

MATERIAL SUPPORTING THE AGENDA

Volume XXc

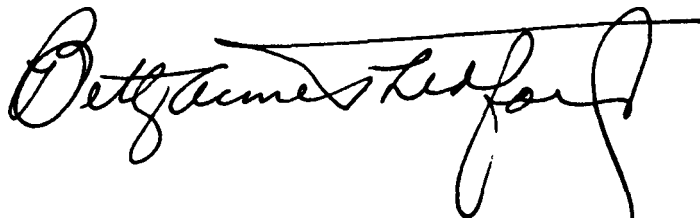
May 1973 - August 1973

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on June 1 and July 27, 1973.

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

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

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

A handwritten signature in cursive script, reading "Betty James Hedford". The signature is written in black ink and is positioned at the bottom right of the page.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: **June 1, 1973**

Meeting No.: **714**

Name: *Office Copy*



CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

June 1, 1973

Place: Galveston Medical Branch
Galveston, Texas

Meeting Room: Moody Medical Library, Third Floor* - see following page

Friday, June 1, 1973. --The order of the meetings is set out below:

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee

Academic and Developmental Affairs
Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Meeting of the Board

12:00 noon

Lunch

Telephone Numbers

President Blocker's Office 765-1902
Meeting Room 765-2255

Hotels:

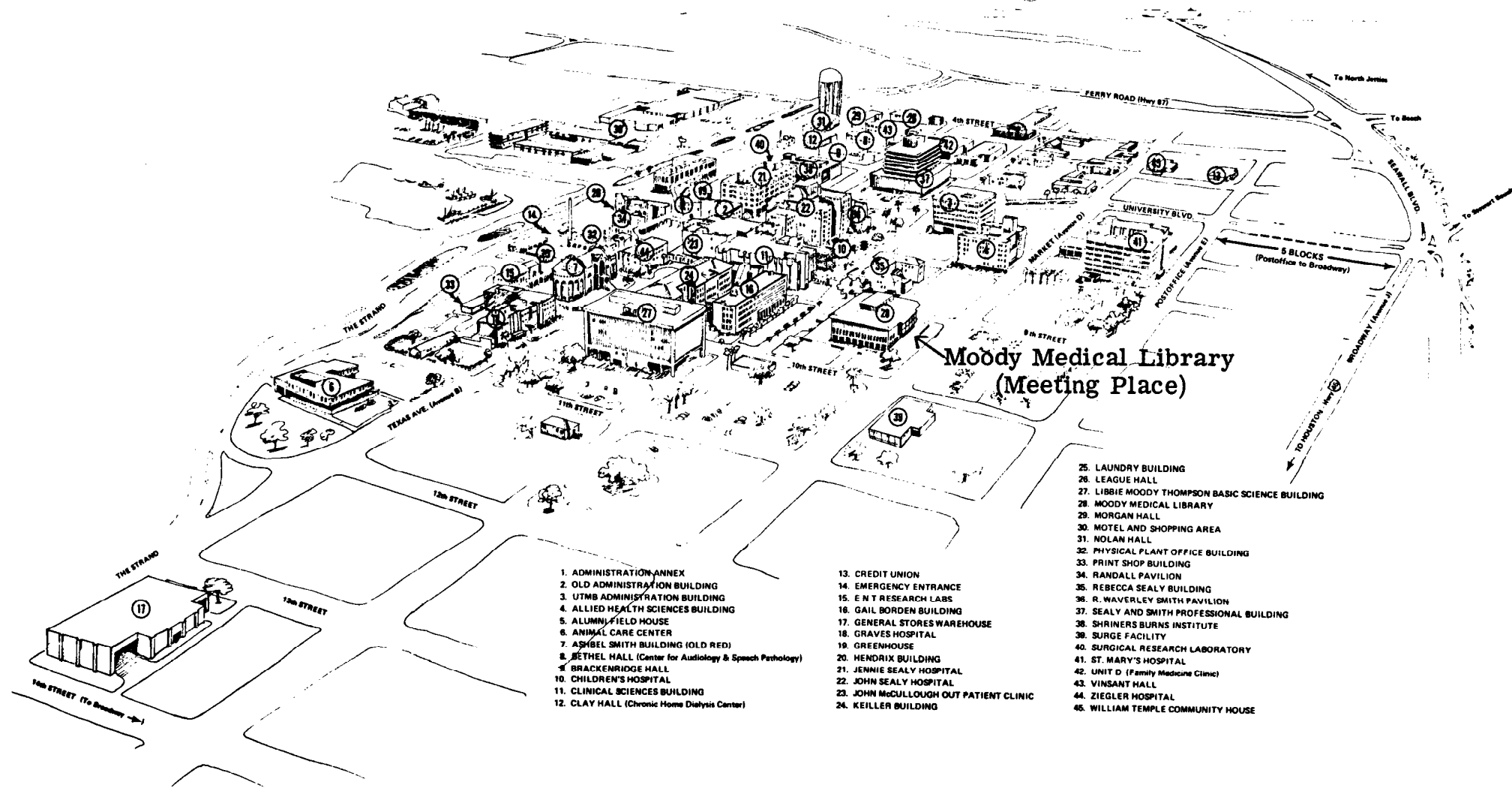
Holiday Inn 765-5544
The Flagship 762-8681

Airlines:

Braniff 762-9606
Continental 763-4393
Texas International 800-492-6600 (toll free)
Houston Metro Airlines 524-9121

*Mr. Jack Thompson, Vice-President for Business and Hospital Affairs at the Galveston Medical Branch, assures me that this is the only acceptable place available for the meeting. We had planned to meet in the President's Suite of the New Administration Building, but the draperies and furniture have not yet arrived.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON



**Moody Medical Library
(Meeting Place)**

- 1. ADMINISTRATION ANNEX
- 2. OLD ADMINISTRATION BUILDING
- 3. UTMB ADMINISTRATION BUILDING
- 4. ALLIED HEALTH SCIENCES BUILDING
- 5. ALUMNI FIELD HOUSE
- 6. ANIMAL CARE CENTER
- 7. ANGEL SMITH BUILDING (OLD RED)
- 8. BETHEL HALL (Center for Audiology & Speech Pathology)
- 9. BRACKENRIDGE HALL
- 10. CHILDREN'S HOSPITAL
- 11. CLINICAL SCIENCES BUILDING
- 12. CLAY HALL (Chronic Home Dialysis Center)

- 13. CREDIT UNION
- 14. EMERGENCY ENTRANCE
- 15. E N T RESEARCH LABS
- 16. GAIL BORDEN BUILDING
- 17. GENERAL STORES WAREHOUSE
- 18. GRAVES HOSPITAL
- 19. GREENHOUSE
- 20. HENDRIX BUILDING
- 21. JENNIE SEALY HOSPITAL
- 22. JOHN SEALY HOSPITAL
- 23. JOHN McCULLOUGH OUT PATIENT CLINIC
- 24. KEILLER BUILDING

- 25. LAUNDRY BUILDING
- 26. LEAGUE HALL
- 27. LIBBIE MOODY THOMPSON BASIC SCIENCE BUILDING
- 28. MOODY MEDICAL LIBRARY
- 29. MORGAN HALL
- 30. MOTEL AND SHOPPING AREA
- 31. NOLAN HALL
- 32. PHYSICAL PLANT OFFICE BUILDING
- 33. PRINT SHOP BUILDING
- 34. RANDALL PAVILION
- 35. REBECCA SEALY BUILDING
- 36. R. WAYERLEY SMITH PAVILION
- 37. SEALY AND SMITH PROFESSIONAL BUILDING
- 38. SHRINERS BURNS INSTITUTE
- 39. SURGE FACILITY
- 40. SURGICAL RESEARCH LABORATORY
- 41. ST. MARY'S HOSPITAL
- 42. UNIT D (Family Medicine Clinic)
- 43. VINSANT HALL
- 44. ZIEGLER HOSPITAL
- 45. WILLIAM TEMPLE COMMUNITY HOUSE

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE

Date: June 1, 1973

Time: 9:00 a. m.

Place: Moody Medical Library, Third Floor
Galveston Medical Branch
Galveston, Texas

Page
SAC

U. T. Austin, U. T. Dallas and U. T. El Paso:
Amendments to the 1972-73 Budgets (4-B-73)

Below

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on April 24, 1973, 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:

U. T. Austin, U. T. Dallas and U. T. El Paso: Amendments to the 1972-73 Budgets (4-B-73). --It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1972-73 budgets for The University of Texas at Austin, The University of Texas at Dallas and The University of Texas at El Paso, be approved (Pages 1 - 3).

Unless otherwise indicated, the sources of funds for these amendments are departmental appropriations.

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 Austin

Item
No.

1. Auxiliary Enterprises - Division of Housing and Food Service - Gateway Apartments - 1972-73 Operating Budget (7 months)

Following is the proposed budget for Gateway Apartments for the remainder of 1972-73. Estimated Income includes the opening of Buildings 5-13 (84 units) on February 1; Buildings 1-4 (52 units) on April 1; and Buildings 14-18 (64 units) on June 1.

DIVISION OF HOUSING AND FOOD SERVICE - GATEWAY APARTMENTS
1972-73 OPERATING BUDGET (7 Months)

ESTIMATED INCOME	<u>ACCOUNT NUMBER</u>	<u>1972-73 BUDGET</u>
Rent Income--Cash		\$ 102,983
Rent Income--Perquisite		975
Other Income		26,550
Total Estimated Income	27-0266-0000	<u>\$ 130,508</u>
 BUDGETED EXPENSES		
1. Salaries		
Direct Salaries		\$ 5,028
Division Office Salaries		-0-
Sub-total	28-0266-0010	<u>\$ 5,028</u>
2. Wages	28-0266-0010	<u>\$ 1,138</u>
3. Other Operating Expenses		
Supplies and Services		\$ 225
OASI, WCI, and UCI		525
Utilities		28,630
Telephone		25
Property Insurance		600
Division Office Operating Expense		200
Repairs and Maintenance		5,550
Travel		-0-
Equipment		
Sub-total	28-0266-0050	<u>\$ 35,755</u>
4. Allocation for Budget Adjustments	28-0266-0060	<u>\$ 5,000</u>
Total Budgeted Expenses		<u>\$ 46,921</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 83,587
5. Less--Transfer to Bond Reserve Fund	28-0266-0050	<u>43,104</u>
Excess Income After Transfer		<u><u>\$ 40,483</u></u> ^(a)

(a) This excess of income over expenditures after transfers (eleven months' transfer to Bond Reserve Fund of \$43,103.50) is available to apply against the \$103,852.50 interest due August 1, 1973, which could be met as follows:

Interest due August 1, 1973		\$ 103,852.50
Less: HUD Annual Debt Service Grant	\$ 39,797	
: Excess of Income per above	<u>40,483</u>	<u>80,280.00</u>
Balance to be paid from Colorado Apartments operating account		<u><u>\$ 23,572.50</u></u>

The University of Texas at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Helga Harm Institute for Molecular Biology	Research Scientist	Research Scientist	
	Salary Rate	\$ 10,400	\$ 13,200	4/1/73
	Source of Funds: Contract and Grant Funds			

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	James H. Ford (Non-tenure) Metallurgical Engineering	Assistant Professor	Assistant Professor	
	Academic Rate	\$ 10,000	\$ 12,500	4/1/73
	Source of Funds: Unallocated Faculty Salaries			
2.	Frank B. Cotton Trust (Restricted Current Funds) Transfer of Funds	From: Cotton Trust Unappropriated Balance	To: Department of Health and Physical Education - Gymnastics Equipment \$ 3,500 Official Enter- tainment 5,000 Cotton Trust Expense <u>2,500</u>	
	Amount of Transfer	\$ 11,000	<u>\$ 11,000</u>	---
3.	Library (Restricted Current Funds) Transfer of Funds	From: Cotton Trust Unappropriated Balance \$ 15,000 Excellence Fund - Unappropriated Balance <u>15,000</u>	To: Library - Books and Periodicals	
	Amount of Transfer	<u>\$ 30,000</u>	\$ 30,000	---



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

May 28, 1973

Mrs. Lyndon B. Johnson
L. B. J. Library
Austin, Texas 78705

Dear Mrs. Johnson:

Attached herewith are my responses to the exceptions to the Chancellor's Docket No. 64 which will be considered at the June 1st meeting of the Board of Regents.

I hope that the early distribution of these responses will facilitate and expedite the Board's consideration of this matter.

Sincerely yours,
Charles A. LeMaistre

Charles A. LeMaistre, M.D.
Chancellor

CAL:bc

cc: Members of the Board of Regents
Miss Betty Anne Thedford



THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS

BETTY ANNE THEDFORD, SECRETARY
BOX N
AUSTIN, TEXAS 78712

MAIN BUILDING 212
U. T. AUSTIN CAMPUS

May 25, 1973

Mr. Art Dilly
Executive Assistant to the Chancellor
O. Henry Hall 412

Dear Mr. Dilly:

Since the mail ballots on Chancellor's Docket No. 64 (mailed May 11) are not due until the close of business today (May 25) and since under such circumstances the exceptions could not be prepared prior to Saturday, May 26 and not reach you until Monday, May 28, I am taking the liberty of sending to you a list on the attached page of those items that have been excepted at the beginning of business on May 25.

Sincerely yours,

A handwritten signature in cursive script, reading "Betty Anne Thedford".

Betty Anne Thedford

T:njp
Attachment

Xc: Chairman, Academic and Developmental
Affairs Committee

RESPONSES TO DOCKET EXCEPTIONS
CHANCELLOR'S DOCKET NO. 64

SYSTEM ADMINISTRATION

Docket, Page C-3, Items 1, 2, and 4

Office of the Chancellor

1. Appoint John A. Fasolino as Director of Employee Relations effective April 1, 1973 at an annual salary rate of \$30,000. Mr. Fasolino was formerly Director of Development (The University of Texas System Development) at an annual salary rate of \$25,600. (RBC# D-113, D-114, D-115)
2. Change the status of James W. Wagener effective May 1, 1973 from Assistant Vice-Chancellor for Academic Programs at an annual salary rate of \$21,900 to Acting Vice-Chancellor for Academic Affairs at an annual salary rate of \$25,000. (RBC# D-128)

Office of Investments, Trusts and Lands

4. Appoint Robert W. Holland as Investment Officer at an annual salary rate of \$30,000 effective April 16, 1973. (RBC# D-116)

EXCEPTION COMMENT:

No. 1: No exception comment to which to respond.

No. 2: I would like to see the CV on Dr. Wagener for the purpose of looking over his background in upper level academic status. If memory serves me right, it is the feeling that our immediate past Vice-Chancellor for Academic Affairs needed some institutional and basic experience in order to be a better academic Vice-Chancellor, and therefore requested the move to San Antonio. I would like to be assured that this man has had institutional experience in the academic area in such depth as to be an effective Vice-Chancellor even in an acting capacity.

RESPONSE:

No. 2: Attached is the Curriculum Vitae on Dr. Wagener. Since Dr. Ashworth joined the staff at The University of Texas at San Antonio, Dr. Wagener has carried an increasing workload with effectiveness and efficiency. The Chancellor has been advised by each of the university presidents that they endorse Dr. Wagener for this responsibility. He is working well with all members of the System Administration, and the Chancellor completely endorses his holding this "acting" position at a staff level and the related salary increase.

SYSTEM ADMINISTRATION (continued)

It should be noted that Dr. Ashworth's decision to seek "institutional and basic experience" was not to better prepare him as a Vice Chancellor for Academic Affairs, but to better prepare him for advancement to an institutional presidency. Dr. Ashworth had decided, and correctly, that continued service at the System level, in a staff position, would not fully prepare him for his ultimate goal.

Office of Investments, Trusts and Lands

No. 4: No exception comment to which to respond.

Curriculum Vitae

James W. Wagener, Jr.

Personal

Date of birth: March 18, 1930
Place of birth: Edgewood, Texas
Father: James W. Wagener, D.D.S. (deceased)
Mother: Ima Crump Wagener
Married: May 31, 1952
Wife: Ruth Elaine Hoffman Wagener
Children: LuAnn (born 1954)
Laurie Kay (born 1956)

Education and Degrees

Graduated Port Neches, Texas High School, 1947
Associate in Arts, Lon Morris College, Jacksonville, Texas, 1949
B.A. (English), Southern Methodist University, 1951
B.D., Southern Methodist University, 1954
M.A. (English), The University of Texas at Austin, 1967
Ph.D. (History and Philosophy of Education), The University of Texas at Austin, 1968.

Professional and Honorary Organizations

Phi Delta Kappa, educational honorary fraternity for men
American Educational Studies Association
Association for Institutional Research
Society of Professors of Education
Society for College and University Planning
Phi Theta Kappa
Ellis Fellow, The University of Texas at Austin, 1967-68

Academic Appointments

Instructor, History and Philosophy of Education, The University of Texas at Austin, 1967-68
Coordinating Board, Texas College and University System, Austin, State-wide college facilities survey coordination, Summer 1967
Assistant Professor, History and Philosophy of Education, University of Tennessee, Knoxville, 1968-70

Academic Appointments (Cont.)

Assistant Vice Chancellor for Academic Programs, The University of Texas System, and Assistant Professor, Cultural Foundations of Education, The University of Texas at Austin, 1970-Present.

University Service

University of Tennessee, Knoxville

Graduate and undergraduate academic advising
Doctoral dissertation supervision and committee membership
Master's thesis supervision
Development and teaching of new graduate courses
Chairman, College Self-Study Committee - Course Structure
Member, College Steering Committee
Member, Pilot Project Committee for Teacher Education
Member, Department Curriculum Committee

Community Service

Southern Association Workshop, Nashville, Tennessee, fall 1969

Coordinator, Southern Association High School Evaluation, Knoxville, Tennessee, Spring 1970

Treasurer, Citizens for School Improvement, Knox County, Tennessee, 1969-70

Continuing Consultant, Education Professional Development Act In-Service Training Project, Anderson County, Tennessee, 1969-70

Trainer, Education Professional Development Act Workshops for Public School Paraprofessionals, Tennessee-Appalachian Cooperative Educational Project, Oak Ridge, Tennessee, 1969-70

Consultant, State Board of Education, Anderson County, Tennessee School Evaluations, 1970.

Publications

"Toward a Heuristic Theory of Instruction," Educational Theory, Winter, 1970, pp. 46-53.

"From Instinct to Thought: Chardin's Evolutionary Theory of Knowledge," Journal of Thought, January, 1970, pp. 18-29.

Publications (Cont.)

"A New Role for Foundations Courses in Teacher Education," Journal of Teacher Education, Winter, 1970, pp. 489-93.

Reprinted in The Education Digest, March 1971, pp. 29-31.

"Higher Education in the Next Twenty-five Years," Journal of Thought, November, 1972, pp. 220-222.

"Multidisciplinary Academic Programs," in progress, a report and evaluation based on questionnaires sent to 108 public and private institutions regarding multidisciplinary programs (American Council on Education Publications Division, QR 7475).

Youth, University, and Democracy by Gottfried Dietze, Baltimore: Johns Hopkins Press, 1970, reviewed in Educational Studies, Vol. 2, Nos. 1 and 2, Spring-Summer, 1971, pp. 51-52.

New Students and New Places: Policies for the Future Growth and Development of American Higher Education by the Carnegie Commission on Higher Education, New York: McGraw-Hill, 1971, reviewed in Educational Studies, Vol. 3, No. 1, Spring, 1972, p. 63.

The University as an Organization edited by James A. Perkins, Carnegie Commission on Higher Education, New York: McGraw-Hill, 1973, reviewed in Educational Studies (current issue in press).

U.T. AUSTIN

Docket, Page A-23, Item 8

Grants, Contracts and Agreements (State):

8. Interagency Cooperation Contract No. IAC(72-73)-1159, between The University of Texas at Austin (Graduate School of Social Work) and the Department of Public Welfare, signed by Vice President James H. Colvin, whereby the University agrees to provide (1) a full time University of Texas at Austin employee to work with a "task force" composed of personnel of the Department of Public Welfare and University faculty and personnel; (2) resource University of Texas employees for immediate need consulting with the Department of Public Welfare; (3) and provide access to and booking of University facilities. The contract period is from April 4, 1973 through August 31, 1973. Total amount of the contract shall not exceed \$37,643.00.

EXCEPTION COMMENT:

Is the full time U.T. Austin employee identified? And just what is the mission of the task force to work with the Department of Public Welfare?

RESPONSE:

There is no one appointed at this point to this position.

Commissioner Raymond Vowell requested that a task force of faculty members and Welfare Department personnel be set up with the mission of devising ways of improving the Department's training activities for its own employees. This includes assessment of the department's staff needs, especially at the management level, and consultation on specific internal problems of the Department, such as the setting up of a financial plan which will allow cost benefit analysis. The services to be rendered under the contract are aimed at staff development and internal efficiency in the Department and do not involve any direct services to the public.

Acknowledged File THE UNIVERSITY OF TEXAS AT HOUSTON

REC'D MAR 19 1973 REQUEST FOR BUDGET CHANGE

- ANDERSON HOSPITAL
- G.S.B.S.
- PUBLIC HEALTH SCHOOL

To: Fiscal Year 1972-73

To: Please Advise Me

To: Phase Handle

NAME OF DEPARTMENT (or Division) Health Services Administration Budget Page No. 16 Change No. 108

REQUESTED BY [Signature] Date March 13, 1973 (Head of Component Institution)

SOURCE OF FUNDS

	Amount
Departmental Line Item.....	\$.....
Available Contract Funds NIH-71-4063.....	\$ 5,124.96
Outside this Department.....	\$.....

APPLICATION OF FUNDS

Salary Item:	Monthly Rate	Amount
Name Robert L. Jackson, Ph.D.....	\$ 854.16	\$ 5,124.96
Position Title Research Associate.....	Code.....	
Period of Appointment March 1, 1973 - August 31, 1973.....		

Other Item:	Amount
.....

