

MATERIAL SUPPORTING THE AGENDA

Volume XXIIb

January - August 1974

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on:

February 1, 1974
March 15, 1974
May 3, 1974
June 14, 1974
July 19, 1974
AUGUST 19, 1974 - SPECIAL MEETING

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, Chancellor Emeritus, and Deputy Chancellor
- (3) yellow paper - emergency items distributed at the meeting.

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: May 3, 1974

Meeting No.: 721

Name: Office Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

May 3, 1974

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

Friday, May 3, 1974. --

9:00 a. m.

Meeting of the Board

System Administration Committee

Academic and Developmental Affairs
Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole - Open Session

Committee of the Whole - Executive Session

Meeting of the Board

Lunch for Regents in Room 209.

Telephone Numbers

Offices:

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

Hotels:

Sheraton-Crest Inn	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441

NOTE: On the following page is the order of business.

ORDER OF BUSINESS
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Chairman McNeese, Presiding

Date: May 3, 1974

Time: 9:00 a. m.

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

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF REGENTS' MEETING -
March 15, 1974

C. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

1. System Administration - Committee Chairman
Williams
2. Academic and Developmental Affairs - Com-
mittee Chairman (Mrs.) Johnson
3. Buildings and Grounds - Committee Chairman
Erwin
4. Medical Affairs - Committee Chairman Nelson
5. Land and Investment - Committee Chairman
Garrett
6. Committee of the Whole - Open Session

D. COMMITTEE OF THE WHOLE - EXECUTIVE SESSION. --The
Board of Regents will resolve into Executive Session of the
Committee of the Whole under Sec. 2(f), H. B. No. 3, 63rd
Legislature, R. S., 1973, to consider:

1. U. T. Austin: Recommendation to Acquire Real
Property and Appropriation Therefor

See Item E. 3.

E. RECONVENE IN OPEN SESSION. --

1. Reports of Standing Committees

- a. System Administration Committee by Committee Chairman Williams
- b. Academic and Developmental Affairs Committee by Committee Chairman (Mrs.) Johnson
- c. Buildings and Grounds Committee by Committee Chairman Erwin
- d. Medical Affairs Committee by Committee Chairman Nelson
- e. Land and Investment Committee by Committee Chairman Garrett
- f. Board for Lease of University Lands by Regent Garrett (Vice-Chairman of the Board for Lease)

2. Reports of Special Committees

Report by President Spurr with Respect to Amendment to Section 5A, Declaration of Trust by Board of Operating Trustees of Student Publications

3. Committee of the Whole - Consideration of Executive Session Items

4. Report of the Committee of the Whole

5. Other Matters

6. Appearance of

F. ADJOURNMENT

Sandy Kress, Former Pres. of Students Assoc.

Neal Graham, Member Elect Texas Student Publications

David Gullick, Sophomore in Social + Behavioral Sciences.

Meeting of the Board

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

Chairman McNeese, Presiding

Date: May 3, 1974

Time: 9:00 a. m.

Place: Main Building, Suite 212
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A. CALL TO ORDER

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1. System Administration - Committee Chairman
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Erwin
4. Medical Affairs - Committee Chairman Nelson
5. Land and Investment - Committee Chairman
Garrett
6. Committee of the Whole - Open Session

(B of R - 2 is immediately after the divider entitled "Meeting of the Board"
at the back of this volume.)

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Dan C. Williams, Chairman

Date: May 3, 1974

Time: Following the 9:00 a. m. Meeting of the Board

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

Page
SAC

1. U. T. Arlington, U. T. Austin, Dallas Health Science Center and Its Dallas Medical School, Galveston Medical Branch (Galveston Medical School), Houston Health Science Center and University Cancer Center (M. D. Anderson): Amendments to the 1973-74 Budgets (6-B-74)

Below

REPORTS OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on March 15, 1974, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. U. T. Arlington, U. T. Austin, Dallas Health Science Center and Its Dallas Medical School, Galveston Medical Branch (Galveston Medical School), Houston Health Science Center and University Cancer Center (M. D. Anderson): Amendments to the 1973-74 Budgets (6-B-74). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Dallas and its Dallas Medical School, The University of Texas Medical Branch at Galveston (Galveston Medical School), The University of Texas Health Science Center at Houston and The University of Texas System Cancer Center (M. D. Anderson) be approved (Pages 2 - 4):

All rates 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 at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Auxiliary Enterprises - Athletics - Special Activities Transfer of Funds	From: Athletics - Special Activities - Unappropriated Balance via Estimated Income	To: Athletics - Special Activities - Maintenance and Operation	
	Amount of Transfer	\$ 2,796	\$ 2,796	---

This transfer from the income account will fund the scuba diving and ice skating programs offered by the Athletics Department.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Carolyn M. Evertson Research and Development Center for Teacher Education	Social Science Research Associate V	Social Science Research Associate V	
	Salary Rate	\$ 13,452	\$ 15,900	3/1/74
	Source of Funds: H.E.W. Contract			

Dr. Evertson, who is classified as a Research Associate V, has been working as the project director on a large educational research project. She began this job at a time when she was in the process of completing requirements for the Ph.D. degree, and consequently was paid at a commensurate rate. However, subsequent to earning her degree, we have not been able, until now, to pay her at a rate appropriate to her educational credentials and job responsibilities.

The University of Texas Health Science Center at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Unappropriated Balance - Auxiliary Enterprises	To: Parking Facilities - Maintenance and Operation	
	Amount of Transfer	\$ 7,200	\$ 7,200	---

This transfer will provide temporary off-campus parking facilities for employees and students until completion of the parking structure.

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
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Dallas Medical School

12.	Phulchand Prithvi Raj (Tenure) Anesthesiology	Associate Professor; Director of Anesthe- siology, VA Hospital	Associate Professor; Director of Anesthe- siology, VA Hospital	
	Salary Rate	\$ 25,000	\$ 28,000	3/1/74
	Source of Funds: Veterans' Adminis- tration Hospital			

Dr. Raj was promoted from Assistant Professor to Associate Professor after the budget was submitted, and this increase is based on his promotion, plus his increased teaching responsibilities at the Veterans' Administration Hospital. In his capacity as a teacher, clinician, and researcher, Dr. Raj has truly proven himself to be an outstanding member of our faculty.

13.	William H. Snyder (Non-tenure) Surgery	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 27,000	\$ 30,000	3/1/74
	Source of Funds: Unallocated Faculty Salaries			

14.	Erwin R. Thal (Non-tenure) Surgery	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 26,400	\$ 29,400	3/1/74
	Source of Funds: Unallocated Faculty Salaries			

With the recent resignation of Dr. G. Tom Shires as Professor and Chairman of the Department of Surgery, The University of Texas Southwestern Medical School, and the probable future resignations of a portion of the Surgery Faculty in the Spring, there will be additional responsibilities placed upon remaining faculty.

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
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Galveston Medical School

2.	Stephan E. Ritzmann (Tenure) Internal Medicine	Professor	Professor	
	Salary Rate	\$ 26,000	\$ 28,000	3/1/74
	Source of Funds: Unallocated Salaries			

Dr. Ritzmann is an internationally recognized authority in immunochemistry and tissue typing. His contributions to the use of immunochemistry techniques in medical diagnoses have been many, and it has been possible to introduce these techniques to our students through Dr. Ritzmann's teaching in the Department of Pathology and the Department of Internal Medicine. He has been an effective teacher and has been a leader in organizing the teaching of immunology in both the basic sciences and in the clinical years.

The University of Texas Health Science Center at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
6.	Plant Funds Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds - Repair and Renovation of Existing Facilities	
	Amount of Transfer	\$ 16,000	\$ 16,000	---

The transfer to Repair and Renovation of Existing Facilities is for the following projects:

- a. Replacement of electrical wiring in the Dental Science Institute Building - \$11,000.
- b. Remodeling of interior space in the Dental Science Institute Building - \$5,000.

The University of Texas System Cancer Center

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>M. D. Anderson Hospital and Tumor Institute</u>				
1.	James H. Thomas Physicians Referral Service	Manager, PRS	Manager, PRS	
	Salary Rate	\$ 21,500	\$ 26,500	3/1/74
	Source of Funds: Physicians Referral Service Reserve Fund			

The office of the Physicians Referral Service has been reorganized with Mr. Thomas assuming additional responsibilities and duties. Mr. Thomas now has full responsibility for the organization and operation of the Physicians Referral Office and has the responsibility to work with the appropriate agencies in regard to federal and state insurance programs relating to physicians' fees.

**Academic and Developmental Affairs
Committee**



BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

April 18, 1974

BETTY ANNE THEDFORD, SECRETARY
BOX N
AUSTIN, TEXAS 78712

MAIN BUILDING 212
U.T. AUSTIN CAMPUS

Mrs. Lyndon B. Johnson
Chairman, Academic and Developmental
Affairs Committee
L.B.J. Library
Austin, Texas 78705

Subject: Chancellor's Docket No. 71

Dear Mrs. Johnson:

Enclosed is a list of the exceptions that have been received to Chancellor's Docket No. 71. Attached to the list are the pages from the Docket that carry the items excepted.

As soon as I have received the Chancellor's responses to these exceptions, I shall immediately have delivered a copy to you in the capacity of Chairman of the Academic and Developmental Affairs Committee and shall mail, if there is sufficient time for delivery before the meeting, a copy to the Regents who made the exceptions and to the other members of the Board of Regents. If there is not sufficient time to mail these responses, they will be distributed in the same manner as emergency items are distributed in the Regents' personal folders at the meeting, but every effort will be made to get the responses delivered prior to the meeting to those Regents who made the exceptions.

I shall communicate with the Regents making the exceptions and notify you prior to the meeting of the Academic and Developmental Affairs Committee if the responses are satisfactory.

Sincerely yours,

Betty Anne Thedford

T:njp
Enclosures
Xc: Chairman McNeese
Chancellor LeMaistre

Exceptions to Chancellor's Docket No. 71

Page HD-7, Item 27 and Page HD-11, Item 13:

I assume that funding for this project is through the \$830,834.00 grant. Also, I understand that there is practically no coordination or cooperation between the Dallas Planned Parenthood Association and the current monies that come to Southwestern from testimony I have listened to at the North Central Texas Council of Governments. Last, but not least, is there to be or not to be a clinic site funded for the use of the OBGYN Department to see private patients, since it is not specified in the docket item?

Page HD-24, Item 61:

It was my understanding that Ronald C. Jones, Associate Professor of Surgery, was elevated to acting Chairman of the Department of Surgery at the time Dr. Shires was relieved of his duties. It was also my understanding that there was no increase in salary to Dr. Jones during this period of acting Chairman and that was the reason given for increasing the salaries of the other ten or twelve surgeons in various fields in the Department of Surgery. Am I right in assuming that he is now being promoted to full professor at a salary increase of \$12,666.64? Also, I note that the effective date is January 1 prior to the time Dr. Shires left. Is this a permanent salary and promotion, or is it temporary, or how do we justify increases throughout the whole department? If this is only during the period of acting Chairman, will Dr. Jones be satisfied to return to Associate Professor status and a reduction in salary?

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL) - Continued

DALLAS MEDICAL SCHOOL - Continued

Southwest Foundation for Research and Education
P. O. Box 28147
San Antonio, Texas 78284

- * 24. Research Grant
"A Study of Gonadotropin Releasing Factors." Study of the chemical nature and physiological significance of the hypothalamic gonadotropin releasing factors.
Samuel M. McCann, M.D., Department of Physiology
\$19,234.00

~~United Cerebral Palsy
Research and Educational Foundation, Inc.
66 East 34th Street
New York, New York 10016~~

- ~~25. Research Grant
"Epidemiology and Pathogenesis of Neonatal E. Coli Meningitis."
Neonatal meningitis study.
George H. McCracken, Jr., M.D., Department of Pediatrics
\$20,712.00~~

The Upjohn Company
Kalamazoo, Michigan 49001

26. Research Grant
"Oral Prostaglandin E₂ for the Induction of Labor." A drug study.
F. Gary Cunningham, M.D., Department of Obstetrics and Gynecology
\$18,750.00

* 27. A lease agreement whereby The University of Texas Southwestern Medical School, Department of Obstetrics and Gynecology - Family Planning Project, leases from the 2600 Stemmons Freeway Company of Dallas approximately 4,399 square feet of space located in Building I at 2600 Stemmons Freeway, Suites 127-131, Dallas, Texas, for a term of thirty-four and one-half months commencing February 15, 1974 at a rental rate of \$1,742.00 per month with an additional \$3,700.00 to be paid by Tenant upon completion of plumbing work agreed on by both parties; this space will be used for expansion of Family Planning Central Office and/or a clinic site to see private patients of the Obstetrics and Gynecology Department.

* 28. A lease renewal whereby The University of Texas Southwestern Medical School agrees to renew their lease with Vantage Management Company for approximately 6,750 square feet of warehouse space located at 2404 Irving Boulevard, Dallas, Texas, for a 12-month period commencing April 1, 1974 and expiring March 31, 1975 at a rental rate of \$798.75 per month; also an extension agreement whereby The University of Texas Southwestern Medical School extends their lease under a Holdover Clause in the original lease with Vantage Management Company for a warehouse at 2303 Farrington, Dallas, Texas, for approximately \$1.27 per square foot per year.

GRANTS, CONTRACTS, AND AGREEMENTS (STATE)

DALLAS HEALTH SCIENCE CENTER

1. Interagency Cooperation Contract IAC (74-75)-0707 whereby The University of Texas Health Science Center at Dallas - North Texas Regional Computer Center will provide Computer Center services for East Texas State University for the period January 1, 1974 through August 31, 1974 for remuneration to not exceed \$5,000.00

* Originals Not Received

FEDERAL CONTRACTS AND GRANTS - Continued

DALLAS MEDICAL SCHOOL - Continued

Department of Health, Education and Welfare
Public Health Service

11. Research Grant 5 RO1 GM19036-06
"Regulation of Microbial Oxidation Reactions." Study of the mechanism of cytochrome P-450 catalyzed reactions.
Julian A. Peterson, Ph.D., Department of Biochemistry
April 1, 1974 through March 31, 1975
\$20,713.00
Dallas County
12. Research Grant 1 PO1 AI11851-01
"The Biology and Biochemistry of the Lymphocyte Surface."
Investigation of composition, structure and chemistry of antibody sites of T and B lymphocytes.
Jonathan W. Uhr, M.D., Department of Microbiology
March 1, 1974 through February 28, 1975
\$315,892.00
Dallas County
13. Project Identification No. 06-H-000074-06-0
"Greater Dallas Family Planning Project."
Uel D. Crosby, M.D., Department of Obstetrics and Gynecology
January 1, 1974 through December 31, 1974
\$830,834.00
Dallas County
14. Research Grant 1 RO1 AM16209-01
"Role of Immune Complexes in Chronic Inflammation." Study of the mechanisms responsible for the maintenance of chronicity in inflammatory processes produced by local deposition of antigen.
Hugo E. Jasin, M.D., Department of Internal Medicine
March 1, 1974 through February 28, 1975
\$19,794.00
Dallas County
- ** 15. Research Grant 3 P17 HL14187-04S1
"University of Texas Center for Lung Research in Dallas."
Supplemental award.
Sami I. Said, M.D., Department of Internal Medicine
February 1, 1974 through November 30, 1974
\$216,243.00
Dallas County
16. Training Grant 3 TO1 AI00337-07S1
"Pediatric Infectious Disease and Immunology." Supplemental award.
John D. Nelson, M.D., Department of Pediatrics
April 1, 1974 through June 30, 1974
\$2,777.00
Dallas County
17. Contract No. NO1 CP 12135, Modification No. 4
Biohazards Information Gathering Center
Contract modification extends the period of performance to December 31, 1974
Robert M. Pike, Ph.D., Department of Microbiology
No additional funds involved.

** No Letter of Transmittal

AMENDMENTS TO THE 1973-74 OPERATING BUDGET - Continued

DALLAS MEDICAL SCHOOL - Continued

Surgery

61. Transfer funds in the amount of \$12,666.64 from Unallocated Faculty Salaries to Surgery Teaching Salaries and change the status of Ronald C. Jones (tenure), effective January 1, 1974, as follows:

From: Associate Professor of Surgery at an annual salary rate of \$27,400 payable \$21,000 from Surgery budget and \$6,400 from Faculty Gifts to Surgery

To: Professor and Acting Chairman of the Department of Surgery at an annual salary rate of \$40,000 payable from Surgery budget. (RBC No. 188)

62. Transfer funds in the amount of \$1,079.19 from Unallocated Faculty Salaries to Surgery Teaching Salaries and increase the annual salary rate of William Kemp Clark (tenure), Professor of Neurosurgery; Chairman of Division of Neurosurgery, effective February 1, 1974, as follows:

From: An annual salary rate of \$28,450 payable from Surgery budget

To: An annual salary rate of \$30,300 payable from Surgery budget. (RBC No. 234)

63. Transfer funds in the amount of \$14,000 from Unallocated Faculty Salaries to Surgery Teaching Salaries and increase the annual salary rate and change the source of salary of Henry M. Carder (non-tenure), Associate Professor of Otolaryngology and Chairman of Division of Otolaryngology, effective February 1, 1974, as follows:

From: An annual salary rate of \$27,500 payable \$23,000 from USPHS 5 E03 PE-00174 and \$4,500 from Surgery budget

To: An annual salary rate of \$28,500 payable from Surgery budget. (RBC No. 254)

64. Transfer funds in the amount of \$10,325 from Unallocated Faculty Salaries to Surgery Teaching Salaries and increase the annual salary rate and change the source of salary of Charles Dale Coln (non-tenure), Assistant Professor of Surgery; Chairman of Pediatric Surgery, effective February 1, 1974, as follows:

From: An annual salary rate of \$27,500 payable \$3,800 from Surgery budget, \$16,200 from USPHS 5 E03 PE-00174, and \$7,500 from Faculty Gifts to Surgery

To: An annual salary rate of \$29,000 payable \$21,500 from Surgery budget and \$7,500 from Faculty Gifts to Surgery. (RBC No. 255)

65. Transfer funds in the amount of \$1,750 from Unallocated Faculty Salaries to Surgery Teaching Salaries and change the status and increase the annual salary rate of John Thomas Watson (non-tenure), effective February 1, 1974, as follows:

From: Instructor in Thoracic and Cardiovascular Surgery and Physiology at an annual salary rate of \$19,000 payable \$9,480 from USPHS 1 R01 HL-15682, \$2,400 from USPHS 1 R01 HL-15884, and \$7,120 from Departmental Trust Fund

To: Assistant Professor of Thoracic and Cardiovascular Surgery and Instructor in Physiology at an annual salary rate of \$22,000 payable \$3,000 from Surgery budget, \$9,480 from USPHS 1 R01 HL-15682, \$2,400 from USPHS 1 R01 HL-15884, and \$7,120 from Departmental Trust Fund. (RBC No. 235)



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

April 23, 1974

Miss Betty Anne Thedford
Secretary to the Board of Regents
The University of Texas System
Main Building 212
Austin, Texas 78712

Dear Betty Anne:

Attached are the Chancellor's responses to the docket exceptions which were transmitted to this office under date of April 18, 1974.

I will appreciate your processing this in the usual manner.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "A.H. Dilly".

Arthur H. Dilly
Executive Assistant
to the Chancellor

AHD:mg

attachment

cc: Dr. LeMaistre
Mr. Walker
Dr. Wagener
Dr. Knisely
Mr. Graydon

RESPONSES TO DOCKET EXCEPTIONS

Chancellor's Docket No. 71

DALLAS HEALTH SCIENCE CENTER (Dallas Medical School)

I. Docket, Page HD-7, Item 27 and Page HD-11, Item 13

27. A lease agreement whereby The University of Texas Southwestern Medical School, Department of Obstetrics and Gynecology - Family Planning Project, leases from the 2600 Stemmons Freeway Company of Dallas approximately 4,399 square feet of space located in Building I at 2600 Stemmons Freeway, Suites 127-131, Dallas, Texas, for a term of thirty-four and one-half months commencing February 15, 1974 at a rental rate of \$1,742.00 per month with an additional \$3,700.00 to be paid by Tenant upon completion of plumbing work agreed on by both parties; this space will be used for expansion of Family Planning Central Office and/or a clinic site to see private patients of the Obstetrics and Gynecology Department.

Department of Health, Education and Welfare
Public Health Service

13. Project Identification No. 06-H-000074-06-0
"Greater Dallas Family Planning Project."
Uel D. Crosby, M.D., Department of Obstetrics
and Gynecology
January 1, 1974 through December 31, 1974
\$830,834.00
Dallas County

EXCEPTION COMMENT:

I assume that funding for this project is through the \$830,834.00 grant. Also, I understand that there is practically no coordination or cooperation between the Dallas Planned Parenthood Association and the current monies that come to Southwestern from testimony I have listened to at the North Central Texas Council of Governments. Last, but not least, is there to be or not to be a clinic site funded for the use of the OBGYN Department to see private patients, since it is not specified in the docket item?

