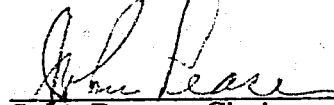
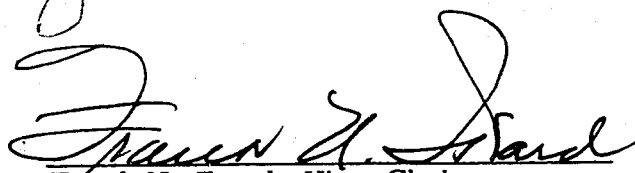
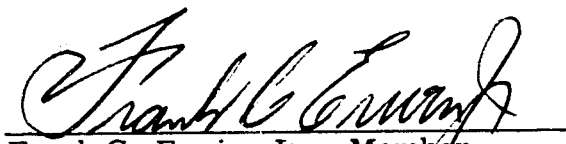



We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (April 29, 1972) to be reflected in the Minutes.

Signed this the 29th day of April, 1972, A.D.

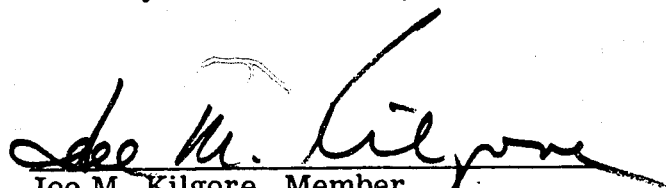

John Peace, Chairman



Frank N. Ikard, Vice-Chairman

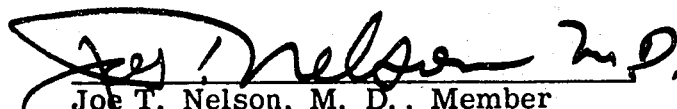

Frank C. Erwin, Jr., Member



Jenkins Garrett, Member

Mrs. Lyndon B. Johnson, Member


Joe M. Kilgore, Member


A. G. McNeese, Jr., Member


Joe T. Nelson, M. D., Member


Dan C. Williams, Member

' 4-29-72

MEETING NO. 699

SATURDAY, APRIL 29, 1972. --At 9:10 a. m. on Saturday, April 29, 1972, the Board of Regents of The University of Texas System convened in regular session in the Ballroom of the Inn of the Golden West, Odessa, Texas.

ATTENDANCE. --

Present

Chairman Peace, Presiding
Vice-Chairman Ikard
Regent Erwin
Regent Garrett
Regent Kilgore
Regent McNeese
Regent Nelson
Regent Williams

Absent

* Regent (Mrs.) Johnson - excused

Betty Anne Thedford, Secretary

Chancellor LeMaistre
Chancellor Emeritus Ransom
Deputy Chancellor Walker

The meeting was called to order by Chairman Peace.

CHAIRMAN'S OPENING REMARKS. --In Chairman Peace's opening remarks, he pointed out that this is a historic occasion because it is the first time in the history of The University of Texas System that a meeting of the Board of Regents has been held in the City of Odessa. He further stated that in the five years he had been on the Board of Regents he could say without fear of being challenged by any of his colleagues on the Board that this has been an outstanding welcome--one of the most outstanding the Board has ever received in any place that it has met. For this reception, he, personally and on behalf of the Board of Regents, thanked the Chamber of Commerce, the community of the Permian Basin, John Ben Shepperd, Dr. Amstead and his staff and those other people who contributed to the reception. In his closing remarks, Chairman Peace said that the Board of Regents is truly proud of this new institution, The University of Texas of the Permian Basin, and that the members of the Board would visit the campus during the day.

RECESS. --The Board then recessed in order for the various committees to meet.

* * *

4:00 P. M. , SATURDAY. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents reconvened at 4:00 p. m. in the Ballroom of the Inn of the Golden West, Odessa, Texas.

*Regent (Mrs.) Johnson was excused from the meeting because of illness in the family.

4-29-72

APPROVAL OF MINUTES OF REGULAR MEETING ON MARCH 16, 1972, AND SPECIAL MEETING ON APRIL 20, 1972. --Upon motion of Regent Erwin, seconded by Regent Nelson, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Austin on March 16, 1972, and the Minutes of the special meeting of the Board held in San Antonio on April 20, 1972, were unanimously approved in the form distributed by the Secretary and recorded in Volume XIX, beginning with Pages 1421 and 1810 respectively.

REPORTS OF STANDING COMMITTEES

The meetings of the Standing Committees were conducted in open session, and the reports thereof are set out below:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 2 - 7). -- Committee Chairman Ikard moved that the following recommendations of the Administration that had been submitted to the members of the System Administration Committee since its last report on March 16, 1972, be approved. All of these items were considered in open session unless otherwise indicated. This motion was adopted by unanimous vote:

1. U. T. Austin: Amendments to the Operating Budget for Student Publications (3-M and 4-M-71). --It is recommended by President Spurr, concurred in by System Administration, that approval be given to the actions taken on January 24 and February 8, 1972, by the Board of Operating Trustees of Texas Student Publications at The University of Texas at Austin regarding budgetary matters in Motion No. 16 and Motion No. 6, of the respective meetings, as quoted below:

"Motion No. 16: Sauls moved, seconded by Pierce, that the proposed amendments, leaving the overall

4-29-72

net loss the same as previously approved, be approved.
This motion passed with unanimous approval."

PROPOSED RATE CHANGES
TO BE EFFECTIVE FALL SEMESTER 1972

	<u>Previous Rates</u>	<u>Proposed New Rates</u>
<u>THE DAILY TEXAN</u>		
<u>Local Display Ad Rates</u>		
Open Rate per column inch	\$ 2.38	\$ 2.69
<u>Monthly Earned Rates</u>		
20 inches per month	2.10	2.31
50 inches per month	1.90	2.09
100 inches per month	1.82	2.00
200 inches per month	1.74	1.91
300 inches per month	1.66	1.83
400 inches per month	1.57	1.73
500 inches per month	1.47	1.62
Theaters	1.82	2.00
Night Club (in Advance)	2.38	2.69
Transient Advertising (in Advance)	3.01	3.15
U.T. Student Organizations	1.47	1.62
Signature ads (Football & Round-Up Specials)	8.00 ea.	8.00 ea.
<u>Standing Card ads</u>		
1 col. inch, 25 consecutive issues	50.00	55.00
2 col. inch, 25 consecutive issues	85.00	94.00
3 col. inch, 25 consecutive issues	117.00	129.00
4 col. inch, 25 consecutive issues	149.00	164.00
5 col. inch, 25 consecutive issues	186.00	205.00
6 col. inch, 25 consecutive issues	223.00	246.00
<u>Classified Ad Rates</u>		
No change in word rate.		
<u>Classified Display</u>		
Column inch, first time	2.10	2.30
Each additional time	2.00	2.20
20 consecutive issues		
1 column inch	38.00	42.00
2 column inches	70.00	77.00
3 column inches	96.00	105.00
4 column inches	120.00	132.00

Subscription Rates

Delivered by mail within U.S.		
One Semester	5.50	6.50
Two Semesters	10.00	12.00
Delivered by mail to foreign countries		
One Semester	11.50	12.50
Two Semesters	22.00	24.00

"Motion No. 6: Bonjean moved, seconded by Donahue, that one additional edition of the Ranger and an edition of the 'Deadly Texan' be published this spring, and the budget adjusted accordingly within the previously approved deficit. This motion passed with five voting for and two opposed."

This involves an increase in salaries and wages in the amount of \$550 to cover editorial staff and advertising wages for the extra issues, and a reduction in the estimated income in an amount of \$1,300. These two items totaling \$1,850 are covered by a reduction in printing expense of \$1,850. Thus on a net basis there is no change in the budget.

It was noted that all budget actions for 1972-73 will be finally considered at the time the 1972-73 budgets for auxiliary enterprises for The University of Texas at Austin are considered.

2. San Antonio Dental School and San Antonio Nursing School: Award of Contract to Prassel Construction Company, San Antonio, Texas, for Temporary Facilities and Additional Appropriation Therefor (2-B&G-71). --It is recommended that a contract for temporary facilities for The University of Texas Dental School at San Antonio and The University of Texas (Clinical) Nursing School at San Antonio be awarded to the low bidder, Prassel Construction Company, San Antonio, Texas, as follows:

Base Bid		\$196,122
Deduct Alternates:		
No. 1 (Delete all fire alarm systems)	\$1,770	
No. 2 (Delete bookshelves from offices)	954	
No. 3 (Delete building sign, Division 10E)	500	
		<u>3,224</u>
Total Contract Award		<u>\$192,898</u>

4-29-72

This structure for these facilities will be a metal building to be located on the ground level at the entrance of the present temporary facilities in the San Antonio Medical School building.

It is further recommended that an additional appropriation of \$35,000 be made from Tuition Revenue Bonds to cover this contract award, movable furniture and equipment, relocation of a gas line and certain miscellaneous expenses. Previously, an appropriation of \$175,000 has been made from the same source, making a total of \$210,000, the approximate amount needed for this project.

3. U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School and Galveston Medical Branch: Amendments to the 1971-72 Budgets; Recommendation of Dallas Medical School Referred to Executive Session of the Committee of the Whole (7-B-71). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 budgets as set out below for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas Southwestern Medical School at Dallas and The University of Texas Medical Branch at Galveston, be approved (Pages 5 - 7):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Purchasing Office Transfer of Funds	From: Unappropriated Balance	To: Purchasing Office - Classified Personnel Salaries	
	Amount of Transfer	\$ 5,164	\$ 5,164	---
4.	Auxiliary Enterprises - Division of Housing and Food Service - University Apartments Transfer of Funds	From: Division of Housing and Food Service - Major Repairs, Remodeling, Replacement, and Operating Reserve	To: Additional Married Student Housing Units - Allotment Account	
	Amount of Transfer	\$190,000	\$190,000	---

4-29-72

1842

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Auxiliary Enterprises - U. T. Press Transfer of Funds	From: Unappropriated Balance - General Budget Funds	To: U. T. Press - Revolving Publication Fund	
	Amount of Transfer	\$ 35,000	\$ 35,000	---
16.	Auxiliary Enterprises - Texas Union Dining Service - Law School Snack Bar Transfer of Funds	From: Law School Snack Bar Unappropriated Balance via Estimated Income	To: Law School Snack Bar - Operating Budget	
	Amount of Transfer	\$ 29,000	\$ 29,000	---
17.	Leslie W. Sheridan School of Law - Law Library Salary Rate	Assistant Law Librarian \$ 13,000	Assistant Law Librarian \$ 16,000	3/1/72

The University of Texas at El Paso

	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust-Unappropriated Balance	To: National Defense Student Loan Fund- U.T. El Paso Contribution	
	Amount of Transfer	\$ 5,458	\$ 5,458	---

The University of Texas at Arlington

	Auxiliary Enterprises- Student Activities Transfer of Funds	From: Student Activities - Unappropriated Balance via Estimated Income	To: Student Activities- Maintenance and Operation	
	Amount of Transfer	\$ 7,000	\$ 7,000	---
4.	Auxiliary Enterprises- Student Congress Transfer of Funds	From: Student Congress- Unappropriated Balance via Estimated Income	To: Student Congress- Maintenance and Operation \$3,819.98 Capital Outlay 775.00 Wages-Hourly 1,125.00 Unallocated Salaries 76.50	
	Amount of Transfer	\$ 5,796.48	<u>\$5,796.48</u>	---

The University of Texas Southwestern Medical School at Dallas

The following amendment to the 1971-72 Budget for The University of Texas Southwestern Medical School at Dallas was referred to and adopted by the Committee of the Whole in Executive Session. Regent Nelson abstained from voting on this amendment.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Daniel W. Foster (Tenure) Internal Medicine	Professor	Professor	
	Salary Rate	\$ 30,000	\$ 32,000	3/1/72
	Source of Funds: Unallocated Salaries			

The University of Texas Medical Branch at Galveston

7.	Barbara H. Bowman (Tenure) Human Genetics	Professor and Chairman	Professor and Chairman	
	Salary Rate	\$ 31,000	\$ 33,500	3/1/72
	Source of Funds: Unallocated Salaries			

4. Meeting of Committee to be Scheduled. --Committee Chairman Ikard announced that he would like to have a meeting of the System Administration Committee prior to the next meeting of the Board for the purpose of organization and making plans for the work of the Committee. He instructed the Secretary to poll the members of the System Administration Committee as to the time and place most convenient for the meeting to be held.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 8 - 10). --It was reported by Committee Chairman Kilgore that other than the exceptions to the Chancellor's Docket No. 55, all actions of the Academic and Developmental Affairs Committee were considered in open session. These exceptions other than the item listed in Item No. 1 below were referred to and adopted by the Committee of the Whole in Executive Session. Chancellor's Docket No. 55 set out below in Item No. 1 was unanimously approved upon motion of Committee Chairman Kilgore, duly seconded.

It was then moved by Committee Chairman Kilgore that the following report of the Academic and Developmental Affairs Committee be adopted. The report was adopted and all the actions therein ratified by unanimous vote:

1. U. T. System: Chancellor's Docket No. 55. --Item 1 under Faculty Legislation beginning on Page M-18 and extending onto M-19 was deferred until the June 9 meeting of the Board. With this deferment on Page M-18 and M-19, Chancellor's Docket No. 55 was approved and is attached to (Attachment No. 1) and made a part of these Minutes. See the page following No. 85 .
2. U. T. Austin: Authorization to Change Name of Department of Speech to Department of Speech Communication. --The recommendation to change the name of the Department of Speech at The University of Texas at Austin to the Department of Speech Communication was deferred by the Board of Regents at its meeting on March 16 until the April meeting in order that questions that had been raised in connection with this name change could be answered. The recommendation to change the name of the department was resubmitted and approved with instructions to notify the Coordinating Board, Texas College and University System of the change.
3. U. T. Austin, U. T. Dallas, Galveston Medical Branch and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals of The University of Texas at Austin, The University of Texas at Dallas, The University of Texas Medical Branch at Galveston and The University of Texas School of Public Health at Houston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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:

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to

4-29-72

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

- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. 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 of benefit and advantage to The University of Texas System and the State of Texas.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
	<u>The University of Texas at Austin</u>	
Corwin W. Johnson, J.D.	Professor of Law	Member, Planning Committee for the Colorado River Basin Water Quality Management Study. Compensation - none.
Curtis L. Hennig	Plant Maintenance Mechanic	Custodian, Texas National Guard, Camp Mabry in Austin. Compensation - \$150 per month.
	<u>The University of Texas at Dallas</u>	
Claud S. Rupert	Professor, Division of Biology	Member, <u>Ad Hoc</u> Committee on Nonionizing Radiation Biomedical Research, National Research Council, Division of Medical Research. Compensation - Travel expenses.

The University of Texas
Medical Branch at Galveston

John E. Overall,
Ph.D.

Research Professor,
Neurology and
Psychiatry

Member, Merit Review
Committee in Behav-
ioral Sciences, Vet-
erans Administration,
Washington, D. C.
Compensation - \$75
per day.

Member, Research
Scientist Development
Review Committee, Na-
tional Institute of
Mental Health.
Compensation - \$100
per day.

The University of Texas
at Houston School of Public Health

Reuel A. Stallones,
M.D., M.P.H.

Dean and Professor
of Epidemiology

Member, National
Advisory Public Health
Training Council,
Bureau of Health Man-
power Education,
National Institute
of Health.
Compensation - \$100
per day plus travel
expenses and \$25 per
diem.

4. U. T. Arlington: Request to Coordinating Board to Reorganize Department of Aerospace and Mechanical Engineering to Form a Department of Aerospace Engineering and a Department of Mechanical Engineering. --Approval was given to request the Coordinating Board, Texas College and University System for permission to reorganize at The University of Texas at Arlington the Department of Aerospace and Mechanical Engineering into two departments, a Department of Aerospace Engineering and a Department of Mechanical Engineering.
5. U. T. Dallas: Establishment of Student Service Fee (Mandatory). --President Jordan's recommendation, concurred in by Chancellor LeMaistre, to establish a mandatory Student Service Fee pursuant to Section 54.503, Texas Education Code, at The University of Texas at Dallas of \$10 per semester effective September 1972 was approved. It was further ordered upon recommendation of Chancellor LeMaistre that there be established a \$5 mandatory Student Service Fee for each summer session.

President Jordan was authorized to include the Student Service Fee (the first at U. T. Dallas) in the catalog for U. T. Dallas. The catalog was approved in the Chancellor's Docket No. 55 on Pages DA 3-83.

The budget for the use of the funds collected under this fee will be presented at the same time that the 1972-73 budgets for U. T. Dallas are considered by the Board of Regents.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 11-35).--
Committee Chairman Erwin moved that the following actions of the Buildings and Grounds Committee, all of which were taken in open session, be approved. The motion was duly seconded and adopted by unanimous vote:

1. U. T. System: Authorization for Historical Markers for O. Henry Hall and Claudia Taylor Johnson Hall. --Approval was given to apply to the Travis County Historical Survey Committee through its Chairman, Mrs. William B. Alderman, for historical markers to be placed on O. Henry Hall and Claudia Taylor Johnson Hall (offices of The University of Texas System Administration). The text on the markers, the placement of the markers and the appropriation therefor will be presented to the Board of Regents at a later meeting for approval.
2. U. T. Austin: Authorization for a Special Events Building (Formerly Referred to as Field House), Appointment of B. W. Crain, Jr., Longview, Texas, Project Architect, Appropriation Therefor and Adoption of Policy Statement for Cooperative Arrangement with City of Austin. --Construction of a Special Events Building (formerly referred to as Field House) at The University of Texas at Austin, recommended by President Spurr as the highest priority, was authorized. This facility is to be designed for convocations, large dinners, Cultural Entertainment Committee presentations, intercollegiate basketball, major lectures and other popular attractions, with 20,000 permanent seats, some of which may be of a retractable design. The site for this project, approved October 22, 1971, as the Field House, will be bounded by 16th Street on the south, Red River Street on the west, Little Campus (18th Street) on the north and IH 35 on the east.

The firm of B. W. Crain, Jr., Longview, Texas, was appointed Project Architect for this building with authorization for the preparation of preliminary plans and outline specifications that will be brought to the Board of Regents for approval when completed.

For the project, \$150,000 was appropriated from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

Regent Kilgore reported to the Committee that he and Committee Chairman Erwin had met with Austin Mayor Roy Butler; City Councilman Lowell Leberman; and the Chairman of the Austin Civic Center, Les Gage, on April 26 concerning the possibility of a cooperative effort between the City of Austin and U. T. Austin for the use of the Special Events Building. Regent Kilgore suggested the following policy statement for a cooperative arrangement with the City of Austin which was adopted by unanimous vote:

The Board of Regents, University of Texas System, reaffirms its desire to cooperate with the City of Austin, as it does with other cities where U. T. System institutions are located. The Special Events Building proposed to be built at U. T. Austin will be

4-29-72

a major asset to the entire community. It will fill a long existing need for a large indoor facility for many University and University-related functions. On those occasions when the City will need a facility of this size and when it is not in use for a University-related function, the Board would expect that the Center will be made available to the City on some reasonable compensatory basis.

