

21

MATERIAL SUPPORTING THE AGENDA

Volume XVIIa

September 1969 - December 1969

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 12, October 31, and December 12, 1969.

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: September 12, 1969

Meeting No.: 672

Name: *Office Copy*

~~Executive Session is in
back of volume in 9~~

SUPPLEMENTARY AGENDA

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

Meeting No. 672

September 12, 1969

NAME _____

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

September 12, 1969

*Place: U. T. Dallas, 200 North Armstrong Parkway
Richardson, Texas

**Meeting Room: Room 256

Friday, September 12, 1969--The Committees will meet in the order set
out below, followed by the Meeting of the
Board:

9:00 a. m.

Executive Committee

Academic and Developmental
Affairs Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Meeting of the Board

~~2:00 p.m. Alice S. ... - Direct ...~~
Lunch will be served at noon in the cafeteria adjoining Room 256.

Telephone Numbers:

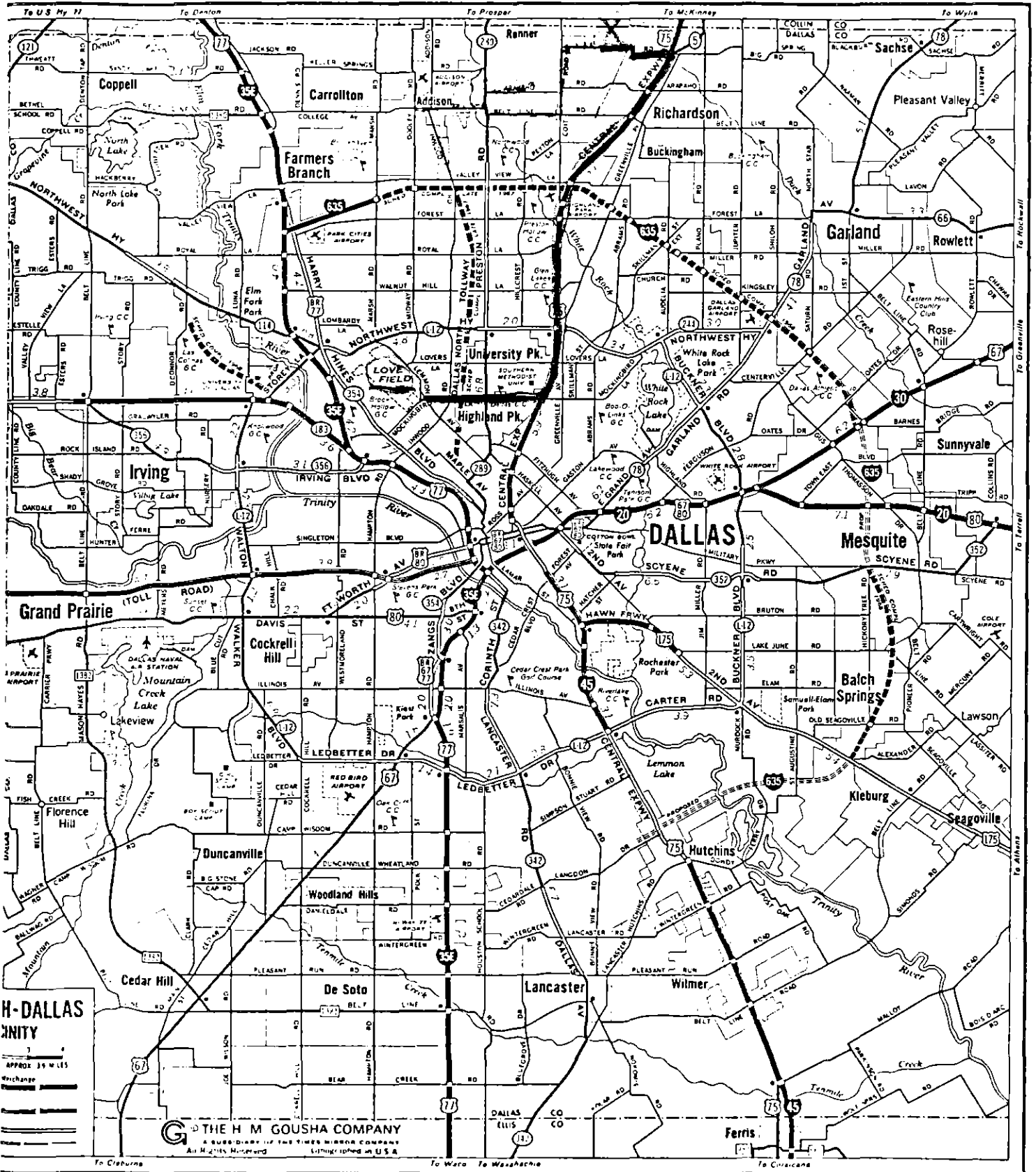
President Johnson's Office	231-1471 Ext. 201
Sheraton Dallas Hotel	748-6211
Airlines:	
American	821-3221
Braniff International	357-9511
Continental	826-6810
Texas International	826-2000
Texas Motor Coaches (Grand Prairie)	236-3711

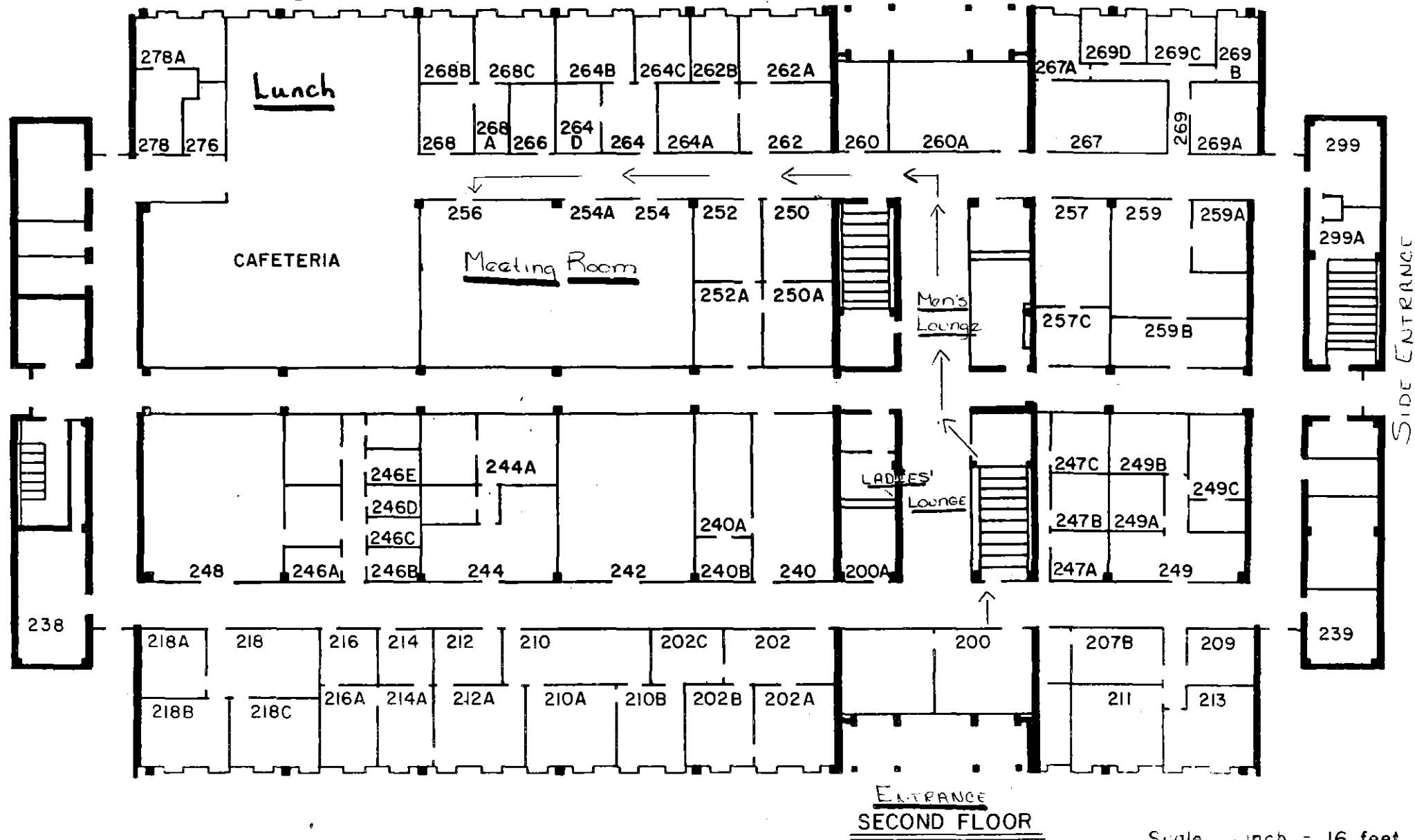
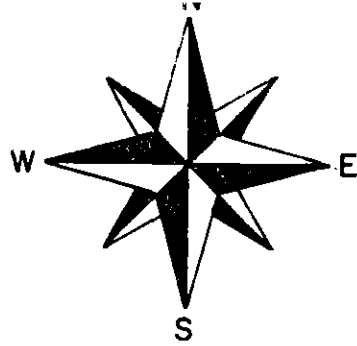
*On the following page is a map showing the location of U. T. Dallas

**The cafeteria may be used as a waiting room.

Turn left off Central Expressway at
Exit 26-Campbell Road and proceed
to U. T. Dallas

U.T. Dallas





ENTRANCE
SECOND FLOOR

Scale 1/4 inch = 16 feet

Executive Committee

EXECUTIVE COMMITTEE

Date: September 12, 1969

Time: 9:00 a. m.

Place: Room 256, U. T. Dallas

The report of the interim actions taken by mail ballot since August 1, 1969, will be in the Supplementary Agenda Material, together with any items that may be submitted for consideration by the Executive Committee.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: September 12, 1969

Time: 9:00 a. m.

Place: Room 256
U. T. Dallas
Dallas, Texas

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2. U. T. Austin: Minutes of the Meeting of the Athletics Council (44-M-68)	3
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4. U. T. System: Regents' <u>Rules and Regulations</u> , Part One: Amendment to Chapter VI, Section 3 (46-M-68)	4
5. U. T. Austin, U. T. El Paso, U. T. Arlington, Galveston Medical Branch: (1) Amendments to the 1968-69 and 1969-70 Budgets, (2) U. T. Austin: Minimum Retail Service Outlet in Jester Center Authorized as Auxiliary Enterprises, and (3) U. T. El Paso: Increase in Parking Fees (11-B-68)	4

REPORT OF INTERIM ACTIONS

Since the last report of the Executive Committee on August 1, 1969, the following actions have been taken by the Executive Committee either by mail ballot or by telephone poll:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (43-M-68 and 47-M-68). -- The minutes of the meetings of the Board of Directors of the Texas Union of The University of Texas at Austin held on June 7, 1969, and on July 16, 1969, were reviewed. Upon the recommendation of the Administration, the minutes of the meeting held on June 7, 1969, were approved.

The minutes of the meeting of the Board of Directors of the Texas Union held on July 16, 1969, which included only one specific action, were referred to the Committee of the Whole for consideration at the meeting on September 12, 1969. (See Page C of W - 99a.)
2. U. T. Austin: Minutes of the Meeting of the Athletics Council (44-M-68). -- The minutes of the meeting of the Athletics Council held on April 9, 1969, were reviewed and approved with the exception of the 1969-70 budget for Intercollegiate Athletics which is incorporated in and approved as a part of the 1969-70 budget for Auxiliary Enterprises for The University of Texas at Austin.
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (45-M-68). -- Upon recommendation of the Administration, approval was given to the minutes of action taken by the Board of Directors of Texas Student Publications, Inc., by mail ballot in a memorandum from Loyd Edmonds of July 3, 1969.

4. U. T. System: Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Section 3 (46-M-68). -- By telephone ballot on August 14, 1969, following a written presentation of an amendment to the Regents' Rules and Regulations, Part One to each member of the Board of Regents, approval was given to suspend the necessary rules and to amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 3 by adding a new Section 3. (18) to read as follows and to be effective immediately:

3. (18) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the component institutions of the System and to protect the property of the System, it is hereby declared that it shall be unlawful for any person to enter, walk, run, lie, play, remain, or be in the water of any fountain or other artificial body of water located on the campus of any component institution of The University of Texas System unless such person shall have theretofore been granted permission by the administrative head of that institution to enter, remain, or be in such water.

It shall further be unlawful for any person to dump, throw, place, or cause to be placed any material, object, trash, waste, or debris in the water of any fountain or other artificial body of water located on the campus of any component institution of The University of Texas System.

It shall also be unlawful for any person to damage, deface, or remove any portion of any fountain, monument, or memorial located on the campus of any component institution of The University of Texas System.

Any person who violates any portion of this regulation shall upon conviction thereof be punished by a fine of not more than \$200.

Any student of a component institution who violates any portion of this regulation shall, in addition to the penalty prescribed in the last preceding section, be subject to discipline, including expulsion, by the institution.

5. U. T. Austin, U. T. El Paso, U. T. Arlington, Galveston Medical Branch: (1) Amendments to the 1968-69 and 1969-70 Budgets, (2) U. T. Austin: Minimum Retail Service Outlet in Jester Center Authorized as Auxiliary Enterprise, and (3) U. T. El Paso: Increase in Parking Fees (11-B-68). -- (1) The following amendments to the 1968-69 and 1969-70 budgets, respectively, were approved:

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1968-69 BUDGET</u>				
82.	Land Acquisition Authorized by Sixty-first Legislature, 1969 Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Land Acquisition Account No. 85-9001-3000	
	Amount of Transfer	\$50,000	\$50,000	---

The University of Texas at El Paso

12.	Wayne A. Vandenburg Intercollegiate Athletics	Track Coach	Track Coach	
	Salary Rate (Increase in salary in lieu of apartment and meals)	\$ 7,000	\$10,000	8/1/69
	Source of Funds: Intercollegiate Athletics Unappropriated Balance			
13.	Carlos A. Herrera Schellenger Research Laboratory	Technical Staff Assistant III	Technical Staff Assistant III	
	Salary Rate	\$ 4,200	\$ 5,268	8/1/69
	Source of Funds: Government Contract Funds			
14.	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust Unappropriated Balance	To: Cotton Trust - Official Entertainment	
	Amount of Transfer	\$ 4,400	\$ 4,400	---

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Auxiliary Enterprises - Food Service Center Transfer of Funds	From: Food Service Center Unappropriated Balance via Estimated Income	To: Food Service Center - Other Expenses	
	Amount of Transfer	\$30,000	\$30,000	---
10.	Auxiliary Enterprises - Student Center Transfer of Funds	From: Student Center Unappropriated Balance via Estimated Income	To: Student Center - Other Expenses	
	Amount of Transfer	\$ 4,000	\$ 4,000	---

The University of Texas Medical Branch at Galveston

33.	Medical Branch Hospitals Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Hospital Operating Divisions	
	Amount of Transfer	\$650,000	\$650,000	---

(2) Pursuant to authorization at the Regents' meeting on June 20, 1969, Vice-President Colvin reported through appropriate channels that he had arranged for a Minimum Retail Service Outlet in the Jester Center to be operated as an Auxiliary Enterprise of The University of Texas at Austin and that Mr. Felton Aime, Manager of the Stenographic Bureau was recommended as supervisor.

(1) The parking fees for faculty and students at The University of Texas at El Paso were changed effective September 1, 1969, as set out below:

For parking space on campus:

Faculty, Staff, and Handicapped	Full year	\$10.00
	Spring/Summer	7.00
	Summer Only	3.00
Students	Full year	5.00
	Spring/Summer	3.00
	Summer Only	2.00

For reserved parking space on campus for faculty and staff the per annum (twelve months) charges will remain at \$24.00.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: September 12, 1969

Time: Following the meeting of the Executive Committee

Place: Room 256
U. T. Dallas
Dallas, Texas

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9.	U. T. Dallas: Designation of Authorized Agents for Tax-Free Alcohol Permit	11

- ✓ 1. U. T. System: Chancellor's Docket No. 34. --Chancellor's Docket No. 34 was mailed to each member of the Board on August 25, and the mail ballots are to be returned to the Office of the Secretary by the close of business on September 9. The Secretary will report at the meeting the result of the ballots.
- ✓ 2. Report of The University of Texas System Development Board including Membership of Development Board as of September 1, 1969. --Mr. Blunk, Executive Director of The University of Texas Development Board, presents the following written report of activities of the Development Board since the Regents' last meeting on August 1, 1969. This report also outlines the membership of The University of Texas System Development Board as of September 1, 1969:

- a. The University of Texas System Development Board: Gift Reporting:
Gifts and grants are reported to the Board of Regents routinely through established procedures.
- b. The University of Texas System Development Board: Changes: Current Membership:
In July, 1969, The Honorable Edward Clark resigned from the Development Board. His appointment was made by the Ex-Students' Association. That group appointed Franklin W. Denius to fill the vacancy; the term of this appointment expires in 1970.
In July, 1969, the Board of Regents appointed C. W. Cook to fill the term of Dan C. Williams until its expiration in 1971.

c. For the record, The University of Texas System Development Board currently includes the following voting members:
Appointed by the Board of Regents:

Rex G. Baker, Jr. Houston (1971)	Mrs. Eugene McDermott Dallas (1972)
Ernest Cockrell, Jr. Houston (1970)	J. Mark McLaughlin San Angelo (1972)
Marvin K. Collie Houston (1970)	E. G. Morrison Austin (1972)
C. W. Cook White Plains, N. Y. (1971)	J. M. Odom Austin (1971)
B. W. Crain, Jr. Longview (1971)	B. D. Orgain Beaumont (1972)
Hayden W. Head Corpus Christi (1971)	Preston Shirley Galveston (1970)
Dan M. Krausse, Jr. Dallas (1970)	John P. Thompson Dallas (1972)
Wales H. Madden, Jr. Amarillo (1971)	Gus S. Wortham Houston (1972)

Appointed by the Ex-Students' Association:

Lloyd M. Bentsen, Jr. Houston (1971)	L. L. Colbert, Vice-Chairman Detroit, Michigan (1971)
Franklin W. Denius Austin (1970)	Joe M. Dealey, Chairman Dallas (1971)
H. H. Coffield Rockdale (1971)	J. D. Wrather, Jr. Beverly Hills, California (1970)

From the Board of Regents:

Jack S. Josey Houston	Dan C. Williams Dallas
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Chancellor

Chancellor Harry Ransom
Austin

Note: All appointments terminate on August 31 of the year designated.

3. U. T. System: The Provisional Admission Program in the
General Academic Institutions. --

Deputy Chancellor LeMaistre recommends that the Board of Regents adopt the following policy with respect to the provisional admission program in the general academic institutions of The University of Texas System:

The provisional admission program in the general academic institutions of The University of Texas System provides the opportunity for any Texas resident to demonstrate his ability to perform college level work regardless of his high school record or his score on the Scholastic Aptitude Test (SAT), provided that he has graduated from an accredited high school with the required units and subjects as prescribed by the institution. The provisional admission program permits a student to enter any school or college of The University of Texas System, regardless of his high school record or his score on the Scholastic Aptitude Test (SAT), provided that he is enrolled in courses selected from English, mathematics, natural science, or language in the spring semester or the two summer terms (the entire summer session) for which he is registered initially. The student who demonstrates ability to perform college level work by passing each course and maintaining an overall "C" average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters. This program has been instituted at the general academic institutions as approved by the U.T. System administration and the Board of Regents. The provisional admission program in the different institutions has continued to have the support of the U.T. System administration and the Board of Regents. It is now the desire of the Board of Regents that this program be expanded in all general academic institutions for a period not to exceed five years with an evaluation to be made not later than September, 1973.

In this connection, the Board of Regents directs the presidents of the general academic institutions and the Executive Vice-Chancellor for Academic Affairs as follows:

1. Since this program has varying titles at the different institutions, it will henceforth be known as the "Provisional Admission Program."
2. No quota may be imposed in any institution upon the number of students admitted under the provisional admission program. That is, all students, regardless of high school record or SAT score, must be admitted to the provisional program upon request. Any student with a high school record or an SAT score falling below the normal admission standards must be admitted under the provisional admission program to permit him to demonstrate whether he is capable of performing college level work.
3. The general academic institutions now providing a provisional admission program only during summer sessions shall establish, when a demonstrated need exists, a provisional admission program in the regular spring semester. The requirements for course loads and scholastic performance shall be established by the individual institutions.
4. The general academic institutions will establish an adequate system of record keeping on students admitted by the provisional admission program. These records will provide the basis for a subsequent evaluation of the academic performance of the students provisionally admitted.
5. The Executive Vice-Chancellor for Academic Affairs is directed to provide guidelines to the institutions for establishing such a record keeping system and for subsequent evaluation of students admitted under this program.

4. U. T. Austin: Project Information ("Project Info"). --

Deputy Chancellor LeMaistre recommends that the Board of Regents adopt the following policy statement regarding Project Information ("Project Info") as recommended by President Hackerman:

Under this program certain students and faculty members from the U.T. Austin campus may visit, on request, high schools in this State to provide information to high school junior and senior classes about The University of Texas at Austin. The nature of the information provided is to explain the benefits of a college education and to advise on preparation for academic success in any institution of higher education. The procedures required for college admission and the Scholastic Aptitude Test (SAT) will also be explained. The teams also explain the types of student services and assistance any student may anticipate receiving at the U.T. Austin campus during orientation and after admission. In addition, the teams provide information on costs, both as to college admission and subsistence, and also on sources of student financial aid and part-time student employment opportunities.

The Project Information office notifies high schools of the availability of students and faculty members from the U.T. Austin campus to visit with them to provide this information to their students. The teams visiting the high schools address the entire classes. Team members will respond to individual inquiries and expressions of interest from those in the audience. The purpose of the teams in visiting the high schools is to provide information and to be responsive to expressions of interest from individuals.

Although Project Information is specifically intended to provide information concerning The University of Texas at Austin, the type of information provided serves as a general motivation for students to seek admission to higher education in colleges and universities throughout the State. In this connection, the teams are prepared to provide general information upon request on the other colleges and universities in the State.

Project Information also provides certain student services to all admitted students to assist them in accommodating to their collegiate environment and in performing college level work.

The Board of Regents finds the purposes and activities of Project Information to be entirely in accord with its Rules and Regulations and supports the objectives of this program to encourage high school students to plan to attend institutions of higher education. Therefore, the Board of Regents hereby approves Project Information as an official program of The University of Texas at Austin and authorizes the President of U.T. Austin to receive and disburse funds for this program.

5. U. T. Austin: Salary Increase for the Vice-President of the Students' Association. --

Mr. Joseph R. Krier, President of the Students' Association requests that the salary of the Vice-President of the Students' Association be increased during the 9-months long session from \$75.00 per month to \$200.00 per month, effective May 1, 1969. No change in the salary rate of \$25.00 per month during the summer months is requested.

Dr. Hackerman agrees with the request on the condition that funds are available in the Students Association budget and that the effective date will be September 1, 1969.

Deputy Chancellor LeMaistre recommends approval by the Board of Regents of the request subject to the conditions as stated by President Hackerman.

6. U. T. Austin: Report by President Hackerman on Structure of College of Arts and Sciences. --

Executive Vice-Chancellor McKetta and Deputy Chancellor LeMaistre concur in the request of President Hackerman that he be allowed to present a report on the structure of the College of Arts and Sciences.

7. U. T. Austin: Proposal for Master of Public Affairs Degree Program in the Lyndon Baines Johnson School of Public Affairs. --

Deputy Chancellor LeMaistre concurs in the recommendation of President Hackerman and Dean Whaley that the Board of Regents approve the proposal to offer the Master of Public Affairs degree in the Lyndon Baines Johnson School of Public Affairs, to be initiated in September, 1970.

It is proposed that this professional degree will absorb the existing Master of Arts degree in Public Administration and will be the educational core of the Lyndon B. Johnson School of Public Affairs. It is planned for the school to open with 25 students the first year and move to an entering class of 100 in five years. Thus the school is planned for an enrollment of 200.

Deputy Chancellor LeMaistre further recommends that the Administration be authorized to seek the approval of the Coordinating Board, Texas College and University System, upon approval of this request by the Board of Regents.

8. U. T. El Paso: Affiliation Agreement with William Beaumont General Hospital and the Board of Regents of The University of Texas System.--Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in the request of President Smiley that the Board of Regents approve the following Affiliation Agreement with William Beaumont General Hospital for clinical training of medical laboratory technologists as set out on Pages 6-10 . The Agreement has been approved as to form by the University Attorney.

The substance of this Agreement was originally signed on July 15, 1969 as an Institutional Agreement between The University of Texas at El Paso and William Beaumont General Hospital, but the document should be in the format of and processed as a standard Affiliation Agreement.

AGREEMENT

THE STATE OF TEXAS))
))
COUNTY OF EL PASO))

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at El Paso, hereinafter sometimes referred to as the "School," and the UNITED STATES OF AMERICA, for and on behalf of the William Beaumont General Hospital, hereinafter sometimes referred to as the "Hospital," WITNESSETH:

WHEREAS, The University of Texas at El Paso and William Beaumont General Hospital, in the interest of the advancement of an approved program for medical laboratory technologists, agree to share certain facilities and resources for the mutual advantage of each party within the 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 United States of America, by and through the William Beaumont General Hospital, do hereby agree as follows:

1. The Hospital will benefit from making clinical facilities available to the medical laboratory technology trainees of the School. The Hospital will obtain the trainees' clinical learning experience while contributing to the educational preparation of a future supply of technologists. An approved program for the medical laboratory technologists consists of three years of academic work, of which at least the last thirty hours must be earned at the School. The program requires clinical laboratory facilities wherein the student can obtain the clinical laboratory experience prescribed by the Board of Schools of Medical Technology of the American Society of Clinical Pathologists.

2. This affiliation is controlled by and subject to 5 U.S.C. 1051-8 and Army Regulation 350-222, and it is agreed that clinical trainees, during clinical training at the Hospital, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.

3. It is understood and agreed that the Hospital will:

(a) make available the clinical and related facilities needed for the clinical learning experience in medical laboratory technology by students enrolled in the basic professional medical laboratory technology program at The University of Texas at El Paso, and who are enrolled in The University of Texas at El Paso medical technology degree program;

(b) arrange a clinical learning experience schedule that will not conflict with those of the educational institution;

(c) designate a medical officer to coordinate the trainees' clinical learning experience in the Department of Pathology;

(d) provide reasonable classroom, conference room, office, and storage space for participating trainees, and if feasible, dressing and locker room space;

(e) permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of The University of Texas at El Paso;

(f) consider equally all applicants from The University of Texas at El Paso, but will not automatically accept all such applicants; and

(g) apply standards equivalent to those of The University of Texas at El Paso in evaluating students' achievement and to report grades on completed work as required by The University of Texas at El Paso.

4. It is understood and agreed that the School will:

(a) provide the commanding officer of the medical facility with the names of trainees to be interviewed and with appropriate records of classroom work;

(b) enforce rules and regulations governing trainees that are mutually agreed on by the School and the Hospital;

(c) be responsible for health examinations and such other medical examinations and protective measures as the Hospital and the School mutually find to be necessary;

(d) prohibit the publication by the trainees and faculty or staff members of any material related to their clinical learning experience that has not been approved for release for publication by the Army medical facility and The University of Texas at El Paso;

(e) grant the degree of Bachelor of Science in Medical Technology after satisfactory completion of the full year of training at William Beaumont General Hospital, if otherwise qualified, which degree will be conferred at the regular commencement next following completion of the training;

(f) include any other special provisions that may be required; and

(g) provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.

5. The term of this agreement shall be from July 1, 1969, to June 30, 1970, and may be terminated sooner by either party upon written notification to the other party. Except under unusual conditions, such notification will be submitted prior to the beginning of a participating period. It is further agreed and understood that this agreement shall be in effect only so long as the medical laboratory technology

of William Beaumont General Hospital retains its status of approval by the Council on Medical Education of the American Medical Association.

EXECUTED by the parties on this _____ day of _____, 1969.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

UNITED STATES OF AMERICA
By and Through the
Department of the Army

By _____
Kenneth D. Orr
Brigadier General, MC
William Beaumont General
Hospital
Commanding

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor

9. U. T. Dallas: Designation of Authorized Agents for Tax-Free Alcohol Permit. --

It is recommended by System Administration that the Board of Regents authorize Dr. Francis S. Johnson, Acting President, and Mr. Ralph N. Stohl, Vice-President, to have charge of and be responsible for and to apply for and sign the application for "Application and Withdrawal Permit to Procure Spirits Free of Taxes", for The University of Texas at Dallas. It is further recommended that the following Resolution be adopted by the Board of Regents.

RESOLUTION

WHEREAS, The Southwest Center for Advanced Studies was formerly authorized under the Internal Revenue Code and Regulations to withdraw Tax-Free Alcohol under a permit granted to it by the United States Internal Revenue Service; and

WHEREAS, The Division of Biology, The University of Texas at Dallas, which is carrying on all research programs of the former Southwest Center for Advanced Studies, requires a continuing supply of alcohol for experimental and other scientific purposes;

THEREFORE, BE IT RESOLVED by the Board of Regents that Dr. Francis S. Johnson, Acting President of The University of Texas at Dallas, and Mr. Ralph N. Stohl, Vice-President of The University of Texas at Dallas, or either of them, be authorized to have charge of and be responsible for and apply for and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax" for The University of Texas at Dallas; and

BE IT FURTHER RESOLVED, that it shall be the duty of Dr. Francis S. Johnson and Mr. Ralph N. Stohl or either of them to execute on behalf of The University of Texas at Dallas any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: September 12, 1969

Time: Following the meeting of the Executive Committee

Place: Room 256
U. T. Dallas
Dallas, Texas

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11. U. T. Austin: Continuation of Presentation of the Keeton-Ludeman Report on Student Financial Aids	13
12. U. T. Austin: Waiver of Subsection 2.614, Section 2.6, Chapter V, (Part Two), <u>Regents Rules and Regulations</u> , Patent Policy, Dr. Karl Folkers	30
13. U. T. Arlington: Proposed Membership in The Association for Graduate Education and Research of North Texas (TAGER)	31
14. M. D. Anderson, U. T. Dallas: Dual Positions Pursuant to Section 33, Article XVI, Consitution of Texas	32

10. U. T. Austin: Visual Display System for Student Record Recall. --

Chancellor Ransom and Deputy Chancellor LeMaistre request that President Hackerman be allowed to demonstrate a visual display system for student record recall.

11. U. T. Austin: Continuation of Presentation of the Keeton-Ludeman Report on Student Financial Aids. --

Deputy Chancellor LeMaistre concurs in the request by President Hackerman that Mr. Rick Keeton and Miss Pat Ludeman, students at The University of Texas at Austin, be allowed to continue the presentation of their report, "Student Financial Aids." Presentation of this report, begun at the June 20, 1969, meeting, was not continued at the August 1, 1969, meeting at the request of Mr. Keeton. (Pages 17-30)

The report is attached hereto and has recommendations beginning on Page 22.

Deputy Chancellor LeMaistre and President Hackerman have carefully reviewed the attached report and recommendations. They submit the following comments with regard to them:

Deputy Chancellor LeMaistre and President Hackerman agree in principle with recommendations 1 and 2 that more scholarship funds and more loan funds are needed to be made available through the Office of Student Financial Aids. Expansion of the Texas Opportunity Plan approved by the voters on August 5 will help to increase the funds available through the scholarship funds. The system-wide study of resources possibly available but unused for scholarship and loan funds requested by Regent Garrett is underway. These funds if available will also serve to alleviate the critical need for additional monies.

Recommendation 3 requesting that funds be set aside to pay for the education of students who, in response to information distributed by Project Info, want to attend The University of Texas at Austin can be acted on affirmatively only after the Board of Regents approves and accepts Project

Info (submitted as a separate Agenda Item for the September 12, 1969, meeting). Should favorable action be taken by the Board of Regents on Project Info, Deputy Chancellor LeMaistre and President Hackerman recommend that authorization be given President Hackerman to accept gifts, grants, and bequests for the support of students at The University of Texas at Austin in the Project Info program.

Recommendation 4 for the establishment of a job bank in the Office of Student Financial Aids has long had the support of the University administration. The job bank has long been in existence, supported most recently by President Hackerman's memorandum 67-078 (June 2, 1969) and by a campus-wide letter issued by Mr. Carpenter, Director of Student Financial Aids, on April 24, 1969. President Hackerman's memorandum to the faculty and staff requires that all job openings must be listed and explains that openings for students can be given to the Student Employment Section of the Office of Student Financial Aids by telephone or by letter. The success of the job bank for students is limited only by the extent to which the faculty and staff operate in compliance with Dr. Hackerman's directive by notifying the Office of Student Financial Aids of position vacancies on the campus. The office has also regularly served as a job bank for off-campus employment. Exception is taken to that part of recommendation 4 which states that "The University should stipulate in construction contracts. . .that students be hired to help do the work." The Office of Student Financial Aids should, however, continue to make available to contractors and other off-campus employers information pertaining to students interested in construction work and other off-campus employment.

Recommendations 5 and 6, although agreed to in principle, cannot be fully implemented at this time because of the critically crowded condition in the Student Financial Aids Office. Space in the North Classroom Building was assigned December 21, 1968, and will be available on or about January 1, 1970. One additional professional staff position has been requested as of August 10, 1969. That request is for the addition of a new Counselor to assist students in their financial planning. The services of this position will be closely coordinated with the services of the counseling center. Additional staff will be requested when space and budget will permit.

The distribution of "the recently published book on scholarships and loans. . ." as suggested in recommendation 7 has been in progress since April 15, 1969. The book is available to anyone going to the Financial Aids Office, the Admissions Office, or the Registrar's Office. It is distributed free of charge without restrictions. There is an open printing order on the book so that an unlimited supply is virtually assured.

In connection with recommendation 8, effective September 21, 1969, the Office of Student Financial Aids will be open more hours during the day. The office will be open from 8:30 a.m. to 4:30 p.m. Monday through Friday. It will be open, as usual, during the week of registration from 8:00 a.m. to 5:00 p.m. The new hours are possible because of two new classified clerical positions initially approved May 14, 1969, for the 1969-70 U.T. Austin budget.

Recommendation 9 requesting a revision and increase in the number of loan and scholarship application forms is not recommended for approval. The standard application form

has been revised twice since September 1, 1968. The first revision occurred in October, 1968. The second revision was made in March, 1969. One standard form is the only practical basis for the many statistical and informational reports prepared by the office. On the newly revised form there is adequate provision for the treatment of the special problems of married students and others.

Recommendation 10 (recommendation 11 in text) requesting a commitment that "no more increases in tuition, building fees, use fees, student services fees or any other fee should be enacted" is not limited to students in need of financial assistance as it is presented and is not recommended for approval.

PRELIMINARY REPORT
STUDENT FINANCIAL AIDS

Rick Keeton
And Pat Ludeman

May 27, 1969

In July, 1968, the Board of Regents requested that we conduct a study of student financial aid on the University of Texas campus in connection with the building use fee it had enacted at its July meeting.

According to Mr. Ed Carpenter, Director of the Office of Student financial aids, there had never been a comprehensive study made of the financial need picture. After several meetings with him, it was decided that the most revealing study of this complex, difficult-to-analyze area would be the examination of the files of all students who received aid in a single academic year. This has involved some 300 hours of work in the financial aids office this year.

In examining the files, we recorded information on the amount and type of awards given, the need of the student determined by the office, the unmet need, the family income, the resources of money for the student, the number of dependents in his family, and whether the applicant owned a car. This data was collected for the long term 1967-1968 and the summer term 1968.

Although not all of this information was recorded in every instance, we believe the following statement is an accurate assessment of the financial aids situation on the University campus and accept responsibility for the statistics as given.

Our study indicates that the modern day student faces varied problems in financing his education. The 1967-1968 files showed that the families of students who received National Defense Student Loans had an average of about 3 dependents per family. The families of those who received Texas Opportunity Plan Loans had an average of about 3.3 dependents per family. The income on which the family was to be maintained and the applicant sent to college averaged \$5,900 (NDSL recipients) to \$6,000 (TOP recipients). Because many families tend to have their children fairly close together, this means, furthermore, that often two or three students from the same family will be in college at the same time.

A Students' Association Survey Committee two years ago indicated thirty per cent of the male population already works part time to meet current expenditures, this without the anticipation of an increase. Many students can find jobs only on the University campus and these at low wages. Some jobs pay wages as low as \$1.00 an hour. It is also important to remember that with courses becoming increasingly more difficult, students are finding it harder and harder to go to school while working full time. Also graduate school is becoming increasingly more important, and students who have worked and whose grades have suffered may not be able to get into a graduate school unless they quit their jobs to allow for more study time.

Often the vast bulk of middle income students (persons with family incomes from \$8,000-\$15,000), because they are not considered indigent, cannot qualify for loan programs, much less for scholarships. An indication of the need in this area is suggested by the fact that

approximately 375 students received money from their local banks through the Guaranteed Loan Program. This is a long term loan program in which the federal government pays a portion of the interest charge on behalf of the student while he is in school and insures repayment of the loan if the borrower fails to pay it back. In response to letters sent to every bank in Texas, only about 85 replied, most indicating they did participate in the program. Because of the low interest rates compared to most bank loans, however, these banks generally limit that participation. Banks who participate in the program also limit it only to their customers. If they did not, borrowers from other non-participating banks would deplete the funds of the enrolled bank.

High and rising interest rates are causing more dropouts from the program every day. The president of the Citizens State Bank in Dalhart gave a typical explanation: "We have made only a few federally insured loans. The reason for not making any more is because of the shortage of money and the steadily growing increase in demand for loans." Mr. W.W. Cruse, president of the Nederland State Bank, explained why his bank does not participate in the program: "We have not participated in the Guaranteed Loan Programthe interest rate and long payback period has not been profitable."

Loans alone are often inadequate in meeting the financial needs of students. Yet, in 1967-1968, very few scholarships were awarded through the Office of Student Financial Aids without a loan along with the scholarship or grant. The office is reluctant to allow students to incur debts exceeding \$1,000 a year, and even that sum leaves a graduating senior with a \$4,000 debt to

repay before he can begin making his way in the world. The problem of repaying loans is especially acute for minority group students and persons from very low income families. Slightly more than one-fifth of the students receiving TOP Loans came from families with annual incomes under \$3,000. The average loan for these students was \$690. About one-tenth of the students receiving NDSL loans came from families with incomes under \$3,000. Their average loan was \$501. The problem is compounded by the fact that a student from a very poor background is often the student who has the poorest educational background to cope with the University. This is the type of student whose education suffers the most while having to work while going to school. This student is often reluctant to accept a \$1,000 loan when it equals his family's income. The plight of low family income students is often not apparent unless one is willing to dig into their financial situation.

Most people notice what students have--not what they lack. A good example of this is cars. Among NDSL recipients, however, only one-fifth had cars; among TOP recipients, less than half; and these were generally designated for specific purposes by the applicants.

After examining the files for 1967-1968 and completing the computation, one statistic stood out above the rest. In the year 1967-1968, there was \$358,399.00 of unmet need for those students who received aid through the Office of Student Financial Aids. The financial need of a student is determined by the office in conjunction with the Parent's Confidential Statement. This is a standardized form completed by the parents of the applicant (or when appropriate, by a married couple or independent applicant)

concerning the financial status of the applicant. After they are filled out, a national scholarship agency processes these forms by computer and determines the financial need of a student, based on criteria set by the University of Texas at Austin for a college budget.

This figure for unmet need includes only students who received aid through the Office of Student Financial Aids. It does not include the need of applicants who qualified for aid but were turned down because of a lack of funds. It does not include the need of those who could have qualified but did not apply or who applied too late. And it does not include the need of a great many students who are not at the University of Texas now because the cost of education, even at a state university, is beyond their ability financially or because they do not know how or if they can get aid.

Moreover, it appears likely that this figure will increase, not decrease, in the future as the costs of education rise. There will be increases in the costs of books, housing, and other living expenses, not to mention the increases in Union fees, building fees, use fees, and other charges to the student. At the same time, there appear to be no new sources of financial aids becoming available in the near future.

RECOMMENDATIONS

On the basis of the data we have collected and examined, we make the following recommendations:

1. More scholarship funds need to be available, especially for the very poor students. These students, especially from minority race backgrounds, are often afraid to apply and accept loans when they must be in debt in amounts exceeding their total family income.

2. More loan funds should be accessible for lower middle income families (\$8,000 to \$15,000). Many families in this category

are expected to give up their total personal savings and many of their assets in order to qualify for a loan. Scholarships are even more remote for these students, and while they should be directed toward the low income student, reasonable long term loans should be increased.

One applicant with approximately \$13,000 annual family income itemized monthly family expenses on her application for a loan. These expenses included house payments, car maintenance, food, and other items to which the family was already committed financially and approximated over a \$1,000 a month expenses. Yet the applicant was rejected because of lack of financial need. Many students, like this one, are on the borderline; and because they do have incomes over \$10,000, it is assumed that the family can bear the entire financial burden, even if, as in this case, there are four dependent children.

In some cases, emphasis on family income figures overshadows extraordinary expenses a student's family must face for one year. One applicant, whose mother had had surgery and was receiving treatment after leaving the hospital and whose father had also been hospitalized, said she could expect no aid from her parents despite a \$12,000 a year income. The financial status reported for this applicant, however, included \$960 in educational resources to come from her family. There were also four dependent children in this family.

3. Money needs to be set aside to pay for the education of students being recruited by Project Info. The emphasis of these awards should be solely scholarship, at least for the first two years of college. These are students who probably would not have attended the University if not for Project Info and because of their backgrounds there may be adjustment problems. These students are normally reluctant to accept loans.

4. A Job Bank should be established in the Financial Aid Office and students should be able to apply at this bank for jobs on campus. Many jobs on campus—from waiting on tables to janitorial work—is done by outside help and part-time student help could be employed. The University should stipulate in construction contracts, e.g., reurfing of Memorial Stadium, that students be hired to help do the work.

5. Part-time student help could be hired in the Financial Aid Office to break the logjam that now exists. Some days over 100 students enter the small office and talk to one woman who must explain how to fill out applications. Part-time student help could hand out forms to those who have had aid before. These student assistants then should be able to spend more individual time with those who have questions. More space is needed for the initial contact between the student and the office.

