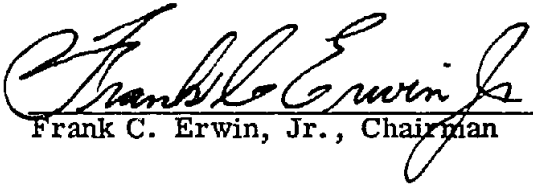
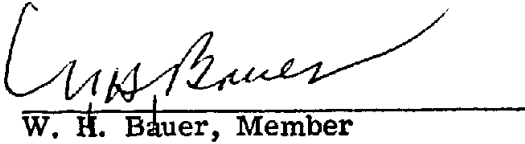


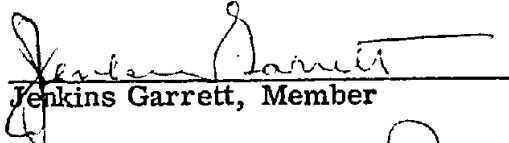
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

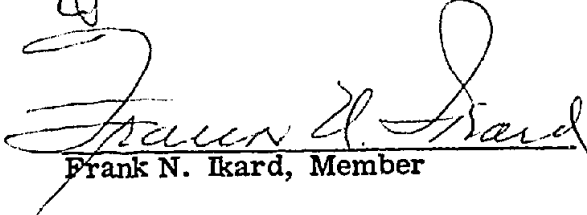
Signed this the 1st day of August, 1969, A. D.

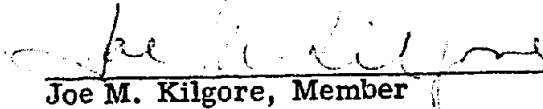
  
Frank C. Erwin, Jr., Chairman

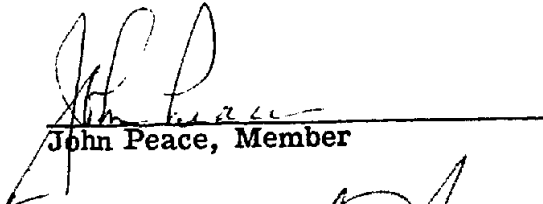
  
Jack S. Josey, Vice-Chairman

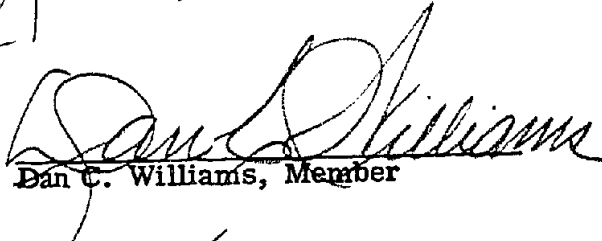
  
W. H. Bauer, Member

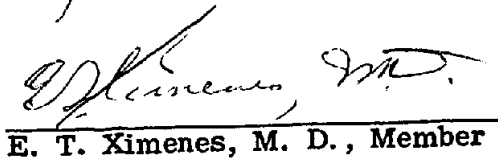
  
Jenkins Garrett, Member

  
Frank N. Ikard, Member

  
Joe M. Kilgore, Member

  
John Peace, Member

  
Dan C. Williams, Member

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

Meeting No. 671

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

August 1, 1969

Austin, Texas

8-01-69

MEETING NO. 671

FRIDAY, AUGUST 1, 1969. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents of The University of Texas System assembled in regular session in Suite 212, Main Building, The University of Texas at Austin, Austin, Texas, 6:30 p. m. on Friday, August 1, 1969, with the following in attendance:

## ATTENDANCE. --

Present

Chairman Erwin, Presiding  
 Vice-Chairman Josey  
 Regent Bauer  
 Regent Garrett  
 Regent Ikard  
 Regent Kilgore  
 Regent Peace  
 Regent Williams  
 Regent Ximenes

Chancellor Ransom  
 Deputy Chancellor LeMaistre  
 Secretary Thedford

APPROVAL OF MINUTES, JUNE 20, 1969. --In the absence of any objection, the minutes of the meeting of the Board of Regents of The University of Texas System held in Galveston on June 20, 1969, were approved in the form as distributed by the Secretary and as recorded in Volume XVI, beginning with Page 1940.

RECOGNITION OF GUESTS, NEW ADMINISTRATIVE OFFICIALS, AND STUDENT REPRESENTATIVES. --During the various meetings of the committees, the following were recognized and welcomed:

The Honorable J. J. "Jake" Pickle, United States Representative, District 10, Austin, Texas  
 Mr. Cliff Drummond, Administrative Assistant to Congressman Pickle (Former President of The University of Texas at Austin Students' Association)  
 Doctor Francis Johnson, President of Southwest Center for Advanced Studies who will become on September 1, 1969, Acting President of The University of Texas at Dallas  
 Mr. Ralph N. Stohl, a representative from Southwest Center for Advanced Studies  
 Mr. Stewart Fallis, a representative from Southwest Center for Advanced Studies  
 Mr. R. Henderson Shuffler, effective September 1, 1969, will become Director, The University of Texas Institute of Texan Cultures at San Antonio

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- Mr. Joe Krier, President, Students' Association, The University of Texas at Austin
- Mr. Ernie Haywood, Vice-President, Students' Association, The University of Texas at Austin
- Mr. Mark Morrison, Editor, The Daily Texan
- Mr. Bill Saunders, President, Student Congress, The University of Texas at Arlington
- Mr. Chuck Lambert, Executive Vice-President of Students' Association, The University of Texas at El Paso

U. T. AUSTIN: ACCEPTANCE OF MOTOR YACHT "MARCIA K". -- Subject to the subsequent execution of an appropriate bill of sale, upon motion of Regent Ikard, seconded by Regent Williams, the Board accepted with thanks from Mrs. Marcia Koehler a motor yacht "Marcia K" for The University of Texas Marine Science Institute at Port Aransas. The yacht was given in honor of Mrs. Koehler's late husband Otto A. Koehler.

MEMORIAL RESOLUTION TO JOHN O'BOYLE. --Upon motion of Regent Williams, duly seconded, the Secretary was requested to have prepared an appropriate resolution memorializing Mr. John O'Boyle. The motion was unanimously adopted; and the resolution will be filed as an item for the record at a later date.

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## REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 3-9). --The following report of the interim actions taken by the Executive Committee was filed with the Secretary and was approved without objection.

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (40-M-68). --The minutes of the meeting of the Board of Directors of the Texas Union of The University of Texas at Austin held on June 2, 1969, were reviewed and disapproved, as recommended by the Administration. These minutes consisted only of action relating to the use of equipment by the Curtain Club.
2. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., Held on April 9 and 30 and May 13, 1969, Including the 1969-70 Budget (41-M-68). --The minutes of the Board of Directors of Texas Student Publications, Inc., of The University of Texas at Austin held on April 9, 1969, were reviewed and in accordance with the Administration's recommendation were approved with the following modification:

In the amended budget for the Summer Texan the advertising rates listed as "University and Registered Student Organizations" was amended to read "University, Registered Student Organizations, and Churches."

The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on May 30, 1969, were reviewed and upon the recommendation of the Administration were approved with the exception of the item authorizing the following as an addition to the TSP Handbook. This item was disapproved:

"TSP shall limit the commercial advertisement of housing units, except for owner occupied dwellings in which four or fewer families live independently, (including but not limited to privately owned dormitories, rooming houses, and apartments) to those which have received approval by the Students' Association, provided that the Students' Association maintains an adequate program for approving these housing units."

(At the meeting of the Executive Committee, the Committee expressly refused to reconsider its interim action in disapproving the item set forth in the last preceding paragraph.)

The minutes of the meeting of the TSP Board held on May 13, 1969, which included among other things the proposed 1969-70 Budget were reviewed and approved with the exception that the salary rate increase effective September 1, 1969, for the Editorial Manager of The Daily Texan was disapproved (Page 1, report of the TSP Executive Committee, minutes of TSP Board).

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3. System Administration: Authorization to Lease Space from Commodore Perry Hotel, Austin, Texas (42-M-68). --By telephone ballot approval was given to the Administration to lease approximately 5,000 square feet of space in the Commodore Perry Hotel, 800 Brazos Street, Austin, Texas, at a cost of 40¢ per square foot per month, including air conditioning and heating, for use as additional space for certain administrative offices of The University of Texas System. The Commodore Perry Hotel will do the remodeling necessary to make this space functional for the offices occupying it. The term of the lease shall be for one year with option to renew until the Claudia Taylor Johnson Hall is available for occupancy. The rental for this space will be paid from Trust Funds until August 31, 1969, and thereafter from the Available Fund.
  
4. U. T. Austin, U. T. El Paso, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch, M. D. Anderson: Amendments to 1968-69 Budgets (9-B-68 and 10-B-68). -- The following amendments to the 1968-69 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical School at Galveston, The University of Texas Dental Branch at Houston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved (Pages 4-9):

Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
74.	Michael E. Egan Experimental Biology (Zoology)	Research Scientist Assistant I (½T)	Research Scientist Assistant I (½T)	
	Salary Rate	\$5,028	\$6,468	6/1/69
75.	Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Re-estimated Extension Division Income	To: Extension Teaching and Field Service Bureau - Extension Centers and Consultant Services Maintenance, Operation, and Equipment	\$50,000 <u>12,000</u> <u>\$62,000</u>
	Amount of Transfer	\$62,000		

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The University of Texas at Austin (continued)

Expanation	Present Status	Proposed Status	Effective Dates
6. Physical Training for Men Transfer of Funds	From: Unappropriated Balance - Gym Store (Auxiliary Enterprises Funds)	To: Physical Training for Men - Maintenance, Operation, and Equipment Funds	
Amount of Transfer	\$5,000	\$5,000	---
7. Auxiliary Enterprises - Texas Union - Cultural Entertainment Committee Transfer of Funds	From: Texas Union - CEC Unappropriated Balance	To: Cultural Entertainment Committee - Wages \$ 1,200 Other Expenses <u>11,500</u> <u>\$12,700</u>	
Amount of Transfer	\$12,700		---
8. Auxiliary Enterprises - Texas Union - Taylor T Room Transfer of Funds	From: Texas Union Unappropriated Balance	To: Taylor T Room - Salaries	
Amount of Transfer	\$286	\$286	---
79. Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics - Unappropri- ated Balance	To: Intercollegiate Athletics - Other Expenses	
Amount of Transfer	\$53,500	\$53,500	---
80. Auxiliary Enterprises - Student Health Center - The Pharmacy Transfer of Funds	From: The Pharmacy - Unappropriated Balance	To: The Pharmacy Other Expenses	
Amount of Transfer	\$20,000	\$20,000	---
81. Auxiliary Enterprises - University of Texas Press - Texas Quarterly Transfer of Funds	From: Texas Quarterly - Unappropriated Balance via Estimated Income	To: Texas Quarterly (Publication Expense)	
Amount of Transfer	\$2,680	\$2,680	---

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The University of Texas at El Paso

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9. Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust Unappropriated Balance	To: Cotton Trust Expenses	
Amount of Transfer	\$3,190	\$3,190	---
10. Extension Service Transfer of Funds	From: Unappropriated Balance via Estimated Extension Service Fees	To: Extension Service: Assistants \$ 400 Maintenance & Operation - 6,000 <u>\$6,400</u>	---
Amount of Transfer	\$6,400		
11. Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust Unappropriated Balance	To: Cotton Trust Expenses	
Amount of Transfer	\$4,000	\$4,000	---

The University of Texas (Southwestern) Medical School at Dallas

38. Jean D. Wilson Internal Medicine	Professor	Professor	
Salary Rate	\$24,000	\$25,000	7/1/69
Source of Funds: USPHS Career Development Award			
39. Daniel W. Foster Internal Medicine	Associate Professor	Associate Professor	
Salary Rate	\$22,000	\$25,000	6/1/69
Source of Funds: USPHS Career Development Award			



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The University of Texas (Southwestern Medical School at Dallas (continued))

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Gregory Whelan Internal Medicine	Instructor	Instructor	
Salary Rate	\$11,000	\$17,000	7/1/69
Source of Funds: USPHS Contract			
Joseph S. Paul Pathology	Assistant Professor	Assistant Professor	
Salary Rate	\$17,500	\$19,000	6/1/69
Source of Funds: USPHS Career Development Award			
Hugo A. Klint Pediatrics	Assistant Professor	Assistant Professor	
Salary Rate	\$22,234	\$25,000	6/1/69
Source of Funds: Dallas County Mental Health and Retardation Center			
J. Donald Smiley Internal Medicine	Associate Professor	Associate Professor	
Salary Rate	\$20,000	\$25,000	7/1/69
Source of Funds: USPHS Career Development Award			
Jon M. Chenette Psychiatry	Postdoctoral Fellow	Postdoctoral Fellow	
Salary Rate	\$5,000	\$6,500	7/1/69
Source of Funds: USPHS Contract			
Ricardo P. Maribona Psychiatry	Postdoctoral Fellow	Postdoctoral Fellow	
Salary Rate	\$10,800	\$14,000	7/1/69
Source of Funds: Terrell State Hospital Inter- agency Contract			

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The University of Texas (Southwestern) Medical School at Dallas (continued)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
6. Saul E. Ponsdomenech Psychiatry	Postdoctoral Fellow	Postdoctoral Fellow	
Salary Rate	\$10,800	\$14,000	7/1/69
Source of Funds: Terrell State Hospital Inter- agency Contract			
7. Edith M. Rossi Psychiatry	Fellow	Fellow	
Salary Rate	\$6,000	\$7,500	7/1/69
Source of Funds: USPHS Contract			

The University of Texas Medical School at San Antonio

4. Physical Plant Transfer of Funds	From: Unappropriated Balance	To: Physical Plant - Utilities	
Amount of Transfer	\$80,000	\$80,000	---

The University of Texas Medical Branch at Galveston

31. Harold E. Alton Surgery	Electronics Engineer	Electronics Engineer	
Salary Rate	\$14,000	\$15,200	6/1/69
Source of Funds: HEW and USAF Contracts			
32. Robert D. Yates Anatomy	Research Associate Professor	Research Associate Professor	
Salary Rate	\$18,000	\$21,000	7/1/69
Source of Funds: USPHS Career Development Award			

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The University of Texas Dental Branch at Houston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Francis C. Steiger Preventive Dentistry (Pedodontics)	Clinical Assistant Professor (1/10T)	Clinical Assistant Professor (1/2T)	
Salary Rate (Full- Time)	\$14,000	\$21,000	7/1/69
Source of Funds: Departmental Salaries and USPHS Grant			
Julius D. Robertson Regional Medical Pro- gram and Restorative Dentistry (Maxillo Facial Prothesis)	Regional Medical Pro- gram Planning Coordinator and Clinical Professor	Regional Medical Pro- gram Planning Coordinator and Clinical Professor	
Salary Rate	\$24,000	\$25,000	7/1/69
Source of Funds: Regional Medical Program (USPHS Grant)			

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

Glenn M. Johnson Administrator's Office	Assistant Administrator	Assistant Administrator	
Salary Rate	\$15,000	\$17,000	6/1/69
Source of Funds: Reserve for Salaries			
John P. Whitecar, Jr. Office of Education	Senior Fellow in Develop- mental Therapeutics	Senior Fellow in Develop- mental Therapeutics	
Salary Rate	\$13,000	\$15,000	7/1/69
Source of Funds: Government Contract Funds - Developmental Therapeutics Grant			
Jesus Caderao Office of Education	Project Investigator in Radiotherapy	Project Investigator in Radiotherapy	
Salary Rate	\$14,000	\$17,000	7/1/69
Source of Funds: NIH Grant for Radiotherapy			

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE  
(Pages 10-19). -- The following actions of the Academic and Developmental Affairs Committee in the report of Committee Chairman Kilgore were approved without objection.

1. U. T. System: Chancellor's Docket No. 33. -- Since some of the items in Chancellor's Docket No. 33 were excepted, it was referred to the Committee of the Whole. See Page 78.
2. U. T. Austin: Report of University Development Board Activities. -- The Academic and Developmental Committee received from Mr. Blunk the following report of the activities of The University of Texas System Development Board since the last Regents' meeting on June 20:

- a. The University of Texas System Development Board: Gift Reporting:  
Gifts and grants are reported to the Board of Regents routinely through established procedures.
- b. Following the meeting of the Board of Regents at Galveston on June 20, 1969, these members of the Development Board have been notified of their reappointments to new terms on the Board beginning September 1, 1969:

Mrs. Eugene McDermott  
J. Mark McLaughlin  
E. G. Morrison  
B. D. Orgain  
John P. Thompson  
Gus S. Wortham

- c. Littlefield Home restoration: Progress:  
Nine antique bronze Victorian chandeliers were installed on first floor ceilings of the Littlefield Home in July. These authentic, handsome chandeliers are a major decorating addition to the restoration of the first floor. Another major addition is due soon. An antique Napoleon III 12-piece parlor suite is currently being reupholstered in Austin and will be delivered to the Littlefield Home upon completion. The decorator, Arthur Pope Watson, Jr., has indicated that this suite will adequately furnish both the front and back parlors. This spring members of the Development Board, U.T. Foundation, Inc., and Executive Committee of The Chancellor's Council received a detailed progress report on the Littlefield Home restoration including a listing of items needed to complete it. It is believed that additional gifts of funds, furnishings and fixtures may be forthcoming.
- d. The following Development Board-related meetings have been reported previously and remain as scheduled:
  - September 18 - Dallas - Development Board Executive Committee
  - October 3 - Austin - The Chancellor's Council
  - October 4 - Austin - Development Board
  - November 1 - Dallas - U. T. Foundation, Inc.

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3. U. T. System: Calendar for the 1970-71 Long Session, U. T. Austin; Directives to U. T. El Paso, U. T. Arlington and Medical Components with Respect to Calendar in Compliance with Action of Coordinating Board. --The following calendar was adopted for the 1970-71 Long Session for The University of Texas at Austin as proposed by the General Faculty and processed through appropriate channels. This calendar is consistent with the action taken by the Coordinating Board, Texas College and University System on July 21, 1969 with respect to standard academic years. Chairman Erwin asked to be recorded as voting "No":

## CALENDAR OF THE LONG SESSION OF 1970-1971

- August 30, Sunday. Opening of the Long Session
- Fall Semester
- August 31-September 1, Monday-Tuesday. Orientation procedure.
- August 31-September 2, Monday-Wednesday. Registration for the fall semester.
- September 2, Wednesday. Last day for registration without late penalty.
- September 3, Thursday. Classes begin.
- September 7, Monday. Labor Day. A holiday.
- September 8, Tuesday. Last day for adding courses and changing sections. Last day undergraduates may register without special approval of the Registrar.
- September 8, Tuesday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School.
- September 18, Friday. This is the twelfth class day and date on which the official enrollment count is taken.
- October 1, Thursday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
- October 2, Friday. Last day for making application for a graduate degree.
- October 27, Tuesday. Intrasemester reports due in deans' offices.
- November 25-28, Wednesday, 1:00 p.m.-Saturday, inclusive. Thanksgiving holidays.