SUMMARY JUSTIFICATION:

3(b) Increase in salary for Robert L. Jackson, Ph.D., Research Associate (without tenure) Health Services Administration, from the full time rate of \$9,600 per annum to the full time rate of \$10,250 per annum, payable from Contract NIH-71-4063 effective March 1, 1973. The source of funds for this action is available contract funds.

$$\begin{array}{r} \$10,250 \\ - 9,600 \\ \hline \$ 650 \text{ rate increase} \end{array}$$

$$\begin{array}{r} \$10,250 \times 5 \\ \hline 51,250 \text{ needed} \end{array}$$

FOR USE BY THE CHANCELLOR'S OFFICE

APPROVAL RECOMMENDED: _____ CHANCELLOR'S APPROVAL: [Signature]
 DATE 3-30-73 FOR THE CHANCELLOR: _____
 DATE _____

For the Office of The Chancellor
JUN 1 1973

HOUSTON HEALTH SCIENCE CENTER (School of Public Health)

Docket, Page III-6, Items 8 and 10

Health Services Administration

8. Increase in Salary: Robert L. Jackson, Ph.D., Research Associate, from an annual salary rate of \$9,600.00, to an annual salary rate of \$10,250.00, effective March 1, 1973; funds needed are to come from Contract NIH-71-4063. (RBC#-108)
10. Increase in Salary: Robert H. Winter, L.V.N., Research Associate (50%T.), from an annual salary rate of \$9,000.00 to an annual salary rate of \$9,600.00, effective March 1, 1973; funds needed are to come from Contract NIH-71-4063. (RBC#-110)

EXCEPTION COMMENT:

I assume that LVN is Licenced Vocational and PhD is Doctor of Philosophy - both under the same grant contract. Are these equitable salaries, one with much education and one with minimal - both are Research Associates?

RESPONSE:

Salary levels for research associates are determined by their direct ability to contribute to the progress of the program, the level of effort required, and the need for direct supervision. Depending upon the nature of the project or the purpose of the grant, individuals may be employed in positions unrelated to their previous academic background, training, or achievements, so that this criteria alone would not, in a specific case, indicate a salary differential.

With specific reference to the docket exceptions, Mr. Jackson and Mr. Winter are employed as health career counselors and are advising armed services medical personnel at discharge regarding future careers in the area of health services, as part of the federally funded MEDHIC program. Mr. Jackson is based at Ft. Sam Houston in San Antonio and Mr. Winter is at Beaumont Hospital in El Paso.

However, it should be noted that a clerical error during the typing of the Request for Budget Change resulted in the Ph.D. designation being added after Mr. Jackson's name.

**Aca. & Dev.
Affairs Com.**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: June 1, 1973
Time: Following the meeting of the System Administration Committee
Place: Moody Medical Library, Third Floor
 Galveston Medical Branch
 Galveston, Texas

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DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 64. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Sub-division 8.64, Chancellor's Docket No. 64 was mailed by the Secretary to each member of the Board of Regents on Friday, May 11, 1973. The ballots are due in the Secretary's Office at the close of business on May 25, 1973. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

Ex-Seq

2. U. T. Arlington: Proposed Changes in Student Community Constitution and Student Congress Bylaws. -- Pp 2-4

Chancellor LeMaistre concurs in Acting President Nedderman's recommendation that approval be given to incorporate the following amendments to the Student Community Constitution and Student Congress By-laws at U.T. Arlington in accordance with Part One, Chapter VI, Section 5.12 of the Rules and Regulations. These amendments have been approved by the Student Congress and reviewed by the Dean of Student Life.

Amendments to the Student Community Constitution:

Article 2 - 1

1. The Student Congress shall be composed of one (1) voting representative per six hundred (600) students (or any fraction thereof) in each college's population who is a regularly enrolled student at The University of Texas at Arlington.

2. A session of Congress shall be from the time new business is conducted on the first meeting following an election till such time as old business is concluded on the first meeting after the following election.

3. A Student Congress Representative shall normally hold office for one (1) term.

4. A term of office shall be from the meeting in which one takes office immediately following one's election till such time as that office is vacated either constitutionally, by resignation, impeachment, or after the completion of two (2) consecutive sessions.

[THE STUDENT CONGRESS SHALL BE COMPOSED OF ONE (1) VOTING REPRESENTATIVE PER SIX HUNDRED (600) STUDENTS (OR ANY FRACTION THEREOF) IN EACH COLLEGE'S POPULATION WHO IS A REGULARLY ENROLLED STUDENT AT THE UNIVERSITY OF TEXAS AT ARLINGTON, TAKING CURRENTLY NINE (9) SEMESTER HOURS OR MORE. A FULL TERM OF OFFICE SHALL BE TWELVE (12) MONTHS FROM THE TIME OF INSTALLATION.]

Article 2 - 2 - 2

2. The remainder of seats in the Student Congress shall be filled by elections from the Student Community [BODY AT LARGE] within each Constituent College according to each Fall semester's census figures from the colleges [SCHOOLS] of Business, Engineering, Liberal Arts, [AND] Science, or any subsequent college eligible for membership.

Article 2 - 5 - 3b

3. [b. IN CASE OF A VACANCY FILLED UNDER THE PROVISION OF ARTICLE 2-5, PARAGRAPH 1, AND AT THE SAME TIME OF SAID GENERAL ELECTION THIS SEAT WILL BE FILLED UNTIL THE NEXT GENERAL ELECTION BY THE ELECTED MEMBER RECEIVING THE LEAST NUMBER OF VOTES.]

Article 2 - 14 - 1

1. To be eligible to serve in [FOR] the office of President, a student must have completed not less than forty-two (42) hours of which not less than twenty-four (24) were completed in residence at The University of Texas at Arlington immediately prior to the semester in which the election is held, must have completed a session as an elected [SERVED AS A] member of the Congress [A MINIMUM OF SIX (6) MONTHS AT THE TIME OF HIS INSTALLATION AS PRESIDENT], must be enrolled for at least nine (9) hours, and have an over-all grade point ratio of 2.25 on a 4.0 system.

Article 2 - 15

1. The President and Vice-President of the Student Congress shall be elected at large from the student body each spring for one term [A ONE (1) YEAR TERM].

2. The President and Vice-President shall be installed at the first [MAY] meeting after they are elected.

Article 2 - 17

1. The Recording Secretary, Corresponding Secretary, Treasurer, and Parliamentarian shall be members of the Executive Committee. To sustain membership on the committee, they must continue to be serving as an elected representative of their constituency.

2. The Recording Secretary, Corresponding Secretary, Treasurer, and Parliamentarian shall be nominated by the Student Congress from among its membership at the first meeting after the Spring election and be elected at the second meeting after the Spring election for one (1) term.

[THE RECORDING SECRETARY, CORRESPONDING SECRETARY, TREASURER, AND PARLIAMENTARIAN SHALL BE ELECTED BY THE STUDENT CONGRESS FROM AMONG ITS MEMBERSHIP AT THE SECOND MEETING OF MAY FOR A ONE (1) YEAR TERM.]

Article 2 - 21 - 1

1. Student Congress shall hold regular meetings on a twice a month basis during the Fall and Spring sessions [SEMESTERS].

Amendments to the Student Congress By-Laws:

Additions to Article IV: Meetings

C. Student Congress shall hold meetings twice a month during the fall and spring sessions. On intervening weeks, Student Congress shall hold committee meetings during the fall and spring sessions, when called.

D. A Student Congress regular meeting shall be when a quorum is called and business is conducted.

E. A quorum call for the committee shall be specified in the by-laws of the committee.

Amendment to Article V: Attendance

A. Attendance at all Student Congress regular and committee meetings shall be compulsory. Expulsion from membership shall be automatic upon the acquisition of three unexcused absences.

Addition of New Article XI: Committees

A. No members of Congress shall serve on no more than two (2) committees.

B. A committee member will have the option to attend either one (1) of two (2) committee meetings when both are conducting business during the same time period.

C. All committees will submit to the By-Laws a copy of their committee By-Laws which shall include the following:

1. Explanation of the committee's functions
2. Committee membership policy
 - a. Quorum to conduct business
 - b. Policy to remove members

D. Chairmen of the committees shall be chosen by the president from among the Student Congress members.

1. Chairmen shall accept or reject any applicant for membership on his committee.

2. Any member of the Student Community may serve on the committee if approved by the chairman and a majority of the committee. (Rules Committee is not applicable under this rule.)

3. No committee shall be composed of less than five (5) members.

AMEND THE EXISTING ARTICLES XI THROUGH XVI BY RENUMBERING AS ARTICLES XII THROUGH XVII.

SECRETARY'S NOTE. --It is assumed that under the Regents' Rules and Regulations, Part One, Chapter VI, Section 5.11, the Constitution for the Student Community of The University of Texas at Arlington was approved. That rule reads:

"Constitutions and Laws Approved. --The constitutions and laws of the several associations in force at the date of adoption of these Rules and Regulations are hereby approved."

The Rules and Regulations in the next subsequent Section 5.12 provides that amendments to the constitutions and bylaws of student associations shall not be effective until they have been approved by certain administrative officials and final approval by the Board of Regents. Hence, the foregoing amendments have been submitted.



The University of Texas at Arlington
Arlington, Texas 76010

Office of the President

April 10, 1973

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
APR 12 1973	
.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Dr. LeMaistre:

We are enclosing herewith two resolutions concerning changes in our Student Community Constitution which have been approved by the Student Congress. These have been reviewed by the Dean of Student Life and myself and we concur in these proposed changes. It is, however, my understanding that these must also be approved by your office prior to implementation.

If we can supply additional information, please do not hesitate to notify us.

Very truly yours,

W. H. Nedderman
Acting President

WHN:jf

cc: Dr. Wayne Duke, Dean of Student Life
Mr. Bill Fleming, President of Student Congress

Enclosure

3. U. T. Austin: Recommendation to Appoint Dr. R. J. Kaufman as Stiles Professor in Humanities and Comparative Literature. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given to appoint Dr. R. J. Kaufmann as the Stiles Professor in Humanities and Comparative Literature effective at the beginning of the 1973-1974 academic year.

As President Spurr's letter of recommendation points out, Dr. Kaufmann has been a Professor of English at Austin since 1969, is currently an Associate Dean of the College of Humanities, and serves as Chairman of the Comparative Literature Program of the College of Humanities. He returns to a full-time teaching position next fall.

This recommendation bears all appropriate administrative endorsements from U.T. Austin.

The correct name is "Stiles Professor in Comparative Literature."



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

May 4, 1973

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

Dear Dr. LeMaistre:

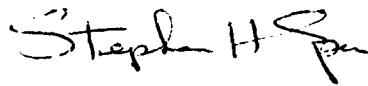
May I recommend that Regental approval be obtained at the June 1, 1973 meeting for the appointment of Dr. R. J. Kaufmann as the Stiles Professor in Humanities and Comparative Literature effective with the academic year 1973-1974. This recommendation is strongly endorsed by both Dean Stanley Werbow and Provost Stanley Ross.

A Professor of English at The University of Texas at Austin since 1969, Dr. Kaufmann is also currently serving as an Associate Dean of the College of Humanities. In both academic and administrative capacities his contributions to the University have been truly outstanding. His return to a full-time teaching position next fall provides us with this excellent opportunity to bestow the Stiles Professorship on him.

Before coming to the University, Dr. Kaufmann held faculty positions at Princeton, Wesleyan, and The University of Rochester. While at the last institution, he was honored by receiving the national Danforth-Harbison Award for Distinguished Teaching. Among his many accomplishments since joining our faculty, has been his selection last year as a member of the Board of Directors of the National Humanities Faculty. In addition, he is serving as Chairman of the Comparative Literature Program of the College of Humanities.

The objectives and intentions of H. Alva Stiles, whose generous contributions almost a decade ago established this professorship, would be well and fully served by the appointment of Dr. R. J. Kaufmann as the Stiles Professor in Humanities and Comparative Literature.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

cc: Dean Stanley Werbow
Dr. Lorene Rogers
Dr. Stanley R. Ross
Mr. W. Graves Blanton

4. U. T. Austin: Recommendation to Appoint Dr. Charles T. Zlatkovich as C. Aubrey Smith Professor of Accounting. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given to appoint Dr. Charles T. Zlatkovich as the first recipient of the C. Aubrey Smith Professorship of Accounting. Upon approval this appointment will become effective immediately with no budgetary implications for the current fiscal year.

Professor Zlatkovich, an outstanding teacher and scholar of national reputation in accounting, has served U.T. Austin in all professorial ranks and as Chairman of the Accounting Department on three different occasions.

This recommendation bears all appropriate administrative endorsements from U.T. Austin.

May 4, 1973

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

Dear Dr. LeMaistre:

May I transmit with my full approval the attached recommendation from Dean George Kozmetsky that Professor Charles T. Zlatkovich of our Accounting Faculty be named as the first recipient of the C. Aubrey Smith Professorship of Accounting.

The proposed conditions of this appointment, to become effective immediately but with no budgetary implications for the current fiscal year, are outlined in Dean Kozmetsky's memorandum. Also enclosed is a biographical data sheet on Dr. Zlatkovich which fully demonstrates, I believe, that he would be a most deserving recipient of this honor.

It is our hope that Regental approval to this appointment can be secured at the June 1 meeting of the Board.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosures

cc: Dr. George Kozmetsky
Dr. Kermit Larson
Dr. Stanley R. Ross
Mr. W. Graves Blanton



THE UNIVERSITY OF TEXAS AT AUSTIN
GRADUATE SCHOOL OF BUSINESS
AUSTIN, TEXAS 78712

Office of the Dean

May 2, 1973

TO: President Stephen H. Spurr
FROM: George Kozmetsky *George Kozmetsky*
SUBJECT: C. Aubrey Smith Professorship in Accounting

I was pleased to observe the Board of Regents' recent action to establish the C. Aubrey Smith Professorship in Accounting. The originating letters of commitment from the principal donors to the Professorship set forth that "the Dean shall consult with the individual members of the Budget Council of the Department of Accounting as to the appropriateness of potential candidates. Finally, he should recommend a nominee"

I have fully complied with this request through individual personal discussions as well as in writing with the members of the Budget Council of the Department of Accounting. During the past several weeks, I have carefully screened eleven potential candidates from other universities as well as some on our own faculty. I have discussed the appointment with several concerned individuals including the honoree--Professor C. Aubrey Smith.

As a result of these deliberations, I wish to recommend the appointment of Professor Charles T. Zlatkovich, presently a member of our Accounting faculty. Professor Zlatkovich's record as an outstanding teacher and as a nationally renowned scholar is a tribute to the University, the College, as well as to himself. The enclosed biographical data sheet highlights his accomplishments to date.

I will appreciate your action to concur in the appointment and to secure all necessary System and Regental approvals.

It is our desire to appoint Professor Zlatkovich as the C. Aubrey Smith Professor of Accounting as soon as the necessary approvals are secured. Over \$60,000 in cash has already been contributed toward the \$100,000 endowment. The balance is pledged over the next five years or less. However, we do not anticipate utilizing the income on the \$60,000 to supplement Professor Zlatkovich's salary during the 1972-73 year.

Your endorsement of this recommendation is sincerely appreciated.

Attachments

Copy to Provost S. R. Ross

5. U. T. Austin: Recommendation to Establish a Bachelor of Science Degree in Mathematics. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given to establish a Bachelor of Science degree in Mathematics at U.T. Austin.

This degree program will be offered in addition to the current Bachelor of Arts degree in Mathematics to provide students who desire and need it a more intensive and specialized program in undergraduate mathematics than the liberal arts oriented B.A. affords. This program requires a total of 126 semester hours for graduation as compared with 120 in the B.A., 41-45 hours in mathematics as compared with 21-36 in the B.A., and a minimum of 24 upper division hours in mathematics as compared with the current 12-hour minimum for the B.A. This program will provide an option for the qualified undergraduate mathematics major who desires a level of preparation which will make his degree competitive in the tightening graduate school and job market.

The program will be administered by the Department of Mathematics. No additional funds will be required.

Subsequent to Regental approval this program will be submitted to the Coordinating Board for final authorization.



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

May 4, 1973

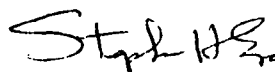
Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

A proposal by the College of Natural Sciences for a new Degree of Bachelor of Science in Mathematics received the endorsement of our University Council through the circularization procedure on February 22, 1973. Two copies of that proposal (D&P 5323-25) are enclosed. I submit this proposal to you with my approval and with the hope that it may be presented to the Board of Regents for consideration at its next meeting.

Work is continuing on the preparation of this proposal in the format required by the Coordinating Board. When those efforts are completed, copies of that document will immediately be sent to you. I am taking the liberty, however, of transmitting our request to you now in view of the various lead-times that are involved prior to what we hope will be favorable Coordinating Board action on this matter next October.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

cc: Dr. A. R. Schrank
Dr. Stanley R. Ross
Dr. Harold Bold

6. U. T. Austin: Recommendation to Establish a Bachelor of Arts Degree, Plan I, in Scandinavian Languages and Literature. --

Chancellor LeMaistre concurs in President Spurr's recommendation that authorization be given to establish a Bachelor of Arts, Plan I, degree in Scandinavian Languages and Literature at U.T. Austin.

Courses in Scandinavian languages have been taught at U.T. Austin since 1921. The newer courses comprising the core of the major have been developed during the past five years. The Scandinavian heritage in Texas (representing Sweden, Norway, and Denmark) dates back to 1838 and no similar program exists in the Southwest, the nearest being at U.C.L.A., Washington, Minnesota, and Wisconsin. A growing interest in these languages and cultures was manifest last year by the success of the Scandinavian Symposium '72 on the Austin campus. Graduates of the program would be employable as translators by business and government agencies such as embassies as well as prepared for graduate and foreign study.

The program will be administered by the Department of Germanic Languages. No new faculty, administrative arrangements, or additional expenditures will be needed to implement the major. Subsequent to Regental approval this program will be submitted to the Coordinating Board for final authorization.



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

May 7, 1973

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

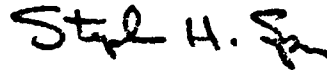
Dear Dr. LeMaistre:

On November 10, 1972, the University Council approved by the circularization procedure a proposal from the Department of Germanic Languages in the College of Humanities for a new undergraduate major in Scandinavian Languages and Literature under the Degree of Bachelor of Arts, Plan I.

The change in the catalogue for the College of Humanities to incorporate this new program may be found on the attached excerpt from the Documents and Proceedings of the University Council (D&P 5261-5262). I transmit this action to you with my full approval and hope that it may soon receive favorable consideration by the Board of Regents and the Coordinating Board.

Also enclosed is a copy of this proposal presented in the format recommended by the Coordinating Board. I would be pleased to respond to any further needs for information on this matter that you may have.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosures

cc: Dr. Stanley Werbow
Dr. Stanley R. Ross
Dr. Harold Bold

7. U. T. Austin: Recommendation to Establish a Concentration in Child Development under the Master of Arts Degree in Home Economics. --

Chancellor LeMaistre concurs in President Spurr's recommendation that a field of concentration in Child Development under the Master of Arts Degree in Home Economics be authorized at U.T. Austin.

This concentration is designed to prepare teachers in child development and early childhood educational programs at the junior college and university level; directors of programs for pre-kindergarten children under public, private, or government auspices; and consultants, training officers, or researchers in academic, government, or business settings. There is a shortage of well-qualified personnel in the early childhood development area. The Department of Home Economics currently enrolls 70 to 80 undergraduate majors in Child Development.

Present faculty, courses, facilities, and funding are adequate to initiate the program. As growth occurs, expansion of the Child Development Laboratory (Nursery School) primarily by means of building renovation will provide additional space.

Subsequent to Regental approval this program will be submitted to the Coordinating Board for final authorization.



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

President

May 4, 1973

Dr. Charles A. LeMaistre
Chancellor
The University of Texas at Austin
OHH (601 Colorado)

Dear Dr. LeMaistre:

I am herewith forwarding to you 12 copies of a proposal for a master's program in Child Development under Home Economics. The proposal has my approval. In order that the relationship between this proposed graduate program and the Department of Home Economics be spelled out unambiguously, I would like to request that should the Coordinating

Board approve the program that it be listed in the Coordinating Board's Academic Degree Programs Inventory in the following way:

Administrative Organization and Degree or Certificate Program	Degree Designations			
	Bachelor	Master	Doctor	Other
Department of Home Economics Home Economics (Graduate) Fields of Concentration: Child Development Nutrition Home Economics Education (See Teacher Education)		MA MA		

Since the University already has adequate resources in this area, the master's program in Child Development would not require any more additional funds than we would anticipate spending in the Department of Home Economics.

Sincerely yours,

Stephen H Spurr

Stephen H. Spurr

1b
Enclosures

8. U. T. Austin: Recommendation to Establish a Bachelor of Arts Degree, Plan I, in Computer Sciences. --

Chancellor LeMaistre concurs in President Spurr's recommendation that authorization be given to establish a Bachelor of Arts, Plan I, Degree in Computer Sciences at U.T. Austin.

This program supplements the graduate programs in computer sciences at the master's and doctoral levels presently offered. U.T. Austin's excellent computing facilities, a pool of students now taking computer science courses and related work in mathematics and other fields as potential candidates, and a strong market in business, industry, and government for graduates trained in programming and allied skills combine to give this program promise of considerable success. The degree program will be administered by the existing Department of Computer Sciences.

Subsequent to Regental approval this program will be submitted to the Coordinating Board for final authorization.



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

May 7, 1973

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

Dear Dr. LeMaistre:

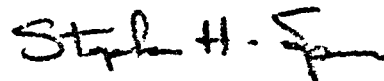
As of October 20, 1972, the University Council endorsed by the circularization procedure certain proposals to amend the catalogue of the College of Natural Sciences. Among those proposals was a recommendation to establish a new major in Computer Sciences in the Bachelor of Arts, Plan I Degree Program. The specific catalogue changes relating to this new program may be found in the attached excerpt from the Documents and Proceedings of the University Council (D&P 5253).

Since the Council's action, a careful review of this proposal has been conducted to ensure that the new program would be an appropriate addition to our academic offerings and that all of the budgetary implications of its implementation would be, insofar as possible, known and evaluated. Positive conclusions about the former were promptly forthcoming. The demand for graduates of the proposed program will by all indications continue strong. Further,

an undergraduate offering would be an appropriate complement to the masters and doctoral degree programs now offered in Computer Sciences. Affirmative answers to the question of costs have also now been secured. On that basis, I am approving this new program in Computer Sciences and transmit it to you with the hope that it may soon be endorsed by the Regents and the Coordinating Board.

