

OMISSION

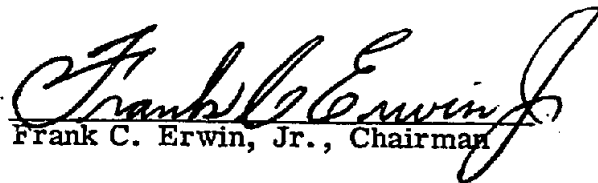
Pages 2066-2224

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.

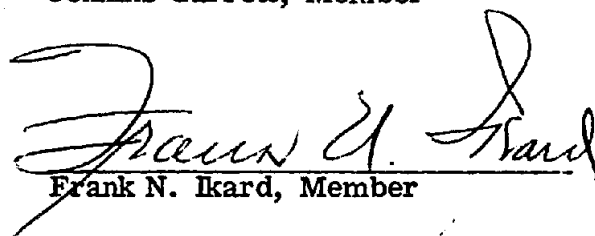
Signed this the 20th day of June, 1969, A. D.

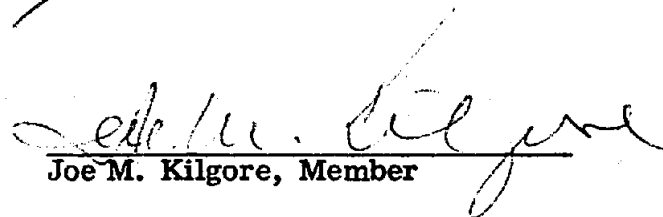

Frank C. Erwin, Jr., Chairman

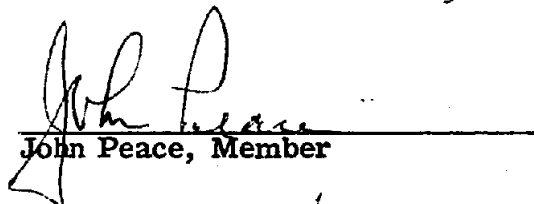

Jack S. Josey, Vice-Chairman

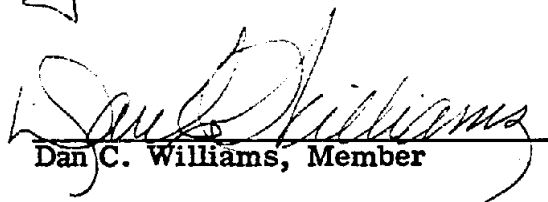
W. H. Bauer, Member

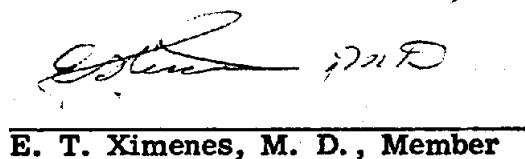
Jenkins Garrett, Member


Frank N. Ikard, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


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

6-20-69

Meeting No. 670

**THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM**

June 20, 1969

Galveston, Texas

6-20-69

MEETING NO. 670

FRIDAY, JUNE 20, 1969: JOINT MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AND THE BOARD OF DIRECTORS OF THE TEXAS A & M UNIVERSITY SYSTEM. --The Board of Regents of The University of Texas System met with the Board of Directors of The Texas A & M University System in the Wheelhouse (Room 229) of The Flagship, Galveston, Texas, at 9:00 a. m. on Friday, June 20, 1969. The purpose of the meeting was for the Board of Regents to authorize issuance and to award sale of the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, in the amount of \$7,000,000, and for the Board of Directors to authorize issuance and to award sale of the Board of Directors of The Texas A & M University System Permanent University Fund Bonds, New Series 1969, in the amount of \$5,000,000.

Mr. Frank C. Erwin, Jr., Chairman of the Board of Regents of The University of Texas System, presided.

INVOCATION. --Mr. Peyton McKnight, a director of the Texas A & M University System, offered the invocation.

(These minutes reflect only the proceedings of the meeting relating to the Board of Regents of The University of Texas System.)

ATTENDANCE. --

Present
Chairman Erwin, Presiding
Regent Frank N. Ikard
Regent Joe M. Kilgore
Regent John Peace
Regent Dan C. Williams
Regent E. T. Ximenes

Chancellor Ransom
Secretary Thedford

Absent*
Vice-Chairman Jack S. Josey
Regent W. H. Bauer
Regent Jenkins Garrett

*Regents Bauer and Garrett were excused from the meeting. Vice-Chairman Josey was excused from the joint meeting as he was unavoidably delayed but he was present at the other meetings during the day.

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RESOLUTION AUTHORIZING ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969, IN THE AMOUNT OF \$7,000,000, AND AWARDED SALE TO SYNDICATE HEADED BY HARRIS TRUST AND SAVINGS BANK, CHICAGO, ILLINOIS. --The following resolution as prepared by the Bond Counsel authorizing issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, in the amount of \$7,000,000 and awarding sale as recommended by the Executive Director of Investments, Trusts and Lands to a syndicate headed by Harris Trust and Savings Bank, Chicago, Illinois, for the principal amount thereof and accrued interest to the date of delivery plus a premium of \$9,425.38 (Page 13), at rates of interest as set out in the resolution on Page 7 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Ikard and seconded by Regent Williams 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 said Board shown present on Page 1.

NOES: None.

Chairman Erwin announced that the motion had duly and lawfully carried and that the resolution as set out on the following pages (3-13) 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 1969, IN THE AMOUNT OF \$7,000,000

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, said bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; 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 Section 18, Article VII of the Texas Constitution, 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, Section 18, Article VII of the Texas Constitution 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, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965, and Series 1966, as installments or issues of such Additional Parity Bonds; and

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

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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, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold, and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 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, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$7,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$520,000,000.

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 Texas 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

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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.

The term "Bonds" or "New Series 1969 Bonds" shall mean the New Series 1969 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, pursuant to a resolution adopted on July 23, 1958.

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, pursuant to a resolution adopted on July 9, 1959.

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, pursuant to a resolution adopted on July 13, 1960.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount \$6,000,000, pursuant to a resolution adopted on July 11, 1961.

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, pursuant to a resolution adopted on June 29, 1962.

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, pursuant to a resolution adopted on July 12, 1963.

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, pursuant to a resolution adopted on June 26, 1964.

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, pursuant to a resolution adopted on July 16, 1965.

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, pursuant to a resolution adopted on July 8, 1966.

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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 the Resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

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

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, originally issued in the amount of \$14,000,000, pursuant to a resolution adopted on June 16, 1967.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968, dated July 1, 1968, originally issued in the amount of \$15,000,000, pursuant to a resolution adopted on June 25, 1968.

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 1969," 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 \$7,000,000 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.

3. That said bonds shall be dated JULY 1, 1969, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 1400, 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>
1970	\$280,000	1980	\$350,000
1971	280,000	1981	350,000
1972	280,000	1982	385,000
1973	280,000	1983	385,000
1974	315,000	1984	385,000
1975	315,000	1985	385,000
1976	315,000	1986	420,000
1977	315,000	1987	420,000
1978	350,000	1988	420,000
1979	350,000	1989	420,000

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

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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 1970 through 1979,	6.20 %
maturities 1980	5.40 %
maturities 1981 through 1984,	5.50 %
maturities 1985 through 1987,	5.60 %
maturities 1988 through 1989,	5.25 %

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 initially to each of said bonds, and the form of endorsement for registration as to principal, shall be, respectively, substantially as follows:

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 1969

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, 1970, 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

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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 at 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, 1969, issued in the principal amount of \$7,000,000 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 Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1979, 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, 1984, with such premium to be reduced on and after JULY 1, 1984, 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 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, together with other New Series Outstanding Bonds, are equally and ratably 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).

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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

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.

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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 at _____ 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 1969, DATED JULY 1, 1969. 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 representatives, 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 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.

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1969 Bonds herein authorized. The New Series 1969 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1969 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, 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 aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that 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 the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1969 Bonds, transfer to the 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), on or before November 15, 1969, and semi-annually thereafter on or before May 15 and November 15 of each year while the New Series 1969 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1969 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary 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 University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively

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mature, on or before November 15, 1969, and semi-annually thereafter on or before May 15 and November 15 of each year while any of the New Series 1969 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 (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 New Series 1969 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 New Series 1969 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 hereof, 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 this 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 New Series 1969 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 New Series 1969 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1969 Bonds and coupons thus destroyed.

(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 New Series 1969 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.

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9. That all of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the New Series 1969 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1969 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 and all necessary records and proceedings 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 Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

11. That said New Series 1969 Bonds are hereby sold and shall be delivered to a syndicate headed by Harris Trust and Savings Bank, Chicago, Illinois, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$ 9,425.38.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969, IN THE AMOUNT OF \$7,000,000: DESIGNATION OF THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS AS PAYING AGENT AND BANKERS TRUST COMPANY OF NEW YORK AND FIRST NATIONAL BANK OF CHICAGO AS CO-PAYING AGENTS. -- The bid of The Austin National Bank, Austin, Texas to serve as paying agent for the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, in the amount of \$7,000,000, to pay the Board of Regents \$3,850 and to make no charge for payment of bonds and coupons was approved without objection upon motion of Regent Ikard, seconded by Regent Williams. By the same motion Bankers Trust Company of New York, New York, and First National Bank of Chicago, Chicago, Illinois, were designated as co-paying agents.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969, IN THE AMOUNT OF \$7,000,000: AWARD OF CONTRACT FOR PRINTING BONDS TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS. -- The bid of Steck-Warlick Company, The Steck Division, Austin, Texas, was approved for printing with lithograph borders the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, in the amount of \$7,000,000 for the sum of \$526.00, there being five interest rates.

ADJOURNMENT OF JOINT MEETING AND RECESS OF BOARD OF REGENTS. -- The purpose having been accomplished for the joint meeting of the Board of Regents of The University of Texas System and the Board of Directors of A & M University System, the joint meeting was duly adjourned at 9:15 a. m. The Board of Regents recessed in order that the Committees of the Board could meet.

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JUN 20 '69

1953

FRIDAY, JUNE 20, 1969. --Following the joint meeting of the Board of Regents of The University of Texas System and the Board of Directors of Texas A & M University System, the Standing Committees and the Committee of the Whole met. Then, the Board reassembled in regular session at 4:20 p. m. in Suite 728 of The Sealy and Smith Professional Building, The University of Texas Medical Branch at Galveston, Galveston, Texas, with the same attendance as reflected on Page 1.

APPROVAL OF MINUTES, MAY 2, 1969. --Regent Ikard moved that the minutes of the meeting of the Board of Regents held on May 2, 1969, in Arlington, Texas, be approved in the form as distributed by the Secretary and as recorded in Volume XVI, beginning with Page 1526. Without objection, the motion prevailed.

RECOGNITION OF SENATOR A. R. SCHWARTZ, DOCTOR J. R. SMILEY, MRS. DOROTHY DAMEWOOD AND STUDENT REPRESENTATIVES. --During the various meetings of the committees, the following were recognized and welcomed:

The Honorable A. R. Schwartz, State Senator from
District 12, Galveston, Texas

Doctor J. R. Smiley, who is returning to the System
as President of The University of Texas at El Paso

Mrs. Dorothy Damewood, Associate Dean of Nursing,
Galveston Nursing School

Mr. Bill Saunders, President Students' Association,
The University of Texas at Arlington

Mr. Steve Van, Chairman of Texas Union Board, The
University of Texas at Austin

Miss Barbara Higley, former Chairman of Texas Union
Board and ex-student of The University of Texas
at Austin

Mr. Rick Keeton, former Vice-President Students'
Association, The University of Texas at Austin

Mr. Joe Krier, President Students' Association, The
University of Texas at Austin

Mr. Bob Thompson, Law School Student, The University
of Texas at Austin

Mr. Mark Morrison, Editor, The Daily Texan, The
University of Texas at Austin

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1954

REPORTS OF STANDING COMMITTEES

Below are reports of the meetings of the standing committees which were conducted in open session.

REPORT OF EXECUTIVE COMMITTEE (Pages 15-18). --In the absence of Committee Chairman Bauer, Chairman Erwin filed with the Secretary the report of the Executive Committee. This report, consisting of interim actions approved by the Committee since its last meeting on May 2, 1969, was adopted without objection upon motion of Regent Ikard:

1. U. T. Austin: Award of Contracts to Rockford Furniture Associates and Durning-Rentzel for Furniture and Furnishings for Music Building No. 2 (36-M-68). --Approval was given to the Administration's recommendation that contract awards be made to the low bidders as follows:

Base Bid "A" - General Office and Lounge Furniture Rockford Furniture Associates, Austin, Texas	\$44, 533. 04
Base Bid "B" - Choral Risers Durning-Rentzel Company, Dallas, Texas	<u>6, 659. 25</u>
Total Contract Awards	<u>\$51, 192. 29</u>

Funds for these contract awards are available in the Allotment Account for the Music Building No. 2 project.

2. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union (37-M-68, 39-M-68 and 38-M-68); Regents' Rules and Regulations, Two, Chapter X Amended. --The minutes of the meetings of the Board of Directors of the Texas Union of The University of Texas at Austin held on April 30 and May 6 and 14, 1969, respectively (Items 37-M-68 and 39-M-68), as recommended by the Administration, were reviewed and approved.

The minutes of April 9, 1969 (Item 38-M-68), of the Board of Directors of the Texas Union were referred to the Committee of the Whole and Item I. Election of Chairman was modified by amending the Regents' Rules and Regulations, Part Two, Chapter X, Section 9.3 to read as follows: (See Page 113)

- 9.3 The Officers of the Board of Directors of the Texas Union shall be as follows: Chairman; Vice-Chairman; Secretary; and Union Director. The Chairman shall be elected each year from the student membership of the Board of Directors by the voting members of the Board. In order to qualify for election as Chairman, a student shall have at least one year's experience on either the Texas Union Program Council or the

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Board of Directors. The Vice-Chairman shall be the President of the Students' Association, and the Secretary and the Union Director shall be elected by the voting members of the Board of Directors. The officers of the Board of Directors shall perform the usual duties of their respective offices.

- 3. U. T. Austin, U. T. El Paso, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital: Amendments to the 1968-69 Budgets (8-M-68). --The following amendments to the 1968-69 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Dental Branch at Houston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved as set out on Pages 16-18.

Source of Funds - Departmental Appropriations (Unless Otherwise Specified)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
73.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - Other Expenses (Seat Option Brochures)	
	Amount of Transfer	\$13,000	\$13,000	---

The University of Texas at El Paso

8.	Information Service Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance (Current Restricted Funds)	To: Information Service - Brochure Expense	
	Amount of Transfer	\$4,500	\$4,500	---

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The University of Texas Southwestern Medical School at Dallas

Steven Schenker Internal Medicine	Associate Professor	Associate Professor	
Salary Rate	\$19,000	\$24,000	5/1/69
Source of Funds: USPHS Career Development Award			

Dianne L. Brill Physiology	Research Technician I	Research Technician I	
Salary Rate	\$5,028	\$6,468	6/1/69
Source of Funds: U.S.P.H.S. Contract			

The University of Texas Medical School at San Antonio

Explanation	Present Status	Proposed Status	Effective Dates
Auxiliary Enterprises - Bookstore Transfer of Funds	From: Bookstore - Unappropriated Balance via Estimated Income	To: Bookstore - Pur- chase of Materials for Resale	
Amount of Transfer	\$24,000	\$24,000	---
Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Parking Facil- ities - Unappropriated Balance via Estimated Income	To: Parking Facilities - Maintenance and Operation	
Amount of Transfer	\$2,187	\$2,187	---

The University of Texas Dental Branch at Houston

James M. Klinkhamer Dental Science Institute	Associate Member	Associate Member	
Salary Rate	\$17,600	\$19,000	7/1/69
Source of Funds: U.S.P.H.S. Career Development Award			

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

13. Susumu Fujinaga
Virology

Project Investigator

Project Investigator

Salary Rate

\$8,500

\$9,500

5/1/69

Source of Funds:
U.S.P.H.S. Contract

14. Reserve for Maintenance
and Equipment

Transfer of Funds

From: Unappropriated
Surplus via Estimated
Income from Patients

To: Reserve for
Maintenance and
Equipment

Amount of Transfer

\$200,000

\$200,000

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 19 - 24). --Committee Chairman Kilgore filed the following report of the Academic and Developmental Affairs Committee and moved that the actions therein which had been taken in open session be affirmed by the Board. Without objection, the motion prevailed:

1. **U. T. System: Chancellor's Docket No. 32.** -- The Secretary reported that there were no exceptions reflected in the mail ballots on Chancellor's Docket No. 32, and the docket was ratified in the form as distributed on June 3, 1969. It is made a part of the minutes and is Attachment No. 1 following Page 126.
2. **U. T. System: A Report by Executive Director Blunk on Activities of The University of Texas System Development Board.** -- The following written report with respect to activities of The University of Texas System Development Board was received from Mr. Blunk:
 - a. **The University of Texas System Development Board: Gift Reporting:**
Gifts and grants are reported to the Board of Regents routinely through established procedures.
 - b. **The University of Texas System Development Board Meeting:**
The Development Board met in Austin on May 8. The meeting was conducted by L. L. Colbert, Vice-Chairman, acting for Joe M. Dealey, Chairman, who was abroad. Severe weather throughout Texas caused several last-minute cancellations. First discussion centered on desirability of enlisting active participation of people in the 30-45 age group in all University System volunteer relationships. Chancellor Ransom introduced Dr. Otis Singletary, Executive Vice-Chancellor for Academic Affairs, and E. D. Walker, Executive Vice-Chancellor for Business Affairs. The Vice-Chancellors made presentations to the Board and answered questions about their special areas of administration. W. D. Blunk, Executive Director, summarized Development Board and Development-related activities for the year to date. He suggested numerous individual activities as "summer homework" for Board members.
 - c. **Santa Rita Award, 1969: Hines H. Baker, Eugene McDermott, recipients:**
Hines Holt Baker will receive the Santa Rita Award, 1969, the Board's highest award, during the UT Austin School of Law convocation, 2 p.m., Saturday, May 31. Chancellor Ransom will give the citation; J. M. Odom will present the award. Eugene McDermott will receive the Santa Rita Award, 1969, during commencement exercises of the UT Southwestern Medical School at Dallas at 8 p.m., Monday, June 2. Chancellor Ransom will give the citation; Dan C. Williams will present the award. In addition to the special Santa Rita gold medal, each recipient later will receive a copy of a limited, special Santa Rita Award edition of Martin W. Schwettmann's book, Santa Rita. A copy of the book will also be given to Miss Ima Hogg, recipient of the first Santa Rita Award in 1968.

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- d. The Chancellor's Council: Membership:
The number of members of The Chancellor's Council has increased from 234 in October, 1968--the time of its first meeting--to 266 as of May 8.
- e. Alumni Annual Giving Committee: CLASP:
The major Alumni Annual Giving activities for 1969 concluded as of May 16. Over 1300 individual alumni gifts were received in special personal efforts by alumni in the Arlington, Austin, Dallas, El Paso and Fort Worth areas. Away from Austin there was close cooperation and friendly rivalry between those seeking contributions from alumni of local UT component institutions and those seeking contributions from UT Austin alumni who were local residents. The chief goal of these efforts is to broaden the base of support of the UT System and to help develop a practice of annual giving by an increasing number of alumni. The amounts contributed in most instances are not large. However, it is recognized that the practice of annual giving must be firmly established as the solid foundation upon which other philanthropy can be added, so that the total Development support will regularly and increasingly enrich the UT System.
- f. Trusts and Bequests Committee: Report of Progress:
Within the last six months the Development Board has been advised of provisions in wills which could ultimately pay more than \$1,600,000 to various System components.
- g. The University of Texas Foundation, Inc.: Meeting:
The board of directors of The University of Texas Foundation, Inc., met in Houston on May 16. President Marvin K. Collie presided. Officers and staff were unanimously reelected for 1969-1970. Following the meeting, Marvin K. Collie and Jack S. Josey presented Mrs. Harry C. Wiess with a specially-designed Steuben bowl at her home as an appreciation gift from a grateful University System for her generosity.
- h. Special Development Meetings: June 9 and 10:
On June 9 the recording secretaries of all internal foundations at UT Austin will meet with the Development Board staff in the Littlefield Home for discussions of plans, policies and procedures. The goal is to maximize effectiveness of Development work by improving communications and cooperation.
On June 10 men with Development duties and responsibilities at UT component institutions at Arlington, Dallas, El Paso, Galveston and San Antonio will meet with the Development Board staff in the Littlefield Home.

Discussions and goal are quite similar to the June 9 meeting--but with additional emphasis on resources and staff assistance available at Board headquarters which may not be as well known to this group as to the UT Austin foundation group. The groups on both June 9 and 10 will review current gift policies and procedures established by the Board of Regents and the Development Board.

1. The University of Texas System Development Board:
Meeting Date:
The Development Board will meet in Austin at 9:30 a.m.,
Saturday, October 4.

3. U. T. System: Consideration of Facilities Use Fee Authorized by S. B. No. 847 Postponed. --Pending Governor Smith's decision as to whether S. B. No. 847 and S. B. No. 58 will become law, consideration on the establishment of a facilities use fee in each of the component institutions of The University of Texas System that would give effect to S. B. No. 847, and thereby would realize the amounts of local income anticipated in the Appropriation Bill (S. B. No. 58) for the 1969-70 fiscal year, was postponed. (The Governor announced on Friday evening, June 20, that he would and had vetoed S. B. Nos. 847 and 58.)

4. U. T. Austin: Minimum Retail Service Outlet in the Beauford H. Jester Center. --A report was received from President Hackerman that pursuant to the Board's instructions at the March 14th meeting he had appointed a committee to consider the desirability of establishing in or near the Beauford H. Jester Center service outlets such as barber shops, beauty shops, drug stores, book stores and other outlets for furnishing personal service items. Among the recommendations proposed by the committee, President Hackerman, concurred in by Executive Vice-Chancellors Singletary and Walker, recommended and approval was given to establish a minimum retail outlet in room 109A in the Beauford H. Jester Center at The University of Texas at Austin. The items to be retailed will be miscellaneous supplies, paperbacks, sundry drug items, etc. It was authorized that this operation be on a basis to be determined by the Vice-President for Business Affairs and to be reported to the Board for final approval.

5. U. T. Austin: Request to the Coordinating Board for Approval to Establish a Department of Oriental and African Languages and Literatures and a Degree Program for the Bachelor of Arts with Majors in these Languages. --Approval was given for the Administration to ask permission from the Coordinating Board, Texas College and University System to establish in the College of Arts and Sciences at The University of Texas at Austin a Department of Oriental and African Languages and Literatures. Further approval was given for the Administration to ask authority from the Coordinating Board to establish at such time as it can be implemented a degree program leading to the Bachelor of Arts with majors in the Oriental and African Languages and Literatures. President Hackerman pointed out that in each instance these programs had been under study by The University of Texas at Austin faculty for more than two years.

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6. U. T. Austin: Request to the Coordinating Board for Permission to Establish the Degree of Bachelor of Arts, Plan I With a Major in Ethnic Studies effective September, 1969. -- The Administration was authorized to seek approval from the Coordinating Board, Texas College and University System to establish in the College of Arts and Sciences at The University of Texas at Austin under Plan I a program leading to the degree of Bachelor of Arts in Ethnic Studies, which had been under study by The University of Texas at Austin faculty since November 1968, and to request that this program be instituted in September 1969. Chairman Erwin asked to be recorded as voting "NO."

7. U. T. Austin: Request to the Coordinating Board for Permission to Offer the Ph. D. Degree in Library and Information Science Effective September 1969. -- The Administration was authorized to seek approval from the Coordinating Board, Texas College and University System to establish in the Graduate School of Library Science at The University of Texas at Austin a program leading to the Ph. D. degree in Library and Information Science and to request that this program be instituted in September 1969.

8. U. T. Austin: Unused Allocation of Transportation Expenses to International Affairs Conference from Retained Earnings of Campus Services, Inc. Appropriated for Students' Traveling Expenses to Summer Conferences. -- Of the \$900.00 allocated from Retained Earnings of Campus Services, Inc., for transportation expenses of student delegates to International Affairs Conferences on invitation to the Service Academies and to Texas A & M, there is a balance of \$249.00. Approval was given to appropriate this balance of \$249.00 to pay travel expenses for students to attend summer conferences concerned with International Affairs at locations other than originally requested.

9. U. T. Austin: (a) 1969-70 Voluntary Student Activities Fee (Blanket Tax) and Spouse Activities Fee (Blanket Tax) and (b) Authorization for Students' Attorney for the Students' Association. -- (a) The voluntary student activities fee (blanket tax) and spouse activities fee (blanket tax) for 1969-70 was increased to \$21.40 and \$20.30, respectively, to be allocated as follows:

	<u>Student-Faculty</u>	<u>Spouse</u>
Athletics Council	\$12.00	\$15.00
TSP	4.10	-
CEC	3.50	3.50
Student Government	1.80	1.80
TOTALS	\$21.40	\$20.30

(b) The request of the Students' Association at The University of Texas at Austin to create an Office of Students' Attorney was granted, and in connection therewith in order to clarify the functions of the Students' Attorney and to make explicit the constraints of that office, Chapter X of Part Two of the Regents' Rules and Regulations was amended by adding a new Section 11 to read as set out on the following Page 23.

1962

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Amend Chapter X of Part Two of the Regents' Rules and Regulations by adding a new Section 11 to read as follows:

11. The Students' Association (The University of Texas at Austin)

11.1 Any attorney employed in whole or in part by the Students' Association of The University of Texas at Austin shall not act as counsel of record nor represent any student, faculty member, or staff member of the Central Administration or any component institution of The University of Texas System:

11.11 At any stage of any administrative proceeding, including any disciplinary proceeding, brought by or on behalf of the Board of Regents or the Chancellor of The University of Texas System or by or on behalf of any component institution of the System or any institutional head of such institution, against any such student, faculty member, or staff member.

11.12 At any stage of any criminal proceeding in any federal, state, county, or local court.

11.13 At any stage of any civil proceeding in any federal, state, county, or local court where such proceeding is directly or indirectly against or antagonistic to the interests of The University of Texas System or any component institution thereof, or against or antagonistic to the interests of any person who is sued in his official capacity as an officer of the System or any component institution thereof.

