

7

MATERIAL SUPPORTING THE AGENDA

Volume XVb

January 1968 - August 1968

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

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date:..... July 26-27, 1968.....

Meeting No.:..... 663.....

Name:..... *Offie Copy*.....

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

July 26-27, 1968

Place: Scharbauer Hotel
Midland, Texas

Meeting Room: Ballroom, Mezzanine

Thursday, July 25, 1968--University Land Inspection Tour*

Friday, July 26, 1968--The Committees will meet in the following order, followed by the Meeting of the Board:

9:00 a. m.	Executive Committee
	Academic and Developmental Affairs Committee
	Buildings and Grounds Commit- tee
12:00 noon	Lunch, Parlors A-C, Mezzanine
	Medical Affairs Committee
	Land and Investment Committee
	Committee of the Whole
	Meeting of the Board

Telephone Numbers:

Scharbauer Hotel MU 4-7421

Airlines:

Braniff International LO 3-1833

Continental Airlines LO 3-2100

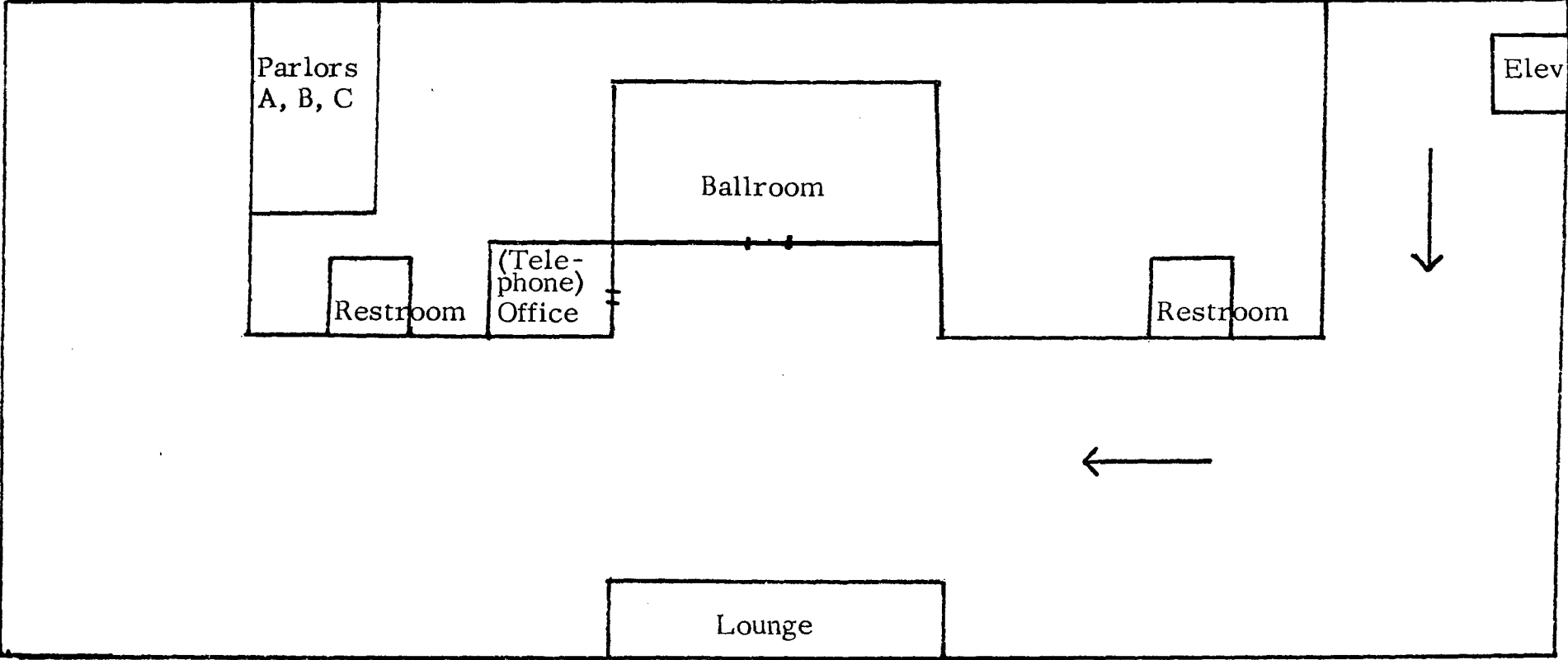
Trans-Texas Airways LO 3-1000

Airport Limousine MU 2-2024

Taxi MU 2-4343
MU 2-1661

NOTE: See Floor Plan on following page.

*This tour will be for the Regents and details of the schedule will be in the Supplementary Agenda Material.



FLOOR PLAN
Mezzanine

SCHEDULED EVENTS

July 25, Thursday

8 a. m. - 4 p. m.

University Land Inspection Tour

7 p. m.

Midland Country Club

There will be transportation by bus to and from the Midland Country Club. The bus will leave the Scharbauer Hotel promptly at 6:45 p. m.

July 26, Friday

9 a. m. - 5 p. m.

Board of Regents' meeting

5:30 p. m.

Dedication of Hal P. Bybee Building

There will be transportation to the Hal P. Bybee Building and return to the hotel. The bus will leave the Scharbauer Hotel at 5:10 p. m.

WEST TEXAS LAND INSPECTION TRIP

July 25, 1968

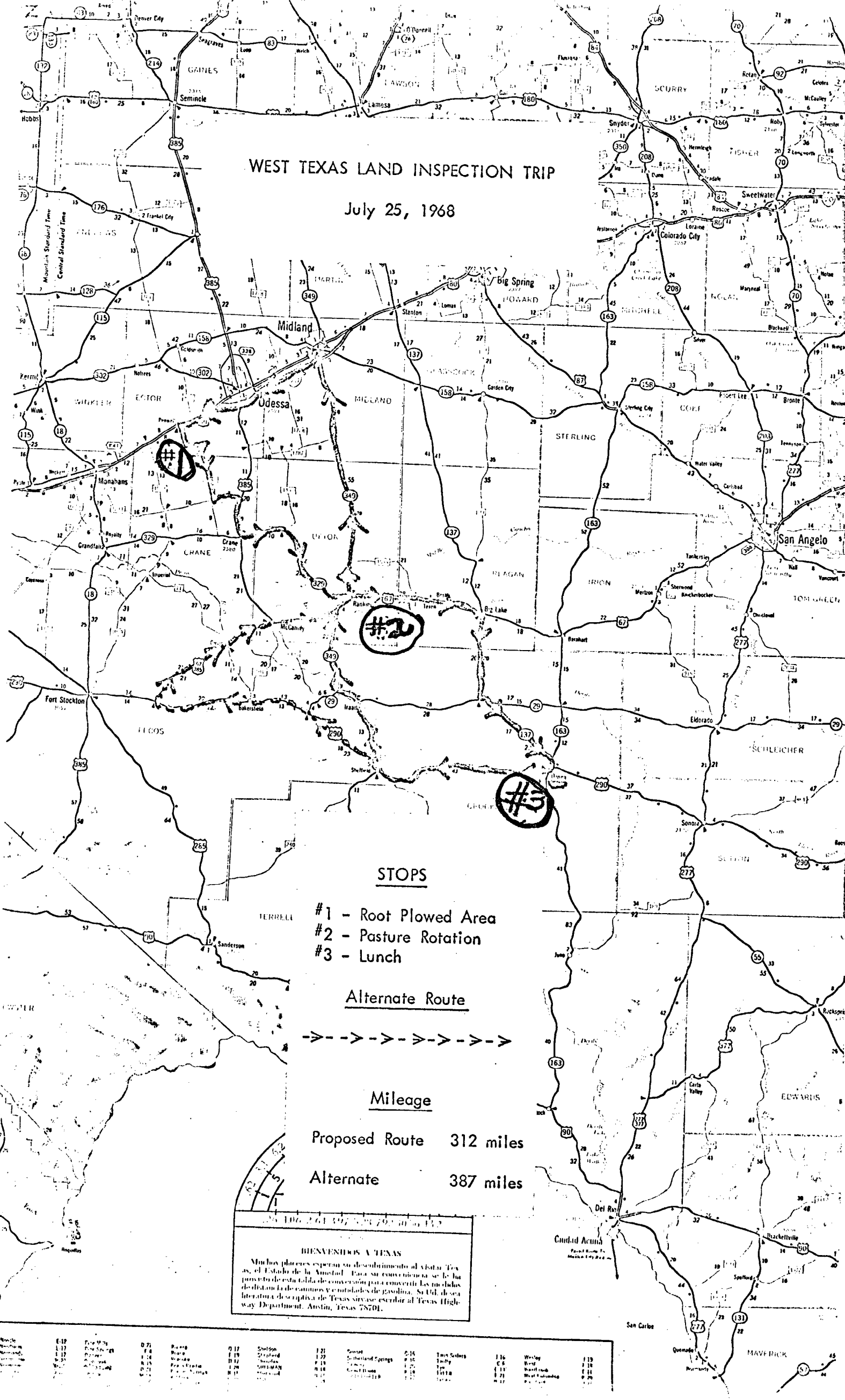
Below is the itinerary that has been prepared for the West Texas Land Inspection Tour that Mr. Shelton and the Regents will make on July 25, 1968. On the following page is a map showing the proposed route.

As indicated by Mr. Shelton in his letter on July 1, 1968, "The schedule has been arranged to leave the Scharbauer Hotel (or your hotel, if other than the Scharbauer) at 8:00 a.m. and return about 4:00 p.m. Except for stops on the Pace and Parker leases, where we will be meeting with lessees on the ground, the itinerary and schedule is flexible, and can be changed as we go along to suit the wishes of the Regents."

Leave:	Midland (from Scharbauer Hotel)	8:00 a.m.	
Arrive:	Block 35, Ector County (meet with Harry Pace on his lease to inspect root plowing program)	8:45 a.m.	42 miles
Leave:	Block 35, Ector County	9:15 a.m.	
Arrive:	Block 1, Reagan County (meet with Wendall Parker and other lessees to inspect pasture rotation program on the Parker lease)	10:30 a.m.	76 miles
Leave:	Block 1, Reagan County	11:00 a.m.	
Arrive:	Big Lake (Brief inspection of business sites in Big Lake)	11:15 a.m.	16 miles
Leave:	Big Lake	11:25 a.m.	
Arrive:	Ozona (Enroute will pass through some of University Lands and will have lunch in Ozona)	12:15 p.m.	42 miles
Leave:	Ozona	1:15 p.m.	
Arrive:	Sheffield (Enroute will pass through parts of Blocks 29, 30 & 31)		41 miles
Leave:	Sheffield		
Arrive:	Midland (Enroute will pass through parts of Blocks 14 & 15)	4:00 p.m.	103 miles
			<hr/>
		Total Miles	320

WEST TEXAS LAND INSPECTION TRIP

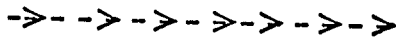
July 25, 1968



STOPS

- #1 - Root Plowed Area
- #2 - Pasture Rotation
- #3 - Lunch

Alternate Route



Mileage

Proposed Route 312 miles
 Alternate 387 miles

106 261 397 529 729 1010 1312

BIENVENIDOS A TEXAS

Muchos planes esperan su descubrimiento al visitar Texas, el Estado de la Amistad. Para su conveniencia se le ha puesto a esta tabla de conversión para convertir las medidas de distancia de centímetros y milímetros de gasolina. Si Ud. desea literatura descriptiva de Texas sírvase escribir al Texas Highway Department, Austin, Texas 78701.

1/2	1/4	3/8	1/2	3/4	1	1 1/4	1 1/2	1 3/4	2	2 1/4	2 1/2	2 3/4	3	3 1/4	3 1/2	3 3/4	4	4 1/4	4 1/2	4 3/4	5	5 1/4	5 1/2	5 3/4	6	6 1/4	6 1/2	6 3/4	7	7 1/4	7 1/2	7 3/4	8	8 1/4	8 1/2	8 3/4	9	9 1/4	9 1/2	9 3/4	10
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Executive Committee

EXECUTIVE COMMITTEE

Date: July 26, 1968
Time: 9:00 a. m.
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

The report of the actions taken by the Executive Committee on June 25 and the report of the interim actions taken by mail ballot since the last meeting will be in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: July 26, 1968
Time: 9:00 a. m.
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

	<u>Page</u> <u>EXEC</u>
A. INTERIM ACTIONS	
1. Central Administration, U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital, and G. S. B. S. : Amendments to the 1967-68 Budgets (11-B-67, 12-B-67)	2
2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (23-M-67)	8
3. U. T. Austin: Minutes of the Board of Directors of the Texas Union (24-M-67)	9
4. U. T. Austin: 1968-69 Voluntary Student Activities Fee (Blanket Tax) and Spouse Activities Fee (Blanket Tax) (25-M-67)	9
5. Galveston Medical Branch and Anderson Hospital: Amendments to the 1967-68, and 1968-69 Classified Personnel Pay Plan (6-C1-67, 7-C1-67, 8-C1-67)*	9
B. ACTIONS TAKEN AT MEETING OF EXECUTIVE COMMITTEE ON JUNE 25, 1968.	
1. Permanent University Fund Investment Matters: Sale of Corporate Bonds and Purchase of F. H. A. Loans.	12
2. Resolution Requesting Chancellor To Submit Recommendations with Respect To Admissions Policies, Practices, and Limitations.	12

*Item (8-C1-67) has been submitted to the Executive Committee and the ballots are due on July 22.

REPORT OF INTERIM ACTIONS

Below is a report of the interim actions of the Executive Committee that have been taken by mail ballots since the last report of the Committee taken on May 31, 1968, and that were taken at the meeting of the Committee on June 25, 1968:

A. INTERIM ACTIONS APPROVED BY MAIL BALLOTS.

1. Central Administration, U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital, and G.S.B.S. : Amendments to the 1967-68 Budgets (11-B-67, 12-B-67). --The 1967-68 Budgets for Central Administration, U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital, and G.S.B.S. were amended as follows: (Pages 2-8)

Amendments to 1967-68 Budget
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Central Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	System-Wide Pharmacy Study Transfer of Funds	From: Available University Fund Unappropriated Balance	To: System-Wide Pharmacy Study	
	Amount of Transfer	\$ 3,000	\$ 3,000	---
4.	System Personnel Office - Workmen's Compensation Insurance Transfer of Funds	From: Workmen's Compensation Insurance Unappropriated Balance	To: System Personnel Office W.C.I. Maintenance and Operation	
	Amount of Transfer	\$ 900	\$ 900	---

The University of Texas at Austin

tem No.	Explanation	Present Status	Proposed Status	Effective Dates
19.	International Office Transfer of Funds	From: Unappropriated Balance	To: International Office Wages \$ 3,000 Maintenance and Operation <u>1,930</u> <u>\$ 4,930</u>	---
	Amount of Transfer	\$ 4,930		
20.	Miscellaneous General Institutional Expense Transfer of Funds	From: Unappropriated Balance	To: Institutional Memberships	---
	Amount of Transfer	\$ 10,000	\$ 10,000	
21.	Auxiliary Enterprises - University of Texas Press Transfer of Funds	From: Unappropriated Balance - U.T. Press	To: U.T. Press Revolv- ing Publications Fund - Wages \$ 6,000 Other Expenses <u>60,523</u> <u>\$66,523</u>	---
	Amount of Transfer	\$66,523		
22.	Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Major Repairs, Remodeling and Replace- ment and Operating Re- serve (Housing and Food Service Unappropriated Balance)	To: Expansion and Re- modeling of Division Office - Division of Housing and Food Service	---
	Amount of Transfer	\$1,276.64	\$1,276.64	
23.	Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: University Apartments: Brackenridge-Deep Eddy - Other Expenses \$1,224 Colorado Apartments - Other Expenses <u>526</u> <u>\$1,750</u>	---
	Amount of Transfer	\$1,750		

The University of Texas at El Paso

20.	Extension Service Transfer of Funds	From: Unappropriated Balance via Estimated Extension Service Fees Income	To: Extension Service - Maintenance and Operation	---
	Amount of Transfer	\$2,500	\$2,500	

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
30.	Physical Plant Transfer of Funds Amount of Transfer	From: Unexpended Plant Funds (Unappropriated Balance) \$ 8,550	To: Physical Plant Project - Relocation of X-Ray Equipment \$ 8,550	---
31.	Peter M. Moore Obstetrics and Gyne- cology Salary Rate Source of Funds: USPHS Grant	Administrative Assistant I \$7,440	Administrative Assistant I \$8,520	6/1/68
32.	Samuel N. Kolmen Physiology Salary Rate Source of Funds: Shrine Burns Institute Service	Associate Professor \$17,000	Associate Professor \$19,000	6/1/68
33.	Carlos C. Monedero Office of the Vice- President for Hospitals Salary Rate	Associate Administrator of Hospitals \$14,000	Associate Administrator of Hospitals \$15,500	6/1/68
34.	Silvio J. Pascal Office of the Vice- President for Hospitals Salary Rate	Associate Administrator of Hospitals \$15,000	Associate Administrator of Hospitals \$16,500	6/1/68
35.	Julian E. Wells Office of the Vice- President for Hospitals Salary Rate	Assistant Administrator of Hospitals \$12,000	Assistant Administrator of Hospitals \$14,000	6/1/68

The University of Texas Southwestern Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
23.	Norman M. Kaplan Internal Medicine Salary Rate	Assistant Professor \$ 17,000	Assistant Professor \$ 19,000	5/1/68

The University of Texas Southwestern Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
24.	Ralph G. Greenlee Neurology Salary Rate Source of Funds: U.S.P.H.S. Grant	Fellow \$ 6,500	Fellow \$ 8,000	7/1/68
25.	William E. Stewart Microbiology Salary Rate Source of Funds: U.S.P.H.S. Grant	Graduate Student Fellow \$ 2,800	Graduate Student Fellow \$ 3,800	5/1/68
26.	J. Donald Smiley Internal Medicine Salary Rate Source of Funds: USPHS Career Development Award	Associate Professor \$18,000	Associate Professor \$20,000	7/1/68
27.	Narinder P. S. Chawla Internal Medicine Salary Rate Source of Funds: USPHS Grant	Instructor \$10,300	Instructor \$12,500	7/1/68
28.	Kurt A. Fehr Internal Medicine Salary Rate Source of Funds: Welch Foundation (\$7,500) and USPHS Grant (\$2,000)	Fellow \$4,000	Fellow \$9,500	6/15/68
29.	Johanna C. Dietz Psychiatry Salary Rate Source of Funds: USPHS Grant	Fellow \$3,600	Fellow \$5,500	7/1/68
30.	Aretta J. Rathmell Psychiatry Salary Rate Source of Funds: USPHS Grant	Fellow \$4,200	Fellow \$6,000	7/1/68

The University of Texas Southwestern Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
31.	Murray C. Skaggs Psychiatry	Fellow	Fellow	
	Salary Rate	\$4,200	\$6,000	7/1/68
	Source of Funds: USPHS Grant			
32.	John E. Milner Psychiatry	Fellow	Fellow	
	Salary Rate	\$4,200	\$6,000	7/1/68
	Source of Funds: USPHS Grant			
33.	Luis A. Alvarez Psychiatry	Fellow	Fellow	
	Salary Rate	\$4,200	\$6,000	7/1/68
	Source of Funds: USPHS Grant			
34.	William T. Moore Psychiatry	Fellow	Fellow	
	Salary Rate	\$5,000	\$7,000	7/1/68
	Source of Funds: USPHS Grant			
35.	Dan A. Myers Psychiatry	Fellow	Fellow	
	Salary Rate	\$5,000	\$7,000	7/1/68
	Source of Funds: USPHS Grant			
36.	William W. West, Jr. Psychiatry	Fellow	Fellow	
	Salary Rate	\$5,000	\$7,000	7/1/68
	Source of Funds: USPHS Grant			

The University of Texas Medical School at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Auxiliary Enterprises - Bookstore Transfer of Funds	From: Unappropriated Balance (Local Funds)	To: Bookstore - Maintenance, Operation, and Equipment	
	Amount of Transfer	\$6,000	\$6,000	---

The University of Texas Dental Branch at Houston

9.	Diana Vazquez Preventive Dentistry (Pedodontics)	Assistant Professor (½T)	Assistant Professor (F.T.)	
	Salary Rate	\$ 10,000	\$ 17,000	5/1/68
	Source of Funds: Reserve for Salaries			

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

21.	Ralph E. Trujillo Biochemistry	Research Associate	Research Associate	
	Salary Rate	\$8,500	\$10,000	6/1/68
	Source of Funds: NIH Grant			
22.	Charles W. Haidle Molecular Biology	Assistant Biologist	Assistant Biologist	
	Salary Rate	\$11,000	\$12,000	6/1/68
	Source of Funds: Reserve for Salaries			
23.	Wataru W. Sutow Pediatrics	Associate Pediatrician, Associate Professor of Pediatrics	Associate Pediatrician, Associate Professor of Pediatrics	
	Salary Rate	\$27,000	\$28,000	6/1/68
	Source of Funds: Reserve for Salaries			

The University of Texas Graduate School of Biomedical Sciences at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>Graduate Studies Division</u>				
1.	John B. Siegfried Department of Neural Science	Assistant Professor (1/5T.)	Assistant Professor (F.T.)	
	Salary Rate	\$13,500	\$14,700	6/1/68
	Source of Funds: NIH Grant			

2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (23-M-67). --Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on May 6, 1968. The following items in the minutes required Regental consideration and were approved:

- a. A contract was authorized with the Steck Company for the printing of the 1968-69 Student Directory at a base cost of \$11,021 for 13,000 copies.
- b. An increase of 4.9% in the base price charged by the Taylor Publishing Company for printing the 1969 Cactus Yearbook was authorized.
- c. An Agreement was authorized with Texas Student Publications, Inc. and the University Information Service for Texas Student Publications, Inc., to print two issues of Texas Times at a base price of \$580 for a four page paper. It is expected that the present budgets will cover the costs of printing, and income from the job should amount to about \$200 more than expenses for the two issues. If these two issues are satisfactory, it is hoped that Texas Student Publications, Inc. can continue to print Texas Times on a permanent basis.
- d. The following appointments were approved; each appointee is scholastically eligible to serve:

John W. Smith, senior art history major, as Editor of Riata Literary Magazine for 1968-69.

Annette Bingham, senior journalism major. as Editor of Texas Engineering and Science Magazine for 1968-69.

Leslie Donovan, senior journalism major, as Managing Editor of The Summer Texan for 1968.

3. U. T. Austin: Minutes of the Board of Directors of the Texas Union (24-M-67). --In compliance with the Regents' Rules and Regulations, the minutes of the meetings of the Board of Directors of the Texas Union for April 2, 16, 23, and 30, 1968 and for May 14, 1968 were reviewed. The following modifications to actions reflected therein were approved:
- a. Although the stipend for the President of the Texas Union Council was not disapproved, the suggestion of Vice-President Jordan that practice of authorizing salaries for elected student officials should be discouraged was sanctioned.
 - b. With respect to a student committee on expansion, the committee itself was approved, but the budgetary portion (\$5,000) was disapproved with the understanding that the budgetary portion would be considered again at a later date in the event that the faculty-student committee fails to make a valid recommendation.
4. U. T. Austin: 1968-69 Voluntary Student Activities Fee (Blanket Tax) and Spouse Activities Fee (Blanket Tax) (25-M-67). -- The allocation of the Student Activities Fee (Blanket Tax) and the Spouse Activities Fee (Blanket Tax) for 1968-69 were approved. The allocation for the tickets are:

	<u>Student Blanket Tax 1968-69</u>	<u>Spouse Blanket Tax 1968-69</u>
Athletic Council	\$12.00	\$12.85
Cultural Entertainment Committee	2.50	2.50
Student Government	1.27	1.27
Challenge	.13	.13
Texas Student Publications	4.10	-
Total	<u>\$ 20.00</u>	<u>\$16.75</u>

5. Galveston Medical Branch*, and Anderson Hospital: Amendments to the 1967-68, and 1968-69 Classified Personnel Pay Plan (6-CI-67, 7-CI-67, 8-CI-67*). --Effective September 1, 1968, approval was given to amend the 1968-69 Personnel Pay Plan for The University of Texas Medical Branch at Galveston by:

- * a. Changing the following classifications by increasing the salary rates to read:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
1204	Operating Room Technician	\$382-482
1205	Vocational Nurse	382-482
1210	Staff Nurse	592-740
1215	Operating Room Nurse	592-740
1220	Head Nurse	710-870
1230	Nursing Supervisor	770-950
2215	Research Nurse	592-740

*See footnote on Page 10.

- b. By reinstating the following classification and increasing the salary rate as set out below:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
1120	X-Ray Darkroom Supervisor	\$305-382

Approval was also given to amend the 1967-68 Personnel Pay Plan and likewise the 1968-69 plan of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, effective June 1, 1968 as follows:

- a. By deleting the following:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>
1216	Dosimetry Technician	\$514-650
1217	Senior Dosimetry Technician	650-800
1620	Inhalation Therapist I	439-565
1630	Inhalation Therapist II	514-650
2101	Histology Technician	382-482
2334	Audio-Visual Aids Library Technician	279-350

- b. By adding the following:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>
0102	Accounting Clerk III	\$514-650
1216	Radiological Physics Technician I	419-539
1217	Radiological Physics Technician II	565-710
1218	Radiological Physics Technician III	710-870
1605	Inhalation Therapy Trainee	\$305-382
1620	Inhalation Therapist	482-620
1630	Assistant Chief Inhalation Therapist	565-710
1640	Chief Inhalation Therapist	650-800
2100	Histology Technician I	382-482
2101	Histology Technician II	460-592

*If this item (8-C1-67) is excepted by any one member, the Secretary will so report at the meeting; otherwise the report will contain the item as set out above. This item has been submitted to the Executive Committee and the ballots are due to be returned on July 22.

- c. By increasing the monthly salary rate of classifications as listed below:

<u>CHANGES</u>		<u>Monthly Range</u>
<u>Class</u>	<u>Title</u>	
0400	Warehouseman	\$366-460
1610	Inhalation Therapy Technician	366-460

Additional Amendments to 1968-69 plan for The University of Texas M. D. Anderson Hospital and Tumor Insitute at Houston changing the monthly salary rate of classifications as listed below:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>
1005	Vocational Nurse	\$382-482
1007	Operating Room Technician	382-482
1010	Staff Nurse	592-740
1019	Assistant Head Nurse	680-835
1020	Head Nurse	710-870
1025	Assistant Nurse Supervisor	710-870
1026	Nurse Supervisor	770-950
1030	Assistant Director, Nursing Service	835-1050
1040	Nurse Anesthetist	740-910
1041	Assistant Nurse Anesthetist Supervisor	770-950
1042	Nurse Anesthetist Supervisor	800-1000
1210	Radiotherapy Technician	620-770
1211	Senior Radiotherapy Technician	680-835
1214	Assistant Chief Radiotherapy Technician	740-910
1215	Chief Radiotherapy Technician	835-1050

B. ACTIONS TAKEN AT MEETING OF EXECUTIVE COMMITTEE ON JUNE 25, 1968.

Following the adjournment of the joint meeting of the Board of Directors of The Texas A&M University System and the Board of Regents of The University of Texas System, the Regents convened as the Executive Committee of the Board of Regents with Chairman Erwin presiding and the following members of the Board present: Vice-Chairman Josey, Regent Johnson, Regent Kilgore and Regent Peace.

The necessary rules were suspended and the items listed below were considered and actions taken thereon were by unanimous vote.

1. Permanent University Fund Investment Matters: Sale of Corporate Bonds and Purchase of F. H. A. Loans. -- Upon recommendation of the Executive Director, Investments, Trusts and Lands, the following sale of corporate bonds and purchase of F. H. A. insured first mortgage notes were authorized by unanimous vote:

Corporate bonds - sale:

	Cost
\$1,000,000. National Cash Register 5.6% bonds due 6-15-91	\$1,000,000.00
500,000. Texaco, Inc. 5-3/4% bonds due 7-15-97	502,187.50
	\$1,502,187.50

F. H. A. insured first mortgage notes - purchase:

F. H. A. insured first mortgage notes conforming to the standards established by the Regents, at par of approximately \$1,750,000.00.

2. Resolution Requesting Chancellor To Submit Recommendations with Respect To Admissions Policies, Practices And Limitations . -- The following resolution was unanimously adopted upon motion of Vice-Chairman Josey, seconded by Regent Johnson:

WHEREAS, the Board of Regents of The University of Texas System recognizes that enrollments throughout the University System are steadily increasing; and

WHEREAS, the Board of Regents is concerned about providing educational opportunities to qualified students who are residents of Texas, and maintaining an appropriate ratio of resident to nonresident student populations, and making effective use of existing and planned facilities; and

WHEREAS, the Board of Regents is aware of the need for a review of current practices on admissions;

NOW THEREFORE, BE IT RESOLVED, That the Board of Regents directs the Chancellor of The University of Texas System to obtain from each Institutional Head, who shall work with the advice and assistance of the Executive Vice-Chancellors, recommendations on admissions policies, practices, and limitations, and to report to the Board of Regents at its regular meeting on July 26, 1968.

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
124.	Bruce E. Halbert Center for Research in Water Resources	Research Engineer Assistant I	Research Engineer Assistant I	
	Salary Rate	\$ 5,028	\$ 6,168	7/1/68
	Source of Funds: FWPCA Demonstration Grant			
125.	John F. Myatt Center for Research in Water Resources	Research Engineer Assistant I	Research Engineer Assistant I	
	Salary Rate	\$ 5,028	\$ 6,168	7/1/68
	Source of Funds: FWPCA Demonstration Grant			
126.	International Office Transfer of Funds	From: Unappropriated Balance via Tuition and Fee Income	To: International Office - Wages	
	Amount of Transfer	\$ 2,658	\$ 2,658	---
127.	Extension Division - Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Earned Extension Income	To: Extension Teaching and Field Service Bureau: Extension Classes and Consultant Service Maintenance and Operation	
	Amount of Transfer	\$65,000	\$61,000 <u>4,000</u> <u>\$65,000</u>	---
128.	Auxiliary Enterprises - Student Health Center Pharmacy Transfer of Funds	From: Unappropriated Balance - Health Center Pharmacy	To: Health Center Pharmacy: Wages Other Expenses	
	Amount of Transfer	\$15,000	\$ 800 <u>14,200</u> <u>\$15,000</u>	---

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Auxiliary Enterprises - Hospital Service Transfer of Funds	From: Hospital Service Unappropriated Balance (Income)	To: Hospital Service - Other Expenses	
	Amount of Transfer	\$ 6,000	\$ 6,000	---
19.	Auxiliary Enterprises - Housing System Transfer of Funds	From: Housing System Unappropriated Balance	To: Housing System Re- pair and Remodeling Projects: Pachl Dormitory \$ 4,752 Trinity Dormitory 9,729 Brazos Hall <u>10,519</u>	
	Amount of Transfer	\$25,000	<u>\$25,000</u>	---

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
36.	Robert D. Yates Anatomy	Research Associate Professor	Research Associate Professor	
	Salary Rate	\$16,000	\$18,000	7/1/68
	Source of Funds: HEW Career Development Award			
37.	Plant Funds - Field House Transfer of Funds	From: Unexpended Plant Funds (Unappropriated Balance)	To: Field House Furni- ture and Equipment	
	Amount of Transfer	\$16,000	\$16,000	---
38.	Joseph T. Phillips Regional Medical Program	Director	Director	
	Salary Rate	\$25,000	\$26,000	7/1/68
	Source of Funds: HEW Contract			
39.	James D. Spitler Regional Medical Program	Assistant Planning Director	Assistant Planning Director	
	Salary Rate (HEW Contract)	\$11,000	\$12,000	7/1/68
40.	Stephanus duToit Surgery	Instructor and Resident	Instructor and Resident	
	Salary Rate	\$12,912	\$14,000	7/1/68

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS
AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
37.	Carlos F. Botty Anesthesiology	Instructor	Instructor	
	Salary Rate	\$12,000	\$15,000	7/1/68
	Source of Funds: Parkland Memorial Hospital Service			
38.	Jose H. Orozco Internal Medicine	Fellow	Fellow	
	Salary Rate	\$ 6,000	\$ 7,500	7/1/68
	Source of Funds: USPHS Grant			

THE UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON
 AMENDMENTS TO 1967-68 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Julius W. Robertson Restorative Dentistry (Maxillo Facial Prosthesis)	Clinical Professor; Program Planning Coordinator	Clinical Professor; Program Planning Coordinator	
	Salary Rate	\$23,000	\$24,000	7/1/68
	Source of Funds: USPHS Planning Grant			
11.	Plant Funds Transfer of Funds	From: Unexpended Plant Funds Reserve (Unappropriated Balance)	To: Plant Funds Project - Basement Construction for Relocation of Physical Plant Area	
	Amount of Transfer	\$12,000	\$12,000	---

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE AT HOUSTON
AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Koshi Maruyama Virology	Assistant Virologist; Assistant Professor of Virology	Assistant Virologist; Assistant Professor of Virology	
	Salary Rate	\$14,000	\$16,000	7/1/68
	Source of Funds: Leukemia Society Scholarship Award			
25.	Shigeru Shirakawa Developmental Thera- peutics	Project Investigator in Developmental Thera- peutics	Project Investigator in Developmental Thera- peutics	
	Salary Rate	\$ 9,000	\$12,000	7/1/68
	Source of Funds: USPHS Contract			

EXCERPTS FROM BUDGET RULES AND PROCEDURES

Budget Rules and Procedures Item 2. (1) reads as follows:

"A salary rate increase of \$1,000 or more to an individual requires the approval of the Chancellor and the Board of Regents; provided, however, a salary rate increase resulting from an appointment to another classification or to a position involving new and different duties is subject to the approval of the Chancellor, and subsequent reporting to the Board of Regents through the Docket."

Item 5 provides that:

EFFECTIVE DATE OF APPOINTMENTS AND SALARY INCREASES.

- a. The effective date of an appointment is the date on which the individual is first to perform service for the institution under that appointment.
- b. The original appointment during a fiscal year of a person not in a budget for that year or not under an existing appointment for that year can relate back to the first performance of duties during the fiscal year although such person may have been employed in a previous fiscal year and although an increased salary rate for the same classification or position is involved.
- c. A salary rate increase resulting from an appointment to another classification or to a position involving new and different duties can be made effective to the time of the first performance of duties under the new appointment.
- d. Any increase in an approved salary rate for the current fiscal year without a change in classification or position cannot become effective prior to the first day of the month in which the required final approval of the rate change is obtained.

Effective dates of salary increases are controlled under the provisions quoted above.

THE UNIVERSITY OF TEXAS AT AUSTIN
AMENDMENTS TO 1967-68 BUDGET
ITEM EXPLANATION AND JUSTIFICATION

The following statements justifying and explaining the recommended amendments to the budget were furnished to Dr. Hackerman by the appropriate administrative officials as indicated. Dr. Hackerman concurs in these recommendations.

