorsey, President (1972)
Gulf Oil Corporation
P. O. Box 1166
Pittsburgh, Pennsylvania 15230

B. K. Johnson (1972)
2000 NBC Building
San Antonio, Texas 78205

Jack S. Josey (1971)
504 Waugh Drive
Houston, Texas 77019

Harry Ransom (1971)
Chancellor
The University of Texas System
Austin, Texas 78712

Benno C. Schmidt (1973)
J. H. Whitney & Company
630 Fifth Avenue
New York, New York 10020

Robert Strauss (1972)
Akin, Gump, Strauss, Hauer & Feld
2800 Republic National Bank Building
Dallas, Texas 75201

Jack C. Vaughn (1972)
1407 Main
Dallas, Texas 75202

Gene M. Woodfin (1973)
Loeb, Rhoades & Company
42 Wall Street
New York, New York 10005

.....
Executive Secretary
W. D. Blunk
Executive Director
The University of Texas
Development Board
Austin, Texas 78712

Assistant Executive Secretary
E. Philip Cannon
Assistant Director
The University of Texas
Development Board
Austin, Texas 78712

Years in parentheses indicate term expiration dates.

9/22/70:sm

4. U. T. System: Legal Matters Related to Development Activities. --

Chancellor Emeritus Ransom requests permission to report on the legal aspects of specific development projects.

5. U. T. System: Legal Matters Related to The University of Texas System Depository Agreement (With Background Information). --

Deputy Chancellor Walker and Comptroller Anderson wish to discuss the following proposed amendment to The University of Texas System Bank Depository Agreement:

Background Information

The banking relationships of The University of Texas System with depository banks are administered through the use of a Bank Depository Agreement. Since September, 1966, this Bank Depository Agreement has been uniform in all respects. Currently, there are active agreements with 35 banks.

The existing Depository Agreement provides that interest shall be paid on all time deposits "at the maximum rate allowed by the regulations of the Board of Governors of the Federal Reserve System". In January, 1970, the Federal Reserve Board through its regulations (Regulation Q) authorized the payment of interest on time deposits (including Certificates of Deposit) of \$100,000 or more, up to maximum rates varying from 6 1/4% for maturities of 30 days to 7 1/2% for maturities of one year or more. (In June, 1970, the Federal Reserve Bank deleted from Regulation Q the maximum rates for deposits of 30 to 89 days.) Based on a 12 months' schedule of needs, it has been possible to keep the majority of Time Deposits and Certificates of Deposit at the 7 1/2% rate.

During the past several months, there has been a rapid decline in interest rates throughout the money market. The one year Treasury Bill rate at June 19, 1970, was just over 7%, and the one year Certificate of Deposit rate was 7 1/2%. At January 22, 1971, the one year Treasury Bill rate had fallen to 4% and the Certificate of Deposit rate to 5%. (These rates have continued to decline.) In accordance with our Depository Agreement, the depository banks have continued to pay 7% (6 months) and 7 1/2% (1 year) on the majority of the time deposits of the System.

By mid-January, 1971, it had become apparent from the changing money rates, and from the reactions which we were receiving from our depository banks toward renewing existing deposits or accepting new deposits, that Regulation Q no longer provided an acceptable basis for establishing interest rates on System deposits and that an amendment to our Depository Agreement was necessary.

On January 18, 1971, a meeting was held with officials of the Texas A&M University System to discuss the effects of the recent and continuing decline in interest rates on the interest provisions of our Depository Agreements and to seek a common approach in meeting this problem. The two Systems have basically the same Depository Agreement, deal with many of the same banks, and have combined deposits in excess of \$200,000,000 in Texas banks.

Following discussions with officials of the Texas A&M University System, joint meetings were held with selected banks in Houston, Dallas and Fort Worth. We have separately discussed this matter with selected banks in Austin, San Antonio, El Paso and Galveston.

These discussions provided a number of possible approaches which were reviewed and discussed with most of the banks contacted. It was our intention at each of these meetings or discussions to seek a means of producing a solution which would be reasonable and equitable, providing rates which our depository banks would be able to pay and which would also provide the System with a return on our funds which would be competitive in today's money market.

Of the many approaches considered, we are recommending that our Depository Agreement be amended to provide that interest be paid based upon the Treasury Bill weekly auction rate times a factor of approximately 125%. This approach provides as a base a readily available market indicator, as opposed to a composite New York or Texas Certificate of Deposit rate, and also provides a return that, based upon statistical examination of past market rates, approximates the Texas composite Certificate of Deposit rate, especially when the latter is considered in conjunction with the demand deposits in most of our depository banks.

