OMISSION

Pages 1856 - 2154.

a. Kuth Baker

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 (February 13, 1976) to be reflected in the Minutes.

Signed this the 13th day of February, 1976, A.D.

Allan Shivers, Chairman

Dan C) Williams, Vice-Chairman

Auls Edward Clark, Member

Edward Clark, Member

Mrs. Lyndon B. Johnson, Member

Thos. H. Law. Member

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A. G. McNeese, Jr., Member

Joe T Nelson, M.D., Member

Walter G. Sterling, Member

Meeting No. 738

THE MINUTES OF THE BOARD OF REGENTS OF

THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 197

February 13, 1976

Austin, Texas

MEETING NO. 738

FRIDAY, FEBRUARY 13, 1976. -- The regularly scheduled meeting of the Board of Regents of The University of Texas System convened on Friday, February 13, 1976, at 9:00 a.m. in Room 212 of the Main Building on the campus of The University of Texas at Austin, Austin, Texas. Chairman Shivers called the meeting to order.

ATTENDANCE. --

Present
Chairman Shivers, presiding
Vice-Chairman Williams
Regent Bauerle
Regent Clark
Regent Law
Regent McNeese
Regent Nelson
Regent Sterling

Absent Regent (Mrs.) Johnson*

Secretary Thedford

Chancellor LeMaistre Deputy Chancellor Walker

Upon motion of Regent Nelson and by unanimous vote, the Board of Regents authorized Miss Thedford to send flowers to Mrs. Johnson.

INTRODUCTION OF GUESTS AND STUDENT REPRESENTATIVES. --In the introduction of Mr. Roy Vaughan, Executive Director of the Ex-Students' Association at The University of Texas at Austin, Chairman Shivers stressed the importance of the ex-students' associations to each of the component institutions and expressed the Regents' desire to work with each association.

Chairman Shivers also introduced the recently appointed General Counsel of The University of Texas System, Mr. Jim Fitzpatrick.

Regent Bauerle introduced his daughter, Nancy, who is a graduate student at U. T. Austin.

During the course of the Regents' meeting, the following student representatives were introduced:

U. T. Arlington

Mr. Linden Inglis, News Editor for the Shorthorn
Mr. Norman Morrow, Staff Writer for the Shorthorn

U. T. Austin

Ms. Carol Crabtree, President of Student Government Mr. Scott Tagliarino, Editor of The Daily Texan

^{*}Regent (Mrs.) Johnson was excused from the meeting because of illness.

U. T. Dallas

Mr. Glen Perser, President, Student Congress Mrs. Kathy McElveen, Vice President, Student Congress

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEET-ING ON DECEMBER 12, 1975. -- The Minutes of the meeting of the Board of Regents of The University of Texas System held on December 12, 1975, in Houston, were approved as circulated by Secretary Thedford upon motion of Regent Sterling, seconded by Vice-Chairman Williams. The official copy is recorded in the Permanent Minutes, Volume XXIII, beginning with Page 1108.

RECESS FOR COMMITTEE MEETINGS AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --At 9:10 a.m., Chairman Shivers announced that the Board would recess in order that the Committees could meet; and that immediately following the Open Session of the Committee of the Whole, the Board of Regents would convene in Room 209 as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sections 2 (e) and (g), V.T.C.S. to consider:

- 1. Pending or Contemplated Litigation
- 2. Personnel Matters

RECONVENE. --Immediately after the meeting of the Executive Session of the Committee of the Whole (12:45 p.m.), the Board of Regents reconvened in Room 212 with the same attendance as at the earlier session.



REPORTS OF STANDING COMMITTEES

Chairman Shivers called for the reports of the Committees. With the exception of the Executive Session of the Committee of the Whole, all meetings had been conducted in open session in Room 212.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 3 - 25). -- Vice-Chairman Williams, Chairman of the System Administration Committee, submitted the following Report of the System Administration Committee and moved its adoption, stating that all matters in this report were considered in open session. The report was approved, ratified and in all things confirmed:

Report

In open session this morning, the System Administration Committee approved the following recommendations by the Administration which had been circulated to the members of the System Administration Committee since its last meeting on December 12, 1975. These recommendations are now submitted in this report for formal approval by the Board of Regents:

U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School), San Antonio Health Science Center (San Antonio Medical School), University Cancer Center (M. D. Anderson), and System Nursing School: Amendments to the 1975-76 Budgets (3-B, 4-B, 5-B-76). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the amendments to the 1975-76 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at Dallas, The University of Texas at El Paso, The University of Texas at San Antonio, The University of Texas Health Science Center at Dallas (The University of Texas Southwestern Medical School at Dallas), The University of Texas Medical Branch at Galveston (The University of Texas Medical School at Galveston), The University of Texas Health Science Center at Houston (The University of Texas Medical School at Houston), The University of Texas Health Science Center at San Antonio (The University of Texas Medical School at San Antonio), The University of Texas System Cancer Center (The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston) and The University of Texas System School of Nursing (Pages 4 - 23) be approved.

THE UNIVERSITY OF TEXAS AT ARLINGTON
AMENDMENTS TO THE 1975-76 OPERATING BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation		Present Status	Proposed Status Dates
twenty to a first type of a	Benefits - Accrued	Sick		
Trai	nsfer of Funds		From: Unappropriated Balance - Reserve for Accrued Fringe Benefit Liability	To: Accrued Fringe Benefit Liability - Sick Leave
Am	ount of Transfer		\$ 50,000	\$ 50,000
5. Down	town Center in Fort	Worth		
Tra	nsfer of Funds		From: Unappropriated Balance via Estimated Income	To: Downtown Center in Fort Worth - Maintenance and Operation
Am	ount of Transfer		34,200	34,200

July 25, 1975 meeting, this transfer appropriates funds for operating expenses (including rental of space).

2-13-76

THE UNIVERSITY OF TEXAS AT AUSTIN AMENDMENTS TO THE 1975-76 OPERATING BUDGET Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
23.	Division of Extension - Extension Teaching and Field Service Bureau			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Extension Teaching and Field Service Bureau - Extension Classes and Consultant Services \$ 300	
			Maintenance, Operation, and Equipment 10	<u>),000</u>
	Amount of Transfer	\$ 310,000	<u>\$ 310</u>	<u>),000</u>
24.	David P. Hansford Student Health Center Salary Rate	Physician, Specialist, Gynecology \$ 26,000	Physician, Specialist, Gynecology \$ 30,000	1/1/76
25.	Auxiliary Enterprises - Texas Union - Cultural Entertainment Committee			
	Transfer of Funds	From: Cultural Entertainment Committee - Unappropriated Balance via Estimated Income	To: Cultural Entertainment Commi Operating Expenses \$ 1 Music Department - Solo Artist Series	ttee61,663 8,833
	Amount of Transfer	\$ 170,496	\$ 1 \(\frac{1}{2} \) \(.70,496
26.	Auxiliary Enterprises - Inter- collegiate Athletics for Men			
	Transfer of Funds	From: Intercollegiate Athletice for Men - Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics fo Men - Other Operating Expenses (Swimming Scholarships)	
	Amount of Transfer	\$ 5,251	\$ 5,251	

THE UNIVERSITY OF TEXAS AT DALLAS AMENDMENTS TO THE 1975-76 OPERATING BUDGET Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

tem 10.	Explanation	Present Status	Proposed Status	Effectiv Dates
3.	Martin Halpern (Tenure) Natural Sciences and Mathematics	Professor	Professor	The second second
	Academic Rate	\$ 20,000	\$ 22,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries			
				172.
4.	Charles E. Helsley (Tenure) Natural Sciences and Mathematics	Professor	Professor	
	Academic Rate	\$ 24,500	\$ 27,000	12/1/7
	Source of Funds: Unallocated Faculty Salaries			
5.	Emile A. Pessagno (Tenure) Natural Sciences and Mathematics	Professor	Professor	
	Academic Rate	\$ 19,500	\$ 21,500	12/1/7
•	Source of Funds: Unallocated Faculty Salaries			
6.	James L. Carter (Tenure) Natural Sciences and Mathematics	Associate Professor	Associate Professor	
	Academic Rate	\$ 16,000	\$ 18,000	12/1/7
	Source of Funds: Unallocated Faculty Salaries			0

THE UNIVERSITY OF TEXAS AT EL PASO AMENDMENTS TO THE 1975-76 OPERATING BUDGET Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

Item No. Explanation		Present Status	Proposed Status	Effective
2.	Karl W. Dissly (Non-tenure)			
	Criminal Justice Program	Visiting Lecturer (P.T.)	Visiting Lecturer (1/2 T)	
	Academic Rate	\$ 2,712 (1974-75)	\$ 7,200	9/1 - 1/15
3.	Gary B. Weiser (Non-tenure)			
institution of the second	Criminal Justice Program	Visiting Lecturer (P.T.)	Visiting Lecturer (1/2 T)	
	Academic Rate	4,092 (1974-75)	8,000	9/1 - 1/15
4.	Lydia R. Aguirre			
	Undergraduate Social Welfare Training Project	Director	Director	
	Salary Rate	17,667 (1974-75)	20,570	9/1 - 5/31
5.	Source of Funds: Texas Department of Public Welfare Contract			
J.	Felipe Peralta		1. 그 - 1. 그런 그는 그 하나 하는 다음 바음 말을 하다고 1. 그는 그들이 그는 하는 그 사람은 그들은 사람들은 사람들이 있다.	4 A A A A A A A A A A A A A A A A A A A
	Undergraduate Social Welfare Training Project	Lecturer	Lecturer	a
. 3	Salary Rate	17,667 (1974-75)	20,570	9/1 - 5/31
	Source of Funds: Texas Department of Public Welfare Contract			

THE UNIVERSITY OF TEXAS AT SAN ANTONIO AMENDMENTS TO THE 1975-76 OPERATING BUDGET Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

No.	Explanation	<u> </u>	Present S	tatus		Proposed Statu	9	Effective Dates
1.	Physical Plant and Unallocated Departmental Operating Expense	e de la companya de l	A Company			0	The first state and to the made of the design	e jamasan ing ber
	Transfer of Funds	From:	Unappropriated	Balance	⊕ To:	Physical Plant - Special Projects	\$ 24,000	
32		ξ ⁰				Departmental Operat- ing Expense - Unallocated	<u>88,000</u>	
	Amount of Transfer		\$ 112,000				\$112,000	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
AMENDMENTS TO THE 1975-76 OPERATING BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

			Present Statu					
Item No.	Explanation		Salary Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	Effective Dates
	Dallas Southwestern Medical	School						
23.	Juha P. Kokko (Tenure)						A second of	
	Internal Medicine Professor		6.40.056	* 16 222				
ential"	Source of Funds: MSRDP	fe .	\$ 42,956 \$ 3,044	\$ 46,000	\$ 42,956	\$ 6,644	\$ 49,600	11/1/75

			(Cont	inued)	ç :		·		
			Present State	us		Proposed Stat	tus		
Item No.	<u>Explanation</u>	Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	Effective Dates	
<u>Dallas</u>	Southwestern Medical School							y w	
					2 1				
24.	Alan K. Pierce (Tenure)								
	Internal Medicine Professor	41,400	5,100	46,500	44,400	5,100	49,500	11/1/75	
	Source of Funds: NIH Grant					3,100	47,500	11/1/75	
25.	Michael S. Brown (Tenure)								
	Internal Medicine Associate Professor	36,775		36,775	39,575	2,000	41,575	11/1/75	13-
	Source of Funds: Unallocated Faculty Salaries and MSRDP								76
26.	Eugene D. Rosenblum (Tenure)								
	Microbiology Professor	\$ 28,500	\$	\$ 28,500	\$ 32,000	\$	\$ 32,000	11/1/75	
	Source of Funds: Unallocated Faculty Salaries								
27.	Otto Munoz (Non-tenure)								
	Radiology Assistant Professor	30,437		30,437	35,000		35,000	11/1/25	
<i>(</i>	Source of Funds: Departmental Trust Fund				33,000		33,000	11/1/75	1667
								, Q	/A 55°

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			Present State	18					
Item No.	Explanation	Salary <u>Rate</u>	" Augmentation	Total Compensation	Salary Rate	Proposed Star	Total Compensation	Effective Dates	
Dallas	Southwestern Medical School				-			Dates	
28.	Terry D. Allen (Tenure) Surgery		j ® r in territoria. Turkin kanalari				s	nin - Mathematics (Language Service)	
	Associate Professor of Urology	\$ 24,312	\$ 20,698	\$ 45,010	\$ 36,812	\$ 15,688	\$ 52,500	12/1/75	
	Source of Funds: Unallocated Faculty Salaries and Departmental Trust Fund				φ.				
29.	Jose P. Ampil (Non-tenure) Surgery Assistant Professor of Oral Surgery	o 25,414	100 miles	25,414	30,000		30,000	10/1/10	6 - 10
	Source of Funds: Unallocated Faculty Salaries and Departmental Trust Fund							12/1/75	
30.	Ronald W. Atkins (Non-tenure) Surgery	3 ¥			****		en e		
	Assistant Professor of Plastic Surgery	26,250	5,021	31,271	31,998	6,021	38,019	12/1/75	
	Source of Funds: John Peter Smith Hospital and MSRDP					a			
31.	Charles R. Baxter (Tenure) Surgery Professor	39,412	18,405	57,817	40,412	22,088	0	e e	
(C)	Source of Funds: Unallocated Faculty Salaries and MSRDP			20 31 30 11 11 11 11 11 11 11 11 11 11 11 11 11	40,412	22,088	62,500	12/1/75	1663

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			Present Statu	18		9		
Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary <u>Rate</u>	Augmentation	Total () Compensation	Effective Dates
Dallas	Southwestern Medical School			6				
32.	William H. Bell (Tenure) Surgery Associate Professor of Oral Surgery	\$ 32,599	\$ 10,819	\$ 43,41 8	\$ 35,599	\$ 16,901	\$ 52,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							***
33.	Henry M. Carder (Non-tenure) Surgery Associate Professor of Surgery and Chairman of Division of Otolaryngology	32,013	15,268	47,281	35,513	19,487	55,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP				4		A	• • • • • • • • • • • • • • • • • • •
34.	William K. Clark (Tenure) Surgery Professor of Neurosurgery and Chairman of Division of Neurosurgery	34,333	18,667	3 53,000	45,000	20,000	65,000	°
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund and MSRDP							्ड 81

Salary No. Explanation Salary Rate Augmentation Compensation Salary Rate Augmentation Compensation Salary Rate Augmentation Compensation	0 9
Dallas Southwestern Medical School 35. Charles D. Coln (Tenure) Surgery Associate Professor of Surgery and Chairman of Division of Pediatric Surgery \$ 34,866 \$ 12,950 \$ 47,816 \$ 36,866 \$ 18,134 \$ 55,000 Source of Funds: Unallocated Faculty Salaries and MSRDP 36. Robert J. Demuth (Non-tenure) Surgery Assistant Professor of Plastic Surgery 25,000 17,000 42,000 28,000 17,000 45,000	Effective Dates
Surgery Associate Professor of Surgery and Chairman of Division of Pediatric Surgery \$ 34,866 \$ 12,950 \$ 47,816 \$ 36,866 \$ 18,134 \$ 55,000 Source of Funds: Unallocated Faculty Salaries and MSRDP 36. Robert J. Demuth (Non-tenure) Surgery Assistant Professor of Plastic Surgery 25,000 17,000 42,000 28,000 17,000 45,000	
Source of Funds: Unallocated Faculty Salaries and MSRDP 36. Robert J. Demuth (Non-tenure) Surgery Assistant Professor of Plastic Surgery 25,000 17,000 42,000 28,000 17,000 45,000	12/1/75
Surgery Assistant Professor of Plastic Surgery 25,000 17,000 42,000 28,000 17,000 45,000	
Trust Funds	12/1/75
37. Kenneth D. Glass (Non-tenure) Surgery Assistant Professor of Orthopedic Surgery 30,540 10,999 41,539 31,540 13,460 45,000	12/1/75
Source of Funds: Unallocated Faculty Salaries and MSRDP	
38. Charles F. Gregory (Tenure) Surgery William B. Carrell Scottish Rite Professor of Orthopedics; Chair- man of Division of Orthopedic Surgery 42.751 18.697 61.448 42.751 22.249 65.000	+
Surgery 42,751 18,697 61,448 42,751 22,249 65,000 Source of Funds: MSRDP	12/1/75



3 10	$H_{ij} = \{ i, j \in \mathbb{N} \mid i \in \mathbb{N} \mid i \in \mathbb{N} \mid i \in \mathbb{N} \}$	Present Status			<u> </u>	Proposed Sta			
tem No.	Explanation	Salary <u>Rate</u>	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates	
allas	Southwestern Medical School	gase in the second				•			
39.	Jack P. Gunter (Tenure) Surgery Associate Professor of Otolaryngology	\$ 31,743	\$ 15,896	\$ 47,639	\$ 32,743	\$ 19 ,757	\$ 52,500	12/1/75	
	Source of Funds: Unallocated Faculty Salaries and MSRDP								
0.	John L. Hunt (Non-tenure) Surgery Assistant Professor of Surgery and Acting Chief of Surgical Service at Veterans Adminis- tration Hospital	44,000		44,000	34,876	17,124	52,000	12/1/75	
	Source of Funds: Veterans Administration Hospital and MSRDP								
1.	Donnell F. Johns (Non-tenure) Surgery Associate Professor of Speech Pathology and Director of Clinical Research	15,181	13,881	29,062	16,181	14,881	31,062	12/1/75	
	Source of Funds: Unallocated Faculty Salaries and MSRDP							167	

			Present Stati	us		Proposed Sta	tus		-
Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates	
Dallas	Southwestern Medical School								
42.	Richard E. Jones (Non-tenure) Surgery Assistant Professor of Orthopedic Surgery	\$ 30,800	\$ 2,122	\$ 32,922	\$ 41,502	\$ 3,498	\$ 45,000	12/1/75	
	Source of Funds: Veterans () Administration Hospital and MSRDP								ار م
43.	Robert N. McClelland (Tenure)	्रा इ.स.च्या							13
	Surgery Professor	39,148	18,140	57,288	40,148	22,352	62,500	12/1/75	-76
	Source of Funds: Unallocated Faculty Salaries and MSRDP							4	•
44.	Lawrence J. Mills (Non-tenure) Surgery Assistant Professor of Thoracic								
	and Cardiovascular Surgery	27,000	13,000 %	40,000	28,000	17,000	45,000	12/1/75	9 gr
	Source of Funds: Unallocated Faculty Salaries and MSRDP								· · · · · · · · · · · · · · · · · · ·
45.	Louis H. Paradies (Tenure) Surgery Associate Professor of Orthopedic Surgery	34,621	14,995	49,616	34,621	17,879	52,500	12/1/75	167
	Source of Funds: MSRDP								रेउँ

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		· · ·	Present State	us		Proposed Sta	tus	
Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
Dallas	Southwestern Medical School					e e e e e e e e e e e e e e e e e e e		
46.	Paul C. Peters (Tenure) Surgery Professor of Urology, Chairman of Division of Urology	\$ 38,091	\$ 18,397	\$ 56,488	\$ 45,000	\$ 20,000	\$ 65,000	12/1/75
- 10 m	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund, and MSRDP						a	
47.	Melvin R. Platt (Non-tenure) Surgery Assistant Professor and Acting Chairman of Thoracic and Cardiovascular Surgery	31,499	15,461	46,960	35,499	17,501	53,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund, and MSRDP							
48.	Kenneth E. Salyer (Tenure) Surgery Associate Professor of Plastic Surgery, Chairman of Division of Plastic Surgery	28,305	20,483	48,788	35,150	19,850	55,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and NIH Grant		20,483		° C			

			Present Stati	us	·	Proposed Sta	tus	
Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
allas	S Southwestern Medical School							Dates
49.	Martin L. Sherling (Non-tenure) Surgery Assistant Professor of Oral Surgery	\$ 28,000	\$	\$ 28,000	\$ 32,000	\$ 3,000	\$ 35,000	12/1/75
¢.	Source of Funds: Unallocated Faculty Salaries and MSRDP						¥ 33,000	12/1//3
50.	Douglas P. Sinn (Non-tenure) Surgery Assistant Professor of Oral Surgery	29,439	2,649	32,088	32,439	7 5 561	40,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP						40,000	12/1//3
51.	William H. Snyder (Non-tenure) Surgery Assistant Professor	34,512	10,522	45,034	34,833	15,167	50,000	
	Source of Funds: Unallocated Faculty Salaries and MSRDP						30,000	12/1/75
52.	Erwin Thal (Tenure) Surgery Associate Professor	33,036	13,390	46,426	35,036	17,464	52,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							12/1//3

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			Present Stati	us		Proposed Stat	ius	
Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
Dallas	Southwestern Medical School	-t.	a second					
53.	Robert V. Walker (Tenure) Surgery Professor of Oral Surgery and Chairman of Division of Oral Surgery	\$ 40,919	\$ 17,501	\$ 58,420	\$ 45 , 000	\$ 20,0 00	0 65 000	
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund, and MSRDP					Y 20,000	\$ 65,000	12/1/75
54.	John T. Watson (Non-tenure) Surgery; Physiology; Graduate Program in Biomedical Engineering Assistant Professor of Thoracic and Cardiovascular Surgery and Physiology	26,686		26,686	30,000		30,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and Departmental Trust Fund							12/1//5
55.	Albert D. Roberts (Tenure) Office of the Dean and Internal Medicine Associate Dean for Clinical Affairs, Professor	\$ 45,000	\$ 10,000 ·	\$ 55,000	\$ 45,000	\$ 14,000		
	Source of Funds: MSRDP				3 43,000	\$ 14,000	\$ 59,000	1/1/76

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS AMENDMENTS TO THE 1975-76 OPERATING BUDGET

			Present Stat	us		Proposed Star	tus	
Item No.	Explanation	Salary <u>Rate</u>	Augmentation	Total Compensation	 Salary Rate	Augmentation	Total Compensation	Effective Dates
	Dallas Southwestern Medical School				A V			**************************************
56.	Kenneth Maravilla (Non-tenure) Radiology Assistant Professor	20,000	0.000	91 (1997) 1997 1998			94 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
		30,000	9,000	39,000	32,925	9,000	41,925	1/1/76
	Source of Funds: Parkland Memorial Hospital							

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AMENDMENTS TO THE 1975-76 OPERATING BUDGET Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

			Present Stat	us		Proposed Sta	<u>tus</u>	
Item No.	Explanation	Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	Effective Dates
	Galveston Medical School				· ·	9		
4.	Charles H. Wells, II (Tenure)							
	Physiology and Biophysics Associate Professor	\$ 27,000	\$ -	\$ 27,000	\$ 30,000	\$ 	\$ 30,000	11/1/75
**	Source of Funds: Shriners!		S					, -,

Burns Institute

.			Present Stat	us		Proposed Stat	us	
No.	Explanation	Salary <u>Rate</u>	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
	Galveston Medical School		er in de la companya				<u>Joinpelibacion</u>	<u>Dates</u>
5.	Marvin H. Olson (Tenure)					di .		· ·
	Radiology					8		្ត ស្រុក សំពេ
	Associate Professor	33,088	16,544	49,632	34,742	17,371	52,113	11/1/75
	Source of Funds: Departmental Teaching Salaries and MSRDP							
6.	Sally Abston (Tenure)		ere telege ere					
	Surgery and Emergency Room Associate Professor and					o .		
	Director - Emergency Room	\$ 37,200	\$ 10,000	\$ 47,200	\$ 37,200	\$ 13,000	\$ 50,200	1/1/76
	Source of Funds: MSRDP							e :

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
AMENDMENTS TO THE 1975-76 OPERATING BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

				Present Stati	18		Proposed Stat	ue	
Item No.	Explanation		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	Effective Dates
	Houston Medical School							COMPENSAL ION	Dates
7.	John E. Marshall (Non-ter	ure)					*		
	Anesthesiology Professor		\$ 42,000	\$ 17,000	\$ 59,000	\$ 44,000	\$ 18,000	\$ 62,000	11/1/75
	Source of Funds: Una	llocated							,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-

Present Status Proposed Status Item Total Total **Effective** No. Explanation Salary Augmentation Compensation Salary Augmentation Compensation Dates Houston Medical School (Continued) Audrey F. Posey (Non-tenure) Anesthesiology Professor 40,000 19,000 59,000 42,000 20,000 62,000 11/1/75 Source of Funds: Departmental Trust Funds and MSRDP Julia V. Presbitero (Non-tenure) Anesthesiology Associate Professor \$ 36,000 \$ 18,000 \$ 54,000 \$ 37,800 \$ 18,900 \$ 56,700 11/1/75 Source of Funds: Departmental Trust Funds and MSRDP Bertha M. Davis (Non-tenure) Anesthesiology Associate Professor (55% T) 36,000 18,000 54,000 38,182 19,091 57,273 11/1/75 Source of Funds: Departmental Trust Funds and MSRDP Yoram Ben-Menachem (Non-tenure) Radiology Associate Professor \$ 34,000 \$ 17,000 \$ 51,000 \$ 40,000 \$ 20,000 \$ 60,000 11/1/75 Source of Funds: Departmental Trust Funds and MSRDP