3. U. T. Austin: 50 Meter Indoor Swimming Facility Authorized, Appointment of Fisher and Spillman, Inc., Dallas, Texas, Project Architect, and Appropriation Therefor. --Upon recommendation of President Spurr, concurred in by System Administration, authorization was given for:
 - a. A 50 meter indoor swimming facility at The University of Texas at Austin with a multipurpose pool for diving and other activities. It was noted that this facility will be available for use for physical education and recreational purposes when not in use by intercollegiate teams. It was further noted and so authorized that the facility be either a separate building or a part of the Special Events Building depending upon detailed architectural studies. After these studies have been made, the record will show whether this is to be a separate facility or a part of the Special Events Building.
 - b. Appointment of the firm of Fisher and Spillman, Inc., Dallas, Texas, Project Architect, with authorization to prepare the preliminary plans and outline specifications to be brought to the Board of Regents for approval when completed.
 - c. An appropriation of \$50,000 from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.
4. U. T. Austin: Authorization for a Social Science and Humanities Library Building, Appointment of Bartlett Cocke and Associates, San Antonio, Texas, and Phelps and Simmons and Associates, San Antonio, Texas, Associated Project Architects, and Appropriation Therefor. --A Social Science and Humanities Library Building to be located on Speedway between 20th and 21st Streets (at 21st and Speedway) to supplant the present Social Science and Humanities Library in the Main Building at The University of Texas at Austin was authorized. This library facility is to contain approximately 500,000 square feet with shelf space for approximately 2,500,000 volumes to accommodate 3,000 readers and 400 faculty/graduate student study areas.

It was noted that the core of the Main Library will continue to be used for library purposes but the tower will be converted from stacks to faculty offices.

For this project the firms of Bartlett Cocke and Associates, San Antonio, Texas, and Phelps and Simmons and Associates, San

4-29-72

Antonio, Texas, were appointed Associated Project Architects with authorization to prepare the preliminary plans and outline specifications to be brought to the Board of Regents when completed.

An appropriation of \$200,000 from Permanent University Fund Bond proceeds for Architects' fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications was authorized.

5. U. T. Austin: Authorization for a College of Fine Arts and Performing Arts Center, Appointment of Fisher and Spillman, Inc., Dallas, Texas, Project Architect, and Appropriation Therefor. -- Based on a study by the faculty of the College of Fine Arts at The University of Texas at Austin and the U. T. Austin Administration, a general auditorium-concert hall and small theaters are needed to complete the Performing Arts Center. Upon the recommendation of President Spurr, concurred in by System Administration, approval was given to the following:
 - a. Authorization of the College of Fine Arts and Performing Arts Center facilities to be located between San Jacinto and Red River Streets, north of 23-1/2 Street, to include approximately 500,000 square feet. It was noted that this new structure will include administrative space for the College of Fine Arts, expansion space for the Art and Drama departments and a new building for the Department of Music, thus freeing the present Music Building for other uses. The auditorium-concert hall will have a seating capacity of approximately 3,000. There will be one to three theaters with smaller capacities provided.
 - b. Appointment of the firm of Fisher and Spillman, Inc., Dallas, Texas, Project Architect, with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board of Regents for approval when completed.
 - c. From Permanent University Fund Bond proceeds, an appropriation of \$230,000 for Architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.
6. U. T. Austin: Authorization to Enclose Observation Deck of Main Building and Appropriation Therefor Postponed. -- The proposed recommendation to enclose the Observation Deck of the Main Building Tower at The University of Texas at Austin was postponed.

7. U. T. Austin: Extension of Utility Tunnel to Serve New College of Education Building, Appointment of B. Segall and Associates, Austin, Texas, Engineer, and Appropriation for Engineer's Fees. --A report was received that the construction of the new College of Education Building at The University of Texas at Austin west of Speedway between 19th and 20th streets will require an extension of the chilled water and steam tunnel system from the present system at 21st Street and Speedway to the building site and will require the relocation of an electrical duct bank now running across the building site. The total project cost of the utility tunnel and the relocation of the electrical duct bank is estimated to cost \$800,000.

Following this report the Board of Regents authorized:

- a. The \$800,000 project.
 - b. Appointment of B. Segall and Associates, Austin, Texas, Engineer for the project with authority to prepare the preliminary plans to be submitted to the Board of Regents for approval at a future meeting.
 - c. An appropriation of \$10,000 from Permanent University Fund Bond proceeds for professional fees and miscellaneous expenses involved in the preparation of preliminary plans.
8. U. T. Austin: Approval of Preliminary Plans and Outline Specifications for a Building for the College of Education and Additional Appropriation for Architect's Fees. --For the Building for the College of Education at The University of Texas at Austin to be between 19th and 20th streets (formerly 19th and 21st streets) west of Speedway, preliminary plans and outline specifications were approved. The Project Architect, Wilson, Morris, Crain and Anderson of Houston, Texas, was authorized to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting. These plans and specifications cover a building of approximately 250,000 (originally 280,000) gross square feet at an estimated total project cost of \$9,000,000.

From Permanent University Fund Bond proceeds, an additional appropriation of \$300,000 was authorized to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications. Previously, an appropriation of \$90,000 for expenses through the preliminary plan stage was appropriated from the same source.

4-29-72

9. U. T. Austin: Approval of Preliminary Plans and Outline Specifications for Remodeling of Benedict Hall and Mezes Hall and Additional Appropriation for Architect's Fees. --Approval was given to the preliminary plans and outline specifications for Remodeling of Benedict Hall and Mezes Hall both of which halls have been assigned to the Department of Psychology at The University of Texas at Austin. These plans had been prepared by the Project Architect, Kuehne and Turley of Austin, Texas, and cover a project the total cost of which is estimated at \$165,000. The Architects were authorized to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting.

In addition to the \$2,000 appropriated from Available University Fund on February 4, 1972, an appropriation of \$4,000 was authorized from the same source for Architect's fees and miscellaneous expenses through the preparation of final plans and specifications.

10. U. T. Austin: Additional Appropriation for Gateway Apartments, Phase I (Formerly Married Student Housing Units on Old Confederate Home Site). --It was reported to the Buildings and Grounds Committee that after the award of the contract to S & G Construction Company of Austin, Texas, on July 31, 1971, for the construction of Gateway Apartments, Phase I (formerly Married Student Housing Units on Old Confederate Home Site), at The University of Texas at Austin, the following problems had developed in the construction:

- a. The aerial survey obtained under a separate contract by the University was furnished to the Architect for preparation of plans. Unfortunately this survey contained serious errors. Errors of up to five feet were discovered when the construction site layout was begun and buildings have had to be relocated and elevations changed. (The Office of Facilities Planning and Construction is pursuing the possibility of recovering from the survey contractor approximately \$80,000 attributable to these errors.)
- b. After clearing away the underbrush from the site, it was found that the rock retaining walls were in a deteriorated condition and presented a hazard to children and others. Some concrete retaining walls are needed to replace the dry walls in order to provide a more stable wall for both safety and appearance. This additional cost will be approximately \$90,000.
- c. After contract award, the City of Austin requested that a larger sewer line be installed to service this site. This additional cost was \$13,000.

It is also desirable to have a security fence around the perimeter of the site at an estimated cost of \$65,500.

Following this report, approval was given to appropriate an additional \$225,000 from Permanent University Fund Bond proceeds, over and above the contingency amounts in the contract, to take care of these unforeseen conditions.

4-29-72

11. U. T. Austin: Postponement of Gateway Apartments, Phase II (Formerly Married Student Housing Units on Old Confederate Home Site), and Authorization to Request Extension of Debt Service Grant No. CH-TEX-283(D). --The following resolution was adopted:

WHEREAS, On September 8, 1971, authorization was granted to proceed with working drawings and specifications for Gateway Apartments, Phase II (formerly Married Student Housing Units on the Old Confederate Home Site), at The University of Texas at Austin and Debt Service Grant No. CH-TEX-283(D) was accepted from the Department of Housing and Urban Development;

WHEREAS, As a result of the "price freeze" ordered by the President of the United States, there was an uncertainty as to the rates that would be charged and as a result of studies by the Office of Investments, Trusts and Lands and the Administration at U. T. Austin, it is recommended by U. T. Austin Administration that this project be indefinitely postponed:

BE IT RESOLVED:

- a. That the Gateway Apartments, Phase II, be indefinitely postponed.
- b. That an extension of Debt Service Grant No. CH-TEX-283(D) which expires June 30, 1972, be requested from the Department of Housing and Urban Development.

It was the understanding of the Regents that if the extension is not granted, application for grant funds will be resubmitted when conditions are more favorable for this project.

12. U. T. Austin: Ratification of Award of Contract to Horticulture, Inc., Austin, Texas, for Two Landscape Improvements on Twenty-Sixth Street and San Jacinto Boulevard. --Pursuant to authorization on September 8, 1971, the Office of Facilities Planning and Construction prepared final plans and specifications and awarded a contract to the low bidder, Horticulture, Inc., Austin, Texas, in the amount of \$30,356 for the following two landscape improvements at The University of Texas at Austin:
- a. Phase A (extending along the north side of Twenty-sixth Street from the corner of University Avenue to the corner of Wichita Street): regrading, drywall rock work and limited planting material.
 - b. Phase B (a triangular area approximately 200 feet by 400 feet by 360 feet located on the east side of the intersection of Twenty-sixth Street and San Jacinto Boulevard): removal of construction debris, new site work and curbing, irrigation system, grass sodding and tree planting.

This award was within the appropriation of \$33,000 authorized for this purpose. The Committee ratified the award of this contract.

4-29-72

13. U. T. Austin: Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Central Distributing Company and Suniland Furniture Company for Furniture and Furnishings for West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices. -- For furniture and furnishings for West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices at The University of Texas at Austin, contracts to the low bidders were awarded as follows:

Base Bid "A" (General Office and Lounge Furniture) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$ 110,934.00
Base Bid "B" (Classroom Furniture) Central Distributing Company, San Antonio, Texas	17,212.60
Base Bid "C" (Furniture for Offices of Athletic Director) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	17,967.40
Base Bid "D" (Carpeting) Suniland Furniture Company, Houston, Texas	<u>17,487.01</u>
Total Contract Awards	<u>\$ 163,601.01</u>

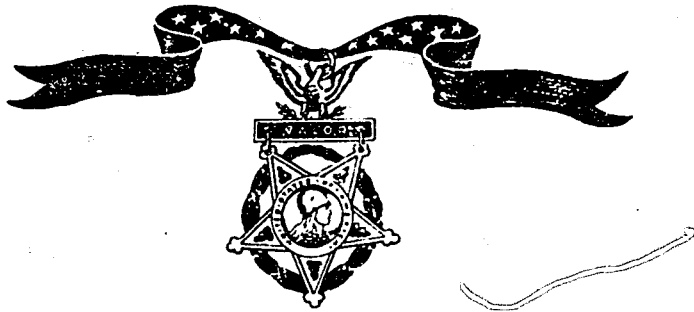
Funds to cover these contract awards are available in the Allotment Account for this project.

14. U. T. Austin: Award of Contract to Tracoustics, Inc., for Isolation Suites for Audiological Testing (Equipment) in School of Communication Building. -- A contract was awarded to Tracoustics, Inc., of Austin, Texas, in the amount of \$33,695 for construction of isolation suites for audiological testing (equipment) in the School of Communication Building at The University of Texas at Austin. It was noted that of the 14 bid invitations issued only one bid was received for this highly technical equipment. The Administration said that the reason no other bids were received for this equipment was due to the fact that the other companies were located over the United States and could not move their equipment and crew to Austin for a project of this size and still keep the cost within the estimated cost for this project.

Funds to cover this award are available in the Allotment Account for the project.

4-29-72

15. U. T. Austin: ROTC Building Named Russell A. Steindam Hall. Committee Chairman Erwin presented the request of Colonel Lawson W. Magruder, Professor of Military Science at The University of Texas at Austin, that the ROTC Rifle Range be named the Russell A. Steindam Rifle Range in honor of First Lieutenant Russell A. Steindam whose actions are delineated in the following citation:



The President of the United States of America, authorized by Act of Congress, March 3, 1863, has posthumously awarded in the name of The Congress the Medal of Honor to

**FIRST LIEUTENANT RUSSELL A. STEINDAM
UNITED STATES ARMY**

for conspicuous gallantry and intrepidity in action at the risk of his life above and beyond the call of duty.

First Lieutenant Russell A. Steindam, Troop B, 3rd Squadron, 4th Cavalry, 25th Infantry Division, while serving as a platoon leader in Tay Ninh Province, Republic of Vietnam, led members of his platoon on a night ambush operation on February 1, 1970. On the way to the ambush site, suspected enemy movement was detected on one flank and the platoon's temporary position was subjected to intense small arms and automatic weapons fire as well as a fusillade of hand and rocket-propelled grenades. After the initial barrage, Lieutenant Steindam ordered fire placed on the enemy position and the wounded men to be moved to a shallow bomb crater. As he directed the return fire against the enemy from his exposed position, a fragmentation grenade was thrown into the site occupied by his command group. Instantly realizing the extreme gravity of the situation, Lieutenant Steindam shouted a warning to alert his fellow soldiers in the immediate vicinity. Then, unhesitatingly and with complete disregard for his own safety, Lieutenant Steindam deliberately threw himself on the grenade, absorbing the full and fatal force of the explosion as it detonated. By his gallant action and self-sacrifice, he was able to save the lives of the nearby members of his command group. The extraordinary courage and selflessness displayed by Lieutenant Steindam were an inspiration to his comrades and are in the highest traditions of the United States Army.

"THE ULTIMATE SACRIFICE OF A 1968 RESERVE OFFICERS TRAINING
CORPS GRADUATE OF THE UNIVERSITY OF TEXAS AT AUSTIN"

Upon motion of Committee Chairman Erwin, seconded by Vice-Chairman Ikard, all necessary rules were suspended and the ROTC Building was named Russell A. Steindam Hall.

This item was not on the agenda and it will be resubmitted for ratification at the June 1972 meeting.

16. U. T. Austin: Award of Contract to J. C. Evans Construction Company, Inc., for Utility Tunnel on Red River Street to Connect Nursing School and Collections Deposit Library to Campus Distribution System and Additional Appropriation Therefor. --

A contract was awarded to the J. C. Evans Construction Company, Inc., of Austin, Texas, low bidder, for construction of a utility tunnel on Red River Street to connect the Nursing School and the Collections Deposit Library with the Campus Distribution System at The University of Texas at Austin as follows:

Base Bid (including \$20,000 Contingency)	\$ 824,085
Add Alternates:	
No. 4 (Additional 10" water main and [8] 4" spare duct bank)	12,000
No. 5 (Additional duct bank of 85 feet with 6 ducts)	<u>4,000</u>
Total Contract Award	<u>\$ 840,085</u>

An additional appropriation in the amount of \$910,000 was made from Permanent University Fund Bond proceeds to cover the contract award, Engineer's fees and miscellaneous expenses on this project. An appropriation had been made previously in the amount of \$50,000 from the same source. It was noted that originally the estimated total project cost was \$1,015,520 but the Project Engineer's final total project cost was \$941,664.

Regent Kilgore requested to be shown as not voting on the award of this contract.

17. U. T. Austin: Award of Contract to Robert C. Gray Construction Company for Building for Central Purchasing, Vouchering, Receiving, and Delivery and Additional Appropriation Therefor. -- For a Building for Central Purchasing, Vouchering, Receiving, and Delivery at The University of Texas at Austin, a contract was awarded to the low bidder, Robert C. Gray Construction Company of Austin, Texas, in the amount of \$752,659 which is within the amount previously authorized for this project. Details of this award are set out below:

Base Bid (including \$15,000 Contingency)	\$ 714,000
Add Alternates:	
No. 1 (Parking Lot "B" for 30 cars, related landscaping and irrigation system)	10,459
No. 2 (Ten Fiberglass Planters and Planting)	8,600
No. 3 (Venetian Blinds for all Type A, B and F Windows)	1,600
No. 4 (Security Alarm System)	<u>18,000</u>
Total Contract Award	<u>\$ 752,659</u>

4-29-72

This project consists of a building of approximately 27,000 gross square feet with 51,000 square feet of storage yards, drives and parking lot at the Project Architect's total estimated construction cost of \$780,759. (The total project cost previously had been estimated at \$870,000.)

An additional appropriation of \$835,000 was authorized from Combined Fee Revenue Bonds to cover this contract award, Architect's fees, furnishings and equipment and miscellaneous expenses. Previously appropriations totaling \$35,000 had been made for this project.

18. U. T. Austin - McDonald Observatory: Authorization to Construct Visitors and Information Center, Physical Plant Building and Observatory Control Building, Appointment of Dale E. Selzer Associates and Appropriation Therefor. --Based on studies by President Spurr and the Department of Astronomy, three additional facilities were authorized for The University of Texas at Austin - The University of Texas McDonald Observatory at Mt. Locke. They are Visitors and Information Center, Physical Plant Building and Observatory Control Building at the millimeter wave telescope.

It was pointed out that the Visitors and Information Center would accommodate the increasing number of visitors and would include an information booth, vending machine area and small auditorium area to seat 25-30 people where slides can be shown (plus necessary equipment). The Physical Plant Building will serve as a fire station and garage plus a repair shop for the Physical Plant Department. The third item is President Spurr's endorsement of the recommendation of the College of Engineering that a facility be provided at the millimeter wave telescope at McDonald Observatory. This facility will make it possible to begin to integrate the operation of both radio-astronomy and optical-astronomy. The Departments of Astronomy and Electrical Engineering have submitted a joint proposal to the National Science Foundation for operating funds totaling \$250,000; providing this facility (Observatory Control Building) would assist in obtaining the grant.

For these three facilities, an appropriation of \$125,000 was authorized from Permanent University Fund Bond proceeds. The firm of Dale E. Selzer Associates of Dallas, Texas, was named as the Project Architect.

19. U. T. Austin - McDonald Observatory: Approval of Preliminary Plans and Outline Specifications for Housing Development Project and Additional Appropriation for Architect's Fees Postponed. -- Approval of preliminary plans and outline specifications for the housing development project at The University of Texas at Austin - The University of Texas McDonald Observatory at Mt. Locke was postponed after questions arose as to whether the proposed structures were substantial, fire proof and permanent.

4-29-72

20. U. T. El Paso: (a) Policy Statements re Dormitories, (b) Refurbishing Burges Hall; Remodeling Bell, Benedict, Hudspeth and Worrell Halls (Dormitory Buildings), Holliday Hall, Kidd Field Press Box and Public Facilities and Magoffin Auditorium; Construction of Recreational Facility South of Dormitories; Appointment of Architectural Firms of Davis Associates and Stephen W. Kent, Both of El Paso, Texas, and Appropriation Therefor and (c) Construction of Addition to Physical Science Building and New Engineering Building; Appointment of Firms of Carroll, Daeuble, DuSang, and Rand, and Garland and Hilles, Both of El Paso, Texas, and Appropriation Therefor. --Based on a study for the past eight months by faculty committees and the Administration of The University of Texas at El Paso and System Administration, the following policies with respect to dormitories, remodeling of existing facilities and new construction were approved:

a. Policy Statements re Dormitories. --With respect to the dormitories at U. T. El Paso, it was ordered that:

- (1) Beginning in September 1972 all students other than athletes will be housed in the two new dormitories (Barry and Kelly Halls). Barry Hall is the men's dormitory and will house 426. Kelly Hall is the women's dormitory and will house 324. U. T. El Paso Administration will use every effort to fill these student dormitories, hopefully without resorting to enforcement of the parietal rule.
- (2) The Athletic Department will use Burges Hall exclusively to house athletes. (This dormitory is now being used for this purpose.)

b. Refurbishing Burges Hall and Remodeling Bell, Benedict, Hudspeth and Worrell Halls (Dormitory Buildings), Holliday Hall, Kidd Field Press Box and Public Facilities and Magoffin Auditorium and Construction of Recreational Facility South of Dormitories. --It was ordered that:

- (1) Burges Hall which will exclusively house athletes be refurbished.
- (2) Bell, Benedict, Hudspeth and Worrell Halls (dormitory buildings) be remodeled to provide faculty offices and a few classrooms.
- (3) Holliday Hall be restored to a gymnasium and physical training facility.
- (4) Kidd Field Press Box and Public Facilities and Magoffin Auditorium be remodeled. It was noted that remodeling for Magoffin Auditorium will cost approximately \$850,000 and that a request will be submitted to the First Called Session of the 62nd Legislature for funds for this remodeling project.