The University of Texas System had Time Deposits in excess of \$13,000,000 maturing in 26 depository banks from February 1 to March 12, 1971. While some of these deposits were needed for operational purposes, the majority could be renewed for varying periods. Our depository banks were generally unwilling to accept these funds under the long term provisions of our Depository Agreement, which would require interest rates from 6 3/4% to 7 1/2% for deposits with maturities in excess of 89 days. Beginning on February 2, banks with maturing deposits which we expect to renew were contacted and requested to renew these deposits for periods of up to 89 days at the rate of 5 1/4%. (The 91 day Treasury Bill rate at January 25 was 4.20%; applying a factor of 125% produces an interest rate of 5 1/4%.) We received varying reactions from our depository banks to this proposal. A number of banks registered no complaint regarding the 5 1/4% rate. Other banks consented to pay although contending that the rate still exceeded current market rates. Nearly all of the banks agreed to accept renewal deposits (or routine new deposits arising from spring semester registration) in the amounts and for the periods requested at the 5 1/4%.

From the reactions received from the banks contacted, we feel that our approach is one that can be applied to all or most of our depository banks and one that will provide a reasonable return on our funds without causing hardship to our depository banks.

Recommendations

It is recommended that the Depository Agreement be amended as follows:

"The provisions of Article II of this agreement pertaining to the payment of interest on all time deposits is hereby amended to provide that, effective with the date of execution of this amendment, interest shall be paid on all new deposits or on renewals of existing deposits at their date of future stated maturity, of \$100,000 or more, at a rate to be determined as of the date of the deposit by multiplying the most recent 'average return to investors' on the weekly auction of U. S. Treasury Bills (as reported by the Wall Street Journal) by a factor of 1.25 for deposits of less than one year and 1.30 for deposits of one year or more. The rate thus resulting to be rounded, up or down, to the nearest tenth of one percent, but not to exceed the rates on such deposits as authorized from time to time by regulations of the Federal Reserve Board. The provisions of Regulation Q will apply to deposits of under \$100,000."

Resolution recommended:

The Deputy Chancellor for Administration be authorized to offer all present depository banks an amendment to the Bank Depository Agreement authorizing a change in the basis for determining Time Deposit interest rates from the present Federal Reserve Board Regulation Q rates to a rate of approximately 125% of Treasury Bill weekly auction rates.

6. U. T. Austin: Personnel Matters Related to The University of Texas at Austin. --

Chancellor LeMaistre requests approval of the appointment of Dr. Stephen H. Spurr as President of The University of Texas at Austin effective about July 1, 1971. The terms of the offer to Dr. Spurr are outlined in the attached letter, and the Board's approval of these terms is also requested.

On the following page is the offer to Dr. Spurr from Chancellor LeMaistre:



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM
AUSTIN, TEXAS 78712

February 21, 1971

Dr. Stephen H. Spurr
Graduate Dean and Vice President
The University of Michigan
Ann Arbor, Michigan 48104

Dear Dr. Spurr:

I am pleased to offer, subject to approval by the Board of Regents of The University of Texas System on March 12, 1971, the position as President of The University of Texas at Austin. It is my understanding that you will assume this position full time on July 1, 1971, or earlier if you are available.

Your total annual salary will be \$45,000. The following additional items will also be provided for the President:

1. House with utilities and maintenance included.
2. An account of \$10,000 to defray expenses for such items as club memberships, official travel for Mrs. Spurr, private entertainment and functions related to the official duties of the President.
3. An account of \$15,000 budgeted for official functions of the Office of the President for the use of the President upon his approval.
4. Leased automobile for business use.

It is our request that you accept this offer so that your designation as President-Elect can be announced at the earliest mutually acceptable time.

Sincerely yours,

Charles A. LeMaistre

Charles A. LeMaistre, M.D.
Chancellor

ACCEPTED: Date 2/21/1971

Stephen H. Spurr

Stephen H. Spurr

7. U. T. Austin: Legal Matters Relating to a Change in the Affiliation Between The University of Texas at Austin and the Clayton Foundation for Research. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Jordan that the attached Agreement between the Board of Regents, for and on behalf of The University of Texas at Austin, and the Clayton Foundation for Research be approved. As noted in Dr. Jordan's letter of February 19, 1971, this formalized arrangement is made necessary by revisions in the Tax Reform Act of 1969 related to private foundations. The fiscal arrangements contemplated by this Agreement will not reduce the level of financial support previously supplied by the Clayton Foundation to the Clayton Foundation Biomedical Institute at The University of Texas at Austin.

