

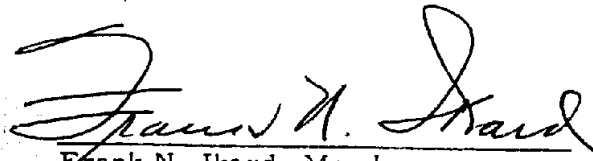
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

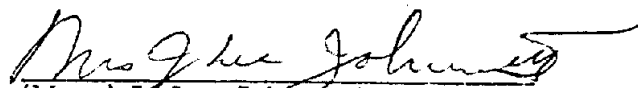
Signed this the 8th day of March , 1968 , A.D.

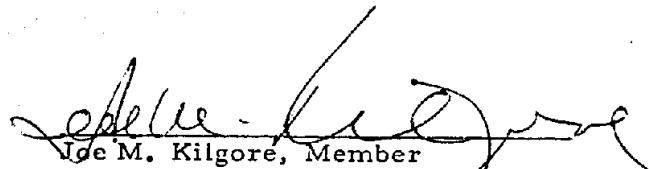

Frank C. Erwin, Jr., Chairman


Jack S. Josey, Vice-Chairman

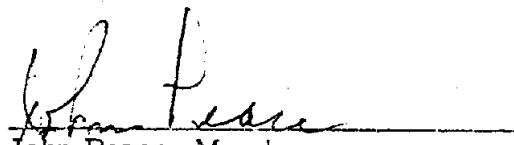

W. H. Bauer, Member



Frank N. Ikard, Member


(Mrs.) Lee Johnson III, Member


Ige M. Kilgore, Member

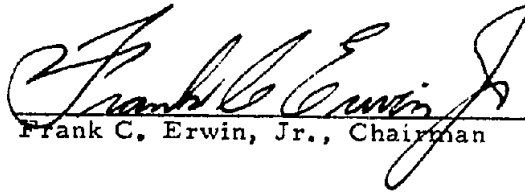

Levi A. Olan, Member


John Peace, Member


E. T. Ximenes, M. D., Member

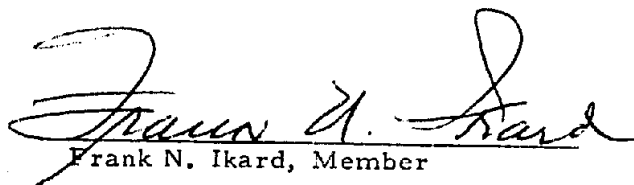
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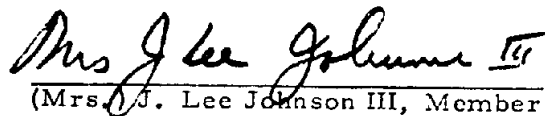
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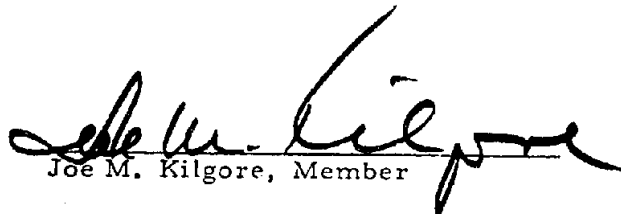

Frank C. Erwin, Jr., Chairman


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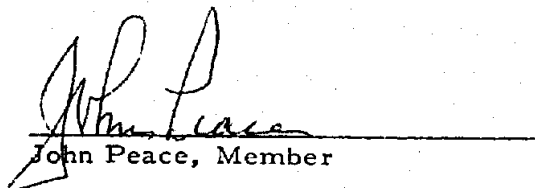

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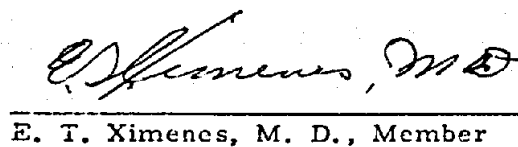

Frank N. Ikard, Member


(Mrs. J. Lee Johnson III, Member


Joe M. Kilgore, Member


Levi A. Olan, Member


John Peace, Member


E. T. Ximenes, M. D., Member

Meeting No. 659

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

March 8, 1968

El Paso, Texas

3-08-68

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MEETING NO. 659

FRIDAY, MARCH 8, 1968.-- Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents of The University of Texas System convened in regular session at 4:45 p.m. on Friday, March 8, 1968, in Room 308, Student Union Building, The University of Texas at El Paso, El Paso, Texas.

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Erwin, Presiding	
Vice-Chairman Josey	
Regent Bauer	
Regent Ikard	
Regent (Mrs.) Johnson	
Regent Kilgore	
Regent Olan	
Regent Peace	
Regent Ximenes	
Chancellor Ransom	
Secretary Thedford	

INVOCATION.-- Rabbi Olan offered the invocation.

CORRECTION AND APPROVAL OF MINUTES, JANUARY 26, 1968.-- It was noted that the Secretary had corrected the Official Copy of the Minutes of the meeting held on January 28, 1968, on Page 38 by changing the term of Easement No. 2542 from "12/1/67 to 11/30/77" to "12/1/67 to 11/30/68." With this correction, the minutes were approved as distributed by the Secretary and as recorded in Volume XV, beginning with Page 681.

SYSTEM NURSING SCHOOL REPORTS: (1) ENROLLMENT AND (2) TASK FORCE ACTIVITIES.-- Doctor Marilyn Willman, Dean of The University of Texas Nursing School (System-Wide), presented the following report on the enrollment of the Nursing School:

	<u>Spring 1967</u>	<u>Spring 1968</u>
Freshmen	92	121
Sophomores	70	54
Juniors	64	102
Seniors	44	60
RN Students	36	33
MSN - Full-time	4	13
Part-time	7	10
	<u>317</u>	<u>393</u>

From Miss Billye Brown, Associate Dean of the System School of Nursing, a progress report was received with respect to the activities of the task force appointed by Dean Willman to investigate the feasibility for, and to make recommendations concerning, the establishment of a clinical branch in San Antonio and a four year branch in El Paso. Miss Brown indicated that within the next few months recommendations with respect to the clinical branch in San Antonio would be ready to present to Dean Willman and that the recommendations with respect to the El Paso branch would be ready "before the end of 1968."

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REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 2 - 7). -- Committee Chairman Bauer moved that the following report of the Executive Committee be adopted and the actions therein ratified. At the meeting of the Executive Committee this report which was submitted to each member of the Board prior to the meeting was reviewed. Regent Bauer's motion was duly seconded and unanimously adopted:

Below is a report of the interim actions that have been approved by the Executive Committee since the Committee's last report on January 26, 1968.

- 1. San Antonio Medical School: Addition to the Personnel Pay Plan for 1967-68 (3-CI-67). -- Approval was given to the following addition to the 1967-68 Personnel Pay Plan for The University of Texas Medical School at San Antonio, to be effective January 1, 1968:

<u>Code No.</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
1215	Nurse Anesthetist	\$650-\$800	\$7800-\$9600	35

- 2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (14-M-67 and 15-M-67). -- Approval was given to the minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on December 14, 1967, and January 11, 1968. The following items in the minutes which require Regental consideration were thereby approved:

December 14, 1967

Appointment of Barr, Howard, Boswell and Holck, Certified Public Accountants, as TSP auditors for the year 1967-68, subject to agreement on the fee.

January 11, 1968

Revised rates for publications caused by the 1% city sales tax. This additional 1% will be added to the previous rates where applicable except in the case of the Student Directory. The old rate was 98¢ plus 2¢ tax making \$1.00 the total price. New rate is 97¢ plus 3¢ tax, still making \$1.00 the total price. The price including mailing fee has been changed from \$1.47 plus 3¢ tax to \$1.46 plus 4¢ tax.

Appointment of David DeVoss as Managing Editor of The Daily Texan for the Spring Semester, 1968.

Amendment of the schedule of complimentary pages for the 1968 Cactus to allow 6 pages for the Students' Association instead of 3 as previously authorized.

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3. U. T. Arlington: Issuance of Purchase Order to IBM Corporation, Dallas, Texas, for Equipment for the Addition to the Library Building (17-M-67). -- Approval was given to issue the following purchase order to the sole bidder, IBM Corporation, Dallas, Texas, for equipment for the addition to the Library Building at The University of Texas at Arlington:

1 Printing Key-Punch, IBM No. 029	\$3,240.00
Plus Estimated Shipping Charges	<u>25.00</u>
Total	<u>\$3,265.00</u>

4. U. T. Arlington: Issuance of Purchase Order to Bob Reiser Carpeting of Custom Contract Interiors, Dallas, Texas, for Furnishings for the Mathematics-Language Building (18-M-67). -- Approval was given to issue the following purchase order to the sole bidder, Bob Reiser Carpeting of Custom Contract Interiors, Dallas, Texas, for carpeting for the Office of the Dean of Liberal Arts in the Mathematics-Language Building at The University of Texas at Arlington:

31 square yards of Carpeting as per specifications at \$11.25 per square yard	\$348.75
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5. U. T. Austin: Budgetary Amendment with respect to Football Coaches for the Period February 1, 1968-January 31, 1969 (5-B-67). -- Approval was given to reappoint the following as football coaches for the period February 1, 1968, to January 31, 1969, at the salaries indicated below, payable from the funds of the Department of Intercollegiate Athletics:

	Annual Rate
William Michael Campbell	\$18,000
Willie F. Zapalac	15,500
Billy Morris Ellington	15,000
Fred Sanford Akers	14,500
Emory Bellard	13,500
Thomas Lea Ellis	13,500
Richard Morris Patterson	13,500
Willie Leon Manley	13,000

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6. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital: Amendments to the 1967-68 Budgets (6-B-67 and 7-B-67). -- The 1967-68 Budgets of U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital were amended as follows: (Pages 4 - 7)

AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

The University of Texas at Austin

Explanation	Present Status	Proposed Status	Effective Dates
01. William J. Mandy Microbiology Academic Rate Source of Funds: NIH Career Development Award	Assistant Professor \$12,000	Assistant Professor \$13,500	1/1 - 8/31
04. Elliot Aronson Psychology Academic Rate Source of Funds: Dean's Reserve for Teaching Salaries	Professor \$20,000	Professor \$24,000	1/1/68
05. Mary-Jane Hemperley Office of the Dean, College of Arts and Sciences Salary Rate	Executive Assistant \$ 8,520	Executive Assistant \$ 9,600	1/1/68
06. Barbara C. Foster Linguistics Research Center Salary Rate Source of Funds: Government Contract Funds	Research Scientist Associate V \$12,000	Research Scientist Associate V \$13,200	1/1/68
07. Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: University Apartments (Brackenridge - Deep Eddy) - Other Expenses	
Amount of Transfer:	\$ 2,025	\$ 2,025	---

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Physical Training for Men			
Transfer of Funds	From: Gymnasium Store - Unappropriated Balance	To: Physical Training for Men - Equipment	
Amount of Transfer:	\$ 6,000	\$ 6,000	---
Auxiliary Enterprises - Intramural Sports for Women			
Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: Intramural Sports for Women - Life Guards, Intramural Assistants, and Officials	
Amount of Transfer:	\$ 500	\$ 500	---
Lawrence V. Leach Drama			
Academic Rate	Teaching Assistant \$ 5,000	Teaching Assistant \$ 6,000	1/16/68
Carl E. von Kleist Drama			
Academic Rate	Teaching Assistant \$ 6,000	Teaching Assistant \$ 7,000	1/16/68
Extension Teaching and Field Service Bureau			
Transfer of Funds	From: Unappropriated Balance via Estimated Income from Extension Fees	To: Extension Classes and Consultant Services	
Amount of Transfer	\$35,000	\$35,000	---
Auxiliary Enterprises - Division of Housing and Food Service			
Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: Blanton Dormitory - Repairs	
Amount of Transfer	\$ 600	\$ 600	---
General Institutional Expense - Special Services (new budget account)			
Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services: Salaries \$30,200 Clerical Assistants 3,800 Maintenance and Equipment 4,500 Travel 1,500	
Amount of Transfer	\$40,000	<u>\$40,000</u>	---
Lorene L. Rogers Office of the Graduate Dean			
Administrative Rate (9 mos.)	Associate Dean ($\frac{1}{2}$ T) \$21,500	Associate Dean ($\frac{1}{2}$ T) \$23,000	2/1 - 5/31
Home Economics Academic Rate	Professor ($\frac{1}{2}$ T) \$17,500	Professor ($\frac{1}{2}$ T) \$17,500	

