We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (January 31, 1975) to be reflected in the Minutes.

Signed this the 31st day of January, 1975, A. D.

Walter G. Sterling, Member S

Meeting No. 730

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

Pages 1-41a-148

January 31, 1975

Austin, Texas

MEETING NO. 730

FRIDAY, JANUARY 31, 1975. -- The Board of Regents of The University of Texas System convened in regular session at 9:00 a.m. on Friday, January 31, 1975, in Room 212 of the Main Building on the campus of The University of Texas at Austin, Austin, Texas.

ATTENDANCE. -- The following reflects the attendance at the meeting with Chairman Shivers presiding:

Present

Absent

Chairman Shivers Vice-Chairman Williams Regent Bauerle Regent Clark Regent (Mrs.) Johnson Regent Law Regent McNeese Regent Nelson Regent Sterling

Secretary Thedford

Chancellor LeMaistre Deputy Chancellor Walker

The meeting was called to order by Chairman Shivers.

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEET-ING ON DECEMBER 13, 1974, AND EMERGENCY SPECIAL MEETING ON JANUARY 17, 1975. -- As the first order of business, Chairman Shivers called for the consideration of the minutes of the Board of Regents' regular meeting held on December 13, 1974, and of the emergency special meeting held on January 17, 1975, stating that these minutes had been circulated to the members of the Board of Regents. Upon motion of Regent Nelson, seconded by Vice-Chairman Williams, the minutes of the regular meeting and of the emergency special meeting were approved in the form distributed by Secretary Thedford. The official copy of each is in the Permanent Minutes, Volume XXII, beginning with Page 1391 and Page 2169 , respectively.

BOARD OF REGENTS: APPOINTMENTS OF CHAIRMEN OF STANDING COMMITTEES AND REGENTAL REPRESENTATIVES OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Each member of the Board of Regents is a member of each of the Standing Committees. Chairman Shivers announced the chairman of each of the Standing Committees and the

regental representatives of the Board for Lease of University Lands as indicated below:

I. STANDING COMMITTEES

A. System Administration Committee

Dan C. Williams, Chairman (Reappointment as Chairman)
James E. Bauerle, D.D.S.
Edward Clark
Mrs. Lyndon B. Johnson
Thos. H. Law
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Allan Shivers
Walter G. Sterling

B. Academic and Developmental Affairs Committee

Mrs. Lyndon B. Johnson, Chairman (Reappointment as Chairman)
James E. Bauerle, D.D.S.
Edward Clark
Thos. H. Law
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Allan Shivers
Walter G. Sterling
Dan C. Williams

C. Buildings and Grounds Committee

James E. Bauerle, D.D.S., Chairman Edward Clark
Mrs. Lyndon B. Johnson
Thos. H. Law
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Allan Shivers
Walter G. Sterling
Dan C. Williams

D. Land and Investment Committee

Edward Clark, Chairman
James E. Bauerle, D.D.S.
Mrs. Lyndon B. Johnson
Thos. H. Law
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Allan Shivers
Walter G. Sterling
Dan C. Williams

E. Medical Affairs Committee

Joe T. Nelson, M.D., Chairman (Reappointment as Chairman)
James E. Bauerle, D.D.S.
Edward Clark
Mrs. Lyndon B. Johnson
Thos. H. Law
A. G. McNeese, Jr.
Allan Shivers
Walter G. Sterling
Dan C. Williams

(The Committee of the Whole is a Standing Committee, and it is chaired by the Chairman of the Board of Regents.)

II. BOARD FOR LEASE OF UNIVERSITY LANDS

Joe T. Nelson, M.D. Dan C. Williams (Reappointment as member)

RECESS. -- The Board of Regents recessed at 9:15 a.m. for meetings of the Standing Committees.

EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--Immediately following the Open Session of the Committee of the Whole, Chairman Shivers asked the Board of Regents to retire to Room 209 and convene as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sections 2(f) and (g), V.C.S. for:

- U. T. System: Consideration of Report of Special Committee to Review LeMaistre-Guentzel Matter (Page <u>137</u>)
- 2. U. T. Dallas: Proposed Recommendation on Acquisition of Real Properties (Page 138)
- 3. U. T. Dallas: Request for Authorization to Exchange Land Between the Board of Regents of The University of Texas System and Excellence in Education Foundation (Pages 138-139)
- 4. U. T. Permian Basin: Consideration of Personnel and Legal Matters (Pages 140-148)

RECONVENE. -- At 12:15 p.m., immediately following the meeting of the Committee of the Whole in Executive Session, the Board of Regents reconvened as a Board in Room 212 with the same attendance as at the earlier session.

REPORTS OF STANDING COMMITTEES

Chairman Shivers called for the reports of the Standing Committees. (With the exception of the Executive Session of the Committee of the Whole, all committees had met in the same place at which the 9:00 a.m. session of the Board of Regents had been held - Main Building 212.)

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 4-5).—
The following Report of the System Administration Committee was submitted by Committee Chairman Williams who stated that all actions had been taken in open session. The report was adopted, and the recommendations therein were ratified by unanimous vote:

Report

In open session this morning, the System Administration Committee approved the following recommendations by the Administration which had been circulated to members of the System Administration Committee since its last meeting on December 13, 1974. They are now submitted in this report for formal approval by the Board of Regents:

U. T. Arlington, U. T. Austin, U. T. El Paso and Houston Health Science Center (Houston Dental Branch): Amendments to the 1973-74 and 1974-75 Budgets (4-B-75). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 and 1974-75 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at El Paso and The University of Texas Health Science Center at Houston (Houston Dental Branch) be approved (Pages 4-5).

The University of Texas at Arlington

1	Explanation	Present Status	Proposed Status	Effective Dates
	1-75 BUDGET			
•	Auxiliary Enterprises - Guidance Examinations			
	Transfer of Funds	From: Unappropriated Balance - Guidance Examinations via Estimated Income	To: Guidance Examina- tions - Classified Salaries	
	Amount of Transfer	\$ 7,731	\$ 7,731	

Effective

The University of Texas at Austin

			Effective
Explanation	Present Status	Proposed Status	<u>Dates</u>
-75 BUDGET			
avid F. Brower			- <u> </u>
Fusion Research Center	Assistant Director - Engineering and Techno- logy Development	Assistant Director - Engineering and Techno- logy Development	
Salary Rate	\$ 36,190	\$ 38,500	12/1/74
Source of Funds: Atomic Energy Commission Contract			
	The University of Texas	at El Paso	0
Explanation	Present Status	Proposed Status	Effective
74 Budget			
Plant Funds		To: Unexpended	
Transfer of Funds	From: Unappropriated Balance - General Funds	Plant Funds	
Amount of Transfer	\$ 400,000	\$ 400,000	
	0 // ₂	luding construction of new	a

These funds are for various plant purposes, including construction of new facilities, repair and rehabilitation of existing facilities, and the purchase of new equipment. Projects include: (1) Construction of warehouse storage space, (2) Repair and leveling of campus streets, (3) Landscaping, (4) Expansion of language laboratory facilities, (5) Provision of safety devises in all science laboratories, (6) Provision of a reserve for cost escalation, and (7) Purchase of equipment where no other sources are available.

The University of Texas Health Science Center at Houston

	Present Status	Proposed Status	Dates
Explanation	II ESCHO DEGE		
74-75 BUDGET			
ton Dental Branch			
Mack E. Coker (Non-tenure)		Clinical Assistant	
Medicine-Periodontics	Clinical Assistant Professor (1/5T)	Professor (1/5T)	12/1/74
Salary Rate	\$ 17,750	\$ 20,000	12/1/14
Source of Funds: Dental Branch Capitation Grant			

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (PAGES 6-11).—Committee Chairman (Mrs.) Johnson stated that the meeting of the Academic and Developmental Affairs Committee was conducted in open session. She filed the following report of the meeting of the Academic and Developmental Affairs Committee and moved that it be adopted. The report was approved, and all actions therein were ratified:

- 1. U. T. System: Chancellor's Docket No. 77 (Attachment No. 1).—
 The Chancellor's Docket No. 77 (Attachment No. 1) was approved in the form distributed by the Secretary on January 20, 1975. The Docket (Attachment No. 1) is attached following Page 148 and made a part of these Minutes.
- 2. U. T. Arlington: Authorization to Create The President's Council and the Century Club for Private Fund Development Purposes.—
 Chancellor LeMaistre reported that the U. T. Arlington Development Board had endorsed plans to create two new groups for development purposes at The University of Texas at Arlington, namely: The President's Council and the Century Club. Upon President Nedderman's recommendation, concurred in by Chancellor LeMaistre, authorization was given for the creation of these two new groups, which are similar to those already approved for The University of Texas at Austin, The University of Texas at San Antonio, The University of Texas of the Permian Basin and The University of Texas at Dallas. The plan for the organization of each is set out below:

Plan I

I. Name

The President's Council of The University of Texas at Arlington

II. Purposes:

- A. To find and develop unrestricted funds for use by the President.
- B. To create an organization whose members will be active in promoting the welfare of The University of Texas at Arlington at every opportunity.
- C. To recognize and show appreciation to those alumni and friends who demonstrate their loyalty and devotion to the University through their membership.

III. Qualifications for Membership:

- A. An annual gift of \$1,000 or more for unrestricted use by the President.
- B. Membership may be held by an individual, jointly by husband and wife, or by a corporation or foundation (which will name its representative).

- C. A corporation gift matching an individual's qualifying gift will be deposited to The President's Council's account and will count toward qualifying the individual for membership.
- D. The matching gift does not qualify a corporation for membership.
- E. Specified prepayments (i. e. \$2,000 for two years or \$10,000 for ten years) will be accepted only if donor specifies the gift as "prepayments."
- F. Gifts made prior to the beginning of the program will not qualify the donor for membership.

Plan II

I. Name

Century Club of The University of Texas at Arlington

II. Purposes:

- A. To find and develop unrestricted funds for use by the President.
- B. To provide an opportunity for individuals to contribute to the promotion of the welfare of The University of Texas at Arlington.
- C. To recognize and show appreciation to those alumni and friends who demonstrate their loyalty and devotion to the University through their membership.

III. Qualifications for Membership:

- A. An annual gift to the President's Office of \$100 or more for unrestricted use by the President.
- B. Membership will be held by individuals only.
- C. A corporation gift matching an individual's qualifying gift will be deposited to the Century Club's account, but will not count toward qualifying the individual for membership.
- D. The matching gift does not qualify a corporation for membership.
- E. Gifts made prior to the beginning of the program will not qualify the donor for membership.

3. U. T. Arlington: Authorization to Amend Student Services Fee (Required) and to Set Up a Student Services Fee (Optional) for Purchase of Yearbook (The Reveille) - (Catalog Change). -- The Student Services Fee (Required) of \$2.50 per semester credit hour not to exceed the maximum of the statutory limit of \$30 per semester has previously included the fee for the yearbook (The Reveille) at The University of Texas at Arlington.

Based upon the facts that a large number of students are not interested in obtaining yearbooks, that present costs are increasing, and that it is impossible to ascertain accurately the number of yearbooks to be ordered, President Nedderman recommended that the Student Services Fee (Required) be amended so as not to include the fee for the purchase of The Reveille and that a Student Services Fee (Optional) of \$10 be established for the purchase of the yearbook effective with the fall semester of 1975-76. Chancellor LeMaistre concurred in the recommendation which was adopted by unanimous vote with instructions that the first catalog published at U. T. Arlington hereafter be amended to include this optional fee.

Committee Chairman Johnson noted that this proposal originally came from the Student Publications Committee and was also recommended by the Dean of Student Life. She introduced Royce West, President of the Student Congress at U. T. Arlington, who spoke briefly and endorsed the proposal on behalf of the Student Congress.

4. U. T. Arlington: Authorization to Seek from Coordinating Board

Permission to Establish Program Leading to Degree of Master of

Professional Studies (Catalog Change).—Committee Chairman

(Mrs.) Johnson presented the recommendation of President Nedderman, concurred in by Chancellor LeMaistre, which requested that permission be sought from the Coordinating Board, Texas College and University System to establish at The University of Texas at Arlington a graduate program leading to the degree of Master of Professional Studies.

The proposed program, continued Committee Chairman (Mrs.) Johnson, is geared to an urban university such as U. T. Arlington. The program proposes to avoid a fixed curriculum or other specific requirements but is devised to each student's need. If the program is established, it will be initiated in 1975-76 with an enrollment of about 10 students. The cost of the program is estimated at \$6,500 annually for operating expenses and it will be self-supporting from "formula generated income."

By unanimous vote, the recommendation was approved.

If this program is approved by the Coordinating Board, the first catalog published thereafter by U. T. Arlington will be amended to conform thereto.

5. U. T. Austin: Ratification and Approval of Letter with Respect to Understanding Reached with Regard to Gifts from Dr. and Mrs. C. L. Lundell (Lundell Rare Book Library in Harry Ransom Center to be Known as Lundell Library).—The letter set out below from attorneys for Dr. and Mrs. C. L. Lundell with respect to an understanding reached with the Administration at The University of Texas at Austin regarding gifts of papers and private library was ratified and in all things approved. The committee expressed deep appreciation to Mr. and Mrs. Lundell for their continued interest in and generosity to The University of Texas at Austin:

WORSHAM, FORSYTHE & SAMPELS

DALLAS, TEXAS 75201

SAMPELS
DESTRICT
DEST

BE ALAN CALHOUN

WORSHAM

TELEPHONE (214) 748-9365

REC'D AUG 5 1974

REC'D AUG 5 1974

REPER TO RETURN

PILE OR DIRGARQ

ATTORNEYS

July 30, 1974

Dr. Stephen H. Spurr, President University of Texas at Austin Austin, Texas 78712

Re: Lundell Library of the University of Texas at Austin Humanities Research Center

Dear Dr. Spurr:

We represent Dr. and Mrs. C. L. Lundell who have shown their generousity to the University by endowing the C. L. Lundell Chair in Systematic Botany and establishing the Lundell Rare Book Library at the University's Humanities Research Center. The Lundells have recently been discussing their plans concerning Dr. Lundell's Papers and their private library with the Director and Librarian of the Humanities Research Center. They have asked that I review the understandings they have reached in this regard with you for your approval.

It has been agreed that the Lundell Rare Book Library shall henceforth be known as the Lundell Library. This name change reflects the expanded scope of the collection. We have been informed that Dr. Lundell plans to deposit his Papers with the Humanities Research Center. Such Papers shall remain the personal property of the Lundells, however, and they shall retain the right to withdraw all or any part of these Papers at any time. Similarly, if at any time it becomes inconvenient for the Humanities Research Center to store the Papers, the Director of the Center will contact the Lundells in order that they may be returned. The Lundells currently intend to bequeath these Papers to the Lundell Library.

The Lundells also intend to deposit certain books on loan from their private library with the Lundell Library, including their Linnaean collection. Such books shall likewise remain the personal property of the Lundells subject to withdrawal or other disposition at any time.

If this arrangement meets with your approval, please acknowledge by returning the enclosed duplicate copy of this letter.

Very truly yours,

Ronald M. Hanson

RMH:ts

APPROVED BY THE UNIVERSITY OF TEXAS AT AUSTIN

By STEPHEN H. SPURR, PRESIDENT

Land Clay

Permission to Establish Program Leading to Master of Science and Master of Arts in Teaching (Catalog Change). -- Upon the recommendation of President Jordan, concurred in by Chancellor LeMaistre, authorization was given to seek from the Coordinating Board, Texas College and University System permission to establish at The University of Texas at Dallas a graduate program in Human Development leading to a degree of Master of Science (in Human Development) and Master of Arts in Teaching (in Early Childhood Education).

Committee Chairman (Mrs.) Johnson explained that when President Jordan submitted the academic plan for U. T. Dallas to the Academic and Developmental Affairs Committee on October 13, 1971, he indicated he would later ask for a Ph.D. in Social Sciences. The proposed program leading to a Master of Science and Master of Arts in Teaching is a substitute for the contemplated Ph.D. in Social Sciences. The emphasis of the program is early childhood education and is relevant to the existing U. T. Dallas programs in Special Education and Communication Disorders.

If establishment of the program is approved by the Coordinating Board, President Jordan anticipates it will be offered in September 1975 with a full-time equivalent enrollment of 40 students and estimates that it will cost approximately \$69,400 the first year, which expenses will be offset by "formula generated income within the program."

The first catalog published by U. T. Dallas after approval by the Coordinating Board will be amended to conform thereto.

7. U. T. Dallas: Authorization to Seek from Coordinating Board
Permission to Establish Program Leading to Degrees of Master
of Landscape Architecture, Master of Planning, and Master
Design (Catalog Change). -- Upon the recommendation of President Jordan, concurred in by Chancellor LeMaistre, authorization
was given to seek from the Coordinating Board, Texas College
and University System permission to establish at The University
of Texas at Dallas a graduate program in Design leading to degrees
of Master of Landscape Architecture, Master of Planning, and
Master of Design.

Committee Chairman (Mrs.) Johnson noted that this program encompasses the four disciplines of landscape architecture, planning, industrial design and interior design, as well as graphics and communications. It is geared to a metropolitan area since all of the disciplines are interrelated. Dr. Jordan proposes to begin this program in September 1976 with a full-time equivalent of 50 students. It is estimated that this program will cost approximately \$207,000 the first year but that by the third academic year it should be self-sustaining.

If this program is approved by the Coordinating Board, the first catalog published thereafter by U. T. Dallas will be amended to conform thereto.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (PAGES 12-23).—Committee Chairman Bauerle filed the following Report of the Buildings and Grounds Committee and moved its adoption (Pages 13-23). He stated that all items in the report he had filed had been taken in open session. To Chairman Shivers, Committee Chairman Bauerle referred the recommendations regarding Texas Union East at The University of Texas at Austin.

U. T. Austin - Texas Union East: Approval of Preliminary Plans and Specifications; Board of Regents' Policy Statement with Respect to Financing. -- Chairman Shivers presented the preliminary plans and outline specifications for the Texas Union East at The University of Texas at Austin that had been prepared by the project architect, Jessen Associates, Inc. These preliminary plans and outline specifications at an estimated total project cost of \$6,500,000 were adopted without objection.

In connection therewith and on behalf of the Board, Chairman Shivers issued the following as a policy statement of the Board of Regents with regard to financing this project:

If through the use of a representative sampling of student opinion the Texas Union Board of Directors demonstrates that the following project (Texas Union East) has the widespread support among U. T. Austin students and if the Texas Legislature increases the Texas Union fee that can be levied from the present maximum of \$10 per semester to a maximum of \$18 per semester and amends the Texas Union statute so as to permit the construction of the Texas Union East facility and to permit the issuance of bonds to fund that project, the Board of Regents of The University of Texas System upon the request of the Texas Union Board of Directors will cause not more than \$7,000,000 of bonds to be issued and will increase the Texas Union fee to not more than \$18 per semester to fund the project and will cause Texas Union East facility to be built in accordance with the preliminary plans approved by the Board of Regents, but the Board of Regents will not levy and collect the increased Texas Union fee until the Texas Union East facility is constructed and available for use by students, which availability should be approximately two years after construction begins which will probably be in the fall of 1975.

The policy statement was approved by unanimous vote.

Report

1. U. T. Arlington - Renovation of Engineering Technology Building:

Committee Appointed to Award Contract. -- System Administration reported that an invitation for bids for the Renovation of the Engineering Technology Building at The University of Texas at Arlington had been issued as authorized at the Regents' meeting on December 13, 1974, and that bids would be received between meetings of the Board. In order to expedite the project schedule, a committee comprised of the following was appointed to award a construction contract for this project within the \$2,300,000 previously appropriated:

President Nedderman
Director Kristoferson
Deputy Chancellor Walker
Buildings and Grounds Committee
Chairman Bauerle
Board Chairman Shivers

2. U. T. Austin - Utilities Extension North of 26th Street: Approval of Final Plans and Authorization to Advertise for Bids. -- The final plans and specifications for the Utilities Extension North of 26th Street on the campus of The University of Texas at Austin prepared by the Project Engineer, B. Segall, Jr., and Associates, Austin, Texas, were approved, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for the project to be brought to the Board of Regents for consideration at a future meeting. These plans provide for a major extension of chilled water and steam to be carried under a pedestrian bridge spanning 26th Street and continuing underground north to the site of the future Animal Resources Center.

The approved estimated total project cost for this utility extension is \$1,496,000 and, as an authorized part of the Animal Resources Center project, the funds have been previously appropriated.

U. T. Austin: Ratification of Authorization to Special Committee on Brackenridge Lands to Resolve Costs for Sidewalks in Relocation of Red River Street from 18th to 26th Streets .-- At the meeting on December 13, 1974, Committee Chairman Erwin reported that the City of Austin had taken bids on the relocation of Red River Street between 18th and 26th streets and had requested that the University contribute a part of the cost of this project since The University of Texas at Austin had requested a certain type of sidewalk. Though this item was not on the agenda, Chairman McNeese authorized the Special Committee that considered the Brackenridge Tract matters (Regent Shivers, Chairman, Regent Clark and Regent Erwin) to enter into negotiations with the City to solve that matter since the City wants to award a contract for this relocation at an early date. The Chairman of the Special Committee will report the results of the negotiations at a later meeting.

The action reflected herein was ratified.

4. U. T. Austin - Tower (Observation Deck): Authorization to Close Observation Deck Permanently to the Public. --At the meeting on November 1, 1974, the Buildings and Grounds Committee was asked to study the various ways of making the Observation Deck of the Tower on the campus of The University of Texas at Austin safe and to bring back recommendations thereon. In accordance therewith, a detailed report was received at the Regents' meeting on December 13, 1974, but President Rogers asked permission to study the plan further.

System Administration reported that after further study and in consultation with her staff and the Office of Facilities Planning and Construction President Rogers recommended the following:

- a. That the Observation Deck be permanently closed to the public.
- b. Alternatively, if the above recommendation is not acceptable to the Board, that the 26th floor of the Tower be remodeled by the Office of Facilities Planning and Construction for use as an enclosed observation deck at an estimated total project cost of \$88,000, with the funds to be appropriated from Permanent University Fund Bond proceeds.

Upon motion of Regent Nelson, seconded by Regent (Mrs.) Johnson, the recommendation of President Rogers that the Observation Deck be permanently closed to the public was approved by unanimous vote.

5. U. T. Austin - Landscaping of San Jacinto Boulevard - 19th Street:

Award of Contract to Landscape Contractors, Inc., Austin, Texas. -
System Administration reported that work under the contract awarded to B. L. McGee Construction Company and B. L. McGee, Inc.,

Joint Venture, Austin, Texas, including among other things general landscape development of the campus of The University of Texas at Austin in the vicinity of San Jacinto Boulevard and 19th Street, is presently underway. It was further reported that at the time this contract was awarded \$125,000 was reserved to finish the landscaping in the future, including the purchase and installation of plant materials and an irrigation system. For this latter work, System Administration invited bids which were received on January 2nd. A report of the bids was submitted to the Buildings and Grounds Committee.

