

OMISSION

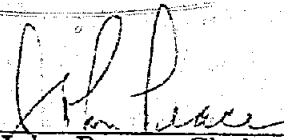
Pages 2917 - 3232

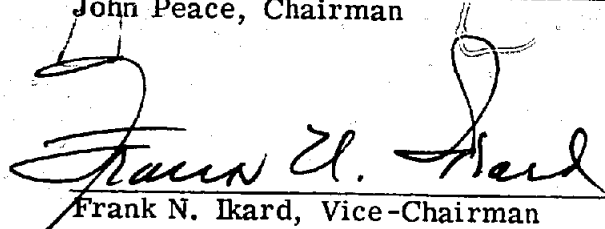
A. Ruth Baker

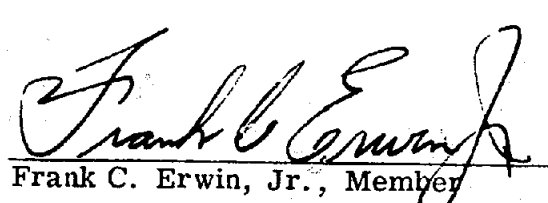
SIGNATURE OF OPERATOR

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 (July 21, 1972) to be reflected in the Minutes

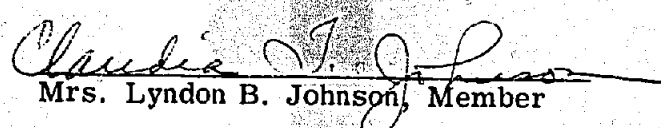
Signed this the 21st day of July, 1972, A.D.


John Peace, Chairman

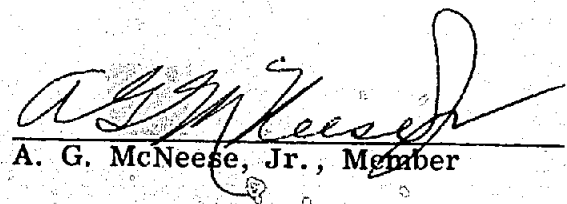

Frank N. Ikard, Vice-Chairman

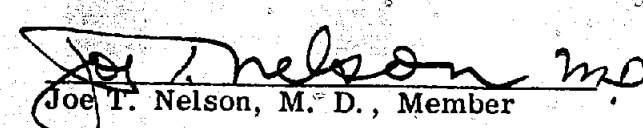

Frank C. Erwin, Jr., Member


Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


Joe M. Kilgore, Member


A. G. McNeese, Jr., Member


Joe T. Nelson, M. D., Member


Dan C. Williams, Member

Meeting No. 701

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

Pages 1-62

July 21, 1972

San Antonio, Texas

' 7-21-72

MEETING NO. 701

FRIDAY, JULY 21, 1972. --In the West Lobby off Auditorium of The University of Texas Medical School at San Antonio, the Board of Regents of The University of Texas System assembled in regular session at 9:00 a. m. on Friday, July 21, 1972, with Chairman Peace presiding.

ATTENDANCE. --The following were in attendance at the meeting:

Present

Chairman Peace, Presiding
 Vice-Chairman Ikard
 Regent Erwin
 Regent Garrett
 Regent (Mrs.) Johnson
 Regent Kilgore
 Regent McNeese
 Regent Nelson
 Regent Williams

Absent

None

Betty Anne Thedford, Secretary

Chancellor LeMaistre
 Chancellor Emeritus Ransom
 Deputy Chancellor Walker

Chairman Peace called the meeting to order.

CHAIRMAN PEACE'S INTRODUCTORY REMARKS. --Chairman Peace made the following introductory remarks:

I would like with permission of the Board to open the meeting as a Board meeting rather than as a report of committees because I would like to announce a Regents' Committee for the selection of an institutional head for The University of Texas Medical School at San Antonio. Before I do that I would like to thank Dr. Blocker and his staff for the very generous invitation for us to hold this meeting in San Antonio at this time and for the wonderful job that he and his staff have been doing since he has been at the San Antonio Medical School.

BOARD OF REGENTS' SELECTION COMMITTEE FOR CHIEF ADMINISTRATIVE OFFICER FOR SAN ANTONIO MEDICAL SCHOOL. --As the first order of business, Chairman Peace announced the Regents' Selection Committee for Chief Administrative Officer for the San Antonio Medical School. He made the following statement:

In each community where one or more component institutions of the System are located, it has always been the policy of the Board of Regents to work closely with the leadership of that community in the development of the institutions. San Antonio is no exception. I think the list that I will announce

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in a minute will show that we are a part of this community here and that we are seeking the support and representation of all San Antonio residents in our continuing drive toward excellence in all areas.

I would like to point out that Section 4.1, Chapter II of Part One of the Regents' Rules and Regulations specifically states that two Regents, the Chancellor, the Deputy Chancellor for Administration, two Vice-Chancellors (the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs) and three institutional heads (chief administrative officers) will serve as a part of the committee. The rules also call for faculty and student advice in the selection process which we have included in the committee that will be appointed this morning.

It is the duty of the Chairman of the Board of Regents to announce the committee and to name the other persons whom he wishes to serve. It is in this context that we have involved community leaders in the Selection Committee.

Under our Regents' Rules and Regulations, the Chancellor will be the Chairman of this Selection Committee.

Regents' Committee for Selection of Chief Administrative Officer
for
The University of Texas Medical School at San Antonio

The University of Texas System:

- Dr. Joe Nelson, Member, Board of Regents
- Mr. Dan C. Williams, Member, Board of Regents and Chairman of Medical Affairs Committee
- Dr. Charles A. LeMaistre, Chancellor
- Mr. E. D. Walker, Deputy Chancellor for Administration
- Dr. Kenneth Ashworth, Vice-Chancellor for Academic Affairs
- Dr. William Knisely, Vice-Chancellor for Health Affairs

Component Institutions:

- Dr. R. Lee Clark, President, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and the holder of many other distinguished positions
- Dr. John V. Olson, Dean, The University of Texas Dental Branch at Houston, and Dean-Elect, The University of Texas Dental School at San Antonio
- Dr. Charles C. Sprague, Dean, The University of Texas Southwestern Medical School at Dallas

The University of Texas Medical School at San Antonio - Faculty:

- Dr. J. Bradley Aust, The Dr. Witten B. Russ Professor and Chairman, Department of Surgery
- Dr. Timothy N. Caris, Associate Professor and Acting Chairman, Department of Physiology and Medicine

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Dr. Armand J. Guarino, Professor and Chairman, Department of Biochemistry, and Graduate Program Administrator
 Dr. Howard L. Zauder, Professor and Chairman, Department of Anesthesiology

The University of Texas Medical School at San Antonio - Students:

Rudolph Almaraz, Second Year Student
 Martha Ryan, Second Year Student
 Patricia Robertson, First Year Student
 Shelley Roaten, Jr., Third Year Student
 Joseph Newman, Graduate Student, Microbiology

Bexar County Hospital House Staff:

Dr. Judith K. Mullins, Resident, Pediatrics
 Dr. Bruno Ybarra, Resident, Obstetrics-Gynecology

Citizens:

Mr. Frank Bennack, Publisher, The San Antonio Light
 Mr. Glenn Biggs, Executive Vice President, First National Bank
 Dr. William Center, President, Bexar County Medical Society, Physician
 Mr. Ed Cheviot, President, WOAI-TV
 Dr. Leo Cigarroa, Surgeon, Laredo
 Mr. Tom Frost, Jr., President, Frost National Bank
 Dr. Albert Hartman, President, Bexar County Hospital Medical-Dental Staff, Surgeon
 Dr. James Hollers, Executive Director, San Antonio Medical Foundation, Dentist
 Mr. Charles Kilpatrick, Publisher, The San Antonio Express and News
 Dr. Harvey Komet, Board Member, Bexar County Hospital District
 Dr. Merton Minter, Former Member and Chairman of the Board of Regents of The University of Texas System and Current President of the Bexar County Medical Foundation, Physician
 Mr. Dan Oppenheimer, D. A. Oppenheimer Bank
 Dr. M. L. Preacher, Board Member, Bexar County Hospital District, Physician
 Dr. Perry Post, President Elect, Bexar County Medical Society, Physician
 Dr. A. O. Severance, Pathologist, Former President, Bexar County Medical Society
 Mr. John Thomas Steen, Former President, Greater San Antonio Chamber of Commerce
 Dr. E. T. Ximenes, Former Member of the Board of Regents of The University of Texas System, Physician
 Mr. H. B. Zachry, Former Member of the Coordinating Board and Former Member of the Board of Directors of the University of Texas A&M System, Chairman of the Board, H. B. Zachry Company

The committee was unanimously approved by the Board of Regents.

RECESS. --The Chair asked that prior to convening the Standing Committees that the Board recess for ten minutes in order that the members of the press might ask the Chancellor any questions they desired about the committee and its functions.

After a brief recess, the Board was further recessed for the meetings of the Standing Committees and the Committee of the Whole.

* * *

FRIDAY, JULY 21, 1972, 5:00 P. M. --The Board of Regents reconvened on Friday, July 21, 1972, at 5:00 p. m. at the same place and with the same attendance as the morning session.

APPROVAL OF MINUTES OF REGULAR MEETING ON JUNE 9, 1972. -- As distributed by the Secretary and recorded in the Permanent Minutes, Volume XIX, beginning with Page 2452, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Galveston, Texas, on June 9, 1972, were approved upon motion of Regent Garrett, duly seconded.

RECOGNITION OF STUDENT AND FACULTY REPRESENTATIVES. -- Dr. Blocker introduced the following students and faculty members of the San Antonio Medical School whom he had asked to attend the open session of the meeting of the Board of Regents. Chairman Peace welcomed these representatives on behalf of the Board of Regents and expressed appreciation for their taking time out to attend this meeting:

Students

Robert Winegar, Senior Class President
 Stan Poulas, Junior Class President
 Brant Ellis, Sophomore Class President
 Everest Whited, Freshman Class President
 William Campbell, SAMA President

Faculty

Stanley E. Crawford, Professor and Chairman of Pediatrics
 (acts as Dean in Dr. Blocker's absence)
 Carlos Pestana, Associate Professor of Surgery and
 Associate Dean of Academic Development
 Armand J. Guarino, Professor and Chairman, Department
 of Biochemistry, and Graduate Program Administrator

At the request of the Chairman, the other institutional heads introduced student representatives present at the meeting:

U. T. Austin

Gary Pinnell, President, Collge of Business Administration
 Council, and Interim Chairman, Senior Cabinet

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U. T. El Paso

Don Williams, President of the Student Body

U. T. Arlington

Bill Fleming, President of Student Congress
Kirk Walden, Student Representative
Joe Greene, Student Representative
Lyn Simpson, Student Representative

REPORTS OF STANDING COMMITTEES

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

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 6 - 7). -- Vice-Chairman Ikard, Chairman of the System Administration Committee, filed the following report of the System Administration Committee. The report was unanimously approved and the actions therein were ratified:

Since the last report on June 9, 1972, of the System Administration Committee, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations were approved by the System Administration Committee:

1. U. T. Austin: Amendments to the Operating Budget for Student Publications (5-M-71). -- It is recommended by President Spurr, concurred in by System Administration, that approval be given to the action taken on May 1, 1972, by the Board of Operating Trustees of Texas Student Publications at The University of Texas at Austin regarding a budgetary matter in Motion No. 12, as quoted below:

"Motion No. 12: Sauls moved, and it was seconded, that the Finance Committee's report on 1971-72 budget amendments (Item c below) for \$7,675 additional income and \$7,675 additional expenses, leaving the net loss of \$99,779 the same, be accepted. This motion passed unanimously."

- C. 1971-72 Budget amendments: Sauls reported that advertising income in The Daily Texan was greater than had been budgeted, and should be increased by \$7,675. Additional expenses would absorb that increased income as follows:

Ad Salesmen's commissions	\$2,000
Student Editorial Wages	375
Circulation Wages	500
General Overhead Wages	500
Equipment	4,300
TOTAL	<u>\$7,675</u>

Edmonds pointed out that the increased expenses had been caused by the increased number of pages and sections run in the Texan during recent weeks. Although ample funds had been budgeted for printing wages, more would be needed in the areas requested. He said the equipment fund was needed for ten new typewriters at \$350 each and a new electric spirit duplicator at \$800.

2. System Administration, U. T. Austin and U. T. El Paso: Amendments to the 1971-72 Budgets (9-B-71). -- It is recommended by the appropriate institutional head, concurred in by System Administration, that the amendments to the 1971-72 budgets as set out on Page 7 for The University of Texas System Administration, The University of Texas at Austin and The University of Texas at El Paso, be approved.

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Sources of Funds -- Departmental Appropriations
(Unless Otherwise Indicated)

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Special Services - Security Division Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services-Security Division - Maintenance, Operation, and Equipment	
	Amount of Transfer	\$ 30,000	\$ 30,000	---

The University of Texas at Austin

21.	Physical Plant - Port Aransas Marine Institute Transfer of Funds	From: Unappropriated Balance-General Funds	To: Port Aransas Marine Institute - Special Equipment	
	Amount of Transfer	\$ 5,000	\$ 5,000	---

22.	Physical Plant - University Police Department Transfer of Funds	From: Unappropriated Balance-General Funds	To: University Police Department-Special Equipment	
	Amount of Transfer	\$ 10,000	\$ 10,000	---

23.	Division of Extension-Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Extension Fees Income	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$175,000	\$175,000	---

The University of Texas at El Paso

	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance	To: Frank B. Cotton Trust - Travel	
	Amount of Transfer	\$ 5,000	\$ 5,000	---

REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 8 - 16). --Committee Chairman Kilgore reported that all actions of the Academic and Developmental Affairs Committee were taken in open session except two. The exceptions to the Chancellor's Docket No. 57 and the amendment to the Minimum Standard Teaching Load Requirements for 1972-73 were referred to the Executive Session of the Committee of the Whole. The exceptions to the Chancellor's Docket No. 57 were responded to and satisfied. (See Item No. 1 below.)

