

Meeting No. 861

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

Pages 1 - 80

April 8-9, 1992

San Antonio, Texas

TABLE OF CONTENTS
 THE MINUTES OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS SYSTEM
 APRIL 8-9, 1992
 SAN ANTONIO, TEXAS
 MEETING NO. 861

	<u>Page No.</u>
 <u>April 8, 1992</u>	
I. Attendance	1
II. EXECUTIVE SESSION	1
 <u>April 9, 1992</u>	
I. Attendance	2
II. Welcome by Dr. Samuel A. Kirkpatrick, President of The University of Texas at San Antonio	2
III. U. T. Board of Regents: Approval of Minutes of Regular Meeting Held on February 13, 1992, and Special Meeting Held on March 17, 1992	2
IV. SPECIAL ITEM	3
U. T. BOARD OF REGENTS	
Regents' <u>Rules and Regulations</u> , Part One: Amendments to Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 (Chief Administrative Officers of Component Institutions)	3
V. REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES	7
A. REPORT OF EXECUTIVE COMMITTEE	7
U. T. BOARD OF REGENTS	
1. Redesignation of the Title of Vice Chancellor for Business Affairs as Executive Vice Chancellor for Business Affairs and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes in the Regents' <u>Rules and Regulations</u> to Conform to This Title Change (Exec. Com. Letter 92-12)	7

U. T. BOARD OF REGENTS	
2. Regents' <u>Rules and Regulations</u> , Part One: Amendments to Chapter II, Section 6 (Executive Vice Chancellor for Asset Management) and Section 7 (Vice Chancellor for Business Affairs) and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes to the Regents' <u>Rules and Regula- tions</u> (Exec. Com. Letter 92-11)	7
U. T. ARLINGTON	
3. Replacement of Second Street Util- ity Tunnel (Project No. 301-761): Approval to Increase Total Project Cost; Appropriation of Additional Funds; and Award of Construction Contract to Cajun Contractors, Inc., Baton Rouge, Louisiana (Exec. Com. Letter 92-10)	11
U. T. AUSTIN	
4. Balcones Research Center - Micro- electronics and Engineering Research Building Equipment Fit-Up (Project No. 102-785): Award of Construction Contract to Marshall Contractors, Inc., Rumford, Rhode Island (Exec. Com. Letter 92-10)	11
U. T. EL PASO	
5. Burges Hall - Renovation for Insti- tute for Manufacturing and Materials Management (Project No. 201-759): Approval of Plaque Inscription (Exec. Com. Letter 92-10)	12
U. T. PAN AMERICAN	
6. Academic Services Building (Project No. 901-739) and Allied Health Annex (Project No. 901-742): Authorization for Award of Construction Contracts to BFW Construction Co., Inc., Temple, Texas (Exec. Com. Let- ter 92-10)	12
U. T. M.D. ANDERSON CANCER CENTER	
7. Jesse H. Jones Rotary House Interna- tional (Project No. 703-740): Approval of Plaque Inscription (Exec. Com. Letter 92-10)	13
B. REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE	14

U. T. SYSTEM	
1.	Approval of <u>Chancellor's Docket No. 63</u> (Catalog Change) 14
U. T. BOARD OF REGENTS	
2.	Regents' <u>Rules and Regulations</u> , Part Two: Amendments to Chapter III, Section 10, Subsection 10.1 (Travel Authorization, Reimbursement, and Institutional Regulations) 14
PERMANENT UNIVERSITY FUND	
3.	University Lands: Approval to Reduce Rates for Geophysical Operations on Selected Permanent University Fund Lands 15
U. T. SYSTEM	
4.	Reappointment of Anthem Group Services Corporation, Dallas, Texas, as Administrative/Fiscal Agent for Medical and Dental Self-Insured Plan and Approval of Employee Medical and Dental Insurance Rates All to be Effective September 1, 1992 15
5.	Acceptance of Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1992 17
C.	REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE 18
U. T. ARLINGTON	
1.	Approval of Rental Rates for University-Owned Residence Halls (Dormitories) and Apartments Effective with the Fall Semester 1992 (Catalog Change) 18
2.	Approval of an Agreement of Cooperation with the Universidad Nacional Autonoma de Mexico (UNAM), Ciudad Universitaria, Delegacion Coyoacan, Mexico, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement 20
U. T. AUSTIN	
3.	Initial Appointments to Endowed Academic Positions in the (a) College of Education, (b) College of Engineering, and (c) School of Law Effective September 1, 1992 28
4.	Authorization to Increase the Compulsory Student Services Fee Effective

	with the Fall Semester 1992 (Catalog Change)	28
5.	Approval of Rate Schedule for University Residence Halls, University Apartments - Family Student Housing, and Student Housing Units - Women's Cooperatives Effective with the Fall Semester 1992 (Catalog Change)	29
U. T. AUSTIN		
6.	Permission for Dr. William L. Fisher to Serve as a Member of the National Petroleum Council [<u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]	31
7.	Approval of an Agreement of Academic Cooperation with Moscow Linguistic University, Moscow, Russia, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement	31
U. T. DALLAS		
8.	Authorization to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change)	35
9.	Establishment of Differential Graduate Tuition Rates for Schools of Arts and Humanities, General Studies, Human Development, Natural Sciences and Mathematics, and Social Sciences and Approval to Change Previously Approved Differential Graduate Tuition Rates for the Erik Jonsson School of Engineering and Computer Science and the School of Management Effective with the Fall Semester 1992 (Catalog Change)	35
U. T. EL PASO		
10.	Appointment of Dr. Clarence H. Cooper as Initial Holder of the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics in the College of Science Effective Immediately	36
11.	Authorization to Establish a Master of Fine Arts (MFA) Degree in Creative Writing and to Submit the Proposal to the Coordinating Board for Approval (Catalog Change)	36
U. T. SAN ANTONIO		
12.	Approval to Increase the Compulsory Student Services Fee Effective with	

	the Fall Semester 1992 (Catalog Change)	37
13.	Establishment of Differential Graduate Tuition Rates for the Colleges of Business, Fine Arts and Humanities, Sciences and Engineering, and Social and Behavioral Sciences Effective with the Fall Semester 1992 (Catalog Change)	38
	U. T. TYLER	
14.	Permission for Dr. Stephen R. Lefevre to Serve as a Member of the Citizens' Commission on the Texas Judicial System [Regents' <u>Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]	39
D.	REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE	40
	U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS	
1.	Appointment of Initial Holders to Endowed Academic Positions Effective Immediately	40
	U. T. HEALTH SCIENCE CENTER - HOUSTON	
2.	Authorization to Appoint Malcolm L. Mazow, M.D., Initial Holder of the Walter and Ruth Sterling Professorship in Ophthalmology Effective Immediately	40
	U. T. HEALTH SCIENCE CENTER - SAN ANTONIO	
3.	Dr. Gary D. Fullerton Appointed Initial Holder of the Malcolm Jones Professorship in Radiology Effective Immediately	40
4.	(U. T. Allied Health Sciences School - San Antonio): Establishment of Department of Respiratory Therapy; Approval to Offer Two Certificate Programs (a One-Year Program for Respiratory Therapy Technicians and a Two-Year General Program in Respiratory Therapy); and Authorization for Submission of the Proposal to the Coordinating Board for Approval (Catalog Change)	41
E.	REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE	42
	U. T. SAN ANTONIO	
1.	Academic Building One (Project No. 401-756) and Academic Building	

	Two (Project No. 401-757): Approval to Redesignate the Two Projects as a Single Project to be Known as the Academic Building (Project No. 401-756) and Authorization for the Project Architect to Prepare Preliminary Plans	42
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS		
2.	Aston Ambulatory Care Center - Eighth Floor Finish Out (Project No. 303-777): Approval of Final Plans; Authorization to Accomplish the Work Through Award of a Negotiated Change Order with Lee Lewis Construction, Inc., Lubbock, Texas, General Contractor for Aston Ambulatory Care Center - Additions and Renovations (Project No. 303-692) or Authorization to Advertise for Bids and for the Executive Committee to Award Contracts; and Approval for Use of Revenue Financing System Parity Debt, Receipt of Certificate, and Finding of Fact with Regard to Financial Capacity	43
U. T. M.D. ANDERSON CANCER CENTER		
3.	Houston Main Building: Authorization for Project Analysis; Authorization for Appointment of a Consulting Architect/Engineer to Prepare Project Analysis; and Appropriation Therefor	46
F.	REPORT AND RECOMMENDATIONS OF THE ASSET MANAGEMENT COMMITTEE	47
1.	Permanent University Fund	
	<u>Investment Matter</u>	
	Report on Clearance of Monies to the Permanent University Fund for January and February 1992 and Report on Oil and Gas Development as of February 29, 1992	48
2.	Trust and Special Funds	
	<u>Gifts, Bequests, and Estates</u>	
U. T. ARLINGTON		
1.	Acceptance of Gift of a .207 Acre Tract of Land Identified as Lot 8 and the North One-Half of Lot 9 in Block 1 of Broadmoor Addition to the City of Arlington, Tarrant County, Texas, from U. Ray and Marie R. Pickens, Arlington, Texas; Authorization for the Office of Endowment Real Estate to Negotiate the Sale; and Authorization for the Acting Vice Chancellor for Asset	

	Management to Execute All Documents Pertaining to the Sale	49
U. T. AUSTIN		
2.	Acceptance of Gifts from Various Donors and Corporate Matching Funds Pledges from Exxon Education Foundation, Irving, Texas, and Shearson Lehman Hutton Inc., New York, New York, and Establishment of the Osmar Abib Memorial Endowed Presidential Scholarship in Petroleum Engineering in the College of Engineering	49
3.	Approval to Establish the Atlas & Hall Endowed Presidential Scholarship in Law in the School of Law	49
4.	Acceptance of Gift from Mr. O. V. Bennett, Jr., Austin, Texas, and Establishment of the O. V. Bennett, Jr. Endowed Scholarship in the Department of Intercollegiate Athletics for Women	50
5.	Acceptance of Bequest from the Estate of Beryle Evelyn Burdyn, Dallas, Texas, and Establishment of the Beryle Evelyn Burdyn Excellence Fund in Chemical Engineering in the College of Engineering	50
6.	Acceptance of Gift and Pledge from Mr. and Mrs. William A. Burns, Austin, Texas; Establishment of the Edith Blanche Jennings Burns, RN Endowed Scholarship in Nursing in the School of Nursing; and Eligibility for Matching Funds Under The Regents' Endowment Program	50
7.	Acceptance of Gifts from Various Donors; Establishment of the Robert D. Cresap Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowment Program	51
8.	Acceptance of Gifts from Various Donors and Establishment of the Jorge De La Rosa "Get Out the Vote" Memorial Fund in the Lyndon B. Johnson School of Public Affairs	51
9.	Approval to Establish the Mack G. and Beatrice C. De Leon Endowed Presidential Scholarship in Law in the School of Law	51
10.	Acceptance of Gift and Pledge from Anonymous Donors; Establishment of	

	the Faraday Fellowship in the College of Natural Sciences; and Eligibility for Matching Funds Under The Regents' Endowment Program	52
U. T. AUSTIN		
11.	Acceptance of Gifts from Various Donors and Establishment of the Germanic Languages Endowed Graduate Student Fellowship in the College of Liberal Arts	52
12.	Acceptance of Gifts from Mrs. Sybil B. Harrington and the Don and Sybil Harrington Foundation, both of Amarillo, Texas, and Establishment of the Donald D. Harrington Fellows Program (No Publicity)	52
13.	Authorization to Redesignate the Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences as the Marian Harris Thornberry Centennial Professorship in Mathematics or Physics	53
14.	Acceptance of Gifts from Various Donors; Establishment of the James B. Goodson Professorship in Business in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Regents' Endowment Program	53
15.	Approval to Accept Transfer of Funds and to Establish the Graduate School of Business Scholarship Fund in the Graduate School of Business (No Publicity)	53
16.	Approval to Accept Gift from Mr. and Mrs. Charles F. Haas, Horseshoe Bay, Texas; Establishment of the Charlie Haas Family Endowed Presidential Scholarship; and Eligibility for Matching Funds Under The Regents' Endowment Program	53
17.	Establishment of the Corwin W. Johnson - Class of '64 Endowed Presidential Scholarship in Law in the School of Law	54
18.	Acceptance of Gift from Mr. Charles E. Kolodzey, New Orleans, Louisiana, and Corporate Matching Funds and Pledge from the Exxon Education Foundation, Irving, Texas, and Establishment of the Charles E. Kolodzey Endowed Presidential Scholarship in Engineering in the College of Engineering	54

U. T. AUSTIN

19. Authorization to Accept Gift from The Forrest C. Lattner Foundation, Inc., Delray Beach, Florida; Establishment of the Forrest C. Lattner Endowed Scholarship Fund in the College of Business Administration; and Eligibility for Matching Funds Under The Regents' Endowment Program 54
20. Approval to Establish the Jesse P. Luton, Jr. Endowed Presidential Scholarship in Law in the School of Law 55
21. Establishment of the Marion and Mark Martin Endowed Law Library Fund in the School of Law 55
22. Approval to Establish the Marion and Mark Martin Endowed Presidential Scholarship in Law in the School of Law 55
23. Acceptance of Gifts from Various Donors and Pledge from Mr. and Mrs. Ed Newby, Austin, Texas; Establishment of the Sue Brandt McBee Scholarship Award for Excellence in the College of Communication; and Eligibility for Matching Funds Under The Regents' Endowment Program 56
24. Acceptance of Gifts from Various Donors and Accumulated Income and Establishment of the W. Albert Noyes, Jr. Distinguished Visiting Lectureship in the College of Natural Sciences 56
25. Approval to Accept Gifts from Dr. and Mrs. Emmett L. Hudspeth, Austin, Texas, and Various Donors and Transfer of Funds and to Establish the Elizabeth Olds Scholarship Fund in Conservation for the Harry Ransom Humanities Research Center 56
26. Establishment of the Nelson Phillips Endowed Presidential Scholarship in Law in the School of Law 56
27. Approval to Accept Transfer of Funds and to Establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund in the College of Engineering 57
28. Acceptance of Gifts from Various Donors and Transfer of Funds; Establishment of the David Price Endowed Presidential Scholarship in Art in

	the College of Fine Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program	57
U. T. AUSTIN		
29.	Establishment of the Thomas B. Ramey, Sr. Endowed Presidential Scholarship in Law in the School of Law	57
30.	Approval to Accept Pledge from Mr. and Mrs. Charles E. Seay, Dallas, Texas; Establishment of the Charles E. and Sarah M. Seay Regents Chair in Finance in the College of Business Administration; Eligibility for Matching Funds Under The Regents' Endowment Program; and Establishment of the Sarah Meadows Seay Regents Professorship in Business Administration in the College of Business Administration	58
31.	Acceptance of Gifts from Various Donors and Establishment of the Minnie Lee Barrett Shepard Endowment for the General Libraries	58
32.	Authorization to Establish (a) Jack G. Taylor Memorial Endowed Presidential Scholarship in Business in the College of Business Administration and (b) Jack G. Taylor Memorial Endowed Presidential Scholarship in Fine Arts in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program	58
33.	Approval to Accept Gift of Securities from Mr. and Mrs. Arthur J. Thaman, Baytown, Texas, and Corporate Matching Funds Pledge from Exxon Educational Foundation, Irving, Texas; Establishment of the Joanne Marye Thaman Endowed Presidential Scholarship for the Department of English in the College of Liberal Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program	59
34.	Acceptance of Gifts and Pledges from the Family of Mr. Jere W. Thompson; Establishment of the Jere W. Thompson Endowed Presidential Scholarship in Business in the College of Business Administration; and Eligibility for Matching Funds Under The Regents' Endowment Program	59
35.	Acceptance of Gift and Pledge from Mr. and Mrs. James R. Street, Houston, Texas, and Corporate Matching Funds	

Pledge from Shell Oil Company Founda- tion, Houston, Texas; Establishment of the Kirstin Torgerson Endowed Presiden- tial Scholarship in Plan II in the Col- lege of Liberal Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program	60
U. T. AUSTIN	
36. Approval to Accept Gift from Peggy Whalley, M.D., Dallas, Texas, and to Establish the Peggy Whalley Endowed Scholarship in the Department of Intercollegiate Athletics for Women	60
37. Approval to Accept Gifts from Mr. and Mrs. Harry Whitworth, Austin, Texas, and Establishment of the Whitworth/Holloway Endowed Scholarship in the Department of Intercollegiate Athletics for Women	60
38. Authorization to Accept Gifts from Mr. Kenneth E. Woodyard, Houston, Texas, and to Establish the Margaret Orr Woodyard Endowed Presidential Scholarship in the Department of Intercollegiate Athletics for Women	61
39. Approval to Accept Gift from Mr. and Mrs. Charles Irwin Wright, Round Rock, Texas; Establishment of the Sidney M. Wright Endowed Presiden- tial Scholarship in the College of Fine Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program	61
40. Approval to Establish the Ralph W. Yarborough Endowed Presidential Scholarship in Environmental and Public Service Law in the School of Law	61
41. Authorization to Allocate Matching Funds from The Regents' Endowment Program for Addition to Thirty- Three Previously Established Endowments	62
U. T. DALLAS	
42. Acceptance of Gift from Mrs. John G. Scales, Dallas, Texas, and Estab- lishment of the Dr. and Mrs. John G. Scales Endowed Scholarship Fund in Geosciences	64
U. T. EL PASO	
43. Acceptance of Gifts from Dr. Lurline H. Coltharp, El Paso, Texas, and Establishment of the	

	Lurline H. Coltharp Collection of Onomastics	65
U. T. PAN AMERICAN		
44.	Approval to Accept Remainder Interest in the Katherine Townsend Grantor Trust, Hidalgo County, Texas, and to Establish the Townsend-Rogers Endowed Scholarship	65
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS		
45.	Acceptance of Bequest from the Estate of William Robert Brown, Dallas, Texas	65
46.	Approval to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Cell Regulation Laboratories Fund	65
47.	Authorization to Accept Remainder Interest in the Norman W. Crittenden Testamentary Trust, Dallas, Texas	66
48.	Acceptance of Gifts from Mrs. Kenney Marie Dixon Pickens, Dallas, Texas, and Mrs. T. K. Dixon, Jr., Brenham, Texas; Allocation of Funds from the Private Fund Development Campaign Challenge Fund; and Establishment of the Dixon Endowment Fund for Multiple Sclerosis Research	66
49.	Acceptance of Gifts from Various Donors and Establishment of the Bruce Fallis, M.D. Scholarship Fund in Pathology	66
50.	Acceptance of Bequest from the Estate of Gertrude M. Gillespie, Dallas, Texas, and Establishment of the Gertrude M. Gillespie Fund for Biomedical Research	66
51.	Acceptance of Gifts from Various Donors and Establishment of the Dr. Charles F. Gregory Fund	67
52.	Acceptance of Bequest from the Estate of Frank H. Kidd, Jr., M.D., Dallas, Texas; Authorization to Redesignate the Frank H. Kidd, Jr., M.D. Pro- fessorship in Surgery as the Frank H. Kidd, Jr., M.D. Distinguished Profes- sorship in Surgery; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program	68
53.	Authorization to Accept Remainder Interest in the Darrell Deane Logan Family Trust, Dallas, Texas	68