Chancellor LeMaistre also concurs in the recommendation of Dr. Jordan that the Board approve the model affiliation agreement which will be executed at a later date by the Board of Regents, Clayton Foundation for Research, and certain hospitals to be selected in consonance with the requirements of the several research projects. When executed, these affiliation agreements will be reported to the Board as a matter of record, in keeping with the procedures for other model affiliation agreements.

February 19, 1971

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System

Attention: Mr. Arthur H. Dilly

Dear Dr. LeMaistre:

I am forwarding with this letter for inclusion in the Agenda for the March 12, 1971, meeting of the Board of Regents:

- 1) A proposed basic agreement between the Clayton Foundation for Research and the Board of Regents of the University of Texas System for and on behalf of the University of Texas at Austin; and
- 2) A proposed form for a subsidiary three party affiliation agreement among the Board of Regents of the University of Texas System for and on behalf of the University of Texas at Austin, the Clayton Foundation for Research, and Hospitals to be finally selected in the future.

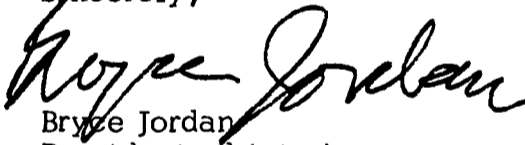
The proposed basic agreement between the University and the Clayton Foundation essentially envisions the continuation of an informal relationship which has existed between the Clayton Foundation and the University of Texas at Austin for over thirty years in the form of the Clayton Foundation Biochemical Institute located in the Experimental Science Building on the University of Texas at Austin campus. The need for formalization of the relationship has been brought about by changes in the structure of the Federal tax laws regarding private foundations by the Tax Reform Act of 1969.

However, the University and the Clayton Foundation for Research expect to make one rather substantial change in the manner of operation of the Clayton Foundation Biochemical Institute if this agreement is approved. Previously the Clayton Foundation has made a lump-sum grant to the University which, in conjunction with funds from the University Organized Research Budget, funded the Clayton Foundation Biochemical Institute. (In recent years the amount of funding from the Clayton Foundation for Research toward the Clayton Foundation Biochemical Institute has been in the neighborhood of \$300,000 per annum and upward. The University's share from Organized Research has been in the neighborhood of \$90,000 per annum. Over 700 important research papers have been published by the Clayton Foundation Biochemical Institute--many of them of major importance in the biochemical and biomedical fields.) From this combined funding the University paid the salaries of all persons employed by the Clayton Foundation Biochemical Institute. Under the proposed agreement, and in order to meet the constrictions of the Tax Reform Act of 1969, the Clayton Foundation for Research would begin to pay directly the salaries of most of the temporary-type employees utilized in research (for example, Research Scientist Assistants I and Post-doctoral Fellows)--direct grants to the University no longer being feasible for the Clayton Foundation under the Tax Reform Act of 1969. However, to insure University control over persons on its campus all persons who will be present on the University of Texas at Austin campus under the terms of the agreement would be appointed jointly by the University and the Foundation (although those individuals paid in full directly by the Foundation would be appointed at no stipend by the University of Texas at Austin) and the director and permanent staff of the Institute will be University employees. This arrangement would be very similar to the kinds of arrangements presently authorized in affiliation agreements between hospitals and the University of Texas System medical schools.

The second proposal asks that the Regents approve a form of an agreement which could be signed by the chairman without further approval after negotiations are completed with Brackenridge Hospital in Austin and Bexar County Hospital in San Antonio with which the Clayton Foundation Biochemical Institute has had past dealings on an informal basis.

The Clayton Foundation for Research is in agreement with both of these proposals.

Sincerely,



Bryce Jordan
President ad interim

JC*d1
Enclosures

The Agreement and the Affiliation Agreement are set out on the following pages:

AGREEMENT

THE STATE OF TEXAS }
COUNTY OF TRAVIS }

This AGREEMENT is executed on _____, 1971, by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Austin (hereinafter referred to as the "University") and the C1 Foundation for Research (hereinafter referred to as the "Foundation").