			Present Statu	8		Proposed Sta	tus	
Item No.	Explanation	Salary	Augmentation	Total Compensation	Salary_	Augmentation	Total Compensation	Effective Dates
12.	Houston Medical School (Continued) Patricia A. Kendrigan (Non-tenure)							
	Radiology Assistant Professor	24,000	11,000	35,000	28,000	11,000	39,000	11/1/75
	Source of Funds: Departmental Teaching Salaries							
13.	Syed M. Qadri (Non-tenure) Pathology Assistant Professor	\$ 20,000	80 San Ga	\$ 20,000	\$ 20,000	\$ 3,000	\$ 23,000	1/1/76
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
AMENDMENTS TO THE 1975-76 OPERATING BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

			Present Stat	us	·	Proposed Sta	ıtus	
Item No.	Explanation	Salary	Augmentation	Total Compensation	Sala	ary Augmentation	Total Compensation	Effective Dates
	San Antonio Medical School		ngan Panganan		. %.	B. Carlotte and Ca		
2.	Ernest Urban (Tenure)							
	Medicine Associate Professor	\$ 27,000	\$ 10,000	\$ 37,000	\$ 33	,750 \$ 6,700	\$ 40,450	11/1/75
	Source of Funds: Veterans Administration Hospital					3		

		 -	Present Stat	us		Proposed Sta	tus	
Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
	San Antonio Medical School			?			<u> </u>	Daces
3.	Herschel L. Douglas (Tenure) Fsmily Practice Professor and Chairman	41.000						
		\$ 41,000	\$ 9,000	\$ 50,000	\$ 46,000	\$ 9,000	\$ 54,000	1/1/76
	Source of Funds: Unallocated Resident Instruction							
4.	John T. Harrington, Jr. (Non-tenure) Medicine							
	Assistant Professor	27,000	7,400	34,400	36,866	1,600	38,466	1/1/76
	Source of Funds: Veterans							-, -, , ,
	Administration Hospital			AS SYSTEM CANCER				
		AMEND	MENTS TO THE 19 of Funds - Dep	AS SYSTEM CANCER 75-76 OPERATING I artmental Appropr wise Specified)	BUDGET	Proposed Sta	tus	
Item No.	Administration Hospital	AMEND Source Salary	MENTS TO THE 19 of Funds - Depo (Unless Others Present State	AS SYSTEM CANCER 75-76 OPERATING I artmental Appropr wise Specified) us Total	BUDGET riations Salary		Total	Effective
4.0	Administration Hospital	AMEND Source	MENTS TO THE 19 of Funds - Dep (Unless Other	AS SYSTEM CANCER 75-76 OPERATING I artmental Appropi wise Specified)	BUDGET riations	Proposed Star		Effective Dates
4.0	Administration Hospital Explanation	AMEND Source Salary	MENTS TO THE 19 of Funds - Depo (Unless Others Present State	AS SYSTEM CANCER 75-76 OPERATING I artmental Appropr wise Specified) us Total	BUDGET riations Salary		Total	
No.	Explanation M. D. Anderson Henry E. Mendell (Non-tenure)	AMEND Source Salary	MENTS TO THE 19 of Funds - Depo (Unless Others Present State	AS SYSTEM CANCER 75-76 OPERATING I artmental Appropr wise Specified) us Total Compensation	BUDGET riations Salary		Total	the artists of the control of the co

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING AMENDMENTS TO THE 1975-76 OPERATING BUDGET Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

Item			Effective
No.	<u>Explanation</u>	Present Status	Proposed Status Dates
2.	Center for Health Care Research and Evaluation		
1 (A) 1 (A)	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Center for Health Care Research and Evaluation - Maintenance and Operation
	Amount of Transfer	\$ 5,000	\$ 5,000

Houston Health Science Center (Public Health School) - Phase II

Building: For Furniture, Furnishings and Equipment (a) Award
of Contracts to San Antonio Floor Finishers, Inc., San Antonio,
Texas; Central Distributing Company, San Antonio, Texas; Rockford Furniture and Carpets, Austin, Texas; Stationers, Inc.,
Houston, Texas; and Library Bureau, Division of Sperry Remington Corporation, Houston, Texas; (b) Rejection of Bids for
Base Proposals "A", "C" and "D"; (c) Revision of Bidding Documents for Base Proposal "A"; and (d) Authorization to Procure
Locally Items in Base Proposals "C" and "D" (1-M-76).--For
furniture, furnishings and equipment for the Public Health School
at The University of Texas Health Science Center at Houston
(Phase II Building) it is recommended by System Administration
that the following contracts be awarded to the lowest and best
bidders:

San Antonio Floor Finishers, Inc. San Antonio, Texas

Base Proposal "B" (Carpet)

\$ 44,950.46

Central Distributing Company San Antonio, Texas

Base Proposal "E" (Auditorium and Classroom Chairs)

\$ 17,899.00

Rockford Furniture and Carpets Austin, Texas

Base Proposal "F" (System Furniture) \$ 103,264.91

Base Proposal "G" (Library Furniture) 47,711.54

Total Furniture Award to Rockford Furniture and Carpets

\$ 150,976.45

Stationers, Inc. Houston, Texas

Base Proposal "H" (Knoll and Miller Items)

\$ 16,877.00

Library Bureau, Division of Sperry Remington Corporation Houston, Texas

Base Proposal "J" (Steel Bookstacks)

\$ 16,061.00

Total Contract Awards

\$ 246,763.91

System Administration called attention to the facts that (1) all four bids on Base Proposal "A" were not responsive to the call for bids

in that they included items which were not approved by addendum; hence, these proposals were not valid bids; (2) only one bid was received on Base Proposal "C" (Draperies), and this bid exceeded the estimate by approximately 100%; (3) only one bid was received on Base Proposal "D" (Louvre Drapes), and this bid exceeded the estimate by approximately 30%.

Based on these facts, the Committee recommended approval of the following recommendations of System Administration:

- (a) that Base Proposals "A", "C" and "D" be rejected and
- (b) that the Office of Facilities Planning and Construction be authorized:
 - (1) to prepare and issue revised bidding documents and advertise for bids on revised Base Proposal "A", which will be brought to the Board at a future meeting (Page 41); and
 - (2) to procure locally the items contained in Base Proposals "C" and "D".

Funds for these awards are available in the furniture and equipment account for this project.



REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 26-29).--In the absence of Committee Chairman (Mrs.) Johnson, Chairman Shivers conducted the meeting of the Academic and Developmental Affairs Committee and submitted the following report, stating that all action was taken in open session. The report was adopted by unanimous vote, and the actions therein were ratified.

U. T. System: Deputy Chancellor's Docket No. 4 (Attachment No. 1) (Catalog Change). -- There were no exceptions submitted to Deputy Chancellor's Docket No. 4 (Attachment No. 1). The Docket was approved in the form distributed by Secretary Thedford and is attached (Attachment No. 1) following Page 197 and made a part of these Minutes.

It was ordered that any item included in this <u>Docket</u> that is normally published in the catalogs of the various institutions be reflected in the first catalog published hereafter by the respective institution.

Elementary Teaching Certification and to Report to Coordinating
Board (Catalog Change). -- A program to enable students to obtain
an elementary teaching certification in conjunction with an established B.A. or B.S. degree was proposed for The University of
Texas at Arlington. This program had been approved through the
appropriate channels and was recommended by President Nedderman
and concurred in by System Administration.

Programs leading to secondary teaching certification have been in effect at U. T. Arlington for a number of years. To implement the elementary teaching certification only four new courses will be offered and no new faculty, facilities or equipment will be needed. No new degrees will be offered as the elementary education designation will be possible only in conjunction with a degree already authorized for U. T. Arlington.

The Committee approved the program and authorized the administration to report this program to the Coordinating Board, Texas College and University System.

It was ordered that the next catalog published at U. T. Arlington be amended to conform to this action.

Board to Change Concentration in Asian Studies to Bachelor of Arts Degree Program (Catalog Change).—A proposal to change the concentration in Asian Studies to a Bachelor of Arts degree program in the Division of General and Comparative Studies at The University of Texas at Austin was recommended by President Rogers and concurred in by System Administration. Since implementation of the concentration in Asian Studies fifteen years ago, U. T. Austin has recruited new faculty with expertise in Asian Studies, expanded course offerings and built a substantial library collection; hence, to implement the program in the Fall of 1976 no additional faculty, course offerings, library holdings or allocation of funds will be necessary.

The Committee approved the program and authorized the administration to seek permission to establish this program from the Coordinating Board, Texas College and University System.

If this program is approved by the Coordinating Board, it was ordered that the first catalog published thereafter by U. T. Austin be amended to conform.

U. T. Austin: Establishment of Fred M. Bullard Professorship in Geological Sciences (R. D. Woods Unitrust) and Appointment of Dr. Stephen E. Clabaugh Thereto. -- The R. D. Woods Unitrust Agreement approved by the Board of Regents on June 1, 1973, provided that when the original endowment of \$45,260.63 reached \$100,000, the fund would be designated as the Fred M. Bullard Professorship in Geological Sciences. The fund is slightly in excess of \$100,000 due to additional funds that have been contributed through the efforts of the Geology Foundation Advisory Council, alamni and friends of the Department.

Upon recommendation of President Rogers, concurred in by System Administration, the establishment of the Fred M. Bullard Professorship in Geological Sciences was authorized at The University of Texas at Austin. Dr. Stephen E. Clabaugh, recommended through appropriate channels, was named to this Professorship effective with the 1976-77 academic year. Dr. Clabaugh has a national reputation in his field and is both a student and colleague of Dr. Fred M. Bullard, Professor Emeritus of Geological Sciences.

The details of this appointment will be reported in a subsequent docket.

- Professor Russell J. Weintraub to the James R. Dougherty Chair for Faculty Excellence in the Law School. --System Administration concurred in the recommendation of President Rogers that Professor Stanley M. Johanson and Professor Russell J. Weintraub, each having been recommended through appropriate channels, be appointed to the James R. Dougherty Chair for Faculty Excellence in the Law School at The University of Texas at Austin effective June 1, 1976. This Chair was established June 5, 1975, and is funded by the Law School Foundation.
- of James R. Roach. -- Section 16.4 of Chapter III of Part One of the Regents' Rules and Regulations was invoked, and the leave of absence without pay for James R. Roach, Professor in the Department of Government at The University of Texas at Austin, was extended for a third year in order that Dr. Roach may continue with the United States Embassy in India. He will return to Austin in September 1977 rather than 1976.
- 7. U. T. Dallas: Authorization to Request Permission from Coordinating Board to Establish (a) Doctor of Philosophy Degree Program in Special Education and (b) Doctor of Philosophy Degree Program in Human Development (Catalog Change). -- Upon recommendation of President Jordan, concurred in by System Administration, authorization was given to request permission from the Coordinating Board, Texas College and University System to establish at The University of Texas at Dallas the following Doctor of Philosophy degree programs:
 - (a) Doctor of Philosophy in Special Education

This degree program is to prepare graduates to work on interdisciplinary teams in providing medical, legal, educational, vocational and psychological needs for exceptional persons. For this interdisciplinary training, the unique resources of the University Affiliated Facility (a federally funded regional program so designated) of the Dallas Southwestern Medical School at The University of Texas Health Science Center at Dallas will be utilized. This federally funded cooperative training and research program (University Affiliated Facility) involves 12 departments of seven universities located in the Dallas-Fort Worth area (Dallas Southwestern Medical School, Baylor College of Dentistry, Texas Women's University, The University of Texas School of Nursing at Fort Worth, The University of Texas at Arlington and The University of Texas at Dallas). U. T. Dallas will supply the special education component.

Study will focus on existing problems of handicapped persons and their families as well as on enrichment programs for gifted persons. Program graduates will be trained to address issues and needs in the areas of research, management, service delivery systems, college level teaching, advocacy, evaluation and other leadership roles in the field of Special Education.

President Jordan wishes to implement this program in September 1976. It is estimated that the first year's cost differentials will be \$60,500 for faculty salaries and \$11,500 for departmental operating expenses, and in terms of formula funds the program will be self-supporting. No new facilities will be needed, but three additional faculty positions in Special Education will be required.

(b) Doctor of Philosophy in Human Development

This program will emphasize human ethology—the study of behavior in naturalistic surroundings—and human cognition—the study of mental processes that govern behavior. The training will include a field internship which will provide firsthand experience for doctoral candidates; facilities and opportunities in the Dallas—Fort Worth area will be utilized and thereby train students as researchers in community organizations and as directors of programs of applied research in appropriate institutions.

The cost differentials for the 1976-77 academic year will be approximately \$59,500 in faculty salaries and \$12,000 in departmental operating expense. The program will be supported by state funding through the formula schedule.

If this program is approved by the Coordinating Board, it will result in planning for the following new facilities:

- (1) The Cognitive Development Laboratory—to be housed in a public school for longitudinal measurement of changes in the processing capabilities of children. Both federal and state funds will be sought for constructing and maintaining this laboratory.
- (2) The Human Ethology Center—a new campus facility, large and observational, with a completely flexible indoor environment to make possible the study of many kinds of human

behavior in naturalistic settings. Federal and state support will be solicited to find this center.

If these programs are approved by the Coordinating Board, it was ordered that the first catalog published thereafter by U. T. Dallas be amended to conform.

- U. T. San Antonio: Authorization to (a) Increase Student Services
 Fee (Required) and (b) Establish Nonstudent Fees Effective 1976-77
 (Catalog Change).--Upon recommendation of President Flawn, concurred in by System Administration, the following mandatory fees were authorized for The University of Texas at San Antonio effective with the 1976 Fall Semester:
- (a) Student Services Fee (Required) of \$2.50 per semester credit hour, not to exceed \$30.00 per semester or summer session.
- (b) Nonstudent fees for use of facilities in the gymnasium, Convocation Center or other athletic facilities as follows:

Category	Annual Fee
U. T. San Antonio Personnel and Other U. T. System Personnel Faculty-staff member Faculty-staff spouse Faculty-staff children Student spouse Student children	\$12 6 3 (Maximum of \$25 per family) 3 1
Guest Fee Available to guest of UTSA students and UTSA personnel as listed above on a per use basis (lockers and towels are provided, but locks are not)	\$ 1

These fees are not refundable.

It was ordered that the U. T. San Antonio catalog be amended to conform to this action effective 1976-77.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 30-48). -The Buildings and Grounds Committee conducted its business in open
session, and Committee Chairman Bauerle filed the following report of
the Committee. The report was approved upon a motion duly made and
seconded, and the actions therein were ratified:

1. U. T. System: Resolution Authorizing Signature of R. S. Kristoferson (Director of Office of Facilities Planning and Construction) on Behalf of The University of Texas System in Connection with Federal Grants Amended to Include Loans. -- The resolution adopted July 30, 1971, authorizing Mr. R. S. Kristoferson, Director of Facilities Planning and Construction, to sign on behalf of The University of Texas System requests for Federal grants was amended as follows to include loans:

BE IT RESOLVED, That R. S. Kristoferson, Director of Facilities Planning and Construction of The University of Texas System, be and he is hereby, authorized, empowered, and directed to execute all documents relating to the acquisition and the use of monies received from the Federal Government and the Texas Department of Health Resources in connection with construction grant awards and loans, and to do any and all other necessary acts and things in connection therewith, and any and all such acts and deeds done or caused to be done by the Director, R. S. Kristoferson, are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas System.

2. U. T. Arlington - University Bookstore: Approval of Preliminary Plans and Specifications and Additional Appropriation Therefor (Request to Coordinating Board). --Upon recommendation of President Nedderman and System Administration, the preliminary plans and specifications prepared by the Project Architect, Lawrence D. White Associates, Inc., for the construction of a 40,000 square foot facility to house the University Bookstore at The University of Texas at Arlington were approved at an estimated total project cost of \$1,200,000.

Subject to approval of the Coordinating Board, Texas College and University System, 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.

An additional appropriation of \$33,000 from Combined Fee Revenue Bond proceeds was authorized for fees and miscellaneous expenses through the preparation of final plans and specifications, \$15,000 having been previously appropriated from this same source.

It was noted that this new facility is being constructed to replace the inadequate bookstore facilities currently located in the Hereford Student Union Building on the U. T. Arlington campus. U. T. Arlington - Remodeling of Hereford Student Union Building:
Authorization to Increase Scope of Project and Appropriation
Therefor. -- After receiving the recommendations of President
Nedderman and System Administration with respect to the remodeling of the Hereford Student Union Building at The University of
Texas at Arlington, President Nedderman was recognized and justified his recommendations for an increase in the scope and in the appropriation for this project. He pointed out that this building had been renovated five times since 1953; the last time in 1965 and now accommodates less than 12,000 students. As a result, it is a hodgepodge building and actually is nonfunctional for a student union building in the present condition. Because of the hodgepodge nature it was difficult to estimate the cost necessary to meet the needs of the present student body of 16,000 and the expected enrollment of the student body.

In answer to Chairman Shivers' inquiry, Dr. Nedderman said that with this proposed increase in scope the building would be a functional center to accommodate increasing enrollments.

System Administration reported that this increase was requested following a review of the design concept and schematic plans that had been prepared by the Project Architect, Jarvis Putty Jarvis, Inc., of Dallas, Texas.

After due consideration, the proposed recommendations of President Nedderman and System Administration to increase the scope of the remodeling project of the Hereford Student Union Building at U. T. Arlington to accommodate expanded functional requirements to improve student services were approved.

The total project cost for this remodeling was increased from \$1,200,000 to \$2,500,000. An additional appropriation of \$5,000 from proceeds of Combined Fee Revenue Bonds for fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications was authorized, \$15,000 having been previously appropriated.

The preliminary plans for this remodeling project will be presented to the Board of Regents for consideration at a future meeting.

During the consideration of this recommendation, Regent Law expressed the hope that in the future estimates on construction projects would be more realistic. Deputy Chancellor Walker indicated that a method for this is presently being set up.

4. U. T. Arlington - Additional Parking Facilities: Authorization to Construct Five Parking Lots (Monroe Street and Second Street, West Border Street, South of Second Street, Cooper Street, and West, First and Oak Streets) and Additional Appropriation Therefor (Request to Coordinating Board). --A review of the parking facilities at The University of Texas at Arlington submitted by the Administration indicated that currently a total of 5,871 parking spaces are available on the campus, that 12,816 parking permits were issued in the Fall of 1975, and that the need for more parking spaces is anticipated by the Fall of 1976.

Upon the recommendation of President Nedderman and System Administration, approval was given for the expansion of Parking Facilities at The University of Texas at Arlington by the construction and restoration of five parking lots to provide approximately 400 parking spaces as listed below at an estimated total project cost of \$253,000:

Fine Arts Parking (including landscaping) (Monroe Street and Second Street)
Cooper Center Parking (West Border Street)
Trinity Hall Parking (South of Second Street)
South Cooper Parking (Cooper Street)
West and First Street Parking (West, First and Oak Streets)

Subject to approval of the Coordinating Board, Texas College and University System, the U. T. Arlington Physical Plant staff was authorized to prepare final plans and specifications, advertise for bids and complete this project with its own forces or through contract services with the approval of the Office of Facilities Planning and Construction.

An appropriation of \$168,000 for Additional Parking Facilities from U. T. Arlington Account No. 0566, Unappropriated Plant Funds Interest on Bond proceeds was authorized, \$85,000 remaining from previously appropriated funds.

The construction contract awards will be submitted to the Board of Regents for ratification at future meetings.

U. T. Austin - Texas Olympic Swimming Center - Furniture and Furnishings: (a) Bennett Printing Company, Inc., Dallas, Texas, Relieved Without Penalty of Obligation to Fulfill Contract for Base Bid "A" and (b) Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Austin, Texas (Base Bid "A"); Austin Metal Products Company, Austin, Texas (Base Bid "B"); San Antonio Floor Finishers, Inc., San Antonio, Texas (Base Bid "C"); and Central Distributing Company, Inc., San Antonio, Texas (Base Bid "D"). --System Administration reported to the Board of Regents that bids had been received, opened and tabulated on February 4, 1976, for the furniture and furnishings for the Texas Olympic Swimming Center at The University of Texas at Austin. It was apparent that the low bidder for Base Bid "A" (General Furniture) for this project was Bennett Printing Company, Inc., Dallas, Texas; however, Bennett Printing Company had alleged an error and requested to be relieved of its obligation without penalty to fulfill the contract. The work sheets of Bennett Printing Company had been scrutinized by the staff of the Office of Facilities Planning and Construction and it had been determined that the Company had through error omitted a \$4,000 contingency allowance.

Upon recommendation of President Rogers and System Administration, Bennett Printing Company was relieved without penalty of any obligation to fulfill the contract for Base Bid "A" for the furniture and furnishings for the Texas Olympic Swimming Center at U. T. Austin, and a contract for this Base Bid "A" was awarded to the next lowest and best bidder as follows:

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas

Base Bid "A" (General Furniture)

\$23,023.47

Further, upon recommendation of President Rogers and System Administration, contracts for Base Bids "B", "C", and "D" for the furniture and furnishings of the Texas Olympic Swimming Center at U. T. Austin were awarded to the lowest and best bidders as set out below:

Austin Metal Products Company Austin, Texas

Base Bid "B" (Lockers)

\$12, 100.00

Add Alternates:

No. 1 (extra ventilation)

1, 114.00

No. 3 (D) (coin return locks)

<u>11, 164. 00</u> \$24, 378. 00

San Antonio Floor Finishers, Inc. San Antonio, Texas

Base Bid "C" (Carpet)

\$ 2,507.00

\$ 2,507.00

Central Distributing Company, Inc. San Antonio, Texas

Base Bid "D" (Bleachers)

\$11,384.00

\$11,384.00

It was noted that the grand total of the contract awards for this project is \$61,292.47, and the funds necessary to cover this amount are available in the Furniture and Equipment and Pool Equipment Accounts for this project.

6. U. T. Austin - Hal C. Weaver Power Plant - Expansion of Generating Capacity: Award of Contract to Thomas Hinderer Company, Austin, Texas, for Foundations and Interconnecting Piping. --Upon the recommendation of President Rogers and System Administration, a contract in the amount of \$310,400 for the construction of foundations and interconnecting piping for the Expansion of the Generating Capacity of the Hal C. Weaver Power Plant at The University of Texas at Austin was awarded to the lowest and best bidder, Thomas Hinderer Company, Austin, Texas.

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

U. T. Austin - Chilled Water Distribution System - Expansion of North Sector: Authorization for Project, for Preparation of Final Plans and Specifications and Advertisement for Bids; and Appropriation Therefor. --System Administration reported that since 1968 the capacity to produce and distribute chilled water for air conditioning had been increased on the campus of The University of Texas at Austin to serve the remodeled, additions to and new buildings constructed. The load growth had been essentially as predicted except that larger than anticipated loads had been added in the center of the campus (specifically, Texas Union West and the Addition to Welch Hall). To overcome a deficiency of chilled water in the central areas of the campus, a cross connection to Chilling Station No. 4 is needed. Studies have revealed that the installation of a supply and return 18" direct bution system to relieve the deficiency of chilled water in the center and northwest quadrant of the campus.

Following this report, and upon recommendation of President Rogers and System Administration, authorization was given to construct chilled water lines to cross connect from Chilling Station No. 4 to present chilled water mains at the north end of the Pedestrian Bridge crossing 26th Street at an estimated total project cost of \$459,500. The Office of Facilities Planning and Construction was instructed to prepare final plans and specifications for the project with authorization to advertise for bids to be presented to the Board of Regents for consideration at a future meeting.

The sum of \$459,500 was appropriated from Account No. Capital Improvements to cover the anticipated cost of the project.

8. U. T. Dallas - Callier Center for Communication Disorders and Environmental Science Building (Including Addition Thereto to Provide Space for Southwestern Legal Foundation): Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 to Name in the Callier Center for Communication Disorders:

(a) the Large Auditorium the Aram Glorig Auditorium and (b) the Southern Wing the Nelle C. Johnston Clinic and Research Building; and to Name in the Environmental Science Building (Including Addition Thereto) the Large Auditorium the Andrew R. Cecil Auditorium. --Upon the recommendation of President Jordan and System Administration, Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations was waived, and the following facilites at The University of Texas at Dallas were named as set out below:

Callier Center for Communication Disorders

 The large auditorium was named the Aram Glorig Auditorium in honor of Dr. Aram Glorig.