54.	Acceptance of Gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas; Allocation of Funds from the Private Fund Development Campaign Challenge Fund; and Establishment of the Nerve Regeneration Endowment Fund	68
55.	Approval to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Neuroregulation Endowment Fund	69
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS		
56.	Allocation of Funds from the Private Fund Development Campaign Challenge Fund to Establish the Pharmacology Chairman Fund	69
U. T. MEDICAL BRANCH - GALVESTON		
57.	Acceptance of Gifts from Mr. John P. Farley, Odem, Texas, and Various Donors and Establishment of the Eleanor Brasher Farley/Stephanie Farley Pardue Memorial for Nursing Awards	69
58.	Acceptance of Gift from Mr. and Mrs. Ralph Spence, Tyler, Texas, and Establishment of The Ralph and Mary John Spence Centennial Scholarship	70
59.	Authorization to Accept Gifts from Mr. and Mrs. Elwin L. Spurlock, Metairie, Louisiana, The Kathryn O'Connor Foundation, Victoria, Texas, and Various Donors and to Establish the Margaret Rehm Traber Scholarship Fund	70
U. T. HEALTH SCIENCE CENTER - HOUSTON		
60.	Acceptance of Gift from Mr. W. Joseph Blood, Fulshear, Texas; Establishment of the Adriana Blood Endowed Research Fund in Neurology and the Adriana Blood Chair in Neurology; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program	70
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO		
61.	Approval to Accept Income Interest in the J. C. and Irene H. Heyser Memorial Fund and to Establish the J. C. and Irene H. Heyser Memorial Bone and Mineral Metabolism Endowment	71
62.	Acceptance of Gift from Mr. Hans H. Scharringhausen, New Braunfels, Texas, and Establishment of the	

	Hans H. Scharringhausen Endowment Fund in Urology	71
	U. T. M.D. ANDERSON CANCER CENTER	
	63. Authorization to Accept Transfer of Funds and to Establish the E. N. Cobb Endowment for Cancer Research	71
	64. Acceptance of Transfers of Funds and Establishment of the Nellie B. Connally Chair in Breast Cancer (No Publicity)	72
	U. T. M.D. ANDERSON CANCER CENTER	
	65. Acceptance of Gift and Pledge from the Kimberly-Clark Foundation, Inc., Dallas, Texas, and Establishment of the Kimberly-Clark Foundation Endow- ment for New and Innovative Research	72
	66. Acceptance of Gift from Mr. Harold Goodman, Houston, Texas, and Trans- fers of Funds and Establishment of the Dr. Kenneth B. McCredie Chair in Clinical Leukemia Research	72
VI.	ITEM FOR THE RECORD	73
	U. T. AUSTIN	
	Report on Correction of Name and Modifi- cation of Admission Requirements of Pre- viously Approved Agreement of Cooperation with The Institute of Water Resources and Hydroelectric Power Research, Beijing, China	73
VII.	REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS	73
VIII.	OTHER MATTERS	
	U. T. BOARD OF REGENTS	
	Presentations by Representatives of African-American Organizations in the Dallas/Fort Worth Area Related to the Selection of a President for The University of Texas at Arlington and Motion to Continue That Search Process Based on Enlarged Composition of Advi- sory Committee for the Selection of a President	74
IX.	EXECUTIVE SESSION OF THE BOARD OF REGENTS	78
	U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS	
	1. Proposed Settlement of Medical Liability Litigation - Ranier Gravenstein, et ux. (Withdrawn)	78

U. T. M.D. ANDERSON CANCER CENTER	
2. Proposed Settlement of Medical Liability Claim - Kenworth Carrington (Withdrawn)	78
U. T. AUSTIN	
3. Brackenridge Tract: Authorization to Complete Negotiations to Sell Sections II and III of the Stratford Hills Subdivision in Austin, Travis County, Texas, and Approval for Acting Vice Chancellor for Asset Management to Execute Documents Related Thereto	78
U. T. AUSTIN	
4. Brackenridge Tract: Authorization for Acting Vice Chancellor for Asset Management to Execute All Documents Pertaining to Lease of 2.5824 Acres of Land in Austin, Travis County, Texas (Boat Town Tract), to Oyster Investment Corporation, Austin, Texas	79
U. T. EL PASO	
5. Authorization for Vice President for Finance and Administration to Execute All Documents Required to Purchase Approximately 53,000 Square Feet of Land with Improvements in El Paso, El Paso County, Texas	79
U. T. M.D. ANDERSON CANCER CENTER	
6. Authorization for Executive Vice President for Administration and Finance to Execute All Documents Required to Purchase Approximately 6.89 Acres of Land with Improvements in Houston, Harris County, Texas	79
U. T. SYSTEM	
7. Appointment of Dr. William H. Cunningham as Chancellor-Elect Effective Immediately and Chancellor Effective September 1, 1992	79
U. T. ARLINGTON	
8. Appointment of Dr. Ryan C. Amacher as President (Chief Administrative Officer) and Discharge of the Advisory Committee for the Selection of a President	80
X. SCHEDULED MEETING	80

MEETING NO. 861

WEDNESDAY, APRIL 8, 1992.--The members of the Board of Regents of The University of Texas System convened at 1:10 p.m. on Wednesday, April 8, 1992, in the Las Fuentes Room of the Sheraton Fiesta San Antonio Hotel in San Antonio, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Beecherl, presiding	
Vice-Chairman Ramirez	
Vice-Chairman Cruikshank	
Regent Barshop	
Regent Holmes	
Regent Loeffler	
Regent Moncrief	
Regent Rapoport	
Regent Temple	

Executive Secretary Dilly

Executive Vice Chancellor Duncan

Chairman Beecherl announced a quorum present and called the meeting to order.

RECESS TO EXECUTIVE SESSION.--At 1:12 p.m., the Board recessed to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to interview the finalist candidates for the position of President of The University of Texas at Arlington.

RECONVENE.--At 4:35 p.m., the Board recessed to reconvene in open session at 10:00 a.m. on Thursday, April 9, 1992, on the campus of The University of Texas at San Antonio.

* * * * *

THURSDAY, APRIL 9, 1992.--The members of the Board of Regents of The University of Texas System reconvened in regular session at 10:03 a.m. on Thursday, April 9, 1992, in Room 4.03.12 of the John Peace Library Building at The University of Texas at San Antonio, San Antonio, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Beecherl, presiding	
Vice-Chairman Ramirez	
Vice-Chairman Cruikshank	
Regent Barshop	
Regent Holmes	
Regent Loeffler	
Regent Moncrief	
Regent Rapoport	
Regent Temple	

Executive Secretary Dilly

Chancellor Mark
Executive Vice Chancellor Duncan
Executive Vice Chancellor Mullins
Vice Chancellor Burck

Chairman Beecherl announced a quorum present and reconvened the meeting of the Board.

WELCOME BY DR. SAMUEL A. KIRKPATRICK, PRESIDENT OF THE UNIVERSITY OF TEXAS AT SAN ANTONIO.--Chairman Beecherl stated that the Board was pleased to be meeting at The University of Texas at San Antonio and then called on Dr. Samuel A. Kirkpatrick, President of U. T. San Antonio, for any welcoming remarks on behalf of the host institution.

On behalf of the faculty, staff, and students at U. T. San Antonio, President Kirkpatrick welcomed the members of the Board and other guests to San Antonio.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 13, 1992, AND SPECIAL MEETING HELD ON MARCH 17, 1992.--Upon motion of Regent Rapoport, seconded by Regent Barshop, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on February 13, 1992, in Tyler, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXIX, Pages 1222 - 2175.

Upon motion of Regent Barshop, seconded by Regent Temple, the Minutes of the special meeting of the Board of Regents of The University of Texas System held on March 17, 1992, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXIX, Pages 2176 - 2183.

SPECIAL ITEM

U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 (Chief Administrative Officers of Component Institutions).--Chairman Beecherl called the Board's attention to the special item related to proposed amendments to the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 regarding both the composition of and the process for appointments to the Advisory Committee for the Selection of a President. He noted that the proposed recommendations, which were finalized after the Material Supporting the Agenda was prepared and were before the Board on yellow paper, resulted from the Board's experience with The University of Texas at Arlington presidential search process and discussions among Regent Holmes, Regent Temple, and himself. Chairman Beecherl then called on Regent Holmes for his comments.

Regent Holmes expressed appreciation to a number of individuals from the Dallas area who were present at the meeting and who had discussed the composition of the Advisory Committee for the Selection of a President for U. T. Arlington with him. He noted that several individuals had expressed concern that no African-Americans were on the search committee, and he reassured those individuals that there was no deliberate intention to exclude African-Americans from the makeup of that committee. He pointed out that the total ethnic composition of the committee was not known until after it was formed. Regent Holmes indicated that he had conveyed this concern to Chairman Beecherl and had come up with an amendment to the Regents' Rules and Regulations which would prevent this from happening in the future. He noted that the proposed amendments would (1) add representation of two non-faculty employees to an advisory committee and at the option of the Chairman of the Board of Regents one external representative to provide a balance of input from major constituents in the advisory process and (2) include a U. T. Board of Regents' request that campus constituent groups consider diversity in selecting representatives and commits the Chairman to make his or her appointments after campus selections in order to further maximize the potential for diversity in advisory committee composition. The amendment would increase the size of the advisory committee from a maximum of 15 to a maximum of 18 representatives.

Following a detailed discussion and upon motion of Regent Holmes, seconded by Regents Rapoport and Temple, the Board amended the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 regarding the selection of chief administrative officers of component institutions of The University of Texas System to read as set forth below:

Sec. 12. Chief Administrative Officers of Component Institutions.

- 12.1 The Board selects the chief administrative officer of each component institution.
- 12.11 When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution having faculty and students and the Board does not have candidate(s)

from recent searches at other component institutions, from within the U. T. System, and/or of national prominence from outside the U. T. System to advance for consideration, an Advisory Committee shall be established to recommend candidates to the Board. The Executive Vice Chancellor having responsibility for the operation of the institution where the vacancy has occurred or is to occur shall be chairman of the Advisory Committee. In circumstances where this Executive Vice Chancellor may be a candidate for the office, the chairman of the Advisory Committee shall be the Chancellor or the Chancellor's designee. In addition to the chairman, committee membership is as follows:

The Chancellor;

Two Chief Administrative Officers;

(to be appointed by the Chairman of the Board from two of the component institutions)

Two Regents;

(to be appointed by the Chairman of the Board)

Three Faculty members of the institution involved, at least two of whom shall have the rank of associate professor or higher;

(method of selection to be determined by the General Faculty of the campus)

One Dean;

(for academic institutions to be selected by Dean's Council of the institution involved) (for health-related institutions to be the Dean of the Medical School involved or in the absence of that position a senior representative of the teaching program of the component selected by the chief administrative officer)

Two Students from the institution involved; (method of selection to be determined by the Student Government of the campus involved or, if there be no Student Government, by the chief administrative officer of the institution; if the component does not have students, this category of representation shall be omitted)

President of the Ex-Students' Association of the campus involved; (if institution does not have an active alumni organization, then an alumnus of the component selected by the Chairman of the Board of Regents; if the component does not have degree granting authority, this category shall be omitted)

Two non-faculty employees of the institution involved, one in a classified position and one in an administrative position; (to be selected by the chief administrative officer or in accordance with institutional procedures approved by the chief administrative officer)

Not more than two representatives of the component's external constituency who have demonstrated a deep interest in and support of the institution, its programs and its role in community activities to be appointed by the Chairman of the Board of Regents. Where a component institution has a statewide mission; special area programmatic relationships or partnerships with junior or community colleges, private universities or public schools, business/corporate entities, community or public service agencies; or other unique constituencies, the Chairman of the Board of Regents may appoint an additional representative.

Campus constituent groups with responsibility for selection of Advisory Committee representatives are expected to consider diversity, particularly as it relates to minority and female representation. Unless there are unusual delays in faculty, staff or student representative selection which postpone initiation of the committee process, the Chairman of the Board will make his or her appointments to the Advisory Committee after campus selections in order to maximize the prospect that the total committee composition reflects diversity.

See Page 74 for further reference to these amendments.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 10:12 a.m., the Board recessed for the meetings of the Standing Committees and Chairman Beecherl announced that, at the conclusion of each committee meeting, the Board would reconvene to approve the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations thereof are set forth on the following pages.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 7 - 13).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Beecherl reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Board of Regents: Redesignation of the Title of Vice Chancellor for Business Affairs as Executive Vice Chancellor for Business Affairs and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes in the Regents' Rules and Regulations to Conform to This Title Change (Exec. Com. Letter 92-12).--Upon recommendation of the Executive and Business Affairs and Audit Committees, the Board redesignated the title of Vice Chancellor for Business Affairs of The University of Texas System as Executive Vice Chancellor for Business Affairs and authorized the Executive Secretary to the Board of Regents to make such editorial changes in the Regents' Rules and Regulations as are necessary to conform to this redesignation of title.

The redesignation as Executive Vice Chancellor recognizes expanded line and staff responsibilities for such activities as debt service administration and direct operational responsibility for the West Texas lands.

The Executive Vice Chancellor for Business Affairs will continue to be responsible for supporting the activities of the offices of the Executive Vice Chancellors for Academic Affairs and Health Affairs.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter II, Section 6 (Executive Vice Chancellor for Asset Management) and Section 7 (Vice Chancellor for Business Affairs) and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes to the Regents' Rules and Regulations (Exec. Com. Letter 92-11).--The Board, upon recommendation of the Executive and Asset Management Committees, amended the Regents' Rules and Regulations, Part One, Chapter II, Sections 6 (Executive Vice Chancellor for Asset Management) and 7 (Vice Chancellor for Business Affairs) as set forth below and authorized the Executive Secretary to the Board, in consultation with the Vice Chancellor and General Counsel, to make such editorial changes in the remainder of the Regents' Rules and Regulations as are necessary to conform to these amendments.

- a. Section 6 was amended as follows:

Sec. 6. Vice Chancellor for Asset Management.

The Vice Chancellor for Asset Management has responsibility for the management of all investment, endowment, trust, and endowment real estate assets of the System. The Offices of Asset Management, Investments, Endowment Management and Administration, and Endowment Real Estate

report to and are responsible to the Vice Chancellor for Asset Management. The Vice Chancellor for Asset Management reports to and is responsible to the Chancellor. The Vice Chancellor for Asset Management has direct access to the Board of Regents and is expected to work directly with the appropriate committees of the Board in discharging the duties of the office.

6.1 Appointment and Tenure.

The Vice Chancellor for Asset Management shall be elected by an affirmative vote of a majority of the Regents in office upon nomination by the Chancellor. The Vice Chancellor for Asset Management shall hold office without fixed term, subject to the pleasure of the Chancellor. The Chancellor's actions concerning the Vice Chancellor for Asset Management are subject to review and approval by the Board.

6.2 Duties and Responsibilities.

The Vice Chancellor for Asset Management has responsibility for the management of trust and endowment lands and noncampus lands held in the name of the Board of Regents including the investment and management of trusts, trust assets, endowments, the Permanent University Fund and such other funds as may be assigned in such a manner as to maximize the monies available for excellence in all activities of the System. The Vice Chancellor for Asset Management will coordinate and cooperate with the Executive Vice Chancellor for Business Affairs in bringing to the Board recommendations on those policy issues which impact upon the asset management aspects of the Permanent University Fund Lands and shall provide to the Board of Regents through the Executive Vice Chancellor for Business Affairs an independent report and assessment of the System's ability to finance prospective debt issues. In consultation with the Chancellor, the Vice Chancellor for Asset Management shall prepare recommendations and supporting information on his or her responsibilities for consideration by the appropriate standing committees of the Board and the Board of Regents. The Vice Chancellor for Asset Management will coordinate and cooperate with the Office of General Counsel in the development and management of the Intellectual Property resources of the System.

6.3 Officers for Investments and Endowment Management and Administration.
The Vice Chancellor for Asset Management and his or her delegates, Executive Director for Investments and Executive Director of Endowment Management and Administration implement policies and actions approved by the Board with respect to:

6.31 Investing, managing, and administering all endowment funds belonging to the System and its component institutions, including the Permanent University Fund and all trusts and special funds.

6.32 Presenting to the Board through the Chancellor periodic reports of the status and prospect of funds for which he or she has responsibility and that will be available for expenditure by the System and its component institutions.

6.33 Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the investments of the System and its component institutions.

6.4 Office of Endowment Real Estate.
Subject to delegation by the Vice Chancellor for Asset Management, the Executive Director of Endowment Real Estate . . .

b. Section 7 was amended by adding new Subsections 7.2(14) and 7.2(15) and renumbering present Subsection 7.2(14) as Subsection 7.2(16) as set out below:

7.2(14) Implementing policy for the receipt, disbursement, and custody of funds; for terms of depository agreements with banks; and for custody of bearer securities owned by System funds that are maintained in bank safety deposit boxes and are not in custody with the State Treasurer.

7.2(15) Forwarding debt issues for approval by the Board of Regents following the concurrence of the Vice Chancellor for Asset Management.

7.2(16) Performing such other duties as may be assigned by the Chancellor.

- c. To facilitate and implement the transfer of functions set forth in b. above, Subsection 7.322 was amended relating to the responsibilities of the Director of Accounting and a new Section 7.37 was added related to the debt service and bond management programs as set forth below:

7.322 For securities owned by System funds and not in custody of the State Treasurer, having custody of registered securities and joint custodian, with the appropriate authority, of bearer securities maintained in bank lock boxes.

7.37 Executive Director of Finance.
 Subject to delegation by the Executive Vice Chancellor for Business Affairs, the Executive Director of Finance is responsible for:

7.371 Developing and implementing policies and procedures for the general program areas of debt financing, local funds, and cash management.

7.372 Issuing, managing and paying all bonds and other evidences of indebtedness issued by the Board for the System and its component institutions.

7.373 Submitting periodic reports to the Executive Vice Chancellor for Business Affairs concerning the Office of Finance.

The foregoing action redesignates the director of the U. T. System investment operations as a vice chancellor and is intended to signify a more continuing and direct involvement of the vice chancellor with the portfolio investment programs of the U. T. System.

In keeping with the concentration on the importance of the investment function, the basic cash management/treasury functions and the direct responsibility for debt service administration and bonding programs are reassigned to the Executive Vice Chancellor for Business

Affairs and in the functional transfer it is specified that the appropriate involvement of the Vice Chancellor for Asset Management be continued.

3. U. T. Arlington - Replacement of Second Street Utility Tunnel (Project No. 301-761): Approval to Increase Total Project Cost; Appropriation of Additional Funds; and Award of Construction Contract to Cajun Contractors, Inc., Baton Rouge, Louisiana (Exec. Com. Letter 92-10).-- Upon recommendation of the Executive Committee, the Board:
 - a. Authorized an increase in the total project cost for the Replacement of the Second Street Utility Tunnel at The University of Texas at Arlington from \$3,900,000 to \$3,940,000
 - b. Appropriated an additional \$40,000 from General Use Fee Balances for total project funding (previous appropriations had been \$95,000 from General Use Fee Balances and \$3,805,000 from Revenue Financing System Bond Proceeds)
 - c. Awarded a construction contract to the lowest responsible bidder, Cajun Contractors, Inc., Baton Rouge, Louisiana, for the Base Bid in the amount of \$3,546,000.

Approval of this item amends the FY 1991 Capital Improvement Plan and the FY 1992 Capital Budget. This project was approved by the Texas Higher Education Coordinating Board in October 1991.

4. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building Equipment Fit-Up (Project No. 102-785): Award of Construction Contract to Marshall Contractors, Inc., Rumford, Rhode Island (Exec. Com. Letter 92-10).--The Board, upon recommendation of the Executive Committee, awarded a construction contract for Balcones Research Center - Microelectronics and Engineering Research Building Equipment Fit-Up at The University of Texas at Austin to the lowest responsible bidder, Marshall Contractors, Inc., Rumford, Rhode Island, for the Base Bid and Additive Alternate Bid Nos. 1, 2, and 3 and Deductive Alternate Bid No. 6 in the amount of \$6,865,162 within the authorized total project cost of \$9,200,000.

Funding for this project is \$4,200,000 from General Fee Balances and \$5,000,000 from Permanent University Fund Bond Proceeds.