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- December 1, Tuesday. Last day for making application for an undergraduate degree.
- December 14-16, Monday-Wednesday. No classes.
- December 17-23, Thursday-Wednesday. Fall semester final examinations.
- December 23, Wednesday. Graduation day. (No public exercises.)
- Spring Semester
- January 11-13, Monday-Wednesday. Registration for the spring semester.
- January 13, Wednesday. Last day for registration without late penalty.
- January 14, Thursday. Classes begin.
- January 19, Tuesday. Last day for adding courses and changing sections. Last day undergraduates may register without special approval of the Registrar.
- January 19, Tuesday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School.
- January 29, Friday. This is the twelfth class day and the date on which the official enrollment count is taken.
- February 11, Thursday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
- February 26, Friday. Last day for making application for a graduate degree.
- March 12, Friday. Intrasemester reports due in deans' offices.
- March 19-20, Friday-Saturday. Interscholastic League Press Conference Convention.
- April 2-3, Friday-Saturday. Texas Relays.
- April 2-10, Friday, 1:00 p.m.-Saturday, inclusive. Spring vacation.  
Easter: April 11.

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April 16,	Friday. Last day for making application for an undergraduate degree.
April 30-May 12,	Friday-Wednesday. Final examinations in the School of Law.
May 3-5,	Monday-Wednesday. No classes.
May 6-12,	Thursday-Wednesday. Final examinations except in the School of Law.
May 15,	Saturday. Commencement.

Summary

Fall semester:	74 class days, including examination period, but excluding registration days
	MWF: 40 class days
	TT: <u>28</u> class days
	68 + 6 exam days
Spring semester:	76 class days, including examination period, but excluding registration days
	MWF: 42 class days
	TT: <u>28</u> class days
	70 + 6 exam days

Upon recommendation of Chancellor Ransom and Deputy Chancellor LeMaistre, the Administration of The University of Texas at El Paso and The University of Texas at Arlington and all other general academic institutions of The University of Texas System were instructed to comply by the fall of 1973 with the action of the Coordinating Board, Texas College and University System, as set out below, with the understanding that each of the general academic institutions will submit a proposed calendar for Board approval.

The Administration was further instructed to submit prior to the fall of 1973 to the Coordinating Board, Texas College and University System proposed calendars for the medical components which are acceptable to the Coordinating Board. (See Item No. 1 below.)

Action of the Coordinating Board, Texas College and University System

1. That between the Fall of 1969 and the Fall of 1973, all public junior and senior colleges and universities shall have adopted the standard calendar. (Exceptions for certain specialized units, i.e. medical, dental, veterinary medicine, etc. shall be made through the Coordinating Board)

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2. That beginning with the Fall semester of 1973 the standard calendar will be as follows:

<u>Year</u>	<u>First class day, Fall semester *</u>	<u>First class day, Spring semester *</u>	<u>Summer session regis- tration begins Monday</u>
1973-74	Sept. 4	Mon., Jan. 14	June 3
1974-75	Sept. 3	Mon., Jan. 20	June 2
1975-76	Sept. 2	Mon., Jan. 19	May 31
1976-77	Aug. 30	Mon., Jan. 17	May 30
1977-78	Aug. 29	Mon., Jan. 16	June 5
1978-79	Sept. 5	Mon., Jan. 15	June 4
1979-80	Sept. 4	Mon., Jan. 14	June 2

3. That beginning with the Fall semester of 1969, those institutions that desire to adopt a common calendar immediately, use the following:

<u>Year</u>	<u>First class day, Fall semester</u>	<u>First class day, Spring semester</u>	<u>Summer session regis- tration begins Monday</u>
1969-70	Sept. 2	Mon., Jan. 19	June 1
1970-71	Aug. 31	Mon., Jan. 18	May 31
1971-72	Aug. 30	Mon., Jan. 17	June 5
1972-73	Sept. 5	Mon., Jan. 15	June 4

\* First class day will be understood to mean "during the week of."

4. That all private junior and senior colleges and universities shall be immediately notified of the action taken by the Coordinating Board on the Common Calendar.
5. That it should be made clear in contracts or letters of agreement with staff and faculty that salaries and wages will be paid a specified number of times for the semester or the academic year, the first payment being made on or about October 1.
6. That tuition and other income collected from students for the Fall semester should be reported as income for that fiscal year beginning September 1, regardless of when the income was actually received.
7. That a semester normally include fifteen weeks for instruction and one week for final examinations. The last day for any Fall or Spring semester will usually be sixteen weeks plus holidays from the first class day unless that last day falls on Sunday or Monday, in which case the last day will be the preceding Saturday. The last date in a fall semester will be no later than December 22. Each of the two summer terms should include at least six calendar weeks, including registration, instruction, and final examinations. Colleges and universities may schedule summer enrollment periods longer or shorter than six weeks, but the amount of credit must be proportional.
8. That each college and university shall establish its own dates for registration, holidays, final examinations, and the end of each semester and summer term, consistent with Items 2 and 7 above.
9. That the Texas Education Agency be notified of the calendar adopted and be encouraged to study the possible further coordination of school calendars.
10. That nothing in these recommendations shall be interpreted to preclude experimentation and innovation by any institution looking toward fuller utilization of facilities on a year-around basis.
11. That the staff of the Board initiate studies in conjunction with the institutions, looking forward to a fuller utilization of facilities. These studies will include, but will not be limited to, an examination of trimester and quarter systems.



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4. U. T. Austin: (1) Change in Requirements for Master of Library Science Degree (2) Optional Program in College of Engineering (3) Changes in Title of (a) Master of Science in Industrial Engineering to Master of Science in Operations Research and Industrial Engineering and (b) Master of Science in Home Economics to Master of Arts with a major in Nutrition (4) Changes in Grading System (a) Expansion of the use of "Credit/No Credit" and use of Grade Symbol X (5) Election of Members to Graduate Assembly in 1970. --Approval was given to the following recommendations of the Graduate Assembly of The University of Texas at Austin, approved by President Hackerman, and concurred in by Executive Vice-Chancellor Singletary and by Deputy Chancellor LeMaistre:
- a. Waive thesis requirement for the Master of Library Science degree.
  - b. Establishment of an optional program in the College of Engineering whereby the thesis requirement may be waived in individually approved Master's degree programs.
  - c. Change of present title Master of Science in Industrial Engineering to Master of Science in Operations Research and Industrial Engineering (no change in program).
  - d. Change in present title Master of Science in Home Economics to Master of Arts with a major in Nutrition.
  - e. Expanding the use of "Credit/No Credit" grading system to Master's degree programs for up to 20 per cent of the required courses for a Master's degree program.
  - f. Change in use of grade symbol X, so that if a student fails to complete the course requirements within a specified period, the X will remain on the record instead of automatically being changed to an F as required under present regulations.
  - g. Recommendation to reapportion and elect members to the Graduate Assembly in 1970, to comply with Regents' Rules and Regulations adopted November 1, 1968.

It is understood that items a, b, c and d will be reported to the Coordinating Board, Texas College and University System.

5. U. T. Austin: Reorganization of Existing Departments of Required Health and Physical Education for Men and Women. -- Approval was given to reorganize at The University of Texas at Austin the existing departments of Required Health and Physical Education into the Department of Physical Instruction in the College of Arts and Sciences. This action will be reported to the Coordinating Board, Texas College and University System.

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6. U. T. Austin: Recommended Change in Use of Income from Amanda Stoltzfus Memorial Trust Fund (No Action). --It was recommended that the purpose of the Amanda Stoltzfus Memorial Trust Fund established "for the use and benefit of the Child Welfare Movement at The University of Texas" be used "for the purpose of scholarships to students majoring in Home Economics." No action was taken on the recommendation, because after a full discussion by the Regents and the Administration, it was agreed that the express purpose of the fund (i. e. for the benefit of the Child Welfare Movement) was broad enough to permit its use in any university activity, including scholarships, whereby the cause of child welfare would be advanced.

Regent Garrett asked that a survey be made to determine how many other university trust or special funds, if any, were not being used, and a report of that survey be made to the Regents at a future meeting.

7. U. T. Austin: Policies re Assignment of Dormitory Space and re Room Deposits. --Upon the recommendation of President Hackerman, processed through appropriate channels, it was ordered effective September 1, 1969, that all dormitory space assignments at The University of Texas at Austin be governed by the date of applications rather than by any other priority system, except that the Athletic Department shall have a priority of 242 spaces.

It was further ordered that the \$50 dormitory room fee deposit be held as a room assurance deposit until the student leaves University housing.

8. U. T. Austin: Rates for Student Co-Op Housing System. --The following rental rates were approved for the Student Co-Op Housing System at The University of Texas at Austin:
- a. Six old units - each with a student capacity of 17 - at a monthly rental of \$208.00 per month for 11 months.
  - b. Four new units - each with a student capacity of 20 - at a monthly rental of \$380.00 per month for 11 months.
  - c. Two new units - each with a student capacity of 18 - at a monthly rental of \$340.00 per month for 11 months.

8-01-69

9. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for Carl J. Eckhardt and Harry S. Miller. -- The Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) was waived in the case of the following at The University of Texas at Austin for the 1969-70 fiscal year:

- a. Mr. Carl J. Eckhardt, Director of the Physical Plant and Professor of Mechanical Engineering (The rule was waived for Mr. Eckhardt for the first time in 1968-69.)
- b. Mr. Harry S. Miller, Chief of the Accounting Division. Mr. Miller reached his 65th birthday in June 1969.

The waiving of this rule is necessary because both gentlemen have passed the age of 65.

10. U. T. Austin, U. T. El Paso, M. D. Anderson: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas. -- With respect to the individuals listed below at The University of Texas at Austin, The University of Texas at El Paso and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution conforms to the amendment to Section 33, Article XVI, Constitution of Texas adopted in November 1967:

#### RESOLUTION

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

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

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

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

THE UNIVERSITY OF TEXAS AT AUSTIN

Frank Elliott	Professor of Law	Parliamentarian of the Senate for the First Called Session of the 61st Legislature, 1969
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THE UNIVERSITY OF TEXAS AT EL PASO

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Joseph R. Smiley, Ph.D.	President	Member - U.S. Advisory Commission on International Educational and Cultural Affairs  Member - National Review Board for the East-West Center  Member - National Science Foundation, Committee on Institutional Relations  Member - Air University, Board of Visitors

THE UNIVERSITY OF TEXAS AT HOUSTON

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Robert D. Moreton, M. D.	Assistant Director Professor of Radiology	Member - Technical Electronic Product Radiation Safety Standards Committee of the Department of Health, Education and Welfare
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8-01-69

11. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14)  
(Retirement and Modified Service for Mrs. Blanche M. Jacobs and Miss Elisabeth D. Runge. --The Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14)  
was waived in the case of the following at The University of Texas Medical Branch at Galveston for the 1969-70 fiscal year:

- a. Mrs. Blanche M. Jacobs, Housemother (Assistant Social Director)
- b. Miss Elisabeth D. Runge, Consultant Librarian

The waiving of this rule is necessary because both women have passed the age of 65 and the rule has been waived in their cases prior to this year.

8-01-69

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 20-25). --  
The following actions of the Buildings and Grounds Committee in the  
report filed by Committee Chairman Peace were approved without objection.

1. U. T. Austin: Approval of Final Plans and Specifications for Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices, and Other Facilities. -- The final plans and specifications for Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices, and Other Facilities at The University of Texas at Austin, as prepared by the Project Architects and Engineers, were approved. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for presentation to the Board or to the Executive Committee for consideration at a later date.
2. U. T. Austin: Approval of Renewal Lease of Part of Space in the Texas Public Employees Association Building for Linguistics Research Center. -- Authority was given to lease from the Texas Public Employees Association 1,746 square feet in the TPEA Building at the rate of \$440.00 per month for the biennium beginning September 1, 1969, based on the low bid taken through the State Board of Control. This space is presently occupied by, and is for, the Linguistics Research Center at The University of Texas at Austin. The rental of this space will be paid from various grants through Account No. 18-0012-0660. Executive Vice-Chancellor Walker was authorized to execute the lease agreement as prepared by the Board of Control.
3. U. T. Austin: Ratification of Award of Contract to Star-Field Constructors, Inc., Wallace L. Mayfield, and Jerome Stark, Jointly and Severally for Water Resources Facilities at Balcones Research Center. -- The award of a contract to the low bidder, Star-Field Constructors, Inc., Wallace L. Mayfield, and Jerome Stark, jointly and severally, for the Water Resources Facility at Balcones Research Center, The University of Texas at Austin, in the amount of \$447,500.00 was ratified. In addition to the \$475,000.00 (\$375,000.00 and \$100,000.00) previously appropriated from Permanent University Fund Bond proceeds, an appropriation of \$47,700.00 was authorized for this project from the Center for Research and Water Resources-- Matching Funds for Grants (Account No. 14-7462-5008), making a total of \$522,700.00 for this project including the contract award, the Architect's Fees thereon, movable furniture and furnishings and miscellaneous expenses.
4. U. T. Austin: Approval of Final Plans and Specifications for Remodeling of Claudia Taylor Johnson Hall and O'Henry Hall. -- Approval was given to the final plans and specifications for remodeling of Claudia Taylor Johnson Hall and O'Henry Hall at The University of Texas at Austin, as prepared by the firm of Brooks, Barr, Graeber and White, Architects for the project. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for presentation to the Board or to the Executive Committee for consideration at a later date.

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5. U. T. Austin: Approval of Specifications for Furniture and Furnishings for Lyndon Baines Johnson Library and Sid W. Richardson Hall. --Specifications for furniture and furnishings for Lyndon Baines Johnson Library and Sid W. Richardson Hall at The University of Texas at Austin, as prepared by the firm of Skidmore, Owings, and Merrill and the firm of Brooks, Barr, Graeber and White, were approved. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for presentation to the Board or to the Executive Committee for consideration at a later date.
6. U. T. Austin: Approval of Plans and Specifications for Extension of Electrical Distribution, Phase III. --Approval was given to the plans and specifications for Extension of Electrical Distribution, Phase III, The University of Texas at Austin, as prepared by the firm of Brown and Root, Inc. This phase of the extension of the Electrical Distribution System within the Utilities Expansion Program will serve the Physics-Mathematics-Astronomy Building now under construction, Texas Student Publications Building, Communication Building, the Engineering Teaching Centers I and II now in planning stages, and any other future buildings on the north part of the campus. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for presentation to the Board or to the Executive Committee for consideration at a later date.
7. U. T. Austin: Approval of Plans and Specifications for Switchgear and Other Electrical Equipment (Substation, City of Austin). --The plans and specifications for switchgear and other electrical equipment needed to serve an integrated substation of the City of Austin's utility system (which will be adjacent to Chilled Water Station No. 4 near the Law School) on the campus of The University of Texas at Austin, as prepared by the firm of Brown and Root, Inc., were approved. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for presentation to the Board or to the Executive Committee for consideration at a later date.
8. U. T. Austin: Approval of Resurfacing of Certain Streets in Campus Area and Appropriation Therefor. --The System Administration reported to the Committee that at the completion of the installation of utilities on the Campus of The University of Texas at Austin that a number of streets will need to be resurfaced and that it was highly desirable that this resurfacing be done before the opening of the 1969-70 Fall Semester. The following recommendations of President Hackerman, as presented and concurred in, by the System Administration were approved:
  - a. That plans and specifications as prepared by the Office of Facilities Planning and Construction for the resurfacing of Speedway from Twentieth Street to midway between Twenty-Fourth Street and Twenty-Sixth Street, Twenty-first Street from Wichita Street to Waller Creek Bridge, Wichita Street from Nineteenth Street to Twenty-first Street, and Twentieth Street from Wichita Street to Speedway, be approved by the Board.
  - b. That authorization be given to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids.

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- c. That a Special Committee, consisting of President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, be appointed to award a contract after receipt of bids.
- d. That an appropriation of \$30,000.00 be made from the following accounts to cover the cost of this resurfacing:

Account No. 36-0668-6938 - U. T. Austin -  
Streets and Drives - Patching and Sealcoating \$20,000.00

Account No. 15-7601 - U. T. Austin -  
Unappropriated Balance 10,000.00

9. U. T. Austin: Ratification of Award of Contracts to Monsanto Company and 3M Company for All-Weather Football Field and Track Respectively at Memorial Stadium. --The Board ratified the award of the contracts for the installation of an All-Weather Football Field and Track at Memorial Stadium at The University of Texas at Austin. These awards were made by a Special Committee appointed for that purpose at the May 2, 1969, meeting and were to the low bidders:

Monsanto Company, St. Louis, Missouri  
(Astroturf Installation on Football  
Field and Football Practice Field) \$450,000.00

3M Company, St. Paul, Minnesota  
(Tartan Installation on Track) 108,500.00

Total Contract Awards \$558,500.00

These contract awards are within the appropriation of \$575,000.00 (\$525,000.00 plus \$50,000.00) previously made for these two projects.

10. U. T. Austin: Report of Committee to Study Feasibility of Constructing Additional Married Student Housing Units, Appointment of Barnes, Landes, Goodman, and Youngblood as Architects for Additional Married Student Housing Units and Appropriation Therefor. --The report of the committee authorized at the June 1969 meeting to study the feasibility of constructing for The University of Texas at Austin additional married student housing units on the property now occupied by the "Old Confederate Home" at 1624 West Sixth Street showed a need for such units. This property is to be acquired in exchange under Senate Bill No. 666 of the 61st Texas Legislature. The firm of Barnes, Landes, Goodman, and Youngblood, Austin, Texas, was named as Project Architects with authorization to prepare preliminary plans and outline specifications for approximately 150 Two-Bedroom Units and 50 One-Bedroom Units at a total estimated cost of \$3,400,000.00. To cover the Architect's Fees through the preliminary stage, an appropriation of \$30,000.00 was authorized from the Housing and Food Service at The University of Texas at Austin.
11. U. T. Austin: Dedication of Jester Building and of Music Building No. 2. --At The University of Texas at Austin, the following dedicatory services were scheduled:

- (a) Beauford H. Jester Center at 11:00 a. m.  
on September 13, 1969, and
- (b) Music Building No. 2 on November 2, 1969.



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12. U. T. Austin: Appointment of Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman as Architects for Dining Facility for Athletes and Appropriation Therefor. --A Dining Facility for Athletes consisting of approximately 9,210 square feet was authorized constructed adjacent to the men's unit of the Beauford H. Jester Center at The University of Texas at Austin at an estimated cost of \$250,000.00. The firm of Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman, Austin, Texas, was named as the Project Architects and was authorized to proceed with the preparation of working drawings and specifications based on a preliminary study that has been made by System Administration. The final plans and specifications will be presented to the Board for approval at a later meeting.

An appropriation of \$250,000.00 was authorized from Athletics Council funds for this project.

13. Dallas Medical School: Ratification of Award of Contract to Mid-County Asphalt Company for Parking Lot No. 7 (Near Harry Hines Boulevard and Inwood Road). --The award of a contract to the low bidder, Mid-County Asphalt Company, Irving, Texas, for Parking Lot No. 7 (near Harry Hines Boulevard and Inwood Road) at The University of Texas(Southwestern)Medical School at Dallas in the amount of \$111,430.00 was ratified. This award is well within the amount of \$167,300.00 appropriated for the project.
14. Dallas Medical School: Approval of Lease of Space at 2700 Stemmons Expressway for the Division of Family Planning. --Approval was granted to lease 1,555 square feet of space at 2700 Stemmons Expressway for the Division of Family Planning in the Department of Obstetrics and Gynecology at The University of Texas(Southwestern) Medical School at Dallas for a period of 28 months, beginning September 1, 1969. The rental for this lease will be \$777.50 per month or at the rate of \$0.50 per square foot per month payable from funds in the Family Planning Project Fund, Children's Bureau Project 746. Executive Vice-Chancellor Walker was authorized to execute a lease agreement in accordance with these terms when it has been approved as to form by a University Attorney and as to content by Dean Sprague.
15. Galveston Medical Branch: Appointment of Ray S. Burns as Engineer for Revision and Extension of Utility Distribution System and Appropriation Therefor. --Approval was given to the appointment of Ray S. Burns, Houston, Texas as Engineer for Revision and Extension of the Utility Distribution System at The University of Texas Medical Branch at Galveston at a 6% fee, with authorization to prepare plans and specifications to be presented to the Board at a later meeting. This project is to provide chilled water and steam lines for the Basic Sciences Building and the Moody Medical Library.

