

MATERIAL SUPPORTING THE AGENDA

VOLUME XLC

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

June 10 1993  
August 12, 1993

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

White paper - for documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.



**Material Supporting the Agenda  
of the  
Board of Regents  
The University of Texas System**

Meeting No.: 870

Date: June 10, 1993

Location: El Paso, Texas



BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Room 310, Geological Sciences Building  
The University of Texas at El Paso  
University Avenue and Hawthorne Street  
El Paso, Texas

Host Institution: The University of Texas at El Paso

Thursday, June 10, 1993

10:00 a.m.

Convene in Open Session with  
recess to Executive Session  
as per the agenda

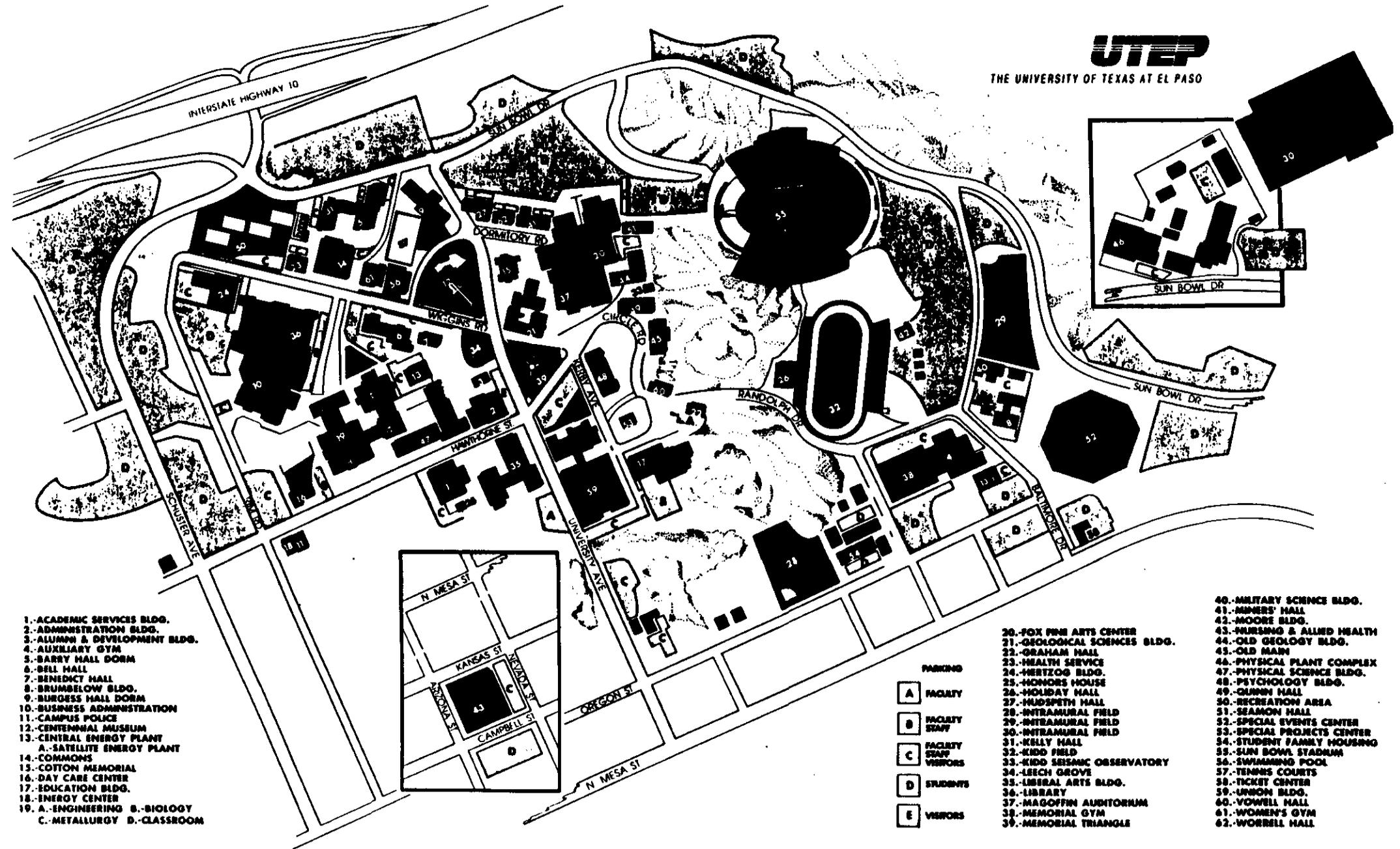
See Pages B of R 1 - 45  
Items A - P

Telephone Numbers

President Natalicio's Office	(915) 747-5555
Room 317, Geological Sciences Building (for calls during the meeting)	(915) 747-5046
Camino Real Paso del Norte (101 South El Paso Street)	(915) 534-3000

# UTEP

THE UNIVERSITY OF TEXAS AT EL PASO



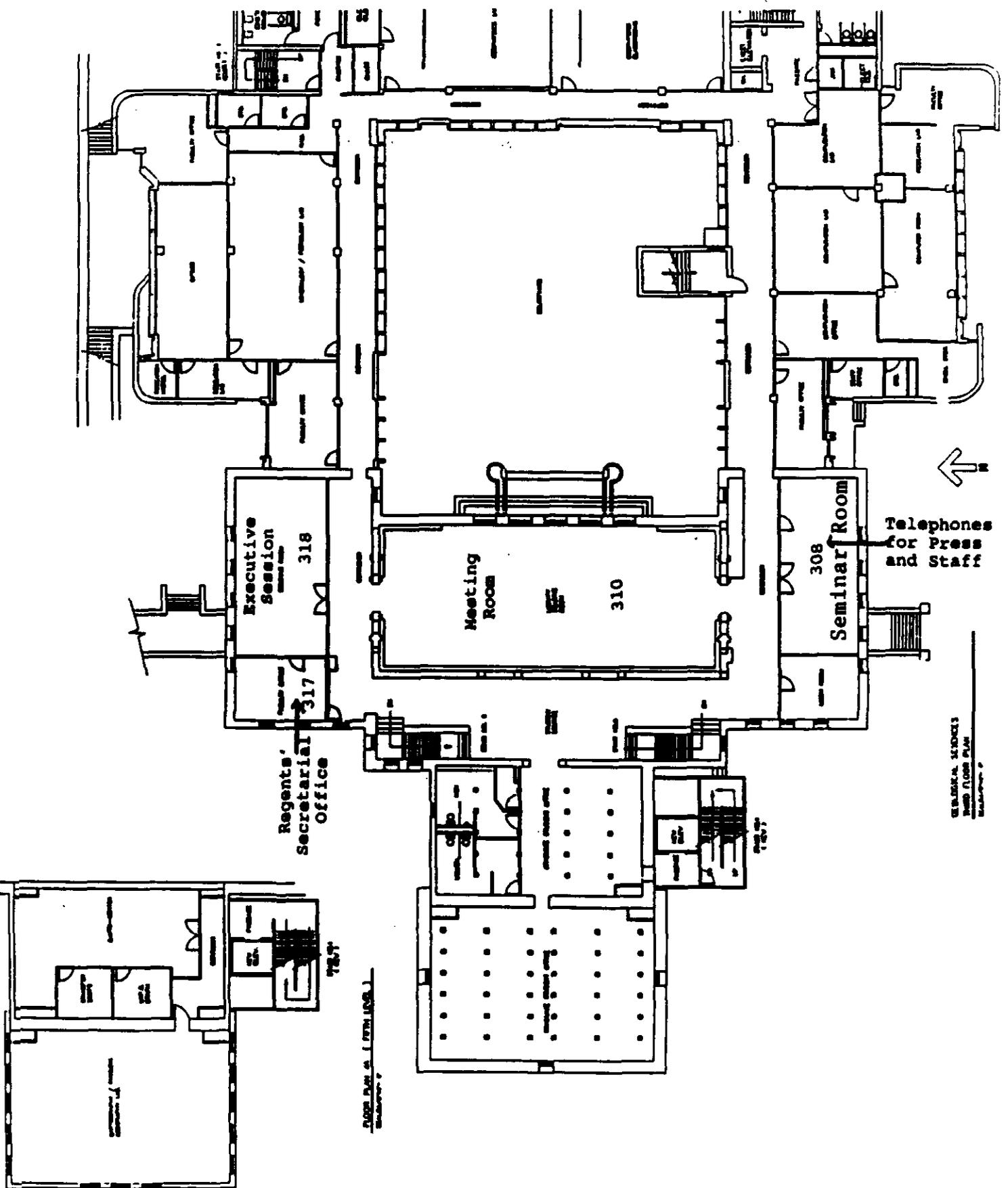
- 1. ACADEMIC SERVICES BLDG.
- 2. ADMINISTRATION BLDG.
- 3. ALUMNI & DEVELOPMENT BLDG.
- 4. AUXILIARY GYM
- 5. BARRY HALL DORM
- 6. BELL HALL
- 7. BENEDICT HALL
- 8. BRUMBELOW BLDG.
- 9. BURGESS HALL DORM
- 10. BUSINESS ADMINISTRATION
- 11. CAMPUS POLICE
- 12. CENTENNIAL MUSEUM
- 13. CENTRAL ENERGY PLANT
  - A. SATELLITE ENERGY PLANT
- 14. COMMONS
- 15. COTTON MEMORIAL
- 16. DAY CARE CENTER
- 17. EDUCATION BLDG.
- 18. ENERGY CENTER
- 19. A. ENGINEERING B. BIOLOGY
  - C. METALLURGY D. CLASSROOM

- PARKING**
- A FACULTY
  - B FACULTY STAFF
  - C FACULTY STAFF VISITORS
  - D STUDENTS
  - E VISITORS

- 20. FOX FINE ARTS CENTER
- 21. GEOLOGICAL SCIENCES BLDG.
- 22. GRAHAM HALL
- 23. HEALTH SERVICE
- 24. HERTZOG BLDG.
- 25. HONORS HOUSE
- 26. HOLIDAY HALL
- 27. HUDSPETH HALL
- 28. INTRAMURAL FIELD
- 29. INTRAMURAL FIELD
- 30. INTRAMURAL FIELD
- 31. KELLY HALL
- 32. KIDD FIELD
- 33. KIDD SEISMIC OBSERVATORY
- 34. LEECH GROVE
- 35. LIBERAL ARTS BLDG.
- 36. LIBRARY
- 37. MAGOFFIN AUDITORIUM
- 38. MEMORIAL GYM
- 39. MEMORIAL TRIANGLE

- 40. MILITARY SCIENCE BLDG.
- 41. MEN'S HALL
- 42. MOORE BLDG.
- 43. NURSING & ALLIED HEALTH
- 44. OLD GEOLOGY BLDG.
- 45. OLD MAIN
- 46. PHYSICAL PLANT COMPLEX
- 47. PHYSICAL SCIENCE BLDG.
- 48. PSYCHOLOGY BLDG.
- 49. QUINN HALL
- 50. RECREATION AREA
- 51. SEAMON HALL
- 52. SPECIAL EVENTS CENTER
- 53. SPECIAL PROJECTS CENTER
- 54. STUDENT FAMILY HOUSING
- 55. SUN BOWL STADIUM
- 56. SWIMMING POOL
- 57. TENNIS COURTS
- 58. TICKET CENTER
- 59. UNION BLDG.
- 60. VONWILL HALL
- 61. WOMEN'S GYM
- 62. WORRELL HALL

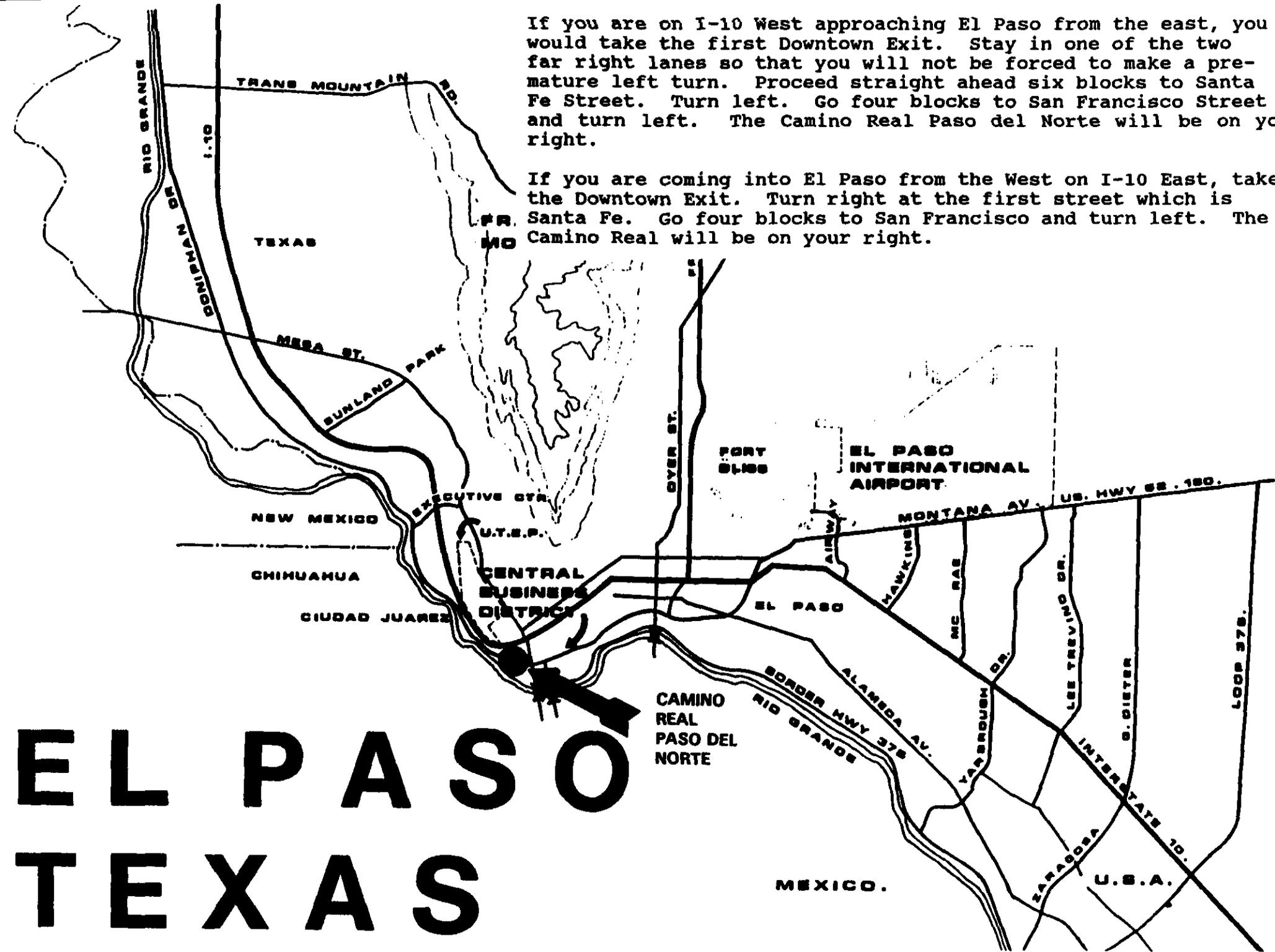
The University of Texas at El Paso  
 Geological Sciences Building  
 Third Floor



- |          |                                |
|----------|--------------------------------|
| Room 310 | Meeting Room                   |
| Room 318 | Executive Session              |
| Room 317 | Regents' Secretarial Office    |
| Room 308 | Telephones for Press and Staff |

If you are on I-10 West approaching El Paso from the east, you would take the first Downtown Exit. Stay in one of the two far right lanes so that you will not be forced to make a premature left turn. Proceed straight ahead six blocks to Santa Fe Street. Turn left. Go four blocks to San Francisco Street and turn left. The Camino Real Paso del Norte will be on your right.

If you are coming into El Paso from the West on I-10 East, take the Downtown Exit. Turn right at the first street which is Santa Fe. Go four blocks to San Francisco and turn left. The Camino Real will be on your right.



# EL PASO TEXAS

MEXICO.

U.S.A.

**Meeting of  
the Board**

AGENDA FOR MEETING  
OF  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

Date: Thursday, June 10, 1993

Time: 10:00 a.m. Convene in Open Session with  
recess to Executive Session  
as per the agenda

Place: Room 310 (Open Session) and Room 318 (Executive  
Session), Geological Sciences Building  
U. T. El Paso

- A. CALL TO ORDER
- B. WELCOME BY PRESIDENT NATALICIO
- C. APPROVAL OF MINUTES OF REGULAR MEETING HELD  
APRIL 1, 1993
- D. SPECIAL ITEM

See Page B of R - 2.

U. T. System: Proposed Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1993.--

- (1) U. T. Arlington: Development Board, School of Architecture, College of Business Administration, College of Engineering, School of Social Work, and School of Nursing Advisory Councils;
- (2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, Harry Ransom Humanities Research Center, College of Liberal Arts Foundation, Longhorn Associates for Excellence in Women's Athletics, Longhorn Foundation, Marine Science, McDonald Observatory and Department of Astronomy Board of Visitors, College of Natural Sciences Foundation, School of Nursing Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Texas Union, and Winedale Historical Center Advisory Councils;
- (3) U. T. Brownsville: Development Board;
- (4) U. T. Dallas: Development Board, School of Arts and Humanities, Callier Center for Communication Disorders, Erik Jonsson School of Engineering and Computer Science, School of General Studies, Cecil and Ida Green Center for the Study of Science and Society, School of Management, School of Social Sciences, and Management School Foundation Advisory Councils;
- (5) U. T. El Paso: Development Board, College of Engineering Industrial and Miner Foundation Advisory Councils;
- (6) U. T. Pan American: Development Board, School of Business Administration/Center for Entrepreneurship and Economic Development and School of Business Administration Advisory Councils;
- (7) U. T. Permian Basin: Development Board and Center for Energy and Economic Diversification Advisory Council;
- (8) U. T. San Antonio: Development Board, College of Business, College of Fine Arts and Humanities, College of Sciences and Engineering, College of Social and Behavioral Sciences Advisory Councils, and U. T. Institute of Texan Cultures - San Antonio Development Board;
- (9) U. T. Tyler: Development Board;
- (10) U. T. Southwestern Medical Center - Dallas: Development Board;
- (11) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (12) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
- (13) U. T. Health Science Center - San Antonio: Development Board, Dental School, Medical School and Nursing School Advisory Councils;
- (14) U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and
- (15) U. T. Health Center - Tyler: Development Board.--

RECOMMENDATION

The Chancellor and the Executive Vice Chancellor for Academic Affairs or the Executive Vice Chancellor for Health Affairs, as appropriate, concur in the recommendation of the respective chief administrative officers that the U. T. Board of Regents approve the membership of the component development boards and advisory councils of The University of Texas System

as set forth on Pages B of R 3 - 42 to be effective September 1, 1993. The full membership of each organization is set out with the reappointments indicated by single asterisk and new appointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 43:

	<u>Term Expires</u>
** Ms. Elaine Agather, Fort Worth	1995
Mr. Eugene T. Allen, Arlington	1995
* Malcolm K. Brachman, Ph.D., Dallas	1996
Mr. James T. Brown, Grand Prairie	1994
Mr. Chris Carroll, Arlington	1995
** Mr. Donald Carter, Dallas	1995
Mr. J. Jan Collmer, Dallas	1995
** Kathleen Cooper, Ph.D., Irving	1994
Mr. Tom Cravens, Arlington	1994
* Mr. James A. Cribbs, Arlington	1996
** Mr. Robert Decherd, Dallas	1996
* Mr. Robert C. Duncan, Arlington	1996
** Mr. Raul Elizondo, Dallas	1994
Ms. Billie N. Farrar, Arlington	1995
** Mr. Ed Frazier, Dallas	1994
* Mr. Jenkins Garrett, Fort Worth	1996
* Mr. H. Jarrell Gibbs, Dallas	1996
** Ms. Kay Granger, Fort Worth	1995
The Honorable Richard E. Greene, Arlington	1995
Albert H. Halff, Ph.D., Dallas	1994
** Mr. Arthur Hester, Arlington	1996
** Mr. John Justin, Fort Worth	1996
Mr. John T. King, Arlington	1994
** Mr. Bob Lane, Dallas	1996
Mr. Cecil W. Mayfield, Arlington	1995
** Ms. Liz Minyard, Coppell	1996
** Mr. Harvey Mitchell, Dallas	1996
** Ms. Daphne Motheral, Fort Worth	1994
** Mr. Reece Overcash, Irving	1996
** John Patterson, Ph.D., Fort Worth	1995
** Mr. Steve Pickens, Nocona	1994
Mr. Bill Prince, Arlington	1995
* Mr. Nathan L. Robinett, Arlington	1996
** Mr. Robert Rogers, Dallas	1996
** Ms. Vernell Sturns, Dallas	1996
Benedict A. Termini, M.D., Arlington	1995
** Mr. Carson Thompson, Fort Worth	1995
* Mr. Tom Timmons, Dallas	1996
** Ms. Wyntress Booker Ware, Arlington	1994
Mr. Royce West, Dallas	1994
Mr. Ted C. Willis, Arlington	1995
Mr. Jesse Wilson, Dallas	1994
** Mr. Alan J. Young, Fort Worth	1994

School of Architecture Advisory Council.--  
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1995
Mr. David Braden, FAIA, Dallas	1995
* Richard Brettell, Ph.D., Dallas	1996
* Mr. Frank C. Clements, ASLA, Dallas	1996
Mr. Gary Cunningham, FAIA, Dallas	1994
Mr. Stuart Dawson, ASLA, Watertown, MA	1995

* Mr. David Dillon, Dallas	1996
* Mr. Mark Dilworth, AIA, Dallas	1996
Mr. Martin Growald, AIA, Fort Worth	1994
* Mr. Ralph Hawkins, AIA, Dallas	1996
Ms. Carol Hermanovski, Dallas	1995
Mr. Don Kirk, FAIA, Fort Worth	1995
Robert Maloy, Ph.D., Dallas	1994
Mr. Raymond Nasher, Dallas	1994
Ms. Jessie Price, Dallas	1995
* Mr. Joseph Scalabrin, FAIA, Dallas	1996
** Ms. Landon Scarlett, Dallas	1996
Daniel Schodek, Ph.D., Cambridge, MA	1994
* Mr. Gene Schrickel, FASLA, Arlington	1996
* Mr. Nelson Spencer, Dallas	1996
* Mr. Ed Stout, Fort Worth	1996
Mr. Bartholomew Voorsanger, FAIA, New York, NY	1994
Mr. James Wiley, FAIA, Dallas	1994

Unfilled Terms - 4 (To be determined as filled)

College of Business Administration Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
* Mr. Robert F. Anderson, Fort Worth	1996
* Mr. W. Frank Cofer, Arlington, VA	1996
Mr. Terry R. Dallas, Fort Worth	1994
* Mr. Raul Elizondo, Dallas	1996
Mr. Gregg Engles, Dallas	1995
Mr. Richard Fogel, Dallas	1995
Mr. Gordon Forward, Midlothian	1994
Mr. Jerry Grubstein, Dallas	1994
Mr. Tom Harenchar, Dallas	1994
Mr. W. Preston Holsinger, Dallas	1995
* Mr. James E. Jack, Dallas	1996
Mr. Charles E. Lambert, Fort Worth	1994
Ms. Susie Leinbaugh, Dallas	1994
* Mr. Thomas M. McMahon, San Francisco, CA	1996
Mr. Bruce McNeil, Arlington	1994
Mr. William A. McWhirter, Beaumont	1995
** Mr. Harold Melton, Dallas	1996
Mr. David Newell, Fort Worth	1995
Mr. Ronald L. Parrish, Fort Worth	1995
Mr. Charles O. Paul, Fort Worth	1994
* Ms. Vikki L. Pier, Fort Worth	1996
* Mr. William W. Richey, Dallas	1996
* Mr. Stephen W. Spies, Arlington	1995
Mr. Donald E. Wagner, Dallas	1995
Mr. Phillip R. Williams, Arlington	1995
* Mr. Clyde E. Womack, Fort Worth	1996

Unfilled Terms - 4 (To be determined as filled)

College of Engineering Advisory Council.--  
Authorized Membership 26:

	<u>Term Expires</u>
* Mr. L. N. Bell, Dallas	1996
** Mr. Tom Brand, Richardson	1996
* Mr. E. R. Brooks, Dallas	1996
Mr. Jan Collmer, Dallas	1994
Mr. C. R. Farmer, Jr., Dallas	1994
Felix Fenter, Ph.D., Dallas	1995
* Mr. Wilton N. Hammond, Fort Worth	1996
Mr. William F. Hayes, Dallas	1994

* Mr. Max D. Hopper, Fort Worth	1996
* Mr. Dwayne Humphrey, Arlington	1996
* Mr. Patrick K. Kirkwood, Irving	1996
Mr. Charles Lynk, Fort Worth	1995
* Mr. James R. Nichols, Fort Worth	1996
John Patterson, Ph.D., Fort Worth	1994
** Donald C. Price, Ph.D., Plano	1996
Mr. Eric Ross, Richardson	1994
Mr. Roger Yandell, Fort Worth	1995

Unfilled Terms - 9 (To be determined as filled)

School of Social Work Advisory Council.--  
Authorized Membership 26:

	<u>Term Expires</u>
Mrs. Geraldine Beer, Dallas	1994
Malcolm Brachman, Ph.D., Dallas	1994
* Mr. J. Vernon Campbell, Arlington	1996
* Mr. Ronald S. Clark, Arlington	1996
Mr. Thomas Delatour, Dallas	1994
Mr. Roy E. Dulak, Dallas	1994
Mr. Larry Eason, Fort Worth	1995
Ms. Billie Farrar, Arlington	1994
Mrs. Betty Jo Hay, Dallas	1994
Mr. Pete Hinojosa, Fort Worth	1995
Mrs. Erma Johnson, Fort Worth	1995
* Mrs. JoLene Johnston, Arlington	1996
* Mr. Jerome A. Lindsay, Arlington	1996
Rabbi Ralph Mecklenberger, Fort Worth	1994
Ms. Lori Palmer, Dallas	1995
Mr. Eddie Sandoval, Hurst	1995
* Mr. Ralph Shannon, Dallas	1996
Mr. Earle A. Shields, Jr., Fort Worth	1995
* Mrs. Dovie Webber, Arlington	1996
Mr. John Widner, Fort Worth	1995

Unfilled Terms - 6 (To be determined as filled)

School of Nursing Advisory Council.--  
Authorized Membership 16:

	<u>Term Expires</u>
Ron Anderson, M.D., Dallas	1994
Mr. Dave Bloxom, Sr., Fort Worth	1995
Mrs. Sharon Carty, R.N., Dallas	1994
Mr. R. E. Cox III, Fort Worth	1994
Mr. Dan Dipert, Arlington	1995
* Mr. Tom Dwyer, Dallas	1996
** Mr. John Gavras, Irving	1996
Ms. Barbara Grundeman, R.N., Arlington	1994
* Mrs. Vera Harrington, Sulphur Springs	1996
* James F. Herd, M.D., Fort Worth	1996
* Mrs. Hazel Jay, R.N., Fort Worth	1996
Mr. Rex C. McRae, Arlington	1994
Mary Jo Perley, R.N., Ph.D., Dallas	1995
* Mrs. Joyce Pike, Arlington	1996
Mr. Ron Smith, Fort Worth	1995
** Ms. Rita Rodriguez Utt, Fort Worth	1995

2.

The University of Texas at AustinDevelopment Board.--Authorized Membership 64:Term Expires

* Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1996
* Mr. R. C. Allen, Corpus Christi	1996
** Mrs. Ada C. Anderson, Austin	1996
Mr. Morris Atlas, McAllen	1994
Mr. John W. Barnhill, Jr., Brenham	1995
** Mr. Sam Barshop, San Antonio	1996
Ms. Joan Ragsdale Baskin, Midland	1995
Mrs. Nancy Lee Bass, Fort Worth	1994
The Honorable Lloyd M. Bentsen, Jr., Washington, DC	1995
Mr. Jack S. Blanton, Houston	1994
* Mr. Lewis E. Brazelton III, Houston	1996
Mr. Jon Brumley, Fort Worth	1995
** Mr. J. A. Canales, Corpus Christi	1996
Mr. Ruben R. Cardenas, McAllen	1994
Mrs. Bob Casey, Jr., Houston	1994
Mr. John S. Chase, FAIA, Houston	1995
** Mr. Ted Collins, Jr., Midland	1996
Ms. Barbara Smith Conrad, New York, NY	1995
** Mrs. Mary McDermott Cook, Dallas	1996
* Mr. Jack Rust Crosby, Austin	1996
** Mr. Luis A. de la Garza, San Antonio	1996
Mr. Robert H. Dedman, Dallas	1994
Mr. Franklin W. Denius, Austin	1994
Mrs. Ben A. Donnell, Corpus Christi	1995
Mr. Bob R. Dorsey, Austin	1994
Peter T. Flawn, Ph.D., Austin	1995
** The Honorable William N. Hall, Jr., Laredo	1996
* Mr. Burt Harkins, Corpus Christi	1996
* Mr. Norcell D. Haywood, AIA, San Antonio	1996
James L. Hill, Ph.D., Austin	1995
The Honorable Kay Bailey Hutchison, Austin	1995
* Mrs. Bebe Canales Inkley, San Antonio	1996
** Admiral B. R. Inman, USN Retired, Austin	1996
* Mrs. Joseph D. Jamail, Houston	1996
Mrs. Jean W. Kaspar, Shiner	1994
Mr. Lowell H. Lebermann, Jr., Austin	Special Member
Mr. Jeff B. Love, Houston	1994
Mrs. Prudence M. Mackintosh, Dallas	1994
* Mr. Bob Marbut, San Antonio	1996
* Mrs. Margaret McDermott, Dallas	1996
* Mrs. Beryl Buckley Milburn, Austin	1996
Mr. James R. Moffett, New Orleans, LA	1995
Mr. James M. Moroney, Jr., Dallas	1995
Mr. Mike A. Myers, Dallas	1994
Mr. Wade T. Nowlin, Fort Worth	1995
Mr. Robert L. Parker, Sr., Tulsa, OK	1994
Mr. James L. Powell, Fort McKavett	1995
Mario E. Ramirez, M.D., Rio Grande City	Special Member
Mr. Shannon H. Ratliff, Austin	1994
Mr. Corbin J. Robertson, Jr., Houston	1995
* Mr. Benno C. Schmidt, New York, NY	1996
Mr. Marvin Selig, Seguin	1995
* H. Don Smith, M.D., Tyler	1996
Mrs. Sandra Esquivel Snyder, Dallas	1994
Mr. Ralph Spence, Tyler	1994
* Mr. Ronald G. Steinhart, Dallas	1996
Mrs. Annette G. Strauss, Dallas	1995
Mr. John T. Stuart III, Dallas	1994
* Mr. Larry E. Temple, Austin	1996

** Mr. Robert C. Vaughn, Dallas	1996
Ms. Trisha Wilson, Dallas	1995
Mrs. Betty Bentsen Winn, McAllen	1995
Mr. J. Sam Winters, Austin	1994
Mrs. Carolyn Josey Young, Houston	1994
Mr. Mario Yzaguirre, Brownsville	1995

Unfilled Term - 1 (To be determined as filled)

School of Architecture Foundation Advisory Council.--  
 Authorized Membership 39:

	<u>Term Expires</u>
Mr. Lexa M. Acker, Austin	1994
Mr. Frank M. Aldridge III, Dallas	1995
** Mr. James C. Armstrong, Austin	1996
Mr. David Brown Barrow, Jr., AIA, Austin	1994
* Mr. Marvin E. Beck, Austin	1995
Mr. Patrick S. Chumney, San Antonio	1994
Mr. Bob J. Crow, Fort Worth	1995
** Mr. Gary Mark Cunningham, Dallas	1996
* Mr. Jerry A. Davis, AIA, New York, NY	1996
** Ms. Deborah Dietsch, New York, NY	1996
* Mr. Bobby D. Dillon, Temple	1995
* Mr. Ted Flato, San Antonio	1995
Mr. Richard T. Gilbane, Providence, RI	1994
Mr. Stan Haas, San Rafael, CA	1995
* Mr. Ray Henry, Burbank, CA	1995
Mr. Wendell P. Holmes III, The Woodlands	1994
** Ms. W. Elisabeth Juen, Austin	1996
Mr. Charles P. Kaplan, San Antonio	1994
Mrs. Alfred A. King, Austin	1995
* Ms. Katheryn Lott, Austin	1995
Ms. Jane H. Macon, San Antonio	1995
** Ms. Kimberly A. Marks, San Antonio	1996
** Mr. Peter Flagg Maxson, Austin	1996
* Mr. Laurin McCracken, AIA, Dallas	1996
Mr. Richard W. Meyer, Austin	1994
** Ms. Nona Niland, Austin	1996
Mr. Larry Peel, Austin	1994
* Mr. Antoine Predock, Albuquerque, NM	1995
Ms. Alice Kleberg Reynolds, Madison, WI	1994
Ms. Karin Richmond, Austin	1995
Mr. Everett Roberts, Fort Worth	1994
* Ms. Deedie Rose, Dallas	1996
** Ms. Nancy Wilson Scanlan, Austin	1996
** Mr. Frank H. Sherwood, Fort Worth	1996
Mr. Hiram A. Sibley, Alpine	1994
** Ms. Helen Louise Thompson, Austin	1996
Mrs. Melba Whatley, Austin	1994
Ms. Trisha Wilson, Dallas	1994
* Mr. Mehrdad Yazdani, Santa Monica, CA	1995

College of Business Administration Foundation  
 Advisory Council.--Authorized Membership 46:

	<u>Term Expires</u>
** Mr. John L. Adams, Dallas	1996
* Mr. Travis W. Bain II, Nashville, TN	1996
Mr. Stephen P. Ballantyne, San Antonio	1995
** Mr. John A. Bermingham, Parsippany, NJ	1996
* Mr. Lewis E. Brazelton III, Houston	1996
** Mr. Jon Brumley, Fort Worth	1996
Mr. Shelby H. Carter, Jr., Austin	1994
** Mr. Hubbard Scott Caven, Jr., Houston	1996

** Mr. Eugenio Clariond, R.R., San Nicholas de los Garza, N.L., Mexico	1995
Mr. Donald L. Evans, Midland	1995
Mr. James J. Forese, Armonk, NY	1995
** Mr. A. J. Gallerano, Houston	1996
Joseph M. Grant, Ph.D., Dallas	1994
Mr. Robert G. Greer, Houston	1994
* Ms. Barbara Sublett Guthery, Austin	1996
Frederick B. Hegi, Jr., Ph.D., Dallas	1994
** Mr. Thomas Ollis Hicks, Dallas	1996
Mr. Alfred Jackson, Houston	1994
Mr. Kenneth M. Jastrow, Austin	1994
Mr. Larry G. Jones, Houston	1995
Mr. Don D. Jordan, Houston	1994
* Mr. Gregory A. Kozmetsky, Austin	1994
* Mr. Andrew K. Ludwick, Santa Clara, CA	1996
Mr. Frank W. Maresh, Houston	1994
Mr. W. Baker McAdams, London, England	1995
Allen T. McInnes, Ph.D., Houston	1994
* Mr. Preston Moore, Jr., Houston	1996
* Mr. James J. Mulva, Bartlesville, OK	1996
* Mr. Mike A. Myers, Dallas	1994
** Mr. Gerald Duane Pint, Austin	1996
* Mr. Joe N. Prothro, Wichita Falls	1996
Mr. Benjamin Rodriguez, San Antonio	1995
* Mr. Robert B. Rowling, Corpus Christi	1996
* Mr. Charles E. Spruell, Dallas	1994
* Mr. John T. Stuart III, Dallas	1996
* Mr. Charles S. Teeple IV, Austin	1996
* Mr. Ralph B. Thomas, Houston	1996
Mr. James G. Thompson, Skillman, NJ	1995
* Mr. McHenry T. Tichenor, Jr., Dallas	1996
Mr. Peter S. Wareing, Houston	1994
* Mr. George S. Watson, Dallas	1996
* Christopher Wrather, Ph.D., Santa Monica, CA	1994

Unfilled Terms - 4 (To be determined as filled)

College of Communication Foundation Advisory Council.--  
Authorized Membership 35:

	<u>Term Expires</u>
Mr. Lynn C. Ashby, Houston	1994
Mr. Fred V. Barbee, El Campo	1994
Mrs. Eddy Blanton, Houston	1994
* Mr. Philip William Bode III, Dallas	1996
** Mr. Al Bond, Dallas	1996
Mr. Jean William Brown, Houston	1994
** Ms. Martha Buchanan, Washington, DC	1996
Ms. Merry Maureen Clark, New York, NY	1994
** Wil Cowan, Austin	1996
Ms. Catherine Jean Crier, New York, NY	1995
Lillian J. Davis, Ph.D., Austin	1994
Mr. Dwight Ellis, Washington, DC	1994
** Ms. Mary Margaret Farabee, Austin	1996
Mr. Albert E. Fitzpatrick, Miami, FL	1995
Mr. Larry Franklin, San Antonio	1995
* Mr. Terry Hemeyer, Spring	1996
Ms. Helen Hernandez, Sherman Oaks, CA	1994
Mrs. Karen Elliott House, New York, NY	1995
* Mr. Joseph T. Jerkins, Austin	1996
* Lic. Alejandro Junco de la Vega, Monterrey, Nuevo Leon, Mexico	1996
Mr. Roger S. Kintzel, Austin	1994
** Mr. Ralph Langer, Dallas	1996
Mr. Thos. H. Law, Fort Worth	1994

** Mr. Robert H. Levi, Dunwoody, GA	1996
Mr. Julian R. Levine, Redondo Beach, CA	1995
Mr. David R. Lopez, Austin	1995
Mr. Charles Arthur Lutz, Houston	1994
Mr. Thomas R. McCartin, Dallas	1994
Mr. Terry Patch, Dallas	1995
Mr. H. Ken Rigsbee, Austin	1995
Mrs. Josefina A. Salas-Porras, El Paso	1995
Mr. Neal Spelce, Austin	1995
Ms. Martha Russell Tiller, Dallas	1995
Elizabeth L. Young, Ph.D., Washington, DC	1995
* Mr. Michael A. Zinberg, Beverly Hills, CA	1996