Upon recommendation of System Administration, a contract was awarded to the low bidder, Texas Landscape Contractors, Inc., Austin, Texas, in the amount of \$123,193 for the Landscape Planting Materials and Irrigation System in the vicinity of San Jacinto Boulevard and 19th Street on the U. T. Austin campus.

U. T. Austin - Hal C. Weaver Power Plant - Expansion of Generating Capacity: Report of Results of Bid Opening for Advance Procurement of Steam Turbine and Steam Condenser System; Authorization to Negotiate Contracts and Appointment of Special Committee to Approve Negotiations and Award Contracts. -- Pursuant to authorization at the Regents' meeting on November 1, 1974, the Office of Facilities Planning and Construction advertised for bids for the major items of equipment required for the expansion of the generating capacity in the Hal C. Weaver Power Plant at The University of Texas at Austin. The major items of equipment consisted of a steam turbine and steam condenser system in order to expand by 30 megawatts the generating capacity of the Hal C. Weaver Power Plant.

System Administration reported that the Office of Facilities Planning and Construction, the Project Engineer, Power Systems Engineer, Inc., and the Director of the Physical Plant at U. T. Austin, and his staff had completed a comprehensive review and evaluation of the general and technical consideration of the bids and reported the following:

- a. All bidders took exception to certain provisions of the Uniform General Conditions, Supplemental General Conditions and Special Conditions in the contract documents, especially those conditions more specifically addressed to construction work. Research has shown that, in like equipment manufacture and delivery procurement by other governmental entities, it is common practice to limit such conditions to those related to industrial production. It would be reasonable to modify the conditions by negotiations with the successful bidder.
- b. Although aware that the invitation for bids requested fixed price quotations, only DeLaval's base bid for the Turbine-Generator was a fixed price. Technically, however, it was nonresponsive and unacceptable because it was for substitute equipment which had not been approved before bidding and which is unacceptable to the User. All the other bids (including DeLaval's alternate bids) contained cost escalation factors in one form or another. It appears that rapidly fluctuating economic conditions today generally result in proposals which include escalation factors in the procurement of major items of equipment like these, especially where delivery times of two years or more are involved. Research after bid opening reveals that this situation also existed in the previous procurement of a turbine-generator and condenser system for U. T. Austin in 1958. Other governmental agencies, specifically the City of Austin and the Lower Colorado River Authority, have recently procured similar equipment with escalation clauses included in the price determination.

- c. Both bidders for the turbine-generator listed some variances from technical specifications. Technical, economic, and contractual evaluations show that the proposal of General Electric Company for the Steam Turbine-Generator was more fully responsive to the Invitation for Bids and that its proposal would provide both the best and most acceptable equipment, as intended and described in the procurement documents. In addition, it submitted the least costly bid.
- d. Both bids for the Steam Condenser System were technically responsive to the bid invitation. Only in taking exception to the General, Supplemental and Special Conditions did either bidder fail to be completely responsive. Foster-Wheeler Energy Corporation's bid was the lowest and best of the bids for the Steam Condenser System.
- e. It appears that the entire project for expansion of the generating capacity of the Hal C. Weaver Power Plant can be accomplished within the authorized funds provided inflation does not become increasingly worse.

As a result of the evaluations made and upon recommendation of President Rogers and System Administration:

- a. The Director of the Office of Facilities Planning and Construction, assisted by the Project Engineer and the Director of the Physical Plant at U. T. Austin, was authorized to negotiate with General Electric Company and Foster-Wheeler Energy Corporation to reach agreement on the general contract provisions and the technical variances; also to reach agreement on reasonable, but limited, escalation clauses which will protect the rights of each party.
- b. A committee (consisting of Director of Physical Plant Wilcox, Vice-President Colvin, Director Kristoferson, Deputy Chancellor Walker, Buildings and Grounds Committee Chairman Bauerle and Board Chairman Shivers) was appointed to approve the negotiations and award contracts within funds previously appropriated.
- 7. U. T. Austin (Marine Science Institute at Galveston) (Formerly
 Part of Marine Biomedical Institute at Galveston Medical Branch) Bulkhead, Concrete Cap and Walkway on Shoreline Adjacent
 Thereto: Award of Contract to A. C. Ellis Corporation, Galveston,
 Texas, and Additional Appropriation Therefor. --For the construction
 of a Bulkhead, Concrete Cap and Walkway on Shoreline Adjacent to
 the Marine Science Institute at Galveston of The University of Texas

at Austin (formerly a part of Marine Biomedical Institute at Galveston Medical Branch), a construction contract was awarded to the low bidder, A. C. Ellis Corporation, Galveston, Texas, as set out below:

Base Bid \$ 255,000

Add Alternates:
 No. 1 (North Extension)
 No. 2 (South Extension)

Total Contract Award \$ 570,000

The total project cost was increased from the original \$225,000 approved May 3, 1974, to \$625,000 which amount will cover the construction contract award, contingencies, fees and miscellaneous expenses. For this project \$225,000 had been previously appropriated from Permanent University Fund Bond proceeds, and the Buildings and Grounds Committee authorized an additional \$400,000 from the same source.

8. U. T. El Paso - Engineering-Science Complex: Inscription on Plaque. -- Approval was given for the following inscription on the plaque to be placed on the Engineering-Science Complex at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board of Regents at its meeting held on October 1, 1966:

ENGINEERING-SCIENCE COMPLEX

197

BOARD OF REGENTS

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

Charles A. LeMaistre, Chancellor, The University of Texas System Arleigh B. Templeton, President, The University of Texas at El Paso

Oscar H. McMahan, Chairman, Building and Planning Committee, The University of Texas at El Paso

Carroll, Daeuble, DuSang, and Rand and Garland and Hilles, Project Architect Robert E. McKee, Inc., Contractor 9. U. T. Permian Basin - Water (Untreated) Sources: Award of Contract to Asa Hunt, Inc., Dallas, Texas, for Pumping Units. --Pursuant to authorization at the Regents' meeting on December 13, 1974, bids had been called for on major items of equipment for the untreated water system to serve the irrigation system on the campus of The University of Texas of the Permian Basin. The bids received were presented to the Buildings and Grounds Committee; and, upon recommendation of Acting President Cardozier and System Administration, a contract was awarded to the low bidder, Asa Hunt, Inc., Dallas, Texas, in the amount of \$33,496.

It was noted that the funds for the contract award are within the funds previously appropriated for this project.

10. U. T. San Antonio - Phase I Buildings (Physical Education Building, Humanities-Business Building, John Peace Library, Convocation Center, Arts Building, Science Education Building and Physical Plant Building): Inscriptions on Plaques. -- The inscriptions set out below were approved for the plaques to be placed on the Phase I Buildings (Physical Education Building, Humanities-Business Building, John Peace Library, Convocation Center, Arts Building, Science Education Building and Physical Plant Building) at The University of Texas at San Antonio. These inscriptions follow the standard pattern approved by the Board of Regents at its meeting held on October 1, 1966:

PHYSICAL EDUCATION BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D., Chancellor, The University of Texas System Arleigh B. Templeton, President, The University of Texas at San Antonio

Ford, Powell and Carson
Bartlett Cocke and Associates,
Inc., and Phelps and Simmons
and Associates, Project Architect
T. C. Bateson Construction Company,
Contractor

HUMANITIES-BUSINESS BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D., Chancellor, The University of Texas System Arleigh B. Templeton, President, The University of Texas at San Antonio

Ford, Powell and Carson and
Bartlett Cocke and Associates,
Inc., Project Architect
T. C. Bateson Construction Company,
Contractor

JOHN PEACE LIBRARY

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D., Chancellor, The University of Texas System Arleigh B. Templeton, President, The University of Texas at San Antonio

Ford, Powell and Carson and
Bartlett Cocke and Associates,
Inc., Project Architect
T. C. Bateson Construction Company,
Contractor

CONVOCATION CENTER

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles a LeMaistre, M.D.,
Chancellor, The University
of Texas System
Arleigh B. Templeton, President,
The University of Texas at
San Antonio

Ford, Powell and Carson, Bartlett
Cocke and Associates, Inc., and
Phelps and Simmons and Associates,
Project Architect
T. C. Bateson Construction Company,
Contractor

ARTS BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles a LeMaistre, M.D.,
Chancellor, The University
of Texas System
Arleigh B. Templeton, President,
The University of Texas at
San Antonio

Ford, Powell and Carson and
Bartlett Cocke and Associates,
Inc., Project Architect
T. C. Bateson Construction Company,
Contractor

SCIENCE-EDUCATION BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D., Chancellor, The University of Texas System Arleigh B. Templeton, President, The University of Texas at San Antonio

Ford, Powell and Carson and
Bartlett Cocke and Associates,
Inc., Project Architect
T. C. Bateson Construction Company,
Contractor

PHYSICAL PLANT BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D., Chancellor, The University of Texas System Arleigh B. Templeton, President, The University of Texas at San Antonio

Ford, Powell and Carson, Bartlett
Cocke and Associates, Inc., and
Cerna, Garza, Raba, Inc., Project
Architect
T. C. Bateson Construction
Company, Contractor

11. U. T. San Antonio - John Peace Library: Award of Contracts
for Furniture and Furnishings to Litton Office Products Centers,
San Antonio, Texas; Rockford Furniture Associates, Austin,
Texas; Abel Contract Furniture and Equipment Company, Inc.,
Austin, Texas, and Estey Corporation, Red Bank, New Jersey.
For furniture and furnishings for the John Peace Library at The
University of Texas at San Antonio contracts were awarded as
set out below to the low bidders:

Litton Office Products Centers, San Antonio, Texas \$107,397.99 Base Bid "A" (General Furniture) Base Bid "E" (Office Furniture) 25,381.50 Base Bid "F" (Steel Office Furniture) 56, 807, 46 \$ 189,586.95 Total Contract Award Litton Office Products Centers Rockford Furniture Associates, Austin, Texas Base Bid "B" (Library Casework) \$116,241.85 116, 241.85 Abel Contract Furniture and Equipment Company, Inc., Austin, Texas \$ 32,944.32 Base Bid "C" (Lounge Furniture) 75, 295. 18 Base Bid "D" (Library Furniture) Add Alternate #1 to Base Bid "D" 8,532.00 Total Contract Award 116,771.50 Abel Contract Furniture and Equipment Estey Corporation, Red Bank, New Jersey 13,799.00 Base Bid "G" (Steel Bookstacks) 13,799.00 \$ 436,399.30 TOTAL CONTRACT AWARDS

It was noted that the funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

12. Dallas Health Science Center (Dallas Southwestern Medical School) Faculty Center (in the Fred F. Florence Bioinformation Center):
Named Alfred William Harris Faculty and Alumni Center. -- Upon the recommendation of President Sprague, concurred in by System Administration, the Faculty Center in the Fred F. Florence Bioinformation Center at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas was named the Alfred William Harris Faculty and Alumni Center in memory of Dr. Harris.

13. Galveston Medical Branch (Galveston Medical School) - Addition to Animal Facility: Approval of Final Plans and Authorization to Advertise for Bids. --Upon the recommendation of President Levin and System Administration, the final plans and specifications for the Addition to the Animal Facility at the Galveston Medical School of The University of Texas Medical Branch at Galveston were approved as prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas.

These plans provide approximately 20,000 square feet for Basic Science Research at an estimated total project cost of \$599,718 which has been previously appropriated.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for this project to be presented to the Board of Regents for consideration at a future meeting.

- Galveston Medical Branch (Galveston Hospitals), Houston Health
 Science Center and University Cancer Center (M. D. Anderson
 Hospital) Central Food Service Facility: Approval of Preliminary Plans. -- The preliminary plans and specifications for the construction of the Central Food Service Facility to serve the Galveston Medical Branch, the Houston Health Science Center and the University Cancer Center, as prepared by the Project Architect, Bernard Johnson, Inc., Houston, Texas, were approved. Authorization was given for the final plans and specifications to be prepared by the Project Architect to be presented to the Board of Regents for consideration at a future meeting.
- San Antonio Health Science Center (San Antonio Dental School) Cafeteria and Other Support Facilities: Approval of Preliminary Plans. --Approval was given to the preliminary plans and outline specifications for the construction of a satellite cafeteria facility and additional support facilities at the San Antonio Dental School of The University of Texas Health Science Center at San Antonio, as authorized at the July 19, 1974 meeting of the Board of Regents. These preliminary plans covering approximately 20,000 square feet had been prepared by the Project Architects, Phelps and Simmons and Garza and Bartlett Cocke and Associates, San Antonio, Texas, at a total estimated project cost of \$1,200,000 which had been previously appropriated. The Project Architects were authorized to prepare final plans and specifications for this project to be presented to the Board of Regents for consideration at a future meeting.

It was pointed out that investigations had determined that the most advantageous location for this project is between the Dental School and School of Nursing buildings which are in the center of the population to be served.

Movemental Science Park, Buescher Division at Smithville: Approval of Preliminary Plans. --Upon recommendation of President Clark and System Administration, the preliminary plans and outline specifications for the construction of initial facilities in the Buescher State Park Area of the Environmental Science Park at Smithville of The University of Texas System Cancer Center prepared by the Project Architect, Kenneth E. Bentsen Associates, Houston, Texas, were approved at an estimated total project cost of \$2,500,000. These facilities will include, among other things, a conference center, laboratories, housing and dining facilities covering approximately 46,000 square feet.

The Project Architect was authorized to prepare final plans and specifications to be presented to the Board of Regents for consideration at a future meeting.

REPORT OF LAND AND INVESTMENT COMMITTEE (PAGES 23-31). -Committee Chairman Clark stated that all actions in the following Report
of the Land and Investment Committee had been taken in open session and
he moved that the report be approved and the actions therein be ratified.
This motion was duly seconded and unanimously prevailed:

Though the Chairman of the Board of Regents has authority to execute any document authorized by the Board, either the Associate Deputy Chancellor for Investments, Trusts and Lands or the Deputy Chancellor for Administration may execute, unless otherwise indicated in the report, all necessary instruments authorized in this report that relate to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when each has been approved as to form by a University attorney and as to content by an appropriate official.

INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund. -- The following report 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 December 1974 was received from the Auditor, Auditing Oil and Gas Production and made a part of this Committee's Cumulative Preceding Cumulative This

Permanent University Fund	November 1974	December 1974	Cumulative This 6	Fiscal Year (Averaged)
Royalty Oil Gas - Regular - F.P.C Market Value Settlements Water Salt Brine Rental on Mineral Leases Rental on Water Contracts Rental on Brine Contracts Amendments and Extensions of Mineral Leases	\$2,578,886.27 1,102,150.71 2.98 255,441.71 4,616.04 1,502.03 141,229.04 697.96 - 0 - - 0 - 4,084,526.74 - 0 -	\$1,565,060.76 1,887,767.68 3.27 774,340.03 3,227.39 1,135.33 158,010.81 2,763.51 100.00 473.75 4,392,882.53 - 0 -	\$ 8,543,637.20 5,467,111.26 12.48 3,700,598.98 37,503.32 6,612.22 359,440.80 3,561.47 200.00 44,515.35 18,163,193.08 7,816,000.00	\$ 7,987,545.60 2,834,886.28 7.40 31,600.00 66,972.68 6,903.88 148,896.44 25,227.84 66.64 88,232.56 11,190,339.32 11,124,800.00 22,315,139.32
Bonuses, Mineral Lease Sales, (actual) Total, Permanent University Fund	4,084,526.74	4,392,882.53	25,979,193.08	<u>22,313,137.02</u> Ji
Available University Fund Rental on Easements Interest on Easements and Royalty Correction Fees-Easements Transfer and Relinquishment Fees Total, Available University Fund Total, Permanent and Available University Funds	2,213.89 41.45 - 0 - 161.11 2,416.45 \$4,086,943.19	73, 181.78 726.61 - 0 - 272.12 74, 180.51 \$4,467,063.04	81,913.81 16,157.09 - 0 - 891.80 98,962.70 \$26,078,155.78	100,839.40 953.56 - 0 - 2,131.96 103,924.92 \$22,419,064.24

Oil and Gas Development - December 31, 1974 755,532 Acreage Under Lease 329,238 Number of Producing Acres 1,458 Number of Producing Leases

Easements and Surface Leases Nos. 3866-3890 and Material Source Permits Nos. 465-468. -- Easements and Surface Leases Nos. 3866-3890 and Material Source Permits Nos. 465-468 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official. Payment has been received in advance unless otherwise indicated and each document is on the University's standard form and is at the standard rate:

Easements and Surface Leases 3866-3890

a. <u>Easem</u>	ents and surface heases cos		County	Location (Block#)	Distance or Area	Period	Consideration \$ 241.28
No.	Company Amoco Pipeline Company	Type of Permit Pipe Line	Andrews	13	321.7 rds. 4 ¹ 2 inch	1/1/75- 12/31/84	\$ 241.20
3867	(renewal of 2113-A) The Permian Corporation	Pipe Line	Reagan	10	766.72 rds. 4 inch	11/1/74- 10/31/84	575.04
3868	Amoco Pipeline Company	Pipe Line	Andrews	613	181.2 rds. 4½ inch	3/1/75- 2/28/85	135.90
3869	(renewal of 2012) Southwest Butane Company	Surface Lease (butane storage	Reagan	11	250' × 425'	1/1/75- 12/31/75*	375.00 (annually)
	(renewal of 1941)	site)	Andrews	6, 10	245.5 rds.	1/1/75-	184.13
3870	Phillips Pipe Line Company (renewal of 1981)	Pipe Line			4½ inch	12/31/84 1/1/75-	75.00
3871	Phillips Petroleum Company (renewal of 1985)	Pipe Line	Andrews	13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15	78.4 rds. 3½ inch	12/31/84	
3872	Community Public Service	Power Line	Ward o	18	394 rds. single pole	12/1/74- 11/30/84	275.80
	Company		in the Tourist Control of the Contro				

^{*}Renewable from year to year, but not to exceed a total of ten years.

- Continued			Location	Distance	Period	Consideration
Company John H. Marchbanks	Type of Permit Surface Lease	County El Paso	(Block*)	34 acres	1/1/75- 12/31/75*	\$ 600.00 (annually)
The Permian Corporation	Pipe Line	Reagan	9, 58	329.78 rds. 4½ inch	12/1/74- 11/30/84	247.33
West Texas Utilities Company	Power Line	Crane	30, 31	2,918.4 rds. single pole	2/1/75- 1/31/85	2,042.88
Texaco, Inc.	Pipe Line	e Ector	35	162.9 rds. 2 inch	1/1/75- 12/31/84	122.17
Gulf Oil Corporation	Pipe Line	Crane	35	145.88 rds.	12/1/74- 11/30/84	335.53
Exxon Corporation	Pipe Line	Andrews	13	400 rds. 8 inch	4/1/75- 3/31/85	600.00 .75
(renewal of 2001) Oasis Pipe Line Company	Pipe Line	Ward	18	293.15 rds. 4 inch	12/1/74- 11/30/84	219.86
Texas-New Mexico Pipe Line Company (renewal of	Pipe Line	Andrews	14	158 rds. 4½ inch	3/1/75- 2/28/85	118.50
1938) Phillips Petroleum Company	Pipe Line	Reagan	2, 58	2,141.4 rds. 2-3/8 inch	2/1/75- 1/31/85	1,606.05
(renewal of 1921) Phillips Pipe Line Company (renewal of 2010)	Pipe Line	Andrews		181.30 rds. 4½ inch	3/1/75- 2/28/85	135.98 ည ည
	John H. Marchbanks The Permian Corporation West Texas Utilities Company (renewal of 19/2) Texaco, Inc. (renewal of 1967) Gulf Oil Corporation Exxon Corporation (renewal of 2001) Oasis Pipe Line Company Texas-New Mexico Pipe Line Company (renewal of 1938) Phillips Petroleum Company (renewal of 1921) Phillips Pipe Line Company	John H. Marchbanks John H. Marchbanks Surface Lease (agricultural purposes) The Permian Corporation Pipe Line West Texas Utilities Company (renewal of 19/2) Texaco, Inc. (renewal of 1967) Gulf Oil Corporation Exxon Corporation (renewal of 2001) Oasis Pipe Line Company Texas-New Mexico Pipe Line Company (renewal of 1938) Phillips Petroleum Company (renewal of 1921) Phillips Pipe Line Company Pipe Line Pipe Line Pipe Line	Type of Permit County	Type of Permit County (Block*) John H. Marchbanks Surface Lease (agricultural purposes)	Type of Permit County (Block*) or Area	Type of Permit County (Block#) or Area Peril

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Land Matte	crs - Continued			Location	Distance	Period	Consideration_
No. 3883	Company Phillips Pipe Line Company	Type of Permit Pipe Line	County Andrews	(Block#) 10	or Area 106.1 rds. 4½ inch	2/1/75- 1/31/85	\$ 79.58
3884	(renewal of 1991) Exxon Pipeline Company	Pipe Line	Andrews	10	173.33 rds. 4½ inch	1/1/75- 12/31/84	130.00
3885	Exxon Pipeline Company	Pipe Line	Andrews	10	328.61 rds. 42 inch	1/1/75 - 12/31/84	246.46
`3886	The Permian Corporation (renewal of 3030)	Surface Lease (salt water disposal contract)	Pecos	165 J. Campl Survey	2 acres bell	12/1/74- 11/30/75*	1,200.00 (annually)
3887	West Texas Utilities	Power Line	Pecos	. 18	354.6 rds. single pole	1/1/75- 12/31/84	248.22 ا - - کا اگر
3888	Company Phillips Petroleum Company	Pipe Line	Crane	30	484.85 rds. 4½ inch	12/1/74 - 11/30/84	363.64
3889	Phillips Petroleum Company	Pipe Line	Martin (f	6, 7	1,771,29 rds. 6-5/8 inch 893.36 rds. 42 inch	8/1/74- 7/31/84	3,326.96
3890	Oasis Pipe Line Company	Pipe Line	Ward	16	52.12 rds. 4 inch	12/1/74- 11/30/84	75.00

*Renewable from year to year, but not to exceed a total of five years.