An appropriation of \$25,000.00 was made from the Galveston Medical Branch Unexpended Plant Funds Project Allocations to cover the preparation of these plans and specifications through the working drawing stage.

8-01-69

16. Galveston Medical Branch: Approval of Lease of Space in the Sealy and Smith Professional Building for Use of Department of Otolaryngology. --Approval was given to lease approximately 800 square feet of office space in The Sealy and Smith Professional Building for the purpose of providing a Conference Room/Library and faculty office accommodations for the Department of Otolaryngology, The University of Texas Medical Branch at Galveston, at an estimated cost of \$3,500.00 annually. The cost, based on \$0.35 per square foot per month plus electrical and telephone service, will be paid from the Department of Otolaryngology - Medical Service, Research and Development Plan Funds. Executive Vice-Chancellor Walker was authorized to sign a lease agreement after approved as to content by President Blocker and as to form by a University Attorney.
17. M. D. Anderson: Authorization to Engage Stubbs-Overbeck and Associates to Prepare Topographic Map on the Southern Pacific Hospital and Appropriation Therefor. --Authority was given to engage Stubbs-Overbeck and Associates, Houston, Texas, to prepare a complete topographic map on the Southern Pacific Hospital, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

An appropriation of \$3,000.00 was authorized from the University Cancer Foundation.

18. G. S. B. S. : Division of Continuing Education - Award of Contract to Video Electronic Systems, Inc., for Inter Institutional Television System Facility. --The legislative appropriation of \$75,000.00 for an Inter Institutional Television System Facility for the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston will lapse August 31, 1969, if a contract has not been awarded and the funds encumbered thereby. System Administration reported to the Committee that the administrative officials at G. S. B. S. are trying to find funds that may be added to this appropriation and used for this purpose. Based on this statement, approval was given to award a contract to Video Electronic Systems, Inc., Dallas, Texas, in the amount of \$148,548.12 after certification by Executive Vice-Chancellor Walker that funds are available to cover the contract award. Video Electronics Systems, Inc., is the lowest bidder meeting specifications.
19. Public Health School: Transfer and Acquisition of Land in the Texas Medical Center. --Approval was given to accept from the Texas Medical Center a rectangular plot of land of approximately three acres on the Fay Addition for the buildings of The University of Texas School of Public Health, Phase I and Phase II. This land is more particularly described as follows:

Approximately 262 feet North and South  
and approximately 462 feet East and  
West with the northern boundary being

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a straight line incorporating the southern boundary of the proposed Grant Park on the Fay Addition and the western boundary being the proposed extension of Bertner Street into the Fay Addition.

This land was accepted in accordance with the usual policies of the Texas Medical Center, that is, not deeding the land until a construction contract is ready to be let.

In addition thereto, the following recommendations of System Administration were approved:

- a. That the Texas Medical Center Board be requested to give the University first right of refusal of the additional three acres, surrounding the proposed Grant Park and facing on Holcombe Boulevard, for future expansion of UT facilities;
- b. That the University accept from the Texas Medical Center Board the transfer of the approximate 5.5 acre site for the new Medical School (H. B. No. 80, 61st Legislature) subject to the usual policies of the Texas Medical Center Board, with the understanding that subsequent agreements will be made, if necessary, before the deeding of the land has been consummated, which would satisfy the requirements of Federal granting agencies, and
- c. That the University transfer approximately 4 plus acres to the Medical Center (property adjacent to the Dental School) for location of central facilities. The deeding of the property is to be consummated when plans have been completed and approved by UT and bids taken for construction.

! 8-01-69

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 26-37). -- The following actions of the Land and Investment Committee in the report presented by Committee Chairman Ikard were approved without objection. The Vice-Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved by the appropriate official:

I. Permanent University Fund

A. Investment Matters

1. Investment Advisory Committee: Appointment of Robert W. Lau as Member to Succeed Roger Jenswold, Resigned, and Appointment of Edward M. Ackerman. --Mr. Robert W. Lau, Vice-President and Trust Officer of The Frost National Bank, San Antonio, Texas, was appointed a member of the Permanent University Fund Investment Advisory Committee to fill the unexpired term of Mr. Roger Jenswold. Mr. Jenswold, whose term expires August 31, 1972, resigned effective June 1, 1969.

Mr. Edward M. Ackerman of Ackerman & Associates, Dallas, was also appointed a member of the Permanent University Fund Advisory Committee for a term ending August 31, 1973. He replaces Mr. Raymond R. Todd whose term expires August 31, 1969.

With these appointments, the Investment Advisory Committee as of September 1, 1969, is composed of the following members:

	<u>Expiration of Term</u>
Mr. Jack G. Taylor	8-31-70
Mr. Harold M. Achziger	8-31-71
Mr. Robert W. Lau	8-31-72
Mr. Edward M. Ackerman	8-31-73

2. FHA Mortgage Program: Approval of Change in Stock Ownership of Approved Seller-Servicer J. E. Foster & Son, Inc. --Vice-Chancellor Shelton reported to the committee that on May 21, 1969, The Fort Worth National Bank, Fort Worth, Texas, entered into a contract to acquire 100% of the stock of J. E. Foster & Son, Inc., who is a Seller-servicer for the Permanent University Fund FHA Mortgage Program. The acquisition by The Fort Worth National Bank has been approved by the Comptroller of the Currency. The Company is now a wholly owned subsidiary of the Bank but at all times will maintain its separate corporate identity. The Land and Investment Committee approved the continuation of J. E. Foster & Son, Inc., as an approved Seller-servicer for the PUF FHA Mortgage Program.

18-01-69

3. Approved List of Companies for Purchase or Retention of Corporate Stocks. --In accordance with the Regents' Rules and Regulations, Part Two, Chapter IX, as adopted on Page 75, approval was given to the following list of companies for purchase or retention of stocks for the Permanent University Fund:

APPROVED LIST  
THE PERMANENT UNIVERSITY FUND  
THE UNIVERSITY OF TEXAS SYSTEM  
(Approved August 1, 1969)

AEROSPACE

Beech Aircraft Corporation  
Boeing Company  
Cessna Aircraft Company  
Grumman Corporation  
Lockheed Aircraft  
McDonnell Douglas Corporation  
North American Rockwell  
Piper Aircraft Corporation  
United Aircraft Corporation

AIR TRANSPORT

American Airlines, Inc.  
Delta Air Lines, Inc.  
Emery Air Freight Corporation  
National Airlines, Inc.  
Northwest Airlines, Inc.  
Pan American World Airways  
United Air Lines

APPAREL-TEXTILE

Burlington Industries  
Farah Manufacturing Company  
Stevens JP & Company, Inc.

AUTOMOTIVE

Bendix Corporation  
Chrysler Corporation  
Ford Motor Company  
General Motors  
Libbey-Owens-Ford Company  
TRW, Inc.  
Timken Roller Bearing Company

BANK & FINANCE

BankAmerica Corporation  
Bankers Trust New York Corporation  
Beneficial Finance Company  
C.I.T. Financial  
Chase Manhattan Corporation  
Chemical Bank New York Trust  
Citizens & Southern National Bank  
Conill Corporation  
Crocker-Citizens National Bank  
First Bank System, Inc.  
First National Bank of Boston  
First National Bank of Chicago  
First National City Corporation

Bank & Finance - Continued

First Pennsylvania Corporation  
Franklin National Bank  
Girard Trust Bank, Philadelphia  
Household Finance  
Manufacturers Hanover Corporation  
Marine Midland Banks  
Mellon National Bank & Trust  
Morgan (J.P.) & Company  
Northwest Bancorporation  
Security Pacific National Bank  
U. S. Bancorp  
Valley National Bank of Arizona  
Wachovia Corporation  
Wells Fargo Bank  
Western Bancorporation

BUILDING MATERIAL

American Standard, Inc.  
Armstrong Cork Company  
Boise Cascade Corporation  
Carrier Corporation  
Georgia Pacific Corporation  
Johns-Manville Corporation  
Lone Star Cement Corporation  
National Gypsum Company  
Otis Elevator Company  
Owens-Corning Fiberglas  
Trane Company  
U. S. Gypsum Company  
U. S. Plywood - Champion Papers  
Weyerhaeuser Company

CHEMICAL

Air Products & Chemicals  
Air Reduction Company  
Allied Chemical Corporation  
American Cyanamid Company  
Celanese Corporation  
Dow Chemical  
E. I. du Pont de Nemours  
Ethyl Corporation  
FMC Corporation  
Freeport Sulphur Company  
Grace (W.R.) & Company  
Hercules, Inc.  
Monsanto Company  
National Lead Company

Chemical - Continued

Pennwalt Corporation  
 Rohm & Haas Company  
 Stauffer Chemical Company  
 Union Carbide Corporation

COSMETICS

Avon Products, Inc.  
 Chesebrough-Pond's Inc.  
 Factor (Max) & Company  
 Gillette Company  
 Lanvin-Charles of the Ritz  
 Revlon, Inc.

DRUG & MEDICAL SUPPLIES

Abbott Laboratories  
 American Home Products  
 American Hospital Supply  
 Baxter Laboratories  
 Becton, Dickinson & Company  
 Bristol-Myers Company  
 Johnson & Johnson  
 Merck & Company  
 Parke, Davis & Company  
 Pfizer (Chas.) & Co., Inc.  
 Richardson-Merrell, Inc.  
 Robins (A.H.) Company  
 Rorer-Amchem  
 Shering Corporation  
 Searle (G.D.) & Company  
 Smith Kline & French Lab  
 Squibb Beech-Nut, Inc.  
 Sterling Drug  
 Upjohn Company  
 Warner-Lambert Pharmaceutical

EDUCATION & ENTERTAINMENT

American Broadcasting Company  
 Cenco Instruments  
 Columbia Broadcasting System  
 Donnelley (R.R.) & Sons  
 Dun & Bradstreet, Inc.  
 Harcourt, Brace & World, Inc.  
 McGraw-Hill, Inc.  
 Scott, Foresman & Company  
 Time, Incorporated  
 Times Mirror Company

ELECTRIC EQUIPMENT

Cutler-Hammer, Inc.  
 Emerson Electric Company  
 General Electric Company  
 McGraw-Edison Company  
 Reliance Electric Company  
 Singer Company

Electric Equipment - Continued

Square D Company  
 Sunbeam Corporation  
 Westinghouse Electric Corporation  
 Whirlpool Corporation

ELECTRONIC INSTRUMENTS

AMP Incorporated  
 Fairchild Camera & Instrument  
 Foxboro Company  
 General Signal Corporation  
 Hewlett-Packard Company  
 Honeywell, Inc.  
 International Telephone & Telegraph  
 Magnavox Company  
 Motorola, Inc.  
 Radio Corp. of America  
 Texas Instruments Inc.  
 Zenith Radio Corporation

FOOD, BEVERAGE & SOAP

Beatrice Foods Company  
 Borden, Inc.  
 CPC International, Inc.  
 Campbell Soup Company  
 Clorox Company  
 Coca-Cola Company  
 Colgate-Palmolive Company  
 Consolidated Foods  
 General Foods Corporation  
 General Mills, Inc.  
 Kellogg Company (Battle Creek)  
 Kraftco Corporation  
 National Biscuit Company  
 National Distillers & Chemical  
 PepsiCo  
 Pillsbury Company  
 Procter & Gamble Company  
 Quaker Oats Company  
 Schlitz (Jos.) Brewing Co.  
 Standard Brands, Inc.

INSURANCE

Aetna Life & Casualty Company  
 American General Insurance  
 American National Insurance Company  
 CNA Financial Corporation  
 Chubb Corporation  
 Combined Insurance Company  
 Connecticut General Ins. Corporation  
 Continental Corporation  
 Farmers New World Life Insurance Co.  
 Farmers Underwriters Association  
 Fidelity Union Life Insurance Company  
 Franklin Life Insurance Company

Insurance - Continued

Government Employees Insurance Company  
 Government Employees Life Ins. Co.  
 Hartford Fire Insurance Company  
 INA Corporation  
 Jefferson-Pilot Corporation  
 Lincoln National Corporation  
 Marsh & McLennan, Inc.  
 NLT Corporation  
 Safeco Corporation  
 St. Paul Cos. Inc.  
 Southwestern Life Insurance  
 TI Corporation  
 Transamerica Corporation  
 Travelers Corporation  
 U. S. Fidelity & Guaranty  
 United States Life Insurance Company

MACHINERY

Black & Decker Mfg. Company  
 Caterpillar Tractor Company  
 Clark Equipment Company  
 Cummins Engine Company  
 Deere & Company  
 Ex-Cell-O Corporation  
 Gardner-Denver Company  
 Harris-Inter-type Corporation  
 Ingersoll-Rand Company  
 International Harvester  
 Joy Manufacturing  
 Miehle-Goss-Dexter, Inc.  
 Warner & Swasey Company

METALS MINING

Aluminum Co. of America  
 American Metal Climax  
 American Smelting & Refining  
 Anaconda Company  
 Kaiser Aluminum & Chemical  
 Kennecott Copper Corporation  
 Phelps Dodge  
 Reynolds Metals Company

MISCELLANEOUS

Avco Corporation  
 Avery Products  
 City Investing Company  
 Corning Glass Works  
 Dart Industries  
 Ebasco Industries  
 Holiday Inns Inc.  
 Minnesota Mining & Manufacturing  
 Olin Mathieson Chemical  
 Outboard Marine

Miscellaneous - Continued

Scovill Manufacturing Company  
 Universal Oil Products

OFFICE EQUIPMENT

Addressograph-Multigraph  
 Burroughs Corporation  
 International Business Machines  
 National Cash Register  
 Pitney-Bowes, Inc.  
 Victor Comptometer Corporation  
 Xerox Corporation

OIL

Amerada Hess Corporation  
 Atlantic Richfield Company  
 Cities Service Company  
 Continental Oil  
 Dresser Industries  
 Getty Oil Company  
 Gulf Oil Corporation  
 Halliburton Company  
 Kerr McGee Corporation  
 Louisiana Land & Exploration  
 Marathon Oil Company  
 McDermott (J. Ray) & Co.  
 Mobil Oil Corporation  
 Occidental Petroleum  
 Phillips Petroleum  
 Shell Oil Company  
 Standard Oil Co. of California  
 Standard Oil Co. (Indiana)  
 Standard Oil Co. (New Jersey)  
 Texaco Inc.  
 Union Oil Co. of California

PAPER & CONTAINERS

American Can Company  
 Continental Can Company  
 Crown Zellerbach Corporation  
 Great Northern Paper Company  
 Hammermill Paper Company  
 International Paper  
 Kimberly-Clark Corp.  
 Owens-Illinois, Inc.  
 St. Regis Paper Co.  
 Scott Paper Co.  
 Union Camp Corporation

PHOTOGRAPHIC

Bell & Howell Co.  
 Eastman Kodak Co.  
 Polaroid Corp.

18-01-69

PUBLIC UTILITIES

Allegheny Power System  
 American Natural Gas  
 American Telephone & Telegraph  
 American Electric Power  
 Arkansas Louisiana Gas  
 Baltimore Gas & Electric  
 Carolina Power & Light  
 Central Illinois Light  
 Central Illinois Public Service Co.  
 Central & South West Corp.  
 Cleveland Electric Illuminating  
 Colorado Interstate Corp.  
 Columbia Gas System  
 Columbus & Southern Ohio Electric  
 Commonwealth Edison  
 Consolidated Edison of N.Y.  
 Consumers Power Co.  
 Delmarva Power & Light  
 Detroit Edison Co.  
 Duke Power Co.  
 Duquesne Light Co.  
 Empire District Electric Co.  
 Florida Power Corp.  
 Florida Power & Light  
 General Public Utilities  
 General Telephone & Electronics  
 Gulf States Utilities Co.  
 Houston Lighting & Power  
 Illinois Power Co.  
 Long Island Lighting  
 Middle South Utilities  
 Montana Power Co.  
 New York State Electric & Gas  
 Northern Illinois Gas  
 Northern Natural Gas Co.  
 Ohio Edison Co.  
 Oklahoma Gas & Electric  
 Pacific Gas & Electric  
 Peoples Gas Co.  
 Philadelphia Electric Co.  
 Public Service Co. of Indiana  
 Public Service Electric & Gas  
 South Carolina Electric & Gas  
 Southern California Edison Co.  
 Southern Company  
 Southwestern Public Service Co.  
 Tampa Electric Company  
 Tenneco, Inc.  
 Texas Utilities Co.  
 Virginia Electric & Power

RAIL-MISC. TRANSPORTATION

ACF Industries, Inc.  
 Chesapeake & Ohio Railway  
 General American Transportation  
 Great Northern Railway  
 Greyhound Corp.  
 Norfolk & Western Railway  
 Northern Pacific Railway Co.  
 Penn Central Co.  
 SantaFe Industries, Inc.  
 Seaboard Coast Line Industries  
 Southern Pacific Co.  
 Southern Railway  
 Union Pacific Railroad  
 Union Tank Car Company  
 U. S. Freight Co.

RETAIL TRADE

Federated Department Stores  
 Food Fair Stores, Inc.  
 Gimbel Brothers, Inc.  
 Grant (W.T.) Company  
 Great Atlantic & Pacific Tea  
 Jewel Companies, Inc.  
 Kresge (S.S.) Co.  
 Kroger Company  
 Macy (R.H.) & Co.  
 Marcor, Inc.  
 Marshall Field & Co.  
 May Department Stores Co.  
 Melville Shoe Corp.  
 Penney (J.C.) Company  
 Safeway Stores, Inc.  
 Sears, Roebuck & Co.  
 Thrifty Drug Stores Co.  
 Winn-Dixie Stores Inc.  
 Woolworth (F.W.)  
 Zale Corporation

RUBBER

Firestone Tire & Rubber Co.  
 General Tire & Rubber  
 Goodrich (B.F.) Co.  
 Goodyear Tire & Rubber  
 Uniroyal, Inc.

4. Investment Advisory Contract, Extension of. --Authorization was given to extend the contract with Lionel D. Edie & Company, Inc., as Investment Counsel for the Permanent University Fund Investment Program from September 1, 1969, through August 31, 1970, subject to cancellation by the Board of Regents at any time on 30 days' written notice at an annual fee of \$25,000.