It was noted that Dr. Glorig served as a consultant for the establishment of the Callier Center and became the founding Director. Since 1964 he has guided the development of a staff and facility which have international recognition in the research and treatment of speech and hearing defects. Through the efforts and coordination of Dr. Glorig, joint academic programs between the Callier Center and The University of Texas at Dallas were established prior to the merger of the Center into The University of Texas System.

b. In honor of Nelle C. Johnston, the southern wing was named the Nelle C. Johnston Clinic and Research Building.

Committee Chairman Bauerle stated that in the early nineteen sixties, Miss Johnston became the leading lay figure at the Callier Center. She mobilized community support for the governance and financial development of the Center and served as a charter member of the Board of Trustees and was President of the Callier Center from 1965 to 1974. During those years, the Center not only increased its services and research activities dramatically, but also received worldwide recognition in the construction of its new 93,000 square foot facility for its excellence in function and design. Miss Johnston was a key figure in the merger of these excellent facilities into The University of Texas System.

Environmental Science Building (Including Addition Thereto to Provide Space for Southwestern Legal Foundation)

The large auditorium was named the Andrew R. Cecil Auditorium in honor of Dr. Andrew R. Cecil.

The Regents were reminded that Dr. Cecil, a noted lawyer and economist, had served as Executive Vice-President of Southwestern Legal Foundation and had been instrumental in initiating many research programs. He has served as President and Trustee of the Foundation since 1972, and Dr. Cecil's leadership has been an important factor in the fiscal strengthening of the Southwestern Legal Foundation.

9. U. T. Dallas - Environmental Science Building (Including Addition Thereto to Provide Space for Southwestern Legal Foundation):

Named Karl Hoblitzelle Hall; Inscription on Plaque. --Upon recommendation of President Jordan and the Special Committee of the Southwestern Legal Foundation, concurred in by System Administration, the Environmental Science Building (including the Addition thereto to provide space for the Southwestern Legal Foundation) at The University of Texas at Dallas was named Karl Hoblitzelle Hall in honor of the late Karl Hoblitzelle, an early supporter of the Southwestern Legal Foundation.

Committee Chairman Bauerle noted that Mr. Hoblitzelle was instrumental in the founding and funding of the Texas Research Foundation at Renner and that this new home of the Southwestern Legal Foundation is most appropriately located on a portion of the Renner land which lies within the boundaries of the U. T. Dellas campus. Mr. Hoblitzelle's death in March of 1967 ended a career highlighted with noted philanthropies and great service to the community. He was a significant benefactor of higher education in Texas and in particular to The University of Texas System.

An inscription for the plaque to be placed on this newly named Karl Hoblitzelle Hall was approved as set out below. The inscription follows the standard pattern approved by the Board of Regents at its meeting held October 1, 1966, except for modifications to accommodate two contract award dates and the names of two contractors:

KARL HOBLITZELLE HALL

1973 and 1974

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, M. D., Chancellor, The University of Texas System Bryce Jordan, President The University of Texas at Dallas

Harwood K. Smith and Partners, Inc.
Project Architect
LaRoe Construction Company,
Contractor
Texas Olson Construction Company,
Contractor

U. T. Dallas: Sanitary Sewer Line Easement to City of Plano,

Texas. --Upon recommendation of President Jordan and System

Administration, the request of the City of Plano for a sanitary

sewer line easement was granted. This easement is for the

construction of a sanitary gravity sewer line under a portion of
the endowment land held by the Board of Regents for the benefit
of The University of Texas at Dallas and is more particularly
described as follows:

The sewer line will be to the north of the campus and will parallel the Dallas North Parkway from Prairie Creek Drive to Coit Road. The easement, 15 feet in width, will be located in, upon and across a strip of land in the Martha McBride Survey, Collin County, Texas, and pass through Tract One of Section I, a portion of the Ouida Saigling Anderson Tract conveyed for the benefit of The University of Texas at Dallas.

The Chairman of the Board of Regents was authorized to execute this document when it had been approved as to content by the Deputy Chancellor and as to legal form by a University attorney. I. U. T. El Paso - Engineering-Science Complex - Landscape and Irrigation: Award of Contract to Myers Company El Paso, Inc., El Paso, Texas. --It was reported by the Administration that approximately 90% of the construction for the Engineering-Science Complex at The University of Texas at El Paso (authorized by the Board of Regents on October 26, 1973) is complete. As a part of the approved and previously funded total project cost for this construction, funds were reserved for the future landscape and irrigation work designed by the Project Architects, Carroll, Daeuble, DuSang and Rand and Garland and Hilles of El Paso, Texas.

A tabulation of the bids for the Landscape and Irrigation portion of the Engineering-Science Complex at U. T. El Paso was received. In a discussion of the bids, Chairman Shivers noted that the lowest bid was considerably lower than that of the next lowest bidder. However, he was assured both by Director Kristoferson, who said the Company had met all requirements in the bidding, and by President Templeton that the Company is a reliable one and will perform in accordance with the contract.

Whereupon, a contract was awarded to the lowest and best bidder as set out below upon the recommendation of President Templeton and System Administration:

Myers Company El Paso, Inc. El Paso, Texas

\$ 79,860

It was noted that funds are available to cover the construction contract award, fees and miscellaneous expenses for this landscape and irrigation work within the approved and previously appropriated total project cost of \$15,000,000 for the Engineering-Science Complex at U. T. El Paso.

U. T. Permian Basin - Student Housing: Recommendations Postponed. --A report of the Special Committee to Study Housing at
The University of Texas of the Permian Basin was received on
December 12, 1975, and referred back to the committee for
further study. However, since that time further investigations
have been conducted by the U. T. Permian Basin Administration
and the Office of Facilities Planning and Construction which reveal
the desirability of leasing mobile housing units as an immediate
solution for housing requirements for the 1976-77 Fall Semester.

In accordance with these investigations and conclusions, System Administration reported in the Material Supporting the Agenda what steps had been taken and presented recommendations therefor.

In view of the fact that this item had been referred back to the Special Committee for further study and the committee had not had a meeting since the Regents' regular session in Houston, these recommendations were postponed until the committee had an opportunity to give further study to the recommendations made at the Regents' meeting on December 12, 1975, in Houston. The committee was requested to report at the Regents' meeting on March 26, 1976.

U. T. San Antonio - Institute of Texan Cultures: Waiver of Regents' Policy and Approval of Easement to City of San Antonio for Electric Line Right-of-Way and Underground Electric Service. --At its meeting on March 14, 1975, the Board of Regents approved an exchange of property at the Institute of Texan Cultures of The University of Texas at San Antonio with the City of San Antonio to facilitate the construction of a new street connecting Durango Boulevard with Market Street. This street would improve traffic circulation around the Hemisfair Plaza and access to parking at the Institute.

13.

The Administration joined with President Flawn in recommending that the request of the City of San Antonio for an "Electric Line Right-of-Way Agreement" be granted for relocation of electric facilities in order to carry out the street construction. The easement requested included relocation of service poles, associated guy wires, new underground service and existing underground service on property of the Institute of Texan Cultures of The University of Texas at San Antonio.

The Regents' policy that all electric easements be underground was waived; and the City of San Antonio was granted an easement, over, across, under and upon three tracts of land out of Block 3, City of San Antonio, Bexar County, Texas.

The Chairman of the Board of Regents was authorized to execute this document when it has been approved as to content by the Deputy Chancellor and as to legal form by a University attorney.

14. Dallas Health Science Center (Dallas Southwestern Medical School):

Regents' Rules and Regulations, Part One, Chapter VIII, Section 1

Waived and the Basic Science Research Building Named Philip R.

Jonsson Basic Science Research Building. --After many expressions of gratitude to Mr. and Mrs. Erik Jonsson of Dallas, Texas, and praise not only for their many contributions to the Dallas community but also their worthwhile and generous contributions to institutions of higher education, and for the loyal support and dedicated interest of the officers of the Southwestern Medical Foundation, the following resolution was adopted:

WHEREAS, The Board of Regents of The University of Texas System recognizes the outstanding contributions of Mr. and Mrs. Erik Jonsson through the Southwestern Medical Foundation to The University of Texas Health Science Center at Dallas, and recognizes the continuance of this great family tradition and the distinguished service of Philip R. Jonsson, son of Mr. and Mrs. Erik Jonsson, in his role as President of The Jonsson Foundation; be it

RESOLVED, That (a) Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations be waived; and

(b) The Basic Science Research Building at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas be named the Philip R. Jonsson Basic Science Research Building.

Dallas Health Science Center - Landscaping, Irrigation and Site Development: Phase I - Report of Committee; Ratification of Committee's Approval of Final Plans; and Award of Contract to Southwest Landscape Nursery Company, Inc., Dallas, Texas. -- With respect to the Landscaping, Irrigation and Site Development (Phase I) at The University of Texas Health Science Center at Dallas, the following report of the Special Committee was received and the action therein ratified:



THE UNIVERSITY OF TEXAS SYSTEM

Office of Facilities Planning and Construction

210 WEST SIXTH STREET, AUSTIN, TEXAS 78701

TEL. NO. 471-1517

.

December 8, 1975

To the Board of Regents of The University of Texas System:

The Special Committee appointed at the Regents' Meeting held July 25, 1975, has approved the final plans and specifications and authorized the Advertisement for Bids for the Landscaping, Irrigation, and Site Development at The University of Texas Health Science Center at Dallas.

Charles C. Sprague

R. S. Kristoferson

Graves W. Landrum

E. D. Walker

James E. Bauerle

The final plans and specifications had been prepared by the Office of Facilities Planning and Construction. This phase provides for erosion control, tree planting, finish grading, sodding and an irrigation system.

A tabulation of the bids for this project was presented to the Committee. Upon recommendation of President Sprague and System Administration, a construction contract was awarded to Southwest Landscape Nursery Company, Inc., Dallas, Texas, the lowest and best bidder, as set out below:

Base Bid		\$	86, 185
Add Alternates for	Additional		
Irrigation:		15 25	
No. 1			2,299
No. 2			2,824
		\$	91,308

The estimated total project cost was reduced from \$150,000 to \$98,887 to cover the construction contract award, fees and miscellaneous expenses within previously appropriated funds of \$150,000.

Houston Health Science Center (Public Health School) - Phase II Building: Award of Contracts for Furniture and Furnishings to Rockford Furniture and Carpets, Austin, Texas, and Albert Sterling and Associates, Inc., Houston, Texas (See Page 25). --At this meeting, the System Administration Committee authorized contract awards for some of the furniture and furnishings for the Phase II Building at the Public Health School of The University of Texas Health Science Center at Houston but rejected Base Proposal "A" (General Furniture) and instructed the Office of Facilities Planning and Construction to prepare and issue revised bidding documents and call for bids on revised Base Proposal "A". Base Proposal "A" was divided into three categories: Base Bid "A" (General Furniture), Base Bid "B" (Wood Lounge Furniture) and Base Bid "C" (Kitchen Units). As indicated in the Report of the System Administration Committee (Page 25), a tabulation of the bids had been received on December 16, 1975).

System Administration reported the bids on revised Proposal "A" that had been received and tabulated on February 10, 1976. It was pointed out that although only one bid had been received for Base Bid "C" (Kitchen Units) out of the 22 invitations issued, this bid was within the price range of prior bids received on December 16, 1975, for this same merchandise.

Upon the recommendation of President Berry and System Administration, contracts for the furniture and furnishings for the Phase II Building at the Public Health School of the Houston Health Science Center were awarded to the lowest and best bidders for Base Bids "A" and "B," and to the only bidder for Base Bid "C" as set out below:

Rockford Furniture and Carpets Austin, Texas

Base Bid "A" (General Furniture)

\$ 290, 190. 56

Base Bid "B" (Wood Lounge Furniture)

33,461.38

\$323,651,94

Albert Sterling & Associates, Inc. Houston, Texas

Base Bid "C" (Kitchen Units)

14,760.00

14,760.00

Total Contract Awards

\$338,411.94

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project. Received and Recommendations Approved Relating to (a) Renovation of Auditorium Sublevel of San Antonio Medical shool Building - Reduction in Scope and Funding and (b) I sion of Physical Plant Buildings (Connection of Building 1 and 2) - Increase in Scope and Funding. --In complement with the Regents' request at the meeting on December 12, 1975, System Administration presented the following report with regard to (a) Renovation of Auditorium Sublevel of San Antonio Medical School Building and (b) Expansion of Physical Plant Buildings (Connection of Buildings Nos. 1 and 2) at The University of Texas Health Science Center at San Antonio, together with recommendations:

Report

"At the Board of Regents' meeting on December 12, 1975, questions were raised concerning two agenda items submitted which recommended adjustments in the scope of the above-named projects. The Board asked for a report covering the background for the projects and for the decisions made leading to the recommendations contained in the agenda items. It is the purpose of this memorandum to respond to the Board's request.

"Design and Management Considerations

"The original plans and specifications for the Medical School Building in San Antonio were prepared by the appointed architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates. Frank G. Bryant and Associates of Austin performed the subsurface investigations and submitted recommendations to the architect concerning the foundation and structural system to be used in supporting the building. The recommendations were sound and were followed by the architect in carrying out the design. The design was completed in 1965 and the project was bid in January 1966. Construction of the project was completed in time to permit occupancy and use of the building in the Fall of 1968.

"As completed, the Medical School included approximately 22,000 square feet of unfinished basement space. Of these 22,000 square feet of space, 4,000 square feet beneath the West Arcade were intended for a computer installation and were provided with a concrete floor suspended several inches above the earth. The remaining 18,000 square feet of space consisted of raw space excavated beneath the Auditorium; there was no floor; there was no intended use beyond rough storage on the gravel surface.

"In 1969, the 61st Legislature established the San Antonio Dental School and the San Antonio Nursing School with the express understanding that both schools would accept students in the Fall of 1970. It was essential that additional space be provided for the temporary housing of both schools, pending permanent construction which eventually would provide permanent space for them.

"The immediate temporary needs for the new schools were met by completing the unfinished space in the basement of the Medical School. A cost estimate prepared by OFPC in August 1969 anticipated that finishing the basement space to the same quality of structure and finish as the original construction would probably have a total project cost of \$732,000. At its October 31, 1969 meeting, the Board authorized completion of the unfinished basement space at a total project cost of \$350,000. In order to stay within the authorized cost, it was necessary to support the basement slab under the Auditorium on select fill placed on top of the existing soil. Neither did the time available permit pier and beam construction for support of a basement slab, which would have been the standard of construction necessary to match the quality of the remainder of the building.

"The plans and specifications were hurriedly prepared, the project was bid, and the Board made an award of a construction contract in the amount of \$246,843 at its January 24, 1970 meeting. The project was completed in time for use by Dental and Nursing students for their 1970 Fall classes.

"Subsequently, the Board provided additional temporary space by construction of a temporary steel building adjacent to the West Arcade. It was completed in time to support the 1972 Fall enrollment, contained 10,400 square feet of space, and had a total project cost of \$210,000.

These two temporary areas of 22,000 square feet and 10,400 square feet, respectively, were used by faculty and students until the new Nursing School was completed in August 1974 and the Dental School was occupied in June 1975. When evacuated by the Nursing School, the temporary steel building was immediately put to use for expanded Medical School teaching and administrative functions. The temporary space under the Auditorium became available for remodeling and renovation as soon as it was evacuated by the Dental School. This latter event triggered the recommendation to the Board of Regents that the space be renovated at an estimated total project cost of \$880,000. The Board approved the recommendation at its September 12, 1975 meeting.

"The recommendation was based upon an OFPC staff evaluation made in 1974 which outlined several alternatives open to the Health Science Center in renovating the space.

	₫.	TPC
a.	Use existing slab; remove partitions; install	
CL4		
	new ceiling; use as warehouse	ΨΔ40,000

- Use existing slab; repair existing partitions and install so that additional heaving would do little damage; install new ceiling...... \$480,000

- d. Use existing slab; install new partition system; install new ceiling..... \$640,000
- e. Demolish the existing slab and replace it with a structurally supported slab; install new ceiling and partition systems...... \$960,000

"(Note: These were estimates based on 1974 prices and gave consideration only to design and construction costs and only to the 18,000 square feet under the Auditorium; not to furniture and equipment costs.)

"The Health Science Center and System Administration chose to pursue Option d, above. Factored up for almost two years' escalation, this resulted in an estimated total project cost of \$880,000, which was recommended to the Board and approved. The decision and recommendation was based upon the understanding that heaving amounted to up to 3 inches and that the floor could be used satisfactorily for office space.

"The Board assigned the architectural design to the joint venture of Bartlett Cocke and Associates in association with Phelps & Simmons & Garza. Upon assignment of his design commission, the Architect made a detailed investigation of existing conditions. He found that heaving had continued to occur and that the floor had heaved a maximum of about 6 inches, as contrasted to the previously assumed 3 inches. The Architect consulted his structural engineer who gave optimistic information on the cost of removing the existing slab and replacing it with a structurally supported slab. It was thought possible both to replace the slab and to do the other necessary renovation work within the existing budget. The Architect was instructed to proceed accordingly.

"When the Architect submitted the draft preliminary design to his professional estimator it became clear that both a new slab and renovating the space could not be accomplished within the budget. In fact, the cost for such a scope of work equalled or exceeded the cost of new space. In hurried consultation, the User, OFPC and System Administration reached the conclusion that it would be better to use the existing basement space for warehousing or similar activities without extensive renovation and to provide new space elsewhere for administrative functions.

"The same architectural venture had been assigned the design of a building to house expansion of the Physical Plant. Since there is sufficient space adjacent to the new Physical Plant Building to accommodate the space required for the administrative functions, it was proposed to incorporate both projects into one. Combining the projects could also lead to economies of scale and might reduce the overall cost. Accordingly, it was proposed to reduce the authorized total project cost for the renovation of the basement by \$780,000 and to transfer these funds to the Physical Plant Expansion project. The scope of the Auditorium Sublevel project would thereby be reduced to the minimum amount necessary to permit its use for warehousing, printing plant operations and the like,

estimated to cost \$100,000. The scope of the Physical Plant Expansion project was to be increased by 20,000 square feet to provide additional space to house administrative functions.

"The total estimated project cost of the expanded Physical Plant Warehouse project is \$2,100,000 which requires an additional appropriation of \$345,000, including furniture and equipment not previously included in the budget. The total square feet in the revised Physical Plant Expansion project is 45,000 at a cost of \$46.66 per square foot. The cost of the new 20,000 square feet of administrative space in the Physical Plant Expansion is \$56.25 per square foot as compared to the estimate for completing the Auditorium Sublevel at approximately \$61.00 per square foot for 18,000 square feet, and we get to use the Auditorium Sublevel space for warehousing, print shop and bulk storage at a cost of \$5.55 per square foot.

"In the judgment of the San Antonio Health Science Center, the Office of Facilities Planning and Construction and System Administration, these recommendations were considered to be a better use of the funds available and accordingly were submitted to the Board of Regents for consideration at its December 12, 1975 meeting.

"Engineering Considerations

"There is a belt of soil extending from Houston through San Antonio, Austin, Dallas/Fort Worth, Oklahoma City and up into Kansas which has a unique physical property of shrinking when it dries and expanding when it becomes more wet. In those areas where the University must construct its buildings on top of this soil, it is usual to find the expansive soil up to 30 or more feet thick.

"For heavy, multi-story buildings, it is common practice to found the buildings on underreamed drilled piers, and beams suspended many inches above the soil. If properly designed, this structural system can withstand several inches of heaving or contraction without structural distress.

"For relatively low and light buildings, it is sometimes the practice to support a building on a very strong and stiff structural concrete slab which can move with the soil without structural distress.

"Both of these structural support systems are relatively successful and can withstand soil heaving and shrinking of six inches or more with little or no damage. Even so, damage occurs occasionally. The cause of the damage can usually be traced to an excessive supply of ground water, such as exists when several wet years follow many years of drought or when heavy watering of gardens and landscaping saturates the ground.

"For other structures such as sidewalks, curbs and gutters, street pavements and retaining walls, it is not economically

feasible to go to these lengths to counteract heaving and shrinking. Some control of ground water, and sometimes lime stabilization of the surface layers of soil, is the limit of what can be done economically. The reader of this memorandum can probably bring to mind several examples wherein heaving of sidewalks, curbs, gutters and streets occurred. In many of these instances, heaving possibilities were known but considered acceptable in comparison to the cost of trying to prevent it completely.

"In the case of the basement slab under the Medical School Auditorium, the same rationale applied. Even if time had not been short, the budget could not support the structural measures necessary to assure that heaving would not occur. The Architect and the Office of Facilities Planning and Construction held the opinion that heaving would not be significant if a concrete slab were poured on the existing grade because the unfinished basement space was bone-dry. Actual circumstances failed to confirm this prediction. Water must somehow have reached the underlying strata and caused heaving.

"Assuming that the investment in the temporary basement space were completely lost, which is not the case, the cost per year (based on the construction cost) for the space, excluding utilities, is \$2.25/square foot which is reasonable when compared to most rented space. The investment does not appear to have been wasted.

"Accordingly, it is felt that the decision to place the basement slab on the existing ground, with the possible adverse result of heaving, was justified by the reduced cost, the time saving achieved, and most important Dental and Nursing students were admitted in the Fall of 1970 in accordance with Legislative intent.

"Legal Considerations

"It has been suggested that the Architect who designed the basement slab, which has subsequently heaved, might have professional liability for the damage which has occurred. This thought should be dismissed for the following reasons:

- a. The Architect was given a budget which clearly was about one-half of the amount needed to provide the kind of structural support which would have been necessary to prevent damage from heaving soil, and the Administration was aware of the limitations.
- b. It was abundantly clear to the Architect and the Office of Facilities Planning and Construction that heaving was possible, but it was thought to be unlikely in any significant amount. The Architect was instructed that time and budget were overriding considerations in the project in order to enroll students in the Fall of 1970.

"It is the opinion of the Office of Facilities Planning and Construction that the Architect is not at fault in the design based on criteria and budget furnished.

"Conclusions and Recommendation

"Additional space is needed for administrative offices within the San Antonio Health Science Center to meet the growing demands for service caused by the new Dental School, the new School of Allied Health and the projected growth of the Medical School. The spaces now occupied by the Departments of Accounting, Purchasing, Payroll, Internal Auditing and Personnel were designed to accommodate the service needs of a medical school with 100 students per class. In addition to the new Dental School admissions of 152 students per class, the San Antonio Medical School will begin admitting 200 students per class in 1978 and it is obvious that additional service requirements will result. In terms of total student population, the original administrative space was designed to serve a student body of 500 (400 medical students plus 100 graduate and other students). The projected enrollment now is for a student body of 2,000 (800 medical, 610 dental, 200 dental auxiliary, 150 graduate and others, 150 medical auxiliaries and 90 pharmacy).

"The revised projects recommended to the Board of Regents at its December 12, 1975 meeting are considered to be the most cost-effective way of fulfilling the above stated needs.

"Therefore, it is recommended by The University of Texas Health Science Center at San Antonio Administration, the Office of Facilities Planning and Construction, and concurred in by the Associate Deputy Chancellor for Operations that the recommendations passed over at the December 1975 Board of Regents' meeting as repeated below, be approved:

- a. Approve the scope reduction for the Renovation of the Auditorium Sublevel at the San Antonio Health Science Center by the elimination of construction requirements for administrative activities which can be more economically provided
- b. Authorize a change in project funding for the Renovation of the Auditorium Sublevel by reducing the previous appropriation of \$880,000 to \$100,000
- c. Authorize the San Antonio Health Science Center Physical Plant Department to prepare final plans and specifications for this reduced scope with their own forces or by contract services with the approval of the Office of Facilities Planning and Construction
- d. Approve an increase in project scope of the Expansion of Physical Plant Buildings Nos. 1 and 2 to include the space requirements for the expanded administrative functions
- e. Authorize an increase in the total project cost from \$975,000 to \$2,100,000 for the Expansion

of Physical Plant Buildings Nos. 1 and 2. This will include administrative activities expansion of approximately 20,000 gross square feet.

- f. Approve revised funding for the project as set out below:
 - \$975,000 Previously Appropriated: San Antonio Health Science Center Unexpended Plant Funds
 - \$345,000 Additional Appropriation:
 San Antonio Health Science Center
 Unexpended Plant Funds
 - \$780,000 Transfer from: Project No. 402-339 Renovation of Auditorium Sublevel

RSK/vs Encl. /s/R. S. Kristoferson
R. S. Kristoferson
Director

CONCUR:

/s/ Frank Harrison
Frank Harrison, President
San Antonio Health Science Center

/s/ Graves W. Landrum
Graves W. Landrum
Associate Deputy Chancellor
for Operations"

Following a discussion, the recommendations set out in the foregoing report and concurred in by Deputy Chancellor Walker were approved.