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b. Material Source Permits Nos. 465-468

b. Materi	al Source Permits Nos. 465-468		Location	Quantity	Consideration
No. 465	Grantee Allstate Construction, Inc.	County Ward	Block 17	258 cubic yards caliche	\$ 77.40
466	W. A. "Bill" Farmer Construction	Andrews	g Block, 6	240 cubic yards caliche	75.00
467	Company Petro Construction Co., Inc.	Andrews	Block 14	200 cubic yards caliche	75.00
468	Charles Wright Lease Work and Construction, Inc.	Ward	Block 16	70 cubic yards chat	75.00

TRUST AND SPECIAL FUNDS

GIFTS, BEQUESTS AND ESTATES

- U. T. Austin: Acceptances of Gifts (a) From Mrs. Clara Elisabeth Bates Nisbet and Mrs. Kate Harding Bates Parker to Establish Bates, Broocks, Border, Roberts Endowed Presidential Scholarship Fund, (b) From V. F. Neuhaus to Establish Mrs. V. F. (Gertrude) Neuhaus Endowed Presidential Scholarship Fund and (c) From Dean Emeritus Willis Raymond Woolrich and Wife to Establish Neena M. Woolrich Presidential Endowed Scholarship Fund for College of Engineering Students. -- Upon recommendation of President Rogers and Associate Deputy Chancellor Lobb, Committee Chairman Clark moved that the following gifts be accepted with sincere thanks from the Board of Regents for the purpose of establishing endowed presidential scholarship funds at The University of Texas at Austin as follows. Vice-Chairman Williams seconded the motion which unanimously prevailed:
 - a. From Mrs. Clara Elisabeth Bates Nisbet and her sister, Mrs. Kate Harding Bates Parker, \$25,000 to establish the Bates, Broocks, Border, Roberts Endowed Presidential Scholarship Fund in honor of members of their family
 - From Mr. V. F. Neuhaus, \$25,000 to establish the Mrs. V. F. (Gertrude) Neuhaus Endowed Presidential Scholarship Fund
 - c. From Dean Emeritus Willis Raymond Woolrich and wife, \$25,000 (\$1,541.64 cash and beneficiary of policies on Dean Woolrich's life \$23,458.36) to establish the Neena M. Woolrich Presidential Endowed Scholarship Fund for College of Engineering Students
- 2. U. T. Austin: Acceptance of Gift from Misses Eunice and Naomi Ware, Longview, Texas, of Funds from Their Deceased Sister, Lois Philip Ware, and Establishment of Lois Philip Ware Scholarship Fund in Memory of Her Father, John Allen Ware, and Lois Philip Ware Scholarship Fund in Memory of Her Mother, Horace B. Ware.—
 Upon recommendation of President Rogers, concurred in by Associate Deputy Chancellor Lobb, the Board of Regents accepted with gratitude from Misses Eunice and Naomi Ware, Longview, Texas, a gift of \$20,000 from their deceased sister's (Lois Philip Ware) estate to endow the following scholarship funds at The University of Texas at Austin:
 - Lois Philip Ware Scholarship Fund in Memory of Her Father, John Allen Ware - \$10,000
 - b. Lois Philip Ware Scholarship Fund in Memory of Her Mother, Horace B. Ware - \$10,000

The income from the first scholarship fund shall be used for students in the School of Law and the income from the latter scholarship fund shall be used for students majoring in English.

- 3. Galveston Medical Branch (Galveston Medical School): Acceptance of Gift from Dr. Lee E. Edens and Establishment of Mary Huling Edens Lectureship in Medical Genetics. -- Upon the recommendation of President Levin and Associate Deputy Chancellor Lobb, a gift of \$10,000 to endow a lectureship was accepted with gratitude from Dr. Lee E. Edens, and the Mary Huling Edens Lectureship in Medical Genetics at the Galveston Medical School of The University of Texas Medical Branch at Galveston was established in honor of Dr. Edens' wife.
- 4. Galveston Medical Branch (Galveston Medical School):
 Ratification of Acceptance of 10.5 Acres from Dr. Raleigh
 R. Ross of Austin to Apply Toward Endowment of Alonzo
 Alvery Ross, M.D., Professorship in General Surgery.—
 A report was received from Associate Deputy Chancellor
 Lobb that Dr. Raleigh R. Ross of Austin, Texas, had
 deeded to the Board of Regents of The University of Texas
 System 10.5 acres of land out of the William H. Sanders
 Survey No. 54 of Travis County, Texas, with 1,000 feet
 frontage on Highway 290 just north of Lake Walter Long
 (formerly Decker Lake), and that, with the approval of
 the Deputy Chancellor for Administration, Associate
 Deputy Chancellor Lobb had signed on December 31, 1974,
 an acceptance of this gift on behalf of the Board of Regents.
 The land has been appraised at \$85,000.

Dr. Ross has requested that the proceeds from this gift be applied toward the endowment of a Professorship in General Surgery in memory of Alonzo Alvery Ross, M.D. (father of Dr. Raleigh R. Ross) at the Galveston Medical School of The University of Texas Medical Branch at Galveston. Dr. Ross plans to contribute the balance needed to make the endowment in 1975-76 at which time the professorship will be established.

Upon recommendation of President Levin, concurred in by Chancellor LeMaistre, the acceptance of this gift was ratified with deep appreciation to Dr. Ross.

Galveston Medical Branch (Galveston Medical School): Acceptance of Gift from Friends and Former Students of Dr. Roy A. Stout and Establishment of Dr. Roy A. Stout Lectureship in Oral Surgery. -- Upon recommendation of President Levin, concurred in by Associate Deputy Chancellor Lobb, a gift of \$10,000 was accepted from various friends and former students of Dr. Roy A. Stout to endow a lectureship. The Dr. Roy A. Stout Lectureship in Oral Surgery was established at The Galveston Medical School of The University of Texas Medical Branch at Galveston. Dr. Stout was a member of the Galveston Medical School faculty for many years and also served as Chief of the Division of Oral Surgery at the School. The other members of the Land and Investment Committee joined Committee Chairman Clark in an expression of appreciation for this gift.

6. University Cancer Center (M. D. Anderson): Establishment of Charles B. Barker Professorship in Surgery.—
Upon recommendation of President Clark, concurred in by Chancellor LeMaistre, it was ordered that all of the bequest of Charles B. Barker, Deceased, be placed in an endowment fund for the Charles B. Barker Professorship in Surgery at M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center.

It was reported that \$113,000 from the residuary estate of Charles B. Barker had been received and that a total of \$415,000 will be received within the next few months.

Authorization was given to establish the Charles B. Barker Professorship in Surgery at M. D. Anderson.

I. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of October and November 1974.—The Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for October and November 1974, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-6 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (PAGES 31-37).-Committee Chairman Nelson filed the following report of the Medical
Affairs Committee and moved its adoption, stating that all actions had
been taken in open session. The motion was duly seconded and prevailed by unanimous vote:

Dallas Health Science Center (Dallas Allied Health Sciences School and Dallas Southwestern Medical School): Affiliation Agreement with Medical Arts Clinic Association of Corsicana, Texas. --The affiliation agreement between the Board of Regents of The University of Texas System on behalf of The University of Texas Health Science Center at Dallas and the Medical Arts Clinic Association of Corsicana, Corsicana, Texas, was approved as set out on Pages 32-35.

Committee Chairman Nelson emphasized the fact that this would move students into less populous areas and would aid in alleviating the health manpower shortages in rural areas.

The Chairman of the Board of Regents was authorized to execute this affiliation agreement when it has been approved as to content by the Assistant to the Chancellor for Health Affairs and the Deputy Chancellor for Administration and as to form by a University attorney.

AFFILIATION AGREEMENT BETWEEN MEDICAL ARTS CLINIC ASSOCIATION OF CORSICANA AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

This Affilia	ation Agreement made and entered into theday
of	, 1975, by and between the Medical Arts Clinic
Association of Cors	icana, a Texas professional association located in
Corsicana, Navarro	County, Texas, hereinafter referred to as the "M.A.C.A.C.
and The University	of Texas Health Science Center at Dallas, Dallas County,
Texas, hereinafter	referred to as the "Health Science Center".

WITNESSETH:

WHEREAS, the M.A.C.A.C. and the Health Science Center have common objectives, including (i) the advancement of medical knowledge through investigation and professional service through care of the sick; (ii) promotion of personal and community health in rural and medically underserved areas; (iii) alleviation of health manpower shortages in the non-urban environment; (iv) the development of an expanded, rural based teaching program with emphasis on rural preceptorships and residency rotations in family medicine and related medical and allied health specialties; (v) the expansion of new and innovative methods for health care delivery in non-urban areas; and (vi) the integration of family medicine within a multidisciplinary group practice setting; and

WHEREAS, it is acknowledged that a non-urban multispecialty group practice and a Health Science Center can accomplish these objectives more effectively through affiliation with each other.

NOW, THEREFORE, the M.A.C.A.C. and the Health Science Center agree to affiliate upon the following terms:

- Sec. 1. The University of Texas Health Science Center at Dallas: Jurisdiction and Responsibilities
 - (a) The respective schools of the Health Science Center will be operated as reputable and accredited schools.
 - (b) The Board of Regents of the University of Texas System will retain all jurisdictional powers incident to separate ownership, including

the power to determine the general and fiscal policies of the Health Science Center and to appoint its administrative staff, faculty and other personnel.

- (c) Except as otherwise provided, the Board of Regents of the University of Texas System shall pay all expenses incurred in the operation of the Health Science Center.
- (d) The Health Science Center will provide, where indicated and mutually agreeable, the direction and personnel necessary to conduct certain Health Science Center programs of research and teaching at the M.A.C.A.C.

Sec. 2. Medical Arts Clinic Association of Corsicana: Jurisdiction and Responsibilities

- (a) The M.A.C.A.C. shall retain all rights incident to its separate ownership, including the right to determine its general and fiscal policies and the right to determine the acceptability and desirability of its administrative and staff personnel.
- (b) The M.A.C.A.C. will operate its facilities in a manner and with standards generally consistent with those established by the American Group Practice Association.
- of Regents of the University of Texas System agree that academic status is important in attracting and maintaining well-qualified individuals for teaching positions at the M.A.C.A.C. and that academic appointments will be made by the Health Science Center for individuals in key positions, if mutually desirable.
- (d) The M.A.C.A.C. will provine the facilities, administration, basic equipment, and personnel necessary to conduct teaching programs for undergraduates and postgraduates. The teaching, research, and service activities of the M.A.C.A.C. will be conducted jointly and in cooperation with the programs of the Health Science Center, as it relates to this teaching program.

- (c) All patients of the M.A.C.A.C. shall be subject to the exclusive direction and control of the M.A.C.A.C.
- (f) All expenses incurred in the operation of the M.A.C.A.C. shall be paid by the M.A.C.A.C. All expenses incurred in the operation of the Health Science Center shall be paid by the Health Science Center.

Sec. 3. Joint Responsibilities

- (a) To augment the purposes of the affiliation, a Policy and Planning
 Committee shall be established with an equal number of representatives from the M.A.C.A.C. and from the Health Science Center.

 The Committee shall elect its own chairman and shall study and recommend policies and programs of mutual interest, including, but not limited to (i) health education, (ii) health research,

 (iii) direct educational costs, and (iv) time commitment of participating health professionals. The Committee shall meet at least quarterly.
- (b) The M.A.C.A.C. and the Health Science Center agree to cooperate in good faith in carrying out the common objectives and purposes of this Affiliation Agreement.

Sec. 4. Period of Agreement

Secretary

(a) 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.

Sec. 5. Effec	tive Date		្ត 		
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EXECUTED	by the parties	on the day	and vear fir	st above wri	Iten
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Chairman

1-31-75

ATTEST:

Board of Directors of the Medical Arts Clinic Association of Corsicana

Approved as to Form:

Approved as to Content:

University Attorney

Set Walder

Assistant to the Chancellor for Health Affairs

for Administration

Approved as to Content:

President

of Health Science Center

As a result of the President's call on the U. S. Department of Health, Education and Welfare in March 1972 to make an extensive study and to recommend to him a plan for developing a safe, fast and effective nation-wide blood collection and distribution system, the National Blood Assurance Program was developed. At The University of Texas Medical Branch at Galveston there has been in existence since 1972 a Blood Assurance Plan. This is a form of insurance in which the blood donor gives a unit of acceptable blood to The University of Texas Medical Branch Blood Bank and in return the Blood Bank assures the donor that it will provide any and all blood needed by him or his immediate family during that year. All employees and students of the Galveston Medical Branch are eligible to apply for membership in this plan.

Under the terms of the National Blood Policy of the U. S. Department of Health, Education and Welfare prisoners and paid blood donors will no longer be acceptable as blood donors effective January 1, 1976. With this in mind, President Levin recommended in order that The University of Texas Medical Branch Blood Bank have a safe plentiful blood supply for the medical needs of the patients at the Galveston Hospitals that volunteer donors from the community be offered blood coverage under the Medical Branch's Blood Assurance Plan.

It was ordered by unanimous vote that the application for membership in the Blood Assurance Plan at the Galveston Medical Branch be extended to include the citizens of Galveston County.

Galveston Medical Branch (School of Allied Health Sciences):
Authorization to Seek from Coordinating Board Permission to
Establish Two-Year Baccalaureate Degree Program in Allied
Health Services (Catalog Change). --Upon the recommendation
of President Levin, concurred in by Chancellor LeMaistre,
authorization was given to seek from the Coordinating Board,
Texas College and University System permission to establish
at the School of Allied Health Sciences of The University of
Texas Medical Branch at Galveston a two-year baccalaureate
degree program entitled Allied Health Services to begin in
1975-76.

This program would permit individuals with associate degrees in technical health fields, such as respiratory therapy and radiologic technology, to become multiply skilled and to obtain a higher level of education and credentials, thus permitting them to expand their roles and functions as supervisors, managers, researchers, community health workers or teachers. The program would begin with ten students and it is anticipated that enrollment would increase each year for the next four years to a level of sixty-five per year. The first year's anticipated cost is \$91,115 which is to be funded principally in the form of legislative appropriations.

If this program is approved by the Coordinating Board, the first catalog published thereafter by the Galveston Medical Branch will be amended to conform thereto.

- 4. San Antonio Health Science Center (School of Allied Health Sciences) in Cooperation with U. T. San Antonio: Authorization to Request from Coordinating Board Permission to Establish Three New Certificate Programs in Dental Allied Health Education (Catalog Change). --Authorization was given to seek from the Coordinating Board, Texas College and University System permission to establish three new certificate programs in Dental Allied Health Education at the School of Allied Health Sciences of The University of Texas Health Science Center at San Antonio in cooperation with The University of Texas at San Antonio. The proposed programs are:
 - (a) Dental Hygiene, a two year curriculum, for which a certificate or diploma will be awarded, depending upon the specific program pursued. The graduates will be eligible for the Board Examination in any state.

The program will begin in 1976 with forty-eight first-year students and class size will remain the same. The first-year anticipated costs are \$181, 250 to be funded principally from state funds in the form of legislative appropriation.

(b) Dental Assisting for which a certificate will be awarded following one year's work. The graduates will be proficient in the performance of chair-side assisting and related office and laboratory procedures under the direction and supervision of a dentist.

The program will begin in 1976 with forty-eight students. The class size will remain the same. The first-year anticipated costs are \$73,340 to be funded principally from state funds in the form of legislative appropriation.

(c) Dental Laboratory Technology for which a certificate will be awarded following two years' study and training. The graduates will function on the basis of written work authorization by a dentist in accordance with the State Dental Practice Act.

The program will begin in 1976 with twenty-four students. The class size will remain the same. The first-year anticipated costs are \$91,740 to be funded principally from state funds in the form of legislative appropriation.

If these programs are approved by the Coordinating Board, the first catalog published thereafter by the San Antonio Health Science Center will be amended to conform thereto.

REPORT OF THE COMMITTEE OF THE WHOLE (Pages 1-41a-137)

The following Report of the Committee of the Whole in Open Session was adopted by unanimous vote:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER VI, SECTIONS 1 AND 9 (CONFORMITY WITH STATUTES RELATING TO TEACHER RETIREMENT SYSTEM AND WORKMEN'S COMPENSATION INSURANCE, RESPECTIVELY). -- To conform to the statutes relating thereto, approval was given to amend Section 1 (relating to Teacher Retirement System) and Section 9 (relating to Workmen's Compensation Insurance) of Chapter VI of Part Two of the Regents' Rules and Regulations as follows:

- a. Subsection 1.2 and its subdivisions 1.21, 1.22 and 1.23 were amended to read as follows:
 - 1.2 Effective September 1, 1974, any employee of The University of Texas System employed at least one-half time, whether paid on a monthly or hourly basis, and provided his employment will continue for a period of four and one-half (4 1/2) months cumulative within one (1) fiscal year, is eligible for and required by law to participate in the Teacher Retirement System, which became effective for teacher members September 1, 1937, and for auxiliary members September 1, 1949, except:

persons eligible at those times who executed waivers within the period allowed by law and have not revoked such waiver if later permitted;

- members of the Employees Retirement System, about which information is given later; and
- participants under the Optional Retirement Program, about which information is given later.
- b. A new subsection 1.3 was approved to read as follows:
 - 1.3 An employee may purchase prior service credit for any year in which he was employed for four and one-half (4 1/2) cumulative months by rendering service for five (5) subsequent consecutive creditable years or seven (7) subsequent creditable years within any ten-year period and depositing an amount equal to the deposits and dues he would have paid for each year of prior service credit, plus a reinstatement fee of two and one-half percent (2 1/2%) per annum up to redeposit or reinstatement, or both.
- c. The subsections previously designated 1.3, 1.4, 1.5, 1.6, 1.7 (and its subdivisions 1.71, 1.72, 1.73 and 1.74), 1.8, 1.9 and 1.10 were changed to 1.4, 1.5, 1.6, 1.7, 1.8 (and its subdivisions 1.81, 1.82, 1.83 and 1.84), 1.9, 1.10 and 1.11.

- d. Subsections 1.5 and 1.11 (previously designated 1.4 and 1.10) were amended to read as follows:
 - 1.5 The annuity payable at retirement is based on the salary earned by the member. Annuity payments are based upon the average salary earned in the five highest years of creditable service, not to exceed \$25,000 of salary for any one year beginning September 1, 1969. Years of service for the period September 1, 1957, through August 31, 1969, have a maximum limit of \$8,400.
 - 1.11 Few employees of The University of Texas System are members of the Employees Retirement System because they are no longer eligible for initial membership in this system. Only those who were eligible between September 1, 1947, and August 31, 1949, and who did not waive membership as of September 1, 1947, are now members. Beginning September 1, 1949, new employees who would previously have been eligible for this plan became eligible for membership in the Teacher Retirement System as auxiliary employees. Annual membership dues in this system have been provided by the 63rd Legislature for the fiscal years 1973-74 and 1974-75. Contributions of employees are 6 percent of the total salary earned, which is deducted from monthly salary payments.
- e. Subsection 9.3 was amended to read as follows and Subdivisions 9.31, 9.32 and 9.33 were deleted:
 - 9.3 All employees whose names appear on the payrolls are eligible.
- f. Subsection 9.4 was amended to read as follows:
 - 9.4 Eligible employees who do not wish coverage may waive all rights to the benefits at the time of appointment. However, the waiver may be revoked at any time during continuous employment.
- g. Subsection 9.5 was deleted, and the remaining Subsections 9.6, 9.7, 9.8, 9.9, 9.10, 9.11, 9.12, 9.13 and 9.14 were changed to 9.5, 9.6, 9.7, 9.8, 9.9, 9.10, 9.11, 9.12 and 9.13.
- h. Subsections 9.5, 9.11, 9.12 and 9.13 (previously designated 9.6, 9.12, 9.13 and 9.14) were amended to read as follows:
 - 9.5 The institution shall give notice to all workmen that such insurance has been provided.
 - 9.11 The weekly compensation benefit for a covered employee injured in the course of his work is equal to 66 2/3 percent of the average weekly earnings for the 12 months immediately preceding injury, though not more nor less than the amount set forth in Article 8306, Section 29, Vernon's Texas Civil Statutes. Compensation to an employee on less than a full work day basis is not more than 66 2/3 percent of his average weekly earnings, with the same maximum as the amount set forth in Article 8306, Section 29, Vernon's Texas Civil Statutes. Benefits may be paid for no longer than 401 weeks from date of removal from payroll for total incapacity and no longer than 300 weeks for partial incapacity for work. For specific injuries, the Supervisor has information available on request concerning benefits for specific injuries such as the loss of a hand or eye. In case of death, benefits shall be the same as those provided in Article 8306, Section 8, Vernon's Texas Civil Statutes.

- 9.12 Payment for medical aid, hospitalization and compensation is through the System Personnel Office.
- 9.13 The System Personnel Office shall issue an annual report through proper channels to the Deputy Chancellor for Administration and to the Secretary to the Board of Regents for the information of the members of the Board which shall include at least the following information for each component institution: the total claims and number of days lost, total compensation and medical benefits paid, receipts, and total expenditures including allocation of overhead. The report shall also include the balance in the fund at the beginning of the fiscal year, total receipts including interest, total disbursements, and balance in the fund at the end of the fiscal year.

BOARD OF REGENTS: REPORT OF SPECIAL COMMITTEE RELATING TO BOARD OF DIRECTORS OF U. T. FOUNDATION, INC.--A report was received from the Special Committee appointed to recommend relating to the number of members of the Board of Directors of The University of Texas Foundation, Inc., and nominees thereto. The committee recommended that the membership of the Board of Directors of the U. T. Foundation, Inc., be reduced to eight which complies with the bylaws and that this number shall include the present active officers, the General Counsel, and the regental representatives consisting of the following:

Officers

Thos. H. Law, Fort Worth,
President
E. G. Morrison, Austin,
Vice-President and Treasurer
E. Philip Cannon, Austin,
Vice-President and Assistant Treasurer
Hayden W. Head, Corpus Christi,
Vice-President and Secretary
Marvin K. Collie, Houston,
General Counsel

Other Members

Rex G. Baker, Jr., Houston Edward Clark, Austin

Regental Representative

Ex Officio Members

Charles A. LeMaistre, M.D., Chancellor, Austin W. D. Blunk, Director of Development, Austin Paul J. Youngdale, Jr., Assistant Executive Secretary of U. T. Austin Development Board

The report was adopted by unanimous vote.

RECOGNITION OF THE HONORABLE FRED HEAD, MEMBER OF THE HOUSE OF REPRESENTATIVES OF THE STATE OF TEXAS AND CHAIRMAN OF COMMITTEE ON HIGHER EDUCATION.—Shortly after the meeting of the Committee of the Whole convened, the Honorable Fred Head, a member of the House of Representatives of the State of Texas and Chairman of the Committee on Higher Education, came into the meeting. He was immediately recognized by Chairman Shivers. Representative Head spoke briefly and said that the U. T. System should indeed be indebted to Governor Shivers for his recent testimony before the Committee regarding salary benefits (Senate Bill No. 1).

