

# OMISSION

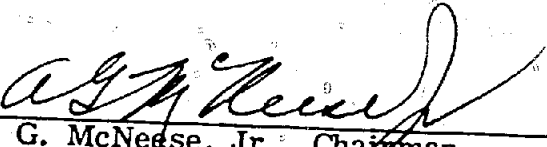
Pages 114 - 856

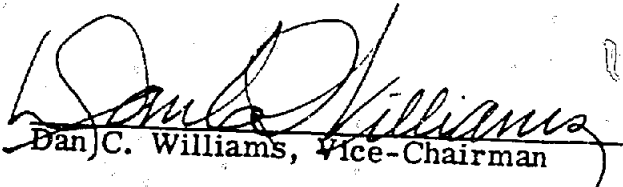
A. Ruth Baker

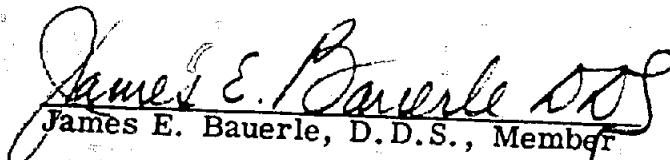
SIGNATURE OF OPERATOR

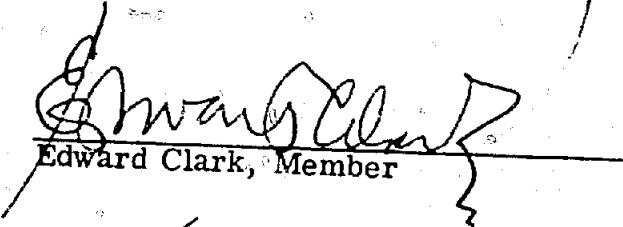
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (September 20, 1974) to be reflected in the Minutes.

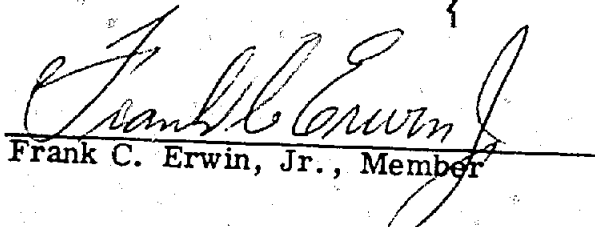
Signed this the 20th day of September, 1974, A.D.

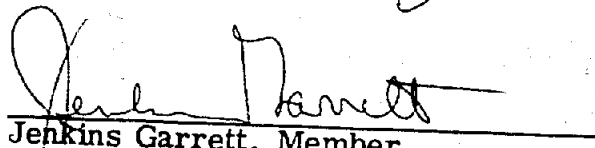
  
A. G. McNeese, Jr., Chairman

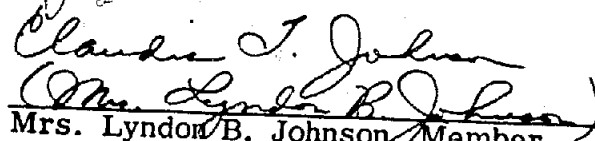
  
Dan C. Williams, Vice-Chairman

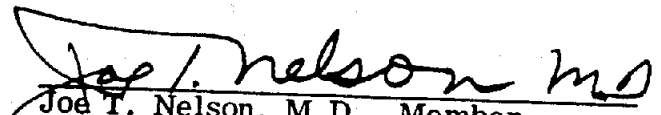
  
James E. Bauerle, D.D.S., Member

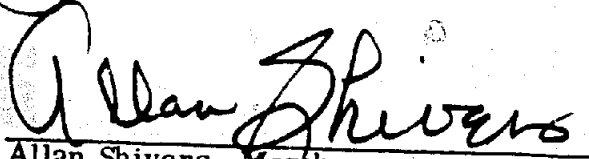
  
Edward Clark, Member

  
Frank C. Erwin, Jr., Member

  
Jenkins Garrett, Member

  
Mrs. Lyndon B. Johnson, Member

  
Joe T. Nelson, M.D., Member

  
Allan Shivers, Member

Meeting No. 725

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 113

September 20, 1974

Austin, Texas

Meeting No. 725

Part 1

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 113 and Docket Pages C-1 through A-223  
(System Administration, U. T. Arlington, U. T. Austin)

September 20, 1974

Austin, Texas



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9-20-74

MEETING NO. 725

FRIDAY, SEPTEMBER 20, 1974. --At 9:00 a. m., September 20, 1974, the Board of Regents of The University of Texas System convened in regular session in the Main Building, Room 212, The University of Texas at Austin, Austin, Texas.

The meeting was called to order by Chairman McNeese, and the following were in attendance.

ATTENDANCE:

Present

Chairman McNeese, Presiding  
Vice-Chairman Williams  
Regent Bauerle  
Regent Clark  
Regent Erwin  
Regent Garrett  
Regent (Mrs.) Johnson  
Regent Nelson  
Regent Shivers

Absent

Secretary Thedford

Chancellor LeMaistre  
Deputy Chancellor Walker

APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 19, 1974, AND SPECIAL MEETING OF AUGUST 19, 1974. --Upon motion of Regent Nelson, seconded by Vice-Chairman Williams, the minutes of the following meetings of the Board of Regents of The University of Texas System were unanimously approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XXI, on pages indicated below:

1. Regular Meeting on July 19, 1974,  
Pages 3714-4068
2. Special Meeting on August 19, 1974,  
Pages 4069-4074

BOARD OF REGENTS (U. T. SYSTEM): (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1974, IN THE AMOUNT OF \$33,000,000 AND AWARDING THE SALE OF THE BONDS TO SALOMON BROTHERS AND ASSOCIATES, NEW YORK, NEW YORK, FOR REFUNDING U. T. SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1973, AND EQUIPPING AND BUILDING PURPOSES AT U. T. DALLAS, U. T. PERMIAN BASIN, U. T. SAN ANTONIO, HOUSTON MEDICAL SCHOOL, SAN ANTONIO

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DENTAL SCHOOL, U. T. (UNDERGRADUATE) NURSING SCHOOL AT EL PASO AND U. T. (CLINICAL) NURSING SCHOOL AT SAN ANTONIO, (2) DESIGNATION OF NATIONAL BANK OF COMMERCE OF DALLAS, DALLAS, TEXAS, OR MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK, PAYING AGENT, AND (3) AWARD OF CONTRACT TO PRINT BONDS TO HART GRAPHICS, AUSTIN, TEXAS. --For the consideration of said bonds, the resolution set out on Pages 3-15 was duly introduced and read in full. It was then duly moved by Regent Nelson and seconded by Vice-Chairman Williams that said resolution be adopted, and, after due discussion, said motion carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board listed above as present voted "Aye" except Chairman McNeese who was recorded "Not Voting"

NOES: None

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System General Tuition Revenue Bonds, New Series 1974, in the amount of \$33,000,000 and awarded the sale of bonds to Salomon Brothers and Associates, New York, New York, at the par value thereof and accrued interest to date of delivery plus a premium of \$177.50 (Page 15 ) at the interest rates reflected on Page 4 . The effective interest rate is 7.3424 per cent.

This bond issue is to refund U. T. System General Tuition Revenue Bonds, New Series 1973, and to be used for equipping and building purposes at U. T. Dallas, U. T. Permian Basin, U. T. San Antonio, Houston Medical School, San Antonio Dental School, U. T. (Undergraduate) Nursing School at El Paso and U. T. (Clinical) Nursing School at San Antonio.

Upon motion of Vice-Chairman Williams, seconded by Regent Nelson, the bid of National Bank of Commerce of Dallas, Dallas, Texas, to serve as Paying Agent with Manufacturers Hanover Trust, New York, New York, to serve as Co-Paying Agent for the Board of Regents of The University of Texas System General Tuition Revenue Bonds, New Series 1974, in the amount of \$33,000,000 was accepted. (Pages 5, 7) The Paying Agent will charge \$0.01 per coupon and \$0.05 per bond paid.

The contract for printing the Board of Regents of The University of Texas System General Tuition Revenue Bonds, New Series 1974, in the amount of \$33,000,000 was awarded unanimously to Hart Graphics, Austin, Texas, upon motion of Vice-Chairman Williams, seconded by Regent Nelson. These bonds are to be printed according to specifications with lithographed borders for the sum of \$2,279.00, there being 6 interest rates.

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RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD  
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
GENERAL TUITION REVENUE BONDS, NEW SERIES 1974,  
\$33,000,000

WHEREAS, the following bonds are presently outstanding:

The University of Texas System General Tuition Revenue Bonds, New Series 1973 (the "Series 1973 Bonds"), dated March 1, 1973, Bonds Numbers 1 through 1600, in the denomination of \$5,000 each, aggregating \$8,000,000 in principal amount, maturing April 1, 1978 through 1980, and bearing interest at the rate of 4 1/2% per annum; and

WHEREAS, all of the Series 1973 Bonds are subject to redemption prior to their scheduled maturities, at the option of the Board of Regents of The University of Texas System (the "Board"), on any date, and the Board has determined to exercise said option, and to redeem all of the Series 1973 Bonds; and

WHEREAS, the Board is authorized by law, including Chapter 55, Texas Education Code, to issue and sell bonds to provide funds to refund the Series 1973 Bonds and to provide additional funds for the purposes hereinafter stated; and

WHEREAS, it is hereby found and determined by the Board that it is necessary to refund the Series 1973 Bonds, which constitute a closed lien on the "Encumbered Pledged Revenues" as hereinafter defined, in order to be able to issue \$25,000,000 in principal amount of the Series 1974 Bonds hereinafter authorized, and that full and adequate consideration to the Board exists with respect to such refunding.

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

Section 1. That the Series 1973 Bonds described in the preamble hereof are hereby called for redemption, and shall be redeemed prior to maturity at the Texas Commerce Bank National Association, Houston, Texas, or, at the option of the bearers thereof, at The Austin National Bank of Austin, Austin, Texas, which are the paying agents for the Series 1973 Bonds, on a date not less than twenty days nor more than ninety days after the adoption of this Resolution. The Associate Deputy Chancellor for Investments, Trusts, and Lands of The University of Texas System is authorized and directed to fix such date of redemption to coincide with the date of delivery of the Series 1974 Bonds hereinafter authorized, and he is further authorized and directed to give an appropriate written Notice of Redemption of the Series 1973 Bonds to the Texas Commerce Bank National Association, Houston, Texas, and to The Austin National Bank of Austin, Austin, Texas, prior to the date fixed for redemption.

Section 2. That by the date fixed for redemption due provision shall be made with the Texas Commerce Bank National Association, Houston, Texas, and The Austin National Bank of Austin, Austin, Texas, for the payment of the required redemption price on the date fixed for redemption, and the amount required for such purpose shall be provided from the proceeds from the sale of the Series 1974 Bonds hereinafter authorized.

Section 3. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY

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OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1974", (the "Series 1974 Bonds") are hereby authorized to be issued, sold, and delivered in the principal amount of \$33,000,000, FOR THE PURPOSE OF PROVIDING THE FUNDS REQUIRED TO REFUND THE OUTSTANDING \$8,000,000 IN PRINCIPAL AMOUNT OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1973, AND FOR THE PURPOSE OF PROVIDING FUNDS IN THE AMOUNT OF \$25,000,000 TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OF ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

Section 4. That the Series 1974 Bonds shall be dated OCTOBER 1, 1974, shall be numbered consecutively from 1 THROUGH 6,600, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1979	\$1,000,000	1988	\$1,900,000
1980	1,050,000	1989	2,050,000
1981	1,125,000	1990	2,200,000
1982	1,200,000	1991	2,375,000
1983	1,300,000	1992	2,400,000
1984	1,400,000	1993	2,450,000
1985	1,525,000	1994	2,500,000
1986	1,650,000	1995	2,500,000
1987	1,775,000	1996	2,600,000

Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 5. That the Series 1974 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1979 through 1987,	8.00%
maturities 1988,	7.80%
maturities 1989,	7.10%
maturities 1990 through 1991,	7.25%
maturities 1992 through 1994,	7.50%
maturities 1995 through 1996,	6.50%

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

Section 6. That the Series 1974 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

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Section 7. That the form of the Series 1974 Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

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

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
GENERAL TUITION REVENUE BOND  
NEW SERIES 1974

ON APRIL 1, \_\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_\_% per annum, evidenced by interest coupons payable APRIL 1, 1975, and semiannually thereafter on each OCTOBER 1 and APRIL 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which collectively shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

NATIONAL BANK OF COMMERCE OF DALLAS, DALLAS, TEXAS,  
OR, AT THE OPTION OF THE BEARER, AT  
MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated OCTOBER 1, 1974, issued in the principal amount of \$33,000,000, FOR THE PURPOSE OF PROVIDING THE FUNDS REQUIRED TO REFUND THE OUTSTANDING \$8,000,000 IN PRINCIPAL AMOUNT OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1973, AND FOR THE PURPOSE OF PROVIDING FUNDS IN THE AMOUNT OF \$25,000,000 TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OF ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

ON APRIL 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond as follows:

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- 2% if redeemed April 1, 1985 through October 1, 1987
- 1 1/2% if redeemed April 1, 1988 through October 1, 1990
- 0% if redeemed April 1, 1991 or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, are secured by and payable from (1) an irrevocable lien on and pledge of specified Pledged General Tuition imposed on students enrolled at each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of said Board, and a student Library Use Fee at each New System Institution of said Board, and certain Federal interest grants, and other revenues, collectively defined as the "Encumbered Pledged Revenues", with said lien on and pledge of the Encumbered Pledged Revenues being subject and subordinate only to the prior first lien on and pledge of said Encumbered Pledged Revenues heretofore created in favor of the "Outstanding Bonds", and (2) an irrevocable first lien on and pledge of a student Administration Use Fee at each Established System Institution of said Board, with all of the foregoing being further described and defined in the Resolution authorizing this Series of bonds.

THE HOLDER HEREOF shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN ADDITION to all other rights, the holders of this Series of bonds shall be subrogated to all pertinent and necessary rights of the holders of the obligations being refunded thereby.

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

XXXXXXXXXX  
 Secretary, Board of Regents,  
 The University of Texas System

XXXXXXXXXX  
 Chairman, Board of Regents  
 The University of Texas System

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FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

XXXXXXXXXX  
Comptroller of Public Accounts of  
the State of Texas

FORM OF INTEREST COUPON:

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

ON \_\_\_\_\_ 1, \_\_\_\_\_

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

NATIONAL BANK OF COMMERCE OF DALLAS, DALLAS, TEXAS,  
OR, AT THE OPTION OF THE BEARER, AT  
MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK,  
said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1974, DATED OCTOBER 1, 1974. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised from taxation. Bond No. \_\_\_\_\_

XXXXXXXXXX  
Secretary, Board of Regents      Chairman, Board of Regents

Section 8. (a) That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

The term "Outstanding Bonds" shall mean collectively the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, authorized by resolution of the Board on December 2, 1971, the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, authorized by resolution of the Board on March 16, 1972, and the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972-A, authorized by resolution of the Board on December 8, 1972.

The term "New Series Bonds" or "Series 1974 Bonds" shall mean the bonds authorized by this Resolution.

The term "Established System Institution" shall mean and include each of the following existing and operating institutions, respectively:



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The University of Texas at Austin  
The University of Texas at Arlington  
The University of Texas at El Paso  
The University of Texas M. D. Anderson Hospital  
and Tumor Institute at Houston  
The University of Texas Graduate School of Bio-  
Medical Sciences at Houston  
The University of Texas School of Public Health at Houston  
The University of Texas Dental Branch at Houston  
The University of Texas Medical Branch at Galveston  
The University of Texas Southwestern Medical School at  
Dallas  
The University of Texas Medical School at San Antonio  
The University of Texas Nursing School (System Wide),  
excepting the Nursing Schools at El Paso and San Antonio.

The term "New System Institution" shall mean and include each of the following institutions, respectively, to be operated by and under the jurisdiction of the Board, and which were newly created by various Acts of the 61st Legislature, Regular Session, 1969:

The University of Texas at Dallas  
The University of Texas of the Permian Basin  
The University of Texas at San Antonio  
The University of Texas Medical School at Houston  
The University of Texas Dental School at San Antonio  
The University of Texas (Undergraduate) Nursing School  
at El Paso  
The University of Texas (Clinical) Nursing School at  
San Antonio;

except and provided that although the Board intends to use its best efforts to acquire, purchase, construct, improve, enlarge, and/or equip buildings, structures, and facilities for the foregoing institutions as soon as practicable and to the extent permitted by law, in order to establish and commence full operation of each of said institutions as a part of The University of Texas System, the Board does not warrant or represent any particular date for commencing or completing any work at any such institution, and it is agreed and shall be understood that each such institution shall become and constitute a New System Institution, and the lien on the Pledged Revenues at any such institution shall be effective, only upon the actual enrollment of students on a regular basis and the commencement of regular operation of such institution, if and when such event occurs.

The term "each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of the Board" shall mean and include all of the following:

- (a) each Established System Institution, and
- (b) each New System Institution,

together with any other institution, branch, or school now or hereafter operated by or placed under the jurisdiction of the Board pursuant to law (all collectively known as The University of Texas System).

The term "Pledged General Tuition" shall mean all of the aggregate amount of student tuition charges now or hereafter required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school,



now or hereafter operated by or under the jurisdiction of the Board, but specifically excluding and excepting (1) the amount of tuition scholarships now provided for by law, and (2) the following amount of such student tuition charges at each and every such institution, branch, and school which previously has been or hereafter may be pledged to the payment of other bonds issued by the Board:

(a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours; and

(b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and Section 55.17(f) (2) of the Texas Education Code provides, and it is hereby covenanted, that the aggregate amount of student tuition charges which are now required or authorized by law to be imposed, and which are pledged to the payment of the New Series Bonds by this Resolution, shall never be reduced or abrogated while such obligations are outstanding; it being further covenanted that the aggregate amount of student tuition charges now required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school operated by or under the jurisdiction of the Board are set forth in Chapter 54 of the Texas Education Code, as amended, to which Chapter reference is hereby made for all purposes.

The term "Library Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt as now provided by law) regularly enrolled at each New System Institution, respectively, for the use and availability of all library facilities at each such New System Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Administration Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt as now provided by law) regularly enrolled at each Established System Institution, respectively, for the use and availability of the principal administration building or buildings, and all administration and student services facilities provided therein, at each such Established Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Encumbered Pledged Revenues" shall mean collectively (a) the Pledged General Tuition, (b) the Library Use Fee, (c) all debt service subsidy and interest grants received from the United States Government in connection with the Outstanding Bonds, and (d) any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Outstanding Bonds.

The term "Pledged Revenues" shall mean collectively (a) the Encumbered Pledged Revenues and (b) the Administration Use Fee.

Section 9. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Library Use Fee from all students (excepting those exempt as now provided by law) regularly enrolled in each New System Institution, respectively,

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at each regular fall and spring semester and at each term of each summer session, for the use and availability of all library facilities at each such New System Institution, respectively, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and the Reserve Fund in connection with the Outstanding Bonds and the New Series Bonds, and to pay, when due, all principal of and interest on the Outstanding Bonds and the New Series Bonds.

(b) That the Library Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Library Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and Reserve Fund in connection with the Outstanding Bonds and the New Series Bonds. All changes in such Library Use Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Administration Use Fee from all students (excepting those exempt as now provided by law) regularly enrolled in each Established System Institution, respectively, at each regular fall and spring semester and at each term of each summer session, for the use and availability of the principal administration building or buildings, and all administration and student services facilities provided therein, at each such Established System Institution, respectively, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the New Series Bonds, and to pay, when due, all principal of and interest on the New Series Bonds.

(b) That the Administration Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Administration Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the New Series Bonds. All changes in such Administration Use Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

(c) That the Administration Use Fee shall be fixed, levied, collected, and deposited to the credit of the Interest and Sinking Fund created for the benefit of the New Series Bonds, if, when, and to the extent that the Encumbered Pledged Revenues (after making therefrom all payments and deposits required in connection with the Outstanding Bonds) are insufficient to make all deposits hereinafter required to be made into the Interest and Sinking Fund for the New Series Bonds.

Section 11. (a) That the Outstanding Bonds are secured by and payable from an irrevocable first lien on and pledge of the Encumbered Pledged Revenues, as provided in the resolutions authorizing their issuance.

(b) That pursuant to the resolutions authorizing the Outstanding Bonds there has been created and established on the books of the Board a separate account or accounts which individually or collectively are known as the "Revenue Fund". All collections of Encumbered Pledged Revenues shall be credited to said Revenue Fund immediately upon receipt.

(c) That the Board covenants and agrees that it will not hereafter issue any Additional Bonds, as permitted in the resolutions authorizing the issuance of the Outstanding Bonds, except for refunding bonds, until the New Series Bonds have been paid and retired, or due provision shall have been made for such payment and retirement.

Section 12. That the New Series Bonds, and the interest thereon, are and shall be secured by and payable from:

(a) an irrevocable lien on and pledge of the Encumbered Pledged Revenues, subject and subordinate only to the prior first lien on and pledge of the Encumbered Pledged Revenues heretofore created in favor of the Outstanding Bonds, and

(b) an irrevocable first lien on and pledge of the Administration Fee;

and the Pledged Revenues are further pledged to the establishment and maintenance of the Interest and Sinking Fund and the Reserve Fund for the New Series Bonds as provided in this Resolution.

Section 13. That to pay the principal of and interest on the New Series Bonds, as the same come due, there is hereby created and there shall be established at an official Depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "New Series Tuition Revenue Bonds Interest and Sinking Fund" (herein called the "Interest and Sinking Fund").

Section 14. That there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "New Series Tuition Revenue Bonds Reserve Fund" (herein called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the New Series Bonds, or for paying principal of and interest on any New Series Bonds, when and to the extent the amount in the Interest and Sinking Fund is insufficient for such purpose.

Section 15. That money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the New Series Bonds.

Section 16. That money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the Board, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 17. That on or before March 25, 1975, and semiannually on or before each September 25th and March 25th thereafter, the Board shall make all deposits and payments required by the resolutions authorizing the issuance of the Outstanding Bonds from the Encumbered Pledged Revenues, and all deposits and payments hereinafter required to be made from the Encumbered Pledged Revenues shall be made and paid subject and subordinate to all required deposits and payments in connection with the Outstanding Bonds.

Section 18. That the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(a) on or before March 26, 1975, and semiannually on or before each September 26th and March 26th thereafter, an amount which will be sufficient, together with other monies, if any, then on hand therein and available for such purpose, to pay the interest scheduled to accrue and come due on the New Series Bonds on the next succeeding interest payment date; and

(b) on or before March 26, 1979, and semiannually on or before each September 26th and March 26th thereafter, an amount equal to one-half of the principal scheduled to mature and come due on the New Series Bonds on the next succeeding principal maturity date.

Section 19. That on or before March 26, 1975, and semiannually on or before each September 26th and March 26th thereafter, and after having made the required deposits to the credit of the Interest and Sinking Fund, the Board shall deposit all of the remaining Encumbered Pledged Revenues to the credit of the Reserve Fund; provided, however, that when the money and investments in the Reserve Fund are at least equal in market value to the amount of \$7,000,000, then such deposits may be discontinued, unless and until the Reserve Fund should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the Reserve Fund is restored to said amount; and so long as the Reserve Fund contains said amount, any surplus in the Reserve Fund over said amount shall be deposited to the credit of the Interest and Sinking Fund.

