

# OMISSION

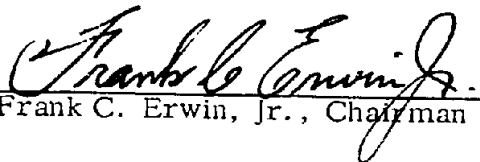
Pages 1821 - 1950

A. Ruth Baker

SIGNATURE OF OPERATOR

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

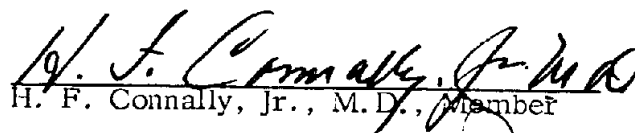
Signed this the 17 day of June , 1967, A.D.

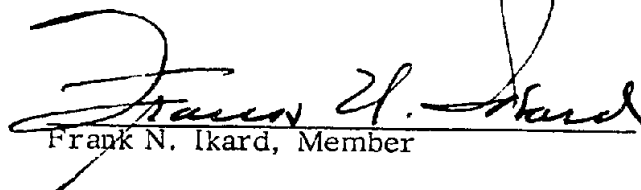
  
Frank C. Erwin, Jr., Chairman

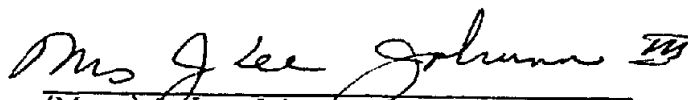
  
Jack S. Josey, Vice-Chairman

  
W. H. Bauer, Member

  
Walter P. Brennan, Member

  
H. F. Connally, Jr., M.D., Member

  
Frank N. Ikard, Member

  
(Mrs.) Lee Johnson III, Member

  
Levi A. Olan, Member

: 6-16-67

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MEETING NO. 653

FRIDAY, JUNE 16, 1967. -- The Board of Regents of The University of Texas System and the Board of Directors of the Texas A & M University System met simultaneously in the Academic Room, Main Building, Austin, Texas, at 9:00 a. m. on Friday, June 16, 1967, for the purpose of selling Permanent University Fund Bonds.

ATTENDANCE. -- The members of the Board of Regents of The University of Texas System present were:

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

INVOCATION. -- Regent Olan offered the invocation.

RESOLUTION AUTHORIZING ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967, IN THE AMOUNT OF \$14,000,000, AND SALE TO A SYNDICATE HEADED BY HALSEY, STUART, AND CO., INC. -- The following resolution as prepared by the Bond Counsel authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, in the amount of \$14,000,000, and sale (as recommended by the Executive Director of Investments, Trusts and Lands) to a syndicate headed by Halsey, Stuart, and Co., Inc. and Associates at the price of par and accrued interest to date of delivery, plus a premium of \$5,600, at rates of interest as set out in the resolution on Page 5 was duly introduced for the consideration of said Board and read in full. It was moved by Regent Brenan and seconded by Regent Ikard that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All Members of the Board

NOES: None

Chairman Erwin announced that the motion had duly and lawfully carried and that the resolution as set out on Pages 2 - 15 had been duly and lawfully adopted.

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## RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967, IN THE AMOUNT OF \$14,000,000.

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") heretofore has authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, and having been authorized pursuant to the provisions of Section 18, Article VII of the Constitution of Texas; and

WHEREAS, said Refunding Bonds, Series 1958, are payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty per cent (20%) of the value of the Permanent University Fund exclusive of real estate at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, dated July 1, 1959, Series 1960, dated July 1, 1960, Series 1961, dated July 1, 1961, Series 1962, dated July 1, 1962, Series 1963, dated July 1, 1963, Series 1964, dated July 1, 1964, Series 1965, dated July 1, 1965, and Series 1966, dated July 1, 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board deems it necessary and advisable that no more of said Additional Parity Bonds shall be issued

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because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver an installment or issue of negotiable bonds in the principal amount of \$14,000,000 payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, the Board has determined to set forth the terms and conditions under which additional bonds hereafter may be issued to be on a parity with the subordinate lien bonds authorized hereunder, and to amend the Permanent University Fund investment covenants with respect to all subordinate lien Permanent University Fund Bonds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

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The term "Bonds" shall mean the issue of bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, originally issued in the amount of \$5,076,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount of \$6,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000.00.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000.00.

The term "New Series Additional Parity Bonds and Notes" and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of this Resolution.

The term "Board" shall mean the Board of Regents of The University of Texas System.

2. That said Board's negotiable coupon bonds, to be designated the "Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967", are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$14,000,000 for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law.

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3. That said bonds shall be dated JULY 1, 1967, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 2800, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$560,000	1978	\$700,000
1969	560,000	1979	700,000
1970	560,000	1980	770,000
1971	560,000	1981	770,000
1972	630,000	1982	770,000
1973	630,000	1983	770,000
1974	630,000	1984	840,000
1975	630,000	1985	840,000
1976	700,000	1986	840,000
1977	700,000	1987	840,000

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

4. That the bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date, until maturity or redemption, at the following rates per annum:

maturities 1968 through 1973, 4.40 %  
 maturities 1974 through 1979, 3.60 %  
 maturities 1980 through 1984, 3.70 %  
 maturities 1985 through 1987, 3.75 %

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

5. That said bonds and interest coupons shall be payable, shall have the characteristics, and shall be signed and executed (and said bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

6. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, the form of the aforesaid interest coupons which shall appertain and be attached intially to each of said bonds, and the form of endorsement for registration as to principal, shall be, respectively, substantially as follows:

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FORM OF BOND:

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BOND  
NEW SERIES 1967

ON JULY 1, 19\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_\_% per annum, evidenced by interest coupons payable JANUARY 1, 1968, and semi-annually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at The Austin National Bank, Austin, Texas, or, at the option of the bearer, at Bankers Trust Company, New York, New York, or First National Bank of Chicago, Chicago, Illinois, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1967, issued in the principal amount of \$14,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendment to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956.

ON JULY 1, 1977, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1982, with such premium to be reduced on and after JULY 1, 1982, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is



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made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond, and the Series of which it is a part, are secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Resolution authorizing this Series of bonds).

SAID BOARD has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, to issue additional parity bonds and notes which also may be secured by and made payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Series of bonds.

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal only, nothing contained herein shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

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FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

\_\_\_\_\_  
Comptroller of Public Accounts of  
the State of Texas.

FORM OF INTEREST COUPON:

NO. \_\_\_\_\_

\$ \_\_\_\_\_

ON \_\_\_\_\_ 1, 19\_\_\_\_, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at \_\_\_\_\_ The Austin National Bank \_\_\_\_\_, Austin, Texas, or, at the option of the bearer, at \_\_\_\_\_ Bankers \_\_\_\_\_ Trust Company \_\_\_\_\_, New York, New York, or \_\_\_\_\_ First National Bank of Chicago \_\_\_\_\_, Chicago, Illinois, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967, DATED JULY 1, 1967. BOND NO. \_\_\_\_\_.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary\_\_\_\_\_  
Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representative, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to

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bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

<u>NAME OF REGISTERED OWNER</u>	<u>DATE OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Pursuant to the provisions of the amendment to Section 18, Article VII, of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, the Bonds and any Additional Parity Bonds and Notes hereafter issued pursuant to the provisions of this Resolution, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called "Interest and Sinking Fund"). Out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University) the Comptroller of Public Accounts of the State of Texas shall transfer to the Interest and Sinking Fund, on or before November 15, 1967, and semi-annually thereafter, on or before May 15 and November 15 of each year while any of the Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary semi-annually for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available Fund to the interest and sinking Fund heretofore created for the benefit of said Old Series Outstanding Bonds.

When Additional Parity Bonds or Notes are issued pursuant to the provisions of this Resolution, moneys shall be transferred into the Interest and Sinking Fund on each May 15

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and November 15 in substantially the same manner as provided above, in amounts sufficient to pay the principal of and interest on such Additional Parity Bonds or Notes.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and the interest on the Bonds as such principal and interest respectively mature, on or before November 15, 1967, and semi-annually thereafter on or before May 15 and November 15 of each year while any of the Bonds or interest thereon are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest on the Bonds (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the paying agent situated in the State of Texas, specified in Section 6 above, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the bonds and coupons thus destroyed.

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(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

(g) When Additional Parity Bonds or Notes are issued pursuant to the provisions of this Resolution, the Comptroller of The University of Texas System, the Comptroller of Public Accounts, and the Board shall follow substantially the same procedures (to be set forth in each resolution authorizing each issue of Additional Parity Bonds or Notes in connection with paying the principal of and interest on such Additional Parity Bonds or Notes) as prescribed in sub-sections (b), (c), (d), (e) and (f) of this Section 8; provided, however, that other and different banks or places of payment (paying agents) may be named in connection with each issue of Additional Parity Bonds or Notes. In the event that any such Additional Parity Bonds or Notes are made optional or redeemable prior to maturity, the resolution or resolutions authorizing the issuance of such Additional Bonds or Notes shall prescribe the appropriate procedures for redeeming same.

9. After provision has been made for the payment of the principal and interest of the Old Series Outstanding Bonds, and the Bonds, and the Additional Parity Bonds and Notes, when issued, the Interest of the University in the income from the Permanent University Fund not thus required each year shall be made available to the Board in the manner provided by law and by regulations of the Board to be used by said Board as it may lawfully direct.

10. That the Board of Regents of The University of Texas System covenants and agrees as follows:

(a) That while any bonds or notes of the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System heretofore or hereafter issued and delivered pursuant to the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, or pursuant to the provisions of the amendment to Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, or pursuant to the provisions of Chapter 255, page 546, Acts 1957, Fifty-fifth Legislature of Texas, Regular Session, or pursuant to any future amendment to Section 18, Article VII of the Texas Constitution, are outstanding and unpaid, the Board of Regents will maintain and invest and keep invested the Permanent University Fund, as required by law; and that while any such bonds and notes, and the interest thereon, are outstanding and unpaid, the Board of Regents will invest such Fund in eligible and legal securities which will yield a maximum rate of return consistent with the Board of Regents' long established policy of purchasing for said Fund only securities of high investment quality; and further that at all times the Fund will be maintained and invested so as to yield annually an amount of money not less than  $1\frac{1}{2}$  times the principal and interest requirements of all

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of the aforesaid outstanding bonds or notes payable from income from the Permanent University Fund, during the calendar year in which said principal and interest requirements will be the greatest.

It is further additionally covenanted as follows:

(1) that so much of the Fund will be maintained and invested at all times in such amount of United States Government Bonds as will yield annually, at the effective rate or rates of interest borne by such United States Government Bonds, an amount of money not less than the principal and interest requirements of all outstanding bonds which are payable from income from the Permanent University Fund which were issued by said Board of Regents or by said Board of Directors prior to the year 1967, during the calendar year in which said principal and interest requirements of all such outstanding bonds issued prior to 1967 will be the greatest; and that neither the Board of Regents nor any officer of the Board of Regents or The University of Texas System shall be authorized to sell or withdraw any of said United States Government Bonds if by such sale or withdrawal the total amount of such United States Government Bonds remaining thereafter will yield annually an amount less than said principal and interest requirements of all such outstanding bonds issued prior to 1967, during the calendar year in which said principal and interest requirements will be the greatest, and

(2) that at all times (and regardless of whether or not any of the aforesaid Permanent University Fund bonds issued prior to 1967 remaining outstanding, and regardless of the actual principal and interest requirements of the aforesaid Permanent University Fund bonds issued prior to 1967) the Fund will be invested in an amount of direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which

(i) are at least equal in aggregate par or face value to the aggregate par or face value of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967, and

(ii) will yield annually an amount of interest which will be at least equal to the maximum annual interest requirements of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967.

(b) That it will restrict expenditures for administering the Permanent University Fund to a minimum consistent with prudent business judgment and that such expenditures, chargeable before debt

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service requirements, shall never exceed in any year an amount equal to 1/5 of 1% of the book value of the Permanent University Fund.

(c) That it will duly and punctually pay or cause to be paid out of the income herein pledged for such purpose the principal of every Bond and Additional Parity Bond and Note, when issued, and the interest thereon, on the day and at the places and in the manner mentioned in such Bonds and Additional Parity Bonds and Notes, when issued, and in the coupons, if any, thereto appertaining, according to the true intent and meaning thereof and that it will faithfully do and perform and at all times fully observe all covenants, undertakings and provisions contained in this Resolution or in any Bond or Additional Parity Bond or Note, when issued.

(d) That, except for the Old Series Outstanding Bonds, the Bonds, and the Additional Parity Bonds and Notes authorized to be issued pursuant to Section 11 hereof, and the interest thereon, it will not at any time create or allow to accrue or exist any lien or charge upon the Fund or the Interest of the University in the Fund, unless such lien or charge is made junior and subordinate in all respects to the liens, pledges, and covenants in connection with said Old Series Outstanding Bonds, the Bonds, and any Additional Bonds and Notes, and further that there is not now outstanding any lien or charge upon the Fund or the Interest of the University in the Fund, except for the Old Series Outstanding Bonds and the Bonds herein authorized, and the interest thereon; and that the lien created by this Resolution will not be impaired in any manner as a result of any action or non-action on the part of the Board or officers of The University of Texas System, and that the Board will, subject to the provisions hereof, continuously preserve the Fund and each and every part thereof.

(e) That proper books of records and accounts will be kept in which true, full and correct entries will be made of all income, expenses and transactions of and in relation to the Fund and each and every part thereof in accordance with accepted accounting practices. As soon after the close of each fiscal year (September 1 to August 31, inclusive) as may reasonably be done the Board will furnish to all bondholders who may so request, full audits and reports by the State Auditor of Texas for the preceding fiscal year, showing the income to the Fund, the amount realized from investments of the Fund, total sums accruing to The University of Texas System as its Interest in the income from the Fund, the cost of administering the Fund, the amount paid for debt service on the Old Series Outstanding Bonds, the Bonds and the Additional Bonds and Notes, when issued, and the amount paid to The University of Texas System as available funds under Section 9 of this Resolution.

11. The Board reserves the right and shall have full power at any time and from time to time, to authorize, issue and deliver Additional Parity Bonds and/or Additional Parity Notes, in as many separate installments or series as deemed advisable by the Board but only for the purposes and to the extent provided

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in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, or for refunding purposes as provided in Chapter 255, page 546, Acts 1957, Fifty-fifth Legislature of Texas, Regular Session, or any amendment of said Chapter hereafter made, or any Amendment hereafter made to said Section 18, Article VII of the Texas Constitution. Such Additional Parity Bonds and Notes, when issued, and the interest thereon, shall be equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore made in connection with the Old Series Outstanding Bonds, in the same manner and to the same extent as are the Bonds issued pursuant to this Resolution, and the Bonds and the Additional Parity Bonds and Notes, when issued, and the interest thereon, shall be on a parity and in all respects of equal dignity. It is further specifically covenanted that the Board will not issue or attempt to issue any bonds on a parity with the Old Series Outstanding Bonds.

It is covenanted, however, that no such installment or series of Additional Parity Bonds or Notes shall be issued and delivered unless the Executive Director, Investments, Trusts, and Lands of The University of Texas System or some other officer of The University of Texas System designated by the Board executes:

(a) a certificate to the effect that there is then held in and owned by the Permanent University Fund an amount of direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which

(1) are at least equal in aggregate par or face value to the aggregate par or face value of (i) all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from the income from the Permanent University Fund, and (ii) the installment or series of New Series Additional Parity Bonds or Notes then proposed to be issued, and

(2) are then yielding annual interest at least equal to the maximum annual interest requirements of (i) all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, and (ii) the installment or series of New Series Additional Parity Bonds or Notes then proposed to be issued; and

(b) a certificate to the effect that for the fiscal year next preceding the date of said certificate the amount of the Interest of The University of Texas System in the income from



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the Permanent University Fund was at least 1-1/2 times the principal and interest requirements of all outstanding bonds or notes theretofore delivered by the Board of Regents of The University of Texas System and payable from the income from the Permanent University Fund, and of the installment or series of New Series Additional Parity Bonds or Notes then proposed to be issued, during the calendar year in which said principal and interest requirements will be the greatest.

All Additional Parity Bonds and Notes hereafter issued shall be made to mature on July 1 of each of the years in which they are scheduled to mature, with interest thereon being payable on January 1 and July 1.

12. All covenants, stipulations, obligations and agreements of the Board contained in this Resolution shall be deemed to be covenants, stipulations, obligations and agreements of The University of Texas System and the Board to the full extent authorized or permitted by the Constitution and laws of the State of Texas. No covenant, stipulation, obligation or agreement herein contained shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the Board or Agent or employee of the Board in his individual capacity and neither the members of the Board nor any officer thereof shall be liable personally on the Bonds or Additional Parity Bonds or Notes when issued, or be subject to any personal liability or accountability by reason of the issuance thereof.

13. Any owner or holder of any of the Old Series Outstanding Bonds, the Bonds, or Additional Parity Bonds or Notes, when issued, in the event of default in connection with any covenant contained herein, or default in the payment of said Old Series Outstanding Bonds, or Bonds, or Additional Parity Bonds or Notes, when issued, or of any interest due thereon, shall have the right to institute suit or suits against the Board or any other necessary or appropriate party for the purpose of enforcing payment from the moneys herein pledged or for enforcing any covenant herein contained.

14. That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority to deliver said Bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of said Comptroller shall be affixed to each of said Bonds.

15. That said Bonds are hereby sold and shall be delivered to a syndicate headed by Halsey, Stuart and Company, Inc., for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$ 5,600.00.

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BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967,  
\$14,000,000: DESIGNATION OF THE AUSTIN NATIONAL BANK,  
AUSTIN, TEXAS, AS PAYING AGENT AND BANKERS TRUST COM-  
PANY, NEW YORK, NEW YORK, AND FIRST NATIONAL BANK OF  
CHICAGO, CHICAGO, ILLINOIS, AS CO-PAYING AGENTS.-- Upon the  
recommendation of the Executive Director of Investments, Trusts and  
Lands, and on motion of Regent Ikard, it was so ordered by unanimous  
vote that the bid of The Austin National Bank, Austin, Texas, to pay to  
The University of Texas System the sum of \$5,831.75 for the privilege  
of serving as paying agent for the Board of Regents of The University  
of Texas System Permanent University Fund Bonds, New Series 1967,  
in the amount of \$14,000,000, at no charge for payment of bonds and  
coupons, be accepted. By the same motion, Bankers Trust Company  
of New York, New York and First National Bank of Chicago, Chicago,  
Illinois, were named as co-paying agents.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1967, IN THE  
AMOUNT OF \$14,000,000: AWARD OF CONTRACT TO THE STECK  
COMPANY, AUSTIN, TEXAS, FOR PRINTING OF BONDS.-- The bid  
of The Steck Company to print the Board of Regents of The University  
of Texas System Permanent University Fund Bonds, New Series 1967,  
in the amount of \$14,000,000.00, for the sum of \$738.00, there  
being four interest rates, was unanimously ordered, upon recommen-  
dation of the Executive Director of Investments, Trusts and Lands,  
and on motion of Regent Olan, seconded by Regent Johnson.

RESOLUTION AMENDING RESOLUTION OF 1958 RELATING TO  
COVENANTS AS TO INVESTMENTS OF PROCEEDS OF PERMANENT  
UNIVERSITY FUND BONDS AND AS TO TRANSFER OF INCOME  
FROM PERMANENT UNIVERSITY FUND TO A & M.-- The following  
resolution as prepared by the Bond Counsel and which amends the  
resolution adopted in July 1958, relating to covenants as to invest-  
ment of the proceeds of the Permanent University Fund Bonds and  
as to transfer of that portion of the income from the Permanent Uni-  
versity Fund to The Texas A & M University System, was unanimously  
adopted upon motion of Regent Bauer, seconded by Regent Ikard.  
(See Pages 17-23.)

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RESOLUTION  
MAKING COVENANTS AS TO THE INVESTMENT OF THE PERMANENT UNIVERSITY  
 FUND IN CONNECTION WITH PERMANENT UNIVERSITY FUND BONDS AND NOTES

THE STATE OF TEXAS :  
 COUNTY OF TRAVIS :  
 THE UNIVERSITY OF TEXAS SYSTEM:

WHEREAS, on July 23, 1958, the Board of Regents of The University of Texas System adopted a resolution as to investment with the following caption:

"RESOLUTION

MAKING COVENANTS AS TO THE INVESTMENT OF THE PERMANENT UNIVERSITY FUND IN CONNECTION WITH PERMANENT UNIVERSITY FUND BONDS AND NOTES AND COVENANTING TO MAKE PROMPT TRANSFER OF INCOME TO THE AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS OF ITS PART OF THE INCOME FROM THE PERMANENT UNIVERSITY FUND AS APPORTIONED BY CHAPTER 42, ACTS OF THE FORTY-SECOND LEGISLATURE, REGULAR SESSION"; and

WHEREAS, Section I(a) and (b) of said resolution as to investment were incorporated substantially as covenants in Section 16 (a) and (b) of the resolution adopted by the Board of Regents of The University of Texas System on July 23, 1958, authorizing the issuance of its Permanent University Fund Refunding Bonds, Series 1958, and the covenants in said Section 16(a) and (b) thereafter were made applicable to all the Old Series Outstanding Bonds (hereinafter defined) issued by the Board of Regents of The University of Texas System; and

WHEREAS, it is necessary and advisable that said resolution as to investment and covenants be amended.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

That the resolution as to investment and the covenants described in the preamble hereof be and are hereby amended so that said resolution as to investment will be and read as follows, and the aforesaid covenants will be and read as hereinafter set forth in Section I(a) and (b) hereof:

"RESOLUTION

MAKING COVENANTS AS TO THE INVESTMENT OF THE PERMANENT UNIVERSITY FUND IN CONNECTION WITH PERMANENT UNIVERSITY FUND BONDS AND NOTES AND COVENANTING TO MAKE PROMPT TRANSFER OF INCOME TO THE TEXAS A&M UNIVERSITY SYSTEM OF ITS PART OF THE INCOME FROM THE PERMANENT UNIVERSITY FUND AS APPORTIONED BY CHAPTER 42, ACTS OF THE FORTY-SECOND LEGISLATURE, REGULAR SESSION.