WITNESSETH:

WHEREAS, for more than thirty (30) years, the University and the Foundation have been affiliated and have engaged in medical research, and since June 1970 the University and the Foundation have been affiliated and have been directly engaged in the continuous active conduct of medical research in conjunction with the Bexar County Hospital; and

WHEREAS, it is the desire of the University and the Foundation to reduce to writing the agreement under which such research since June 1970 has been conducted and will be conducted with the Bexar County Hospital and other hospitals;

NOW, THEREFORE, the University and the Foundation hereby agree as follows:

1. Purpose:

The purpose of the affiliation of the University and the Foundation shall be to directly engage in the continuous active conduct of medical research in conjunction with a hospital or hospitals, as arranged

by the University and the Foundation, including, but not limited to, the following types of medical research: drug metabolism; metabolism of carcinogenic agents; synthesis of potential chemotherapeutic agents; nutritional factors in the treatment of human disease; enzymology; intermediary metabolism; cell differentiation and development; and biochemical mechanisms and their control. Any publications by the University and the Foundation relating to medical research pursuant to this Agreement shall be in a form and under a name agreed upon by the University and the Foundation.

2. Location:

The research shall be conducted by the University and the Foundation in the Clayton Foundation Biochemical Institute, located in the Experimental Science Building, on the campus of the University. The Foundation shall have such other offices and research facilities in such hospital or hospitals, with which the University and the Foundation engage in the continuous active conduct of medical research, so as to reasonably facilitate such research.

3. Provision for Appointments to the Research Staff:

Appointments to do research with the University and the Foundation will be made with the joint approval of the Foundation and the University.

4. Budget and Expenditures:

Budgets shall be submitted to the University and the Foundation for approval annually. The costs of research to be engaged in by the University and the Foundation shall be designated in such budgets.

5. Period of Agreement:

This Agreement is for a period of five (5) years

from the date of execution hereof, unless terminated by any party upon giving the other parties six (6) months' written notice of intention to terminate. Amendment of this Agreement shall be only in writing, signed and approved by the University, the Foundation, and the Hospital.

EXECUTED by the parties on the day and year first written above in multiple counterparts, each of which shall be deemed the original.

Attest: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary _____ By: _____
Chairman

Attest: CLAYTON FOUNDATION FOR RESEARCH

Secretary _____ By: _____
President

_____ HOSPITAL

By: _____

Approved as to form:

Approved as to content:

University Attorney

Vice-Chancellor for Health Affairs

Fulbright, Crooker, Freeman,
Bates, & Jaworski

President, University of Texas
at Austin

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 }
COUNTY OF TRAVIS }

This AGREEMENT is executed on _____, 1971, by and among the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Austin (hereinafter referred to as the "University"), the Clavin Foundation for Research (hereinafter referred to as the "Foundation"), and _____ Hospital (hereinafter referred to as the "Hospital").

WITNESSETH:

WHEREAS, the University and the Foundation are directly engaged in the continuous active conduct of medical research in conjunction with hospitals; and

WHEREAS, the University and the Foundation desire to directly engage in the continuous active conduct of medical research in conjunction with the Hospital; and

WHEREAS, the Hospital desires to enter into an agreement with the University and the Foundation so that it may operate in conjunction with it;

NOW THEREFORE, the University, the Foundation, and the Hospital hereby agree as follows:

1. Purpose:

The purpose of this Agreement shall be to replace the informal cooperation which has existed in the past among the University, the Foundation, and the Hospital, and to provide for continuous active conduct of medical research by the University and the Foundation in conjunction with the Hospital.

2. Location:

The medical research to be conducted hereunder shall be conducted in the Experimental Science Building on the campus of the University and, as may be required so as to reasonably facilitate such medical research, in appropriate locations in the Hospital.

3. Supervision of Medical Research:

The continuous active conduct of medical research in conjunction with the Hospital shall be under the supervision of a member of the Hospital's medical staff and the Director of Research chosen jointly by the Foundation and the University. The Hospital's medical staff member shall be acceptable to the Chief of the Medical Staff and to the Administration of the Hospital.

4. Conduct of Medical Research:

The medical research in conjunction with the Hospital shall be conducted by the employees of the University and the Foundation. The Hospital, the University, and the Foundation shall freely exchange information, ideas, and research results. All activities conducted in the Hospital pursuant to this Agreement shall conform to the policies of the Hospital and the personnel of the Hospital assisting and collaborating in such medical research shall be responsible for obtaining appropriate approval for such activities. The Hospital shall permit its personnel to assist and collaborate in medical research with the personnel of the University and the Foundation and the University and the Foundation shall permit their personnel to assist and collaborate in medical research with the personnel of the Hospital.