Section 20. That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund and the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

Section 21. On or before the last day of March, 1975, and semiannually on or before the last day of each September and of each March thereafter while any of the New Series Bonds are outstanding and unpaid, the Board shall make available to the paying agents therefor, out of the Interest and Sinking Fund, and/or the Reserve Fund, if necessary, money sufficient to pay such interest on and such principal of the New Series Bonds as will accrue or mature on the April 1st or October 1st immediately following. The paying agents shall totally destroy all paid New Series Bonds, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 22. That at such times as the aggregate amount of money and investments in the Interest and Sinking Fund and the Reserve Fund are at least equal in market value to (1) the aggregate principal amount of all unpaid (unmatured and matured) outstanding New Series Bonds, plus (2) the aggregate amount of all unpaid (unmatured and matured) outstanding interest coupons appertaining to such New Series Bonds, no further deposits need be made into the Interest and Sinking Fund or Reserve Fund. In determining the amount of such New Series Bonds, and interest coupons appertaining thereto, outstanding at any time, there shall be subtracted and excluded the amount of any such New Series Bonds, and interest coupons appertaining thereto, which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents therefor sufficient for such redemption.

Section 23. That the New Series Bonds, and the interest coupons appertaining thereto, will constitute special obligations of the Board payable solely from the Pledged Revenues, and the holders of the New Series Bonds, and the coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 24. The Board further covenants and agrees that:

(a) It will fix, impose, charge, and collect all Pledged General Tuition; and will faithfully perform at all times any and all covenants, undertakings stipulations, and provisions contained in this Resolution and in each and every New Series Bond; that it will promptly pay or cause to be paid from the Pledged Revenue: the principal of and interest on every New Series Bond, on the dates and in the places and manner prescribed in this Resolution and the New Series Bonds; and that it will, at the times and in the manner prescribed, deposit or cause to be deposited into the Interest and Sinking Fund and the Reserve Fund; and any holder of the New Series Bonds may require the Board, its officials and employees, and any appropriate official of the State of Texas, to carry out, respect, or enforce the covenants and obligations of this Resolution, by all legal and equitable means, including specifically, but without limitation, the use and filing of mandamus proceedings, in any court of competent jurisdiction, against the Board, its officials and employees, or any appropriate official of the State of Texas.

(b) It is duly authorized under the laws of the State of Texas to create and issue the New Series Bonds; that all action on its part for the creation and issuance of the New Series Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands, buildings, and facilities constituting The University of Texas System and has good and indefeasible title and estate in such lands, buildings, and facilities, that it warrants that it has, and will defend, the title to all the aforesaid lands, buildings, and facilities, and every part thereof, for the benefit of the holders and owners of the New Series Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the New Series Bonds in the manner prescribed herein, and has lawfully exercised such rights.

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(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campuses, buildings, and facilities of The University of Texas System, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, The University of Texas System and the facilities and services thereof, including particularly the library and administration facilities and services thereof, so long as any New Series Bonds are outstanding.

(f) That until the New Series Bonds have been paid or retired, or until due provision shall have been made for such payment and retirement, the Board shall not additionally pledge or encumber the Pledged Revenues in any manner, except to pay and secure refunding bonds; provided that any Pledged Revenues remaining after each semiannual deposit has been made to the credit of the Interest and Sinking Fund and the Reserve Fund, as required by this Resolution, may be spent for any lawful purpose.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the New Series Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of The University of Texas System. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the New Series Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the New Series Bonds being includable in whole or in part in gross income for Federal income tax purposes.



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(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements, if any, applicable to the Outstanding Bonds and the New Series Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board covenants to and with the purchasers of the New Series Bonds that it will make no use of the proceeds of the New Series Bonds at any time throughout the term of the New Series Bonds which, if such use had been reasonably expected on the date of delivery of the New Series Bonds to and payment for the New Series Bonds by the purchasers, would have caused the New Series Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the New Series Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the New Series Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertinent thereto.

Section 25. That the Chairman of the Board is hereby authorized to have control of the New Series Bonds and all necessary records and proceedings pertaining to the New Series Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the New Series Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the New Series Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the New Series Bonds.

Section 26. That the New Series Bonds are hereby sold and shall be delivered to Salomon Brothers and Associates for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$177.50.

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BOARD OF REGENTS (U. T. AUSTIN): (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A, IN THE AMOUNT OF \$6,000,000 AND AWARDING THE SALE OF THE BONDS TO SALOMON BROTHERS AND ASSOCIATES, NEW YORK, NEW YORK, FOR ADDITION TO ROBERT A. WELCH HALL, (2) DESIGNATION OF NATIONAL BANK OF COMMERCE OF DALLAS, DALLAS, TEXAS, OR MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK, PAYING AGENT, AND (3) AWARD OF CONTRACT TO PRINT BONDS TO HART GRAPHICS, AUSTIN, TEXAS. --For the consideration of said bonds, the resolution set out on Pages 17-23 was duly introduced and read in full. It was then duly moved by Vice-Chairman Williams, seconded by Regent Nelson, that said resolution be adopted, and, after due discussion, said motion carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board listed above as presented voted "Aye" except Chairman McNeese who abstained

NOES: None

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974-A, in the amount of \$6,000,000 and awarded the sale of bonds to Salomon Brothers and Associates, New York, New York, at the par value thereof plus accrued interest thereon to the date of delivery plus a premium of \$1,546.85 (Page 23) at the interest rates reflected on Page 17. The effective interest rate is 7.5213 per cent.

The purpose of the bond issue is to acquire, construct and equip an Addition to Robert A. Welch Hall on campus of The University of Texas at Austin.

Upon motion of Regent Nelson, seconded by Vice-Chairman Williams, the bid of National Bank of Commerce of Dallas, Dallas, Texas, to serve as Paying Agent with Manufacturers Hanover Trust, New York, New York, to serve as Co-Paying Agent for the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974-A, in the amount of \$6,000,000 was accepted. (Pages 18, 20) The Paying Agent will charge \$0.01 per coupon and \$0.05 per bond paid.

The contract for printing the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974-A, in the amount of \$6,000,000 was awarded unanimously to Hart Graphics, Austin, Texas, upon motion of Regent Nelson, seconded by Vice-Chairman Williams. These bonds are to be printed according to specifications with lithographed borders for the sum of \$738.50, there being 6 interest rates.



9-20-74

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A, \$6,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the Bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

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

Section 1. That said Board's negotiable, serial, coupon Bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A", are hereby authorized to be issued, sold, and delivered in the principal amount of \$6,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, CONSTRUCT, AND EQUIP AN ADDITION TO ROBERT A. WELCH HALL, THE EXISTING CHEMISTRY BUILDING ON THE CAMPUS OF THE UNIVERSITY OF TEXAS AT AUSTIN.

Section 2. That said Bonds shall be dated OCTOBER 1, 1974, shall be numbered consecutively from 1 THROUGH 1,200, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1976	\$ 70,000	1988	\$285,000
1977	80,000	1989	300,000
1978	90,000	1990	320,000
1979	100,000	1991	340,000
1980	115,000	1992	355,000
1981	130,000	1993	380,000
1982	150,000	1994	405,000
1983	165,000	1995	425,000
1984	185,000	1996	445,000
1985	205,000	1997	470,000
1986	230,000	1998	500,000
1987	255,000		

Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

- maturities 1976 through 1988, 8.50%
- maturities 1989 through 1990, 7.25%
- maturities 1991, 7.40%
- maturities 1992, 7.50%
- maturities 1993 through 1995, 7.60%
- maturities 1996 through 1998, 7.00%

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

Section 4. That said Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, may be redeemed prior to their scheduled maturities, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

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

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM.  
THE UNIVERSITY OF TEXAS AT AUSTIN,  
BUILDING REVENUE BOND,  
SERIES 1974-A

ON APRIL 1, 19\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_% per annum, evidenced by interest coupons payable APRIL 1, 1975, and semiannually thereafter on each OCTOBER 1 and APRIL 1 while this Bond is outstanding.

THE PRINCIPAL of this Bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this Bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

NATIONAL BANK OF COMMERCE OF DALLAS, DALLAS, TEXAS,  
OR, AT THE OPTION OF THE BEARER, AT  
MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK.

THIS BOND is one of a Series of negotiable, serial, coupon Bonds, dated OCTOBER 1, 1974, issued in the principal amount of \$6,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, CONSTRUCT, AND EQUIP AN ADDITION TO ROBERT A. WELCH HALL, THE EXISTING CHEMISTRY BUILDING ON THE CAMPUS OF THE UNIVERSITY OF TEXAS AT AUSTIN.

ON APRIL 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding Bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such Bond as follows:

2% if redeemed April 1, 1985 through October 1, 1987  
1% if redeemed April 1, 1988 through October 1, 1990  
1/2 of 1% if redeemed April 1, 1991 through October 1, 1993  
0% if redeemed April 1, 1994 or thereafter.

AT LEAST thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the Bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this Bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this Bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this Bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of the "Pledged Revenues", as defined and described in the Resolution authorizing this Series of Bonds, which include any Pledged Available Fund Surplus, and a student Special Fee.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of Bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER HEREOF shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

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

XXXXXXXXX	XXXXXXXXX
Secretary, Board of Regents, The University of Texas System	Chairman, Board of Regents, The University of Texas System

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

XXXXXXXXX  
Comptroller of Public Accounts of  
the State of Texas.

9-20-74

FORM OF INTEREST COUPON:

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

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

ON \_\_\_\_\_ 1, 19\_\_

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the Bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

NATIONAL BANK OF COMMERCE OF DALLAS, DALLAS, TEXAS,  
OR, AT THE OPTION OF THE BEARER, AT

MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK,  
said amount being interest due that day on the Bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A, DATED OCTOBER 1, 1974. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. \_\_\_\_\_.

XXXXXXXXXX  
Secretary, Board of Regents

XXXXXXXXXX  
Chairman, Board of Regents

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

The term "University" shall mean The University of Texas at Austin, Austin, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974, authorized by resolution of the Board on December 7, 1973 (the "Series 1974 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974-A, authorized by this Resolution (the "Series 1974-A Bonds").

Section 7. That the Series 1974-A Bonds are "Additional Bonds" as permitted by Sections 20 through 22 of the resolution adopted by the Board on December 7, 1973, authorizing the issuance of the Series 1974 Bonds, and it is hereby determined, declared, and resolved that all of said Series 1974 Bonds and Series 1974-A Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as defined in the aforesaid resolution authorizing the Series 1974 Bonds.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and

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the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 6 through 24 of the aforesaid resolution adopted on December 7, 1973, authorizing the issuance of the Series 1974 Bonds (the "Series 1974 Resolution") are hereby adopted by reference and shall be and are hereby made applicable to the Series 1974 Bonds and the Series 1974-A Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund and the Reserve Fund created pursuant to the Series 1974 Resolution shall be used to pay and secure the Series 1974 Bonds and the Series 1974-A Bonds, equally and ratably, on a parity.

Section 10. (a) That immediately after the delivery of the Bonds the Board shall deposit all accrued interest and any premium received from the sale and delivery of the Series 1974-A Bonds to the credit of the Interest and Sinking Fund created pursuant to the Series 1974 Resolution (the "Interest and Sinking Fund").

(b) That the Board may, at its option, deposit to the credit of the Interest and Sinking Fund and/or the Reserve Fund created by the Series 1974 Resolution any Pledged Revenues hereafter pledged, and also any revenues derived from the ownership and/or operation of the Project, or funds available from any other source, and thus reduce, to the extent of any such deposits, the amounts that otherwise would be required to be deposited therein.

(c) That the Board shall transfer or cause to be transferred from any Pledged Available Fund Surplus and deposit, or cause to be deposited, to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(1) on or before December 1, 1974, and semiannually on or before each June 1 and December 1 thereafter, an amount which will be sufficient, together with other amounts, if any, then on hand in the Interest and Sinking Fund and available for such purpose, to pay the interest scheduled to accrue and come due on the Bonds on the next succeeding interest payment date; and

(2) on or before December 1, 1974, and semiannually on or before each June 1 and December 1 thereafter, an amount sufficient, together with other amounts, if any, then on hand in the Interest and Sinking Fund and available for such purpose, to pay one-half of the principal scheduled to mature and come due on the Bonds on the next succeeding April 1;

provided and except, however, that after December 1, 1979, the Board may, at its option, make all or any part of each such aforesaid deposit required to be made to the credit of the Interest and Sinking Fund either from any Pledged Available Fund Surplus, or from the Special Fee in the manner as provided in Sections 14 and 15 of the Series 1974 Resolution.

(d) This Section is cumulative of and states all deposits required to be made to the credit of the Interest and Sinking Fund in connection with all of the Bonds (both the Series 1974 Bonds and the Series 1974-A Bonds).

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Section 11. (a) That an amount of money and investments in excess of \$4,119,000 is now on deposit to the credit of the Reserve Fund created pursuant to the Series 1974 Resolution (the "Reserve Fund"). So long as the money and investments in the Reserve Fund are not less in market value than a required amount equal to the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, no deposits need be made into the Reserve Fund; but if the Reserve Fund at any time contains less than said required amount in market value, then, subject and subordinate to making the required deposits to the credit of the Interest and Sinking Fund, the Board shall transfer or cause to be transferred from Pledged Revenues and deposit or cause to be deposited to the credit of the Reserve Fund, semiannually, on or before each succeeding December 1 and June 1, a sum at least equal to 1/10th of the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, until the Reserve Fund is restored to said required amount. So long as the Reserve Fund contains said required amount, any surplus in the Reserve Fund over said required amount may be transferred and deposited into the Interest and Sinking Fund.

(b) That if, for any reason whatsoever, on any June 1 or on any December 1 of any year the deposits to the credit of the Reserve Fund specified or required in this Section have not been made from other Pledged Revenues, such deposits shall be made from the Special Fee in the manner as provided in Sections 14 and 15 of the Series 1974 Resolution.

Section 12. That the Chairman of the Board is hereby authorized to have control of the Series 1974-A Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1974-A Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1974-A Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1974-A Bonds.

Section 13. That the Board covenants to and with the purchasers of the Series 1974-A Bonds that it will make no use of the proceeds of the Series 1974-A Bonds at any time throughout the term of this issue of Series 1974-A Bonds which, if such use had been reasonably expected on the date of delivery of the Series 1974-A Bonds to and payment for the Series 1974-A Bonds by the purchasers, would have caused the Series 1974-A Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Series 1974-A Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Series 1974-A Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

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Section 14. That the Series 1974-A Bonds are hereby sold and shall be delivered to Salomon Brothers and Associates for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$1,546.85.

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RECESS. --At 9:20 a. m. , Chairman McNeese announced that the Board of Regents would recess to conduct meetings of the Standing Committees.

EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Immediately following the meeting of the Committee of the Whole in Open Session, Chairman McNeese asked the Board of Regents to retire to Room 209 as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sec. 2(f), V. C. S. to consider disposition of property at 6604 Mesa Drive, Austin, Texas.

RECONVENE. --Immediately following the meeting of the Committee of the Whole in Executive Session at 12:30 p. m. , the Board reconvened as the Board of Regents in Room 212 with the same attendance as at the earlier session.



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REPORTS OF STANDING COMMITTEES

Chairman McNeese called for the reports of the Standing Committees. These committees had met in the same place at which the meeting of the Board of Regents was held (Main Building 212) and had considered all items in open session except as indicated in the reports.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 24-28 ). -- Stating that all actions were taken in open session, Committee Chairman Williams filed the following Report of the System Administration Committee. By unanimous vote, the report was adopted and the actions therein were ratified:

Report

Since the last report of the System Administration Committee on the 19th of July, 1974, the following recommendation of the Administration has been circulated to the members of the System Administration Committee and no exception has been registered. This recommendation was formally approved by the System Administration Committee this morning in open session and is submitted for ratification by the Board of Regents.

U. T. Arlington, U. T. Austin, U. T. Permian Basin and University Cancer Center (M.D. Anderson):  
Amendments to the 1973-74 Budgets (10-B-74). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas of the Permian Basin and The University of Texas System Cancer Center and its M.D. Anderson be approved (Pages 24 - 28 ):

All rates 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 Arlington

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Auxiliary Enterprises - Bookstore Transfer of Funds	From: Bookstore Un-appropriated Balance via Estimated Income	To: Bookstore - Wages	
	Amount of Transfer	\$ 3,000	\$ 3,000	---



Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Auxiliary Enterprises - Food Service Center Transfer of Funds	From: Food Service Center Unappropriated Balance via Estimated Income	To: Food Service Center- Wages \$ 20,000 Maintenance and Operation 34,000	
	Amount of Transfer	\$ 54,000	\$ 54,000	---
6.	Auxiliary Enterprises - Rent Properties Transfer of Funds	From: Rent Properties Unappropriated Balance via Estimated Income	To: Rent Properties - Maintenance and Operation	
	Amount of Transfer	\$ 12,000	\$ 12,000	---

The above listed activities in the Auxiliary Enterprises have experienced additional sales volume and income over that originally budgeted. The increases in budget tied to this additional volume of activity are necessary to fund additional wages, inventory replacement, and in the case of the Rent Properties, repairs and upkeep.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - Salaries \$ 2,000 Other Expenses 54,350	
	Amount of Transfer	\$ 56,350	\$ 56,350	---
25.	Auxiliary Enterprises - Jester Center Store Transfer of Funds	From: Jester Center Store Unappropriated Balance via Estimated Income	To: Jester Center Store - Other Expenses	
	Amount of Transfer	\$ 20,000	\$ 20,000	---
26.	Auxiliary Enterprises - Texas Union Transfer of Funds	From: Texas Union - Unappropriated Balance \$ 33,500 Allocation for Budget Adjustments 10,348	To: Texas Union - Other Expenses	
	Amount of Transfer	\$ 43,848	\$ 43,848	---

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
27.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Construction of Parking Lots - Control Gates for Parking Lots \$ 22,000 Replacing Campus Traffic Signs <u>21,000</u>	
	Amount of Transfer	\$ 43,000	<u>\$ 43,000</u>	---

In an effort to reduce the number of parking and traffic control signs and to improve the general appearance of signs on the campus, the University Police studied the needs and made recommendations. We propose to reduce the total number of signs by at least one-third and to install attractive factory-built signs which conform to standards for Uniform Traffic Control Devices for Streets and Highways. It is also our intention to furnish to the Police a sign-making device which will permit them to produce signs of similar quality when changes occur or new lots become available.

It is estimated that costs of this project will be as follows:

Blank signs (aluminum)	\$ 5,300
Faces, reflectorized	7,125
Fonts (letters, numerals, arrows)	500
Sign applicator	1,600
Labor to remove existing signs and to place new signs	5,000
Contingencies	<u>1,475</u>
<b>TOTAL</b>	<b><u>\$ 21,000</u></b>

These signs are made of aluminum, have a reflecting surface, and should last indefinitely. Also, the labor costs of preparing signs and reworking old signs with this new system will be appreciably less than our current method.

### The University of Texas of the Permian Basin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Support Services Division Transfer of Funds	From: Unappropriated Balance - General Funds	To: Support Services Division - Equipment	
	Amount of Transfer	\$ 30,000	\$ 30,000	---

A refund of expenditures made in 1971-72 for equipment under an interagency agreement provides the funding (via Unappropriated Balance) for purchase of printing equipment for the pooled activities operating through the budget account designated "Support Services Division."

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The University of Texas System Cancer Center

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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a. James T. Wharton  
(Non-tenure)  
Gynecology

Associate Surgeon  
(Gynecology),  
Associate Professor  
of Gynecology

Associate Surgeon  
(Gynecology),  
Associate Professor  
of Gynecology

Salary Rate	\$ 26,200	\$ 30,000	8/1/74
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Source of Funds:  
Reserve for Profes-  
sional Salaries

This action is deemed essential to retain this outstanding member of our clinical staff and faculty. In the Department of Gynecology, in the year ending May 31, 1974, the staff saw 4,389 outpatients (approximately 10,000 return visits) and performed over 800 surgical procedures. In addition to his responsibilities in the management of a large number of these patients, Doctor Wharton functions as the coordinator of the rotation of medical students in gynecology and the coordinator of the resident and medical student elective rotations in gynecology. To cite an example of his professional standing at the national level, Doctor Wharton served as course leader for a three-day post-graduate course in radiation therapy for gynecologic malignancies at the national meeting of the American College of Obstetrics and Gynecology in April of this year. In research, he coordinates the gynecology-radiotherapy projects on two grant programs; is co-investigator on two departmental projects in ovarian cancer; and coordinates departmental activities on the core grant and other projects. Additionally, he serves on a number of institutional committees.

Doctor Wharton is considered one of the more competent and effective of our younger clinicians, and the proposed action is deemed necessary in light of the rapidly increasing levels of remuneration known to prevail in other institutions.

b. Ti L. Loo (Non-tenure)  
Developmental  
Therapeutics

Pharmacologist,  
Professor of  
Pharmacology

Pharmacologist,  
Professor of  
Pharmacology

Salary Rate	\$ 30,000	\$ 34,000	8/1/74
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Source of Funds:  
Reserve for Profes-  
sional Salaries and  
NIH Contract Funds

Doctor Loo is principal investigator on a very large contract from the NIH which has brought to this institution over \$2.25 million. Remarkably, in light of the usual short life of such contracts, he has managed to gain continued support from this source for eight years. His stature in research is such that he has also been successful in attracting new staff. In 1973 he was named Chief of the Section of Pharmacology in the Department of Developmental Therapeutics and has done an excellent job in its operation. Additionally, Doctor Loo served as Chairman for our Twenty-seventh Annual Symposium on Fundamental Cancer Research on the topic "Pharmacological Basis of Cancer Chemotherapy" in March 1974. It is considered one of our more successful of these annual meetings due largely to Doctor Loo's talents and energy. He has been approached from time to time by other institutions and currently is considering an invitation for a re-visit to an out-of-state institution which has been attempting to attract him to its faculty.

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	C. Stratton Hill (Non-tenure) Infection Control Service	Assistant Internist, Assistant Professor of Medicine	Assistant Internist, Assistant Professor of Medicine	8/1/74
	Salary Rate	\$ 28,000	\$ 30,000	

Source of Funds:  
Reserve for Profes-  
sional Salaries

In addition to his professional duties, Doctor Hill has been named Associate Director (Clinics) and in that capacity has been assigned additional duties and responsibilities. This is a major administrative assignment of managing and directing the Clinic, including responsibilities for the formulation and supervision of the organization, policies and procedures affecting the total Outpatient Clinic operation. As Associate Director (Clinics), Doctor Hill has the authority for admission of all patients and, with the approval of the respective department heads, for the designation of physicians to head the different specialty clinics. He approves the appointment of the key administrative and nursing personnel to be assigned to the Clinic and they are directly responsible to him. At this time, with the Outpatient Clinic volume averaging approximately twice the number of patients daily for which it was originally planned, we are fortunate in having one of Doctor Hill's capabilities and deep interest in this effort. He will devote approximately two-thirds of his time to this administrative activity.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 29 - 35 ). --The following Report of the Academic and Developmental Affairs Committee was adopted by unanimous vote upon the motion of Committee Chairman Johnson. In presenting the report, Committee Chairman Johnson stated that all actions reflected therein had been taken in open session:

1. U. T. System: Chancellor's Docket No. 74 (Attachment No. 1). -- There were exceptions to Chancellor's Docket No. 74, which exceptions had been distributed to members of the Board of Regents together with the Chancellor's responses. The responses were satisfactory, and Chancellor's Docket No. 74 (Attachment No. 1) was approved in the form distributed by the Secretary on August 22, 1974. The Docket (Attachment No. 1) is attached following Page 113 and made a part of these minutes.
2. U. T. Arlington: Authority to Request Permission from the Coordinating Board to Change Department of Architecture to School of Architecture and Environmental Design. -- Upon recommendation of President Nedderman, concurred in by Chancellor LeMaistre, authority was given to request permission from the Coordinating Board, Texas College and University System to elevate the Department of Architecture to a School of Architecture and Environmental Design.

Committee Chairman Johnson explained that this proposal is an administrative reorganization and that no new facilities, staff or additional funds will be required. The purpose is to give professional, community and academic stature to the program. Environmental Design is one of the disciplines included in a program in architecture. Later President Nedderman intends to submit a request for three more masters programs leading to the a) Master of City and Regional Planning, b) Master of Environmental Design and c) Master of Landscape Architecture.