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"WHEREAS, under the Constitution of 1876 and the Act of 1883 (Eighteenth Legislature) certain public lands were set apart for the creation of a Permanent University Fund (hereinafter sometimes called the "Fund") and subsequent donations, grants and appropriations further have added to such Fund; and

"WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the 'Board of Regents') is authorized by law to invest such Fund in certain bonds, pledges, obligations and securities prescribed by law, to provide funds for the maintenance of The University of Texas System, which within certain limits includes The Texas A&M University System (Section 10, Article VII, Constitution); and

"WHEREAS, by enactment of Chapter 42 of the Forty-Second Legislature of Texas, Regular Session (Vernon's Annotated Texas Statutes, Article 2592), the Board of Directors of The Texas A&M University System (hereinafter sometimes called the 'Board of Directors') is authorized to expend one-third of the income received from the Permanent University Fund arising from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, except income from grazing leases on The University of Texas System lands (less its proportion of expenses of administration and excluding any expenses of administration of grazing leases); and the Board of Regents is authorized to expend the balance of the income from the Permanent University Fund, including all the income from grazing leases on The University of Texas System lands (less its proportion of expenses of administration); and

"WHEREAS, the Board of Regents and the Board of Directors, respectively, have been authorized to issue Permanent University Fund bonds and notes payable from the respective interests of each in the income from the Permanent University Fund, pursuant to the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, the amendment to Section 18, Article VII of the Texas Constitution approved by vote of the people of Texas on November 6, 1956, and the provisions of Chapter 255, page 546, Acts of 1957, Fifty-fifth Legislature of Texas, Regular Session; and

"WHEREAS, pursuant to the foregoing provisions of law the Board of Regents and the Board of Directors, respectively, have adopted resolutions authorizing the issuance of various Permanent University Fund bonds payable from and secured by a first lien on and pledge of the respective interests of each in the income from the

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Permanent University Fund, with said bonds being hereafter called the "Old Series Outstanding Bonds", and being specifically described by series as follows:

Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965;

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Refunding Bonds, Series 1958;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1958;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1959;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1961;

Board of Directors of the Agricultural and Mechanical College of Texas Permanent University Fund Bonds, Series 1962; and

"WHEREAS, the Board of Regents and the Board of Directors, respectively, are authorized by law to issue other and additional Permanent University Fund bonds and notes from time to time, payable from and secured by a lien on

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and pledge of the respective interests of each in the income from the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said interests heretofore created in connection with the Old Series Outstanding Bonds; and

"WHEREAS, concurrently with the adoption of this resolution the Board of Regents and the Board of Directors, respectively, have authorized the issuance of other Permanent University Fund bonds which are payable from a lien on and pledge of the respective interests of each in the income from the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said interests heretofore created in connection with the Old Series Outstanding Bonds, and have reserved the right hereafter to issue additional Permanent University Fund bonds or notes subject and subordinate to the Old Series Outstanding Bonds; and

"WHEREAS, for the payment and additional security of all bonds or notes now or hereafter issued and payable from the income from the Permanent University Fund, it is necessary for the Board of Regents to make the covenants and agreements hereinafter set forth, in consideration of the purchase by the purchasers of the Permanent University Fund bonds or notes heretofore or hereafter issued and delivered by the Board of Regents and the Board of Directors, respectively;

"THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

I.

"That the Board of Regents covenants and agrees as follows:

"(a) That while any bonds or notes of the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System heretofore or hereafter issued and delivered pursuant to the provisions of Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on August 23, 1947, or pursuant to the provisions of the amendment to Section 18, Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, or pursuant to the provisions of Chapter 255, page 546, Acts 1957, Fifty-fifth Legislature of Texas, Regular Session, or pursuant to any future amendment to Section 18, Article VII of the Texas Constitution, are outstanding and unpaid, the Board of Regents will maintain and invest and keep invested the Permanent University Fund, as required by law; and that while any such bonds and notes, and the interest thereon, are outstanding and un-

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paid, the Board of Regents will invest such Fund in eligible and legal securities which will yield a maximum rate of return consistent with the Board of Regents' long established policy of purchasing for said Fund only securities of high investment quality; and further that at all times the Fund will be maintained and invested so as to yield annually an amount of money not less than  $1\frac{1}{2}$  times the principal and interest requirements of all of the aforesaid outstanding bonds or notes payable from income from the Permanent University Fund, during the calendar year in which said principal and interest requirements will be the greatest.

It is further additionally covenanted as follows:

(1) that so much of the Fund will be maintained and invested at all times in such amount of United States Government Bonds as will yield annually, at the effective rate or rates of interest borne by such United States Government Bonds, an amount of money not less than the principal and interest requirements of all outstanding bonds which are payable from income from the Permanent University Fund which were issued by said Board of Regents or by said Board of Directors prior to the year 1967, during the calendar year in which said principal and interest requirements of all such outstanding bonds issued prior to 1967 will be the greatest; and that neither the Board of Regents nor any officer of the Board of Regents or The University of Texas System shall be authorized to sell or withdraw any of said United States Government Bonds if by such sale or withdrawal the total amount of such United States Government Bonds remaining thereafter will yield annually an amount less than said principal and interest requirements of all such outstanding bonds issued prior to 1967, during the calendar year in which said principal and interest requirements will be the greatest, and

(2) that at all times (and regardless of whether or not any of the aforesaid Permanent University Fund bonds issued prior to 1967 remain outstanding, and regardless of the actual principal and interest requirements of the aforesaid Permanent University Fund bonds issued prior to 1967) the Fund will be invested in an amount of direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which

(i) are at least equal in aggregate par or face value to the aggregate par or face value of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas

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System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967, and

(ii) will yield annually an amount of interest which will be at least equal to the maximum annual interest requirements of all outstanding bonds or notes which have been issued by the Board of Regents of The University of Texas System or the Board of Directors of The Texas A&M University System and which are payable from income from the Permanent University Fund, irrespective of whether such bonds or notes were issued before, during, or after 1967.

"(b) That it will restrict expenditures for administering the Permanent University Fund to a minimum consistent with prudent business judgment and that such expenditures, chargeable before debt service requirements, shall never exceed in any year an amount equal to 1/5 of 1% of the book value of the Permanent University Fund.

## II.

That while any of the above described bonds or notes, now or hereafter issued by the Board of Directors of The Texas A&M University System are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board of Regents to perform the duties now vested in such officer, is hereby ordered to cause to be transferred to the Board of Directors of The Texas A&M University System the interest of The Texas A&M University System in the income from the Permanent University Fund, as same accrues; and pursuant to the written direction of the Comptroller of The University of Texas System the sums thus accruing to the Board of Directors of The Texas A&M University System shall be credited by the Comptroller of Public Accounts of the State of Texas to the account now established in the State Treasury and known as "The Texas A&M University System Available University Fund."

## III.

That this resolution acknowledges the legal obligation of the Board of Regents to perform all of the covenants set forth in this Resolution and to perform all duties imposed upon it by law in the management, administration, investment and distribution of the income accruing to the Permanent University Fund and the obligation to assure the continuing availability of such income for the payment of any and all bonds or notes issued under the aforesaid provisions of law.



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## IV.

That a certified copy of this resolution be prepared and transmitted to the Board of Directors of The Texas A&M University System."

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(These minutes reflect only the proceedings of the Board of Regents of The University of Texas System. At the same meeting, however, the Board of Directors of The Texas A & M University System adopted a similar resolution authorizing the Board of Directors of The Texas A & M University System Permanent University Fund Bonds, New Series 1967, in the amount of \$10,000,000 and took the other necessary action relating thereto.)

RECESS.-- The Board of Regents of The University of Texas System recessed at 9:20 a. m. to reconvene at 9:30 a. m. on Saturday, June 17, 1967.

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Saturday  
June 17, 1967

The Board of Regents of The University of Texas System reconvened in regular session in the Academic Suite, Main Building, Austin, Texas, at 9:30 a. m. on June 17, 1967, with Chairman Erwin presiding and the following members of the Board in attendance: Vice-Chairman Josey, Regents Connally, Johnson, and Olan. Regents Bauer, Brennan, and Ikard participated in the committee meetings on Friday but had to leave early on Saturday morning in order to make transportation connections and could not stay for the reports to be presented at this session.

INVOCATION.-- At the request of Chairman Erwin, Regent Olan offered the invocation.

APPROVAL OF MINUTES, MAY 5 - 6, 1967.-- As there were no corrections, changes, additions, or deletions offered to the minutes of the meeting held on May 5 - 6, 1967, Chairman Erwin declared that the minutes stood approved in the form as distributed by the Secretary and as recorded in Volume XIV, beginning with Page 1338.

RECOGNITION OF GUESTS: LLOYD DOGGETT, PRESIDENT OF STUDENTS' ASSOCIATION, AND INSTITUTIONAL REPRESENTATIVES OF CLASSIFIED PERSONNEL.-- At the request of Chancellor Ransom, Cliff Drummond, former President of the Students' Association at U. T. Austin, presented the 1967-68 President of the Students' Association, Lloyd Doggett.

Following brief remarks by Lloyd Doggett, Chairman Erwin then asked Joe Kennedy, System Personnel Adviser, to present the personnel officials who were present at the meeting:

Miss Frances Woosley, Personnel Director, Dallas Medical School  
Mr. Eugene W. Green, Director of Personnel, U. T. El Paso  
Mr. James R. Jannasch, Director of Staff Personnel, Galveston Medical Branch  
Mr. Everett Mahon, Director of Personnel, San Antonio Medical School  
Mr. Joseph Culver, Associate Director of Personnel, U. T. System and U. T. Austin

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## REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (See Page 29 for adoption.). -- In the absence of Committee Chairman Bauer, Chairman Erwin presented the following report of the Executive Committee:

## A. REPORT OF INTERIM ACTIONS

The following interim actions have been approved by the Executive Committee since the last Committee report submitted on May 6, 1967.

1. Galveston Medical Branch: Permission to Forrest G. Houston to Travel (4T-8). -- Permission was granted to Forrest G. Houston of Galveston Medical Branch to go to Oak Ridge, Tennessee for the period from July 7, 1967 - September 5, 1967. The purpose of this travel is to attend the Summer Institute on Radiation Biology sponsored by the National Science Foundation and The United States Atomic Energy Commission. Dr. Houston's expenses will be paid by the National Science Foundation.
2. Dallas Medical School: Permission to Ann Heffington Bunt to Travel (7T-1). -- Permission was granted to Ann Heffington Bunt, Graduate Student at Dallas Medical School, to go to Harvard Medical School; Boston Massachusetts for the period May 1, 1967 - July 30, 1967. The purpose of this travel is to attend a training session to learn new techniques of electron microscopy for the study of crustacean nerve tissue. Miss Bunt will pay her own expenses.
3. Anderson Hospital: Permission to A. Clark Griffin to Travel (6T-1). -- Permission was granted to A. Clark Griffin, PhD., Biochemist and Professor of Biochemistry (65-66) at Anderson Hospital, to go to New York City, New York for the period May 1, 1967 - June 15, 1967. The purpose of this travel is to work in the research laboratories of Professor Fritz Lipmann at Rockefeller Institute in New York City, New York. Dr. Griffin's expenses not to exceed \$190 for transportation are to come from American Cancer Society Grant E-312.
4. San Antonio Medical School: Permission to Joe Bradley Aust, M. D. to Travel (9T-1). -- Permission was granted to Joe Bradley Aust, M.D., Professor and Chairman of the Department of Surgery at San Antonio Medical School, to go to Honolulu, Hawaii for the period August 3, 1967 - September 5, 1967. The purpose of this travel is to accept a Visiting Professorship at The Queen's Hospital. Dr. Aust will pay his own expenses.
5. U. T. Austin: Permission to August Gene Grulich to Travel (2T-8). -- Permission was granted to August Gene Grulich, Social Science Research Associate I, Department of Classics at U. T. Austin, to go to Corinth, Greece for the period June 1 - August 31, 1967. The purpose of this travel is to serve as an architect for the U. T. Austin archaeological expedition to Corinth, Greece. Mr. Grulich's expenses not to exceed \$960 for transportation and \$650 for per diem (75 days) were authorized from the Excellence Fund. (This is referred to in Item 3 -- Executive Committee - Item 2T-7 -- on Page 2 of the May 1967 minutes.)

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6. Dallas Medical School: Amendments to the 1966-67 and 1967-68 Classified Personnel Pay Plans (6 Cl-66). -- The 1966-67 and 1967-68 Classified Personnel Pay Plans for Dallas Medical School were amended by adding the following classifications, effective on approval by the Board of Regents:

Code	Classification	Monthly Range	Annual Range	Step No.
0610	Assistant Editor	\$514-650	\$6168-7800	30
0330	Computer Programmer I	565-710	6780-8520	32
0331	Computer Programmer II	680-835	8160-10,020	36
0332	Computer Programmer III	770-950	9240-11,400	39
0333	Computer Programmer IV	910-1150	10,920-13,800	43

7. U. T. Arlington: Award of Contract to Allen Brothers and O'Hara, Inc., for Business-Life Science Building and Faculty Office Building and Appropriations Therefor (23-M-66). --

A contract was awarded to the low bidder, Allen Brothers and O'Hara, Inc., Memphis Tennessee, as follows for the construction of the Business-Life Science Building and the Faculty Office Building at The University of Texas at Arlington:

Combination Bid on Business-Life Science and Faculty Office Buildings \$4,225,000.00

Add Alternates on Business-Life Science Building:

No. 1 (Anechoic Room)	\$ 3,864.00
No. 2 (Add Lane Cases)	13,628.00
No. 3 (Cage Washer)	16,841.00
No. 4 (Add Plant Growth Room)	8,762.00
No. 5 (Laboratory Equipment in Rooms 433A and 436A and Storage Units in Rooms 133A and 233A)	20,625.00
No. 6 (Laboratory Equipment in Rooms 212A, 213A, 214A, 215A, 216A, 219A, 220A, and 227A)	36,300.00
No. 7 (Laboratory Equipment in Rooms 315A, 316A, 316A-1, 316A-2, 316A-3, 316A-4, 317A, 325A, 345A, and 346A)	84,563.00
No. 8 (Add Plaster in Corridors)	17,400.00
No. 9 (Add Meter Equipment for Air Conditioning)	7,277.00
No. 10 (Add Emergency Electrical Generator)	<u>4,060.00</u>

Total Add Alternates for Business-Life Science Building 213,320.00

Add Alternates on Faculty-Office Building:		
No. 1 (Add One Elevator)	\$29,969.00	
No. 2 (Electrical Work for Adding One Elevator)	50.00	1749
No. 3 (Add Sprayed Sound Deadening Treatment)	6,967.00	
No. 4 (Add Brick Paver Floors to Stair Landing and Ramps at First Floor Level)	11,812.00	
No. 5 (Substitute Amanodic Finish in Lieu of Alumilite 204A on all Aluminum Door and Window Frames)	900.00	
No. 6 (Substitute Solar Bronze Glass in Lieu of Clear Glass)	1,100.00	
No. 7 (Provide One Additional Finish Coat of Paint)	1,538.00	
No. 8 (Omit Parging on Back of Face Brick and Add Dampproofing to Tile Backup)	<u>3,732.00</u>	
Total Add Alternates for Faculty-Office Building		\$ 56,068.00
Total Contract Award		<u>\$4,494,388.00</u>

It is understood that this award of contract is subject to the concurrence of the Federal Government granting agency.

The funds for the Business-Life Science Building and the Faculty Office Building in the first priority group in Schedule A of the Master Plan for U. T. Arlington (adopted July 1966) were revised as follows and appropriations in these total amounts from the sources indicated less any previous appropriations which have already been made to these projects were authorized:

	Total Estimated Cost	Federal Matching	Ad Valorem Tax
Business-Life Science	\$4,325,000	\$1,500,000	\$2,825,000
Faculty Office Building	1,075,000	300,000	775,000

8. McDonald Observatory: Waiver of Nepotism for Rebecca Weis (22-M-66). -- The nepotism rule (Regents' Rules and Regulations Chapter III Section 5. 42) was suspended to permit the employment at McDonald Observatory of Rebecca Weis, daughter of Superintendent J. L. Weis.
9. U. T. El Paso: Approval of Specifications for Furniture and Furnishings for Physical Science Building (25-M-66). -- The specifications for Furniture and Furnishings for the Physical Science Building at U. T. El Paso were approved in the form as prepared in the Office of the Director of Facilities Planning and Construction and as approved by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for the furniture and furnishings for the Physical Science Building at U. T. El Paso for presentation to the Board of Regents for approval or to the Executive Committee for approval and later ratification by the Board of Regents. (See Adoption of Report on Page 29 for amendment.)

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10. U. T. Austin: Recommendations of Athletic Council (1) Resignation of Harold Bradley as Head Basketball Coach; (2) Appointment of Leon Black as Head Basketball Coach; (3) Permission for Two Assistant Basketball Coaches; and (4) Appropriations for Consulting Fees (26-M-66). -- By telephone ballot on May 20, 1967, the following recommendations of the Athletic Council at U. T. Austin processed through appropriate channels were unanimously approved: (1) acceptance of the resignation of Harold Bradley as Head Basketball Coach, effective May 31, 1967; (2) appointment of Leon Black, present assistant basketball coach, as Head Basketball Coach, effective June 1, 1967, at an annual salary rate of \$14,000; (3) approval in principle of the employment of two assistant basketball coaches instead of one, the nominations and salary rates to be submitted to the Board of Regents at a later date; and (4) an appropriation of \$15,000 from Athletic Council General Account for consulting fees and authorization to Athletic Director Royal to retain the services of a consultant for a twelve month period beginning June 1, 1967.
11. Amendments to the 1966-67 Budgets (Central Administration, U. T. Austin, U. T. Arlington, and Dallas Medical School) (13-B-66). -- The amendments to the 1966-67 Budgets as set out below were approved:

CENTRAL ADMINISTRATION  
AMENDMENT TO 1966-67 BUDGET  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Office of the Chancellor			
	Transfer of Funds	From: Central Administration Unallocated Account	To: Chancellor's Office Travel Account	
	Amount of Transfer	\$ 5,000	\$ 5,000	---

THE UNIVERSITY OF TEXAS AT AUSTIN  
AMENDMENTS TO 1966-67 BUDGET  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	Office of the Chancellor - U.T. Austin			
	Transfer of Funds	From: Unallocated Travel	To: Chancellor's Office - Travel Account	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

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	Purchasing Office			1751
	Transfer of Funds	From: Salaries	To: Travel	
	Amount of Transfer	\$ 90	\$ 90	---
128.	Resident Instruction			
	Transfer of Funds	From: Unallocated Travel	To: Attendance at Professional Meetings (Travel Account)	
	Amount of Transfer	\$ 1,500	\$ 1,500	---
129.	Auxiliary Enterprises - Housing and Food Service: Colorado Apartments			
	Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: Colorado Apartments - Site Improvements: Drainage System	
	Amount of Transfer	\$ 6,000	\$ 6,000	---
130.	Auxiliary Enterprises - Student Health Center, Outpatient Division			
	Transfer of Funds	From: Maintenance and Operation	To: Travel	
	Amount of Transfer	\$ 1,400	\$ 1,400	---
131.	Office of the Chancellor			
	Transfer of Funds	From: Unappropriated Balance	To: Official Entertainment and Development Expenses	
	Amount of Transfer	\$ 7,500	\$ 7,500	---

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 AMENDMENT TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
17.	Chance Vought Engineering Fund			
	Transfer of Funds	From: Other Expense	To: Travel	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL AT DALLAS  
 AMENDMENTS TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	General Expense			
	Transfer of Funds	From: Unallocated Salaries	To: Conferences, Lectures, and Attendance at Scientific Meetings	
	Amount of Transfer	\$ 2,500	\$ 2,500	---
27.	Daniel W. Foster Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$17,500	\$18,500	6/1/67
	Source of Funds: U.S.P.H.S. Career Development Award			
28.	Paul McDonald Obstetrics and Gynecology	Professor	Professor	
	Salary Rate	\$23,625	\$25,000	5/1/67
	Source of Funds: U.S.P.H.S. Career Development Award			
29.	Alvis F. Johnson Pediatrics	Clinical Associate Professor (½T)	Clinical Associate Professor (3/4T)	
	Salary Rate	\$12,000	\$15,000	5/1/67

B. EXECUTIVE COMMITTEE ITEM 24-M-66 REFERRED TO  
 THE COMMITTEE OF THE WHOLE.--

Since there was a negative vote on Executive Committee item  
 24-M-66, it was referred to the Committee of the Whole.

See Page 68.