BOARD OF REGENTS - U. T. PERMIAN BASIN: SELECTION COMMITTEE FOR CHIEF ADMINISTRATIVE OFFICER. -- Pursuant to the Regents' Rules and Regulations, Part One, Chapter II, Section 4.1, Chairman Shivers announced the appointment of the Selection Committee for the Chief Administrative Officer of The University of Texas of the Permian Basin:

Board of Regents:

Mr. Edward Clark, Member Mr. Thos. H. Law, Member

Dr. Joe T. Nelson, Member

The University of Texas System:

Charles A. LeMaistre, M.D., Chancellor (Chairman of this Committee)

Mr. E. D. Walker, Deputy Chancellor for Administration Dr. Harry H. Ransom, Chancellor Emeritus (Representative for Assistant to the Chancellor for Academic Affairs)

Dr. William H. Knisely, Assistant to the Chancellor for Health Affairs

Chief Administrative Officers of Component Institutions

Dr. Wendell H. Nedderman, President of The University of Texas at Arlington

Dr. Lorene L. Rogers, President ad interim of The University of Texas at Austin

Dr. Arleigh B. Templeton, President of The University of Texas at El Paso

Chairman Shivers stated that as soon as Chancellor LeMaistre is advised of the selections by the faculty and students of U. T. Permian Basin, he (Chairman Shivers) will name the faculty and student representatives to this selection committee. After these nominations are received, Chancellor LeMaistre will arrange for a meeting of this committee.

U. T. SYSTEM: APPROVAL OF 1975-76 PERSONNEL PAY PLAN AS AMENDED TO INCLUDE AUTHORIZATION FOR IMPLEMENTATION OF SENATE BILL NO. 1, 64TH LEGISLATURE, R. S., 1975, IN THE 1974-75 OPERATING BUDGETS.--The 1975-76 System-Wide Personnel Pay Plan was approved as presented (Pages 42-127) with the following amendment which provides for the implementation of Senate Bill No. 1, 64th Legislature, R.S., 1975, for the 1975-76 Plan as well as for the 1974-75 Operating Budgets:

In the event the application of the technical provisions of S.B. 1 places certain employees "off-step" or "out-of-range" for their job class, such condition will be permitted for the remainder of this fiscal year. It follows that sub-sequently the Classified Personnel Pay Plan will be amended and the necessary adjustments to a "step basis" will be done in the 1975-76 operating budgets.

The provisions of the Pay Bill, S.B. 1, include a series of graduated rate bases for calculations of amounts to be paid State employees. The Bill mandates these provisions (using the word "shall") for all employees paid from fund sources provided in the General Appropriations Bill. It implies that the salaries of other institutional employees, such as those paid from auxiliary enterprises funds, be increased in a comparable manner. It is recommended that the salaries of all employees of The University of Texas System, paid from any institutional fund source, be increased in accordance with the provisions of S.B. 1. In the event that funds are not available from the source that is currently paying the base salary, other appropriate funding should be arranged.

Chairman Shivers in the presentation of the foregoing amendment related that he had assured the committee considering Senate Bill No. 1 that The University of Texas System would follow S. B. No. 1 to the letter of the law.

THE UNIVERSITY OF TEXAS SYSTEM

PERSONNEL PAY PLAN

1975-76

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019 NURSING SUPERVISOR II U. T. ARLINGTON GALVESTON MEDICAL BRANCH "HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON

981-1620 11772-19440

020 NURSING SUPERVISOR (U. T. AUSTIN U. T. EL PASO

703-1048 8436-12576

021 ASSISTANT NURSING SUPERVISOR GALVESTON MEDICAL BRANCH CANCER CENTER

1014-1325 12168-15900

030 HEAD NURSE GALVESTON MEDICAL BRANCH CANCER CENTER HSC AT HOUSTON

949-1417 11388-17004

032 ASSISTANT HEAD NURSE GALVESTON MEDICAL BRANCH CANCER CENTER

859-1281 10308-15372

034 RESEARCH NURSE SUPERVISOR HSC AT DALLAS

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035 RESEARCH NURSE ASSISTANT SUPERVISOR HSC AT DALLAS

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076	GALVESTON MEDICAL BRANCH	778-1239	9336-14868
077	CHILD CARE WORKER I GALVESTON MEDICAL BRANCH	520- 831	6240- 9972
080	HOSPITAL TECHNICAL ASSISTANT GALVESTON MEDICAL BRANCH	520- 658	6240- 7896
082	ANESTHESIA AIDE CANCER CENTER	426- 575	5112- 6900
1084	PATIENT ESCORT GALVESTON MEDICAL BRANCH	503- 680	6036- 8160
1086	HOSPITAL AIDE II U. T. AUSTIN GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO U. T. SAN ANTONIO	412~ 595	4944- 7140
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3	2 DECUPATIONAL THERAPIST I GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER		752-1084	9024-13008
1230	OCCUPATIONAL THERAPY ASSISTANT GALVESTON MEDICAL BRANCH CANCER CENTER		575- 778	6900- 9336
1239	GALVESTON MEDICAL BRANCH		412- 556	4944- 6672
1241	RECREATIONAL THERAPIST CANCER CENTER	5. T	752-1014	9024-12168
224 2	AUDIOLOGIST GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO		804-1198	9648-14376
244	SPEECH PATHOLOGIST GALVESTON MEDICAL BRANCH		888-1198	10656-14376
245	SPEECH THERAPIST GALVESTON MEDICAL BRANCH		778-1014	9336-12168
248	COMMUNICATIONS SPECIALIST III HSC AT HOUSTON		1048-1370	12576-16440
1249	COMMUNICATIONS SPECIALIST II U. T. AUSTIN HSC AT HOUSTON		888-1281	10656-15372
1250	COMMUNICATIONS SPECIALIST I CANCER CENTER HSC AT HOUSTON		831-1048	9972-12576
251	COMMUNICATIONS SPECIALIST AIDE HSC AT HOUSTON	II	486- 636	5832- 7632
1252	CEMMUNICATIONS SPECIALIST AIDE HSC AT HOUSTON	I =	412- 520	4944- 6240
1262	ASSISTANT CHIEF RESPIRATORY THE	RAPIST	831-1121	9972-13452
126 3	PESPIRATORY THERAPIST III GALVESTON MEDICAL BRANCH	- 전 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	918-1159 1	1016-13908
264	RESPIRATORY THERAPIST II GALVESTON MEDICAL BRANCH CANCER CENTER		752-1014	9024-12168

00	E TITLE AND COMPONENT UNIT	1-31-75	# MONTHLY *	2236 annual
26	5 RESPIRATORY THERAPIST I GALVESTON MEDICAL BRANCH	• •	680- 859	8160-10308
[27]	RESPIRATORY THERAPY TECHNICIA GALVESTON MEDICAL BRANCH	N III	595- 752	7140- 9024
1274	RESPIRATORY THERAPY TECHNICIA GALVESTON MEDICAL BRANCH CANCER CENTER		470- 752	5640- 9024
1 275	PESPIPATORY THERAPY TECHNICIA GALVESTON MEDICAL BRANCH CANCER CENTER	N I	412→ 615	4944- 7380
275	CHIEF ENTEROSTOMAL THERAPIST CANCER CENTER		981-1465	11772-17580
1280	ENTEROSTOMAL THERAPIST CANCER CENTER		888-1325	10656-15900
1290	THERAPEUTIC ACTIVITIES SPECIAL GALVESTON MEDICAL BRANCH	LIST II	859 - 1084	10308-13008
1291	THERAPEUTIC ACTIVITIES SPECIAL GALVESTON MEDICAL BRANCH	LIST I	752- 949	9024-11388
13-	MEDICAL RECORDS TITLES			
1303	ASSISTANT CHIEF MEDICAL RECORD ADMINISTRATOR GALVESTON MEDICAL BRANCH CANCER CENTER		859-1159 <u>l</u>	0308-13908
1305	MEDICAL RECORD ADMINISTRATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER		636-1014	7632-12168
1309	MEDICAL RECORD TECHNICIAN U. T. AUSTIN GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER		556- 778	6672- 9336
14-	PHARMACEUTICAL TITLES			
405	CHIEF PHARMACY SERVICES U. T. AUSTIN	1.	417-1915 17	7004-22980

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	DDE TITLE AND COMPONENT UNIT	1-31-7 5 °	NO.	2237
			MONTHLY	ANNUAL
	07 ASSISTANT CHIEF PHARMACIST	# 1	1239-1620 1	4868-19440
	GALVESTON MEDICAL BRAN	Сн		
	12 PHARMACIST III	a All Survivos	2	
	CANCER CENTER		1417-1915 17	004-22980
4	13 PHARMACIST II U. T. AUSTIN GALVESTON MEDICAL BRANC CANCER CENTER HSC AT HOUSTON	H	1159-1567 13	908-18804
	6			
41	4 PHARMACIST I U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCE CANCER CENTER HSC AT HEUSTON	H	1014-1370 12	168-16440
	and the second s			
1420	PHARMACY TECHNOLOGIST GALVESTON MEDICAL BRANCH CANCER CENTER		575 - ®778 69	00- 9336
1422	PHARMACY TECHNICIAN GALVESTON MEDICAL BRANCH		412- 556 49	44 6672
15-	S CCIAL SERVICE TITLES		c	
1 505	ASSISTANT DIRECTOR OF SOCIAL S GALVESTON MEDICAL BRANCH	SERVICE	1159-1465 1390	18-1 7580
1510	SOCIAL WORK SUPERVISOR GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER		1014-1465 1216	8-17580
1520	SCC1 AL LINE		ε.	
	SGCIAL WOPKER II GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON		918-1325 1101	5-15900
1521	SOCIAL WORKER I		752.11.00	
	GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER		752-1198 9024	-14376
	HSC AT HOUSTON			
1532	SOCIAL WOFK ASSISTANT GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER		703- 981 8436-	-11772
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	DE TITLE AND COMPONENT UNIT 1-31-75	MONTHLY	2238
11.8	5 HEALTH CARE C CUNSELOR II HSC AT SAN ANTONIO	703- 918	8436-11016
153	6 HEALTH CARE COUNSELOR I HSC AT SAN ANTONIO	615- 804	7380- 9648
134(O FAMILY HEALTH AIDE HSC AT SAN ANTONIO	455- 595	5460- 7140
1,551	GALVESTON MEDICAL BRANCH	486- 680	5832- 8160
	HSC AT DALLAS CANCER CENTER HSC AT HOUSTON		
4	MEDICAL LABORATORIES TITLES		, S
1. 05	CHIEF MEDICAL TECHNOLOGIST U. T. AUSTIN	949-1159 1	1388-13908
607	ASSISTANT CHIEF MEDICAL TECHNOLOGIST CANCER CENTER	949-1281 1	1388-15372
1610	BLOOD BANK SUPERVISOR CANCER CENTER	888-1159 1(0656-13908
1 612	MEDICAL TECHNOLOGIST III GALVESTON MEDICAL BRANCH CANCER CENTER HSC AT HOUSTON	888-1239 10	656-14868
013			
	U. T. AUSTIN GALVESTON MEDICAL BRANCH CANCER CENTER HSC AT HOUSTON	778-1159 9	336-1390 8
614	MEDICAL TECHNOLOGIST I U. T. AUSTIN	658-1014 7	396-12168
	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT HOUSTON		
.615	MEDICAL TECHNICIAN CANCER CENTER	538- 727 64	56- 8724
618		575- 778 69	00- 9336
620	TECHNICAL DIRECTOR/CHIEF, AUTUPSY SERVICE GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO	778-1198 93	36-14376

. :01	DE TITLE AND COMPONENT UNIT 1-31-75	MONTHLY	9 223
162	22 AUTOPSY ASSISTANT GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON	503- 680	6036- 8160
162	4 ANATOMICAL EMBALMER GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO HSC AT HOUSTON	556- 949	6672-11388
162	6 MEDICAL MUSEUM CURATOR GALVESTON MEDICAL BRANCH	703- 918	8436-11016
1634	CHIEF CYTOTECHNOLOGIST GALVESTON MEDICAL BRANCH	918-1198	11016-14376
1639	ASSISTANT CHIEF CYTOTECHNOLOGIST GALVESTON MEDICAL BRANCH CANCER CENTER	831-1121	9972~13452
1636	CYTOTECHNOLOGIST II HSC AT SAN ANTONIO CANCER CENTER	752-1014	9024-12168
1637	CYTOTECHNOLOGIST I GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER	680 - 949	8160-11388
1644	TECHNICAL DIRECTOR. HISTOLOGY LABORATORY HSC AT SAN ANTONIO	918-1198	1016-14376
1645	CHIEF HISTULOGY TECHNICIAN HSC AT HOUSTON	918-1198	.1016-14376
1647	ASSISTANT CHIEF HISTOLOGY TECHNICIAN GALVESTON MEDICAL BRANCH CANCER CENTER HSC AT HOUSTON	778-1048	9336-12576
1549	HISTOLOGY TECHNICIAN II GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON	658- 888	7896-10656
650	HISTOLOGY TECHNICANA	556- 778 (5672- 9336 C
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cue	E TITLE AND COMPONENT UNIT	1 - 31 - 75	MONTHLY	224
165	2 EXTRA-CORPOREAL TECHNICIAN : CANCER CENTER	14	778-1048	9336-12576 ⁸
165	B EXTRA-CORPOREAL TECHNICIAN : HSC AT DALLAS CANCER CENTER		727- 901	8724-11772
1654	EXTRA-CORPOREAL TECHNICIAN I HSC AT DALLAS CANCER CENTER	1	595- 804	7140- 9648
1655	EXTRA-CORPOREAL TECHNICIAN I HSC AT DALLAS CANCER CENTER		440- 680	5280- 8160
656	PHYSICIAN'S ASSISTANT U. T. AUSTIN GALVESTON MEDICAL BRANC	in the second se	949-1281	11388-15372
658	TECHNICAL DIRECTOR, NEPHROLO GALVESTON MEDICAL BRANC	GY DIVISION	1198-1567	14376-18804
559	CHIEF NEPHROLOGIST TECHNICIAN GALVESTON MEDICAL BRANCH	N H	918-1198	11016-14376
560	DIALYSIS TECHNICIAN II GALVESTON MEDICAL BRANCH		686 ² 918	8160-11016
61	DIALYSIS TECHNICIAN I GALVESTON MEDICAL BRANCH		520- 658	6240- 7896
62	OPHTHALMIC ASSISTANT GALVESTON MEDICAL BRANCH		703- 949	8436-11388
54	HEALTH CARE ASSISTANT HSC AT SAN ANTONIO		556- 727	6672- 8724
66	CHIEF PULMON ARY TECHNOLOGIST GALVESTON MEDICAL BRANCH		949-1198 1	1388-14376
	PULMONARY TECHNOLOGIST II GALVESTON MEDICAL BRANCH		703- 888	8436-10656
<u>J</u>	PULMONARY TECHNOLOGIST I GALVESTON MEDICAL BRANCH		658- 831	7896- 9972
. 1#4.2 	PULMONARY TECHNICIAN GALVESTON MEDICAL BRANCH		455- 575	5460- 6900
0	CHIEF ELECTROFNCEPHALOGRAPH TE	CHNICIAN	778- 981 9	336-11772

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37	2 ELECTROENCEPHALOGRAPH TECHNI GALVESTON MEDICAL BRANC CANCER CENTER		680- 859	8160-10308	
3.67	BELECTROENCEPHALDGRAPH TECHNI GALVESTON MEDICAL BRANC CANCER CENTER	· · · · ·	575- 778	6900- 9336	
1674	ULTRASOUND TECHNICIAN II CANCER CENTER		859-1159	10308-13908	
1675	ULTRASOUND TECHNICIAN I HSC AT DALLAS	• • • • • • • • • • • • • • • • • • •	727- 949	8724-11388	Į.
16 76	ECHDENCEPHALOGRAPH TECHNICIAN GALVESTON MEDICAL BRANCH		470- 595	5640- 7140	
2678	HEART STATION SUPERVISOR GALVESTON MEDICAL BRANCH	1	778- 981	9336-11772	
680	ELECTROCARDIOGRAPH TECHNICIAN GALVESTON MEDICAL BRANCH CANCER CENTER		50 3 ₇ , 680	6036- 8160	
681	ELECTROCARDIOGRAPH TECHNICIAN GALVESTON MEDICAL BRANCH CANCER CENTER	1.1	, 455- 595 °	5460- 7140	
688	HEART-LUNG TECHNICIAN II GALVESTON MEDICAL BRANCH		778- 981	9336-11772	
689	HEART-LUNG TECHNICIAN I GALVESTON MEDICAL BRANCH	0	703- 888 8	3436-10656	
690	ASSISTANT DIRECTOR. SUPPLY PRO AND DISTRIBUTION GALVESTON MEDICAL BRANCH	DCESSING	888-1198 10	0656-14376	
691	SUPERVISOR. SUPPLY/PROCESSING/ DISTRIBUTION GALVESTON MEDICAL BRANCH		59 5- 888 1	140-10656	
.692	SUPPLY/PROCESSING/DISTRIBUTION TECHNICIAN III GALVESTON MEDICAL BRANCH		520- 703 6	240- 8436	
693	SUPPLY/PROCESSING/DISTRIBUTION TECHNICIAN II GALVESTON MEDICAL BRANCH		455- 575 5	460- 6900	
694	SUPPLY/PROCESSING/DISTRIBUTION TECHNICIAN I GALVESTON MEDICAL BRANCH		412- 556 4	944- 6672	

D (E TITLE AND COMPONENT UNIT	1 - 31 - 7 5	MONTHLY	2242 ANNUAL
7-	DENTAL TITLES	alle a a a a a a a a a a a a a a a a a a		
71	2 DENTAL HYGIENIST HSC AT DALLAS HSC AT SAN ANTONIO HSC AT HOUSTON		752-1084	90 24-1300 8
71 !	MAXILLOFACIAL PROSTHETIC HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON	TECHNICIAN II	752-1048	9024-12576
1716	MAXILLOFACIAL PROSTHETIC HSC AT SAN ANTONIO HSC AT HOUSTON	TECHNIC IAN I	658- 918	7896-11016
1 723	HSC AT SAN ANTONIO		778-1048	9336-12576
1721	DENTAL TECHNICIAN III HSC AT SAN ANTONIO HSC AT HOUSTON		680~ 918	8160-11016
722	DENTAL TECHNICIAN II HSC AT SAN ANTONIO HSC AT HOUSTON		520- 752 (5240- 9024 (
723	DENTAL TECHNICIAN I HSC AT SAN ANTONIO HSC AT HOUSTON		440- 595 .5	5280- 7140
740	DENTAL ASSISTANT SUPERVISOR HSC AT SAN ANTONIO HSC AT HOUSTON	IR C	636-831 7	632- 9972
1741	GENTAL ASSISTANT II GALVESTON MEDICAL BRA HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HEUSTON	NCH	503- 680 6	036- 8160
742	DENTAL ASSISTANT I GALVESTON MEDICAL BRAN HSC AT DALLAS HSC AT SAN ANTONIO HSC AT HOUSTON	NC H	\$ 440- ,595 5	280- 7140
750	DISPENSARY SUPERVISOR HSC AT SAN ANTONIO		778-1014 93	336-12168

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75	B DENTAL CISPENSARY ASSISTANT HSC AT SAN ANTONIO	520- 680	6240- B160
8-	STUDENT HEALTH TITLES		
810	O ASSISTANT DIRECTOR OF HEALTH SERVICE HSC AT DALLAS	1014-1325	12168-15900
3-	STUDENT PROGRAM TITLES		•
3 0-	STUDENT ADVISORY TITLES		
3026	COUNSELOR III U. T. ARLINGTON	1084-1417-1	3008-17004
3027	COUNSELOR II U. T. ARLINGTON	859-1121 1	0308-13452
an 28	COUNSELOR I U. T. ARLINGTON	680- 888	8 160-10656
3 038	TEACHER CERTIFICATION OFFICER U. T. ARLINGTON	680- 888	8160-10656
3041	ASSISTANT DIRECTOR, FINANCIAL AID AND PLACEMENT U. T. EL PASO	859-1014 1(308-12168
3049	STUDENT DEVELOPMENT SPECIALIST IV	1198-1567 14	376-18804
3050	STUDENT DEVELOPMENT SPECIALIST III U. T. AUSTIN U. T. DALLAS	831-1281 9	972-15372
	U. T. PERMIAN BASIN		
3051	STUDENT DEVELOPMENT SPECIALIST II U. T. AUSTIN U. T. PERMIAN BASIN	680-1014 8	160-12168
3052	STUDENT DEVELOPMENT SPECIALIST I U. T. AUSTIN U. T. PERMIAN BASIN	503-804 60)36- 9648
1060	ASSISTANT DIRECTOR, INTERNATIONAL OFFICE U. T. AUSTIN	1014-1325 121	68-15900
064	PROGRAM SPECIALIST III, INTÉRNATIONAL OFFICE U. T. AUSTIN	981-1281 117	72-15372

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306	5 PROGRAM SPECIALIST II INTERNATIONAL OFFIC U. T. AUSTIN		778-1014	9336-12168
3066	PROGRAM SPECIALIST I, INTERNATIONAL OFFIC U. T. AUSTIN		556- 778	6672- 9336
3068	U. T. AUSTIN U. T. ELERASO	INATOR	658-1281	7896-15372
3069	ASSISTANT RESIDENCE H	ALLS COORDINATOR	778-1014	9336-12168
3070	HEAD RESIDENT III U. T. AUSTIN		615- 831	7380- 9972
3071	HEAD RESIDENT II U. T. AUSTIN	6	520- 703	6240- 8436
3072	HEAD RESIDENT I U. T. AUSTIN U. T. ARLINGTON		385- 615	4620- 7380
3080	NIGHT SUPERVISOR, UNIV	ERSITY RESIDENCE		
	HALLS U. T. AUSTIN		426- 538	5112- 6456
3086	DORMITORY RESIDENT ASS U. T. AUSTIN U. T. EL PASO	ISTANT	385- 503	4620- 6036
3087	DORMITORY RESIDENT COU GALVESTON MEDICAL	NSEL OR Branch	412- 556	4944- 6672
òl−	TESTING AND COUNSELING	TITLES		
3105	COORDINATOR OF COUNSELI	NG .	1465-1980 17	7580-23760
			44.	
3120	PSYCHOLOGIST IV U. T. AUSTIN		1515-1915 18	3 180 - 229 80
3121	PSYCHOLOGIST III U. T. AUSTIN U. T. EL PASO		888-1620 10	0656-19440
3122	PSYCHOLOGIST II U. T. AUSTIN U. T. EL PASO		680-1159 8	160-13908