The proposed amendment to the Minimum Standard Teaching Load Requirements was amended in Paragraph 1 by the addition of "teach four organized courses or" in the first sentence after "shall". (See Item No. 4 below.)

Committee Chairman Kilgore made the following statement with respect to the Minimum Standard Teaching Load Requirements:

The Board has approved a modified minimum faculty workload standard which would leave the assignment of faculty responsibilities and the evaluation of their performance to those closest to the teaching function.

The changes by the Board also reduce the administrative burdens on the faculty and make clear the alternative ways in which the workload standard of four courses may be met.

With these two additions to the action taken in open session (included below as Items Nos. 1 and 4), Committee Chairman Kilgore moved adoption of the following report. His motion was duly seconded and unanimously approved:

1. U. T. System: Chancellor's Docket No. 57. --The exceptions to the Chancellor's Docket No. 57 were referred to the Executive Session of the Committee of the Whole and were approved. The remainder of the Docket was approved in the form distributed by the Secretary prior to the meeting. It is attached (Attachment No. 1) following Page 62 and made a part of these Minutes.
2. U. T. System: Study of System-wide Library Cooperation and Budget Therefor Deferred. --Committee Chairman Kilgore reported that some questions that would require additional work had been raised about the proposed study of System-wide library cooperation and the budget therefor. This item was deferred until the next regular meeting of the Board of Regents to be held September 11, 1972.

3. U. T. Austin: Authorization for The President's Associates for Private Fund Development Purposes. --Upon the recommendation of President Spurr, concurred in by Chancellor LeMaistre, authorization was given to President Spurr to create a new group to be known as "The President's Associates" for the purpose of helping in developmental activity at The University of Texas at Austin. Below is the plan for this organization:

The President's Associates
of
The University of Texas at Austin

- I. NAME: The President's Associates
- II. PURPOSES:
- A. To find and develop new, unrestricted financial support for the President so that he will have the funds available to meet the many emergency or unbudgeted requirements which come to his attention.
 - B. To create an organization whose members will be active in promoting the welfare of The University of Texas at Austin at every opportunity.
 - C. To recognize and show appreciation to those alumni and friends who demonstrate their loyalty and devotion to the University through their membership.
- III. QUALIFICATIONS OF MEMBERSHIP:
- A. An annual gift to the President's Office of \$500 or more for unrestricted use by the President.
 - B. Membership may be held by an individual, jointly by husband and wife, or by a corporation or foundation (which will name their representative).
 - C. A corporation gift matching an individual's qualifying gift will be deposited to The President's Associates' account and will count toward qualifying the individual for membership.
 - D. The matching gift does not qualify a corporation for membership.
 - E. Specified prepayments (i. e. \$1,000 for two years or \$5,000 for ten years) will be accepted only if donor specifies the gift as "prepayments."
 - F. Gifts made prior to the beginning of the program will not qualify the donor for membership.
- IV. ORGANIZATION:
- A. The Chairman of Alumni Annual Giving Committee of the Development Board will be Chairman of The President's Associates.
 - B. No other officers or executive committee are necessary.

V. RECOGNITION OF MEMBERSHIP:

- A. A proper acknowledgment signed by the President will be sent each donor along with a certificate, plaque, or useful symbol of membership.
- B. Football parking will be provided each member.
- C. Members will be invited to the U. T. Austin football buffet at least once each fall.
- D. Members will be included in the President's area meetings and special campus affairs when possible.

VI. ANNUAL MEETING:

- A. The members will meet each spring semester with the President in Austin to discuss educational developments and progress.
- B. Some of U. T. Austin's best entertainment--choir, drama, opera, lecture, etc. --will be presented at the annual meeting.

VII. ANNUAL REPORT:

- A. To be given orally at the annual meeting.
- B. To be printed and distributed, with totals, donors, and examples of its uses.

4. U. T. Austin, U. T. El Paso, U. T. Arlington and U. T. Dallas: Amendment to Minimum Standard Teaching Load Requirements for 1972-73. --The proposed amendment to the Minimum Standard Teaching Load Requirements (adopted by the Board of Regents on December 3, 1971) for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington and The University of Texas at Dallas was amended by the Committee and the present requirements were deleted and the following were substituted therefor for 1972-73:

- I. As a general standard, all faculty members paid full time from appropriated faculty salaries shall teach four organized courses or (A) shall teach a minimum of two organized courses, and in addition, (B) shall engage in a total effort equivalent to at least two courses in additional duties in assigned organized courses, individual instruction, advising, curriculum development, academic administration and other scholarly activities.
- II. Exceptions to the minimum standard may be made in the case of department chairmen of the larger departments, who shall teach a minimum of one organized class; and faculty members on special academic assignments approved by the President.
- III. Faculty members paid less than full time from faculty salary funds shall conform to a prorated minimum standard.

- IV. Within each school or college the dean will be responsible for regular evaluation of department workload practices, the department chairman, subject to the approval of his dean, will be accountable for faculty assignments; and on the basis of the 12th class day report or other appropriate form identifying and listing the individual's faculty responsibilities, the appropriate department chairman and dean will certify to the President individual faculty member compliance with the minimum faculty workload standard.
- V. A summary teaching load report will be filed with the Chancellor by each President not later than 30 days following the 12th class day of the regular fall and spring semesters, which will be filed with the Secretary to the Board of Regents for the Board of Regents in accordance with State Law.
5. U. T. Arlington and Dallas Medical School: Authorization to Institute a Bachelor of Science Degree in Biochemistry at U. T. Arlington in Conjunction with Dallas Medical School. -- Upon recommendation of President Harrison and Dean Sprague, concurred in by Chancellor LeMaistre, authorization was given to request permission from the Coordinating Board, Texas College and University System for the establishment of a degree program leading to a Bachelor of Science in Biochemistry to be offered jointly by The University of Texas at Arlington and The University of Texas Southwestern Medical School at Dallas.

It was noted that the first three years of the program will be given at U. T. Arlington, and most of the fourth year at Dallas Medical School, but the degree will be awarded by U. T. Arlington. This program is designed to meet the needs of the pre-medical, pre-dental and pre-veterinary students, of those students preparing for various allied health professions and of those who plan to pursue graduate study in biochemistry. It was further noted that there is no similar program offered at any other Texas academic institution.

6. U. T. Permian Basin: Agreement with Texas Tech University for ROTC Program. -- The cross-enrollment agreement (Pages 12-14) between the Board of Regents of The University of Texas System on behalf of The University of Texas of the Permian Basin, the Board of Regents of Odessa College, and the Board of Regents of Texas Tech University on behalf of the Fifth U. S. Army Senior ROTC Instructor Group was approved. The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Academic Affairs and the Deputy Chancellor for Administration.

President Amstead was further authorized to negotiate for additional such units with the U. S. Navy, U. S. Air Force and the U. S. Marine Corps and submit agreements as may be developed for the Board of Regents' consideration.

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MEMORANDUM OF AGREEMENT

THE STATE OF TEXAS)
)
COUNTY OF ECTOR)

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas of the Permian Basin, hereinafter sometimes called Permian Basin; the BOARD OF REGENTS OF ODESSA COLLEGE, hereinafter sometimes called Odessa; and the BOARD OF REGENTS OF TEXAS TECH UNIVERSITY, for and on behalf of the Fifth United States Army ROTC Instructor Group, hereinafter sometimes called Tech, WITNESSETH:

That for and in consideration of the mutual benefits, and other good and valuable consideration, Permian Basin, Odessa, and Tech agree as follows:

A. Texas Tech University agrees to allow its ROTC Instructor Group:

1. To enroll qualified students from The University of Texas of the Permian Basin and Odessa College as ROTC cadets in the Texas Tech University ROTC program.

2. To provide instruction in military science to students of The University of Texas of the Permian Basin and Odessa College as follows:

a. Odessa College students: Freshmen taking Military Science I - one hour per week for the fall semester and one hour per week in the spring semester.

b. Odessa College students: Sophomores taking Military Science II - three hours per week for the fall semester and two hours per week in the spring semester.

c. Graduates of Odessa College and The University of Texas of the Permian Basin students initially: Juniors taking Military Science III - three hours per week for the fall semester and two hours per week in the spring semester.

d. Graduates of Odessa College and The University of Texas of the Permian Basin students initially: Seniors taking Military Science IV - three hours per week in the fall semester and two hours per week in the spring semester.

e. The above classes are only classroom instruction. Additionally, a one-hour leadership lab course is required by all students weekly.

3. To provide the required military science textbooks, issued by the Army, at no cost to the student.

4. To provide U. S. Army uniforms to students enrolled in the ROTC program, at no cost to the student, unless loss or damage as a result of individual negligence.

B. The University of Texas of the Permian Basin and Odessa College agree to:

1. Accept the grades awarded by the Texas Tech University Professor of Military Science for inclusion in the official grade records.

2. Award the semester credit hours for military science courses as indicated below:

a. Military Science I
(Fall Semester) 1 credit hour

Military Science I
(Spring Semester) 1 credit hour

b. Military Science II
(Fall Semester) 3 credit hours

Military Science II
(Spring Semester) 2 credit hours

c. Military Science III
(Fall Semester) 3 credit hours

Military Science III
(Spring Semester) 2 credit hours

d. Military Science IV
(Fall Semester) 3 credit hours

Military Science IV
(Spring Semester) 2 credit hours

3. Include all Military Science courses in The University of Texas of the Permian Basin and Odessa College catalogs.

4. Provide the space and facilities required for the ROTC operation on The University of Texas of the Permian Basin campus.

5. Provide a secretary for the ROTC staff at The University of Texas of the Permian Basin.

C. It is understood and agreed by both Texas Tech University and The University of Texas of the Permian Basin and Odessa College that :

1. The ROTC program at The University of Texas of the Permian Basin will be administered by the Professor of Military Science at Texas Tech University.

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2. The Army ROTC Instructor Group at Texas Tech University will sponsor extra-curricular activities for ROTC students at The University of Texas of the Permian Basin. (Only if personnel permanently stationed in Odessa.)

3. One, two, three, and four-year scholarships will be available on a national competitive basis to eligible students enrolled in the ROTC program at both institutions.

This agreement shall commence on the date of its execution and shall continue from year to year unless sooner terminated by either party upon thirty days' written notice.

EXECUTED this _____ day of _____, 1972.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BOARD OF REGENTS OF ODESSA COLLEGE

Secretary

By _____
Chairman

ATTEST:

BOARD OF REGENTS OF TEXAS TECH UNIVERSITY

Secretary

By _____
Chairman

Approved as to Form:

[Signature]
University Attorney

Approved as to Content:

[Signature]
Vice-Chancellor for Academic Affairs

[Signature]
Deputy Chancellor for Administration

7-21-72

7. Public Health School and G. S. B. S. : Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals at The University of Texas School of Public Health at Houston and The University of Texas Graduate School of Biomedical Sciences at Houston, the following resolution was adopted in connection with the service on each of the state or federal boards opposite their names. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

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NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas School of Public Health at Houston</u>		
Richard D. Remington, Ph.D.	Professor of Biometry, Associate Dean for Research	Member, V. A. In- stitutional Research Review Committee. Compensation - \$75.00 per day.
C. Morton Hawkins, Sc.D.	Assistant Professor of Biometry	Member, Regional Health Information System Advisory Com- mittee for Texas. Compensation - Ex- penses only.
<u>The University of Texas Graduate School of Biomedical Sciences at Houston</u>		
Alfred G. Knudson, Jr., M.D., Ph.D.	Dean	Chairman, NIH, Gene- tics Study Section, Division of Re- search Grants. Compensation - \$25.00 per day, travel expenses, \$100.00 per day consultation.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 17-35). --
Committee Chairman Erwin moved that the following report of the Buildings
and Grounds Committee be adopted and that the actions therein be ratified.
This motion was duly seconded and prevailed by unanimous vote:

1. U. T. System - O. Henry Hall and Claudia Taylor Johnson Hall:
Inscription, Location and Appropriation for Historical Markers. --
Pursuant to authorization at the meeting of the Board of Regents
on April 29, 1972, recommendations were received with respect
to historical markers for O. Henry Hall and Claudia Taylor
Johnson Hall located in Austin, Texas. For this project, an
appropriation of \$1,800 was authorized from Permanent Univer-
sity Fund Bond proceeds. For O. Henry Hall, the following
inscription and location of the plaque were approved:

- a. O. Henry Hall

- (1) Plaque and Inscription Thereon. --

O. Henry Hall

The University of Texas System

Built during the period 1877 to 1881 as a Federal Court-
house and Post Office, this was the sixth United States
Post Office location in Austin, dating from the estab-
lishment of the first post office in Austin in 1840. The
building was constructed by Abner Cook, famed early
Texas builder, at a cost of \$200,000. James G. Hill
of the U. S. Treasury Department was the Supervising
Architect. Following construction of the new Post
Office at 210 West Sixth Street in 1912-1914, the build-
ing continued to be used as a Courthouse and later for
miscellaneous Federal agencies until 1968. Given to
The University of Texas System by the Federal Govern-
ment, the building was restored by the University in
1971 and named O. Henry Hall after William Sydney
Porter, the noted American short story writer whose
pseudonym was O. Henry and whose trial was held here
in the Federal Courthouse. Architecturally, the build-
ing is considered to be of national significance because
of its exact symmetry and pure lines apparently inspired
by the design of Italian High Renaissance palaces pop-
ular in the late 1870's. Compared to typical architectural
design of Federal courthouses in this period, this building
is unique both in Texas and the Nation.