4-29-72

- (5) Recreational Facility South of Dormitories be constructed to include four outdoor basketball courts and seven outdoor handball courts with lighting. From Permanent University Fund Bond proceeds, \$8,000 was appropriated for Architect's fees and miscellaneous expenses through preparation of final plans.

For Items (1) through (5) listed above (refurbishing and remodeling and construction of Recreational Facility South of Dormitories) the firms of Davis Associates and Stephen W. Kent, both of El Paso, Texas, were appointed Associated Architects with authorization to prepare plans and specifications to be brought to the Board of Regents when completed.

For the remodeling authorized in Items (2) through (4), there was appropriated from Permanent University Fund Bond proceeds \$157,000 for Architects' fees and miscellaneous expenses through the preparation of final plans, and for Item (1) \$30,000 was appropriated from the same source for the refurbishing.

- c. Construction of Addition to Physical Science Building and New Engineering Building. --An addition to the Physical Science Building was authorized to be constructed as soon as possible. It was further authorized that a New Engineering Building be constructed in the general area south of the Physical Science Building and west of Hawthorne Street. Both of these projects are to cover approximately 250,000 gross square feet.

For these projects the firms of Carroll, Daeuble, DuSang, and Rand, and Garland and Hilles, both of El Paso, Texas, were appointed Associated Architects with authorization to prepare preliminary plans and outline specifications to be brought to the Board of Regents for approval when completed, and \$150,000 was appropriated from Permanent University Fund Bond proceeds for Architects' fees and miscellaneous expenses through preparation of preliminary plans for these projects.

21. El Paso Nursing School: Authorization to Lease Property (1101 North Campbell Street) to Hotel Dieu School of Nursing. --The property and the improvements thereon (1101 North Campbell Street) known as the Hotel Dieu School of Nursing, El Paso, Texas, was acquired for The University of Texas (Undergraduate) Nursing School at El Paso by the Board of Regents at its meeting on October 22, 1971, and was consummated on April 14, 1972. In order that there may be an orderly transfer of this property to U. T. El Paso, a lease was authorized between the Board of Regents of The University of Texas System and the Hotel Dieu School of Nursing for the period April 14, 1972 through August 31, 1972, with the understanding that the Hotel Dieu School of Nursing would maintain this property in first class condition.

In order that the students in the one remaining class of Hotel Dieu School of Nursing can complete their studies June 30, 1973, another lease agreement with Hotel Dieu School of Nursing was authorized. This agreement covers only one floor (dormitory area) for the period September 1, 1972 through June 30, 1973, at a monthly rental of \$2,598.75.

The Chairman of the Board of Regents was authorized to execute these lease agreements after each agreement has been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

22. U. T. Arlington: Expansion of Capacity of Central Plant, Extension of Utilities Distribution System for Fine Arts Building, Appointment of Leo L. Landauer and Associates, Dallas, Texas, Project Engineer, and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, Construction of the new Fine Arts Building at The University of Texas at Arlington will impose an additional cooling load of approximately 850 tons on the Central Plant, and the present plant will lack approximately 400 tons of chilling capacity to serve the new building;

WHEREAS, A 1,000 ton absorption type refrigeration machine can be installed in the present plant without increasing the size of the building;

WHEREAS, The 600 tons of additional chilling capacity therefrom can serve existing buildings if a new distribution system can be run north from the power plant to 1st Street, west along 1st Street to Cooper Street, which it will cross, and then south through and beyond the new Fine Arts Building to connect to the present tunnel system terminating at the Administration Building, and

WHEREAS, If the proposed new distribution system were accomplished, the chilled water and steam distribution system would then become a closed loop, providing a means of uninterrupted service if sections of the distribution system were shut down for repair:

BE IT RESOLVED, That the 1,000 ton absorption type refrigeration machine be installed and that a new distribution system as outlined above be developed, the total project cost estimated to be \$1,900,000 including fees and miscellaneous expenses and that Leo L. Landauer and Associates of Dallas, Texas, be appointed Engineer to prepare preliminary plans to be presented to the Board of Regents for approval at a later date, and

BE IT FURTHER RESOLVED, That from Combined Fee Revenue Bonds there be appropriated \$25,000 to cover Engineer's fees and miscellaneous expenses through production of preliminary plans.

4-20-72

23. U. T. Arlington: Appointment of Committee to Award Contract for Remodeled Swift School. --The remodeling of Swift School at The University of Texas at Arlington, the contract having been awarded therefor on September 8, 1971, will be completed and the building will be ready for occupancy in September 1972. It was reported that between April 29 and the next regular meeting of the Board of Regents on June 9 bids will be received for furniture and furnishings for the Swift School. To award a contract within the funds available, a Committee composed of President Harrison, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace was appointed.
24. U. T. Arlington: Approval of Inscription on Plaque for E. E. Davis Hall. --For the E. E. Davis Hall (Administration Building) at The University of Texas at Arlington, the following plaque was approved. The inscription on this plaque follows the standard pattern approved by the Regents at their meeting held on October 1, 1966:

E. E. DAVIS HALL
1969

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman
Jack S. Josey, Vice-Chairman
W. H. Bauer
Jenkins Garrett
Frank N. Ikard
Joe M. Kilgore
John Peace
Dan C. Williams
E. T. Ximenes, M. D.

Harry Ransom, Chancellor,
The University of Texas System
Frank Harrison, President
The University of Texas at
Arlington

J. Herschel Fisher and Pat Y.
Spillman, Architects
T. C. Bateson Construction
Company, Contractor

25. U. T. Dallas: Approval of Final Plans and Specifications for Phase II Buildings (Library-Administration Building, Social and Behavioral Sciences Building, Liberal Arts Building and Physical Instruction Building), Site Development and Utility Distribution System; Addition of Environmental Science Building to Phase II Project; Authorization to Advertise for Bids, and Appropriation. --Final plans and specifications for Phase II Buildings (Library-Administration Building, Social and Behavioral Sciences Building, Liberal Arts Building and Physical Instruction Building), Site Development and Utility Distribution System at The University of Texas at Dallas were approved. These plans, prepared by The Oglesby Group, Inc., and Harwood K. Smith and Partners of Dallas, Texas, Associated Architects, cover approximately 464,000 gross square feet. For this project, \$28,000,000 was appropriated from Tuition Revenue Bond proceeds. From the Tuition Revenue Bond proceeds, all advances heretofore made to this project will be repaid. This action will permit the \$1.01 million heretofore given by the Excellence in Education Foundation to be used as a permanent endowment for U. T. Dallas and will also permit the addition of an Environmental Science Building to the Phase II project.

4-29-72

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to all granting agency clearances. The bids will be presented to the Board of Regents or the System Administration Committee for consideration at a later date.

26. U. T. Dallas: Acceptance of (1) Revised Annual Interest Grant No. 5-6-00637-0 and (2) Initial Partial Share Title I Grant No. 4-6-00637-0 for Library-Administration Building. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00637-0 for the Library-Administration Building at The University of Texas at Dallas in the annual amount of \$21,460 for a period of 30 years was accepted;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,000,000 of General Tuition Revenue Bonds to be issued for this building and was figured on an estimated interest rate of 6-1/2% on these bonds;

WHEREAS, Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application had been made for an increase in this annual interest grant and bonds issued therefor on December 2, 1971, carried an effective interest rate of 5.4635%;

WHEREAS, An appropriate supplemental application has been made and in response thereto the U. S. Department of Health, Education and Welfare has granted a revised annual interest grant to adjust to the amounts that would pay the difference in the actual interest over and above the 3% rate on \$4,000,000 of bonds rather than the original \$1,000,000, and

WHEREAS, There has also been received from the Department of Health, Education and Welfare an initial partial share grant to aid in financing the construction of the Library-Administration Building at U. T. Dallas:

BE IT RESOLVED, That authorization be given to accept (1) revised Annual Interest Grant No. 5-6-00637-0 in the annual amount of \$61,940 for a period of 30-1/2 years or a total of \$1,889,170 to supersede the previous annual interest grant and (2) initial partial share Grant No. 4-6-00637-0 in the amount of \$50,000 and to file annually at the appropriate time supplemental Title I grant applications as permitted under current federal regulations.

27. U. T. Dallas: Acceptance of Revised Annual Interest Grant No. 5-6-00636-0 for Liberal Arts and Physical Instruction Buildings. --The following resolution was adopted:

WHEREAS, At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00636-0 in the amount of \$42,920 for a period of 30 years was accepted from the U. S. Department of Health, Education and Welfare for the Liberal Arts and Physical Instruction Buildings at The University of Texas at Dallas;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above 3% interest rate on \$2,000,000 of General Tuition Revenue Bonds to be issued for U. T. Dallas for the buildings and was figured on an estimated interest rate of 6-1/2% on these bonds;

WHEREAS, Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application was made for an increase in this annual interest grant and bonds issued therefor on December 2, 1971, carried an effective interest rate of 5.4635%, and

WHEREAS, An appropriate supplemental application has been made and in response thereto the Department of Health, Education and Welfare has granted a revised annual interest grant to adjust to the amounts that would pay the difference in the actual interest over and above the 3% rate on \$4,000,000 of bonds rather than the original \$2,000,000 for the Liberal Arts and Physical Instruction Buildings:

BE IT RESOLVED, That authorization be given to accept Revised Annual Interest Grant No. 5-6-00636-0 in the annual amount of \$61,940 for a period of 30-1/2 years, or a total of \$1,889,170 for the Liberal Arts and Physical Instruction Buildings to supersede the previous grant.

28. U. T. Dallas, U. T. San Antonio and U. T. Permian Basin: Purchase of Essential Equipment for Central Energy Plants Postponed. --At the request of Regent Williams, the recommendation of the Administration to award contracts for the purchase of essential equipment for the Central Energy Plants at The University of Texas at Dallas, The University of Texas at San Antonio and The University of Texas of the Permian Basin was postponed until the Regents' meeting on June 9, 1972.

29. Dallas Medical School: Authorization for Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company. --In order to supply electrical and telephone service to the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas, an easement was granted to the Dallas Power and Light Company and Southwestern Bell Telephone Company. The Chairman of the Board of Regents was authorized to execute this easement when it has been approved as to form by a University attorney and as to content by Deputy Chancellor Walker. This easement is to be 15 feet wide and approximately 106 feet in length across a 24.108 acre tract of land designated as Tract No. 3 in the William B. Coates Survey Abstract 236.
30. Dallas Medical School: Modifications to Building Machine Room and Piping Connections to Central Utility Plant (Phase III) and Appropriation Therefor. --The following resolution was adopted:
- WHEREAS, On February 4, 1972, the Regents approved three phases for modifications to the Building Machine Room and piping connections to the Central Utility Plant, and
- WHEREAS, As the Phase I (initial piping installations and electrical modifications in the Cary Building) has progressed, it has been determined that some of the permanent connections in Phase III can be initially installed at a cost saving and reduced shut-down time of services to the buildings:
- BE IT RESOLVED, That the following recommendations by Dean Sprague and System Administration be approved:
- a. Authorize Phase III, permanent piping connections and installation of equipment to be accomplished by the Dallas Medical School Physical Plant staff at an estimated cost of \$70,000.
 - b. Appropriate \$70,000 for this work from the account Remodeling of Cary Building at the Dallas Medical School.
31. Dallas Medical School: Approval of Final Plans for Construction of Electrical Distribution System and Authorization to Advertise for Bids. --The final plans and specifications for the construction of the Electrical Distribution System at The University of Texas Southwestern Medical School at Dallas were approved. These plans were prepared by the firm of Gaynor and Sirmen, Inc., Dallas, Texas, Project Engineer, and provide that all primary electrical distribution be placed underground in the academic core of the campus, that there be a single primary meter, and that there be ducts and switchgear space for future expansion. The Office of Facilities Planning and Construction was authorized to advertise for bids for presentation to the Board of Regents or System Administration Committee at a later date.

4-29-72

32. Dallas Medical School: Approval of Final Plans and Specifications for the Construction of the Clinical Sciences Building (Including Animal Facilities) and Additional Appropriation for Architects' Fees. --Final plans and specifications prepared by Project Architects, Fisher and Spillman of Dallas, Texas, and Preston M. Geren of Fort Worth, Texas, for the Clinical Sciences Building (including animal facilities) at The University of Texas Southwestern Medical School at Dallas were approved. An additional appropriation of \$25,000 was authorized from Permanent University Fund Bond proceeds to cover Architects' fees and miscellaneous expenses through the working drawing stage. Previously appropriations of \$550,000 and \$120,000 had been authorized from the same source.

It was noted that this is the last of the proposed buildings in the revised Master Plan of The University of Texas Southwestern Medical School at Dallas that was adopted in December 1969.

33. Dallas Medical School: Ratification of Award of Contract to Kugler-Morris, General Contractors, Inc., for North Texas Regional Computer Center and Appropriation Therefor. --At the Regents' meeting on March 16, 1972, a Committee (consisting of Dean Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, Regent Williams and Chairman Peace) was appointed to award a contract for the North Texas Regional Computer Center to be built on the campus of The University of Texas Southwestern Medical School at Dallas and to serve all institutions of the U. T. System that are in the North Texas area. The report of the Committee that a contract had been awarded to the low bidder, Kugler-Morris, General Contractors, Inc., Dallas, Texas, in the amount of \$380,000 was ratified. This contract, together with Architect's fees thereon, movable furniture and equipment and miscellaneous expenses, is within the total estimated cost of \$420,000.

In addition to the \$18,000 previously appropriated from Permanent University Fund Bond proceeds, an additional appropriation of \$402,000 was authorized from the same source to cover the total cost of this project.

34. U. T. San Antonio: Authorization for 99-year Lease with the City of San Antonio for a Fire Station Site and Appointment of Committee to Approve Metes and Bounds Therefor. --The following resolution was adopted:

WHEREAS, The City of San Antonio is in dire need of a site for a fire station to serve The University of Texas at San Antonio and the surrounding area, and has requested a site on U. T. San Antonio property;

WHEREAS, City funds are available for the construction of the station;

WHEREAS, A fire facility near the U. T. San Antonio campus is highly desirable inasmuch as the nearest station is some distance from the campus, and

WHEREAS, The suggested site, consisting of approximately three acres fronting on Babcock Road near F. M. 1604, will not adversely affect the master plan development for U. T. San Antonio:

BE IT RESOLVED, That a 99-year lease for \$1.00 and other good and valuable consideration to the City of San Antonio for a fire station be approved and that the Chairman of the Board of Regents be authorized to execute any and all documents therefor when approved as to content by Deputy Chancellor Walker and as to form by a University attorney, and

BE IT FURTHER RESOLVED, That a Committee consisting of President Templeton, Director Kristoferson, Deputy Chancellor Walker, Regent Erwin and Chairman Peace be appointed to approve the metes and bounds when the exact location has been determined.

85. U. T. San Antonio: Award of Contract to T. C. Bateson Construction Company, Dallas, Texas, for Phase I Buildings (Physical Education Building, Humanities-Business Building, Library-Administration Building, Convocation Center, Art Building, Science-Education Building and Physical Plant Building) and Appropriation Therefor; Expression of Appreciation by San Antonio Delegation. --For the Phase I construction of The University of Texas at San Antonio consisting of seven buildings (Physical Education Building, Humanities-Business Building, Library-Administration Building, Convocation Center, Art Building, Science-Education Building and Physical Plant Building) totaling approximately 799,000 gross square feet, a contract was awarded to the low bidder, T. C. Bateson Construction Company, Dallas, Texas, as follows, subject to the approval of federal granting agencies:

Base Bid	\$ 28,166,000
Add Alternates:	
No. 1, Special Equipment, P. E. Program	77,000
No. 2, Gymnasium Addition	450,000
No. 3, Central Data Acquisition System, Schedule A	57,000
No. 4, Special Lighting, Convocation Center	64,000
No. 5, Central Data Acquisition System, Schedule B	29,000
No. 6, Central Data Acquisition System, Schedule C	<u>34,000</u>
Total Contract Award	<u>\$ 28,877,000</u>

Authorization was given to increase the total project cost from \$36,522,000 to \$37,502,135 (to be paid from Tuition Revenue Bonds) to cover the building construction contract award;

necessary additions to the site preparation contract nearing completion; and expenditures for the central energy plant site, movable furnishings and equipment, landscaping, fees and miscellaneous expenses.

For this project, \$37,502,135 was appropriated from Tuition Revenue Bond proceeds including repayment of previously appropriated funds in the amount of \$2,780,000.

After this contract was awarded, Chairman Peace recognized Mr. Frank Bennack, Jr., immediate past president of the San Antonio Chamber of Commerce and publisher of the San Antonio Light. Mr. Bennack introduced other members of the delegation from San Antonio, namely Judge Blair Reeves (County Judge), Honorable Tom Stolhandske, Bexar County Commissioner, Mayor John Gatti, Doctor Harvey Komet, member of the Bexar County Hospital Board, Doctor William Center, President of the Bexar County Medical Society, Mr. H. B. Zachry, a long time citizen and community builder and former member of the Coordinating Board, Texas College and University System, and Mr. Glenn Biggs, Executive Vice-President of the First National Bank. On behalf of the San Antonio delegation, Mr. Bennack expressed deep appreciation to the Regents not only for the award of this contract but also for the role the Regents have played in bringing The University of Texas System to the City of San Antonio. He pledged their support in helping to build the community and the units of the U. T. System located in San Antonio.

In response thereto, Chairman Peace issued the following statement on behalf of the Board of Regents: "This action today is the single most important action ever taken by the Regents on the San Antonio components. As best the Board and Administration can tell, the award of the contract for U. T. San Antonio is the single largest construction contract ever made in Bexar County and in the U. T. System as well.

"With a clear legislative mandate, the Regents have established in the span of a few short years a medical school, dental school, general academic institution, and a nursing school in San Antonio.

"The Board appreciates the fact that UTSA is the first full new university authorized by the Legislature in 50 years--Texas A. & I. and Texas Tech being the last ones so approved.

"UTSA will open in September 1973. This has always been the Regents' and the Administration's position. We have opened a medical school and a dental school before construction was completed and have done the same with our nursing school.

"Indeed, our outstanding medical school enrolled two classes before construction was completed. If necessary, we will seek temporary housing for the opening of UTSA. President Arleigh Templeton will have more details on this next week. Regardless, the school will open in September 1973.

"In addition there has been no problem in recruitment of faculty for UTSA. President Templeton has ten high caliber applicants for each position.