3. U. T. Austin: Amendment to Resolution of January 31, 1969 Establishing Communication Foundation of the School of Communication. -- Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, the resolution proposed by System Administration and approved by the Board of Regents on January 31, 1969 establishing the Communication Foundation of the School of Communication was amended by deleting paragraphs 5 and 6 and substituting in lieu thereof the following:

- (5) The Dean of the School of Communication shall make all recommendations to the President for the allocation and expenditure of funds available from and through said Foundation. Chairmen of

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departments shall make recommendations to the Dean for the allocation and expenditure of funds which have been or in the future may be designated for use by a specific department or for a use relating to the work of one department, and no use of such designated funds shall be approved by the Dean except on the recommendation of the chairman concerned. All such recommendations shall be made in writing.

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

4. U. T. Austin: Appointment of Dr. Byron Tapley to W. R. Woolrich Professorship in Engineering. -- Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, Dr. Byron Tapley, presently Chairman of the Department of Aerospace Engineering and Engineering Mechanics at The University of Texas at Austin, was named the first holder of the W. R. Woolrich Professorship in Engineering effective immediately. This professorship was established September 20, 1968 with the acceptance of a gift from the Engineering Foundation of The University of Texas at Austin. Dr. Tapley is nationally recognized for his leadership and research in aerospace technology.
5. U. T. Austin: Appointment of Professor Osvaldo Sunkel to Edward Larocque Tinker Chair in Latin American Studies. -- Professor Osvaldo Sunkel was appointed to the Edward Larocque Tinker Chair in Latin American Studies at The University of Texas at Austin for the 1975 Spring semester.

This chair was established with the understanding that it would be filled by a visiting professor in Latin American Studies and would be funded by income from endowment from The Tinker Foundation in New York City. Mr. Sunkel is currently a Professor of Economics at the University of Chile and the Catholic University of Chile. Previously he has held responsible positions with the United Nations, Economic Commission for Latin America, and the Latin American Institute for Economics and Social Planning.

6. U. T. El Paso: Memorandum of Agreement with William Beaumont Army Medical Center. -- The Memorandum of Agreement (Pages 31-34 ) with William Beaumont Army Medical Center for the use of the Center's facilities to provide student clinical learning experiences in the field of medical laboratory technology at The University of Texas at El Paso was approved. The Chairman of the Board of Regents was authorized to execute the document when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Academic Affairs. It was noted that the program relating to this agreement is to be directed by Dr. James B. Reeves, Professor of Biological Sciences.

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## MEMORANDUM OF AGREEMENT

## I. BACKGROUND

1. The Curriculum Committee of The University of Texas at El Paso, Texas has established an approved professional program of special training in preparation for medical laboratory technologists. The program requires clinical facilities where the student can obtain the clinical learning experience required in the curriculum.
2. The U. S. Army medical facility, William Beaumont Army Medical Center, has the needed clinical facilities for medical laboratory technologist trainees of The University of Texas at El Paso, Texas, to obtain part of the clinical learning experience required. It is to the benefit of The University of Texas at El Paso, Texas, for medical laboratory technologist trainees to use the clinical facilities of the U. S. Army medical facility, William Beaumont Army Medical Center, to obtain their clinical learning experience.
3. The U. S. Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit by making clinical facilities available to the medical laboratory trainees of The University of Texas at El Paso, Texas. The Army will obtain the trainees' clinical learning experience while contributing to the educational preparation of a future supply of laboratory technologists.
4. Clinical trainees, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. The affiliation is controlled by and subject to 5 U. S. C. 5851-6, 8144, 8331-2, and Army Regulation 350-222.

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## II. UNDERSTANDING

1. The U. S. Army medical facility will:
  - a. Make available the clinical and related facilities needed for the clinical learning experience in medical laboratory technology by students enrolled in the basic professional medical laboratory technology program at The University of Texas at El Paso, Texas, and who are designated by The University of Texas at El Paso for such learning experience under the supervision of The University of Texas at El Paso, Texas.
  - b. Arrange clinical learning experience schedules that will not conflict with those of the educational institution.
  - c. Designate a medical officer to coordinate the trainees' clinical learning experience in the medical laboratory technologists service. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experience, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.
  - d. Provide whenever possible, in connection with the trainees' clinical learning experience, reasonable classroom, conference room, office and storage space for participating trainees and their faculty or staff supervisors, if assigned, and if feasible, dressing and locker room space.
  - e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of The University of Texas at El Paso.
2. The University of Texas at El Paso, Texas will:



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- a. Provide the commander of the facility with the number of trainees to be assigned, the dates and hours they will be assigned, and the clinical service to which they will be assigned, by the beginning of each training period.
- b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the trainees' clinical learning experiences.
- c. Have the faculty or staff member, if any, coordinate with designated medical officers, the assignment that will be assumed by the trainees while participating in their clinical learning experience, and their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.
- d. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.
- e. Enforce rules and regulations governing trainees that are mutually agreed upon by The University of Texas at El Paso, Texas and William Beaumont Army Medical Center.
- f. Be responsible for health examinations and such other medical examinations and protective measures as William Beaumont Army Medical Center and The University of Texas at El Paso, Texas mutually find to be necessary.
- g. Prohibit the publication by the trainees and faculty or staff members of any material related to their clinical learning experience that has not been approved for release for publication by the Army medical facility and The University of Texas at El Paso, Texas.

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III. TRAINING

The training terms shall be from 1 July to 30 June and 1 February to 31 January of each year. This agreement may be terminated by either institution or an individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

EXECUTED by the parties on \_\_\_\_\_, 1974.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

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

ATTEST:

William Beaumont Army Medical Center

\_\_\_\_\_  
CHIEF, DEPARTMENT OF PATHOLOGY

By \_\_\_\_\_  
BRIGADIER GENERAL, MC  
COMMANDING

Approved as to Form:

Approved as to Content:

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

\_\_\_\_\_  
Deputy Chancellor for Administration

\_\_\_\_\_  
Assistant to the Chancellor for Academic Affairs

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7. U. T. San Antonio, San Antonio Health Science Center and San Antonio Nursing School: Authorization to Join in Formation of Higher Education Council of San Antonio. -- President Flawn and President Harrison, concurred in by Chancellor LeMaistre, requested permission for The University of Texas at San Antonio and The University of Texas Health Science Center at San Antonio to join with Incarnate Word College, Oblate College of the Southwest, Our Lady of the Lake, St. Mary's University, San Antonio Union Junior College District and Trinity University in establishing a Higher Education Council of San Antonio for the promotion and development of higher education in that area through interinstitutional cooperation. The request was granted and, upon Regent Bauerle's suggestion, was amended to include The University of Texas School of Nursing at San Antonio.

A copy of the proposed Articles of Incorporation and Bylaws is in the Secretary's office. The membership fee will be set up after the council has been incorporated.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (PAGES 36-53 ). -- Committee Chairman Erwin moved that the following Report of the Buildings and Grounds Committee be adopted, stating that all actions had been taken in open session. The motion prevailed by unanimous vote.

1. U. T. System - System Administration Office Building: Award of Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, and Carpet Services, Inc., Dallas, Texas. -- Upon recommendation of System Administration, contracts for furniture and furnishings for the Office Building being constructed at Seventh and Colorado streets, Austin, Texas, were awarded to the low bidders as set out below:

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas Base Bid "A" (General Furniture)	\$162,540.49
Carpet Services, Inc., Dallas, Texas Base Bid "B" (Carpet)	<u>32,700.00</u>
Total Contract Awards	<u>\$195,240.49</u>

It was noted that the funds necessary to cover these contract awards are available in the Furniture and Equipment account for this project.

2. U. T. Arlington - Renovation of Preston Hall and Ransom Hall: Approval of Final Plans and Authorization to Advertise for Bids. -- Upon recommendation of President Nedderman and System Administration, the final plans and specifications for the Renovation of Preston Hall and Ransom Hall at The University of Texas at Arlington, prepared by the Project Architect, Preston M. Geren and Associates, were approved at an estimated total project cost of \$950,000, which had been previously appropriated. The Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents for consideration at a future meeting.
3. U. T. Arlington - Restrooms, Storage and Concession Facility on Intramural Fields: Authorization for Facility and for Preparation of Final Plans and Specifications and Completion of Project and Appropriation Therefor. -- System Administration reported that at the present time there is need for a facility on the Intramural Fields of The University of Texas at Arlington for restrooms, storage and concessions. Upon the recommendation of President Nedderman and System Administration, authorization was given for the construction of a facility of 2,000 square feet for these purposes at an estimated total project cost of \$70,000.

The Physical Plant Department of U. T. Arlington was authorized to prepare the final plans and specifications and complete construction of the facility with their own forces or through contract services in consultation with the Office of Facilities Planning and Construction.

For this project, \$70,000 was appropriated from U. T. Arlington Unexpended Plant Funds.

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4. U. T. Austin - College of Fine Arts and Performing Arts Center: Approval of Final Plans for (a) Fine Arts Library and Administration, (b) Music Building and Recital Hall, (c) Opera Lab Theatre, (d) Drama Workshops, (e) Concert Hall and (f) Final Site Development, and Authorization to Pay Architect. -- At the Special Meeting of the Board of Regents on August 19, 1974, construction of the remaining portion of the College of Fine Arts and Performing Arts Center at The University of Texas at Austin was deferred until funding is available.

Contracts have been previously awarded for the Additions to the Art Building and the Drama Building and the remaining portion of the College of Fine Arts and Performing Arts Center includes the following for which the final plans and specifications have been prepared:

- (a) Fine Arts Library and Administration
- (b) Music Building and Recital Hall
- (c) Opera Lab Theatre
- (d) Drama Workshops
- (e) Concert Hall
- (f) Final Site Development

Previously this part of the project was estimated to cost \$25,580,981; however, because of the escalation of construction costs, the revised estimated total project cost was reported to be \$38,850,648.

The final plans and specifications for the construction of this complex of buildings (Fine Arts Library and Administration, Music Building and Recital Hall, Opera Lab Theatre, Drama Workshops, Concert Hall and Final Site Development) were approved and authorization was given to pay any miscellaneous expenses incurred to date and to pay the Project Architect in accordance with the terms of his contract. These plans will be held in abeyance until funds can be procured to construct the center.

5. U. T. Austin - College of Fine Arts and Performing Arts Center - Addition to Drama Building and Remodeling of Existing Building: Award of Contracts for Theatrical Equipment to Knoxville Scenic Studios, Inc., Knoxville, Tennessee, O. H. Cummins Electric Company, Austin, Texas, and Sound Distributors, Inc., San Antonio, Texas, and Additional Appropriation Therefor. -- Committee Chairman Erwin reported that the bids for the theatrical equipment for the Addition to the Drama Building and Remodeling of Existing Building of the College of Fine Arts and Performing Arts Center at The University of Texas at Austin exceeded the amounts that had been approved for the project and that the committee appointed to award the contracts had not taken any action but instead System Administration was recommending to the Board of Regents that contract awards be made to the low bidders as set out below and that an additional appropriation of \$80,474 be authorized from

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The University of Texas Building Revenue Bonds to cover the total of the contract awards. He noted that \$395,499 had been previously appropriated for this purpose:

a.	Knoxville Scenic Studios, Inc. Knoxville, Tennessee Bid No. 1 - Rigging System	\$ 283,975
b.	O. H. Cummins Electric Company Austin, Texas	
	Bid No. 2 - Lighting Instruments, Package "A"	\$ 20,578
	Bid No. 3 - Lighting Instruments, Package "B"	53,965
	Bid No. 4 - Lighting Instruments, Package "C"	27,620
	Bid No. 5 - Lighting Instruments, Package "D"	<u>16,835</u>
	Total Contract Award to O. H. Cummins Electric Company	118,998
c.	Sound Distributors, Inc. San Antonio, Texas Bid No. 6 - Audio System	<u>73,000</u>
	Total Contract Awards	<u>\$ 475,973</u>

By unanimous vote, the contracts were awarded as recommended and the appropriation was authorized.

6. U. T. Austin - Humanities Research Center: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1; Humanities Research Center Designated Harry Ransom Humanities Research Center. --Committee Chairman Erwin alerted the Buildings and Grounds Committee that he intended to recommend at the November meeting that the Humanities Research Center be named the Harry Ransom Humanities Research Center.

Dr. Ransom, who became Chancellor Emeritus in 1970 and who is presently assigned the task of writing a history of The University of Texas from 1883-1961, is responsible for having procured the more than 100 special collections housed in the center. The U. T. Austin library attracts scholars from throughout the world. The British authority on libraries, Anthony Hobson, rates the U. T. Austin library as one of the 32 great libraries of Western Europe and North America.

Following this brief statement by Committee Chairman Erwin, Regent Clark moved and Regent Johnson, together with the other members of the Board, seconded that all necessary rules (Part One, Chapter VIII, Section 1) be suspended and that at this meeting the center be named the Harry Ransom Humanities Research Center at The University of Texas at Austin. The motion was adopted by unanimous vote.

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7. U. T. Austin - Remodeling of Texas Union (West): Ratification of Action Taken by Committee for Approval of Final Plans and Advertisement for Bids; Authorization to Increase Student Union Fee (to be Ratified November 1, 1974), and Authorization to Committee to Award Contract to Anken Construction Company, Inc., Manchaca, Texas, Within Funds Available (Including Funds Generated from Sale of Bonds on November 1, 1974, and Funds Previously Appropriated). --Committee Chairman Erwin reported that in accordance with authorization given at the Regents' meeting on July 19, 1974, the final plans and specifications for the Remodeling of the Texas Union (West) at The University of Texas at Austin were approved by the appointed Committee (consisting of Vice-President Colvin, Union Director Shirley Perry, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese). He further reported that the Committee had authorized the advertisement for bids, which had been received on September 17, 1974, a copy of which, together with recommendations, was distributed at the meeting.

The bids were substantially above the estimate of construction cost of \$2,800,000. This building was constructed in the 1930's and has never been remodeled. It is of major importance to a great number of students. The low bid received from Anken Construction Company, Inc., plus the alternates that are needed total around \$4,800,000 as opposed to the \$2,800,000 estimated.

Committee Chairman Erwin said that negotiations had been initiated with the apparent low bidder in an effort to reduce the base bid. He indicated that he had a two page list of items that could be taken out to reduce the base bid, and that by deleting all the add alternates and taking advantage of the three deductions along with the two pages of items that could be done to reduce the scope of the project, the contract could be awarded within the appropriated funds but the result would be highly undesirable. In commenting further, Committee Chairman Erwin said that if this were done the Union would not serve the purposes it was designed for and so many good things proposed in the remodeling project would have to be deleted. The major portion of the money is needed to rebuild and update the food service areas.

He reported that as a result of a meeting of the Texas Union Board on Thursday evening, September 19, 1974, the Union Board recommended that effective February 1975 the Union fee be increased from \$5 to no more than \$8. This is permissive under Section 67.24(c) V. C. S. authorizing the Union Board to increase its fee up to \$10 if it is necessary in order to serve its purpose on the campus.

Following this presentation by Committee Chairman Erwin, Miss Janey Strauss, President of the Texas Union Board, and Mr. Frank Fleming, President of the Students' Association, expressed their views and urged that the fee be increased for the purposes outlined above.



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Following a discussion, the report of the Special Committee was approved and its actions in approving the final plans of the Texas Union (West) and in advertising for bids were ratified.

Upon recommendation of the U. T. Austin Administration (President Spurr and Vice-President Brown), Deputy Chancellor Walker and Chancellor LeMaistre, approval was given:

- a. To increase the Student Union Fee by not more than \$3 with the funds generated therefrom to be designated to retire the bonds to be sold on November 1, 1974. This action will be reported at the meeting on November 1, 1974, for ratification.
  - b. To authorize the Special Committee to award the contract for the remodeling of Texas Union (West) to the low bidder, Anken Construction Company, Inc., Manchaca, Texas, after further negotiations with the contractor, within the money available from \$2,800,000 previously appropriated for the construction plus such bond proceeds as can be financed by the increase in the Student Union Fee of \$3
  - c. To authorize the appropriate people to prepare for the sale of the bonds at the Regents' meeting to be held on November 1, 1974
8. U. T. Austin - Robert A. Welch Hall Addition: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --  
The final plans and specifications for the Addition to Robert A. Welch Hall at The University of Texas at Austin were approved. These plans had been prepared by the Project Architect, Wyatt C. Hedrick Architects and Engineers, Inc., of Houston, Texas, and cover approximately 246,000 gross square feet at a total project cost of \$20,000,000. This addition is to provide expansion for chemistry and undergraduate teaching facilities consisting of lecture halls, classrooms and support facilities.

The Office of Facilities Planning and Construction was authorized to advertise for bids to be submitted to the Board of Regents for consideration at a future meeting.

It was noted that at a Special Meeting of the Board of Regents on August 19, 1974, authorization was given to go forward with a construction contract award in 1974 for this project. (Permanent Minutes, Vol. XXI, Page 4070 )

9. U. T. Austin - East Campus Parking Lots: Initial Parking Facility, Approval of Final Plans and Authorization to Advertise for Bids. --  
The final plans and specifications authorized at the Regents' meeting on July 19, 1974, prepared by John C. Robinson, Jr., Austin, Texas, for the Initial Parking Facility in the eastern part of the campus of The University of Texas at Austin were approved, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be considered by the Board of Regents at a future meeting.

The estimated total project cost of this project is \$656,000 which is within funds previously appropriated. This lot is to be in the area adjacent to Disch-Falk Field.

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10. U. T. Austin - Hal C. Weaver Power Plant - Repairs to Cooling Tower: Ratification of Contract Award to Pritchard Products Division - Therma Technology, Inc., c/o Pratt Engineering Company of Houston, Texas. --A report was received from the Administration that on July 9, 1974, there was a fire in the cooling tower section of the Hal C. Weaver Power Plant at The University of Texas at Austin that destroyed the five cooling towers that served the campus. This loss severely reduced the electrical generating capacity of the power plant and although a tie-in with the City of Austin for standby power permitted a minimum of interruption of service, it was estimated that an additional cost of \$2,500 to \$3,000 per day was necessary to purchase this power.

These factors called for fast action and the U. T. Austin Power Plant staff prepared specifications for the repairs and bids were received on July 24. The lowest bid was the alternate proposal of Pritchard Products Division-Therma Technology, Inc., c/o Pratt Engineering Company of Houston, Texas, for \$164,341 with an added contingency allowance of \$15,000 making a total of \$179,341. In view of the emergency situation that existed, Deputy Chancellor Walker authorized Pritchard Products to start work immediately on the repairs and executed an agreement which had been approved as to content by Mr. Wilcox and as to form by a University attorney.

The action of Deputy Chancellor Walker in this respect was in all things approved, confirmed and ratified.

11. U. T. Austin - Street Improvements for Speedway North of 26th Street and 27th Street: Authorization for Project, Forrest & Cotton, Inc., Austin, Texas, Named Project Engineer and Authorization of Funds. --Committee Chairman Erwin reported to the Board the need to improve Speedway and 27th streets so as to complete the site development in the north sector of the campus of The University of Texas at Austin and particularly the necessity to do so in conjunction with the development of the Animal Resource Center (formerly referred to as Animal Care Facility) north of 26th Street. Whereupon, the following recommendations were authorized:

- a. Street improvements for Speedway north of 26th Street and 27th Street (west of Speedway to Guadalupe)
- b. Finalization of agreements with the City of Austin with respect to municipal interest in the improving and widening of 27th Street
- c. Appointment of the firm of Forrest & Cotton, Inc., Austin, Texas, Project Engineer to prepare cost estimate and preliminary plans to be considered by the Board of Regents at a future meeting
- d. Expenditure of \$25,000 for fees, surveys and miscellaneous expenses through the preparation of preliminary plans - the source for these funds to come from those funds previously appropriated for Animal Resource Center including Utilities Extension and Widening of Speedway and 27th Street

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12. U. T. Austin - Utilities Extension North of 26th Street: Authorization for Project, Appointment of B. Segall, Jr., Austin, Texas, Project Architect, and Authorization of Funds. --To provide campus utilities, including chilled water, steam and electrical service, for the Animal Resource Center (formerly referred to as Animal Care Facility) to be constructed north of 26th Street on the east side of Speedway on The University of Texas at Austin campus (authorized by the Board of Regents on June 1, 1973) and to facilitate long range planning of utility extensions needed for future projects north of 26th Street such as the Engineering Teaching Center II project, the following recommendations were authorized:
- a. Extension of utilities north of 26th Street to serve the Animal Resource Center
  - b. Appointment of the Firm of B Segall, Jr., Austin, Texas, Project Engineer to prepare cost estimate and preliminary plans to be presented to the Board of Regents at a future meeting
  - c. The expenditure of \$60,000 for fees, surveys, soil investigations and miscellaneous expenses through the preparation of preliminary plans - the source for these funds to come from those funds previously appropriated for Animal Resource Center including Utilities Extension and Widening of Speedway and 27th Street

13. U. T. Dallas - Cecil H. Green Center, Erik Jonsson Center, Eugene McDermott Library: Award of Contracts for Furniture and Furnishings to Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas; J. F. Clark Company, Dallas, Texas; Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, and Library Bureau of Sperry Remington, Dallas, Texas. --Upon the recommendation of President Jordan, concurred in by System Administration, contracts for furniture and furnishings for the Cecil H. Green Center, Erik Jonsson Center, and Eugene McDermott Library at The University of Texas at Dallas were awarded to the low bidders as set out below:

Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas		
Base Bid "A" (General Office Furniture)	\$144,725.90	
Add Alternate No. 1 to Base Bid "A"	<u>20,218.90</u>	\$164,944.80
J. F. Clark Company, Dallas, Texas		
Base Bid "B" (Music Storage Lockers)		21,595.00
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas		
Base Bid "C" (Custom Furniture)	\$ 10,983.00	
Add Alternate No. 1 to Base Bid "C"	<u>1,696.00</u>	12,679.00
Library Bureau of Sperry Remington, Dallas, Texas		
Base Bid "D" (Library Furniture)	\$ 1,016.00	
Add Alternate No. 1 to Base Bid "D"	<u>6,405.00</u>	7,421.00
Total Contract Awards		<u>\$206,639.80</u>

It was noted that the funds necessary to cover these contract awards are available in the Furniture and Equipment account for this project.

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14. U. T. Dallas - Addition to Environmental Science Building: Report of Committee, Ratification of Approval of Final Plans, Approval to Award Contract to Olson Construction Company d/b/a Texas Olson Construction Company, Addison, Texas, and Additional Appropriation Therefor. --System Administration reported that the special committee (consisting of Director Kristoferson, Deputy Chancellor Walker, President Jordan, Committee Chairman Erwin and Board Vice-Chairman Williams) appointed to approve the final plans and specifications for the Addition to the Environmental Science Building at The University of Texas at Dallas had approved the plans and further that bids had been called for and tabulated.

The report of the special committee that approved the final plans was ratified, and the following recommendations of the Administration were approved:

- a. That the construction contract be awarded to the low bidder, Olson Construction Company, d/b/a Texas Olson Construction Company, Addison, Texas, in the amount of \$1,036,000
- b. That the total project cost be increased from \$1,667,770 to \$2,916,061 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses
- c. That \$465,466 be appropriated from Tuition Revenue Bond proceeds to cover the total project cost

It was noted that \$2,450,595 had been previously appropriated for this project.

15. U. T. Dallas - Addition to Founders Building North (Phase III): Approval of Preliminary Plans, Authorization for Preparation of Final Plans, and Additional Appropriation Therefor. --At the Regents' meeting on March 15, 1974, authorization was given for an Addition to the Founders Building North (Phase III) at The University of Texas at Dallas to provide space for needed expansion of food service, conference areas and related functions of continuing education. The preliminary plans and outline specifications at an estimated total project cost of \$1,500,000 were approved. These plans had been prepared by the Project Architect (Beran and Shelmire).

Authorization was given for the preparation of final plans and specifications to be brought to the Board of Regents at a subsequent meeting. For this project, an additional appropriation of \$40,000 was authorized from Tuition Revenue Bond proceeds for fees and miscellaneous expenses through the preparation of final plans and specifications. It was noted that \$20,000 had been previously appropriated from the same source for this purpose.