6. Several full-time counselors need to be hired. These people should be fully knowledgeable about all scholarships and loan programs. ALL PERSONS WHO DESIRE A PRIVATE COUNSELING SESSION TO EXPLAIN THEIR INDIVIDUAL SITUATION SHOULD BE ABLE TO HAVE ONE! The counselors could fully explain the options that a student has under the existing program. The personal touch is definitely needed. The counselors then should be consulted by those who make decisions as to how much aid is to be given. More insight needs to be given to individual problems.

7. More money should be provided the Financial Aid Office so that the recently published book on the scholarships and loans available at UT can be widely distributed. Every student who enters the aid office should be offered a copy of the book.

8. The office should be open more hours or at least at more convenient hours. Currently the office is closed from 11:30 a.m. to 1:30p.m. This is a time period when many students who have jobs could come to the office.

9. Application forms need to be revised. There is currently not a separate form for married students. There needs to be one because married students face completely different problems than other students.

In studying the files, we also notice a lack of some types of data which would be relevant to making awards. There is no way to determine how many dependent children are in college unless the applicant makes a specific note to that effect. There also seems to be no way the Parents Confidential Statement can take into account extraordinary expenses that occur during a one or two year period. Frequently the student loan application and the Parents Confidential Statement present conflicting information. If a student lists a higher summer income on the loan application, this figure may be used instead of the figure determined on the PCS. Furthermore, it is unclear how this figure is arrived at on the PCS. Similar data on part-time school year jobs is ambiguous. The loan application may ask if the student works, but it does not provide a specific space for him to say that he would rather not work as many hours because of the time it takes from his studies. The PCS does not even provide for the use of school year job income as a school year resource.

Finally, the applications simply do not always tell the entire story. A girl in a sorority was rejected for aid. When she explained that she had a Panhellenic scholarship and stayed in the sorority because it provided room and board, but that she really had no money, she received aid. Similarly a boy

was rejected because his address was that of a fraternity house. It was a professional fraternity, however, and through it he obtained inexpensive housing. Many students who may be in similar circumstances-or who may find their family out of money all at once-need the opportunity to be judged realistically and not stereotyped by an application form.

11. No more increases in tuition, building fees, use fees, student services fees or any other fee should be enacted. These fees now equal a tuition of approximately \$150.00 a semester for a Texas resident. Increases across the board in books, food, and housing mean the college budget, currently \$1,750 (single, resident student), will become increasingly larger. With an unmet need of \$358,399.00 for just those students who qualified and received aid in 1967-1968, any further increases in fees, without substantial boosts to the financial aid program would be unjustified.

DATA

Following are statistics from the year 1967-1968 and summer term 1968 for financial aid awards recorded in the files of the Office of Student Financial Aids. These are based on the financial aid required by students as determined by the office. College budgets are estimated at \$ 1,750 for the single, on-campus resident student and \$1,300 for the single student living in a co-op or at home. For married students, the budget depends on whether both husband and wife are in school, whether one is working full time, and if they have any children.

The statistics presented in these charts do not present all the data available from the studies we conducted. Information concerning graduate students awarded TOP and NDSL Loans has been collected, including both married and single graduate students. Because the undergraduate student is our major concern, we have

spent our available time after collecting the data in analyzing and breaking down our information to consider his situation. The single undergraduate has received the closest attention at this time. In preparing this statement for use in talking with legislators and administrators, we felt we would be in the strongest bargaining position if we could show that the plight of this group of students--which has traditionally been noted as receiving the most attention and the most aid. By showing the failure of the university in this area in adequately handling the financial needs of these students, we hoped that a greater interest in improving conditions could be aroused.

TOTAL LOANS

	<u>NUMBER</u>	<u>TOTAL</u>	<u>AVERAGE</u>
1. TOP AWARDS			
Single	114	\$ 75,860	\$ 655
Married	<u>20</u>	<u>27,275</u>	<u>940</u>
TOTAL TOP LOANS	<u>134</u>	<u>\$ 103,135</u>	<u>\$ 769</u>
2. NDSL AWARDS			
Single	552	\$ 260,910	\$ 473
Married	<u>24</u>	<u>13,655</u>	<u>569</u>
TOTAL NDSL LOANS	<u>576</u>	<u>\$ 274,565</u>	<u>\$ 476</u>
3. OTHER LOANS*			
Single	401	\$ 377,747	\$ 944
Married	<u>6</u>	<u>5,200</u>	<u>867</u>
TOTAL OTHERS	<u>407</u>	<u>\$ 382,947</u>	<u>\$ 940</u>
<u>TOTAL ALL LOANS</u>	<u>1,117</u>	<u>\$ 760,647</u>	<u>\$ 681</u>

* Primarily Guaranteed Loans, but also Piper Loans and a few personal and bank loans.

TOTAL SCHOLARSHIPS*

	<u>NUMBER</u>	<u>TOTAL</u>	<u>AVERAGE</u>
1. TOP RECIPIENTS			
Single	22	\$ 6,904	\$ 314
Married	<u>10</u>	<u>8,340</u>	<u>834</u>
TOTAL TOP RECIPIENTS	<u>32</u>	<u>\$ 15,244</u>	<u>\$ 476</u>
2. NDSL RECIPIENTS			
Single	449	\$ 216,908	\$ 483
Married	<u>12</u>	<u>5,468</u>	<u>456</u>
TOTAL NDSL RECIPIENTS	<u>461</u>	<u>\$ 222,376</u>	<u>\$ 482</u>
3. OTHER SCHOLARSHIPS			
Single	1,510	\$ 606,758	\$ 402
Married	<u>69</u>	<u>21,651</u>	<u>314</u>
TOTAL OTHERS	<u>1,579</u>	<u>\$ 628,409</u>	<u>\$ 716</u>
<u>TOTAL ALL SCHOLARSHIPS</u>	<u>2,072</u>	<u>\$ 866,019</u>	<u>\$ 418</u>

* Includes scholarships, grants, College Work Study Program, tuition, G.I. Bills, and individual scholarships awarded through the Office of Student Financial Aids and other private scholarships this office is aware of.

NATIONAL DEFENSE STUDENT LOANS

<u>SINGLE UNDERGRAD.</u>	<u>NUMBER</u>	<u>TOTAL</u>	<u>AVERAGE</u>
1. NDSL AWARDS			
Income under \$3,000	97	\$ 47,560	\$ 501
Income over \$3,000	<u>455</u>	<u>213,350</u>	<u>469</u>
TOTAL NDSL AWARDS	<u>552</u>	<u>\$260,910</u>	<u>\$ 473</u>
2. ALSO GOT GRANT, JOB, SCHOLARSHIPS, ETC.			
Income under \$3,000	77	\$ 47,127	\$ 612
Income over \$3,000	<u>372</u>	<u>169,781</u>	<u>456</u>
TOTAL GRANTS, ETC.	<u>449</u>	<u>\$216,908</u>	<u>\$ 483</u>

- | | | | | |
|-----|--|------------|------------------|--|
| 3. | ALSO GOT LOAN PRIOR YEAR | | | |
| | Income under \$3,000 | 38 | \$ 14,975 | \$ 394 |
| | Income over \$3,000 | <u>196</u> | <u>80,473</u> | <u>411</u> |
| | TOTAL LOAN PRIOR YEAR | <u>234</u> | <u>\$ 95,448</u> | <u>\$ 408</u> |
| 4. | FAMILY INCOME | 528 | \$3,120,669 | \$5,910
(including 6 who listed "no income") |
| 5. | RESOURCES FROM PARENTS | 486 | \$ 172,447 | \$ 355
(including 159 who listed "no aid") |
| 6. | RESOURCES FROM SUMMER WORK & SAVINGS | 473 | \$ 135,113 | \$ 286
(including 40 who listed "no summer work and savings") |
| 7. | NUMBER OF DEPENDENTS | 463 | 1,381 | 2.98 |
| 8. | NUMBER WITH CARS | 496 | 119 Cars | 1/6 |
| 9. | SIXTY-EIGHT STUDENTS LISTED ONLY ONE PARENT. | | | |
| 10. | TWENTY-SEVEN STUDENTS LISTED NO PARENTS OR INDEPENDENT STATUS. | | | |

<u>MARRIED UNDERGRADUATES</u>	<u>NUMBER</u>	<u>TOTAL</u>	<u>AVERAGE</u>
11. TOTAL NDSL AWARDS	24	\$ 13,655	\$ 569
12. ALSO GRANTS, JOBS, ETC.	12	5,468	456

TEXAS OPPORTUNITY PLAN LOANS

<u>SINGLE UNDERGRADUATE</u>	<u>NUMBER</u>	<u>TOTAL</u>	<u>AVERAGE</u>
1. TOP AWARDS			
Income under \$3,000	21	\$ 14,490	\$ 690
Income over \$3,000	<u>93</u>	<u>61,370</u>	<u>643</u>
TOTAL TOP AWARDS	<u>114</u>	<u>\$ 75,860</u>	<u>\$ 665</u>
2. ALSO GOT GRANT, JOB, SCHOLARSHIP, ETC.			
Income under \$3,000	3	\$ 1,230	\$ 410
Income over \$3,000	<u>19</u>	<u>5,674</u>	<u>290</u>
TOTAL GRANTS, ETC.	<u>22</u>	<u>\$ 6,904</u>	<u>\$ 314</u>
3. GOT LOAN PRIOR YEAR ALSO			
Income under \$3,000	7	\$ 3,173	\$ 453
Income over \$3,000	<u>31</u>	<u>20,391</u>	<u>658</u>
TOTAL LOANS PRIOR YR.	<u>38</u>	<u>\$ 23,564</u>	<u>\$ 620</u>

- | | | | |
|--|-----|--|-------------|
| 4. FAMILY INCOME | 108 | \$ 650,588 | \$6,024 |
| | | (including 3 who listed "no income") | |
| 5. RESOURCES FROM PARENTS | 120 | \$ 49,690 | \$ 414 |
| | | (including 33 who listed "no aid") | |
| 6. RESOURCES FROM SUMMER WORK & SAVINGS | 109 | \$ 31,949 | \$ 293 |
| | | (including 20 who listed "no summer work and savings") | |
| 7. NUMBER OF DEPENDENTS | 97 | 322 | 3.32/family |
| 8. NUMBER WITH CARS | 111 | 49 Cars | 5/11 |
| 9. TWELVE STUDENTS LISTED ONLY ONE PARENT. | | | |
| 10. ELEVEN STUDENTS LISTED NO PARENTS OR INDEPENDENT STATUS. | | | |

<u>MARRIED UNDERGRADUATES</u>	<u>NUMBER</u>	<u>TOTAL</u>	<u>AVERAGE</u>
11. TOTAL TOP AWARDS	20	\$ 27,275	\$ 940
12. ALSO GRANTS, JOBS, ETC.	10	\$ 8,340	\$ 834

12. The University of Texas at Austin: Waiver of Subsection 2.614, Section 2.6, Chapter V, (Part Two), Regents Rules and Regulations, Patent Policy, Dr. Karl Folkers. -- In view of the special circumstances surrounding a grant to Dr. Folkers to engage in research in hormones, it is recommended by Dr. Hackerman, with the concurrence of Deputy Chancellor LeMaistre, that Subsection 2.614 of the Regents' patent policy be waived so that Dr. Folkers may grant A/B Kabi Pharmaceutical house in Stockholm, Sweden, an exclusive license for a period of five years from the date of issuance of relevant patents.

13. U. T. Arlington: Proposed Membership in The Association for Graduate Education and Research of North Texas (TAGER). --

Deputy Chancellor LeMaistre, with the concurrence of Executive Vice-Chancellors McKetta and Walker, recommends approval of President Harrison's request for the following:

1. Authorization to apply for Associate Participant membership in TAGER for a portion of fiscal year 1969-70 at a fee not to exceed \$4,000 and for Participant membership for 1970-71 for a fee of \$25,000. These amounts will be available from Unappropriated Balances, General Budget Funds.
2. Authorization to seek outside funds of \$200,000 for physical facilities and \$100,000 for equipment necessary for participation in TAGER.

14. M. D. Anderson, U. T. Dallas: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas. --

Chancellor Ransom and Deputy Chancellor LeMaistre recommend that the following resolution be adopted with respect to each below listed member of the faculty or administration of The University of Texas System in connection with his service on each of the state or federal boards or commissions opposite his name:

RESOLUTION

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

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

1. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

2. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;

4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas.

THE UNIVERSITY OF TEXAS

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Gerald A. Le Page	Chief, Section of Pharmacology	Member - Pharmacology B Study Section, National Cancer Institute

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
<u>THE UNIVERSITY OF TEXAS AT DALLAS</u>		
Francis S. Johnson	Acting President	Member - Scientific Advisory Board, U. S. Air Force Member - Lunar and Planetary Missions Board, National Aeronautics and Space Administration Member - Research and Technology Advisory Committee on Space Vehicles, National Aeronautics and Space Administration Member - Group for Lunar Exploration Planning, National Aeronautics and Space Administration, Manned Spacecraft Center
William B. Hanson	Professor and Acting Division Head, Division of Atmospheric and Space Sciences	Member - National Aeronautics and Space Administration Ionosphere and Radio Physics Subcommittee of the Space Sciences Steering Committee
Claude S. Rupert	Professor	Member - Radiological Health Study Section, National Institutes of Health

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: September 12, 1969

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

Place: Room 256
U. T. Dallas
Dallas, Texas

Page
B & G

U. T. AUSTIN

1. Ratification of Extension of Building Space
Lease at 304 West 15th Street for the Special Education
Instructional Materials Center 2

U. T. ARLINGTON

2. Authorization for Interior Remodeling of Unit
D in Cooper Center and Appropriation Therefor 2

3. Authorization to finish Basement Area of Business-
Life Science Building for Use of Geology Department as
Laboratories, Appointment of Harwood K. Smith and Partners
as Architects, and Appropriation Therefor 2

DALLAS MEDICAL SCHOOL

4. Appointment of Raymond L. Goodson, Jr., Inc., as
Engineer for Sanitary Sewer and Water Supply Systems and
Appropriation Therefor 3

5. Authorization to Construct Loop Road on Campus;
Appointment of Raymond L. Goodson, Jr., Inc., as Engineer;
Appointment of Special Committee to Award Contract, and
Appropriation Therefor 3

GALVESTON MEDICAL BRANCH

6. Ratification of Renewals of Building Space Leases
with the Sealy and Smith Foundation in the Sealy and Smith
Professional Building 4

M. D. ANDERSON

7. Ratification of Renewals of Building Space Leases
in Center Pavilion Hospital and Houston Central Warehouse
and Cold Storage Company 4

8. Appointment of Engineer for Preparation of Topo-
graphic Survey for M. D. Anderson Hospital Expansion and
Appropriation Therefor 4

G.S.B.S.

9. Ratification of Renewals of Building Space Leases
in the Hermann Garage Building 5

BUILDINGS AND GROUNDS COMMITTEE

✓ 1. U. T. AUSTIN - RATIFICATION OF EXTENSION OF BUILDING SPACE LEASE AT 304 WEST 15TH STREET FOR THE SPECIAL EDUCATION INSTRUCTIONAL MATERIALS CENTER.--Since June 1, 1966, approximately 3,000 square feet of space at 304 West 15th Street in Austin has been rented at the rate of \$600.00 per month, on an annual basis, for use of the Special Education Instructional Materials Center of U. T. Austin, with the rent payable from grant funds of the U. S. Office of Education.* This grant has again been renewed, through August, 1970. Upon recommendation of President Hackerman and approved by System Administration, Executive Vice-Chancellor Walker has executed an extension to the existing lease agreement with the Blangger and Gouldthorpe Company for a one-year period beginning September 1, 1969, at the same rate, on the same terms, and for the same purpose as in previous years. It is recommended that the Board of Regents ratify this action.

2. U. T. ARLINGTON - AUTHORIZATION FOR INTERIOR REMODELING OF UNIT D IN COOPER CENTER AND APPROPRIATION THEREFOR.--The current contract for Remodeling of Cooper Center at The University of Texas at Arlington does not include any interior remodeling of Unit D. In order to use this unit as a teaching laboratory in conjunction with the Graduate School of Social Work, plans have been prepared by the U. T. Arlington Physical Plant staff. It is recommended by Vice-President Price, President Harrison, and System Administration that these plans be approved by the Board and authorization given for the Physical Plant staff of U. T. Arlington to perform the work involved. It is further recommended that an appropriation of \$24,000.00 be made from Account No. 85-9799-9903 - U. T. Arlington - Unappropriated Plant Funds - Local.

3. U. T. ARLINGTON - AUTHORIZATION TO FINISH BASEMENT AREA OF BUSINESS-LIFE SCIENCE BUILDING FOR USE OF GEOLOGY DEPARTMENT AS LABORATORIES, APPOINTMENT OF HARWOOD K. SMITH AND PARTNERS AS ARCHITECTS, AND APPROPRIATION THEREFOR.--The original plans for the Business-Life Science Building at The University of Texas at Arlington did not provide for the finishing of the Basement area. During construction of this building certain changes have been made in the plans to provide for complete finishing of the basement area under the Business portion of the building and a partial finishing of the basement area under the Science portion of the building. In order to use the space under the Science portion for laboratories for the Geology Department, it is now necessary to provide partitions, laboratory equipment, etc., and it has been agreed by all concerned that this can be accomplished at lower cost by calling for bids and awarding a contract for this work after acceptance of the building from the present contractor rather than by issuing change orders to the original construction contract. The following recommendations are, therefore, made by Vice-President Price, President Harrison, and System Administration:

1. That the firm of Harwood K. Smith and Partners, Dallas, Texas, (the Associate Architects for the Business-Life Science Building) be appointed to prepare plans and specifications for finishing of the basement area under the Science portion of the Business-Life Science Building at U. T. Arlington for use as laboratories by the Geology Department, these plans and specifications to be presented to the Board for approval at a later date.

*The grant from which the funds will come is O E G-4-6-062267-1551 (032).

2. That an appropriation of \$18,000.00 be made to cover the Architect's Fees for this work from Unallocated Balances of Unexpended Plant Funds at U. T. Arlington.

It has been estimated that the total cost of this work will be approximately \$300,000.00, and there are sufficient funds available in the Unallocated Balances of Unexpended Plant Funds at U. T. Arlington to cover this cost.

4. DALLAS MEDICAL SCHOOL - APPOINTMENT OF RAYMOND L. GOODSON, JR., INC., AS ENGINEER FOR SANITARY SEWER AND WATER SUPPLY SYSTEMS AND APPROPRIATION THEREFOR.--In connection with the development of the Campus at The University of Texas (Southwestern) Medical School at Dallas, it is necessary to engage an Engineer to prepare plans and specifications for relocation and redesign of the sanitary sewer and water supply systems on the Campus. Since the firm of Raymond L. Goodson, Jr., Inc., has already designed the Storm Drainage system on the Campus and is familiar with the Campus Development Plan, it is recommended by Dean Sprague and System Administration that this firm be appointed to design the sanitary sewer and water supply system for the Campus of the Dallas Medical School at a fee not to exceed \$3,000.00. It is further recommended that an appropriation in this amount be made from Unallocated Funds of the Dallas Medical School.

5. DALLAS MEDICAL SCHOOL - AUTHORIZATION TO CONSTRUCT LOOP ROAD ON CAMPUS; APPOINTMENT OF RAYMOND L. GOODSON, JR., INC., AS ENGINEER; APPOINTMENT OF SPECIAL COMMITTEE TO AWARD CONTRACT, AND APPROPRIATION THEREFOR. --With the construction of the new Basic Sciences Research Building on the Campus of The University of Texas (Southwestern) Medical School at Dallas, it has become necessary to construct a loop road from a point inside the Campus at the Harry Hines Boulevard entrance connecting to the various parking lots on the Campus. The contemplated loop road would be in the location provided on the Campus Development Plan. In order that construction of this loop road may be completed as soon as possible, the following recommendations are made by Dean Sprague and System Administration:

1. That the firm of Raymond L. Goodson, Jr., Inc., Consulting Engineers, Dallas, Texas, be appointed to prepare plans and specifications for the project at a fee of 6%. The firm of Raymond L. Goodson, Jr., Inc., is recommended as the Engineer for this project since this firm is familiar with the Campus Development Plan, having already prepared plans for other utility projects involved in the development of the Campus.
2. That the Executive Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications and advertise for bids.
3. That a Special Committee, consisting of Dean Sprague, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, be appointed to award a contract for this project after receipt of bids.
4. That an appropriation of \$70,000.00 be made from Unallocated Funds of the Dallas Medical School to cover the total cost of the project.

6. GALVESTON MEDICAL BRANCH - RATIFICATION OF RENEWALS OF BUILDING SPACE LEASES WITH THE SEALY AND SMITH FOUNDATION IN THE SEALY AND SMITH PROFESSIONAL BUILDING.--Requests have been received from the Galveston Medical Branch for renewals of lease agreements with The Sealy and Smith Foundation as indicated below:

Sealy and Smith Professional Building, 1630 square feet at the rate of \$0.35 per square foot or \$570.50 per month, renewal effective July 1, 1969, on a month to month basis for use as an office by the Regional Medical Program, and payable from grant funds.

Sealy and Smith Professional Building, 2080 square feet at the rate of \$0.35 per square foot or \$728.00 per month (\$8,736.00 annually), renewal effective September 1, 1969, for one year, for office space for Kidney Disease Detection Program, payable from grant funds.

The requested spaces, rental rates, and uses thereof are the same as in previously approved leases. The requested renewals have been approved by System Administration and the lease agreements executed by Vice-President Thompson and Executive Vice-Chancellor Walker respectively. It is recommended that the Board of Regents ratify these actions.

7. M. D. ANDERSON - RATIFICATION OF RENEWALS OF BUILDING SPACE LEASES IN CENTER PAVILION HOSPITAL AND HOUSTON CENTRAL WAREHOUSE AND COLD STORAGE COMPANY.--Requests for renewals of existing space leases as of September 1, 1969, have been processed through the State Board of Control by officials of M. D. Anderson in accordance with prescribed procedures for leases payable from general budget funds. The Board of Control has prepared lease agreements on the basis of the lowest and best bids as follows:

Center Pavilion Hospital, 8820 square feet at \$0.35 per square foot or \$3,087.00 per month for a four-year period beginning September 1, 1969, subject to a thirty day cancellation clause. This space has been and will be used for office space.

Houston Central Warehouse and Cold Storage Company, 7500 square feet at \$0.11 per square foot or \$820.00 per month for a four-year period beginning September 1, 1969, subject to a thirty day cancellation clause. This space has been and will be used for general storage, including medical supplies.

Upon recommendation of M. D. Anderson and approval of System Administration, Executive Vice-Chancellor Walker has executed the renewal lease agreements. It is recommended that the Board of Regents ratify this action.

8. M. D. ANDERSON - APPOINTMENT OF ENGINEER FOR PREPARATION OF TOPOGRAPHIC SURVEY FOR M. D. ANDERSON HOSPITAL EXPANSION AND APPROPRIATION THEREFOR.--In connection with the new construction for the Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, a topographic SURVEY is needed. From the list given below, it is recommended by President Clark and System Administration that an Engineer be appointed to prepare this survey:

1. Lockwood, Andrews, and Newnam, Inc., Consulting Engineers, Houston, Texas
2. Coulson and Associates, Engineers, Inc., Houston, Texas
3. Shaner, Hicks, and Cherry, Consulting Engineers, Houston, Texas.

It is estimated that the cost of this survey will not exceed \$1,500.00, and it is further recommended that this sum be appropriated from Unappropriated Surplus, Unexpended Plant Funds of M. D. Anderson.

9. G.S.B.S. - RATIFICATION OF RENEWALS OF BUILDING SPACE LEASES IN THE HERMANN GARAGE BUILDING.--Requests for renewals of existing space leases as of September 1, 1969, have been processed through the State Board of Control by officials of the Graduate School of Biomedical Sciences in accordance with prescribed procedures for leases payable from general budget funds. The Board of Control has prepared lease agreements on the basis of the lowest and best bids as follows:

Hermann Garage Building, 2325 square feet at \$0.40 per square foot or \$930.00 per month for a four-year period beginning September 1, 1969, subject to a thirty day cancellation clause. This space has been and will be used for office space for the Division of Continuing Education.

Hermann Garage Building, 16,924 square feet at \$0.40 per square foot or \$6,769.60 per month for a four-year period beginning September 1, 1969, subject to a thirty day cancellation clause. This space has been and will be used by the Division of Graduate Studies for office space, laboratories and classrooms, with the latter shared by the School of Public Health.

Upon recommendation of M. D. Anderson and approval of System Administration, Executive Vice-Chancellor Walker has executed the renewal lease agreements. It is recommended that the Board of Regents ratify this action.

BUILDINGS AND GROUNDS COMMITTEE

Date: September 12, 1969

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

Place: Room 256
U. T. Dallas
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U. T. AUSTIN

10. Authorization for Study in Connection with Outdoor
Swimming Pool Below

11. Additional Appropriation for Land Acquisition at
Corner of Thirty-fifth Street and Exposition Boulevard 7

11a. Lease of Space at 1803-05 Rosewood, Austin, for
Legal Aid Clinic 7

Galveston Medical Branch

12. Approval of Lease of Space in The Sealy and Smith
Professional Building for Use of Department of Anesthesiology 7

G.S.B.S.

13. Ratification of Renewals of Building Space Leases
with Baylor College of Medicine and the Houston Academy of
Medicine 7

PUBLIC HEALTH SCHOOL

14. Approval of Preliminary Plans and Appropriation of
Additional Architect's Fees 8

✓ 10. U. T. AUSTIN - AUTHORIZATION FOR STUDY IN CONNECTION WITH
OUTDOOR SWIMMING POOL.--It is recommended by President Hackerman and
System Administration that authorization be given to the Office of
Facilities Planning and Construction to conduct a study in connection
with the possible construction of an outdoors olympic-size swimming pool
on the Campus of The University of Texas at Austin. This study would
include investigation of possible sites, estimated cost, and other facili-
ties necessary for this construction and would be presented to the Board
for consideration at a later meeting.

✓ 11. U. T. AUSTIN - ADDITIONAL APPROPRIATION FOR LAND ACQUISITION AT CORNER OF THIRTY-FIFTH STREET AND EXPOSITION BOULEVARD.--It is recommended by President Hackerman and System Administration that an additional \$250,000.00 be appropriated from the Unappropriated Balance of the Available University Fund for land acquisition by The University of Texas at Austin authorized by the 61st Legislature, Senate Bill No. 666. This area includes some four acres located at the corner of Thirty-fifth Street and Exposition Boulevard. This appropriation plus the \$50,000.00 appropriation submitted through the Executive Committee as an interim item brings the total appropriation to \$300,000.00.

✓ 11a. U. T. AUSTIN: LEASE OF SPACE AT 1803-05 ROSEWOOD, AUSTIN, FOR LEGAL AID CLINIC. --President Hackerman recommends, and Chancellor Ransom and Deputy Chancellor LeMaistre concur, that rental of off-campus space at 1803-05 Rosewood, Austin, Texas, using non-appropriated funds, be authorized for the Legal Aid Clinic of the Law School at The University of Texas at Austin. An area of approximately 1200 sq. ft. is available at 1803-05 Rosewood on a month-to-month rental basis at \$75 per month with renewable option available on a yearly basis. The rental will be paid from other than University funds. *LeMaistre*

12. GALVESTON MEDICAL BRANCH: APPROVAL OF LEASE OF SPACE IN THE SEALY AND SMITH PROFESSIONAL BUILDING FOR USE OF DEPARTMENT OF ANESTHESIOLOGY. --

Deputy Chancellor LeMaistre concurs in the request by President Blocker that the Department of Anesthesiology be allowed to rent approximately 350 square feet of office space in the Sealy-Smith Professional Building at the rate of \$.35 per square foot plus the cost of electrical and telephone service. This annual cost of approximately \$1600 would be paid from Medical Service, Research and Development Plan funds.

The space would be used by the faculty of the Department of Anesthesiology for conferences, administrative study, and research review.

13. G.S.B.S. - RATIFICATION OF RENEWALS OF BUILDING SPACE LEASES WITH BAYLOR COLLEGE OF MEDICINE AND THE HOUSTON ACADEMY OF MEDICINE.-- The following recommendations have been received from the Graduate School of Biomedical Sciences at Houston for renewals of existing building space leases:

Baylor College of Medicine in the Texas Medical Center, 1250 square feet of space in the Texas Medical Center for a one year period beginning September 1, 1969, at a rate of \$0.30 per square foot or \$375.00 per month, subject to a 30-day cancellation clause and payable from NASA grant funds (Grant No. NGR 44-012-099 or renewal thereof). This space will continue to be used for laboratory space for the Division of Graduate Studies.

Houston Academy of Medicine, in the Jesse H. Jones Library Building, 1061 square feet of space at \$0.42 per square foot or \$445.62 per month for a four-month period beginning September 1, 1969. This space will continue to be used for Regional Medical Program planning personnel, payable from Regional Medical Program Grant (No. G03RM0000 7-01 or renewal thereof).

Upon recommendation of G.S.B.S. and approval of System Administration, Executive Vice-Chancellor Walker has executed the renewal lease agreements. It is recommended that the Board of Regents ratify this action.

14. PUBLIC HEALTH SCHOOL - APPROVAL OF PRELIMINARY PLANS AND APPROPRIATION OF ADDITIONAL ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meetings held December 17, 1966, May 8, 1968, and September 20, 1968, preliminary plans and outline specifications for a building for The University of Texas School of Public Health at Houston have been prepared by Mackie and Kamrath, Architects on the project. These preliminary plans and outline specifications have been approved by Dr. Stallones and System Administration, and it is recommended that they be approved by the Board, with authorization to the Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an appropriation of \$350,000.00 be made from Permanent University Fund Bond proceeds to cover the cost of Architect's Fees and miscellaneous expenses through the working drawing stage.

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: September 12, 1969

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

Place: Room 256
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U. T. AUSTIN

15. Award of Contract to Rockford Furniture Associates for Furniture and Furnishings for Joe C. Thompson Conference Center

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16. Award of Contract to General Electric Company for Switchgear and Other Electrical Equipment (Substation, City of Austin) and Appropriation Therefor

10

17. Award of Contract to Delta Electric Construction Company, Inc. for Extension of Electrical Distribution, Phase III and Appropriation Therefor

10

18. Ratification of Contract Award to Pool and Rogers Paving Company, Inc. for Resurfacing of Certain Streets in the Campus Area

11

19. Award of Contract to Warrior Constructors, Inc., for Remodeling of Claudia Taylor Johnson Hall and O. Henry Hall and Appropriation Therefor

11

20. Appointment of Special Committee to Award Contract for Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices, and Other Facilities

12

G. S. B. S.

21. Acceptance of Funds from Texas Medical Center for Inter Institutional Television System Facility

12

* 15. U. T. AUSTIN - AWARD OF CONTRACT TO ROCKFORD FURNITURE ASSOCIATES FOR FURNITURE AND FURNISHINGS FOR JOE C. THOMPSON CONFERENCE CENTER.-- In accordance with authorization given by the Board at the meeting held May 2, 1969, bids were called for and were received, opened, and tabulated on August 27, 1969, for Furniture and Furnishings for the Joe C. Thompson Conference Center, as follows:

Bidder	Base Bid	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$119,984.18	5%
Dallas Office Supply Company, Dallas, Texas	122,566.17	5%
Rockford Furniture Associates, Austin, Texas	115,930.86	5%

It is recommended by President Hackerman and System Administration that a contract award in the amount of \$115,930.86 be made to the low bidder, Rockford Furniture Associates, Austin, Texas. Funds to cover this contract award are available within the funds appropriated for the project.

* 16. U. T. AUSTIN - AWARD OF CONTRACT TO GENERAL ELECTRIC COMPANY FOR SWITCHGEAR AND OTHER ELECTRICAL EQUIPMENT (SUBSTATION, CITY OF AUSTIN) AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held August 1, 1969, bids were called for and were received, opened, and tabulated on September 4, 1969, for Switchgear and Other Electrical Equipment needed in connection with a Substation of The City of Austin on the Campus of The University of Texas at Austin, as shown below:

Bidder	Base Bid	Bidder's Bond
General Electric Company, San Antonio, Texas	\$261,395.00	5%
Westinghouse Electric Corporation, San Antonio, Texas	313,313.00	5%

It is recommended by President Hackerman and System Administration that a contract award in the amount of \$261,395.00 be made to the low bidder, General Electric Company, San Antonio, Texas, and that an appropriation of \$287,534.50 be made from proceeds of U. T. Austin Utility Plant Fee Bond System revenue series to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses.

* 17. U. T. AUSTIN - AWARD OF CONTRACT TO DELTA ELECTRIC CONSTRUCTION COMPANY, INC. FOR EXTENSION OF ELECTRICAL DISTRIBUTION, PHASE III AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held August 1, 1969, bids were called for and were received, opened, and tabulated on September 4, 1969, for Extension of Electrical Distribution, Phase III at The University of Texas at Austin, as shown below:

Bidder	Base Bid	Alternate Bid No. 1 Deduct	Bidder's Bond
American Contracting, Inc., Houston, Texas	\$951,706.00	\$10,000.00	5%
Brookshire Electric Company, Austin, Texas	958,761.00	5,535.00	5%
Delta Electric Construction Company, Inc., San Antonio, Texas	874,493.00	3,000.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	970,451.00	5,433.00	5%

It is recommended by President Hackerman and System Administration that a contract award in the amount of \$874,493.00 be made to the low bidder, Delta Electric Construction Company, Inc., San Antonio, Texas, and that an appropriation of \$962,000.00 be made from proceeds of U. T. Austin Utility Plant Fee Bond System revenue series to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses.

18. U. T. AUSTIN - RATIFICATION OF CONTRACT AWARD TO POOL AND ROGERS PAVING COMPANY, INC. FOR RESURFACING OF CERTAIN STREETS IN THE CAMPUS AREA.--In accordance with authorization given by the Board at the meeting held August 1, 1969, bids were called for and were received, opened and tabulated on August 28, 1969, for Resurfacing of Certain Streets on the Campus of The University of Texas at Austin, as shown below:

Bidder	Base Bid	Bidder's Bond
Pool and Rogers Paving Company, Inc., Austin, Texas	\$19,980.00	5%

Further in accordance with authorization of the Board at the meeting held August 1, 1969, the Special Committee, consisting of President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, awarded a contract in the amount of \$19,980.00 to Pool and Rogers Paving Company, Inc., Austin, Texas. This contract award was well within the amount of \$30,000.00 appropriated for this project. It is recommended that the Board ratify the action taken by the Special Committee as outlined above.

19. U. T. AUSTIN - AWARD OF CONTRACT TO WARRIOR CONSTRUCTORS, INC., FOR REMODELING OF CLAUDIA TAYLOR JOHNSON HALL AND O. HENRY HALL AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held August 1, 1969, bids were called for and were received, opened, and tabulated on September 9, 1969, for Remodeling of Claudia Taylor Johnson Hall and O. Henry Hall, The University of Texas at Austin, as follows:

Bidder	Base Bid	Alternate Bid No. 1 Deduct	Completion Time
Air Conditioning, Inc., Austin, Texas	\$2,294,621	\$75,000	14 months
B-F-W Construction Company, Inc., Temple, Texas	2,427,000	78,000	486 cal. days
J. C. Evans Construction Company, Inc., Austin, Texas	2,390,000	74,000	Mar. 31, 1971
Everhard Construction Company, Austin, Texas	2,157,394	73,650	Nov. 30, 1970
J. M. Odom Construction Company, Austin, Texas	2,283,000	75,000	425 cal. days
Warrior Constructors, Inc., Houston, Texas	2,125,000	70,500	Dec. 31, 1970

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 and System Administration that a contract award in the amount of \$2,125,000.00 be made to the low bidder, Warrior Constructors, Inc., Houston, Texas, and that an appropriation of \$2,450,000.00 be made from proceeds of Permanent University Fund Bonds to cover this recommended contract award, Architect's Fees thereon, movable furniture and equipment, and miscellaneous expenses.

20. U. T. AUSTIN - APPOINTMENT OF SPECIAL COMMITTEE TO AWARD CONTRACT FOR EXPANSION OF MEMORIAL STADIUM AND BUILDING TO HOUSE PHYSICAL EDUCATION CLASSROOMS, OFFICES, AND OTHER FACILITIES.--At the Regents' meeting held August 1, 1969, the final plans and specifications for the Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices, and Other Facilities at The University of Texas at Austin, were approved, and the Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids. It was contemplated that these bids would be received in time to present to the Regents at the September 12th meeting for action; however, in order to get additional bidders on this project, it was necessary to extend the bid opening date as originally set from September 4 to September 17. It is, therefore, recommended by President Hackerman and System Administration that a Committee, consisting of Chairman Erwin, Regent Peace, Deputy Chancellor LeMaistre, Executive Vice-Chancellor Walker, Mr. Lester E. Palmer, President Hackerman, Professor J. Neils Thompson, and Mr. Darrell Royal, be appointed to award a contract for this project if the low bid is, or can be brought within, monies currently allocated to the project from proceeds of Permanent University Fund Bonds and other sources.

21. G. S. B. S. - ACCEPTANCE OF FUNDS FROM TEXAS MEDICAL CENTER FOR INTER INSTITUTIONAL TELEVISION SYSTEM FACILITY.--At the Regents' meeting held August 1, 1969, a contract was awarded to Video Electronic Systems, Inc., for an Inter Institutional Television System Facility to be installed in the Texas Medical Center. The lowest acceptable bid was \$148,548.12, and the total Legislative appropriation for this project was \$75,000.00. In order to make the contract award, it was necessary to secure an additional \$75,000.00 from other sources.

By letter from Dr. Richard T. Eastwood, Executive Vice-President of the Texas Medical Center, to Dr. Grant Taylor, the Medical Center assured the University that it would provide the additional \$75,000.00 required in order to fund this project. It is recommended that the Board accept this grant of \$75,000.00 from the Texas Medical Center with the understanding that the television system will be operated by The University of Texas Graduate School of Biomedical Sciences as an inter institutional facility and is clearly intended to be a cooperative endeavor which will serve not only the institutions in the Medical Center, but also medical and health oriented institutions in the surrounding area.

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GALVESTON MEDICAL BRANCH: PERMISSION TO FILE REQUEST FOR LAND ACQUISITION WITH THE COORDINATING BOARD, TEXAS COLLEGE AND UNIVERSITY SYSTEM.--

System Administration requests authorization to file a request with the Coordinating Board, Texas College and University System, for authority to acquire approximately seven (7) blocks of land adjacent to the UT Galveston Medical Branch campus. The land is described as follows:

Lots 10, 11, 12, 13, and 14, in Block 546; Lots 8, 9, and 10 and a part of Lot 11 in Block 547; Lots 1-14, inclusive, Block 551; Lots 1-14, inclusive, Block 552; Lots 1-14, inclusive, Block 553; Lots 1-14, inclusive, Block 611; Lots 1-14, inclusive, Block 612; Lots 1-14, inclusive, Block 613; according to the Galveston City Company's map of said City in common use, and the South one-half (1/2) of Lot 20 and South one-half (1/2) of the alley adjoining the same.

This property will provide the additional land needed for the continued expansion of the Galveston Medical Branch. The funds for this land acquisition will come from a grant from the Sealy and Smith Foundation. A map outlining the property and showing its relationship to the existing campus is available for review by the Board.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: September 12, 1969

Time: Following the meeting of the Buildings and
Grounds Committee

Place: Room 256
U. T. Dallas
Dallas, Texas

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2. M. D. Anderson: Meeting of the Board of Regents in Their Capacity as Trustees of the University Cancer Foundation	3

1. Galveston Medical Branch: Amendment to the Bylaws of the Medical Staff of the Medical Branch. --Deputy Chancellor LeMaistre concurs in the recommendation of President Blocker that the Bylaws, Rules and Regulations of the Medical Staff of the Hospitals of The University of Texas Medical Branch at Galveston as reported to the Board of Regents on June 20, 1969, be amended as set out below in the request from Doctor Blocker. The amendment clarifies the duties of the Infection Committee with regard to notification procedures.

August 6, 1969

Dear Dr. Ransom:

The Medical Staff, at its meeting, July 29, 1969 adopted the following amendment to the Bylaws of the Medical Staff of the Medical Branch, subject to the approval of the Board of Regents in conformance with Articles X and XI of those Bylaws.

Article VI

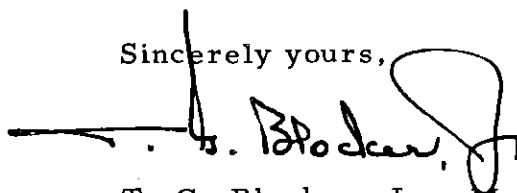
Officers and Committees

Section 2. Committees

The Infection Committee shall consist of members of the Medical Staff, administration, nursing service, and others having to do with investigation, control, and prevention of infections. It is urged that this committee collaborate closely with local health and state health officers as well as resort freely to the use of consultants. The Infection Committee will meet regularly at monthly or more frequent intervals and submit monthly reports to the Chief of Staff at the regular Executive Committee Meeting. The responsibilities of the Infection Committee include the following: 1) to develop a system of reporting diseases and keeping records which can serve as a basis for studying infections; 2) to investigate cases of infection and review infection rates; 3) to establish infectious disease control procedures and policies and make recommendations relative to their enforcement, including immediate notification to chiefs of departments and services, of practices contrary to approved Hospital Isolation policies; 4) to determine that adequate bacteriological laboratory facilities are available; 5) to develop an infectious disease prevention orientation program including a continuing educational program for medical and hospital personnel; 6) to recommend to the Executive Committee of the Medical Staff control measures relative to the indiscriminate use of antibiotics, and rules and regulations relative to infectious disease medical practice; 7) to foster investigative efforts relative to infectious disease control; and 8) to serve in an advisory capacity to the hospital administrator in the organization, planning and control of the infectious disease program.

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

Sincerely yours,



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

approved Charles Maistre

2. M. D. Anderson: Meeting of the Board of Regents in Their Capacity as Trustees of the University Cancer Foundation:

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of President Clark that the Board of Regents meet in their capacity as Trustees of the University Cancer Foundation. The requested meeting may be held as a part of one of the regular meetings of the Board of Regents.