1239-1620 14868-19440

1014-1325 12168-15900

3167 PSYCHOLOGICAL ASSOCIATE III

3168 PSYCHOLOGICAL ASSOCIATE II

HSC AT DALLAS

HSC AT DALLAS

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316	9 PSYCHOLOGICAL ASSICIATE I HSC AT DALLAS	831 -1 084	9972-13008
917	O PSYCHOLOGICAL ASSISTANT HSC AT DALLAS	727- 949	8724-11388
34-	STUDENT ACTIVITIES TITLES		
3421	MANAGER, FIELD HOUSE GALVESTON MEDICAL BRANCH	520- 703	6240- 8436
8435	GAMES AREA MANAGER U. T. AUSTIN U. T. EL PASO	538- 888	6456-10656
3437	GAMES AREA ATTENDANT U. T. ARLINGTON U. T. PERMIAN BASIN	486- 778	5832 - 9336
3438	GAMES AREA ASSISTANT OU. T. FL PASO U. T. PERMIAN BASIN	426- 538	5112- 6456
3440	CPAFTS SUPERVISOR U. T. AUSTIN	658- 778	7896- 9336
3442	ASSISTANT CRAFTS SUPERVISOR U. T. AUSTIN	440- 556	5280- 6672
3475	BUILDING SUPERVISOR. STUDENT CENTER U. T. ARLINGTON	703-859	8436-10308
3480	BUILDING MANAGER, TEXAS UNION U. T. AUSTIN	455- 575 <u>!</u>	5460- 6900
3490	ACTIVITY ASSISTANT U. T. AUSTIN U. T. EL PASO U. T. PERMIAN BASIN	385- 486 4	6 20 - 58 32
35-	ATHLETIC ACTIVITIES TITLES		
3507	ASSISTANT TO THE ATHLETIC DIRECTOR U. T. ARLINGTON	1048-1370 12	576-16440
3510	BUSINESS MANAGER OF ATHLETICS U. T. FL PASO	778- 981 9	336-11772
3511	ASSOCIATE BUSINESS MANAGER OF ATHLETICS U. T. AUSTIN	1048-1370 12	576-16440
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610 ASSOCIATE REGISTRAR U. T. AUSTIN

611 ASSISTANT REGISTRAR U. T. AUSTIN
U. T. ARLINGTON U. T. EL PASO

HSC AT DALLAS U. T. DALLAS

1370-1852 16440-22224

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61	3 ASSISTANT REGISTRAR AND RE SUPERVISOR U. T. AUSTIN U. T. EL PASO	GISTRATION	831-1417	9972-17004
61	4 ADMISSIONS COUNSELOR II U. T. AUSTIN U. T. DALLAS		888-1239	10656-14868
3615 1	U. T. ARLINGTON U. T. EL PASO U. T. DALLAS U. T. SAN ANTONIO		727-1048	8724-12576
3 620	ASSISTANT TO THE REGISTRAR HSC AT DALLAS		778-1014	9336-12168
3 662	TRANSCRIPT EVALUATOR U. T. AUSTIN U. T. ARLINGTON U. T. EL PASO U. T. DALLAS U. T. SAN ANTONIO U. T. PERMIAN BASIN		503- 778	6036- 9336
3 665	OFGREE PLAN EVALUATOR U. T. ARLINGTON		595- 778	7140- 9336
3 670	VETERANS BENEFITS ASSISTANT U. T. APLINGTON		595- 778	7140- 9336
0-	SOCIAL SCIENCE/HUMANITIES RETITLES	ESE ARCH	u	
002	CRIMINAL JUSTICE PROGRAM COO	ORDINATOR	1417-1852 1	7004-22224
003	ASSISTANT DIRECTOR, INSTITUTE OF URBAN STUDIES U. T. ARLINGTON		1417-1852 17	'004-22224
005	SOCIAL SCIENCE/HUMANITIES RE ASSOCIATE V U. T. SYSTEM ADMINISTRA U. T. AUSTIN U. T. ARLINGTON			376-22980
	U. T. PERMIAN BASIN U. T. NURSING			
006			981-1515 11	772-18180
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500	E TITLE AND COMPONENT UNIT	1-31-75	MONTHLY	224 9
00	7 SOCIAL SCIENCE/HUMANITIES RES	FARCH		
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	ASSOCIATE I U. T. SYSTEM ADMINISTRATI	LON	575- 918 6	900-11016
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4031	SOCIAL SCIENCE/HUMANITIES RESEA	IR CH		
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	U. T. FL PASO			i
	U. T. PERMIAN BASIN			
	U. T. NURSING			
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4036	CURATOR OF EXHIBITS		981-1281 1177	2-15272
<u>.</u>	U. T. EL PASO		301-101-1111	2-13312
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42-	PURE AND APPLIED SCIENCE TITLES			
	Solewee HILES			
1206	SPECIAL DECESSION		3 .	
	SPECIAL RESEARCH ASSOCIATE U. T. AUSTIN		1791-2675 2149	2-32100
	U. T. FL PASO			
	U. T. DALLAS			1
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658-1014 7896-12168

281 RESEARCH ENGINEER/SCIENTIST

U. T. AUSTIN
U. T. DALLAS

U. T. PERMIAN BASIN

ASSISTANT II

MONTHLY

556- 888 6672-10656

82 RESEARCH ENGINEEP/SCIENTIST ASSISTANT I

U. T. AUSTIN

U. T. FL PASO
U. T. DALLAS
U. T. PERMIAN HASIN

TECHNICAL-SCIENTIFIC SUPPORT TITLES

304 NUCLEAR REACTOR SUPERVISOR U. T. AUSTIN

1159-1620 13908-19440

106 NUCLEAR TECHNICAL SPECIALIST III U. T. AUSTIN

888-1159 10656-13908

307 NUCLEAR TECHNICAL SPECIALIST II U. T. AUSTIN

804-1048 9648-12576

308 NUCLEAR TECHNICAL SPECIALIST I U. T. AUSTIN

615- 831 7380- 9972

310 ASSISTANT DIRECTOR MEDICAL ELECTRONICS

1 084-13 70 13008-16440

GALVESTON MEDICAL BRANCH

312 TECHNICAL STAFF ASSISTANT V

888-1465 10656-17580

U. T. SYSTEM ADMINISTRATION
U. T. AUSTIN

U. T. ARLINGTON

U. T. EL PASO HSC AT DALLAS

U. T. DALLAS

U. T. SAN ANTONIO
U. T. PERMIAN BASIN

U. T. NURSING

313 TECHNICAL STAFF ASSISTANT IV

U. T. SYSTEM ADMINISTRATION
U. T. AUSTIN

U. T. ARLINGTON

U. T. EL PASO

HSC AT DALLAS

HSC AT SAN ANTONIO U. T. DALLAS

U. T. SAN ANTONIC U. T. PERMIAN BASIN

U. T. NURSING

314 TECHNICAL STAFF ASSISTANT III

U. T. SYSTEM ADMINISTRATION
U. T. AUSTIN

U. T. ARLINGTON

U. T. EL PASO

HSC AT DALLAS
HSC AT SAN ANTONIO

U. T. DALLAS

U. T. SAN ANTONIO

U. T. PERMIAN BASIN

U. T. NURSING

680-1084 8160-13008

575- 918 6900-11016

4340 INSTRUMENT MAKER SUPERVISOR
U. T. AUSTIN
U. T. DALLAS

U. T. DALLAS
U. T. PERMIAN BASIN

4341 INSTRUMENT MAKER II U. T. AUSTIN U. T. ARLINGTON U. T. DALLAS U. T. PERMIAN BASIN 918-1370 11016-16440

778-1239 9336-14868

O.C.	E TITLE AND COMPONENT UNIT	MONTHLY	2253
34	2 INSTRUMENT MAKER I U. T. AUSTIN U. T. DALLAS U. T. PERMIAN BASIN	615- 981	7 380 - 11 772
349	5 SCIENTIFIC INSTRUMENT MAKER CANCER CENTER HSC AT HOUSTON	888-1198 1	0656-14376
350	GLASSBLCWER III U. T. AUSTIN U. T. DALLAS	1014-1515 1	2168-18180
351	GLASSBLOWER II U. T. AUSTIN HSC AT SAN ANTONIO	680-1014	3160-12168
352	GLASSBLOWER I U. T. AUSTIN HSC AT SAN ANTONIO	538- 804 (5456 - 9648
360	NIGHT ASSISTANT-OBSERVATORY U. T. AUSTIN	615- 859 7	'380 -1030 8
380	TECHNICAL DIRECTOR, ELECTRON MICROSCOPY LABORATORY GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO	918-1239 [1	016-14868
382	ELECTRON MICROSCUPY TECHNICIAN III U. T. AUSTIN	981-1370 1/1	772-16440
383	ELECTRON MICROSCOPY TECHNICIAN II GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER U. T. DALLAS HSC AT HOUSTON	703-1014 8	436-12168
384	ELECTRON MICROSCOPY TECHNICIAN I GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER U. T. DALLAS HSC AT HOUSTON	595- 888 7]	40-10656
385	ELECTRON MICROSCOPY TECHNICIAN (TRAINEE) GALVESTON MEDICAL BRANCH	412- 556 49	44- 6672
388	TECHNICIAL ASSISTANT III U. T. ARLINGTON	503- 703 60	36- 8436

MONTHLY ANNUAL	TITLE AND COMPONENT UNIT	not
440-, 575 , 5280- 6900	TECHNICIAL ASSISTANT II U. T. ARLINGTON	389
385- 503 4620- 60,36	TECHNICIAL ASSISTANT I U. T. ARLINGTON	4390
	RESEARCH LABORATORY TITLES	4-
1281-1915 15372-22980	SENIOR RESEARCH SCIENTIST	405
	HSC AT DALLAS HSC AT SAN ANTONIO U. T. DALLAS	
1121-1675 13452-20100	FESEARCH SCIENTIST GALVESTON MEDICAL BRANCH HSC AT DALLAS	400
	HSC AT SAN ANTUNIO U. T. PALLAS	
949-1325 11388-15900	RESEARCH SCIENTIST ASSISTANT OF HSC AT HOUSTON	4497
1014-1620 12168-19440	SENIOR PESEARCH ASSOCIATE GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIC	4409
888-1281 10656-15372	RESEARCH ASSOCIATE GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTUNIO U. T. DALLAS	4410
859-1121 10308-13452	SENIOR RESEARCH ASSISTANT HSC AT SAN ANTONIO	4412
804-1014 9648-12168 _©	FECHNICAL SUPERVISOR, HYPERBARIC FACILITY GALVESTON MEDICAL BRANCH	4413
1048-1370 12576-16440	NIMAL SURGERY FACILITY SUPERVISOR HSC AT SAN ANTONIO	4414 A
1048-1325 12576-15900	IVING OPERATIONS OFFICER GALVESTON MEDICAL BRANCH	4415 C
680- 918 8160-11016	NDERSEAS TECHNICIAN GALVEST ON MEDICAL BRANCE	4416 U
1239-1675 14868-20100	ARINE LABORATORY MANAGER U. T. AUSTIN	4417 M

MONTHLY ...

418 LABORATORY BACTERIOLOGIST
U. T. AUSTIN

859-1084 10308-13008

419 RESEAPCH TECHNICIAN IV
CANCER CENTER
HSC AT HOUSTON

804-10840 9648-13008

420 RESEARCH TECHNICIAN III

HSC AT DALLAS

CANCER CENTER

U. T. CALLAS

HSC AT HOUSTON

752-1084 9024-13008

1

GAL VESTON MEDICAL BRANCH
HSC AT DALLAS
CANCER CENTER
U. T. DALLAS
HSC AT HOUSTON

595-1014 7140-12168

422 RESEAPCH TECHNICIAN I HSC AT DALLAS CANCER CENTER U. T. DALLAS HSC AT HOUSTON 486-804 5832- 9648

430 LABORATORY SERVICES SUPERVISOR
U. T. AUSTIN
U. T. EL PASO
GALVESTON MEDICAL BRANCH

575-888 6900-10656

P435 RESEARCH ASSISTANT IV CANCER CENTER U. T. DALLAS HSC AT HOUSTON

831-1239 9972-14868

436 PESEARCH ASSISTANT III HSC AT SAN ANTONIO U. T. DALLAS

727- 949 8724-11388

437 RESEARCH ASSISTANT II U. T. DALLAS

636- 831 7632- 9972

438 RESEARCH ASSISTANT I U. T. DALLAS

556- 727 6672- 8724

440 LABORATORY TECHNICIAN SUPERVISOR AT HOUSTON

752- 981 9024-11772

441 LABORATURY TECHNICIAN II HSC AT HOUSTON

636- 831 7632- 9972

442 LABORATORY TECHNICIAN I CANCER CENTER HSC AT HOUSTON

486- 658 5832- 7896

CD	E TITLE AND COMPONENT UNIT	1 - 3	31 - 7 5	MONTHLY	2256
V 4	3 ANIMAL RESOURCES MANAGER II CANCER CENTER	I		981-1325	11772-15900
444	4 ANIMAL RESOURCES MANAGER I HSC AT DALLAS CANCER CENTER	. 31		918-1325	11016-15900
	HSC /T HOUSTON				
6446	ANIMAL RESOURCES SUPERVISOR HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON	III	e.	831-1121	9972-13452
4447	GALVESTON MEDICAL BRANG	II CH		727-1014	8724-12168
	HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON		1		6
448	U. T. AUSTIN HSC AT DALLAS	1		595- 859	7140-10308
	HSC AT SAN ANTONIO CANCEP CENTER HSC AT HOUSTON	2			
450	ANIMAL RESOURCES TECHNOLOGIS HSC AT DALLAS CANCER CENTER HSC AT HOUSTON	TII		778-1121	9 336-13452
451	ANIMAL RESOURCES TECHNOLOGIS U. T. AUSTIN HSC AT DALLAS	T I		680-1048	8160-12576
	CANCER CENTER HSC AT HOUSTON	45	\$	e e e e e e e e e e e e e e e e e e e	
453	ANIMAL TECHNICIAN II U. T. AUSTIN HSC AT DALLAS HSC AT SAN ANTONIO			595- 804	71409648
	CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO				
454	ANIMAL TECHNICIAN I U. T. AUSTIN GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER	.		520- 778 6	240- 9336
.55	HSC AT HOUSTON ANIMAL ATTENDANT III HSC AT SAN ANTONIO			538- 703 6	456-8436
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JO ANIMAL ATTENDANT II

U. T. AUSTIN

GALVESTON MEDICAL BRANCH

HSC AT DALLAS

HSC AT SAN ANTONIO

CANCER CENTER

HSC AT HOUSTON

U. T. SAN ANTONIO

470- 680 5640- 8160

U. T. AUSTIN
GALVESTON MEDICAL BRANCH
HSC AT DALLAS
HSC AT SAN ANTONIO
CANCER CENTER
HSC AT HOUSTON
U. T. SAN ANTONIO

412- 595 4944- 7140

58 ANIMAL ATTENDANT TRAINEE CANCER CENTER

412- 412 4944- 4944

75 LABORATORY ASSISTANT II
CANCER CENTER
U. T. DALLAS
HSC AT HOUSTON
U. T. PERMIAN BASIN

440- 595 5280- 7140

CANCER CENTER

U. T. DALLAS

HSC AT HOUSTON

U. T. PERMIAN BASIN

385- 556 4620- 6672

479 LABORATORY TECHNICAL/RESEARCH
ASSISTANT IV
U. T. AUSTIN
U. T. EL PASO
HSC AT SAN ANTONIO
U. T. DALLAS

636- 918 7632-11016

480 LABORATORY TECHNICAL/RESEARCH
ASSISTANT III
U. T. AUSTIN
U. T. EL PASO
HSC AT SAN ANTONIO
U. T. DALLAS
U. T. PERMIAN BASIN
U. T. NURSING

520- 727 6240- 8724

481 LABERATORY TECHNICAL/RESEARCH
ASSISTANT II
U. T. AUSTIN
U. T. EL PASE
GALVESTON MEDICAL BRANCH
HSC AT DALLAS
HSC AT SAN ANTONIO
U. T. DALLAS
U. T. PERMIAN BASIN
U. T. NURSING

455- 727 5460- 8724

	1 - 31 - 7	5	2250
DI	DE TITLE AND COMPONENT UNIT	MONTHLY	ANNUAL
5)	ASSISTANT SUPERINTENDENT OF UTILITIES . U. T. AUSTIN	1567-2117]	8804-25404
TOI	S ELECTRICAL SUPERINTENDENT GALVESTON MEDICAL BRANCH	1370-1852 1	6440-22224
3 02	O ASSISTANT ELECTRICAL SUPERINTENDENT GALVESTON MEDICAL BRANCH	1159-1515 1	3908-18180
30 22	2 SUPERINTENDENT OF PLUMBING GALVESTON MEDICAL BRANCH	1370-1852 1	6440-22224
9 023	S ASSISTANT SUPERINTENDENT OF PLUMBING GALVESTON MEDICAL BRANCH	1159-1515 1	3908-18180
5024	SUPERINTENDENT OF REMODELING AND CONSTRUCTION GALVESTON MEDICAL BRANCH HSC AT HOUSTON	1281-1852 [372-22224
026	SUPERVISOR OF REMODELING AND CONSTRUCTION U. T. EL PASO U. T. DALLAS	949~1239 11	388-14868℃
0 27	FOREMAN OF REMODELING AND CONSTRUCTION U. T. DALLAS	831-1084 9	972-13008
028	SUPERINTENDENT OF AIR CONDITIONING AND REFRIGERATION GALVESTON MEDICAL BRANCH	1370-1852 16	440-22224
029	ASSISTANT SUPERINTENDENT OF AIR CONDITIONING AND REFRIGERATION GALVESTON MEDICAL BRANCH	1159-1515 13	908-18180
031	SUPERINTENDENT OF BUILDINGS AND GROUNDS MAINTENANCE U. T. ARLINGTON GALVESTON MEDICAL BRANCH	1370-1852 164	+40-22224 (
)32	ASSISTANT SUPERINTENDENT OF BUILDINGS AND GROUNDS MAINTENANCE GALVESTON MEDICAL BRANCH	1159-1515 139	08-18180
37	ELECTRICAL ENGINEER U. T. AUSTIN HSC AT DALLAS	1370-2117 164	40-25404
38	ASSISTANT ELECTRICAL ENGINEER U. T. AUSTIN	1370-1852 164	40-22224

U. T. AUSTIN

680- 831 8160- 9972

				2269
	DE TITLE AND COMPONENT UNIT	1-31-75	MONTHLY	ANNUAL
	90 JCB COORDINATOR CANCER CENTER HSC AT HEUSTON		778-1048	9336-12576
	©			
1-	PLANT OPERATION TITLES			
1 0	7 STEAM DISTRIBUTION SUPERV U. T. AUSTIN	ISOR	1 084-1370 1	3008-16440
i o	9 ASSISTANT STEAM DISTRIBUT U. T. AUSTIN	ION SUPERVISOR	1014-1239 1	2168-14868
10	CANCER CENTER		1014-1370 1	2168-16440
31 11	ASSISTANT CHIEF STATICNARY CANCER CENTER	(ENGINEER	918-1239 1	1016-14868
1113	SHIFT ENGINEER			
	CANCER CENTER		859-1159 1(308-13908
114	STATIONARY ENGINEER III CANCER CENTER HSC AT HOUSTON		804-1084 5	9648-13008
115	STATIONARY ENGINEER II CANCER CENTER HSC AT HOUSTON		752-1014 9	024-12168
	*			
116	STATIONARY ENGINEER I CANCER CENTER		703- 949 8	436-11388
	HSC AT HOUSTON			
125	UTILITIES OPERATIONS SUPER	VI SOR	859-1370 10	308-16440
•	U. T. AUSTIN U. T. ARLINGTON			
	HSC AT DALLAS HSC AT SAN ANTONIO			
	U. T. SAN ANTONIO			
	U. T. PERMIAN BASIN			
126	ASSISTANT UTILITIES OPERATI	UNC 18		
	SUPERVISOR U. T. AUSTIN	ung.	1014-1239 121	68-14868
	A. I. MOSITM			
30	BUILDING UTILITY CPERATOR		636-1014 76	32-12168
	U. T. AUSTIN HSC AT DALLAS			
	U. T. PERMIAN BASIN			
33	UTILITY STATION FOREMAN U. T. ARLINGTON		981-1281 117	72-15372

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MONTHL Y

ANNUAL

35 UTILITIES STATION OPERATOR U. T. AUSTIN
U. T. ARLINGTON

HSC AT SAN ANTONIO U. T. SAN ANTONIO

804-1198 9648-14376

BUILDING AND ALLIED TRADES TITLES

SUPERVISOR, CONSTRUCTION AND MAINTENANCE 1014-1325 12168-15900 HSC AT DALLAS

06 ELECTRICIAN SUPERVISOR

U. T. AUSTIN U. T. ARLINGTON 1084-1417 13008-17004

08 ELECTRICIAN FOREMAN/LEADER U. T. ARLINGTON U. T. EL PASO

GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER

859-1325 10308-15900

20 ASSISTANT ELECTRICIAN SUPERVISOR U. T. AUSTIN

U. T. SAN ANTONIO

1014-1239 12168-14868

680-1159 8160-13908

12 ELECTRICIAN

U. T. AUSTIN U. T. ARLINGTON U. T. EL PASO

GALVESTON MEDICAL BRANCH HSC AT DALLAS
HSC AT SAN ANTONIO
CANCER CENTER

HSC AT HOUSTON

U. T. SAN ANTONIO
U. T. PERMIAN BASIN

15 PLUMBER SUPERVISOR

1084-1370 13008-16440

17 PLUMBER FOREMAN/LEADER

U. T. AUSTIN

U. T. ARLINGTON
U. T. EL PASO GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER

859-1325 10308-15900

22 ASSISTANT PLUMBER SUPERVISOR U. T. AUSTIN

U. T. SAN ANTONIO

1014-1239 12168-14868

25 PLUMBER

U. T. AUSTIN U. T. ARLINGTON

U. T. EL PAST

GALVESTON MEDICAL BRANCH

HSC AT DALLAS HSC AT SAN ANTONIO

CANCER CENTER HSC AT HOUSTON

U. T. SAN ANTONIO

H. T. PERMIAN BASIN

680-1159 8160-13908

DDE	TITLE AND COMPONENT UNIT	1 - 31 - 7 5	MONTHLY	2264
227	STEAM FITTER U. T. AUSTIN		918-1121	11016-13452
	00 10 A031 IN			
230	CARPENTER SUPERVISOR U. T. AUSTIN		1084-1370	13008-16440
	0. 1. A0311N			
231	The state of the s		888-1281	10656-15372
	U. T. ARLINGTON GALVESTON MEDICAL BRANC	н		
	HSC AT DALLAS			
	HSC AT SAN ANTUNIO CANCER CENTER			
	U. T. SAN ANTONIO			
2,72	CARPENTER FOREMAN/LEADER I			
20232	U. T. EL PASO		703- 888	8436-10656
227	ACCICTANT OF CAPTURE		- A	
200	ASSISTANT CARPENTER SUPERVISE U. Y. AUSTIN	DR .	1014-1239 1	2168-14868
	1 4001 TIA			
725 /	CARRENTED II			
デ とコラ (CARPENTER II U. T. AUSTIN		703-1198	8436-14376
	U. T. ARLINGTON			
	GALVESTON MEDICAL BRANCH	1		garagas de la companya de la company
	HSC AT DALLAS HSC AT SAN ANTONIO			
Ž.	CANCER CENTER	en e		•
	HSC AT HOUSTON			
	U. T. SAN ANTONIO			
	U. T. PERMIAN BASIN			
.	400 50 50			
) ٥ديم	ARPENTER I U. T. FL PASO		520- 703 e	240- 8436
,	U. T. PERMIAN BASIN			
: 5238 p.	AINTER SUPERVISOR			
	U. T. AUSTIN		949-11	388-13908
240 P.	AINTER FOREMAN/LEADER II		and the same of th	
	U. T. ARLINGTON		888-1281 10	656-15372
	GALVESTON MEDICAL BRANCH		na Miningstör der Her	
	HSC AT DALLAS HSC AT SAN ANTONIO			
	CANCER CENTER			
	U. T. SAN ANTONIO			
241 PA	INTER FOREMAN/LEADER I		600- 050 O	140 10000
	U. T. EL PASO		680 + 859 81	ron-10308
242 AS	SI STANT PAINTER SUPERVISOR		831-1014 99	72-12140
	U. T. AUSTIN		331 1014 99	
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45 PA	INTER []		703-1109 94	36-1/37/
	U. T. AUSTIN	e e e e e	703-1198 84	30-145/6
	U. T. ARLINGTON GALVESTON MEDICAL BRANCH			
	GALVESTON MEDICAL BRANCH HSC AT DALLAS			
	HSC AT SAN ANTONIO			
	LANCER CENTER	e de la companya de l		
	U. T. SAN ANTONIO	5 -	4	
	U. T. PERMIAN BASIN			*
			2	