11.2 Any contract for legal services entered into by the Students' Association shall be made expressly subject to and consistent with the applicable provisions of the Regents' Rules and Regulations, including, but not limited to, the foregoing provisions of this Section 11 and the following:

Section 8.8 of Chapter I of Part One;
Section 1.1 of Chapter III of Part One;
Section 1.3 of Chapter III of Part One;
Section 11 of Chapter III of Part One;
Section 13.6 of Chapter III of Part One;
Section 5.15 of Chapter VI of Part One; and
Section 5.21 of Chapter VI of Part One.

10. Galveston Medical Branch, Houston Dental Branch, Anderson Hospital. --With respect to the individuals listed below at The University of Texas Medical Branch at Galveston, The University of Texas Dental Branch at Houston and The University of Texas M. D. Anderson

1963

6-20-69

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

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):

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

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

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

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

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Glenn V. Russell, M.D.	Associate Professor of Anatomy	Member - Advisory Committee on Planning and Research for Social Welfare of the Texas United Community Services
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THE UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON

John V. Olson, D.D.S.	Dean	Member - Bureau of Health Professions Education and Manpower Training Division's Dental Productivity Con- sultant Committee
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THE UNIVERSITY OF TEXAS

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Stuart O. Zimmerman, M.D.	Head - Department of Biomathematics	Member - National Institutes of Health Dental Study Section

6-20-69

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 25-32). -- Without objection the following recommendations, approved in open session by the Buildings and Grounds Committee, were adopted upon motion of Committee Chairman Peace:

1. U. T. System: Lease of Office Space in the Oetting Building. -- It is recommended that authorization be given to lease between 8,000 and 9,000 square feet of space in the Oetting Building at 13th and Lavaca Streets, Austin, Texas, at a cost of \$0.28 per square foot including air conditioning and heating, for use as additional office space for The University of Texas System. The term of the lease shall be for one year with option to renew until Claudia Taylor Johnson Hall is available for occupancy. The rental for this space will be paid from Trust Funds until August 31, 1969, and thereafter from the Available Fund.

2. U. T. System: Insertion of New Clause in Architects' Contracts. -- It is recommended that in all future Architects' contracts, there be included a provision that the Architect must furnish at his own expense a cost quantity survey which has been secured from a recognized company that performs this service and that is approved by the Executive Director of the Office of Facilities Planning and Construction.

3. U. T. Austin: Approval of Inscription on Plaque for North Campus Classroom and Office Building. -- It is recommended that the inscription as set out below be approved for the plaque to be placed on the North Campus Classroom and Office Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

NORTH CAMPUS CLASSROOM AND OFFICE BUILDING

1967

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman
 Jack S. Josey, Vice-Chairman
 W. H. Bauer
 Walter P. Brennan
 Frank N. Ikard
 Mrs. J. Lee Johnson III
 Joe M. Kilgore
 Rabbi Levi A. Olan
 E. T. Ximenes, M. D.

Harry H. Ransom, Chancellor
 The University of Texas System
 Norman Hackerman, Vice-Chancellor
 for Academic Affairs, The
 University of Texas System

Drury B. Alexander, Chairman
 Faculty Building Committee of
 The University of Texas at Austin

Brooks, Barr, Graeber and White,
 Consulting Architects
 Golemon and Rolfe, Associate
 Architects
 B. L. McGee Construction Company,
 Contractor

4. U. T. Austin: Rejection of Bids for San Jacinto Street Site Improvements in Connection with Expansion of Memorial Stadium. -- It is recommended that all bids received for San Jacinto Street Site Improvements in connection with Expansion of Memorial Stadium at The University of Texas at Austin be rejected, since the low bid was well in excess of the appropriation for the project. It is contemplated that plans will be revised and included as a part of the total project when bids are received on the Expansion of the Stadium and construction of the Physical Education Facilities Building.

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5. U. T. Austin: Authorization for Study of Possible Construction of Additional Married Student Housing Units. --It is recommended that a Committee be appointed jointly by President Hackerman and Executive Vice-Chancellor Walker to study the feasibility of constructing for The University of Texas at Austin additional married student housing units, similar to those on the Brackenridge Tract, on the property now occupied by what is known as the "Old Confederate Home." This study is to include consideration of the needs for additional units, the possible methods of financing the units, and the adaptability of the site for such units; and the results of the study are to be reported to the Board at a later date.

6. U. T. Austin: Award of Contract to W. D. Anderson Company for Modifications to Townes Hall and Appropriation Therefor.--The following recommendations are made in connection with Modifications to Townes Hall at The University of Texas at Austin:

1. That a contract award in the amount of \$38,150.00 be made to the low bidder on the project, W. D. Anderson Company, Austin, Texas.
2. That an appropriation of \$38,875.93 be made from the following sources to cover the recommended contract award and Engineer's Fees incurred:
 - \$20,000.00 from funds on hand in various Law School accounts
 - \$18,875.93 from U. T. Austin Improvements and Repairs Account
3. That authorization be given to Chairman Erwin to sign the contract with W. D. Anderson Company.

7. U. T. Austin: Award of Contract to W. D. Anderson Company for Modifications to Business-Economics Building and Appropriation Therefor.--The following recommendations are made in connection with Modifications to the Business-Economics Building at The University of Texas at Austin:

1. That a contract award in the amount of \$36,280.00 be made to the low bidder on the project, W. D. Anderson Company, Austin, Texas.
2. That an appropriation of \$42,000.00 be made to the project from Unallocated Proceeds of the Available University Fund to cover this recommended contract award, certain work performed or to be performed by the U. T. Austin Physical Plant staff in connection with the modifications to the building, and Engineer's Fees incurred.
3. That authorization be given to Chairman Erwin to sign the contract with W. D. Anderson Company.

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8. U. T. Austin: Approval of Construction of Parking Lot for Beauford H. Jester Center, Appropriation Therefor, and Appointment of Committee to Award Contract; Permission Requested from Mental Health and Mental Retardation Board for Use of Land for Tennis Courts. --It is recommended that plans and specifications prepared by the Office of Facilities Planning and Construction for a parking lot to accommodate approximately 550 automobiles in the vicinity of the Beauford H. Jester Center 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. It is further recommended that an appropriation of \$100,000.00 be made for this project from Account No. 15-7601 - U. T. Austin - Unappropriated Balance - Inter-Branch Transfers, and that a Committee be appointed, consisting of Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, to award a contract for this parking lot after receipt of bids.

Since the construction of this parking lot and the construction of recent buildings has eliminated practically all tennis courts from the Campus of The University of Texas at Austin, it is recommended that the appropriate officials of the administration be authorized to contact the Mental Health and Mental Retardation Board for permission to use certain land across from the Intramural Field for the construction of 40 tennis courts, with 20 of these courts to be lighted. It is further recommended that authorization be given to the Office of Facilities, Planning and Construction to prepare plans and specifications for the construction of these courts and to call for bids to be presented to the Board for consideration at a later date.

9. U. T. Austin: Approval of Remodeling of Certain Existing Houses and Establishment of Fire Protection System at W. J. McDonald Observatory and Appropriation Therefor. --The following recommendations are made in connection with certain improvements at the W. J. McDonald Observatory, The University of Texas at Austin:

1. That authorization be given to proceed with a Fire Protection System and repairs and remodeling at McDonald Observatory as follows:

Fire Protection System:	Estimated Cost	
Piping, Pump, Loop, Hydrants	\$13,000	
Reserve hoses, Attachments		
Extinguishers	1,300	
Shelter	20,000	
Road loop completion and hardsurface	29,300	
Communication	1,400	
20,000 gal. tank & pump	10,000	
100,000 gal. tank + pump + piping	<u>44,000</u>	
		\$129,000
 Repair Existing Houses		
Repair Houses A	1,800	
B	20,000	
C	600	
I	11,200	
Construct Rest Rooms in Transient Quarters	<u>4,400</u>	
		<u>38,000</u>
 Total Estimated Cost		<u>\$167,000</u>

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- 2. That an appropriation of \$170,000.00 be made from Un-allocated Proceeds of the Available University Fund to cover the above outlined project.
- 3. That the Office of Facilities Planning and Construction be authorized to prepare whatever plans and specifications are needed in connection with this project, call for bids, and award contracts or issue purchase orders as required to complete the project.

10. U. T. Austin: Award of Contract to Everhard Construction Company for Addition to Service Building.--It is recommended that a contract award in the amount of \$302,006.00 be made to the low bidder, Everhard Construction Company, Austin, Texas, for Addition to the Service Building at The University of Texas at Austin. This recommended contract award is within the amount of \$325,000.00 previously appropriated for this project.

11. U. T. Austin: Authorization to Proceed with Installation of Astroturf on Football Practice Field and Appropriation Therefor.--It is recommended that authorization be given to proceed with the installation of base material and Astroturf on the Football Practice Field at The University of Texas at Austin in accordance with a proposal received from Monsanto Company, St. Louis, Missouri, and that an appropriation of \$50,000.00 to cover this installation be made from Athletics Council funds.

12. U. T. Austin: Award of Contract to Dill's-Challstrom, Inc., for Venetian Blinds in Beauford H. Jester Center.--It is recommended that a contract award in the amount of \$17,300.00 be made to the low bidder, Dill's-Challstrom, Inc., Austin, Texas, for Venetian Blinds to be installed in the Beauford H. Jester Center at The University of Texas at Austin. The funds needed to cover this recommended contract award are to come from the Allotment Account for this project.

13. U. T. El Paso: Ratification of Award of Contract to Guldemann Construction and Engineering, Inc., for Expansion of Press Box in Sun Bowl Stadium and Additional Appropriation Therefor.--It is recommended that the Board ratify the action taken by the Special Committee appointed at the meeting held May 2, 1969, consisting of Mr. George McCarty, Acting President Leech, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, in awarding a contract for the Expansion of the Sun Bowl Stadium at The University of Texas at El Paso to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, as follows:

Base Bid - Lot No. 1	\$137,700.00
Add Alternate Bid - Lot No. 2 (Addition of Carpeting)	3,185.00
Add Alternate Bid - Lot No. 3 (Addition of Elevator and Concession Stand)	<u>17,370.00</u>
Total Contract Award	<u>\$158,255.00</u>

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It is further recommended that an additional appropriation of \$67,000.00 be made to this project from Building Use Fee Bond Issue of U. T. El Paso, this advance to be repaid over a period of from 4 to 5 years from an allocation of \$0.25 from all non-student tickets, contributions from a local organization in El Paso, and additional funds received from the revenue derived from the 300 seats to be added to the Press Box.

14. U. T. El Paso: Changing of Name of Education and Engineering Building to Education Building.--It is recommended that the building under construction at The University of Texas at El Paso now known as the Education and Engineering Building be named the Education Building.

15. U. T. El Paso: Approval of Inscription on Plaque for Education Building.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Education Building at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

EDUCATION BUILDING

1968

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman
Jack S. Josey, Vice-Chairman
W. H. Bauer
Frank N. Ikard
Mrs. J. Lee Johnson III
Joe M. Kilgore
Rabbi Levi A. Olan
John Peace
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Harry H. Ransom, Chancellor
Milton Leech, Acting President,
The University of Texas at
El Paso

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

Golemon and Rolfe, Architects
C. H. Leavell and Company,
Contractor

16. U. T. Arlington: Award of Contract to T. C. Bateson Construction Company for E. E. Davis Hall (Administration Building).--It is recommended that a contract award be made in the amount of \$2,592,800 to the low bidder, T. C. Bateson Construction Company, Dallas, Texas, for construction of E. E. Davis Hall (Administration Building) at The University of Texas at Arlington, and that an appropriation of \$2,860,000.00 be made to the project to cover this recommended contract award, Architects' Fees thereon, movable furniture and furnishings, and miscellaneous expenses (\$94,439.80 having previously been appropriated to cover a portion of the Architects' Fees), to come from the sources as shown below:

Ad Valorem Tax Bonds of U. T. Arlington	\$2,810,000.00
Federal Grant No. 4-7-00399-0	50,000.00

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17. Dallas Medical School: Award of Contract to Joe Funk Construction Engineers, Inc., for Addition of Fourth Floor to the Cary Building and Additional Appropriation Therefor.--It is recommended that a contract award for the Addition of the Fourth Floor to the Cary Building at The University of Texas Southwestern Medical School at Dallas be made to the low bidder, Joe Funk Construction Engineers, Inc., Dallas, Texas, as follows:

Base Bid	\$392,000.00
Add Alternate No. 3 (Add built-in equipment in certain rooms)	8,000.00
Add Alternate No. 4 (Provide mechanical-electrical equipment for Computer Room)	<u>21,000.00</u>
Total Recommended Contract Award	<u>\$421,000.00</u>

It is further recommended that an appropriation of \$60,000.00 be made from Permanent University Fund Bond proceeds previously allocated to the Dallas Medical School to be added to the \$410,000.00 previously appropriated for the project.

18. Dallas Medical School: Approval of Temporary Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company across Certain Land in Block 6057, City of Dallas.--It is recommended that an easement to Dallas Power and Light Company and Southwestern Bell

Telephone Company covering overhead lines across a certain portion of Block 6057, City of Dallas, The University of Texas Southwestern Medical School at Dallas, as more fully described and shown on easement instrument and sketch, be approved by the Board, these overhead lines to be temporary and to be removed when the underground utility system is installed at Dallas Medical School at a later date. It is further recommended that authorization be given to Chairman Erwin to execute an easement document after approval as to content by the Director of Facilities Planning and Construction and as to legal form by a University Attorney.

19. Dallas Medical School: Appointment of E. Todd Wheeler and Perkins and Will as Planning Consultant to the Office of Facilities Planning and Construction.--It is recommended that E. Todd Wheeler and the Perkins and Will Partnership of Chicago, Illinois, be engaged as consultants to the Office of Facilities Planning and Construction in connection with the Campus development plan and the design of authorized buildings at The University of Texas Southwestern Medical School at Dallas, the fee for this work, including consultant's travel expenses, not to exceed the amount of \$15,000.00.

20. Dallas Medical School: Award of Contract to T. C. Bateson Construction Company and Bateson-Cheves Construction Company Joint Venture for Basic Sciences Research Building and Appropriation Therefor.--It is recommended that a contract award for the Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas be made to the low bidder, T. C. Bateson Construction Company and Bateson-Cheves Construction Company Joint Venture, Dallas, Texas, as follows, subject to the concurrence of the Federal granting agency:

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Base Bid No. 2 (Basic Sciences Research Building only)		\$7,098,800.00
Less Deductive Alternates:		
No. 8 - Substitute paint finish in lieu of vinyl wall covering	\$15,000.00	
No. 9 - Substitute vinyl asbestos floor tile in lieu of carpet	<u>12,000.00</u>	<u>27,000.00</u>
Total Recommended Contract Award		<u>\$7,071,800.00</u>

It is further recommended that appropriations be made for this project as follows:

Private Gift	\$ 500,000.00
Federal Grant No. FR-03430-01	1,894,000.00
Permanent University Fund Bond Proceeds previously allocated to Dallas Medical School (\$215,000.00 has already been appropriated for Architects' Fees)	<u>5,090,056.00</u>
Total Appropriation	<u>\$7,484,056.00</u>

Authorization is also requested for the Office of Facilities Planning and Construction to investigate with the contractor and the Federal granting agency the possibilities of effecting a savings of approximately \$150,000.00 by a change in the shape and design of the service core of this building, after concurrence in the contract award by the Federal granting agency.

21. San Antonio Dental School: Appointment of Bartlett Cocke and Associates and Phelps and Simmons and Associates jointly as Project Architects and Appropriation Therefor.--It is recommended that the architectural firms of Bartlett Cocke and Associates and Phelps and Simmons and Associates, San Antonio, Texas, be appointed jointly as Project Architects for The University of Texas Dental School at San Antonio, with authorization to proceed with the preparation of preliminary plans, to be presented to the Board for approval at a later date. It is further recommended that an appropriation of \$150,000.00 to cover miscellaneous expenses and Architects' fees through the preliminary plan stage be made from the Legislative Appropriation in the Central Administration budget for planning for the new dental school.

22. Houston Medical School: Appointment of Brooks, Barr, Graeber and White as Project Architects and Appropriation Therefor.--It is recommended that the architectural firm of Brooks, Barr, Graeber and White, Austin, Texas, be appointed as Project Architects for The University of Texas Medical School at Houston, with authorization to proceed with the preparation of preliminary plans to be presented to Board for approval at a later date. It is further recommended that an appropriation of \$250,000.00 to cover Architect's Fees through the preliminary plan stage be made from the Legislative appropriation in the Central Administration budget for planning for the new medical school.

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23. Houston Dental Branch: Appointment of Wilson, Morris, Crain, and Anderson as Project Architects for Conversion of Ground Floor Space and Related Remodeling and Appropriation Therefor.--It is recommended that the architectural firm of Wilson, Morris, Crain, and Anderson, Houston, Texas, be appointed as Project Architects for the conversion of approximately 25,000 square feet of partially excavated ground floor space into usable space and for remodeling in certain other areas in The University of Texas Dental Branch at Houston building at an estimated cost of \$1,600,000.00, with authorization to proceed with the preparation of preliminary plans to be presented to the Board for approval at a later date. It is further recommended that an appropriation of \$16,000.00 be made from ██████████ - Houston Dental Branch - Renovation of Basement Area - Allotment Account to cover Architect's Fees through the preliminary plan stage.

24. M. D. Anderson: Appointment of Cameron Fairchild and Associates as Project Architects for Remodeling of Approximately 50,000 Square Feet of Space in Anderson-Mayfair and Appropriation Therefor.--

It is recommended that the architectural firm of Cameron Fairchild and Associates, Houston, Texas, be appointed as Project Architects for Remodeling of approximately 50,000 square feet of space in the Anderson-Mayfair, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, for use as administrative offices for the component units of The University of Texas at Houston, with authorization to proceed with the preparation of plans and specifications to be presented to the Board for approval at a later date. It is further recommended that an appropriation of \$22,500.00 be made from Permanent University Fund Bond proceeds to cover the Architect's Fees through the working drawing stage.

25. Austin Nursing School: Appointment of Simpson and Lackey as Project Architects and Appropriation Therefor.--It is recommended that the firm of Simpson and Lackey, Austin, Texas, be appointed as Project Architects for The University of Texas Nursing School at Austin, with authorization to proceed with the preparation of preliminary plans for a building of approximately 87,000 square feet at an estimated cost of \$2,400,000.00, these plans to be presented to the Board for approval at a later date. It is further recommended that an appropriation of \$24,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

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REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 33-44). -- Committee Chairman Ikard moved that the report of the Land and Investment Committee now in the hands of the Secretary be adopted. Without objection, the report as set out below was adopted. All actions were taken in open session. The Executive Director, Investments, Trusts and Lands, was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved by the appropriate official:

Study of Policy to be Recommended to Board Regarding Carrying of Liability Insurance Coverage for Tort Liability Arising by Virtue of H. B. 456. -- House Bill 456 which has been passed by the Legislature and signed by the Governor provides, in general, that effective January 1, 1970, The University of Texas System, as well as other State agencies, shall no longer be immune from liability for tort claims for personal injury. The Land and Investment Committee was instructed to consider this matter and make recommendations to the Board, after securing legal and other advice necessary, at its meeting scheduled for August 1, 1969, as to what insurance coverage, if any, should be provided.

Collection of Royalty on Gas Production on University Lands. --The matter of collection of gas royalty on production of gas on University Lands is subject to various interpretations. After discussion of the matter, Chairman Ikard was authorized to employ such experts as he thinks necessary to look into the collection of royalty on gas production on University Lands and submit a written report to the Board of Regents.

Annual Review of General Policies and Long Range Study on Utilization of University Lands Recommended. --Committee Chairman Ikard reported that he and Mr. Shelton had discussed at length and both agreed that it was important for the Land and Investment Committee to review annually general policies, such as charges for easements and basic leasing policies.

He further suggested that there is a need for a long range study on the utilization of all lands of the University. This study should not only be in reference to the oil and gas reserves, but also for the potential for industrial, agricultural and water reserves.

I. Permanent University Fund

A. Investment Matters

1. Addition to Approved List for Commercial Paper Investments (Temporary Investments on Short Term Bases.) --Approval was given for the addition of Ford Motor Credit Company to the list approved for Commercial Paper investments (temporary investments on short term bases).
2. Additions to Approved List of Security Dealers. --The following firms, which specialize in convertible securities, were approved for the list of dealers to be used primarily in this specialty:

Bear, Stearns & Co., New York
L. F. Rothschild & Co., New York
Spencer Trask & Co., New York

The firm of John Nuveen & Co., a member firm of the New York Stock Exchange with a branch office in Dallas, was added to the approved list of security dealers.

B. Land Matters

1. Easements and Surface Leases Nos. 2912-2953; Material Source Permit No. 356; Mineral Lease No. 7; Assignment of Grazing Leases Nos. 929 and 1024; Assignment of Easement No. 1647; and Grazing Leases Nos. 1040-1045.--
Easements and Surface Leases Nos. 2912-2953; Material Source Permit No. 356; Mineral Lease No. 7; Assignment of Grazing Leases Nos. 929 and 1024; Assignment of Easement No. 1647; and Grazing Leases Nos. 1040-1045 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance except for grazing leases, unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute the instruments.)

EASEMENTS AND SURFACE LEASES

No.	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2912	Pipe Line	Crane	35	177.0 rds 2-1/2"	5/1/69-4/30/79	\$ 102.60
2913	Pipe Line	Reagan	2	273.39 rds 4-1/2"	4/1/69-3/31/79	158.57
2914	Surface Lease (Booster Station Site)	Martin	6	3.33 acre	1/1/69-12/31/78	500.00 (Full)
2915	Pipe Line	Andrews & Martin	4, 5 & 6	4,789.4 rds various sized	1/1/69-12/31/78	5,127.51
2916	Power Line	Crane & Ector	35	1,514.24 rds	1/1/69-12/31/78	878.26
2917	Pipe Line	Andrews	13	3,208.70 rds various sized	12/6/68-12/5/78	4,659.47
2918	Pipe Line	Andrews	13	12,071.79 rds various sized	12/6/68-12/5/78	11,091.00
2919	Pipe Line	Ward	16	57.2 rds 10"	6/1/69-5/31/79	65.78

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JUNE 1973

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2920	Dorchester Gas Producing Company	Pipe Line	Reagan	1 & 2	254.30 rds various sized	3/1/69- 2/28/79	\$ 147.49
2921	Kermit Oil Company	Pipe Line	Andrews	5 & 8	694.48 rds 2"	4/1/69- 3/31/79	402.80
2922	Texas Electric Service Company	Power Line	Ector & Crane	35	122.14 rds	5/1/69- 4/30/79	70.84
2923	Shell Oil Company (renewal of 1356)	Surface Lease (Salt Water Disposal Unit)	Andrews	1	5 acres	4/1/69- 3/31/70	100.00*
2924	Texaco Inc.	Surface Lease (Salt Water Disposal Unit)	Reagan	11	1 acre	5/23/69- 5/22/70	250.00*
2925	Atlantic Pipe Line Company (renewal of 1351)	Pipe Line	Ward	16	2,397.88 rds various sized	7/1/69- 6/30/79	2,691.93
2926	Shell Oil Company (renewal of 1355)	Pipe Line	Andrews	1	217.94 rds 6-5/8"	4/1/69- 3/31/79	250.63
2927	H. B. Zachry Company (part - renewal of 1411)	Surface Lease	El Paso	"L"	5 acres	7/1/69- 6/30/70	300.00*
2928	Humble Pipe Line Company (renewal of 1425)	Pipe Line	Reagan	11	1,635.84 rds 18"	1/1/70- 12/31/79	2,830.00
2929	Humble Pipe Line Company (renewal of 1508)	Pipe Line	Andrews	9	189.80 rds 4-1/2"	10/1/69- 9/30/79	110.08

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1974
JUN 20

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2930	Humble Pipe Line Company (renewal of 1511)	Pipe Line	Andrews	1	86.8 rds 4-1/2"	9/1/69- 8/31/79	\$ 50.34
2931	Humble Pipe Line Company (renewal of 1516)	Pipe Line	Andrews	9	46.1 rds 4-1/2"	11/1/69- 10/31/79	50.00 (Min.)
2932	Humble Pipe Line Company (renewal of 1518)	Pipe Line	Crane	30	191.9 rds 4-1/2"	8/1/69- 7/31/79	111.30
2933	Humble Pipe Line Company (renewal of 1521)	Pipe Line	Andrews	10	162.6 rds 4-1/2"	7/1/69- 6/30/79	94.30
2934	Humble Pipe Line Company (renewal of 1523)	Pipe Line	Andrews	10	106.0 rds 4-1/2"	7/1/69- 6/30/79	61.48
2935	Thornton Petroleum Corporation	Pipe Line	Upton & Reagan	2 & 3	519.9 rds 2"	4/1/69- 3/31/79	301.56
2936	Phillips Petroleum Company (renewal of 1361)	Pipe Line	Ector	35	122.0 rds 16"	7/1/69- 6/30/79	211.06
2937	Phillips Petroleum Company (part - renewal of 1396)	Pipe Line	Crane & Ector	35	840.3 rds various sized	8/1/69- 7/31/79	966.35
2938	Phillips Pipe Line Company (part - renewal of 1396)	Pipe Line	Andrews	6	112.8 rds 4-1/2"	8/1/69- 7/31/79	65.42
2939	Phillips Petroleum Company (renewal of 1408)	Pipe Line	Andrews	10	87.2 rds 10-3/4"	9/1/69- 8/31/79	100.28
2940	Phillips Petroleum Company (renewal of 1413)	Pipe Line	Andrews	1, 9, 10 & 13	597.8 rds various sized	9/1/69 8/31/79	346.72

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JUN 20 1975

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2941	Phillips Petroleum Company (renewal of 1414)	Pipe Line	Andrews	5	164.8 rds 4-1/2"	9/1/69- 8/31/79	\$ 95.58
2942	Humble Pipe Line Company (renewal of 1404)	Surface Lease (Tank Site)	Reagan	11	7.69 acres	7/7/69- 7/6/79	1,153.50 (Full)
2943	Humble Pipe Line Company	Pipe Line	Andrews	9	274.1 rds 4-1/2"	7/1/68- 6/30/78	158.97
2944	Texaco Inc.	Pipe Line	Reagan	11	24.8 rds 2"	6/1/69- 5/31/79	50.00 (Min.)
2945	Humble Pipe Line Company	Pipe Line	Andrews	10	88.7 rds 4-1/2"	7/1/68- 6/30/78	51.44
2946	El Paso Natural Gas Company	Pipe Line	Reagan	2	11.64 rds 4-1/2"	6/1/69- 5/31/79	50.00 (Min.)
2947	The Permian Corporation	Pipe Line	Reagan	1 & 2	3,242.5 rds 4-1/2"	6/1/69- 5/31/79	1,880.65
2948	Phillips Petroleum Company	Pipe Line	Martin	6	370.2 rds 4-1/2"	4/1/69- 3/31/79	214.72
2949	Phillips Petroleum Company	Surface Lease	Andrews	4	One acre	5/1/69- 4/30/79	500.00 (Full)

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1976
JUN 20 1976

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2950	Humble Oil & Refining Company (renewal of 1364)	Pipe Line	Andrews	11	298 rds 2"	6/1/69- 5/31/79	\$ 172.84
2951	Aztec Leasing, Inc. - Gas Div.	Pipe Line	Pecos	17 & 18	2,697.42 rds various sized	7/1/69- 6/30/79	1,564.50
2952	Aubrey Edwards	Surface Lease (Business site)	Reagan	11	600' x 415'	5/1/69- 4/30/70	1,000.00*
2953	Northern Natural Gas Company	Pipe Line	Pecos	17 & 18	1,768.79 rds 4"	6/1/69- 5/31/79	1,025.90

*Renewable from year to year, not to exceed a total of 10 years. Consideration is for the first year only.

MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
356	W. A. (Bill) Farmer Construction Co.	Andrews	Block 9	60 cubic yards	\$ 50.00 (Min.)

MINERAL LEASE

No.	Grantee	Period	Acres	County	Location	Brine Royalty Terms	Rental
7	Mansell Brine Sales	7/1/69- 6/30/74	3	Crane	Block 31	2¢ per barreil produced and sold or 12-1/2% of sale price, which- ever is greater	\$100.00 annually

ASSIGNMENT OF GRAZING LEASE

No.	Assignor	Assignee	County	Acreage	Period	Consideration
929 (partial)	Fred H. Boggs	W. H. Hodge	Reagan	738.4 acres	7/1/65- 6/30/70	\$ 403.55*
929 (partial)	Fred H. Boggs	Charles Springston	Reagan	3,109.6 acres	7/1/65- 6/30/70	1,700.65*
1024	Richard Boggs	Charles Springston	Reagan	3,072.4 acres	7/1/68- 6/30/73	1,680.00*

*Bonus received.

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Period	Consideration
1647	Darcy Oil Company	Phillips Petroleum Company	Pipe Line	Upton	Blocks 3 & 58	1,596 rds 6-5/8"	5/1/62- 4/30/72	\$ 25.00**

**Assignment Fee.

GRAZING LEASES - All grazing leases listed granted for the period 7/1/69-6/30/74.

New	Old	Lessee	County	Block #	Acreage	Annual Rate		Semi-Annual		Total Annual Rental
						New	Old	1/1	7/1	
1040	904	Clifford G. Van Court, Jr. & Richard H. Van Court	Irion & Crockett	38 & 52	5,777.5	\$.60	\$.42	\$ 1,733.25	\$ 3,466.50	
1041	905	Mack L. Van Court	Crockett, Irion & Schleicher	52	5,777.6	.60	.42	1,733.28	3,466.56	
1042	906	W. W. Adams	Crockett & Schleicher	52, 54 & 55	7,288.5	.60	.42	2,186.55	4,373.10	
1043	907	B. G. Owens	Crockett	40, 41, 44, 45 & 47	18,589.4	.60	.42	5,576.82	11,153.64	
1044	908	Bill Wyche, Jr.	Andrews	10 & 11	26,651.94	.24	.20	3,198.23	6,396.46*	
1045	909	Clinton Manges	Crane & Upton	30 & 31	60,783.7	.25	.20	-	15,195.92	

*Since 18,937.74 acres are under oil field production, rental on that acreage is reduced, by regental policy, by 25% so long as production continues. Therefore, semi-annual rental will be \$2,630.10 and annual rental \$5,260.20 until notice of change by University Land Agent.

2. Extension of Grazing Leases Nos. 1046 (old lease No. 911) and 1047 (old lease No. 940). Approval was given for Grazing Leases Nos. 1046 and 1047 (old Nos. 911 and 940, respectively) for 5 years from July 1, 1969, with options to renew for an additional 5 year term provided the Lessee in each case has complied with certain specified conditions as set out below:

(a). Grazing Lease No. 1046 to P.L. Childress, Jr., (old lease No. 911), Lessee, covering 8,918.5 acres in Blocks 30 and 31, Crockett County. Rental for first 5 years @ 65¢ per acre, per year, which represents an increase in rental of 30%. As additional consideration, Lessee is obligated to enter into planned pasture rotation, and other conservation programs to be supervised by the Soil Conservation Service, and in accordance with such programs, to expend approximately \$11,942. for the following improvements to such property:

- (1) Build two miles of net wire fence.
- (2) Lay 3/4 miles of water pipe line.
- (3) Aerial spray 2,600 acres of mesquite.
- (4) Chain 500 acres of cedar.

Renewal Option:

Provided he complies with the terms of the lease, Lessee would have an option to renew his lease for an additional 5 year term at 75¢ per acre per year.

Stocking rates:

	<u>Cattle</u>	<u>Sheep</u>	<u>Horses</u>
1st 5 year term	94	1,462	5
2nd 5 year term	126	1,599	5

(b). Grazing Lease No. 1047 to John Childress (old lease No. 940), Lessee, covering 9,099.3 acres in Blocks 39, 42 and 56, Crockett County. Rental for first 5 years @ 58¢ per acre, per year, which represents an increase in rental of 16%. As additional consideration, Lessee is obligated to enter into planned pasture rotation, and other conservation programs to be supervised by the Soil Conservation Service, and, in accordance with such programs, to expend approximately \$11,499. for the following improvements to such property:

- (1) Build two miles of net wire fence.
- (2) Lay 3.76 miles of water pipe line.
- (3) Aerial spray 1,600 acres of mesquite.

Renewal Option:

Provided he complies with the terms of the lease, Lessee would have an option to renew his lease for an additional 5 year term at 70¢ per acre per year.

Stocking rates:

	<u>Cattle</u>	<u>Sheep</u>	<u>Horses</u>
1st 5 year term	175	884	10
2nd 5 year term	224	1,001	10

It is contemplated that each Lessee can expect to receive about one-half of the improvement costs involved through the Great Plains Program.

II. Trust and Special Funds

A. Real Estate Matters

1. U. T. Austin - Ratification of Listing for Sale Lots 29 and 8, White Plains, Section 3, City of Austin, Given by Mr. Nelson Puett. --The listing of Lots 29 and 8, White Plains, Section 3, City of Austin, which were given to The University of Texas at Austin by Mr. Nelson Puett, with A. S. Duncan, Realtor, at an asking price of \$2100 each with a sales commission of 6%, was ratified; and the Executive Director of Investments, Trusts and Lands was authorized to sell the two lots, on reasonable terms, if necessary, to net not less than \$1,750 on each lot.
2. U.T. Austin - Archer M. Huntington Museum Fund - Renewal of Easement to Southwestern Bell Telephone Company for Buried Cables on Huntington Land, Galveston County. --The Executive Director, Investments, Trusts and Lands was authorized to notify the Southwestern Bell Telephone Company that the Board would approve renewal of a 10-year easement for buried cable along the westerly line of the Huntington Land for a distance of 872 rods for the sum of \$4,000 or a permanent easement for \$10,000.

3. U.T. Austin - Archer M. Huntington Museum Fund - Agreement with Monsanto Company and/or Malone Service Company for Use and Maintenance of Private Road Across Huntington Land Galveston, County, for Access to Their Property.--The Executive Director, Investments, Trusts and Lands was authorized to negotiate an appropriate agreement with Monsanto Company and/or Malone Service Company for use of the University's private road across part of the Huntington Land for access to property owned by them to which no other access is available. The agreement will provide for maintenance, indemnification, relocation and the like but without charge to either company. Any utility lines placed along the road will be at rates and under terms submitted to and approved by the Board of Regents. The present agreement with Malone Service Company provides for cancellation by the University on 30 days' notice.
4. U.T. El Paso - Frank B. Cotton Trust - Report on Auction of Oil and Gas Lease on Land in Culberson and Hudspeth Counties.--Approximately 30,971 acres of Frank B. Cotton Trust land in Culberson and Hudspeth Counties were offered at public auction, following the auction of oil and gas leases on University Lands by the Board for Lease, on May 15, 1969. The terms of the offering were 1/6 royalty, primary term of 5 years, annual delay rental of \$1.00 per acre and minimum bonus of \$62,000. No bids were received.
5. U. T. El Paso - Prospecting Permit and Lease to Duval Corporation Relating to Minerals on Frank B. Cotton Trust Lands in Hudspeth County.--Approval was given to Duval Corporation for a mineral prospecting permit and lease option agreement on Sections 31 and 39, Block 3, GC&SF Survey, Hudspeth County. Duval has offered \$6,400 for the permit and option on 1280 acres owned by the Frank B. Cotton Trust. The terms are as follows:

Prospecting Permit

- a. Minerals included would exclude oil, gas, other liquid hydrocarbons, potash and sulphur.
- b. Option would be dated June 20, 1969, and would extend for two years, with permittee having an option to lease all or any part of the land during the permit period.
- c. Cash bond of \$500 would be posted by permittee.

Mineral Lease

- a. If option for a lease is exercised, a bonus of \$25 per acre would be paid on the acreage covered by the lease.
- b. Lease would be for a 5 year term, with a one-year extension at \$5 per acre, provided preparation of facilities necessary to produce the minerals is in progress at end of primary term. Lease would continue so long as minerals are produced in paying quantities, or until released by lessee.

- c. Rental - \$5 per acre per year.
- d. Royalty - Minimum royalty would be 5%, provided that royalty on all minerals will escalate if quality of copper content of ore justifies, on following basis:

<u>Copper Content Per Ton</u>	<u>Percentage of Net Smelter Returns (1)</u>
0.89% or less	5.0%
0.9%, but less than 1.0%	7.5%
1.0%, but less than 1.1%	11.0%
1.1% and above	16.6%

(1) "Net smelter returns" means all sums paid lessee for ores, concentrates or other minerals recovered and marketed from the premises, less proper charges for sales, transportation, smelting or other processing expenses incurred after shipment from the mine site, and less excise, severance and/or production taxes.

- a. Lessee would furnish \$50,000 performance bond before commencing any operations under the lease.

Mr. Philip S. Hoyt owns a mineral prospecting permit and lease option on Section 39 which expires June 30, 1969. It is understood that this permit and lease option will be released if the proposed transaction with Duval is approved and approval is contingent on such release.

6. Hogg Foundation - Revocation of Authorization for Sale of Sand from Tract in Martin Varner League, Brazoria County.--The authorization for sale of sand under stated terms from a sandbar on the tract of approximately 738 acres in the Martin Varner League, Brazoria County, which authorization was granted by the Board at its July 26, 1968 meeting, was revoked since the prospective purchaser has been unable to work out the terms of the agreement. Any satisfactory proposal received later will be presented to the Board for consideration.
7. Anderson Hospital - Mose Gimbel Estate Acreage in Ambrose Mays Survey, Harris County - Expiration of Option to Designate Drilling Sites.--Inasmuch as the Marcus Brothers, to whom the Board authorized a 60-day option at its meeting of March 14, 1969, were unable to arrange a satisfactory sale of the acreage in the Ambrose Mays Survey under which the University owns one-half of the minerals, the option to designate drilling sites expired on May 8, 1969.

REPORTS. --

Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for April and May, 1969, and Report on Clearance of Monies to Permanent University Fund and Available Fund. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the months of April and May 1969, and the report on Clearance of Monies to Permanent University Fund and Available Fund for the period September 1, 1968 through April 30, 1969, as submitted by the Executive Director of Investments, Trusts and Lands were approved by mail ballot in accordance with the procedure adopted at the Regents' meeting on May 2, 1969. These reports are made a part of the minutes hereof as Attachment No. 2.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 45-83). --
Regent Ximenes moved that the following report of the Medical Affairs
Committee be approved. The motion prevailed without objection:

1. Dallas Medical School: Agreement with Southern Methodist University for Cooperative Graduate Program in Biomedical Engineering. -- Approval was given to the agreement between Southern Methodist University in Dallas, Texas, and The University of Texas Southwestern Medical School at Dallas (Pages 45-48) providing for a Cooperative Graduate Program in Biomedical Engineering. The Chairman of the Board was authorized to execute this agreement which has been approved by University Attorney Gibson as to form and by Executive Vice-Chancellor for Health Affairs as to content:

AGREEMENT

THE STATE OF TEXAS }
 {
COUNTY OF DALLAS }

This agreement is between THE BOARD OF TRUSTEES OF SOUTHERN METHODIST UNIVERSITY in Dallas, Texas, on behalf of Southern Methodist University, hereinafter called "SMU," and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM on behalf of The University of Texas Southwestern Medical School at Dallas, Texas, hereinafter called "Medical School,"

WITNESSETH:

WHEREAS, SMU and the Medical School have been cooperating in the "Southern Methodist University-Southwestern Medical School Graduate Program in Bio-Medical Engineering" since 1964; and

WHEREAS, an additional program leading to the Ph.D. degree is needed, and greater flexibility in the present M.S. degree program is desirable; and

WHEREAS, the arrangement will be to the mutual benefit of both parties:

NOW, THEREFORE, in consideration of the mutual benefits and the conditions herein contained, the parties hereby agree:

1. SMU and the Medical School agree to offer cooperatively a graduate program in Bio-Medical Engineering. This

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program will lead to the Master's degree and to the Ph.D. degree in engineering or applied science with a specialization in Bio-Medical Engineering. The curriculum will include required engineering, biology, and physiology courses, and for each degree, will culminate in research; however, the program required of each student will be tailored to his particular needs. In general, admission and other academic requirements and procedures associated with the program may always be found in the current issue of the SMU Institute of Technology Bulletin. Special provisions are included in the items which follow.

2. SMU will supervise each student's program, will keep all records, will award credit for all courses taken, and will grant the degree. SMU will appoint a Bio-Medical Engineering Program Director to supervise the program at SMU. A similar Director will be appointed at the Medical School.

3. The required course work will be determined by the Bio-Medical Engineering Program Director at SMU in consultation with the Program Director at the Medical School. At the M.S. level, the typical sequence of courses to be followed includes:

- 3.1 Twenty-one hours of courses (including thesis) normally acceptable for graduate credit. The thesis research may be done either at SMU or at the Medical School.
- 3.2 Three hours of advanced vertebrate biology. This course will be offered at SMU; however, it may be waived by examination, and advanced electives substituted therefor.
- 3.3 Six hours of engineering physiology and engineering principles of biological instrumentation. These courses will be offered at the Medical School.

At the Ph.D. level the entire program of courses and research will be planned to fit the student's particular needs and to conform with the SMU Institute of Technology's requirements for the degree.

4. A student desiring to enter this program will apply for admission to the Graduate Division of the Institute of Technology, SMU. His application form should state that his major course of study will be Bio-Medical Engineering. He should have received a Bachelor of Science degree in some area of engineering or should expect to complete several articulation courses.

5. Appraisal of the student's admissibility will follow SMU procedures. In addition, doctoral candidates must be approved by both Program Directors and by the Director of the Graduate Division, Institute of Technology, SMU. The Director of the Graduate Division will notify both Program Directors of new admissions to the program.

6. Registration for courses at SMU will be completed at the regular registration time. SMU fees will be assessed. Registration for courses at the Medical School will be completed as directed by the Dean of the Medical School. Medical School fees will be assessed.

7. Institutional allowances made to either institution as accompaniment to a fellowship held by a Bio-Medical Engineering student will remain with the institution sponsoring the student; however, the nonsponsoring institution may request a fraction of these allowances equal to its otherwise uncompensated expenses in carrying out the student's program. Tuition and fee charges incurred by the student at the nonsponsoring institution will be paid by the student, who will be reimbursed in turn by the sponsoring institution upon submission of a bill for the same through the Program Director.

8. Upon completion of each course taken by a SMU student at the Medical School, the Dean of the Medical School will supply the Director of the Graduate Division of the Institute of Technology at SMU with a record of the course number,

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grade earned, and date of completion.

9. Students enrolled in this program or its adjunct may make normal use of campus services at SMU and at the Medical School such as the library, bookstore, or student center.

10. A diploma awarded upon completion of this program will state that the degree is awarded by "Southern Methodist University in a cooperative Bio-Medical Engineering Program with The University of Texas Southwestern Medical School at Dallas."

11. This agreement may be amended from time to time at the request of either party and with the consent of the other party.

12. This agreement may be terminated by either party upon written notice to the other at least six months in advance of the termination date.

EXECUTED this _____ day of _____, 1969.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

PRESIDENT OF SOUTHERN METHODIST UNIVERSITY FOR BOARD OF TRUSTEES OF SMU

Secretary

President

Approved as to Form:

Approved as to Content:

University Attorney

Executive Vice-Chancellor for Health Affairs

Executive Vice-Chancellor for Fiscal Affairs

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2. San Antonio Medical School: Acceptance of Gift of Library Materials from Bexar County Medical Society. -- The following resolution expressing approval to and acknowledging the generosity of the Bexar County Medical Library was approved without objection upon motion of Regent Peace:

RESOLUTION

WHEREAS, The University of Texas Medical School at San Antonio has begun the development of a biomedical library and now has holdings of 32,849 volumes and a subscription list of 1,504 periodicals, and

WHEREAS, the membership of the Bexar County Medical Library voted on November 12, 1968, to give to the Medical School Library certain back files of journals five years old and older, a list of which is on file at the Medical School Library, and

WHEREAS, the Medical School Library will provide the membership of the Bexar County Medical Society with borrowing privileges, reference and information services, use of the reading room and study facilities, inter-library loan services, as well as any additional services as may be developed in the future,

THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, That it acknowledges with thanks the gift of library materials, and the said Board hereby accepts such materials, and is pleased to cooperate in the provision of library services.

3. San Antonio Medical School: Affiliation Agreement with Santa Rosa Medical Center. -- Approval was given to the affiliation agreement, as set out on Pages 50-54 between the Board of Regents of The University of Texas System and the Santa Rosa Medical Center of San Antonio, Texas. The Chairman of the Board of Regents was authorized to execute this instrument which has been approved as to form by University Attorney Waldrep and as to content by Executive Vice-Chancellors LeMaistre and Walker.

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AGREEMENT

THE STATE OF TEXAS }
 }
COUNTY OF BEXAR }

This AGREEMENT made and entered into this _____ day of _____, 1969, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter sometimes called "University," and the SANTA ROSA MEDICAL CENTER of San Antonio, hereinafter sometimes called "Hospital," WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating; and

WHEREAS, in recognition of contemporary trends and likely future requirements, University and Hospital agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to offer the people of San Antonio, Texas, and the Southwest a program of excellence in medical education and also share the desire to coordinate all medical care resources for the benefit of improved patient care and the further development of San Antonio as a medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, University and Hospital hereby agree as follows:

1. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University and Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of University and the corresponding departments or

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division of Hospital. It is further understood that individual departments of University may or may not establish affiliations with Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

2. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at Hospital, and that academic appointment made by University for individuals in full-time key positions at Hospital should include tenure or assurances of continuation of employment, if possible. This will be granted on an individual basis subject to the approval of University and Hospital. In order to achieve satisfactory financial arrangements, the fiscal alternatives for obtaining appointments in this category are:

(1) Unqualified Tenure Appointment:

Guarantee by Hospital for all future salary costs for any tenure appointments by University

There will be a contract negotiated between the individual physician and Hospital with the approval of the University, whereby Hospital will guarantee to pay University the salary provided by said contract. These payments would continue as long as University is required to maintain these personnel under the terms of said contract.

(2) Qualified Tenure Appointment:

Guarantee by Hospital of the future salary costs for a limited term tenure appointment of a period of time to be agreed upon following termination or discontinuation of a hospital position

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Under this agreement the faculty member would receive a tenure guarantee covering a period of time to be contracted for between Hospital and physician, and so long as the physician occupies a full-time faculty position at University. Thus, if his position were discontinued at Hospital, he would receive salary from Hospital for the period agreed upon, but only if he continued as a full-time faculty member of University.

(3) Hospital Staff without Compensation:

Rules and procedures established by Hospital will be used in appointment of medical staff of Hospital without teaching assignment, faculty designation, or compensation through University.

(4) Hospital Staff with Partial Compensation and/or University Faculty Appointment:

Mutual agreement between Hospital and University is required for appointment in either category in this section with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by University and based at Hospital with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel.

4. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Hospital will provide research facilities for physicians who are geographically full time on its campus. Research

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In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities and ownership of equipment purchased with research funds.

5. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall review and discuss over-all relationships and policies and other matters of common concern.

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. Effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

It is agreed that Santa Rosa Medical Center shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of the institution, selection of the directing head of the Hospital and the determination of the acceptability and desirability of Hospital professional staff.

This agreement shall be for a term of ten (10) years from and after its effective date and may be terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary By Chairman

ATTEST: SANTA ROSA MEDICAL CENTER

Secretary By Chairman of the Board

Approved as to Form:

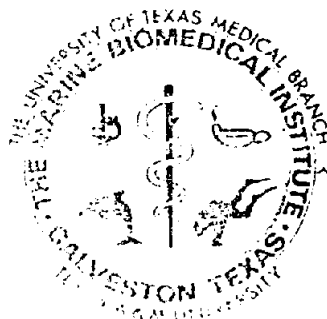
Approved as to Content:

University Attorney

Executive Vice-Chancellor for Health Affairs

Executive Vice-Chancellor for Business Affairs

- 4. Galveston Medical Branch: Official Seal of the Marine Biomedical Institute at Galveston. --A report was received from Executive Vice-Chancellor LeMaistre that the seal set out below had been adopted by the Administration of the Texas A & M University System and the Administration of The University of Texas System as the seal of the Marine Biomedical Institute at Galveston.



- 5. Galveston Medical Branch: Salary Plan and Medical Service, Research and Development Plan. --The Salary Plan and Medical Service, Research and Development Plan for The University of Texas Medical Branch at Galveston, as set out on the following Pages 55-64, was approved in lieu of the plan previously approved on December 13, 1968. The newly adopted plan conforms to the requirements of the Internal Revenue Service, complies with the principles set out by the Board of Regents at its meeting on September 1967, and conforms to the plans previously approved for Southwestern Medical School at Dallas and The University of Texas Medical School at San Antonio.

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Galveston Medical Branch: Salary Plan. The Salary Plan for The University of Texas Medical Branch at Galveston as amended by the Medical Service, Research and Development Plan body May 13, 1968.

Effective with the implementation of this plan, January 1, 1968, (with exceptions outlined under Part C), participation is required (1) for all faculty members who currently hold a geographic or full-time appointment in the School of Medicine and (2) for all new full-time faculty. The basis for each individual's participation in the plan shall be recommended by the Departmental Chairman and subject to the approval of the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor and Authorization of the Board of Regents.

Basic Program Policy
Full-time Faculty

Under the provisions of this plan, each full-time faculty member's income shall be determined annually, subject to the availability of funds and the specific recommendations of his chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization of the Board of Regents. Income may consist of (1) a base salary determined in accordance with the approved Base Salary Range, and (2) permissive augmentation from professional income. Funds appropriated by the legislature may not be used for augmentation. Only the University base is guaranteed.

A. Basic Salary Range

The Basic Salary Range will be determined annually upon recommendation of the Vice-President for Academic Affairs and Dean of Medicine and approval by the President, and Chancellor, and authorization of the Board of Regents.

B. Permissive Augmentation

Augmentation is strictly permissive and each faculty member's level of augmentation shall be determined annually upon recommendation of the Departmental Chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization by the Board of Regents. Funds for augmentation must be generated by the individual. Subject to approval as outlined above, augmentation may be recommended within the range authorized by the Board of Regents. Effective with the implementation of this plan, augmentation will be permitted up to 50% of the base salary.

C. Exceptions

Exceptional situations involving the academic development of a department and/or the institution will be considered individually. In such instances, a full-time faculty member may be excepted from this plan upon the recommendation by the departmental Chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization by the Board of Regents. Exceptions will be approved for a period of not more than five years. By September 1972, the income of all faculty approved

in this manner will be reviewed in relation to the then current base plus permissive augmentation for their academic rank. After that date all faculty who wish to continue as full-time faculty will conform to the plan.

D. Side Benefits

Based on the availability of funds, full-time faculty will be eligible to participate in all contributory and non-contributory side benefits described under Section F.

E. Professional Fees

Within the framework of this plan, professional fee income shall be considered to include the following:

1. Fees generated within The University of Texas Medical Branch
2. Fees from all professional consultations
3. Fees for services rendered at any other state supported medical facility or institution in the State of Texas
4. Fees for individual services at the Shriners Burns Institute and USPHS Hospital in Galveston
5. Fees for court appearances
6. All other professional income with the exception of the following:
 - a. Honorariums, royalties, lecture fees, non-professional retainers
 - b. Payments for editing scientific publications
 - c. Consultation fees (honorarium) as a regional or national consultant to any branch of the United States Government

F. Medical Service, Research and Development Plan

Each department will establish a Medical Service, Research and Development Plan Trust Fund for the use of participating full-time faculty members for billing and collection of fees. Pursuant to the doctor's contract with the Medical Branch, each doctor will assign his professional fees to the MSRD Institutional Trust Fund.

Such professional fees will be charged, billed, reduced or increased, and supervised solely by the doctor performing the medical service, and then collected through the Business Office of the School, and deposited in the MSRD Institutional

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Trust Fund. No other form of billing will be permitted for full-time faculty members. MSRDP Institutional Trust Fund accounts shall provide monies for

1. Expenses for operation of the Plan

Ten per cent of the gross income of the trust fund from professional services shall be set aside each month by the Business Office for collection and disbursement. Departments will be reimbursed for that portion of their expenses, not to exceed 8% of each department's gross income, involved in billing, collecting and accounting.