RESPONSE:

The monthly rental of the space specified in the lease agreement which is the subject of docket item 27 on page HD-7 will be paid from two sources, \$877.00 from the Family Planning Project (which is the subject of docket item 13 on page HD-11) and \$865.00 from the Department of OB-GYN, MSRDP Account. Thus, indigent patients who are eligible under the provisions of the Family Planning Project and private patients of the OB-GYN staff will both be seen in this leased space.

While it is true that cooperation and coordination between the Dallas Planned Parenthood Association and the Family Planning Project has not been optimal, increased efforts are being made in this regard. The Project has an active Advisory Board and both the director and the president of the Dallas Planned Parenthood Association are members, although their attendance has been minimal. On May 1, 1974, there will be a meeting among the Family Planning Project, Dallas Planned Parenthood Association, and the North Central Texas Council of Governments to further attempts at coordinated and cooperative programs. Hopefully improved services to patients will result.

DALLAS HEALTH SCIENCE CENTER

II. Docket, Page HD-24, Item 61

Dallas Medical School

Amendments to the 1973-74 Operating Budget

Surgery

61. Transfer funds in the amount of \$12,666.64 from Unallocated Faculty Salaries to Surgery Teaching Salaries and change the status of Ronald C. Jones (tenure), effective January 1, 1974, as follows:

From: Associate Professor of Surgery at an annual salary rate of \$27,400 payable \$21,000 from Surgery budget and \$6,400 from Faculty Gifts to Surgery

To: Professor and Acting Chairman of the Department of Surgery at an annual salary rate of \$40,000 payable from Surgery budget. (RBC No. 188)

EXCEPTION COMMENT:

It was my understanding that Ronald C. Jones, Associate Professor of Surgery, was elevated to Acting Chairman of the Department of Surgery at the time Dr. Shires was relieved of his duties. It was also my understanding that there was no increase in salary to Dr. Jones during this period of Acting Chairman and that was the reason given for increasing the salaries of the other ten or twelve surgeons in various fields in the Department of Surgery. Am I right in assuming that he is now being promoted to full professor at a salary increase of \$12,666.64? Also, I note that the effective date is January 1 prior to the time Dr. Shires left. Is this a permanent salary and promotion, or is it temporary, or how do we justify increases throughout the whole department? If this is only during the period of Acting Chairman, will Dr. Jones be satisfied to return to Associate Professor status and a reduction in salary?

RESPONSE:

The effective date for the resignation of Dr. Shires was February 28, 1974. However, the departure of Dr. Shires was well known in late December, 1973, and it was necessary from that date to plan and implement an interim administration for this major clinical department. Hence, Dr. Jones was appointed Acting Chairman effective January 1, 1974, and in keeping with those great responsibilities was promoted to professor and given the salary increase indicated in the docket item. This salary rate is the same as previously received by Dr. Shires. There was no understanding by President Sprague, Dean Bonte, or System Administration that these increased responsibilities would not be rewarded with an increased salary to Dr. Jones. When, and if, Dr. Jones is replaced as Acting Chairman, his annual salary rate cannot exceed \$38,000, since that is the maximum annual rate for a full professor. The promotion to full professor is permanent and had the full approval of all appropriate review levels.

With regard to other salary increases in the Department of Surgery, there have been fifteen of these since January 1, 1974. Eight of these have been at an annual rate of \$2,000 or over and have been reported in System Administration Committee Letters, while seven, involving either promotions or annual rate increases of less than \$2,000, have been reported in the docket. The justification for these increases relate to matching offers from other institutions (notably Washington and Dr. Shires) and increased responsibilities in the department under the direction of Acting Chairman Jones.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Mrs. Lyndon B. Johnson, Chairman

Date: May 3, 1974

Time: Following the meeting of the System Administration Committee

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

	<u>Page A & D</u>
1. U. T. System: Chancellor's Docket No. 71	1
2. U. T. System (U. T. Dallas): Proposed Appointment to Eugene McDermott University of Texas System Chair	2
3. U. T. Arlington: Request to Amend Student Community Constitution of Student Congress	3
4. U. T. Permian Basin: Proposed Affiliation Agreement with Medical Center Hospital, Odessa, Texas	4

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 71. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Subdivision 8.64, Chancellor's Docket No. 71 was mailed by the Secretary to each member of the Board of Regents on April 5, 1974. The ballots are due in the Secretary's Office at the close of business on April 18. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. System (U. T. Dallas): Proposed Appointment to Eugene McDermott University of Texas System Chair. --

At its meeting on March 15, 1974, the Board of Regents established the Eugene McDermott University of Texas System Chair and assigned such Chair for the use and benefit of The University of Texas at Dallas.

President Jordan recommends, and Chancellor LeMaistre concurs, that the Board approve the appointment to this Chair of Professor Polykarp Kusch effective September 1, 1974. It is President Jordan's intention that Professor Kusch hold this Chair through the 1976-1977 academic year which will encompass the date on which Professor Kusch reaches his 66th birthday.



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

March 18, 1974

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
MAR 20 1974	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Chancellor LeMaistre:

As you know, the Board of Regents created The University of Texas System Eugene McDermott Chair on March 15th, 1974, assigning that Chair for the use and benefit of The University of Texas at Dallas. Pursuant to that action, I am writing to recommend that Professor Polykarp Kusch be appointed to the McDermott Chair, effective September 1, 1974. With his prior agreement, I am also recommending that Professor Kusch hold the McDermott Chair through the academic year 1976-77, which will encompass the date (January 26) on which Professor Kusch reaches his 66th birthday.

As you know, Professor Kusch is the first Nobel Laureate to occupy a permanent position at a university in the Southwest. He is very active at U.T. Dallas, carrying on both teaching and research in his speciality; in addition, he spends a great deal of time on our upcoming undergraduate programs, and helping with the recruitment of future faculty. For your information, I enclose an updated copy of Professor Kusch's resumé.

Between now and early 1976, we intend to assess the future possibilities as to how U.T. Dallas will use the McDermott Chair after June 30, 1977. It is likely at that time that we will move toward the recruitment of a distinguished person in a distinctly urban-oriented discipline.

Sincerely yours,

Bryce Jordan
President

BJ:dm
Encl.

3. U. T. Arlington: Request to Amend Student Community Constitution of Student Congress. --

Chancellor LeMaistre concurs in President Nedderman's request to amend the Student Community Constitution at U.T. Arlington as follows:

Chapter III, Article 3-8

Each Constituent Council shall appoint a faculty advisor or advisors for a time not to exceed one term of Student Congress [have a-faculty-spensor].

The purpose of this change is to specify the term of appointment of faculty advisors of the Constituent Councils.



The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

February 20, 1974

Dr. James Wagener
Assistant Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

U.T. SYSTEM - ACADEMIC AFFAIRS	
REC'D	FEB 25 1974
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ADVISE ME
TO _____	PLEASE HANDLE

Dear Jim:

We are enclosing herewith a copy of Student Congress Resolution 73-67 which requests an amendment to the student community constitution at UT Arlington. Presently this section reads, "Each Constituent Council shall have a faculty sponsor." It is the wish of Student Congress that this provision be changed to read, "Each Constituent Council shall appoint a faculty advisor or advisors for a time not to exceed one term of Student Congress." The intent of this change is to provide for an orderly means for the Congress to make such appointments and to alleviate possible misunderstanding among advisors that this is a continuing appointment.

If you have questions concerning this change, please do not hesitate to notify us.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. H. Nedderman".

W. H. Nedderman
President

WHN:jf
Enclosure

A & D - 3

4. U. T. Permian Basin: Proposed Affiliation Agreement with
Medical Center Hospital, Odessa, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Amstead and requests Board approval of the affiliation agreement between the Medical Center Hospital in Odessa and the Board of Regents, for and on behalf of The University of Texas of the Permian Basin as set forth below. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested.

The agreement will enable life science students to assist under the direct supervision of the director of the Medical Center Hospital laboratory in making and screening slides of specimens collected by hospital staff members in routine laboratory procedures. No patient contact will be involved. This agreement will allow life science students some experience in a work situation similar to that obtained by students in business, education, and other fields.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Office of President B. H. Amstead
Odessa, Texas 79762

March 25, 1974

MAR 28 1974

Mr. Art Dilly
Executive Assistant to the Chancellor
The University of Texas System
601 Colorado Street
Austin, TX 78701

Dear Mr. Dilly:

Enclosed are three originals of a proposed affiliation agreement with the Medical Center Hospital of Odessa. These have been executed in behalf of the hospital by the Chairman of the Board of Managers. I would appreciate your submitting this to the Board of Regents as an agenda item for the May 3, 1974 meeting.

You will recall that this proposed agreement has been discussed with you and with Mr. Burnell Waldrep. As you know, the purpose of the agreement is to provide a facility in the "Authentic Involvement" program.

If this agreement meets with approval by the Board of Regents, I would appreciate your returning two executed copies to me so that we may deliver one to the hospital and retain one for our files.

Sincerely,



B. H. Amstead
President

RCT:dm

Enclosures

AFFILIATION AGREEMENT

THE STATE OF TEXAS. X

COUNTY OF ECTOR X

This AGREEMENT is executed on _____, 1974, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas of the Permian Basin at Odessa, hereinafter sometimes referred to as UTPB in this agreement, and THE MEDICAL CENTER HOSPITAL at Odessa hereinafter sometimes referred to as "Facility" in this agreement,

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students of UTPB be given the opportunity to utilize the Facility for educational purposes:

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

- (1) The Facility will permit students of UTPB to undertake studies under the direct supervision and responsibility of the members of the faculty of UTPB in cooperation with staff members of the Facility.
- (2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the faculty of UTPB and the Facility at the beginning of each study assignment.
- (3) The period of the study assignment shall vary with the study and be defined in the study contract.
- (4) The UTPB supervising faculty members will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of the study agreement.
- (5) The UTPB supervising faculty in consultation with the cooperating staff member of the Facility will construct a written study contract of the objectives

and procedures of the study to be undertaken by the UTPB student or students.

The study contract shall contain:

- (A) Statement of objective;
- (B) Outline of procedures;
- (C) Definition of work arrangements at the Facility;
- (D) Conditions of termination including: written or oral presentations, distribution of reports, publications and patent rights.

(6) Before students will be allowed to undertake studies hereunder, it is agreed that they shall be required to execute an agreement including a provision having the effect of the following: "In the event the student makes an invention during the course of any study assignment hereunder which originates with the staff of the Facility, the student hereby assigns to the Facility his/her entire right, title, and interest in and to all inventions and to all applications for letter patents thereon which may be filed." It is understood that a similar agreement providing for rights to accrue to UTPB may be made between UTPB and the students covering inventions made by the students during the course of any study assignment hereunder originating with the students and/or faculty of UTPB.

(7) UTPB students will be subject to the rules and regulations established by the Facility for individual assignments:

- (A) The Facility will charge UTPB no fees for the study activities undertaken by UTPB students;
- (B) Students will be responsible for their own transportation to and from the Facility;
- (C) The Facility assumes no responsibility for the students' health needs while in the performance of this agreement; and
- (D) The Facility will not be charged for services performed by UTPB personnel or students.

(8) Only insofar as it is authorized by law to do so, UTPB agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the UTPB students of the Facility.

(9) UTPB agrees that members of its faculty may serve as consultants and on committees of the Facility when requested by the Facility when appropriate and mutually agreed.

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

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

ATTEST:

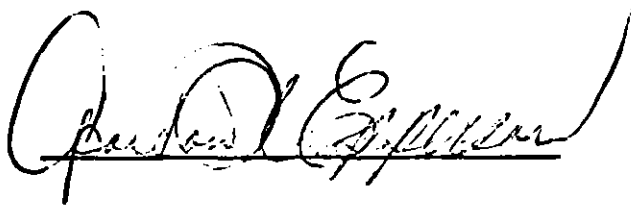
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BOARD OF MANAGERS
MEDICAL CENTER HOSPITAL OF ODESSA



Secretary

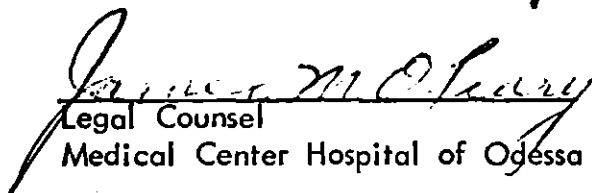
By 
Chairman

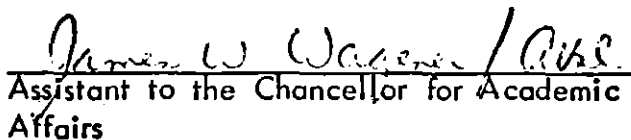
APPROVED as to Form:

APPROVED as to Content:


University Attorney


Deputy Chancellor for Administration


Legal Counsel
Medical Center Hospital of Odessa


Assistant to the Chancellor for Academic Affairs

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Frank C. Erwin, Jr., Chairman

Date: May 3, 1974

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

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

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U. T. ARLINGTON: LANDSCAPING OF SWIFT SCHOOL SITE AND UNDEVELOPED AREA THEREABOUT TO BE SITE OF RECREATION FACILITIES (PROJECT NO. 301-273) AND CONSTRUCTION OF ADDITIONAL PARKING FACILITIES (PROJECT NO. 301-258) - REQUEST FOR APPROVAL OF FINAL PLANS AND SPECIFICATIONS, FOR AUTHORIZATION TO ADVERTISE FOR BIDS AND FOR APPOINTMENT OF COMMITTEE TO AWARD CONTRACT. --In accordance with authorization given by the Board at meetings on February 1, 1974, and March 15, 1974, the final plans for Landscaping and Recreation Facilities have been prepared by the Landscape Architect, Schrickel, Rollins and Associates, Inc., Arlington, Texas; and the final plans for Additional Parking Facilities have been prepared by the Office of Facilities Planning and Construction, both for The University of Texas at Arlington.

The Landscaping and Recreation Facilities project is comprised of tennis courts, soccer field, softball field, hiking-biking-jogging trail, security lighting, plant materials and irrigation systems. The Parking Facilities project provides for 847 additional parking spaces in several parking lots, most of which are adjacent to Swift School. The authorized total project costs for these two projects are \$893,000.00 and \$500,000.00 respectively. The sum of \$1,393,000.00 has already been appropriated.

These two projects are compatible because of location and the kinds of work involved. It would appear to be advantageous to combine the two projects, possibly resulting in better bid prices. It is proposed to advertise both projects simultaneously, inviting bidders to bid on either or both of the projects, or a combination of the two. It will be possible consequently to select the best combination of bids in making awards.

President Nedderman and System Administration recommend that the Board:

- a. Approve the final plans and specifications for Additional Parking Facilities and for the Landscaping and Recreation Facilities
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for individual and/or combined bids
- c. Appoint a Committee, consisting of President Nedderman, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese, with authority to award one or more contracts for these two projects within the \$1,393,000.00 which has been previously appropriated.

2.

U. T. ARLINGTON: EXTENSION OF UTILITIES DISTRIBUTION SYSTEM FOR ACTIVITIES BUILDING (PROJECT NO. 301-236) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS. --

In accordance with the authorization given by the Board at the December 7, 1973 meeting, the final plans and specifications for the Extension of Utilities Distribution System for Activities Building at The University of Texas at Arlington have been prepared by the Project Engineer, Leo L. Landauer & Associates, Inc., Dallas, Texas. The estimated total project cost is \$662,000.00 which has been appropriated.

President Nedderman and System Administration recommend that the Board approve the final plans and specifications for the Extension of Utilities Distribution System for Activities Building, and authorize the Office of Facilities Planning and Construction to advertise for bids which will be brought to the Board for consideration at a later meeting.

3.

U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - ADDITION TO DRAMA BUILDING AND REMODELING OF EXISTING BUILDING (PROJECT NO. 102-268) - REQUEST TO APPOINT COMMITTEE TO AWARD CONTRACT. --

In accordance with authorization given at the Regents' meeting held March 15, 1974, final plans for the Addition to the Drama Building and Remodeling of Existing Building at The University of Texas at Austin (College of Fine Arts and Performing Arts Center) were approved to be advertised for bids, which will be received between meetings of the Board.

President Spurr and System Administration recommend the appointment of a Committee, consisting of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, to award a contract for this project between meetings of the Board within the authorized funds previously appropriated for the Expansion of the College of Fine Arts at U. T. Austin.

4.

U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - ADDITION TO ART BUILDING AND REMODELING OF EXISTING BUILDING (PROJECT NO. 102-264) - REQUEST TO APPOINT COMMITTEE TO AWARD CONTRACT. --In accordance with authorization given at the Regents' meeting held March 15, 1974, final plans for the Addition to the Art Building and Remodeling of Existing Building at The University of Texas at Austin (College of Fine Arts and Performing Arts Center) were approved to be advertised for bids, which will be received between meetings of the Board.

President Spurr and System Administration recommend the appointment of a Committee, consisting of President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, to award a contract for this project between meetings of the Board within the authorized funds previously appropriated for the Expansion of the College of Fine Arts at U. T. Austin.

5.

U. T. AUSTIN: ROBERT LEE MOORE HALL - REQUEST TO NAME THE LIBRARY IN HONOR OF THE LATE PROFESSOR JOHN M. KUEHNE.--Upon the recommendation of the Chairmen of the Departments of Physics, Mathematics, and Astronomy at The University of Texas at Austin, and with the endorsement of both Acting Dean Schrank and Professor John Breen, Chairman of the Faculty Building Advisory Committee, President Spurr has recommended, with the concurrence of System Administration, that the Library in Robert Lee Moore Hall at U. T. Austin be named in honor of the late Professor John M. Kuehne.

Professor Kuehne, who died in 1960, was a member of The University of Texas faculty in the Department of Physics from 1908 until he received emeritus status in 1951. During the time he was a member of the University faculty, he was an outstanding teacher and was an influential member not only of the Physics Department, but also the University Community, the City of Austin, and the State of Texas. Those recommending the naming of the Library in his honor feel that it is important to honor those individuals who helped bring The University of Texas to its present state of development and all agree that this is a singularly appropriate way to honor Professor Kuehne.

6.

U. T. AUSTIN: REMODELING OF TEXAS UNION (WEST) - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS AND AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS.--In accordance with the project authorization given at the Regents' Meeting held February 1, 1974, preliminary plans and specifications for Remodeling and Renovation of the existing Texas Union (West) at The University of Texas at Austin have been prepared by the Project Architect, Jessen Associates, Inc., of Austin, Texas.

President Spurr and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$3,500,000.00 which has already been appropriated, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

7.

U. T. EL PASO: REQUEST OF EL PASO ELECTRIC COMPANY FOR EASEMENT FOR UNDERGROUND DISTRIBUTION LINE. --In the construction of the Engineering - Science Building The University of Texas at El Paso is making provision for an underground duct system leading to the central energy plant. El Paso Electric Company has requested an exclusive easement for the installation of the necessary cables, conductors, transformers and other usual appurtenances to provide service to the central plant. The easement is approximately two hundred sixty-five feet (265') in length over, upon, under and along a portion of Block 122A, Alexander Addition, El Paso County, Texas. The easement is more fully described in the easement document which will be available for examination at the Board meeting.

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

*University of Texas
El Paso*

8. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL):
BASIC SCIENCE RESEARCH BUILDING - REMODELING OF
GROUND FLOOR SPACE FOR DEPARTMENT OF PSYCHIATRY
(PROJECT NO. 303-295) - PRESENTATION OF FINAL PLANS AND
SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR
BIDS. --In accordance with authorization given at the Regents'
meeting held February 1, 1974, final plans and specifications have
been prepared for the Remodeling of Ground Floor Space within the
Basic Science Research Building for the Department of Psychiatry
at The University of Texas Southwestern Medical School at Dallas
in the Dallas Health Science Center by the Project Architect,
Dahl/Braden/Jones/Chapman, Inc.

These plans and specifications provide for remodeling of approxi-
mately 4,000 gross square feet at an estimated total project cost of
\$145,000.00, which has previously been appropriated.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an
estimated total project cost of \$145,000.00
- b. Authorize the Director of the Office of Facilities
Planning and Construction to advertise for bids subject
to final review.