Adoption of Report. --Item 9 in the foregoing report of the interim actions of the Executive Committee was amended by striking in the last sentence " for presentation to the Board of Regents for approval or to the Executive Committee for approval and later ratification by the Board of Regents" and substituting therefor " and a special committee composed of Messrs. Thompson, Walker, and Landrum was authorized to consider the bids and award the contracts." The report of the Executive Committee as amended was unanimously adopted upon motion of Vice-Chairman Josey, seconded by Regent Connally.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See below for adoption.) --Committee Chairman Olan submitted the following report of the Academic and Developmental Affairs Committee:

The Academic and Developmental Affairs Committee presents the following recommendations for the Board's consideration:

1. Report by Chancellor Ransom on Procedures Followed in Acceptance and Acquisition of Art Objects. --A report was received from Chancellor Ransom on the procedures followed in accepting or acquiring art objects for The University of Texas System.
2. U. T. Austin: 1967-68 Voluntary Student Activities Fee and Spouse Activities Fee (Blanket Tax). --The allocations of the Student Activities Fee (Blanket Tax) and the Spouse Activities Fee (Blanket Tax) for 1967-68 were approved and are submitted to the full Board of Regents for ratification. It is noted for the record that the Spouse Blanket Tax is a new proposal and takes the place of the Athletic Ticket that the wife or husband of a student previously purchased. The allocation for the tickets are:

	Student Blanket Tax 1967-68	Spouse Blanket Tax 1967-68
Athletic Council	\$11.65	\$12.50
Cultural Entertainment Committee	2.50	2.50
Round-up	.50	.50
Student Government	.57	.57
Challenge	.25	.25
Visiting Fellows	.08	.08
Texas Student Publications	4.10	
Total	\$19.65	\$16.40

3. Report of Meeting with the Educational Policy Committee of the Faculty at U. T. Austin. -- The Educational Policy Committee of the Faculty at U. T. Austin met with the Academic and Developmental Affairs Committee on Thursday evening and discussed the program the faculty committee has outlined for the fall of 1967. The Faculty Educational Policy Committee is making a study of programs at U. T. Austin and of nation-wide programs to see what is being done at other schools.
4. U. T. Austin: Progress Report on Counseling. --A progress report was received from Vice-Chancellor Hackerman on the status of the implementation of the Counseling Program as authorized by the Regents at the May meeting.

Adoption of Report. --Regent Olan moved adoption of the foregoing report of the Academic and Developmental Affairs Committee and the recommendations contained therein. Regent Johnson seconded the motion which unanimously prevailed.



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REPORT OF (A) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (B) BUILDINGS AND GROUNDS COMMITTEE (See Page 38 for adoption).-- The reports of (A) the joint meeting of the Building and Grounds and Medical Affairs committees and (B) the meeting of the Buildings and Grounds Committee were presented by Committee Chairman Johnson as set out below:

A. The following recommendations were adopted in a joint meeting of the Buildings and Grounds and Medical Affairs committees:

1. Houston Dental Institute: Approval of Preliminary Plans for Dental Science Institute Building.--It is recommended that the preliminary plans for a building to be constructed for The University of Texas Dental Science Institute at Houston as prepared by MacKie and Kamrath, Associate Architect on the project, be approved, with authorization to the Associate Architect to prepare working drawings and specifications for the project to be presented to the Board for consideration at a later meeting.

2. Anderson Hospital: Authorization to Continue Rental of Space. -- It is recommended that authorization be given for M. D. Anderson Hospital and Tumor Institute at Houston to continue to lease 7,500 square feet of warehouse space for storage of reserve equipment, x-ray film, pathology specimens, and supplies. The present lease is with Houston Warehouse and Cold Storage Company, is at the rate of \$0.11 per square foot per month, and expires August 31, 1967. Bids will be called for this space through the State Board of Control with the award being given to the lowest acceptable bidder, and payment will be made from budgeted funds. The name of the company with whom the lease is finally consummated and the monthly cost agreed upon will be reported for the record.

It is further recommended that authorization be given to Vice-Chancellor Walker to sign the lease agreement after approval as to content by the University Comptroller and as to legal form by the University Attorney.

3. Anderson Hospital: Approval of Addition of Funds to Present Building Project.--It is recommended that \$72,650.70 be added to Account No. 85-9306-0122 - M. D. Anderson Hospital and Tumor Institute - Major Additions and Some Alterations to M. D. Anderson Hospital Building - Manhattan Construction Company of Texas - Contingency Allowance, to come from Anderson Hospital accounts as listed below:

Account 6751	Unexpended Plant Funds - Unappropriated Surplus	\$35,000.00
Account 72306	Mrs. Leland C. Barbee Memorial Fund	5,952.00
Account 73206	Rosalie B. Hite Fund for Cancer Research	1,241.45
Account 73186	Mrs. Lilly Reber Hills Fund	25,108.10
Account 73826	William G. C. MacDonald Fund for Cancer Research	4,349.15
Account 84356	J. A. and Isabel M. Elkins Foundation Building Fund	<u>1,000.00</u>
	Total	<u>\$72,650.70</u>

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It is further recommended that authorization be given to the Office of the Director of Facilities Planning and Construction to issue change orders up to this amount to the contract with Manhattan Construction Company of Texas for construction of the Major Additions and Alterations to the M. D. Anderson Hospital Building.

4. G. S. B. S. : Rental of Space from Prudential Insurance Company of America, for Work under NASA Contract. -- It is recommended that authorization be given to The University of Texas Graduate School of Biomedical Sciences at Houston to lease 1,020 square feet of space from the Prudential Insurance Company of America on a month-to-month basis at the rate of \$428.40 per month, effective June 15, 1967, to be used for work carried out under Contract No. 9-7029 with NASA under the direction of Dr. Fred Vogt, the cost of the lease to be paid from the contract. Dr. Vogt has been using this space under a month-to-month lease agreement between the Prudential Insurance Company and the Texas Institute for Rehabilitation and Research. This NASA contract, effective June 1, 1967, has recently been transferred from the Texas Institute for Rehabilitation and Research to the Graduate School of Biomedical Sciences, and this space is needed until a more permanent location will be available when additional space is obtained for G. S. B. S. effective September 1, 1967.

It is further recommended that authorization be given to Vice-Chancellor Walker to execute the lease agreement after approval as to content by the University Comptroller and as to legal form by the University Attorney.

5. Dallas Medical School: Authorization for Rental of Space. -- The request of Dean Gill to rent additional space for the Department of Neurology was withdrawn. (See Item 7 below.)

6. Dallas Medical School: Addition to Physical Plant Storage Building and Access Road and Service Drive. -- It is recommended that approval be given to preliminary plans which have been prepared by the Physical Plant staff of The University of Texas Southwestern Medical School at Dallas for an Addition to the Storage Building for shipping and receiving service traffic and for an access road and service drive off Medical Center Drive to this building, and that funds be approved for the addition to the Physical Plant Storage Building and for the access road and service drive off Medical Center Drive, as follows:

\$8,986.71 from the balance remaining in appropriation  
for the construction of Medical Center Drive

\$12,813.29 from Unappropriated Balance of Dallas Medical  
School

It is further recommended that final plans and specifications for the project be prepared by the Physical Plant staff of Dallas Medical School, subject to the approval of the Director of Facilities Planning and Construction, and that authorization be given to advertise for bids after this approval, these bids to be submitted to the Board or the Executive Committee for consideration at a later date.

7. Dallas Medical School: Approval of Rental of Additional Space (2,800 square feet) in Building No. 1 at 2600 Stemmons Freeway Development. -- It is recommended that authorization be given to The University of Texas Southwestern Medical School

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at Dallas to lease approximately 2,800 square feet of space in Building No. 1 at 2600 Stemmons Freeway Development for use in connection with the Regional Medical Program and the Neurology research activities in addition to the 2,170 square feet approved at the meeting held May 6, 1967. Since there are no readily available funds at this time with which to pay for this space, Mr. Trammell Crow, owner and developer of 2600 Stemmons Freeway, has very kindly offered this space to Dallas Medical School at no additional rental for a period of up to two years, with the understanding that, if suitable funds can be found during the next two years, arrangements will be made to rent the space at the usual rates. It is further recommended that the Board express appreciation to Mr. Crow for this assistance to the Dallas Medical School's developing program.

B. The following recommendations were adopted by the Buildings and Grounds Committee:

1. U. T. Arlington: Appointment of Cowan, Love, and Jackson, Inc. for Preparation of Plans for Storm Sewer Improvements along Second Street and Appropriation Therefor. -- Since Second Street at The University of Texas at Arlington is soon to be closed and landscaped, it is recommended that approval be given for the firm of Cowan, Love, and Jackson, Inc., to prepare plans and specifications for the construction of a storm sewer along the present site of this street, these plans and specifications to be approved by the Office of Facilities Planning and Construction, with authorization to this office to advertise for bids to be presented to the Board or the Executive Committee at a later date. It is further recommended that an appropriation of \$36,000.00 for this project be made from Unappropriated Plant Funds - Local of U. T. Arlington.

It is understood that at the appropriate time, plans and specifications will be presented to the Board for approval for the landscaping to be performed in this area.

2. U. T. El Paso: Approval of Plans and Specifications for Addition to Physical Plant Building. -- It is recommended that approval be given by the Board to the final plans and specifications for the Addition to the Physical Plant Building at The University of Texas at El Paso, as prepared by the Office of the Director of Facilities Planning and Construction, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

3. U. T. El Paso: Approval of Plans and Specifications for Addition to Kitchen and Dining Area in Bell Hall and Appropriations Therefor. -- It is recommended that plans and specifications for the enlarging of the Kitchen and Dining Area in Bell Hall at The University of Texas at El Paso as prepared by the Office of the Director of Facilities Planning and Construction be approved by the Board, and that an appropriation of \$35,000.00 be made for the project from Auxiliary Enterprises Balances of U. T. El Paso. It is further recommended that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids, with authorization to a Special Committee, consisting of Chairman Erwin, Vice-Chancellor Walker, Mr. V. E. Thompson, and President Ray, to award a contract for the project within the amount of money appropriated.

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4. U. T. El Paso: Changes in Names of Physics, Science, and Physical Sciences-Mathematics Buildings. -- It is recommended that the following changes in names of buildings at U. T. El Paso be approved:

1. Change Physics Building to Old Main Building
2. Change Science Building to Biology Building
3. Change Physical Sciences-Mathematics Building (presently under construction South of the Administration Building) to Physical Science Building. (This name was officially changed at the May 1967 meeting.)

5. U. T. El Paso: Approval of Sale of Property on Campus (Parcel No. 46) to Texas Highway Department. -- It is recommended that the Board accept the offer of the Texas Highway Department to pay a cash consideration of \$10,700.00 plus 250,000 cubic yards of fill material in exchange for 13.928 acres of land as a right-of-way for Interstate Highway No. 10, which land is a part of the Campus of The University of Texas at El Paso. The estimated value of the 250,000 cubic yards of fill material is \$125,000.00 to \$200,000.00 and this material will enable U. T. El Paso to fill and reclaim approximately 9 acres of virtually unusable land of the West side of the Campus. It is further recommended that the Chairman of the Board be authorized to sign an appropriate deed after approval as to content by Vice-Chancellor Walker and as to form by University Attorney Waldrep. The description of the land referred to above is as follows:

"PARCEL NO. 46:

Being 13.928 acres of land, more or less, out of and a part of lot 25, Military Reservation and Post of Old Fort Bliss and the Simeon Hart Survey No. 2, El Paso County, Texas, and being a portion of that land described in a deed from Lee Moor to the Board of Regents University of Texas, dated January 30, 1942, recorded in Volume 716, Page 91, and in a deed from the City of El Paso to the Board of Regents, University of Texas, dated August 25, 1955, recorded in Volume 1256, Page 367, Deed Records of El Paso County, Texas, said 13.928 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at a point which is the intersection of the proposed west right of way line of Interstate Highway 10, and the common survey line between the John Barker Survey No. 10 and the Simeon Hart Survey No. 2, which point bears North 4° 02' 09" East, 651.83 feet from the location of the original 3" iron pipe in said survey line;

THENCE North 4° 02' 09" East, 496.40 feet along said common survey line to a point in the proposed east right of way line of Interstate Highway 10;

THENCE South 39° 38' 51" East, 1018.61 feet, continuing along the said proposed east right of way line to a point;

THENCE South 27° 45' 44" East, 999.10 feet continuing along said proposed east right of way line to a point in the north property line of land owned by the State of Texas;

THENCE South 63° 00' 04" West, 395.16 feet along the said north property line to a point in the proposed west right of way line of Interstate Highway 10, said line being also the east right of way line of the Southern Pacific Company;

THENCE North 11° 19' 09" West, 155.42 feet continuing along said east right of way line to a point;

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THENCE along the arc of a curve to the left, 281.98 feet, the radius of which is 766.78 feet, the chord of which bears North  $21^{\circ} 52' 16''$  West, 280.38 feet, continuing along the said east right of way line to a point;

THENCE North  $32^{\circ} 24' 22''$  West, 674.85 feet continuing along said east right of way line to a point;

THENCE along the arc of a curve to the left, 315.72 feet, the radius of which is 1482.69 feet, the chord of which bears North  $38^{\circ} 30' 23''$  West, 315.12 feet, continuing along said east right of way line to a point;

THENCE North  $44^{\circ} 36' 24''$  West, 129.67 feet, continuing along said east right of way line to the POINT OF BEGINNING, containing an area of 13.928 acres of land, more or less."

6. U. T. El Paso: Authorization for Application to be Submitted to Coordinating Board for New Classroom Building. -- It is recommended that authorization be given for the Office of Facilities Planning and Construction to prepare whatever plans and specifications may be needed to submit an application to the Coordinating Board for a new Classroom Building at The University of Texas at El Paso with an estimated project cost of between \$3,000,000.00 and \$3,500,000.00. No authorization was given to any outside architect to do anything with respect to this project.

7. U. T. Austin: Approval of Final Plans and Specifications for North Campus Classroom-Office Building. -- It is recommended that the final plans and specifications for the North Campus Classroom-Office Building at The University of Texas at Austin as prepared by the Associate Architects on the project, Golemon and Rolfe, be approved, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

8. U. T. Austin: Approval of Final Plans and Specifications for Lyndon Baines Johnson Library and East Campus Library and Research Building. -- It is recommended that the final plans and specifications for the Lyndon Baines Johnson Library and East Campus Library and Research Building at The University of Texas at Austin as prepared by Skidmore, Owings, and Merrill and Brooks, Barr, Graeber, and White, the Architects on the project, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

9. U. T. Austin: Approval of Final Plans and Specifications for Addition to Student Health Center and Appropriation Therefor. -- It is recommended that the final plans and specifications for the Addition to the Student Health Center at The University of Texas at Austin as prepared by Golemon and Rolfe, Associate Architects on the project, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.

It is further recommended that the sum of \$458,125.00 be appropriated for this project from the Unallotted Student Services Fee Account, this being the balance of the allocation for the project which has not yet been appropriated.

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10. U. T. Austin: Ratification of Award of Contract for Construction of Experimental Research Ponds at Port Aransas Marine Institute.--It is recommended that the Board ratify the action of a Special Committee, consisting of Mr. V. E. Thompson, Vice-Chancellor Landrum, and Vice-Chancellor Walker, in awarding a contract in the amount of \$36,315.00 to Affolter Contracting Company and F. L. Flynn, Rio Hondo, Texas, as a joint venture for construction of the Experimental Research Ponds at The University of Texas Institute of Marine Science at Port Aransas.
11. U. T. Austin: Increase in Estimated Cost of Music Building No. 2.--It is recommended that an additional allocation of \$300,000.00 be made from Permanent University Fund Bond Proceeds to the Music Building No. 2 project at The University of Texas at Austin, making a total estimated cost of \$1,550,000.00 for the project.
12. U. T. Austin: Approval of Specifications for a Complete Steam Generating System for the Main Heating and Power Plant.--It is recommended that the plans and specifications prepared by the firm of Brown and Root for a complete steam generating system for the Main Heating and Power Plant at The University of Texas at Austin be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.
13. U. T. Austin: Approval of Specifications for Water Chilling Equipment for Central Water Chilling Stations No. 3 and No. 4.--It is recommended that the specifications for Water Chilling Equipment for Central Water Chilling Stations No. 3 and No. 4 for The University of Texas at Austin as prepared by the firm of Brown and Root be approved by the Board and that authorization be given to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.
14. U. T. Austin: Approval of Specifications for Furniture and Furnishings for South Mall Office and Classroom Building; Special Committee to Award Contracts.--It is recommended that the specifications for Furniture and Furnishings for the South Mall Office and Classroom Building at The University of Texas at Austin as prepared by the Office of the Director of Facilities Planning and Construction be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids, with authority to a Committee consisting of Chairman Erwin, Vice-Chancellor Walker, Vice-Chancellor Hackerman, Mr. V. E. Thompson, and Mr. James H. Colvin to award contracts to the low bidders within the amount of \$90,000.00 allocated for this purpose.
15. U. T. Austin: Approval of Final Plans and Specifications for Women's Cooperative Housing Project No. 2.--It is recommended that the final plans and specification for Women's Cooperative Housing Project No. 2 at The University of Texas at Austin as prepared by Fehr and Granger, Associate Architects on the project, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids if, as, and when a loan from the Department of Housing and Urban Development through the College Housing Program has been approved, these bids to be presented to the Board or the Executive Committee for consideration.

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16. U. T. Austin: Increase in Allocation for Humanities Research Center (Formerly Called Graduate Library Center) and Appropriation of Associate Architect's Fees Therefor. -- It is recommended that approval be given to proceed with the preparation of plans for the Humanities Research Center (formerly called Graduate Library Center) at The University of Texas at Austin, for a building estimated to cost \$7,000,000.00. Sufficient funds are available as shown on the Permanent University Fund Bond Proceeds Commitments Schedule to cover the total cost of \$7,000,000.00 for this project, with \$2,300,000.00 to come from Federal Grants and \$4,700,000.00 to come from Permanent University Fund Bond Proceeds. It is further recommended that the sum of \$350,000.00 be appropriated from Permanent University Fund Bond Proceeds to cover the Associate Architect's Fees on this project.

17. U. T. Austin: Award of Contract to Bonnet Construction Company for Modernization and Remodeling of Will C. Hogg Building; Appropriation Therefor; Proposed Dedication Ceremony. -- It is recommended that award of a contract for Modernization and Remodeling of Will C. Hogg Building at The University of Texas at Austin be made to the low bidder, Bonnet Construction Company, Austin, Texas, as follows:

Base Bid	\$392,968.00
Add Alternates:	
No. 1 (Installation of New Solid Core Doors on Basement and Third Floor)	535.00
No. 2 (Install Vinyl Asbestos Floor Tile on Existing Wood Floors on First Floor and Second Floor)	2,587.00
No. 3 (Clean and Waterproof all Exterior Limestone)	6,100.00
No. 4 (Paint Exterior Cornice)	<u>3,252.00</u>
Total Contract Award	<u>\$405,442.00</u>

It is further recommended that a supplemental appropriation of \$50,000.00 be made to this project, \$10,000.00 to come from Available University Fund, and \$40,000.00 to come from Unappropriated Balance of U. T. Austin to cover the recommended contract award, Architect's Fees thereon, movable furniture and furnishings, and miscellaneous expenses.

It is understood that at the time this project is complete, in order to dedicate the building as the Will C. Hogg Building, an appropriate dedication ceremony will be arranged in which Miss Ima Hogg will be invited to participate.

18. U. T. Austin: Approval of Purchase and Installation of Additional Bookstacks in Barker Texas History Center, Together with Necessary Lighting and Air Conditioning Ducts; and Appropriation Therefor. -- It is recommended that authorization be given for the preparation of plans and specifications (1) by the Office of Facilities Planning and Construction for two heights of bookstacks to be installed in the Barker Texas History Center at The University of Texas at Austin and (2) by the U. T. Austin Physical Plant staff for lighting these stacks and installing the additional air conditioning ducts needed. It is further recommended that the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications and advertise for bids, these bids to be presented to the Board or the Executive Committee for

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consideration at a later date.

Recommendation is also made that an appropriation of \$50,000.00 to cover the estimated cost of the above outlined project be made from the Available University Fund Unappropriated Balance.

19. U. T. System: Issuance of Purchase Order for Furniture and Furnishings.--It is recommended that a purchase order be issued in the amount of \$3,985.36 to the low bidder, Dallas Office Supply Company, Dallas, Texas, for furniture and furnishings to furnish the office in Washington, D. C., which has been secured for the use of The University of Texas System. It is further recommended that the funds needed to cover this purchase order come from the Unappropriated Balance of The University of Texas at Austin. Attention is called to the fact that this purchase order not only covers specific items of furniture but contains a contingency allowance of \$1,500.00 for carpeting, draperies, etc.

Adoption of Reports. --On motion of Regent Johnson, duly seconded, the foregoing reports of the joint meeting of the Buildings and Grounds and the Medical Affairs committees and of the meeting of the Buildings and Grounds Committee and the recommendations contained therein were unanimously adopted.



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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 53 for adoption). -- In the absence of Committee Chairman Brennan, Mr. Shelton, Executive Director of Investments, Trusts and Lands, presented the following report of the Land and Investment Committee:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases and Sales of Securities. -- The report of purchases of securities from April 28 through May 16, 1967, and sales of securities from April 3 through April 24, 1967, all for the Permanent University Fund, was approved as follows:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES

Date of Purchase	Security	Maturity Value Bills Purchased	Market Price at Which Purchased	Total Principal Cost**	Equivalent Bond Yield on Cost
4/28/67	U. S. Treasury Bills, dated 2/2/67, due 8/3/67 on a 3.67% yield basis	\$450,000	99.0665555N	\$ 445,779.50	3.76%

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Price	Total Principal Cost**	Indicated Current Yield on Cost**
5/-/67	Potomac Electric Power Co. First Mortgage Bonds 5-7/8% Series, dated 5/1/67, due 5/1/2002	\$500,000	101.874 Net	\$ 509,370.00	5.75%

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost**	Indicated Current Yield on Cost**
5/4/67	Owens-Illinois, Inc. Common Stock	1,300	58-5/8(300) 58-1/2(1000)	76,670.58	2.29
5/5/67	American Telephone & Telegraph Co. Capital Stock	500	58	29,224.00	3.76
5/5/67	Deere & Co. Common Stock	700	64	45,117.80	2.79
5/8/67	Gulf Oil Corp. Capital Stock	1,200	67-3/4(800) 67-3/8(400)	81,699.20	3.82

\*Includes brokerage commissions paid.