2. The Institutional Faculty Development Fund

Twenty per cent of the monthly MSRDP gross income remaining after reassigning 10% for expenses of operating the Plan shall be placed in an institutional development fund. A minimum of 50% of the institutional development fund shall be expended for the faculty fringe benefits and for the retirement plan. The remainder shall be expended for the academic development of the Institution at the discretion of the Vice-President for Academic Affairs and Dean of Medicine or his equivalent.

3. After payment of expenses and allocation to the institutional faculty development fund, all remaining monies shall be reassigned to the department generating the funds and may be used for

- a. Salary augmentation
- b. Support and development of departmental teaching, research and professional care of patients
- c. Fringe benefits for members of the full-time faculty

The following items have been accepted for inclusion as permissible expenditures from the departmental MSRDP accounts:

1. Support and development of departmental teaching, research and professional care of patients.
 - a. Salaries (including UTMB required fringe benefits)
 - b. General M. E. & O. for education, research and professional care of patients
 - c. Ordinary and necessary business expenses incurred by the Doctors of such Departments in the earning of the professional fees charged

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by such Doctors, including cost of accounting and auditing departmental MSRDP accounts

- d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or the Department
 - e. Professional Liability Insurance Plan
 - f. Professional Society memberships
 - g. Permanent equipment and facilities
 - h. Official departmental entertainment for faculty, staff, students and distinguished guests
 - i. Travel in support of education, research and patient care activities
 - j. Consultation fees for official visitors
 - k. Faculty or staff recruitment, including reasonable moving expenses
2. Fringe benefits for members of the full-time faculty
- a. The University of Texas Group Life Insurance Plan
 - b. Blue Cross-Blue Shield Major Medical
 - c. The University of Texas Disability Insurance Program
 - d. Accidental Death and Dismemberment Insurance
 - e. Such other programs, including Retirement Plan, as may be approved by MSRDP and Board of Regents
3. Funds for the establishment of a Lectureship, Professorship or Chair

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G. Agreement for Participation in Medical Service, Research, and Development Plan

AGREEMENT FOR PARTICIPATION IN
MEDICAL SERVICE, RESEARCH AND DEVELOPMENT
PLAN, THE UNIVERSITY OF TEXAS MEDICAL BRANCH
AT GALVESTON, GALVESTON, TEXAS

It is hereby agreed between The University of Texas Medical Branch at Galveston, Galveston, Texas ("University"), and _____ ("Doctor"), that the Doctor, subject to the terms of the Medical Service, Research and Development Plan ("Plan"), shall participate in the professional fees earned by members of the Department of _____ ("Department") (and deposited in the Departmental Trust of the Department) and thereby shall receive an amount of \$ _____ annually, effective _____, subject, however, to such Trust having such amount under the Plan.

The Doctor further agrees that he will comply with all the rules and regulations of the Medical Service, Research and Development Plan and will fully cooperate with the other members thereof, the University, and the Department in carrying out the purposes of such Plan.

In consideration of the Doctor's participation in fees collected by the members participating in the Plan, the Doctor hereby assigns to the MSRD Institutional Trust all fees charged by him for professional services. This assignment shall be an absolute assignment, subject only to the conditions University shall not alter (although the Doctor may alter) the fees charged by the Doctor and that the fees collected from members of the Plan shall be used for the purposes as stated in the Plan. Hence, the Doctor further agrees that all monies received by him for such fees will be promptly turned over to the Business Office of the University and all checks made payable to the Doctor for such fees will be promptly endorsed and delivered to such Business Office. However, this assignment does not cover the salary received from The University of Texas, nor reimbursement for expenses actually incurred.

As a condition of the Doctor's participation in such Departmental Trust, he shall pay all ordinary and necessary professional expenses incurred by him to the extent he is not reimbursed by The University of Texas for such expenses.

Faculty Member

Chief, Division of

Chairman, Department of

APPROVED:
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Vice-President for Academic Affairs and
Dean of Medicine

President

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H. Incentive Plan

Purpose: An Incentive Plan has been developed in order to encourage initiative and reward academic and financial productivity by the members of the MSRDP.

Funding: No later than August 15th of each fiscal year, after expenses related to Faculty Augmentation, Fringe Benefits and support of Departmental teaching, research and patient care activities have been paid, money collected during the year and remaining in the Departmental MSRDP accounts may be placed in the Departmental Incentive Pool. These funds must be disbursed according to the Incentive Plan within the succeeding fiscal year.

Disbursement: All members of the MSRDP are eligible to participate in the Departmental Incentive Pool whereby merit augmentation may be earned according to an individual's contribution to The University of Texas Medical Branch. Guidelines for evaluation are the faculty member's significant contribution to

- a. Medical education
- b. Research
- c. Administration

With appropriate consideration of his

- a. Time in service
- b. Earnings
- c. Exceptional value to institution (committees, consultantships, recruitment, etc.)

Each instance of augmentation under these mechanisms shall be recommended by the Departmental Chairman, approved by the Vice-President for Academic Affairs and Dean of Medicine and submitted through the President for authorization to the Chancellor and Board of Regents.

Due to the limited funds available for an Incentive Pool, it is anticipated that merit augmentation will be on an individual basis according to guidelines noted above.

I. BYLAWS: Medical Service, Research and Development Plan

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

The MSRDP shall recommend through the institution and its clinical departments and divisions methods for collection and disbursement of funds generated by members of the Plan; recommend through the President of The University of Texas Medical Branch at Galveston to the Board of Regents a list of

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supplemental benefits; and, through the Advisory Committee on Management of Institutional Retirement Trust Fund recommend to the Vice-President for Business Affairs methods for investment of funds.

Membership: Shall consist of all full-time faculty of the clinical departments. All members shall be entitled to participate in the deliberations of the body, vote upon all business brought before the Plan and sit upon any committee of the MSRDP.

Administration: Shall be conducted by a MSRDP Advisory Board - hereafter called the Board. The Chairman of the Board shall be elected from the Chairmen of the clinical departments, by vote of the members of the Board. The Chairman will be elected annually and no member shall serve more than two consecutive terms. The Board shall elect a Board member as Secretary of the Board each year.

The Board: Shall be composed of all clinical chairmen and five members at large who satisfy the requirements for membership in the MSRDP. Under extenuating circumstances a clinical chairman, with the approval of the Board, may nominate a substitute from the MSRDP membership to represent him in the Board for one year. The Vice-President for Business Affairs and the Vice-President for Academic Affairs and Dean of Medicine shall be ex-officio members. Three nominations for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the nominations shall be submitted by circulated ballot to each member who must vote for five nominees. No more than one elected member shall be from any one clinical department. No ballot will be accepted unless five separate individuals have been voted upon. The first election will occur immediately after approval of the bylaws by the Board of Regents. Thereafter, elections will be held yearly during the month of December with Board members to take office January 1 of the following year. No elected member shall serve more than two consecutive terms of one year. The Board shall meet at least quarterly on call of the Chairman or on the written petition of any five members of the Board. The Board shall act for the MSRDP between regular meetings or call special MSRDP meetings if necessary. All major policy making decisions of the Board will be forwarded through the President of The University of Texas Medical Branch at Galveston to the Board of Regents for approval.

Committees: Membership on all committees will be determined by the Board. All committees will report their recommendations to the Board in writing. Minutes of all committee meetings will be kept. The official report of a committee will be adopted by majority vote of the members of the committee. No member of the MSRDP shall serve concurrently on more than one committee.

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A Committee on Management of Institutional Retirement Trust Fund, composed of five members, four from the MSRDP and one from the full-time pre-clinical faculty, shall be elected by the Board, with the Chairman of the committee designated by the Chairman of the Board. The Vice-President for Business Affairs shall be an Ex-officio member to this committee of five. This committee may call in additional consultants as required. Tenure of office shall be for two years. Initially, five members shall be elected, two for one year terms; thereafter, three members and two members shall be elected in alternate years for two year terms. The scope of activities of this committee will be at the direction of the Board.

Additional committees may be established by the Board as required or upon request of a majority vote of the membership at a MSRDP meeting.

Meetings: The MSRDP shall meet in general session twice a year on the second Tuesdays of April and October, at 5:00 p. m., at a place designated by the Chairman of the Board. A call of a regular meeting and an agenda shall be sent to each MSRDP member by the Secretary of the Board. Postponement of a regular meeting shall require written notice two weeks in advance. Special meetings may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing one week prior to the meeting. Also, special meetings may be called by the Board upon the written petition of 25 members of the MSRDP. The Chairman of the Board, or in his absence, a member of the Board designated by him, shall preside. At the regular meetings, the order of business shall be (1) approval of minutes, (2) old and unfinished business, (3) reports --- a. Board, b. Management Committee, c. other standing committees, d. special committees, (4) new business, (5) adjournment. Minutes of each meeting shall be published and circulated to each member. One-half of the membership of the MSRDP shall constitute a quorum.

Amendments to bylaws require a two-thirds majority vote of members present and voting at any regular meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting. Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

- J. Internal Revenue Service Ruling (copy of letter, dated September 16, 1968, from U. S. Treasury Department, Internal Revenue Service, Washington, D. C., to Mr. Marvin K. Collie, 2201 First City National Bank Building, Houston, Texas 77002):

"Dear Mr. Collie:

This is in reply to your letter dated August 7, 1968 and prior correspondence, submitted on behalf of The University of Texas Medical Branch at Galveston, Galveston, Texas

(the "University"), requesting a ruling as to the Federal income tax treatment of professional fees received by its Medical Service, Research and Development Plan (the "Plan").

The information submitted indicates that certain professors of the University treat patients in return for fees paid by such patients. Until now such fees have been retained by the professor treating the patient. The Board of Regents of the University now feels that this practice is unsound, and should be discontinued. To realize this end, the Plan has been introduced, under which the University will enter into contracts with physicians who teach at the University.

Participation in the Plan is required of all faculty members currently holding a geographic or full-time appointment at the University, and for all new full-time faculty. By September, 1972, all faculty wishing to continue as full-time faculty must belong to the Plan and execute the required contract. Under the terms of the contracts, the doctor's income will consist of a base salary within the base salary range approved by the Board of Regents, and augmentation from the Departmental Research and Development Trust Fund of each doctor's department.

Pursuant to the Doctor's contract with the University, each doctor will assign his professional fees to the Departmental Trust Fund of the department to which he is assigned. Such fees will be charged, billed, and supervised solely by the doctor performing the medical services, then collected through the business office of the University and deposited in the appropriate Departmental Trust Fund.

Monies so deposited will be used first for expenses of operation of each Departmental Research and Development Trust Fund, and secondly for the augmentation of the compensation of the doctors of that department. If there are any funds remaining in the Departmental Trust Fund, they will be used for the support and development of departmental teaching, research and patient care activities, according to the rules and regulations of The University of Texas.

- Section 61 of the Internal Revenue Code of 1954 provides that gross income means all income from whatever source, including (but not limited to) compensation for services, fees, commissions and similar items.

Revenue Ruling 66-377, Cumulative Bulletin 1966-2, 21, holds that the fees received by a faculty member of a university's school of medicine, from his private professional practice, are includible in his gross income, even though under the terms of his employment agreement such fees are required to be turned over promptly to the school. That amount of such fees actually turned over to the school, under the circumstances, is deductible as an ordinary and necessary business expense under the provisions of section 162 (a) of the Internal Revenue Code of 1954.

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Based on the information submitted, we conclude:

1. Income received by the University trust funds from professional fees of the doctors will be income to the University, but will not be unrelated business income within the meaning of section 512 of the Code.

2. Fees received by the doctors and turned over to the University, under the circumstances described above, will be includible in the gross income of the doctors, and the doctors will be allowed a deduction for those fees actually turned over to the University subject to the rules of section 162 of the Code.

3. Those professional expenses paid by a doctor as required by his contract with the University will be deductible as an ordinary and necessary business expense subject to the rules of section 162 of the Code.

Very truly yours,

/s/ Lester W. Utter
Chief, Individual Income Tax Branch"

6. Galveston Medical Branch: Increase in Room Rates for Galveston Hospitals Effective July 1, 1969. --An average increase of \$5.00 per day in the rates of rooms in The University of Texas Medical Branch Hospitals at Galveston was approved effective July 1, 1969. The following is a schedule of the rates for rooms in The University of Texas Medical Branch Hospitals at Galveston effective July 1, 1969:

	Number of Beds	Range of Room Rates
<u>John Sealy Hospital</u>		
Private	16	\$33 - \$36
Semi-Private	175	\$25 - \$32
Ward	350	\$24.00
Nursery	30	\$22.00
Premature Nursery	15	\$24.00
<u>Children's Hospital</u>		
Ward	24	\$24.00
<u>R. Waverley Smith Memorial Pavilion</u>		
Private	40	\$37 - \$45
Semi-Private	56	\$30.00
<u>Ziegler Hospital</u>		
Private	None	
Semi-Private	76	\$26 - \$28
<u>Randall Pavilion</u>		
Private	25	\$30 - \$36
Semi-Private	32	\$26 - \$28
<u>Galveston State Psychopathic Hospital</u>		
Private	33	\$33 - \$35
Semi-Private	85	\$28 - \$30
<u>Jennie Sealy Hospital</u>		
Suite	7	\$55.00
Private	42	\$42.00
Semi-Private	126	\$36.00

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7. Galveston Medical Branch: Report of Lester Gorsline Associates; Authorization of Full-time Office for Academic Planning and for Planning Group, and Membership of Planning Group. --Executive Vice-Chancellor LeMaistre reported that the Preliminary Planning Analysis for The University of Texas Medical Branch at Galveston by Lester Gorsline Associates, as authorized by the Board of Regents in May 1968, had been received. This analysis is intended to form a basis for subsequent preparations of a long-range building utilization system and a master site plan and to provide a format in which a continuing planning process will allow the evolution, expansion and development of the Galveston Medical Branch. In connection therewith the following were authorized:

1. A full-time officer for academic planning responsible to the Vice-President for Academic Affairs.
2. A planning group, with the full-time officer for academic planning as chairman, responsible to the Administrative Council through the Vice-President for Academic Affairs.
3. Membership of the planning group to be:

Regular Members

Officer for Academic Planning, as
Chairman

Four members of the faculty of
Medicine

One member from the Hospital
Administration

One member from Business
Administration

Ex-Officio Members

Director of Physical Plant

Representative from Office of
Facilities Planning and Construction

8. Galveston Medical Branch: Bylaws and Rules and Regulations of the Medical Staff of the Hospitals. --The Bylaws and Rules and Regulations of the Medical Staff of the Hospitals of The University of Texas Medical Branch at Galveston as originally adopted in 1957 with amendments through June 20, 1969 were recorded for the record as set out on Pages 66-83.

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BYLAWS OF THE MEDICAL STAFF
OF
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

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PREAMBLE

Recognizing that the rendering of professional service to patients in accordance with the precepts of modern scientific medicine, the maintenance of the efficiency of the individual physician, and participation in the education of physicians, residents, interns, and other students may best be served by coordinated action, the physicians authorized to practice in The University of Texas Medical Branch Hospitals hereby organize themselves into a Medical Staff, and agree to abide by and conform to its By-Laws and Rules and Regulations, as approved by the Board of Regents of The University of Texas. This revision supersedes all previous by-Laws, Rules and Regulation.

Article I

NAME

The name of this organization shall be "The Medical Staff of The University of Texas Medical Branch Hospitals."

Article II

PURPOSE

The purpose of the organization shall be:

1. To insure that all patients admitted to the hospital or treated in the Outpatient Department receive the best possible care. It is the general policy of The Medical Branch Hospitals that the privilege of serving as teaching patients in the undergraduate and graduate teaching programs be extended to all patients.
2. To provide a means whereby problems of a medico-administrative nature may be discussed by the medical staff with the administration.
3. To initiate and maintain self-government.
4. To provide education and to maintain high educational standards.
5. To initiate and maintain high standards of professional conduct among its members.
6. To contribute to the educational, research, and service program of The University of Texas School of Medicine, the School of Nursing, and the Technology and other technical services, by active participation, beyond the specific duty assigned or requested by the respective schools, particularly in the maintenance of educational standards of undergraduate and graduate medical training, in accordance with the general policies and rules and regulations, as established by the Board of Regents of The University of Texas.

Article III

MEMBERSHIPSection 1. Qualifications:

The applicant for membership on the active medical staff shall be a

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graduate of an approved medical school that confers a Doctor of Medicine degree, legally licensed to practice in the State of Texas, qualified for membership in his local, county medical society, and practicing within reasonable distance of The University of Texas Medical Branch Hospitals. Each applicant for membership on the Medical staff, other than the resident and intern staff, must first have been accepted as a member of the Faculty of The University of Texas Medical Branch through its usual channels.

Section 2. Ethics and Ethical Relationship:

The code of ethics as adopted by the American Medical Association and the "Principles of Financial Relations in the Professional Care of the Patient" of the American College of Surgeons shall govern the professional conduct of the members of the Medical Staff. Specifically, all members of the Medical Staff shall pledge themselves that they will not individually receive from or pay to another physician, either directly or indirectly, any part of a fee received for professional services. On the contrary, it shall be agreed that all fees shall be retained by the physicians in accordance with the value of services rendered, subject to the rules and regulations of the Board of Regents on augmentation of salaries, and collected by approved methods.

Section 3. Application for Membership:

Each applicant must submit an application in writing, on the prescribed forms, to the departmental chairman recommending his faculty and staff appointment, which states the qualifications and references of the applicant, and signifies his agreement to abide by the By-Laws, Rules and Regulations of the Medical Staff as approved by the Board of Regents. Each application must be endorsed by the chairman of the department and approved by the Executive Committee. The Executive Committee may accept the applicant contingent upon his faculty appointment.

Section 4. Terms of Appointment:

- a. Continuing membership on the Medical Staff shall require current formal appointment by the Board of Regents as a member of The University of Texas Medical Branch Faculty. If the Medical Staff does not wish to renew a specific appointment, it shall so recommend to the President, the Chancellor, and the Board of Regents.
- b. Should the President, the Chancellor, or the Board of Regents wish to take the initiative in refusing to make reappointment of any member, it shall so advise the Medical Staff, stating reasons and asking for recommendations as to further action.
- c. In no case shall the President, the Chancellor, or the Board of Regents approve an application, refuse to renew an appointment, or cancel an appointment, previously made, without conference with the Medical Staff, but regardless of the recommendations of the Medical Staff, final responsibility for appointment or cancellation of an appointment must rest with the President, to be approved by the Chancellor and the Board of Regents.
- d. Appointment to the Medical Staff shall confer on the appointee only such privileges as may be hereinafter provided.

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- e. Consultation is encouraged between members of the various specialties, and this must be given promptly, and at the time of each consultation, a signed record placed on the chart.

Section 5. Procedure for Appointment

- a. The application for membership on the Medical Staff shall be presented to the Vice President for Health Services by the Chairman of the appropriate department, and by him referred to the Chief of Staff before the next meeting of the Executive Committee.
- b. At the first meeting of the Executive Committee thereafter, the Chief of Staff shall present the application. The Executive Committee may approve this application by threefourths vote. Otherwise, the application must be presented to the Medical Staff at its next regular meeting.
- c. Each departmental chairman is charged with the responsibility of investigating the credentials, character, qualifications, and standing of the applicant whom he proposes, and shall submit a report of his findings to the Executive Committee, and shall recommend that the application be accepted, deferred, or rejected. This report must accompany all applications. The department shall recommend the type of appointment and the extent of privileges of the applicant.
- d. The recommendations of the Executive Committee or the Medical Staff shall be transmitted to the President, who shall attach his recommendations and forward them to the Chancellor for presentation to the Board of Regents with his recommendation.
- e. The Board of Regents shall either accept the recommendation of the Medical Staff, or shall refer it back for further consideration. In the latter case, it is requested that the Board of Regents instruct its secretary to state to the Medical Staff the reasons for such action.
- f. When final action has been taken by the Board of Regents, the departmental chairman shall be authorized to transmit this decision to the candidate for membership, and if he is accepted, to secure his signature to these By-Laws, Rules and Regulations. Such signature shall constitute his agreement to be governed by the said By-Laws, Rules and Regulations, and this shall be kept on file by the Vice President for Health Services.

Article IV

DIVISIONS OF MEDICAL STAFF

Section 1. The Medical Staff:

The Medical Staff shall be divided into active, honorary, associate, consulting, courtesy, and house staff.

Section 2. The Active Staff:

- a. The active staff shall consist of those physicians who have been appointed to attend patients and have regularly assigned duties in

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The University of Texas Medical Branch Hospitals and/or Clinics. They must be appointed members of the Faculty of Medicine of The University of Texas Medical Branch, and they must be licensed to practice medicine in the State of Texas.

- b. Appointments shall be made annually as described in Article III, Section 4.
- c. The duties of the active medical staff shall be to attend all private and staff patients assigned to their respective service, and they shall attend only those patients who are admitted to their service. The active medical staff shall supervise and be responsible for all steps in diagnosis and therapy performed on their assigned patients. They are responsible for the supervision and training of residents, interns, and medical students assigned to their services.
- d. All business of the Medical Staff shall be transacted by the active medical staff, and only members of the active medical staff shall be eligible to vote and hold office.
- e. Each active staff member has the responsibility of care of each patient on his hospital and clinical service, both private and staff, and shall have unrestricted privilege in the treatment of such patients falling under the limits of the specialty to which he is appointed. In the event of any question as to the limits of privileges, the matter shall be referred to the Medical Staff through the Executive Committee. Consultation is encouraged between members of the various specialties, and these consultations must be given promptly and recorded in writing as a signed note on the chart.

Section 3. The Honorary Medical Staff:

The honorary medical staff shall consist of physicians or dentists who are not active in the hospital, and who have been honored by the Faculty of The University of Texas Medical Branch. Members of the honorary staff shall meet the qualifications for membership in the active or consulting staff, but shall be ineligible to vote, hold office, or serve on standing committees. They may be appointed to special committees. The honorary medical staff shall be appointed by the Board of Regents upon the recommendation of the active medical staff, the President, and the Chancellor, and shall have no assigned duties or responsibilities. Their privileges shall be determined by the Executive Committee upon recommendation of the departmental chairman involved.

Section 4. The Associate Staff:

The associate staff shall consist of those physician members of the Faculty of The university of Texas Medical Branch who hold the rank of instructor or above and who because of lack of experience are undergoing a period of probation not to exceed two years before being considered for appointment to the active staff, or because of lack of licensure to practice medicine are not eligible for membership on the active staff. Members of the associate staff shall not be privileged to admit patients to The University of Texas Medical Branch Hospitals or assume medical responsibility of any hospitalized patient. They may be called as consultants by members of the active staff in relation to patients on whom

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their special skills may be useful. Members of the associate staff shall be ineligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 5. The Consulting Staff:

The consulting staff shall consist of those recognized consultants or dentists who hold the rank of instructor or above. They may be called as consultants by members of the active staff in relation to patients on whom their special skills may be useful. Members of the consulting staff shall not be privileged to admit patients to The University of Texas Medical Branch Hospitals or assume medical responsibility of any hospitalized patient. Dentists in this category may see outpatients in accordance with the accepted practice and code of ethics of dentistry. Dental inpatients must be admitted by a member of the active medical staff (ref. Bulletin-Joint Commission #36, August 1964). Members of the consulting staff shall not be eligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 6. The Courtesy Staff:

The courtesy medical staff shall consist of those members of the medical profession, eligible as herein provided for active staff membership, who wish to attend patients in the hospital or clinic, but who do not wish to become members of the active staff. They shall be appointed in the same manner as other members of the Medical Staff, and they shall have such privileges as may be determined by the chairman of the department with which they are associated. They shall not be eligible to vote, hold office, or be a member of standing committees. They may be appointed to special committees.

Section 7. The House Staff:

The house staff shall consist of interns, residents, and clinical fellows regularly appointed in the Medical Branch Hospitals. Its members shall be under the supervision of the department in which they are appointed and shall have privileges to treat patients under the supervision of the active, courtesy, and honorary staff. The members of the house staff shall abide by and carry out all rules and regulations as set by the Vice President for Health Services and of the house staff committee. Failure of the member of the house staff to perform his assigned duties or to abide by the rules and regulations of the hospital staff shall be reported to his departmental chairman, the house staff committee and then to the Executive Committee. The Executive Committee or their designated representative shall recommend appropriate disciplinary action to the Vice President for Health Services.

Section 8. Regent's Policy:

Staff members shall at all times act according to the rules and regulations of the Board of Regents in the matter of acceptance and treatment of private patients.

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Article V

CLINICAL DEPARTMENTSSection 1. Services:

The organization of services or divisions in The Medical Branch Hospitals shall be determined by the pattern of departmental organization in the School of Medicine as set forth in the current catalogue of The University of Texas Medical Branch, and changes in departments or services shall be organized to conform with changes in the organization of the School of Medicine.

Section 2. Specialization:

Members of the Medical Staff shall restrict all of their hospital and clinic activities to that service to which they are appointed.

Section 3. Assignment of Services:

Assignment of a member of the Medical Staff to a service in the hospitals shall be determined by his position on the Faculty of the School of Medicine.

Section 4. Organization of Services:

- a. Each service shall be organized as a division of the Medical Staff and the School of Medicine, and shall have as its head a Chairman of Service, who shall be appointed in accordance with the rules and regulations of the Board of Regents of The University of Texas. The chairman shall be responsible for the functioning of the clinical and teaching organization of his service, and shall keep, or cause to be kept, a careful supervision over the clinical work in all divisions of his service. He may also be elected or appointed to other offices in the organization of the Medical Staff.
- b. Each service shall have regular departmental meetings at least once a month to meet the needs of that service. Each active member shall be present at not less than 50% of such meetings and attendance shall not release members of the staff from their obligations to attend general meetings of the staff. The minutes of discussions at departmental meetings shall be concisely recorded and reveal a thorough review and analysis of the clinical work done in the hospital. The minutes should include a brief clinical abstract of cases presented and pertinent discussions on selected deaths, unimproved cases, infections, complications, errors in diagnosis, and results of treatment. A copy of the minutes of each meeting is to be placed in the confidential file of the Vice President for Health Services. At the general staff meeting (quarterly), a representative of each department must give a brief summary report of the last three departmental meetings to the staff as a whole.
- c. A member of the Medical Staff shall treat any patient assigned to his service and in such treatment shall have unrestricted privileges within accepted standards of medical practice. He may not treat or perform tests on any patient other than his own, unless he obtains permission from the attending physician. He shall re-

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tain management of the patient to a conclusion, unless this patient is officially transferred to the care of another member of the Medical Staff, in which case the referring member must remain available for consultation. Consultation shall be encouraged whenever it may be of benefit to the patient or for academic teaching.