- (2) Location. --The plaque mounted on a granite pedestal
three feet square, by four feet tall, with a slanted top
was authorized placed at the southwest corner of the
building.

For Claudia Taylor Johnson Hall, the appropriate officials were authorized to request the Texas State Historical Survey Committee to nominate this site to the National Register of Historic Places and to delete "the former First Lady, Mrs. Lyndon Baines Johnson" from the last sentence of the second paragraph of the recommendation and add "Claudia Taylor Johnson, wife of the 36th President of the United States." Unless it is reported to this Committee that the Texas State Historical Survey Committee does not approve this change, it will read as outlined below:

b. Claudia Taylor Johnson Hall

(1) Plaque and Inscription Thereon. --

Claudia Taylor Johnson Hall

The University of Texas System

Constructed during the period 1912-1914, this building was the seventh United States Post Office location in Austin, Texas. The Supervising Architect for the neo-classic revival style structure was James Knox Taylor of the U. S. Treasury Department. It was built by Dieter & Wenzel Construction Company of Wichita, Kansas, at a cost of \$172,987. The land cost \$40,000.

Following construction of a new Post Office and Federal Building in 1965, the building was given to The University of Texas System by the Federal Government; it was remodeled into administrative offices by the University in 1970. The building was named in honor of Claudia Taylor Johnson, wife of the 36th President of the United States.

(2) Location. --The plaque mounted on a granite pedestal three feet square, by four feet tall, with a slanted top was authorized placed at the west end of the south entrance near the granite walkway.

2. U. T. Austin - Utilities Extension: Service to New College of Education Building, New Library and New Chemistry Building and Appropriation for Engineer's Fees. --Based on the recent authorization of a new Library Building in the vicinity of the new College of Education Building at The University of Texas at Austin, the Board of Regents ordered that the scope of the extension of the utility tunnel to serve the new College of Education Building be increased from \$800,000 to \$1,505,000 to provide utilities to within five feet of the new Library and new Chemistry (referred to as Addition to Chemistry Building) Buildings in addition to serving the College of Education.

For professional fees and miscellaneous expenses involved in the preparation of preliminary plans of this project to be brought to the Board of Regents for approval at a future meeting, \$6,000 was appropriated from Permanent University Fund Bond proceeds. This is in addition to the \$10,000 previously appropriated from the same source.

3. U. T. Austin - Memorial Stadium - West Side Expansion and Building to House Physical Education Facilities and Offices: Ratification of Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, and Rockford Furniture Associates of Austin, Texas, for Additional Furniture and Furnishings. --The Buildings and Grounds Committee received a report that a special committee appointed at the meeting on June 9, 1972, had awarded contracts to the low bidders, Abel Contract Furniture and Equipment Company, Inc., of Austin, Texas, and Rockford Furniture Associates of Austin, Texas, for additional furniture and furnishings for the West Side Expansion of Memorial Stadium and Building to House Physical Education Facilities and Offices at The University of Texas at Austin, as follows:

Base Bid A (Secretarial and Executive Chairs) Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$ 13,828.24
Base Bid B (Draperies) Rockford Furniture Associates, Austin, Texas	<u>3,141.00</u>
Total Contract Awards	<u>\$ 16,969.24</u>

Funds to cover these contract awards are available in the Allotment Account for the project, and the Buildings and Grounds Committee ratified the action of the special committee in the award of these contracts.

4. U. T. Austin - Gateway Apartments: Award of Contracts to Dallas Office Supply Company and Rockford Furniture Associates for Furniture and Furnishings for Phase I. --For the furniture and furnishings for Phase I of the Gateway Apartments at The University of Texas at Austin, contracts were awarded to the low bidders as follows:

Base Bid "A" (General Furniture and Furnishings) Rockford Furniture Associates, Austin, Texas	\$ 135,394.21
Base Bid "B" (Refrigerators) Dallas Office Supply Company, Dallas, Texas	<u>27,524.00</u>
Total Contract Awards	<u>\$ 162,918.21</u>

The funds needed to cover these contract awards are available in the Allotment Account for this project.

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5. U. T. Austin - Physics Building: Approval of Preliminary Plans and Outline Specifications for Remodeling and Appropriation. -- The preliminary plans and outline specifications for remodeling of the Physics Building at The University of Texas at Austin were approved, and the Architects were authorized to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting. These plans and specifications cover a building of approximately 118,000 gross square feet at an estimated total project cost of \$775,000.

An additional appropriation of \$20,000 was authorized from Available University Fund to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications. Previously, \$10,000 from the same source was appropriated for this project.

6. U. T. Austin - Benedict Hall and Mezes Hall: Award of Contract for Remodeling to Air Conditioning, Inc., and Appropriation Therefor. -- A contract was awarded to the low bidder, Air Conditioning, Inc., Austin, Texas, for the Remodeling of Benedict Hall and Mezes Hall at The University of Texas at Austin as set out below:

Base Bid	\$ 99,700
Add Alternate No. 1 (Additional Air Conditioning Modifications)	<u>9,700</u>
Total Contract Award	<u>\$109,400</u>

The Buildings and Grounds Committee authorized a total project cost of \$144,500 to cover the building construction contract award, air balancing, fees, movable furnishings and equipment and miscellaneous expenses.

For this project \$138,500 was appropriated from Available University Fund, \$6,000 having been previously appropriated, to cover the total project cost. The amount of \$7,500 previously appropriated from U. T. Austin Account No. 36-0670-7119, Replacement of Air Conditioning Equipment, was lapsed since an acceptable low bid was received within the original authorized total project scope of \$165,000.

7. U. T. Austin - Tennis Courts: Rejection of Bids for Sixteen Additional Courts and Lighting of Existing Courts. -- All the bids received for Sixteen Additional Tennis Courts and Lighting of Existing Courts at The University of Texas at Austin were considered to be excessively high. Therefore, all the bids were rejected.

The Office of Facilities Planning and Construction and the Project Architects were instructed to revise the plans and specifications to effect all practical cost reductions through design modifications. The revised bid documents will invite proposals for separate phases of the work to assure competitive bidding. Authorization was given to prepare the final plans and specifications and to advertise for bids to be presented to the Board of Regents at a future meeting.

8. U. T. Austin - McDonald Observatory - Sewage Treatment and Housing Repair: Award of Contracts to Key Enterprises, Inc., Oasis Builders, Inc., and Hubbard Electric Company and Appropriation Therefor. --With respect to the Sewage Treatment and Housing Repair at The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke, the following recommendations of the Administration were approved:

- a. Award contracts to the following low bidders for that work which is within the funds previously authorized by the Board of Regents:

Proposal No. 1

Key Enterprises, Inc., Odessa, Texas
Base Bid, Sewage Treatment System \$ 89,800.00

Proposal No. 2

Oasis Builders, Inc., Kermit, Texas
Base Bid, Housing Repair 96,000.00

- b. Make the following additional awards which are in excess of the funds previously authorized:

Add Alternates to Proposal No. 2

Oasis Builders, Inc., Kermit, Texas
Alternate No. 1 (Construction of Shop Building) \$ 19,000.00

Alternate No. 2 (Addition to Shop Building) 6,500.00

Proposal No. 3

Hubbard Electric Company, Odessa, Texas
Base Bid, Electrical Connections for Auxiliary Power 11,020.58

- c. Authorize a total project cost of \$240,000 to cover the construction contract awards, fees and miscellaneous expenses.
- d. Appropriate additional funds in the amount of \$225,000 from Permanent University Fund Bond proceeds to cover the total project cost, \$15,000 having been previously appropriated.

9. U. T. Austin - McDonald Observatory - Housing Development: Appointment of Committee to Approve Final Plans and Specifications and Authorization to Advertise for Bids. --A committee, consisting of Vice-President Colvin, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace, was appointed to approve the final plans and specifications for the Housing Development at The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke and authorization was given to the Office of Facilities Planning and Construction to advertise for bids after the committee's approval of final plans.

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10. U. T. Austin - McDonald Observatory and U. T. Permian Basin: Appointment of Ed L. Reed and Associates, Midland, Texas, Consultant to Evaluate Sources of Water Supply, and Appropriation Therefor. --Upon recommendation of President Spurr and President Amstead, concurred in by Chancellor LeMaistre, the firm of Ed L. Reed and Associates of Midland, Texas, was appointed consultant to make the necessary studies, evaluations and reports regarding water sources for The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke and The University of Texas of the Permian Basin.

An appropriation of \$7,500 was authorized from the Available University Fund for the McDonald Observatory survey and an appropriation of \$4,000 was authorized from The University of Texas of the Permian Basin Unappropriated Balance for the U. T. Permian Basin survey.

It was noted that at McDonald Observatory a study is needed to evaluate the present sources of water and determine the location of potential sources for the future. This study is to include a time table for a new source of supply, if needed, and the cost of acquisition and transmission to the site.

It was further noted that at U. T. Permian Basin the study would include evaluations of the University developing and moving water from University lands to the campus, purchasing water from the Colorado River Municipal Water District at their transmission lines and piping to the campus, purchasing from the City of Midland and transmission to the campus. The capital investment required for each source of supply and a review with each agency as to their willingness to enter into such an arrangement including an estimated rate schedule should be evaluated.

11. U. T. El Paso: Projects Assigned to Davis Associates and to Stephen W. Kent, Approval of Final Plans and Specifications for Refurbishing Burges Hall, Authorization to Advertise for Bids and Additional Appropriation Therefor. --Of the projects authorized at the April 1972 meeting for The University of Texas at El Paso, refurbishing of Burges Hall, remodeling of Bell, Benedict, Hudspeth and Worrel Halls and construction of Recreational Facilities South of Dormitories were assigned to Architect Davis and Associates, and Holliday Hall to be restored to a gymnasium and physical training facility, Kidd Field Press Box and Public Facilities and Magoffin Auditorium were assigned to Architect Stephen W. Kent.

The final plans and specifications for the refurbishing of Burges Hall (which will exclusively house athletes) at The University of Texas at El Paso were approved at an estimated cost of \$75,000. These plans were prepared by the Project Architect, Davis Associates. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents or the System Administration Committee for consideration at a later date.

For this project, an additional \$45,000 was authorized from Permanent University Fund Bond proceeds. From the same source \$30,000 was appropriated on April 29, 1972.

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12. U. T. El Paso - Fine Arts Complex (Fine Arts Buildings Nos. 1 and 2): Approval of Inscription on Plaque. --The following inscription was authorized for the plaque to be placed on the Fine Arts Complex (Fine Arts Buildings Nos. 1 and 2) at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board of Regents at its meeting held October 1, 1966:

FINE ARTS COMPLEX
1971

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Joseph R. Smiley, President,
The University of Texas
at El Paso

O. H. McMahan, Chairman,
Campus Building and Planning
Committee,
The University of Texas
at El Paso

Marmon and Mok and Stephen W.
Kent, Project Architects
Robert E. McKee, Inc., Contractor

13. U. T. Arlington - Fine Arts Building: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. -- The final plans and specifications for the Fine Arts Building at The University of Texas at Arlington were approved. These plans and specifications were prepared by the Project Architects, Parker-Croston Associates, Fort Worth, Texas, and Paul C. Wharton and Associates, Arlington, Texas, and cover a building of approximately 200,000 gross square feet at an estimated total project cost of \$6,500,000.

Subject to all granting agency clearances, the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids on this project which will be presented to the Board of Regents or the System Administration Committee at a later date.

14. U. T. Arlington: Approval of Easement to Texas Electric Service Company for an Underground Electric Distribution System. --In order to provide electric service to Cooper Center at The University of Texas at Arlington, an easement was granted to Texas Electric Service Company for underground electric distribution. This easement is to be 10 feet wide and approximately 199 feet long over, across and under a 3.3 acre tract out of the John Huitt Survey, Abstract 703. The Chairman of the Board of Regents was authorized to execute the easement after it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

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15. U. T. Arlington - E. E. Davis Hall (Administration Building):
Acceptance of Revisions of Annual Interest Grant No.
5-7-00399-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting held on October 23, 1970, Annual Interest Grant No. 5-7-00399-0 was accepted from the U. S. Department of Health, Education and Welfare for the E. E. Davis Hall (Administration Building) at The University of Texas at Arlington in the annual amount of \$24,981 for a period of 8 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,315,000 of State of Texas Constitutional Tax Bonds issued for U. T. Arlington for the construction of this building and was figured on an estimated interest rate of 4% on these bonds;

WHEREAS, On November 1, 1968, Colleges of the State of Texas Constitutional Tax Bonds, Series 1968 - The University of Texas at Arlington, were sold and carried an effective interest rate of 3.99999%;

WHEREAS, On March 28, 1972, the U. S. Department of Health, Education and Welfare issued a "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from 4% to 3.9999%, to decrease the annual interest grant from \$24,981 to \$20,144 and to increase the term of the loan from 8 years to 10 years;

WHEREAS, On April 20, 1972, Universities of the State of Texas State Ad Valorem Tax Bonds, Series 1972 - The University of Texas at Arlington, were sold at an effective interest rate of 3.921135% for the purpose of refunding the State of Texas Constitutional Tax Bonds, Series 1968, allocated to the construction of this project and other buildings at U. T. Arlington, and

WHEREAS, As a result, on May 30, 1972, the U. S. Department of Health, Education and Welfare issued a second "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from 3.9999% to 3.976% and to decrease the annual interest grant from \$20,144 to \$19,655 to reflect the maximum Annual Interest Grant payable based on the sale of the refunding bonds:

BE IT RESOLVED, That the revisions of Annual Interest Grant No. 5-7-00399-0 be accepted.