U. T. SAN ANTONIO

OUE	TITLE AND COMPONENT UNIT 1-31-75	MONTHLY	226 6
277	TILE SETTER U. T. ARLINGTON	949-1239	11388-14868
5279	STEEL WORKER U. T. AUSTIN	859~1084	10308-13008
5 282	SHEETMETAL WORKER U. T. AUSTIN GALVESTON MEDICAL BRANCH CANCER CENTER	778-1121	9336-13452
5 285	INSULATOR U. T. AUSTIN GALVESTON MECICAL BRANCH CANCER CENTER	778-1121	9336-13452
5267	CONSTRUCTION MACHINERY CPERATOR U. T. AUSTIN HSC AT SAN ANTONIO U. T. SAN ANTONIO	703- 981	8436-111772
5268	MAINTENANCE WORKER III U. T. DALLAS	778-1014	9336-12168
5289	MAINTENANCE WORKER II U. T. SYSTEM ADMINISTRATION U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER U. T. DALLAS HSC AT HOUSTON U. T. SAN ANTONIO U. T. PERMIAN BASIN U. T. NURSING	636-1048	7632-12576
290	MAINTENANCE WORKER I U. T. SYSTEM ADMINISTRATION U. T. AUSTIN U. T. ARLINGTON U. T. EL PASO HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER U. T. DALLAS HSC AT HOUSTON U. T. SAN ANTONIO U. T. PERMIAN BASIN U. T. NURSING	486- 778	5832- 9336

1084-1370 13008-16440

5305 REFRIGERATION SUPERVISOR U. T. AUSTIN

	DE TITLE AND COMPONENT UNIT 1-31-75	MONTHLY	~~01
	06 ASSISTANT REFRIGERATION SUPERVISOR U. T. AUSTIN	1014-1239	12168-14868
	B REFRIGERATION MECHANIC FOREMAN GALVESTON MEDICAL BRANCH HSC AT DALLAS	918-1239	11016-14868
31	O REFRIGERATION MECHANIC II U. T. AUSTIN GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO	778-1121	9336-13452
	CANCER CENTER U. T. SAN ANTONIO		
. 311	REFRIGERATION MECHANIC I U. T. FL PASO	575- 727	6900- 8724
2 12	AIR CONDITIONING SUPERVISOR U. T. AUSTIN	1 084-13 70 1	3008-16440
313	AIR CONDITIONING FOREMAN/LEADER U. T. ARLINGTON GALVESTON MEDICAL BRANCH CANCER CENTER U. T. PERMIAN BASIN	918-1325 1	1016-15900
3315	ASSISTANT AIR CONDITIONING SUPERVISOR U. T. AUSTIN	1014-1239 1	2168-14868
, 5317	AIR CONDITIONING LEAD MAN GALVESTON MEDICAL BRANCH	్ 949-1198 1	1388-14376
5 319	AIR CONDITIONING MECHANIC U. T. ARLINGTON U. T. EL PASC GALVESTON MEDICAL BRANCH	703-1159	8436-13908
5320	AIR CONDITIONING CONTROL OPERATOR GALVESTON MEDICAL BRANCH	888-1121 10	0656-13452
5323	COMMUNICATIONS SUPERVISOR U. T. AUSTIN	1084-1370 13	008-16440
5324	ASSISTANT COMMUNICATIONS SUPERVISOR U. T. AUSTIN	1014-1239 12	168-14868
532 ₀	COMMUNICATIONS TECHNICIAN U. T. AUSTIN U. T. ARLINGTON	918-1198 11	016-14376
5328	COMMUNICATIONS EQUIPMENT TECHNICIAN U. T. DALLAS HSC AT HOUSTON	486- 658 50	332- 7896
	70 z		

Di	F TITLE AND COMPONENT UNIT	1 - 31 - 7 5	MONTHLY	2268
332	9 COMMUNICATIONS MECHANIC GALVESTON MEDICAL BRANC		918-1159 1	1016-13908
333	O ELECTRONIC ENGINEER		859-1159 1	030 <u>8</u> 13000
	C'ANCER CENTER		37-1134	6 0209-12408
	HSC AT HOUSTON	The State of the S		
5332	ELECTRONICS TECHNICIAN	200 m	702-1100	
	U. T. APLINGTON		703-1198	3436-14376
	CANCER CENTER HSC AT HOUSTON			
	U. T. SAN ANTONIO			
	U. T. PERMIAN BASIN			
341	GENERAL MAINTENANCE AND SERV SUPERVISOR	ICES		
	U. T. PERMIAN BASIN		949-1198 11	388-14376
F				
5 342	MAINTENANCE SUPERVISOR	er de la companya de La companya de la co	859-1239 10	300 1/0/0
	U. T. ARLINGTON		839-1239 10	200-14868
	HSC AT SAN ANTONIO. Cancèr center			
	U. T. DALLAS		.	
	U. T. NUPSING			
344			9 18-1198 11	
i345	U. T. DALLAS			
1343	MECHANICAL FOR EMAN HSC AT DALLAS		831-1084 99	972-13008
346	MAINTENANCE MECHANIC SUPERVIS	OR	1084-1370 130	008-16440
	U. T. AUSTIN			
347	ASSISTANT MA INTENANCE MECHANI	c		
	SUPERVISOR U. T. AUSTIN		1014-1239 121	68-14868
	C AUSTIN			
348	PLANT MAINTENANCE MECHANIC		918-1121 110	16-13452
	U. T. AUSTIN			
349	CLID Character			
777	SUPERVISOR, MAINTENANCE AND REPAIR SHOP			_ 2
٠.	U. T. AUSTIN		1084-1370 130	U8-16440
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50.	ASSISTANT SUPERVISOR.	9		
	MAINTENANCE AND REPAIR SHOP U. T. AUSTIN U. T. PERMIAN BASIN		918-1239 110	16-14868
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ODE TITE	E AND COMPONENT UNIT	r 1-31-75	MONTHLY	A CONTRACTOR OF THE CONTRACTOR
253 DENT	AL FOUTPMENT MECHAN	ıc	690- 010	8160-11016
; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	HSC AT SAN ANTONIO		000- 319	8190-11919
	HSC AT HOUSTON			

54 ASSI	STANT DENTAL EQUIPME	NT MECHANIC	556- 752	6672- 9024
	HSC AT SAN ANTONIO			
7 AUTO	MOTIVE MECHANIC II.	*	703-1121	0424 12450
·	U. T. AUSTIN		, 103-1121	8436-13452
	U. T. ARLINGTON		er Ot	
	HSC AT DALLAS HSC AT SAN ANTONIO			
	U. T. SAN ANTONIO	$\frac{e^{-2\pi i \pi}}{dx} = \frac{e^{-2\pi i \pi}}{dx}$		
	U. T. PERMIAN BASIN			
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OTUA 8	MOTIVE MECHANIC I		470- 595	5640- 7140
	U. T. EL PASO U. T. PERMIAN BASIN		<i>,</i> €	
	OF THE PERMIT DESTIN			
P INSTE	: RUMENT MECHÃNIC SUPE	~		
114211	U. T. AUSTIN	KATZOK	1084-1567 1	3008-18804
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13 GPOUNDS MAINTENANCE SUPERVISOR II	
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4 GROUNDS MAINTENANCE SUPERVISOR I U. T. EL PASO HSC AT DALLAS	752 6672- 9024
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GALVESTON MEDICAL BRANCH	281 12168-15372
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-	ANCILLARY SERVICE TITLES	· · ·	
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- U	HOUSING MANAGEMENT TITLES		
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6003	ASSOCIATE DIRECTOR.		
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	U. T. AUSTIN	1417-1980	17004-23760
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0005	ASSISTANT DIRECTOR FOR FOOD SERVICE,	, w	
	HOUSING AND FOOD	1281-1732 1	5372-20784
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6006	ASSISTANT DIRECTOR FOR ADMINISTRATION.		
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5 010	MANAGER. DODMITORIES AND ADARTHETE		
	MANAGER, DORMITORIES AND APARTMENTS GALVESTON MEDICAL BRANCH	778-1014	9336-12168
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6014	ASSISTANT DIRECTOR, JESTER CENTER HALLS	1159-1515 1	3008-10100
	U. T. AUSTIN	1133 1313 1	3700-10100
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015	A STREET OF A COURT WAS A STRENGE HOLLS	1198-1567 14	4376-18804
	U. T. AUSTIN		
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-	FOOD MANAGEMENT TITLES	# # # # # # # # # # # # # # # # # # #		
4109	FOOD SERVICE MANAGER HSC AT DALLAS		831-1084	9972-13008
1117	ADMINISTRATIVE DIETITIAN HSC AT DALLAS CANCER CENTER		888-1325	10656-15900
≱119 ≃	CHIEF ADMINISTRATIVE FOOD SER DIETITIAN GALVESTON MEDICAL BRANCH		949-1239 1	11388-14868
125	MANAGER, UNION DINING SERVICE U. T. AUSTIN	S	1014-1465]	2168-17580
126	ASSISTANT MANAGER, UNION DININ U. T. AUSTIN U. T. EL PASO	G SERVICES	703-1014	8436-12168
5 130	MANAGER, VARSITY CAFETERIA U. T. AUSTIN	e	981-1239 1	1772-14868
137	CHIEF THERAPEUTIC DIET-ITIAN GALVESTON MEDICAL BRANCH		949-1239 1	1388-14868
B 138	THERAPEUTIC DIETITIAN U. T. AUSTIN GALVESTON MEDICAL BRANCH CANCER CENTER HSC AT HCUSTON		752-1084	9024-13008
6140	RESEARCH DIETICIAN GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER		888-1198 10	0656-14376
5150 (2	NUTRITION IST III HSC AT DALLAS		1370-1791 16	5440-21492
151	NUTRITIONIST II HSC AT DALLAS		1014-1325 12	168-15900
152	NUTRITIONIST I HSC AT DALLAS HSC AT SAN ANTONIO		778-1014 9	336-12168

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	ANAGER FOOD SERVICE, JESTER CENTER HALLS U. T. AUSTIN	1239-1620	14868-19440
6159 FC	ODD SERVICE SUPERVISOR IV	918-1325	11016-15900
	HSC AT DALLAS		
160 FD	DOD SERVICE SUPERVISOR III U. T. AUSTIN	595- 888	7140-10656
	U. T. ARLINGTON GALVESTON MEDICAL BRANCH		
	HSC AT DALLAS CANCER CENTER U. T. DALLAS		
6 161 FO	OD SERVICE SUPERVISOR 11	486- 703	5832 – 8436
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	GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER		
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	HSC AT DALLAS U. T. PERMIAN BASIN		
6172 CHI	EF COOK	595- 949	7140-11388
-	U. T. SYSTEM ADMINISTRATION U. T. AUSTIN GALVESTON MEDICAL BRANCH		
	CANCER CENTER U. T. SAN ANTONIO		
173 ASS	ISTANT CHIEF COOK		
	GALVESTON MEDICAL BRANCH CANCER CENTER	636- 859	7632-10308
174 MET	ABOLIC COOK	455 // 595	5460 - 7140
175	GALVESTON MEDICAL BRANCH		
175 COOK	CITI GALVESTON MEDICAL BRANCH HSC AT DALLAS	503- 727 (5036- 8724
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176 COOK	II U. T. SYSTEM ADMINISTRATION	455- 658 5	460- 7896
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6181	DINING ROCM WERKER II			
	CANCER CENTER		486- 658	5832-7896
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6182	DINING ROCM WORKER I			
	CANCER CENTER		440- 595	5280- 7140
6184	FOOD CHECKER AND CASHIER		\$30E_ EOE	
	U. T. AUSTIN		363- 343	4620- 7140
	U. T. FL PASO HSC AT DALLAS			
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6188	FOOD PREPARATION WORKER II			
	U. T. AUSTIN		440- 680	5280- 8160
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6192	EDON CENTRAL			
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- BUILDING MANAGEMENT TITLES

205 SUPERINTENDENT OF BUILDINGS AND GROUNDS 1567-2117 18804-25404
U. T. AUSTIN
HSC AT HOUSTON

ASSISTANT SUPERINTENDENT OF BUILDINGS
AND GROUNDS
1048-1732 12576-20784
1. T. DALLAS

208 ASSISTANT DIRECTOR, HOUSEKEEPING
SERVICES
GALVESTON MEDICAL BRANCH
208 ASSISTANT DIRECTOR, HOUSEKEEPING
208 ASSISTANT

209 AUDITORIUM AND THEATER SUPERVISOR II 859-1121 10308-13452

210 AUDITORIUM AND THEATER SUPERVISOR I 538- 658 6456- 7896

HSC AT DALLAS 918-1198 11016-14376

213 ASSISTANT EXECUTIVE HOUSEKEEPER 703-918 8436-11016
HSC AT SAN ANTONIO

215 BUILDING SERVICES SUPERVISOR 680-1121 8160-13452
U. T. AUSTIN
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U. T. EL PASO
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D216 ASSISTANT BUILDING SERVICES SUPERVISOR 575-981 6900-11772

U. T. AUSTIN

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86222 BUILDING CREW FOREMAN/LEADER

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6223 ASSISTANT BUILDING CREW FOREMAN 520- 636 6240- 7632

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235	S ASSISTANT DIRECTOR. LUTCHER CENTER U. T. SAN ANTONIO	658- 859	7896-10308
236	U. T. AUSTIN	615- 888	7380-10656
	GALVESTON MEDICAL BRANCH	. s	
240	U. T. SYSTEM ADMINISTRATION	538- 831	6456- 9972
	U. T. AUSTIN GALVESTON MEDICAL BRANCH HSC AT DALLAS		
	CANCER CENTER		φ.
241	U. T. SYSTEM ADMINISTRATION	470- 595	5640- 7140
	U. T. AUSTIN		3
60	GARAGE SUPERVISOR CANCER CENTER	503- 680	6036- 8160
53	CUSTODIAL FOREMAN/LEADER II U. T. ARLINGTON U. T. FL PASO	538- 918	6456-11016
54	CUSTODIAL FOREMAN/LEADER I CANCER CENTER	470- 636	5640- 7632
3	CUST COIAL WORKER III		
	U. T. DALLAS HSC AT HEUSTON	470- 658	5640- 7896
4	CUSTODIAL WORKER II	440- 703	5280- 8436
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U. T. PERMIAN BASIN

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STORES AND SUPPLY MANAGEMENT TITLES

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422 STORES SUPERVISOR I

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HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO U. T. PERMIAN BASIN

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HSC AT DALLAS 6425 PHYSICAL PLANT STORES SUPERVISOR

428 ASSISTANT STOPES SUPERVISOR U. T. AUSTIN GALVESTON MEDICAL BRANCH

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918-1198 11016-14376

6445 STOREKEEPER GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO U. T. PERMIAN BASIN

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8123	INTERSCHOLASTIC ACTIVITIES DIRECTOR	1048-1417	12576-17004
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82-	LANGUAGE TITLES		
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507 ASSISTANT DIRECTOR, VISUAL INSTRUCTION BUREAU
U. T. AUSTIN

1014-1325 12168-15900

509 ASSISTANT IN MEDICAL COMMUNICATIONS
HSC AT HOUSTON

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510 ASSISTANT DIRECTOR, MEDICAL ILLUSTRATION GALVESTON MEDICAL BRANCH

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511 MEDICAL ILLUSTRATION SUPERVISOR
HSC AT SAN ANTONIO
CANCER CENTER
HSC AT HOUSTON

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3514 CREATIVE RESEARCH WORKER
GALVESTON MEDICAL BRANCH

888-1121 10656-13452

6515 MEDICAL ILLUSTRATOR IV GALVESTON MEDICAL BRANCH 1014-1281 12168-15372

8516 MEDICAL ILLUSTRATOR III GALVESTON MEDICAL BRANCH 859-1084 10308-13008

8517 MEDICAL ILLUSTRATOR II

752-1084 9024-13008

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8518 MEDICAL ILLUSTRATOR I
GALVESTON MEDICAL BRANCH
HSC AT HOUSTON

615- 804 7380- 9648

BSIS ILLUSTRATION ASSISTANT II

GALVESTON MEDICAL BRANCH
HSC AT SAN ANTONIO

HSC AT HOUSTON

U. T. SAN ANTONIO

486- 778 5832- 9336

USTRATION ASSISTANT I

GALVESTON MEDICAL BRANCH

HSC AT SAN ANTONIC

U. T. SAN ANTONIO

412- 636 4944- 7632

8527 MEDICAL GRAPHICS TECHNICIAN IV

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8528 MEDICAL GRAPHICS TECHNICIAN III

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8529 MEDICAL GRAPHICS TECHNICIAN II HSC AT DALLAS HSC AT SAN ANTONIO 636- 888 7632-10656

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532	INSTRUCTIONAL MEDIA COORDINATOR II U. T. AUSTIN	1014-1417 121-58-17004
533	INSTRUCTIONAL MEDIA COORDINATOR I HSC AT DALLAS	831-1084 9972-13008
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535	ASSISTANT INSTRUCTIONAL GRAPHICS DESIGNER HSC AT DALLAS	831-1084 9972-13008
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854()		888-1159 10656-13908
8541	SUPERVISOR OF AUDIO-VISUAL UTILIZATION SERVICES U. T. ARLINGTON	888-1159 10656-13908
8543	SUPERVISOR, AUDIO-VISUAL SERVICES HSC AT SAN ANTONIO	804-1048 9648-12576
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8546	AUDIO-VISUAL EQUIPMENT TECHNICIAN 11 GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO U. T. DALLAS HSC AT HOUSTON U. T. NURSING	503- 831 6036- 9972
8547	AUDIO-VISUAL EQUIPMENT TECHNICIAN I U. T. FL PASO GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER U. T. DÄLLAS HSC AT HOUSTON	426- 727 5112- 8724

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9572	MOTION PICTURE DIRECTER-CINEMATOGRAPHER	658- 888	7896-10656
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	MOTION PICTURE PRODUCTION SUPERVISOR	727- 918	8724-11016
8574	U. T. AUSTIN		
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8578	MOTION PICTURE CAMERA OPERATOR I	226- 318	6672-11016
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8583	MOTION PICTURE LABORATORY TECHNICIAN	398- 503	4776- 6036
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8586	MOTION PICTURE FILM EDITOR	121- 000	0124 10030 ·
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8662 TECHNICAL WRITER
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8667 EDITORIAL ASSISTANT

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8675 INFORMATIONAL WRITER III

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8676 INFORMATIONAL WRITER II

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8677 INFORMATIONAL WRITER I

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8705 MANAGER . PRINTING DIVISION

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8805	DIRECTOR OF MEDICAL PHOTOGRAPHY HSC AT DALLAS	1121-1465	13452-17580
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B813	MEDICAL PHOTOGRAPHY SUPERVISOR HSC AT SAN ANTONIO	888 - 1239 ≈	[
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52 PHOTOGRAPHIC TECHNICIAN I	470- 636	5640- 7632
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11 AUXILIARY SERVICES SUPERVISOR	777 LC J7	
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12 STAFF SERVICES SUPERVISOR	443-1533	
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16 ASSISTANT DIRECTOR UP HOSPITAL	778-1048	9336-12576
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22	ADMINISTRATIVE SERVICES COORDINATOR	918-1239	11016-14868
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9079	DISPATCHEP GALVESTON MEDICAL BRANCH		
	U. T. PERMIAN BASIN		
0.080	VCLUNTEER COORDINATOR	658-859	7896-10308
9000	CALVESION MEDICAL BRANCH		
į.	CANCER CENTER		
	PLOCONI COD	636- 831	7632- 4972
9V8 1	GUIDE SUPERVISOR " U. T. SAN ANTONIO		
9082	GUIDE TO THE STATE OF THE STATE	426 - 556	5112- 6672
9002	U. T. SAN ANTONIO		
		575_ 010	6900-11016
<u> 9</u> 183	MAIL SERVICES SUPERVISOR	717-710	
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9086	COMMUNICATIONS CLEFK	520- 680	6240- 8160
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			4240 - 0071
9087	CHIEF SHITCHBOARD OPERATOR	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS	520- 831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER	520-831	6240- 9972
9087	CHIEF SWITCHBOARD OPERATOR U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER U. T. DALLAS	520-831	6240- 9972
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	U. T. SAN ANTONIO		
	UNIVERSITY RECEPTIONIST	455-, 595	5469- 7140
090	U. T. DALLAS		
		205 - 502	4620- 6036
092	GRADER	365- 503	4020- 0030
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9093	CLERICAL ASSISTANT	348- 615	4176- 7380
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9095	TEACHING AIDE	440- 575	5280-, 6900
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91-	FISCAL AND ACCOUNTING TITLES		
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	THE PART OF THE PROPERTY CAN	1417-1791	17004-21492
9115	AUDITOR, DIL AND GAS PRODUCTION U. T. SYSTEM ADMINISTRATION		
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9116	ASSISTANT AUDITOR OIL AND GAS PRO	DUCTION 1084-1370	13000-1044
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9122	SECURITIES ANALYST III	1675-2263	20100-27156
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9123	SECURITIES ANALYST II	1159-1675	13908-20100
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9124	SECURITIES ANALYST I U. T. SYSTEM ADMINISTRATION	210-1173	
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9125	SECURITIES RESEARCH ASSISTANT	727- 888	8724-10656
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6 '	ASSISTANT DIRECTOR OF ACCOUNTING	1239-1620	14868-19440
28	HSC AT DALLAS	A Company of the Comp	
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33	U. T. AUSTIN	* -	
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		1131-1417	13452-17004
34	SUPERVISOR. INTERNAL AUDITS	1121-1411	15452-11104
	GALVESTON MEDICAL BRANCH		
35	INTERNAL AUDITOR	1014-1675	12168-20100
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36	ASSISTANT INTERNAL AUDITOR	918-1567	11016-18804
-	U. T. AUSTIN		
	HSC AT DALLAS	9. V	
	CANCER CENTER	8	a
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37	SUPERVISOR. COST REIMBURSEMENT	1159-1465	13908-17580
	GALVESTON MEDICAL BRANCH		
		in a company	
38	SUPERVISOR . SYSTEMS AND PROCEDURES	1159-1465	13908-17580
	GALVESTON MEDICAL BRANCH		
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20	SUPERVISOR. ACCOUNTING CIVISION	1370-1675	16440-20100
.59	U. T. AUSTIN		
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		1014-1226	12168-15900
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43	ASSISTANT DIRECTOR OF PATIENT FINANCE	1281-1620	153/2-19440
	GALVESTON MEDICAL BRANCH		
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44	MANAGER OF PATIENT ACCCUNTS	1048-1239	12576-14868
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		1270-1475	16440-20100
144	CHEE Dut COD DEBORT DIVIE TON	13/0-10/2	
46	SUPERVISOR, REPORT DIVISION	13/0-10/2	
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U. T. DALLAS HSC AT HOUSTON