"In conclusion the Board wishes to express its deep appreciation to the San Antonio citizens who visited our meeting today to renew the commitment of the community toward excellence in education in Bexar County."

36. San Antonio Dental School: Approval of Final Plans and Specifications for New Facility and Additional Appropriation Therefor. -- Approval was given to the final plans and specifications for the New Facility (permanent quarters) for The University of Texas Dental School at San Antonio. These plans and specifications have been prepared by the Project Architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates, both of San Antonio, Texas. These plans cover a building of approximately 453,769 gross square feet at an estimated total project cost of \$28,000,000. The preliminary plans and outline specifications covered approximately 445,450 gross square feet at an estimated total project cost of \$24,140,000 but the project cost was revised February 4, 1972, and the new grant application increased to \$28,000,000.

An additional appropriation of \$23,000 was approved from Tuition Revenue Bonds to cover fees and miscellaneous expenses through the bidding stage. However, it was noted that there was no authorization to advertise for bids at this time.

This item was not on the original agenda and it will be resubmitted for ratification at the June 1972 meeting.

37. Galveston Medical Branch: Approval of Final Plans and Specifications for the Remodeling and Renovation of the Gail Borden Building and Authorization to Advertise for Bids. -- Approval was given to the final plans and specifications for the remodeling and renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston. These plans had been prepared by Project Architect Rapp, Tackett and Fash, Galveston, Texas, and cover remodeling of a building of approximately 66,690 gross square feet at a total estimated project cost of \$1,300,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents or the System Administration Committee for consideration at a later date.

38. Galveston Medical Branch: Approval of Final Plans and Specifications for Surge Facility and Authorization to Advertise for Bids. -- Approval was given to the final plans and specifications for a building to house departments while their spaces are being built or remodeled (Surge Facility) at The University of Texas Medical Branch at Galveston. These plans and specifications were prepared by Project Architect Oliver and Beerman (formerly Louis Lloyd Oliver), Galveston, Texas, and cover a building of approximately 11,786 gross square feet and 10,000 net square feet at an estimated total project cost of \$330,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents or the System Administration Committee for consideration at a later date.

4-29-72

39. Galveston Medical Branch: Authorization for Rehabilitation and Physical Fitness Center, Appointment of Koetter, Tharp, and Cowell, Project Architect, and Appropriation Therefor. --Authorization was given to construct at The University of Texas Medical Branch at Galveston a Rehabilitation and Physical Fitness Center for the purpose of educational research and evaluation studies in physical fitness. This Center is to be located on a site west of the Alumni Field House and east of Unit "D."

The firm of Koetter, Tharp, and Cowell, Houston, Texas, was named Project Architect with authorization to prepare an initial program evaluation and cost estimate to be presented to the Board of Regents at a future meeting for review and determination of the total project budget.

For application to Architect's fees and miscellaneous expenses through the preparation of preliminary plans, an appropriation of \$20,000 was authorized from Galveston Medical Branch Unexpended Plant Funds - Project Allocations.

40. Galveston Medical Branch: Rejection of Bids for Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center, Modification of Refrigeration Equipment System and Appropriation Therefor. --All bids for the Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center at The University of Texas Medical Branch at Galveston were rejected. Unreasonably high bids were received. It was ordered that alternate means of providing chilled water for Ave Maria Hall be explored and previous appropriations be modified as follows:

Payment of \$7,750 for Engineer's fees and miscellaneous expenses from the \$175,000 appropriated on February 4, 1972, and lapse of the remaining funds in the amount of \$167,250 as set out below:

\$100,000 - Time deposit interest earned on proceeds from the sale of Central Utility Plant

\$ 67,250 - Galveston Medical Branch project allocation - Unexpended Plant Funds

It was further authorized:

- a. That the existing obsolete and worn-out refrigeration equipment system in Ave Maria Hall be replaced with new equipment at an estimated cost of \$40,000; that funds come from Galveston Medical Branch project allocation - Unexpended Plant Funds; and that this equipment be procured and installed by the Physical Plant staff of the Galveston Medical Branch.
- b. That new lines not be installed and connected at the utility line pit on the south side of John Sealy Hospital; that the piping and valve arrangement at that point be modified so that the lines will extend to the new Administration Building; that capped stub-outs be pro-

4-29-72

vided to serve the New John Sealy Hospital when it is constructed; and that a contract with Har-Con Engineering, Inc., of Houston, Texas, be amended by adding the modifications outlined herein at an estimated total cost of \$15,000.

- c. That an appropriation of \$15,000 be made for the modifications outlined in Paragraph b above from time deposit interest earned on proceeds from the sale of the Central Utility Plant.

41. Houston Medical School: Appointment of Committee to Award Contracts for Furniture and Furnishings for Initial Facility. -- A special Committee consisting of Dean Smythe, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace was appointed to award contracts for the furniture and furnishings for the Initial Facility at The University of Texas Medical School at Houston. Funds for this purpose are available in the Allotment Account for the project. The bids are to be received on May 9, 1972.
42. Houston Medical School: Authority to Use Funds in Allotment Account for Changes and Additions to Initial Facility and Additional Appropriation. -- The following resolution was adopted:

WHEREAS, On July 30, 1971, a contract was awarded to Fleetwood Construction Company, Inc., of Houston, Texas, in the amount of \$1,737,934, including Contingency Allowance of \$49,840, for construction of the Initial Facility for The University of Texas Medical School at Houston;

WHEREAS, This project has required an unusual number of changes primarily due to errors and omissions in plans because of a rushed design period, which resulted in a significant design change in structural steel and the construction contingency of \$49,840 will be insufficient to cover these costs plus future possible changes;

WHEREAS, Depending on ultimate cost figures, it is anticipated that approximately \$30,000 will be recovered from the Architect to cover his fair share of the cost of the engineering error in steel design, and

WHEREAS, Approximately \$20,000 of unobligated funds are available in the Allotment Account for this project, and the additional cost over and above the estimated \$30,000 recovery is for the additional steel which would have been required had there been no design errors:

BE IT RESOLVED, That the approximately \$30,000 that is recovered and the \$20,000 in the Allotment Account be used to defray costs of changes in this project and that an additional appropriation of \$20,000 be made for this purpose from Legislative Appropriations for the Houston Medical School.

4-29-72

43. M. D. Anderson: Acceptance of Hill-Burton Grant No. Texas-571n for the Expansion of Hospital Facilities. --With respect to expansion of hospital facilities at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Hill-Burton Grant Award No. Texas-571n in the amount of \$1,000,000 was accepted from the Texas State Department of Health.
44. M. D. Anderson: Authorization for Additional Research Space and Advance for Architect's Fees and Miscellaneous Expenses. --
The following resolution was adopted:

WHEREAS, The Board of Regents on July 17, 1965, authorized the preparation of preliminary plans and outline specifications by the Consulting Architect, Brooks, Barr, Graeber and White, ~~Houston~~^{AUSTIN}, Texas, for 100,000 square feet of research space at a total estimated construction cost of \$3,000,000 to be added to the 6th and 7th floors of The University of Texas M. D. Anderson Hospital and Tumor Institute Building at Houston and made an appropriation of \$30,000 from the University Cancer Foundation for the planning of this project;

WHEREAS, The Board of Regents on October 8, 1965, designated the firm of MacKie and Kamrath of Houston, Texas, as Associated Architects but by Minute Order of September 12, 1970, the firm of Brooks, Barr, Graeber and White was released and the firm of MacKie and Kamrath was designated as Project Architect;

WHEREAS, This project has been delayed since there have been no federal funds available until recently for construction of research facilities, and in the meantime, a review of space needs for research purposes has been made by the staff of M. D. Anderson to provide space now utilized in temporary buildings and in rented space and to provide new space for greater participation in the expanded national program of cancer research. This review reflects that an addition of 200,000 square feet is needed;

WHEREAS, A review of the structural capabilities of the existing building indicates that it may not be feasible to add space thereto and that a better extension of research space can be made to the east of the existing research building, and

WHEREAS, It is now recommended by President Clark and System Administration that the project be increased to an estimated total cost of \$13,500,000 including \$1,000,000 for new movable equipment to be financed 75% by federal funds:

BE IT RESOLVED, That the project authorized in July 1965 be increased to 200,000 square feet and that \$150,000 be advanced from Permanent University Fund Bond proceeds for Architect's fees and

4-29-72

miscellaneous costs through the preparation of preliminary plans and outline specifications.

45. M. D. Anderson: Request by President Clark to Present Recommendation for Animal Quarters at June Meeting Granted. --At the request of President Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, permission was granted for him to work with Deputy Chancellor Walker and present at the June 1972 meeting recommendations to provide temporary space for animal quarters.
46. M. D. Anderson: Reallocation of Funds for Additions to and Changes in Contract for Remodeling of Annex and Rehabilitation Center (Formerly the Old Southern Pacific Hospital). -- The following resolution was adopted:

WHEREAS, In accordance with authorization given at the June 4, 1971, meeting of the Board of Regents a construction contract was awarded to Stone Construction Company, Inc., Houston, Texas, in the amount of \$1,492,333 for remodeling of the Old Southern Pacific Hospital for use as an Annex and Rehabilitation Center at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston;

WHEREAS, A contingency of \$29,486 which was established outside the contract has been exhausted, and

WHEREAS, During remodeling of the structure, many unforeseen changes have been necessary such as re-routing sanitary sewers, adding fire hose cabinets, adding concrete pipe, remodeling and rearranging miscellaneous rooms, changing wooden window frames to aluminum, furnishing switches for a new ice maker, revising the lighting and rearranging plumbing:

BE IT RESOLVED, For the completion of a sound and functional building project, that the free balance of approximately \$124,000 in the Allotment Account be reallocated to cover additions to and changes in the construction contract as required, Architect's fees and miscellaneous expenses associated therewith.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 36-45). -- Committee Chairman Garrett filed with the Secretary the following report of the Land and Investment Committee (Pages 36-45) and moved the adoption thereof and the ratification of the actions therein. His motion unanimously prevailed.

Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest 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 as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

Permanent University Fund: Report on Clearance of Monies to Permanent University Fund and Available University Fund. --From the Auditor, Oil and Gas Production the following report with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through March 1972 was received and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>February, 1972</u>	<u>March, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
Royalty				
Oil	\$1,501,213.43	\$1,392,231.71	\$ 9,330,814.62	\$ 9,310,143.99
Gas - Regular	202,536.92	428,444.23	2,001,437.61	1,400,541.24
- F.P.C.	37.76	7.84	1,169.00	15,674.54
Water	9,646.03	11,210.02	61,845.43	89,202.75
Salt Brine	2,442.81	1,409.18	8,492.94	8,391.60
Rental on Mineral Leases	338.35	2,623.11	137,203.04	156,857.26
Rental on Water Contracts	797.96	-0-	6,277.96	3,077.06
Rental on Brine Contracts	-0-	-0-	-0-	233.31
Amendments and Extensions of Mineral Leases	-0-	-0-	142,100.70	251,926.36
	<u>1,717,013.26</u>	<u>1,835,926.09</u>	<u>11,689,341.30</u>	<u>11,236,048.11</u>
Bonuses, Mineral Lease Sales (Actual)	-0-	-0-	4,769,600.00	1,407,000.00
Total - Permanent University Fund	<u>1,717,013.26</u>	<u>1,835,926.09</u>	<u>16,458,941.30</u>	<u>12,643,048.11</u>
<u>Available University Fund</u>				
Rental on Easements	5,745.60	2,321.37	105,118.96	104,120.66
Interest on Easements and Royalty	747.14	1,903.26	6,297.35	551.88
Correction Fees - Easements	-0-	-0-	100.00	29.19
Transfer and Relinquishment Fees	123.49	497.59	2,548.78	2,638.02
Total - Available University Fund	<u>6,616.23</u>	<u>4,722.22</u>	<u>114,065.09</u>	<u>107,339.75</u>
Total - Permanent and Available University Funds	<u>\$1,723,629.49</u>	<u>\$1,840,648.31</u>	<u>\$16,573,006.39</u>	<u>\$12,750,387.86</u>
<u>Oil and Gas Development - March 31, 1972</u>				
Acreage Under Lease	565,147			
Number of Producing Acres	317,300			
Number of Producing Leases	1,405			

- 36 -

4-29-72

1872

B. Land Matters

1. Permanent University Fund: Easements and Surface Leases Nos. 3375-3387, Material Source Permits Nos. 402-405, Water Contracts Nos. 141 and 142, Assignment of Surface Lease No. 2430 and Assignment of Easements and Surface Leases Nos. 1846, 1909, 2132, 2133, 2168, 2301, 2815, 2816, 2925, 2969, 3188, 3243, 3258, 3330, 3331 and 3332. --Easements and Surface Leases Nos. 3375-3387, Material Source Permits Nos. 402-405, Water Contracts Nos. 141 and 142, Assignment of Surface Lease No. 2430 and Assignment of Easements and Surface Leases Nos. 1846, 1909, 2132, 2133, 2168, 2301, 2815, 2816, 2925, 2969, 3188, 3243, 3258, 3330, 3331 and 3332 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases

All easements and surface leases are at the standard rate; are on the University's standard forms; and payment has been received in advance, unless otherwise stated.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3375	El Paso Natural Gas Company	Pipe Line	Andrews	1	13.70 rds. 4½ inch	2/1/72- 1/31/82	\$ 50.00 (Minimum)
3376	El Paso Natural Gas Company (Renewal of 1667)	Pipe Line	Crane	30, 31	2,060.22 rds. 8-5/8 inch	7/1/72- 6/30/82	2,678.29
3377	West Texas Utilities Company (Renewal of 1668)	Power Line	Reagan	8, 9	758.7 rds. single pole	4/1/72- 3/31/82	455.22
3378	West Texas Utilities Company (Renewal of 1782)	Power Line	Upton	3, 58	568 rds. single pole	4/1/72- 3/31/82	340.80
3379	Southern Union Gas Company	Pipe Line	Ward	16	184.67 rds. 6-5/8 inch	3/1/72- 2/28/82	240.07
3380	Gulf Refining Company	Pipe Line	Ward	16	2,012.26 rds. 4½ inch	4/1/72- 3/31/82	1,307.97

- 37 -

4-29-72

1873

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3381	Phillips Petroleum Company	Surface Lease (Salt Water Disposal Contract)	Crockett	29	Two acres	4/1/72-3/31/73	250.00*
3382	The Redco Corporation (Renewal of 1654)	Pipe Line	Andrews	13	332 rds. 3 inch	6/1/72-5/31/82	\$ 215.80
3383	El Paso Natural Gas Company (Renewal of 1666)	Pipe Line	Andrews	1, 9	566.00 rds. 12-3/4 inch 538.91 rds. 4-1/2 inch	7/1/72-6/30/82	1,482.29
3384	El Paso Natural Gas Company (Renewal of 1682)	Pipe Line	Crockett	46	451.02 rds. 12-3/4 inch	12/1/72-11/30/82	902.04
3385	Mobil Pipe Line Company	Pipe Line	Ward	16	150.36 rds. 4-1/2 inch	4/1/72-3/31/82	97.73
3386	Oasis Pipe Line Company	Pipe Line	Ward	16	1,284.79 rds. 10 inch	4/1/72-3/31/82	1,670.23
3387	El Paso Natural Gas Company (Renewal of 1674)	Pipe Line	Andrews	1	469.576 rds. 12-3/4 inch 470.970 rds. 4-1/2 inch	10/1/72-9/30/82	1,245.28

*Renewable from year to year but not to exceed a total of five (5) years

- 38 -

4-29-72

1874

Material Source Permits

No.	Grantee	County	Location	Quantity	Consideration
402	Clayton Brothers Construction Co.	Crane	Block 30	300 cubic yards caliche	\$ 90.00
403	Texas Highway Department	Reagan	Block 10	9,970 cubic yards caliche	997.00
404	W.A. "Bill" Farmer Construction Co.	Andrews	Block 13	60 cubic yards caliche	50.00
405	Texas Highway Department	Reagan	Block 10	1,460 cubic yards caliche	146.00

Water Contracts

No.	Grantee	County	Location	Period	Consideration
141	Dahlstrom Corporation	Culberson	Block 48	4/1/72-4/1/74	\$ 500.00
142	Great Plains Water Company	Pecos	Block 24	1/1/72-1/1/74	500.00

Assignment of Surface Lease

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Period	Consideration
2430	Pan American Petroleum Corporation	Clinton Oil Co.	Surface Lease (Salt Water Disposal)	Crockett	Block 50	1 acre	6/20/67-6/19/77	None

- 39 -

4-29-72



1875

Assignment of Easements and Surface Leases

	Nos.	Assignor	Assignee	Type of Permit	Counties	Consideration
(a)	1846, 1909, 2132, 2133, 2168, 2301, 2815, 2816, 2925, 2969, 3188, 3243, 3258, 3330, 3331, 3332	Arco Pipe Line Company	Fin-Tex Pipe Line Company	Pipe Line System	Crane, Crockett, Reagan, Ward	\$ 800.00*
(b)	1846, 1909, 2132, 2133, 2168, 2301, 2815, 2816, 2925, 2969, 3188, 3243, 3258, 3330, 3331, 3332	Fin-Tex Pipe Line Company	American Petrofina Pipe Line Company	Pipe Line System	Crane, Crockett, Reagan, Ward	800.00*

[The group in (a) above is a regular assignment as indicated. The second group (b) is a reassignment in order to effect the sale of the ARCO Pipe Line Company main trunk pipe line from Ward County to Harbor Island Terminal in Aransas County.]

* Assignment Fee

2. Grazing Lease Form: Amendment Revising Policies Relating to Hunting Provisions. --It was unanimously ordered that the grazing lease form be amended so as to include the following revised policies relating to hunting:
- a. That, as to all grazing leases granted after May 1, 1972, a separate rental be charged for the hunting rights, the amount thereof to be determined by the Land Agent, based on information obtained from the Soil Conservation Service, the Parks & Wildlife Department, or otherwise. (This charge would be in lieu of the 50% sharing of hunting revenues provided in current leases.)
 - b. That control over hunting be vested, as in the past, in the Lessee, provided that is the hope of the Lessor that such rights will be so exercised as to make hunting more generally available to a broad sector of the general public.
 - c. That the Lessee shall obligate himself to carry out practices calculated to reasonably conserve and develop the Wildlife resources of the land leased to him.
 - d. That the Lessee shall annually file with the Land Agent copies of all reports required to be filed with the State Parks & Wildlife Department, and furnish such other information as may be required by the Land Agent to enable him to evaluate Lessee's compliance with the terms of the lease.

4-29-72

II. Trust and Special Funds

A. Real Estate Matters

1. U. T. Austin - Brackenridge Tract: Approval of Power Line Easement and Related Anchor Easements to City of Austin Along Stratford Drive. --The following resolution was adopted:

WHEREAS, On January 24, 1968, an easement was granted to the City of Austin for construction and maintenance of a public street known as Stratford Drive across the western portion of the Brackenridge Tract;

WHEREAS, This easement also granted the rights to lay a water line within such easement but no additional authority was granted, and

WHEREAS, The City of Austin has now requested authorization to install a power line along Stratford Drive with the understanding that the present line crossing the middle of this tract to the west will be abandoned and removed and relocated within the present easement for Stratford Drive, such relocation necessitating anchor easements for each pole:

BE IT RESOLVED, That a power line easement and related anchor easements along Stratford Drive on the Brackenridge Tract to the City of Austin be approved subject to the following considerations:

- a. Abandonment and removal of existing line (to the West) across this tract. (There is no recorded easement for the present line.)
- b. If Stratford Drive is ever moved, the utility lines will be relocated to so conform.