Professor James Browne, Chairman of the Department of Computer Sciences, is now translating this proposal into the format recommended for submission to the Coordinating Board. Copies of this document will be sent you as quickly as that process is completed. In the meantime, please let me know if you need further information about this matter.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Attachments

cc: Dr. James Browne
Dr. A. R. Schrank
Dr. Stanley R. Ross
Dr. Harold Bold

9. U. T. Austin: Recommendation to Establish a Bachelor of Arts Degree, Plan I, in Humanities. --

Chancellor LeMaistre concurs in President Spurr's recommendation that authorization be given to institute a Bachelor of Arts Degree, Plan I, in Humanities at U.T. Austin.

Under this proposal Plan I students who desire a broader preparation in the humanities than a specific departmental major allows may elect a college-wide Humanities major. The major will observe all general requirements of a B.A. degree in the College of Humanities and the Plan I distribution requirements in English and languages, social sciences, natural sciences, and other humanities. Within these requirements individual programs of study to fit the needs and objectives of particular students but including a minimum of nine upper-division hours in a single department will be designed and contracted for by the students in consultation with the Humanities Committee of the College administered by Dean Werbow and his staff.

This major will be open without special petition or special aptitude or admission tests to all students in good standing in the first three years. Seniors will be admitted only by petition and approval of the Humanities Committee. Admissions initially will be limited by the Dean to the number for whom appropriate supervision and advising can be provided.

Based on the experience with similar programs across the country, this major will have appeal for many undetermined majors who desire a broad course of study and pre-professional students who want a general education of substance before entering professional schools. The Humanities major can provide adequate preparation for postgraduate work in law, the health professions, communications, and other fields.

The major requires no additional funding above that currently provided.

Subsequent to Regental approval the proposal will be submitted to the Coordinating Board for final authorization.



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

May 4, 1973

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

Dear Dr. LeMaistre:

On March 16, 1973, the University Council approved by the circularization procedure a proposal for a new Degree of Bachelor of Arts, Plan I, in Humanities. I now transmit this proposal to you with my approval and with the hope that both Regental and Coordinating Board endorsements may be secured at the earliest possible date.

Enclosed are twelve copies of the proposal presented in the form recommended by the Coordinating Board. Also enclosed for your information is a copy of the proposal as passed by the University Council (D&P 5357-59).

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

cc: Dr. Stanley Werbow
Dr. Stanley R. Ross
Dr. Harold Bold

Enclosures

10. U. T. Austin: Request for a Special Appropriation to Finance a History of The University of Texas at Austin. -- Pp. 20-26

Chancellor LeMaistre concurs in the request of President Spurr that the Board of Regents authorize a special appropriation from the Available University Fund for the development and publishing of a history of The University of Texas at Austin. The amount requested and recommended is \$140,000, to be allocated at the rate of \$25,000 for each of the next three years, and \$65,000 for the fourth year which would include publication costs.

Set forth below is the proposal as submitted by President Spurr and related correspondence.

PROPOSAL FOR THE PREPARATION OF A HISTORY
OF THE UNIVERSITY OF TEXAS AT AUSTIN

The need for a history of the University of Texas is very great and long overdue. With the hundredth anniversary of the institution not too far off, this seems an appropriate time to initiate such an undertaking so that it may be completed before the institutional century mark is reached.

Provost Ross looked into the matter, consulted with the appropriate people on campus as well as with those at Indiana University engaged in a similar undertaking. He also has consulted with Mr. Frank Wardlaw, Director of the University Press, both for his view of the undertaking and for the resolution of several critical matters related thereto.

It is Dr. Ross' recommendation, which I support, that Dr. Norman Brown be commissioned to undertake the research and writing of the history of the University. Dr. Brown is a sound and objective scholar, a good writer, and a conscientious individual who, we are confident, would see this project through to successful and meaningful conclusion.

No real scholar is going to undertake a task like this, necessitating that he drop or delay his current projects and devote four or five of his most productive years to the commissioned task, without assurance that he will enjoy full scholarly freedom and full access to records and historical materials essential to his task. Concomitant with freedom is responsibility. Dr. Brown is such a responsible scholar. While insisting, quite properly, that he must be free to interpret events on the basis of his best scholarly judgment, he recognizes the need to treat recent controversial issues -- which are clouded by emotion and lack the perspective of time -- in a thoroughly objective fashion without partisan conclusions.

In this connection, it is agreed that there be a cut-off point for full analytic treatment as of the resignation of Logan Wilson as Chancellor. Events from that time to the date of the completion of the manuscript would be incorporated in a strictly factual final chapter in which the author would undertake to present the events which occurred without taking sides or drawing conclusions. While the story of the University would be incomplete without mention of some of these recent events and controversies, only the bare bones of the facts should be presented since such events cannot yet be viewed from the perspective of history.

Dr. Brown has agreed that the manuscript will be submitted to the Press for its customary evaluation and recommendations regarding style, form, and emphasis and will seriously consider any suggestions for revision. All concerned feel that if for any reason the University should decide not to publish the manuscript, the author would have full rights to seek another publisher. All notes and tapes would be for Dr. Brown's exclusive use until publication, at which time the materials would be deposited in the University of Texas Archives for use by other scholars under such restrictions as the University may deem appropriate.

Mr. Wardlaw has indicated that the University of Texas Press stands ready and willing to publish the official history providing that assurance of financing has been given. Dr. Brown has indicated that he estimates that the end result would be two volumes of text and a third of photographs. Professor Thomas Clark, in charge of the Indiana University project, projects a three-volume history of similar dimensions.



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

CHANCELLOR'S OFFICE
October 26, 1972
Acknowledged

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

Dear Dr. LeMaistre:

Enclosed is a proposal for the preparation of a history of The University of Texas at Austin. I hope you will agree that this would represent a most worthy undertaking and will transmit it to the Board of Regents for early consideration.

Our consultation with Provost Ross and Professor Norman Brown indicates that a four year time period would be required to complete this project. Special funding amounting to \$25,000.00 for each of these four years plus a final year's appropriation for publication of no more than \$40,000.00 would be necessary.

It is our request that the Board of Regents: (1) approve the concept and conditions of this project as outlined in our proposal; (2) designate Dr. Norman Brown as University Historian for this undertaking; and (3) approve a special appropriation of \$140,000.00 to be made under the timetable indicated above. The final result will be an excellent history of an institution of the first-class that is nearing the completion of its first one hundred years of service to the people and the State of Texas.

Sincerely yours

Stephen H. Spurr
President

SHS:ls

Enclosure

cc: Dr. Peter T. Flawn
Dr. Stanley R. Ross
Mr. James H. Colvin



THE UNIVERSITY OF TEXAS SYSTEM
Office of the Chancellor
601 COLORADO STREET, AUSTIN, TEXAS 78701

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	NOV 13 1972
REFER TO _____	
HANDLE _____	
COORDINATING OFFICER _____	
FILE OR DISCARD _____	

November 8, 1972

Dr. Stephen H. Spurr, President
The University of Texas at Austin
Main Building 400
Austin, Texas 78712

Dear Dr. Spurr:

This is in response to your October 26 letter concerning the preparation and publication of a history of The University of Texas at Austin for an estimated cost of \$140,000. I agree that this would be a worthy undertaking, but I believe you should explore thoroughly funding from private sources prior to forwarding the request to the Board of Regents. I suggest that the proposal be submitted for funding to your Development Board as a project for which gift funds may be solicited.

Should you wish to follow this suggestion, I hope you can expedite consideration by your Development Board so that I may join you in supporting authorization of the project by the Board of Regents, and any unmet funding required, at an early date.

Sincerely yours,

Charles A. Lemastre, M.D.
Chancellor

CAL:bl



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	JAN 15 1973
REFER TO _____	
HANDLE _____	
COMMENT & RETURN _____	
FILE OR DISCARD _____	

January 8, 1973

President Stephen H. Spurr
The University of Texas at Austin
Main Building 400

Dear Steve:

After a further review of your proposal for the preparation of a history of The University of Texas at Austin, and for your ready reference I am attaching copies of our previous correspondence, I have had these additional thoughts.

With regard to your letter of October 26, 1972, I feel that I can finally approve administratively, based on your recommendation, (1) the concept and conditions of the project as outlined in your proposal and (2) the designation of Dr. Norman Brown as University Historian for this project. Neither of these matters require Board approval.

With regard to the funding requirements, my letter of November 8, 1972 suggested that this project might be attractive as a challenge to your Development Board, both from the total amount required and the span of time available to raise the private funds.

By way of an alternative let me suggest that your Academic Development Fund (an annual allocation of \$500,000 from the Available Fund) is in the following approximate status as of the November 30, 1972 trial balance report:

President Stephen H. Spurr
January 8, 1973
Page 2

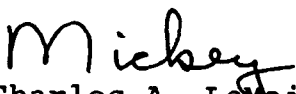
Carry Over (1971-72)	\$132,000
Allocation (1972-73)	<u>500,000</u>
TOTAL	\$632,000
Committed thru 11/30/72	<u>444,000</u>
Uncommitted at 12/1/72	\$ 188,000

Depending upon when you elect to begin Dr. Brown's assignment, it would appear his salary could be allocated from these uncommitted funds and that the remaining scheduled dollar requirements could be budgeted into the Academic Development Fund in the following years. Admittedly, this will require a priority assignment to this project but still the annual dollar requirements are not great.

If this alternative is not possible, then we must explain to the Board why there is a need for an additional allocation of funds to an account which already has funds, and which has, for several years, received an annual allocation of \$500,000 in new money.

If you can work out the financing arrangements within funds available to you, you have my full approval to proceed with the project as outlined in your letter and attachments of October 26, 1972.

Sincerely yours,


Charles A. Lemaistre, M.D.
Chancellor

CAL:nl

attachments



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

March 27, 1973

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

Dear Dr. LeMaistre:

Your comments and reactions to our proposal for a history of The University of Texas at Austin are much appreciated. We are particularly pleased with the approvals contained in your January 8 letter of the concept and conditions of the proposed project as well as for our hopes of designating Dr. Norman Brown as University Historian for this study.

As you have suggested, additional consideration has been given to appropriate means of funding this proposal. You will recall from my letter to you last October 26, that this undertaking would require \$25,000 for each of four years plus a final year's appropriation for publication of approximately \$40,000.

Because of the unique nature of this undertaking and because of the continued total annual use of the academic development funds so generously provided us by the Regents, it is my view that it would indeed be appropriate to request a special allocation from the University's Available Fund for this project. Such a commitment from the Board would provide suitable reassurances to Dr. Brown that his research, once begun, will in fact be carried to the anticipated conclusion. Yet, we would be in a position to reduce the various annual appropriations requested to whatever extent private gifts for this project allowed.

I would very much appreciate it if this recommendation could be submitted along with your approval to the Board of Regents at the earliest opportunity.

We remain convinced that the result will be an excellent history of an institution of the first-class that is nearing the completion of its first one hundred years of service to the people and the State of Texas.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

11. U. T. Dallas: Recommended Bylaws for Development Board. -- 7.27-33.

Chancellor LeMaistre concurs in the recommendation of President Jordan that the by-laws of the Development Board for The University of Texas at Dallas set forth below be approved by the Board of Regents.



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

May 6, 1973

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
MAY 7 1973	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

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

Dear Dr. LeMaistre:

I am attaching the bylaws of the Development Board for The University of Texas at Dallas, as adopted by the Development Board on January 16, 1973. I request that you join with me in recommending to the Board of Regents at the June 1, 1973 meeting that these bylaws, to be effective on approval, be approved for the operation of the Development Board of The University of Texas at Dallas.

Sincerely,
Bryce Jordan
Bryce Jordan

BJ/jw
Attachment

BYLAWS OF
THE UNIVERSITY OF TEXAS AT DALLAS
DEVELOPMENT BOARD

Article I

Name and Purpose

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

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

Article II

Responsibilities and Duties

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

Article III

Membership and Term of Office

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

by the President of The University of Texas at Dallas with prior specific written approval of the Chancellor and the Board of Regents. The President of The University of Texas at Dallas and the Chancellor (or his delegate) shall be ex-officio members with voting privileges.

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

Article IV

Officers and Staff

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

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

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

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

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

Section 6. Development Board Executive Office.

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

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

Section 7. Finances. Financial support of The University of Texas at Dallas Development Board and the executive director shall be provided exclusively by the budget of

The University of Texas at Dallas. Such budgets will be made through established budgetary procedures. Gifts for private fund developments which have been accepted by the Board of Regents may be made available for expenditure by the Development Board.

Article V

Meetings

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

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

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

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

Article VI

Quorum

Eight voting members shall constitute a quorum at a meeting; however, if a quorum is not present at any regular

or special meeting, the action of a majority of those present must be ratified by a majority vote of the entire Board by mail ballot.

Article VII

Committees

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

Article VIII

Amendments

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

12. U. T. Dallas: Request to Establish Master of Arts in Teaching in Science. --

Chancellor LeMaistre concurs in President Jordan's recommendation that authorization be given to institute a Master of Arts in Teaching in Science at U.T. Dallas.

This proposed program, similar in many ways to the M.A.T. in Mathematics now in operation at U.T. Dallas, is designed to provide science teachers in secondary schools and community colleges with the opportunity to do graduate work in their teaching discipline primarily during the summer months. While the program will have a strong subject matter orientation, the aim of the program will be to develop master teachers in single or multidisciplinary science areas.

Following Regental approval, the proposed program will be presented to the Coordinating Board for final authorization.

No mention is made of cost of program



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

May 6, 1973

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

Dear Dr. LeMaistre:

I request that you join with me in recommending to the Board of Regents of The University of Texas System, at the June 1, 1973 meeting, that the attached proposal for a program leading to the M.A.T. degree in Natural Sciences be approved for submission to the Coordinating Board, Texas College and University System.

As you know, the Precis of the Academic Plan for The University of Texas at Dallas, as approved by the Board of Regents on October 22, 1971 and by the Coordinating Board on April 21, 1972, provided for the immediate implementation of the M.A.T. degree in Mathematical Sciences. That program is now underway at U.T. Dallas.

The program proposed here is closely related to the M.A.T. degree in Mathematical Sciences, being designed to assist in ". . . the development of a master teacher whose competence in single or multidisciplinary science areas is enhanced by the ability to encourage an environment and an attitude in the classroom which are conducive to learning." In short, the program proposed is discipline-oriented and intended for the kind of master teachers that one finds in the stronger public school systems and in the community colleges.

It should be noted that programs such as that proposed here are offered at only three other institutions in Texas, one public and two private.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Bryce Jordan', written in black ink.

Bryce Jordan

BJ/jw
Attachment

**Buildings &
Grounds Com.**

60 44-7

BUILDINGS AND GROUNDS COMMITTEE

Date: June 1, 1973

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

Place: Moody Medical Library, Third Floor
Galveston Medical Branch
Galveston, Texas

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12. Galveston Medical Branch (Galveston Hospitals): Child Health Center - Acceptance of National Institutes of Health Grant No. 1 CO5-PE-04297-01 and Funding of Center 7
13. Houston Health Science Center (Houston Dental Branch): Fifth Floor Animal Facility Expansion - Approval of Project; Appointment of Wilson/Crain/Anderson as Project Architect; Authorization to Prepare Preliminary Plans and Specifications 7
14. San Antonio Health Science Center (San Antonio Medical School): Authorization for Campus Development Plan and Medical School Expansion Analysis; Appointment of Planning Consultants and Appropriation Therefor 8
15. San Antonio Health Science Center (San Antonio Medical School): Physical Plant Building No. 2 - Approval of Final Plans and Specifications and Authorization to Advertise for Bids 8
16. University Cancer Center (M. D. Anderson): Lutheran Hospital Addition and Outpatient Clinic Expansion - Authorization to Award Alternates Nos. 3 and 17; Additional Appropriation to Accept NCI Grant; and Approval of Revised Project Budget 9

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1. U. T. ARLINGTON: ACTIVITIES BUILDING - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the project authorization given at the Regents' Meeting held December 8, 1972, preliminary plans and specifications for the construction of an Activities Building at The University of Texas at Arlington have been prepared by the Project Architect, Lawrence D. White & Associates, Inc.

Acting President Nedderman and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$4,500,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.
- b. Appropriate an additional \$132,000.00 from Constitutional Ad Valorem Tax Bonds and/or Combined Fee Revenue Bonds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$50,000.00 having been previously appropriated.

Drawings prepared

2. U. T. AUSTIN: SOCIAL SCIENCE AND HUMANITIES LIBRARY - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS, AND APPROPRIATION THEREFOR.--In accordance with the project authorization given at the Regents' Meeting held April 29, 1972, preliminary plans and specifications for the construction of the Social Science and Humanities Library Building at The University of Texas at Austin have been prepared by the Project Architect, Bartlett Cocke and Associates, Inc., and Phelps and Simmons and Associates.

President Spurr and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications for approximately 480,000 square feet at an estimated total project cost of \$20,000,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.
- b. Appropriate \$19,800,000.00 from Unexpended Plant Funds - Capital Improvement Account - Due from Available University Fund to complete funding of this project, \$200,000.00 having been previously appropriated from Permanent University Fund Bond proceeds.

3. U. T. AUSTIN: SPECIAL EVENTS CENTER - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS; AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS.--In accordance with the project authorization given at the Regents' Meeting held April 29, 1972, preliminary plans and specifications for the construction of a Special Events Center at The University of Texas at Austin have been prepared by the Project Architect, B. W. Crain, Jr., Longview, Texas.

more shown

President Spurr and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications for the Special Events Center at U. T. Austin with a seating capacity of approximately 17,000 and with an estimated project budget of \$19,750,000.00.
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

Hoff, Beckett

4. U. T. AUSTIN: ANIMAL CARE FACILITY - AUTHORIZATION FOR PROJECT AND PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT.--New facilities are needed at The University of Texas at Austin for the care and handling of laboratory animals to comply with revised federal standards. The initial studies indicate a need for a facility of approximately 40,000 gross square feet to include receiving and holding areas, laboratory and cage washing areas, and staff offices at a total estimated project cost of \$3,000,000.00. Scattered existing animal facilities can thereby be centralized. Preliminary studies recommend a location on the periphery of the main campus.

President Spurr and System Administration recommend that the Board:

- a. Authorize an animal care facility at U. T. Austin at a total project cost of \$3,000,000.00.
- b. Appoint a Project Architect from a list to be submitted at the meeting, with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting.

5. U. T. DALLAS: CECIL H. GREEN CENTER (FORMERLY REFERRED TO AS SOCIAL AND BEHAVIORAL SCIENCES BUILDING) - ACCEPTANCE OF SECOND REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00638-0.--At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00638-0 for the Social and Behavioral Sciences Building at The University of Texas at Dallas in the annual amount of \$21,460.00 for a period of 30 years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' Meeting held June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00638-0 was accepted by the Board which reduced the annual amount to \$14,971.00 for a period of 30.25 years.

The Department of Health, Education and Welfare has issued a second revision to Annual Interest Grant No. 5-6-00638-0 to reflect an increase in the principal amount of supported loan on which an annual interest grant is approved from \$1,000,000.00 to \$2,440,000.00 and an increase in the amount of annual interest grant from \$14,971.00 to \$36,529.00. This grant is for the purpose of paying the excess of interest over 3% interest rate on \$2,440,000.00 of General Tuition Revenue Bonds issued for U. T. Dallas allocated to the construction of the Social and Behavioral Sciences Building and is calculated on an average interest rate of 5.3358% on these bonds.

It is recommended by President Jordan and System Administration that the Board accept the revised grant as outlined above.

6. U. T. EL PASO: REMODELING OF HOLLIDAY HALL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held April 29, 1972, final plans and specifications have been prepared for Remodeling of Holliday Hall at The University of Texas at El Paso by the Project Architect, Stephen W. Kent. These plans and specifications provide for remodeling and refurbishing a building of approximately 20,156 gross square feet at an estimated total project cost of \$580,000.00.

President Templeton and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$580,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to final review, these bids to be presented to the Board for consideration at a later meeting.

7. U. T. EL PASO: REMODELING OF HUDSPETH HALL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held April 29, 1972, final plans and specifications have been prepared for Remodeling of Hudspeth Hall at The University of Texas at El Paso by the Project Architect, Davis Associates.

These plans and specifications provide for remodeling and refurbishing a building of approximately 20,685 gross square feet at an estimated total project cost of \$393,000.00.

President Templeton and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$393,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to final review, these bids to be presented to the Board for consideration at a later meeting.

8. U. T. EL PASO: REMODELING OF MAGOFFIN AUDITORIUM - APPROVAL OF FINAL PLANS AND SPECIFICATIONS; AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held April 29, 1972, final plans and specifications have been prepared for the Remodeling of Magoffin Auditorium at The University of Texas at El Paso by the Project Architect, Stephen W. Kent Architects and Engineers.

These plans and specifications provide for remodeling and refurbishing the building at an estimated total project cost of \$1,346,000.00. Magoffin Auditorium has a capacity of approximately 1,500 seats and is used for campus-wide lectures and as the large audience performance hall by the Music and Drama Departments. A request has been submitted to the 63rd Legislature, regular session, 1973, for funds for this project.

President Templeton and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$1,346,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to final review and funding.

9. U. T. SAN ANTONIO: LIBRARY-ADMINISTRATION BUILDING - ACCEPTANCE OF SECOND REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00635-0.--At the Regents' Meeting held July 30, 1971, Annual Interest Grant No. 5-6-00635-0 for the Library-Administration Building at The University of Texas at San Antonio in the annual amount of \$21,460.00 for a period of 30 years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' Meeting held June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00635-0 was accepted by the Board which reduced the annual amount to \$14,971.00 for a period of 30.25 years.