It is further recommended that with the impending International Cancer Congress and the planned expansion by private financing of The University of Texas M. D. Anderson Hospital and Tumor Institute that the meeting be scheduled as a joint session of the Board of Regents as Trustees and the Board of Visitors of the University Cancer Foundation.

President Clark will coordinate the scheduling with the Secretary to the Board of Regents.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: September 12, 1969

Time: Following the meeting of the Buildings and
Grounds Committee

Place: Room 256
U. T. Dallas
Dallas, Texas

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MED

3. U. T. Houston: Affiliation Agreement with Houston
Academy of Medicine

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3. U. T. Houston: Proposed Affiliation Agreement with Houston Academy of Medicine. --Chancellor Ransom and Deputy Chancellor LeMaistre request approval in principle of the attached Proposed Affiliation Agreement with the Houston Academy of Medicine as set out on Pages 5-11 and authorization of Deputy Chancellor LeMaistre to finalize the terms of the agreement with the Houston Academy of Medicine. Chairman Erwin is authorized to approve changes and sign. When approved and signed by Chairman Erwin, this Affiliation Agreement will replace the Operating Agreement between the Houston Academy of Medicine and The University of Texas at Houston approved by the Board of Regents on April 19, 1968.

AGREEMENT

THE STATE OF TEXAS

COUNTY OF HARRIS

This AGREEMENT is executed on _____, 1969,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM on
behalf of The University of Texas at Houston, sometimes referred to as
"Texas Units" in this agreement, and the HOUSTON ACADEMY OF MEDICINE,
sometimes referred to as "Academy" in this agreement, WITNESSETH:

WHEREAS, The University of Texas at Houston, which consists of
five separate dental and medical units, needs to have available for its
students and faculty an excellent medical library; and

WHEREAS, the Houston Academy of Medicine now operates an
excellent medical library under the name of "The Houston Academy of
Medicine Library for The Texas Medical Center", sometimes referred to as
"Academy Library" in this agreement; and

WHEREAS, the Academy and Texas Units agree that neither the
Academy, Texas Units, nor any other institution in the Texas Medical
Center would have its best interest served by establishing independent
libraries and thus duplicating services:

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

Sec. 1 MUTUAL RESPONSIBILITIES

The Academy agrees to transfer title to The Board of Regents of The
University of Texas System a certain tract of land ^{agreed to by the Board of Regents} described in Attachment A,
on property adjacent to the Jesse Jones Library Building in the Texas Medical
Center at Houston, Texas, and subject to the conditions set out in the
Attachment A, the Board of Regents of The University of Texas System agrees
to construct a library facility on such property to be known as University
Library Tower.

Sec. 2. RESPONSIBILITIES OF ACADEMY

(a) The Academy agrees that the responsibility for the administration, operation, and supervision of the Academy Library is vested in Texas Units.

(b) The academy agrees to transfer the entire library collection owned by the Academy Library in the Jesse Jones Library Building to the University Library Tower.

(c) The Academy agrees that it will not be necessary for the Academy Library collection to be retained as a distinct part of the University Library Tower, however each book, manuscript, or periodical owned by the Academy Library or others, shall be suitably marked as mutually agreed upon to show those volumes owned by the Academy or other participants.

Sec. 3. RESPONSIBILITIES OF TEXAS UNITS

(a) Texas Units agrees to operate, administer, and supervise the collection of books, manuscripts, and periodicals owned by the Academy Library or others, as well as books, manuscripts, and periodicals owned by Texas Units.

(b) Texas Units agrees that all books, manuscripts, and periodicals owned by the Academy or others and located in the Academy Library at the date of transfer to University Library Tower, shall remain the property of those owners. After the date of transfer, the Academy or others may designate any books, manuscripts, or periodicals for general library use as set forth in Sec. 2 (c). All general acquisitions will inure to the Texas Units.

(c) Texas Units agrees that all members of the Academy and students and faculty of the institutions in the Texas Medical Center shall have the right to use the facilities of the combined Academy Library and University Library Tower on a basis consistent with that accorded students and faculty of Texas Units.

(d) Texas Units agrees as part of the consideration for the right to administer the Academy Library that Texas Units will furnish a qualified medical librarian to serve as an Executive Officer for the combined libraries and to grant such officer tenure.

(e) A Library Board shall be organized to advise in the operation of the Library. Responsibility for appointments to the Library Board is that of the Texas Units. It is recognized that the best interests of the Texas Units and of the Library will be served by having those institutions sharing a common interest in the excellence of the Library represented on the Library Board. Therefore, it is hereby agreed that the initial appointments shall consist of one representative from each of the following institutions:

The House Academy of Medicine;
The Texas Medical Center, Inc.;
Baylor University College of Medicine;
The University of Texas at Houston; and
Texas Woman's University.

Annually thereafter, the Chairman of the Board of Trustees of the Academy, who will serve as chairman of this Board, will request from the representative institutions renominations or substitute nominations, and will recommend for and will reappointment or appointment such nominees as members of the Library Board for the succeeding year. The Library Board shall make an annual determination and recommend whether to add one or more institutions entitled to nominate one or more members of the Library Board, or to drop one or more institutions from the list, it being recognized that the Library Board should be always representative of the institutions most interested in the development of the Library. It is recognized that each of the institutions will be represented on the Library Board in proportion to their continuing financial responsibility to the Library and commensurate with their utilization thereof and benefit derived therefrom.

The Library Board shall have the following responsibilities:

- (1) To periodically meet with the Executive Officer of the Library and advise as well as support him in its operation;
- (2) To consult in the preparation of the annual budget and expend whatever efforts are necessary to support the Executive Officer in obtaining funds;

- (3) To advise regarding policies determining services and administration of the combined Academy Library and the University Library Tower;
- (4) To advise regarding the establishment of rules and regulations for the administration of the University Library Tower for the various educational institutions that make extensive use of the University Library Tower;
- (5) To recommend the "use charge" on a formula basis for the various educational institutions which make extensive use of the library and each member shall be responsible for obtaining these funds from his respective institution;
- (6) To enforce the established rules as they apply to the Board member's respective institution;
- (7) To cooperate in providing all appropriate measures for preserving, protecting and augmenting all properties of the Library;
- (8) To recommend persons for consideration to be appointed to the Advisory Committee.

(f) The Texas Units has the following authority and responsibility for the combined Academy Library and the University Library Tower: They shall consult with the Library Board as set forth in Sec. 2(e).

- (1) Set the annual budget of the University Library Tower and expend whatever efforts are necessary to provide sufficient funds to underwrite that budget;
- (2) Establish policies determining services and administration of the combined Academy Library and the University Library Tower;
- (3) Be certain that a qualified medical librarian is employed to serve as Executive Officer for the University Library Tower

and to employ whatever additional personnel are necessary for an efficient administration and to fix the salaries or wages;

- (4) Establish and enforce rules and regulations for the administration of the University Library Tower for the various educational institutions that make extensive use of the University Library Tower, violations to be reported to the institutional representative on the Library Board.
- (5) Purchase publications, supplies, furnishings, and equipment which shall be the property of Texas Units.
- (6) Provide all appropriate measures for preserving, protecting and augmenting all properties of the University Library Tower, including books, manuscripts, periodicals, and other materials.
- (7) Develop and impose a use charge against the institutions and groups that use the University Library Tower through their representatives on the Library Board.

(g) The ownership of all future acquisitions to the combined library shall inure to the University Library Tower, except as provided in Sec. 3 (b).

Sec. 4. THE ADVISORY COMMITTEE

While full operating responsibility for the combined library operation will be vested in Texas Units, these Units agree that the best interests of all of the institutions sharing a common interest in the excellence of medical education would be best represented by the development of a University Library Tower Advisory Committee. This Advisory Committee will be appointed by the Board of Regents of The University of Texas System and will be composed of representatives of the lay public, the Academy, Texas Units, other institutions in the Texas Medical Center, and other distinguished Texans. The responsibility of this committee will be solely to advise and make recommendations to the Executive Officer of the University Library Tower.

Sec. 5. ANNUAL REPORT

Texas Units agrees that the Executive Officer of the combined library operation will make an annual report to the Library Board on the operation of the library. This annual report shall include statements on the use of the library, acquisitions, lost books, total current journals, total volume of books, financial information, and such other matters as may reflect the activities of the Library. The Executive Officer shall insure that those participating in the use charge arrangement receive a copy of the annual report.

Sec. 6. AMENDMENT

This agreement may be amended in writing to include any provisions the parties may agree upon.

Sec. 7. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated by either party on six months' written notice.

This is a fully integrated agreement and no parol agreements of any kind, unless incorporated by reference, are intended by the parties hereto to modify, expand or in any way affect this agreement.

This agreement has been approved by the Board of Regents of The University of Texas System by resolution dated _____, 1969. This contract is signed by the Chairman of the Board of Regents pursuant to that resolution.

EXECUTED IN DUPLICATE this _____ day of _____, 1969.

ATTEST:

Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM,
For the use and benefit of
The University of Texas
at Houston

By _____
Frank C. Erwin, Jr.
Chairman

ATTEST:

BOARD OF TRUSTEES OF THE
HOUSTON ACADEMY OF MEDICINE

Joseph T. Ainsworth, M.D.
Secretary-Treasurer

By _____
James H. Sammons, M.D.
President

Approved as to Form:

Approved as to Content:

University Attorney

Executive Vice-Chancellor
for Health Affairs

Land and Investment Committee

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE..... September 10, 1969

TO: Committee Chairman Frank N. Ikard
FROM: Betty Anne Thedford *BA*
SUBJECT: Report of Security Transactions

The report of Security Transactions for Permanent University Fund and for Trust and Special Funds for the month of July, 1969 has been approved by mail ballot. No exceptions to the report were received in this office.

Please allow me to call to your attention that Regent Williams suggested that the sub totals and the grand totals in these reports reflect the book value as compared to the market value as of the date of the report.

T:caa

LAND AND INVESTMENT COMMITTEE

Date : September 12, 1969

Time : Following the meeting of the Medical Affairs Committee

Place : Room 256
U. T. Dallas
Dallas, Texas

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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 July, 1969, as follows:

<u>Permanent University Fund</u>	July, 1969	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Royalty - Oil	\$ 1,390,189.68	\$ 13,537,738.04	\$ 14,158,162.26
Gas - Regular	132,923.70	1,001,506.40	979,253.77
- F.P.C.	124.77	429,964.37	- 0 -
Water	8,478.22	99,563.49	100,886.17
Salt Brine	1,384.87	13,461.09	12,146.20
Rental on Mineral Leases	1,692.65	296,006.08	213,118.40
Rental on Water Contracts	100.00	3,211.46	960.63
Rental on Brine Contracts	100.00	200.00	- 0 -
Amendments and Extensions of Mineral Leases	- 0 -	495,364.45	152,829.27
	<u>\$ 1,534,993.89</u>	<u>\$ 15,877,015.38</u>	<u>\$ 15,617,356.70</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	3,507,800.00	4,476,650.00
	<u>\$ 1,534,993.89</u>	<u>\$ 19,384,815.38</u>	<u>\$ 20,094,006.70</u>
 <u>Available University Fund</u>			
Rental on Easements	\$ 55,605.10	\$ 379,087.50	\$ 277,756.16
Interest on Easements and Royalty	268.95	1,464.32	358.05
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	99.46	1,689.61	2,733.06
	<u>\$ 55,973.51</u>	<u>\$ 382,241.43</u>	<u>\$ 280,847.27</u>
Total - Available University Fund	<u>\$ 55,973.51</u>	<u>\$ 382,241.43</u>	<u>\$ 280,847.27</u>
TOTAL - Permanent and Available University Funds	<u><u>\$ 1,590,967.40</u></u>	<u><u>\$ 19,767,056.81</u></u>	<u><u>\$ 20,374,853.97</u></u>

<u>Oil and Gas Development - July 31, 1969</u>	
Acreage under Lease	651,382
Number of Producing Acres	316,210
Number of Producing Leases	1,396

PERMANENT UNIVERSITY FUND - LAND MATTERS --

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

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2968	El Paso Natural Gas Company (renewal of 1407)	Pipe Line	Andrews	9	290.909 rds 6 5/8 inch	10/1/69- 9/30/79	\$334.55
2969	Atlantic Pipe Line Company (renewal of 1412)	Pipe Line	Ward	16	145 rds 4 1/2 inch	10/1/69- 9/30/79	84.10
2970	Pan American Petroleum Corporation	Surface Lease (Storehouse)	Andrews	5	Less than an acre	7/1/69- 6/30/79	500.00 (Full)
2971	Crane County Water Control and Improvement District Number One (renewal of 1357)	Pipe Line	Crane	31	1,556.54 rds. 16 inch	4/1/69- 3/31/79	No Consideration
2972	Gulf Oil Corporation (renewal of 1432)	Surface Lease	Crane	30	2.65 acres	1/1/70- 12/31/79	500.00 (Full)
2973	Community Public Service Company	Power Line	Winkler	21	274.97 rds	8/1/69- 7/31/79	159.48
2974	The Permian Corporation (renewal of 1336)	Pipe Line	Crockett & Upton	14	938 rds 3 inch	7/1/69- 6/30/79	544.04

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2975	El Paso Natural Gas Company (renewal of 1416)	Pipe Line	Andrews	1	330.907 rds various sized	11/1/69- 10/31/79	\$191.93
2976	El Paso Natural Gas Company	Surface Lease (Cathodic Protection Unit)	Hudspeth	F	Less than an acre	8/1/69- 7/31/79	50.00 (Full)
2977	Mrs. Violet and T. J. Murray (renewal of 1398)	Surface Lease (Business Site)	Andrews	13	Approximately 1 acre	8/1/69- 7/31/70	300.00*
2978	The Permian Corporation	Pipe Line	Reagan	3	626 rds 4 inch	9/1/69- 8/31/79	363.08
2979	Dorchester Gas Producing Company	Pipe Line	Reagan	2	66.67 rds 3 1/2 inch	8/1/69- 7/31/79	50.00 (Min.)
2980	Rio Grande Electric Cooperative Inc.	Power Line	Hudspeth	G	324.85 rds	8/1/69- 7/31/79	188.41
2981	Texaco, Inc.	Surface Lease (Consolidated tank battery)	Crane	30	1 acre	9/1/69- 8/31/79	50.00**
2982	Texaco, Inc.	Pipe Line	Crane	30	50.97 rds 2 inch	9/1/69- 8/31/79	50.00 (Min.)
2983	Texas Electric Service Company	Power Line	Andrews	1	325.58 rds	9/1/69- 8/31/79	188.84

* Renewable year to year, not to exceed a ten year period. Consideration is for first year.

**First year's consideration only.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2984	Mobil Oil Corporation	Pipe Line	Crane	30 & 31	3,885 rds 6 5/8 inch	9/1/69- 8/31/79	\$4,467.75
2985	Mobil Oil Corporation	Surface Lease (Compressor Station)	Crane	31	1.13 acres	9/1/69- 8/31/70	56.50*
2986	H. H. Calley (renewal of 1403)	Surface Lease (Business Site)	Reagan	11	200' x 250'	9/1/69- 8/31/70	250.00*

*Renewable year to year, not to exceed a total of ten years. Consideration is for first year.

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
358	Ace Construction Company	Crane	Block 30	5,150 cubic yds caliche	\$ 1,493.50
359	Texas Highway Department	Schleicher	Block 57	5,300 yards borrow	106.00
360	Joe's Welding Works	Andrews	Block 1	30 yards sand	50.00
361	Border Road Construction Company	Andrews	Block 3	235,899.5 tons & 30,184 cubic yards	20,710.86

ASSIGNMENT OF EASEMENTS

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Period	Consideration
1336	Gilcrease Oil Company	Western Ventures Incorporated (Later International Oil and Gas Corporation)	Pipe Line	Crockett & Upton	Block 14	938 rds 3 inch	2/1/62- 6/30/69	\$25.00*
1336	International Oil and Gas Corporation	K. K. Amini	Pipe Line	Crockett & Upton	Block 14	938 rds 3 inch	6/1/65- 6/30/69	25.00*
1336	K. K. Amini	The Permian Corporation	Pipe Line	Crockett & Upton	Block 14	938 rds 3 inch	8/9/66- 6/30/69	25.00*

*Assignment Fees.

MINERAL LEASE

No.	Grantee	Period	Acres	County	Location	Brine Royalty Terms	Rental
8	J. W. Erwin & Welch Transport, a partnership	8/1/69- 7/31/74	5	Ward	Block 16	2¢ per barrel produced and sold or 12-1/2% of sale price, whichever is greater	\$100.00 annually

(Ward County, Texas)

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

REPORT OF RELEASE OF PROSPECTING PERMIT NO. 5 BY RANCHERS EXPLORATION AND DEVELOPMENT CORPORATION.--At the Regents' meeting of April 19, 1968, a prospecting permit and lease option agreement relating to minerals other than oil, gas, potash and sulphur, on 1,285.2 acres in Sections 2 and 10, Block 16, University Lands, Ward County, Texas, was sold to A. H. McRae. Thereafter, McRae's interest was assigned to Ranchers Exploration and Development Corporation. The assignee completed its exploration on the property, and, inasmuch as the results were not encouraging, has fully released its interest and rights under such prospecting permit.

RECOMMENDATION FOR PROSPECTING PERMIT NO. 6 TO ALLWEST MINING COMPANY, BLOCK 14, ANDREWS COUNTY.--Allwest Mining Company of Phoenix, Arizona, has made the following proposal for a Prospecting Permit and Lease relating to the minerals other than oil, gas, potash or sulphur, on Sections 6, 7, 8 and 9, Block 14, University Lands, Andrews County, containing 1,288 acres:

Prospecting Permit

Term - Two years, effective 9-12-69, if approved by the Board.

Consideration - \$2.00 per acre now, for a total of \$2,576, and \$1.00 per acre at the end of one year.

Exploration obligation - At least three core tests to be drilled, and holes logged during first year.

Cash bond - \$2,000 cash bond to be posted by the Permittee within 30 days.

Mineral Lease

Provided all terms of the Prospecting Permit have been complied with, Permittee would have an option to purchase a lease covering the minerals, other than oil, gas, potash and sulphur, on all or any part of the acreage covered by the Prospecting Permit on the following terms:

Term - 5 years and as long thereafter as minerals are produced in paying quantities.

Consideration - \$25.00 per acre on acreage selected.

Royalty - A sliding scale, based on grade of the ore, ranging from 8% to 20%.

Size of Lease - Leases would not cover more than one section of land.

Development obligation - Suitable provisions to be incorporated for development minimums.

The Vice-Chancellor for Investments, Trusts and Lands, and the Geologist in Charge recommend approval of the proposed Prospecting Permit and Mineral Lease.

RECOMMENDATION FOR REVISION OF SURFACE LEASING POLICIES ON WEST TEXAS LANDS, RATES FOR EASEMENTS AND LEASES, AND DAMAGE SCHEDULE, ALL EFFECTIVE OCTOBER 1, 1969.--After a long range study of policies of surface leases on the University's West Texas Lands, rates for easements and leases and schedule of damages paid by oil, gas or mineral permittees, the University Land Agent recommends the following, all effective October 1, 1969. The Vice-Chancellor for Investments, Trusts and Lands concurs in the recommendations and recommends approval by the Board of Regents.

THE UNIVERSITY OF TEXAS SYSTEM

SURFACE LEASING POLICIES ON WEST TEXAS LANDS

Effective October 1, 1969

1. Length of Grazing Lease--Five years, with a five-year extension at an increased rental.
2. Conditions of Extension--The extension will be effective only if lessee completes a range conservation and/or a ranch improvement program outlined under the terms of the lease. The Land Agent, a representative of SCS and the grazing lessee will evaluate and determine what conservation and improvement programs are needed on the lease. All programs must be completed during the first five years of the lease with range management in effect the full 10 years. If the lessee at any time during the term of the lease does not show good faith and follow diligently the programs outlined, the University after proper notification and at its option will have the right to terminate this lease.
3. Renewal of Grazing Lease--If lessee has practiced good range management and conservation and is willing to enter into such additional programs as will be outlined in the lease, he, his heirs, devisees, or assigns will be given first preference of renewal at a renegotiated price. However, it will be understood that the University shall not be obligated in any way to renew the lease.
4. Rental Rates--Rental rates will be based on the number of animal units the lease is capable of carrying as determined by Land Agent (currently \$15.00 per animal unit per year).
5. Livestock Limits--The University will set the stocking rate of animal units allowed on each lease. If lessee chooses to run more livestock than the allowed rate and the excess rate does not harm range conditions he may do so by requesting in writing and receiving permission in writing from the Land Agent. For this privilege, he will pay the University \$2.00 per animal unit per month for all stock in excess of the allowed rate.
6. Pasturing Stock Other than Own--A lessee after requesting in writing and receiving permission in writing from the Land Agent will be allowed to pasture stock other than his own for a period not to exceed 6 months. Under no conditions will a lessee be allowed to sublet his grazing lease.
7. Size and Number of Leases--There shall be no restrictions on the size of a grazing lease or the number of leases held by a family, partnership or similar entity. No lease shall be divided unless each will be an economic operating unit.
8. Limitations Regarding Lessees--In renewing, assigning or making new grazing leases, all things being equal, preference shall be given to Texas residents.

9. Farming--Irrigated farming shall be permitted in those areas where water does not have commercial priority or where water is being drained from under University lands. Provision shall be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the lessee. No dry land farming will be permitted on University lands without first requesting in writing and receiving permission in writing from the Land Agent. Lands removed from the grazing lease for farming purposes will be subject to additional rental.
10. Oil Fields--At the discretion of the Land Agent, grazing areas containing a sizable oil field shall be removed from the basic grazing lease. All grazing leases are subject to the development and prospecting for oil and gas or other minerals, also to the issuance by lessor of easements and rights-of-way.
11. Damage Payments--The University will receive all monies to be paid from operations on lands leased to a grazing lessee pursuant to the Schedule of Damages. This money will be paid to the University to be held for range conservation and/or ranch improvements on University lands. The funds so collected will be allocated to grazing lessees for range conservation and/or ranch improvements by a Committee composed of the Chairman of the Land and Investment Committee of the Board of Regents, the Vice-Chancellor for Investments, Trusts and Lands, and the University Land Agent, with preference to be given to the lease for which such damages were paid. An annual report will be submitted to the Board of Regents.

Payments for damages resulting from negligence, such as loss or injury to livestock or excessive grass damage, are to be paid directly to the grazing lessee. In the event of disagreement between the grazing lessee and the operator, the University will arbitrate and fix damage payments.
12. Improvements--The University will require a lessee to maintain ranch improvements at his own expense. All improvements on University Lands are the property of the University.
13. Ingress and Egress--The University will be allowed to authorize its oil, gas and mineral lessees, geophysical exploration and other permittees the right of ingress and egress over land adjacent to University land owned or controlled by University lessees.
14. Hunting Rights--The lessee shall have the right to control hunting on his grazing lease, provided that the University shall be entitled to one-half of any consideration received for hunting. Where such consideration is received, annual reports and payments shall be made to the Land Agent.
15. Assignment of Grazing Lease--Assignment of a grazing lease requires written permission of the University, with the University to receive one-half of any bonus paid by assignee.
16. Records--When requested to do so by the University, records shall be maintained and reports shall be furnished to the Land Agent by the lessee as to the number, ages and type of livestock grazed on the lease and as to such other matters as may be considered necessary or appropriate.

THE UNIVERSITY OF TEXAS LANDS

RATE SCHEDULE EFFECTIVE OCTOBER 1, 1969
(Payable to The University of Texas System)

I. <u>PIPE LINE EASEMENTS</u>	<u>Proposed Rate</u>	<u>Current Rate</u>
A. Standard rates for varying sizes of pipe line, OD diameters, the rates being per rod for a 10-year period, payable in advance:		
1. Lines under 6 inches	\$ 0.65	\$ 0.58
2. Lines 6 inches and under 12 inches	1.30	1.15
3. Lines 12 inches and under 25 inches	2.00	1.73
4. Lines 25 inches and under 36 inches	2.75	Negotiated
5. Lines 36 inches and over	3.50	Negotiated
B. <u>MINIMUM</u> for a pipe line easement \$50.00		
C. <u>FILING FEE</u> in the amount of \$5.00 made payable to the <u>General Land Office</u> must be submitted with all easements		
II. <u>POWER AND TELEPHONE LINE EASEMENTS</u>		
A. Standard rates for varying types of lines, the rates being per rod for a 10-year period, payable in advance:		
1. Single Pole construction	0.60	0.58
2. Buried telephone cable	0.65	0.58
3. H-Frame pole construction	1.00	0.86
4. Steel Tower construction	3.00	Negotiated
B. <u>MINIMUM</u> for a power or telephone line easement \$50.00		
C. <u>FILING FEE</u> in the amount of \$5.00 made payable to the <u>General Land Office</u> must be submitted with all easements		
III. <u>SURFACE LEASE</u> (other than grazing)		
A. Standard rate, not to exceed a 10-year period:		
1. Plant Sites, Booster Stations, etc., per acre per year	20.00	15.00
2. Business sites, residential sites, and other miscellaneous leases	Negotiated	Negotiated
B. <u>MINIMUM</u> for any type surface lease \$50.00 per year		
C. <u>NO FILING FEE</u> required		

IV. <u>MATERIAL SOURCE PERMITS</u> (Caliche, etc.)	<u>Proposed Rate</u>	<u>Current Rate</u>
A. Standard rate for one project		
1. Per cubic yard, under 20,000 cubic yards	\$ 0.30	\$ 0.29
2. 20,000 cubic yards or over	Negotiated (\$0.10 min.)	Negotiated (\$0.10 min.)
B. <u>MINIMUM</u> for each permit \$50.00		
C. Separate check must be submitted for State Sales Tax at the then current rate		
D. <u>NO FILING FEE</u> required		
V. <u>ASSIGNMENTS, TRANSFER OR CORRECTION OF EASEMENTS, LEASES, ETC.</u>	50.00	25.00
(The only exception will be if other consideration, in the amount of \$50.00 or more, such as for bonus for grazing leases, is paid to The University of Texas System.)		
VI. <u>GEOPHYSICAL OPERATIONS</u>		
A. Damage payments for Geophysical Operations shall be as follows:		
1. Gravity meter and magnetometer survey operations, per crew, per day.	20.00	10.00
2. Single shot (reflection or refraction shooting), per shot hole	10.00	10.00
3. Seismic weight-dropping, vibrators, Dinoseis operations per mile (Maximum payment per day \$150.00)	75.00	Per day Basis
4. Shooting crews per mile (Maximum payment per day \$300.00)	150.00	Per shot hole pattern
B. Damage payments for Geophysical Operations in Hudspeth and El Paso Counties or which do not come under the above classifications will be negotiated.		

THE UNIVERSITY OF TEXAS LANDS

DAMAGE SCHEDULE EFFECTIVE OCTOBER 1, 1969

I. GUIDELINES FOR OPERATING UNDER THIS SCHEDULE

All monies for damages outlined in this schedule are to be paid to The University of Texas System for the benefit of the grazing lease on which it occurred. A letter of transmittal must be submitted with damage payments showing grazing lessee's name, type of work, County, Block and Section.

The payment of the standard damage rates do not in any way limit the liability of a company or operator in an action at law for any damages caused by reason of acts of negligence. Payment for acts of negligence, such as loss or injury to livestock or excessive grass damage, is to be paid directly to the grazing lessee. In the event of a disagreement between the grazing lessee and operator, the University will arbitrate and fix damage payments.

No fence can be cut or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

All operators must notify Land Agent and Oil Field Supervisor and grazing lessee before any operations begin.

All standard damage payments or correspondence concerning this schedule must be mailed to:

Mr. Billy Carr
University Land Agent and Oil Field Supervisor
P. O. Drawer 553
Midland, Texas 79701

	<u>Proposed Rate</u>	<u>Current Rate</u>
A. Well Locations (As permitted by Railroad Commission)		
1. 14,000 feet or less, per location	\$150.00	\$100.00
2. In excess of 14,000 feet, per location	300.00	250.00
3. Re-entry (No charge until expiration or release of lease, then rates shown under (1) and (2) are to be followed.)		
The above rates include space for tank batteries		
4. Skidding of rig, prorated per mile	100.00	50.00
5. New road construction, prorated per mile	100.00	50.00
B. Pipe line construction (OD diameters)		
1. Water and fuel lines used for drilling purposes	0.25	0.10
2. Unburied lines, per rod	0.40	0.25
3. Lines under 6 inches, per rod	0.60	0.50
4. Lines 6 inches and under 12 inches, per rod	0.80	0.75
5. Lines 12 inches or over, per rod	1.00	1.00
6. Removal of buried lines, per rod	0.40	0.25

	<u>Proposed Rate</u>	<u>Current Rate</u>
C. Power and telephone line construction		
1. Single pole, per mile	60.00	50.00
2. Buried cables, per mile	60.00	50.00
3. H-Frame or steel tower, per mile	100.00	75.00
4. Removal of line, per mile	40.00	25.00
5. Removal of buried cable, per rod	0.40	0.25
D. Material source permits and road access use		
1. Per entry and use of access road	50.00	50.00

(Before caliche can be removed, permission must be obtained from the University Land Agent and Oil Field Supervisor or his representative, and at his request pits must be levelled in an acceptable manner.)

*Substitute Page
precedes Conclusions
this*

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

HOGG FOUNDATION - WILL C. HOGG FUND - RECOMMENDATION FOR JOINDER IN OIL AND GAS LEASE TO TEXACO INC. COVERING 5 ACRES, J. S. HOGG SUBDIVISION, BRAZORIA COUNTY.--One of the mineral interests purchased by the Board of Regents for the Hogg Foundation from Miss Ima Hogg in 1958 was an undivided 7/12ths of the minerals to a depth of about 1,500 feet under 5 acres described as Lot 8, J. S. Hogg Subdivision, Brazoria County, the other 5/12ths being owned by Mrs. Alice Nicholson Hanszen. This tract was under lease to Mr. Claud Hamill and producing in 1958 and was later assigned to Texaco by Mr. Hamill. The last well was plugged and the lease abandoned by Texaco early this year; but they now propose a 3-year lease at \$100 per acre bonus, 1/6th royalty, and \$5.00 per acre annual delay rental, hoping to get some shallow production. Mrs. Hanszen wishes to make the lease on her interest, and the Vice-Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize joining in the lease.

~~HOGG FOUNDATION - WILL C. HOGG MEMORIAL FUND - REPORT ON EXERCISE OF OPTION TO PURCHASE BY BEN G. SEWELL, TRUSTEE, AND RECOMMENDATION FOR ADOPTION OF RESOLUTION AUTHORIZING THE SALE.--At the May 2, 1969, meeting the Board of Regents authorized an option to purchase in favor of Ben G. Sewell, Trustee, covering the Hogg Foundation property at Main and Clay in Houston, now surveyed as 19,862 square feet, at \$44 per square foot under the terms set out in the resolution below. After payment of a total of \$16,000 to extend the option period to August 11, Mr. Sewell gave notice prior to August 11 of exercise of the option and paid an additional \$34,000 to make a total of \$50,000 earnest money, all in accordance with the terms of the option contract. Total consideration amounts to \$873,928 payable \$198,928 down, including the \$50,000 earnest money on hand, and the balance in the form of a note for \$675,000 signed by the purchaser as Trustee and secured by a vendor's lien and deed of trust, payable in 3 equal installments due 18 months, 30 months, and 42 months after date with interest at 7-1/2% per annum, payable semi-annually, and with full on-or-before privileges. Sales commission of 5% will be paid to W. A. Horne Co. in installments when each payment, including the down payment, is made on the purchase price. The Vice-Chancellor, Investments, Trusts and Lands, recommends that the Board adopt the following resolution authorizing conveyance and closing:~~

RESOLUTION

WHEREAS, by deed dated July 1, 1939, Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, granted and conveyed to the Board of Regents of The University of Texas certain properties more specifically described in a certain deed which was executed under the authority granted by the will of W. C. Hogg, deceased, with full power in the Board of Regents of The University of Texas to sell, dispose of, and convey the property, the deed being recorded in Volume 1127, page 463, et seq., of the Deed Records of Harris County, Texas, to which deed reference is made for all purposes; and

WHEREAS, Ben G. Sewell, Trustee, has made an offer to purchase the following described premises situated in Houston, Harris County, Texas, the same being a part of those lands referred to above:

19,862 square feet of land out of Block 295, S. S. B. B., City of Houston, Harris County, Texas, said 19,862 square feet of land being the tract of

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

HOGG FOUNDATION - WILL C. HOGG FUND - RECOMMENDATION FOR JOINDER IN OIL AND GAS LEASE TO TEXACO INC. COVERING 5 ACRES, J. S. HOGG SUBDIVISION, BRAZORIA COUNTY.--One of the mineral interests purchased by the Board of Regents for the Hogg Foundation from Miss Ima Hogg in 1958 was an undivided 7/12ths of the minerals to a depth of about 1,500 feet under 5 acres described as Lot 8, J. S. Hogg Subdivision, Brazoria County, the other 5/12ths being owned by Mrs. Alice Nicholson Hanszen. This tract was under lease to Mr. Claud Hamill and producing in 1958 and was later assigned to Texaco by Mr. Hamill. The last well was plugged and the lease abandoned by Texaco early this year; but they now propose a 3-year lease at \$100 per acre bonus, 1/6th royalty, and \$5.00 per acre annual delay rental, hoping to get some shallow production. Mrs. Hanszen wishes to make the lease on her interest, and the Vice-Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize joining in the lease.

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RESOLUTION

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WHEREAS, Ben G. Sewell, Trustee, has made an offer to purchase the following described premises situated in Houston, Harris County, Texas, the same being a part of those lands referred to above:

19,862 square feet of land out of Block 295, S. S. B. B., City of Houston, Harris County, Texas, said 19,862 square feet of land being the tract of

land once owned by Guardian Trust Company, as Trustee, according to Map of record in Volume 124, Pages 550 et seq of the Contract Records of Harris County, Texas, and being more particularly described as follows:

COMMENCING at the City Engineering Department Reference Monument in Main Street at Polk Avenue;

THENCE South 55 degrees 00 minutes East 45.0 feet to a point;

THENCE South 35 degrees 00 minutes West 158.90 feet to an iron rod in the East right-of-way line of Main Street 90.0 feet wide, for the Northwest corner and PLACE OF BEGINNING of the 19,862 square feet of land herein described;

THENCE along the North line of the Guardian Trust Co., Trustee tract, shown in Map of record in Volume 124, Pages 550 et seq of the Contract Records of Harris County, Texas, South 55 degrees 00 minutes East 151.50 feet to an iron pipe for corner;

THENCE along the West line of Lots 3, 2 and 1 in said Block 295, S. S. B. B., South 35 degrees 00 minutes West 131.10 feet to an iron rod, the Southeast corner of Lot 12 in said Block 295;

THENCE along the North right-of-way line of Clay Avenue, North 55 degrees 00 minutes West 151.50 feet to an iron rod marking the Southwest corner of said Block 295;

THENCE along the East right-of-way line of Main Street, North 35 degrees 00 minutes East 131.10 feet to the PLACE OF BEGINNING containing 19,862 square feet of land.

WHEREAS, this offer is duly accepted by the Board of Regents of The University of Texas System, as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, such sale being advantageous to the said Hogg Foundation:

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of Regents of The University of Texas System be and he is hereby authorized and directed to execute, acknowledge, and deliver a proper deed conveying the above described property to Ben G. Sewell, Trustee, for and on behalf of the Board of Regents of The University of Texas System, as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, when said deed has been approved as to subject matter by the Vice-Chancellor for Investments, Trusts and Lands and as to form by the University Attorney and upon receipt of the consideration and to perform any and all acts necessary to complete this transaction, and that the Secretary of the Board is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas System.

LAND AND INVESTMENT COMMITTEE

SUPPLEMENTARY AGENDA

Date: September 12, 1969
Time: Following the meeting of the Medical Affairs Committee
Place: Room 256
U. T. Dallas
Dallas, Texas

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Permanent University Fund - Land Matters

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2. Assignment of Sulphur Leases Nos. 9 and 10 17

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3. U. T. Austin - Brackenridge Tract - Recommendation for Lease of Boat Town Facilities to James A. Maines, Effective January 1, 1970. 18

Gifts, Bequests and Estate Matters

4. Recommendation for Acceptance of Bequest under the Will of Miss Mathilde Kleberg. 18

Bond Matters

5. U. T. Austin and U. T. El Paso - Recommendation re Skiles Act Bonds. 18

PERMANENT UNIVERSITY FUND - LAND MATTERS

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2987	Texaco, Inc. (Renewal of 1402)	Surface Lease (Salt Water Disposal Unit)	Martin	7	5 acres	8/18/69- 8/17/70	\$250.00*
2988	Texaco, Inc.	Surface Lease (Salt Water Disposal Unit)	Crane	30	1 acre	8/18/69- 8/17/70	250.00*

*Renewable from year to year not to exceed a total of 10 years. Consideration shown is for the first year only.

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ASSIGNMENT OF LEASE

No.	Assignor	Assignee	Type of Lease	County	Location (Block #)	Area	Period	Consideration
S-9	Bear Creek Mining Co.	Kennecott Exploration, Inc.	Sulphur	Pecos	18	659.799 acres	6/30/69- 12/13/72	-0-
S-10	Bear Creek Mining Co.	Kennecott Exploration, Inc.	Sulphur	Pecos	18	659.799 acres	6/30/69- 12/13/72	-0-

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - BRACKENRIDGE TRACT - RECOMMENDATION FOR LEASE OF BOAT TOWN FACILITIES TO JAMES A. MAINES, EFFECTIVE JANUARY 1, 1970.-- The lease on the Boat Town facilities now held by Mr. Joe H. Frost, Jr. of San Antonio expires on December 31, 1969, and Mr. Frost does not wish to renew or extend the lease. Mr. James A. Maines, who has managed the facilities for Mr. Frost for several years proposes that the Board of Regents lease the facilities to him for one year effective January 1, 1970, at the same rental of \$150 monthly and under the same general terms as the current lease to Mr. Frost, except that the University will have the right of cancellation on 90 days notice for any reason other than leasing it to another private operator, and Mr. Maines will have the right to cancel on 90 days notice. The Vice-Chancellor for Investments, Trusts and Lands recommends that the Board of Regents accept this proposal and authorize the lease.

GIFTS, BEQUESTS AND ESTATE MATTERS.--

RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF MISS MATHILDE KLEBERG.--By codicil to the will of Miss Mathilde Kleberg of Austin, the following bequest is made to The University of Texas at Austin:

"One-half ($\frac{1}{2}$) of such property and estate shall be paid by my Executor hereinafter named to The Board of Regents of The University of Texas, the same to be administered by The Board of Regents of The University of Texas as a "Trust Fund" in honor of my father for the establishment, maintenance and support of The Randolph Kleberg Law Library Library in the Law School of the University of Texas at Austin, Texas."

Check from the Austin National Bank, Executor of the Estate, in the amount of \$55,943.37, has been received, \$53,362.26 of which is one-half of the net estate and \$2,581.11 of which represents one-half of the income earned by the estate during the period of administration.

It is recommended by the Vice-Chancellor for Investments, Trusts and Lands that the bequest be accepted with details for implementing the bequest to be worked out by the Administrative officials of U. T. Austin.

BOND MATTERS.--

U. T. AUSTIN AND U.T. EL PASO - RECOMMENDATION RE SKILES ACT BONDS.--At the July, 1968, meeting of the Board of Regents, approval was given, in accordance with the provisions of Article 2654c-1 VCS (Skiles Act), for an allocation of tuition in the amount of \$5 per semester for each full-time student and a proportionate amount for part-time students, effective September 1, 1969, at U. T. Austin and U. T. El Paso. The funds so collected are to be the basis for issuance of bonds at each institution for buildings, acquisition of land, etc.

It is recommended by the Vice-Chancellor for Investments, Trusts and Lands, joined by the Comptroller and the Executive Vice-Chancellor for Fiscal Affairs, that the Board authorize the issuance of bonds in the approximate amounts of \$4,000,000 to \$5,000,000 for U. T. Austin and \$1,125,000 to \$1,500,000 for U. T. El Paso payable from Skiles Act income, the exact amounts, approval of bond attorneys, bond consultant, and timing of sales to be recommended at a later meeting.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: September 12, 1969

Time: Following the meeting of the Land and
Investment Committee

Place: Room 256
U. T. Dallas
Dallas, Texas

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- II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR
- III. REPORTS AND SPECIAL ITEMS BY DEPUTY
CHANCELLOR
- IV. REPORTS AND SPECIAL ITEMS BY EXECUTIVE
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- V. SPECIAL ITEMS
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I. REPORTS AND SPECIAL ITEMS BY REGENTS

A. Chairman Frank C. Erwin, Jr.

B. Vice-Chairman Jack S. Josey

C. Regent W.H. Bauer

D. Regent Jenkins Garrett

E. Regent Frank N. Ikard

F. Regent Joe M. Kilgore

G. Regent John Peace

H. Regent Dan C. Williams

I. Regent E. T. Ximenes

II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

III. REPORTS AND SPECIAL ITEMS BY DEPUTY CHANCELLOR

IV. REPORTS AND SPECIAL ITEMS BY EXECUTIVE VICE- CHANCELLORS

- A. Executive Vice-Chancellor John J. McKetta
- B. Executive Vice-Chancellor E. D. Walker

V. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part Two: Amendment to Chapter XII (Determining Residence Status). -- The present Chapter XII of Part Two of the Regents' Rules and Regulations sets out the guidelines for determining residence status pursuant to Article 2654c, Vernon's Civil Statutes. The 61st Legislature amended Article 2654c, and the proposed amendment to the Regents' Rules and Regulations tracks the amended residency statute. Hence, the usual procedure of bracketing and underlining changes in the Regents' Rules and Regulations was not followed.

It is requested that Chapter XII be amended to read as set out on Pages C of W - 4 through C of W - 15.