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- 16. U. T. El Paso - Special Events Center: Relocation and Appointment of Committee to Approve Final Plans and Authorization to Advertise for Bids. --System Administration reported that in accordance with authorization given at the September 14, 1973, meeting of the Board of Regents the final plans and specifications for the construction of the Special Events Center at The University of Texas at El Paso were being completed by the Project Architect, B. W. Crain, Jr., and that in the development of these final plans the site for the proposed facility had been changed and major revisions had been made in the structural, mechanical and electrical systems to reduce cost. It was necessary to make these revisions to achieve a reduction in cost to offset in part the escalation of costs in the construction industry. The proposed relocation to the acquired Carter property which is adjacent to and east of the original proposed site was approved.

Upon recommendation of President Templeton and System Administration, Chairman McNeese appointed the following committee to approve the final plans and specifications for the construction of the Special Events Center:

- President Templeton
- Director Kristoferson
- Deputy Chancellor Walker
- Committee Chairman Erwin
- Board Chairman McNeese

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids when the final plans have been completed and have been approved by the committee. The bids will be submitted to the Board of Regents for consideration at a future meeting.

- 17. U. T. El Paso - Holliday Hall: Award of Contract for Furniture and Furnishings to Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas. --Upon recommendation of President Templeton, concurred in by System Administration, a contract in the amount of \$5,394.00 for furniture and furnishings for Holliday Hall at The University of Texas at El Paso was awarded to the low bidder, Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas.

It was noted that the funds necessary to cover this contract award are available in the Furniture and Equipment Account for this project.

- 18. U. T. Permian Basin - Water (Untreated) Sources: Approval of Preliminary Plans and Specifications. --Committee Chairman Erwin reported that pursuant to authorization by the Board of Regents on July 19, 1974, with the assistance of Regent Clark, Deputy Chancellor Walker and himself (Regent Erwin) an agreement had been arrived at with the City of Odessa for the supply of untreated water for the purpose of irrigation of the campus of The University of Texas of the Permian Basin and that the agreement had been fully executed.

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Whereupon, the preliminary plans and specifications were approved and the Project Engineer, Freese and Nichols, was authorized to prepare final plans and specifications at a total project cost of \$650,000 which funds had been previously appropriated.

19. U. T. Permian Basin - Phase I - Landscape Improvements for Central Courtyard and Swimming Pool Area: Authorization for Project, Final Plans and Appropriation, and Appointment of Committee to Approve Final Plans. --Committee Chairman Erwin reported that in order to conserve funds the Landscape Improvements for the Central Courtyard and Swimming Pool Area were deferred when the contract was let for the Phase I Buildings (Classroom Building, Laboratory Building and Gymnasium), Site Development and Utility Distribution at The University of Texas of the Permian Basin. The Office of Facilities Planning and Construction has now prepared preliminary plans to develop these two areas by finishing the grading, irrigation and landscape planting at an estimated total project cost of \$116,160.

After due consideration: (1) the project was authorized, and the Office of Facilities Planning and Construction with the help of any required consultants was authorized to prepare the final plans and specifications; (2) a committee was appointed, consisting of President Amstead, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese, to approve the final plans and specifications, and (3) an appropriation of \$116,160 was authorized from the proceeds of Tuition Revenue Bonds to the Phase I Building for Landscape Improvements of the Central Courtyard and Swimming Pool area.

20. U. T. San Antonio - Additional Science Facilities and Small Animal Quarters: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --The final plans and specifications prepared by the Office of Facilities Planning and Construction for the Additional Science Facilities and Small Animal Quarters to be constructed on the campus of The University of Texas at San Antonio were approved contingent upon Deputy Chancellor Walker's reviewing the plans again in relation to the total estimated cost. If the total estimated cost is more than \$800,000 then any necessary changes will be submitted to the Board through the System Administration Committee. These facilities (two 10,000 square foot buildings, one devoted to biology and the other to chemistry and physics, and one 2,000 square foot building for small animal quarters) located in the northwest portion of the campus, will provide approximately 22,000 additional square feet for science instruction at an estimated total project cost of \$800,000 which has been previously appropriated. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be submitted to the Board of Regents for consideration at a future meeting.

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21. U. T. San Antonio - Furniture and Furnishings for Buildings of Humanities-Business and Arts: Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, Hoover Brothers Company, Inc., Dallas, Texas, and Central Distributing Company, San Antonio, Texas. --Upon recommendation of President Flawn and System Administration, contracts were awarded for the furniture and furnishings of the buildings of Humanities-Business and Arts at The University of Texas at San Antonio to the low bidders as set out below:

Abel Contract Furniture and  
Equipment Company, Inc.,  
Austin, Texas

Base Bid "A" (General Office Furniture)	\$317,853.72
Base Bid "C" (Steel Shelving)	<u>12,186.50</u>

Total Contract Award to Abel Contract Furniture and Equip- ment, Inc.	\$330,040.22
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Hoover Brothers Company, Inc.  
Dallas, Texas

Base Bid "B" (Portable Stage Equipment)	2,741.00
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Total Contract Award to Hoover Brothers Company, Inc.	2,741.00
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Central Distributing Company,  
San Antonio, Texas

Base Bid "D" (Classroom Furniture)	48,525.51
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Total Contract Award to Central Distributing Company	<u>48,525.51</u>
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<b>TOTAL CONTRACT AWARDS</b>	<b><u>\$381,306.73</u></b>
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It was noted that the funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

22. U. T. San Antonio: Phase I Site Development (Including Parking Areas, Campus Entrance and Service Roads, Walks and Plazas, Outdoor Recreation Facilities, Landscaping, Etc.) - First Segment: Award of Contract to Mission Contractors, Inc., and W. L. Hoffman Company, Inc., A Joint Venture, San Antonio, Texas. --At the meeting on July 19, 1974, a special committee was appointed to award the contract for the Phase I Site Development (Including Parking Areas, Campus Entrance and Service Roads, Walks and Plazas, Outdoor Recreation Facilities, Landscaping, Etc.) at The University of Texas at San Antonio; however, because of the time element involved, this committee was not utilized. Instead, the bids were received and President Flawn and System Administration recommended to the Buildings and



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Grounds Committee that the First Segment of the Phase I Site Development be awarded to the low bidder, Mission Contractors, Inc., and W. L. Hoffman Company, Inc., A Joint Venture, San Antonio, Texas, as follows:

Base Bid	\$ 1,779,065
Add Alternate No. 1 (Add Road "J" and Related Drainage Systems)	69,443
Total Contract Award	\$ 1,848,508

As a matter of information, the First Segment of the Phase I Site Development provides for all of the south side parking areas for approximately 1450 cars, access roads, campus lighting and includes the necessary storm drainage system in the western section of the campus and the surface paving of the Convocation Center Plaza and the South Paseo. The Second Segment of the Site Development will include all of the access roads, service roads and north side parking areas for approximately 1500 cars and will provide finished paving of the Central Plaza, North and West Paseos, additional storm drainage, campus lighting, landscaping and irrigation.

System Administration reported that the bids for the Second Segment will be reported to the Board of Regents for consideration at a future meeting.

The Buildings and Grounds Committee approved the recommendation to award the contract as proposed by System Administration and noted that the funds for the award and related project expenses are within the previously appropriated funds.

23. Dallas Health Science Center (Dallas Southwestern Medical School) - Cecil H. and Ida Green Science Building: Contract Awards for Modification to Provide Biohazard and Bioengineering Laboratories to Metropolitan Construction Company, Duncanville, Texas, and Mechanical Specialty, Inc., Houston, Texas, and Additional Appropriation Therefor. --The Project Architect, Fisher and Spillman, Inc., Dallas, Texas, for the modification of the Cecil H. and Ida Green Science Building at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas for Biohazard and Bioengineering Laboratories was authorized on June 14, 1974, to prepare the final plans and specifications and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for the construction of this project.

System Administration presented the bids that had been received and recommended:

- a. That construction contracts be awarded to the low bidders as set out below:

For Biohazard Laboratory

Metropolitan Construction Company, Duncanville, Texas	\$ 73,000
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For Bioengineering Laboratory

Mechanical Specialty, Inc.  
Houston, Texas

50,257

Total Contract Awards

\$ 123,257

- b. That the total project cost be increased from \$75,000 to \$140,790 to cover the recommended construction contract awards, movable furnishings and equipment, air balancing, fees and miscellaneous expenses
- c. That funds in the amount of \$65,790.00, in addition to the previously appropriated \$75,000.00 for this purpose, be appropriated from Dallas Health Science Center Unexpended Plant Funds to cover the total project cost

The recommendations were unanimously approved.

24. Galveston Medical Branch (Galveston Medical School) - Restoration of Ashbel Smith Building (Referred to as Old Red): Approval of Preliminary Plans and Specifications for Phase I; Further Action Deferred. --It was reported that the Project Architect and the Office of Facilities Planning and Construction have determined that the restoration of the Ashbel Smith Building (referred to as Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston could best be accomplished in phases:

Phase I - construction work to stabilize the structural system and repair exterior building elements such as the roof and masonry walls

Phase II - necessary interior remodeling to comply with code requirements and standards related to fire exits, toilet rooms and mechanical-electrical systems

Phase III - specific partitioning and interior finishes to accommodate designated tenants of the building

Committee Chairman Erwin said that it had been thought the building could be restored for \$1,750,000. It is now estimated that it will cost \$2,000,000 to restore the exterior and \$1,000,000 to modernize the interior.

Dr. Levin was recognized. He advised that the Department of Microbiology is housed very inadequately in Old Red and that the Department of Microbiology actually needs about 130,000 square feet and that if Old Red is restored there would only be about 35,000 square feet of space. He suggested that a facility be built next to the animal facility to house Microbiology. The bookstore is the only other facility housed in Old Red and it could be moved to the animal facility when it is completed. He suggested that if funds are not available that Old Red be razed.

Regent Bauerle was very positive in his statements that from a historical standpoint "Old Red" should stand.

The preliminary plans and specifications for Phase I prepared by the Project Architect (Wilson, Crain, Anderson and Reynolds of Houston, Texas) at an estimated cost of \$1,750,000 were approved in order that the Architects could be paid, but any further action was deferred upon the suggestion of Regent Garrett.

25. Galveston Medical Branch (Galveston Medical School) - Auditorium Facilities: Authorization for, Appointment of Kenneth Bentsen and Associates, Houston, Texas, Project Architect and Appropriation Therefor. --The Administration reported that with increased enrollment in Medical School classes and in programs for continuing education at the Galveston Medical School of The University of Texas Medical Branch at Galveston there was a need for additional classrooms, lecture halls and an auditorium with a seating capacity of 1,000. An evaluation of the long range development plan by the Office of Facilities Planning and Construction indicates a possible site for the proposed facility adjacent to the Library, Clinical Science Building and Basic Science Building in the vicinity of Tenth Street and Avenue C. Campus utilities in this area can be modified and extended to serve the proposed facility.

Upon recommendation of President Levin and System Administration, the Medical School Administration in conjunction with the staff of the Office of Facilities Planning and Construction was authorized to develop a program of requirements in connection with the proposed construction of the Auditorium Facilities. The firm of Kenneth Bentsen and Associates, Houston, Texas, was named Project Architect with instructions for the presentation of a cost estimate and specific site recommendation prior to the initiation of preliminary planning. The sum of \$50,000 was appropriated from Medical Branch Unexpended Plant Funds for fees and miscellaneous expenses through the preparation of preliminary plans.

26. Galveston Medical Branch - Gail Borden Building: Award of Contract for Furniture and Furnishings to Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas. --For furniture and furnishings for the Gail Borden Building at The University of Texas Medical Branch at Galveston, a contract in the amount of \$19,647 was awarded to the low bidder, Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas, for Base Proposal "A" (lounge furniture and stacking chairs).

It was noted that the funds necessary to cover the contract award for Base Proposal "A" are available in the Furniture and Equipment Account for this project.

For Base Proposal "B" (carpet), no award was made since the only bid received was far in excess of the amount estimated for the work; however, authorization was given to invite bids on a similar product at a later date.

27. Galveston Medical Branch (Galveston Hospitals): Interim Dining Facility for John Sealy Hospital and Appropriation Therefor. -- System Administration reported that the contract awarded to Thomas Construction Company, Inc., for the Addition to the John Sealy Hospital of The University of Texas Medical Branch at Galveston is in process but that an interim arrangement for a dining facility is needed in order that the existing dining room may be vacated to facilitate other building modifications. Upon the recommendation of President Levin and System Administration, the construction of an interim dining facility for the John Sealy Hospital

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was authorized with the Office of Facilities Planning and Construction to determine whether this facility shall be in existing space or in an appropriate temporary structure. As soon as a decision is made, it will be reported to the Regents at the meeting thereafter. The Office of Facilities Planning and Construction with the aid of any necessary consultants was authorized to prepare plans and specifications for the project, and an appropriation of \$125,000 from Galveston Medical Branch Unexpended Plant Funds was appropriated.

- 28. Galveston Medical Branch (Marine Biomedical Institute) - Completion of Third Floor: Award of Contract to Don Tarpey Construction Company, Texas City, Texas. --The bids for the completion of the Third Floor of the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston were presented to the Board of Regents for consideration. A Special Committee had been appointed to consider the bids and award a contract for this project in order to save time; however, the bids were not opened until August 29, and System Administration referred them to the full Board for consideration.

Whereupon, a contract was awarded to the low bidder, Don Tarpey Construction Company of Texas City, Texas, as set out below:

Base Bid	\$ 208,700
Add Alternates:	
No. 1 (Add Fence and Glass Enclosure)	6,700
No. 2 (Add Penthouse Floor Coating)	<u>7,000</u>
Total Contract Award	<u>\$ 222,400</u>

It was noted the contract award is within funds which had been previously appropriated.

- 29. Galveston Medical Branch (Marine Biomedical Institute) Bulkhead, Concrete Cap and Walkway on Shoreline Adjacent Thereto: Approval of Final Plans and Specification and Authorization to Advertise for Bids. --In accordance with authorization given at the Regents' meeting held May 3, 1974, final plans and specifications for a new Bulkhead, Concrete Cap and Walkway on Shoreline Adjacent to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston were prepared by the Project Engineer, Charles R. Haile Associates, Inc., Texas City, Texas, at an estimated total project cost of \$225,000.00, which had been previously appropriated. These plans and specifications were approved and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to final review. The bids will be presented to the Board of Regents for consideration at a future meeting.

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30. Houston Health Science Center (Houston Medical School) - Phase III Building: Report on Approval of Grant on Active Funding List and Approval of Preliminary Plans. --It was reported that in accordance with authorization given at the meeting of the Board of Regents held on March 15, 1974, preliminary plans and specifications and a cost estimate had been prepared for the Phase III Building for The University of Texas Medical School at Houston by the Project Architect, Brooks, Barr, Graeber and White, Austin, Texas. This facility will provide approximately 323,000 gross square feet at an estimated total project cost of \$24,000,000 and will complete the facilities to support an entering class of 200 medical students at the Houston Medical School.

It was further reported that on March 29, 1974, an application was submitted to the Department of Health, Education and Welfare for a grant to assist in the construction of a portion of this project and the Administration had been notified by the Department of Health, Education and Welfare that this project had been placed on the Active Funding list for a grant in the amount of \$6,000,000. The grant award will be made after construction bids have been received. This grant together with the sale of General Tuition Revenue Bonds of even date will make possible the construction of this building.

By unanimous vote, the preliminary plans and cost estimate as presented were approved and the Project Architect was authorized to prepare final plans and specifications to be presented to the Board of Regents for consideration at a future meeting.

It was noted that the funding for the Phase III Building will be \$6,000,000 from the Federal Grant and \$18,000,000 from General Tuition Revenue Bond proceeds, New Series 1974, sold on even date (September 20, 1974). And further it was noted that the final plans will not be completed until late next spring and that under the terms of the HEW grant the contract has to be awarded by next July.

31. Houston Health Science Center (Houston Dental Branch) - Houston Dental Branch Building - Expansion of Animal Facility on 5th Floor: Approval of Final Plans and Authorization to Advertise for Bids. -- The final plans and specifications for Expansion of the Animal Facility on the 5th Floor of the Houston Dental Branch Building of The University of Texas Health Science Center at Houston at an estimated total project cost of \$975,000 were approved. These plans and specifications, prepared by the Project Architect, Wilson/Crain/Anderson and Reynolds, include the modifications authorized at the Regents' meeting on June 14, 1974. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be considered by the Board of Regents at a future meeting.

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32. San Antonio Health Science Center (San Antonio Dental School): Approval of Inscription on Plaque. --The following inscription was approved for the plaque on the San Antonio Dental School Building at The University of Texas Health Science Center at San Antonio. This follows the standard pattern that was authorized by the Board of Regents on October 1, 1966:

## SAN ANTONIO DENTAL SCHOOL

1972

## BOARD OF REGENTS

John Peace, Chairman  
 Frank N. Ikard, Vice-Chairman  
 Frank C. Erwin, Jr.  
 Jenkins Garrett  
 Mrs. Lyndon B. Johnson  
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 Frank Harrison, M.D., President,  
 The University of Texas Health  
 Science Center at San Antonio  
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 Dean, The University of Texas Dental  
 School at San Antonio

Bartlett Cocke & Associates and  
 Phelps & Simmons & Associates,  
 Project Architects  
 J. W. Bateson Company, Inc.,  
 Contractor

33. San Antonio Health Science Center (San Antonio Dental School) - San Antonio Dental School Building: Award of Contract for Auditorium Seating to American Desk Manufacturing Company, Temple, Texas. -- To provide auditorium seating for the San Antonio Dental School Building of The University of Texas Health Science Center at San Antonio, a contract was awarded to American Desk Manufacturing Company, Temple, Texas, low bidder, in the amount of \$26,194.

It was noted that funds to cover this recommended contract award are available in the Furniture and Equipment account for this project.

34. University Cancer Center (M. D. Anderson): Easement to Houston Lighting and Power Company for Underground Distribution Line, Retaining Surface Area for Parking Purposes. --To provide additional electric services at The University of Texas System Cancer Center, an underground easement 10 feet in width and approximately 450 feet in length, across, over and under that certain tract or parcel of land containing 8.144 acres in the P. W. Rose Survey, Abstract No. 645, and being the same property described in deed dated January 31, 1969, from Texas Medical Center, Inc., to the Board of Regents of The University of Texas System, and recorded in Volume 8424, Page 225, Deed Records, Harris County, Texas, was granted to Houston Lighting and Power Company, Houston, Texas. It is expressly agreed and understood that the above described surface may be used for parking purposes.

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



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35. University Cancer Center (M. D. Anderson) - Environmental Science Park at Smithville - Completion of Two Metal Buildings: Report of Committee and Ratification of Contract Award to Fox and Hearn, Inc., Austin, Texas. --With respect to the two metal buildings at the Environmental Science Park at Smithville (often referred to as Camp Swift Division) of The University of Texas System Cancer Center (M. D. Anderson), the following report from the Special Committee was received, and the action therein was ratified:

August 20, 1974

To the Board of Regents of  
The University of Texas System:

The Special Committee appointed at the Regents' Meeting held on July 19, 1974, has awarded the construction contract for the completion of metal buildings at The University of Texas Cancer Center Environmental Science Park (Camp Swift Division), Bastrop, Texas, to Fox and Hearn, Inc., Austin, Texas, as follows:

Base Bid		\$605,147.00
Alternate No. 1 (Omit 145 KW emergency generator), Deduct	\$24,725.00	
Alternate No. 2 (Omit deaerating feed water heater), Deduct	<u>7,704.00</u>	<u>32,429.00</u>
		572,718.00
Alternate No. 4 (Add site work), Add		11,659.00
Alternate No. 5 (Add water heater No. 2), Add		5,000.00
Alternate No. 6 (Add 500 KW emergency generator - oil fueled), Add		<u>55,000.00</u>
Total Contract Award		<u>\$644,377.00</u>

/s/ R. Lee Clark

/s/ R. S. Kristoferson

/s/ E. D. Walker

/s/ Frank C. Erwin, Jr.

/s/ A. G. McNeese, Jr.

It was noted that the contract award comes within the \$700,000 previously appropriated for this project.



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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 54 - 82 ). -- Stating that all actions had been taken in open session at the Medical Affairs Committee meeting, Committee Chairman Nelson filed the following report and moved its adoption. The motion prevailed by unanimous vote:

1. Dallas Health Science Center (Dallas School of Allied Health Sciences): Affiliation Agreements for the Clinical Training of Allied Health Science Students with (a) El Centro College (b) Tarrant County Junior College, Northeast Campus and (c) Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation. -- Upon recommendation of President Sprague, Chancellor LeMaistre presented affiliation agreements with the following facilities for the clinical training of allied health students at The University of Texas Health Science Center at Dallas:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
El Centro College	Dallas	Allied Health Education
Tarrant County Junior College, Northeast Campus	Hurst	Allied Health Education
Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation	Temple	Physical Therapy

These affiliation agreements that are based on the standard affiliation agreement approved by the Board of Regents on March 6, 1970, and in accordance with the processing procedure on July 30, 1971, were presented for approval and ratification. The Chairman of the Board of Regents was authorized to execute each instrument after it had been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.

Committee Chairman Nelson noted that the first two facilities are junior colleges and pointed out that these should produce fruitful and mutually beneficial programs that will materially increase the capabilities of producing component allied health educators.

2. Galveston Medical Branch (Galveston Medical School): Affiliation Agreement with St. Mary's Hospital of Galveston. -- Chancellor LeMaistre reported that President Levin had requested the Board to approve the following affiliation agreement (Pages 55 - 58 ) with St. Mary's Hospital, Galveston, Texas, for The University of Texas Medical Branch at Galveston. This agreement is to permit the development of a preceptor program for Family Medicine residents and practicing family physicians on the staff of St. Mary's Hospital. The Medical Affairs Committee approved the agreement and authorized the Chairman of the Board of Regents to execute the instrument when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.

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AFFILIATION AGREEMENT

STATE OF TEXAS

COUNTY OF GALVESTON

This AGREEMENT is executed on \_\_\_\_\_, 1974,

between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical Branch at Galveston, Department of Family Medicine, hereinafter referred to as "the Department," and St. Mary's Hospital, Galveston, Texas, hereinafter referred to as "the Hospital."

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the Department be given the opportunity to utilize the Hospital for educational purposes, to wit:

To increase the available opportunities for clinical education thereby to improve the educational program for residents in the Department.

To increase professional contact between the Hospital medical staff and the faculty of the Department with the goal of collaborative approaches to community Family Medicine problems.

To acquaint residents with the community hospital setting.

To place special emphasis on the techniques of consultation and referral.

To provide housestaff assignments to patients and physicians at the Hospital.

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. General Information

A. There are four clinical departments of the Hospital. Since Family Medicine involves some aspect of each of these departments, this affiliation will be developed on the preceptorial basis for resident physicians. There are several advantages to this approach.

First, no reorganization of the constitution and bylaws, and no

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departmental or staff changes of the Hospital will be required. The Department will need to vary its commitments for resident physicians from time to time. Preceptors will be selected by the Chairman of the Department from the Hospital staff. Single preceptors or groups of preceptors may be chosen according to the needs of the teaching program of the Department. No economic factors will be considered in the selection. There will be no alteration in the present consultation and referral policy of the Hospital.

## 2. Resident Assignments

Definition: The term "preceptor" hereafter means one physician or a group of physicians.

- A. Resident assignments will be to patients of the preceptor and will be made in a manner agreeable to the preceptor and the Chairman of the Department.
- B. Under direction of the preceptor, the resident will see and examine all new admissions of the preceptor.
- C. Under direction of the preceptor, the resident will examine and treat the preceptor's patients. This includes special techniques when authorized and/or directed by the preceptor.
- D. The resident will make daily rounds and other rounds that are medically indicated.
- E. Night calls, weekend calls, and holiday calls will be arranged with the preceptor.
- F. The resident will keep the Hospital switchboard operator and preceptor informed as to his location while on call.
- G. The resident will respond to inpatient emergency problems on preceptor's patients.
- H. The resident will inform the preceptor of any significant problems that may arise.
- I. The duration of assignment to the Hospital will be for one month or more.