College of Education Foundation Advisory Council.--  
Authorized Membership 65:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1995
** Mr. David D. Anderson, Austin	1996
* Mrs. Kathy Armstrong, Austin	1996
* Mrs. Dorothy C. Ashby, Houston	1994
* Lloyd T. Baccus, M.D., Atlanta, GA	1994
** Ms. K. Jane Cook Barnhill, Brenham	1996
Mr. Daniel A. Bennett, San Antonio	1994
** Mr. Jos. W. Berend, Austin	1996
Mr. Frank L. Breedlove, Dallas	1994
Mr. W. Gray Bryant, Austin	1995
* Mr. Jack Thomas Burnett, Austin	1996
* Mr. Jerry M. Carlson, Austin	1996
* Mrs. Hetty Jean Clement, Austin	1996
John P. Connolly, Ed.D., Dallas	1994
Mr. Hector De Leon, Austin	1995
Mr. Bob R. Dorsey, Austin	1995
Mr. Andrew C. Elliott, Jr., Austin	1995
Mr. Richard F. Erdmann, Salt Lake City, UT	1994
* Mrs. Dillon J. Ferguson, Houston	1996
Craig Fields, Ph.D., Austin	1994
Mr. Sanford L. Gottesman, Austin	1994
Mr. Heriberto Guerra, Jr., Austin	1994
* Donald D. Hammill, Ed.D., Austin	1996
* Mr. David Hart, Austin	1996
* Mr. Robert T. Hayes, Dallas	1996
Mr. Marvin D. Henderson, Jr., Round Rock	1995
Dealey Decherd Herndon, Austin	1994
Mrs. John L. Hill, Jr., Houston	1995
Mr. James Richard Huffines, Austin	1994
Mrs. Patricia E. Bell Hunter, Austin	1995
* Ms. Carol F. Ikard, El Paso	1996
Claiborne Holt Johnson, Jr., Ph.D., Dallas	1994
W. N. Kirby, Ph.D., Austin	1995
Mrs. Mavis Knight, Dallas	1995
* Mrs. Janey Lack, Victoria	1996
Mr. Jack De Vere Ladd, Midland	1995
Mrs. Franna White Litton, Houston	1995
Mr. Tom Luce, Dallas	1994
* Ms. Marynell Maloney, San Antonio	1996
* Mrs. Mollie B. Maresh, Houston	1994
Mrs. Anne Rogers Mauzy, Austin	1995
* Mr. Roy Mayers, Austin	1996
* Mrs. Jane Clements Monday, Huntsville	1996
Mrs. Kay Webb Nunnally, Houston	1995
* Mrs. Melinda Perrin, Houston	1995
Mr. Juan Portillo, Austin	1994
Winston C. Power, Jr., Ph.D., Dallas	1995
Mr. Pike Powers, Austin	1994
* Mrs. Gay K. Ratliff, Austin	1995

Mr. William J. Renfro, Austin	1995
Mrs. Thomas Burton Rhodes, Jr., Dallas	1994
Mrs. C. Richard Stasney, Houston	1995
** Mr. John T. Stuart III, Dallas	1996
Gordon K. Teal, Ph.D., Dallas	1994
* Mrs. Jo Alice Tomforde, Houston	1996
Mr. Donald Van Stone, Austin	1994
Mrs. Stephanie Whitehurst, Austin	1995
Mrs. Robert Wilkes, Austin	1995
Mr. Louis B. Williams, Jr., Austin	1994
Mr. Linus D. Wright, Dallas	1994
* Mrs. Carolyn Josey Young, Houston	1996

Unfilled Terms - 4 (To be determined as filled)

College of Engineering Foundation Advisory Council.--  
 Authorized Membership 60:

	<u>Term Expires</u>
Mr. Herbert K. Acord, Fairfax, VA	1994
Ms. Jasmine Azima, Austin	1994
Mr. James W. Bagley, Santa Clara, CA	1995
Mr. Mellon C. Baird, Jr., Austin	1995
David C. Bonner, Ph.D., Ashtabula, OH	1995
Mr. William Meredith Boren, Houston	1994
* Mr. John D. Burns, Houston	1996
Mr. W. E. Crain, San Francisco, CA	1995
Ralph S. Cunningham, Ph.D., Houston	1994
Mr. Keys A. Curry, Jr., Houston	1995
Mr. Kenneth R. Dickerson, Los Angeles, CA	1995
Mr. D. Keith Dodson, Houston	1994
* E. Linn Draper, Jr., Ph.D., Columbus, OH	1996
Michael P. Ekstrom, Ph.D., Houston	1995
Felix W. Fenter, Ph.D., Dallas	1994
Craig Fields, Ph.D., Austin	1994
* Mr. John A. Focht, Jr., Houston	1996
Mr. S. A. Garza, Austin	1995
Mr. Dale D. Gilliam, Houston	1995
Mr. M. E. "Gene" Gillis, Dallas	1995
* Murray Goldman, Ph.D., Austin	1996
Mr. Stephen Henry Grote, Houston	1995
* Mr. Jeffrey M. Heller, Dallas	1996
** Mr. Jack L. Howe, Jr., Bartlesville, OK	1996
* Mr. Gary T. Hurford, Arlington	1996
Mr. Don D. Jordan, Houston	1994
Mr. M. L. Kopf, Dallas	1995
Mr. Milton B. Lee II, Austin	1994
Mr. Ramon Lopez, Houston	1994
Mr. Charles A. Machemehl, Jr., Birmingham, AL	1995
Mr. Robert C. Marini, Cambridge, MA	1995
** Mr. Robert E. McKee III, Houston	1996
Mr. Russell J. McNaughton, Austin	1995
Charles E. McQueary, Ph.D., Greensboro, NC	1994
Mr. Edward J. Mooney, Naperville, IL	1995
Mr. Arnold Wray Oliver, Austin	1995
** Mr. Ron Payne, Maynard, MA	1996
** Mr. L. T. Pirkey, Austin	1996
** Mr. David John Pritchard, Anchorage, AK	1996
Mr. Vin Prothro, Dallas	1995
** Mr. Edwin L. Rainwater, Lake Jackson	1996
* Mr. James E. Roberts, Dallas	1996
Major General Hugh G. Robinson, Dallas	1994
Mr. Edward W. Rose III, Dallas	1994
Mr. Marvin Selig, Seguin	1995
Mr. George A. Shafer, Dallas	1994
Mr. Israel Sheinberg, Dallas	1995

Mr. Arthur L. Smalley, Jr., Houston	1994
William J. Spencer, Ph.D., Austin	1994
** Mr. Emil L. Tejml, Dallas	1996
Mr. Robert C. Thomas, Houston	1995
Mr. Robert F. Thompson, Houston	1995
** James Joseph Truchard, Ph.D., Austin	1996
Mr. Donald Charles Vaughn, Houston	1995
Mr. Jack Zarrow, Tulsa, OK	1995

Unfilled Terms - 5 (To be determined as filled)

College of Fine Arts Foundation Advisory Council.--  
Authorized Membership 50:

	<u>Term Expires</u>
Mrs. Susan Teeple Auler, Austin	1995
** Mrs. Martha C. Avant, Spring	1996
** Mrs. A. L. Ballard, Houston	1996
** Mrs. Lawrence S. Barzune, Dallas	1996
Mr. W. Gray Bryant, Austin	1995
Paul Burns, M.D., Austin	1994
Mrs. Roy A. Butler, Austin	1994
** Ms. Cassandra Carr, Austin	1996
* Mrs. Charles M. Christensen, Austin	1996
Mrs. Fredricka Crain, Houston	1994
** Mrs. Jewel B. Crosswell, Houston	1996
Mr. Peter de Wetter, El Paso	1995
Mr. Bob R. Dorsey, Austin	1994
** Ms. Jeaneane B. Duncan, Houston	1996
Mrs. Katherine F. Ebert, Houston	1995
Mrs. Jeannette Smith Eppler, Dallas	1995
Mrs. James B. Francis, Dallas	1995
Mr. Lester E. Giese, Nursery	1994
Mr. M. K. Hage, Jr., Austin	1994
Mrs. Marie B. Hanna-Liling, Austin	1994
** Mrs. Adele P. Hart, Fort Worth	1996
H. Bryce Jordan, Ph.D., Austin	1994
Mr. Ronald W. Kessler, Austin	1994
Mrs. Kathryn Lloyd Ketelsen, Houston	1995
Ms. Susan Garwood Knapp, Houston	1994
** Mrs. Edythe Kruger, Austin	1996
** Amy Freeman Lee, Ph.D., San Antonio	1996
** Mr. John Robert Lively, Midland	1996
* Mrs. Robert Livingston, Victoria	1996
Mrs. Mari Schuchart Marchbanks, Austin	1995
Mrs. Edith McAllister, San Antonio	1994
Mr. William J. McLellan, Austin	1995
Ms. Ann Maddox Moore, McAllen	1995
Mr. Merriman Morton, Austin	1995
Mr. William B. Moser, Jr., Beeville	1995
* Mrs. Edith O'Donnell, Dallas	1996
Mrs. Elizabeth B. Osborne, Austin	1994
Ms. Kristin Anne Ozmun, Austin	1995
Mrs. Jane S. Parker, Austin	1995
Mr. Joseph H. Peck, Jr., Houston	1994
Mrs. Sarah J. Roady, Houston	1994
Mr. Sander W. Shapiro, Austin	1994
Mrs. D. J. Sibley, Jr., Austin	1994
** Mrs. Adair Ramsey Sutherland, San Antonio	1996
Mr. Lewis T. Tarver, Jr., San Antonio	1995
* Mrs. Jere W. Thompson, Dallas	1996
Mr. Darren Walker, New York, NY	1994
* Mrs. Sue Trammell Whitfield, Houston	1996
Ms. Marilyn E. Wilhelm, Houston	1995
Ms. Julia M. Wilkinson, Austin	1995

Geology Foundation Advisory Council.--  
Authorized Membership 39:

	<u>Term Expires</u>
Mr. Charles W. Alcorn, Jr., Victoria	1994
Mr. Eugene L. Ames, Jr., San Antonio	1995
Richard R. Bloomer, Ph.D., Leander	1994
* Mr. Thomas M. Burke, Houston	1996
** Mr. Richard M. Coffelt, Houston	1996
Mr. Weyman W. Crawford, Houston	1994
Mr. L. Decker Dawson, Midland	1995
Rodger E. Denison, Ph.D., Dallas	1994
Mr. George A. Donnelly, Jr., Midland	1994
Mr. Thomas E. Fanning, Houston	1994
* Mr. James H. Frasher, Houston	1996
* Joseph N. Gittelman, Ph.D., Houston	1996
Mr. W. Douglas Hall, Austin	1995
Mr. George M. Harwell, Jr., Houston	1994
* Mr. Larry R. Hensarling, Lafayette, LA	1996
Mr. David S. Holland, Sr., Houston	1995
Mr. Charles J. Hooper, Houston	1995
Mr. John A. Jackson, Dallas	1995
Mr. J. Donald Langston, Kailua Kona, HI	1994
Susan A. Longacre, Ph.D., Houston	1995
Mr. Vance M. Lynch, Austin	1994
Mr. David F. Martineau, Dallas	1995
Mr. Harry A. Miller, Jr., Midland	1994
* Mr. Michael B. Morris, Houston	1996
* Mr. James C. Patterson, Houston	1996
Mr. William F. Reynolds, Wichita Falls	1994
Mr. George W. Schneider, Jr., Austin	1994
Mr. Don B. Sheffield, Houston	1995
* Mr. William T. Stokes, Jr., Dallas	1996
Mr. David Bruce Story, Houston	1995
* Mr. Eddie A. Williamson, Chicago, IL	1996
Mr. Phillip E. Wyche, Austin	1994

Unfilled Terms - 7 (To be determined as filled)

Graduate School Foundation Advisory Council.--

This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

Graduate School of Library and Information Science  
Foundation Advisory Council.--Authorized Membership 12:

	<u>Term Expires</u>
Mary R. Boyvey, Ph.D., Austin	1995
Governor Bill Daniel, Liberty	1994
** Ms. Margie Grossenbacher, Waco	1996
Mr. Karl T. Gruben, Houston	1994
Ms. Linda K. Hankinson, Dallas	1995
* Ms. Carolyn A. Lewis, Austin	1996
Mrs. Rita Roberdeau Palm, Fort Worth	1995
* John P. Schneider, M.D., Austin	1996
Ms. Jo Ann Smith, Beaumont	1994
* Mr. James B. Stewart, Victoria	1996
Mr. Robert Alan Walton, Berkeley, CA	1994
Mr. J. Phelps White, Roswell, NM	1995

Harry Ransom Humanities Research Center Advisory Council.--  
Authorized Membership 25:

	<u>Term Expires</u>
Mr. Thomas Bourne, Houston	1995
Mrs. John S. Cargile, San Angelo	1994
Ms. Kay Cattarulla, Dallas	1995
Mrs. Jo Anne Christian, Austin	1994
Fleur Cowles, London, England	1995
Mrs. Ramona Davis, Houston	1994
Mrs. Valerie S. Dunnam, Austin	1995
* Mr. Leonard J. Eaton, Jr., Tulsa, OK	1994
** Ms. Cynthia Farah, El Paso	1996
* Mrs. Priscilla Pond Flawn, Austin	1995
Diana Hobby, Ph.D., Houston	1994
* Mrs. Henrietta Jacobsen, West Lake Hills	1996
** Mr. Bernard L. Lifshutz, San Antonio	1996
Mrs. Nancy Perot Mulford, Dallas	1994
Ms. Clare Perkins Ratliff, Austin	1995
Charlotte W. Rhodes, Ph.D., Dripping Springs	1994
Mr. L. Jeffrey Selznick, Coconut Grove, FL	1995
Mr. Sid Shiff, New York, NY	1994
* Mr. John T. Whatley, Austin	1994
* Mr. Stephen White, Los Angeles, CA	1996
* Mr. William P. Wright, Jr., Abilene	1996
** Mrs. Lelia Clark Wynn, Greenville, MS	1996

Unfilled Terms - 3 (To be determined as filled)

College of Liberal Arts Foundation Advisory Council.--  
Authorized Membership 45:

	<u>Term Expires</u>
Mr. John A. Adkins, Houston	1995
Mr. Gordon Appleman, Fort Worth	1995
* Mrs. Mary M. Miller Arnold, Austin	1996
Mr. Rex G. Baker III, Dripping Springs	1994
* Mrs. Carolyn Barber, Abilene	1996
Mrs. Peggy Pattillo Beckham, Abilene	1995
* Mrs. Jack S. Blanton, Jr., Houston	1996
Ms. Michelle K. Brock, Midland	1995
* Mrs. Mary Stewart Brumley, Fort Worth	1996
Mr. T. Drew Cauthorn, San Antonio	1994
** Mr. Coby Chase, Dallas	1996
Mr. John B. Connally III, Houston	1994
Mr. William C. Davidson, Jr., Austin	1995
Daniel G. Duke, M.D., San Antonio	1994
Mr. Creekmore Fath, Austin	1995
Mrs. Patricia W. Hammond, San Antonio	1995
Mr. R. Brian Haymon, Baton Rouge, LA	1995
Mr. Morton L. Herman, Fort Worth	1995
** Mr. Dwight E. Jefferson, Houston	1996
Mr. Lenoir Moody Josey II, Houston	1994
Mr. Barron Ulmer Kidd, Dallas	1994
Mrs. Shirley Fisher Kline, San Antonio	1994
* Mrs. Prudence M. Mackintosh, Dallas	1996
Mr. William E. Matthews, Houston	1994
Michael S. McArthur, M.D., Tyler	1994
* Mr. Brian Thomas McLaughlin, Midland	1996
* Mr. Richard L. Nelson, Jr., Houston	1996
Ms. Martha B. Northington, Houston	1995
* Mr. D. Dudley Oldham, Houston	1996
* Mrs. William N. Patman, Austin	1996
* Ms. Nancy Hunt Powell, Fort McKavett	1996
Mr. L. Daniel Prescott, Jr., Fort Worth	1995

Mr. Paul R. Ray, Jr., Fort Worth	1995
Ms. Macey Hodges Reasoner, Houston	1994
* Mr. David Patterson Smith, Dallas	1996
Mrs. Sandra Esquivel Snyder, Dallas	1994
Mrs. Carolyn W. Stone, Dallas	1995
Mr. Paul E. Szurek, Santa Fe, NM	1994
Mr. Kelly M. Ward, Austin	1995
Mr. Tom Ward, Washington, DC	1994
W. Darrell Willerson, Jr., M.D., San Antonio	1994
Mr. James Milton Wilson, Jr., Houston	1995

Unfilled Terms - 3 (To be determined as filled)

Longhorn Associates for Excellence in Women's Athletics  
Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
Mr. Charles Akins, Austin	1995
Mr. James N. C. Baker, Fort Worth	1994
** Mrs. Nelwyn S. Belt, San Antonio	1996
Mrs. Gwendolyn Wilson Cash, Webster	1994
** Mrs. Winston L. Cave, Austin	1996
Jo Ann M. Cornet, M.D., Austin	1994
Mr. William P. Cranz, Jr., Fort Worth	1994
Mrs. Betty Sanford Crawford, Dallas	1995
** Mr. Bryan P. Dixon, Dallas	1996
** Mr. Walter W. Durham, Dallas	1996
Mrs. William C. Duvall, Dallas	1994
** Ms. Cynthia A. Gonzalez, Garland	1996
Mr. James P. Goodnight, Dallas	1994
** Mr. Arthur F. Graff III, Austin	1996
Mrs. W. Carter Grinstead, Jr., Houston	1995
Mrs. Brandi M. Hagli, Lubbock	1995
Mrs. Margie N. Hale, Austin	1994
Ms. Judy Haralson, Austin	1995
Ms. Fran Harris, Austin	1995
Mr. Gilbert A. Herrera, Houston	1995
Mrs. Betty Himmelblau, Austin	1995
Mr. Glenn Webster Alexander Holley, Irving	1994
Mr. Richard G. Hunting, Houston	1994
Mrs. Judy Island, Waco	1995
Ms. Carolyn Frost Keenan, Houston	1995
** Ms. Nellyn A. Diaz Laurel, Sugar Land	1996
Mrs. Martha S. Mangum, San Antonio	1994
* Ms. Debra J. Mann, Dallas	1996
** Ms. Dian Moore, Dallas	1996
Mr. George O. Nokes, Jr., Austin	1995
** Ms. Linda S. Nowlin, Spring	1996
Miss Ruth Rendon, Seabrook	1995
** Ms. Lynda L. Shropshire, Fort Worth	1996
Ms. Alicia D. Taliaferro, Austin	1994
Mr. Albert A. Taub, Dalworthington Gardens	1995
Mrs. Carolyn B. Townsend, Dallas	1994
Mrs. Joan H. Whitworth, Austin	1995
** Mrs. Pamela P. Willeford, Austin	1996
Mrs. Bonnie H. Wilson, Dallas	1995

Unfilled Term - 1 (To be determined as filled)

Longhorn Foundation Advisory Council.--  
Authorized Membership 70:

Term Expires

Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1995
** Mr. Fred Andrews, Austin	1994
Mr. Rooster Andrews, Austin	1994
** Mr. William T. Armstrong III, San Antonio	1994
* Mr. Stephen P. Ballantyne, San Antonio	1996
Mr. John W. Barnhill, Jr., Brenham	1995
George E. Bennett, M.D., Marshall	1994
Mr. H. L. Brown, Jr., Midland	1995
Mr. Harold D. Carter, Dallas	1994
* Mr. Robert S. Craig, Missouri City	1996
Mr. Ben D. Crenshaw, Austin	1994
Mr. Solomon D. David, Jr., New Braunfels	1994
* Mr. Franklin W. Denius, Austin	1996
Mr. Bryan P. Dixon, Dallas	1995
Mrs. Nancy Warren Frasher, Austin	1995
Mr. E. P. Gemmer, Jr., Houston	1995
Mr. Robert G. Greer, Houston	1994
Ms. Barbara Sublett Guthery, Austin	1994
* Mr. Jeffrey M. Heller, Dallas	1996
** Mr. Thomas Ollis Hicks, Dallas	1996
Mrs. Eleanor M. Hill, Houston	1994
Mr. Michael H. Hillman, Houston	1995
Mr. Alfred Jackson, Houston	1994
* Mr. Dwight E. Jefferson, Houston	1996
** Mr. Stephen Clark Jumper, Midland	1994
Mr. Bobby L. Lackey, Weslaco	1994
* Mr. Roosevelt Leaks, Austin	1996
* Mr. Stewart Lee, Dallas	1996
Mr. Joel M. Levy, Bellaire	1995
Mr. Wales H. Madden, Jr., Amarillo	1994
* Mr. John P. McBroom, Corpus Christi	1994
Mr. W. Wayne McDonald, Austin	1994
Mr. Pat McMahan, San Antonio	1995
Mr. Paul D. Meek, Dallas	1995
Mr. James R. Moffett, New Orleans, LA	1994
* Mr. Baker Montgomery, Dallas	1996
** Ms. Consuelo Moreno, Austin	1996
* Mr. Robert T. Morgan, Fort Worth	1994
Mr. Robert K. Moses, Jr., Houston	1995
Mr. Mike A. Myers, Dallas	1994
Mr. Walter L. New, Jr., Austin	1995
Mr. F. Gardner Parker, Houston	1994
Mr. Robert L. Parker, Sr., Tulsa, OK	1995
Mr. B. M. Rankin, Jr., Dallas	1994
* Mr. John Ross Ray, Longview	1994
* Mr. Donald J. Reese, Austin	1996
Mr. Corbin J. Robertson, Jr., Houston	1995
** Mr. Robert B. Rowling, Corpus Christi	1996
Mr. Wallace H. Scott, Jr., Austin	1995
** Mr. Michael J. Shannon, Humble	1994
Mr. Charles M. Simmons, Fort Worth	1994
* Mr. Weldon H. Smith, Houston	1996
Mr. Charles L. Sowell, Houston	1994
Mr. Robert L. Stillwell, Houston	1994
* Mr. William T. Stokes, Jr., Dallas	1996
Mr. Howard L. Terry, Houston	1994
** Mr. Doug Thompson, Dallas	1994
Mr. Jere W. Thompson, Dallas	1995
Mr. John P. Thompson, Dallas	1995
* Mr. James H. Todd, Lufkin	1994
Mr. Peyton L. Townsend, Jr., Dallas	1994

Mr. Mike Trant, Dallas	1994
** Mr. Robert K. Utley III, Dallas	1996
* Mr. Charles M. Wender, San Antonio	1996
Mr. Julius E. Whittier, Oak Cliff	1995
* Mr. Darrell R. Windham, El Paso	1996
* Mr. Earl L. Yeakel III, Austin	1996

Unfilled Terms - 3 (To be determined as filled)

Marine Science Advisory Council.--  
 Authorized Membership 45:

	<u>Term Expires</u>
Mrs. Joseph M. Abell, Jr., Austin	1994
Mr. R. C. Allen, Corpus Christi	1994
* Charles W. Bailey, Jr., M.D., Houston	1996
Mr. Perry R. Bass, Fort Worth	1995
** Alan C. Baum, M.D., Houston	1996
* Mr. G. Michael Boswell, Dallas	1996
* Mr. H. L. Brown, Jr., Midland	1996
Mr. Frank B. Burney, San Antonio	1994
* Mr. Charles C. Butt, San Antonio	1996
* Mr. James H. Clement, Sr., Kingsville	1996
* Mr. Laurens B. Fish, Jr., Austin	1996
Peter T. Flawn, Ph.D., Austin	1994
Mr. Christopher Gill, San Antonio	1994
* Mr. James W. Gorman, Jr., San Antonio	1996
Mrs. Claire S. Grassedonio, Corpus Christi	1995
Mr. Hugh Half, Jr., San Antonio	1994
Mr. John C. Holmgreen, Jr., Corpus Christi	1994
Clark Hubbs, Ph.D., Austin	1995
* Mr. D. Michael Hughes, Ingram	1996
Mr. Robert M. Kendrick, Corpus Christi	1995
Mr. Clark R. Mandigo, San Antonio	1994
Mrs. Edith McAllister, San Antonio	1995
Mr. Kilburn G. Moore, San Antonio	1994
Mr. George P. Morrill II, Beeville	1994
Mark A. Northam, Ph.D., Dallas	1995
* Mr. William B. Osborn III, San Antonio	1996
** Mrs. Helen Brooks Pina, Port Aransas	1996
Mrs. B. Coleman Renick, Jr., San Antonio	1995
H. Irving Schweppe, Jr., M.D., Houston	1995
Mr. Arthur A. Seeligson, Jr., San Antonio	1995
Mr. Frederick M. Smith, Dallas	1994
* Mr. Hal A. Tompkins, Port Aransas	1996
* Mr. Ben F. Vaughan III, Austin	1996
** Mrs. Patricia Hawn Wallace, Corpus Christi	1996
Mr. Donald E. Weber, San Antonio	1995
Mr. H. C. Weil, Corpus Christi	1995
** Mr. Thomas Whelan III, Houston	1996

Unfilled Terms - 8 (To be determined as filled)

McDonald Observatory and Department of Astronomy  
 Board of Visitors.--Authorized Membership 35:

	<u>Term Expires</u>
* Ms. Lucy M. Alexander, Austin	1996
* Mr. Mark E. Bivins, Amarillo	1996
Mr. William C. Block, Bergheim	1994
* Malcolm K. Brachman, Ph.D., Dallas	1996
* Mr. William Terry Bray, Austin	1996
Mr. Clifton Caldwell, Albany	1995
Mr. George Christian, Austin	1995
** Mr. Joseph A. Cialone II, Houston	1994

* Ms. Anne P. Dickson, Dallas	1996
Mr. Marshall Doke, Jr., Dallas	1995
Mr. George A. Finley III, Corpus Christi	1995
** Mrs. David Graeber, Austin	1996
** Mr. William F. Guest, Houston	1995
Ms. Elizabeth S. Hutchinson, Bethesda, MD	1995
Mrs. Katherine Miller Johnson, Austin	1994
* Mr. Donald C. Judd, Marfa	1996
* Mr. Herbert D. Kelleher, Dallas	1996
Mr. Edgar H. Keltner, Jr., Fort Worth	1994
Mr. Ed Lindsey, Jasper	1994
Mr. Tom E. Link, Austin	1995
Mr. Paul D. Meek, Dallas	1995
** Mr. J. Arthur Miller, Dallas	1994
Ms. Lillian A. Murray, Corpus Christi	1995
Judy Newton, Ph.D., San Antonio	1994
* Mr. Pike Powers, Austin	1996
Mr. William H. Ratz, Houston	1994
* Mr. Marshall T. Steves, Jr., San Antonio	1996
** Mr. Robert W. Strauser, Austin	1996
Mr. Curtis T. Vaughan, Jr., San Antonio	1994
Mr. David M. Weeks, Austin	1995
Mr. Gene Wiggins, Arlington	1994
** Francis Hamilton Wright, Jr., M.D., Nashville, TN	1995
* Mr. Samuel T. Yanagisawa, Dallas	1996

Unfilled Terms - 2 (To be determined as filled)

College of Natural Sciences Foundation Advisory Council.--  
Authorized Membership 55:

	<u>Term Expires</u>
Jean Andrews, Ph.D., Austin	1994
Jasper H. Arnold III, D.B.A., Houston	1994
* Mr. Malcolm D. Bailey, Houston	1996
Mr. Mellon C. Baird, Jr., Austin	1995
** Mr. Thomas Lyle Baker, Dallas	1996
* Richard E. Balzhiser, Ph.D., Palo Alto, CA	1994
* Robert A. Bell, Ph.D., New York, NY	1996
Mr. Merle L. Borchelt, Dallas	1994
** C. Eugene Carlton, Jr., M.D., Houston	1995
* Donald M. Carlton, Ph.D., Austin	1996
Howard Crockett, M.D., Conroe	1995
Mr. Richard B. Curtin, San Antonio	1995
Mr. E. Ted Davis, Houston	1994
Mr. Norbert D. Dittrich, Houston	1994
** Mrs. Jean K. Durkee, Austin	1996
* Peter T. Flawn, Ph.D., Austin	1996
** Mr. James R. Gattis, Houston	1995
F. Parker Gregg, M.D., Houston	1994
* Mr. Ralph T. Hull, Houston	1996
** Neil Allen Iscoe, Ph.D., Austin	1996
Mr. Chester Jones, Houston	1995
Mrs. Sidney Jones, Austin	1995
Mrs. Jean W. Kaspar, Shiner	1994
James E. Kmiecik, Ph.D., Houston	1994
Rear Admiral John W. Koenig, Austin	1994
Mr. Joe D. Ligon, Austin	1994
Mr. Paul D. Meek, Dallas	1994
Charles W. Monday, Jr., M.D., Huntsville	1995
Mrs. Judith D. Moyers, New York, NY	1995
Mr. William F. O'Keefe, Mc Lean, VA	1995
* Warren D. Parker, M.D., Houston	1996
Mr. A. Lee Pfluger, San Angelo	1994
Mr. Gerald Duane Pint, Austin	1995

James A. Prentice, M.D., Austin	1994
Mr. Rom Rhome, Houston	1995
James A. Rickard, Ph.D., Houston	1995
* Glenn A. Rogers, D.D.S., Midland	1996
* Robert B. Rosenberg, Ph.D., Chicago, IL	1996
Mr. John N. Scott, Austin	1995
Mr. Israel Sheinberg, Dallas	1994
Mrs. Karen Larson Shewbart, Freeport	1994
Mr. Thomas V. Shockley III, Dallas	1994
Edward J. Skiko, Ph.D., Fairfield, CT	1994
** Mr. William T. Stokes, Jr., Dallas	1996
** Mr. Larry C. Wadle, Houston	1996
* Mr. J. Virgil Waggoner, Houston	1996
Mrs. Sam A. Wilson, Austin	1995
* Mr. Anton H. Witte, Jr., Charlotte, NC	1996

Unfilled Terms - 7 (To be determined as filled)

School of Nursing Foundation Advisory Council.--  
Authorized Membership 28:

Term Expires

Mr. Jack L. Campbell, Austin	1995
** Lois Elizabeth DeBakey, Ph.D., Houston	1996
** Richard A. DeVaul, M.D., College Station	1996
* Ms. Dolores M. Garlo, R.N., J.D., Austin	1996
* Donald J. Gessler, M.D., Austin	1996
Mrs. Bettie Joyce Moore Girling, Austin	1994
** Mr. M. K. Hage, Jr., Austin	1996
** Mrs. Elizabeth Ann Hale Hart, Dallas	1996
** Bruno Ibarra, M.D., Austin	1996
Ms. Marsha Z. Kruger, Austin	1995
Mr. Duncan Manning, Dallas	1995
Mr. John C. Oeffinger, Austin	1994
Mrs. Arthuree L. Quander, Austin	1995
Mrs. Sandra Harris Rotman, Austin	1995
Mr. Dell M. Sheftall, Jr., Austin	1995
* Ms. Sally T. Sullivan, Austin	1996
Ms. Carol L. Thompson, Austin	1994
* Gayle P. Varnell, Ph.D., Plano	1996

Unfilled Terms - 10 (To be determined as filled)

Pharmaceutical Foundation Advisory Council.--  
Authorized Membership 35:

Term Expires

* Ron J. Anderson, M.D., Dallas	1996
** Mr. V. N. Anderson, Skokie, IL	1996
Romeo T. Bachand, Jr., M.D., Abbott Park, IL	1994
Mrs. B. A. Caffey, Arlington	1994
Mr. John R. Carson, San Antonio	1994
Mr. William L. Clifton, Jr., Waco	1995
Mr. Robert Coopman, San Antonio	1995
* William I. Dismukes, R.Ph., F.A.C.A., Austin	1996
Mr. Donald K. Fletcher, Philadelphia, PA	1994
Mr. Robert A. Gude, Fort Worth	1995
** Mr. Harold E. Habeger, Amarillo	1996
Mr. Alan W. Hamm, Fort Worth	1994
Mr. Edward Louis Hiller, Baton Rouge, LA	1995
Mr. Lonnie F. Hollingsworth, Lubbock	1995
* Robert C. Johnson, D.P.S., Scottsdale, AZ	1996
Mr. Vaughn M. Kailian, South San Francisco, CA	1995
Mr. Robert L. King, Carrollton	1995
* Mr. Jan Michael Klinck, McAllen	1996

** Mr. Lewis L. Liggett II, Indianapolis, IN	1994
* Mr. Gerald J. Mossinghoff, J.D., Washington, DC	1996
Mr. Robert L. Myers, Clearwater, FL	1994
Mr. Joseph A. Oddis, Bethesda, MD	1995
Ms. Dian Graves Owen, Abilene	1995
Mr. Lance Piccolo, Northbrook, IL	1994
** Mr. Joseph V. Roney, Somerville, NJ	1994
** Ms. Stephanie I. Sayers, San Angelo	1994
Ms. Marina P. Sifuentes, Austin	1994
Mrs. Cynthia Edwards Standefer, Azle	1995
Patricia E. Stewart, M.D., Fort Washington, PA	1994
** Mr. William G. Thien, Deerfield, IL	1996
* Mr. Daniel D. Vela, McAllen	1996
* Mr. Charles M. West, Fairfax Station, VA	1996
Mr. Ronald L. Ziegler, Alexandria, VA	1995

Unfilled Terms - 2 (To be determined as filled)

School of Social Work Foundation Advisory Council.--  
 Authorized Membership 29:

	<u>Term Expires</u>
Mrs. Patricia S. Ayres, Austin	1995
Mr. Tom Backus, Austin	1995
Ms. Patricia G. Bailey, Austin	1995
Mrs. Sonja R. Berry, Austin	1995
James L. Boynton, M.D., Nacogdoches	1994
Mrs. Rebecca Brumley, Aledo	1994
Julian Cano, Jr., Ed.D., San Antonio	1995
Mrs. Eleanor Cochran, Austin	1995
Mr. Christopher J. Daniel, Houston	1994
** Mr. Bruce H. Esterline, Dallas	1996
* Mrs. Beverly Griffith, Austin	1996
Mrs. Genevieve Tarlton Hearon, Austin	1994
Mr. Dennis R. Jones, Austin	1995
* Ms. Margery Engel Loeb, Victoria	1996
Brenda Wilkins Lyles, Ph.D., Houston	1995
Dan McLendon, Ph.D., Round Rock	1995
* Mr. Michael L. Meadows, Richardson	1996
** Mr. Joe W. Milkes, Dallas	1996
* Ms. Camille D. Miller, Austin	1996
Mrs. Ann R. Quinn, Fort Worth	1995
Mr. Victor W. Ravel, Austin	1995
Ms. Judy Rosenblum, Fort Worth	1995
Mrs. Barbara Higley Staley, Houston	1994
** Ms. Dianne Stewart, Austin	1996
** Mr. Robert P. Stewart, Dallas	1996
Ms. Jo Ann Swinney, Houston	1994
Mrs. Marian Murphy Ward, Fort Worth	1994
Mrs. Bettie Anderson Wilson, Port Lavaca	1994
** Mr. Charles I. Wright, Round Rock	1996

Texas Union Advisory Council.--Authorized Membership 21:

	<u>Term Expires</u>
Ms. Janet Bauerle Anderson, San Antonio	1995
Mr. John W. Anderson, Houston	1994
** The Honorable Harley R. Clark, Jr., Austin	1996
** Mr. James V. Derrick, Jr., Houston	1996
Mr. Patrick William Duval, New York, NY	1994
Mrs. Laurens B. Fish, Jr., Austin	1995
** Mr. Thomas J. Forestier, Houston	1996
Ms. Cloteal Davis Haynes, Austin	1994
** Ms. Sherrita Doris Lee, Houston	1996
Mr. Dennis Brian Martinez, Dallas	1994

** Mrs. Maline Gilbert McCalla, Austin	1996
Ms. Tracye Michelle McDaniel, Austin	1994
** Mrs. Janie S. McGarr, Dallas	1996
Mr. Stan McLelland, San Antonio	1994
Mr. C. C. Nolen, Oklahoma City, OK	1995
** Mr. John W. Pieper, San Antonio	1996
Michael Shawn Smith, M.D., Webster	1994

Unfilled Terms - 4 (To be determined as filled)

Winedale Historical Center Advisory Council.--  
 Authorized Membership 34:

	<u>Term Expires</u>
* Mr. Paul S. Ache, Jr., Houston	1996
* Mrs. Paul S. Ache, Jr., Houston	1996
* Mrs. Helen Anderson, Houston	1996
* Mr. Thomas D. Anderson, Houston	1996
* Mr. Thomas E. Berry, Houston	1996
* Mrs. Thomas E. Berry, Houston	1996
** Ms. Julia E. Bishop, Houston	1996
** Mr. William F. Bishop, Houston	1996
** Ms. Flo Crady, Houston	1996
Mrs. Diane Dickey Grace, Houston	1994
Mr. John R. Grace, Houston	1994
* Mr. George R. Jordan, Jr., Houston	1996
* Mrs. George R. Jordan, Jr., Houston	1996
Mr. Earl Littman, Houston	1994
Mrs. Natalie Littman, Houston	1994
Mr. Herbert J. Maddock, Round Top	1994
Mrs. Marge Maddock, Round Top	1994
** Mr. Jerry W. McNeely, Houston	1996
** Mrs. Virginia L. McNeely, Houston	1996
** Mr. Charles T. Newton, Houston	1996
Mrs. Robert L. Norton, Jr., Austin	1994
* Mrs. Carolyn Monroe Peck, Round Top	1996
* Mr. Charles Northrop Peck III, Round Top	1996
** Ms. Sandy Reed, Round Top	1996
Charlotte W. Rhodes, Ph.D., Dripping Springs	1995
Mrs. Margaret Shanks, Brenham	1994
Mr. Wallace T. Shanks, Brenham	1994
** Mr. Robert F. Strange, Houston	1996
* Mr. Alfred Wagner, Jr., Houston	1996
** Mr. David B. Wagner, College Station	1996
** Mrs. Laura M. Wagner, College Station	1996
* Mrs. Ruby D. Wagner, Houston	1996
Mrs. Diane T. Welch, College Station	1995
William C. Welch, Ed.D., College Station	1995

3. The University of Texas at Brownsville

Development Board.--Authorized Membership 15:

	<u>Term Expires</u>
Mrs. Mellena Connor, Brownsville	1994
* Joseph Coulter, D.V.M., Brownsville	1995
Mr. Bob Dunkin, San Benito	1994
* Victor Gonzalez, M.D., Brownsville	1995
* Mr. Gary Kimberling, Brownsville	1995
** Mr. Daniel Pierce, Brownsville	1995
** Mr. Bud Richards, Brownsville	1995
* Mr. Gilbert Taylor, Brownsville	1995
Mr. Bill Wolfe, Brownsville	1994
Mrs. Mary Yturria, Brownsville	1994
Unfilled Terms - 5	(To be determined as filled)

4. The University of Texas at Dallas

Development Board.--Authorized Membership 50:

	<u>Term Expires</u>
* Mr. John L. Adams, Dallas	1995
Mr. Kent M. Black, Dallas	1994
** Mr. George W. Bramblett, Jr., Dallas	1996
** Mr. Hollis Brashear, Dallas	1996
Ms. Kathryn Cain, Dallas	1994
Mr. Bruce Calder, Dallas	1995
* Mr. J. Jan Collmer, Dallas	1995
Mr. Trammell S. Crow, Dallas	1994
** Mr. James L. Donald, Plano	1994
Mr. Dick Dulaney, Richardson	1994
Mr. Thomas M. Dunning, Dallas	1994
* Mrs. Caroline Edens, Dallas	1995
** Mr. Ruben E. Esquivel, Dallas	1996
Mr. Hill Feinberg, Dallas	1994
Mr. James L. Fischer, Dallas	1994
* Mrs. Carolyn Foxworth, Dallas	1995
Mr. J. Guadalupe V. Garcia, Dallas	1994
Ms. Linda Wertheimer Hart, Dallas	1995
Mrs. J. E. Henry, Richardson	1995
** Sydney Smith Hicks, Ph.D., Dallas	1995
* Mr. Jerry Hogan, Dallas	1995
Mr. Gifford K. Johnson, Dallas	1994
* Mr. Philip R. Jonsson, Dallas	1995
Mr. Robert L. Keiser, Dallas	1995
* Mr. Dale V. Kesler, Dallas	1995
** Mr. Tom Lazo, Dallas	1995
Mr. James R. Lightner, Dallas	1994
Mr. Charles R. Lotter, Dallas	1995
** Mr. Tyree Miller, Dallas	1995
* James E. Mitchell, Ph.D., Plano	1995
** Mr. H. Ronald Nash, Irving	1996
** Mr. Erle Nye, Dallas	1996
Mr. James P. Sheehan, Dallas	1995
* Mr. Andrew M. Stern, Dallas	1995
* Mr. David Tacke, Dallas	1995
* Mrs. Ann Utley, Dallas	1995

* Mr. James R. Voisinet, Dallas	1995
* Mr. C. Lee Walton, Jr., Dallas	1995
* Mr. William P. Weber, Dallas	1995
* Mr. Linus Wright, Dallas	1995
** Kneeland Youngblood, M.D., Plano	1995

Unfilled Terms - 9 (To be determined as filled)

Advisory Council for the School of Arts and Humanities.--  
Authorized Membership 25:

	<u>Term Expires</u>
* Mr. David Caldwell, Dallas	1995
Mrs. Gayle C. Davitt, Richardson	1995
* Mr. Robert Mader, Richardson	1995
Mr. S. P. "Bud" Mandell, Dallas	1994
Ms. Margaret Morrice, Richardson	1994
* Ms. Pat Porter, Dallas	1995
* Ms. Synthia Rogers, Dallas	1995
Mrs. Elizabeth Semrad, Richardson	1994
* Mr. John C. Tatum, Jr., Dallas	1995
* Mrs. Gail Thomas, Dallas	1995

Unfilled Terms - 15 (To be determined as filled)

Advisory Council for the Callier Center for  
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Stuart Bumpas, Dallas	1995
** Mrs. Allen Cullum, Dallas	1994
Mrs. Dorine Cunningham, Wills Point	1995
* Mrs. Margery Currey, Dallas	1996
* Mr. Joe Dealey, Dallas	1996
** Mrs. Joe Dealey, Jr., Dallas	1995
* Mrs. Robert E. Dennard, Dallas	1996
** Aram Glorig, M.D., Los Angeles, CA	1996
Mr. Jay Goltz, Dallas	1994
Miss Nelle C. Johnston, Dallas	1994
Mr. Michael Lockerd, Dallas	1994
Mr. P. M. McCullough, Dallas	1994
Ludwig A. Michael, M.D., Dallas	1995
Mr. Robert Neely, Dallas	1995
Mrs. Emilie Schepps, Dallas	1994
** Mrs. Steve Schiff, Dallas	1995
Mr. Pat Y. Spillman, Dallas	1995
** Mr. Thomas S. Swiley, Dallas	1994
* Mr. Carl J. Thomsen, Dallas	1996
* Mr. Barney Young, Dallas	1996

Unfilled Terms - 10 (To be determined as filled)

Erik Jonsson School of Engineering and Computer Science  
Advisory Council.--Authorized Membership 30:

	<u>Term Expires</u>
* Harold Allen, Ph.D., Garland	1996
Mr. Kent Black, Dallas	1995
* Mr. George Brody, Richardson	1996
Mr. James J. Byrne, Dallas	1995
* Mr. James D. Crownover, Carrollton	1996
Mr. Donald J. Hayes, Plano	1995
Mr. Jerry Hogan, Richardson	1994
Mr. Leif Kallen, Richardson	1994

* Mr. James R. Lightner, Richardson	1996
Mr. Robert M. Lockerd, Plano	1994
** Mr. Kenneth R. Lowe, Dallas	1996
Mr. Michael McAnally, Richardson	1995
** Mr. Peter Marino, Garland	1995
Mr. Raymond Marlow, Dallas	1995
** Ms. Helen Suzanne Marshall, Dallas	1996
** Mr. Wayne Masters, Dallas	1996
Mr. Harry Messenger, Richardson	1994
Mr. Peter O'Donnell, Jr., Dallas	1994
** Mr. David Orr, Richardson	1995
* Mr. Robert J. Paluck, Richardson	1996
Mr. Jerry Rogers, Richardson	1994
Mr. Sam Smith, Plano	1995
* Mr. James F. Young, Dallas	1996

Unfilled Terms - 7 (To be determined as filled)

Advisory Council for the School of General Studies.--  
 Authorized Membership 28:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1994
Ms. Saralynn Busch, Dallas	1994
Ms. Carol Duncan, Dallas	1994
Mr. Russ Delatour, Dallas	1994
Mr. Roy Dulak, Dallas	1995
Mr. Hardy H. England, Fort Worth	1995
Mr. Edward M. Fjordbak, Dallas	1994
Mr. Lupe Garcia, Dallas	1994
* Ms. Vivian Johnson, Dallas	1995
Ms. Lorraine Kaas, Dallas	1994
Mr. David Kaplan, Richardson	1995
Mrs. Eloise W. Koonce, Dallas	1994
* Mrs. Larry Lesh, Richardson	1995
Mr. Jack Lowe, Jr., Dallas	1994
Ms. Diane Price, Richardson	1994
** Mr. John McCaa, Dallas	1995
Mr. Ernest H. Randall, Jr., Dallas	1995
* Raymond Reed, Ph.D., Dallas	1995
* Mr. Adrian Reyes, Dallas	1995
The Honorable Martha E. Ritter, Richardson	1994
Mrs. Hortense Sanger, Dallas	1995
Mary Sias, Ph.D., Dallas	1994
* Mr. Michael Spratt, Dallas	1995
Mr. C. E. Teague, Richardson	1994
Mrs. Julius Wolfram, Dallas	1994

Unfilled Terms - 3 (To be determined as filled)

Advisory Council for the Cecil and Ida Green Center for the  
Study of Science and Society.--  
 Authorized Membership 16:

	<u>Term Expires</u>
Robert McCormick Adams, Ph.D., Washington, DC	1994
Richard Atkinson, Ph.D., La Jolla, CA	1994
* Brian Berry, Ph.D., Richardson	1996
* Robert Frosch, Ph.D., Warren, MI	1996
Jerry Junkins, M.S., Dallas	1995
* Jack Meltzer, M.A., Chevy Chase, MD	1996
Harry Messel, Ph.D., Sydney, Australia	1994
Pauline Newman, Ph.D., LL.B., Washington, DC	1995
Frank Press, Ph.D., Washington, DC	1994
Walter Rosenblith, Ph.D., Cambridge, MA	1994

- \* Charles Sprague, M.D., Dallas 1996
- \* David Strangway, Ph.D., Vancouver, BC 1996
- Sir Crispin Tickell, Ph.D., Oxford, England 1994

Unfilled Terms - 3 (To be determined as filled)

Advisory Council for the School of Management.--  
 Authorized Membership 42:

	<u>Term Expires</u>
** Mr. J. Michael Allred, Garland	1996
Mr. John D. Beletic, Dallas	1995
** Mr. Jerry L. Bergthold, Plano	1996
* Mr. Charles M. Best, Dallas	1996
** Mr. Kevin F. Bowler, Dallas	1996
* Mr. George Brody, Richardson	1996
Ms. Ka Cotter, Dallas	1995
Mr. James L. Crowson, Dallas	1995
Ms. Linnet F. Deily, Houston	1994
Mr. Robert Hall, Dallas	1995
* Ms. Linda Wertheimer Hart, Dallas	1996
Sydney Smith Hicks, Ph.D., Dallas	1995
* Mr. Gerald H. Hoag, Dallas	1996
Mr. Max D. Hopper, Dallas	1994
Mr. Gilbert E. Hurley, Dallas	1995
* Mr. Richard Jenkins, Richardson	1996
* Mr. Brian T. Kelly, Dallas	1996
Mr. J. Peter Kline, Dallas	1995
** Mr. Ronald A. Kodimer, Richardson	1996
* Mr. Gene E. Leeson, Dallas	1996
* Mr. Charles Lotter, Dallas	1996
Mr. Thomas E. Meurer, Dallas	1995
Ms. Regina Montoya, Dallas	1994
Mr. Marvin J. Newell, Dallas	1995
Mr. R. Jay Powell III, Dallas	1994
** Mr. A. R. Roberts, Richardson	1996
* Mr. John P. Rochon, Dallas	1996
Mr. Rex A. Sebastian, Dallas	1994
** Mr. Bruce D. Simpson, Dallas	1996
Mr. Robert W. Slater, Arlington	1994
Mr. Donald E. Steen, Dallas	1994
Ms. Karen Stuart, Dallas	1995
Mr. Allan J. Tomlinson, Dallas	1995
* Mr. R. A. Wahl, Dallas	1996
Mr. William W. Winspear, Dallas	1995
Mr. Clyde Wyant, Dallas	1994
Mr. David Zemelman, Dallas	1994

Unfilled Terms - 5 (To be determined as filled)

Advisory Council for the School of Social Sciences.--  
 Authorized Membership 25:

	<u>Term Expires</u>
* Mr. Richard J. Agnich, Dallas	1995
* Ms. Carolyn Bacon, Dallas	1995
Mr. Thomas M. Dunning, Dallas	1994
* Ms. Ruth Miller Fitzgibbons, Dallas	1996
Mr. J. Guadalupe C. Garcia, Dallas	1994
* Mr. Jeremy Halbreich, Dallas	1996
The Honorable Patrick Higginbotham, Dallas	1994
The Honorable Lee Jackson, Dallas	1994
The Honorable Eddie Bernice Johnson, Dallas	1994

Jan LeCroy, Ph.D., Dallas	1994
Mr. Pettis Norman, Dallas	1994
The Honorable Florence Shapiro, Plano	1994

Unfilled Terms - 13 (To be determined as filled)

Advisory Council for the Management School Foundation.--  
This advisory council was approved by the Board of Regents on February 11, 1993, and nominees to membership have not yet been submitted for Regental approval.

5. The University of Texas at El Paso

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Moshe Azoulay, El Paso	1995
Mr. Federico Barrio T., Juarez, Mexico	1994
* Mr. Julian Bernat, El Paso	1996
Gordon L. Black, M.D., El Paso	1995
* Mr. Allen Born, New York, NY	1996
Mr. Hughes Butterworth, Jr., El Paso	1995
Mr. Jaime Bermudez Cuarón, Juarez, Mexico	1994
* Mr. H. M. Daugherty, Jr., El Paso	1996
Mr. Federico de la Vega, Juarez, Mexico	1994
Mr. Peter de Wetter, El Paso	1994
Edward Egbert, M.D., El Paso	1995
Mr. Joseph P. Hammond, El Paso	1994
Mr. Robert C. Heasley, El Paso	1995
Mr. Donald S. Henderson, El Paso	1995
Mrs. George (Bette) Hervey, El Paso	1994
Mr. Richard Hickson, El Paso	1995
Mr. Hector Holquin, El Paso	1994
* Mr. Lindsay B. Holt, El Paso	1996
** Mr. Robert H. Hoy, Jr., El Paso	1996
** Mr. Woody L. Hunt, El Paso	1996
** Ms. Deborah Kastrin, Austin	1995
Mr. Guillermo Licon, El Paso	1995
Mrs. Carroll Jones Maxon, El Paso	1995
Mr. Ellis O. Mayfield, El Paso	1994
Ms. Cheryl A. McCown, El Paso	1994
Laurance N. Nickey, M.D., El Paso	1994
* Mr. Jaime Oaxaca, Los Angeles, CA	1996
Mr. Guillermo Ochoa, El Paso	1994
Mr. Jim Phillips, El Paso	1994
* Mr. Jonathan W. Rogers, El Paso	1996
** Mr. Humberto F. Sambrano, El Paso	1996
Mr. Steve Taylor, El Paso	1994
* Judson F. Williams, Ph.D., El Paso	1996

Unfilled Terms - 2 (To be determined as filled)

College of Engineering Industrial Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
Mr. Bruce F. Aumack, Austin	1994
Mr. George Bailey, El Paso	1994
Mr. Jorge A. Broggio, Mansfield, OH	1994
Mr. Tony G. Conde, El Paso	1994
* Mr. Hector Holguin, El Paso	1994
Mr. Guillermo Licon, El Paso	1994
Mr. Frederick H. Mitchell, El Paso	1994
Mr. Edward D. Nelson, El Paso	1994
* Mr. John R. Shaw, El Paso	1994
Mr. Ignacio R. Troncoso, El Paso	1994
Mr. James A. Wise, White Sands Missile Range, NM	1994
* Mr. Tony Woo, El Paso	1994

Unfilled Terms - 18 (To be determined as filled)

Miner Foundation Advisory Council.--Authorized Membership 39:

	<u>Term Expires</u>
Dwayne M. Aboud, M.D., El Paso	1994
Mr. Manny Aldana, El Paso	1995
* Mr. Thomas C. Balsiger, El Paso	1996
* Mr. Jim Barlow, El Paso	1996
Mr. L. Paul Berry, El Paso	1995
Rene O. Casavantes, D.M.D., El Paso	1994
Mr. John Colman, El Paso	1994
Ms. Kimberly D. Curlin, El Paso	1995
Ms. Jan Wisbrun Dreher, El Paso	1994
Mr. H. M. Bart Fischer, El Paso	1994
* Mr. John H. Fuller, El Paso	1996
Ms. Alma Rosa Ganem, El Paso	1995
Mr. Howard Goldberg, El Paso	1995
* Mr. Edward C. Houghton, Jr., El Paso	1996
* Mr. Bill Howell, El Paso	1996
Mr. Charles W. Hurd, Jr., El Paso	1994
* Joe N. Kidd, M.D., El Paso	1996
* Ms. Susan R. King, El Paso	1996
Ms. Marina C. Lee, El Paso	1995
Mr. Richard Martinez, El Paso	1994
* Ms. Susan B. Mayfield, El Paso	1996
Mr. Clark McKean, El Paso	1994
Mr. Michael P. McNamee, El Paso	1994
Ms. Andrea Meece, El Paso	1994
Mr. Ted Moore, El Paso	1995
Maj. Gen. (Ret.) John B. Oblinger, El Paso	1994
* Mr. Paul A. Perez, El Paso	1996
Mr. Roberto Perez, El Paso	1994
Rene M. Rosas, D.D.S., El Paso	1995
Mr. Ron R. Rush, El Paso	1995
Mr. Humberto F. Sambrano, El Paso	1995
** Col. Jim Smith, El Paso	1996
Mr. Kermit W. Uecker, El Paso	1995
Mr. Russell A. Vandenburg, El Paso	1994
Mr. Robert V. Wingo, El Paso	1995

Unfilled Terms - 4 (To be determined as filled)

6.

The University of Texas - Pan American

Development Board.--Authorized Membership 18:

	<u>Term Expires</u>
* Mrs. Sylvia Aaronson, Houston	1996
* Mr. Horacio Barrera, Brownsville	1996
Mr. Bill Ellis, Jr., McAllen	1994
David Finley, Ph.D., Dallas	1994
* Mr. A. R. Guerra, Linn	1996
Mr. Enrique Guerra, Linn	1994
Mr. Jon Dee Lawrence, Austin	1994
Mr. Dave Lopez, Austin	1995
* Mr. Eleazar Lucio, McAllen	1996
Ms. Carolyn Maddux, McAllen	1994
Mr. John Martin, McAllen	1995
Mrs. Margaret McAllen, Weslaco	1995
* Mr. Jerry Mills, Austin	1996
Mr. Jaime Ramon, Dallas	1995
Mrs. Lauryn Gayle White, Dallas	1994
* Mr. Virgil Wildey, Houston	1996
Mr. Herm Wille, New York, NY	1995

Unfilled Term - 1 (To be determined as filled)

School of Business Administration/Center for Entrepreneurship and Economic Development Advisory Council.--Authorized Membership 24:

	<u>Term Expires</u>
* Mr. James Michael Allen, McAllen	1996
* Mr. Mike A. Allen, McAllen	1996
Mr. David Allex, Harlingen	1995
Ms. Elvira Chavaria, El Paso	1995
* Mr. Alex Covacevich, Edinburg	1996
* Mr. Robert de los Santos, Harlingen	1996
Mr. Irv Downing, Brownsville	1994
* Mr. Mario Espinosa, Edcouch	1996
Mr. Bruce Esterline, Dallas	1995
Juliet Garcia, Ph.D., Brownsville	1995
* Ms. Wanda Garza, Brownsville	1996
Mr. Robert Gonzales, Brownsville	1994
Mr. Alan Kamasaki, Mercedes	1994
Mr. Humberto Rodriguez, Edinburg	1994
Mr. Paul Rodriguez, McAllen	1995
Mr. C. H. Sepulveda, McAllen	1994
Mr. Tito Torres, McAllen	1995
Mr. Sam Vale, Rio Grande City	1994
Mr. Steve Vassberg, Harlingen	1995

Unfilled Terms - 5 (To be determined as filled)

School of Business Administration Advisory Council.--Authorized Membership 24:

	<u>Term Expires</u>
Cayetano Barrera, M.D., McAllen	1995
Mr. Eddie Cano, McAllen	1995
Mr. Ruben Cardenas, McAllen	1995
* Ms. Irma Claudio, Chicago, IL	1996
Mr. Richard Cortez, McAllen	1994
* Ms. Elizabeth Dietz, McAllen	1996
Mr. Noe Fernandez, McAllen	1995
Ben Garza, M.D., Edinburg	1995

* Ms. Letty Gavito, Morristown, NJ	1996
Mr. Gary Gurwitz, McAllen	1995
Mr. Ruben Hinojosa, Mercedes	1994
Mr. Jan Klinck, McAllen	1994
Mr. Cullen Looney, Edinburg	1994
Mr. David Mendez, Houston	1994
* Mr. Pete Pranis, McAllen	1996
* Mr. Glen Roney, McAllen	1996
Mr. Neal Runnels, McAllen	1995
Mr. Robert Shepard, Harlingen	1994
* Mr. Gary Solner, McAllen	1996
Mrs. Lauryn Gayle White, Dallas	1994
Mr. Roberto J. Yzaguirre, McAllen	1995

Unfilled Terms - 3 (To be determined as filled)

7. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
* Mr. H. Eugene Abbott, Midland	1996
* Mrs. Johnnie Lou Avery, Big Spring	1996
** Mr. Bob Barnes, Odessa	1996
** Mr. Frank Cahoon, Midland	1996
Mr. J. C. Chancellor, Odessa	1994
Mr. Frank Deaderick, Odessa	1994
Mr. J. Conrad Dunagan, Monahans	1995
** Mr. Kirk Edwards, Odessa	1996
Mr. John Foster, Odessa	1995
Mr. G. William Fowler, Odessa	1994
Mr. Sam Gonzalez, Odessa	1994
** Mr. James R. "Buzz" Hurt, Odessa	1996
** Ms. Joann McKnight Lambert, Odessa	1996
** Mr. LaDoyce Lambert, Odessa	1995
Mr. John Landgraf, Odessa	1994
Mr. Steve Late, Odessa	1995
Mrs. W. D. Noel, Odessa	1994
* Mr. Herschel O'Kelley, Midland	1996
Mr. Joseph I. O'Neill III, Midland	1995
Mr. William Quillen, Odessa	1995
* Mr. James Roberts, Andrews	1996
Mr. Ted Roden, Odessa	1995
Mr. Ron Sewell, Odessa	1995
Mrs. Richard C. Slack, Pecos	1995
Mr. Charles Spence, Midland	1994
Mr. Ray Stafford, Odessa	1995
* Mr. Ray Stoker, Odessa	1996
* Mr. Carroll Thomas, Midland	1994
Mr. Cyril Wagner, Jr., Midland	1994
Mr. Clayton Williams, Midland	1994

Center for Energy and Economic Diversification Advisory Council.--Authorized Membership 20:

	<u>Term Expires</u>
Mr. Gordon Baker, Midland	1995
Mr. Jack Brown, Midland	1994
* Mr. John Cox, Midland	1996
* Mr. Bernold Hanson, Midland	1996
Mr. Robert B. Holt, Midland	1994
Mr. Steve Late, Odessa	1995
* Mr. James Roberts, Andrews	1996
Mr. W. F. Roden, Midland	1994
Mr. Ted Roden, Odessa	1995
Mr. E. E. Runyan, Midland	1995
* Mr. Cyril Wagner, Jr., Midland	1996
Mr. John Younger, Midland	1994

Unfilled Terms - 8 (To be determined as filled)

8. The University of Texas at San Antonio

Development Board.--Authorized Membership 65:

	<u>Term Expires</u>
Mr. Al Aleman, Jr., San Antonio	1994
** Mr. John D. Alexander, Jr., San Antonio	1996
** Mr. Charles E. Amato, San Antonio	1996
** Mr. Ernesto Ancira, San Antonio	1996
** Mr. Sam Barshop, San Antonio	1996
Mrs. Albert M. Biedenharn, Jr., San Antonio	1995
Roland K. Blumberg, Ph.D., Seguin	1994
Mrs. Harold Brannan, San Antonio	1995
* Governor Dolph Briscoe, Jr., Uvalde and San Antonio	1996
** Col. Roy Burley (Ret.), San Antonio	1996
Mr. Richard W. Calvert, San Antonio	1994
** Ms. Robin Carson, San Antonio	1996
** Ambassador Henry Catto, San Antonio	1996
* Mr. Charles E. Cheever, Jr., San Antonio	1996
The Honorable Henry G. Cisneros, Ph.D., San Antonio and Washington, DC	1994
Mr. Fully Clingman, San Antonio	1995
Mr. Bob W. Coleman, San Antonio	1995
Mr. James Conley, San Antonio	1995
Mr. W. G. Conway, San Antonio	1994
** Mr. Richard R. DeGregorio, San Antonio	1996
** Mr. Luis de la Garza, San Antonio	1996
Mr. Donald J. Douglass, San Antonio	1995
Mr. Ruben Escobedo, San Antonio	1994
Mr. Larry Franklin, San Antonio	1995
Mr. T. C. Frost, San Antonio	1995
** Mrs. Fred T. Goetting, Jr., San Antonio	1996
Mr. C. C. "Pop" Gunn, San Antonio	1994
Mr. Alex H. Halff, San Antonio	1995
** Lawrence Harkless, D.P.M., San Antonio	1996
** Mr. Richard Harris, San Antonio	1996
Mr. Roger R. Hemminghaus, San Antonio	1995
** Mr. Bill Hoelscher, San Antonio	1996
** Mr. Peter Holt, San Antonio	1996

Mr. George Irish, San Antonio	1995
Mr. Marvin G. Kelfer, San Antonio	1994
** Mr. Richard Kleberg III, San Antonio	1996
** Mr. Richard Landsman, San Antonio	1996
Mr. John F. LeFlore, San Antonio	1994
Mr. Pat Legan, San Antonio	1995
Mr. Bernard L. Lifshutz, San Antonio	1995
* Mrs. Walter W. McAllister, Jr., San Antonio	1996
** Mr. Al Martinez-Fonts, San Antonio	1996
** Mr. Tom Massengill, San Antonio	1996
Mr. B. J. "Red" McCombs, San Antonio	1995
Gen. Robert F. McDermott (Ret.), San Antonio	1995
Mr. Joe C. McKinney, San Antonio	1995
** Mr. Balous T. Miller, San Antonio	1996
Mrs. Pat Parker, San Antonio	1995
Mr. Scott Petty, Jr., San Antonio	1994
Mrs. Aaronetta Pierce, San Antonio	1995
Mr. Boone Powell, San Antonio	1995
Mr. James R. Reed, San Antonio	1994
** Mr. Sam Riklin, San Antonio	1996
* Mr. John T. Steen, Jr., San Antonio	1996
Mr. Louis H. Stumberg, San Antonio	1995
** Mr. Monte Tomerlin, San Antonio	1996
* Mr. Curtis Vaughan, Jr., San Antonio	1996
** Mr. Tom Vickers, San Antonio	1996
** Arnold Walder, M.D., San Antonio	1996
Mr. W. Lawrence Walker, Jr., San Antonio	1995
Mr. Charles Martin Wender, San Antonio	1994
* Mrs. Irene S. Wischer, San Antonio	1996
Mr. George Wray, Jr., San Antonio	1994

Unfilled Terms - 2 (To be determined as filled)

College of Business Advisory Council.--  
Authorized Membership 36:

	<u>Term Expires</u>
** Mr. Larry J. Alexander, San Antonio	1994
* Mr. Charles E. Amato, San Antonio	1996
Mr. Jesse A. Baker, San Antonio	1994
Mr. Richard T. Boverie, San Antonio	1995
Mr. Ernest Bromley, San Antonio	1994
** Mr. John C. Brouillard, San Antonio	1994
Mr. Robert P. Burke, San Antonio	1995
Ms. Robin D. Carson, San Antonio	1995
* Mr. Bob W. Coleman, San Antonio	1996
Ms. Stephanie Coleman, San Antonio	1994
Mr. Robert Cuyler, San Antonio	1995
* Mrs. Alice S. Dawson, San Antonio	1995
** Mr. Luis de la Garza, San Antonio	1996
* Mr. James R. Dublin, San Antonio	1996
** Mr. Ruben Flores, Jr., San Antonio	1996
Mr. W. Bebb Francis III, San Antonio	1995
Mr. Patrick B. Frost, San Antonio	1994
Mr. Steven Harms, San Antonio	1995
** Dr. Frederick Hausheer, San Antonio	1994
Mr. Bill Hoelscher, San Antonio	1994
VADM. M. Staser Holcomb, San Antonio	1995
Mr. Phil Howard, San Antonio	1995
Mr. Joe Earl Linson, San Antonio	1995
Mr. Steven Lundgren, San Antonio	1995
** Mr. Pete R. Martinez, San Antonio	1994
* Mr. Joe C. McKinney, San Antonio	1996
** Mr. Balous T. Miller, San Antonio	1996
** Mr. Victor Miramontes, San Antonio	1996
* Mr. Philip J. Pfeiffer, San Antonio	1996

** Ms. Irene Primera, San Antonio	1996
** Ms. Sylvia Romo, San Antonio	1994
** Mr. Michael Sauder, San Antonio	1995
Mr. Thomas J. Sineni, San Antonio	1994
** Mr. Alan Stinson, San Antonio	1996
** Mr. Jim M. Williams, San Antonio	1994
** Mr. Hansell N. York III, San Antonio	1996

College of Fine Arts and Humanities Advisory Council.--  
Authorized Membership 65:

Term Expires

** H. Norman Abramson, Ph.D., San Antonio	1996
** Ardow Ameduri, M.D., San Antonio	1996
Ms. Margaret Anderson, San Antonio	1994
** Mrs. Thelma Andrews, San Antonio	1996
** Mr. Don Ball, San Antonio	1996
* Barry M. Beller, M.D., San Antonio	1996
Mrs. Evelyn Berg, San Antonio	1994
Mr. J. David Bowen, San Antonio	1995
** Mr. Robert Bruni, San Antonio	1996
Ms. Lynda Billa Burke, San Antonio	1994
C. Brandon Chenault, M.D., San Antonio	1994
* Mrs. Candes P. Chumney, San Antonio	1996
Mr. John R. Cook, San Antonio	1995
** Mr. E. H. Corrigan, Laredo	1996
** Mr. W. Lyle Donaldson, San Antonio	1996
Mrs. Diana Dupré, San Antonio	1994
** Mrs. Mary Fisher, San Antonio	1996
Mr. Bruce Flohr, San Antonio	1994
* Mr. Alfredo L. Flores, Jr., San Antonio	1996
Miss Gloria Galt, San Antonio	1994
The Honorable Emilio Garza, Helotes	1995
Mrs. Jo Ann Goetting, San Antonio	1994
** Mr. Randol K. Harriman, San Antonio	1996
** Mr. David Hendricks, San Antonio	1996
Ms. Catherine Nixon Houston, San Antonio	1995
Gregory M. Jackson, M.D., San Antonio	1995
Ms. Angelika Jansen, San Antonio	1995
** Lillian Martin Jones, M.D., San Antonio	1996
Mrs. Sharon Martin Kocurek, San Antonio	1994
Mr. Mark Lane, San Antonio	1995
Mr. Cappy Lawton, San Antonio	1995
Mr. Henry Willard Lende, Jr., Boerne	1994
** Mr. James Lifshutz, San Antonio	1996
Mr. A. Leonard C. Magruder, San Antonio	1994
Mrs. Margo Spitz Marbut, San Antonio	1994
** Mrs. Roxi L. McCloskey, San Antonio	1996
** Mr. Emilio Nicholas, San Antonio	1996
** Mr. Paul Norwood, New Braunfels	1996
Ms. Nancy Pawel, San Antonio	1995
Mr. Dogan A. Perese, San Antonio	1995
** Mr. Scott Petty, Jr., San Antonio	1996
* Mrs. Aaronetta Pierce, San Antonio	1996
** Mr. Melvin Pomerantz, Seguin	1996
* Mr. Boone Powell, San Antonio	1996
Mrs. Jane Cheever Powell, San Antonio	1995
** Paul H. Ratner, M.D., San Antonio	1996
Mrs. Marianne C. Reuter, San Antonio	1995
* Mr. Jack A. Rodgers, San Antonio	1996
Mr. Michael J. C. Roth, San Antonio	1995
** Mrs. Brenda Davidson Shaddox, Rockport	1996
Mr. William R. Simcock, San Antonio	1995
Mrs. Bobi Stern, San Antonio	1995
* Mrs. Patsy Steves, San Antonio	1996
** Mrs. Jane Stieren, San Antonio	1996

Mrs. Mary Pat Stumberg, San Antonio	1994
Mr. Alfred F. Sturchio, San Antonio	1994
Mr. Lewis T. Tarver, Jr., San Antonio	1995
Mr. Richard Teitz, San Antonio	1995
Ms. Susan P. Valys, San Antonio	1994
Ms. Dianne Vaughan, San Antonio	1995
** John Ingram Walker, Ph.D., San Antonio	1996
Mrs. Jo Ann Wigodsky, San Antonio	1995
* Mrs. Margaret Pace Willson, San Antonio	1996

Unfilled Terms - 2 (To be determined as filled)

College of Sciences and Engineering Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
Brig. Gen. George K. Anderson, San Antonio	1995
* Mr. Robert J. Beal, San Antonio	1996
Mr. John E. Champion, San Antonio	1994
* Mr. Doroteo Chavarria, P.E., San Antonio	1996
Mr. Richard B. Curtin, San Antonio	1994
** Maj. Gen. Lewis E. Curtis III, San Antonio	1996
Mr. Matthew A. Donohue, San Antonio	1995
Mr. Leigh A. Ewing, San Antonio	1995
Mr. Martin Goland, San Antonio	1995
Mr. Merrill Hammon, San Antonio	1994
Mr. Roger R. Hemminghaus, San Antonio	1995
Mr. Mario A. Hernandez, San Antonio	1994
** Gen. H. T. Johnson, San Antonio	1996
Mr. Bob Marbut, San Antonio	1994
Mr. Tom Massengill, San Antonio	1995
Mr. Joe C. McKinney, San Antonio	1994
Mr. Max Navarro, San Antonio	1995
** Mr. Larry N. Reed, San Antonio	1996
** Mr. William M. Sims, San Antonio	1996
John L. VandeBerg, Ph.D., San Antonio	1995
* Mr. Dave Zinnecker, San Antonio	1996

Unfilled Terms - 9 (To be determined as filled)

College of Social and Behavioral Sciences Advisory Council.--  
Authorized Membership 45:

	<u>Term Expires</u>
** Ms. Mindi Alterman, San Antonio	1996
Mr. Paul Beyer, San Antonio	1995
Reverend Claude Black, San Antonio	1995
** Mr. Edward Borix, San Antonio	1996
Ms. Audreyjane (Ajay) Castro, San Antonio	1995
** Ms. Norma Chavez, San Antonio	1996
Raymond M. Costello, Ph.D., San Antonio	1995
** Ms. Marilyn Eades, San Antonio	1996
Sylvia P. Fernandez, Ph.D., San Antonio	1995
Mr. Steven Huffman, San Antonio	1995
Yvonne Katz, Ph.D., Eugene, OR	1995
** Ms. Mary Kelly, San Antonio	1996
Elizabeth Lende, Ph.D., San Antonio	1995
Ms. Harriet Marmon, San Antonio	1995
Gen. William V. McBride, (Ret.), San Antonio	1995
Mr. Henry Munoz III, San Antonio	1995
Mr. Al Notzon, San Antonio	1995
** Mr. Randall Palmer III, San Antonio	1996
** Mr. Harris Pappas, Houston	1996
Ms. Ginger Purdy, San Antonio	1995
The Honorable Bonnie Reed, San Antonio	1995

Mr. Robert Rivard, San Antonio	1995
** Victor Rodriguez, Ph.D., San Antonio	1996
Ms. Veronica Salazar, San Antonio	1995
** Ms. Linda Winston, San Antonio	1996
** Mr. Carl Yeckel, Dallas	1996
** Mr. Fausto Yturria, Brownsville	1996

Unfilled Terms - 18 (To be determined as filled)

U. T. Institute of Texan Cultures - San Antonio Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
Mr. Charles C. Andrews, Jr., San Antonio	1995
Mr. Lynn C. Ashby, Houston	1995
* Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio	1996
** Mrs. Glenn (Ann) Biggs, San Antonio	1996
Mrs. Ann Brinkerhoff, Houston	1994
Mr. Robert A. Buschman, San Antonio	1994
* Mr. Clifton Caldwell, Albany	1996
* Mr. Frank W. Calhoun, Houston	1996
Mr. Tony Chauveaux, Beaumont	1995
** Mrs. John B. (Gloria) Coleman, Houston	1996
** Mrs. Ralph (Barbara) Cox, Fort Worth	1996
Mr. John De La Garza, Dallas	1995
Mr. James T. Doyle, Fredericksburg	1994
Mr. John Eckel, Galveston	1995
** Carlos Draeger Godinez, M.D., McAllen	1996
** Mr. Gregory G. Gomez, Dallas	1996
Mr. Brian S. Greig, Austin	1994
Mr. Henry Guerra, San Antonio	1995
Mr. John Henderson, Hunt	1994
* Robert L. M. Hilliard, M.D., San Antonio	1996
Mr. Reagan Houston IV, San Antonio	1995
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, MD, and Palestine	1995
* Mrs. Don (Jean) Kaspar, Shiner	1996
Mr. John H. Keck, Laredo	1995
The Honorable Robert Krueger, Austin and New Braunfels	1994
Mr. Irwin L. Levy, Houston	1995
Mr. Douglas W. Matthews, Galveston	1995
John P. McGovern, M.D., Houston	1995
Sheridan Grace Nichols, Ph.D., Dallas	1995
** Damaso A. Oliva, M.D., San Antonio	1996
* Mr. Chris B. Parsons, Houston	1996
Dan C. Peavy, Jr., D.D.S., San Antonio	1995
* Mr. Richard Potter, Gilmer	1996
Miss Josephine Sparks, Corpus Christi	1994
* Mrs. Rhoda Stefan, Fredericksburg	1996
Mrs. Walter (Ruth) Sterling, Houston	1995
Mr. Marshall T. Steves, Jr., San Antonio	1995
** Mrs. Louis H. (Mary Pat) Stumberg, San Antonio	1996
** Darrell Willerson, Jr., M.D., San Antonio	1996
Mrs. Irene Wischer, San Antonio	1994
* Mr. William P. Wright, Jr., Abilene	1996
Mrs. Nancy Young, Houston	1995

Unfilled Terms - 3 (To be determined as filled)

9. The University of Texas at Tyler

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. James W. Arnold, Tyler	1995
Mrs. Patsy Bass, Tyler	1994
Mr. Henry M. Bell, Jr., Tyler	1995
* Mr. Jeff Buford, Tyler	1996
Mr. Frank M. Burke, Jr., Dallas	1994
Mr. Allen M. Burt, Tyler	1995
* Mrs. D. K. Caldwell, Tyler	1996
* Mr. Kerry Cammack, Austin	1996
** Mr. Gordon Campbell, Tyler	1996
* Robert Cargill, Ph.D., Longview	1996
Mrs. Claudia Carroll, Tyler	1994
Mr. Charles L. Childers, Tyler	1994
* Mr. Vernon E. Faulconer, Tyler	1996
Mr. David M. Fender, Tyler	1994
Mr. Richard B. Hamm, Tyler	1995
* Mr. Bill G. Hartley, Tyler	1996
** Mrs. Betty Helt, Tyler	1994
Samuel D. Houston, M.D., Tyler	1994
Mr. Robert B. Irwin, Tyler	1994
Mrs. Mary Elizabeth Jackson, Tyler	1994
Mr. John Carmichael Martin III, Longview	1994
** Mrs. Maurine Muntz, Tyler	1996
Mr. George W. Oge, Tyler	1995
* Mr. Wade C. Ridley, Tyler	1996
Mr. A. W. Riter, Jr., Tyler	1994
Mr. Robert M. Rogers, Tyler	1994
Mr. Jere Ruff, Longview	1995
Mr. Donald G. Russell, Tyler	1994
* Mr. Norman M. Shtofman, Tyler	1996
Mr. Ralph Spence, Tyler	1994
Mr. Eugene Talbert, Tyler	1995
* Jim M. Vaughn, M.D., Tyler	1996
** Carl U. Westbrook II, M.D., Tyler	1996
Mr. John E. White, Jr., Tyler	1995
* Mr. James C. Wynne, Jr., Tyler	1996

10. The University of Texas  
Southwestern Medical Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to Regental approval.

11.