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170 ACCOUNTING CLERK III

U. T. SYSTEM ADMINISTRATION

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171 ACCOUNTING CLERK 11

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U. T. SYSTEM ADMINISTRATION

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HSC AT DALLAS

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486- 778 5832- 9336

412- 680 4944- 8160

859-1121 10308-13452

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1 C	LASHIER I U. T. ARLINGTON U. T. EL PASO U. T. PEFMIAN BASIN	385- 538	4620- 6456
5 \$	SUPERVISOR, FISCAL RECORDS GALVESTON MEDICAL BRANCH	*595- 752	7140- 9024
.s 5	STATISTICAL TITLES		
04 /	ASSISTANT EPIDEMIOLOGIST II CANCER CENTER	859-1159	10308-13908
)5 (ASSISTANT EPIDEMIOLOGIST I Cancer Center	778-1048	9336-12576
15	STATISTICIAN U. 1. SYSTEM ADMINISTRATION	727-1014	B724-12168
	U. T. AUSTIN CANCER CENTER HSC AT HCUSTON U. T. PERMIAN BASIN	0	
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16	ASSISTANT STATISTICIAN CANCER CENTER	575- 118	5901- 9336
lô i	RESEARCH STATISTICAL AIDE CANCER CENTER SCEAT HOUSTON	486- 658	5832- 7896
20	STATISTICAL CLERK II. U. T. SYSTEM ADMINISTRATION U. T. AUSTIN HSC AT DALLAS U. T. PERMIAN BASIN	538- 778	6456- 9336
21,	STATISTICAL CLERK 1 U. T. SYSTEM ADMINISTRATION	440- 615	5280- 7,380
	U. T. AUSTIN CANCER CENTER HSC AT HOUSTON U. T. PERMIAN BASIN		
}-	DATA PROCESSING FITTES		
IC4	ASSISTANT DIRECTOR 11. DATA PROCESSING U. T. AUSTIN	1732-2189	20784-26268

net	TITLE AND COMPONENT UNIT	MONTHLY	ANNUAL
306	ASSISTANT DIRECTOR, MEDICAL COMPUTATION CENTER GALVESTON MEDICAL BRANCH	ji325-1675	15900-20100
307 %	TECHNICAL ASSISTANT TO THE DIRECTOR II GALVESTON MEDICAL BRANCH	1465-1852	17580-22224
9308	TECHNICAL ASSISTANT TO THE DIRECTOR I	703- 918	8436-11016
9310	CATA BASG COURDINATOR III. U. T. AUSTIN U. T. DALLAS	1121-2189	13452-26268
9311 -	DATA HASE CUORDINATOR II U. T. DALLAS	981-1281	11772-15372
9312	DATA BASE COORDINATOR I U. T. DALLAS	859-1121	10308-13452
9313	MANAGER, SOFTWARE SYSTEMS PROGRAMMING U. T. AUSTIN HSC AT DALLAS	1370-2189	16440-26268
9314	MANAGER, OPERATIONS AND SERVICES U. T. AUSTIN GALVESTON MECICAL BRANCH HSC AT DALLAS	1239-1852	14868-22224
9315	MANAGER, PROGRAMMING SERVICES U. T. AUSTIN	1465-1791	17580-21492
9316	MANAGER, SYSTEMS ANALYST SERVICES GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT HOUSTON	1370-2047	16440-24564
9317	SUPERVISCR. PROGRAMMING SERVICES U. T. ARLINGTON	1534-1650	14868-19440
9318	DIGITAL COMPUTER SYSTEMS ENGINEER U. T. AUSTIN HSC AT HOUSTON	1198-1915	14376-22980
9319	SYSTEMS ANALYST IV U. T. AUSTIN GALVESTON MEDICAL BRANCH	1620-2117	19440-25404
9320	SYSTEMS ANALYST III U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER	1159-2047	13908-24564
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221 SYSTEMS ANAL YST 11

U. T. SYSTEM ADMINISTRATION

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U. T. ARLINGTON
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GALVESTON MEDICAL BRANCH

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U. T. PERMIAN BASIN

9324 SYSTEMS AMALYST ASSISTANT

CANCER CENTER

9324 PROGRAMMER ANALYST IV GALVESTON MEDICAL BRANCH

9325 PROGRAMMER ANALYST III

U. T. AUSTIN

GALVESTON MEDICAL BRANCH

HSC AT DALLAS

U. T. DALLAS

9326 PROGRAMMER ANALYST 11

"U. T. SYSTEM ADMINISTRATION

U. T. AUSTIN

GALVESTON MEDICAL BRANCH

HSC AT DALLAS
HSC AT SAN ANTONIO

U. T. DALLAS

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9327 PROGRAMMER ANALYST I

U. T. SYSTEM ADMINISTRATION

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HSC AT DALLAS

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9328 SUPERVISOR, SYSTEMS AND PROGRAMMING 1281-1675 15372-20100

HSC AT SAN ANTONIO

831-1465 9972-17580

658- 888 7896-10656

1567-1980 18804-23760

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	TOWN AND SEC. IV	1281-1852	15372-22224	
329	COMPUTER PROGRAMMER IV	Σ ĝ		
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	HSC AT HOUSTON			
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330	COMPUTER PROGRAMMER 111	981-1567	11772-18804	
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	GALVESTON MEDICAL BRANCH			
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	HSC AT HOUSTON			
	COMPUTER PROGRAMMER 11	838-1370	10656-16440	
331	U. T. SYSTEM ADMINISTRATION			
	U. T. AUSTIN			
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	U. T. EL PASO GALVESTON MEDICAL BRANCH			
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332	CHMPUTER PROGRAMMER I	110-1190		
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4	HSC AT HOUSTON			
	U. T. SAN ANTONIO			
	U. T. PEPMIAN BASIN			
335	CEMPUTER PREGRAMMER ASSISTANT II	727- 949	9 8724-11388	
	U. T. AUSTIN			
	HSC AT DALLAS			
9334	COMPUTER PROGRAMMER ASSISTANT I	636- 83	1 7632- 9972	
	U. T. AUSTIN			
	HSC AT DALLAS			
	U. T. PERMIAN BASIN			
1338	FDP TRAINEF	636-101	4 7632-12168	
- •	GALVESTON MEDICAL BRANCH			1
2247	CPERATIONS COORDINATOR, DATA PROCESSING	1048-128	1 12576-15372	
/ 241)	U. T. AUSTIN			
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341 SUPERVISOR. COMPUTER OPERATIONS

1048-1515 12576-18180

U. T. AUSTIN U. T. ARLINGTON

U. T. EL PASS GALVESTON MEDICAL BRANCH CANCER CENTER

342 SHIFT SUPERVISOR II. COMPUTER OPERATIONS 1084-1515 13008-18180 GALVESTON MEDICAL BRANCH HSC AT HOUST ON

9143 SHIFT SUPERVISOR I. COMPUTER OPERATIONS 680-1325 8160-15900 GALVESTON MEDICAL BRANCH

U. T. DALLAS

9344 COMPUTER OPERATOR IV JIER OPERATOR IV GALVESTON MEDICAL BRANCH 1048-1325 12576-15900

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U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS CANCER CENTER : U. T. DALLAS " HSC AT HOUSTON

9346 COMPUTER OPERATOR LI

U. T. AUSTIN
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HSC AT SAN ANTONIO CANCEP CENTER U. T. DALLAS

HSC AT HOUSTON

U. T. SAN ANTONIO
U. T. PERMIAN BASIN

636-1014 7632-12168

9347 COMPUTER OPERATOR I

U. T. AUSTIN-U. T. ARLINGTON

U. T. EL PASO

GALVESTON MEDICAL BRANCH

HSC AT DALLAS
HSC AT SAN ANTONIO

HSC AT HOUSTON

U. T. SAN ANTUNIO
U. T. PERMIAN BASIN

9359 SUPERVISOR . AUXILIARY EQUIPMENT OPERATIONS

U. T. AUSTIN

CANCER CENTER

556- 859 6672-10308

658-1048 7896-12576

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31)15 -	TITLE AND CUMPONENT UNIT		MONTHLY	ANNUAL
360	UNIT RECORD EQUIPMENT OPERATOR U. T. AUSTIN	HI	658- 831	7896- 9972
j 61	UNIT RECORD EQUIPMENT OPERATOR U. T. AUSTIN CANCER CENTER		538- 752 1	6456- 9924
362	MAGNETIC TAPE LIBRARIAN U. T. AUSTIN U. T. EL PASO GALVESTON MEDICAE BRANCH HSC AT DALLAS U. T. PALLAS		47C- 804	5640- 9648
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U. T. AUSTIN: ADOPTION OF AMENDING RESOLUTION TO EXPAND ACTIVITIES OF TEXAS PETROLEUM RESEARCH COMMITTEE TO INCLUDE ALL RELATED ENERGY NATURAL RESOURCE RESERVES.—Approval was given to the following "Amending Resolution to the Joint Resolution of Texas A & M University, the Railroad Commission of Texas and The University of Texas Establishing the Texas Petroleum Research Committee" upon recommendation of President Rogers, concurred in by Chancellor LeMaistre. The Chairman of the Board of Regents was authorized to sign this resolution on behalf of The University of Texas at Austin.

The original resolution establishing the Texas Petroleum Research Committee dated January 24, 1948, restricted the Committee's research program to petroleum engineering in the State of Texas. This resolution amends the original resolution by adding two sections which expand the authorized research to include "research in all related primary energy natural resource reserves of the earth":

Amending Resolution
to the Joint Resolution of Texas A & M University
the Railroad Commission of Texas and The University of Texas
Establishing the Texas Petroleum Research Committee

WHEREAS, Pursuant to the provisions of the Joint Resolution of Texas A & M University, the Railroad Commission of Texas and The University of Texas establishing the Texas Petroleum Research Committee, approved effective January 24, 1948, the Texas Petroleum Research Committee was established and assigned research responsibilities related to research in petroleum engineering with particular emphasis on problems of secondary recovery of oil, improvement of primary recovery methods, and any other means seeking to increase the total quantity of oil recovered and to be recovered from Texas oil fields, specific problems to be assigned by this committee to the school best prepared to handle, thereby eliminating overlaps and duplications of effort; and

WHEREAS, The Texas Petroleum Research Committee became operative and continues active in petroleum research only, financed partially by the State of Texas through the Railroad Commission appropriation, seeking means of increasing the recovery of oil and gas from known Texas reserves; and

WHEREAS, It is apparent today that continuing research in petroleum recovery techniques is vital to the public interest, and further that the entire spectrum of energy production from the earth's natural resources is in urgent need of development and that the Texas Petroleum Research Committee, an established research organization, with its already effective petroleum research program and research procedures, with a potential for expansion of research into related energy sources, should be given that flexibility by amendment of the creating resolution.

THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, the Board of Directors of Texas A & M University and the Railroad Commission of Texas, That their Joint Resolution of



January 24, 1948, establishing the Texas Petroleum Research Committee be and it is amended by the addition of the following numbered paragraphs.

- 6. That the Texas Petroleum Research Committee shall expand its program base to include, in addition to research in petroleum engineering, research in all related primary energy natural resource reserves of the earth, in order to promote the discovery, development and production of such resources for the public good.
- 7. That, this amending resolution shall become effective when approved by the Board of Regents of The University of Texas, the Board of Directors of Texas A & M University, and the Railroad Commission of Texas, and, when and if such approval is obtained and the funds allocated are authorized herein, the respective Boards and the Railroad Commission of Texas will be so notified in order that this action can be confirmed finally at the subsequent meetings of these bodies.

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U. T. AUSTIN - RECOGNITION OF STEVE VAN, LINDA AAKER, AND PIETER SCHENKKAN, REPRESENTATIVES OF THE NEW CENTURY FUND. -- After the adjournment of the Land and Investment Committee and before the convening of the Medical Affairs Committee, Chairman Shivers introduced to the Board of Regents Steve Van, a senior law student at The University of Texas at Austin and one who is very active in the establishment of the New Century Fund. Mr. Van in turn introduced Linda Aaker, a former law student and presently an assistant attorney general, and Pieter Schenkkan, a third-year law student; both of whom are active in promoting the New Century Fund.

Steve Van expressed his thanks to the Board of Regents for the approval of the New Century Fund and reported that fund raisers have been successful so far. They have raised approximately \$105,000 for merit scholarships for the qualified minority and culturally disadvantaged students. The law school does not have funds for this purpose but needs to attract those highly qualified minority students to keep them from going to law schools out of state that offer full scholarships. The fund will provide scholarships of \$6,000 for a three-year period. The goal of the group is to have twenty-five scholarships for each three-year period and for this purpose they need \$450,000. Mr. Van reported, "We have had good success in Houston and we're working around the state. I particularly want to thank Ambassador Clark and Governor Shivers for carrying the ball. This gives us instant credibility -- your endorsement."

Chairman Shivers responded on behalf of the Board of Regents and expressed appreciation to these individuals for what they are doing. It is a great program and is to be administered by the Law School Foundation through the Dean of the Law School.

U. T. AUSTIN: REPRESENTATIVES OF BOARD OF REGENTS ON BOARD OF TRUSTEES OF SOUTHWEST TEXAS AREA EDUCATIONAL TELEVISION COUNCIL (CHANNEL 9 - KLRN). --Of the 25 members on the Board of Trustees of the Southwest Texas Area Educational Television Council (Channel 9 - KLRN), as provided by Section 3 of the Constitution and Bylaws of the Council, 8 members of the Board of Trustees are appointed by the Board of Regents for staggered terms of three years each.

In addition to the three members whose terms expired in January 1974 and the three members whose terms expired in January 1975, President Rogers reported that Dr. Rod W. Whitaker (whose term was to expire in January 1976) had resigned.

Upon President Rogers' recommendation, concurred in by Chancellor LeMaistre, those listed below preceded by an asterisk were reappointed and the two preceded by a double asterisk were appointed to fill the vacancies of Rod W. Whitaker (resigned) and Stephen H. Spurr whose term expired January 1974. The full membership of the regental representatives as of this date is set out below:

Terms Expiring January 1976

Dr. L. D. Haskew, Professor of Educational Administration, The University of Texas at Austin, Austin, Texas Dean Peter Garvie, College of Fine Arts, The University of Texas at Austin, Austin, Texas

** Dr. Robert L. Marion, Assistant Vice-President, The University of Texas at Austin, Austin, Texas

Terms Expiring January 1977

- * Mr. Roy Barrera, Attorney, San Antonio, Texas
- * Dr. Jack Davidson, Superintendent of Schools, Austin Independent School District, Austin, Texas
- ** Dr. Lorene L. Rogers, President ad interim, The University of Texas at Austin, Austin, Texas

Terms Expiring January 1978

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

U. T. AUSTIN: RATIFICATION OF ACCEPTANCE OF GIFT FROM THE COCKRELL FOUNDATION (TRUST ESTABLISHED BY THE LATE ERNEST COCKRELL, JR.) TO ESTABLISH IN THE COLLEGE OF ENGINEERING CHAIRS AND SCHOLARSHIPS FOR NEEDY AND DESERVING STUDENTS.--At the meeting on December 13, 1974, Chairman McNeese presented the following proposal from The Cockrell Foundation, a charitable and educational trust created by the late Ernest Cockrell, Jr., providing for professorial chairs within the College of Engineering and providing for scholarships to needy, deserving young men and women who are residents of Texas, Louisiana or Wyoming and who are, or will be, attending the College of Engineering at The University of Texas at Austin. This item was not on the agenda for the December 1974 meeting, and it was resubmitted and ratified at this meeting:

December 9, 1974

Board of Regents The University of Texas System Austin, Texas

Gentlemen:

The Cockrell Foundation ("the Foundation"), a charitable and educational trust created on June 28, 1957 by the late Ernest Cockrell, Jr., which has since become a Texas non-profit corporation, is a beneficiary of part of the estate of the late Mr. Ernest Cockrell, Jr. Mr. Cockrell's Will is contained in two instruments, both of which are dated July 31, 1969, certified copies of which are attached. One of these concerns Mr. Cockrell's Louisiana properties and the other concerns the balance of his estate.

Under the provisions of Mr. Cockrell's Will, one-half of the net income from his gift to the Foundation is payable to the Engineering Department at The University of Texas at Austin ("the University") in memory and honor of the members of the Cockrell family. Paragraphs 1(h)(1)(iii) and (iv) of Mr. Cockrell's primary Will goes on to provide as follows:

"(iii) Fifty per cent of the gift of income to such University under subparagraph (ii) immediately above shall be used to establish an endowment fund, the income from which shall be used to establish professorial chairs within the Engineering Department of such University upon the condition that the engineering school continues to share in funds and appropriations of such University in the same porportion to that which it had prior to such gift, or a more favorable one. It is my direction that if the Engineering Department, or the University of

which it is a part, shall be penalized in any manner by any diversion of funds by any governmental body or agency, by the governing body of the University, or any related institution, then the above gifts to The Cockrell Foundation are upon the condition that The Cockrell Foundation shall cease payments to such University as long as such diversion exists and instead such funds shall be used by the Foundation for its stated purposes in the discretion of the Trustees thereof. It is my intention that this gift to such University shall be in addition to all other sources of income of such University and such Engineering Department, and any determination of diversion shall be in the judgment of the Trustees of the Cockrell Foundation.

(iv) The remaining fifty per cent of the gift of income to such University under subparagraph (ii) immediately above shall be given to the University of Texas. Such gifts of income shall be used to provide scholarships for residents of Texas, Louisiana, or Wyoming who are, or will be attending the Engineering School of such University. However, the income so contributed shall be corpus to the recipient university and only the income from such corpus shall be used for the prescribed purpose.

It is my request that such corpus shall be invested so as to appreciate in value and to preserve the value of such corpus against the inroads
of inflation. It is my further request that the
recipient of such a scholarship be an individual
who has shown in his prior schooling, activities
and conduct outstanding qualities of leadership,
stability, conservatism, intelligence, character,
morals and other qualities of merit, and with
special consideration given to he or she who is:

- (1) wholly or partially supported by his own efforts or by his mother who is a widow and who is working, or
- (2) physically impaired.

The application of these suggested criteria shall be in the sole judgment of the governing body of the University of Texas Engineering Foundation (which presently is the Advisory Board of such Foundation) insofar as the University of Texas is concerned, or in its absence, the dean of the Engineering School.

If the recipient of any scholarship, chair or gift from this Foundation as directed by an Engineering Foundation or the dean of the Engineering School shall succeed economically, it is my earnest request that such person shall reciprocate by contributing to this Foundation in order that its purposes may be continued."

Paragraphs 5(c) and 5(d) of Mr. Cockrell's Louisiana Will contain essentially the same provisions and conditions.

Chairs

As Directors of the Foundation, we have determined that one-fourth of the Foundation's income from Mr. Cockrell's testamentary gifts to the Foundation should be paid to the University to provide the corpus of a fund for endowed chairs in the Engineering Department of the University, that is, when these distributions from the Foundation to the University, plus the amount of the income from such distributions, reach the amount required to create an endowed chair, one shall be created.

Since Mr. Cockrell's Will was executed prior to the Board of Regents' increase of the minimum amount required to establish such a chair from \$400,000 to \$500,000, the University will declare and publish that an endowed chair exists in the Engineering Department when the distributions from the Foundation to the University, plus such accumulated income, for the creation of endowed chairs reaches \$400,000. Thereafter the income from the endowment of each chair will be used for the purposes of that chair.

An additional endowed chair will be created as subsequent distributions from the Foundation to the University with respect to endowed chairs, plus such accumulated income, attain each multiple of \$400,000.

Please note the conditions attached to Mr. Cockrell's gift: (a) that the Engineering Department of the University not be penalized in any manner by any diversion of funds by any governmental body or agency, including the University and its related institutions, and (b) that the Engineering Department of the University continue to share in the University budget in at least the same proportions as before this gift. Consequently, the Board of Regents will authorize and require the Dean of the Engineering School of the University and the Vice-President for Business Affairs of the University to certify to the Foundation annually whether (1) the Engineering Department continues to share in the funds and appropriations of the University in at least the same proportion as it had prior to the date of Mr. Cockrell's death, and (2) the Engineering Department has not been penalized in any manner by any diversion of funds.

In the event that there has been any such reduction in the Engineering Department's sharing ratio or there has been any such diversion, the certificates shall be accompanied by a copy of the annual budget for the University and a complete explanation, with references to budget items, of the reduction in sharing ratio or the diversion as the case may be.

Scholarships

As Directors of the Foundation we have determined that one-fourth of the Foundation's income from Mr. Cockrell's testamentary gifts to the Foundation should be paid to the University to provide the corpus of a fund to provide scholarships for residents of Texas, Wyoming and Louisiana who are, or will be, attending the University and majoring in a subject for which the Engineering Department has academic responsibility.

In order to carry out the terms of Mr. Cockrell's gifts, the Board of Regents shall authorize and require the governing body of the University of Texas Engineering Foundation to certify to the Foundation annually (1) the names and residence addresses of all students receiving such scholarships, (2) the amount of each such scholarship, (3) which scholarship recipients (if any) meet the special conditions described in Paragraph 1(h)(1)(iv)(1) and (2) of Mr. Cockrell's primary Will, (4) that in awarding any such scholarship the criteria set out in Paragraph 1(h)(1)(iv) have been respected and (5) that each such scholarship recipient has been apprised of Mr. Cockrell's wish that he or she make a contribution to The Cockrell Foundation to carry on the scholarship program if such recipient becomes financially successful.