Amend Chapter XII, Part Two, Regents' Rules and Regulations,
to read as follows:

CHAPTER XII

RULES AND REGULATIONS FOR DETERMINING RESIDENCE STATUS
PURSUANT TO ARTICLE 2654c, VERNON'S TEXAS CIVIL STATUTES

Effective September 1, 1969

I. MINORS

Statute: Section 1(e)(1) An individual under twenty-one (21) years of age, living away from his family, and whose family resides in another state or has not resided in Texas for the 12-month period immediately preceding the date of registration shall be classified as a nonresident student;

Section 1(e)(2) An individual twenty-one (21) years of age or under whose family has not resided in Texas for the 12-month period immediately preceding the date of registration shall be classified as a nonresident student regardless of whether he has become the legal ward of residents of Texas or has been adopted by residents of Texas while he is attending an educational institution in Texas, or within a 12-month period before his attendance, or under circumstances indicating that the guardianship or adoption was for the purpose of obtaining status as a resident student;

Section 1(f) An individual twenty-one (21) years of age or under whose parents were formerly residents of Texas is entitled to pay the resident tuition fee for the 12-month period immediately following the parents' change of legal residence to another state.

A. Death or Divorce of Parents

The legal residence of a minor under 21 years of age is usually that of the father. Upon the death of the father, the legal residence of the minor is that of the mother. Upon divorce or legal separation of the parents, the residence of the minor is determined by the residence of the parent with whom the minor is making his home at the time of registration.

B. Custody by Court Order

If the custody of the minor has been granted by court order (e.g., divorce decree, child custody action, guardianship or adoption proceedings) to some other person than the parent, the residence of that person shall control; provided, however, that such grant of custody was not ordered during or within a year prior to the minor's enrollment in an institution of higher education (defined as any public junior college, public senior college or university, medical or dental unit or other agency of higher education) and was granted under circumstances indicating that such guardianship was not for the purpose of obtaining status as a resident student.

If the minor is not making his home with either parent, and there is no court-appointed guardian, the residence of the parent with whom the minor last resided shall be presumed to control. If, however, the minor has made his home with, and has been dependent upon a grandparent for more than a year prior to enrollment in an institution of higher education, the residence of that natural guardian shall be regarded as his residence. The residence of a person other than a parent or a natural or legal guardian, who may furnish funds for payment of tuition, fees, or living expenses shall in no way affect the residence classification of a minor.

C. Abandoned Child

In the case of an abandoned child, the residence of a person who has stood in loco parentis for a period of time may determine the residence of such abandoned child. The fact of abandonment must be clearly established and must not have been for the purpose of affecting the residence of the minor, and the minor must have actually resided in the home of such person for two years immediately prior to registering in an institution of higher education in Texas and must have received substantially all of his support from such person. In the event that the in loco parentis relationship has not existed for the full two year period, a lesser period of time is acceptable in unusual hardship cases, such as death of both parents.

D. Orphan

An orphan who has lived for longer than a year in an established orphan's home in Texas operated by a fraternal, religious, or civic organization and has been graduated from the orphan's home shall be considered a resident of Texas provided he remains in Texas from the time of such graduation until he enters an institution of higher education.

E. Emancipated Child

Under certain circumstances, a minor may become emancipated or freed from parental control. If the minor has broken completely with his parents, is in fact residing apart from them, and has been entirely independent and wholly self-supporting, he may establish that he is "emancipated." If emancipation is clearly proved, the residence classification of the minor is determined by the residence of the minor rather than the residence of the parents, and after 12 months in Texas under such circumstances, the minor may be classified as a resident, if he otherwise satisfies the statutory requirements applicable to those over 21 (e.g., see presumption arising from residence while a student). Proof of his emancipation is the responsibility of the minor.

F. Married Minors

A minor male who is married shall have the power and capacity of a single person of full age with the exception of the right to vote and is entitled to select his own place of legal residence. After 12 months' residence in Texas under such circumstances the minor may be classified as a resident if he otherwise satisfies the statutory requirements applicable to those over 21 years of age. The legal residence of a minor female who is married is controlled by the legal residence of her husband. The residence classification for tuition purposes of either a nonresident male or female who marries a Texas resident shall be governed by the provisions of the tuition statute and of these rules and regulations as hereinafter set out.

G. Minors Whose Parents Moved to Another State or Foreign Country

If the parents of a minor who is enrolled as a resident student move their legal residence to another state or foreign country, the minor shall be classified as a nonresident at all subsequent registration periods. Under the provisions of Section 1(f) the minor will be entitled to pay the resident tuition fee for the 12-month period immediately following the parents change of legal residence to another state.

If the parents of a minor move to another state or foreign country, or reside outside the state or in a foreign country at the time of enrolling in an institution of higher education, but claim legal residence in Texas, conclusive evidence must be presented that the father is still claiming legal residence in the State of Texas and that he has the present intent to return to the state.

A certificate from the employer of the parents that the move outside the state was temporary and that there are definite plans to return the parents to Texas by a determinable future date may be considered in this connection.

If a minor whose parents have moved their legal residence to another state or foreign country resides in Texas for 12 consecutive months following his 21st birthday and by his actions clearly indicates that his intention is to establish permanent residence in the state, he may be classified as a resident student effective with the beginning of the term or semester following his 22nd birthday despite the fact that his entire period of residence in Texas has been as a student.

When the parents of a minor who have established their legal residence in another state or foreign country return and reestablish their legal residence in Texas the minor must be classified as a nonresident until the first registration after the parents have resided in the state for a 12-month period following their return.

II. RESIDENCE OF INDIVIDUALS OVER TWENTY-ONE

Statute: Section 1(e)(3) An individual twenty-one (21) years of age or over who has come from outside Texas and who is gainfully employed in Texas for a 12-month period immediately preceding registration in an educational institution shall be classified as a resident student as long as he continues to maintain a legal residence in Texas; and

Section 1(e)(4) An individual twenty-one (21) years of age or over who resides out of the state or who has come from outside Texas and who registers in an educational institution before having resided in Texas for a 12-month period shall be classified as a nonresident student.

Section 1(h) A nonresident student classification is presumed to be correct as long as the residence of the individual in the state is primarily for the purpose of attending an educational institution. After residing in Texas for at least twelve (12) months, a nonresident student may be reclassified as a resident student as provided in the rules and regulations adopted by the Coordinating Board, Texas College and University System. Any individual reclassified as a resident student is entitled to pay the tuition fee for a resident of Texas at any subsequent registration as long as he continues to maintain his legal residence in Texas.

Establishment of Residence

Any individual 21 years of age or over who moves into the state and who is gainfully employed within the state for a period of 12 months prior to enrolling in an educational institution (defined as any institution of higher education, public or private, above the high school level), is entitled to classification as a resident. If such 12 months' residence, however, can be shown not to have been for the purpose of establishing legal residence in the state but to have been for some other purpose, the individual is not entitled to be classified as a resident. Any student registering in an educational institution prior to having resided in the state for 12 months shall be classified as a nonresident for tuition purposes.

A person classified as a nonresident student upon his first enrollment in an institution of higher education is presumed to be a nonresident for the period during which he continues as a student. If such nonresident student withdraws from school and resides in the state while gainfully employed for a period of 12 months, upon re-entry into an institution of higher education he will be entitled to be reclassified as a resident for tuition purposes. Accumulations of summer and other vacation periods do not satisfy this requirement. A student is not entitled to reclassification after a residence in the state for 12 months merely on the basis of his or his wife's employment, registration to vote, registration of a motor vehicle and payment of personal property taxes thereon, or the securing of a Texas driver's license. The presumption of a "nonresident" is not a conclusive presumption, however, and other facts may be considered to determine if the presumption has been overcome. Material to this determination are business or personal facts or actions unequivocally indicative of a fixed intention to reside permanently in the state including, but not limited to, the length of residence and full-time employment prior to registering in the institution, the fact of full-time employment and the nature of such employment (regular industrial, business or professional employment as distinguished from student-type employment) while a student, purchase of a homestead with substantial down-payment, and marriage to a resident of Texas. All of these facts are weighed in the light of the fact that a student's residence while in school is primarily for the purpose of education and not to establish residence, and that decisions of an individual as to residence are generally made after the completion of an education and not before.

III. MARRIED STUDENTS

Statute: Section 1(i) A nonresident who marries and remains married to a resident of Texas, classified as such under this Act at the time of the marriage and at the time the nonresident

registers, is entitled to pay the resident tuition fee regardless of the length of time he has lived in Texas, and any student who is a resident of Texas who marries a nonresident is entitled to pay the resident tuition fee as long as he does not adopt the legal residence of the spouse in another state.

Nonresident Who Marries a Resident of Texas

The nonresident male or female student who marries a resident of Texas is entitled to pay the resident tuition at the registration period next following the date of marriage upon submission of evidence of such marriage and of the spouse's legal residence in Texas. The legal residence of a wife, regardless of her age, follows that of her husband. Therefore, a woman who is a resident of Texas and who marries a nonresident shall be classified as a nonresident for all enrollment periods subsequent to her marriage; provided, however, that she shall be permitted to pay the resident tuition so long as she does not affirmatively by her actions adopt the legal residence of her husband (for example, registering to vote in another state).

In the event a nonresident male or female student who marries a resident of Texas, and subsequently, is divorced, such nonresident student shall be classified as a nonresident for all enrollment periods subsequent to the date of such divorce.

IV. MILITARY PERSONNEL AND VETERANS

Statute: Section 1(k) Military personnel are classified in the following manner:

(1) An officer, enlisted man or woman, selectee or draftee of the Army, Army Reserve, Army National Guard, Air National Guard, Texas State Guard, Air Force, Air Force Reserve, Navy, Navy Reserve, Marine Corps, Marine Corps Reserve, Coast Guard, or Coast Guard Reserve of the United States, who is assigned to duty in Texas is entitled to register himself, his spouse, and their children in a state institution of higher education by paying the tuition fee and other fees or charges required of Texas residents, without regard to the length of time he has been assigned to duty or resided within the state; provided, however, that out-of-state Army National Guard or Air National Guard members attending training with Texas Army or Air National Guard units under National Guard Bureau regulations shall not be exempted from nonresident tuition by virtue of such training

status nor shall out-of-state Army, Air Force, Navy, Marine Corps, or Coast Guard Reserves training with units in Texas under similar regulations be exempted from nonresident tuition by virtue of such training status. It is the intent of the legislature that only those members of the Army or Air National Guard, Texas State Guard, or other reserve forces mentioned above, be exempted from the nonresident tuition fee and other fees and charges only when they become members of Texas units of the military organizations mentioned above;

(2) As long as they reside continuously in Texas, the spouse and children of a member of the Armed Forces of the United States who has been assigned to duty elsewhere immediately following assignment to duty in Texas are entitled to pay the tuition fees and other fees or charges provided for Texas residents;

(3) If nonresident military personnel are attending an institution of higher education under a contract between the institution and any branch of the Armed Forces of the United States, in which the tuition of the member of the military is paid in full by the United States Government, the student shall pay the nonresident tuition fee;

(4) A Texas institution of higher education may charge to the United States Government the nonresident tuition fee for a veteran enrolled under the provisions of a Federal law or regulation authorizing educational or training benefits for veterans;

(5) The spouse and children of a member of the Armed Forces of the United States who dies or is killed are entitled to pay the resident tuition fee, if the wife and children become residents of Texas within sixty (60) days of the date of death; and

(6) If a member of the Armed Forces of the United States is stationed outside Texas and his spouse and children establish residence in Texas by residing in Texas and by filing with the Texas institution of higher education at which they plan to register a letter of intent to establish residence in Texas, the institution of higher education shall permit the spouse and children to pay the tuition, fees, and other charges provided for Texas residents without regard to length of time that they have resided within the state.

A. Certification of Assignment to Duty in Texas

Subsection (k)(1) provides that military personnel assigned to duty within the State of Texas, their husband or wife as the case may be and their children, shall be entitled to pay the same tuition as a resident of Texas regardless of the length of their physical presence in the state. To be entitled to pay the resident tuition fees, such military personnel shall submit at the time of each registration a statement from his commanding officer or personnel officer certifying that he is then assigned to duty in Texas and that same will be in effect at the time of such registration in an institution of higher education. This subsection also provides that a nonresident member of an out-of-state National Guard unit who is temporarily training with a Texas National Guard unit will not be entitled to pay the resident tuition.

B. Spouse and Children of Member of Armed Services

Subsection (k)(2) provides that the spouse and children of a member of the armed forces assigned to duty outside the State of Texas immediately after assignment in Texas may be entitled to pay the resident tuition as long as they reside continuously in Texas.

Subsection (k)(6) provides that the spouse and children of a member of the armed forces who is assigned to duty outside the State of Texas and sends his family to the State of Texas may be entitled to pay the resident tuition if they file with the institution of higher education at which the student intends to register a letter of intent, an affidavit or other evidence satisfactory to the institution stating that they intend to become permanent residents of Texas.

Subsection (k)(5) provides that a member of the immediate family (which shall include spouse or children) of a member of the armed forces who dies or is killed in action while in military service may qualify to pay the resident tuition if they become residents of Texas within 60 days of the date of death. To qualify under this provision, the student shall submit to the institution of higher education satisfactory evidence establishing the date of death and residence in Texas.

The military personnel spouse and children enumerated in (k)(1), (2), (5), and (6) are classified as nonresidents but shall be entitled to pay the resident tuition regardless of their length of residence in Texas if they comply with the provisions of the statute and these rules and regulations.

C. Nonresident Military Personnel Attending College Under Contract

Subsection (k)(3) provides that nonresident military personnel attending an institution of higher education under a contract with any branch of the armed forces where the tuition is paid in full under the provisions of such contract shall be charged nonresident tuition even though such military personnel may be assigned to duty pursuant to military orders at an institution of higher education.

D. Nonresidents Attending College under Federal Benefits Programs for Veterans

Subsection (k)(4) provides that the institution of higher education may charge the nonresident tuition fee for a nonresident veteran to the United States Government under the provisions of any federal law or regulation authorizing educational or training benefits for veterans.

E. Legal Residence of Person in Military Service

A person in military service is presumed to maintain during his entire period of active service the same legal residence which was in effect at the time he entered military service. A person stationed in a state on military service is presumed not to establish a legal residence in that state because his presence is not voluntary but under military orders. It is possible for a member of the military service to abandon his domicile of original entry into the service and to select another, but to show establishment of a new domicile during the term of active service, there must be clear and unequivocal proof of such intent. An extended period of service alone is not sufficient. The purchase of residential property is not conclusive evidence unless coupled with other facts indicating an intent to put down roots in the community and to reside there after termination of military service. Evidence which will be considered in determining this requisite intent includes, but is not limited to a substantial investment in a residence and the claiming of a homestead exemption thereon, registration to vote, and voting in local elections, registration of an automobile in Texas and payment of personal property taxes thereon, obtaining a Texas driver's license, maintaining checking accounts, savings accounts and safety deposit boxes in Texas banks, existence of wills or other legal documents indicating residence in Texas, change of home-of-record and designation of Texas as the place of legal residence for income tax purposes on military personnel records, business transactions or activities not normally engaged in by military personnel, membership in professional or other state organizations, and marriage to a resident of

Texas. Purchase of property during terminal years of military service preceding retirement generally is given greater weight than a similar purchase made prior to such terminal period.

F. Residence Classification of Veterans Upon Separation from Military Service

A person who enrolls in an institution of higher education following his separation from military service must be classified as a nonresident student unless, (1) he was a legal resident of Texas at the time he entered military service and has not relinquished that residence, (2) he can prove that during his military service he has, in fact, established a bona fide, legal residence in Texas at a time at least 12 months prior to his registration, or (3) he has resided in Texas other than as a student for 12 months prior to his registration and subsequent to his discharge from service.

V. EMPLOYEES OF INSTITUTIONS OF HIGHER EDUCATION

Statute: Section 1(1) A teacher, professor, or other employees of a Texas institution of higher education is entitled to register himself, his spouse, and their children in a state institution of higher education by paying the tuition fee and other fees or charges required for Texas residents, without regard to the length of time he has resided in Texas. A teacher, professor, or other employee of a Texas institution of higher education is any person employed at least one-half time on a regular monthly salary basis by a state institution of higher education.

A person employed at least half-time on a regularly monthly salary basis (not an hourly employee) by any public institution of higher education, with an effective date of employment on or before the 12th class day of a regular semester or the 4th class day of a summer term, may pay the same tuition as a resident of Texas for himself, his husband or wife as the case may be and their children, regardless of the length of residence in the state. To be entitled to pay the resident tuition fees such employee must submit prior to the time of each registration a statement from the Director of Personnel or a designated representative of the institution of higher education for which he is employed certifying that such employment will be in effect at the time of registration.

VI. ALIENS

Statute: Section 1(j) An alien student is classified as a nonresident

student; however, an alien who is living in this country under a visa permitting permanent residence or who has filed with the proper Federal immigration authorities a declaration of intention to become a citizen has the same privilege of qualifying for resident status for fee purposes under this Act as has a citizen of the United States. A resident alien residing in a junior college district located immediately adjacent to Texas boundary lines shall be charged the resident tuition by that junior college.

Students who are aliens in this country on a student visa or a visa other than one entitling them to immigrant status are classified as nonresident students. An alien who is in this country on an immigrant visa can be classified as a resident student if he has resided in the state for a period of 12 months under circumstances indicating his intention to reside permanently in Texas and not merely to complete his education. To this extent an alien residing in Texas on an immigrant visa shall be in no different position than the citizen of the United States who has been a resident of another state.

VII. RECIPROCITY CLAUSE APPLICABLE TO JUNIOR COLLEGES

Statute: Section 1(d) The nonresident tuition fee prescribed in this Act does not apply to a nonresident student who is a resident of a state situated adjacent to Texas and who registers in any Texas public junior college situated immediately adjacent to the state in which the nonresident student resides. The nonresident student described in this Subsection shall pay an amount equivalent to the amount charged a Texas student registered at a similar school in the state in which the nonresident student resides.

VIII. STUDENT RESPONSIBILITIES

A. Student Responsibility to Register Under Proper Classification

The responsibility of registering under the proper residence classification is that of the student, and if there is any question of his right to classification as a resident of Texas, it is his obligation, prior to or at the time of his registration, to raise the question with the administrative officials of the institution in which he is registering and have such officially determined.

B. Notification Upon Becoming a Nonresident

Every student who is classified as a resident student but who becomes a nonresident at any time by virtue of a change of legal residence by his own action or by the person controlling his domicile is required to notify the proper administrative officials of his institution at once.

IX. OFFICIAL CHANGE OF RESIDENCE STATUS

A. Application for Reclassification

Every student classified as a nonresident student shall be considered to retain that status until such time as he shall have made written application for reclassification in the form prescribed by the institution and shall have been officially reclassified in writing as a resident of Texas by the proper administrative officers of the institution.

B. Reclassification as a Nonresident

Every person who has been classified as a resident of Texas shall be reclassified as a nonresident student whenever he shall report, or there is found to exist, circumstances indicating a change in legal residence to another state. If any student who has been classified as a resident of Texas shall be found to have been erroneously so classified, he shall be reclassified as a nonresident and shall be required to pay the difference between the resident and nonresident fees for such semesters in which he was so erroneously classified. In addition, he shall be required to pay back all monies borrowed from the Texas Opportunity Plan Fund.

C. Reclassification as a Resident

If any student has been erroneously classified as a nonresident student and subsequently proves to the satisfaction of the appropriate officials of an institution of higher education that he should have been classified as a resident student, he shall be reclassified as a resident of Texas and shall be entitled to a refund of the difference between the resident and nonresident fees for the semesters in which he was so erroneously classified.

B. U. T. Austin

1. Oral Report by Doctor Hackerman on Management of Food Services in the Texas Union. --

Deputy Chancellor LeMaistre suggests that President Hackerman be asked to report on the operation of the University Commons under the new management and direction of the Texas Union Board of Directors.

The first monthly report shows that the operation is proceeding very satisfactorily.

C. G. S. B. S.

3. Institutional Supplement. -- Deputy Chancellor LeMaistre concurs in the request of Dean Sumter S. Arnim that the Board of Regents adopt the following Institutional Supplement for The University of Texas Graduate School of Biomedical Sciences at Houston. This document actually supplements Chapter V, B. of Part One of the Regents' Rules and Regulations and has been approved as to form by the University Attorney. The supplement is set out on Pages C of W - 17 through C of W - 27.

INSTITUTIONAL SUPPLEMENT
for
THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON

Sec. 1.0. Relationship to The University of Texas System

The University of Texas Graduate School of Biomedical Sciences at Houston was created by the 58th Legislature of the State of Texas (House Bill 500, signed into law June 11, 1963) and was activated by the Board of Regents at its meeting of September 27-28, 1963. The Graduate School of Biomedical Sciences is authorized to conduct graduate programs leading to the Master of Science degree and the Doctor of Philosophy degree in those sciences and other academic areas related to medical education and research, to administer programs of postgraduate medical education, and to implement research in the biomedical sciences. The University of Texas Graduate School of Biomedical Sciences at Houston shall retain its legislative designation and continue to operate as one of the major component institutions of The University of Texas System.

Sec. 2.0. Organization

The Graduate School of Biomedical Sciences is composed of three divisions, defined by the above mentioned legislative acts and subsequent actions of the Board of Regents. These are The Division of Graduate Studies, The Division of Continuing Education in the Health Sciences, and institutes of biomedical sciences.

2.1 The Division of Graduate Studies

All programs of this institution leading to the Master of Science and the Doctor of Philosophy degrees are offered in its Division of Graduate Studies, in general accordance with Chapter V of the Regents' Rules and Regulations, Graduate Education in the Biomedical Institutions of The University of Texas System, adopted by the Board of Regents on March 14, 1969, and as further detailed in this Institutional Supplement.

The regulations set down in this Institutional Supplement pertain only to The Division of Graduate Studies of The Graduate School of Biomedical Sciences.

2.2 The Division of Continuing Education in the Health Sciences

Courses, programs, colloquia and symposia in post-graduate medical education are presented in the Division of Continuing Education in the Health Sciences under the authority of the administrator of this division.

2.3 The Institutes of Biomedical Sciences

The institutes of biomedical sciences serve the Graduate School of Biomedical Sciences by acting as a holding organization for funds, by providing facilities, and by carrying out other functions necessary to advance education and research training in the biomedical sciences.

The director of an institute of biomedical sciences is the general administrator of funds and other facilities of the institute. When this office is unfilled the dean serves as the director. Direction of individual research projects, which are expected to be primarily associated with the teaching and training of graduate and postdoctoral students, shall be the responsibility of appropriate members of the graduate faculty of the Graduate School of Biomedical Sciences.

Sec. 3.0. Authority

3.1 The Dean

The head of the Graduate School of Biomedical Sciences is the dean, who reports to the Chancellor and the Board of Regents through the Executive Vice-Chancellor for Health Affairs and the Deputy Chancellor. He is a member of the Health Affairs Council of The University of Texas System and a member of the Administrative Council of The University of Texas at Houston. The dean shall have general authority for the administration of the academic graduate programs of the Graduate School of Biomedical Sciences. He is authorized by the Board of Regents to negotiate necessary cooperative agreements with other component institutions of The University of Texas System and with other appropriate institutions, foundations, and research organizations, subject to the approval of the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor, the Chancellor, and the Board of Regents.

3.2 The Graduate Administrator

The dean may appoint a graduate administrator of the Division of Graduate Studies, with the approval of the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor, the Chancellor, and the Board of Regents. The graduate administrator must be a member of the graduate faculty of the Graduate School of Biomedical Sciences. When this office is not filled, the dean shall act as graduate administrator. The graduate administrator shall have the authority and responsibility, subject to approval of the dean, for the administration of the Division of Graduate Studies, and shall advise the dean on all matters of planning, policy, development, and administration relating to graduate instruction. He shall keep the Graduate Executive Committee (Sec. 5.1) informed on administrative planning and development of the graduate program and shall consult with them on the allocation of funds for teaching, research training, and other matters directly related to graduate instruction. The graduate administrator has the authority and responsibility to submit matters of policy to the Graduate Executive Committee and to the Committee on Graduate Studies.

3.3 Representation on the Graduate Council for the Biomedical Institutions

The graduate administrator shall serve as a member of the Graduate Council for the biomedical institutions.

The Division of Graduate Studies shall be represented on the Graduate Council for the biomedical institutions also by a member of the graduate faculty elected by the Committee on Graduate Studies. The elected member serves for a two-year period, and can be reelected. Election of this member will be at times and by procedures established by the Committee on Graduate Studies.

Sec. 4.0. The Graduate Faculty

The graduate faculty is the faculty of the Division of Graduate Studies. It is composed of persons representing a diversity of interests that contribute to the knowledge of biomedical sciences, in the broadest sense of the term, and who are qualified as educators by their scholarly or creative work and their effectiveness in teaching graduate students.

The graduate faculty consists of members, associate members, and special members drawn from the various biomedical institutions in Houston administered by The University of Texas System through the Executive Vice-Chancellor for Health Affairs, and from other institutions that are authorized by the Board of Regents. Qualifications, privileges, and responsibilities for each membership category follow the Regents' Rules and Regulations as specified in Chapter V and as further defined in this supplement.

4.1 Members of the Graduate Faculty

Any member of The University of Texas at Houston, or of other authorized institutions, who has an academic appointment of professor or associate professor, who has demonstrated a high level of competence in research and graduate education in the biomedical sciences, and who is, or on appointment will be, an active participant in graduate programs of the Graduate School of Biomedical Sciences is eligible to become a member of the graduate faculty with full voting privileges of membership. Competence in graduate education shall be evaluated on the basis of the degree of experience in supervision of students who have completed the Master of Science or Doctor of Philosophy degrees, in service as chairman or member of supervising and examination committees for degree candidates, and in the organization of graduate-level courses. A nomination for the status of member must be recommended by the head of the faculty member's institution, the Graduate Executive Committee, and certified by the members of the graduate faculty, and then is subject to approval by the dean of the Graduate School of Biomedical Sciences, the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor, the Chancellor, and the Board of Regents. The status of member is automatically terminated when the member leaves The University of Texas System, and if the qualifications are not maintained, may be revoked by the same procedure used in the nomination.

Members of the graduate faculty are expected to supervise candidates for the Master of Science and Doctor of Philosophy degrees, and are eligible to serve on the Graduate Executive Committee of the Graduate School of Biomedical Sciences and on The University of Texas System Graduate Council for the biomedical institutions.

4.2 Associate Members of the Graduate Faculty

Any member of The University of Texas at Houston, or of another authorized institution, who has an academic appointment equivalent to assistant professor, associate professor, or professor, who exhibits competence in advanced education and biomedical research, and who actively participates in graduate educational programs of the Graduate School of Biomedical Sciences may become an associate member of the graduate faculty upon recommendation by the head of the faculty member's institution, the Graduate Executive Committee, certification by the Committee on Graduate Studies, and approval by the dean. Associate member appointments are for two-year periods. While any member of a component institution may be authorized to teach graduate courses, such authorization shall not constitute appointment as an associate member of the graduate faculty. An appointment as associate member is primarily for the purpose of furnishing a period for development of the professional qualifications for appointment as member of the graduate faculty. An associate member shall have voting privileges in the Committee on Graduate Studies, shall be eligible to supervise work leading to the Master of Science thesis, and shall be eligible to serve as a member of supervisory and examination committees leading to the Master of Science and the Doctor of Philosophy degrees. By special permission of the Committee on Graduate Studies and the dean, an associate member may supervise the work of specific candidates leading to the Doctor of Philosophy degree.

An associate member is not eligible to become a member of the Graduate Executive Committee, but may serve upon any subcommittee of the Committee on Graduate Studies. Appointments of associate members shall be reviewed by the Graduate Executive Committee every two years and those who continue to meet qualifications for associate member may be reappointed for an additional two years.

4.3 Special Members of the Graduate Faculty

An outstanding person from government, industry, the professions, educational foundations, a component institution, or another academic institution who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program of this institution may be appointed a special member of the graduate faculty for as long as the Committee on Graduate Studies considers the appointment to be desirable. Appointment and termination of each appointment shall be determined by the Committee on Graduate Studies, subject to approval by the dean. Special members may participate without vote in meetings of the Committee on Graduate Studies, may serve on subcommittees of the Committee on Graduate Studies, and may serve upon supervisory and examination committees, but are not eligible to serve as supervisor for thesis or dissertation work, nor to serve on the Graduate Executive Committee.

4.4. Nomination for all Categories of Membership in the Graduate Faculty

Nominations for all categories of membership in the graduate faculty must be approved by the head of the faculty member's institution, and sponsored by one or more members of the graduate faculty. Nominations shall be supported by appropriate documentation and submitted to the Chairman of the Committee on Graduate Studies, who shall present them to the Graduate Executive Committee for review before presentation to the Committee on Graduate Studies for its consideration. Nominations approved by the Committee on Graduate Studies shall be transmitted by its chairman to the dean for further administrative action. Formal notification of appointment, or termination of appointment, will be made by the dean.

4.5. Graduate Instruction

Members, associate members, and special members of the graduate faculty are eligible to serve on supervisory committees for thesis or dissertation work and on committees for candidacy examination; however, formal approval by the appropriate subcommittee of the Committee on Graduate Studies and by the dean is required in each case. Upon specific recommendation of the Committee on Graduate Studies and approval by the dean, other members of The University of Texas System, other institutions, government, the professions, and the clergy, or other qualified persons may be invited to serve on supervisory committees; where an approved person has unique qualifications, he may be invited to serve as an additional member of the examining committee for final defense of thesis or dissertation.

Sec. 5.0. Organization of Legislative Bodies of the Graduate School of Biomedical Sciences

The legislative activities of the Graduate School of Biomedical Sciences are exercised through the Committee on Graduate Studies, composed of the entire graduate faculty, and the Graduate Executive Committee, which represents the graduate faculty directly to the dean and his administrative officers.

5.1. The Graduate Executive Committee

The Graduate Executive Committee is composed of the Dean (ex officio), the graduate administrator (ex officio), the graduate advisor (ex officio), the chairman of the Committee on Graduate Studies, the elected representative to the Graduate Council for biomedical institutions, the secretary of the Graduate Executive Committee and the Committee on Graduate Studies, and the chairmen of the following subcommittees of the Committee on Graduate Studies: subcommittee on admissions; subcommittee on academic standards; subcommittee on curricula; and subcommittee on student affairs. The elected representative to the Graduate Council for biomedical institutions shall be chairman. The dean, graduate administrator, or the committee chairman may invite other persons to attend limited portions of the meetings, without vote. Only members of the graduate faculty may hold office on the Graduate Executive Committee.

The Graduate Executive Committee shall be responsible for reviewing general academic policies, for advising the dean on the final formulation of specific legislation and recommendations acted on by the Committee on Graduate Studies, for reviewing nominations for membership in the graduate faculty, for initiating emergency legislation, and for such other responsibilities as the Committee on Graduate Studies or the dean considers necessary. With the aid of the secretary, the chairman of the Graduate Executive Committee shall report the recommendations of the committee to the dean. The Graduate Executive Committee shall meet at the call of the chairman, the dean, or the graduate administrator, but not less frequently than the meetings of the Committee on Graduate Studies.

5.2. The Committee on Graduate Studies

The Committee on Graduate Studies is composed of the entire graduate faculty of the Division of Graduate Studies. Standing subcommittees shall be the subcommittees on admissions, academic standards, curricula, and student affairs. Additional standing or ad hoc subcommittees may be formed and dissolved as needed by the chairman. Chairmen of such additional subcommittees shall not serve as voting members of the Graduate Executive Committee.

The Committee on Graduate Studies shall elect its chairman, the secretary of the Graduate Executive Committee and the Committee on Graduate Studies, and the representative to the Graduate Council for the biomedical institutions. The chairman of the Committee on Graduate Studies shall appoint the chairmen of all standing subcommittees, but the approval of the Committee on Graduate Studies is required before these persons can take office. Chairmen of the subcommittees shall recommend members of their respective subcommittees for approval and appointment by the chairman of the Committee on Graduate Studies.

The Committee on Graduate Studies is responsible for enacting legislation and making recommendations on the general academic policy of the Division of Graduate Studies. The responsibilities include but are not limited to: setting of standards for the admission, retention, and advancement of students; planning for development of courses, programs, and areas of study; establishing procedures for attaining degrees; supervising the interdisciplinary development of individual programs of study; and maintaining academic communication among faculty and students. The Committee on Graduate Studies is responsible for recommending to the dean the admission of applicants to candidacy for all academic degrees. The recommendations, reports, and legislation of the Committee on Graduate Studies shall be reviewed by the Graduate Executive Committee, revised if necessary within the intent of the Committee on Graduate Studies, and transmitted to the dean for his approval and administrative action. Where such action will involve either persons or facilities primarily within the administrative authority of another institution, it will be the responsibility of the dean to seek the necessary approval of the appropriate institutional head.

Members and associate members of the graduate faculty shall have voting privileges in the Committee on Graduate Studies, with the exception that associate members shall not vote on nominations for the status of member. With permission of the chairman of the Committee on Graduate Studies, representatives of the student organization may report to the Committee on Graduate Studies, and any of its subcommittees. The Committee on Graduate Studies shall meet at regular intervals, the terms and intervals to be established by the committee, but not less frequently than four times a year. All meetings of the Committee on Graduate Studies shall be conducted in accordance with Robert's Rules of Order.

5.21. Elections

The Committee on Graduate Studies shall elect from among its members a chairman, a secretary who shall serve also as secretary of the Graduate Executive Committee, and a representative to the Graduate Council for the biomedical institutions who shall serve also as chairman of the Graduate Executive Committee.

The election of the chairman of the Committee on Graduate Studies shall be held in the last quarter of each odd-numbered year and the newly elected chairman shall take office on January 1 of the following even-numbered year.

The elections of the secretary and the representative to the Graduate Council for the biomedical institutions shall be held in the last quarter of each even-numbered year and the newly elected secretary and representative shall take office on January 1 of the following odd-numbered year.

Elections shall be conducted so as to include open nominations. A primary election will be held so as to place no more than two candidates on the final slate for each position. A final balloting will be held by mailing ballots to the entire voting membership of the graduate faculty. Further details of procedure for the elections (appointment of tellers, deadlines for voting, etc.) shall be established by the Committee on Graduate Studies. Members and associate members may vote in all elections. A majority of the final ballots cast shall be required to decide any election.

5.22. Duties of the Chairman

The duties of the chairman shall include the following: he shall preside over meetings of the committee; call special meetings when needed; appoint chairmen and members of standing and special subcommittees; receive subcommittee reports and arrange for presentation of these to the Committee; represent the graduate faculty to the dean and higher authorities; serve as an ex officio member without vote on all subcommittees; refer legislative proposals and other academic business to the appropriate subcommittees; and prepare an annual report to the graduate faculty and the dean.

5.23. Duties of the Secretary

The duties of the secretary shall include the following: he shall serve as the secretary for the Graduate Executive Committee as well as for the Committee on Graduate Studies; serve as acting chairman of meetings of the Committee on Graduate Studies when the chairman is not present; preserve all records and communications for both the Graduate Executive Committee and the Committee on Graduate Studies; classify items placed on the agendas of the Graduate Executive Committee and the Committee on Graduate Studies as legislation, emergency legislation, or academic business; transmit legislation and recommendations approved by the Committee on Graduate Studies through the Graduate Executive Committee to the dean; distribute an agenda, prepared in cooperation with the chairman, for each meeting of the Graduate Executive Committee and Committee on Graduate Studies to the members of these committees; distribute other notices and communications to the graduate faculty; and aid the chairman in preparation of an annual report to the dean and the graduate faculty.

5.3. Standing Subcommittees of the Committee on Graduate Studies

The chairman of subcommittees may call subcommittee meetings at any time, and shall make a formal report at each regular meeting of the Committee on Graduate Studies.

5.31. Subcommittee on Admissions

The subcommittee on admissions shall evaluate practices and make recommendations concerning the minimum standards and prerequisites for admission of students into graduate programs. It shall be responsible also for cooperating with the graduate administrator and the registrar in evaluating applications for admission into the Graduate School of Biomedical Sciences and in reviewing petitions for absolvment of admission deficiencies.

Recommendations on these applications and petitions shall be made directly to the graduate administrator. The graduate advisor shall be an ex officio member of this subcommittee with vote.

5.32. Subcommittee on Academic Standards

The subcommittee on academic standards shall review practices and make recommendations concerning qualifications for retention of students in graduate programs, procedures for conducting and evaluating candidacy examinations and defense of thesis or dissertation, and other matters relating to the maintenance of academic standards. In carrying out these functions the subcommittee shall report to the Committee on Graduate Studies.

The subcommittee shall review petitions for admission to candidacy and petitions for defense of thesis or dissertation, and shall make appropriate recommendations to the graduate administrator on the acceptability of these petitions. The subcommittee

shall make recommendations to the Committee on Graduate Studies and the graduate administrator on the composition of individual students' committees for examination and defense of thesis or dissertation, and on the performance of the students in these examinations. The graduate advisor shall be an ex officio member of this subcommittee with vote.

5.33. Subcommittee on Curricula

The subcommittee on curricula shall provide continuing evaluations and recommendations on all courses and programs of study, including the Core Program; shall evaluate all proposals for new courses or programs as they are needed. In carrying out these functions the subcommittee shall report to the Committee on Graduate Studies. The subcommittee shall recommend the composition of supervising committees for individual students and shall review their programs of study; in carrying out these functions the subcommittee shall report directly to the graduate administrator, with subsequent reports to the Committee on Graduate Studies. The graduate advisor shall be an ex officio member of this subcommittee with vote.

5.34. Subcommittee on Student Affairs

The subcommittee on student affairs shall prepare and review information relating to support of students by fellowships, by part-time research employment, and by other sources. The subcommittee shall make recommendations on announcement of programs, on recruitment of students, on applications for fellowship funds, on award of fellowship funds available, and on academic work load ratios. The subcommittee shall prepare appropriate applications for grant funds to provide student stipend, fellowships, etc. The subcommittee shall review and make recommendations relating to housing, health, welfare, and other matters of concern to the students. The subcommittee shall serve as a communication link with the student organization. The graduate advisor shall be an ex officio member of this subcommittee with vote.

Sec. 6.0. Legislation

Legislation requires the approval of the dean, the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor, the Chancellor, and the Board of Regents before it becomes effective. Legislative proposals may be introduced by the dean, by a standing or special subcommittee of the Committee on Graduate Studies, or by the joint petition of five or more members of the graduate faculty. All such proposals must be filed with the chairman and the secretary of the Committee on Graduate Studies. This filing constitutes the introduction. The secretary must place the proposal on the agenda of the next regularly scheduled meeting of the Committee on Graduate Studies.

The secretary shall send copies of legislation approved by the Committee on Graduate Studies to each member of the graduate faculty. If, within fourteen days of the secretary's distribution, five or more members of the graduate faculty file a request for reconsideration of the action with the secretary, stating their reasons therefor, the Graduate Executive Committee

will meet with the objecting members and attempt resolution of their objections within the approved legislation. If such resolution cannot be achieved, the Committee on Graduate Studies shall reconsider its action at its next regular meeting, or if necessary at a special meeting called for this purpose. Graduate faculty members filing a request for reconsideration must appear at the meeting to present their arguments concerning the legislation, or must withdraw their objections. If no request with support sufficient to require reconsideration is filed within the fourteen day period, or if the Committee on Graduate Studies determines on reconsideration to approve or amend the legislation, the secretary shall transmit the approved legislation to the dean through the Graduate Executive Committee. Legislation becomes effective when finally approved by the Board of Regents.

6.1. Emergency Legislation

Emergency legislation is legislation that is necessitated by unusual circumstances or pressure of time. Emergency legislation may be enacted by the Graduate Executive Committee or by the Committee on Graduate Studies. However, emergency legislation enacted by the Graduate Executive Committee must be considered by the Committee on Graduate Studies at its next meeting. Emergency legislation takes effect immediately and remains in effect until disapproved by the Committee on Graduate Studies, the dean, the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor, the Chancellor, or the Board of Regents.

6.2. Actions Not Classified as Legislation or Emergency Legislation

Proposals for recommendations and other academic business of the graduate faculty within the local authority of the Graduate School of Biomedical Sciences are subject to the approval of the Committee on Graduate Studies, the graduate administrator, and the dean. Proposals to alter procedural details and duties specified in Sections 5.21 to 5.23 and 5.30 to 5.34, and similar minor changes in this supplement, are not classified as legislation unless the dean requests they be so classified. Procedural details of the conduct of committee meetings do not require the approval of the dean.

Sec. 7.0. Graduate Advisors

A graduate advisor shall be selected to represent the graduate administrator in all academic matters pertaining to consultation and advising students working for Master of Science or Doctor of Philosophy degrees and supervisors of these students. The graduate advisor shall be appointed by the graduate administrator with the concurrence of the dean and the Graduate Executive Committee, and subject to the approval of the Committee on Graduate Studies. The graduate advisor reports to the graduate administrator. He shall be an ex officio member with vote of the Graduate Executive Committee and of the following standing subcommittees of the Committee on Graduate Studies: admissions, academic standards, student affairs, and curricula.

7.1. Assistant Graduate Advisors

The graduate administrator, with the concurrence of the dean and the Graduate Executive Committee, and subject

to the approval of the Committee on Graduate Studies, may appoint such assistant graduate advisors as may be necessary.

Each specialized academic program recognized by the Committee on Graduate Studies as having a distinct curriculum (e.g., the program for the Master of Science degree in Medical Physics) may have an assistant graduate advisor, who is active in that program, and who will represent the graduate administrator and graduate advisor in all academic matters pertaining to advising graduate students and supervisors in that special program. All assistant graduate advisors report to the graduate administrator through the graduate advisor. Assistant graduate advisors are not ex officio members of the Graduate Executive Committee or standing subcommittees of the Committee on Graduate Studies.

Sec. 8.0. Student Organization

Students enrolled in degree programs of the Graduate School of Biomedical Sciences are encouraged to maintain an active student organization that will conduct business pertaining to their general interest and organize programs for cultural, social, athletic, and extracurricular educational activities. A delegate of a student organization representing the majority of the student body has the right to attend any regular meeting of the Committee on Graduate Studies to communicate student views and recommendations on matters in which the Committee on Graduate Studies has jurisdiction, after notifying the secretary of his desire to appear. The portion of each meeting that will be open for student attendance shall be decided by the chairman.

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: September 12, 1969

Time: Following the meeting of the Land and Investment Committee

Place: Room 256
U. T. Dallas
Dallas, Texas

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V. SPECIAL ITEMS

A. U. T. System

4. Regents' Rules and Regulations, Part One:
Amendment to Chapter VI, Section 6. --
It is recommended by the Administration
that the Regents' Rules and Regulations,
be amended as set out on Pages 29a and
29b.