124. Bruce E. Halbert

125. John F. Myatt . Director Gloyna writes:

"This was the rate promised these two employees before they left Canada. Both Mr. Myatt and Mr. Halbert have practical experience in this field and will have positions of responsibility while working on this project. They will be working on a Masters Degree as of next fall.

"Since these men have been employed on a full-time basis and are not students during the summer period, it is requested that permission be granted to raise them to the maximum rate for Research Engineer Scientist I."

126. International Office (Transfer from Unappropriated Balance). Director Neal writes:

"The enclosed request for an additional appropriation has the effect of returning for International Office program use a portion of the tuition and fees paid for participants in the 1968 Vietnamese Program. This program was held during the Spring Semester and included 16 participants."

127. Extension Division - Extension Teaching and Field Service Bureau (Transfer from Unappropriated Balance). Director Barron writes:

"The Budget Change in initiated based on increased earnings and the work already under way and billed in July, 1968.

"The increase is to pay people in our summer training program and extension classes both in Austin and out of the city. The increase in Maintenance, Operation, and Equipment is needed to provide the logistic support for these programs."

128. Auxiliary Enterprises - Student Health Center Pharmacy (Transfer from Health Center Pharmacy Unappropriated Balance). Chief Pharmacist Wylie writes:

"Our projected budget was increased by 10% from the expenditure and activity over the previous yearly budget. Our activity up to May 1, 1968 indicates that our total activity in number of prescriptions filled and services supplied to the hospital area of the Student Health Center have exceeded the total activity for 1966-67.

"Our free balance as of June 12, 1968 is approximately \$41,000 as opposed to a free balance a year ago of approximately \$24,000. This increase in funds reflects the activity during the influenza epidemic in the months of December, January, and February. Many of the medications used during this time were antibiotics, which are expensive medications that in turn reflect in the monies earned above expenditures.

"I am requesting that \$15,000 of the earned free balance monies be transferred in order that availability of drugs to students may be insured."

THE UNIVERSITY OF TEXAS AT ARLINGTON
AMENDMENTS TO 1967-68 BUDGET
ITEM EXPLANATION AND JUSTIFICATION

Dr. Woolf presents the following statements in support of the recommended budget amendments:

18. Auxiliary Enterprises - Hospital Service (Transfer from Hospital Service Unappropriated Balance).

"The type of antibiotic that was used last year more than tripled the cost of drugs purchased. Also, other expenses have increased."

19. Auxiliary Enterprises - Housing System (Transfer from Housing System Unappropriated Balance).

"The amount of \$14,481 is needed to cover the cost of patching and painting Pachel and Trinity Dormitories - \$4,752 to be expended on Pachel Dorm, and \$9,728.54 to be expended in repairing Trinity Hall. \$10,519 is needed to cover the cost of repairing Brazos Hall. An increase in total budget will be needed to replace all electrical wiring and to install accoustical tile in all rooms and halls."

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
AMENDMENTS TO 1967-68 BUDGET
ITEM EXPLANATION AND JUSTIFICATION

Dr. Blocker presents the following statements in support of the recommended budget amendments:

36. Robert D. Yates.

"The salary is to be paid from Dr. Yates' NIH Career Development Award. The fiscal year for this award runs from July 1 through June 30, and funds have therefore been provided by NIH for the new salary level at the beginning of the new fiscal year rather than September 1st.

"Dr. Yates is one of the most promising young members of the Medical Branch Faculty. He is an effective teacher and carries a major responsibility in both the Medical School and the Graduate School. He is actively engaged in a promising research program and is currently serving as Vice President of the Medical Branch Research Society and as Associate Editor of Texas Reports on Biology and Medicine."

37. Plant Funds - Field House (Transfer from Unexpended Plant Funds).

"It is anticipated that the Field House will be completed and ready for occupancy in August or September of this year. In order to have it furnished and equipped in conjunction with the construction completion date, competitive bids for furniture and equipment have been received by the Medical Branch Purchasing Office and are available for review. Therefore, I recommend that \$16,000 be appropriated from the Unexpended Plant Fund account for the purpose of purchasing furniture and equipment for the Field House."

38. Joseph T. Phillips.

"Dr. Phillips' total salary is paid from the Regional Medical Program Grant. Dr. Phillips came to the Medical Branch on February 1, 1968, as Director of the Regional Medical Program and Assistant Professor, without salary, in the Department of Preventive Medicine and Community Health. He has been very effective in this position and this increase in salary on the anniversary of the grant year is fully merited."

39. James D. Spitler.

"Upon the request of Dr. Joseph T. Phillips, Medical Branch Director of the Regional Medical Programs, it is my recommendation that the salary for Mr. James D. Spitler, Assistant Planning Director, be increased from \$10,000 to \$11,000 per annum, effective July 1, 1968.

"Mr. Spitler's experience in hospital administration makes him a very valuable person in this program. With the resignation of Dr. Robert Bing as Planning Director on June 30 to accept the position of Dean of the School of Allied Health Sciences, Mr. Spitler will assume increased responsibilities. This increase in salary on the anniversary of the grant year is fully merited."

40. Stephanus duToit.

"Dr. duToit is a highly valued asset to the Orthopedic Division, and his services on a full-time basis are essential. A salary increase at this time is recommended because Dr. duToit was certified in May, 1968, by the American Board of Orthopedic Surgery."

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS
AMENDMENTS TO 1967-68 BUDGET
ITEM EXPLANATION AND JUSTIFICATION

Dr. Sprague presents the following statements in support of the recommended budget amendments:

37. Carlos F. Botty.

"Dr. Carlos F. Botty, who is at present in a fifth-year teaching fellowship in the Department of Anesthesiology, is supported through The University of Texas Southwestern Medical School through the Parkland Memorial Hospital account. Dr. Botty serves in a full capacity of a staff supervisor assistant and instructor, and his activities are primarily clinical. This recommendation of a raise from the annual rate of \$12,000 to \$15,000 is a justified merit increase. We had agreed with Dr. Botty to increase his salary to this rate beginning with the hospital academic year as recognition of his having completed the examinations of the American Board of Anesthesiology certification, and as inducement for him to remain in a necessary position in the department."

38. Jose H. Orozco.

"Appointment at \$6,000 was with the expectation of a \$1,500 supplement from Mexico City university. Supplement is not forthcoming, therefore, we wish to increase his salary to the level submitted in the budget for September 1, 1968."

THE UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON
AMENDMENTS TO 1967-68 BUDGET
ITEM EXPLANATION AND JUSTIFICATION

Dr. Olson presents the following statements in support of the recommended budget amendments:

10. Julius D. Robertson.

"I am requesting a rate increase of one thousand dollars for Dr. Julius D. Robertson, Regional Medical Program Planning Coordinator for the Dental Branch.

"Dr. Robertson has proven to be extremely qualified and has handled his duties of Program Planning Coordinator in a most professional way."

11. Plant Funds (Transfer from Unexpended Plant Funds Reserve).

"To provide necessary funds to construct partitions, extend ducts for heating and air conditioning, connect electrical outlets, lay flooring, install ceilings and construct shelving for the purpose of moving the Physical Plant shops so that space may be made available for teaching and research purposes."

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE AT HOUSTON
AMENDMENTS TO 1967-68 BUDGET
ITEM EXPLANATION AND JUSTIFICATION

Dr. Clark presents the following statements in support of the recommended budget amendments:

24. Koshi Maruyama.

"Dr. Maruyama initially joined the staff of this institution on August 15, 1967, at his current title and rate of salary support. Dr. Maruyama came to us highly recommended and the progress he has made on his research projects has exceeded our initial expectations. In November, 1967, we submitted an application to the Leukemia Society of America, Inc. in which we requested scholarship support for Dr. Maruyama's efforts. We are most pleased to subsequently learn of action taken by the Leukemia Society whereby they have agreed to provide salary support for Dr. Maruyama for a period of five years beginning July 1, 1968. The terms of the scholarship provide during the initial year for a salary level of \$16,000 per annum. Dr. Maruyama's achievements fully justify the salary increase herein recommended."

25. Shigeru Shirakawa.

"Dr. Shirakawa initially joined this institution as a Project Investigator on July 17, 1967, at his current salary rate. He is working directly on research projects of the Cancer Pharmacology Unit of the Department of Developmental Therapeutics involving the comprehensive study of chemotherapy agents. He has conducted himself well in these activities playing an important role in the research activities of the department.

"On July 1, 1968, the stipend schedule for Residents and Fellows of the institution was adjusted upward. Whereas a Project Investigator can be related in terms of education and years of experience to Fellows, it is appropriate that the salary of Dr. Shirakawa be increased to maintain the relative salary relationship heretofore established. If we are to retain present Project Investigators involved directly in our research projects, it is essential that this relationship be maintained. It is for this reason and in recognition of nearly one full year of effective service that this recommendation is submitted."

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: July 26, 1968
Time: Following the meeting of the Executive Committee
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

	<u>Page</u> <u>A & D</u>
1. U. T. Austin: Request to Coordinating Board for Reinstatement of Bachelor of Fine Arts Degree	2
2. U. T. Austin: Exception to <u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 31 (Retirement and Modified Service) for Mr. Harold Smith	4
3. Galveston Medical Branch: Exception to <u>Regents' Rules and Regulations</u> , Part One, Chapter III Section 31 (Retirement and Modified Service) for Miss Elisabeth D. Runge	5
4. Galveston Medical Branch: Exception to <u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 5 (Nepotism Rule) for Dr. Virginia Blocker and Mr. Michael James McGanity; and Section 31 (Retirement and Modified Service) for Dr. Sidney R. Kaliski	7

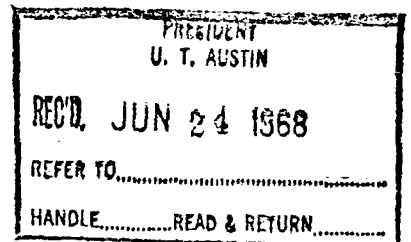
1. U. T. AUSTIN: REQUEST TO COORDINATING BOARD FOR REINSTATEMENT OF BACHELOR OF FINE ARTS DEGREE WITH MAJOR IN ART HISTORY. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of President Hackerman that approval be given to reinstate the degree of Bachelor of Fine Arts with a major in art history. The degree was originally instituted to provide a major in art history soon after the formation of the Department of Art in 1938. In the 1947-48 academic year it was discontinued, being replaced with the Bachelor of Science degree in art history. Additional background information is contained in Miss Marian Davis' letter of June 24, 1968 to President Hackerman, which follows this recommendation.

It is recommended that the Board of Regents approve the reinstatement of this degree program and that the Administration be authorized to seek the approval of the Coordinating Board, Texas College and University System.



THE UNIVERSITY OF TEXAS AT AUSTIN
THE COLLEGE OF FINE ARTS
AUSTIN, TEXAS 78712



June 24, 1968

Department of Art
Ph: 512—GR 1-3365

Dr. Norman Hackerman, President
The University of Texas at Austin
Main Building 102
Austin, Texas 78712

Dear Doctor Hackerman

I write this letter by way of explanation for the request to reinstitute the degree of Bachelor of Fine Arts with a major in art history. The degree was originally instituted to provide a major in art history soon after the formation of the Department of Art in 1938. I do not know the exact year. It was the degree offered at the time I joined the staff in the fall of 1944. In the ~~1947-48~~ academic year we discontinued that degree program, replacing it with the Bachelor of Science degree in art history.

The reason for the change was to provide a broad academic base, parallel to what was required for the Bachelor of Arts degree. Students majoring in art history and desiring to do graduate work in that area needed such a base, and they still do.

see file with in degree

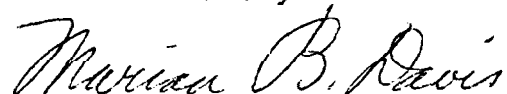
Dr. Norman Hackerman
June 24, 1968
Page Two

The situation has changed, however, with the changes in Plan I in the College of Arts and Sciences. It will be possible for students to be enrolled in that college and major in art, and therefore in art history, and receive the Bachelor of Arts degree. Although we continue to offer the Bachelor of Science degree in art history, it may be desirable eventually to discontinue that degree because of its similarity to the B.A. degree.

We wish to reinstitute the BFA degree in art history in order to allow students who have ability and interest in studio art, as well as art history, to have a combination of courses in art. It will allow students beginning in studio art to change their majors without loss of credits, just as they now move from art history into the studio area should they decide to do so. The BFA designation reflects the greater concentration (42 hours as against 30) in art as compared to that required for the B.S. or B.A. degrees in art history. We feel that the degree at the same time is broadly based, requiring as it does 60 hours outside of the department, and 48 hours outside of the College of Fine Arts. The present B.S. in Art History requires 74 hours outside of the department and 68 hours outside the College of Fine Arts and therefore was not regarded as rightly to be designated a B.F.A. degree.

Because the Bachelor of Fine Arts degree is being offered in Studio Art and Art Education and because it was once offered in Art History we had not considered that we were instituting a new degree. We may be mistaken, however. If there are further questions I will try to answer them should Dean Doty not be available to speak to the matter.

Yours sincerely



(Miss) Marian B. Davis, Chairman
Course and Curriculum Committee

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2. U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31 (RETIREMENT AND MODIFIED SERVICE) FOR MR. HAROLD SMITH. --Below is a Xerox copy of Chancellor Ransom's recommendation:

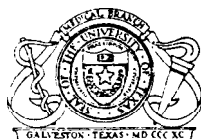
Chancellor Ransom concurs in the recommendation of President Hackerman and Dean E. W. Doty that an exception to the modified service rule be made in the case of Mr. Harold Smith, Assistant Professor of Music, for 1968-69 only. Dean Doty states that it would be impossible to find someone of his national and international eminence at the salary at which he is willing to return to the University, namely \$4,500, even if it were possible to secure a string bass teacher at this time. The nature of the teaching load is such that a half-time position is adequate. Teachers of string bass are difficult to find, and Mr. Smith's physical condition is such that he can carry out his duties.

For the reasons above stated, approval by the Board of Regents is recommended.

3. GALVESTON MEDICAL BRANCH: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31 (RETIREMENT AND MODIFIED SERVICE) FOR MISS ELISABETH D. RUNGE. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of President Blocker that Miss Elisabeth D. Runge, Consultant Librarian, be allowed to continue employment with the Galveston Medical Branch on a one-fifth time basis at a salary of \$136.00 per month effective September 1, 1968.

President Blocker's letter to Chancellor Ransom in support of this recommendation follows:



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

May 13, 1968

Agenda Item

~~CAL~~
Pb. advice
→ HR
GDL

Dr. Harry H. Ransom
Chancellor
Main Building 101
The University of Texas System
Austin, Texas 78712

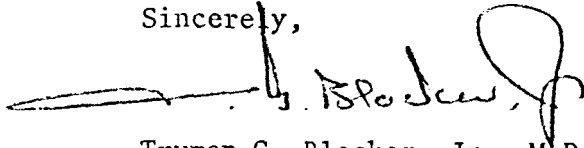
Dear Dr. Ransom:

Miss Elisabeth D. Runge, Consultant Librarian, has elected to retire from the Medical Branch on August 31, 1968. She has indicated, however, that she wishes to continue to assist with the operation of the Medical Branch Library on a relatively full time basis. Mr. Lee Jones, Librarian, has recommended that Miss Runge be employed on a part time (one-fifth time) basis at a salary of \$136.00 per month effective September 1, 1968. Employment at this level is permissible, under the Rules and Regulations of the Board of Regents, without loss of retirement benefits.

Miss Runge served as Librarian at the Medical Branch from 1922 until her retirement from that position in August 1965. For the past three years she has served in the capacity of "Consultant" with the title Assistant Librarian. Her services have been particularly valuable in the purchase of books on the History of Medicine and rare volumes in medicine. Miss Runge spent a great deal of time during the past year in cataloging Dr. Crawford's library and she is currently giving invaluable assistance in the re-cataloging of our collection on History of Medicine and our rare books, preparatory to the move into the new Moody Memorial Library.

I concur in Mr. Jones' recommendation and respectively recommend that we be permitted to employ Miss Runge on a part time (one fifth time) basis effective September 1, 1968, at a salary of \$1632.00 per annum.

Sincerely,



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

TGB:NGHkp

Return approved copies to:
Truman G. Blocker, Jr., M.D.
Mr. Warren G. Harding
Mr. V. E. Thompson
Mr. J. R. Jannasch

*approval
Recommended
Charles W. Martin*
James Anderson
Mary Anderson

4. GALVESTON MEDICAL BRANCH: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5 (NEPOTISM RULE) FOR DR. VIRGINIA BLOCKER AND MR. MICHAEL JAMES MCGANITY; AND SECTION 31 (RETIREMENT AND MODIFIED SERVICE) FOR DR. SIDNEY R. KALISKI. -- Below is a Xerox copy of Doctor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of President Blocker that special approval be granted for appointment of three members of the Texas Nutrition Survey for the period June 1 through September 30, 1968 only, under the direction of Dr. William J. McGanity, Chairman, Department of Obstetrics and Gynecology.

A waiver of nepotism is requested on behalf of Dr. Virginia Blocker, wife of Dr. Truman G. Blocker, Jr.; and on behalf of Mr. Michael Louis James McGanity, son of Dr. William J. McGanity. A waiver with regard to age is requested on behalf of Dr. Sidney R. Kaliski, who is 73 years of age.

Vice-President Harding's letter to Chancellor Ransom in support of the above requests follows:



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

June 26, 1968

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

Dear Dr. Ransom:

At the request of the U. S. Public Health Service, Dr. William J. McGanity, Chairman, Department of Obstetrics and Gynecology, is directing the Texas Nutrition Survey which will be made during the period June 1 through September 30, 1968. Due to the lateness of final funding for this program, Dr. McGanity was faced with very serious problems in recruiting personnel with the necessary qualifications to staff this program. In that regard, special approval is requested for the appointment of three members of the team.

A waiver of nepotism on behalf of Dr. Virginia Blocker, Wife of Dr. Truman G. Blocker, Jr., is requested in order that she may be employed as Field Team Director of the Survey. Dr. Blocker is a well qualified physician who actually ran the Nutrition Clinic at the Medical Branch for several years as a member of the Department of Internal Medicine. She has also worked in earlier nutrition surveys carried out by Dr. McGanity in the Montana Indian Reservation and in Uruguay.

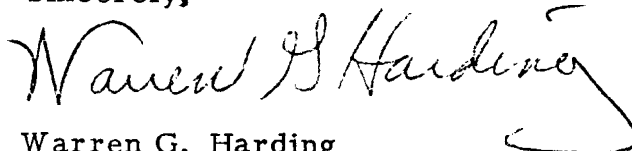
A waiver of nepotism is also requested for Mr. Michael Louis James McGanity, son of Dr. William J. McGanity, in order that he may serve a Team Flow Director for the Survey. During the past three years Mr. McGanity has worked part time with Mr. Edwin Bridgforth, Associate Professor of Preventive Medicine and Community Health on the biostatistical aspects of the several surveys which have been conducted in Central America. Last Summer, Mr. McGanity worked in the survey team in Guatemala where he was involved in the same type of position which he will fill in the Texas Survey. Mr. McGanity is bilingual, English-Spanish, which is an absolute requirement for this position.

A waiver of the Rules and Regulations of the Board of Regents in reference to age is requested in order that Dr. Sidney R. Kaliski (age 73) may be employed as Medical Clinician in the Texas Nutrition Survey. In spite of his advanced years, Dr. Kaliski appears and reacts psychologically as an individual in his early sixties.

He is a highly confident, fully trained, board certified Pediatrician. He is bilingual and has worked, throughout his professional career, with the segment of our population which will be most involved in this Survey. Dr. Kaliski currently holds an appointment as Clinical Professor of Pediatrics at The University of Texas Medical School in San Antonio.

The three individuals for whom special approval is requested hold key positions in the Texas Nutrition Survey. With ample time, other qualified personnel could probably have been recruited but the logistics of organization for a program with this scope made it imperative that those people who were available and qualified be employed. All positions are temporary and approval is requested specifically for their participation in this program.

Sincerely,



Warren G. Harding
Vice-President for Administration

WGHjb

cc: Dr. Truman G. Blocker, Jr.
Mr. V. E. Thompson

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: July 26, 1968

Time: Following the meeting of the Executive Committee

Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

5. U. T. Austin: Rates for University Residence Halls
and Apartments, September 1, 1969

Page
A & D

10

5. U. T. Austin: Rates for University Residence Halls and Apartments, September 1, 1969. -- Below is a Xerox copy of a recommendation from Chancellor Ransom with respect to the rate increases in University residence halls and apartments at The University of Texas at Austin to be effective September 1, 1969. The last increase in rates at the residence halls became effective September 1, 1967, in which minute order guest rates, convention rates, and short term rates were specifically set out.

Operating costs in all units of the Division of Housing and Food Service have greatly increased in the last several years. Salary and Wage costs have increased almost 50% in the last three years and raw food costs have climbed steadily.

The projected budget for 1968-69 for the Division of Housing and Food Service estimates a small operating deficit, which would be funded from Housing and Food Service reserves.

In order to meet continued rising labor and food costs, Mr. McConnell, Director of Housing and Food Service, recommends the following schedule of charges to be effective September 1, 1969. These recommendations are concurred in by Vice-President Colvin, President Hackerman, Vice-Chancellor Walker and Chancellor Ransom.

I. RESIDENCE HALLS RATES

A. Long Session - Fall and Spring Semester Rates Per Person

	<u>Present Rate</u>				<u>Recommended for 1969-70</u>			
	<u>Room</u>	<u>Board</u>	<u>Total Seme-ster</u>	<u>Total Long Session</u>	<u>Room</u>	<u>Board</u>	<u>Total Seme-ster</u>	<u>Total Long Session</u>
<u>Women's Residence Halls</u>								
Andrews, Carothers and Littlefield	\$120	\$238	\$358	\$716	\$132	\$262	\$394	\$ 788
Blanton and Kinsolving-South	180	238	418	836	198	262	460	920
Kinsolving-North	190	238	428	856	209	262	471	942
<u>Men's Residence Halls</u>								
Brackenridge, Roberts and Prather	120		120	240	132		132	264
Moore-Hill and Simkins	180		180	360	198		198	396
San Jacinto (1968-69 recommended as last year of operation)								
<u>New Dormitory (As projected in the Bond Resolution)</u>								
Room w/Community Bath	242	238	480	960	254	250	504	1,008
Room w/Connecting Bath	252	238	490	980	265	250	515	1,030

NOTE: The rate for a single room or a double rented as a single is computed at 1½ times the double rate.

Rates for summer conferences, Orientation, Rush Week, etc., will be increased accordingly if the above rates are approved.

I. RESIDENCE HALLS RATES (Continued)
 B. Summer Session Rates

	<u>Present 6 Weeks Term</u>			<u>Recommended 6 Weeks Term</u>		
	<u>Double Room</u>	<u>Board</u>	<u>Total</u>	<u>Double Room</u>	<u>Board</u>	<u>Total</u>
Kinsolving-South and Blanton	\$60	\$86	\$146	\$66	\$94	\$160
Moore-Hill and Simkins	\$60		\$ 60	\$66		\$ 66

NOTE: For Kinsolving-South, Blanton, Moore-Hill and Simkins, the rate for a single room or a double rented as a single is set at \$92 per 6 weeks term, slightly under the "1½ times the double room rate" formula used in the Long Session. This reduction is in an effort to meet the competition of private enterprise which always reduces rates in the summer in order to attract more students.

II. UNIVERSITY APARTMENTS RATES

	<u>Present Monthly Rate</u>	<u>Recommended Monthly Rate 1969-70</u>
<u>Brackenridge-Deep Eddy</u>		
2-bedroom duplex	\$28.75	\$33.00
1-bedroom apartment	25.75	30.00
2-bedroom apartment	30.75	35.00
3-bedroom apartment	35.75	40.00
4-bedroom apartment	40.75	45.00
<u>Trailer Park</u>		
Lot	\$12.75	\$15.00
<u>Colorado Apartments</u>		
Furnished		
1 bedroom	\$68.75	\$75.00
2 bedroom	78.75	85.00
Unfurnished		
1 bedroom	\$60.75	\$65.00
2 bedroom	68.75	75.00

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Emergency Items

1. Chancellor's Docket No. 25 Below

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1. U. T. System: Chancellor's Docket No. 25. -- Chancellor's Docket No. 25 was approved without exception by mail ballot on July 22.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: July 26, 1968

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

Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

Page
B & G

U. T. AUSTIN

1. Appointment of Special Committee to Award Contract for Physics-Mathematics-Astronomy Building and Appropriation Therefor 2
2. Authorization to Abandon Faculty Center Project 2
3. Approval of Final Plans and Specifications for Humanities Research Center 2
4. Approval of Specifications for Furniture and Furnishings for North Campus Classroom and Office Building 2
5. Approval of Plans and Specifications for Modification and Extension of Steam and Chilled Water Distribution and Appointment of Special Committee to Award Contract 3
6. Approval of Plans and Specifications for Extension of Electrical Distribution, Phase I and Appointment of Special Committee to Award Contract 3
7. Appropriation for Additional Bookstacks for Collections Deposit Library 3

U. T. ARLINGTON

8. Appropriation for Acquisition of Ousley Junior High School Property (Cooper Center) 4

U. T. EL PASO

9. Authorization to Landscape in and around Library Building and Appropriation Therefor 4
10. Award of Contract for Remodeling of Existing Buildings (Biology Building, Old Main Building, Geology Building, Education Building, and Kelly Hall) and Additional Appropriation Therefor 4

GALVESTON MEDICAL BRANCH

11. Authorization to Set Up Contingency Allowance for Clinical Sciences Building 5
12. Ratification of Award of Contract to C. Wallace Plumbing Company for Extension of Mechanical Utilities for Gail Borden, Keiller, and Future Buildings (Rerouting of Chilled Water Lines to Keiller Building) 5
13. Rental of Space in St. Mary's Nursing School Building for School of Allied Health Sciences 6

DALLAS MEDICAL SCHOOL

14. Appropriation of Architect's Fees for Central Animal Facilities 6
15. Appropriation of Architect's Fees for Remodeling and Addition to Cary Building 7
16. Approval of Revised Preliminary Plans for McDermott Basic Sciences Research Building 7

G.S.B.S. - DIVISION OF CONTINUING EDUCATION

17. Rental of Space in Jesse H. Jones Library Building 7

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

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

July 9, 1968

1. U. T. AUSTIN - APPOINTMENT OF SPECIAL COMMITTEE TO AWARD CONTRACT FOR PHYSICS-MATHEMATICS-ASTRONOMY BUILDING AND APPROPRIATION THEREFOR.-- In accordance with authorization given by the Board at the meeting held December 17, 1966, bids have been called for on the Physics-Mathematics-Astronomy Building at The University of Texas at Austin. These bids are to be received on August 20, 1968, and in order to award this contract as soon as possible, it is recommended that a Committee consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin be appointed to award a contract for this building after receipt of bids. It is further recommended that an appropriation of \$8,242,621.00 be made to this project from the various sources as allocated by the Board at the meeting held April 19, 1968.

2. U. T. AUSTIN - AUTHORIZATION TO ABANDON FACULTY CENTER PROJECT.-- At the Regents' Meeting held January 26, 1968, an appropriation of \$750,000.00 was made from Permanent University Fund Bond proceeds for the purpose of constructing a Faculty Center within the Dormitory-Academic Complex. Upon receiving quotations for this work from Warrior Constructors, the Contractor for the Dormitory-Academic Complex, it was found that the cost of the project would be far in excess of the appropriation, and, therefore, it is recommended by President Hackerman, which recommendation is concurred in by Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, that this project be abandoned.

3. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR HUMANITIES RESEARCH CENTER.--In accordance with authorization given by the Board at the meeting held September 13, 1967, working drawings and specifications for the Humanities Research Center at The University of Texas at Austin have been prepared by Jessen, Jessen, Millhouse, Greeven, and Crume, Associate Architects for the project, and have been approved by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that these final plans and specifications be approved by the Board, but no advertisement for bids can be made at this time because the federal granting agency has advised that such advertisement without the agency's prior approval may jeopardize the grant of \$2,400,000 which has been applied for.

4. U. T. AUSTIN - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR NORTH CAMPUS CLASSROOM AND OFFICE BUILDING.--Specifications for Furniture and Furnishings for the North Campus Classroom and Office Building at The University of Texas at Austin have been prepared by the Office of Facilities Planning and Construction. It is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that these specifications be approved by the Board and that authorization be given to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. The estimated cost of the furniture and furnishings covered by these specifications is within the amount of \$127,000.00 allotted for this purpose.

5. U. T. AUSTIN - APPROVAL OF PLANS AND SPECIFICATIONS FOR MODIFICATION AND EXTENSION OF STEAM AND CHILLED WATER DISTRIBUTION AND APPOINTMENT OF SPECIAL COMMITTEE TO AWARD CONTRACT.--At the Regents' Meeting held December 17, 1966, authorization was given for the firm of Brown and Root, Inc., to prepare plans and specifications for the various phases of Utilities Expansion at The University of Texas at Austin. Plans and specifications for Modification and Extension of Steam and Chilled Water Distribution at The University of Texas at Austin have been prepared by Brown and Root, Inc., and approved by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids on this project. It is further recommended that a Special Committee be appointed, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, to award a contract for this project after receipt of bids, funds for this purpose to be provided from Utility Plant Fee Bond System revenue bonds and Building Use Fee Bonds, issuance of which is recommended in the agenda of the Land and Investment Committee at this meeting. The estimated cost of this project is \$1,904,000.00.

6. U. T. AUSTIN - APPROVAL OF PLANS AND SPECIFICATIONS FOR EXTENSION OF ELECTRICAL DISTRIBUTION, PHASE I, AND APPOINTMENT OF SPECIAL COMMITTEE TO AWARD CONTRACT.--At the Regents' Meeting held December 17, 1966, authorization was given for the firm of Brown and Root, Inc., to prepare plans and specifications for the various phases of Utilities Expansion at The University of Texas at Austin. Plans and specifications for Extension of Electrical Distribution, Phase I, at The University of Texas at Austin have been prepared by Brown and Root, Inc., and approved by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids on this project. It is further recommended that a Special Committee be appointed, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, to award a contract for this project after receipt of bids, funds for this purpose to be provided from Utility Plant Fee Bond System revenue bonds and Building Use Fee Bonds, issuance of which is recommended in the agenda of the Land and Investment Committee at this meeting. The estimated cost of this project is \$667,000.00,

7. U. T. AUSTIN - APPROPRIATION FOR ADDITIONAL BOOKSTACKS FOR COLLECTIONS DEPOSIT LIBRARY.--At the time the Collections Deposit Library at The University of Texas at Austin was constructed, only about 50% of the building was equipped with bookstacks. Because of the number of volumes of books which still need to be stored, it is considered necessary at this time to install additional bookstacks in this building. It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$65,000.00 be made from the Unappropriated Balance of the Available University Fund to cover the purchase and installation of additional bookstacks to complete the bookstack areas in the Collections Deposit Library at U. T. Austin, with authorization to the Director of the Office of Facilities Planning and Construction to prepare specifications, call for bids, and award a contract or issue a purchase order for these bookstacks.

8. U. T. ARLINGTON - APPROPRIATION FOR ACQUISITION OF OUSLEY JUNIOR HIGH SCHOOL PROPERTY (COOPER CENTER).--Authorization has been given by the Board for acquisition of the Ousley Junior High School property (Cooper Center) from the Arlington Public School System, and the school system is now ready to consummate the sale. It is recommended by President Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$685,293.00 be made for this project, which is the amount previously allocated by the Board for this purpose. Funds are to come from a Federal Grant and ad valorem tax bonds.

9. U. T. EL PASO - AUTHORIZATION TO LANDSCAPE IN AND AROUND LIBRARY BUILDING AND APPROPRIATION THEREFOR.--With the completion of the Addition to the Library Building at The University of Texas at El Paso, the need for more landscaping in and around the entire building than was provided for in the contract for the Library Addition has become very apparent. The Associate Architects for this project, Carroll, Daeuble, DuSang and Rand, in collaboration with a landscape firm in El Paso, have proceeded with the preparation of plans which they feel are necessary to landscape the area adequately. These plans have been reviewed and approved by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to call for bids and award a contract for this work.

It is further recommended that an appropriation of \$7,500.00 be made from the Allotment Account for the Addition to the Library Building to cover the estimated cost of this landscaping.

10. U. T. EL PASO - AWARD OF CONTRACT FOR REMODELING OF EXISTING BUILDINGS (BIOLOGY BUILDING, OLD MAIN BUILDING, GEOLOGY BUILDING, EDUCATION BUILDING, AND KELLY HALL) AND ADDITIONAL APPROPRIATION THEREFOR.-- In accordance with authorization given by the Board at the meeting held April 19, 1968, bids were called for and were received, opened, and tabulated on May 28, 1968, for Remodeling of Existing Buildings (Biology Building, Old Main Building, Geology Building, Education Building, and Kelly Hall) at The University of Texas at El Paso, as shown on the attached tabulation sheet.

An appropriation for this remodeling in the amount of \$374,700.00 was made by the 60th Legislature, Regular Session; this appropriation was primarily for the air conditioning, replacement of electrical wiring, replacement of plumbing, and some additional lighting. After a review of the condition of these buildings in detail by the Office of Facilities Planning and Construction and the administration at El Paso, it was determined that in order to perform all of the work necessary to place them in first class condition, an additional appropriation would be required, and a request was made for these additional funds at the Special Called Session of the 60th Legislature, but was not approved by the Legislature. It is felt, however, by all concerned that the total work as represented by the base bid and all the alternates called for should be completed, and it is, therefore, recommended by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, as follows:

Base Bid	\$508,400.00
Add Alternates:	
No. 1	163,300.00
No. 2	134,300.00
No. 3	83,000.00
No. 4	23,700.00
No. 5	15,900.00
No. 6	43,000.00
No. 7	24,450.00
No. 8	<u>2,560.00</u>
Total Recommended	
Contract Award	<u>\$998,610.00</u>

In order to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses, it is recommended that an additional appropriation of \$725,000.00 be made to this project from Building Use Fee Bonds, the issuance of which is recommended on the agenda of the Land and Investment Committee at this meeting. It is further recommended that approval be given to setting up a Contingency Allowance of \$20,000.00, with authorization to the Director of the Office of Facilities Planning and Construction to issue additive change orders to the contract within this amount.

11. GALVESTON MEDICAL BRANCH - AUTHORIZATION TO SET UP CONTINGENCY ALLOWANCE FOR CLINICAL SCIENCES BUILDING.--At the Regents' Meeting held May 31, 1968, a contract was awarded for the construction of the Clinical Sciences Building at The University of Texas Medical Branch at Galveston. This contract does not include a contingency allowance, because the regulations governing grants from Hill-Burton funds do not permit the inclusion of a Contingency Allowance in the contract. In order to be able to cover change orders which might be needed during the construction of this building, it is recommended by President Blocker, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a Contingency Allowance of \$71,596.00 be set up out of the Allotment Account for the project, with authorization to the Director of the Office of Facilities Planning and Construction to issue additive change orders to the contract for the construction of the Clinical Sciences Building at the Galveston Medical Branch within the amount of this Contingency Allowance.