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The University of Texas at Arlington

4. Curtis C. Graham	Assistant Professor	Assistant Professor	
Accounting			
Academic Rate	\$11,340	\$12,420	2/1/68
Source of Funds:			
Unallocated Salaries			

5. Auxiliary Enterprises -

Parking Facilities

Transfer of Funds	From: Parking Facilities Balances via Fee Income	To: Parking Facilities - Other Expenses	
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Amount of Transfer:	\$ 500	\$ 500	---
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6. Edwin J. Louis

Chemistry

Assistant Professor	Assistant Professor		
Academic Rate	\$ 7,542	\$ 9,000	2/1/68

Source of Funds:
Unallocated
Salaries

The University of Texas at El Paso

18. Auxiliary Enterprises

- Forensics

Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: Forensics	
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Amount of Transfer	\$ 700	\$ 700	---
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The University of Texas Medical Branch at Galveston

24. Joe A. Walker

Anesthesiology

Associate Professor	Associate Professor		
Salary Rate	\$29,000	\$30,500	2/1/68

Source of Funds:
Professional Fees

25. Roy D. Wilson

Anesthesiology

Associate Professor	Associate Professor		
Salary Rate	\$29,000	\$30,500	2/1/68

Source of Funds:
Professional Fees

The University of Texas Southwestern Medical
School at Dallas

15. William Shapiro

Internal Medicine

Assistant Professor	Assistant Professor		
Salary Rate	\$19,000	\$22,000	1/1/68

Source of Funds:
USPHS Grant

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6	John S. Terrell Pediatrics Salary Rate	Assistant Professor \$13,500	Assistant Professor \$16,000	1/1/68
	Source of Funds: USPHS Grant			
7	James A. Belli Radiology Salary Rate	Assistant Professor \$20,000	Assistant Professor \$22,000	1/1/68
	Source of Funds: USPHS Career Development Award			
8	John D. Nelson Pediatrics Salary Rate	Associate Professor \$17,000	Associate Professor \$19,000	4/1/68
	Source of Funds: USPHS Career Development Award			
11	Hugo A. Klint Pediatrics Salary Rate	Assistant Professor \$18,762	Assistant Professor \$21,762	2/1/68
12	Antonio Giachetti Pharmacology Salary Rate	Assistant Professor \$11,000	Assistant Professor \$12,000	2/1/68
	Source of Funds: NIH Grant			

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

16	Richard L. Soehner Virology Salary Rate	Assistant Virologist \$10,000	Assistant Virologist \$11,000	2/1/68
	Source of Funds: Leukemia Society Fellowship Grant			

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 8-17).--Committee Chairman Olan moved that the Board of Regents approve the following report of the Academic and Developmental Affairs Committee. This report was approved without objection:

1. U. T. System: Report by the Executive Director of The University of Texas System Development Board.--The following report with respect to The University of Texas System Development Board was received from Mr. Blunk, Executive Director:

Gifts and grants are reported to the Board of Regents routinely through established procedures. This includes several unusual and large gifts recently.

The University of Texas System Development Board met in Austin on Thursday, February 15. Attendance was excellent, and you will receive a copy of the minutes. A current detailed report was presented by Mr. B. D. Orgain, chairman of the Development Board's Trusts and Bequests Committee. This report listed, without the names of the testators, seventy-four bequests by amount, purpose, and component institution. The minimum total represented by these bequests exceeds \$20 million. These records have been carefully preserved since 1963. You will receive a copy of Mr. Orgain's report.

A comparative report of gifts and grants to The University of Texas System for 1966-67 and 1965-66 was reviewed by the Development Board. This report included seven schedules: I. Type of Donor; II. Gifts by School or College; III. Gifts by Purpose; IV. Summary of Component Units; V. Range of Gifts; VI. Gifts by Geographic Area; VII. Ten Largest Donors. A copy of this report is on Pages 9-12.

The alumni annual giving program of the Development Board will be directed this year primarily toward strengthening System-alumni involvement of U. T. at Arlington, U. T. at El Paso, and U. T. at Austin by a coordinated telephone canvass in the cities of El Paso, Arlington-Fort Worth, Austin, and San Angelo. Alumni from all three institutions will work together in the same location, each group telephoning its own alumni in an effort to educate and cultivate toward a greater understanding of the whole System. If this effort is successful, as anticipated, future plans include concentration on alumni support in each city where there is a component institution. The goal is to develop educated, dedicated, articulate alumni leadership as well as to obtain unrestricted funds.

The University of Texas Foundation, Inc., has received from the Internal Revenue Service notice of its tax-exempt status. This was routine and expected.

Internal foundation advisory councils have been quite active and will continue to be during the remainder of the school year. These groups identify and engage outstanding leadership for The University of Texas System.

These meetings should be noted:

- | | |
|----------------------|--|
| March 28, Thursday-- | Chancellor's Council Executive Committee meeting, Dallas. |
| March 29, Friday-- | The University of Texas Foundation, Inc., Board in Austin. |
| April 3 or 4-- | Development Board Executive Committee meeting, Houston. |
| May 9, Thursday-- | Development Board meeting, Dallas. |

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GIFTS AND GRANTS TO THE UNIVERSITY OF TEXAS SYSTEM
(Report Referred to on Page 8)

1965-66 and 1966-67

I. Type of Donor

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1 - Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
Living Individuals				
Alumni	4,728	\$ 380,618	5,415	\$ 545,962
Non-Alumni	5,167	1,900,706	4,570	2,521,282
Business and Industry	1,028	1,492,671	952	1,306,167
Foundations	399	3,395,192	333	2,748,190
Bequests	35	843,482	35	538,982
Associations	577	727,609	563	924,263
Other	362	326,161	176	146,509
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

II. Gifts by School, College or Department

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1 - Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
Architecture	-0-	\$ -0-	73	\$ 2,229
Arts and Sciences	684	312,279	799	434,907
Business Administration	733	401,073	1,107	91,548
Education	137	91,395	167	284,317
Engineering	1,417	455,418	1,457	346,713
Fine Arts	73	56,462	159	27,796
Geology	236	87,297	418	138,377
Graduate School	76	81,588	55	12,058
Journalism	109	51,956	89	47,915
Law	1,366	186,799	736	155,643
Pharmacy	303	18,475	950	30,356
U. T. at Austin	1,020	2,610,573	1,086	1,897,413
Central Administration	91	78,243	135	113,916
M. D. Anderson	2,080	555,459	1,896	329,525
U. T. at Arlington	103	60,475	93	114,598
Dental Branch	60	115,741	24	79,731
Medical Branch	841	2,503,519	779	2,082,830
Grad.Sch.Biomedical Sciences	12	10,265	14	68,354
South Texas Medical	17	60,291	28	268,958
Southwestern Medical	1,069	928,410	542	1,981,471
U. T. at El Paso	1,869	400,759	1,437	222,700
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

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III. Gifts by Purpose

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1 - Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
Unrestricted	53	\$ 45,226	50	\$ 91,429
School or College-General	7,556	2,600,059	7,802	2,505,931
Books and Manuscripts	238	295,096	212	367,939
Buildings and Equipment	356	1,342,844	311	939,286
Conferences & Lectureships	52	56,245	113	818,582
Faculty Improvement	117	249,606	111	292,642
Loan Funds	59	60,019	89	40,068
Memorial Fund	1,004	70,538	515	16,893
Publications	9	44,175	14	23,621
Student Aid	1,281	1,293,103	1,344	1,890,107
Research	1,430	2,398,165	1,381	1,734,652
Other	141	11,363	102	10,205
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

IV. Summary by Component Units

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1 - Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
U. T. at Arlington	103	\$ 60,478	93	\$ 114,598
Central Administration	91	78,243	135	113,916
Dental Branch	60	115,741	24	79,731
U. T. at Austin	6,154	4,353,276	7,096	3,469,272
M. D. Anderson	2,080	555,458	1,896	329,525
Medical Branch	841	2,503,519	779	2,082,830
Grad.Sch.Biomedical Sciences	12	10,265	14	68,354
South Texas Medical	17	60,291	28	268,958
Southwestern Medical	1,059	928,409	542	1,981,471
U. T. at El Paso	1,869	400,759	1,437	222,700
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

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V. Range of Gifts

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1 - Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
\$1 to \$4.99	1,685	\$ 2,298	1,315	\$ 2,167
\$5 to \$9.99	1,916	10,007	2,035	10,480
\$10 to \$24.99	3,497	42,379	3,631	39,215
\$25 to \$49.99	1,478	37,374	1,373	35,778
\$50 to \$99.99	651	32,920	784	40,390
\$100 to \$499	1,830	183,032	1,493	172,190
\$500 to \$999	300	162,676	268	144,369
\$1,000 to \$4,999	570	1,162,870	645	1,024,293
\$5,000 to \$9,999	211	1,222,999	172	697,102
\$10,000 to \$24,999	105	1,422,411	137	1,221,444
\$25,000 or more	53	4,787,473	191	5,343,927
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

VI. Gifts by Geographic Area

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1 - Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
<u>Principal Cities in Texas</u>				
Abilene	41	\$ 1,115	65	\$ 11,839
Amarillo	76	9,437	135	5,578
Arlington	59	17,729	75	36,215
Austin	1,544	608,502	1,460	666,323
Beaumont	93	4,925	89	18,081
Corpus Christi	117	14,560	134	19,980
Dallas	1,637	768,812	1,305	1,532,984
El Paso	1,479	263,254	1,169	191,448
Fort Worth	248	161,349	296	185,568
Galveston	418	1,922,706	258	1,546,675
Houston	2,934	1,901,713	2,840	1,803,485
Lubbock	36	1,497	60	18,852
San Antonio	290	803,783	422	222,181
Waco	65	8,428	85	8,898
Wichita Falls	40	6,332	89	5,977
All Other Cities	1,407	431,956	1,914	334,312
	<u>10,484</u>	<u>\$6,926,098</u>	<u>10,396</u>	<u>\$6,608,396</u>

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States				
California	205	\$ 115,205	199	\$ 147,020
Illinois	82	301,229	82	207,417
Louisiana	70	7,286	80	13,781
Michigan	47	118,711	56	124,099
Missouri	44	19,473	30	17,590
New Jersey	61	71,956	62	73,027
New York	261	828,673	282	992,155
Ohio	51	47,080	52	57,505
Oklahoma	72	33,113	80	36,583
Pennsylvania	83	105,318	71	87,394
All Other States	733	477,893	594	291,566
	<u>1,709</u>	<u>\$2,125,937</u>	<u>1,588</u>	<u>\$2,048,137</u>
Outside U.S.A.	<u>103</u>	<u>14,404</u>	<u>60</u>	<u>74,822</u>
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

VII. Ten Largest Donors

1966-67 (Sept. 1 - Aug. 31)			
		<u>Gifts</u>	<u>Amount</u>
Robert A. Welch Foundation		6	\$730,000
Moody Foundation		4	420,000
Clayton Foundation for Research		2	277,400
Sealy and Smith Foundation		5	231,863
J. D. & K. D. Henderson Foundation		6	197,626
American Cancer Society		9	186,450
Houston Endowment Inc.		15	171,000
American Medical Assoc.		4	157,011
Southwestern Medical Foundation		6	135,376
Anonymous (Individual)		1	119,779
1965-66 (Sept. 1 - Aug. 31)			
		<u>Gifts</u>	<u>Amount</u>
Mr. and Mrs. Eugene McDermott		4	Over \$500,000
Robert A. Welch Foundation		3	549,500
Sealy and Smith Foundation		16	469,209
Dr. C. P. Patterson		1	171,700
San Antonio Heart Association		3	150,000
Clayton Foundation for Research		3	146,627
Houston Endowment Inc.		22	143,007
Moody Foundation		5	140,427
Ford Foundation		6	131,643
Rockwell Foundation, Inc.		5	128,500

* This figure does not include approximately \$1,000,000 in cash, securities, and other properties given The University of Texas Foundation, Inc. to be used solely for the benefit of The University of Texas System.

2. U. T. System: Chancellor's Docket No. 22. -- Chancellor's Docket No. 22 was referred to the Committee of the Whole and was adopted. Regent Bauer voted "No" on Item 10 on Page G-6. (The Docket is attached to the minutes following Page 52 and made a part thereof.)
3. U. T. Austin: Regents' Statement with Respect to the Foreign Language Requirement in Plan I, College of Arts and Sciences. -- The rules were unanimously suspended and Lloyd Doggett, President of the Students' Association, appeared before the Board in opposition to the foreign language requirement set out in the Documents and Proceedings of the Faculty Council, Page 4070, and referred to in the Chancellor's Docket No. 22 on Page M-9, Item 2, under Faculty Legislation, as a revision of Plan I.