J. When not required to attend hospital patients, the preceptor may allow the resident to accompany him to his office or elsewhere to benefit from the learning experience.

K. Medical Records are the primary responsibility of the preceptor, but the resident will assist as directed by the preceptor.

3. Responsibility of the Hospital Preceptor Staff

A. The Medical Staff selected as preceptors will collaborate with the Chairman of the Department to coordinate and improve the affiliation to achieve its objectives.

B. By agreement, permit the resident to attend special seminars or teaching sessions of and/or at The University of Texas Medical Branch subject to the provision that the preceptor's patients have priority.

C. Permit the resident to fill the role of the primary physician if the preceptor wishes.

D. Commit the requisite teaching time for the resident.

E. Make regular rounds with the resident.

F. Encourage the resident to formally present patients to him.

G. Participate in joint teaching programs of the Hospital and the Department, when possible.

4. Responsibility of the Hospital's Administration

The Administrator of the Hospital will:

A. Cooperate with the preceptors, the Chairman of the Department, and the resident to insure a mutually beneficial relationship.

B. Provide adequate paramedical support for the resident to perform his duties.

C. Make other related hospital services, such as the medical record service, available to the resident when needed to perform properly his duties.

D. Permit utilization of problem-oriented records when acceptable to the preceptor.

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5. Responsibility of the Department

The Chairman of the Department will:

- A. Coordinate and evaluate the affiliation with the Hospital.
- B. Assist in developing policies of the Hospital and will enforce and adhere to current policies of the Hospital.
- C. Administer education and administrative aspects of the affiliation.
- D. Instruct the resident in the preceptor/preceptee relationship.

6. Educational Program

The educational program in Family Medicine will:

- A. Make all educational conferences open to interested physicians in the hospital.
- B. Utilize, when possible and with proper permission of the patient and permission of attending physician, teaching conference cases selected from patients of the Hospital.

This AGREEMENT is for an indefinite period, subject to the provision that either party may terminate the affiliation upon thirty (30) days written notice.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

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

ATTEST:

ST. MARY'S HOSPITAL OF GALVESTON

*Debra J. Hammond*

By *Sister M. Anastasia Carrington*  
President

ATTEST:

ST. MARY'S HOSPITAL OF GALVESTON

*Debra J. Hammond*

By *F.L. Austin, M.D.*  
President, Medical Staff

APPROVED as to Form:

APPROVED as to Content:

University Attorney

Deputy Chancellor for Administration

Assistant to the Chancellor for Health Affairs

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3. Galveston Medical Branch (Galveston School of Allied Health Sciences): Affiliation Agreements for the Clinical Training of Allied Health Students with (a) Brownsville Society for Crippled Children, Inc. and (b) St. Anthony Center and Amendment to Affiliation Agreement with Caruth Memorial Rehabilitation Center, Dallas, Texas. -- Upon recommendation of President Levin, Chancellor LeMaistre presented affiliation agreements with the following facilities for the clinical training of allied health students at the Galveston School of Allied Health Sciences of The University of Texas Medical Branch at Galveston:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Brownsville Society for Crippled Children, Inc.	Brownsville	Physical Therapy
St. Anthony Center	Houston	Occupational Therapy

These affiliation agreements that are based on the standard affiliation agreement approved by the Board of Regents on March 6, 1970, and in accordance with the processing procedure on July 30, 1971, were presented for approval and ratification. The Chairman of the Board of Regents was authorized to execute the instruments after they have been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.

In addition, the affiliation agreement with the Caruth Memorial Rehabilitation Center, Dallas, Texas, which had been approved by the Board of Regents on March 16, 1970, was amended to include occupational therapy students in addition to physical therapy students. The Chairman of the Board of Regents was authorized to execute the instrument after it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs.

4. Houston Health Science Center and University Cancer Center: Request to Board of Trustees of the Hemotherapy Institute to Amend the Articles of Incorporation with Regard to The University of Texas System Representation. -- On July 27, 1973, the Board of Regents authorized The University of Texas Health Science Center at Houston and The University of Texas System Cancer Center to participate in the funding and programs of the Hemotherapy Institute, a non-profit corporation to serve the institutions in the Texas Medical Center, Houston, Texas, and their affiliated hospitals. Chairman McNeese and Dr. R. Lee Clark were named to the Board of Trustees of that Institute to serve "until their respective successors are duly elected and qualified" as provided by the Articles of Incorporation to represent the Houston units of The University of Texas System.

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Chancellor LeMaistre requested that the Board ask the Hemotherapy Institute to change the Articles of Incorporation to provide that The University of Texas System be represented on the Board of Trustees by the President of the Houston Health Science Center and the President of the University Cancer Center and thereafter that Presidents Berry and Clark serve in this capacity.

5. Houston Health Science Center - Private Fund Development Program: Amendment to the Articles of Incorporation and Bylaws of Houston Medical Foundation, Inc. Change to Houston Health Science Center Foundation and Establishment of (a) Houston Medical School Advisory Council, (b) Houston Dental Branch Advisory Council, (c) Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council, (d) School of Allied Health Sciences Advisory Council and (e) Public Health School Advisory Council. -- Chancellor LeMaistre presented the recommendations of President Berry for the Private Fund Development Program of The University of Texas Health Science Center at Houston. These recommendations consisted of the following which were approved as submitted:

- (a) A description of the plan (Pages 61-63 )
- (b) Restatement of the Articles of Incorporation by the Board of Directors of the Houston Medical Foundation to become the Articles of Incorporation of the Houston Health Science Center Foundation (Pages 64-70 )
- (c) Bylaws of the Houston Health Science Center Foundation (Pages 71-77 ).

Summarily, the present Houston Medical Foundation is the Development Board for the Houston Medical School of The University of Texas Health Science Center at Houston. Dr. Berry's plan as approved actually enlarges the scope and purpose of the Houston Medical Foundation to include all units of the Health Science Center and establishes the following advisory councils:

- (a) Houston Medical School Advisory Council
- (b) Houston Dental Branch Advisory Council
- (c) Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council
- (d) School of Allied Health Sciences Advisory Council
- (e) Public Health School Advisory Council.

This plan will be effective when the restated Articles of Incorporation are filed by the Secretary of State and the Bylaws are approved by the Board of Trustees of the Foundation.



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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER  
AT HOUSTON  
DEVELOPMENT PLAN

The University of Texas Health Science Center at Houston has formulated a comprehensive plan for a coordinated private fund development program. The Medical School, Dental Branch, Graduate School of Biomedical Sciences, Speech and Hearing Institute, School of Allied Health Sciences, and School of Public Health will be participants. Strong representation from each of these units is necessary to initiate a broad range of developmental programs in Houston and state-wide.

The base of this development program will be the currently operating Houston Medical Foundation, which will restate its Articles of Incorporation to become The Houston Health Science Center Foundation, and will enlarge the scope of its purposes to include the development and support of all of the units which currently or in the future may comprise The University of Texas Health Science Center at Houston.

The Board of Directors of The Houston Health Science Center Foundation shall include two representatives (1 principal and 1 alternate) from each of five Advisory Councils which will be established to serve the operating units of the Houston Health Science Center. The Board shall also include at least seven members-at-large. Each board member shall be selected by the President and recommended to the Chancellor for appointment by the Board of Regents. This Board of Directors will also be designated as The Houston Health Science Center Development Board and will have those duties and responsibilities as are assigned to similar groups by the Rules and Regulations of the Board of Regents of The University of Texas System.

The responsibilities of the Board of Directors of The Houston Health Science Center Foundation will be largely concerned with coordination of private fund development activities, and the articulation of the diverse needs of each operating unit with the goals and objectives of the Houston Health Science Center. This Board will have intimate communication with the officers of the Health Science Center charged with development in Houston. It will also relate, through appropriate channels, to the Chancellor's office and other System officers charged with development. As indicated on the accompanying chart the Board will relate directly to the President of the Houston Health Science Center and to the Vice President for Professional and Developmental Affairs. The Vice President's office will then be responsible for the administrative coordination and information flow to the Chancellor's office through the Office of the President of the Health Science Center at Houston.

To ensure that each operating unit has individual guidance and expertise on private fund development available to it, the following Advisory Councils will be authorized and established:

Houston Medical School Advisory Council  
Houston Dental Branch Advisory Council  
Graduate School of Biomedical Sciences and Speech  
and Hearing Institute Advisory Council  
School of Allied Health Sciences Advisory Council  
Public Health School Advisory Council

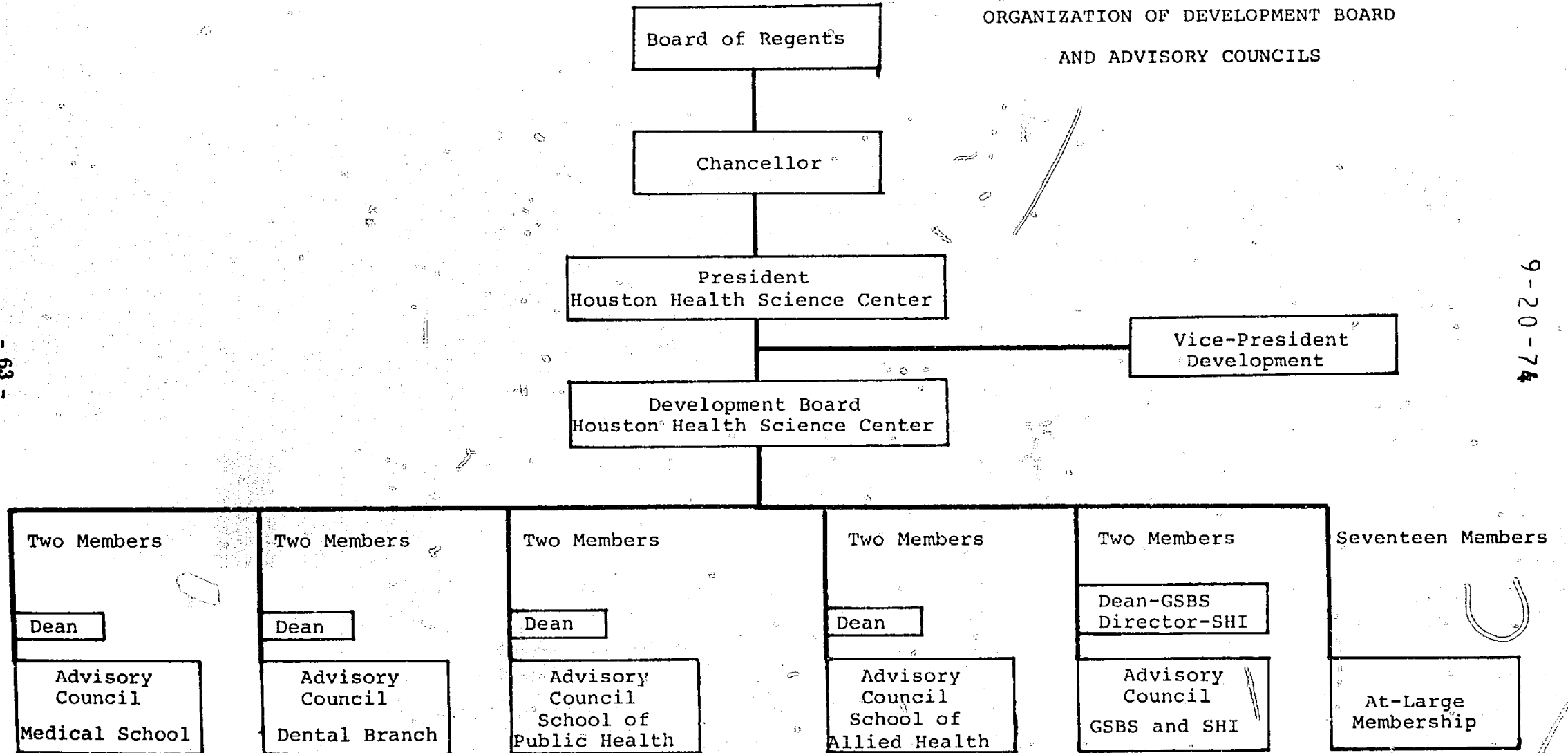
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Membership on each of these Advisory Councils will be recommended by the respective Dean and/or Director, approved by the President of the Houston Health Science Center and the Chancellor, and appointed by the Board of Regents of The University of Texas System. Each council will operate under the appropriate section of the By-Laws of The Houston Health Science Center Foundation and be represented by two of its members on the Board of Directors of The Houston Health Science Center Foundation and The Houston Health Science Center Development Board. It shall be the responsibility of each Advisory Council to counsel and assist the Dean and/or Director of the unit it serves, to assess the unit's needs for private fund development, and to communicate effective mechanisms by which those needs might be met through its representatives to the Board of Directors of The Houston Health Science Center Foundation for consideration and/or approval. Advisory Councils will have no direct fund-raising responsibilities except as assigned by the Development Board.

HOUSTON HEALTH SCIENCE CENTER

ORGANIZATION OF DEVELOPMENT BOARD  
AND ADVISORY COUNCILS



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RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE HOUSTON HEALTH SCIENCE CENTER FOUNDATION

1. The Houston Medical Foundation pursuant to the provisions of Article 1396 - 4.06 of the Texas Non-Profit Corporation Act, hereby adopts restated articles of incorporation that accurately copy the articles of incorporation and all amendments thereto that are in effect to date and are further amended by such restated articles of incorporation as hereinafter set forth and that contain no other change in any provision thereof.

2. The articles of incorporation of the corporation are amended by the restated articles of incorporation as follows:

ARTICLE I.

The name of the corporation is The Houston Health Science Center Foundation.

ARTICLE V.

The corporation is formed for exclusively charitable, educational, and scientific purposes and to assist in the development and support of The University of Texas Health Science Center at Houston. It shall be under the operation, control, and management of the Board of Regents of The University of Texas System, including the expenditure of funds for the purpose of assisting the units of the Health Science Center in obtaining and maintaining the best faculty and staff available, for the establishment of facilities and clinics for the training and teaching of medical students, medical assistants, medical technicians and other related activities in the field of medicine, for the promotion of health through research, to assist in the establishment and

maintenance of other scientific explorations, and related undertakings in the fields of health, and to accept donations, gifts, and grants of money and property, to administer the same, and expend funds upon a charitable, educational, or nonprofit basis in behalf of The Houston Health Science Center Foundation with all of such powers and authority necessary or incidental to the accomplishment of the purposes herein expressed.

#### ARTICLE VII.

All the property of the corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of the law, all the net assets of the corporation after the payment of all liabilities shall be paid to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Health Science Center at Houston.

#### ARTICLE VIII.

The street address of its initial registered office is The University of Texas Health Science Center at Houston, 1100 Holcombe Boulevard, Houston, Texas 77025, and the name of its registered agent at that address is G. Charles Franklin.

#### ARTICLE IX.

The direction and management of the affairs of the corporation and the control and disposition of its property and funds shall be vested in a board of directors composed of persons appointed by the Board of Regents of The University of Texas System. The number of persons on the board of directors may be fixed by the bylaws of the corporation, which bylaws shall not be effective until they shall have been approved by the Board of Regents. All amendments to this charter and to

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the bylaws shall be adopted by majority vote of the board of directors of the corporation in compliance with law and shall not be effective until they shall have been approved by the Board of Regents of The University of Texas System. Until changed pursuant to the bylaws, the number of the directors shall be three (3).

The names and addresses of the persons now serving as directors of the corporation are as follows:

Frank C. Erwin, Jr.  
900 Brown Building  
Austin, Texas 78701

Jack S. Josey  
504 Waugh Drive  
Houston, Texas 77019

Frank N. Ikard  
1101 - 17th Street, N.W.  
Washington, D. C. 20036

3. Each such amendment made by these restated articles of incorporation has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act and such restated articles of incorporation were duly adopted in the following manner:

The restated articles of incorporation as so amended were adopted at a meeting of the board of directors of the corporation held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

4. The articles of incorporation and all amendments and supplements thereto are hereby superseded by the following restated articles of incorporation, which accurately copy the entire text thereof and as amended as set forth above.

#### ARTICLE I.

The name of the corporation is The Houston Health Science Center Foundation.

#### ARTICLE II.

The corporation is a nonprofit corporation.

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ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The corporation shall have no members.

ARTICLE V.

The corporation is formed for exclusively charitable, educational, and scientific purposes and to assist in the development and support of The University of Texas Health Science Center at Houston. It shall be under the operation, control, and management of the Board of Regents of The University of Texas System, including the expenditure of funds for the purpose of assisting the units of the Health Science Center in obtaining and maintaining the best faculty and staff available, for the establishment of facilities and clinics for the training and teaching of medical students, medical assistants, medical technicians and other related activities in the field of medicine, for the promotion of health through research, to assist in the establishment and maintenance of other scientific explorations, and related undertakings in the fields of health, and to accept donations, gifts, and grants of money and property, to administer the same, and expend funds upon a charitable, educational, or nonprofit basis in behalf of The Houston Health Science Center Foundation with all of such powers and authority necessary or incidental to the accomplishment of the purposes herein expressed.

ARTICLE VI.

No part of its property, whether the income or principal, shall be distributable to any director, officer, or employee of the corporation, and no part of the net earnings of the corporation shall inure to the benefit of any private individual



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having a personal and private interest in its activities. No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII.

All the property of the corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of the law, all the net assets of the corporation after the payment of all liabilities shall be paid to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Health Science Center at Houston.

ARTICLE VIII.

The street address of its initial registered office is The University of Texas Health Science Center at Houston, 1100 Holcombe Boulevard, Houston, Texas 77025, and the name of its registered agent at that address is G. Charles Franklin.

ARTICLE IX.

The direction and management of the affairs of the corporation and the control and disposition of its property and funds shall be vested in a board of directors composed of persons appointed by the Board of Regents of The University of Texas System. The number of persons on the board of directors may be fixed by the bylaws of the corporation, which bylaws shall not be effective until they shall have been approved by the Board of Regents. All amendments to this charter and to the bylaws shall be adopted by majority vote of the board of directors of the corporation in compliance with law and shall

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not be effective until they shall have been approved by the Board of Regents of The University of Texas System. Until changed pursuant to the bylaws, the number of the directors shall be three (3).

The names and addresses of the persons now serving as directors of the corporation are as follows:

Frank C. Erwin, Jr.  
900 Brown Building  
Austin, Texas 78701

Jack S. Josey  
504 Waugh Drive  
Houston, Texas 77019

Frank N. Ikard  
1101 - 17th Street, N.W.  
Washington, D. C. 20036

## ARTICLE X.

The names and addresses of the incorporators are as follows:

Frank C. Erwin, Jr.  
900 Brown Building  
Austin, Texas 78701

Jack S. Josey  
504 Waugh Drive  
Houston, Texas 77019

Frank N. Ikard  
1101 - 17th Street, N.W.  
Washington, D. C. 20036

IN WITNESS WHEREOF, we have hereunto set our hands this

\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Frank C. Erwin, Jr.

\_\_\_\_\_  
Jack S. Josey

\_\_\_\_\_  
Frank N. Ikard

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THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, \_\_\_\_\_, a Notary Public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me FRANK C. ERWIN, JR., JACK S. JOSEY, and FRANK N. IKARD who, each being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

\_\_\_\_\_  
Notary Public in and for  
Travis County, Texas

' 9-20-74

BYLAWS

## THE HOUSTON HEALTH SCIENCE CENTER FOUNDATION, INC.

## ARTICLE I

## Offices

1.1 The registered office of the corporation shall be at The University of Texas Health Science Center at Houston, 1100 Holcombe Boulevard, Houston, Texas, 77025, and the name of the registered agent of the corporation at such address is G. Charles Franklin.

1.2 The corporation may also have offices at such other places, both within and without the State of Texas, as the Board of Directors may from time to time determine or the business of the corporation may require.

## ARTICLE II

## Directors

2.1 The business and affairs of the corporation shall be managed by its Board of Directors, who may exercise all such powers of the corporation and do all such lawful acts and things as are permitted by statute or by the Articles of Incorporation or by these Bylaws.

2.2 The Board of Directors shall consist of those individuals appointed by the Board of Regents of The University of Texas System. The number of directors shall be not less than three (3) or more than twenty-seven (27). This maximum number shall include two director representatives (one principal and one alternate) from each of the Advisory Councils of the operating units of the Houston Health Science Center, e.g. Houston Medical School, Houston Dental Branch, Houston Graduate School of Biomedical Sciences, Houston Allied Health Sciences School, Public Health School, and Speech and Hearing Institute and the remainder selected at-large. These representatives shall be recommended by the President of the Houston Health Science Center and appointed as specified above. The directors shall hold office for three (3) year terms in terms of staggered length and until their successors are duly appointed and qualified. Not less than one (1) nor more than nine (9) directors shall serve for one (1) year. Not less than one (1) nor more than nine (9) directors shall serve for two (2) years. Not less than one (1) nor more than nine (9) directors shall serve for three (3) years.

2.3 The directors of the corporation may hold their meetings, both regular and special, either within or without the State of Texas, as shall from time to time be determined by the Board.

2.4 Regular meetings of the Board of Directors may be held without notice at such time and place as shall from time to time be determined by the Board.

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2.5 Special meetings of the Board of Directors may be called by the president on twenty-four hours' notice to each director, either personally or by mail or telegram; special meetings shall be called by the President or Secretary in like manner and on like notice upon written request by two directors. Except as may otherwise be expressly provided by statute, the Articles of Incorporation, or these Bylaws, neither the business to be transacted at, nor the purpose of any special meeting, need be specified in a notice or waiver of notice of such meeting.

2.6 At all meetings of the Board of Directors, the presence of one-third (1/3) of the directors shall be necessary and sufficient for the transaction of business, provided however, that at no time shall the presence of less than three (3) directors be sufficient for the transaction of business. The act of the majority of the directors present in person or by proxy at a meeting at which a quorum is present shall be the act of the Board of Directors. A director may vote in person or by proxy executed in writing by the director. If a quorum shall not be present at any meeting of directors, the directors present thereat may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

2.7 The Board of Directors, by resolution adopted by a majority of the directors in office, may designate one or more committees of directors, each of which committees shall consist of two or more directors, which committees, to the extent provided in such resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon it or him by law. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated and appointed by a resolution adopted by a majority of the directors at a meeting at which a quorum is present, or by the President thereunto authorized by a like resolution of the Board of Directors or by the Articles of Incorporation or by the Bylaws. Membership on such committees may, but need not be, limited to directors. Notice of meetings of the committees shall be given in the same manner as notice of meetings of the Board of Directors.

2.8 The Board of Directors shall appoint the President of the Houston Health Science Center as an ex-officio member of the Board, without vote, and may appoint such other ex-officio members as recommended by the President and as they deem necessary to their effective performance.

ARTICLE III

Notices

3.1 Whenever under the provisions of the statutes, the Articles of Incorporation or these Bylaws, notice is

required to be given to any director and no provision is made as to how such notice shall be given, it shall not be construed to mean personal notice but any such notice may be given in writing by mail, postage prepaid, addressed to such director at such address as appears on the books of the corporation. Any notice required or permitted to be given by mail shall be deemed to be given at the time when the same shall be thus deposited in the United States mails as aforesaid.

3.2 Whenever any notice is required to be given to any director of the corporation under the provisions of the statutes, the Articles of Incorporation or these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether on or before or after the time stated in the notice, shall be deemed equivalent to the giving of such notice.

3.3 Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

#### ARTICLE IV

##### Officers

4.1 The officers of the corporation shall be a President, Vice President, a Secretary, and a Treasurer, each of whom must be a member of the Board of Directors. Any two of the offices of President, Vice President, Secretary, or Treasurer may be held by the same person except that the offices of President and Secretary shall not be held by the same person.