9. GALVESTON MEDICAL BRANCH: APPOINTMENT OF A COMMITTEE TO APPROVE
A CONTRACT MODIFICATION WITH LONE STAR ENERGY COMPANY FOR EXPANSION
OF CENTRAL ENERGY PLANT; AUTHORIZATION FOR CHAIRMAN McNEESE TO
SIGN THE MODIFIED CONTRACT.--In accordance with authorization given
by the Board of Regents at its October 31, 1969, meeting, a contract
was entered into with Central Energy Corporation of Dallas, Texas,
for the sale of the existing central energy plant at the Galveston
Medical Branch; expansion of that plant at Central Energy Corpo-
ration's cost; operation, maintenance and repair of that plant
until August 31, 1996, at which time the plant becomes the pro-
perty of the Board of Regents; and the sale of chilled water and
steam at prescribed rates to the Galveston Medical Branch. One of
the provisions of the said contract calls for renegotiation of the
rates for chilled water and steam, and also for renegotiation of the
other terms of the contract, in the event of a significant expansion
of the plant.

As of March 9, 1970, Central Energy Corporation assigned all of its
real, personal and contractual rights under the stated contract to
Central Energy-Crow No. 1, Ltd., all with the approval of the Board
of Regents as granted at its March 6, 1970, meeting.

Effective November 1, 1972, and with agreement of the Board of Regents
as expressed at its July 21, 1972, meeting, Central Energy-Crow No. 1,
Ltd., sold all of its central energy plants, including the plant in
Galveston, to Lone Star Energy Corporation of Dallas, Texas.

Construction of new buildings at the Galveston Medical Branch, nota-
bly the Child Health Center and the Addition to John Sealy Hospital,
requires substantial expansion of the central energy plant. It is
planned to increase the chilling capacity of the plant from 8,500
tons to 14,500 tons, which requires not only added equipment but
expansion of the building. Due to the increasingly undependable
nature of natural gas supply, it is planned to install oil storage
tanks with a capacity of 84,000 gallons as an alternate source
of fuel in the event of emergency.

This significant expansion requires renegotiation of the contract with Lone Star Energy Corporation. System Administration and the Office of Facilities Planning and Construction, with the help of Stone and Webster Management Consultants, have been involved in negotiations with Lone Star Energy Company for several months. A draft of the new contract has been submitted and is undergoing staff review.

System Administration recommends that a Committee, consisting of Vice-President Thompson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, be appointed to review and approve the detailed terms of the contract. It is further recommended that Chairman McNeese be authorized to sign the contract upon approval of the terms of the contract by the Committee, and upon approval as to legal form by a University attorney.

The contract, as signed, will be submitted to the Board of Regents at a future meeting for ratification and for inclusion in the Minutes.

✓
10.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL): CENTRAL FOOD SERVICE FACILITY - REPORT OF APPROVAL OF HILL-BURTON GRANT NO. TEXAS 592 AND LOAN NO. TEXAS-592L. --Notification has been received from the Texas State Department of Health of the approval of Hill-Burton Grant No. Texas-592 in the amount of \$1,000,000.00 and the approval of Hill-Burton Loan No. Texas-592L in the amount of \$4,770,000.00 for assistance in the construction of the Central Food Service Facility to serve the Galveston Medical Branch Hospitals, Houston Health Science Center, M. D. Anderson Hospital of The University Cancer Center, and Hermann Hospital.

It is recommended by President Blocker, President Berry, President Clark and System Administration that the Board accept the grant and loan as outlined above.

✓
11.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL) - SAN ANTONIO MEDICAL SCHOOL BUILDING: REQUEST FOR AUTHORIZATION TO EXPAND (PHASE I) AND TO APPOINT PROJECT ARCHITECT. --The existing facilities at The University of Texas Medical School at San Antonio were designed to house an entering class of 100 medical students. The present entering class has already been increased to 122. To help accommodate this increased student enrollment, a *Legislative* Legislative Appropriation of \$2,000,000.00 has been made. Unfortunately, the Department of Health, Education, and Welfare has indicated that this project is not eligible for current matching Federal Funds as was previously anticipated.

While the Legislative Appropriation falls short of meeting total needs, it will allow for a Phase I Expansion of the Medical School to relieve some of the immediate problems. Some of those problems are:

- a. Crowding of students, faculty and staff because the entering class size has been increased from 100 to 122

- b. Additional space requirements generated by the creation of the new Departments of Family Practice and Physiology
- c. Need to relocate the Departments of Radiology, Anesthesiology, Physical Medicine and Rehabilitation from non-University space into University space.

President Harrison and System Administration recommend that the Board:

- a. Authorize the Phase I Expansion of the San Antonio Medical School within a total project cost of \$2,000,000.00
- b. Appoint Bartlett Cocke and Associates, Inc., San Antonio, Texas, as Project Architect with authorization to prepare preliminary plans and specifications for consideration of the Board at a later date.

12.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): LUTHERAN HOSPITAL ADDITION AND OUTPATIENT CLINIC EXPANSION (PROJECT NO. 703-78) - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION FOR THE FINISHING OF THE NINTH FLOOR OF THE OUTPATIENT CLINIC EXPANSION BY CHANGE ORDER.--In accordance with the contract award approved at the Regents' Meeting on December 8, 1972, construction has proceeded on the Lutheran Hospital Addition and the Outpatient Clinic Expansion at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. The contract awarded included the Ninth Floor of the Outpatient Clinic Expansion as shelled space to be finished at a future date.

Plans for the completion of the Ninth Floor have been prepared by the Project Architect, MacKie and Kamrath, and have been reviewed by the Office of Facilities Planning and Construction.

Dr. Clark and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Finishing of the Ninth Floor of the Outpatient Clinic Expansion
- b. Authorize the Office of Facilities Planning and Construction to accomplish the completion of the Ninth Floor in the most expeditious manner, either through negotiations with existing general contractor after securing two independent cost estimates, or by separate bidding procedures. Final cost estimates have not been completed, although preliminary estimates indicate that the cost will be \$900,000.00 to \$1,000,000.00, and funds have previously been appropriated for the project.

13.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): REMODELING OF PRESENT BUILDING (PROJECT NO. 703-291), APPOINTMENT OF ARCHITECTS FOR PREPARATION OF PRELIMINARY PLANS AND APPROPRIATIONS THEREFOR.-- President Clark has advised that an extensive remodeling program needs to be planned for the present building before completion of the new clinic building and Lutheran Hospital Division. Many areas in the existing building will be reassigned and various alterations will be required to make space functional for new services.

In addition thereto, the pharmacy needs to be relocated and increased in size; Central Sterile Supply must be enlarged and change of certain clinical facilities to provide additional beds for chemotherapy; all nursing stations must be remodeled and expanded and many other changes will be required when the new facilities are complete. The remodeling program will be phased and therefore, several contracts for remodeling will be required before the remodeling is completed but it is essential that the planning work be done at this time.

System Administration concurs in the recommendation of President Clark that the Board:

- a. Appoint a project architect to begin planning this remodeling program.
- b. Appropriate \$75,000 for architect fees from M. D. Anderson unappropriated surplus general funds for fees and miscellaneous expenses through the development of preliminary plans.

Handwritten note: Kenneth Phelps and Simmons

14.

SYSTEM NURSING SCHOOL (SAN ANTONIO NURSING SCHOOL): REQUEST FOR CHANGE IN INSCRIPTION ON PLAQUE FOR PERMANENT BUILDING.--At the Regents' Meeting held April 24, 1973, the inscription for the plaque for the Permanent Building at The University of Texas School of Nursing at San Antonio was approved with the names of the Project Architects appearing as follows: "Bartlett Cocke and Associates and Phelps and Simmons and Associates, Project Architects." Due to the fact that the firm of Phelps and Simmons and Associates was the lead Architect on this project, the Architects have requested that the inscription on the plaque be changed to read as follows: "Phelps and Simmons and Associates and Bartlett Cocke and Associates, Project Architects." System Administration concurs in this request and recommends that the Board of Regents approve this change on the inscription.

- 15. U. T. AUSTIN - ROBERT LEE MOORE HALL: REQUEST TO FINISH SPACE ON TOP FLOOR OF MATHEMATICS WING, TO APPOINT COMMITTEE FOR APPROVAL OF FINAL PLANS AND SPECIFICATIONS, AND TO APPROPRIATE FUNDS THEREFOR.--In the construction of Robert Lee Moore Hall, the tenth floor of the Mathematics Wing was constructed as shelled space. Space requirements for the Center for Numerical Analysis can be provided by completing this floor to centralize this activity which is presently housed in the Will C. Hogg Building and Moore Hall. Feasibility studies developed by the Office of Facilities Planning and Construction indicate an estimated total project cost of \$226,000.00 for completing and furnishing 8770 gross square feet on the top floor.

President Spurr and System Administration recommend that the Board:

- a. Authorize the project for finishing the top floor of Mathematics Wing of Robert Lee Moore Hall with final plans and specifications to be prepared by the Office of Facilities Planning and Construction and any required consultants
- b. Appoint a Committee consisting of President Spurr, Physical Plant Director Wilcox, Director Kristoferson, Deputy Chancellor Walker, and Building and Grounds Committee Chairman Erwin to approve the final plans and specifications and authorize the advertisement for bids to be brought to the Board at a future meeting
- c. Appropriate \$226,000.00 from Interest on Permanent University Fund Bond Proceeds for the estimated total project cost.

16. GALVESTON MEDICAL BRANCH - MARINE BIOMEDICAL INSTITUTE: REQUEST TO INSTALL A NEW BULKHEAD, CONCRETE CAP, AND WALKWAY ON SHORELINE ADJACENT THERETO, TO APPOINT ENGINEERS AND TO APPROPRIATE FUNDS THEREFOR.--The present dock is in a dilapidated condition and is not now considered safe mooring for the "IDA GREEN." There is evidence that rapid shoaling is taking place due to sediment sliding off the bank and with the dredging of the channel a new dock should be planned to include retaining wall, cap and walkway to make this a first class facility.

President Blocker and System Administration recommend that the Board:

- a. Approve the installation of a new bulkhead, concrete cap, and walkway on the shore adjacent to the Marine Biomedical property;
- b. Appoint Charles L. Haile Associates, Inc., Engineers of Texas City, Texas, as the project Engineer with authorization to prepare final plans;
- c. Appropriate ~~275~~²²⁵,000 from interest on proceeds from Permanent University Fund bonds for the estimated total project cost.

17. GALVESTON MEDICAL BRANCH - MARINE BIOMEDICAL INSTITUTE: REQUEST TO COMPLETE THIRD FLOOR, TO APPOINT PROJECT ARCHITECT AND TO APPROPRIATE FUNDS THEREFOR.--The Marine Biomedical Institute building presently under construction and nearing completion, provided for the third floor to be shelled space but with all plumbing and utility connections roughed in. System Administration concurs in recommendation of President Blocker that the third floor be finished to provide a library, offices, and laboratories to meet the needs of the Marine Biomedical Institute.

It is recommended that the Board:

- a. Authorize the completion of the third floor of the Marine Biomedical Institute Building;
- b. Appoint Louis Oliver as the project architect to prepare the plans for the completion of the shell space;
- c. Appropriate \$300,000 from interest on Permanent University Bond proceeds to cover the estimated cost of this project.

18. U. T. Austin: Recommendation to Waive Necessary Rules, to Name Intercollegiate Baseball Field "Disch-Falk Field" and to Change Name of Freshman Field to "Clark Field."--It is recommended (1) that all necessary rules be waived, (2) that the new baseball facility located at the northwest intersection of Comal and 19th streets be named Disch-Falk Field, and (3) that the recreation area located east of Waller Creek between 19th and 21st streets and presently known as Freshman Field be named Clark Field.

Following are summaries of the contributions made to U. T. Austin by Messrs. Disch, Falk and Clark:

W. J. (UNCLE BILLY) DISCH

The late William J. (Uncle Billy) Disch coached the baseball team of The University of Texas from 1911 to 1939. Born October 20, 1874, in Benton County, Missouri, Coach Disch played professional baseball at Sioux Falls, South Dakota; Fort Worth, and Galveston from 1900 to 1907. Prior to becoming coach of the Longhorns, Coach Disch coached in Wisconsin and at St. Edwards University in Austin. Called the "grand old man of baseball," Coach Disch guided Texas baseball teams to 512 victories as against only 180 defeats. He coached 20 Southwest Conference championship teams. Coach Disch was also an assistant football coach from 1911 to 1916. Long-time observers of the Southwest Conference remember him as a major force in forming the Southwest Conference. Honors include his being enshrined in the Longhorn Hall of Honor and being elected to the Texas Sports Hall of Fame.

BIBB AUGUSTUS FALK

Coach Falk led The University of Texas baseball teams from 1940 to 1942 and from 1946 to 1967. Born January 27, 1899, in Austin, Coach Falk's teams won 477 games and lost 177. In Southwest Conference play, his teams won 278 and lost 84. He won 20 Southwest Conference championships. Coach Falk, whom Coach Disch referred to as Augustus, was one of the first "bonus babies" in major league baseball. The Chicago White Sox signed him off the U. T. campus in 1920. He played 12 years in the majors -- 9 at Chicago and 3 at Cleveland -- compiling a lifetime batting average of .314. Coach Falk won 2 National championships for Texas in 1949 and 1950 and was runner-up in 1953. He was named immediately upon his retirement in 1967 to the College Baseball Coaches Hall of Fame.

JAMES BENJAMIN CLARK

Clark Field, home of the baseball team of The University of Texas at Austin, was named for James Benjamin Clark, one of the first members of the Board of Regents of The University of Texas and Proctor and Custodian General of the University from 1885 to 1908. Mr. Clark was born in North Carolina, graduated from Harvard Law School in the mid 1850s and was admitted to the Mississippi Bar in 1857. He was a captain in the Army of the Confederate States of America. Upon discharge from the CSA Army, Mr. Clark moved to Harrodsburg, Kentucky, where he edited a newspaper. In 1875, Mr. Clark moved to Bonham, Texas, practicing law there until 1885. In 1883, he was named to the Board of Regents of The University of Texas and in 1885 became Proctor and Custodian General at The University of Texas at Austin. He held that position until his sudden death December 6, 1908. Clark Field was originally located on a site occupied by Taylor Hall (School of Engineering). Clark Field was moved to the present site during 1927-28. The first game played at the present site was on March 24, 1928. In that game, the Detroit Tigers defeated Texas 12-8.

19. U. T. Austin: Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, and to Name Engineering Teaching Center No. 1 in Honor of Ernest Cockrell, Jr. --

System Administration concurs in the recommendation of President Spurr and the Engineering Faculty that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived to allow the Engineering Teaching Center I to be designated Ernest Cockrell, Jr. Hall in honor of the late Ernest Cockrell, Jr. of Houston. Mr. Cockrell died on February 20, 1972 and a waiver of the Regents' Rules and Regulations which specifies that a person honored in this way "shall have been dead at least five years" is required.

Mr. Cockrell was an alumnus and major benefactor of The University of Texas at Austin and distinguished as a petroleum engineer.

President Spurr's letter of recommendation is set forth on the following page.



THE UNIVERSITY OF TEXAS AT AUSTIN

OFFICE OF THE PRESIDENT

AUSTIN, TEXAS 78712

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

April 23, 1974

Dear Dr. LeMaistre:

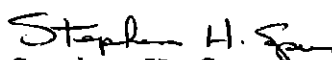
On behalf of Dean Earnest Gloyna and the College of Engineering, I recommend that a waiver of Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations be obtained to permit Engineering Teaching Center I to be named in honor of Mr. Ernest Cockrell, Jr., a distinguished graduate of the University who died a year ago. Dean Gloyna informs me that this recommendation carries the approval of the Engineering Foundation and I am further advised by Professor John Breen, Chairman of the Faculty Building Advisory Committee, that such a designation has also been approved by that standing faculty-student committee.

I am sure that Mr. Cockrell's past accomplishments are well known to you as are his dedication and commitment to The University of Texas at Austin and the College of Engineering in particular. After receiving both his bachelor and Master of Science in Petroleum Engineering in 1936, he was involved in a number of business and professional activities the success of which enabled him to be an unusually generous supporter of the University and its engineering programs. To honor his memory by designating the Engineering Teaching Center I in his name is fitting and proper in all respects.

Dean Gloyna's particular recommendation is that this new facility be named the "Ernest Cockrell, Jr. Engineering Center". The location of the Dean's Office and the Engineering Library in this building make such a designation appropriate and I submit it with my approval as well. Should you and the members of the Board of Regents prefer that the structure be named Ernest Cockrell, Jr. Hall, this particular name would also be fully acceptable.

As you know, the dedication ceremony for ETC I is currently scheduled for October 18, 1974. Favorable action on our recommendations at the May 3rd meeting of the Board of Regents would be especially helpful in providing adequate time to plan and prepare fully for this dedication ceremony. Please let me know if you need further information on this matter.

Sincerely yours,


Stephen H. Spurr
President

SHS:ls

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS
May 3, 1974

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23. U. T. El Paso - Hudspeth Hall: Recommendation to Award Contracts for Furniture and Furnishings to Norton Brothers, Inc., El Paso, Texas, and Rockford Furniture Associates, Austin, Texas	21
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20.

U. T. ARLINGTON: FINE ARTS BUILDING (PROJECT NO. 301-139) - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES AND J. F. CLARK COMPANY.--Specifications for Furniture and Furnishings for the Fine Arts Building at The University of Texas at Arlington were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on April 24, 1974, as shown on the attached sheets. (Pages 16 and 17)

It is recommended by President Nedderman and System Administration that award of contracts be made to the low bidders as follows:

Rockford Furniture Associates	
Austin, Texas	
Base Proposal "A" (General Furniture)	\$263,361.82
Base Proposal "C" (Carpet)	<u>57,440.00</u>
Total Recommended Contract Award to Rockford Furniture Associates	\$320,801.82
J. F. Clark Co.	
Dallas, Texas	
Base Proposal "D" (Auditorium Seating)	<u>31,992.26</u>
Grand Total Recommended Contract Awards	<u>\$352,794.08</u>

The funds necessary to cover these contracts are available in the Furniture and Equipment account for the project.

It is further recommended by President Nedderman and System Administration that all bids for Base Proposals "B" and "E" be rejected with the specifications to be revised and incorporated in bid documents to be issued at a later date. The one bid received for Base Proposal "B" (Library Furniture) was non-responsive to the call for bids in that it was conditioned upon the waiver of liquidated damages. Of the two bids received for Base Proposal "E" (Music Storage Equipment), the low bid did not meet specifications and the second bid is unrealistic, being approximately \$80,000.00 above the estimate and the low bid.

FURNITURE AND FURNISHINGS, FINE ARTS BUILDING
THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS

Bids Received at 2:00 P. M., April 24, 1974, at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Alternates to Base Bid "A"			Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Bidder's Bond
		No. 1	No. 2	No. 3					
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$274,997.28	\$266,283.92	No Bid	\$297,983.53	No Bid	No Bid	No Bid	No Bid	5%
Acoustics by Boggs, Inc., Dallas, Texas	No Bid	----	----	----	----	\$58,568.80	No Bid	----	\$2,928.44
American Desk Manufac- turing Company, Temple, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$32,183.10	No Bid	5%
Carpet Engineering Serv- ices, Company, Dallas, Texas	No Bid	----	----	----	----	60,400.00	No Bid	----	5%
Central Distributing Company, San Antonio, Texas	No Bid	----	----	----	No Bid	No Bid	32,702.96	No Bid	5%
J. F. Clark Company, Dallas, Texas	No Bid	----	----	----	No Bid	No Bid	31,992.26	----	5%
Clifton Carpets, Inc., Dallas, Texas	----	----	----	----	----	68,349.20	----	----	5%
Custom Contract Interiors, Inc., Dallas, Texas	No Bid	----	----	----	----	59,232.80	No Bid	----	5%
Dallas Office Supply Com- pany, Dallas, Texas	268,272.30	No Bid	No Bid	281,962.50	No Bid	No Bid	No Bid	No Bid	5%

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FURNITURE AND FURNISHINGS, FINE ARTS BUILDING
 THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS
 (Continued)

Bidder	Base Bid "A"	Alternates to Base Bid "A"			Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Bidder's Bond
		No. 1	No. 2	No. 3					
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	----	----	----	----	----	\$63,017.60	----	----	\$3,207.32
Hoover Brothers, Inc., Temple, Texas	----	----	----	----	----	----	\$38,310.94	----	1,915.55
Lato Sales Company, Dallas, Texas	No Bid	----	----	----	No Bid	No Bid	No Bid	\$ 59,312.00	5%
Rockford Furniture Associates, Austin, Texas	263,361.82	257,739.77	263,059.87	278,814.22	No Bid	57,440.00	No Bid	139,727.65	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	63,217.00	No Bid	No Bid	5%
Sperry Remington Library Bureau, Division of Sperry Rand Corporation, Herkimer, New York	No Bid	----	----	----	\$5,702.00	No Bid	No Bid	----	5%
Stewart Office Supply Company, Dallas, Texas	306,891.31	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	5%
Superior Carpet Sales and Service Company, Inc., Dallas, Texas	----	----	----	----	----	60,428.00	----	----	5%

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21.