Medical Center, Inc., for Construction of Bates Street Extension (Access to Lutheran Hospital). --To provide access to the Lutheran Hospital and Outpatient Clinic Addition (Expansion of the M. D. Anderson Hospital of The University of Texas System Cancer Center) a 60 foot wide roadway easement from Bertner Avenue to John Freeman Street was granted to Texas Medical Center, Inc., Houston, Texas, upon the recommendation of President Clark and System Administration. Texas Medical Center, Inc., will use the property Svered by this easement for the construction of an extension of Bates Street.

The Chairman of the Board of Regents was authorized to execute the easement document when it had been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney. REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 49 - 71).--Committee Chairman Nelson filed the following Report of the Medical Affairs Committee which committee had transacted all of its business in open session. The report was adopted, and the actions therein were ratified.

1. U. T. Austin - College of Pharmacy: Affiliation Agreement with McAllen General Hospital, McAllen, Texas (Clinical Training of Pharmacy Students). -- Upon the recommendation of President Rogers, concurred in by System Administration, an Affiliation Agreement between the Board of Regents on behalf of the College of Pharmacy of The University of Texas at Austin and the McAllen General Hospital, McAllen, Texas, was approved. This Agreement provides for the preceptorial training of Pharmacy students and is based on the model affiliation agreement adopted September 12, 1975.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by a University attorney and as to content by the Deputy Chancellor.

- U. T. Austin and San Antonio Health Science Center: Expansion of (a) College of Pharmacy at U. T. Austin and (b) Clinical Pharmacy Program at San Antonio Health Science Center. -- Committee Chairman Nelson said that the following recommendations of President Rogers and President Harrison, concurred in by System Administration, had been developed with the input and advice of Regent Bauerle, Dean Doluisio and Mr. Luther Parker, the Executive Secretary of the Texas Pharmaceutical Association. These recommendations were adopted as presented and as set out below:
 - (a) That the Undergraduate Pharmacy School remain at U. T. Austin as a four-year program,
 - (b) That the clinical program for the fifth year be offered at the San Antonio Health Science Center primarily,
 - (c) That the Board of Regents authorize U. T. Austin and System Administration to develop a plan for the expansion and rehabilitation of the physical facilities at U. T. Austin to adequately provide for more space for teaching and research for the College of Pharmacy,
 - (d) That the Board of Regents authorize the development of a plan for the expansion of facilities at the San Antonio Health Science Center to provide for the fifth year clinical training program and related programs.

In the consideration of this item: (a) the question as to cost arose; however, it was pointed out that no estimates of cost were submitted since this recommendation only authorized the updating of plans; and (b) Chairman Shivers inquired as to the fifth year being offered "primarily" at the San Antonio Health Science Center; the consensus was that there would probably be a need in the future to have such training at each of the medical facilities in order for the students to have experience in those areas not common to all the medical units.

Dallas Health Science Center: Principles of Organization of The Dallas Council for Health Professional Education Amended and Ratified; Pursuant to Article IV, 1. (v), Regent Williams Named Representative by Chairman. -- It was reported that The Dallas Citizens' Council Study Committee on Medical Education and Health had proposed an advisory council "to advise and consult with the administration of The University of Texas Health Science Center at Dallas on matters of community and public relations, future needs of the region and matters important to the Dallas Health Science Center's role as the focal point of medical education in North Texas." President Sprague had assumed the leadership role of working with the administrators of the major hospitals in the area to develop an organization to implement some of the recommendations of this Dallas Citizens' Committee. He submitted the following "Principles of Organization of The Dallas Council for Health Professional Education." These principles which had been approved by all participants were amended by the Medical Affairs Committee by changing the regental representative of The University of Texas Health Science Center at Dallas to "a member of the Board of Regents of The University of Texas System without vote to be appointed by the Chairman of the Board of Regents" [Article IV. 1. (v)] (Page 52). Pursuant to this amendment, Chairman Shivers named Regent Williams:

Principles of Organization

of

The Dallas Council for Health Professional Education

Preamble .

The University of Texas Health Science Center at Dallas and the major teaching hospitals in Dallas are desirous of strengthening Dallas as a leading national center for the provision of high quality, comprehensive health care and outstanding health professional education. In order to realize these goals, cooperation and coordination of effort among these institutions are essential. With this thought in mind, these institutions hereby join together in a voluntary, cooperative body known as The Dallas Council for Health Professional Education (hereinafter, "the Council") and set forth below the organizational structure and plan of operation of the Council.

ARTICLE I

Legal Status of Council

The Council is a noncorporate, advisory body composed of representatives from member institutions which relinquish none of their individual rights, powers or prerogatives of operation by virtue of their membership on the Council.

ARTICLE II

Purposes and Functions

Purposes. The broad purposes of the Council are:

 1a. To provide a forum for discussion and communication among the institutional members concerning subjects of mutual interest to the institutions;

- 1b. To provide advice and recommendations to member institutions concerning area-wide goals and means to realize such goals; and
- 1c. To provide a body through which individual and collective efforts of the institutional members may be voluntarily coordinated in order that the greatest possible benefit may be derived from such efforts.
- 2. Functions. In fulfillment of the above stated purposes, the functions of the Council, without limitation, are:
 - 2a. To hold regular meetings at which matters of mutual interest to the member institutions may be presented and discussed;
 - 2b. To initiate studies and collect data to aid the Council in formulating programs and objectives;
 - 2c. To formulate area-wide objectives and programs designed to improve the quality of health care and health professional education in Dallas and other patient communities served by member institutions; and
 - 2d. To communicate the Council's objectives and programs to member institutions for consideration via the Council representatives of each institution.

ARTICLE III

Institutional Membership

The following institutions shall make up the initial Institutional membership of the Council:

The University of Texas Health Science Center at Dallas Baylor University Medical Center
Children's Medical Center
Dallas County Hospital District
Methodist Hospital
Presbyterian Hospital
St. Paul Hospital
Scottish Rite Hospital
Veteran's Administration Hospital

Institutional membership is open to any other major teaching hospital which may become affiliated with one of the three Schools (The University of Texas Southwestern Medical School, the Graduate School of Biomedical Sciences and the School of Allied Health Sciences) of The University of Texas Health Science Center.

ARTICLE IV

Representatives From Member Institutions

The Council shall be composed of representatives from each

institutional member as follows:

- 1. The University of Texas Health Science Center. Representatives of The University of Texas Health Science Center are:
 - (i) the President of The University of Texas Health Science Center;
 - (ii) the Dean of Dallas Southwestern Medical School;
 - (iii) the Associate Dean for Clinical Affairs;
 - (iv) the Dean of the School of Allied Health Sciences;
 - (v) a member of the Board of Regents of The University of Texas System without vote to be appointed by the Chairman of the Board of Regents (Page 50)
- 2. Teaching Hospitals. Each hospital holding institutional membership shall provide representatives chosen by its governing board as follows:
 - (i) one member of its governing board;
 - (ii) one member of its medical staff who has a broad interest in medical education and medical staff affairs generally; and
 - (iii) one of its senior executive officers.

All of the above representatives shall serve on the Council at the pleasure of the governing board that appointed them and vacancies on the Council shall be filled by the same appointment process.

3. When a regularly appointed representative shall be unable to attend a meeting of the Council or of the Executive Committee, he may appoint a substitute representative whose position and expertise are comparable to his own.

ARTICLE V

Executive Committee

And Any Other Council Committees

- 1. Executive Committee. The Council shall establish an Executive Committee, which shall carry out its functions when the Council is not in session. The Executive Committee shall be composed of the following institutional representatives:
 - (i) the President of The University of Texas Health Science Center;
 - (ii) the Dean of Dallas Southwestern Medical School;
 - (iii) the Associate Dean for Clinical Affairs;
 - (iv) the Dean of the School of Allied Health Sciences;
 - (v) the executive officer representative from each teaching hospital.

- 2. Nominating Committee. The Chairman of the Council shall appoint a three-member nominating committee prior to the annual meeting of the Council to bring nominations for Chairman, Vice Chairman and Secretary of the Council and to bring nominations for persons to fill any vacancies in those offices that occur during the following year.
- 3. Other Council Committees. The Executive Committee may appoint one or more standing or ad hoc committees to carry out duties assigned by the Executive Committee or the Council and ad hoc committees shall report to the Executive Committee. Persons not on the Council may be appointed to these committees.

ARTICLE VI

Meetings

- 1. Council. The Council shall meet quarterly at such time and place as shall be designated in the notice of the meeting. One such quarterly meeting shall be designated as the regular annual meeting of the Council at which the officers of the Council (as designated in Article VII) shall be elected. Special meetings of the Council may be called by the Chairman of the Council or one-fourth of the representatives on the Executive Committee, to be held at such time and place as shall be designated in the notice of the meeting.
- 2. Executive Committee. The Executive Committee shall meet at least each month that the Council does not meet, at such time and place as shall be designated in the notice of the meeting.
- 3. Other Committees. Other standing and ad hoc committees shall meet as often as necessary to carry out the duties of such committees.
- 4. Quorum and Manner of Acting. A majority of representatives on the Council, the Executive Committee or any other committee at any given time shall constitute a quorum for the transaction of business at any meeting of the respective bodies duly called by telephone or by written notice at least three days in advance. Each representative of the member institutions shall have one vote. The act of a majority of the representatives present at a meeting at which a quorum is present shall be the act of the body in session.

ARTICLE VII

Officers

- 1. Officers of the Council. The officers of the Council shall be a Chairman, Vice Chairman and Secretary. The Secretary need not be a voting representative on the Council, but the Chairman and Vice Chairman shall be selected from members of the Executive Committee. The officers shall be elected by the Council at its regular annual meeting for one year terms. A vacancy in any office of the Council may be filled at any regular or special meeting of the Council.
- 2. Chairman. The Chairman of the Council shall preside at meetings of the Council and Executive Committee.

 The President of The University of Texas Health Science Center shall preside at the first meeting of the Council and shall appoint a nominating committee as provided in Article II (2) to bring nominations for officers of the Council to be elected at the next meeting.
- 3. Vice Chairman. The Vice Chairman of the Council shall preside at meetings of the Council and Executive Committee in the absence of the Chairman of the body.
- 4. Secretary. The Secretary shall keep minutes of the meetings of the Council and the Executive Committee and shall perform all duties as from time to time may be assigned by the respective Chairman.

ARTICLE VIII

Amendments to Principles of Organization

This document may be amended at any regular or special meeting of the Council by a majority vote of the representatives on the Council.

Approval of Agreement with Trustees of Harry S. Moss Trust for the Prevention and Cure of Heart Diseases, and Establishment of the Harry S. Moss Heart Center. --Upon the recommendation of President Sprague and System Administration, the following agreement (Pages 55 - 59) by and between the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas Health Science Center at Dallas, and the Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases was approved, and the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School was established at the Dallas Health Science Center. The guidelines for the operation of this Center will be submitted to the Board of Regents for consideration at a future meeting.

On behalf of the Board of Regents, Committee Chairman Nelson expressed gratitude for this generous gift of the Harry Moss Estate and for its kindness to the Dallas Health Science Center.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by a University attorney and as to content by the Deputy Chancellor.

AGREEMENT

This Agreement by and between the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas Health Science Center at Dallas, hereinafter called "Board", and the Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases, hereinafter called "Trustees",

WITNESSETH:

WHEREAS, Harry S. Moss died in Dallas, Dallas County,

Texas, on December 26, 1970, leaving a will which after

certain bequests left the rest and residue of his estate for

a specific perpetual charitable trust; and

WHEREAS, pursuant to the terms and provisions of the Last Will and Testament of Harry S. Moss, dated June 30, 1958, which was modified by a codicil to his will dated May 13, 1968, there was established a charitable trust known as the "Harry S. Moss Trust for the Prevention and Cure of Heart Diseases", wherein the First National Bank in Dallas, Florence M. Moss and Frank M. Ryburn, Jr. are Trustees, the said trust providing that the net income derived from the trust estate shall, among other things, be expended for medical or scientific research for the cause, treatment, prevention, alleviation or cure of diseases of the heart; providing for clinics, laboratories, hospitals, scholarships, subsidies, loans, grants and other research in the area of heart disease; and

WHEREAS, in keeping with the intent of the said will and trust, it is the desire of the parties to establish on the campus of The University of Texas Southwestern Medical School in Dallas the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School for the purpose of facilitating the development of an innovative interdisciplinary cardiovascular program; and

WHEREAS, the parties further desire to reduce to writing its agreement for grants to the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School;

NOW, THEREFORE, in consideration of the mutual benefits and other good and valuable consideration Board and Trustees agree as follows:

- at The University of Texas Southwestern Medical School at
 Dallas the "Harry S. Moss Heart Center of The University of
 Texas Southwestern Medical School" which shall be authorized
 by an appropriate resolution of the Board of Regents of The
 University of Texas System, and maintained in compliance
 with approved guidelines of the Board of Regents. The Harry
 S. Moss Heart Center shall be operated exclusively for the
 development of an innovative, interdisciplinary cardiovascular
 program relative to the cause, prevention and treatment of
 heart disease.
- Harry S. Moss Trust for the Prevention and Cure of Heart
 Diseases hereby agree to appropriate and transfer during
 said Trustees' next fiscal year for the operation and
 maintenance of the Harry S. Moss Heart Center of The University
 of Texas Southwestern Medical School the sum of not less
 than \$250,000.00 but not to exceed the net income of said
 Trust for said year. The Trustees further agree that
 similar appropriations shall continue for a period of ten
 years beginning with the fiscal year September 1, 1976August 31, 1977, for the benefit of the Center so long as

the Trustees, in their sole discretion, deem that the policies and operation of the Harry S. Moss Center are being conducted effectively for the purposes evidenced by the will of Harry S. Moss. After the expiration of said ten-year period the Trustees will consider the appropriation of funds to said Heart Center for subsequent periods.

- 3. <u>Purpose</u>. The funds so appropriated each year shall be used or expended for the promotion and operation of the Harry S. Moss Heart Center as defined above.
- 4. Additional Grants and Gifts. Board may receive additional donations or contributions in cash or in other forms of property acceptable to Board. Each donation or contribution so received shall provide additional support for the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School in accordance with the terms of this agreement. Such donations shall be consistent with the purpose of the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School.
- 5. Committees. There shall be an Executive Committee responsible for policy consisting of the Chief Executive Officer of The University of Texas Health Science Center; the Vice-president for Business Affairs; a designated representative of the Medical School faculty; Chairman of the Department of Internal Medicine and the Director of the Harry S. Moss Heart Center.

There shall also be an external Scientific Advisory

Committee consisting of distinguished scholars and others
interested in the programs contemplated, whose experience
and judgment will be helpful in programming, planning and
conducting medical research. The members of this Committee
shall be appointed by the President of The University of
Texas Health Science Center at Dallas, in consultation with
the Trustees.

An operational chart reflecting the organization of the Harry S. Moss Heart Center is attached to this agreement and made a part thereof.

If any part of this Agreement should conflict with the charitable trust known as the Harry S. Moss Trust for the prevention and Cure of Heart Diseases then the provisions of the trust agreement shall prevail.

WITNESS	OUR HANDS this _	day of
1975.		
ATTEST:		BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
•		Ву
Secretary		Chairman
		TRUSTEES OF THE HARRY S. MOSS

TRUSTEES OF THE HARRY S. MOSS TRUST FOR THE PREVENTION AND CURE OF HEART DISEASES

Trustee

J(MCCC)))

By: Trustee
Vice President - Trust

Approved as to Content:

Approved as to Form:

y Chancellor Uni

University Attorney

Galveston Medical Branch (Marine Biomedical Institute): Acceptance of Gift of 1969 Hatteras 41 Vessel from B. C. Walls, Houston, Texas.—A gift of a 1969 Hatteras 41 Vessel valued at \$78,000 was accepted from Mr. B. C. Walls, Houston, Texas, with the understanding that this vessel will be used by the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston as a research vessel and at no time will be used for entertainment purposes.

The Administration advised that there are adequate funds available in the Marine Biomedical Institute budget supplemented by federal grants to cover the operation of this vessel, and that no additional personnel will be required.

The Committee expressed sincere thanks to Mr. Walls for this gift.

6. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement with Texas City Independent School District, Texas City, Texas (Clinical Training of Allied Health Sciences Students). --Upon the recommendation of President Levin, concurred in by System Administration, the affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston and the Texas City Independent School District of Texas City, Texas, was approved. This agreement based on the model affiliation agreement adopted on September 12, 1975, provides a clinical facility for the students to observe and treat students with varied physical, emotional or learning problems.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to content by the Deputy Chancellor and as to form by a University attorney.

7. Galveston Medical Branch (Galveston Medical School): Affiliation Agreement with Moody House, Inc., d/b/a Moody House Retirement Community, Galveston, Texas (Family Medicine). --Upon the recommendation of President Levin, concurred in by System Administration, an affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of The University of Texas Medical Branch at Galveston and Moody House, Inc., d/b/a Moody House Retirement Community, Galveston, Texas, was approved. This affiliation agreement on Pages 61-66 provides for the rotation of faculty house staff along with senior students for geriatrics training. The agreement contains the standard hold harmless clause previously approved by the Board of Regents.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by a University attorney and as to content by the Deputy Chancellor.

AFFILIATON AGREEMENT

STATE OF TEXAS OF COUNTY OF GALVESTON OF

WHEREAS, the Department and the Center have the following common desires:

To establish a cooperative relationship in the development of a well-organized medical care program for the Center residents.

To establish a cooperative relationship in a clinical educational program for family medicine at the Center, such a clinical education program being focused on family medicine residents, senior medical students, and appropriate Center paramedical personnel.

To increase contacts between faculty of the Department and the Center medical staff and allied personnel for the fullest utilization of available teaching facilities and expertise for the benefit of both affiliating partners.

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

1. GENERAL INFORMATION

A. The affiliation between the Department and

the Center is for improved medical care for the Center residents.

- B. Affiliation of the Department and the Center is for an extension of educational programs in family medicine.
- C. The Center will have medical educational affiliations with no other institutions, except by mutual agreement of the Department and Center, in order to avoid conflicts with federal regulations concerning fiscal matters and to provide a coordinated planning and educational process for both the Department personnel and the Center residents.
- D. Decisions as to referrals of the Center's residents for medical care beyond the agreed upon program of the Department and the Center remain the prerogative of the Center resident's personal physician. This provision does not preclude the Center resident's personal physician from working with the Department for such further treatment if the personal physician desires and if he has his patient's consent.
- E. The Department shall follow the referral policies established by The University of Texas System's Board of Regents for Family Medicine.
- F. Insofar as possible, the calendar for the clinical education program will be consistent with the academic calendar for the Department.
- 2. Responsibilities of the Department
 - A. Upon request of the Center, the department

will provide the curriculum vitae of any departmental participant in the educational program at the Center.

- B. The Department is responsible for supplying the teaching staff and materials required to implement the educational program agreed upon by the Center and the Department chairman.
- C. The Department will enforce rules and regulations of the Center_related to any departmental personnel participating in any educational program at the Center.
- D. The Department will encourage departmental residents and faculty to participate in the clinical education programs at the Center, when such participation does not interfere with their duties in other areas of the departmental activities. This provision is applicable to the medical, as well as the paramedical, personnel.
- E. Upon the request of the Center, the Department will withdraw from the clinical education program of the Center any resident, faculty member, or paramedical personnel whose performance is unsatisfactory or whose personal characteristics prevent desirable relationships within the Center.
- F. The Department will arrange for participation of any of the components of The University of Texas Medical Branch where this is desired by the Center and agreeable to the other components of The University of

Texas Medical Branch.

3. Responsibilities of the Center

- A. The Center will cooperate in the implementation of the jointly planned and supervised program of clinical educational experiences with the Department, subject to the terms of an annually negotiated contract.
- B. When mutually agreed upon between the Department and the Center, the Center shall maintain records and reports on the performance of each resident of the Department and provide an evaluation of the Department on forms provided by the Department.
 - C. Upon request of the Department, the Center will withdraw from the clinical educational program any of its personnel whose performance is unsatisfactory or whose personal characteristics prevent desirable relationships within the Department.
 - D. The Center shall, on reasonable request, permit the inspection of clinical facilities, services available for clinical experiences related to family medicine, Center's resident records, and such other items pertaining to the clinical education program by the Department or agencies, or both, charged with the responsibilities for accreditation of the Department curriculum.
 - E. The Center shall designate and submit in writing to the Department for acceptance the name, professional, and academic credentials of the Center's medical director to be

- responsible at the Center for the clinical education program.
- that they subscribe to and adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to participation in the clinical education program.
- G. The Center will enforce rules and regulations governing the departmental residents which have been mutually agreed upon by the Department and the Center.

4. Responsibilities of the Personnel of the Department to the Center:

- A. Responsible for following administrative policies of the Center.
- B. Responsible for providing the necessary and appropriate uniforms required but not provided by the Department or Center.
- C. Responsible for transportation to the Center.
- D. Responsible for reporting to the Center on time and following all established regulations during the regularly scheduled program hours agreed upon by the Department and the Center.
- E. Will not submit for publication any material relating to the clinical education experience without prior written approval of the Department and the Center.
- 5. Term of Agreement, Modification, Termination
 - A. This agreement is for a term of one year and thereafter from year to year unless terminated at any time by either party on thirty days' written notice to the other.

 Except under unusual conditions, such notice

shall be submitted before the beginning of a clinical education period.

- B. It is understood and agreed that the parties to this agreement may revise or modify this agreement when both parties agree to such amendment.
- C. If the need arises requiring either party to expend extra funds, this will be negotiated by the parties at that time.

INSOFAR AS the Department is authorized by the Constitution and laws of the State of Texas, the Department agrees to hold the Center harmless from and against any and all liability resulting from the use of the Center by the Department.

The Department does not agree to hold the Center harmless for the gross or willful negligence of the Center, its officers, employees, or agents, or the actions of a third party over which the Department has no supervision, control, or jurisdiction.

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

ATTEST:	BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
	Ву
ATTEST:	MOODY HOUSE INCORPORATED, By A. Te Selius
APPROVED as to Form:	APPROVED as to Content:
University Attorney	Deputy Chancellor

San Antonio Health Science Center (San Antonio Medical School):

Amendments to Bylaws of Medical Service, Research and Development Plan. -- The original Bylaws of the Medical Service,
Research and Development Plan of the San Antonio Medical
School of The University of Texas Health Science Center at
San Antonio were adopted by the Board of Regents in 1969. The
Medical Affairs Committee approved the amendments to these
Bylaws as presented by President Harrison and concurred in
by System Administration. The Bylaws as amended are on
Pages 67 - 70

BYLAWS

of the

MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL

AT SAN ANTONIO¹

The members of the Medical Service, Research and Development Plan of The University of Texas Medical School at San Antonio have adopted the following bylaws to assure proper administration of the Plan in accordance with the Rules and Regulations of the Board of Regents of The University of Texas System. These bylaws and any amendments thereto are subject to the approval of the Board of Regents.

The name of this body shall be the Medical Service, Research and Development Plan of The University of Texas Medical School at San Antonio, hereafter abbreviated MSRDP.

Membership: Shall be limited to those members of the salaried full-time and part-time faculty of the clinical departments whose major site of clinical services is the Bexar County Hospital District Hospitals (Bexar County Hospital and Robert B. Green Memorial Hospital). In addition, full-time faculty members at other institutions are entitled to membership provided that the affiliation agreement between the institutions and the UTMSSA meets the Board of Regents regulations for full-time faculty. All members of the MSRDP have the right to participate in all the deliberations of the body, vote upon all business brought before the MSRDP and be eligible for election to any committee.

Administration: Shall be conducted by a MSRDP Advisory Board, hereafter called the Board. The Board shall be composed of the President of The University of Texas Health Science Center at San Antonio, the Dean of the Medical School, all clinical chairmen and three members at large. Under extenuating circumstances, the chairman of a clinical department, with the approval of the Board, may nominate a substitute from the MSRDP membership to represent him on the Board with vote. The Vice President for Business Affairs and the Business Manager of The University of Texas Health Science Center at San Antonio shall be ex officio members without vote. One nomination for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the candidates shall be submitted by circulated ballot to each member who must vote for three nominees. There shall be no more than one elected member from any one clinical department. No ballot will be accepted unless three separate nominees have been voted upon; the three nominees representing three separate departments who receive the greatest number of votes shall be elected. Elections will be held yearly at the general session during the week of commencement with Board members to take office the following September 1. If an elected member is unable to serve, the next eligible nominee shall take office. No elected member of the Board shall serve more than two full consecutive years. The Chairman of the Board shall be elected annually from among the chairmen of the clinical departments by a plurality vote of the members of the Board. 2 A Secretary of the Board shall be elected annually from among the members of the Board by a plurality vote of the members of the Board. The Board shall meet

at least quarterly on call of the Chairman or on written petition of any three members of the Board. The Board shall act for MSRDP between annual general sessions and call special MSRDP meetings when necessary. Two-thirds of the members of the Board shall constitute a quorum with a majority of those present constituting a passing vote.