BE IT FURTHER RESOLVED, That prior to the installation of this power line easement the Associate Deputy Chancellor for Investments, Trusts and Lands be requested to explore with the City of Austin the cost of putting these power lines underground and to report his findings back to the Board of Regents.

4-29-72

2. U. T. Austin - W. C. Hogg Foundation: Sale to Tenneco Realty, Inc., of 738 Acres More or Less in the Martin Varner League, Brazoria County, Texas. --The following resolution was adopted:

WHEREAS, By Deed dated July 12, 1961, Ima Hogg conveyed to the Board of Regents of The University of Texas the hereinafter described tracts and parcels of land out of the Martin Varner League, Abstract No. 133, Brazoria County, Texas, comprising 738 acres more or less to be held and administered for the benefit of the Hogg Foundation--W. C. Hogg Memorial Fund, the Heritage Symphony Society and the Varner-Bayou Bend Heritage Fund, an undivided one-third interest each, to wit:

FIRST TRACT:

All of that portion of the following described tract of land which lies East of the Center-Line of Nash Road, to wit:

2, 155.46 acres, more or less, out of the Martin Varner League, Abstract No. 133, same being all of that certain 2,266 acre tract which was partitioned to Ima Hogg as Tract (g) of Share No. 2 in that certain partition deed by and between Alice Nicholson Hogg and Ima Hogg dated December 16, 1942, recorded in Volume 365, pages 357-364 of the Deed Records of Brazoria County, Texas; save and except that certain 110.54 acre tract conveyed by Ima Hogg, et al, to Tennessee Gas Transmission Company by deed dated June 3, 1959, recorded in Volume 743, pages 65-68 of the Deed Records of Brazoria County, Texas;

BUT not including, and excepting herefrom, all that portion of the above described tract of land lying and being situated West of the Center-Line of said Nash Road; and SAVE AND EXCEPT, Lot No. 15 of the New York and Texas Land Company, Ltd. an unrecorded subdivision of a part of the Martin Varner League, Abstract No. 133, Brazoria County, Texas, said Lot No. 15 being described in the exchange deed dated August 20, 1968, between the Board of Regents of The University of Texas System, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund and Hall W. Griggs, et al.

SECOND TRACT:

Lot No. 18 of the New York and Texas Land Company, Ltd., an unrecorded subdivision of a part of the Martin Varner League, Abstract No. 133,

Brazoria County, Texas, said Lot No. 18 being described in the exchange deed dated August 20, 1968, between the Board of Regents of The University of Texas System, as Trustee of the Hogg Foundation-- W. C. Hogg Memorial Fund and Hall W. Griggs, et al.

THIRD TRACT:

29.91 acres, more or less, out of the Martin Varner League, Abstract No. 133, the surface of which 29.91 acre tract was partitioned to Ima Hogg as Tract (A) of Share No. 2 in that certain partition deed by and between Ima Hogg, Alice Nicholson Hogg and Thos. E. Hogg dated December 17, 1942, recorded in Volume 366, pages 133-140 of the Deed Records of Brazoria County, Texas, and being the same land conveyed by Ima Hogg to the Board of Regents of The University of Texas, Trustee, by deed dated July 14, 1961, recorded in Volume 801, page 650, Deed Records of Brazoria County, Texas; and

WHEREAS, The interest of the Varner-Bayou Bend Heritage Fund has been distributed and transferred to the Museum of Fine Arts of Houston, Texas; and

WHEREAS, Tenneco Realty, Inc., has submitted an offer to purchase the above described tracts and parcels of land for \$600 per acre payable in cash; and

WHEREAS, The Board of Regents of The University of Texas System has found and determined that a sale of the above described tracts and parcels of land to the Tenneco Realty, Inc., at the indicated cash sales price to be in the best interests of the beneficiary funds:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas System, as Trustee, does hereby accept the offer and does hereby agree to sell to Tenneco Realty, Inc., the above described tracts and parcels of land located in the Martin Varner League, Brazoria County, Texas, at a price of \$600 per acre payable in cash; and

BE IT FURTHER RESOLVED, That the Chairman or Vice-Chairman or the Associate Deputy Chancellor for Investments, Trusts and Lands be and each of them is authorized to execute and deliver a Special Warranty Deed to Tenneco Realty, Inc., upon payment of the purchase price and to take such other action as may be deemed advisable or necessary to complete said transaction.

4-29-72

3. Galveston Medical Branch - Wm. H. McCoach Fund: Authorization for Oil, Gas and Mineral Lease on Interest in 17 Acres, Colorado County, to Fred Prickett of Houston. --The Board of Regents authorized an oil, gas and mineral lease on 17 acres in the Joseph Thompson League, Colorado County, (Wm. H. McCoach Fund) to Mr. Fred Prickett, Houston, Texas, for a consideration of \$75 (a five-year paid-up lease) with 1/6 royalty. One-eighth of the minerals under the 17 acres is owned by the Board of Regents.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of February 1972. --The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for February 1972, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands was approved. It is attached (Attachment No. 2) following Page N-2 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 45-55). -- Committee Chairman Williams filed the following report of the Medical Affairs Committee and moved its adoption. The report and the actions therein were unanimously approved:

1. Galveston Medical Branch, Galveston Nursing School of System Nursing School: Authorization to Request Coordinating Board, College and University System for Certificate Program for Pediatric Nurse Practitioners. --Authorization was given to the Dean of The University of Texas Nursing School (System-wide) to establish a certificate program for pediatric nurse practitioners at The University of Texas Medical Branch at Galveston, The University of Texas (Clinical) Nursing School at Galveston and The University of Texas Nursing School (System-wide) using the resources of the Galveston Medical Branch and the Galveston Nursing School.

The program is identical to the program approved by the Board of Regents on December 3, 1971, and by the Coordinating Board on April 21, 1972, for The University of Texas Southwestern Medical School at Dallas and The University of Texas Nursing School (System-wide) using the resources of the Dallas Medical School.

2. Houston Medical School: Affiliation Agreement with Shriners Hospitals for Crippled Children of Texas. --The proposed affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of The University of Texas Medical School at Houston was amended at the request of Chancellor LeMaistre and was authorized as amended in the form set out on Pages 46-55. The Chairman of the Board of Regents was authorized to execute the agreement when it has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

4-29-72

AFFILIATION AGREEMENT

THE STATE OF TEXAS X
COUNTY OF HARRIS X

This agreement made and entered into by and between the Board of Regents of the UNIVERSITY OF TEXAS SYSTEM for and on behalf of the UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, sometimes referred to as "University", and SHRINERS HOSPITALS FOR CRIPPLED CHILDREN OF TEXAS, a corporation, sometimes referred to as "Shriners Hospital":

WITNESSETH:

WHEREAS, Shriners Hospital has established and has for many years maintained and operated a hospital in Houston, Texas for the care and treatment of crippled children which hospital is located in the Texas Medical Center in Houston; and

WHEREAS, University has established a medical school which it is contemplated will be one of the outstanding medical schools of the entire country; and

WHEREAS, Shriners Hospital has as its primary objective the furnishing of medical care of the highest quality to its patients and to that end is desirous of having an affiliation agreement with University and with other universities in the medical center; and

WHEREAS, Shriners Hospital and University have, among others, the following common objectives:

1. The promotion of medical education and research;
2. The establishment and operation of a clinical education program of the first rank;
3. The increase of contacts between academic facilities and clinical facilities for the fullest utilization of available teaching facilities and experience; and

WHEREAS, University and Shriners Hospital both agree that the aims and objectives of the parties hereto can best

4-29-72

be accomplished through their affiliation in accordance with the terms of this agreement;

NOW, THEREFORE, in consideration of the aforesaid premises and the mutual covenants and agreements herein contained, the parties agree as follows:

1. Separate Powers and Control of Facilities - It is agreed that all of the facilities of the Shriners Hospital, in all respects and at all times, shall be independent and autonomous and such facilities shall be operated under all present and future rules and regulations promulgated by the Board of Trustees of Shriners Hospitals for Crippled Children, a corporation, which controls the operations of all Shriners Hospitals for Crippled Children in the United States, including its hospital in Houston, Texas. The Board of Trustees of Shriners Hospital shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine its general and fiscal policies, to appoint its administrative officers and other personnel, and to appoint under the terms of this affiliation agreement and a Lease Indenture, as amended, with the Hermann Hospital Estate, its professional and scientific staff. The Board of Trustees of Shriners Hospital shall have full and complete control of the administration and supervision of the hospital, and shall be responsible for all expenses of the hospitalization of patients and for all costs of supporting and maintaining personnel required to provide hospital services to such patients.

4-29-72

2. Admissions - All admissions of patients to Shriners Hospital in Houston shall be under the direction of its Board of Governors in following policies and procedures established from time to time by the Board of Trustees of Shriners Hospital.
3. Name of Facility - The name under which the facilities of the Shriners Hospital in Houston will be operated shall be such as will be determined from time to time by its Board of Trustees.
4. Extent of Affiliation - The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University and Shriners Hospital. This agreement insures a definite relationship between the orthopaedic service of Shriners Hospital and the program in orthopaedics of the University. The facilities of the Shriners Hospital in Houston, its techniques, patient care and treatment, procedures and patients, shall be available to the University for teaching and research purposes, insofar as the same may be consistent with good medical practices, proper patient care and the observance of any duty arising out of patient and doctor or patient and hospital.
5. Selection of the Chief Surgeon - The Chief Surgeon hereinafter designated as Chief of Staff shall be appointed annually by the Chairman of the Board of Trustees subject to the approval of the Board of Trustees of Shriners Hospitals for Crippled

4-29-72

Children upon the recommendation of its Surgical Advisory Board. In the event of a vacancy in the office of the Chief of Staff, the Surgical Advisory Board shall seek the advice of University prior to making its recommendation for appointment of the Chief of Staff. As it is the intent of both the Shriners Hospital and of the University that the Chief of Staff shall be a senior member of the University faculty, every reasonable effort will be made by Shriners Hospital to appoint an individual that is also found to be fully satisfactory to the University. It is understood, however, that the exclusive responsibility for the ultimate appointment of the Chief of Staff shall rest in the Chairman of the Board of Trustees of Shriners Hospitals for Crippled Children subject to approval of its Board of Trustees.

6. Medical and Scientific Staff - Shriners Hospital shall have full and complete control of the appointment of the Medical and Scientific Active, Consulting, Courtesy and Honorary staff of the Houston hospital in accordance with the Lease Indenture, as amended with the Hermann Hospital Estate.
7. House Staff - Orthopaedic resident surgeons shall be appointed by the University in consultation with the Chief of Staff. Such resident surgeons so appointed shall rotate from the University combined training program in Orthopaedics under conditions and on a schedule agreed upon by the Chief of Staff and the directors of the University's program in Orthopaedic Surgery. Any

4-29-72

Orthopaedic resident surgeon whose performance is deemed unsatisfactory to Shriners Hospital may be removed. Resident physicians from other specialities may also be invited by Chief of Staff of Shriners Hospital, subject to approval of its Board of Trustees, to spend a portion of their training experience in the hospital. It is understood by the University that the house staff may consist of orthopaedic surgeons and resident physicians from other universities. House staff members appointed by University shall be paid such compensation as the Board of Trustees of Shriners Hospital shall determine.

8. Consulting Staff Members - In Shriners Hospital's selection of the Consulting Staff, physicians of recognized professional ability shall be sought to render the best possible care to crippled children.
9. Compensation for Active Medical Staff Members - It is understood that active medical staff members at Shriners Hospital shall receive no compensation from Shriners Hospital for professional services rendered. It is further understood that medical staff members of Shriners Hospital must agree to abide by all provisions of the Medical Staff By-laws and its Rules and Regulations from time to time in force.
10. Medical Students - Medical students from the University, and designated by the University, may be assigned to the Shriners Hospital as part of their clinical learning experience in patient

4-29-72

care. Assignments for such students shall reside with the Chief of Staff in consultation with the proper agents of the University. It is understood by the University that Shriners Hospital plans to encourage other universities to designate medical students from their respective universities for such duties. If any medical student of the University so assigned shall be unsatisfactory, or become unsatisfactory in the judgment of the Chief of Staff, such medical student shall, upon the request of the Chief of Staff, be removed immediately. It is also understood that any assigned medical students are not Shriners Hospital employees and therefore are not covered by social security or unemployment compensation.

11. Support Services - Shriners Hospital may seek to obtain support services from the staffs and personnel of the University in such fields for instance, as anesthesiology, radiology, anatomical pathology, and clinical pathology. In this connection, it is understood the University will encourage its respective program directors to assist Shriners Hospital in such support services, whenever possible. In computing the cost, expenses or value of any support service, or for the use of any facility, building or personnel, which may be shared jointly or which may be supplied by one party to the other in whole or in part, all profit to the party receiving payment shall be eliminated. In all events, the Board of Trustees of Shriners Hospital reserves the

4-29-72

right to seek such support services from other sources. It is also understood the support services presently in use may be continued by Shriners Hospital.

12. Special Support Services - The University agrees to provide or cause to be provided to Shriners Hospital in any manner it may determine, special support services such as medical photography, computer services, access to special research laboratories, and special diagnostic capabilities with the understanding that remuneration for such services shall be negotiated in individual instances through addenda to this agreement with all profit to the party receiving payment being eliminated. In the event University is unable to provide such special support services, or if they are not mutually satisfactory, Shriners Hospital reserves the right to seek such services from other sources at no cost to the University.

13. Research Facilities and Projects - Shriners Hospital may provide space to University for research purposes. In such event, research equipment and financial arrangements between University and Shriners Hospital shall be negotiated on a project basis and become the subject of a separate written agreement between the parties. Research projects agreed upon may be undertaken independently by faculty of University or in cooperation with Shriners Hospital staff members. All such projects shall be applied for according to University process. The prior agreement for the utilization

4-29-72

of space, equipment, personnel and expenses shall be made a part of the project record.

14. Joint Liaison Committee - The parties hereto agree that a productive and harmonious relationship between the two institutions depends on maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the program level. At least annually for the purpose of providing adequate liaison between the parties to this affiliation agreement (and more frequently if necessary) a Joint Liaison Committee shall be appointed consisting of six (6) members; three (3) of whom shall be appointed by the University, and three (3) of whom shall be appointed by the Shriners Hospital, Board of Governors, Houston Unit, with the approval of the Board of Trustees. The purpose and duties of the Joint Liaison Committee, which shall be purely advisory, shall be:
- (a) To consider and make recommendations on the formulation of policies and changes of joint concern to the parties;
 - (b) To recommend rules or changes for the effective operation and continuance of this affiliation agreement and any addenda thereto;
 - (c) To consider and make recommendations relative to the purchase of research supplies and equipment and the formulation of research projects, taking into consideration

4-29-72

current monies available;

(d) To consider the needs of medical education and to make recommendations in connection thereto;

(e) To exercise such duties as may be expressly conferred upon it jointly, from time to time, by the parties of this affiliation agreement.

15. Legal Responsibility - Insofar as by law authorized so to do, each party shall defend, indemnify and save the other harmless from all claims and liability, if any, for all injuries to persons, including death, and all damage to property, including any related loss, cost or expense, arising out of, or caused by, the negligence of its agents, servants and employees acting in the performance of his or her duties or in the scope of his or her assignment for such employer.

16. Termination - If problems develop which are sufficiently serious and cannot be resolved, either party hereto shall have the right to terminate this agreement upon not less than six (6) months written notice and the effective date of any such termination shall be mutually agreed upon with adequate time to allow each of the parties hereto to make necessary arrangements in an orderly manner. Subject to the foregoing, this agreement shall be and remain in full force and effect for a period of ten (10) years, unless sooner terminated and upon

4-29-72

the mutual consent of the parties.

EXECUTED in duplicate originals this, the _____ day
of _____, 1972.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

SHRINERS HOSPITALS FOR CRIPPLED
CHILDREN OF TEXAS, A CORPORATION

George M. Saunders, Secretary

By _____
Harvey Beffa, President

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor

Vice-Chancellor
for Health Affairs

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Williams reported that the Board for Lease of University Lands will meet in the General Land Office in Austin on Tuesday, May 2, at which time the Board will set up its organization and will also set a date for early June to consider the proposed list of tracts for the 60th Public Auction of Oil and Gas Leases on lands of the Permanent University Fund.

4-29-72

COMMITTEE OF THE WHOLE
(Pages 56-85)

Chairman Peace presented the following report of the Committee of the Whole and moved its adoption. The motion was duly seconded by Regent Erwin and prevailed by unanimous vote:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER I, SECTION 7. --Prior to consideration of the amendment to Section 7, Chapter I of the Regents' Rules and Regulations, Part One, Chairman Peace explained that the purpose of the amendment to Subsection 7. 1 is to substitute the System Administration Committee for the Executive Committee and to enumerate its functions and that the amendment to Subsection 7.2 defines the qualifications of the membership of the Board for Lease of University Lands as provided in the statute.

The necessary rules were then waived and effective immediately Chapter I of Part One of the Regents' Rules and Regulations was amended by:

1. Deleting Subsection 7. 1 and Subdivisions 7. 11, 7. 12, 7. 13, 7. 14, 7. 15 and 7. 16 of Section 7 and inserting in lieu thereof the following:
 7. 1 Standing Committees. --The following committees shall be appointed to consider policies for the government of all major areas: (a) Committee of the Whole; (b) System Administration Committee; (c) Academic and Developmental Affairs Committee; (d) Medical Affairs Committee; (e) Buildings and Grounds Committee; (f) Land and Investment Committee.
 7. 11 Appointment and Term of Standing Committees and Authority of Chairman Thereof. --All members of the Board shall be members of each of the standing committees. The Chairman of each standing committee (other than the Committee of the Whole) shall be appointed by the Chairman of the Board of Regents shortly after his election, by and with the consent of the Board, and shall remain as Chairman of the standing committee (unless a vacancy shall be caused by death, resignation, or refusal of some member of a committee to act) until the succeeding Board Chairman shall have reconstituted the committees. The Chairman of any of the six standing committees may appoint subcommittees on either a standing or ad hoc basis to give special consideration to special problems.
 7. 12 Method of Filling Vacancies in the Chairmanship of Standing Committees. --In case a vacancy shall occur in the chairmanship of any of the standing committees, the Chairman of the Board shall appoint another member of the Board to serve as Chairman of the standing committee by and with the consent of the Board, and, if confirmed, the appointment shall stand until the time for appointment of Chairmen of the standing committees as provided in Subdivision 7. 11.
 7. 13 Time of Meeting of Committees of Board. --The committees of the Board customarily shall meet on the first day of any scheduled Board meeting and at such other times as the majority of the members of each committee shall determine.