U. T. AUSTIN: (PROJECT NO. 102-189) REMODELED PHYSICS BUILDING - AWARD OF CONTRACT FOR LABORATORY CASEWORK TO HAMILTON INDUSTRIES.-- Specifications for Laboratory Casework for Remodeled Physics Building at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on April 24, 1974, as shown below:

Bidder	Base Bid "A"	Add Alternates		Bidder's Bond
		No. 1	No. 2	
American Desk Manufacturing Company - Taylor Division, Taylor, Texas	\$28,205.00	\$ 868.00	\$1,736.00	5%
Central Distributing Company, San Antonio, Texas	29,829.40	1,364.00	2,728.00	5%
Hamilton Industries, a Division American Hospital Supply Corporation, Two Rivers, Wisconsin	27,400.00	1,242.00	2,434.00	5%
Kewaunee Scientific Equipment Corporation, Statesville, North Carolina	34,862.00	1,243.00	2,486.00	5%

It is recommended by President Spurr and System Administration that award of a contract be made to the low bidder, Hamilton Industries, a Division of American Hospital Supply Corporation, Two Rivers, Wisconsin, as follows:

Base Bid "A"	\$27,400.00
Add Alternate No. 2 (2 Special Laboratory Assemblies No. LAB-15)	<u>2,434.00</u>
Total Recommended Contract Award	<u><u>\$29,834.00</u></u>

Funds to cover this recommended contract award are available in the Furniture and Equipment Account for this project.

22.

U. T. AUSTIN: EXPANSION OF CHILLING CAPACITY IN CHILLING STATIONS NOS. 3 AND 4 (PROJECT NO. 102-240) - AWARD OF CONTRACTS FOR ADVANCE PROCUREMENT OF EQUIPMENT TO TOWER SERVICES AND TOWER PERFORMANCE, INC., FOR COOLING TOWERS AND TO J & M MECHANICAL SALES, INC., FOR GENERAL SERVICE PUMPS.--In accordance with authorization given at the Regents' Meeting held March 15, 1974, bids were called for and were received, opened, and tabulated on April 23, 1974, as shown below, for advance procurement of major equipment for the Chilling Capacity Expansion of Chilling Stations Nos. 3 and 4 at The University of Texas at Austin:

COOLING TOWERS

Bidder	Base Bid	Alternate Bid	Bidder's Bond
Tower Services and Tower Performance, Inc., Houston, Texas	\$343,456.00	No Bid	5%
J. M. Boyer, Inc., Austin, Texas	409,818.00	No Bid	5%

GENERAL SERVICE PUMPS

Bidder	Base Bid	Bidder's Bond
Allis-Chalmers Corporation c/o J. R. Dowdell and Company, Austin, Texas	\$81,937.00	\$5,000.00
Buffalo Forge Company, Buffalo, New York	99,920.00	5%
Goulds Pumps, Inc., Seneca Falls, New York	91,090.00	5%
J & M Mechanical Sales, Inc., San Antonio, Texas	67,572.00	\$3,750.00

All bids were evaluated by the Project Engineer, the Director of Physical Plant at The University of Texas at Austin, and the Office of Facilities Planning and Construction.

President Spurr and System Administration recommend that the Board award contracts for the purchase of equipment for the Expansion of Chilling Capacity in Chilling Stations Nos. 3 and 4 to the low bidders in the total amount of \$411,028.00 as listed below:

Cooling Towers

Two (2) Cooling Towers:

Tower Services and Tower Performance, Inc., Houston, Texas	\$343,456.00
---	--------------

General Service Pumps

Six (6) General Service Pumps:

J & M Mechanical Sales, Inc., San Antonio, Texas	<u>67,572.00</u>
---	------------------

Total Recommended Contract Awards	<u>\$411,028.00</u>
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Sufficient funds are available in the Project Allotment Account to cover the recommended contract awards.

23.

U. T. EL PASO: (PROJECT NO. 201-207-2) HUDSPETH HALL - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO NORTON BROTHERS, INC., AND ROCKFORD FURNITURE ASSOCIATES.--Specifications for Furniture and Furnishings for Hudspeth Hall at The University of Texas at El Paso were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on April 24, 1974 as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Completion Time	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$30,322.38	----	150 days	5%
Dallas Office Supply Company, Dallas, Texas	29,773.70	----	110 days	5%
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	No Bid	\$21,187.80	30 days	\$1,059.39
Imperial Furniture Company, Inc., El Paso, Texas	33,127.63	21,313.32	A-90 days B-70 days	5%
Norton Brothers, Inc., El Paso, Texas	28,375.31	20,267.32	A-120 days B-120 days	5%
Rockford Furniture Associates, Austin, Texas	29,308.04	19,200.40	A-150 days B-150 days	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	20,581.00	30 days	5%

It is recommended by President Templeton and System Administration that award of contracts be made to the low bidders as follows:

Norton Brothers El Paso, Texas Base Bid A (General Furniture)	\$28,375.31
Rockford Furniture Associates Austin, Texas Base Bid B (Carpet)	<u>19,200.40</u>
Grand Total Recommended Contract Awards	<u>\$47,575.71</u>

The funds necessary to cover these awards are available in the Furniture and Equipment account for this project.

24.

DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): REMODELING OF CARY BUILDING (PHASES B AND C) (PROJECT NO. 303-102) - AWARD OF CONTRACT TO WEATHERBY-GODBE CONSTRUCTION COMPANY, INC.--In accordance with authorization given at the Regents' Meeting held March 15, 1974, bids were called for and were received, opened and tabulated on April 30, 1974, as shown on the attached sheet, for the Remodeling of Cary Building (Phases B and C) at the Dallas Medical School in The University of Texas Health Science Center at Dallas. (Page 23)

This project provides for further remodeling in the Cary Building of approximately 61,000 gross square feet of facilities for the Departments of Pathology, Pediatrics and Internal Medicine at the Dallas Medical School in The University of Texas Health Science Center at Dallas. The final construction cost estimate submitted by the Project Architect, Harper and Kemp, totalled \$1,471,666.00. The proposed award can be made within funds previously appropriated for the project.

President Sprague and System Administration recommend that the Board:

- a. Award the construction contract for Remodeling of the Cary Building (Phases B and C) to the low bidder, Weatherby-Godbe Construction Company, Inc., Dallas, Texas, as follows:

Combined Base Bid, Phases B and C	\$1,448,000.00
Alternate No. 1 (Add Acid Resistant Counter Tops), Deduct	<u>8,500.00</u>
	1,439,500.00
Add Alternate No. 2 (Vacuum Pump)	<u>14,272.00</u>
Total Recommended Contract Award	<u>\$1,453,772.00</u>

- b. Authorize a total project cost of \$1,733,713.00 to cover the recommended building construction contract award, air balancing, fees and miscellaneous expenses.

RENOVATION OF PORTIONS OF THE CARY SCIENCE BUILDING
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS, DALLAS, TEXAS

Bids Received at 2:00 P. M., April 30, 1974, at the Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid Phase "B"	Base Bid Phase "C"	Combined Base Bid Phases "B" & "C"	Alternates			Add Alternate No. 2	Bidder's Bond
				No. 1 "B"	No. 1 "C"	No. 1 "B" & "C"		
Howard U. Freeman, Inc., Irving, Texas	\$1,158,946	\$585,048	\$1,654,167	+\$13,643	+\$2,712	+\$16,355	\$15,000	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	1,030,000	640,000	1,588,000	- 13,732	- 2,730	- 16,462	9,100	5%
Lee-Emmert, a Corporation, Richardson, Texas	1,093,569	579,656	1,574,943	- 13,500	- 2,500	- 16,000	14,250	5%
O'Rourke Construction Com- pany, Dallas, Texas	1,086,000	672,000	1,679,000	- 13,600	- 2,700	- 16,300	9,100	5%
Weatherby Godbe Construc- tion Company, Inc., Dallas, Texas	1,034,000	594,000	1,448,000	- 7,000	- 1,500	- 8,500	14,272	5%

U. T. AUSTIN: SPECIAL EVENTS CENTER (PROJECT NO. 102-198) - REQUEST FOR AUTHORIZATION FOR COMMITTEE TO AWARD CONTRACTS FOR BUILDING CONSTRUCTION AND THEATRICAL EQUIPMENT. In April 1972, the Board of Regents authorized the design of a Special Events Center for The University of Texas at Austin.

read

The Architect was charged with designing a building suitable for convocations, graduation ceremonies, seated dinners for large numbers of people, major lectures, intercollegiate basketball and major Cultural Entertainment productions, such as road shows, rock concerts, operas and symphonies. The Board of Regents, by adoption of a formal policy statement, offered to make the Special Events Center available to the City of Austin, on a compensatory basis, for community-sponsored events when the facility was not needed for University functions. This joint use of the building in cooperation with the City of Austin and the entire Austin community is held to be one of the most desirable features of this building.

At its February 1, 1974, meeting the Board of Regents approved the final plans and specifications, and authorized advertising for bids. Bids were called for, and were received, opened and tabulated on April 23, 1974. A tabulation of bids is as shown on the attached pages.

Analysis of bids received from the general contractors shows close competition and a good test of the market. However, comparison with the Architect's final estimate shows that escalation of prices, removal of construction price controls, materials shortages and labor uncertainties have substantially increased the construction cost.

The Architect and the Office of Facilities Planning and Construction have been working closely with the apparent low bidder to determine what price reductions and substitutions can be accomplished to reduce the cost of the project. In addition, changes in certain types of materials and methods of construction are being proposed, with the aim of better fitting the construction methods and procedures of the apparent low bidder and his subcontractors. These negotiations are proceeding well and thus far have resulted in a reduction of \$4,500,000.00 in the contract price without substantially affecting the major functional uses of the building. However, it will take a few more weeks to fully explore the acceptable substitutions and changes to the point that a firm negotiated lump-sum construction contract can be awarded. Since it is advantageous to freeze materials and labor prices as early as possible, it will be expedient to appoint a Committee empowered to make an award of acceptable contracts before the next Regents' Meeting.

It will also be necessary to negotiate some cost reductions in the theatrical equipment compatible with anticipated changes in the construction contract. This will be done concurrently with the negotiations on the construction contract.

Accordingly, it is recommended that the Board of Regents appoint a Committee consisting of Chairman McNeese, Committee Chairman Erwin, Deputy Chancellor Walker, Assistant Deputy Chancellor Landrum, and Director Kristoferson with authority to award contracts as follows:

- a. A construction contract for the Special Events Center to the low bidder, H. A. Lott, Inc., of Houston, Texas, at a negotiated contract price not to exceed \$29,000,000.00.

- b. Contracts for theatrical equipment for the Special Events Center to the low bidders: Dallas Stage Scenery Company, Inc., Dallas, Texas; Hoffend and Sons, Inc., Rochester, New York; and Kliegl Brothers University Electric Stage Lighting Company, Inc., Long Island City, New York, at negotiated contract prices not to exceed a total of \$500,000.00.

SPECIAL EVENTS CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 P. M., April 23, 1974,
 at the Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

Bidder	Base Bid	Bidder's Bond
J. W. Bateson Company, Inc., a Texas Corporation, and Centex Corporation, a Nevada Corpora- tion, a Joint Venture dba J. W. Bateson Company, Dallas, Texas	\$34,709,000	5%
Blount Brothers Corporation, Houston, Texas	35,110,000	5%
H. A. Lott, Inc., Houston, Texas	33,160,000	5%
Robert E. McKee, Inc., El Paso, Texas	34,500,000	5%
Manhattan Construction Company, Houston, Texas	34,386,000	5%
Zapata Warrior Constructors, a Division of Zapata Constructors, Inc., Houston, Texas	35,725,000	5%

THEATRICAL EQUIPMENT FOR SPECIAL EVENTS CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received at 2:00 P. M., April 23, 1974, at the Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

	Bid No. 1	Bid No. 2	Bid No. 3	Bid No. 4	Bidder's Bond, Cashier's Check, or Certified Check
Peter Albrecht Corporation, Milwaukee, Wisconsin	No Bid	\$270,259.00	No Bid	No Bid	Bidder's Bond 5%
Art Drapery Studios, Inc., Chicago, Illinois	No Bid	259,020.00	No Bid	No Bid	Bidder's Bond 5%
Dallas Stage Scenery Company, Inc., Dallas, Texas	\$96,076.00	No Bid	No Bid	No Bid	Cashier's Check \$4,803.80
Hoffend and Sons, Inc., Rochester, New York	No Bid	181,188.00	No Bid	No Bid	Bidder's Bond 5%
Kliegl Brothers University Electric Stage Lighting Company, Inc., Long Island City, New York	No Bid	No Bid	\$289,248.00	No Bid	(Cashier's Check \$315.00 (Certified Check \$14,150.00
National Stage Equipment Com- pany, Inc., Waco, Texas	No Bid	247,000.00	No Bid	No Bid	Bidder's Bond 5%

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Joe T. Nelson, M.D., Chairman

Date: May 3, 1974

Time: Following the meeting of the Buildings and Grounds Committee

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

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5. Houston Health Science Center (Houston Medical School): Proposed Gift from Houston Endowment Inc. and Request to Name Center for Analytic Chemistry the Jesse H. Jones Center for Analytic Chemistry	8

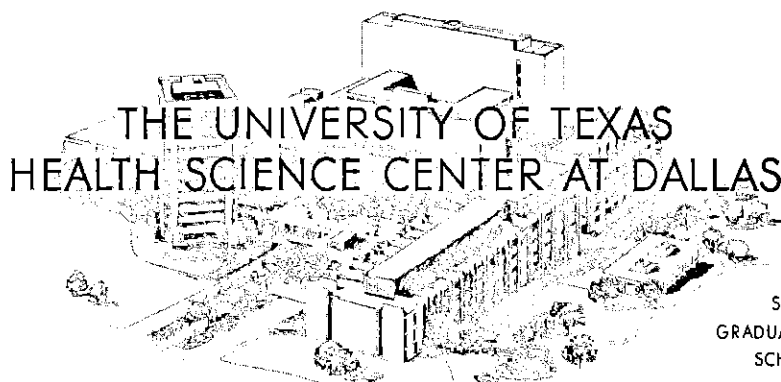
1. Dallas Health Science Center (Dallas G. S. B. S.). --Request for Approval of Graduate Program in Immunology Leading to a Master of Science Degree and Doctor of Philosophy Degree and for Authorization to Seek Permission from the Coordinating Board to Establish. --

System administration supports the request of President Sprague for approval of a graduate program at the master's and doctorate levels in immunology submitted by Dean Estabrook of the Graduate School. The program will be inter-departmental among Cell Biology, Biochemistry, Microbiology, Internal Medicine, and Radiology, and administered by a chairman approved by the Dean. A distinguished group of more than thirty faculty will participate in the program.

No new faculty will be required because the research being carried out by these individuals is in the field of immunology, and they are prepared to add the proposed new courses. Rather, the graduate program will bring their interests together, and focus them on specific problems such as the membrane, cellular, genetic, and chemical bases of immunology, and immunologic aspects of transplantation, tumors, and reproduction.

The program has been reviewed very favorably and recommended by reviewers from outside The University of Texas System, and by other graduate school faculty from within The System.

Following approval by the Board of Regents it will be submitted to the Coordinating Board, Texas College and University System for their approval.



CHARLES C. SPRAGUE, M.D.
PRESIDENT

SOUTHWESTERN MEDICAL SCHOOL
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
SCHOOL OF ALLIED HEALTH SCIENCES

March 7, 1974

William H. Knisely, Ph.D.
Assistant to Chancellor for
Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Doctor Knisely:

The proposal for a Graduate Program in Immunology has been revised incorporating the suggestions made in your previous letter regarding the initial proposal. I trust the correction and modification you requested are now taken care of in the revised document.

I am also attaching letters from Dr. Ronald Estabrook, Dean of the Graduate School and Wayne Streilein. Dr. Streilein lists five persons we would like to recommend as a slate from which the visiting team might be appointed.

Please let me know if there are additional questions.

Sincerely,



Charles C. Sprague, M.D.
President

CCS:vr

cc: Ronald Estabrook, Ph.D.

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

Due to the increase in the operational costs of the dormitory and apartment operations for utilities, salaries, maintenance, etc., it is recommended by the administration of the Medical Branch that authorization be given to increase the monthly rental rates in accordance with the following schedule, effective September 1, 1974:

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
<u>Dormitory:</u>		
Semi-private Room	\$ 38.50	\$ 42.50
Private Room	60.00	65.00
<u>Apartment:</u>		
Two Persons per Apartment	\$ 95.00	\$110.00
Three Persons per Apartment	120.00	135.00

There have been no increases in the dormitory and apartment rates since September 1, 1969. The new proposed rates are in keeping with current cost of operations and escalations.

System Administration concurs in this recommendation.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

March 7, 1974

CHANCELLOR'S OFFICE U. of T.

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

MAR 8 1974

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

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

Dear Mr. Walker:

Due to the increase in the operational costs of our dormitory and apartment operations such as utilities, salaries, maintenance, etc., it is requested that permission be granted to increase the monthly rental rates in accordance with the following schedule, effective September 1, 1974:

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
<u>Dormitory:</u>		
Semi-private Room	\$ 38.50	\$ 42.50
Private Room	60.00	65.00
<u>Apartment:</u>		
Two Persons per Apartment	\$ 95.00	\$110.00
Three Persons per Apartment	120.00	135.00

There have been no increases in the dormitory and apartment rates since September 1, 1969, and it is considered that the new proposed rates are in keeping with current cost escalations.

Sincerely yours,

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

APPROVED:

Deputy Chancellor for Administration
The University of Texas System

VET:br

xc: Dr. T. G. Blocker, Jr.
Dr. Wm. C. Levin

3. Galveston Medical Branch (Galveston Allied Health Sciences School):
Proposed Affiliation Agreements for Clinical Training of Allied
Health Students. --

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

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Youth Services Bureau	Galveston	Occupational Therapy
Central Day Care Association of Galveston County, Inc. (Ziegler Head Start Center)	Galveston	Occupational Therapy

The academic justifications for these agreements have been supplied by Dean Bing and are set forth below.

Youth Services Bureau, Galveston. The Youth Services Bureau can provide experiences for our students in working with young people in crisis with a goal of diverting them from the criminal justice system. As an alternative to incarceration of these young people in the County Jail, the program provides a temporary protected environment in the YWCA where they are expected to meet daily requirements for group living. This will provide a unique experience for some of our senior students in a mental health program within our local community, thus making it possible for them to continue academic phases of the curriculum concurrently with this field work experience.

Central Day Care Association of Galveston County, Inc. (Ziegler Head Start Center), Galveston. The Head Start programs in Galveston County have many clinical learning experiences with young children available which will be extremely valuable to the occupational therapy seniors. With the anticipated increase in the number of students enrolled for their senior year, additional experiences in our local community are a necessity in order for them to continue their academic studies concurrently.

4. Galveston Medical Branch (Galveston Medical School) and San Antonio Health Science Center (San Antonio Medical School): Request to Transfer Current Balance in Isabella H. Brackenridge Scholarship Fund to San Antonio Medical School and to Establish Isabella H. Brackenridge Scholarship Fund; Proposed Gift from George W. Brackenridge Foundation of San Antonio, Texas, for Galveston Medical School and Request to Establish Isabella H. Brackenridge Scholarship Fund. --

At the meeting on December 7, 1973, a request by the Woman's Club of San Antonio to transfer their gift of the Isabella H. Brackenridge Scholarship Fund from the Galveston Medical School to the San Antonio Medical School was considered. That consideration resulted in a minute order reproduced in part below:

President Blocker of the Galveston Medical Branch protested the transfer of the scholarship to San Antonio. He stated that it is the oldest scholarship in medicine in the State of Texas and he would be glad to raise money for a similar scholarship for the Woman's Club of San Antonio but would like to retain the Isabella H. Brackenridge Scholarship at the Galveston Medical Branch.

After a detailed discussion, it was moved, duly seconded, and ordered that President Blocker be permitted to raise \$8,000, the balance presently in the Isabella H. Brackenridge Scholarship Fund, and give it to the Woman's Club of San Antonio for the establishment of a like scholarship at the San Antonio Medical School. President Blocker was instructed to carry on negotiations relating to this scholarship with the Woman's Club of San Antonio.

President Blocker reports that he has in hand a gift of \$10,000 from the George W. Brackenridge Foundation of San Antonio to continue an Isabella H. Brackenridge Scholarship Fund at the Medical Branch and is now willing to withdraw his objection to the transfer to the San Antonio Medical School of the Woman's Club of San Antonio Isabella H. Brackenridge Scholarship Fund.