5. Period of Agreement:

This Agreement is for a period of five (5) years

from the date of execution hereof, unless terminated by either party upon giving the other party six (6) months' written notice of intention to terminate. Amendment of this Agreement shall be only by writing, signed and approved by the University and the Foundation.

EXECUTED by the parties on the day and year first written above in multiple counterparts, each of which shall be deemed the original.

Attest:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By: _____
Chairman

Attest:

CLAYTON FOUNDATION FOR RESEARCH

Secretary

By: _____

Approved as to form:

Approved as to content:

University Attorney

Vice-Chancellor for Health Affairs

Fulbright, Crooker, Freeman,
Bates, & Jaworski

President, University of Texas
at Austin

8. U. T. Austin: Legal Matters Related to the Bromberg Memorial Fund. --

The Bromberg family by the attached letter wishes to revise the purposes for which the Bromberg Memorial Fund was created. The fund, which now contains \$52,856, produces approximately \$2500 in income annually. The income has been committed to attracting or retaining promising faculty members. The family now wishes to establish the principal of the fund as an endowment for collections in the arts and humanities with the income used for the purchase of such acquisitions.

Chancellor LeMaistre and President ad interim Jordan recommend approval of the Bromberg family request. If approved by the Board, Associate Deputy Chancellor Shelton will be directed to insure that the changes required to permit the new purposes of the fund to be realized are made. The Secretary to the Board should inform the Bromberg family of the Board action.

Following is a letter from Alfred L. Bromberg to Dr. Ransom:

3201 Wendover Road
Dallas, Texas 75214

January 30, 1971

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

Re: Bromberg Fund

Dear Chancellor Ransom:

You are familiar with the Fund we set up at the University many years ago as a Bromberg family memorial and have added to on various occasions. We originally specified that the income of the Fund should be used as awards to attract or retain particularly promising faculty members.

Since the salary level at the University has greatly increased, both absolutely and relative to other universities, we think that the income of the Bromberg Fund can be more effectively used for other purposes.

We now wish and (so far as it is in our power) we direct that, until our further instruction:

(A) The principal of the Bromberg Fund shall remain intact as an endowment for collections in the humanities and arts at the University of Texas at Austin.

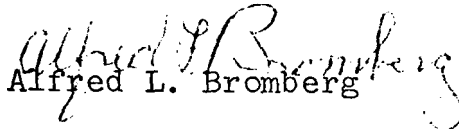
(B) The income shall be spent for additions to the collections, preferably for items of a kind which could not be obtained from ordinary budgets.

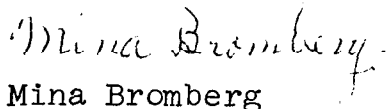
(C) Expenditures shall be under the direction of Harry Ransom (or a person designated by him from time to time) so long as he is employed by the University of Texas at Austin or by the University of Texas System, and thereafter by the Chief Librarian of the Humanities Research Center at the University at Austin and his successors in that office or the office most closely approximating it from time to time.

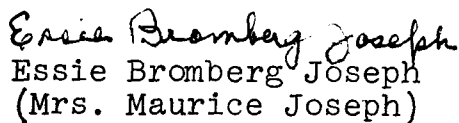
(D) Additions to the collections, as here used, are not limited to books, but may include manuscripts, paintings, prints, sculpture, and other material significantly relevant, in the judgment of the person acting under paragraph (C), to the humanities or arts.

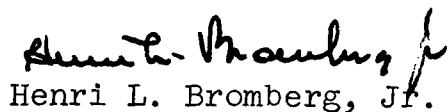
(E) The name of the Fund shall be permanently associated, in a way judged suitable by the person acting under paragraph (C), with each item purchased from the income of the Fund, for example, by bookplate or picture label.

Sincerely,


Alfred L. Bromberg


Mina Bromberg


Essie Bromberg Joseph
(Mrs. Maurice Joseph)


Henri L. Bromberg, Jr.