5. U. T. El Paso - Burges Hall - Renovation for Institute for Manufacturing and Materials Management (Project No. 201-759): Approval of Plaque Inscription (Exec. Com. Letter 92-10).--Approval was given to the inscription set out below for a plaque to be placed on the Renovation of Burges Hall for the Institute for Manufacturing and Materials Management at The University of Texas at El Paso. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

RENOVATION OF BURGES HALL
1991

BOARD OF REGENTS

Louis A. Beecherl, Jr., Chairman	Hans Mark
Mario E. Ramirez, M.D., Vice-Chairman	Chancellor, The University of Texas System
Robert J. Cruikshank, Vice-Chairman	Diana S. Natalicio
Sam Barshop	President, The University of Texas at El Paso
Zan W. Holmes, Jr.	
Tom Loeffler	
W. A. "Tex" Moncrief, Jr.	
Bernard Rapoport	Fouts Gomez Architects, Inc.
Ellen C. Temple	Project Architect
	Croom Construction Company
	Contractor

6. U. T. Pan American - Academic Services Building (Project No. 901-739) and Allied Health Annex (Project No. 901-742): Authorization for Award of Construction Contracts to BFW Construction Co., Inc., Temple, Texas (Exec. Com. Letter 92-10).--In accordance with authorization of the U. T. Board of Regents in October 1990 and October 1991, bids for the Academic Services Building and the Allied Health Annex at The University of Texas - Pan American were received on February 6, 1992. Contractors were invited to submit bids on each of the two buildings, Base Bid A and Base Bid B, and to submit bids on a combination of the two buildings, Base Bid C, to allow for maximum competition and economies-of-scale.

In accordance therewith, and upon recommendation of the Executive Committee, the Board:

- a. Awarded a construction contract for the Academic Services Building at U. T. Pan American to the lowest responsible bidder, BFW Construction Co., Inc., Temple, Texas, for the Base Bid C Separation and Additive Alternate Bid Nos. 3, 4, and 6 in the amount of \$5,203,000
- b. Awarded a construction contract for the Allied Health Annex at U. T. Pan American to the lowest responsible bidder, BFW Construction Co., Inc., Temple, Texas, for the Base Bid C Separation and Additive Alternate Bid Nos. 1 and 4 in the amount of \$2,287,000.

Two construction contracts are required to allow for independent accounting of the two buildings due to different funding sources.

The Academic Services Building has an authorized total project cost of \$7,100,000 funded from Revenue Financing System Bond Proceeds in the amount of \$6,100,000 and

Higher Education Assistance Fund Balances in the amount of \$1,000,000. The total project cost for the Academic Services Building is composed of the following cost elements:

Base Bid C Separation	\$5,042,000	
Alternates 3, 4, and 6	161,000	
Construction Contract		\$5,203,000
Fees and Administrative Expenses		489,228
Furniture and Equipment		1,250,000
Future Work and Miscellaneous Expenses		75,055
Project Contingency		<u>82,717</u>
Total Project Cost		<u>\$7,100,000</u>

The Allied Health Annex has an authorized total project cost of \$2,850,000 funded from Higher Education Assistance Fund Balances. The total project cost for the Allied Health Annex is composed of the following cost elements:

Base Bid C Separation	\$2,200,000	
Alternates 1 and 4	87,000	
Construction Contract		\$2,287,000
Fees and Administrative Expenses		227,041
Furniture and Equipment		278,424
Future Work and Miscellaneous Expenses		<u>57,535</u>
Total Project Cost		<u>\$2,850,000</u>

These two projects are included in the FY 1991 Capital Improvement Plan and the FY 1992 Capital Budget and were approved by the Texas Higher Education Coordinating Board in July 1990.

7. U. T. M.D. Anderson Cancer Center - Jesse H. Jones Rotary House International (Project No. 703-740): Approval of Plaque Inscription (Exec. Com. Letter 92-10).--Approval was given to the inscription set out below for a plaque to be placed on the Jesse H. Jones Rotary House International at The University of Texas M.D. Anderson Cancer Center. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

JESSE H. JONES
 ROTARY HOUSE INTERNATIONAL
 1991

BOARD OF REGENTS

Louis A. Beecherl, Jr., Chairman
 Mario E. Ramirez, M.D., Vice-Chairman
 Robert J. Cruikshank, Vice-Chairman
 Sam Barshop
 Zan W. Holmes, Jr.
 Tom Loeffler
 W. A. "Tex" Moncrief, Jr.
 Bernard Rapoport
 Ellen C. Temple

Hans Mark
 Chancellor, The University
 of Texas System
 Charles A. LeMaistre, M.D.
 President, The University
 of Texas M.D. Anderson
 Cancer Center
 Morris*Architects, Inc.
 Project Architect
 J. W. Bateson Company, Inc.
 Contractor

REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE (Pages 14 - 17).--Committee Chairman Loeffler reported that the Business Affairs and Audit Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Business Affairs and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Chancellor's Docket No. 63 (Catalog Change).--Upon recommendation of the Business Affairs and Audit Committee, the Board approved Chancellor's Docket No. 63 in the form distributed by the Executive Secretary. It is attached following Page 80 in the official copies of the Minutes and is made a part of the record of this meeting.

It was expressly authorized that any contracts or other documents or instruments approved therein had been or shall be executed by the appropriate officials of the respective institution involved.

It was ordered that any item included in the Docket that normally is published in the institutional catalog be reflected in the next appropriate catalog published by the respective institution.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter III, Section 10, Subsection 10.1 (Travel Authorization, Reimbursement, and Institutional Regulations).--The Board amended the Regents' Rules and Regulations, Part Two, Chapter III, Section 10, Subsection 10.1 regarding travel authorization, reimbursement, and institutional regulations to read as set forth below:

Sec. 10. Travel Authorization, Reimbursement, and Institutional Regulations.

- 10.1 Authorization for Travel.--Authorization for travel from the city or town where the officer or employee is regularly stationed will be granted by the Board or as hereinafter delegated by the Board, only in advance, as follows:
 - 10.11 Requests for authorization to travel shall be transmitted through proper administrative channels to the chief administrative officer or designee for advance written approval.
 - 10.12 In addition, all foreign travel (with the exception of travel to United States possessions, Mexico, and Canada) that will use funds appropriated by the Legislature (including local educational and general funds) must also be submitted to the Governor through the Executive Vice

Chancellor for Business Affairs and have the advance written approval of the Governor.

10.13 Requests for authorization to travel by administrative officers and staff of System Administration shall be approved by the Chancellor, appropriate Executive Vice Chancellor, or appropriate Vice Chancellor or designee.

3. Permanent University Fund - University Lands: Approval to Reduce Rates for Geophysical Operations on Selected Permanent University Fund Lands.--It was reported that the Board for Lease of University Lands has announced its intention to hold a special "frontier area" oil and gas lease sale in October 1992 to include Permanent University Fund Lands located in Culberson, El Paso, Hudspeth, and Terrell Counties, Texas. There is no production on the approximately 600,000 acres of University Lands in these four counties. To encourage exploration and development in these counties, the Board for Lease of University Lands will offer to lease these lands for a ten-year term at a reduced royalty rate.

In order to encourage leasing activity on these lands, the Board, upon recommendation of the Business Affairs and Audit Committee, reduced the rates for geophysical operations on Permanent University Fund Lands located in Culberson, El Paso, Hudspeth, and Terrell Counties, Texas, to one-half of the current rate as established by the U. T. Board of Regents.

4. U. T. System: Reappointment of Anthem Group Services Corporation, Dallas, Texas, as Administrative/Fiscal Agent for Medical and Dental Self-Insured Plan and Approval of Employee Medical and Dental Insurance Rates All to be Effective September 1, 1992.--Committee Chairman Loeffler reported that, since the distribution of the Material Supporting the Agenda, supplemental material related to the proposed FY 1993 employee group medical and dental insurance program for The University of Texas System was provided to the Board and was before the Board on yellow paper.

Upon recommendation of the Business Affairs and Audit Committee, the Board:

- a. Reappointed Anthem Group Services Corporation, Dallas, Texas, as administrative/fiscal agent for the day-to-day management of the medical and dental self-insured plan for U. T. System employees effective September 1, 1992
- b. Approved group medical and dental monthly insurance rates for FY 1993 as shown in Exhibits A and B on Page 16.

These rates reflect an overall 8% increase in health insurance premiums.

EXHIBIT A

MEDICAL PLAN PREMIUMS FOR FY 1993		
	PLAN A \$200 DEDUCTIBLE	PLAN B \$500 DEDUCTIBLE
Employee	\$158.59	\$123.28
Employee + Spouse	\$306.74	\$252.54
Employee + Child(ren)	\$282.36	\$214.84
Employee + Family	\$425.43	\$344.11

EXHIBIT B

DENTAL PLAN PREMIUMS FOR FY 1993*		
	Non-Smoker	Smoker
Employee	\$16.64	\$26.64
Employee + Spouse	\$30.94	\$40.94
Employee + Child(ren)	\$41.57	\$51.57
Employee + Family	\$52.11	\$62.11

* Employee dental coverage is required and the \$10.00 per month reduced premium for a non-smoking employee reflects a reduction in the total medical and dental coverage cost for these employees that was initiated in FY 1992. Employees electing to provide medical coverage for dependents presently enrolled in the dental plan must continue the dental coverage for those dependents. Dependent dental coverage is optional for new employees.

5. U. T. System: Acceptance of Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1992.--Based on the supplemental material, which was distributed earlier and which was before the Board on yellow paper, the Board, upon recommendation of the Business Affairs and Audit Committee, approved the monthly rates for the health maintenance organization (HMO) contracts as shown in Exhibit A below to be effective September 1, 1992, for those health maintenance organizations contracting to provide health care to The University of Texas System employees.

EXHIBIT A

HMO RATES (MEDICAL ONLY) FOR FY 1993				
	EMPLOYEE	EMPLOYEE + SPOUSE	EMPLOYEE + CHILD(REN)	EMPLOYEE + FAMILY
Travelers- San Antonio*	\$153.67	\$347.35	\$319.19	\$480.96
Travelers- Austin*	\$153.67	\$347.35	\$319.19	\$480.96
PruCare- Austin	\$153.97	\$321.00	\$289.97	\$422.65
PCA- Austin	\$147.20	\$303.23	\$267.90	\$425.41
Travelers- Houston	\$178.00	\$391.48	\$348.84	\$542.34
PruCare- Houston	\$136.72	\$281.85	\$255.01	\$367.52
Travelers- Dallas	\$167.00	\$375.72	\$338.96	\$537.03
Kaiser- Dallas	\$147.42	\$353.81	\$294.84	\$427.52
* One area for 1992-93				

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 18 - 39).--Committee Chairman Barshop reported that the Academic Affairs Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Arlington: Approval of Rental Rates for University-Owned Residence Halls (Dormitories) and Apartments Effective with the Fall Semester 1992 (Catalog Change).--To meet the escalating costs for operations and maintenance and to conform to increasing private sector rental rates, the Board approved the rate schedule set forth below for University-owned residence halls (dormitories) and apartments at The University of Texas at Arlington effective with the Fall Semester 1992:

The University of Texas at Arlington
Rate Schedule for 1992-93

University-Owned Residence Halls (Dormitories)

	1992-93 Rate
<u>LONG SESSION</u>	
Lipscomb (North)	\$1,340
Lipscomb (South)	1,340
Trinity	1,340
Brazos	1,180
Pachl	1,180
<u>SUMMER SESSION</u>	
Lipscomb (North)	460
Lipscomb (South)	460
Trinity	460
Brazos	460
Pachl	460
Summer Groups	\$10 per night per person

Apartments

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate 1992-93 Maximum</u>
Border West		
1 bedroom	17	\$335
2 bedroom	19	441
Cooper South		
1 bedroom	14	335
2 bedroom	15	441

Apartments

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate 1992-93 Maximum</u>
West		
1 bedroom	7	\$273*
2 bedroom	7	388*
Pisces		
1 bedroom	58	299
3 bedroom	1	441
Capricorn		
1 bedroom	48	315
1 bedroom	4	325
Campus		
1 bedroom	28	273*
3 bedroom	1	378*
San Suz		
1 bedroom	22	247*
2 bedroom	1	373*
Del Mar		
1 bedroom	12	230*
Shelmar North		
1 bedroom	12	230*
Shelmar South		
1 bedroom	7	283
2 bedroom	1	315
University Village		
1 bedroom	80	315*
1 bedroom	28	335*
1 bedroom	12	330*
1 bedroom	4	357*
1 bedroom	4	357*
Warwick II		
1 bedroom	5	315
1 bedroom	12	325
Warwick III		
1 bedroom	14	315
Warwick V		
Efficiency	1	230
1 bedroom	3	335
1 bedroom	8	346
Keys		
1 bedroom	70	278
1 bedroom	2	283
2 bedroom	8	388
2 bedroom	4	393
Libra		
Efficiency	10	200*

* Tenant pays electric bill

The number of units in the Border West and Warwick II apartments was reduced by one each due to the conversion of a one bedroom Border West unit to a storage area and the conversion of a one bedroom Warwick II unit to a laundry room.

As previously approved by the U. T. Board of Regents, the rates are maximum charges for the respective units with authorization for U. T. Arlington to make downward adjustments if the Arlington-area apartment rental rates do not support the full charge.

It was ordered that the next appropriate catalog published at U. T. Arlington be amended to conform to this action.

2. U. T. Arlington: Approval of an Agreement of Cooperation with the Universidad Nacional Autonoma de Mexico (UNAM), Ciudad Universitaria, Delegacion Coyoacan, Mexico, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement.--Approval was given to the agreement of cooperation set out on Pages 21 - 27 between The University of Texas at Arlington and the Universidad Nacional Autonoma de Mexico (UNAM), Ciudad Universitaria, Delegacion Coyoacan, Mexico.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

This agreement is designed to promote academic and research cooperation for the mutual benefit of faculty, students, and research staff.

AGREEMENT OF COOPERATION
BETWEEN
THE UNIVERSIDAD NACIONAL AUTONOMA DE MEXICO
AND
THE UNIVERSITY OF TEXAS AT ARLINGTON

A collaboration **agreement** between, on the one hand, the Univeraidad **Nacional** Autonoma de Mexico, hereinafter referred to ae "**UNAM**", **represented** by it8 Secretary General, Dr. Salvador **Malo** Alvarez, with the participation of Dr. Rafael **Peréz Pascual**, Director of the Faculty of Science; and on the other hand, The Univerrity of **Texas** at Arlington, hereinafter called "**UTA**", **represented** by it8 **President**, Dr. Wendell H. **Nedderman**, with the participation of Dr. Edmund D. Brodie, Jr., Chairman **of** the Department of Biology, in accordance with the following declaration8 and statements:

Declaration8

UNAM declarer:

1. That it **is** a public corporation, an entity decentralized from the State of Mexico, granted full jurisdictional capacities, in accordance with its institutional law of 6 January, 1945, and it has, among **its goals**, to impart graduate education and to undertake research, especially about situations and national

- problem**, and to extend to **the** maximum amount possible, cultural **benefits**.
2. That, in accordance with **Article 9 of the** aforementioned law and Article 30 **of the** general statute, the rector is its legal **representative**.
 3. That, by **agreement** ● xproceed by Dr. **José Sarkhan**, Rector of **this University**, Dr. Salvador **Malo** Alvarez, in his **capacity of Secretary General**, **is** authorized to head up the present agreement and to execute this agreement on behalf of **UNAM**.
 4. That the Faculty of Sciences, in conformity with Article 8 **of the** General Statute, **is** one **of the** academic **branches**, and that **this** branch will be in charge of the execution **of this** agreement.
 5. That we will claim **as** our legal residence, the ninth floor of the **Rector's Tower** in Ciudad Universitaria, **Delegacion** Coyoacan, Mexico, D.F., C.P. 04510.

UTA Declarer:

1. That it is a component **of** The University of Texas System governed by a nine-member Board **of** Regents nominated by the Governor and approved by the Senate of the State of Texas. The primary purpose of The University of Texas at Arlington **is** the pursuit of truth, knowledge, and excellence; and it is committed to fostering, encouraging, and supporting teaching, research,

scholarship and creative **activities** of the highest quality and relevance.

2. That its legal **representative** is Dr. Wendell H. Neddeman, President of The University of Texas at Arlington.
3. That, with **regard** to the execution of the present agreement, it indicates its Department of Biology as designated Executor, with the full support necessary to do so.
4. That its legal residence, insofar as the concerns of the **present** legal instrument, is **Davis** Hall, 701 South Neddeman Drive, Arlington, **Texas** 76019 U.S.A.

Having stated the above, both parties agree to the following:

STATEMENTS

FIRST: Objective

The objective of the present agreement is the cooperation between **UNAM and UTA**, for the purpose of carrying out research programs, principally involving Mexican herpetology.

SECOND: Actions

To carry out the previously indicated objective, **UNAM** and UTA agree to the following actions:

- 1) Start a research **program** for the study of the biology of **reptiles and amphibians** of Mexico, particularly species of montane and submontane habitats. This program will include **the** participation of **researchers from** both Universities as well as current and former students.

The program includes:

- Field work in Mexico and Texas.
 - The economic support of both institutions for fieldwork **expenses**.
 - Support **of the UNAM Museum** of Zoology in obtaining Scientific **Collecting Permits** in Mexico.
 - Support of **UTA** in obtaining Scientific Collecting Permits **in** Guatemala and Texas.
 - Exchange of collected specimens, including Type material (exchange) **of** possibly new species.
- 2) Exchange **of** scientific material between the herpetological collections of the Museum of **Zoology** of **UNAM** and **of UTA**.

This includes:

- Exchange of scientific specimens and publications between both **parties**.

3) UTA **promises** to **offer** cubicles and a laboratory for researchers from the Museum *of* Zoology of **UNAM** with the goal **being** to **facilitate research** in the United States.

This includes:

- **Mailing • xpenm8.**
- **Photocopies.**
- **Library facilities.**
- **computer facilities (access).**

4) UTA **and UNAM** will **start** a project to create a data base about the herpetofauna of **Mexico.**

This includes:

- **Making a plan of action in order to carry out the project in collaboration with Mexican and U.S. researchers.**
- **Exchange of information between both institutions.**
- **Making the data base information available to the scientific community through publishing.**

THIRD: Financing

Actions 1 and 2 indicated in the **preceding** statements, will **be financed** by both **institutions** at the rate of 50% for each party, during the period 1992-1993.

Actions 3 and 4 will **be** financed by UTA.

FOURTH: Researchers associated with the projects that comprise the objective of the present agreement **can** publish documents of academic interest **derived** from the same, always and (only) when they have express authorization from both parties. If **the** information is considered confidential or

reserved by the lender, the other party promises to supervise its handling, and because of that will assume responsibility for any misappropriation of such information.

FIFTH: Both parties, together or individually, will seek through other institutions, governmental agencies, or international entities, to obtain the necessary resources for development of the projects, in case they do not have sufficient resources to do so themselves.

SIXTH: The parties agree that the publication of diverse categories, that are produced as a result of carrying out the work that are the object of this agreement, will have to be accomplished in mutual agreement. Accordingly, they stipulate that together the individuals participating will use the rights granted them by the laws of the respective countries.

SEVENTH: Participants

The participants from UTA will be:

Dr. Edmund D. Brodie, Jr.

Dr. Jonathan A. Campbell

The participants from UNAM:

Oscar Flores Villela, M.Sc.

Adrian Nieto Montes De Oca, M.Sc.

Biólogo Fernando Mendoza Quijano

EIGHTH: The Working Relationship

The parties agree that in designating the *personnel* that each appoints in order to fulfill the present agreement, will be exclusively the responsibility of and under the authority of the employing entity, and because of that neither party can be considered responsible for members of the other.

NINTH: Term

The term of the present agreement shall be 3 years from the date of signing; • xtmdabh for an equal period, following written agreement between the parties; failing that, one of the parties should communicate in writing with th8 other 6 month8 before its intention to terminate it.

The termination of the agreement cannot affect the activities underway; said activities should be completed.