4-29-72

7. 14 Authority of Standing Committees. --The authority of standing committees of the Board shall be subject to action of the whole Board and, except in cases where it is necessary for the System Administration Committee to act for the Board during the interim periods between Board meetings, the committees' actions shall be referred to the Board before they shall become effective.
7. 15 Committee of the Whole. --The Chairman of the Board shall serve as Chairman of the Committee of the Whole. The Committee of the Whole shall receive and consider items referred to it by the Chairman of the Board and by other committees of the Board. The Committee of the Whole may hold in closed session (1) deliberations to consider the appointment, employment or dismissal of a public officer or employee or to hear complaints of charges brought against such officer or employee, unless such officer or employee requests a public hearing; (2) deliberations pertaining to the acquisition of additional real property; (3) deliberations on matters affecting security; and (4) consultations with the Board's attorney or attorneys. Except for meetings of the Committee of the Whole, meetings of all committees shall be open to the press and public unless otherwise determined by the Board in accordance with law.
7. 16 Composition and Duties of the System Administration Committee. --The System Administration Committee shall have authority to act for the Board of Regents on all matters that require action between meetings of the Board, but at each meeting of the Board, the System Administration Committee shall report in writing (for ratification) all actions taken by it since the last meeting of the Board.

The System Administration Committee shall in addition thereto:

7. 161 Consider and make recommendations on all budgetary matters relating to System Administration, including the budgets for all properties occupied by System Administration personnel.
7. 162 Consider and make recommendations on all matters relating to the administrative organization of the System and its component parts.
7. 163 Consider and make recommendations with respect to the role, operation, and budget of any special function or offices controlled by System Administration.

2. Deleting Subdivision 7. 1(11) and adding a new Subsection 7. 2 to read as follows:

7. 2 Board for Lease of University Lands. --Two members of the Board of Regents shall be appointed by the Chairman of the Board, by and with the consent of the Board, to serve on the Board for Lease of University Lands. Neither of such appointees shall be employed either directly or indirectly by any oil or gas company nor shall be an officer or attorney for any oil or gas company.

4-29-72

3. Renumbering the present Subsection 7.2 to read Subsection 7.3:

- 7.3 Special Committees. --The Chairman of the Board shall appoint such special committees of the Board as the Board may authorize.

U. T. SYSTEM: RECOMMENDED REVISED LIST OF OFFICIALS DESIGNATED TO NEGOTIATE, EXECUTE AND ADMINISTER CLASSIFIED GOVERNMENT CONTRACTS WITHDRAWN. --At the request of Chancellor LeMaistre, the recommended revised list of officials designated to negotiate, execute and administer classified government contracts for The University of Texas System was withdrawn.

U. T. SYSTEM: REAFFIRMATION OF POLICY WITH RESPECT TO REMUNERATION OF EMPLOYEES. --A policy with respect to the remuneration of employees for The University of Texas System was reaffirmed. This policy provides that payments to any employees, whether in the form of salary supplementation, salary augmentation or other remuneration for personal services, be formally documented and approved through normal channels (approved budget or budget change) and be disbursed through the payroll procedure, subject to income tax and FICA withholding, as well as to other fringe benefits applicable thereto.

PERMANENT UNIVERSITY FUND: RESURVEY OF BLOCK L, UNIVERSITY LANDS, EL PASO COUNTY, TEXAS. --Following a report with respect to the resurvey of Block L, University Lands, El Paso County, Texas, and a discussion of the legal matters pertaining thereto, it was ordered that the Chairman of the Board of Regents appoint an ad hoc Regental Committee to give further consideration to the legal aspects and to make recommendations thereon to the Board of Regents at a later date. Whereupon, Chairman Peace appointed to this Committee Regents Garrett (Chairman), Kilgore and Erwin.

U. T. SYSTEM AND U. T. AUSTIN: RATIFICATION OF DUAL POSITIONS PURSUANT TO ARTICLE 6252-9a, VERNON'S TEXAS CIVIL STATUTES. --The following resolution was adopted on March 16, 1972. This item was not on the agenda for that meeting and it was resubmitted and ratified. This resolution relates to the service of each individual on each of the state or federal boards opposite his name and is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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:

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

4-29-72

- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. 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 of benefit and advantage to The University of Texas System and the State of Texas.

<u>Name</u>	<u>Classification</u>	<u>Position</u>
<u>The University of Texas System</u>		
W. O. Shultz, LL. B.	Assistant Attorney General of Texas	Assignment to the System Law Office to represent the Board of Regents of The University of Texas System in litigation filed against the System and the component institutions.
<u>The University of Texas at Austin</u>		
Charles Alan Wright, LL. B.	Professor of Law	Legal services rendered to State of Texas in lawsuits styled <u>Rodriguez v. San Antonio Independent School District</u> ; and <u>San Antonio Conservation Society v. Texas Highway Department</u> .

U. T. AUSTIN: RECOMMENDATION WITH RESPECT TO CLARIFICATION OF ADMINISTRATIVE RELATIONSHIP OF HOGG FOUNDATION FOR MENTAL HEALTH. --At the request of Chancellor LeMaistre the Administration's proposed clarification of administrative relationship of the Hogg Foundation for Mental Health was deferred until the June 1972 meeting.

4-29-72

U. T. AUSTIN: COMMITTEE APPOINTED TO CONSIDER LEGAL ASPECTS WITH RESPECT TO CERTAIN PORTIONS OF BRACKENRIDGE TRACT. --A Committee consisting of Regent Erwin, Deputy Chancellor Walker and Assistant to the Deputy Chancellor Palmer was appointed to consider the legal aspects of certain portions of the Brackenridge Tract and to report to the Board of Regents with recommendations for approval before plans are finalized.

U. T. AUSTIN: REPORT BY DR. RANSOM ON RESEARCH COLLECTIONS AND THE LEGAL ASPECTS OF ACQUISITION AND CONTINUING USE THEREOF. --A report was received from Dr. Ransom on research collections at The University of Texas at Austin, and the legal aspects thereof were thoroughly discussed.

U. T. AUSTIN: MEMBERSHIP ON BOARD OF TRUSTEES, SOUTHWEST TEXAS EDUCATIONAL TELEVISION COUNCIL. --Consideration of the Regents' representatives on the Board of Trustees of the Southwest Texas Educational Television Council was deferred.

U. T. AUSTIN: 1972-73 TRAFFIC AND PARKING REGULATIONS (INCLUDING RESCISSION OF FRESHMAN CAR BAN) (S. B. 162, 60TH LEGISLATURE). --Pursuant to the authority granted by Article 51.202 of the Texas Education Code and for the safety and welfare of the students, employees and property at The University of Texas at Austin, the 1971-72 Traffic and Parking Regulations (S. B. 162, 60th Legislature) were amended and adopted in the following form (Pages 61-74). With these amendments, the following narrative statement was submitted to the Board of Regents:

There are three major changes in the proposed regulations. They are as follows:

1. Provides for the impounding of bicycles after thirty (30) days (same as motor vehicles).
2. Provides for keeping the Campus closed to all vehicles except permit holders until 8:00 P. M. Monday through Friday. (Currently, the Campus is open to all vehicles after 5:00 P. M.)
3. Permits the sale of "C" Permits to any student (rescission of Freshman car ban). (Current regulations prevent students with less than 24 semester hours of credit from purchasing a permit, with some variations.)

There are other minor changes - primarily clarifying statements in nature.

Note: Page references in these regulations refer to those regulations published for distribution.

4-29-72

1972-1973 Traffic and Parking Regulations and Information.

I. INTRODUCTION

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

As used herein "campus" or "University campus" shall be deemed to refer to all University owned property whether or not a part of the main campus of The University of Texas at Austin.

THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY AT CROSSWALKS.

Only cars bearing the proper University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 8:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Cars without permits may be parked on the campus Monday through Friday, 8:00 p.m. to 7:30 a.m., from Saturday at 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. Parking meters may be used by anyone at any time, except where their use is restricted by posted signs (e.g., for Visitors Only). See p. 4 for more details.

Motorcycles, motor scooters, and motor bicycles must bear the proper University parking permits. Such vehicles may only be parked in spaces marked for such vehicles. Bicycles may only be parked in racks provided for that purpose.

Regulations applicable to the use of bicycles on University property are set forth on page 4 of this booklet.

The Parking and Traffic Office (see inside front cover) or a police officer may be consulted should questions arise. These rules, regulations, and procedures are subject to revision by the Committee on Parking and Traffic.

II. GENERAL

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

If a motor vehicle or bicycle is parked on University property and is not moved for a period of 30 days, the University may deem the

4-29-72

same to be abandoned. Abandoned motor vehicles or bicycles may be impounded and disposed of in the same manner as such vehicles are disposed of by the City of Austin.

Under the provisions of Article 2919-J of Vernon's Texas Civil Statutes, the Board of Regents of The University of Texas System has promulgated Traffic and Parking Regulations to regulate and control traffic and parking and the use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. In particular, campus police officers may issue TRAFFIC TICKETS ENFORCEABLE IN COURT in the same way as those issued by the Texas Highway patrol. (see p. 11).

A PERMIT TO PARK on campus will not be honored unless the decals are properly affixed on the interior of the car, one in the center of the windshield at the bottom and the other in the lower corner of the rear window (on the driver's side of the car). Application directions appear on the back of each permit. Permits may not be affixed by tape or other unauthorized material. Permits are not transferable and must be affixed to the vehicle for which they are issued.

Expired University permits must be removed from all vehicles before new permits are applied. New permits will not be honored until all old University permits have been removed from the vehicle.

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

Passenger cars may not use the LOADING ZONE AREAS at any time without a loading zone permit and may be parked only long enough to conduct the actual loading or unloading operations (whether on University business or otherwise and only with permission as stated above). The loading zone permit may be obtained from the control station officer or from the University Police Office, Service Building basement, open at all times. If a loading zone permit is needed at a time when the control station officer is not on duty and if it is not practical to drive to the University Police Department Office because of unusual circumstances, permission may be obtained by a telephone call, 471-4441 or P.A.X. 1031. Any passenger car parked in a loading zone or service drive, when loading and unloading operations are not plainly visible and in progress, is subject to impounding. Passenger cars shall not be stopped in loading zones or service drives for the purpose of awaiting the arrival of passengers. Commercial vehicles may be parked in loading zones and service drives only for whatever length of time actual loading and unloading operations are in progress.

On special occasions and in emergencies, parking limitations may be imposed by the Chief of the University Police as required by the conditions which prevail. When conditions warrant such action, the Chief of the University Police may waive parking limitations which are ordinarily imposed.

The speed limit on all parts of the campus is 15 miles per hour. Pedestrians at all times have the right of way. Every car is required to stop completely at each STOP sign and to proceed with caution. A flashing yellow light requires slowing the vehicle and proceeding with caution. A flashing red light requires stopping the vehicle completely and proceeding with caution.

4-29-72

No wheeled vehicle such as a passenger automobile, truck, trailer, motorcycle or bicycle may be placed, used, parked or left within any University Building at any time except when it is being used to conduct necessary University business and is being operated by duly authorized members of the University staff.

Bicycles shall be operated in conformity with the applicable ordinances of the City of Austin and the following:

- (a) Pedestrians at all times shall have the right-of-way over bicyclists.
- (b) Bicycles may not be ridden on pedestrian walkways and sidewalks.
- (c) Operators of bicycles on University streets shall comply with all stop signs, yield signs, and other general traffic regulations, except that bicycles may proceed in either direction on Inner Campus Drive.

III. PARKING REGULATIONS

Motor vehicles may be parked in University lots and on campus streets only if they bear the appropriate permits. The color-coded map indicates the specific areas open to the various permit holders, and eligibility requirements are described on page 5. In general, the restrictions apply only from 7:00 A.M. to 5:00 P.M. weekdays. Other than the Inner Campus Drive and reserved Parking Areas 14 and 15, vehicles displaying any valid parking permit may park on any portion of the campus within the control stations between the hours of 5:00 P.M. and 8:00 P.M. The Inner Campus Drive and Reserved Parking Areas 14 and 15 are restricted to F and A permit holders in the evenings from 5:00 to 9:00 p.m. Monday through Friday and on Saturdays from 7:30 a.m. to 11:15 a.m. Special restrictions for each class of permit holder may be found on page 5 to 9. The rules also apply to weekdays on which no classes are held but on which University offices are open.

Except as described above, the campus is open to parking without permits at night, from 8:00 p.m. to 7:30 a.m., on Saturdays from 11:15 a.m. until Monday at 7:30 a.m. and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth. However, many spaces are designated as restricted by posted signs. Such restrictions apply at all times. Metered spaces are open to all, at all times, except where their use is restricted by posted signs. On-the-street parking is, of course, open to the public on street adjacent to, but not within, the campus boundaries as indicated on the map. Streets within the campus are colored on the map; city streets are uncolored (see motorcycle exceptions section IV, J).

IV. PARKING PERMITS

Parking permits will be issued, in the case of the faculty and staff, only for vehicles of which the faculty or staff member, or spouse is the registered owner. In the case of students, parking

4-29-72

permits will be issued only for an automobile owned by the student, his spouse, or his parents.

A. Classes of permits and fees

- O--\$72.00 Administrative officers
- F--\$48.00 Reserved for faculty and staff
- D--\$48.00 Disabled (faculty and staff)
- \$24.00 Disabled (student)
- A--\$24.00 Faculty and staff
- B--\$12.00 Staff
- C--\$10.00 Student parking permits
 - \$ 6.00 if purchased during the spring semester
 - \$ 2.00 if purchased during the summer session
- M--\$ 6.00 Students and staff for motorcycles, motor bicycles and motor scooters
 - \$ 4.00 if purchased during the spring semester
 - \$ 2.00 if purchased during the summer session

B. Payment of fees

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

C. Refunds

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

A refund will be made upon request to a student holding an A, C, or D permit who withdraws from the University at the end of the fall semester, but no refund will be made to a student who withdraws at the end of the spring semester (except to a student holding an A or D permit).

A request for refund must be accompanied by the remnants of the appropriate permit.

D. Class O

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

E. Class D

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

4-29-72

F. Class F

Members of the faculty holding the rank of instructor or above, and staff members who are paid at a rate of \$740.00 per month or more, are eligible to apply for Class F permits. Assignments will be made by lot and rank. Reserved Parking Areas will be reserved for automobiles bearing permits issued for each specific area from 7:30 a.m. to 5:00 p.m. Monday through Friday. If no spaces are available in the designated lot or if there is urgent need, special permits will be provided at traffic control stations for F permit holders to park on particular occasions for a limited period of time in Class A and B Restricted Areas. Certain spaces in each reserved area will be reserved at all times for those holding permits for that area. On weekdays from 5:00 p.m. to 9:00 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m., the Reserved Areas 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. On Saturday mornings F permit holders may park in any F, A, B, or C parking area. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

G. Class A

Class A parking permits will be issued to the following:

- (1) Persons who are eligible for F permits who request A permits.
- (2) Persons who are eligible for and apply for F permits but who do not receive F permits pursuant to the assignment of such permits.
- (3) Full-time staff members who are paid \$514.00 per month or more or part-time staff members who are paid at the rate of \$650.00 per month or more.

Temporary Class A permits may be issued to other classified personnel upon certification by a physician and to students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A, B, or C parking area on weekdays from 7:30 a.m. to 5:00 p.m. and in any F, A, B or C parking area between 5:00 P.M. and 8:00 P.M. Monday through Friday and on Saturday mornings. On weekdays from 5:00 p.m. to 9:00 p.m., and on Saturday mornings from 7:30 a.m. to 11:15 a.m., Reserved areas 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. An attempt will be made to have no more than two permit holders for each Class A parking space available. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

H. Class B

Class B parking permits will be issued to the following:

4-29-72

- (1) Any full-time employee who is paid less than \$514.00 per month.
- (2) Any part-time employee who is paid at a rate less than \$650.00 per month and is not registered in the University as a student.
- (3) Individuals registered at the University for courses of instruction, who work at least half-time for the University and who are employed at a full-time rate of \$350.00 or more per month.

Class B permit holders may park in any B or C parking area between 7:30 A.M. and 5:00 P.M. on week days and in any Class A parking area except the Inner Campus Drive on Saturday mornings. Class B permit holders may park anywhere on week-day evenings except the Inner Campus Drive and Reserved Areas 14 and 15 and except where posted signs prohibit such parking. An attempt will be made to have no more than three permit holders for each parking space available. A car bearing a Class B permit may pass through the campus at any time for the purposes of picking up or discharging passengers.

I. Class C

Class C parking permits will be issued to persons who meet one of the following qualifications:

- (1) Any student enrolled in the University
- (2) Extension lecturers
- (3) Students enrolled in Evening School of the Division of Extension

Class C permit holders may park in any Class C parking area at any time but are not permitted to pass through the traffic control stations between 7:30 a.m. and 5:00 p.m. on weekdays. Class C permit holders may park anywhere on weekday evenings from 5:00 to 8:00 p.m. except the Inner Campus Drive and Reserved Areas 14 and 15 and except where posted signs prohibit such parking. They may park anywhere on the campus from 8:00 p.m. until 7:30 a.m. on weekdays and from 11:15 a.m. on Saturday until 7:30 a.m. on Monday except where posted signs prohibit such parking. They may park anywhere on the campus on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking.

J. Class M

Class M parking permits will be issued to members of the faculty and staff and students for motor cycles, motor bicycles and motor scooters. These vehicles may be parked ONLY in parking areas set aside for motorcycles, motor bicycles, and motor scooter, regardless of the time of the day or day of the week.

In order to obtain a Class C, or M permit a student must supply all information called for in a Motor Vehicle Registration Card, and, in

4-29-72

addition, must present the following documents:

- a. Copy of current license receipt.
- b. Auditor's receipt for semester involved.

V. DRIVING AND PARKING OFFENSES

FLAGRANT offenses are:

- (1) Exceeding speed limit.
- (2) Driving in imprudent manner.
- (3) Removing any temporary barricade.
- (4) Driving vehicle into barricaded area or parking in violation of any barricade (impounding violation).
- (5) Refusing to show driver's license upon request of a University policeman.
- (6) Failing to stop or heed other instructions given by a University policeman.
- (7) Driving or parking on the campus of the University while barred (impounding violation).
- (8) Forging or altering a permit, or using a forged or altered permit.
- (9) Committing any of the following acts with the intention of providing any person with parking privileges to which he is not entitled under these regulations:
 - (a) Transferring a permit.
 - (b) Affixing a permit to a vehicle other than that for which it was issued.
 - (c) Failing to destroy a permit when required to do so by these regulations.
- (10) Parking or driving a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof.
- (11) Parking in a "D" parking space without a disabled permit.
- (12) Parking in any manner which obstructs vehicular traffic (impounding violation).

MAJOR offenses are:

- (1) Failing to yield right of way to a pedestrian.
- (2) Failing to stop at a STOP sign.

4-29-72

- (3) Failing to report any accident to Traffic Office immediately.
- (4) Making a U-turn.
- (5) Driving on campus without driver's license.
- (6) Backing into an intersection.
- (7) Failing to observe traffic lights.
- (8) Failing to display proper permit for space occupied.
- (9) Parking in any of the following places or manners:
 - a. On any lawn (impounding violation).
 - b. On any curb or sidewalk (impounding violation).
 - c. In any Loading Zone without a Loading Zone permit (impounding violation).
 - d. Obstructing any crosswalk (impounding violation).
 - e. In or upon any Service Drive (impounding violation).
 - f. In NO PARKING spaces (impounding violation).
 - g. In violation of any posted sign (impounding violation).
- (10) Operating a bicycle in violation of the regulations set forth herein (page 4).
- (11) Having a vehicle of any type unlawfully within a University building.
- (12) Displaying an expired University permit on vehicles.