B. U. T. Austin

8a. U. T. Austin: Exception to Regents' Rules and Regulations to Permit Continued Full-time Employment of Two Physicians at Student Health Center. --

Chancellor LeMaistre concurs in President ad interim Jordan's recommendation that an exception be made to the Regents' Rules and Regulations as provided under Section 31.(17), Part One, Chapter III, to permit the continued full-time employment of the following two persons:

1. Dr. J. Tinsley Smith. Dr. Smith, Staff Physician at the Student Health Center, will reach his sixty-seventh birthday on February 4, 1971. He has been on the professional staff of the Center since September, 1962, serving as Assistant Director during the period September 1, 1964 through August 31, 1968. Dr. Smith's capability to continue his excellent contribution to the work of the Health Center is unquestionable. He is in excellent health, his professional acumen is outstanding, and his influence on the professional and ancillary staffs of the Health Center is highly desirable.
2. Dr. John L. Sullivan. Dr. Sullivan, Staff Physician at the Student Health Center, will reach his sixty-eighth birthday on February 3, 1971. He has been on the professional staff

since September, 1965. Dr. Sullivan's professional qualifications, his demonstrated capacity and competence in working with students, and his specialized training in surgery and orthopedics make him a valuable asset to the institution. He is in excellent health.

Dr. Paul Trickett, Director of the Student Health Center, reports that there are currently two vacancies in the Staff Physician positions at the Health Center and an additional vacancy will result from the retirement of Dr. Robert C. Stokes on August 31, 1971. Only one physician has been recruited to date to fill these openings. The continuing acute shortage of physicians, particularly those desiring to accept employment in university health services, the increased workload of the Health Center, currently experienced and projected for the coming year, and the personal and professional merits of Dr. Smith and Dr. Sullivan warrant their continued appointments.

January 11, 1971

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Attached is a letter from Dr. Paul C. Trickett, Director of the Student Health Center, requesting that Dr. J. Tinsley Smith, Staff Physician in the Center, serve on a full-time basis during 1971-72 even though he has passed his 65th birthday.

I think Dr. Trickett's letter gives a full explanation and justification in asking the exception, and I recommend approval.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Bryce Jordan", with a long horizontal flourish extending to the right.

Bryce Jordan
President ad interim

Dr. Bryce Jordan
President ad interim
Main Building 102

January 6, 1971

Through: Dr. Stephen D. McClellan *S.D.M.*
Acting Vice President for Student Affairs
Main Building 121

Dear Dr. Jordan:

Under the provisions of Section 31, Chapter III, Part I of the Regents Rules and Regulations, it is urgently requested that employment of Dr. J. Tinsley Smith, Staff Physician at the Student Health Center, be permitted on a full-time basis in fiscal year 1971-72.

Dr. Smith will reach his sixty-seventh birthday on February 4, 1971. He has been a full-time member of the Health Center professional staff since September 1962, and carried the additional duty of Assistant Director during the period September 1, 1964 through August 31, 1968. He has continuously discharged his duties and responsibilities in an outstanding manner. He has excellent professional training and experience, maintaining outstanding rapport with both patients and other staff members. His presence on the staff effects a distinctly commendable contribution to the health programs of the University.

Although no one individual can be considered indispensable to any function, the factors applicable to Dr. Smith's continued employment are such that inability to retain him on the staff will severely jeopardize the professional care of patients function of the Health Center. These factors are:

1. The continuing acute shortage of physicians in general, particularly those willing to accept employment in university health services.
2. The increased workload of the Health Center, experienced during the current year and projected for the coming year.
3. The professional and personal merits, competence and character of Dr. Smith.

At present there are two vacancies in the Staff Physician (General Medicine) staff of the Health Center and an additional vacancy will be effected by the retirement of Dr. Robert C. Stokes as of August 31, 1971. Only one physician has been recruited to date against these vacancies. Salaries and other employment factors are not the problem; the scarcity of qualified, interested individuals is the principal barrier in the recruiting of physicians. Non-availability of Dr. Smith would compound what is already a severe problem.

Dr. Smith's capability to continue his excellent contribution to the work of the Health Center is unquestionable. He is truly a physician dedicated to his calling. Prior to his employment with the University he served as a medical missionary for 30 years, as physician and director of a 75-bed hospital in the Belgian Congo. His professional acumen is excellent, and he provides a highly desirable influence on the professional and ancillary staffs of the Health Center. He is in excellent health, remains active in civic and church functions within the community, and is eager to continue his career as a physician.

Dr. Smith's absence from our staff in the coming year would create a distinct disadvantage in maintaining the quality and quantity of medical care to which the student body is justifiably entitled. For the reasons I have stated, I am firmly convinced that this is an extreme case warranting special action, and I most emphatically urge your favorable consideration of this request to continue Dr. Smith's full-time employment for the coming fiscal year.