5. Report on Clearance of Monies to Permanent University Fund and Available Fund. --The following report with respect to monies cleared by the General Land Office to the Permanent University Fund and Available Fund for the current fiscal year through June, 1969, was received:

	May and June, 1969	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,946,215.58	\$ 12,147,548.36	\$ 12,871,056.60
Gas - Regular	175,454.50	868,582.70	890,230.70
- F. P. C.	3,701.04	429,839.60	- 0 -
Water	18,711.36	91,085.27	91,714.70
Salt Brine	2,705.95	12,076.22	11,042.00
Rental on Mineral Leases	149,102.25	294,313.43	193,744.00
Rental on Water Contracts	150.00	3,111.46	873.30
Rental on Brine Contracts	- 0 -	100.00	- 0 -
Amendments and Extensions of Mineral Leases	104,754.45	495,364.45	138,935.70
	<u>\$ 3,400,795.13</u>	<u>\$ 14,342,021.49</u>	<u>\$ 14,197,597.00</u>
Bonuses, Mineral Lease Sales (actual)	3,507,800.00	3,507,800.00	4,476,650.00
	<u>\$ 6,908,595.13</u>	<u>\$ 17,849,821.49</u>	<u>\$ 18,674,247.00</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 93,993.81	\$ 323,482.40	\$ 252,505.60
Interest on Easements and Royalty	287.59	1,195.37	325.50
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	65.05	1,590.15	2,484.60
	<u>\$ 94,346.45</u>	<u>326,267.92</u>	<u>255,315.70</u>
Total - Available University Fund			
TOTAL - Permanent and Available University Funds	<u>\$ 1,577,416.28</u>	<u>\$ 18,176,089.41</u>	<u>\$ 18,929,562.70</u>

Oil and Gas Development - June 30, 1969

Acreage under Lease	651,382
Number of Producing Acres	316,210
Number of Producing Leases	1,397

B. Land Matters

1. Easements and Surface Leases Nos. 2954-2967, Material Source Permit No. 357, Water Contract No. 132, Assignment of Easement No. 1600, Amendment of Easement No. 2953, and Consent to Assignment of Easement No. 2107. --Easements and Surface Leases Nos. 2954-2967, Material Source Permit No. 357, Water Contract No. 132, Assignment of Easement No. 1600, Amendment of Easement No. 2953, and Consent to Assignment of Easement No. 2107 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials, and the Vice-Chancellor for Investments, Trusts and Lands is authorized to execute the instruments.)

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2954	Texas-New Mexico Pipe Line Company	Pipe Line	Andrews	14	263.39 rds 4 1/2 inch	6/1/69- 5/31/79	\$ 152.77
2955	Gulf Refining Company (renewal of 1406)	Pipe Line	Crane	30	130 rds various sized	8/1/69- 7/31/79	75.40
2956	Transwestern Pipe Line Company (renewal of 1346)	Pipe Line	Ward, Winkler; Pecos	16, 17 & 21; 21, 23, & 24	9,307.7 rds various sized	6/1/69- 5/31/79	16,102.32
2957	Texas Electric Service Company (renewal of 1400)	Power Line	Andrews, Crane, & Martin	1, 2, 9, 10 & 13; 31; 7	1,054.66 rds	8/1/69- 7/31/79	611.70
2958	The Atchison, Topeka and Santa Fe Railway Company (part - renewal of 1182)	Surface Lease (Spur Track)	Reagan	11	67' x 2,261'	1/1/69- 12/31/78	759.00 (Full)
2959	Pan American Petroleum Corporation (renewal of 1280)	Pipe Line	Andrews	13 & 14	3,415.71 rds various sized	6/24/69- 6/23/79	3,922.50

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## Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2960	Humble Pipe Line Company	Surface Lease (Microwave Tower Site)	Schleicher	55	2.07 acres	7/1/69- 6/30/79	\$ 100.00*
2961	Warren Petroleum Corporation (renewal of 1368)	Pipe Line	Crane	31	354.53 rds various sized	6/1/69- 5/31/79	397.28
2962	El Paso Natural Gas Company (renewal of 1397)	Pipe Line	Andrews	1	71.515 rds various sized	9/1/69- 8/31/79	50.00 (Min.)
2963	Texas Electric Service Company	Power Line	Andrews	5, 9, 10, 11, 13 & 14	470.6 rds	7/1/69- 6/30/79	272.95
2964	Theron Weatherby	Surface Lease	Reagan	11	2.7 acres	7/1/69- 6/30/70	50.00**
2965	Signal Oil & Gas Company	Pipe Line	Crane	30	312.09 rds 2 1/2 "	6/1/69- 5/31/79	181.01
2966	El Paso Natural Gas Company	Pipe Line	Crockett	29	33.78 rds 4 1/2 "	7/1/69- 6/30/79	50.00 (Min.)
2967	El Paso Natural Gas Company (renewal of 1354)	Pipe Line	Crane	30	1,991.03 rds 10 3/4 "	9/20/69- 9/19/79	2,289.68

\* Payment is for the first year's consideration only.

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

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MATERIAL SOURCE PERMIT		County	Location	Quantity	Consideration
No.	Grantee				
357	W. A. (Bill) Farmer Construction Company	Andrews	Block 9	768 cubic yards	\$222.72

WATER CONTRACT		County	Location	Period	Consideration
No.	Grantee				
132	Kewanee Oil Company	Crockett	Block 12	8/1/69- 7/31/70	\$500.00*

\*Option to extend and renew said lease from year to year by paying \$500.00 in advance, but in any event not to exceed a ten-year period.

ASSIGNMENT OF EASEMENT		Assignee	Type of Permit	County	Location	Distance	Period	Consideration
No.	Assignor							
1600	R. H. Siegfried, Inc.	Petroleum Ventures, Ltd.	Pipe Line	Crane	Block 30	311 rds 4 1/2"	8/1/61- 7/31/71	\$25.00**

\*\*Assignment Fee.

AMENDMENT OF EASEMENT		Period	Description	Distance or Area	Consideration
No.	Lessee				
2953	Northern Natural Gas Company	6/1/69- 5/31/79	Changed from Blocks 17 & 18 to 18 & 19, Pecos County	491.1 rds 4 1/2" additional line	\$284.84 plus 25.00 amendment fee

CONSENT TO ASSIGNMENT OF EASEMENT

No.	From:	To:	Purpose	Description	Period	Consideration
2107 (portion)	Shell Pipe Line Corporation	Texas Parks and Wildlife	Installation & operation of antenna & radio communication equipment	Block 41 Crockett County	8/1/69- 8/31/71 Renewable to 12/31/75	None

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2. Study by Doctor Peter T. Flawn with Respect to Mineral Resources Other Than Oil and Gas: Appropriation for Long-Range Survey of University Lands. --In connection with the long-range survey to be made of University Lands, Doctor Peter T. Flawn, Director of the Bureau of Economic Geology, was authorized to make a study with respect to mineral resources other than oil and gas. This study is estimated to cost approximately \$27,500 and to require one year for completion. To cover cost of the study by Doctor Flawn and other costs of the overall long-range study of University Lands, \$50,000 was appropriated from the Available Fund. Expenditures from this fund are to be made on the recommendation of the Vice-Chancellor for Investments, Trusts and Lands and on approval of the Chairman of the Land and Investment Committee.

#### C. Oil and Gas Matters

1. Report by Chairman of Land and Investment Committee and Employment of Jackson, Walker, Winstead, Cantwell and Miller, Dallas, Texas, With Respect to Collection of Royalty of Gas Production on University Lands. --Chairman Ikard reported that pursuant to the authority conferred by the Board of Regents at the meeting on June 20, 1969, Mr. A. W. Walker, Jr., of the firm of Jackson, Walker, Winstead, Cantwell and Miller, Dallas, Texas, had been employed to investigate the problems involved in the settlement for royalty due the Permanent University Fund on gas production on University Lands. This study will be conducted with the cooperation of the Office of Investments, Trusts and Lands, and, under the terms of the agreement, Mr. Walker will be compensated for the time actually devoted to the study at a rate of \$50.00 per hour, plus out-of-pocket expenses, the basis customarily charged in such cases by his firm.

Chairman Erwin requested that in the course of this investigation written statements be taken from Doctor George H. Fancher and from W. R. Cavett, both of Austin, Texas.

#### II. Trust and Special Funds

##### A. Gift, Estate, and Bequest Matters

1. U. T. System: Acceptance of Gift and Establishment of Alice B. Goodwin Scholarship Fund. -- Eighty shares of American Telephone and Telegraph Company Capital Stock was accepted from Mr. Earl H. Goodwin of Austin, Texas, and a trust agreement for the establishment of the Alice B. Goodwin Scholarship Fund in honor of his daughter, a student at The University of Texas at Austin, was

approved. It was reported that Mr. Goodwin expects to make additional contributions to the funds, and the income is to be used for scholarships anywhere in the University System. Upon the recommendation of Vice-Chancellor Shelton, it was authorized that the scholarships be awarded through the Office of Student Financial Aids at The University of Texas at Austin.

2. M. D. Anderson: Compromise Settlement of the Estate of Mrs. Grace Zax and Authorization of Sale of Real Estate. --At the December 13, 1968, meeting of the Board of Regents a proposed settlement of the Estate of Mrs. Grace Zax of Houston was approved under which Mrs. Bertha Beasley, the principal beneficiary under one of the wills offered for probate, would receive \$30,000.00 cash and the remainder of the estate would go one-fourth each to M. D. Anderson Hospital for Cancer Research, Texas Children's Hospital in Houston, Houston Heart Association, and Jewish Home for the Aged in Houston in line with another will offered for probate. The settlement as finally worked out and approved by the Probate Court gave Mrs. Beasley all of the remaining cash on hand in the estate, approximately \$33,000.00, and gave Mrs. Zax' home property on Bellaire Boulevard to the four beneficiary institutions, one-fourth each. Two of the Houston institutions are represented by Mr. Herman P. Pressler and by Mr. Thomas D. Anderson, and they have been negotiating with St. Marks Episcopal Church for purchase of the property at around \$60,000.00 and should have something definite in the near future. The recommendations of Vice-Chancellor Shelton that the compromise settlement of the Mrs. Grace Zax estate be approved and that he be authorized to join in any sale of the real estate approved by the three other Houston institutions were adopted.

### III. Other Matters

- A. Report Relating to the Texas Torts Claims Act (H.B. No. 456, 61st Legislature). --Vice-Chancellor Shelton presented a progress report on his study of House Bill No. 456 (Texas Torts Claims Act) enacted by the 61st Legislature to be effective January 1, 1970, and stated that a further report would be made at the next meeting of the Board.
- B. Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of June 1969. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the month of June 1969, as submitted by the Executive Director of Investments, Trusts and Lands were approved by mail ballot and are attached to (Attachment No. 2) and made a part of the minutes following Page N-2 of Attachment No. 1. It was suggested by Regent Williams that hereafter the sub totals and the grand totals in these reports reflect the book value as compared to the market value as of the date of the report.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 38-63).--The following actions of the Medical Affairs Committee in the report presented by Committee Chairman Josey were approved without objection:

1. Dallas Medical School: Establishment of William Buchanan Chair in Internal Medicine; Appointment of Doctor Donald W. Seldin thereto.--The following agreement establishing the William Buchanan Chair in Internal Medicine at The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas, was approved and the Chairman of the Board was authorized to execute the agreement which has been approved as to form by University Attorney Waldrep and as to content by Deputy Chancellor LeMaistre.

Doctor Donald W. Seldin was named as the first recipient of the William Buchanan Chair in Internal Medicine at Dallas Medical School effective immediately.

In the establishment of this chair, the Board took the opportunity to express its very deep appreciation for this endowment as well as for the continued contributions over the years.

AGREEMENT ESTABLISHING THE WILLIAM BUCHANAN CHAIR  
IN INTERNAL MEDICINE AT THE UNIVERSITY OF TEXAS  
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS

WHEREAS, on March 21, 1969, in Cause Number 25754 in the 102nd Judicial District Court of Bowie County, Texas, styled WILLIAM BUCHANAN FOUNDATION, ET AL vs. CRAWFORD MARTIN, ATTORNEY GENERAL OF TEXAS, Judge Herbert Line ordered, adjudged and decreed that the Board of Trustees of the William Buchanan Foundation make certain grants of principal and income; and

WHEREAS, in the aforesaid order it was stated that the University of Texas Southwestern Medical School at Dallas, Dallas, Texas, should receive the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) to be used as follows:

"(1) Purchase bonds of a character and quality customarily held by the University of Texas for its endowment programs.

(2) Collect the income from said bonds as same matures and distribute such income for five years as follows:



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(a) 24/35ths of the said income to the University of Texas for the endowment of a medical school chair at Southwestern Medical School at Dallas, Texas.

(b) 11/35ths of said income to Texarkana Memorial Hospital, Inc., Texarkana, Texas, to be applied to the retirement of the indebtedness incurred for the construction of a new wing for said hospital.

(3) At the end of the said five year period, the bonds shall become the sole property of the University of Texas to continue the endowment of the medical school chair at the Southwestern Medical School at Dallas, Texas, and no further sums shall be paid to Texarkana Memorial Hospital, Inc., Texarkana, Texas."

and

WHEREAS, it is the desire of the William Buchanan Foundation and the Board of Regents of the University of Texas System to set forth their agreement in regard to the establishment of the William Buchanan Chair in internal medicine at the University of Texas Southwestern Medical School at Dallas, in accordance with the order of said Court;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and promises herein contained, it is agreed as follows:

1. In consideration of the aforesaid distribution from the William Buchanan Foundation, the Board of Regents of the University of Texas System will establish a fund designated the WILLIAM BUCHANAN FUND, with title to said Fund being in the Board of Regents of the University of Texas System. Said WILLIAM BUCHANAN FUND shall contain bonds of a character and quality customarily held by the University of Texas System for its endowment program as specified in the aforesaid order of the 102nd Judicial District Court of Bowie County, Texas.

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2. The Board of Regents of the University of Texas System will collect the income from said bonds as same mature and distribute such income for five (5) years as follows:

(a) 24/35ths of the said income shall be distributed to the University of Texas System for the establishment, support and maintenance of the WILLIAM BUCHANAN Chair in internal medicine of the University of Texas Southwestern Medical School at Dallas, Texas, for teaching and research in the field or department of internal medicine. The University of Texas System shall use all of such net income, or so much of such net income as may be required from the Fund, to establish, support and maintain the aforesaid chair in internal medicine.

(b) 11/35ths of said income shall be distributed to Texarkana Memorial Hospital, Inc., Texarkana, Texas, which sum shall be applied to the retirement of indebtedness incurred for the construction of a new wing for said hospital.

3. At the end of the aforesaid five (5) year period, the Board of Regents of the University of Texas System shall distribute no further sums to Texarkana Memorial Hospital, Inc., Texarkana, Texas, and the bonds constituting the principal of the WILLIAM BUCHANAN FUND shall become the sole property of the University of Texas System to continue the endowment of the WILLIAM BUCHANAN chair in internal medicine at the University of Texas Southwestern Medical School at Dallas, Texas.

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4. The Board of Regents of the University of Texas System shall have exclusive control over the appointment and retention of the occupant of the aforesaid chair in internal medicine and the disbursement of the income and funds provided under this Agreement.

5. The income derived from the WILLIAM BUCHANAN FUND which is to be distributed for the establishment, support and maintenance of the aforesaid chair in internal medicine will be used to supplement the monies made available by legislative appropriations or otherwise for the payment of the normal salary of the professor occupying such chair or other professional salaries in such field or department, including related research and clerical assistance, in order to assist the University of Texas Southwestern Medical School in commanding the services of a distinguished professor to fill said chair.

6. The Board of Regents of the University of Texas System is empowered to administer the WILLIAM BUCHANAN FUND and the Board of Regents of the University of Texas System shall hold, manage, control, exchange, lease, alienate for cash, or wholly or in part on credit, borrow money, hypothecate, mortgage, invest and reinvest in any way the whole or any part of the properties comprising the Fund, in whatever form it may take, expressly including the properties into which same may be converted, and collect the proceeds thereof and the profits and income therefrom and distribute same in accordance with this Agreement.

7. The Board of Regents of the University of Texas System shall pay out of the income of said Fund all costs and expenses of administering and furthering the purpose of the WILLIAM BUCHANAN FUND.

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WHEREFORE, premises considered, the parties hereto  
have executed this Agreement as of the \_\_\_\_ day of \_\_\_\_\_,  
1969.

WILLIAM BUCHANAN FOUNDATION

By: *J. H. Boyle*

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
Chairman

Approved as to Content:

*Charles A. LeMaistre*  
Charles A. LeMaistre  
Deputy Chancellor

Approved as to form:

*Lawrence Waldrop*  
University Attorney

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2. Dallas Medical School: Affiliation Agreement with Commissioners' Court of Dallas County (Southwestern Institute of Forensic Sciences) and Special Committee to Prepare Deed to Dallas County, covering approximately 2.40 Acres of Land, William B. Coates Survey, Abstract No. 236, Dallas County, Texas, of April 30, 1950. --The proposed affiliation agreement between the Commissioners' Court of Dallas County on behalf of the Southwestern Institute of Forensic Sciences, Dallas, Texas, and the Board of Regents of The University of Texas System on behalf of The University of Texas (Southwestern) Medical School at Dallas was amended by deleting the proposed Section 6 thereof and by attaching to the affiliation agreement as an exhibit thereto a deed conveying to the Commissioners' Court of Dallas County, Dallas, Texas to a tract of land containing 0.240<sup>±</sup>, in the William B. Coates Survey, Abstract No. 236, Dallas County, Texas of April 30, 1950, subject to certain conditions.

Regents Garrett and Williams were named as a special committee to approve the form of the deed.

The Chairman of the Board was authorized to execute the affiliation agreement when it has been approved as to form by a University Attorney and as to subject matter by Deputy Chancellor LeMaistre, and the Chairman was further authorized to execute the deed when it has been approved by Regents Garrett and Williams.

When the agreement and the deed thereto have been executed, they will appear in the minutes as an "Item for the Record" for ratification by the Board.

3. San Antonio Medical School: Bylaws of the Medical Service Research and Development Plan. --The Medical Service Research and Development Plan for The University of Texas Medical School at San Antonio was approved as set out on Pages 44-49. These bylaws are comparable to those developed at the other medical schools and are in compliance with the Internal Revenue Service guidelines.

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## BYLAWS

of the

MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN  
THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO

The members of the Medical Service, Research and Development Plan of The University of Texas Medical School at San Antonio have adopted the following bylaws to assure proper administration of the Plan in accordance with the Rules and Regulations of the Board of Regents of The University of Texas. These bylaws and any amendments thereto are subject to the approval of the Board of Regents.

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

Membership: Shall be limited to those members of the full-time faculty of the clinical departments whose major site of clinical services is the Bexar County Hospital District Hospitals (Bexar County Hospital and Robert B. Green Memorial Hospital). In addition, full-time faculty members at other institutions are entitled to membership provided that the affiliation agreement between the institutions and the UTMSSA meets the Board of Regents regulations for full-time faculty. All members of the MSRDP have the right to participate in all the deliberations of the body, vote upon all business brought before the MSRDP and be eligible for election to any committee.

Administration: Shall be conducted by a MSRDP Advisory Board, hereafter called the Board. The Board shall be composed of the Dean of the Medical School, all clinical chairmen and three members at large. Under extenuating circumstances, the chairman of a clinical department, with the approval of the Board, may nominate a substitute from the MSRDP member-

ship to represent him on the Board with vote. The Business Manager of the Medical School and the Coordinator of Professional Services of the MSRDP shall be ex-officio members without vote. One nomination for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the candidates shall be submitted by circulated ballot to each member who must vote for three nominees. There shall be no more than one elected member from any one clinical department. No ballot will be accepted unless three separate nominees have been voted upon; the three nominees representing three separate departments who receive the greatest number of votes shall be elected. The first election will occur immediately after approval of the bylaws by the Board of Regents. Thereafter, elections will be held yearly during the month of June with Board members to take office the following September 1. If an elected member is unable to serve, the next eligible nominee shall take office. No elected member of the Board shall serve more than two full consecutive years. The Chairman of the Board shall be elected annually from among the chairmen of the clinical departments by a plurality vote of the members of the Board and shall serve no more than two full consecutive years. A Secretary of the Board shall be elected annually from among the members of the Board by plurality vote of the members of the Board, and shall serve in this capacity no more than two full consecutive years. The Board shall meet at least quarterly on call of the Chairman or on written petition of any three members of the Board. The Board shall act for MSRDP between annual general sessions and call special MSRDP meetings when necessary. Two-thirds of the members of the Board shall constitute a quorum with a majority of those present constituting a passing vote.