The Department of Health, Education and Welfare has issued a second revision to Annual Interest Grant No. 5-6-00635-0 to reflect an increase in the principal amount of supported loan on which an annual interest grant is approved from \$1,000,000.00 to \$2,918,000.00 and an increase in the amount of annual interest grant from \$14,971.00 to \$43,684.00. This grant is for the purpose of paying the excess of interest over 3% interest rate on \$2,918,000.00 of General Tuition Revenue Bonds issued for U. T. San Antonio allocated to the construction of the Library-Administration Building and is calculated on an average interest rate of 5.3358% on these bonds.

It is recommended by President Flawn and System Administration that the Board accept the revised grant as outlined above.

10. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): CAMPUS TRANSVERSE ROADWORK - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held April 24, 1973, final plans and specifications have been prepared for Transverse Roadwork at The University of Texas Health Science Center at Dallas by the Project Engineer, Raymond L. Goodson, Jr., Inc. These plans and specifications provide for roadwork of approximately 1500 linear feet connecting the Campus roadwork system to the new ingress-egress point on Inwood Road at an estimated total project cost of \$125,000.00.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$125,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

11. GALVESTON MEDICAL BRANCH: HIGH RISE PARKING FACILITY - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS, AND ADDITIONAL APPROPRIATION THEREFOR.-- In accordance with the project authorization given at the Regents' Meeting held March 5, 1973, preliminary plans and outline specifications for the construction of a High Rise Parking Facility to provide approximately 400 parking spaces at The University of Texas Medical Branch at Galveston have been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman. This facility is to be located along Market Street between 8th and 9th Streets. These preliminary plans and specifications provide for approximately 145,000 gross square feet at an estimated total project cost of \$1,000,000.00.

President Blocker and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at a total estimated project cost of \$1,000,000.00.
- b. Authorize the Project Architect to prepare final plans and specifications to be brought back to the Board for approval at a later meeting.
- c. Appropriate \$35,000.00 from Medical Branch Unexpended Institutional Plant Funds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$10,000.00 having been previously appropriated from the same source.

12. Galveston Medical Branch (Galveston Hospitals): Child Health Center - Acceptance of National Institutes of Health Grant No. 1 CO5-PE-04297-01 and Funding of Center. --

Notice has been received from the National Institutes of Health, Department of Health, Education and Welfare, that grant No. 1 CO5-PE-04297-01 in the amount of \$5,296,314.00 has been awarded to assist in the construction of the Child Health Center at The University of Texas Medical Branch at Galveston.

At the Regents' Meeting held April 24, 1973, the construction contract for this project was awarded and a total project cost of \$10,300,000.00 was approved including \$5,289,000.00 anticipated grant funds.

President Blocker and System Administration recommend that the Board:

- a. Accept the grant and appropriate the grant amount of \$5,296,314.00 to the project.
- b. Approve the revised funding for the total project cost of \$10,300,000.00 as follows:

Sealy-Smith Foundation Grant Funds	\$ 5,003,686.00
Federal Grant	<u>5,296,314.00</u>
Total	<u><u>\$10,300,000.00</u></u>

13. HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH): FIFTH FLOOR ANIMAL FACILITY EXPANSION - APPROVAL OF PROJECT; APPOINTMENT OF WILSON/CRAIN/ANDERSON AS PROJECT ARCHITECT; AUTHORIZATION TO PREPARE PRELIMINARY PLANS AND SPECIFICATIONS.--Due to the increased student enrollment, an expansion of approximately 5,000 gross square feet of the animal facilities on the fifth floor of the Houston Dental Branch Building in The University of Texas Health Science Center at Houston is required. The estimated total project cost is \$400,000.00. President Olson and System Administration recommend that the Board:

- a. Approve a Fifth Floor Animal Facility Expansion of approximately 5,000 gross square feet in the Houston Dental Branch Building, Houston Health Science Center, at an estimated total project cost of \$400,000.00.
- b. Appoint Wilson/Crain/Anderson, Houston, Texas, as Project Architect with authorization to prepare preliminary plans and specifications to be presented to the Board for approval at a later meeting.

Pentain
W. C. Crain
W. C. Crain
W. C. Crain

✓ 14. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): AUTHORIZATION FOR CAMPUS DEVELOPMENT PLAN AND MEDICAL SCHOOL EXPANSION ANALYSIS; APPOINTMENT OF PLANNING CONSULTANTS AND APPROPRIATION THEREFOR.-- Existing facilities at the San Antonio Medical School were designed for a projected enrollment of 100 students per class. The present entering class numbers 114, and in the Fall of 1973, an entering class of 120 students will be accepted as the next step toward a maximum enrollment of 200 students per class by 1980.

A Medical School expansion analysis is required to define the actual additional space needed for each phase in the growth of the Medical School. The analysis would also examine the utilization of the present facilities. In addition, a campus wide development plan is needed to unify the use of all the components of the Health Science Center and to insure an orderly development of the entire campus.

President Harrison and System Administration recommend that the Board:

- a. Authorize the preparation of a Campus Development Plan for the San Antonio Health Science Center.
- b. Authorize the preparation of a San Antonio Medical School Expansion Analysis.
- c. Appoint Medical Planning Associates of Malibu, California, as Planning Consultants for these investigations for a fee of \$42,950.00, plus travel expenses not to exceed \$7,200.00.
- d. Appropriate \$57,700.00 for fees and miscellaneous expenses from Unappropriated General Fund Balances of the San Antonio Health Science Center.

✓ 15. San Antonio Health Science Center (San Antonio Medical School): Physical Plant Building No. 2 - Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --In accordance with authorization given at the Regents' meeting held April 24, 1973, final plans and specifications have been prepared for a Physical Plant Building No. 2 at The University of Texas Health Science Center at San Antonio for The University of Texas Medical School at San Antonio by the Project Architect, Phelps and Simmons and Associates. These plans and specifications provide for a building of approximately 12,000 gross square feet at an estimated total project cost of \$275,000.

President Harrison and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$275,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

16. UNIVERSITY CANCER CENTER (M. D. ANDERSON): LUTHERAN HOSPITAL ADDITION AND OUTPATIENT CLINIC EXPANSION - AUTHORIZATION TO AWARD ALTERNATES NOS. 3 AND 17; ADDITIONAL APPROPRIATION; AUTHORIZATION TO ACCEPT NCI GRANT; AND APPROVAL OF REVISED PROJECT BUDGET.--At the December 8, 1972 Board meeting, a construction contract was awarded including the base bid and certain alternates for the Lutheran Hospital Addition and Outpatient Clinic at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. The total project cost appropriated was \$35,525,185.03. At the April 24, 1973 Board meeting an additional \$395,375.55 was appropriated, and two additional alternates were awarded for two elevators in the Lutheran Hospital.

Bids on Alternates Nos. 3 and 17 were also received, opened, and tabulated on November 9, 1972, with prices firm for six months from date of signing of contract. The date for expiration of firm prices on alternates is June 11, 1973.

President Clark and System Administration recommend that the Board approve the following items:

- a. Authorize the award of Alternate No. 3 for the Landscaping at a construction cost of \$165,000.00.
- b. Authorize the award of Alternate No. 17, Therapy Unit Addition, at a construction cost of \$1,600,000.00.
- c. Appropriate an additional \$2,000,000.00 from Permanent University Fund Bond proceeds, making a total appropriation of \$5,216,812.00 from this source.
- d. Authorize the acceptance of Grant from National Cancer Institute in the amount of \$2,661,398.00 for completion of 11th and 12th floors of the Lutheran Hospital and for construction of the Radiotherapy Addition and appropriate this amount to the project, subject to official award of the grant.
- e. Approve the revised total project budget for this project of \$40,581,958.58, including the 11th and 12th floors of Lutheran Hospital for which contracts have not been awarded and for which recommendations will be submitted to the Board for consideration at a later meeting.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

June 1, 1973

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18. U. T. Austin: Extension of Utilities to Serve the New College of Education Building, Social Science and Humanities Library Building and New Chemistry Building - Award of Contract to B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas, and Additional Appropriation Therefor	12
19. U. T. Austin: Redesign of West Exit of Campus and Landscape Development Phase II - Appointment of Committee to Award Contract	13
20. U. T. Austin: Remodeling and Addition to the Faculty Office Building and Center - Award of Contract to Anken Construction Company, Inc., and Appropriation Therefor	14
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23. U. T. Permian Basin: Laboratory Building (Phase I) - Award of Contract to Hamilton Manufacturing Company, a Division of American Hospital Supply Company, for Mobile Laboratory Furniture	17
24. U. T. San Antonio: Recommended Contract Award for a Library-Surge Facility to William W. Fannin dba Alamo Steel Builders, San Antonio, Texas	18

Item No. 4 - U. T. Austin: Animal Care Facility - a List of Architects
Proposed. --

Hoff, Blackstone & Strode	Houston, Texas
Page, Southerland, Page	Austin, Texas
Beran & Shelburne	Dallas, Texas
Jessens, Inc.	Austin, Texas
Dale Selzer & Associates	Dallas, Texas

17. U. T. Arlington - Fine Arts Building: Part of Expansion of Capacity of Central Plant and Extension of Utilities Distribution System (Addition of Two Oil Storage Tanks) - Award of Contract to Beals Mechanical Contractors, Inc., Fort Worth, Texas. --In accordance with authorization given at the Regents' meeting held January 26, 1973, bids were called for and were received, opened and tabulated on May 22, 1973, as shown below for Two Oil Storage Tanks at The University of Texas at Arlington:

Bidder	Base Bid	Bidder's Bond
Beals Mechanical Contractors, Inc., Fort Worth, Texas	\$ 74,700.00	5%
Burden Brothers, Inc., Dallas, Texas	102,700.00	5%
Dallas Air Conditioning Company, Inc., Dallas, Texas	83,137.00	5%
The McCally Company, Inc., Dallas, Texas	101,100.00	5%
Weatherby-Godbe Construction Company, Inc., Dallas, Texas	89,967.00	5%

This project provides for approximately 84,000 gallons of additional fuel storage in two 1000 barrel tanks below ground in the Service Yard of the Power Plant at U. T. Arlington.

A total project cost of \$90,000.00 has previously been authorized for this project, with an appropriation from Combined Fee Revenue Bonds.

Acting President Nedderman and System Administration recommend that the Board:

- a. Award the contract for the addition of two fuel oil storage tanks at U. T. Arlington to the low bidder, Beals Mechanical Contractors, Inc., Fort Worth, Texas, as follows:

Base Bid	\$74,700.00
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- b. Authorize a total project cost of \$90,000.00 to cover the contract award, fees, and miscellaneous expenses.

18. U. T. Austin: Extension of Utilities to Serve the New College of Education Building, Social Science and Humanities Library Building and New Chemistry Building - Award of Contract to B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas, and Additional Appropriation Therefor. --In accordance with authorization given at the Regents' meeting held April 24, 1973, bids were called for and were received, opened and tabulated on May 24, 1973, as shown below for the Extension of Utilities to serve the College of Education Building, Social Science and Humanities Library Building and New Chemistry Building at The University of Texas at Austin:

Bidder	Base Bid	Add Alt. No. 1	Bidder's Bond
Anken Construction Company, Inc., Austin, Texas	\$1,089,000.00	\$19,200.00	5%
Delta Electric Construction Company, Inc., San Antonio, Texas	1,265,000.00	18,500.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	981,235.00	19,000.00	5%
Everhard Construction Company, Austin, Texas	1,076,341.00	21,400.00	5%
B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas	884,000.00	19,000.00	5%

This project provides for chilled water, steam and electrical power to be installed to serve the above listed new buildings along Speedway. A total project cost of \$1,515,000.00 has previously been authorized for this project. The receipt of favorable bids permits a reduction in the total project cost.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for Extension of Utilities to serve the new College of Education Building, New Library and New Chemistry Building at U. T. Austin to the low bidder, B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas, as follows:

Base Bid	\$884,000.00
Add Alternate No. 1 (Add Expansion Chamber Valves)	<u>19,000.00</u>
Total Recommended Contract Award	<u>\$903,000.00</u>

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- b. Authorize a total project cost of \$1,070,000.00 to cover the recommended construction contract award, fees, contingency and miscellaneous expenses.
- c. Appropriate funds in the amount of \$1,070,000.00 from U. T. Austin - Utility Plant Revenue Reserve Fund MO&E - Account No. 18-2000-0050 to cover the total project cost and lapse the \$81,000.00 previously appropriated from Permanent University Fund Bond proceeds.

19. U. T. AUSTIN: REDESIGN OF WEST EXIT OF CAMPUS AND LANDSCAPE DEVELOPMENT PHASE II - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT.--In accordance with authorizations given by the Board at meetings held July 10, 1970, December 4, 1970, and January 29, 1971, landscape improvements have been made on the West side of the Campus along Guadalupe Street from Twenty-first Street to Twenty-fourth Street at The University of Texas at Austin. As a continuation of this landscape improvement project, plans and specifications for Phase II have been developed and bids have been called for by the Office of Facilities Planning and Construction. To expedite the early start of construction, it is desirable to make a contract award between meetings of the Board.

President Spurr and System Administration recommend that the Board appoint a Committee consisting of Chairman McNeese, Committee Chairman Erwin, Deputy Chancellor Walker, Director Kristoferson, and President Spurr to award a contract within allocated funds after negotiation with the low bidder on this Phase II Landscape Development at U. T. Austin.

A handwritten signature or set of initials in black ink, located in the lower right quadrant of the page. The signature is cursive and appears to be 'J. Spurr'.

20. U. T. AUSTIN: REMODELING AND ADDITION TO THE FACULTY OFFICE BUILDING AND CENTER - AWARD OF CONTRACT TO ANKEN CONSTRUCTION COMPANY, INC., AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held December 8, 1972, bids were called for and were received, opened and tabulated on February 14, 1973, as shown below for the Remodeling and Addition to the Faculty Office Building and Center at The University of Texas at Austin:

Bidder	Base Bid	Bidder's Bond
Anken Construction Company, Inc., Austin, Texas	\$627,700.00	5%
A. C. Bryant, Inc., Austin, Texas	698,000.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	670,000.00	5%
Robert C. Gray Construction Company, Austin, Texas	767,000.00	5%
Lawless and Alford, Inc., Austin, Texas	712,000.00	5%
B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas	670,000.00	5%
Star Field Constructors, Inc., Austin, Texas	708,400.00	5%
Zapata Warrior Constructors, a Division of Zapata Constructors, Inc., Houston, Texas	657,000.00	5%

This project provides for approximately 14,578 square feet of remodeled space and 6,533 square feet of new construction. Negotiations with the low bidder, Anken Construction Company, Inc., have reduced the base bid from \$627,700.00 to \$598,840.00.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for Faculty Office Building and Center at U. T. Austin to the low bidder, Anken Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$627,700.00
Less Negotiated Reductions	<u>28,860.00</u>
Total Recommended Contract Award	<u>\$598,840.00</u>

- b. Appropriate funds in the amount of \$598,840.00 from interest on proceeds from Permanent University Fund Bonds to cover the contract award.

21. U. T. AUSTIN: UTILITIES EXPANSION AT WEST END OF CAMPUS; AWARD OF CONTRACT TO ANKEN CONSTRUCTION COMPANY, INC.; AND APPROPRIATION THEREFOR.-- In accordance with authorization given at the Regents' Meeting held December 8, 1972, bids were called for and were received, opened and tabulated on February 14, 1973, as shown below for the expansion of utilities on the West end of the Campus at The University of Texas at Austin:

Bidder	Bid	Bidder's Bond
Anken Construction Company, Inc., Austin, Texas	\$34,700.00	5%
A. C. Bryant, Inc., Austin, Texas	39,000.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	35,000.00	5%
Robert C. Gray Construction Company, Austin, Texas	52,800.00	5%
Lawless and Alford, Inc., Austin, Texas	51,366.00	5%
B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas	43,000.00	5%
Star Field Constructors, Inc., Austin, Texas	46,865.00	5%
Zapata Warrior Constructors, a Division of Zapata Constructors, Inc., Houston, Texas	42,000.00	5%

It is recommended by President Spurr and System Administration that the Board:

- a. Award the construction contract for the Utilities Expansion at the West end of the Campus at U. T. Austin in the amount of \$34,700.00 to the low bidder, Anken Construction Company, Inc., Austin, Texas.
- b. Appropriate \$34,700.00 from interest on proceeds from Permanent University Fund Bonds to cover the contract award.

22. U. T. Dallas: Rejection of Bid for a Permanent Campus Road and Authorization to Advertise for Bids (Committee to Award Contract not Activated). --

In accordance with authorization given by the Board of Regents at the meeting held March 5, 1973, bids were called for, which were received, opened and tabulated on May 22, 1973, for the Permanent Road at The University of Texas at Dallas. Only one bid proposal was received. Adverse weather in early 1973 has resulted in roadwork contractors working at or near full capacity at this time, which apparently reduced contractor interest in smaller projects. The tabulation is shown below:

Bidder	Base Bid	Add Alternates				
		No. 1	No. 2	No. 3	No. 4	No. 5
Uvalde Construction Company, Dallas, Texas	\$145,400	\$1,875	\$12,430	\$3,340	\$11,000	\$7,209

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

The scope of this project was a permanent road connecting the Administration Building and the Texas Research Foundation property to tie in with the West Campus Road on the original campus site. A total project cost of \$100,000.00 had previously been established.

An analysis of the bid made by The University of Texas at Dallas and the Office of Facilities Planning and Construction indicated it is not possible to make reductions in the project in order to award a construction contract within the funds available.

President Jordan and System Administration recommend that the Board:

- a. Reject the bid received on May 22, 1973, for the Permanent Road at U. T. Dallas.
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids about 90 days hereafter, bids to be presented to the Board at a future meeting.

23. U. T. Permian Basin: Laboratory Building (Part of Phase I Construction) - Award of Contract to Hamilton Manufacturing Company, a Division of American Hospital Supply Company, for Mobile Laboratory Furniture. --

Specifications for Mobile

Laboratory Furniture for the Library and Laboratory Building at The University of Texas of the Permian Basin, Odessa, Texas, were prepared in the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on May 16, 1973, as shown below:

Bidder	Base Bid "A"	Add Alt. No. 1	Time of Completion
Duralab Equipment Corporation, Brooklyn, New York	\$59,440.00	\$14,860.00	60-75 days
Hamilton Manufacturing Company, a Division of American Hospital Supply Corporation, Two Rivers, Wisconsin	47,606.00	11,450.00	90 days
Permalab Equipment Corporation, Newbury Park, California	58,400.00	14,600.00	180 days

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

It is recommended by President Amstead and System Administration that contract award be made to the low bidder, as follows:

Base Bid "A"	\$47,606.00
Add Alternate No. 1 (Increase quantities of all items from 40 to 50 each)	<u>11,450.00</u>
Total Recommended Contract Award	<u><u>\$59,056.00</u></u>

The funds needed to cover this contract award are available in the Furniture and Equipment Account for the project.

24. U. T. SAN ANTONIO: LIBRARY-SURGE FACILITY - AWARD OF CONTRACT TO WILLIAM W. FANNIN DBA ALAMO STEEL BUILDERS, SAN ANTONIO, TEXAS.--In accordance with authorization given at the Regents' Meeting held April 24, 1973, bids were called for and were received, opened and tabulated on May 29, 1973, as shown below for the Library-Surge Facility at The University of Texas at San Antonio:

Bidder	Base Bid	Add Alternates		
		No. 1	No. 2	No. 3
William W. Fannin dba Alamo Steel Builders, San Antonio, Texas	\$223,222.00	\$3,850.00	\$7,017.00	\$3,416.00
Pletz Building Systems, Inc., San Antonio, Texas	271,310.00	3,090.00	3,720.00	2,856.00
Sentinel Construction Company, San Antonio, Texas	244,157.00	8,361.00	2,656.00	3,396.00

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

This project provides for approximately 20,000 gross square feet of facilities for the Library prior to the completion of the Library Administration Building at U. T. San Antonio.

President Flawn and System Administration recommend that the Board:

- a. Award the construction contract for the Library-Surge Facility at U. T. San Antonio to the low bidder, William W. Fannin dba Alamo Steel Builders, San Antonio, Texas, as follows:

Base Bid	\$223,222.00
Add Alternates:	
No. 2 (Asphalt Paving)	7,017.00
No. 3 (Chain Link Fencing)	<u>3,416.00</u>
Total Recommended Contract Award	<u>\$233,655.00</u>

- b. Authorize a total project cost of \$267,600.00 to cover the recommended contract award, fees, contingency, and miscellaneous expenses, which has been previously appropriated from Tuition Revenue Bond proceeds.

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 ① Pletz
 ② Alamo Steel

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE

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Date: June 1, 1973

Time: Following the meeting of the Buildings and Grounds Committee

Place: Moody Medical Library, Third Floor
Galveston Medical Branch
Galveston, Texas

	<u>Page</u> <u>MED</u>
1. Dallas Health Science Center (Dallas Allied Health Sciences School): Recommended Affiliation Agreement for Allied Health Clinical Training	2
2. Galveston Medical Branch (Galveston Allied Health Sciences School): Recommended Affiliation Agreements for the Clinical Training of Allied Health Students	2
3. Galveston Medical Branch: Proposed Institute for the Medical Humanities and Proposal for Harris L. Kempner Professorship in Humanities and Medicine	3
4. San Antonio Health Science Center: Recommended Memorandum of Agreement between Veterans Administration and the San Antonio Health Science Center	6

1. Dallas Health Science Center (Dallas Allied Health Sciences School): Recommended Affiliation Agreement for Allied Health Clinical Training. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the affiliation agreement for the clinical training of allied health students with Tarrant County Hospital District be approved and that the Chairman be authorized to execute the agreement. This agreement is the same as the model agreement approved by the Board on March 6, 1970, except that at the insistence of the clinical facility the standard hold harmless clause previously approved by the Board has been included as paragraph 2(f), and has received appropriate approvals as to form and content by System Administration officials. This request for advance approval of this agreement 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.

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This is an additional clinical facility required by the increasing enrollment in the Physical Therapy Department of this School and provides access to a high volume, generalized program in physical medicine.