Sincerely,

Paul C. Trickett
Paul C. Trickett, M.D.
Director

January 11, 1971


Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Attached is a letter from Dr. Paul C. Trickett, Director of the Student Health Center, requesting that Dr. John L. Sullivan, Staff Physician in the Center, serve on a full-time basis during 1971-72 even though he has passed his 65th birthday.

I think Dr. Trickett's letter gives a full explanation and justification in asking the exception, and I recommend approval.


Sincerely yours,



Bryce Jordan
President ad interim

Dr. Bryce Jordan
President ad interim
Main Building 102

January 6, 1971

Through: Dr. Stephen D. McClellan 
Acting Vice President for Student Affairs
Main Building 121

Dear Dr. Jordan:

Under the provisions of Section 31, Chapter III, Part I of the Regents Rules and Regulations, it is urgently requested that employment of Dr. John L. Sullivan, Staff Physician at the Student Health Center, be permitted on a full-time basis in fiscal year 1971-72.

Dr. Sullivan will reach his sixty-eighth birthday on February 3, 1971. He has been a full-time member of the Health Center professional staff since September 1965 and has continuously discharged his duties and responsibilities in an exemplary manner. His excellent professional background and capabilities and the outstanding rapport he maintains with both patients and other staff members effects a distinctly commendable contribution to the health programs of the University.

Although no one individual can be considered indispensable to any function, the factors applicable to Dr. Sullivan's continued employment are such that inability to retain him on the staff will severely jeopardize the professional care of patients function of the Health Center. These factors are:

1. The continuing acute shortage of physicians in general, particularly those willing to accept employment in university health services.
2. The increased workload of the Health Center, experienced during the current year and projected for the coming year.
3. The professional and personal merits, competence and character of Dr. Sullivan.

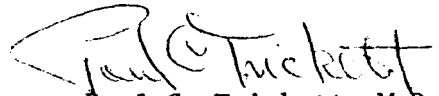
At present there are two vacancies in the Staff Physician (General Medicine) staff of the Health Center and an additional vacancy will be effected by the retirement of Dr. Robert C. Stokes as of August 31, 1971. Only one physician has been recruited to date against these vacancies. Salaries and other employment factors are not the problem; the scarcity of qualified, interested individuals is the principal barrier in the recruiting of physicians. Non-availability of Dr. Sullivan would compound what is already a severe problem.

Dr. Sullivan's capability to continue his outstanding work with the Health Center is unquestionable. His professional qualifications, which include specialized training in surgery and orthopedics, are excellent and modern, and he provides a highly desirable influence on the total professional and paramedical staff. He is a truly dedicated and motivated physician, continually pursuing means of enhancing his skills and contributions. He is in excellent health, very active in civic, social and church functions within the community.

I am aware that this is not the first instance of request for exception to existing employment policies in Dr. Sullivan's behalf. I am equally aware of the fact that unless a drastic improvement in the availability of qualified, interested physicians does not occur within the year I will be forced to request exceptions on behalf of Dr. Sullivan and other physicians in subsequent fiscal years in order to maintain the quality and quantity of medical care to which the student body is justifiably entitled.

For the reasons stated, I am firmly convinced that this is a situation warranting special action, and I most emphatically urge your favorable consideration of my request to continue Dr. Sullivan's employment for the coming fiscal year.

Sincerely,


Paul C. Trickett, M.D.
Director

9. U. T. Austin, U. T. El Paso and U. T. Arlington: Report on Personnel Matters Related to Graduate Programs. --

The graduate schools across the nation have agreed that April 1 is the deadline for awarding fellowships and scholarships for the subsequent fall. Without the ability to make such awards by this date, the general academic institutions will find at a later date that the best graduate students will have been committed by awards from other schools. The availability of funds for such awards at a later date will mean that they can only be made to students who have not accepted awards from other schools. In order to maintain and advance the quality of graduate students in the U.T. System, the award of some graduate fellowships and scholarships would be desirable for the April 1 deadline.

President Jordan has requested that U.T. Austin be authorized to commit up to 75 percent of the amount requested for U.T. Austin at the budget hearings on February 11 (\$225,000 of \$300,000).

President ad interim Jordan's letter of request follows. Presidents Harrison and Smiley have informed Vice-Chancellor Ashworth that they face the same difficulty. Since this involves a policy question on which the U.T. System Administration cannot make a recommendation, it is presented for discussion with the Board.