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16. U. T. Arlington - Library Building: Authorization for Remodeling; Appointment of Parker-Croston Associates of Fort Worth, Texas, Project Architect; Authorization to Advertise for Bids; Appointment of a Committee to Award Contract, and Appropriation Therefor. --Of the miscellaneous remodeling projects authorized in concept on June 9, 1972, at The University of Texas at Arlington, the remodeling of the Library Building to create space for special collections was ordered. Upon recommendation of President Harrison, concurred in by System Administration, the Buildings and Grounds Committee authorized:
- a. Approximately 4,500 square feet on the sixth floor of the Library Building remodeled to house special collections and provide other support areas associated with these collections.
 - b. The appointment of Parker-Croston Associates of Fort Worth, Texas, as Project Architect with authorization to prepare plans and specifications.
 - c. The Director of the Office of Facilities Planning and Construction to approve the final plans and specifications with the concurrence of President Harrison, and advertise for bids.
 - d. An appropriation of \$140,000 from unallocated proceeds of Combined Fee Revenue Bonds, Series 1971A to cover the contract award, fees, movable furniture and equipment and miscellaneous expenses.

A special committee (consisting of President Harrison, Director Kristoferson, Deputy Chancellor Walker, Regent Garrett, Committee Chairman Erwin and Chairman Peace) was appointed to award a contract within the total estimated project cost of \$140,000.

17. U. T. Arlington - Fine Arts Building: Authorization to Execute License Agreement with City of Arlington for Air Rights in Connection Therewith. --The Buildings and Grounds Committee received a report from System Administration that the City Council of Arlington on June 27, 1972, granted authority to The University of Texas at Arlington to span Second Street with the construction of the Fine Arts Building on the campus and approved a license agreement for an initial term of 50 years and as long thereafter as the building is used for educational purposes. The Committee approved this procedure and authorized the Chairman of the Board of Regents to execute with the City of Arlington an air rights license agreement when it has been approved as to form by a University attorney and as to content by Deputy Chancellor Walker.

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18. U. T. Dallas: Abandonment of Existing Easement and Approval of Two Easements to Southwestern Bell Telephone Company. --
The following resolution was adopted:

WHEREAS, TAGER (The Association for Graduate Education and Research) has a long term lease of approximately 1.5 acres of land surrounded by land owned by The University of Texas at Dallas;

WHEREAS, An easement across University lands is necessary for any utility service to reach TAGER;

WHEREAS, On July 12, 1968, the Southwest Center for Advanced Studies granted an easement to Southwestern Bell Telephone Company, said easement being of record in Volume 713, Page 686 of the Deed Records of Collin County, Texas, and provided as follows,

"If in the future it becomes necessary for Southwest Center for Advanced Studies or The Association for Graduate Education and Research or their successors or assigns to build on said easement, Grantee agrees to relocate, at its expense, within 200 feet to the nearest parallel street or alley and Grantors or their successor agree they will grant Grantee a new easement for same."

and

WHEREAS, It will be necessary to relocate this easement before Phase II construction is completed:

BE IT RESOLVED, That (1) two easements twelve feet wide across two tracts of land located in the John C. Campbell Survey, Abstract 241 in Collin County, Texas, be granted to the Southwestern Bell Telephone Company. These easements are to be designated as Easement "A" and Easement "B", (2) the existing easement granted by the Southwest Center for Advanced Studies referred to above be abandoned, and (3) the Chairman of the Board be authorized to execute the necessary documents when they have been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

19. Dallas Medical School - North Texas Regional Computer Center: Appointment of Fisher and Spillman, Architects, Inc., of Dallas, Texas, Project Architect, Authorization to Prepare Final Plans and Specifications for Air Conditioning Equipment and Electrical Service for Computer Installation, Authorization to Advertise for Bids, Appointment of Committee to Award Contract or Authorize Change Order and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, The contract to Kugler-Morris, General Contractors, Inc., for the North Texas Regional Computer Center at The University of Texas Southwestern Medical School at Dallas did not include the computer to be housed in the building or the air conditioning equipment to cool the computer equipment;

WHEREAS, The State Board of Control has not finished evaluating the quotations that were received on June 28, 1972, for a general purpose computer system to be housed in the North Texas Regional Computer Center which evaluation will include the cost of air conditioning and electrical service requirements for the computer equipment;

WHEREAS, Engineering estimates (determined after the quotations were received) of the cost of the air conditioning equipment installation and electrical service requirements are not more than \$95,000;

WHEREAS, It is expected that the Board of Control will award computer installation around August 10 with installation to begin in November 1972 and operation thereof by January 1973, and

WHEREAS, The air conditioning must be installed prior to the computer equipment:

BE IT RESOLVED, (a) That the firm of Fisher and Spillman, Architects, Inc., of Dallas, the architect for the building project, be appointed Project Architect for the computer air conditioning project and be authorized to design the air conditioning equipment and electrical service within the limits of the estimated cost and in accord with the recommendations of the Computer Center Board of Directors, (b) That authorization be given to the Office of Facilities Planning and Construction to advertise for bids for this equipment after all proper reviews by that office have been completed, (c) That a committee (consisting of Dean Sprague, Director Kristoferson, Deputy Chancellor Walker and Committee Chairman Erwin) be appointed to award a contract if bids are within authorized costs, or to authorize installation of the equipment as a change order to the existing construction contract with Kugler-Morris within authorized limits, whichever is found to be advantageous to

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the University. Award of a contract or change order would be ratified at a later date by the Board of Regents, and (d) That \$95,000 be appropriated from Permanent University Fund Bond proceeds to cover the cost of the contract or change order, Architect's fees, and miscellaneous expenses. Any amount appropriated not required will be lapsed to the original appropriation source.

20. Dallas Medical School - North Texas Regional Computer Center: Approval of Inscription on Plaque. --The following inscription was authorized for the plaque to be placed on the North Texas Regional Computer Center located on the campus of The University of Texas Southwestern Medical School at Dallas. This inscription follows the standard pattern approved by the Board of Regents at its meeting held October 1, 1966:

NORTH TEXAS REGIONAL COMPUTER
CENTER
1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D.,
Chancellor, The University of
Texas System

Fisher and Spillman, Inc.,
Architects
Kugler-Morris, General Contractors,
Inc.

21. Dallas Medical School - Landscape-Recreation Development: Approval of Final Plans and Specifications, Authorization to Advertise for Bids and Additional Appropriation Therefor. -- For The University of Texas Southwestern Medical School at Dallas, the final plans and specifications for Landscape-Recreation Development prepared by the Project Landscape Architect, Myrick-Newman-Dalhberg, Inc., Dallas, Texas, were approved. These plans and specifications cover parking lot landscape treatment, enhancement of campus boundaries and entrances, and recreational facilities, including jogging trail and tennis courts at an estimated total project cost of \$125,000.

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

For this project, an additional \$114,000 was appropriated from Dallas Medical School Account No. 957-205 - Landscape and Recreational Projects. Previously, \$11,000 had been appropriated from the same source.

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22. Dallas Medical School - Electrical Distribution System: Ratification of Award of Contract to Harman Electrical Construction Corporation and Appropriation Therefor. --The special committee appointed at the Regents' meeting held June 9, 1972, (consisting of Dean Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace) to award a contract for an electrical distribution system at The University of Texas Southwestern Medical School at Dallas reported that a contract had been awarded to the low bidder, Harman Electrical Construction Corporation, of Dallas, Texas, as follows. The Buildings and Grounds Committee ratified the action of the special committee:

Base Bid	\$ 698,000
Add Alternates:	
No. 1 (Add Service to Small Buildings)	42,000
No. 2 (Add Service to Forensic Science Building)	22,700
No. 4 (Add High Voltage Feeder Tests)	1,300
Total Contract Award	<u>\$ 764,000</u>

To cover this contract award, Engineer's fees and miscellaneous expenses, an appropriation of \$799,000 was authorized from Permanent University Fund Bond proceeds. From the same source, \$18,000 and \$33,000 have previously been reported, making a total project cost of \$850,000.

23. Dallas Medical School - Hoblitzelle Building: Remodeling, Repairing and Refurbishing; Authorization to Gaynor and Sirmen, Inc., to Employ Fisher and Spillman, Architects, Inc., of Dallas, Texas, to Prepare Final Plans and Specifications; Authorization to Advertise for Bids, and Appropriation Therefor. --Following a report from the Office of Facilities Planning and Construction on the status of the air conditioning project of the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas and the recommendation of the administration that the remodeling, repair and refurbishing of the Hoblitzelle Building should be done concurrently with the renovation of the air conditioning system from the standpoint of economy and minimum disruption of medical activities, the Committee:

- a. Authorized remodeling, repair and refurbishing of approximately 89,000 square feet of space at an estimated total project cost of \$1,800,000 (within this figure is the \$1,130,000 previously authorized for renovation of the air conditioning system only).
- b. Authorized Gaynor and Sirmen, Inc., to employ the firm of Fisher and Spillman, Architects, Inc., of Dallas, Texas, for architectural services incident to the remodeling and refurbishing work, to

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coordinate the design of the entire project in the preparation of final plans and specifications.

- c. Authorized the Office of Facilities Planning and Construction, upon completion of appropriate reviews of final plans and specifications, to advertise for bids to be brought back to the Board of Regents at a later meeting.
- d. Appropriated an additional \$63,000 from Dallas Medical School Unexpended Plant Funds to cover fees and miscellaneous expenses associated with the foregoing recommendations. An amount of \$45,000 has previously been appropriated.

It was noted that in order not to disrupt the use of the Hoblitzelle Building the procedure followed has amounted to tearing out a system, putting in a temporary system and then putting in a new system. Regent Garrett asked that Mr. Kristoferson look into this in detail and try to avoid building two systems completely.

24. U. T. San Antonio - Humanities-Business Building: Acceptance of Initial Partial Share Grant No. 4-6-00633-0. --Initial Partial Share Title I Grant No. 4-6-00633-0 was accepted from the U. S. Department of Health, Education and Welfare in the amount of \$151,303 for assistance in the construction of the Humanities-Business Building at The University of Texas at San Antonio. It was noted that applications for supplemental Title I grants can be filed each federal fiscal year until the building is complete or until maximum grant amount is reached. The Buildings and Grounds Committee authorized that supplemental applications be filed at appropriate later dates.

25. U. T. San Antonio: Approval of an Easement to The City of San Antonio for Leon Creek Sanitary Sewer Outfall. --To serve The University of Texas at San Antonio and the development north of the campus across Farm to Market Road No. 1604, a sanitary sewer easement (to be identified as Leon Creek Sanitary Sewer Outfall) was granted to The City of San Antonio. This sanitary sewer easement is to be 50 feet in width and approximately 3,700 feet in length extending from the North property line at F. M. 1604 to the South property line at the new perimeter road across U. T. San Antonio property more particularly described as follows and is to include a reverter clause:

Across a parcel of land out of a 1037.87 acre tract out of the R. Otega Survey, No. 435, County Block 4546, J. M. Perez Survey, No. 436, County Block 4723, Commanche Creek Irrigation Company Survey No. 437, County Block 4724, B. B. B. and C. R. R. Company Survey No. 21, County Block 4765, and the Anselmo Pru Survey No. 20, County Block 4766, Bexar County; as recorded in Volume 6435, Page 53 of the Bexar County Deed Records.

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

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26. U. T. San Antonio - Fire Station Site: Ratification of Metes and Bounds Under 99-Year Lease with The City of San Antonio. -- The Buildings and Grounds Committee ratified the action of the special committee appointed to approve the metes and bounds for the site of a fire station to serve The University of Texas at San Antonio and the surrounding area. These metes and bounds are to be incorporated in the 99-year lease between the Board of Regents of The University of Texas System and The City of San Antonio approved by the Board of Regents at its meeting on April 29, 1972:

FIELD NOTES FOR A FIRE STATION SITE CONTAINING 2.9105 ACRES AND BEING OUT OF THE UNIVERSITY OF TEXAS AT SAN ANTONIO 600 ACRE SITE OUT OF N.C.B. 14860 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the southwesterly point of the cut-off line at the southeast corner of Babcock Road and F.M. 1604;

- THENCE: Along and with the east right-of-way line of Babcock Road S 07° 50' 07" W a distance of 213.12 feet to a point for the point of beginning of this Fire Station Site and for the northwest corner of this tract;
- THENCE: Leaving the east right-of-way line of Babcock Road and along the north boundary line of the Fire Station Site, S 82° 09' 53" E a distance of 340.00 feet to a point for the northeast corner of this tract;
- THENCE: S 24° 14' 39" W with the east boundary line of the Fire Station Site a distance of 593.08 feet to a point for the southeast corner of this tract;
- THENCE: S 88° 05' 30" E with the south boundary line of the Fire Station Site a distance of 88.10 feet to its point of intersection with the east right-of-way line of Babcock Road and the southwest corner of this tract;
- THENCE: N 01° 54' 30" E along the east right-of-way line of Babcock Road a distance of 100.00 feet to an angle point;
- THENCE: Continuing along the east right-of-way line of Babcock Road N 04° 56' 30" W a distance of 336.90 feet to an angle point;
- THENCE: Continuing along the east right-of-way line of Babcock Road N 07° 50' 07" E a distance of 150.00 feet to the point of beginning for this tract of land being the Fire Station Site on The University of Texas San Antonio property and containing 2.9105 acres of land.