\*\*Yield to maturity on bond; yield at present indicated dividend rates on stocks.

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COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
5/9/67	Eastman Kodak Co. Common Stock	700	146-1/4	\$ 102,750.41	1.40%
5/9/67	Owens-Illinois, Inc. Common Stock	400	59	23,779.60	2.27
5/10/67	Deere & Co. Common Stock	900	61	55,305.90	2.93
5/10/67	Gulf Oil Corp. Capital Stock	300	68-3/8	20,650.02	3.78
5/11/67	American Telephone & Telegraph Co. Capital Stock	1,200	57-3/8	69,386.88	3.80
5/11/67	Bank of America NT&SA (San Francisco) Common Capital Stock	1,800	56-3/4 Net	102,150.00	3.88
	Total Common Stocks Purchased	<u>9,000</u>		<u>606,734.39</u>	<u>3.00</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$1,116,104.39</u>	<u>4.26%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

## SALES OF CORPORATE SECURITIES

Date Sold	Security	Net Sales Proceeds#
4/3/67	30/50ths fractional interest in share of Allied Chemical Corp. Common Stock received in 2% stock dividend	\$ 24.00
4/20/67	6,189 rights to subscribe for The National Cash Register Co. 4-1/4% Subordinated Debentures, due 4/15/92, sold 6,100 rights at 31/32nds and 89 rights at 30/32nds	5,667.77
4/24/67	3/5ths fractional interest in share of National Bank of Detroit Common Capital Stock received in 20% stock dividend	30.60

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

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2. Permanent University Fund Investment Program: Additions to List of Brokerage Houses for Listed Stock Transactions. -- With reference to the Permanent University Fund Investment Program, approval was given to amend the approved list of brokerage houses for listed stock transactions for the Permanent University Fund by adding the following, thereby increasing the approved list from a total of 28 to 35:

Texas Firm with Membership in New York Stock Exchange:

Weber, Hall, Cobb & Caudle, Inc. (New York Correspondent - Vilas & Hickey)

Branches in Texas of New York City Brokerage Houses:

Paine, Webber, Jackson & Curtis	--Dallas and Houston Branches
Kidder, Peabody & Co., Inc.	--Dallas Branch
Burnham & Company	--Dallas Branch
Drexel Harriman Ripley, Inc.	--Houston Branch
Dominick & Dominick, Inc.	--Houston Branch
Walston & Company, Inc.	--Houston Branch

The Texas Firm of Dewar Robertson & Pancoast is merging with Hornblower & Weeks-Hemphill, Noyes, effective July 1, 1968. For three years after the merger, the Texas firm will be known as Hornblower & Weeks-Hemphill, Noyes - Southwest Division Dewar, Robertson & Pancoast. Approval was given to keep the firm of Dewar Robertson & Pancoast on the approved list for stock transactions and at the appropriate time to change the name to so conform.

3. Permanent University Fund Investment Program: Authority to Executive Director of Investments, Trusts and Lands Relating to Dealers for Block Sales of Stocks. --With respect to the handling of approved block sales of common stocks, the Executive Director of Investments, Trusts and Lands was authorized to select and use brokerage firms not on the approved list if such firms have outstanding facilities for handling approved block sales of common stocks and if the best interests of the Permanent University Fund would be served by following such procedure.

B. Land Matters

1. Easements and Surface Leases (Nos. 2388-2413), Material Source Permits (Nos. 317-319), and Assignments (Nos. 2354 and 2356). --Easements and Surface Leases Nos. 2388-2413, Material Source Permits Nos. 317-319, and Assignments Nos. 2354 and 2356 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's Standard forms. Payments for easements have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer; and the Executive Director of Investments, Trusts and Lands is authorized to execute these documents.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2388	Hancock & Berry	Surface Lease (Salt Water Disposal Site)	Andrews	Block 13	1 acre	5/1/67 - 4/30/68	\$ 100.00*
2389	Hancock & Berry	Surface Lease (Salt Water Disposal Site)	Andrews	Block 13	1 acre	5/1/67 - 4/30/68	100.00*
2390	Hancock & Berry	Surface Lease (Salt Water Disposal Site)	Andrews	Block 13	1 acre	6/24/67 - 6/23/68	100.00*
2391	El Paso Natural Gas Company (renewal of 956)	Pipe Line	Andrews	Block 9	144.667 rds 8-5/8"	6/1/67 - 5/31/77	173.60
2392	El Paso Natural Gas Company (renewal of 957)	Pipe Line	Andrews	Block 1	212.121 rds 6-5/8"	6/1/67 - 5/31/77	254.55
2393	El Paso Natural Gas Company (renewal of 958)	Pipe Line	Reagan, Irion & Crockett	Blocks 39 thru 44, 48 & 56	9,167.056 rds 20"	6/1/67 - 5/31/77	16,500.70
2394	El Paso Natural Gas Company (renewal of 968, 969 & 980)	Pipe Line	Andrews	Blocks 1 & 9	164.872 rds 4-1/2"	7/1/67 - 6/30/77	98.92

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2395	El Paso Natural Gas Company (renewal of 1343)	Surface Lease (Cathodic Protection Site)	Reagan & Irion	Block 43	Less than 1/2 acre	6/1/67 - 5/31/77	\$ 50.00**
2396	L. C. Perrin (renewal of 962)	Surface Lease (Business Site)	Andrews	Block 13	150' X 400'	6/1/67 - 5/31/68	100.00*
2397	Service Pipe Line Company (renewal of 938)	Pipe Line	Andrews	Block 11	2,003.57 rds 10-3/4"	5/1/67 - 4/30/77	2,404.28
2398	Gulf Refining Company (renewal of 961)	Pipe Line	Andrews	Block 13	702.1 rds 4-1/2"	6/1/67 - 5/31/77	421.26
2399	Mobil Pipe Line Company (renewal of 966)	Pipe Line	Andrews	Block 13	1,376.9 rds 8-5/8"	6/1/67 - 5/31/77	1,652.28
2400	El Paso Natural Gas Company (renewal of 976)	Pipe Line	Andrews	Block 9	175.758 rds 4-1/2"	8/1/67 - 7/31/77	105.46
2401	El Paso Natural Gas Company (renewal of 1014)	Pipe Line	Andrews	Block 9	320.303 rds 4-1/2"	10/1/67 - 9/30/77	192.18
2402	El Paso Natural Gas Company (renewal of 1018)	Pipe Line	Andrews	Block 9	150.0 rds 4-1/2"	10/1/67 - 9/30/77	90.00
2403	J. Ray McDermott & Co., Inc.	Pipe Line	Andrews	Block 10	72.24 rds 3"	5/1/67 - 4/30/77	50.00 (Min.)
2404	Texas Electric Service Company	Surface Lease (Electrical Substation)	Ector	Block 35	0.62 acres	5/1/67 - 4/30/77	500.00**

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2405	El Paso Natural Gas Company (renewal of 988 & 989)	Pipe Line	Andrews	Blocks 1 & 9	4.758 rds 4-1/2" 235.200 rds 2-3/8"	8/1/67 - 7/31/77	\$ 143.98
2406	El Paso Natural Gas Company (renewal of 1004 & 1012)	Pipe Line	Andrews	Block 1	3.442 rds 4-1/2" 410.182 rds 12-3/4"	9/1/67 - 8/31/77	740.38
2407	El Paso Natural Gas Company (renewal of 984 & 1013)	Pipe Line	Andrews	Blocks 9, 10 & 11	39.970 rds 2-3/8" 1,967.424 rds 20"	8/1/67 - 7/31/77	3,565.34
2408	Gulf Oil Corporation	Pipe Line	Crane	Blocks 30 & 31	3,061.98 rds 10"	3/1/67 - 2/28/77	3,674.38
2409	Warren Petroleum Corporation	Pipe Line	Crane	Block 31	329.0 rds 4-1/2"	5/1/67 - 4/30/77	197.40
2410	Sunray DX Oil Company	Pipe Line	Andrews	Block 13	68.91 rds 4-1/2"	4/1/67 - 3/31/77	50.00 (Min.)
2411	Pioneer Natural Gas Company & Odessa Natural Gasoline Co.	Pipe Line	Ector	Block 35	378.0 rds 20"	5/1/67 - 4/30/77	680.40
2412	El Paso Natural Gas Company (renewal of 975)	Pipe Line	Andrews	Blocks 9 & 10	676.243 rds 4-1/2"	8/1/67 - 7/31/77	405.75
2413	Pan American Petroleum Corp. (renewal of 978)	Pipe Line	Andrews	Block 9	524.0 rds 8-5/8"	6/1/67 - 5/31/77	628.80

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

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MATERIAL SOURCE PERMITS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>QUANTITY</u>	<u>CONSIDERATION</u>
317	George R. Bentley Construction Company	Ward	Block 16	417 cubic yards	\$ 637.75
318	W. A. (Bill) Farmer Construction Company	Andrews	Block 11	336 cubic yards	100.80
319	H.E.R. Construction Company	Andrews	Block 11	162 cubic yards	50.00 (Min.)

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ASSIGNMENTS

<u>NO.</u>	<u>ASSIGNOR</u>	<u>ASSIGNED TO</u>	<u>TYPE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>ACREAGE</u>	<u>CONSIDERATION</u>
2354	Comanche Gas Company (1/1/67 - 12/31/67)*	The Nueces Company (4/17/67 - 12/31/67)	Surface Lease	Pecos	Block 28	1.34 acres	\$ 25.00
2356	Comanche Gas Company (1/1/67 - 12/31/76)	The Nueces Company (4/17/67 - 12/31/76)	Pipe Line	Pecos	Block 28	108.5 rds 4-1/2"	25.00

\*Renewable from year to year, not to exceed a total of ten years.

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C. Discussion Matters

1. Review of Policy Re Portion of Permanent University Fund Monies to be Invested in Equities. -- Approval was given for investment of new monies coming into the Permanent University Fund, until a change is made in such allocation, as follows:

25% of the funds received to be invested in fixed income investments;

75% of the funds received to be invested in common stocks.

2. Permanent University Fund Investment Program: Program for the Purchase of FHA Insured First Mortgage Loans. --After discussion, action was deferred on a definite plan for the purchase of FHA Insured First Mortgage Loans until the July meeting of the Board. Recommendations and supporting information will be furnished to the Board of Regents by the Executive Director, Investments, Trusts and Lands in the agenda material for the July meeting.
3. West Texas Lands: Policy Discussion. --After comments on some of the land matters included in the agenda, it was agreed that the Board would meet again with the West Texas Lands Advisory Committee in the near future and that such a meeting every couple of years would be desirable.

II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities. -- The report of purchases of securities from April 17 through April 29, 1967, and sales of securities from April 17 through May 26, 1967, for Trust and Special Funds was approved as follows:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
4/17/67	\$10,460.00 par value Austin National Bank 5% Time Certificate of Deposit, dated April 17, 1967, due November 17, 1967, at par (Dora Dieterich Bonham Archives Guide Fund - Temporary)	\$10,460.00
4/20/67	48/100ths fractional interest of a share of Allied Chemical Corp. Common Stock to round out extra share received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	19.20



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4/17/67	\$50,000 par value Austin National Bank 5% Time Certificate of Deposit, dated April 26, 1967, due October 26, 1967, at par (Archer M. Huntington Museum Fund - Securities Income Account - Temporary)	50,000.00
4/19/67	\$3,221.28 par value Austin National Bank 5% Time Certificate of Deposit, dated April 29, 1967, due April 29, 1968, at par (Expansion Program of Cooperative Housing for Women Students - Various Donors - Temporary)	3,221.28

## SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
4/17/67	65 Shares Tenneco Inc. Common Stock, sold at 23-5/8 (College of Business Administration Foundation - Various Donors)	\$ 1,511.98
4/19/67	10 Shares Cincinnati Insurance Co. Common Stock, sold at 38 (College of Business Administration Foundation - Various Donors, Proceeds to be an extra allowance for Dr. Bickley's expense to the International Insurance Seminar in June)	371.33
4/20/67	48/100ths fractional interest in share of Allied Chemical Corp. Common Stock, received in 2% stock dividend (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)	\$ 19.20#
	8/100ths fractional interest Ditto (The University of Texas System Common Trust Fund)	3.20#
	9/100ths fractional interest Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	3.20#
	32/100ths fractional interest Ditto (Archer M. Huntington Museum Fund)	12.80#
	18/100ths fractional interest Ditto (Rosalie B. Hite Endowment for Cancer Research)	7.20#
5/22/67	\$16,000 par value The Pennsylvania Railroad General Mortgage 4-1/4% Gold Bonds, Series D, dated 4/1/31, due 4/1/81, sold at 84, with accrued interest to 5/26/67 (Loss on sale over book value \$866.23) (The Dr. Joseph L. Henderson and Katherine D. Henderson Foundation)	13,399.73
	\$4,000 par value Ditto sold \$3,000 par value at 84 and \$1,000 par value at 83-3/4, with accrued interest to 5/26/67 (Loss on sale over book value \$652.57) (Joseph Lindsey Henderson Textbook Collection Endowment Fund)	3,347.43
	200 Shares Consolidated Edison Co. of New York, Inc. Common Stock, sold at 35-1/4 (Gain on sale over book value \$3,656.54) (E. D. Farmer International Scholarship Fund)	6,966.59
	200 Shares The International Nickel Co. of Canada, Ltd., Common Stock, sold at 91-1/4 (Gain on sale over book value \$14,251.56) (Wilbur S. Davidson Educational Fund)	18,143.37

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

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## SALES OF SECURITIES

Date	Security	Principal Proceeds
12/29/66	200 Shares The Continental Insurance Co. Capital Stock, sold 200 shares at 80-3/4, and 89 shares at 80-1/2 (Gain on sale over book value \$17,100.18) (Wilbur S. Davidson Educational Fund)	23,161.25
2/29/67	\$500,000 par value U. S. 3-1/2% Treasury Bonds of 1990, dated February 14, 1958, due February 15, 1990, sold at 81-8/32nds (81.25) Net, plus accrued interest to May 31, 1967 (Loss on sale over book value \$93,750.00) (The William Buchanan Foundation - Dallas Medical School)	406,250.00

2. U. T. System Common Trust Fund: Additions Thereto. -- The following supplemental additions to The University of Texas System Common Trust Fund endowment account on June 1, 1967, were ratified:

Fund	Additions
Joseph F. Barthmaier, Jr. Memorial Scholarship (Business Administration) (\$2,130.00 already in Common Fund)	\$ 130.00
The Accounting Education Fund (College of Business Administration Foundation) (\$4,048.85 already in Common Fund)	355.00
T. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,747.91 already in Common Fund)	160.00
College Bowl Scholarship Fund (\$4,300.00 already in Common Fund)	4,500.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,464.32 already in Common Fund)	95.32
Alfred and Nellie King Graduate Fellowship (College of Engineering Foundation) (\$58,384.02 already in Common Fund)	123.85
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$3,370.00 already in Common Fund)	110.00
Earl P. Bybee Memorial Fund (Geology Foundation) (\$133,953.75 already in Common Fund)	20.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$15,000.00 already in Common Fund)	200.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$994.28 already in Common Fund)	46.93
Thomas E. Hogg Residuary Legacy (\$3,161.46 already in Common Fund)	56.37

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COMMON TRUST FUND -- RECOMMENDATION RE ADDITIONS  
(Continued)

Fund	Addition
Journalism Department - Various Donors (\$1,723.34 already in Common Fund)	3,937.80
Alpha Epsilon Scholarship Fund (\$1,166.79 already in Common Fund)	35.00
Corra Lee Pederson Scholarship Fund, Graduate School of Social Work (\$1,596.65 already in Common Fund)	65.00
Louis W. Rase Band Scholarship (\$1,000.00 already in Common Fund)	210.00
The Albert Schweitzer Scholarship Fund (NEW FUND)	375.70
John Arch White Professorship in Business Administration (\$10,000.00 already in Common Fund)	1,100.00
The Dr. Walter Junius Hildebrand Scholarship Fund (Galveston Medical Branch) (\$72,479.10 already in Common Fund)	\$ 152.91
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$9,331.65 already in Common Fund)	166.33
Hessinger Memorial Lecture Fund (U. T. El Paso) (\$1,400.00 already in Common Fund)	300.00
Library Endowment Fund (U. T. El Paso) (NEW FUND)	2,069.00
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$18,894.12 already in Common Fund)	6,030.49
Student General Property Deposits Fund (U. T. El Paso) (\$48,806.40 already in Common Fund)	16,465.60
Supplemental additions made to the Common Trust Fund on June 1, 1967	<u>\$36,705.30*</u>

The above total of \$36,705.30, submitted for approval, supplements additions in the amount of \$12,746.32 made to the Common Trust Fund on June 1, 1967, previously approved by the Land and Investment Committee.

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## B. Real Estate Matters

1. Anderson Hospital: Mose A. Gimbel Estate - Approval of Oil and Gas Lease on Tract in Ambrose Mays Survey, Harris County. --Approval was given for an oil and gas lease on the University's one-half interest in the minerals under 454.4 acres, Ambrose Mays Survey, Harris County (Mose A. Gimbel Estate) to Joe B. Farris, Jr. of Beaumont, who owns the leases covering the remaining 1/2 undivided interest in this tract.

Sealed bids were advertised for by the Executive Director of Investments, Trusts and Lands, which bids were opened at 10 a. m., June 14, 1967. This was the only bid received.

The lease will be for a cash bonus of \$51 per mineral acre, 1/6 royalty, \$10 per mineral acre annual delay rental and primary term of 5 years. The Chairman of the Board was authorized to execute the lease when approved as to form by the University Attorney and as to content by the Executive Director of Investments, Trusts and Lands.

2. Anderson Hospital: University Cancer Foundation - Approval of Sale of Property in Port Arthur from the Estate of Thomas Burney Kerr and Division of Proceeds with Life Tenant. --Approval was given for the sale of a small house in Port Arthur located at 1642 Stillwell Boulevard. The property, with a life estate in his sister, Mrs. Marie Eoff, came to the University Cancer Foundation from Mr. Thomas Burney Kerr. Mrs. Eoff is no longer physically able to remain in the house and look after it and an appraisal has been received. After sale of the property, Mrs. Eoff will share in the proceeds on the basis of Actuaries' Combined Experience Table with interest at 4%. The sale of the house will be reported to the Board of Regents for approval of its terms. The house has been appraised for \$5,000. Mrs. Eoff's share will be approximately \$1,200 if that sum is realized after expenses of the sale.
3. Hogg Foundation: Estate of Thomas E. Hogg - Approval of Joinder with Mrs. Margaret Wells Hogg in Amendment of Oil and Gas Lease to George C. Ayres. --Approval was given for the joinder with Mrs. Hogg in the amendment of the oil and gas lease to George C. Ayres approved by the Board at the December 16, 1966 meeting. The earlier lease covered 108.16 acres in the Mealy-Bedford Tract in the J. H. Bell Grant, Abstract 40, Brazoria County, and the amendment includes the whole of the Mealy-Bedford Tract of 222.24 acres. The Chairman was authorized to execute the amendment to the lease.

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4. U. T. Austin: Hogg Foundation - Will C. Hogg Memorial Fund - Approval of Substitution of Mr. Charles Guokas III for Mr. Charles Guokas, Jr., now Deceased, as Lessee on Main and Clay Property, Houston. --Approval was given for the substitution of Mr. Charles Guokas III of Houston as lessee of the property at Main and Clay, Houston. At the May 1967 meeting of the Board of Regents, approval was given for the extension of the parking lot lease at Main and Clay, Houston, for an additional 2 years from April 1, 1968 through March 31, 1970 at monthly rental of \$1,950 with the lessee to blacktop the property at his own expense. Before the lease extension was signed, Mr. Charles Guokas, Jr., the lessee, died. His son wished to assume the lease after assignment of their interests by his two sisters. The Chairman was authorized to execute the lease with Mr. Guokas III after approval as to form by the University Attorney and as to content by the Executive Director of Investments, Trusts and Lands.
5. U. T. Austin: Huntington Museum Fund - Approval of Increase in Rental of Campsite Leases on Huntington Land, Galveston County. --Approval was given for the increase in annual rental of the 25 small campsites on the Virginia Point portion of Huntington Land from \$60 to \$75 effective September 1, 1967 or as soon thereafter as the respective lease agreements permit, with the V. J. Schmitt & Company continuing as rental agents with 7% commission. Leases are granted for 3 years, renewable from year to year thereafter with the Board reserving the right to cancel upon 30 days' notice in the event of sale or lease for 5 years or longer. The campsites are approximately 50 feet by 100 feet.

Approval was also given for the Executive Director of Investments, Trusts and Lands, or his delegate, to continue to be authorized to sign the leases, approve assignments and terminate leases.

6. Winedale Stagecoach Inn Fund: Authorization for Chairman to Execute Deeds (1) Deed to W. S. Kennedy and Joe C. Martin, Jr. and (2) Correction Deed to Charles A. Lingo. --Authorization was given for the Chairman to execute the following deeds:
- (1) Deed to W. S. Kennedy and Joe C. Martin, Jr., covering approximately 2 acres in the J. H. Bell League, Brazoria County. This sale was authorized by the Trustees of the Winedale Stagecoach Inn Fund on May 5, 1967 to Mr. Martin and he has asked that his partner, Mr. Kennedy, be joined as grantee.
  - (2) Correction deed to Charles A. Lingo, Trustee on acreage in the M. Varner League due to error in the survey.