12. GALVESTON MEDICAL BRANCH - RATIFICATION OF AWARD OF CONTRACT TO C. WALLACE PLUMBING COMPANY FOR EXTENSION OF MECHANICAL UTILITIES FOR GAIL BORDEN, KEILLER, AND FUTURE BUILDINGS (REROUTING OF CHILLED WATER LINES TO KEILLER BUILDING).--In accordance with authorization of the Board of Regents given at the meeting held April 19, 1968, bids for Extension of Mechanical Utilities for Gail Borden, Keiller, and Future Buildings (Rerouting of Chilled Water Lines to Keiller Building) at The University of Texas Medical Branch at Galveston were received and were opened and tabulated on June 6, 1968, as shown below:

Bidder	Base Bid	Alt. No. 1	Completion Time
Natkin and Company	\$57,599.00	\$3,939.00	180 cal. days
C. Wallace Plumbing Co.	\$55,500.00	\$4,200.00	212 cal. days
Wood-Leppard Air Conditioning Co.	\$71,600.00	\$6,000.00	210 cal. days

All bidders are located in Houston, Texas, and each submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid.

The Special Committee appointed at the Board meeting held April 19, 1968, has made a contract award to the low bidder, C. Wallace Plumbing Company, Houston, Texas, as follows:

Base Bid	\$55,500.00
Add Alternate No. 1 (Extend Chill Water Supply and return to Gail Borden Building)	<u>4,200.00</u>
	<u>\$59,700.00</u>

This contract award was within the \$75,000.00 appropriated for this project, and it is recommended that the Board ratify the action of the Special Committee in awarding the contract as set out above.

13. GALVESTON MEDICAL BRANCH - RENTAL OF SPACE IN ST. MARY'S NURSING SCHOOL BUILDING FOR SCHOOL OF ALLIED HEALTH SCIENCES.--The following letter has been received from Dr. T. G. Blocker, Jr., President of The University of Texas Medical Branch at Galveston:

"At the April 8, 1968 meeting, the Coordinating Board - Texas College and University System approved the establishment of a School of Allied Health Sciences at The University of Texas Medical Branch with authorization to offer baccalaureate degree programs in Medical Record Administration, Medical Technology, Occupational Therapy and Physical Therapy, and a certificate program in Radiologic Technology. In order that the school might be established in September 1968, we have submitted a special request to the Legislature for a total of \$169,868.00 for the fiscal year ending August 31, 1969.

"In discussing the proposed budget submission with Vice-Chancellors Walker and LeMaistre, it was agreed that a marked increase in enrollment would be necessary to justify the special budget request and the estimate was therefore increased from 65 to 105 students. That number of students simply could not be accommodated in space now available at the Medical Branch and the budget request therefore included a figure of \$30,000.00 for rental of space at the St. Mary's School of Nursing Building. The second floor of that building contains classrooms, offices, and laboratories formerly used for the School of Nursing and is readily adaptable for use by the School of Allied Health Sciences. The hospital officials have agreed to rent the entire floor, 10,638 square feet, at 22¢ per square foot per month.

"It is therefore recommended that we be permitted to lease the 10,638 square feet of space at 22¢ per square foot per month in the Nursing School Building owned and operated by St. Mary's Hospital, for a period of one (1) year with option for additional years subject to availability of funds. It is further recommended that the funds for this rental charge be paid from the Medical Branch General Revenue Appropriation for the fiscal year ending August 31, 1969."

Executive Vice-Chancellor LeMaistre, Vice-Chancellor Walker, and Chancellor Ransom concur in this request. If the request is approved, it is recommended that Vice-Chancellor Walker be authorized to execute the lease agreement with the St. Mary's Hospital, Galveston, Texas, for 10,638 square feet of space in the Nursing School Building at the rate of 22¢ per square foot per month, said lease to be for a period of either one year with option for additional years subject to availability of funds, or for a period up to 3 years subject to a 30 day cancellation clause, and payable from Medical Branch General Revenue Appropriations for the fiscal year ended August 31, 1969.

14. DALLAS MEDICAL SCHOOL - APPROPRIATION OF ARCHITECT'S FEES FOR CENTRAL ANIMAL FACILITIES.--At the Regents' Meeting held April 19, 1968, approval was given by the Board for the appointment of George L. Dahl, Inc., as Project Architect for the construction of Central Animal Facilities at The University of Texas Southwestern Medical School at Dallas. In order to cover miscellaneous expenses and Architect's Fees through the working drawing stage on this project, it is recommended by Dean Sprague, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$85,000.00 be made to this project from Permanent University Fund Bond proceeds.

Dean Sprague has requested an increase in the allocation of funds for the Central Animal Facilities based on the present requirements for animal care within the facilities. Based on this request, it is recommended that the estimated cost of the Central Animal Facilities approved by the Board April 19, 1968 in the Master Plan at \$1,400,000.00 be increased to \$2,000,000.00, and that the Project Architect be authorized to prepare plans and specifications on the basis of the increased cost.

15. DALLAS MEDICAL SCHOOL - APPROPRIATION OF ARCHITECT'S FEES FOR REMODELING AND ADDITION TO CARY BUILDING.--At the Regents' Meeting held April 19, 1968, approval was given by the Board for the appointment of Harrell and Hamilton as Project Architect for Remodeling and Addition to the Cary Building. In order to cover miscellaneous expenses and Architect's Fees through the working drawing stage on this project, it is recommended by Dean Sprague, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$20,000.00 be made to this project from Permanent University Fund Bond proceeds.

✓ 16. DALLAS MEDICAL SCHOOL - APPROVAL OF REVISED PRELIMINARY PLANS FOR McDERMOTT BASIC SCIENCES RESEARCH BUILDING.--At the Regents' Meeting held October 1, 1966, the preliminary plans for the McDermott Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas were approved by the Board, but because of changes which had to be made in the plans due to objections raised by the Department of Health, Education, and Welfare in connection with the application for Federal Funds, they have been revised. These revised preliminary plans and outline specifications for a building estimated to cost \$4,864,000.00 have been approved by Dean Sprague, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Associate Architect, George L. Dahl, Inc., to proceed with the preparation of working drawings and specifications based on the revised preliminary plans.

17. G.S.B.S. - DIVISION OF CONTINUING EDUCATION - RENTAL OF SPACE IN JESSE H. JONES LIBRARY BUILDING.--The following letter has been received from Dr. H. Grant Taylor, Dean of the Division of Continuing Education, The University of Texas Graduate School of Biomedical Sciences at Houston.

"The Division of Continuing Education of the Graduate School of Biomedical Sciences is presently leasing 1,061 square feet of office space in the Jesse H. Jones Library Building in the Texas Medical Center. This lease provides space for both the Division of Continuing Education and the Dental Branch for the Regional Medical Program activities of both units. The present lease expires August 31, 1968.

"It is requested that authorization be granted for the extension of the lease agreement with the Houston Academy of Medicine for 1,061 square feet of office space in the Jesse H. Jones Library Building for the period September 1, 1968 to August 31, 1969. The rental rate for this space is 36¢ per square foot per month, a total of \$381.96 per month for this area. The source of funds for payment of rent for this space is from Regional Medical Program grant funds to the Division of Continuing Education and the Dental Branch. Upon approval of the extension of this lease, the necessary lease documents will be executed with the Houston Academy of Medicine and will be submitted to the Central Administrative Offices for final approval and signature."

Dean Olson joins in the above request, and Executive Vice-Chancellor LeMaistre concurs. Vice-Chancellor Walker and Chancellor Ransom recommend approval of the request, and further recommend that Vice-Chancellor Walker be authorized to execute the lease agreement with the Houston Academy of Medicine for 1061 square feet of office space in the Jesse H. Jones Library Building for the period September 1, 1968 to August 31, 1969 at a rate of \$381.96 per month. The source of funds for payment of this rent will be Regional Medical Program grant funds of the Division of Continuing Education and the Houston Dental Branch.

REMODELING OF EXISTING BUILDINGS (BIOLOGY BUILDING, OLD MAIN BUILDING,
GEOLOGY BUILDING, EDUCATION BUILDING, AND KELLY HALL)
THE UNIVERSITY OF TEXAS AT EL PASO

Bids Received at the Office of the Director of Facilities Planning and Construction,
The University of Texas System, Austin, Texas, at 2:00 P. M., May 28, 1968

Bidder	Base Bid	Add Alternates							
		Alternate No. 1	Alternate No. 2	Alternate No. 3	Alternate No. 4	Alternate No. 5	Alternate No. 6	Alternate No. 7	Alternate No. 8
Brown-Olds Corporation	\$557,000	\$150,000	\$140,000	\$93,000	\$24,700	\$16,600	\$45,000	\$25,500	\$2,700
Guido and Guido, Inc.	563,400	160,700	108,111	84,600	19,900	14,480	43,053	27,332	1,182
Guldemann Construction and Engineering, Inc.	508,400	163,300	134,300	83,000	23,700	15,900	43,000	24,450	2,560
R. D. Lowman General Contractor, Inc.	538,700	163,900	136,700	85,400	22,000	15,620	41,360	24,200	2,900
Ponsford Brothers	538,000	174,000	144,600	84,400	20,600	16,000	40,000	27,200	2,200
Prati and Prati General Contractors, Inc.	607,400	175,800	138,000	99,900	32,000	16,000	37,000	24,000	3,300
Ray Ward and Son	559,000	170,000	113,000	83,000	22,500	15,800	37,800	26,000	2,500

All bidders are located in El Paso, Texas

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

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

Date: July 26, 1968

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

Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

	<u>Page</u> <u>B & G</u>
U. T. SYSTEM	
18. Approval of Preliminary Plans for Remodeling of Chancellor's Residence (Bauer House) and Appropriation Therefor	11
U. T. AUSTIN	
19. Authorization to Construct Tennis Courts	11
20. Additional Appropriations for Land Acquisitions - U. T. North and U. T. Urban Renewal East	11
21. Award of Contracts for Parking Lots and Appropriations Therefor	12
22. Adoption of Resolution Concerning Redevelopment of Property in Brackenridge Urban Renewal Project	12
23. Approval of Sanitary Sewer Easement to City of Austin	13
24. Authorization to File Application for Federal Funds for Office and Classroom Building to be Constructed in Connection with Expansion of Memorial Stadium	13
25. Authorization to Construct a Water Resources Research Facility at Balcones Research Center	13
U. T. ARLINGTON	
26. Appointment of J. Herschel Fisher and Pat Y. Spillman as Project Architects for Remodeling of Ruby Ray Swift Elementary School	14
U. T. EL PASO	
27. Authorization to Construct Parking Lots	14
28. Appropriation for Rebuilding of the Electrical Distribution System, Phase I	14
GALVESTON MEDICAL BRANCH	
29. Authorization for Remodeling for Intensive Care Units	15
DALLAS MEDICAL SCHOOL	
30. Rental of Space from 2600 Stemmons Freeway Company for the Division of Ophthalmology	15

U. T. System

31. Policies in Regard to "Reserve to Cover Possible Losses under \$100,000.00 Deductible Clause of Blanket System-Wide Fire and Extended Coverage Insurance Policy" Account, and Authorization to include Additional Buildings under Blanket System-Wide Fire and Extended Coverage Insurance 16
32. Authorization to Call for Proposals on Blanket System-Wide Fire and Extended Coverage Insurance Policy 17

18. U. T. SYSTEM - APPROVAL OF PRELIMINARY PLANS FOR REMODELING OF CHANCELLOR'S RESIDENCE (BAUER HOUSE) AND APPROPRIATION THEREFOR.--At the Regents' Meeting held April 19, 1968, the firm of Jessen, Jessen, Millhouse, Greeven and Crume was named as Architect for the Remodeling and Additions to the Chancellor's Residence (Bauer House), with authorization to prepare plans and specifications. The preliminary plans and outline specifications have now been completed by the firm and approved by Mr. Lester E. Palmer and Vice-Chancellor Walker, and it is recommended that they be approved by the Board, with authorization to the Architects to prepare working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an appropriation of \$120,000.00 be made from Permanent University Fund Bond proceeds for this Remodeling, subject to the necessary approvals as required by the Appropriation Bill, as enacted by the Regular Session of the 60th Legislature.

19. U. T. AUSTIN - AUTHORIZATION TO CONSTRUCT TENNIS COURTS.--Since a number of tennis courts on the Campus of The University of Texas at Austin will be lost with the construction of new buildings, it is considered desirable to construct approximately 40 new tennis courts at U. T. Austin. It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that authorization be given to the Office of Facilities Planning and Construction to prepare plans and specifications for these courts. It is contemplated that 25 of the courts can be constructed on the northwest corner of the Brackenridge Urban Renewal Project, and alternate sites within this area will be presented to the Board for review and approval at this meeting. It is estimated that the cost will be approximately \$12,000.00 per court, and it is further recommended that after approval of the particular site for the 25 courts, the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids for these courts to be presented to the Board for consideration at a later meeting.

It is contemplated that recommendations for a site for the other 15 courts will be presented to the Board for approval at a later meeting.

20. U. T. AUSTIN - ADDITIONAL APPROPRIATIONS FOR LAND ACQUISITION - U. T. NORTH AND U. T. URBAN RENEWAL EAST.--In accordance with authorization given by the Board at the meetings held September 13, 1967, and December 7, 1967, appraisals have been obtained on the purchase of property in the City of Austin covering the area between Guadalupe Street and Speedway and 25th and 27th Streets (U. T. North) and the area between Manor Road, Red River Street, Wahrenberger Street, and Swisher Street (U. T. Urban Renewal East) in the amounts of \$4,600,000.00 and \$3,000,000.00 respectively. An appropriation in the amount of \$2,000,000.00 has been made for acquisition of U. T. North and in the amount of \$1,000,000.00 for the acquisition of U. T. Urban Renewal East. In order that negotiations can proceed for the acquisition of these properties, it is recommended by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that appropriations be made as follows:

From:

Account No. 63-7301-0000 - Available Fund Balance	\$ 400,000.00
Account No. 63-1005-0000 - Expansion of Power Generation, Central Water Chilling, and Utilities Distribution System	800,000.00
Account No. 85-9094-6099 - Acquisition of Property - Brackenridge Urban Renewal - Allotment Account	<u>1,000,000.00</u>
	<u>\$2,200,000.00</u>

To:

Account No. 85-9001-1000 - U. T. Austin Land Acquisition - Program Authorized by the 60th Legislature, 1967 <i>to acquire the land</i>	\$1,700,000.00
Account No. 85-9001-2000 - Land Acquisition - University East Urban Renewal <i>- with property survey</i>	<u>500,000.00</u>
	<u>\$2,200,000.00</u>

The balance of the funds needed for the land acquisition which has been authorized will be recommended for appropriation from income to be received during the next fiscal year.

✓ 21. U. T. AUSTIN - AWARD OF CONTRACTS FOR PARKING LOTS AND APPROPRIATIONS THEREFOR.--Plans and specifications for parking lots located at Guadalupe and West 26th Street and Wichita and 20th Street were prepared by the Physical Plant Staff. Bids were called for and were received, opened, and tabulated on June 18, 1968, as shown below:

Bidder	Lot at Guadalupe and West 26th	Lot at Wichita and 20th
Austin Paving Company	\$ 17,746.00	\$ 9,836.00
Udo Haufler	18,972.00	10,890.00
Midway Contracting Company	22,200.12	12,066.12
J. C. Evans Construction Company	23,000.00	13,000.00

Austin Paving Company was the low bidder on each project, and it is recommended by Vice-President Colvin, President Hackerman, Mr. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that contracts for \$17,746 and \$9,836 be awarded to Austin Paving Company, and that Mr. Colvin be authorized to sign the contracts. It is further recommended that \$25,000 be appropriated from U. T. Austin Unappropriated Balance to Account No. 36-0206-0099 - Construction of Parking Lots.

✓ 22. U. T. AUSTIN - ADOPTION OF RESOLUTION CONCERNING REDEVELOPMENT OF PROPERTY IN BRACKENRIDGE URBAN RENEWAL PROJECT.--It is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a resolution in connection with the Brackenridge Urban Renewal Project, The University of Texas at Austin, which has been requested by the Urban Renewal Agency of the City of Austin and as set out below, be adopted by the Board:

RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM CONCERNING REDEVELOPMENT OF PROPERTY TO BE PURCHASED FROM THE URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN FOR THE EXPANSION OF THE AUSTIN CAMPUS

WHEREAS, on June 3, 1968, The University of Texas entered into a Co-operation Agreement with the Urban Renewal Agency of the City of Austin for the purchase of certain property more particularly described therein, situated in the City of Austin, Travis County, Texas, and lying within the boundaries of the Brackenridge Urban Renewal Project, Tex. R-94; and,

WHEREAS, following a review of said Co-operation Agreement, by the Regional Office of the Department of Housing and Urban Development, said Regional Office has required that The University of Texas agree to commence redevelopment activities on said tracts before the expiration of the Brackenridge Urban Renewal Project; NOW, THEREFORE: BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. Redevelopment activity on the property to be purchased from the Urban Renewal Agency of the City of Austin situated in the Brackenridge Urban Renewal Project Area No. Tex. R-94, will be commenced before the expiration of the Brackenridge Urban Renewal Project.
2. Such redevelopment activities will be in accordance with the Brackenridge Urban Renewal Plan.
3. The Director of Facilities Planning and Construction is hereby directed to place, or cause to be placed, a certified copy of this resolution with the original Co-operation Agreement executed by The University of Texas and the Urban Renewal Agency of the City of Austin dated June 3, 1968, and to deliver, or cause to be delivered, a certified copy of this resolution to the Urban Renewal Agency of the City of Austin for inclusion with its original executed agreement.

23. U. T. AUSTIN - APPROVAL OF SANITARY SEWER EASEMENT TO CITY OF AUSTIN.--A request has been made by the City of Austin for a sanitary sewer easement ten feet in width and approximately sixty-three feet in length, across certain land in the Brackenridge Tract as more fully described by field note description and plat which are attached to the easement document. This easement covers a portion of a new sanitary sewer being constructed which will serve the University properties in this area and will be of great benefit to the University. It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that this easement be granted for a consideration of \$1.00 and that authorization be given to the Chairman of the Board to sign an appropriate easement document after approval as to content by the Director of the Office of Facilities Planning and Construction and to legal form by the University Attorney.

24. U. T. AUSTIN - AUTHORIZATION TO FILE APPLICATION FOR FEDERAL FUNDS FOR OFFICE AND CLASSROOM BUILDING TO BE CONSTRUCTED IN CONNECTION WITH EXPANSION OF MEMORIAL STADIUM.--Authorization was given by the Board at the meeting held October 28, 1967, to investigate the feasibility of expanding Memorial Stadium at The University of Texas at Austin. The initial preliminary studies indicate that it would be feasible to construct a classroom and office building as a part of the expansion. Currently the engineers are thinking of including both elevators and escalators to serve the upper deck of the stadium, and these same facilities could serve the Office and Classroom Building. The inclusion of a classroom and office building in this expansion would provide a fairly economical building, since the main structure of the building will be available in the supports for the stadium expansion.

In order to file an application for Federal matching funds, it is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the Office of Facilities Planning and Construction be authorized to work with the Consulting Engineers and develop schematic plans for a Classroom and Office Building of approximately 150,000 square feet and file an application with the appropriate granting agencies. After further plans have been developed for the expansion of the Stadium, details as to the construction of this office and classroom building, including specific space, uses, estimated cost, etc. will be brought back to the Board for further approval.

25. U. T. AUSTIN - AUTHORIZATION TO CONSTRUCT A WATER RESOURCES RESEARCH FACILITY AT BALCONES RESEARCH CENTER.--In connection with Research in Water Resources at The University of Texas at Austin, it is believed to be highly desirable to construct a Water Resources Research Facility at the Balcones Research Center. The development of this facility would involve renovation of contiguous structures, construction of a 40,000 square foot basic laboratory facility (metal clad steel frame building) to house hydraulic flumes and return channels as well as hydraulic models, provision of temperature control for approximately 15,000 square feet of existing floor space, and the construction of a 10,000 square foot masonry office building containing additional laboratory space, walk-in incubator, classroom and office space. The cost of this entire facility has been estimated at \$375,000.00.

It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$375,000.00 from Permanent University Fund Bond proceeds be made for the construction of a Water Resources Research Facility at Balcones Research Center and that a Project Architect be appointed from the list given below to prepare plans and specifications to be presented to the Board for approval at a later date:

Barnes, Landes, Goodman, and Youngblood, Austin, Texas
Eppes Associates, Austin, Texas
Kuehne and Turley, Austin, Texas

26. U. T. ARLINGTON - APPOINTMENT OF J. HERSCHEL FISHER AND PAT Y. SPILLMAN AS PROJECT ARCHITECTS FOR REMODELING OF RUBY RAY SWIFT ELEMENTARY SCHOOL.--An application has been made for a Federal Grant, which, if approved, would provide funds to assist in the purchase and remodeling of Ruby Ray Swift Elementary School in Arlington and the construction of E. E. Davis Hall (Administration Building) at The University of Texas at Arlington. Because of the joint application on these two projects, it will be necessary to have simultaneous construction on the projects and highly desirable to have one contract for both projects; therefore, it is recommended by President Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the firm of J. Herschel Fisher and Pat Y. Spillman of Dallas, Texas, the Project Architects for E. E. Davis Hall, be appointed as the Project Architect for the Remodeling of Ruby Ray Swift Elementary School, with authorization to prepare plans and specifications for this project to be presented to the Board for approval at a later meeting.

It is further recommended that an appropriation of \$4,000.00 be made from Unappropriated Balance of Ad Valorem Tax Bond Proceeds to cover miscellaneous expenses and Architects' Fees.

27. U. T. EL PASO - AUTHORIZATION TO CONSTRUCT PARKING LOTS.-- Additional parking space is badly needed at The University of Texas at El Paso, and the following recommendations with regard to parking lots at U. T. El Paso are made by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom:

1. That authorization be given to construct two parking lots at U. T. El Paso to accommodate approximately 670 cars and to be located as follows: one area off of Sun Bowl Road adjacent to Hudspeth, Worrell and Miners Hall and one area adjacent to Seamon Hall.

2. That the U. T. El Paso Physical Plant staff be authorized to prepare specifications for these parking lots.

3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications and to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

4. That an appropriation of \$22,500.00 be made from Unappropriated Balances of Plant Funds at U. T. El Paso to cover the estimated cost of these parking lots.

28. U. T. EL PASO - APPROPRIATION FOR REBUILDING OF THE ELECTRICAL DISTRIBUTION SYSTEM, PHASE I.--A request was made to the last session of the Legislature for an appropriation of \$300,000.00 for Phase I of Rebuilding of the Electrical Distribution System at The University of Texas at El Paso. Although the Legislature did not approve this appropriation, this project is absolutely essential for the development of the U. T. El Paso Campus. Based on very favorable bids received earlier for a part of this work, it is now felt that \$225,000.00 will allow the completion of Phase I, and it is recommended by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that an appropriation of \$225,000.00 be made from Permanent University Fund Bond proceeds. It is estimated that this amount will cover the raceway for the conduit, the ditch to contain the conduit, and the switchgear.

29. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR REMODELING FOR INTENSIVE CARE UNITS.--At the Regents' Meeting held January 26, 1968, a grant from the Sealy and Smith Foundation was accepted for general remodeling of the John Sealy Hospital at The University of Texas Medical Branch at Galveston and for equipment for intensive care units. After investigation of the remodeling required for the intensive care units needed, it has been estimated by Vice-President Thompson and the Physical Plant staff of the Galveston Medical Branch that a considerable saving can be effected if the Physical Plant staff performs the work necessary rather than having an outside contractor. It is, therefore, recommended by President Blocker, which recommendation is concurred in by Mr. Lester E. Palmer, Vice-Chancellor Walker, Vice-Chancellor LeMaistre, and Chancellor Ransom that authorization be given to the Galveston Medical Branch Physical Plant staff to prepare plans and specifications and perform the remodeling necessary for an Intensive Care Unit of 10-12 beds for Surgical patients, an Intensive Care Unit of 7 beds for Medical patients, and a Coronary Care Unit of 7 beds. The estimated cost of this remodeling and the equipment to furnish the units is \$145,000.00, and the funds for this purpose will come from the grant referred to above. It is understood that this remodeling will be reviewed as to design and location with the Consultants and the Architects who are planning the overall remodeling of the Hospital facility to insure that this remodeling will be in accord with the overall program.

30. DALLAS MEDICAL SCHOOL - RENTAL OF SPACE FROM 2600 STEMMONS FREEWAY COMPANY FOR THE DIVISION OF OPHTHALMOLOGY.--The following letter has been received from Dr. Charles C. Sprague, Dean, The University of Texas Southwestern Medical School at Dallas:

"Approval is requested to lease 1,517 square feet of space at 2600 Stemmons Freeway for the Division of Ophthalmology, Department of Surgery. An addition to the full-time faculty, expansion of the teaching and research program and the limited amount of space available on the campus warrants leasing the space requested.

"We are submitting herewith a lease for twelve (12) months. The rental will be \$443.00 per month or approximately \$0.29 per square foot. Funds are available for this purpose in the Edward H. Cary Fund, Account 8036.

"This space is desirable not only because it is adjacent to our campus and the rental is below the cost for comparable space at other locations, but it will result in cost savings in delivery of mail and supplies since other Medical School offices are located in the same complex.

"I would appreciate your approval, and that of the Board of Regents, to enter into this agreement effective, September 1, 1968."

Executive Vice-Chancellor LeMaistre concurs in Dr. Sprague's request. Vice-Chancellor Walker and Chancellor Ransom recommend that this request be approved. It is further recommended that Vice-Chancellor Walker be authorized to execute the lease agreement with the 2600 Stemmons Freeway Company, Dallas, Texas, for 1,517 square feet of space at the quoted rental of \$443.00 per month, said lease to be for a 12 month period effective September 1, 1968, and payable from grant funds (the Edward H. Cary Fund).

Reaffirm a

*31. U. T. SYSTEM - POLICIES IN REGARD TO "RESERVE TO COVER POSSIBLE LOSSES UNDER \$100,000.00 DEDUCTIBLE CLAUSE OF BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY" ACCOUNT, AND AUTHORIZATION TO INCLUDE ADDITIONAL BUILDINGS UNDER BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE.--The Board of Regents at its meeting October 11, 1957, authorized establishment of a reserve account from the Available University Fund entitled "Reserve to Cover Possible Losses Under \$100,000.00 Deductible Clause of Blanket System-wide Fire and Extended Coverage Insurance Policy." At its meeting on May 30, 1958, the Board confirmed its intent to maintain the reserve at the level of \$100,000.00 at all times, or, in other words, that its intention was "to replenish or reimburse immediately any loss charged against this reserve."

The source of funds appropriated for this reserve may make it difficult for the Board to provide coverage for losses up to \$100,000.00 at some component institutions of The University of Texas System. Because it is deemed to be in the best interests of component institutions of the System to be covered under the blanket System-wide fire and extended coverage policy and to secure the lower premium rates thereunder, and also because the Board has covenanted to maintain fire and extended coverage insurance for buildings covered by certain bond resolutions or constructed in part from proceeds of certain Federal grants in amounts sufficient to provide for full recovery of losses incurred from perils insured against, Comptroller Anderson, Vice-Chancellor Walker, and Chancellor Ransom recommend that the Board reaffirm its actions of October 11, 1957, and May 30, 1958, but also provide that, at the Board's option, such losses covered by the reserve account may be covered from any other funds of the various component institutions available for appropriation by the Board, and further, that all buildings now insured under separate fire and extended coverage policies be covered under the blanket policy, effective no later than September 24, 1968, with cancellation of existing policies expiring after that date.

The following specific recommendations are made by Comptroller Anderson, Vice-Chancellor Walker, and Chancellor Ransom:

1. That the Board of Regents of The University of Texas System reaffirm the actions of the Board on October 11, 1957, and May 30, 1958, with respect to the establishment of a reserve account entitled "Reserve to Cover Possible Losses Under \$100,000.00 Deductible Clause of Blanket System-wide Fire and Extended Coverage Insurance Policy" and with respect to the Board's intention to keep the reserve at the \$100,000.00 level, subject, however, to the Board's option of substituting other fund sources to cover losses rather than utilizing funds from the established reserve account.
2. That buildings presently insured under individual fire and extended coverage insurance policies shall be included under the blanket System-wide fire and extended coverage insurance policy, effective as of September 24, 1968, or as of the expiration date of the current individual policies, whichever is earlier, and individual policies with expiration dates after September 24, 1968, shall be cancelled as of that date.

*For the benefit of the new Regents, there is additional information with respect to Items 31 and 32 on Page 19-26.

32. U. T. SYSTEM - AUTHORIZATION TO CALL FOR PROPOSALS ON BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY.--The current insurance contract covering blanket System-wide fire and extended coverage insurance, which is with the Insurance Company of North America, will expire September 24, 1968. It is recommended by Comptroller Anderson, Vice-Chancellor Walker, and Chancellor Ransom, that:

1. Vice-Chancellor Walker be authorized to call for proposals to cover the blanket System-wide fire and extended coverage policy on buildings and contents for the three-year period beginning September 24, 1968, the proposals to be received on or before September 6, 1968.
2. In accordance with previous policies approved by the Board of Regents, and considering the size of the risks involved, proposals will be called for from a selected list of companies, and proposals will be accepted only from those companies authorized to do business in Texas which can equal or exceed the following ratings as shown in Best's Insurance Guide for 1968: General Policyholders Rating: A+; Financial Rating: AAAAA; Policyholders' Surplus at December 31, 1967: \$30,000,000.00 or more.

Provided, however, that proposals may be accepted for consideration from companies authorized to do business in Texas which may not meet the above ratings and financial strength, but which meet the following requirements:

- a. At least 95% of the coverage will be reinsured in a company or companies authorized to do business in Texas each of which meets the requirements cited above, and a list of such companies shall accompany the proposals, together with the amount of the coverage each company will reinsure.
 - b. Any such proposals shall also be accompanied by letter or letters addressed to the Board of Regents of The University of Texas System and signed by responsible officials of each reinsurance company on the list referred to above certifying that if the insurance contract is awarded to the primary insurance company submitting the proposal, the named reinsuring company will (1) reinsure the amount or proportion of coverage as indicated by the primary insurer, (2) furnish a certification of the existence of such reinsurance to the Board of Regents, including a provision that any losses not paid by the primary insurance company will be proportionally paid by the reinsurance company, and that the reinsurance will not be cancelled except with at least 30 days notice to the Board of Regents.
3. The policy shall be patterned on the existing policy with the Insurance Company of North America, which is based on the Texas Standard Policy for Fire and Extended Coverage, and also includes, among others, the following additional provisions.
 - a. \$100,000.00 deductible for each and every loss occurrence
 - b. The "Riot" and "Civil Commotion" provisions are extended to include Vandalism and Malicious Mischief
 - c. The coverage is based on the "replacement cost new" values of buildings and contents, with automatic coverage for additions, and

the premium is based on 90% of such values, but there is no co-insurance clause.

- d. At each anniversary date, a statement of insurable values will be submitted to the company--with the provision that should 90% of the total of such statement of values vary more than 5% from the insurance in force as of the immediately preceding anniversary date, additional or return premium would be calculated thereon at pro rata of the term rate.
4. The results of the proposals and recommendations for award of the insurance contract will be presented to the Board for consideration at its meeting on September 20-21, 1968. The Board will reserve the right to reject any or all proposals as the interest of The University of Texas System may dictate.

SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE
FOR
THE UNIVERSITY OF TEXAS SYSTEM

There are included in the Agenda Material Items 31 and 32 (Pages B & G - 16 - 18) for your consideration concerning the extension of the System-wide Fire and Extended Coverage Insurance for an additional three-year period along with certain modifications to prior procedures. In order that you may have background information on this System-wide Insurance Program, the Comptroller's Office has prepared the following summary:

The University of Texas System is understood to be the only agency of the State of Texas which carries fire and extended coverage insurance on state-owned property except when required to do so by the provisions of certain bond resolutions. Revenue bond resolutions customarily require maintenance of fire and extended coverage insurance on those facilities the revenues of which or the use fees charged are pledged to payment of principal and interest on the bonds issued to obtain construction funds.

The above practice is apparently based on Senate Concurrent Resolution No. 3, 37th Legislature, 2nd called Session, 1921, quoted as follows:

"Resolved, by the Senate of the State of Texas, the House of Representatives concurring herein, that hereafter it shall be and is the fixed policy of this State that the State shall carry its own insurance upon State buildings and contents, and that no insurance policies shall be taken out upon any of the public buildings of this State, nor upon the contents thereof Provided, however, this resolution, or any part of its provisions shall not apply to or affect the University of Texas, and its branches, and that it is the fixed policy of the State that all buildings and the contents thereof belonging to the University of Texas, and its branches, shall be kept insured at all times against any loss by fire or tornado."

The Board of Regents in the mid-1950's authorized a survey of the University's insurance programs by a firm of insurance consultants. The resulting report, dated June 23, 1955, indicated that each component institution of the University was purchasing various types of insurance locally within very broad guidelines, and that there was little consistency or uniformity in many types of coverage with respect to policy form, property covered, adequacy of coverage, and expiration dates. The report indicated that many buildings were not insured, and that at that time there were over 300 separate property insurance policies, written through some 75 different agents, with average annual premiums aggregating approximately \$22,650, and with premiums to individual agents ranging from \$250 to \$4,500 or more.

In 1956, after review of this report by the Central Administration staff and based on recommendations in the report and by the staff, the Board of Regents authorized purchase of a blanket System-wide fire and extended coverage policy. Conditions for purchase included:

1. Receipt of competitive bids from selected insurance companies authorized to do business in Texas and subject to certain standards as to size and ratings. On the basis that, as a state institution, the University could not become a stockholder or member of an insuring company, proposals were limited to stock companies.
2. The policy was to be of the "Excess of Loss" type, to include a \$100,000 deductible provision applicable to each and every loss, a 90% coinsurance clause, and to be on a "replacement cost new" basis for the buildings and contents covered.
3. The policy would generally follow the form of the Texas Standard Policy for Fire and Extended Coverage (with the exception of the \$100,000 deductible provision), and would provide for automatic coverage of newly acquired or constructed properties.
4. Specific exclusion of certain properties separately insured under provisions of bond resolutions, and properties constituting assets and/or investments of Endowment and Trust Funds under the custody and/or control of the Board of Regents.