Following Mr. Doggett's presentation and consideration by the Academic and Developmental Affairs Committee, the following was unanimously adopted as a statement of the Board of Regents with respect to the proposed language requirement:

"The proposed foreign language requirement (referred to on Page M-9, Item 2 and set out in Documents and Proceedings of the Faculty Council on Page 4070) has been under consideration by a faculty committee for about two years. The change in Plan I as recommended has been approved by the Dean of the College of Arts and Sciences, by the Faculty Council, and by the administration of The University of Texas at Austin.

"The Board of Regents always invites and welcomes suggestions from interested students. However, in the face of the recommendations of the faculty and the administration of The University of Texas at Austin, the Board feels that this matter has been under consideration long enough and that interested parties have had sufficient time to file objections; and the Board of Regents is unwilling to refuse to follow the recommendations of the faculty and the administration with respect to this matter."

4. U. T. Austin: Appropriations from Unallocated Balance of Retained Earnings of Campus Services, Inc. for (a) Student Delegates to Air Force Conference, (b) Roundup Film and (c) Roundup Showcase. -- Approval was given for the following from the Unallocated Balance of Retained Earnings of Campus Services, Inc., at The University of Texas at Austin:
 - a. Appropriation of \$150 (an additional appropriation) for expenses to send two student delegates to the Annual Conference of the Air Force Academy.
 - b. Appropriation of \$500 to aid in producing a film about the 1968 Roundup.
 - c. Appropriation of \$300 (an additional appropriation) to be used in planning and executing the Roundup Showcase.

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5. U. T. Austin: Waiver of Nepotism Rule (Regents' Rules and Regulations, Part One, Chapter III, Section 5.32) with Respect to Doctor James F. and Mrs. (Susan) Jerger. -- The Nepotism Rule (Regents' Rules and Regulations, Part One, Chapter III, Section 5.32) was waived in favor of Doctor James F. Jerger and his wife, Susan, in order that Doctor Jerger may be appointed at The University of Texas at Austin as Professor in the Department of Speech effective September 1, 1968, and that he may continue the employment of his wife, Susan Jerger, as a Research Associate under the grant that he has been awarded. Mrs. Jerger will be paid from the grant funds.
6. U. T. Austin: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31.(14). -- The Regents' Rules and Regulations, Part One, Chapter III, Section 31.(14) was waived and permission was granted for Mr. Carl J. Eckhardt to continue as Director of the Physical Plant at The University of Texas at Austin for 1968-69.
7. U. T. Austin: Approval to Employ Mr. Isamu Taniguchi at Brackenridge Field Laboratory. -- Approval was granted to employ Mr. Isamu Taniguchi on a one-half time basis as an assistant to manage a greenhouse to be built at the Brackenridge Field Laboratory at The University of Texas at Austin. The cost of the construction of the greenhouse and the management thereof are to be financed from funds from the National Institutes of Health. This prior approval is necessary since Mr. Taniguchi is over 70 years of age.
8. U. T. Austin: Policy re Student Cars (a) Freshman Car Ban Rescinded; (b) Registration of All Student Cars Required; (c) Restriction on "C" Parking Permits. -- The recommendation of the Faculty Council of The University of Texas at Austin, processed through appropriate channels, with respect to student cars was approved, effective June 1, 1968. This recommendation sets up a policy that (a) the current ban on the possession and use of automobiles by freshmen be rescinded; (b) registration of all student cars be required, and (c) "Class C" permits be issued only to students with 24 semester hours credit. There is also provision for permits for those with less than 24 hours if (a) they are disabled or (b) if they achieved a certain grade point average. Chairman Erwin and Regent Johnson voted "No" and asked to be so recorded.
9. U. T. Austin: Limitation on Enrollment in Law School of Nonresidents in First Year Classes and as Transfers. -- The following proposed resolution with respect to the

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enrollment of nonresidents in the School of Law at The University of Texas at Austin in first year classes and as transfers was referred to those members of the Board who are of the legal profession with the request that they meet with the administration of the Law School with respect to this and other matters and report back to the Board:

WHEREAS, the number of students in the School of Law at The University of Texas at Austin is limited to an arbitrary figure which is unrelated to the number of qualified applicants who apply; and

WHEREAS, there are many qualified residents of Texas who are unable to gain admittance to the School of Law because of the arbitrary limitation on enrollment; and

WHEREAS, approximately 30% of the students now in the School of Law are nonresidents of Texas;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that effective immediately, with respect to all persons entering the School of Law as either first year students or transfer students, in any academic semester no more than 5% of such first year students and no more than 5% of such transfer students may be nonresidents of the State of Texas.

10. U. T. Arlington: Request to Coordinating Board to Consider the Establishment of a Bachelor of Fine Arts in Art.--
The administration was instructed to submit to the Coordinating Board, Texas College and University System the Regents' urgent request that the Coordinating Board consider at the earliest possible date the request to establish a degree program leading to the Bachelor of Fine Arts in Art at The University of Texas at Arlington. A gift establishing a chair in the history of art is contingent upon the establishment of this new degree program which explains the urgency of this request.

11. Medical Branch and Anderson Hospital: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas.-- With respect to the individuals listed below at The University of Texas Medical Branch at Galveston and at The University of Texas M. D. Anderson Hospital and Tumor Institute, the following resolution was

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adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution conforms to the amendment to Section 33, Article XVI, Constitution of Texas adopted in November 1967:

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

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

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

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

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

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

The University of Texas
Medical Branch at Galveston

Truman G. Blocker, Jr.,	President	Member - Medical Advisory Committee for Vocational Rehabilitation
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The University of Texas
M. D. Anderson Hospital and Tumor Institute

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Miss Renilda Hilkemeyer, R.N.	Director of Nursing	Member of Planning Commission to Implement Public Law 89-749 - Department of Health, Education, and Welfare, U.S. Public Health Service

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12. Anderson Hospital, Graduate School of Biomedical Sciences and Public Health School: Out-of-State Travel Authorization Exceptions to the Per Diem Allowance (Rules and Regulations, Part Two, Chapter III, Section 13.39). -- Pursuant to Regents' Rules and Regulations, Part Two, Chapter III, Section 13.39, a list of administrative officers were authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside of the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging and incidental expenses, not to exceed \$35 per day in lieu of any fixed per diem allowance. (Permanent Minutes, Volume XV, Page 4) This list was amended (1) by deleting the officers from The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and from The University of Texas Graduate School of Biomedical Sciences at Houston and substituting paragraph "A" below and (2) by adding an officer to represent The University of Texas School of Public Health at Houston as set out in paragraph "B" below:
- A. The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston:
 Doctor Robert C. Hickey, Deputy Director
 Doctor Arthur I. Holleb, Associate Director (Education)
- The University of Texas Graduate School of Biomedical Sciences at Houston:
 Doctor Grant Taylor, Dean, Division of Continuing Education
 Mr. Joe E. Boyd
- B. The University of Texas School of Public Health at Houston:
 Dr. Robert Moreton
13. U. T. Austin: Informal Report by Committee Chairman Olan. -- Committee Chairman Olan reported that he and Regents Johnson, Kilgore and Ximenes met with the Dean of the Law School on February 13 and discussed programs and problems in that area. Committee Chairman Olan also reported that Dean Silber of the College of Arts and Sciences of The University of Texas at Austin is preparing programs for changes in the departments in the College of Arts and Sciences and that report of these changes will come to the Regents through the administration.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 18-24)
 ...Committee Chairman Johnson presented the following report of recommendations of the Buildings and Grounds Committee adopted at its public meeting. This report was approved without objection:

1. U. T. System: Office Building for University Lands at Midland, Texas, Named the Hal P. Bybee Building.--It is recommended that the building now being constructed in Midland, Texas, as an Office Building for University Lands be named the Hal P. Bybee Building.

2. U. T. System: Revised Policy for Purchase of Furniture and Equipment for New Construction Projects.--It is recommended that the policy as set out below be adopted in lieu of that now in effect for the purchase of furniture and equipment in the initial equipping of a building:

In the initial equipping of a new building, purchase orders and/or contracts in the amount of \$2,500.00 or under for furniture and furnishings may be issued without prior approval of the Board of Regents after taking of competitive bids and with the understanding that sufficient funds are available in the allotment account of the project. All purchase orders and/or contracts for furniture and furnishings for the initial equipping of a new building over \$2,500.00 will be brought to the Board for prior approval.

3. U. T. System: Award of Contract to Abel Contract Furniture and Equipment Company, Inc., for Furniture and Furnishings for Office Building for University Lands (Hal P. Bybee Building).--It is recommended that a contract award for Furniture and Furnishings for the Office Building for University Lands in Midland, Texas (Hal P. Bybee Building) be made to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, as follows:

Base Bid	\$6,486.73
Add Alternate No. 3 (Add 1 Walnut Credenza)	<u>260.00</u>
Total Recommended Contract Award	<u>\$6,746.73</u>

The amount needed to cover this recommended contract award is available in the Allotment Account for this project.

4. U. T. System: Expansion of "Grotto" and Appropriation Therefor.--It is recommended that an appropriation of \$60,000.00 be made from the Unappropriated Balance of the Available University Fund for the purpose of constructing and furnishing approximately 3,000 square feet of space to the existing structure known as the "Grotto", which is being expanded to accommodate the Office of Facilities Planning and Construction, to provide offices for Central Administration personnel that are presently housed in the Library Tower and other offices on the campus. It is further recommended that authorization be given to the Office of Facilities Planning and Construction to proceed with the preparation of plans and specifications for this addition and to advertise for bids to be submitted to the Board or the Executive Committee for consideration at a later date.

5. U. T. Austin: Approval of Site for Texas Student Publications Building and School of Communications Building; Appointment of O'Neil Ford and Associates of San Antonio as Project Architect Therefor; and Appropriation of Architect's Fees. -- The following recommendations are made with reference to the proposed Texas Student Publications Building and School of Communications Building at The University of Texas at Austin:

1. That the site for these buildings be the block bounded by Guadalupe Street, Whitis Avenue, Twenty-fifth Street, and Twenty-sixth Street.
2. That the firm of O'Neil Ford and Associates of San Antonio be appointed as Project Architect.
3. That authorization be given for the preparation of preliminary plans for the buildings by the Project Architects, to be presented to the Board for approval at a later meeting.
4. That authorization be given to file applications for matching funds for the Communications Building after approval of the preliminary plans by the Board.
5. That an appropriation of \$65,000.00 be made from Permanent University Fund Bond Proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

The Texas Student Publications Building and the Communications Building will be located on the same site but due to methods of financing and other considerations the Architects will be instructed to design these buildings in such manner that they can be constructed independently but subsequently interconnected for operating feasibility if desired.

6. U. T. Austin: English Building Named Parlin Hall. -- (The action set out in this paragraph was taken by the Committee of the Whole.) The English Building at The University of Texas at Austin was named Parlin Hall.

7. U. T. Austin: Committee to Recommend with Respect to Financing the Physics-Mathematics-Astronomy Building. -- The following resolution was adopted by the Committee of the Whole:

WHEREAS, it is the consensus of the Board of Regents that the Physics-Mathematics-Astronomy Building at The University of Texas at Austin is a necessity;

BE IT RESOLVED by the Board of Regents of The University of Texas System that Doctor Norman Hackerman, Mr. E. D. Walker, and Mr. Lester E. Palmer be instructed to study the schedule of the Permanent University Fund Bond Proceeds commitments and to recommend to the Board of Regents at its April meeting how this building can be financed.

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8. U. T. Austin: Issuance of Purchase Order to American Desk Manufacturing Company for Furniture for Collections Deposit Library.--It is recommended that a purchase order in the amount of \$674.00 be issued to the low bidder, American Desk Manufacturing Company, Temple, Texas, for 100 study chairs for the Collections Deposit Library at The University of Texas at Austin.