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7. U. T. Austin: Hogg Foundation: Varner Properties - Report on U. S. District Court Judgment and Approval of Payment of Attorney's Fees. -- Judgment for the Board of Regents, Trustees of the Hogg Foundation, as plaintiff in suit for claims for refund of Federal income taxes on unrelated business income was entered on December 13 and a Memorandum Opinion issued thereafter. We have recently been notified by our attorney, Mr. Ben Bird of the firm of Weeks, Bird, Cannon & Appleman of Fort Worth, that the Government has given notice it will not appeal the decision. Claims covered by the judgment amount to approximately \$58,800 with interest of approximately \$16,000.

Approval was given for payment of the fee to Mr. Bird of \$3,975 plus \$8.27 for incidental expenses, such payment to be made from Varner Properties income.

8. U. T. El Paso: Frank B. Cotton Trust - Approval of Prospecting Permit to Philip S. Hoyt on Section 39, Block 3, GC & SF Railroad Survey, Hudspeth County. -- Approval was given for a prospecting permit to Mr. Philip S. Hoyt of Phoenix, Arizona, on Section 39, Block 3, GC & SF Railroad Survey, Hudspeth County, owned by the Board of Regents for the Frank B. Cotton Trust or U. T. El Paso. The permit, for which Mr. Hoyt has paid \$640 (\$1 per acre), with option to lease, will run for 2 years upon payment of rental of 10¢ per acre for the second year and will cover all minerals except oil, gas, potash and sulphur. Cash bond of \$500 will be posted by the permittee with the University within 30 days after execution of the permit to insure performance.

During the term of the permit, the permittee will have an option to lease all or part of the section upon payment of \$25 per acre for a lease for a primary term of 5 years at 1/6 royalty. Beginning 1 year from the date of the lease and continuing throughout the life of the lease, the lessee will pay \$5 per acre annual rental in advance unless the royalties received during the preceding year shall equal or exceed the rental rate.

The Chairman was authorized to execute the permit when approved as to form by the University Attorney and as to content by the Executive Director of Investments, Trusts and Lands.

9. U. T. El Paso: Frank B. Cotton Trust - Approval of Sale of Approximately Two Acres of Land (1.469 Acres under Lease to Carter Petroleum Products Company and .53 Acres under Lease to Southwestern Electric Motor Service). -- Approval was given for the sale of two tracts, covering 1.999 acres in the Cotton Addition, El Paso, to Carter Petroleum Products Company for 90¢ per square foot, a total of approximately \$78,300, for cash. All minerals will be reserved by the seller.

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One tract of 1.469 acres is covered by lease agreement to Carter Petroleum Products Company for a 20-year period expiring March 31, 1970, at monthly rental of \$62.43. The other tract of .53 acres adjoining the larger tract is covered by lease agreement to John D. Nelson, dba Southwestern Electric Motor Service for a 20-year period expiring November 30, 1970.

Appraisals show market value of 82¢ to 85¢ per square foot after adjustment for the leases.

The Chairman was authorized to execute the deed when approved as to form by the University Attorney and as to content by the Executive Director of Investments, Trusts and Lands.

10. U. T. El Paso: Frank B. Cotton Trust - Approval of Lease to Ted F. Karam et al on 2.23 acres, Cotton Addition, El Paso (Formerly Leased to Robert G. Folk). --Mr. Robert G. Folk has assigned his lease on 2.23 acres in the Cotton Addition with monthly rental of \$250 to Ted F. Karam, Halem Ayoub and Amen Wardy. The lease expires March 31, 1968 but contains an option to extend the lease for an additional 20 years at rental to be agreed to by the parties.

Approval was given for a new lease to the assignees for 20 years beginning April 1, 1968 based on land value of \$1.25 per square foot and net rental to the Cotton Trust of 6% annually on that value, which will be approximately \$600 per month. Rental for the last 10 years will be at the same 6% on value as shown by re-appraisal at the beginning of that period. All improvements now on the property as well as those that may be placed on it during the term of this lease will remain the property of the Cotton Trust.

The Chairman was authorized to execute the instrument when approved by the University Attorney as to form and by the Executive Director of Investments, Trusts and Lands as to content.

11. U. T. Austin: Brackenridge Tract - Application of City of Austin for Street Easement West of Colorado River. --Action on the application of the City of Austin for a street and water line easement through the tract of approximately 88 acres of the Brackenridge Land lying West of the Colorado River was deferred pending a study of this tract of land by the firm of Bryant-Curington, Inc. of Austin. This will include a preliminary and division study with field notes. The cost of the study will be \$1,500 to be paid from Brackenridge Lands - Rentals account.

Adoption of Report. --By unanimous vote the foregoing report of the Land and Investment Committee was adopted; the committee's actions therein were ratified, and the Chairman of the Board was authorized to execute all instruments involved (unless otherwise indicated) when approved by the appropriate administrative officials.

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REPORT OF THE MEDICAL AFFAIRS COMMITTEE (See Page 55 for adoption.) --The following report of the Medical Affairs Committee was presented by Committee Chairman Connally:

1. Anderson Hospital: Amendment to Faculty Organization Relating to Tenure. --Rules and regulations for the faculty organization for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston as adopted March 13, 1965, was amended by extending the probationary period in Section 6 for an additional two years ending August 31, 1969, with the understanding that during this probationary period, and as soon as possible, recommendations will be made by the Director of Anderson Hospital to the Chancellor and thereafter to the Board of Regents with respect to a permanent arrangement under such Section 6.
2. Galveston Medical Branch: Amendment to Bylaws of the Medical Staff of the Galveston Hospitals. --Doctor Blocker's recommendation, processed through appropriate channels, that the Bylaws of the Medical Staff of The University of Texas Hospitals at Galveston be amended by deleting the Intern Committee and the Resident Committee in Section 2 of Article VI and by adding the following relating to a House Staff Committee immediately after the paragraph on the Program Committee was approved:

The House Staff Committee shall consist of nine members, one from each of the clinical departments, with the General Administrator of Hospitals, Executive Director and Dean, and Chief of Staff as ex officio members. After initial appointments, appointments to the Committee shall be for a three-year term, this Committee to discharge all of the administrative duties of the usual intern Committee in reference to the education, coordination, supervision, and discipline of the interns. It shall maintain close liaison with all of the program directors of all approved internships and residencies of The University of Texas Medical Branch Hospitals. In addition, the Committee is to maintain liaison with the Intern Placement Committee of the Medical Branch. However, it shall be the responsibility of the department offering the internship and residency to select, supervise, and certify the proficiency of interns and residents in their department, and to request the issuance of certificates of having satisfactorily completed their course of training to the Executive Committee. This Committee shall meet bimonthly or oftener and report to the Executive Committee. It shall concern itself primarily with interdepartmental or interservice aspects of the house staff program and assist the hospital administration in matters of education, discipline, and development of policies relative to the house staff.



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3. Galveston Medical Branch: Change Title of Department of Preventive Medicine and Public Health to Department of Preventive Medicine and Community Health. --Based on the Administration's recommendations the title of the Department of Preventive Medicine and Public Health was changed to the Department of Preventive Medicine and Community Health.
4. Galveston Medical Branch: Memorial to Clarence Sykes, M. D. --The Medical Affairs Committee paused in memory of Dr. Clarence Sykes, Emeritus Professor of Ophthalmology, at The University of Texas Medical Branch at Galveston, who passed away on Thursday, June 15, 1967.

Adoption of Report. --Upon motion of Regent Connally and without objection, the foregoing report of the Medical Affairs Committee and the recommendations contained therein were unanimously adopted.

#### OTHER MATTERS

U. T. AUSTIN: PRESENTATION OF DEED TO NIKE-HERCULES LAUNCHER SITE BY CONGRESSMAN J. J. PICKLE AND ACCEPTANCE THEREOF BY CHAIRMAN ERWIN. -- Chairman Erwin welcomed to the meeting Congressman J. J. Pickle, Mr. Sam Wynn, representative of the Property Utilization Office of the Department of Health, Education and Welfare, and Mr. Fleetwood Richards, Administrative Assistant to Congressman Pickle.

Congressman Pickle presented to Chairman Erwin a deed from the United States of America and the Secretary of Health, Education and Welfare without warranty to The University of Texas at Austin transferring the Nike-Hercules Launcher Site (Nike Battery BG-80, Bergstrom Air Force Base, Austin, Texas). It was ordered by the Board of Regents that the following remarks of Congressman Pickle be incorporated in the minutes and made a part of the proceedings:

Mr. Chairman, Members of the Board of Regents of The University of Texas System and Doctor Ransom. We are honored that you have let us come here today. Outside my family and my church, I love my University best.

We wish to present to the University the deed to the Nike-Hercules Launcher Site.

The people who are in our colleges and universities now will be the backbone of the industrial and technological society when the year 2000 dawns.

Will they be prepared for the radically different world of the 21st Century?

Yes, if our educators raise their sights and discard many of the present educational concepts particularly in such areas where training is geared to yesterday and not tomorrow.

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So little is known today about people's future needs that educators face extremely vexing problems in designing educational systems to serve their needs.

The University of Texas administration and you, the Board of Regents, are to be commended for your insight into the real issues in education--some of which are hopelessly entangled.

The educational needs of society can be met only through the development of more and better education at all levels from the nursery to the university. We must gear to provide educational experiences which will assist people in making short and long-term adjustments to changing social, technological and economic conditions.

Considerable experimentation and research in the application of the technologies is underway. Applying new techniques to systems of education is difficult because it requires over-turning antiquated methods.

Through newer techniques--such as those proposed to be established on the land parcel being conveyed to this institution today--there is offered a wide variety of individual learning patterns.

I am particularly pleased that the conveyance of this land has become a reality and I am particularly grateful to the Office of the Surplus Property Utilization for their untiring efforts to secure the approval for transfer for this former missile site.

This land, and its location, is ideally suited for the program for the projects that have been proposed for it.

I also note that the transfer of this former defense mechanism for use in education is allegorically similar to the Biblical command of forging swords into plow-shares.

In this case, our swords are a former Nike-Hercules Base which through the expert direction of the University system will be forged into plow-shares of learning to till the fertile minds of our youth.

In response to the presentation by Congressman Pickle, Chairman Erwin on behalf of the Board of Regents of The University of Texas System expressed thanks to Congressman Pickle, stating "that The University of Texas System in general and The University of Texas at Austin in particular is much in your debt for the many things you have assisted us in and for your comments and presentation of this deed today."

The thanks of the Board of Regents and Chancellor were also expressed to Mr. Wynn for his cooperation and assistance throughout the years.

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## COMMITTEE OF THE WHOLE

The following report of the Committee of the Whole was presented by Chairman Erwin (See Page 97 for adoption.).

U. T. ARLINGTON: AWARD OF CONTRACT TO S R O ASPHALT, INC., ARLINGTON, TEXAS, FOR PARKING FACILITIES. -- A contract was awarded to the low bidder, S R O Asphalt, Inc., Arlington, Texas, in the amount of \$5,300 for construction of a parking lot at U. T. Arlington to be located in the vicinity of the old President's home and the old Dean's residence. This parking lot is one of the "Additional Parking Facilities" authorized at the January 1967 meeting.

U. T. ARLINGTON: ACQUISITION OF PROPERTY AT 509 S. OAK STREET. -- Mr. B. C. Barnes, Director of Business and Finance at The University of Texas at Arlington, was authorized to negotiate for the purchase of an eight unit apartment house located at 509 South Oak Street and known as the Kenwood Apartments, Arlington, Texas, at a price not to exceed its appraised value of \$53,120.00.

For this project, an appropriation of \$43,415.59 from U. T. Arlington Unpledged Housing System Funds and an appropriation of \$9,500 from U. T. Arlington Housing System were authorized.

U. T. ARLINGTON: (1) COMPLETION OF BASEMENT OF AUDITORIUM FOR COMPUTER CENTER; (2) REMODELING OF OUSLEY SCHOOL; (3) AUTHORIZATION TO PURCHASE SWIFT SCHOOL PROPERTY; (4) APPROPRIATIONS FOR THESE PROJECTS. -- The necessary rules were suspended to consider emergency recommendations by President Woolf, and the following recommendations were approved:

1. That the appropriation for the Administration Building be increased by \$300,000 (\$200,000 payable from Ad Valorem Tax Money and \$100,000 from Federal grants) for completion of the basement in the Auditorium to be used as a computer center;
2. That the allocation for remodeling of the Ousley High School be increased by \$150,000 (\$100,000 from the Ad Valorem Tax Money and \$50,000 from Federal grants);
3. That the Administration be authorized to purchase the Swift School property by exchanging for the land an amount of land of equal value and for the improvements to pay the Arlington School Board \$400,000 (with \$267,000 to come from Ad Valorem Tax Money and \$133,000 from Federal grants).

GALVESTON MEDICAL BRANCH: ADMINISTRATIVE ORGANIZATION; (2) AGENDA ITEM FOR JULY MEETING OF HEALTH AFFAIRS COUNCIL. -- The administrative organization at The University of Texas Medical Branch at Galveston was approved in the form as presented at the meeting and as set out below, and the Health Affairs Council was instructed to consider at its next meeting the changing of the titles of the heads of the other biomedical institutions.

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The administrative organization at the Galveston Medical Branch is to be implemented as soon as possible at times to be agreed upon by the Vice-Chancellor for Health Affairs and the institutional head of the Galveston Medical Branch but in no event later than September 1, 1967. Regent Bauer voted "No."

It was further ordered that Truman G. Blocker, Jr., M.D., be named President of The University of Texas Medical Branch at Galveston; Mr. Warren Harding be named Vice-President for Administration; and Mr. V. E. Thompson be named Vice-President for Business Affairs.

## ADMINISTRATIVE ORGANIZATION

for

### THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1.

#### The President

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

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

#### 2. The Vice President for Administration

- 2.1 The Vice President for Administration of The University of Texas Medical Branch at Galveston is a line officer of the institution and is appointed by the Board of Regents upon nomination by the President and the Chancellor. Under the direction of the President and the Chancellor, and within the policies and regulations of the Board of Regents, the Vice President for Administration has specific authority and responsibility for the day-to-day operation and administration of The University of Texas Medical Branch at Galveston.
- 2.2 Specifically, the Vice President for Administration, with appropriate participation of the faculty and staff of the institution, is expected to:
  - 2.21 Prepare and administer plans and policies for the program, organization, operations, and development of the institution.
  - 2.22 Assist the President in interpreting The University of Texas System policy to the staff and faculty of the institution, and in interpreting the institution's program and needs to the Chancellor and the Board of Regents.
  - 2.23 Develop and administer policies relating to students and to the management and delivery of services to patients.
  - 2.24 Develop and recommend budgets and budget requests for the institutions, and assure that expenditures are made in accordance with approved budgets.
  - 2.25 Nominate all administrative officers and all members of the non-academic staff, develop and maintain efficient personnel programs, and recommend non-academic staff members for promotion, retention or dismissal.
  - 2.26 Insure the efficient management of business affairs and physical property; recommend master plans for the development of the campus and facilities of the institution; and recommend additions and alterations to the physical plant.

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- 2.27 Serve as an ex officio member of the faculty of the institution, and appoint all non-academic committees.
- 2.28 Prepare and recommend rules and regulations for the governance of the institution, which rules and regulations, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
- 2.29 Discharge such other duties and responsibilities as may from time to time be assigned by the President, and act for the President whenever the President is either absent or unable to act.

The Vice President for Academic Affairs and Dean of Medicine.

- 3.1 The Vice President for Academic Affairs and Dean of Medicine of The University of Texas Medical Branch at Galveston is the officer directly responsible for the academic work of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.
- 3.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Academic Affairs and Dean of Medicine, with appropriate participation of the faculty and staff, is expected to:
  - 3.21 Develop and administer the educational, research and service programs in the academic work of the institution.
  - 3.22 Develop and recommend long-range plans in the broad areas of staffing, research, curriculum, and space in connection with such academic work.
  - 3.23 Nominate for appointment, promotion, retention or dismissal, all members of the faculty and academic staff and all members of the professional staff in the Galveston Medical Branch Hospitals.
  - 3.24 Develop standards for grading, promotion and graduation of students in the academic units.
  - 3.25 Serve as presiding officer at meetings of the academic faculty; serve as ex officio member of all faculty committees; and nominate the members for non-elective faculty committees.
  - 3.26 Work closely with the Vice President for Hospitals in order to assure an appropriate balance between teaching, research, and patient care responsibilities.
  - 3.27 Develop, in cooperation with the Vice President for Hospitals, programs for interns, residents, postgraduate students, and allied health personnel.
  - 3.28 Recommend effective programs of academic counseling and other programs relating to student affairs.
  - 3.29 Recommend budgets and budget requests for the academic units, and supervise expenditures under approved budgets for the academic units.
  - 3.2(10) Discharge such other duties and responsibilities as may be assigned from time to time by the Vice President for Administration.

The Vice President for Hospitals

- 4.1 The Vice President for Hospitals of The University of Texas Medical Branch at Galveston is the officer directly responsible for the operation

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and management of the Galveston Medical Branch Hospitals. He reports to and is responsible to the Vice President for Administration and through him to the President.

- 4.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Hospitals, with appropriate participation of the faculty and staff, is expected to:
- 4.21 Develop and administer plans and programs for efficient hospital management and high quality patient care.
  - 4.22 Coordinate activities and functions of the Medical Staff and the various hospital departments with the Vice President for Academic Affairs, clinical chiefs, and hospital administrative officers.
  - 4.23 Develop, in cooperation with the Vice President for Academic Affairs, programs for interns, residents, postgraduate students, and allied health personnel.
  - 4.24 Recommend appropriate budgets and budget requests for the operation of the Galveston Medical Branch Hospitals, and supervise expenditures under approved budgets.
  - 4.25 In cooperation with the Vice President for Business Affairs, insure efficient management of the business affairs and physical property of the hospitals.
  - 4.26 Serve as Chairman of the Joint Advisory Committee of the Medical Staff and serve as ex officio member of all other medical staff committees.
  - 4.27 Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.
  - 4.28 Recommend for appointment, promotion, retention or dismissal all members of the non-academic staff of the Galveston Medical Branch Hospitals.
  - 4.29 Discharge such other duties and responsibilities as may be assigned from time to time by the Vice President for Administration.

5. The Vice President for Business Affairs

- 5.1 The Vice President for Business Affairs of The University of Texas Medical Branch at Galveston is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.
- 5.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Business Affairs, with appropriate participation of the faculty and staff, is expected to:
- 5.21 Formulate procedures for the preparation of budgets and budget requests for the Galveston Medical Branch within the framework of the U. T. System policies.
  - 5.22 Accumulate all budget data for review by the Vice President for Administration.

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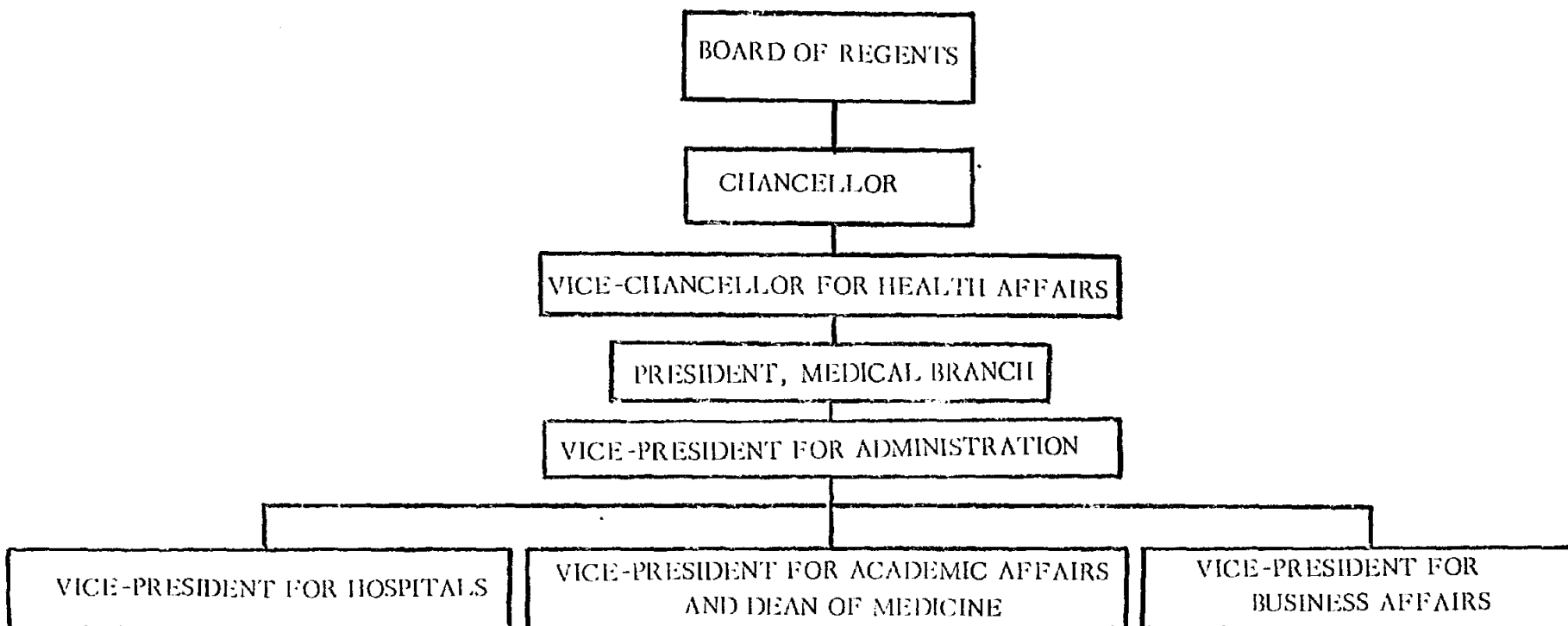
- 5.23 Supervise and oversee the collection, custody and disbursement of all institutional funds, an internal audit program, and the preparation of financial reports.
- 5.24 Maintain accurate accounting records and assure that expenditures are made in accordance with approved budgets and U. T. System regulations.
- 5.25 Supervise and oversee the building and remodeling program and cooperate with other administrative officers in long-term planning for over-all development of the Galveston Medical Branch campus and physical facilities.
- 5.26 Represent the Galveston Medical Branch in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of Central Administration and the Board of Regents.
- 5.27 Assist in the development of improved practices in Administration and Fiscal Management.
- 5.28 Prepare the Galveston Medical Branch section of the Chancellor's Docket and of the Board of Regents' agenda material for the approval of the Vice President for Administration.
- 5.29 Exercise line responsibility and supervision over the following offices and functions:
  - a. Business Manager's Office
  - b. Auditor's Office
  - c. Bursar's Office
  - d. Purchasing, Central Receiving and Central Stores
  - e. Data Processing Division
  - f. Internal Auditor
  - g. Physical Plant Department
  - h. Personnel Office
  - i. Auxiliary Enterprises and Service Departments
  - j. Security and Traffic
  - k. Sponsored Research(Fiscal Management)
- 5.2(10) Discharge such other duties and responsibilities as may from time to time be assigned by the Vice President for Administration.