The University of Texas  
Medical Branch at Galveston

Development Board.--Authorized Membership 51:

	<u>Term Expires</u>
* W. Tom Arnold, M.D., Houston	1996
A. Nelson Avery, M.D., Austin	1994
Mrs. William H. Bauer, La Ward	1995
* Mrs. Ann Barber Brinkerhoff, Houston	1996
George R. Brown, M.D., Austin	1994
C. B. Bruner, M.D., Fort Worth	1994
Max C. Butler, M.D., Houston	1994
Paul J. Cunningham, M.D., Galveston	1994
Mr. Jack T. Currie, Houston	1995
Harry K. Davis, M.D., League City	1994
* Mr. Michael C. Doherty, Galveston	1996
Mr. Charles T. Doyle, Texas City	1995
** Mr. John Eckel, Galveston	1996
* Tracy D. Gage, M.D., Lubbock	1996
Mr. Edwin M. Gale, Beaumont	1994
Louis J. Girard, M.D., F.A.C.S., Houston	1994
Carlos D. Godinez, M.D., McAllen	1995
Mrs. Judy Roberts Godinez, McAllen	1994
* Miss F. Marie Hall, Big Spring	1996
Mr. Titus H. Harris, Jr., Houston	1994
** Mr. Irwin M. Herz, Jr., Galveston	1994
Robert L. M. Hilliard, M.D., San Antonio	1995
Wayne H. Holtzman, Ph.D., Austin	1994
* Mavis P. Kelsey, M.D., Houston	1996
* Mr. Rai B. Kelso, Galveston	1996
Mr. Harris L. Kempner, Jr., Galveston	1994
Mrs. Ruth L. Kempner, Galveston	1995
Donald R. Lewis, M.D., Paris	1994
Thomas S. Mackey, Ph.D., Texas City	1995
John L. Mann, M.D., El Paso	1995
Mr. Douglas W. Matthews, Galveston	1995
Bernard A. Milstein, M.D., Galveston	1994
Mr. George P. Mitchell, The Woodlands	1995
Mr. Robert L. Moody, Galveston	1995
** Mrs. Edna Phillips, Fayetteville	1996
** Mrs. Fredell Pollak-Rosen, Galveston	1996
* Mario E. Ramirez, M.D., Roma	1996
* Wayne V. Ramsey, Jr., M.D., Abilene	1996
* Mr. Risher Randall, Houston	1996
Mrs. Jo Stewart Randel, Panhandle	1995
Raleigh R. Ross, M.D., Burnet	1995
* Ray E. Santos, M.D., Lubbock	1996
* The Honorable A. R. Schwartz, Galveston	1996
* Mr. Ralph Spence, Tyler	1996
** Mr. Howard Tellepsen, Houston	1995
* Mr. Edwin J. Terry, Austin	1996
Peter K. Thompson, M.D., Houston	1994
Mrs. Lissa Walls Vahldiek, Houston	1995
** Robert B. Wilkins, M.D., Houston	1995
** Mr. Charles A. Worthen, Galveston	1995

Unfilled Term - 1 (To be determined as filled)

School of Allied Health Sciences Advisory Council.--  
Authorized Membership 18:

	<u>Term Expires</u>
* Mike Ahearn, Ph.D., Houston	1996
Ms. Barbara Crews, Galveston	1995
* Ms. Beverly Ripple Dickerson, Houston	1996
** Edward Egbert, M.D., El Paso	1996
Mr. Joe Garcia, Jr., Galveston	1994
Miss F. Marie Hall, Big Spring	1994
Wayne H. Holtzman, Ph.D., Austin	1994
Mr. Jerald Hurt, Houston	1995
Ms. Theresé Lossow, Webster	1995
Ms. Mike (Gage) Martin, Galveston	1995
* Ralph Morris, M.D., LaMarque	1996
Ms. Linda Ott, Galveston	1994
Karl Shaner, Dr.P.H., Austin	1994
Ms. Ann Simmons, Galveston	1994
** Mr. Dolph Tillotson, Galveston	1996
Mr. Donald B. Wagner, Houston	1995
Armin Weinberg, Ph.D., Houston	1995
* Ms. Jeanette Winfree, Galveston	1996

School of Nursing Advisory Council.--  
Authorized Membership 25:

	<u>Term Expires</u>
Mrs. Lloyd (Gayle) Bentsen III, Houston	1995
Mrs. John (Drucie) Chase, Houston	1995
Mrs. Richard (Jan) Coggeshall, Galveston	1995
Mrs. Morton A. (Bobby Sue) Cohn, Houston	1995
Mrs. Edwin (Becky) Gale, Beaumont	1995
* Mr. Kyle Gillespie, Galveston	1996
Mrs. Judy Godinez, McAllen	1994
Miss F. Marie Hall, Big Spring	1995
* Mrs. Charlotte Hill, Houston	1996
** Lolly Lockhart, R.N., Ph.D., Austin	1996
* Mrs. Thomas S. (Kitty) Mackey, Texas City	1996
Barbara A. McClurg, R.N., Ed.D., Dewey, AZ	1994
Mrs. W. L. (Darlene) Moody IV, Galveston	1994
* Mr. F. Andy Odom, Galveston	1996
Mrs. Mary Remmers, Tyler	1994
* Mrs. Lewis S. (Fredell) Rosen, Galveston	1996
* Mrs. Marilyn Schwartz, Galveston	1996
Mrs. Walter (Ruth) Sterling, Houston	1994
** Mrs. Joe Max (Anita M.) Taylor, Galveston	1996
Mr. John E. Walker, Galveston	1995
Mrs. Charles A. (Susan) Worthen, Galveston	1994
Mr. William E. (Bill) Young, Houston	1994

Unfilled Terms - 3 (To be determined as filled)

The University of Texas  
Health Science Center at Houston

Development Board.--Authorized Membership 65:

	<u>Term Expires</u>
** Mrs. Issac Arnold, Houston	1996
Mr. Isaac Arnold III, Houston	1994
Mr. J. Evans Attwell, Houston	1995
* Mr. Lorne D. Bain, Houston	1994
* Mrs. Margaret A. (E. William) Barnett, Houston	1996
Mr. Paul F. Barnhart, Jr., Houston	1995
Mr. W. Joseph Blood, Fulshear	1995
** Mrs. Daniel A. Breen, Houston	1996
Mr. William K. Bruce, Houston	1994
Mr. William J. Campbell, Houston	1995
Mrs. Drucie R. (John S.) Chase, Houston	1995
Mr. Alfred L. Deaton III, Houston	1995
Mr. C. Brien Dillon, Houston	1994
Mr. M. Dow Dunn, Houston	1995
* Mr. James A. Elkins III, Houston	1996
Mr. James F. Erwin, Houston	1994
** Mr. J. Randolph Ewing, Houston	1994
Mr. L. R. French III, Houston	1995
Mr. Edwin Phillip Gemmer, Jr., Houston	1994
* Mr. Jenard M. Gross, Houston	1996
Mr. William C. Harvin, Houston	1994
** Mr. William Helms, Houston	1996
Mrs. Eleanor M. Hill, Houston	1995
Mr. Gerald D. Hines, Houston	1995
** Mrs. Wendy (Jeffrey C.) Hines, Houston	1996
** Mr. Brad Howell, Houston	1996
Mr. Jack S. Josey, Houston	1994
Mr. Lenoir M. Josey II, Houston	1995
Mrs. Elyse B. (Robert C.) Lanier, Houston	1995
Mr. Truett Latimer, Houston	1995
Mr. Joel M. Levy, Houston	1995
** Mr. Barry Lewis, Houston	1996
Mr. Leo E. Linbeck, Jr., Houston	1995
Mr. Earl B. Loggins, Houston	1995
Mr. Ben F. Love, Houston	1995
** Ms. Mary Ralph Lowe, Houston	1996
* Mrs. Marilyn G. (Frederick R.) Lummis, Houston	1995
Mr. Rodney H. Margolis, Houston	1995
** Mr. Jack H. Mayfield, Jr., Houston	1996
Mrs. Mary Hale Lovett McLean, Houston	1995
Mr. Hank Moore, Houston	1995
* Mrs. Beth R. (Reed) Morian, Houston	1996
Mr. Ralph S. O'Connor, Houston	1994
** Mr. Dee Osborne, Houston	1996
Mr. Robert S. Parsley, Houston	1994
* Mr. Joseph H. Peck, Jr., Houston	1996
Mrs. Melinda H. (Michael W.) Perrin, Houston	1995
Mr. Christopher B. Sarofim, Houston	1994
Mr. Neil B. Strauss, Houston	1995
* Mr. Ralph B. Thomas, Houston	1996
* Mr. Richard J. Trabulsi, Jr., Houston	1996
** Mr. J. Adan Trevino, Houston	1996
Mr. David M. Underwood, Jr., Houston	1995
** Mr. Temple Webber, Jr., Houston	1996
Mr. Presley E. Werlein III, Houston	1995
* Mr. Robert C. Wilson III, Houston	1996

Unfilled Terms - 9

(To be determined as filled)

Speech and Hearing Institute Advisory Council.--This advisory council has been dissolved. See Item for the Record (Item 2) on Page B of R - 44.

13.

The University of Texas  
Health Science Center at San Antonio

Development Board.--Authorized Membership 67:

	<u>Term Expires</u>
Mr. Steve Atherton, San Antonio	1995
Mr. Edward H. Austin, Jr., San Antonio	1994
Mr. Sam Barshop, San Antonio	1995
Mr. J. Michael Bell, San Antonio	1995
Mr. Glenn Biggs, San Antonio	1995
** Mrs. Dolph (Janey) Briscoe, Uvalde	1996
Mr. J. Bruce Bugg, Jr., San Antonio	1994
Mr. Charles C. Butt, Jr., San Antonio	1995
* Mr. Richard W. Calvert, San Antonio	1996
Donald M. Carlton, Ph.D., Austin	1995
Mrs. Robin D. Carson, San Antonio	1994
Mr. A. Baker Duncan, San Antonio	1994
Mr. Ruben Escobedo, San Antonio	1994
** Mr. Ben F. Foster, Jr., San Antonio	1996
* Mr. Thomas C. Frost, San Antonio	1996
Rafael Garza, M.D., McAllen	1995
Mr. C. C. Gunn, Sr., San Antonio	1994
Mr. Roger Hemminghaus, San Antonio	1994
** Mr. Peter Hennessey III, San Antonio	1996
Mr. Mario A. Hernandez, San Antonio	1994
Mr. Earl C. Hill, San Antonio	1994
Mr. James E. Ingram, San Antonio	1995
* Mr. George B. Irish, San Antonio	1996
* Mr. Gary Jacobs, Laredo	1996
Mr. B. K. Johnson, San Antonio	1995
Mr. Patrick J. Kennedy, San Antonio	1995
Mr. John Kerr, San Antonio	1995
Mrs. Charles (Kathleen) Kuper, San Antonio	1995
** Mr. John Lahourcade, San Antonio	1996
Mr. Pat Legan, San Antonio	1994
Mr. Ricardo E. "Dickie" Longoria, Laredo	1994
Mr. Bob Marbut, San Antonio	1995
* Mr. L. Lowry Mays, San Antonio	1996
Mr. B. J. "Red" McCombs, San Antonio	1995
General Robert F. McDermott, San Antonio	1995
Mr. Joe C. McKinney, San Antonio	1994
Mr. Lewis J. Moorman, Jr., San Antonio	1994
* Claude L. Nabers, D.D.S., San Antonio	1996
* Mr. John E. Newman, Jr., San Antonio	1996
* Mr. Emilio Nicolas, San Antonio	1996
** Mr. Dennis Nixon, San Antonio	1996
* Mr. John Oberman, San Antonio	1996
Mr. Charles G. Orsinger, San Antonio	1994
Mrs. Pat Parker, San Antonio	1994
Mr. Dan E. Parman, San Antonio	1994
Mr. Tom E. Pawel, San Antonio	1994
Mr. Philip J. Pfeiffer, San Antonio	1994
* Mr. Stanley D. Rosenberg, San Antonio	1996
Mrs. Arthur (Linda) Seeligson, Jr., San Antonio	1995
Mr. Pete C. Selig, San Antonio	1994
John M. Smith, Jr., M.D., San Antonio	1994

* Mrs. Joe R. (Jocelyn) Straus, Jr., San Antonio	1996
Mr. Arnold "Pic" Swartz, San Antonio	1994
The Honorable Abelardo L. Valdez, Washington, DC	1995
Mr. Harold E. Walker, San Antonio	1994
* Mr. W. Lawrence Walker, Jr., San Antonio	1996
Mr. Martin Weiss, San Antonio	1994
Mr. C. Martin Wender, San Antonio	1995
Robert V. West, Jr., Ph.D., San Antonio	1995
Mr. Jack Willome, San Antonio	1995
Mr. Fausto Yturria, Jr., Brownsville	1994

Unfilled Terms - 6 (To be determined as filled)

Dental School Advisory Council.--  
Authorized Membership 30:

Term Expires

* Col. Ted Almquist, Lackland AFB	1996
James Bauerle, D.D.S., San Antonio	1995
* Mr. Michael Beldon, San Antonio	1996
Ms. Nancy S. Bohman, San Antonio	1994
** Dr. Charles L. Cotrell, San Antonio	1996
* Mr. Mike De La Garza, San Antonio	1996
Mr. Mark Kilpatrick, San Antonio	1995
* Ms. Harriet Marmon, CPA, San Antonio	1996
** Mr. Mike Novak, San Antonio	1996
Reeves Smith, D.D.S., San Antonio	1994
* Louis Tomaino, CSW, DSW, San Antonio	1996
Ms. Maria Elena Torralva, San Antonio	1995

Unfilled Terms - 18 (To be determined as filled)

Medical School Advisory Council.--  
Authorized Membership 15:

Term Expires

Louis J. Agnese, Jr., Ph.D., San Antonio	1995
* Mr. Ernesto Ancira, Jr., San Antonio	1996
Harold M. Brannan, M.D., San Antonio	1994
* Frank Bryant, Jr., M.D., San Antonio	1996
* Ronald K. Calgaard, Ph.D., San Antonio	1996
Stanley E. Crawford, Sr., M.D., San Antonio	1994
Scott C. Duncan, M.D., San Antonio	1994
Milton S. Jacobs, M.D., San Antonio	1994
Gen. William V. McBride (Ret.), San Antonio	1994
Patrick M. Palmer, M.D., San Antonio	1994
Ms. Sylvia Romo, San Antonio	1994
Mr. J. Burleson Smith, San Antonio	1994
Mr. Paul H. Smith, San Antonio	1994
Mr. Thomas E. Turner, Jr., San Antonio	1995

Unfilled Term - 1 (To be determined as filled)

Nursing School Advisory Council.--  
Authorized Membership 30:

Term Expires

Mr. John Bloodsworth, San Antonio	1994
** Mr. Richard Boverie, San Antonio	1996
Mrs. Jean Carlyle, San Antonio	1995
Mrs. Stephanie Cavender, San Antonio	1995
** Mrs. Ann Coleman, San Antonio	1996
Mrs. Jane Dreyfus, San Antonio	1994
Ms. Maricela Espinosa-Garcia, San Antonio	1994

** Mrs. Cheryl Freed, San Antonio	1996
Juliet V. Garcia, Ph.D., Brownsville	1994
** Ms. Susan Hallmark, Helotes	1996
** Mr. Anthony Hargrove, San Antonio	1996
** Mrs. Dot Hemminghaus, Boerne	1996
Mr. E. D. Hodge III, San Antonio	1994
** Mrs. Cecilia Leininger, San Antonio	1996
Col. William G. McKinsey (Ret.), San Antonio	1994
Mr. Don McManus, San Antonio	1995
Mrs. Deborah Menger, San Antonio	1994
Mr. Balous T. Miller, San Antonio	1994
Brig. Gen. Diann Hale O'Connor (Ret.), Arlington	1995
Mrs. Harriet Oppenheimer, San Antonio	1995
Mrs. Margaret Rambie, Uvalde	1995
** Ms. Phyllis Siegel, San Antonio	1996
* Mrs. C. Ritchie (Elaine) Spence, San Antonio	1996
** Mrs. Maria Christina Rodriguez Weiss, San Antonio	1996
** Mr. Navarra Williams, San Antonio	1996

Unfilled Terms - 5 (To be determined as filled)

14.

The University of Texas  
M.D. Anderson Cancer Center

University Cancer Foundation Board of Visitors.--  
Authorized Membership 50:

	<u>Term Expires</u>
** Mr. Edward Azar, El Paso	1996
Mr. Thomas J. Brorby, Austin	1995
* Mr. John R. Butler, Jr., Houston	1996
Mr. Roy Butler, Austin	1995
* Mr. William E. Carl, Corpus Christi	1996
Mrs. Amon G. Carter, Jr., Fort Worth	1995
Mr. Ernest H. Cockrell, Houston	1994
** Mr. Robert J. Cruikshank, Houston	1996
** Mr. Thomas H. Cruikshank, Dallas	1996
** Mr. Arthur Rhew Dooley, Jr., Beaumont	1994
Mr. Dillon J. Ferguson, Houston	1994
Mr. Edward O. Gaylord, Houston	1995
Mr. Wayne Gibbens, Arlington, VA	1994
** Mr. Gary F. Gibson, Freeport	1994
Mr. Harold V. Goodman, Houston	1994
* Miss Lyda Hill, Dallas	1996
Mr. Forrest E. Hoglund, Houston	1995
** Mr. Woody L. Hunt, El Paso	1996
Mr. Scott J. Hyten, Austin	1995
Mr. Joseph D. Jamail, Houston	1994
* Mr. Richard J. V. Johnson, Houston	1996
Mrs. Glenda Kane, Corpus Christi	1994
* Mr. Donald R. Keough, Atlanta, GA	1996
Mr. Melvyn N. Klein, Corpus Christi	1995
Mr. R. Bruce LaBoon, Houston	1995
Mrs. Elyse B. Lanier, Houston	1995
Mr. Henry J. Lartigue, Jr., Dallas	1994
* Mrs. Marty V. Leonard, Fort Worth	1996
Mr. Michael R. Levy, Austin	1994
** Mr. Harry J. Longwell, Houston	1996

Mr. Red McCombs, San Antonio	1994
Mr. John McCormack, Houston	1995
* Mr. Randall Meyer, Houston	1996
Mr. Charles Miller, Houston	1994
Mr. George P. Mitchell, The Woodlands	1995
* Mr. Merriman Morton, Austin	1996
* Mrs. Georgette Mosbacher, New York, NY	1996
Mr. Robert Nichols, Dallas	1994
Mr. Robert R. Onstead, Houston	1994
Mr. J. David Oppenheimer, San Antonio	1995
Mr. James H. Polk III, Santa Fe, NM	1995
Mr. Edward Randall III, Houston	1995
Mr. L. G. Rawl, Irving	1995
Ms. Regina J. Rogers, Houston	1995
Mr. Walter M. Ross, Houston	1994
** Mr. Marc J. Shapiro, Houston	1996
Mr. Charles M. Simmons, Fort Worth	1995
Mr. Wade C. Smith, Dallas	1995
Miss Josephine Sparks, Corpus Christi	1995
* Mr. Jack T. Trotter, Houston	1996

15. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 60:

	<u>Term Expires</u>
* Mr. Jud Adams, Tyler	1996
John E. Adcock, D.D.S., Tyler	1994
* Mr. James W. Arnold, Tyler	1996
Mr. Jeff Austin, Sr., Frankston	1994
** Mr. Dick Barnett, Tyler	1996
Mr. Harold Beaird, Tyler	1995
Mr. Henry M. Bell, Jr., Tyler	1995
* Mr. Henry Bell III, Tyler	1996
Mr. Herbert Buie, Tyler	1995
* Mr. Frank M. Burke, Jr., Dallas	1996
Mr. Allen Burt, Tyler	1994
Mrs. D. K. Caldwell, Tyler	1995
Mr. Charles L. Childers, Tyler	1995
Mrs. Thomas E. Duncan, Lufkin	1994
* Mrs. Nancy Fair, Tyler	1996
Mr. David Fender, Tyler	1994
** Mr. Murphy George, Lufkin	1996
* Mrs. R. L. Gibson, Kilgore	1996
Mrs. D. R. Glass, Tyler	1994
Bob Glaze, D.C., Gilmer	1995
Mr. Richard Hamm, Tyler	1995
* Mr. B. G. Hartley, Tyler	1996
Mr. Bob L. Herd, Tyler	1994
Mr. Larry Hickman, Tyler	1995
* Mr. Bob Irwin, Tyler	1996
Earl C. Kinzie, D.O., Lindale	1995
* Mr. Will A. Knight, Tyler	1996
** Mr. Jim Loyd, Tyler	1994
Mr. Gene Meier, Tyler	1995
Mr. George Oge, Sr., Tyler	1994
** Mrs. Lou Ornelis, Tyler	1996
Mr. Harry Phillips, Tyler	1995
Mr. Jack L. Phillips, Gladewater	1994
* Blanche Prejean, Ph.D., Tyler	1996

The Honorable Thomas B. Ramey, Jr., Tyler	1995
* Mr. Edwin Rasco, Tyler	1996
Mr. Richard L. Ray, Tyler	1995
Mr. Tom Richards, Tyler	1995
Mr. H. Lanier Richey, Tyler	1995
Mr. Wade Ridley, Tyler	1994
Mr. A. W. Riter, Jr., Tyler	1995
Mr. A. W. Riter III, Tyler	1995
** Mr. Sam Roosth, Tyler	1996
* Mr. Bill Ross, Tyler	1996
Mr. James R. Russell, Tyler	1994
C. Fagg Sanford, M.D., Tyler	1995
* Mr. Norman Shtofman, Tyler	1996
Mr. Ralph Spence, Tyler	1995
Ms. Rose Strong, Longview	1995
* John C. Turner, M.D., Tyler	1996
James M. Vaughn, M.D., Tyler	1994
Mr. Dayton Walkup, Kilgore	1994
Mr. John Warner, Tyler	1994
Mrs. Watson W. Wise, Tyler	1994
* Mr. Royce E. Wisenbaker, Tyler	1996
Mr. Sam Wolf, Tyler	1994

Unfilled Terms - 4

(To be determined as filled)

E. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that Committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Rapoport  
Vice-Chairman Temple, Vice-Chairman Lebermann  
MSA Page EX.C - 1

Business Affairs and Audit Committee: Chairman Loeffler, Regent Cruikshank, Regent Smiley  
MSA Page BAAC - 1

Academic Affairs Committee: Chairman Holmes  
Regent Lebermann, Regent Ramirez  
MSA Page AAC - 1

Health Affairs Committee: Chairman Ramirez  
Regent Coneway, Regent Cruikshank, Regent Temple  
MSA Page HAC - 1

Facilities Planning and Construction Committee:  
Chairman Temple, Regent Holmes, Regent Lebermann,  
Regent Smiley  
MSA Page FPCC - 1

Asset Management Committee: Chairman Cruikshank  
Regent Coneway, Regent Loeffler, Regent Smiley  
MSA Page AMC - 1

F. RECONVENE AS COMMITTEE OF THE WHOLE

G. ITEMS FOR THE RECORD

1. U. T. San Antonio: Report on Name Change of the Student Representative Assembly to The University of Texas at San Antonio Student Government.--

REPORT

It is reported for the record that a resolution has been passed by the Student Representative Assembly to change the name of the Student Representative Assembly at U. T. San Antonio to The University of Texas at San Antonio Student Government. This new name has been administratively approved by the Executive Vice Chancellor for Academic Affairs for interim use pending approval by the U. T. Board of Regents as a part of a revised Student Government Constitution. A request for formal approval of the U. T. San Antonio Student Government revised constitution and bylaws will be submitted via a future agenda item.

2. U. T. Health Science Center - Houston (U. T. Speech and Hearing Institute - Houston): Report on the Dissolution of the Speech and Hearing Institute Advisory Council.--

REPORT

It is reported for the record that the Speech and Hearing Institute Advisory Council at The University of Texas Health Science Center at Houston has been dissolved since The University of Texas Speech and Hearing Institute at Houston was closed as of October 31, 1992, and its programs transferred to the Houston School for the Deaf and the University of Houston Communication Sciences and Disorders Consortium.

See related item on Page B of R - 38 and Item 1 on Page HAC - 2.

- H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- I. REPORT OF SPECIAL COMMITTEES
- J. OTHER MATTERS
- K. RECESS TO EXECUTIVE SESSION

The Board will 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 on Page Ex.S - 1 of the Material Supporting the Agenda.

- L. RECONVENE IN OPEN SESSION
- M. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) AND (g)
  - 1. Pending and/or Contemplated Litigation - Section 2(e)
    - a. U. T. Austin: Proposed Settlement of Medical Liability Litigation
    - b. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Claim
    - c. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Liability Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Dallas - Synergy Park: Request for Authorization to Sell 9.6418 Acres of Land in Dallas, Collin County, Texas, and Authorization for the Executive Director of Endowment Real Estate of the U. T. System to Execute All Documents Pertaining to the Sale

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

N. SCHEDULED EVENTS

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
August 12, 1993	Austin - No Host
October 8, 1993	U. T. Southwestern Medical Center - Dallas
December 2, 1993	U. T. Brownsville

O. OTHER BUSINESS

P. ADJOURNMENT

# 1993

January 1993						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 1993						
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28						

March 1993						
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April 1993						
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May 1993						
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30	31					

June 1993						
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July 1993						
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August 1993						
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September 1993						
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October 1993						
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31						

November 1993						
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28	29	30				

December 1993						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**Executive  
Committee**

EXECUTIVE COMMITTEE  
Committee Chairman Rapoport

Date: June 10, 1993  
Time: Following the convening of the Board of Regents  
at 10:00 a.m.  
Place: Room 310, Geological Sciences Building  
U. T. El Paso

	<u>Page</u> <u>Ex.C</u>
1. U. T. System: Recommendation to Adopt Prevailing Wage Rates Comparable to the Federal Davis-Bacon Hourly Wage Rates for Contract Construction Projects (Exec. Com. Letter 93-13)	2
2. U. T. Austin: Request for Approval of Private Fund Campaign to Support Development of Men's and Women's Intercollegiate Athletics Programs Pursuant to the Regents' <u>Rules and Regulations</u> , Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44 (Exec. Com. Letter 93-12)	3
3. U. T. Dallas: Recommendation for Approval of a Proposed Agreement of Cooperation with St. Petersburg University, St. Petersburg, Russia, and Request for Authorization to Execute Agreement (Exec. Com. Letter 93-12)	4
4. U. T. El Paso: Request for Permission for Individual to Serve as a Member of the Fogarty International Center Advisory Board [ <u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] (Exec. Com. Letter 93-12)	9

1. U. T. System: Recommendation to Adopt Prevailing Wage Rates Comparable to the Federal Davis-Bacon Hourly Wage Rates for Contract Construction Projects (Exec. Com. Letter 93-13).--

### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Executive Vice Chancellor for Business Affairs that the U. T. Board of Regents direct adoption of prevailing wage rates pursuant to Article 5159a of Vernon's Texas Civil Statutes which are comparable to the federal Davis-Bacon hourly wage rates for all construction work performed at the various U. T. System institutions.

### BACKGROUND INFORMATION

Article 5159a of Vernon's Texas Civil Statutes requires that a public body awarding any contract for public work ascertain the general prevailing rate of per diem wages in the locality in which the work is to be performed for each craft or type of workman or mechanic needed to execute the contract. The term "general prevailing rate of per diem wages" is defined as "the rate determined upon as such rate by the public body awarding the contract, or authorizing the work, whose decision in the matter shall be final." The statute also states: "It is mandatory that the public body state such prevailing wage as a sum certain, in dollars and cents." The public body must specify these rates in the call for bids for the contract and in the contract itself.

Information on the application of this law to public works projects administered by The University of Texas System is set forth in a document entitled "Prevailing Wage Guidelines" (current edition, May 24, 1991). This document sets forth that the U. T. Board of Regents has delegated to the Chancellor the authority to enforce the prevailing wages law and that the Chancellor has subdelegated the authority to the Director of the Office of Facilities Planning and Construction (OFPC). The Director of OFPC has established prevailing wage rates for each project appropriate to the quality of the work required and the nature of the work force in each locality. Customarily, each of these wage rates has been stated as a sum certain, in dollars and cents, per hour -- for example, "BRICKLAYER, SKILLED \$12.50 per hour."

A change in the above procedure was recommended. It was thought appropriate for the U. T. System to join the growing number of state agencies that recognize the equity of encouraging health and other benefits for workers on state projects and therefore have included fringe benefits in prevailing wage schedules. A mechanism to include fringe benefits in prevailing wage rate schedules exists under the Davis-Bacon Act, which applies to federal public works contracts. Under that Act, periodic surveys made of wages paid in particular regions of Texas and the other states result in schedules of hourly rates for particular trades and crafts in those regions. Sometimes only one hourly rate is given for a particular craft or type of workman, and sometimes a supplementary rate is added that represents the value of fringe benefits. The

fringe benefits may be provided in kind by the employer or paid in cash. For example, set forth below is an excerpt from a recent Davis-Bacon Act schedule applicable to the counties of Dallas, Ellis, Kaufman, and Rockwall:

	<u>Rates</u>	<u>Fringes</u>
Brick Tenders	\$ 8.60	\$1.30
Cement Masons	11.38	
Drywall Hangers	11.71	
Ironworkers:		
Reinforcing	10.33	2.94
Laborers, Unskilled (excluding Landscape Laborers)	7.58	1.30
Lathers	17.38	1.04

As noted above, Article 5159a speaks in terms of a "daily rate" expressed in "a sum certain, in dollars and cents." The inclusion of a supplementary hourly rate for fringe benefits, which the Davis-Bacon Act rates often involve, is not in literal compliance with the language of the statute. The Office of General Counsel advises that, in the absence of any judicial precedents, this discrepancy appears not to be substantial. However, to remove any doubt that the Director of OFPC, under his subdelegated authority, may issue prevailing wage schedules which frequently include both a basic hourly rate and a supplementary hourly rate for fringe benefits that may be paid in kind or in cash, the U. T. Board of Regents is requested to direct that in administering Article 5159a the U. T. System shall base its prevailing wage rate schedules on the hourly wage rates promulgated from time to time under the federal Davis-Bacon Act for the respective regions where the U. T. System's construction projects are located and shall, in addition, use the supplementary hourly rates to represent fringe benefits or the cash equivalent thereof where such supplementary rates are promulgated under the Davis-Bacon Act. Only the described hourly rates themselves are to be utilized by the U. T. System; the Davis-Bacon Act itself is not adopted, nor any of the extensive rules, regulations, administrative apparatus, or judicial precedents applicable thereto.

Approval of this recommendation will ratify action proposed by the Director of OFPC and the U. T. System Administration.

2. U. T. Austin: Request for Approval of Private Fund Campaign to Support Development of Men's and Women's Intercollegiate Athletics Programs Pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44 (Exec. Com. Letter 93-12).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Berdahl that the U. T. Board of Regents approve a private fund campaign to support Men's and Women's Intercollegiate Athletics at U. T. Austin to be known as The Second Century Fund for endowed athletic scholarships. The recommendation is pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.4, Subdivision 2.44.

The campaign goal is for \$10 million by the year 2001 and is to be conducted by the Departments of Intercollegiate Athletics for Men and Women as a part of U. T. Austin's broad effort toward a goal of \$105 million to be raised for The Texas Campaign: An Investment in Students.

Report of specific gifts will be subject to subsequent U. T. Board of Regents' approval pursuant to the Regents' Rules and Regulations.

#### BACKGROUND INFORMATION

The fund campaign will be coordinated with a year-long Second Century Celebration beginning September 2, 1993. The celebration has the goal of focusing attention on U. T. Austin's athletics programs and the broader purpose of intercollegiate athletics including academic benefits to student athletes.

Approval was requested via Executive Committee Letter because there were several endowed scholarships approved through the Asset Management Committee at the April 1993 U. T. Board of Regents' meeting that utilized matching funds from The Second Century Fund.

3. U. T. Dallas: Recommendation for Approval of a Proposed Agreement of Cooperation with St. Petersburg University, St. Petersburg, Russia, and Request for Authorization to Execute Agreement (Exec. Com. Letter 93-12).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Rutford that approval be given to a proposed agreement of cooperation as set out on Pages Ex.C 6 - 8 between U. T. Dallas and St. Petersburg University, St. Petersburg, Russia.

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

## BACKGROUND INFORMATION

The proposed agreement is designed to establish programs of exchange and collaboration in areas of interest and benefit to each institution. The goals of the agreement are to:

- a. Promote interest in the teaching and research activities of each institution
- b. Deepen the understanding of the economic, cultural, and social issues environments of each institution
- c. Cooperate in the development of programs and curricula.

The proposed agreement has been reviewed and approved by the Office of General Counsel and is similar to other agreements of cooperation previously approved by the U. T. Board of Regents. Approval of this agreement was requested via Executive Committee Letter since concurrence with St. Petersburg University was not received in time to proceed on the April 1993 U. T. Board of Regents' agenda, and the planned signing activities were scheduled prior to the June 1993 U. T. Board of Regents' meeting.

**AGREEMENT OF COOPERATION  
BETWEEN  
ST. PETERSBURG UNIVERSITY  
AND  
THE UNIVERSITY OF TEXAS AT DALLAS**

THE UNIVERSITY OF TEXAS AT DALLAS, (hereinafter referred to as U.T. Dallas), and St. Petersburg University (hereinafter referred to as SPbU) enter into an agreement of cooperation to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

**I.**

The purposes of the cooperation between U.T. Dallas and SPbU are as follows:

- to promote interest in the teaching and research activities of the respective institutions,
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions, and
- to cooperate in the development of programs and curricula.

**II.**

To achieve these goals, U.T. Dallas and SPbU will, insofar as the means of each allow:

- promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development;
- receive undergraduate and graduate students of the partner institution for periods of study and/or research;
- organize symposia, conferences, short courses and meetings on research issues;
- carry out joint research and continuing education programs;
- exchange information pertaining to developments in teaching, student development and research at each institution; and
- promote business development activities.

The initial focus of cooperation between U.T. Dallas and SPbU will be on the establishment of a School of Management at SPbU.

### III.

Each institution shall designate a coordinator to oversee and facilitate the implementation of this Agreement. The coordinators, working with other appropriate administrators at the respective universities, shall have the following responsibilities:

- to promote academic collaboration at both faculty, graduate and undergraduate student levels for research and study;
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution.
- to distribute to each institution information about faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

### IV.

This general **AGREEMENT OF COOPERATION** shall be identified as the parent document of any program agreement executed between parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

### V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

### VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least six (6) months in advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither U.T. Dallas nor SPbU shall be liable to the other for any monetary or other losses which may result.

Executed on this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_.

**ATTEST:**

**FOR  
ST. PETERSBURG UNIVERSITY**

**FOR  
THE UNIVERSITY OF TEXAS  
AT DALLAS DALLAS**

\_\_\_\_\_  
Stanislav Merkuriev  
Rector

\_\_\_\_\_  
Robert Rutford  
President

**APPROVED:**

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

Date: \_\_\_\_\_

**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 \_\_\_\_\_, 199\_\_ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive Secretary,  
U.T. Board of Regents

4. U. T. El Paso: Request for Permission for Individual to Serve as a Member of the Fogarty International Center Advisory Board [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] (Exec. Com. Letter 93-12).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Executive Vice Chancellor for Academic Affairs that approval be given for Dr. Diana Natalicio, President of U. T. El Paso, to serve as a member of the Fogarty International Center Advisory Board.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this membership by Dr. Natalicio is of benefit to the State of Texas and (2) there is no conflict between Dr. Natalicio's position at U. T. El Paso and her membership on this Board.

#### BACKGROUND INFORMATION

The Fogarty Board meets three times a year in Bethesda, Maryland, and provides advice to the Director of the National Institutes of Health concerning pertinent programs, especially biomedical research and research training activities. Board members receive compensation in the amount of \$150 per day for time spent at meetings or site visits, and travel and per diem are also reimbursed. Dr. Natalicio's appointment is effective immediately through January 31, 1997.

This recommendation 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 and was circulated via Executive Committee Letter because the appointment is to be effective prior to the June 1993 U. T. Board of Regents' meeting.

**Business Aff.  
and Audit Com.**

BUSINESS AFFAIRS AND AUDIT COMMITTEE  
Committee Chairman Loeffler

Date: June 10, 1993  
Time: Following the meeting of the Executive Committee  
Place: Room 310, Geological Sciences Building  
U. T. El Paso

	<u>Page</u> <u>BAAC</u>
1. U. T. System: Recommendation to Approve <u>Chancellor's Docket No. 70</u>	2
2. U. T. System: Recommendation to Approve 1994 Budget Preparation Policies and Limita- tions for General Operating Budgets, Auxil- iary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities	2
3. U. T. Board of Regents: Recommendation to Amend the Regents' <u>Rules and Regulations</u> , Part Two, Chapter II, Section 4 (Reporting)	2
4. U. T. Board of Regents: Recommendation to Authorize the Restructure of the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts; Appoint Vinson & Elkins, Austin, Texas, as Bond Counsel, and KPMG Peat Marwick, Houston, Texas, as Escrow Verifica- tion Agent; and Authorize Officers of U. T. System to Complete All Transactions	4
5. U. T. System: Recommended Monthly Premiums for the Self-Funded Medical and Dental Plans and Health Maintenance Organizations to be Effective September 1, 1993	5
6. U. T. System Administration and U. T. Austin: Request for Approval of Resolution Amending the List of Individuals Authorized to Nego- tiate, Execute, and Administer Classified Government Contracts (Managerial Group)	5

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 70.--

#### RECOMMENDATION

It is recommended that Chancellor's Docket No. 70 be approved.

It is requested that the committee confirm that authority to execute contracts, documents, or instruments approved therein has been delegated to the officer or official executing same.

2. U. T. System: Recommendation to Approve 1994 Budget Preparation Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities.--

As the Material Supporting the Agenda is prepared, the Legislature is still considering the Appropriations Bill for the 1994-1995 biennium. Policies and procedures for use by U. T. System Administration and the component institutions in preparing their 1994 Operating Budgets will be developed as soon as the Appropriations Bill is finalized and will be distributed to the U. T. Board of Regents in advance of the meeting.

3. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part Two, Chapter II, Section 4 (Reporting).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Business Affairs that the Regents' Rules and Regulations, Part Two, Chapter II, Section 4 (Reporting) be amended as set forth below in congressional style:

#### Sec. 4. Reporting.

- 4.1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Texas Higher Education Coordinating Board, and directives of the Board, and in conformity with the manual, "College and University Business Administration, Fifth [~~Third~~] Edition," (1991 [~~1974~~]) referred to in Subsection 2.1 of this Chapter. The reports shall be prepared by the chief business officer and approved by the Director of the Office of Budget and Fiscal Policy.

BUSINESS AFFAIRS AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

JUNE 10, 1993

2. U. T. System: Recommendation to Approve 1994 Budget Preparation Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities.--

RECOMMENDATION

With the concurrence of the Executive Staff, the Chancellor recommends that the U. T. Board of Regents approve the following policies and guidelines for use in preparing the 1994 Operating Budget.

U. T. System 1994 Budget Preparation Policies

General Guidelines - The regulations and directives included in the General Appropriations Act serve as the basis for these guidelines and policies. In preparing the draft of the 1994 operating budget, the Chief Administrative Officer of each component institution should adhere to guidelines and policies as detailed below. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from General Revenue Appropriations, Estimates of Educational and General Income, and limited use of institutional unappropriated balances.