Committees: May be established by the Board as required or upon request of a two-thirds vote of those present and voting at a general or special session of the MSRDP. Membership on all committees will be determined by the Board. All committees will report their recommendations to the Board in writing. Minutes will be kept of all committee meetings.

General and Special Meetings: The MSRDP shall meet in general session once a year during the week preceding commencement³ at a time and place designated by the Chairman of the Board. The call of this general session and an agenda shall be sent to each MSRDP member at least two weeks prior to the date of the meeting. Special meetings of the MSRDP may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing at least one week prior to the date of the meeting. Special meetings are to be called by the Board upon written petition of a majority of the members of the MSRDP. The Chairman of the Board, or in his absence a member of the Board designated by him, shall preside. A quorum shall consist of no less than fifty (50) members with a two-thirds vote of those present and voting constituting a passing vote. Robert's Rules of Order shall prevail and written minutes shall be published and circulated to all members by the Secretary.

Amendments to the bylaws require a two-thirds vote of the members present and voting at any general or special meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty days prior to the meeting at which said proposed amendment is voted upon. When deemed necessary by the MSRDP Advisory Board, amendments may also be made at any time during the year by mail ballot requiring two-thirds vote of the entire membership. Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

Income: Income will include fees for all patient care services rendered by full-time faculty regardless of where rendered. For part-time faculty it will consist of fees from all patient care services rendered in the Bexar County Hospital District hospitals and the Veterans Administration Hospital. Such patient care fees will be charged, reduced or increased and supervised solely by the doctor responsible for the patient care services and will be deposited to the MSRDP fund. In addition, fees from court appearances and all other patient care consultations of the membership will be deposited to the MSRDP fund.

The following income is specifically excluded from this distribution:

- a. Honoraria, royalties, lecture fees and nonpatient care retainers and income.
- b. Payment for editing scientific publications.

 c. Consultation fees (honoraria) as a regional or national consultant to any branch of the United States Government, e.g., U. S. Public Health Service or military services. Other income not specifically excluded shall be reported to the Board for review and action.

Expenditures: All expenses of administration and operation of the MSRDP will be paid from income to the trust fund and subject to periodic audit by a committee on operating expense appointed by the Board. A share determined annually by the Board, not to exceed 20 percent after expenses of MSRDP are paid, will be deposited to an Institutional Faculty Development Fund. A minimum of 50 percent of the Institutional Faculty Development Fund shall be expended for faculty fringe benefits and for retirement plans. The remainder of the Institutional Faculty Development Fund shall be expended for academic development related to the Medical School at the discretion of the Dean of the Medical School and the President of the Health Science Center. The manner in which these funds are expended will be reported to the MSRDP Board through a detailed financial report. The remaining free balance of the fund will be distributed monthly to the various departments in the proportion that each department participated in the earnings of the fund. Each department will designate an executive committee of faculty members under the leadership of the departmental chairman who will be charged with the distribution of funds, subject to the Rules and Regulations of the Board of Regents.

Within the framework of this plan appropriate expenditures include:

- I. Permissive faculty salary augmentation to full and part-time faculty within the limits established by the Board of Regents and subject to the approval of the department chairmen, the Dean and the President.
- II. Support and development of departmental teaching, research and professional care of patients.
 - a. Salaries for faculty and staff (including approved employee benefits).
 - General maintenance, operation and equipment for research and patient care.
 - c. Ordinary and necessary business expenses incurred by the physician in earning the professional fees charged by said physician.
 - d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or Department.
 - e. Professional liability insurance.
 - f. Professional society memberships, dues and registration fees.
 - g. Permanent equipment and facilities.
 - h. Expenses and honoraria for guest speakers including official entertainment.
 - i. Travel in support of education, research and patient care activities.

- i. Professional consultation fees.
- k. Faculty and staff recruitment expenses.
- 1. Legal fees approved in advance by MSRDP Board.
- III. Fringe benefits for members of the full-time faculty.
 - a. The University of Texas Group Life Insurance Plan premiums.
 - b. Group Health Insurance premiums.
 - c. The University of Texas Disability Insurance Plan premiums.
 - d. Accidental Death and Dismemberment Insurance premiums.
 - e. Any other approved University of Texas System group insurance premiums.
 - f. Other programs, including retirement and/or annuity plans acceptable to the Board of Regents.
 - IV. Funds for the establishment of a Lectureship, Professorship or Chair.

1_{Approved} by the Board of Regents 8/01/69

2Amended by the Board of Regents 10/22/71

3Amended by the Board of Regents 7/21/72

Appointment of Dr. Robert A. O'Rourke to the Charles Conrad Brown and Anna Sahm Brown Professorship in Cardiovascular Disease. -- Upon recommendation of President Harrison, concurred in by System Administration, Dr. Robert A. O'Rourke was appointed effective June 1, 1976, to the Charles Conrad Brown and Anna Sahm Brown Professorship in Cardiovascular Disease at the San Antonio Medical School of The University of Texas Health Science Center at San Antonio.

Dr. O'Rourke has achieved prominence in all fields of cardiology and his appointment as Professor of Medicine and Chief of Cardiology in the Department of Medicine at San Antonio Health Science Center represents an outstanding addition to the academic development of the campus. Dr. O'Rourke will be the first holder of this Professorship.

System Nursing School: Affiliation Agreements with (a) Tigua Indian Commission, Tigua Community, and (b) Clear Lake Hospital, Clear Lake, Texas.—Affiliation agreements between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas System School of Nursing, were authorized with the facilities listed below upon recommendation of President Willman, concurred in by System Administration. These agreements are based on the model affiliation agreement adopted by the Board of Regents on September 12, 1975. Committee Chairman Nelson reported that he had checked and the nursing students in the Tigua Indian Commission would be under the supervision of a physician:

- (a) Tigua Indian Commission, Tigua Community
- (b) Clear Lake Hospital, Clear Lake, Texas

The Chairman of the Board of Regents was authorized to execute these agreements when each had been approved as to form by a University attorney and as to content by the Deputy Chancellor.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 71 - 86). -The following Report of the Land and Investment Committee was submitted
by Committee Chairman Clark, who stated that all actions had been taken
in open session. Upon motion duly made and seconded, the report was
adopted and the actions therein were ratified:

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 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 and Special Fund when each has been approved as to form by a University attorney and as to content by an appropriate official.

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 1975 was received from the Auditor, Auditing Oil and Gas Production and made a part of this Committee's Cumulative Preceding Cumulative This report:

report.	1075	December 1975	Fiscal Year	Fiscal Year (Averaged)
Permanent University Fund	November 1975	December 1770		
Royalty Oil Gas - Regular - F.P.C Market Value Settlements - In Kind Settlements Water Salt Brine Rental on Mineral Leases	\$2,672,608.60 1,382,911.14 35.35 661,088.13 178,512.70 11,213.09 2,729.48 104,004.96	\$3,049,402.49 2,202,119.23 340,571.29 578,666.04 228,380.00 9,748.75 1,231.53 17,217.63 - 0 -	\$12,322,540.62 6,721,346.24 340,530.32 2,522,263.26 912,378.80 52,748.15 7,201.77 190,507.28	\$ 9,909,307.36 5,708,631.52 46,527.88 3,317,097.60 182,392.88 53,105.84 7,271.16 232,629.84 9,487.64
Rental on Water Contracts Rental on Brine Contracts Amendments and Extensions of Mineral Leases Bonuses, Mineral Lease Sales, (actual) Total, Permanent University Fund	- 0 - - 0 - 5,013,103.45 5,000.00 5,018,103.45	- 0 - 4,805.26 6,432,142.22 - 0 - 6,432,142.22	- 0 - 7,882.20 23,077,398.64 9,687,500.00 32,764,898.64	75,688.08 19,542,306.48 7,816,000.00 27,358,306.48
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	44,330.74 250.04 161.55 10.00 44,752.33 \$5,062,855.78	1,744.73 138.74 - 0 - 584.27 2,467.74 \$6,434,609.96	102,191.15 1,209.24 161.55 657.55 104,219.49 \$32,869,118.13	75,032.92 6,578.08 33.32 2,038.00 83,682.32 \$27,441,988.80
Oil and Gas Development - December 31, 1975 Acreage Under Lease 816,257 Number of Producing Acres 341,267 Number of Producing Leases 1,514				730

Easements and Surface Leases Nos. 4066-4095 and Material Source Permits Nos. 500-504. -- Easements and Surface Leases Nos. 4066-4095 and Material Source Permits Nos. 500-504 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 for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

			1 Nlas	4066 - 4095	
Easements	and	Surface	Leases 1405.	4066 - 4095	

a. Easeme	nts and Surface Leases Nos. 4000			Location	Distance or Area	Period	Consideration
No	Company Oasis Pipe Line Company	Type of Permit Pipe Line	County Ward	(Block#) 18	67.03 rds. 4 inch	11/1/75- 10/31/85	\$ 100.00
4067	Community Public Service	Power Line	Winkler	21	128.24 rds. single pole	12/1/75- 11/30/85	115.42
4068	Company Chevron Pipe Line Company (renewal of 2072)	Pipe Line	Hudspeth	K, L	3,907.13 rds. 20 inch	11/1/75- 10/31/85	10, 158.54
4069	Amoco Production Company (renewal of 2096)	Pipe Line	Andrews	13	2,574.68 ds. various size	12/1/75- 11/30/85	3,496.56
4070	Oasis Pipe Line Company	Surface Lease (compressor site)	Ward	16	4.59 acres	11/1/75- 10/31/85	1,377.00 (full)
4071	Oran Whitten	Surface Lease (business site)	Ward	16	545' × 400'	9/1/76- 8/31/77*	350,00 (annually)
4072	(renewal of 2268) El Paso Natural Gas	Pipe Line	Andrews	1, 9	8,945.27 rds. various size	5/1/76 - 4/30/86	19,401.56
4073	Company (renewal of 2178) El Paso Natural Gas Company	Surface Lease (compressor site)	Crockett	30	0.23 acre	12/1/75- 11/30/85	1,000.00 (full)

and Matte	irs - Continued	T	County	Location (Block#)	Distance or Area	Period	Consideration
No. 074	Company El Paso Natural Gas Company (renewal of 2244)	Type of Permit Pipe Line	Crockett	46	259.03 rds. 6-5/8 inch	5/1/76- 4/30/86	\$ 453.30
075	Amoco Pipeline Company (renewal of 2247)	Pipe Line	Andrews	13	2,784.85 rds. 2 - 4 inch 672.3 rds. 6 - 8 inch	1/1/76- 12/31/85	3,961.38
)76	Southland Royalty Company	Pipe Line	Martin	6, 7	487 rds. 2 inch	11/1/75 - 10/31/85	487.00
) 77	Monsanto Company	Pipe Line	Winkler	21	242 rds. 3 Inch	12/1/75 - 11/30/85	242.00
078	Phillips Pipe Line Company (renewal of 2043)	Surface Lease (booster pump station site)	v Reagan	12	330' × 660'	1/1/76- 12/31/85	1,500.00 (full)
079	Exxon Pipeline Company (renewal of 2170)	Pipe Line	Crane	30	1,900.36 rds. 4½ inch	1/1/76- 12/31/85	1,900.36
080	Exxon Pipeline Company (renewal of 2196)	Pipe Line	Andrews	10	145.82 rds. 4½ inch	1/1/76- 12/31/85	145.82
081	Exxon Pipeline Company (renewal of 2220)	Pipe Line	Andrews	10	46.24 rds. 4½ inch	1/1/76- 12/31/85	100.00
4082	West Texas Utilities Company	Power Line	Pecos	24, 26	1,864.7 rds. single pole	11/1/75- 10/31/85	1,678.2
							1733 200

Land Ma	itters - Continued		C	Location (Block#)	Distance or Area	Period	Consideration
No. 4083	Company The Permian Corporation (renewal of 3202)	Type of Permit Surface Lease (salt water disposal contract)	County Pecos	165, J. Campbell Survey	2 acres	1/1/76- 12/31/77**	\$ 1,200.00 (annually)
4084	Oasis Pipe Line Company	Pipe Line	Winkler	21	311.03 rds. 4 inch	1/1/76- 12/31/85	311.03
, 4085	CRA, Inc.	Pipe Line	lrion	53	998.71 rds 6.188 inch	1/1/76- 12/31/85	1,747.75
4086	CRA, Inc.	Surface Lease (compressor station site)	Irion	53	l acre (approximately)	1/5/76- 1/4/86	1,000.00 (full)
4087	Phillips Petroleum Company	Pipe Line	Andrews	6,7,8, 9,14	1,151.15 rds. 4½ inch 479.60 rds. 6-5/8 inch	10/1/75- 9/30/85	1,990.45
4088	Phillips Petroleum Company	Pipe Line	Crane	30	100.12 rds. 3½ inch	8/1/75 - 7/31/85	100.12
4089	Stuckey's, Inc. (renewal of 2127)	Surface Lease (8 sign sites)	Ward	16	300' × 40' each	1/1/76- 12/31/76*	800.00 (annually)
4090	Fin-Tex Pipe Line Company (renewal of 2133)	Pipe Line	Crockett	49,50	3,771.70 rds. 4 inch 422.12 rds. 6-5/8 inch	3/1/76- 2/28/86	4,510.41

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

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

County

Type of Permit

Distance

or Area

6-5/8 inch

Consideration

996.96

Period

Location

(Block#)

b. Material Source Permits Nos. 500 - 504

Land Matters - Continued--

Company

		Cambra	Location	Quantity	Consideration
No. 500	Grantee Spencer Welding	County Crockett	Block 31	25 cubic yards caliche	\$ 100.00
501	Permian Pipeline Padding Company	Crockett	Block 14	840 cubic yards	252.00
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Land Matters	- Continued					Consideration
No. 502	Grantee Allan Construction Company	, Inc.	County Pecos	Location Block 18	Quantity 575,090 tons crushed rock	\$43,131.75
.503	Allan Construction Company	, Inc.	Pecos	Blocks 18, 19, 20	587,835 cubic yards borrow	29,391.75
504	Machen Contracting, Inc.		Ward	Block 16	340 cubic yards	340.00

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TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

- 1. U. T. Austin: Gift from Mr. and Mrs. C. R. Sublett of Dallas, Texas, Accepted and Sublett Professorship in Industrial Pharmacy Established. --With sincere gratitude, a gift of \$100,000 was accepted from Mr. and Mrs. C. R. Sublett, Dallas, Texas, and the Sublett Professorship in Industrial Pharmacy was established at The University of Texas at Austin in accordance with the request of Mr. and Mrs. Sublett.
 - Dallas Health Science Center (Dallas Southwestern Medical School): (a) Acceptance of Benefits of Gift from J. E. and Margaret E. Jonsson to Southwestern Medical Foundation, Trustee; (b) Authorization for Chairman to Execute Trust Agreement; and (c) Establishment of Alvin Baldwin, Jr. Chair in Surgery. -- The Administration reported that J. E. and Margaret E. Jonsson had executed a trust agreement establishing the Alvin Baldwin, Jr. Chair in Surgery with the Southwestern Medical Foundation, as Trustee, and had delivered to the Southwestern Medical Foundation pursuant to such agreement 4,695 shares of the common stock of Texas Instruments Incorporated. The purpose of this gift is to provide a fund, all of the net income from which shall be used for the establishment, support and maintenance of a Chair in Surgery at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas and for teaching and research in the Department of Surgery in honor of Dr. Alvin Baldwin, Jr. In accordance with the terms of the trust agreement, the occupant of the Chair shall be nominated from time to time by the Chairman of the Department of Surgery of the Medical School and shall be selected by the Board of Regents in accordance with the Rules and Regulations. It is a condition of the gift that the net income of the trust corpus shall be used to supplement, but never to supplant, such funds that will be made available by legislative appropriation and regular budget for the payment of the normal salary of the professor occupying the Chair, including assistance for related research and clerical assistants, for the acquisition of equipment and for supplies used in connection with the Chair.

Upon the recommendation of the Chancellor, concurred in by the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the Dallas Southwestern Medical School:

- a. the benefits of the gift of 4,695 shares of the common stock of Texas Instruments Incorporated from J. E. and Margaret E. Jonsson of Dallas, Texas, to the Southwestern Medical Foundation, Trustee, were gratefully accepted.
- b. the Chairman of the Board of Regents was authorized to execute the trust agreement dated January 15, 1976,

by and between J. E. and Margaret E. Jonsson, Donors, and the Southwestern Medical Foundation, Donee, evidencing acceptance by the Board of Regents for the purpose of establishing, supporting and maintaining the Chair therein described; and

- c. the Alvin Baldwin, Jr. Chair in Surgery was established at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas under provisions of the trust agreement
- Dallas Health Science Center (Dallas Southwestern Medical School): (a) Acceptance of Benefits of Gift from J. E. and Margaret E. Jonsson to Southwestern Medical Foundation, Trustee; (b) Authorization for Chairman to Execute Trust Agreement; and (c) Establishment of the Philip R. Jonsson Endowment Fund (Unrestricted). -- The Administration reported that J. E. and Margaret E. Jonsson had executed a trust agreement establishing the Philip R. Jonsson Endowment Fund with the Southwestern Medical Foundation, as Trustee, and had delivered to the Southwestern Medical Foundation pursuant to such agreement 1,880 shares of the common stock of Texas Instruments Incorporated. The purpose of the trust is to provide a perpetual unrestricted endowment fund, all of the net income from which shall be used for the benefit, support and maintenance of the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas. It is a condition of the gift that the net income of the trust corpus shall be used to supplement, but never to supplant, such funds that will be made available by legislative appropriation and regular budget for the operation of the Dallas Southwestern Medical School.

Upon the recommendation of the Chancellor, concurred in by the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the Dallas Health Science Center:

- a. the benefits of the gift of 1,880 shares of common stock of Texas Instruments Incorporated from J. E. and Margaret E. Jonsson of Dallas, Texas, to the Southwestern Medical Foundation, Trustee, were gratefully accepted by the Board of Regents;
- b. the Chairman of the Board of Regents was authorized to execute the trust agreement dated January 15, 1976, by and between J. E. and Margaret E. Jonsson, Donors, and the Southwestern Medical Foundation, Donee, evidencing acceptance by the Board of Regents; and
- c. the Philip R. Jonsson Endowment Fund (Unrestricted)
 was established at the Dallas Southwestern Medical
 School of The University of Texas Health Science
 Center at Dallas.

Dallas Health Science Center (Dallas Southwestern Medical School): (a) Acceptance of Benefits of Gift from J. E. and Margaret E. Jonsson to Southwestern Medical Foundation, Trustee; (b) Authorization for Chairman to Execute Trust Agreement, and (c) Establishment of the Paul J. Thomas Chair in Medicine. -- The Administration reported that on December 26, 1975, J. E. and Margaret E. Jonsson delivered to the Southwestern Medical Foundation, as Trustee, the sum of \$500,000 cash for the purpose of creating a trust for the benefit of the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas; pursuant to the terms of this gift, Mr. and Mrs. Jonsson executed on January 15, 1976, to be effective December 26, 1975, a trust agreement establishing the Paul J. Thomas Chair in Medicine with the Southwestern Medical Foundation as Trustee in furtherance of such gift. The purpose of this gift is to provide a fund, all of the net income from which shall be used for the establishment, support and maintenance of a Chair in Medicine at the Dallas Southwestern Medical School and for teaching and research in the Department of Medicine in honor of Dr. Paul J. Thomas. In accordance with the terms of the trust agreement, the occupant of the Chair shall be nominated from time to time by the Chairman of the Department of Medicine of the Medical School and shall be selected by the Board of Regents in accordance with the Rules and Regulations. It is a condition of the gift that the net income of the trust corpus shall be used to supplement, but never to supplant, such funds that will be made available by legislative appropriation and regular budget for the payment of the normal salary of the professor occupying the Chair, including assistance for related research and clerical assistants, for the acquisition of equipment and for supplies used in connection with the Chair.

Upon the recommendation of the Chancellor, concurred in by the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the Dallas Health Science Center:

- a. the benefits of the gift of \$500,000 from J. E. and Margaret E. Jonsson of Dallas, Texas, to the Southwestern Medical Foundation, Trustee, were accepted with deep gratitude by the Board of Regents;
- b. the Chairman of the Board of Regents was authorized to execute the trust agreement dated January 15, 1976, by and between J. E. and Margaret E. Jonsson, Donors, and the Southwestern Medical Foundation, Donee, evidencing the acceptance by the Board of Regents for the purpose of establishing, supporting and maintaining the Chair therein described; and
- c. the Paul J. Thomas Chair in Medicine was established at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas in accordance with the terms of the trust agreement.

- 5. Galveston Medical Branch (Galveston Medical School):

 Acceptance of Gift and Establishment of C. M. Phillips

 Lectureship in Medical Economics. --Upon the recommendation of the Administration, a gift of \$12,000 was accepted with deep appreciation from Dr. C. M. Phillips of Levelland, Texas, and the C. M. Phillips Lectureship in Medical Economics was established at the Galveston Medical School of The University of Texas Medical Branch at Galveston. The endowment for this Lectureship will be \$10,000, and \$2,000 will be used for a brochure and other expenses of announcement of the Lectureship.
- 6. System Nursing School: Acceptance of Gift and Establishment of the Raymond Dickson Foundation Scholarship Fund in Memory of Dillon Anderson. --A gift of \$10,000 from the Raymond Dickson Foundation, Hallettsville, Texas, was accepted with sincere appreciation, and the Raymond Dickson Foundation Scholarship Fund in Memory of Dillon Anderson was established at The University of Texas System School of Nursing in accordance with the request of the Foundation. For a period of 15 years the income from this \$10,000 gift will be used for scholarships in the System Nursing School; and thereafter the fund will become unrestricted and expendable for the benefit of System Nursing School.

Mr. Dillon Anderson of Houston, Texas, had served as one of the trustees of the Raymond Dickson Foundation since it was established (under Mr. Raymond Dickson's Will in 1956) until his death in 1974. The purpose of this Foundation is to support charitable and educational activities within the State of Texas; those who knew Dillon Anderson believe that he would have endorsed and have been interested in the opportunities for young people offered through the System Nursing School.

Committee Chairman Clark asked that on behalf of the Board of Regents gratitude be expressed to the Foundation for this gift.

7. Report of Committee with Delegated Authority to Each Member to Accept Gifts Through December 31, 1975. -- The following report was received and actions therein were approved, ratified and in all things confirmed:

Report

At the Regents' meeting on December 12, 1975, the following committee was appointed with delegated authority to each member to accept on behalf of the Board of Regents of The University of Texas System gifts tendered through December 31, 1975, with authority to Chairman Shivers to execute any and all documents necessary in the acceptance of gifts: Regent Allan Shivers (Chairman of Committee), Regent Edward Clark, Regent (Mrs.) Lyndon B. Johnson, Chancellor Charles LeMaistre and Deputy Chancellor E. D. Walker.

Below is a list of the gifts that have been accepted on behalf of the Board of Regents of The University of Texas System, and in each case Board Chairman Shivers, also Chairman of the Committee, was notified as indicated and has executed all documents necessary in the acceptance of these gifts.

- U. T. Austin: Acceptance of Deed of Gift of Objects of Art from Mrs. Olive H. Leeds. --Board Chairman Shivers on December 3, 1975, executed on behalf of the Board of Regents of The University of Texas System a letter of agreement between the Board of Regents of The University of Texas System and Mrs. Olive H. Leeds and accepted a deed of gift from Mrs. Olive H. Leeds of valuable art objects to be used "for development of a cultural, educational and academic center for public uses, known as the 'Academic Center' of The University of Texas, located on the campus of said University at Austin, Texas."
- U. T. Austin: Acceptance of Gift from Mrs. C. R. (Alma Walsh) Mallison and Establishment of Alma Walsh Mallison Endowed Presidential Scholarship Fund. --On December 23, 1975, Deputy Chancellor Walker accepted \$25,000 from Mrs. C. R. (Alma Walsh) Mallison of Midland, Texas, for the establishment of the Alma Walsh Mallison Endowed Presidential Scholarship Fund with the understanding these scholarships would be awarded through the Athletic Department at The University of Texas at Austin. This gift was immediately reported to and approved by Chairman Shivers on the same date.
- U. T. Austin: Acceptance of Anonymous Gift and Establishment of the General Libraries Endowed Development Fund. --Deputy Chancellor Walker on December 23, 1975, accepted from a donor who wishes to remain anonymous a gift of \$10,000 for the purpose of establishment of the General Libraries Endowed Development Fund with the income to be used for the purchase of materials for the General Libraries at The University of Texas at Austin. This gift was immediately reported to and approved by Chairman Shivers on the same date.
- U. T. Austin: Acceptance of Gift from Ronya and George Kozmetsky for the Ronya and George Kozmetsky Endowment Fund. --Chancellor LeMaistre accepted on December 30, 1975, a gift in the amount of \$127,000 from Ronya and George Kozmetsky for the Ronya and George Kozmetsky Endowment Fund at The University of Texas at Austin. This gift was immediately reported to and approved by Chairman Shivers.