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ADMINISTRATIVE ORGANIZATION  
FOR

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON



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SAN ANTONIO MEDICAL SCHOOL: TRANSFER OF LUTCHER CONFERENCE CENTER. --The following resolution was adopted by the Board of Regents placing the Lutcher Conference Center at San Antonio under The University of Texas Medical School at San Antonio for management and control:

WHEREAS, the Board of Regents of The University of Texas System accepted by deeds from Mr. and Mrs. Lutcher Brown on December 29, 1965, and June 1, 1966, respectively, that certain tract of land known as the "Oak Court property" designated as "The Lutcher Center" and used as a conference center; and

WHEREAS, the Board of Regents has exercised direct management and control of this property since that time at great advantage to The University of Texas System and its component institutions; and

WHEREAS, however, it now appears to the Board of Regents of The University of Texas System that this property can best be managed and controlled by The University of Texas Medical School at San Antonio;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the Lutcher Conference Center be placed under The University of Texas Medical School at San Antonio, Texas, for management, control and operation; and,

BE IT FURTHER RESOLVED that an advisory council be appointed, such committee to be nominated by the Chancellor of The University of Texas System and approved by the Board of Regents of The University of Texas System, to advise as to programs for the center.

DALLAS MEDICAL SCHOOL AND SAN ANTONIO MEDICAL SCHOOL: DUAL POSITIONS UNDER ATTORNEY GENERAL'S OPINION NO. C-550. --The following resolution was adopted authorizing that those listed therein be permitted to serve on the board or commission as indicated. This recommendation complies with Attorney General's Opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas System within the meaning of Sections 12, 33 or 40 of Article XVI of the Constitution of Texas:

#### RESOLUTION

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

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

1. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
2. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;
4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, a benefit and advantage to The University of Texas and the State of Texas; and
5. That the Board of Regents finds that neither the (board or commission on which he is serving) nor (the name of the individual) as (a capacity in which he is serving) will exercise any sovereign function or power of government.

THE UNIVERSITY OF TEXAS SOUTH TEXAS MEDICAL SCHOOL  
AT SAN ANTONIO

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
F. C. Pannill, M.D.	Dean	Member - Public Health Service Review Committee on Construction of Schools of Medicine

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL  
SCHOOL AT DALLAS

Alvin J. Greenberg, M.D.	Assistant Professor of Radiology	Member of the staff of the U. S. Veterans Administration Hospital
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REPORT OF HEALTH AFFAIRS COUNCIL: THE UNIVERSITY OF TEXAS AT HOUSTON LIAISON COMMITTEE.-- The following report of the Health Affairs Council was adopted:

Vice-Chancellor LeMaistre and the Health Affairs Council recommend that a study of feasibility and resources necessary for expansion of medical education in Houston be undertaken to enable an increase in enrollment at the Galveston Medical Branch and at the San Antonio Medical School if authorized by the Board of Regents. Vice-Chancellor LeMaistre will be assisted by Doctor Truman Blocker, Doctor Carter Pannill and Doctor R. Lee Clark, Jr.

In order to recognize past support and expedite development, the Board of Regents is requested to appoint a Liaison Committee for The University of Texas at Houston to assist in this development. Recommended to the Board of Regents for appointment to this Liaison Committee are:

Doctor Howard T. Barkley	Doctor Jack A. Haley
Doctor Robert B. Crouch	Doctor James A. Sammons
Doctor J. T. Ainsworth	Doctor A. T. Talley, Jr.
Doctor James M. Keegan	Doctor Charles H. Williams

THE UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH AT HOUSTON: STEPS TO INITIATE OPERATION ON SEPTEMBER 1, 1967  
 .-- The Health Affairs Council will have the responsibility of recommending steps to initiate operation of The University of Texas School of Public Health at Houston on September 1, 1967. Doctors Arnim, Clark, Olson, and Taylor have accepted the responsibility of checking on space, programs, and other details and will bring specific recommendations to the Health Affairs Council in time for them to be presented to the Board at the July meeting.

U. T. AUSTIN: REQUEST TO CITY OF AUSTIN (1) TO CLOSE CERTAIN PORTIONS OF 21ST STREET, SPEEDWAY, WICHITA STREET, AND 20TH STREET; AND (2) TO GRANT AN EASEMENT ACROSS RED RIVER FOR UTILITY TUNNEL.-- Chairman Erwin was authorized to send the following letter to the City of Austin requesting that portions of certain streets be closed and that an easement across Red River for a utility tunnel be granted to U. T. Austin:

The City Council  
 City of Austin  
 Municipal Building  
 Austin, Texas

Dear Mr. Mayor and Members of the Council:

The Board of Regents of The University of Texas System respectfully requests that the City of Austin close the following streets and alleyways:

Close 21st Street from the East boundary line of the alley running in a Northerly-Southerly direction between University Avenue and Wichita Street to the

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West boundary line of San Jacinto Street; close Speedway from the North boundary line of 19th Street to the South boundary line of 21st Street; close Wichita Street from the North boundary line of 19th Street to the South boundary line of 21st street; close the alley running in a Northerly-Southerly direction between Wichita Street and Speedway from the North boundary line of 19th Street to the South boundary line of 21st Street; close 20th Street from the East boundary line of the alley running in a Northerly-Southerly direction between University Avenue and Wichita Street to the West boundary line of Speedway.

It is further requested that the City of Austin grant an easement to the Board of Regents of The University of Texas System across Red River Street for the purpose of constructing a utility tunnel which will connect the utility tunnel presently under construction in East 23rd Street with the Lyndon Baines Johnson Library site, the same being an easement 18 feet in width or 9 feet on either side of a center line described as follows:

Beginning at the point of intersection of the West right of way line of Red River Street and the projected centerline of East 23-1/2 Street; Thence East with the projected centerline of East 23-1/2 Street to the East right of way line of Red River Street.

If additional information is needed, please let us know. Thank you for your courtesy and cooperation in this matter.

Sincerely yours,

Frank C. Erwin, Jr.

U. T. AUSTIN: REQUEST (POSTPONED) FOR (1) UNIVERSITY JUNIOR HIGH SCHOOL, ASSIGNMENT OF SPACE; (2) LITTLE CAMPUS BUILDINGS, APPROPRIATIONS FOR RENOVATION AND ASSIGNMENT OF SPACE. -- Action on the request of the Administration for assignment of space in the University Junior High School Building and for the renovation of the Little Campus Buildings with an appropriation therefor was postponed until the July meeting with a request to the Administration to bring in specific recommendations regarding what is to be done in these two areas.

U. T. AUSTIN, PARKING SPACE: REQUEST DENIED FOR DELAY IN CONVERSION OF WOMEN'S INTRAMURAL FIELD FOR PARKING SPACE. -- A request for a delay in the conversion of the Women's Intramural Field at U. T. Austin for parking space was denied, and the Administration was directed to make a study immediately for rearranging programs in the Women's Intramural activities and the academic programs leading to the bachelor's degree in Physical and Health Education that use the space now known as the Women's Intramural Field.

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U. T. AUSTIN: REPORT OF FACULTY COMMITTEE TO STUDY OFFICIAL COLORS (ACTION POSTPONED).-- Action was postponed on the report submitted in the Material Supporting the Agenda by the Faculty Committee to Study the Official Colors of The University of Texas at Austin.

U. T. AUSTIN: AMENDMENT TO CONTRACT WITH CONTROL DATA CORPORATION, MINNEAPOLIS, MINNESOTA, DATED FEBRUARY 24, 1966, RELATING TO 6600 COMPUTER PURCHASE; AUTHORIZATION FOR ADDITIONAL FUNDS.-- The contract with Control Data Corporation, Minneapolis, Minnesota, relating to the purchase of a 6600 computer, dated February 24, 1966, and modified by Board order on March 17, 1966, was amended so as to permit the substitution of certain items needed for the 6600 computer and which represents an increase in cost of \$23,000 to be added to the said purchase contract for the 6600 computer with authorization to the Chairman of the Board to execute the amendment when approved as to content by Vice-Chancellor Hackerman and as to form by University Attorney Waldrep. For the additional cost, it was ordered that the funds be paid from Special Equipment Items of the Computation Center budget for 1967-68.

U. T. AUSTIN: AUTHORIZATION TO SELL CDC 1604 COMPUTER TO TEXAS TECHNOLOGICAL COLLEGE AND AMENDMENT OF REGENTAL ACTION (July 9, 1966) FOR ACQUISITION OF FOUR 1700 COMPUTERS.-- The Administration was authorized to sell the CDC 1604 to Texas Technological College, Lubbock, Texas, "where-is, as-is," at a price of \$25,000 f. o. b. Austin, with the computer to be delivered upon receipt of the money and in no event later than September 1, 1967.

The action taken by the Board of Regents on July 9, 1966, was amended to provide that the proceeds from the sale of this computer be used to defray the cost of other equipment but not necessarily a CDC 1700.

U. T. AUSTIN: MINUTES OF TSP, INC. FOR APRIL 1967 (EXECUTIVE COMMITTEE ITEM 24-M-66).-- The minutes for the meetings of the Board of Directors of TSP, Inc., for April 13, 18, and 25, 1967, were referred by the Executive Committee to the Committee of the Whole. These minutes were approved in the form as submitted as were the following actions therein that require approval of the Board:

1. In the case of David DeVoss and Mary Morphis, the two Texan editor candidates, the qualifications were waived (TSP Handbook, Page 30), and these two candidates were qualified to run in the spring election.
2. Lafe Hill, junior journalism student, was appointed editor of the Cactus Yearbook for the school year 1967-68.
3. Kirk Wilson, junior English major, was appointed as editor of the 1967-68 Riata Student Literary Magazine.
4. Lela Abernathy, junior journalism student, was appointed as editor of the 1967-68 Texas Engineering and Science Magazine.

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U. T. AUSTIN: ADOPTION OF CONSTITUTION FOR THE STUDENTS' ASSOCIATION.-- The proposed constitution for the Students' Association at U. T. Austin was adopted in the following form, subject to the constitution being conformed to the Regents' Rules and Regulations in the event of any conflict between the constitution and the Regents' Rules and Regulations:

## CONSTITUTION

### STUDENTS' ASSOCIATION

The University of Texas at Austin

We, the students of The University of Texas at Austin, in order to: provide an official and representative student organization to receive student questions and suggestions; investigate student problems and take appropriate action; provide the official voice through which student opinion may be expressed; encourage the development of responsible student participation in the overall policy and decision making processes of the University community; foster an awareness of the student's role in the academic community; enhance the quality and scope of education at The University of Texas at Austin; provide means for responsible and effective participation in the organization and direction of student affairs; do establish this Constitution for the Students' Association of The University of Texas at Austin.

#### ARTICLE I: MEMBERSHIP

- 1.1 This organization of students of The University of Texas at Austin shall be known as the Students' Association of The University of Texas, which shall be herein referred to as the Students' Association.
- 1.2 Membership in the Students' Association shall consist of all students of The University of Texas, so defined by the office of the Registrar of The University of Texas at Austin.

#### ARTICLE II: ORGANIZATION

- 2.1 The governing structure of the Students' Association shall consist of three branches: the Legislative Branch, the Executive Branch, and the Judicial Branch.
- 2.2 No person shall be a member of the Judicial Branch while serving in the Legislative Branch or Executive Branch.

#### ARTICLE III: LEGISLATIVE BRANCH

- 3.1 The Legislative Branch of the Students' Association shall be composed of the House of Delegates and the Student Assembly.
- 3.2 Candidates for the House of Delegates must be students of The University of Texas at Austin. Candidates who are undergraduate students must have completed fifteen (15) semester hours at The University of Texas at Austin at the time of assuming office. At the time of filing and while holding office these candidates shall be registered for at least twelve semes-

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ter hours in their respective school or college which they represent. Candidates who are graduate students must have completed nine (9) semester hours at The University of Texas at Austin with a "B" scholastic average at the time of assuming office. At the time of filing and while holding office these candidates shall be registered for at least six (6) semester hours in the Graduate School. Candidates who are law students shall, at the time of filing and while holding office, be registered for at least ten (10) semester hours with a sixty-five (65) scholastic average. At no time shall any member of the House of Delegates be on scholastic or disciplinary probation and their term of office shall be one year.

- 3.3 The membership of the House of Delegates shall be composed of the following:
- 3.31 Each registered student organization shall be entitled to one representative if it (a) conducts six (6) or more regular meetings per year, (b) has been officially registered for one year, and (c) has a membership of not less than fifteen (15) nor more than one-hundred fifty (150) students; and an organization which meets the requirements of (a) and (b) shall be entitled to two (2) representatives if it has a membership of not less than one-hundred fifty-one (151) students.
- 3.32 Each school or college shall be entitled to one representative for the first one thousand students or any fraction thereof enrolled in its school or college, plus one representative for each additional one thousand students or any major fraction thereof enrolled in its school or college.
- 3.33 Each delegate shall have only one vote, and no proxy or absentee votes shall be allowed.
- 3.4 The House of Delegates shall elect from its own membership a credentials committee, which shall have the responsibility of certifying eligibility for membership in the House of Delegates, and may, upon due cause, withdraw the certification of a representative except this power to withdraw certification shall not extend to those members of the House of Delegates who are members of the Student Assembly, or to those Delegates elected by the various schools or colleges.
- 3.5 Upon the resignation or removal of any certified representative of an organization, the organization that he represents shall fill the vacated position in the original manner. If a vacancy exists in a position under Section 3.32, that vacancy shall be filled within fourteen (14) class days by appointment by the appropriate school or college council; in the event they fail to fill this vacancy within this time period, the President of the Students' Association shall fill the vacancy by appointment.
- 3.6 Meetings:
- 3.61 The House of Delegates of the Students' Association shall meet at least once a month during each long session semester.



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- 3.62 Special meetings may be called by the presiding officer or by a written petition of one-tenth of the membership of the House of Delegates.
- 3.63 All meetings shall be open to all members of the University community and they shall have the privilege of the floor with the consent of one-half of the delegates present and voting.
- 3.64 A quorum shall consist of one-third of the total membership of the House of Delegates.
- 3.65 The Vice-President of the Students' Association shall preside and shall vote only in the instance of a tie vote.
- 3.7 Responsibilities:  
The House of Delegates of the Students' Association shall be responsible for serving as a body designated to enhance communication among the students, administration, and faculty. It shall serve as a forum for the discussion of topics which have a causal bearing on the academic community. The House of Delegates may also provide a consultative and review body for programs and actions affecting student life, and consider questions which may be referred to the Student Assembly for investigation and action.
- 3.8 Duties: The House of Delegates of the Students' Association shall perform the following duties:
- 3.81 Elect from its own membership three students to the Student Assembly.
- 3.82 Submit to the Students' Association by a two-thirds vote of the total voting membership of the House of Delegates any proposed amendment to this Constitution.
- 3.83 The House of Delegates may review any Student Assembly action. The House of Delegates may veto any Student Assembly action except any action pertaining to Student Activities Fee allocations or any appropriations by a two-thirds vote of those members present. However, that two-thirds vote may not be less than one-third the total voting membership of the House of Delegates, and this vote must be taken within seven (7) class days of said Student Assembly action.
- 3.9 Membership of the Student Assembly:  
Candidates for the Student Assembly must be students of The University of Texas at Austin. Candidates who are undergraduate students must have completed thirty (30) semester hours at The University of Texas at Austin at the time of assuming office. At the time of filing and while holding office, these candidates shall be registered for at least twelve (12) semester hours in their respective school or college which they represent. Candidates who are graduate students must have completed nine (9) semester hours at The University of Texas at Austin with a "B" scholastic average at the time of assuming office. At the time of filing and while holding office these candidates shall be registered for at least six (6) semester hours in the Graduate School. Candidates who are law students shall, at

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the time of filing and while holding office, be registered for at least ten (10) semester hours with a sixty-five (65) scholastic average. At no time shall any member of the Student Assembly be on scholastic or disciplinary probation.

- 3.91 Three students elected by and from the House of Delegates who shall serve for a term of one year.
- 3.92 One student elected from each school or college in which less than one-tenth of the Students' Association is enrolled. Two students elected from each school or college in which one-tenth but less than two-tenths of the Students' Association is enrolled. Three students elected from each school or college in which more than two-tenths of the Students' Association is enrolled. These students shall be elected by the members of the Students' Association who are enrolled in the respective school or college. These students shall be enrolled in the respective school or college which they represent, and shall serve for a term of one year.
- 3.93 Two students elected by the members of the Students' Association at large. They shall serve for a term of one year.
- 3.94 A representative elected by and from each college or school council which is recognized by the Dean of the college or school and the Student Assembly.
- 3.95 The President of the Students' Association.
- 3.96 The Vice-President of the Students' Association.
- 3.97 The President of the Texas Union Council.
- 3.98 The Dean of Students, ex-officio without a vote.
- 3.99 Two members of the voting faculty who shall serve overlapping terms of two years and who shall be elected by and from the Faculty Council. They shall serve without vote.
- 3.9(10) Each Assemblyman shall have one vote, and no proxy or absentee votes shall be allowed.
- 3.9(11) Any member of the Student Assembly who shall absent himself from two sessions of the Assembly during his term of office shall no longer be a member of the Student Assembly, except in justifiable instances that shall be determined by the President of the Students' Association.
- 3.(10) Vacancy:
- 3.(10)1 When a position provided for under 3.91, 3.94, 3.97, or 3.99 becomes vacant, the vacancy shall be filled in the same manner in which the original selection was made.
- 3.(10)2 When a position provided for under 3.92 or 3.93 becomes vacant during the regular term of office, the President of the Students' Association shall fill the vacancy by appointment for the remainder of that term.

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3. (11) Meetings:
3. (11)1 The Student Assembly shall meet twice each month.
3. (11)2 Special meetings may be called by the President of the Students' Association, by the House of Delegates by a majority vote of the delegates present, or by written request of one-third of the voting membership of the Assembly.
3. (11)3 All meetings shall be open to all members of the University community and all shall have the privilege of the floor upon consent of one-half of the voting members present.
3. (11)4 A quorum shall consist of two-thirds of the Assemblymen currently in office.
3. (11)5 The President of the Students' Association shall preside, and shall vote only in the instance of a tie vote.
3. (12) Responsibilities:  
The Student Assembly shall be responsible for communication between students and faculty and administration; for the discussion of matters of concern to the University community; and for recommending action and programs to various University organizations and individuals. When necessary the recommendations of the Student Assembly shall be made through Students' Association representatives on University policy-making boards and committees or through appropriate administrative bodies.
3. (13) Duties. The Student Assembly shall perform the following duties:
3. (13)1 To enact all measures necessary and proper for the general welfare of the student body.
3. (13)2 To refer any action it deems necessary to the House of Delegates for its consideration.
3. (13)3 To appropriate all monies of the Students' Association provided that no appropriations shall be greater than the amount of money in hand.
3. (13)4 To create any appointive office it deems necessary.
3. (13)5 To approve all appointments of the President of the Students' Association by a two-thirds vote of the Assemblymen present.
3. (13)6 To elect from its membership each year two student members to the Texas Student Publications Board of Directors to serve for a term of two years, and in the instance of a vacancy, to elect a successor for the unexpired term. Each member shall serve the full term of two years, even though his membership on the Student Assembly has expired, provided he continues to maintain the eligibility requirements for membership in the Student Assembly.
3. (13)7 To elect from its membership two student members to the Texas Union Board of Directors to serve for a term of two years each. In the instance of a vacancy, the Student Assembly

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- shall elect a successor for the unexpired term. Each member shall serve the full term of two years, even though his membership on the Student Assembly has expired, provided he continues to maintain eligibility requirements for membership in the Student Assembly.
3. (13)8 Committee Membership:
3. (13)8.1 All members of the Student Assembly shall be members of (a) University policy-making committee wherein the appointment is under the jurisdiction of the Students' Association except where prohibited by State Law.
3. (13)8.2 To approve all students who sit on University policy-making committees when the appointment is under the jurisdiction of the Students' Association.
3. (13)9 Duties of Committeemen:
3. (13)9.1 All students who are members of University policy-making committees and who are appointed by the President or elected by the Student Assembly may be removed from the committee for due cause by two-thirds vote of the total voting membership of the Student Assembly.
3. (13)9.2 All such students shall report to the Student Assembly at least twice each semester the activities of their committee.
3. (13)10 Establish its own rules of procedures. In the absence of such rules the latest edition of Roberts Rules of Order shall prevail.
3. (13)11 To prepare an agenda for meetings of the House of Delegates.
3. (13)12 To enact rules and regulations for the orderly conduct of elections, except that no election law may be enacted within twenty (20) days prior to an election.
3. (13)13 To elect from its own members by a majority vote of its total voting membership, a Vice-President with the same qualifications as the President in the instance of a vacancy of the of the Vice-Presidency due to resignation, death, removal, or succession to the Presidency.
3. (13)14 To approve the apportionment of the Student Activities Fee at least three weeks prior to the conclusion of the Spring Semester.
3. (13)15 To enact By-Laws of this Constitution by a two-thirds vote of the total voting membership of the Student Assembly.
3. (13)16 Submit to the Students' Association by a two-thirds vote of the total voting membership of the Student Assembly any proposed amendment to this constitution.