9. U. T. Arlington: Award of Contract to General Engineering Corporation for Expansion of Central Heating and Cooling Plant and Utilities Distribution Systems and Appropriation Therefor.--It is recommended that a contract award be made to the low bidder, General Engineering Corporation, Fort Worth, Texas, for Expansion of the Central Heating and Cooling Plant and Utilities Distribution Systems at The University of Texas at Arlington, subject to approval by the appropriate Federal government agency, as set out below:

Base Bid		\$656,323.00
Deduct Alternates:		
No. 1	\$ 2,200.00	
No. 2	3,850.00	
No. 3	20,000.00	
No. 4	4,450.00	
No. 5	39,000.00	69,500.00
		<u>69,500.00</u>
Total Recommended Contract Award		<u>\$586,823.00</u>

It is further recommended that \$612,212.00 be appropriated to this project, \$156,140.00 to come from Federal Grant No. 4-7-00141 and \$456,072.00 to come from Unappropriated Balances of Ad Valorem Tax Bonds at U. T. Arlington.

10. U. T. Arlington: Approval of Preliminary Plans for Improvements in Second Street Area.--It is recommended that the preliminary plans as prepared by Schrickel, Rollins, and Associates for certain improvements on the Campus of The University of Texas at Arlington, including replacement of Second Street with sidewalks, retaining walls, steps, and landscaped areas, be approved by the Board and that Schrickel, Rollins, and Associates be authorized to proceed with the preparation of final plans and specifications for this project to be presented to the Board for approval at a later meeting.

11. U. T. Arlington: Acquisition of Property Located at 1109 and 1111 South Cooper Street in Arlington, Texas.--It is recommended that permission be granted for the purchase of a 73 foot by 155 foot tract of land and a .78 acre tract of land out of the J. Huitt Survey, Abstract 703, in the City of Arlington, Texas, Tarrant County, Texas, known as 1109 South Cooper Street and 1111 South Cooper Street, respectively, at a purchase price of \$45,000.00. This property is to be used for the expansion of the Campus of The University of Texas at Arlington.

12. U. T. Arlington: Award of Contract to Austin Road Company and Worth Construction Company for Parking Lot on Seventh Street South of Creek and Appropriation Therefor.--It is recommended that a contract in the amount of \$84,838.12 be awarded to the low bidder, Austin Road

Company and Worth Construction Company, Fort Worth, Texas, for the construction of a Parking Lot on Seventh Street South of the Creek at The University of Texas at Arlington. It is further recommended that an appropriation of \$87,000.00 be made from the Parking Facilities Revenue Fund at U. T. Arlington to cover the recommended contract award and other expenses connected therewith.

13. U. T. El Paso: Approval of Plans and Specifications for Underground Conduit System.--It is recommended that the plans and specifications as prepared by Gaynor and Sirmen for the underground conduit system at The University of Texas at El Paso be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Executive Committee or the Board for consideration at a later date.

14. U. T. El Paso: Acquisition of Lots 1-20, Block 188, Alexander Addition to the City of El Paso, Texas (Baptist Student Center, Delta Delta Delta Sorority, and Chi Omega Sorority), for Site for Education and Engineering Building.--To acquire the property needed for the site of the Education and Engineering Building to be constructed at The University of Texas at El Paso, the following recommendations are made: (1) that authorization be granted for the purchase of Lots 1-20, inclusive, Block 188, Alexander Addition to the City of El Paso, Texas, as follows: Lots 1-5, inclusive, owned by the Baptist Student Center at a price not to exceed \$58,500.00; Lots 6-15, inclusive, owned by Delta Delta Delta Sorority at a price not to exceed \$68,500.00; Lots 16-20, inclusive, owned by Chi Omega Sorority at a price not to exceed \$56,500.00; (2) that failing to acquire any of these properties, authorization be granted for the institution of condemnation suits against the property owners for acquisition of the properties, and (3) that an additional appropriation of \$16,250.00 be made for this purpose from Auxiliary Enterprises funds at U. T. El Paso, to be repaid to the Auxiliary Enterprises out of Student Use Fee Revenue Bonds and Federal Grant money when available.

15. U. T. El Paso: Award of Contracts to Rockford Furniture Associates; Abel Contract Furniture and Equipment Company, Inc., and Taylor Manufacturing Company for Furniture and Furnishings for Addition to Library Building (No Bid on Auditorium Seating).-- It is recommended that contract awards for Furniture and Furnishings for the Addition to the Library Building at The University of Texas at El Paso be made to the low bidders, as follows:

Base Proposal "A": Rockford Furniture Associates, Austin, Texas	\$ 65,990.00
Base Proposal "C": Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	29,757.00
Base Proposal "D": Taylor Manufacturing Company, Temple, Texas	<u>40,695.80</u>
Total Recommended Contract Awards	<u>\$136,442.80</u>

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The amount needed to cover these recommended contract awards is available in the Allotment Account for this project. Since there were no bids received on Base Proposal "B", Auditorium Seating, it is proposed to call for bids again on these particular items and to issue a purchase order therefor after approval by the Executive Committee or the Board.

16. U. T. El Paso: Expansion of Miners Hall. --After presentation of the matter of Expansion of Miners Hall and the construction of additional student dormitory space at The University of Texas at El Paso by Mr. Jack Vowell of El Paso, the Board authorized Mr. E. D. Walker and Mr. Floyd Shelton to review these matters with the Administration and the Building Committee of U. T. El Paso and with Mr. Vowell's Committee and to report back to the Board at the next meeting with a recommendation.

17. Galveston Medical Branch: Acceptance of Hill-Burton Grant No. Tex. 459D for Clinical Sciences Building. --It is recommended (1) that Hill-Burton Grant No. Tex. 459-D in the amount of \$842,000.00 to assist in the construction of the Clinical Sciences Building at The University of Texas Medical Branch at Galveston, which has been made by the Texas State Board of Health subject to the approval of the Surgeon General, be accepted by the Board and (2) that upon receipt of the approval of the Surgeon General, this amount be appropriated for the Clinical Sciences Building at Galveston Medical Branch.

18. Galveston Medical Branch: Authorization for Financing of Clinical Sciences Building. --The discussion of financing the Clinical Sciences Building at The University of Texas Medical Branch at Galveston was referred to the Committee of the Whole. The Committee of the Whole adopted the following resolution:

WHEREAS, the final plans and specifications for the Clinical Sciences Building at The University of Texas Medical Branch at Galveston have been approved; and

WHEREAS, the total cost of the Clinical Sciences Building is estimated to be approximately \$4,000,000.00; and

WHEREAS, the following money is available for the construction of the Clinical Sciences Building:

Health Research Grant No. JO 1 FR 00166-01 in the amount of \$505,000.00 granted March 16, 1967

Health Professions Grant No. JO 2 HM 00166-01 in the amount of \$232,740.00 granted November 30, 1966

Hill-Burton Grant No. Texas-459d in the amount of \$842,000.00 granted February 12, 1968

An appropriation of \$134,675.00

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An amount of \$975,300.00 remaining from The Sealy and Smith Foundation five year building program

and

WHEREAS, an additional appropriation of \$1,310,285.00 is needed to proceed with the project; and

WHEREAS, it is necessary to have the additional funds prior to June 30, 1968, when Health Research Grants Nos. JO 1 FR 00166-01 and JO 2 HM 00166-01 expire;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that the Administration be authorized to approach The Sealy and Smith Foundation for the additional appropriation of \$1,310,285.00 needed for this project; and

BE IT FURTHER RESOLVED by the Board of Regents that if The Sealy and Smith Foundation will provide the money, the Director of Office Facilities Planning and Construction be authorized to call for bids.

19. Galveston Medical Branch: Lease Agreement with Sealy and Smith Foundation for Space in the Sealy and Smith Professional Building for Use by Library (Donation to John Sealy Hospital).--It is recommended that the offer by The Sealy and Smith Foundation of 850 square feet of space in the Sealy and Smith Professional Building, rent free, for the use of the Library at The University of Texas Medical Branch at Galveston until such time as the new medical Library is constructed be accepted. It is further recommended that Vice-Chancellor Walker be authorized to execute a lease agreement with The Sealy and Smith Foundation on a month to month basis for this space at a monthly rental of \$297.50, with the understanding that this amount is a donation by The Sealy and Smith Foundation to the John Sealy Hospital and charged and reported as such.

20. Anderson Hospital: Change in Location of Plaque for Addition to Hospital Building.--It is recommended that the location of the plaque carrying the names of the Board of Regents, administrative officials, et al, originally approved to be located in the lobby of the Gimbel Building at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston be changed to the East Wing of Anderson Hospital and that it read as follows:

RESEARCH INSTITUTE

1964

BOARD OF REGENTS

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Frank C. Erwin, Jr.

Harry H. Ransom, Chancellor
The University of Texas System
R. Lee Clark, M. D., Director
The University of Texas M. D.
Anderson Hospital and Tumor
Institute at Houston

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Mrs. J. Lee Johnson III
Wales H. Madden, Jr.
Rabbi Levi A. Olan
John S. Redditt

Jessen, Jessen, Millhouse,
Greeven and Crume, Consulting
Architects
MacKie and Kamrath, Associate
Architects
Manhattan Construction Company
of Texas, Contractor

21. Anderson Hospital: Appointment of Medical Planning Associates of Malibu, California, as Consultants for the Expansion of the Hospital, and Appropriation Therefor.--It is recommended that in connection with the Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, the firm of Medical Planning Associates, Malibu, California, be employed at a fee not to exceed \$75,000.00 to perform the following functions: Develop a program of requirements for the construction of a 350 Bed Hospital including 100 beds for a Clinical Research Facility and an Outpatient Clinic and evaluate the present facilities as they relate to the planned facilities. It is further recommended that an appropriation of \$75,000.00 be made from Permanent University Fund Bond proceeds for this purpose.

22. G. S. B. S. and Houston Public Health School: Authorization for Increase in Size of Building and Additional Appropriation for Architects' Fees.--It is recommended that a building be authorized at a total estimated cost of \$8,000,000.00 (previously \$5,000,000.00) to house The University of Texas School of Public Health at Houston and The University of Texas Graduate School of Biomedical Sciences at Houston (including the Division of Continuing Education) and that an additional appropriation of \$25,000.00 be made from Permanent University Fund Bond proceeds to cover Architects' Fees thereon through the preliminary plan stage. The increase in authorization does not include any obligation from Permanent University Fund Bond proceeds except for additional Architects' Fees.

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REPORT OF THE LAND AND INVESTMENT COMMITTEE (Pages 25-37)

--Committee Chairman Ikard filed the following report of the Land and Investment Committee with the Secretary and moved that the report be adopted. Without objection this report was adopted. The Executive Director of Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any trust or special fund when such instruments are approved by appropriate authority:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases and Exchanges of Securities

--The report of purchases and exchanges of securities for the Permanent University Fund from January 4 through January 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 3/7/68, purchased on a 4.35% yield basis	\$ 500,000	99.325000N	\$ 496,625.00	4.96%
Due 7/5/68, purchased on a 5.35% yield basis	<u>1,000,000</u>	97.3695833N	<u>973,695.83</u>	<u>5.57</u>
T O T A L S	<u>\$1,500,000</u>		<u>\$1,470,320.83</u>	<u>5.37%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Present Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield*</u>
Various Purchased for January payment	<u>22</u>	<u>\$429,958.41</u>	<u>\$ 403,754.88</u>	<u>6.30%</u>

*After servicing costs and based on average life of 12 years.

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PURCHASES OF SECURITIES
(Continued)

CORPORATE SECURITIES:

<u>COMMON STOCKS</u>	<u>No. of Shares Purchased</u>	<u>Average Principal Cost</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
FMC Corporation	3,000	35.8	\$ 107,301.00	2.10%
Ford Motor Company	4,000	54.6	218,239.07	4.40
General Electric Company	2,200	98.1	215,760.20	2.65
General Foods Corporation	2,400	71.8	172,432.35	3.34
PepsiCo, Inc.	3,000	42.5	127,488.93	2.12
Chas. Pfizer & Company, Inc.	3,000	68.4	205,086.27	2.12
Sears, Roebuck and Co.	3,800	62.9	239,081.90	1.91
Xerox Corporation	400	282.2	112,868.60	0.50
T O T A L S	21,800		\$1,398,258.32	2.54%

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

EXCHANGES OF TREASURY SECURITIES

<u>B O N D S E X C H A N G E D</u>			
<u>Description & Par Value Exchanged</u>	<u>Book Value Exchanged*</u>	<u>Amortized Annual Income</u>	<u>Current Rate of Return</u>
3-1/2s of 11/15/98 - \$20,000,000(a) (January Exchanges)	\$19,994,706.29	\$700,170.76	3.50%

<u>B O N D S R E C E I V E D</u>						
<u>Description & Par Value Received</u>	<u>Principal Adjustment Required##</u>	<u>Book Value on Interest Exchange Date**</u>	<u>Amortized Annual Income</u>	<u>Current Rate of Return</u>	<u>INCREASE IN</u>	
					<u>Rate of Return</u>	<u>Annual Income</u>
3-1/2s of 2/15/90 - \$20,000,000	\$ -0-	\$19,994,706.29	\$700,235.26	3.50%	---	\$64.50

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

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

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

(a) Makes a total through January of \$39,000,000 par value 3-1/2s of 11/15/98 held exchanged for \$39,000,000 par value 3-1/2s of 2/15/90, leaving \$32,359,000 par value not yet exchanged.