2. Galveston Medical Branch (Galveston Allied Health Sciences School): Recommended Affiliation Agreements for the Clinical Training of Allied Health Students. --

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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>
Park Place Hospital	Port Arthur	Medical Record Administration
Baylor University Medical Center	Dallas	Medical Record Administration
Medical Arts of Dallas	Dallas	Medical Record Administration
Harris County Hospital District	Houston	Occupational Therapy
St. Elizabeth's Hospital	Beaumont	Medical Record Administration

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

Park Place Hospital, Port Arthur; Baylor University Medical Center, Dallas; Medical Arts of Dallas, Dallas; and St. Elizabeth's Hospital, Beaumont

The Medical Record Department at all four Hospitals can provide a supervised learning experience through which students can develop insight, understanding and skill in the Medical Record procedures; learn the overall functioning of the Medical Record service; learn to deal with personnel problems; accept responsibility and recognize the need for preserving the confidential nature of Medical Records; learn to work with other professional and non-professional personnel and provide practice in the administration of a Medical Record Department.

Harris County Hospital District, Houston

Harris County Hospital District is a particularly needed facility for the Occupational Therapy curriculum. With our increased enrollment, it will be necessary for us to schedule students for off-campus affiliation throughout the senior year. Harris County Hospital District, utilizing clinical education facilities at Ben Taub Hospital and Jeff Davis Hospital, can provide us with multiple spaces for our students throughout a calendar year. In addition, these facilities can provide clinical education experiences in pediatrics, in physical rehabilitation and in psychiatry.

3. Galveston Medical Branch: Proposed Institute for the Medical Humanities and Proposal for Harris L. Kempner Professorship in Humanities and Medicine. --Pg. 3 - 6

Chancellor LeMaistre concurs in the recommendation of President Blocker that the existing Department of History and Philosophy of Medicine be redesignated as the Institute for the Medical Humanities in consonance with its expanding role in the academic programs of the Medical Branch. President Blocker's narrative description of the nature, scope, and financing of this Institute is set forth on pages 4 through 5. Essentially the initial operation of the Institute will be by the existing faculty and staff of the Department of History and Philosophy of Medicine, and these funds will be augmented by non-State funds, the Harris L. Kempner Professorship in the Humanities and Medicine, and part-time service by selected faculty who have primary responsibilities in other areas of the Medical Branch.

Chancellor LeMaistre also concurs in the recommendation of President Blocker that he be authorized to offer the Harris L. Kempner Professorship in the Humanities in Medicine, established by the Board in March, 1973, to the individual who is recruited to become the Director of the Institute for the Medical Humanities.

A Proposal to Establish an
Institute for the Medical Humanities
The University of Texas Medical Branch at Galveston

The University of Texas Medical Branch at Galveston requests approval to establish an Institute for the Medical Humanities. The goal of this Institute is a better understanding of the humanistic dimensions of medicine. The envisioned components of the Institute, History of Medicine, Philosophy of Medicine, Law and Medicine, and Religion and Medicine, have been chosen to encompass the core of Medicine's impact on and dependence upon our general culture. As such it will be a unique academic offering in a medical school environment.

The history of medicine and the philosophy of medicine address the development and the nature of values basic to medicine, and the ways in which medicine views man and his world. The investigation of the relation of law and religion to medicine will provide an analysis of medicine's interaction with legal structures and religious beliefs. Such scholarship and teaching is essential to humanizing the ever more massive impact of medical technology on human life. The Institute will develop a body of thought in the medical humanities and will teach this to medical and allied health professionals. Its organization will also allow better access by scholars in the humanities to the developments in the biomedical sciences, thereby promoting optimal interdisciplinary efforts.

This Institute will act as a focus of scholarship and teaching in the medical humanities to all concerned components of The University of Texas System. Already established fellowship programs will be expanded to allow students in component institutions of the System to use the facilities of the Institute and participate in its teaching programs. Specifically, the development of a base of humanities scholarship concerning the science and technology of medicine will augment such endeavors as the Humanities Research Center and programs in the departments of history and philosophy at The University of Texas at Austin. It will also provide a locus for interdisciplinary medical ethics programs which, because of the Institute's compass of scholarship, will be the only one of its kind in the nation.

Members of the Institute will in large measure be, transprofessionally trained scholar-teachers such as the current faculty of the humanities program, Drs. Burns and Englehardt, who hold doctorates both in medicine and in one of the humanities. It is anticipated that the Institute will attract post-doctoral fellows, funded from outside funds, who will enrich scholarship and teaching and thus provide another avenue of interaction with other components. Further, the presence on a part-time basis of such persons as Dr. Richard M. Zaner, Easterwood Professor of Philosophy at Southern Methodist University, will allow the integration of this Institute with scholarship at other universities.

The establishment of the Institute at Galveston will enable The University of Texas System to derive additional benefit from existing resources at UTMB. Indeed, it is fitting that the State's oldest medical school, with its rich tradition of teaching and scholarly activities in the humanities, be the site of an Institute concerned with the interaction of man's culture and medicine. The original medical school building, the Ashbel Smith Building, will be the ultimate site for most of the activities of the Institute.

Space for the early efforts is presently available, since only offices and conference rooms are required. The Moody Medical Library has the largest special collection of medical historical resources in a medical school library in the southwest, in addition to its substantial monograph and general collections. This medical history collection is one of the ten best collections of its kind located in any American medical school and will provide a singular research and teaching laboratory for the Institute.

Endowed professorships in the history of medicine and in the medical humanities have been established at UTMB and offer a basis for faculty support. The endowed humanities professorship has permitted the seeking of a distinguished medical educator who would direct the Institute. Additional faculty will be recruited to complete the Institute staff.

Since the creation of this Institute will initially represent a redesignation of the Department of History and Philosophy of Medicine, little additional cost will be involved. Current faculty assigned to that department and new faculty who will be recruited will also hold appointments in other academic departments and funding will be shared. It is anticipated that this Institute will be able to attract private funding and that any State funds that are used will be allocated to those faculty and staff who are also contributing to the basic medical curriculum. ~~It is projected that initially the Institute will have three faculty, three staff, and a budget of approximately \$90,000. In five years it is anticipated that this could be expanded to involve twelve faculty, ten staff, and a budget approximating \$500,000.~~



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

May 7, 1973

OFFICE OF THE PRESIDENT
PHONE: SO 5-1902

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

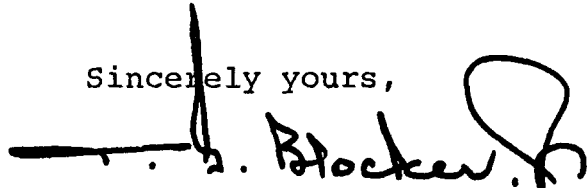
Dear Chancellor LeMaistre:

As we have discussed on several occasions, I have proceeded to finalize my proposal for the establishment of an Institute for the Medical Humanities at The University of Texas Medical Branch at Galveston. Attached is a formal proposal which sets forth the nature and scope of the Institute's concerns, the opportunities which it presents for integrated academic programs both within and external to The University of Texas System, and, what I consider to be, a realistic projection of the costs involved. This proposal represents the basis for an enlarged and especially significant academic offering for both health professionals, and other social scientists concerned with the humanistic dimensions of medicine. I sincerely hope that you will join me in recommending this proposal to the Board of Regents for their approval.

As a related matter, I also hope that we may recommend to the Board that I be authorized to offer the Harris L. Kempner Professorship in the Humanities in Medicine to Dr. Edmund Pellegrino. As you know we have been actively seeking to add Dr. Pellegrino to our faculty, and if the Institute is approved would like to offer him its Directorship, and as an added inducement, the Kempner Professorship. Since you are already well acquainted with him, I'm sure you would agree that he would be an excellent choice both as Director and as the recipient of the professorship.

If I may provide you with further information, please contact me.

Sincerely yours,



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

TGB:mg
attachment

cc: Dean Joseph M. White
Vice-Chancellor William H. Knisely

4. San Antonio Health Science Center: Recommended Memorandum of Agreement between Veterans Administration and the San Antonio Health Science Center. -- Pg. 6 - 11

Chancellor LeMaistre concurs in the recommendation of President Harrison that the Memorandum of Agreement (affiliation) set forth below* between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at San Antonio, be approved and that the Chairman be authorized to execute the Memorandum.

This Memorandum of Agreement is, in its form and content, based upon the model preferred by the Veterans Administration and has been approved as to form and content by appropriate University officials.

* See Pages 8 - 11 .



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

Office of the President

Phone: (512) 696-6105

May 4, 1973

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

Dear Dr. LeMaistre:

Enclosed are six copies of an Affiliation Agreement between the Veterans Administration and the Board of Regents for and on behalf of The University of Texas Health Science Center at San Antonio. This agreement has been discussed with personnel in the System Law Office and representatives from your office. We all agree that the form of agreement proposed by the Veterans Administration is acceptable and should be presented to the Board of Regents for approval at the June 1, 1973 meeting.

The Veterans Administration has requested the execution of four original copies for their files and it is our understanding that two copies are needed for University files. Therefore, if all six copies could be returned to me following approval by the Board of Regents and execution by Chairman McNeese, we will forward them to the Veterans Administration for execution and return two copies to Miss Thedford for the permanent University files.

Please let me know if you have any questions or need additional information concerning this proposed agreement.

Sincerely yours,

Frank Harrison
Frank Harrison
President

FH:cr

Enclosures

MEMORANDUM OF AGREEMENT (AFFILIATION)
BETWEEN

THE AUDIE L. MURPHY MEMORIAL VETERANS ADMINISTRATION HOSPITAL, San Antonio, Texas, and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO.

This agreement, when approved by the United States Veterans Administration and the Board of Regents of The University of Texas System, shall authorize the Audie L. Murphy Memorial Veterans Administration Hospital at San Antonio, to affiliate with The University of Texas Health Science Center at San Antonio for the purposes of education and training. The University accepts advisory responsibility for all education and training programs conducted with the Veterans Administration Hospital. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions pertaining thereto.

Responsibilities shall be divided as follows:

1. The University of Texas Health Science Center at San Antonio
 - a. Will organize a Deans Committee, composed of senior members of the faculty of the University, and other appropriate educational representatives, and recommend its nomination to the Chief Medical Director of the Veterans Administration.
 - b. Will nominate to the Veterans Administration Hospital Director on an annual basis a staff of consulting and attending specialists in the number and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.

c. Will supervise, through the Veterans Administration Hospital Director and the staff of consulting and attending specialists, the education and training programs of the Veterans Administration Hospital and such programs as are operated jointly by the Veterans Administration and the University.

d. Will nominate all physicians for residency or other graduate education and training programs in the numbers and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.

2. The Veterans Administration

a. Will operate and administer the Veterans Administration Hospital.

b. Will appoint qualified physicians to full-time and regular part-time staff of the Hospital. Nominations to the Hospital Director by the Deans Committee for full-time and regular part-time positions shall be welcomed; and, unless there be impelling reasons to the contrary, shall be approved wherever vacancies exist. The regularly appointed staff, including chiefs of service, shall be fully responsible to their immediate superiors in the Veterans Administration.

c. Will consider for appointment the attending and consulting staff and the physician trainees nominated by the Deans Committee and approved by the Veterans Administration.

d. Will cooperate fully with The University of Texas Health Science Center at San Antonio in the conduct of appropriate programs of education, training, and research.

3. The Director, Veterans Administration Hospital

a. Will be fully responsible for the operation of the Veterans Administration Hospital.

b. Will cooperate with the Deans Committee in the conduct of education and training programs and in evaluation of all participating individuals and groups.

4. Chiefs of Service

a. Will be responsible to their superiors in the Veterans Administration for the conduct of their services.

b. Will, in cooperation with consulting and attending staff, supervise the education and training programs within their respective services.

5. The Attending Staff

a. Will be responsible to the respective chiefs of service.

b. Will accept responsibility for the proper care and treatment of patients in their charge upon delegation by the Hospital Director or his designee.

c. Will provide adequate training to house staff assigned to their service.

d. Will hold faculty appointment in The University of Texas Health Science Center at San Antonio, or will be outstanding members of the profession with equivalent professional qualifications acceptable to both the University and the Veterans Administration.

6. Consultants

a. Will be members of the faculty, of professional rank, in The University of Texas Health Science Center at San Antonio, subject to VA regulations concerning consultants.

b. Will, as representatives of The University of Texas Health Science Center at San Antonio, participate in and take responsibility for the education and training programs of the Veterans Administration Hospitals, subject to VA policy and regulations.

c. Will afford to the Hospital Director, Chief of Staff, and the appropriate Chief of Service the benefit of their professional advice and counsel.

TERMS OF AGREEMENT:

1. The University of Texas Health Science Center at San Antonio will not discriminate against any employee or applicant for employment or registration in its course of study because of race, color, sex, creed, or national origin.
2. Nothing in this agreement is intended to be contrary to State or Federal laws; and in the event of conflict, the State and Federal laws will supersede this agreement.
3. Civil actions arising from alleged negligence or wrongful conduct of house staff while engaged in patient care or related activities at VAH, San Antonio will be considered and acted upon in accordance with the provisions of 38 U.S.C. 4116.
4. This agreement may be terminated at any time upon the mutual consent of both parties or upon six (6) months notice given by either party. An annual review of policies and procedures will be made.

EXECUTED IN DUPLICATE ORIGINALS THIS ____ day of _____, 1973.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

VETERANS ADMINISTRATION

By _____

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health Affairs

Deputy Chancellor for Administration

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date : June 1, 1973

Time : Following the meeting of the Medical Affairs Committee

Place : Moody Medical Library, Third Floor
Galveston Medical Branch
Galveston, Texas

PERMANENT UNIVERSITY FUND

Page
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INVESTMENT MATTERS:

1. Report on Clearance of Monies to Permanent University Fund and Available Fund for the Current Fiscal Year through April, 1973. 3

LAND MATTERS:

2. Easements Nos. 3521 through 3535. 4
3. Material Source Permits Nos. 427 and 428. 6
4. Assignment of Easement No. 2952. 6
5. Amendment to Grazing Lease No. 1121. 7
6. Correction to Easement No. 3510. 7
7. Grazing Leases Nos. 1144 through 1161. 8
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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE 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 and Available University Fund for the current fiscal year through April, 1973, as follows:

<u>Permanent University Fund</u>	<u>April, 1973</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,614,533.56	\$10,211,768.18	\$10,697,461.92
Gas - Regular	376,704.83	2,474,974.60	2,294,915.36
- F. P. C.	.72	40,844.01	18,682.96
Water	7,163.15	76,898.99	79,054.80
Salt Brine	1,573.96	9,056.22	8,974.16
Rental on Mineral Leases	66,077.06	234,426.80	226,420.32
Rental on Water Contracts	100.00	8,961.47	17,072.00
Rental on Brine Contracts	- 0 -	- 0 -	133.36
Amendments and Extensions of Mineral Leases	- 0 -	293,262.56	190,287.20
	<u>2,066,153.28</u>	<u>13,350,192.83</u>	<u>13,533,002.08</u>
Bonuses, Mineral Lease Sales, (actual)	3,559,300.00	6,035,200.00	4,769,600.00
Total, Permanent University Fund	<u>5,625,453.28</u>	<u>19,385,392.83</u>	<u>18,302,602.08</u>
 <u>Available University Fund</u>			
Rental on Easements	7,014.27	54,804.73	158,775.28
Interest on Easements and Royalty	648.63	2,067.13	9,607.04
Correction Fees-Easements	- 0 -	- 0 -	90.32
Transfer and Relinquishment Fees	453.04	2,413.96	4,556.40
Total, Available University Fund	<u>8,115.94</u>	<u>59,285.82</u>	<u>173,029.04</u>
Total, Permanent and Available University Funds	<u>\$5,633,569.22</u>	<u>\$19,444,678.65</u>	<u>\$18,475,631.12</u>
 <u>Oil and Gas Development - April 30, 1973</u>			
Acreage Under Lease	644,800		
Number of Producing Acres	318,822		
Number of Producing Leases	1,412		

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3521	Northern Natural Gas Company (Renewal of 1737)	Pipe Line	Schleicher	57	1,267.29 rds. 12 inch	5/1/73- 4/30/83	\$ 2,914.77
3522	El Paso Natural Gas Company (Renewal of 1743)	Pipe Line	Crockett	46	54.036 rds. 10-3/4 inch	7/1/73- 6/30/83	81.05
3523	Oasis Pipe Line Company	Pipe Line	Ward, Winkler	16, 17 21	1,130.30 rds. 6 inch 5,363.76 rds. 16 inch	4/1/73- 3/31/83	14,032.10
3524	Oasis Pipe Line Company	Surface Lease (compressing site)	Ward	16	1.045 acres	4/1/73- 3/31/83	750.00 (full)
3525	Oasis Pipe Line Company	Surface Lease (compressing site)	Winkler	21	0.172 acre	4/1/73- 3/31/83	750.00 (full)

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3526	Atlantic Richfield Company	Surface Lease (injection plant site)	Andrews	11	3 acres	4/1/73-3/31/83	\$ 690.00 (full)
3527	El Paso Natural Gas Company (Renewal of 1744)	Power Line	Crockett	46	74.485 rds. single pole	7/1/73-6/30/83	75.00 (Min.)
3528	El Paso Natural Gas Company	Pipe Line	Crockett	29	42 rds. 4 inch	5/1/73-4/30/83	75.00 (Min.)
3529	Atlantic Richfield Company	Pipe Line	Crane	31	1,263 rds. various size	3/1/73-2/28/83	1,345.50
3530	Texas Electric Service Company (Renewal of 1746)	Power Line	Andrews	14	323.03 rds. distribution construction	6/1/73-5/31/83	226.12
3531	Rice Engineering & Operating, Inc.	Pipe Line	Andrews	8	877.7 rds. 4 inch	5/1/73-4/30/83	658.28
3532	Val Verde Services, Inc.	Surface Lease (engineering and construction yard site)	Reagan	11	200' x 340'	8/1/73-7/31/74*	300.00
3533	Stuckey's, Inc.	Surface Lease (pecan shoppe site)	Culberson	48	217' x 600'	3/1/73-2/28/93	700.00**

*Renewable from year to year, but not to exceed a period of ten (10) years

**Note this lease has an escalating rental at the end of each five year period. The rental is \$700.00 annually for the first five years, March 1, 1973, through February 28, 1978; \$1,000.00 annually for the second five years, March 1, 1978, through February 28, 1983; \$1,300.00 annually for the third five years, March 1, 1983, through February 28, 1988; and \$1,600.00 annually for the fourth five years, March 1, 1988, through February 28, 1993.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3534	Texas-New Mexico Pipe Line Company (Renewal of 1755)	Pipe Line	Crane	30	1,803 rds. 4½ inch	6/1/73- 5/31/83	\$ 1,352.25
3535	Texas Electric Service Company (Renewal of 1759)	Power Line	Andrews, Ector	1, 4, 5, 11, 13, 14 35	626.31 rds. distribution construction	6/1/73- 5/31/83	438.42

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
427	Strain Brothers, Inc.	Pecos	Blocks 23, 24	903,831 cubic yards borrow material	\$ 36,153.24
428	Strain Brothers, Inc.	Pecos	Block 24	306,824 tons of base material	23,011.80

4. ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Consideration
2952	Aubrey Edwards	Truett Penn	Surface Lease	Reagan	\$ 75.00*

*Assignment Fee

Land Matters - Continued--

5. *AMENDMENT TO GRAZING LEASE

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1121	984	Albert Ivy (Partial)	Culberson	48	9,667.24	\$0.15	\$0.18	\$1,740.10	\$0.22	\$2,126.80

ask about

*Grazing Lease No. 1121 was approved by the Board of Regents at its meeting of February 4, 1972, for the periods June 1, 1972, through December 31, 1976, with additional five-year period, January 1, 1977, through December 31, 1981. This Amendment is for a Privilege to Farm. Lessee will pay \$10.00 per acre per year, semi-annually, for all acreage placed in cultivation through December 31, 1976, and \$12.00 per acre per year through December 31, 1981. Lessee will not be obligated to pay rental until such time as acreage is placed in cultivation.

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6. CORRECTION - EASEMENT APPROVED APRIL 24, 1973

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
3510	City of Crane (Renewal of 561)	Surface Lease (City Dump Ground Site)	Crane	Blk. 30	10 acres	2/1/73 1/31/83	\$ 100.00*

*\$100.00 consideration first year's consideration although lease granted for 10 year period. As additional consideration, the City of Crane is reclaiming an old caliche pit. (Correction only to point out consideration is to be paid annually.)

Land Matters - Continued--

7. GRAZING LEASES

The following grazing leases are for the five-year period, July 1, 1973, through June 30, 1978, with extension for an additional five-year period, July 1, 1978, through June 30, 1983, at rental shown provided the Lessees carry out the range conservation and/or ranch improvement and practices specified in Exhibit B of the leases, which shall be certified by the University Land Agent. The leases are on the University's standard forms with semi-annual payment of rental on July 1 and January 1 of each year in the amounts set out in the leases.

New	Old	Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
			County	Block			Per Acre G*	H*	Annual Rental	Per Acre G*	H*	Annual Rental
1144	1007	G. K. Mitchell, G. K. Mitchell, Jr. & Tm. M. Hayre	Terrell	36, 37	10,800.5	45¢	50¢	8¢	\$6,264.30	60¢	10¢	\$7,560.34
1145	1008	Luther C. Holladay	Pecos	18, 20	1,789.40	35¢	40¢	3¢	769.44	47¢	4¢	912.60**
1146	1009	L. D. Haren	Pecos	18, 20	1,168.44	35¢	40¢	3¢	502.44	47¢	4¢	595.90**
1147	1010	P.H. Coates & S.W. Coates	Reagan	10, 58	6,473.4	60¢	75¢	3¢	5,049.26	90¢	4¢	6,085.00 ^a
1148	1011	Lester Ratliff	Upton	3, 58	15,837.8	42¢	52¢	3¢	8,710.80	62¢	4¢	10,452.94
1149	1012	Willie Mae Hayter, Dale W. Hayter, Laura Lee Rackley, & John A. Rackley	Reagan	9, 10 58	5,875.1	50¢	65¢	3¢	3,995.06	77¢	4¢	4,758.84 ^b
1150	1015	Earl W. Whisnand	Reagan	9, 10 58	11,726.2	50¢	65¢	3¢	7,973.82	77¢	4¢	9,498.22 ^c

G* Grazing Rental H* Hunting Rental

^aDue to boundary dispute involving 324 acres, semi-annual rental for period 7/1/73-6/30/78 will be reduced to \$2,398.27 and semi-annual rental for period 7/1/78-6/30/83 will be reduced to \$2,890.22.