Article VI

OFFICERS AND COMMITTEES

Section 1. Officers:

The officers of the Medical Staff shall be the Chief of Staff, the Chief of Staff Elect, and the Secretary-Treasurer. These officers shall be elected at the annual meeting of the Medical Staff and shall hold office until the next annual meeting or until their successors are elected.

The Chief of Staff shall call and preside at all meetings and he shall be a member, ex officio, of all standing committees, except the Executive Committee. He shall be Chairman of the Executive Committee. Should the position of Chief of Staff become vacant, the Chief of Staff Elect will fill this vacancy and a successor to the Chief of Staff Elect shall be elected at the next regular meeting or at a meeting called solely for that purpose.

The Chief of Staff Elect, in the absence of the Chief of Staff, shall assume all of the duties and have all of his authority. He shall be expected to perform such duties or supervision as may be assigned to him by the Chief of Staff. He shall be Chairman of the Program Committee and a member of the Executive and Joint Advisory Committees.

The Secretary-Treasurer shall keep accurate and complete minutes of all meetings, call meetings on order of the Chief of Staff, attend to all correspondence, collect dues, render disbursements, and maintain a current record of finances. He shall perform such other duties as assigned to him by the Chief of Staff.

Section 2. Committees:

Committees shall be standing and special. All committees, other than the Executive Committee and the Joint Advisory Committee, shall be appointed by the Chief of Staff.

The Executive Committee shall consist of the Chief of Staff as Chairman; the Chief of Staff Elect; the Secretary-Treasurer; the Chairmen of the Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, Neurology and Psychiatry, Radiology, Anesthesiology, Pathology, Dermatology, Ophthalmology, Otolaryngology, and four (4) members elected at large from the active staff at the annual meeting. The ex officio members shall include the President; Vice President for Academic Affairs and Dean of Medicine; Vice President for Health Services; Administrator of Hospitals; the chairmen of all standing committees; and the immediate outgoing chief of staff.

The Executive Committee shall coordinate the activities and general policies of the various divisions, act for the staff as a whole under

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such limitations as may be imposed by the staff, and receive and act upon the reports of the Medical Records, Tissue, and Medical Audit Committees, and such other committees as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions. The minutes of each meeting shall be circularized to all members of the active staff, and shall be summarized for discussion by the chairman at each staff meeting.

The Executive Committee shall act as the Credentials Committee of the Medical Staff. In this respect, its duties shall be to review the credentials submitted on each applicant by the departmental chairman, make further investigations if deemed necessary, and make recommendations, in conformity with Article III, Section 5 (d), Page 3, of these By-Laws; to investigate any breach of ethics that may be reported, to review any records that may be referred by the Vice President for Health Services; and to arrive at a decision regarding the performance and conduct of any staff member, or to refer the case to the full active medical staff if this is considered desirable.

The Joint Advisory Committee shall consist of the Vice President for Health Services as Chairman; the Chief of Staff Elect, the President, Vice President for Academic Affairs and Dean of Medicine, the Administrator of Hospitals and the Chairmen of all Clinical Departments. This shall be a liaison committee between the hospital staff and the hospital administration. It shall meet at least once a month, minutes shall be recorded, and reported to the Medical Staff by the Vice President for Health Services at each meeting.

The Medical Record Committee shall consist of seven members of the Medical Staff representing each major service, with the Medical Records Librarian, the Director of the School of Medical Records Librarians, and the Vice President for Health Services or his representative, as ex officio members and shall meet at least once a month for the purpose of reviewing, supervising, and appraising medical records, and of insuring their maintenance at the required standard. This committee shall act as advisor to the Chief Medical Records Librarian and Vice President for Health Services in the matter of forms, coding, indexing, and statistical evaluation of medical records. The Chief Medical Records Librarian must report irregularities regarding medical records to this committee. The committee shall report to the Executive Committee any persistent or habitual delinquency in the completion of records, and fix individual responsibility. This committee shall be responsible for notifying the Program Committee of any cases which should be presented before the Medical Staff.

The Tissue Audit Committee shall consist of five members of the active Medical Staff appointed by the Chief of Staff, and to include a pathologist, a surgeon, a gynecologist, an internist, and one other person from the active staff. The Tissue Audit Committee shall study and report to the Executive Committee of the Staff on the agreement or disagreement of the preoperative, postoperative, and pathological diagnoses, and on whether the surgical procedures undertaken in the hospital were justified or not. This study will also include those procedures in which no tissue was removed. The committee shall report to the Executive Committee in writing, on at least a monthly basis, and their reports should be kept in a confidential administrative file.

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The Medical Audit Committee shall consist of five members of the active Medical Staff appointed by the Chief of Staff from separate divisions. Its duties shall be to check diagnoses, procedures, treatment, pathological and roentgenological findings, and the results on discharge in order to determine whether the results were justifiable, inevitable, or not justifiable. The report from the committee shall be made in writing to the Executive Committee, on at least a monthly basis, and should be kept in a confidential administrative file.

The Infection Committee shall consist of members of the Medical Staff, administration, nursing service, and others having to do primarily with investigation, control, and prevention of infections. It is urged that this committee collaborate closely with local health and state health officers as well as resort freely to the use of consultants. The Infection Committee will meet regularly at monthly or more frequent intervals and submit monthly reports to the Chief of Staff at the regular Executive Committee meeting. The responsibilities of the Infection Committee include the following: 1) to develop a system of reporting diseases and keeping records which can serve as a basis for studying infections; 2) to investigate cases of infection and review infection rates; 3) to establish infectious disease control procedures and policies and make recommendations relative to their enforcement; 4) to determine that adequate bacteriological laboratory facilities are available; 5) to develop an infectious disease prevention orientation program including a continuing educational program for medical and hospital personnel; 6) to recommend to the Executive Committee of the Medical Staff control measures relative to the indiscriminate use of antibiotics, and rules and regulations relative to infectious disease medical practice; 7) to foster investigative efforts relative to infectious disease control; and 8) to serve in an advisory capacity to the hospital administrator in the organization, planning, and control of the infectious disease program.

The Pharmacy and Therapeutics Committee shall consist of six members of the active Medical Staff, and the chief pharmacist shall be an ex officio member. It shall compile and periodically revise a hospital formulary to meet the approval of the Executive Committee, and shall review all requests for addition of new preparations. It shall recommend forms and methods to improve the operation of the pharmacy. All reports from this committee shall be rendered to the Executive Committee.

The Program Committee shall consist of the Chief of Staff Elect as Chairman, and three other members of the active staff. It shall be responsible for the preparation and presentation of the programs of all meetings.

The House Staff Committee shall consist of one member from each of the clinical departments with the President, Vice President for Academic Affairs and Dean of Medicine, Vice President for Health Services, Administrator of Hospitals 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

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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 inter-service 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.

The Cancer Committee shall consist of six members of the active medical staff appointed by the Chief of Staff, to include the Director of the Tumor Clinic, a surgeon, a gynecologist, and internist, a pediatrician, and a radiologist especially concerned with radiation therapy. The Cancer Committee shall act as a policy group to plan, supervise, and appraise the program of the John Sealy Hospital Tumor Clinic. All reports of this committee shall be to the Executive Committee.

The Utilization Committee shall consist of twenty-two members of the Medical Staff which will include a Chairman and additionally three Representatives each from the Departments of Medicine, Surgery, Pediatrics, Ob-Gyn and Neuropsychiatry, and one Representative each from the Departments of Ophthalmology, Dermatology, Pathology, Radiology, Anesthesiology, Otolaryngology, and Hospital Administration (non-voting member). It is the responsibility of this Committee to (1) Evaluate Medical Care of patients during their period of hospitalization (2) Develop review mechanisms for the establishment of criteria for under or over-use of hospital stay, laboratory tests, radiological examinations, professional services, drugs and biologicals and/or any other services provided by the hospital (3) Apply these established criteria to effect maximal efficiency in use of available medical facilities at reasonable economic costs (4) Establish adequate liaison with all members of the Medical Staff to review pertinent case findings and assign a course of action, and (5) comply with all the requirements of a Utilization Committee as promulgated by the Joint Commission on Accreditation of Hospitals and the Medicare Act, Public Law 89-97.

The Emergency Room Committee (ERC) shall consist of not less than five (5) permanent and three (3) ex officio members. Permanent members shall include a representative active member of the Medical Staff from the Clinical Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, and Neurology and Psychiatry. Ex officio members shall include the Hospital Administrator responsible for the Emergency Room Area and two (2) House Staff members: one from the Medical and one from the Surgical Service areas. To this nucleus may be added additional members of the active Medical Staff as representatives of other Clinical Departments to serve as permanent members upon the recommendation of the Emergency Room Committee and approval by the Executive Committee of the Medical Staff. Additional ex officio members may be added by the Chairman of the Committee as needed for the Committee's function. The Chairman of the Emergency Room Committee shall be appointed by the Chief of the Medical Staff of the University Hospitals. The Committee shall meet at least once a month, shall act as advisor to the Chief of the Medical Staff, and Administrator of the University Hospitals and through them report to the Executive Committee of the Medical Staff, and the University

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Hospital's Medical Staff. At such time as full time director of the Emergency Room has been appointed, this Committee shall then act as advisor to the Director. The Chairman of this Committee shall function as the Medical Executive Officer of the Emergency Room and from the Medical Professional standpoint shall be responsible for administration of the Emergency Room. The Committee will be responsible for policy formation, patient care, quality care, and teaching program co-ordination in the Emergency Room Area. They shall initiate procedural recommendations in order to have this area function efficiently. They shall have the responsibility of reporting any deficiencies to the Departmental Chairman concerned, to the Executive Committee of the Medical Staff, and to the Administrator of Hospitals. The Committee shall serve as a Review Board to hear and evaluate Emergency Room complaints and problems involving patient care and medical activities; and shall recommend any appropriate corrective action to the Executive Committee of the Medical Staff.

Special Committees shall be appointed from time to time, as may be required to carry out properly the duties of the Medical Staff. Such committees shall confine their work to the purpose for which they were appointed and shall report to the full medical staff. They shall not have power of action unless such is specifically granted by the motion which created the committee.

Article VII

MEETINGS

Section 1. The Annual Meeting:

The annual meeting shall be the first quarterly meeting of the calendar year. At this meeting, the Chief of Staff shall give a summary report of the activities of the Executive Committee, and the Vice President for Health Services shall give a summary report of the Joint Advisory Committee; the Chairman of each standing committee of the Medical Staff shall give a summary report of the activities of his committee during the year. Officers for the following year shall be elected at this meeting.

Section 2. Regular Meetings:

Regular meetings of the Medical Staff shall be held on the last Tuesday of the months of January, April, July, and October. The place of the meeting shall be at some location in The University of Texas Medical Branch to be designated by the Chief of Staff. Questions of procedures shall be decided in accordance with Robert's Rules of Order.

Section 3. Special Meetings:

Special meetings of the Medical Staff may be called at any time by the Chief of Staff, who shall also be obligated to call a special meeting at any time at the request of any five members of the active staff. In calling a special meeting, the Chief of Staff shall state the purpose for which the meeting is called and the business of such a meeting shall be limited to that stated in the call. Notice of any such meeting shall be mailed at least forty-eight hours before the time set for the meeting.

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Section 4. Attendance at Meetings:

- a. Members of the active staff shall be expected to attend all meetings of the Medical Staff. Members of the active staff who have good cause to be absent from a meeting should make this known to the Secretary-Treasurer of the Medical Staff in advance of the meetings so that they can be properly excused. Absence from three consecutive meetings, or from over one-half of the regular meetings for the year, without acceptable excuse, shall be considered as resignation from the active Medical Staff, and shall automatically place the absentee on the associate or courtesy Medical Staff of the hospital as determined by the Executive Committee.
- b. All members of the associate medical staff shall be expected to attend meetings with the same regularity as members of the active medical staff. They are subject to the same attendance requirements as the active staff, and failure to comply with such requirements is to be considered automatic resignation from the staff.
- c. Reinstatement of members of the active and associate medical staffs to positions rendered vacant because of absence from meetings may be made on application, the procedure being the same as in the case of original appointment.
- d. Members of the honorary and courtesy divisions of the Medical Staff shall not be required to attend meetings, but it is expected that they will attend and participate in these meetings unless they are unavoidably prevented from doing so.
- e. Members of the house staff shall attend all regular meetings of the staff as part of their regular duties and training. Failure to do so shall be reported to the Executive Committee by the secretary of the Medical Staff for disciplinary action.

Section 5. Quorum:

Fifty percent of the membership of the active Medical Staff shall constitute a quorum for transaction of business. Unless contested from the floor, it shall be considered that a quorum is present.

Section 6. Agenda:

The agenda at any regular meeting shall be:

- a. Business
 1. Call to order.
 2. Reading of the minutes of the last regular and all special meetings.
 3. Unfinished business.
 4. Communications.
 5. Reports of standing and special committees.

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6. New business.

b. Medical

1. Analysis of clinical reports from the various departments with review of selected patients.
2. Reports of standing and special committees.
3. Discussion and recommendations for improvement of professional work of the hospital.

c. Adjournment

The agenda at special meetings shall be:

- a. Reading of the notice calling the meeting.
- b. Discussion of the business for which the meeting was called.
- c. Adjournment.

Article VIII

RULES AND REGULATIONS

The Medical Staff shall adopt such rules and regulations as may be necessary for the proper conduct of its work. Such rules and regulations shall become effective when adopted at a regular meeting of the Medical Staff.

Article IX

AMENDMENTS

The By-Laws of the Medical Staff of The University of Texas Medical Branch Hospitals may be amended after submitting the amendment in writing to the Chief of Staff. Such amendments must be proposed and read at the next meeting of the Medical Staff and are to be voted upon at the following meeting and shall become effective immediately if approved by a two-thirds vote of those voting, a quorum being present, and subject to approval of the Board of Regents.

Article X

ADOPTION

These By-Laws together with the appended Rules and Regulations shall be adopted at any regular meeting of the Active Medical Staff, shall replace any previous By-Laws, Rules and Regulations, and shall become effective when approved by the Board of Regents of The University of Texas. They shall, when adopted and approved, be equally binding on the Board of Regents and the Medical Staff.

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RULES AND REGULATIONS OF THE MEDICAL STAFF

1. The monthly meeting of the Executive Committee shall be held at the Medical Branch on the second Thursday of each month. The monthly meeting of the Joint Advisory Committee shall be held on the fourth Thursday of each month.
2. Except in emergency, no patient shall be admitted to The University of Texas Medical Branch Hospitals until after a provisional diagnosis has been stated and recorded on the admission record and the consent of the proper service obtained. In case of emergency, the provisional diagnosis shall be stated by the attending physician as soon after admission as possible.
3. For every patient admitted, the responsible physician on the active, courtesy or honorary staff shall be listed.
4. Physicians admitting patients to the hospital shall be held responsible for giving such information as may be necessary to insure protection of other patients from those who are a source of danger from any cause whatever. All patients shall be attended by members of the active, courtesy, or honorary medical staff and shall be assigned to the service concerned with treatment of the disease which necessitated admission.
5. All orders for treatment of patients shall be in writing and signed by the physician. Only standard abbreviations as approved by the Hospital Administrator are to be used.
6. Ordinarily, any of those medications included in the Formulary of The University of Texas Medical Branch, or approved by the hospital formulary committee, will be considered as acceptable. (A staff member may request the Pharmacy and Therapeutics Committee to consider the addition or deletion of medications to the hospital formulary.) Members of the staff shall abide by the rules and regulations set forth in the Formulary.
7. The physician in charge of a service shall be responsible for the preparation of a complete medical record for each patient. This record shall include identification data, chief complaint, present illness, review of systems, past history, family history, physical examination, an admission note by the attending physician, special reports, such as consultations, clinical laboratory reports, x-ray and others; provisional diagnosis; medical or surgical treatment, tissue reports, progress notes at least every other day by the attending physician or designated person, final diagnosis, condition on discharge, follow-up and autopsy reports when available. At time of completion, each medical record shall be signed by the attending physician. No medical record shall be filed unless it is complete, except on the order of the Medical Record Committee. All medical records with patient's charts should be originals and should be signed. This includes reports from the various laboratory services. In any case in which a referral is required, the referral card designating the referring physician shall be filed in the Hospital Administrator's office.
8. A complete history and physical examination shall, in all cases be written on the chart within twenty-four (24) hours after admission of

the patient.

The Medical Audit Committee shall report deviations from this rule to the Executive Committee.

9. When such histories and physical examinations and preoperative diagnoses are not recorded before the time of operation, the operation shall be cancelled, unless the attending surgeon states in writing that the case is one of emergency and that delay will be detrimental to the patient. In such a case, it is understood that the attending surgeon shall complete the record as soon as possible.
10. All records are the property of The Medical Branch Hospitals and shall not be removed from the premises of the Medical Branch without the permission of the Medical Records Librarian or a duly authorized person. Information in charts is confidential and may not be divulged to any person without proper authority. In case of readmission of a patient, all previous records shall be available for the use of the attending physician. This rule shall apply whether the patient is staff or private and whether he is or is not attended by the same physician.
11. No surgery is to be done without legal consent, except in emergency, where the consent cannot be obtained. In such cases, consultation should be sought. Except in cases of emergency, or by special arrangement, a patient for operation shall be admitted not later than three o'clock the day previous to operation.
12. All operations performed shall be fully described in writing and signed by the attending surgeon and made a permanent part of the medical record. It is the responsibility of the physician in charge of the patient to see that all tissues removed at operation shall be properly sent to the hospital pathologist, who shall make such examination as he may consider necessary to arrive at a diagnosis. All tissue shall be accompanied by properly executed request slips.
13. In all cases where the patient is admitted in a condition of abortion, she or her representative shall sign a statement certifying that neither any employee of the hospitals nor the attending physician was directly or indirectly responsible for its production.
14. When an operation is to be performed for the sole purpose of sterilization on a female or male patient, documentation of his or her record requires the prior recommendation of at least two members of the active medical staff, one of which may be the attending physician.

All consultants shall make and sign a record of their findings and recommendations in every such case. These shall become a permanent part of the patient's medical record. Such consultants shall give their service without charge.

Tissue from the fallopian tubes, ovaries, vas deferens, testicles, or parts thereof which are removed must be sent to The University of Texas Medical Branch Pathologist and examined histologically. Said pathology reports will become a permanent part of the patient's record.

It is required to have the signatures of both patient and husband (patient and wife in the case of the male) or legal guardian on a written consent for sterilization. If this form is completed off The

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University of Texas Medical Branch premises, such signature must be notarized. All permits, recommendations and consultations must be incorporated into the patient's medical record prior to the performance of such an operative procedure.

In the case of the female, one of the consultants must be the responsible obstetrician. The other(s) should be selected from the department or division most concerned with the indication for the proposed sterilization. Consultants must be a specialist with the academic rank of Assistant Professor or above.

In the case of the male, consultant(s) may be selected from any department or division, at least one of which must be a Urologist.

15. Each member of the Medical Staff, when absent from the city or unavailable, shall name a member of the Medical Staff who may be called to attend his patients in emergency. In case of failure to name such an associate, the Chief of Staff shall have authority to call a member of the staff, should he consider it necessary.
16. No patient shall be discharged from the hospital except on order by the attending physician or associate, or a member of the house staff designated to act for him. At the time of discharge, a discharge note shall be written to include date of admission, pertinent history, diagnosis, treatment, course in hospital, complications, prognosis, and further treatment.
17. At the quarterly meeting of the Medical Staff, the Vice President for Health Services shall submit a report of the professional work of the hospitals for the previous quarter. This report shall show the number of patients discharged by service, the number of deaths, hospital infections, autopsies, and consultations. Total discharges shall also be listed according to results of treatment and average length of stay. An analysis report of the adjunct departments will complete the report. This report will ordinarily be printed for distribution at the quarterly staff meeting.
18. Every member of the Medical Staff shall make every effort to secure autopsies whenever possible. Autopsies shall be performed only when properly authorized and approved by the hospital administration. All autopsies shall be performed by a pathologist on the Medical Staff or by a physician to whom he may delegate the duty.
19. A request for consultation which is not answered, within a reasonable length of time by the staff member to whom it is requested, shall be called to the attention of the Chief of Staff.
20. The House Staff shall consist of interns, residents, and fellows regularly appointed in the Medical Branch Hospitals. Its members shall be under the supervision of the staff members to whom they are assigned and shall have privileges to treat patients under supervision of the active, courtesy, and honorary staff. The members of the house staff shall abide by and carry out all rules and regulations set forth by the Vice President for Health Services and shall be governed by the same rules and regulations of the Medical Staff which apply to their assigned duties. Failure of a member of the house staff to perform his assigned duties or to abide by the rules and regulations of the hospital staff shall be reported to the Executive Committee or their designated repre-

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sentative.

The Executive Committee or their designated representative shall recommend appropriate disciplinary action to the Vice President for Health Services.

21. When deemed necessary by hospital administration because of an inadequate number of beds, adult females being treated for uncomplicated gynecological and surgical conditions may be admitted to the private obstetrical facilities, after consultation with and professional clearance from the Chairman of the Department - Obstetrics and Gynecology or his designate, providing there is an adequate number of beds available within the private obstetrical facilities to allow for total physical separation of these patients from the private obstetrical patients. If at any time after admission to the private obstetrical areas an infection or any other complications develop that may possibly be harmful to maternity patients and/or their newborn infants, the patient in question will be transferred to an appropriate area elsewhere in the hospital.
22. Rules and regulations may be amended, deleted or added at any regular meeting of the Medical Staff or a special meeting called for that purpose and shall become effective if approved by two-thirds vote of those voting, a quorum being present, and subject to approval of the Board of Regents.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Peace, Vice-Chairman of the Board for Lease of University Lands, reported the action taken by the Board for Lease of University Lands at its meeting on May 15, 1969, as reflected in the minutes of that meeting that are distributed to each member of the Board. He did call particular attention to the sale of Oil and Gas Leases on Permanent University Fund Lands stating that of the 78,376.467 acres advertised that leases were sold on 66,123.262 acres at a bonus of \$3,507,800.00. The average cost per acre leased was \$53.05. Of the 251 tracts advertised, only 45 were passed.

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COMMITTEE OF THE WHOLE
(Pages 84-126)

Below is a report of the actions taken by the Committee of the Whole as filed by Chairman Erwin:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO (a) CHAPTER I (COMMUNICATIONS TO THE BOARD), (b) CHAPTER II (ADMINISTRATION), (c) CHAPTER V (GRADUATE EDUCATION) AND (d) CHAPTER VIII (TITLES OF COMPONENT UNITS). --The necessary rules were suspended and the following amendments to the Regents' Rules and Regulations, Part One were adopted effective at midnight on Sunday, June 22, 1969:

- (a) Part One, Chapter I, Sections 8.6, 8.7 and 8.8 were amended to read as follows:

8.6 Communications to the Board

8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor, the Deputy Chancellor, and the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor, the Deputy Chancellor, and the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Deputy Chancellor and the Chancellor in sufficient time to permit them to consider such proposals, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board ten days in advance of the meeting. Until fourteen days prior to the Regents' meeting, the Secretary shall receive from the Deputy Chancellor and the Chancellor items that arise too late for the ten-day submission to the Regents and shall mail these supplementary agenda items to the members of the Board so they will be received at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.

8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, the Chancellor, or the Deputy 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.

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- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the Deputy Chancellor and the Chancellor shall be exempt from this requirement at their discretion.
- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Deputy Chancellor and the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket, without exception.
- 8.65 Except for communications from the Deputy Chancellor, 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, the Deputy Chancellor, and the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Deputy Chancellor and the Chancellor and to the chief administrative officer of the institution involved. A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered, and insofar as possible, such material shall be mailed or delivered to the Regents at least ten days in advance of the meeting. Each such matter shall be accompanied by a summary of the facts pertaining thereto, the needs for action thereon, and the Deputy Chancellor's and the Chancellor's recommendations. Where contractual awards are involved, the summary shall show the method of competition, if any, the names and offers of all interested parties, and generally sufficient information to show the reasons for and fairness of each transaction. The Deputy Chancellor's and the Chancellor's recommendations shall state whether or not they are fully concurred in by any institutional

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head involved, and if not, the views and recommendations of the institutional head shall be included. Any matter not sent to the members of the Board of Regents, documented as herein provided, at least five days in advance of the meeting at which it is to be considered, shall go over to the next meeting for consideration; provided, however, that if sufficient emergency exists requiring immediate action, and it appears that the delay was unavoidable, this requirement may be waived by a two-thirds vote of the Board.

- 8.7 Report to Press on Actions of Board. --Matters of public interest will be given, as promptly as possible after each meeting, to the press by the Executive Director of News and Information under the direction of the Chairman of the Board, the Chancellor, or the Deputy Chancellor.
- 8.8 Political and Otherwise Obviously Controversial Matters.-- The Board of Regents reserves to itself the responsibility for passing upon matters of a political or obviously controversial nature which represent an official position of The University of Texas System or any institution or department thereof. Statements on such matters shall be made by the Chairman of the Board, the Chancellor, or the Deputy Chancellor. No Regent, officer, or faculty or staff member shall make or issue any public statement on any political or other subject of an obviously controversial nature which might reasonably be construed as a statement of the official position of The University of Texas System or any institution or department thereof, without the advance approval of the Board of Regents. It is not the intent of this policy statement to stifle the right of freedom of speech of anyone speaking in a personal capacity where he makes it clear that he is not speaking for The University of Texas System or any of its component institutions. Statements on matters of an emergency nature shall be cleared by the Deputy Chancellor and the Chancellor with the Chairman of the Board of Regents.
- (b) Part One, Chapter I, Section 9 and its subsections, were deleted and Section 10 and subsections 10.1 and 10.2 were renumbered as Section 9 and subsections 9.1 and 9.2.