It was noted in the acceptance of the gift that the purpose of the Ronya and George Kozmetsky Endowment Fund previously established has not been specified but that Dean and Mrs. Kozmetsky have requested that the income not be spent but be returned to the endowment annually.

U. T. Dallas: Acceptance from Ida and Cecil H. Green of 1600 Shares of Common Stock of Texas Instruments Incorporated. --Chancellor LeMaistre accepted from Ida and Cecil H. Green on December 19, 1975, a gift of 1600 shares of common stock of Texas Instruments Incorporated to the Board of Regents of The University of Texas System for the purpose of endowing a distinguished chair at The University of Texas at Dallas in accordance with the agreement between the Board of Regents of The University of Texas System and Ida and Cecil H. Green dated February 2, 1973.

Galveston Medical Branch: Acceptance from Miles R. Glaser of Houston, Texas, of Deed of Gift Conveying Real Property Out of Settegast Partition, George W. Allen Survey, Harris County, Texas.—On December 30, 1975, Deputy Chancellor Walker accepted on behalf of the Board of Regents of The University of Texas System for the benefit of The University of Texas Medical Branch at Galveston a deed of gift from Miles R. Glaser, conveying a five percent undivided interest in and to that certain property located in Harris County, Texas, and being a part of the Settegast Partition in the George W. Allen Survey and containing 48. 1064 acres of land. This gift was reported to and approved by Chairman Shivers on December 31, 1975.

Below is a letter from Miles R. Glaser enclosing the deed of gift and setting out the purposes therefor.

MILES GLASER 2215 AMBERLY COURT HOUSTON, TEXAS 77042

December 24, 1975

The Board of Regents University of Texas System 601 Colorado Austin, Texas 78701

Attention: Mr. E. D. Walker, Deputy Chancellor

Gentlemen:

I enclose herewith Deed of Gift to the Board of Regents of the University of Texas System, which gift I make for and on behalf of the University of Texas Medical School in Galveston for purposes of development at the discretion of the President, Dr. William C. Levin. I have discussed this gift with Dr. Levin, and I am pleased to make same for the purposes above set forth.

I am anxious that this gift be accepted before December 31, 1975 and, accordingly, will appreciate your acceptance of same on Page 3 in the space provided of such Deed of Gift, and notifying the undersigned of the date of such acceptance. In noting your acceptance in the space provided, please set out the date thereof.

Very truly yours,

Miles Glaser

M. D., Hallettsville, Texas. --Deputy Chancellor Walker accepted on December 31, 1975, on behalf of the Board of Regents of The University of Texas System for the benefit of The University of Texas Medical Branch at Galveston an assignment from Harvey Renger, M.D., of the 20% undivided interest in the balance only of a note from the Renger Memorial Hospital to The Renger Memorial Hospital, a corporation. This assignment was sent by certified mail on December 30, 1975. The note was dated the 30th day of December, A.D. 1961, in the original principal amount of \$215,990, plus interest at the rate of 3% per annum and payable in 30 annual installments of \$7,199.67 plus interest. The Renger Memorial Hospital, a corporation, has been dissolved and Harvey Renger, M.D., is the sole owner of the assets. This acceptance was reported to and approved by Chairman Shivers.

REAL ESTATE MATTERS

- 1. U. T. Austin Brackenridge Tract: Lease Agreement on Boat Town Property (1.082 acres), 3826 Lake Austin Boulevard, Austin, Texas, to Louis Raven, Austin, Texas. -- System Administration reported that Mr. Jim Maines, owner of Boat Town of Texas, Inc., and Lessee of Brackenridge lake front marina located at 3826 Lake Austin Boulevard (Brackenridge Tract 1.082 acres The University of Texas at Austin) had contracted to sell the assets of Boat Town of Texas, Inc., to Mr. Louis Raven of Austin, Texas, subject to the University granting a new lease agreement on this property to Mr. Raven under the following terms:
 - a. An initial base period of five years with two three-year option periods, cancellable after the initial five-year period for any reason upon 90 days' notice by the University.
 - b. Monthly rental for first two years fixed at \$275; and for the next three years at \$300.
 - c. Monthly rental for the first three-year option period set at \$325; and for the second three-year option period at \$350.

In addition thereto, the general terms of the lease will remain the same as in the lease to Mr. James A. Maines, to-wit:

The lease will contain a provision requiring the Lessee to maintain this property in a clean and satisfactory manner to the University. All improvements will remain on the property upon termination of the lease; any significant alterations of the present improvements or the construction of additional improvements will be subject to approval by the University; the Lessee will carry full fire and extended coverage insurance on the improvements with the policy (or policies) in the name of the Board of Regents as well as liability insurance reasonable for an operation of this type.

Upon recommendation of the Administration, the lease to Mr. Raven under the terms outlined above was approved effective March 1, 1976.

2. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund:

Renewal of Lease to Simpson Dining Car, Inc., at Main and
Bell (White Property) Houston, Texas. --The present lease
with Simpson Dining Car, Inc., on the property at Main and
Bell (White Property), Houston, Texas, (Hogg Foundation W. C. Hogg Memorial Fund), was renewed for an additional
six-month period beginning January 1, 1976. The lease will be
on the same basis as the current lease, that is, base rental
of \$1,000 per month plus 6% of gross sales above \$82,500
during the six-month period.

U. T. El Paso - Frank B. Cotton Estate - 2.686 Acre Tract, Cotton Addition, El Paso County, Texas, and Improvements (410 South Cotton Street, El Paso, Texas): Authorization to Purchase Improvements from International Harvester Company, El Paso, Texas, and to Lease Improvements and Site to Tri-State Equipment Company, El Paso, Texas. --With respect to the 2.686 acre tract located at 410 South Cotton Street, El Paso, Texas (Frank B. Cotton Estate - The University of Texas at El Paso) leased to International Harvester Company for a 40-year period beginning August 15, 1950 and ending August 14, 1990, System Administration reported that the Company had vacated the premises in August of 1974 but had continued to pay the ground rental of \$214.88 per month. International Harvester Company had erected improvements on the property. The lease agreement provides that International Harvester has the right to remove the improvements at the expiration of its lease; however, this would be impractical inasmuch as the buildings are masonry, special purpose structures with reinforced concrete floors and loading docks.

Associate Deputy Chancellor Lobb reported that a request had been received from the Tri-State Equipment Company of El Paso, Texas, to lease this property.

After investigation as to the value of the improvements put on this property by International Harvester Company, the Administration recommended and the Land and Investment Committee approved the purchase from International Harvester Company, El Paso, Texas, of the improvements located on the 2.686 acre tract of land known as 410 South Cotton Street, El Paso, Texas (Frank B. Cotton Estate - U. T. El Paso) for a total consideration of \$80,000.

The Committee further authorized a lease of this 2.686 acretract of land and improvements to Tri-State Equipment Company, El Paso, Texas, under the following terms:

A noncancellable 25-year lease effective May 1, 1976, for a monthly rental as follows:

- a. \$1900.00 for the first 5 years
- b. \$2291.67 for the remaining 20 years

The Deputy Chancellor was authorized to execute all instruments necessary to effect the purchase and lease of this property.

4. Galveston Medical Branch - Agnes Thelma Anderson Fund:
Sale of Undivided 1/15th Interest in 2,715 Acres in Chambers
County, Texas, to John Middleton and Mrs. Triphine Middleton
of Liberty, Texas. --Upon recommendation of the Administration, authorization was given to sell the University's undivided
1/15th interest in 2,715 acres in Chambers County, Texas

(Agnes Thelma Anderson Fund for Student Aid at The University of Texas Medical Branch at Galveston) to John Middleton and his mother, Mrs. Triphine Middleton of Liberty, Texas, for \$70, 160 cash with the University reserving one-half of its minerals. There will be no sales commission and no surveying or title expenses to be paid by the University.

C. BOND MATTERS

U. T. Arlington: Authorization for Sale of Board of Regents of The University of Texas System The University of Texas at Arlington State Ad Valorem Tax Bonds (or Notes), Series 1976, \$4,750,000; Appointment of Vinson, Elkins, Searls, Connally & Smith, Bond Counsel; Appointment of Sam Maclin, Bond Consultant, and Establishment of Miscellaneous Cost Account. --In order to provide a portion of the funds necessary to complete the construction requirements for The University of Texas at Arlington and upon recommendation of the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands, authorization was given for the issuance of Board of Regents of The University of Texas System The University of Texas at Arlington State Ad Valorem Tax Bonds (or Notes), Series 1976, in the maximum amount permitted by law estimated to be \$4,750,000. These bonds will be issued as additional parity bonds to \$10,300,000 The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1972, and \$1,865,000 The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1974, which have heretofore been issued by the Board and which are secured by a pledge of U. T. Arlington's portion of the continuing ad valorem tax on all of the taxable property in the State of Texas levied at the rate of 10¢ per \$100 valuation which has been allocated among the several institutions eligible under Section 17, Article VII of the Constitution of Texas by the Comptroller of Public Accounts.

The firm of Vinson, Elkins, Searls, Connally & Smith was named Bond Counsel, and Mr. Sam Maclin was named Bond Consultant.

The bids for the sale of these bonds, paying agency and printing will be submitted to the Board of Regents at the meeting on March 26, 1976, or at a subsequent meeting of the Board.

A Miscellaneous Cost Account in the amount of \$25,000 to be paid out of bond proceeds was established at U. T. Arlington for the purpose of paying the fees for Bond Counsel, Bond Consultant, printing of the bonds and other miscellaneous costs of the issue.

II. OTHER MATTERS

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of October and November 1975. -- The Report of Securities Transactions for Permanent University Fund and Trust and Special Funds for October and November 1975, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-8 of Attachment No. 1 and made a part of these Minutes.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Williams, Vice-Chairman of the Board for Lease of University Lands, said that on June 10, 1976, a sale on oil and gas leases will be held. He reported that there is sulphur production on University lands. The report for January 1976 will reflect the first revenues therefrom.

COMMITTEE OF THE WHOLE - OPEN SESSION (Pages 87 - 197)

The Report of the Committee of the Whole in Open Session set out below was adopted by unanimous vote:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER II, SECTION 6.2 (ABOLISHMENT OF ADVISORY COUNCIL ON ALLIED HEALTH PROGRAMS.) The Health Affairs Council and the University Council, concurred in by System Administration, recommended that the Advisory Council on Allied Health Programs be abolished. Whereupon, the necessary rules were waived and Section 6.2 of Chapter II of Part One of the Regents' Rules and Regulations was deleted. It was the unanimous sentiment of these councils that the function of rendering advice on policy matters related to allied health programs could better be served by subcommittees of the Health Affairs Council and the University Council that would report to the respective councils, rather than with an Advisory Council on Allied Health Programs.

U. T. SYSTEM: APPROVAL OF 1976-77 PERSONNEL PAY PLAN. --The 1976-77 System-Wide Personnel Pay Plan was approved as presented (Pages 87-184). This plan is to be followed in the preparation of the 1976-77 Operating Budget for the U. T. System.

THE UNIVERSITY OF TEXAS SYSTEM

PERSONNEL PAY PLAN

1976-77

TITLE AND COMPONENT UNIT

MONTHLY ANNUAL

ALLIED HEALTH SCIENCE TITLES

NURSING TITLES

ASSISTANT DIRECTUR-NURSING SERVICE CANCER CENTER

1370-2047 16440-24564

1515-2263 18180-27156

ASSISTANT NURSE ANESTHETIST SUPERVISOR CANCER CENTER

1198-2189 14376-26268

NURSE ANESTHETIST HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON

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CHIEF OF NURSES	1121-1417 13452-17004
U. T. AUSTIN NURSING SUPERVISOR II	1048-1852 12576-22224
GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO CANCER CENTER	
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ASSISTANT NURSING SUPERVISOR	1159-1732 13908-20784
CANCER CENTER	
HEAD NURSE GALVESTON MEDICAL BRANCH	1084-1620 13008-19440
CANCER CENTER HSC AT HOUSTON	
	1014-1417 12168-17004
NURSING CARE COORDINATOR GALVESTON MEDICAL BRANCH	
2 ASSISTANT HEAD NURSE	981-1465 11772-17580
GALVESTON MEDICAL BRANCH CANCER CENTER	
4 RESEARCH NURSE SUPERVISOR	1159-1515 13904-18180
HSC AT DALLAS	Park 1
S RESEARCH NURSE ASSISTANT SUPERVISOR HSC AT DALLAS	1046-1370 12576-16440
HOC AT VACCAO	859-1325 10308-15900
RESEARCH NURSE GALVESTON MEDICAL BRANCH	934-1353
HSC AT DALLAS HSC AT SAN ANTONIO	
38 SURGICAL NURSE	949-1159 11388-13908
U. T. AUSTIN	
40 NURSE V	1417-1852 17004-22224
HSC AT DALLAS	
41 NURSE IV	1159-1515 13908-18180
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PUBLIC HEALTH NURSE	.		918-1084	11016-13008
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97	PATIENT TRANSPORTION SUPERVISOR		778-1084	9336-13008	
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25 R	ADIOLOGICAL PHYSICS TECHNICIAN III CANCER CENTER	981-1417 11772-17004
26 R	ADIOLOGICAL PHYSICS TECHNICIAN II CANCER CENTER	859-1198 10308-14376
27 R	ADIOLOGICAL PHYSICS TECHNICIAN I CANCER CENTER	636- 888 7632-10656
31 T	HERMÖGRAPHY TE CHNICIAN CANCER CENTER	727-1014 8724-12168
68 N	UCLEAR MEDICINE TECHNOLOGIST SUPERVISO GALVESTON MEDICAL BRANCH	DR 981-1325 11772-15900
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172	NUCLEAR MEDICINE ASSISTANT GALVESTON MEDICAL BRANCH	440- 615 5280- 7380
174	X+RAY TECHNICIAN ASSISTANT II Galveston medical branch Cancer Center	486- 752 5832- 9024
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27 PHYSICAL THERAPY ATTENDANT SUPERVISOR 556- 752 6672- 9024

GALVESTON MEDICAL BRANCH

28 PHYSICAL THERAPY ATTENDANT II Galveston medical branch 486 658 5832- 7896

229 PHYSICAL THERAPY ATTENDANT I GALVESTON MEDICAL BRANCH 440- 595 5280- 7140

230 CHIEF OCCUPATIONAL THERAPIST
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AUDIOMETRIC TECHNICIAN U. T. DALLAS	575- 752 6900- 9024
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0 TECHNICAL DIRECTOR/CHIEF.	888-1325 10656-15900
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90 ASSISTANT DIRECTOR. SUPPLY PROCESSING AND DISTRIBUTION GALVESTON MEDICAL BRANCH	949-128	1 11388-15372
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U. T. AUSTIN

220 ELECTRONICS ENGINEER

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280 RESEARCH ENGINEER/SCIENTIST

ASSISTANT III

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ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO	LANT.	1515-250 2 1281-1675	18180-30024 15372-20100
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P	LANT.	1515-250 2 1281-1675	18180-30024 15372-20100
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS	LANT.	1515-250 2 1281-1675	18180-30024 15372-20100
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS	LANT	1515-2502 1281-1675 1159-1515	18180-30024 15372-20100 13908-18180
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS SUPERINTENDENT OF	LANT	1515-2502 1281-1675 1159-1515	18180-30024 15372-20100 13908-18180
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS SUPERINTENDENT OF CONSTRUCTION AND MAINTENANCE I	LANT	1515-2502 1281-1675 1159-1515	18180-30024 15372-20100 13908-18180
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS SUPERINTENDENT OF CONSTRUCTION AND MAINTENANCE I U. T. AUSTIN	LANT	1515-2502 1281-1675 1159-1515	18180-30024 15372-20100
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS SUPERINTENDENT OF CONSTRUCTION AND MAINTENANCE I U. T. AUSTIN	LANT	1515-2502 1281-1675 1159-1515	18180-30024 15372-20100 13908-18180 22224-30024
ASSISTANT TO THE DIRECTOR, BRC U. T. AUSTIN ASSISTANT DIRECTOR II, PHYSICAL U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT DIRECTOR I, PHYSICAL P U. T. EL PASO ASSISTANT TO DIRECTOR PHYSICAL P U. T. DALLAS SUPERINTENDENT OF CONSTRUCTION AND MAINTENANCE I U. T. AUSTIN	LANT	1515-2502 1281-1675 1159-1515	15372-20100 13908-18180

1620-2420 19440-29040

1048-1675 12576-20100

013 ASSISTANT SUPERINTENDENT OF

U. T. AUSTIN

AND MAINTENANCE I

HSC AT DALLAS
U. T. SAN ANTONIO

CONSTRUCTION AND MAINTENANCE II

5014 ASSISTANT SUPERINTENDENT OF CONSTRUCTION

	.,	1778
TITLE AND COMPONENT UNIT	MONTHLY	A NNU AL
SUPERINTENDENT OF UTILITIES U. T. AUSTIN	1515-2502	18160-30024
U. T. ARLINGTON	i de la companya de La companya de la co	
		the Control of the Co
ASSISTANT SUPERINTENDENT OF UTILITIES	1675-2420	20100-29040
U. T. AUSTIN		
ELECTRICAL SUPERINTENDENT GALVESTON MEDICAL BRANCH	1462-1 480	17580-23760
ASSISTANT ELECTRICAL SUPERINTENDENT	1239-1620	14868-19440
GALVESTON MEDICAL BRANCH		
SUPERINTENDENT OF PLUMBING	1465-1980	17580-23760
GALVESTON MEDICAL BRANCH	gradient de la company de La company de la company d	
9 y	1070 1400	14950 10440
ASSISTANT SUPERINTENDENT OF PLUMBING GALVESTON MEDICAL BRANCH	1539-1950	14868-19440
The second of th		
SUPERINTENDENT OF REMODELING AND		A STATE OF THE STA
CONSTRUCTION	1325-1980	15900-23760
GALVESTON MEDICAL BRANCHS HSC AT HOUSTON		
SUPERVISOR OF REMODELING AND		
CONSTRUCTION	1014-1370	12168-16440
U. T. EL PASO U. T. DALLAS		
FOREMAN OF REMODELING AND CONSTRUCTION	888-1159	10656-13908
U. T. DALLAS		
SUPERINTENDENT OF AIR CONDITIONING AND REFRIGERATION	1 325-1 980	15900-23760
GALVESTON MEDICAL BRANCH	1020 1700	
HSC AT HOUSTON		
		0.
ASSISTANT SUPERINTENDENT OF AIR CONDITIONING AND REFRIGERATION	1239-1620	14868-19440
GALVESTON MEDICAL BRANCH		
SUPERINTENDENT OF BUILDINGS AND		
	1370-1980	16440-23760
GROUNDS MAINTENANCE		and the second of the second of the second
GROUNDS MAINTENANCE U. T. ARLINGTON		
GROUNDS MAINTENANCE U. T. ARLINGTON GALVESTON MEDICAL BRANCH ASSISTANT SUPERINTENDENT OF BUILDINGS	1239-1620	14050-10440

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	TITLE AND COMPONENT	UNIT		MONTHLY	ANNUAL
3.27	ELECTRICAL ENGINEER U. T. AUSTIN HSC AT DALLAS			1567-2420	18804-29040
iole i	ASSISTANT ELECTRICAL U. T. AUSTIN	ENGINEER		1465-1980	17580-23760
9.60	MAINTENANCE ENGINEER U. T. AUSTIN			1620-2420	19440-29040
5041	MAINTENANCE ENGINEER U. T. EL PASU HSC AT SAN ANTO U. T. DALLAS HSC AT HOUSTON	NIO		1048-1465	12576-17580
50-2	ASSISTANT MAINTENANC U. T. AUSTIN	E ENGINEER		1465-1980	17580 ⁴ 23760
2044	MECHANICAL ENGINEER HSC AT DALLAS			1567-2047	18804-24564
1046	AIR CONDITIONING AND ENGINEER LI U. T. AUSTIN	REFRIGERAT		1620-2420	19440-29040
1047	AIR CONDITIONING AND ENGINEER I U. T. EL PASO	REFRIGERAT	ING	918-1121	11016-13452
9 48	ASSISTANT AIR CONDIT REFRIGERATING ENGI U. T. AUSTIN			1465-1980	17580-23760
0 50	POWER PLANT ENGINEER U. T. AUSTIN			1620-2420	19440-2904C
51	ASSISTANT POWER PLAN U. T. AUSTIN			1465-2117	17580-25404
054	CONSTRUCTION MANAGEME U. T. DALLAS		İST	1417-1852	17004-22224
055	CONSTRUCTION INSPECTS U. T. ARLINGTON GALVESTON MEDIC	÷., ===		1048-1515	12576-18180
060	ARCHITECT II	MINISTRATIO	and the second s	1325-2047	15900-24564

TITLE AND COMPONENT UNIT

MONTHLY ANNUAL

ARCHITECT I

U. T. SYSTEM ADMINISTRATION U. T. AUSTIN GALVESTON MEDICAL BRANCH

1239-1732 14868-20784

MECHANICAL DESIGNER II

U. T. DALLAS

1014-1325 12168-15900

MECHANICAL DESIGNER I

U. T. DALLAS

888-1159 10656-13908

DRAFTING TECHNICIAN IV

U. T. SYSTEM ADMINISTRATION

U. T. AUSTIN

1159-1325 13908-15900

DRAFTING TECHNICIAN III

U. T. SYSTEM ADMINISTRATION

U. T. AUSTIN

HSC AT DALLAS

. U. T. DALLAS.