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

6.11 Commercial solicitations will not be authorized on the campus of any component institution of The University of Texas System, except as otherwise provided in this section UNLESS PRIOR APPROVAL HAS BEEN GRANTED BY THE INSTITUTIONAL HEAD OR HIS REPRESENTATIVE. Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract with regard to any item of personal property, service, or anything that the offerer may offer; or the solicitation of funds or personal property, EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION. The following commercial solicitations are permissible:

- (1) commercial solicitations in a Student Union Building that have been approved by the Board of Directors or by the appropriate union governing body subject to applicable institutional rules and regulations and applicable Regents' Rules and Regulations;
- (2) the sale of any authorized student publication or any publication authorized by an agency of a component institution;
- (3) any commercial solicitation made pursuant to a contract or agreement between the administration of a component institution and the vendor;

- (4) the sale of any newspaper or other publication by means of a vending machine located in a campus building, if a certain area or areas within a campus building have been designated in advance by the institutional head or his representative as appropriate for such sales; and
- (5) any commercial solicitation necessary for the normal administration, operation, and maintenance of any component institution as an educational institution.

4a. Regents' Rules and Regulations, Part Two: Amendments to Chapters I, II, and III. --

It is recommended by System Administration that the Regents' Rules and Regulations, Part Two, Chapters I, II, and III be amended to conform to the provisions of the prospective Appropriations Act, when passed, and to provide for certain other revisions deemed desirable. Those chapters, as amended, read as set out on Pages 30-61.

Amend Chapters I, II, and III, Part Two, Regents' Rules and Regulations, to read as follows:

CHAPTER I

GENERAL

Sec. 1. Gifts to The University of Texas System

- 1.1 The authority to accept gifts to The University of Texas System or to any of the component institutions is vested in the Board of Regents of The University of Texas System.
- 1.2 Recommendations for the acceptance of gifts showing details as to value, form, stipulations regarding use, and provisions for custody and disbursement of funds shall be transmitted by the institutional head to the Chancellor and by him, with recommendations, to the Board of Regents. These provisions, however, do not apply to contracts with public agencies.
- 1.3 The authority to accept gifts to a component institution is delegated to the institutional head when the gift is to a fund, foundation, or enterprise already approved by the Board of Regents or is a continuation of a series which has been previously approved by the Board. Each institutional head is empowered to accept cash gifts to a component institution of The University of Texas System of \$1,000 or less, within the policies of the Board of Regents and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. All gifts (except those described in Subsection 1.4 below) shall be reported by the dockets of each component institution as prescribed by the Office of the Board of Regents.
- 1.4 A semi-annual report of such gifts of less than \$1,000 showing name and address of donor, amount, purpose, and date of the gift shall be filed in the Office of the Board of Regents within thirty (30) days after August 31 and February 28 of each year. Such reports from The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston exclude gifts of \$25 or less.
- 1.5 Except as provided in the preceding sections, no member of the ANY staff of any institution has the authority POWER to accept gifts of money to The University of Texas System or to any of its component institutions. Gifts to the component institutions of books or other objects of very small value and very obvious propriety, without conditions attached, may be accepted by individual members of the staffs provided these gifts are reported to the Board.

- 1.6 Neither The University of Texas System nor any of its component institutions will accept a gift for the benefit of any designated student unless the donor is exempt from Federal Income Taxes as defined by the Commissioner of Internal Revenue.
- 1.7 The acceptance of gifts of real property is prohibited without prior express approval of either the Coordinating Board, Texas College and University System, or the Legislature except for establishing scholarships, professorships, or other trust funds for educational purposes and then only on condition that such gifts will not hereafter [MUST NOT LATER] require legislative appropriations for maintenance, repair, or construction of buildings. (Current Appropriation Bill)

Sec. 2. Fellowships, Scholarships, and Loan Funds.

- 2.1 After gifts for fellowships, scholarships, and loan funds have been accepted by the Board of Regents, as indicated previously, they are administered jointly by designated committees and the business office of each component institution.
- 2.2 In the case of scholarships and fellowships, the appropriate committee, or designated individual, receives applications, makes the necessary inquiries, and determines the award. The committee advises the institutional head of the award and he, in turn, approves and forwards the notice of award to the business office. Payments on scholarships and fellowships are made through the business office of the component institution.
- 2.3 In the case of loan funds, the appropriate committee receives applications for loans, makes the necessary inquiries, and approves or declines the original loan as well as all renewals and extensions. The chairman notifies the business office of the granting of loans, and all records including notes, cash, accounts and collections are thereafter handled by that office. The principal of loan funds is kept intact insofar [SO FAR] as [IS] possible. The chairman of the awarding committee may be requested by the business office to assist in collection of past due interest or principal.

Sec. 3. Tuition and Other Fees.--Tuition and other fees will be fixed as prescribed or as authorized by statute, and will be set out in the institutional catalogue.

Sec. 4. Fiscal Year.--The fiscal year of The University of Texas System shall be September 1 through August 31.

Sec. 5. Policy Against Discrimination.--With respect to the admission and education of students, with respect to the employment and promotion of teaching and nonteaching personnel, with respect

to student and faculty activities conducted on premises owned or occupied by any component institution of The University of Texas System, and with respect to student and faculty housing situated on premises so owned or occupied, neither The University of Texas System nor any of its component institutions will discriminate either in favor of or against any person on account of his or her race, creed, or color.

- Sec. 6. General Admission Policy.--The University of Texas System will make maximum use of its resources to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified.
- Sec. 7. Admission of Nonresident Students.--No nonresident of the State of Texas shall be enrolled as a new or transfer student in any school, college, or degree-granting program at any component institution of The University of Texas System when all of the three following conditions occur: (1) when there is a limitation on the number of students that will be enrolled in the class or group of new or transfer students of which such nonresident would be a member if he were enrolled; (2) when the result of enrolling such nonresident would be to increase to 15.1% or more the percentage of nonresidents enrolled in the class or group of which such nonresident would be a member if he were enrolled; and (3) when at the time of the proposed enrollment of such nonresident, admission to the school, college, or degree-granting program is being denied to one or more Texas residents who have applied for admission and who have reasonably demonstrated that they are probably capable of doing the quality of work that is necessary to obtain the usual degree awarded by the school, college, or degree-granting program.
- Sec. 8. Limitation of Nonresident Enrollment in Professional Schools.--The current appropriation bill provides that none of the moneys appropriated by this Act, regardless of the source or character of such moneys, may be expended for the establishment, operation, or maintenance, or for the payment of any salaries to the employees in any wholly or partially state-supported medical, dental, or law school (a) which imposes a limitation on the number of students that it admits, (b) which in an academic semester denies admission to one or more Texas residents who apply for admission and who reasonably demonstrate that they are probably capable of doing the quality of work that is necessary to obtain the usual degree awarded by such school, and (c) which in the same academic semester admits, as either beginning or transfer students, nonresidents of the State of Texas in a number greater than 10% of the beginning or transfer group of which such nonresidents are a part. By the provisions of this

paragraph it is intended to withhold funds appropriated by this Act from state-supported medical, dental, and law schools which limit their enrollments and which fill more than 10% of their classes with nonresident students, when the result of admitting each 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

ACCOUNTING, AUDITING, REPORTING, AND BUDGETARY CONTROL

Sec. 1. Types of Funds.

1.1 Current Funds.

- 1.11 [1.1] General [FUNDS].--General Funds are those unrestricted operating funds which are available for any purpose. They are expended in accordance with the budgets and appropriations approved by the Board of Regents. General Budget Funds balances shall not be reappropriated from one fiscal year to another unless specific approval is given by the Chancellor or the Deputy Chancellor and the Board of Regents.
- 1.12 Auxiliary Enterprises.--Auxiliary Enterprises Funds are those funds set aside for operating entities which exist to furnish specified services to students, faculty, or staff, and which charge fees that are directly related to the cost of the service.
- 1.13 [1.2] Designated.--Designated Current Funds are those funds designated for special activities [SPECIAL ACTIVITIES FUNDS.--SPECIAL ACTIVITIES FUNDS ARE GENERAL FUNDS RESTRICTED] by The University of Texas System. The [; THE] income and expenditures are ordinarily related to a particular department. Expenditures follow the same programs as are found in the General and Restricted Current Funds. [WITH FEW EXCEPTIONS, EXPENDITURES ARE LIMITED TO THE INCOME DERIVED FROM THE PROJECT.] They are subject to the same restrictions as General Budget Funds although balances are automatically reappropriated at the end of each fiscal year.
- 1.14 [1.3] [CURRENT] Restricted [FUNDS].--[CURRENT] Restricted Current Funds are those received from federal and local governments, state agencies, individuals, foundations [FIRMS, AGENCIES], corporations, etc., or income derived from [PRIVATE] endowments, to be used only for a particular purpose or project, specified by the donor, such as research, conferences, scholarships, fellowships, etc. The period of use is usually designated in the agreement approved by the Board of Regents. The accounting for the funds will be on the accrual basis; however, in financial reporting, the amounts reported as revenues are limited to the expenditures. Unless otherwise specified, balances are automatically reappropriated at the end of each fiscal year. [BALANCES AT THE END OF A FISCAL YEAR SHALL BE CARRIED FORWARD TO THE SUCCEEDING YEAR UNLESS OTHERWISE SPECIFIED.]

1.2 Loan Funds.--Those funds that have been set aside for loans to be granted to students, faculty, or staff, including interest earned thereon.

1.3 Endowment and Similar Funds.

1.31 Endowment Funds.--Those funds that donors have stipulated, as a condition of gift, that the principal is to be maintained inviolate in perpetuity, or in the case of "term" endowments to be maintained inviolate for a specified term. All endowment funds are administered by System Administration as provided in Part Two, Chapter IX.

1.32 Quasi-endowment Funds.--Funds functioning as endowment as a result of determination by the Board of Regents that they are to be retained and invested. All quasi-endowment funds are administered by System Administration as provided in Part Two, Chapter IX.

1.4 Annuity and Life Income Funds.--Those funds acquired by The University of Texas System subject to annuity contracts, living trust agreements, or gifts and bequests reserving life income to one or more beneficiaries.

1.5 Plant Funds.

1.51 Unexpended Plant Funds.--Funds specified by the Board of Regents or by external sources for the acquisition, construction, or improvement of physical properties to be used for institutional purposes.

1.52 Retirement of Indebtedness Funds.--Funds specified by the Board of Regents or by external sources to be set aside to meet debt service charges and the retirement of indebtedness on institutional plant assets.

1.6 [1.4] Agency Funds.--Those funds received and held by The University of Texas System as custodian or fiscal agent for others. [AGENCY FUNDS ARE FUNDS HANDLED THROUGH THE INSTITUTIONAL BUSINESS OFFICE AS THE AGENT OF THE OWNER, AFTER APPROVAL BY THE INSTITUTIONAL HEAD, THE CHANCELLOR, AND THE BOARD OF REGENTS. BALANCES SHALL BE CARRIED FORWARD FROM YEAR TO YEAR UNLESS OTHERWISE DESIGNATED.] Agency funds shall be expended in accordance with the limitations of the agency agreement [AND THE APPLICABLE RULES AND REGULATIONS OF THE BOARD OF REGENTS].

Sec. 2. Accounting.

2.1 The financial records [ACCOUNTS] of The University of Texas System shall be kept as nearly as practicable in accordance with the recommendations set forth in "College and University Business Administration, Revised Edition," published by the American Council on Education. [OF THE NATIONAL COMMITTEE ON THE PREPARATION OF A MANUAL ON COLLEGE AND UNIVERSITY BUSINESS ADMINISTRATION, AS SET FORTH IN VOLUME I OF "COLLEGE AND UNIVERSITY BUSINESS ADMINISTRATION" (1952), OR SUBSEQUENT EDITION THEREOF, PUBLISHED BY THE AMERICAN COUNCIL ON EDUCATION.] Where those recommendations conflict with statutes or with [TO] regulations of the Coordinating Board, Texas College

and University System [OR OF OTHER OFFICIAL STATE AGENCIES], the latter shall be controlling.

- 2.2 All accounting records and procedures shall be subject to the approval of the institutional business officer and the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate.
- 2.3 The business office of each component institution shall be the central office for accounting control for all financial transactions of the institutions. The institutional chief business officer shall confer with departmental and administrative officials and instruct them concerning the records of financial transactions to be kept by the departments, as indicated in the next subsection.
- 2.4 Each departmental head shall keep an account of funds and property for which he is responsible, as detailed as necessary to supplement the business office records [AND TO FURNISH ACCURATE INFORMATION ON RECEIPTS, CREDITS, EXPENDITURES, AND OTHER CHARGES].
- [2.5 RECORDS SHALL BE KEPT FOR EACH FISCAL YEAR.]
- 2.5 [2.6] All expenditures must be in accordance with the approved institutional operating budget.
- 2.6 [2.7] Statements of departmental accounts shall be prepared monthly by the business office and shall be sent periodically to the department heads who will compare their records with those of the business office and report any differences promptly to the business office.
- 2.7 [2.8] A person in each department may be designated by the department head, with the approval of the institutional head, to sign vouchers, requisitions, etc., in his absence. These designations shall expire at the end of a fiscal year, or sooner if specified, and must be renewed each year.

Sec. 3. Auditing.

- 3.1 The institutional chief business officer is initially responsible for the preaudit of all business [ITEMS. FINANCIAL] transactions as a part of the regular accounting procedures of the business office and consistent with the system of internal control [CONCERNING THE RECEIPT, CUSTODY, AND DISBURSEMENT OF MONEYS SHALL BE PREAUDITED TO THE EXTENT NECESSARY UNDER THE INSTITUTIONAL ACCOUNTING PROCEDURES AND SYSTEM OF INTERNAL CONTROL, THE FISCAL REGULATIONS, AND STATUTES OR LAWS APPLICABLE TO THE UNIVERSITY OF TEXAS SYSTEM].
- 3.2 Postauditing [THE PREAUDIT OF DISBURSEMENTS AND OTHER TRANSACTIONS SHALL BE A PART OF THE REGULAR ACCOUNTING PROCEDURES OF THE BUSINESS OFFICE. POSTAUDITS OF VARIOUS UNITS AND DEPARTMENTS] shall be regularly performed with formalized audit programs developed [AS DIRECTED] by the institutional chief business officer and [OR] the System Comptroller. Each institution is expected to develop

an [, WITH THE ASSISTANCE OF THE SYSTEM COMPTROLLER, A STRONG] internal audit staff to perform the basic postaudit functions and to augment the work of the System Comptroller's staff and the State Auditor.

[3.3 THE BUSINESS RECORDS OF ACCOUNTS AND OTHER RECORDS SHALL BE VERIFIED AND AUTHENTICATED WITHIN THE BUDGETS, REGENTAL ACTIONS, AND STATUTORY REQUIREMENTS.]

3.3 [3.4] The [SYSTEMS] audit staff of the System Comptroller shall review and/or conduct postaudits of business activities at the component institutions. Such audits shall be conducted in accordance with accepted auditing standards, including necessary tests of the records. Written reports will be prepared for all such audits, calling attention to transactions which may not be in accord with legal requirements, System and institutional accounting principles, policies and regulations. The [SYSTEMS] audit staff shall recommend corrective measures and procedures when appropriate.

3.4 [3.5] The [SYSTEMS] audit staff of the System Comptroller, in addition to the above duties, shall review the [RECOMMEND] internal audit programs of [FOR USE AT] the component institutions, and shall conduct procedural studies and make recommendations for effective, and insofar as practical, uniform systems of accounting and reporting for all component institutions of The University of Texas System.

3.5 [3.6] The State Auditor, under State law, is responsible for the external audit of the books of The University of Texas System.

Sec. 4. Reporting.

4.1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Coordinating Board, Texas College and University System, and directives of the Board of Regents, and in conformity with the manual, "College and University Business Administration, Revised Edition," [OR ITS SUCCESSOR PUBLICATION AS] referred to above. The reports shall be prepared by the institutional chief business officer and approved by the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs or his delegate.

4.2 Two reports, both of which shall be prepared under the direction of the institutional chief business officers and the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate, shall be prepared annually:

4.21 Annual Financial Report.--On or before December 29, printed financial reports, in the format recommended in Volume I, "College and University Business Administration" (1952), or its successor publication, shall be filed with the Coordinating Board, Texas College and University System. The certificate of audit of the State Auditor is to be included if this report has been completed.

4.22 Salary Payment Report.--On or before December 31 each year, an itemized report in format prescribed by System Administration [SCHEDULE] shall be prepared of salaries and wages paid all employees for services during the preceding fiscal year out of any funds from any source or character under the control and/or custody of the Board of Regents, showing for each employee the total amount paid from each source during the twelve months of the fiscal year, the title of the position held or kind of service rendered [, AND A SUMMARY OF ALL EXPENDITURES BY DEPARTMENTS/. Three copies of this report shall be prepared by component institutions, one copy for the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, one copy for the Secretary to the Board of Regents, and one copy for the System Comptroller.

[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.]

4.3 Monthly financial reports, in the form prescribed by the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs, or his delegate, shall be prepared by each institutional chief business officer and distributed to the institutional head, the Deputy Chancellor, the Secretary to the Board of Regents, and the System Comptroller.

[4.4 PERIODIC FINANCIAL REPORTS REFLECTING INCOME RECEIPTS, APPROVED BUDGET CHANGES, AND EXPENDITURES FOR EACH COMPONENT INSTITUTION SHALL BE PREPARED BY CENTRAL ADMINISTRATION.

4.5 OTHER REPORTS MAY BE MADE FROM TIME TO TIME, SUCH AS INTERNAL REPORTS PERTAINING TO ESTIMATES OF INCOME, BUDGETS, ETC., BUT ONLY THOSE CONSIDERED ESSENTIAL TO EFFECTIVE ADMINISTRATION SHALL BE REQUESTED FROM THE INSTITUTIONAL BUSINESS OFFICES.]

Sec. 5. Operating Budgets.

5.1 Operating Budgets for all the component institutions shall be approved annually by the Board of Regents within the budget estimates of income prepared by the institutional business officer and the institutional head approved by the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs.

5.2 General policies for the budget preparation shall be recommended by the Chancellor and the Deputy Chancellor to the Board of Regents and shall be followed in preparing the budgets. Instructions for details of budget preparation shall be furnished to the institutional

heads by System [CENTRAL] Administration.

- 5.3 The institutional heads shall issue local instructions and shall furnish forms to the budget-recommending officials. Their recommendations for salaries, maintenance and operation, equipment, travel, and other pertinent items shall be reviewed by the institutional head and transmitted, with his recommendations, to the Deputy Chancellor for review and [FINAL] recommendation to the Chancellor and the Board of Regents.
- 5.4 Rules and procedures for budget administration shall be prepared by System [CENTRAL] Administration, approved by the Board of Regents, and shall be included in the completed budgets.
- 5.5 A copy of each budget, and any subsequent amendments thereto, shall be filed with the Legislative Reference [STATE] Library to be available for public inspection.

Sec. 6. Legislative Budget Requests.

- 6.1 Legislative budget requests, biennial or otherwise, as may be required shall be submitted to the Coordinating Board, Texas College and University System, to the Legislative Budget Board, and to the Executive Budget Office in the form and at the time prescribed.
- 6.2 These Legislative budget requests shall be prepared in conformity with the same general procedures as outlined above for the annual budgets:
 - 6.21 Approval of budget-writing policies by the Board of Regents upon recommendation of the Chancellor and the Deputy Chancellor.
 - 6.22 Preparation of a recommended budget of expenditures by the institutional head in conformity with these policies.
 - 6.23 Approval of the completed budget by the Deputy Chancellor, the Chancellor, and the Board of Regents.

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 medical units.

CHAPTER III

RECEIPT, CUSTODY, AND DISBURSEMENT OF MONEYS; ABSENCE FROM USUAL AND REGULAR DUTIES INCLUDING TRAVEL

Sec. 1. Receipts, [CASH REGISTERS, AND] Admission Tickets, and Charges.

1.1 No department, division, or individual staff member is authorized to receive money in the name of a component institution of The University of Texas System unless authorized by [WITHOUT PRIOR APPROVAL OF] the institutional chief business officer and institutional head.

1.2 An official receipt in the form prescribed by the institutional chief business officer shall be issued to payors for all moneys received unless the chief business officer has specifically authorized exceptions for certain types of collections. [FOR ALL MONEYS RECEIVED.

1.21 WHERE THE VOLUME OF SALES JUSTIFIES THEIR USE, CASH REGISTERS SHALL BE USED WITH RECORDING TAPES LISTING THE AMOUNT OF EACH SALE. WHEN CASH REGISTERS ARE NOT USED, CASH SALES TICKETS OR RECEIPTS SHALL INCLUDE, IF PRACTICAL, THE NAME OF THE PURCHASER, ITEMIZATION, AND PRICE OF THE ARTICLES SOLD.]

1.3 All moneys received shall be recorded and handled under the maximum appropriate internal accounting controls. Mechanical devices such as cash registers, cash control and posting machines, and data processing equipment shall be utilized to the fullest extent practicable.

1.4 [1.22] Admission tickets, including complimentary tickets, shall have the price of admission indicated thereon, and all such tickets shall be prenumbered, except for certain events where the section, row, and seat number are shown. Admission tickets and coupon books shall be purchased for delivery to the institutional business office and issued to the department concerned. Unused tickets or books shall be returned along with a prescribed ticket report to the business office within 30 days from the date of the event, and a [ALL RECEIPTS FROM SUCH SALES SHALL BE DEPOSITED IN THE BUSINESS OFFICE AS OUTLINED LATER.

1.23 A] list showing the names of all persons receiving complimentary tickets shall be furnished the business office as a part of the prescribed ticket report.

1.5 All unpaid (including complimentary, free, or discounted) charges for sales or services of auxiliary enterprises, organized activities, or service departments or similar activities shall be reported to and recorded by the business officer under maximum appropriate internal accounting controls. A list or other documentation showing the names of all persons receiving complimentary, free, or discounted goods or services and the values thereof shall be furnished the business office within 30 days from the date such goods were issued or such services were rendered by any auxiliary enterprise, organized activity, or service department or similar activity.

Sec. 2. Deposits with Institutional Business Office.

- 2.1 Money received by all departments from all sources shall be deposited in the institutional business office using an official form. The deposits shall be daily if the receipts are \$50 or more, and weekly even if the accumulation is less than \$50. When cash is included, the deposit shall be made in person by a departmental representative to whom an official receipt is issued.
- 2.2 Cash overages or shortages should be reported at least monthly to the business office. Cash overages are deposited in the business office [; NOTATIONS PERTAINING TO CASH OVER OR SHORT SHALL BE INCLUDED ON THE DEPOSIT FORM].
- 2.3 Petty cash funds for making change shall be provided only on approval of, and by arrangement of, the department with the institutional chief business officer. Petty cash funds from which disbursements will be made shall have the approval of the institutional head as well.

Sec. 3. Deposits with the State Treasurer.

- 3.1 The current appropriation bill requires that all cash receipts of the general academic teaching institutions [AT THE UNIVERSITY OF TEXAS AT AUSTIN, THE UNIVERSITY OF TEXAS AT EL PASO, AND THE UNIVERSITY OF TEXAS AT ARLINGTON] be deposited in the State Treasury with the exception of those from auxiliary enterprises, noninstructional services, matriculation fees collected in lieu of student activity fees, agency and restricted funds, endowment funds, student loan funds, and Constitutional College Building Amendment Funds.
- 3.11 To facilitate the transferring of institutional receipts to the State Treasury, it is provided that each institution may open a clearing account in a local depository bank to which it deposits all receipts daily.

- 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.
- 3.13 The money deposited in the State Treasury shall be paid out via State warrants.
- 3.2 Optionally, the component institutions may use local depository bank accounts instead of the special clearing accounts within the general requirements for deposits and transfers to the State Treasury.
- 3.3 Component institutions of The University of Texas System are authorized by the current appropriation bill to maintain Revolving Funds to facilitate the payment of nominal expenses and to pay bills within cash discount periods.
- 3.31 These revolving funds may be used for regular monthly payrolls as well as for weekly and special payrolls.
- 3.32 Disbursements from the revolving funds are reimbursed from state appropriations on claims filed with the State Comptroller under regularly prescribed procedures. One voucher and one warrant may cover a number of claims for this purpose. Reimbursement claims must meet the same requirements as other claims against state appropriations. Each component institution shall prepare a reimbursement claim as of the close of business on the last day of each month or more often as may be expedient to avoid maintaining large revolving funds.
- 3.33 The Board of Regents shall determine the amounts of the revolving funds and shall designate a depository bank for each such fund, specifying persons authorized to sign checks drawn on such funds. Depository banks shall secure revolving fund deposits as provided by law.
- 3.4 Under the current appropriation bill, any money deposited into the State Treasury which is subject to refund as provided by law shall be refunded from the fund into which such money was deposited.
- 3.5 The current appropriation act provides correction procedures should clerical or bookkeeping errors result in any moneys being deposited or cleared into incorrect funds in the State Treasury. Such erroneously deposited or cleared moneys may be

transferred to the correct fund or trust and suspense account within the State Treasury upon request of the component institution with the concurrence of the State Comptroller and the State Auditor.

3.6 [3.5] Central Services Accounts and Special Revolving Fund Accounts (Service Departments). Under the current appropriation bill:

3.61 [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.

3.62 [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 System 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.

3.63 [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.

- 3.64 [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.

Sec. 4. Local Institutional Funds.

- 4.1 All local income, not required to be deposited in the State Treasury, must by law be deposited in official depository banks for safekeeping.
- 4.11 Depository agreements with official depository banks shall be negotiated, as necessary, by the Executive Vice-Chancellor for Fiscal [BUSINESS] Affairs or his delegate with those banks approved by the Board of Regents and in accordance with the then current policies of the Board. Such depository agreements shall be executed by the Chairman of [SUBMITTED THROUGH THE CHANCELLOR TO] the Board of Regents [FOR APPROVAL].
- 4.12 Requests for authorized signatures, or changes thereto, for bank accounts maintained in all depository banks, shall be forwarded to the System Comptroller, who shall refer such requests to the Executive Vice-Chancellor for Fiscal Affairs for approval and notification of the banks concerned.
- 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.
- 4.3 The Board of Regents and the institutional heads may not, by law, borrow money from any person, firm, or corporation to be repaid from local funds except as specifically authorized by the Legislature.

4.4 Interest on Time Deposits.--As permitted by statute, interest received from depository banks for funds on time deposit shall be credited to appropriate accounts in either general funds or trust funds in relationship to the sources of balances on time deposit, provided that disposition of such earning was not specified by the grantor. Interest received from Current Restricted funds (Trust Funds) time deposits shall be subject to further appropriation or transfer by the Board of Regents for any lawful purpose.

[Sec. 5. CHARGE SALES.--THE UNIVERSITY OF TEXAS SYSTEM IS NOT ALLOWED, BY LAW, TO SELL PROPERTY OR SERVICE ON CREDIT.]

Sec.5. [Sec. 6.] Sales to U.T. Employees.--Sales of surplus equipment may be made to employees of The University of Texas System or of any of its component institutions only after authorization by the Board of Regents through docket approval.

Sec.6. [Sec. 7.] Vouchers for Expenditures.

6.1 Properly approved and fully supported vouchers are the authorization for cash disbursements.

6.11 The Chairman of the Board of Regents or his delegate or the institutional head or his delegate must approve all vouchers. One of these delegates shall be the chief business officer who shall recommend the other delegates from his staff. Such approval is based upon satisfactory supporting documentation evidencing that goods or services were properly ordered, that the vendor has submitted invoice and certification, and that the goods or services have been received by the institution and are acceptable to the requisitioning department.

6.2 Maximum internal accounting controls should be exercised over the vouchering and disbursement procedures.

6.21 To the extent that centralized receiving facilities are available, delivery of all purchased supplies, materials, and equipment should be received at a centralized location under the direction of the institutional chief business officer.

6.22 Vouchers should be prepared centrally in the business offices of those component institutions having centralized receiving operations.

[7.1 AT THE UNIVERSITY OF TEXAS AT AUSTIN, VOUCHERS FOR DISBURSEMENT OF FUNDS SHALL BE PREPARED IN THE DEPARTMENTAL OFFICES OF THE INSTITUTION. SUCH

VOUCHERS SHALL BE SIGNED BY THE HEAD OF THE DEPARTMENT, OR SOMEONE RECOMMENDED BY HIM IN WRITING AND APPOINTED BY THE CHANCELLOR, AND SUCH VOUCHERS SHALL BE APPROVED BY AN AUTHORIZED PERSON IN THE AUDITOR'S OFFICE.

7.2 AT THE OTHER COMPONENT INSTITUTIONS, VOUCHERS SHALL BE PREPARED, WHERE POSSIBLE, IN THE BUSINESS OFFICES, AND ALL VOUCHERS SHALL BE APPROVED BY THE INSTITUTIONAL CHIEF BUSINESS OFFICER OR SOME PERSON TO WHOM HE MAY DELEGATE SUCH AUTHORITY.

7.3 VOUCHERS SHALL BE PREPARED ON PRESCRIBED STATE OF TEXAS PURCHASE VOUCHER FORM ADAPTED FOR INSTITUTIONAL USE.]

6.3 [7.4] Vouchers are to be coded in the business offices within the approved expenditure codes, and if payable by warrant from the State Treasurer, with the proper expenditure classifications furnished by the State Comptroller.

6.4 [7.5] If two or more invoices from the same vendor [AND CHARGEABLE TO THE SAME ACCOUNT] are to be paid, payment may be by one voucher, even though covered by more than one requisition and/or purchase order except:

6.41 [7.51] Separate vouchers shall be prepared for contract and noncontract invoices on purchases through the Board of Control.

6.42 [7.52] Separate vouchers shall be prepared for invoices for purchases made through the Purchasing Division and Printing Division of the Board of Control.

[7.6 CASH DISCOUNTS AND CREDITS SHALL BE SHOWN IN FULL ON THE VOUCHERS AND SHALL INCLUDE THE AMOUNT AND NUMBER OF THE INVOICE, LESS DISCOUNT OR OTHER CREDITS, AND THE NET AMOUNT. EXPLANATIONS SHALL BE MADE FOR ALL DEDUCTIONS./

[7.7 A RED "RUSH - DISCOUNT" TAG SHALL BE ATTACHED TO THE FACE OF THE VOUCHER AND, IN SUCH CASES, THEY SHALL BE HANDLED SEPARATELY FROM OTHER VOUCHERS IN THE BUSINESS OFFICE.]

Sec. 7. Cash Discounts.--The accounting procedures should be designed to assure realization of advantageous cash discounts allowed by vendors.

Sec. 8. Vouchers Payable from State Funds (All funds on deposit in State Treasury)

8.1 When materials, supplies and other items are purchased through the Board of Control, the original copy of the prescribed purchase voucher form (or the attached invoice) must include a signed certi-

fication by the vendor in the form indicated below:

CERTIFICATION

I, _____, do hereby certify that I am _____, and that I
(Title of person certifying)
am duly authorized to make this certification for and on behalf of _____

Name of Payee

_____. I further certify that
company/claimant/
the attached invoice is correct and that it corresponds in every particular with the supplies and/or services contracted for. I further certify that the account is true, correct, and unpaid.

(Signature)

8.2 The State Comptroller has indicated that vouchers covering certain claims, authorized under statutes not amended by S.B. 111 and H.B. 362, 60th Legislature, will still require affidavits rather than the certification set forth above.

Sec. 9. Vouchers Payable from Local Funds (All funds not on deposit in State Treasury). Vouchers payable from local funds generally shall be subject to the same requirements as vouchers payable from funds in the State Treasury.

Sec. 10. Outstanding Checks.

10.1 Outstanding checks shall be carried on the official accounting records for the two fiscal years following the year in which they are issued. (Example: if issued in 1964-65, they would be carried through August 31, 1967.) Those still outstanding at the end of the second fiscal year after issue shall be cancelled and written off the official accounting records.

10.2 Each business office is expected to make diligent effort to minimize the number of such outstanding checks.

Sec. 11. Institutional Membership Dues.--Funds of The University of Texas System may be used to pay membership fees only in educational, scientific, or other associations, in which the System, or a component institution thereof, is an institutional member, with initial memberships approved by the institutional heads and the Chancellor or Deputy Chancellor.

Sec. 12. Payrolls.

12.1 There are three general types of payrolls, those for (1) regular salaried employees; (2) weekly

salaried employees; and (3) hourly salaried employees.

[12.2 AT THE UNIVERSITY OF TEXAS AT AUSTIN, PAYROLLS FOR ALL REGULAR SALARIED EMPLOYEES, EXCEPT THOSE FOR AUXILIARY ENTERPRISES, SHALL BE PREPARED IN THE PAYROLL DIVISION OF THE AUDITOR'S OFFICE AND APPROVED BY THE AUDITOR OR ASSISTANT AUDITOR.

12.21 VOUCHERS AND PAYROLLS FOR WEEKLY AND HOURLY EMPLOYEES, AND REGULAR SALARIED EMPLOYEES IN AUXILIARY ENTERPRISES, SHALL BE PREPARED IN TRIPLICATE ON PROPER FORMS BY THE DEPARTMENT CONCERNED. THEY SHALL BE APPROVED BY THE HEAD OF THE DEPARTMENT, OR SOMEONE AUTHORIZED TO SIGN FOR HIM, AND SHALL INCLUDE THE NAME OF THE PAYEE, ACCURATE CALCULATIONS OF PAY, AS WELL AS THE ACCOUNT TO WHICH CHARGE IS MADE.

12.22 THOSE COVERED BY WORKMEN'S COMPENSATION INSURANCE SHALL BE SO INDICATED.

12.23 TWO COPIES SHALL BE TRANSMITTED TO THE PAYROLL DIVISION FOR PROCESSING AND FOR APPROVAL BY THE AUDITOR OR ASSISTANT AUDITOR.]

12.2 [12.3] All [AT THE OTHER COMPONENT INSTITUTIONS, ALL] payrolls shall be prepared or verified in the business office from regular budgets, appointment documents, authorizations /FORMS AND LETTERS/, time cards, etc., and approved by the chief business officer or a person designated by him.

12.3 [12.4] If payment for regular salaried employees for less than a month, the salary shall be figured proportionately on the actual number of days in a given month, e.g., 28, 30, 31, or on the actual number of hours worked during the month.

12.4 [12.5] Deductions for income tax, teacher and employee retirement, and social security, as well as group life insurance, authorized health insurance, tax-sheltered annuities, and savings bonds, are made where applicable on all payrolls.

12.5 [12.6] Dates for distribution of salary checks vary at the component institutions and will be announced by the respective business offices.

Sec. 13. Absence from Usual and Regular Duties, Authorization for Absence, Including Travel, and Travel Expense Reimbursement.

13.1 Absence from Usual and Regular Duties.

13.11 Authorization for any member of a faculty or staff of a component institution of The

University of Texas System to be absent from his usual and regular duties will be granted only under the following conditions:

- 13.111 When such absence is on state business, which shall include among other purposes, the formal presentation of original researches by an employee before a national, international, regional, or state learned society, and
 - 13.112 When appropriate provisions are made to carry on the duties of the absent person without additional expense to the institution.
- 13.2 Authorization for Absence for Staff Members Whose Regular Duty Does Not Require Travel.--Authorization for absence from usual and regular duties, including travel from the city or town where the officer or employee is regularly stationed, will be granted by the Board of Regents, or by the administrative officer as hereinafter delegated by the Board, only in advance, as follows:
- 13.21 Requests for authorization to be absent for a period not in excess of two weeks (fourteen calendar days) shall be transmitted through proper administrative channels to the executive head of the component institution for approval. [AT THE UNIVERSITY OF TEXAS AT AUSTIN, REQUESTS FOR AUTHORIZATION TO BE ABSENT, INCLUDING TRAVEL ON OFFICIAL BUSINESS, SHALL BE TRANSMITTED, WITH REASONS THEREFOR, THROUGH PROPER ADMINISTRATIVE CHANNELS TO THE VICE-CHANCELLOR (ACADEMIC AFFAIRS) FOR APPROVAL, EXCEPT THAT IF THE PERIOD DOES NOT EXCEED ONE WEEK (7 DAYS) THE APPROPRIATE DEAN OR EQUIVALENT ADMINISTRATIVE OFFICER MAY APPROVE THE REQUEST FOR AUTHORIZATION TO BE ABSENT.]
 - 13.22 Requests for authorization to be absent for a period in excess of two weeks, but not in excess of twenty-nine days, including travel on official business, shall be transmitted through proper administrative channels to the Deputy Chancellor for approval prior to such absence.
 - 13.23 Requests for authorization to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Deputy Chancellor for approval prior to such absence. Such approvals are to be reported in the regular dockets

of the institutions affected.

- 13.24 Requests for authorization to be absent by the administrative officers and staff of System [CENTRAL] Administration shall be approved by the Chancellor or Deputy Chancellor.
- 13.25 Any travel which contemplates reimbursement from funds appropriated by the Legislature for travel expenses incurred must have the advance written approval of the Governor, with the exception of travel to, in, and from the several states, United States possessions, Mexico, and Canada. Prior written approval of the Chancellor or Deputy Chancellor is required for travel expenses incurred in Canada and Mexico, in addition to the authorizations required in the preceding subsections.
- 13.26 In lieu of any of the delegations of authority to approve absence from usual and regular duties, including official travel, specified in the above subsections, the Chancellor or Deputy Chancellor may exercise such authority.
- 13.27 The institutional heads of the component institutions shall keep records of all approved absences which shall be available for review by the Chancellor, the Deputy Chancellor, the Board of Regents, or other duly authorized officers of The University of Texas System.
- 13.28 Approvals of travel shall not be routine or perfunctory, but shall be made only after the institutional head, or his authorized representatives, have carefully examined the purpose and need for each trip with a view to the economic and effective utilization of all travel funds.
- 13.3 Travel Expense Reimbursements.
- 13.31 Travel expenses shall be reimbursed only from funds appropriated or authorized for travel. Heads of component institutions shall plan the travel of all employees under their authority to achieve maximum economy and efficiency.
- 13.311 Each travel voucher submitted for reimbursement shall include such a description as to identify persons or places contacted and/or the nature of the official business of the State performed within

the legal responsibilities of the institution.

When recruiting of faculty and staff is involved, names of persons contacted are required.

13.312 In submitting travel vouchers for payment from funds in the State Treasury, component institutions should recognize the regulations of the State Comptroller with respect to travel expense accounts, including the provision that "No travel expense account can be presented for payment until after the month in which it is incurred," and the interpretation that not more than one travel voucher is to be submitted for each month. When there is more than one trip a month by a staff member, all such trips should either be combined on the same travel voucher, or separate vouchers should be combined under a single "cover" voucher for submission to the State Comptroller.

13.32 Travel vouchers for reimbursement of all official travel authorized pursuant to the foregoing provisions shall be approved and signed as follows:

13.321 System [CENTRAL] Administration - Reimbursement for all travel by employees of the component institutions shall be approved either by the Chancellor, Deputy Chancellor, Executive Vice-Chancellor for Fiscal Affairs or by the Director of Accounting or Assistant Director of Accounting [OR BY THE AUDITOR OR ASSISTANT AUDITOR] of The University of Texas at Austin.

13.322 Component Institutions-Reimbursement for all travel by employees of the component institutions shall be approved either by the Chancellor, the Deputy Chancellor, or by the administrative officers designated below:

Chief Administrative Officer (President or Dean) or Chief Business Officer (Vice-President for Business Affairs, Associate Dean for Business Affairs or Business Manager) or other senior administrative

or fiscal officers as may be delegated in writing by the Chief Administrative Officer and the Chief Business Officer. Such delegations shall be approved by the Executive Vice-Chancellor for Fiscal Affairs and filed with the Secretary to the Board of Regents and the State Comptroller of Public Accounts, together with the names of the individuals occupying the positions named.

THE UNIVERSITY OF TEXAS AT AUSTIN-
THE VICE-CHANCELLOR FOR ACADEMIC
AFFAIRS, THE BUSINESS MANAGER, THE
AUDITOR, OR THE ASSISTANT AUDITOR.

THE UNIVERSITY OF TEXAS AT EL PASO-
THE PRESIDENT, VICE-PRESIDENT, OR
THE BUSINESS MANAGER.

THE UNIVERSITY OF TEXAS MEDICAL
BRANCH AT GALVESTON-THE PRESIDENT,
THE VICE-PRESIDENTS FOR ADMINIS-
TRATION OR BUSINESS AFFAIRS, OR
THE BUSINESS MANAGER.

THE UNIVERSITY OF TEXAS (SOUTH-
WESTERN) MEDICAL SCHOOL AT DALLAS-
THE DEAN, THE ASSISTANT DEAN FOR
BUSINESS AFFAIRS, OR THE BUSINESS
MANAGER.

THE UNIVERSITY OF TEXAS DENTAL BRANCH
AT HOUSTON-THE DEAN OR THE BUSINESS
MANAGER.

THE UNIVERSITY OF TEXAS M.D. ANDER-
SON HOSPITAL AND TUMOR INSTITUTE
AT HOUSTON-THE DIRECTOR, THE
ADMINISTRATOR, OR THE BUSINESS
MANAGER.

THE UNIVERSITY OF TEXAS GRADUATE
SCHOOL OF BIOMEDICAL SCIENCES AT
HOUSTON-THE DEAN OR THE BUSINESS
MANAGER.

THE UNIVERSITY OF TEXAS MEDICAL
SCHOOL AT SAN ANTONIO-THE DEAN OR
THE BUSINESS MANAGER.

THE UNIVERSITY OF TEXAS AT ARLINGTON-
THE PRESIDENT: THE VICE-PRESIDENT,
FISCAL AFFAIRS; OR THE BUSINESS
MANAGER.