Salary Guidelines - Recommendations regarding salary policy are subject to the following directives of the General Appropriations Act.

Article V, Section 150. 1993 Employee Salary Increase Guarantee.

"Notwithstanding other provisions in this Act, for all state employees employed prior to September 1, 1993 the salary increase provided by Section 146, of House Bill 1, Acts of the Seventy-second Legislature, First Called Session, 1991, shall be continued by all agencies and institutions during the 1994-95 biennium and shall not be rolled back nor reduced in any way."

Article V, Section 67. Salaries to be Proportional by Fund.

"It is the intent of the Legislature that unless otherwise restricted payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in V.T.C.A., Education Code, Sec. 51.009 (a) and (c), shall be proportional to the source of funds."

Article III, Section 7.5. Merit Requirement for Employees of Institutions and Agencies of Higher Education.

"Notwithstanding any other provisions of this act, salary increases for employees of institutions and agencies of higher education shall be awarded on the basis of merit and performance in accepted activities. This shall not be interpreted so as to preclude salary adjustments designed to avoid salary inequities...."

1. Merit Increases - Subject to available resources and the accomplishment of legislative budget reduction requirements, merit only salary increases for faculty, administrative and professional staff, and classified staff may be implemented within this budget.

Merit increases or advances in rank for faculty are to be on the basis of teaching effectiveness, research, and public service.

Merit increases or promotions for administrative and professional staff and classified staff are to be based on evaluation of performance in areas appropriate to work assignments. Merit increases for administrative and professional staff should on average approximate increases available for classified staff and should not exceed on average those available for faculty.

To be eligible for a merit increase, classified staff must have been employed by the institution for at least six months as of August 31, 1993.

2. Other Increases - Equity adjustments, competitive offers, and increases to accomplish contractual commitments may also be granted in this budget and should also consider merit where appropriate, subject to available resources. Such increases should be noted and explained in the supplemental data accompanying the budget.
3. New Positions - New administrative and professional, classified staff and faculty positions are to be requested only when justified by work loads or to meet needs for developing new programs.

Staff Benefits Guidelines - Recommendations regarding employee staff benefits are subject to the following directives included in the General Appropriations Act.

1. Staff Group Insurance Premiums - The General Revenue contribution for staff group insurance premiums for higher education is included in Article I, pages I-103 through I-105 of the General Appropriations Act. For each full-time active and retired employee enrolled for eligible coverage, the 1994 state's contribution rate is as follows:

Employee Only Category	\$195.82
Employee and Spouse Category	\$307.39
Employee and Children Category	\$270.52
Employee and Family Category	\$382.09

Funds appropriated in Article I for higher education employees' group insurance contributions may not be used for any other purpose. To budget these funds, a "Transfer from Article I - Employees Group Insurance Contribution" should be reflected as a General Revenue item in the "Method of Financing" section of the operating budget summary. Employee group insurance premiums for employees paid from Educational and General Income are included in each institution's appropriation for "Educational and General State Support."

In addition, active and retired employees are authorized to use one-half of the "employee only" state contribution for optional insurance provided that they have health insurance coverage from another source.

2. Teacher Retirement Program - State contribution at 7.31% of payroll is included in the funds appropriated to the Teacher Retirement System to match members' contributions.
3. Optional Retirement Program - State contribution at 7.31% of payroll is included in the funds appropriated to the Teacher Retirement System to match members' contributions. Institutions authorized under state law to provide the Optional Retirement Program to their employees are authorized to use local funds or other sources of funds to supplement the General Revenue Fund appropriation in order to provide an employer contribution of 8.5% of payroll.
4. Other Employee Benefits - Employer contributions to the self-insured Unemployment Compensation Fund will remain at .30 per \$100 of the first \$7,000 of salary paid per employee. Workers' Compensation Insurance rates have been experience rated for each component and have previously been approved to become effective September 1, 1993.

**Other Operating Expense Guidelines:**

1. Increases in Maintenance, Operation, and Equipment items are to be justified by expanded work loads, for developing new programs or for correcting past deferrals or deficiencies.
2. In accordance with Article III, Section 4 of the Appropriations Act, unexpended balances in the line item "Purchased Utilities" or "Utilities" as of August 31, 1994, will be reappropriated for the same purpose during the fiscal year beginning September 1, 1994.
3. Travel funds are to be budgeted separately from other items. Article V, Section 153 of the General Appropriations Act grants the Comptroller authority to reduce appropriations for 1994 and 1995 for all state agencies and institutions in an amount equal to ten percent (10%) of the fiscal year 1993 expenditures for travel from funds within the state treasury. Institutions should anticipate this reduction in preparing the 1994 budget.

**Budget Reductions** - Article III and Article V of the General Appropriations Act contain several sections requiring budget reductions, in addition to the travel reduction enumerated above, and which may impact the 1994 operating budget. Although implementation of these riders is uncertain in some cases at this time, such reductions should be anticipated in preparing the 1994 operating budget. Those riders which may have significant impact are:

**Article III, Section 38. Reduction in Appropriations Due to Advanced Placement Program.**

"The Texas Higher Education Coordinating Board shall report the calculation of savings, by institution, of the reduced number of TASP examinations, the reduced number of remedial courses taken and the reduced number of other academic courses taken by virtue of acquiring course credit through the Advanced Placement Testing Program of the College Education Examination Board, to the Comptroller of Public Accounts by December 1, 1993 and December 1, 1994. The amount of the reduction must total not less than \$6,051,421 for fiscal year 1994 and not less than \$6,660,448 for fiscal year 1995, and the Comptroller shall reduce the general revenue funding of those institutions by that amount...."

Article III, Section 40. One Biennium Hold-Harmless Transition Funding.

"It is the intent of the Legislature that institutions and agencies of higher education benefitting from hold-harmless funding provisions contained in this Act undertake all necessary management and budgetary restructuring to implement the policies and directives from which the institutions are protected in 1994 and 1995...institutions shall adjust their budgetary and personnel policies to make the need for hold-harmless provisions from legislatively instructed policies unnecessary in future funding periods."

Article III, Section 41.2. Delay of Payment and Appropriations Disbursement for Public Education and Public Higher Education.

"One-twelfth of the fiscal year 1995 General Revenue Fund appropriations to institutions of higher education are not available for expenditure for obligations incurred for the 1995 fiscal year until September 1, 1995...."

Article V, Section 110. State Agency Cost Savings/Revenue Enhancement Plans.

"It is the intent of the legislature that appropriations made in this Act be utilized in the most efficient and effective manner possible to achieve the intended purposes of administering agency operations and programs. In order to achieve identifiable spending reductions, savings, or revenue enhancements of not less than \$100 million for the General Revenue Fund during the 1994-95 biennium, the following provisions shall apply to funds appropriated in this Act: (1) all agencies and institutions of higher education shall...file...plans for cost savings and revenue enhancement programs...no later than December 1, 1993. The Legislative Budget Board shall determine the amounts to be reduced from each agency and institution of higher education to realize the minimum savings of \$100 million to the General Revenue Fund...."

Article V, Section 154. ARTICLE II Contingency Reductions.

"It is the intent of the Legislature that the recommendations listed below, as developed by the Texas Performance Review (TPR) in *Against the Grain*, the Governor's health Care Cost Containment Initiative and/or any related legislation enacted by the Seventy-third Legislature, be implemented by the appropriate agencies....The Governor and Legislative Budget Board shall review the report and may make general revenue budget reductions of \$320,706,251 for the fiscal biennium ending August 31, 1995....In the event the total revenues and budget reductions have not been achieved...seventy-five percent of the total remaining reductions will be made against general revenue appropriations to Article II agencies. The remaining twenty-five percent of the reductions shall be applied across the board to appropriations to all other agencies including institutions of higher education...."

BACKGROUND INFORMATION

The 1994 Budget Guidelines and Policies track the provisions contained in the Appropriations Act and are similar to those used in preparing previous budgets. No funds have been specifically identified in the Appropriations Act for salary increases. Thus, salary increases for 1994 are limited to equity adjustments, competitive salary offers and essential merit raises all within available resources. Several riders in the General Appropriations Act will likely require adjustments to the 1994 Budget. Instructions will be issued later by the appropriate state agency regarding these reductions.

1993-1994 OPERATING BUDGET CALENDAR

June 3, 4, 7, 8, 1993 Proposed Budget Policy/Resource Allocation Hearings

June 10, 1993 U. T. Board of Regents' Approval of Policies via Agenda Item (Item will be presented on yellow paper supporting MSA)  
  
Chancellor Cunningham will make presentation to Board in open session

June 25, 1993 Seven Draft Copies of Budgets due to System Administration, including seven copies of supplemental data (Budgets should be bound with a temporary binding such as "Acco" binders)

July 1 - July 9, 1993 Technical Hearings with System Administration, as needed

July 16, 1993 Seven copies of Budgets due to System Administration with two copies of adjusted supplemental data (Budgets should be bound with a temporary binding such as "Acco" binders)

July 30, 1993 Budgets mailed to the U. T. Board of Regents

August 4, 11, 1993 Board of Regents' Briefing

August 12, 1993 U. T. Board of Regents' Budget Meeting

August 17, 1993 Four copies of Budgets (unbound) due to System Administration for copying and binding

4.2 The Annual Financial Report [~~Two reports, both of which~~] shall be prepared under the direction of the chief business officer and the Director of the Office of Budget and Fiscal Policy [~~shall be prepared annually~~].

[~~4.21-----Annual-Financial-Report---~~] As required by law, printed financial reports, in the format recommended in "College and University Business Administration, Fifth [~~Third~~] Edition," (1991 [~~1974~~]), or its successor publication, shall be filed with the Texas Higher Education Coordinating Board and other state offices as specified by law.

[~~4.22-----Salary-Payment-Report,--On-or-before December-31,--each-year,--an-itemized-report in-format-prescribed-by-System-Administration-shall-be-prepared-of-salaries-and wages-paid-all-employees-for-services-during-the-preceding-fiscal-year-out-of-any funds-from-any-source-or-character-under the-control-and/or-custody-of-the-Board, listing-for-each-employee-the-total-amount paid-from-each-source-during-the-twelve months-of-the-fiscal-year,--the-title-of the-position-held-or-kind-of-service-rendered.--Copies-of-this-report-shall-be furnished-to-the-Executive-Secretary-to the-Board,--the-System-Budget-Director, and-the-Director-of-the-Office-of-Budget and-Fiscal-Policy.~~]

4.3 Monthly financial reports, in the form prescribed by the Director of the Office of Budget and Fiscal Policy, shall be prepared by each institutional chief business officer and distributed to the chief administrative officer [~~the Executive Secretary to the Board, the System Budget Director~~] and the Director of the Office of Budget and Fiscal Policy. Copies of such monthly reports, verified under oath, shall be furnished semiannually to the Governor.

#### BACKGROUND INFORMATION

The proposed revisions to the Regents' Rules and Regulations, Part Two, Chapter II, Section 4 are intended to do the following: reflect the deletion of the Salary Payment Report which is no longer utilized by U. T. System Administration, define a more limited distribution of the monthly financial reports, and update the edition of the publication "College and University Business Administration" as referenced. The salary information formerly provided by the Salary Payment Report may be obtained from the component institutions if needed.

Upon Regental approval of this amendment, the Executive Vice Chancellor for Business Affairs will cancel the Business Procedures Memorandum for the Salary Payment Report (BPM 11-11-85, Annual Report of Salaries and Wages).

4. U. T. Board of Regents: Recommendation to Authorize the Restructure of the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts; Appoint Vinson & Elkins, Austin, Texas, as Bond Counsel, and KPMG Peat Marwick, Houston, Texas, as Escrow Verification Agent; and Authorize Officers of U. T. System to Complete All Transactions.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Business Affairs that the U. T. Board of Regents:

- a. Authorize the restructure of the Permanent University Fund Refunding Bonds, Series 1985, Escrow Accounts established November 21, 1985 and March 16, 1990, as provided under the Escrow Agreements to provide a more efficient escrow
- b. Appoint Vinson & Elkins, Austin, Texas, as Bond Counsel
- c. Appoint KPMG Peat Marwick, Houston, Texas, as escrow verification agent
- d. Authorize the Executive Vice Chancellor for Business Affairs of the U. T. System to take any and all steps necessary to carry out the intentions of the U. T. Board of Regents to complete the transactions.

#### BACKGROUND INFORMATION

On November 21, 1985, \$345,970,000 of Permanent University Fund Refunding Bonds, Series 1985 ("PUF Series 1985") was sold and an escrow account was established with the proceeds to be used to retire bonds issued prior to November 1985. On March 16, 1990, \$86,630,000 of the PUF Series 1985 bonds was defeased by purchasing and placing U. S. Government Securities in a new escrow account. The PUF Series 1985 bonds defeased include \$48,945,000 principal amount due July 1, 2004, and \$37,685,000 principal amount due July 1, 2005. The bonds are to be redeemed on July 1, 1995, with proceeds from the escrow account. By selling a portion of the securities currently held in the two escrow accounts and purchasing new U. S. Government Securities, the escrows will be more efficient resulting in a net savings in excess of \$300,000. These earnings will be paid to the U. T. System by deposit to the Available University Fund.

5. U. T. System: Recommended Monthly Premiums for the Self-Funded Medical and Dental Plans and Health Maintenance Organizations to be Effective September 1, 1993.--

Employee monthly premiums for the U. T. System self-funded medical and dental plans and health maintenance organizations cannot be determined until the 73rd Texas Legislature completes its budget process and determines the State contribution toward insurance premiums. This information will be compiled at the earliest possible date and distributed prior to the Board meeting.

6. U. T. System Administration and U. T. Austin: Request for Approval of Resolution Amending the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Managerial Group).--

#### RECOMMENDATION

The Chancellor recommends that the U. T. Board of Regents approve the amended resolution set out below updating the list of officers cleared for access to classified material and authorized to negotiate, execute, and administer classified government contracts:

#### BE IT RESOLVED:

- a. That those persons occupying the following positions among the officers of The University of Texas System shall be known as the Managerial Group as described in the Department of Defense Industrial Security Manual for Safeguarding Classified Information:

William H. Cunningham, Chancellor, Chief Executive Officer

Arthur H. Dilly, Executive Secretary to the Board of Regents

Robert M. Berdahl, President, U. T. Austin

Gerhard J. Fonken, Executive Vice President and Provost, U. T. Austin

G. Charles Franklin, Vice President for Business Affairs, U. T. Austin

Wayne K. Kuenstler, Director, Office of Sponsored Projects, U. T. Austin; U. T. System a.k.a.

U. T. Austin Security Supervisor

Bobby C. McQuiston, Associate Director, Office of Sponsored Projects, U. T. Austin

- b. That the Chief Executive Officer and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to the institution, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be similarly processed for security clearance.

BUSINESS AFFAIRS AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

JUNE 10, 1993

5. U. T. System: Recommended Monthly Premiums for the U. T. System Self-Funded Medical and Dental Plans and Health Maintenance Organizations to be Effective September 1, 1993.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Business Affairs that the U. T. Board of Regents approve the monthly premiums for the U. T. System self-funded medical and dental plans and health maintenance organizations to be effective September 1, 1993 as follows:

U. T. SYSTEM SELF-FUNDED MEDICAL PLAN PREMIUMS 1993-94			
EMPLOYEE CATEGORY	POINT-OF-SERVICE PLAN WHERE OFFERED	PLAN A/\$200 DEDUCTIBLE WHERE OFFERED	PLAN B/\$500 DEDUCTIBLE WHERE OFFERED
Employee	\$174.86 (\$158.59)*	\$174.86 (\$158.59)	\$133.14 (\$123.28)
Employee + Spouse	\$337.14 (\$306.74)	\$337.14 (\$306.74)	\$273.96 (\$252.54)
Employee + Child(ren)	\$310.41 (\$282.36)	\$310.41 (\$282.36)	\$225.61 (\$214.84)
Employee + Family	\$468.54 (\$425.43)	\$468.54 (\$425.43)	\$325.80 (\$344.11)

\* Numbers in parentheses are rates for 1992-93

DENTAL PLAN PREMIUMS 1993-94				
EMPLOYEE CATEGORY	Non-Smoker		Smoker	
Employee	\$17.99	(\$16.64)*	\$27.99	(\$26.64)
Employee + Spouse	\$33.43	(\$30.94)	\$43.43	(\$40.94)
Employee + Child(ren)	\$44.91	(\$41.57)	\$54.91	(\$51.57)
Employee + Family	\$56.29	(\$52.11)	\$66.29	(\$62.11)

\* Numbers in parentheses are rates for 1992-93

**OUT-OF-POCKET COSTS FOR U. T. SYSTEM SELF-FUNDED PLANS FOR 1993-94**

	Non-Smoker Medical & Dental (Employee and Dependents)				Non-Smoker Employee-Only Medical & Dental and Dependent Medical-Only			
	Point-of-Service Plan or PLAN A		PLAN B		Point-of-Service Plan or PLAN A		PLAN B	
Employee	-0-	(-0-)	-0**	(-0**)	-0-	(-0-)	-0**	(-0**)
Employee + Spouse	\$63.18	(\$58.02)	-0-	(\$3.82)	\$47.74	(\$43.72)	-0**	(-0**)
Employee + Child(ren)	\$84.80	(\$77.79)	-0-	(\$10.27)	\$57.88	(\$52.86)	-0**	(-0**)
Employee + Family	\$142.74	(\$128.96)	-0-	(\$48.64)	\$104.44	(\$94.49)	-0**	(\$13.17)

\* Includes basic life and accidental death insurance

Numbers in parentheses are for 1992-93

\*\* The balance of premium-sharing may not be used for any optional insurance

**FREE-STANDING HMO (MEDICAL ONLY) PREMIUMS FOR 1993-94**

	PruCare-Austin		PruCare-Houston		Kaiser	
Employee	\$161.67	(\$153.97)	\$143.45	(\$136.72)	\$159.04	(\$147.42)
Employee + Spouse	\$337.05	(\$321.00)	\$295.72	(\$281.85)	\$381.70	(\$353.81)
Employee + Child(ren)	\$304.47	(\$289.97)	\$267.56	(\$255.01)	\$318.08	(\$294.84)
Employee + Family	\$443.78	(\$422.65)	\$385.61	(\$367.52)	\$461.22	(\$427.52)

\* Numbers in parentheses are rates for 1992-93

**OUT-OF-POCKET COSTS FOR FREE-STANDING HMOs FOR 1993-94\***

	NON-SMOKER MEDICAL & DENTAL (EMPLOYEE AND DEPENDENTS)			NON-SMOKER EMPLOYEE-ONLY MEDICAL & DENTAL AND DEPENDENT MEDICAL-ONLY		
	PruCare Austin	PruCare Houston	Kaiser	PruCare Austin	PruCare Houston	Kaiser
Employee	-0-	-0-	-0-	-0-	-0-	-0-
Employee + Spouse	\$63.09	\$21.76	\$107.74	\$47.65	\$6.32	\$92.30
Employee + Child(ren)	\$78.86	\$41.95	\$92.47	\$51.94	\$15.03	\$65.55
Employee + Family	\$117.98	\$59.81	\$135.42	\$79.68	\$21.51	\$97.12

\* Any balance of premium-sharing may not be used for basic life or accidental death insurance or for any optional insurance

## BACKGROUND INFORMATION

The 73rd Texas Legislature has completed its budget process and has determined the State contribution toward employee group insurance premiums. The resulting appropriations for monthly contributions are the same for all component institutions. Similarly, the recommended rates are the same among all component institutions for the triple-option point-of-service (POS) plan and for Plan A. Rates for Plan B and for free-standing Health Maintenance Organizations (HMOs) are different. The triple-option point-of-service plan is offered in areas with HMOs. Institutions in areas without HMOs are offered either Plan A or Plan B. The aggregate increase in premiums for health coverage for the U. T. System self-insured health plan is about 10%.

The monthly out-of-pocket costs for health coverage also are shown in the Tables.

- c. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified contracts of the Department of Defense, or User Agencies of its Industrial Security Program, awarded to the institutions of The University of Texas System.
- d. That the following named members of the U. T. Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance.

Members of the U. T. Board of Regents:

Bernard Rapoport, Chairman  
Ellen Clarke Temple, Vice-Chairman  
Lowell H. Lebermann, Jr., Vice-Chairman  
Peter R. Coneway  
Robert J. Cruikshank  
Zan W. Holmes, Jr.  
Tom Loeffler  
Mario E. Ramirez, M.D.  
Martha E. Smiley

BACKGROUND INFORMATION

The proposed resolution is needed to comply with the Department of Defense Industrial Security Manual requirements. It updates the roster of administrative officials authorized access to classified material and to negotiate, execute, and administer classified government contracts (pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense) and provides for the exclusion of currently named members of the U. T. Board of Regents. Other than for changes in individuals named, the proposed resolution is identical to the one adopted on June 6, 1991.

**Academic  
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE  
Committee Chairman Holmes

**Date:** June 10, 1993  
**Time:** Following the meeting of the Business Affairs and  
Audit Committee  
**Place:** Room 310, Geological Sciences Building  
U. T. El Paso

	<u>Page</u> <u>AAC</u>
1. U. T. Board of Regents: Recommendation to Amend the Regents' <u>Rules and Regulations</u> , Part One, Chapter III, Section 1, Subsection 1.8 (Academic Titles) and Section 6, Subsection 6.2 (Tenure, Promotion, and Termination of Employment)	4
2. U. T. Board of Regents: Recommendation to Amend the Regents' <u>Rules and Regulations</u> , Part One, Chapter VI, Section 12	9
3. U. T. Arlington: Recommendation to Name Baseball Field (Regents' <u>Rules and Regulations</u> , Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings)	9
4. U. T. Austin: Proposed Appointment to the Eugene R. Smith Centennial Research Professorship in Law in the School of Law Effective September 1, 1993 for the 1993-94 Fall Semester Only	10
5. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Business Administration Effective September 1, 1993	10
6. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1993	11
7. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Natural Sciences Effective September 1, 1993	13

8. U. T. Austin: Request for (a) Permission for Individual to Serve as Assistant Attorney General for Environment and Natural Resources [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] and (b) Approval of a Second-Year Leave of Absence for the 1993-94 Fiscal Year (Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3) 14
9. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change) 15
10. U. T. Austin: Request for Approval of Establishment of an Instructional Computing and Information Technology Services Incidental Fee Effective with the Fall Semester 1993 (Catalog Change) 16
11. U. T. Austin: Recommendation to Approve (a) Changes in Parking Permit Fees and Establishment of New Classes of Parking Permits and Corresponding Fees and (b) Increase in Existing Enforcement Fees Effective with the Fall Semester 1993 (Catalog Change) 17
12. U. T. Austin: Recommendation for Approval to Increase the Rates for University Housing Effective with the Fall Semester 1993 (Catalog Change) 19
13. U. T. Austin: Recommendation for Approval of Proposed Agreements of Cooperation with (a) International Budo University, Katsuura City, Japan, and (b) Institute of Protein Research, Pushchino, Moscow Region, Russia, and Request for Authorization to Execute Agreements 22
14. U. T. Dallas: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change) 31
15. U. T. Dallas: Recommendation for Approval to Increase the Compulsory Student Union Fee Effective with the Fall Semester 1993 (Catalog Change) 31
16. U. T. El Paso: Proposed Appointment to the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering in the College of Engineering Effective Immediately 32
17. U. T. El Paso: Recommendation for Approval of a Proposed Agreement of Cooperation with La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico, and Request for Authorization to Execute Agreement 33
18. U. T. Pan American: Request for Authorization to Establish a Master of Science in Nursing Degree and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change) 37

19. U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change) 39
  
20. U. T. San Antonio: Recommendation to (a) Approve an Increase in Differential Graduate Tuition Rates Effective with the Fall Semester 1993 and (b) Authorize Subsequent Increases as Statutory Tuition Rates Increase (Catalog Change) 40

1. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part One, Chapter III, Section 1, Subsection 1.8 (Academic Titles) and Section 6, Subsection 6.2 (Tenure, Promotion, and Termination of Employment).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the Executive Vice Chancellor for Health Affairs that the Regents' Rules and Regulations, Part One, Chapter III be amended as set forth below:

- a. Amend Section 1, Subsection 1.8 as follows in congressional style:

1.8 Academic Titles.

In order to achieve consistency in the use of academic titles among the component institutions of the System, the following subdivisions [subsections] describe the use of titles to apply in all institutions [~~from-the-date-of-adoption-of-this-Section~~].

1.81 Except for the title Regental Professor and, at U. T. Brownsville, the additional technical titles of Master Technical Instructor, Associate Master Technical Instructor, and Assistant Master Technical Instructor as authorized in the U. T. Brownsville Handbook of Operating Procedures for and in conjunction with associate degree and certificate programs for the educational partnership with Texas Southmost College, the only titles to be used henceforth in which faculty members may hold tenure are as follows:

- (a) Professor
- (b) Associate Professor
- (c) Assistant Professor.

1.82 Persons holding a named chair or professorship or a position designated by academic discipline may be awarded [acquire] tenure by virtue of appointment to one of the [three] positions listed above in Subdivision 1.81, but not through the named chair or professorship or position designated by academic discipline.

1.83 The following academic titles may also be used within University of Texas System component institutions. Tenure cannot be awarded to a person appointed to these ranks and, with the exception of the ranks of Instructor and Technical Instructor, academic service within these ranks cannot be counted toward the satisfaction of any required probationary period. Appointments to these titles shall be for a period of time not to exceed one academic year except in the case of Lecturer or Senior Lecturer when, in individual cases, appointment may be for periods of time not to exceed three academic years. With the exception of the titles of Instructor and

Technical Instructor, such appointments shall terminate at the expiration of the stated period of appointment without the notification of nonrenewal required by Subsection 6.7 of this Chapter. If a component institution determines that it is to the benefit of the institution, it may offer reappointments to these titles.

(a) Instructor. This title denotes a probationary appointment as a member of an institutional faculty. During the period of probationary appointment to this rank, the scholarly competence, teaching performance, and professional promise of the candidate will be evaluated.

(b) Technical Instructor. This title denotes a probationary appointment as a member of the U. T. Brownsville faculty in associate degree or certificate programs for the educational partnership with Texas Southmost College. During the period of probationary appointment to this rank, the teaching performance and professional promise of the candidate will be evaluated.

. . . .

- b. Renumber the remaining items of Subdivision 1.83 as appropriate.
- c. Amend Section 6, Subsection 6.2 as follows in congressional style:

6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Except for the title Regental Professor, only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor or, at U. T. Brownsville, with the additional technical titles of Master Technical Instructor, Associate Master Technical Instructor, or Assistant Master Technical Instructor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service; [7] however, such tenure status shall not be applicable to the faculty of The University of Texas M.D. Anderson Cancer Center.

Effective with the Fall Semester of 1988, The University of Texas of the Permian Basin is authorized to discontinue use of seven-year term appointments of faculty and to institute a tenure system. In accordance with Regents' Rules and Regulations, The University of Texas of the Permian Basin will develop new policies and procedures for tenure review of future faculty and faculty now employed on term appointments for inclusion in the institutional Handbook of Operating Procedures. No new term appointments are to be made, and current term appointments shall be renewed only for currently employed faculty who do not qualify for tenure appointment.

The University of Texas M.D. Anderson Cancer Center is authorized to award a seven-year term appointment which will denote a status of continuing appointment at that institution as a member of the faculty for a period of seven years. Only members of the faculty with academic titles of Professor, Associate Professor, or Assistant Professor may be granted a seven-year term appointment. A seven-year term appointment may be granted at the time of appointment to any of such academic rank[s] or may be withheld pending satisfactory completion of a probationary period of faculty service.

No component institution may adopt or implement a seven-year term appointment policy except The University of Texas M.D. Anderson Cancer Center.

- 6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, or in the academic ranks of Master Technical Instructor, Associate Master Technical Instructor, Assistant Master Technical or Technical Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the award [acquisition] of tenure or a seven-year term appointment. Periods during which a faculty member is on leave of absence shall not be counted toward fulfillment of a required probationary period.
- 6.22 Prior service at other academic institutions, whether inside or outside the System, shall not be counted toward fulfillment of the required probationary period unless specifically permitted under the provisions of a component institution's Handbook of Operating Procedures.
- 6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Subdivision [Section] 6.21 shall not be more than seven years of full-time academic service at the general academic institutions of the System and not more than nine years of full-time academic service at the health-related institutions of the System. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years at the general academic institutions of the System and nine years at the health-related institutions of the System. No later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward satisfaction of a probationary period shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure or a seven-year term appointment will be

granted. In the event that the employment of a nontenured faculty member in any academic rank specified in Subdivision 6.21 is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Subsection [Section] 6.7 below.

6.24

For purposes of calculating the period of probationary service, an "academic year" shall be the period from September 1st through the following August 31st. If a faculty member is initially appointed during an academic year, the period of service from the date of appointment until the following September 1st shall not be counted as academic service toward fulfillment of the maximum probationary period. One year of probationary service is accrued by at least nine months full-time academic service during any academic year. A faculty member shall be considered to be on full-time academic service when in full compliance with Regental standards pertaining to minimum faculty work loads at general academic institutions or when in compliance with the academic service standard in the Handbook of Operating Procedures of any health-related institution.

6.25

All faculty appointments are subject to the approval of the Board. No nontenured member of the faculty shall expect continued employment beyond the period of his or her current appointment as approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the period of his or her current appointment shall have no force and effect until approved by the Board.

6.26

A person appointed to a faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor or with the title of Technical Instructor, Assistant Master Technical Instructor, Associate Master Technical Instructor or Master Technical Instructor at a component institution of the System may not, during the term of such appointment, hold a tenured position on the faculty of another educational institution outside the System.

6.261 Appointments within the System to the above specified titles shall be conditioned upon the appointee having resigned any tenured position that the appointee may then hold on the faculty of an educational institution outside the System. Such resignation must be completed and effective prior to the effective date of the appointment at the System component; otherwise, such appointment shall be void and of no effect.

6.262

The acceptance of an appointment to a tenured position on the faculty of an educational institution outside the System shall be considered as a resignation of any faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor or with the title of Technical Instructor, Assistant Master Technical Instructor, Associate Master Technical Instructor or Master Technical Instructor that such appointee may hold at a System component.

. . . .

d. Amend Section 6, Subsection 6.7 as follows in congressional style:

6.7 In the event of decision not to reappoint a non-tenured faculty member in an academic rank specified in Subdivision 6.21, written notice will be given him or her not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.

This item requires the concurrence of the Health Affairs Committee.

#### BACKGROUND INFORMATION

The proposed amendment to the Regents' Rules and Regulations, Part One, Chapter III, Section 1, Subsection 1.8 modifies Subdivision 1.81 to authorize academic titles for those faculty members teaching in associate degree and occupational training certification programs. The proposed change is applicable only to individuals at U. T. Brownsville teaching community college courses pursuant to the educational partnership agreement with Texas Southmost College approved by the U. T. Board of Regents at the June 1991 meeting. The proposed change to Subdivision 1.83 authorizes a tenure track title of Technical Instructor.

The proposed amendment to Section 6, Subsection 6.2 makes it clear that individuals appointed to the U. T. Brownsville titles of Assistant Master Technical Instructor, Associate Master Technical Instructor, and Master Technical Instructor may hold tenure as faculty members in associate degree and occupational/technical programs.

Additional amendments to Subsections 6.2 and 6.7 clearly define the "nontenured" faculty included in the text by reference to the tenure and tenure-track titles in Subdivision 6.21.

2. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 12.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the Executive Vice Chancellor for Health Affairs that the Regents' Rules and Regulations, Part One, Chapter VI, be amended as set forth below:

- a. Add a new Section 12 as follows:

Sec. 12. Animals on Campus. With the exception of certified support animals and animals involved in approved University activities, animals are not permitted in any university building. Animal(s) may be brought onto campus, other than in buildings, but should be appropriately restrained and/or contained. The owner shall be responsible for cleaning up after the animal.

- b. Delete the present Section 12 in its entirety.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The proposed new Section 12, Chapter VI, Part One of the Regents' Rules and Regulations responds to component requests for specific language concerning animals on campus and in university buildings. The language in present Section 12 is an unnecessary cross-reference to Part Two of the Regents' Rules and Regulations and should be deleted.

3. U. T. Arlington: Recommendation to Name Baseball Field (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Amacher that the baseball field at U. T. Arlington be designated as the Allan Saxe Field in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

#### BACKGROUND INFORMATION

The proposed naming of this field is in honor of Dr. Allan Saxe, Associate Professor of Political Science at U. T. Arlington, whose philanthropic endeavors for many years have included gifts for several student loan and scholarship programs, gifts of artwork, and most recently a \$100,000 gift for renovation of baseball facilities.

4. U. T. Austin: Proposed Appointment to the Eugene R. Smith Centennial Research Professorship in Law in the School of Law Effective September 1, 1993, for the 1993-94 Fall Semester Only.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that Professor Louise Weinberg, Angus G. Wynne, Sr. Professor in Civil Jurisprudence, be appointed as initial holder of the Eugene R. Smith Centennial Research Professorship in Law in the School of Law at U. T. Austin effective September 1, 1993, for the 1993-94 Fall Semester only.

#### BACKGROUND INFORMATION

Professor Weinberg joined the U. T. Austin faculty in 1980 and is nationally recognized in the areas of conflict of laws, Federal courts and the Federal system, and admiralty law. She is the author of numerous publications and is a frequently invited lecturer at meetings, universities, and conferences. Professor Weinberg is a member of the American Law Institute and the Maritime Law Association.

The Eugene R. Smith Centennial Research Professorship in Law was established by the U. T. Board of Regents at the December 1983 meeting.

5. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Business Administration Effective September 1, 1993.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the following initial appointments be made to endowed academic positions in the College of Business Administration at U. T. Austin effective September 1, 1993. Professors will vacate any currently held endowed positions on the effective date of the new appointments.

Name of Proposed Appointee

Endowed Academic Position

Dr. Robert T. Green,  
Professor, Department of  
Marketing Administration

Shelby H. Carter, Jr. and  
Patricia Carter Regents  
Professorship in Global  
Business Marketing;  
established August 1991

Dr. Andrew J. Senchack, Jr.,  
Professor, Department of  
Finance

James B. Goodson Professor-  
ship in Business; estab-  
lished April 1992

BACKGROUND INFORMATION

Dr. Green joined the U. T. Austin faculty in 1971 and is nationally recognized for his contributions in the field of international business education in the areas of political risk analysis associated with foreign direct investment and incorporation of the international/global perspectives within the marketing discipline. He is highly regarded for his teaching in international business and marketing and has established Masters of Business Administration exchange programs with schools in ten nations. Dr. Green serves on several editorial review boards and is a frequent reviewer of international business books for major publishers.

Dr. Senchack, a U. T. Austin faculty member since 1973, served as acting director of the Monterrey Tech-U. T. Austin cooperative program for development of a doctoral program in business administration at Monterrey Tech in 1992. He has been an ad hoc referee for several scholarly journals and author of two books and numerous book chapters, articles, and proceedings. His research stresses applications of financial theory to real-world problems. Dr. Senchack's courses on investments, portfolio management, and futures and options are held in high esteem and have earned him several awards including nominee for the 1993 College of Business Administration Foundation Award for Excellence in Education.

6. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1993.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the following initial appointments be made to endowed academic positions in the College of Liberal Arts at U. T. Austin effective September 1, 1993:

Name of Proposed Appointee

Endowed Academic Position

Dr. Philip B. Gough,  
Professor, Department of  
Psychology

Barbara Pierce Bush Regents  
Professorship in Liberal  
Arts; established Febru-  
ary 1989; designated  
June 1991

Name of Proposed Appointee

Endowed Academic Position

Dr. Richard W. Lariviere,  
Professor, Department of  
Oriental and African  
Languages and Literatures  
and Director of the Center  
for Asian Studies

Ralph B. Thomas Regents  
Professorship in Asian  
Studies; established  
August 1987

Dr. Robert K. Holz, Professor,  
Department of Geography and  
Director of the Center for  
Middle Eastern Studies

Erich W. Zimmermann Regents  
Professorship in Geography;  
established June 1984

BACKGROUND INFORMATION

Dr. Gough joined the U. T. Austin faculty in 1967 and is internationally recognized for his contributions to the theory of reading and to the resolution of problems associated with difficulty in reading. He has authored or co-authored several books and numerous book chapters and articles. He has also been editor of the major journal in the field of reading theory, Reading Research Quarterly. Dr. Gough is an excellent teacher and formerly served as Chairman of the Department of Psychology. He is a Fellow in the American Association for the Advancement of Science.

Dr. Lariviere, a faculty member at U. T. Austin since 1982, currently serves as Director of the Center for Asian Studies and Director of the National Resource Center for South Asia at U. T. Austin. He is an elected Fellow of the Royal Asiatic Society and is active in several other Asian professional organizations as well. Dr. Lariviere is considered an excellent teacher and has authored several books and numerous book chapters and articles in his field, which is the study of traditional Hindu law.

Dr. Holz joined the U. T. Austin faculty in 1962 and is internationally recognized for his work in aerial photography and cartography. He has also been considered a pioneer in the United States in the area of remote sensing. He has authored or co-authored numerous books, atlases, monographs, articles, reports, and book reviews on geography and cartography. Dr. Holz currently serves as Director of the Center for Middle Eastern Studies and has served as Chairman of the Department of Geography. He is regarded as an excellent teacher and is a frequent presenter at professional meetings.

7. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Natural Sciences Effective September 1, 1993.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the following initial appointments be made to endowed academic positions in the College of Natural Sciences at U. T. Austin effective September 1, 1993:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Alan Campion, Professor, Department of Chemistry and Biochemistry	Dow Chemical Company Endowed Professorship in Chemistry; established August 1992
Dr. Marvin L. Hackert, Professor, Department of Chemistry and Biochemistry	William Shive Centennial Professorship in Biochemistry; established June 1984

BACKGROUND INFORMATION

Dr. Campion joined the U. T. Austin faculty in 1979 and is currently Chairman of the Department of Chemistry and Biochemistry and Director of the College of Natural Sciences Center for Condensed Matter Spectroscopy. He is nationally and internationally recognized for his research in the field of physical chemistry. Because of his stature in laser spectroscopy and surface chemistry, he is strongly supported by the National Science Foundation and Technology Center. Dr. Campion has been the recipient of several teaching excellence awards at U. T. Austin and is a frequently invited lecturer at scientific meetings, universities, and conferences.

Dr. Hackert, a faculty member at U. T. Austin since 1974, is internationally recognized for his work in the field of protein crystallography. He is active in a number of professional organizations and serves on the advisory board or as reviewer for scholarly journals and for various public and private grant agencies. Dr. Hackert is highly regarded as an excellent teacher at both undergraduate and graduate levels.