Chancellor LeMaistre recommends that the Board approve this transfer and that the Woman's Club of San Antonio be advised that their request has been fulfilled.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

OFFICE OF THE PRESIDENT
PHONE: (713) 766-1902

March 29, 1974

CHANCELLOR'S OFFICE	
Acknowledged to _____ file _____	
APR 3 1974	
To.....	For information
To.....	Please Advise
To.....	Please Advise

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

Dear Dr. LeMaistre:

We have this date received \$10,000.00 from the George W. Brackenridge Foundation to continue the Isabella H. Brackenridge fund at the Medical Branch. A copy of Mr. Denman's letter transmitting the check is attached.

I have asked Mr. Thompson to arrange for reassignment of the existing Isabella H. Brackenridge fund held by the State Treasurer to the San Antonio Medical School, in keeping with the request of the Woman's Club of San Antonio.

Also, I have just spoken with Dr. Harrison, who is in agreement with the plans for transfer.

Sincerely yours,

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

TGB:rc
Enclosure



The Woman's Club of San Antonio
1717 SAN PEDRO • SAN ANTONIO, TEXAS 78212

Mrs. M. H. Baughn, Jr.
259 Wyanoke Drive
San Antonio, Texas 78209

March 17, 1974

ACKNOWLEDGEMENT
1 1 1 1 1
To: _____
To: _____
To: _____

Dear Chancellor LeMaistre,

Board members of the Woman's Club of San Antonio voted last year to have the Isabella Brackenridge Scholarship (for girls studying at the University of Texas Medical School, Galveston) transferred to the University of Texas Medical School, San Antonio.

It is our desire to have this request consummated by May 1, 1974.

Thanking you in advance for your prompt action on this matter, I am

Most sincerely yours,

Mrs. Milton H. Baughn, Jr.,

President

5. Houston Health Science Center (Houston Medical School): Proposed Gift from Houston Endowment Inc. and Request to Name Center for Analytic Chemistry the Jesse H. Jones Center for Analytic Chemistry.--

The Houston Endowment, Inc. has been continually generous in their support of the components of The University of Texas System, and has taken a special and sincere interest in the programs of the Houston Medical School. This is most recently demonstrated in their award of \$300,000 on March 26, 1974 to the Houston Medical School for the support of (1) trauma treatment programs, (2) analytic chemistry, and (3) the Dean's discretionary fund.

Chancellor LeMaistre recommends the acceptance of this gift with gratitude and, in recognition of this gift and the previous generous support of the Houston Endowment, Inc., concurs in the recommendation of Acting President Olson and Dean Smythe that space currently under construction to house the analytic chemistry activity be designated the Jesse H. Jones Center for Analytic Chemistry.

→
Filed away June 1, 1956,

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: May 3, 1974

Time: Following the meeting of the Medical Affairs Committee

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

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2. Galveston Medical Branch: Recommendation for Acceptance
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*Deferred
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- Report of Securities Transactions for Permanent University
Fund and for Trust and Special Funds for the Month of
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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Auditor, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through March 1974 as follows:

<u>Permanent University Fund</u>	<u>February, 1974</u>	<u>March, 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$2,204,340.89	\$2,168,194.88	\$12,046,192.85	\$ 8,836,007.46
Gas - Regular	659,801.52	409,123.35	2,690,917.15	2,206,703.80
- F. P. C.	2.80	2.22	18.73	23,900.73
Water	5,219.33	7,998.65	76,532.64	76,389.32
Salt Brine	722.15	2,158.80	12,227.73	8,078.84
Rental on Mineral Leases	3,007.18	82,732.96	217,042.58	259,610.89
Rental on Water Contracts	1,100.00	6,100.00	38,843.51	8,190.84
Rental on Brine Contracts	100.00	- 0 -	200.00	58.31
Amendments and Extensions of Mineral Leases	- 0 -	- 0 -	73,680.52	542,982.02
	<u>2,874,293.87</u>	<u>2,676,310.86</u>	<u>15,155,655.71</u>	<u>11,961,922.21</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	11,124,800.00	2,475,900.00
Total, Permanent University Fund	<u>2,874,293.87</u>	<u>2,676,310.86</u>	<u>26,280,455.71</u>	<u>14,437,822.21</u>
<u>Available University Fund</u>				
Rental on Easements	11,716.34	21,975.03	155,751.06	66,293.22
Interest on Easements and Royalty	385.18	792.96	1,712.61	3,060.68
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	99.11	1,249.49	2,843.34	2,208.99
Total, Available University Fund	<u>12,200.63</u>	<u>24,017.48</u>	<u>160,307.01</u>	<u>71,562.89</u>
Total, Permanent and Available University Funds	<u>\$2,886,494.50</u>	<u>\$2,700,328.34</u>	<u>\$26,440,762.72</u>	<u>\$14,509,385.10</u>
<u>Oil and Gas Development - March 31, 1974</u>				
Acres Under Lease	675,251			
Number of Producing Acres	323,193			
Number of Producing Leases	1,429			

B. LAND MATTERS.--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 content by the appropriate officials.

Easements and Surface Leases Nos. 3705-3727

Payment has been received in advance unless otherwise indicated on each of the easements and surface leases which are on the University's standard forms and are at the standard rates.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3705	C. R. Winfield (renewal of 1872)	Surface Lease (business site)	Pecos	16	400' x 240'	4/1/74- 3/31/75*	\$ 150.00 (annually)
3706	Estela Gil Diaz	Surface Lease (business site)	Hudspeth	L	726' x 300'	4/1/74- 3/31/75*	150.00 (annually)
3707	El Paso Natural Gas Company (renewal of 1853)	Pipe Line	Reagan	2,9,10, 58	5,324.36 rds. 10-3/4 inch 5,324.36 rds. 20 inch	5/1/74- 4/30/84	20,232.57
3708	El Paso Natural Gas Company (renewal of 1865)	Surface Lease (cathodic protection unit site)	Andrews	9	less than 1/2 acre	4/1/74- 3/31/84	75.00 (full)
3709	El Paso Natural Gas Company (renewal of 1854)	Surface Lease (cathodic protection unit site)	Reagan	2	less than 1/2 acre	5/1/74- 4/30/84	75.00 (full)
3710	El Paso Natural Gas Company (renewal of 1863)	Surface Lease (cathodic protection unit site)	Andrews	9	less than 1/2 acre	4/1/74- 3/31/84	75.00 (full)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3711	Machen Contracting, Inc.	Surface Lease (construction yard site)	Reagan	11	400' x 464'	4/1/74- 3/31/75*	\$ 696.00 (annually)
3712	Big Lake Salvage Company	Surface Lease (salvage yards)	Reagan	11	140' x 200' 140' x 400'	4/1/74- 3/31/75*	300.00 (annually)
3713	Amoco Pipeline Company (renewal of 1873)	Pipe Line	Andrews	1, 9, 13	1,787.43 rds. 8-5/8 inch	5/1/74- 4/30/84	2,681.15
3714	James Ridout, Sr.	Surface Lease (residential site)	Andrews	13	100' x 400'	4/1/74- 3/31/75*	75.00 (annually)
3715	Phillips Pipe Line Company (renewal of 1879 and 1994)	Pipe Line	Andrews	10	487.8 rds. 4½ inch	6/1/74- 5/31/84	365.85
3716	Phillips Petroleum Company (renewal of 1896)	Pipe Line	Andrews	4, 9, 11	192 rds. 3½ inch 392 rds. 4½ inch	6/1/74- 5/31/84	438.00
3717	Phillips Petroleum Company (renewal of 1908)	Pipe Line	Andrews	5, 6, 8	61.8 rds. 2-3/8 inch 343.4 rds. 3½ inch	6/1/74- 4/31/84	303.90
3718	Lamar Hunt Trust Estate (renewal of 1875)	Pipe Line	Andrews	14	162.1 rds. 4½ inch	4/1/74- 3/31/84	121.58

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3719	Lamar Hunt Trust Estate (renewal of 1876)	Surface Lease (tank farm and pump station site)	Andrews	14	3 acres	4/1/74- 3/31/84	750.00 (full)
3720	West Texas Utilities Company (renewal of 1885)	Power Line	Reagan and Crockett	7, 11, 12	3,295.4 rds. single pole	5/1/74- 4/30/84	2,306.78
3721	Exxon Pipeline Company (renewal of 1857)	Pipe Line	Andrews	1	165.64 rds. 4½ inch	4/1/74- 3/31/84	124.23
3722	Exxon Pipeline Company (renewal of 1860)	Pipe Line	Andrews	10	132.79 rds. 4½ inch	4/1/74- 3/31/84	99.59
3723	Exxon Pipeline Company (renewal of 1861)	Pipe Line	Andrews	10	163.27 rds. 4½ inch	4/1/74- 3/31/84	122.45
3724	Northern Natural Gas Company	Pipe Line	Ward	18	35.58 rds. 6-5/8 inch	3/1/74- 2/28/84	75.00 (min.)
3725	Northern Natural Gas Company	Pipe Line	Ward	17, 18	241.21 rds. 4½ inch	3/1/74- 2/28/84	181.91
3726	Texas Electric Service Company (renewal of 1877)	Power Line	Andrews Ward	9, 10 16	1,063.87 rds. single pole	5/1/74- 4/31/84	744.70
3727	Texas Electric Service Company (renewal of 1893)	Power Line	Andrews	5, 8, 10, 12, 13, 14	529.76 rds. single pole	5/1/74- 4/31/84	370.83

Material Source Permits Nos. 442-446

No.	Grantee	County	Location	Quantity	Consideration
442	Machen Contracting, Inc.	Andrews	Block 11	2,222 cubic yards caliche	\$ 666.60
443	Texas Highway Department	Crockett	Block 31	2,705 cubic yards caliche	270.50
444	Texas Highway Department	Crockett	Blocks 29 and 31	11,510 cubic yards caliche	1,151.00
445	W. A. "Bill" Farmer Construction Company	Andrews	Block 1	665 cubic yards caliche	199.50
446	Strain Brothers, Inc.	Pecos	Block 24	59,974.98 tons base material	4,498.12

cc

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE May 2, 1974

TO: Regent Jenkins Garrett
FROM: Betty Anne Thedford
SUBJECT: Agenda, Land and Investment Committee

Please note in the attached letter that President Spurr has requested and Chancellor LeMaistre has concurred that Item II, A, 1, Page L & I - 8 (copy of which is attached) be deferred until a later date.

T:lm
Enclosures

II. TRUST AND SPECIAL FUNDS

A. GIFT, BEQUEST AND ESTATE MATTERS

1. U. T. Austin: Request to Waive Policy on Named Scholarships and to Accept Ellen McAngus Ezell Scholarship in Accounting Fund. --Miss Ellen McAngus Ezell died in July 1973, at the age of 32. She had received BBA and MPA degrees at U. T. Austin with a distinguished academic record and contributed significantly to the accounting profession. The Department of Accounting, College of Business Administration, has received contributions for a total of \$6,445 toward an endowed scholarship fund in memory of Miss Ezell and has definite expectations of receiving additional contributions to bring the fund to a minimum of \$10,000, which minimum was set by the Board of Regents in October, 1972. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and the Chancellor in recommending that the Board of Regents authorize placing the funds already received in an endowment account with the understanding that earnings will be re-invested in the endowment account and no scholarships awarded until the fund reaches \$10,000. However, if the fund has not reached \$10,000 within five years the donors agree that the money be expended for scholarships.

2. Galveston Medical Branch - Recommendation for Acceptance of Bequest Under the Will of Dr. Paul R. Stalnaker, Deceased, and Recommendation for Authorization to Execute Agreement Regarding Depreciation Reserve. -- The University has been notified of the provisions of the Will of Dr. Paul R. Stalnaker of Houston who died in 1964. Article VIII of the Will reads in part as follows:

"In the event my wife, Florence West Stalnaker, survives me, then I give, devise and bequeath an undivided 80% interest in and to all the rest, residue and remainder of my property of every kind and character, as well as any devises and bequests above made that may have lapsed, unto William P. Traylor, Henry F. Weghorst and T. E. Richards, Jr., as Trustees, and to their successors in trust, to be held, administered and distributed as follows:

(a) The primary purpose of creating this Trust is to use all of the income thereof to assist in providing for the health, maintenance, welfare and support of my wife, Florence West Stalnaker, for so long as she lives, and on her death to pay over and deliver the assets thereof in equal shares to the School of Medicine, University of Texas Medical Branch, Galveston, Texas, for use by its Department of Internal Medicine as set forth in Article IX hereinafter of this Will, and to the Trustees of the Trust set forth in Article X hereinafter of this Will.

(b) The net income of this Trust which remains after deducting expenses and other charges herein provided to be made thereagainst shall be paid over and delivered to Florence West Stalnaker in convenient installments, and at least quarterly, to assist in providing for her health, maintenance, welfare and support during her remaining lifetime."

Mrs. Stalnaker, who is quite elderly, still survives; and the 80% of residuary estate is still held in trust by individual trustees. Article IX of the Will is as follows:

"Upon the death of my wife, or in the event she has predeceased me, then I give, devise and bequeath an undivided 40% interest in and to all the rest, residue and remainder of my property of every kind and character, as well as any devises and bequests above made that may have lapsed, unto the School of Medicine, University of Texas Medical Branch, Galveston, Texas, for use by its Department of Internal Medicine in carrying out its educational and medical purposes, as approved jointly by the then Chairman of such Department and the then Dean of said School of Medicine, all of which sums shall be used by said Department of Internal Medicine exclusively within the State of Texas. This bequest shall be known as "The Paul R. Stalnaker, M.D., Fund"."

Article X covers the other 40% of the residuary estate which is left to individual trustees for loans and scholarships to students at the Galveston Medical Branch who are members of the Zeta Chapter of the Phi Chi Medical Fraternity at Galveston.

It appears that the present value of that part of the testamentary trust (40% of the residuary estate) that will come to the University after Mrs. Stalnaker's death as "The Paul R. Stalnaker, M.D., Fund" is around \$250,000 of which value about 10% is in improved real estate. The Trustees of the testamentary trust, through their attorneys, Butler, Binion, Rice, Cook & Knapp of Houston, have proposed that all parties enter into an agreement regarding the matter of a depreciation reserve on the improved real estate. The Executors and Trustees established, by withholding reasonable depreciation from income paid to Mrs. Stalnaker, a depreciation reserve amounting to \$32,652.79 as of November 30, 1972, as of which date the remaining book value of depreciable improvements amounted to \$6,936.75. The attorneys for the Trustees have studied the provisions of Dr. Stalnaker's Will, which makes no reference to depreciation of real estate improvements, and Texas law and have concluded that Mrs. Stalnaker has been entitled to all of the net income from the real estate without any withholding for a reserve for depreciation; and they have recommended that the Board of Regents join in an agreement with the other parties concerned under which the reserve already accumulated be paid over to Mrs. Stalnaker and no further amounts be deducted from income payments to her for such depreciation. The Attorney General and the University Attorney agree with the Trustees' attorneys on their conclusions of law. It might be mentioned that the real estate still owned is worth at least the appraised value at the time of Dr. Stalnaker's death.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the bequest and that he be authorized to execute the proposed agreement when approved by the University Attorney.

3. Galveston Medical Branch - Recommendation for Acceptance of Endowment of The Robert Earl Cone Professorship in Urology and for Establishment of the Professorship.--The University has received from The Cone Foundation of Houston \$200,000 for endowment of The Robert Earl Cone Professorship in Urology at the Galveston Medical Branch. Dr. Robert Earl Cone was one of the first Professors of Urology at the Medical Branch. The Associate Deputy Chancellor for Investments, Trusts and Lands joins the Chancellor and President Blocker in recommending acceptance of the endowment, authorization for the Chairman to execute the trust agreement covering the endowment, and establishment of the Professorship.

B. REAL ESTATE MATTERS

1. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Recommendation for Joinder in Oil and Gas Lease to Cecil V. Hagen on Tract in Wharton County.--The Board of Regents holds as Trustee under the will of Will C. Hogg an undivided 1/16th of the minerals under a tract of 200 acres in the Stephen F. Austin Survey, Abstract No. 2, Wharton County, other small undivided interests being owned by Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Markus, who are leasing their interests to Cecil V. Hagen of Houston. The Board of Regents has been asked to join in the oil and gas lease, and it is understood that the Gary family who owns the surface and the larger portion of the minerals are leasing on the same terms. The lease will be for a primary term of 9 months with 3/16ths royalty. There is no bonus; but the lessee will pay liquidated damages, the University's portion being \$125, if a well is not commenced within the primary term. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization for joinder in the lease.
2. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Recommendation for Joinder in Oil and Gas Lease to Mitchell Energy Corporation on Tract of 1,553 Acres, James Pevehouse League, Montgomery County.--Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Markus, life tenant under the Will of Thomas E. Hogg, and the Board of Regents as remainderman under the Will of Thomas E. Hogg own an undivided one-half of the minerals under a tract of 1,553 acres in the James Pevehouse League, Montgomery County. The interest of the Thomas E. Hogg Estate in these minerals is an undivided 1/4th of the 1/2. By agreement between the Board of Regents and Mrs. Markus interpreting the Will of Thomas E. Hogg, Mrs. Markus receives all bonuses and royalties during her lifetime. The ladies wish to grant to Mitchell Energy Corporation an oil and gas lease on their interests, and the Board of Regents as remainderman of the Thomas E. Hogg Estate's interest has been requested to join in the lease. The lease is to be for a primary term of 3 years, 1/6th royalty, \$5 per acre bonus, and \$5 per acre annual delay rental. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization of the joinder.
3. U. T. Austin - Archer M. Huntington Museum Fund: Recommendation for Surface Lease to the Monsanto Company.--Within the perimeters of the approximately 2,400 acre Huntington Tract adjacent to Texas City in Galveston County, there are three "windows" or small tracts under private ownership. Monsanto is one of these owners and has some 12 acres which is being used as a solid waste disposal site.

For the past year the staff has attempted to determine current values for this whole Huntington Tract through inspections, conferences with respected

appraisers and various State and Federal agencies whose jurisdictions seem to overlap most of the property. Environmental and ecological concern on the part of these agencies plus the marked incidence of subsidence of the land have made a virtual impossibility of the job of assigning value to all but a small portion of the land. There are at present two waste disposal operations within the perimeter of the whole tract, both on private ownership. Monsanto's operation is actually enhancing the value of the land inasmuch as they are raising the level by their landfill operation.

Monsanto is seeking to enlarge their landfill site from the present twelve acres to approximately 36 acres. They propose to deed their twelve acres to The University of Texas System in return for a paid up twenty-five year lease covering the twelve acres plus an additional twenty-four acres surrounding the twelve. This lease would be limited to landfill solid waste disposal operations only, and would contain a provision that if permission for continued landfill use be denied at a future date by State or Federal authorities that the lease would be cancelled and the whole tract revert to the Board of Regents of The University of Texas System.

The Office of Investments, Trusts and Lands recommends approval of such a lease on the terms indicated.

4. U. T. Austin - Archer M. Huntington Museum Fund: Recommendation for Sale of 2,738 Acres to the Texas Highway Department.--One of the assets of the fund is approximately 2,400 acres of land adjacent to Texas City in Galveston County, Texas. This land is bounded by Galveston Bay, the Galveston Freeway (IH 45), State Highway Loop 197 and the City Limits of Texas City. The Texas Highway Department proposes to widen Loop 197 creating an 80' right of way and has submitted an offer to acquire 2,738 acres of the Huntington Tract fronting on this Loop. The offer is based on a per acre figure of \$3,600.00 or a total of \$10,455.00. Investigation by the staff, including conversations with appraisers, show this to be a fair price and that the residual value of the whole tract would be enhanced by the improved roadway. Total overall frontage on the new roadway would remain the same.

The Office of Investments, Trusts and Lands recommends approval of the sale and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute any and all necessary instruments to consummate the sale.

5. U. T. El Paso - Josephine Clardy Fox Fund: Recommendation for Conveyance of Right of Way to the Texas Highway Department.--One of the assets of the fund is an unimproved vacant lot described as a portion of Lot 62, Block 2, Fox Addition, located at the corner of Buena Vista Road and Flower Street in El Paso.

The Texas Highway Department proposes to extend the "Border Highway" further down the Rio Grande Valley and has offered to purchase some 3,050 sq. ft. of said lot for necessary right of way. This lot is located in a residential neighborhood of low cost, single family dwellings which is deteriorating in value and no interest has been shown by any prospective purchaser. The Highway Department offers \$575.00 for the footage requested which includes damages for the partial taking.