27. U. T. Permian Basin: Authorization to Execute Drainage Easement to State Highway Department. -- A drainage easement was granted to the State Highway Department in connection with Spur 492 (Loop 338, West to Grandview Avenue), Ector County, Texas, constituting approximately 5.766 acres of land. The Chairman of the Board of Regents was authorized to execute the drainage easement after it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

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28. U. T. Permian Basin - Transition Facilities: Authorization for Plans and Specifications. --The following resolution was adopted:

WHEREAS, It is contemplated that the permanent buildings at The University of Texas of the Permian Basin will not be ready for classes by the opening date and transition facilities will have to be provided for U. T. Permian Basin when it opens in September of 1973;

WHEREAS, There is not suitable space in Odessa to lease for this purpose;

WHEREAS, To provide the transition facilities, it is the desire of the Buildings and Grounds Committee to provide an economical facility for the opening of the school and interim use that will be compatible with the permanent structures and will later serve essential collateral functions, and

WHEREAS, When these interim facilities that would normally have a life of about 20 years are no longer needed for classrooms or a library, they can be used for such activities as after-hours programs, displays, art exhibits, band, choral groups and special projects area:

BE IT RESOLVED, That the Office of Facilities Planning and Construction be authorized to prepare final plans and specifications for two classroom buildings, each about 100 by 60 feet, and a library of about 20,000 square feet, that these buildings be of metal structures with brick veneer, and that the area around the buildings be paved with asphalt and landscaped with desert plantings at an estimated total project cost of \$453,000, two-thirds of which will come from Tuition Revenue Bonds and one-third from other sources provided by U. T. Permian Basin. These plans and specifications will be presented to the Board of Regents for approval at a later date.

29. U. T. Permian Basin - Landscaping in Site Development (Phase I): Approval of Plans and Specifications and Authorization to Advertise for Bids. --Within the site development of Phase I of The University of Texas of the Permian Basin, the Architects have prepared plans and specifications covering landscape treatment of the major campus entry roads including planting and irrigation system at an estimated total project cost of \$51,000, which amount is available in the Allotment Account for the project. These plans, prepared by Jessen Associates, Inc., and Peters and Fields, for limited Phase I landscape development were approved and the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents at a later date.

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30. Galveston Medical Branch - Marine Biomedical Institute: Ratification of (a) Report of Appointment of Dr. Maurice Ewing, (b) Authorization to Construct and Equip Laboratory and Office Space, (c) Appointment of Louis Lloyd Oliver, Architect, (d) Appointment of Committee to Approve Plans, (e) Authorization to Advertise for Bids, and (f) Appropriation for Architect's Fees and Miscellaneous Expenses. --The following item was approved at the meeting on June 9, 1972; however, it was not on the agenda and was resubmitted and ratified at this meeting:

At the request of President Blocker, Dr. Stewart Wolf, Director of the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston, reported that Dr. Maurice Ewing has resigned his position at Columbia University in New York and has accepted a position with the Marine Biomedical Institute at the Galveston Medical Branch, effective July 1, 1972. (For the record, this appointment will be reported to the Board of Regents in a subsequent docket.)

Dr. Ewing, a native Texan, is looked upon as the leading oceanographer in the United States and is a very distinguished scientist. He has been the Director of the Lamont-Doherty Geological Observatory in the Palisades of the Hudson River in New York for the past 20 years and he has taught at Lehigh University. In the words of President Blocker, "Dr. Ewing is the patriarch of all scientific effort relating to the earth and sea." It was further reported that Dr. Ewing will be bringing with him six scientists.

After a discussion of the space needs for this scientific group, the Buildings and Grounds Committee:

- a. Authorized the construction and equipping of a facility of approximately 35,000 square feet of laboratory and office space for the Marine Biomedical Institute plus moving and other relocation expenses at an estimated total cost of \$1,500,000 to be financed from Permanent University Fund Bond proceeds, Available University Fund and other local sources.
- b. Appointed Louis Lloyd Oliver Project Architect with authority to prepare final plans and specifications for a "surge" type facility with brick face or other appropriate exterior finish.
- c. Appointed a committee of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace to approve the final plans and specifications in order not to delay this project.
- d. Authorized the Office of Facilities Planning and Construction to advertise for bids when the plans have been approved by the committee. The bid results will be reported to the Board of Regents for consideration at a later meeting.

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- e. Appropriated \$90,000 from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous expenses.
- f. Appropriated \$60,000 from Unappropriated Balances to pay the salaries of Dr. Ewing and his associates for the period July 1 through August 31, 1972.

The site for this facility was discussed. After final determination, the site selected will be reported at a subsequent meeting.

Congratulations were extended to President Blocker and Dr. Wolf on bringing this group of renowned scientists to the state.

31. Galveston Medical Branch: Approval of Easements to Houston Lighting and Power Company for (a) an Underground Distribution System, (b) an Underground Distribution System and Installation of Transformers and Related Equipment in Vault Located in Administration Building and (c) an Overhead Service Line. --Approval was given for easements to the Houston Lighting and Power Company as set out below, and the Chairman of the Board of Regents was authorized to execute each instrument when it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney:
- a. An easement ten feet wide and approximately fifty feet in length, across, under and over a part of Block 547, together with that portion of 7th Street (now abandoned) located adjacent thereto, all in the City of Galveston, on Galveston Island, Texas, in order to construct an underground service to the Administration Building at The University of Texas Medical Branch at Galveston.
 - b. An easement under, across, and through a part of Block 547, together with that portion of 7th Street (now abandoned) located adjacent thereto, all in the City of Galveston, on Galveston Island, Texas, for the purpose of installing electrical conductors or wires in and through ducts constructed by the Galveston Medical Branch, as well as the right to install and maintain electrical transformers and related equipment in the vault located in the Administration Building, in order to provide electrical service to this building.
 - c. An easement ten feet wide, at and below normal ground level and extending upward to a plane twenty feet above the ground and from said plane, the easement shall be twenty feet wide, and approximately ninety-six feet in length, across Lot 13 of Block 546, in the City of Galveston, Texas, in order to replace an easement that was in the alley which had to be moved to meet the Federal safety standards.

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32. Galveston Medical Branch - Rehabilitation and Physical Fitness Center: Authorization for Project Scope. --Approval was given to an initial program evaluation and project cost subject to complete funding for the Rehabilitation and Physical Fitness Center at The University of Texas Medical Branch at Galveston as follows. This project scope was prepared by the Project Architect, Koetter, Tharp and Cowell of Houston, Texas, in accordance with authorization given at the meeting of the Board of Regents on April 29, 1972:
- a. Multi-purpose facility to include a gymnasium, auditorium, stage and jogging tract of approximately 31,900 gross square feet.
 - b. Six lane swimming facility of twenty-five yard length with three diving boards.
 - c. Physical fitness research facility of approximately 10,000 gross square feet.
 - d. Estimated total project cost of \$2,100,000.

It was noted that the plans and specifications are to be prepared in such a manner that if complete funding is not available, the auditorium, stage and jogging track may be excluded from the project.

It was further noted that at the present time there is \$1,200,000 in Private Gifts expected for this project.

33. Galveston Medical Branch - Administration Building: Transfer of Source of Funds from The Sealy & Smith Foundation to PUF Bond Proceeds. --It was ordered that the cost of the Administration Building at The University of Texas Medical Branch at Galveston in the amount of \$3,500,000 (total estimated cost) be transferred from The Sealy & Smith Foundation to Permanent University Fund Bond proceeds.
34. M. D. Anderson: Acceptance of National Cancer Institute Grant No. 1 CO6 CA13566-01 for Cancer Research Addition and Appropriation Thereof. --Approval was given to accept from the National Cancer Institute Grant Award No. 1 CO6 CA13566-01 in the amount of \$4,581,921 to assist in the construction of additional cancer research facilities at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. The amount of the grant, \$4,581,921, was appropriated for the Additional Research Space project at M. D. Anderson.

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REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 36 - 44). -- Committee Chairman Garrett filed with the Secretary the following report of the Land and Investment Committee (Pages 37-44). All actions were taken in open session except Item C. 1. , Page 43 which was referred to the Executive Session of the Committee of the Whole and approved. With the addition of Item C. 1. , Page 43 , to the report, Committee Chairman Garrett moved the adoption thereof and the ratification of the actions taken therein. His motion unanimously prevailed.

Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

A. Investment Matters

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

<u>Permanent University Fund</u>	<u>May, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>			
Oil	\$1,795,523.33	\$12,065,265.42	\$10,640,164.56
Gas - Regular	428,748.09	2,470,370.42	1,600,618.56
F.P.C.	113.76	1,282.76	17,913.76
Water	7,523.63	73,468.67	101,946.00
Salt Brine	1,357.32	10,588.65	9,590.40
Rental on Mineral Leases	78,585.36	237,387.80	179,265.44
Rental on Water Contracts	1,100.00	8,377.96	3,516.64
Rental on Brine Contracts	-0-	-0-	266.64
Amendments and Extensions of Mineral Leases	-0-	143,156.56	287,915.84
	<u>\$2,312,951.49</u>	<u>\$15,009,898.24</u>	<u>\$12,841,197.84</u>
Bonuses, Mineral Lease Sales (Actual)	-0-	4,769,600.00	1,407,000.00
Total, Permanent University Fund	<u>\$2,312,951.49</u>	<u>\$19,779,498.24</u>	<u>\$14,248,197.84</u>
<u>Available University Fund</u>			
Rental on Easements	14,754.31	173,343.68	118,995.04
Interest on Easements and Royalty	1,409.77	10,093.18	630.72
Correction Fees-Easements	-0-	100.00	33.36
Transfer and Relinquishment Fees	1.00	2,581.78	3,014.88
Total- Available University Fund	<u>16,165.08</u>	<u>186,118.64</u>	<u>122,674.00</u>
Total - Permanent and Available University Funds	<u>\$2,329,116.57</u>	<u>\$19,965,616.88</u>	<u>\$14,370,871.84</u>

Oil and Gas Development - May 31, 1972

Acreage Under Lease	558,370
Number of Producing Acres	318,019
Number of Producing Leases	1,406

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B. Land Matters

1. Permanent University Fund: Easements and Surface Leases Nos. 3409-3429 and Material Source Permits Nos. 407-411. --Easements and Surface Leases Nos. 3409-3429 and Material Source Permits Nos. 407-411 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases (Nos. 3409-3429)

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3409	El Paso Natural Gas Co.	Surface Lease (Cathodic Protection Unit)	Crane	30	Less than an acre	5/1/72- 4/30/82	\$ 50.00 (Full)
3410	El Paso Natural Gas Co.	Surface Lease (Cathodic Protection Unit)	Andrews	1	Less than an acre	5/1/72- 4/30/82	50.00 (Full)
3411	Big Lake Salvage Co.	Surface Lease (Salvage Yard)	Reagan	11	200' x 140'	4/1/72- 3/31/73	100.00*
3412	West Texas Utilities Co. (Renewal of 1659)	Power Line	Pecos	28	750.01 rds. single pole	6/1/72- 5/31/82	450.06
3413	Jack L. Kirby	Pipe Line	Andrews	13	91.0 rds. 2-3/8 inch	3/1/72- 2/28/82	59.15
3414	Texaco, Inc. (Renewal of 1665)	Pipe Line	Andrews	9	165 rds. 2-3/8 inch	3/1/72- 2/28/82	107.25

*Renewable from year to year but not to exceed a period of ten (10) years

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Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3415	Texaco, Inc. (Renewal of 1672)	Pipe Line	Ward and Winkler	18, 20, 21	5,162.4 rds. various size	9/1/72- 8/31/82	\$ 4,723.16
3416	Phillips Petroleum Co.	Pipe Line	Andrews	9	244 rds. 2-3/8 inch	8/1/72- 7/31/82	158.60
3417	Phillips Petroleum Co.	Pipe Line	Crane	30	54.4 rds. 2-3/8 inch	7/1/72- 6/30/82	50.00
3418	Phillips Petroleum Co. (Renewal of 1683)	Pipe Line	Andrews	10	127.4 rds. 4-1/2 inch	10/1/72- 9/30/82	82.81
3419	Phillips Petroleum Co. (Renewal of 1685)	Surface Lease (Tank farm site)	Andrews	9	5 acres	10/1/72- 9/30/82	1,000.00 (Full)
3420	Phillips Petroleum Co. (Renewal of 1656)	Surface Lease (Pump station site)	Crane	30	1.84 acres	7/1/72- 6/30/82	500.00 (Full)
3421	Shell Oil Company	Pipe Line	Andrews	1, 9	1,131.21 rds. 3 inch	6/1/72- 5/31/82	735.29
3422	Mobil Pipe Line Company (Renewal of 1754)	Pipe Line	Andrews	13	756 rds. 4-1/2 inch	9/1/72- 8/31/82	491.40
3423	Oasis Pipeline Company	Surface Lease (Residential site)	Pecos	16	200' x 150'	6/1/72- 5/31/82	500.00 (Full)
3424	Southwest Fuel Company (Renewal of 1661)	Surface Lease (Business site)	Reagan	11	200' x 200'	7/1/72- 6/30/73	200.00*

*Renewable from year to year, but not to exceed 10 years.