Blanket System-Wide Fire and Extended Coverage Policies

The first policy written under this Board authorization was for the period September 24, 1956 to September 24, 1959. The Board has continued to authorize purchase of such coverage under similar conditions for subsequent 3-year periods. Below is a brief summary to date of this coverage:

<u>Insuring Company</u>	<u>Policy Period</u>	<u>Amount of Initial Coverage</u>	<u>Amount of Initial 3-yr. Premium</u>
Continental Casualty Co.	September 24, 1956-1959	\$132,973,800	\$122,100
Continental Casualty Co.	September 24, 1959-1962	155,407,410	142,664
Allstate Insurance Co.	September 24, 1962-1965	182,840,800	142,616
Ins. Co. of North America	September 24, 1965-1968	235,000,000	141,000

A former member of the insurance consulting firm, now with his own consulting service, has been retained at a modest annual fee as an insurance consultant by the University since the inception of the initial policy. Among the services furnished are annual audits and evaluations of all University policies, advice as to form of policies, information concerning specific insurance companies and annual statements of "replacement cost new" values for all physical properties insured.

The blanket policies for the first three periods listed above included 90% coinsurance clauses and were subject to periodic revisions of coverage (with pro rata premium adjustment). Occasional revision was necessary in order to maintain 90% coverage because of new acquisitions, new construction, and constantly increasing "replacement cost new" values. The Insurance Company of North America policy for the 1965-68 term was originally written on this basis (based on bid specifications). However, there was some concern, following the fire in the Main Building Tower in August of 1965, that books, works of art, and various collections housed in that and other locations might not be adequately covered on the policy basis of "replacement cost new" values because of:

1. The formula method by which all building contents were "appreciated" for policy valuation. (This method involves applying factors to the book values of the contents [as originally recorded--at cost for purchased items and at appraised values for gift items]. The factors increase with the age of the property, but the factors furnished by the insurance consultant have been designed for normal items of equipment and furnishings, and not for books, works of art, manuscripts or various types of collections.)
2. The 90% coinsurance requirement.

After negotiation with the Insurance Company of North America, and upon approval by the Board of Regents, the policy issued as of September 24, 1965, was modified by Endorsement No. 1, effective November 1, 1965, to provide:

1. An increase in the amount of insurance coverage (by \$32,000,000) to \$267,000,000, with an additional premium for the remainder of the term of \$18,476.
2. Coverage for manuscripts (excluded in the Texas Standard Policy).
3. Extension of the insured perils of Riot and Civil Commotion (under Extended Coverage) to include loss by Vandalism and Malicious Mischief, the additional premium for the remainder of the term being \$2,577.

4. Deletion of the coinsurance clause in consideration of the University submitting a statement of total insurable values to the company 90 days after each anniversary date of the policy--with the provision that should 90% of the total of such statement of values vary more than 5% from the insurance in force as of the immediately preceding anniversary date, additional or return premium would be calculated thereon at pro rata of the term rate.

The status of the current policy from inception to date, including the additional coverage mentioned above and that resulting from valuation reports submitted as of September 24, 1966 and September 24, 1967, is as follows:

	<u>Date</u>	<u>Coverage</u>	<u>Premium</u>
Initial Policy	9/24/65	\$235,000,000	\$141,000
Increase Endorsement No. 1	11/1/65	32,000,000	21,053
Increase Endorsement No. 2	9/24/66	17,000,000	6,913
Increase Endorsement No. 3	9/24/67	<u>22,000,000</u>	<u>4,473</u>
TOTAL		\$306,000,000	\$173,439

The premium for the full 3-year term at the current rate (\$0.061 per \$100) for the present coverage of \$306,000,000 would amount to \$186,660. Premiums for the current and preceding policies have been paid by the various component institutions on a pro rata basis.

Establishment of Reserve for \$100,000 Deductible

The Board of Regents at its meeting on October 11, 1957, acting on the recommendation of officers of Central Administration, established a reserve account of \$100,000 to cover possible losses under the \$100,000 deductible clause mentioned above. Funds were appropriated from the Available University Fund Unappropriated Balance, and the account was entitled "Reserve to Cover Possible Losses Under \$100,000 Deductible Clause of Blanket System-wide Fire and Extended Coverage Insurance Policy". The recommendation for establishment of the reserve account apparently stemmed from the desire to include Kinsolving Dormitory, upon its then impending completion, under the policy. The terms of the bond resolution under which the revenues of Kinsolving Dormitory were pledged required that full fire and extended coverage insurance protection be provided. The Federal Government, through HHFA, had purchased all the bonds issued to construct Kinsolving Dormitory.

After considerable negotiation, HHFA agreed to accept coverage under the System-wide Blanket Fire and Extended Coverage Policy in fulfillment of the insurance requirement under the bond resolution, provided the Board of Regents would confirm that it would maintain the reserve of \$100,000 at the full amount at all times (replenishing or reimbursing immediately any loss charged to the reserve). At its meeting on May 30, 1958, the Board of Regents confirmed that it would maintain the reserve at full amount, and authorized the inclusion of Kinsolving Dormitory under the blanket policy.

The recommendation to the Board for the establishment of the reserve account pointed out that there were questions as to use of the reserve if losses occurred at some of the branches of the University.

Fire and Extended Coverage Policies Other than System-wide Blanket Policy

At the inception date of the original blanket System-wide fire and extended coverage policy in September 1956, fire and extended coverage policies were in effect for various facilities at U. T. Austin, U. T. El Paso, and the Galveston Medical Branch, as required by the revenue bond resolutions for the bond issues which provided funds for construction of these facilities. These facilities were excluded from coverage under the blanket policy, and separate policies have continued to be carried thereon.

At the time of completion of the dormitory and apartments constructed at U. T. El Paso from proceeds of the Student Housing Revenue Bonds of 1961, separate insurance policies were purchased to fulfill the requirements of the bond resolution. It was apparently felt that the \$100,000 reserve (provided from the Available University Fund) could not be used to cover losses at the El Paso campus and thus that the blanket policy would not comply with the usual insurance requirements of the bond resolution for full insurance coverage. The facilities covered under these separate policies have also been specifically excluded from the blanket policy.

At the time the then Arlington State College became a part of U. T. System in April, 1965, several policies were in existence covering facilities constructed from proceeds of outstanding bond issues. The policies were endorsed to the Board of Regents of The University of Texas and the covered facilities specifically excluded from the blanket policy. This has been continued to the present, and additional facilities then under construction from proceeds of these bond issues have been separately insured and excluded from the blanket policy.

Buildings presently insured under separate policies and thus excluded from the blanket policy are as follows:

U. T. Austin:

Moore Hall
Simkins Hall
Blanton Dormitory
Varsity Cafeteria
Student Health Center

U. T. Arlington:

Trinity House
Lipscomb Hall
West Campus Dormitories,
 Recreation and Dining Hall
Davis Hall (Brazos House)
Pachl Hall
Physical Education Building
Theatre
Student Center
Auditorium (Texas Hall)
Health Center

U. T. El Paso:

Burges Hall
Student Union
Apartments-TWC Village
Bell Hall
Benedict Hall
Hudspeth Hall
Worrell Hall

Galveston Medical Branch:

Nolan Hall
Brackenridge Hall
Clay Hall
Bethel Hall
Vinsant Hall
Morgan Hall
League Hall
Cafeteria Lounge and Housing Building
Power Plant

A summary comparison of the existing insurance coverage for the above facilities with what the coverage would be if insured

under the existing blanket policy (at "replacement cost new" but with \$100,000 deductible provision) is presented below:

	<u>Amount of Insurance</u>		<u>Amount of 3-yr. Premium</u>	
	<u>Present Policies</u>	<u>Blanket Policy</u>	<u>Present Policies</u>	<u>Blanket Policy</u>
Austin	\$4,892,100	\$5,430,812	\$ 7,573	\$ 3,313
Arlington	7,211,541	7,764,392	15,122	4,736
El Paso	2,276,720	2,986,428	4,206	1,829
Galveston	<u>2,355,000</u>	<u>2,540,871</u>	<u>5,290</u>	<u>1,551</u>
TOTAL	\$16,735,361	\$18,722,503	\$32,191	\$11,429

The above summary table indicates that a greater amount of insurance protection (including Malicious Mischief and Vandalism coverage, but subject to \$100,000 deductible clause) would be available at approximately one-third the premium cost if these properties were all insured under the blanket system-wide policy.

The Colorado Apartments at U. T. Austin, constructed from proceeds of the Student Housing Revenue Bonds of 1963 and completed in 1966, are covered under the blanket policy. No negotiation was conducted with the bondholders. The bond resolutions for the U. T. Austin Housing System Revenue Bonds, Series 1967 and the U. T. El Paso Student Union Revenue Bonds, Series 1967, both provide that the Board of Regents may elect to insure the pledged properties under the blanket system-wide policy, subject to appropriation of funds to cover the \$100,000 deductible clause of the policy and the maintenance of these funds to cover losses to the pledged properties. There is no doubt that the present reserve, created from the Available University Fund, could be used if the Board desires to reimburse expenditures for losses at U. T. Austin and perhaps, under certain circumstances, at Galveston. However, its use to reimburse losses occurring at U. T. Arlington, U. T. El Paso, or at any other component institution, is believed to be prohibited under existing statutes or interpretations thereof.

In addition to the properties pledged under bond resolutions, a number of buildings have been constructed or are under construction that have been funded in part from proceeds of grants from the Federal Government under the Higher Education Facilities Act of 1963. Acceptance of such grants binds the Board to maintain fire and extended coverage insurance on the completed facilities: "...in amounts sufficient to provide for not less than full recovery...". Since a number of the buildings so constructed or under construction are at U. T. Arlington or U. T. El Paso, the same problem exists with respect to these buildings as with those buildings pledged under revenue bonds (unless waiver of the grant insurance provisions is secured). No separate insurance policy has been purchased for any completed buildings falling in this category.

If the Board of Regents continues to provide blanket system-wide fire and extended coverage insurance in the present form on the majority of the properties under its control (an alternative would be to secure rescission of that portion of S.C.R. No. 3 of 1921 applicable to The University of Texas), then it is recommended that:

1. The buildings presently pledged under certain bond resolutions, and now separately insured and thus excluded from the blanket policy, be insured under the new blanket system-wide fire and extended coverage policy, effective September 24, 1968 or under the existing blanket policy effective with the expiration date of those existing separate policies which expire prior to September 24, 1968.
2. Concurrently with the above, the Board of Regents amend or extend its actions of October 11, 1957 and May 30, 1958 (whereby it created, from the University Available Fund, the "Reserve to Cover Possible Losses under \$100,000 Deductible Clause of Blanket System-wide Fire and Extended Coverage Policy", and confirmed its intention to maintain the reserve at the \$100,000 level) to assure that it will provide coverage for all losses up to \$100,000 at any location regardless of whether such losses are covered from the existing reserve as presently funded.

The action as recommended in the second item above might be accomplished in a number of ways. It is believed that, since the funded reserve of \$100,000 already exists, a statement or covenant by the Board of its intention to cover all possible losses under the \$100,000 deductible clause of the blanket policy either from the reserve or, at its option, from other funds available to the Board for appropriation, will suffice. In the event of a loss to a pledged property at U. T. Arlington or U. T. El Paso, the Board could then elect to restore the property from various sources of funds, including unappropriated auxiliary enterprise balances.

Prepared by:
Office of the Comptroller

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: July 26, 1968

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

Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

Page
B & G

U. T. AUSTIN

33. Award of Contract to B. L. McGee Construction Company
for Joe C. Thompson Conference Center and Additional
Appropriation Therefor 20
34. Approval of Specifications for Demolition of Old
U. S. Post Office Annex 21
35. Award of Contracts to J. C. Evans Construction
Company, Inc., for Central Water Chilling Station
No. 3 Building and Piping Therefor and to Thomas
Hinderer for Modification to South Entrance to the
Campus (Nineteenth Street Landscape and Development) 21
36. Authorization to Increase Scope of Physics-Mathematics-
Astronomy Project and Additional Appropriation
Therefor 22

U. T. ARLINGTON

37. Award of Contract to Leon H. Stanley, Inc., for Site
Development in Second Street Mall (Improvements in
Second Street Area) and Additional Appropriation
Therefor 22

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

EMERGENCY ITEMS
RECOMMENDATIONS TO REGENTS' BUILDINGS AND GROUNDS COMMITTEE

July 28, 1968

33. U. T. AUSTIN - AWARD OF CONTRACT TO B. L. MCGEE CONSTRUCTION COMPANY FOR JOE C. THOMPSON CONFERENCE CENTER AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meetings held December 7, 1967, and January 26, 1968, bids were called for and were opened and tabulated on July 16, 1968, as shown below for the Joe C. Thompson Conference Center at The University of Texas at Austin:

Bidders	Base Bid	Alt. No. 1 Deduct	Alt. No. 2 Deduct	Alt. No. 3 Deduct	Alt. No. 4 Deduct	Alt. No. 5
W. D. Anderson Company, Austin, Texas	\$1,194,837	\$7,051	\$41,882	\$2,306	\$15,828	-\$ 320
T. C. Bateson Con- struction Company Dallas, Texas	1,238,600	7,100	47,000	2,600	15,800	+ 1,500
J. C. Evans Con- struction Com- pany, Inc., Austin, Texas	1,204,000	7,000	41,000	1,000	17,000	+ 700
Everhard Con- struction Company, Austin, Texas	1,186,981	7,000	40,669	2,266	18,278	+ 900
B. L. McGee Con- struction Com- pany, Austin, Texas	1,139,000	6,500	42,000	2,000	15,000	No Change
Warrior Construc- tors, Inc. Houston, Texas	1,395,000	7,000	34,000	700	15,000	+ 1,000

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

It is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$1,139,000 be made to the low bidder, B. L. McGee Construction Company, Austin, Texas.

In order to cover this recommended contract award, Architects' Fees thereon, movable Furniture and Furnishings, and miscellaneous expenses, funds in the amount of approximately \$1,330,000 will be needed. At the present time \$1,250,000.00 has been allocated to this project, \$950,000.00 from Permanent University Fund Bond proceeds (\$700,000.00 of which has already been appropriated), and \$300,000.00 from gift funds. It is, therefore, further recommended that the \$250,000.00 previously allocated, but not appropriated, from Permanent University Fund Bond proceeds, be appropriated, plus an additional \$80,000.00 from Account No. 85-0204-2000 - Interest on Proceeds of Permanent University Fund Bonds, and that the gift funds available in the Joe C. Thompson Memorial Fund (approximately \$300,000.00) also be appropriated to the project.

34. U. T. AUSTIN - APPROVAL OF SPECIFICATIONS FOR DEMOLITION OF OLD U. S. POST OFFICE ANNEX.--In accordance with authorization given by the Regents at the meeting held May 31, 1968, specifications for the demolition of the Old U. S. Post Office Annex, Austin, Texas, have been prepared by the Project Architects, Brooks, Barr, Graeber, and White, and have been approved by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids. It is further recommended that a Special Committee, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, be appointed to award a contract for this demolition after receipt of bids.

35. U. T. AUSTIN - AWARD OF CONTRACTS TO J. C. EVANS CONSTRUCTION COMPANY; INC., FOR CENTRAL WATER CHILLING STATION NO. 3 BUILDING AND PIPING THEREFOR AND TO THOMAS HINDERER FOR MODIFICATION TO SOUTH ENTRANCE TO THE CAMPUS (NINETEENTH STREET LANDSCAPE AND DEVELOPMENT).--In accordance with authorization given by the Regents at the meeting held May 31, 1968, bids were called for and were received, opened, and tabulated on July 23, 1968, for Central Water Chilling Station No. 3 Building and Piping Therefor, and Modification to the South Entrance to the Campus (Nineteenth Street Landscape and Development) at The University of Texas at Austin as shown below:

Bidder	Base Bid Project A (Chilling Station)	Base Bid Project B (South Entrance)	Comb. Bid Project A & Project B
J. C. Evans Construction Company, Inc., Austin, Texas	\$1,111,356	\$332,429	\$1,443,785
Everhard Construction Company, Austin, Texas	1,156,260	No Bid	No Bid
Thomas Hinderer, Austin, Texas	---	257,767	---
B. L. McGee Construction Company, Austin, Texas	1,117,000	320,000	1,437,000
Ricks Construction Company, Austin, Texas	---	297,835	---
Porter Plumbing and Heating Company, Austin, Texas	1,226,993	No Bid	No Bid
Sam P. Wallace Company, Inc., Houston, Texas	1,213,225	No Bid	No Bid
Warrior Constructors, Inc., Houston, Texas	1,191,000	No Bid	No Bid

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 Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$1,111,356.00 be made to the low bidder, J. C. Evans Construction Company, Inc., Austin, Texas, on Project A, Central Water Chilling Station and Piping Therefor. It is further recommended that an appropriation of \$1,200,000.00 be made to this project to cover the recommended contract award, Engineer's Fees thereon, and miscellaneous expenses. This is to be financed from the proceeds of the proposed "Utility Plant Fee Bond System" revenue series, and authorization is requested for payments to be made for this project out of Permanent University Fund Bond proceeds, to be reimbursed at such time as the Utility Plant Fee Bond System revenue bonds are issued.

It is also recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$257,767.00 be made to the low bidder, Thomas Hinderer, Austin, Texas, on Project B, Nineteenth Street Landscape and Development. The total of this recommended contract award, Architect's Fees thereon, and miscellaneous expenses is within the \$300,000.00 appropriated for the project.

36. U. T. AUSTIN - AUTHORIZATION TO INCREASE SCOPE OF PHYSICS-MATHEMATICS-ASTRONOMY PROJECT AND ADDITIONAL APPROPRIATION THEREFOR.--It has come to the attention of the University administration that in connection with the development of the Physics Department at The University of Texas at Austin, there is a need to provide laboratory space for Plasma Physics and Fusion Research. If this laboratory space is to be provided for the Physics Department at any time in the near future, it should be contracted at the same time as the new Physics-Mathematics-Astronomy Building, since the space could be provided at this time for 30% to 40% less cost than would be involved if another building for this purpose were constructed at a later date. It is, therefore, recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that authorization be given to George L. Dahl, Inc., Associate Architects for this project, to prepare plans and specifications for the expansion of the Physics-Mathematics-Astronomy Project to include the laboratory space needed for Plasma Physics and Fusion Research. It is further recommended that an additional appropriation of \$520,000.00 be made from Permanent University Fund Bond proceeds to cover the cost of this additional construction and Architect's Fees thereon.

37. U. T. ARLINGTON - AWARD OF CONTRACT TO LEON H. STANLEY, INC., FOR SITE DEVELOPMENT IN SECOND STREET MALL (IMPROVEMENTS IN SECOND STREET AREA) AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held May 31, 1968, bids were called for and were received, opened, and tabulated on July 18, 1968, for Site Development in Second Street (Improvements in Second Street Area) at The University of Texas at Arlington, as follows:

Bidder	Base Bid	Alt. No. 1 Add	Alt. No. 2 Add	Alt. No. 3 Add	Alt. No. 1 Deduct
Joe Adams and Son, Fort Worth, Texas	\$287,425	\$7,485	\$12,280	\$13,649	\$6,285
Charles H. Berry, General Contractor, Inc., Arlington, Texas	294,610	8,100	12,285	16,519	8,000
Big State Construction Co. of Arlington, Inc. Arlington, Texas	293,600	6,000	12,000	13,500	850
Conlee and Sherwood, Inc., Fort Worth, Texas	283,400	6,290	11,230	12,800	1,100
Leon H. Stanley, Inc., Arlington, Texas	264,462	7,887	13,331	17,771	6,666
James M. Walker, Inc., dba Walker Construction Company, Fort Worth, Texas	302,000	6,280	12,250	13,000	1,475

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 Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, Leon H. Stanley, Inc., Arlington, Texas, as follows:

Base Bid	\$264,462.00
Add Alternate No. 1 (Cross Walk between Women's Gymnasium, Central Heating Plant, Placement Office and Third Street)	7,887.00
Add Alternate No. 2 (Electrical Fixtures, lamps and poles supplied and installed)	<u>13,331.00</u>
	285,680.00
Deduct Alternate No. 1 (Electrical System #4)	<u>6,666.00</u>
Total Recommended Contract Award	<u>\$279,014.00</u>

In order to cover this recommended contract award, Engineer's Fees on construction of storm sewer included in this contract, and miscellaneous expenses, the sum of approximately \$287,000.00 will be needed. At this time appropriations of \$236,000.00 have been made to the project, and it is further recommended that additional appropriations be made to the project from U. T. Arlington accounts as shown below:

Account No.	Account Title	Amount
85-9746-0180	Theater Building - Equipment	\$ 4,339.88
85-9747-0180	Multi-Purpose Auditorium - Allotment Account	2,224.31
85-9748-0180	Health Center - Equipment	15,792.34
85-9752-0199	Central Heating Plant - Allotment Account - Phase II	22,045.87
85-9779-0099	Gymnasium Second Story - Allotment Account	79.91
85-9779-0100	Gymnasium Second Story - Consulting Architects - Brooks and Barr	2.70
85-9779-0110	Gymnasium Second Story - Associate Architect's Fees - Preston M. Geren	13.51
85-9780-0099	Campus Master Plan and Related Studies - Allotment Account	501.50
85-9781-0099	Landscape Central Area - Allotment Account	3,131.48
85-9789-2099	Acquisition of Eight-Unit Apartment House - Allotment Account	715.59
85-9799-9903	Unallocated Proceeds - Local Funds	<u>2,152.91</u>
	Total Additional Appropriations	<u>\$51,000.00</u>

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: July 26, 1968

Time: Following the meeting of the Buildings and Grounds Committee

Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

	<u>Page</u> <u>MED</u>
1. Galveston Medical Branch: Establishment of M. A. and Ph. D. Degree Programs in Human Genetics	2
2. San Antonio Medical School: Proposed Affiliation Agreement with the Brooke Army Medical Center	2
3. System Nursing School: Establishment of Foundation	7
4. Anderson Hospital: Oral Report by Dr. Clark	9

1. GALVESTON MEDICAL BRANCH: ESTABLISHMENT OF M. A. AND PH. D. DEGREE PROGRAMS IN HUMAN GENETICS. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of President Blocker that a program of work leading to the Master of Arts and Doctor of Philosophy degrees be established at The University of Texas Medical Branch at Galveston.

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

2. SAN ANTONIO MEDICAL SCHOOL: PROPOSED AFFILIATION AGREEMENT WITH THE BROOKE ARMY MEDICAL CENTER. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in the recommendation of Dean Pannill that the Board of Regents approve the following affiliation agreement with the Brooke Army Medical Center, which has been approved as to form by University Attorney Waldrep and as to content by Vice-Chancellor LeMaistre. It is further recommended that the Chairman of the Board of Regents be authorized to execute the agreement:

THE STATE OF TEXAS
COUNTY OF BEXAR

This AGREEMENT by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, hereinafter sometimes referred to as the "School," and the DEPARTMENT OF THE ARMY, BROOKE ARMY MEDICAL CENTER (BAMC), Fort Sam Houston, Texas, hereinafter sometimes referred to as the "Medical Center," WITNESSETH:
WHEREAS, The University of Texas Medical School at San Antonio and the Brooke Army Medical Center, in the interests of the advancement of patient care, research, training skills and medical knowledge, agree to share certain

facilities and resources for the mutual advantage of each party within the guidelines and terms and conditions hereinafter set out:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the Department of the Army, Brooke Army Medical Center, do hereby agree as follows:

1. The Commanding General, Brooke Army Medical Center, and the Dean of The University of Texas Medical School at San Antonio, mutually agree to the interchange of the medical staff of each institution as consultants and teachers. Assignments are to be scheduled to avoid interference with the regular duties of the hospital staff. Position, rank and duties will be specified individually by the departments and the hospital services concerned, with the office of the Dean of the Medical School and the office of the Commanding General effecting coordination. No monetary or other compensation is to be given or accepted by either party.
2. The Commanding General, Brooke Army Medical Center, and the Dean, The University of Texas Medical School at San Antonio, mutually agree to the interchange of intern and resident physicians for training purposes. The rules covering these responsibilities and duties are predicated on the understanding that such periods of rotation are established to provide specifically for additional instruction and training of the intern and resident and training of those Army personnel giving such instruction. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the delegate of the Commanding General in the case of the assignment to Brooke Army Medical Center and the Dean of The University of Texas Medical School in the case of assignment to that institution. It is agreed that interns and residents may utilize training facilities, observe clinical procedures and perform assigned training duties under terms to be subsequently defined and specified and agreed to by both parties. When interns and residents of the Medical School are assigned to Brooke Army Medical Center, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the Medical Center. These

will be subject to the same regulations and hospital requirements as other cases treated by the Medical Center. When interns and residents of the Medical Center are assigned to the Medical School, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of The University of Texas Medical School. These will be subject to the same regulations and hospital requirements as other cases treated by The University of Texas Medical School.

3. The Commanding General, Brooke Army Medical Center, agrees to make available to medical students of The University of Texas Medical School at San Antonio the training facilities and talents of the teaching staff to the maximum extent permitted by Army regulations. The students may utilize these training facilities, observe clinical procedures and perform assigned training duties at no additional cost to the United States Government provided they do not interfere with the use of such facilities. The Medical Center assumes no responsibility for making available or continuing to make available any given facilities. Although the practical aspects of the training are to be given at the Medical Center, the Army Medical Service assumes no responsibility for the level of accomplishment attained.

4. The Commanding General, Brooke Army Medical Center, agrees to make available the research staff and appropriate necessary research equipment which will further such mutually agreed cooperative studies as defined and specified in the respective research protocols. Any hospital beds or patients assigned under these particular studies will be under the control and supervision of the chief of the applicable service of the Medical Center and will be subject to the same Army regulations and hospital requirements as other studies and research projects carried on by the Medical Center. The University of Texas Medical School at San Antonio agrees to make available its research facilities, staff and equipment in such cooperative studies as deemed appropriate by the Dean of The University of Texas Medical School. No University equipment will be installed in the Medical Center.

5. The necessity for assignment of employees or intermittent exchange of staff personnel for cooperative research projects between The University of Texas Medical School at San Antonio and Brooke Army Medical Center will be jointly

determined by those primarily responsible for the respective research projects, i.e., the designated representative of The University of Texas Medical School at San Antonio and the designated representative of the Commanding General, and will be subject to review and approval by the Commanding General and the Dean.

6. No student, agent, servant or employee of The University of Texas Medical School at San Antonio shall for any purpose be deemed an agent, servant or employee of the United States Army or permitted to perform any service for the United States outside the scope of this agreement. University representatives will at all times remain as agents, servants and employees of The University of Texas Medical School at San Antonio. The Medical School will be solely responsible for the control and discipline of the assigned students, other agents, servants or employees of the Medical School having any part in said training and shall be responsible for their compliance with all rules, regulations and requirements of the Medical Center and of the United States Army. It is further understood that the education to be furnished military personnel under this agreement will be accomplished without cost to the United States Government other than the normal pay and allowances of the commissioned military officer while receiving such education. The Army interns and residents are prohibited from receiving any payment from sources other than the United States Government, whether in the form of pay or allowances including meals, quarters and personal laundry. Any costs or expenses accruing to the educational work performed at The University of Texas Medical School at San Antonio will be borne solely by that institution.

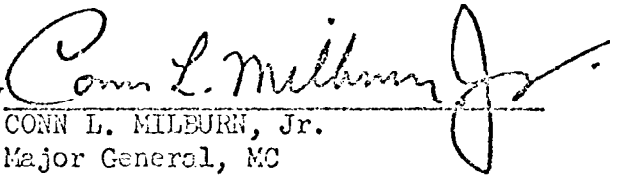
7. This agreement shall commence on the date of execution and may be terminated when either party to this agreement issues to the other party a written notice of termination thirty (30) days prior to the desired termination date.

EXECUTED by the parties this _____ day of _____ 1968.

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Frank C. Erwin, Jr.
Chairman

DEPARTMENT OF THE ARMY,
BROOKE ARMY MEDICAL CENTER

By 
CONN L. MILBURN, Jr.
Major General, MC
Commanding

Approved as to Form:

Approved as to Content:

University Attorney

Executive Vice-Chancellor for
Health Affairs

3. SYSTEM NURSING SCHOOL: ESTABLISHMENT OF FOUNDATION. --Chancellor Ransom and Vice-Chancellors LeMaistre and Walker concur in Dean Willman's request for the establishment of a Nursing School Foundation in order to implement an adequate development program in the field of nursing education.

It is recommended that the following resolution be adopted by the Board of Regents:

WHEREAS, there exists a clear and specific need for means to finance the program of the Nursing School of The University of Texas System in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up facilities to encourage and assist in such financing,

IT IS NOW RESOLVED that the Board of Regents of The University of Texas System approve the establishment of, and hereby establishes, the Nursing Foundation of the Nursing School of The University of Texas System,

AND FURTHERMORE, that the purpose of the said Foundation shall be to foster and to promote in the Nursing School of The University of Texas System the growth, progress, and development of nursing education, nursing research, and nursing as a profession under circumstances acceptable to the Board of Regents subject to provisions hereinafter set out:

- (1) The funds of the Foundation shall be devoted solely to the furtherance in and through the Nursing Foundation of basic nursing education, research, and the progress of nursing as a profession at The University of Texas System and in other educational and research institutions and in field work and travel as it promotes development of the educational and research program of the Nursing School, and shall not be used for the ordinary operating expenses of the School;
- (2) A gift to the Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e.g., The Richard Doe Fund to the Nursing Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out;
- (3) The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage, or dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property at their discretion, and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust;

- (4) Neither any gift to the Nursing Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power to be in anywise authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes;
- (5) The activities of the Foundation shall be administered by the Dean of the Nursing School (System-wide) and one faculty member appointed by her; and it shall be their duty to make all recommendations to the Chancellor of the University for the allocation and expenditure of funds available from and through the Foundation. Money may be allocated to such things as the following: undergraduate, graduate and postdoctoral study at The University of Texas System or other suitable educational and research institutions here and abroad; to purchase research supplies and equipment, the equipment becoming the property of the Nursing School; for library services and purchases, for field studies here and abroad; to supplement salaries, for predoctoral and postdoctoral research appointments; and to travel in this country and abroad, with official permission, in the development of science and professional knowledge;
- (6) As in the case of all other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents, and recommendations for such expenditures shall be made to the Board of Regents by the Chancellor upon the recommendation of the Dean and faculty appointee of the Nursing School.

This resolution follows the usual format for the establishment of internal foundations at U.T. Austin.

4. ANDERSON HOSPITAL: ORAL REPORT BY DR. CLARK. --In response to Doctor Clark's request to report concerning his trip to Moscow and Leningrad, Chancellor Ransom has submitted the following:

Chancellor Ransom has approved Dr. Clark's request to make a report to the Board of Regents concerning his recent trip to Moscow and Leningrad. This will be an informational report preliminary to submission at a later date of an official proposal for participation by Anderson Hospital in an exchange of scholars and staff and in collaborative trials in cancer care.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: July 26, 1968

Time: Following the meeting of the Buildings and Grounds Committee

Place: Ballroom, Mezzanine, Scharbauer Hotel,
Midland, Texas

	<u>Page</u> <u>MED</u>
5. All Medical Units: Postgraduate Medical Courses	11
6. Galveston Medical Branch: Proposed Increase for Room Charges for Hospitals	11
7. Galveston Medical Branch: Amendment to Contract with Automatic Retailers of America, Inc.	12
8. San Antonio Medical School: Proposed Affiliation Agreement Between the Board of Managers of Bexar County Hospital District and the Board of Regents of The University of Texas System.	12
9. Anderson Hospital: Request for Professional Staff to Perform Service in Hermann Hospital and St. Joseph's Hospital.	20
10. Austin Nursing School: Initiation of Four-year Program.	21

5. All Medical Units: Postgraduate Medical Courses. --Below is a Xerox copy of Chancellor Ransom's recommendation with respect to admission to postgraduate medical courses:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor LeMaistre and the Health Affairs Council that the admission statement concerning postgraduate medical courses in the minutes of the Board of Regents of January 26, 1951, be rescinded and the following approved and substituted:

Courses for practitioners of medicine under the auspices of the University of Texas System will be available to all physicians in Texas licensed by the Texas State Board of Medical Examiners. Limitation on enrollment for University of Texas System postgraduate medical courses will be determined by the nature of the course, the subject to be covered and the optimal size of the study group. The institutional head of the sponsoring University of Texas System medical unit for programs held in the institution will have responsibility for final determination of the appropriate enrollment for each course.

6. Galveston Medical Branch: Proposed Increase for Room Charges for Hospitals. -- Below is a Xerox copy of Chancellor Ransom's recommendation with respect to an average increase in room charges at the Galveston Medical Branch Hospitals to be effective September 1, 1968:

There has not been an increase in room rates at the Galveston Medical Branch Hospitals since October 1, 1966. Since that time, there have been major increases in nursing salaries, food costs, stipends for residents and interns, as well as significant increases in all areas of operation. In order to meet these increased costs, an average room rate increase of \$4.00 per day is necessary.

With this proposed rate increase, the room charges at the Galveston Medical Branch Hospitals will still be below those at St. Mary's Hospital in Galveston and Galveston County Memorial Hospital in LaMarque.

Vice-Chancellors LeMaistre and Walker and Chancellor Ransom concur in Vice-President Thompson and President Blocker's recommendation for an average increase of \$4.00 per day in hospital room rates effective September 1, 1968.

* * *

For information, the comparative current room rates in Galveston are:

	<u>Medical Branch Hospitals</u>	<u>St. Mary's Hospital</u>	<u>Galveston County Memorial Hospital</u>
Private	\$25.00	\$32.00	\$30.00
Semi-Private	19.50	28.00	25.00
Three (3) Bed	18.00	26.00	23.00
Four (4) Bed	16.00	24.00	21.00
Ward - Five (5) or more beds	15.50	-0-	-0-

7. Galveston Medical Branch: Amendment to Contract with Automatic Retailers of America, Inc., (Hospital Food Management, Inc.). --Below is a Xerox copy of Chancellor Ransom's recommendation to amend the contract with Automatic Retailers of America, Inc., dated May 30, 1963, with respect to the patient day rate which in 1963 was \$2.46 per patient per day:

Hospital Food Management, Inc. (a subsidiary of Automatic Retailers of America and the hospital food service contractor) has notified the Medical Branch that due to increased costs in raw food and labor, it will be necessary to increase the patient day rate for the next fiscal year. Through negotiations, a sliding scale rate which is based on the average weekly patient census has been agreed on. The scale of charges follows:

Medical Branch will pay Management a per patient per day charge determined in accordance with the following sliding scale:

<u>Patient Census for the Week</u>	<u>Charge Per Patient Per Day</u>
0-4488	\$ 3.83
4489-4808	3.73
4809-5074	3.65
5075-5599	3.58
5600-5865	3.53
5866-6185	3.48
6186-6404 (or more)	3.43

Based on current and anticipated patient census, the rate would range between \$3.53 and \$3.58 per patient day.

Vice-Chancellors LeMaistre and Walker and Chancellor Ransom concur in the recommendation of Vice-President Thompson and President Blocker that effective September 1, 1968, Section V-A, paragraph one, of the original food service agreement dated May 30, 1963, be amended to include the sliding scale of charges outlined above.