The present agreement, having been read and understood completely by the corresponding parties, it is signed in duplicate, with • ach copy considered a8 an original.

ATTEST:

**FOR
UNIVERSIDAD NACIONAL
AUTONOMA DE MEXICO**

**FOR
THE UNIVERSITY OF TEXAS
AT ARLINGTON**

**DR. SALVADOR MALO ALVAREZ
SECRETARIO GENERAL**

**DR. WENDELL H. NEDDERMAN
PRESIDENT**

**DR. RAFAEL PEREZ PASCUAL
DIRECTOR DE LA FACULTAD
DO CIENCIAS**

**DR. EDMUND D. BRODIE, JR.
CHAIRMAN, DEPARTMENT OF BIOLOGY**

FORM APPROVED:

APPROVED

**By: _____
Office of General Counsel**

**By: _____
Dr. Jam88 P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System**

Date: _____

Date: _____

CERTIFICATE OF APPROVAL:

Thereby certify that the foregoing • groonreat was approved by The Board of Regents of The University of Texas System on the _____ day of _____ 1992 and that the person whoa. signature • ppo8rr • bok is authorized to • xecute such • graomnt on behalf of the Board.

**Mr. Arthur H. Dilly
Executive Secretary
U.T. Board of Regents**

3. U. T. Austin: Initial Appointments to Endowed Academic Positions in the (a) College of Education, (b) College of Engineering, and (c) School of Law Effective September 1, 1992.--The Board approved the following initial appointments to endowed academic positions at The University of Texas at Austin effective September 1, 1992, with the understanding that the individuals would vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated:

a. College of Education

Dr. James R. Yates, Professor in the Departments of Educational Administration and Special Education, to the John L. and Elizabeth G. Hill Centennial Professorship

b. College of Engineering

- (1) Dr. Dean P. Neikirk, Associate Professor in the Department of Electrical and Computer Engineering, to the Cullen Trust for Higher Education Endowed Professorship in Engineering No. 7
- (2) Dr. Isaac C. Sanchez, Matthew Van Winkle Regents Professor in Chemical Engineering, to the Cullen Trust for Higher Education Endowed Professorship in Engineering No. 8
- (3) Dr. Juan M. Sanchez, Professor in the Department of Mechanical Engineering, to the Temple Foundation Endowed Professorship #4

c. School of Law

Professor Russell J. Weintraub, holder of The John Connally Chair in Law, to the Alice Jane Drysdale Sheffield Regents Chair effective September 1, 1992, for one year only.

Professor Weintraub will retain The John Connally Chair in Law.

4. U. T. Austin: Authorization to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change).--Pursuant to Section 54.513 of the Texas Education Code which authorizes a maximum compulsory student services fee at The University of Texas at Austin of \$150 per semester or summer session, the Board authorized an increase in the Compulsory Student Services Fee at U. T. Austin from \$107.36 per semester or summer session to \$109.24 per semester or summer session for a student taking twelve or more semester credit hours effective with the Fall Semester 1992.

The fee is comprised of two components: (a) an increase in the compulsory fee for health services from \$46.16 to \$47.56 per semester or summer session for all students and (b) an increase from \$5.10 per semester credit hour to \$5.14 per semester credit hour for a maximum charge of \$61.68 for a student taking twelve or more credit hours of course work per semester or summer session for other services and agencies funded partially or totally from the Student Services Fee.

The increase is necessary to meet increasing costs for student services at U. T. Austin. The Student Health Center Fee is assessed on a per student basis without regard to hours of enrollment and supports the Student Health Center and the Counseling and Mental Health Center.

Agencies which receive partial or total support from the portion of the fee which is prorated on a semester credit hour basis are: Students' Attorney, Recreational Sports, Shuttle Bus, The Daily Texan, KTSB Student Radio, Texas Student Television (TSTV), Campus Activities, Students' Association, Cabinet of College Councils, Ombudsman, Student Services Fee Advisory Committee, University Childcare, Council of Graduate Students and Marine Science Institute Graduate Students' Association, which is a new item.

It was ordered that the next appropriate catalog published at U. T. Austin be amended to conform to this action.

5. U. T. Austin: Approval of Rate Schedule for University Residence Halls, University Apartments - Family Student Housing, and Student Housing Units - Women's Cooperatives Effective with the Fall Semester 1992 (Catalog Change).--
In order to meet the projected increases in general operating expenses anticipated for FY 1992-93, the Board approved the rate schedule set out below for University Residence Halls, University Apartments - Family Student Housing, and Student Housing Units - Women's Cooperatives at The University of Texas at Austin effective with the Fall Semester 1992:

The University of Texas at Austin
Rate Schedule Effective 1992-93

University Residence Halls

	1992-93		
	<u>Long Session Rates</u>		
	<u>Rooms</u>	<u>Meals</u>	<u>Total</u>
Air-conditioned			
Double Rooms	\$1576	\$1733	\$3309
Non-air-conditioned			
Double Rooms	1272	1733	3005
Optional Meal Contracts			
Thirteen Meals/Week		1656	
Ten Meals/Week		1555	

(Regular meal contract includes twenty meals per week. All residence hall contracts require purchase of one of the meal options.)

Other University Residence Hall Rates

- a. Room rates for single rooms and double rooms rented as singles are 1.65 times the double rate.
- b. Summer Session rates are based on the Long Session per diem rate and the number of days in the Summer Session adjusted to meet market demand.
- c. Short-Term, Orientation, and Summer Conference Program rates vary based on the length of stay, number of participants and the services provided. Base rates are as follows:

	Daily Rates Per Person
Meals	\$12.96
Double Room	<u>11.00</u>
Total	\$23.96

(Single room is 1.5 times the double room rate.)

University Apartments - Family Student Housing

Monthly Rates
1992-93

Mobile Home Lots \$ 97

Colorado and Gateway
Apartments

Unfurnished

1 bedroom	261
2 bedroom	291

Furnished

1 bedroom	306
2 bedroom	N/A*

Brackenridge Apartments

1 bedroom	269
2 bedroom	319
3 bedroom	406

- a. Rates for Colorado Apartments include gas and water. Rates for the Mobile Home Park, Gateway Apartments, and Brackenridge Apartments include water only.

- b. The resident is responsible for the electric bill in all units and for the gas bill in the Mobile Home Park and the Brackenridge Apartments. Gateway Apartments are all electric.

* U. T. Austin is in the process of phasing-out its furnished apartments. The 2 bedroom furnished apartments have been converted to 2 bedroom unfurnished apartments.

Student Housing Units - Women's Cooperatives

	<u>Monthly Rental Per Co-Op Paid to the University</u>	
	<u>Number of Residents Per Co-Op</u>	<u>1992-93 Rates</u>
Air-conditioned	17	\$1393.15
Double Rooms	19	1557.05
Non-air-conditioned		
Double Rooms	15	842.70

It was ordered that the next appropriate catalog published at U. T. Austin be amended to conform to this action.

6. U. T. Austin: Permission for Dr. William L. Fisher to Serve as a Member of the National Petroleum Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was given for Dr. William L. Fisher, Director of the Bureau of Economic Geology and Professor of Geological Sciences at The University of Texas at Austin, to serve as a member of the National Petroleum Council for a term to expire on November 27, 1993. His service on this Council will be without compensation.

The reappointment of Dr. Fisher by Secretary of Energy James D. Watkins to this Council is of benefit to the State of Texas, creates no conflict with his regular duties at U. T. Austin, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

7. U. T. Austin: Approval of an Agreement of Academic Cooperation with Moscow Linguistic University, Moscow, Russia, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute Agreement.--Upon recommendation of the Academic Affairs Committee, the Board approved the agreement of academic cooperation set out on Pages 32 - 34 between The University of Texas at Austin and Moscow Linguistic University, Moscow, Russia.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

This agreement was initiated prior to political changes in the U.S.S.R. and thus does not reflect the current reference to Russia. However, since the agreement is with the Moscow Linguistic University, it will not require amendment.

AGREEMENT OF ACADEMIC COOPERATION
BETWEEN
MOSCOW LINGUISTIC UNIVERSITY
AND
THE UNIVERSITY OF TEXAS AT AUSTIN

In **order** to encourage closer academic ties, Moscow Linguistic University **and** The University of Texas **at** Austin enter into an **agreement of cooperation** to establish a program of exchange **and** collaboration in areas of interest and benefit to **both institutions**. **This** agreement is intended to facilitate development of a program of collaboration described **below, part** of the President's University **Undergraduate** Exchange with the U.S.S.R., and will also serve as a general **framework** for cooperation between the two universities.

In particular, the two universities agree:

- a. To engage in a bilateral, undergraduate student exchange beginning with the **Fall** 1992 semester. The target number of exchange students will be ten from each institution per year. The period of study for participants will be for either one semester or one **academic** year.
- b. The receiving institution will provide mom and board, medical and dental insurance, and maintenance **and** book allowances for exchange participants **in** the amounts and under the conditions specified in the Protocol for **the Program of** Expansion of Undergraduate Exchanges between the United States of America and the Union of Soviet Socialist Republics.
- c. Exchange participants **will** be permitted **to** engage in a full **course** of study without payment to the receiving institution.
- d. To allow the receiving institution to review **application** materials of students selected to participate in the exchange with the option to reject those students deemed unable to engage in a normal course of study at the receiving institution.
- e. To select exchange **participants through** fair and open competitions who are citizens of the home country and who have not eamed their **baccalaureate** degree, and to select students representing the racial, ethnic and gender diversity of the home country, and who will be qualified to participate in classes conducted in the native language of the receiving country.
- f. To allow exchange participants access to a **course** of study for which they are qualified at the receiving institution.
- g. Each sending institution will have the option of sending one resident advisor per semester or for the academic year to assist in insuring the successful integration and physical and mental welfare of visiting students.
- h. The sending institution will provide, for its ten exchange participants and one resident advisor per year, round-trip international travel between the sending institution and a port-**of-entry** for the receiving institution.
- i. The receiving institution will provide round-trip domestic travel **from** a port-of-entry to the receiving institution for ten exchange participants and one resident advisor per year from the exchange **partner**.

- j. To provide an orientation **program** for newly arrived students.
- k. To provide room and board, meals, and medical and dental insurance for a resident **advisor travelling** with exchange participants from the sending institution, such room and **board to be in the same** facilities as exchange participants.
- l. To provide, **upon** completion of each student's program, a report on each student's work and a description of courses taken.
- m. Other activities as required under and described in provisions of the Protocol for the Program of Expansion of **Undergraduate** Exchanges between the United States of America and the Union of Soviet **Socialist** Republics.
- n. To identify opportunities for exchange of faculty and **research staff**.
- o. To identify **other** areas of possible **interest** and **collaboration**.
- p. To make faculty and students aware of the academic **programs**, study opportunities, research **institutes**, and educational resources of the **other** institution.

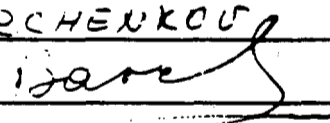
Designated persons at each institution shall **oversee and** facilitate implementation of this agreement in cooperation with other appropriate administrators at **the respective** institutions.

Execution of the activities described in letters "a" through "m" above shall be dependent upon award of funds requested through the U.S. Information Agency. The scope of other activities under this agreement shall be determined by the **funds** regularly available at both institutions for the types of **collaboration undertaken** and by such other financial **assistance** as may be obtained by either institution **from** external sources.

Upon approval by each institution, this agreement shall be in effect until terminated by either institution. Either **university** may amend., **add** to, or **terminate** this **agreement** with mutual consent of the other institution and must provide at least six months advance notice **of** the intention to terminate. Termination shall be without penalty.

FOR MOSCOW LINGUISTIC
UNIVERSITY

FOR THE UNIVERSITY OF TEXAS
AT AUSTIN

Name BARCHENKOV
 Signature 
 Title PRO-RECTOR
 Date 25.10.91

Name _____
 Signature _____
 Title _____
 Date _____

EXECUTED by the Board of Regents of The University of **Texas System and Moscow** Linguistic University **on** the day and year **first below written**, in duplicate copies, **each of** which **shall** be **deemed** an original.

THE UNIVERSITY OF TEXAS AT AUSTIN

BY: _____
William H Cunningham

TITLE: **President** _____

MOSCOW **LINGUISTIC** UNIVERSITY

BY: _____
Aleksandr Barchenkov

TITLE: **Pro-Rector for Academic Affairs** _____

FORM **APPROVED:**

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

Office of General Counsel

BY: _____
James P. Duncan
Executive Vii Chancellor for Academic
Affairs

CERTIFICATE OF APPROVAL

I hereby certify that the **foregoing** Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, **1992** and that **the person whose** signature appears above is authorized to execute such Agreement on behalf of **the Board..**

Executive **Secretary**, Board of Regents
The University of Texas System

8. U. T. Dallas: Authorization to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change).--In order to meet increasing costs and to maintain the level and quality of student services at The University of Texas at Dallas, the Board approved an increase in the Compulsory Student Services Fee at U. T. Dallas from \$10.00 per semester credit hour with a maximum fee of \$90.00 per semester or summer session to \$11.00 per semester credit hour with a maximum of \$99.00 per semester or summer session to be effective with the Fall Semester 1992.

This 10% fee increase did not require an election or student government approval but had been recommended by the U. T. Dallas Student Service Fee Advisory Committee in accordance with the Texas Education Code.

It was ordered that the next appropriate catalog published at U. T. Dallas be amended to reflect this action.

9. U. T. Dallas: Establishment of Differential Graduate Tuition Rates for Schools of Arts and Humanities, General Studies, Human Development, Natural Sciences and Mathematics, and Social Sciences and Approval to Change Previously Approved Differential Graduate Tuition Rates for the Erik Jonsson School of Engineering and Computer Science and the School of Management Effective with the Fall Semester 1992 (Catalog Change).--Section 54.008 of the Texas Education Code provides that governing boards of institutions of higher education may set differential tuition rates for graduate programs in an institution provided that such rates are at least equal to the minimum rates established by statute and not more than double the statutory rate.

In accordance therewith, the Board approved the establishment of differential graduate tuition rates for the Schools of Arts and Humanities, General Studies, Human Development, Natural Sciences and Mathematics, and Social Sciences and authorized changes in previously approved differential graduate tuition rates for the Erik Jonsson School of Engineering and Computer Science and the School of Management at The University of Texas at Dallas effective with the Fall Semester 1992 as set out below:

	Graduate Tuition Rates* <u>1992-93</u>
<u>School of Arts and Humanities</u>	
Resident	\$ 36
Nonresident	172
<u>Erik Jonsson School of Engineering and Computer Science</u>	
Resident	48
Nonresident	172
<u>School of General Studies</u>	
Resident	36
Nonresident	172

* Amount per semester credit hour of registration

Graduate Tuition
Rates*
1992-93

<u>School of Human Development</u>	
Resident	\$ 36
Nonresident	172
 <u>School of Management</u>	
Resident	48
Nonresident	172
 <u>School of Natural Sciences and Mathematics</u>	
Resident	36
Nonresident	172
 <u>School of Social Sciences</u>	
Resident	36
Nonresident	172

* Amount per semester credit hour of registration

Priority uses for the additional funds are to provide financial support for students who could not otherwise meet new tuition costs and for faculty support or other academic program costs. Specific allocation of differential tuition funds is approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate, in compliance with all applicable statutes and budget policies of the U. T. Board of Regents.

It was ordered that the next appropriate catalog published at U. T. Dallas be amended to conform to this action.

10. U. T. El Paso: Appointment of Dr. Clarence H. Cooper as Initial Holder of the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics in the College of Science Effective Immediately.--Upon recommendation of the Academic Affairs Committee, the Board appointed Dr. Clarence H. Cooper, Associate Professor in the Department of Physics, as the initial holder of the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics in the College of Science at The University of Texas at El Paso effective immediately.

11. U. T. El Paso: Authorization to Establish a Master of Fine Arts (MFA) Degree in Creative Writing and to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--Authorization was granted to establish a Master of Fine Arts (MFA) degree program in Creative Writing at The University of Texas at El Paso and to submit the proposal to the Texas Higher Education Coordinating Board for review and appropriate action.

The Master of Fine Arts degree in Creative Writing is a forty-eight hour program which emphasizes the performance aspect of the writing discipline. Students will be required to complete a book-length manuscript of publishable quality for which they will receive six hours credit towards the forty-eight hour requirement.

The MFA degree will have a unique component in that all students will be required to demonstrate a bilingual capability. The thesis may be written in either English or Spanish. Students will be encouraged to experiment with interweaving the two languages. Many of the graduates are expected to be teachers of creative writing and contemporary literature at the college and university level.

Establishment of the program will further the University's commitment to serve the bilingual/bicultural population of the El Paso region. It is estimated that six or seven students will enter the program each year and remain in the program for three years as full-time students or for five years as part-time students. Consequently, the average enrollment is projected to be between 18 and 25 students. The enrollment will be dependent upon the number of faculty committing to the intense mentoring relationship required by this program.

Only four new courses will be added to the University's course inventory to support this program. All remaining course work will be provided within the existing framework of the Master of Arts in Creative Writing. The primary added effort is the mentoring of students as they work on their theses. The University expects to meet the need for one additional faculty member through internal reallocation of current institutional faculty resources. Existing library holdings and facility resources are adequate for the program.

This MFA degree program is consistent with U. T. El Paso's approved Table of Programs and the Strategic Plan.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. El Paso will be amended to reflect this action.

12. U. T. San Antonio: Approval to Increase the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change).--Pursuant to Senate Bill 1000, enacted by the 72nd Texas Legislature, Regular Session, which amended Section 54.503 of the Texas Education Code to authorize an increase in the maximum compulsory student services fee from \$90 per semester or summer session to \$150 per semester or summer session, the Board approved an increase in the Compulsory Student Services Fee at The University of Texas at San Antonio from \$10.00 per semester credit hour with a maximum fee of \$99.00 per semester or summer session to \$11.00 per semester credit hour with a maximum fee of \$108.00 per semester or summer session to be effective with the Fall Semester 1992.

The fee increase had been considered by the U. T. San Antonio Student Services Fee Advisory Committee in accordance with provisions of the Texas Education Code.

The increase will be used to offset the growing costs associated with providing a continuously expanding list of services to students enrolled at U. T. San Antonio and to continue efforts to upgrade the quality and availability of a broad range of existing services.

It was ordered that the next appropriate catalog published by U. T. San Antonio be amended to reflect this action.

13. U. T. San Antonio: Establishment of Differential Graduate Tuition Rates for the Colleges of Business, Fine Arts and Humanities, Sciences and Engineering, and Social and Behavioral Sciences Effective with the Fall Semester 1992 (Catalog Change).--Section 54.008 of the Texas Education Code provides that governing boards of institutions of higher education may set differential tuition rates for graduate programs in an institution provided that such rates are at least equal to the minimum rates established by statute and not more than double the statutory rate.

In accordance therewith and upon recommendation of the Academic Affairs Committee, the Board approved the establishment of differential graduate tuition rates for the Colleges of Business, Fine Arts and Humanities, Sciences and Engineering, and Social and Behavioral Sciences at The University of Texas at San Antonio effective with the Fall Semester 1992 as set out below:

	<u>Graduate Tuition Rates* 1992-93</u>
<u>College of Business</u>	
Resident	\$ 48
Nonresident	172
<u>College of Fine Arts and Humanities</u>	
Resident	48
Nonresident	172
<u>College of Sciences and Engineering</u>	
Resident	48
Nonresident	172
<u>College of Social and Behavioral Sciences</u>	
Resident	48
Nonresident	172

* Amount per semester credit hour of registration

Priority uses for the additional funds are to provide increased financial aid for graduate students and instructional program support within the college generating the additional funds. Specific allocation of differential tuition funds is approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate, in compliance with all applicable statutes and budget policies of the U. T. Board of Regents.