8. U. T. Austin: Request for (a) Permission for Individual to Serve as Assistant Attorney General for Environment and Natural Resources [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] and (b) Approval of a Second-Year Leave of Absence for the 1993-94 Fiscal Year (Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents give approval for:

- a. Professor Gerald Torres, School of Law at U. T. Austin, to serve as Assistant Attorney General for Environment and Natural Resources, pending confirmation by the U. S. Senate, in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) regarding positions of honor, trust, or profit.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this appointment by Professor Torres is of benefit to the State of Texas and (2) there is no conflict between Professor Torres' position at U. T. Austin and his appointment to this position.

- b. A second-year leave of absence, without pay, for Professor Torres for the 1993-94 fiscal year in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.3 in order for him to accept this appointment.

#### BACKGROUND INFORMATION

Professor Torres has been nominated by President Clinton to serve as Assistant Attorney General for Environment and Natural Resources in the U. S. Department of Justice, subject to confirmation by the Senate. This recommendation 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 the Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11).

Professor Torres has been on leave for the past year as a visiting professor at the University of Minnesota Law School. His appointment, if confirmed by the U. S. Senate, may extend beyond one year. The Regents' Rules and Regulations provide for a second and third-year leave of absence under special circumstances such as public service which reflects credit on the institution and enhances the individual's contributions to the institution. Thus a future request for approval by the U. T. Board of Regents for an additional leave of absence may be forthcoming. Professor Torres' service as Assistant Attorney General will serve not only the nation's needs but also

will be of ultimate benefit to U. T. Austin and its students when he returns to active service with the School of Law, thereby justifying the granting of the proposed second-year leave of absence.

9. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. Austin from \$109.24 per semester or summer session to \$117.46 per semester or summer session for a student taking twelve or more semester credit hours effective with the Fall Semester 1993. The recommended fee is comprised of two components: (1) an increase in the compulsory fee for health services from \$47.56 to \$51.34 per semester or summer session for all students and (2) an increase from \$5.14 per semester credit hour to \$5.51 per semester credit hour for a maximum charge of \$66.12 for a student taking twelve or more credit hours of course work per semester or summer session for other services and activities funded partially or totally from the Student Services Fee.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published by U. T. Austin will be amended to conform to this action.

#### BACKGROUND INFORMATION

Section 54.513 of the Texas Education Code authorizes a maximum compulsory student services fee at U. T. Austin of \$150 per semester or summer session.

The proposed fee increase of 7.5% has been endorsed by the Student Fees Advisory Committee in accordance with statutory requirements. The increase will be used to maintain the quality and availability of essential services for students. 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. Activities 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 Committee, University Student Childcare, and Volunteer Center, which is a new item. The Council of Graduate Students will not be funded as a separate item but will be eligible for funding through the Cabinet of College Councils.

10. U. T. Austin: Request for Approval of Establishment of an Instructional Computing and Information Technology Services Incidental Fee Effective with the Fall Semester 1993 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents approve the establishment of an Instructional Computing and Information Technology Services Incidental Fee at U. T. Austin effective with the Fall Semester 1993 to be assessed all students at the rate of \$6.00 per semester credit hour for funding and delivery of instructional computing and information technology services as authorized by Texas Education Code Section 54.504. Upon approval of the fee, the current course specific Computer Access/Use fee of \$5 per semester credit hour will be deleted and assessment of all computer specific Equipment Maintenance and/or Replacement fees will be discontinued.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Austin will be amended to conform to this action and appropriate modifications will be made to the cumulative list of approved incidental fees submitted to the U. T. Board of Regents via the System Administration docket in February 1994. Amendments to any course specific fees impacted by the deletion of the authorized Computer Access/Use fee or computer specific Equipment Maintenance and/or Replacement fees will be reported via the institutional docket for ratification by the U. T. Board of Regents.

#### BACKGROUND INFORMATION

The President's Ad Hoc Committee on Information Technology, a committee composed of faculty, staff, and students, was established in September 1992 and charged to study and evaluate all aspects of U. T. Austin's current system for funding and delivery of instructional computing and information technology services and to make appropriate recommendations. Establishment of this incidental fee, to be charged to all students based upon semester credit hours of registration and to replace the current course specific Computer Access/Use fee, is the result of recommendations following the committee's study. Similar recommendations were included in the State Auditor's February 1993 report entitled "Audit Report on Management at U. T. Austin."

The proposed fee will be used exclusively to provide students access to instructional computing and information technology services, to provide related supplies, and to support maintenance of those services in a manner consistent with the provisions of Section 54.504 of the Texas Education Code. However, specific uses of the fee will not be determined until U. T. Austin's Information Technology Advisory Committee addresses the highest priority needs and uses for the fee. The committee is composed of nine student representatives and nine faculty or staff representatives and will advise the President and Provost on policies, priorities, and strategies to be followed to maximize the uses of the fee; prepare annually

a 3-year strategic plan to serve as a budget planning guide for one-time capital expenditures and for continuing operations costs from information technology student fee income; receive the Faculty Computer Committee's annual recommended plan for academic instructional computing which is prepared in consultation with the schools, colleges, and other academic units, review and assess this plan, and advise the President and Provost regarding its implementation; audit prior year uses of the information technology fee to verify that expenditures support the approved goals and objectives; and undertake such other tasks as may be requested by the President. The Advisory Committee's recommendation on the amount of the fee will be reasonably related to the access to computer and information technology services and supplies to be provided students.

11. U. T. Austin: Recommendation to Approve (a) Changes in Parking Permit Fees and Establishment of New Classes of Parking Permits and Corresponding Fees and (b) Increase in Existing Enforcement Fees Effective with the Fall Semester 1993 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents approve (a) changes in parking permit fees and establishment of new classes of parking permits and corresponding fees and (b) increases to existing enforcement fees at U. T. Austin effective with the Fall Semester 1993 as set out below:

a. Parking Permits and Fees

	<u>1992-93</u> Current <u>Fees</u>	<u>1993-94</u> Proposed <u>Fees</u>
<u>Faculty/Staff Permits</u>		
Class A (unreserved)	\$ 48.00	\$ 48.00
Class D (disabled)	120.00	120.00
Class F (reserved)	120.00	120.00
Class M (motorcycle)	9.00	11.00
Class O (administrator)	180.00	180.00
<u>Special Use Permits</u>		
Class E (exercise fitness programs)	13.00	15.00
Class R (recreational sports)	13.00	15.00
<u>Student Permits</u>		
Class A (health)	13.00	15.00
Class C (students)	13.00	15.00
Class D (disabled)	13.00	15.00
Class G (graduate students)	22.00	24.00
Class M (motorcycle)	9.00	11.00
<u>Carpool Permits</u>	Same as A, C or F permits	120.00

Annual parking permit fees are prorated if purchased for the Spring Semester and/or Summer Session(s) only.

Permit Fees for Parking Garage No. 2

	<u>1992-93 Current Fees</u>	<u>1993-94 Proposed Fees</u>
Faculty/Staff Permits	N/A	\$75/ semester, \$50/summer, \$180/year
Departmental Contract Parking	N/A	\$150/ semester, \$90/summer, \$390/year
Students	N/A	\$150/ semester, \$90/summer, \$390/year
One-time refundable deposit for access card	N/A	10.00
Access Card Replacement Fee	N/A	5.00

b. Increase to Existing Enforcement Fees

<u>Offense</u>	<u>1992-93 Current Fees</u>	<u>1993-94 Proposed Fees</u>
Possession or use of a lost/ stolen or forged permit*	\$ 50.00	\$100.00
Parking in any Handicapped (Class D) space without displaying proper permit (Impound Violation)	50.00	100.00

\*A second offense will be \$200.00, plus a one-year suspension of parking privileges.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published by U. T. Austin will be amended to conform to this action.

BACKGROUND INFORMATION

The Parking and Traffic Policies Committee at U. T. Austin has recommended increases in certain parking permit fees and enforcement fees for 1993-94 and the establishment of new classes of permits and fees for Parking Garage No. 2. These recommendations have been included in proposed amendments to the U. T. Austin Parking and Traffic Regulations for 1993-94. Those amendments have been reviewed and approved by the Office of General Counsel and the Executive Vice Chancellor for Academic Affairs and will be included in the next institutional docket for ratification by the U. T. Board of Regents. The proposed changes involving increases in existing fees and establishment of new permits and fees require Regental approval via agenda action.

The proposed \$2.00 per year increases in the motorcycle, special use, and student permit fees will help defray the costs of maintaining parking lots and will begin building reserves for maintenance of existing lots and development of new parking facilities. The proposed permit classes and fees for Parking Garage No. 2 will generate income to service bonds used for construction of the facility.

12. U. T. Austin: Recommendation for Approval to Increase the Rates for University Housing Effective with the Fall Semester 1993 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents approve changes in the rental rates and meal rates for University housing at U. T. Austin to be effective with the Fall Semester 1993 as set out below:

The University of Texas at Austin  
RATE SCHEDULE EFFECTIVE 1993-94

UNIVERSITY RESIDENCE HALLS

	<u>1992-93 Current Long Session Rates</u>			<u>1993-94 Proposed Long Session Rates</u>		
	<u>Rooms</u>	<u>Meals</u>	<u>Total</u>	<u>Rooms</u>	<u>Meals</u>	<u>Total</u>
<b>Air-Conditioned</b>						
Double Rooms	\$1576	\$1733	\$3309	\$1640	\$1768	\$3408
<b>Non-Air-Conditioned</b>						
Double Rooms	\$1272	\$1733	\$3005	\$1336	\$1768	\$3104
<b>Optional Meal Contracts</b>						
Thirteen Meals/Week		\$1656			\$1690	
Ten Meals/Week		\$1555			\$1587	

(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 recommended as follows:

	<u>Daily Rates Per Person</u>	
	<u>Current</u>	<u>Proposed</u>
Meals	\$12.96	\$13.22
Double Room	<u>11.00</u>	<u>11.44</u>
Total	\$23.96	\$24.66

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

UNIVERSITY APARTMENTS-FAMILY STUDENT HOUSING

	<u>Monthly Rates</u>	
	<u>1992-93 Current</u>	<u>1993-94 Proposed</u>
Mobile Home Lots	\$ 97	\$112
Colorado and Gateway Apartments		
Unfurnished		
1 bedroom	\$261	\$272
2 bedroom	\$291	\$303
Furnished		
1 bedroom	\$306	\$319
Brackenridge Apartments		
1 bedroom	\$269	\$275
2 bedroom	\$319	\$326
3 bedroom	\$406	\$415

- 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.

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 Current Rate</u>	<u>1993-94 Proposed Rate</u>
Air-Conditioned	17	\$1393.15	\$1448.91
Double Rooms	19	\$1557.05	\$1619.36
Non-Air-Conditioned			
Double Rooms	15	\$ 842.70	\$ 891.90

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Austin will be amended to conform to this action.

## BACKGROUND INFORMATION

University housing rates for rent and meals are the result of projections of a number of cost factors: personnel salaries and benefits; utilities, supplies, and services; current status of physical facilities, operating accounts, and reserve accounts; and current and projected occupancy status. An effort is made to keep proposed increases to a minimum and to be sensitive to the economy and its effect on residents and their families. Justification summaries by category of housing follow.

### Residence Halls

The proposal is to increase University Residence Hall rates by \$99 (2.99% to 3.29%) for the 1993-94 Long Session. The increased revenue will enable U. T. Austin to continue providing superior room and meal services to its residents.

### Other Rates

U. T. Austin recommends that the rates for single rooms and double rooms rented as singles remain at 1.65 the double room rate. The procedure for calculating the Summer Session rates is recommended to remain unchanged, whereby the per diem room rate for the Long Session is multiplied by the number of days in the Summer Session, with contingent authority to reduce that amount to respond to low market demand. Based on current market conditions, the base rate for Short-term, Orientation, and Summer Conference Program housing is recommended to increase by \$.70 (2.97%) per day.

### University Apartments - Family Student Housing

U. T. Austin proposes to continue the plan to level the rates in the University Apartments which was begun in 1988-89. The leveling is directed toward improving the attractiveness of the Brackenridge Apartments and increasing the overall occupancy. The increase in the Mobile Home Park rate is necessary to cover the increasing maintenance costs caused by the age of the facility. The recommended rates for 1993-94 will still be below Austin market rates.

### Women's Cooperatives

The same principles which apply to the Residence Halls necessitate the minimal increases of between \$49.20 and \$62.31 per month per Cooperative House (\$3.28 per month per resident).

13. U. T. Austin: Recommendation for Approval of Proposed Agreements of Cooperation with (a) International Budo University, Katsuura City, Japan, and (b) Institute of Protein Research, Pushchino, Moscow Region, Russia, and Request for Authorization to Execute Agreements.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that approval be given to two proposed agreements of cooperation between U. T. Austin and the following international institutions:

- a. International Budo University, Katsuura City, Japan (Pages AAC 24 - 26)
- b. Institute of Protein Research, Pushchino, Moscow Region, Russia (Pages AAC 27 - 30).

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

#### BACKGROUND INFORMATION

The proposed agreements are designed to establish programs of academic and scientific exchange and collaboration in areas of interest and benefit to each institution. The goals of the agreement with the International Budo University are to:

- a. Promote institutional exchanges by inviting faculty and staff of the partner institutions to participate in a variety of teaching and/or research activities and professional development
- b. Receive undergraduate and graduate students of the partner institutions for period of study and/or research
- c. Organize symposia, conferences, short courses, and meetings on research issues
- d. Conduct joint research and continuing education programs
- e. Exchange information pertaining to developments in teaching, student development, and research at each institution.

The goals of the agreement of cooperation with the Institute of Protein Research are to:

- a. Establish a joint program of scientific exchange and collaboration in the area of protein synthesis

- b. Extend and strengthen scientific relations and mutual cooperation in order to contribute to the development of scientific research and the exchange of ideas.

The proposed agreements have been reviewed and approved by the Office of General Counsel and are similar to other agreements of cooperation previously approved by the U. T. Board of Regents.

**AGREEMENT OF ACADEMIC AND SCIENTIFIC COOPERATION**  
between  
**INTERNATIONAL BUDO UNIVERSITY**  
and  
**THE UNIVERSITY OF TEXAS AT AUSTIN**

**THE UNIVERSITY OF TEXAS AT AUSTIN, (hereinafter referred to as UT Austin), and International Budo University, (hereinafter referred to as IBU) enter into an agreement of cooperation to establish a program of academic and scientific exchange and collaboration in areas of interest and benefit to both institutions.**

**I.**

**The purposes of the cooperation between UT Austin and IBU are as follows:**

- **to promote interest in the teaching and research activities of the respective institutions, and**
- **to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.**

**II.**

**To achieve these goals, UT Austin and IBU will, insofar as the means of each allow:**

- **promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development;**
- **receive graduate and undergraduate students of the partner institutions for period of study and/or research;**
- **organize symposia, conferences, short courses and meetings on research issues;**
- **carry out joint research and continuing education programs; and**
- **exchange information pertaining to developments in teaching, student development and research at each institution.**

**III.**

**UT Austin and the agree to designate the following individuals to oversee and facilitate implementation of this agreement in cooperation with other appropriate administrators at the respective institutions:**

**Program Coordinators:**

**Dr. Takeo Migita  
Head  
International Office  
International Budo University**

Ms. Margaret A. Kidd  
Director  
International Office  
The University of Texas at Austin

The program coordinators shall have the following responsibilities:

- to promote academic collaboration at both faculty and graduate student levels for research and study;
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution;
- to distribute to each institution information about the faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

#### IV.

The general AGREEMENT OF ACADEMIC AND SCIENTIFIC COOPERATION shall be identified as the parent document of any program agreement executed between the parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

#### V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

#### VI.

Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least six (6) months advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither UT Austin nor IBU shall be liable to the other for any monetary or other losses that may result.

Agreement of Academic and Scientific Cooperation  
IBU/UT Austin  
Page 3 of 3

Executed on this \_\_\_\_ day of \_\_\_\_\_ 199\_\_.

ATTEST:

FOR INTERNATIONAL BUDO  
UNIVERSITY

FOR THE UNIVERSITY OF  
TEXAS AT AUSTIN

\_\_\_\_\_  
Shigeyoshi Matsumae  
President

\_\_\_\_\_  
Robert M. Berdahl  
President

APPROVED:

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

Date: \_\_\_\_\_

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 \_\_\_\_\_ 199\_\_ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive Secretary,  
The University of Texas Board of Regents

**AGREEMENT OF SCIENTIFIC COOPERATION**  
between  
**THE UNIVERSITY OF TEXAS AT AUSTIN, , Austin, Texas, U.S.A.**  
and  
**INSTITUTE OF PROTEIN RESEARCH, Pushchino, Moscow Region, Russia**

**THE UNIVERSITY OF TEXAS AT AUSTIN, (hereinafter referred to as UT Austin), for and on behalf of the Department of Chemistry and Biochemistry, and THE INSTITUTE OF PROTEIN RESEARCH, (hereinafter referred to as IPR) an institute of the Academy of Sciences of Russia, enter into an agreement of cooperation to establish a joint program of scientific exchange and collaboration in the area of protein synthesis.**

**This agreement will provide a framework for an ongoing collaboration in the field of structural investigation of proteins, ribonucleic acids, ribosomes and cell-free synthesis of proteins.**

**Whereas, Dr. Boyd A. Hardesty, of UT Austin Department of Chemistry and Biochemistry and Dr. Alexander Spirin of IPR and their respective research groups at each institution have long worked in the field of cell-free protein synthesis and the characterization of ribosomes;**

**Whereas, the two research groups have collaborated on several projects in the past that have resulted in significant achievements in basic science;**

**Whereas, these collaborations have been associated with numerous visits by Drs. Hardesty and Spirin and members of their respective research groups to each other's laboratory;**

**Whereas, the two groups are currently collaborating on several projects related to the cell-free synthesis of proteins and refinement of the continuous-flow cell-free system originally developed at IPR for the synthesis of proteins;**

**Now, therefore, UT Austin and IPR agree to extend and strengthen their scientific relations and mutual cooperation in order to contribute to the development of scientific research and the exchange of ideas.**

**I. Sites of Collaboration**

**The collaboration will be performed by research groups at UT Austin and IPR as follows:**

- Professor Hardesty's laboratory located in the Department of Chemistry and Biochemistry, The University of Texas at Austin, Austin, Texas 78712, U.S.A.; and**
- IPR, an institute of the Academy of Sciences of Russia, a non-profit government-supported organization, located at 142292 Pushchino, Moscow Region, Russia.**

## **II. Areas of Collaboration**

Collaborative efforts will be directed to cell-free synthesis of proteins and refinement of the cell-free continuous flow translation system.

All cooperative activities shall be subject to approval by the appropriate officials of both institutions and shall be in accordance with the laws of the respective countries.

## **III. Funding**

The scope of activities under this agreement shall be determined by funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources, such as grants and contracts. Should a joint grant or contract be awarded, the institution to whom the prime award is made shall be responsible for allocating funds according to the budgets approved by the granting agency, both institutions, and the Principal Investigators for support of the two groups, including salaries, supplies, equipment, travel, and indirect expenses.

## **IV. Visits**

The parties agree to exchange personnel to promote studies of mutual interest and benefit. Proposed personnel exchanges shall be subject to the prior approval of the respective institutional authorities, and visiting scientists shall be subject to the host institution's rules, regulations, policies, and practices.

The host institution will assist in arranging living accommodations, visa applications, work permits, or other documents necessary to enter and stay in the host country and in providing for reasonable living expenses where these are allowable grant and contract expenses. The home institution will be responsible for travel expenses to the port of entry of the host institution's country. The host institution will be responsible for visiting scientists' subsequent in-country travel expenses as provided for by funding agencies.

Salaries, where applicable, will be paid in the currency of the country in which the host institution is located.

## **V. Information Exchange**

The institutions agree to exchange information on the current state of their studies in the areas of collaborative work. Similarly, they will make available to each other well before their publication or the filing of patent applications any manuscripts and notices of invention in these areas that fall within the terms of this agreement and are not subject to restrictions in other grants or contracts.

## **VI. Exchange of Materials**

In order to promote the joint work and carry out this exchange on a non-commercial basis, the parties also agree to make available to one another biological

materials and samples within the terms of this agreement and not subject to restrictions in other grants or contracts.

#### **VII. Publications**

The parties shall publish the results of their collaboration under the titles of the two institutions. The results of the joint work on a subject where both research groups have had original results and ideas already shall be published under the authorship of all investigators who made substantial contributions and under the titles of both UT Austin and IPR, regardless of where the final experiments were performed.

#### **VIII. Protection of Intellectual Property**

The UT Austin intellectual property policy shall apply to any discovery of patentable processes or inventions and the creation of other intellectual property. Inventions made jointly by members of the two research groups will be jointly owned by IPR and UT Austin in accordance with the UT Austin policy on intellectual property.

#### **IX. Termination**

Upon approval by each institution, this agreement shall remain in effect for five (5) years or until terminated by either institution. Such termination by one institution shall be effected by giving the other institution written notice of its intention to terminate. Termination shall result in the abandonment of all obligations on the part of the parties except the following:

- the obligation to keep information confidential up to its disclosure in published works;
- the obligations that result from joint authorship; and
- the obligations that result from possessing joint grants/contracts or joint inventions.

Executed on this \_\_\_\_ day of \_\_\_\_\_ 199\_\_.

ATTEST:

FOR THE INSTITUTE OF PROTEIN  
RESEARCH

FOR THE UNIVERSITY OF  
TEXAS AT AUSTIN

\_\_\_\_\_  
Alexander S. Spirin  
Director

\_\_\_\_\_  
Robert M. Berdahl  
President

APPROVED:

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

Date: \_\_\_\_\_

**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 \_\_\_\_\_ 199\_\_ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive Secretary,  
The University of Texas Board of Regents

14. U. T. Dallas: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. Dallas from \$11 per semester credit hour with a maximum fee of \$99 per semester or summer session to \$12 per semester credit hour with a maximum fee of \$108 per semester or summer session to be effective with the Fall Semester 1993.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published by U. T. Dallas will be amended to conform to this action.

#### BACKGROUND INFORMATION

Section 54.503 of the Texas Education Code authorizes a maximum compulsory student services fee of \$150 per semester or summer session.

The proposed fee increase of approximately 9% has been endorsed by the Student Union Fee and Student Service Fee Advisory Committee in accordance with statutory requirements. The increase will be used to maintain the quality and availability of essential services for students.

15. U. T. Dallas: Recommendation for Approval to Increase the Compulsory Student Union Fee Effective with the Fall Semester 1993 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents approve an increase in the Compulsory Student Union Fee at U. T. Dallas from \$25 per semester or twelve-week summer session to \$40 per semester or twelve-week summer session, with the fee to be prorated for summer terms of less than twelve weeks, effective with the Fall Semester 1993.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Dallas will be amended to conform to this action.

### BACKGROUND INFORMATION

In April 1992, a majority vote of students participating in a general election approved a proposition to increase the Student Union Fee to \$25 effective Fall 1992 and to \$40 effective Fall 1993. The U. T. Board of Regents authorized a \$25 Student Union Fee effective Fall 1992 at the June 1992 meeting.

Section 54.531(a) of the Texas Education Code authorizes a maximum Student Union Fee at U. T. Dallas of \$25.00 per student per regular semester and \$12.50 per student per summer session with required approval for increases by a majority vote of those students participating in a general election. Senate Bill 403, currently before the Legislature, seeks authorization for a \$40 maximum fee at U. T. Dallas and clarification on proration of summer session fees. For an eight-week summer term, the proration of the proposed \$40 fee would be \$26.67. Regental approval of this recommendation will be effective only following enactment of Senate Bill 403 by the 73rd Legislature and signature by the Governor.

16. U. T. El Paso: Proposed Appointment to the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering in the College of Engineering Effective Immediately.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that Dr. Stephen Riter, Dean of the College of Engineering, be appointed as the initial holder of the Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering at U. T. El Paso effective immediately.

### BACKGROUND INFORMATION

Dr. Riter joined the U. T. El Paso faculty in 1980. Under his leadership, the College of Engineering has added two doctoral programs and established a major series of programs designed to enrich the quality of undergraduate education at U. T. El Paso. Dr. Riter helped establish and directs the Center for Environmental Resource Management and directs the Comprehensive Regional Center for Minorities. He has an outstanding research record, has been recognized as a West Texas Engineer of the Year, and received the Conquistador Award from the City of El Paso for public service.

The Third Mr. and Mrs. MacIntosh Murchison Chair in Engineering was established by the U. T. Board of Regents at the February 1987 meeting.

17. U. T. El Paso: Recommendation for Approval of a Proposed Agreement of Cooperation with La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico, and Request for Authorization to Execute Agreement.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that approval be given to a proposed agreement of cooperation set out on Pages AAC 34 - 36 between U. T. El Paso and La Escuela Superior de Agricultura Hermanos Escobar, Ciudad Juarez, Chihuahua, Mexico.

It is further recommended that the Executive Vice Chancellor for Academic Affairs be 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 approval as required by the Regents' Rules and Regulations.

#### BACKGROUND INFORMATION

The proposed agreement is designed to establish a program of exchange and collaboration in areas of interest and benefit to both institutions. The goals of the agreement are to:

- a. Promote interest in the teaching and research activities of the respective institutions
- b. Deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

The proposed agreement has been reviewed and approved by the Office of General Counsel and is similar to other agreements of cooperation previously approved by the U. T. Board of Regents.

AGREEMENT OF COOPERATION  
BETWEEN  
LA ESCUELA SUPERIOR DE AGRICULTURA HERMANOS ESCOBAR  
AND  
THE UNIVERSITY OF TEXAS AT EL PASO

THE UNIVERSITY OF TEXAS AT EL PASO, (hereinafter referred to as UTEP), and LA ESCUELA SUPERIOR DE AGRICULTURA HERMANOS ESCOBAR (hereinafter referred to as ESAHE) enter into an agreement of cooperation to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

I.

The purposes of the cooperation between UTEP and ESAHE are as follows:

- to promote interest in the teaching and research activities of the respective institutions, and
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

II.

To achieve these goals, UTEP and ESAHE will, insofar as the means of each allow:

- promote institutional exchanges by inviting faculty and staff of the partner institution to participate in a variety of teaching and/or research activities and professional development;
- receive undergraduate and graduate students of the partner institutions for periods of study and/or research;
- organize symposia, conferences, short courses and meetings on research issues;
- carry out joint research and continuing education programs; and
- exchange information pertaining to developments in teaching, student development and research at each institution.

III.

Each institution shall designate a coordinator to oversee and facilitate the implementation of this Agreement. The coordinators, working with other appropriate administrators at

the respective universities, shall have the following responsibilities:

- to promote academic collaboration at both faculty, graduate and undergraduate student levels for research and study;
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution;
- to distribute to each institution information about the faculty, facilities, research, publications, library materials and educational resources of the other institution; and
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.

#### IV.

This general AGREEMENT OF COOPERATION shall be identified as the parent document of any program agreement executed between the parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing, executed by the duly authorized representatives of the parties, and approved in writing by the Executive Vice Chancellor for Academic Affairs of The University of Texas System. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

#### V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

#### VI.

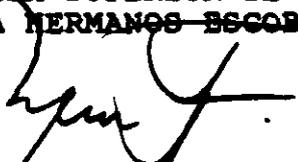
Upon approval by each institution, this agreement shall remain in effect until terminated by either institution. Such termination by one institution shall be effected by giving the other institution at least ninety (90) days advance written notice of its intention to terminate. Termination shall be without penalty. If this agreement is terminated, neither UTEP nor ESAHE shall be liable to the other for any monetary or other losses which may result.

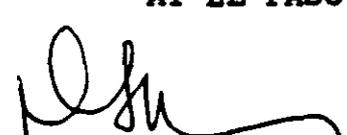
Executed on this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_.

ATTEST:

FOR  
LA ESCUELA SUPERIOR DE  
AGRICULTURA HERMANOS ESCOBAR

FOR  
THE UNIVERSITY OF TEXAS  
AT EL PASO

  
\_\_\_\_\_  
Ing. Marcos López Torres  
Director General

  
\_\_\_\_\_  
Dr. Diana S. Natalicio  
President

APPROVED:

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

Date: \_\_\_\_\_

**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 \_\_\_\_\_, 199\_\_ and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive Secretary,  
U.T. Board of Regents

18. U. T. Pan American: Request for Authorization to Establish a Master of Science in Nursing Degree and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nevarez that authorization be granted to establish a Master of Science in Nursing degree at U. T. Pan American and to submit the proposal to the Texas Higher Education Coordinating Board for review and appropriate action. The proposed master's degree program is consistent with U. T. Pan American's approved Table of Programs and institutional plans for offering quality degree programs to meet student needs. A description of the degree program is included in the Background Information of this agenda item.

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

#### BACKGROUND INFORMATION

##### Program Description

As approved by the Coordinating Board in October 1990, U. T. Pan American currently participates in a cooperative Master of Science in Nursing program (MSN) with the U. T. Nursing School - Houston. This cooperative program is scheduled to be phased out in 1994, with the U. T. Nursing School - Houston accepting its last MSN class in Spring 1993 for graduation in December 1994. In addition, a grant-funded program that allows an individual with an Associate's Degree in Nursing (ADN) to earn the MSN is also offered in Brownsville by the U. T. Nursing School - San Antonio. The program in Brownsville is expected to be phased out in 1995. The proposed U. T. Pan American program would start in Summer 1994, enabling students to maintain continuity in graduate nursing education if they were not to complete a degree prior to termination of the cooperative programs.

The proposed master's program would be administered within the School of Health Sciences, Department of Nursing. No new organizational entity would be created. Graduates will be eligible to apply for certification as advanced practitioners through the Texas Board of Nurse Examiners. They will also be eligible to sit for the American Nurses Association certification in their field of practice. A specific goal of the U. T. Pan American Agency Strategic Plan is to "maximize the participation of minorities as students, faculty, staff, and administrators by increasing the level of minority participation in advanced degree programs." Currently, over 86% of U. T. Pan American students are Hispanic. It is anticipated that a similar ratio will be found in the master's degree program in nursing.

## Need

The 1987-88 Texas State Health Plan identified "the shortage of Registered Nurses prepared at the baccalaureate and graduate degree levels" as a priority issue. The shortage still exists despite the cooperative programs with Houston and San Antonio. The shortage may become acute following the planned phase-out of those programs if a local program is not established. Since the Houston-based program was authorized in October 1990, 58 students have been accepted into the program and 17 have already graduated. A 1992 survey of Registered Nurses revealed that 96% of the respondents felt a master's degree program in nursing at U. T. Pan American was "urgently needed" or "needed." Forty-six percent (46%) would enroll immediately and 38% in the next two to five years. Following the phase-outs, the closest MSN program would be at Corpus Christi State University, over 150 miles away.

## Quality

The National League for Nursing (NLN) is the single designated accrediting agency for nursing education. The curriculum for the proposed master's program in nursing has been written with the NLN criteria as a guide and accreditation will be sought following graduation of the first class (anticipated to be in 1996). Costs for the NLN accreditation are incorporated into the program budget. The proposed degree program will be built on a base of knowledge and experience carried over from the current cooperative programs with the U. T. Health Science Center - Houston and the U. T. Health Science Center - San Antonio.

The program will be systematically evaluated by the faculty, academic committees, university committees, students, graduates, and employers.

## Cost

Although library resources are currently adequate to support initiation of the proposed program, some further development will be required. As a rapidly developing discipline, nursing requires constant literature review and updating in order to keep pace with current research findings as well as medical technology. The medical records librarian has estimated that annual expenditure requirements for the MSN program will be approximately \$17,500 for journals, \$5,500 for Health Index Information Access, \$5,000 for books, and \$2,000 for CD-ROM (Compact Disc - Read Only Memory). U. T. Pan American uses national on-line catalog subsystems and interlibrary loan systems which enable the students to obtain information quickly and efficiently from other libraries throughout the state and nation.

No new facilities or renovation or alteration of existing facilities will be needed for the proposed program. However, the MSN program will use part of the annex to the Nursing Education Building which is currently under construction.

Some new specialized equipment and supplies for the program will be needed. Major equipment expenditures have already been made and shared with the BSN program. Additional equipment is expected to cost approximately \$38,000 over the next five years. Additional personnel would include 1.5 to 2.5 faculty positions, 1 graduate assistant position, .5 clerical position, and .5 administrative personnel.

U. T. Pan American has an opportunity to obtain substantial grant funding (\$185,000 per year for three years) to help initiate its Master of Science in Nursing degree program. Because full degree program authority will be a prerequisite to the release of the funds which are to become available for use in the fall semester, the Coordinating Board will be asked to place the request for the MSN on the agenda for the July 1993 meeting subject to approval by the U. T. Board of Regents.

#### Summary

U. T. Pan American is requesting authorization to establish a Master of Science in Nursing degree program and to submit the proposed degree program to the Texas Higher Education Coordinating Board for approval. There is a strong need for nurses in the Rio Grande Valley region of Texas. Current cooperative programs in Edinburg and in Brownsville are scheduled to end in 1995. The proposed MSN will help fill a strong need in the community and fulfill the desire by U. T. Pan American to meet the educational needs of students and community constituents in its region.

A copy of the proposal for the Master of Science degree in Nursing is on file in the U. T. System Office of Academic Affairs.

19. U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1993 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. San Antonio from \$11 per semester credit hour with a maximum fee of \$108 per semester or summer session to \$12 per semester credit hour with a maximum fee of \$118 per semester or summer session to be effective with the Fall Semester 1993.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published by U. T. San Antonio will be amended to conform to this action.

#### BACKGROUND INFORMATION

Section 54.503 of the Texas Education Code authorizes a maximum compulsory student services fee of \$150 per semester or summer session.

The proposed fee increase of approximately 9% has been endorsed by the Student Service Fee Advisory Committee in accordance with statutory requirements. The increase will be used to maintain the quality and availability of essential services for students.

20. U. T. San Antonio: Recommendation to (a) Approve an Increase in Differential Graduate Tuition Rates Effective with the Fall Semester 1993 and (b) Authorize Subsequent Increases as Statutory Tuition Rates Increase (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents:

- a. Approve an increase in differential graduate tuition rates at U. T. San Antonio effective with the Fall Semester 1993 as set out below:

	<u>Current Graduate Tuition Rate* 1992-93</u>	<u>Proposed Graduate Tuition Rate* 1993-94</u>
<u>College of Business</u>		
Resident	\$ 48	\$ 52
Nonresident	172	176
<u>College of Fine Arts and Humanities</u>		
Resident	48	52
Nonresident	172	176
<u>College of Sciences and Engineering</u>		
Resident	48	52
Nonresident	172	176
<u>College of Social and Behavioral Sciences</u>		
Resident	48	52
Nonresident	172	176

\*Amount per semester credit hour of registration.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. San Antonio will be amended to conform to this action.

- b. Authorize the Executive Vice Chancellor for Academic Affairs to approve subsequent increases in differential graduate tuition at U. T. San Antonio as the statutory tuition rates increase with the following understandings:
1. Resident graduate tuition rates may not exceed double the statutory rate
  2. Nonresident and foreign graduate tuition rates may not exceed double the cost of education as determined by the Texas Higher Education Coordinating Board
  3. The rates approved by the Executive Vice Chancellor for Academic Affairs will be reported in the institutional docket for ratification by the U. T. Board of Regents

4. Allocations of differential tuition funds will be approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate.

#### BACKGROUND INFORMATION

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.

Section 54.052(b) of the Texas Education Code provides for resident tuition to be the greater of \$100 per semester or twelve-week summer session or \$24 per semester credit hour (SCH) in 1992-93 and \$26 per SCH in 1993-94. This rate will increase \$2 per year until it reaches \$32 per SCH in 1996-97. For nonresidents, the Texas Education Code provides for the Texas Higher Education Coordinating Board to determine the cost of education which constitutes the tuition rate to be charged for nonresident and foreign students. That rate is \$162 per SCH for 1992-93 and 1993-94.

The U. T. Board of Regents initially approved differential graduate tuition rates at the April 1992 meeting. If approved, the proposed increases in differential graduate tuition rates will be effective for all graduate programs at U. T. San Antonio with the Fall Semester 1993. The proposed new rates for the 1993-94 academic year are within the legislatively established limits.

The U. T. San Antonio administration consulted with graduate students regarding the proposed increases and uses of the additional revenue derived from the differential tuition charges when differential rates were first proposed. Students were notified that rates would increase as the statutory rates increased. Priority uses for the additional funds derived from differential tuition charges 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.

The proposed procedure for subsequent administrative approval of differential graduate tuition rates will allow for changes to be made as the statutory rate increases and as the Coordinating Board's determination of the cost of education changes.

**Health Affairs  
Committee**

HEALTH AFFAIRS COMMITTEE  
Committee Chairman Ramirez

Date: June 10, 1993  
Time: Following the meeting of the Academic Affairs  
Committee  
Place: Room 310, Geological Sciences Building  
U. T. El Paso

	<u>Page</u> <u>HAC</u>
1. U. T. Board of Regents: Recommendation to Amend the Regents' <u>Rules and Regulations</u> , Part One, Chapter VIII, Section 4, Subsection 4.(14) (Institutions and Entities Composing the System)	2
2. U. T. Medical Branch - Galveston: Proposed Appointment to The John Sealy Centennial Chair in Neonatology Effective Immediately	3
3. U. T. Medical Branch - Galveston: Request for Permission for Individual to Serve on the Council on Graduate Medical Education of the Health Resources and Services Administration [ <u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]	4
4. U. T. Health Science Center - San Antonio (U. T. Nursing School - San Antonio): Recommendation for Approval to Establish a Major in Family Nurse Practitioner within the Master of Science in Nursing Degree Program and to Submit the Proposal to the Coordinating Board for Approval (Catalog Change)	5
5. U. T. M.D. Anderson Cancer Center: Recommendation for Approval of Mission and Role and Scope Statement and to Submit the Statement to the Coordinating Board for Approval	7
6. U. T. Board of Regents: Proposed Resolution of Congratulations to Joseph T. Painter, M.D., on His Inauguration as the 148th President of the American Medical Association	8

1. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part One, Chapter VIII, Section 4, Subsection 4.(14) (Institutions and Entities Composing the System).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Low that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 4, Subsection 4.(14) regarding the entities of the U. T. Health Science Center - Houston be amended as set forth below in congressional style:

Sec. 4. Institutions and Entities Composing the System.

. . .