8. San Antonio Medical School: Proposed Affiliation Agreement Between the Board of Managers of Bexar County Hospital District and the Board of Regents of The University of Texas System. -- At the Regents' meeting on October 8, 1967, negotiations with the Board of Managers of the Bexar County Hospital District were authorized with respect to certain modifications of the Affiliation Agreement, adopted March 11, 1967, by the Board of Regents, for and on behalf of The University of Texas Medical School at San Antonio.

Negotiations have been carried on with the Board of Managers of the Bexar County Hospital District, and it is recommended that the agreement on Pages 13-19 that have been approved by the Board of Managers be adopted and that the Chairman be authorized to execute the agreement when it has been approved as to content by the Executive Vice-Chancellor of Health Affairs and as to form by a University Attorney. If the Board of Regents approves this agreement, it will supersede the agreement approved in April 1962 which was executed and the agreement approved March 11, 1967, which was not executed.

AFFILIATION AGREEMENT

STATE OF TEXAS I

COUNTY OF BEXAR I

 This AGREEMENT made and entered into this _____ day
of _____, 1968, by and between the BOARD OF MANAGERS
of the BEXAR COUNTY HOSPITAL DISTRICT, a political subdivision,
hereinafter sometimes called "Hospital Board", and the BOARD OF
REGENTS of THE UNIVERSITY OF TEXAS SYSTEM for and on behalf
of The University of Texas Medical School at San Antonio, Texas,
hereinafter sometimes called "Medical School".

WITNESSETH:

 WHEREAS, it is mutually recognized that the Hospital Board
and the Medical School have certain objectives in common, namely
(a) the advancement of medical service through excellent professional
care of patients, (b) the education and training of medical and ancillary
personnel, (c) advancement of medical knowledge through research, and
(d) promotion of personal and community health, and that each can
accomplish these objectives in larger measure and more effectively
through affiliated operations; and

 WHEREAS, it is the desire of both parties that the facilities
operated by the Hospital Board shall be teaching facilities of the Medical
School in order that both parties can accomplish their objectives in
larger measure and more effectively one with the other:

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

1. That the Medical School will be established and operated as a reputable and accredited school of medicine as prescribed by the laws of the State of Texas, and the requirements of the American Medical Association with the Board of Regents of The University of Texas System retaining all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the institution and to appoint its administrative, faculty and other personnel under the terms of subsequent paragraphs of this Agreement.

2. That the Hospital Board shall retain for its facilities all jurisdictional powers incident to separate ownership, including the powers to determine general and fiscal policies and to appoint its administrative officers and other personnel, under terms of subsequent paragraphs of this Agreement. Such teaching and research facilities as furnished by the Hospital Board shall be fully integrated with the program of the Medical School. The Hospital Board is not to be understood as intending, and neither is it the intent of this Agreement, to obligate the Hospital District to engage in any activities, research or otherwise, beyond those necessary for accreditation of the Hospital District and the Medical School, and neither is it the present intent of the Hospital Board to undertake activities, research or otherwise, which are properly the responsibility of the Medical School.

3. That the Hospital Board retains final jurisdiction over the administration and supervision of its facilities and over admission of patients and the assignment of beds therein, and will seek counsel and advice from the Dean of The University of Texas Medical School at

San Antonio when the exercise of such jurisdiction affects the programs of teaching and research.

4. That the Hospital Board will operate its facilities in a manner and with standards consistent with hospital and Medical School accreditation requirements.

5. That the Medical School will provide qualified members from its faculty to supervise and direct professional services to patients of the Hospital Board's facilities, and said members shall supervise all medical training and medical research activities conducted in the facilities.

6. That appointments to the Medical-Dental Staff of the Bexar County Hospital District shall be made annually by the Hospital Board only upon the recommendation of the Dean of the Medical School from the faculty of the Medical School and that the teaching staff and the Medical-Dental Staff of the Hospital District shall be one and the same, and shall be the only staff of the Hospital District.

7. That the Hospital Board shall appoint as the Chiefs of the Departments, Services or Divisions of the Medical-Dental Staff the corresponding chairmen or chief officers of the Departments or Divisions of the Medical School. Provided further that upon nomination of the Dean of the Medical School, members of the Medical School staff who are not chairmen or chief officers of Departments or Divisions of the Medical School may be appointed by the Hospital Board as chiefs of Hospital District Departments, Services or Divisions.

8. That certain categories of professional services which must be rendered in the usual operation of any accredited general hospital are not the primary responsibility of the Medical School and that it is possible

to identify such professional services. It is agreed, therefore, that the Dean of the Medical School and the Administrator of the Hospital District will reach prior annual agreement on a list of such personnel rendering services which have little or no relationship to regular teaching or research activities and will agree on a fair and equitable and legal pro-rata division of compensation, and that, in the event agreement cannot be reached by the Dean of the Medical School and the Administrator of the Hospital District, the issue shall be referred for negotiation between the Hospital Board and the Board of Regents of The University of Texas System.

9. That the appointment of the Administrator of the Bexar County Hospital District will be made by the Hospital Board, and at the pleasure of the Board of Regents of The University of Texas System, he may hold the position of Associate Dean for Hospital Affairs at the Medical School.

10. That the Medical Advisory Council (Executive Committee) of the Medical-Dental Staff of the Hospital District shall include, but not to be limited to, the Dean of the Medical School and the chairmen of the Hospital District's clinical departments.

11. That the parties of this Affiliation Agreement hereby acknowledge that the success of the combined program of medical training and patient care can only be achieved through faithful communication and sympathetic cooperation between the Hospital Board and the Board of Regents of The University of Texas System as well as between the Dean of the Medical School and the Administrator of the Hospital District.

12. That decisions regarding the number of undergraduate students in the hospitals, the intern and residency training programs and the number of trainees in each, and the extent of hospital-based medical research programs will be made jointly by the Dean of The University of

Texas Medical School at San Antonio and the Administrator of the Bexar County Hospital District, and that, in the event agreement cannot be reached by the Dean of the Medical School and the Administrator of the Hospital District, the issue shall be referred for negotiation between the Hospital Board and the Board of Regents of The University of Texas System.

13. That all patients of the Hospital District shall be available for purposes of teaching.

14. That the By-laws of the Hospital District's Medical-Dental Staff shall be subservient to the provisions of this Agreement if in conflict, unless the law, under a particular factual situation, requires otherwise.

15. That all expenses incurred for the operation of the facilities of the Hospital District shall be paid by the Hospital Board and all expenses incurred for the operation of The University of Texas Medical School at San Antonio shall be paid by the Board of Regents of The University of Texas System. However, nothing in this paragraph shall prohibit subsequent agreements, subject to the legal powers and limitations of the parties, for the joint employment of personnel and for the pro rata apportionment of salaries thereof or for the pro rata apportionment of other related costs and expenditures.

16. Upon the execution of this Agreement by both the Board of Managers of the Bexar County Hospital District and the Board of Regents of The University of Texas System it shall supersede and replace that certain agreement between the parties dated April 20, 1962.

17. This Agreement shall be for a term of twenty (20) years from and after the effective date of the same and may be terminated prior

to termination of the twenty (20) year period upon mutual consent of the parties. A period of at least three (3) years shall be allowed to effect such termination. It is understood that this Agreement may be amended in writing to include such provisions as the parties may agree upon and may be renewed for an additional term of years.

IN WITNESS WHEREOF, the parties have hereunto set their hands, the day and year first above written.

ATTEST:

BOARD OF MANAGERS
BEXAR COUNTY HOSPITAL DISTRICT

(Secretary)

By _____
(Chairman)

Approved as to Form:

(Hospital Attorney)

ATTEST:

BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

(Secretary)

By _____
(Chairman)

Approved as to Form:

Approved as to Content:

(University Attorney)

(Executive Vice-Chancellor
for Health Affairs)

THE STATE OF TEXAS |

COUNTY OF BEXAR |

BEFORE ME, the undersigned authority, on this day personally appeared _____, Chairman of the Board of Managers of the Bexar County Hospital District, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Managers of the Bexar County Hospital District and that

he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1968.

Notary Public in and for
Bexar County, Texas

THE STATE OF TEXAS |

COUNTY OF |

BEFORE ME, the undersigned authority, on this day personally appeared _____, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Regents of The University of Texas System and that he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1968.

Notary Public in and for
County, Texas

9. Anderson Hospital: Request for Professional Staff to Perform Service in Hermann Hospital and St. Joseph's Hospital. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendations of Vice-Chancellor LeMaistre and the Health Affairs Council that affiliations be permitted for the professional staff of the M. D. Anderson Hospital and Tumor Institute to perform service--teaching, research, and patient care--in the Hermann Hospital and St. Joseph's Hospital, with whom the Board of Regents of The University of Texas has approved affiliation.

* * *

The letter below sets out further details:

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

151

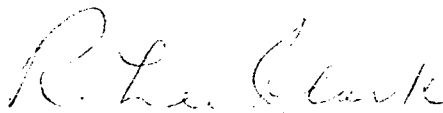
ACKNOWLEDGED	FILE
REC'D	JUL 3 1968
TO	FOR INFO AND RETURN
TO	PLEASE ADVISE ME
TO	PLEASE HANDLE

Dear Doctor Ransom:

The University of Texas Board of Regents has approved affiliation agreements with Hermann Hospital and St. Joseph's Hospital, both of Houston. We wish to broaden these affiliations to permit the professional staff of the M. D. Anderson to perform service -- teaching, research, and patient care -- in these institutions, where indicated, for our convenience and/or to further the development of the medical educational programs of The University of Texas at Houston. Performance of such service, of course, would be contingent upon our medical staff obtaining membership on the staffs of those institutions. Their primary base would remain the M. D. Anderson and it is expected that all professional fees would be managed through the Physicians' Referral Service according to policies already established by the Board of Regents.

It is therefore recommended that, with your approval, this item be placed on the agenda for the July 1968 meeting of the Board of Regents.

Sincerely yours,



R. Lee Clark, M. D.
Director

10. Austin Nursing School: Initiation of Four-year Program. --
Chancellor Ransom and Executive Vice-Chancellor LeMaistre
recommend to the Board of Regents that the following request
as set out by Dean Willman be approved:

THE UNIVERSITY OF TEXAS



School of Nursing
AUSTIN, TEXAS 78712

July 11, 1968

To: Dr. Charles A. LeMaistre

Subject: Initiation of Junior and Senior Years of the Four-Year
Nursing Program in Austin

In accordance with the May 1967 action of the Board of Regents directing the School of Nursing to develop a four-year nursing program in Austin at an unspecified time, the School now requests approval of the Board to begin offering junior level nursing courses in Austin in September 1968 and senior level courses in September 1969.

Marilyn D. Willman
Marilyn D. Willman, Ph.D.
Dean

MDW:ds

COMMITTEE OF THE WHOLE

(Emergency Items)

	<u>Page No.</u>
1. <u>Regents' Rules and Regulations</u> , Part Two: Amendment to Amendment on C of W - 24	Below
2. U. T. System: Report on Purchase of Bauer House (Chancellor's Residence)	50

1. REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO PROPOSED AMENDMENT TO CHAPTER III, SUBSECTION 2.413
 .-- The administration has requested that the proposed amendment to the Regents' Rules and Regulations, Part Two, Chapter III, subsection 2.413 as set out on Page C of W-24 be changed to read as indicated in column "Second Proposed".

<u>Current</u>	<u>First Proposed</u>	<u>Second Proposed</u>
2.413 [Full-time employees on a twelve months' salary basis shall not be permitted extra employment on government and other sponsored projects, except in rare instances when the interest of the institution is paramount. In the event that such employment is approved, it is limited to a maximum of 10 additional hours per week.]	THIS PROVISION SHALL NOT APPLY TO MEDICAL PERSONNEL AND EMPLOYEES EMPLOYED IN A BONA FIDE EXECUTIVE, ADMINISTRATIVE OR PROFESSIONAL CAPACITY, INCLUDING ANY EMPLOYEE EMPLOYED IN THE CAPACITY OF ACADEMIC ADMINISTRATIVE PERSONNEL. THOSE EMPLOYEES EXCEPTED FROM THIS PROVISION SHALL NOT BE ELIGIBLE FOR COMPENSATORY TIME. (Subsections 2.412 and 2.413 are provisions of the current appropriations bill.)	This provision shall not apply to medical personnel and employees employed in a Bona Fide executive, administrative or professional capacity, including any employee employed in the capacity of Academic Administrative personnel. COMPENSATORY TIME FOR THOSE EMPLOYEES EXCEPTED FROM THIS PROVISION SHALL BE DETERMINED BY THE EXECUTIVE HEAD OF THE INSTITUTION INVOLVED.

2. U. T. SYSTEM: REPORT ON PURCHASE OF BAUER HOUSE (CHANCELLOR'S RESIDENCE) LOCATED AT 2801 GILBERT, AUSTIN, TRAVIS COUNTY, TEXAS. -- Pursuant to the Board's authorization to the Administration to acquire the property located at 2801 Gilbert, Austin, Travis County, Texas, for the Chancellor's residence to be known as the Bauer House, it is reported that this property has been acquired and a deed from Earl E. Shouse and wife, Gloria G. Shouse, to the Board of Regents of The University of Texas System conveying 2.9 acres of land, more or less, out of the Daniel J. Gilbert Survey No. 8 in Austin, Travis County, Texas has been recorded in Volume 3488, Page 478, Deed Records of Travis County, Texas.

This property was purchased with a gift of \$31,000.00 from Mr. and Mrs. Earl D. Shouse, \$113,435.81 (proceeds of the sale of 9917 shares of American National Insurance Company) from Regent and Mrs. W. H. Bauer, and \$5,560.19 from Account No. 30-0605-1100, Development Projects and Publications.

There still remains unpaid the following:

Realtor's Commission	\$7,140.00
Title Policy No. 680399 dated June 17, 1968, in an amount of \$150,000, from Stewart Title Guaranty Company	565.00
Recording of Deed	5.00

The due date for filing the first drafts of the Legislative Budget Requests for the biennium 1970-1971 has been set for September 1, 1968. The second filing will be October 15, 1968. The following policy recommendations are consistent with those used in the prior biennium:

POLICIES FOR PREPARING LEGISLATIVE BUDGET REQUESTS

Biennium Including the Fiscal Years Ending August 31, 1970 and 1971

In preparing the Legislative budget requests for the biennium beginning September 1, 1969, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Board and by the Executive Budget Office shall be complied with. In preparing our submissions, the following policies and limitations shall be observed relating to areas not otherwise covered by the above-mentioned instructions:

1. Salary Advances for the Teaching and Professional Staff

At the medical and dental units actual needs shall be the basis for filing the Legislative request.

2. Salary Advances for the Non-Teaching Staff

One step over institutional 1968-69 salaries, the entire amount to be included in the request for the first year of the biennium.

Salaries for classified positions should be comparable with like positions in the state pay plan. Therefore, in cases in which the University classified salary ranges are below the state plan for comparable jobs, the request is to be based on an adjusted salary step nearest the comparable salary in the state pay plan.

3. Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

4. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 15% over the amounts budgeted in 1968-69.

5. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

CALENDAR FOR LEGISLATIVE BUDGET REQUESTS

August 21, 1968	Draft copies (3) due from component institutions to Central Administration
August 23-24, 1968	Reviews with Central Administration (as appropriate)
August 30, 1968	Thirty copies due to Central Administration
September 1, 1968	Filing date with Capitol offices

COMMITTEE OF THE WHOLE
AMENDMENT TO PAGE C of W - 39
July 26 - 27, 1968

U.T. AUSTIN: PARKING AND TRAFFIC REGULATIONS.--A substitution to the parking and traffic regulations for The University of Texas at Austin has been recommended by Professor J. C. Thompson, Chairman of the Parking and Traffic Committee, and concurred in by Vice-President Colvin and President Hackerman. Chancellor Ransom and Vice-Chancellor Landrum recommend that the Board of Regents approve the substitution which follows.

In Section VI, Item I., the following statement appears (page C of W - 39):

Class C permit holders may park in any Class C parking area on weekdays and anywhere except the Inner Campus Drive or Reserved Area Q on weekday evenings or Saturday mornings. . . .

It is recommended that the above statement be deleted and that the following be substituted in lieu thereof:

Class C permit holders may park in any Class C parking area at any time. They may park in Class A areas, other than the Inner Campus Drive, and in Class B areas from 5:00 p.m. until 7:30 a.m. on weekdays, Monday through Friday, and on Saturdays, Sundays, and holidays. They may park in Class R parking areas other than Area Q from 5:00 p.m. until 7:30 a.m. on weekdays, Monday through Friday, and from 11:15 a.m. on Saturdays until 7:30 a.m. on Monday and on holidays. They may park in Area Q and the Inner Campus Drive from 9:30 p.m. until 7:30 a.m. on weekdays, Monday through Friday, and from 11:15 a.m. on Saturday until 7:30 a.m. on Monday.

The substitution recommended above conforms to present practice.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding
Executive Session

Date: July 26, 1968
Time: Following the meeting of the Land and Investment Committee
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

	<u>Page</u> <u>C of W</u>
I. REPORTS AND SPECIAL ITEMS BY REGENTS	2
II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR	2
III. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS	2
IV. SPECIAL ITEMS	
A. U. T. System	
1. <u>Regents' Rules and Regulations,</u> <u>Part One: Amendment to Chapter</u> <u>VII, Section 2.33</u>	3
B. U. T. Arlington	
2. Traffic and Security Service	4
C. Nursing School (System-wide)	
3. Amendment to Existing Legislative Statutes to Change Official Titles	15

DOCUMENTATION

I. REPORTS AND SPECIAL ITEMS BY REGENTS

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

II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

III. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

- A. Vice-Chancellor Graves W. Landrum
- B. Vice-Chancellor Charles A. LeMaistre

C. Vice-Chancellor Raymond W. Vowell

D. Vice-Chancellor E. D. Walker

IV. SPECIAL ITEMS

A. The University of Texas System

1. Regents' Rules and Regulations, Part One: Amendment to Chapter VII, Section 2.33. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom recommends adoption of the following amendment to the Regents' Rules and Regulations, as set out in the column "Proposed."

<u>Present</u>		<u>Proposed</u>	
The only presently authorized External Foundation is:		The presently authorized External Foundations whose Board of Directors are appointed by the Board of Regents of The University of Texas System are:	
<u>Foundation</u>	<u>Date Established</u>	<u>Foundation</u>	<u>Date Established</u>
The University of Texas System Foundation, Inc.	1967	The University of Texas System Foundation, Inc.	1967
		The Lyndon Baines Johnson School of Public Affairs Foundation	1968

It is further recommended that "The Lyndon Baines Johnson School of Public Affairs Foundation" listed as an internal foundation under Section 2.2 be deleted.

B. The University of Texas at Arlington

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

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

BE IT RESOLVED by the Board of Regents of The University of Texas System that pursuant to Section 2 of Article 2919j, V.C.S., the following traffic and security regulations of The University of Texas at Arlington be and they are hereby adopted as the traffic and security regulations governing traffic and security at The University of Texas at Arlington.

I. GENERAL INFORMATION

A. Scope

These regulations promulgated under authority of law govern the operation and parking of motor vehicles on property under the jurisdiction of The University of Texas at Arlington. The term "vehicle" or "motor vehicle" includes automobiles, trucks, motorcycles, motorbikes and scooters. The following rules shall be in effect at The University of Texas at Arlington:

1. The general and criminal laws of the State of Texas are declared to be in full force and effect on the campus. The Campus Security Officers are empowered and authorized to enforce these parking and traffic regulations. Campus Security personnel shall also perform such duties as may be delegated to them from time to time by the Chief of Campus Security. All city, state and The University of Texas at Arlington traffic regulations and rules governing the use of motor vehicles must be complied with on all parts of the campus throughout all hours of the day and night. THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.
2. The University of Texas at Arlington assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on the campus. The University reserves the right to impound any vehicle which is unregistered and parked on the campus. Furthermore, the University reserves the right to impound any vehicle which is parked improperly or in a manner dangerous to vehicular or pedestrian traffic. The University assumes no responsibility for cost involved in removing, impounding, storing such

vehicle, or any other cost involved.

3. Regulations posted on signs apply at all times.
4. The Chief of Campus Security shall have discretionary powers to enforce a policy of traffic control on the campus when the same is not specifically provided for by these rules.

B. Students, Staff and Faculty Parking

1. All students, staff and faculty members of The University of Texas at Arlington who park motor vehicles within the controlled areas must register their vehicles with the Parking Facilities Office, Room 108 in the Student Center Building.
2. A student is defined as any person enrolled in The University of Texas at Arlington. (This includes day, night, short courses, special, audit and seminar students.)
3. All personnel employed by the University are either regularly salaried or part-time (temporary) employees. These categories are broken down into Staff (both professional and non-professional) and Faculty. Graduate assistants are afforded the parking privileges offered to temporary employees.
4. Upon payment of the proper registration fee, a decal will be issued which will permit the holder of such decal to park in designated areas. Student Parking will be designated as areas A, D, T, H, or M. Staff and Faculty Parking will be designated as areas 0, 1, 2, 3, 4, and 5. Each individual will be issued a set of Parking Regulations, and will be required to park in the area designated by his decal.

C. Visitor Parking

A visitor shall be defined as one who is neither a student nor an employee of the University, nor is he a person who uses campus parking facilities for the benefit of a student or employee. Under no circumstances are students or employees allowed to park in the Visitors' area.

II. PARKING FEES

Effective September 1, 1968, the fees for parking at U.T. Arlington shall be:

CHARGES FOR REMAINDER OF YEAR

	Cars					
	Students		Employees		Motorcycles	
	day	night	full time	part time	day	night
Fall Semester	\$15.00	8.00	15.00	8.00	8.00	4.00
Spring Semester	8.00	5.00	8.00	5.00	4.00	2.00
First Summer Term	4.00	3.00	4.00	3.00	2.00	2.00
Second Summer Term	3.00	3.00	3.00	3.00	1.00	1.00

Notes:

- A. Students who are graduated at the end of the Fall Semester shall receive a refund of 50% of the yearly fee.
- B. Students, Staff and Faculty members may purchase at the initial registration an individual Pool Decal which will allow a second car to be brought on campus; however, only one parking space may be used at any given time.
- C. Students, Staff and Faculty members who initially register only one car on campus may register a second car by turning in the original decal, paying a \$1.00 registration fee, and showing proof of ownership of both cars to be registered. Only one parking space may be used at any given time.
- D. Rider Pool - Students who pay for one car may obtain a special Rider Pool Decal for rotation of cars for \$1.00 for each additional car, not to exceed four cars. Parking more than one car at any one time will cancel the arrangements.
- E. Handicap - Disabled persons may appear in person at the Parking Facilities Office and apply for a permit to park in areas reserved for handicapped persons. The Parking Facilities Office must have written confirmation from one of the doctors at the University Health Center before issuing a handicap decal.
- F. Paid Temporary Parking Permits may be purchased for \$1.00 for seven consecutive days. The purpose of these paid temporary parking permits is to allow students, staff and faculty members who have not purchased a decal to bring a car on campus for a short period of time.

III. PROCEDURES

A. Position of Decal

A decal will not be honored unless it is properly affixed to the lower left-hand corner of the back glass, except convertibles and station wagons or any other vehicle whose rear window is concealed. The decal then will be placed on the lower left corner of the windshield. DO NOT TAPE DECAL ON VEHICLE.

B. Permits are not transferable.

A replacement permit will be issued without charge whenever there is a transfer of automobile, change of windshield, or defective permit, provided the remnants of the original permit are returned. Otherwise, a fee of \$1.00 will be charged.

C. Special Temporary Permits

After having bought a parking permit, if it is necessary to use a non-registered car for emergency or other reasons, a special parking permit must be secured from the Parking Facilities Office and placed in the car in the same location as the regular decal. This special permit must be obtained from the Parking Facilities Office and displayed immediately upon parking the vehicle.

D. Eligibility

To continue parking on campus, students, staff and faculty members who are guilty of having violated the parking privileges are required to pay a reinstatement fee after each violation according to the following schedule each semester. (For these purposes, both summer sessions shall be equivalent to one long semester.)

Offense Number	Fee
1st	\$2.00
2nd	5.00
3rd	10.00
4th	Vehicle will be barred from the campus for one month or for the remainder of the semester (whichever is greater) and the individual must pay a fee of \$10.00 to be reinstated.

Additional violations may result in indefinite suspension of driving privileges on campus, disciplinary action, and impoundment of vehicle.

E. Student Violations

1. A student who has had his parking privileges suspended, and who does not pay his reinstatement fee within ten days, is required to turn in the remnants of his decal and declare that he will not drive on campus until reinstated.
2. Any student who has had a car barred from campus three times is prohibited from purchasing another parking decal.
3. Upon being cited for a violation, a student may either plead guilty to the charge and pay his reinstatement fee within ten days from the date of the citation, or plead not guilty and thereby request a hearing before a student committee established for this purpose. The request for a hearing must be made at the Parking Facilities Office, Room 108, Student Center Building, within ten days from the date of the citation.
4. A student who requests a hearing and does not appear at the hearing will have the case judged on the basis of information available to the committee. If found guilty, the parking privileges of the student will be suspended and such student will then have ten days in which to pay his reinstatement fee.
5. A complaint in the Corporation Court or Justice of Peace may also be filed against the student for a violation of these traffic rules and regulations. Whether a complaint is to be filed or the student referred to the discipline committee for appropriate action is a decision within the discretion of the Dean of Students.

F. Staff and Faculty Violations

Staff and Faculty members who violate parking privileges are subject to the same general rules as students. The principal difference is that the channel for Staff and Faculty members is through the Supervisor of Parking Facilities to the Faculty Parking Committee.

IV. PARKING REGULATIONS

A. Controlled Facilities

The controlled parking area will include the University parking lots and street areas abutting University property. This area is shown as a shaded area on the reverse side of this brochure. Signs have been placed in the area to designate it as a controlled parking area.

1. After 1:00 p.m. Lot #99 is an open lot which may be used by staff, faculty, or students with a valid decal.
2. Dormitory students with authorized dormitory decals may use any "A" Lot after 2:30 p.m. daily.
3. Faculty and staff members who have obtained parking decals may use any faculty parking lot on campus after 2:30 p.m. daily.

B. General Regulations

1. The speed limit for motor vehicles in the area is 15 miles per hour except where slower speed is essential for safety.
2. Unnecessary noise from horns, mufflers or any other noise-making device is strictly prohibited.
3. Vehicles operated on the campus must be in safe driving condition and have current license tags.
4. The holder of a permit must assume responsibility for every parking violation involving motor vehicles registered to him or to his spouse.
5. Every car is required to stop completely, pause briefly, and then proceed with caution at each stop sign.

C. Specific Violations

The following shall be considered as specific violations:

1. Parking citations may be received for:
 - (a) Parking in areas bordered in yellow
 - (b) Parking in areas not designated for the decal issued
 - (c) Parking in loading zones
 - (d) Parking in driveway
 - (e) Parking on wrong side of street
 - (f) Blocking cross-walk
 - (g) Failing to park within the lines of individually marked spaces
 - (h) Parking on campus when parking privileges have been suspended
 - (i) Altering, damaging, moving, or ignoring University traffic signs or markings
 - (j) Failing to display parking permit in prescribed manner or location
 - (k) Failing to obey requests and/or directions of a University Police Officer

- (l) Parking in a backed-in position
- (m) Over-parking in a 30-minute zone
- (n) Parking an unregistered vehicle

2. Moving violations are defined as follows:

- (a) Failing to stop before passing stop sign
- (b) Operating motor vehicle in prohibited direction on one-way street or parking lot lanes
- (c) Driving on sidewalks
- (d) Failing to yield right-of-way to pedestrians
- (e) Driving vehicle into barricaded area or removing barricades
- (f) Failing to stop or heed other instructions given by a University Police Officer and/or refusing to show driver's license upon request of the officer.
- (g) Violating any of the provisions of the Official Texas Motor Vehicle Laws Booklet

D. Parking Techniques

1. In all cases in which a car is parked, the position shall be such that the whole of the vehicle is located within the boundaries of the parking space. The fact that other vehicles are parked improperly shall not constitute an excuse for parking with any part of the car over any line.
2. Where parallel parking is required, vehicles must be parked with right wheels to the curb where two-way traffic is permitted, and on one-way streets the automobile must be parked with the front end forward in the direction in which traffic is allowed.
3. Where diagonal parking is required, the wheel nearest the curb may not be removed more than 12" from the street face of the curb.
4. No vehicle shall be parked:
 - (a) With rear end to the curb in diagonal parking spaces
 - (b) For periods longer than those specifically designated
 - (c) With double or other forms of multiple parking

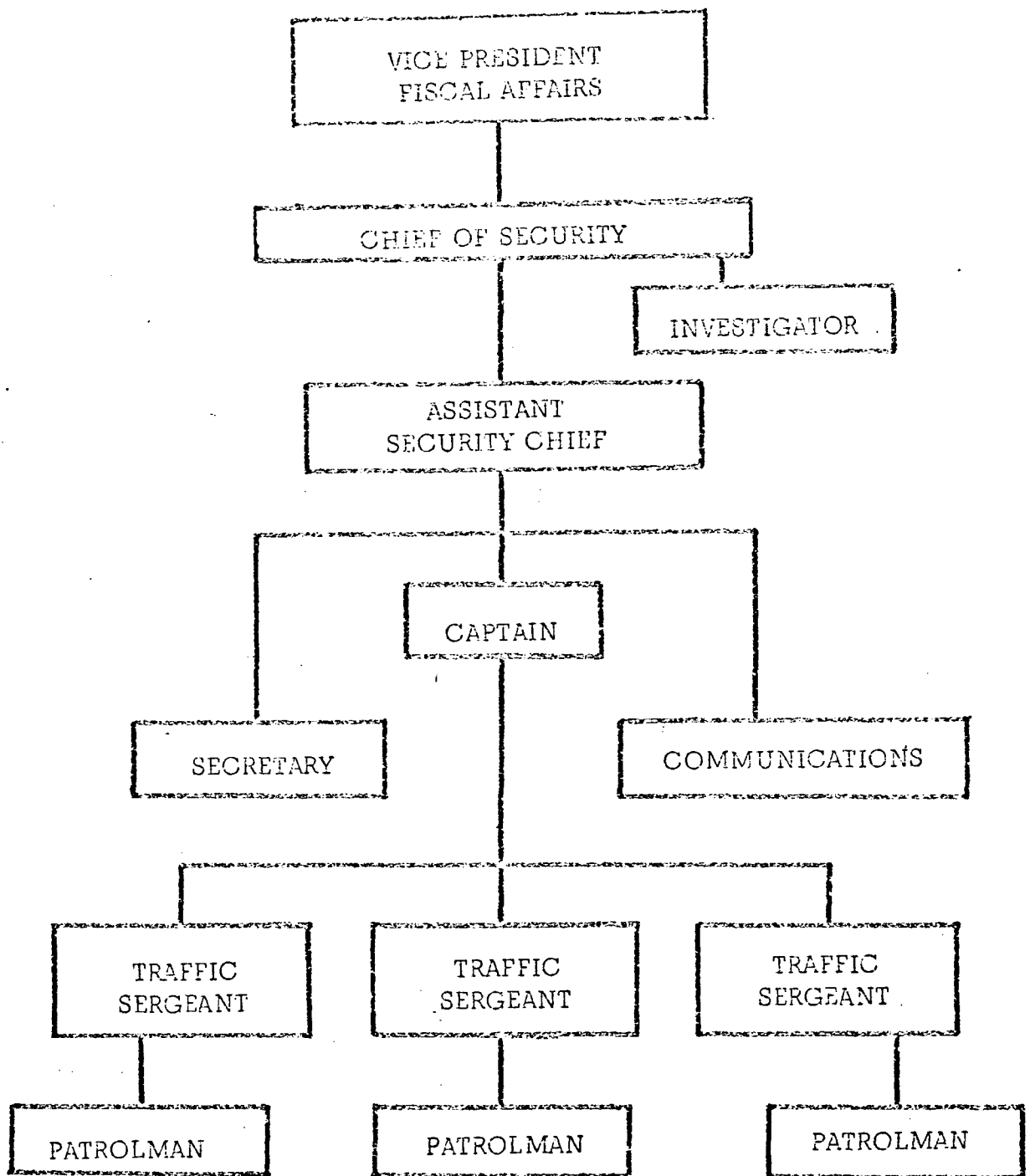
E. Settlement Procedures

1. The state law provides that tickets may be issued or cases filed in the City Court or Justice of Peace Court for the violation of any state law or university traffic regulation. Vehicles without U.T. Arlington parking decals which are parked in violation of university regulations will be ticketed in accordance with these provisions. When any person has a case filed on him in the City Court or Justice of Peace Court he cannot appeal to a University Parking Committee, but must appear in the court designated at the time and place specified on the ticket.
2. Individuals with U.T. Arlington decals will settle their citations as described herein.
3. A motor vehicle will be subject to impounding if driven or parked within the University campus boundaries while barred from so doing. When a student's permit is revoked, the student will be subject to being dropped from the rolls of The University of Texas at Arlington if he does not settle his account with the Campus Security Personnel.

V. MISCELLANEOUS

- A. Parking Facilities Office Location: Room 108, West Wing of Hereford Student Center Building, Extension 278-248.
- B. Due to the temporary nature of assigned parking areas, erected parking signs take precedence over any issued parking map.
- C. On special occasions and emergencies, parking limitations may be imposed by the Parking Facilities Supervisor.

THE CAMPUS SECURITY CHIEF AND SELECTED SECURITY OFFICERS ARE DULY COMMISSIONED PEACE OFFICERS OF THE STATE OF TEXAS. UPON THE REQUEST OF AN OFFICER OF THE UNIVERSITY OR OF A CAMPUS SECURITY OFFICER ANY PERSON ON THE CAMPUS IS REQUIRED TO IDENTIFY HIMSELF WITH THE PROPER IDENTIFICATION.



POSITION DESCRIPTIONS

SECURITY-TRAFFIC DEPARTMENT PERSONNEL

Chief, Security and Traffic Department

The Chief, Security and Traffic Department, has full responsibility for the over-all operation of his department. He is fully responsible for the supervision of all employees, the employment of personnel for his department, and has the authority to regulate the conduct of all personnel in his department. He is also responsible for the departmental records; and responsible for the issuance of parking permits. He has the authority to delegate responsibility to other employees in his department.

Investigator

The Investigator is directly responsible to the Chief for investigation of theft of all state property and all property belonging to the students while they are on campus property. He receives instructions from the Chief concerning assignments.