It was ordered that the next appropriate catalog published at U. T. San Antonio be amended to conform to this action.

14. U. T. Tyler: Permission for Dr. Stephen R. Lefevre to Serve as a Member of the Citizens' Commission on the Texas Judicial System [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was given for Dr. Stephen R. Lefevre, Professor of Political Science and Interim Dean of the School of Liberal Arts at The University of Texas at Tyler, to serve as a member of the Citizens' Commission on the Texas Judicial System without compensation.

Dr. Lefevre's appointment to this Commission by Supreme Court Chief Justice Thomas Phillips is of benefit to the State of Texas, creates no conflict with his regular duties at U. T. Tyler, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 40 - 41).--Committee Chairman Ramirez reported that the Health Affairs Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Southwestern Medical Center - Dallas: Appointment of Initial Holders to Endowed Academic Positions Effective Immediately.--Upon recommendation of the Health Affairs Committee, the Board approved the following initial appointments to endowed academic positions at The University of Texas Southwestern Medical Center at Dallas effective immediately:
 - a. Dr. David W. Russell, Professor of Molecular Genetics, to the Eugene McDermott Distinguished Chair in Molecular Genetics
 - b. Dr. Richard G. W. Anderson, Professor of Cell Biology and Chairman of the Graduate Program in Cell and Molecular Biology, to the Cecil H. Green Distinguished Chair in Cellular and Molecular Biology
 - c. Myron F. Weiner, M.D., Professor of Psychiatry, to the Aradine S. Ard Professorship in Brain Science.

2. U. T. Health Science Center - Houston: Authorization to Appoint Malcolm L. Mazow, M.D., Initial Holder of the Walter and Ruth Sterling Professorship in Ophthalmology Effective Immediately.--Authorization was granted to appoint Malcolm L. Mazow, M.D., Clinical Professor of Ophthalmology and Clinical Professor of Pediatrics at The University of Texas Health Science Center at Houston and Director of the Pediatric Ophthalmology Unit at the Hermann Eye Center, as initial holder of the Walter and Ruth Sterling Professorship in Ophthalmology effective immediately.

3. U. T. Health Science Center - San Antonio: Dr. Gary D. Fullerton Appointed Initial Holder of the Malcolm Jones Professorship in Radiology Effective Immediately.--The Board appointed Dr. Gary D. Fullerton, Professor and Chief for the Radiological Sciences Division, as initial holder of the Malcolm Jones Professorship in Radiology at The University of Texas Health Science Center at San Antonio effective immediately.

4. U. T. Health Science Center - San Antonio (U. T. Allied Health Sciences School - San Antonio): Establishment of Department of Respiratory Therapy; Approval to Offer Two Certificate Programs (a One-Year Program for Respiratory Therapy Technicians and a Two-Year General Program in Respiratory Therapy); and Authorization for Submission of the Proposal to the Coordinating Board for Approval (Catalog Change).--Upon recommendation of the Health Affairs Committee, the Board authorized establishment of a Department of Respiratory Therapy and granted approval to offer two certificate programs in the U. T. Allied Health Sciences School of The University of Texas Health Science Center at San Antonio. Students enrolled in the programs will have two career options: a one-year program for respiratory therapy technicians and a two-year general program in respiratory therapy to be administered by the Department of Respiratory Therapy.

This proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board and funded with legislative appropriations, implementation will be in the Fall of 1993.

Approximately 40% of the total estimated budget of \$1.5 million for the first five years of operation has been committed by the local area hospitals which demonstrates their willingness to address the need for additional respiratory therapy personnel. Implementation costs include funding for five additional faculty positions totalling \$1,077,213, two staff positions totalling \$177,423, equipment costs of \$95,000, and operational expenses projected at \$137,000.

Upon Coordinating Board approval and contingent upon legislative appropriations, the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to reflect this action.

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 42 - 46).--Committee Chairman Moncrief reported that the Facilities Planning and Construction Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Facilities Planning and Construction Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. San Antonio - Academic Building One (Project No. 401-756) and Academic Building Two (Project No. 401-757): Approval to Redesignate the Two Projects as a Single Project to be Known as the Academic Building (Project No. 401-756) and Authorization for the Project Architect to Prepare Preliminary Plans.--The Facilities Planning and Construction Committee recommended and the Board:
 - a. Redesignated Academic Building One and Academic Building Two at The University of Texas at San Antonio as a single project to be known as the Academic Building at an estimated total project cost of \$28,475,000, all from Permanent University Fund Bond Proceeds
 - b. Authorized the Project Architect to prepare preliminary plans for the Academic Building to be presented to the U. T. Board of Regents for consideration at a future meeting.

It was noted that designing and constructing a single facility will permit a more efficient, flexible and adaptable structure, and probably yield more assignable square feet per dollar than if the two projects remained separate. This combined project would consist of approximately 200,000 gross square feet. The architectural firm will enter into a new contract for the consolidated project at a reduced fee resulting from the economy-of-scale.

In response to an inquiry from Committee Chairman Moncrief, Mr. Ralph S. Kristoferson, Director of the Office of Facilities Planning and Construction, estimated that combining the two projects could result in an architectural and construction savings of as much as \$1 million.

Combining the buildings will have no impact on the FY 1991 Capital Improvement Plan or the FY 1992 Capital Budget other than placing the combined project under one project number. Projected cash flow for the combined project is equivalent to the projected cash flow for the two separate projects.

Regent Beecherl reminded the Board that, as the Capital Improvement Plan was considered in June 1989, he and Regent Moncrief had been unsuccessful in getting the Board to substitute \$4 million in locally contributed funds for an equal amount of Permanent University Fund Bond Proceeds in the funding of Academic Building One.

Mr. Beecherl reemphasized that he was not opposed to the building but felt that community support could be developed and encouraged President Kirkpatrick to work with Regents Barshop and Loeffler to continue to seek \$5 million in private funds to finance this project.

2. U. T. Southwestern Medical Center - Dallas - Aston Ambulatory Care Center - Eighth Floor Finish Out (Project No. 303-777): Approval of Final Plans; Authorization to Accomplish the Work Through Award of a Negotiated Change Order with Lee Lewis Construction, Inc., Lubbock, Texas, General Contractor for Aston Ambulatory Care Center - Additions and Renovations (Project No. 303-692) or Authorization to Advertise for Bids and for the Executive Committee to Award Contracts; and Approval for Use of Revenue Financing System Parity Debt, Receipt of Certificate, and Finding of Fact with Regard to Financial Capacity.--Upon recommendation of the Health Affairs and Facilities Planning and Construction Committees, the Board:
 - a. Approved the final plans and specifications for the Aston Ambulatory Care Center - Eighth Floor Finish Out at The University of Texas Southwestern Medical Center at Dallas at an estimated total project cost of \$3,445,000
 - b. Authorized the Office of Facilities Planning and Construction to negotiate a change order with Lee Lewis Construction, Inc., Lubbock, Texas, General Contractor for Aston Ambulatory Care Center - Additions and Renovations, and authorized the Executive Committee to award the change order within the authorized total project cost; and if the change order cannot be successfully negotiated
 - c. Authorized the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award all contracts associated with this project within the authorized total project cost.

Following a presentation by Mr. John A. Roan, Manager of Finance for The University of Texas System, related to the qualifications of this project for the U. T. System Revenue Financing System and in compliance with Section 5 of the Master Resolution Establishing The University of Texas System Revenue Financing System, approved by the U. T. Board of Regents in April 1990 and amended October 1990, and upon the delivery of the Certificate of an Authorized Representative set out on Page 45, the Board resolved that:

- a. Parity Debt shall be issued to pay the project's cost including any project costs paid prior to the issuance of such Parity Debt
- b. Sufficient funds will be available to meet the financial obligations of the U. T. System including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System and to meet all financial obligations of the Board relating to the Financing System

- c. U. T. Southwestern Medical Center - Dallas, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its Direct Obligation as defined in the Master Resolution relating to the issuance by the U. T. Board of Regents of tax-exempt Parity Debt in the amount of \$3,445,000 for the construction of Aston Ambulatory Care Center - Eighth Floor Finish Out
- d. This resolution satisfies the official intent requirement set forth in Section 1.103-18 of the Treasury Regulations.

The Aston Ambulatory Care Center - Eighth Floor Finish Out will complete approximately 39,000 gross square feet of shell space for programs in diagnosis and treatment of cancer, bone and joint diseases, prostatic diseases, and integrated neurology and neurosurgery.

This project, which is included in the FY 1991 Capital Improvement Plan and the FY 1992 Capital Budget, was approved by the Texas Higher Education Coordinating Board in October 1991.

In response to an inquiry by Regent Beecherl, Executive Vice Chancellor Burck assured the Board that the Offices of Business Affairs and Asset Management independently assess and jointly review those construction projects wherein "parity debt" is recommended to finance the cost of the project.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Acting Vice Chancellor for Asset Management of The University of Texas System, a U. T. System Representative under the Master Resolution Establishing The University of Texas System Revenue Financing System adopted by the Board on April 12, 1990 (the Waster **Resolution**"), do hereby execute this certificate for the benefit of the Board of Regents pursuant to Section **5(a)** (ii) of the Master Resolution in connection with the authorization by the Board to issue "**Parity Debt**" pursuant to the Master Resolution to finance the cost of the **Aston** Ambulatory Care Center - Eighth **Floor** Finish Out at The University of Texas Southwestern Medical Center at Dallas, and do certify that to the best of my knowledge the Board of Regents is in compliance with all covenants contained in the Master Resolution, First Supplementary Resolution Establishing an Interim Financing Program, and the Second Supplemental Resolution, and is not in default of any of the terms, provisions and conditions in said **Master** Resolution, First Supplemental Resolution and Second Supplemental Resolution.

EXECUTED this 9th day of April, 1992



Acting Vice Chancellor for Asset Management

3. U. T. M.D. Anderson Cancer Center - Houston Main Building: Authorization for Project Analysis; Authorization for Appointment of a Consulting Architect/Engineer to Prepare Project Analysis; and Appropriation Therefor.-- The Houston Main Building, which was constructed as a commercial office building in 1952, was acquired by the U. T. Board of Regents in 1974 for the use and benefit of The University of Texas M.D. Anderson Cancer Center. Since 1974, the facility has undergone a number of renovations and modifications, primarily of an architectural nature, with the addition of several computer networking and telecommunications systems, thereby stretching the demands on the utility systems beyond that for which they were designed. Therefore, many of these systems are inadequate particularly as they relate to air-conditioning and electrical service. Most of the systems currently in place were installed at the time the building was constructed forty years ago.

Included in the FY 1991 Capital Improvement Plan is a project for the Mechanical Upgrade at the Houston Main Building. The project was estimated to cost \$14,000,000 in the FY 1992 Capital Budget, however, there is growing concern that this figure may be understated given the additional work that may be required to reorganize the interior spaces for long-term use. Before embarking on this major project, it would be prudent to conduct a project analysis to determine the scope of upgrading and enhancement that needs to occur to the mechanical/utility systems and to determine if the cost of doing that is justified in relation to extending the useful life of the building.

Therefore, the Board, upon recommendation of the Facilities Planning and Construction Committee:

- a. Authorized a project analysis to determine the scope of upgrading and enhancement that needs to occur to the mechanical/utility systems for the Houston Main Building at the U. T. M.D. Anderson Cancer Center at an estimated cost of \$250,000
- b. Authorized U. T. M.D. Anderson Cancer Center Administration to appoint a consulting Architect/Engineer to prepare the project analysis, in consultation with the Office of Facilities Planning and Construction, for consideration at a future meeting of the U. T. Board of Regents
- c. Appropriated \$250,000 from U. T. M.D. Anderson Cancer Center Unappropriated Plant Fund Balances for fees and expenses through completion of the analysis.

This study will include a complete analysis of all architectural, structural, mechanical, electrical, plumbing, telecommunications, elevators, and security systems. It will also include an evaluation of the remaining problems with asbestos, an analysis of various code requirements, phasing options, time schedules, and cost estimates. The results of the study will be reported to the Board at a future meeting.

REPORT AND RECOMMENDATIONS OF THE ASSET MANAGEMENT COMMITTEE
(Pages 47 - 72).--Committee Chairman Cruikshank reported that
the Asset Management Committee had met in open session to
consider those matters on its agenda and to formulate recom-
mendations for the U. T. Board of Regents. Unless otherwise
indicated, all actions set forth in the Minute Orders which
follow were recommended by the Asset Management Committee and
approved in open session and without objection by the U. T.
Board of Regents.

APR - 9 1992

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTER

Report on Clearance of Monies to the Permanent University Fund for January and February 1992 and Report on Oil and Gas Development as of February 29, 1992.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1992 and (b) Oil and Gas Development as of February 29, 1992, were submitted by the Executive Vice Chancellor for Business Affairs:

	<u>January 1992</u>	<u>February 1992</u>	<u>Cumulative Through February of this Fiscal Year (1991-1992)</u>	<u>Cumulative Through February of Preceding Fiscal Year (1990-1991)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$4,557,669.16	\$4,060,113.60	\$25,149,514.12	\$38,650,992.11	-34.93%
Gas	1,352,779.60	1,155,959.62	7,065,393.74	11,107,116.29	-36.39%
Sulphur	(10,598.69)	0.00	(10,598.69)	0.00	--
Water	78,214.96	32,509.45	300,076.08	351,380.69	-14.60%
Brine	3,687.28	3,565.95	27,647.30	34,962.42	-20.92%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Lease	100,878.43	240.75	365,033.53	417,035.88	-12.47%
Other	300.00	400.00	4,547.70	2,732.65	66.42%
Sale of Sand, Gravel, Etc.	6,450.00	540.00	6,990.00	23,802.75	-70.63%
Total University Lands Receipts Before Bonuses	<u>6,089,380.74</u>	<u>5,253,329.37</u>	<u>32,908,603.78</u>	<u>50,588,022.79</u>	<u>-34.95%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	0.00	0.00	--
Amendments and Extensions to Mineral Leases	0.00	2,009.65	2,009.65	90,931.84	-97.79%
Total University Lands Receipts	<u>6,089,380.74</u>	<u>5,255,339.02</u>	<u>32,910,613.43</u>	<u>50,678,954.63</u>	<u>-35.06%</u>
Gain or (Loss) on Sale of Securities	<u>9,708,193.69</u>	<u>6,419,803.10</u>	<u>23,802,526.16</u>	<u>(47,402,111.04)</u>	<u>150.21%</u>
TOTAL CLEARANCES	<u>\$15,797,574.43</u>	<u>\$11,675,142.12</u>	<u>\$56,713,139.59</u>	<u>\$3,276,843.59</u>	<u>--</u>

Oil and Gas Development - February 29, 1992

Acres Under Lease - 653,724

Number of Producing Acres - 536,189

Number of Producing Leases - 2,118

II. TRUST AND SPECIAL FUNDS

Gifts, Bequests, and Estates

1. U. T. Arlington: Acceptance of Gift of a .207 Acre Tract of Land Identified as Lot 8 and the North One-Half of Lot 9 in Block 1 of Broadmoor Addition to the City of Arlington, Tarrant County, Texas, from U. Ray and Marie R. Pickens, Arlington, Texas; Authorization for the Office of Endowment Real Estate to Negotiate the Sale; and Authorization for the Acting Vice Chancellor for Asset Management to Execute All Documents Pertaining to the Sale.--Upon recommendation of the Asset Management Committee, the Board accepted a gift of real property identified as Lot 8 and the North one-half of Lot 9 in Block 1 of Broadmoor Addition to the City of Arlington, Tarrant County, Texas, from U. Ray and Marie R. Pickens, Arlington, Texas, for the benefit of The University of Texas at Arlington. The .207 acre tract of land has an appraised value of \$45,000. In accordance with the donors' wishes, the sale proceeds or income received from the property will be used to advance the educational mission of U. T. Arlington.

Further, the Office of Endowment Real Estate was authorized to negotiate the sale of the property at fair market value and the Acting Vice Chancellor for Asset Management was authorized to execute all documents pertaining to the sale.

2. U. T. Austin: Acceptance of Gifts from Various Donors and Corporate Matching Funds Pledges from Exxon Education Foundation, Irving, Texas, and Shearson Lehman Hutton Inc., New York, New York, and Establishment of the Osmar Abib Memorial Endowed Presidential Scholarship in Petroleum Engineering in the College of Engineering.--The Board, upon recommendation of the Asset Management Committee, accepted \$13,193.09 in gifts from various donors and \$18,688.09 in corporate matching funds pledges, payable by June 30, 1992, from the Exxon Education Foundation, Irving, Texas, and Shearson Lehman Hutton Inc., New York, New York, for a total of \$31,881.18 and established the Osmar Abib Memorial Endowed Presidential Scholarship in Petroleum Engineering in the Department of Petroleum Engineering, College of Engineering, at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support for Petroleum Engineering graduate students, with first preference given to students from Brazil and second preference for students from South America.

3. U. T. Austin: Approval to Establish the Atlas & Hall Endowed Presidential Scholarship in Law in the School of Law.--Approval was given to establish the Atlas & Hall Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.

When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

4. U. T. Austin: Acceptance of Gift from Mr. O. V. Bennett, Jr., Austin, Texas, and Establishment of the O. V. Bennett, Jr. Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--The Board accepted a \$10,000 gift from Mr. O. V. Bennett, Jr., Austin, Texas, and established the O. V. Bennett, Jr. Endowed Scholarship in the Department of Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used annually to provide scholarship support to student-athletes, with preference given to basketball players.

5. U. T. Austin: Acceptance of Bequest from the Estate of Beryle Evelyn Burdyn, Dallas, Texas, and Establishment of the Beryle Evelyn Burdyn Excellence Fund in Chemical Engineering in the College of Engineering.--The Asset Management Committee recommended and the Board accepted a three percent interest in the residue of the Estate of Beryle Evelyn Burdyn, Dallas, Texas, comprised of cash in the amount of approximately \$23,500 and established a quasi-endowment in the Department of Chemical Engineering, College of Engineering, at The University of Texas at Austin to be named the Beryle Evelyn Burdyn Excellence Fund in Chemical Engineering.

Income earned from the endowment will be used for scholarship and faculty support, equipment, and various other activities.

6. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. William A. Burns, Austin, Texas; Establishment of the Edith Blanche Jennings Burns, RN Endowed Scholarship in Nursing in the School of Nursing; and Eligibility for Matching Funds Under The Regents' Endowment Program.--Upon recommendation of the Asset Management Committee, the Board accepted 204 shares of Amoco Corporation common stock valued at \$9,894 and a \$15,106 pledge, payable by August 31, 1995, from Mr. and Mrs. William A. Burns, Austin, Texas, for a total of \$25,000 and established the Edith Blanche Jennings Burns, RN Endowed Scholarship in Nursing in the School of Nursing at The University of Texas at Austin.

Further, \$12,500 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used for scholarship support of a full or part-time student at the undergraduate or graduate level who has a minimum grade point average of 2.5. Preference will be given, first, to graduates of Moran High School, Shackelford County,

Texas; second, to residents of South Carolina with additional preference for those residing in Lancaster County; and third, to residents of Travis County, Texas, who have graduated from a Travis County high school.

7. U. T. Austin: Acceptance of Gifts from Various Donors; Establishment of the Robert D. Cresap Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowment Program.--Authorization was given to accept \$63,991.68 in gifts from various donors and to establish the Robert D. Cresap Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, \$31,995.84 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$95,987.52.

Income earned from the endowment will be used to provide scholarships for undergraduate and graduate students in accounting, who demonstrate financial need and an interest in the field of taxation.

8. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Jorge De La Rosa "Get Out the Vote" Memorial Fund in the Lyndon B. Johnson School of Public Affairs.--The Board, upon recommendation of the Asset Management Committee, accepted \$15,470 in gifts from various donors and established an endowment in the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin to be named the Jorge De La Rosa "Get Out the Vote" Memorial Fund.