If the above outline is an acceptable statement of the conditions attached to Mr. Cockrell's gift, please take all appropriate action to reflect this and advise us in writing accordingly.

Very truly yours,

THE COCKRELL FOUNDATION

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U. T. DALLAS: AUTHORIZATION TO ESTABLISH ADVISORY COUNCIL FOR GRADUATE PROGRAM IN MANAGEMENT AND ADMINISTRATIVE SCIENCES AND INITIAL APPOINTMENTS THERETO. --Upon recommendation of President Jordan, concurred in by Chancellor LeMaistre, an Advisory Council for the Program in Management and Administrative Sciences was established at The University of Texas at Dallas. This Council will advise and assist the President, Vice President for Academic Affairs and Dean of Management and Administrative Sciences in the interaction of their academic program with the Dallas business community. The names of individuals to be appointed as the initial membership of this Advisory Council were submitted and approved.

Nominees for the initial membership of the Advisory Council for Graduate Program in Management and Administrative Sciences were submitted and approved. The names of those accepting the appointments will be reported for the record after their acceptances have been received.

U. T. SAN ANTONIO: AUTHORIZATION TO ESTABLISH DEVELOPMENT BOARD AND INITIAL APPOINTMENTS THERETO. --Pursuant to Section 2 of Chapter VII of Part One of the Regents' Rules and Regulations, and upon the recommendation of President Flawn, concurred in by Chancellor LeMaistre, the Development Board for The University of Texas at San Antonio was established.

For the initial members of the U. T. San Antonio Development Board, nominees were approved. After the initial meeting of the Development Board at which time the membership will draw for staggered terms, the membership of the U. T. San Antonio Development Board will be reported for the record to the Board of Regents.

GALVESTON MEDICAL BRANCH: RATIFICATION OF ACCEPTANCE OF 8 ACRES IN GALVESTON COUNTY, TEXAS, FROM MR. AND MRS. LOUIS ROMANO FOR CARDIOVASCULAR RESEARCH.--Chancellor LeMaistre reported that on December 30, 1974, a gift of 8 acres in Galveston County, Texas, was accepted from Mr. and Mrs. Louis Romano of Houston, Texas, who expressed the desire that the land or the proceeds therefrom be used for basic research in cardiac disease.

The Committee of the Whole ratified Chancellor LeMaistre's action in accepting this very generous gift from Mr. and Mrs. Romano and expressed on behalf of the members of the Board of Regents sincere thanks and deep appreciation therefor.

The land accepted from Mr. and Mrs. Romano is more particularly described as being 8 acres of land in Lots 17 and 18 in Motor Subdivision in the SA and MG Survey A-189, Galveston County, Texas, consisting of the East 6 acres of Lot 18 and the West 2 acres of Lot 17.

GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE)
RATIFICATION AND APPROVAL OF NAME "R/V ERIN LEDDY-JONES"
FOR RESEARCH VESSEL. -- President Levin reported through System
Administration that a 51-foot trawler vessel designed to collect and
maintain alive marine specimens for research and to support diving
research was purchased on November 27, 1974, with state funds from

the builder, Thompson Trawlers, in Titusville, Florida, for the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston. In order to obtain the required U. S. Coast Guard license. the vessel had to be named. President Levin assigned the vessel the name of "R/V Erin Leddy-Jones" in honor of the late Mrs. Leddy Jones who was a generous benefactor of the Galveston Medical Branch and a valued member of the Marine Biomedical Institute's National Advisory Council. Mrs. Jones was killed in an airplane crash on her return trip from the National Advisory Council meeting in Galveston in the Spring of 1974.

Upon recommendation of Chancellor LeMaistre, the Committee of the Whole named the trawler vessel "R/V Erin Leldy-Jones," thereby ratifying the action of President Levin.

HOUSTON HEALTH SCIENCE CENTER (GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AND SPEECH AND HEARING INSTITUTE ADVISORY COUNCIL): APPOINTMENTS THERETO. -- Nominees submitted for appointment to the Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council at The University of Texas Health Science Center at Houston were approved. The names of those accepting the appointments will be reported for the record at a subsequent meeting.

SCHEDULED MEETINGS AND EVENTS. -- The following meetings and events have been officially scheduled:

March 14, 1975: Meeting of Board of Regents in Austin

Dedication of Communication Building at U. T. Austin

April 26, 1975: Meeting of Board of Regents in Dallas

April 27, 1975: Dedication of Buildings at Dallas Health Science Center:

- (a) Fred F. Florence Bioinformation Center (b) Cecil H. and Ida Green Science Building
- (c) Eugene McDermott Academic Administration Building
- (d) Tom and Lula Gooch Auditorium

June 6, 1975:

Meeting of Board of Regents in Austin

Meeting of Board of Regents in San Antonio July 25, 1975:

Dedication of San Antonio Dental School Building at

San Antonio Health Science Center

INTRODUCTION OF MAYOR DAN HEMPHILL OF ODESSA, STUDENT REPRESENTATIVES, AND PRESIDENTS OF COMPONENT INSTITUTIONS. --Chairman Shivers welcomed Mayor Dan Hemphill of Odessa, Texas, who was in attendance at the meeting. Mayor Hemphill is a great supporter of The University of Texas of the Permian Basin as well as all of the U. T. System.

At the Chairman's request, student representatives at the meeting were presented:

U. T. Austin

Mr. Frank Fleming, President of Student Association Mr. Bill Parrish, Vice President of Student Association Miss Jane E. Strauss, Chairman of Student Union Board

U. T. Arlington

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Mr. Royce West, President of the Student Congress Mr. Drew Etter, Vice President of Student Congress

Mr. Ken Walton, Reporter of Shorthorn

In response to Chairman Shivers' request, the Chief Administrative Officers (Presidents) of the component institutions as set out below introduced themselves:

President ad interim Lorene L. Rogers, U. T. Austin President Rogers took the opportunity to say that the three Presidential Scholarship Funds of \$25,000 each accepted at this meeting bring to a total eight that have been generated since the inception of the program.

President Rogers personally thanked Representative Head for his help in getting the raise for the U. T. System employees, stating that "It makes life much easier."

President William C. Levin, Galveston Medical Branch President Levin joined President Rogers, as did the other Presidents, in an expression of thanks to Representative Head.

President Bryce Jordan, U. T. Dallas
President Charles C. Sprague, Dallas Health Science Center
President Frank Harrison, San Antonio Health Science Center
President Peter T. Flawn, U. T. San Antonio
President Arleigh B. Templeton, U. T. El Paso
President ad interim V. R. Cardozier, U. T. Permian Basin
President Marilyn D. Willman, System Nursing School
President Wendell Nedderman, U. T. Arlington
President R. Lee Clark, University Cancer Center
President Charles A. Berry, Houston Health Science Center

(Chairman Shivers pointed out that the Austin delegation worked very hard for Senate Bill No. 1 and that in fact Senator Doggett was the author of the Bill.)

EXECUTIVE SESSION ITEMS

Chairman Shivers pursuant to Article 6252-17, Sections 2(f) and (g), V.C.S. reported on the following items that had been discussed in Executive Session and called for consideration of those requiring action:

U. T. SYSTEM: REPORT OF SPECIAL COMMITTEE TO REVIEW LeMAISTRE-GUENTZEL MATTER. -- It was the decision of the Board that the LeMaistre-Guentzel Matter be closed and no further statement would be made. Upon motion of Regent Nelson, duly seconded, the Special Committee to Review the LeMaistre-Guentzel Matter was discharged since the committee had performed its function. (Page 3)

U. T. DALLAS: PROPOSED RECOMMENDATION ON ACQUISITION OF REAL PROPERTY. -- The discussion did not demand action at this time. (Page __3__)

U. T. DALLAS: AUTHORIZATION TO EXCHANGE APPROXIMATELY 76 ACRES OF LAND IN DALLAS COUNTY, TEXAS, FOR APPROXIMATELY 98 ACRES IN COLLIN COUNTY, TEXAS, LOCATED WITHIN OR CONTIGUOUS TO CAMPUS. -- The following resolution authorizing an exchange of land between the Board of Regents of The University of Texas System and the Excellence in Education Foundation for the benefit of The University of Texas at Dallas was approved: (Page 3)

RESOLUTION

WHEREAS, pursuant to the provisions of Sections 70.01 and 70.07, Texas Education Code, the Board of Regents of The University of Texas System is authorized and directed to establish and maintain a general academic institution to be known as The University of Texas at Dallas as a state-supported institution of higher education at a site to be selected in Dallas County, Texas, or any county adjacent thereto and to accept donations and gifts of real estate, buildings, libraries, laboratories, apparatus, equipment, records, or money for the use and benefit of such institution; and

WHEREAS, pursuant to the provisions of Section 65.39, Texas Education Code, the Board of Regents of The University of Texas System has the sole and exclusive management and control of the lands set aside and appropriated to, or acquired by The University of Texas System, and may sell, lease, and otherwise manage, control, and use the lands in any manner and at prices and under terms and conditions the Board deems best for the interest of The University of Texas System, not in conflict with the constitution; and

WHEREAS, it is deemed to be in the best interest of The University of Texas System and The University of Texas at Dallas to exchange approximately 76 acres of land (unimproved) along the southerly border of the campus of The University of Texas at Dallas, consisting of two tracts of land of approximately 58 acres and 18 acres, more specifically identified as follows:

The 58 acre tract being bounded on the West by Waterview Parkway, on the South by Campbell Road, and on the East by Armstrong Parkway, all being streets in the City of Richardson, Dallas County, Texas;

and the 18 acre tract being bounded on the West by Armstrong Parkway, on the South by Campbell Road, and on the East by Floyd Road, all being streets in the City of Richardson, Dallas County, Texas—both tracts a part of the John W. Curtis Survey, Abstract 345, Dallas County, Texas,

for approximately 102 acres of land (with improvements) presently owned by the EXCELLENCE IN EDUCATION FOUNDATION (approximately 98 acres of which are contiguous to The University of Texas at Dallas campus at the northeast corner, consisting of four tracts of land:

- (1) approximately 10 acres of the J. C. Campbell Survey, Abstract 241, and the S. McCullough Survey, Abstract 586, Collin County, Texas;
- (2) approximately 29 acres of the J. C. Campbell Survey, Abstract 241, and the S. McCullough Survey, Abstract 586, Collin County, Texas;
- (3) approximately 53 acres of the J. C. Campbell Survey, Abstract 241, Collin County, Texas; and
- (4) approximately 6 acres of the J. C. Campbell Survey, Abstract 241, Collin County, Texas, all more specifically identified as being located at the four corners of the intersection of the Santa Fe Railroad with the St. Louis and Southwestern Railroad in Collin County, Texas,

and approximately four acres of which are located in the center of The University of Texas at Dallas campus):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that Chairman Allan Shivers be authorized, after approval as to form by a University Attorney, and as to content by the Deputy Chancellor for Administration, to execute and deliver all necessary instruments to effectuate the exchange of said land, as aforesaid, between the Board of Regents of The University of Texas System and the Excellence in Education Foundation.

CERTIFICATE

ALLAN SHIVERS, Chairman, and BETTY ANNE THEDFORD, Secretary, of the Board of Regents of The University of Texas System, do hereby certify that a meeting of the Board of Regents of The University of Texas System was duly held at Austin, Texas, on January 31, 1975; that at said meeting the resolution attached hereto and made a part hereof was duly enacted; that said resolution remains in full force and effect and has not been amended, superseded, or rescinded.

ALLAN SHIVERS, Chairman Board of Regents of The University of Texas System

DATED at Austin, Texas
January 31, 1975

BETTY ANNE THEDFORD, Secretary Board of Regents of The University of Texas System U. T. PERMIAN BASIN: REPORT ON PERSONNEL AND LEGAL MATTERS.—The Committee of the Whole heard in Executive Session verbal reports from Chancellor LeMaistre, Deputy Chancellor Walker and Acting President Cardozier concerning matters relating to The University of Texas of the Permian Basin and particularly to the recent investigation by Chancellor LeMaistre. There were many errors in judgment but actually there is nothing apparently illegal. (Page 3

Chancellor LeMaistre will reduce the verbal reports to written summaries and hopefully release them to the Press on Monday or Tuesday. On Pages 140 - 148 is a copy of Chancellor LeMaistre's statement to the Press.



THE UNIVERSITY OF TEXAS SYSTEM Office of the Chancellor

Assistant to the Chancellor: Mike Quinn

601 Colorado, Austin, Texas 78701 Area Code 512 471-1820

Contact: Mike Quinn

RELEASE ON RECEIPT

The following is a statement by Chancellor Charles A. LeMaistre of The University of Texas System regarding The University of Texas of the Permian Basin. Following the statement, are attached summary reports of matters relating to UT Permian Basin.

STATEMENT BY CHANCELLOR CHARLES A. LEMAISTRE

In the executive session of the Board of Regents on January 31, 1975, Deputy Chancellor Walker and I made verbal reports regarding matters related to The University of Texas of the Permian Basin.

In the open meeting of the Board, Chairman Shivers reported that these verbal reports would be written in summary form and released to the public.

The series of reports which are attached respond to that announcement by Chairman Shivers.

The summary reports relate to the following:

- Regentally Directed Investigation of December 13, 1974
- 2. Faculty and Staff Enterprise, Inc.
- 3. Community Related Activities

4. Funds donated for Golf Team

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- 5. Golf Course and Pond: Construction and Maintenance Costs
 - 6. Development and Trust Fund Accounts

At this time I will have no further statement with regard to the subject matter of these reports, and I have suggested that other System Administration officials adopt a similar position.

2/4/75

SUMMARY REPORT

REGARDING THE INVESTIGATION

RELATED TO THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

DIRECTED BY THE BOARD OF REGENTS

ON DECEMBER 13, 1974

In response to publicity concerning The University of Texas of the Permian Basin, the Board of Regents on December 13, 1974 irected Chancellor Charles A. LeMaistre to investigate two specific reas of concern. These were:

- UTPB President B. H. Amstead's statement to the Texas House Appropriations Committee in March, 1973.
- The use of State funds for recreational and landscaping facilities.

On the basis of information developed by UT System personnel in Austin and in Odessa, on the basis of personal interviews both in Austin and Odessa, and on the basis of a review of a certified transcript of the Texas House Appropriations Committee hearing in March, 1973, the following conclusions were reached and were reported in a public statement by Chairman McNeese and Chancellor LeMaistre dated December 21, 1974.

"The investigation team was not presented with sufficient information to reject Dr. Amstead's interpretation of his testimony before the House Appropriations Committee, or to conclude that he intended to deceive or mislead that Committee."

"There is no question that State funds have been expended for landscaping and recreational purposes on the partially completed golf course and pond. —
It is neither illegal nor improper for State funds to be expended for such purposes."

That public statement also contained a reference to other atters. "Since that time (the Regents' meeting of December 13, 974), other questions have been raised regarding management matters t UTPB which were not in the scope of this investigation. The T System administration is pursuing each of these matters."

SUMMARY REPORT BY JOHN A. FASOLINO U. T. SYSTEM DIRECTOR OF EMPLOYEE RELATIONS

FACULTY AND STAFF ENTERPRISE, INC.
AN EXTERNAL ORGANIZATION AT
THE UNIVERSITY OF TEXAS
OF THE PERMIAN BASIN

On January 8, 1975, I was instructed to investigate two allegations which had been made concerning the participation of University employees in Faculty and Staff Enterprise, Inc., an external organization at U. T. Permian Basin.

The two allegations referred to in the Austin American-Statesman, dated Monday, January 6, 1975 were:

- (1) That "...several FASE members, who have asked to remain anonymous, claim (Dr. B. H.) Amstead pressured them into joining the organization as a condition of employment."
- (2) That "...one UTPB official said that after complaining to (Dr. B. H.) Amstead that he could not afford FASE's annual dues of \$144.00, his salary was quickly raised \$150.00 per annum."

A total of 33 persons were interviewed and seven persons were unavailable for interview. Each person was asked the following questions:

- (1) How long were you a member of FASE?
- (2) How did you hear about FASE?

- (3) Did you join FASE Woluntarily?
- (4) Did you receive any adjustment in salary upon becoming a member of FASE, Inc.?

Of the 33 persons responding to the question, "How long were you a member of FNSE?" four were members for four years or more, three were members for at least three years, nine were members for two to three years and seveneen were members for one year or less.

Then asked, "How did you hear about FASE?" a variety of responses were filtered. Eight persons stated that FASE was mentioned during their job interviews, six responded that they learned of the organization through written material, seven reported having been informed by their supervisor and the remaining nine became aware of the organization through conversations with their colleagues.

in response to the question, "Did you join FASE voluntarily?" 26 persons answered in the affirmative and six responded negatively.

Thrity-three persons were asked the question, "Did you receive any adjustment in salary upon becoming a member of FASE, Inc.?" Thirty persons responded, "No," and two persons stated that they were told that they would receive an adjustment in salary upon becoming a member of FASE, Inc. Records do not reflect increases in compensation to offset dues. One person did not respond.

The information obtained from this investigation was made available to the District Attorney of Ector County on Tuesday, January 28, 1975. Mr. John A. Fasolino, U. T. System Director of Employee Relations, and Mr. W. O. Shultz, U. T. System Attorney, personally delivered the information. No recommendation or request was submitted to the District Attorney by The U. T. System.

SUMMARY REPORT
BY
MIKE QUINN
THE UNIVERSITY OF TEXAS SYSTEM
ASSISTANT TO THE CHANCELLOR

COMMUNITY RELATED ACTIVITIES INVOLVING THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Faculty and staff have been involved almost since the founding of the school in activities calling for cooperation with a variety of community-related activities, primarily in Odessa. One of the most prominent of these cooperative ventures has been with the Presidential Museum, a project owned and managed by Ector County and backed with private funds from a non-profit corporation. The Presidential Museum has received strong civic backing.

The cooperation from U.T. Permian Basin has extended to joint ublications, assistance from U.T. Permian Basin personnel in the evelopment of displays and temporary use of equipment to assist his governmental agency in specific civic enterprises approved by he U.T. Permian Basin administration.

The most serious concern arising from this review to date relates to the very informal administrative relationship between the two government agencies that could lead to misunderstandings. Is a result, President and interim Cardozier has been directed to evelop guidelines to limit the involvement of The University of rexas of the Permian Basin in community affairs to educational programs properly within the role and scope of the University. All existing civic commitments will be reviewed to ensure compliance with these guidelines.

SUMMARY OF FINDINGS AND CONCLUSIONS
BASED ON THE AUDIT OF FUNDS DONATED
FOR THE GOLF TEAM
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Based on a detailed audit of the records, as well as discussions with personnel at U.T.P.B. who were associated with the golf program and those who were responsible for handling the accounting for the funds, it is concluded that all expenditures made for the golf leam at U.T.P.B. have been accounted for and were made in accordance with the restrictions made by the donors. All income for the golf program was from private gifts.

The balance in the Golf Team account at January 25, 1975 was \$2,512.35. No scholarships have been awarded, nor can it be determined that any of the donated funds were specified for scholarship purposes.

SUMMARY OF FINDINGS AND CONCLUSIONS
BASED ON THE AUDIT REPORT OF
THE GOLF COURSE AND POND
CONSTRUCTION AND MAINTENANCE AT
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

A detailed audit of all expenditures, both direct and indirect, elated to the Golf Course and Pond has been completed with the cllowing findings.

The full cost of the Golf Course project; including both direct cost and indirect cost, amounts to \$57,494.92. This accounting approach results in a figure substantially greater than would result from following accepted accounting principles for accumulation of construction project cost. However, in order to assure that all items which could possibly be related to these projects were accounted for, the full cost approach was used.

The regular accounting for construction project costs, that is the amount to be capitalized, is \$36,938.61 of the total cost of \$57,494.92. It was determined that the direct costs expended for the Pond amounted to \$4,946.53.

The administrative and fiscal procedures used in planning and implementing these projects are inconsistent with good planning and appropriate accounting. Even though there are no expenditures that would appear to be illegal, the administrative and fiscal judgment in handling this entire project is poor at best.

This audit was based on a detailed examination of accounting records, discussion with personnel at U.T.P.B. and such other investigation as deemed appropriate to provide an analysis of all activities related to this project.

SUMMARY OF FINDINGS AND CONCLUSIONS
BASED ON THE AUDIT OF THE
DEVELOPMENT AND TRUST FUND ACCOUNTS OF
THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Revenues and expenditures from various accounts sometimes eferred to as the "Excellence Fund" were examined and verified or the period June 9, 1970 through December 15, 1974.

Revenues from the "U.T.P.B. Supervisory Committee," group of Odessa citizens whose only responsibilities were to olicit and to transmit the "Excellence Funds," were verified with private accounting firm, which is auditing the accounts external o The University of Texas System and are the primary source of the U.T.P.B. development revenue. The only restrictions placed on he expenditure of these funds were enumerated in the original etter of solicitation which stated that contributions would be designated "for an Excellence Fund to help recruit an outstanding faculty and to cover items not permitted by state appropriations, such as salary supplementation, moving expenses, etc." Based on a review made in 1972 and upon the recommendation of the Comptroller of The University of Texas System, institutional accounts were established by U.T.P.B., and since September 1972, all funds solicited in the name of the "Excellence Fund" have been transmitted from time to time directly to and recorded in the accounts of The University of Texas of the Permian Basin.

- 2 -

he expenditures by category were as follows:

Recruiting - Faculty and Students	\$19,558
President's Perquisites, Including Lease	
of Residence (before purchase),	
Utilities. Maintenance and Upkeep	32,549
Other Expenses Related to or Authorized	•
by the President's Office, Including	
Memberships, Travel, Official	
Entertainment, Gifts and Donations	21,236
Office Furniture	5,314
Legal and Other Expenses Relating to	
Litigation and to Purchase of	
President's Residence	2,098
Moving Expenses - Other	
Administrative Officers	1,618
Other	3,485
	405 °050
TOTAL	\$85,858

Even though these funds were expended at the discretion of he U.T.P.B. administration in a manner they considered consistent ith the best interest of an emerging institution, the accounting for and utilization of certain of these funds does not bear the stamp of good administrative judgment or fiscal management.

Auditors: Specific Recommendations

As a result of our examination, the following changes are recommended: (1) All furniture purchased from these accounts be properly inventoried and included in the institutional accounts.

(2) Complete and proper support should be required and attached to the vouchers for all expenditures. (3) A review of vouchers being charged to this account should be made prior to payment to prevent charges to this account which could properly be made from States appropriations. (4) Further, all gifts should be reported for acceptance by the Board of Regents in accordance with established procedures.

- 3 -

Chancellor LeMaistre and Deputy Chancellor Walker have accepted the above recommendations and directed that they be implemented immediately and strictly adhered to in the future.

ADJOURNMENT.--There being no further business, the meeting was duly adjourned at 12:30 p.m.

Betty Anne Thedford Secretary

February 6, 1975