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- (c) Part One, Chapter II, was deleted and the following was substituted in lieu thereof:

CHAPTER II

ADMINISTRATION

General Provisions.

- 1.1 The "System Administration" is the administration of The University of Texas System.
- 1.2 Component Institutions.
The University of Texas System is composed of those institutions assigned by the Constitution or by the Legislature to be governed by the Board of Regents of The University of Texas System.
- 1.3 Location.
The System Administration shall be based at The University of Texas at Austin, to benefit from the proximity of State agencies and to take advantage of economies made possible by shared use of personnel and facilities. System Administration officers shall travel to the other component institutions as their administrative responsibilities require.

2. Officers of System Administration.

- 2.1 Principal Officers.
The Chancellor is the chief executive officer and the Deputy Chancellor the chief administrative officer of The University of Texas System. The principal officers of System Administration with line function are the Executive Vice-Chancellor for Academic Affairs, the Executive Vice-Chancellor for Health Affairs, and the Executive Vice-Chancellor for Fiscal Affairs. The other principal officers of System Administration are: the Vice-Chancellor for Investments, Trusts, and Lands; the Vice-Chancellor for Operations; the Vice-Chancellor for Public Affairs; the Executive Director of The University of Texas System Development Board; the Comptroller; the Executive Director of Facilities Planning and Construction; the Executive Director of News and Information; the Director of the Law Office; the Systems Personnel Director; the Budget Director; and the Director of Accounting.

- 2.2 Appointment and Tenure of Administrative Officers.
2.21 The Chancellor of The University of Texas System shall be elected by the affirmative vote of a majority of the Regents in office; the Deputy Chancellor, upon nomination by the Chancellor, shall be elected by the affirmative vote of a majority of the Regents in office. Each shall hold office without fixed term subject to the pleasure of the Board of Regents.

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- 2.22 All other administrative officers of The University of Texas System shall be elected by the Board of Regents pursuant to final approval by the Chancellor after nomination by the Deputy Chancellor. Officers so elected shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term subject to the pleasure of the Deputy Chancellor and the Chancellor, whose joint actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.
- 2.3 Staff and Line Functions of Officers Other than the Chancellor.
- 2.31 Staff function. Each official of System Administration shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Deputy Chancellor. In addition, with the knowledge of the Deputy Chancellor, he shall advise and consult with other members of System Administration and with the officials of the component institutions in his particular field of competence.
- 2.32 Line function. Officers of System Administration shall have such line function as shall be assigned to them by the Deputy Chancellor, and by delegation of the Deputy Chancellor and as his personal representative, they may be assigned specific executive responsibilities for carrying out administrative policies.
- 2.4 Administrative Authority, Duties, and Responsibility.
- 2.41 Chancellor. The Chancellor is the chief executive officer of The University of Texas System. In the areas of development, general policy, and general academic planning for The University of Texas System and its component institutions, the Chancellor, by delegation from the Board of Regents, is authorized to exercise or to delegate all of the power and authority possessed by the Board of Regents in the governance of the institutions composing The University of Texas System, save and except in those instances and areas where the Board of Regents has expressly reserved the exercise of such power and authority to itself. The Deputy Chancellor is his delegate in the administration of the System and its component institutions. The chief administrative officer of each component institution in the System, acting in a line capacity for the operation of his institution, reports to the Deputy Chancellor through the appropriate Executive Vice-Chancellor and is responsible to the Deputy Chancellor and, through him, to the Chancellor and the Board of Regents. The Chancellor is responsible to the Board of Regents for reviewing developmental aspects of these reports.
- 2.411 Authority and Responsibilities of the Chancellor. The Chancellor shall advise and counsel with the Board of Regents concerning development, general policy, and general academic planning of all component institutions of The University of Texas System. He shall:
- 2.411(1) Act as executive agent of the Board of Regents in implementing general policies of the Board through administrative and executive delegations to the Deputy Chancellor.
- 2.411(2) Recommend budgets for the operation of the component institutions of The University of Texas System, as approved in consultation with the Deputy Chancellor.

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- 2.411(3) After consultation with the Deputy Chancellor, present to the Board of Regents the nominations of the Deputy Chancellor of all officers of System Administration and the component institutions.
 - 2.411(4) Act, with the Deputy Chancellor as his delegate, as the official medium of communication between the Board of Regents and the officers, staffs, faculties, and students of the component institutions of The University of Texas System.
 - 2.411(5) With the aid and advice of the Board of Regents, and with the Deputy Chancellor as his delegate, represent The University of Texas System with the Legislature and the Coordinating Board, Texas College and University System, and other State or Federal agencies.
 - 2.411(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
 - 2.411(7) With the cooperation of the Deputy Chancellor, interpret the programs and needs to the public under policies established by the Board of Regents.
 - 2.411(8) Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental needs of The University of Texas System and in directing efforts to attract private fund support for meeting these needs through the Development Board.
 - 2.411(9) Review and recommend such annual budgets and biennial legislative submissions of each component institution of The University of Texas System as have been approved by the Deputy Chancellor. The final budgetary review shall take place at least two weeks before the printing of documents for presentation to the Board.
- 2.412 Although the Chancellor normally shall act through the Deputy Chancellor regarding the affairs of any component institution of The University of Texas System, he shall not be precluded from direct participation and communications with faculty members and groups in development plans when circumstances warrant and the Deputy Chancellor is informed.
- 2.413 The Chancellor reports to and is responsible to the Board of Regents.
- 2.414 The Chancellor's Academic Planning Cabinet. The Chancellor's Academic Planning Cabinet is composed of the Chancellor, the Deputy Chancellor, the Executive Vice-Chancellor for Academic Affairs, the Executive Vice-Chancellor for Health Affairs, and the Executive Vice-Chancellor for Fiscal Affairs. The Cabinet will meet at least quarterly on the call of the Chancellor. The Chancellor acts as the Cabinet's permanent chairman and chief executive officer. The Deputy Chancellor acts as the permanent vice chairman of the Cabinet. The Cabinet shall conduct meetings to review academic planning and to develop recommendations and guidelines for academic

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development for The University of Texas System and its existing or new component institutions. The Chancellor receives the recommendations and guidelines and transmits them to the Board of Regents together with his recommendations thereon. The Coordinator for Program Planning is a staff member of the Chancellor's Academic Planning Cabinet.

2.42 Executive Director of The University of Texas System Development Board. The Executive Director of The University of Texas System Development Board is an officer of the System Administration.

2.421 In carrying out his duties and responsibilities, he:

- 2.421(1) Serves as executive officer for The University of Texas System Development Board.
- 2.421(2) Acts under the authority delegated by the Chancellor for private fund development for The University of Texas System.
- 2.421(3) Develops, administers, and coordinates policies and activities involving internal foundations and University-related external foundations.
- 2.421(4) Collaborates with executive heads of the component units in development programs.
- 2.421(5) Coordinates or directs efforts of University officials to create a favorable climate for philanthropic support among various constituencies including alumni, foundations, business and industry, associations, parents of students, friends, and benefactors.
- 2.421(6) Advises University administrative officials, deans, and directors on projects involving private gift support, suggests possible granting agencies or benefactors and assists when needed in the preparation of grant proposals and their presentation.
- 2.421(7) Establishes procedures for the preparation of gift records, gift processing, gift acknowledgments and gift docketts for the Board of Regents.

2.422 The Executive Director of The University of Texas System Development Board reports to and is responsible to the Chancellor.

2.43 Deputy Chancellor. The Deputy Chancellor is the chief administrative officer in the day-to-day operations of The University of Texas System and its component institutions. In such operations, the Deputy Chancellor, by delegation from the Board of Regents and the Chancellor, is authorized to exercise all of the power and authority possessed by the Board of Regents in the governance of the component institutions of The University of Texas System, except in those areas and instances where the Board of Regents has expressly reserved the exercise of such power and authority to itself or to the Chancellor. The chief administrative officer of each component institution, acting in line capacity for the operation of his institution reports to the Deputy Chancellor through the appropriate Executive Vice-Chancellor and is responsible to the Deputy Chancellor and through him to the Chancellor and the Board of Regents.

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- 2.431 Authority and Responsibilities of the Deputy Chancellor.**
The Deputy Chancellor shall, after consultation with the Chancellor advise and counsel with the Board of Regents in establishing and promulgating basic policies for the government and operation of the component institutions of The University of Texas System. The Chancellor shall delegate to the Deputy Chancellor the responsibility to:
- 2.431(1) Act as the executive agent of the Chancellor and the Board of Regents in implementing policies of the Board.
 - 2.431(2) Recommend to the Chancellor budgets for the operation of the component institutions of The University of Texas System.
 - 2.431(3) Nominate to the Chancellor and to the Board of Regents the officers of System Administration and the chief administrative officers of the component institutions.
 - 2.431(4) Act as the official medium of communication between the officers, staffs, faculties, and students of the component institutions of The University of Texas System and the Chancellor/Board of Regents.
 - 2.431(5) With the aid and advice of the Chancellor and the Board of Regents, represent The University of Texas System with the Legislature, the Coordinating Board, Texas College and University System, and the State or Federal Government.
 - 2.431(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
 - 2.431(7) Interpret policy to the faculties, staffs, and students; and interpret the programs and needs to the public under policies established by the Chancellor and the Board of Regents.
 - 2.431(8) Review and recommend to the Chancellor both annual budgets and biennial legislative submissions of each component institution of The University of Texas System, with such assistance from members of the staff and others as he shall require.
 - 2.431(9) Conduct an annual review of the organization of The University of Texas System and its component institutions. In the light of this review, he shall report to the Chancellor and the Board of Regents recommendations for changes in organization, assignments, and procedures.
 - 2.431(10) Personally, or through his delegate, keep the Chancellor and the institutional heads apprised of policies and decisions that may affect any component institution.
 - 2.431(11) Assume all duties and responsibilities of the Chancellor in the Chancellor's absence.
- 2.432** Although the Deputy Chancellor normally shall act through Executive Vice-Chancellors and institutional heads regarding the affairs of any component institution, he shall not be precluded from direct participation when circumstances warrant.

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- 2.44** Executive Vice-Chancellor for Academic Affairs. The Executive Vice-Chancellor for Academic Affairs (general academic institutions) is an administrative officer of System Administration.
- 2.441** By delegation from the Deputy Chancellor, the Executive Vice-Chancellor for Academic Affairs discharges those duties and responsibilities of the Deputy Chancellor related to academic affairs. He has the general assignment of effective coordination, direction, and regular operation of the general academic institutions. Specifically, he:
- 2.441(1)** Through the Deputy Chancellor to the Board of Regents, submits recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations of the general academic institutions.
- 2.441(2)** Processes proposals from the general academic institutions requiring action by the Deputy Chancellor and/or the Board of Regents. The processing is prior to action by the Deputy Chancellor.
- 2.441(3)** Prepares and submits to the Deputy Chancellor, and through him to the Board of Regents, long-range and immediate academic plans. With the knowledge of the Executive Vice-Chancellor for Fiscal Affairs, he makes recommendations for development and operation of a coordinated University of Texas System for education and research and public services connected therewith.
- 2.441(4)** Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each general academic institution (one month prior to review by the Board of Regents).
- 2.441(5)** Recommends to the Deputy Chancellor, and through him to the Board of Regents, legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the general academic institutions.
- 2.441(6)** In all matters relating to State and Federal agencies, keeps the Vice-Chancellor for Public Affairs regularly informed of developments and recommendations in the general academic institutions, especially those in areas of legislation, budget proposals, and Federal agency contracts and grants. In turn, the Vice-Chancellor for Public Affairs keeps the Executive Vice-Chancellor for Academic Affairs informed of State and National programs significant to the policy, development, and operation of the general academic institutions. Together, they arrange for appropriate distribution of this information within The University of Texas System.
- 2.442** The Executive Vice-Chancellor for Academic Affairs reports to and is responsible to the Deputy Chancellor.

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2.443 Academic Affairs Council. The Academic Affairs Council is composed of the Executive Vice-Chancellor for Academic Affairs and the chief administrative officers of The University of Texas System's divisions or general academic institutions. The Executive Vice-Chancellor for Academic Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Executive Vice-Chancellor for Academic Affairs reviews the recommendations of the Council and transmits them to the Deputy Chancellor, together with his recommendation thereon.

2.45 Executive Vice-Chancellor for Health Affairs. The Executive Vice-Chancellor for Health Affairs is an administrative officer of System Administration.

2.451 By delegation from the Deputy Chancellor, the Executive Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Deputy Chancellor related to health affairs. He has the general assignment of effective coordination, direction, and regular operation of those institutions concerned primarily with health sciences. Specifically, he:

2.451(1) Through the Deputy Chancellor to the Board of Regents, submits recommendations on The University of Texas System programs in health science education, research, and public service, including general plans and operations, of the component biomedical institutions.

2.451(2) Processes proposals from the component institutions devoted to the health professions requiring action by the Deputy Chancellor and/or the Board of Regents. The processing is prior to action by the Deputy Chancellor.

2.451(3) Prepares and submits to the Deputy Chancellor, and through him to the Board of Regents, long-range and immediate academic plans. With the knowledge of the Executive Vice-Chancellor for Fiscal Affairs, he makes recommendations for development and operation of a coordinated University of Texas System for education and research in the health professions and for patient care and public services connected therewith.

2.451(4) Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each component institution devoted to the health professions (one month prior to review by the Board of Regents).

2.451(5) Recommends to the Deputy Chancellor and through him to the Board of Regents, Legislative Appropriation Requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the component institutions dedicated to the health professions.

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- 2.451(6) In all matters relating to State and Federal agencies, keeps the Vice-Chancellor for Public Affairs regularly informed of developments and recommendations in the health science institutions, especially those in areas of legislation, budget proposals, and Federal agency contracts and grants. In turn, the Vice-Chancellor for Public Affairs keeps the Executive Vice-Chancellor for Health Affairs informed of State and National programs significant to the policy, development, and operations of the health sciences institutions. Together they arrange for appropriate distribution of this information within The University of Texas System.
- 2.452 The Executive Vice-Chancellor for Health Affairs reports to and is responsible to the Deputy Chancellor.
- 2.453 Health Affairs Council. The Health Affairs Council is composed of the Executive Vice-Chancellor for Health Affairs and the chief administrative officers of The University of Texas System's divisions or component institutions concerned directly with health affairs. The Executive Vice-Chancellor for Health Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Executive Vice-Chancellor for Health Affairs receives the recommendations of the Council and transmits them to the Deputy Chancellor, together with his recommendation thereon.
- 2.46 Executive Vice-Chancellor for Fiscal Affairs. The Executive Vice-Chancellor for Fiscal Affairs is the chief financial officer of The University of Texas System. He is responsible for planning and implementing an effective program for uniform business systems development and management.
- 2.461 In carrying out his primary functions and duties, the Executive Vice-Chancellor for Fiscal Affairs:
- 2.461(1) Recommends policies for the preparation and review of all operating budgets and legislative budget requests.
 - 2.461(2) Plans a uniform system of accounting and budgeting for the component institutions and System Administration of The University of Texas System.
 - 2.461(3) Formulates plans for financial reporting consistent with the highest standards.
 - 2.461(4) Develops and implements programs for the most efficient management of personnel and resources.
 - 2.461(5) Develops and implements programs of long-range planning for physical facilities and financial resources.
 - 2.461(6) Has direct administrative authority and responsibility for efficient functioning of the

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following divisions and operations:

- 2.461(61) Business Operations of the Component Institutions - (Coordination of activities).
 - 2.461(62) Vice-Chancellor of Investments, Trusts, and Lands.
 - 2.461(63) Vice-Chancellor for Operations.
 - 2.461(64) Office of the Comptroller.
 - 2.461(65) Office of Executive Director of Facilities Planning and Construction.
 - 2.461(66) Office of Budget Director.
 - 2.461(67) Law Office.
 - 2.461(68) Office of System Personnel Director.
 - 2.461(69) Office of Director of Accounting of The University of Texas at Austin (with respect to System Administration activities).
- 2.462 The Executive Vice-Chancellor for Fiscal Affairs reports to and is responsible to the Deputy Chancellor.
- 2.47 Vice-Chancellor for Investments, Trusts and Lands. The Vice-Chancellor for Investments, Trusts and Lands is an administrative officer of The University of Texas System, and his duties include the following:
- 2.471 He recommends through the Executive Vice-Chancellor for Fiscal Affairs, the Deputy Chancellor, and the Chancellor to the Board, and implements when they are approved by the Board, policies and actions with respect to:
- 2.471(1) The investment, management, and administration of all endowment funds belonging to The University of Texas System and its component institutions, including the Permanent University Fund, the Available Fund, and all trust and special funds.
 - 2.471(2) The management and administration of the surface of all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
 - 2.471(3) The management and administration of oil, gas, and other mineral exploration and production on all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
 - 2.471(4) The issuance, management, and payment of all bonds and other evidences of indebtedness issued by the Board of Regents for The University of Texas System and its component institutions.
 - 2.471(5) Working closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.
 - 2.471(6) Presenting to the Board of Regents through the Executive Vice-Chancellor for Fiscal Affairs, the Deputy Chancellor, and the Chancellor periodic reports of the status and

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- prospect of funds for which he has responsibility and that will be available for expenditure by The University of Texas System and its component institutions.
- 2.471(7) Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of The University of Texas System and its component institutions.
- 2.471(8) Supervising the proper operation of the following budgeted activities:
- (1) Board for Lease - University Lands.
 - (2) Auditing Oil and Gas Production.
 - (3) University Lands - Geology and Surveying.
 - (4) Oil Field Supervision and Geophysical Exploration.
 - (5) University Lands - Surface Leasing.
 - (6) Endowment Office.
 - (7) Securities Division.
- 2.472 The Vice-Chancellor for Investments, Trusts and Lands reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.
- 2.48 Vice-Chancellor for Operations. The Vice-Chancellor for Operations is an administrative officer of The University of Texas System.
- 2.481 Subject to the delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, the Vice-Chancellor for Operations is responsible for:
- 2.481(1) Supervising and coordinating the acquisition of all real property at the component institutions.
 - 2.481(2) Supervising and coordinating the various negotiations required in the establishment of new institutions.
 - 2.481(3) Supervising and coordinating the System-wide security program including recommendations for training, equipment, and personnel.
 - 2.481(4) In consultation with other administrative officers of the component institutions, recruiting and training administrative personnel to staff both new and existing institutions, and serving as administrative orientation officer for the System.
- 2.482 The Vice-Chancellor for Operations reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.
- 2.483 The Security Council. The Security Council is composed of the Vice-Chancellor for Operations, the Executive Vice-Chancellor for Academic Affairs, the Executive Vice-Chancellor for Health Affairs, and the Executive Vice-Chancellor for Fiscal Affairs. The Vice-Chancellor for Operations acts as the Council's permanent chairman and calls the meetings. The Council shall conduct meetings to review security planning, equipment, and personnel for The University of Texas System and its existing institutions. The Deputy Chancellor receives the recommendations and transmits them to the Board of Regents together with his recommendations thereon.

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- 2.49 Vice-Chancellor for Public Affairs.** The Vice-Chancellor for Public Affairs is an officer of the System Administration.
- 2.491** Subject to the delegation of such duties by the Deputy Chancellor, the Vice-Chancellor for Public Affairs is responsible for the following duties:
- 2.491(1)** On the direction of the Deputy Chancellor, the Vice-Chancellor for Public Affairs represents The University of Texas System in its relations with Federal agencies, the State Legislature, and State and municipal agencies, except for the Coordinating Board Budget submissions, regular and special reports required by the Coordinating Board, State Auditor, or State Comptroller are compiled and furnished through the Deputy Chancellor's Office and the Chancellor's Office by the appropriate fiscal, admissions, administrative or academic officer of The University of Texas System. It is the responsibility of such officers to keep the Vice-Chancellor for Public Affairs informed of such information requested and furnished.
- 2.491(2)** Advises the Deputy Chancellor on relations with the Legislature and State and Federal agencies.
- 2.491(3)** Informs appropriate administrative officers of current and long-range developments on the State and National level affecting The University of Texas System and its component institutions.
- 2.491(4)** Maintains and distributes information on Federal and State programs, assuring continuous and prompt action by The University of Texas System on applications and communications to public agencies and offices.
- 2.492** The Vice-Chancellor for Public Affairs reports to and is responsible to the Deputy Chancellor.
- 2.4(10) Comptroller.** The Comptroller is an administrative officer of The University of Texas System.
- 2.4(10)(1)** Subject to the delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, the Comptroller formulates and recommends procedures to be followed in the business operations of The University of Texas System for:
- 2.4(10)(11)** Accounting, auditing and reporting, and expenditure control.
- 2.4(10)(12)** Receipt, disbursements, and custody of moneys.
- 2.4(10)(13)** Procurement and purchasing.
- 2.4(10)(14)** Management of auxiliary and service enterprises.
- 2.4(10)(15)** Data processing systems -- including prior approval of equipment acquisitions by purchase or lease.
- 2.4(10)(16)** Accounting and Business System Development.
- 2.4(10)(17)** Accounting records, forms, procedures, and financial reports, including format for such reports.
- 2.4(10)(18)** Terms of depository agreement with banks.

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- 2.4(10)(19) Lease contracts for building space.
- 2.4(10)(20) Approval of insurance policies.
- 2.4(10)(21) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
- 2.4(10)(22) Supervision of post auditing at each component institution.
- 2.4(10)(2) The Comptroller is responsible as joint custodian with the Director of Accounting of The University of Texas at Austin for securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
- 2.4(10)(3) The Comptroller reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.
- 2.4(11) Executive Director of Facilities Planning and Construction.
The Executive Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.
- 2.4(11)(1) Subject to the delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, the Executive Director:
 - 2.4(11)(11) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$25,000 or more, and over consultation, advice, and work with the architects and engineers employed by the Board of Regents subject to the terms and conditions of the contracts with those architects and engineers.
 - 2.4(11)(12) Serves as ex officio member of all faculty building committees at the component institutions.
 - 2.4(11)(13) Prepares and executes all documents relating to the acquisition and the use of funds received from the Federal Government and State agencies in connection with construction grant awards.
 - 2.4(11)(14) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.
 - 2.4(11)(15) Coordinates, develops, and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.
 - 2.4(11)(16) Develops standards for maintenance of all physical facilities at component institutions.
 - 2.4(11)(17) Has direct responsibility for negotiation and approval of all utility contracts.
- 2.4(11)(2) The Executive Director of Facilities Planning and Construction reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.

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- 2.4(12) Budget Director. The Budget Director is an administrative officer of The University of Texas System.
- 2.4(12)(1) The Budget Director's primary responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting. Subject to the delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, the Budget Director:
- 2.4(12)(11) Formulates procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
- 2.4(12)(12) Recommends procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
- 2.4(12)(13) Prepares budget-writing instructions.
- 2.4(12)(14) Conducts budget and other related research studies.
- 2.4(12)(15) Plans systems and procedures for budgetary control and financial reporting.
- 2.4(12)(16) Controls and supervises distribution of all budgets.
- 2.4(12)(17) Processes and approves (as delegated) interim budget changes.
- 2.4(12)(18) Prepares periodic budgetary, financial, and special reports as appropriate.
- 2.4(12)(19) Serves as liaison with the staff of the Legislative Budget Board, the Governor's Budget Office, and the Coordinating Board, Texas College and University System.
- 2.4(12)(2) The Budget Director reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.
- 2.4(13) Director of Accounting of The University of Texas at Austin. The Director of Accounting of The University of Texas at Austin is the accounting officer for both The University of Texas at Austin and for System Administration.
- 2.4(13)(1) Subject to delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, for System Administration he shall:
- 2.4(13)(11) Have responsibility for custody, accounting, and reporting of all funds handled by the Director of Accounting's Office for the component institutions outside of Austin, and for System Administration, the Permanent University Fund, the Available University Fund, and trust and special funds.
- 2.4(13)(12) Have custodianship with the Comptroller of securities owned by The University of Texas System funds that are not on deposit in the State Treasury.

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- 2.4(13)(13) Maintain a full and complete set of records that accurately reflect the balances and transactions of all financial and property accounts of The University of Texas System (as contrasted with such accounts of the component institutions).
- 2.4(13)(2) With respect to System Administration matters the Director of Accounting of The University of Texas at Austin reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs. With respect to other matters he reports to the appropriate officers of The University of Texas at Austin.
- 2.4(14) System Personnel Director. The System Personnel Director is an administrative officer of The University of Texas System.
- 2.4(14)(1) The System Personnel Director's primary responsibility is to plan, develop, and coordinate System-wide personnel policies and procedures. Subject to delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, the System Personnel Director:
 - 2.4(14)(11) Acts as liaison between component institution personnel officers and the System offices regarding all personnel matters related to classified personnel, administrative staff, and certain matters related to teaching and/or academic personnel, particularly staff benefit programs.
 - 2.4(14)(12) Advises the System Officers and makes recommendations concerning development of methods and procedures designed to maximize the effectiveness of System Personnel Programs.
 - 2.4(14)(13) Directs the administration of all staff benefits programs, including Workmen's Compensation Insurance, Teacher Retirement, Optional Retirement Plans, Group Life and Disability Insurance, Medical and Hospitalization Insurance, Group Accidental Death and Dismemberment Insurance, Tax Deferred Annuities, Savings Bonds, etc.
 - 2.4(14)(14) Reviews and recommends all classified personnel pay plans for each component institution, including the establishment of proper classifications and pay scales consistent with needs and System-wide policies and procedures.
 - 2.4(14)(15) Reviews and recommends the Personnel Office budgets for each component institution.
 - 2.4(14)(16) Directs administration of the System Personnel Office, including the Workmen's Compensation Insurance section.