Assistant Chief, Security and Traffic Department

The Assistant Chief acts under the direct supervision of the Chief, Security and Traffic Department, and is directly responsible for all outside operations. He is responsible for the over-all supervision of the patrolmen and the traffic sergeants. He is also responsible for office communications. He is responsible for keeping the Chief fully informed at all times and reports daily to the Chief. The Assistant Chief assumes the full responsibility of the Chief during his absence. He is also responsible for keeping the traffic personnel fully informed of all complaints concerning traffic or criminal offences committed on campus property.

Secretary

The Secretary is directly responsible to the Chief and Assistant Chief. She takes and transcribes dictation of all office correspondence and personal correspondence. She answers routine correspondence on her own initiative and types various form letters and all office forms. She keeps time and attendance records, maintains and keeps current at all times the office filing systems. She acts as office and telephone receptionist. She performs other duties as required.

Communications

Communication Officer is directly responsible to the Assistant Chief for all communication records, radio logs for Federal Communication Commission, and the full operation of the communications system.

Captain

The Captain is responsible for the conduct of the traffic sergeants and their operations. He is directly responsible to the Assistant Chief.

Traffic Sergeants

Sergeants are directly responsible to the Captain and report daily to the Captain keeping him fully informed of all outside activities. They receive direct instructions from the Captain concerning all information necessary to pass on to the patrolmen.

Patrolmen

The patrolmen are directly responsible to the Traffic Sergeants on duty in their respective shifts. The patrolmen are responsible for all buildings, parking lots, dormitories, and checking all properties belonging to The University of Texas System in Arlington.

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

3. Amendment to Existing Legislative Statutes to Change Official Titles. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor LeMaistre concur in Dean Marilyn Willman's request for change in official title of The University of Texas Nursing School (System-wide) to The University of Texas School of Nursing (System-wide). It is recommended that authorization be issued for amendment to existing legislative statutes to change the official titles of components of the System Nursing School as follows:

The University of Texas School of Nursing (System-wide) shall be, and is, composed of:

The University of Texas Graduate School of Nursing at Austin
The University of Texas (Undergraduate) School of Nursing at Austin

The University of Texas (Clinical) School of Nursing at Galveston

Upon activation of the components now in planning, the titles shall be:

The University of Texas (Undergraduate) School of Nursing at El Paso

The University of Texas (Clinical) School of Nursing at San Antonio

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Supplementary Agenda

Date: July 26, 1968
Time: Following the meeting of the Land and Investment Committee
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

	<u>Page</u> <u>C of W</u>
IV. SPECIAL ITEMS	
A. U. T. System	
4. <u>Regents' Rules and Regulations,</u> <u>Parts One and Two: Amendments</u> Incorporating Riders in 1968-69 Appropriation Bill	17
5. 1968-69 Budget Calendar	25
D. U. T. Austin	
6. Parking and Traffic Regulations	26
7. Port Aransas Marine Institute - Authorization to Chairman for Acquisition of Land in Nueces County	42
E. U. T. Austin, U. T. Arlington, U. T. El Paso	
8. Proposed Student Building Use Fees and "Skiles Act" Building Use Fee Allocations	43
V. ITEM FOR THE RECORD	
9. Resolution in Opposition to Enroll- ment at U. T. Austin and at A&M University at College Station as Proposed by the Coordinating Board.	46
VI. CALENDAR	48

DOCUMENTATION

IV. SPECIAL ITEMS

A. U. T. System

4. Regents' Rules and Regulations, Parts One and Two: Amendments Incorporating Riders in 1968-69 Appropriation Bill. --Below is a Xerox copy of Chancellor Ransom's recommendation to incorporate the appropriate riders in the 1968-69 Appropriation Bill in Parts One and Two of the Regents' Rules and Regulations:

Chancellor Ransom and Vice-Chancellor Walker recommend that the additions to Part One of the Rules and Regulations, and the additions and changes to Part Two, as listed below, be adopted effective as of September 1, 1968.--

Part One additions:

Chapter III.

Sec. 1.8 Legislative appropriations may not be used to employ a person who took a leave of absence from state employment for the purpose of participating in a political campaign.

Sec. 16.7 For leave of absence to participate in a political campaign see Part I, Chapter III, Sec. 1.8, page 27.

Part Two additions:

Chapter I.

Sec. 6. Limitation of Nonresident Enrollment in Professional Schools. -- The current appropriation bill provides that none of the moneys appropriated by this Act, regardless of the source or character of such moneys, may be expended for the establishment, operation, or maintenance, or for the payment of any salaries to the employees in, any wholly or partially state-supported medical, dental, or law school (a) which imposes a limitation on the number of students that it admits, (b) which in an academic semester denies admission to one or more Texas residents who apply for admission and who reasonably demonstrate that they are probably capable of doing the quality of work that is necessary to obtain the usual degree awarded by such school, and (c) which in the same academic semester admits, as either beginning or transfer students, nonresidents of the State of Texas in a number greater than 10% of the beginning or transfer group of which such nonresidents are a part. By the provisions of this paragraph it is intended to withhold funds appropriated by this Act from state-supported medical, dental, and law schools which limit their enrollments and which fill more than 10% of their classes with nonresident students, when the result of admitting each such

nonresident is thereby to deny admission to a qualified Texas applicant. Provided, however, that the ten per cent (10%) limitation stated above shall not apply to students who were accepted for admission to any State supported professional school for the Fall 1968 Semester on or prior to July 3, 1968.

Chapter II.

Sec. 4.23 Salary Supplementation Report. -- The current appropriation bill provides that none of the funds appropriated for salaries in institutions of higher education shall be expended until a statement specifying the amount and source of salary supplementation paid during the previous fiscal year to each employee is filed with the Secretary of State.

Sec. 7. Transfer of Funds. -- Out of funds appropriated by the Legislature to The University of Texas Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, and The University of Texas Medical School at San Antonio, the Board of Regents of The University of Texas System may transfer funds between the three medical units listed above, of The University of Texas System, as it deems necessary, except that transfers may not be made into or out of the appropriation item for the salary of the president or dean of the such medical units.

Chapter III.

Sec. 3.5 Central Services Accounts and Special Revolving Fund Accounts (Service Departments). Under the current appropriation bill:

- 3.51 The Board of Regents of The University of Texas System may employ persons to serve two (2) or more parts of The University of Texas System jointly and to pay their salaries in whole or in part from the appropriations made therein to any component unit of The University of Texas System.
- 3.52 The Board of Regents of The University of Texas System is authorized to establish The University of Texas System Central Services Accounts from which salaries and expenses for the administration, supervision, and operation of parts of The University may be paid to and to require the parts of The University System, and including any agency which may be placed under the administration of the Board of Regents of The University of Texas System by law to pay into this account from any local fees or funds or from moneys appropriated by the Legislature, their proportionate shares as determined by the Board of Regents of The University of Texas System for the expense and administration of said University. The Comptroller of Public Accounts is authorized to set up an account with the above caption and to deposit in said account funds to the amount authorized by the Board of Regents, from funds appropriated by the

Legislature to the parts of The University of Texas System for non-instructional salaries and general operating expenses. The Comptroller is authorized to draw warrants against this Account based on vouchers submitted by The University of Texas in payment of salaries, maintenance, equipment or travel incident to the administration and supervision of the parts of The University of Texas System. The State Treasurer is hereby authorized and directed to pay warrants so issued against any funds except instructional salaries appropriated by the Legislature to the parts of said University.

3.53 Appropriations to The University of Texas System and to any of the component units or parts of The University of Texas System, except funds appropriated exclusively for salaries, may also be used to reimburse any Revolving Fund operated for the benefit of one or more parts of said University System, such as a motor pool for managing automotive vehicles authorized by this Act, an office supply or laboratory supply center, utility plants, or any other operation of a similar nature established by authority of the Board of Regents of The University of Texas System.

3.54 Travel expense incurred by a person employed by one component unit of The University of Texas System in connection with service to another component unit may be reimbursed by the unit for which such services are performed, or proportionately if several units are involved.

Chapter V.

Sec. 3.3 Advocating Overthrow of the Government.--"None of the funds appropriated to the agencies and institutions of higher education enumerated by the 1968-69 Appropriations Bill shall be expended in payment of salary or other compensation of any faculty member or employee who advocates the overthrow of the Government of the United States of America, or of any State, by force, violence or any other unlawful means."

Sec. 3.4 Liability Insurance.--"As employee compensation in addition to that otherwise provided herein, any state agency authorized by the 1968-69 Appropriations Bill to purchase and operate motor vehicles, may reimburse its employees, out of funds appropriated in this Act, for costs incurred in purchasing any necessary additional personal liability insurance for the purpose of insuring against personal liability arising out of the full-time use of such state-owned motor vehicles."

Chapter VII.

Sec. 4.7 The University of Texas System is authorized to acquire, operate, and maintain, including replacing, one passenger airplane. Such airplane may be acquired by gift only, purchase, or partly by gift and partly by purchase. All costs of acquisition, operation, and maintenance, including replacement, may be paid out of the Available University Fund allocable to The University of Texas System.

Changes to Part Two
Chapter III

<u>PRESENT</u> Sections or Subsections	<u>PROPOSED</u> Sections or Subsections
3.12 Not less than every <u>five</u> days, the institutional business officer shall make remittances to the State Treasury in the form of checks drawn on the clearing account except that a balance of not more than \$500 may be maintained.	3.12 Not less than every SEVEN days, the institutional business officer shall make remittances to the State Treasury in the form of checks drawn on the clearing account except that a balance of not more than \$500 may be maintained.
4.2 Depository banks selected shall furnish adequate surety bonds or securities to assure safety of these funds. Local funds shall be deposited in the depository banks as soon as possible, but in no event later than <u>five</u> days from the date of collection. The ratio between demand deposits and time deposits will be maintained in accordance with the current policies of the Board of Regents.	4.2 Depository banks selected shall furnish adequate surety bonds or securities to assure safety of these funds. Local funds shall be deposited in the depository banks as soon as possible, but in no event later than SEVEN days from the date of collection. The ratio between demand deposits and time deposits will be maintained in accordance with the current policies of the Board of Regents.
13.3711 Where the employee pays for public transportation, including taxis, from his personal funds, receipts for such necessary transportation, <u>excluding receipts for city bus, taxi or limousine fares in amounts of \$2.50 or less</u> , shall be obtained and attached to the employee's expense account when submitted. A detailed list of all claims for rented or public transportation including city bus, taxi, and limousine fares in amounts of \$2.50 or less shall be shown on the Travel Expense Account under "Record of Transportation Claimed for Each Trip."	13.3711 Where the employee pays for public transportation, including taxis, from his personal funds, receipts for such necessary transportation, <u>excluding receipts for city bus, taxi or limousine fares in amounts of \$2.50 or less</u> (WHETHER IN OR OUT OF CITY LIMITS, OR BETWEEN TWO CITIES), shall be obtained and attached to the employee's expense account when submitted. A detailed list of all claims for rented or public transportation including city bus, taxi, and limousine fares in amounts of \$2.50 or less shall be shown on the Travel Expense Account under "Record of Transportation Claimed for Each Trip."

PRESENT Sections or Subsections

PROPOSED Sections or Subsections

13.3721 "Shortest practical route" as indicated above shall include the use of Farm-to-Market roads in the State of Texas. The latest official highway map published by the State Highway Department shall be the official map for use in computing such mileage. For out-of-state travel, mileage will be computed from standard highway maps.

13.3721 "Shortest practical route" as indicated above shall include the use of Farm-to-Market roads in the State of Texas. The latest official highway map published by the State Highway Department, a standard highway map for out-of-state travel, OR AN ALTERNATE PROCEDURE DESIGNATED BY THE STATE COMPTROLLER shall be used for computing such mileage.

13.39 Exceptions to per Diem Allowance.--Executive heads of component institutions shall be reimbursed for their actual meals, lodging and incidental expenses when traveling on official business either in or out of the State.

13.39 Exceptions to per Diem Allowance.--Executive heads of component institutions shall be reimbursed for their actual meals, lodging and incidental expenses (EXCLUSIVE OF EXPENSES RELATED TO AUTOMOBILES FOR WHICH TRANSPORTATION IS PAID) when traveling on official business either in or out of the State.

13.3(10)2 Grants and Trust Funds.-- Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations except that a maximum of \$17.00 per calendar day per diem rate shall apply to both in-state and out-of-state travel. ...

(The above is the first sentence only of this present subsection.)

13.3(10)2 Grants and Trust Funds.-- Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations except that a maximum of \$17.00 per calendar day OR \$4.25 PER QUARTER DAY (AS DEFINED IN SEC. 13.36) per diem rate shall apply to both in-state and out-of-state travel. ...

(The above is the first sentence only of this proposed subsection.)

Chapter V

PRESENT Sections or Subsections

PROPOSED Sections or Subsections

2.3 Leave for Military Duty

2.31 A leave of absence not to exceed fifteen working days in any one calendar year is granted faculty or staff members who, as members of the National Guard or Official Militia of Texas, or members of any of the Reserve Components of the Armed Forces, are engaged in field or coast defense training, parade or encampment as ordered or authorized by proper authority. During such periods, the employee is absent without loss of efficiency rating or vacation time, or salary, and is restored to the position and status he previously held when relieved from military duty.

2.3 Leave for Military Duty.

2.31 A leave of absence not to exceed fifteen working days in any one calendar year is granted faculty or staff members who, as members of the National Guard or Official Militia of Texas, or members of any of the Reserve Components of the Armed Forces, are engaged in field or coast defense training, parade or encampment as ordered or authorized by proper authority. During such periods, the employee is absent without loss of efficiency rating or vacation time, or salary, and is restored to the position and status he previously held when relieved from military duty.

(For information-
no change in the
above)

2.32 A LEAVE OF ABSENCE WITH FULL PAY SHALL BE PROVIDED ANY EMPLOYEE WHO IS CALLED TO ACTIVE DUTY WITH THE NATIONAL GUARD BY THE GOVERNOR OF TEXAS. SUCH LEAVE SHALL IN NO WAY BE CHARGED AGAINST THE EMPLOYEE'S VACATION OR SICK LEAVE PRIVILEGES.

2.32 The institutional heads may prescribe forms and procedures for such [requests.]

2.33 The institutional heads may prescribe forms and procedures for such LEAVES.

PRESENT Sections or Subsections

PROPOSED Sections or Subsections

2.4 Overtime.

2.41 Classified Personnel

2.411 The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. [Equivalent compensatory time off for required overtime of at least one hour or more above established work periods is given employees whose salary rate is below \$750.00 per month at all institutions except the M. D. Anderson Hospital and Tumor Institute at Houston where definite salary limits are set.]

2.412 [Overtime equivalent not to exceed a regular work week may be accumulated and compensatory time taken at a mutually convenient time. Under exceptional circumstances payment may be made to eligible employees on a straight time basis from the budget of the employing department, upon approval of the appropriate administrative officials.]

2.4 Overtime.

2.41 Classified Personnel

2.411 The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. ANY OVERTIME SERVICES ACTUALLY REQUIRED MUST HAVE THE ADVANCE APPROVAL OF THE EXECUTIVE HEAD.

2.412 IN ORDER TO REIMBURSE THESE EMPLOYEES FOR APPROVED WORK PERFORMED IN EXCESS OF FORTY (40) HOURS IN ANY ONE WEEK, IT IS REQUIRED THAT COMPENSATORY TIME BE GRANTED AT THE RATE OF 1½ TIMES THE OVERTIME PERFORMED WITHIN THE SAME MONTH (PAY PERIOD) THAT SAID OVERTIME WAS ACCRUED. IN THE CASE OF HOSPITAL EMPLOYEES, SAID EMPLOYEES SHALL BE REIMBURSED WITH COMPENSATORY TIME AT THE RATE OF 1½ TIMES THE OVERTIME ACCRUED IN EXCESS OF EIGHTY (80) HOURS OVER A FOURTEEN (14) DAY CONSECUTIVE PERIOD.

PRESENT Sections or Subsections

PROPOSED Sections or Subsections

2.413 Full-time employees on a twelve months' salary basis shall not be permitted extra employment on government and other sponsored projects, except in rare instances when the interest of the institution is paramount. In the event that such employment is approved, it is limited to a maximum of 10 additional hours per week.

2.413 THIS PROVISION SHALL NOT APPLY TO MEDICAL PERSONNEL AND EMPLOYEES EMPLOYED IN A BONA FIDE EXECUTIVE, ADMINISTRATIVE OR PROFESSIONAL CAPACITY, INCLUDING ANY EMPLOYEE EMPLOYED IN THE CAPACITY OF ACADEMIC ADMINISTRATIVE PERSONNEL. THOSE EMPLOYEES EXCEPTED FROM THIS PROVISION SHALL NOT BE ELIGIBLE FOR COMPENSATORY TIME.

(Subsections 2.412 and 2.413 are provisions of the current appropriations bill.)

Sec. 4. Other Regulations Concerning Personnel are Reported in the Rules and Regulations of the Board of Regents, Part One, as follows:

Sec. 4. Other Regulations Concerning Personnel are Reported in the Rules and Regulations of the Board of Regents, Part One, as follows:

Affidavit-Chapter III, Sec. 1.6, page 26.

Political Aid and Legislative Influence - Chapter III, Sec. 1.7, page 27.

Physical Examination - Chapter III, Sec. 1.8, page 27.

(The above are the present first three items only listed in this section.)

Political Aid and Legislative Influence - Chapter III, Sec. 1.6, page 27.

Physical Examination - Chapter III, Sec. 1.7, page 27.

POLITICAL CAMPAIGN - CHAPTER III, SEC. 1.8, page 27.

(The above are the proposed first three items only listed in this section--to correct cross referencing)

5. 1968-69 Budget Calendar. --Due to the fact that the 1968-69 Appropriation Bill was not finally passed until July 2, the Administration has found it necessary to revise the 1968-69 Budget Calendar to read as follows.

It is recommended by the Chairman that he and as many of the other members of the Board as can conveniently be present in Austin at 9:00 a. m. on August 31, 1968, act as a special committee to adopt the 1968-69 Budgets with the understanding that the actions will be presented for ratification at the September 1968 meeting.

<u>Time Schedule</u>	<u>Annual Budget*</u>
December 9, 1967	Board approval of policies
February 16, 1968	Budget detail due <u>from Departmental Chairman</u> to Academic Dean (or Division Head)
March 15	Recommendations <u>due from Dean</u> (or Division Head) to Executive Head of institution
April 15	First draft (including summaries of budget) due from Executive Head to Central Administration (two copies)
July 2	Appropriation Bill
July 18 (or before)	Second draft (including summaries of budget) due from Executive Head to Central Administration (two copies)
July 20-24	Budget Hearings with Central Administration (to be called if necessary)
August 12(or before)	Budgets due to Central Administration (25 copies)
August 23	Mail Budgets and analysis to Board
August 31	Called meeting of Board

*Includes Auxiliary Enterprises Budgets.

D. U. T. Austin

6. Parking and Traffic Regulations. -- Below is a Xerox copy of Chancellor Ransom's recommendation for revising the parking and traffic regulations at The University of Texas at Austin:

The parking and traffic regulations for The University of Texas at Austin have been rewritten by the Faculty Parking and Traffic Committee in conjunction with University Attorney Waldrep. The revised parking and traffic regulations are recommended by Professor J. C. Thompson, Chairman of the Parking and Traffic Committee, and concurred in by President Hackerman.

The substantive changes are (1) an increase in the reinstatement fee from \$5.00 to \$10.00; (2) elimination of drive-through permits; (3) change requirements for a "B" permit to combine the present "B" and "D" permits; (4) a more detailed statement regarding the two types of traffic tickets that may be issued by our Traffic and Security personnel.

In addition to the substantive changes enumerated above, there are wording changes for clarity and a rearrangement of the regulations into a format which is more readable and understandable. Because of this rearrangement in format, the following parking and traffic regulations are submitted as a substitute for those adopted in January, 1968, instead of presenting the comparison of existing regulations with the proposed changes.

Chancellor Ransom and Vice-Chancellor Landrum recommend that the Board of Regents adopt the following parking and traffic regulations for The University of Texas at Austin as submitted by President Hackerman and the U.T. Austin Faculty Parking and Traffic Committee:

(Follows on Pages C of W - 27 - 41 .)

THE UNIVERSITY OF TEXAS AT AUSTIN.--It is recommended that the following parking and traffic regulations for The University of Texas at Austin be adopted pursuant to Chapter 80, 60th Legislature, 1967, Regular Session, codified as Article 2919j, Vernon's Civil Statutes, and substituted in lieu of those parking and traffic regulations approved and adopted for The University of Texas at Austin on January 26, 1968:

PARKING AND TRAFFIC REGULATIONS

THE UNIVERSITY OF TEXAS AT AUSTIN

I. INTRODUCTION

These rules, regulations, and procedures are applicable to those who would drive or park a motor vehicle on the campus of The University of Texas at Austin. These rules are designed to provide for the safety of all who use the campus, especially pedestrians, and to provide for the optimum use of the meager parking facilities. These regulations are supplementary to the rules and regulations, ordinances and laws of the City of Austin and the State of Texas which govern the use of motor vehicles. They apply throughout the day and night.

The general and criminal laws of the State of Texas are declared to be in full force and effect on the campus. The Campus Security Personnel is empowered and authorized to enforce these parking and traffic regulations. Campus Security Personnel shall also perform such duties as may be delegated to them from time to time by the Chief of Campus Security. THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.

Only cars bearing the proper University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 5:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Cars without permits may be parked on the campus Monday through Friday 5:00 p.m. to 7:30 a.m., from Saturday at 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. Parking meters may be used by anyone, anytime, except where their use is restricted by posted signs (e.g. for Visitors Only).

II. GENERAL PROVISIONS

The University is unable to provide space for the CASUAL visitor during the normal workweek except at metered spaces.

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

Pursuant to Chapter 80, Acts 60th Legislature, Regular Session, 1967, the Board of Regents of The University of Texas System has adopted a resolution for the implementation of statutory authority to regulate and control use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. In particular, campus officers may issue TRAFFIC TICKETS ENFORCE-ABLE IN COURT in the same way as those issued by the Texas Highway Patrol.

A PERMIT TO DRIVE OR PARK on campus will not be honored unless the decals are properly affixed to the lower left-hand corners of the windshield and the rear window in accordance

with directions which appear on the back of each permit.

Permits are not transferable.

Parking areas and parking restrictions are indicated on the attached campus map.

Passenger cars may not use the LOADING ZONE AREAS at any time without a loading zone permit and may be parked only long enough to conduct the actual loading and unloading operations (whether on University business or otherwise, and only with permission as stated above). The loading zone permit may be obtained from the control station officer or from the Traffic and Security Office, Service Building Basement, open at all times. If a loading zone permit is needed at a time when the control station officer is not on duty, and it is not practical to drive to the Traffic and Security Office because of unusual circumstances, permission may be obtained by a telephone call, 471-3131 or PAX 2108. Any passenger car parked in a Loading Zone or Service Drive when loading and unloading operations are not plainly visible and in progress is subject to impounding. Passenger cars shall not be stopped in Loading Zones or Service Drives for the purpose of awaiting the arrival of passengers. Commercial vehicles may be parked in Loading Zones and Service Drives only for whatever length of time actual loading and unloading operations are in progress.

Temporary Class A permits will be issued to a limited number of special visitors coming to the campus to render a service which is a specific part of the University's work. Requests for individual parking may be made to the Chief Traffic and Security Officer.

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

III. DRIVING REGULATIONS

The speed limit on all parts of the campus is fifteen (15) miles per hour. Pedestrians at all times have the right of way. Every car is required to stop completely at each STOP sign, and then proceed with caution.

A flashing yellow light requires slowing the vehicle and then proceeding with caution.

A flashing red light requires stopping the vehicle completely and then proceeding with caution.

Major Offenses are:

- (1) Failing to yield right of way to a pedestrian,
- (2) Failing to stop at a STOP sign,
- (3) Failing to report any accident to Traffic Office immediately,
- (4) Making a U-turn,
- (5) Driving on campus without driver's license,
- (6) Backing into an intersection,
- (7) Failing to observe traffic lights, or
- (8) Failing to display proper permit.

Flagrant Offenses are:

- (9) Exceeding speed limit,
- (10) Driving in imprudent manner,
- (11) Removing any temporary barricade,
- (12) Driving vehicle into barricaded area or parking in violation of any barricade (impounding violation),
- (13) Driving while drinking intoxicants or driving while intoxicated (impounding violation),
- (14) Refusing to show driver's license upon request of a University Traffic and/or Security Officer,
- (15) Failing to stop or heed other instructions given by a University Traffic and/or Security Officer, or
- (16) Driving or Parking on the campus of the University while barred (impounding violation).

The term "impounding" includes removal or immobilization of the vehicle. The owners of impounded vehicles will be required to pay all costs involved in impounding and storing.

IV. PARKING REGULATIONS

Motor vehicles may be parked in University lots and on campus streets only if they bear the appropriate decals. The color coded map indicates the specific areas open to the various permit holders, and eligibility requirements are described on page 11. In general, the restrictions apply only from 7:30 a.m. to 5:00 p.m. weekdays. From 7:30 a.m. to 11:15 a.m. on Saturdays any permit holder may park in any area not otherwise limited by a sign. The Inner Campus Drive and Reserved Parking Area Q are restricted to R and A permit holders in the evenings, from 5:00 to 9:00 p.m. Monday through Friday and on Saturdays, from 7:30 a.m. to 11:15 a.m. The rules cited in the two preceding sentences also apply on weekdays during University holidays and between semesters.

Except as described above, the campus is open to parking without permits at night, from 5:00 p.m. to 7:30 a.m., on Saturdays from 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth. However, many spaces are designated as restricted by posted signs. Metered spaces are open to all, at all times, except where their use is restricted by posted signs. On-the-street parking is of course open to the public on streets adjacent to, but not within, the campus boundaries as indicated on the map. Streets within the campus are colored on the map, city streets are uncolored.

Minor Offenses are:

- (1) Parking improperly. A car is parked improperly if -- (a) not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking); (b) where parallel parking is required, if the curbside wheels of the vehicle are more than 12 inches from the curb or the vehicle is not parked with front end facing the direction of traffic flow; (c) where angle parking is required, the wheel nearest the curb is more than 12 inches from the curb; (d) in angle parking spaces, the rear end is next to the curb; (e) parked for periods longer than those specifically designated; (f) double or multiple parked.

(2) Failing to display permit properly.

Major Offenses are:

(3) Failing to display appropriate permit for space occupied,

(4) Parking in any of the following places or manners -

- a. On any lawn (impounding violation),
- b. On any curb or sidewalk (impounding violation),
- c. In any Loading Zone (impounding violation),
- d. Obstructing any crosswalk (impounding violation),
- e. In or upon any Service Drive (impounding violation),
- f. In any manner which obstructs traffic (impounding violation),
- g. In NO PARKING spaces (impounding violation), or
- h. In violation of any posted sign (impounding violation).

V. ENFORCEMENT

A. In general. Campus police are authorized to issue two types of tickets for violation of campus parking and traffic regulations:

(1) University tickets are handled by The University of Texas Parking and Traffic Division, subject to right of appeal to a Parking Committee panel composed of faculty, students, and staff members. Excessive University tickets will result in suspension of the privilege of driving or parking on the campus. Regulations dealing with University tickets are set forth below.

(2) Court Appearance (CA) tickets are also handled by The University of Texas Parking and Traffic Division and shall constitute a summons to appear in a municipal or justice court in the same manner as traffic tickets issued by the Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the municipal or justice court for violations of University parking and traffic regulations.

B. Policy with respect to CA tickets. The University reserves the right to issue a CA ticket for any violation. It is the general policy of the University, however, to issue CA tickets only (1) for flagrant violations, (2) for violations which reflect a persistent and continuing failure to comply with University regulations, (3) for violations by visitors and persons holding no University permit or driving automobiles which have not been registered with the University, and (4) for driving on the campus when the privilege to do so has been suspended. If a CA ticket is issued for an offense, the Parking and Traffic Division may also suspend the person's privilege of driving or parking his motor vehicle on the campus. Such suspension shall be for a period of twelve months commencing on the date the person is notified of such suspension and shall be subject to appeal to the Traffic Panel. The Traffic Panel may modify, adjust, or rescind the suspension as it deems appropriate. The scope of such suspension is set forth in paragraph D.

Each ticket clearly indicates whether it is a CA ticket or a University ticket. Each person receiving a ticket must assume responsibility for determining and discharging his obligations with respect to the ticket.

C. Penalties for Excessive University Tickets. University tickets are issued for three classes of offense: minor offenses, major offenses, and flagrant offenses. Such offenses are described on pages 4, 5 and 6 hereof.

Any permit holder receiving University tickets for

- (1) Four minor offenses, or
- (2) Two minor and one major offense, or
- (3) Two major offenses, or
- (4) One flagrant offense

within any period of twelve months commencing on September 1 automatically loses his privilege of driving or parking his motor vehicle on the University campus for one year from the date of the ticket which results in the loss of such privilege. Any person violating the terms of the suspension (whether or not he has notice of such suspension) may be subjected to the penalties set forth in paragraph F below.

There is no penalty for receiving University tickets until they establish a penalty pattern specified above. Tickets not resulting in the suspension of the person's privilege of driving or parking on campus are cancelled as of September 1 of each year.

D. Scope of Suspension. Parking tickets are accumulated in the name of the person in whose name the vehicle is registered. Other tickets are accumulated in the name of the person driving the vehicle and in the name of the person who has registered the vehicles. When the tickets accumulated in the name of any person result in the suspension of his privilege of driving or parking on the campus, it is unlawful (1) for that person to drive or park any motor vehicle on the campus, and (2) for any other person to drive or park a vehicle registered in the name of such person on the campus.

E. Penalties for Violating Suspension. Any person driving or parking a vehicle on campus when his right to do so, or when the right of the registered owner of the vehicle to do so, has been suspended, may be subject to the following additional penalties:

- (1) A CA ticket may be issued;
- (2) The vehicle may be impounded;
- (3) His violation of the suspension may be reported to the Discipline Committee, if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member; and in any event,

(4) The period of suspension shall be extended so that it expires twelve months from the date the person is found driving or parking on the campus or a ticket is issued in his name.

F. Destruction of Permit when Suspended. Every person receiving notice that his privilege of driving or parking on the campus has been suspended shall remove the parking permit from every vehicle registered in his name and return remnants thereof to the Parking and Traffic Division within five days after receipt of such notice. Failure to do so may be reported to the Discipline Committee, if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member.

G. Appeals from University Tickets. Any person whose privilege of driving or parking a motor vehicle on the campus has been suspended may appeal by filing a written statement with the Parking and Traffic Division stating the grounds on which the issuance of one or more tickets was improper. Such appeal is heard by a panel of the Parking Committee. Upon an appeal, the panel considers the propriety of all tickets which have accumulated in the name of such persons which have not been passed on in a previous appeal.

H. Reinstatement of Privilege to Drive and Park on the Campus. A person whose privilege of driving or parking a motor vehicle on the University Campus has been suspended may obtain the immediate restoration of his privilege in lieu of the twelve month suspension set forth above on the following conditions:

- (1) The person pays a service charge of \$10.00;
- (2) If the person has received one or more additional tickets of any nature while his privilege of driving or parking on the campus has been suspended, the Traffic Panel

approves the reinstatement and the person pays a service charge of \$10.00 for each such additional ticket; and

(3) The privilege of the person to drive or park on the campus has not been previously suspended and reinstated more than one time within the previous twelve months, unless the Traffic Panel approves the reinstatement.

I. Eligibility to Obtain New Permit during Period of Suspension. A person whose privilege of driving or parking on the campus is suspended and not reinstated shall be ineligible to receive a parking permit of any type during the period of suspension.

VI. PARKING PERMITS

A. Classes of permits and fees for the 1968-69 School Year

RO	\$36.00 - Administrative Officers
R	\$24.00 - Reserved for faculty and staff
E	\$24.00 - Disabled (faculty, staff and students)
A	\$12.00 - Faculty and staff, and students for reasons of health
B	\$ 6.00 - Staff
C	\$ 5.00 - Student parking permits
	\$ 3.00 - if purchased during the spring semester
	\$ 1.00 - if purchased during the summer session
M	\$ 3.00 - Students and staff for motorcycles, motor bicycles, and motor scooters
	\$ 2.00 - if purchased during the spring semester
	\$ 1.00 - if purchased during the summer session

Parking permits will be issued in the case of faculty or staff only for vehicles of which the faculty or staff member or his spouse is the principal user. In the case of students, parking permits will be issued only for an automobile owned by the student, his spouse, or his parents.

B. Payment of Fees. When an application is made for a permit, the fee charged will be for a complete year or for the entire unexpired portion of the University's fiscal year. Payment of the fee must be made before the permit will be issued.

C. Refunds. Refunds will be made to members of the faculty and staff upon request in the event that their service is terminated by a resignation or leave of absence without pay. The refund will be based on the number of full months remaining in the University's fiscal year.

D. Class RO Parking permits will be issued for certain administrative officers as designated by the President and/or Chancellor. RO permit holders may park in any RO space.

E. Class E Parking permits will be issued to members of the faculty, staff, and student body whose physical infirmities make mandatory their parking near their work or classroom. Automobiles bearing Class E parking permits may be parked only in spaces specifically designated for the disabled.

F. Class R Parking permits. Members of the faculty and staff who are eligible for a Class A permit may apply for a Class R permit. Assignments will be made by lot and rank. Reserved Parking Areas will be reserved for automobiles bearing permits issued for each specific area from 7:30 a.m. to 5:00 p.m., Monday through Friday. If no spaces are available in the designated lot or if there is urgent need, special permits will be provided at traffic Control Stations for R permit holders to park on particular occasions for a limited period of time in Class A and B Restricted Areas. Certain spaces in each reserved area will be reserved at all times for those holding permits for that area. In the evenings on weekdays from 5:00 p.m. to 9:30 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m. the Reserved Area Q and

the Inner Campus Drive are reserved for R and A permit holders. On Saturday mornings R permit holders may park in any R, A, B, or C parking area. 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, else the permits will be revoked.

G. Class A Parking permits will be issued to the following:

- (1) Any full or part-time member of the faculty holding the rank of instructor or above.
- (2) Any full-time staff member who is paid \$514 per month or more or any part-time staff member who is paid at the rate of \$650 per month or more.
- (3) Other classified personnel upon certification by a physician, and students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A, B, or C parking area on weekdays from 7:30 a.m. to 5:00 p.m., and in any R, A, B, or C parking area on Saturday mornings. In the evenings from 5:00 p.m. to 9:30 p.m. on weekdays and on Saturday mornings from 7:30 a.m. to 11:15 p.m. Reserve Area Q and the Inner Campus Drive are reserved for R and A permit holders. 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, else the permits will be revoked.

H. Class B Parking permits will be issued to the following:

- (1) Any full-time employee who is paid less than \$514.00 per month.
- (2) Any part-time employee who is paid at a rate less than \$650.00 per month and 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.

Class B permit holders may park in any B or C parking area on weekdays, and anywhere except the Inner Campus Drive or Reserved Area Q on weekday evenings or Saturday mornings. An attempt will be made to have no more than three permit holders for each parking space available. A car bearing a Class B permit may pass through the Restricted Areas at any time for the purpose of picking up or discharging passengers.