MINOR offenses are:

- (1) Parking improperly. A car is parked improperly if--(a) not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking); (b) where parallel parking is required, the curbside wheels of the vehicle are more than 12" from the curb or the vehicle is not parked with the front end facing the direction of traffic flow; (c) where angle parking is required, the wheel nearest the curb is more than 12" from the curb; (d) in angle parking spaces, the rear end is next to the curb; (e) parked for periods longer than those specifically designated; (f) double or multiple parked.
- (2) Failing to display permit properly.
- (3) Parking overtime in a space which is limited in time by meter or sign, or parking overtime in a loading zone.
- (4) Parking or chaining a bicycle in a space other than a bicycle rack.

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

4-29-72

VI. ENFORCEMENT

- A. In general. Campus police are authorized to issue two types of tickets for violation of campus parking and traffic regulations:
1. University tickets are handled by the University of Texas Parking and Traffic Section subject to a right of appeal to a Parking Committee panel composed of faculty, students, and staff members. Regulations dealing with University tickets are set forth below.
 2. Court appearance (CA) tickets are issued by the University of Texas campus police and constitute a summons to appear in a justice court in the same manner as traffic tickets issued by the Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the justice court for violations of university parking and traffic regulations.
- B. Policy with Respect to CATickets. The University reserves the right to issue a CA ticket for any violation. It is the general policy of the University, however, to issue CA tickets only (1) for flagrant violations, (2) for violations by visitors and persons holding no university permit or driving automobiles which have not been registered with the University, and (3) for excessive university tickets, as set forth in Paragraph C below.
- C. Policy with Respect to University Tickets. University tickets are issued for three classes of offenses: minor offenses, major offenses, and flagrant offenses. These offenses are described on pages 9, 10, and 11 hereof. The Administrative Service Charges are as follows: The service charge for a minor offense is \$2.00. The service charge for a major offense is \$5.00. The service charge for a flagrant offense is \$10.00. If any service charge is not paid within ten days after issuance of the ticket, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense.

Every person receiving a university ticket shall remit the amount of the service charge to the Parking and Traffic Section within ten days after receipt of the ticket. If a person desires to appeal, he shall file his written appeal as provided in Paragraph D below within ten days after receipt of the ticket.

Unpaid service charges for parking offenses are recorded in the name of the person in whose name the vehicle is registered. Unpaid service charges for other offenses are recorded in the name of the person driving the vehicle and in the name of the person who has registered or maintains the vehicle. If unpaid service charges recorded in the name of any person equal or exceed the sum of \$25.00, the Parking and Traffic Section will notify such person by letter sent to the address of such person as shown in the records of the Parking and Traffic Section. Such letter shall state that CA tickets will be issued in lieu of the University tickets unless payment of all accumulated service charges is made within 10 days after the date of such letter. If such payment is not received, CA tickets will then be issued

4-29-72

for such offenses and served on such person by a peace officer. Upon issuance of the CA tickets, the University tickets will be cancelled. Failure to discharge CA tickets will result in the issuance of a warrant for the arrest of such person. A copy of the letter referred to in the preceding paragraph shall also be sent to the person in whose name the vehicle is registered with the Texas Highway Department, if different from the person registering the vehicle with the University or if the vehicle is not registered with the University. Persons with unpaid service charges recorded in their names shall be ineligible to receive a parking permit while such service charges remain outstanding and unpaid.

- D. Appeals from University Tickets. Any person who has received a University ticket may appeal by filing a written statement with the Parking and Traffic Section setting forth the grounds on which the person believes the issuance of such ticket was improper or inequitable. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued and the service charge paid in connection with the ticket will be refunded. No particular form of appeal is required, except that the statement must be signed by the person receiving the ticket. The filing of a statement constitutes certification by the person signing the same that the facts stated therein are true to the best of his knowledge and belief. A person may file such supporting statements of material as he deems appropriate.

If the person filing an appeal desires to appear in person before a panel of the Parking Committee, he shall request such personal appearance in the written statement. Failure to request a personal appearance will result in the panel of the Parking Committee determining the appeal on the basis of the written statement of the person, the supporting materials submitted by the person, and information supplied by the traffic officer issuing the ticket. If a personal appearance is requested, the person appealing shall be permitted to participate in the hearing and present such testimony and information as he deems appropriate. Such person shall also have the right to examine witnesses.

No appeal will be considered unless it is filed with the Parking and Traffic Section within ten days after the receipt of the ticket. Each appeal is heard by a panel of the Parking Committee. The panel may order the payment of the service charge in whole or in part, or the cancellation of the ticket, as the panel deems appropriate. A person filing an appeal will be notified in writing of the decision by the panel. If an appeal is denied, the person shall pay the applicable service charge to the Parking and Traffic Section within ten days after receipt of such notice. If any service charge is not paid within ten days after receipt of such notice, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued upon request, and the University ticket will be cancelled.

4-29-72

- E. Suspension of Privilege to Drive and Park on Campus. Any person who within a period of twelve months commencing on September 1 of any year receives two CA tickets or university tickets for (a) two flagrant offenses, or (b) four major offenses, or (c) one flagrant and two major offenses, automatically loses his privilege of driving or parking a motor vehicle on the university campus for one year; upon payment of all service charges the suspended permit will be valid. The loss of the privilege of driving or parking a motor vehicle on campus shall commence three days after the Parking and Traffic Section mails a letter to the person, at the address of such person as shown in the records of the Section, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended by reason of excessive violations. Such letter shall state the date on which the suspension commences and the date on which it ends.

Any person who (a) forges or alters a permit, (b) uses a forged or altered permit, (c) transfers a permit, affixes a permit to a vehicle other than that for which it was issued, or fails to destroy a permit when required to do so by these regulations, with the intention of providing any person with parking privileges he is not entitled to under these regulations, or (d) provides false information to obtain a parking permit, with knowledge thereof, (e) (1) parks or drives a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof, shall lose his privilege of driving or parking his motor vehicle on the University campus for a period of one year. Such suspension shall commence three days after the Parking and Traffic Section mails a letter to the person, at the address of such person as shown in the records of the Section, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended and describing the offense. Such letter shall state the date on which the suspension commences and the date on which it ends.

While a person's privilege of driving or parking a vehicle on campus is suspended, it is unlawful (1) for that person to drive or park any motor vehicle on the campus and (2) for any person to drive or park a vehicle registered in the name of such person on the campus.

If a person whose privilege of driving or parking a vehicle on campus has been suspended is charged with any violation while on campus, a CA ticket will be issued for such violation. If a university ticket is issued to such person, a CA ticket for such offense will be served upon such person by a peace officer. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person. Upon the issuance of the CA ticket, the university ticket will be cancelled.

If a person whose privilege of driving or parking on the campus has been suspended receives a university or CA ticket by reason of having a vehicle on the campus during the period of his suspension, the period of suspension shall be extended so that it expires 12 months from the date the person receives such additional CA or university ticket. In addition, the vehicle may

4-29-72

be impounded and the violator of the suspension may be reported to the Discipline Committee if the person is a student, or to the appropriate Dean, Director or administrative official, if the person is a faculty or staff member.

A person receiving notice that his privilege of driving or parking a vehicle on campus has been suspended may appeal the suspension within five days on the grounds that the imposition of such suspension is improper or will create serious and substantial hardship. Such appeal shall be governed by the provision of Part D above. No appeal shall be considered if there are any unpaid tickets outstanding at the time such appeal is filed.

- F. Destruction of Permit when Suspended. Every person receiving notice that his privilege of driving or parking on the campus has been suspended shall remove the parking permit from every vehicle registered in his name and return remnants thereof to the Parking and Traffic Section within five days after receipt of such notice. Failure to do so may be reported to the Discipline Committee if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member.
- G. Eligibility to Obtain New Permit during Period of Suspension. A person whose privilege of driving or parking on the campus is suspended and not reinstated shall be ineligible to receive a parking permit of any type during the period of suspension.

VII. VISITORS TO THE CAMPUS

Official Visitors

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

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

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

4-29-72

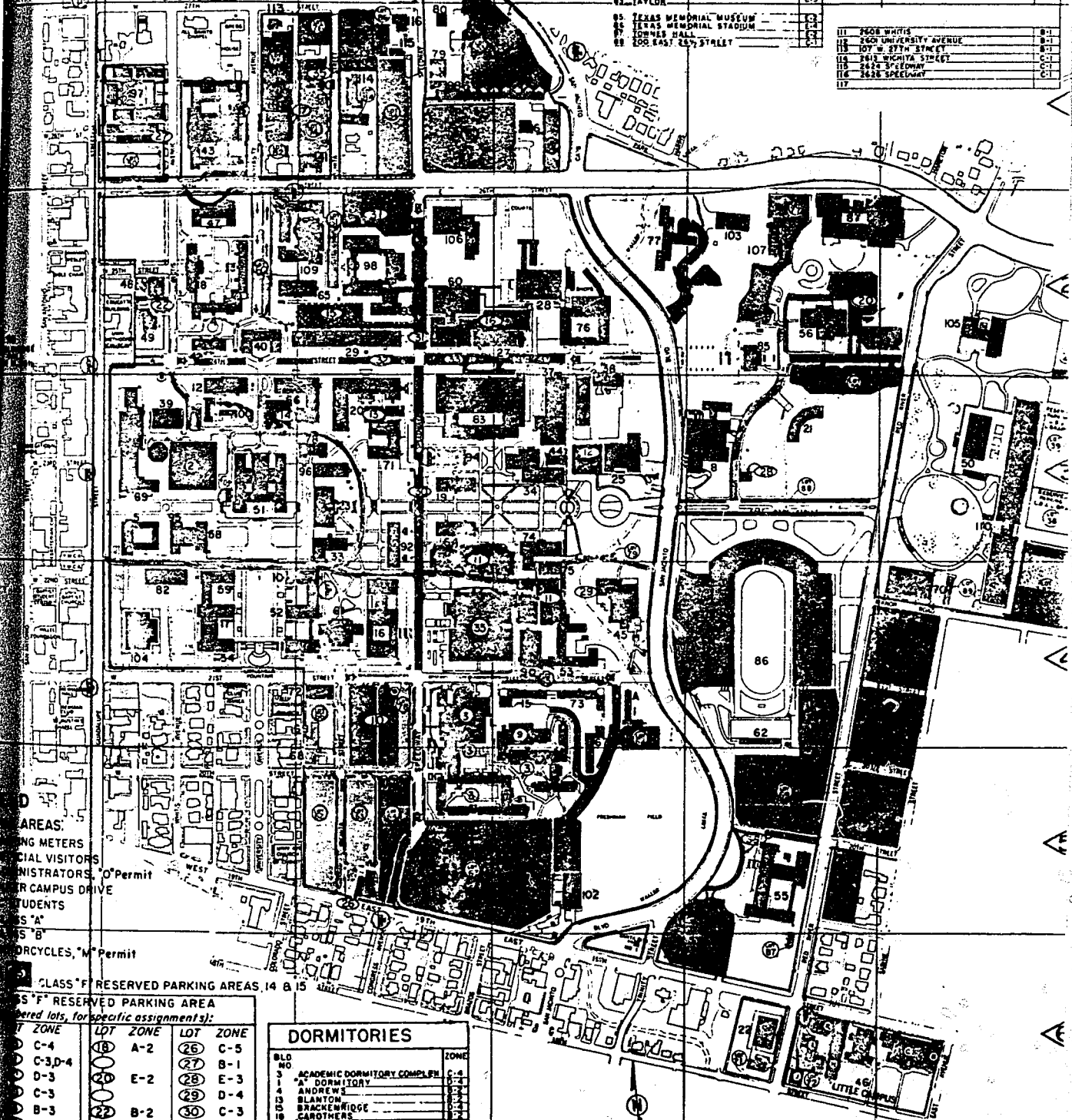
Others on Business

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

Class A parking permits will be issued to a limited number of persons who render a continuing service to University offices (e.g., computer engineers, typewriter servicemen, etc.). Requests for such permits should be directed to the Committee on Parking and Traffic.

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

B			C BUILDING INDEX			D			E			F		
ZONE	BLOG NO	NAME	ZONE	BLOG NO	NAME	ZONE	BLOG NO	NAME	ZONE	BLOG NO	NAME	ZONE	BLOG NO	NAME
D-4	21	ENGINEERING LABORATORIES	D-5	24	LABORATORY BUILDING	D-5	29	OLD LIBRARY	D-3	80	UNION	D-3	89	VARIETY CAFETERIA
D-4	22	ENGINEERING OFFICE	D-5	25	LIBRARY CENTER	D-5	30	PARLOR	D-3	91	WOODMEN	D-3	92	CENTRAL CHILLING STATION NO. 1 COOLING TOWER
D-4	23	EXPERIMENTAL SCIENCE	D-5	26	LIBRARY	D-5	31	RECEPTION	D-3	93	CENTRAL CHILLING STATION NO. 2 COOLING TOWER	D-3	94	CENTRAL CHILLING STATION NO. 2
D-4	24	LIBRARY	D-5	27	LITTLEFIELD CARRIAGE HOUSE	D-5	32	RECEPTION	D-3	95	WILSON HALL	D-3	96	WILSON HALL
D-4	25	LIBRARY	D-5	28	LITTLEFIELD DOM	D-5	33	RECEPTION	D-3	97	WOMEN'S CO-OP HOUSING	D-3	98	WOMEN'S CO-OP HOUSING
D-4	26	LIBRARY	D-5	29	W. J. LIBRARY	D-5	34	RECEPTION	D-3	99	WOODBRIDGE HALL	D-3	100	2 HALL
D-4	27	BOY GIRL HOME	D-5	30	MAIN	D-5	35	RECEPTION	D-3	101	24th WICHITA	D-3	102	CENTRAL CHILLING STATION NO. 3
D-4	28	CAVENDISH	D-5	31	MOORE - HILL	D-5	36	RECEPTION	D-3	103	CENTRAL CHILLING STATION NO. 4	D-3	104	CENTRAL CHILLING STATION NO. 4
D-4	29	GEOLOGY	D-5	32	MOORE - HILL	D-5	37	RECEPTION	D-3	105	JOE J. THOMPSON CONFERENCE CENTER	D-3	106	PHYSICS - MATH - ASTRONOMY
D-4	30	GREGORY	D-5	33	MUSIC	D-5	38	RECEPTION	D-3	107	PHYSICS - MATH - ASTRONOMY	D-3	108	PHYSICS - MATH - ASTRONOMY
D-4	31	HALE WEAVER POWER STEERING UNIT	D-5	34	MUSIC EAST	D-5	39	RECEPTION	D-3	109	BRANDLEY SCHOOL OF SOCIAL WORK BLD.	D-3	110	BURNING HALL
D-4	32	HALE WEAVER POWER ALUMINUM	D-5	35	MUSIC WEST	D-5	40	RECEPTION	D-3	111	BURNING HALL	D-3	112	RICHARDSON LIBRARY BLD.
D-4	33	HALE WEAVER POWER	D-5	36	MUSIC WEST	D-5	41	RECEPTION	D-3	113	2600 WHITIS	D-3	114	2600 UNIVERSITY AVENUE
D-4	34	HALE WEAVER POWER	D-5	37	MUSIC WEST	D-5	42	RECEPTION	D-3	115	107 W. 27TH STREET	D-3	116	2618 WICHITA STREET
D-4	35	HALE WEAVER POWER	D-5	38	MUSIC WEST	D-5	43	RECEPTION	D-3	117	2622 SPEEDWAY	D-3	118	2622 SPEEDWAY
D-4	36	HALE WEAVER POWER	D-5	39	MUSIC WEST	D-5	44	RECEPTION	D-3	119	2626 SPEEDWAY	D-3	120	2626 SPEEDWAY
D-4	37	HALE WEAVER POWER	D-5	40	MUSIC WEST	D-5	45	RECEPTION	D-3	121	2626 SPEEDWAY	D-3	122	2626 SPEEDWAY
D-4	38	HALE WEAVER POWER	D-5	41	MUSIC WEST	D-5	46	RECEPTION	D-3	123	2626 SPEEDWAY	D-3	124	2626 SPEEDWAY
D-4	39	HALE WEAVER POWER	D-5	42	MUSIC WEST	D-5	47	RECEPTION	D-3	125	2626 SPEEDWAY	D-3	126	2626 SPEEDWAY
D-4	40	HALE WEAVER POWER	D-5	43	MUSIC WEST	D-5	48	RECEPTION	D-3	127	2626 SPEEDWAY	D-3	128	2626 SPEEDWAY
D-4	41	INTERNATIONAL CENTER	D-5	44	MUSIC WEST	D-5	49	RECEPTION	D-3	129	2626 SPEEDWAY	D-3	130	2626 SPEEDWAY
D-4	42	JESTER CENTER	D-5	45	MUSIC WEST	D-5	50	RECEPTION	D-3	131	2626 SPEEDWAY	D-3	132	2626 SPEEDWAY
D-4	43	JOHN ALISH	D-5	46	MUSIC WEST	D-5	51	RECEPTION	D-3	133	2626 SPEEDWAY	D-3	134	2626 SPEEDWAY
D-4	44	KINSOLVING	D-5	47	MUSIC WEST	D-5	52	RECEPTION	D-3	135	2626 SPEEDWAY	D-3	136	2626 SPEEDWAY



D AREAS:
 NG METERS
 CIAL VISITORS
 NISTRATORS, *Permit
 R CAMPUS DRIVE
 TUDENTS
 S 'A'
 S 'B'
 ORCYCLES, *Permit

CLASS 'F' RESERVED PARKING AREAS 14 & 15

CLASS 'F' RESERVED PARKING AREA
 (Reserved lots, for specific assignments):

LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT	LOT
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
C-4	A-2	26	C-5	27	B-1	28	E-3	29	D-4	30	C-3	31	C-2	32
C-3, D-4	E-2	33	C-2	34	C-2	35	C-1	36	E-5	37	F-3	38	F-2	39
D-3	B-2	40												

DORMITORIES

BLOG NO	NAME	ZONE
3	ACADEMIC DORMITORY COMPLEX	D-5
4	ANDREWS	D-5
13	BLANTON	D-5
15	BRACKENRIDGE	D-5
18	CARDNERS	D-5
30	DORMITORY	D-5
43	KINSOLVING	D-5
47	LITTLEFIELD	D-5
49	MOORE - HILL	D-5
57	PRATHER	D-5
72	ROBERTS	D-5
77	EMKINS	D-5
97	WOMEN'S CO-OP HOUSING	D-5

CAMPUS
THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS.

4-29-72

U. T. ARLINGTON: RATIFICATION OF NOMINATIONS TO DEVELOPMENT BOARD. --On March 16, 1972, the following action was taken. This item was not on the agenda for the March meeting, and it was resubmitted and ratified:

Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations to the Development Board of The University of Texas at Arlington. These nominations, if accepted, will be reported as an item for the record at a subsequent meeting of the Board of Regents.

U. T. ARLINGTON: LAND ACQUISITION FROM DONALD J. THOMPSON OF LOT D, BLOCK 1, HARKEY, MOORE AND BOBO ADDITION (INCLUDING 30 UNIT APARTMENT COMPLEX), CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, (HOUSE BILL 287, 60th LEGISLATURE, R. S., 1967). --Under authorization of House Bill 287, 60th Legislature, R. S., 1967, authorization was given to acquire from Mr. Donald J. Thompson a tract of land 160 feet by 176 feet on the west side of Speer Street described as Lot D, Block 1, Harkey, Moore and Bobo Addition in the City of Arlington, Tarrant County, Texas, for a cash consideration of \$95,307.13 plus a balance of \$139,692.87 due on a deed of trust note plus the necessary closing costs and incidental expenses in connection with the purchase of this land. The deed of trust note dated July 8, 1966, is payable in equal monthly installments of \$1,218.90, and the note is held by Tarrant Savings Association and bears interest at the rate of 6%.