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- 2.4(14)(17) Reviews and recommends to System Officers any Rules and Regulations or changes thereto that, after proper consultation with officers of component institutions, are considered beneficial or necessary for the proper administration of the System-wide Personnel Program.
- 2.4(14)(18) Establishes Employee Development and Training Programs for all component institutions, including particularly Supervisory Training Programs.
- 2.4(14)(19) Formulates policies and procedures concerning labor relations and employer-employee relationships.
- 2.4(14)(20) Assists in establishing Personnel Data Systems and proper practices and procedures concerning the personnel records of all employees.
- 2.4(14)(21) Conducts System-wide Wage and Salary Research Studies and formulates data for proper implementation of personnel pay programs.
- 2.4(14)(22) In consultation with the personnel offices of the component institutions, develops and maintains a System-wide personnel pay plan with uniform titles and account numbers.
- 2.4(14)(2) The System Personnel Director reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.
- 2.4(15) Director of the Law Office. The Director of the Law Office is an administrative officer of The University of Texas System.
- 2.4(15)(1) Subject to the delegation of such duties by the Executive Vice-Chancellor for Fiscal Affairs, the Director is responsible for:
 - 2.4(15)(11) Administering and supervising all legal matter affecting The University of Texas System.
 - 2.4(15)(12) Delegating to staff members responsibility for the administration and general supervision of certain legal matters, the scheduling of work loads, and the assignment by subject of legal problems to staff members.
 - 2.4(15)(13) Approving as to form all contracts and agreements.
 - 2.4(15)(14) Approving as to form all amendments to the Regents' Rules and Regulations.
 - 2.4(15)(15) Approving as to both form and content all institutional supplements, whether finally approved or not, and all amendments to such supplements.
 - 2.4(15)(16) Drafting all legislation that has been approved by the Board of Regents or that has been requested by any officer of System Administration for submission to the Board of Regents for approval.

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- 2.4(15)(17) Working in cooperation with the Attorney General of the State of Texas as well as legal counsel engaged in private practice or in practice for any agency of the State.
- 2.4(15)(18) Any other legal matters delegated by the Executive Vice-Chancellor for Fiscal Affairs.
- 2.4(15)(2) The Director of the Law Office reports to and is responsible to the Executive Vice-Chancellor for Fiscal Affairs.
- 2.4(16) Business Management Council. The Business Management Council advises the Executive Vice-Chancellor for Fiscal Affairs in the areas of budgeting, business management, data processing, physical plant operations, planning, construction, and accounting systems development. The Council is composed of the chief business officers of the component institutions. Meetings will be held at the call of the Executive Vice-Chancellor for Fiscal Affairs (the Chairman), who prepares the agenda.

Chief Administrative Officers of Component Institutions.

- 3.1 The Board of Regents, upon recommendation of the Chancellor and the Deputy Chancellor, shall appoint the Chief Administrative officer of each of the component institutions. The Chief Administrative officer of each of the component institutions serves under the direction of the appropriate Executive Vice-Chancellor, reports to the Deputy Chancellor through the appropriate Executive Vice-Chancellor, is responsible to the appropriate Executive Vice-Chancellor, and has access to the Deputy Chancellor, the Chancellor, and the Board of Regents only through the appropriate Executive Vice-Chancellor.
- 3.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the appropriate Executive Vice-Chancellor, the Deputy Chancellor, and the Chancellor, the Chief Administrative officer of each unit has general authority and responsibility for the administration of that institution.
 - 3.21 Specifically, the Chief Administrative officer is expected, with appropriate participation of the staff, to:
 - 3.21(1) Develop and administer plans and policies for the program, organization, and operations of the institution.
 - 3.21(2) Interpret The University of Texas System policy to the staff, and interpret the institution's program and needs to the appropriate Executive Vice-Chancellor, the Deputy Chancellor, and the Chancellor and to the public.
 - 3.21(3) Develop and administer policies relating to students and to the proper management of services to patients.
 - 3.21(4) Recommend appropriate budgets and supervise expenditures under approved budgets.
 - 3.21(5) Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.
 - 3.21(6) Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.

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- 3.21(7) Serve as presiding officer at official meetings of faculty and staff of the institution, and as an ex officio member of each college or school faculty (if any) within the institution.
- 3.21(8) Appoint all faculty and staff committees.
- 3.21(9) Cause to be prepared and submitted to the appropriate Executive Vice-Chancellor, the Deputy Chancellor, and the Chancellor for further submission to the Board of Regents (together with the appropriate Executive Vice-Chancellor's, the Deputy Chancellor's, and the Chancellor's recommendations thereon) rules and regulations for the governance of the institution. When such rules and regulations have been finally adopted and approved by the Board of Regents, they shall thereafter constitute the "Institutional Supplement" for that institution. Provided, however, that whether or not finally approved by the Board of Regents, any rule or regulation in any such "Institutional Supplement" that is in conflict with any rule or regulation in the Regents' Rules and Regulations, as now in effect or hereafter amended, shall be null, void, and of no effect, and whenever any such conflict is detected, the appropriate Executive Vice-Chancellor, the Deputy Chancellor, the Chancellor, and the Chief Administrative officers of the component institutions shall immediately recommend to the Board of Regents such amendments to the "Institutional Supplements" as may be necessary to eliminate such conflicts.
- 3.21(10) Assume initiative in developing long-term plans for the program and physical facilities of the institution.
- 3.21(11) Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established by the Chancellor with the advice of the University Development Board, and in collaboration with the Executive Director of the University Development Board.

Sec. 4. Appointment of Other Administrative Officers.

- 4.1 The Board of Regents and the Chancellor shall delegate to the Deputy Chancellor the responsibility for the appointment of all other administrative officers of the component institutions, including vice-presidents, deans, and directors, who are nominated by the Chief Administrative officers of the component institutions.
- 4.2 The Chief Administrative officer of each component institution is responsible for the appointment of the department chairmen or department heads.
- 4.3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and expects the Deputy Chancellor or Chief Administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body.

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(d) Part One, Chapter V was amended to read as follows:

CHAPTER V

GRADUATE EDUCATION IN THE UNIVERSITY OF TEXAS SYSTEM

A. Graduate Education in the General Academic Institutions

Sec. 1 The various component institutions of The University of Texas System authorized to offer graduate degrees shall each have a Graduate School or a Division of Graduate Studies. The head of each component institution of The University of Texas System shall be responsible to the Deputy Chancellor, and through him to the Chancellor and the Board of Regents for the policies and administration of the graduate programs.

1.1 "Graduate programs," as this term is used in these rules, does not include the programs that lead to the M.D., D.D.S., J.D., LL.M., and M.C.L. degrees, or professional programs leading to an advanced degree that may be excluded with approval of the Board of Regents.

1.2 The designation "Graduate School" will be used in component institutions that meet either the requirement that: (a) there is a minimum of three distinct programs approved for doctoral degrees and thirty such doctoral degrees have been awarded; or (b) there is a minimum of ten distinct programs approved for master's degrees and fifty master's degrees have been awarded. In component institutions that do not meet these requirements, graduate study will be in a "Division of Graduate Studies."

Sec. 2. Deputy Chancellor - Graduate Program. The Deputy Chancellor has general responsibility for direction of the graduate program, and subject to the approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Executive Vice-Chancellor for Academic Affairs and the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.

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- Sec. 3. Advisory Council on Graduate Affairs (General Academic Institutions). There shall be an Advisory Council on Graduate Affairs for the general academic institutions in The University of Texas System appointed by the Deputy Chancellor. Each member shall have one vote. The Deputy Chancellor shall be an ex officio member.
- 3.1 The Deputy Chancellor shall appoint a chairman. The chairman shall call meetings as required, but at least once each semester. In case of a tie vote, the chairman may cast a vote.
- 3.2 The Council is charged with relating the development of the graduate programs of The University of Texas System to those of other major institutions in such a way as to enhance the development of the graduate programs of The University of Texas System as well as to effect maximum utilization of resources for graduate education generally. It is also the responsibility of the Council to advise the Deputy Chancellor on such matters as the quality of graduate students, the qualifications of members of the graduate faculties, proposed new graduate degree programs, and the level of courses offered in the component institutions.
- Sec. 4. The Head of each component institution shall have authority over the graduate programs in that institution.
- Sec. 5. Graduate Program Administrators. Each component institution of The University of Texas System that offers a graduate program shall have a graduate program administrator. After consulting with an appropriate faculty committee and with the approval of the Deputy Chancellor and the Board of Regents, the head of the component institution shall appoint the graduate program administrator, who shall report to him.
- 5.1 The graduate administrator shall advise the head of the component institution on all matters of planning, policy, development, and administration relating to graduate studies and research. He shall keep the deans of the schools or colleges concerned fully informed on planning and development of the graduate program and shall consult with them on allocation of funds for teaching and research directly related to graduate instruction. The graduate administrator has the authority and responsibility to submit matters of major policy to the Graduate Assembly of his institution.
- Sec. 6. Graduate Faculties of The University of Texas System. Each component institution with a graduate program shall have a Graduate Faculty composed of persons qualified by their scholarly or creative works and effectiveness in the teaching of graduate students. All members are expected to be active in the supervision of candidates for graduate degrees. The Graduate Faculties are composed of Members, Special Members, and Associates.

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6.1 Membership in the Graduate Faculties. Any University of Texas System faculty member who holds a position of tenure in a department or comparable unit conducting an active doctoral program not excluded under Section I, and who is, or on appointment will be, an active participant in such a program becomes a member of the Graduate Faculty of his component institution upon certification by the appropriate committee on graduate studies, and approval by the graduate administrator, the head of the component institution, the Deputy Chancellor, and the Board of Regents. The definition of "active participants" resides with the appropriate committee on graduate studies. Faculty members holding tenure positions within a department that does not have an active doctoral program, but who are active participants in joint doctoral programs, will be certified by the appropriate committee on graduate studies. A faculty member not meeting these criteria but who is judged to fulfill the conditions of membership outlined in Section 6 may become a member of a Graduate Faculty upon nomination by the appropriate committee on graduate studies, review by the Committee on Membership in the Graduate Faculty of the component institution, and approval by the Graduate Assembly, the graduate administrator, and the head of the component institution, and by the Deputy Chancellor and the Board of Regents. The local graduate program administrator shall always be invited to participate in discussion on salary advancements of Graduate Faculty members and on promotions or new appointments for any person who, by virtue of such promotion or appointment, will become a member of the Graduate Faculty. When an outstanding person is granted tenure status and membership in the faculty of any component institution of The University of Texas System within a department that does not have an active doctoral program, he may be appointed to the graduate faculty of that component institution with the approval of the appropriate committee on membership, the graduate administrator, the head of the component institution, the Deputy Chancellor, and the Board of Regents.

6.11 Special Members. An outstanding person from government, industry, the professions, education foundations, a component institution, or another academic institution who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program of any component institution may be appointed a Special Member of the Graduate Faculty of that component institution for the duration of his teaching assignment. Appointment shall be by nomination of the appropriate Committee on Graduate Studies and approval by the local graduate administrator, the head of the component institution, the Deputy Chancellor, and the Board of Regents.

6.12 Associates. Nontenure assistant professors within units having doctoral programs who will participate actively in graduate education and research become Associates of the Graduate Faculty of that component institution upon certification by the appropriate Committee on Graduate Studies. Other assistant professors may be appointed as Associates upon nomination by the appropriate Committee on Graduate Studies and approval by the graduate administrator. Authorization to teach graduate courses other than thesis or dissertation courses shall not constitute appointment as an Associate

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of the Graduate Faculty. An Associate of a Graduate Faculty shall be eligible to supervise master's theses; and by request of the appropriate Committee on Graduate Studies and with approval of the institutional graduate administrator, an Associate may supervise particular doctoral dissertations. An Associate does not have a vote in the Graduate Faculty or in any Committee on Graduate Studies.

6.2 Graduate Instruction. No members of a faculty other than a Member, Special Member, or Associate of a Graduate Faculty may teach a thesis or dissertation course. Upon recommendation by a Committee on Graduate Studies and approval by the institutional graduate administrator, other faculty members may be assigned to teach other graduate courses.

Sec. 7. Graduate Assemblies. The Graduate Faculty of each component institution shall exercise its legislative functions through a Graduate Assembly. This body shall be responsible for formulating policies concerned with academic aspects of the graduate program, such as setting minimum standards for admission and retention of students, and for furthering the development of the graduate program. Authority for matters of concern to the entire institution or system, such as the calendar, disciplinary problems, etc., will reside with the appropriate general faculty groups.

Each Graduate Assembly will consist of members of the Graduate Faculty, other than administrators, with vote and ex officio members without vote. Ex officio members will include the Deputy Chancellor, the Executive Vice-Chancellor for Academic Affairs, the head of the component institution, the graduate administrator, such associate administrators as have been approved as members of the Council on Graduate Affairs, and the administrative heads of colleges and schools (which are not subdivisions of colleges). At The University of Texas at Austin, members with vote will be elected from the total membership of the Graduate Faculty to represent the interests of the entire Graduate Faculty. At other component institutions, all Members of the Graduate Faculty shall constitute the Graduate Assembly until such time as the development of the graduate program has justified an elected Assembly.

Each Graduate Assembly shall elect a chairman and a secretary from its voting members. Standing committees of the graduate assembly will include a Committee on Membership in the Graduate Faculty, a Committee on Graduate Students, and a Committee on Graduate Program Policy. The assembly may create such other standing or ad hoc committees as are necessary. Each Graduate Assembly shall establish such procedures as are necessary for it to fulfill its function. All legislation except emergency legislation requires approval of the graduate administrator, the head of the component institution, the Deputy Chancellor, and the Board of Regents before it becomes effective. Legislation classified by the Secretary as emergency and not overruled by a majority vote of the assembly shall be in effect immediately on passage and until disapproved by the graduate administrator, the head of the component institution, the Deputy Chancellor, or the Board of Regents.

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Sec. 8. Committees on Graduate Studies. Each component institution of The University of Texas System will establish a Committee on Graduate Studies in any academic area in which an approved graduate program is offered. The committee shall consist of all members of the Graduate Faculty in the area, and a minimum of four members is required. A committee may include members from several small allied areas if this seems most effective in stimulating development. Members of the Graduate Faculty who are retired or on modified service may serve as members of the committee but without vote. Each committee shall select its chairman.

8.1 The Committees on Graduate Studies shall make recommendations concerning new degree programs, new graduate courses, changes in graduate courses, and designation of teachers of graduate courses.

These recommendations shall be reviewed by the undergraduate dean concerned or other administrative officer of the appropriate budgetary unit and then returned to the graduate school administrator for his approval.

Each committee on graduate studies is responsible for recommending the admission to candidacy for all graduate degrees in its academic area.

8.2 Transitional Administration. Until there is a Committee on Graduate Studies for an academic area in which graduate work is offered, the institutional Graduate Faculty shall perform the duties of a Committee on Graduate Studies through a committee appointed by the graduate administrator.

Sec. 9. Graduate Advisors. In each academic department with a graduate program, the chairman of the department, in consultation with the Committee on Graduate Studies and the graduate administrator, shall appoint a Graduate Advisor for that area. The Graduate Advisor shall be the representative of the graduate administrator in all matters pertaining to the advising of graduate students taking major work in that academic area. The chairman retains responsibility for the general administration and development of the graduate program in his academic area.

In the instance of programs not confined to departments, the chairman of the Committee on Graduate Studies, in consultation with that committee and with the concurrence of the graduate administrator, shall appoint the Graduate Advisor for that area.

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B. Graduate Education in the Bio-Medical Institutions

- Sec. 1. Each of the bio-medical institutions of The University of Texas System, as defined by the Deputy Chancellor and approved by the Board of Regents, may have a Graduate School, or two or more institutions may have a combined Graduate School.
- 1.1 "Graduate" education, as the term is used in these rules, excludes programs that lead to the M. D., D. D. S., M. P. H., and D. P. H. degrees or other advanced degree programs as specifically excluded by the Board of Regents.
- Sec. 2. The Deputy Chancellor has general responsibility for direction of the graduate programs, and, subject to approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Executive Vice-Chancellor for Academic Affairs and the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.
- Sec. 3. Relationship to the Health Affairs Council. The Chairman of the Graduate Council for the bio-medical institutions shall serve the Health Affairs Council on matters pertaining to graduate education.
- Sec. 4. Graduate Council for the Bio-Medical Institutions. There shall be a Graduate Council for the bio-medical institutions to be made up of the graduate administrators of the institutions and one elected member from the graduate faculty of each institution, the latter to serve for a two-year period. The Graduate Council shall elect its own chairman. The Deputy Chancellor, Executive Vice-Chancellor for Health Affairs, and the institutional heads shall be ex officio members without vote. The Graduate Council shall advise the Health Affairs Council on matters concerning graduate education in the bio-medical institutions and shall make recommendations on policy, quality, and coordination of future graduate programs.
- Sec. 5. The head of each institution shall have authority over the graduate programs in that institution.
- Sec. 6. Graduate Program Administrators. Each of the bio-medical institutions of The University of Texas System that offers graduate programs shall have a graduate administrator. The graduate administrator, who must be a member of the Graduate Faculty, shall be appointed by the institutional head with the approval of the Deputy Chancellor and the Board of Regents.
- Sec. 7. Graduate Faculties of the Medical Institutions. Each institution with a graduate program shall have a Graduate Faculty composed of persons qualified by their scholarly or creative work and effectiveness in teaching graduate students. The Graduate Faculties are composed of Members, Special Members, and Associates. The Graduate Faculty shall meet as a body at least once each academic year.

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7.1 Membership in the Graduate Faculty.

- 7.11 Any faculty member who holds a position of tenure in a department or comparable unit conducting an active graduate program not excluded under Section 1, or who has demonstrated competence in graduate education and who is, or on appointment will be, an active participant in such a graduate program, becomes a member of the Graduate Faculty upon certification by the appropriate Committee on Graduate Studies and approval by the graduate administrator, the head of the institution, the Executive Vice-Chancellor for Health Affairs, the Deputy Chancellor, and the Board of Regents. Faculty members holding tenure positions in a department that does not have an active graduate program, but who are active participants in joint graduate programs, may be certified by the appropriate Committee on Graduate Studies.
- 7.12 Special Members. Any outstanding person from government, industry, and professions, foundations, or other academic institutions who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program may be appointed a Special Member of the Graduate Faculty of that institution for the duration of his teaching assignment. The appointment shall be by nomination by the appropriate Committee on Graduate Studies and approval of the local graduate administrator and institutional head.
- 7.13 Associates. Nontenured Faculty Members or those who have yet to demonstrate competence in graduate education who will participate actively in graduate education and research may become Associates of the Graduate Faculty upon certification by the appropriate Committee on Graduate Studies and the graduate administrator and institutional head. An Associate of the Graduate Faculty shall be eligible to supervise Master's theses, and on approval by the appropriate Committee on Graduate Studies and with the approval of the graduate administrator, an Associate may supervise particular doctoral dissertations. An Associate is not eligible for membership on the Graduate Executive Committee.

- 7.2 Graduate Instruction. A thesis or dissertation course may be taught only by a Member, Special Member, or Associate of a Graduate Faculty.

Sec. 8. Institutional Graduate Administration. The Graduate Faculty of each institution may exercise its legislative functions through a Graduate Executive Committee to consist of the local graduate administrator and not less than four members of the Graduate Faculty to be elected annually by the Graduate Faculty. The Graduate Executive Committee shall be responsible for formulating general academic policies of the graduate program at its institution and shall meet regularly during each academic year. The graduate administrator shall serve as chairman but shall not vote except in case of tie votes.

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Sec. 9. Committee on Graduate Studies. The Graduate Executive Committee at each institution may establish a Committee on Graduate Studies for each academic area in which a graduate program is offered or proposed.

9.1 The Committees on Graduate Studies shall make recommendations concerning new degree programs, new graduate courses, changes in graduate courses, and shall designate teachers of thesis or dissertation courses. These recommendations shall be reviewed by the Graduate Executive Committee for its approval. Each Committee on Graduate Studies is responsible for recommending admissions to candidacy for all graduate degrees in its academic area. Each committee shall elect its own chairman.

9.2 Transitional Administration. Until there is a Committee on Graduate Studies for an academic area in which graduate work is offered or planned, the institutional Graduate Faculty shall perform the duties of the Committee on Graduate Studies through a committee appointed by the graduate administrator.

Sec. 10. Graduate Advisors. In each academic department with a graduate program, the chairman of the department in consultation with that department's Committee on Graduate Studies and the graduate administrator shall appoint one or more Graduate Advisors for that area. The Graduate Advisor shall be the representative of the graduate administrator in all matters pertaining to the advising of graduate students taking major work in that academic area. The chairman retains responsibility for the general administration and development of the graduate program in his academic area. In the case of programs not confined to departments, the Chairman of the appropriate Committee on Graduate Studies in consultation with that committee and with the concurrence of the graduate administrator shall appoint a Graduate Advisor for that area.

Sec. 11. Each bio-medical institution shall prepare and maintain in a current state an institutional supplement pertaining to the operation of its graduate program. This shall be filed with the Deputy Chancellor.

(e) Part One, Chapter VIII, Section 4 was amended to read as follows:

Sec. 4 Titles of Institutions Composing The University of Texas System. --In order to insure uniformity and consistency of usage throughout The University of Texas System, the institutions composing the System shall be listed in the following order and the following titles shall be used:

The University of Texas System

	<u>Full Title</u>	<u>Short Title</u>
4.1	The University of Texas at Austin	U. T. Austin
4.11	The University of Texas McDonald Observatory at Mount Locke	McDonald Observatory
4.12	The University of Texas Marine Science Institute at Port Aransas	Port Aransas Marine Institute
4.2	The University of Texas at El Paso	U. T. El Paso

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| 4.3 | The University of Texas Institutions in North Texas | North Texas Institutions |
| 4.31 | The University of Texas at Arlington | U. T. Arlington |
| 4.32 | The University of Texas at Dallas | U. T. Dallas |
| 4.33 | The University of Texas (South-western) Medical School at Dallas | Dallas Medical School |
| 4.4 | The University of Texas Institutions in San Antonio | San Antonio Institutions |
| 4.41 | The University of Texas at San Antonio | U. T. San Antonio |
| 4.42 | The University of Texas Medical School at San Antonio | San Antonio Medical School |
| 4.43 | The University of Texas Dental School at San Antonio | San Antonio Dental School |
| 4.44 | The University of Texas Institute of Texan Cultures at San Antonio | Texan Cultures Institute |
| 4.45 | The University of Texas Lutcher Center at San Antonio | Lutcher Center |
| 4.5 | The University of Texas of the Permian Basin | U. T. Permian Basin |
| 4.6 | The University of Texas Medical Branch at Galveston | Galveston Medical Branch |
| 4.61 | The University of Texas Medical School at Galveston | Galveston Medical School |
| 4.62 | The University of Texas Hospitals at Galveston | Galveston Hospitals |
| 4.7 | The University of Texas at Houston | U. T. Houston |
| 4.71 | The University of Texas Medical School at Houston | Houston Medical School |
| 4.72 | The University of Texas Dental Branch at Houston | Houston Dental Branch |
| 4.73 | The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston | M. D. Anderson |
| 4.74 | The University of Texas Graduate School of Biomedical Sciences at Houston | G. S. B. S. |
| 4.75 | The University of Texas School of Public Health at Houston | Public Health School |
| 4.8 | The University of Texas Nursing School (System-wide) | System Nursing School |
| 4.81 | The University of Texas Graduate Nursing School at Austin | Graduate Nursing School |
| 4.82 | The University of Texas (Under-graduate) Nursing School at Austin | Austin Nursing School |
| 4.83 | The University of Texas (Under-graduate) Nursing School at El Paso | El Paso Nursing School |
| 4.84 | The University of Texas (Clinical) Nursing School at Galveston | Galveston Nursing School |
| 4.85 | The University of Texas (Clinical) Nursing School at San Antonio | San Antonio Nursing School |

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REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER X, SECTION 9 (BOARD OF DIRECTORS OF THE TEXAS UNION) AND SECTION 11 (STUDENTS' ATTORNEY). --Subsection 9.3, Chapter X, Part Two, of the Regents' Rules and Regulations was amended and is reflected on Page 15 as a part of the report of the Executive Committee. Chapter X of Part Two was also amended as reflected on Page 23 as a part of the report of the Academic and Developmental Affairs Committee.

U. T. SYSTEM: RESIGNATION OF DOCTOR OTIS A. SINGLETARY AS EXECUTIVE VICE-CHANCELLOR FOR ACADEMIC AFFAIRS EFFECTIVE AUGUST 1, 1969. --The Board of Regents accepted with regret the resignation of Doctor Otis A. Singletary as Executive Vice-Chancellor for Academic Affairs effective August 1, 1969. Doctor Singletary has resigned to accept the Chancellorship of The University of Kentucky.

U. T. SYSTEM: ADMINISTRATIVE REORGANIZATION INCLUDING CHART; BOOKLET DEPICTING DETAILS AUTHORIZED. --At the time that Chapter II of the Regents' Rules and Regulations, Part One, was amended, the chart for Administrative Organization was adopted as set out on Page 114, effective at midnight on Sunday, June 22, 1969, unless otherwise indicated in the detail Administrative Reorganization as set out below.

Charles A. LeMaistre, M. D., Executive Vice-Chancellor for Health Affairs, was named Deputy Chancellor.

Mr. John M. Quinn, Director of News and Information, was named Executive Director of News and Information.

Mr. Ken Ashworth was named as Coordinator for Programs, effective Tuesday, July 1, 1969.

Mr. Arthur Dilly, Assistant to the Executive Vice-Chancellor for Health Affairs, was named as Administrative Coordinator.

Mr. E. D. Walker, Executive Vice-Chancellor for Business Affairs, was named Executive Vice-Chancellor for Fiscal Affairs.

Mr. Graves Landrum, Vice-Chancellor for Administration, was named Vice-Chancellor for Operations.

Mr. Floyd Shelton, Executive Director of Investments, Trusts and Lands, was named Vice-Chancellor of Investments, Trusts and Lands.