^bDue to boundary dispute involving 105 acres, semi-annual rental for period 7/1/73-6/30/78 will be reduced to \$1,961.83 and semi-annual rental for period 7/1/78-6/30/83 will be reduced to \$2,336.90.

^cDue to boundary dispute involving 699 acres, semi-annual rental for period 7/1/73-6/30/78 will be reduced to \$3,749.25 and semi-annual rental for period 7/1/78-6/30/83 will be reduced to \$4,466.02.

Land Matters - Grazing Leases - Continued

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	G*	H*	Annual Rental	Per Acre	H*
1151	1016	Max Schneemann, Jr., Phillip Schneemann, and William Schneemann; Dba Schneemann Bros.	Crockett	49, 50 51	9,588.6	60¢	80¢	4¢	\$8,054.42	95¢	6¢	\$9,684.48
1152	1017	Addison L. Pfluger and Joe Strauss	Crockett	50, 51	1,242.2	60¢	80¢	4¢	1,043.44	95¢	6¢	1,254.62
1153	1018	James T. O'Bryan	Reagan	11	994.5	65¢	80¢	3¢	825.44	95¢	4¢	984.56
1154	1020	Marathon Oil Company	Reagan	1, 2 9	5,636.7	35¢	40¢	2¢	2,367.41	48¢	3¢	2,874.71
1155	1021	Virgil Powell	Crockett Reagan	7, 11 12	36,665.3	65¢	80¢	4¢	30,798.86	95¢	6¢	37,031.96
1156	1022	Continental Oil Company	Reagan	9	2,710.5	35¢	40¢	2¢	1,138.40	48¢	3¢	1,382.36
1157	1023	Lacy D. Way	Reagan	8, 9	6,297.5	60¢	75¢	3¢	4,912.06	90¢	4¢	5,919.64
1158	1024	Charles Springston	Reagan	8, 9	3,072.4	42¢	52¢	3¢	1,689.82	62¢	4¢	2,027.78
1159	1025	Bob J. Meek	Ward	16	1,536.25	35¢	40¢	2¢	645.22	60¢	3¢	967.84
1160	1027	Alva Francis Carpenter	Pecos	18	320	35¢	40¢	3¢	137.60**	47¢	4¢	163.20**

G* Grazing Rental H* Hunting Rental

**Note this lease has a Privilege to Farm Attachment. All acreage in cultivation will be paid for at the rate of \$10.00 per acre for the period of 7/1/73 through 6/30/78, and \$12.00 per acre for the extension period of 7/1/78 through 6/30/83. This is a per year cost.

Land Matters - Grazing Leases - Continued

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	G*	H*	Annual Rental	Per Acre	G*
1161	1028	Blevins McKenzie	Pecos	21	320	35¢	35¢	2¢	\$118.40**	40¢	3¢	\$137.60**

G* Grazing Rental

H* Hunting Rental

**Grazing Lease No. 1161 is being issued for only one and a half years for the period July 1, 1973, through December 31, 1974, with five year extension for the period January 1, 1975, through December 31, 1979. At renewal date this lease will be combined with Lease No. 1055. (Grazing Lease No. 1028 is being allowed to expire under its own terms.)

8. REPORT AND RECOMMENDATION AS TO MUNICIPAL WATER RATES ON UNIVERSITY LANDS.--In 1957 the Board of Regents adopted a water policy wherein first consideration was given to the needs of area municipalities for potable water after reasonable reserves were made for our surface and mineral lessees. The last report which was made to the Board of Regents concerning the potable and non-potable water contracts presently in force was approximately two years ago. It would, therefore, appear appropriate to present the following brief historical background with reference to the water resources on University Lands which has been prepared by the Office of University Lands-Geology:

Water is University Lands second largest revenue producing mineral. Water revenues, which amounted to about \$150,000 last year, will probably be more than \$175,000 in 1973.

University Lands-Geology office has a great deal of water information, and maintains a set of subsurface water maps together with copies of all work done on University Lands by the cities, oil companies, and other interested parties. All water encountered in geophysical shot-holes is posted to maps. In addition, there is cooperation on water with the Texas Water Development Board and the United States Geological Survey.

Oil field operations offer the threat of contamination to our ground-water reserves, but the oil companies have always proven cooperative in adopting preventative measures. There is some pollution from contamination which happened in the early days before either the industry or the University paid any attention to water. Responsibility for water on University Lands was turned over to the University Lands-Geology office in 1963. At the urging of this office, the Railroad Commission has eliminated salt water disposal pits in nearly all areas where any danger of pollution exists. Since the reserves of water on University Lands are relatively small, future income from water will probably be less than two percent of the future income from oil and gas.

In 1957, the Board of Regents adopted a water policy wherein first consideration was to be given to the needs of municipalities in the area after reasonable reserves were made for grazing and mineral lessees. A copy of that policy is attached. Because of the age of the policy, this office no longer considers it as representative of the thinking of the present Board and instructs municipalities that each proposal must stand on its own merits. (See page L & I - 13.)

Adoption of the water policy was as much in the interest of the University as of the cities. The number one use for water in West Texas is for irrigation. A farmer, however, cannot afford to pay more than one or two cents per 1,000 gallons for water. On the five major municipal water contracts in force, the royalty rate ranges from 3 cents to 6.25 cents per 1,000 gallons. Contract No. 55 with the City of Crane carries a sliding scale royalty beginning at 10 cents per 1,000 gallons, but they average producing small volumes of water per month and normally pay approximately the annual minimum cost which is based on 10 cents per acre per month. Revenues from municipal contracts were about \$97,000 last year, and could increase in 1973, depending upon the amount of rainfall and reservoir storage available to the Colorado River Municipal Water District.

Over \$50,000 per year is received from industry for potable water used in plant and refinery operations. There are 19 industrial potable contracts in force. See attached tabulation. The royalty rate for industry is 10 cents per 1,000 gallons. (See page L & I - 14 through 18.)

Prior to 1958, industrial potable water contracts were let by the Board of Regents with terms that normally ran for 25 years. One contract was negotiated in 1953 for 35 years. Beginning in 1961 the maximum term was cut to ten years and an annual rental was added for a small surface lease. If a company drills its water wells on a surface lease which it has for a plant site or for any other use, then no rental is included in the contract. Beginning in 1969, the present policy for industrial potable contracts was adopted which is: a royalty of 10 cents per 1,000 gallons, a maximum term of 5 years, a minimum rental of \$100.00 per year, and a minimum royalty of \$200.00 per year. The adoptions of the shorter terms in recent years means that out of the 19 industrial potable contracts in force, 10 will expire by 1975 and 16 will expire in the 1970s.

This office does negotiate "one shot" contracts for use in road construction or drilling oil or gas wells off University Lands, where water is needed immediately for a short period of time. Ordinarily we get \$250.00 for water for drilling a shallow well (less than 10,000 feet) and \$500.00 for water for the drilling of a deep well. Generally speaking, on "one shot" contracts, we get as much as possible without losing the revenue to private lands. In many instances the "one shot" contract amounts to more than \$1.00 per thousand gallons for the water used. The University allows an oil and gas lessee free use of potable water for drilling purposes if any water is available.

The University does not allow the use of potable water for water-flooding purposes. The Board of Regents, however, does approve the use of non-potable water free of charge. The free non-potable contracts limit lessee to water containing more than 2500 parts per million total solids and to depths below the top of the Permian Formation. There are 15 non-potable contracts in force under more than 30,000 acres.

The Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands joined by the Geologist in Charge recommend that Board of Regents adopt a policy of selling potable water to municipalities at no less than 6.25 cents per 1,000 gallons when and if price is the sole remuneration.

9. CONSIDERATION OF SECOND SEALED BID SALE OF SULPHUR LEASES.--

The Office of University Lands-Geology has recommended that a second sealed bid sale of sulphur leases on Permanent University Fund lands be held this year in response to inquiries from the industry which would indicate that such a sale would be in order. The Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands joined by the Geologist in Charge recommend that the Board of Regents acting by and through its Chairman mail out a letter requesting that nominations for tracts to be advertised for sulphur leases be received in the Office of University Lands-Geology by September 7, 1973; and that a recommendation for holding a sulphur lease sale in December be submitted to the Board at its September 14, 1973, meeting.

STATEMENT OF POLICY ADOPTED BY THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS ON MAY 4, 1957,
REGARDING GROUND-WATER ON UNIVERSITY LANDS

As recommended by the Land and Investment Committee, the Board of Regents adopted the following statements of policy regarding ground-water on University Lands:

(1) After reasonable reserves for its grazing lessees and mineral lessees, the University, in dealing with the ground-water resources on University Lands, will give first consideration to the present and prospective needs of municipalities in the area.

(2) The University will not, until the need may be greater than at present, contract for extensive ground-water surveys of University Lands but will continue its cooperation with municipalities, government agencies and private consultants in affording access to University Lands data and to the premises being surveyed.

(3) Any municipality wishing to enter into a contract for production of water from University Lands should apply for a water exploration permit covering the area in which it is interested and obligate itself to arrange for a satisfactory ground-water survey by a recognized agency or consultant, approved by the University, with all data to be furnished the University. The holder of such exploration permit will have prior right to negotiate, after the data have been furnished, with the University for a water lease or contract on all or part of the area covered by the permit to the extent of the holder's needs in the foreseeable future. No charge will be made to municipalities for water exploration permits.

5/6/57

INDUSTRIAL POTABLE WATER CONTRACTS

<u>CONTR. NO.</u>	<u>EFFECTIVE DATE</u>	<u>TERM</u>	<u>COMPANY</u>	<u>COUNTY</u>	<u>ACRES</u>	<u>RENTALS LAST YEAR</u>	<u>ROYALTIES LAST YEAR</u>
29	9-1-48	10 yr. primary term; not to exceed 25 yrs.	Gulf Oil Corporation	Crane	4,447.59	-----	\$12,459.12
37	4-22-49	10 yr. primary term; not to exceed 25 yrs.	Humble Oil & Refining Company	Andrews	142.30	-----	452.82
39	7-22-49	25 yrs.	Atlantic Richfield Company	Crane	1,760.00	-----	2,163.96
40	8-1-49	25 yrs.	Atlantic Richfield Company	Crane	320.00	-----	7,421.74
41	7-15-50	25 yrs.	Atlantic Richfield Company	Crane	1,600.00	-----	1,920.00
54	6-18-52	10 yr. primary term; not to exceed 25 yrs.	El Paso Nat. Gas Co. & Hunt Oil Co.	Crane	1,920.00	-----	3,047.44
61	10-1-52	25 yrs.	El Paso Natural Gas Company	Crockett	20.47	-----	1,621.07
60	3-25-53	10 yr. primary term; not to exceed 35 yrs.	Amoco Production Company	Andrews	5,324.70	-----	6,389.64
72	4-1-57	24 yrs.	El Paso Natural Gas Company	Andrews	334.49	-----	1,024.10
108	10-1-61	productive life	Mansell Brine Sales	Crane	3.00	-----	157.20
104	8-1-63	10 yrs.	Phillips Petroleum Company	Andrews	5.00	100.00	329.34
110	8-1-65	8 yrs.	Northern Natural Gas Company	Pecos	2.07	50.00	200.00
115	1-1-66	9 yrs.	Marathon Oil Company	Reagan	10.00	-----	988.98
118	7-1-66	10 yrs.	Atlantic Richfield Co., Champlin, Continental, and Drilling Specialists	Crane	320.00	100.00	2,783.80
135	9-1-69	5 yrs.	Lo-Vaca Gathering Company	Ward	0.02	-----	200.00
91	6-9-70	3 yrs., 20 mo., 22 days	Mansell Brine Sales	Crane	2.41	-----	670.70

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INDUSTRIAL POTABLE WATER CONTRACTS Cont'd

<u>CONTR. NO.</u>	<u>EFFECTIVE DATE</u>	<u>TERM</u>	<u>COMPANY</u>	<u>COUNTY</u>	<u>ACRES</u>	<u>RENTALS LAST YEAR</u>	<u>ROYALTIES LAST YEAR</u>
137	5-4-71	5 yrs.	Gulf Oil Corporation	Crane	5.00	\$ 100.00	\$ 200.00
138	7-1-71	5 yrs.	Atlantic Richfield Company	Crane	2,560.00	2,560.00	2,560.00
139	7-1-71	5 yrs.	Atlantic Richfield Company	Crane	<u>1,920.00</u>	<u>1,920.00</u>	<u>1,920.00</u>
				TOTALS	20,697.05	\$ 4,830.00	\$46,509.91

MUNICIPAL POTABLE WATER CONTRACTS

<u>CONTRACT NUMBER</u>	<u>EFFECTIVE DATE</u>	<u>TERM</u>	<u>LESSEE</u>	<u>COUNTY</u>	<u>ACRES</u>	<u>RENTALS LAST YEAR</u>	<u>ROYALTIES LAST YEAR</u>	
55	8-1-52	27 years	City of Crane	Crane	2,240	-----	\$ 3,107.49	
70	8-1-58	50 years	City of Midland	Andrews & Martin	27,513	\$ 2,063.51	40,953.81	
71	1-1-60	50 years	City of Andrews	Andrews	9,306	697.96	15,538.53	
117	6-1-66	Year to Year with 6 mo. cancellation clause	City of Pyote	Ward	40	-----	3,729.59	
122	5-15-69	10 years; option to renew for four 10-yr. periods	Colorado River Municipal Water District	Ward	11,553	-----	24,721.77	
89	3-5-70	10 years; option to renew for two 10-yr. periods	Horizon Corporation	El Paso	4, 734	-----	6,000.00	
					<u>TOTALS</u>	<u>55,386</u>	<u>\$ 2,761.47</u>	<u>\$94,051.19</u>

CONSIDERATION

CONTRACT NUMBER

- 55 Royalty: First 5,000,000 gallons - 10¢ per 1,000 gal.; next 2,000,000 gallons - 9¢ per 1,000 gal.; next 3,000,000 gallons - 8¢ per 1,000 gal.; over 10,000,000 gallons - 7¢ per 1,000 gal. Annual minimum royalty to be no less than 10¢ per acre per month.
- 70 Royalty: 4.375 per 1,000 gal. or 12.5% of current commercial rate. Now paying 6.250¢ per 1,000 gallons, based on a current commercial rate of 50¢ per 1,000 gallons. Minimum royalty payment of \$40,000 per year.
Rental: (1) If annual royalty is less than \$80,000 - 10¢ per acre for 75% of total acreage. (2) If annual royalty is over \$80,000 but less than \$120,000 - 10¢ per acre for 50% of acreage. (3) If annual royalty is over \$120,000 but less than \$160,000 - 10¢ per acre for 25% of acreage. (4) If annual royalty is over \$160,000 - no rental. In 1972 a rental of \$2,063.51 was paid because the annual royalty was less than \$80,000.
- 71 Royalty: 3¢ per 1,000 gal. or 12.5% of current commercial rate. Minimum annual royalty of \$10,000. Current royalty rate is 3¢ per 1,000 gallons.
Rental: (1) If annual royalty is less than \$20,000 - 10¢ per acre for 75% of total acreage. (2) If annual royalty is more than \$20,000 but less than \$30,000 - 10¢ per acre for 50% of total acreage (3) If annual royalty is more than \$30,000 but less than \$40,000 - 10¢ per acre for 25% of total acreage. (4) If annual royalty is more than \$40,000 - no rental.

CONSIDERATION - Cont'd.CONTRACT
NUMBER

117 Royalty: 3½¢/1,000 gal.; 4¢/1,000 gal. to be paid by Lessee into Joint Repair Fund. (As of 12-29-72, this Fund contained \$13,041.84.) These rates were set by the Amendment to the contract which became effective 6-1-67. The original royalty was 14¢/1,000 gallons or 1/2 of the sales price, with Lessee and Lessor each putting 2¢/1,000 gallons into the Joint Repair Fund.

122 Rental and Royalty:

Original 10-year term

1st yr. - 25¢ per acre or 3½¢ per 1,000 gallons for all water produced, whichever is the greater.

2nd yr. - thru 10th yr. - the greatest of the following: (A) \$2.00 per acre, (B) \$20,000.00, (C) 3½¢ per 1,000 gallons for all water produced.

First 10-year renewal - the greatest of the following: (A) \$2.25 per acre, (B) \$25,000.00, (C) 4¢ per 1,000 gallons for all water produced, (D) the original rate of 3½¢ per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease as explained below.

Second 10-year renewal - the greatest of the following: (A) \$2.25 per acre, (B) \$25,000.00, (C) 4¢ per 1,000 gallons for all water produced, (D) the original rate of 3½¢ per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease as explained below.

Third 10-year renewal - the greatest of the following: (A) \$2.25 per acre, (B) \$25,000.00, (C) 5¢ per 1,000 gallons for all water produced, (D) the original rate of 3½¢ per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease as explained below.

Fourth 10-year renewal - the greatest of the following: (A) \$2.25 per acre, (B) \$25,000.00, (C) 5½¢ per 1,000 gallons for all water produced, (D) the original rate of 3½¢ per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease as explained below.

NOTE: "Adjusted for the cost of living increase or decrease" means that if the provision containing this phrase becomes applicable, the payments to Lessor shall be adjusted at the end of each 10-year period for the next succeeding 10-year period by being increased or decreased in the same proportion or percentage by which the price index has been increased or decreased. Reference is made to The Consumer Price Index of the United States Department of Labor, Bureau of Labor Statistics, for the month of August, 1967; the subgroup "Fuel and Utilities" (Table 1) is attached to the contract as an exhibit.

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CONSIDERATION - Cont'd.

CONTRACT
NUMBER

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Rental and Royalty:

First 5 years - the greatest of the following: (A) \$6,000.00 per year, (B) 12.5% of the wholesale rate, (C) 3½ cents per 1,000 gallons for all water produced.

Second 5 years - the greatest of the following: (A) \$10,000.00 per year, (B) 12.5% of the wholesale rate, (C) 4 cents per 1,000 gallons for all water produced.

First 10-year renewal - the greatest of the following: (A) \$20,000.00 per year, (B) 12.5% of the wholesale rate, (C) 4½ cents per 1,000 gallons for all water produced, (D) the original rate of 3½ cents per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease as explained below.

Second 10-year renewal - the greatest of the following: (A) \$25,000.00 per year, (B) 12.5% of the wholesale rate, (C) 5 cents per 1,000 gallons for all water produced, (D) the original rate of 3½ cents per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease as explained below.

NOTE: "Adjusted for the cost of living increase or decrease" means that if the provision containing this phrase becomes applicable, the payments to Lessor shall be adjusted at the end of each 10-year period for the next succeeding 10-year period by being increased or decreased in the same proportion or percentage by which the price index has been increased or decreased. Reference is made to The Consumer Price Index of the United States Department of Labor, Bureau of Labor Statistics, for the month of December, 1969, and a copy of Table I of the Index containing the subgroup "Fuel and Utilities" is attached as an exhibit.

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

10. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF THE WALLACE E. PRATT PROFESSORSHIP IN GEOPHYSICS.--The Department of Geological Sciences and Advisory Council of the Geology Foundation have now received gifts and firm pledges of \$100,000 or more for the establishment of the Wallace E. Pratt Professorship in Geophysics in the Department of Geological Sciences. Mr. Pratt, now retired, is an outstanding petroleum geologist and geophysicist whose career has covered many years as an employee and official of Humble Oil & Refining Company and after that professional consulting work. His distinguished reputation has brought him many awards and much recognition from professional societies and others. One of these was the first Human Needs Award of the American Association of Petroleum Geologists honoring him for his donation of 56,000 acres of McKittrick Canyon, described as a geological treasure in the Guadalupe Mountains of Texas and New Mexico, to the Federal Government to establish Guadalupe Mountains National Park. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and Chancellor LeMaistre in recommending acceptance of this endowed professorship.

11. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF R. D. WOODS UNITRUST.--Mr. R. D. Woods of Houston, a graduate in Geology at the University, age about 62, and recently retired from Exxon has delivered to the University Exxon stock worth around \$45,500 to establish the R. D. Woods Unitrust in conformity with the Tax Reform Act of 1969. Mr. Woods expects to make additional gifts to the trust and will receive the trust's income, up to 5% of value annually, during his lifetime. Upon his death, the trust will terminate, and the assets will be delivered to the Board of Regents to establish the F. M. Bullard Fund in honor of Dr. F. M. Bullard, Professor Emeritus of Geological Sciences. If within two years after that termination, the Fund has reached a value of \$100,000, taking into account any gifts from others, it will be designated as the endowment fund of the F. M. Bullard Professorship in Geological Sciences. Otherwise, it will be the F. M. Bullard Endowed Student Aid Fund with income to be used for financial assistance to undergraduate and graduate students in the Department of Geological Sciences. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of this trust and authorization for execution of the agreement with Mr. Woods.

12. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF LLOYD M. BENTSEN, JR., PROFESSORSHIP IN PUBLIC AFFAIRS AT THE LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS.--United States Senator Lloyd M. Bentsen, Jr., has delivered to the University gifts of about \$12,000 and has pledged additional gifts; and a check for \$25,000 has been received from M. D. Anderson Foundation, all to apply on a total of \$100,000 endowment of the Lloyd M. Bentsen, Jr., Professorship in Public Affairs at the Lyndon B. Johnson School of Public Affairs. Contributions from other sources will be received to make the endowment not less than \$100,000. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and Chancellor LeMaistre in recommending acceptance of this endowed professorship.

Resony 23

13. HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL) - RECOMMENDATION FOR ACCEPTANCE OF THE ROBERT A. WELCH CHAIR IN CHEMISTRY. --The Trustees of The Robert A. Welch Foundation have delivered to the University their check for \$150,000 as their first payment to endow The Robert A. Welch Chair in Chemistry at the Houston Medical School, pledging to make four additional grants of \$125,000 each annually out of current yearly income to bring the total endowment to \$650,000, provided such additional grants do not contravene Federal or State laws pertaining to the Foundation. The Associate Deputy Chancellor for Investments, Trusts and Lands joins the Houston administrative officials and Chancellor LeMaistre in recommending acceptance of this endowment.