B. Land Matters

1. Easements and Surface Leases (Nos. 2550-2567).--Easements and Surface Leases Nos. 2550-2567 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University standard forms. Payment has been received in advance unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute these instruments.)

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2550	Atlantic Pipe Line Company	Pipe Line	Crane	Blk 31	427.0 rds 4-1/2"	1/1/68 12/31/77	\$ 247.66
2551	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan & Crockett	Blk 49	788.42 rds	1/1/68 12/31/77	457.28
2552	Mobil Oil Corporation	Surface Lease (salt water disposal unit)	Andrews	Blk 8	One Acre	9/1/67 8/31/68	250.00*
2553	Moises Diaz (renewal of 1073)	Surface Lease (business site)	Hudspeth	Blk L	300' x 300'	4/1/68 3/31/69	100.00*
2554	Toreador Royalty Corporation (renewal of 1083)	Pipe Line	Pecos	Blk 28	199.45 rds 3-1/2"	3/1/68 2/28/78	115.68
2555	El Paso Natural Gas Company (renewal of 1086)	Pipe Line	Andrews	Blk 1	3.727 rds 4-1/2"	5/1/68 4/30/78	50.00 (min.)
2556	Gulf Refining Company	Pipe Line	Crane	Blk 30	200 rds 4"	2/1/68 1/31/78	116.00

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Leases and Easements - Continued.---

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2557	El Paso Natural Gas Company (renewal of 1092)	Pipe Line	Andrews	Blk 1	160.321 rds 6-5/8"	6/1/68 5/31/78	\$ 184.37
2558	Service Pipe Line Company	Pipe Line	Andrews	Blk 13	794.97 rds 4"	2/1/68 1/31/78	461.08
2559	Community Public Service Company	Power Line	Pecos	Blk 27	306.85 rds	1/1/68 12/31/77	177.97
2560	Chevron Pipe Line Company	Surface Lease (cathodic protection unit)	Hudspeth	Blk G	Less than One Acre	3/1/68 2/28/78	50.00
2561	Chevron Pipe Line Company	Surface Lease (cathodic protection unit)	Hudspeth	Blk L	Less than One Acre	3/1/68 2/28/78	50.00
2562	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Blk 30	76 rds 6-5/8"	2/1/68 1/31/78	87.40
2563	Texas-New Mexico Pipe Line Co. (renewal of 1079)	Pipe Line	Andrews	Blks 12, 13, & 14	705.7 rds 4-1/2" 4,736.3 rds 6-5/8" 419.0 rds 8-5/8" 219.0 rds 10-3/4"	4/1/68 3/31/78	6,589.75
2564	El Paso Natural Gas Company	Pipe Line	Andrews	Blk 9	8.42 rds 4-1/2"	1/1/68 12/31/77	50.00 (min.)
2565	Pioneer Natural Gas Company (renewal of 1034)	Pipe Line	Andrews	Blk 14	649.0 rds 8-5/8"	12/1/67 11/30/77	746.35

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Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2566	Layton L. Nutter	Surface Lease (business site)	Reagan	Blk 11	225' x 200'	3/1/68 2/28/69	\$ 150.00*
2567	Humble Pipe Line Company (renewal of 1514)	Pipe Line	Andrews	Blk 10	194.9 rds 4-1/2"	3/1/68 2/28/78	113.04

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

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2. Reports on Clearance of Monies to Permanent University Fund and Available Fund.--The following reports on clearance of monies to the Permanent and Available University Funds were received:

	<u>November, 1967</u>	<u>December, 1967</u>	<u>January, 1968</u>	<u>Cumulative this Fiscal Year</u>
<u>Permanent University Fund</u>				
Royalty	\$ 743,565.62	\$ 1,863,706.83	\$ 1,319,291.07	\$ 5,462,434.05
Oil	49,354.25	170,363.77	66,277.54	408,485.99
Gas - Regular	11,712.34	4,504.79	10,381.59	42,578.55
Water	1,007.34	2,018.91	869.81	6,082.10
Salt Brine	92,284.56	8,876.94	-0-	115,021.04
Rental on Mineral Leases	-0-	-0-	697.96	697.96
Rental on Water Contracts	-0-	-0-	-0-	1,060.15
Amendments and Extensions of Mineral Leases	-0-	-0-	-0-	
	<u>\$ 897,924.11</u>	<u>\$ 2,049,471.24</u>	<u>\$ 1,397,517.97</u>	<u>\$ 6,036,359.84</u>
Bonuses, Mineral Lease Sales	-0-	-0-	-0-	2,426,400.00
Total - Permanent University Fund	<u>\$ 897,924.11</u>	<u>\$ 2,049,471.24</u>	<u>\$ 1,397,517.97</u>	<u>\$ 8,462,759.84</u>
<u>Available University Fund</u>				
Rental on Easements	\$ 13,174.04	\$ 15,464.20	\$ 29,945.23	\$ 137,674.25
Interest on Easements and Royalty	10.00	8.66	-0-	32.29
Transferred Relinquishment Fees	97.27	141.39	8.44	519.69
Total - Available University Fund	<u>\$ 13,281.31</u>	<u>\$ 15,614.25</u>	<u>\$ 29,953.67</u>	<u>\$ 138,226.23</u>
TOTAL - Permanent and Available University Funds	<u>\$ 911,205.42</u>	<u>\$ 2,065,085.49</u>	<u>\$ 1,427,471.64</u>	<u>\$ 8,600,986.07</u>

Oil and Gas Development - January 31, 1968
 Acreage under Lease 637,597
 Number of Producing Acres 304,135
 Number of Producing Leases 1,365

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II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities. --
The report of purchases and sales of securities for Trust and Special Funds from January 4 through January 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
1/ 8/68	600 Shares Ford Motor Co. Common Stock, purchased at 54-3/8	\$32,891.64
	1,400 Shares Square D Co. Common Stock, purchased at 22-1/8	31,382.82
	600 Shares Federated Department Stores, Inc. Common Stock, purchased 200 at 73 and 400 at 72-5/8	43,927.64
	700 Shares Standard Oil Co. of California Common Stock, purchased at 62-3/8	43,979.18
	(The University of Texas System Common Trust Fund)	
1/ 8/68	\$65,000 par value U. S. 4-3/4% Treasury Notes of Series B-1972, dated 5/15/67, due 5/15/72, purchased at 96.8125 Net to yield 5.59% to maturity plus accrued interest to 1/11/68	62,928.13
	(Archer M. Huntington Museum Fund - Securities Income Account - Temporary)	
1/ 9/68	1,100 Shares Caterpillar Tractor Co. Common Stock, purchased at 42-3/4	47,469.18
	1,400 Shares FMC Corp. Common Stock, purchased at 36	50,918.00
	(The University of Texas System Common Trust Fund)	
1/25/68	\$17,660.00 par value Austin National Bank 5% Time Certificate of Deposit, dated 1/25/68, due 1/25/69, purchased at par	17,660.00
	(Department of Drama - Laboratory Theatre - Temporary)	

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security and Fund</u>	<u>Principal Proceeds</u>
1/ 4/68	100 Shares Standard Oil Co. (New Jersey) Capital Stock, sold at 68-3/4	\$ 6,823.98
	(Proceeds distributed:	
	1/3 to Chancellor's Council	\$2,274.66)
	2/3 to John Arch White Professorship in Business Administration	4,549.32)
1/ 4/68	400 Shares Tenneco Inc. Common Stock, sold at 27-3/8	10,799.02
	(Alfred and Nellie King Graduate Fellowship - College of Engineering Foundation)	

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SALES OF SECURITIES
(Continued)

Date Sold	Security and Fund	Principal Proceeds
4/68	25 Shares General American Oil Co. of Texas Common Stock, sold at 40-1/2 (Chancellor's Council)	\$ 996.09
5/68	55 Shares Diversified Growth Stock Fund Inc., sold at 15.40 Net (John Arch White Professorship in Business Administration)	847.00
8/68	\$50,000 maturity value U. S. Treasury Bills Tax Anticipation Series, dated 10/8/67, due 6/24/68, sold at 97.54792 less \$5.00 service charge and \$3.00 wire fee (The University of Texas System Foundation, Inc.)	48,765.96
1/10/68	10 Shares Texas Instruments Incorporated Common Stock, sold at 98-1/2 (Astronomy Department - W. J. McDonald Observatory Operation - Grants from Various Donors for Various Purposes)	969.63
1/30/68	124 Shares Walgreen Co. Common Stock, sold 100 at 39-3/4 and 24 at 39-5/8 (Dr. Ruth Stephan Poetry Fund)	4,866.31

2. The University of Texas System Common Trust Fund: Additions. --Approval was given for the following additions to The University of Texas System Common Trust Fund as of March 1, 1968:

Fund	Addition
Bromberg Memorial Fund for Faculty Awards (\$49,663.56 already in Common Trust Fund)	\$ 3,000.00
The Accounting Education Fund (College of Business Administration Foundation) (\$46,448.85 already in Common Trust Fund)	1,503.25
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$7,152.91 already in Common Trust Fund)	135.00
J. L. Mosle Memorial Scholarship Fund (Department of Finance) (College of Business Administration Foundation) (\$1,676.22 already in Common Trust Fund)	2,688.65
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,900.86 already in Common Trust Fund)	99.70
Alfred and Nellie King Graduate Fellowship (College of Engineering Foundation) (\$58,507.87 already in Common Trust Fund)	10,799.02
1966 M. E. Class Fund (College of Engineering Foundation) (\$45.99 already in Common Trust Fund)	40.56
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$1,000.00 already in Common Trust Fund)	890.00

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COMMON TRUST FUND - Additions
(continued)

Fund	Addition
Faculty Memorial Fund in Microbiology (\$3,682.14 already in Common Trust Fund)	\$ 15.00
Anna Dellinger Memorial Scholarship Fund (College of Fine Arts Foundation) (\$4,837.78 already in Common Trust Fund)	200.00
William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,829.25 already in Common Trust Fund)	100.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,938.20 already in Common Trust Fund)	250.00
Al P. Bybee Memorial Fund (Geology Foundation) (\$149,428.77 already in Common Trust Fund)	2,284.75
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$13,627.57 already in Common Trust Fund)	105.00
Ray E. Green Scholarship Fund (Geology Foundation) (\$8,214.25 already in Common Trust Fund)	585.00
Ed. Owen - Geo. Coates Fund (Geology Foundation) (\$102,312.20 already in Common Trust Fund)	100.00
Wadden Memorial Scholarship Fund (Geology Foundation) (\$500.00 already in Common Trust Fund)	500.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,311.75 already in Common Trust Fund)	25.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$2,057.80 already in Common Trust Fund)	100.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$1,425.38 already in Common Trust Fund)	49.08
Thos. E. Hogg - Residuary Legacy (\$3,585.56 already in Common Trust Fund)	27.54
Journalism Department - Various Donors (\$10,697.14 already in Common Trust Fund)	3,129.40
L. J. Leon Scholarship in Classics (NEW FUND)	10,000.00
Library Memorial Fund - Various Donors (\$2,826.75 already in Common Trust Fund)	400.00
La Verne Noyes Foundation (\$45,129.63 already in Common Trust Fund)	1,000.00

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COMMON TRUST FUND - Additions
(continued)

Fund	Addition
Mara Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,858.78 already in Common Trust Fund)	\$ 125.00
Senior Class Endowment Fund (Pharmaceutical Foundation) (\$8,629.95 already in Common Trust Fund)	75.00
Main-Leff Memorial Scholarship Fund (\$3,630.00 already in Common Trust Fund)	100.00
John Arch White Professorship in Business Administration (\$22,387.73 already in Common Trust Fund)	13,531.32
Dr. Howard Rush Dudgeon Surgical Lectureship (Galveston Medical Branch) (NEW FUND)	10,000.00
Dr. Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$25,071.95 already in Common Trust Fund)	15,000.00
Elizabeth Carter Pannill Scholarship and Loan Fund (San Antonio Medical School) (NEW FUND)	1,000.00
Allette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,093.37 already in Common Trust Fund)	173.97
Supplemental Additions Made to the Common Trust Fund on 3/1/68	<u>\$78,032.24*</u>

The total of \$78,032.24 submitted for approval, supplements previously approved additions in the amount of \$33,036.64, for a total of \$111,068.88 added to the Common Trust Fund on March 1, 1968.