The Office of Investments, Trusts and Lands recommends approval of the sale and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute any and all necessary instruments to consummate the sale.

III. OTHER MATTERS

Report of Securities Transactions for Permanent University Fund
and for Trust and Special Funds for the Month of February 1974. --

In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for February 1974 were mailed April 16, 1974, by Secretary Thedford to the members of the Board of Regents. If any questions regarding these reports have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: May 3, 1974

Time: Following the meeting of the Land and Investment Committee

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

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A. BOARD OF REGENTS

1. Board of Regents - Rules and Regulations, Part One: Recommended Amendments to Chapter III, Section 19, and Chapter VIII, Section 4. --

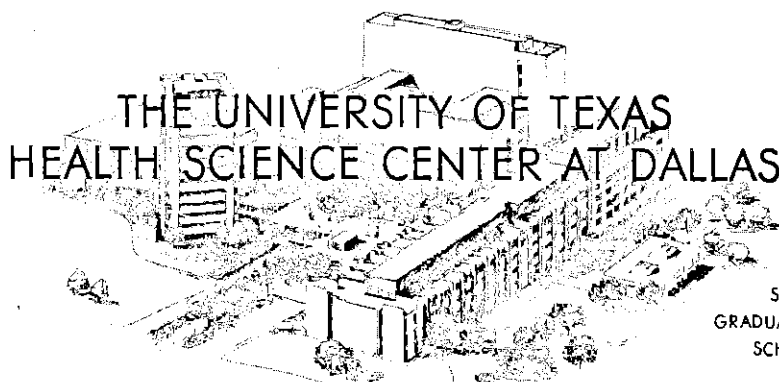
a. System Administration recommends that Subsection 19.3 of Section 19 of Chapter III be amended to read as follows:

19.3 In the case of death of an employee who has accumulated sick leave, the [his] estate will be paid for one-half of the [his] accumulated sick leave [~~7-not-to-exceed-thirty-(30)-days~~]. The payment shall be calculated at the rate of compensation being paid the employee at the time of [his] death.

b. System Administration recommends that Subsection 4.91 of Section 4 of Chapter VIII be amended.

Chancellor LeMaistre concurs in the recommendation of President Sprague that the short title designation of The University of Texas Southwestern Medical School at Dallas as set forth in the Regents' Rules and Regulations, Part One, Chapter VIII, Section 4.91 be changed from Dallas Medical School to Dallas Southwestern Medical School.

The rationale for this change is set forth in President Sprague's letter dated April 4, 1974, set forth below.



CHARLES C. SPRAGUE, M.D.
PRESIDENT

SOUTHWESTERN MEDICAL SCHOOL
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
SCHOOL OF ALLIED HEALTH SCIENCES

April 4, 1974

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

Dear Dr. LeMaistre:

After extensive consultation locally regarding the short name The University of Texas Southwestern Medical School at Dallas, I would like to request that the Board of Regents consider substituting Southwestern Medical School for the present designation Dallas Medical School.

Not only locally, but throughout the United States, the Medical School here is almost uniformly referred to as Southwestern. I think it would be most unfortunate to lose this distinction and, in fact, I doubt very much that it would stop being used even though it is no longer officially our short designation. I realize full well the desire of the Board of Regents to see that University of Texas is emphasized in any title. Certainly we all agree that not only would this be proper, but we would insist on it. We are equally proud to be a part of The University of Texas as we are the tradition of scholarship that evolved during the early days of the institution designated Southwestern Medical School.

I know that you are aware of the feeling among certain leaders in the community in this regard. Based on all of the above, I am hopeful that we can change the designation.

Sincerely,



Charles C. Sprague, M.D.
President

April 11, 1974:

NOTE: By telephone, President Sprague concurred with the suggestion that the short title be Dallas Southwestern Medical School.

CCS/slm

Arthur H. Dilly

5323 HARRY HINES BLVD.

DALLAS, TEXAS 75235

(214) 631-3220

2. Board of Regents - Rules and Regulations, Part Two: Recommended Amendments to Chapter V, Section 2 (Maternity Leave) and Chapter VI, Sections 4, 5, 6, 7 and 8 (Staff Benefits). -- System Administration presents the following proposed amendments to the Regents' Rules and Regulations, Part Two relating to Maternity Leave and Staff Benefits:

- a. Amendments to Chapter V, Section 2 (Maternity Leave)

Amend Subsection 2.21 of Section 2 of Chapter V of Part Two of the Regents' Rules and Regulations to read as follows:

- 2.21 Disabilities caused or contributed to by pregnancy, miscarriage, abortion, childbirth, and recovery therefrom, are, for all job related purposes, temporary disabilities and will be treated as are other temporary disabilities. Upon request, a leave of absence without pay shall be granted to regular [~~monthly-salaried~~] employees for maternity reasons, which include pregnancy, miscarriage, abortion, childbirth, and recovery therefrom. 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.

Amend Subsection 2.24 of Section 2 of Chapter V of Part Two of the Regents' Rules and Regulations to read as follows:

- 2.24 Accrued sick leave and vacation leave shall be granted in conjunction with maternity leave and shall be governed by the policy on sick leave and the policy on vacation leave. Also, vacation leave and sick leave do not accrue while on maternity leave.

b. Amendments to Chapter VI, Sections 4, 5, 6, 7 and 8 (Staff Benefits)

Amend Subsection 4.2 of Section 4 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

- 4.2 Any employee employed at least one-half time or more is eligible for coverage [~~7-provided his-employment-will-continue-for-a-period-of four-and-one-half-(4-1/2)-consecutive-months~~]. An insured employee's spouse and unmarried children between the ages of 19 and 25 may also be covered.

Amend Subsection 5.1 of Section 5 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

- 5.1 The University of Texas System carries a master group term life insurance policy, applicable to all component institutions, with the Aetna Life Insurance Company for a "One Year Term Plan." Premiums are payable monthly in advance, by payroll deduction, increased for each person with each year of age, and are payable entirely by the individual. The program is optional and is available to any employee employed at least one-half time or more [~~7-provided-his-employment-will-continue-for-a-period-of-four-and-one-half-(4-1/2)-consecutive-months~~]; new employees are notified of their eligibility by the personnel office at the time of employment.

Amend Subsection 6.1 of Section 6 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

- 6.1 Supplemental Group Cash Value Paid-Up at Age 65 Life Insurance was made available to employees of The University of Texas System by a rider to the group term life insurance master policy with the Aetna Life Insurance Company. Premiums remain level and are based on the age of the insured at the time he enrolls or, if he increases coverage, his age at the time he changes the amount of insurance. The program is optional and is available to any employee insured under the maximum (two times annual earnings) group term life insurance who has not attained age 65. In order to be eligible for group term life insurance, an individual must be employed at least one-half time or more [~~to-continue-for-a-period-of-four-and-one-half-(4-1/2)-consecutive-months~~]. New employees are notified of their eligibility at the time of employment. The plan became effective initially April 1, 1972.

Amend Subsection 7.1 of Section 7 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

7.1 The University of Texas System carries a master group long term disability income insurance policy, covering all institutions, with the Aetna Life Insurance Company. Premiums are payable monthly in advance, by payroll deduction, and the rate applies to the monthly rate of basic earning of each covered employee regardless of age. The program is optional and is available to any employee employed at least one-half time or more [~~7-provided-his-employment-will continue-for-a-period-of-four-and-one-half-(4-1/2) consecutive-months~~]. New employees are notified of their eligibility by the personnel office at the time of employment. The plan became effective initially on October 1, 1965.

Amend Subsection 8.1 of Section 8 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

8.1 Group Accident Insurance was made available to employees of The University of Texas System by a rider to the Long Term Disability Insurance Master Policy with the Aetna Life Insurance Company. The Group Accident Plan became effective February 1, 1968, and is available to any employee under age 70 employed at least one-half time or more [~~7-provided-his-employment-will-continue for-a-period-of-four-and-one-half-(4-1/2)-months~~]. Eligible employees can join the plan either during the first 60 days of their employment or during an annual enrollment period in December of each year for coverage effective February 1.

3. U. T. System: Permanent University Fund Bonds, New Series 1974: Request to Issue, to Appoint Bond Counsel, and to Establish Account for Miscellaneous Costs.--

It is recommended by Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands that Permanent University Fund Bonds, New Series 1974, be issued in the maximum amount permitted by Section 18 of Article VII of the Constitution, estimated to be \$10,500,000; that the firm of Vinson, Elkins, Searls, Connally & Smith be named as bond counsel; and that the Office of Investments, Trusts and Lands be authorized to advertise for bids for the sale of the bonds, paying agents therefor and printing thereof, all to be submitted to the Board of Regents at a date to be recommended at the May 3 meeting of the Board. Since Texas A&M University is also planning to sell bonds, discussion with their officials is in progress regarding the coordination of our efforts for selection of a joint date to receive bids.

It is further recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that an account be established in the amount of \$16,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1974, for the purpose of paying the fees of bond counsel, printing of bonds, postage and other costs of the issue, same to be paid out of bond proceeds.

B. U. T. SYSTEM

4. U. T. System: Discussion of Future Use of University Owned and Leased Airplanes. --

- 4a. U. T. System: Amendment to Roster of Depository Banks. -- Regent Bauerle was not available during the preparation of this material, but prior to his departure from San Antonio he told Secretary Thedford that he wished the Board to consider at the May meeting an amendment to the roster of depository banks whereby the Texas State Bank, San Antonio, Texas, would be added.

Thedford

C. U. T. AUSTIN

5. U. T. Austin: Request to Waive Regents' Rules and Regulations, Part One, Chapter III, Section 16 for Extension of Leave of Absence. --

Chancellor LeMaistre concurs in President Spurr's request to extend the current leave of absence without pay of Dr. Alfred G. Dale, Associate Professor of Computer Sciences and of Library Science at U.T. Austin, for an additional calendar year ending on August 31, 1975.

Dr. Dale is currently on an eighteen month leave without pay from the University to serve as Project Manager of a United Nations Development Programme, International Computer Education Center in Budapest, Hungary.

Permission to continue this public service for the specified time is in accordance with Part One, Chapter III, Section 16.4 of the Regents' Rules and Regulations which permits extension of a leave of absence for a third year in unusual circumstances.

[Chapter III, Section 16.4:

Except in very unusual circumstances a third consecutive leave of absence for one year will not be granted. Such circumstances would now include extended military service or prolonged illness.]

April 4, 1974

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

Dear Dr. LeMaistre:

Dr. Alfred G. Dale, Associate Professor of Computer Sciences and of Library Science, is currently on an eighteen month leave of absence without pay from the University serving as Project Manager of a United Nations Development Programme, International Computer Education Center in Budapest, Hungary. Because of the nature of this project, UN officials have requested and Dr. Dale has asked for, an extension of his leave for an additional calendar year ending on August 31, 1975.

With the concurrence of Dean A. R. Schrank of the College of Natural Sciences and Dean C. Glenn Sparks of the Graduate School of Library Science, I have approved this request for a leave extension and hereby forward it to you in the hope that all additional administrative approvals required will be secured soon.

Sincerely yours,

Stephen H. Spurr

Stephen H. Spurr
President

SHS:ls

cc: Dr. Stanley R. Ross

*approved
cal
4/4/74*

6. U. T. Austin: Transfer of Legislative Appropriations for Fiscal Year Ending August 31, 1974. --

Pursuant to the provisions of Article IV, Section 20, House Bill No. 139, 63rd Legislature, Regular Session, 1973, it is hereby resolved that the State Comptroller be requested to make transfers between the Legislative Appropriations from the General Revenue Fund for The University of Texas at Austin, fiscal year 1973 - 1974, up to the amounts indicated as follows:

From:	4-14263	General Institutional Expense	\$290,000
	4-14266	Departmental Operating Expense	466,000
	4-14269	Organized Research	45,000
	4-14273	Building Maintenance	535,000
To:	4-14262	All Other General Administration	\$265,000
	4-14268	All Other Library Expense	875,000
	4-14272	Campus Security	196,000

System Administration recommends approval of this request.

7. U. T. Austin: Delegation to President Spurr of Responsibility to Develop Plans for World Energy Conference. --

At the March 15, 1974 meeting of the Board of Regents, Regent Clark requested deferral of consideration of a "World Energy Conference" at The University of Texas at Austin until the May meeting to permit coordination of the proposal with other related events. Subsequently, President Spurr has received a "plethora of suggestions for an international conference" from many different sources.

President Spurr requests (letter of April 4, 1974) that the responsibility for bringing together the numerous and varied plans be assigned to him and that he be authorized to develop for consideration by the System Administration and the Board of Regents a single proposal which would have support of the University community. Regent Clark and Chancellor LeMaistre concur in this assignment of responsibility and request approval of the Board of Regents of authorization to President Spurr to develop the proposal for a "World Energy Conference."

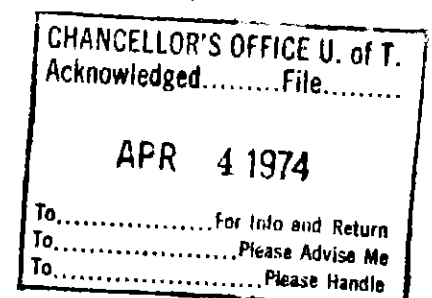
President

April 4, 1974

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

Dear Mickey:

We are besieged by a plethora of suggestions for an international Ex-Students' conference relating to international problems of international energy: the Middle East, the industrial nations, and the third world. Regent Clark has suggested such a project in a letter to Miss Betty Anne Thedford dated February 7th; George Kozmetsky has prepared



a more detailed discussion in a letter dated March 12th to Gardner Lindzey; and, on March 29th, I received from the subcommittee of our Development Board a detailed proposal prepared at their request by Paul English, Director of the Center for Middle Eastern Studies.

This latter proposal was developed with substantial input from Frank Denius who has worked closely with his law partner, Regent Clark, on the matter. I further understand that the LBJ Library has plans for opening papers from the Johnson Administration dealing with energy and the Middle East which have relevance to the plans of The University of Texas at Austin.

I propose that responsibility for bringing these various plans together be assigned to me as President of The University of Texas at Austin and that I be authorized to bring together the various principals involved for purposes of developing a single proposal that would have the support of all elements of the University community. An early response would be much appreciated.

Sincerely yours,



Stephen H. Spurr

SHS:gp

8. U. T. Austin: Approval for the Establishment of a Center for Energy Studies. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents endorse the establishment of a Center for Energy Studies at The University of Texas at Austin.

In his letter of April 5, 1974 and attached proposal, both of which are set forth below, President Spurr presents a statement of the basic objectives of the Center, delineates the areas of energy related research activities which are proposed, and summarizes the budgetary requirements for the coming four years. It is the intention of this proposal to most effectively direct the outstanding faculty talent and research capability at The University of Texas at Austin to energy related programs.

Chancellor LeMaistre further recommends that President Spurr's request for a special allocation from the Available Fund totaling \$1,000,000 for the fiscal years 1975 through 1978 in declining annual amounts be deferred until the System Administration review of the 1974-1975 operating budget of The University of Texas at Austin is complete. A recommendation regarding the funding for the Center for Energy Studies will be made at the time the Board of Regents considers the operating budgets for 1974-1975.



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

President

April 5, 1974

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

Dear Dr. LeMaistre:

Both because of the significance to the State and the nation of an adequate energy supply and because of the outstanding faculty talent and capacity available at The University of Texas at Austin for energy research, I have recently authorized the creation of a Center for Energy Studies on campus. Dr. Herbert Woodson, Alcoa Foundation Professor of Electrical Engineering, is serving as director of the Center, and Dean George Kozmetsky has accepted the position as chairman of the Center's Advisory Board.

I am enclosing a proposal prepared by Dr. Woodson and his associates which contains a statement of the basic objectives of the Center for Energy Studies, delineates the specific areas in which the initiation or expansion of energy-related research activities are proposed, and summarizes the budgetary needs for the coming four years.

As you will note in the budget section of this proposal, the greater proportion of the funding required is anticipated to come from State, Federal and private sources. Particularly in the earlier stages of the Center's development, however, university resources are also required. The proposal calls for total university funding over the entire four year period of \$1,000,000.00, \$400,000 of which would be utilized in 1974-75, \$300,000 in 1975-76, \$200,000 in 1976-77, and \$100,000 in 1977-78.

I strongly support the proposal as presented and recommend that a special Available Fund appropriation of these respective annual amounts be approved by the Board of Regents at its forth coming meeting.

Sincerely,

Stephen H. Spurr

Stephen H. Spurr

Enclosures

PROPOSED GRANT TO THE CENTER FOR ENERGY STUDIES FOR ENERGY RELATED RESEARCH AND EDUCATION PROGRAMS

Introduction

For decades Texas has led the nation as a source of energy supply and has ranked among the leaders in energy consumption. Because of the importance of energy to the economic and social well being of the State, it is natural that the faculty of The University of Texas at Austin has traditionally included many of the world's most talented and renowned experts in a number of energy related fields. The University's wealth of faculty talent has been supported by outstanding library, computer and laboratory facilities and has been enhanced by the large number of highly qualified students who have been involved in various energy projects and programs.

The Center for Energy Studies

Shortly after his arrival at the University, President Spurr noted both the outstanding capability available for energy research and studies and the importance to the state and country that this capability be utilized effectively. During his tenure the President has continued his efforts to apply the University's talents, facilities and experience with maximum effectiveness. These efforts have included the establishment of an Energy Research Group (ERG), an Energy Resources Program (ERP), and, most recently, a Center for Energy Studies (CES). Each of these entities has actively assisted in the stimulation, integration, and coordination of energy programs within the University and between the University and external agencies. The establishment of the Center for Energy Studies as a central focus for the University's activities in the energy area marked an important step in the development of a more closely-knit University research and education program.

Research and Education

A great state university such as ours must provide both education and public service for the citizens of the State. One important form of public service is the conduct of research and development in areas vital to the well-being of the State. For Texas, energy is of paramount importance.

The University is fortunate in having great scholars, scientists, and engineers who are capable of both conducting definitive research and imparting knowledge. The varied demands on the time and attention of faculty and students make it difficult for them to participate as fully in research projects as the societal need for the research results requires. Thus, it is often appropriate to augment the faculty with full-time professional staff who are well-suited to maintain the pace and continuity of major projects. The interaction of faculty, students and professional staff in a major research program is beneficial to all parties involved.

Need for Energy Program Expansion

At the present time, The University of Texas at Austin ranks favorably with other educational institutions in the quality of its energy-related activities. It is well known that the level of effort in the country on energy-related problems is undergoing an almost explosive growth characterized by a large increase in funds, personnel and facilities being committed to energy analysis and research projects. If the University is to continue to play its appropriate role in the nation's energy program, major increases will be necessary in its commitment to meaningful, thoughtfully conceived, carefully

coordinated, and aggressively executed energy projects. Such a commitment should include the improvement and expansion of facilities, the encouragement of the present faculty to become involved in energy projects, the recruitment of the most highly qualified people available for appropriate faculty positions, and the addition of a number of professional research and administrative staff personnel with experience and proven excellence.

The increasing recognition that energy independence is vital to the well-being of the country and that our energy problems are severe with no quick and easy solutions, will lead to further increases in funds from both government and industry for energy-related research, development, and dissemination. Those institutions who are first able to demonstrate capability will tend to quickly attain dominance in a given research area. Since a number of other universities and private and public agencies have already committed substantial amounts of discretionary funds to initiate active programs in an attempt to capture major portions of the nation's energy funds, it is extremely important to the University and the State that sharp increases in commitments to the energy program be initiated as quickly as possible. At the present time, the University is ahead of most other universities in capability, reputation, and established liaison with private and governmental agencies. However, this lead may be dissipated rapidly, if aggressive action is not taken in the immediate future. In Exhibit A are listed a number of projects and activity areas in which it is felt increased levels of effort are important. Brief descriptions of the present status, perceived goals, proposed programs, and approximate funding requirements for each are also given.

Funding and Space Considerations

It is highly probable that for most of programs listed in the Exhibit A, federal, state and private funds will be available for partial support once University funds have been used to either initiate the program or to assume a portion of the funding requirements. Thus, it is expected that once a strong energy program is under way the need for University funding will progressively decrease and the program will become self-supporting. It is assumed that routine Center activities will be funded as line items in the state budget beginning with the next biennium. It is anticipated that these funds will be more than balanced by overhead charges on non-state grants and contracts.