4.2 The Board of Directors at its first meeting shall choose a President, a Vice President, and a Secretary.

4.3 The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall be appointed for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

4.4 Each officer of the Board of Directors shall hold office for a one (1) year term and until his successor is chosen and qualified in his stead or until his death or until his resignation or removal from office. Any officer or agent elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the Board of Directors, but such removal shall be without prejudice of the contract rights, if any, of the person so removed. If any office of the Board of Directors becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

4.5 The President shall preside at all meetings of

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the Board of Directors; direct the business of the Board; be responsible for the appointment of all committees of the Board and supervise the activities to carry out the aims and objectives of the Board as described in these documents.

4.6 The President shall be the chief executive officer of the corporation; he shall have general and active management of the business and affairs of the corporation, shall see that all orders and resolutions of the Board are carried into effect, and shall perform such other duties as the Board of Directors shall prescribe.

4.7 The Vice President shall preside in the absence of the President at meetings of the Board, and shall have such powers and perform such duties as the Board of Directors may from time to time prescribe or as the President may from time to time delegate to him.

4.8 The Secretary or his representative shall attend all sessions of the Board of Directors and record all votes and minutes of all proceedings in a book to be kept for that purpose. He shall give or cause to be given notice of all meetings, where required, and shall perform such other duties as may be prescribed by the Board of Directors or President, under whose supervision he shall be. He shall keep in safe custody the seal of the corporation and when authorized by the Board, affix the same to any instrument requiring it and when so affixed it shall be attested by his signature or the signature of the Treasurer.

4.9 The Treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate account of the receipts and disbursements of the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the Board of Directors.

4.10 The Treasurer shall disburse the funds of the corporation as may be ordered by the Board of Directors, making proper vouchers for such disbursement, and he shall render the President and Directors, at the regular meeting of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the corporation and shall perform such other duties as the Board of Directors may prescribe.

## ARTICLE V

### Advisory Councils

#### 5.1 Membership.

5.10 There shall be a total of not less than five (5) nor more than twenty-five (25) members on each Advisory Council.

5.11 The qualifications for membership shall require a belief in private support of public higher



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education, high standing in the community, and willingness to be generous in support of the operating unit of the Houston Health Science Center on which he or she serves.

5.12 The major activities of members shall be assisting the attainment of the purposes of the program by lending their endorsement to the program, and presenting the needs of the operating unit to The Houston Health Science Center Development Board and, if requested by the Development Board, to the community.

5.13 All members shall be recommended by appropriate Deans/Directors, approved by the President of The University of Texas Health Science Center at Houston and the Chancellor, and appointed by the Board of Regents.

5.14 The following shall be ex-officio members of each Council: the President and Vice President for Professional and Developmental Affairs of The University of Texas Health Science Center at Houston and the Dean and/or Director of the operating unit.

5.15 The terms of office for elected members shall be three years in length. The terms of office shall be staggered so that one-third of the members shall be appointed each year.

5.16 The Council will elect a Chairman, Vice Chairman and Secretary and such other officers as are appropriate from among its members.

5.2 Meetings.

5.20 Meetings may be held at any time and place designated by the Chairman, but shall be held at least annually.

5.21 One-third of the members shall constitute a quorum at any meeting.

5.22 Notice of each meeting shall be mailed by the Secretary to each of the members not less than ten days preceding any such meeting.

5.3 Executive Committee.

5.30 The Executive Committee of the Advisory Council shall consist of the Chairman of the Council who shall act as Chairman of the Executive Committee, the Vice Chairman and Secretary of the Council, the Dean and/or Director of the operating unit and three other members elected by the Council for one year terms.

5.31 The Executive Committee shall meet at the call of the Chairman. The presence of three members shall constitute a quorum.

5.32 The Executive Committee shall have and may

exercise all powers and authority of the Advisory Council when it is not in session.

5.4 Powers and Duties of Officers.

5.40 Chairman. The Chairman shall preside at all meetings and exercise the usual responsibilities.

5.41 Vice Chairman. The Vice Chairman shall act in the absence of the Chairman.

5.42 Secretary. The Secretary shall keep the minutes, serve all notices of meetings and perform the duties incidental to the Office of Secretary.

5.5 Order of Business.

5.50 The Order of Business at all meetings of the Council:

1. Roll Call
2. Reading of minutes of last meeting
3. Consideration of communications
4. Resignations and elections
5. Reports of officers
6. Reports of committees
7. Unfinished business
8. Original resolutions and new business
9. Adjournment

5.6 Duties.

5.60 The Council shall consult with the Dean and/or Director of the operating unit in the establishment of goals related to private fund development.

5.61 The Council shall include in its stated goals a priority ranking, funding levels, and time tables.

5.62 The Council shall advise the Health Science Center Development Board of its goals.

5.63 The Council shall provide an avenue of liaison between the operating unit and the community.

ARTICLE VI

General Provisions

6.1 The corporate seal shall have inscribed around the circumference thereof the name of the corporation. Said seal may be used by causing it or a facsimile thereof to be impressed or affixed or otherwise reproduced.

6.2 Any action required by the statutes, Articles of Incorporation or these Bylaws to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors may be taken without a

meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors of the corporation. Such consent shall have the same force and effect as a unanimous consent of the directors.

6.3 All checks or demands for money and notes of the corporation shall be signed by such officer or officers or such other person or persons as the Board of Directors may from time to time designate.

6.4 The corporation shall indemnify any director, officer or employee, or any former director, officer or employee of the corporation against expenses actually and necessarily incurred by him and any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, whether civil or criminal in nature, in which he is made a party by reason of being or having been such a director, officer or employee (whether or not a director, officer or employee at the time such costs or expenses are incurred by or imposed upon him) except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee the reasonable costs of settlement of any action, suit or proceeding if it shall be found by a majority of the directors not involved in the matter in controversy, whether or not a quorum, that it was to the interests of the corporation that such settlement be made and that such director, officer or employee was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive to any other rights which such director, officer or employee may be entitled by law or under any bylaw, agreement or otherwise.

6.5 Following approval of these bylaws by the Board of Regents of The University of Texas System, the Board of Directors of the Houston Health Science Center Foundation will act as the Houston Health Science Center Development Board, and will have such duties and responsibilities as set forth in the Regents' Rules and Regulations, Part One, Chapter VII, related to such development boards.

## ARTICLE VII

### Amendments

7.1 These Bylaws may be altered or amended by a majority vote of the directors in office at a meeting of the directors, provided notice of the proposed alteration or amendment be contained in the notice of such meeting.

7.2 Neither these Bylaws nor any amendments thereto shall be effective until they shall have been approved by the Board of Regents of The University of Texas System.

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- 6. San Antonio Health Science Center: Affiliation Agreement with Board of Governors of the Cancer Therapy and Research Foundation of South Texas. --Chancellor LeMaistre presented the request of President Harrison that approval be given to the following affiliation agreement with the Board of Governors of the Cancer Therapy and Research Foundation of South Texas for The University of Texas Health Science Center at San Antonio. This recommendation was approved and Chairman McNeese was authorized to execute the instrument when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Health Affairs:

AFFILIATION AGREEMENT

THE STATE OF TEXAS

COUNTY OF BEXAR

This agreement is executed on \_\_\_\_\_, 1974, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for and on behalf of The University of Texas Health Science Center at San Antonio, sometimes referred to as "Health Science Center" in this document, and the BOARD OF GOVERNORS OF THE CANCER THERAPY AND RESEARCH FOUNDATION OF SOUTH TEXAS, sometimes referred to as "Foundation", for and on behalf of the Cancer Therapy and Research Center, sometimes herein referred to as "Center", WITNESSETH:

WHEREAS, the objective of the Center is to provide the community with a quality resource for cancer therapy and do this with minimal duplication of costly equipment; and

WHEREAS, the faculty of the Health Science Center is engaged in quality education, research and care of the patient with cancer and also engaged in student, resident, and graduate education in the field of radiology and therapy; and

WHEREAS, both parties agree that it will be advantageous for each to enter into this agreement of affiliation and cooperation;

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NOW, THEREFORE, the Health Science Center and the Center hereby agree as follows:

1. PURPOSE OF AFFILIATION:

The purpose of this document is to establish a framework for developing cooperative programs between the Health Science Center and the Center. It is agreed that the initiative for a working relationship will be vested in the President of the Health Science Center, the Chairman of the Department of Radiology of the Health Science Center, the Chairman of the Board of the Foundation, and the Executive Director of the Foundation.

2. PROVISION FOR DIRECTOR OF MEDICAL EDUCATION:

The Director of Medical Education of the Center, hereinafter referred to as DME, shall be responsible for the research and educational programs of the Center. The primary responsibilities of the DME will be: 1) to develop and maintain an active educational program for residents, allied health personnel, and appropriate professional students, 2) to plan and implement, in cooperation with the Chief of Staff, an ongoing medical education program of the highest quality for the professional staff of the Center, 3) to promote and assist in grant preparation, and, 4) where appropriate, to serve as program director for an active clinical and basic research program. The DME will be nominated by the Dean of the Medical School of the Health Science Center and approved according to the regular procedures of The University of Texas System and the Foundation. The DME may be the head of the Division of Radiotherapy of the Radiology Department of the Health Science Center. The DME will be granted faculty rank, and tenure if appropriate, by the Health Science Center and will

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be supported by both the Center and the Health Science Center, with the Center providing one third of the annual salary, initially not to exceed \$20,000. Future increases in salary to be borne by the Center will be subject to approval of the Board of Governors of the Foundation.

The Center will provide suitable space for an office for the DME for purposes of the educational program and such additional space as is needed for student and resident education.

At the request of the Chief of Staff of the Center, the DME will assist the clinical staff in the delivery of quality patient care. The DME will be bound by the constitution and bylaws of the Medical and Professional Staff of the Center and by the rules of the Health Science Center. The DME may treat private patients at the Center who are physician referred. The office practice and initial registration of private patients will not be conducted at the Center. The DME may bill for his patient services through the procedures followed by full time faculty members of the Department of Radiology of the Health Science Center.

The DME will be responsible for the therapy of patients from the Bexar County Hospital District and, as arranged, any patients from the Audie Murphy Memorial Veterans Hospital.

### 3. RESIDENT TRAINING:

Residents in training in therapy in the Department of Radiology of the Health Science Center who are approved and selected by the Chairman of the Department may, with the approval of the Board of Governors, be assigned to the Center for training. Salaries for those residents agreed upon for a rotation or educational experience will be paid by the Center at the same stipend level paid by the Bexar County Hospital District for a resident of comparable experience.

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4. PROFESSIONAL STAFF QUALIFICATIONS:

It is understood that the professional staff of the Center will consist only of qualified physicians nominated in accordance with Staff bylaws and approved by the Board of Governors.

5. NON-RESTRICTIVE AGREEMENT:

It is understood that this document does not include or preclude other agreements or arrangements between the parties to this affiliation and other institutions.

6. TERM OF AGREEMENT, MODIFICATION, TERMINATION:

(a) If any provision of this agreement becomes unsatisfactory to either party, a joint committee shall be appointed by the Chairman of the Board of the Foundation and the President of the Health Science Center to discuss and resolve differences. Recommendations from this committee will be considered by the appropriate governing boards of each institution if necessary.

(b) This agreement is for a term of one year and thereafter from year to year unless terminated by either party on ninety days' written notice to the other. Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

(c) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.



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(d) This agreement shall commence on the day of execution.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By

Chairman

ATTEST:

BOARD OF GOVERNORS OF CANCER THERAPY AND RESEARCH FOUNDATION OF SOUTH TEXAS

Secretary

By

Chairman

Approved as to Form:

Approved as to Content:

*Brunace Waldrop*  
University Attorney

*Charles Walker*  
Deputy Chancellor for Administration

*W. H. K...*  
Assistant to the Chancellor for Health Affairs

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 83-96 ). --  
Committee Chairman Garrett filed the following Report of the Land and  
Investment Committee and moved that the actions therein be ratified.  
This motion was duly seconded and unanimously prevailed:

Though the Chairman of the Board of Regents has authority to execute  
any document authorized by the Board, either the Associate Deputy  
Chancellor for Investments, Trusts and Lands or the Deputy Chancellor  
for Administration may execute, unless otherwise indicated in the  
report, all necessary instruments authorized in this report that relate  
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 each has been approved as to form by a  
University attorney and as to content by an appropriate official.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearances of Monies to Permanent University Fund and Available University Fund. --The following report with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through July 1974 was received from the Auditor, Auditing Oil and Gas Production and made a part of this Committee's report:

	June, 1974	July, 1974	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>				
Royalty				
Oil	\$2,488,878.55	\$2,482,216.05	\$21,266,174.98	\$13,885,154.58
Gas - Regular	1,208,307.76	896,102.16	5,968,575.25	3,467,677.40
- F. P. C.	2.66	( 4.95)	17.91	37,558.29
Water	27,047.92	32,309.36	174,329.22	120,040.36
Salt Brine	- 0 -	2,916.91	18,173.04	12,695.32
Rental on Mineral Leases	5,289.93	16,973.00	258,293.86	407,959.97
Rental on Water Contracts	4,580.00	100.00	43,623.51	12,871.32
Rental on Brine Contracts	- 0 -	- 0 -	200.00	91.63
Amendments and Extensions of Mineral Leases	71,277.92	112,530.00	257,488.44	853,257.46
	<u>3,805,384.74</u>	<u>3,543,142.53</u>	<u>27,986,876.21</u>	<u>18,797,306.33</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	11,124,800.00	6,035,200.00
Total, Permanent University Fund	<u>3,805,384.74</u>	<u>3,543,142.53</u>	<u>39,111,676.21</u>	<u>24,832,506.33</u>
<u>Available University Fund</u>				
Rental on Easements	77,826.27	3,105.58	245,717.69	104,175.06
Interest on Easements and Royalty	21.09	158.82	2,798.86	4,809.64
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	349.80	471.77	5,772.15	3,471.27
Total, Available University Fund	<u>78,197.16</u>	<u>3,736.17</u>	<u>254,288.70</u>	<u>112,455.97</u>
Total, Permanent and Available University Funds	<u>\$3,883,581.90</u>	<u>\$3,546,878.70</u>	<u>\$39,365,964.91</u>	<u>\$24,944,962.30</u>

Oil and Gas Development - July 31, 1974

Acreage Under Lease	635,959
Number of Producing Acres	325,740
Number of Producing Leases	1,441

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B. LAND MATTERS

1. Easements and Surface Leases Nos. 3781-3818, Material Source Permits Nos. 452-460, Water Contracts Nos. 151 and 152, and Mineral Lease No. 10. --Easements and Surface Leases Nos. 3781-3818, Material Source Permits Nos. 452-460, Water Contracts Nos. 151 and 152 and Mineral Lease No. 10 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases Nos. 3781-3818

Payment has been received in advance unless otherwise indicated on each of the easements and surface leases which are on the University's standard forms and are at the standard rates.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3781	Phillips Petroleum Company (renewal of 1923)	Pipe Line	Crane	30	12.9 rds. 8-5/8 inch	8/1/74- 7/31/84	\$ 75.00 (min.)
3782	Phillips Petroleum Company (renewal of 1925)	Pipe Line	Andrews	10, 13	640.2 rds. 3 1/2 inch 35.6 rds. 4 1/2 inch 266.7 rds. 6-5/8 inch	8/1/74- 7/31/84	906.90
3783	Phillips Petroleum Company	Pipe Line	Crane	30	346.24 rds. 4 1/2 inch	4/1/74- 3/31/84	259.68
3784	LSG Transtexas Gas Company	Pipe Line	Ward	17, 18	764 rds. 3 inch	8/1/74- 7/31/84	573.00
3785	LSG Transtexas Gas Company	Pipe Line	Ward	18	306.42 rds. 8 inch	8/1/74- 7/31/84	459.63
3786	LSG Transtexas Gas Company	Pipe Line	Ward	18	278.36 rds. 8 inch	8/1/74- 7/31/84	417.54

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3787	Exxon Pipeline Company (renewal of 1901)	Pipe Line	Andrews	10	159.76 rds. 4½ inch	7/1/74- 6/30/84	\$ 119.82
3788	Exxon Pipeline Company (renewal of 1902)	Pipe Line	Andrews	10	224.48 rds. 4½ inch	7/1/74- 6/30/84	168.36
3789	Exxon Pipeline Company (renewal of 1907)	Pipe Line	Andrews	10	49.58 rds. 4½ inch	8/1/74- 7/31/84	75.00 (min.)
3790	Oasis Pipe Line Company	Pipe Line	Ward	18	313.82 rds. 8 inch	6/1/74- 5/31/84	470.73
3791	Continental Oil Company	Surface Lease (Salt water disposal contract)	Martin	7	2 acres	7/1/74- 6/30/75*	800.00 (annually)
3792	Continental Oil Company	Pipe Line	Martin	7	339.87 rds. 2½ inch	6/1/74- 5/31/84	254.90
3793	El Paso Natural Gas Company (renewal of 1974)	Pipe Line	Ward, Winkler	16, 17 & 21	4,040.23 rds. 20 inch	1/1/75- 12/31/84	9,292.53
3794	Universal Resources Corporation (renewal of 1843)	Pipe Line	Andrews	9	92.93 rds. 3 inch	1/1/74- 12/31/83	75.00 (min.)
3795	Lone Star Gas Company & LSG Transtexas Gas Company	Pipe Line	Ward	17, 18	115.32 rds. 2 inch 225.12 rds. 2 & 3 inch	8/1/74- 7/31/84	255.33

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

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3796	Southwest Texas Electric Coop., Inc. (renewal of 1916)	Power Line	Upton, Crockett Pecos	14 18, 20 24	1,504.6 rds. single pole	6/1/74- 5/31/84	\$ 1,053.22
3797	Hillin Production Company	Power Line	Ward	16	160 rds. single pole	8/1/74- 7/31/84	112.00
3798	BTA Oil Producers (renewal of 3028)	Surface Lease (salt water disposal contract)	Andrews	9	2 acres	8/1/74- 7/31/75*	800.00 (annually)
3799	Permian Corporation	Pipe Line	Martin	7	108.55 rds. 4½ inch	8/1/74- 7/31/84	81.41
3800	Phillips Pipe Line Company (renewal of 1910)	Pipe Line	Andrews	5, 8 14	2,947.8 rds. 4½ inch 216.2 rds. 6-5/8 inch	9/1/74- 8/31/84	2,535.15
3801	Texas Electric Service Company (renewal of 1912)	Power Line	Andrews	14	334.42 rds. single pole	9/1/74- 8/31/84	234.09
3802	Community Public Service Company (renewal of 1964)	Power Line	Ward	16	1,398.15 rds. H-frame	12/1/74- 11/30/84	1,607.87
3803	Phillips Petroleum Company (renewal of 1892)	Surface Lease (cathodic protection site)	Reagan	8	Less than ½ acre	9/1/74- 8/31/84	75.00 (full)

\*Renewable from year to year, but not to exceed a total of five years

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3804	Phillips Petroleum Company (renewal of 1887)	Pipe Line	Andrews	14	55.8 rds. 4½ inch	9/1/74- 8/31/84	\$ 75.00 (min.)
3805	Phillips Petroleum Company (renewal of 1953)	Pipe Line	Andrews	4	92.7 rds. 6-5/8 inch	11/1/74- 10/31/84	139.05
3806	Phillips Petroleum Company (renewal of 1950)	Pipe Line	Andrews	10	45 rds. 3½ inch	10/1/74- 9/30/84	75.00 (min.)
3807	Phillips Petroleum Company (renewal of 1968)	Surface Lease (cathodic protection site)	Pecos	19	Less than one acre	10/1/74- 9/30/84	75.00 (full)
3808	Phillips Petroleum Company (renewal of 1888)	Pipe Line	Andrews	11	145.45 rds. 4½ inch	11/1/74- 10/31/84	109.09
3809	Oasis Pipe Line Company	Pipe Line	Winkler	21	244.3 rds. 4 inch	8/1/74- 7/31/84	183.23
3810	Northern Natural Gas Company	Pipe Line	Ward	18	247.45 rds. 4½ inch	8/1/74- 7/31/84	185.59
3811	Warren Petroleum Company (renewal of 1929)	Pipe Line	Crane	30	1,633 rds. 10-3/4 inch	9/1/74- 8/31/84	2,449.50
3812	Mrs. Emma Lou McLain Ryan (renewal of 1919 and 1932)	Surface Lease (service station and cafe site)	Ward	16	500' x 300'	8/1/74- 7/31/75*	1,200.00 (annually)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3813	Exxon Pipeline Company (renewal of 2221)	Pipe Line	Andrews	9	84.52 rds. 4½ inch	9/1/74- 8/31/84	\$ 75.00 (min.)
3814	Community Public Service Company (renewal of 1965)	Power Line	Pecos	28	79.82 rds. single pole	12/1/74- 11/30/84	75.00 (min.)
3815	Phillips Petroleum Company	Pipe Line	Andrews	4, 7, 9, 12	19.7 rds. 3½ inch 438.31 rds. 4½ inch 340.9 rds. 6-5/8 inch	7/1/74- 6/30/84	854.86
3816	Phillips Petroleum Company (renewal of 1947)	Pipe Line	Andrews	13	124.1 rds. 3½ inch	10/1/74- 9/30/84	93.08
3817	Oasis Pipe Line Company	Pipe Line	Winkler	21	156.91 rds. 6 inch	8/1/74- 7/31/84	235.37
3818	Oasis Pipe Line Company	Surface Lease (residential site)	Pecos	16	.448 acre	8/1/74- 7/31/84	1,500.00 (full)

Material Source Permits Nos. 452-460

No.	Grantee	County	Location	Quantity	Consideration
452	Texas Highway Department	Culberson	Block 48	1,523,709 cubic yards borrow and base	\$57,364.95

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Land Matters - Continued--

No.	Grantee	County	Location	Quantity	Consideration
453	CN&W Construction Company	Andrews	Block 11	2,040 cubic yards caliche	\$ 612.00
454	Allan Construction Company, Inc.	Pecos	Blocks 18, 19, 20	1,510,605 cubic yards borrow	75,530.25
455	McVean and Barlow, Inc.	Winkler	Block 21	1,440 cubic yards pad dirt	432.00
456	Clyde Construction Company	Winkler	Block 21	1,110 cubic yards pad dirt	333.00
457	Machen Contracting, Inc.	Reagan	Block 10	612 cubic yards caliche	183.60
458	Machen Contracting, Inc.	Ward	Block 16	678 cubic yards chat	203.40
459	Clayton Brothers Construction Company	Crane, Ector	Block 35	800 cubic yards caliche	240.00
460	Lewallen and Wilson Construction Company	Winkler	Block 21	70 cubic yards pad dirt	75.00

Water Contracts Nos. 151 and 152

No.	Grantee	County	Location	Period	Consideration
151	LSG Transtexas Gas Co.	Ward	Block 17	1/25/74-1/24/79	\$ *

\*The annual rental shall be \$100.00 per year. The royalty shall be ten cents (10¢) per each 1,000 gallons of water produced, but in no event shall the royalty be less than \$200.00 per year. The royalties shall be paid on an annual rather than a monthly basis.

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Land Matters - Continued--

No.	Grantee	County	Location	Period	Consideration
152	Lo-Vaca Gathering Company (renewal of 135)	Ward	Block 16	9/1/74-8/31/79	\$ *

\*The annual rental shall be \$100.00 per year. The royalty shall be ten cents (10¢) per 1,000 gallons of water produced, but in no event shall the royalty be less than \$200.00 per year.

Mineral Lease No. 10

No.	Grantee	County	Location	Distance or Area	Period	Consideration
10	Mansell Brine Sales, Inc. (renewal of 7)	Crane	Block 31	3 acres	7/1/74-6/30/79	\$ **

\*\*The annual rental shall be \$100.00, and the royalty shall be two cents (2¢) per barrel of brine produced and sold or twelve and one-half percent (12½%) of the sale price, whichever is greater.