3. Report of Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1967. --Approval was given of the Report of Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1967. This report covers all investment transactions made for the various funds which were submitted to and ratified and approved by the Board of Regents from time to time and indicates the status of the investments for the various funds as of August 31, 1967.

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B. Gift, Bequest and Estate Matters

1. U. T. Austin: Acceptance of Bequest under the Will of Dr. Anson L. Clark. --The bequest under the will of Dr. Anson L. Clark was accepted.

In 1956, Dr. Clark established the "Emma Frances Clark Fellowship in Psychology" at U. T. Austin with an initial contribution of \$2,000 and agreement that the income was to be accumulated and reinvested until the fund, together with the initial and later contributions, reached the total of \$30,000 after which the income is to be used to award a graduate fellowship in experimental psychology. The fund is in the University Common Trust Fund. As of September 14, 1967, the date of Dr. Clark's death, the book value of the fund was \$26,466.90, with quarterly income of \$294.92 added December 1, 1967.

Item VI of Dr. Clark's will provides for the payment from his estate of the difference between \$30,000 and the total of the fund in the University Common Trust Fund.

C. Real Estate Matters

1. U. T. Austin: Archer M. Huntington Museum Fund - Postponement of Action on Sale of Tract in Littlefield Survey, Galveston County, to Union Carbide Corporation. --Action was postponed until the April meeting on the proposal from Union Carbide Corporation to purchase (1) the tract of approximately 340 acres in the Bundick League (Littlefield Survey), Galveston County, lying south of the tract of approximately 335 acres which Carbide purchased from the Board of Regents in 1962 and (2) the purchase of 34.5 acres between these two tracts which strip is part of the easement granted to Galveston County in 1965 for the Texas City Hurricane Flood Project. Mr. Bauer was authorized to negotiate with the proposed purchaser with anticipation of some improvement in the offer.
2. U. T. Austin: Hogg Foundation - Approval of Oil and Gas Lease on 40 Acres, Union County, Arkansas, to J. S. Beebe, Trustee. --Approval was given for an oil and gas lease covering 40 acres in SW/4 of NW/4 of Section 9, Township 16 South, Range 15, West at \$11 per mineral acre bonus for a 2-year paid up lease and 1/8 royalty. The Hogg Foundation's bonus is \$48.13 for its 7/128 interest.
3. U. T. Austin: Hogg Foundation - Will C. Hogg Memorial Fund - Lease on Town House Property (Allen Parkway and Waugh Drive, Houston) to Lee Town Houses, Inc. (W. Howard Lee, et al). --Approval was given for a new 50-year lease to Lee Town Houses, Inc., (W. Howard Lee, et al) on the Town House Property (Allen and Waugh Drive, Houston, Texas). This replaces the existing lease covering

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this property which contains approximately 5.81 acres out of the John Austin Survey in the City of Houston and which is presently leased to W. Howard Lee et al, for a period of 50 years, beginning May 24, 1946, and ending April 30, 1996. Present rental until April 30, 1971, is \$7,500 per year and from May 1, 1971, to the termination of the lease is \$9,000 per year.

The general terms of the new lease will be as follows:

- (1) Lessee
Lee Town Houses, Inc., a Texas Corporation.
- (2) Personal Liability
Donald A. Lee, W. Howard Lee, Estate of Ronald E. Lee and Dr. and Mrs. Hub E. Isaacks will jointly and severally guarantee the rent and the obligations of the Lessee to deposit the securities provided for in the lease until the improvements provided for in the lease are complete, or the securities provided for in the lease are deposited, whichever occurs first.
- (3) Security Deposit
 - (a) If and to the extent the Lessee has not constructed improvements in the amount of \$1,000,000 on the leased premises by December 31, 1978, Lessee will deposit acceptable securities, or a surety bond, in the amount of \$1,000,000.
 - (b) If the securities are still on deposit on December 31, 1988, the amount will be increased by 30%.
 - (c) If the required improvements are not completed by December 31, 1993, the securities then on deposit will be forfeited to the Lessor, and thereafter the lease will be cancellable at the election of the Lessor or Lessee.
 - (d) The Lessee will be required to deposit additional securities if the Fair Market Value of those on deposit should decline below the stipulated level.
- (4) Assignment and Subletting
Suitable provisions will be made with respect to subleases and assignments made by the Lessee.
- (5) Annual Rental

First 10 years	\$30,000.00
Second 10 years	37,500.00
Third 10 years	45,000.00
Fourth 10 years	65,000.00
Fifth 10 years	90,000.00
- (6) Renewal Options
Lessee will be granted options to extend the lease for two additional 15 year periods at annual rentals for such periods equal to 6% of the Fair Market Value of the land at the beginning of each such periods, as if it were then free and clear of improvements and unleased. The minimum annual rentals for such 15 year periods to be:
 - (a) First 15 year period - \$90,000.00
 - (b) Second 15 year period - the rental prevailing during the First 15 year period.

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(7) Purchase Option

Lessee would be granted an option to purchase the land at any time prior to December 31, 1978, at a price equal to the greater of:

- (a) The Fair Market Value of the land at the time the option is exercised, valued as if the land were free and clear of encumbrances and unleased, or
- (b) \$1,527,204.00 - being the value of the land computed at \$6.00 per square foot.

The Chairman of the Board was authorized to execute the new lease when approved by the appropriate administrative officials.

4. Winedale Stagecoach Inn Fund - Approval of Partial Release of Lien on Varner Acreage Sold to Dr. J. C. Burns.--Approval was given by the Trustees of the Winedale Stagecoach Inn Fund for partial release covering 18.021 acres of the total purchase of 220.88 acres of the Varner Acreage at West Columbia to Dr. Burns on prepayment of \$6,000 on the principal of the note. The Chairman of the Board was authorized to execute the instrument.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 38-39).-- Committee Chairman Josey presented the following recommendations that had been adopted by the Medical Affairs Committee and moved their adoption. The motion was duly seconded and unanimously approved:

1. Dallas Medical School: Authorization to Chairman to Accept Trust Agreement Establishing the Virginia Lazenby O'Hara Professorship in Biochemistry.-- The Medical Affairs Committee recommends that Chairman Erwin be authorized to accept a Trust Agreement of Virginia Lazenby O'Hara for the use and benefit of The University of Texas Southwestern Medical School at Dallas, said trust being vested in the Southwestern Medical Foundation of Dallas, Texas. In this trust Mrs. O'Hara transfers to the Southwestern Medical Foundation the following for the purpose of providing a fund to be designated the Virginia Lazenby O'Hara Fund, all of the net income from which, or so much of the net income as may be required to be used for the purpose of establishing, supporting and maintaining the Virginia Lazenby O'Hara Professorship in Biochemistry at The University of Texas Southwestern Medical School at Dallas:
 - \$10,000 cash;
 - 500 shares of Common Stock of the Dr. Pepper Company;
 - 1,250 shares of Common Stock of Fidelity Union Life Insurance Company of Dallas, Texas.
2. U. T. System: Regional Medical Library Program for Five-State Area (Authorization for Establishment of a Regional Medical Library Center at Dallas Medical School).--It is recommended that the authorization granted in October 1965 to negotiate for the establishment of a regional medical library center at The University of Texas Southwestern Medical School at Dallas be expanded to authorize Vice-Chancellor LeMaistre to negotiate for a Regional Medical Library Program for the five-state area including Arkansas, Louisiana, New Mexico, Oklahoma and Texas. It is understood that no commitments to such a program will be made without prior approval of the Board of Regents.
3. Galveston Medical Branch: Award of Contract to Uneeda Laundry and Dry Cleaners, Galveston, Texas, for Laundry Service During Laundry Expansion Project and Appropriations Therefor.-- For the operation of the hospitals at The University of Texas Medical Branch at Galveston during the time the Galveston Medical Branch laundry will be inoperative because of the laundry expansion project, it is recommended that a contract be awarded to

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Uneda Laundry and Dry Cleaners of Galveston, Texas, the low bidder, at the rate of \$75 per hour, for the period from March 1 to October 15, 1968, unless sooner terminated by the Medical Branch.

It is further recommended that there be approved an appropriation of \$80,000 from Unexpended Plant Funds - Reserve for Project Allocations to the Laundry Maintenance and Operation account to provide this laundry service.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Peace reviewed the action taken by the Board for Lease of University Lands at its meeting on February 19, 1968. In addition to the action as reflected in the minutes of the meeting of the Board for Lease of University Lands, he called attention to the fact that the next Public Auction Sale of Oil and Gas Leases on University Lands will be on June 13, 1968, and that the Board for Lease will meet on April 2, 1968, to make plans for the sale.

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COMMITTEE OF THE WHOLE

The following report of the Committee of the Whole was presented by Chairman Erwin (See Page 52 for adoption.)

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO SECTION 9 OF CHAPTER X RELATING TO THE BOARD OF DIRECTORS OF THE TEXAS UNION. --Part Two of the Regents' Rules and Regulations, Chapter X, Section 9, was amended by deleting and substituting therefor the following:

The Texas Union (The University of Texas at Austin)

- 9.1 It shall be the duty of the Board of Directors of the Texas Union to administer, subject to all relevant University regulations the affairs of the Texas Union which is a building provided for the coordination of beneficial extracurricular activities of students and faculty members, for recreational and cultural development, for the promotion of genuine democracy, for the cultivation of a more responsible state and national citizenship, and for a more intelligent interest in and deeper affection for The University of Texas at Austin.
- 9.2 The Board of Directors of the Texas Union shall consist of five voting members: four students and one faculty member. The Vice-President for Student Affairs, or his delegate, the Secretary to the Board of Directors, and the Union Director, shall be ex officio members without vote.
- 9.21 The faculty member shall be a member of the general faculty who teaches at least two-thirds time and who is elected by the general faculty to serve for a period of two years beginning on June 1st after his election.
- 9.22 The student members shall be as follows: President of the Students' Association, ex officio; President of the Union Council, ex officio; and two students who shall be elected by the Student Assembly from its membership. These two students shall be elected to two year terms beginning with their election at the first meeting of the Student Assembly after the annual Fall general election. They shall serve staggered terms, with one such student being elected each year. If a student is elected during his term as an assemblyman, he shall be eligible to serve his full two year term as a director even though he ceases to be an assemblyman before his term as a director expires.
- 9.3 The officers of the Board of Directors of the Texas Union shall be as follows: Chairman: President of the Union Council; Vice-Chairman: President of the Students' Association; Secretary, and Union Director. The Secretary and the Union Director shall be elected by the voting members of the Board of Directors. The officers of the Board of Directors shall perform the usual duties of their respective offices.

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- 9.4 The Board of Directors may, at its discretion, authorize any three voting members of the Board to serve as an executive committee acting for the Board of Directors between meetings, but only during the period from June 1st until the first day of registration for the fall semester. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.
- 9.5 At least fifteen copies of the minutes of all meetings of the Board of Directors and the Executive Committee shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. No budget or budget amendment adopted by the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents.
- 9.6 No expenditure shall be made by the Board of Directors of the Texas Union, unless it is made in accordance with and pursuant to a budget item which has previously been adopted by the Board of Directors of the Texas Union and approved by the Board of Regents.
- 9.7 Within ninety days following the close of each fiscal year of the Texas Union, there shall be furnished to the President of The University of Texas at Austin for distribution to the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct, at least 15 copies of a complete audit of the fiscal affairs of the Texas Union during the preceding fiscal year.
- 9.8 The Board of Directors of the Texas Union shall meet at least once a month during each Long Session, setting its own date for meetings, formulating its own rules of procedure, setting up and appointing such committees as it may deem necessary and desirable for the proper use of the facilities of the Union Building, and exercising all powers not specifically assigned herein.
- 9.9 The Union Director shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of The University of Texas at Austin to the Chancellor and the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have responsibility for the day-to-day operation of the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall recommend for appointment and, with the approval of the Board of Directors of the Texas Union, shall employ all subordinate employees. He shall supervise and direct their work. The Union Director shall be a member of all committees without vote. On May 1 annually he shall make

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a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building. The report shall be transmitted through the President of The University of Texas at Austin to the Chancellor, to the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. The Union Director shall perform such additional services as may be required by the Board of Directors and approved by the Board of Regents.