Income earned from the endowment will be used to support brown bag seminars, discussion groups, guest speakers, and other events pertaining to the electoral process at the local, state, and national levels.

9. U. T. Austin: Approval to Establish the Mack G. and Beatrice C. De Leon Endowed Presidential Scholarship in Law in the School of Law.--At the request of The University of Texas Law School Foundation (an external foundation), the Board established the Mack G. and Beatrice C. De Leon Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,000) will be held and administered by the Law School Foundation in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need, with preference given to Hispanic students.

10. U. T. Austin: Acceptance of Gift and Pledge from Anonymous Donors; Establishment of the Faraday Fellowship in the College of Natural Sciences; and Eligibility for Matching Funds Under The Regents' Endowment Program.-- The Asset Management Committee recommended and the Board accepted a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1995, from anonymous donors for a total of \$25,000 and established the Faraday Fellowship in the Department of Chemistry, College of Natural Sciences, at The University of Texas at Austin.

Further, \$12,500 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be annually awarded to a teaching assistant who is teaching an entry-level chemistry course and who has expressed an interest in teaching as a career.

11. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Germanic Languages Endowed Graduate Student Fellowship in the College of Liberal Arts.--Approval was given to accept \$10,000 in gifts from various donors and to establish a quasi-endowment in the Department of Germanic Languages, College of Liberal Arts, at The University of Texas at Austin to be named the Germanic Languages Endowed Graduate Student Fellowship.

Income earned from the endowment will be used to provide assistance to graduate students for presentation of papers, attendance at professional meetings, and special research projects.

12. U. T. Austin: Acceptance of Gifts from Mrs. Sybil B. Harrington and the Don and Sybil Harrington Foundation, both of Amarillo, Texas, and Establishment of the Donald D. Harrington Fellows Program (No Publicity).-- The Board accepted gifts of \$1,000,000 cash and various mineral interests located in 36 counties of 6 states from Mrs. Sybil B. Harrington and the Don and Sybil Harrington Foundation, both of Amarillo, Texas, and established an endowment at The University of Texas at Austin to be named the Donald D. Harrington Fellows Program.

Income earned from the endowment will be reinvested in the corpus of the endowment until, combined with additional gifts, the corpus increases to a level that will support implementation of the Program. Once implemented, the Donald D. Harrington Fellows Program will be a research program designed to support and encourage exceptionally creative faculty members and outstanding graduate students from the international academic community.

The income from the endowment will be evenly divided to support Donald D. Harrington Faculty Fellows, selected on the basis of their outstanding research performance and potential for making original contributions to research in fields bearing great significance to the global community and to society and Donald D. Harrington Graduate Fellows, selected on the basis of their undergraduate records and outstanding academic performance, character, and leadership. These faculty and graduate researchers

shall receive an annual stipend sufficient to fully support them and their work at U. T. Austin. Additionally, the Donald D. Harrington Fellows Program will sponsor seminars, speeches, and an annual symposium to enhance the Fellows' experience at U. T. Austin.

It was requested that no publicity be given to this matter.

13. U. T. Austin: Authorization to Redesignate the Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences as the Marian Harris Thornberry Centennial Professorship in Mathematics or Physics.--In accordance with the honoree's request, authorization was given to redesignate the Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences at The University of Texas at Austin as the Marian Harris Thornberry Centennial Professorship in Mathematics or Physics.

14. U. T. Austin: Acceptance of Gifts from Various Donors; Establishment of the James B. Goodson Professorship in Business in the College of Business Administration and the Graduate School of Business; and Eligibility for Matching Funds Under The Regents' Endowment Program.--Upon recommendation of the Asset Management Committee, the Board accepted \$101,176 in gifts from various donors and established the James B. Goodson Professorship in Business in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin.

Further, \$50,000 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$151,176.

Income earned from the endowment will be used to support the Professorship.

15. U. T. Austin: Approval to Accept Transfer of Funds and to Establish the Graduate School of Business Scholarship Fund in the Graduate School of Business (No Publicity).--Approval was given to accept a \$500,000 transfer of current restricted funds and to establish a quasi-endowment in the Graduate School of Business at The University of Texas at Austin to be named the Graduate School of Business Scholarship Fund.

Income earned from the endowment will be used to award scholarships based on financial need and academic merit.

It was requested that no publicity be given to this matter.

16. U. T. Austin: Approval to Accept Gift from Mr. and Mrs. Charles F. Haas, Horseshoe Bay, Texas; Establishment of the Charlie Haas Family Endowed Presidential Scholarship; and Eligibility for Matching Funds Under The Regents' Endowment Program.--The Board, upon recommendation of the Asset Management Committee, accepted a \$25,000 gift from Mr. and Mrs. Charles F. Haas, Horseshoe Bay, Texas, and established the Charlie Haas Family Endowed Presidential Scholarship at The University of Texas at Austin.

Further, \$12,500 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to students of any academic major and rank. Preference will be given to students who graduated from a Corpus Christi, Texas, high school, to physically disabled students, and to financially needy students.

17. U. T. Austin: Establishment of the Corwin W. Johnson - Class of '64 Endowed Presidential Scholarship in Law in the School of Law.--At the request of The University of Texas Law School Foundation (an external foundation), the Board established the Corwin W. Johnson - Class of '64 Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$45,000) will be held and administered by the Law School Foundation in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

18. U. T. Austin: Acceptance of Gift from Mr. Charles E. Kolodzey, New Orleans, Louisiana, and Corporate Matching Funds and Pledge from the Exxon Education Foundation, Irving, Texas, and Establishment of the Charles E. Kolodzey Endowed Presidential Scholarship in Engineering in the College of Engineering.--Upon recommendation of the Asset Management Committee, the Board accepted a \$10,000 gift from Mr. Charles E. Kolodzey, New Orleans, Louisiana, \$15,000 in corporate matching funds and a \$15,000 pledge, payable by May 31, 1992, from the Exxon Education Foundation, Irving, Texas, for a total of \$40,000 and established the Charles E. Kolodzey Endowed Presidential Scholarship in Engineering in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarships to junior and senior students in the College of Engineering. Awards will be made to students who have shown academic achievement, good character, interest, and potential for a successful engineering career.

19. U. T. Austin: Authorization to Accept Gift from The Forrest C. Lattner Foundation, Inc., Delray Beach, Florida; Establishment of the Forrest C. Lattner Endowed Scholarship Fund in the College of Business Administration; and Eligibility for Matching Funds Under The Regents' Endowment Program.--Authorization was given to accept a \$500,000 gift from The Forrest C. Lattner Foundation, Inc., Delray Beach, Florida, and to establish the Forrest C. Lattner Endowed Scholarship Fund in the College of Business Administration at The University of Texas at Austin.

Further, \$250,000 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$750,000.

Income earned from the endowment will be used to award annual scholarships to full-time undergraduate students in the College of Business Administration who have demonstrated financial need and have maintained a satisfactory academic record.

20. U. T. Austin: Approval to Establish the Jesse P. Luton, Jr. Endowed Presidential Scholarship in Law in the School of Law.--Approval was given to establish the Jesse P. Luton, Jr. Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on financial need.

21. U. T. Austin: Establishment of the Marion and Mark Martin Endowed Law Library Fund in the School of Law.--The Board, upon recommendation of the Asset Management Committee, established the Marion and Mark Martin Endowed Law Library Fund in the School of Law at The University of Texas at Austin. The funds for the endowment (\$100,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.

Income earned from the endowment will be apportioned annually to the Tarlton Law Library, at the discretion of the Dean of the School of Law, to acquire books, periodicals, electronic data bases, and other legal materials appropriate for the library.

22. U. T. Austin: Approval to Establish the Marion and Mark Martin Endowed Presidential Scholarship in Law in the School of Law.--At the request of The University of Texas Law School Foundation (an external foundation), the Board established the Marion and Mark Martin Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,408.26) will be held and administered by the Law School Foundation in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

23. U. T. Austin: Acceptance of Gifts from Various Donors and Pledge from Mr. and Mrs. Ed Newby, Austin, Texas; Establishment of the Sue Brandt McBee Scholarship Award for Excellence in the College of Communication; and Eligibility for Matching Funds Under The Regents' Endowment Program.--The Asset Management Committee recommended and the Board accepted \$26,748.33 in gifts from various donors and a \$2,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Ed Newby, Austin, Texas, for a total of \$28,748.33 and established the Sue Brandt McBee Scholarship Award for Excellence in the College of Communication at The University of Texas at Austin.

Further, \$14,374 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$43,122.33.

Income earned from the endowment will be used to provide scholarships for senior students majoring in public relations. Recipient selection will be made during the junior year and will be based on academic excellence.

24. U. T. Austin: Acceptance of Gifts from Various Donors and Accumulated Income and Establishment of the W. Albert Noyes, Jr. Distinguished Visiting Lectureship in the College of Natural Sciences.--Upon recommendation of the Asset Management Committee, the Board accepted gifts from various donors and accumulated income totalling \$33,411 and established an endowment in the College of Natural Sciences at The University of Texas at Austin to be named the W. Albert Noyes, Jr. Distinguished Visiting Lectureship.

Income earned from the endowment will be used to provide an honorarium for a lecturer each year in honor of Professor W. Albert Noyes, Jr.

25. U. T. Austin: Approval to Accept Gifts from Dr. and Mrs. Emmett L. Hudspeth, Austin, Texas, and Various Donors and Transfer of Funds and to Establish the Elizabeth Olds Scholarship Fund in Conservation for the Harry Ransom Humanities Research Center.--Approval was given to accept gifts of \$20,200 from Dr. and Mrs. Emmett L. Hudspeth, Austin, Texas, and various donors and a \$10,979.56 transfer of accumulated earnings on the gifts for a total of \$31,179.56 and to establish the Elizabeth Olds Scholarship Fund in Conservation for the Harry Ransom Humanities Research Center at The University of Texas at Austin.

Income earned from the endowment will be used for scholarship support within the paper and art conservation program of the Humanities Research Center.

26. U. T. Austin: Establishment of the Nelson Phillips Endowed Presidential Scholarship in Law in the School of Law.--The Board established the Nelson Phillips Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

27. U. T. Austin: Approval to Accept Transfer of Funds and to Establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund in the College of Engineering.--In accordance with the guidelines of the College of Engineering Challenge for Excellence Program, approval was given to accept a \$78,590.33 transfer of current restricted funds and to establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund in the College of Engineering at The University of Texas at Austin.

Income earned from the endowment will be used to provide support for graduate students in the College of Engineering.

28. U. T. Austin: Acceptance of Gifts from Various Donors and Transfer of Funds; Establishment of the David Price Endowed Presidential Scholarship in Art in the College of Fine Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program.--The Asset Management Committee recommended and the Board accepted \$16,890.85 in gifts from various donors and an \$8,109.15 transfer of The President's Associates funds for a total of \$25,000 and established the David Price Endowed Presidential Scholarship in Art in the Department of Art, College of Fine Arts, at The University of Texas at Austin.

Further, \$12,500 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to students of art.

29. U. T. Austin: Establishment of the Thomas B. Ramey, Sr. Endowed Presidential Scholarship in Law in the School of Law.--At the request of The University of Texas Law School Foundation (an external foundation), the Board established the Thomas B. Ramey, Sr. Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment in the amount of \$25,000 will be held and administered by the Law School Foundation in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

30. U. T. Austin: Approval to Accept Pledge from Mr. and Mrs. Charles E. Seay, Dallas, Texas; Establishment of the Charles E. and Sarah M. Seay Regents Chair in Finance in the College of Business Administration; Eligibility for Matching Funds Under The Regents' Endowment Program; and Establishment of the Sarah Meadows Seay Regents Professorship in Business Administration in the College of Business Administration.--Upon recommendation of the Asset Management Committee, the Board accepted a \$500,000 pledge, payable by January 10, 1993, from Mr. and Mrs. Charles E. Seay, Dallas, Texas, and established the Charles E. and Sarah M. Seay Regents Chair in Finance in the College of Business Administration at The University of Texas at Austin.

Further, \$150,000 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$650,000.

Additionally, \$100,000 in matching funds will be allocated under The Regents' Endowment Program and will be used to establish the Sarah Meadows Seay Regents Professorship in Business Administration in the College of Business Administration at U. T. Austin.

31. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Minnie Lee Barrett Shepard Endowment for the General Libraries.--The Board accepted \$10,175 in gifts from various donors and established a quasi-endowment for the General Libraries at The University of Texas at Austin to be named the Minnie Lee Barrett Shepard Endowment.

Income earned from the endowment will be used to support the purchase of library materials relating to classical language and civilization.

32. U. T. Austin: Authorization to Establish (a) Jack G. Taylor Memorial Endowed Presidential Scholarship in Business in the College of Business Administration and (b) Jack G. Taylor Memorial Endowed Presidential Scholarship in Fine Arts in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program.--Authorization was given to establish the following endowments at The University of Texas at Austin:

- a. Jack G. Taylor Memorial Endowed Presidential Scholarship in Business in the College of Business Administration
- b. Jack G. Taylor Memorial Endowed Presidential Scholarship in Fine Arts in the College of Fine Arts.

Each of the endowments will be funded with \$192,848 of net sale proceeds realized from the sale of real property bequeathed to U. T. Austin from the Jack G. Taylor Estate. Future net sale proceeds of the bequeathed real property will be divided equally between the two Endowed Scholarships.

Further, \$162,441 in matching funds will be allocated under The Regents' Endowment Program and divided equally to increase each endowment to a total of \$274,068.50.

Income earned from the endowments will be used to provide scholarship funds to reward outstanding achievement by undergraduate and graduate students from the Colleges of Business Administration and Fine Arts.

33. U. T. Austin: Approval to Accept Gift of Securities from Mr. and Mrs. Arthur J. Thaman, Baytown, Texas, and Corporate Matching Funds Pledge from Exxon Educational Foundation, Irving, Texas; Establishment of the Joanne Marye Thaman Endowed Presidential Scholarship for the Department of English in the College of Liberal Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program.--The Asset Management Committee recommended and the Board accepted 1,000 shares of Exxon Corporation common stock, valued at \$58,625 from Mr. and Mrs. Arthur J. Thaman, Baytown, Texas, and a \$15,000 corporate matching funds pledge, payable by August 31, 1992, from the Exxon Educational Foundation, Irving, Texas, for a total of \$73,625 and established the Joanne Marye Thaman Endowed Presidential Scholarship for the Department of English in the Department of English, College of Liberal Arts, at The University of Texas at Austin.

Further, \$36,812.50 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$110,437.50.

Income earned from the endowment will be used to benefit undergraduate students demonstrating financial need.

34. U. T. Austin: Acceptance of Gifts and Pledges from the Family of Mr. Jere W. Thompson; Establishment of the Jere W. Thompson Endowed Presidential Scholarship in Business in the College of Business Administration; and Eligibility for Matching Funds Under The Regents' Endowment Program.--The Board, upon recommendation of the Asset Management Committee, accepted \$22,425 in gifts and \$2,575 in pledges, payable by August 31, 1995, from the family of Mr. Jere W. Thompson for a total of \$25,000 and established the Jere W. Thompson Endowed Presidential Scholarship in Business in the College of Business Administration at The University of Texas at Austin.

Further, \$12,500 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarships to qualified students in their sophomore year or above, based on selection criteria set by the President's Endowed Presidential Scholarship Committee.

35. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. James R. Street, Houston, Texas, and Corporate Matching Funds Pledge from Shell Oil Company Foundation, Houston, Texas; Establishment of the Kirstin Torgerson Endowed Presidential Scholarship in Plan II in the College of Liberal Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program.--Approval was given to accept an \$11,000 gift and a \$5,750 pledge, payable by August 31, 1995, from Mr. and Mrs. James R. Street, Houston, Texas, and an \$8,250 corporate matching funds pledge, payable by August 31, 1995, from the Shell Oil Company Foundation, Houston, Texas, for a total of \$25,000 and to establish the Kirstin Torgerson Endowed Presidential Scholarship in Plan II in the College of Liberal Arts at The University of Texas at Austin.

Further, \$12,500 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used for scholarship support of students in the Plan II Program.

36. U. T. Austin: Approval to Accept Gift from Peggy Whalley, M.D., Dallas, Texas, and to Establish the Peggy Whalley Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--Upon recommendation of the Asset Management Committee, the Board accepted a \$10,000 gift from Peggy Whalley, M.D., Dallas, Texas, and established the Peggy Whalley Endowed Scholarship in the Department of Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to student-athletes who have completed athletic eligibility, are continuing students at U. T. Austin, and require financial assistance to complete their degrees. If in any year the award cannot be given to such a student, it may be given where it is needed most, with preference to a student-athlete majoring in the natural sciences.

37. U. T. Austin: Approval to Accept Gifts from Mr. and Mrs. Harry Whitworth, Austin, Texas, and Establishment of the Whitworth/Holloway Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--The Board accepted gifts of \$3,000 and 156 shares of Allied-Signal Inc. common stock, valued at \$6,795.75, from Mrs. Harry Whitworth (Joan Whitworth), Austin, Texas, and a \$1,000 gift from Mr. Harry Whitworth, Austin, Texas, for a total of \$10,795.75 and established the Whitworth/Holloway Endowed Scholarship in the Department of Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used annually to provide a scholarship to a former student-athlete who has completed athletic eligibility in the sport of golf, is returning to or continuing at U. T. Austin as a graduate student, and requires financial assistance to pursue a graduate degree. If in any year the scholarship cannot be given to such a student, it will be awarded to a former student-athlete in another sport who is pursuing a graduate degree at U. T. Austin.

38. U. T. Austin: Authorization to Accept Gifts from Mr. Kenneth E. Woodyard, Houston, Texas, and to Establish the Margaret Orr Woodyard Endowed Presidential Scholarship in the Department of Intercollegiate Athletics for Women.--Authorization was given to accept 432 shares of Exxon Corporation common stock, valued at \$24,975 and a \$25 gift from Mr. Kenneth E. Woodyard, Houston, Texas, for a total of \$25,000 and to establish the Margaret Orr Woodyard Endowed Presidential Scholarship in the Department of Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship support with first preference given to a student-athlete who participated in the golf program, has completed athletic eligibility, and requires financial assistance to continue undergraduate or graduate study. Second preference will be given to a varsity golf player, based on financial need.

39. U. T. Austin: Approval to Accept Gift from Mr. and Mrs. Charles Irwin Wright, Round Rock, Texas; Establishment of the Sidney M. Wright Endowed Presidential Scholarship in the College of Fine Arts; and Eligibility for Matching Funds Under The Regents' Endowment Program.--The Asset Management Committee recommended and the Board accepted a \$33,334 gift from Mr. and Mrs. Charles Irwin Wright, Round Rock, Texas, and established the Sidney M. Wright Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at The University of Texas at Austin.

Further, \$16,666 in matching funds will be allocated under The Regents' Endowment Program and will be used to increase the endowment to a total of \$50,000.

Income earned from the endowment will be used for the benefit and support of piano accompanying students in the Department of Music.