In order to provide the required impetus to the energy program, it is necessary that a substantial amount of money be made available in the near future. Preliminary estimates indicate that approximately \$1 million of University funds will be needed over the next four years starting with \$400,000 for the 1974-75 Academic Year and decreasing to \$100,000 for the 1977-78 Academic Year. During that period the total level of the program is expected to be increased from approximately \$2 million to about \$4 million. If University participation continues into the pilot-plant stage for some of projects, the total budget level (but not the University funding requirements) will increase considerably. Proposed budgets for the next four academic years are attached. The first of these budgets lists expected funding sources and the second expected expenditures:

From the description of the proposed projects given above, it will be noted that each represents its own dynamic system. Over the next few years it is probable that the relative importance and the potential utility of individual projects will change. Promising new programs may become evident and some presently planned projects may be dropped. In order that available funds be employed most efficiently, it is highly desirable that the University President have great flexibility in their employment; therefore, it is recommended that any granted funds be allocated in such a way that they can be employed within the energy program at the discretion of the President. It is

anticipated that these funds will be administered by the University's Center for Energy Studies under the supervision of the Center's Advisory Board, the Vice President and Dean of Graduate Studies and the President of the University.

It is anticipated that only a small additional amount of space will be required at the University main campus to carry out these proposed projects. Most of the projects will involve the expansion or redirection of present programs and will be carried out in existing space. For example, the laboratory portion of the in situ lignite gasification project would be conducted in the present Chemical Engineering laboratories. The primary requirements for additional space will be for administrative offices for the Center for Energy Studies. Adequate space for these offices has been allocated in the Engineering-Science Building and will be available when Engineering Teaching Center #1 is occupied in the summer of 1974. Projects requiring larger amounts of additional space, i.e., feasibility, pilot-plant, and demonstration activities will be housed at the Balcones Research Center or at appropriate field sites.

Conclusion

The next few years will undoubtedly be critical ones for the state, the nation and the world. The problems of providing adequate energy for industrial, commercial and private uses will be one of the most pressing and difficult challenges facing our society. Because of its experience, facilities and talent, The University of Texas at Austin is uniquely qualified to make meaningful contributions to the meeting of that challenge. However, if the University is to play an appropriate role in the nation's energy research and education efforts, it is necessary that strong aggressive actions be taken to strengthen the University's energy programs in the very near future.

POSTULATED FUNDING SOURCES September 1974 to August 1978

	1974-75	1975-76	1976-77	1977-78
University	400,000	300,000	200,000	100,000
State	100,000	300,000	500,000	500,000
Federal	950,000	2,100,000	1,800,000	2,000,000
Private and Local	<u>561,000</u>	<u>1,044,000</u>	<u>805,000</u>	<u>1,252,000</u>
Total	<u>2,011,000</u>	<u>3,744,000</u>	<u>3,305,000</u>	<u>3,852,000</u>
	± 500,000	± 900,000	± 800,000	± 900,000

Possible Major Project Additions

Lignite Program	400,000	1,600,000	800,000	500,000
Geothermal Program	300,000	900,000	3,000,000	5,000,000
Solar	200,000	500,000	800,000	1,300,000
Special Conference	165,000			

PROPOSED YEARLY EXPENDITURE BUDGET
September 1974 to August 1978

Activity	1974-75	1975-76	1976-77	1977-78
<u>Technical</u>				
Geothermal	660,000	1,654,000	280,000	200,000
Lignite	75,000	150,000	300,000	400,000
Solar	150,000	250,000	400,000	500,000
Nuclear	63,000	95,000	160,000	250,000
Electric Power	159,000	300,000	450,000	600,000
Energy Conservation	84,000	150,000	285,000	320,000
Oil and Gas Discovery and Recovery	56,000	80,000	95,000	110,000
Wind Power	19,000	25,000	35,000	40,000
New Fuels	36,500	50,000	80,000	95,000
Drilling Technology	150,000	170,000	190,000	200,000
Environmental Effects	80,500	105,000	115,000	125,000
<u>Non Technical</u>				
Policy Alternative Studies	85,500	145,000	200,000	215,000
Technical Evaluation Studies	40,000	75,000	100,000	115,000
Modelling Studies	82,500	90,000	100,000	110,000
Dissemination Laboratory	91,000	150,000	200,000	225,000
Middle Eastern Studies	10,500	18,000	20,000	22,000
<u>Support Activities</u>				
Information Center	35,000	50,000	70,000	80,000
Educational Program Development	28,500	40,000	55,000	70,000
Faculty Development	20,000	25,000	30,000	35,000
Special Projects	10,000	12,000	15,000	15,000
Center Operations	<u>75,000</u>	<u>110,000</u>	<u>125,000</u>	<u>125,000</u>
TOTAL	<u>2,011,000</u>	<u>3,744,000</u>	<u>3,305,000</u>	<u>3,852,000</u>

EXHIBIT A

Proposed Energy Projects

The following activities are grouped in three categories: Technical Research and Development Projects, Non-technical Activities, and Support Activities. In actuality, there will be a great deal of interaction between the projects; liaison and coordination between projects will be effected by the Center for Energy Studies.

Technical Research and Development Policy:

Geothermal. Studies conducted by the Departments of Geology and Petroleum Engineering and the Bureau of Economic Geology during the last two years have identified three potential reservoirs of geothermal energy in Texas. These are geopressed water zones in the Gulf Coast area, and hot rock and steam areas in West Texas. At present, the first of these seems to be the most interesting as the water involved appears to be fresh enough for irrigation and is believed to contain considerable amounts of dissolved natural gas which can be easily recovered. It is estimated that it will take approximately three years and \$2.4 million to determine the feasibility of developing this energy source including site evaluation, drilling operations, modeling and field testing. If the University is also involved in pilot-plant development, the total amount could be several times as large. It is also highly desirable that field studies be conducted to determine the location and size of the other two reservoir areas and to evaluate the economic potential. The cost of these studies is estimated to be approximately \$100,000 for each area. Partial funding of these projects by the National Science Foundation and one or more private industries appears promising.

Lignite. Although not generally considered a major coal producing state, Texas has lignite deposits with total heat content approximately ten times that of all the oil and gas resources that ever existed in the State. Unfortunately, only a small part of these resources are close enough to the surface for strip mining and it is not economically practical to recover the deep lying lignites by standard deep mining techniques. However, there are promising indications that the lignites can be converted into readily recoverable combustible gases by in situ gasification techniques. The deep lignite resources are, fortuitously, located near the state's major population centers, minimizing gas transmission costs. It has been estimated that a reasonably extensive investigation by the Department of Chemical Engineering of gasification feasibility could be conducted for about \$115,000. The Texas Utilities Company has offered to provide up to \$25,000 to support this project and some NSF funding is possible. It is estimated that a truly aggressive program to develop this project would involve the expenditure of approximately \$2 million over a three year period.

Solar. At the present time small solar energy projects are being conducted by the School of Architecture and the Colleges of Engineering and Natural Sciences in both solar heating and cooling and solar power production. However, considering the potential importance of solar energy to the State, the present effort seems inadequate.

In order to materially expand the present solar program it will probably be necessary not only to increase support of people presently involved in research, but also to attract to the University one or more researchers of national renown together with the associated staff, students and, possibly, faculty personnel. Once such a strong program has been established, government and private research contracts and grants should make the program

self-sufficient. However, an initial commitment of up to \$150,000 per year for three years would be required to set up a viable program. Because of the expected increasing demand for outstanding solar talent, commitment of funds and search for an appointee should be started promptly.

Nuclear Energy. The University is presently involved in two major areas of nuclear power research - fusion power and fission power. The fusion research activity is probably the strongest university effort in the country and the scope of the activity and outside support funds are expanding. At the present time the fusion program is being funded by the Atomic Energy Commission, the National Science Foundation, the Electric Power Research Institute, and the Texas Atomic Energy Research Foundation. The Center for Fusion Research has achieved self-sufficiency and, hence, its future needs for funds will not be addressed here.

University research in the fission area is primarily concentrated in the Nuclear Engineering Program in the Department of Mechanical Engineering. Although smaller in size in comparison to some other universities' programs, this activity, together with the associated Nuclear Reactor Teaching Laboratory, has been very active in terms of research, public service, publications and teaching projects. In the summer of 1974 a two-week course in Nuclear Power will be conducted for Texas High School teachers under the sponsorship of Texas utility companies. Efforts are also underway to establish a course for training both students and industrial personnel in reactor operations. The usefulness of present facilities, including a small nuclear reactor, and research experience could be materially enhanced by a small increase in the professional staff and in student support. A commitment of \$63,000 per year would allow the addition of one key staff member and one assistant to the laboratory staff. Important reactor modeling studies could then be initiated, in addition to a number of significant State safety analysis projects. Part of this money should be recovered within the first two years and the additional people should be completely self-supporting by the end of that period.

Electrical Power Production, Storage and Transmission. The importance of electric energy in the economy of the state makes it imperative that the University have important involvement in the improvement of technology for the production, storage and transmission of electric energy. More efficient energy conversion is necessary so that more energy can be extracted from a given amount of fuel with a fixed amount of cooling water. These gains can be achieved through improvement of conventional energy conversion schemes and through the introduction of new methods of electric power production. In electric transmission the economy and reliability of conventional transmission systems must be improved and new technologies developed to reduce right of way requirements. Improvements in energy storage technology are needed so that varying load requirements can be economically accommodated. To achieve a proper level of activity in this area and to attract external support, it is necessary to allocate approximately \$160,000 for salaries and facilities during the 1974-75 academic year.

Energy Conservation. Increases in cost and decreasing availability of fuels make energy conservation increasingly important. Major energy savings can be achieved by improvement in residential and commercial structures and in industrial processes. It is particularly important to improve the efficiency of electric power generating plants. Adequate research in the conservation area, which will involve the School of Architecture and the Colleges of Business Administration and Engineering, will require approximately \$85,000 for the academic year 1974-75.

Oil and Gas Discovery and Recovery. The desirability of increasing domestic oil and gas production has increased interest in new methods of determining probable locations of resources and for recovering greater percentages of the oil and gas available in active and depleted fields. Research in secondary and tertiary recovery techniques is being conducted in the Departments of Chemical and Petroleum Engineering. Additional research efforts should be initiated during the next academic year. Partial or complete government and industrial support would be expected for an effective program.

Wind Power. Although it is unlikely that wind power will ever provide a major portion of the energy needs of this country, a practical system utilizing fairly constant wind currents might provide a welcome augmentation to other energy sources. Some studies into the use of wind for power generation in Texas has been initiated in the Departments of Aeronautical and Mechanical Engineering. It is believed that \$20,000 can be effectively employed in wind power research during the next academic year.

New Fuels. As our supplies of gas and oil decrease the possibility of new substitute fuels should be investigated. For example, there is a need to produce synthetic natural gas from organic wastes, coal and any other possible sources. In addition, a new transportable liquid fuel is needed to enhance our liquid petroleum supply for transportation applications. It is estimated that an adequate start can be made in this important research area during the Academic Year 1974-75 with the investment of approximately \$35,000.

Drilling Technologies. The Center for Earth Sciences and Engineering is widely recognized as one of the top agencies for drilling and rock mechanics research in the world. The Center has on hand approximately \$2 million worth of research equipment. At the present, this equipment cannot be fully utilized because of the shortage of professional staff personnel. It is believed that, if a suitable staff could be employed, external contacts could be established which would provide funding for research operations. It is estimated that a commitment of approximately \$150,000 per year would be necessary to establish an optimal level of effort.

Environmental Effects. It is important to continue and expand the study of the environmental impact of energy production and consumption. The effects on plants and animals of thermal and chemical discharges into the air and water must continue to be evaluated. Although a number of outstanding environmental research activities are being carried on at the University, approximately \$80,000 should be spent during the 1974-75 academic year to further enhance this high quality work.

Non-Technical Projects

Policy Alternative Studies. One of the University of Texas at Austin's most important contributions to the resolution of the nation's energy problems will be the identification and analysis of key policy issues involved in the nation's production, import and allocation of energy. The American people are, in general, not supplied with sufficient credible information on which to base reasonable decisions when called upon to decide energy policy issues. The University has the capability for conducting in-depth analyses in the energy area involving many disciplines, and its wide spread renown will give credence to its findings. To assist in providing necessary information to the American public, the University should periodically identify critical policy issues, determine the practical alternative actions involved in each issue and assess the probable effects of each course of action. The results of this analysis should then be disseminated as widely as possible.

In recent years a number of energy policy studies have been conducted at the University including one now being conducted by the Lyndon B. Johnson School of Public Affairs for the Texas House of Representatives. Many of these studies have been multi-disciplinary projects; however, up to this time, no formal mechanism has been established for bringing the diverse talents available to bear on a specific energy problem, and the establishment of such a mechanism is highly desirable.

In order that the University be able to conduct rapid response research, it is necessary that some central agency keep fully abreast of the research capabilities of the University. That agency must have a professional staff available who can react immediately to research requests. The Center for Energy Studies provides the nucleus for developing such a capacity. However, approximately \$35,000 will be needed to add necessary staff personnel before a truly effective capability will exist.

The possibility of a large conference involving top energy experts from around the world to study energy policy alternatives has been suggested. Such a conference could well provide definitive policy guidance for the country and the world for many years to come. It is estimated that the cost of such a conference would not exceed \$165,000. Much of this money could undoubtedly be covered by donations, registration fees and publication sales.

Technical Evaluation Studies. In order for policy issues to be effectively defined it is necessary that the present and probable future status of various energy technologies be assessed. A reasonable first step is to review and evaluate previous studies in appropriate areas. The University should also develop and maintain the capability for evaluation of the effectiveness of energy related research and development programs. At the present time no formal agency for conducting such evaluation exists. First year costs of about \$40,000 are estimated.

Modeling. One method of coping with the complexity of many energy problems is to reduce the system to a computer model and analyze actual situations by computer simulation. It appears that considerable improvement is possible in the present energy system simulation models, and it would appear desirable to collect and evaluate presently used models, produce new models as appropriate and seek means to coordinate and combine both existing and planned models to provide more effective simulation. At present, the University has both representative modeling programs in progress and the opportunity to significantly expand these programs. The Atomic Energy Commission is presently supporting a three-year, \$100,000 project in the modeling of fusion power research and development, for example. Moreover, one of the country's most respected young practitioners has evidence a desire to come to the University. This researcher has recently been awarded a substantial contract from NSF for modeling research, and it is quite probable that he would become self-supporting in a short time. However, a commitment of approximately \$50,000 per year for three years will be necessary to start his work here.

Dissemination Laboratory. Because of the urgency of the nation's energy problems, it is important that the information concerning policy alternatives and new technical advances be disseminated into the society as rapidly as possible. Traditional methods have proven to be unacceptably slow. To assist the process for bringing the fruits of research efforts to the public expeditiously, it is proposed that a "dissemination laboratory" be established. This laboratory would have a dual function. First, it would take positive action to disseminate research results and other relevant information

to the using public, and, second, it would study the effectiveness of present techniques for accomplishing this task and develop new techniques when necessary. In addition to the standard public information techniques, dissemination efforts might include product information services, product demonstrations, referral and reference service, employment of staff and faculty on a temporary basis with industrial concerns, and industrial and off-campus educational programs. Although such a laboratory would probably become self-supporting in time, an initial commitment of approximately \$90,000 per year is needed to make the laboratory a viable entity.

U.S. Middle Eastern Policy Studies. The importance of the political status in the Middle East countries to the world's energy status has been well demonstrated in recent months. It is proposed that research in energy related subjects be supported in the Center for Middle Eastern Studies at a level of about \$10,000 for the next academic year.

Support Functions

Information Center. Serious research and teaching efforts involving energy-related topics at the University will require an extensive, easily accessible energy information base. For this purpose it is proposed that an information center be established in conjunction with one of the established libraries. This center would not only include a fairly extensive library collected in a central reading room, but would also serve as an information clearing center. This center would be responsible for keeping abreast of energy information sources both at the University and at other locations. In addition, various information retrieval systems would be developed and maintained. Information Center activities would be based on a similar project now being conducted at the Bureau of Business Research. It is estimated that the first year costs would be approximately \$35,000.

Educational Development Program. Although no new energy related programs are contemplated at this time, a careful survey of present energy related courses should be made and new courses developed as needed. Both present and newly developed courses should be brought to the attention of interested students and counseling programs initiated as necessary. It is estimated that approximately \$30,000 can be effectively utilized in the first year of the educational development program.

Faculty Development Program. In order that the staff and faculty of the University be kept abreast of current developments in relevant energy fields, it is highly desirable that they attend technical conferences and special short courses in their subject areas. It is estimated that approximately \$20,000 should be made available for such faculty development activities during the next academic year.

Special Project Support. In an area as broad and dynamic as energy research it is normal for promising new concepts and innovative techniques to be developed during the course of other research. In many cases small amounts of money and effort will allow the principle involved to be tested to determine its feasibility and potential value. In order that such projects can be carried out in a timely manner, it is desirable that approximately \$10,000 be set aside for the funding of such special projects.

The Center for Energy Studies Operations. In order to carry out the listed programs in an effective manner it is necessary that the Center for Energy Studies staff be increased and that additional money be made available for operating expenses. It is estimated that approximately \$75,000 will be required during the 1974-75 academic year for salaries, publications, travel and other operating expenses.

D. HOUSTON HEALTH SCIENCE CENTER

9. Houston Health Science Center (Public Health School): Approval of Private Fund Development Program. --

As required by the Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44, Chancellor LeMaistre concurs in the recommendation of President Berry and Dean Stallones that the School of Public Health be authorized to conduct a private fund development program with regard to the School's Phase II building program presently in progress.

The campaign will be directed toward Texas based and other foundations and selected industrial concerns and will attempt to secure approximately \$3,000,000 to construct, furnish, and equip floors 8, 9, and 10, which were deleted from the original Phase II building program.

The Bd. will go into Exec. Sess.

Meeting of the Board

(Continued)

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM
Chairman McNeese, Presiding

Date: May 3, 1974

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

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

A. ...

B. ...

C. ...

D. COMMITTEE OF THE WHOLE - EXECUTIVE SESSION. --The Board of Regents will resolve into Executive Session of the Committee of the Whole under Section 2(f), H.B. No. 3, 63rd Legislature, R. S., 1973, to consider:

U. T. Austin: Recommendation to Acquire Real Property and Appropriation Therefor

Executive Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
(Pursuant to Sec. 2 (f), H. B. No. 3,
63rd Leg., R. S., 1973)

Date: May 3, 1974

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

Place: Main Building, Room 209
U. T. Austin
Austin, Texas

Page No.

U. T. Austin: Proposed Acquisition of Real Property
and Appropriation Therefor

Below

The Balcones Research Center of The University of Texas at Austin is located on approximately 390 acres of land in Travis County, Texas, west of F. M. 1325 and immediately south of the IBM Plant. Approximately 150 acres of this Tract is located west of the Missouri Pacific Railroad right-of-way, and of which approximately 50 acres will be acquired as highway right-of-way for the extension of MoPac Boulevard Loop 1 and the proposed West Loop 360.

The Board of Regents has previously authorized the development of a Master Plan for the Balcones Research Tract which would include the use of a portion of said property for joint research projects and facilities which would provide research facilities for both the University and industry. It has recently come to the attention of the System Administration and the Administrative Officials of U. T. Austin that a certain tract of land totaling approximately 80 acres with frontage on U. S. Highway 183 (Burnet Highway), which is contiguous to the 150 acre tract, can possibly be acquired. Inasmuch as the acreage lying west of the railroad will have no vehicular access until the extension of MoPac Boulevard Loop 1 and West Loop 360 are completed, the acquisition of subject property would allow for the immediate utilization of that portion of the Balcones Research Tract lying west of the proposed West Loop 360. President Spurr recommends, and System Administration concurs that the Board approve:

1. Acquisition of the subject 80-acre tract (Appraisals of subject property have been requested and will be available for discussion by the Board at the May 3 meeting).
2. Approve an advance from interest on Permanent University Fund Bond proceeds for the total acquisition cost, including the cost of appraisals and other necessary expenses. Such advance would be repaid from the proceeds of the sale of the highway right-of-way for MoPac Boulevard Loop 1 and West Loop 360.