Committees: May be established by the Board as required or upon request of a two-thirds vote of those present and voting at a general or special session of the MSRDP. Membership on all committees will be determined by the

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Board. All committees will report their recommendations to the Board in writing. Minutes will be kept of all committee meetings.

General and Special Meetings: The MSRDP shall meet in general session once a year during the month of June at a time and place designated by the Chairman of the Board. The call of this general session and an agenda shall be sent to each MSRDP member at least two weeks prior to the date of the meeting. Special meetings of the MSRDP may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing at least one week prior to the date of the meeting. Special meetings are to be called by the Board upon written petition of a majority of the members of the MSRDP. The Chairman of the Board, or in his absence a member of the Board designated by him, shall preside. One-half of the membership of MSRDP shall constitute a quorum with a two-thirds vote of those present and voting constituting a passing vote. Robert's Rules of Order shall prevail and written minutes shall be published and circulated to all members by the Secretary.

Amendments to the bylaws require a two-thirds vote of the members present and voting at any general or special meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty days prior to the meeting at which said proposed amendment is voted upon. Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

Income: Income will include fees for all patient care services rendered in the hospitals of the Bexar County Hospital District by clinical and full-time faculty. Such patient care fees will be charged, reduced or increased and supervised solely by the doctor responsible for the patient care services



and will be deposited to the MSRDP fund. In addition, fees from court appearances and all other patient care consultations of the full-time faculty will be deposited to the MSRDP fund. The following income is specifically excluded from this distribution:

- a. Honoraria, royalties, lecture fees and non-patient care retainers and income.
- b. Payment for editing scientific publications.
- c. Consultation fees (honoraria) as a regional or national consultant to any branch of the United States Government, e.g., U. S. Public Health Service or military services.

Other income not specifically excluded shall be reported to the Board for review and action.

Expenditures: All expenses of administration and operation of the MSRDP will be paid from income to the trust fund and subject to periodic audit by a committee on operating expense appointed by the Board. A share determined annually by the Board, not to exceed 20 per cent after expenses of MSRDP are paid, will be deposited to an Institutional Faculty Development Fund. A minimum of 50 per cent of the Institutional Faculty Development Fund shall be expended for faculty fringe benefits and for retirement plans. The remainder of the Institutional Faculty Development Fund shall be expended for academic development of the institution at the discretion of the Dean of the Medical School (after consultation with the Board of MSRDP). The remaining free balance of the fund will be distributed quarterly to the various departments in the proportion that each department participated in the earnings of the fund. Each department will designate an executive committee of faculty

members under the leadership of the departmental chairman who will be charged with the distribution of funds.

Within the framework of this plan appropriate expenditures include:

- I. Permissive faculty salary augmentation within the limits established by the Board of Regents.
- II. Support and development of departmental teaching, research and professional care of patients according to the rules and regulations of The University of Texas.
  - a. Salaries for faculty and staff (including matching O.A.S.I., W.C.I., and other UTMSSA fringe benefits).
  - b. General maintenance, operation and equipment for education, research and patient care.
  - c. Ordinary and necessary business expenses incurred by the physician in earning the professional fees charged by said physician.
  - d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or Department.
  - e. Professional liability insurance and legal fees.
  - f. Professional society memberships.
  - g. Permanent equipment and facilities.
  - h. Expenses and honoraria for guest speakers including official entertainment.
  - i. Travel in support of education, research and patient care activities.

- j. Consultation fees.
  - k. Faculty and staff recruitment expenses.
- III. Fringe benefits for members of the full-time faculty.
- a. The University of Texas Group Life Insurance Plan premiums.
  - b. Group Health Insurance premiums.
  - c. The University of Texas Disability Insurance Plan premiums.
  - d. Accidental Death and Dismemberment Insurance premiums.
  - e. Any other approved University of Texas System group insurance premiums.
  - f. Other programs, including retirement and/or annuity plans acceptable to the Board of Regents.
- IV. Funds for the establishment of a Lectureship, Professorship or Chair.

4. San Antonio Medical School: Affiliation Agreement with the School of Aerospace Medicine at San Antonio. --The following affiliation agreement between the Board of Regents of The University of Texas System and the Department of the Air Force, USAF School of Aerospace Medicine was approved and the Chairman was authorized to execute the agreement as set out on Pages 50-54 when it has been approved as to form by a University Attorney and as to content by Executive Vice-Chancellor for Fiscal Affairs and the Deputy Chancellor.

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AFFILIATION AGREEMENT

THE STATE OF TEXAS }  
 COUNTY OF BEXAR }

This AGREEMENT is executed on \_\_\_\_\_, 19\_\_\_\_,  
 between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
 for and on behalf of The University of Texas Medical School at  
 San Antonio, Texas, hereinafter sometimes referred to as the  
 "Medical School," and the DEPARTMENT OF THE AIR FORCE, USAF  
 SCHOOL OF AEROSPACE MEDICINE (AFSC), Brooks Air Force Base,  
 Texas, hereinafter sometimes referred to as the "School of  
 Aerospace Medicine," WITNESSETH:

WHEREAS, the Medical School and the School of Aerospace  
 Medicine, in the interests of the advancement of patient care,  
 research, training skills, and medical knowledge, agree to  
 share certain facilities and resources for the mutual advan-  
 tage of each party within the guidelines, terms, and condi-  
 tions hereinafter set out:

NOW, THEREFORE, for and in consideration of the foregoing,  
 and in further consideration of the mutual benefits, the  
 parties to this agreement agree as follows:

1. INTERCHANGE OF MEDICAL STAFF AUTHORIZED

The Commanding Officer of the School of Aerospace Medicine  
 and the Dean of the Medical School mutually agree to the inter-  
 change of the medical staff of each institution as consultants  
 and teachers. Assignments are to be scheduled to avoid inter-  
 ference with the regular duties of the hospital staff. Posi-  
 tion, rank, and duties will be specified individually by the  
 departments and the hospital services concerned, with the  
 office of the Dean of the Medical School and the office of the  
 Commander of the School of Aerospace Medicine effecting  
 coordination. No monetary or other compensation is to be given  
 or accepted by either party.

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2. PROCEDURES PERTAINING TO INTERCHANGE OF MEDICAL STAFF

The Commanding Officer of the School of Aerospace Medicine and the Dean of the Medical School mutually agree to the interchange of intern and resident physicians for training purposes. The rules covering these responsibilities and duties are predicated on the understanding that such periods of rotation are established to provide specifically for additional instruction and training of the intern and resident and training of those Air Force personnel giving such instruction. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the delegate of the Commanding Officer in the case of the assignment to the School of Aerospace Medicine and the Dean of the Medical School in the case of assignment to that institution. It is agreed that interns and residents may utilize training facilities, observe clinical procedures, and perform assigned training duties under terms to be subsequently defined and specified and agreed to by both parties. When interns and residents of the Medical School are assigned to the School of Aerospace Medicine, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the School of Aerospace Medicine. These will be subject to the same regulations and hospital requirements as other cases treated by the School of Aerospace Medicine. When interns and residents of the School of Aerospace Medicine are assigned to the Medical School, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the Medical School. These will be subject to the same regulations and hospital requirements as other cases treated by the Medical School.

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### 3. TRAINING FACILITIES AND TEACHING STAFFS

The Commanding Officer of the School of Aerospace Medicine agrees to make available to medical students of the Medical School the training facilities and talents of the teaching staff to the maximum extent permitted by Air Force regulations. The students may utilize these training facilities, observe clinical procedures, and perform assigned training duties at no additional cost to the United States Government, provided they do not interfere with the use of such facilities. The School of Aerospace Medicine assumes no responsibility for making available or continuing to make available any given facilities. Although the practical aspects of the training are to be given at the School of Aerospace Medicine, the Air Force assumes no responsibility for the level of accomplishment attained.

### 4. RESEARCH STAFF, FACILITIES, AND EQUIPMENT

The Commanding Officer of the School of Aerospace Medicine agrees to make available the research staff and appropriate necessary research equipment that will further such mutually agreed cooperative studies as defined and specified in the respective research protocols. Any hospital beds or patients assigned under these particular studies will be under the control and supervision of the chief of the applicable service of the School of Aerospace Medicine and will be subject to the same Air Force regulations and hospital requirements as other studies and research projects carried on by the School of Aerospace Medicine. The Medical School agrees to make available its research facilities, staff, and equipment in such cooperative studies as deemed appropriate by the Dean of the Medical School. No Medical School equipment will be installed in the School of Aerospace Medicine.

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5. APPROVAL OF ASSIGNMENTS

The necessity for assignment of employees or intermittent exchange of staff personnel for cooperative research projects between the Medical School and the School of Aerospace Medicine will be jointly determined by those primarily responsible for the respective research projects, i.e., the designated representative of the Medical School and the designated representative of the Commanding Officer of the School of Aerospace Medicine and will be subject to review and approval by the Commanding Officer and the Dean.

6. RESPONSIBILITIES OF SCHOOL OF AEROSPACE MEDICINE AND MEDICAL SCHOOL

No student, agent, servant, or employee of the Medical School shall for any purpose be deemed an agent, servant, or employee of the United States Air Force or be permitted to perform any service for the United States outside the scope of this agreement. Medical School representatives will at all times remain as agents, servants, and employees of the Medical School. The Medical School will be solely responsible for the control and discipline of the assigned students, other agents, servants, or employees of the Medical School having any part in said training and shall be responsible for their compliance with all rules, regulations, and requirements of the School of Aerospace Medicine and of the United States Air Force. It is further understood that the education to be furnished military personnel under this agreement will be accomplished without cost to the United States Government, other than the normal pay and allowances of the commissioned military officer while receiving such education. The Air Force interns and residents are prohibited from receiving any payment from sources other than that United States Government, whether in the form of pay or allowances including meals, quarters, and personal laundry. Any costs or expenses accruing to the educational work performed at the Medical School will be borne solely by that institution.

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7. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated by either party on 30 days' written notice.

8. EFFECTIVE DATE

This agreement takes effect on August 1, 1969.

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

DEPARTMENT OF THE AIR FORCE,  
USAF SCHOOL OF AEROSPACE MEDICINE


  
\_\_\_\_\_  
Secretary  
OMAR V. GREENE, JR., Major, USAF, BSC  
Executive

By   
\_\_\_\_\_  
JOSEPH M. QUASHNOCK, Colonel, USAF, MC  
Commander

Approved as to Form:

\_\_\_\_\_  
University Attorney

Approved as to Content:

  
\_\_\_\_\_  
Executive Vice-Chancellor for  
Health Affairs

  
\_\_\_\_\_  
Executive Vice-Chancellor for  
Business Affairs



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- 5. M. D. Anderson: Administrative Organization of the M. D. Anderson Hospital and Tumor Institute. --Approval was given to a revision in the administrative organization of The University of Texas M. D. Anderson Hospital and Tumor Institute as set out below: (Pages 55-63)

ADMINISTRATIVE ORGANIZATION  
FOR  
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
THE UNIVERSITY OF TEXAS AT HOUSTON

1. The President

1.1 The President of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston is the chief administrative officer of that institution and is appointed by the Board of Regents of The University of Texas System upon nomination by the Chancellor. The President serves under the direction of, and has access to the Board of Regents through the Chancellor or his designee. The position of President includes the duties, responsibilities and authority of Director as described prior to November 1, 1968.

The University of Texas M. D. Anderson Hospital and Tumor Institute is interpreted to mean The University of Texas M. D. Anderson Hospital and Tumor Institute, with the Gimbel Building and the Research Institute; the Anderson-Mayfair; the Southern Pacific Hospital and Annexes; the Lutheran Hospital; and other patient and health research facilities as may be now operative under contract or agreement, and other units as may be added with the approval of The University of Texas System Board of Regents.

1.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, or his designee, the President has general authority and responsibility for the operation, budgetary affairs, and administration of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

1.3 Specifically, the President, with appropriate participation of the faculty and staff of the institution, is expected to:

1.31 Approve recommendations covering long-range plans and policies for the program, organization, operation, and development of The University of Texas M. D. Anderson Hospital and Tumor Institute.

1.32 Interpret The University of Texas System policy to the staff and faculty of the institution, and interpret the institution's program and needs to the Chancellor and the Board of Regents.

1.33 Approve general policies relating to education and research and to the management and delivery of services to patients.

1.34 Approve for submission to the Chancellor and Board of Regents budgets, and budget requests for the institution.

1.35 Upon nomination by the Executive Vice President and Director and Vice President for Administration, approve the appointment,

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promotion, retention, or dismissal of all members of the academic staff, the clinical staff, and the general non-academic staff; and approve general policies for personnel programs.

- 1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the institutions listed in section 1.1; and approve recommendations for additions and alterations to the physical plant.
- 1.37 Serve as an ex officio member of the faculty of the institution and of all faculty committees, and approve the appointment of all committees of the faculty and the administrative staff.
- 1.38 Approve, for submission to the Chancellor, rules and regulations for the governance of the institution, which, when approved by the Chancellor and the Board of Regents shall constitute the "Institutional Supplement for The University of Texas M. D. Anderson Hospital and Tumor Institute".
- 1.39 Assume the initiative and active leadership in developing private philanthropic support for the institution in accordance with policies and procedures established by the Chancellor and the Board of Regents with the advice of The University of Texas System Development Board.
- 1.3(10) Represent with the participation of other administrative officers, the institution in its relations with Federal agencies, State agencies, local governmental agencies, professional societies and organizations, and the public, provided, however, that the President's activities in that regard will be strictly in accord with the policies, actions, and instructions of the Chancellor and the Board of Regents.
- 1.3(11) Assume other obligations, duties or assignments as assigned by the Board of Regents and the Chancellor at The University of Texas at Houston or within The University of Texas System.

## 2. The Executive Vice President and Director

- 2.1 The Executive Vice President and Director of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President within the policies and regulations of the Board of Regents, and is the administrative officer directly responsible to the President for the internal affairs and operations of The University of Texas M. D. Anderson Hospital and Tumor Institute. He is the surrogate of the President.
- 2.2 Specifically, he: has the general assignment, as do the other Vice Presidents, of effective coordination of his specifically assigned

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duties with the overall operation and development of The University of Texas M. D. Anderson Hospital and Tumor Institute. In execution of his assignment he receives regularly from the Administrator for Patient Services and the Business Manager, informed recommendations.

2.2(a) Through the President submits recommendations on programs in education, research and service, including general plans for operation of the Hospital(s), Tumor Institute and Annexes.

2.211 Interprets The University of Texas System policy to the faculty and academic staff of the institution and in cooperation with the President, interprets the program and needs of the hospital(s) and institution to the Chancellor and the Board of Regents.

2.21 Develops and administers the on-going educational, research and service programs with the faculty and staff(s) with informed recommendations from the various Vice Presidents; Assistant and Associate Directors, and Departmental Heads.

2.22 Develops and recommends long-range and immediate plans in the broad areas of staffing, in research, education and service with the various Assistant or Associate Directors and Departmental Heads; in cooperation with the other Vice Presidents recommends master plans for the development of the campus and faculty of the institution, and recommends additions and alterations to the Physical Plant.

2.23 Nominates or recommends to the President for appointment, promotion, retention, or dismissal, all members of the faculty and clinical staff; and be cognizant of and concur with major hospital or non-professional appointments.

2.24 Serves as presiding officer at meetings of the faculty; serves as ex officio member of all faculty committees; and nominates with appropriate consultation, the members of nonelective institutional-wide committees.

2.25 In cooperation with the Vice President for Administration, the Administrator for Patient Services, and the academic staff, approves an appropriate balance between teaching, research, and patient care responsibilities of each staff member in the Hospital(s) and institutes.

2.26 Develops, in cooperation with the Associate Director (Education), the Administrator for Patient Services and clinical staff, programs for fellows, residents, postgraduate students, visitors, and allied health personnel.

2.27 With the advice of the Business Manager and Vice President for Administration, develops and recommends budgets and legislative appropriation requests for the various units and supervises expenditures under approved budgets in collaboration with the President.

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- 2.28 Recommends effective programs of academic research counseling and other programs relating to education and research, aided by the appropriate Assistant or Associate Directors and Department Heads.
3. The Vice President for Administration
- 3.1 The Vice President for Administration of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President, and the Executive Vice President and Director, with advice from the Executive Vice Chancellor for Fiscal Affairs, and within the policies and regulations of the Board of Regents. The Vice President for Administration performs staff functions for and with the President and Executive Vice President and Director, and is delegated the authority and responsibility for the day-to-day administrative operation of The University of Texas M. D. Anderson Hospital and Tumor Institute. In this capacity, he shall report to the Executive Vice-President and Director.
- 3.2 Specifically, the Vice President for Administration, with appropriate participation of other administrative staff is expected to:
- 3.21 Prepare and administer plans and policies for the program, organization, operations, and development of the Hospital, Tumor Institute and outlying facilities as directed by the President and Executive Vice President.
- 3.22 Assist the President in interpreting The University of Texas System policy to the staff and faculty of the institution, and in interpreting the institution's program and needs to the Chancellor and the Board of Regents.
- 3.23 Review and recommend budgets in cooperation with the Business Manager, and the expenditures of approved budgets.
- 3.24 Discharge such other duties and responsibilities as may from time to time be assigned by the President or the Executive Vice President and Director, and act for them in their absence or when directed to do so.
- 3.25 Upon nomination by the appropriate (administrative) officer, recommend the appointment, promotion, retention, or dismissal of all staff administrative officers and non-academic staff; develop and maintain efficient personnel programs.
- 3.26 In cooperation with, especially the President, but also other Vice Presidents, coordinate the development of long-range plans and programs for the institution.

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- 3.27 Serve as an ex officio member of the faculty of the institution, and be ex officio on all institution-wide committees.
- 3.28 Prepare and recommend rules and regulations for the governance of the institution with the President and the Executive Vice President, which rules and regulations, when approved by the Chancellor and the Board of Regents, shall constitute the "Institutional Supplement for The University of Texas M. D. Anderson Hospital and Tumor Institute." "Institutional Supplement" shall be annually reviewed for need of revision.
4. The Vice President for Professional and Public Affairs
- 4.1 The Vice President for Professional and Public Affairs of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President within the policies and regulations of the Board of Regents.
- 4.2 The Vice President for Professional and Public Affairs serves as an advisor and as a special assistant to the President and Executive Vice President in the overall development of the program and aims of The University of Texas M. D. Anderson Hospital and Tumor Institute.
- 4.3 The Vice President for Professional and Public Affairs shall work cooperatively with the President in the affairs of the University Cancer Foundation, and he may serve as an officer on that Board.
- 4.4 The Vice President for Professional and Public Affairs shall assume leadership under the guidance of the President and his office, in the development of the Southern Pacific Hospital, and in other new and innovative programs.
- 4.5 He shall maintain liaison with professional and legislative bodies interested in, and make them knowledgeable, in turn, about the program(s) of The University of Texas M. D. Anderson Hospital and Tumor Institute.
- 4.6 He shall aid and advise the other Vice Presidents and administrative officers of The University of Texas M. D. Anderson Hospital and Tumor Institute in clinical research and teaching matters.