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3. (14) Standing and Special Committees:
3. (14)1 Standing committees may be authorized by the Student Assembly from its membership to study any legislation, to recommend legislation, or to study any other problem which may come before these bodies.
3. (14)2 Special committees may be authorized by the Student Assembly or the House of Delegates to study or recommend legislation or other action on issues or problems which come before these bodies. On any such committee at least one member of the Student Assembly shall sit as a voting member.
3. (14)3 The Vice-President shall, with the approval of the Student Assembly, provide these committees with such operating funds and secretarial assistance as is needed to fulfill their responsibilities.
3. (14)4 The President shall appoint the chairmen and the membership of special committees with the exception of the Credentials Committee of the House of Delegates. Membership may include students, faculty, or staff.
3. (15) The Student Assembly shall enact no legislation which deprives any member of the Students' Association of due process of law or the right to equal protection.
3. (16) The Student Assembly and House of Delegates shall enact no legislation and pass no resolutions whose effect is to speak to issues which do not bear directly on the student in his role as a student: Provided that the student's role as a student shall not be understood to comprehend the student's role as a citizen in any community other than the academic community.

## ARTICLE IV: THE EXECUTIVE BRANCH

- 4.1 The executive officers of the Students' Association shall consist of a President and a Vice-President who shall both be elected at-large by the members of the Students' Association.
- 4.2 A candidate for President shall be a student of The University of Texas at Austin and shall have completed a minimum of forty-five (45) semester hours of academic credit at the time of filing for office. He must have been enrolled in The University of Texas at Austin at least one year (two semesters shall count as one year, and two summer sessions shall count as one semester) prior to the date of assuming office. He shall at the time of filing and while holding office be registered for as many semester hours as his school or college Dean shall authorize, and shall possess a 1.250 grade point average. A candidate who is a graduate student shall in addition have passed a minimum of nine (9) semester hours at The University of Texas at Austin. At the time of filing and while holding office a candidate shall not be on scholastic or disciplinary probation.

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- 4.3 The President shall:
- 4.31 Serve for a period of one year as President of the Students' Association.
  - 4.32 Faithfully execute all acts of the House of Delegates and the Student Assembly.
  - 4.33 Perform any and all duties properly incumbent on the chief executive of the Students' Association.
  - 4.34 Make all appointments necessary and proper to the fulfillment of the responsibilities and duties of the executive branch.
  - 4.35 Serve, or send his representative, to such committees and boards of which he is a member.
  - 4.36 Have the power to call a special meeting of the House of Delegates and/or the Student Assembly.
  - 4.37 Serve as Chairman and presiding officer of the Student Assembly, without vote except in the instance of a tie vote.
  - 4.38 Serve as a member of the Texas Union Board of Directors.
  - 4.39 Serve as a member of the Texas Student Publications Board of Directors.
  - 4.3(10) Appoint an Attorney General to serve as the President's advisor in matters of a legal nature.
- 4.4 The Vice-President shall:
- 4.41 Have the same qualification for the office as the President.
  - 4.42 Serve for a period of one year as Vice-President of the Students' Association.
  - 4.43 Succeed to the Presidency in case of death, resignation or removal of the President.
  - 4.44 Serve as chairman and presiding officer of the House of Delegates.
  - 4.45 Assist the President with assigned responsibilities.
  - 4.46 Disburse all duly appropriated funds of the Students' Association. All disbursements shall have the counter signature of the appropriate University authority.
  - 4.47 Prepare recommendations for the budget and maintain all financial records of the Students' Association.
  - 4.48 Coordinate communications within and among all joint student, faculty, administrative committees involving the Students' Association.
- 4.5 The President and the Vice-President shall receive remuneration determined by the Student Assembly, which amount shall not be altered after their election or during their term of office.

#### ARTICLE V: THE JUDICIAL BRANCH

- 5.1 The Judicial Branch of the Students' Association shall consist of the Student Court and the Appellate Court, and the judicial power of the Students' Association shall reside with both.

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- 5.2 The membership of the Student Court shall consist of the following:
- 5.21 The Chief Justice shall be selected by a Judicial Selection Board and shall serve for a term of one year. The Judicial Selection Board shall be composed of the following: (a) President of the Students' Association, (b) President of the Student Bar Association, (c) the Grand Chancellor of the School of Law, (d) one Student Assistant to the Dean of the School of Law, (e) three faculty members elected by and from the School of Law faculty, and (f) the Chief Justice, ex-officio without vote.
- 5.211 The Chief Justice shall serve as the presiding officer of the Student Court and as ex-officio member of the Discipline Policies Committee.
- 5.212 The Chief Justice shall be a midlaw or senior law student and shall, while holding office, maintain the necessary scholastic average required to graduate and shall not be on disciplinary probation.
- 5.213 In the instance of a vacancy of the position of Chief Justice, the vacancy shall be filled as in the original manner.
- 5.22 Eight associate and alternate justices who shall serve for a term of one year.
- 5.221 The associate and alternate justices shall have the same requirements for office as the Chief Justice.
- 5.222 The associate and alternate justices shall be selected by the Judicial Selection Board as specified in Section 5.21. All justices of the Student Court shall serve for a term of one year.
- 5.223 The President of the Students' Association shall appoint four of the eight justices as associate members of the Student Court, with the other four justices serving as alternate members to replace the associate justices when so appointed by the Chief Justice.
- 5.23 Five members shall constitute a quorum, and in the absence of the Chief Justice, the remaining justices sitting shall elect one of their own number to preside for that session of the Student Court.
- 5.3 The Student Court shall have original jurisdiction in all cases and controversies arising under this Constitution as to questions of fact and law, injunction and mandamus proceedings, and appellate jurisdiction over election disputes arising in the councils of the schools and colleges

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- of the University. The Student Court shall have final jurisdiction in all cases and controversies as to questions of fact.
- 5.4 The Student Court shall prescribe all rules of procedure, practice, and evidence of that court.
- 5.5 The Student Court shall have full subpoena power as to both persons and physical evidence within the jurisdiction of that court. Failure to comply with a subpoena shall render the noncompliant subject to disciplinary action by the Dean of Students.
- 5.6 Any justice of the Student Court may be removed from office for due cause in a trial before the Appellate Court by unanimous vote.
- 5.7 The membership of the Appellate Court shall consist of three faculty members of the School of Law appointed for one year by the Dean of the School of Law.
- 5.71 The members of the Appellate Court shall choose a Chief Justice from among its members and all three justices shall constitute a quorum.
- 5.8 The Appellate Court shall have final jurisdiction as to matters of law in all cases from the Student Court. The Appellate Court shall have discretionary review jurisdiction by certiorari on matters of law only.
- 5.81 The Appellate Court shall prescribe all rules of procedure, practice and evidence of that court.

## ARTICLE VI: PUBLICATIONS

- 6.1 The editor of the student newspaper of The University of Texas at Austin shall be elected by the members of the Students' Association.
- 6.2 The editor shall serve for one year, and is an officer of the Students' Association.
- 6.3 The requirements for holding office and the responsibilities and duties of the office shall be under the jurisdiction of the Texas Student Publications Inc., Board of Directors.

## ARTICLE VII: REFERENDUM AND RECALL

- 7.1 The rights of statutory initiative and referendum may be exercised by the members of the Students' Association upon petition of a number of students equal to fifteen percent (15%) of the total number of ballots cast in the last general election.
- 7.2 The Student Assembly and/or the House of Delegates may refer, by majority vote, any past or pending action to the members of the Students' Association for a vote.
- 7.3 Any officer of the Students' Association, any member of the Student Assembly, or any member of the House of Delegates elected from the various schools and colleges may be removed from office for due cause by a three-



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fourths vote of the total voting membership of the Student Assembly. The Chief Justice shall preside at such proceedings and all proceedings shall be open to the public.

#### ARTICLE VIII: AMENDMENTS

- 8.1 Any proposed amendment to this Constitution, passed by a two-thirds vote of the total voting membership of the Student Assembly or the House of Delegates, shall become binding and a part of this Constitution upon receiving a majority of the Ballots cast on the amendment in an election by the members of the Students' Association, and after approval by the appropriate University authorities.
- 8.2 Constitutional initiative may be exercised by the student body upon petition of a number of students equal to thirty percent (30%) of the total number of ballots cast in the last general election. Upon presentation of such petition to the President, the Attorney General shall determine the validity of the petition. If the petition be held valid, the Student Assembly shall order an election, and upon receiving a majority of the ballots cast in an election by the members of the Students' Association, and upon approval by the appropriate University authorities, the proposed amendment shall become binding and a part of this Constitution.
- 8.3 Any proposed amendment, together with the parts of the Constitution affected, shall be published in The University of Texas at Austin student newspaper at least one week prior to the election.
- 8.4 The Laws of the State of Texas vest in the Board of Regents the power to amend or repeal any portion of the Constitution and Laws of the Students' Association when, in the judgement of the Board, the interest of the University requires it.

#### ARTICLE IX: NEW CONSTITUTION

- 9.1 A proposed new Constitution must originate in the Student Assembly and be recommended by two-thirds of its total voting membership and published at least three weeks before it shall be submitted to the members of the Students' Association, except that a proposed new Constitution may also originate with a constitutional commission, consisting of no less than twelve members. Such commission must be established by the House of Delegates upon petition of a number of students equal to thirty percent (30%) of the total number of ballots cast in the last general election.
- 9.2 A proposed new Constitution initiated by either of the above procedures will be ratified upon receiving a majority of the ballots cast at the next general election or at a special election called by the Student Assembly.

#### ARTICLE X: GENERAL PROVISIONS

- 10.1 This Constitution supersedes all previous constitutions. All laws heretofore now in effect and not in conflict with any provision of this Constitution are hereby declared to be binding and valid as statutory enactments.

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- 10.2 Two elective offices shall not be held simultaneously by the same person with the exception of those members of the House of Delegates elected to the Student Assembly, nor shall two persons simultaneously hold the same elective office.
- 10.3 Every elected official of the Students' Association, before entering upon the execution of his duties of office, shall take the following oath or affirmation: "I do solemnly swear (or affirm) that I will faithfully execute the duties of my office, and will to the best of my ability uphold the Constitution of the Students' Association."  
This oath shall be administered by the President of the Students' Association or by a Student Justice.
- 10.4 The summer session of The University of Texas at Austin shall be considered a regular session only for those officers, representatives, and members of the Students' Association enrolled in summer school. All action taken by the Student Assembly during the summer session shall be approved by the Student Assembly at its first meeting of the fall semester.
- 10.5 This Constitution shall take immediate effect and be in force when it shall have been ratified by a majority of ballots cast in an election by the members of the Students' Association and when it shall have been approved by the appropriate University authorities.
- 10.6 Those officers and representatives elected under the requirements of the previous Constitution, which this Constitution supersedes, shall remain in office and exercise their responsibilities and duties as set forth in this Constitution until their terms of office have expired.

Constitution, Students' Association  
Approved by majority vote of the student body, April 12, 1967

Section 3. (16) of Constitution  
Approved by majority vote of the student body, May 3, 1967

U. T. AUSTIN: AWARD OF PEST CONTROL CONTRACT, LAUNDRY SERVICE CONTRACT, UNIFORM AND LINEN RENTAL CONTRACT AND DRY CLEANING CONTRACT FOR OCCUPANTS OF KINSOLVING DORMITORY.-- The following business contracts for the several divisions of Housing and Food Service units at U. T. Austin were awarded for 1967-68 and Business Manager Colvin was authorized to execute the contracts on behalf of U. T. Austin:

1. The contract for pest control was awarded to Orkin Exterminating Company, the low bidder, at a monthly fee of \$62.50.

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2. Laundry service contracts were awarded to the low bidders as follows:

	<u>Units to be Served</u>	<u>Price per lb. Finished Flatwork</u>	<u>Cleaning Company</u>
Group 1	Men's Residence Halls (Moore-Hill, Brack., Roberts, Prather)	.08	San Jacinto Laundry and Cleaners
Group 2	Men's Residence Halls (San Jacinto, Simkins)	.0875	Austin Laundry & Dry Cleaning Co., Inc.
Group 3	Women's Residence Halls (Kinsolving)	.0850	The Driskill Laundry & Cleaners
Group 4	Women's Residence Halls (A-B-C, Littlefield)	.0850	The Driskill Laundry & Cleaners
Group 5	Cafeterias, etc.	.12	Austin Laundry & Dry Cleaning Co., Inc.

3. A contract for uniform and linen rental was awarded to the low bidder Martin Linen Supply Company in accordance with the bid Martin Supply Company submitted and as set out on Pages C of W - 8 - 10 of the Material Supporting the Agenda, which submission includes a 15% discount on the total monthly bill.
4. Contracts for dairy products were awarded as follows in accordance with the bids submitted as set out in the Material Supporting the Agenda on Pages C of W - 11 - 14 which bids show the following discounts on the total monthly bills. Since in most instances the unit prices were the same on the milk, the awards were made to the companies submitting the greater discount on the monthly bill.

<u>Item</u>	<u>Company</u>	<u>Discount on Monthly Bill</u>
Milk	Oak Farms Dairies	29%
Ice Cream	Oak Farms Dairies	18%
Custard/Frozen Dessert Mix	Carnation Company	8%

5. Extension of contract with Austin Laundry and Dry Cleaning Co., Inc., and Burtons Laundry and Cleaners for laundry and dry cleaning for occupants of Kinsolving Dormitory. These two contracts are extended under the same conditions and requirements as the contract for 1966-67.

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U. T. AUSTIN: AWARD OF CONTRACT TO W. D. ANDERSON COMPANY FOR REMODELING AND REHABILITATION OF LOCKER AND DRESSING ROOMS AT MEMORIAL STADIUM, AND ADDITIONAL APPROPRIATION THEREFOR. -- A contract was awarded to the low bidder, W. D. Anderson Company, Austin, Texas, as follows for the remodeling and rehabilitation of locker and dressing rooms at Memorial Stadium at The University of Texas at Austin.

Base Bid	\$153,420.00
Less Alternate No. 1 (Omit Rubber Floor Covering)	<u>22,000.00</u>
<b>Total Contract Award</b>	<b><u>\$131,420.00</u></b>

For this project, an additional appropriation of \$40,000 from Athletic Council funds was authorized.

U. T. AUSTIN: AWARD OF CONTRACT TO DON DUNCAN CONSTRUCTION COMPANY, EL PASO, TEXAS, FOR TRANSIENT QUARTERS AT MCDONALD OBSERVATORY. -- For construction of transient quarters at The University of Texas McDonald Observatory at Mount Locke a contract was awarded to the low bidder, Don Duncan Construction Company, El Paso, Texas, as follows:

Base Bid	\$229,000.00
Deduct Alternate No. 2 (Delete Fireplace)	<u>2,100.00</u>
<b>Total Contract Award</b>	<b><u>\$226,900.00</u></b>

U. T. AUSTIN: AWARD OF CONTRACTS TO SOUTHWEST WRECKING, INC., AUSTIN, TEXAS, AND BRYANT BELL COMPANY, AUSTIN, TEXAS, FOR RELOCATION OF PENICK TENNIS COURTS AND CONSTRUCTION OF ONE ADDITIONAL COURT. -- For the relocation of Penick Tennis Courts and Construction of One Additional Court at The University of Texas at Austin, contracts were awarded to the low bidders as follows:

Relocation of Courts and Construction of One Additional Court		
Southwest Wrecking, Inc., Austin, Texas		
Base Bid No. 1	\$74,474.44	
Add Alternate No. 1 (Asphalt Paving for Parking Area)	<u>5,600.00</u>	\$80,074.44
Surfacing Tennis Courts		
Bryant Bell Company, Austin, Texas		
Base Bid No. 2		<u>15,861.00</u>
<b>Total Contract Awards</b>		<b><u>\$95,935.44</u></b>

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U. T. AUSTIN: APPROPRIATION FOR PARKING SPACE AND FACULTY OFFICE AND DRY RESEARCH SPACE.-- For parking space and faculty office and dry research space at U. T. Austin the following appropriations were authorized:

1. From account 28-8332-F - Reserve for Construction of Parking Areas and Lots:

Construction of Parking Lots	\$ 90,000
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2. From U. T. Austin - General Funds Unappropriated Balance:

Remodeling of Structures:

a. Painting, construction of partitions, and general repairs	\$35,000	
b. Modification of air conditioning systems and improvements of lighting	25,000	
c. Office furniture	<u>30,000</u>	<u>90,000</u>

Total appropriation		<u>\$180,000</u>
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U. T. AUSTIN: LIQUIDATED DAMAGES AGAINST MCCARTY-CONLEY COMPANY.-- Of the liquidated damages previously assessed against McCarty-Conley Company in July 1966, \$5,650 was ordered paid to the company in full settlement and satisfaction of all claims by the company against U. T. Austin, with the understanding that future bids submitted by this company will not be accepted nor will this company be acceptable as a subcontractor under a general contractor on any future University work.

CHANCELLOR'S DOCKET NO. 16.-- The Chancellor's Docket No. 16 was approved. It is attached following Page 97 and made a part of the minutes.

ITEMS FOR THE RECORD.-- The following items approved by the Committee of the Whole at its meeting on May 6 - 7, 1967, were ratified:

U. T. System: Resignation of Doctor L. D. Haskew, Vice-Chancellor for Special Projects. -- The resignation of Doctor L. D. Haskew as Vice-Chancellor for Special Projects, effective August 31, 1967, was accepted. Doctor Haskew stated that he wants to devote his "full energies to being a professor." Upon Chancellor Ransom's recommendation, it was ordered that Doctor Haskew "be given complete freedom to spend as much time as he may choose from June 1 to August 31 for research and preparation of such courses that he will teach next year."

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U. T. Austin: Resignation of Doctor John W. Meaney. --The resignation of Doctor John W. Meaney, former Assistant to the Chancellor and currently Professor of Radio-Television-Film and Director of Academic Programs at U. T. Austin, was accepted, effective September 1, 1967. Doctor Meaney is resigning to go to the University of Notre Dame.

U. T. System: (1) Appointment of Charles H. Sparenberg as Consultant to Vice-Chancellor for Business Affairs, (2) Appointment of Robert L. Anderson as Comptroller, (3) Abolishment of Office of Assistant to Vice-Chancellor for Business Affairs, and (4) Creation of New Position of Assistant Comptroller for Systems Development and Management. --Mr. Charles H. Sparenberg, Comptroller, was named to a new position of Consultant to the Vice-Chancellor for Business Affairs, effective June 1, 1967, at his current salary rate of \$20,500 for twelve months. He is to perform such duties as may be delegated to him from time to time by the Vice-Chancellor for Business Affairs.

Mr. Robert L. Anderson, Assistant to the Vice-Chancellor for Business Affairs, was named Comptroller, effective June 1, 1967, at an annual salary rate of \$18,500. The office of Assistant to the Vice-Chancellor for Business Affairs was abolished.

A new position of Assistant Comptroller for Systems Development and Management was created. This officer's primary responsibility shall be to review and evaluate the needs and/or utilization of data processing equipment.

Dallas Medical School: Appointment of Julius E. Weeks as Chief Business Officer. --Mr. Julius E. Weeks was appointed as the Chief Business Officer of The University of Texas Southwestern Medical School at Dallas, effective on or about July 1, 1967, at an annual salary rate of \$22,500 payable from departmental salaries.

Dallas Medical School: Appointment of Vice-Chancellor Charles A. LeMaistre as U. T. System's Representative on Board of Governors of Southwestern Medical Foundation. --Vice-Chancellor Charles A. LeMaistre was named to replace Vice-Chancellor Haskew as representative of The University of Texas System on the Board of Governors of the Southwestern Medical Foundation.

U. T. System: Lease Agreement Between U. T. System and 1140 Connecticut Associates of Washington, D. C., for Office Space. --The Chairman of the Board was authorized to execute a lease agreement between The University of Texas System and 1140 Connecticut Associates of Washington, D. C. when the instrument has been approved by the appropriate University official as to content and by the University Attorney as to form. The lease covers rental of Suite 508, consisting of approximately 667 sq. ft. for the period July 1, 1967, through June 30, 1970, at a total rental of \$12,006.00 payable in monthly installments of \$333.50.

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U.T. SYSTEM: LEGISLATION OF THE 60TH LEGISLATURE, REGULAR SESSION, 1967 WHICH AFFECTS OR IS OF INTEREST.-- Below is a report by Vice-Chancellor Vowell of legislation of the 60th Texas Legislature, Regular Session, 1967, which affects or is of interest to The University of Texas System:

I. Proposed Constitutional Amendments

1. S.J.R. 4 - Proposing an amendment to the Constitution of the State of Texas, so as to provide for contributions on the basis of the full salary of members of the Teacher Retirement System.