S. F. *Def*

14. UNIVERSITY CANCER CENTER (M. D. ANDERSON) - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF MADELINE KAVANAGH .--Miss Madeline Kavanagh of Lincoln, Nebraska, died in 1971 with a provision in her Will as follows:

"I give and bequeath a first trust deed of real estate formerly owned by me in California and the indebtedness owing me at my death that is secured by such trust deed (with an unpaid principal balance of \$44,387.11 as of June 3, 1971, and presently held by American Savings and Loan Association, of Walnut Creek, California for and on my behalf) to THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, of Houston, Texas, for the purposes of medical research."

The note, with a present principal balance of \$43,059.53, and a check for \$5,665, covering payments received since date of death, have now been delivered to the University. The note is payable in monthly installments of not less than \$291.59, including interest at 6-1/2%. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Clark in recommending acceptance of this bequest, establishment of a permanent endowment, with the income to be used for research at M. D. Anderson Hospital and Tumor Institute,

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

15. U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - PROPOSAL FROM HOUSTON PIPELINE COMPANY FOR CATHODIC PROTECTION INSTALLATION ADJACENT TO THEIR PRESENT PIPELINE (EASEMENT ALREADY GRANTED).--

Houston Pipeline Company needs to build a new cathodic protection unit (grounding unit) adjacent to their present 12 inch gas pipeline, easement for which was granted by the Board in July of 1964. This easement will be 10 feet wide and 300 feet long, and will contain a buried grounding wire device.

It is recommended that this proposal be accepted and this easement be granted upon our standard rates - 10 year term at a total rental of \$750.00 payable in advance. In addition, Houston Pipeline Company agrees to relocate at its expense, upon request of the University, in the event of sale and/or development of all or that portion of the Huntington Tract which it would occupy.

16. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND: RECOMMENDATION FOR RENEWAL OF LEASE WITH THE CIRCLE K CORPORATION AT 5040 PAISANO DRIVE, EL PASO, TEXAS.--One of the assets of the Josephine Clardy Fox Fund is that certain property located at 5040 Paisano Drive, El Paso, Texas, presently leased to The Circle K Corporation and used as a convenience foods - drive-in grocery operation. The present lease was executed April 4, 1968, by Mrs. Fox, as lessor and Circle K Foods Stores, Inc., as lessee, for a term of five years commencing on July 8, 1968, which provides for a monthly rental of \$350.00 plus an additional rental equal to 2% of the gross sales in excess of \$105,000 for each six months period. Circle K is presently occupying one-half of the space in a one-story, hollow tile, composition roof building which was constructed by Mrs. Fox approximately 15 years ago. The American Automobile Association occupies the other one-half of the space. A renewal of such lease has been requested which provides for an initial term of five years with a monthly rental of \$500.00 plus an additional rental equal to 2% of the annual gross sales above \$300,000 plus an option to extend the lease for an additional five years at \$550.00 per month plus an additional rental of 2% of the annual gross sales above \$330,000. All of the other conditions of the present lease are to remain unchanged.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts, and Lands that such lease with The Circle K Corporation be renewed on the terms indicated.

17. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND: RECOMMENDATION FOR RENEWAL OF LEASE WITH ALLRIGHT PARKING EL PASO INC. AT 222 SOUTH OREGON STREET, EL PASO, TEXAS.--One of the assets of the Josephine Clardy Fox Fund is that certain property located at 222 South Oregon Street, El Paso, Texas, presently leased to Allright. This lease expires on July 31, 1973, and Allright is proposing a new 5 year lease at a rental of \$375.00 a month, which is \$25.00 a month more than the present expiring lease. Conferences with our real estate manager, James Rogers, Sr.,

of Rogers & Belding, El Paso, Texas, indicate that this tract is in a transition area and is somewhat declining in value because of relocation of certain downtown businesses - specifically the State National Bank. This parking lot depended in a great part for its business from State National Bank patrons. However, after moving, the bank has indicated they are attempting to lease their present property to another banking institution which would stabilize and further increase the business of the parking lot. This situation will not be resolved for another year, thus it is recommended that a lease for a two year term at the proposed rental of \$375.00 per month be granted. All of the conditions of the original lease will remain unchanged.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that such lease with Allright Parking El Paso Inc. be renewed for a term of two years at a rental of \$375.00 per month.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

18. GALVESTON MEDICAL BRANCH - RECOMMENDATION AS TO THE ISSUANCE OF \$34,500,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON, ENDOWMENT AND HOSPITAL REVENUE BONDS, SERIES 1973; UNIVERSITY CANCER CENTER - RECOMMENDATION AS TO THE ISSUANCE OF \$2,500,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, ENDOWMENT AND HOSPITAL REVENUE BONDS, SERIES 1973; AND THE ESTABLISHMENT OF MISCELLANEOUS COST ACCOUNTS THEREFOR.--The Board of Regents of The University of Texas System has previously authorized the System Administration to proceed with the necessary planning for the financing of a new 600 bed addition to the John Sealy Hospital, the Children's Hospital, and a common food processing facility to be utilized by the M. D. Anderson Hospital and Tumor Institute, the Hermann Hospital and the John Sealy Hospital. The firm of McCall, Parkhurst & Horton was appointed as Bond Counsel and Mr. Sam Maclin was appointed Bond Consultant. System Administration with the advice of Bond Counsel and Bond Consultant have devised a financing plan which has been approved by the Board of Directors of THE SEALY & SMITH FOUNDATION FOR THE JOHN SEALY HOSPITAL which would provide for the construction of a 600 bed hospital at a proposed project cost of \$30,000,000, a Children's Hospital at a proposed project cost of \$10,000,000, and a common food processing facility at a proposed project cost of \$5,000,000 which would be financed by the issuance of revenue bonds secured by the following revenues:

1. The proceeds from the sale of approximately 7,600 acres of land in Montgomery County, Texas (conveyed to the Board by the Sealy & Smith Foundation) which was sold by the Board of Regents on March 15, 1973, to the Mitchell Development Corporation of the Southwest, for a total net consideration of \$12,694,711.81 represented by a cash down payment of \$1,250,890.45 and a promissory note payable over a period of 13 years in the amount of \$11,433,821.36;
2. The gross proceeds, both principal and income, from \$2,500,000 6% Subordinated Debentures issued by the First Hutchings-Sealy National Bank of Galveston, owned by The University of Texas System, maturing at various dates from May 6, 1980, to May 1, 1997;
3. The net income from the Special Fund under the joint control of THE SEALY & SMITH FOUNDATION and the Board of Regents of The University of Texas System, presently in the custody of the First Hutchings-Sealy National Bank, Galveston, Texas;

4. A pledge on the part of THE SEALY & SMITH FOUNDATION to pay each year to the Board of Regents of The University of Texas System an amount equal to 80% of its net income; and
5. The gross patient revenues, being all revenues, income, rentals, rates, fees and charges of every nature, derived by the Board of Regents from its operation and ownership of the existing hospitals, clinics and related facilities of The University of Texas Medical Branch at Galveston owned by it and the new six hundred bed hospital, clinic and hospital facility to be constructed with the bond proceeds, but specifically excluding any legislative General Revenue Fund appropriations from the State Treasury.

The balance of the funds necessary for the construction of the common food processing facility would be raised by the issuance of \$2,500,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1973, as additional parity bonds to the \$16,000,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1972, which have heretofore been issued by the Board. Such bonds are secured by the proceeds of the sale of approximately 53,000 acres of land in Charlotte, DeSoto and Highlands Counties, Florida, which were sold by the Board of Regents to Punta Gorda Isles, Inc., in June, 1972, as well as the gross patient revenues derived by the Board from its operation of the existing and future hospitals, clinics and related facilities comprising The University of Texas Cancer Center at Houston.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands joined by the Deputy Chancellor for Administration and the appropriate officials of the University Cancer Center and the Galveston Medical Branch that the proposed financing plan be approved and the following action taken:

1. That bids for the bonds, paying agent and printing be received as to the \$34,500,000 Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston, Endowment and Hospital Revenue Bonds, Series 1973, and submitted to the Board at the meeting to be held on July 27, 1973, or at a subsequent meeting;
2. That bids for the bonds, paying agent and printing be received as to the \$2,500,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1973, and submitted to the Board at the meeting scheduled for September 14, 1973, or at a subsequent meeting; and
3. That miscellaneous cost accounts to cover the cost of issuing such bonds be established for each issue in the estimated amounts of \$60,000 and \$22,000, respectively, said costs to be paid out of bond proceeds.

OTHER MATTERS.--

19. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF MARCH, 1973.--In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for March, 1973, were mailed on May 11, 1973, 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.

Com. of the
Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: June 1, 1973
Time: Following the meeting of the Land and Investment Committee
Place: Moody Medical Library, Third Floor
Galveston Medical Branch
Galveston, Texas

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I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Recommended Amendment to Chapter I, Section 8.64. --

In order to provide more time for the System Administration to respond to Docket Exceptions and to transmit these responses to the Board in advance of the meeting date, as requested by Regent Johnson, System Administration recommends the following amendment to the Regents' Rules and Regulations, Part One, Chapter I, Section 8.64.

- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to and/or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board ~~twenty-five~~ EIGHTEEN days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will be placed on the agenda as an item for formal consideration. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration.

2. Regents' Rules and Regulations, Part One: Recommended Amendments to Chapter VI, Section 3. -- pp. 2-5

In order to comply with the order issued by Federal District Judge Jack Roberts in the lawsuit styled Thomas Paine v. Board of Regents of The University of Texas System, as affirmed per curiam by the United States Court of Appeals for the Fifth Circuit, System Administration recommends that Subsections 3b, 3c, and 3d of Chapter VI of Part One of the Regents' Rules and Regulations, commonly called the "drug rule," be amended, and that certain other amendments be adopted to assure students affected by the drug rule, as well as other university rules and regulations, full due process of law in all disciplinary matters.

Amend Subsections 3b, 3c, and 3d of Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows: Amended

3.3b The dramatic increase in the illegal use, possession, and sale of drugs and narcotics by students enrolled in the several component institutions of The University of Texas System makes it imperative that insofar as possible such illegal users, possessors, and sellers of drugs and narcotics be identified and temporarily separated from the several student bodies so that the potential danger of their influencing other students to illegally use, possess, or sell drugs and narcotics will be minimized. Accordingly, any student [with respect to any person] who is placed on probation for or is finally convicted of the illegal use, possession, and/or sale of a drug or narcotic is subject to discipline, including expulsion, pursuant to the procedures set out in Subsections 3.10 and 3.(11) of this chapter [~~if he is a student at a component institution of The University of Texas System at the time such probation is assessed or such conviction becomes final, he shall be automatically suspended from such institution and shall be ineligible to continue as or become a student at any component institution of The University of Texas System for a period of twenty-four consecutive months immediately following the date on which such probation is assessed or such conviction becomes final, and if he is not a student at a component institution of The University of Texas System at the time such probation is assessed or such conviction becomes final, he shall be ineligible to become a student at any component institution of The University of Texas System for a period of twenty-four consecutive months immediately following the date on which such probation is assessed or such conviction becomes final~~]. The provisions of this paragraph shall apply regardless of whether the offense in question occurred on or off the campus of a component institution of The University of Texas System [~~and regardless of whether the offense in question occurred while the offender was a student enrolled at a component institution of The University of Texas System; provided, however, that in order that the provisions of this paragraph shall not apply to any of the offenses described herein above which occur or occurred prior to March 17, 1972~~].

[~~3.3c With respect to the illegal use, possession, or sale of a drug or narcotic by a student enrolled in any component institution of The University of Texas System when such offense occurred after March 14, 1969, and prior to March 17, 1972, the following shall apply:~~

~~"Any student placed on probation for or finally convicted of illegal use, possession, or sale of a drug or narcotic shall be automatically expelled from school, regardless or whether or not the illegal act that gave rise to the conviction was committed on the campus of one of the component institutions of The University of Texas System,"~~

~~provided, however, that any person who, prior to March 17, 1972,~~

~~commits or has committed an offense that would otherwise be governed by the provisions of this Subsection 3.3c, may elect in writing to have such offense governed by the provisions of the foregoing Subsection 3.3b and thereby reduce the penalty applicable to the offense from permanent expulsion to suspension for a period of twenty-four consecutive months immediately following the date on which his probation is assessed or his conviction becomes final; and, provided further that any person who has heretofore been permanently expelled from one of the component institutions of The University of Texas System on account of the illegal use, possession and/or sale of a drug or narcotic may elect in writing to have such penalty reduced from permanent expulsion to suspension for a period of twenty-four consecutive months immediately following the date on which his probation was assessed or his conviction became final.]~~

3.3c [3.3d] For the purpose of the foregoing Subsection 3.3b [and 3.3e], (1) the word 'drug' means 'dangerous drug' as defined in Section 2, Chapter 425, Acts of the 56th Legislature, Regular Session, 1959, as amended (Article 726d, Vernon's Texas Penal Code); and (2) the word 'narcotic' means 'narcotic drugs' as defined in Section 1, Chapter 169, Acts of the 45th Legislature, Regular Session, 1937, as amended (Article 725b, Vernon's Texas Penal Code).

Amend Subsection 3.(11) of Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

3.(11) In those cases in which the accused student disputes the facts upon which the charges are based, such charges shall be heard and determined by a fair and impartial person ~~[or body of persons]~~ selected in accordance with procedures adopted by the institution. Except in those cases where immediate interim disciplinary action has been taken under authority of Subsection 3.(15), the accused student shall be given at least 10 days' notice of the date, time, and place for such hearing and the name ~~[or names]~~ of the person ~~[or persons]~~ who will hear and decide upon the charges. Upon a hearing of the charges, the institution has the burden of going forward with the evidence and the burden of proving the charges by the greater weight of the credible evidence. The hearing shall be conducted in accordance with procedures adopted by the institution and that assure both the institution and the accused student the following minimal rights:

- (A) the right of the dean of students and the accused student to have, reasonably in advance of the date fixed for the hearing, a list of the witnesses to be presented by the opposing party and a brief summary of the testimony to be given by each;
- (B) the right to appear and present evidence in person or through a designated representative or counsel of choice;
- (C) the right to cross-examine the witnesses testifying on behalf of the opposing party; and
- (D) the right to have all proceedings at the hearing recorded electronically or stenographically and transcribed.

3.(11)(1) Prior to the date of the hearing, the accused student may challenge the fairness or objectivity of the person ~~[, or any member of the body of persons,]~~ designated to hear the charges, but he shall not be entitled to disqualify the person challenged. It shall be up to the individual challenged to determine whether he can serve with fairness and objectivity. The institutional regulations shall provide for the selection of a substitute for a challenged person who disqualifies himself.

- 3.(11)(2) The person [~~or-body-of-persons~~] hearing the charges shall render a written decision as to the accused student's guilt or innocence of the charges and shall set forth findings of fact in support of the charges. The penalty shall also be stated in the decision. The accused student and the dean of students shall each be given a copy of the decision.
- 3.(11)(3) Either the dean of students or the accused student may appeal the decision to the Board of Regents through the chief administrative officer of the institution and the Chancellor. The decision will be reviewed at each level of such appeal upon the basis of the written transcript of the hearing. Arguments either against or in support of the decision will be considered by the reviewing authority and, at the discretion of such authority, will be presented in writing rather than orally.
- 3.(11)(4) The chief administrative officer of the institution, the Chancellor, or the Board of Regents may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision. The action of each reviewing authority shall be communicated in writing to the accused student and the dean of students.

3. Regents' Rules and Regulations, Part Two: Recommended Revision in Chapter XI, Sections 1, 2, 3 and 4. --

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

CONTRACTS AND GRANTS FOR RESEARCH, TRAINING, AND EDUCATIONAL SERVICES, INCLUDING INSTITUTIONAL SUPPORT GRANTS [RESEARCH-AND-TRAINING-CONTRACTS, GRANTS-OR-AGREEMENTS]

Amend Sections 1, 2, 3, and 4 of Chapter XI of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 1. Contracts [Research-and-Training-contracts], grants, and [or] agreements from or with outside agencies for research, training, and educational services, including institutional support grants, shall be approved by the chief administrative officer [institutional-head] and ratified by the Board of Regents via the institutional dockets [by-the-Board-of-Regents].

1.1 The Office of the Chancellor will issue special instructions for those contracts and grants requiring special approvals other than the above. [The-Chancellor may-modify-this-requirement-at-his-discretion-for certain-contracts-and-grants-by-issuing-appropriate instructions-for-so-doing.]

1.2 Funds shall not be encumbered or expended under any [such] contract or grant prior to the approval of the contract or grant as indicated above [thereof].

1.3 Institutional support grants include NSF Institutional Grants for Science, NIH General Research Support Grants, Health Professions Education Improvement and/or Capitation Grant Programs, and other such grants awarded on a formula basis rather than a budgeted project basis.

Sec. 2. Proposals for such [research, development-and-training] contracts, [and] grants, and agreements, whether with government agencies, [or] industry, [or] foundations, or other private granting agencies, shall be initiated by the faculty member (or other appropriate official who will direct the work) and shall be approved by designated administrative officials, including the chief administrative officer [institutional-head]. Proposals to private foundations for support should be forwarded via the Office of the Chancellor for further approval. The chief business officer at each component institution is responsible for the business aspects of the proposals.

Sec. 3. Copies of [research-and-training] contracts, grants, and agreements specified in Section 1 of this chapter shall be filed with the Office of the Secretary to the Board of Regents, together with a copy of the proposal or application, if any, that resulted in the contract, grant, or agreement.

Sec. 4. Detailed budgets are generally included in the proposals that result in a contract or grant for a specific research, training, or educational project, and expenditures should conform to such budgets, unless amended by authorized procedures. For those institutional or "formula" type grants identified in Subsection 1.3 of Section 1 of this chapter, a proposed budget must be submitted to the Office of the Chancellor for review, approval, and submission to the Board of Regents. [if-the-work is-to-be-financed-by-government-agencies,-the-negotiations-shall be-handled-with-the-advice-and-assistance-of-the-Office-of Sponsored-Projects-at-The-University-of-Texas-at-Austin-and-by the-equivalent-office-at-the-other-component-institutions.]

B. U. T. Arlington, U. T. Austin and U. T. El Paso

4. Proposed Student Building Use Fees. --

In accordance with provisions of Section 55.16 of the Texas Education Code, it is recommended that, effective with the 1973-74 long session, the Student Building Use Fees be set at a rate of \$5.50 per semester credit hour at U. T. Arlington, at a rate of \$7.50 per semester credit hour at U. T. Austin, and at a rate of \$6.50 per semester credit hour at U. T. El Paso.

↖
\$
6.50

3 9/1/73

C. U. T. Austin

5. Recommended Revisions to 1973-74 Parking and Traffic Regulations. --

pp. 7-9.

In order to expedite the processing and collection of fees to be assessed for the 1973-1974 fiscal year under the Parking and Traffic Regulations of The University of Texas at Austin, System Administration concurs in the recommendation of President Spurr that the following revisions from the 1972-1973 policies be approved by the Board.

- (1) To eliminate Class B parking permits on the campus
- (2) To change the fee for Class A parking for faculty and staff from \$24.00 to \$20.00
- (3) To amend Part IV, Section G of the existing policies to read as shown below and to delete Section H (Class B Permits) as specified in (1) above.

G. Class A

Class A parking permits will be issued to the following:

- (1) Any full-time employee of The University of Texas at Austin.
- (2) Any part-time employee who is not registered in the University as a student.
- (3) Individuals registered at the University for courses of instruction, who work at least half-time for the University and who are employed at a full-time rate of \$350.00 or more per month.
- (4) Temporary Class "A" permits may be issued to students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A or C parking area on weekdays from 7:30 a.m. to 5:00 p.m. and in any F, A or C parking area between 5:00 p.m. and 8:00 p.m. Monday through Friday and on Saturday mornings. The Inner Campus Drive, reserved area 14, and the part of area 15 that is located North of the Experimental Science

Building are reserved for F and A permits on weekdays from 5:00 p.m. to 9:00 p.m., and on Saturday mornings from 7:30 a.m. to 11:15 a.m. An attempt will be made to have no more than two permit holders for each Class A parking space available. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

As indicated in President Spurr's letter below, the complete text of the 1973-1974 Parking and Traffic Regulations will be submitted at the July 27, 1973 meeting of the Board.

SECRETARY'S INQUIRY. --If the foregoing amendments to the 1973-74 Parking and Traffic Regulations for The University of Texas are adopted, is there any reason why the complete text of the 1973-74 regulations as amended cannot be reported in the Docket for the July meeting of the Regents?



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

May 11, 1973

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

Dear Dr. LeMaistre:

I have today received from the Parking and Traffic Policies Committee recommendations for revision in our traffic and parking regulations for 1973-1974. With the concurrence of Vice President Colvin, I am approving these revisions, which are:

1. To eliminate Class B parking permits on the campus;
2. To change the fee for Class A parking for faculty and staff from \$24.00 to \$20.00;
3. To amend that section in our regulations concerning Class A parking. These particular amendments are set out in the enclosed. Reference might appropriately be made to Section G, on Page 6, of the "Traffic and Parking Regulations" for 1972-73, a copy of which is also enclosed.

It is my understanding that our "Traffic and Parking Regulations and Information" for 1973-74 must be submitted to the Board of Regents as an agenda item. Unfortunately, the recommendations of the Committee did not reach us in time to be submitted for the June 1 meeting of the Board.

Because of our need to arrange for the publication of next year's regulations in the near future, and because permits will begin to be issued and fees collected several weeks prior to the scheduled meeting of the Board in July, it is our hope that approval of these recommended changes may soon be secured from your office so that we might begin the process of implementing them. Should you agree, the full set of traffic and parking regulations for 1973-74 could then be submitted to the Regents for ratification on July 27. In preparation for that agenda item, a complete document retyped in Congressional style will be prepared and submitted to you within the next few days.