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Easements and Surface Leases - Continued--

No.	County	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3425	Pecos Growers Gas Co.	Pipe Line	Ward	17	692.9 rds. 4-1/2 inch	6/1/72- 5/31/82	\$ 450.39
3426	El Paso Natural Gas Co. (Renewal of 1673)	Pipe Line	Reagan	2, 8, 9, 11 12, 46, 47 50, 58	11,333.749 rds. 16 inch	10/1/72- 9/30/82	22,667.50
3427	Phillips Petroleum Co. (Renewal of 1684)	Power Line	Andrews	9	1,122 rds. single pole	10/1/72- 9/30/82	673.20
3428	Mobil Pipe Line Co. (Renewal of 1753)	Pipe Line	Andrews	13, 14	7,003.26 rds. various size	9/1/72- 8/31/82	7,586.86
3429	Permian Corporation (Renewal of 1890)	Surface Lease (Unloading site)	Crane	30	150' x 300'	6/1/72- 5/31/73	50.00*

Material Source Permits (Nos. 407-411)

No.	Grantee	County	Location	Quantity	Consideration
407	Texas Highway Department	Reagan	Block 10	1,160 cubic yards caliche	\$ 116.00
408	D. D. Poynor Construction Co.	Reagan	Block 10	525 cubic yards caliche	157.50
409	Kane Construction Company	Reagan	Block 9	Minimum amount caliche	50.00
410	Intratex Gas Company	Pecos	Blocks 18, 21, 23, and 24	13,097 cubic yards pad dirt	3,929.10
411	Intratex Gas Company	Crockett	Blocks 29 and 30	5,732 cubic yards pad dirt	1,719.60

*Renewable from year to year, but not to exceed 10 years.

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II. TRUST AND SPECIAL FUNDS

A. Gift, Bequest and Estate Matters

1. U. T. System and Galveston Medical Branch - Viola Whatley Fountaine Corley Fund: Acceptance of Bequest under the Will of Dr. Roxie A. Weber. --The following resolution was adopted:

WHEREAS, Under the terms of the will of Dr. Roxie A. Weber, who died on December 1, 1971, a bequest of mutual fund shares worth about \$12,000 was left "to The Board of Regents of the University of Texas System for the specific purpose of research and study for the general advancement of Psychiatry and such shall constitute a fund thereat to be known as the Viola Whatley Fountaine Corley Fund";

WHEREAS, In 1959 the Board of Regents received approximately \$5,000 from the Estate of Viola F. Corley, the terms being stated practically the same as in Dr. Weber's will with a further statement that the bequest was in memory of Miss Corley's mother, Viola Whatley Fountaine Corley, and

WHEREAS, That fund was assigned to the Medical Branch at Galveston for research in psychiatry:

BE IT RESOLVED, That the bequest of Dr. Roxie A. Weber be accepted and that the use of the fund, or the income from it, be determined after recommendation through appropriate channels and that the determination be reported to the Board of Regents for the record at a later date.

2. U. T. Austin - Colonel Elbert M. Barron Bequest: Report of Bequest and Approval of Administrator's Final Accounting. -- The will of Colonel Elbert M. Barron of El Paso, Texas, who died in January 1969, was duly probated in El Paso County and the bequest (his collection of minerals and gems and his residuary estate to the University) was accepted by the Board of Regents on January 31, 1969. At the request of the University, Mr. R. C. Thompson was appointed Administrator with Will Annexed. The administration has been completed; Mr. Thompson's Final Accounting has been approved by the Probate Court, and the collection and residuary estate have been delivered to the University. It was reported that:

"The bequest by Colonel Barron was planned by him and received by the University in five distinct parts:

- "a. The E. M. Barron Endowment Fund to support the Barron Collections
- "b. The Barron Exhibit of minerals and gems, now on exhibition in the Academic Center, to be transferred to security in the Humanities Research Center according to the written terms of Colonel Barron's plans
- "c. The Barron collection on mineralogy, to be housed for instructional purposes in the Geology Department (now under curatorship of Professor Stephen Clabaugh)

- "d. The Barron Company additional stock of minerals, to be sold or exchanged for the benefit of the Barron endowment (disposition under the direction of Professor Clabaugh)
- "e. Pieces of memorabilia and records of the Barron interests, unappraised, from the Barron home, to be added to the collections of the Humanities Research Center.

"After expenditures as authorized in the will, the E. M. Barron Endowment Fund invested in the Common Trust Fund amounts to approximately \$75,000."

B. Real Estate Matters

1. U. T. El Paso - Josephine Clardy Fox Fund: Lease of Property at 5230 Paisano, El Paso, Texas, to O.J. Benitez. -- Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, approval was given to lease the property at 5230 Paisano, El Paso, Texas, to O. J. Benitez for a one year term at \$200 per month. This property which is approximately 130 feet x 150 feet was formerly leased for a car wash and has been vacant since September 1971. Mr. Benitez will use the premises for a used car lot and will have to remodel the shell of the old car wash; therefore, in the event of cancellation (there is a 90 days' cancellation clause in case the land in the rear of this property should be sold) he will receive a pro rata reimbursement for improvements not to exceed \$50 per month for the remaining term of the lease.
2. U. T. El Paso - Josephine Clardy Fox Fund: Termination of Lease to Hollis Brown, Sr., Et Al and Ratification of Lease to William A. Franklin on Property at 5120 Paisano, El Paso, Texas. -- The following resolution was adopted:

WHEREAS, The Executor of the Josephine Clardy Fox Fund, the El Paso National Bank, made a two year lease with two renewal options of two years each to Hollis Brown, Sr., Hollis Brown, Jr., and Johnny Artelejo for a used car lot at 5120 Paisano, El Paso, Texas, the original term of the lease being from September 15, 1970 to September 14, 1972, at \$250 per month;

WHEREAS, The used car lot was closed down approximately two months ago;

WHEREAS, Mr. Hollis Brown, Sr., President of the American Bank of Commerce, was actually on the lease as guarantor, and has requested a release from his liability, and

WHEREAS, Mr. William A. Franklin offered to make a one year lease at \$300 per month on the property provided the lease could start on June 15, 1972, and he deposited the first month's rent:

BE IT RESOLVED, That the lease to Hollis Brown, Sr., et al, be terminated effective June 14, 1972, and that the lease to William A. Franklin for one year as outlined above be ratified.

3. U. T. El Paso - Josephine Clardy Fox Fund: Lease of Property at 5131 Alameda, El Paso, Texas, to Santos Quijano. -- Approval was given to a one year lease on the property at 5131 Alameda, El Paso, Texas, to Santos Quijano for a used car lot at \$225 per month. The lease contains a 60 day cancellation clause in the event of sale of this property.

C. Bond Matters

1. M. D. Anderson - Board of Regents, U. T. M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972, \$16,000,000: Authorization to Invite Bids on Bonds, Printing of and Paying Agent (Funds for Lutheran Hospital). -- Following the sale of 51,933 acres of Florida land to Punta Gorda Isles, Inc., on June 20, 1972, and prior to presentation of final plans for the Lutheran Hospital for approval at the September 11, 1972, Board of Regents' meeting, authorization was granted to proceed with the invitation for bids for \$16,000,000 of Board of Regents, The University of Texas M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972. These bonds are to provide funds for the construction of the Lutheran Hospital and the bids are to be received in Dallas, Texas, on September 11, 1972, for the Board of Regents' consideration on that date. The general provisions of the bonds are set out below:
- a. Bonds to be dated August 1, 1972.
 - b. Interest to be payable February 1 and August 1 of each year.
 - c. Principal to be due August 1, of each year, beginning August 1, 1977 through August 1, 1997.
 - d. The bonds shall be callable for redemption only on any interest payment date from August 1, 1979 through February 1, 1982, and thereafter for any reason, for the principal amount thereof plus interest to the date fixed for redemption, plus a premium on the principal of such bond as follows:
 - 3.0% if redeemed August 1, 1979 through February 1, 1980
 - 2.5% if redeemed August 1, 1980 through February 1, 1981
 - 2.0% if redeemed August 1, 1981 through February 1, 1982
 - 1.5% if redeemed August 1, 1982 through February 1, 1990
 - 0.0% if redeemed August 1, 1990 or thereafter.
 - e. The bonds would be secured by a pledge of (1) The gross revenues (excluding State appropriations and revenues from auxiliary enterprises) from operation & ownership of the presently owned and proposed new Hospital facilities; and (2) All net proceeds received and to be received from the sale of the 51,933 acres of Florida land, or from oil, gas or minerals produced therefrom. In this connection, the sum of \$1,740,856.39, presently on hand from the cash payment received on the sale of the land and Delay Rental of \$50,000 on the oil and gas leases to

Shell Oil Company, together with any interest thereon to the date of the delivery of the bonds, will be deposited in the Interest and Sinking Fund. In addition, the Reserve Fund will be fully funded by the deposit therein of \$1,500,000 from funds available to M. D. Anderson Hospital and Tumor Institute.

It was noted that if the Punta Gorda Isles, Inc., note of \$13,000,000 is paid according to schedule, the proceeds therefrom together with the reserve of \$1,500,000 should be more than adequate to retire all of the bonds by August 1, 1984.

Authorization was further given to invite bids for the printing of and paying agency for these bonds.

III. OTHER MATTERS

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of May 1972. --The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for May 1972, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands was approved. It is attached (Attachment No. 2) following Page N - 6 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 45-52). --Committee Chairman Williams reported that all items on the agenda of the Medical Affairs Committee were conducted in open session except Item 3 which involved a legal question and that this item was referred to the Executive Session of the Committee of the Whole and approved. Upon motion of Committee Chairman Williams, duly seconded, the following report was unanimously adopted:

1. Dallas Medical School: Thirteen Affiliation Agreements for Clinical Training of Allied Health Students. --Of the seventeen affiliation agreements submitted for approval for the clinical training of allied health students at The University of Texas Southwestern Medical School at Dallas, four were deleted. These four facilities were not in the immediate area of the Dallas Medical School. If these facilities have specialty treatments that are not available closer to the Dallas Medical School, it was requested that they be resubmitted indicating the specialty treatment of each. It was further requested that in the future recommended affiliation agreements indicate the specialty treatment afforded in each clinical facility.

The following agreements are based on the model agreement approved by the Board of Regents on March 6, 1970:

Fort Worth Children's Hospital, Fort Worth, Texas
Veterans Administration Hospital, Dallas, Texas
Scottish Rite Hospital for Crippled Children,
Dallas, Texas
Dallas Society for Crippled Children, Dallas, Texas
Presbyterian Hospital, Dallas, Texas
Dallas Rehabilitation Institute, Dallas, Texas
United Cerebral Palsy Association, Dallas, Texas
Texas Board of Pardons and Paroles, Dallas, Texas
Denton State School, Denton, Texas
Jewish Vocational Counseling Service, Dallas, Texas
Children's Development Center, Dallas, Texas
Dallas Work Opportunity and Retraining Center,
Dallas, Texas
Texas Easter Seal Society, Dallas, Texas

The Chairman of the Board of Regents was authorized to execute these agreements which have been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

2. San Antonio Medical School: Amendments to the Medical Service, Research and Development Plan (MSRDP) Bylaws. --Approval was given to amend the Bylaws of the Medical Service, Research and Development Plan (MSRDP) of The University of Texas Medical School at San Antonio (a) by substituting in the first sentence of the paragraph entitled "General and Special Meetings" the phrase "week preceding commencement" for the phrase "month of June" and (b) by deleting the last sentence of the second paragraph under "General and Special Meetings" which reads "Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents" and substituting in lieu thereof the following sentence:

"When deemed necessary by the MSRDP Advisory Board, amendments may also be made at any time during the year by mail ballot requiring two-thirds vote of the entire membership."

3. San Antonio Medical School and San Antonio Dental School: Affiliation Agreement with the Board of Governors of the Southwest Foundation for Research and Education. --Upon recommendation of Dean ad interim Blocker and Dean Olson, concurred in by Chancellor LeMaistre, approval was given to the following affiliation agreement (Pages 47-51) between the Board of Regents of The University of Texas System and the Board of Governors of the Southwest Foundation for Research and Education. The Chairman of the Board of Regents was authorized to execute the agreement which has already been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

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AFFILIATION AGREEMENT

THE STATE OF TEXAS

COUNTY OF BEXAR

This AGREEMENT is executed on _____, 1972, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical and Dental Schools at San Antonio, Texas, referred to as "Health Sciences Schools" in this agreement, and BOARD OF GOVERNORS OF SOUTHWEST FOUNDATION FOR RESEARCH AND EDUCATION, for and on behalf of Southwest Foundation for Research and Education of San Antonio, Texas, referred to as "Foundation" in this agreement, WITNESSETH:

WHEREAS, the scientific staff of the Foundation is engaged in basic biomedical research and has laboratories, equipment, and facilities for maintaining experimental animals which complement those of the Health Sciences Schools; and

WHEREAS, the faculty of the Health Sciences Schools are similarly engaged in basic biomedical research and have facilities and equipment for conducting such research and are also engaged in research on clinical problems and have facilities therefor which the Foundation lacks; and

WHEREAS, the Health Sciences Schools are engaged in graduate education in the basic biomedical sciences to which the Foundation could contribute both staff and facilities; and

WHEREAS, both parties are agreed that it would be mutually profitable to enter into an agreement of affiliation to promote increased cooperation between their respective staffs:

NOW, THEREFORE, with these objectives in mind and with an intent to develop expanded biomedical research programs and graduate education programs in the biomedical sciences and to pursue this goal jointly to the extent consistent with the interests of each institution, the Health Sciences Schools and the Foundation hereby agree as follows:

(1) PURPOSE OF AFFILIATION

The purpose of this agreement is to establish a broad framework of institutional policies to facilitate cooperation between the Health Sciences

Schools and the Foundation. It is agreed that the initiative for establishing any departmental working relationships will be vested in the respective department heads of the several departments of the Health Sciences Schools and the Foundation staff. It is further understood that the individual departments of the Health Sciences Schools or the Foundation may or may not establish affiliations, depending upon the needs and circumstances of the departments and subject to the appropriate action by the respective governing bodies of those institutions.