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2. PUF: Extension of Membership of Investment Advisory Committee. --Associate Deputy Chancellor Lobb reported that the Permanent University Fund Investment Advisory Committee had been inactive during 1974. He recommended that the terms of the present members thereof be extended for one year. This recommendation, concurred in by Deputy Chancellor Walker, was approved, and the membership of the Committee is:

	<u>Expiration Date of Term</u>
Mr. Dee Osborne	8/31/75
Mr. Roger Jenswold	8/31/76
Mr. Harold W. Hartley	8/31/77
Mr. Thomas B. McDade	8/31/78

3. PUF: Research Project on University Lands by Balcones Research Center With Respect to Suitability of Lands for Grape Vineyards. --A written recommendation was received from Associate Deputy Chancellor Lobb that J. Neils Thompson of the Balcones Research Center had proposed a study be made of certain areas of West Texas lands to determine the suitability for grape vineyards. Preliminary studies indicate a promising area exists for growing high quality grapes along the Rio Grande bordering Mexico, as far inland as the Delaware, Apache and Davis Mountains in West Texas and extending north and eastward to Fort Stockton.

Following a detailed enumeration of the factors to be considered in such a study, Mr. J. Neils Thompson, Director of the Balcones Research Center, was directed to make the necessary studies of the West Texas lands held as a part of the Permanent University Fund for the possibility of grape viticulture. The sum of \$28,750 was appropriated from unallocated Available University Fund for these studies.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Report on Estate of Dora Dieterich Bonham (Bonham-Dieterich Memorial Fund for Memorial Museum, Dora Dieterich Bonham Archives Guide Fund and The Eugene and Dora Bonham Memorial Fund). --On September 14, 1973, the bequests under the Will of Mrs. Dora Dieterich Bonham for the benefit of the Texas Memorial Museum, Archives of the Library, History Department and "School of Business Administration" were accepted. Associate Deputy Chancellor Lobb reported that the San Angelo National Bank, Independent Executor of the Estate of Mrs. Dora Dieterich Bonham, had delivered to the University all of the cash and securities of the estate of Mrs. Bonham except a contingency reserve of \$1,000. In summary form, he presented the following report of the bequest which was received and in all things ratified:

- a. Accepted on September 14, 1973:  
 \$30,000 for the Bonham-Dieterich Memorial Fund for Memorial Museum  
 \$100,000 for the Dora Dieterich Bonham

Archives Guide Fund  
Residuary Estate to create the Eugene and  
Dora Bonham Memorial Fund

- b. Accepted at this meeting, September 20, 1974:  
The residuary bequests in the amount of \$371,000 to be used one-half by the Department of History and one-half for the College of Business Administration
2. U. T. Austin: Report on Estate of Alma Idell Carlson and Authorization to Use by U. T. Austin Institute of Human Development (College of Education and the Department of Speech). --It was reported that the administration of the Estate of Alma Idell Carlson, which estate contained a bequest to The University of Texas accepted by the Board of Regents on September 8, 1971, had been completed and The University of Texas at Austin had received its share. The share consists of the University's interest in a six percent mortgage note in the amount of \$7,500, cash of approximately \$5,400, and an undivided 1/8th mineral interest in 105.99 acres in the La Donna Plat Subdivision, Hidalgo County, Texas. Part of the mineral interest is in a producing gas unit, and the University has been receiving its royalty for over 2 years with a present accumulation of about \$1,000. Monthly checks now are running around \$30.
- Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, concurred in by President Spurr and Chancellor LeMaistre, it was directed that the Alma Idell Carlson Fund, both principal and income, be expended through the U. T. Austin Institute of Human Development which is working with the College of Education and the Department of Speech in matters relating to dyslexia, minimal brain damage and related phenomena. This decision was based on the fact that Miss Carlson's Will indicated that the bequest was to be used "in research for diseases of the brain and children's diseases."
3. Galveston Medical Branch (Galveston Medical School): Acceptance of Sanders K. Stroud II Memorial Scholarship Fund. -- It was reported that in 1968 Dr. Sanders K. Stroud of Corpus Christi had established with individual trustees The Sanders K. Stroud II Memorial Fund for Medical Education in memory of his deceased son with the income to be used for aiding qualified applicants "to obtain a medical education leading to a degree of Doctor of Medicine when they would otherwise be financially unable to obtain such education." The Trust became classified as a Private Foundation under the Tax Reform Act of 1969, and the trustees later transferred all of the assets to The University of Texas Foundation, Inc., with specific authorization, after liquidation of the assets, to transfer the fund to the Board of Regents. This has been done, and the University has received from the Foundation \$22,540.82.

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Upon recommendation of President Levin concurred in by the Associate Deputy Chancellor for Investments, Trusts and Lands, this fund was accepted, and the Sanders K. Stroud II Memorial Scholarship Fund was established with the income from the endowment to be used for scholarships at the Galveston Medical School of The University of Texas Medical Branch at Galveston in accordance with the expressed wishes of the donor.

4. Galveston Medical Branch (Galveston Medical School): Report on Transfer of the Daniel Charles Wunderman Trust to the Board of Regents and Designation for Use. --The Board of Regents on July 27, 1973, agreed to accept as substitute or successor trustee the assets in the Daniel Charles Wunderman Trust which had been established by Dr. Wunderman prior to his death with Citizens Christi Bank and Trust Company "for the use and benefit of the Medical Branch of The University of Texas, Department of Neurology and Psychiatry." It was reported that the Trust had been classified as a Private Foundation under the Tax Reform Act of 1969. Under Judgment of the 94th District Court, Nueces County, entered June 28, 1974, the Trust assets, consisting of \$64,655.80 in cash, have now been received. The Judgment states that "the Trust shall terminate, and that its assets shall be used to assist in the completion of the outright purchase of the Norman Collection of Psychiatry for the use and benefit of the Titus Harris Memorial Library at The University of Texas Medical Branch at Galveston, Texas, and that said action expressly manifests the charitable intent of the Trustor, Daniel Charles Wunderman."

The recommendation of President Levin, concurred in by the Associate Deputy Chancellor for Investments, Trusts and Lands, that the money received be used in accordance with instructions entered in the June 28, 1974, 94th District Court Judgment, above quoted, was unanimously adopted.

5. University Cancer Center (M. D. Anderson): Report on Estate of Allye Mae Davis Kelly and Ratification of Transfer of Funds. --The Board of Regents on October 20, 1972, accepted the bequest by Mrs. Allye Mae Davis Kelly, Deceased, of Houston of her residuary estate "to The University of Texas M. D. Anderson Hospital and Tumor Institute (or to the Board of Trustees or other governing body of that institution) for the use by said legatee in cancer research" and requested the Attorney General to protect the University in a threatened contest of the will. At its meeting on April 24, 1973, the Board of Regents authorized joinder with other beneficiary institutions in a settlement with the heirs, involving payment by M. D. Anderson of approximately \$10,000, and sharing in the fee of Fulbright & Crocker.

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A report was received that a final accounting by the Temporary Administratrix had not been received, and M. D. Anderson may receive a few hundred dollars additional in cash. However, the only other property coming to M. D. Anderson was 807 shares of Exxon common stock which had been delivered and sold for \$62,946. After the payments specifically authorized by the Regents and miscellaneous other expenses, the net bequest amounts to approximately \$50,000. The money had been sent by the Office of Investments, Trusts and Lands to M. D. Anderson Hospital and Tumor Institute.

The report was received, and the action taken therein was ratified.

6. System Nursing School: Establishment of Mansour and James Farah Memorial Fund. --Approval was given to accept for The University of Texas System Nursing School from Hotel Dieu School of Nursing (February 1, 1974, Docket) \$18,366.05 comprised of \$14,380.64 principal and \$3,985.41 accumulated income as the transfer of a loan and scholarship fund given by Mrs. Hana Farah of El Paso. Upon recommendation of President Willman, concurred in by the Associate Deputy Chancellor for Investments, Trusts and Lands, it was ordered that the principal received from Hotel Dieu be placed in an endowment fund entitled "Mansour and James Farah Memorial Fund" with the accumulated income and future income to be used for loans and scholarships for students at El Paso Nursing School.

#### B. REAL ESTATE MATTERS

1. U. T. Austin - Hogg Foundation - Will C. Hogg Memorial Fund (Varner Property): Joinder in Oil and Gas Lease to Murphy H. Baxter on 292.56 Acres, Martin Varner League, Brazoria County. --Upon recommendation of Associate Deputy Chancellor Lobb, approval was given to join with Mrs. Alice Nicholson Hanszen and Miss Ima Hogg in an oil and gas lease to Murphy H. Baxter, Houston, Texas, on 292.56 acres in the Martin Varner League, Brazoria County, Texas (Varner Property). These minerals are owned 5/12ths by Mrs. Alice Nicholson Hanszen, 7/12ths by Miss Ima Hogg below a depth of 5,858 feet, and 7/12ths from the surface down to that depth by the Board of Regents for the Hogg Foundation. Texaco released its lease on the tract in 1970. About 65 acres of the minerals are under the Varner-Hogg State Park, and there are some residential developments on the tract that will further limit the area available for drilling.

The lease approved is for a primary term of 3 years, 1/6th royalty, bonus of \$25 per acre, and annual delay rentals at \$5 per acre. Bonus and rentals as to the 7/12ths interest will be divided equally between Miss Hogg and the Hogg Foundation.

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2. U. T. Austin - Tom Slick Memorial Trust: Joinder in Road Easement to Starr Feed Yards, Inc., 4.5986 Acres in Starr County, Texas. --Upon recommendation of Associate Deputy Chancellor Lobb, approval was given to join with the Slick family, et al, in the execution of a road easement in favor of Starr Feed Yards, Inc., covering 4.5986 acres in the GB & CNGRR Co. Survey No. 266, Abstract No. 968, Starr County. The easement is for a term of 75 years with a total beginning annual rental of \$250 (\$2.31 for the University) and with provisions for upward adjustment of rental every 5 years based on the increase in the Consumer Price Index for the previous five-year period. The Board of Regents holds for the Tom Slick Memorial Trust an undivided 1/108th interest in this tract, and the easement has already been signed or approved by members of the Slick family and all major interest holders in this land.
3. U. T. El Paso - Josephine Clardy Fox Fund: Lease to Lloyd Innerarity on Portion of Tract 34, Elijah Bennett Survey No. 11, El Paso, Texas. --Authorization was granted upon recommendation of Associate Deputy Chancellor Lobb to lease to Mr. Lloyd Innerarity 70,000 square feet out of a portion of Tract 34, Elijah Bennett Survey No. 11, containing 118,630 square feet, and known as 5131 Alameda, Josephine Clardy Fox Estate, for an initial term of 10 years with three renewal options of ten years each at a rental of 10% of appraised value. Recent appraisal indicates the value of the land at \$2.00 per square feet; appraisals will be updated at ten-year intervals, and the improvements will revert to the University upon expiration of the lease. The lease will be effective as soon as it can be consummated.

It was pointed out that Mr. Innerarity, a developer from Midland, Texas, proposes to build an office building on this property which he will rent to the Texas Department of Public Welfare.

This property was acquired as one of the assets of the Josephine Clardy Fox Fund, The University of Texas at El Paso.

4. U. T. El Paso - Josephine Clardy Fox Fund: Lease to Allright Auto Parks, 9,500 Square Foot Lot at 418 East Overland Street, El Paso, Texas. --Upon recommendation of Associate Deputy Chancellor Lobb, authorization was given to grant a lease to Allright Auto Parks covering 9,500 square feet located at 418 East Overland Street adjacent to the Central Business District of El Paso, Texas, which property was acquired as one of the assets of the Josephine Clardy Fox Fund, The University of Texas at El Paso. The lease will be effective October 1, 1974, and will be for a 5 year term at a monthly rental of \$1,125 net which represents a 13% increase over the previous rental. This rental represents a return of 11.33% on the appraised value. (This lot was leased to Allright Auto Parks by Mrs. Fox before her death, and the lease has now expired by its own terms.) The new lease will allow cancellation in the event of sale.



### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of June and July 1974. --The Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for June and July 1974, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-8 of Attachment No. 1 and made a part of these Minutes.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Vice-Chairman Williams, a member of the Board for Lease of University Lands, filed the following report of the Board for Lease:

On September 19, 1974, the Board for Lease of University Lands held the Sixty-Third Public Auction of Oil and Gas Leases on University Lands at the Commodore-Perry Building.

A total of \$7,816,000 was collected in bonus money from the sale of 123,547 acres which is an average of \$63.26 per acre. This was the first sale after the royalty on gas was raised from 1/6th to 1/5th.

The last sale was in December 1973, and at that time 84,000 acres were sold for \$11,124,800 for an average of \$132.43 per acre.

Following the sale of oil and gas leases, the Board for Lease met at 4:00 p. m. At this meeting, two new gas pooling agreements were approved and an agreement to an existing pooling agreement was also approved.

Following this report, Regent Garrett, Vice-Chairman of the Board for Lease, stated that it was not the feeling of the Board for Lease that the change from 1/6th to 1/5th royalty had adversely affected the bidding, but that in the tracts offered there is not quite as much "hot" deep oil and gas play as in the tracts heretofore offered.

REPORT OF THE COMMITTEE OF THE WHOLE  
(Pages 97-113 )

Chairman McNeese filed the following report of the Committee of the Whole all of which items had been considered in open session:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER III, SECTION 1.83 (ACADEMIC TITLE). --The necessary rules were waived and Section 1.83, Chapter III of Part One of the Regents' Rules and Regulations was unanimously amended to be effective immediately by adding a new subsection (f) to read as follows:

- (f) Specialist. This title may be used for professional individuals who will serve as practitioners in specific areas of instruction, training or supervision. Upon approval of the institutional head and the Chancellor of The University of Texas System, the title may carry appropriate descriptive prefixes so as to indicate the specific area of proficiency, e. g. Practice Teaching Specialist, Physical Activity Specialist, Social Work Field Training Specialist.

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: REPORT OF COMMITTEE TO PROPOSE GUIDELINES FOR UNIVERSITY ORGANIZATIONS WITH REGARD TO CONTRACTS THEY MAY MAKE WITH OUTSIDE SPEAKERS AND AMENDMENT TO CHAPTER VI, SECTION 7.2 OF PART ONE. -- In response to the request of Regent Clark that guidelines be set up for University organizations with regard to contracts they may make with outside speakers, Chairman McNeese appointed on March 15, 1974, Regent Clark the Chairman of a committee to propose guidelines and gave him authority to appoint two additional members. Committee Chairman Clark appointed Chancellor LeMaistre and President Spurr.

A report was received from the committee recommending that Subsection 7.2 of Section 7 of Chapter VI of Part One of the Regents' Rules and Regulations be amended by adding a new subdivision (7.27) to read as follows:

- 7.27 No off-campus speaker who is to be paid from state funds as consideration for his or her speech shall be permitted to speak on the campus of any component institution of The University of Texas System unless the university facility in which the speech is to be delivered will be open to the public, including members of the news media, who will be entitled to record, videotape, or telecast live portions of the speech. The provisions of this subdivision do not apply to classes, seminars, symposia, and conferences intended for the use and benefit of students, faculty, staff, and invited guests. No person may in any way obstruct or lessen in any way the opportunity for the audience to take the fullest advantage of the speech, including the opportunity to see and hear the speaker during the entire speech. The provisions of this subdivision apply prospectively from the date of its adoption by the Board of Regents.

The necessary rules were waived, and the proposed amendment to the Regents' Rules and Regulations, Part One was adopted to be effective immediately.

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART TWO: REPORT OF REGENTAL COMMITTEE ON PATENT POLICY AND AMENDMENT TO CHAPTER V, SUBSECTION 2.4. --The Special Regental Committee (composed of Regent Shivers, Chairman, and Regents Clark, Erwin and Nelson) to recommend a new Patent Policy presented a report at the Regents' meeting on June 14, 1974, but this report was deferred in order that the proposed policy could be considered by the various institutions within the System.

Chancellor LeMaistre reported that the institutional reviews had been completed and that the Academic Affairs Committee joined with System Administration and the Special Regental Committee in recommending the following policy whereby Subsection 2.4 of Chapter V of the Regents' Rules and Regulations, Part Two would be deleted and the following substituted in lieu thereof. By unanimous vote, the report of the Patent Policy Committee was accepted, and the Regents' Rules and Regulations, Part Two were amended in accordance therewith: (Pages 98 - 103)

2.4 Patent Policy.

2.41 Statement of Basic Philosophy and Objectives. While the discovery of patentable processes or inventions is not the primary objective of the University, for any such discoveries made, it is the objective of the Board of Regents to provide a patent policy which will encourage the development of such inventions for the best interest of the public, the inventor, and the sponsor whenever an invention occurs, and will permit the timely disclosure of any patentable discoveries, whether by patent, publication or both. The policy is further intended to protect the respective interests of all concerned by ensuring that the benefits of patents accrue to the public, to the inventor, to the University and to sponsors of specific research in varying degrees of protection, monetary return and recognition, as circumstances justify or require.

2.42 General Policy.

- 2.421 The patent policy as adopted shall apply to all persons employed by the component institutions of The University of Texas System, to anyone using University facilities under the supervision of University personnel, and to postdoctoral and predoctoral fellows.
- 2.422 It is the intent of this policy to permit staff members maximum freedom in respect to their findings, consistent with their obligations to the University. Any person affected by this policy who, as a result of his University researches makes a discovery, other than on certain government or other sponsored research projects, where individual grant agreements provide otherwise, should retain the ultimate right to decide how it is to be made public -- by publication, by patenting, or both.

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- 2.423 Property rights in inventions will be based on the degree of University support, as herein after specified.
- 2.424 The University will provide patent review and management services either by its own staff, through a related Foundation, or by other means.
- 2.425 It is a basic policy of the University that patents be developed primarily to serve the public interest. This objective usually will require patent development by non-exclusive licensing but the public interest may best be promoted by the granting of a limited exclusive license or even an exclusive license for the period of the patent. These determinations will be recommended and made in accordance with the administrative procedures hereinafter set out and with the approval of the Board of Regents.
- 2.43 Institutional Patent Committees and System Patent Office.
- 2.431 Patent Committees: To help administer the patent policy at each component institution and to make recommendations to Chief Administrative Officers for further referral to the Chancellor and Board of Regents (in those cases when action by the Chancellor and/or the Board of Regents is required), Institutional Patent Committees shall be established as directed by the Chancellor.
- 2.432 System Patent Office: To assist the Institutional Patent Committees to provide technical advice to individual faculty and staff members in patent matters, and to coordinate details in respect to patent procedures, a System Patent Office shall be established.
- 2.44 Classification of Discoveries by Source of Research Support.
- 2.441 The patentable idea has developed as a result of the individual's efforts on his own time, with no direct University support or use of University facilities.
- 2.442 The patentable idea has resulted from research performed by the individual on University time, with support by state funds, or using University facilities.
- 2.443 The patentable idea has resulted from research supported by a grant or contract with the Federal Government or an agency thereof, or with a non-profit foundation, or by a private gift to the University.
- 2.444 The patentable idea has resulted from research supported by commercial concerns or industry.

## 2.45 Property Rights and Obligations:

2.451 Patentable ideas developed on an individual's own time and without direct University support or use of University facilities (see 2.441) are the exclusive property of the inventor, and the University has no interest in any patent obtained, and no claim to any profits resulting therefrom. Should the inventor choose to offer his invention to the University, the Institutional Patent Committee shall recommend as to whether the University should support and finance the patent application and manage the patent development. If the inventor makes his offer after obtaining the patent, the Institutional Patent Committee shall recommend as to whether the University should reimburse the inventor for his expenses in obtaining the patent. If the Patent Committee recommends and the invention is accepted for patent management by the University, the procedures to be followed and the rights of the parties shall be those set out in Subsection 2.4524 following.

2.452 Patentable ideas resulting from research performed on University time, with support by State funds, or using University facilities (see 2.442).

2.4521 The inventor may choose to publish the details of his research and not to patent.

2.4522 Before or after publishing, if the inventor decides to patent ideas resulting from research done on University time, with support by State funds, or using University facilities, he shall submit such ideas to the Institutional Patent Committee for determination of the University's interest. In those instances, however, where delay would jeopardize obtaining the patent, the inventor may, with the approval of the Chairman of the Institutional Patent Committee and the Chief Administrative Officer, file the patent application prior to the Committee and administrative review provided in the following two subsections. If the request is granted, the inventor may proceed with the filing of his patent application pending the determination of the University's interest as provided therein; provided, however, that the

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inventor shall be reimbursed for his expenses in filing the patent application if the decision of the University is to assert and exploit its interests. The Chairman of the Institutional Patent Committee shall notify the System Patent Office of any such application.

2.4523 If the Institutional Patent Committee recommends that the University not assert and exploit its interest, and that recommendation is approved by the System Patent Officer and the Chancellor, the inventor shall be notified within ninety (90) days of the date of submission that he is free to obtain and exploit a patent in his own right and the University shall not have any further rights, obligations or duties thereto. (In some instances, the Committee may elect to impose certain limitations or obligations, dependent upon the degree of University support.)

2.4524 If the University decides to patent and assert and exploit its interest, it shall proceed either through its own efforts or those of a patent agent to obtain and manage the patent. The division of royalties or other income, patenting and licensing costs first being recaptured, shall be as follows:

0 - \$5,000 / 75% to Inventor  
25% to University

5,000 - 10,000 / 50% to Inventor  
50% to University

above - 10,000 / 25% to Inventor  
75% to University

The division of royalties and other income from patents managed by a patent agent will be controlled by the University's agreement with such agent, as approved by the Board of Regents. Any other deviation from this rule requires the prior approval of the Board of Regents.

2.453 Patentable ideas resulting from research supported by a grant or contract with the Federal Government, or an agency thereof, or with a non-profit foundation or by a private gift to the University. (see 2.443).

- 2.4531 Administrative approval of application requests to, and acceptance of grants or contracts with, the Federal Government, or any agency thereof, or with a non-profit foundation, implies a definite decision that the value to the University of receiving the grant or performing the contract outweighs the impact of any resulting change in the basic patent policy of the University.
- 2.4532 The patent policy of the University is subject to, and thus amended and superseded by, the specific terms pertaining to patent rights included in Federal grants and contracts, or grants and contracts with non-profit foundations, to the extent of any conflict.
- 2.4533 In those instances where it is possible to negotiate System-wide patent agreements with the Federal agencies or non-profit foundations and thereby obtain more favorable treatment for the inventor and the University, every effort will be made to do so after consultation with the Institutional Patent Committees and the Chief Administrative Officer.
- 2.454 Patentable ideas resulting from research supported by a grant or contract with commercial concerns and industry.  
(see 2.444)
- 2.4541 The University of Texas System recognizes the academic advantages which can come from close scientific cooperation between the research staffs of the University and the research staffs of industry.
- 2.4542 The provisions of joint research arrangements with industry shall take into account (a) the extent of the industrial participant's contribution of funds and other services, including unique knowledge; (b) the import of the joint effort to the research and educational program of the University; (c) the protection of the personal achievements of the University participant or participants; and (d) most importantly, the interests of the State and its citizens who provide basic fiscal support.



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- 2.4543 Balancing the equities between these different interests may require the joint arrangement to contain provisions for (a) non-exclusive licensing; (b) granting exclusive information prior to publication or patent application; (c) royalty free non-exclusive license; (d) exclusive license for some limited period of time; (e) exclusive license for the life of the patent; or (f) such other provisions as will properly equate the equities involved, including the right of the University to terminate an exclusive license upon failure of the industrial participant to develop or exploit the invention in a manner which will enhance the interests of the public.
- 2.4544 All such arrangements or contracts with industrial participants shall be approved in advance by the Institutional Patent Committee and recommended and approved by the Chief Administrative Officer, the Chancellor, and the Board of Regents.
- 2.4545 Any agreement altering the basic patent policy of The University of Texas as set out in the preceding sections shall have the advance approval of the Patent Committee, the Chief Administrative Officer, the Chancellor and the Board of Regents.
- 2.46 University Income from Patents.  
The portion of the net income the University retains from royalty or other patent-related income shall be used first to defray the expenses of the System Patent Office, if any, and thereafter, as approved by the Board of Regents, for research purposes at the component institutions where the invention originated.
- 2.47 Implementation of Revised Patent Policy.  
A Patent Procedures Manual shall be developed to provide more detail as to procedures to be followed under the various provisions of this policy.