	<u>Full Title</u>	<u>Short Title</u>
4.(14)	The University of Texas Health Science Center at Houston	U.T. Health Science Center - Houston
4.(14)1	The University of Texas Medical School at Houston	U.T. Medical School - Houston
4.(14)2	The University of Texas Dental Branch at Houston	U.T. Dental Branch - Houston
4.(14)3	The University of Texas Graduate School of Biomedical Sciences at Houston	U.T. G.S.B.S. - Houston
4.(14)4	The University of Texas School of Allied Health Sciences at Houston	U.T. Allied Health Sciences School - Houston
4.(14)5	The University of Texas School of Public Health at Houston	U.T. Public Health School - Houston
<del>4.(14)6</del>	<del>The University of Texas Speech and Hearing Institute at Houston]</del>	<del>U.T. Speech and Hearing Institute - Houston</del>
4.(14)[7]6	The University of Texas School of Nursing at Houston	U.T. Nursing School - Houston

. . .

## BACKGROUND INFORMATION

The U. T. Speech and Hearing Institute - Houston was acquired in 1971 as a donation from a nonprofit corporation (Texas Institute for Rehabilitation and Research) pursuant to the provisions of SB 918, and the statute was subsequently codified as Section 73.157 of the Texas Education Code. The Institute functioned in accordance with the statutory provisions until October 31, 1992.

As part of its strategic planning process, the U. T. Health Science Center - Houston has been reviewing its academic and service programs and the utilization of state funds in support of those programs. The apparent financial instability of the U. T. Speech and Hearing Institute - Houston, the absence of academic and research endeavors, and the fact that the mission of the Institute is no longer congruent with the mission of the U. T. Health Science Center - Houston were all factors in the decision to close the Institute as of October 31, 1992. At that time, the service delivery programs were transferred to the Houston School for the Deaf and the University of Houston Communication Sciences and Disorders Consortium where they are supported in part by the United Way. All speech and hearing patients were transferred to the appropriate new service provider prior to the closing of the Institute.

Senate Bill 374, 73rd Texas Legislature, which repealed Section 73.157 of the Texas Education Code was signed by the Governor on April 29, 1993, and is effective immediately.

2. U. T. Medical Branch - Galveston: Proposed Appointment to The John Sealy Centennial Chair in Neonatology Effective Immediately.--

## RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that C. Joan Richardson, M.D., be appointed as initial holder of The John Sealy Centennial Chair in Neonatology at the U. T. Medical Branch - Galveston effective immediately.

## BACKGROUND INFORMATION

Dr. Richardson is Vice Chair for Clinical Affairs and Director of the Division of Neonatology, Department of Pediatrics, and Professor, Departments of Pediatrics and Obstetrics and Gynecology at the U. T. Medical Branch - Galveston. She joined the faculty in 1974, served as Chairman ad interim of the Department from 1989 to 1991, and has had significant influence on the growth and development of the Department and the Division of Neonatology.

The John Sealy Centennial Chair in Neonatology was established by the U. T. Board of Regents at the April 1990 meeting.

3. U. T. Medical Branch - Galveston: Request for Permission for Individual to Serve on the Council on Graduate Medical Education of the Health Resources and Services Administration [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that approval be given for George T. Bryan, M.D., Dean of Medicine and Vice President for Academic Affairs at the U. T. Medical Branch - Galveston, to serve on the Council on Graduate Medical Education of the Health Resources and Services Administration.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this appointment by Dr. Bryan is of benefit to the State of Texas and (2) there is no conflict between his position at the U. T. Medical Branch - Galveston and service on this Council.

#### BACKGROUND INFORMATION

The Council on Graduate Medical Education of the Health Resources and Services Administration reports to the Secretary of Health and Human Services, the Senate Committees on Finance and Labor and Human Resources, and the House of Representatives Committees on Energy and Commerce and Ways and Means and provides advice and recommendations on various aspects of medical education and the supply and distribution of physicians in the United States. Dr. Bryan was selected by the U. S. Secretary of Health and Human Services, and his appointment, effective immediately, extends until September 30, 1996. He will receive no compensation for his service in this capacity.

Dr. Bryan joined the U. T. Medical Branch - Galveston faculty in 1963 as Assistant Professor of Pediatrics and since that time has served in numerous academic and administrative positions. He was named Dean of Medicine in 1977 and Vice President for Academic Affairs in 1983.

This recommendation 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.

4. U. T. Health Science Center - San Antonio (U. T. Nursing School - San Antonio): Recommendation for Approval to Establish a Major in Family Nurse Practitioner within the Master of Science in Nursing Degree Program and to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that authorization be granted to establish a major in Family Nurse Practitioner within the Master of Science in Nursing (MSN) degree program at the U. T. Nursing School - San Antonio of the U. T. Health Science Center - San Antonio.

Upon approval by the U. T. Board of Regents, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval.

#### BACKGROUND INFORMATION

The proposed major is consistent with the U. T. Health Science Center - San Antonio's mission and its plan to offer masters level programs in nursing to meet the needs of students and the citizens in San Antonio and South Texas.

#### Program Description

The purpose of this program is to provide advanced nursing education, within the Master of Science in Nursing degree program, to prepare Family Nurse Practitioners to address the primary health-care needs of underserved populations, particularly in rural areas and the inner cities of South Texas. Graduates of the program will be eligible for certification as a Family Nurse Practitioner by the American Nurses Credentialing Center and will also be eligible for Advanced Nurse Practitioner (ANP) status with the Board of Nurse Examiners for the State of Texas.

The admission requirements are the currently accepted requirements for admission to the MSN program which includes a Baccalaureate Degree in Nursing from a program accredited by the National League for Nursing. At least one year's experience in clinical nursing practice, prior to enrollment, is recommended. Within the established MSN program, the Family Nurse Practitioner (FNP) program requires the development of six courses. Fifty-three semester credit hours of course work are required plus a preceptorship of 400 clock hours, which will be conducted over a 2-3 month period. It is through the cooperation, coordination, supervision and support of the Department of Family Practice that FNP students will be able to have practicum experiences and preceptorships.

The intensity of the program and the specialized attention to students will necessitate limiting the program to a total of 30 students.

### Need

A survey of various health-care institutions/organizations/agencies in South Texas conducted by the U. T. Nursing School - San Antonio indicated that Nurse Practitioners were needed. Of the 95 entities surveyed, 27% employ Nurse Practitioners; 17% had unfilled positions; and 39% of the entities were planning to expand their utilization of Nurse Practitioners.

In the State of Texas, there are currently 1,097 registered Nurse Practitioners of which less than 150 practice in rural areas. Only a small portion of the Nurse Practitioners are Family Nurse Practitioners.

There are presently six (6) MSN programs in Texas that prepare Family Nurse Practitioners. These six (6) programs are presently graduating approximately 24 Family Nurse Practitioners each year.

### Quality

Only highly motivated individuals will commit to this rigorous program. The Family Nurse Practitioner major in the MSN program of study will be routinely evaluated by the Committee on Graduate Studies of the Nursing Program.

Follow-up evaluations of graduates of the program will be conducted according to current practices of surveying graduates each year for five years following graduation.

### Cost

Faculty and staff requirements will be met by the reallocation of 2 FTEs; the addition of 1.5 FTE, a Director (.5 FTE) and a secretary. Current library holdings are quite substantial and will support the Family Nurse Practitioner Program.

Funding sources include a reallocation of existing funds which are state funds, federal funding through the Area Health Education Center from the National Institutes of Health, and federal funding from the Division of Nursing. Total cost for the first five years of the program is estimated to be \$2,185,233.

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

A copy of the proposal is on file in the Office of Health Affairs.

5. U. T. M.D. Anderson Cancer Center: Recommendation for Approval of Mission and Role and Scope Statement and to Submit the Statement to the Coordinating Board for Approval.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents approve the Mission and Role and Scope Statement for the U. T. M.D. Anderson Cancer Center as set out below.

Upon approval by the U. T. Board of Regents, the statement will be submitted to the Texas Higher Education Coordinating Board for approval.

#### THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

#### MISSION

The mission of The University of Texas M.D. Anderson Cancer Center is to eliminate cancer and allied diseases as significant health problems throughout Texas, the nation, and the world by developing and maintaining integrated programs in patient care, research, education, and cancer prevention designed to:

- further the understanding of cancer
- prevent the development of cancer
- improve the detection and diagnosis of cancer
- perfect and provide treatment and rehabilitation for those individuals who develop cancer or allied diseases.

#### ROLE AND SCOPE

As created by the 47th Texas Legislature and reaffirmed by the 62nd Texas Legislature, The University of Texas M.D. Anderson Cancer Center is a state and global resource for the education, research and treatment of cancer and allied diseases. This role was broadened and further defined by designation as a Comprehensive Cancer Center under the terms of the National Cancer Act of 1971. Education is a fully integrated and essential component of the institutional mission.

The Cancer Center is a fully established and accredited academic component of The University of Texas System. It does not have independent degree-granting status but has full participation in The University of Texas Graduate School of Biomedical Sciences at Houston for directing graduate students to the M.S., Ph.D., or M.D./Ph.D. degrees. In addition, the Cancer Center offers a variety of special programs for trainees from high school science programs, undergraduate universities, and medical, dental, and pharmacy schools.

The Cancer Center has a broad range of fully accredited post-graduate educational programs in biomedical science focused on aspects of oncology and health-care management and delivery. The institution offers undergraduate medical and residency programs in several medical specialties, in addition to serving as a major clinical training facility through affiliation with medical schools and universities. The institution has a broad range of continuing education programs in a number of health-care fields and is fully accredited by the Accreditation Council for Continuing Medical Education.

The Cancer Center is accredited by the Committee on Allied Health Education and Accreditation to offer nondegree allied health certification programs in Cytotechnology, Histotechnology, Radiation Therapy Technology, and Radiation Therapy Dosimetry (accreditation criteria under development). It also has planning authority to develop and submit for approval to The University of Texas System Board of Regents and the Texas Higher Education Coordinating Board certificate programs in Cytogenetics and Medical Technology (currently in preparation) and Diagnostic Radiology Technology (to be submitted).

#### BACKGROUND INFORMATION

Senate Bill 456 passed by the 71st Texas Legislature requires the Texas Higher Education Coordinating Board to review institutional Role and Scope Tables of Programs for institutions of higher education at least every four years. In order to comply with that requirement, the U. T. Board of Regents, at its April 1990 meeting, reviewed role and scope tables and mission statements for all U. T. System degree-granting institutions prior to their submission to the Coordinating Board. Since the U. T. M.D. Anderson Cancer Center does not grant degrees, no documents were submitted at that time for that component. The U. T. M.D. Anderson Cancer Center does, however, participate in the training of students at The University of Texas Graduate School of Biomedical Sciences at Houston. In addition, it conducts a broad range of post-graduate and continuing education programs in the allied health field. The Coordinating Board has subsequently requested that a statement be filed on behalf of the U. T. M.D. Anderson Cancer Center in order to comply with standards for approval of their nondegree programs. The mission statement as presented above has not been changed.

6. U. T. Board of Regents: Proposed Resolution of Congratulations to Joseph T. Painter, M.D., on His Inauguration as the 148th President of the American Medical Association.--

#### RECOMMENDATION

Committee Chairman Ramirez recommends that the U. T. Board of Regents adopt the Resolution of Congratulations as set forth on Page HAC - 9 honoring Joseph T. Painter, M.D., of The University of Texas M.D. Anderson Cancer Center upon his inauguration on June 16, 1993, as the 148th President of the American Medical Association.

## RESOLUTION OF CONGRATULATIONS

WHEREAS, Joseph T. Painter, M.D., has enjoyed a lifelong association with The University of Texas System, beginning his life as the son of Dr. T. S. Painter, a distinguished member of the faculty and President of The University of Texas;

WHEREAS, Dr. Painter is an alumnus of The University of Texas at Austin and The University of Texas Medical Branch at Galveston whose contributions to medicine reflect great credit on the University;

WHEREAS, Dr. Painter is the Vice President for Health Policy and Professor of Medicine at The University of Texas M.D. Anderson Cancer Center, where since 1975 he has provided exceptional leadership in many areas;

WHEREAS, Dr. Painter has been instrumental in fostering cooperation between M.D. Anderson faculty members and community physicians throughout Texas so that cancer patients can benefit from screening, treatment, and prevention programs closer to their homes;

WHEREAS, Dr. Painter has provided many years of service to the Texas Medical Association, the American Medical Association, the World Medical Association, and other professional organizations; and

WHEREAS, On June 16, 1993, Dr. Painter will become the 148th President of the American Medical Association during the group's annual meeting in Chicago; now, therefore, be it

RESOLVED, That the Board of Regents recognizes the far-reaching contributions of Dr. Painter in reducing the toll that cancer takes in Texas and elsewhere; expresses gratitude for his continuing leadership at The University of Texas M.D. Anderson Cancer Center; congratulates him on assuming the highest office of the American Medical Association; and wishes Dr. Painter every success as he represents our nation's physicians and the patients they serve.

**Fac. Plan. &  
Const. Com.**

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE  
Committee Chairman Temple

Date: June 10, 1993

Time: Following the meeting of the Health Affairs Committee

Place: Room 310, Geological Sciences Building  
U. T. El Paso

	<u>Page</u> <u>FPCC</u>
1. U. T. Austin - University Interscholastic League Building: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Specifications; and Appropriation Therefor	2
2. U. T. Austin: Recommendation for Approval to Accept a Quitclaim Deed from the City of Austin to Real Property Located in the Existing Medians of University Avenue, Austin, Travis County, Texas	4
3. U. T. Pan American - Student Housing: Recommendation for Authorization of Project and Approval to Solicit Proposals from Developers	28

1. U. T. Austin - University Interscholastic League Building: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Specifications; and Appropriation Therefor.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents:

- a. Authorize a project for the University Interscholastic League Building at U. T. Austin at an estimated total project cost of \$3,225,000
- b. Appoint a Project Architect from the list set forth on Page FPCC - 3 to prepare preliminary plans, specifications, and a cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$65,000 from University Interscholastic League reserves for fees and administrative expenses through completion of preliminary plans.

#### BACKGROUND INFORMATION

The University Interscholastic League (UIL) is currently housed in a temporary building which was acquired by U. T. Austin in 1968. Because of inadequate space to house staff and meet program needs, the UIL has been accumulating reserves in a building fund for several years.

A project study to determine the amount of space needed has been completed by the UIL with assistance from U. T. Austin Physical Plant Architectural and Engineering staff, and need for a new building of approximately 31,500 gross square feet has been identified. The UIL does not need to be physically located in the central part of the campus, therefore, the new building will be constructed on U. T. Austin property located east of IH 35 in the general area of the baseball field.

Funding for the \$3,225,000 total project cost will be from UIL reserves. This project is included in the Texas Higher Education Coordinating Board Master Plan and the U. T. Austin Strategic Plan and will amend the Fiscal Year 1993 Capital Budget and the Capital Improvement Plan.

List of Firms for Consideration

<u>Project Architect</u>	<u>Representative Projects</u>
Cotera, Kolar & Negrete Architects, Austin, Texas	City of Austin: Capital Metro Administration and Maintenance Facility (in joint venture)  Austin/Travis County MHMR: Administration Building  Austin Community College: Riverside Campus (equal joint venture partner)  Region XIII Education Service Center: Headquarters Building
Jessen, Inc., Architects and Planners, AIA, Austin, Texas	U. T. Austin - Ex Students' Association: Lila B. Etter Alumni Center  U. T. Medical Branch - Galveston: Texas Department of Corrections Hospital  Austin Community College: Northridge Campus Administration, Academic Building  Teacher Retirement System of Texas: Office Building
BLGY, Inc., Architects & Engineers, Austin, Texas	U. T. Austin: Bureau of Economic Geology, Administration and Research Building  Texas Department of Public Safety: Additions and Renovations  Austin Independent School District: Bowie High School  Texas Association of School Boards: Office Building

2. U. T. Austin: Recommendation for Approval to Accept a Quitclaim Deed from the City of Austin to Real Property Located in the Existing Medians of University Avenue, Austin, Travis County, Texas.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Berdahl for approval for U. T. Austin to accept a quitclaim deed as set forth on Pages FPCC 5 - 27 from the City of Austin and others to the existing medians (.486 acres) in the 1900 and 2000 blocks of University Avenue, Austin, Travis County, Texas. U. T. Austin intends to restore the appearance of this historic entryway into the campus by acquiring, landscaping, and maintaining the subject medians.

#### BACKGROUND INFORMATION

University Avenue extends for two blocks from Martin Luther King Boulevard north to the Littlefield Fountain at 21st Street. It offers a beautifully preserved view corridor between the Capitol of Texas and the Main Building on the U. T. Austin campus. There are six median strips in the avenue. Over the years, many of the existing trees have died or have been removed, and the general quality and appearance of the landscaping along the sides of the avenue and in the medians have deteriorated.

In October 1990, representatives of the University Avenue Church of Christ, the University Christian Church, the University Catholic Center, and other property owners along University Avenue approached U. T. Austin for assistance in implementing a plan to restore the appearance of this important entry into the campus. U. T. Austin, as a state funded agency, could not use institutional funds or labor to improve property which did not belong to it, so the affected property owners and the institutional administration requested that the City of Austin transfer title to the median strips to the institution. A quitclaim deed was executed by the City of Austin on April 8, 1993.

The estimated cost of the initial site preparation and landscaping is \$25,000. An appropriate source of funds is available to cover the cost.



3. The right hereby retained by the City of Austin or the benefit of itself, its successors and assigns to re-enter and reclaim all or any part of the Property herein conveyed in the vent the City of Austin, acting on the basis of a determination by its Traffic Engineer, determines that the City of Austin needs to utilize the Property or any part thereof as a right-of-way to facilitate traffic flow or promote public safety.

Grantors and Grantee agree, as follows, which obligations shall be covenants running with the land and shall be binding on Grantee and its successors and assigns:

1. This Quitclaim Deed is executed for the sole purpose of enabling Grantee to landscape and maintain the Property and is conditioned upon Grantee's agreement to do so. The Property may not be used by Grantee for any other purpose and Grantee hereby assumes all liability of any kind in connection with the Property. In particular, Grantee agrees not to pave the Property and agrees not to use the Property for vehicle parking of as a place of vendors of goods or services.

2. In the event the City of Austin removes or displaces the landscaping on the Property for the purpose of utilizing its public utility drainage and storm water easement, the City of Austin agrees to replace the landscaping removed and restore the Property to substantially the same condition existing prior to the commencement of such work, consistent with the City of Austin's right to use the Property for public utility, drainage and storm water purposes.

3. Grantee will erect such traffic signs on the Property in accordance with the Texas Manual to Uniform Traffic Control Devices as necessary or desirable to promote public safety in the vicinity of the Property.

4. Grantee agrees that, in the event it fails to landscape and maintain the Property, or in the event the Traffic Engineer determines all or any portion of such Property is needed as described above, Grantee shall, upon written request of the City of Austin, execute a Quitclaim Deed to Grantors of their respective rights, titles and interests to the Property quitclaimed herein so that each of such Grantors has such right, title and interest in the Property as it had prior to the execution of this Quitclaim Deed. Failure of Grantee or its successors or assigns to perform its obligations under this provision, to Grantors or their respective heirs, successors or assigns, shall not adversely affect Grantors' right to re-enter and reclaim the Property herein conveyed as provided herein or to enforce any other rights afforded to Grantors under this instrument.

Each of the undersigned Adjacent Property Owners holds fee simple title to the centerline of the right-of-way of University Avenue lying immediately adjacent to their respective properties

along University Avenue, including the portions thereof comprising the existing medians along University Avenue described in the attached Exhibit "A". Such fee simple title is subject to an easement granted to the City of Austin over and across University Avenue for right-of-way and public utility purposes. The interests covered by this Quitclaim Deed include both the fee simple interest of the Adjacent Property Owners and the easement rights of the City of Austin in the Property, subject, however, to the public utility, drainage and storm water easement retained by and granted to the City of Austin herein and the rights retained herein to re-enter and reclaim the Property.

EXECUTED effective as of the 8<sup>th</sup> day of April, 1993.

CITY OF AUSTIN  
P.O. Box 1088  
Austin, Texas 78767-8828

By: *Joseph Morahan*  
Joseph Morahan, Manager  
Real Estate Services Division

THE STATE OF TEXAS §  
  §  
COUNTY OF TRAVIS §

This instrument was acknowledged before me on this the 8<sup>th</sup> day of April, 1993, by Joseph Morahan, as Manager, Real Estate Services Division of the City of Austin, Texas, a municipal corporation, on behalf of the corporation.

*Delia B. Navarro*  
Notary Public, State of Texas

Delia B. Navarro  
Typed/Printed Name of Notary

My Commission Expires: 6-12-93

(SEAL)





ADJACENT PROPERTY OWNER:

UNIVERSITY AVENUE CHURCH OF CHRIST

By: L. Alvis Vandygriff  
L. Alvis Vandygriff, Trustee

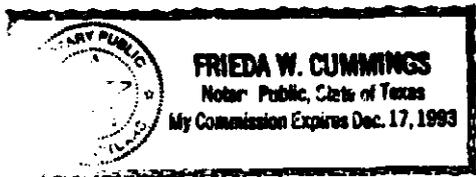
By: Don L. Lanford  
Don L. Lanford, Trustee

By: A. E. Worley  
A. E. Worley, Trustee

By: Lester Boyer  
Lester Boyer, Trustee

THE STATE OF TEXAS )  
COUNTY OF TRAVIS )

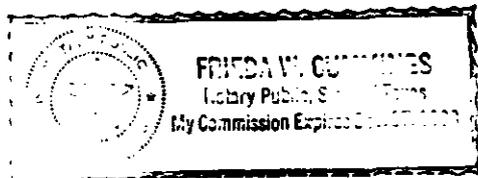
This instrument was acknowledged before me on this the 12th day of October, 1992, by L. Alvis Vandygriff as Trustee, on behalf of the University Avenue Church of Christ.



Frieda W. Cummings  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My Commission Expires:  
Dec. 17, 1993

THE STATE OF TEXAS )  
COUNTY OF TRAVIS )

This instrument was acknowledged before me on this the 13th day of October, 1992, by Don L. Lanford as Trustee, on behalf of the University Avenue Church of Christ.

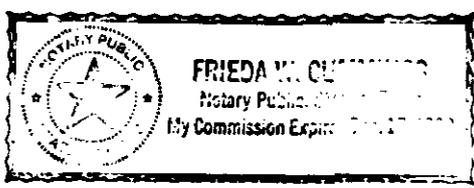


Frieda W. Cummings  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My Commission Expires:  
Dec. 17, 1993

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the  
13th day of October, 1992, by \_\_\_\_\_  
A. E. Worley as Trustee, on behalf of the  
University Avenue Church of Christ.

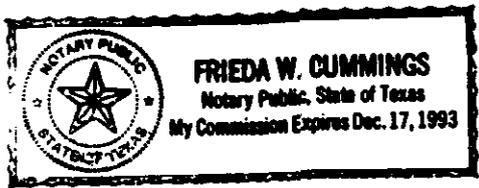
Frieda W. Cummings  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My Commission Expires:  
Dec. 17, 1993



THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the  
14th day of October, 1992, by \_\_\_\_\_  
Lester Boyer as Trustee, on behalf of the  
University Avenue Church of Christ.

Frieda W. Cummings  
Notary Public, State of Texas  
Frieda W. Cummings  
Typed/Printed Name of Notary  
My Commission Expires:  
Dec. 17, 1993



ADJACENT PROPERTY OWNER:

*John M. McCarthy*

MOST REVEREND JOHN MCCARTHY,  
BISHOP OF AUSTIN

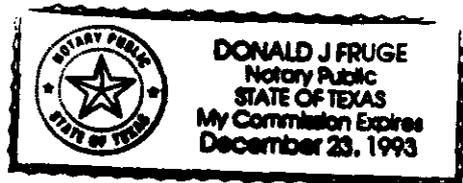
THE STATE OF TEXAS        )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the  
22 day of September, 1992, by Most Reverend John  
McCarthy, Bishop of Austin.

*Donald J. Fruge*

Notary Public, State of Texas

Typed/Printed Name of Notary  
My Commission Expires:



**ADJACENT PROPERTY OWNER:**

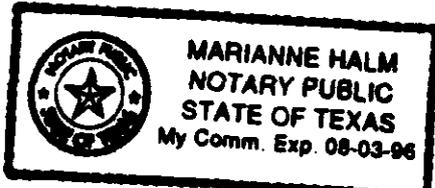
NATIONSBANK OF TEXAS, N.A., CO-TRUSTEE FOR THE MARY IRELAND (MOLLY DOUGHERTY TRUST

By: *Royce Reed*  
Name: ROYCE REED  
Title: VICE-PRESIDENT

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 23<sup>RD</sup> day of ~~23<sup>RD</sup> OCTOBER~~ 1992, by ROYCE REED, of NationsBank of Texas, N.A., Co-Trustee for the Mary Ireland (Molly) Dougherty Trust, on behalf of said trust.

*Marianne Halm*  
Notary Public, State of Texas  
MARIANNE HALM  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



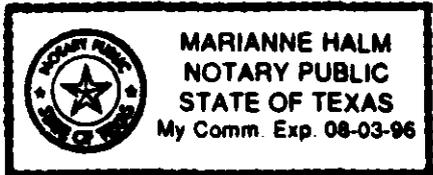
ADJACENT PROPERTY OWNER:

*Molly Ireland Dougherty*  
MOLLY IRELAND DOUGHERTY, CO-TRUSTEE  
FOR THE MARY IRELAND (MOLLY)  
DOUGHERTY TRUST

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 23<sup>RD</sup>  
day of OCTOBER, 1992, by Molly Ireland Dougherty, Co-Trustee  
for the Mary Ireland (Molly) Dougherty Trust, on behalf of said  
trust.

*Marianne Halm*  
\_\_\_\_\_  
Notary Public, State of Texas  
MARIANNE HALM  
\_\_\_\_\_  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



**ADJACENT PROPERTY OWNER:**

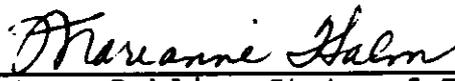
NATIONSBANK OF TEXAS, N.A., CO-TRUSTEE FOR THE JOHN CHRYSOSTROM DOUGHERTY, IV, TRUST

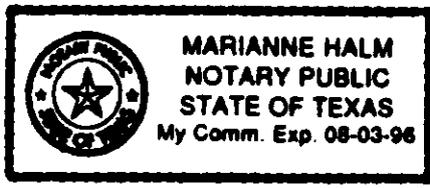
By:

  
Name: ROYCE REED  
Title: VICE PRESIDENT

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 23<sup>rd</sup> day of OCTOBER, 1992, by ROYCE REED of NationsBank of Texas, N.A., Co-Trustee for the John Chrysostrom Dougherty, IV, Trust, on behalf of said trust.

  
Notary Public, State of Texas  
MARIANNE HALM  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



ADJACENT PROPERTY OWNER:

John Chrysostom Dougherty, IV  
JOHN CHRYSOSTOM DOUGHERTY, IV, CO-  
TRUSTEE FOR THE JOHN CHRYSOSTOM  
DOUGHERTY, IV, TRUST

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 23<sup>RD</sup>  
day of OCTOBER, 1992, by John Chrysostom Dougherty, IV, Co-  
Trustee for the John Chrysostom Dougherty, IV, Trust, on behalf  
of said trust.

Marianne Halm  
Notary Public, State of Texas  
MARIANNE HALM  
Typed/Printed Name of Notary  
My Commission Expires:  
8-3-96



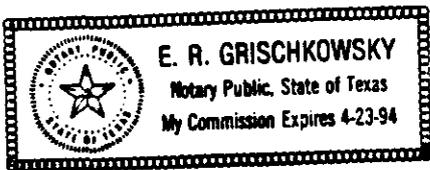
ADJACENT PROPERTY OWNER:

UNIVERSITY CHRISTIAN CHURCH

By: Beth Freeby  
Beth Freeby  
President of the Board

THE STATE OF TEXAS        )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the 28<sup>th</sup> day of SEPTEMBER, 1992, by Beth Freeby, President of the Board of University Christian Church.



E. R. Grischkowsky  
Notary Public, State of Texas  
E. R. GRISCHKOWSKY  
Typed/Printed Name of Notary  
My Commission Expires:  
4/23/94

ADJACENT PROPERTY OWNER:

ALPHA PHI BUILDING ASSOCIATION, INC.

By: Mary Simpson Padgett  
Mary Simpson Padgett  
President

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

This instrument was acknowledged before me on this the 15th day of December, 1992, by Mary Simpson Padgett, President of Alpha Phi Building Association, Inc., a Texas corporation, on behalf of said corporation.

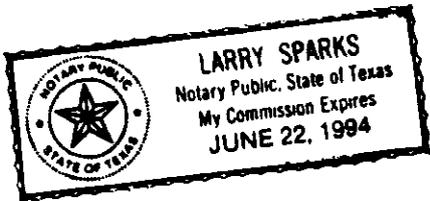
Doris Becker  
Notary Public, State of Texas  
DORIS BECKER  
Typed/Printed Name of Notary  
My Commission Expires:  
9-2-96

ADJACENT PROPERTY OWNER:

Peggy Jean Mueller  
PEGGY JEAN MUELLER

THE STATE OF TEXAS        )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the  
29th day of December, 1992, by Peggy Jean Mueller.



[Signature]  
Notary Public, State of Texas  
\_\_\_\_\_  
Typed/Printed Name of Notary  
My Commission Expires:  
\_\_\_\_\_

ADJACENT PROPERTY OWNER:

KAPPA KAPPA GAMMA

By: Randy Race  
Name: RANDY RACE  
Title: HOUSE BOARD PRESIDENT  
OF KAPPA KAPPA GAMMA

THE STATE OF TEXAS            )  
  )  
COUNTY OF TRAVIS            )

This instrument was acknowledged before me on this the  
30<sup>th</sup> day of December, 1992, by Randy Race  
\_\_\_\_\_ of  
Kappa Kappa Gamma.



Sheryl L. Moreau  
Notary Public, State of Texas  
SHERYL L. MOREAU  
Typed/Printed Name of Notary  
My Commission Expires:  
3-27-94

ADJACENT PROPERTY OWNER:

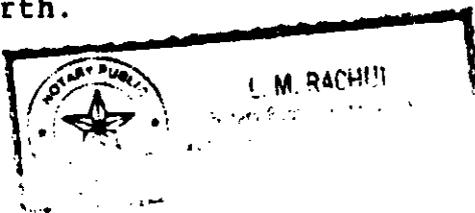
Douglas M. Danforth  
DOUGLAS M. DANFORTH

William P. Danforth, Jr.  
WILLIAM P. DANFORTH, JR.

Donald L. Danforth  
DONALD L. DANFORTH

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS       )

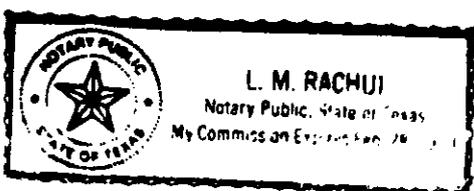
This instrument was acknowledged before me on this the  
30 day of December, 1992, by Douglas M.  
Danforth.



L M Rachui  
Notary Public, State of Texas  
L.M. Rachui  
Typed/Printed Name of Notary  
My Commission Expires:  
2/28/93

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS       )

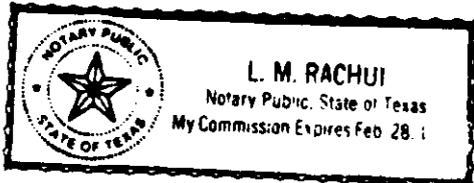
This instrument was acknowledged before me on this the  
30 day of December, 1992, by William P. Danforth,  
Jr.



L M Rachui  
Notary Public, State of Texas  
L.M. Rachui  
Typed/Printed Name of Notary  
My Commission Expires:  
2/28/93

THE STATE OF TEXAS       )  
  )  
COUNTY OF TRAVIS        )

This instrument was acknowledged before me on this the  
30 day of December, 1992, by Donald L. Danforth.



*L. M. Rachui*  
\_\_\_\_\_  
Notary Public, State of Texas  
L.M. Rachui  
\_\_\_\_\_  
Typed/Printed Name of Notary  
My Commission Expires:  
2/28/93  
\_\_\_\_\_

City of Austin  
to  
The University of Texas  
at Austin  
(University Avenue Medians)

FIELD NOTES

FIELD NOTES FOR 0.486 ACRE (21,176 SQUARE FEET), MORE OR LESS, OF LAND OUT THE RIGHT-OF-WAY OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; AND BEING MORE PARTICULARLY DESCRIBED IN SIX (6) PARCELS BY METES AND BOUNDS AS FOLLOWS;

COMMENCING at a 1/2" iron rod found at the intersection of the east right-of-way line of University Avenue and the south right-of-way line of West 21st Street, said rod being the northwest corner of Lot 1, Outlot No. 18, Division D, Plan of Subdivision of Louis Horst's Outlots in Division D and Division E, as recorded in Volume Z, Page 594 of the Deed Records of Travis County, Texas, for the POINT OF REFERENCE of the herein described parcels;

PARCEL 1

Thence, with the east right-of-way line of University Avenue, S05°56'00"W a distance of 18.75 feet to a point; Thence N84°04'00"W a distance of 42.54 feet to a point on the back of curb of a median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said median, the following four (4) courses:

- 1) S05°49'01"W a distance of 99.12 feet to a point at a point of nontangent curvature of a curve to the right;
- 2) Along said curve to the right an arc distance of 53.83 feet, having a radius of 17.15 feet, a central angle of 179°50'19", a tangent of 12,175.45 feet and a chord which bears N84°41'03"W a distance of 34.30 feet to a point at a point of nontangency;
- 3) N05°54'53"E a distance of 98.49 feet to a point at a point of nontangent curvature of a curve to the right; and
- 4) Along said curve to the right an arc distance of 56.25 feet, having a radius of 17.12 feet, a central angle of 188°15'10", a tangent of -237.30 feet and a chord which bears S85°44'05"E a distance of 34.14 feet to the POINT OF BEGINNING, and containing 0.100 acre (4,344 square feet) of land, more or less.

PARCEL 2

Thence, with the east right-of-way line of University Avenue, S05°56'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, S05°49'01"W a distance of 99.12 feet and S05°48'40"W a distance of 58.30 feet to a point on the back of curb of a circular median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said circular median, an arc distance (circumference) of 107.78 feet, having a radius of 17.15 feet, a central angle of 360°00'00", and from which the radius point bears N83°23'00"W, to the POINT OF BEGINNING, and containing 0.021 acre (924 square feet) of land, more or less.

PARCEL 3

Thence, with the east right-of-way line of University Avenue, S05°56'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, S05°49'01"W a distance of 99.12 feet, S05°48'40"W a distance of 58.30 feet and S05°50'24"W a distance of 57.50 feet to a point on the back of curb of a median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said median, the following four (4) courses:

- 1) S05°50'12"W a distance of 100.70 feet to a point at a point of nontangent curvature of a curve to the right;
- 2) Along said curve to the right an arc distance of 52.16 feet, having a radius of 17.03 feet, a central angle of 175°29'14", a tangent of 432.22 feet and a chord which bears N83°22'04"W a distance of 34.04 feet to a point at a point of nontangency;
- 3) N05°49'27"E a distance of 100.37 feet to a point at a point of nontangent curvature of a curve to the right; and
- 4) Along said curve to the right an arc distance of 53.62 feet, having a radius of 17.03 feet, a central angle of 180°23'57", a tangent of -4887.54 feet and a chord which bears S83°55'32"E a distance of 34.05 feet to the POINT OF BEGINNING, and containing 0.099 acre (4,313 square feet) of land, more or less.

PARCEL 4

Thence, with the east right-of-way line of University Avenue, S05°56'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, S05°49'01"W a distance of 99.12 feet, S05°48'40"W a distance of 58.30 feet, S05°50'24"W a distance of 57.50 feet, S05°50'12"W a distance of 100.70 feet and S05°58'00"W a distance of 103.63 feet to a point on the back of curb of a median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said median, the following four (4) courses:

- 1) S05°46'44"W a distance of 131.88 feet to a point at a point of nontangent curvature of a curve to the right;
- 2) Along said curve to the right an arc distance of 52.90 feet, having a radius of 16.89 feet, a central angle of 179°27'08", a tangent of 3532.76, and a chord which bears N84°08'01"W a distance of 33.78 feet to a point at a point of nontangency;
- 3) N05°55'59"E a distance of 131.48 feet to a point at a point of nontangent curvature of a curve to the right; and
- 4) Along said curve to the right an arc distance of 53.48 feet, having a radius of 16.72 feet, a central angle of 179°27'08", a tangent of 3532.76 feet, and a chord which bears S84°48'21"E a distance of 33.42 feet to the POINT OF BEGINNING, and containing 0.122 acre (5,325 square feet) of land, more or less.

#### PARCEL 5

Thence, with the east right-of-way line of University Avenue, S05°56'00"W a distance of 18.75 feet; Thence, N84°04'00"W a distance of 42.54 feet, S05°49'01"W a distance of 99.12 feet, S05°48'40"W a distance of 58.30 feet, S05°50'24"W a distance of 57.50 feet, S05°50'12"W a distance of 100.70 feet, S05°58'00"W a distance of 103.63 feet, S05°46'44"W a distance of 131.88 feet and S05°49'09"W a distance of 58.15 feet to a point on the back of curb of a circular median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said circular median, an arc distance (circumference) of 106.73 feet, having a radius of 16.99 feet, a central angle of 360°00'00", and from which the radius point bears N81°03'55"W, to the POINT OF BEGINNING, and containing 0.021 acre (906 square feet) of land, more or less.

#### PARCEL 6

Thence, with the east right-of-way line of University Avenue, S05°56'00"W a distance of 18.75 feet; Thence N84°04'00"W a distance of 42.54 feet, S05°49'01"W a distance of 99.12 feet, S05°48'40"W a distance of 58.30 feet, S05°50'24"W a distance of 57.50 feet, S05°50'12"W a distance of 100.70 feet, S05°58'00"W a distance of 103.63 feet, S05°46'44"W a distance of 131.88 feet, S05°49'09"W a distance of 58.15 feet and S05°55'51"W a distance of 57.97 feet to a point on the back of curb of a median for the POINT OF BEGINNING of the herein described tract;

THENCE, with the back of curb of said median, the following four (4) courses:

- 1) S05°48'53"W a distance of 129.73 feet to a point at a point of nontangent curvature of a curve to the right;
- 2) Along said curve to the right an arc distance of 53.70 feet, having a radius of 16.99 feet, a central angle of 181°05'38", a tangent of -1779.93 feet and a chord which bears N85°56'59"W a distance of 33.98 feet to the point of nontangency;
- 3) N05°55'57"E a distance of 131.84 feet to a point at a point of nontangent curvature of a curve to the right;
- 4) Along said curve to the right an arc distance of 55.01 feet, having a radius of 16.88 feet, a central angle of 186°43'14", a tangent of -287.49 feet and a chord which bears S82°22'12"E a distance of 33.71 feet to the POINT OF BEGINNING, and containing 0.123 acre (5,364 square feet) of land, more or less.