To handle this matter more expeditiously in future years, we would further appreciate your advice on whether our traffic and parking regulations can be submitted annually to the Regents via the Docket.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosures

D. U. T. El Paso

6. Ratification of Waiver of Requirement in the Catalog Regarding Academic Honors at Graduation. --Upon the recommendation of President Templeton and Chancellor LeMaistre, the Board of Regents is requested to ratify the action of the administration that waived in the case of Mrs. Susan J. Dickson the requirement set out in the catalog of The University of Texas at El Paso specifying that "a transfer student must have had fifty percent (50%) of his work at The University of Texas at El Paso to be eligible for honors." As a result of this waiver, Mrs. Susan J. Dickson, a transfer from The University of Texas at Arlington to The University of Texas at El Paso, has been awarded her baccalaureate degree with honors even though she did not have 50% of her academic work at The University of Texas at El Paso.

E. Galveston Medical Branch

7. Recommended Acceptance of Grant from The Sealy and Smith Foundation. --

The Directors of The Sealy and Smith Foundation at their meeting on May 4, 1973, approved two grants to the Galveston Medical Branch. They are:


1. \$300,000 to pay one-half the cost of a linear accelerator to be installed in the John McCullough Out-Patient Building
2. \$337,250 for acquisition of property for the Medical Branch campus

It is recommended that these gifts be accepted with grateful acknowledgment by the Board of Regents for the continued support of the Galveston Medical Branch by the Foundation.

THE SEALY & SMITH FOUNDATION
FOR THE JOHN SEALY HOSPITAL
200 UNIVERSITY BOULEVARD-SUITE 1006
GALVESTON, TEXAS 77550

May 10, 1973

DIRECTORS
JOHN W. MCCULLOUGH
JOHN W. HARRIS
BALLINGER MILLS
V. W. MCLEOD
HOMER F. SANDERFORD
PRESTON SHIRLEY
BRYAN F. WILLIAMS, JR.

 OFFICERS
JOHN W. MCCULLOUGH
PRESIDENT
JOHN W. HARRIS
VICE PRESIDENT
V. W. MCLEOD
SECRETARY
CARL R. BYARD
TREASURER-SECRETARY
AND
EXECUTIVE DIRECTOR
JEAN E. RILEY
ASSISTANT TREASURER

CHANCELLOR'S OFFICE U. of T.

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

MAY 11 1973

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

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

Dear Mr. Walker:

Please refer to my conference, here, with you and Mr. Erwin on May 4, 1973.

Yesterday, our Board formally approved the following recommendation:

(1) We will furnish the sum of \$300,000. toward the cost of a Linear Accelerator, which you state will cost \$600,000., the equipment to be installed here in the John Sealy Hospital.

(2) You requested grants to cover appraised value, in total of five (5) pieces of property, \$85,650. This was approved. In addition, the Texas Drug Store and an adjoining lot and cottage were appraised at \$222,000. and \$29,600. respectively, or a total for the two of \$251,600. This latter sum was also approved, making total commitment as a result of your request:

1/2 Cost Linear Accelerator		\$300,000.00
Real Estate	\$85,650.00	
Real Estate-Texas Drug	<u>251,600.00</u>	<u>337,250.00</u>
TOTAL COMMITMENT		\$637,250.00

We would suggest that the property transactions be handled by your Mr. V. E. Thompson, without intervention of an agent. Further, if any owner declines to sell at appraised figure, the University will resort to necessary legal proceedings without expense to us. The same condition should apply in event legal action is necessary to clear title. Our authorizations yesterday were for the exact amounts stated above and I would not like to go back to the Board for additional funds, particularly at this time.

With kindest personal regards, I remain,

Sincerely,


J. W. McCULLOUGH
President

JWMcC:blw

cc: Mr. V. E. Thompson,
Vice President for Business Affairs
University of Texas Medical Branch

8. Marine Biomedical Institute: Ratification of Acceptance of Gift from Cecil Green to Purchase Boat to be Christened "Ida Green". --The following action was taken at the Regents' meeting on April 24, 1973. However, this item was not listed on the agenda for that meeting, and it is herewith resubmitted for ratification:

President Blocker reported that Mr. Cecil Green had authorized \$300,000 to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston for the purchase of a boat, and he requested permission to accept the money from Mr. Green, to purchase the boat and to name it "Ida Green." Upon motion of Committee Chairman Nelson, seconded by Regent Clark, the request of President Blocker was granted with the understanding that this item will be resubmitted at the Regents' meeting on June 1, 1973, for ratification since this was an emergency item and not received until the day of the meeting.

The Administration was authorized to express on behalf of the Board of Regents deep appreciation and gratitude to Mr. Green for his continuing generosity to The University of Texas System.

II. RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements are reported for ratification:

System Nursing School: Affiliation Agreements with North
Central Texas Home Health Agency, Fort Worth, Texas, and
Rebekah Baines Johnson Center, Austin, Texas, for Clinical
Training for Nursing Students. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the following affiliation agreements be ratified and that the Chairman be authorized to execute these agreements.

These agreements conform to the model agreement approved by the Board and have been approved both as to form and content by appropriate administrative officials.

North Central Texas Home Health Agency, Ft. Worth
Rebekah Baines Johnson Center, Austin

III. 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:

July 27, 1973 - in Austin
 September 14, 1973 - tentative
 October 26, 1973 - tentative
 December 7, 1973 - tentative

1973

July 27 Board of Regents' Meeting

1973

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

Commencement Exercises

June 3 Galveston Medical Branch
 June 10 Houston G. S. B. S.
 Dec. 2 Houston Medical School

1973 Football Schedule for U. T. Austin

Sept. 21 Austin vs Miami (Florida) at Miami
 Sept. 29 Austin vs Texas Tech at Austin
 Oct. 6 Austin vs Wake Forest at Austin
 Oct. 13 Austin vs Oklahoma at Dallas
 Oct. 20 Austin vs Arkansas at Fayetteville
 Oct. 27 Austin vs Rice at Austin
 Nov. 3 Austin vs SMU at Dallas
 Nov. 10 Austin vs Baylor at Austin
 Nov. 17 Austin vs TCU at Austin
 Nov. 22 Austin vs Texas A&M at College Station

With respect to the meetings tentatively scheduled on September 14, October 26, and December 7, 1973, Regents Williams and Clark have indicated that these dates are satisfactory.

Regent Bauerle has noted a conflict on October 26, 1973. The officers of the Alumni Association of the University Alumni Awards Committee of St. Louis University are presenting to Dr. Bauerle on Friday, October 26, 1973, in St. Louis, Missouri, an Alumnus Merit Award. This will necessitate Dr. Bauerle's being in St. Louis all day on October 26, 1973.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

EMERGENCY ITEMS

June 1, 1973

Page No.

PERSONNEL MATTERS

8. San Antonio Health Science Center: Recommended Liaison Committee and Joint Planning Committee below

LAND ACQUISITION

9. U. T. San Antonio: Authorization to Acquire Lot 5, Castle Hills Estate, Block 10, CHCB 134, Bexar County, Texas, and Appropriation Therefor 7

DOCUMENTATION

8. San Antonio Health Science Center: Recommended Liaison Committee and Joint Planning Committee. --

I. Chancellor LeMaistre recommends that the membership of the Liaison Committee with the Board of Managers, Bexar County Hospital District be redesignated by filling the vacancy caused by the termination of Mr. Peace's term on the Board of Regents with Regent Bauerle. The regental membership on this Committee will then be Dr. Nelson, Mr. Williams, and Dr. Bauerle. (See Note Below)

II. President Harrison, following a similar recommendation by Mr. Warren Harding, Administrator of the Bexar County Hospital District to that Board of Managers, has recommended and Chancellor LeMaistre has concurred that the Board of Regents authorize a Joint Planning Committee and appoint Regent Bauerle and President Harrison to serve as the regental and administrative members. The Hospital District members will be the Chairman of the Board of Managers (Dr. Komet) and the Administrator of the Hospital District (Mr. Harding). This Joint Planning Committee, since it is smaller than the Liaison Committee and all members are San Antonio based, will be able to meet more frequently and cooperatively develop and implement plans, programs, and priorities of mutual concern to the Hospital District and the Health Science Center.

NOTE: Committee originally approved and initial membership appointed at Board of Regents' meeting of October 31, 1969. Membership revised at April 29, 1972 meeting of Board of Regents.

9. U. T. San Antonio: Authorization to Acquire Lot 5, Castle Hills Estate, Block 10, CHCB 134, Bexar County, Texas, and Appropriation Therefor. --

A satisfactory property has now been located that will serve as an official residence for the President of The University of Texas at San Antonio. The property is legally described as Lot 5, Castle Hills Estate, Block 10, CHCB 134, commonly identified as 209 Sir Arthur Court.

The asking price for the property is \$128,000. System Administration concurs with the recommendation of The University of Texas at San Antonio administration that the above described property be acquired. M.A.I. appraisals confirming the value have been obtained.

It is recommended that an appropriation of \$175,000 be approved from the funds obtained from the sale of bonds authorized by the Higher Education Facilities Bond Program of 1971 for the purpose of covering acquisition costs, closing costs, refurbishing and rehabilitation costs, furnishings, and other miscellaneous expenses incurred in the acquisition of such property.

It is further recommended that the Chairman of the Board be authorized to execute and/or accept any and all instruments necessary to consummate this transaction after instruments have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

**Meeting of
the Board**

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

Chairman McNeese, Presiding

Date: June 1, 1973
Time: 9:00 a. m.
Place: Moody Medical Library, Third Floor
Galveston Medical Branch
Galveston, Texas

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING -
APRIL 24, 1973
- C. RECESS FOR MEETINGS OF STANDING COMMITTEES
AND COMMITTEE OF THE WHOLE
- D. RECONVENE AFTER MEETINGS OF COMMITTEES
- E. REPORTS OF STANDING COMMITTEES
 - 1. System Administration Committee by Committee
Chairman Williams
 - 2. Academic and Developmental Affairs Committee by
Committee Chairman (Mrs.) Johnson
 - 3. Buildings and Grounds Committee by Committee
Chairman Erwin
 - 4. Land and Investment Committee by Committee
Chairman Garrett
 - 5. Medical Affairs Committee by Committee
Chairman Nelson
 - 6. Board for Lease of University Lands by Regent Garrett
(Vice-Chairman of the Board for Lease)
- F. REPORTS OF SPECIAL COMMITTEES, IF ANY
- G. REPORT OF COMMITTEE OF THE WHOLE
- H. ADJOURNMENT

Mr. Chairman, in response to your request is the reminder set out below:

REMINDER

For the next meeting, I am asking the Secretary to list all items for the Committee of the Whole on one agenda and to indicate by means of an asterisk those items that relate to personnel matters and matters that can be discussed in Executive Session in accordance with the Open Meeting Law.

The documentation for those items so marked will be on blue sheets as the last portion of the bound volume and will be distributed as presently only to the Regents, the Chancellor, the Chancellor Emeritus, and the Deputy Chancellor for Administration.

If there are items which any Regent feels should not be discussed in open session, then he can ask that the items be referred to the Executive Session. For example, in today's agenda we have the item relating to Board of Trustees of the Southwest Area Educational TV Council to which there is probably no objection to the representatives recommended and could well be, though a personnel matter, considered in open session.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
June 1, 1973

EXECUTIVE SESSION – PERSONNEL MATTERS

- A. U. T. System
 - 1. Items Referred by Standing Committees
 - 2. Office of Investments, Trusts and Lands
 - 3. Investment Advisory Committee
- B. U. T. Arlington
 - 4. Personnel Matters
- C. U. T. Austin
 - 5. Board of Trustees of the Southwest Texas Area
Education Television Council (Channel 9--KLRN)
- D. Galveston Medical Branch
 - 6. Personnel Matters
- E. U. T. Health Science Centers
 - 7. MSRDP Programs

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
June 1, 1973

EXECUTIVE SESSION - PERSONNEL MATTERS

	<u>Page No.</u>
A. U. T. System	
1. Items Referred by Standing Committees - <i>Prochet</i>	2
<i>✓</i> 2. <i>Q & A - Page 20 - Postponed</i>	
<i>X</i> 2. <i>2 & 3 - Page 22 - Approved</i>	
2. Office of Investments, Trusts and Lands <i>Wm. F. Ladd - Acting Chairman</i>	2
<i>X</i> 3. Investment Advisory Committee <i>Postponed</i>	2
	<i>Associate Deputy Chancellor L & G</i>
B. U. T. Arlington	
4. Personnel Matters <i>Transfer to open meeting</i>	2
C. U. T. Austin	
5. Board of Trustees of the Southwest Texas Area Education Television Council (Channel 9--KLRN)	<i>3</i> 3
<i>X</i> D. Galveston Medical Branch	
6. Personnel Matters	5
E. U. T. Health Science Centers	
7. MSRDP Programs	5

F. Shivers - Atty General

1. U. T. System: Items Referred by Standing Committees. --
2. U. T. System: Personnel Matters Relating to Office of Investments, Trusts and Lands. --
3. U. T. System: Recommendation for Appointment of Member to Investment Advisory Committee. --

Section 6 of Chapter IX of Part Two of the Rules and Regulations adopted by the Board of Regents provides for an Investment Advisory Committee to assist and advise with the Associate Deputy Chancellor for Investments, Trusts and Lands on matters relating to the management of investments. The Committee consists of four members appointed by the Board of Regents upon recommendation by the Associate Deputy Chancellor for Investments, Trusts and Lands, each member to serve a four year term on a rotating basis with the term of one member expiring each August 31.

There presently exists a vacancy on such Committee caused by the expiration of the term of Mr. Robert W. Lau, Vice President of the Frost National Bank of San Antonio, on August 31, 1972. The other members of the Committee and their terms of office are as follows:

<u>Members</u>	<u>Expiration of Term</u>
Mr. Edward M. Ackerman	8-31-73
Mr. Dee S. Osborne	8-31-74
Mr. Roger H. Jenswold	8-31-75

The Associate Deputy Chancellor for Investments, Trusts and Lands joined by the Deputy Chancellor for Administration will submit a recommendation to the Board to fill such vacancy on the Investment Advisory Committee for the term ending August 31, 1976.

4. U. T. Arlington: Personnel Matters. --

It is recommended that the Chairman of the Board of Regents appoint a search committee to select a permanent President of The University of Texas at Arlington.

5. U. T. Austin: Appointment of Representatives to the Board of Trustees of the Southwest Texas Area Educational Television Council (Channel 9--KLRN). --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the following appointments be made to the Board of Trustees of the Southwest Texas Area Educational Television Council to terms effective immediately and which will expire January, 1976.

Dr. Rod W. Whitaker to replace Mr. John Peace
Dean Peter Garvie to replace Mr. Richard Brown
Dr. L. D. Haskeu to be reappointed

President Spurr's letter of recommendation is set forth below. With these appointments the Regents' eight representatives on this Board of Trustees are as follows:

Terms Expiring January, 1974

Mr. Roy Barrera, Attorney, San Antonio
Dr. Jack Davidson, Superintendent of Schools, Austin
Independent School District, Austin
Dr. Stephen H. Spurr, President of The University of Texas at Austin

Terms Expiring January, 1975

Dr. Peter Flawn, President of The University of Texas at San Antonio
Dr. Wayne Danielson; Dean of the School of Communication, The University of Texas at Austin

Terms Expiring January, 1976

Dr. Rod W. Whitaker, Professor and Chairman of Radio-Television-Film, The University of Texas at Austin
Dean Peter Garvie, College of Fine Arts, The University of Texas at Austin
Dr. L. D. Haskeu, Professor of Educational Administration, The University of Texas at Austin



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

May 8, 1973

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

Dear Dr. LeMaistre:

It is my understanding that there currently exist three openings on the Board of Trustees of the Southwest Texas Area Educational Television Council. These Category II positions were formerly occupied by Mr. John Peace, Mr. Richard Brown, and Dr. L. D. Haskew.

I respectfully recommend to you and the Board of Regents that Dr. L. D. Haskew be reappointed and that Dr. Rod W. Whitaker and Dean Peter Garvie receive initial appointments to the Board of Trustees for terms expiring in January, 1976.

As you know, Dr. Haskew has long been active in the affairs of this Council and his experience would undoubtedly continue to be of benefit in the work of the Board of Trustees. Dr. Whitaker, currently on leave of absence from the University, will soon be returning to his position as Professor and Chairman of Radio-Television-Film. Dean Garvie worked for some time with the Canadian Broadcasting Company before joining our faculty. Furthermore, many of the programs of the College of Fine Arts relate in various ways to the plans and programs that are and will be under discussion by the Board of Trustees.

Dean Wayne Danielson, who is also a member of this Board of Trustees, joins me in submitting these recommended appointments to you for consideration.

Sincerely yours,

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

Stephen H. Spurr
President

--SHS:ls
cc: Dean Wayne Danielson
R. F. Schenkan

6. Galveston Medical Branch: Personnel Matters. --

It is recommended that the Chairman of the Board of Regents appoint a search committee to select a President of The University of Texas Medical Branch at Galveston to succeed Dr. Blocker upon his administrative retirement on August 31, 1974.

7. U. T. Health Science Centers (Dallas Health Science Center, Galveston Medical Branch, Houston Health Science Center, San Antonio Health Science Center and University Cancer Center): Financial Review of MSRDP. --

It is recommended that the Medical Affairs Committee conduct a financial review including personnel of the various MSRDP programs at the U. T. Health Science Centers as to the applicability of current operating procedures for compliance with Internal Revenue Service rulings and the new organization patterns approved by the Board of Regents.

O. C.

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

June 1, 1973

	<u>Page</u> <u>C of W</u>
9. U. T. Austin: Proposed Method of Financing the Construction of Certain Buildings	below
10. U. T. El Paso: Proposed Acquisition of IBM 360/50 Computer	15

DOCUMENTATION

9. U. T. Austin: Proposed Method of Financing Construction of Certain Buildings. -- In order to provide the necessary funds for the construction of certain proposed permanent improvements with an estimated cost of \$53,000,000 to be located on the campus of The University of Texas at Austin, System Administration has devised the following financing plan:

1. The Board of Regents of The University of Texas System would authorize the creation of a nonprofit educational corporation under its control and jurisdiction which qualifies under Internal Revenue Services rulings for tax exemption which would agree to construct the required improvements upon the campus of The University of Texas at Austin on land leased to it by the Board of Regents.

2. The nonprofit corporation would issue its thirty year tax exempt bonds; construct the required improvements out of such bond proceeds; and lease the completed structures back to the Board of Regents of The University of Texas System for a thirty year period on a net-net lease basis at an annual lease rental sufficient to pay the annual debt service requirements on the tax exempt bonds so issued, estimated not to exceed \$4,250,000. Title to the leased land and improvements would revert to the Board of Regents at the end of the thirty year period, upon the retirement of all outstanding bonds.

3. The tax exempt bonds to be issued by the nonprofit corporation would be secured by the lease rental payments to be made by the Board of Regents and additionally secured by a mortgage and deed of trust lien on the land and improvements to be constructed. The Board of Regents ~~under the terms of the ground lease~~ would agree to subordinate all of its interest in the property and improvements to the mortgage and deed of trust lien securing the bonds.

4. The source of funds for the lease rental payments to be made by the Board of Regents from ~~all lawfully available sources including specifically~~ that portion of the Available Fund appropriated to the Board of Regents by the Legislature

of the State of Texas pursuant to Section 11a of Article VII, Constitution of Texas and Chapter 66, Texas Education Code, after payment of the debt service requirements on all outstanding Permanent University Fund bonds, *and from all other lawfully available sources.*

It is recommended by the Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands:

1. That the proposed financing plan be approved.
2. That the firm of McCall, Parkhurst and Horton be appointed as Bond Counsel and Mr. Sam Maclin be appointed as Bond Consultant.
3. That System Administration proceed with the necessary planning to implement the proposed financing plan, including the drafting of the charter and bylaws of the nonprofit corporation; the preparation of all necessary ~~general lease and lease back~~ agreements between the Board of Regents of The University of Texas System and the nonprofit corporation; and the preparation of final plans and specifications for the construction of the improvements by the nonprofit corporation, all to be submitted to the Board of Regents for approval at a subsequent meeting.

10. U. T. El Paso: Proposed Acquisition of IBM 360/50 Computer. --At the present time there are two computer installations at U. T. El Paso. One is devoted to teaching and research and the other to administrative matters. They have both been in operation for several years.

President Templeton has investigated the teaching, research and administrative computational requirements at U. T. El Paso and is convinced that a single computer center utilizing a large-scale machine will better satisfy the needs of the institution. This approach will enhance the teaching efforts in Engineering, Mathematics, Computer Science and Business Administration, among others.

The present equipment at either installation does not have the capability to effectively handle the combined workload, and President Templeton has considered other alternatives. His choice is to utilize the IBM 360 Model 50 computer that is to be released by U. T. Dallas, due to the establishment of the North Texas Regional Computer Center. This equipment has been rented for several years and has accumulated the maximum rental accruals that can be applied to the purchase of the equipment. Also, it has been covered by IBM maintenance for the entire period and is in excellent condition.

The cost of the proposed equipment, if purchased without benefit of the rental accruals, would be \$1,128,850. The cost of the equipment presently rented by U. T. Dallas and together with ten new student terminals is \$632,740. This equipment should adequately serve for at least five years, and on that basis, the annual amortized costs for

the central processing unit, related peripheral equipment and student terminals is \$126,547, which, together with factory maintenance and necessary rentals will total \$158,700 per year in equipment operating costs. The ten student terminals are an added benefit to the teaching program and are not available on the campus at the present time. The comparable U. T. El Paso rental and maintenance costs for the existing equipment averages \$188,500 per year. An annual saving of approximately \$30,000 is possible under this plan, plus the increased benefits and capability that will be available.

President Templeton is desirous of acquiring this equipment for the stated benefits and to take advantage of the dollar savings and requests authorization to do so. System Administration concurs in President Templeton's request to upgrade the computing capability for this component institution and recommends the Board of Regents authorize U. T. El Paso to purchase the IBM 360 Model 50 computer and related equipment. Since U. T. El Paso has no funds available for this purchase, it is recommended that \$650,000 be advanced from System Administration balances to be repaid from available U. T. El Paso funds over the next five years, beginning September 1, 1973, at the rate of approximately \$130,000 per year.