- 9.10 While various parts and facilities of the Union Building are reserved primarily for the general use of students and faculty, provision is made for extending the use of portions of the Building to special groups for their exclusive use when this can be done in such manner as not to interfere with the regular program of the Union, and in such cases a rental price may be charged. However, when persons, groups, or organizations officially designated by the President of The University of Texas at Austin, by the Chancellor, or by the Board of Regents as guests of the University desire to use the facilities of the Union, such privilege shall be granted and shall be granted without cost to the guest group. It is understood, of course, that all requests for the use of the facilities of the Union shall be subject to the principle that prior reservations will be respected, and for that reason requests for the use of the Building or any part of it should be made as early as possible.
- 9.11 Notwithstanding any other provision of this section, every action of the Board of Directors of the Texas Union, and every action of any committee or subcommittee of such board, is subject to review by the Board of Regents, and the Board of Regents may subsequently approve, reverse, or modify any such action.

BOARD OF REGENTS: MEMBERSHIP IN ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. -- Approval was given to continue the membership of the Board of Regents of The University of Texas System in the Association of Governing Boards of Universities and Colleges with the fee of \$700 for 1968 paid from the usual source Institutional Membership Dues (Account No. 14-0630-1200).

BOARD OF REGENTS: APPOINTMENT OF REGENT JOHN PEACE ON BOARD FOR LEASE OF UNIVERSITY LANDS. -- The appointment of Regent John Peace as a member of the Board for Lease of University Lands by Chairman Erwin was confirmed by the Board. Mr. Peace succeeds former Regent Walter P. Brennan.

U. T. SYSTEM: APPOINTMENT OF VICE-CHAIRMAN JOSEY ON SANTA RITA AWARDS COMMITTEE. -- Pursuant to the establishment of the Santa Rita Award by The University of Texas Development Board, Chairman Erwin has designated Vice-Chairman Jack S. Josey as the Regents' appointee on the Santa Rita Awards Committee. Vice-Chairman Josey shall serve in this capacity until some future Chairman of the Board shall designate his successor. This appointment was ratified by the Board of Regents.

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U. T. SYSTEM: MANAGEMENT OF LUTCHER CENTER DURING 1968 HEMISFAIR ASSIGNED TO REGENT JOHN PEACE. -- The following resolution was adopted with respect to the Lutcher Center:

BE IT RESOLVED by the Board of Regents of The University of Texas System that effective immediately and continuing throughout the period of HemisFair 1968, the management and direction of the Lutcher Center in San Antonio is hereby given and assigned to Mr. John Peace and as a part of his authority and responsibility hereby given and assigned with respect to the Lutcher Center, Mr. Peace shall have full authority and power to enter into any arrangements or agreements with HemisFair or with any persons or organizations that he may deem to be in the interest of the Lutcher Center and The University of Texas System.

To the extent that this resolution conflicts with any resolution formerly adopted, the previous resolution is modified.

U. T. SYSTEM: RECOGNITION OF ANNIVERSARIES. -- Chancellor Ransom called to the attention of the Regents that 1968 is the tenth anniversary of the Committee of 75 (and the Committee on Expectations), the thirtieth anniversary of the Development Board and the fiftieth anniversary of the Information Service.

In response to Chancellor Ransom's recommendation "that in December 1968 The University of Texas System recognize these anniversaries (especially that of the Committee of 75) in a joint program reviewing present development and projecting the future," Chairman Erwin directed Chancellor Ransom to make the necessary preparations therefor.

U. T. SYSTEM: POLICY FOR CREDITING INTEREST ARISING FROM TIME DEPOSITS TO TRUST FUND ACCOUNT BALANCES AND ASSESSING ADMINISTRATIVE CHARGES FROM SUCH INTEREST. -- The following policy and procedure with respect to crediting interest earned on time deposits of Trust Fund balances was adopted and all previous policies relating thereto were so modified:

It shall be the policy of the Board of Regents that the component institutions of The University of Texas System maintain on time deposit as large a portion as possible of the institutional cash balances consistent with cash requirements for day-to-day operations and with limitations on the use of such funds. Included in the funds maintained on time deposit are cash balances of certain selected Current Restricted Funds, arising from gifts and grants, and other Trust Funds.

The income derived from interest on time deposits of Trust Fund balances selected for time deposit shall be credited proportionately to the Trust Fund accounts providing those balances; provided, however, that each component institution is authorized to assess administrative charges, in amounts or rates to be

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determined by the Chancellor, and such administrative charges shall be deducted from the income from interest earned on time deposits before such interest is distributed to the individual account balances. These amounts assessed as administrative charges, in accordance with the provisions of Senate Bill No. 84, 60th Legislature, Regular Session, shall be credited to an account entitled "Administrative Charges to Trust Funds," and shall be subject to further appropriation by the Board of Regents for educational purposes. The administrative charges shall be confined to those Current Restricted Funds earning interest from time deposits, and shall not include other Trust Funds, such as Endowment Funds and Loan Funds.

U. T. SYSTEM: SPECIAL COMMITTEE TO COORDINATE PROPOSAL FOR INSTITUTE OF MARINE LIFE SCIENCES. -- The appointment of a committee was authorized to coordinate the submission of a proposal for the Institute of Marine Life Sciences from a System point of view and to present to the Board of Regents at its April meeting definitive proposals and recommendations.

Pursuant to this authorization the following committee was appointed:

Vice Chancellor LeMaistre, Chairman
Regent Bauer
Dr. Blocker
Dr. Hackerman
Dean Kozmetsky

U. T. SYSTEM: POLICY WITH RESPECT TO ANNUAL OR VISITING NAMED PROFESSORSHIPS. -- The policy adopted in January 1967 providing for annual named professorships based on annual grants was amended by requiring a minimum gift of \$10,000 for the establishment of an annual or visiting professorship.

U. T. AUSTIN; U. T. ARLINGTON, AND U. T. EL PASO: SPECIAL ADMISSION PROGRAM. -- Chancellor Ransom's recommendation that the following maximum number of ineligible students be admitted in 1968-69 to the institutions as listed below, with the understanding that they will be given counseling appropriate to their needs and with the further understanding that the admission of athletes (holders of athletic scholarships) shall be limited to not more than 10%:

The University of Texas at Austin	180
The University of Texas at Arlington	100
The University of Texas at El Paso	80

This action is based on an experiment with 25 students ineligible to enter The University of Texas at Austin of which 11 made the graduate average and won Phi Beta Kappa grades.

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U. T. AUSTIN: A LIST OF THOSE TO RECEIVE COMPLIMENTARY FOOTBALL TICKETS. --It was ordered that the list of those to receive complimentary tickets for football games from the Intercollegiate Athletics Department of The University of Texas at Austin be not changed insofar as the Board is concerned; however appropriate officers in the administration were authorized to take from the list those whom in their judgment they think should not be on the list.

U. T. AUSTIN: ESTABLISHMENT OF (1) THE JOHN CONNALLY CHAIR IN LAW; (2) THE ROBERT WINDFOHR PROFESSORSHIP IN OIL, MINERAL AND GAS LAW; AND (3) THE JOHN ARCH WHITE PROFESSORSHIP IN BUSINESS. -- The Board authorized the establishment of the following for the School of Law for The University of Texas at Austin:

The John Connally Chair in Law
The Robert Windfohr Professorship in Oil, Mineral and Gas Law

These endowed positions are to be funded by gifts to The University of Texas Law School Foundation. The occupants of the chair and of the professorship will be chosen by the Board of Regents of The University of Texas System after receiving recommendations from appropriate administrative officials.

In the College of Business Administration, there was also established The John Arch White Professorship in Business to be funded by gifts.

Appreciation was expressed for the opportunity of establishing these two professorships and the chair, and the Chairman of the Board was authorized to sign each of the instruments involved.

U. T. AUSTIN: REPORT FROM PRESIDENT WITH RESPECT TO PURPORTED COMMENT BY ASSISTANT PROFESSOR (LAWRENCE CAROLINE). -- The Board of Regents today received a report from the President of The University of Texas at Austin with respect to Mr. Lawrence Caroline, and the Board has the report under consideration.

U. T. EL PASO: ADVISORY COUNCIL TO THE UNIVERSITY OF TEXAS AT EL PASO FOUNDATION. -- Below is a list of citizens of El Paso, Texas, who were named as members of the Advisory Council to The University of Texas at El Paso Foundation:

1. Mr. William B. Hardie, Chairman
2. Mr. Bates Belk
3. Mr. Jack V. Curlin
4. Mr. H. M. Daugherty
5. Mr. William F. Farah
6. Mr. R. H. Feuille
7. Mr. Gordon Foster
8. Mr. Leonard A. Goodman, Jr.
9. Mr. Thornton Hardie
10. Mr. Fred Hervey
11. Mr. C. H. Leavell

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12. Mr. Abner S. Lipscomb
13. Mr. E. R. Lockhart
14. Mr. Robert Lockhart
15. Mr. George G. Matkin
16. Mr. L. A. Miller
17. Mr. J. Francis Morgan
18. Mr. R. S. Murray, Jr.
19. Mr. Dorrance D. Roderick
20. Mr. Edward Schwartz
21. Mr. Hugh F. Steen
22. Mr. Lewis K. Thompson
23. Mr. Jack C. Vowell
24. Mr. Joe C. Yarbrough
25. Mr. Sam D. Young

GALVESTON MEDICAL BRANCH: CHANGES IN ADMINISTRATIVE ORGANIZATION. --The Administrative Organization of The University of Texas Medical Branch at Galveston that was adopted in June of 1967 was amended in Sections 1.35, 1.3(10), 2.1, 2.2, 2.23, 2.24, 2.25, 2.26, 2.29, 3.1, 3.2, 3.2a, 3.21, 3.211, 3.22, 3.23, 3.25, 3.26, 3.29, 3.2(10), 4.1, 4.24, 4.25, 4.29, 5.1, 5.22, and 5.2(10). The complete text as amended is set out below:

ADMINISTRATIVE ORGANIZATION

for

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1. The President

- 1.1 The President of The University of Texas Medical Branch at Galveston is the chief administrative officer of that institution and is appointed by the Board of Regents upon nomination by the Chancellor. The President serves under the direction of, and has access to the Board of Regents through, the Chancellor or his delegate.
- 1.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, the President has general authority and responsibility for the operation and administration of The University of Texas Medical Branch at Galveston.
- 1.3 Specifically, the President, with appropriate participation of the faculty and staff of the institution, is expected to:
 - 1.31 Approve recommendations covering long-range plans and policies for the program, organization, operation, and development of the Galveston Medical Branch.
 - 1.32 Interpret The University of Texas System policy to the staff and faculty of the institution, and interpret the institution's program and needs to the Chancellor and the Board of Regents.
 - 1.33 Approve general policies relating to students and to the management and delivery of services to patients.
 - 1.34 Approve for submission to the Chancellor and Board of Regents budgets and budget requests for the institution.

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- 1.35 Upon nomination by the appropriate Administrative Officer, approve the appointment, promotion, retention, or dismissal of all members of the faculty and staff and approve general policies for personnel programs.
- 1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the institution; and approve recommendations for additions and alterations to the physical plant.
- 1.37 Serve as an ex officio member of the faculty of the institution and of all faculty committees, and approve the appointment of all committees of the faculty and the administrative staff.
- 1.38 Approve, for submission to the Chancellor, rules and regulations for the governance of the institution, which, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
- 1.39 Assume the initiative and active leadership in developing private philanthropic support for the institution in accordance with policies and procedures established by the Chancellor and the Board of Regents with the advice of The University of Texas System Development Board.
- 1.3(10) Represent with the participation of other administrative officers, the institution in its relations with Federal agencies, State agencies, local governmental agencies, professional societies and organizations, and the public, provided, however, that the President's activities in that regard will be strictly in accord with the policies, actions, and instructions of the Chancellor and the Board of Regents.