THE UNIVERSITY OF TEXAS NURSING
SCHOOL (SYSTEM-WIDE)-THE VICE-
CHANCELLOR FOR HEALTH AFFAIRS,
THE DEAN, OR THE ACTING DEAN
(SYSTEM OFFICES)./

13.33 Per Diem Allowances.--Travel Status for Continuous Period of Twenty-Four (24) Hours or More-An employee who is traveling on official University business and is in continuous travel for a period of twenty-four (24) hours or more will be reimbursed at per diem rates, in lieu of actual expenses for meals and lodging, in accordance with the following schedule:

	Rates	
	In State	Out of State
Per diem per calendar day	\$14.00	\$17.00
One-fourth (1/4) the rate for a calendar day for each period of six (6) hours or fraction thereof (at least 2 hours)	3.50	4.25

13.34 Partial Per Diem for Meals and Lodging.

13.341 An employee who is traveling on official University business for a continuous period of a minimum of six (6) hours but less than twenty-four (24) hours which does not involve over-night stay will be reimbursed a partial per diem for meals in lieu of actual expenses. In no event will the total of this partial per diem allowance exceed \$4.00 per day, and individual meal allowances will not exceed the following:

- 13.3411 Breakfast allowance if the employee departs from designated headquarters before 7:00 A.M. (or, in the case of his return to designated headquarters after 7:00 A.M.).
. ~~[\$1.25]~~ \$1.50
- 13.3412 Lunch allowance if the employee is away from his designated headquarters after 1:00 P.M.
. ~~[\$1.50]~~ \$2.00

- 13.3413 Dinner allowance if the employee is away from his designated headquarters after 7:00 P.M. . . . \$3.00 [~~\$2.50~~]
- 13.342 An employee who is traveling on official University business for a continuous period of a minimum of six (6) hours but less than twenty-four (24) hours which does involve overnight stay will be reimbursed for meals and lodging in an amount not in excess of \$14.00 at the rate of \$3.50 for each six (6) hour period involved or fraction thereof (at least 2 hours).
- 13.35 Per Diem Allowances - Travel Status for a Continous Period of Less than Six (6) Hours.-- No partial per diem or actual expenses (except transportation) will be paid an employee who is away from designated headquarters for a period of less than six (6) hours.
- 13.36 Day Defined for per Diem Purposes.
- 13.361 The calendar day (midnight to midnight) is the unit for computing the per diem allowance.
- 13.362 For a fractional part of a day at the commencement or ending of continuous travel the six-hour periods of 12:01 A.M. to 6:00 A.M., 6:01 A.M. to 12:00 Noon, 12:01 P.M. to 6:00 P.M., and 6:01 P.M. to 12:00 Midnight are each considered to be one quarter (1/4) of a calendar day. A fraction of a per diem period of six (6) hours is defined to be two (2) hours or more.
- 13.363 Computation of per diem shall be on a quarter day basis, the initial quarter to be that in which travel begins, and the final quarter to be that in which travel ends.
- 13.364 When both in-state and out-of-state travel occur in the same calendar day, the rate of travel allowance for all travel in that day shall be seventeen dollars (\$17.00) per diem.
- 13.37 Transportation Allowance.
- 13.371 Rented or Public Conveyance Including Taxis.--An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business, excluding Federal

tax. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor or Deputy Chancellor or the head of the component institution, in advance of authorized official travel.

13.3711 Where the employee pays for public transportation, including taxis, from his personal funds, receipts for such necessary transportation, excluding receipts for city bus, taxi or limousine fares in amounts of \$2.50 or less (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."

13.3712 The Chancellor, Deputy Chancellor, or heads of component institutions may request commercial transportation companies to furnish required transportation for official business to designated employees of System [CENTRAL] Administration or such institutions upon the presentation to cooperating transportation companies of transportation requests approved by the Chancellor, Deputy Chancellor or the head of the institution requesting such transportation. The transportation request shall specify the class of transportation authorized. The monthly billings for such transportation services from the transportation company will be vouchered on a regular purchase voucher, showing the detail why each trip listed was necessary in the operation and maintenance of the institution.

- 13.372 Private Automobile.--An employee traveling in his personally owned automobile shall be reimbursed at the rate of ten cents (10¢) per mile on the basis of the shortest practical route between points. No additional expense incidental to the operation of such automobile shall be allowed.
- 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.
- 13.3722 When two or more employees travel in a single private automobile, only one shall receive a transportation allowance, but this provision shall not preclude each traveler from receiving a per diem allowance.
- 13.3723 When two, three, or four officials or employees of System [CENTRAL] Administration or one of the component institutions of The University of Texas System with the same itinerary on the same dates are required to travel on the same official state business for which travel reimbursement for mileage in a personal car is claimed, mileage reimbursement will be claimed and allowed for only one of the employees except as provided hereafter. If more than four employees attend such meeting or conference in more than one car, full mileage reimbursement shall be allowed for one car for each four employees and for any fraction in excess of a multiple of four employees. If, in any instance, it is not feasible for these officials or employees to travel in the same car, then prior official approval from the Chancellor or Deputy Chancellor.

for System [CENTRAL] Administration, or the head of the component institution for employees of that institution, shall be obtained and shall be considered as authorization and the basis for reimbursement for travel for each person authorized to use his personal car in such travel.

13.3724 Reimbursement for out-of-state transportation for the use of personally owned automobiles together with per diem shall never exceed the cost of commercial first class transportation from the nearest airport and the per diem required had the employee traveled by such conveyance. The determination of the allowances due owners of personally owned automobiles in compliance with this paragraph shall be as follows: (1) Per diem shall be determined by the use of an airline schedule which would have sufficed for the performance of the official business. (2) Expenses of Transportation to airfields from points where airports are not available shall be allowed in addition to the cost of first class commercial air transportation. (3) When additional passengers are conveyed on out-of-state trips in personally owned automobiles they shall receive as their expenses per diem based on automobile travel time. (4) Persons traveling to points not served by airlines shall receive mileage and per diem based on actual miles traveled and other expenses as authorized elsewhere in these regulations.

13.373 Private Airplane.--The current appropriation bill provides that the rate of reimbursement to executive heads and key officials for travel in their personally owned airplanes within the boundaries of Texas and between points of necessary official business shall be sixteen cents (16¢) per highway mile.

13.38 Reimbursement for Dues or Registration Fees.-- Reimbursement will not be allowed for dues, registration fees, or similar expense incurred in joining or attending any type of organizations or associations unless the membership is in the name of the State of Texas and/or The University of Texas System or a component institution thereof. Reimbursement will not be allowed for the cost of meals that may be included in the registration fees. Receipts for such dues or registration fees shall be obtained and attached to the expense account. If reimbursement is claimed, vouchers shall include a statement that the membership is in the name of The University of Texas System or the appropriate component institution thereof.

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

[ALL EXECUTIVE VICE-CHANCELLORS
ALL VICE-CHANCELLORS
BUDGET OFFICER
COMPTROLLER
DIRECTOR, FACILITIES PLANNING AND CONSTRUCTION
EXECUTIVE DIRECTOR, INVESTMENTS, TRUSTS AND LANDS
UNIVERSITY ATTORNEYS
EXECUTIVE DIRECTOR, DEVELOPMENT BOARD
ASSISTANT TO THE EXECUTIVE VICE-CHANCELLOR
FOR HEALTH AFFAIRS

EXECUTIVE ASSOCIATE FOR ECONOMIC AFFAIRS
SYSTEM PERSONNEL DIRECTOR
DIRECTOR, UNIVERSITY INFORMATION SERVICE
ARCHITECT (SUPERVISOR OF CONSTRUCTION AND
PLANNING OF HEALTH UNITS)
ARCHITECT (SUPERVISOR OF CONSTRUCTION AND
PLANNING OF ACADEMIC UNITS)7

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

- 13.3(10) Special Exceptions to Foregoing General Travel Regulations.--The provisions of the foregoing general travel regulations apply to all employees and all funds but employees may elect to take advantage of the specific exceptions authorized below:
- 13.3(10)1 Contracts--Travel allowances under research or other contracts, which are 100 per cent reimbursable, will follow the terms of the contract, and in the absence of specifications the travel rules and regulations covering payments from Grants and Trust Funds will apply.
- 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. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation

or rented vehicle, supported by receipts for expenses in excess of \$2.50, will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account.

13.3(10)3 Intercollegiate Athletics.--Actual expenses will be paid at no per diem limit, provided such expenditures in the amount of \$2.00 or more are supported by signed receipts.

Sec. 14. Freight and Express, Advertising, Postage and Box Rent, Telephone, Telegraph, and Subscription Vouchers.

- 14.1 Vouchers for freight and express charges are, if practicable, made payable to the local agent but in the name of the transportation company. A careful check shall be made for damages or shortages and, if any, notation is made on the receipt of the transportation company before the shipments are accepted. The vendor shall be notified in writing when damages or shortages occur and a copy of the notification shall be attached to the voucher when deductions are made on the invoice. In general, charges for freight and express are made against the same accounts as those charged for the purchase of the related materials.
- 14.2 Transportation charges for purchases at delivered prices (f.o.b. destination) cannot be paid by a component institution. An acceptance shall, therefore, not be given the transportation company unless such charges are prepaid.
- 14.3 A copy of the advertisement, as well as the invoice and affidavit of the publisher, showing rates in conformity with State laws, shall be attached to vouchers for advertisements.
- 14.4 Vouchers for postage and postal box rent shall be made payable to the United States Postmaster. Postage stamps are available at a central supply center at most institutions. Where a postage meter is used by the institution, the use of stamps is limited.
- 14.5 Payment for telephone charges shall be handled at The University of Texas at Austin through the Office of

the Director of Physical Plant. Interdepartmental vouchers are sent to the department being charged and all long-distance calls shall be carefully checked in the department before the vouchers are sent to the Business Office. At the other component institutions, the vouchering and checking shall be handled through the business offices. Only authorized persons shall make long distance calls on University business and personal long distance calls shall not be charged to institutional accounts.

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

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

Sec. 15. Supplies and Equipment.--At most of the component institutions, stationery, office supplies, and some other general supplies and equipment may be secured through an institutional supply center. Payment for such purchases shall be by interdepartmental transfer vouchers which originate in the office furnishing such materials. When supplies and equipment are purchased through the Board of Control, or are payable from local funds, the general regulations for preparation of vouchers shall be as outlined herein.

Sec. 16. Insurance on Money and Securities.--As approved by the Board of Regents, The University of Texas System carries a blanket System-wide policy insuring against loss of money or securities at any of the component institutions. The premium paid by each institution is separately computed and is based on the coverage applicable at each institution. At the time any loss occurs at any institution, the System Comptroller shall be notified by the appropriate institutional business officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor or Deputy Chancellor as well as by the Comptroller, and shall be reported to the Board of Regents for ratification at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents. Money and Securities coverage may be combined with the blanket position fidelity bond. See Chapter V, Section 2.15.

5. Amendment to Roster of Depository Banks. --

It is recommended by Comptroller Anderson, Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre and Chancellor Ransom that the roster of depository banks in the Fort Worth - Arlington area be amended by adding the Continental National Bank of Fort Worth and that time deposits only be authorized, subject to this bank being willing to execute the standard depository agreement previously approved by the Board of Regents. The amount of funds placed on time deposit shall not affect the ratio within the other approved banks.

The current roster of depository banks in the Fort Worth - Arlington area is as follows:

Fort Worth
First National Bank
Fort Worth National Bank

Arlington
Arlington Bank and Trust
First National Bank

B. U. T. El Paso

6. Reallocation of Source of Funds Previously Appropriated for Certain Construction Projects. --

For accounting purposes, it is recommended that \$725,000 previously appropriated for remodeling existing buildings be reallocated from proceeds of Building Use Fee Bonds to the State Appropriations in the amount of \$22,000 and to proceeds of Skiles Act Bonds in the amount of \$703,000 and that \$19,719 of the total funds appropriated for the Press Box Addition be reallocated to U.T. El Paso unappropriated Plant Funds -- Interest on Time Deposit of Bond Proceeds, with appropriate transfers between sources for payments temporarily advanced from Permanent University Fund Bond proceeds or other sources.

7. Institutional Supplement: Chapters 1, 2, and 3. --

It is recommended that the following Chapters 1, 2, and 3 of The University of Texas at El Paso Institutional Supplement to the Regents' Rules and Regulations (as set out on Pages C of W 63 to C of W 88) be adopted. The material presented is in the form recommended by the U. T. El Paso Administration and concurred in by Deputy Chancellor LeMaistre.

CHAPTER 1. STUDENT CONDUCT AND DISCIPLINE

SUBCHAPTER 1-100. GENERAL PROVISIONS

Sec. 1-101. PURPOSE

(a) The University of Texas at El Paso is a community of scholars whose members include faculty, students, and administrators. The university is dedicated to the enlargement, dissemination, and application of knowledge, as well as the development of ethically sensitive and morally responsible persons. The university seeks to achieve these goals through both formal and informal teaching, through research, and by creating an environment conducive to learning.

(b) In establishing policies governing student conduct, the university strives to achieve a balance between individual independence and essential social control. In regulating student conduct, the aim of the university is to encourage independence, self-direction, and maturity.

Sec. 1-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "chancellor" means the Chancellor of The University of Texas System;

(2) "dean" means the Dean of Students, his delegate, or his representative;

(3) "president" means the President of The University of Texas at El Paso;

(4) "student" means a person enrolled in residence at the university or a person who has been accepted for admission or readmission at the university while he is on the campus;

(5) "university" means The University of Texas at El Paso; and

(6) "committee" means the Faculty Council's Committee on Student conduct.

SUBCHAPTER 1-200. RESPONSIBILITIES

Sec. 1-201. RESPONSIBILITIES OF STUDENTS

(a) The University of Texas System and the university have rules and regulations for the orderly and efficient conduct of their business. Each student is responsible for notice and knowledge of the contents of these rules and regulations and is expected to abide by them. A student who violates a rule or regulation set out in the Regents' Rules and Regulations or this supplement is subject to disciplinary action. (Sec. 3.1, Ch. VI, Pt. One, R & R.)*

* Citations within parentheses refer to material derived from the Regents' Rules and Regulations.

(b) Through matriculation at the university, a student neither loses the rights nor escapes the responsibilities of citizenship. A student who violates the law is subject to punishment by civil authorities. The university shall not use institutional penalties merely to duplicate the penalties imposed by civil authorities. However, when a student violates a law on the campus of the university or in relation to university-oriented activity, the university may institute disciplinary action regardless of whether civil authorities have begun civil or criminal action for the same offense. (Sec. 3.(12), Ch. VI, Pt. One, R & R.)

(c) A student is responsible for any notice sent to his address of record.

Sec. 1-202. RESPONSIBILITIES OF THE UNIVERSITY

(a) The dean is primarily responsible for the development of policies affecting student life; the promulgation and enforcement of institutional rules governing student conduct; and the administration of university discipline. (Sec. 2.2, Ch. VI, Pt. One, R & R.)

(b) Subject to due process, the dean may assess penalties for the violation of rules or regulations of The University of Texas System or the university, regardless of whether those violations are also violations of civil or criminal law. (Sec. 3.(11), Ch. VI, Pt. One, R & R.)

(c) Faculty members and students are entitled to participate fully in the formulation and enforcement of policies and rules pertaining to student conduct.

(d) Rules and regulations affecting the conduct of men and women students shall be based on the general principles of equal treatment, without regard to the sex of the individual. Like penalties shall be imposed for like violations.

(e) The university should exercise its disciplinary authority in cases of off-campus violations of civil or criminal laws only when its interests as an academic community are distinct and clearly involved.

(f) The university shall print this supplement and make it readily available to all students. The dean shall request The Prospect to print and distribute this supplement at the beginning of each school year.

SUBCHAPTER 1-300. ADMINISTRATION OF DISCIPLINE

Sec. 1-301. ADMINISTRATION BY DEAN OF STUDENTS

Under direction of the president, the dean is primarily responsible for administration of student discipline.

Sec. 1-302. FACULTY COUNCIL'S COMMITTEE ON STUDENT CONDUCT

(a) The Faculty Council's Committee on Student Conduct has 7 members. The members are:

(1) 5 representatives from the general faculty, nominated to the Faculty Council by the Committee on Committees, approved by majority vote of those members of the Faculty Council present and voting, and approved by the president for staggered 5-year terms;

(2) 2 students, nominated by the President of the Student Association and approved by two-thirds vote of the Student Senate for 1-year terms.

(b) The student members may be reappointed. During the summer session, the dean may make temporary appointments of students to the committee.

SUBCHAPTER 1-400. INITIATION OF DISCIPLINARY PROCEEDINGS AND ADMINISTRATIVE DISPOSITION

Sec. 1-401. INVESTIGATION

(a) When the dean receives information that a student has allegedly violated a regents' rule, university regulation, or administrative rule, he shall investigate the alleged violation. Except as provided in Subsection (b), the dean, after completing his preliminary investigation, may

(1) dismiss the allegation as unfounded; or

(2) summon the student for a conference, and after conferring with the student, either dismiss the allegation or

(A) proceed administratively under Section 1-403 if he determines that the alleged violation is a minor violation;

(B) proceed administratively under Section 1-404 if he determines that the alleged violation is a major violation; or

(C) prepare a complaint based on the allegation and send it to the committee.

(b) Pending action on the charges, the dean, the president, or the chancellor may suspend the right of a student to be present on the campus and to attend classes, or otherwise alter the status of a student

(1) for reasons relating to the student's physical or emotional safety and well-being;

(2) for reasons relating to the safety of students, faculty or administrative staff, or university property; or

(3) upon the student's indictment for a felony pending a final disposition of the indictment, but if he is not acquitted, his readmission to the university will be subject to the approval of the dean and the president.

(c) Notwithstanding any other provision of this chapter, the dean, the president, or the chancellor may take immediate interim disciplinary action against a student who violates a rule or regulation of The University of Texas System or the university, when in the opinion of the official the interest of The University of Texas System or the university would be served by interim action.

(d) A student may appeal a suspension or alteration of status initiated under Subsection (b) to the Faculty Council's Committee on Student Conduct.

Sec. 1-402. SUMMONING STUDENT

(a) The dean may summon a student to appear in connection with an alleged violation by sending him a letter by certified mail, return receipt requested, addressed to the student at his address appearing in the registrar's records.

(b) The letter shall direct the student to appear at a specified time and place not less than 3 class days after the date of the letter. The letter shall also describe briefly but accurately the alleged violation.

(c) The dean may place on disciplinary probation a student who fails without good cause to comply with a letter sent under Subsection (a), or the dean may proceed against the student under Subchapter 1-500.

Sec. 1-403. ADMINISTRATIVE DISPOSITION OF A MINOR VIOLATION

(a) The dean may administratively dispose of any violation that he determines is a minor violation, without a hearing under Subchapter 1-500.

(b) The dean may take action other than by judicial proceeding in cases of student conduct involving psychological or mental disturbance or other unusual circumstances.

(c) In administratively disposing of a minor violation, the dean may impose any penalty authorized by Subdivision (1), (2), (3), (4), (5), (6), (7), (8), (9), or (10) of Section 1-601.

(d) The dean shall prepare an accurate, written summary of each administrative disposition of a minor violation and forward a copy to the student, and at his discretion, the dean may forward a copy to the parents or guardian of an unmarried minor student.

(e) The student has no right to a hearing under Subchapter 1-500 in the administrative disposition of a minor violation, but he may appeal the decision of the dean to the president, the chancellor, and to the Board of Regents.

Sec. 1-404. ADMINISTRATIVE DISPOSITION OF A MAJOR VIOLATION

(a) The dean may administratively dispose of any violation that he determines is a major violation without a hearing under Subchapter 1-500, if

(1) it is in the best interest of the university and the student concerned; and

(2) the student concerned consents in writing to administrative disposition.

(b) A student may refuse administrative disposition of his alleged major violation and on refusal is entitled to a hearing under Subchapter 1-500. If a student accepts administrative disposition, he shall sign a statement that he understands the violation charged, his right to but waiver of a hearing, the penalty imposed, and his waiver of the right to appeal.

(c) In administratively disposing of a major violation, the dean may impose any penalty authorized by Section 1-601.

(d) The dean shall prepare an accurate, written summary of each administrative disposition of a major violation and forward a copy to the student and to the committee chairman.

SUBCHAPTER 1-500. HEARING

Sec. 1-501. REFERRAL TO COMMITTEE

(a) After drafting a complaint, the dean shall refer the complaint to the committee.

(b) At the first committee meeting of the academic year, the committee members shall elect a chairman from their number whose term as chairman shall be for 1 year. The chairman shall preside over the hearing, and among his other duties shall

(1) ascertain that the dean has satisfactorily performed the requirements of Section 1-502;

(2) rule on the admissibility of evidence, motions, and objections to the procedure, but a majority of the committee members present may override the chairman's ruling; and

(3) certify the hearing record when notice of appeal is given.

(c) Five members of the committee constitute a quorum and a majority of a quorum rules.

Sec. 1-502. DUTIES OF DEAN

The dean shall

(1) instruct members of the committee on hearing procedure;

(2) set the date, time, and place for the hearing and notify the student defendant of the date, time, and place;

(3) summon witnesses, and require the production of documentary and other evidence requested by the student defendant or the committee;

(4) arrange for recording the hearing as provided in Section 1-507(e); and

(5) furnish a suitable room, necessary equipment, and clerical assistance to the committee for a hearing.

Sec. 1-503. NOTICE

(a) The dean shall notify the student defendant concerned by letter of the date, time, and place for the hearing. The dean shall send the letter by certified mail, return receipt requested, addressed to the student defendant at his address appearing in the registrar's records. If the student defendant is an unmarried minor, a copy of the letter may be sent to his parents or guardian.

(b) The letter shall specify a hearing date not less than 72 hours after the date of the letter. The committee chairman for good cause may postpone the hearing and shall direct the dean to notify all interested persons of the new hearing date, time, and place.

(c) The committee may hold a hearing at any time if

(1) the president, or his designated representative in his absence, states in writing to the dean that, because of extraordinary circumstances, the requirement of Subsection (b) is inappropriate; and

(2) the student defendant has actual notice of the date, time, and place of the hearing.

(d) A letter mailed under Subsection (a) shall

(1) direct the student defendant to appear before the committee on the date and at the time and place specified;

(2) advise the student defendant of his rights

(A) to a private hearing;

(B) to appear in person or with a representative at the hearing;

(C) to challenge members of the hearing committee;

(D) to know the identity of each witness who will testify against him;

(E) to summon witnesses, require the production of documentary and other evidence, and offer evidence and argue in his own behalf;

(F) to cross-examine each witness who testifies against him;

(G) to have the hearing recorded verbatim and have a stenographic digest made of the recording;

(H) to make his own stenographic transcript of the hearing; and

(I) to appeal to the president, the chancellor, and the Board of Regents;

(3) contain the names of the committee members;

(4) contain a copy of the complaint; and

(5) notify the student defendant that the dean may be represented by counsel and that the dean or counsel may cross-examine a witness testifying in the student defendant's behalf, or the student defendant if he testifies in his own behalf.

(e) The dean may suspend a student defendant who fails without good cause to comply with a letter sent under this section, or in his discretion, the dean may proceed with the hearing in the student's absence.

Sec. 1-504. PRELIMINARY MATTERS

(a) At least 2 class days before the hearing date, the student concerned shall furnish the dean and the committee chairman with

(1) the name of each witness he wants summoned and a description of all documentary and other evidence he wants produced;

(2) any objection that, if sustained, would prevent the hearing;

(3) the name of the representative, if any, who will appear with him; and

(4) notice of intent to challenge any member of the committee.

(b) When the hearing is set under Section 1-502, or for other good cause determined by the committee chairman, the student concerned is entitled to furnish the information described in Subsection (a) at any time before the committee begins deliberation on guilt or innocence.

Sec. 1-505. CHALLENGES TO THE COMMITTEE

If the accused student is not satisfied with the fairness or objectivity of any member of the committee, he may challenge the member's alleged lack of fairness or objectivity, but he is not entitled to disqualify the member from serving on the committee. It shall be up to each challenged member to determine whether he can serve with fairness and objectivity, and if the challenged member disqualifies himself, the dean shall appoint a qualified substitute member.

Sec. 1-506. PROCEDURE

(a) The hearing is informal and the chairman shall provide reasonable opportunities for witnesses to be heard. The hearing is closed, except that, with the consent of or on invitation of the student defendant, the following persons may attend:

(1) representatives of the Committee on Academic Tenure and Responsibility;

(2) officers of the Student Association or Justices of the Student Supreme Court;

(3) the Editor or Associate Editor of The Prospector; and

(4) not more than 2 other persons.

(b) The committee shall proceed generally as follows during the hearing:

(1) The dean reads the complaint;

(2) the chairman informs the student defendant of his rights listed in Section 1-503(d)(2);

(3) the dean presents the university's case;

(4) the student defendant presents his defense;

(5) the dean and the student defendant present rebuttal evidence and argument;

(6) the committee deliberates in private and decides the issue of guilt or innocence;

(7) if the committee finds the student defendant guilty, the dean and the student defendant may present evidence and argument on an appropriate penalty;

(8) the committee deliberates in private and determines an appropriate penalty; and

(9) the committee, through the dean, informs the student of the decision and penalty, if any.

Sec. 1-507. EVIDENCE

(a) Legal rules of evidence do not apply to hearings under this subchapter and the committee may admit and give probative effect to evidence that possesses probative value and is commonly accepted by reasonable men in the conduct of their affairs. The committee shall exclude irrelevant, immaterial, and unduly repetitious evidence. The committee shall give effect to the rules of privilege recognized by law, and in addition shall recognize as privileged, communications between a student and a member of the staff of the Student Health Center, the Counseling Center, and the Office of the Dean of Students where such communications were made in the course of performance of official duties and when the matters discussed are understood by the staff member and the student to be confidential. Committee members may freely question witnesses.

(b) The committee shall presume a student defendant innocent of the alleged violation until it is convinced of his guilt by clear and convincing evidence.

(c) A witness shall testify and produce documentary and other evidence unless the testimony, document, or other evidence is privileged. A student defendant may not be compelled to testify.

(d) All evidence shall be offered to the committee during the hearing and made a part of the hearing record. Documentary evidence may be admitted in the form of copies or extracts, or by incorporation by reference. Real evidence may be photographed or described for the record. The committee shall decide the issue of guilt or innocence and an appropriate penalty solely on the basis of admitted evidence. The committee may consider a student defendant's disciplinary record only in determining an appropriate penalty after finding him guilty of the alleged violation.

(e) A tape recording shall be made of the hearing under supervision of the dean. A stenographic digest of the recording shall be made if needed for appeal, and on request, a student defendant shall be given a copy of the digest. A student defendant or his representative may listen to the tape recording under supervision of the dean and compare it with the digest. A student defendant may have a stenographer present at the hearing to make a stenographic transcript of the hearing, at the student's expense, but the student is not permitted to record the hearing by electronic means.

Sec. 1-508. DECISION

(a) The committee shall state in writing each finding of guilt and the penalty determined. Each committee member concurring in the finding and penalty shall sign the statement. The committee may include in the statement its reasons for the finding and penalty.

(b) On or before the 10th class day after the day it announces its decision, the committee, on motion of the student defendant or the dean, may reconsider its decision on the finding or penalty and change its decision or set aside its decision and order a rehearing. The committee may not increase the penalty originally assessed unless a rehearing is ordered and held.

Sec. 1-509. RECORD

(a) The hearing record consists of

(1) a copy of the notice required under Section 1-503;

(2) the recording and stenographic digest of the recording, if made, together with all documentary and other evidence offered or admitted in evidence;

(3) written motions, pleas, and any other materials considered by the committee; and

(4) the committee's decisions.

(b) If notice of appeal is timely given as provided in Section 1-701, the dean, at the committee chairman's direction, shall prepare the record; the chairman shall certify its completeness and accuracy; and the dean shall send it to the committee with a copy to the student appellant, on or before the 10th class day after the day notice of appeal is given.

SUBCHAPTER 1-600. PENALTIES

Sec. 1-601. AUTHORIZED DISCIPLINARY PENALTIES

The dean, under Subchapter 1-400, or a faculty-student discipline committee after a hearing under Subchapter 1-500, may impose one or more of the following penalties for violation of a regents' rule, university regulation, or administrative rule:

- (1) admonition;
- (2) warning probation;
- (3) disciplinary probation;
- (4) withholding of transcript or degree;
- (5) bar against readmission;
- (6) restitution;
- (7) suspension of rights and privileges;
- (8) suspension of eligibility for official athletic and nonathletic extracurricular activities;
- (9) failing grade;
- (10) denial of degree;
- (11) suspension from the university;
- (12) expulsion from the university.

Sec. 1-602. NATURE OF DISCIPLINARY PENALTIES

(a) An admonition is a written reprimand from the dean to the student on whom it is imposed.

(b) Warning probation indicates that further violations of regulations will result in more severe disciplinary action. The dean shall impose warning probation for a period of not more than 1 calendar year, and the student shall be removed automatically from probation when the imposed period expires.

(c) Disciplinary probation indicates that further violations may result in suspension. Disciplinary probation may not be imposed for more than 1 calendar year.

(d) Withholding of transcript or degree is imposed upon a student who fails to pay a debt owed the university, and the penalty terminates on payment of the debt.

(e) Bar against readmission is imposed on a student who has left the university and fails to pay a debt owed the university. The penalty terminates on payment of the debt.

(f) Restitution is reimbursement for damage to or misappropriation of property. Reimbursement may take the form of appropriate service to repair or otherwise compensate for damages.

(g) Suspension of rights and privileges is an elastic penalty. The dean or the discipline committee may impose limitations to fit the particular case.

(h) Suspension of eligibility for official athletic and nonathletic extracurricular activities prohibits, during the period of suspension, the student on whom it is imposed from joining a registered student organization; taking part in a registered student organization's activities, or attending its meetings or functions; and from participating in an official athletic or nonathletic extracurricular activity. A suspension may be imposed under this subsection for not more than 1 calendar year.

(i) A failing grade may be assigned to a student for a course in which he was found guilty of scholastic dishonesty.

(j) A student found guilty of scholastic dishonesty may be denied his degree.

(k) Suspension from the university prohibits, during the period of suspension, the student on whom it is imposed from entering the university campus, except in response to an official summons; from being initiated into an honorary or service organization; and from receiving credit at a component of the university system for scholastic work done in residence or by correspondence or extension. Except when suspension is imposed for scholastic dishonesty, the dean or the committee may permit the receipt of credit for scholastic work done during the period of suspension.

(l) Expulsion from the university is permanent severance from the university.

SUBCHAPTER 1-700. APPEAL

Sec. 1-701. RIGHT TO APPEAL

(a) A student defendant or the dean may appeal the decision of the committee to the Board of Regents through the president and the chancellor.

(b) An appeal from a decision of the committee or of any higher reviewing authority shall be made by giving written notice to the dean on or before the 10th class day after the day on which the decision or action appealed from is announced. The notice is informal, but shall contain the student's name, the date of the decision or action, if any, and the name of the student defendant's representative, if any. If the dean is the appellant, notice shall be given the student defendant on or before the 10th class day after the day on which the decision or action appealed from is announced.

(c) Notice of appeal timely given by a student defendant suspends the imposition of penalty until the appeal is finally decided, but interim action may be taken as authorized under Subchapter 1-400.

Sec. 1-702. CONSIDERATION OF APPEAL BY PRESIDENT, CHANCELLOR,
AND BOARD OF REGENTS

(a) An appeal to the president, the chancellor, and/or the Board of Regents shall be based on the record made at the hearing, but the student defendant or the dean may present any reasons he wishes to urge against the action of the committee or of any higher reviewing authority. The president, the chancellor, and/or the Board of Regents may require that the reasons for the appeal be presented in writing instead of orally.

(b) The president, the chancellor, and/or the Board of Regents may approve, reject, or amend the findings, recommendations, and suggestions of the committee or of any higher reviewing authority, or may return the findings, recommendations, and suggestions to the committee for hearing additional evidence and reconsidering its findings, recommendations, or suggestions.

SUBCHAPTER 1-800. STUDENT STANDARDS OF CONDUCT

Sec. 1-801. CONDUCT EXPECTED OF STUDENTS

The succeeding sections of this chapter describe offenses for which a disciplinary proceeding may be initiated, but the university expects from its students a higher standard of conduct than the minimum required to avoid discipline. The university expects all students to obey the law, to show respect for properly constituted authority, to perform contractual obligations, to maintain absolute integrity and a high standard of individual honor in scholastic work, and to observe standards of conduct appropriate for a community of scholars.

Sec. 1-802. SCHOLASTIC DISHONESTY

(a) The dean may initiate disciplinary proceedings under this chapter against a student accused of scholastic dishonesty.

(b) "Scholastic dishonesty" includes, but is not limited to, cheating on a test, plagiarism, and collusion.

(c) "Cheating on a test" includes

- (1) copying from another student's test paper;
 - (2) using during a test materials not authorized by the person giving the test;
 - (3) collaborating without authority with another student during a test;
 - (4) knowingly using, buying, selling, stealing, transporting, or soliciting in whole or part the contents of an unadministered test;
 - (5) substituting for another student, or permitting another student to substitute for one's self, to take a test;
- and

(6) bribing another person to obtain an unadministered test or information about an unadministered test.

(d) "Plagiarism" means the appropriation of another's work and the unacknowledged incorporation of that work in one's own written work offered for credit.

(e) "Collusion" means the unauthorized collaboration with another person in preparing written work offered for credit.

Sec. 1-803. FINANCIAL TRANSACTIONS WITH THE UNIVERSITY

(a) No student may refuse to pay or fail to pay a debt he owes to the university.

(b) No student may give the university a check, draft, or order with intent to defraud the university.

(c) A student's failure to pay the university the amount due on a check, draft, or order on or before the 5th class day after the day he receives written notice from the business office that the drawee has rightfully refused payment is prima facie evidence that the student intended to defraud the university.

(d) The dean may initiate disciplinary proceedings against a student who has allegedly violated Subsection (a) or (b).

Sec. 1-804. CERTAIN OTHER OFFENSES

The dean may initiate disciplinary proceedings against a student who

(1) violates a federal or state penal law on university property or in connection with any university-oriented activity;

(2) furnishes false information to the university with intent to deceive;

(3) forges, alters, or misuses university documents, records, identification cards, or tickets;

(4) damages, defaces, or destroys university property or private property on the campus;

(5) engages in hazing, as defined by state law, or submits to hazing;

(6) possesses or uses intoxicating beverages in a university classroom building, dormitory, laboratory, auditorium, library building, museum, faculty or administrative office, intercollegiate and intramural athletic facility, or any other public campus area;

(7) fails to respond to an official notice;

(8) possesses or uses firearms on university-owned property without written permission from the dean;

(9) conducts himself in a manner that significantly interferes with university teaching, research, administration, and the university's subsidiary responsibilities;

(10) conducts himself in a manner that significantly endangers the health or safety of members of the university or of visitors on the campus; or

(11) possesses or uses without authorization on university property chemicals dangerous to the student, to others, or to university property.

SUBCHAPTER 1-900. APPLICABLE REGENTS' RULES

Sec. 1-901. PROHIBITED CONDUCT

Gambling, immoral conduct, dishonesty, the illegal use, possession, or sale of drugs or narcotics, or the excessive use of intoxicating liquors renders the student subject to discipline. Any student placed on probation for or finally convicted of the illegal use, possession, or sale of a drug or narcotic shall be automatically expelled from school, regardless of whether or not the illegal act that gave rise to the conviction was committed on the campus of the university. (Sec. 3.3, Ch. VI, Pt. One, R & R.)

Sec. 1-902. PRESENCE ON CAMPUS DURING SUSPENSION PROHIBITED

No former student who has been suspended for disciplinary reasons from the university or from any component institution of The University of Texas System shall be permitted on the campus of the university during the period of suspension without the prior written approval of the president. (Sec. 3.5, Ch. VI, Pt. One, R & R.)

Sec. 1-903. ADVOCATING VIOLATION OF LAW PROHIBITED

Any student who advocates or recommends, either orally or in writing, the conscious and deliberate violation of any federal, state, or local law is subject to discipline. (Sec. 3.8, Ch. VI, Pt. One, R & R.)

Sec. 1-904. CERTAIN INITIATIONS PROHIBITED

Initiations by organizations may include no feature that is dangerous, harmful, or degrading to the student, and a violation of this prohibition renders the organization subject to discipline. (Sec. 3.7, Ch. VI, Pt. One, R & R.)

Sec. 1-905. COMMERCIAL SOLICITATIONS PROHIBITED (Sec. 6.11, Ch. VI, Pt. One, R & R.)

(a) Commercial solicitations will not be authorized on the campus of the university unless prior approval has been granted by the president or his delegate.

(b) Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract with regard to any item of personal property, service, or anything that the offerer may offer; or the solicitation of funds or personal property, except as otherwise provided in this section.

Sec. 1-906. NONCOMMERCIAL SOLICITATIONS (Sec. 6.12, Ch. VI, Pt. One, R & R.)

(a) No noncommercial solicitations, including fund-raising for charity, shall be permitted on a campus of the university without the prior approval of the president or his delegate.

(b) The president or his delegate may grant approval for solicitation or fund-raising for the needy or suffering, relief of the poor, or for public benevolent purposes, but it may not be granted for the personal benefit of any individual, group, or registered student organization, to pay for monetary indebtedness incurred by an individual, group, or registered student organization, or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law.

(c) Any noncommercial solicitation, including fund-raising for charity, that is approved by the president or his delegate shall be conducted in accordance with reasonable institutional regulations regarding time, place, procedure, and financial reporting and accountability.

(d) Notwithstanding the provisions of Subsection (a), with the approval of the president or his delegate, a registered student organization may solicit or raise funds from its own members for the benefit of the organization, but only at official meetings of the organization.

Sec. 1-907. OBSTRUCTION OR DISRUPTION PROHIBITED

(a) Any student who, either acting singly or in concert with others, obstructs or disrupts, by force or violence, any teaching, research, administrative, disciplinary, public service, or other activity authorized to be held or conducted on the campus of the university, shall be subject to discipline, including expulsion.

(b) As used in Subsection (a), the words "force or violence" include such acts as "stand-ins," "sit-ins," and "lie-ins," which acts are in fact obstructive or disruptive of any of the authorized activities listed above.

CHAPTER 2. SPEECH, ADVOCACY, AND ASSEMBLY

SUBCHAPTER 2-100. GENERAL PROVISIONS

Sec. 2-101. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "dean" means the Dean of Students, his delegate, or his representative;

(2) "organization" means a group holding a valid registration from the Student Activities Committee;

(3) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus; and

(4) "university" means The University of Texas at El Paso.

Sec. 2-102. AUTHORIZED ACTIVITIES

(a) Freedom of inquiry and discussion are basic and essential to intellectual development. Students have the right, therefore, to freedom of speech and assembly, subject to the rules and regulations set forth in this chapter and in the Regents' Rules and Regulations. Actions by individuals or groups to prevent individuals from legitimate expression are an unwarranted interference with this right.

(b) Students and registered organizations have the right, subject to these regulations, to petition, post signs, set up booths or tables, and peacefully demonstrate on campus.

(c) In their public expressions and demonstrations, students and organizations speak only for themselves. Sponsorship by the university of off-campus speakers does not imply approval or endorsement of the views expressed, either by the sponsoring group or by the university.

Sec. 2-103. REGULATION OF STUDENT ACTIVITIES

(a) Extracurricular student activities involving the use of university facilities shall be conducted in accordance with local, state, and federal law and in accordance with applicable University of Texas System and university regulations. Such activities shall not disrupt or disturb the regular academic and institutional program and shall not result in damage to or defacement of property. (Sec. 6.3, Ch. VI, Pt. One, R & R.)

(b) The university reserves the right to establish reasonable, nondiscriminatory regulations concerning the time, place, and manner of speech, advocacy, and assembly. The university takes the position that free movement of individuals is an essential and inseparable aspect of the free movement of ideas.

Sec. 2-104. CERTAIN ADVOCACY PROHIBITED

"It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas, or of any political subdivision of either of them . . ." (Article 6889-3A, Section 5, Vernon's Texas Civil Statutes.)

Sec. 2-105. TRESPASSING AND OBSTRUCTIVE AND DISRUPTIVE BEHAVIOR PROHIBITED

Persons having no legitimate business on university property may be refused access to such property, and nonstudents who engage in obstructive or disruptive behavior are subject to the provisions of Section 1-907.

SUBCHAPTER 2-200. OFF-CAMPUS SPEAKERS

Sec. 2-201. RULES PERTAINING TO OFF-CAMPUS SPEAKERS

(a) The Board of Regents is entitled to regulate the presentation of guest speakers on the campus who are unaffiliated with the university. (Sec. 7.2, Ch. VI, Pt. One, R & R.)

(b) Only registered organizations, university-owned dormitories, and student center committees may present off-campus speakers on the campus. (Sec. 7.21, Ch. VI, Pt. One, R & R.)

(c) The registered organization sponsoring an off-campus speaker is responsible for making clear that the organization, not the university, is extending the invitation to speak and that any views the speaker expresses are his own and not necessarily those of the university. (Sec. 7.22, Ch. VI, Pt. One, R & R.)

(d) An off-campus speaker is subject to the Vernon's Texas Civil Statute quoted in Section 2-104 of this chapter.

(e) Off-campus speakers must be registered in advance by the sponsor with the office of the dean. Requests to present off-campus speakers must be submitted to the dean at least two weeks before the proposed date of the meeting. The two-week advance registration can be waived by the dean in extenuating situations. No definite commitments may be made before clearance of the meeting has been obtained from the dean. (Sec. 7.25, Ch. VI, Pt. One, R & R.)

(f) The university may not permit any person to speak on the campus of the university who is known to advocate or recommend, either orally or in writing, the conscious and deliberate violation of any federal, state, or local law. (Sec. 7.26, Ch. VI, Pt. One, R & R.)

Sec. 2-202. CANDIDATES FOR PUBLIC OFFICE

A candidate for public office, or a person appearing in the interest of a candidate for public office, is entitled to use

university facilities under the following conditions:

(1) the meeting will be open only to students, faculty, and members of the sponsoring organization and their personally invited guests;

(2) the place of the meeting will be limited to student center or union facilities or to specified auditoriums on dates regularly reserved for meetings of this nature;

(3) if a program involving political candidates is presented by the Student Association, the Union Program Council, or any other group representative of all students, the group must invite opposing candidates and offer those candidates equal time; and

(4) a request for a program involving a candidate for public office, or a person appearing in his behalf, must be submitted to the dean at least two weeks before the proposed date of the meeting. No definite commitment may be made before the dean has approved the proposed meeting.

SUBCHAPTER 2-300. PETITIONS, HANDBILLS, AND LITERATURE

Sec. 2-301. DISTRIBUTION

(a) A student or a registered organization may publicly distribute on university property one or more petitions, handbills, or pieces of literature that are not obscene, vulgar, or libelous, or that do not advocate the deliberate violation of any federal, state, or local law. (Sec. 6.15, Ch. VI, Pt. One, R & R.)