(2) PROVISION FOR FACULTY APPOINTMENTS FOR FOUNDATION STAFF MEMBERS

Both parties agree that academic status is an added inducement to attract well-qualified scientists for research positions at the Foundation, and that academic appointments made by the Health Sciences Schools for individuals in key positions at the Foundation should include reasonable assurances of continuation of employment by the Foundation. Academic appointments, including tenure, will be nominated by the Foundation or the Health Sciences Schools and will be granted after mutual departmental agreement on an individual basis, subject to the approval of the person by the appropriate Health Sciences School and satisfactory arrangements covering the financial obligations accompanying all appointments in this category. The alternatives for obtaining appointments in this category are:

(a) Guarantee by the Foundation of future salary costs for appointments made by the Health Sciences Schools

Under a contract negotiated between the individual scientist and the Foundation, with the approval of the appropriate Health Sciences School, the Foundation will agree to pay to the Health Sciences School the salary plus appropriate fringe benefits for the position authorized in accordance with the terms of the contract. These payments will continue as long as the Health Sciences School is required to maintain these personnel, but not to exceed the term of the contract as negotiated between the parties.

(b) Foundation Staff with Adjunct Faculty Appointment with or without partial compensation from the Health Sciences School

Mutual agreement between the Foundation and the Health Sciences School is required for adjunct a. in either category with definition of adjunct faculty title, duties, amount and source of compensation (if any), and term of appointment (annual, unless otherwise agreed upon).

(3) SUPPLEMENTAL COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Scientists with academic appointments employed full time by the Health Sciences Schools and based at the Foundation will be subject to The University of Texas System Medical Service Research and Development Plan rules and regulations.

(4) JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

In order that the Foundation and the Health Sciences Schools may pursue research jointly, the Foundation will provide research facilities both for scientists who are geographically full time within the Foundation and, by written agreement, for faculty members at the Health Sciences Schools. Research projects at the Foundation may be jointly sponsored by the Foundation and the Health Sciences Schools through contract or written agreement. In such cases, the extent of the responsibility of each institution in the administration and disposition of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds will be clearly stated in writing.

(5) GRADUATE DEGREE PROGRAMS

Both parties agree that graduate education in the biomedical sciences is an interest held in common, and in the development and execution of such programs the Rules and Regulations of the Board of Regents of The University of Texas System for Graduate Education in the Biomedical Institutions shall govern all faculty and student activities.

(6) PROVISION FOR REVIEW

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 contact at the departmental level. At least annually, and more frequently, if necessary, a committee comprised of at least the administrative head of the Foundation and the heads of the Health Sciences Schools and the administrative head of the graduate program of the Health Sciences Schools shall meet to review and discuss overall relationships, all agreements, policies and other matters of common concern.

(7) JURISDICTIONAL POWERS

It is agreed that the Southwest Foundation for Research and Education Board of Governors, acting for its institution, shall retain all jurisdictional powers incident to separate ownership, including the power to

determine the general and fiscal policies of its institution; selection of the President of the Foundation; and the determination of the acceptability and desirability of the Foundation's scientific staff.

(8) HOLD HARMLESS

Only insofar as they are authorized by law to do so, the Health Sciences Schools agree to hold the Foundation harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the Health Sciences Schools of the Foundation facilities and agrees to reimburse the Foundation for all reasonable expenses, including attorney's fees, incurred by the Foundation in defending any such claim or claims.

(9) APPOINTMENTS WITH CONCURRENT ACADEMIC TITLE

Full and complete direction of the administration and supervision of the Foundation, as well as appointments to the staff, shall at all times be retained by the Board of Governors of Southwest Foundation for Research and Education. Appointments to the staff of the Foundation, which carry academic title in the Health Sciences Schools, shall be made by the Foundation's Board of Governors. Such appointments shall come on recommendations of the appropriate Health Sciences School after due consultation with the Foundation's Divisional Directors and upon the approval of the Scientific Council of the Southwest Foundation. Appointment to the Foundation's staff is not contingent upon a concurrent academic appointment.

(10) MODIFICATION OF AGREEMENT AND TERMINATION

If any aspect of this agreement becomes unsatisfactory to either party, a joint committee of appointed representatives of both institutions shall be responsible for discussing and resolving questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities at each institution. If problems develop that are serious, and that cannot be resolved, either party hereto shall have the right to terminate this agreement upon not less than six months' written notice to the other. The effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements for an orderly transition. In the absence of such an agreement, however, the effective date of such dissolution or termination shall be six months after the receipt of such written notice.

(11) TERMS OF AGREEMENT

This agreement shall be for a term of ten years from and after the date of execution unless sooner terminated as hereinabove provided or by mutual consent of both parties. It may also be extended or amended to include such provisions as both parties may agree upon.

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

BOARD OF GOVERNORS OF SOUTHWEST
FOUNDATION FOR RESEARCH AND
EDUCATION

ATTEST:

J. Brundson Smith
Secretary

By Albert W. Hartman
Chairman

Approved as to Form:

Approved as to Content:

Bruce Waldrop
University Attorney

William H. Kincaid
Vice-Chancellor for Health Affairs

Carl Alker
Deputy Chancellor for Administration

4. Galveston Medical Branch: Affiliation Agreement with Baptist Hospital of Southeast Texas, Beaumont, for Clinical Training of Allied Health Students. --An affiliation agreement for the clinical training of allied health students at The University of Texas Medical Branch at Galveston was authorized with the Baptist Hospital of Southeast Texas, Beaumont, and the Chairman of the Board of Regents was authorized to execute this agreement which has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

This agreement is based on the model agreement approved by the Board of Regents on March 6, 1970. It was noted that the agreement is for the affiliation particularly with the Medical Record Department of the Baptist Hospital.

5. System Nursing School: Permission to Request Coordinating Board for a Program Leading to Doctor of Philosophy Degree in Nursing. --Approval was given to request the Coordinating Board, Texas College and University System for permission to establish at The University of Texas Nursing School (System-wide) a program leading to the degree of Doctor of Philosophy in Nursing.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Garrett, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease had not met since the Regents' last meeting on June 9, 1972, but a meeting has been set for September 7, 1972, at which time the Board for Lease will hold its 60th Public Auction sale of oil and gas leases.

COMMITTEE OF THE WHOLE
(Pages 53-62)

Chairman Peace presented the following report of the Committee of the Whole. Upon motion of Regent Williams, seconded by Vice-Chairman Ikard, the report and the actions therein were adopted by unanimous vote:

BOARD OF REGENTS: SYSTEM ADMINISTRATION COMMITTEE. -- In the Executive Session of the Committee of the Whole, the legal organization of the System Administration Committee (based on the Regents' Rules and Regulations, Part One, Chapter I, Section 7.16) was discussed. Committee Chairman Ikard indicated that he would call a meeting of this Committee early in September or at the next regular meeting of the Board of Regents.

BOARD OF REGENTS: REPORT ON LEGAL ASPECTS OF OPERATING PROCEDURES FOLLOWED SINCE JULY 30, 1971, WITH RESPECT TO THE 2.9 ACRE TRACT OF LAND IN HILLVIEW OAK ADDITION. -- In the Executive Session of the Committee of the Whole, there was a general discussion of the legal aspects of the operating procedures followed since July 30, 1971, with respect to the 2.9 acre tract of land in the Hillview Oak Addition.

BOARD OF REGENTS: RESIGNATION OF REGENT (MRS.) JOHNSON AS REGENTAL REPRESENTATIVE IN ASSOCIATION OF GOVERNING BOARDS (NATIONAL). -- Because of recent circumstances, Regent (Mrs.) Johnson was unable to attend the last annual meeting in April 1972 of the Association of Governing Boards (National) and has submitted her resignation as Regental Representative in this organization. The question of retaining membership in this organization and the naming of a Regental Representative if membership is retained was deferred until the January 1973 meeting of the Board of Regents.

U. T. SYSTEM: AMENDMENT TO THE ROSTER OF DEPOSITORY BANKS (ADDITION OF AMERICAN BANK OF COMMERCE, EL PASO, TEXAS). -- Upon recommendation of the Administration, the roster of the depository banks for The University of Texas System was amended by adding the American Bank of Commerce, El Paso, Texas, for time deposits only subject to the bank being willing to execute the standard depository agreement previously approved by the Board of Regents.

This item was not on the agenda for this meeting and will be submitted to the Regents on September 11, 1972, for ratification.

U. T. AUSTIN: AUTHORIZATION TO PRESIDENT SPURR TO CONTRACT WITH THE AMERICAN BAR ASSOCIATION SPECIAL COMMITTEE ON ATOMIC ENERGY LAW. -- After receiving a report from President Spurr with respect to a proposal of the American Bar Association Special Committee on Atomic Energy Law, President Spurr was directed to continue negotiations with the committee and to develop an appropriate contract, hopefully by the October meeting of the Board of Regents, and report such contract in the docket in the same manner that other contracts of this type are reported. Vice-Chairman Ikard said that this is a significant area of law in which very little work has been done and that The University of Texas at Austin had been chosen by the Special Committee to search for an appropriate university to place this contract.

U. T. AUSTIN: ACCEPTANCE OF TOM SLICK MEMORIAL TRUST AND ESTABLISHMENT OF DISTINGUISHED VISITING TOM SLICK PROFESSORSHIP OF WORLD PEACE AT LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS. --The Chairman of the Board of Regents was authorized to execute the "Tom Slick Memorial Trust for The University of Texas at Austin," whereby the Board accepts an endowment from the estate of Tom Slick for the purpose of creating the "Tom Slick Memorial Trust for The University of Texas at Austin" and establishing the "Distinguished Visiting Tom Slick Professorship of World Peace" at the Lyndon B. Johnson School of Public Affairs. It was understood that the appointment to this professorship will be made annually by the Board of Regents of The University of Texas System after receiving recommendations from the appropriate University officials and further, that the Board of Regents shall not be committed to the expenditure of funds for this professorship beyond the income produced from the trust.

The trust agreement has been prepared in acceptable form but has not been fully executed at the time the Minutes are being released and it will be recorded in the Minutes of either the special meeting of the Board of Regents on August 11 or the regular meeting on September 11, 1972.

U. T. AUSTIN: REPORT BY DR. RANSOM ON COLLECTIONS IN HUMANITIES RESEARCH CENTER, AUTHORIZATION WITH RESPECT TO PROCESSING AND MOVING, AND A REGISTER OF FIDUCIARY AGREEMENTS AND OFFICIAL DOCUMENTS RELATING THERETO. -- A report was received from Dr. Ransom on collections for the Humanities Research Center and the relationship of these collections and the regular library at The University of Texas at Austin. With President Spurr, arrangements were made to process in the Humanities Research Center the collections for that Center that are now housed in the Collections Deposit Library and to move all of these collections to the Humanities Research Center by September 1, 1972.

Dr. Ransom was instructed to submit to the Secretary to the Board of Regents and to all appropriate officials a register of the fiduciary agreements and all other official documents relating to these collections.

U. T. AUSTIN: ESTABLISHMENT OF (1) ARTHUR YOUNG PROFESSORSHIP IN ACCOUNTING AND (2) ALEXANDER DEUSSEN PROFESSORSHIP OF ENERGY RESOURCES AND APPOINTMENT OF DR. SAMUEL P. ELLISON, JR. --The following recommendations of President Spurr, concurred in by Chancellor LeMaistre, were approved:

1. That the commitment by the Arthur Young Foundation for an endowment of \$100,000 to be paid within five years and to be known as the Arthur Young Professorship Fund be accepted.
2. That the Arthur Young Professorship in Accounting in the College of Business Administration be established.
3. That the Alexander Deussen Professorship of Energy Resources in the Department of Geological Sciences be established.

4. That Dr. Samuel P. Ellison, Jr., be named the first recipient of the Alexander Deussen Professorship of Energy Resources.

Both of these professorships are for The University of Texas at Austin, and the recipients thereof shall be named annually by the Board of Regents of The University of Texas System after receiving recommendations from the appropriate University officials.

U. T. AUSTIN: APPROVAL OF NOMINATIONS TO ADVISORY COUNCILS OF ARCHITECTURE FOUNDATION, ARTS AND SCIENCES FOUNDATION, COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION, SCHOOL OF COMMUNICATION FOUNDATION, ENGINEERING FOUNDATION, COLLEGE OF FINE ARTS FOUNDATION, GEOLOGY FOUNDATION, PHARMACEUTICAL FOUNDATION AND GRADUATE SCHOOL OF SOCIAL WORK FOUNDATION. --In the Executive Session of the Committee of the Whole, approval was given to nominations for membership on the following councils of The University of Texas at Austin. When these nominees have accepted their appointments, the full membership of the respective councils will be reported for the record:

Advisory Council of Architecture Foundation
 Advisory Council of Arts and Sciences Foundation
 Advisory Council of College of Business Administration
 Foundation
 Advisory Council of School of Communication Foundation
 Advisory Council of Engineering Foundation
 Advisory Council of Fine Arts Foundation
 Advisory Council of Geology Foundation
 Advisory Council of Pharmaceutical Foundation
 Advisory Council of Graduate School of Social Work
 Foundation

U. T. EL PASO: LAND ACQUISITION - AUTHORIZATION FOR CONDEMNATION PROCEEDINGS TO ACQUIRE LOTS 1-8 AND 13-20, BLOCK 82 AND LOTS 1-8, BLOCK 83, ALEXANDER ADDITION (OWNED BY CRESTMONT BUILDERS, INC.), AND LOTS 13-20, BLOCK F12, ALEXANDER ADDITION (OWNED BY MARY JANE FEHR), EL PASO COUNTY, TEXAS (AUTHORIZED BY HOUSE BILL NO. 1225, 61ST LEGISLATURE, R. S., 1969). --Upon recommendation of System Administration, the following resolution was unanimously adopted:

WHEREAS, The Legislature of the State of Texas enacted Chapter 185, Acts 61st Legislature, 1969, Regular Session, page 538, and thereby authorized the expansion of the campus of The University of Texas at El Paso by acquiring certain adjacent lands, and

WHEREAS, The Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

- a. That under the aforesaid laws there are now needed for The University of Texas at El Paso all of Lots 1 through 8 and 13 through 20, Block 82, and all of Lots 1 through 8, Block 83, Alexander Addition in El Paso County, Texas, owned by Crestmont Builders, Inc., and all of Lots 13 through 20, Block F12, Alexander Addition, owned by Mary Jane Fehr;
- b. That the Board of Regents, acting through its representatives and officials, has negotiated with Crestmont Builders, Inc., and Mary Jane Fehr, the respective owners, and has failed to agree with such owners on the value of and damages to the land described above;
- c. That the State, through its Attorney General, is hereby requested to file suit in eminent domain and prosecute the same to a final judgment against Crestmont Builders, Inc., and Mary Jane Fehr, as their interests appear;
- d. That the Attorney General be requested to obtain possession of these properties at the earliest possible time;
- e. That a copy of this resolution be forwarded to the Attorney General of Texas as authority for said lawsuit.