2. The Vice President for Administration

- 2.1 The Vice President for Administration of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor, and within the policies and regulations of the Board of Regents. The Vice President for Administration offices with the President, and performs staff functions for the President and is delegated by the President the authority and responsibility for the day-to-day administrative operation of The University of Texas Medical Branch at Galveston.
- 2.2 Specifically, the Vice President for Administration, with appropriate participation of other administrative staff of the institution, is expected to:
 - 2.21 Prepare and administer plans and policies for the program, organization, operations, and development of the institution.
 - 2.22 Assist the President in interpreting The University of Texas System policy to the staff and faculty of the institution, and in interpreting the institution's program and needs to the Chancellor and the Board of Regents.
 - 2.23 Review and recommend budgets for the non-academic units in cooperation with the Vice President for Business Affairs.
 - 2.24 Upon the nomination by the appropriate administrative officer, recommend the appointment, promotion, retention, or dismissal of all administrative officers and non-academic staff; develop and maintain efficient personnel programs.

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- 2.25 In cooperation with other Vice Presidents, coordinate the development of long-range plans and programs for the institution.
- 2.26 Serve as an ex officio member of the faculty of the institution, and appoint all institution-wide committees.
- 2.27 Prepare and recommend rules and regulations for the governance of the institution, which rules and regulations, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
- 2.28 Discharge such other duties and responsibilities as may from time to time be assigned by the President, and act for the President in his absence or when directed to do so.

3. The Vice President for Academic Affairs and Dean of Medicine

- 3.1 The Vice President for Academic Affairs and Dean of Medicine of The University of Texas Medical Branch is appointed by the Board of Regents upon nomination by the President and the Chancellor, and within the policies and regulations of the Board of Regents, is the administrative officer of the Medical Branch directly responsible for the academic program. By delegation from the President, he discharges all duties and responsibilities of the President related to (1) academic affairs at the Medical Branch and (2) the operation of the School of Medicine.
- 3.2 Specifically, he: has the general assignment, as do the other Vice Presidents, of effective coordination of his specifically assigned duties with the overall operation and development of the Medical Branch. In execution of his assignment he keeps the Vice President for Hospital Affairs and the Vice President for Business Affairs regularly informed of recommendations and developments and reports to the Vice President for Administration and to the President on administrative matters.
- 3.2(a) Through the President submit recommendations on programs in education, research and service including general plans and operation of the School of Medicine.
 - 3.21 Develops and administers the educational, research and service programs in the academic work of the Medical Branch.
 - 3.211 Interprets The University of Texas System policy to the faculty and academic staff of the institution and in cooperation with the President, interprets the program and needs of the academic units to the Chancellor and the Board of Regents.
 - 3.22 Develops and recommends long-range and immediate plans in the broad areas of staffing, research and curriculum for the School of Medicine and for a coordinated academic program in the health professions at Medical Branch; in cooperation with the other Vice Presidents recommends master plans for the development of the campus and faculty of the institution and recommends additions and alterations to the Physical Plant.
 - 3.23 Nominates or recommends for appointment, promotion, retention, or dismissal, all members of the faculty and academic staff.
 - 3.24 Develops standards for grading, promotion and graduation of students in the academic units.
 - 3.25 Serves as presiding officer at meetings of the faculty; serves as ex officio member of all faculty committees; and nominates the members for nonelective faculty committees.

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- 3.26 In cooperation with the Vice President for Hospitals, assures an appropriate balance between teaching, research, and patient care responsibilities in the Medical Branch Hospitals.
- 3.27 Develops, in cooperation with the Vice President for Hospitals, programs for interns, residents, postgraduate students, and allied health personnel.
- 3.28 With the advice of the Vice President for Business Affairs, develops and recommends budgets and legislative appropriation requests for the academic units and supervises expenditures under approved budgets.
- 3.29 Recommends effective programs of academic counseling and other programs relating to student affairs.

4. The Vice President for Hospitals

- 4.1 The Vice President for Hospitals of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the officer directly responsible for the operation and management of the Galveston Medical Branch Hospitals. He reports to and is responsible to the Vice President for Administration and through him to the President.
- 4.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Hospitals, with appropriate participation of the faculty and staff, is expected to:
 - 4.21 Develop and administer plans and programs for efficient hospital management and high quality patient care.
 - 4.22 Coordinate activities and functions of the Medical Staff and the various hospital departments with the Vice President for Academic Affairs, clinical chiefs, and hospital administrative officers.
 - 4.23 Develop, in cooperation with the Vice President for Academic Affairs, programs for interns, residents, postgraduate students, and allied health personnel.
 - 4.24 With the advice of the Vice President for Business Affairs, develop and recommend appropriate budgets and budget requests for the operations of the Galveston Medical Branch Hospitals, and supervise expenditures under approved budgets.
 - 4.25 In cooperation with the Vice President for Academic Affairs, assure an appropriate balance between teaching, research, and patient care responsibilities in the Medical Branch Hospitals.
 - 4.26 Serve as Chairman of the Joint Advisory Committee of the Medical Staff and serve as ex officio member of all other medical staff committees.
 - 4.27 Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.
 - 4.28 Recommend for appointment, promotion, retention or dismissal all members of the non-academic staff of the Galveston Medical Branch Hospitals.

5. The Vice President for Business Affairs

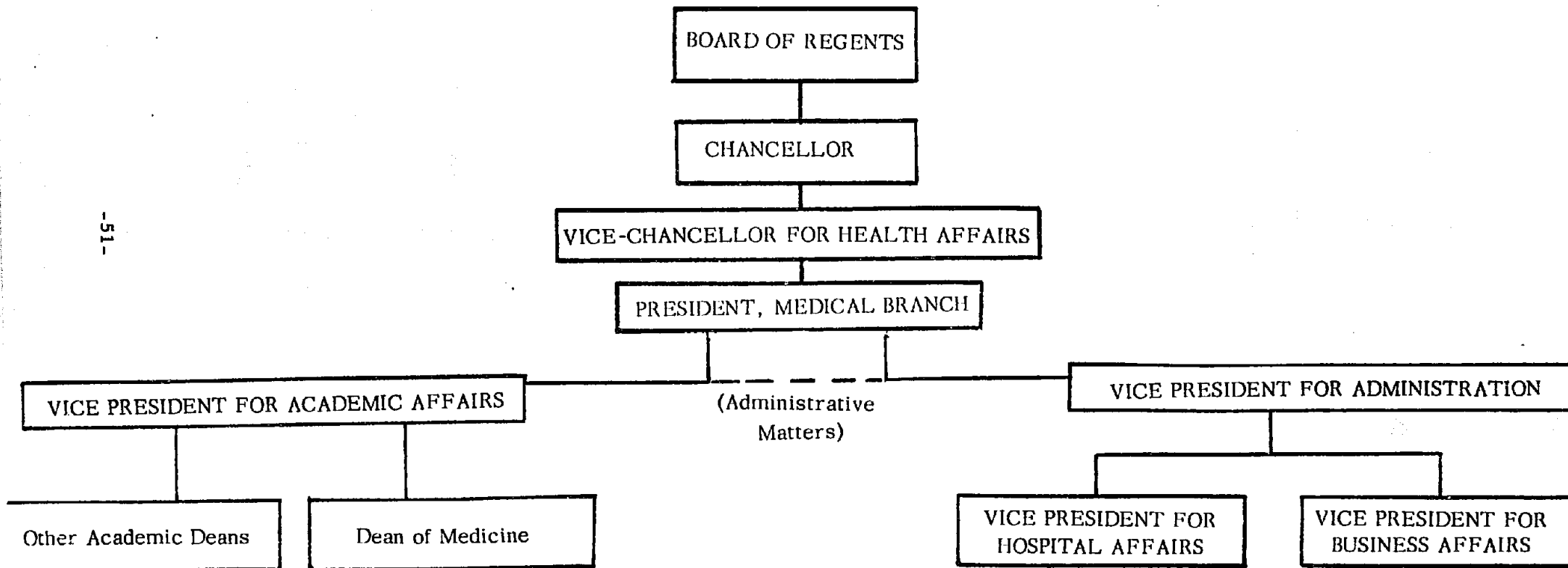
- 5.1 The Vice President for Business Affairs of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.

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- 5.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration the Vice President for Business Affairs, with appropriate participation of the faculty and staff, is expected to:
- 5.21 Formulate procedures for the preparation of budgets and budget requests for the Galveston Medical Branch within the framework of the U. T. System policies.
 - 5.22 Develop, in cooperation with the Vice Presidents for Academic Affairs and Hospitals, all budget data for review by the Vice President for Administration.
 - 5.23 Supervise and oversee the collection, custody and disbursement of all institutional funds, an internal audit program, and the preparation of financial reports.
 - 5.24 Maintain accurate accounting records and assure that expenditures are made in accordance with approved budgets and U. T. System regulations.
 - 5.25 Supervise and oversee the building and remodeling program and cooperate with other administrative officers in long-term planning for over-all development of the Galveston Medical Branch campus and physical facilities.
 - 5.26 Represent the Galveston Medical Branch in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of Central Administration and the Board of Regents.
 - 5.27 Assist in the development of improved practices in Administration and Fiscal Management.
 - 5.28 Prepare the Galveston Medical Branch section of the Chancellor's Docket and of the Board of Regents' agenda material for the approval of the Vice President for Administration.
 - 5.29 Exercise line responsibility and supervision over the following offices and functions:
 - a. Business Manager's Office
 - b. Auditor's Office
 - c. Bursar's Office
 - d. Purchasing, Central Receiving and Central Stores
 - e. Data Processing Division
 - f. Internal Auditor
 - g. Physical Plant Department
 - h. Personnel Office
 - i. Auxiliary Enterprises and Service Departments
 - j. Security and Traffic
 - k. Sponsored Research(Fiscal Management)

ADMINISTRATIVE ORGANIZATION
FOR
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON



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U. T. HOUSTON: MOTION WITH RESPECT TO APPROVAL OF AFFILIATION AGREEMENT WITH HERMANN HOSPITAL ESTATE. -- The request of Vice-Chairman Jack S. Josey that the records show him "present but not voting" on the Affiliation Agreement with Hermann Hospital Estate (Page 90 of the December 1967 minutes or Permanent Minutes, Volume XV, Page 749) was granted.

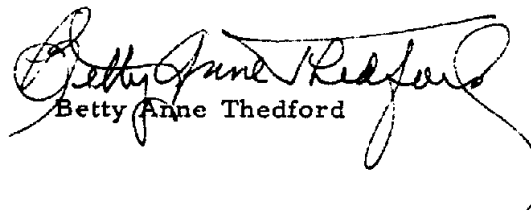
U. T. HOUSTON: APPOINTMENT OF DOCTOR R. LEE CLARK AS REPRESENTATIVE ON HOUSTON ACADEMY OF MEDICINE LIBRARY BOARD. --Chairman Erwin has appointed Doctor R. Lee Clark to represent The University of Texas on the Houston Academy of Medicine Library Board. Doctor Clark is to serve in that capacity until the Board of Regents of The University of Texas System or some authorized person acting for the Board designates his successor. This appointment was ratified by the Board of Regents.

ITEMS FOR THE RECORD (1) U. T. El Paso: Acceptance of Resignation of Doctor Ray (2) Public Health School: Appointment of Reuel A. Stallones, M. D. as Dean. --The following items were reported for the record and for ratification by the Board:

1. U. T. El Paso: Acceptance of Resignation of Doctor Ray. -- At the meeting of the Board of Regents on January 26, 1968, the resignation of Doctor Joe Ray, President of The University of Texas at El Paso was accepted effective August 31, 1968. For 1967-68 Doctor Ray was named Benedict Professor of Government and President Emeritus.
2. Public Health School: Appointment of Reuel A. Stallones, M. D. as Dean. -- At the meeting of the Board of Regents on January 26, 1968, Reuel A. Stallones, M. D. was appointed Dean and Professor of Epidemiology at The University of Texas School of Public Health, effective July 1, 1968, at an annual salary rate of \$37,500. The salary rate of \$22,500 per annum will be funded from legislative appropriation, and \$15,000 per annum will be funded from current restricted funds.

Adoption of Report. -- The foregoing report and the recommendations contained therein were unanimously adopted upon motion of Regent Bauer, seconded by Vice-Chairman Josey.

ADJOURNMENT. -- There being no further business, the meeting was adjourned upon motion of Regent Ikard, duly seconded.


Betty Anne Thedford

March 12, 1968