I. Class C Parking permits will be issued to any of the following:

- (1) Students having twenty-four or more semester hours of credit,
- (2) Students with less than twenty-four hours who are 21 years of age or over,
- (3) Students with less than twenty-four hours who are married and living with spouse, or
- (4) Students who have between fifteen and twenty-four semester hours of credit and a B grade average or better.

Class C permit holders may park in any Class C parking area on weekdays and anywhere except the Inner Campus Drive or Reserved Area Q on weekday evenings or Saturday mornings. Less than 3,000 Class C parking spaces are presently available.

J. Class M Parking permits will be issued to members of the faculty, staff and students for motorcycles, motor bicycles, and motor scooters. These vehicles may be parked ONLY in the parking areas set aside for motorcycles, motor bicycles, and motor scooters.

K. Registration of Motor Vehicles Possessed and/or Maintained by Students. EVERY STUDENT MUST FILE A MOTOR VEHICLE INFORMATION CARD -- REGARDLESS OF WHETHER OR NOT HE POSSESSES AND/OR MAINTAINS A MOTOR VEHICLE. Such cards must be filed at the time of registration. Students who do not possess and/or

maintain a motor vehicle in Travis County must supply the information called for in Parts (A) and (C) of the MVI Card.

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

- a. The current license receipt,
- b. An official document showing the number of semester hours of credit recognized by The University of Texas,
- c. Auditor's receipt for semester involved, and
- d. Valid driver's license.

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

VII. VISITORS TO THE CAMPUS

Official Visitors. The parking spaces set aside on the campus for the use of official visitors shall be confined to the use of members of the Board of Regents, the University Development Board, Deans and higher administrative officers, and individuals not eligible for University parking permits who come to the campus to conduct important business with the institution's administrative officers or to render an important service. Arrangements for the use of these spaces are to be made in advance with the Chief Traffic and Security Officer and/or the Chancellor, the Vice-Chancellors, the President, the Vice-Presidents, the Comptroller, the Endowment Officer, the Deans, and the Directors. Where groups are involved, the arrangements must be made by the appropriate Chairman, Dean, Director, or equivalent administrator with the Chief Traffic and Security Officer, who will issue temporary permits.

The establishment of space for official visitors' parking must meet with the approval of the Committee on Parking and Traffic and is subject to the review of the President.

In all cases in which an automobile is parked in an official visitor's space, it must bear the appropriate temporary permit which shows the current date, specifies the parking time required, and bears the signature of the official authorized to issue the permit.

Others on Business. Arrangements for parking for other persons coming to the University campus on business matters may be made by administrative officials, chairmen of departments, administrative staff members, or faculty members with the office of the Chief Traffic and Security Officer by identifying the person and the gate through which he will enter the campus. A temporary A parking permit will be issued to such a visitor.

Other Visitors. Other persons requesting entrance to the campus as casual visitors only will be instructed by the security officer on duty at the gate. Parking meters adjacent to the campus are primarily for such visitors.

7. Port Aransas Marine Institute - Report with Respect to 50 Acres of Land in Nueces County and Authorization for Acquisition of Surplus Government-Owned Real Property. -- With respect to the 50 acres of land in Nueces County that was conveyed by the Department of Interior to the Commissioner's Court of Nueces County for recreational purposes and which tract of land is no longer needed by Nueces County, negotiations have been carried on for the acquisition of same pursuant to authorization by the Board of Regents on January 26, 1968. It is now anticipated that this land will be returned to the General Services Administration as surplus property. If this is the case, it is recommended that the Chairman of the Board be authorized to make application to acquire the land and to do all things necessary in the acquisition of same.

Vice-Chairman Vowell will submit additional information at the meeting.

E. U. T. Austin, U. T. Arlington, U. T. El Paso:

8. Proposed Student Building Use Fees and "Skiles Act" Building Use Fee Allocations. -- Below is a Xerox copy of Chancellor Ransom's recommendation with respect to Student Building Use Fees and "Skiles Act" Building Use Fees and increase in the Utility Plant Fee Bonds:

In order to meet the requirements for new buildings, remodeling, repair, equipment and land acquisition, it is recommended that the following schedule of Student Building Use Fees (or increases thereto) and allocation of "Skiles Act" fees to service bond issues be authorized:

	<u>Building Use Fees</u>		<u>"Skiles Act" *</u>		
	<u>Rate per Student per Semester or Summer Ses.</u>	<u>Estimated Amount of Bond Issues</u>	<u>Rate per Student per Semester or Summer Ses.</u>	<u>Estimated Amount of Bond Issues</u>	<u>Estimated Total Bond Issues Both Sources</u>
UT Austin	\$26	\$26,000,000	\$5	\$4,000,000	\$30,000,000
UT El Paso	28	7,000,000	5	1,000,000	8,000,000
UT Arlington	10	<u>5,000,000</u>	-	<u>-</u>	<u>5,000,000</u>
Total		<u>\$38,000,000</u>		<u>\$5,000,000</u>	<u>\$43,000,000</u>

If the proposed schedule of Building Use Fees as outlined above is adopted, the Building Use Fees required of all students will be equalized at each of the institutions as outlined below:

	<u>UT Austin</u>	<u>UT El Paso</u>	<u>UT Arlington</u>
Hospital Fee	\$ 4.00	\$ -	\$ -
Student Union Fee	5.00	7.00	-
Building Use Fee <u>Approved</u>	-	-	25.00
Building Use Fee <u>Proposed</u>	<u>26.00</u>	<u>28.00</u>	<u>10.00</u>
Total	<u>\$35.00</u>	<u>\$35.00</u>	<u>\$35.00</u>

* This is an allocation of tuition income and not an additional charge to students.

The funds which will be provided by levying and allocating additional fees will be used, with funds provided by Federal Grants, Permanent University Fund and Ad Valorem Tax bond proceeds, and other available sources, to finance the following projects:

<u>UT Austin</u>	<u>Estimated Total Project Cost</u>
1. Engineering Teaching Center I	\$ 6,000,000
2. Engineering Teaching Center II	4,000,000
3. Humanities Research Center	7,000,000
4. Utility System	14,000,000
5. San Jacinto Office and Classroom Bldg. and Stadium Enlargement	6,000,000
6. General Classroom Building	10,000,000
7. Communications Building	5,500,000
8. Land Acquisition	10,000,000

UT El Paso

1. Engineering and Education	\$ 3,500,000
2. Rehabilitation	2,000,000
3. Electrical Distribution System	700,000
4. Fine Arts Building	5,000,000
5. Land Acquisition	700,000
6. Site Development and Parking Facilities	300,000

UT Arlington

1. Administration Bldg. and Swift School	\$ 3,000,000
2. Utility Expansion	1,000,000
3. Art and Architecture	2,000,000
4. Speech and Drama	750,000
5. Engineering Research	1,750,000
6. Classroom and Office Building	5,000,000

Specific details of each bond issue, including the type, amount, and recommended date of issuance, will be presented for approval of the Board at subsequent meetings.

Specific Recommendations

(1.) In accordance with the provisions of Article 2654c-1, V.C.S. ("Skiles Act"), it is recommended that an allocation from tuition in the amount of \$5.00 per semester for each full-time student, and a proportionate amount for part-time students, be authorized to be effective September 1, 1969, at UT Austin and UT El Paso.

(2.) In accordance with the provisions of Article 2909c, V.C.S., it is recommended that a Student Building Use Fee in the amount of \$26.00 per semester at UT Austin and \$28.00 per semester at UT El Paso be approved effective with the first summer term in 1969 and that the Student Building Use Fee at UT Arlington be increased by \$10.00 per semester effective with the first summer term in 1969 subject to the needs for funding.

(3.) It is recommended that the authorization granted at the Board meeting on July 28-29, 1967, to UT Austin for issuance of \$6,400,000 Utility Plant Fee Bonds be increased to \$14,000,000 Utility Plant Fee Bonds. These additional funds are required for modification and extension of the utility system. These estimates are based on the engineering study by Brown and Root, and they have been reviewed by representatives of Stone & Webster.

It is contemplated that the major portion of the debt service for these bonds will be provided from the net revenues of charges to all University facilities for utility services, and the remainder will be provided from Student Building Use Fees.

These recommendations are concurred in by Chancellor Ransom, Vice-Chancellor Walker, Mr. Floyd Shelton, Mr. Lester Palmer, Mr. R. L. Anderson, Mr. Burnell Waldrep, and Presidents Hackerman, Ray and Woolf for their respective institutions.

V. ITEM FOR THE RECORD

9. Resolution in Opposition to Enrollment Limitations at U. T. Austin and at A&M University at College Station as Proposed by the Coordinating Board, -- The following resolution referred to in the minutes of June 25, 1968 (joint meeting of the Board of Regents of The University of Texas System and the Board of Directors of The Texas A&M University System) is reported for the record and was for ratification by the Board of Regents:

WHEREAS, the Board of Regents of The University of Texas System and the Board of Directors of The Texas A&M University System, meeting jointly in Austin, Texas, on the 25th day of June, 1968, noted with concern a proposal by the Coordinating Board, Texas College and University System to place a limit on the enrollment of each of the twenty-two State senior colleges and universities; and

WHEREAS, the Coordinating Board, Texas College and University System proposes to limit the enrollment of The University of Texas at Austin to 35,000 for 1972-1980 and to limit enrollment of Texas A&M at College Station to 16,600 in 1972 with specific increases annually until it reaches 20,000 in 1980; and

WHEREAS, in the event such enrollment is restricted, the development of graduate education will be curtailed; and

WHEREAS, these governing boards believe that placing restrictions on the number of students who can attend each of these public institutions is an unnecessary restriction on the freedom of choice by Texas citizens; and

WHEREAS, the number of students admitted to an institution of higher education is determined both through processes of freedom of choice by the students and by admission standards of the institution; and

WHEREAS, The University of Texas System and The Texas A&M University System are the beneficiaries of the Permanent University Fund and, therefore, have a special responsibility to the people of Texas to enroll students in The University of Texas at Austin and in The Texas A&M University System at College Station so long as such enrollment can be done without sacrificing quality;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas System and the Board of Directors of The Texas A&M University System go on record in opposition to the recommended ceilings on enrollment as recommended by the Coordinating Board, Texas College and University System insofar as they apply to the academic institutions of these two governing boards; and

BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to each member of the Coordinating Board, Texas College and University System and to the Commissioner of Higher Education.

Chairman, Board of Regents
The University of Texas System

ATTEST:

President, Board of Directors
The Texas A&M University System

ATTEST:

V. CALENDAR

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

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

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

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

1968

- Sept. 2 Labor Day
- Sept. 20-21 Board of Regents' meeting in Austin
- Sept. 21* U. of Houston vs. U. T. - Austin
- Sept. 28* Texas Tech vs. U. T. - Lubbock
- Oct. 3 Meeting of Development Board in Austin
- Oct. 5* Okla. State vs. U. T. - Austin
- Oct. 12 O.U. vs. U. T. - Dallas
- Oct. 18 Distinguished Alumni Banquet
- Oct. 19* U. of Ark. vs. U. T. - Austin
- Oct. 26* Rice U. vs. U. T. - Houston
- Nov. 1-2 Board of Regents' meeting in Austin
- Nov. 2 S.M.U. vs. U. T. - Austin
- Nov. 9 Baylor U. vs. U. T. - Waco
- Nov. 16 T.C.U. vs U. T. - Ft. Worth
- Nov. 28 A&M vs. U. T. - Austin
- Nov. 28-29 Thanksgiving Day

*Probably Night Games

1969															
JANUARY							JULY								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
			1	2	3	4				1	2	3	4	5	
5	6	7	8	9	10	11	6	7	8	9	10	11	12		
12	13	14	15	16	17	18	13	14	15	16	17	18	19		
19	20	21	22	23	24	25	20	21	22	23	24	25	26		
26	27	28	29	30	31		27	28	29	30	31				
FEBRUARY							AUGUST								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1						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		24	25	26	27	28	29	30		
							31								
MARCH							SEPTEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1		1	2	3	4	5	6		
2	3	4	5	6	7	8	7	8	9	10	11	12	13		
9	10	11	12	13	14	15	14	15	16	17	18	19	20		
16	17	18	19	20	21	22	21	22	23	24	25	26	27		
23	24	25	26	27	28	29	28	29	30						
30	31														
APRIL							OCTOBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
			1	2	3	4				1	2	3	4		
5	6	7	8	9	10	11	5	6	7	8	9	10	11		
12	13	14	15	16	17	18	12	13	14	15	16	17	18		
19	20	21	22	23	24	25	19	20	21	22	23	24	25		
26	27	28	29	30			26	27	28	29	30	31			
MAY							NOVEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
				1	2	3						1			
4	5	6	7	8	9	10	2	3	4	5	6	7	8		
11	12	13	14	15	16	17	9	10	11	12	13	14	15		
18	19	20	21	22	23	24	16	17	18	19	20	21	22		
25	26	27	28	29	30	31	23	24	25	26	27	28	29		
							30								
JUNE							DECEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
1	2	3	4	5	6	7				1	2	3	4	5	6
8	9	10	11	12	13	14	7	8	9	10	11	12	13		
15	16	17	18	19	20	21	14	15	16	17	18	19	20		
22	23	24	25	26	27	28	21	22	23	24	25	26	27		
29	30						28	29	30	31					

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: July 26, 1968

Time: Following the meeting of the Medical Affairs Committee

Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

Page
L & I

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Exchanges of Securities 3
2. Recommendation to Name Mr. Roger H. Jenswold as Member of Investment Advisory Committee 8
3. Report of Sales of Securities from B List, 1967-68 8
4. Recommendation to Designate Trinity Mortgage Company of Dallas as Seller-Servicer for FHA Mortgage Program 9

B. LAND MATTERS:

1. Easements No. 2628-2651 10
2. Material Source Permits No. 338-340 13
3. Water Contract 126 13
4. Grazing Lease 923 14
5. Easement 549, Amended 14
6. Report on Clearance of Monies to Permanent University Fund and Available Fund 15

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report of Purchases and Sales of Securities 16
2. The University of Texas System Common Trust Fund - Recommendation re Additions and Withdrawals 20

B. GIFT, BEQUEST AND ESTATE MATTERS:

1. U.T. Austin - Receipt of Bequest under the Will of Dr. Mary Allen 23
2. Anderson Hospital - Bequest under the Will of Mrs. Barbara G. Horwitz 23

C. REAL ESTATE MATTERS:

1. U.T. Austin - Hogg Foundation: W.C. Hogg Memorial Fund - Recommended Extension of Rental to Houston Poster Advertising Company, Main and Clay, Houston 25
2. U.T. Austin - Hogg Foundation: W.C. Hogg Memorial Fund - Recommendation for Amendment of Lease to Simpson Dining Car, Inc., on Property at Main and Bell in Houston 25
3. U.T. Austin - Archer M. Huntington Museum Fund - Report on Purchases of Small Tracts within Huntington Lands, Galveston County 25
4. U.T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Recommendation for Settlement of Varner Plantation Acreage Boundary Question 26
5. U.T. Austin - Archer M. Huntington Museum Fund - Recommendation for Sale of Acreage in H.B. Littlefield Survey and S.C. Bundick League, Galveston County, to American Oil Company 27

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Permanent University Fund from May 1 through June 30, 1968. The Executive Director of Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 7/5/68, purchased on a 5.56% yield basis	\$1,000,000	99.320444N	\$ 993,204.44	5.68%
Due 8/1/68, purchased on a 5.20% yield basis	2,000,000	99.47N	1,989,800.00	5.20
Due 8/22/68, purchased on a 5.15% yield basis	<u>2,000,000</u>	99.1845833N	<u>1,983,691.67</u>	<u>5.26</u>
T O T A L S	<u>\$5,000,000</u>		<u>\$4,966,696.11</u>	<u>5.35%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Present Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield#</u>
Various Purchased for May Payment	36	\$ 674,044.92	\$ 627,198.66	6.42%
Various Purchased for June Payment	<u>23</u>	<u>400,691.47</u>	<u>378,775.46</u>	<u>6.66</u>
T O T A L S	<u>59</u>	<u>\$1,074,736.39</u>	<u>\$1,005,974.12</u>	<u>6.42%</u>

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

PURCHASES OF SECURITIES
(Continued)

CORPORATE SECURITIES:

COMMON STOCKS	No. of Shares Purchased	Average Principal Cost	Total Principal Cost*	Indicated Current Yield on Cost**
American Electric Power Co., Inc.	10,000	36.7	\$ 367,469.00	4.14%
American Telephone & Telegraph Co.	13,000	51.4	668,733.00	4.67
Bank of America NT&SA	2,600	69.7	181,325.00	3.15
Bristol-Myers Company	4,000	81.5	325,821.45	1.23
Caterpillar Tractor Company	10,000	38.6	386,187.20	3.11
Central and South West Corporation	15,400	43.9	676,577.50	3.87
Chemical Bank New York Trust Co.	3,200	57.0	182,475.00	4.21
Columbia Broadcasting System, Inc.	15,400	57.7	889,238.74	2.42
Commonwealth Edison Company	10,000	44.4	444,100.00	4.95
FMC Corporation	12,800	39.6	507,092.80	2.15
Federated Department Stores, Inc.	6,500	80.4	522,804.80	2.36
Florida Power & Light Company	10,900	70.2	765,286.82	2.51
Ford Motor Company	9,800	57.1	559,965.31	4.20
General Electric Company	5,000	86.5	432,380.00	3.01
General Motors Corporation	2,500	80.8	201,875.75	5.02
General Telephone & Electronics Corp.	25,000	40.4	1,008,807.95	3.47
Gulf Oil Corporation	8,000	75.3	602,556.45	3.45
Gulf States Utilities Company	32,000	25.5	815,985.90	3.45
Houston Lighting & Power Company	6,600	44.2	291,950.50	2.53
Oklahoma Gas & Electric Company	37,000	22.1	817,535.60	4.71
J. C. Penney Company, Inc.	2,600	79.4	206,469.26	2.27
PepsiCo, Inc.	4,000	45.5	181,911.26	1.98
Chas. Pfizer & Company, Inc.	12,700	71.2	904,727.01	2.04
Public Service Co. of Indiana, Inc.	20,300	45.9	930,756.19	4.36
Shell Oil Company	21,400	67.8	1,450,550.23	3.39
Southern California Edison Company	25,000	32.6	815,032.00	4.29
The Southern Company	30,000	28.7	860,579.50	3.76

PURCHASES OF SECURITIES
(Continued)

CORPORATE SECURITIES: (Continued)

COMMON STOCKS	No. of Shares Purchased	Average Principal Cost	Total Principal Cost*	Indicated Current Yield on Cost**
Square D Company	38,600	21.4	\$ 826,307.09	4.44%
Squibb Beech-Nut, Inc.	20,000	45.2	904,682.27	3.32
Texaco Inc.	2,400	76.7	184,119.12	3.65
Texas Utilities Company	800	57.4	45,957.60	2.79
United Air Lines, Inc.	4,200	43/4	182,100.04	2.31
Virginia Electric & Power Company	<u>20,000</u>	28.0	<u>559,063.00</u>	<u>3.86</u>
T O T A L S	<u>441,700</u>		<u>\$18,700,423.34</u>	<u>3.47%</u>

*Includes brokerage commissions paid.
**Yield at present indicated dividend rates.

SALES OF CORPORATE SECURITIES

BLOCKS OF COMMON STOCKS SOLD

Security Sold	No. of Shares Sold	Net Sales Proceeds	Book Value of Holding	Gain or (Loss) on Sale
American Smelting & Refining Company	10,000	\$ 817,909.87	\$ 340,153.11	\$477,756.76
Armco Steel Corporation	16,400	846,137.97	1,004,936.87	(158,798.90)
Bethlehem Steel Corporation	23,200	692,721.84	975,283.76	(282,561.92)
Cincinnati Gas & Electric Co.	47,000	1,175,680.26	1,025,978.78	149,701.48
Cleveland Electric Illuminating Company	35,500	1,299,941.10	1,024,799.63	275,141.47
First City National Bank of Houston	9,486	303,552.00	305,961.79	(2,409.79)
First National Bank in Dallas	7,496	303,588.00	239,139.75	64,448.25
Inland Steel Company	22,700	876,542.79	1,001,388.22	(124,845.43)
International Paper Company	31,825	1,023,069.18	974,702.74	48,366.44
Kimberly-Clark Corporation	16,416	973,441.14	949,291.16	24,149.98

SALES OF CORPORATE SECURITIES
(Continued)

BLOCKS OF COMMON STOCKS SOLD
(Continued)

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain or (Loss) on Sale</u>
Norfolk & Western Railway Company	10,000	\$ 962,125.10	\$ 971,504.41	(\$ 9,379.31)
Pacific Gas & Electric Co.	41,893	1,346,879.77	1,000,867.13	346,012.64
Philadelphia Electric Co.	37,156	1,027,514.74	1,024,416.69	3,098.05
Potomac Electric Power Co.	83,472	1,499,851.80	1,522,513.52	(22,661.72)
Public Service Company of Colorado	45,978	965,170.10	999,761.28	(34,591.18)
Republic National Bank of Dallas	17,260	491,910.00	479,335.80	12,574.20
Republic Steel Corporation	19,900	877,114.96	973,302.18	(96,187.22)
Sinclair Oil Corporation	8,500	675,566.40	452,299.20	223,267.20
Union Pacific Railroad Co.	27,500	1,280,655.12	948,219.14	332,435.98
United States Steel Corporation	31,600	1,249,000.89	1,977,064.57	(728,063.68)
Utah Power & Light Company	28,100	804,065.20	1,000,757.69	(196,692.49)
Wisconsin Electric Power Company	<u>44,336</u>	<u>1,024,942.10</u>	<u>1,000,545.70</u>	<u>24,396.40</u>
T O T A L S	<u>615,718</u>	<u>\$20,517,380.33</u>	<u>\$20,192,223.12</u>	<u>\$325,157.21</u>

RIGHTS SOLD

<u>Security</u>	<u>Net Sales Proceeds#</u>
51,200 rights to subscribe for Baltimore Gas and Electric Company Convertible Cumulative Preference Stock, 6-1/2% Series (After writedown, hold 51,200 shares Baltimore Gas and Electric Company Common Stock with a book value of \$1,517,315.44)	\$7,618.00

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

EXCHANGES OF TREASURY SECURITIES

B O N D S E X C H A N G E D

Description & Par Value Exchanged	Book Value Exchanged*	Amortized Annual Income	Current Rate of Return
June Exchanges--			
3-1/4s of 5/15/85 (\$18,000,000)(a)	<u>\$17,889,340.54</u>	<u>\$591,509.38</u>	<u>3.31%</u>

B O N D S R E C E I V E D

Description & Par Value Received	Principal Adjustment Required##	Book Value on Interest Exchange Date**	Amortized Annual Income	Current Rate of Return	INCREASE IN	
					Rate of Return	Annual Income
3-1/2s of 2/15/90 (\$18,000,000)	<u>\$ -0-</u>	<u>\$17,889,340.54</u>	<u>\$635,146.85</u>	<u>3.55%</u>	<u>0.24%</u>	<u>\$43,637.47</u>

*Book value last interest payment date prior to interest exchange date.

##Principal payup required to be paid by University to dealer.

**Book value of bonds sent in for exchange adjusted for principal payup or takeout required.

(a) Makes a total through June of \$54,700,000 par value 3-1/4s of 5/15/85 held exchanged for \$54,700,000 par value 3-1/2s of 2/15/90, completing the exchange.

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

PERMANENT UNIVERSITY FUND - PROPOSED SUCCESSOR TO INVESTMENT ADVISORY COMMITTEE MEMBER WHOSE TERM EXPIRES AUGUST 31, 1968.-- To take the place of Mr. Murray Kyger, whose term expires August 31, 1968, it is recommended by the Executive Director, Investments, Trusts and Lands, that Mr. Roger H. Jenswold, Vice President and Trust Officer of The First National Bank in Dallas, Dallas, Texas, be appointed to the Investment Advisory Committee for a four-year term beginning September 1, 1968, and ending August 31, 1972.

As a matter of record, the membership of the Committee as of September 1, 1968, after the above recommended appointment, would be as follows:

	<u>Expiration of Term</u>
Mr. Raymond Todd, Vice President and Trust Officer, Capital National Bank Austin, Texas	August 31, 1969
Mr. Jack G. Taylor Houston, Texas	August 31, 1970
Mr. Harold M. Achziger, Vice President and Trust Officer, The Fort Worth National Bank, Fort Worth, Texas	August 31, 1971
Mr. Roger H. Jenswold, Vice President and Trust Officer, The First National Bank in Dallas, Dallas, Texas	August 31, 1972

PERMANENT UNIVERSITY FUND - REPORT OF SECURITY SALES DURING THE CURRENT FISCAL YEAR.--During the current fiscal year, a concerted effort has been made to restructure the common stock holdings of the Permanent University Fund by sales of stocks of some of those companies on our B list. All of the sales have been, or will be, reported on the regular security transaction reports made to the Board, but it is felt that a summation of the results of this activity, from September 1, 1967, to date, will be of some interest. Accordingly, the following special report of sales is presented.

<u>Shares</u>	<u>Company</u>	<u>Net Proceeds</u>	<u>Gain (Loss)</u>
Utility Group:			
47,000	Cincinnati Gas & Elec.	\$ 1,175,680.26	\$149,701.48
35,500	Cleveland Elec. Illum. Co.	1,299,941.11	275,141.48
41,893	Pacific Gas & Elec.	1,346,879.77	346,012.64
37,156	Philadelphia Elec.	1,027,514.74	3,098.05
83,472	Potomac Elec. Power	1,499,851.80	(22,661.72)
45,978	Public Service of Colo.	965,170.10	(34,591.18)
28,100	Utah Power & Light	804,065.20	(196,692.49)
44,336	Wisconsin Elec. Power	1,024,942.10	24,396.40
		<u>9,144,045.08</u>	<u>544,404.66</u>

<u>Shares</u> Other:	<u>Company</u>	<u>Net Proceeds</u>	<u>Gain</u> <u>(Loss)</u>
10,000 (1)	Amer. Smelting and Refining	\$ 817,909.87	\$477,756.17
23,200	Bethlehem Steel	692,721.84	(282,561.92)
30,400	CIT Financial	960,720.02	11,028.56
9,486	First City National Bk., Houston	303,552.00	(2,409.79)
7,496	First National Bk., Dallas	303,588.00	64,448.25
5,000	B. F. Goodrich	301,864.40	(22,966.30)
21,700	Ingersoll Rand	996,077.14	96,650.70
22,700	Inland Steel	876,542.79	(124,845.43)
31,825	International Paper	1,023,069.18	48,366.44
16,416	Kimberly-Clark Corp.	973,441.14	24,149.98
27,600	Kroger Co.	721,104.34	(128,607.90)
20,100	LOF Glass	965,144.68	(86,018.83)
10,833	National Bk. of Detroit	476,652.00	(3,034.34)
10,000	Norfolk and Western Ry.	962,125.11	(9,379.30)
15,325	PPG Corp.	1,049,664.37	20,598.06
17,260	Republic National Bk., Dallas	491,910.00	12,574.20
19,900	Republic Steel	877,114.96	(96,187.22)
8,500	Sinclair Oil and Gas	675,566.40	223,267.20
27,500	Union Pacific Ry.	1,280,655.12	332,435.98
31,600	U. S. Steel	1,249,000.89	(728,063.68)
		<u>15,998,424.25</u>	<u>(172,799.17)</u>
	Net for the Year	\$25,142,469.33	\$371,605.49

(1) Partial sale. Still own 10,500 shares.

RECOMMENDATION FOR DESIGNATION OF SELLER-SERVICER FOR FHA MORTGAGE PROGRAM.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following application for designation as Seller-servicer from whom FHA loans may be purchased be approved, and that he be authorized to enter into agreement with such applicant on the form heretofore approved by the Board of Regents:

Dallas

Trinity Mortgage Company of Dallas
212 Gulf States Building
Dallas, Texas 75201
W. R. Shell, President
Carl Stewart, Secretary
Total Servicing \$58,000,000.00
Net Worth 266,167.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2628	Phillips Petroleum Company (renewal of 1090)	Surface Lease (Salt Water Disposal Contract)	Andrews	Block 4	2 acres	6/1/68- 5/31/69	\$ 100.00*
2629	Texas Electric Service Company (renewal of 1166)	Power Line	Andrews	Blocks 10 & 13	2,883.64 rds	7/1/68- 6/30/78	1,672.51
2630	Shell Oil Company (renewal of 1104)	Surface Lease (Microwave Station)	Hudspeth	Block "G"	1.435 acres	7/1/68- 6/30/78	100.00**
2631	Texas-New Mexico Pipe Line Co. (renewal of 1105)	Pipe Line	Andrews	Block 14	150 rds 4-1/2"	6/1/68- 5/31/78	87.00
2632	Texas-New Mexico Pipe Line Co. (renewal of 1077)	Pipe Line	Crockett	Block 46	352 rds 4-1/2"	6/1/68- 5/31/78	204.16
2633	Texas Electric Service Company	Power Line	Crane	Block 30 & 35	219.70 rds	6/1/68- 5/31/78	127.43
2634	Mobil Pipe Line Company	Pipe Line	Andrews	Block 13	301.4 rds 4-1/2"	5/1/68- 4/30/78	174.81

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2635	Pan American Petroleum Corporation	Pipe Line	Andrews	Block 9	187.88 rds 6-5/8" 183.03 rds 4-1/2" 22.42 rds 3-1/2"	5/1/68- 4/30/78	\$ 335.22
2636	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4, 11 & 13	233.3 rds 4-1/2" 59.6 rds 4-1/2"	3/1/68- 2/28/78	169.88
2637	El Paso Natural Gas Company	Pipe Line	Hudspeth	Blocks D, E, F, H, & J	6,763.99 rds 30"	6/1/68- 5/31/78	16,909.98
2638	Phillips Petroleum Company	Pipe Line	Crane	Block 31	1,058.6 rds 6-5/8" 154.6 rds 4-1/2"	4/1/68- 3/31/78	1,307.06
2639	Phillips Petroleum Company (renewal of 1106)	Pipe Line	Ector	Block 35	182.4 rds 4-1/2" 187.6 rds 6-3/4"	7/1/68- 6/30/78	321.53
2640	Phillips Petroleum Company (renewal of 1109)	Pipe Line	Crane & Ector	Blocks 30 & 35	3,572.0 rds 3-1/2" 681.1 rds 4-1/2"	7/1/68- 6/30/78	2,466.80
2641	Phillips Petroleum Company (renewal of 1113)	Pipe Line	Andrews	Block 4	183.6 rds 4-1/2"	7/1/68- 6/30/78	106.49
2642	Phillips Petroleum Company (renewal of 1114)	Pipe Line	Andrews & Crane	Blocks 10, 11 & 30	256.2 rds 4-1/2"	7/1/68- 6/30/78	148.60
2643	Texas Electric Service Company (renewal of 1123)	Power Line	Andrews	Blocks 4, 5 & 9	377.9 rds	8/1/68- 7/31/78	219.18

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2644	Texas Electric Service Company	Power Line	Andrews	Blocks 10, 11 & 13	230.12 rds	8/1/68- 7/31/78	\$ 133.47
2645	Hanson & Allen, Inc.	Pipe Line	Crockett	Block 50	260.0 rds 2"	7/1/68- 6/30/78	150.80
2646	Gulf Oil Corporation	Pipe Line	Crane	Block 30	265.3 rds 4"	6/1/68- 5/31/78	153.88
2647	Lo-Vaca Gathering Company	Pipe Line	Terreil	Block 35	786.42 rds 30"	7/1/68- 6/30/78	1,966.06
2648	Gulf Refining Company (renewal of 1154)	Pipe Line	Crane	Block 30	2,742 rds 8"	9/1/68- 8/31/78	3,153.30
2649	Pan American Petroleum Corporation	Pipe Line	Andrews	Block 13	172.67 rds 8-5/8" 25.52 rds 4-1/2"	6/1/68- 5/31/78	213.37
2650	Pan American Petroleum Corporation	Pipe Line	Andrews	Block 13	217.57 rds 3-1/2"	6/1/68- 5/31/78	126.19
2651	El Paso Natural Gas Company (renewal of 1172 and 1173)	Pipe Line	Ward	Block 17	196.455 rds 4-1/2"	12/1/68- 11/30/78	113.94

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

**Annual Rental.

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
338	General Texas Asphalt Company	Culberson	Block 48	4,958 cubic yards	\$1,437.82
339	L. C. Younger Construction Company, Inc.	Andrews	Block 9	1,596 cubic yards	462.84
340	W. A. (Bill) Farmer Construction Company	Andrews	Block 10	306 cubic yards	88.74

WATER CONTRACTS

No.	Grantee	County	Location	Consideration	Period
126	Coral Drilling, Inc.	Crockett	Block 7	\$ 750.00	6/21/68*

*Expires upon completion of the drilling operations.

L & I - 14

GRAZING LEASES

Number New	Old	Lessee	County	Location	Acreage	Annual Rate per Acre	Semi-Annual Payments		Total Annual Rental
							1/1	7/1	
1028	Out of 923	Gilbert Balch	Pecos	Block 21	320	\$.35	\$ 56.00		\$ 112.00 ⁽¹⁾

⁽¹⁾This lease is for the period July 1, 1968, through June 30, 1973, and has an \$8.00 per acre per year Farming Privilege on a minimum of 240 acres of the lease.

AMENDMENT

No.	Company	Type of Permit	County	Block	Area	Period	Consideration
549	Commissioner's Court of Reagan County	Easement	Reagan	11	50 acres	7/1/68- 11/30/72	\$ -0-

(To provide for additional land needed for Airport extension.)