40. U. T. Austin: Approval to Establish the Ralph W. Yarborough Endowed Presidential Scholarship in Environmental and Public Service Law in the School of Law.--At the request of The University of Texas Law School Foundation (an external foundation), the Board established the Ralph W. Yarborough Endowed Presidential Scholarship in Environmental and Public Service Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$96,000) will be held and administered by the Law School Foundation in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

41. U. T. Austin: Authorization to Allocate Matching Funds from The Regents' Endowment Program for Addition to Thirty-Three Previously Established Endowments.--The Board authorized the allocation of matching funds totaling \$1,749,300 from The Regents' Endowment Program to increase the previously established endowments at The University of Texas at Austin as set out below:

<u>Eligible Endowment and Date of Establishment</u>	<u>Qualifying Gift</u>	<u>Matching Amount</u>
<u>College of Business Admin- istration and Graduate School of Business</u>		
1988-89 Graduate Business Students' Endowed Presi- dential Scholarship 6/6/91	\$ 33,228	\$ 16,500
Baker and Penny McAdams Endowed Presidential Scholarship 6/6/91	\$ 25,000	\$ 12,500
Thomas A. Loomis Endowed Presidential Scholarship 12/5/91	\$ 50,000	\$ 25,000
<u>College of Engineering</u>		
Thrust 2000 Graduate Fellowships 2/14/91	\$ 1,500,000	\$ 750,000
<u>Interdisciplinary</u>		
American Association of University Women Fellow- ship Fund 5/5/34	\$ 10,000	\$ 5,000
Mexican American Student Leadership Council Endowed Scholarship 6/6/91	\$ 25,900	\$ 12,950
Emory T. and Ella E. Peterson Endowed Presi- dential Scholarship Fund 6/6/91	\$ 115,000	\$ 57,500
W. Gordon Whaley Graduate Fellowship 12/7/89	\$ 30,000	\$ 15,000
<u>School of Law</u>		
Class of '66 Endowed Presidential Scholarship in Law 8/8/91	\$ 108,746	\$ 54,373
Iva Spencer Finton Scholarship 8/9/90	\$ 60,606	\$ 30,303

<u>Eligible Endowment and Date of Establishment</u>	<u>Qualifying Gift</u>	<u>Matching Amount</u>
<u>School of Law (continued)</u>		
Judge Reynaldo Garza Endowed Presidential Scholarship in Law 8/8/91	\$ 27,400	\$ 13,700
Eli Goldstein Endowed Presidential Scholarship in Law 2/14/91	\$ 30,000	\$ 15,000
Judge Thomas Gibbs Gee Endowed Presidential Scholarship in Law 6/6/91	\$ 55,408	\$ 27,704
William N. Hamilton Endowed Presidential Scholarship in Law 6/6/91	\$ 25,000	\$ 12,500
Everett Hutchinson Endowed Presidential Scholarship in Law 8/8/91	\$ 25,000	\$ 12,500
Richard Mithoff Endowed Presidential Scholarship in Law 6/6/91	\$ 25,000	\$ 12,500
Alvin Owsley Endowed Presidential Scholarship in Law 8/8/91 (A request for further matching against this gift may be made at a later date.)	\$ 50,000	\$ 16,420
Judge Robert Parker Endowed Presidential Scholarship in Law 6/6/91	\$ 100,000	\$ 50,000
Wally Scott Endowed Presidential Scholarship in Law 8/8/91	\$ 50,000	\$ 25,000
Shell Oil Company Foundation Endowed Presidential Scholarship in Law 10/13/89	\$ 10,000	\$ 5,000
Judge Joseph T. Sneed III Endowed Presidential Scholarship in Law 6/6/91	\$ 25,500	\$ 12,500
Judge Dorwin W. Suttle Endowed Presidential Scholarship in Law 6/6/91	\$ 25,100	\$ 12,500

<u>Eligible Endowment and Date of Establishment</u>	<u>Qualifying Gift</u>	<u>Matching Amount</u>
<u>College of Liberal Arts</u>		
Janet Guthrie Andrews Endowed Presidential Scholarship in English 2/14/91	\$ 25,000	\$ 12,500
Betty Yarnell Brown Endowed Presidential Scholarship in English 2/14/91	\$ 10,000	\$ 5,000
James A. Michener Fellowships in Writing 8/11/88	\$ 550,000	\$ 275,000
<u>College of Natural Sciences</u>		
Gordon Clark Bennett Scholarship in Human Ecology 4/9/87	\$ 25,000	\$ 12,500
Bloomer Fund for Motivated Students 4/10/81	\$ 14,700	\$ 7,350
Crawford Endowed Scholarship 8/9/90	\$ 30,000	\$ 15,000
Lois Sager Foxhall Memorial Fund 10/13/89	\$ 25,000	\$ 12,500
Terrell H. Hamilton Endowed Graduate Fellowship 2/14/91	\$ 50,000	\$ 25,000
Houston Livestock Show and Rodeo Endowed Scholarship Program 10/12/90	\$ 100,000	\$ 50,000
Joanne M. Ravel Regents Endowed Fellowship in Biochemistry 6/6/91	\$ 40,000	\$ 20,000
<u>LBJ School of Public Affairs</u>		
J. J. "Jake" Pickle Scholarship Program 8/8/91 (A request for further matching against this gift may be made at a later date.)	\$ 1,000,000	\$ 120,000

42. U. T. Dallas: Acceptance of Gift from Mrs. John G. Scales, Dallas, Texas, and Establishment of the Dr. and Mrs. John G. Scales Endowed Scholarship Fund in Geosciences.--Upon recommendation of the Asset Management Committee, the Board accepted a \$10,000 gift from Mrs. John G. Scales, Dallas, Texas, and established the Dr. and Mrs. John G. Scales Endowed Scholarship Fund in Geosciences at The University of Texas at Dallas.

Seventy-five percent of the income earned from the endowment will be used to provide scholarship support for deserving undergraduate and graduate students majoring in Geosciences. The remaining twenty-five percent of earned income will be reinvested in the corpus of the endowment.

43. U. T. El Paso: Acceptance of Gifts from Dr. Lurline H. Coltharp, El Paso, Texas, and Establishment of the Lurline H. Coltharp Collection of Onomastics.--The Asset Management Committee recommended and the Board accepted gifts totalling \$10,000 from Dr. Lurline H. Coltharp, El Paso, Texas, and established an endowment at The University of Texas at El Paso to be named the Lurline H. Coltharp Collection of Onomastics.

Income earned from the endowment will be used for the purchase of library materials for the onomastics collection in the University Library at U. T. El Paso.

44. U. T. Pan American: Approval to Accept Remainder Interest in the Katherine Townsend Grantor Trust, Hidalgo County, Texas, and to Establish the Townsend-Rogers Endowed Scholarship.--Approval was given to accept the remainder interest in the Katherine Townsend Grantor Trust, Hidalgo County, Texas, totalling \$167,164.92 and to establish the Townsend-Rogers Endowed Scholarship at The University of Texas - Pan American.

Income earned from the endowment will be used to award scholarships to undergraduate students who are majoring in Biology and seeking teacher certification.

45. U. T. Southwestern Medical Center - Dallas: Acceptance of Bequest from the Estate of William Robert Brown, Dallas, Texas.--The Board, upon recommendation of the Asset Management Committee, accepted a bequest of one-third of the residue of the Estate of William Robert Brown, Dallas, Texas, comprised of cash and a mineral interest located in Wood County, Texas, for a total of \$365,000 to be used to benefit eye research in the Department of Ophthalmology at The University of Texas Southwestern Medical Center at Dallas.

46. U. T. Southwestern Medical Center - Dallas: Approval to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Cell Regulation Laboratories Fund.--Upon recommendation of the Asset Management Committee, the Board allocated \$1,500,000 from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to establish the Cell Regulation Laboratories Fund at The University of Texas Southwestern Medical Center at Dallas.

Income earned from the endowment will be used to help establish and operate the Cell Regulation Laboratories under the direction of Dr. Alfred Gilman.

This endowment is being established under the Private Fund Development Campaign approved at the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

47. U. T. Southwestern Medical Center - Dallas: Authorization to Accept Remainder Interest in the Norman W. Crittenden Testamentary Trust, Dallas, Texas.--Authorization was given to accept the remainder interest in the Norman W. Crittenden Testamentary Trust, Dallas, Texas (to be held in trust by Mrs. Barbara Crittenden), initially valued at approximately \$250,000 to support a research fund in honor of Dr. Paul Peters for the use and benefit of the Division of Urology at The University of Texas Southwestern Medical Center at Dallas.
48. U. T. Southwestern Medical Center - Dallas: Acceptance of Gifts from Mrs. Kenney Marie Dixon Pickens, Dallas, Texas, and Mrs. T. K. Dixon, Jr., Brenham, Texas; Allocation of Funds from the Private Fund Development Campaign Challenge Fund; and Establishment of the Dixon Endowment Fund for Multiple Sclerosis Research.--The Board accepted a \$5,000 gift from Mrs. Kenney Marie Dixon Pickens, Dallas, Texas, and a \$5,000 gift from Mrs. T. K. Dixon, Jr., Brenham, Texas, for a total of \$10,000 and established the Dixon Endowment Fund for Multiple Sclerosis Research at The University of Texas Southwestern Medical Center at Dallas.

Further, \$10,000 will be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and will be used to increase the endowment to a total of \$20,000.

Income earned from the endowment will be used to support multiple sclerosis research.

This endowment is being established under the Private Fund Development Campaign approved at the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

49. U. T. Southwestern Medical Center - Dallas: Acceptance of Gifts from Various Donors and Establishment of the Bruce Fallis, M.D. Scholarship Fund in Pathology.--The Asset Management Committee recommended and the Board accepted \$72,795 in gifts from various donors and established the Bruce Fallis, M.D. Scholarship Fund in Pathology at The University of Texas Southwestern Medical Center at Dallas.
- Income earned from the endowment will be used to provide an annual scholarship in Dr. Fallis' honor to a pathology student or resident.
50. U. T. Southwestern Medical Center - Dallas: Acceptance of Bequest from the Estate of Gertrude M. Gillespie, Dallas, Texas, and Establishment of the Gertrude M. Gillespie Fund for Biomedical Research.--Committee Chairman Cruikshank noted that the late Mrs. Gertrude M. Gillespie of Dallas, Texas, had made a remarkable bequest to the U. T. Board of Regents for the use and benefit of The University of Texas Southwestern Medical Center at Dallas and called upon President Wildenthal to outline this generous gift.

President Wildenthal indicated that Mrs. Gillespie was a very capable and successful real estate developer who had no immediate family and had developed a deep interest in medical research associated with geriatric medicine and the aging process. This interest was fostered by her close friendship with Mr. James Aston, the members of the Southwestern Medical Foundation, and Dr. Charles Sprague. Over a decade ago, Mrs. Gillespie had made a gift of land to the Southwestern Medical Foundation and indicated that she wished to devote her resources to medical research. When her Will was probated, she had left an estate, consisting of about \$12 million in cash and some \$3 to \$8 million (depending on market values) in real estate, for the use of U. T. Southwestern Medical Center - Dallas.

Chairman Beecherl indicated that in her Will which was written two years prior to her death Mrs. Gillespie directed that her estate should be given to the U. T. Board of Regents in that the size and strength of the U. T. System asset management operation would best serve her assets. Mr. Beecherl said that he had talked with the executor of the Will and confirmed that it was Mrs. Gillespie's clear intent that her bequest be directed toward her specified areas of medical research at the U. T. Southwestern Medical Center - Dallas.

Following this discussion, approval was given to accept a bequest of the residue of the Estate of Gertrude M. Gillespie, Dallas, Texas, comprised of cash, securities, and real estate, with an estimated initial value of approximately \$20,000,000, and to establish the Gertrude M. Gillespie Fund for Biomedical Research at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to support medical research by the faculty of the U. T. Southwestern Medical Center - Dallas on the causes, prevention and cure of illness, particularly those disorders that affect the mind, the circulatory system and the health of arteries, nutrition, the nerve cells themselves, and geriatric medicine, to the extent that it applies to clinical applications in the areas referenced previously.

In conclusion, Committee Chairman Cruikshank expressed the appreciation of the Board for this generous contribution and recognized with gratitude the continuing efforts of the Southwestern Medical Foundation in bringing increased private fund support to the U. T. Southwestern Medical Center - Dallas.

51. U. T. Southwestern Medical Center - Dallas: Acceptance of Gifts from Various Donors and Establishment of the Dr. Charles F. Gregory Fund.--Upon recommendation of the Asset Management Committee, the Board accepted \$30,405 in gifts from various donors and established the Dr. Charles F. Gregory Fund at The University of Texas Southwestern Medical Center at Dallas.

Income earned from the endowment will be reinvested in the corpus of the Fund until, with additional contributions, the funding is sufficient to redesignate the endowment as a professorship.

52. U. T. Southwestern Medical Center - Dallas: Acceptance of Bequest from the Estate of Frank H. Kidd, Jr., M.D., Dallas, Texas; Authorization to Redesignate the Frank H. Kidd, Jr., M.D. Professorship in Surgery as the Frank H. Kidd, Jr., M.D. Distinguished Professorship in Surgery; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Board accepted a \$100,000 specific bequest from the Estate of Frank H. Kidd, Jr., M.D., Dallas, Texas, for addition to the Frank H. Kidd, Jr., M.D. Professorship in Surgery at The University of Texas Southwestern Medical Center at Dallas for a total endowment of \$301,000 and redesignated the endowment as the Frank H. Kidd, Jr., M.D. Distinguished Professorship in Surgery.

Further, the actual income that will be earned on all qualifying gifts and pledges, as received, will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

53. U. T. Southwestern Medical Center - Dallas: Authorization to Accept Remainder Interest in the Darrell Deane Logan Family Trust, Dallas, Texas.--Authorization was given to accept a fifty percent remainder interest in the Darrell Deane Logan Family Trust, Dallas, Texas (to be held in trust by NationsBank), initially valued at approximately \$600,000 to support the Burn Program, including the Organ Bank, at The University of Texas Southwestern Medical Center at Dallas.

The Darrell Deane Logan Family Trust will receive additional funding from any assets remaining in the Darrell Deane Logan Marital Trust, Dallas, Texas (to be held in trust by NationsBank), upon its termination. The Darrell Deane Logan Marital Trust was initially valued at \$445,307.20

54. U. T. Southwestern Medical Center - Dallas: Acceptance of Gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas; Allocation of Funds from the Private Fund Development Campaign Challenge Fund; and Establishment of the Nerve Regeneration Endowment Fund.--The Asset Management Committee recommended and the Board accepted a \$500,000 gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, and established the Nerve Regeneration Endowment Fund at The University of Texas Southwestern Medical Center at Dallas.

Further, \$500,000 will be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and will be used to increase the endowment to a total of \$1,000,000.

Income earned from the endowment will be used to support basic research related to nerve growth, function, and regeneration.

This endowment is being established under the Private Fund Development Campaign approved at the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

55. U. T. Southwestern Medical Center - Dallas: Approval to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Neuroregulation Endowment Fund.--Approval was given to allocate \$500,000 from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to establish the Neuroregulation Endowment Fund at The University of Texas Southwestern Medical Center at Dallas.

Income earned from the endowment will be used to support neuroregulation research in the Department of Pharmacology.

This endowment is being established under the Private Fund Development Campaign approved at the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

56. U. T. Southwestern Medical Center - Dallas: Allocation of Funds from the Private Fund Development Campaign Challenge Fund to Establish the Pharmacology Chairman Fund.--The Board, upon recommendation of the Asset Management Committee, allocated \$500,000 from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and established the Pharmacology Chairman Fund at The University of Texas Southwestern Medical Center at Dallas.

Income earned from the endowment will be used to support teaching and research programs under the direction of the Chairman of the Department of Pharmacology.

This endowment is being established under the Private Fund Development Campaign approved at the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

57. U. T. Medical Branch - Galveston: Acceptance of Gifts from Mr. John P. Farley, Odem, Texas, and Various Donors and Establishment of the Eleanor Brasher Farley/Stephanie Farley Pardue Memorial for Nursing Awards.--Upon recommendation of the Asset Management Committee, the Board accepted a \$7,340 gift from Mr. John P. Farley, Odem, Texas, and \$3,700 in gifts from various donors for a total of \$11,040 and established the Eleanor Brasher Farley/Stephanie Farley Pardue Memorial for Nursing Awards at The University of Texas Medical Branch at Galveston.

Income earned from the endowment will be used to support annual awards recognizing outstanding students in the Undergraduate and Graduate Nursing Programs.

58. U. T. Medical Branch - Galveston: Acceptance of Gift from Mr. and Mrs. Ralph Spence, Tyler, Texas, and Establishment of The Ralph and Mary John Spence Centennial Scholarship.--The Board accepted a \$25,000 gift from Mr. and Mrs. Ralph Spence, Tyler, Texas, and established The Ralph and Mary John Spence Centennial Scholarship at The University of Texas Medical Branch at Galveston.

Income earned from the endowment will be used to provide an annual award to an outstanding student from one of the four schools at the U. T. Medical Branch - Galveston: the U. T. Medical School - Galveston, the U. T. Nursing School - Galveston, the U. T. Allied Health Sciences School - Galveston, or the U. T. G.S.B.S. - Galveston.

59. U. T. Medical Branch - Galveston: Authorization to Accept Gifts from Mr. and Mrs. Elwin L. Spurlock, Metairie, Louisiana, The Kathryn O'Connor Foundation, Victoria, Texas, and Various Donors and to Establish the Margaret Rehm Traber Scholarship Fund.--Authorization was given to accept a \$1,000 gift from Mr. and Mrs. Elwin L. Spurlock, Metairie, Louisiana, a \$10,000 gift from The Kathryn O'Connor Foundation, Victoria, Texas, and \$5,125 in gifts from various donors for a total of \$16,125 and to establish the Margaret Rehm Traber Scholarship Fund at The University of Texas Medical Branch at Galveston.

Income earned from the endowment will be used biannually to award scholarships to students in the undergraduate and graduate nursing programs, with preference given to students from the Victoria, Texas, area and/or students who plan to practice in the Victoria area after graduation.

60. U. T. Health Science Center - Houston: Acceptance of Gift from Mr. W. Joseph Blood, Fulshear, Texas; Establishment of the Adriana Blood Endowed Research Fund in Neurology and the Adriana Blood Chair in Neurology; and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Asset Management Committee recommended and the Board accepted a \$1,000,000 gift from Mr. W. Joseph Blood, Fulshear, Texas, and established the following endowments at The University of Texas Health Science Center at Houston:

<u>Endowment Title and Purpose</u>	<u>Amount</u>
------------------------------------	---------------

- | | |
|---|-----------|
| a. Adriana Blood Endowed Research Fund in Neurology | \$400,000 |
|---|-----------|

Income earned from the Fund will be used to provide support to the research program on brain diseases, including stroke, under the direction of Frank M. Yatsu, M.D. Upon the departure of Dr. Yatsu from the U. T. Health Science Center - Houston, the corpus of the endowment will be added to the Adriana Blood Chair in Neurology.

- | | |
|-------------------------------------|-----------|
| b. Adriana Blood Chair in Neurology | \$600,000 |
|-------------------------------------|-----------|

Income earned from this endowment will be used to support the Chair.

Further, the actual income that will be earned on the \$600,000 gift to fund the Chair will be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

61. U. T. Health Science Center - San Antonio: Approval to Accept Income Interest in the J. C. and Irene H. Heyser Memorial Fund and to Establish the J. C. and Irene H. Heyser Memorial Bone and Mineral Metabolism Endowment.-- Approval was given to accept income interest in the J. C. and Irene H. Heyser Memorial Fund, San Antonio, Texas (held in trust by the San Antonio Area Foundation), and to establish the J. C. and Irene H. Heyser Memorial Bone and Mineral Metabolism Endowment at The University of Texas Health Science Center at San Antonio.

The J. C. and Irene H. Heyser Memorial Fund, which was created by the Last Will and Testament of Mr. J. C. Heyser, San Antonio, Texas, was initially funded with approximately \$354,500. The Fund provides for the distribution of all of the net income to the U. T. Health Science Center - San Antonio in perpetuity. The first annual income distribution was in the amount of \$28,302.09.

Income earned from the endowment will be reinvested in the corpus of the endowment until, with additional contributions, the funding is sufficient to redesignate the endowment as a professorship.

62. U. T. Health Science Center - San Antonio: Acceptance of Gift from Mr. Hans H. Scharringhausen, New Braunfels, Texas, and Establishment of the Hans H. Scharringhausen Endowment Fund in Urology.--Upon recommendation of the Asset Management Committee, the Board accepted a \$25,000 gift from Mr. Hans H. Scharringhausen, New Braunfels, Texas, and established the Hans H. Scharringhausen Endowment Fund in Urology in the U. T. Medical School - San Antonio at The University of Texas Health Science Center at San Antonio.