A letter from President Jordan to Chancellor LeMaistre follows:

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

April 1 is the national deadline for awarding of fellowships and scholarships for academic year 1971-72, and, because of the uncertain budgetary situation, The University of Texas at Austin finds itself in a somewhat dubious position as far as attracting the quality of graduate student we have had over the past few years. If we are unable to compete for outstanding students, the quality of our graduate program will suffer, and we stand the risk of losing the ground we have gained over the past decade as reflected in the recent American Council on Education Report on the quality of graduate education in the United States.

The Legislative Budget Board first draft of the budget omitted \$260,750 in graduate fellowships and scholarships, and \$132,250 in doctoral fellowships and scholarships in the physical and biological sciences from UT Austin's original request. The LBB draft contained \$92,000 for tuition scholarships.

In the legislative hearings on February 8, Chairman Erwin requested restoration of a \$300,000 item for fellowships and scholarships while suggesting a reduction of \$57,000 in the \$92,000 item for tuition scholarships.

We are requesting that you authorize commitment of 75% of the requested \$300,000 (\$225,000) for fellowships and scholarships pending resolution of the budgetary uncertainties. This will permit us to make a sufficient number of awards to maintain the graduate program.

With best regards, I am

Yours very truly,



Bryce Jordan
President ad interim

BJ:bg

10. U. T. Dallas: Appointment of Dr. Bryce Jordan as President of U. T. Dallas. --

Chancellor LeMaistre requests ratification of the telephone poll of the Board of Regents taken on February 2 and 3, 1971, appointing Dr. Bryce Jordan as the President of The University of Texas at Dallas.

Dr. Jordan's acceptance of this position and the terms of his acceptance are partially detailed in the attached letter, and it is recommended that these terms be approved.

In addition, the following additional consideration is recommended for approval by the Board:

Dr. Jordan's academic rate will be established in The University of Texas at Austin budget at \$35,000 for the nine-month year, effective immediately. The position will be unfunded, and a notation made that he is on leave of absence as President of U.T. Dallas.

On the following page is a letter from Chancellor LeMasitre offering the position to Dr. Jordan:



OFFICE OF THE CHANCELLOR
 THE UNIVERSITY OF TEXAS SYSTEM
 AUSTIN, TEXAS 78712

February 3, 1971

Dr. Bryce Jordan
 President Ad Interim
 The University of Texas at Austin
 Main Building 102
 Austin, Texas 78712

Dear Dr. Jordan:

I am pleased to offer, subject to approval by the Board of Regents of The University of Texas System on March 12, 1971, the position as President of The University of Texas at Dallas. You will hold an academic appointment as System Professor of Music with tenure, and you will be granted leave of absence from your current academic position at The University of Texas at Austin. It is my understanding that you will assume this position no later than the fall of 1971.

Based on current appropriation practices, we anticipate your annual salary will be composed of \$25,000 in appropriated funds and a supplement provided by the Excellence in Education Foundation of \$15,000--a total of \$40,000 per annum.

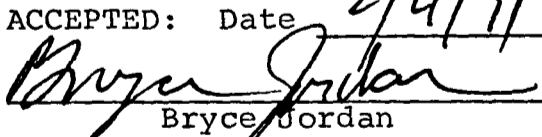
The following additional items will also be provided the President:

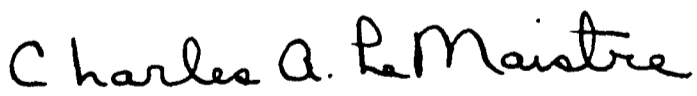
1. House with utilities and maintenance included.
2. An account for official travel, official entertainment, and recruiting of faculty, during developmental years, up to \$10,000 per annum.
3. An account for your expenses including clubs, etc. (which must be fully accounted and related to the position as President), not to exceed \$7,500 per annum.
4. Leased automobile for business use.
5. Negotiated contribution for TIAA-CREF, the Optional Retirement Program, of approximately \$1,500 per annum.

*30 percent
 Equivalent*

It is our request that you accept this offer so that your designation as President-Elect can be announced at the earliest mutually acceptable time.

Sincerely yours,

ACCEPTED: Date 2/4/71

 Bryce Jordan


 Charles A. LeMaistre, M.D.
 Chancellor

**EMERGENCY ITEM
FOR THE MEETING OF THE
BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM**

**U. T. Permian Basin: Legal Aspects of Acceptance of Gift
from Houston Endowment for Physical Plant Development and
Appointment of Architects Related Thereto AND Committee to
Award Contract Therefor**