(b) Each petition, handbill, or piece of literature shall

(1) identify the student or organization distributing it; and

(2) if an organization is distributing it, contain the name of the organization's president or secretary.

(c) Distribution of materials for the purpose of commercial solicitation is prohibited.

(d) Such materials may not be distributed by accosting individuals or by hawking or shouting, and the student or organization distributing the material shall clean the area around which the material was distributed.

(e) The distribution and posting of petitions, handbills, or pieces of literature in university buildings is subject to additional restrictions that may be imposed by the respective building administrations and the Union.

(f) Anonymous publications are prohibited. Any student publishing or aiding in publishing or circulating any anonymous publication will be subject to discipline. (Sec. 10.1, Ch. VI, Pt. One, R & R.)

SUBCHAPTER 2-400. SIGNS, BOOTHS, AND TABLES

Sec. 2-401. POSTING SIGNS AND SETTING UP BOOTHS AND TABLES

(a) Students and organizations may post signs and set up booths or tables subject to the following conditions:

(1) signs must remain within the bounds of propriety regarding content and size;

(2) posting signs on the outside of buildings is prohibited;

(3) tripods will be furnished by the dean for general posting of signs inside classroom buildings, subject to the jurisdiction of the dean;

(4) other areas for posting signs or setting up booths or tables within buildings are subject to the jurisdiction of the respective building administrations;

(5) signs and letters placed on the surrounding terrain (mountains included) must be approved by the office of the dean; and

(6) signs, booths, and tables must be clearly identified with the sponsoring individual or organization.

(b) No person, whether or not a student of the university, shall post or carry any sign or poster that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law. (Sec. 6.16, Ch. VI, Pt. One, R & R.)

(c) No person, whether or not a student of the university, shall install, occupy, or use on the campus of the university any booth if the use of the booth or table is wholly or partly for the distribution or dissemination of words or material that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law. For the purpose of this subsection, the word "booth" includes furniture, enclosure, and any other structure temporarily installed for distributing petitions, handbills, or literature or for displaying signs, or soliciting tangible items. (Sec. 6.17, Ch. VI, Pt. One, R & R.)

(d) No activity under this section may interfere with regular academic and institutional programs.

(e) A violation of the terms of this article will result in removal of signs or withdrawal of the privilege of manning a table or booth.

SUBCHAPTER 2-500. PUBLIC DEMONSTRATIONS

Sec. 2-501. DEMONSTRATIONS PERMITTED

(a) A student or registered organization may publicly assemble or demonstrate in a peaceful manner after obtaining the dean's permission.

(b) An application to publicly assemble or demonstrate shall be made on a form prescribed by the dean and shall contain

(1) the applicant's name, and if an organization, the name of its adviser;

(2) the proposed location, date, and time for the assembly or demonstration;

(3) the anticipated number of participants;

(4) the purpose of the assembly or demonstration;
and

(5) the signature of the applicant or its representative, and if it is an organization, the signature of its adviser.

(c) The dean shall approve an application properly made under Subsection (b) unless he has reasonable grounds to believe that:

(1) the applicant is under a disciplinary penalty prohibiting publicly assembling or demonstrating;

(2) the proposed location is unavailable at the time requested;

(3) the proposed date and time are unreasonable;

(4) the demonstration would unreasonably obstruct pedestrian or vehicular traffic;

(5) the assembly or demonstration would prevent, obstruct, or unreasonably interfere with the normal operations and activities of the university; or

(6) the assembly or demonstration would constitute an immediate and actual danger to the peace or security of the university that available law-enforcement officials could not control with reasonable effort.

(d) If an application under this section is refused, the dean shall give the applicant a written statement of the grounds for refusal.

(e) Demonstrations are subject to the prohibition against obstruction and disruption set out in Section 1-907.

CHAPTER 3. STUDENT ORGANIZATIONS

SUBCHAPTER 3-100. GENERAL PROVISIONS

Sec. 3-101. INTRODUCTION

(a) The University of Texas at El Paso is a community of scholars dedicated to the cultivation of the resources of the mind in the search for truth. In fulfillment of this mandate from the people of Texas, it encourages free association among its members for any purpose that is consonant with the cause of learning. In particular, the community shelters any group of students with common interests formally organized to supplement the educational objectives of the university; such groups, operating across or between the prevailing curricular lines, can in advancing their own interests, advance the interests of all who make up the community.

(b) Like every community, the university has both the right and the duty to insist that no organization that it nourishes shall require of its members activity that interferes with the ultimate purpose for which the community was founded--scholastic achievement. Registration by the university, which bestows upon an organization the right to assemble on university grounds and to speak through and use university facilities, bears with it the obligation to use these freedoms with a just regard for the good of all. This does not mean that an organization may be denied registration if its purposes, policies, or practices fail to conform to those of the majority of the members of the community or to those of the administration of the university. The search for truth is grounded in the right to dissent. But, when in the judgment of the university community, any group bearing its name functions so as to inhibit the collective reach toward intellectual excellence, the institution must withdraw its name. The right to dissent belongs to the community as well.

(c) An organization in which membership is limited to students (including that faculty and staff may also be members) may become a registered student organization by complying with the procedures set forth in Subchapter 3-300 of this chapter.

(d) This chapter shall be printed in each edition of the Student Handbook.

Sec. 3-102. DEFINITIONS

In this chapter, unless the context requires a different meaning:

(1) "committee" means the Student Activities Committee;

(2) "dean" means the Dean of Students, his delegate, or his representative;

(3) "organization" means a group holding a valid temporary or permanent registration from the Student Activities Committee;

(4) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus; and

(5) "university" means The University of Texas at El Paso.

SUBCHAPTER 3-200. THE STUDENT ACTIVITIES COMMITTEE

Sec. 3-201. COMPOSITION

(a) The Student Activities Committee is composed of 3 faculty members and 2 students. The Assistant Deans of Students are ex officio members of the committee.

(b) The faculty members shall be selected according to the regular committee appointment procedures of the Faculty Council. Faculty members shall serve for terms determined by the Faculty Council through the Committee on Committees.

(c) The student members shall be appointed by the President of the Student Association and approved by two-thirds vote of the Student Senate for 1-year terms.

(d) At the first meeting of the academic year, the committee shall select a chairman to serve for a 1-year term.

(e) A quorum shall consist of 3 members, and a majority of a quorum rules.

Sec. 3-202. JURISDICTION OF COMMITTEE

The Student Activities Committee shall have initial jurisdiction over all registered student organizations and shall be responsible for approving new student organizations. It may grant, deny, or withdraw registration under the conditions set forth in this chapter. The committee shall be an advisory group on student organizations to the dean, who represents the university in the interpretation and application of all rules governing registered student organizations.

SUBCHAPTER 3-300. REGISTRATION

Sec. 3-301. WHO MAY NOT REGISTER

No organization shall be granted university registration if it:

(1) excludes anyone from membership, either by rule or by unwritten agreement, on the basis of race, color, creed, or national origin;

(2) has rules or regulations inconsistent with the purposes and policies of the university and the Regents' Rules and Regulations; and

(3) conceals any of its purposes or practices from its members.

Sec. 3-302. APPLICATION PROCEDURES

(a) Individuals or groups who wish to organize a new organization (or to reactivate one that has ceased to qualify for registration) must first apply to the dean. The dean will assist the organization in preparing its "Application for Probationary Status" to the committee.

(b) Preparation of the "Application for Probationary Status" must include:

(1) securing an advisor either from the faculty or from another source approved by the dean; and

(2) filing a copy of the proposed constitution and a completed information sheet with the office of the dean.

Sec. 3-303. LIST OF OFFICERS REQUIRED

As a condition to being a registered student organization during a semester, every registered student organization shall furnish to the appropriate university officer at the beginning of each semester a complete list of officers or other members of the organization who are authorized to speak for or represent the organization in its relations with the university and who are authorized to receive for the organization official notices, directives, or information from the university. Each such list shall be kept current and accurate throughout the semester by the organization, and it shall be conclusively presumed that the officers or members whose names are on the list most recently filed by the organization are authorized to speak for and represent the organization in its relations with the institution and are authorized to receive for the organization official notices, directives, or information from the university. (Sec. 4.71, Ch. VI, Pt. One, R & R.)

Sec. 3-304. NO NONSTUDENTS PERMITTED

No registered student organization may have any person as a member who is not either a student or a member of the faculty or staff of the university. Except pursuant to the provisions of Chapter VII, Part Two, Regents' Rules and Regulations, no organization may use any facility of the university if it has as a member any person who is not either a student or a member of the faculty or staff of the university. (Sec. 4.72, Ch. VI, Pt. One, R & R.)

Sec. 3-305. AFFIDAVIT REQUIRED

At the beginning of each semester, each registered student organization must file with the dean an affidavit stating that the organization does not, and will not during the semester, have as a member any person who is not either a student or a member of the faculty or staff of the university. If an organization fails or refuses to file the required affidavit, or if it is determined at any time during the semester that the affidavit is or has become false, and that the organization does have as a member a person who is not either a student or a member of the faculty or staff of the university, the dean shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as an organization. The organization may thereafter apply for registration if it becomes eligible to do so. (Sec. 4.73, Ch. VI, Pt. One, R & R.)

(7) complies with the provisions of Sections 3-303, 3-304, 3-305, and 3-306 of this chapter; and

(8) abides by university rules and regulations and Regents' Rules and Regulations regarding the extracurricular use of institutional buildings and facilities.

(b) A registered student organization may state that its membership is composed of students (or of students, faculty, and/or staff) but it shall not suggest or imply that it is acting with the authority or as an agency of the university. (Sec. 4.3, Ch. VI, Pt. One, R & R.)

(c) The dean shall periodically review the structure and function of registered organizations to ensure compliance with these regulations.

(d) Any student organization is subject to disciplinary action or revocation of registration as a student organization for violation of a rule or regulation of the university or of the Regents' Rules and Regulations.

SUBCHAPTER 3-500. OFFENSES BY REGISTERED ORGANIZATIONS

Sec. 3-501. ORGANIZATIONS SUBJECT TO DISCIPLINE

Any registered organization is subject to disciplinary action or revocation of registration as a student organization for violation of a rule or regulation of The University of Texas System and/or of the institution at which the organization is registered. (Sec. 4.6, Ch. VI, Pt. One, R & R.)

Sec. 3-502. SANCTIONS IMPOSED

Upon satisfactory proof that the organization has encouraged, or did not take reasonable steps to prevent violations of university regulations, Regents' Rules and Regulations, or federal, state, or local law, the organization may be subject to permanent or temporary suspension of university registration, probation, denial of use of university facilities, or other appropriate sanctions.

Sec. 3-503. HEARING

The determination that an organization is liable to sanction under Section 3-502, and of the sanctions to be imposed, shall be made at a hearing held for that purpose. The president or principal officer of the organization must be given reasonable notice of the time and place of the hearing and of the nature of the charges. He, and any other member of the organization, is entitled to attend and be heard at the hearing.

Sec. 3-306. DEBTS OWED THE UNIVERSITY

No organization may use the facilities of the university as long as it owes a monetary debt to the university and the debt is considered delinquent by the crediting university agency. (Sec. 4.74, Ch. VI, Pt. One, R & R.)

Sec. 3-307. ORGANIZATIONAL PERIOD

(a) During the organizational period, the duration and nature of which will be determined by the dean, activities will generally be limited to those whose purpose is to organize the group.

(b) All publicity released by the group during the organizational period must clearly specify that the organization is merely "proposed."

Sec. 3-308. PROBATIONARY PERIOD

(a) When the "Application for Probationary Status" is completed it will be presented to the committee for consideration.

(b) Probationary status is awarded to a group by the committee after acceptance of the group's credentials.

(c) During the probationary period, whose duration will be determined by the committee, the group has all the rights, privileges, and responsibilities of a registered organization.

(d) At the end of the probationary period, the group will be required to justify its continuance as an organization at a formal review by the committee.

(e) Final acceptance by the committee grants the organization formal registration.

SUBCHAPTER 3-400. CONTINUANCE OF REGISTERED STATUS

Sec. 3-401. COMPLIANCE REQUIRED

(a) An organization may function with all the privileges of registration as long as it:

(1) maintains an up-to-date "Information Sheet" in the office of the dean (all changes must be recorded within ten days);

(2) has an approved adviser or advisers;

(3) confines membership to students, faculty, and staff of the university;

(4) schedules all on-campus meetings and programs with the Scheduling and Information Office in the Union;

(5) observes university and Social Calendar regulations;

(6) cooperates, through its officers, with the office of the dean;

SUBCHAPTER 3-600. OPERATING REQUIREMENTS

Sec. 3-601. REQUIREMENTS FOR OFFICERS

The president and other officers of an organization (except in those organizations where constitutional requirements are higher) must be regular full-time students, have a cumulative academic average of no less than 2.0, and not be on academic or disciplinary probation.

Sec. 3-602. DUTIES OF OFFICERS

(a) The secretary shall see that the organization's Information Sheet in the office of the dean is kept current and that any changes in officers, adviser, or purposes shall be so noted not later than 10 days after the change has been made.

(b) The treasurer is responsible for, and shall maintain complete and accurate records of, all financial transactions of the organization.

Sec. 3-603. FINANCIAL OBLIGATIONS AND USE OF FACILITIES

(a) Each registered organization shall anticipate, provide for, and promptly meet its financial obligations in a business-like manner that is fair and equitable to its current and future members.

(b) Registered student organizations may use university facilities for meetings and activities, subject to routine scheduling procedures.

C. U. T. Dallas

8. Advances for Working Capital from U. T. System Funds.--

Research contracts and grants transferred to U.T. Dallas from SCAS, together with renewals or extensions thereof and/or additional contracts and grants, are expected to total approximately \$4,065,000 during the 1969-70 fiscal year, as is indicated in the approved operating budget. A large portion of the above, in dollar volume, is in the form of cost-reimbursable contracts with NASA and the Office of Naval Research. U.T. Dallas will not have accumulated, for sometime to come, sufficient local institutional funds to use as working capital to pay the salaries, wages and other operating expenses required to maintain its contractual obligations under the research contracts and grants pending reimbursement of same from the sponsoring government agencies concerned. While it is possible, in some instances, to obtain reimbursement by the end of the month in which expenditures occur, and in some cases to obtain advances prior to expenditure, required processing by the institution and the government agencies result in a considerable volume of expenditures not being reimbursed until approximately two months after they are made. With the details of transfers from SCAS to U.T. Dallas subject to review at several government levels, and because U.T. Dallas is a new institution, the time interval for reimbursement may be increased during the first few months. The working capital requirement of U.T. Dallas to finance these operations, over and above any cash transfers from SCAS representing the unexpended pro rata of any prior advances on research contracts and grants pending as of September 1, 1969, is estimated to range from a minimum of \$120,000 to a maximum of \$225,000. ^{mostly} General Revenue appropriations cannot be used for this purpose, nor can U.T. Dallas legally borrow funds from the usual lending agencies. It is therefore recommended by System Administration that the Board of Regents authorize advances of the necessary working capital to U.T. Dallas, from funds available to the Board, in the manner and subject to the conditions that follow:

Advances not to exceed \$900,000 may be made to The University of Texas at Dallas from unexpended balances available to the Board of Regents on the basis of periodic requests approved by the Chief Business Officer and Institutional Head of U.T. Dallas, and further approved by the Executive Vice-Chancellor for Fiscal Affairs and the Deputy Chancellor, after such review and audit as the latter deem necessary. These advances shall be made from time to time only as needed by U.T. Dallas as working capital for expenditures authorized in the approved budget and pending reimbursement from other sources. Any such advances shall promptly be reimbursed to U.T. System as funds become available.

9. Personnel Pay Plan for 1969-70.--

System Administration concurs in the recommendation of Dr. Francis S. Johnson, Acting President, U.T. Dallas, and Mr. J. C. Kennedy, System Personnel Director, that the proposed Personnel Pay Plan become effective September 1, 1969, as set out on the following Pages 90 - 98.

THE UNIVERSITY OF TEXAS
AT DALLAS

1969 - 70

PERSONNEL PAY PLAN

UNIVERSITY PERSONNEL OFFICE
THE UNIVERSITY OF TEXAS AT DALLAS

PERSONNEL PAY PLAN

TABLE NO. I
PERSONNEL TITLES AND SALARY RANGES
Effective 9-1-1969
1969-70
SEE TABLE II FOR INTERMEDIATE
STEPS AND HOURLY RATES

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
<u>I.</u>	<u>ACADEMIC TITLES</u>		
<u>0-</u>	<u>Academic</u>		
0010	Professor		
0012	Visiting Professor		
0020	Associate Professor		
0022	Visiting Associate Professor		
0030	Assistant Professor		
0035	Faculty Associate		
0040	Instructor		
0045	Assistant Instructor		
0050	Lecturer		
0055	Teaching Associate		
0060	Teaching Assistant		
0065	Academic Assistant		
0070	Assistant		
0080	Professional Librarian		

TABLE NO. I

Effective 9-1-1969
1969-70

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
<u>II. ADMINISTRATIVE TITLES</u>			
<u>1-</u>	<u>Administrative</u>		
<u>III. OTHER UNIVERSITY PERSONNEL TITLES AND SALARY RANGES</u>			
<u>4-</u>	<u>Research-Scientific Titles</u>		
<u>42-</u>	<u>Pure and Applied Science Titles</u>		
4206	Special Research Associate	\$ 1475 - 1850	\$17700 - 22200
4207	Research Engineer/Scientist Associate V	1325 - 1700	15900 - 20400
4208	Research Engineer/Scientist Associate IV	1150 - 1475	13800 - 17700
4209	Research Engineer/Scientist Associate III	1000 - 1250	12000 - 15000
4210	Research Engineer/ Scientist Associate II	870 - 1100	10440 - 13200
4211	Research Engineer/Scientist Associate I	770 - 950	9240 - 11400
4280	Research Engineer/Scientist Assistant III	680 - 835	8160 - 10020
4281	Research Engineer/Scientist Assistant II	592 - 740	7104 - 8880
4282	Research Engineer/Scientist Assistant I	514 - 650	6168 - 7800
<u>43-</u>	<u>Technical-Scientific Support Titles</u>		
4312	Technical Staff Assistant V	770 - 950	9240 - 11400
4313	Technical Staff Assistant IV	650 - 800	7800 - 9600
4314	Technical Staff Assistant III	539 - 680	6468 - 8160
4315	Technical Staff Assistant II	439 - 565	5268 - 6780
4316	Technical Staff Assistant I	366 - 460	4392 - 5520
4320	Engineering Aide	835 - 1050	10020 - 12600
4340	Instrument Maker Supervisor	740 - 910	8880 - 10920
4341	Instrument Maker II	620 - 770	7440 - 9240
4342	Instrument Maker I	539 - 680	6468 - 8160
4352	Glassblower I	650 - 800	7800 - 9600
4383	Electron Microscopy Technician II	650 - 800	7800 - 9600
4384	Electron Microscopy Technician I	482 - 620	5784 - 7440

TABLE NO. I

Effective 9-1-1969
1969-70

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
<u>44-</u>	<u>Research Laboratory Titles</u>		
4416	Research Technician	\$ 460 - 592	5520 - 7104
4423	Research Assistant II	366 - 460	4392 - 5520
4424	Research Assistant I	305 - 382	3660 - 4584
4486	Laboratory Research Assistant II	419 - 539	5028 - 6468
4487	Laboratory Research Assistant I	350 - 439	4200 - 5268
4490	Senior Laboratory Aide	400 - 514	4800 - 6168
4491	Laboratory Aide	335 - 419	4020 - 5028
4495	Laboratory Helper	279 - 350	3348 - 4200
<u>5-</u>	<u>Engineering, Trades-Crafts, and Labor Titles</u>		
<u>50-</u>	<u>Engineering Management Titles</u>		
5070	Draftsman Supervisor	770 - 950	9240 - 11400
5073	Draftsman II	680 - 835	8160 - 10020
5074	Draftsman I	620 - 770	7440 - 9240
<u>51-</u>	<u>Plant Operation Titles</u>		
5125	Utilities Operations Supervisor	680 - 835	8160 - 10020
5130	Building Utility Operator	460 - 592	5520 - 7104
5135	Utilities Station Operator	539 - 680	6468 - 8160
<u>52-</u>	<u>Building and Allied Trades Titles</u>		
5212	Electrician	592 - 740	7104 - 8880
5235	Carpenter	592 - 740	7104 - 8880
5245	Painter	460 - 592	5520 - 7104
5290	Maintenance Man	460 - 592	5520 - 7104
<u>54-</u>	<u>Labor and Labor Supervision Titles</u>		
5419	Grounds Crew Foreman	382 - 482	4584 - 5784
5425	Groundskeeper II	350 - 439	4200 - 5268
5426	Groundskeeper I	305 - 382	3660 - 4584

TABLE NO. I

Effective 9-1-1969
1969-70

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
<u>6-</u>	<u>Ancillary Services Titles</u>		
<u>61-</u>	<u>Food Management Titles</u>		
6105	Food Service Director	\$ 680 - 835	8160 - 10020
6184	Food Checker and Cashier	319 - 400	3828 - 4800
6188	Food Preparation Worker II	366 - 460	4392 - 5520
6189	Food Preparation Worker I	305 - 382	3660 - 4584
<u>62-</u>	<u>Building Management Titles</u>		
6215	Building Services Supervisor	680 - 835	8160 - 10020
6274	Custodial Worker II	382 - 482	4584 - 5784
6275	Custodial Worker I	305 - 382	3660 - 4584
<u>63-</u>	<u>Security/Safety Management Titles</u>		
6358	Guard	305 - 382	3660 - 4584
<u>64-</u>	<u>Stores and Supply Management Titles</u>		
6450	Stores Clerk II	460 - 592	5520 - 7104
6454	Stores Clerk I	400 - 514	4800 - 6168
6460	Inventory Supervisor	650 - 800	7800 - 9600
<u>8-</u>	<u>Communications Titles</u>		
<u>80-</u>	<u>Library Titles</u>		
8013	Librarian I	650 - 800	7800 - 9600
8072	Library Assistant	382 - 482	4584 - 5784
<u>86-</u>	<u>Journalism-Publications Titles</u>		
8608	Assistant Director University Information Service	800 - 1000	9600 - 12000
<u>87-</u>	<u>Printing-Related Titles</u>		
8715	Print Shop Supervisor	770 - 950	9240 - 11400
8749	Offset Pressman	382 - 482	4584 - 5784

TABLE NO. I

Effective 9-1-1969
1969-70

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
<u>9-</u>	<u>Staff Service Titles</u>		
<u>90-</u>	<u>Office and Business Management Titles</u>		
9005	Administrative Services Officer	\$ 950 - 1325	11400 - 15900
9010	Executive Assistant	770 - 950	9240 - 11400
9020	Administrative Assistant	592 - 740	7104 - 8880
9040	Administrative Secretary	539 - 680	6468 - 8160
9041	Senior Secretary	460 - 592	5520 - 7104
9042	Secretary	382 - 482	4584 - 5784
9053	Senior Clerk Typist	382 - 482	4584 - 5784
9054	Clerk Typist	350 - 439	4200 - 5268
9068	Senior Administrative Clerk	460 - 592	5520 - 7104
9069	Administrative Clerk	439 - 565	5268 - 6780
9070	Senior Clerk	382 - 482	4584 - 5784
9071	Clerk	319 - 400	3828 - 4800
9085	Mail Clerk	366 - 460	4392 - 5520
9087	Chief Switchboard Operator	382 - 482	4584 - 5784
9088	Switchboard Operator	319 - 400	3828 - 4800
9093	Clerical Assistant	279 - 350	3348 - 4200
<u>91-</u>	<u>Fiscal and Accounting Titles</u>		
9142	Bursar	870 - 1100	10440 - 13200
9160	Accountant III	910 - 1150	10920 - 13800
9161	Accountant II	770 - 950	9240 - 11400
9162	Accountant I	650 - 800	7800 - 9600
9170	Accounting Clerk III	460 - 592	5520 - 7104
9171	Accounting Clerk II	419 - 539	5028 - 6468
9172	Accounting Clerk I	350 - 439	4200 - 5268
<u>92-</u>	<u>Statistical Titles</u>		

TABLE NO. I

Effective 9-1-1969
1969-70

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
9220	Statistical Clerk II	\$ 419 - 539	5028 - 6468
9221	Statistical Clerk I	350 - 439	4200 - 5268
<u>93-</u>	<u>Data Processing Titles</u>		
9311	Assistant Data Processing Director	1150 - 1475	13800 - 17700
9313	Manager, Software Systems Programming	1100 - 1400	13200 - 16800
9314	Manager, Operations and Services	1000 - 1250	12000 - 15000
9316	Systems Analyst/Programmer III	910 - 1150	10920 - 13800
9317	Systems Analyst/Programmer II	800 - 1000	9600 - 12000
9318	Systems Analyst/Programmer I	710 - 870	8520 - 10440
9330	Computer Programmer III	870 - 1100	10440 - 13200
9331	Computer Programmer II	800 - 1000	9600 - 12000
9332	Computer Programmer I	710 - 870	8520 - 10440
9336	Computer Programmer Assistant	539 - 680	6468 - 8160
9342	Supervisor Computer Operations	870 - 1100	10440 - 13200
9344	Computer Operator III	592 - 740	7104 - 8880
9345	Computer Operator II	539 - 680	6468 - 8160
9346	Computer Operator I	460 - 592	5520 - 7104
9361	Unit Record Equipment Operator I	514 - 650	6168 - 7800
9362	Magnetic Tape Librarian	419 - 539	5028 - 6468
9375	Control Clerk-Coder II	400 - 514	4800 - 6168
9376	Control Clerk-Coder I	350 - 439	4200 - 5268
9391	Key Punch Operator II	439 - 565	5268 - 6780
9392	Key Punch Operator I	382 - 482	4584 - 5784
<u>95-</u>	<u>Personnel Management Titles</u>		
9505	Assistant Director of Personnel	870 - 1100	10440 - 13200
9535	Personnel Representative	592 - 740	7104 - 8880
9548	Personnel Interviewer	539 - 680	6468 - 8160

TABLE NO. I

Effective 9-1-1969
1969-70

CODE NO.	TITLE	PAY RANGE	
		MONTHLY	ANNUAL
<u>96-</u>	<u>Purchasing Management Titles</u>		
9605	Purchasing Agent	\$ 950 - 1200	11400 - 14400
9629	Procurement Officer	770 - 950	9240 - 11400
9651	Buyer II	565 - 710	6780 - 8520
9652	Buyer I	482 - 620	5784 - 7440

UNIVERSITY PERSONNEL PAY PLAN

1969-70

TABLE II - Basic Rate Schedule for Classified Positions

RATES				RATES			
<u>Salary Step</u>	<u>Hourly</u>	<u>Monthly</u>	<u>Twelve Months</u>	<u>Salary Step</u>	<u>Hourly</u>	<u>Monthly</u>	<u>Twelve Months</u>
11	\$ 1.25	\$ 215	\$ 2580	35	\$ 3.75	\$ 650	\$ 7800
12	1.30	225	2700	36	3.90	680	8160
13	1.35	235	2820	37	4.10	710	8520
14	1.40	245	2940	38	4.25	740	8880
15	1.50	256	3072	39	4.45	770	9240
16	1.55	267	3204	40	4.60	800	9600
17	1.60	279	3348	41	4.80	835	10,020
18	1.70	292	3504	42	5.00	870	10,440
19	1.75	305	3660	43	5.25	910	10,920
20	1.85	319	3828	44	5.50	950	11,400
21	1.95	335	4020	45	5.80	1000	12,000
22	2.00	350	4200	46	6.05	1050	12,600
23	2.10	366	4392	47	6.35	1100	13,200
24	2.20	382	4584	48	6.65	1150	13,800
25	2.30	400	4800	49	6.90	1200	14,400
26	2.40	419	5028	50	7.20	1250	15,000
27	2.55	439	5268	51	7.65	1325	15,900
28	2.65	460	5520	52	8.10	1400	16,800
29	2.80	482	5784	53	8.50	1475	17,700
30	2.95	514	6168	54	8.95	1550	18,600
31	3.10	539	6468	55	9.40	1625	19,500
32	3.25	565	6780	56	9.80	1700	20,400
33	3.40	592	7104	57	10.25	1775	21,300
34	3.55	620	7440	58	10.65	1850	22,200

D. San Antonio Medical, Dental and Nursing Schools

10. Remodeling of the San Antonio Medical School. --

Chancellor Ransom and Deputy Chancellor LeMaistre request permission for Executive Vice-Chancellor Walker to discuss remodeling of the San Antonio Medical School to meet the needs of dental and nursing education.

E. Galveston Medical Branch

11. Retention of firm of Vinson, Elkins, Weems, Searls and Connally. --

Chancellor Ransom, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker concur in the recommendation submitted by Vice-President Thompson that the firm of Vinson, Elkins, Weems, Searls and Connally be retained at the expense of the Medical Service, Research and Development Plan as legal counselors for the development of an extended retirement program for all full-time faculty members at Medical Branch.

August 14, 1969

Dear Mr. Walker:

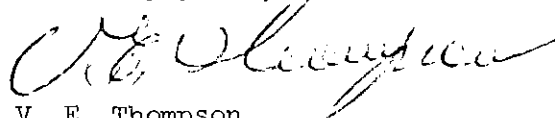
The Board of Directors for the Medical Service, Research and Development Plan has been working for several months on an extended retirement program for all full time faculty members of the Medical Branch. Each time a proposal has been submitted and discussed, legal questions have been raised concerning possible Internal Revenue Service tax rulings. For this reason, it is almost imperative that we have consultation with a tax attorney before we can continue with this program.

The Board of Directors of the MSRDP with the concurrence of Dr. Blocker recommend that the Firm of Vinson, Elkins, Weems, Searls and Connally, Attorneys at Law, Houston, Texas, be retained as our legal counselors for developing an extended retirement program for all full time faculty members at the Medical Branch. The cost of this service would be paid from MSRDP funds.

I have talked with Mr. Marvin Collie about this service and he told me they would be happy to assign one of their associates to this project.

If you concur in this recommendation, I would appreciate it if you would place this item on the Board of Regents' Agenda for the September 12th meeting.

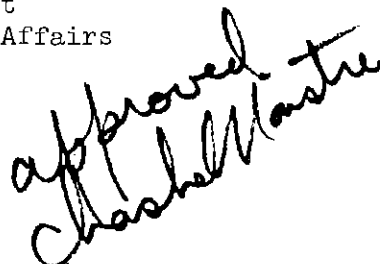
Sincerely yours,



V. E. Thompson
Vice-President
for Business Affairs

VET:br

xc: Dr. T. G. Blocker, Jr.



F. U. T. Austin

12. Minutes of the Meeting of the Board of Directors of the Texas Union, July 16, 1969 (47-M-68). --
The minutes of the meeting of the Board of Directors of the Texas Union held on July 16, 1969, contained only one specific action and this action was referred by the Executive Committee to the Committee of the Whole. (See Page Exec - 3.)

The following is the specific action of, and an excerpt from, the minutes of the July 16, 1969, meeting of the Board of Directors of the Texas Union at The University of Texas at Austin:

III. USE OF UNION

The Director brought to the Board's attention a recent problem regarding non-university community members use of the Texas Union. It was particularly evident that a group from an all night, counseling center were using the lounges for lengthy periods of sleeping. The Director pointed out that the Union staff was preparing a list of recommended changes or revisions for all Union policies, such recommendations to be presented by early fall. However, he suggested that the following portion of the upcoming revision be adopted in the interim:

The use of the Texas Union and its facilities is restricted to students, faculty, staff, ex-students of the University of Texas at Austin, and invited guests except upon those occasions when the general public is invited to a specific function or open house. Priority for reservations will be given to students, faculty, staff, ex-students, and campus related groups. Union sponsored activities will be given priority on room use when possible.

An invited guest shall be an individual who is invited by: (1) A Union member for a specific occasion or to a program under the jurisdiction of the Union; or; (2) by the University for conferences, special functions, tours, or official visits; or (3) by an approved student organization to attend open programs. To qualify as a guest of a member, the individual must be accompanied by the member while using the building. The use of the Union by a guest should be limited to the specific occasion on which he is invited, and is not to be interpreted to include regular and repeated use of the facilities. Guests are subject to the same rules and regulations governing the use of the Texas Union as are members of the Union.

Mr. Hunnicutt moved the proceeding statement be adopted as a Union policy. Mr. Dippel seconded and the motion passed unanimously.

In his letter of August 27, 1969, to the Executive Committee, President Hackerman and Deputy Chancellor LeMaistre recommended approval of the first paragraph of the recommendation of the Union Board but recommended disapproval of the second paragraph.

Upon further consideration, Deputy Chancellor LeMaistre now recommends that the full recommendation (both paragraphs) be approved by the Board of Regents.

G. ITEMS FOR THE RECORD. --The following resolution memorializing Mr. John O'Boyle was authorized at the meeting of the Board of Regents on August 1, 1969, and is here reported for the record:

RESOLUTION HONORING THE LATE JOHN W. O'BOYLE,
DALLAS, FOR EXTRAORDINARY SERVICE TO THE UNIVERSITY
OF TEXAS SYSTEM.

WHEREAS, The Board of Regents of The University of Texas System wishes to pay tribute to the memory of the late John W. O'Boyle for services he rendered to The University of Texas System while he was serving as president of the Buchanan Foundation.

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

- a. Concurrent with his holding important managerial positions in finance and industry prior to his untimely death in London, England, on July 30, 1969, John W. O'Boyle, while serving as president of the Buchanan Foundation, guided that Foundation in philanthropic actions which were of immeasurable assistance to a component institution of The University of Texas System and the System as a whole.
- b. Specifically, John W. O'Boyle directed the Buchanan Foundation's establishment of endowments for two chairs at The University of Texas Southwestern Medical School at Dallas. The first chair endowed by the Foundation in 1960 was The William Buchanan Professorship in Pediatrics; this was the first endowed chair of any classification throughout the University System. This pioneering philanthropy provided not only a landmark but a guidepost for similar gifts from other foundations and individuals in the years that have followed. The second chair endowed by the Foundation was The William Buchanan Professorship of Internal Medicine in the spring of 1969.
- c. The two above-mentioned chairs are enduring memorials not only to the generosity of the Buchanan Foundation but also to the understanding, vision and compassion of the Foundation's president, John W. O'Boyle.
- d. In addition to his exemplary service to The University of Texas System, John W. O'Boyle served his Nation in time of war and served his State and community in time of peace by personally aiding educational, medical and cultural organizations.

BE IT RESOLVED, That the Board of Regents of The University of Texas System joins the legions of those who appreciated John W. O'Boyle's aims and accomplishments and who now mourn with his family and friends in his loss.

BE IT FURTHER RESOLVED, That a copy of this Resolution be furnished to Mrs. John W. O'Boyle of Dallas, Texas.

VI. SCHEDULED EVENTS AND MEETINGS: The following meetings have been scheduled for the Board of Regents for the remainder of the calendar year 1969:

October 31, 1969 - Dallas
 December 12, 1969 - Place not designated

1969 SEPTEMBER 1969						
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				

1969 OCTOBER 1969						
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	

1969 NOVEMBER 1969						
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						

1969 DECEMBER 1969						
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			

1969

- September 20 Texas vs. California at Berkeley
1:30 p. m. (PDT)
- September 27 Texas vs. Texas Tech at Austin
7:30 p. m. (CDT)
- October 3 Chancellor's Council - Austin
Annual Meeting
- October 4 Development Board Meeting
in Austin
Texas vs. Navy at Austin
7:30 p. m. (CDT)
- October 11 Texas vs. Oklahoma at Dallas
3:20 p. m. (CDT)
- October 24 Distinguished Alumni Banquet
- October 25 Texas vs. Rice at Austin
2:00 p. m. (CDT)
- October 31 Board of Regents' Meeting
in Dallas
- November 1 U. T. Foundation, Inc., in
Dallas
Texas vs. S. M. U. at Dallas
2:00 p. m. (CST)
- November 8 Texas vs. Baylor at Austin
2:00 p. m. (CST)
- November 15 Texas vs. T. C. U. at Austin
2:00 p. m. (CST)
- November 27 Texas vs. Texas A&M at
College Station
1:30 p. m. (CST)
- December 6 Texas vs. Arkansas at
Fayetteville
1:20 p. m. (CST)
- December 12 Board of Regents' Meeting

1970													
JANUARY							JULY						
S	M	T	W	T	F	S	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						
FEBRUARY							AUGUST						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1							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						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	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						27	28	29	30			
APRIL							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1							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						27	28	29	30	31		
MAY							NOVEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1							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						29	30					
JUNE							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1							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						27	28	29	30	31		

VII. ADJOURNMENT

U.T. SYSTEM: 1969-70 OPERATING BUDGETS. -- Minutes of the August 1, 1969 Board of Regents Meeting (No. 671, Page 80) indicate approval of the operating budgets for The University of Texas System subject to adequacy of funds appropriated by the Sixty-first Legislature of the State of Texas. The Appropriations Bill (H. B. No. 2) provides adequate funding of these budgets and includes provision for certain additions which call for amendments to the 1969-70 operating budgets for the institutions as listed below:

The University of Texas System Administration Lutcher Center	\$ 100,000
The University of Texas at Arlington Repair and Rehabilitation of Facilities	189,547
The University of Texas at El Paso Utilities Repair and Rehabilitation of Facilities	80,786 802,000
The University of Texas Nursing School (System-wide) Clinical Nursing School at San Antonio Undergraduate Nursing School at El Paso	155,252 100,000
The University of Texas Dental Branch at Houston Remodeling for Additional Dental Laboratories	600,000
Construction and Planning for New Institutions The University of Texas Medical School at Houston The University of Texas Dental School at San Antonio The University of Texas of the Permian Basin The University of Texas at San Antonio	10,000,000 550,000 250,000 250,000

Inasmuch as the operating budget for each component institution of The University of Texas System has been prepared within the funding level tentatively approved by the Board at its August 1 meeting (adjusted as reflected above), they are hereby given final approval and are included in separate bound volumes entitled Annual Budgets, Volume XXIV.

(See attached schedule for comparative summary by institution.)

THE UNIVERSITY OF TEXAS SYSTEM
SUMMARY OF GENERAL OPERATING BUDGETS, INCLUDING ADDITIONS TO AUGUST 1 DRAFTS
Fiscal Year Ending August 31, 1970

Item No.	Unit	General Revenue Regular Session C. C. Report 1970			General Revenue Second Called Session C. C. Report 1970			Additions to 1969-70 Budget
			Other Funds	1969-70 Budget		Other Funds	1969-70 Budget	
1.	U. T. System - Central Administration Lutcher Center	\$ 493,706	\$ 375,000	\$ 868,706	\$ 493,706 100,000	\$ 375,000 ---	\$ 868,706 ---	\$ 100,000
2.	Available University Fund - Expenses of Revenue Bearing Property	---	703,345	703,345	---	703,345	703,345	---
3.	U. T. Austin (Operating Budget) Available Fund	40,235,677	8,514,323 6,000,000	54,750,000	41,686,852	8,514,323 4,548,825	54,750,000	---
4.	U. T. El Paso Utilities and Repair Projects	6,655,124	1,999,075	8,654,199	7,813,114	1,723,871 ---	8,654,199 ---	882,786
5.	U. T. Arlington Repair Projects	9,012,629	1,709,171	10,721,800	9,463,489	1,447,858 ---	10,721,800 ---	189,547
6.	U. T. Dallas	1,250,000	1,110,846	2,360,846	1,250,000	1,110,846	2,360,846	---
7.	Galveston Medical Branch	16,204,062	9,027,982	25,232,044	16,368,662	8,863,382	25,232,044	---
8.	Dallas Medical School	6,583,729	832,100	7,415,829	6,583,729	832,100	7,415,829	---
9.	San Antonio Medical School	6,467,072	176,000	6,643,072	6,467,072	176,000	6,643,072	---
10.	Houston Dental Branch Remodeling Basement Area	3,948,838	693,700	4,642,538	3,948,838	693,700 600,000	4,642,538 ---	600,000
11.	Anderson Hospital	10,858,522	6,470,460	17,328,982	10,858,522	6,470,460	17,328,982	---
12.	Graduate School of Biomedical Sciences	652,303	114,375	766,678	652,303	114,375	766,678	---
13.	Public Health School	848,716	62,602	911,318	848,716	62,602	911,318	---
14.	U. T. Nursing School San Antonio and El Paso Schools	894,315	20,000	914,315	894,315 255,252	20,000 ---	914,315 ---	255,252
15.	Institute of Texan Cultures	360,000	289,106	649,106	600,000	49,106	649,106	---
16.	U. T. Medical School at Houston	(450,000)			10,000,000			10,000,000
17.	U. T. Dental School at San Antonio	(250,000)			550,000			550,000
18.	U. T. Permian Basin	(250,000)			250,000			250,000
19.	U. T. San Antonio	(450,000)			250,000			250,000
20.	TOTAL - THE UNIVERSITY OF TEXAS SYSTEM	<u>\$104,464,693</u>	<u>\$ 38,098,085</u>	<u>\$142,562,778</u>	<u>\$119,334,570</u>	<u>\$ 36,305,793</u>	<u>\$142,562,778</u>	<u>\$ 13,077,585</u>
21.	Additions to 1969-70 Budgets						13,077,585	
22.	REVISED TOTAL - U. T. SYSTEM						<u>\$155,640,363</u>	
23.	Funding:							
	General Revenue						119,334,570	
	Other Funds						36,305,793	
	Total						<u>\$155,640,363</u>	

U. T. SYSTEM: AMENDMENT TO ROSTER OF DEPOSITORY BANKS.--

It is recommended by Comptroller Anderson, Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre and Chancellor Ransom that the roster of depository banks in Galveston be amended by adding W. R. Moody and Company, Bankers, and that time deposits only be authorized, subject to this bank executing the standard depository agreement previously approved by the Board of Regents. The amount of funds placed on time deposit shall not affect the ratios for the other approved banks.