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BOARD OF REGENTS - MEMORIAL RESOLUTION HONORING JOHN PEACE, FORMER CHAIRMAN AND MEMBER OF THE BOARD OF REGENTS. --Chairman McNeese read the following memorial resolution honoring John Peace, former Chairman and member of the Board of Regents of The University of Texas System. This resolution was adopted by unanimous vote:

#### RESOLUTION

WHEREAS, the Board of Regents of The University of Texas System records with profound sorrow the death of its former Chairman and Member, John Peace, on August 17, 1974, and wishes to acknowledge his dedicated service to the University and to pay tribute to his memory; and

WHEREAS, John Peace graduated from The University of Texas with the Bachelor of Laws degree in 1939 and was a most devoted and loyal alumnus throughout his life, inspiring others to give of themselves and their possessions to the University and bringing honor to the University by his outstanding record of public service and community leadership; and

WHEREAS, John Peace was appointed to the Board of Regents in 1967 and was named Chairman in March 1971 and served with distinction in this capacity until the completion of his term in January 1973, during which period of tremendous growth of the University his wise leadership was of inestimable value to The University of Texas System; and

WHEREAS, following the completion of his term on the Board of Regents, John Peace continued his wholehearted interest in and support for the University and donated his valuable and scholarly personal collection of documents in the fields of Texas and Mexican history to The University of Texas at San Antonio:

NOW, THEREFORE, BE IT RESOLVED: That the Members of the Board of Regents of The University of Texas System express deep appreciation for the privilege and honor of their association with John Peace and gratitude for his distinguished service as a Member of the Board and join with his family and friends in mourning his passing.

BE IT FURTHER RESOLVED, That a copy of this Resolution be given to his beloved wife, Ruby Peace, and his devoted family.

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**U. T. SYSTEM: REPORT OF COMMITTEE TO REVIEW PROPOSALS AND AWARD CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE ON BUILDINGS AND CONTENTS COVERED BY BOND ISSUES AND RATIFICATION OF AWARD TO FIREMAN'S FUND. --**

The following report was received from the Special Committee (consisting of Comptroller Anderson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Erwin and Board Chairman McNeese). This committee was named on July 19, 1974, to review proposals received and to award a contract for blanket system-wide fire and extended coverage insurance on buildings and contents covered by bond issues (pursuant to SRC 102, 62nd Leg., R. S. 1971) for the three year period September 24, 1974 - September 24, 1977, either on an 80% or 90% coinsurance basis:

August 23, 1974

To the Board of Regents of  
The University of Texas System:

The Special Committee appointed at the Regents' meeting, held on July 19, 1974, has awarded the contract for the System-Wide Fire and Extended Coverage Insurance on Buildings and Contents covered by Bond Issues for the period September 24, 1974 to September 24, 1977 to Fireman's Fund - American Insurance Companies of San Francisco, California through its designated servicing agency - ANCO/The Anderson Company of Houston, Texas, as follows:

The rate is .098 per \$100 of buildings and contents for three years. The premium for the policy is \$254,624.00 based on 90% of current actual cash value of buildings and contents (\$259,820,224.00). The policy to be issued covers actual cash value of buildings and contents with a \$100,000 deductible on each loss, and no co-insurance or pro-rata distribution clause applicable, provided an annual update of actual cash value is made and additional premium is paid on the increased values on a pro-rata basis of the .098 rate for three years.

/s/ R. L. Anderson

/s/ Frank C. Erwin, Jr.

/s/ Graves W. Landrum

/s/ A. G. McNeese, Jr.

/s/ E. D. Walker

The report was approved and the actions therein were ratified by unanimous vote.

**U. T. ARLINGTON: AUTHORIZATION TO ACQUIRE SURPLUS HELICOPTER FROM U. S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE FOR INSTRUCTIONAL PURPOSES IN AEROSPACE ENGINEERING DEPARTMENT. --** President Nedderman was authorized to negotiate with the Surplus Property Utilization Division of the U. S. Department of Health, Education and Welfare for a surplus helicopter and to do any and all things necessary to consummate the transaction. President Nedderman explained that this helicopter would be used for instructional purposes and particularly at this time in the Aerospace Engineering Department of The University of Texas at Arlington.

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U. T. AUSTIN: APPOINTMENT TO ADVISORY COUNCIL OF DIVISION OF GENERAL AND COMPARATIVE STUDIES. --Mr. Sterling Steves, an attorney of Fort Worth, Texas, was named as a member of the Advisory Council of the Division of General and Comparative Studies at The University of Texas at Austin for a term expiring August 31, 1977.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.42 (NEPOTISM) to PERMIT FULL-TIME EMPLOYMENT OF MRS. ADRIENNE R. LEVIN. -- Subsection 5.42 of Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the full-time employment for 1974-75 of Mrs. Adrienne R. Levin as Laboratory Research Assistant IV to assist her husband in his botany research program funded by the National Science Foundation. Dr. Donald R. Levin is a Professor of Botany at The University of Texas at Austin. Vice-Chairman Williams and Regent Erwin asked to be recorded as voting "No" not because of any objection to Mrs. Levin but because of the principle involved.

It was noted that on September 1, 1974, a waiver was granted for part-time employment of Mrs. Levin (1973-74) in this same position.

U. T. EL PASO - LAND ACQUISITION: AUTHORIZATION TO ACQUIRE SURPLUS PROPERTY FROM THE U. S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE (60 ACRES CASTNER RANGE, FORT BLISS, EL PASO COUNTY, TEXAS). --At the request of President Templeton and upon recommendation of System Administration, the following resolution was adopted authorizing President Templeton to do all things necessary to procure the acquisition of and to accept certain designated property from the U. S. Department of Health, Education and Welfare:

#### RESOLUTION

WHEREAS, Certain real property owned by the United States of America consisting of approximately 60 acres, NW1/4 of NE1/4 of Sec. 2, Blk. 81, TSP2, and the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4 of Sec. 37, Blk. 81, TSP1, Castner Range, Fort Bliss, El Paso County, Texas, known as Northgate Site on the National Registry of Historic Places, has been declared surplus and may be available for disposal by the Secretary of Health, Education, and Welfare;

WHEREAS, The University of Texas at El Paso is in need of said property and can utilize same for educational use, and

WHEREAS, It is the desire of The Board of Regents of The University of Texas System, the governing authority of The University of Texas at El Paso, to submit an application to the United States Government for acquisition of the property or a portion thereof, under the provisions of Section 203 (k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as Amended, and regulations and procedures promulgated thereunder:

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NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, That A. B. Templeton, President of The University of Texas at El Paso, be and he is hereby designated as the proper official of said University, by whom negotiations for such acquisitions are to be prosecuted; he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare. The designated official will sign all documents pertaining to the acquisition of the property and he or his successor in function will sign annual utilization reports which will be required by the Deed;

BE IT FURTHER RESOLVED, That The University of Texas at El Paso is ready, willing and able and is hereby authorized to commence the proposed program within a period of time prescribed by the regulations of the Department of Health, Education, and Welfare; to pay all external administrative expenses incident to the transfer of said property; and to assume immediate care and maintenance thereof under transfer, and

BE IT FURTHER RESOLVED, That three certified copies of this Resolution be furnished to the Assistant Regional Director for Surplus Property Utilization, Department of Health, Education, and Welfare as evidence of the official action of the Board of Regents of The University of Texas System in authorizing the application for and acquisition of said property.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this \_\_\_\_\_ day of \_\_\_\_\_, 1974.

ATTEST:

THE BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

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

U. T. SAN ANTONIO: ESTABLISHMENT OF STUDENT PROPERTY DEPOSIT SCHOLARSHIPS. --Upon the recommendation of President Flawn, concurred in by Chancellor LeMaistre, the Student Property Deposit Scholarship Fund at The University of Texas at San Antonio was changed to "Student Property Deposit Scholarships." The funds in this account are derived from interest earned on deposits and forfeited deposits in accordance with Section 51.502 of the Texas Education Code.

President Flawn hopes that there will be sufficient funds to award several undergraduate scholarships in the fall of 1975.

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DALLAS HEALTH SCIENCE CENTER: AUTHORIZATION TO ESTABLISH FACULTY CENTER (FRED F. FLORENCE MEMORIAL LIBRARY AND BIOMEDICAL INFORMATION CENTER) AND TO NEGOTIATE LEASE THEREFOR. --On June 19, 1974, a contract was awarded by the Board of Regents for construction for the interior completion of approximately 10,000 gross square feet of shelled-in space in the Fred F. Florence Memorial Library and Biomedical Information Center at The University of Texas Health Science Center at Dallas. This space was being remodelled for the faculty center of the Dallas Health Science Center which in effect would reflect permission to use the space for this purpose. However, President Sprague, through the administration, requested permission to apply for a charter to establish the faculty center as a non-profit organization. This request was granted and Deputy Chancellor Walker was authorized to negotiate a lease with the faculty center for approximately 10,000 square feet and report the details at a later meeting.

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

University of Texas at Austin: Affiliation Agreement with Holy Cross Hospital of Austin. --Based on the model agreement approved by the Board of Regents on September 8, 1971 an affiliation agreement between the Board of Regents of The University of Texas System on behalf of the College of Pharmacy of The University of Texas at Austin and Holy Cross Hospital of Austin was ratified. The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by the University attorney and as to content by the Deputy Chancellor for Administration and the Assistant to the Chancellor for Academic Affairs.

System Nursing School: Affiliation Agreements with (1) Planned Parenthood Center, Fort Worth; (2) Arlington Villa for Senior Citizens, Arlington; (3) Department of Public Health, Fort Worth; and (4) Senior Citizen's Center, Inc., Fort Worth. --Based on the model agreement for clinical training of nursing students that was approved by the Board of Regents on September 12, 1970 affiliation agreements between the Board of Regents of The University of Texas System on behalf of The University of Texas School of Nursing and the following facilities were ratified:

Planned Parenthood Center, Fort Worth  
Arlington Villa for Senior Citizens  
Department of Public Health, Fort Worth  
Senior Citizen's Center, Inc., Fort Worth

ITEMS FOR THE RECORD -- The following items that had been approved as indicated were reported for the record and were ratified:

- A. U. T. Arlington and U. T. El Paso: Student Services Fee (Required) 1974-75. --Because of the brief time that had elapsed since the modification of the Attorney General's Opinion with respect to Student Services Fee and the Regents' meeting on July 19, 1974, an emergency had developed at The University of Texas at Arlington and The University of Texas at El Paso with respect to the 1974-75 Student Service Fee

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(Required). For the Regents' meeting on July 19, 1974, this item was not listed on the agenda that had been filed with the Secretary of State pursuant to H. B. No. 3, 63rd Legislature, R. S. 1973; however, approval was given to the following recommendations of President Nedderman and President Templeton in order that plans for fall registration at U. T. Arlington and U. T. El Paso could be made. The actions as set out below are herewith reported for ratification:

<u>Institution</u>	<u>Student Services Fee (Required)</u>
U. T. Arlington	\$2.50 per semester credit hour, not to exceed a total of \$30.00
U. T. El Paso	\$2.50 per semester credit hour, not to exceed a total of \$30.00

- B. Galveston Medical Branch - Central Energy Plant: Ratification of Contract Modification with Lone Star Energy Company. --At the Regents' meeting on May 3, 1974, a committee was appointed to review and approve the detailed terms of a new contract with Lone Star Energy Company for a service and lease agreement with the Central Energy Plant at The University of Texas Medical Branch in Galveston in order to take care of the significant expansion of the Central Energy Plant resulting from the construction of new buildings, particularly the Child Health Center and the Addition to the John Sealy Hospital. The committee consisted of Vice-President Thompson, Director Kristoferson, Deputy Chancellor Walker, Buildings and Grounds Committee Chairman Erwin and Board Chairman McNeese. Chairman McNeese was authorized to execute the new contract when the terms had been approved by the committee and the form had been approved by a University attorney.

In accordance with that resolution, Chairman McNeese executed the agreement with the Lone Star Energy Company as reflected below. It is herewith reported for ratification and for the record:

#### LEASE AMENDMENT

Amendment made 26 JUNE, 1974, between The Board of Regents of The University of Texas System herein referred to as "Lessor" and Lone Star Energy Company herein referred to as "Lessee."

The Board of Regents of The University of Texas System and Central Energy Corporation entered into a lease agreement on March 9, 1970, attached to service agreement of even date between these parties in Exhibit "C." A service agreement and lease agreement were ultimately assigned to Lone Star Energy Company effective November 1, 1972, with the consent of Lessor. The demised property is more fully described by metes and bounds in Exhibit "A" attached to said service agreement.



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It is the desire of the parties to amend the description of the premises demised by the lease.

In consideration of the mutual covenants contained herein, the parties agree as follows:

The description of the demised premises attached to said service agreement shall be amended to describe the premises as follows, upon which is constructed the Central Energy plant for Galveston Medical Branch, operated and maintained by Lone Star Energy Company:

A tract or parcel of land located and being situated in the City and County of Galveston, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at the point of intersection of the centerline of 6th Street and the Northerly line of Avenue "A";

THENCE North  $16^{\circ} 43'$  West, along a Northerly projection of the centerline of said 6th Street, a distance of 90.41 feet to point;

THENCE South  $73^{\circ} 30' 30''$  West, a distance of 254.16 feet to point for corner and the place of beginning of the herein described tract;

THENCE South  $73^{\circ} 30' 30''$  West, a distance of 135.50 feet to point for corner;

THENCE North  $16^{\circ} 29' 30''$  West, a distance of 10.00 feet to point for corner;

THENCE South  $73^{\circ} 30' 30''$  West, a distance of 184.16 feet to point for corner;

THENCE South  $16^{\circ} 29' 30''$  East, a distance of 111.97 feet to point for corner at corner of building;

THENCE North  $73^{\circ} 30' 30''$  East, along said building, a distance of 53.17 feet to an interior corner of said building;

THENCE South  $16^{\circ} 29' 30''$  East, along said building, a distance of 13.37 feet to a point for corner at a corner of said building;

THENCE North  $73^{\circ} 30' 30''$  East, a distance of 208.99 feet to a point for corner;

THENCE North  $16^{\circ} 29' 30''$  West, a distance of 13.37 feet to point at a corner of said building;

THENCE North  $73^{\circ} 30' 30''$  East, a distance of 57.5 feet to point for corner;

THENCE North  $16^{\circ} 29' 30''$  West, a distance of 101.97 feet to the place of beginning.

RESERVED:

Being all that certain area located in the City and County of Galveston, Texas, and being described as the first and second floors of a portion of a building known as the Central Chilling Plant, said area being more particularly described as follows:

COMMENCING at the point of intersection of the centerline of 6th Street and the Northerly line of Avenue "A";

THENCE North  $16^{\circ} 43'$  West, along a Northerly projection of the centerline of said 6th Street, a distance of 90.41 feet to point;

THENCE South  $73^{\circ} 30' 30''$  West, a distance of 573.82 feet to point;

THENCE South  $16^{\circ} 29' 30''$  East, a distance of 50 feet to the place of beginning of the herein described area, same being at the Northwest corner of said building.

THENCE North  $73^{\circ} 30' 30''$  East, along and with the Northerly outside wall of said building, a distance of 27.62 feet to point for corner;

THENCE South  $16^{\circ} 29' 30''$  East, along and with the centerline of an interior partition wall, a distance of 26.06 feet to point for corner;

THENCE South  $73^{\circ} 30' 30''$  West, along and with the centerline of an interior partition wall, a distance of 27.62 feet to point for corner on the Westerly exterior wall of said building;

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THENCE North 16° 29' 30" West, along and with the said Westerly exterior wall, a distance of 26.06 feet to the place of beginning, said area also being bound vertically by first floor elevation of 14.94 and second floor ceiling elevation of 36.31 said elevations being based on U. S. Coast and Geodetic Survey Datum, Mean Sea Level, 1964 adjustment.

DESCRIPTION FOR STORAGE TANK SITE

A tract or parcel of land located and being situated in the City and County of Galveston, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at the point of intersection of the centerline of 6th Street and the Northerly line of Avenue "A";  
THENCE North 16° 43' West, along Northerly projection of the centerline of 6th Street, a distance of 74.94 feet to point;  
THENCE South 73° 30' 30" West, a distance of 648.12 feet to place of beginning, this point being 74.3 feet Westerly from the Energy Building and 4 feet Southerly from back of curb along Service Road;  
THENCE South 73° 30' 30" West, parallel with Service Road, a distance of 119.75 feet to corner;  
THENCE South 51° 01' 30" East, along the old Galveston Seawall, a distance of 122.14 feet to corner;  
THENCE North 43° 18' 30" East, along a concrete sidewalk, a distance of 58 feet to corner;  
THENCE North 16° 02' 30" West, along a concrete sidewalk, a distance of 71 feet to Place of Beginning.

It is understood and agreed that Lessor, Board of Regents, shall occupy a portion of the storage tank site for the purpose of storing and maintaining an emergency potable water system.

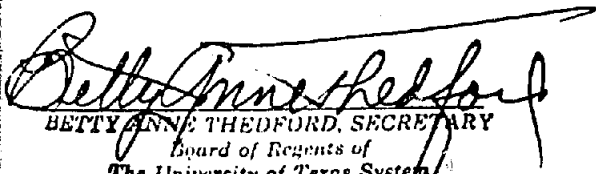
Lessor hereby adopts, ratifies and confirms the lease as it is hereby amended and demises to Lessee all of the land above described and referred to, subject to and under the terms and conditions of the lease, as amended.

These provisions shall extend to and be binding on the heirs, legal representatives, successors, and assigns of both parties hereto.

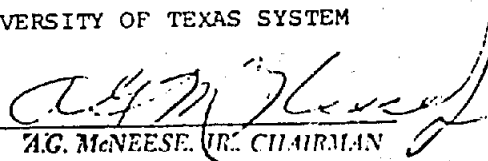
The amended description shall be incorporated into the basic lease and except as amended all of the terms of the basic lease shall remain in full force and effect, unaltered and unchanged by this subsequent agreement.

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

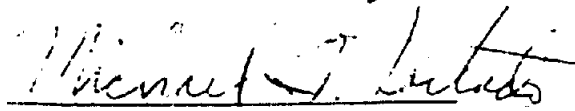
ATTEST:


  
BETTY ANNE THEDFORD, SECRETARY  
Board of Regents of  
The University of Texas System

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By   
A.G. McNEESE, JR., CHAIRMAN  
Board of Regents of  
LONE STAR ENERGY COMPANY System

ATTEST:

  
Secretary

By   
Senior Vice President

Approved as to Form:

  
University Attorney

Approved as to Content:

  
Deputy Chancellor for Administration

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THE STATE OF TEXAS X  
COUNTY OF TRAVIS X

BEFORE ME, the undersigned authority, on this day personally appeared A. G. McNEESE, JR., Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 7<sup>th</sup> day of August 1974.

THE STATE OF TEXAS X  
COUNTY OF DALLAS X

*[Signature]*  
Notary Public in and for  
Travis County, Texas

BEFORE ME, the undersigned authority, on this day personally appeared R. B. WILLIAMS, Senior Vice President of Lone Star Energy Company, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of the said Lone Star Energy Company.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 17<sup>th</sup> day of July 1974.

*[Signature]*  
Notary Public in and for  
Dallas County, Texas

JEAN H. LUTTRELL, Notary Public  
in and for Dallas County, Texas

SCHEDULED MEETINGS AND EVENTS. --Upon motion of Regent Erwin, January 31, 1975, was established as a meeting date for the Board of Regents. With this additional meeting scheduled, the calendar for Regents' meetings is:

- November 1, 1974, in Austin
- December 13, 1974, in Austin
- January 31, 1975

Regent Bauerle requested that the dedication of the building for the San Antonio Dental School of The University of Texas Health Science Center at San Antonio be held on July 25, 1975, and on behalf of President Harrison and President Flawn extended an invitation for the Board of Regents to hold a meeting in San Antonio at that time. The request for the dedication date of July 25, 1975, was established, and the Board is hopeful that it can arrange to meet in San Antonio at that time.

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Regent Erwin pointed out to the Regents that regrettably there is a conflict on October 18th between the production of Aida by the Opera Theater of The University of Texas at Austin and the reception of the Ex-Students' Association for Distinguished Alumni. However, Aida will also be produced on October 20th, and there will be a reception preceding the performance. Regent Erwin urged those who could do so to stay over after the game and go to the performance which will be held in the Municipal Auditorium. This opera is under the auspices of the College of Fine Arts, and the major roles will be performed by the students in the College of Fine Arts with only four professional singers. There will also be participating in the opera the band, choral organizations and the dance department from the University and dancers from both of the ballet groups in the City of Austin. The funds from this production will go to establish a College of Fine Arts Performing Scholarship Fund that is to be created.

EXPRESSION OF GRATITUDE TO MRS. A. G. McNEESE, JR., FOR GAVEL MADE BY ROBERT E. McBRIDE. --Vice-Chairman Williams recognized the fact that the gavel being used at this meeting was given to the Board of Regents by Mrs. A. G. McNeese, Jr. On behalf of the Board of Regents, Vice-Chairman Williams expressed gratitude to Mrs. McNeese for her generosity. This gavel was made by Mr. Robert E. McBride, her stepfather, at the age of 88 years. Mr. McBride passed away in June of this year.

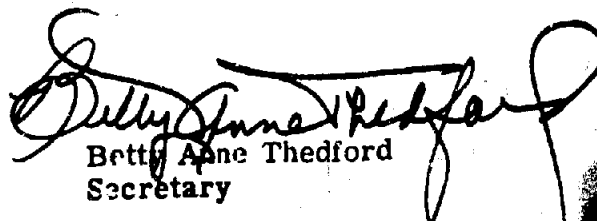
On the gavel, Mr. McBride has indicated the sources of the wood used: "A. J." from wood of President Anson Jones' house; "G" from the mesquite tree under which the massacre of Goliad was had; and "M" from the Masonic Oak, the meeting place of the Masons when they formed the first Masonic Order in Texas. This oak tree was on land owned by Mr. McBride in Brazoria, Brazoria County, Texas. The oak was then given by Mr. McBride to the Masonic organization.

RECOGNITION OF GUESTS. --Deputy Chancellor Walker presented two guests who were in attendance at the meeting - Mr. J. B. Pace, Senior Budget Examiner of the Legislative Budget Board, and Mr. Roy Hogan, Budget Examiner in the Division of Operations Analysis of the Governor's office.

#### EXECUTIVE SESSION ITEM

U. T. SYSTEM: AFFIRMATION OF AUTHORIZATION TO DISPOSE OF PROPERTY AT 6604 MESA, AUSTIN, TEXAS, (FORMER RESIDENCE OF DEPUTY CHANCELLOR LEMAISTRE). --At the conclusion of the Report of the Committee of the Whole, Chairman McNeese reported that in the Executive Session the matter of the disposal of property at 6604 Mesa, Austin, Texas, was discussed. Upon a motion duly made and seconded, it was ordered that the decision by the Board of Regents at its meeting on June 4, 1971, be reaffirmed and that the property located at 6604 Mesa, Austin, Texas, (residence of Chancellor LeMaistre during his tenure as Deputy Chancellor) be sold for no less than \$125,000 cash and that Deputy Chancellor Walker be authorized to list this property for sale.

ADJOURNMENT. --Prior to adjournment, Chairman McNeese inquired if there were other matters by System Administration officials or other official representatives. There was none, and the Board was duly adjourned at 12:35 p. m.

  
Betty Anne Thedford  
Secretary

September 27, 1974