U. T. EL PASO, SAN ANTONIO MEDICAL SCHOOL AND GALVESTON MEDICAL BRANCH: CONSENT FOR SALE AND ASSIGNMENT FROM CENTRAL ENERGY OF EL PASO, INC., CENTRAL ENERGY OF SAN ANTONIO, INC., AND CENTRAL ENERGY-CROW NO. 1, LTD., TO LONE STAR ENERGY COMPANY OF PLANTS FOR DISTRIBUTION OF CHILLED WATER AND STEAM. --The following resolution was adopted:

WHEREAS, There exist between the Board of Regents of The University of Texas System and Central Energy of El Paso, Inc., Central Energy of San Antonio, Inc., and Central Energy-Crow No. 1, Ltd., contracts for the production and distribution of chilled water and steam to the respective campuses of The University of Texas at El Paso, The University of Texas Medical School at San Antonio (including Bexar County Hospital District at San Antonio) and The University of Texas Medical Branch at Galveston, and

WHEREAS, There exists a contract that has been approved by the Board of Regents of The University of Texas System between the United States of America on behalf of the Veterans Administration Hospital located in the South Texas Medical Center and Central Energy of San Antonio,

Inc., to use the same properties for the production and distribution of chilled water and steam to the Veterans Administration Hospital as used for the campus of the San Antonio Medical School:

BE IT RESOLVED, That Deputy Chancellor Walker be authorized to execute a letter of consent for Central Energy of El Paso, Inc., a Texas corporation, Central Energy of San Antonio, Inc., a Texas corporation, and Central Energy-Crow No. 1, Ltd., a Texas limited partnership, to sell to Lone Star Energy Company, a Texas corporation, all the assets and properties used and for use in the production and distribution of chilled water and steam to The University of Texas at El Paso, The University of Texas Medical School at San Antonio, the Bexar County Hospital District at San Antonio, the Veterans Administration Hospital at San Antonio and The University of Texas Medical Branch at Galveston, and

BE IT FURTHER RESOLVED, That the Chairman of the Board of Regents be authorized to execute any and all documents necessary to consummate the sale, transfer and assignment of all service agreements and leases, when each instrument has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

U. T. ARLINGTON: ACCEPTANCE OF PROPERTY AT 5444 BYERS STREET IN FORT WORTH, TARRANT COUNTY, TEXAS. --Approval was given to accept from Mr. Harry C. Weeks, a prominent Fort Worth attorney, property at 5444 Byers Street in Fort Worth, Tarrant County, Texas, for the use and benefit of The University of Texas at Arlington with the understanding that Mr. Weeks be permitted to live in the house during his lifetime. This deed will be recorded and the recording inserted in the official copy of the Minutes of this meeting. Deed recording Vol. 5297, P. 564, Co. H Tarrant, Texas

DALLAS MEDICAL SCHOOL, SAN ANTONIO MEDICAL SCHOOL AND HOUSTON MEDICAL SCHOOL: CHANGE IN TITLE OF CHIEF ADMINISTRATIVE OFFICER. --The title of the chief administrative officer of each of the medical schools of The University of Texas System was changed to "President," namely:

- President of The University of Texas Southwestern Medical School at Dallas
- President of The University of Texas Medical School at San Antonio
- President of The University of Texas Medical School at Houston

This item was not on the agenda for this meeting, but it will be ratified at the meeting on August 11, 1972, when the 1972-73 Operating Budgets are considered.

GALVESTON MEDICAL BRANCH: NOMINATIONS TO (1) DEVELOPMENT BOARD AND (2) MARINE BIOMEDICAL INSTITUTE NATIONAL ADVISORY COMMITTEE. --Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations for membership on the Development Board and the Marine Biomedical Institute National Advisory Committee of The University of Texas Medical Branch at Galveston. When these nominees have accepted their appointments, the full membership of these councils will be reported for the record.

GALVESTON MEDICAL BRANCH: ACCEPTANCE OF PROPERTY IN BLOCK 604 IN THE CITY AND COUNTY OF GALVESTON, TEXAS, (SITE OF FIELD HOUSE) FROM THE SEALY & SMITH FOUNDATION AND RESCISSION OF LEASE WITH ALUMNI ASSOCIATION. --The following resolution was adopted:

WHEREAS, On the 21st day of December, 1967, The Sealy & Smith Foundation for the John Sealy Hospital of The University of Texas Medical Branch at Galveston conveyed to the Alumni Association Medical Branch, University of Texas, property located in Block 604 in the City and County of Galveston, Texas;

WHEREAS, The Medical Branch Alumni Association constructed thereon a field house, the plans of which were approved by the Board of Regents of The University of Texas System upon request of the Alumni Association;

WHEREAS, In March 1969 a lease agreement was executed between the Alumni Association of the Galveston Medical Branch and the Board of Regents of The University of Texas System on this tract of land and the improvements thereon for the use of the Galveston Medical Branch for the period beginning December 1, 1968 and ending November 30, 1983;

WHEREAS, For the transfer of this land, the consideration has been paid by the Alumni Association to The Sealy & Smith Foundation, and a release from the Foundation has been filed of record in Galveston County releasing all liens, and

WHEREAS, The Alumni Association has conveyed this same tract of land in Block 604 in the City and County of Galveston as a gift to the Board of Regents of The University of Texas System for the use and benefit of the Galveston Medical Branch:

BE IT RESOLVED, That the Board of Regents accept with deep appreciation and gratitude the conveyance of this land and the property thereon for the use of the Galveston Medical Branch and that the lease between the Board of Regents and the Alumni Association for the period ending November 30, 1983, be rescinded.

HOUSTON MEDICAL SCHOOL: SITE ACQUISITION FOR PERMANENT BUILDING - PHASE II (ACCEPTANCE OF LAND FROM TEXAS MEDICAL CENTER, INC., 99 YEAR LEASE WITH BOARD OF TRUSTEES OF HERMANN ESTATE, AGREEMENT WITH CITY OF HOUSTON FOR CONSTRUCTION OVER DRAINAGE EASEMENT, AND LICENSE AND AIR RIGHTS AGREEMENT WITH TEXAS MEDICAL CENTER, INC.). -- The following recommendations of System Administration with respect to the building site for Phase II of The University of Texas Medical School at Houston were approved:

1. That from the Texas Medical Center, Inc., there be accepted a small tract of land between the boundary line of the University's 5.554 acre tract and the boundary line of the proposed Ross Sterling Avenue and that there be authorized a 99 year lease with the Board of Trustees of the Hermann Estate for the area (described in lease instrument) of land adjoining the tract of land accepted from the Texas Medical Center, Inc. The land from the Texas Medical Center, Inc., and the land leased from the Hermann Estate are to be the site of the permanent building for The University of Texas Medical School at Houston.
2. That permission be obtained from the City of Houston for the construction over a drainage easement that is located on the land accepted and leased herein.
3. That a license and air rights agreement be procured from the Texas Medical Center, Inc., to build over the street or that a roadway easement be granted to the Texas Medical Center, Inc., for that portion of Ross Sterling Avenue required for the construction of the Houston Medical School building, depending upon whether Texas Medical Center, Inc., chooses to give the air rights agreement or whether the Center chooses to give the land and the Board of Regents in turn gives Texas Medical Center, Inc., a roadway easement.

The Chairman of the Board of Regents was authorized to execute leases and all other necessary agreements and instruments to consummate the final arrangements for the acquisition of the construction site for Houston Medical School after each instrument has been approved as to form by a University attorney and as to content by Deputy Chancellor Walker.

HOUSTON MEDICAL SCHOOL: NOMINATIONS TO THE BOARD OF DIRECTORS OF THE HOUSTON MEDICAL FOUNDATION. -- In the Executive Session of the Committee of the Whole, nominations for membership on the Board of Directors of the Houston Medical Foundation of The University of Texas Medical School at Houston were approved. Chairman Peace reported that when these nominees have accepted their appointments, the full membership of the Board of Directors of the Houston Medical Foundation will be reported as an item for the record.

7-21-72

HOUSTON MEDICAL SCHOOL: INITIAL FACILITY NAMED JOHN H. FREEMAN BUILDING. --Upon motion of Regent McNeese, seconded by Regent Erwin, it was resolved by the Board of Regents that all necessary rules be waived and that the Initial Facility of The University of Texas Medical School at Houston be named the

John H. Freeman Building

in recognition of his professional distinction, his devotion to the advancement of health sciences, the integrity and high standards of his citizenship, and his steadfast concern for humanity.

HOUSTON MEDICAL SCHOOL: ACCEPTANCE OF GRANT FROM THE M. D. ANDERSON FOUNDATION. --Regent McNeese reported that the M. D. Anderson Foundation, Houston, Texas, had given a grant to The University of Texas Medical School at Houston in the amount of \$800,000, payable \$200,000 per year for a four year period. This grant was unanimously accepted and is to be administered by the Board of Regents of The University of Texas System as a fund for the use and benefit of The University of Texas Medical School at Houston. This fund shall not become a part of the Permanent Endowment Fund. The income (only) from the fund shall be expended from time to time for such needs and purposes of The University of Texas Medical School at Houston as the Dean of the Houston Medical School may consider appropriate and which will not be in conflict with any rules, regulations and resolutions of the Board of Regents.

M. D. ANDERSON: NOMINATIONS TO BOARD OF VISITORS OF THE UNIVERSITY CANCER FOUNDATION. --Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations for membership on the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. When these nominees have accepted their appointments, the full membership of the Board of Visitors will be reported for the record.

M. D. ANDERSON: AUTHORIZATION OF AGENT'S FEE FOR SALE OF LAND IN CHARLOTTE, HIGHLANDS AND DESOTO COUNTIES, FLORIDA, TO PUNTA GORDA ISLES, INC. --Approval was given to pay to Mr. Robert Fly of Houston, Texas, \$150,000 for handling negotiations for the sale of 51,860 acres in Charlotte, Highlands and DeSoto Counties, Florida, to Punta Gorda Isles, Inc. This fee is to be paid from the proceeds of the land sale.

M. D. ANDERSON - UNIVERSITY CANCER FOUNDATION: ACCEPTANCE OF GIFT FROM ROBERT FLY. --A gift of \$50,000 to the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston was accepted from Mr. Robert Fly.

SYSTEM NURSING SCHOOL: NOMINATIONS TO ADVISORY COUNCIL OF NURSING SCHOOL FOUNDATION. --Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations for membership on the Advisory Council of the Nursing School Foundation. When these nominees have accepted their appointments, the full membership of the Nursing School Advisory Council will be reported for the record.

RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements were ratified:

System Nursing School - El Paso Nursing School: Affiliation Agreements with William Beaumont General Hospital, El Paso City-County Health Department, Hotel Dieu Hospital, Providence Hospital and R. E. Thomason General Hospital for Clinical Training for Nursing Students. --Based on the model agreement approved by the Board of Regents on September 12, 1970, agreements between the Board of Regents of The University of Texas System and the following facilities were ratified for clinical training for nursing students at The University of Texas (Undergraduate) Nursing School at El Paso. The Chairman of the Board of Regents was authorized to execute the agreements which have been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration:

William Beaumont General Hospital, El Paso, Texas
 El Paso City-County Health Department, El Paso,
 Texas
 Hotel Dieu Hospital, El Paso, Texas
 Providence Hospital, El Paso, Texas
 R. E. Thomason General Hospital, El Paso, Texas

System Nursing School - Galveston Nursing School: Affiliation Agreement with St. Mary's Hospital, Galveston, Texas, for Clinical Training for Nursing Students. --Based on the model agreement approved by the Board of Regents on September 12, 1970, an agreement between the Board of Regents of The University of Texas System and St. Mary's Hospital, Galveston, Texas, for clinical training for nursing students at The University of Texas (Clinical) Nursing School at Galveston was ratified. The Chairman of the Board of Regents was authorized to execute the agreement which has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

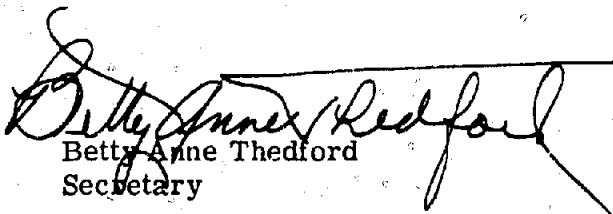
7-21-72

SCHEDULED MEETINGS. --August 11, 1972, was set for a meeting in Austin to consider only the 1972-73 Operating Budgets for The University of Texas System.

The schedule of Regents' meetings was amended to read as follows:

September 11, 1972 - in Dallas
October 20, 1972 - in Austin
December 8, 1972 - in San Antonio

ADJOURNMENT. --There being no further business, the meeting was duly adjourned at 5:15 p. m.


Betty Anne Thedford
Secretary

July 25, 1972