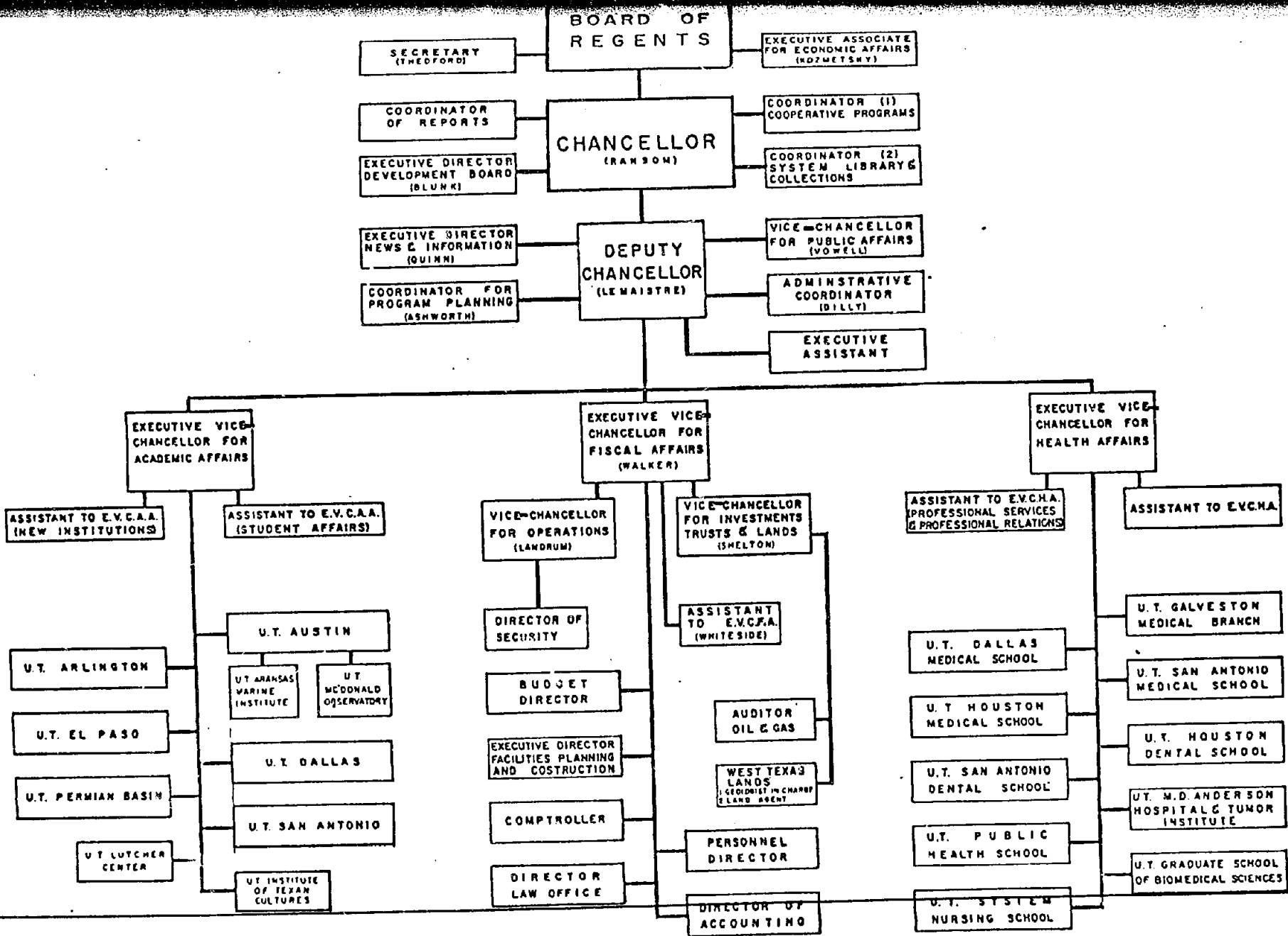
Mr. Talmadge Whiteside was named as Assistant to the Executive Vice-Chancellor for Fiscal Affairs effective July 16, 1969.

Mr. Frank Graydon, Budget Officer, was named Budget Director.

Mr. Lester Palmer, Director of Facilities, Planning and Construction, was named Executive Director of Facilities, Planning and Construction.

Mr. Richard Gibson was named Director of the Law Office.

The Administration was instructed to have printed a small booklet depicting in detail the duties of the members of the Administration, including the Administrative Organization Chart, and to distribute the booklet to all concerned.



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U. T. SYSTEM: TRANSFER OF FUNDS TO OFFICE OF BOARD OF REGENTS. --Approval was given to transfer \$2500 from Account No. 53-0650-1100 Unallocated Account, Central Administration to Account No. 53-0205-0050 Maintenance and Operation, Office of the Board of Regents.

U. T. SYSTEM: OFFICERS OF THE UNIVERSITY OF TEXAS SYSTEM FOUNDATION, INC. --A report was received from Chancellor Ransom that all the officers of The University of Texas System Foundation, Inc., were re-elected for 1969-70, to wit:

President	Marvin K. Collie
Vice-President and Secretary	Robert Strauss
Vice-President and Treasurer	E. G. Morrison
Executive Secretary	W. D. Blunk
Assistant Executive Secretary	R. C. Thompson

U. T. SYSTEM: REPORT BY VICE-CHANCELLOR VOWELL ON LEGISLATION, 61ST LEGISLATURE. --A report was received from Vice-Chancellor Vowell on legislation enacted by the 61st Legislature which affects The University of Texas System. Those bills in the list that finally become law will be reported in the minutes of the August 1969 meeting.

U. T. AUSTIN: AUTHORIZATION TO CLOSE UNIVERSITY TEA HOUSE AT END OF SUMMER SESSION 1969. --It was ordered that the University Tea House at The University of Texas at Austin be closed permanently effective at the end of the 1969 Summer Session.

U. T. AUSTIN: LAND ACQUISITION (AUTHORIZATION, 59th LEGISLATURE, REGULAR SESSION, SENATE BILL NO. 187) EDWARD E. SCHOEN, ET AL (2604 SPEEDWAY). --A report was received from the Executive Vice-Chancellor for Business Affairs that in April 1967, based on Commissioner's Award, the property at 2604 Speedway was taken from Edward E. Schoen, et al., for \$49,500. Mr. Schoen appealed and asked for a jury trial.

On May 19, 1969, Judgment against the Board of Regents in the amount of \$58,500, plus interest at 6%, was entered in the County Court at Law, No. 2, Travis County, Texas. The University was represented by the law firm of Clark, Thomas, Harris, Denius and Winters. They recommend that the Judgment be accepted.

Upon the recommendation of the Attorneys (the law firm of Clark, Thomas, Harris, Denius and Winters), the Board authorized that the additional \$9,000 plus interest of 6% be made to Mr. Edward E. Schoen, et al.

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U. T. AUSTIN: RESOLUTION ESTABLISHING THE GRADUATE SCHOOL OF LIBRARY SCIENCE FOUNDATION. --The following resolution was adopted creating the Graduate School of Library Science Foundation of the Graduate School of Library Science of The University of Texas at Austin:

RESOLUTION OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

WHEREAS, there exists a clear and specific need for means in addition to the regular budgetary provisions, to finance the progress of the Graduate School of Library Science,

AND WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS, THEREFORE, RESOLVED, That the Board of Regents of The University of Texas System hereby approves the establishment of and hereby establishes the GSLS Foundation of the Graduate School of Library Science of The University of Texas at Austin, and

IT IS HEREBY FURTHER RESOLVED, That the purpose of said Foundation shall be to foster and to promote the continued advancement of library education and the profession of librarianship through the Graduate School of Library Science at The University of Texas at Austin, and to encourage the making of gifts to said Foundation by deed, grant, devise, or otherwise for any purpose or purposes which may be appropriate to the work of said Foundation, and,

IT IS FURTHER RESOLVED, That the Board of Regents hereby agrees to accept in trust any and all money and/or other property, be same real, personal or mixed, which may hereafter be given to or subscribed for the said GSLS Foundation of the Graduate School of Library Science of The University of Texas at Austin (under conditions acceptable to said Board of Regents) and subject to the provisions hereinafter set out:

1. The money and/or other property belonging to said Foundation shall be devoted solely to the development and promotion of librarianship and the Graduate School of Library Science (in accordance with the specific gift or bequest, where so provided) for the benefit of The University of Texas at Austin and the people of the State of Texas; and in no event shall any of said money and/or other property be used for ordinary operating expenses of said Graduate School of Library Science.
2. A gift or donation of money and/or other property to said Foundation may be made for a specific purpose and may be given in the name of the donor or may be otherwise described by the donor; for example, the John Doe Fund of the GSLS Foundation; or may be given as undesignated funds to be held and used in accordance with the provisions hereinafter set out;

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3. The Board of Regents of The University of Texas System shall hold, manage, invest or reinvest, and generally have the power to dispose of, in any manner, for any consideration and on any terms, the said money and/or property, as in their discretion may from time to time seem to them just and proper; and said Board of Regents, above-mentioned, shall from time to time pay out of the income, or if said income be insufficient, out of the principal, all expenses of operation, and all expenses incurred in the furtherance of the purpose or purposes of each individual trust;
4. Neither any donation to the GSLS Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes;
5. There shall be established a GSLS Foundation Advisory Council consisting of:
 - a. The President, Vice-President and Secretary of the Dean's Council;
 - b. Nine or more members-at-large appointed by the Chancellor upon the recommendation of the Advisory Council and/or the Dean;

The terms of office of members-at-large shall be three years, except that (1) the terms of office of the members first appointed shall commence on October 1 and shall expire three at the end of one year, three at the end of two years and three at the end of three years, as determined by lot; and (2) a member appointed to fill a vacancy occurring prior to the expiration of the term for which the predecessor was appointed shall be appointed only for the remainder of such term.

- c. The Dean of the Graduate School of Library Science (ex officio);
- d. The current President of the GSLS Alumni Association;
- e. One member of the faculty of the School, elected by a majority vote of that body;
- f. An executive secretary, appointed by the Dean (non-voting);
- g. The Executive Director of the Development Board (ex officio).

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It shall be the duty of the Advisory Council to make recommendations to the President of the University for the allocation and expenditure of funds available through and from the Foundation, except in cases in which funds are to be used in supplementing the salaries of or otherwise compensating members of the staff of the Graduate School of Library Science. In such cases, the recommendation shall be made by the Dean to the President. The Advisory Council shall set up its own rules of procedure to be used in determining the recommendations to be made to the President, as well as its other activities.

6. As in the case of other University funds, authorization for expenditure of any and all funds in the Foundation shall be vested in the Board of Regents; and recommendation for such expenditures shall be made by the President to the Board of Regents.

U. T. AUSTIN: REGENTS' REPRESENTATIVES ON THE BOARD OF TRUSTEES OF THE SOUTHWEST TEXAS AREA EDUCATION TELEVISION COUNCIL (CHANNEL 9 -- KRLN): REAPPOINTMENT OF MRS. DICK REYNOLDS AND APPOINTMENT OF REGENT JOE M. KILGORE TO SUCCEED MR. LESTER PALMER.--
The terms of Mr. Lester Palmer and Mrs. Dick Reynolds as two of the Regents' representatives on the Board of Trustees of the Southwest Texas Area Education Council (Channel 9 -- KRLN) expired in January 1969. Mrs. Dick Reynolds was reappointed, and Regent Joe M. Kilgore was named to succeed Mr. Palmer, both appointments for three years expiring January 1972.

With these appointments the Regents' eight representatives on the Board of Trustees of the Southwest Texas Area Education Television Council are:

Terms Expiring January 1970

Richard F. Brown, Publisher of the Austin American Statesman
Lester Harrell, Professor of Educational Psychology and Administration, The University of Texas at Austin
L. D. Haskew, Professor of Educational Administration, The University of Texas at Austin

Terms Expiring January 1971

Doctor Irby Carruth, Superintendent of Schools, Austin Independent School District
Doctor Norman Hackerman, President, The University of Texas at Austin
E. T. Ximenes, Member of the Board of Regents of The University of Texas System, San Antonio

Terms Expiring January 1972

Mrs. Dick Reynolds, 2403 Pemberton Place, Austin
Joe M. Kilgore, Member of the Board of Regents of The University of Texas System, Austin

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U. T. AUSTIN: REVISION IN RESOLUTION ESTABLISHING THE ARCHITECTURE FOUNDATION OF THE SCHOOL OF ARCHITECTURE. --The resolution establishing the Architecture Foundation of the School of Architecture of The University of Texas at Austin, originally adopted May 30, 1952, was revised and adopted in the following form:

RESOLUTION OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Architecture in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW THEREFORE RESOLVED, That the Board of Regents of The University of Texas System having previously established the Architecture Foundation of the School of Architecture of The University of Texas at Austin adopts the following regulations relative thereto,

AND FURTHER, That the purposes of the said foundation shall be to foster education, research, and the progress of Architecture at The University of Texas at Austin, and to encourage the making of gifts to the foundation by deed, grant, will, or otherwise for any purpose appropriate to the work of the foundation,

AND FURTHER, That the Board of Regents agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the Architecture Foundation of the School of Architecture of The University of Texas at Austin under circumstances acceptable to the Board of Regents subject to the provisions hereinafter set out:

1. The funds of the Foundation shall be devoted solely to the development and promotion of architecture and the School of Architecture and for the benefit of The University of Texas at Austin and the people of the State of Texas and shall not be used for ordinary operating expenses of the School.
2. A donation to the Foundation may be made for a specific purpose and may be given in the name of the donor or other description offered by the donor; e. g., The John Doe Fund of the Architecture Foundation; or may be given as undesignated funds which shall be used in accordance with the provisions hereinafter set out.

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3. The Board of Regents of The University of Texas System and their successors in office shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest and generally have the power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purpose of the trusts.
4. Neither any donation to the Architecture Foundation nor any fund or property arising therefrom in whatever form it may take, shall ever be any part of the Permanent University Fund nor shall the legislature have power or be in anyway authorized to change the purposes thereof or to divert such donations, fund or property from those designated purposes.
5. There shall be a Board of Grants of the Architecture Foundation which shall consist of the Dean of the School of Architecture, the Chairman and the Vice-Chairman of the Advisory Council, and one member of the permanent staff of the School of Architecture who shall be appointed yearly by the President of The University of Texas at Austin on the recommendation of the Dean. It shall be the duty of this Board to make all recommendations to the President of the University for the allocation and expenditures of funds available from and through the Foundation except in cases in which funds are to be used in supplementing the salary or otherwise compensating members of the staff of the School of Architecture. Allocations of funds for supplementing the salaries or otherwise compensating members of the staff shall be recommended to the President by the Dean. All such recommendations either by the Board of Grants or by the Dean shall be made in writing. The Board of Grants shall set up its own rules of procedure to be used in determining the recommendations to be made to the President and in its collateral activities.
6. As in the case of other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall be made by the President to the Chancellor to the Board of Regents.
7. An Advisory Council to the Architecture Foundation of The University of Texas at Austin shall be established. The members of the Advisory Council shall be nominated by the Dean of the School of Architecture and appointed by the Chancellor of The University of Texas with the

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approval of the Development Board. The Advisory Council initially shall consist of twelve members appointed for staggered terms of three years. The number of members may be changed from time to time by action of the Advisory Council. The Executive Director of the Development Board shall be an Ex-Officio member of the Council. Council membership shall not be limited to graduates of The University of Texas nor to residents of the State of Texas.

In connection with the above resolution, the following organization and procedures were adopted:

1. The Dean of the School of Architecture shall be an ex-officio member of the Council.
2. The Dean shall appoint a member of his staff to serve as Secretary to the Council.
3. The Council shall select its own Chairman and Vice-Chairman.
4. The Dean of the School of Architecture shall formulate the agenda for each meeting of the Council.

U. T. AUSTIN: AMENDMENTS TO TRAFFIC AND PARKING REGULATIONS. --The traffic and parking regulations for The University of Texas at Austin adopted at the May 1969 meeting were amended by adding:

1. At the end of Part II, "General Provisions," the following paragraph:

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

2. After the listing of documents in IV, L, the following:

"Students who do not want to park within the University campus boundaries and so indicate, but possess and/or maintain a motor vehicle, will be provided with a regular decal without charge. This decal must be placed on the vehicle for which it is provided."

3. At the end of the third paragraph in VI, the following:

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

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U. T. AUSTIN: REQUEST TO TRANSFER OPERATION OF BOAT TOWN PROPERTY ON LAKE AUSTIN, BRACKENRIDGE TRACT, TO BOARD OF DIRECTORS OF TEXAS UNION DEFERRED. --The recommendation of the Administration with respect to the transfer of the operation of the Boat Town Property on Lake Austin in the Brackenridge Tract to the Board of Directors of the Texas Union was deferred until the Special Committee presently studying the Brackenridge Tract brings in its recommendation.

SAN ANTONIO DENTAL SCHOOL: AUTHORIZATION BY 61st LEGISLATURE (H. B. NO. 79), LOCATION DESIGNATED. --In order to implement legislation enacted by the 61st Legislature of the State of Texas (H. B. No. 79), the following resolution was adopted thereby designating the location of The University of Texas Dental School at San Antonio:

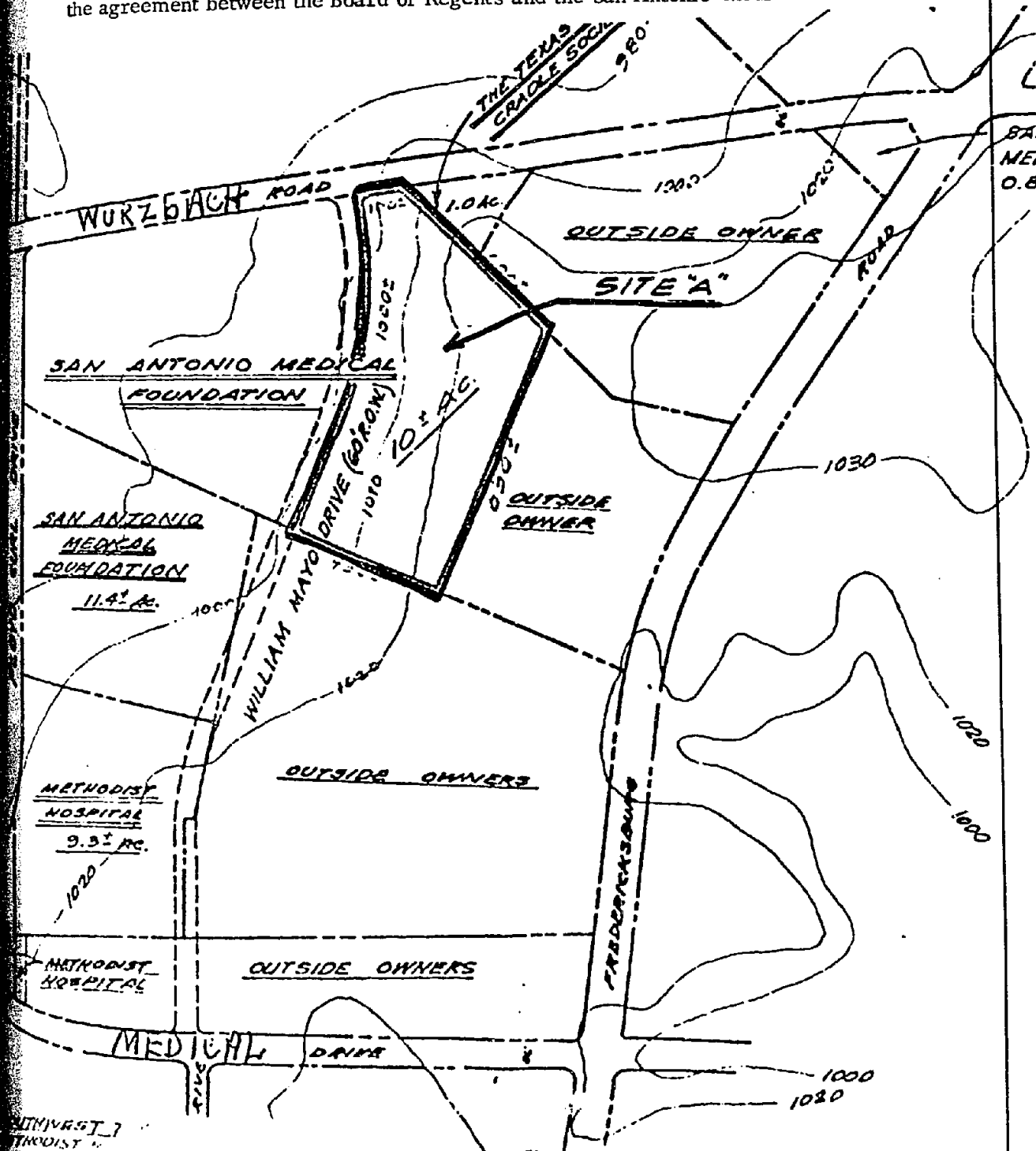
RESOLUTION

WHEREAS, the 61st Legislature has authorized the Board of Regents of The University of Texas System to establish a dental branch at any location in the State of Texas determined by the Board of Regents to be in the best interests of the people of the State of Texas, other than in a county wherein there is an existing dental school:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that the Board of Regents, after seeking the advice of its professional staff and administration and upon recommendation of the Coordinating Board, Texas College and University System, has determined that the best interests of the people of the State of Texas will be served by locating the new dental school in the City of San Antonio, Bexar County, Texas; and

BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas System that The University of Texas Dental School at San Antonio shall be located on 100 acres of property in Oak Hills donated to the Board of Regents of The University of Texas System by the San Antonio Medical Foundation for the construction and operation of schools, institutes, clinics, laboratories, and service facilities directly connected with education, training, and research in the medical and health sciences.

SOUTH TEXAS MEDICAL CENTER: GRANT OF LAND IN SOUTH TEXAS MEDICAL CENTER TO BEXAR COUNTY MEDICAL SOCIETY FOR NEW MEDICAL SOCIETY BUILDING. --Authority was delegated to Doctor Ximenes to give consent on behalf of the Board of Regents for concurrence with the San Antonio Medical Foundation in granting to the Bexar County Medical Society a site of not less than 10 acres in the South Texas Medical Center for a Medical Society building. The said 10 acres to be located as indicated in the plat below. The Regents' concurrence is necessary under the agreement between the Board of Regents and the San Antonio Medical Foundation.



U. T. PERMIAN BASIN: PUBLIC HEARING ON SITE SELECTION SCHEDULED. --In order to carry out the mandate of the Legislature with respect to H. B. No. 157 creating a new state institution to be known as The University of Texas of the Permian Basin, a public hearing on the site selection for The University of Texas of the Permian Basin was scheduled to be held on Monday, June 30, in the Midland-Odessa area. The exact site is to be announced later. At that hearing the Board of Regents will receive any offers of sites that are available for The University of Texas of the Permian Basin.

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ANDERSON HOSPITAL: RATIFICATION OF ACCEPTANCE OF GIFT. -- The action of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston in accepting a deed of gift dated May 26, 1969, from Mr. and Mrs. M. G. Johnson of Wharton, Texas, was ratified. This deed of gift conveyed to the Board of Regents of The University of Texas System as Trustees of the University Cancer Foundation,

the Southwest quarter (SW/4) of Section Two (2), Township Forty (40) South, Range Twenty-six (26) East, Charlotte County, Florida, containing 160 acres, more or less.

In addition to the ratification of the acceptance, the Chairman of the Board and the President of Anderson Hospital were authorized to do any and all things necessary to consummate the gift.

THIRD NEW STATE MEDICAL SCHOOL: AUTHORIZATION BY 61st LEGISLATURE (H. B. NO. 80); RECOMMENDATION AS TO LOCATION TO BE PRESENTED TO COORDINATING BOARD AND LEGISLATURE. --In order to implement legislation enacted by the 61st Legislature of the State of Texas (H. B. No. 80), the following resolution was adopted with respect to the third new state medical school authorized thereby:

RESOLUTION

WHEREAS, the 61st Legislature has authorized the establishment of two new state medical schools at Houston and Lubbock, respectively; and

WHEREAS, the 61st Legislature also has authorized the Board of Regents of The University of Texas System to establish a third new state medical school at a location to be selected by the Board of Regents, other than in a county wherein there is an existing medical school; and

WHEREAS, there are several Texas cities that seek to have a new state medical school established within or near their city boundaries; and

WHEREAS, the Board of Regents believes it to be its function to make recommendations to the Legislature regarding the time and place for the establishment of any new institution of higher education within its System, but it also believes it to be the prerogative of the Legislature to make the final

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decision in such matters:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that the Board of Regents will take no action to establish a third new state medical school other than seeking the advice of its administration and professional staff and presenting its recommendation to the Coordinating Board, Texas College and University System, and to the Legislature, unless and until the Legislature gives the Board of Regents further instructions as to the time and place for the establishment of such new medical school.

ITEMS FOR THE RECORD. --As indicated, the following items have been approved by the Committee of the Whole and are included herewith for ratification:

1. U. T. System: Reappointment of Mrs. Eugene McDermott, J. M. McLaughlin, E. G. Morrison, B. D. Orgain, John P. Thompson and Gus S. Wortham on University Development Board. --On recommendation of Chancellor Ransom, the Committee of the Whole at its meeting on May 2, 1969, reappointed the following, whose terms expire August 31, 1969, as members of The University of Texas System Development Board, effective September 1, 1969.

Mrs. Eugene McDermott	Dallas
J. M. McLaughlin	San Angelo
E. G. Morrison	Austin
B. D. Orgain	Beaumont
John P. Thompson	Dallas
Gus S. Wortham	Houston

2. Anderson Hospital: Deed from M. G. and Lillie A. Johnson Foundation, Inc. to Trustee of University Cancer Foundation Covering Land in the State of Florida. --It is reported for the record that the deed referred to in the agreement between the Board of Directors of the Lutheran Hospital, Trustee of the

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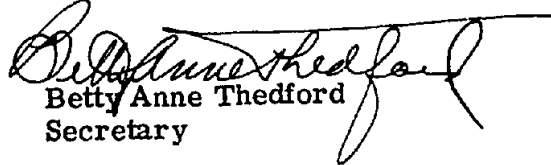
Marshall G. and Lillie A. Johnson Foundation, Inc.
and the Board of Regents of The University of Texas
System as Trustee of the University Cancer Found-
ation has been received and has been recorded in
the following counties of the State of Florida:

DeSoto County, O. R. Book 59, Page 790
Charlotte County, O. R. Book 330, Page 406
Highlands County, O. R. Book 312, Page 847

SCHEDULED MEETINGS. --The meeting of the Board of Regents previously
scheduled on October 24, 1969, was changed to October 31, 1969, in Dallas.

Adoption of Report. --Upon motion of Regent Williams, seconded by Regent
Ikard, the foregoing report of the Committee of the Whole was unanimously
adopted.

ADJOURNMENT. --There being no further business, the meeting was
adjourned at 4:40 p. m.


Betty Anne Thedford
Secretary

June 27, 1969