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

	May and June, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,183,086.76	\$ 12,162,055.84	\$ 12,053,515.92
- Gas - Regular	148,689.70	904,978.36	902,401.80
- F. P. C.	-0-	-0-	132.90
Water	19,964.60	85,644.60	91,363.90
Salt Brine	1,911.05	10,795.95	9,783.00
Rental on Mineral Leases	108,178.65	229,468.64	234,193.70
Rental on Water Contracts	150.00	947.96	4,395.80
Amendments and Extensions of Mineral Leases	481.33	149,222.88	11,600.20
	\$ <u>2,462,462.09</u>	\$ <u>13,543,114.23</u>	\$ <u>13,307,387.22</u>
Bonuses, Mineral Lease Sales (actual)	2,050,250.00	4,476,650.00	917,000.00
	\$ <u>4,512,712.09</u>	\$ <u>18,019,764.23</u>	\$ <u>14,224,387.22</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 62,191.52	\$ 263,184.33	\$ 135,787.70
Interest on Easements and Royalty	189.18	330.21	68.30
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	247.19	2,018.77	1,433.50
	\$ <u>62,627.89</u>	\$ <u>265,533.31</u>	\$ <u>137,289.50</u>
TOTAL - Permanent and Available University Funds	\$ <u><u>4,575,339.98</u></u>	\$ <u><u>18,285,297.54</u></u>	\$ <u><u>14,361,676.72</u></u>

Oil and Gas Development - June 30, 1968

Acreage under Lease	667,817
Number of Producing Acres	311,155
Number of Producing Leases	1,377

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

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

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
4/26/68	\$60,000 maturity value U. S. Treasury Bills, dated 11/30/67, due 11/30/68, at 96.842916 Net on 5.35% yield basis (5.58% equivalent bond yield)(temporary investment) (San Antonio Medical School - Garcie M. Schoolfield Memorial Fund for Cancer Research)(Not reported 5/31/68)	\$ 58,105.75
4/26/68	\$4,000 par value U. S. 4-1/4% Treasury Bonds, due 5/15/74, at 92.50 Net to yield 5.75% to maturity (Carl Stone Benedict Scholarship Fund)(Not reported 5/31/68)	3,700.00
5/17/68	\$16,000 maturity value U. S. Treasury Bills, dated 4/30/68, due 4/30/69, at 94.47625 Net on 5.85% yield basis (6.19% equivalent bond yield)(temporary investment) (Toreador Trust Fund for Salary Supplementation of the School of Law at The University of Texas)	15,116.20
5/17/68	\$7,000 maturity value U. S. Treasury Bills, dated 5/16/68, due 11/14/68, at 97.225 Net on 5.91% yield basis (6.17% equivalent bond yield)(temporary investment) (Student Property Deposit Scholarship Fund)	6,805.75
5/20/68	1,200 Shares FMC Corporation Common Stock at 39-1/2.	47,865.00
	1,100 Shares PepsiCo, Inc. Capital Stock, 1,000 at 45-5/8 and 100 at 45-1/2	50,634.85
	2,400 Shares Square D Company Common Stock, 2,200 at 20-1/2 and 200 at 20-3/8	49,834.76
	800 Shares First National City Bank (New York) Capital Stock at 67-1/2 Net	54,000.00
	800 Shares American Home Products Corporation Common Stock, 700 at 59-1/4 and 100 at 58-7/8.	47,721.90
	800 Shares Columbia Broadcasting System, Inc. Common Stock, 700 at 56-1/4 and 100 at 56-1/8.	45,344.52
	300 Shares Avon Products, Inc. Capital Stock at 132-7/8. (Hogg Foundation: W. C. Hogg Estate Fund)	40,019.37
	1,000 Shares FMC Corporation Common Stock at 39-1/2.	39,887.50
	2,000 Shares Square D Company Common Stock at 20-1/2 (Hogg Foundation: Varner Properties)	41,550.00
	500 Shares American Telephone & Telegraph Company Capital Stock at 49-1/8 (The Robert A. Welch Chair in Chemistry)	24,780.30

PURCHASES OF SECURITIES
(Continued)

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
5/20/68	2,100 Shares Square D Company Common Stock at 20-1/2	\$ 43,627.50
	300 Shares Avon Products, Inc. Capital Stock at 132-7/8 . .	40,019.37
	(Rosalie B. Hite Endowment for Cancer Research)	
5/21/68	400 Shares FMC Corporation Common Stock at 39-3/4.	16,055.52
	(Anderson Hospital - University Cancer Foundation)	
	500 Shares FMC Corporation Common Stock at 39-3/4.	20,069.40
	1,000 Shares Square D Company Common Stock at 20-1/4	20,522.50
	(Anderson Hospital - The William Heuermann Fund for Cancer Research)	
	500 Shares Texas Utilities Company Common Stock at 53-1/2.	26,971.75
	900 Shares Virginia Electric and Power Company Common Stock at 26-7/8	24,479.46
	(Galveston Medical Branch - The James W. McLaughlin Fellow- ship Fund - Reserve for Depletion)	
	2,200 Shares Square D Company Common Stock at 20-1/4	45,149.50
	500 Shares Gulf Oil Corporation Capital Stock, 100 at 73-7/8 and 400 at 73-5/8.	37,069.33
	(The University of Texas System Common Trust Fund)	
	300 Shares Gulf Oil Corporation Capital Stock, 200 at 73-1/2 and 100 at 73-3/8	22,176.54
	(U. T. at El Paso - Frank B. Cotton Trust - Endowment Acct.)	
5/22/68	300 Shares Gulf Oil Corporation Capital Stock at 73-7/8. .	22,301.67
	200 Shares Avon Products, Inc. Capital Stock at 136. . . .	27,305.20
	(U. T. at El Paso - Frank B. Cotton Trust - Endowment Acct.)	

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security and Fund</u>	<u>Principal Proceeds</u>
5/3/68	16 Shares Tennessee Gas Transmission Company Common Stock at 26-5/8.	\$ 415.93
	(College of Business Administration - J. Anderson Fitzgerald Special Scholarship Fund)	
5/7/68	300 Shares Addressograph-Multigraph Corporation Common Stock, 100 at 74-1/4 and 200 at 74-1/8 (Loss on Sale over Book \$2,904.70).	22,095.30
	(Human Genetics Fund Grant)(Temporary Investments - Current Restricted Funds)	
5/7/68	2,400 Shares American Tobacco Company Common Stock, 1,200 at 33 and 1,200 at 32-3/4 --	
	(Hogg Foundation: W. C. Hogg Estate Fund - 1,600 Shares). .	51,951.90
	(Gain on Sale over Book \$24,622.72)	
	(Rosalie B. Hite End. for Cancer Research - 800 Shares). .	25,975.95
	(Gain on Sale over Book \$7,254.32)	

SALES OF SECURITIES
(Continued)

Date Sold	Security and Fund	Principal Proceeds
5/7/68	1,500 Shares Parke, Davis & Company Capital Stock at 29-1/4 -- (Hogg Foundation: W. C. Hogg Estate Fund - 1,200 Shares). (Gain on Sale over Book \$16,952.28) (Wm. Heuermann Fund for Cancer Research - 300 Shares). (Gain on Sale over Book \$4,736.99)	\$ 34,635.74 8,658.93
	6,520 Shares R. J. Reynolds Tobacco Company Common Stock, 100 at 42-3/4, 4,400 at 42-5/8, 2,000 at 42-1/2, 20 at 42-3/8 -- (Hogg Foundation: W. C. Hogg Estate Fund - 1,800 Shares). (Gain on Sale over Book \$44,962.43) (Hogg Foundation: Varner Properties - 1,120 Shares). (Gain on Sale over Book \$31,633.08) (Rosalie B. Hite End. for Cancer Research - 800 Shares). (Gain on Sale over Book \$25,822.43) (Archer M. Huntington Museum Fund - 200 Shares). (Loss on Sale over Book \$555.86) (Robert A. Welch Chair in Chemistry - 600 Shares). (Gain on Sale over Book \$304.70) (Wm. Heuermann Fund for Cancer Research - 800 Shares). (Gain on Sale over Book \$20,832.47) (University Cancer Foundation - 400 Shares). (Gain on Sale over Book \$5,876.89) (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 800 Shares). (Gain on Sale over Book \$22,713.13)	75,839.74 47,189.17 33,706.55 8,426.64 25,279.91 33,706.55 16,853.28 33,706.55
5/7/68	2,500 Shares Commercial Credit Company Common Stock, 400 at 45-1/4, 1,100 at 45-1/8, 1,000 at 45 -- (Hogg Foundation: W. C. Hogg Estate Fund - 700 Shares). (Gain on Sale over Book \$2,615.29) (Hogg Foundation: Varner Properties - 800 Shares). (Gain on Sale over Book \$4,997.84) (Archer M. Huntington Museum Fund - 200 Shares). (Gain on Sale over Book \$395.46) (Rosalie B. Hite End. for Cancer Research - 600 Shares). (Gain on Sale over Book \$8,391.92) (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 200 Shares). (Gain on Sale over Book \$3,181.02)	31,240.04 35,702.90 8,925.72 26,777.17 8,925.72
5/7/68	577 Shares The Continental Insurance Company Capital Stock, 500 at 82-1/2 and 77 at 82-1/4 (Gain on Sale over Book \$35,493.23). (Hogg Foundation: W. C. Hogg Estate Fund)	47,273.86
5/31/68	100 Shares Tenneco Inc. Common Stock at 27-5/8 (John Arch White Professorship in Business Administration)	2,724.63
6/3/68	9,917 Shares American National Insurance Company, Galveston, Texas, Capital Stock at 11-5/8. (Proceeds to be applied to purchase of Bauer House)	113,435.81

SALES OF SECURITIES
(Continued)

Date Sold	Security and Fund	Principal Proceeds
6/18/68	20 Shares Houston Natural Gas Corporation Common Stock at 20 -- (Chancellor's Council - Unrestricted Accounts - 10 Shares) .	\$ 472.70
	(Classics - Archeological Expedition to Corinth, Greece - 10 Shares) .	472.70
6/18/68	2,200 Shares Atchison, Topeka & Santa Fe Railway Company Common Capital Stock at 32-1/2 -- (Hogg Foundation: W. C. Hogg Estate Fund - 800 Shares) . .	26,473.46
	(Gain on Sale over Book \$9,045.46)	
	(Frank B. Cotton Trust - Endowment Acct. - 1,400 Shares) . .	46,328.56
	(Gain on Sale over Book \$5,485.66)	
6/20/68	4,300 Rights to subscribe to Baltimore Gas and Electric Co. Convertible Cumulative Preference Stock, 6-1/2% Series at 0.15 per share -- (The University of Texas System Common Trust Fund - 1,000 Rts.)	140.00#
	(Hogg Foundation: W. C. Hogg Estate Fund - 1,100 Rts.)	154.00#
	(Hogg Foundation: Varner Properties - 1,000 Rts.)	140.00#
	(Rosalie B. Hite End. for Cancer Research - 300 Rts.)	42.00#
	(The James W. McLaughlin Fellowship Fund - 200 Rts.)	28.00#
	(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 700 Rts.)	98.00#

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

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL.--The Executive Director of Investments, Trusts and Lands recommends that the following supplemental additions made to the Common Trust Fund endowment account on June 1, 1968, be approved:

Fund	Recommended Addition
The American Theatre Scholarship - Drama (\$415.00 already in Common Trust Fund)	\$ 100.00
E. Bagby Atwood Memorial Graduate Scholarship in English (\$7,009.35 already in Common Trust Fund)	69.47
The Accounting Education Fund (College of Business Administration Foundation) (\$48,254.10 already in Common Trust Fund)	350.00
J. Anderson Fitzgerald Special Scholarship Award (College of Business Administration Foundation) (\$7,287.91 already in Common Trust Fund)	499.93
Morgan and Hamah Smith Callaway Fund (\$19,151.96 already in Common Trust Fund)	215.59
Emma Frances Clark Fellowship in Psychology (\$27,083.23 already in Common Trust Fund)	303.43
Roy Crane Awards in the Arts (\$10,263.05 already in Common Trust Fund)	22.89
J. C. Dolley Finance Education Fund (\$134.57 already in Common Trust Fund)	1.64
1966 M. E. Class Fund (College of Engineering Foundation) (\$127.05 already in Common Trust Fund)	1.03
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$4,122.00 already in Common Trust Fund)	685.27
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,861.31 already in Common Trust Fund)	130.27
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$10,276.00 already in Common Trust Fund)	1.00
Mavis Alexander Fitzgerald Awards (\$194.29 already in Common Trust Fund)	2.45
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$38,962.02 already in Common Trust Fund)	401.08
Guy E. Green Scholarship Fund (Geology Foundation) (\$8,839.25 already in Common Trust Fund)	5.00
Udden Memorial Scholarship Fund (Geology Foundation) (\$500.00 already in Common Trust Fund)	100.00

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

Fund	Recommended Addition
The Gilbreth Award Fund (\$410.30 already in Common Trust Fund)	\$ 4.62
Hinds-Webb Scholarship Fund (\$115.21 already in Common Trust Fund)	1.19
Thos. E. Hogg - Residuary Legacy (\$3,708.81 already in Common Trust Fund)	63.37
Journalism Department - Various Donors (\$14,198.34 already in Common Trust Fund)	60.00
Library Memorial Fund - Various Donors (\$3,369.25 already in Common Trust Fund)	100.00
The Will H. Mayes Scholarship in Journalism (\$5,200.82 already in Common Trust Fund)	51.41
The Perry and Tommie Patterson Fellowships in Political Science (\$550.84 already in Common Trust Fund)	5.41
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work) (\$4,149.91 already in Common Trust Fund)	425.28
Raoul Daniel Rene "Daddy" Cline Memorial Endowment Fund (Pharmaceutical Foundation) (\$721.94 already in Common Trust Fund)	203.03
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$2,320.56 already in Common Trust Fund)	499.92
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$8,714.95 already in Common Trust Fund)	1,493.74
Pharmaceutical Research Fund (\$647.50 already in Common Trust Fund)	412.76
Alma Jacobs House Piner Fund (\$7,484.22 already in Common Trust Fund)	86.10
DeWitt Reddick Journalism Scholarship Fund (\$3,569.66 already in Common Trust Fund)	37.93
The Amanda Stoltzfus Memorial Trust Fund (\$2,926.24 already in Common Trust Fund)	42.44
Mollie Fitzhugh Thornton Music Scholarship Fund (\$424.77 already in Common Trust Fund)	4.23
John Arch White Professorship in Business Administration (\$54,254.07 already in Common Trust Fund)	5,724.63
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$2,874.13 already in Common Trust Fund)	32.98

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

Fund	Recommended Addition
The Dr. Walter Junius Hildebrand Scholarship Fund (Galveston Medical Branch) (\$70,632.01 already in Common Trust Fund)	\$ 152.91
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$40,098.14 already in Common Trust Fund)	39.55
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,545.42 already in Common Trust Fund)	5.14
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$3,892.11 already in Common Trust Fund)	38.39
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$54,168.21 already in Common Trust Fund)	535.95
Total supplemental additions to Common Trust Fund on 6/1/68	<u>\$12,910.03</u>

It is also recommended by the Executive Director of Investments, Trusts and Lands that the following cash withdrawal made from the Common Trust Fund endowment account as of June 1, 1968 be approved:

Fund	Recommended Withdrawal
Frederick Eby Research Prize in Humanistic Studies in Education (250 units with a book value of \$530.32 withdrawn at market unit value of \$2.088199048, market valuation \$522.05 as of 5/31/68. Addition to Profit and Loss Reserve due to withdrawal--difference between book value written off and cash withdrawn - \$8.27)	\$ 522.05
Net additions after Withdrawal	<u>\$12,387.98</u>

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

U. T. AUSTIN - RECEIPT OF BEQUEST UNDER THE WILL OF DR. MARY ALLEN.--Notification of a bequest to U. T. Austin under the Will of Dr. Mary Allen, a graduate of the University, of \$1,000 was reported to the Board at its meeting of May 5, 1967. The funds have now been received and have been added to Account No. 57-9047-0304 - Lilia M. Casis Fellowship Fund, established in 1948 under the Will of Miss Casis, a long-time Professor of Romance Languages. In her Will, the executor has advised us, Dr. Allen made the specific bequest of "\$1,000 to the Lila Mary Casis Scholarship Fund at the University of Texas, Austin, Texas."

ANDERSON HOSPITAL.--RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF MRS. BARBARA G. HOROWITZ.--The University has been notified of the provisions of the Will of Mrs. Barbara G. Horowitz, a resident of San Antonio for about 40 years, who died on April 11, 1968. The pertinent provisions are as follows:

"I give, devise and bequeath all of the residue and remainder of my estate, real and personal, to the University of Texas and/or its successors for the use and benefit of the M. D. Anderson Hospital of Houston, Texas, and/or its successors, in trust, nevertheless to hold, invest and reinvest the same and use the net income therefrom to provide hospitalization for indigent patients of said hospital.

"In creating this trust in favor of the University of Texas, and/or its successors, for the use and benefit of the M. D. Anderson Hospital, and/or its successors, it is my intention to create and establish a perpetual charitable trust, the income from which will be used as above provided and the principal or corpus thereof shall never be invaded.

"The said trust in favor of the University of Texas, and/or its successors, as Trustee, shall be administered by said Trustee in accordance with the provisions of the Texas Trust Act and amendments thereto, as fully as though its provisions were written into this instrument."

The attorney for the Estate has reported that the bequest to the University may amount to around \$300,000. The Will has been probated in Bexar County.

There is another provision in a codicil regarding memorial plaques in three rooms at M. D. Anderson Hospital. These plaques had been delivered to the Hospital by Mrs. Horowitz prior to her death and have been installed.

Mrs. Horowitz was born in New York City in 1898, the daughter of immigrant Austrian parents, and graduated with high honors from the University of the State of New York in 1917 with a degree in Podiatry. She maintained her license

to practice this profession to the time of her death. She was the widow of Mr. Joseph E. Horowitz who died in 1954. Her survivors are a brother and a sister-in-law and one niece, all residents of California.

The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents accept this bequest.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDED EXTENSION OF RENTAL TO HOUSTON POSTER ADVERTISING COMPANY, MAIN AND CLAY, HOUSTON.--The Houston Poster Advertising Company has had a rental arrangement with the University, which runs concurrently with the parking lot lease to Mr. Charles Guokas III on this property, for space for three panels on Main Street and one panel on Clay at total annual rental of \$510. The current parking lot lease to Mr. Guokas runs to March 31, 1970, a change of date from the previous February 28 termination. It is, therefore, recommended by the Executive Director, Investments, Trusts and Lands, that the rental to Houston Poster Advertising Company be extended by letter agreement through March 31, 1970, at annual rental of \$570. The University retains the right to cancel the arrangement at any time on 10 days' notice.

U. T. AUSTIN - HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR AMENDMENT OF LEASE TO SIMPSON DINING CAR, INC., ON PROPERTY AT MAIN AND BELL IN HOUSTON.--The current lease to Simpson Dining Car, Inc., on the Main and Bell property in Houston is for a term of 2 years beginning January 1, 1968, at base rental of \$1,000 per month plus 6% of gross sales above \$175,000 annually, and this lease provides that the Dining Car will be open 24 hours a day throughout the year. Additional rental under the gross percentage provision amounted to \$1,660.70 for 1967 and \$1,369.00 for 1966, the rental provision being identical under the lease covering 1966 and 1967.

The tenant has reported to the University that they have been forced to close one day a week due to the help problem and have chosen Tuesdays as the best day, and their auditor states that Tuesday business in 1967 amounted to just under \$25,000 for the year. The tenant is willing to adjust the base figure for additional percentage rental from \$175,000 to \$160,000 for 1968 (prorated for Tuesday closing starting June 1), and to \$150,000 for 1969.

The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents authorize an amendment to the lease to allow the Tuesday closings and adjustment of figures for percentage rental as set out above.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - REPORT ON PURCHASES OF SMALL TRACTS WITHIN HUNTINGTON LANDS, GALVESTON COUNTY.--The Board of Regents authorized at its December, 1967, meeting the purchase for the Huntington Fund of the Pabst Tract of 10 acres, which is in the confines of the Huntington Land, at a price of \$1,000 per acre plus cost of title policy and one-half cost of survey. The sale was closed in January, 1968, at total cost of \$10,180.

At its January, 1968, meeting, the Board of Regents authorized the Executive Director, Investments, Trusts and Lands, to purchase other small tracts within the confines of the Huntington Land in the S. C. Bundick League, Galveston County. So as not to disclose at this time the University's purchase of any of these other

tracts, the 3 other purchases to date have been handled by Mr. V. J. Schmitt, realtor of Texas City, as Trustee. Immediately upon closing, Mr. Schmitt has executed a deed to the Board of Regents, all of which are in the University's safe-keeping. There is some prospect of purchasing one or two other tracts in the next few months. When these possibilities have been resolved, all deeds from Mr. Schmitt as Trustee will be recorded. All purchases have been based on owners' title policies from Stewart Title Company and with all minerals reserved by the sellers or by prior owners.

The 3 purchases completed under the January authorization are as follows:

Seller	Acreage	Price per Acre	Total Cost*	Date of Closing
Frank Dick	<u>3.10</u>	\$1,500.00	\$ 4,738.00	2/15/68
Frank Dick	10.61	1,000.00	10,732.00	2/2/68
Katherine Cade Holt	<u>10.00</u>	1,000.00	<u>10,120.50</u>	6/18/68
	<u>23.71</u>		<u>\$25,590.50</u>	

*Including commission, title policy, and miscellaneous expenses.

Thus the 4 purchases to date amount to 33.71 acres at total cost of \$35,770.50, an average of \$1,061 per acre.

The Executive Director, Investments, Trusts and Lands, recommends that the purchases under the January authorization be ratified by the Board of Regents, without any publicity at this time.

U. T. AUSTIN - HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR SETTLEMENT OF VARNER PLANTATION ACREAGE BOUNDARY QUESTION.--Miss Ima Hogg in 1961 conveyed to the Board of Regents as Trustee of the Hogg Foundation approximately 738 acres in the Martin Varner League, Brazoria County, out of the Varner Plantation. The gift covered the surface only, the minerals being owned by Miss Hogg and Mrs. Alice Nicholson Hanszen. Under the terms of the Trust Agreement covering the gift, the Board of Regents holds this property as Trustee, both as to income and as to proceeds from sale, for the benefit of Hogg Foundation, the Houston Symphony Society, and the Varner-Bayou Bend Heritage Fund, one-third each.

After the gift, the University had the tract surveyed, and the survey disclosed a question relating to boundaries between the Hogg Foundation's acreage and a tract of approximately 36 acres owned by Mr. W. C. Phillips of West Columbia in that 16.07 acres covered by Mr. Phillips' deed from Z. J. Gayle in 1924 apparently has been considered for many years as part of the Hogg property, and Mr. Phillips' fences actually enclose 15.89 acres of the Hogg property included in Miss Hogg's gift to Hogg Foundation.

At the June, 1962, meeting of the Board of Regents, a recommendation was submitted for settlement of this matter by relinquishing to Mr. Phillips any claim as to the Hogg 15.98 acres he has had under fence and use and receiving from him in exchange an appropriate quitclaim or release of the tract of 16.07 acres; and the Board

instructed the staff to pursue the matter and report back to the Board for final approval.

After some delays, the Estate of Mr. Phillips was placed under guardianship, and the guardian did not follow through on the matter. Now Mr. Phillips has died, and Mr. Hall W. Griggs, attorney of West Columbia and Independent Executor of the Estate, proposes that the matter be settled as set out above. Neither tract involved is under oil and gas lease, and there is no production in the immediate area. Miss Hogg and Mrs. Hanszen are agreeable to joining in this matter so that the minerals under the 2 tracts will be quitclaimed or exchanged in the same manner as the surface.

The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents authorize settlement of the boundary question as outlined above.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR SALE OF ACREAGE IN H. B. LITTLEFIELD SURVEY AND S. C. BUNDICK LEAGUE, GALVESTON COUNTY, TO AMERICAN OIL COMPANY.-- Several weeks ago, the University was approached by American Oil Company regarding purchase of that part of the Huntington Land still owned by the University lying in a triangle bounded by Loop 197, the Texas City Storm Protection Levee, and a tract owned by Terminal Company. The Company needs this land in connection with expansion plans for its Texas City facilities. After extensive negotiations, started at significantly lower prices by the Company, the Executive Director, Investments, Trusts and Lands, has received from them a proposal to pay the Board of Regents \$790,000 cash for the acreage still owned within the triangle, which acreage is not completely contiguous. This entire purchase would be made up of approximately 231.9 acres fee land and 101.6 acres subject to perpetual easements granted for Highway purposes and the Texas City Storm Protection System. All of the fee land is outside the Storm Protection System.

The Company gives assurance that its management, after several weeks of consideration, has set a final budget limit for purchase price and expenses of \$800,000, which allows only \$10,000 for soil testing, surveying, title policy and miscellaneous expenses. The price of \$790,000 will be net to the University.

The highest appraisal figure the University has had on the fee land was \$1,500 per acre. There have been other inquiries from time to time about purchase of this tract, and the highest price indicated was around \$1,500 per acre.

The University has no obligation to have the property surveyed, and there is to be no adjustment in price from any survey made by the purchaser.

All minerals are to be reserved with drilling restricted to a drilling site 200 by 200 feet, the location to be subject to approval by the seller. There is no oil and gas lease on this tract.

Galveston County paid \$1,500 per acre for the perpetual easement for the Texas City Storm Protection Project in 1965. If a value of approximately \$500 per acre is assigned for the acreage subject to the perpetual easements, the price results

in approximately \$3,186 per acre for the fee land. This compares with approximately \$2,878 per acre for the tract now being sold to Union Carbide Corporation, calculated on the same basis as to the area covered by the easement. The Carbide tract has Bay frontage on the east.

The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents accept the American Oil Company proposal, and that he be authorized to execute a contract of sale, together with any other appropriate papers, and to execute and deliver the deed upon performance by the purchaser.

American Oil Company requests that there be no publicity about this matter.

SUPPLEMENTARY AGENDA
LAND AND INVESTMENT COMMITTEE

Date: July 26, 1968
Time: Following the meeting of the Medical Affairs Committee
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

Page
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I. PERMANENT UNIVERSITY FUND

INDEX	28
A. Investment Matters - Report of Sale of Corporate Bonds and Purchase of FHA Loans	29
Recommendation Regarding Purchase and Sale of Convertible Securities	30

II. TRUST AND SPECIAL FUNDS

A. Gift, Bequest and Estate Matters - Southwestern Medical School at Dallas - Recommendation for Ratification and Acceptance of Gift from Mrs. Vera Park Lumpkin for the Vera and Forrest Lumpkin Surgical Memorial Lectureship	30
B. Real Estate Matters - U. T. El Paso - Frank B. Cotton Trust - Recommendation for Authority to Pay the International Boundary and Water Commission Pro Rata Cost of Drainage Facilities Constructed for Cotton Addition, El Paso	31

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT OF SALE OF CORPORATE BONDS AND PURCHASE OF FHA LOANS.

--At a special meeting of the Executive Committee held June 25, 1968, the following transaction was approved:

Sale of the following corporate bonds at our cost:

	<u>Cost</u>
\$1,000,000. National Cash Register 5.6% bonds due 6-15-91	\$ 1,000,000.00
500,000. Texaco, Inc. 5-3/4% bonds due 7-15-97	502,187.50 \$ 1,502,187.50

Purchase of FHA Insured first mortgage notes conforming to the standards established by the Regents, at face amount, of approximately \$1,750,000. Based on market indications at the time the recommendation was prepared, the selling price on the bonds was \$122,187.50 in excess of their market value, and the buying price on the FHA loans was approximately the same amount in excess of their market value.

By the time (6-28-68) we could firm up this transaction with Southern Trust & Mortgage Company of Dallas, the market for the National Cash Register bonds had dried up - the Company had withdrawn an offer to buy such bonds for its Sinking Fund. A substitution was made of other bonds, and the following transaction has been consummated:

Bonds sold at our cost:

<u>Par Value</u>	<u>Bond</u>	<u>Consideration</u>
\$500,000.00	Texaco, Inc. 5-3/4% bond due 7-15-97	\$ 502,154.09
500,000.00	The Borden Co. 5-3/4% bond due 6-15-97	500,000.00
500,000.00	American Telephone & Telegraph Co. 5-5/8% bond due 8-1-95	495,771.05 <u>\$1,497,925.14</u>

(Market value was \$1,365,000, which was \$132,925.14 less than the selling price.)

FHA loans purchased at face amount \$1,898,930.56
(Market value was \$1,766,005.42, which was \$132,925.14 less than the purchase price.)

As completed, the transaction produced the following results:

1. Net yield was increased approximately .35%, or \$5,200 per year.
2. Maturities of the obligations were shortened to 12 to 15 years from 27 and 29 years.

3. \$1,500,000 (the cost of the bonds) was transferred from the corporate security sector of the Permanent University Fund to the area invested in Government Bonds and FHA loans, thus making room for the purchase of other corporate securities - in the form of stock.

The Executive Director, Investments, Trusts and Lands, requests that the above transaction be ratified, and that authority be granted to effect other similar transactions as suitable opportunities develop.

RECOMMENDATION REGARDING PURCHASE AND SALE OF CONVERTIBLE SECURITIES. --The Executive Director, Investments, Trust and Lands, requests that pending formal presentation of an amendment to the Regents' Rules and Regulations for the Board's consideration that the Executive Director be permitted in the management of the Permanent University Fund:

1. To purchase Convertible securities, of all kinds, issued by corporations on approved List A.
2. To sell Common stocks of any of such companies and to reinvest the proceeds in Convertible securities issued by the Company whose stock is sold.
3. To sell or convert any Convertible securities hereafter acquired.

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

SOUTHWESTERN MEDICAL SCHOOL AT DALLAS - RECOMMENDATION FOR RATIFICATION AND ACCEPTANCE OF GIFT FROM MRS. VERA PARK LUMPKIN FOR THE VERA AND FORREST LIMPKIN SURGICAL MEMORIAL LECTURESHIP. --On July 3, 1968, Mrs. Vera Park Lumpkin, acting by and through her Agent and Attorney in Fact, Forrest E. Lumpkin, Jr., who we are advised is her son and only child, assigned to the Board of Regents 100 shares of Sterling Drug Inc. Common Stock and 200 shares of The Columbia Gas System, Inc. Common Stock, worth approximately \$11,000, to establish the Vera and Forrest Lumpkin Surgical Memorial Lectureship at The University of Texas Southwestern Medical School at Dallas. Due to the fact that Mrs. Lumpkin was quite ill and the donor was quite anxious to consummate this gift, Chairman Erwin has executed the Trust Agreement covering this gift; and the Executive Director, Investments, Trusts and Lands recommends that this action be ratified. Since the above action by Mr. Erwin we are advised that Mrs. Lumpkin has died.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION FOR AUTHORITY TO PAY THE INTERNATIONAL BOUNDARY AND WATER COMMISSION PRO RATA COST OF DRAINAGE FACILITIES CONSTRUCTED FOR COTTON ADDITION, EL PASO.--By earlier authorization by the Board of Regents, U. T. El Paso has paid to the International Boundary and Water Commission \$2,750 from Frank B. Cotton Trust Income for drainage facilities built, in connection with the Chamizal Construction Project, to serve the Cotton Addition area, including property owned in the Cotton Trust. Due in part to incomplete communications with the University by the Boundary Commission and by the Frank B. Cotton Trust Advisory Committee in El Paso, additional facilities have been constructed on contract by the Boundary Commission and the Cotton Trust's fair part of these costs amounts to \$5,167, for which the Commission has requested payment. This current request covers a concrete receptacle, a 48-inch concrete pipe from the receptacle to the new river channel, and a gate and gate well at the channel to keep flood waters from backing up on the property. Drainage has been a problem in the Cotton Addition. After thorough checking and consideration, President Ray and the Executive Director, Investments, Trusts and Lands, recommend that the Board of Regents authorize reimbursement of the \$5,167 to the Boundary Commission from Cotton Trust Income. Additional drainage facilities, which will involve some cost to the property owners, are in the planning stage. The Boundary Commission has been urged to give full notice and information in advance to the University on any future construction if reimbursement is expected.

Meeting of the Board

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

Chairman Erwin Presiding

Date: July 26, 1968
Time: Following the meeting of the Committee of the Whole
Place: Ballroom, Mezzanine
Scharbauer Hotel, Midland, Texas

- A. INVOCATION
- B. CONSIDERATION OF MINUTES: (1) THE MINUTES OF THE MEETING OF MAY 31, AND (2) THE MINUTES OF THE JOINT MEETING WITH THE BOARD OF DIRECTORS OF THE TEXAS A & M UNIVERSITY. --
- C. SPECIAL ITEMS
1. Chancellor Harry Ransom
 2. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (Doctor Hackerman)
 - b. U. T. Arlington (Doctor Woolf)
 - c. U. T. El Paso (Doctor Ray)
 - d. Galveston Medical Branch
(Doctor Blocker)
 - e. Dallas Medical School
(Doctor Sprague)
 - f. San Antonio Medical School
(Doctor Pannill)
 - g. System Nursing School
(Doctor Willman)
 - h. Houston Dental Branch
(Doctor Olson)

- i. Anderson Hospital (Doctor Clark)
 - j. G.S.B.S. (Doctor Arnim)
 - k. Division of Continuing Education
(Doctor Taylor)
 - l. Public Health School (Doctor Sterner)
3. Members of the Board of Regents
- a. Chairman Frank C. Erwin, Jr.
 - b. Vice-Chairman Jack S. Josey
 - c. Regent W. H. Bauer
 - d. Regent Frank N. Ikard
 - e. Regent (Mrs.) J. Lee Johnson III
 - f. Regent Joe M. Kilgore
 - g. Regent Levi A. Olan
 - h. Regent John Peace
 - i. Regent E. T. Ximenes

E. REPORTS OF STANDING COMMITTEES

- 1. Executive Committee by Committee Chairman Bauer
- 2. Academic and Developmental Affairs Committee
by Committee Chairman Olan
- 3. Buildings and Grounds Committee by Committee
Chairman Johnson
- 4. Land and Investment Committee by Committee
Chairman Ikard
- 5. Medical Affairs Committee by Committee
Chairman Josey
- 6. Board for Lease of University Lands by Regent Peace

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF THE COMMITTEE OF THE WHOLE

H. ADJOURNMENT

AGENDA
MEETING OF THE BOARD OF REGENTS
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Page No.

B. BOARD OF REGENTS' MINUTES, APRIL 19, 1968: AMENDMENT THERETO WITH RESPECT TO BANK DEPOSITORIES OF SAN ANTONIO MEDICAL SCHOOL Below

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B. BOARD OF REGENTS' MINUTES, APRIL 19, 1968: AMENDMENT THERETO WITH RESPECT TO BANK DEPOSITORIES OF SAN ANTONIO MEDICAL SCHOOL. --It is recommended that the minutes of the meeting of the Board of Regents in El Paso on April 19, 1968, be amended on Page 73 (Permanent Minutes, Volume XV, Page 1452) as set out below:

<u>Bank Name</u>	<u>Formula for Allocation of Time Deposits</u>	<u>Proposed Formula for Allocation of Time Deposits</u>
Frost National	50%	33 1/3%
National Bank of Commerce	25%	33 1/3%
Main Bank and Trust	25%	33 1/3%

This recommendation is made in order to equate the allocation of time deposits of the bank depositories for The University of Texas Medical School at San Antonio.

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

(Emergency Items)

CORRECTION OF MINUTES OF JUNE 25, 1968. --It is recommended that the minutes of the joint meeting with the Board of Directors of The Texas A & M University on June 25, 1968, be corrected on the next to the last line on Page 10 and on the first line of Page 15 by changing "Continental Illinois Bank and Trust Company, Chicago, Illinois" to "Continental Illinois National Bank and Trust Company, Chicago, Illinois.

The word "National" was inadvertently omitted in the name of the paying agent as set out in the resolution.