HSC AT HOUSTON

888-1370 10656-16440

3 DRAFTING TECHNICIAN II

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

658-1159 7896-13908

520-1014 6240-12168

74 DRAFTING TECHNICIAN I

U. T. SYSTEM ADMINISTRATION

U. T. AUSTIN

U. T. EL PASO

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

888-1159 10656-13908

3080 ENGINEERING ASSISTANT

HSC AT SAN ANTONIO

1417-1915 17004-22980

081 CHIEF CARTOGRAPHER U. T. AUSTIN

178	ì
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	TITLE AND COMPONENT UNIT	MONTHLY	A NNU AL
	SENIOR CARTOGRAPHER	1281-1620	15372-19440
	U. T. AUSTIN	•	
潘	CARTOGRAPHER	1198-1515	14376-18180
	U. T. SYSTEM ADMINISTRATION		
	U. T. AUSTIN		
	CARTOGRAPHIC TECHNICIAN II	1014-1:198	12168-14376
	U. T. AUSTIN		
000	CARTUGRAPHIC TECHNICIAN I	778- 918	9336-11016
	U. T. AUSTIN		.,
	and the second of the second o		
	CONTRACTOR	804-1150	9648-13908
0.90	JOB COORDINATOR CANCER CENTER	004-1139	3040-13300
	U. T. DALLAS		
	HSC AT HOUSTON		2
*	PLANT OPERATION TITLES		
		n in	and the second of the second o
7	STEAM DISTRIBUTION SUPERVISOR	1239-1567	14868-18804
	U. T. AUSTIN'		
109		1084-14.17	13008-17004
	U. T. AUSTIN		B
in a	CHIEF STATIONARY ENGINEER	1150-1675	13908-20100
	CANCER CENTER	2	
11	ASSISTANT CHIEF STATIONARY ENGINEER	1048-1515	12576-18180
	CANCER CENTER		
		¥ €	
13	SHIFT ENGINEER	981-1417	11772-17004
	CANCER CENTER		
14	STATIONARY ENGINEES ***	040 1770	11388-16440
• •	STATIONARY ENGINEER III CANCER CENTER	A44-1910	14300-10440
	HSC AT HOUSTON		
	"SC AT TOUSION		
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15	STATIONARY ENGINEER II	859-1198	10308-14376
	CANCER CENTER		
	HSC AT HOUSTON		
16	STATIONARY ENGINEER 1	804-1121	9648-13452
	CANCER CENTER		
	HSC AT HOUSTON		
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TITLE AND COMPONENT UNIT

MONTHLY

ANNUAL

UTILITIES OPERATIONS SUPERVISOR

U. T. AUSTIN

U. T. ARLINGTON

HSC AT DALLAS

HSC AT SAN ANTONIO

U. T. DALLAS

HSC AT HOUSTON

U. T. SAN ANTONIO

U. T. PERMIAN BASIN

SE ASSISTANT UTILITIES OPERATIONS

SUPERVISOR

U. T. AUSTIN

1084-1417 13008-17004

859-1567 10308-18804

500 BUILDING UTILITY OPERATOR

U. T. AUSTIN

HSC AT DALLAS

U. T. PERMIAN BASIN

658-1159 7896-13908

133 UTILITY STATION LEADER

U. T. ARLINGTON

981-1370 11772-16440

859-1281 10308-15372

535 UTILITIES STATION OPERATOR

U. T. AUSTIN

U. T. ARLINGTON

HSC AT SAN ANTONIO

U. T. SAN ANTONIO

BUILDING AND ALLIED TRADES TITLES

204 SUPERVISOR. CONSTRUCTION AND MAINTENANCE 1159-1515 13908-18180

HSC AT DALLAS

206 ELECTRICIAN SUPERVISOR

U. T. AUSTIN

U. T. ARLINGTON

1084-1567 13008-18804

949-1567 11388-18804

208 ELECTRICIAN FOREMAN/LEADER

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

1084-1417 13008-17004

210 ASSISTANT ELECTRICIAN SUPERVISOR

U. T. AUSTIN

778-1325 9336-15900

212 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

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E T	ITLE AND COMPUNENT UNIT		MONTHLY	ANNUAL
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PI	LUMBER SUPERVISOR	The state of the s	1239-1567	14868-1880
	U. T. AUSTIN	₽.	· hoo h	e e e e e e e e e e e e e e e e e e e
	&			
	UMBER FOREMAN/LEADER		040-1567	11388-18804
Pl	U. T. ARLINGTON		343-1337	11300-1000
	U. T. EL PASO			0
	GALVESTON MEDICAL BRANCH	का औ		
	HSC AT DALLAS			the first with a state of the
	HSC AT SAN ANTONIO			
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	U. T. SAN ANTONIO	· **	The second	e ^{ge} r and the second
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A S	SSISTANT PLUMBER SUPERVISOR		1084-1417	13008-17004
	U. T. AUSTIN			

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PL	UMBER	¥	752-1325	9024-1590
	U. T. AUSTIN			
	U. T. ARLINGTON of		***	
	U. T. EL PASO			
	GALVESTON MEDICAL BRANCH			
	HSC AT DALLAS			
	HSC AT SAN ANTONIO		1.8	
	CANCER CENTER			
	HSC AT HOUSTON		the state of the t	
	U. T. SAN ANTONIO			
	U. T. PERMIAN BASIN	4.0	en e	
9.7	EAM FITTER		981-1325	11772-15900
57	U. T. AUSTIN			
CA	RPENTER SUPERVISOR		1239-1567	14868-18804
	U. T. AUSTIN	9		
	RPENTER FOREMAN/LEADER II		the state of the s	
CA			949-1567	11388-18804
CA	U. T. ARLINGTON		949-1567	11388-18804
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH		949-1567	11388-18804
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS		949-1567	11388-18804
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO		949-1567	11388-18804
CJ	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER		949-1567	11388-18804
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON		949-1567	11388-18804
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER		949-1567	11388-18804
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON		949-1567	11388-18804
	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO			
	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO			
	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO			
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO			
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO		831-1048	9972-12576
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO		831-1048 1084-1417	9972-12576
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SISTANT CARPENTER SUPERVISOR		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SISTANT CARPENTER SUPERVISOR U. T. AUSTIN		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SSISTANT CARPENTER SUPERVISOR U. T. AUSTIN		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SSISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SSISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN U. T. ARLINGTON		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SSISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN GALVESTON MEDICAL BRANCH		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SSISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN CARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN RPENTER II U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER		831-1048 1084-1417	9972-12576 13008-17004
CA	U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO CANCER CENTER HSC AT HOUSTON U. T. SAN ANTONIO RPENTER FOREMAN/LEADER I U. T. EL PASO SISTANT CARPENTER SUPERVISOR U. T. AUSTIN RPENTER II U. T. AUSTIN U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO		831-1048 1084-1417	9972-12576 13008-17004

			1784
	TITLE AND COMPUNENT UNIT	MONTHLY	ANNUAL
26	CARPENTER I	615- 918	7380-11016
	U. T. EL PASO		
	U. T. PERMIAN BASIN		
		and the second	
250	PAINTER SUPERVI SOR	1014-1239	12168-14868
	U. T. AUSTIN		
20	PAINTER FOREMAN/LEADER []	949-1515	11388-18180
	U. T. ARLINGTON		72
	GALVESTON MEDICAL BRANCH		•
	HSC AT DALLAS	1 1 g 1 11 1	
	HSC AT SAN ANTONIO		
	CANCER CENTER!		
*	HSC AT HOUSTON		
3	U. T. SAN ANTONIO		
1			n .
		7	
241	PAINTER FOREMAN/LEADER I	152- 949	9024-11368
	U. T. EL PASO		
	NAME OF THE OWNER OF THE COR	000 1001	10/5/ 17000
242	ASSISTANT PAINTER SUPERVISOR	888-1084	10656-13008
	U. T. AUSTIN		

3	DALNER II	774 1261	9336-15372
2 43	PAINTER II	110-1201	9330-13372
	U. T. AUSTIN		
	U. T. ARLINGTON		
	GALVESTON MEDICAL BRANCH HSC AT DALLAS	the state of the s	
	HSC AT SAN ANTONIO		
	CANCER CENTER	i de la seconda	
	HSC AT HOUSTON		\$ 1
	U. T. SAN ANTONIO		
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24 6	PAINTER I	5 18 - 850	6456-10308
	U. T. EL PASO	330- 037	0430 13500
	U. T. PERMIAN BASIN	0.	
	A. Is LEWISTON DUSTA		
2 48	CABINETMAKER SUPERVISOR	949-1567	11388-18804
in the second	U. T. AUSTIN		
	U. T. SAN ANTONIO		
249	ASSISTANT CABINETMAKER SUPERVISOR	1084-1417	13008-17004
ş.	U. T. AUSTIN		
251	CABINETMAKER	831-1239	9972-14868
:	U. T. AUSTIN		
:	HSC AT DALLAS		
	HSC AT SAN ANTUNIO		
	U. T. SAN ANTONIO		
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253	FURNITURE AND FURNISHINGS SUPERVISOR	949-1515	11388-18180
	U. T. AUSTIN		
	CANCER CENTER		
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	TITLE AND COMPONENT UN	IT	MONTHLY	1785
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	ASSISTANT FURNITURE AND) FURNISHINGS		. e
5 4	SUPERVISOR 0	3 . 3	831-1159	9972-13908
	U. T. AUSTIN			
	0. 1. Addition			.
	FURNITURE UPHOLSTERER/F	BEDATUED		A Company
7		REPAIRER	727-1084	8724-13008
	AND REFINISHER		4.5:-1004	0.24 13000
į į	U. T. AUSTIN			
	CANCER CENTER			
				11772-15000
i	CABLE SPLICER		481-1353	11772-15900
	U. T. AUSTEN			
			and the second	
3	ROOFER		1048-1325	12576-15900
	GALVESTON MEDICAL	BRANCH		
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,	wELDER		949-1325	11388-15900
	U. T. AUSTIN			
	GALVESTON MEDICAL	PR AN CH	and the state of the state of	
	HSC AT DALLAS			
	MSC AT DACEAS			
			B04- 981	9648-11772
)	CEMENT FINISHER		204- 301	7070 12172
	U. T. AUSTIN			
	•		031 1325	11772-15900
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752-1159 9024-13908

8 MAINTENANCE BORKER III U. DALLAS

859-1121 10308-13452

MAINTENANCE WORKER II

680-1198 8160-14376

U. T. SYSTEM ADMINISTRATION U. T. ARLINGTON GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONEO CANCER CENTER U. T. DALLAS HSC AT HOUSTON U. T. SAN ANTONIO U. T. PERMIAN BASIN

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U. T. AUSTIN

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3- MECHANICAL AND ALLIED TRADES TITLES

305 REFRIGERATION SUPERVISOR U. T. AUSTIN

1239-1567 14868-18804

306 ASSISTANT REFRIGERATION SUPERVISOR U. T. AUSTIN

1084-1417 13008-17004

308 REFRIGERATION MECHANIC FOREMAN/LEADER GALVESTON MEDICAL BRANCH

1048-1515 12576-18180

HSC AT DALLAS

HSC AT HOUSTON

859-1325 10308-15900

5310 REFRIGERATION MECHANIC II U. T. AUSTIN GALVESTON MEDICAL BRANCH HSC AT DALLAS HSC AT SAN ANTONIO

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U. T. SAN ANTONEO

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ŀ	ASSISTANT COMMUNICATIONS SUPERVISOR	1084-1417	13008-17004
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43	HSC AT DALLAS		
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44	MAINTENANCE FOREMAN/LEADER	888-1159	10656-13908
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45	MECHANICAL FOREMAN	949-1239	11388-14868
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46	MAINTENANCE MECHANIC SUPERVISOR	1239-1567	14800-10004
	U. T. AUSTIN		
47	ASSISTANT MAINTENANCE MECHANIC	1084-1417	13008-17004
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AA.	PLANT MAINTENANCE MECHANIC	981-1325	11772-15900
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49	SUPERVISOR . MAINTENANCE		
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133	DENTAL EQUIPMENT MECHANIC	221-1151	77,2-10442
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54	ASCISTANT DENTAL POLITONENT TO ANTE	636- 859	7632-10308
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	U. T. EL PASO HSC AT DALLAS HSC AT HOUSTON U. T. PERMIAN BASIN	385- 575	46 20 - 69 0 0	
70	HELPER U. T. AUSTIN U. T. EL PASO U. T. PERMIAN BASIN		4770- 6672	
80	MAINTENANCE/HELPER ASSISTANT U. T. ARLINGTON	340- 330		
	ANCILLARY SERVICE TITLES	The state of the s		3) g
3-	HOUSING MANAGEMENT TITLES	6 S	And the second s	
0003	ASSOCIATE DIRECTOR, HOUSING AND FOOD U. T. AUSTIN	1515-2189	18180-26268	
005	ASSISTANT DIRECTOR FOR FOOD SERVICES HOUSING AND FOOD U. T. AUSTIN	1370-1852	16440-22224	ą ,
6006	ASSISTANT DIRECTUR FOR ADMINISTRATION, HOUSING AND FOOD U. T. AUSTIN	1 370-1 852	16440-22224	
6007	ASSISTANT DIRECTOR FOR PROPERTY AND MAINTENANCE, HOUSING AND FOOD U. T. AUSTIN		16440-21492	
6010	MANAGER, DORMITORIES AND APARTMENTS GALVESTON MEDICAL BRANCH		9972-14376	o
6014	ASSISTANT DIRECTOR, JESTER CENTER HALLS U. T. AUSTIN	1239-1620	14868-19440	5
6015	DIRECTOR, WOMEN'S RESIDENCE HALLS U. T. AUSTIN	1281-1675	15372-20100	
6016	ASSISTANT DIRECTOR, WOMEN'S RESIDENCE HALLS U. T. AUSTIN	1121-1417	13452-17004	ō
60 29	HANAGER, UNIVERSITY APARTMENTS U. T. AUSTIN	1084-1281	13008-15372	

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ASSISTANT MANAGER. UNIVERSITY APARTMENTS	888-1121	10656-13452
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EXTERM INATOR	538- 680	6456- 8160
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RECEPTIONIST	412- 595	4944- 7140
U. T. AUSTIN		
U. T. EL PASO		
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FOOD MANAGEMENT TITLES		
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ASSISTANT FOOD SERVICE MANAGER	752-1048	9024-12576
U. T. ARLINGTON		
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ADMINISTRATIVE DIETITIAN	1014-1515	12168-18180
HSC AT DALLAS		
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MANAGER, UNION DINING SERVICES	1084-1567	13008-18804
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U. T. AUSTIN U. T. EL PASO		9336-13008 12576-15900
U. T. AUSTIN U. T. EL PASO MANAGER, VARSITY CAFETERIA		
U. T. AUSTIN U. T. EL PASO	1048-1325	
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59	U. T. AUSTIN HSC AT DALLAS			
60	FOOD SERVICE SUPERVISOR III	658-	-1014 7896-1216	8
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21	STORES SUPERVISOR II		910-1323	11010-13900
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22	STORES SUPERVISOR I		752-1239	9024-14868
22	U. T. ARLINGTON			
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	PHYSICAL PLANT STORES SUPERVISOR	· •	949-1465	11388-17580
25	GALVESTON MEDICAL BRANCH			
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28	ASSISTANT STORES SUPERVISOR	7-	831-1239	9972-14868
	U. T. AUSTIN Galveston medical branch	9		2
4	HSC AT HOUSTON	691		
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30	WAREHOUSE MANAGER	المحاربة الم	949-1325	11388-15900
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4	STORES CLERK I		363- 000	
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55	RECEIVING SUPERVISOR			
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57	CANCER CENTER			
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58	INVENTORY SUPERVISOR III		1094-1210	
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63	INVENTORY CLERK II		575- 778	6900- 9336
•	GALVESTON MEDICAL BRANCH			
	t in the second			5832- 7380
64	INVENTORY CLERK I		480- 012	3035- 1300
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	·		703-1121	8436-13452
105	MILITARY PROPERTY CUSTODIAN			
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70	WAREHOUSE SUPERVISOR/WAREHOUSE			
. •	SUPERVISOR. UT PRESS		804-1281	9648-15372
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	TITLE AND COMPONENT UNI	7		MONTHLY	ANNUAL
2	WAREHOUSE WORKER CANCER CENTER			520- 859	6240-10308
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	U. T. PERMIAN BASI	N			
			e de l'assegne de La companyation de	412- 575	4944- 6900
90	SALES CLERK U. T. ARLINGTON				
	U. T. EL PASO				
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	LABORATORY STORES ASSIS	TANT	e.	520- 727	6240- 6724
14	U. T. AUSTIN	•			
•	LAUNDRY TITLES				
13	ASSISTANT DIRECTOR, LAU	INDRY SERV	I CE S	918-1 159	11016-13908
₹"	GALVESTON MEDICAL	BRANCH			
				707 - 019	8436-11016
5	LAUNDRY SUPERVISOR GALVESTON MEDICAL	BRANCH		703- 710	
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16	LINEN ROOM SUPERVISOR CANCER CENTER			615- 859	7380-10308
8	LINEN ROOM WORKER CANCER CENTER			470- 636	5640- 7632
12	WASHMAN	ODA NELA		503- 703	6036- 8436
	GALVESTON MEDICAL	BRANCH			
15	MARKER, SORTER			470- 636	5640- 7632
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8	PRESSER-MACHINE GALVESTON MEDICAL	BRANCH		4/0- 536	5040- 7032
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22	LINEN DISTRIBUTOR	V = V		486- 658	5832- 7896
	GALVESTON MEDICAL	BRANCH			
				440- 703	5280- 8436
4	LAUNDRY WORKER GALVESTON MEDICAL	BRANCH		U- (V-	
-	SAFETY TITLES		R		
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05	FIRE AND SAFETY COORDI	NATOR		949-1465	11388-17580
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0	FIRE MARSHAL	
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_	FIRE SAFETY INSPECTOR	727-1121 8724-13452
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		1325-1732 15900-20784
)	SAFETY COORDINATOR U. T. SYSTEM ADMINISTRATION	
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•	U. T. AUSTIN	
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5	SAFETY ENGINEER I	A19-13.0 HOLD-10-4-0
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	RADIATION SAFETY SPECIALIST	1048-1465 12576-17580
0	U. T. AUSTIN	
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		000 1070 10454-14969
5	OCCUPATIONAL SAFETY INSPECTOR	2 888-1239 10656-14868
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636-1159 7632-13908

40 ARCHIVES TRANSLATOR U. T. AUSTIN 831- 981 9972-11772

069 LIBRARY ASSISTANT III
U. T. AUSTIN
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778-1159 9336-13908

070 LIBRARY ASSISTANT II/SENIOR LIBRARY
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520- 949 6240-11388

U. T. AUSTIN
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426- 831 5112- 9972

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7 7	LIBRARY TECHNICAL ASSISTANT III	538- 752 6456- 9024
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4	U. T. ARLINGTON	
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75	LIBRARY TECHNICAL ASSISTANT I	426- 595: 5112- 7140
	U. T. ARLINGTON	
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10	HSC AT SAN ANTONIO	A. [174] [1] [1] [2] [2] [4]
	TRAINING-EDUCATIONAL TITLES	
	SOCIAL WORK UNIT SUPERVISOR	1239-1620 14868-19440
)2	U. T. AUSTIN	
8	COORDINATOR, THOMPSON CONFERENCE	
	CENTER	1281-1852 15372-22224
	U. T. AUSTIN	
09	TRAINING SPECIALIST 111	1121-1732 13452-20784
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0	TRAINING SPECIALIST II	
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• •	TEACHING SPECIALIST II	
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15	TEACHING SPECIALIST I	556- 727 6672- 8724
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20	er in de la companya	1198-1732 14376-20784
LV	INTERSCHOLASTIC ACTIVITIES DIRECTOR	
	U. T. AUSTIN	

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É	TITLE AND COMPONENT UNIT	Section 1985	MONTHLY	ANNUAL
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	HEALTH EDUCATION ASSISTANT	•	030-1014	7070-12100
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1	U. T. NURSING			and the second
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	LANGUAGE TITLES			
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5	ASSISTANT DIRECTOR. LANGUAGE	L ABORATORY	1121-1675	13452-20100
,	U. T. AUSTIN			
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	TRANSLATOR/INTERPRETER		931 - 301	3312-11112
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7	ASSISTANT COORDINATOR OF UNIV	/EK21 11	1370-1732	16440-20784
	PUBLICATIONS U. T. AUSTIN			
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5	DIRECTOR OF PUBLIC PROGRAMS		949-1281	11388-15372
	U. T. AUSTEN			
)	ART CURATOR AND EDUCATIONAL	DIRECTOR	727-1 048	8724-12576
	U. T. AUSTIN			
_	ANT DECICENAD		7 27- 9 18	8724-11016
)	ART REGISTRAR U. T. AUSTIN			
9	SLIDE LIBRARIAN		503-1014	6036-12168
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5	ARTIST III		949-1417	11388-17004
	U. T. AUSTIN			
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6	ARTIST II	en de la companya de La companya de la co	703-1159	8436-13908
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40	ART MODEL				
	U. T. AUSTIN				
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50	COACH-ACCOMPAN IST			400- 000	3032- 0100
••	U. T. AUSTIN		Fig.		
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-	RADIO AND TELEVISION TITL	ES			
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07	RADIO/TELEVISION PRODUCER	-DIRECTOR		831-1159	9972-13908
•	GALVESTON MEDICAL BR	A NCH		0	9
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109	FM FROGRAM DIRECTOR.				
19.7	COMMUNICATION CENTER			1084-1417	13008-17004
	U. T. AUSTEN				
11	RADIO/TELEVISION PROGRAM	DIRECTOR	ta di perendia	918-1281	11016-15372
•••	CANCER CENTER				
	HSC AT HOUSTON				
12	NEWS DIRECTOR. COMMUNICAT	ION CENTE	R	8 59 - 10 84	10308-13008
	U. T. AUSTIN				
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115	TELEVISION TECHNICAL DIRE	CTOR		1281-1675	15372-20100
•13	HSC AT SAN ANTONIO				
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	TE 5010101 0107070			949-1239	11388-14868
114	TELEVISION DIRECTOR				
	HSC AT DALLAS				
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451	RADIO/TELEVISION PRODUCT I	UN SUPERV	1301		
	U. T. EL PASO				
	HSC AT DALLAS				
٠			•	556- 752	6672- 9024
123	ACCARAGE MODIO-ASSOUR	SPECIALIST			
	HSC AT HOUSTON		And the second		
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430	WASTON IEFE BY STOM I FEMALES	AL SUPERVI	SOR II	1140-1135	
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,	HSC AT HOUSTON			
	ASSISTANT DIRECTOR IN CHARGE OF			
5	RADIO/TELEVISION ENGINEERING		1567-2587	18804-31044
	U. T. AUSTIN	1 1		
t				
	COMMUNICATIONS SYSTEMS COORDINATOR		1198-1675	14376-20100
A D	HSC AT DALLAS			
i j	HSC AT HOUSTON			
. 7	CHIEF COMMUNICATIONS ENGINEER		1048-1620	12576-19440
41	HSC AT DALLAS			
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	HSC AT HOUSTON			
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49	RADIO/TELEVISION CHIEF ENGINEER		888-1048	10656-12576
	U. T. EL PASO			
50	RADIO/TELEVISION ASSISTANT CHIEF			
	ENGINEER	,	1014-1417	12168-17004
	U. T. AUSTEN			
155	TELEVISION AND ELECTRONIC CONTROL			
	TECHNICIAN		703-1 084	8436-13005
	U. T. EL PASO			
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71	RADIO/TELEVISION/FILM SPECIALIST IV U. T. AUSTIN			
	U. T. EL PASO			
	HSC AT HOUSTON			
	U. T. PERMIAN BASIN			
172	RADIO/TELEVISION/FILM SPECIALIST III		703-1084	8436-13008
	U. T. AUSTIN			
	U. T. EL PASO			
	HSC AT HOUSTON		• . • .	
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73	RADIO/TELEVISION/FILM SPECIALIST II		538- 831	6456- 9972
	U. T. AUSTIN			
	U. T. EL PASO Galveston medical branch	•		
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	TITLE AND COMPONENT UNIT	MONTHLY	
	RADIO/TELEVISION/FILM SPECIALIST I	412- 680	4944- 8160
	U. T. EL PASO Galveston medical branch HSC at Houston		
7	TELEVISION TECHNICIAN II GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO U. T. SAN ANTONIO	778-1159	9336-13908
8	TELEVISION TECHNICIAN I GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO U. To SAN ANTONIO	636 - 949	7632-11388
-	AUDIO-VISUAL AND ILLUSTRATION TITLES		
03	AUDIO-VISUAL SYSTEMS DIRECTOR HSC AT DALLAS	949-1239	11388-14868
07	ASSISTANT DIRECTOR, VISUAL INSTRUCTION BUREAU U. T. AUSTIN	1084-1417	13008-17004
510	ASSISTANT DIRECTOR. MEDICAL ILLUSTRATION GALVESTON MEDICAL BRANCH	5784-1370	13008-16440
511	MEDICAL ILLUSTRATION SUPERVISOR CANCER CENTER HSC AT HOUSTON	1048-1515	12576-18180
514	CREATIVE RESEARCH WORKER GALVESTON MEDICAL BRANCH		11388-14868
515	MEDICAL ILLUSTRATOR IV GALVESTON MEDICAL BRANCH	1084-1465	13008-17580
516	MEDICAL ILLUSTRATOR III GALVESTON MEDICAL BRANCH	918-1239	11016-14868
517	MEDICAL ILLUSTRATOR II GALVESTON MEDICAL BRANCH HSC AT SAN ANTONIO	831-1281	9972-15372
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19	ILLUSTRATIUN ASSISTANT II GALVESTON MEDICAL BRANCH	575- 859	6900-1030H
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20	ILLUSTRATION ASSISTANT I GALVESTON MEDICAL BRANCH	440- 727	5280- 8724
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527	MEDICAL GRAPHICS TECHNICIAN IV HSC AT DALLAS	1048-1370	12576-16440
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528	MEDICAL GRAPHICS TECHNICIAN III	888-1159	10656-13908
529	MEDICAL GRAPHICS TECHNICIAN II	727- 949	8724-11388
	HSC AT SAN ANTONIO		
530	MEDICAL GRAPHICS TECHNICIAN I HSC AT DALLAS	595- 778	7140- 9336
532	INSTRUCTIONAL MEDIA COORDINATOR II	1084-1515	13008-18180
533	INSTRUCTIONAL MEDIA COORDINATOR I HSC AT DALLAS	949-1239	11388-14868
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534	INSTRUCTIONAL GRAPHICS DESIGNER HSC AT DALLAS	1159-1515	13908-18180
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535	DESIGNER	949-1239	11388-14868
	HSC AT DALLAS		
536	TOTA TROOPER IDIT CODROLLING ON	888-1159	10656-13908
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537	AUDIO-VISUAL AIDS LIBRARIAN	752-1159	9024-13908
	CANCER CENTER U. T. DALLAS HSC AT HOUSTON		
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538	MEDIA SPECIALIST U. T. DALLAS	615- 804	7380- 9648