The current roster of depository banks in Galveston is as follows:

First Hutchings-Sealy National Bank
Moody National Bank
United States National Bank
American Bank
University National Bank

EMERGENCY ITEM
COMMITTEE OF THE WHOLE

13. U. T. Dallas: Ratification of the Gift, Donation, Transfers and Assignments from the Southwest Center for Advanced Studies to the Board of Regents of The University of Texas System. --Pursuant to the resolution adopted by the Board of Regents at its meeting on August 1, 1969, the Chairman of the Board was authorized to execute all instruments and to do all things necessary and appropriate for and on behalf of the Board of Regents of The University of Texas System to effectuate an orderly transfer of the gift, donation, transfer and assignments of government contracts and grants from the Southwest Center for Advanced Studies to The University of Texas System, subject to the unanimous prior approval of all such instruments and things by a committee consisting of Chairman Erwin, Regent Williams, Chancellor Ransom, Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker.

It is recommended that the execution by the Chairman of the Board of the agreement implementing the establishment of The University of Texas at Dallas, dated August 1, 1969, between the Southwest Center for Advanced Studies and the Board of Regents of The University of Texas System together with the other instruments as set out on pages _____ and as listed below be ratified and confirmed by the Board, all of which have been approved by the committee named in last paragraph preceding:

1. Certificate of Resolutions;
2. Waiver of Consents;
3. Agreement between UT Dallas and Southern Methodist University (providing for library services);
4. Agreement between UT Dallas and Southern Methodist University (appointing faculty to SMU Department of Geological Sciences);
5. Agreement between UT Dallas and Southern Methodist University (appointing faculty to Space Sciences Center of the SMU Institute of Technology);
6. Application for membership in TAGER;
7. Application for membership in Gulf Universities Research Corporation;
8. Novation Agreements with the following government agencies sponsoring research contracts with the Southwest Center for Advanced Studies which were transferred to The University of Texas at Dallas:
 - a) United States Atomic Energy Commission;
 - b) National Aeronautic and Space Administration;
 - c) Department of Defense;

- d) National Sciences Foundation;
 - e) Department of Health, Education and Welfare;
9. Assignment of Interest of the Southwest Center for Advanced Studies in leased equipment to the Board of Regents;
 10. Utility Agreement with TAGER;
 11. Utility Agreement with the Excellence in Education Foundation;
 12. Assignment from the Southwest Center for Advanced Studies to the Board of Regents (covering sponsored research contracts and grants and equipment used in connection therewith);
 13. Deed of Gift from the Excellence in Education Foundation to the Board of Regents (general warranty deed to 325.13 acres);
 14. Deed of Gift from the Excellence in Education Foundation to the Board of Regents (covering the personal property).

U.T. SYSTEM: 1969-70 OPERATING BUDGETS. -- Minutes of the August 1, 1969 Board of Regents Meeting (No. 671, Page 80) indicate approval of the operating budgets for The University of Texas System subject to adequacy of funds appropriated by the Sixty-first Legislature of the State of Texas. The Appropriations Bill (H. B. No. 2) provides adequate funding of these budgets and includes provision for certain additions which call for amendments to the 1969-70 operating budgets for the institutions as listed below:

The University of Texas System Administration Lutcher Center	\$ 100,000
The University of Texas at Arlington Repair and Rehabilitation of Facilities	189,547
The University of Texas at El Paso Utilities Repair and Rehabilitation of Facilities	80,786 802,000
The University of Texas Nursing School (System-wide) Clinical Nursing School at San Antonio Undergraduate Nursing School at El Paso	155,252 100,000
The University of Texas Dental Branch at Houston Remodeling for Additional Dental Laboratories	600,000
Construction and Planning for New Institutions	
The University of Texas Medical School at Houston	10,000,000
The University of Texas Dental School at San Antonio	550,000
The University of Texas of the Permian Basin	250,000
The University of Texas at San Antonio	250,000

Inasmuch as the operating budget for each component institution of The University of Texas System has been prepared within the funding level tentatively approved by the Board at its August 1 meeting (adjusted as reflected above), they are hereby given final approval and are included in separate bound volumes entitled Annual Budgets, Volume XXIV.

(See attached schedule for comparative summary by institution.)

THE UNIVERSITY OF TEXAS SYSTEM
SUMMARY OF GENERAL OPERATING BUDGETS, INCLUDING ADDITIONS TO AUGUST 1 DRAFTS
Fiscal Year Ending August 31, 1970

Item No.	Unit	General Revenue Regular Session C. C. Report 1970			General Revenue Second Called Session C. C. Report 1970			Additions to 1969-70 Budget
		Other Funds	1969-70 Budget	Other Funds	1969-70 Budget	Other Funds		
1.	U. T. System - Central Administration Lutcher Center	\$ 493,706	\$ 375,000	\$ 868,706	\$ 493,706 100,000	\$ 375,000 ---	\$ 868,706 ---	\$ 100,000
2.	Available University Fund - Expenses of Revenue Bearing Property	---	703,345	703,345	---	703,345	703,345	---
3.	U. T. Austin (Operating Budget) Available Fund	40,235,677	8,514,323 6,000,000	54,750,000	41,686,852	8,514,323 4,548,825	54,750,000	---
4.	U. T. El Paso Utilities and Repair Projects	6,655,124	1,999,075	8,654,199	7,813,114	1,723,871 ---	8,654,199 ---	882,786
5.	U. T. Arlington Repair Projects	9,012,629	1,709,171	10,721,800	9,463,489	1,447,858 ---	10,721,800 ---	189,547
6.	U. T. Dallas	1,250,000	1,110,846	2,360,846	1,250,000	1,110,846	2,360,846	---
7.	Galveston Medical Branch	16,204,062	9,027,982	25,232,044	16,368,662	8,863,382	25,232,044	---
8.	Dallas Medical School	6,583,729	832,100	7,415,829	6,583,729	832,100	7,415,829	---
9.	San Antonio Medical School	6,467,072	176,000	6,643,072	6,467,072	176,000	6,643,072	---
10.	Houston Dental Branch Remodeling Basement Area	3,948,838	693,700	4,642,538	3,948,838	693,700 600,000	4,642,538 ---	600,000
11.	Anderson Hospital	10,858,522	6,470,460	17,328,982	10,858,522	6,470,460	17,328,982	---
12.	Graduate School of Biomedical Sciences	652,303	114,375	766,678	652,303	114,375	766,678	---
13.	Public Health School	848,716	62,602	911,318	848,716	62,602	911,318	---
14.	U. T. Nursing School San Antonio and El Paso Schools	894,315	20,000	914,315	894,315 255,252	20,000 ---	914,315 ---	255,252
15.	Institute of Texan Cultures	360,000	289,106	649,106	600,000	49,106	649,106	---
16.	U. T. Medical School at Houston	(450,000)			10,000,000			10,000,000
17.	U. T. Dental School at San Antonio	(250,000)			550,000			550,000
18.	U. T. Permian Basin	(250,000)			250,000			250,000
19.	U. T. San Antonio	(450,000)			250,000			250,000
20.	TOTAL - THE UNIVERSITY OF TEXAS SYSTEM	<u>\$104,464,693</u>	<u>\$ 38,098,085</u>	<u>\$142,562,778</u>	<u>\$119,334,570</u>	<u>\$ 36,305,793</u>	<u>\$142,562,778</u>	<u>\$ 13,077,585</u>
21.	Additions to 1969-70 Budgets						<u>13,077,585</u>	
22.	REVISED TOTAL - U. T. SYSTEM						<u>\$155,640,363</u>	
23.	Funding:							
	General Revenue						119,334,570	
	Other Funds						<u>36,305,793</u>	
							<u>\$155,640,363</u>	

Meeting of the Board

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

Chairman Erwin, Presiding

Date: September 12, 1969

Time: Following the meeting of the Committee of the Whole

Place: Room 256
U. T. Dallas
Dallas, Texas

A. INVOCATION

B. CONSIDERATION OF MINUTES OF MEETING
HELD ON AUGUST 1, 1969

C. SPECIAL ITEMS

1. Chancellor Harry Ransom
2. Deputy Chancellor Charles LeMaistre
3. Chief Administrative Officers of the Component
Institutions (and Recognition of New Officers)
 - a. U. T. Austin (Doctor Hackerman)
 - b. U. T. El Paso (Doctor Smiley)
 - c. U. T. Arlington (Doctor Harrison)
 - d. U. T. Dallas (Doctor Johnson)
 - e. Dallas Medical School (Doctor Sprague)
 - f. San Antonio Medical School (Doctor Pannill)
 - g. Institute of Texan Cultures (Mr. Shuffler)
 - h. Galveston Medical Branch (Doctor Blocker)
 - i. Houston Dental Branch (Doctor Olson)
 - j. Anderson Hospital (Doctor Clark)
 - k. G.S.B.S. (Doctor Arnim)
 - l. Public Health School (Doctor Stallones)
 - m. System Nursing School (Doctor Willman)

4. 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 Jenkins Garrett
 - e. Regent Frank N. Ikard
 - f. Regent Joe M. Kilgore
 - g. Regent John Peace
 - h. Regent Dan C. Williams
 - i. Regent E. T. Ximenes

D. REPORTS OF STANDING COMMITTEES

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

E. REPORTS OF SPECIAL COMMITTEES, IF ANY

F. REPORT OF COMMITTEE OF THE WHOLE

G. ADJOURNMENT

O. E.

COMMITTEE OF WHOLE

EXECUTIVE SESSION

September 12, 1969

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate to appointments, either employment or dismissal, acquisition of real property and legal consultation. "P" and "A" are used to designate the items as to personnel items and items requiring consultation with University Attorneys.

EXECUTIVE SESSION
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 September 12, 1969

Page No.

	I. U. T. System		
7 P	A. Ratification of 1969-70 Budgets		3
A	(B.) Acquisition of Airplane		3
7 A	C. Public Designations or Symbols for Each Institution		3
P	D. Gifts of Collections, etc.		4
P	(E.) U. T. System Historical Office with U. T. Austin Research in History		4
A	(F.) Humanities Research: Increase in Allocations 1970-74 <i>Southwestern</i>		5
7 P	(G.) Space for Libraries —		5
7 P	H. Regental Committee for Development Board		6
	II. U. T. Austin		
P	A. Case of Dr. James H. McCrocklin — 2 p.m.		6 ✓
P	B. Report on Conduct of Editorial Manager of <u>The Daily Texan</u>		7
7 P	C. Dean, LBJ School of Public Affairs		8
P	(D.) Gift for Bio-medical Engineering -		8
P	E. John Connally Chair in Civil Jurisprudence		8
P	F. \$10,000 from Mr. and Mrs. Jack Keels (Disprivileged Students)		10
P	G. Reinstatement of Malcolm Forsman		10
7 P	H. Residence Status of Mr. and Mrs. Roger Grace		10
7 P	I. Athletics Council: Appropriation and Employment of Rogers/Spelce		11
P	J. McDonald Observatory: Citizens Committee		12
	III. U. T. Arlington		
7 A	Project Proposal of Sears-Roebuck Foundation		13
	IV. U. T. Dallas		
P	Provision of Tenure for Faculty Members		18
	V. San Antonio Medical School		
A	A. Letter of Intent--U. S. Pavilion, Hemisfair		19

P	B. Problems of San Antonio Medical School in Bexar County Teaching Hospital (if time permits presentation of problems by Deputy Chancellor LeMaistre, Mr. Dilly, and Regents Peace and Ximenes.)	19
VI. Galveston Medical Branch		
P	Dean of Graduate Studies: Appointment of Dr. Edward N. Brandt, Jr.	20
VII. U. T. Houston		
A	Acquisition of Land for the Medical Library and The University of Texas at Houston Administration Building	20

~~VIII~~ , Oct. 4 Luncheon

NOTE: "P" indicates matters relating to personnel.
"A" indicates matters requiring consultation with an attorney.

EXECUTIVE SESSION - ~~EM~~ERGENCY

Oct. 4 - noon - luncheon, Westwood Country Club honoring Pickle and Jennings - 12 noon - will receive an invitation

GET RESOLUTIONS SIGNED -

DOCUMENTATION

I. U. T. System

A. Ratification of 1969-70 Budgets*- will be discussed*B. Acquisition of Airplane. --Deputy Chancellor
LeMaistre has requested permission to report
on the acquisition of an airplane.*agreed*C. Public Designations or Symbols for Each of
the Component Institutions*- if about 10 minutes
will be distributed
at meeting.*

D. Acceptance of Gifts

*copy - will be in Dechet
book by the way*

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the recommendation that the following gifts be accepted by the Board of Regents

that interim negotiations such as shipping, receipt, storage, disposition, and inventory be handled by Chancellor Ransom

that any legal documents involved in the benefactions be submitted ad interim to the Chairman and, if he approves, signed by him for the Board of Regents

that stipulations of the respective donors concerning anonymity, announcements of the gifts, etc., be observed when they conform to policies of the Development Board and the Board of Regents:

Supporting documents concerning the gifts are in the Orange Book or will be filed with the Secretary of the Board

1. The Max Gunther collection of art and Vander Poel collection of archeological research materials (Donor: Halstead Vander Poel, New York)
2. The John Foster Dulles library, furnishings, memorabilia, art, etc. (Donors: Mr. and Mrs. Jack Dulles, Austin)
3. The Oneal Collection (initial gift in 1969, subsequent gifts at later dates according to inventory of August 20, 1969, incorporated as codicil to will) (Donor: Mrs. Cora M. Oneal, Wichita Falls)
4. The Jesse Jones study (furnishings, memorabilia, records, etc.) (Donor: Houston Endowment and Jones estate, Houston)
5. The Hamill Collection of Philately (Donor: Hamill and Barker, Chicago)

The total of appraisals, made for insurance by donors for the collections in transit is \$1,300,000.

E. Creation of U. T. System Historical Office as Part of Research in Texas History at U. T. Austin. --

*copy - will be in Dechet
book by the way*

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the recommendation that the Board establish in connection with the program of Research in Texas History a University of Texas System historical office.

that Professor Joe Frantz be named general editor (not author of institutional histories)

that the Chancellor be authorized to discuss the prospect of a System history (carrying forward the work of President Benedict and including such matters as the Permanent Fund) with Mr. Horace Busby, who will be available after completion of his current assignment. Mr. Busby can write--a talent rare among educational historians.

that the Chancellor be authorized to discuss the prospect of a history of U.T. Austin with Mr. Frank Vandiver, who is not to continue as president of Rice. Mr. Vandiver is a topflight historian. Among his most notable qualities is objectivity.

*John Ransom
10/10/69*

Pat F. Allocation from Available Fund to Humanities Research Center (1969-70, 1970-71, 1971-72, 1972-73, and 1973-74).--

*C. J. W. - on floor what
D.C. notice favor*

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the recommendation that the annual allocation to the Humanities Research Center for Collections be raised in the flow-sheet of the Available Fund (academic years 1969-70, 1970-71, 1971-72, 1972-73, 1973-74) from \$1,000,000 to \$2,000,000

provided that

(1) these sums be matched at a rate of at least 1-1 from sources outside the University of Texas System (foundations, private donors, et al.);

(2) collections be representative of the whole range of disciplines in the University System;

(3) union catalogues of the collections be established at the general institutions and medical schools of the System whenever materials are relevant to study at those institutions; thus making the program genuinely Systemwide.

G. Future Space for Libraries

Minute Book

Deputy Chancellor LeMaistre and Chancellor Ransom concur in recommending the adoption by the Board of ultimate and permanent use of library space as discussed by the Chancellor in the meeting September 19-20, 1968 (Chancellor's Memorandum) and outlined in detail in the current Chancellor's memorandum. This plan follows repeated approvals by the Regents since 1958 and does not curtail current or anticipated recommendations concerning administrative office space.

Below is a copy of the recommendation presented by Chancellor Ransom in his Orange Book #41 (September 19-20, 1968). This recommendation upon Chancellor Ransom's request was postponed as reflected in the Official Notice sent out for that meeting.

NECESSITY OF CONFIRMING FUTURE SPACE FOR LIBRARIES, U.T. AUSTIN

1. Main Library
2. All of Tower
3. Old Library Building
4. Deposit Collections Library
5. Humanities Research Center
6. East Campus Libraries

Because of prospects of major gifts and the necessity of planning transfer and operation of collections, 1968 ff., a clear authorization for the future is essential.

H. Regental Committee re Development Board

Minutes

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the recommendation that a committee of the Board be appointed to consult with these officers of administration on the present rules and regulations governing the Development Board (and the internal foundations), the development offices at the several institutions, and the future program of Systemwide development.

Pertinent documents for review are included in the current Chancellor's memorandum. It is suggested that the committee include both liaison members of the Development Board (Mr. Josey, Mr. Williams) and the Chairman of the Building and Grounds committee, the last especially in view of the increasing prospect of gifts of buildings, rooms, furnishings, etc.

II. U. T. AUSTIN

A. Case of Dr. James H. McCrocklin

Minutes
Advised by [unclear]

B. Report on Conduct of Editorial Manager of
The Daily Texan

The letter below is self-explanatory. President Hackerman has indicated that close surveillance of the job conduct and performance of the Editorial Manager of the Daily Texan will continue.

CONFIDENTIAL

August 21, 1969

Dr. Charles A. LeMaistre
Deputy Chancellor
The University of Texas System

Dear Dr. LeMaistre:

With regard to the personnel matter you wrote about in your letter of August 5, a thorough examination was made of the individual in question, and all the evidence indicates that he does his job satisfactorily. There was no instance known in which he was found to have been drinking on the job--perhaps before, but not during. He has been advised that any incident on the job will result in his discharge.

Sincerely yours,


Norman Hackerman

NH:bg

PERSONAL AND CONFIDENTIAL

August 5, 1969

Dr. Norman Hackerman
President
The University of Texas at Austin

Dear Dr. Hackerman:

You are aware of the recently raised questions concerning the job conduct and performance of the Editorial Manager of The Daily Texan.

I should like to request that you establish immediately a mechanism and procedure for the accurate evaluation of the duties and responsibilities of both the position of Managing-Editor of The Daily Texan and its present incumbent. Although primarily interested in an evaluation of the immediate situation, I would expect that there would also be established a program for continuous evaluation and regular reporting on the status and progress of the position and the person holding it.

Should you desire additional information please call on me.

Very truly yours,

C. A. LeMaistre, M.D.
Deputy Chancellor

C. Dean, LBJ School of Public Affairs

Handwritten notes and stamps:
9/11
9/21/69
Norman Hackerman

N.B. - This is an advance copy for Dr. LeMaistre - this letter has not been signed yet - Dr. Hackerman will be in tonight.



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

*182-569
1:30 pm
President*

September 5, 1969

PERSONAL AND CONFIDENTIAL

Dr. John A. Gronouski
4950 30th Place N. W.
Washington, D. C. 20008

Dear Dr. Gronouski:

As I told you when I saw you on September 3, I am most pleased to offer you the position of Dean of the School of Public Affairs at a twelve-months salary of \$40,000. Along with that, we are pleased to offer you a position as Professor of Economics in our Colleges of Arts and Sciences, in which you will be on our books at no specified portion of time--until and unless you are interested in so arranging it--and at a rate of \$30,000 for the academic year. The appointment could start at your convenience, but we hope you would make it as early as possible in view of the necessity for considerable amount of activity prior to the opening of the School roughly a year hence. In view of the fact that moving certainly involves considerable expense, we will be happy to provide up to \$2,000 for moving expenses.

Aside from the usual Old Age and Survivors Insurance, participation in either the Teacher Retirement System of Texas or an optional retirement program is required. In either case, 6 percent of the annual salary up to \$25,000 base (a \$1,500 deduction per year) is withheld and matched by the state. Faculty members have the choice of participating in the state retirement system or electing to do business with a private insurance company which has been authorized by the University to handle the program. The optional retirement plan becomes vested in the individual after one year and one day. We are hopeful that the withholding can be handled as a salary reduction, but this matter is now before the Internal Revenue Service. We also have available on an optional basis group Blue Cross-Blue Shield, life, disability, and accident insurance plans.

You have talked to many people about what the School will be, but obviously it depends very largely on the outlook of the man who is the Dean. All of us think that you could make this a very important unit in the educational spectrum of the country. I certainly hope you will consider this offer favorably.

Sincerely yours,

Norman Hackerman

NH:jl

D. Gift for Bio-medical Engineering

*C. J. W.
Brock*

Chancellor Ransom requests that the Board of Regents accept the gift of industrial stock in the amount of approximately \$150,000 per year for five years.

E. John Connally Chair in Civil Jurisprudence: Recommendation of Jerre S. Williams as First Holder. It is recommended by Chancellor Ransom that Jerre S. Williams be named as the first holder of the John Connally Chair in Civil Jurisprudence at The University of Texas at Austin, effective February 1, 1970, at a salary rate of \$27,000 for nine months.

C. J. W.

Chancellor Ransom presents the following in support thereof, together with his statement and approval:

Chancellor Harry Ransom
The University of Texas System
Main Building 101
UT Austin Campus

CHANCELLOR'S OFFICE U. OF T.	
Acknowledged.....	File.....
REC'D JUN 13 1969	
TO.....	FOR INFO AND RETURN
TO.....	PLEASE ADVISE ME
TO.....	PLEASE HANDLE

Dear Chancellor Ransom:

I have attached a copy of a letter from Dean Keeton to me, dated June 12, 1969, in which he nominates Jerre S. Williams as the first holder of the John Connally Chair in Civil Jurisprudence, effective February 1, 1970. I don't think this requires any action but I thought you would be interested in seeing it. If I am mistaken about no action being required, I hope you agree and will get the necessary approval.

Sincerely yours,

Norman Hackerman

NH:vt
Encl.

- 1. Approval of appointment of members of the faculties to named professorships has always been in the province of the Regents, prior to confirmation.*
 - 2. Recommend approval.*
- Harry Ransom*



THE UNIVERSITY OF TEXAS AT AUSTIN
SCHOOL OF LAW
2500 Red River
AUSTIN, TEXAS 78705

PRESIDENT'S OFFICE
U.T. AUSTIN

REC'D JUN 12 1969

REFER TO _____
HANDLE _____ READ & RETURN _____

Office of the Dean

June 12, 1969

Dr. Norman Hackerman, President
Main Building 102

Dear Dr. Hackerman:

Re: Recommendation of Jerre S. Williams as the first holder of the John
Connally Chair in Civil Jurisprudence

I am recommending that Jerre S. Williams be designated as the first holder of the John Connally Chair in Civil Jurisprudence, his occupancy to become effective at the beginning of the second semester of the forthcoming school year and his salary rate fixed at \$27,000 which is our top salary at the present time.

Jerre Williams has been regarded by the students throughout the years as one of the two or three most outstanding classroom teachers in the law school. He has achieved eminence as a legal scholar and legal writer throughout the country in the public law area. His principal areas of expertise are constitutional law, administrative law, and labor law. He has heretofore been the occupant of the Rex Baker Professorship in Jurisprudence.

The fact that we intended to recommend him for the first holder of this chair was made known to the Trustees of the Law School Foundation and this recommendation is with their approval. However, it should be said that they properly take the position that it is not for them to approve or disapprove, but rather for the Administration and the Regents to do so. I do know that the matter was discussed with John Connally and I do know that it has his enthusiastic concurrence.

Sincerely,

Page Keeton
Dean

WPK/llg

Original approved by
NORMAN HACKERMAN

10

F. Acceptance of Anonymous Gift (Mr. and Mrs. Jack Keels) for Disprivileged Students. --

*C J W
Docket*

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the recommendation that the anonymous gift of \$10,000 made by Mr. and Mrs. Jack Keels (the original donation being 220 shares of stock in Redman Industries) be accepted by the University of Texas System for the assistance of disprivileged students at Austin under the approved provisional admissions program. Mr. Keels has made it clear that his main intent is to help students as practically as possible; and that while he prefers to assist minority groups included in the announced P.E.O., he had no intention of giving assistance to programs disapproved by the Regents. (The ongoing provisional admissions program has always included minority groups.)

G. Reinstatement of Professor Malcolm Forsman. --

*C J W
Docket*

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the recommendation that Professor Malcolm Forsman, terminated in the course of disagreement about re-employment at the University of Texas at Austin, be reinstated as of the date of his termination in February 1969 and continued at his salary level at that time until the date of his effective retirement under the state system. His assignment would be in library, research, and writing programs, not in the English Department --which assured him tenure. (About this case there has been genuine difference of opinion as to status, but none as to personal or professional competence and none as to non-academic activity. The alternatives are a law suit, which the University might win; and a national A.A.U.P. hearing, in which the University would almost certainly lose.)

President Hackerman recommended this arrangement to Deputy Chancellor LeMaistre.

H. Residence Status of Mr. and Mrs. Roger Grace. --

minutes

Deputy Chancellor LeMaistre and Chancellor Ransom concur in the following recommendation:

That the opinion of the Law Office concerning the residence status of Mr. and Mrs. Roger Grace (June 18, 1969) communicated to Mr. Grace by letter from the Chancellor on June 19, 1969, be confirmed by the Board of Regents. (Mr. Grace has made repeated requests by telephone that this opinion, reproduced in full in the Chancellor's Memorandum, be appealed to the Board.)

- I. Development of Programs to Aid in Recruiting Athletes: (1) Appropriation of \$15,000 for Equipment and Materials and (2) Retention of Rogers/Spelce Company as Consultants. --Deputy Chancellor LeMaistre concurs in the recommendations of the Athletics Council of The University of Texas at Austin as recommended by President Hackerman. These recommendations are:

- (1) That \$15,000 be appropriated from the item entitled Budget Control in the Athletics Council budget for the purpose of acquiring a sound-on-slide projector from the 3M Company to be used in a program depicting a favorable and true picture of The University of Texas at Austin for recruiting athletes.

Justification presented by Athletics Council:

The Athletics Council in its recent meetings has had considerable discussion with regard to the image of The University of Texas. Coach Darrell Royal has indicated at these meetings that in recruiting this year, all coaches had been placed on the defensive in trying to give answers to questions about hippies, drugs, and murders on the campus. He suggested that the Intercollegiate Athletics Department should undertake a broad program of presenting a favorable and true picture of The University of Texas.

Within recent months the 3M people have developed a system, which is a sound-on-slide projector that has considerable possibility. Standard 2" by 2" slides can be developed and inserted within a holder on which there is a magnetic tape. This tape will record 35 seconds of narrative. The whole cartridge provides a self-contained film and narrative for that particular slide. It would permit arranging these slides in any order desired with a container holding over 30 slides. A coach could have as many containers as he desires covering various subjects.

This equipment is complete and can record the sound on the magnetic tape. It provides considerable flexibility, and enables a coach when he visits a family to tell the story of the University. There could be a picture of Dr. Hackerman and a commentary from him; a picture of Coach Royal and his message; other faculty people could be used in this endeavor; ministers from different churches could be invited to give their opinions; some of the outstanding football boys could tell their story. This would enable the coaches to present a positive approach and to convey a favorable image of the University.

It should be pointed out that this equipment will not only be used by the football coaches but also can be used by the other coaches as their recruiting seasons develop.

Recently this equipment was demonstrated to some of the faculty members of the Council and to Coach Royal by the 3M people. All were impressed with the potential.

- (2) That of the \$15,000 appropriated above, \$5,000 be used to produce a program for use of these machines and to employ the Rogers/Spelce Company for that purpose:

Justification presented by Athletics Council:

The Rogers/Spelce Company proposes to coordinate and supervise the completion of a slide show presentation to be completed by December 1, 1969.

This would entail the following on the part of The Rogers/Spelce Co.:

1. Outlining the total presentation
2. Preparing basic general presentation.
3. Preparing possible specialized presentations.
4. Writing the basic scripts
5. Listing the pictures needed
6. Supervising the color slide photography
7. Writing the quotes (or outlines of quotes) to be used.
8. Coordinating the recording of the quotes.
9. Creating a production format.
10. Producing music, sound effects, and narrative script.
11. Supervising the dubbing of finished audio to slides.
12. Supervising the dubbing of as many presentations as needed by the UT Athletics Department

The Rogers/Spelce Company estimates the above services will take 130 man-hours to complete.

The normal fee received by The Rogers/Spelce Company for such services is \$40 per hour.

Total Cost: \$3,900.

J. McDonald Observatory: Citizens Committee. -- *copy w*

Deputy Chancellor LeMaistre and Chancellor Ransom concur in recommending for the Board's approval the proposal of Professor Harlan Smith and President Hackerman to invite a citizens committee to advise the McDonald Observatory. (This proposal differs from the usual Development Board internal foundation in that the program--like that of the Visitors Committee of the College of Engineering some years ago--is consultative and informational; fund-raising being incidental.)

III. U. T. ARLINGTON

minutes

Project Proposal of Sears-Roebuck Foundation Entitled "Program to Disseminate Information to Certain High Schools in North Central Texas and the Admission of Students from These Schools". -- Dr. LeMaistre requests that President Harrison be allowed to discuss the application sent forward to the Sears-Roebuck Foundation. The application is on Pages 5-8.

President Harrison recommends and Deputy Chancellor LeMaistre concurs that this program be authorized by the Board of Regents. Dr. LeMaistre's concurrence is reflected in the following letter.

August 14, 1969

Dr. Frank Harrison, President
The University of Texas
at Arlington
Arlington, Texas 76010

Dear President Harrison:

I have approved the project proposal to the Sears - Roebuck Foundation entitled: "Program to Disseminate Information to Certain High Schools in North Central Texas and the Admission of Students from These Schools" with the understanding that all aspects of the program conform to the Rules and Regulations of the Board of Regents of the University of Texas System. Specifically, the dissemination of information is to be only to those high schools that request such information and recruiting will not be undertaken. Admission will be for qualified students only. All services provided on request for students who enter under this program shall also be available for all other students on request with like needs.

Please advise me if my understanding is not in agreement with the program as contemplated by you.

Sincerely,

Charles LeMaistre

Charles A. LeMaistre, M.D.
Deputy Chancellor

PROJECT PROPOSAL TO THE SEARS-ROEBUCK FOUNDATION:

PROGRAM TO DISSEMINATE INFORMATION
TO
CERTAIN HIGH SCHOOLS IN NORTH CENTRAL TEXAS
AND
THE ADMISSION OF STUDENTS FROM THESE SCHOOLS

SUBMITTED BY COMMITTEE FOR SPECIAL EDUCATION PROJECTS

THE UNIVERSITY OF TEXAS AT ARLINGTON

AUGUST 4, 1969

Committee Chairman:

Billi M. Wilemon

Billi M. Wilemon
Assistant Professor of English

Transmitted by:

Frank Harrison

Frank Harrison
President

Identification of problem:

The University of Texas at Arlington recognizes an apparent disparity in the dissemination of information concerning college opportunities between high schools in relatively affluent communities and high schools located in economically disadvantaged areas. In the latter high schools, counselors, either because they lack information or because they are reluctant to impart certain information, often emphasize vocational and technical education to the exclusion of the academic course of study, but a number of students from such area high schools are successfully pursuing baccalaureate degree programs at UT Arlington. The University feels that information concerning academic programs should be made available to area high school graduates since less than one per cent of the total student body of the University presently consists of graduates of these high schools.

Suggested solutions to the problem:

A committee for Special Education Projects has been appointed by President Frank Harrison and consists of Dr. Emmet Kelly, Associate Professor of Education; Dr. Claude Elam, Research Professor of Psychology; Dr. Frank Cheavens, Professor of Psychology; Dr. Ronald Engle, Assistant Professor of Sociology; Dr. James Baerwaldt, Assistant Professor of Psychology; Dr. Ira Bernstein, Associate Professor of Psychology; Mr. John Hudson, University Librarian; Mr. Maurice Barksdale, senior business major; Dr. Billi Wilemon, Assistant Professor of English, Chairman.

The Committee proposes that information pertaining to academic programs and admission to UT Arlington be disseminated upon request to area high schools from which UT Arlington has had few applicants for admission. Such information will also be provided high school counselors for distribution to interested students.

Scope:

It is the purpose of this program to attract qualified students who meet the regular admission requirements. All prospective applicants will be presented University catalogues and further details concerning admission procedures. Regular procedures will be observed in admitting applicants to the University.

Insofar as during this program the committee anticipates that some educationally disadvantaged students may apply, an additional mechanism to determine the acceptability of these students is provided. The committee proposes to serve as a screening board to examine these students' credentials and to certify them when qualified to the registrar. Only those applicants who show a potential for academic success will be recommended. This proposal is in accordance with Rules and Regulations of the Board of Regents of The University of Texas System.

Students admitted under this program may participate in a week's orientation program conducted on the UT Arlington campus. These students will be housed in University facilities and served by the University Food Service. The orientation program, conducted by volunteer faculty and student personnel, will consist principally of introduction to the campus and facilities of the University, instruction in study practices and use of outside materials, and opportunities in various disciplines. For those students desiring academic assistance, it will be the policy of The University of Texas at Arlington to assign to them an upperclassman and volunteer faculty member to provide continuing counseling throughout the year. For the purposes of this project state funds will not be used; the program must be funded from outside sources.

Complete data on each student will be recorded. A final report assessing results of the project will be forwarded to the Sears-Roebuck Foundation and to various educational journals in hopes of publishing the findings of the project.

Proposed Budget

Training costs and expenses for 10 student assistants	\$ 2,500
Travel and transportation	1,000
Office expenses	500
Printing and publications	850
Postage	<u>150</u>
	\$ 5,000

IV. U. T. DALLAS

Provision of Tenure for Faculty Members. -- *Budget Pocket*

Deputy Chancellor LeMaistre, with the concurrence of President Francis Johnson, recommends that the Board of Regents approve that tenure be provided to those persons named in the following letter from Dr. LeMaistre to Dr. Johnson, at their academic titles listed in the budget for U.T. Dallas and as shown parenthetically in the attached letter:

August 26, 1969

Dr. Francis S. Johnson
Acting President
Southwest Center for Advanced Studies
Post Office Box 30365
Dallas, Texas 75230

Dear President Johnson:

Since August 7 a special review committee composed of representatives of all three of the existing general academic institutions in The University of Texas System has been reviewing the question of providing tenure in the UT System to members of your organization who will become faculty members of The University of Texas at Dallas. The work of this committee has been completed and its recommendations provided to me. I concur in the recommendations of the committee and intend to recommend to the Board of Regents at its September 12 meeting that tenure be provided to the following persons in The University of Texas at Dallas:

Royston Clowes (Professor)
Walter Harm (Professor)
John Jagger (Professor)
Yvonne T. Lanni (Associate Professor)
Donald McCorquodale (Associate Professor)
Claud S. Rupert (Professor)
Hans Bremer (Associate Professor)
William B. Hanson (Professor)
Walter Heikkila (Professor)
Francis S. Johnson (Professor)
Anton L. Hales (Professor)
Mark Landisman (Professor)
Charles E. Helsley (Professor)
Emile Pessagno (Associate Professor)
Istvan Ozsvath (Professor)
Wolfgang A. Rindler (Professor)
Ivor Robinson (Professor)
Michel Cahen (Professor)
Chaim Richman (Professor)

As soon as possible after the Board meeting on September 12, you should direct your division heads to inform all members of the faculty at UT Dallas of the tenure status of their appointments. In addition, all faculty members, but particularly those receiving tenure, should be informed once again that their appointments to the faculty at UT Dallas have been made by the UT System with the understanding that they will assume teaching responsibilities in connection with a university which considers its foremost responsibility to be that of teaching.

Sincerely yours,

Charles A. LeMaistre
Charles A. LeMaistre, M.D.
Deputy Chancellor

V. THE UNIVERSITY OF TEXAS INSTITUTIONS IN SAN ANTONIO

A. Letter of Intent--U. S. Pavilion, HemisFair Site

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Chancellor Ransom and Deputy Chancellor LeMaistre request that the Board of Regents authorize Systems Administration to file, with the appropriate federal agency, a letter of intent that The University of Texas System is interested in acquiring, as federal surplus property, the land and buildings known as the U. S. Pavilion at the HemisFair site.

System Administration officials will indicate that the facilities have potential use for all or some of the following:

- (1) Downtown dental clinic operation related to the UT Dental School in San Antonio;
- (2) Downtown branch campus for the UT at San Antonio for extension and continuing education programs;
- (3) Interim offices for the administrative staff of the UT at SA;
- (4) Site of a Health Sciences Museum and Information Center related to the UT medical units at SA, in cooperation with other educational units in the Bexar Co. area;
- (5) Expanded programs related to the Institute of Texan Cultures.

The purpose of filing the letter of intent is to gain sufficient time to assess the possible future uses of this facility, to develop the appropriate program proposals for submission to the federal government, and to secure the approval of the definite plans by the Board of Regents.

B. Problems of San Antonio Medical School in Bexar

Teaching Hospital. -- Chairman Erwin has stated that if time permits, he will ask Dr. LeMaistre, Mr. Art Dilly, and Regents Peace and Ximenes to advise the Board with respect to the problems currently being experienced by the San Antonio Medical School in the Bexar County Teaching Hospital.

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VI. GALVESTON MEDICAL BRANCH

Dean of Graduate Studies Appointment: Dr. Edward N. Brandt, Jr. --

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pocket*

President Truman Blocker and Dean Joseph White recommend, and Deputy Chancellor LeMaistre concurs, that Dr. Edward N. Brandt, Jr. be appointed Professor of Preventive Medicine and Community Health and Dean of Graduate Studies effective November 1, 1969 at an annual salary of \$35,000.

VII. U. T. HOUSTON

Acquisition of Land for the Medical Library and The University of Texas at Houston Administration Building. -- Deputy Chancellor LeMaistre requests permission to report on acquisition of land for the Medical Library and The University of Texas at Houston Administration Building.

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U.T. SYSTEM: 1969-70 OPERATING BUDGETS. -- Minutes of the August 1, 1969 Board of Regents Meeting (No. 671, Page 80) indicate approval of the operating budgets for The University of Texas System subject to adequacy of funds appropriated by the Sixty-first Legislature of the State of Texas. The Appropriations Bill (H. B. No. 2) provides adequate funding of these budgets and includes provision for certain additions which call for amendments to the 1969-70 operating budgets for the institutions as listed below:

The University of Texas System Administration Lutcher Center	\$ 100,000
The University of Texas at Arlington Repair and Rehabilitation of Facilities	189,547
The University of Texas at El Paso Utilities Repair and Rehabilitation of Facilities	80,786 802,000
The University of Texas Nursing School (System-wide) Clinical Nursing School at San Antonio Undergraduate Nursing School at El Paso	155,252 100,000
The University of Texas Dental Branch at Houston Remodeling for Additional Dental Laboratories	600,000
Construction and Planning for New Institutions	
The University of Texas Medical School at Houston	10,000,000
The University of Texas Dental School at San Antonio	550,000
The University of Texas of the Permian Basin	250,000
The University of Texas at San Antonio	250,000

Inasmuch as the operating budget for each component institution of The University of Texas System has been prepared within the funding level tentatively approved by the Board at its August 1 meeting (adjusted as reflected above), they are hereby given final approval and are included in separate bound volumes entitled Annual Budgets, Volume XXIV.

(See attached schedule for comparative summary by institution.)

THE UNIVERSITY OF TEXAS SYSTEM
SUMMARY OF GENERAL OPERATING BUDGETS, INCLUDING ADDITIONS TO AUGUST 1 DRAFTS
Fiscal Year Ending August 31, 1970

Item No.	Unit	General Revenue Regular Session C. C. Report 1970			General Revenue Second Called Session C. C. Report 1970			Additions to 1969-70 Budget
		Other Funds	1969-70 Budget	Other Funds	1969-70 Budget	Other Funds		
1.	U. T. System - Central Administration Lutcher Center	\$ 493,706	\$ 375,000	\$ 868,706	\$ 493,706 100,000	\$ 375,000 ---	\$ 868,706 ---	\$ 100,000
2.	Available University Fund - Expenses of Revenue Bearing Property	---	703,345	703,345	---	703,345	703,345	---
3.	U. T. Austin (Operating Budget) Available Fund	40,235,677	8,514,323 6,000,000	54,750,000	41,686,852	8,514,323 4,548,825	54,750,000	---
4.	U. T. El Paso Utilities and Repair Projects	6,655,124	1,999,075	8,654,199	7,813,114	1,723,871 ---	8,654,199 ---	882,786
5.	U. T. Arlington Repair Projects	9,012,629	1,709,171	10,721,800	9,463,489	1,447,858 ---	10,721,800 ---	189,547
6.	U. T. Dallas	1,250,000	1,110,846	2,360,846	1,250,000	1,110,846	2,360,846	---
7.	Galveston Medical Branch	16,204,062	9,027,982	25,232,044	16,368,662	8,863,382	25,232,044	---
8.	Dallas Medical School	6,583,729	832,100	7,415,829	6,583,729	832,100	7,415,829	---
9.	San Antonio Medical School	6,467,072	176,000	6,643,072	6,467,072	176,000	6,643,072	---
10.	Houston Dental Branch Remodeling Basement Area	3,948,838	693,700	4,642,538	3,948,838	693,700 600,000	4,642,538 ---	600,000
11.	Anderson Hospital	10,858,522	6,470,460	17,328,982	10,858,522	6,470,460	17,328,982	---
12.	Graduate School of Biomedical Sciences	652,303	114,375	766,678	652,303	114,375	766,678	---
13.	Public Health School	848,716	62,602	911,318	848,716	62,602	911,318	---
14.	U. T. Nursing School San Antonio and El Paso Schools	894,315	20,000	914,315	894,315 255,252	20,000 ---	914,315 ---	255,252
15.	Institute of Texan Cultures	360,000	289,106	649,106	600,000	49,106	649,106	---
16.	U. T. Medical School at Houston	(450,000)			10,000,000			10,000,000
17.	U. T. Dental School at San Antonio	(250,000)			550,000			550,000
18.	U. T. Permian Basin	(250,000)			250,000			250,000
19.	U. T. San Antonio	(450,000)			250,000			250,000
20.	TOTAL - THE UNIVERSITY OF TEXAS SYSTEM	<u>\$104,464,693</u>	<u>\$ 38,098,085</u>	<u>\$142,562,778</u>	<u>\$119,334,570</u>	<u>\$ 36,305,793</u>	<u>\$142,562,778</u>	<u>\$ 13,077,585</u>
21.	Additions to 1969-70 Budgets						13,077,585	
22.	REVISED TOTAL - U. T. SYSTEM						<u>\$155,640,363</u>	
23.	Funding:							
	General Revenue						119,334,570	
	Other Funds						36,305,793	
	Total						<u>\$155,640,363</u>	