Meeting of the Board

(Continued)

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM
Chairman McNeese, Presiding

Date: May 3, 1974

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

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

A. ...

B. ...

C. ...

D. ...

E. RECONVENE IN OPEN SESSION. --

1. Reports of Standing Committees

- a. System Administration Committee by Committee
Chairman Williams
- b. Academic and Development Affairs Committee
by Committee Chairman (Mrs.) Johnson
- c. Buildings and Grounds Committee by Committee
Chairman Erwin
- d. Medical Affairs Committee by Committee
Chairman Nelson
- e. Land and Investment Committee by Committee
Chairman Garrett
- f. Board for Lease of University Lands by Regent
Garrett (Vice-Chairman of the Board for
Lease)

2. REPORTS AND/OR REPORTS OF SPECIAL COMMITTEES, IF ANY

U. T. Austin: Report by President Spurr with Respect to Amendment to Section 5A, Declaration of Trust by Board of Operating Trustees of Student Publications. --President Spurr reported that the Board of Operating Trustees of Student Publications at The University of Texas at Austin on March 26, 1974, accepted the amendment to Section 5A (approved by the Board of Regents on March 15, 1974) of the Declaration of Trust between Student Publications (formerly called Texas Student Publications, Inc., until dissolution on October 1, 1971) and the Board of Regents. This amendment was accepted and approved by the Board of Operating Trustees as set forth in the Trustees' Minutes of March 26, 1974, in Item IV, Motion No. 3:



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

April 8, 1974

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

Dear Dr. LeMaistre:

In action taken at its meeting on March 26, 1974, the Board of Operating Trustees of Texas Student Publications approved the amended section 5A of the Declaration of Trust as had earlier been adopted by the Board of Regents on March 15. If it is appropriate, you may wish to submit this item for the record at the forthcoming meeting of the Board of Regents.

For your information and files, copies of the TSP Board's March 26 Minutes are enclosed along with a copy of my cover statement indicating approval of these minutes.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls

Enclosure

IV. REPORT CONCERNING REGENTS' ACTION OF MARCH 15, 1974. Moore reported that the Board of Regents had approved only two of the proposed changes in the Declaration of Trust. He said their reasons for not approving other changes were difficult to understand, with some of the opposition stemming from the format rather than content. He said Dr. Spurr had recommended approval of all changes but two (the change from four journalism students and two at-large students on the board to three and three, and the change of time for the TSP election to coincide with student government election), but that the Regents had not approved any changes except to allow the students in the Advertising Department to be eligible to run for a position on the board, and to allow advertising students and students with less than 60 hours in the School of Communication to vote for journalism and advertising candidates for positions on the board. Moore said there was no discussion by the Regents at their meeting of any of the changes proposed by TSP.

Ronnie Franklin was very disturbed that there had not been any direct response from the Regents or any fuller explanation of their opposition to the changes which the TSP Board had worked on for many hours and presented to the Regents in good faith.

The wording of Section 5A had been changed from the way the TSP Board had presented it to the Regents, thus requiring the TSP Board to approve the final wording of that section.

MOTION NO. 3: Edmonds moved, seconded by Singer, that the TSP Board approve the revised Section 5A in the Declaration of Trust which was approved by the Board of Regents in their March 15, 1974 meeting, as follows:

Four undergraduate students out of the Journalism Department or Advertising Department of The University of Texas at Austin, elected (two to be elected in even-numbered years and two to be elected in odd-numbered years after the initial election; at the initial election under these rules all four shall be elected with provision for staggered terms as hereinafter set out) by those students certified by the chairman of such department as being journalism or advertising majors, and those students with less than 60 hours who are registered in the School of Communication as certified by the Dean of that School. Said election is to be held at least three weeks before the Spring government election each year pursuant to the rules established by the Operating Trustees. No student shall be eligible to be a candidate for a position on the Board of Operating Trustees unless he has completed or will have completed by the end of the spring semester in which the election is held twelve hours of journalism or advertising courses, is in good standing (not on scholastic probation), and has completed at least one semester in residence in the long term at The University of Texas at Austin. The eligibility of a candidate must be certified to by the chairman of the Department of Journalism or Advertising prior to the time of said election.

After much discussion, this motion passed with Franklin voting no.

Edmonds said that several months ago the TSP Board had been told that it should forward all changes it wanted at one time to the Regents for consideration. Sal Levatino, former legal adviser to the President, advised how the changes should be made, and untold hours went into changing and updating the Trust Agreement. He said the board had been informed of Dr. Spurr's objection to two of the changes, but no indication had been given of the System's objections until the day before the Regents' meeting. Franklin said the Regents should be made aware of how many hours had been spent in making the proposed changes, and that some response was called for

from the Regents and the administration on why no action at all was taken by the Regents to even consider the changes. He said it was an affront to the TSP Board that the Regents would not even discuss changes which the TSP Board thought very important. Edmonds pointed out that some reasons for turning down the changes were given in the Regents' Agenda Material, but Franklin said that was only recommendation from the administration to the Regents and was not a direct response from the Regents to the TSP Board.

MOTION NO. 4: Franklin moved, seconded by Wilson, that a formal request be made to Dr. LeMaistre for more specific reasons why the proposed amendments to the Declaration of Trust were not acceptable to the Regents. This motion passed with no dissenting votes.

Bob Binder, who was chairman of the TSP Board of Directors during the time when the Declaration of Trust was drawn up and approved by both the Regents and the TSP Board, told the board of some of the history of the agreement. He said it was not written into the contract that The Texan would continue to be funded, but that it was clearly understood by all parties concerned that there would be no question but that funding would continue indefinitely in some form. He said further that it was the intent of the writers of the Trust Agreement that the Board of Regents and the Board of TSP would be co-equal boards and neither would be more powerful than the other. He said the intent was that the TSP Board run and govern TSP affairs...and be co-equal with the Board of Regents. The Trust was drawn up so that the TSP Board could not spend all of the TSP assets and the Regents could not shut down the Texan. Singer said his recollection was that guaranteed funding based on the number of students enrolled was a definite part of the discussion before the agreement was signed. He suggested that back files be checked to see if there was some written agreement approving the funding of The Texan. Moore said Dr. Spurr had recommended approval of the TSP Board's proposed change in the handbook whereby the Editorial Manager could withhold material only if he deemed it libelous, obscene, or an invasion of privacy. The Regents did not consider this change.

3. COMMITTEE OF THE WHOLE - CONSIDERATION OF EXECUTIVE SESSION ITEM

U. T. Austin: Proposed Acquisition of Real Property and Appropriation Therefor

4. REPORT OF THE COMMITTEE OF THE WHOLE

5. OTHER MATTERS

- a. Ratification (Affiliation Agreements). --The following affiliation agreements are reported for ratification:

- (1) U. T. Austin: Affiliation Agreement with St. David's Community Hospital, Austin, Texas, for Clinical Training of Pharmacy Students. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the affiliation agreement with St. David's Community Hospital, Austin, Texas, to provide clinical experience for pharmacy students be ratified and that the Chairman be authorized to execute the agreement.

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

- (2) System Nursing School: Affiliation Agreement with Presbyterian Hospital of Dallas, Dallas, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the affiliation agreement with Presbyterian Hospital of Dallas be ratified and that the Chairman be authorized to execute this agreement.

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

- b. Scheduled Meetings and Events. --Below is a schedule of meetings and events including the following meetings of the Board of Regents that have been previously scheduled:

June 14, 1974, in Austin
 July 19, 1974, in Austin
 September 20, 1974, in Austin

1973-74 Holiday Schedule

1974

S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							JULY						
	1	2	3	4	5		1	2	3	4	5	6	
6	7	8	9	10	11	12	7	8	9	10	11	12	13
13	14	15	16	17	18	19	14	15	16	17	18	19	20
20	21	22	23	24	25	26	21	22	23	24	25	26	27
27	28	29	30	31			28	29	30	31			
FEBRUARY							AUGUST						
				1	2		4	5	6	7	8	9	10
3	4	5	6	7	8	9	11	12	13	14	15	16	17
10	11	12	13	14	15	16	18	19	20	21	22	23	24
17	18	19	20	21	22	23	25	26	27	28	29	30	31
24	25	26	27	28									
MARCH							SEPTEMBER						
				1	2		1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30					
31													
APRIL							OCTOBER						
	1	2	3	4	5	6		1	2	3	4	5	
7	8	9	10	11	12	13	6	7	8	9	10	11	12
14	15	16	17	18	19	20	13	14	15	16	17	18	19
21	22	23	24	25	26	27	20	21	22	23	24	25	26
28	29	30					27	28	29	30	31		
MAY							NOVEMBER						
			1	2	3	4					1	2	
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30	31		24	25	26	27	28	29	30
JUNE							DECEMBER						
						1	1	2	3	4	5	6	7
2	3	4	5	6	7	8	8	9	10	11	12	13	14
9	10	11	12	13	14	15	15	16	17	18	19	20	21
16	17	18	19	20	21	22	22	23	24	25	26	27	28
23	24	25	26	27	28	29	29	30	31				
30													

May 27 Memorial Day
 July 4 Independence Day
 Aug. 27 Lyndon Baines Johnson's Birthday

Commencement Exercises

May 12 U. T. El Paso
 May 13 Houston Dental Branch
 May 17 U. T. Arlington
 May 18 U. T. Austin
 U. T. Dallas
 U. T. Permian Basin
 May 27 Dallas Health Science Center
 (Medical School and G. S. B. S.
 in combined program)
 June 1 San Antonio Health Science
 Center (Medical School,
 Dental School and G. S. B. S.
 in combined program)
 June 2 Galveston Medical Branch
 (Medical School and G. S. B. S.
 in combined program)
 June 7 Public Health School
 June 8 Houston Health Science Center
 (Medical School and G. S. B. S.
 in combined program)
 Aug. 18 U. T. San Antonio
 Dallas Allied Health Sciences
 School
 Aug. 23 Galveston Allied Health Sciences
 School

Miscellaneous Events

June 14 Following Regents' meeting -
 meeting of Board for Lease of
 University Lands
 Oct. 18 Noon - Stag Luncheon, Ex-Students'
 Association and separate Ladies
 Lunch
 4:00 p. m. - Dedication of Engineering
 Teaching Center No. 1, Austin
 7:00 p. m. - Ex-Students' Association
 Distinguished Alumni Awards
 presentation and reception

1974 Football Schedule
The University of Texas at Austin

<u>Date and Time</u>	<u>Opponent</u>	<u>Location</u>
Sept. 14 7:00 p. m.	Boston College	Boston
Sept. 21 7:00 p. m.	Wyoming	Austin
Sept. 28 Afternoon game*	Texas Tech	Lubbock
Oct. 5 7:00 p. m.	Washington	Austin
Oct. 12 2:00 p. m.	Oklahoma	Dallas
Oct. 19 2:00 p. m.	Arkansas	Austin
Oct. 26 7:30 p. m.	Rice	Houston
Nov. 2 Afternoon game*	SMU	Austin
Nov. 9 Afternoon game*	Baylor	Waco
Nov. 16 Afternoon game*	TCU	Fort Worth
Nov. 29 (Friday) Afternoon game*	Texas A&M	Austin

* Time indefinite

Appearance of Students :

F. ADJOURNMENT

each

After all matters have been considered, the following have been allotted five minutes at their request:

- ✓ Sandy Kress, Former Pres., Students' Assoc.
- ✓ Neal Graham, Member-Elect, Student Publications
- ✓ David Gullick, Sophomore in Social and Behavioral Sciences

MEETING OF THE BOARD

EMERGENCY ITEM

5. Other Matters

a. ...

b. ...

c. U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. Permian Basin and U. T. San Antonio: Consideration of Implication of Attorney General's Opinion with Respect to Mandatory Student Services Fee. -- Below is a copy of the Attorney General's Opinion:



JOHN L. HILL
ATTORNEY GENERAL

THE ATTORNEY GENERAL
OF TEXAS

AUSTIN, TEXAS 78711

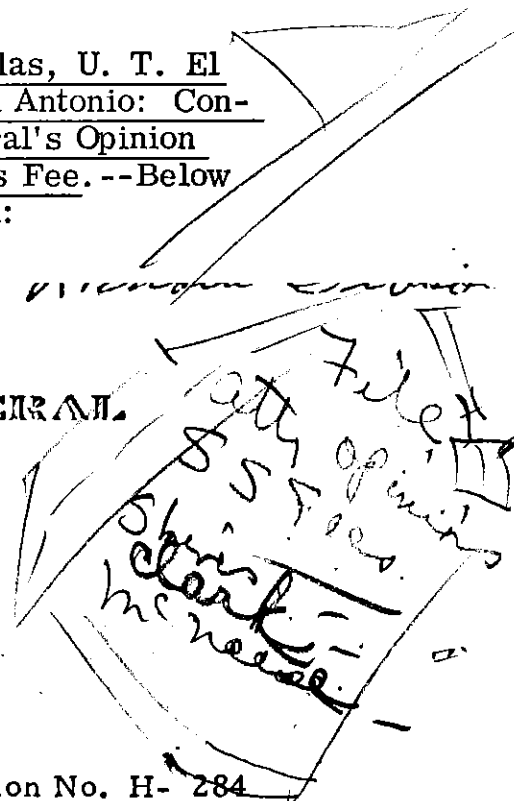
April 25, 1974

The Honorable George W. McNiel
State Auditor
P. O. Box 12067
Austin, Texas 78711

Dear Mr. McNiel:

Your letter requesting our opinion opens:

"In connection with our current audits of the State's senior colleges and universities, a question has arisen concerning Section 54.503(b) of the Texas Education Code. This statute provides that all compulsory student services fees collected from a student for any one semester or summer session shall not exceed \$30.00, and further stipulates that, except for public junior colleges, all such compulsory student services fees charged and collected shall be assessed in proportion to the number of semester credit hours for which a student registers. While the \$30.00 maximum amount to be collected for any one semester has been in effect for a number



Opinion No. H-284

Re: Questions relating to the collection of student service fees under § 54.503(b) of the Education Code

of years, the requirement that such charge be in proportion to the number of semester credit hours for which a student registers was added recently under provisions of House Bill No. 83, Acts of the 63rd Legislature."

You then describe current practices of various colleges and universities and pose these questions:

"1. At what level of semester credit hour enrollment should the maximum compulsory student services fee of \$30.00, or lesser amount if so established by an institution, be attained?

"2. If the answer to question number one above hinges upon whether or not a student is classified as being enrolled on a 'full-time' basis, how many semester credit hours constitute full-time enrollment for the purpose of charging the maximum amount?

"3. For semester credit hour enrollments of less than that at which the maximum fee amount is attained, should the charge be based on a precisely equal amount per semester credit hour assessed in direct proportion to the number of semester credit hours of enrollment or is a bracketed arrangement wherein the charge is the same within a range of hours of enrollment, such as 1 through 3, 4 through 6, and so forth, acceptable?"

The exact, pertinent language of the amended statute is:

"The governing board of an institution of higher education may charge and collect from students registered at the institution fees to cover the cost of student services which the board deems necessary or desirable in carrying out the educational functions of the institution. The total of all compulsory student services fees collected from a student for any one semester or summer session shall not exceed \$30. All compulsory student services fees charged and collected under this section by the governing board of an institution of higher education, other than a public junior college, shall be assessed in proportion to the number of semester credit hours for which a student registers" (emphasis added)

We interpret the emphasized words to mean that only those students enrolled for the maximum number of semester hours normally permitted by the institution can be charged the full amount of a compulsory student services fee. All students carrying a lesser number of hours will pay only a proportionate portion of the full fee.

A strict reading of the statute would be that the maximum of \$30.00, or a lesser maximum amount if so established by the institution, can be attained at any semester credit enrollment level determined by the institution. However, the most reasonable interpretation, in our opinion, would be that the Legislature intended the application of that maximum fee for students enrolled for the number of hours usually considered by that institution to be the maximum full time load permitted under its rules and regulations. All students carrying a lesser number of hours will pay only a proportionate portion of the full fee based on a precisely equal amount per semester hour in direct proportion to the maximum full time load permitted.

Attorney General Letter Advisory No. 6 was concerned with § 54.503(b) prior to its amendment by the 63rd Legislature, but it is still pertinent. The focal point of the discussion there was the clause "which the board deems necessary or desirable in carrying out the educational functions of the institution." That language is still a part of the statute and it repels any notion that the imposition of compulsory student services fees must be uniform among our institutions of higher education. In LA-6 we said:

"The powers of the governing boards of the numerous institutions of higher education are set out throughout the Code. The provisions are not uniform. However, in most instances, they give governing boards general power to adopt rules and regulations necessary for the management of the institutions. . . .

"The governing board of an institution of higher education, in adopting rules and regulations for its operation, exercises delegated legislative powers, and in the absence of a clear showing that it has acted arbitrarily or has abused the authority vested in it, the courts will not interfere."

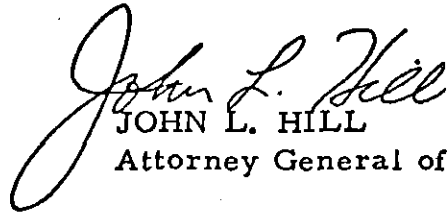
In answer to your specific questions, therefore, it is our opinion there is no one "level of semester credit hour enrollment" to which the maximum compulsory student services fee of \$30.00 should apply. It will depend upon the maximum load which an institution normally permits its students to carry. Since the above answer does not hinge on a "full time" or "part time" classification, we need not answer your second question. And in answer to your last inquiry, we believe all calculations should be "based on a precisely equal amount per semester credit hour assessed in direct proportion to the number of semester credit hours of enrollment," measured against the maximum semester credit hour load normally permitted by the school.

SUMMARY

Section 54.503(b), Education Code, V. T. C. S., requires that the compulsory student service fee be charged proportionately according to the number of semester credit hours for which a student is enrolled,

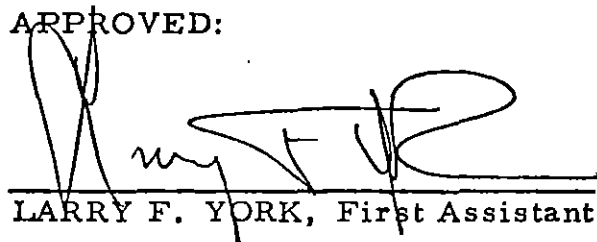
with the maximum fee (not more than \$30) charged those taking the maximum number of hours normally permitted a student.

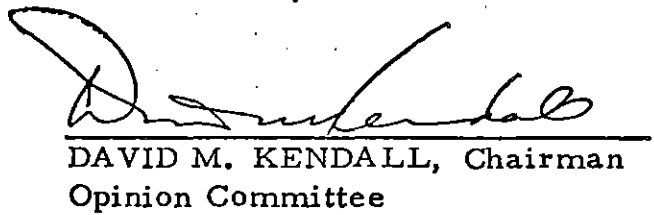
Very truly yours,


JOHN L. HILL

Attorney General of Texas

APPROVED:


LARRY F. YORK, First Assistant


DAVID M. KENDALL, Chairman
Opinion Committee

May 3, 1974

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

REGENTAL COMMITTEE PROPOSAL TO THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

I have come today as a student of The University of Texas at Austin, to propose to the Board of Regents of The University of Texas System, the establishment of a Regental Committee, "to study the effects of the recent Attorney General's opinion on the collection of Student Services Fees, and alternative methods of funding for all essential student services. This opinion directly affects the per hour rate of Student Services Fees collected by all public institutions of higher education."

In addition to the representatives from this board, the following individuals would also be included, to serve on such a committee.

- 1) Representatives from The University of Texas at Austin Administration.
- 2) Representatives from the student organizations affected by the Attorney General's opinion and action of this board on March 15, 1974.

REGENTAL COMMITTEE PROPOSAL (continued)

In light of these recent developments concerning the inevitable loss of revenue at this university, and others across this great state, the formation of this committee should be implemented as soon as possible. The longer this situation is left unresolved, the longer certain student services will be in financial danger. I feel it was in good faith, when this board acted on March 15, 1974, to change the method of funding for a number of student services here at The University of Texas at Austin. I also feel it was in good faith, in that same meeting, when the statement was made, that alternative methods of funding could be sought over the next sixteen and one-half months.

today I now respectfully ask this board to adopt this proposal and to seek legislative action in the 64th Legislative Session. Working together on this issue, regents, administration, and students, I think this committee will come up with a system of funding we can all live with.

Respectfully submitted on
May 3, 1974.



Neal Graham
Student, The University
of Texas at Austin

MEMORIAL RESOLUTION

Erin Jones

(Mrs. John Leddy Jones)

WHEREAS, The Board of Regents of The University of Texas System records with profound sorrow the untimely death of a cherished friend of the University, Mrs. John Leddy Jones, on April 30, 1974, and wishes to honor her memory; and

WHEREAS, Erin Jones was a person of extraordinary qualities. Her great intelligence and wide-ranging interests, combined with enthusiasm and empathy, guided her philanthropic purposes. She served with distinction on many University of Texas boards and councils and gave generously of herself and her resources to support academic programs throughout the University System; and

WHEREAS, Erin Jones was a devoted ex-student of The University of Texas and, by her splendid example, inspired others to give of themselves and their possessions to the University;

NOW, THEREFORE, BE IT RESOLVED: That the Members of the Board of Regents acknowledge with deep affection, respect, and appreciation Erin Jones' devotion to the University, her magnificent record of benefactions, and the wonderful influence that she was in the University and in the State;

BE IT FURTHER RESOLVED, That the Board of Regents joins with her family and friends in mourning her death.