Filed without signature May 1, 1967

To be submitted to a vote of the qualified electors,  
November 5, 1968

2. H.J.R. 20 - Proposing an amendment to the Constitution of the State of Texas, providing for the investment of the Permanent University Fund by the Board of Regents of The University of Texas System in certain types of securities within the prudent man rule.

Signed by the Governor June 17, 1967

To be submitted to a vote of the qualified electors,  
November 5, 1968

3. H.J.R. 27 - Proposing an amendment to the Constitution of the State of Texas, to allow non-elective state officers and employees to hold, under given conditions, other offices and positions under this state or the United States.

Signed by the Governor June 18, 1967

To be submitted to a vote of the qualified electors,  
November 7, 1967

II. Senate Bills

1. S.B. 14 - An Act changing the name of the Board of Regents of The University of Texas to the "Board of Regents of The University of Texas System," authorizing the Board of Regents to change the names of certain institutions within The University of Texas System.

Signed by the Governor March 6, 1967  
Effective Immediately

2. S.B. 15 - General Appropriation Bill for the Fiscal Year ending August 31, 1968

Conference report adopted May 27, 1967  
Signed by the Governor June 18, 1967 with  
some items vetoed  
Effective September 1, 1967

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3. S.B. 62 - An Act authorizing the construction of improvements at certain institutions of The University of Texas System in Dallas, Houston and Galveston, Texas; and providing for a method of payment.

Signed by the Governor May 12, 1967  
Effective Immediately

4. S.B. 84 - An Act authorizing the Board of Regents of The University of Texas System to deposit in an appropriate University account all funds received as administrative fees or charges for services rendered to trust estates and to use such funds for educational purposes.

Signed by the Governor March 21, 1967  
Effective Immediately

5. S.B. 162 - An Act providing for the protection, safety and welfare of students and employees of the respective governing boards and for the protection and policing of the buildings and grounds of the state institutions of higher education including public junior colleges of this state; authorizing the promulgation of rules and regulations and providing for their enforcement.

Signed by the Governor April 27, 1967  
Effective Immediately

6. S.B. 211 - An Act authorizing the Board of Regents of The University of Texas to sell or lease any part or all of that certain property described in the deed from George W. Brackenridge to The University of Texas, dated June 17, 1910; providing a method of sale and for the disposition of funds received from said sales.

Signed by the Governor May 12, 1967  
Effective Immediately

7. S.B. 292 - An Act concerning an optional retirement program for teachers and administrative personnel employed by state-supported institutions of higher education and annuity and insurance contracts issued for these and related purposes.

Signed by the Governor June 18, 1967  
Effective in ninety days (August 28, 1967)

8. S.B. 294 - An Act permitting the expenditure of state funds to pay all or any portion of the premiums for certain group insurance contracts covering employees of the state.

Signed by the Governor June 12, 1967  
Effective in ninety days (August 28, 1967)

9. S.B. 362 - An Act relating to assessment of taxes in Hospital Districts located in counties having more than 650,000 population



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according to the last preceding Federal Census, having teaching facilities affiliated with a state-supported medical school.

Signed by the Governor March 13, 1967  
Effective Immediately

10. S.B. 365 - An Act authorizing the governing boards of Texas Technological College, Pan American College, West Texas State University, and The University of Texas System to construct, acquire, extend, improve and equip a utility plant or plants.

Signed by the Governor May 9, 1967  
Effective Immediately

11. S.B. 464 - An Act directing the Board of Regents of The University of Texas to establish and maintain an Institute for Urban Studies in the Fort Worth - Dallas metropolitan area.

Signed by the Governor May 22, 1967  
Effective August 28, 1967

### III. House Bills

1. H.B. 115 - An Act to eliminate the maximum student requirement for entering classes at The University of Texas Medical School at San Antonio.

Signed by the Governor May 12, 1967  
Effective Immediately

2. H.B. 276 - An Act concerning planning; designating the Governor the Chief Planning Officer of the State; providing Interagency Planning Councils; establishing a Division of Planning Coordination.

Signed by the Governor June 12, 1967  
Effective September 1, 1967

3. H.B. 287 - An Act authorizing the Board of Regents to acquire by purchase, exchange, gift or otherwise certain properties to be used for campus expansion and for other University purposes in The University of Texas System.

The Act authorizes the Board of Regents to acquire the following:

1. The University of Texas at Arlington - four tracts
2. The University of Texas Southwestern Medical School - two tracts
3. The University of Texas at Houston - four tracts
4. The University of Texas at Austin - two urban renewal tracts and several small parcels north of the campus
5. The University of Texas McDonald Observatory, Jeff Davis County - one tract

Signed by the Governor April 21, 1967  
Effective Immediately

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4. H.B. 669 - An Act concerning faculty development leaves of absence for faculty members of state institutions of higher learning.

Signed by the Governor June 8, 1967  
Effective immediately

5. H.B. 800 - An Act authorizing the Parks and Wildlife Department of the State of Texas to convey and the Board of Regents of The University of Texas System to accept for and on behalf of The University of Texas M.D. Anderson Hospital and Tumor Institute certain lands in Bastrop County, Texas, to be used as a science park and for research purposes.

Signed by the Governor April 21, 1967  
Effective Immediately

6. H.B. 874 - An Act amending Sections 1, 2, and 3 of Chapter 368, Acts of 1955, 54th Legislature (Article 2909c, Vernon's Texas Civil Statutes), to make Act effective to governing bodies of the additional institutions named; to clarify the terms of such Act; to eliminate restrictions on the types of buildings to be constructed with proceeds of revenue bonds and the revenues and fees that can be pledged on the issuance of revenue bonds. (Referred to as the Building Use Fee Act.)

Signed by the Governor June 14, 1967  
Effective Immediately

7. H.B. 935 - An Act concerning the required Government or Political Science and American History courses in state-supported and state-aided colleges and universities.

Signed by the Governor May 25, 1967  
Effective August 28, 1967

8. H.B. 1036 - An Act permitting investment of the permanent university fund, the permanent school fund, and the funds of the teachers' retirement system, the employees' retirement system, and the municipal retirement system in bonds issued, assumed, or guaranteed by the Inter-American Development Bank.

Signed by the Governor June 17, 1967  
Effective in ninety days (August 28, 1967)

9. H.B. 1162 - An Act to eliminate any restrictions on the subsequent issuance of bonds payable from building use fees authorized in other Acts; authorizing the said governing bodies to refund bonds issued pursuant to said Act; extending the maximum maturity and altering interest rate limitation, and making such bonds eligible for investment purposes and security of public funds; validating bonds heretofore issued. (Referred to as the Skiles Act.)

Signed by the Governor May 19, 1967  
Effective Immediately

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10. H.B. 1305 - An Act authorizing the Board of Regents of The University of Texas to select and convey to the County of El Paso, Texas a tract of land upon the campus of The University of Texas at El Paso, as a field house site upon which site will be erected and constructed a field house and related facilities by the County of El Paso, at its expense; and providing for the leasing of the field house site to the Board of Regents for the use and benefit of The University of Texas at El Paso for a term of 99 years at a consideration of One Dollar per year.

Signed by the Governor June 14, 1967  
Effective in ninety days (August 28, 1967)

U. T. SYSTEM: CHANGES IN CONSULTING ARCHITECTS' AND ASSOCIATE ARCHITECTS' CONTRACTS.-- Approval was given to the Administration's recommendations that:

1. That the office of Consulting Architects be abolished at the expiration of the present contract on August 31, 1967.
2. That effective September 1, 1967, the Office of Facilities Planning and Construction be assigned the responsibility formerly assigned to the Consulting Architects.
3. That a Project Architect be appointed for each project at a fee of 6% to work in conjunction with the Office of Facilities Planning and Construction to develop all plans and specifications for the project, including any special requirements involved in filing grant application.
4. That an architect be employed on a fee basis to update the Master Plan for each Branch when so authorized by the Board of Regents.
5. That plans and specifications for movable furniture and equipment continue to be written in the Office of Facilities Planning and Construction.

U. T. SYSTEM: AMENDMENT TO BUDGET RULES AND PROCEDURES  
--- Approval was given to the Administration's recommendation that the Budget Rules and Procedures (pink sheets of the Annual Budgets) be amended by deleting Item (2) under Section 10 in the 1966-67 Budget Rules and Procedures (Item (2) of Section 2 in the 1967-68 Rules) and substituting in lieu thereof the following to appear as Item (4) under Section 3 in the 1967-68 Rules and to appear as Item (5) under Section 11 in the 1966-67 Rules:

Any transfer into an account containing the word "travel" requires the approval of the Chancellor.

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U. T. SYSTEM: REPORT ON APPROPRIATIONS BY BUDGET OFFICER GRAYDON.-- A report was received from Budget Officer Graydon on the requests, the recommendations, and the final appropriations for 1967-68 for the U. T. System and its component institutions.

ESTABLISHMENT OF SANTA RITA AWARD BY THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD.-- Approval was given to the proposal of The University of Texas Development Board to establish the Santa Rita Award as set out below:

### SANTA RITA AWARD

#### I. Standards

A System-wide award which may be made annually to a limited number of individuals who have made, in the opinion of the Development Board, valuable contributions over an extended period to The University of Texas System (or any of its components). Individuals are defined as natural persons, as opposed to corporations, charitable trusts, foundations, and like entities. The recipient(s) may be judged on the basis of a broad list of criteria, primary among which will be his (their) demonstrated concern for the principles of higher education generally, as well as a deep commitment to the furtherance of the purposes and objectives of The University of Texas System specifically. Participation by the recipient in the affairs of the System shall be of such character and purpose to serve as a high example of selfless and public-spirited service. Of particular interest will be the extent to which such individual activity may have generated similar attitudes from other public and private sectors toward the University System.

#### II. General Conditions

- A. The award, to be known as the "Santa Rita Award," will consist of a medallion and scroll to be presented annually on or about May 28, the anniversary date of Santa Rita Number 1.
- B. Awards shall be reported to the Board of Regents, acting as trustees.
- C. In most cases the Santa Rita Award will be made to a single individual, but no prohibition is intended as to the number who may be recipients in any one year.
- D. To be eligible an individual must be nominated annually, but may receive the award only once.
- E. Posthumous awards may be given.
- F. No member of the Board of Regents or of the Development Board shall be eligible to receive the Santa Rita Award until the termination of his service.

#### III. Awards Committee

The Santa Rita Awards Committee shall be composed of five persons as follows:

- A. One person to be appointed annually by the Chairman of the Board of Regents;

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- B. Two persons to be appointed annually by the Chairman of the Development Board;
- C. The Chancellor of The University of Texas System;
- D. The Executive Director of the University Development Board, as ex-officio secretary to the committee without vote.

To the greatest extent possible, the identity of the appointed members of the committee shall be kept confidential. Except during executive sessions of the Development Board, communications to and from the committee shall be through the Executive Director of the Development Board, or, if this is impracticable, the Chancellor.

#### IV. Nominations for Awards

- A. Nominations for the award shall be forwarded to the Awards Committee through the Executive Director of the Development Board (Box 7458, University Station, Austin 78712).  
Nominations made by members of the faculty or staff of The University of Texas System must be forwarded through the head of the member's component institution. The institutional head may attach such comments and recommendations as he deems advisable.
- B. The nominator shall provide such supporting information and documentation as may be required by the committee.
- C. Deadline for such nominations shall be January 15 of each year.

#### V. Selection of Awardees

Awards shall be made by a two-thirds vote of members present at a Development Board meeting at which a quorum is present and upon the recommendation of the Awards Committee by majority vote.

RESOLUTION OF APPRECIATION TO A. J. GILL, M. D.--The following resolution of appreciation to Dean A. J. Gill was unanimously adopted and ordered incorporated in the minutes:

WHEREAS, A. J. Gill, M. D., has served as Dean of The University of Texas Southwestern Medical School at Dallas for the past fifteen years; and

WHEREAS, Dean Gill has resigned as Dean of the Dallas Medical School, to become effective June 30, 1967, to return to teaching at the Dallas Medical School; and

WHEREAS, Doctor Gill has rendered dedicated and unselfish service to The University of Texas Southwestern Medical School at Dallas and the school has become one of distinction;

BE IT RESOLVED by the Board of Regents of The University of Texas System that deep and sincere appreciation be expressed to Doctor A. J. Gill and that a copy of this resolution of appreciation be delivered to Dean Gill and be spread upon the minutes.

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BOARD OF REGENTS: RULES AND REGULATIONS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR THE GOVERNMENT OF THE UNIVERSITY SYSTEM, PART ONE, AMENDMENTS AND RATIFICATION.-- The necessary rules were suspended (Rules and Regulations, Part One, Chapter IX, Section 4) and final approval was given to the following amendments to Part One of the Rules and Regulations of the Board of Regents of The University of Texas System for the Government of the University System, as set out in the Regents' minutes of May 1967:

1. In Chapter I

- a. Move the first three sentences of Section 8.61 which read as follows to become the first three sentences of Section 8.65:

"Except for communications from the Chancellor and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved and through the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Chancellor and to the chief administrative officer of the institution involved."

- b. Insert the following so that Section 8.62 reads:

"Except upon invitation of the Board of Regents, the Chairman of the Board, or the Chancellor, no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request."

- c. Insert the following in lieu of the second sentence in Section 7.15:

"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 acqui-

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sition of additional real property; (3) deliberations on matters affecting security; and (4) consultations with the Board's attorney or attorneys."

2. In Chapter III

a. Substitute the following in lieu of Section 6.33:

"In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special hearing tribunal whose membership shall be appointed by the institutional head from members of the faculty whose academic rank is at least equal to that of the accused faculty member."

b. Change the number of Section 6.334 to Section 6.336 and wherever in that section and the next following section the words "the Committee" appear, change them to "hearing tribunal."

c. Insert the following as Sections 6.334 and 6.335:

(1) Section 6.334

"A representative of the institution may appear before the hearing tribunal to present witnesses and evidence against the accused faculty member and in support of the charge brought against such faculty member, and such institution representative shall have the right to cross-examine the accused faculty member (if he testifies in his own behalf) and the witnesses offered on behalf of the faculty member."

(2) Section 6.335

"The hearing tribunal shall not include any accuser of the faculty member, and if the accused faculty member is not satisfied with the fairness or objectivity of any member or members of the hearing tribunal, he may challenge his or their alleged lack of such fairness or objectivity, but he shall have no right to disqualify any such member or members from serving on the tribunal. It shall be up to each such challenged member to determine whether he can serve with fairness and objectivity in the matter, and if any such challenged member should voluntarily disqualify

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himself, the institutional head shall appoint a substitute member of the tribunal who is qualified hereunder."

3. In Chapter VI

a. Substitute the following in lieu of Section 3.4:

"The use of intoxicating beverages is prohibited in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas; provided, however, that with the prior consent of the institutional head, the foregoing provisions of this section may be waived with respect to any specific affair which is sponsored by the institution and which will not be attended by students. However, with respect to the possession and consumption of alcoholic beverages, state law will be strictly enforced at all times on all property controlled by The University of Texas System and its component institutions."

c. Substitute the following in lieu of Section 3.9:

"The component institutions of The University of Texas System shall administer student discipline within the procedures of recognized and established due process. Accordingly, reasonable notice should be given the student of the specific charge of misconduct against him, which, if proved, would be a violation of some rule or regulation of The University of Texas System or of the institution of which he is a student. In cases where the facts are in dispute, the student is entitled to have a hearing at which he is afforded the opportunity to testify and offer evidence and witnesses in his own behalf, but, of course, he cannot be required to testify. At such hearing the student is entitled to be confronted by the witnesses against him, and either he or his attorney or adviser is entitled to cross-examine the witnesses against him. He is entitled to be represented by an attorney or other adviser at the hearing, and a stenographic or mechanical record of the hearing shall be made. A representative of the institution may appear before the hearing tribunal to present witnesses and evidence against the accused student and in support of the charge brought against such student, and such institution representative shall have the right to cross-examine the accused student (if he testifies in his own behalf) and the



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witnesses offered on behalf of the student. The hearing shall be held before a tribunal which shall be appointed by the Dean of Students from the faculty, or from the faculty and the student body, and which shall not include any accuser of the student. If the accused student is not satisfied with the fairness or objectivity of any member or members of the tribunal, he may challenge his or their alleged lack of such fairness or objectivity, but he shall have no right to disqualify any such member or members from serving on the tribunal. It shall be up to each such challenged member to determine whether he can serve with fairness and objectivity in the matter, and if any such challenged member should voluntarily disqualify himself, the Dean of Students shall appoint a substitute member of the tribunal who is qualified hereunder. If the accused student is not satisfied with the written findings, recommendations, and suggestions of the majority of the hearing tribunal, he is entitled to appeal to the Board of Regents through the Dean of Students, the institutional head, and the Chancellor. Such appeal shall be made on the basis of the record made at the hearing, but the student will be permitted to present such reasons as he may wish to urge against the action of the hearing tribunal. The official or Board hearing the appeal may require that the student's reasons for the appeal be presented in writing instead of orally. The official or Board hearing the appeal may approve, reject, or amend the findings, recommendations, and suggestions, if any, of the hearing tribunal, or may recommit the report to the hearing tribunal for hearing additional evidence and reconsidering its findings, recommendations, and suggestions, if any. Reasons for approval, rejection, or amendment of such findings, recommendations, or suggestions will be stated in writing and communicated to the accused student."

The Regents' Rules were suspended, and the Rules and Regulations of the Board of Regents of The University of Texas System for the Government of the University System, Part One, as amended herein was adopted, ratified and confirmed to be effective immediately.

REGENTS' RULES AND REGULATIONS: AMENDMENT TO PART TWO  
 ---An amendment to the Rules and Regulations of the Board of Regents of The University of Texas System for the Government of the Univer-

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city System, Part Two, Chapter III, was amended by inserting in lieu of Section 13.23 the following:

Request for permission to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business shall be transmitted through proper administrative channels to the Chancellor for approval prior to such absence. Such approvals are to be reported in the regular dockets of the institutions affected.

U. T. SYSTEM: APPOINTMENTS AND CHANGES IN STATUS.--

1. The title of Dewitt Reddick, Director of the School of Communication, was changed to Dean of the School of Communication, effective September 1, 1967.
2. Mr. V. E. Thompson, Director of Office of Facilities Planning and Construction was named Vice-President for Business Affairs of The University of Texas Medical Branch at Galveston, effective on or before September 1, 1967 at an annual salary rate of \$25,000 (\$22,500 from State funds; \$2,500 from The Sealy and Smith Foundation).
3. Mr. Lester Palmer was named Director of the Office of Facilities Planning and Construction, at an annual salary rate of \$20,000, effective August 1, 1967, or sooner as may be agreed upon by Chancellor Ransom and Mr. Palmer.
4. The salary of F. C. Pannill, M. D., Dean of The University of Texas Medical School at San Antonio, was set at \$35,000 for twelve months, effective September 1, 1967, contingent upon the source of funds being recommended by Vice-Chancellor LeMaistre and approved at the Regents' meeting in July.
5. Vice-Chancellor Walker was authorized to act as Treasurer of the Tenth International Cancer Congress which is to meet in Houston in 1970.
6. Mr. Fred Folmar was named as University Librarian at U. T. Austin, effective September 1, 1967, to succeed Mr. Alexander Moffit, who is retiring as Librarian.
7. Mr. Alexander Moffit was named as Consultant for Library Development, effective September 1, 1967, such appointment to be considered on an annual basis. (Rules and Regulations, Chapter III, Section 31. (15))
8. Professor William Goetzmann (History) was named Stiles Professor of American Studies, effective September 1, 1967.

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U. T. AUSTIN: OPENING OF TOWER AND OBSERVATION DECK.--  
With reference to the Tower and Observation Deck at The University  
of Texas at Austin it was ordered

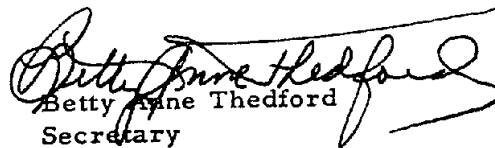
1. That the Tower and Observation Deck of the Main Building be opened to the public as soon as possible on Monday through Saturday of each week from 10 o'clock in the morning to 4 o'clock in the afternoon, and
2. That the receptionist be continued at the elevator entrance on the ground floor, a twenty-four hour uniformed security officer maintain a post on Floor 27, and a uniformed security officer be stationed on the Observation Deck at all times that the Tower and Observation Deck are open to the public.

THE UNIVERSITY OF TEXAS SYSTEM DEVELOPMENT BOARD:  
REAPPOINTMENT OF MESSRS. ERNEST COCKRELL AND PRESTON  
SHIRLEY AND APPOINTMENT OF MESSRS. DAN KRAUSSE AND  
MARVIN COLLIE.--Messrs. Ernest Cockrell and Preston Shirley,  
whose terms on The University of Texas System Development Board  
expire August 31, 1967, were reappointed.

Mr. Dan Krausse of Fort Worth and Mr. Marvin Collie of Houston  
were named as members of The University of Texas System Develop-  
ment Board to succeed Messrs. Tom Sealy and J. Francis Morgan,  
whose terms expire at the end of this fiscal year.

Adoption of the Report of the Committee of the Whole.-- The foregoing  
report and the recommendations contained therein were unanimously  
adopted upon motion of Regent Johnson, duly seconded.

ADJOURNMENT.-- There being no further business, the meeting of the  
Board of Regents was duly adjourned.

  
Betty Anne Thedford  
Secretary

June 21, 1967