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## 5. The Administrator for Patient Services

- 5.1 The Administrator for Patient Services of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President and is the officer directly responsible for the operation and management of the Anderson Hospital(s). He reports to and is responsible to the Vice President for Administration and through him to the President and Executive Vice President and Director.
- 5.2 Within the policies and regulations of the Board of Regents and The Chancellor, and under the direction of the Vice President for Administration, the Administrator for Patient Services, with appropriate participation of the faculty and staff, is expected to:
- 5.21 Develop and administer plans and programs for efficient hospital management and high quality patient care.
- 5.22 Coordinate activities and functions of the Medical Staff and of the various hospital departments with the Executive Vice President and Director, clinical chiefs, and hospital administrative officers.
- 5.23 In cooperation with the Executive Vice President and appropriate Assistant or Associate Directors and faculty development programs for fellows, residents, undergraduate/postgraduate students, and allied health personnel.
- 5.24 With the advice of the Business Manager, develop and recommend appropriate budgets and budget requests, and supervise expenditures under approved budgets.
- 5.25 Cooperatively assure an appropriate balance between teaching, research, and patient care responsibilities in the Hospital(s).
- 5.26 Serve on the Executive Committee of the Medical Staff and serve as ex officio member of all other medical staff committees.
- 5.27 Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.
- 5.28 Recommend for appointment, promotion, retention or dismissal all members of the non-professional staff of the Hospitals.

## 6. The Business Manager

- 6.1 The Business Manager of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President and is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President and Executive Vice President and Director.

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- 6.2 Within the policies and regulations of the Board of Regents and the Chancellor and under the direction of the Vice President for Administration, the Business Manager with appropriate participation of the faculty and staff, is expected to:
- 6.21 Formulate procedures for the preparation of budgets and budget requests within the framework of The University of Texas System policies.
  - 6.22 Develop, in cooperation with the Vice President for Administration all budget data for review with the Executive Vice President for recommendation to the President.
  - 6.23 Supervise and oversee the collection, custody and disbursement of all institutional funds, an internal audit program, and the preparation of financial reports.
  - 6.24 Maintain accurate accounting records and assure that expenditures are made in accordance with approved budgets and The University of Texas System regulations.
  - 6.25 Supervise and oversee the building and remodeling program and cooperate with other administrative officers in long-term planning for overall development of the campus and physical facilities.
  - 6.26 Represent The University of Texas M. D. Anderson Hospital and Tumor Institute in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs etc. subject to the policies and procedures of System Administration and the Board of Regents.
  - 6.27 Assist in the development of improved practices in Administration and Fiscal Management.
  - 6.28 Prepare The University of Texas M. D. Anderson Hospital and Tumor Institute section of the Chancellor's Docket and of the Board of Regents' agenda material for the approval of the Vice President for Administration.
  - 6.29 Exercise line responsibility and supervision over the following offices and functions:
    - a. Business Manager's Office
    - b. Auditor's Office
    - c. Bursar's Office
    - d. Purchasing, Central Receiving and Central Stores
    - e. Data Processing Division
    - f. Internal Auditor
    - g. Physical Plant Department
    - h. Housekeeping
    - i. Auxiliary Enterprises and Service Department
    - j. Security and Traffic
    - k. Sponsored Research (Fiscal Management)

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## 7. Other Administrative Officers

## 7.1 The Associate Director (Research)

The Associate Director (Research) is an intramural administrative appointment and is appointed by the President, the Executive Vice President and Director, and the Vice President for Administration, in conference.

7.11 His duties are those of operation of the Office of Research and coordination of research activities of The University of Texas M. D. Anderson Hospital and Tumor Institute. This is a primary obligation, but he shall be permitted to engage in clinical, teaching and research activities additionally.

7.12 He shall keep the staff informed of current research trends and fiscal trends.

7.13 His committee memberships include:

Cancer Clinical Research Grant Program Committee  
 President's Advisory Council  
 Institutional Research Grant Committee  
 Faculty Classification Committee  
 Research Committee  
 Committee for the Annual Symposium on Fundamental Cancer Research (ex officio member)  
 Surveillance Committee of Clinical Research and Investigation Involving Human Beings

7.14 He shall function cooperatively with the Grants Administration Office which is under the supervision of the Vice President for Administration.

7.15 Perform other duties as may be assigned.

## 7.2 Associate Director (Education)

7.21 The Associate Director (Education) is an intramural appointment and is appointed by the President, the Executive Vice President and Director, and the Vice President for Administration, in conference.

7.22 His duties are those of operation of the Office of Education and coordination of educational activities of The University of Texas M. D. Anderson Hospital and Tumor Institute. This is a primary obligation; but he shall be permitted to engage in clinical, teaching and research activities additionally.

7.23 He shall keep the chiefs of services and heads of departments informed of the effective implementation of their respective professional education and training responsibilities and be in continuous contact with appropriate local, state and national agencies



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for planning, approving and funding of a comprehensive educational program at all levels and in all categories, including basic and clinical sciences.

7.24 He shall maintain and develop extramural educational programs.

7.25 His committee memberships include:

President's Advisory Council  
Education Committee (ex officio)  
Clinical Conference Program Committee (ex officio)  
    subcommittee of the Education Committee  
Judging Committee for Research Project Reports of the  
    Clinical Fellows and Residents - (ex officio)  
    subcommittee of the Education Committee  
Subcommittee for Selection of Monthly Staff Meeting Speakers  
    (Chairman) subcommittee of the Education Committee  
Committee to Review Stipends and Benefits for Clinical  
    Fellows and/or Residents (Chairman)  
Curriculum Committee for Summer Programs in the Biomedical  
    Sciences (ex officio)  
Faculty Classification Committee (Chairman, without vote)  
Heuermann Fellowship Committee (Chairman)  
Research Medical Library Committee (Chairman)  
Committee for the Annual Symposium on Fundamental Cancer  
    Research

6. M. D. Anderson: Amendment to Agreement with The Center Pavilion Hospital with respect to Anesthesia Services. --The agreement between M. D. Anderson Hospital and Tumor Institute of Houston, Texas, and The Center Pavilion Hospital of Houston, Texas, dated December 31, 1966, was amended so that the Section of Anesthesiology of The University of Texas M. D. Anderson Hospital and Tumor Institute would assume the responsibility for the operation of anesthesia services at The Center Pavilion Hospital with billing for the professional services to be handled through the Physicians Referral Service and with the understanding that there is to be no additional cost to the state. The amendment to this agreement will be included as an Item for the Record at a subsequent meeting of the Board.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --The following report of the meeting of the Board for Lease of University Lands held in Austin on July 22, 1969, was received from Regent Peace (a copy of the minutes of that meeting will be distributed to each Regent by the Secretary to the Board for Lease of University Lands.):

The Board for Lease of University Lands met on July 22 at the General Land Office and considered several significant proposals.

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The Board approved two proposals for secondary recovery water-flood unitizations - one in Andrews County and one in Crane County. These unitizations will result in an additional 7 million barrels of oil production from University Lands and should increase the return to the Permanent Fund by at least 2.5 million dollars.

Drilling activity is picking up on University Lands in the Deep Gas Trend. A proposal by Humble Oil Company to commence continuous drilling to the deep gas zones in the Block 16 Gas Field on four proration units was approved. Humble paid \$65,035 for the privilege of unitizing the proration units and deep horizons and promised to commence the first well within 30 days. Another one-section deep gas drilling unit was approved for Humble and Mobil in the same area, with Mobil as operator. Although Mobil was allowed 60 days to commence drilling operations, they have already spudded the well and are drilling ahead toward the Ellenburger.

The big rigs required for drilling these deep wells into these high-pressure gas zones cost \$3,000-\$5,000 per day to operate. At present, three rigs are running in the Block 16 Gas Field on University Lands. As a result of the July 22 meeting, we will have at least five of these big rigs running on University Lands in a rectangular area 4 x 5 miles.

A proposal by Forest Oil Corporation for a one-section deep gas drilling unit was also approved. This will be a new wildcat in the Deep Gas Trend in Terrell County and will be spudded on the highest-priced tract sold at the 56th Sale in May.

Pennzoil United has completed their first well on their deep gas unit in Winkler County. Although the well was dry in the deep gas horizons, it made an oil discovery in the Wolfcamp formation at 12,000 feet. A clarification to that unit agreement was approved so that individual lease holders could continue to develop the non-unitized intervals while the unit operator is proceeding with developmental drilling in the deeper horizons.

There are also two more wells drilling toward deep gas goals in Ward and Winkler counties on agreements approved at the May 15 meeting. Therefore, in the immediate future, oil companies will be spending between \$40,000 and \$50,000 per day drilling deep gas wells on University Lands. This amounts to an average annual expenditure of 18 million dollars for drilling. The next one year could prove to be a critical period for the future of the University Permanent Fund.

Based on the results of our good May sale of oil and gas leases where we approved the acceptance of bids totaling a little over 3-1/2 million dollars, the Board voted to hold another sale of oil and gas leases on December 16 at the Commodore Perry Hotel. It was requested that the tracts for this 57th auction sale be submitted by September 10, 1969, at which time the Board for Lease will hold another meeting and the list of tracts to be offered for sale will be approved.

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COMMITTEE OF THE WHOLE  
(Pages 65-89)

The following actions of the Committee of the Whole as presented in a report by Chairman Erwin were approved without objection:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III, SECTION 6 AND CHAPTER VI, SUBSECTION 3. (17) AND SUBSECTION 4. 8. --The necessary rules were suspended and the following amendments to the Regents' Rules and Regulations, Part One were adopted as follows, to be immediately effective:

- (a) Chapter III was amended by adding to Section 6 a new Subsection 6.6 which reads as follows and by renumbering the present Subsections 6.6 and 6.7 as Subsections 6.7 and 6.8:

- 6.6 Every faculty member and employee is expected to obey all federal, state, and local laws, and particularly the three state statutes set out below. Any faculty member or employee who violates any provision of these three statutes is subject to dismissal as a faculty member or employee, notwithstanding any action by civil authorities on account of the violation:

6.6(1) DISORDERLY CONDUCT.

Section 1. No person, acting alone or in concert with others, may engage in disorderly conduct. Disorderly conduct consists of any of the following:

- (1) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or
- (2) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or
- (3) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or
- (4) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or
- (5) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or

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- (6) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or
- (7) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or
- (8) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or
- (9) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or
- (10) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or
- (11) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it.

Section 2. Any person who violates any of the provisions of Section 1 of this Article shall be guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than Two Hundred Dollars (\$200). For any second or subsequent conviction of any of the provisions of Section 1 of this Article such person shall be punished by a fine of not less than One Hundred Dollars (\$100) nor more than One Thousand Dollars (\$1,000), or by imprisonment in the county jail for not more than thirty (30) days or by both such fine and imprisonment. (H. B. No. 57, Acts of the 61st Legislature, Regular Session, 1969)

6.6(2) DISRUPTIVE ACTIVITY.

Section 1. No person or group of persons acting in concert may wilfully engage in disruptive activity or disrupt a lawful assembly on the campus or property of any private or public school or institution of higher education or public vocational and technical school or institute.

Sec. 2. (a) For the purposes of this Act, "disruptive activity" means:

- (1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any

- building without the authorization of the administration of the school;
- (2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research, or other authorized activity;
  - (3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;
  - (4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or
  - (5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.
- (b) For the purposes of this Act, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

Section 3. A person who violates any provision of this Act is guilty of a misdemeanor and upon conviction is punishable by a fine not to exceed \$200 or by confinement in jail for not less than 10 days nor more than 6 months, or both.

Section 4. Any person who is convicted the third time of violating this act shall not thereafter be eligible to attend any school, college, or university receiving funds from the State of Texas for a period of two years from such third conviction.

Section 5. Nothing herein shall be construed to infringe upon any right of free speech or expression guaranteed by the Constitutions of the United States or the State of Texas. (H. B. No. 141, Acts of the 61st Legislature, Regular Session, 1969)

#### 6.6(3) FIREARMS.

Section 1. It shall be unlawful to interfere with the normal activities, the normal occupancy, or normal use of any building or portion of a campus of any private or public school or institution of higher education or public vocational and technical school or institute by exhibiting or using or threatening to exhibit or use a firearm.

Section 2. A person who violates Section 1 of this Act is guilty of a felony and upon conviction is punishable by a fine of up to \$1,000 or by imprisonment in jail for a period not to exceed 6 months, or by both fine and imprisonment, or by imprisonment in the state penitentiary for a period not to exceed five years. (H. B. No. 1450, Acts of the 61st Legislature, Regular Session, 1969)

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- (b) Chapter VI was amended by deleting Subsection 3. (17) and substituting in lieu thereof the following:

3. (17) Every student is expected to obey all federal, state, and local laws, and particularly the three state statutes set out below. Any student who violates any provision of these three statutes is subject to disciplinary action, including expulsion, notwithstanding any action taken by civil authorities on account of the violation:

3. (17)(1) DISORDERLY CONDUCT.

Section 1. No person, acting alone or in concert with others, may engage in disorderly conduct. Disorderly conduct consists of the following:

- (1) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or
- (2) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or
- (3) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or
- (4) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or
- (5) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or
- (6) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or
- (7) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or
- (8) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings

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- under circumstances in which such conduct tends to cause or provoke a disturbance; or
- (9) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or
  - (10) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or
  - (11) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it.

Section 2. Any person who violates any of the provisions of Section 1 of this Article shall be guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than Two Hundred Dollars (\$200). For any second or subsequent conviction of any of the provisions of Section 1 of this Article such person shall be punished by a fine of not less than One Hundred Dollars (\$100) nor more than One Thousand Dollars (\$1,000), or by imprisonment in the county jail for not more than thirty (30) days or by both such fine and imprisonment.  
(H. B. No. 57, Acts of the 61st Legislature, Regular Session, 1969)

### 3. (17)(2) DISRUPTIVE ACTIVITY.

Section 1. No person or group of persons acting in concert may wilfully engage in disruptive activity or disrupt a lawful assembly on the campus or property of any private or public school or institution of higher education or property of any private or public school or institution of higher education or public vocational and technical school or institute.

Sec. 2. (a) For the purposes of this Act, "disruptive activity" means:

- (1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;
- (2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research or other authorized activity;
- (3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;
- (4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or

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(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

(b) For the purposes of this Act, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

Section 3. A person who violates any provision of this Act is guilty of a misdemeanor and upon conviction is punishable by a fine not to exceed \$200 or by confinement in jail for not less than 10 days nor more than 6 months, or both.

Section 4. Any person who is convicted the third time of violating this act shall not thereafter be eligible to attend any school, college or university receiving funds from the State of Texas for a period of two years from such third conviction.

Section 5. Nothing herein shall be construed to infringe upon any right of free speech or expression guaranteed by the Constitutions of the United States or the State of Texas.

(H. B. No. 141, Acts of the 61st Legislature, Regular Session, 1969)

### 3. (17)(3) FIREARMS.

Section 1. It shall be unlawful to interfere with the normal activities, the normal occupancy, or normal use of any building or portion of a campus of any private or public school or institution of higher education or public vocational and technical school or institute by exhibiting or using or threatening to exhibit or use a firearm.

Section 2. A person who violates Section 1 of this Act is guilty of a felony and upon conviction is punishable by a fine of up to \$1,000 or by imprisonment in jail for a period not to exceed 6 months, or by both fine and imprisonment, or by imprisonment in the state penitentiary for a period not to exceed five years.

(H. B. No. 1450, Acts of the 61st Legislature, Regular Session, 1969)

(c) Chapter VI was amended by deleting Subsection 4.8 and substituting in lieu thereof the following:

4.8 No component institution shall register any student organization or group whose actions or activities, in the opinion of the institutional head or the Chancellor, are inimical to the educational purpose and work of the institution.



REGENTS' RULES AND REGULATIONS, PART TWO: REAFFIRMATION OF POLICY AGAINST DISCRIMINATION AND AMENDMENTS TO CHAPTER I (GENERAL ADMISSION POLICY) AND CHAPTER IX (INVESTMENTS, TRUSTS AND LANDS). --The necessary rules were suspended, and the Regents' Rules and Regulations, Part Two were amended as set out below in (a) and (b), to be effective immediately.

In connection therewith, the long-existing rule against discrimination on account of race, creed, or color was reaffirmed, to wit:

"Policy Against Discrimination. --With respect to the admission and education of students, with respect to the employment and promotion of teaching and non-teaching personnel, with respect to student and faculty activities conducted on premises owned or occupied by any component institution of The University of Texas System, and with respect to student and faculty housing situated on premises so owned or occupied, neither The University of Texas System nor any of its component institutions will discriminate either in favor of or against any person on account of his or her race, creed, or color." (Regents' Rules and Regulations, Part Two, Chapter I, Section 5.)

- (a) A new Section 6 to read as follows was added to Chapter I, and the present Sections 6 and 7 were renumbered Sections 7 and 8:

"General Admission Policy. --The University of Texas System will make maximum use of its resources to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified."

- (b) Chapter IX was amended to read as follows:

Sec. 1. Certain Specific Authorizations to the Vice-Chancellor for Investments, Trusts and Lands and the Endowment Officer.

- 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund. --The Vice-Chancellor for Investments, Trusts and Lands (or the Endowment Officer) and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are jointly authorized to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever owned by the Permanent University Fund of The University of Texas System (formerly the University of Texas) and registered in the name of "The University of Texas", "The University of Texas System", "The University of Texas for Permanent University Fund, a State Endowment Fund, Austin, Texas", "The University of Texas System for Permanent University Fund, a State Endowment Fund, Austin, Texas", "Permanent University Fund of The University of Texas", "Permanent University Fund of The University of Texas System", or in any other form of registration of such securities held for the account of the Permanent University Fund of The University of Texas System.

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- 1.2 Authority to Sell, Assign, and Transfer Securities Held by the Board of Regents of The University of Texas System. --The Vice-Chancellor for Investments, Trusts and Lands and/or the Endowment Officer are each authorized to sell, assign, and transfer any and all bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever registered in the name of the Board of Regents of The University of Texas System (formerly the Board of Regents of The University of Texas) in whatever manner, including all fiduciary capacities, and including those registered in the names of trusts or foundations managed and controlled by said Board of Regents.
  - 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests. --The Chairman of the Board of Regents, the Vice-Chairman, and the Vice-Chancellor for Investments, Trusts and Lands, are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights of way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interests held or controlled by the Board of Regents of The University of Texas System as a part of the Permanent University Fund or as a part of any trust or special fund.
  - 1.4 Authority to Receive and Collect Money and/or Property. --The Vice-Chancellor for Investments, Trusts and Lands and/or the Endowment Officer are each authorized and empowered to ask, demand, collect, recover and receive any and all sums of money, debts, dues, rights, property, effects, or demands whatsoever due, payable or belonging or that may become due, payable or belonging to any of the above funds, from any person or persons whatsoever, and to execute any and all necessary or proper receipts, releases, and discharges therefore.
  - 1.5 Authority to Execute Proxies. --The Vice-Chancellor for Investments, Trusts and Lands and/or the Endowment Officer are each authorized to execute proxies within the approved investment policies.
- Sec. 2. Investment Policy for Permanent University Fund.
- 2.1 Investments Authorized for Purchase.
    - 2.11 Bonds of the United States, the State of Texas or counties of said State, or in school bonds of municipalities, or in bonds of any city of said State, or in bonds issued under and by virtue of the Federal Farm Loan Act approved by the President of the United States, July 17, 1916, and amendments, thereto.
    - 2.12 Bonds or other obligations issued, insured, or guaranteed in any manner by the United States Government or any of its agencies.
    - 2.13 Bonds, debentures, or obligations, and preferred and common stocks issued by corporations, associations, or other institutions.
    - 2.14 Convertible securities, of all kinds, issued by corporations on the approved list.