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3 SUPERVISOR . AUDIO-VISUAL SERVICES HSC AT SAN ANTONIO

888-1159 10656-13908

AS AUDIO-VISUAL EQUIPMENT TECHNICIAN III 727-1084 8724-13008 GALVESTON MEDICAL BRANCH

U. T. DALLAS HSC AT HOUSTON U. T. NURSING

46 AUDID-VISUAL EQUIPMENT TECHNICIAN II 538- 949 6456-11388 GALVESTON MEDICAL BRANCH

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AUDIO-VISUAL EQUIPMENT TECHNICIAN I 486-831 5832-9972

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

U. T. NURSING

553 AUDIO-VISUAL EDUCATIONAL SPECIALIST IV U. T. DALLAS

1325-1732 15900-20784

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981-1515 11772-18180

HSC AT SAN ANTONIO

U. T. DALLAS

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076	CLERK II GALVESTON MEDICAL BRANCH CANCER CENTER U. T. DALLAS		520- 752	6,70- 9024
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077	CLERK I GALVESTON MEDICAL BRANCH CANCER CENTER U. T. DALLAS		440- 636	520- 7632
	HSC AT HOUSTON			
9079	GALVESTON MEDICAL BRANCH		503- 778	6036- 9336
9080	VOLUNTEER COORDINATOR GALVESTON MEDICAL BRANCH CANCER CENTER		703-1014	8436-12168
9081	GUIDE SUPERVISOR U. T. SAN ANTONIO		658- 918	7896-11016
9082	GUIDE U. T. SAN ANTONIO		470- 658	5640- 7896
083	MAIL SERVICES SUPERVISOR U. T. AUSTIN		615-1084	7380-13008
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4 ACCOUNTING GROUP SUPERVISOR

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05	ASSISTANT DIRECTOR I, DATA PROCESSING	1124-1402	13,00
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06	ASSISTANT DIRECTOR, COMPUTATION CENTER	1915-2420	22,00
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		001-1108	11772-14376
808	TECHNICAL ASSISTANT TO THE DIRECTOR	381-1130	
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110	DATA BASE COORDINATOR LIT	1140-5450	
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313	MANAGER. SOFTWARE SYSTEMS PROGRAMMING	1301-5450	
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26 PROGRAMMER ANALYST II U. T. SYSTEM ADMINISTRATION

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U. T. AUSTIN

GALVESTON MEDICAL BRANCH

HSC AT DALLAS

HSC AT SAN ANTONIO

U. T. DALLAS

U. T. SAN ANTONIO

U. T. PERMIAN BASIN

328 SUPERVISOR. SYSTEMS AND PROGRAMMING 1281-1675-15372-20100

HSC AT SAN ANTONIO

9329 COMPUTER PROGRAMMER IV

U. T. AUSTIN

U. T. EL PASO

GALVESTON MEDICAL BRANCH

CANCER CENTER

HSC AT HOUSTON

9330 COMPUTER PROGRAMMER III

U. T. AUSTIN

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9331 COMPUTER PROGRAMMER II

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U. T. AUSTIN

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GALVESTON MEDICAL BRANCH

HSC AT SAN ANTONIO

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705 SUPERVISING GEOLOGIST
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2263-2766 27156-33192

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9714 PETROLEUM ENGINEER I U. T. SYSTEM ADMINISTRATION 61084-1417 13008-17004

9715 ASSISTANT DIL SUPERVISOR
U. T. SYSTEM ADMINISTRATION

1239-1515 14868-18180

9717 RANGE CONSERVATIONIST
U. T. SYSTEM: ADMINISTRATION

1281-1620 15372-19440

9718 PRODUCTION AND DEVELOPMENT ANALYST.
UNIVERSITY LANDS
U. T. SYSTEM ADMINISTRATION

1048-1325 12576-15900

9722 ASSISTANT LAND AGENT
U. T. SYSTEM ADMINISTRATION

1239-1567 14868-18804

TITLE AND COMPONENT UNIT

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OIL SCOUT SYSTEM ADMINISTRATION 1048-1325 12576-15900

SENIOR FIELD REPRESENTATIVE. LANDS AND DIL U. T. SYSTEM ADMINISTRATION

1239-1515 14868-18180

FIELD REPRESENTATIVE, LANDS AND OIL U. T. SYSTEM ADMINISTRATION

981-1239 11772-14868

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745 LAND AND TITLE CLERK U. T. SYSTEM ADMINISTRATION

U. T. AUSTIN: APPROVAL OF TERMS FOR AND ACCEPTANCE OF CONTINUING GIFTS FROM ALFRED A. KNOPF FOR EXPANSION OF ALFRED AND BLANCHE KNOPF LIBRARY. -- In consideration of Mr. Alfred A. Knopf's generous benefaction in the establishment of the Alfred and Blanche Knopf Library at The University of Texas at Austin and his intention to provide in his Will for expansion of this Library as set forth in his memorandum of January 9, 1976 (filed in the office of the Secretary), and upon recommendation of Chancellor Emeritus Ransom, approval was given to the terms of these continuing donations as set out by Mr. Knopf, namely:

> "For my part, I have agreed, and my will will so instruct my executors, to give the University whatever books and papers it may want which my wife, if she survives me, does not wish herself to retain, with the single reservation that anything by or concerning Henry L. Mencken must go to the Enoch Pratt Free Library in Baltimore.

"In return, the University assures me that all such books and papers will be catalogued with reasonable promptness and thus made available to any qualified person who may wish to consult them. The University will, of course, observe the request of myself or my executors that anything I or they wish to be reserved will be reserved and that while the University has full authority as to whom it will make such papers and books available it will not refuse access to anyone I or my estate may designate.

"The library is to be kept intact in separate quarters. Apart from individual holdings it constitutes a major history of a phase of publishing in the United States.

"The library will be given, either separately or in conjunction with similar collections, special curatorship for the help of scholars and for facilitating additions from time to time.

"Except for materials specifically reserved by the donor, the materials in the library will be open to all competent students for study in the Alfred and Blanche Knopf Library. The materials will not be part of the general library collection and hence will not be 'circulated.'

"Use of unpublished materials in copyrighted form will require the usual prior permission of the copyright owners, including Alfred A. Knopf.

"The University will continue, as in the past, to send a representative of the Humanities Research Center to my home once or twice a year to help me select further books and papers for the Knopf collections, pack these and arrange for their delivery to the Center.

"I expect the Humanities Research Center to continue its present practice of giving me photostatic copies of any item in my files or the collection that I may request without charge and serve Ms. Susan Sheehan in the same manner until her biography of me is published.

"None of the above applies to the cartons of miscellaneous matter (booksellers' catalogues, prospectuses of forthcoming books and the like) which I send to the Humanities Research Center from time to time."

U. T. AUSTIN - WILBUR S. DAVIDSON LOAN FUND: AUTHORIZA-TION TO USE FUNDS FOR SHORT-TERM EMERGENCY LOANS. --The bequest creating the Wilbur S. Davidson Loan Fund in 1929 at The University of Texas at Austin did not restrict the purpose of the fund other than that income only would be used. The Board of Regents in 1931 accepted the recommendation of the student loan committee and created regulations which had the effect of making the fund available for long-term loans with rather complicated conditions. As a result of these complex conditions and the ready availability of Federal, State and federally insured private loans in recent years, the fund has gone unused, while at the same time there is a dire need for short-term emergency loans.

The offices of the General Counsel and of Land and Investment find it consistent with the terms of the bequest of 1929 to use these funds for short-term emergency loans. Upon recommendation of President Rogers, concurred in by System Administration, the existing conditions and regulations with respect to the Wilbur S. Davidson Loan Fund at The University of Texas at Austin were removed, and authorization was given to use this fund for short-term emergency loan funds under policies generally applicable thereto.



U. T. AUSTIN: RESOLUTION AUTHORIZING PURCHASE OF SEVEN POLICE RADIOS (HANDI-TALKIE) IN COOPERATION WITH CAPITAL AREA PLANNING COUNCIL (CAPCO). --Upon recommendation of President Rogers, concurred in by System Administration, the following Resolution was adopted authorizing the purchase of seven Police Radios (Handi-Talkie) for use by the Commissioned Officers of the Police Department of The University of Texas at Austin:

RESOLUTION

WHEREAS, The University of Texas at Austin, hereinafter referred to as the University, desires to upgrade its law enforcement services for the benefit and safety of its faculty, staff, and students;

WHEREAS, The proposed Handi-Talki Radios are desired to supplement the Law Enforcement Radio System and will be used by Commissioned Officers of The University of Texas Police Department; and

WHEREAS, The same University wishes to thank the Governor and his staff for providing this much needed support of law enforcement communications; now, therefore, be it

RESOLVED, By the Board of Regents of The University of Texas System that The University of Texas at Austin is hereby authorized to expend the sum of \$2,000 from its Crime Prevention Program Materials Account, #38-0600-1755, to provide matching funds necessary to meet the grant requirements of the Capital Area Planning Council, and which will be matched with funds from the Governor's Office, Texas Criminal Justice Division, for the purchase of seven radios.

ATTEST:

Betty Anne Thedford, Secretary Board of Regents of The University of Texas System Allan Shivers, Chairman Board of Regents of The University of Texas System

U. T. DALLAS - DEVELOPMENT BOARD: APPOINTMENT OF MRS. W. W. LYNCH, DALLAS, TEXAS, TO SUCCEED CHARLES A. RAPER, RESIGNED. --Upon recommendation of President Jordan, concurred in by System Administration, Mrs. W. W. Lynch of Dallas, Texas, was named to the Development Board of The University of Texas at Dallas to succeed Charles A. Raper, resigned, whose term expires August 31, 1978.



U. T. DALLAS: NAME OF ADVISORY COUNCIL FOR GRADUATE PROGRAM IN MANAGEMENT AND ADMINISTRATIVE SCIENCES CHANGED TO ADVISORY COUNCIL FOR THE SCHOOL OF MANAGEMENT AND ADMINISTRATION. --Upon the recommendation of President Jordan, concurred in by System Administration, the name of the Advisory Council for Graduate Program in Management and Administrative Sciences at The University of Texas at Dallas was changed to Advisory Council for the School of Management and Administration.

UNIVERSITY CANCER CENTER: PATENT AGREEMENT GRANTING TO UNION INSTRUMENT CORPORATION, SAN ANTONIO, TEXAS, AN EXCLUSIVE LICENSE (REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SUBSECTION 2. 425). --President Clark reported through System Administration that a patent application had been filed for an invention of three staff members at The University of Texas System Cancer Center. The Union Instrument Corporation, San Antonio, Texas, had expressed an interest in this invention known as "Imaging by Point Absorption of Radiation" and had requested that the Company be granted an exclusive license to produce and market devices based on the concept of this invention.

The Attorney General's office authorized the University to employ counsel to work with the appropriate officials in negotiating an agreement. Mr. Arthur Dula, a patent attorney in the law firm of Butler, Binion, Rice, Cook and Knapp, Houston, Texas, was employed. The agreement on Pages 187 - 193 between the Board of Regents of The University of Texas System and Union Instrument Corporation, San Antonio, Texas, was prepared with the counsel of Mr. Dula, and was approved upon the recommendation of President Clark and System Administration. The agreement is within the Regents' patent guidelines and provides for payment of a 5% royalty to the University. (Regents' Rules and Regulations, Part Two, Chapter V, Subsection 2.425)

The Chairman of the Board was authorized to execute this agreement when it had been approved by the appropriate officials.

LICENSE AGREEMENT

UNION INSTRUMENT CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the State of Texas, having its principal place of business at 12108 Radium, San Antonio, Texas 78216, hereinafter referred to as "LICENSEE":

WITNESSETH THAT:

WHEREAS, LICENSOR is the owner of the entire right, title and interest in and to application for U. S. Letters

Patent Serial No. 601,233 filed on August 1, 1975 by Alfonso

Zermeno, Lee Marsh and James Hevezi for IMAGING BY POINT ABSORP
TION OF RADIATION (hereinafter "Application"); and

WHEREAS, it has become desirable for LICENSEE to acquire the exclusive right to use, make and sell the invention as described in said Application and LICENSOR is willing to grant same to LICENSEE under the terms and conditions hereinafter set forth and LICENSEE is agreeable to the said conditions:

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00) paid by LICENSEE to LICENSOR and of the full and faithful compliance by LICENSEE with all of the terms and conditions hereinafter set forth, including, specifically, but without limitation, the obligation for making of reports and the payment of monics hereinafter provided, LICENSOR has granted and hereby grants to LICENSEE the full right and license to make, use, sell and rent throughout the world devices embodying any and all of the invention described and claimed in the Application and each and every of the Letters Patent that issue as a result of said Application, and to sublicense others to do so, the same to be held and enjoyed

by LICENSEE, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by the LICENSOR had this license not been granted. LICENSEE shall give notice to LICENSOR of any such sublicense granted by LICENSEE.

- of the date of this Agreement and shall extend to the expiration of the last expiring Letters Patent that issues as a result of the Application. LICENSEE shall have the right of first refusal on any license granted by LICENSOR on any patent LICENSOR may obtain in the future that is an improvement of the invention described in the present Application.
- of LICENSEE, execute and deliver to LICENSEE on request, such additional instruments as may from time to time be necessary to enable LICENSEE to secure and enjoy fully the rights and license herein conveyed, and to make properly of public record LICENSEE's rights therein.
- to prosecute infringers of any or all of the Letters Patent that issue from the application and to recover for its own use and benefit all proceeds from such suits in the form of judgments or settlement thereof or in the settlement of claims for infringement of said Letters Patent made by LICENSEE against third parties and concluded by settlement out of court, provided, however, that LICENSEE shall promptly upon receipt of any and all such proceeds, remit five percent (5%) thereof to

LICENSOR and same shall be and remain property of LICENSOR;
but LICENSEE shall not have the right in connection with any
of such suits or the settlement thereof to inflict any obligation
whatsoever upon LICENSOR or to deprive LICENSOR of any of
the benefits accruing or which might accrue to LICENSOR under
this Agreement. LICENSEE may join LICENSOR as a nominal party
in any such suit, but LICENSOR shall not be obligated to pay
any portion of the costs of prosecuting claims or suits in
connection with such patents and LICENSEE shall protect and
indemnify LICENSOR against having to pay any costs, judgments
or expense of any kind in connection therewith.

- 4. LICENSEE agrees to keep books of account disclosing fully all manufacture, use, sale and rental of devices and use of methods or other practice of inventions under the aforesaid Application and any patents that issue from it and to afford LICENSOR and his authorized representative free and full access thereto and the right to make copies of all or any part thereof during regular business hours.
- quarter hereafter LICENSEE shall report to LICENSOR the amounts received by LICENSEE and each and every sublicensee under sublicense from LICENSEE during the preceding calendar quarter as a result of the manufacture, use, sale and rental of devices and the use of methods described in or claimed by the Application and any and all of the Letters Patent that issue out of said

Application, the amounts to be so reported to be the amounts actually received by LICENSEE and each sublicensee prior to the deduction of any amounts which LICENSEE or sub-licensee might be obliged to pay to anyone other that LICENSOR for any reason whatsoever. In the event of the use of such devices by LICENSEE or a sub-licensee without receipt of actual rental thereon, LICENSEE, for itself and each sublicensee, shall report and make payment to LICENSOR thereon on the same basis as though LICENSEE or sublicensee had received for such use LICENSEE's established rental rate for comparable equipment, or, if there be no such established rental rate, then on the basis of a reasonable market rental value for such equipment.

- in the last preceding section hereof, LICENSEE shall pay to
 LICENSOR with regard to each device made, used, sold or rented
 and with regard to each method used under the aforesaid application and under any patent issuing from it, five percent (5%)
 of the amount shown by said reports to have been received
 by LICENSEE. If LICENSEE sublicenses the patent to a sublicensee,
 LICENSEE shall remain liable for all royalties to be paid
 under this Agreement and the terms of this Agreement shall
 bind any such sublicensee.
- 7. In the event that LICENSEE shall fail to make any payment to LICENSOR as and when specified, and shall fail to report said default within thirty (30) days following the giving of notice of such default by LICENSOR to LICENSEE, LICENSOR shall then and thereupon have the right and option to terminate this license and each and every right of the

LICENSEE hereunder. LICENSOR shall have the right to notify
LICENSEE of any other default of any obligation of LICENSEE
under this Agreement, and, in the event LICENSEE fails or
refuses to correct such default within thirty (30) days of
the date of such notice, then LICENSOR may, at its option,
terminate the license herein granted and all of the LICENSEE's
rights thereunder.

9. To be legally effective any notice which the parties are required or permitted to give to each other pursuant to any of the provisions of this Agreement shall be sent by Registered mail to the other party at the following address set after its name:

IF TO LICENSOR TO:

The University of Texas c/o Mr. Elmer Gilley
Business Manager
6723 Bertner Avenue
Houston, Texas 77030

IF TO LICENSEE TO:

Union Instrument Corporation 12108 Radium San Antonio, Texas 78216

The date of mailing shall be the effective date of any such notice. Payments due under this Agreement shall be sent to LICENSOR at the above address.

- to the benefit of LICENSOR, its personal representatives and assigns, and LICENSEE, its personal representatives and assigns. Each party to this Agreement shall provide notice to the other, in writing, of any assignment made of this Agreement.
- 11. LICENSEE shall have the right to cancel this Agreement by providing notice of its desire to cancel in writing to LICENSOR. Six months after such notice is given, the cancellation shall be effective. All monies due as a result



of this Agreement shall remain due regardless of such cancellation.

Six months from the date of this Agreement LICENSOR shall have the right to inform LICENSEE that LICENSEE is not, in LICENSOR's opinion, diligently pursuing the economic development of the invention. LICENSOR shall specify in writing to LICENSEE the specific nature of such lack of diligence.

LICENSEE shall have six months from the date of such notice to correct such lack of diligence and if LICENSEE is not diligent at the end of said six months, LICENSOR shall have the right to cancelsthis Agreement.

IN WITNESS WHEREOF, the LICENSOR and LICENSEE have caused these presents to be executed by their officers thereunto duly authorized.

> THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Allan Shivers Title: Chairman

UNION INSTRUMENT CORPORATION

Everett Modisette

Title: President

Approved as to Form:

Approved as to Content:

Chancellor

UNIVERSITY CANCER CENTER: ESTABLISHMENT OF SCIENCE PARK ANIMAL REVOLVING TUND (AUTHORIZED BY SENATE BILL NO. 52, ARTICLE IV, SECTION 34, 61TH LEGISLATURE, R.S.). --As authorized by Section 34, Article IV, Senate Bill No. 52, Acts of the 64th Legislature, R.S., and similar authorizations which may be included in subsequent legislation, the following department was established as a Revolving Fund for the benefit of The University of Texas System Cancer Center for the purpose as set out:

Science Park Animal Revolving Fund

To provide experimental animals and veterinary services to The University of Texas System Cancer Center and other component institutions of The University of Texas System

REPORT OF SECRETARY. --In order to finalize the record with respect to the application for the U. S. Customs House Building and Site at Galveston, Texas, Secretary Thedford reported the following to be included in the Minutes:

Galveston Medical Branch: Transfer of U. S. Customs House Building and Site, Galveston, Galveston County, Texas. --It is reported for the record that the former U. S. Customs House (building) and site in Galveston, Galveston County, Texas, were transferred from the United States of America to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Medical Branch at Galveston by deed dated November 11, 1975. This deed has been recorded in the Deed Records of Galveston County, Texas, in Book 2637, Pages 527-539.

A resolution authorizing acquisition of the U.S. Customs House building and site in Galveston was adopted by the Board of Regents at its meeting on July 25, 1975.

SCHEDULED MEETINGS AND EVENTS. --The schedule of meetings of the Board of Regents was revised to read as follows:

March 26, 1976, in Austin May 28, 1976, in Austin July 9, 1976, in Austin

Emergency Item

U. T. AUSTIN: ACCEPTANCE OF PLEDGE FROM C. B. SMITH, SR., AUSTIN, TEXAS, FOR ENDOWMENT OF WALTER PRESCOTT WEBB PROFESSORSHIP OR CHAIR IN HISTORY. --The offer of a pledge of \$100,000 from C. B. Smith, Sr., Austin, Texas, to initiate the endowment of a Walter Prescott Webb Professorship or Chair at The University of Texas at Austin was presented too late to meet the deadline under the 'Open Meeting Law." Since negotiations for legal arrangements had been delayed and in view of the fact that other donors were ready to contribute to this pledged endowment and a delay could well jeopardize these donations, the recommendation was posted as an emergency item on February 11, 1976.

After due consideration, the Committee of the Whole by unanimous vote accepted with thanks the pledge from C. B. Smith, Sr., of \$100,000 to initiate the endowment of a Walter Prescott Webb Professorship or Chair at U. T. Austin. No later than January 1, 1979, the pledge is to be paid in full with Mr. Smith reserving the right to fulfill his pledge all in cash or by transfer to the University of an undivided part of his leasehold interest in 2.5 acres at North Lamar and Airport Boulevard in Austin. Upon the acceptance of this pledge, Mr. Smith is going to work with the University to raise additional funds for a total of at least \$500,000.

The Administration was authorized to work with Mr. Smith in evaluating all aspects of the prospective assignment of part of the leasehold interest should be choose this manner of fulfilling his pledge. If a satisfactory arrangement is worked out, the Chairman of the Board of Regents was authorized to execute any and all instruments necessary to consummate this transaction after approval by a University attorney.

Chairman Shivers noted, and with gratitude, Mr. Smith's previous activities at and generosity to the History and Sociology Department of The University of Texas at Arlington in recognition of Walter Prescott Webb.



Reports

U. T. SYSTEM: REPORT OF COMMITTEE TO STUDY THE UNIVERSITY OF TEXAS SYSTEM (INCLUDING GOALS AND PRIORITIES). --Chairman Shivers called on President Jordan for a report of the Committee to Study The University of Texas System which had been set up to assess goals and priorities. President Jordan outlined the planned activities of the Committee:

Report

A committee, consisting of Presidents Levin, Harrison, Flawn, Rogers and myself, has been working on a plan for what we have called the "System Study," but which is now more precisely being called "A Study on Goals and Purposes in the U. T. System." Our aim is to have a report to be delivered to the Chairman through System Administration by July 1 or shortly thereafter. The steps which have been pursued and the plans which have been laid consist of the following general items:

1. Meetings on each campus of the U. T. System will take place sometime between April 1 and April 12. These meetings will be participated in by faculty, students and lay participants who may or may not be alumni of the institution, depending on the situation as it exists on a particular campus when the meeting is opened. There may simply be some interested laymen in the community and some alumni.

A packet of background reading material will be mailed through System Administration sometime next week to the presidents of the component institutions.

2. A system-wide meeting has been scheduled for May 5 and 6 in the Airport Marina Hotel at the Dallas-Fort Worth Airport. The representatives again will consist of faculty, students, administration and lay participants; and in addition there will be consultants to work essentially on two basic items:

(a) governance of U. T. System and (b) expectations of society concerning higher education, and more specifically the expectations of the citizens of Texas concerning the U. T. System.

After these meetings are held and the recommendations forwarded to the Committee, a final report will be prepared and submitted through System Administration to the Chairman of the Board of Regents by July 1 or shortly thereafter.

In addition to those activities it is possible that certain additional managerial recommendations will also be forwarded to the Chairman of the Board of Regents through System Administration.



REPORTS BY CHAIRMAN SHIVERS: (1) STATUS OF U. T. SYSTEM BY CHANCELLOR Lemaistre and (2) Committee to Study SELECTION PROCESS. --(1) Chairman Shivers reported on the first of a series of public appearances by Chancellor Lemaistre designed to report to the citizens of this State on the present status of The University of Texas System. The first meeting was held in McAllen, Texas, and was attended by about 100 businessmen and civic leaders at the invitation of Mr. V. E. Neuhaus. Chairman Shivers reported that the presentation was good and that Chancellor Lemaistre was given a standing ovation.

(2) With respect to the Committee to Study the Selection Process for Chief Administrative Officers (Presidents) at Component Institutions, Chairman Shivers reported the Secretary had completed a history of the selection process at the U. T. System since 1960 and that a survey of the processes being used by other universities throughout the nation was being compiled. The Committee will hold a meeting later this month.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Following the meeting of the Committee of the Whole in Open Session, the Executive Session of the Committee of the Whole met in Room 209 pursuant to Article 6252-17, Section 2(e), V.T.C.S. Chairman Shivers reported that only pending litigation was discussed and that there were no decisions made that required reporting.

ADJOURNMENT. --Immediately before adjournment, Chairman Shivers asked if anyone wished to speak or to be heard. There was no response, and the meeting was duly adjourned at 12:50 p.m.

Betty Thedford

February 17, 1976