Income earned from the endowment will be reinvested in the corpus of the Fund until, with additional contributions, the funding is sufficient to redesignate the endowment as a professorship.

63. U. T. M.D. Anderson Cancer Center: Authorization to Accept Transfer of Funds and to Establish the E. N. Cobb Endowment for Cancer Research.--Authorization was given to accept a \$600,000 transfer of a previously reported gift from current restricted funds and to establish a quasi-endowment at The University of Texas M.D. Anderson Cancer Center to be named the E. N. Cobb Endowment for Cancer Research.

Income earned from the endowment will be used to support cancer research.

64. U. T. M.D. Anderson Cancer Center: Acceptance of Transfers of Funds and Establishment of the Nellie B. Connally Chair in Breast Cancer (No Publicity).--The Board accepted a \$101,560 transfer of accumulated earnings from a previously reported gift from current restricted funds, a \$460,240 transfer of accumulated earnings from the Hubert L. and Olive Stringer Chair in Oncology in Honor of Sue Gribble Stringer, and a \$38,200 transfer of accumulated earnings from The McCullough Cancer Research Fund for a total of \$600,000 and established a quasi-endowment at The University of Texas M.D. Anderson Cancer Center to be named the Nellie B. Connally Chair in Breast Cancer.

Income earned from the endowment will be used to support the Chair.

It was requested that no publicity be given to this matter.

65. U. T. M.D. Anderson Cancer Center: Acceptance of Gift and Pledge from the Kimberly-Clark Foundation, Inc., Dallas, Texas, and Establishment of the Kimberly-Clark Foundation Endowment for New and Innovative Research.--The Asset Management Committee recommended and the Board accepted a \$1,000,000 gift and a \$1,000,000 pledge, payable by December 31, 1997, from the Kimberly-Clark Foundation, Inc., Dallas, Texas, and established the Kimberly-Clark Foundation Endowment for New and Innovative Research at The University of Texas M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support new and innovative cancer research. The specific aims are to greatly reduce the lag time between the development of research findings, their appropriate preclinical testing, and potential clinical applications.

66. U. T. M.D. Anderson Cancer Center: Acceptance of Gift from Mr. Harold Goodman, Houston, Texas, and Transfers of Funds and Establishment of the Dr. Kenneth B. McCredie Chair in Clinical Leukemia Research.--The Board accepted a \$200,000 gift from Mr. Harold Goodman, Houston, Texas, a \$328,000 transfer of previously reported gifts from current restricted funds, and a \$72,000 transfer of accumulated earnings from The McCullough Cancer Research Fund for a total of \$600,000 and established the Dr. Kenneth B. McCredie Chair in Clinical Leukemia Research at The University of Texas M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support the Chair.

Reconvene.--At 10:50 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

ITEM FOR THE RECORD

U. T. Austin: Report on Correction of Name and Modification of Admission Requirements of Previously Approved Agreement of Cooperation with The Institute of Water Resources and Hydroelectric Power Research, Beijing, China.--It was reported that the agreement of cooperation approved at the December 1990 meeting of the U. T. Board of Regents between The University of Texas at Austin, for and on behalf of the LBJ School of Public Affairs, and The Institute of Water Resources and Hydroelectric Power Research, Beijing, China, had been executed with nonsubstantive modifications as follows:

- a. The name of the facility had been changed to identify correctly The Institute of Water Conservancy and Hydroelectric Power Research (IWHR)
- b. Section III.a. of the executed agreement now requires that IWHR staff on extended study programs only meet all regular requirements for admission to U. T. Austin, including satisfactory Test of English as a Foreign Language (TOEFL) and Graduate Record Exam (GRE) scores. IWHR scholars and faculty members who do not enroll for credit courses, but engage in research, do not need to meet regular admission requirements.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Ramirez, Vice-Chairman of the Board for Lease of University Lands, submitted the following report on behalf of that Board:

Report

The Board for Lease of University Lands will meet in Midland, Texas, on May 6, 1992, to open bids, award oil and gas leases, and consider other business.

The Board will offer for lease approximately 57,000 acres of Permanent University Fund Lands located in ten West Texas counties. All leases will be offered for a 1/4th royalty and a minimum bid of \$50 per acre. The results of this sale will be reported to the U. T. Board of Regents at its June 1992 meeting.

OTHER MATTERS

U. T. Board of Regents: Presentations by Representatives of African-American Organizations in the Dallas/Fort Worth Area Related to the Selection of a President for The University of Texas at Arlington and Motion to Continue That Search Process Based on Enlarged Composition of Advisory Committee for the Selection of a President.--Chairman Beecherl reported that an item for consideration in Executive Session is the possible appointment of a President at The University of Texas at Arlington. He noted that, prior to that consideration and as a result of a meeting convened by Regent Holmes on March 24, 1992, in Dallas, Texas, he had agreed to five minute presentations by five African-American organizations with concerns about that search process. Chairman Beecherl then recognized Regent Holmes.

Regent Holmes indicated that several individuals and organizations from the Dallas/Fort Worth/Arlington area had expressed their concerns about the U. T. Arlington presidential search process since there was not an African-American on that search committee. He expressed gratitude to those individuals and organizations for their concerns and for the forum in which they chose to address those concerns. Regent Holmes indicated that he had arranged a meeting with Chairman Beecherl on March 24, 1992, to enable these individuals to express their concerns, and as a result of that meeting, they were granted permission to address the Board.

Regent Holmes then introduced the following speakers:

Dr. Darren Reagan, President of the Black State Employees Association of Texas

Mr. Lee Alcorn, President of the Grand Prairie Branch of the National Association for the Advancement of Colored People (NAACP)

Mr. Allen McGill, representing Mr. Marshall Hodge of the Southern Christian Leadership Conference

Ms. Froswa Booker, a student and President of the NAACP Chapter at U. T. Arlington

Mr. Royce West, an attorney, former President of the Student Congress and member of Alumni Association at U. T. Arlington, and Senator-Elect of District 23.

Dr. Reagan noted that representatives of the coalition of black state employees and other organizations from the Dallas community were present to express their concerns that future advisory committees for the selection of a president be selected to ensure that diversity was represented in the final membership. In future searches, he requested that the coalition of black state employees be a part of the search process and that African-American "headhunters" be hired to participate in the recruitment process. Dr. Reagan stated that continuing with the process of selecting a president for U. T. Arlington would be discriminatory since no African-Americans served on that search committee. He urged the Board to continue its search process and add an African-American to that committee.

Mr. Alcorn thanked the Board for the opportunity to express his views. Following the meeting with Chairman Beecherl and Regent Holmes in Dallas on March 24, 1992, Mr. Alcorn

said he felt there was going to be a good faith effort regarding a delay in the U. T. Arlington presidential search but that on the way to the meeting he had read in a newspaper that the Board had already selected a president for U. T. Arlington. At this point, Regent Holmes reminded Mr. Alcorn that no Board decision had been made related to the selection of a president for U. T. Arlington. Mr. Alcorn then stated that the omission of African-Americans from this search process had been a source of frustration because it creates a broader problem of distrust for those who are trying to encourage educational institutions and other organizations to be more inclusive of diversity. He pointed out that, if the advisory committee is accepted as is, then the conclusion is that what has transpired in this process has been fair because it was conducted with established rules and procedures. Mr. Alcorn indicated there were flaws in the argument that it is too late in the process to consider other candidates and urged the Board to give specific reasons as to why it is too late. He noted that the only reason he had heard is that when you start the process anew you lose good candidates and that argument pales to insignificance when compared to what it would do to the community and public image if the selection process was not reopened. Mr. Alcorn concluded by stating that the Board's decision would define the future of U. T. Arlington and the institution should be one that everyone will embrace and contribute to its continued growth.

Mr. McGill stated that he had sat in previous Board meetings which lasted two hours and walked away with nothing. He noted that there had been discussions about employment, construction contracts, purchasing, and presidential searches but there had not been much cooperation related to these issues. He indicated that to arrange it so at least one African-American ends up on a search committee is insulting, and he, for one, would not accept that as a solution. He emphasized that there should be some reaching out to administrators and implored the Board to find a better way to improve its relationship with the African-American organizations who attend these meetings and speak with sincerity about important issues.

Ms. Booker thanked the Board for the opportunity to discuss the concerns of African-American students at U. T. Arlington and stated that the Board's decision regarding the selection of a president for U. T. Arlington affects the community, the state, and the education and destiny of current and future students. She noted that the new president must be one to understand and include African-Americans, and the new president and the Board need to realize that students of color are concerned about the lack of minority faculty on campus. She noted that currently there are four African-American and five Hispanic tenured faculty at U. T. Arlington. With the demographics changing so quickly in Texas, institutions of learning must prepare students for reality and currently that is not being done in numbers of faculty, course offerings, or in the active recruitment of African-American and Hispanic students. Citing her work with the University Crossroads Program of the Dallas Outreach Center as a teacher of multiculturalism for 150 Hispanic and African-American high school juniors and seniors, she expressed dismay that many of those students wanted to attend U. T. Arlington but other universities such as U. T. Austin, Texas A&M University, and SMU offered scholarships and financial assistance which U. T. Arlington could not equal. She noted that U. T. Arlington has 1,600 African-American students out of 24,000 plus students and the University has not made an effort to recruit more students and bring in community leaders as lecturers to encourage those students to obtain advanced degrees. Ms. Booker

emphasized that the new president must not take the role of follower but the role of trendsetter to provide an inclusive and sensitive environment for students who are different. He or she must be willing to work with students and initiate change before volatile, hostile events occur. The new president cannot place an issue such as pluralism on the back burner. In conclusion, Ms. Booker noted that the students at U. T. Arlington would like to see the institution become number one in its achievements but that will not be possible until the students' voices are heard.

Mr. West expressed appreciation to the Board for the opportunity to address the very significant issue of exclusion of African-Americans from the U. T. Arlington presidential search committee and acknowledged the presence of Mr. Anthony Lyons, a former student at U. T. Arlington who accompanied him to the meeting. Mr. West pointed out that U. T. Arlington is situated in a legislative minority district so this particular selection in the history of the institution is very significant yet African-Americans were excluded. He stated that the decade of the 90's should be the decade of inclusion not exclusion and the Board should send a message that the U. T. System is committed to inclusion. He urged the Board to reconsider the composition of the search committee and to extend the process for at least 90 days. He stated that some may feel the process was fair but it has the appearance of impropriety. Mr. West indicated that the institution would not be hurt if the search was extended another 90 days. He urged the Board to consider the concerns that had been expressed and asked Chairman Beecherl to direct the staff to analyze those concerns, put in place some action plan, and make that action plan available to him before the end of the year -- no later than the second Tuesday in January 1993.

Following these presentations, Regent Holmes stated that he shared the concerns of those individuals and again expressed appreciation for their presence at the meeting. He reaffirmed that the Board had not selected a president for U. T. Arlington but had met on April 8 to interview two finalist candidates for that position.

As a preface to his motion, Regent Holmes noted that his amendment to the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 approved earlier in the meeting indicated that diversity would be considered in the composition of future search committees and that at least one African-American will probably serve on future search committees.

Regent Holmes then moved that, based upon the presentations made and his own feelings, the search for a president for U. T. Arlington be continued with an enlarged search committee as established in the Rules as amended earlier in the agenda and the length of that extended search be determined by the committee.

Chairman Beecherl called for a second on the motion but the motion failed due to a lack of a second.

Regent Temple stated that she served on the search committee for U. T. Arlington and the individuals here today had addressed issues larger than the selection process. She expressed appreciation for their comments on the various issues and noted that the search committee started its work over six months ago and it was a fairly diverse group consisting of two Hispanics and four women. Mrs. Temple emphasized that the committee was concerned with the issue of diversity, had minorities in the applicant pool, and used a democratic process. She indicated that it is important to

move forward and make a decision on the presidency of U. T. Arlington knowing that the new president will be committed to diversity and will include everyone who wants to be involved.

Vice-Chairman Ramirez pointed out that he shared some of the concerns that had been expressed but the problem was one of well qualified and experienced minority candidates, and he did not think a change in the process would have made the final decision any different. Dr. Ramirez stated that the search process used by Executive Vice Chancellor Duncan had no flaws in it. He emphasized that the appropriate advertisements were placed and there were many applicants but there simply were not enough well qualified African-Americans or Hispanics in the applicant pool from which to choose. Dr. Ramirez stated that he would not support prolonging the search process as he had determined that the process had been fair.

Regent Rapoport stated that he personally resented the character indictments that were made and referenced his 1942 involvement in the initiation of the NAACP at Paul Quinn College.

Vice-Chairman Cruikshank indicated that the record of the search process should be clarified. He noted that the discussion had centered around the search committee and the charge that no African-Americans were on that search committee. However, 87 representatives from the U. T. Arlington campus and community were invited to participate in the finalist interviews and of that 87 (35 females and 52 males), there were ten African-Americans and ten from the Hispanic community so the search process was not conducted in an ethnic vacuum.

In response to Vice-Chairman Cruikshank's comments, Mr. West emphasized that the process discussed today related to the composition of the search committee and that no African-Americans had input on the finalist candidates.

In response to Chairman Beecherl's comment that the African-Americans had input in the selection process, Mr. West noted that they had input after the final applicant pool was decided. He then inquired as to how many African-Americans were finalists and insisted that there is an African-American and Hispanic applicant pool from which to choose.

Regent Moncrief noted that the concerns related to the composition of the search committee were separate from the issue of who could apply for the position. In his opinion, the process was very open in that anyone who was interested could have applied.

In an effort to clarify his failed motion, Regent Holmes indicated that it was in response to the amendment to its Rules that the Board had passed earlier in the meeting that future search committees would be more inclusive. Regent Holmes stated that the reason for enlarging these advisory committees is to ensure that the committees are not exclusive of any group.

In conclusion, Chairman Beecherl indicated that this had been a very emotional process and the Board would need to be more cognizant of the need for diversity in the composition of future search committees.

See Page 3 related to amendment of the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 regarding the composition of the Advisory Committee for the Selection of a President.

RECESS TO EXECUTIVE SESSION.--At 11:45 a.m., the Board recessed to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out in the Material Supporting the Agenda.

RECONVENE.--At 2:00 p.m., the Board reconvened in open session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Beecherl reported that the Board had met in Executive Session in Room 4.04.08R of the John Peace Library Building to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In response to Chairman Beecherl's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Southwestern Medical Center - Dallas: Proposed Settlement of Medical Liability Litigation - Ranier Gravenstein, et ux. (Withdrawn).--Chairman Beecherl reported that the item related to the proposed settlement of medical liability litigation involving Ranier Gravenstein, et ux., and The University of Texas Southwestern Medical Center at Dallas was withdrawn from consideration at this time.
2. U. T. M.D. Anderson Cancer Center: Proposed Settlement of Medical Liability Claim - Kenworth Carrington (Withdrawn).--The item related to the proposed settlement of a medical liability claim involving Kenworth Carrington and The University of Texas M.D. Anderson Cancer Center was withdrawn from consideration.
3. U. T. Austin - Brackenridge Tract: Authorization to Complete Negotiations to Sell Sections II and III of the Stratford Hills Subdivision in Austin, Travis County, Texas, and Approval for Acting Vice Chancellor for Asset Management to Execute Documents Related Thereto.--Regent Barshop moved that the Office of Endowment Real Estate be authorized to complete negotiations on behalf of The University of Texas at Austin for the sale of Sections II and III of the Stratford Hills Subdivision in Austin, Travis County, Texas, associated with the Brackenridge Tract according to the parameters outlined in Executive Session and that the Acting Vice Chancellor for Asset Management be authorized to execute all documents pertaining to the sale following approval by the President of U. T. Austin, the Executive Vice Chancellor for Academic Affairs, and the Office of General Counsel.

Regent Loeffler seconded the motion which prevailed without objection.

4. U. T. Austin - Brackenridge Tract: Authorization for Acting Vice Chancellor for Asset Management to Execute All Documents Pertaining to Lease of 2.5824 Acres of Land in Austin, Travis County, Texas (Boat Town Tract), to Oyster Investment Corporation, Austin, Texas.--Regent Loeffler moved that the Acting Vice Chancellor for Asset Management be authorized to execute on behalf of The University of Texas at Austin all documents pertaining to the lease of 2.5824 acres of land in that portion of the Brackenridge Tract known locally as the Boat Town Tract, Austin, Travis County, Texas, to Oyster Investment Corporation, Austin, Texas, according to the terms outlined in Executive Session.

Vice-Chairman Cruikshank seconded the motion which carried by unanimous vote.

5. U. T. El Paso: Authorization for Vice President for Finance and Administration to Execute All Documents Required to Purchase Approximately 53,000 Square Feet of Land with Improvements in El Paso, El Paso County, Texas.--Upon motion of Regent Temple, seconded by Vice-Chairman Ramirez and Regent Rapoport, the Vice President for Finance and Administration of The University of Texas at El Paso was authorized to execute all documents required to purchase approximately 53,000 square feet of land and the improvements located thereon in El Paso, El Paso County, Texas, according to the parameters outlined in Executive Session following approval of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the Office of General Counsel.

6. U. T. M.D. Anderson Cancer Center: Authorization for Executive Vice President for Administration and Finance to Execute All Documents Required to Purchase Approximately 6.89 Acres of Land with Improvements in Houston, Harris County, Texas.--Upon motion of Vice-Chairman Cruikshank, seconded by Vice-Chairman Ramirez and Regent Loeffler, the Executive Vice President for Administration and Finance of The University of Texas M.D. Anderson Cancer Center was authorized to execute all documents required to purchase approximately 6.89 acres of land and the improvements located thereon in Houston, Harris County, Texas, according to the parameters outlined in Executive Session following approval of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the Office of General Counsel.

7. U. T. System: Appointment of Dr. William H. Cunningham as Chancellor-Elect Effective Immediately and Chancellor Effective September 1, 1992.--Regent Moncrief moved that Dr. William H. Cunningham, currently President of The University of Texas at Austin, be designated Chancellor-Elect effective immediately and elected Chancellor of The University of Texas System effective September 1, 1992, with such compensation as may be negotiated between Dr. Cunningham and Chairman Beecherl and approved by the Board via the usual budgetary procedures.

Vice-Chairman Ramirez and Regent Loeffler seconded the motion which carried by unanimous vote.

Chairman Beecherl offered the Board's sincere congratulations to Dr. Cunningham and noted that Dr. Cunningham would be a tireless advocate for Texas higher education.

Dr. Cunningham stated that he was very honored by the selection and expressed appreciation to the Board for its confidence in his leadership ability and this exciting opportunity.

8. U. T. Arlington: Appointment of Dr. Ryan C. Amacher as President (Chief Administrative Officer) and Discharge of the Advisory Committee for the Selection of a President.--
Regent Temple moved that Dr. Ryan C. Amacher, currently Dean of the College of Commerce and Industry at Clemson University, be elected President of The University of Texas at Arlington effective at a date and compensation to be negotiated with Executive Vice Chancellor Duncan and reported to the Board via the usual budgetary procedures. Dr. Amacher was one of the candidates recommended to the Board by the Advisory Committee for the Selection of a President for that component.

Regent Temple further moved that the Board discharge the Advisory Committee for the Selection of a Chief Administrative Officer for U. T. Arlington with the sincere appreciation of the Board for the diligence and careful thought it had brought to this search process.

Regent Loeffler seconded the motions which carried without objection.

Chairman Beecherl stated that Dr. Amacher could not be present at this meeting but would be formally introduced at a press conference on the U. T. Arlington campus at 9:00 a.m. on April 10, 1992.

SCHEDULED MEETING.--Chairman Beecherl announced that the next scheduled meeting of the U. T. Board of Regents would be hosted by The University of Texas at Austin on June 11, 1992, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:07 p.m.

/s/ Arthur H. Dilly
Executive Secretary

April 20, 1992