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**2.2 Standards as to Quality.****2.21 Corporate Stocks:**

2.211 Stocks eligible for purchase shall be restricted to stocks of companies incorporated within the United States which have paid dividends for five (5) consecutive years or longer immediately prior to the date of purchase.

2.212 Except for bank and insurance shares, stock must be listed upon an exchange registered with the Securities and Exchange Commission or its successors.

2.213 To be eligible for purchase, preferred and common stocks and convertible securities must be issued by corporations that have been formally approved by the Board of Regents.

2.22 Corporate Bonds: Corporate Bonds must be rated "A" or better by a nationally recognized rating service. Bonds offered by private placement, or which for other reasons are not rated by such agencies, may be purchased if they bear a rating of equivalent quality by the University's Investment Counsel. Convertible debentures issued by companies on the approved list shall not be subject to this rating requirement.

**2.23 FHA Mortgage Loans:****2.231 Loan Standards:**

2.2311 The security for the loans shall be single family, owner occupied residences of good design and construction, in good condition, and comparable in value to other homes in the neighborhood.

2.2312 Borrower must have a good credit rating and have adequate income to support the loan.

2.2313 Loans shall be for \$10,000 or more and shall be fully insured by the FHA to the maximum extent permitted under the law.

2.2314 Title and hazard insurance policies, written by companies acceptable to the Board of Regents, shall be furnished with respect to each loan purchased. Hazard insurance policies must be written by companies having a Best's rating of A-BBB or better.

2.2315 No loan shall be purchased from any Seller-servicer until a formal contract has been entered into with such Seller-servicer on a form approved by the Board of Regents.

2.232 Minimum standards for Seller-servicers from which FHA loans are purchased:

2.2321 The Seller-servicer must be an approved FHA Mortgagee, and must have satisfactory credit rating, and an unimpaired capital and surplus of at least \$250,000.

2.2322 It must have been actively engaged for at least five years in the mortgage loan business, and except for commercial banks, the mortgage loan business must be its principal business, and must have a capable and experienced organization, together with the necessary equipment to furnish timely accountings on a block basis.

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- 2.2323 It must be servicing at least \$25,000,000 of loans, and its clients (other than Federal National Mortgage Association) must include at least three institutional investors, and must have a capability of producing not less than \$1,000,000 per year in FHA loans.
- 2.2324 It must carry a Mortgage Bankers Blanket Bond in an amount not less than \$250,000.
- 2.233 Implementation of FHA Mortgage Loan purchase program: The Vice-Chancellor for Investments, Trusts and Lands and/or the Endowment Officer, are each authorized:
- 2.2331 To recommend the Seller-servicers with which Purchase and Servicing Agreements should be made, and after approval by the Board of Regents, to execute the Purchase and Servicing Agreements on the approved forms.
- 2.2332 To perform such acts and execute such documents as may be necessary from time to time in carrying out the provisions of any such Purchase and Servicing Agreement, including authority to accept or reject loans tendered under such agreements, to execute releases of the liens securing any loan or loans when paid in full, and to execute assignments of any notes and liens when appropriate to do so.
- 2.2333 To take any and all steps as may be considered necessary or advisable to protect the interest of the Permanent University Fund in event of default occurring with respect to any FHA Insured First Mortgage note held by such Fund. Not by way of limitation, but by way of illustration only, such authority shall include power to acquire title on behalf of the Board of Regents to the property securing any such note, by Trustees sale, foreclosure, or otherwise; to execute on behalf of the Board of Regents the necessary deeds conveying the properties so acquired to the Federal Housing Administration; to handle any properties so acquired pending conveyance to the Federal Housing Administration; and to incur and pay such reasonable expenses as may be necessary in the acquisition and care of any such properties.
- 2.3 Diversification.
- 2.31 Not more than 5% of the voting stock of any one (1) corporation shall be owned at any given time by the Permanent University Fund.
- 2.32 Not more than 1% of the book value of the Permanent University Fund shall be invested at any given time in securities issued by any one (1) corporation.
- 2.4 Standard of Care.
- 2.41 Prudent Man Rule: In making or retaining each and all investments for the Permanent University Fund, and in the management, purchase, and sale of such investments from time to time, there shall be exercised the judgment and care under the circum-

stances then prevailing that men of ordinary prudence, discretion, and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of their funds, considering the probable income therefrom as well as the probable safety of their capital.

2.42 Consistent with the foregoing it is contemplated that:

2.421 Investment of funds in corporate securities shall be reasonably diversified among the various industries operating in our economy, and among the outstanding corporations operating within the respective industry groups.

2.422 Ours is a dynamic and ever-changing economy. Therefore a proper observance of the Prudent Man Rule requires that changes be made in the diversification of the Fund from time to time as conditions change the earnings outlook or the relative market level for a particular company. Accordingly, in keeping with the duty to be prudent, purchases and sales of Fund assets shall be made from time to time when circumstances dictate the prudence of doing so.

2.5 Policies with Respect to Stock Rights, Fractional Shares, and Proxies.

2.51 As a general rule, stock rights received are to be exercised. In each instance, exercise or sale of the rights is to be made at the discretion of the Vice-Chancellor for Investments, Trusts and Lands.

2.52 As a general rule, fractional shares received from stock dividends, etc., are to be sold. In each instance, the decision to round out fractional shares or to sell will be made by the Vice-Chancellor for Investments, Trusts and Lands.

2.53 With few exceptions, voting stocks held are to be voted by returning proxies to present management. Exceptions require approval of the Board of Regents.

2.6 Implementation of Policies.

2.61 Approved List. A list of companies whose stocks are considered suitable for purchase or retention shall, after consultation with the Staff Investment Committee, the Investment Counsel, and the Investment Advisory Committee, be submitted by the Vice-Chancellor for Investments, Trusts and Lands for approval by the Board of Regents through the Regents' Land and Investment Committee. In similar manner, recommendations regarding additions to and deletions from such list shall be submitted for the Regents' approval.

2.62 Authority regarding purchase and sale of securities. Within the limitations of these Rules and Regulations the Vice-Chancellor for Investments, Trusts and Lands is authorized to buy, sell or exchange, from time to time, securities issued by the companies within the approved list, provided that sales in any one calendar month of stocks owned shall not exceed  $2\frac{1}{2}\%$  of the book value of the Permanent University Fund. With the approval of the Chairman of the Land and Investment Committee, or the Chairman of the Board of Regents, the Vice-Chancellor for Investments, Trusts and Lands may sell stocks in excess of  $2\frac{1}{2}\%$ , but not in excess of 5%, of the value of the Permanent University Fund. Sales of stocks in any one month in excess of 5% of the value of the Permanent University Fund require prior approval of the Board of Regents.

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- 2.63 Exchange of Bonds. The Vice-Chancellor for Investments, Trusts and Lands is authorized to exchange bonds owned from time to time, on a par for par basis (with such cash adjustments as may be required) for other eligible bonds or obligations. In any such exchange the cost of the bonds exchanged out (plus or minus the cash adjustment involved) shall be carried forward as the cost of the bonds or obligations acquired, even though the sale and purchase may be effected through different brokers.
- 2.64 Advice of Investment Advisory Committee. --The Vice-Chancellor for Investments, Trusts and Lands shall seek the advice and counsel of the Investment Advisory Committee at its regular quarterly meetings on all of the major matters involving the Permanent University Fund.
- 2.65 Reports of purchases, sales, and exchanges of Investments. -- All purchases, sales, and exchanges of Investments shall be reported for ratification by the Board of Regents through the Regents' Land and Investment Committee at each meeting of the Board.

ec. 3. Investment Policy for Trust and Special Funds.

- 3.1 Investments authorized for purchase:
  - 3.11 Unless otherwise limited by the terms of the instrument by which the fund was created, trust and special funds under the control of the Board of Regents shall be invested and reinvested in such securities and investments as are permitted by the Texas Trust Act as legal investments for funds held by trustees.
  - 3.12 Except as broadened by the foregoing Section 3.11, the general statement of policies outlined in Section 2 with respect to the Permanent University Fund shall likewise apply to the investment and management of any trust or special funds under the control of the Board of Regents.
- 3.2 Implementation of Policies. --The provisions of Section 2.6 with respect to the implementation of policies for the investment and management of the Permanent University Fund shall likewise apply to trust and special funds, provided that approval of the Board of Regents shall be required before any stock is purchased which is not on the approved list.

ec. 4. Investment Policy for Common Trust Fund. --The policies for the investment and management of funds for The University of Texas System Common Trust Fund shall be the same as those outlined in Section 3 with respect to trust and special funds.

ec. 5. Staff Investment Committee.

- 5.1 Membership. --The Staff Investment Committee shall consist of the Vice-Chancellor for Investments, Trusts and Lands, the Endowment Officer, the Senior Investment Officer, the Investment Officer, the Mortgage Loan Officer, and such other members as may be designated from time to time by the Vice-Chancellor for Investments, Trusts and Lands.
- 5.2 Duties. --The Staff Investment Committee shall cooperate and advise with the Vice-Chancellor for Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible.

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Sec. 6. Investment Advisory Committee. --To assist and advise with the Vice-Chancellor for Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible, the Investment Advisory Committee, heretofore established, shall be continued. The following rules shall apply to such Committee:

- 6.1 Membership. --The four members of the Committee shall be selected because of their particular qualifications and experience in the field of investments, with primary emphasis being placed on their experience in bond and corporate stock investments.
- 6.2 Selection Procedure. -- Appointments to such Committee shall be made by the Board of Regents after recommendation by the Vice-Chancellor for Investments, Trusts and Lands.
- 6.3 Term of Office and Compensation. --Each member shall serve a four year term on a rotating basis, with the term of one member expiring each August 31, and shall be compensated at the rate of \$100 per meeting attended.
- 6.4 Meetings. --Meetings shall be held quarterly and at such other dates as may be considered advisable by the Vice-Chancellor for Investments, Trusts and Lands.

Sec. 7. Brokerage Firms.

- 7.1 Approved List. --Normal purchase and sale transactions shall be effected through firms that have been approved by the Board of Regents after recommendation by the Vice-Chancellor for Investments, Trusts and Lands.
- 7.2 Unlisted Securities. --Purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Vice-Chancellor for Investments, Trusts and Lands may select.
- 7.3 Block Transactions. --Block purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Vice-Chancellor for Investments, Trusts and Lands may select.

**BOARD OF REGENTS: REAFFIRMATION OF REQUEST TO LEGISLATURE FOR FUNDS FOR DENTAL SCHOOL AT SAN ANTONIO.** --It being the opinion of the Board that a contract can be awarded and construction commenced on The University of Texas Dental School at San Antonio during the biennium beginning September 1, 1969, the Board reaffirmed its consistent position to request of the 61st Legislature, State of Texas, the \$7-1/2 million appropriation for this purpose.

**U. T. SYSTEM: APPOINTMENT OF C. W. COOK AS MEMBER OF UNIVERSITY DEVELOPMENT BOARD.** --Mr. C. W. ("Tex") Cook of New York, New York, was named as a member of The University of Texas System Development Board to replace Mr. Dan C. Williams, whose term expires August 31, 1971. Mr. Williams retains his membership on the Development Board as a Regents' representative.

**U. T. SYSTEM: AMENDMENT TO ROSTER OF DEPOSITORY BANKS.** -- The roster of depository banks for The University of Texas System was amended by adding to the depository banks in Houston the Cullen Center Bank & Trust, Houston, Texas, for time deposits only subject to the Cullen Center Bank & Trust being willing to execute the standard depository agreement previously approved by the Board of Regents. It is understood that the amount of funds placed on time deposit shall not affect the hitherto approved arrangements within the other approved banks.

**U. T. SYSTEM: CHANCELLOR'S DOCKET NO. 33 AMENDED.** -- Chancellor's Docket No. 33 was approved with the following exceptions, which were expressly disapproved:

**Page M-17: Item 3**

Anonymous, The University of Texas at Austin Contribution to the Program for Education Opportunity, \$1,500.00

**Page M-17: Item 4**

Anonymous, The University of Texas at Austin Contribution of 220 shares of Redman Industries, Inc. common stock for the Program for Educational Opportunity. The stock has been sold for the amount indicated, \$10,211.99.

**Page M-18: Item 13**

Wendell C. Gordon, 1801 Lavaca, Apt. 7-D, Austin, Texas, 78701, The University of Texas at Austin Contribution to the Program for Educational Opportunity, \$1,000.00.

The Docket is made a part of the minutes and is attached hereto following Page 89.

**U. T. SYSTEM: STUDY OF ACADEMIC STATUS OF LIBRARIANS.** -- Upon recommendation of Chancellor Ransom, it was authorized that in 1969-70 a system-wide study of the academic status of librarians be made and a report thereof be submitted through appropriate channels to the Board of Regents.

**SYSTEM ADMINISTRATION: APPOINTMENT OF DOCTOR JOHN J. MCKETTA EXECUTIVE VICE-CHANCELLOR FOR ACADEMIC AFFAIRS; ESTABLISHMENT OF VICE-CHANCELLOR FOR ACADEMIC PROGRAMS AND APPOINTMENT OF DOCTOR WILLIAM LIVINGSTON; CHART OF ADMINISTRATIVE ORGANIZATION FOR DISTRIBUTION.** -- Doctor John J. McKetta was appointed as Executive Vice-Chancellor for Academic Affairs, effective September 1, 1969.

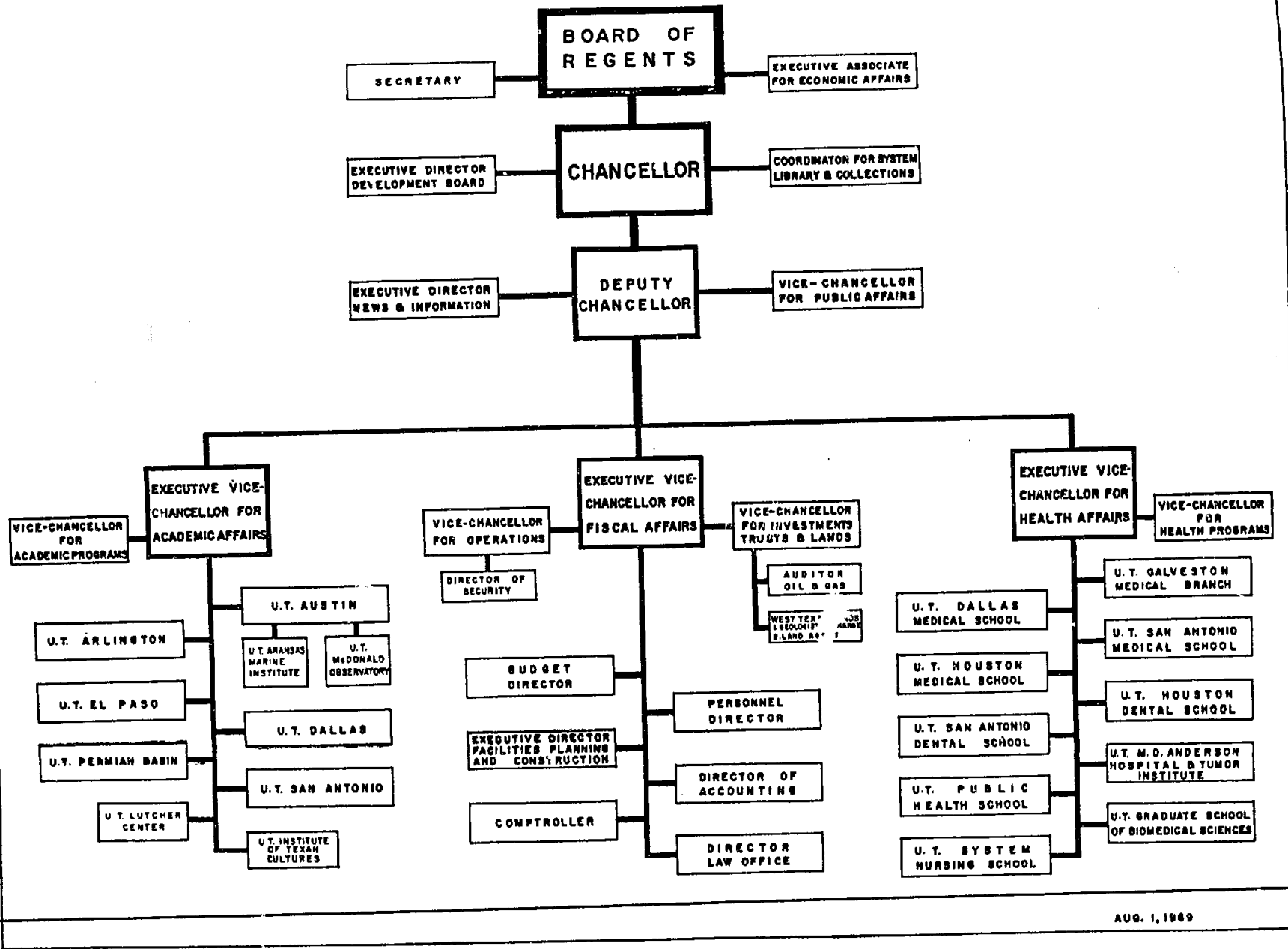
Authority was given to establish in System Administration the position of Vice-Chancellor for Academic Programs, and Doctor Williams Livingston was appointed to this position effective September 1, 1969.

Also effective September 1, 1969, Doctor Ken Ashworth was named as Assistant to Vice-Chancellor for Academic Programs and Mr. Jack Holland was named as Assistant Vice-Chancellor for Student Affairs.

There was adopted an Administrative Organization Chart to be used in the booklet depicting the duties of administrative officers authorized at the June meeting as well as to be used for any public distribution. This chart is set out on the following page ( 79 ). It reflects up-to-date titles and is in addition to the working chart adopted at the June 1969 meeting.



TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM



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**U. T. SYSTEM: 1969-70 OPERATING BUDGETS (INCLUDING AUXILIARY ENTERPRISES).** --Subject to the adequacy of funds appropriated by the 61st Legislature of the State of Texas, 1969, the following 1969-70 Operating Budgets for The University of Texas System were approved. If the appropriation bill that is finally adopted makes it necessary to revise certain budgets or items, these revisions will be submitted as soon as possible either to the Executive Committee or to a later meeting of the Board of Regents. No funds shall be expended pursuant to these budgets until the Legislative appropriation for fiscal 1969-70 has become effective and until a majority of the Board of Regents has thereafter approved the expenditure of such funds. The approved budgets consisted of the following, and the official copies are in separate bound volumes entitled Annual Budgets, Volume XXIV:

System Administration and Available University Fund  
 The University of Texas at Austin  
 The University of Texas at El Paso  
 The University of Texas at Arlington  
 The University of Texas at Dallas  
 The University of Texas Southwestern Medical School at Dallas  
 The University of Texas Medical School at San Antonio  
 The University of Texas Institute of Texan Cultures at San Antonio  
 The University of Texas Medical Branch at Galveston  
 The University of Texas Dental Branch at Houston  
 The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston  
 The University of Texas Graduate School of Biomedical Sciences at Houston  
 The University of Texas School of Public Health at Houston  
 The University of Texas Nursing School

Regent Erwin voted "No" with respect to approval of the budget for the School of Law at U. T. Austin

**DALLAS MEDICAL SCHOOL, SAN ANTONIO MEDICAL SCHOOL, GALVESTON MEDICAL SCHOOL, M. D. ANDERSON: 1969-70 BUDGETS FOR MEDICAL SERVICE RESEARCH AND DEVELOPMENT PLAN.** --Approval was also given to the 1969-70 Budgets for Medical Service Research and Development Plan for The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

**U. T. SYSTEM: SCHEDULE FOR PREPARATION AND SUBMISSION OF MATERIALS FOR ANNUAL BUDGETS.** --It was ordered that there be strict compliance with the following schedule for the preparation and submission of materials for the annual budget and that exceptions be made only if recommended by Budget Director Graydon and approved by Executive Vice-Chancellor Walker and Deputy Chancellor LeMaistre.

10 days	--	Budget mail-out to Board for review prior to meeting.
30 days	--	Final copies to System Administration for review, analysis, and assembly for Board use.
30 days	--	Hearings with System Administration on first draft of budget.
20 days	--	First draft of budget due to Chancellor's Office.
60 days	--	Assembly of budget material by institution.
January (or earlier)	--	Approval of budget policies by Board.

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U. T. AUSTIN: RESOLUTION OF APPRECIATION TO CONGRESSMAN J. J. "JAKE" PICKLE AND W. PAT JENNINGS, CLERK OF THE U. S. HOUSE OF REPRESENTATIVES, FOR EFFORTS IN SECURING DOCUMENTS AND VOLUMES FOR THE LIBRARY OF THE LYNDON BAINES JOHNSON SCHOOL OF PUBLIC AFFAIRS. --On behalf of the Board of Regents, Chairman Erwin recognized Congressman J. J. "Jake" Pickle and expressed the Regents' thanks for Congressman Pickle's having secured for the Lyndon Baines Johnson School of Public Affairs Library at The University of Texas at Austin several thousand governmental documents and volumes of great value. The Chairman concluded his remarks with, "This is only one of the many things you have done for The University of Texas System, and we are very grateful to you."

Regent Ikard said, "In recognition of Mr. Pickle's great service to his district, to the State of Texas, and to the United States, I should like to present the following resolution":

#### RESOLUTION

WHEREAS, A most distinguished alumnus of The University of Texas at Austin, The Honorable J. J. "Jake" Pickle, a member of the United States House of Representatives from the 10th Congressional District of Texas, has been a devoted and dedicated friend of The University of Texas System since his days as president of the Students' Association; and

WHEREAS, Congressman Pickle has served as a member of the Executive Council of the Ex-Students' Association and as president of the Texas Exes of Washington, D. C., and as the first General Chairman of the College Loyalty Alumni Support Program under the auspices of The University of Texas Development Board; and

WHEREAS, This illustrious and outstanding statesman received his bachelor's degree from The University of Texas at Austin and immediately demonstrated his interest in the betterment of opportunities for the youth of Texas by serving with the National Youth Administration for four years, 1938-1941, resigning only to serve his country in the United States Navy during World War II; and

WHEREAS, Most of his three-and-one-half years of military service was in the Pacific Theater, being assigned as a deck officer on the USS St. Louis and the USS Miami, and participating in nine naval battles and receiving nine battle stars; and

WHEREAS, After his military duty he returned to Austin where he engaged in radio and public relations activities, and later was appointed to the Texas Employment Commission in 1961 and served until 1963, when he resigned to run for the United States Congress; and

WHEREAS, He began his initial term in the 88th Congress on December 17, 1963, and has continued to render outstanding leadership and service to the people of the thirteen counties of his district during the 89th, 90th, and 91st Congresses; and

WHEREAS, Congressman Pickle has continuously demonstrated a keen interest in developing educational excellence, particularly in increasing the resources for the teaching and study of public service, and his dedication to this goal has been evidenced most recently by assisting in the compilation of data and materials for the Lyndon Baines Johnson School of Public Affairs Library at The University of Texas at Austin; and

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WHEREAS, Congressman Pickle and his staff have worked diligently for many months in accumulating a collection of more than 12,500 bound volumes of government documents which are to be placed in the said Library; and

WHEREAS, The comprehensive collection includes, among other things, standard House and Senate documents and reports printed during each Congress from the First Continental Congress to the present time; and

WHEREAS, The acquisition of these resources by the Lyndon Baines Johnson School of Public Affairs Library adds greatly to the potential of that school and will aid materially in establishing The University of Texas at Austin as a leader among the American universities of the first class in research and teaching of public affairs:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, That the said Board hereby unanimously acknowledges with profound gratitude the invaluable contributions of The Honorable J. J. Pickle to the Lyndon Baines Johnson School of Public Affairs Library and his continued interest in the achievement of excellence by The University of Texas System;

BE IT FURTHER RESOLVED, That the signature of each member of the Board of Regents and the Seal of The University of Texas be affixed hereto and that a copy of this resolution be furnished to Congressman Pickle.

Following the reading of the resolution, Regent Ikard continued, "I should also like the opportunity to offer the following resolution to the Honorable W. Pat Jennings":

#### RESOLUTION

WHEREAS, The University of Texas System and the State of Texas owe a debt of gratitude to The Honorable W. Pat Jennings, Clerk, United States House of Representatives, for his untiring efforts in assisting in the compilation of a collection of over 12,500 bound government documents to be deposited in the Lyndon Baines Johnson School of Public Affairs Library at The University of Texas at Austin; and

WHEREAS, As a former member of the United States House of Representatives from Marion, Virginia, Congressman Jennings served with distinction in the 84th, 85th, 86th, 87th, 88th, and 89th Congresses, and, in further recognition of his outstanding leadership ability he was elected to the high position of Clerk of the House of the 90th Congress, which position he continues to serve during the 91st Congress; and

WHEREAS, Mr. Jennings has rendered invaluable service to The University of Texas System in compiling the comprehensive documentary material for the Lyndon Baines Johnson School of Public Affairs Library, which among other things, covers reports printed during each Congress dating from the First Continental Congress to the present time:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, That the said Board hereby unanimously expresses its profound appreciation and gratitude to The Honorable W. Pat Jennings for his unique contributions to the Lyndon Baines Johnson School of Public Affairs Library and for his splendid assistance in developing the resources for research, study and teaching at the said School;

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BE IT FURTHER RESOLVED, That the signature of each member of the Board of Regents and the Seal of The University of Texas be affixed hereto and that a copy of this resolution be furnished to Congressman Jennings.

Without objection, both of the foregoing resolutions were approved. In response to the adoption of these resolutions, Congressman Pickle spoke briefly and concluded his remarks with, "I thank you for the resolution. It is always a thrill for me to come back to my University which I love dearly."

Without objection, a motion by Regent Ikard that each of these resolutions be printed, be signed by each member of the Board, and be mailed separately to Mr. Pickle and to Mr. Jennings was approved.

**U. T. AUSTIN: CONSIDERATION OF DOCTORAL DEGREE OF DOCTOR JAMES H. MCCROCKLIN POSTPONED.** --A report was received from Chairman Erwin that he sent to Doctor James H. McCrocklin on July 15, 1969, by registered letter, a complete set of the proceedings of the hearing before The University of Texas at Austin Graduate School Committee, the recommendation of the Administration of The University of Texas at Austin, the recommendation of System Administration, and an invitation for Doctor McCrocklin or his attorney or any other representative whom he desired to be heard at the Regents' meeting on August 1.

Doctor McCrocklin telephoned the Chairman and subsequently sent a letter stating that he did wish to appear before the Board of Regents with his counsel, but that his attorney was out of the country and could not appear on August 1. Chairman Erwin verified that the attorney was out of the country.

Upon recommendation of Chairman Erwin, the consideration of the doctoral degree of Doctor James H. McCrocklin was postponed until the Regents' meeting on September 12, 1969.

**U. T. AUSTIN: TRANSFER OF LEGISLATIVE APPROPRIATIONS FOR FISCAL YEAR ENDING AUGUST 31, 1969.** --Pursuant to the provisions of Article IV, Section 20, House Bill No. 5, 60th Legislature, First Called Session 1968, the Board requested the State Comptroller to make the following transfers between the Legislative Appropriations from the General Revenue Fund for The University of Texas at Austin for fiscal year 1968-69:

Transfer the free and unencumbered balance in Appropriation No. 9-14550 to either Appropriations No. 9-14547 - All Other General Administration, and/or 9-14548 - General Institutional Expense, and/or 9-14551 - Instructional Administration in the amounts to be requested by the System Administration.

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**U. T. AUSTIN: MEMBERS OF GEOLOGY FOUNDATION ADVISORY COUNCIL.** --The following were named as members of the Geology Foundation Advisory Council of The University of Texas at Austin:

Mr. William E. Gipson	Vice President Oil & Gas Exploration Operations Pennzoil United, Inc. 900 Southwest Tower Houston, Texas 77002
Mr. William O. Ham, Jr.	Vice President and General Manager North American Petroleum Operations Continental Oil Company Box 2197 Houston, Texas 77001
Mr. John D. Moody	Executive Vice President Exploration & Producing Mobil Oil Corporation 150 East 42nd Street New York, New York 10017
Mr. O. Scott Petty, Jr.	President Petty Geophysical Company P. O. Drawer 2061 San Antonio, Texas 78206

**U. T. EL PASO AND U. T. DALLAS: DESIGNATION OF REVOLVING FUNDS (AUTHORIZED BY H. B. NO. 5, 60th LEGISLATURE, FIRST CALLED SESSION).** --As authorized by H. B. No. 5, 60th Legislature, First Called Session, it was ordered that the following revolving funds for the benefit of the named institutions be established, effective September 1, 1969:

The University of Texas at El Paso  
Data Processing Department  
Computation Center

The University of Texas at Dallas  
Computation Center

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U. T. DALLAS: AUTHORIZATION TO ACCEPT THE GIFT OF THE BOARD OF GOVERNORS OF THE SOUTHWEST CENTER FOR ADVANCED STUDIES FOR THE ESTABLISHMENT OF THE UNIVERSITY OF TEXAS AT DALLAS (INCLUDING SPECIAL COMMITTEE). --With respect to the establishment of The University of Texas at Dallas, the following resolution was adopted:

RESOLUTION

WHEREAS, pursuant to the provisions of House Bill No. 303 enacted by the 61st Legislature, Regular Session, 1969, the Board of Regents of The University of Texas System is authorized and directed to establish and maintain a general academic institution to be known as The University of Texas at Dallas as a state-supported institution of higher education at a site to be selected in Dallas County, Texas, or any county adjacent thereto and to accept donations and gifts of real estate, buildings, libraries, laboratories, apparatus, equipment, records, or money for the use and benefit of such institution; and

WHEREAS, the Board of Governors of the Southwest Center for Advanced Studies, a Texas nonprofit corporation, has offered to donate to the Board of Regents of The University of Texas System for the purpose of establishing The University of Texas at Dallas, a site of not less than 250 acres located in Dallas and Collin Counties, Texas, together with the present buildings, facilities, and equipment located thereon and to transfer to the Board of Regents of The University of Texas System all of the sponsored research and contract grants of the Southwest Center for Advanced Studies existing as of September 1, 1969; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System to accept such donation and transfer from the Board of Governors of the Southwest Center for Advanced Studies and to take all essential steps to insure the effective and immediate acceptance by and transfer to The University of Texas System:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the donation and transfer by the Board of Governors of the Southwest Center for Advanced Studies be, and it is hereby, accepted; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Regents be authorized to execute all instruments and do all things necessary for and on behalf of the Board of Regents of The University of Texas System to effectuate an orderly receipt and transfer of the gifts, donations, government contracts, and grants from the Board of Governors of the Southwest Center for Advanced Studies to The University of Texas System, subject to unanimous prior approval of all such instruments and things by a committee consisting of Chairman Erwin, Regent Williams, Chancellor Ransom, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker.

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**SAN ANTONIO DENTAL SCHOOL: STATUS REPORT, APPOINTMENT OF ACTING DEAN, AUTHORIZATION FOR EXPENSES, AND OFFICE SPACE. --**  
A status report was received from Doctor Charles LeMaistre with respect to The University of Texas Dental School at San Antonio authorized by the 61st Legislature of the State of Texas .

Doctor John Victor Olson was named Dean-elect of the San Antonio Dental School and Dean of the Houston Dental Branch for the period September 1, 1969, through August 31, 1970, with the compensation as set out in the 1969-70 budget for the Houston Dental Branch.

Executive Vice-Chancellor Walker was authorized to arrange for the expenses of Doctor Olson in San Antonio and for the necessary travel expenses between Houston and San Antonio from planning funds appropriated for the San Antonio Dental School.

It was further authorized that office space for Doctor Olson be provided at The University of Texas Medical School at San Antonio.

**U. T. PERMIAN BASIN: DESIGNATION OF SITE (H. B. NO. 157, 61st LEGISLATURE), ECTOR COUNTY, TEXAS (MCKNIGHT SITE); STATEMENT BY CHAIRMAN ERWIN. --**The following resolution was adopted unanimously:

THE Board of Regents of The University of Texas System, pursuant to the authority conferred upon it by the 61st Legislature in House Bill No. 157, finds that a suitable site for a junior, senior, and graduate level college, to be known as The University of Texas of the Permian Basin, is available in Ector County, Texas, and further finds that the McKnight Site area of said county is such a suitable site, provided that in addition to the conditions set forth in House Bill No. 157, the following conditions be resolved to the satisfaction of the Board:

- (1) acquisition of not less than 600 acres of land joining Loop 338 and 42nd Street;
- (2) adequate written agreements regarding removal or relocation of existing easements in any acreage acquired;
- (3) adequate written agreements regarding future land use and zoning on the site and in the area of the site;
- (4) any other condition that may be deemed necessary to the satisfactory development of the site.

In order that appropriate negotiations may be undertaken regarding the acquisition of a specific site in the McKnight Site area, the Chairman of the Buildings and Grounds Committee, with the assistance of administrative officials, is hereby authorized to negotiate with the proper officials in order to satisfy such conditions, subject to final approval by the Board of Regents.



Following the unanimous adoption of the foregoing resolution, Chairman Erwin issued the following statement:

**STATEMENT BY FRANK C. ERWIN, JR., CHAIRMAN  
OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**

The Board of Regents of The University of Texas System did not request and did not welcome the odious burden of choosing between the several sites that were so generously offered for the location of The University of Texas of the Permian Basin.

However, the Board turned to its task with an open mind and with its only goal being the selection of the site which, in its judgment, will be most favorable for the development of a university of the first class.

Subject to its stated conditions being met, the Board of Regents has selected a site on the northeast edge of the City of Odessa. That site was the unanimous first choice of the University Administration and was unanimously endorsed by the Regents. We are confident that this decision is in the best interest of all of the people of Texas.

**GALVESTON MEDICAL BRANCH: AWARD OF NEW CONTRACT TO AUTOMATIC RETAILERS OF AMERICA, INC. (HOSPITAL FOOD MANAGEMENT, INC.).** --A contract was awarded to Automatic Retailers of America, Inc., Philadelphia, Pennsylvania (Hospital Food Management, Inc.) to furnish cafeteria and dietary operations at The University of Texas Medical Branch at Galveston for the fiscal year 1969-70. The contract will be a renewal of the contract originally executed May 30, 1963, and last amended by order of the Board on July 26, 1968, but will include the following sliding scale on a per patient per day charge:

<u>Patient Census for the Week</u>	1969-70
	<u>Charge Per Patient Per Day</u>
0-4488	\$4.35
4489-4808	4.24
4809-5074	4.15
5075-5599	4.07
5600-5865	4.01
5866-6185	3.96
6186-6404	3.90

This was the only bid received from the five companies to whom invitations were sent to submit a bid. The Chairman of the Board was authorized to execute this agreement when it has been approved as to form by a University Attorney and as to content by Executive Vice-Chancellor Walker and Deputy Chancellor LeMaistre.

GALVESTON MEDICAL BRANCH: APPROPRIATION OF \$175,000 FOR PURCHASING, TRANSPORTING, AND HOUSING ADDITIONAL HISTORY OF MEDICINE LIBRARY COLLECTIONS. --An appropriation of \$175,000 was authorized from the unappropriated balance of The University of Texas Medical Branch at Galveston for the purpose of purchasing, transporting, and housing the following history of medicine library collections:

Roy Vernon Sowers Collection	\$ 50,000
Transportation from West Coast	5,000
Crawford Collection	100,000
Transportation from Fort Worth	5,000
Housing of Collections	<u>15,000</u>
	\$175,000

GALVESTON MEDICAL BRANCH: LEASE AGREEMENT WITH SEALY AND SMITH FOUNDATION FOR HOUSING LIBRARY COLLECTIONS. --The Administration was authorized to enter into a lease agreement with The Sealy and Smith Foundation for approximately 2200 square feet of space in The Sealy and Smith Professional Building at a rate of 35¢ per square foot per month plus electrical and telephone service for one year to house the history of medicine library collections at The University of Texas Medical Branch at Galveston. It was authorized that the rental of the space be continued until the Moody Medical Library is completed.

ITEMS FOR THE RECORD. --The following items were approved by the Committee of the Whole on June 20, 1969, and are included herein for the record and for ratification:

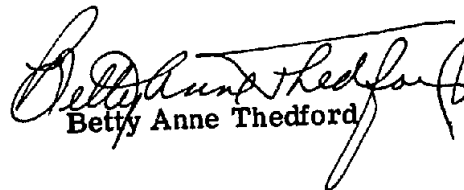
1. System Administration: Certificates of Appreciation to Executive Vice-Chancellor Otis A. Singletary and U. T. El Paso Acting President Milton Leech. --The Board authorized that there be prepared appropriate certificates of appreciation for Doctor Otis Singletary, Executive Vice-Chancellor for Academic Affairs of The University of Texas System, who has resigned to accept the presidency of The University of Kentucky, and for Doctor Milton Leech, who was acting president of The University of Texas at El Paso after the resignation of of President Ray and before the appointment of Doctor Joseph Smiley.
2. U. T. Arlington: Report of Special Committee on Selection of President and Appointment of Doctor Frank Harrison. --Upon recommendation of the Special Committee to consider candidates for the Presidency for The University of Texas at Arlington, Doctor Frank Harrison was named as President effective July 1, 1969.
3. U. T. Dallas: Appointment of Doctor Francis Johnson as Acting President. --Doctor Francis Johnson was appointed as Acting President at The University of Texas at Dallas effective September 1, 1969.

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SCHEDULED MEETINGS OF THE BOARD. --The meeting of the Board of Regents previously scheduled in Austin on September 12, 1969, was changed to Dallas. Other meetings previously scheduled are:

October 31, 1969, in Dallas  
December 12, 1969, at a place  
not yet designated.

ADJOURNMENT. --There being no further business, the meeting was adjourned at 6:45 p. m. , upon motion of Regent Ikard.

  
Betty Anne Thedford

August 6, 1969