The Chairman of The Board of Regents was authorized to execute the necessary instruments when they have been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration.

U. T. DALLAS: NOMINATIONS TO DEVELOPMENT BOARD. --Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations to the Development Board at The University of Texas at Dallas. These nominations, if accepted, will be reported as an item for the record at a subsequent meeting of the Board of Regents.

U. T. DALLAS: ACQUISITION OF LOT NO. 4, BLOCK #D/8183, NORTHWOOD HILLS ESTATE, FIRST SECTION (6809 BRIAR COVE, COUNTY OF DALLAS, TEXAS) AND APPROPRIATION THEREFOR. --Authorization was given to acquire for The University of Texas at Dallas land and the improvements thereon described as Lot No. 4, Block #D/8183, Northwood Hills Estate, First Section (commonly known as 6809 Briar Cove, County of Dallas, Texas) for a cash consideration of \$110,000. For the purchase of this property, closing costs, refurbishing and rehabilitation costs and other miscellaneous expenses incurred in the acquisition of such property, \$140,000 was appropriated from the funds obtained from the sale of bonds authorized by the Higher Education Facilities Bond Program of 1971. These bonds were for the purpose of covering such costs as enumerated herein.

The Chairman of the Board of Regents was authorized to execute any and all instruments necessary to consummate this acquisition after such instruments have been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration.

4-29-72

SAN ANTONIO MEDICAL SCHOOL: REPORT OF MEETING OF LIAISON COMMITTEE ON LEGAL AND PERSONNEL MATTERS RELATING TO BEXAR COUNTY HOSPITAL DISTRICT. --Chairman Peace reported that the Liaison Committee, consisting of Regent Williams (Chairman of the Medical Affairs Committee), Regent Nelson and himself (Chairman Peace), met with the Liaison Committee of the Bexar County Hospital District (Mrs. Moye, Chairman of the Board of Managers of the Bexar County Hospital District, Mr. Cortes, Dr. Komet and Mr. Sinkin) to discuss legal and personnel matters of the Bexar County Hospital District in relation to medical education in The University of Texas Medical School at San Antonio.

U. T. PERMIAN BASIN: 1972-73 TRAFFIC AND PARKING REGULATIONS (S. B. 162, 60TH LEGISLATURE). --Upon recommendation of President Arstead, concurred in by System Administration, the 1972-73 Traffic and Safety Regulations at The University of Texas of the Permian Basin set out on Pages 77-79 were approved. The following narrative statement was presented to the Board of Regents with respect to these regulations:

These regulations reflect the unique status of the institution. They will provide necessary legal authority for us to protect University property and personnel and to preserve order on the campus.

The proposed regulations provide for special cooperation with other law enforcement agencies of appropriate jurisdiction during the period of limited University police availability. No attempt is made to provide for all future developments. Revisions are anticipated as UTPB changes from blueprint to reality.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Traffic and Parking Regulations

I. Introduction

These regulations are promulgated by The Board of Regents of The University of Texas System under authority of Texas Education Code, Subchapter E, Sec. 51.201-51.211 for the protection and safety of the students and property of The University of Texas of the Permian Basin. The term "vehicle" or "motor vehicle" includes automobiles, trucks, motorcycles, motorbikes and scooters. All other terms are used as defined in a common dictionary or by statute.

The Rules and Regulations of The Board of Regents of The University of Texas System, as well as the general and criminal laws of the State of Texas, are in full force and effect on the campus of The University of Texas of the Permian Basin and will be enforced. All city, state and University regulations will be enforced throughout all hours of the day and night. University policemen are peace officers pursuant to law and are commissioned by the Board of Regents with full enforcement and authority. The University of Texas of the Permian Basin is a state institution; therefore, all city, county, state and federal enforcement agencies of appropriate jurisdiction have enforcement power upon its campus.

Campus as used herein shall include all the property under the control of The University of Texas of the Permian Basin. (See campus map on Page 79.)

II. Traffic

1. Pedestrians have the right-of-way at all times. The speed limit on campus is 25 m.p.h. unless otherwise posted. Notwithstanding the posted speed limit, any speed in excess of that which is safe for prevailing conditions is prohibited.
2. All vehicular traffic is restricted to improved roadways which are designed and intended for movement of such traffic.
3. All posted signs will be in force at all times. Failure to comply with posted signs will result in enforcement action.
4. All traffic and parking regulations shall also apply to bicycles.
5. Persons operating a motor vehicle as defined by these regulations on University property must be licensed to operate such vehicle as required by state law. Such license must be displayed upon request of any peace officer.
6. No vehicles are to be driven into any barricaded area or parked in violation of any barricade or any other posted traffic sign.
7. The University of Texas of the Permian Basin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on the campus. Furthermore, the

4-29-72

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

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CORRECTION

**THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY**

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4-29-72

University reserves the right to impound any vehicle which is parked improperly or in a manner dangerous to vehicular or pedestrian traffic or which is left parked and unattended in excess of 48 hours without written approval of the University police department. The University assumes no responsibility for cost of removing, impounding and storing such vehicle or any other costs involved in impoundment procedure.

- 7A. Abandoned vehicles may be disposed of pursuant to state law. The University will not be liable for damages resulting from removal of vehicles.
8. The Chief of Police of The University of Texas of the Permian Basin shall have discretionary powers to establish and enforce a policy of traffic control on the campus when such is not specifically provided for by these rules.

III. General

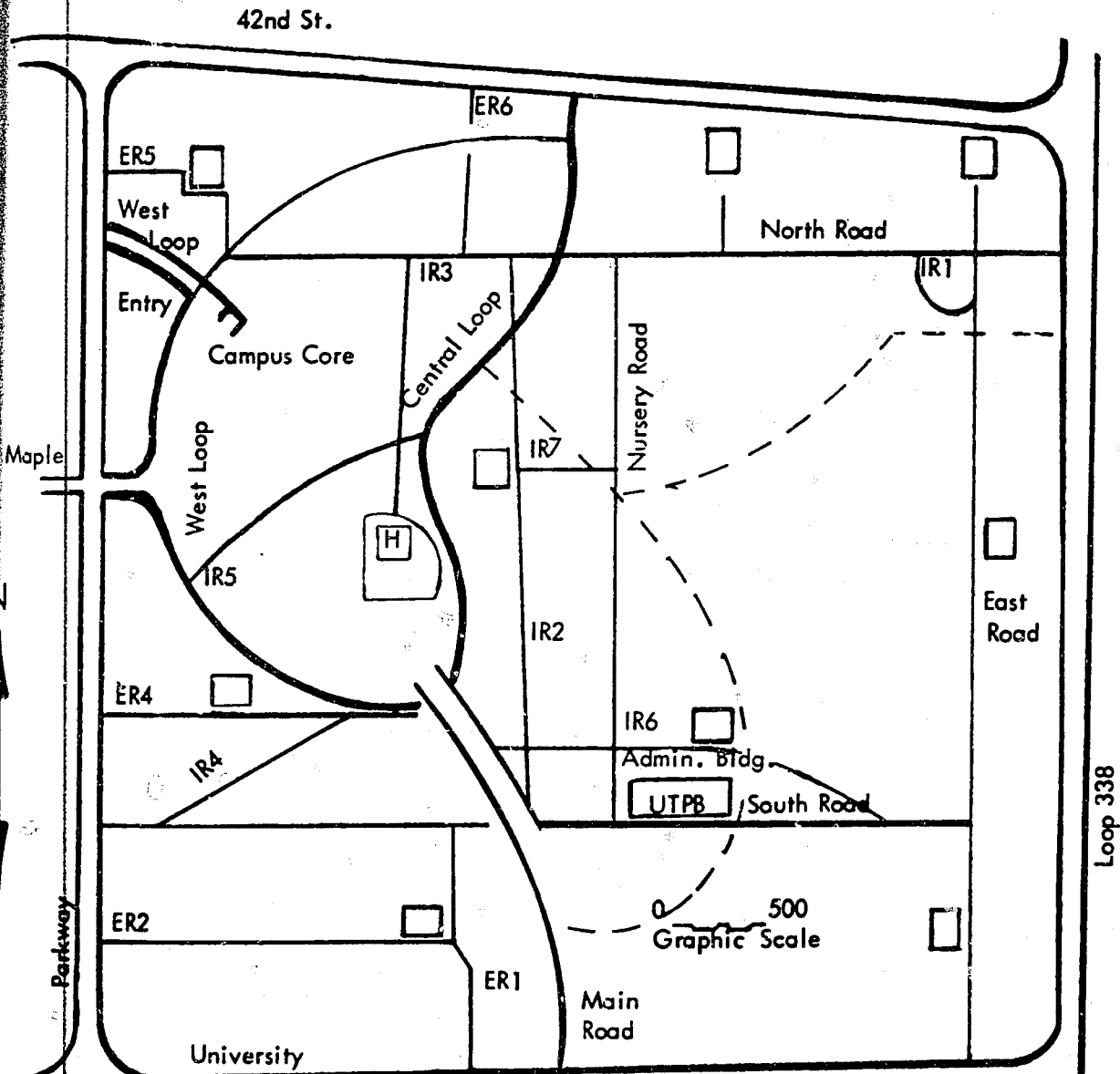
9. All persons on University property are required to produce proper identification upon request of any peace officer or of any institutional representative as defined by The Board of Regents of The University of Texas System.
10. Littering of the campus is prohibited.
11. State law provides that any exhibition, use, or threat of exhibition or use of a firearm which interferes with normal campus activities is a felony.
12. No hunting is allowed on campus.
13. The campus may be closed to all except authorized persons during such hours as are determined by the president or his designate. Notice of such closing shall be clearly and conspicuously posted at all major entrances to the campus. Authorization to enter during closed hours may be granted by the president, any vice president or the chief of police. Unauthorized entry or remaining upon campus during closed hours constitutes criminal trespass. It is specifically recognized and understood that the employees and agents of entities legally engaged in gas, oil or other mineral operations are authorized to enter for any activity within the normal scope of their employment.
14. Hitchhiking or solicitation of a ride in any manner from a roadway or the property of the University adjacent to a roadway is prohibited.







IV. Enforcement

Violations of these regulations are violations of the law and the offender will be subject to criminal prosecution. However, the best system of enforcement is that of voluntary compliance and cooperation by those who are to be protected.

4-29-72

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN



-  Private Oil Sites
-  Esplanade
-  Paved Road
-  Unimproved Inner Road
-  Proposed Road
-  Unimproved Entry Road

4-29-72

GALVESTON MEDICAL BRANCH: DISCUSSION OF LEGAL ASPECTS RE FINANCING OF JOHN SEALY HOSPITAL. --Chairman Peace reported that the Board discussed in Executive Session legal aspects of the financing of the New John Sealy Hospital at The University of Texas Medical Branch at Galveston and the legal aspects of the acceptance of certain land in the disposition of some specific obligations connected therewith. As soon as the legal aspects in this matter have been determined, a detailed report will be recorded.

GALVESTON MEDICAL BRANCH: ACQUISITION OF LAND OF WATER FRONT SITE FOR USE OF MARINE BIOMEDICAL INSTITUTE (SENATE BILL NO. 128, 62ND LEGISLATURE, R. S., 1971). --Pursuant to authorization by the Committee of the Whole in Executive Session on March 16, 1972, the following resolution was adopted and ratified:

WHEREAS, S. B. No. 128, 62nd Legislature, R. S. 1971, authorized the acquisition of land immediately north of the campus of The University of Texas Medical Branch at Galveston including sufficient water frontage for vessels operating as a part of the Marine Biomedical Institute and construction of laboratories and other associated facilities;

WHEREAS, Appropriate members of Galveston Medical Branch staff have made studies that indicate a combined need for both water and land;

WHEREAS, Mr. R. E. (Bob) Smith presently owns approximately seven acres of water and land which he has indicated he would be willing to trade for property on which he could construct apartments, and

WHEREAS, The Sealy & Smith Foundation has agreed to give to the Galveston Medical Branch Blocks Nos. 542 and 482, City of Galveston, to trade for the Smith property located at 8th - 9th and Wharf, Galveston, Texas;

BE IT RESOLVED, That the Administration be authorized to proceed with the acquisition of this property for use by the Marine Biomedical Institute and that the Chairman of the Board of Regents be authorized to execute any and all instruments necessary to consummate this transaction after they have been approved as to content by Deputy Chancellor Walker and as to form by a University attorney, and

BE IT FURTHER RESOLVED, That in the event a payment is necessary to The Sealy & Smith Foundation as reimbursement to the Foundation for the difference in the appraised values of the properties, an appropriation of up to \$59,800 be made from Permanent University Fund Bond proceeds for this purpose.

HOUSTON MEDICAL SCHOOL: APPROVAL OF OFFICIAL SEAL. -- Upon recommendation of Dean Smythe, concurred in by System Administration, the seal reproduced on Page 81 was approved as the official seal of The University of Texas Medical School at Houston. As indicated by a full color replica of the seal presented at the Regents' meeting, the color selections and arrangements are the same as those used by The University of Texas Medical School at San Antonio.



ITEMS FOR THE RECORD. --Below are items that have been approved by the Committee of the Whole as indicated. They were reported at this meeting for the record and were ratified:

A. U. T. Austin

Appointment of Fred Swearingen to Advisory Council of School of Social Work Foundation. --On February 4, 1972, the Committee of the Whole in Executive Session approved the nomination of Mr. Fred Swearingen of Corpus Christi, Texas, to fill the vacancy, created by the death of Mr. James Lands, on the Advisory Council of the School of Social Work Foundation of The University of Texas at Austin. Mr. Swearingen's acceptance has been received, and his name has been added to the membership of this council as set out in the Minutes of October 22, 1971, for a term ending August 31, 1973.

B. San Antonio Medical School

Appointment of Regents Nelson and Williams to Fill Vacancies on Liaison Committee with Bexar County Hospital District. --In the Executive Session of the Committee of the Whole on February 4, 1972, Chairman Peace named Regent Williams (replacing Regent Josey) and Regent Nelson (replacing Regent Ximenes) to fill the vacancies on the Liaison Committee with the Bexar County Hospital District. With these appointments, the members on this committee are: Chairman Peace, Regent Nelson and Regent Williams.

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

June 9, 1972, in Galveston
 July 21, 1972, in Austin
 September 8, 1972, in Austin
 October 20, 1972, in Austin
 December 1, 1972, in Austin

OTHER MATTERS

RESOLUTION HONORING BERTE ROLPH HAIGH. --Regent Garrett read the following resolution (Page 83) and moved that it be adopted. Regent Williams seconded the motion which prevailed by unanimous vote.

RESOLUTION HONORING

BERTE ROLPH HAIGH

WHEREAS, The Board of Regents of The University of Texas System wishes to recognize the induction of Berte Rolph Haigh into The Permian Basin Hall of Fame on May 3, 1972; and

WHEREAS, Berte Rolph Haigh graduated from the Texas College of Mines and Metallurgy (now The University of Texas at El Paso) in 1925 with a Bachelor of Science in Mining Engineering Degree and has been a valued member of The University of Texas staff for forty-four years, having begun his service in 1928 as Assistant Professor of Geology at the Texas College of Mines and Metallurgy, and later having transferred to the position of Geologist in the University Lands Office in 1934, and subsequently rising to the position of Geologist in Charge at Midland in which capacity he served from 1954 to 1962, thereafter continuing his University affiliation on Modified Service; and

WHEREAS, Berte Rolph Haigh has continued his valuable and diligent service to the University while engaged in writing a history of University Lands at an age when most people would long since have retired to inactivity, and has continued to share his wise counsel and experience with his successors; and

WHEREAS, Berte Rolph Haigh's wise management of the University's West Texas Lands and exemplary service to the University, as well as his outstanding contributions to the geological profession nationally and regionally, have won him the respect and gratitude and affection of his colleagues and the public:

NOW, THEREFORE, BE IT RESOLVED, That the Members of the Board of Regents extend their warm congratulations to Berte Rolph Haigh and express their appreciation for the recognition and honor given by The Permian Basin Hall of Fame to a valued member of the University community, Berte Rolph Haigh.

BE IT FURTHER RESOLVED, That a copy of this Resolution be appropriately inscribed and carry the Seal of The University of Texas and that copies be presented to Berte Rolph Haigh and to The Permian Basin Hall of Fame.

4-29-72

RESOLUTION OF APPRECIATION TO UTPB FOUNDERS LIBRARY. --
The following resolution congratulating and expressing appreciation to those who contributed to the UTPB Founders Library was presented by Regent Garrett. On motion of Regent Garrett, duly seconded by Regent Williams, this resolution was adopted by unanimous vote:

WHEREAS, The University of Texas of the Permian Basin is a new component institution of The University of Texas System which will open for students in September 1973; and,

WHEREAS, The Board of Regents of The University of Texas System is committed to developing this University as one of the first class in accordance with the legislative mandate; and,

WHEREAS, An outstanding library is essential for such type of University; and,

WHEREAS, This Board has and is providing the maximum funds it is able to provide for such library from state appropriations; and,

WHEREAS, Such funding alone would not provide the type of library desired for the opening of The University of Texas of the Permian Basin in September 1973; and,

WHEREAS, The people of the Permian Basin recognized the University's needs in this area and established a goal of obtaining 100,000 hard cover books for the UTPB FOUNDERS Library; and,

WHEREAS, The citizens of the Permian Basin readily accepted the challenge and worked diligently and enthusiastically to meet the goal; and,

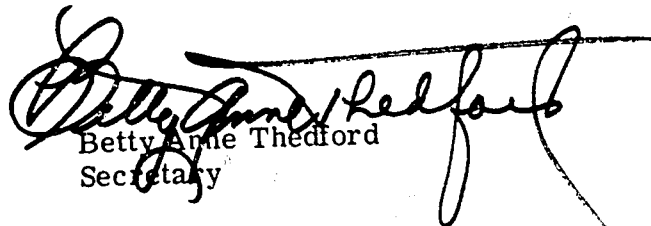
WHEREAS, The goal of 100,000 books was greatly exceeded with an unprecedented response which resulted in a total of 130,616 high quality volumes being contributed, many of which were out of print and/or rare:

NOW THEREFORE, BE IT RESOLVED THAT The Board of Regents of The University of Texas System expresses its congratulations and sincerest appreciation to the workers of this undertaking and to all of the contributors to the UTPB FOUNDERS Library.

' 4-29-72

CHAIRMAN'S EXPRESSION OF APPRECIATION FOR HOSPITALITY. --
On behalf of the Board of Regents of The University of Texas System,
Chairman Peace expressed appreciation for the fine hospitality shown
to the members of the Board of Regents and the representatives of
the University from the Permian Basin area and from the City of
Odessa. He extended thanks to President Amstead and his staff,
Mr. John Ben Shepperd and his associates and to the people who
have attended all of the functions during the Regents' stay in Odessa.

ADJOURNMENT. --There being no further business to come before
the Board, the meeting was duly adjourned at 4:20 p. m.


Betty Anne Theford
Secretary

May 5, 1972