The gross area contained within Parcels 1-6 totals 0.486 acre (21,176 square feet) of land, more or less.

I HEREBY CERTIFY that these notes were prepared by Terra Firma from a survey made on the ground on October 27, 1992 under my supervision and are true and correct to the best of my knowledge.

*Dana A. Markus-Wolf*

*November 3, 1992*

Dana A. Markus-Wolf  
Registered Professional Land Surveyor No. 4996

Date

Client: University of Texas at Austin  
Date: November 3, 1992  
WO No.: 0179-01-01  
FB No.: 37  
Disk: AUS2D.016



Basis of Bearings:

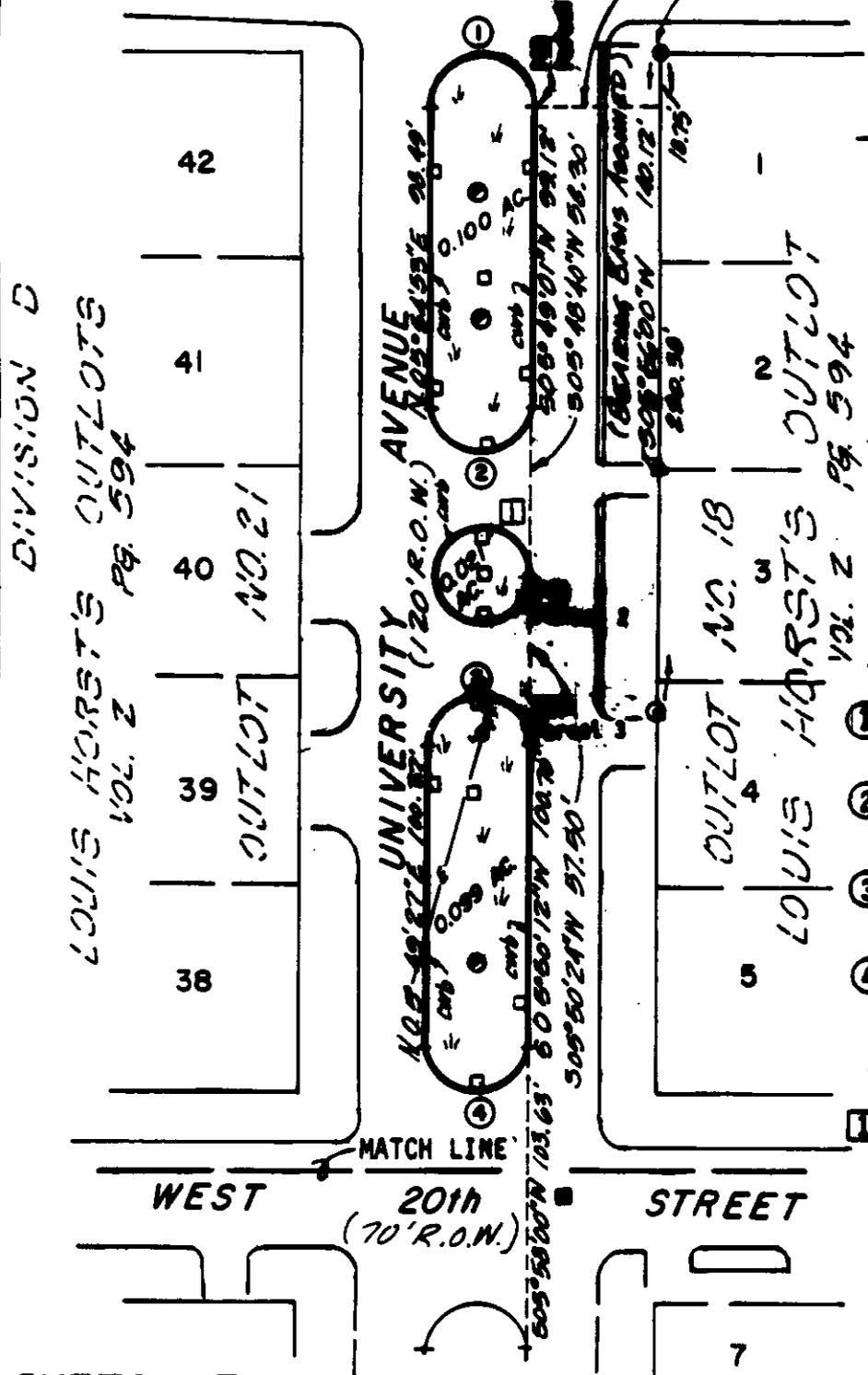
The bearing S05°56'00"W, being an inverse between a 1/2" iron rod found at the intersection of the east right-of-way line of University Avenue and the south right-of-way line of West 21st Street and a hilty nail found at the southwest corner of Lot 2, Outlot No. 18, Division D of said Plan of Subdivision of Louis Horst's Outlots in Division D and Division E, was taken as the Basis of Bearings for this description.

# SURVEY OF A PORTION OF UNIVERSITY AVENUE, CITY OF AUSTIN, TRAVIS COUNTY, TEXAS

Scale:  $1" = 60'$



WEST 21st STREET (80' R.O.W.) POINT OF REFERENCE



### LEGEND

- POB Point of Beginning
- 1/2" Iron Pipe Found
- 1/2" Iron Rod Found
- Brass Pin in Concrete Casing
- ▲ Hilty Nail Found
- Water Meter
- Utility Pole
- Down Guy
- Overhead Electric
- Concrete
- ⋄ Planted Area
- Sign: "No Parking in Median"

### CURVE DATA

- ① Ch.B. = S85°44'05"E  
C=34.14' A=56.25' R=17.12'  
Δ=185°17'11" T=236.30'
- ② Ch.B. = N84°41'03"W  
C=34.30' A=53.83' R=17.15'  
Δ=179°42'15" T=10,969.88'
- ③ Ch.B. = S83°55'32"E  
C=34.05' A=53.62' R=17.03'  
Δ=180°24'58" T=4,695.66'
- ④ Ch.B. = N83°22'04"W  
C=34.04' A=52.16' R=17.03'  
Δ=175°29'23" T=432.45'

### CIRCLE DATA

- ① Circum. = 107.78'  
R. Brq. In = N83°23'00"W  
R=17.15'

## SKETCH TO ACCOMPANY FIELD NOTES

Client : University of Texas at Austin  
 Date : October 27, 1992  
 Office : D. Markus-Wolf, C. Austin  
 Crew : M. Duncan, O. Yanez  
 F.B. : 37  
 Plat No. : 0170-01-01  
 Disk : AUS 2 D. 016



LAND SURVEYING AND PLANNING



3. U. T. Pan American - Student Housing: Recommendation for Authorization of Project and Approval to Solicit Proposals from Developers.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nevarez that the U. T. Board of Regents:

- a. Authorize initiation of Phase I of a project for student housing on the U. T. Pan American campus to accommodate an estimated 400-500 students on an 8-acre tract
- b. Approve U. T. Pan American solicitation of proposals from developers to construct and manage the Phase I complex.

#### BACKGROUND INFORMATION

U. T. Pan American currently has an enrollment of 13,600 students, and its current dormitory capacity is 392 students. The dormitory is in need of significant renovation to comply with the Americans with Disabilities Act of 1990 (ADA). There is a growing demand for facilities on the campus to meet the needs and expectations of present and prospective students.

The University proposes to develop a mix of efficiency units and one, two, and three bedroom units. This development would have a capacity to serve an estimated 400-500 students. A future Phase II project is contemplated. A tentative estimate of cost for Phase I, as proposed, is about \$8,000,000. A more precise estimate is dependent upon proposals from developers.

Because U. T. Pan American does not have an adequate cash reserve in its Auxiliary Enterprise fund, traditional revenue bond financing of such a project does not appear feasible; therefore, approval is requested to obtain proposals from developers to build and manage a facility pursuant to a long-term ground lease. This request will be coordinated with the Offices of Academic Affairs, General Counsel, and Business Affairs. No contractual obligations will be incurred until the analysis of proposals is complete and a formal proposal, including necessary revisions in the Capital Improvement Plan and Capital Budget, is approved by the U. T. Board of Regents.

U. T. Pan American plans to offer the existing dormitory space for approximately 150 students as a lower cost alternative to students not requiring ADA accommodations. The rest of the dormitory capacity would be used for current programs such as Elderhostel and Upward Bound.

**Asset  
Management Com.**

ASSET MANAGEMENT COMMITTEE  
Committee Chairman Cruikshank

Date: June 10, 1993  
Time: Following the meeting of the Facilities Planning  
and Construction Committee  
Place: Room 310, Geological Sciences Building  
U. T. El Paso

	<u>Page</u> <u>AMC</u>
I. <u>Permanent University Fund</u>	
<u>Investment Matter</u>	
Report on Clearance of Monies to the Permanent University Fund for March and April 1993 and Report on Oil and Gas Development as of April 30, 1993	8
II. <u>Trust and Special Funds</u>	
<u>Gifts, Bequests and Estates</u>	
U. T. ARLINGTON	
1. Recommendation to Accept Gifts to Establish the Alpha Phi Omega Theta Tau Chapter Service Scholarship	9
2. Recommendation to Accept Gift to Establish the Elizabeth Callahan DeBruin Memorial Scholarship Fund	9
3. Recommendation to Accept Bequest from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, to Establish the Wiley F. and Bessie T. Martin Endowed Scholarship Fund	10
U. T. ARLINGTON AND U. T. AUSTIN	
4. Recommendation to Accept Bequest from the Estate of Gensie Burnett Hemphill, Austin, Texas, to Establish Two Endowments	10
U. T. AUSTIN	
5. Recommendation to Accept Gift to Establish the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education	11

U. T. AUSTIN

6. The Rita Willner Atlas Student Endowment Fund in the School of Nursing - Recommendation to Redesignate as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing 12
7. Recommendation to Accept Gifts to Establish the C. Paul Boner Graduate Fellowship in Physics in the College of Natural Sciences and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 12
8. Recommendation to Accept Gifts and Pledges to Establish the Hal Box Fellowship in Architecture in the School of Architecture and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 13
9. Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business - Recommendation to Accept Additional Pledge and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 14
10. Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law - Recommendation to Redesignate Trustee 14
11. Recommendation to Accept Gifts to Establish the College of Education Centennial Endowed Presidential Scholarship in the College of Education 15
12. Recommendation to Accept Gifts to Establish the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the College of Engineering 15
13. Recommendation to Accept Gifts and Corporate Matching Funds to Establish the Ruth Crawford Staff Excellence Award in Chemical Engineering in the College of Engineering 16
14. Recommendation to Accept Gift, Pledges, and/or Corporate Matching Funds to Establish the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 17

U. T. AUSTIN

15. Recommendation to Accept Gifts to Establish the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the College of Natural Sciences and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 17
16. Harwell Hamilton Harris Teaching Fellowship in Architecture in the School of Architecture - Recommendation to Accept Bequest and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 and to Accept Bequest for the Center for the Study of American Architecture 18
17. Report of Acceptance of a Gift Annuity from Jerry A. and Martha Lel Hawkins, Austin, Texas 19
18. John A. and Katherine G. Jackson Fellowship in Geohydrology in the College of Natural Sciences - Recommendation to Allocate Matching Funds Under The Brackenridge Matching Program #2 19
19. Recommendation to Accept Gift and Pledge to Establish the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 20
20. Recommendation to Accept Transfer of Funds to Establish the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men 21
21. Recommendation to Accept Gifts and Transfer of Funds to Establish the Hana and Eugene B. Konecci Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 21
22. Recommendation to Accept Transfer of Funds to Establish the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men 22

U. T. AUSTIN

23. Recommendation to Accept Gift and Pledge to Establish the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 23
24. Recommendation to Accept Remainder Interest in the Walter C. and Susan D. Melton Charitable Remainder Trust 23
25. The Michener 1990 Charitable Trust - Recommendation to Approve Distribution of Income 24
26. Michener Fellowship Program for the Texas Center for Writers - Recommendation to Transfer Matching Funds to Establish the Michener Fellowship Program Support Fund for the Texas Center for Writers 25
27. Mortar Board Endowment Fund - Recommendation to Dissolve the Mortar Board Endowment Fund and Transfer Funds 26
28. Recommendation to Accept Gifts to Establish the William R. Muehlberger Field Geology Scholarship Fund in the College of Natural Sciences 26
29. Recommendation to Accept Pledge to Establish the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 27
30. Recommendation to Accept Gift and Pledge to Establish The Richards Group Endowed Presidential Scholarship in Creative Advertising in the College of Communication and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 27
31. Recommendation to Accept Gift and Pledge to Establish the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 28
32. Recommendation to Accept Bequest from the Estate of Lillian M. Seller, Lubbock, Texas, to Establish The Mary A. Seller-Yantis Endowed Presidential Scholarship in the College of Fine Arts 29

U. T. AUSTIN

33. Recommendation to Accept Gifts and Corporate Matching Funds to Establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the College of Engineering 29
34. Recommendation to Accept Gift, Pledge, and Transfer of Funds to Establish the Michael and Susanna Steinberg Endowed Scholarship Fund and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 30
35. Recommendation to Accept Gifts and Pledge to Establish the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the College of Communication and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 30
36. Recommendation to Accept Gift and Pledge to Establish the Glenn and Martha Vargas Endowed Presidential Scholarship in the College of Natural Sciences 31
37. Recommendation to Accept Gift, Pledge, and Corporate Matching Funds to Establish the Christie Paige Wagner Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 32
38. Recommendation to Establish Seven Endowments in the School of Law 32
39. Recommendation to Accept Remainder Interest in Real Property Located in Austin, Travis County, Texas (NO PUBLICITY) 34

U. T. EL PASO

40. Recommendation to Accept Gift to Establish the Tommye J. Duncan Endowed Presidential Scholarship 34
41. Recommendation to Accept Gifts to Establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund 35
42. Recommendation to Accept Partial Remainder Interest in The Wilma M. Hanley Charitable Remainder Unitrust 36

U. T. EL PASO

43. Recommendation to Accept Bequest from the Estate of Nettie C. Hershberger, El Paso, Texas, to Establish the Charles E. Hershberger Endowed Scholarship 36
44. Julie Greear MacQueen Memorial Library Fund - Recommendation to Redesignate as the Yvonne E. Greear and Julie Greear MacQueen Memorial Library Fund 37
45. Recommendation to Accept Gifts to Establish the C. L. Sonnichsen English Department Endowed Scholarship Fund 37

U. T. SAN ANTONIO

46. Recommendation to Accept Gifts to Establish the Shelly Palmer Memorial Scholarship Fund 38

U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

47. The Senator Betty and Dr. Andy Andujar Chair in Pathology - Recommendation to Accept Additional Gifts, Pledge, and Accumulated Income, Allocate Funds from the Private Fund Development Campaign, and Redesignate as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program 39
48. Recommendation to Accept Gift and to Allocate Funds from the Private Fund Development Campaign to Establish the Southwestern Ball 1993 Endowment Fund 40
49. The Abe (Brunky), Morris and William Zale Chair in Neurology - Recommendation to Accept Additional Gift and Redesignate as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program 40

U. T. MEDICAL BRANCH - GALVESTON

50. Recommendation to Accept Transfer of Funds to Establish the George Dock Scholar Fund 41
51. Recommendation to Accept Transfer of Funds to Establish The Chauncey Leake Scholar Fund 42
52. Recommendation to Accept Gifts, Transfer of Funds, and Accumulated Income to Establish the Elisabeth Runge Rare Book Fund 42

U. T. MEDICAL BRANCH - GALVESTON

53. Recommendation to Accept Transfer of Funds and Pledge to Establish The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery 43
54. Recommendation to Accept Gift of Real Property Located in Galveston County, Texas 43

U. T. HEALTH SCIENCE CENTER - HOUSTON

55. Recommendation to Accept Gift to Establish the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases and Eligibility for Matching Funds Under the Texas Eminent Scholars Program 44

U. T. M.D. ANDERSON CANCER CENTER

56. Recommendation to Accept Bequest from the Estate of Patricia Rhyne Barnard, Houston, Texas 44
57. Recommendation to Accept Gift to Establish the Robert C. Hickey Professorship in Clinical Care 45
58. Recommendation to Accept Bequest from the Estate of J. Ralph Meadows, Columbus, Texas, and Remainder Interest in the Ouida M. Weeks Trust, Columbus, Texas, to Establish the J. Ralph Meadows Endowment 45

U. T. HEALTH CENTER - TYLER

59. Recommendation to Accept Bequest from the Estate of James M. O'Connor, Mineola, Texas, to Establish the Whole Person Medicine Endowment Fund 46

III. Other Matter

U. T. SYSTEM

- Recommendation to Revise the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund 47

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTER

Report on Clearance of Monies to the Permanent University Fund for March and April 1993 and Report on Oil and Gas Development as of April 30, 1993.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1993 and (b) Oil and Gas Development as of April 30, 1993, are submitted by the Executive Vice Chancellor for Business Affairs:

	March 1993	April 1993	Cumulative Through April of this Fiscal Year (1992-1993)	Cumulative Through April of Preceding Fiscal Year (1991-1992)	Per Cent Change
Permanent University Fund					
Royalty					
Oil	\$5,095,549.16	\$3,702,136.23	\$32,773,101.40	\$32,758,838.38	0.04%
Gas	1,557,252.80	1,090,385.82	11,682,763.19	9,151,436.16	27.66%
Sulphur	0.00	0.00	0.00	(10,598.69)	--
Water	57,038.31	51,394.76	498,135.85	403,494.55	23.46%
Brine	5,611.03	2,645.30	43,722.63	33,579.15	30.21%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Lease	35,714.46	61,395.78	394,815.72	379,441.27	4.05%
Other	100.00	1652.00	(1,994.99)	5,951.70	-133.52%
Sale of Sand, Gravel, Etc.	0.00	0.00	0.00	8,310.00	--
Total University Lands Receipts Before Bonuses	6,751,265.76	4,909,609.89	45,390,543.80	42,730,452.52	6.23%
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	69,887.70	0.00	--
Amendments and Extensions to Mineral Leases	0.00	0.00	10.00	2,009.65	-99.50%
Total University Lands Receipts	6,751,265.76	4,909,609.89	45,460,441.50	42,732,462.17	6.38%
Gain or (Loss) on Sale of Securities	114,843,962.47	2,593,770.61	172,812,211.23	34,481,646.13	401.17%
<b>TOTAL CLEARANCES</b>	<b>\$121,595,228.23</b>	<b>\$7,503,380.50</b>	<b>\$218,272,652.73</b>	<b>\$77,214,108.30</b>	<b>182.68%</b>

Oil and Gas Development - April 30, 1993

Acreage Under Lease - 648,370

Number of Producing Acres - 524,269

Number of Producing Leases - 2,415

## II. TRUST AND SPECIAL FUNDS

### Gifts, Bequests and Estates

1. U. T. Arlington: Recommendation to Accept Gifts to Establish the Alpha Phi Omega Theta Tau Chapter Service Scholarship.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Amacher that \$10,203.86 in gifts from various donors be accepted to establish an endowment at U. T. Arlington to be named the Alpha Phi Omega Theta Tau Chapter Service Scholarship.

Seventy-five percent of the income earned from the endowment will be used to award scholarships to undergraduate or graduate students who actively participate in volunteer, service, or youth groups. The remaining twenty-five percent of income earned will be reinvested in the corpus of the endowment.

#### BACKGROUND INFORMATION

This endowment is being funded by student members and alumni of the Alpha Phi Omega Theta Tau Chapter at U. T. Arlington. The Theta Tau Chapter was founded on the Arlington State College campus in May 1950. Over the past 40 years, Theta Tau has contributed to the campus, community, and country through various volunteer projects.

2. U. T. Arlington: Recommendation to Accept Gift to Establish the Elizabeth Callahan DeBruin Memorial Scholarship Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Amacher that a \$20,500 gift from Mr. James DeBruin, Dallas, Texas, be accepted to establish the Elizabeth Callahan DeBruin Memorial Scholarship Fund at U. T. Arlington.

Income earned from the endowment will be used to award scholarships to students pursuing a degree offered by the School of Nursing.

### BACKGROUND INFORMATION

Mr. James DeBruin, Dallas, Texas, is funding this endowment in memory of his wife, Elizabeth Callahan DeBruin.

3. U. T. Arlington: Recommendation to Accept Bequest from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, to Establish the Wiley F. and Bessie T. Martin Endowed Scholarship Fund.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Amacher that a bequest, consisting of a real estate lien note valued at \$20,763.56 and \$20,781.75 in cash, from the Estates of Wiley F. Martin and Bessie T. Martin, Stephenville, Texas, for a total of \$41,545.31 be accepted, pursuant to the terms of a Declaratory Judgment dated May 14, 1992, to establish the Wiley F. and Bessie T. Martin Endowed Scholarship Fund at U. T. Arlington.

Seventy-five percent of the income earned from the endowment will be used to award scholarships to students desiring to pursue a medical education. The remaining twenty-five percent of income earned will be reinvested in the corpus of the endowment.

### BACKGROUND INFORMATION

Mr. Wiley F. Martin and Mrs. Bessie T. Martin, Stephenville, Texas, were supporters of U. T. Arlington, as well as other U. T. System component institutions.

The Declaratory Judgment rendered by the District Court of Erath County, Texas, has been reviewed by the U. T. System Office of General Counsel. Although the Judgment may contain ambiguous language as to the component(s) intended to benefit from the Estates, in its discretion, the U. T. Board of Regents has designated U. T. Arlington as the beneficiary of this Scholarship Fund.

4. U. T. Arlington and U. T. Austin: Recommendation to Accept Bequest from the Estate of Gensie Burnett Hemphill, Austin, Texas, to Establish Two Endowments.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, President Amacher, and President Berdahl that the residue of the Estate of Gensie Burnett Hemphill, Austin, Texas, comprised of cash in the

amount of \$1,327,312.16 be accepted to establish two endowments in the amount of \$663,656.08, each, at U. T. Arlington and U. T. Austin, respectively, to be known as the Hemphill-Gilmore Scholarship Fund.

Income earned from each of the endowments will be used for scholarship support of students who might otherwise be unable to pay for their own educations.

The U. T. System Office of General Counsel has rendered an opinion that it is acceptable for this bequest to be divided into two separate endowments, one for U. T. Arlington and one for U. T. Austin.

#### BACKGROUND INFORMATION

In her Last Will and Testament, Mrs. Gensie Burnett Hemphill, Austin, Texas, named the U. T. System as residuary beneficiary of her estate. The Will directs that funds be used as a memorial to her husband, Mr. Theron J. Hemphill, and her grandson, Mr. Michael Lawrence Gilmore, Jr. Mr. Hemphill received his B.B.A. in 1931 and his M.B.A. in 1933 from U. T. Austin.

5. U. T. Austin: Recommendation to Accept Gift to Establish the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a gift of 1,532 shares of American Brands, Inc. common stock valued at \$50,747.50 from Mrs. Amanda Amsler, Houston, Texas, be accepted to establish the Amanda Howze Amsler Endowed Presidential Scholarship in Science and Mathematics Education in the College of Education at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to undergraduate students who are preparing for careers in teaching science or mathematics education at the secondary level.

#### BACKGROUND INFORMATION

Mrs. Amanda Amsler, Houston, Texas, is a retired teacher who attended the College of Education at U. T. Austin in 1918. She is a Life Member of The President's Associates. Mrs. Amsler's daughter, Mrs. Kathryn Amsler Priddy, Dallas, Texas, coordinated the funding for this endowment. Mrs. Priddy also attended U. T. Austin.

6. U. T. Austin: The Rita Willner Atlas Student Endowment Fund in the School of Nursing - Recommendation to Redesignate as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that The Rita Willner Atlas Student Endowment Fund in the School of Nursing at U. T. Austin be redesignated as the Rita Willner Atlas Endowed Presidential Scholarship Fund in Nursing.

This recommendation is being made in accordance with the donors' request.

#### BACKGROUND INFORMATION

The Rita Willner Atlas Student Endowment Fund was established at the February 1993 meeting of the U. T. Board of Regents with a \$60,000 gift from Mr. Morris Atlas, McAllen, Texas, and family. Mr. and Mrs. Atlas have subsequently requested that this endowment be redesignated as an endowed presidential scholarship. Mr. Atlas received his B.B.A. in 1949 and his LL.B. in 1950 from U. T. Austin. Mr. and Mrs. Atlas are members of The President's Associates, The Chancellor's Council, and the Littlefield Society.

7. U. T. Austin: Recommendation to Accept Gifts to Establish the C. Paul Boner Graduate Fellowship in Physics in the College of Natural Sciences and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$31,254.69 in gifts from Dr. H. Wayne Rudmose, Austin, Texas, and various donors be accepted to establish the C. Paul Boner Graduate Fellowship in Physics in the Department of Physics, College of Natural Sciences, at U. T. Austin.

It is further recommended that matching funds in the amount of \$15,627.35 be allocated under The Brackenridge Matching Program #2 to increase the endowment to a total of \$46,882.04.

Income earned from the endowment will be used to provide support to deserving graduate students in the Department of Physics.

### BACKGROUND INFORMATION

This endowment is being funded in memory of Dr. C. Paul Boner, Austin, Texas, who served U. T. Austin in various capacities between 1920 and 1953, including professor, specializing in acoustical physics, Dean of the College of Arts and Sciences, and Dean of the University. He served as U. T. System Vice President of Academic Affairs from 1954 to 1957. Dr. Boner received his B.A. in 1920, his M.A. in 1922, and his Ph.D. in 1929, all in Physics, from U. T. Austin.

8. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Hal Box Fellowship in Architecture in the School of Architecture and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$14,800 in gifts and \$56,160.40 in pledges, payable by August 31, 1995, from various donors for a total of \$70,960.40 be accepted to establish the Hal Box Fellowship in Architecture in the School of Architecture at U. T. Austin.

It is further recommended that matching funds in the amount of \$35,480.20 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$106,440.60.

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

### BACKGROUND INFORMATION

The School of Architecture Foundation Advisory Council at U. T. Austin initiated a campaign to fund this endowment in honor of Mr. John Harold "Hal" Box, The W. L. Moody, Jr. Centennial Professor of Architecture, who during his tenure as Dean of the School of Architecture at U. T. Austin from 1976 to 1992 brought the School to national acclaim. Mr. Box received his B.Arch. from U. T. Austin in 1950.

See Item 16 on Page AMC - 18 related to additional funds to this Fellowship.

9. U. T. Austin: Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business - Recommendation to Accept Additional Pledge and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$100,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Shelby H. Carter, Jr., Austin, Texas, be accepted for addition to the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business at U. T. Austin for a total endowment of \$250,000.

It is further recommended that matching funds in the amount of \$50,000 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$300,000.

#### BACKGROUND INFORMATION

At the August 1991 meeting of the U. T. Board of Regents, the Shelby H. Carter, Jr. and Patricia Carter Regents Professorship in Global Business Marketing in the College of Business Administration and the Graduate School of Business at U. T. Austin was established with a \$23,500 gift of common stock and a \$16,450 pledge from Mr. and Mrs. Shelby H. Carter, Jr., Austin, Texas, and \$50,000 in matching funds under The Regents' Endowed Teachers and Scholars Program. Proceeds of \$83,550 realized from the sale of the stock brought the cash balance of the endowment to a total of \$150,000.

Mr. and Mrs. Carter are members of The Chancellor's Council and the Littlefield Society. Mr. Carter received his B.B.A. from U. T. Austin in 1953.

10. U. T. Austin: Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law - Recommendation to Redesignate Trustee.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the trustee for the Judge Solomon Casseb, Jr. Research Professorship in Law in the School of Law at U. T. Austin be redesignated from the U. T. Board of Regents to The University of Texas Law School Foundation (an external foundation).

This recommendation is being made in accordance with the original intent of the donors.

### BACKGROUND INFORMATION

At the December 1992 meeting of the U. T. Board of Regents, \$100,000 in gifts and pledges were accepted to establish the Judge Solomon Casseb, Jr. Research Professorship in Law. At that time, it was requested that the funds be held by the U. T. Board of Regents. It was subsequently determined that the funds should be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.

11. U. T. Austin: Recommendation to Accept Gifts to Establish the College of Education Centennial Endowed Presidential Scholarship in the College of Education.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$26,305.90 in gifts from alumni of the College of Education at U. T. Austin and various other donors be accepted to establish the College of Education Centennial Endowed Presidential Scholarship in the College of Education at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to outstanding undergraduate and graduate students preparing for careers in education.

### BACKGROUND INFORMATION

This endowment is being funded through several fund raising efforts and commemorates the College of Education's 100th birthday in 1991.

12. U. T. Austin: Recommendation to Accept Gifts to Establish the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the College of Engineering.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$13,910 in gifts from various donors be accepted to establish the Mary Kate (Kitty) Collins Memorial Scholarship in Civil Engineering in the Department of Civil Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Civil Engineering who are concentrating their studies in Transportation Engineering.

### BACKGROUND INFORMATION

This endowment is being funded by Dr. Adnan Abou-Ayyash and Dr. Nasser I. Al-Rashid, both of Riyadh, Saudi Arabia, and various donors in memory of Ms. Mary Kate (Kitty) Collins as a tribute to her thirty years of service to the Center for Highway Research (now the Center for Transportation Research). She was the first employee of the Center.

13. U. T. Austin: Recommendation to Accept Gifts and Corporate Matching Funds to Establish the Ruth Crawford Staff Excellence Award in Chemical Engineering in the College of Engineering.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$17,879.75 in gifts from various donors and \$2,120.25 in corporate matching funds from various corporate donors for a total of \$20,000 be accepted to establish the Ruth Crawford Staff Excellence Award in Chemical Engineering in the Department of Chemical Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to provide an annual cash award to recognize staff excellence in the Department of Chemical Engineering.

This recommendation has been reviewed and approved by the U. T. System Office of General Counsel.

### BACKGROUND INFORMATION

This endowment is being funded in honor and recognition of Mrs. Ruth Smith Crawford, Austin, Texas, for her more than 30 years of exemplary service to the College of Engineering at U. T. Austin as Executive Assistant in the Department of Chemical Engineering prior to her retirement.

14. U. T. Austin: Recommendation to Accept Gift, Pledges, and/or Corporate Matching Funds to Establish the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$2,500 gift and \$22,500 in pledges and/or corporate matching funds, payable by August 31, 1995, from Dr. William H. Cunningham, Austin, Texas, for a total of \$25,000 be accepted to establish the Anna Hughes Cunningham Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that matching funds in the amount of \$12,500 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to undergraduate or graduate students in the College of Business Administration and the Graduate School of Business. Preference will be given to students who have worked full time in the past for the U. T. System, including any one of its component institutions, or who have a parent currently employed by, or retired from, the U. T. System.

#### BACKGROUND INFORMATION

This endowment is being funded by Dr. William H. Cunningham in memory of his mother, Mrs. Anna Hughes Cunningham. Dr. Cunningham currently serves as Chancellor of the U. T. System and served as President of U. T. Austin from 1985 until 1992.

15. U. T. Austin: Recommendation to Accept Gifts to Establish the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the College of Natural Sciences and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$28,700 in gifts from various donors be accepted to establish the Fred T. Goetting, Jr. Memorial Endowed Presidential Scholarship in the Department of Astronomy, College of Natural Sciences, at U. T. Austin.

It is further recommended that matching funds in the amount of \$14,350 be allocated under The Brackenridge Matching Program #2 to increase the endowment to a total of \$43,050.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Astronomy, based on need or merit.

#### BACKGROUND INFORMATION

This endowment is being funded by various donors in memory of Mr. Fred T. Goetting, Jr. Primary among the donors is Mr. Goetting's wife, Mrs. Jo Ann A. Goetting, San Antonio, Texas. Mr. Goetting served as Chairman of the McDonald Observatory and the Department of Astronomy Board of Visitors and was a valued supporter of U. T. Austin. He received his B.S.M.E. from U. T. Austin in 1957.

16. U. T. Austin: Harwell Hamilton Harris Teaching Fellowship in Architecture in the School of Architecture - Recommendation to Accept Bequest and Eligibility for Matching Funds Under The Brackenridge Matching Program #2 and to Accept Bequest for the Center for the Study of American Architecture.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a bequest of one-half of the residue of the Estate of Harwell Hamilton Harris, Raleigh, North Carolina, comprised of cash in the amount of \$58,079.21, be accepted for addition to the Harwell Hamilton Harris Teaching Fellowship in Architecture in the School of Architecture at U. T. Austin.

It is further recommended that matching funds in the amount of \$29,039.60 be allocated under The Brackenridge Matching Program #2 and used for addition to the Hal Box Fellowship in Architecture, an endowment being recommended for establishment by the U. T. Board of Regents at the June 1993 meeting.

Additionally, it is recommended that a specific bequest of the "Harwell Hamilton Harris Collection" of drawings, photographs, negatives, books, plans, writings, and other materials be accepted for addition to the Center for the Study of American Architecture in the School of Architecture at U. T. Austin.

#### BACKGROUND INFORMATION

The Harwell Hamilton Harris Teaching Fellowship in Architecture was established at the February 1985 meeting of the U. T. Board of Regents with gifts and pledges totalling \$54,775 from various donors. Matching funds in the amount of \$54,775 under The Regents' Endowed Teachers and Scholars Program were approved to increase the endowment to a total of \$109,550.

Mr. Harwell Hamilton Harris was director of the Department of Architecture at U. T. Austin from 1951 to 1955. He was considered one of the few American modernists, having adapted European techniques to American architecture.

See Item 8 on Page AMC - 13 for establishment of the Hal Box Fellowship in Architecture.

17. U. T. Austin: Report of Acceptance of a Gift Annuity from Jerry A. and Martha Lel Hawkins, Austin, Texas.--

#### REPORT

The Chancellor and the Executive Vice Chancellor for Academic Affairs report that The University of Texas Foundation, Inc., Austin, Texas (an external foundation), has accepted a \$15,000 gift annuity from Mr. and Mrs. Jerry A. Hawkins (Martha Lel), Austin, Texas, for the benefit of U. T. Austin. Upon the death of Mr. and Mrs. Hawkins, the principal of the gift annuity will be used to establish an endowment in the College of Engineering at U. T. Austin. A final request to establish the endowment will be made at a later date.

#### BACKGROUND INFORMATION

Mr. and Mrs. Jerry A. Hawkins (Martha Lel), Austin, Texas, are funding this endowment to assist future engineers in their educational endeavors. Once established, income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Electrical and Computer Engineering.

Mr. Hawkins received his B.S.E.E. in 1944 and his M.S.E.E. in 1951 from U. T. Austin. Mrs. Hawkins received her B.S. in Secondary Education in 1943 and her M.S. in Education Administration in 1964 from U. T. Austin.

18. U. T. Austin: John A. and Katherine G. Jackson Fellowship in Geohydrology in the College of Natural Sciences - Recommendation to Allocate Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$12,500 in matching funds be allocated under The Brackenridge Matching Program #2 and used to increase the John A. and Katherine G. Jackson Fellowship in Geohydrology in the Department of Geological Sciences, College of Natural Sciences, at U. T. Austin for a total endowment of \$37,500.

### BACKGROUND INFORMATION

The John A. and Katherine G. Jackson Fellowship in Geohydrology was established at the February 1993 meeting of the U. T. Board of Regents with a \$25,000 gift from Mr. and Mrs. John A. Jackson, through The Katie Foundation, both of Dallas, Texas.

Mr. Jackson received his B.A. in Geological Sciences in 1940 from U. T. Austin.

19. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$17,500 gift and a \$35,000 pledge, payable by August 31, 1995, from Johnson & Johnson, New Brunswick, New Jersey, for a total of \$52,500 be accepted to establish the Johnson & Johnson Endowed Graduate Fellowship in Pharmacy in the College of Pharmacy at U. T. Austin.

It is further recommended that matching funds in the amount of \$26,250 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$78,750.

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

### BACKGROUND INFORMATION

Johnson & Johnson, New Brunswick, New Jersey, is a member of the Littlefield Society and has funded three other endowments in the College of Pharmacy at U. T. Austin.

20. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that an \$18,585 transfer of previously reported gifts from current restricted funds be accepted to establish the Dr. Jerry and Janie Julian Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to student trainers for the athletic teams.

#### BACKGROUND INFORMATION

Jerry D. Julian, M.D., Austin, Texas, previously gave the gifts to fund this endowment. The endowment honors Dr. Julian who served for eighteen years as the orthopaedist for the Department of Intercollegiate Athletics for Men at U. T. Austin. He received his M.D. from the U. T. Medical Branch - Galveston in 1962. Dr. and Mrs. Julian are longtime supporters of U. T. Austin and are members of The Chancellor's Council of the U. T. System.

21. U. T. Austin: Recommendation to Accept Gifts and Transfer of Funds to Establish the Hana and Eugene B. Konecci Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$5,020 in gifts from various donors and a transfer of up to \$19,980 of previously reported gifts from current restricted funds for a total of \$25,000 be accepted to establish the Hana and Eugene B. Konecci Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that matching funds in the amount of \$12,500 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to students aspiring to be technology entrepreneurs, business managers, or public administrators.

## BACKGROUND INFORMATION

This endowment is being funded in memory of Dr. Eugene B. Konecci, Austin, Texas, and in honor of his wife, Hana, by friends and colleagues of Dr. Konecci, who have committed to funding the endowment at a minimum of \$25,000. Should the minimum funding not be met, donors who had previously provided annual support to Dr. Konecci's research and academic activities have agreed that up to \$19,980 of their unused gifts may be utilized to make up any shortfall in the funding of this endowment.

Dr. Eugene B. Konecci served U. T. Austin for many years as a professor in the College of Business Administration and the Graduate School of Business, specializing in the fields of technology entrepreneurship, business management, and public administration.

22. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men.--

## RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$50,030 transfer of previously reported gifts from current restricted funds be accepted to establish the Davis Milton Love, Jr. Memorial Endowed Scholarship Fund in the Department of Intercollegiate Athletics for Men at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to members of the golf team in the Department of Intercollegiate Athletics for Men.

## BACKGROUND INFORMATION

Mrs. Davis Milton Love, Jr. (Penta), St. Simon Island, Georgia, the Ray C. Fish Foundation, Houston, Texas, and various other donors previously gave these gifts to fund an endowment in memory of Mr. Davis Milton Love, Jr., who was an outstanding golfer at U. T. Austin in the early 1950s. He was later a golf instructor. Mrs. Love is a member of the Littlefield Society.

23. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$6,250 gift and an \$18,750 pledge, payable by August 31, 1997, from Medco Containment Services, Inc., Montvale, New Jersey, for a total of \$25,000 be accepted to establish the Medco Containment Services, Inc. Endowed Presidential Scholarship in Pharmacy in the College of Pharmacy at U. T. Austin.

It is further recommended that matching funds in the amount of \$12,500 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to fifth year students in the College of Pharmacy, based on financial need and academic excellence.

#### BACKGROUND INFORMATION

Medco Containment Services, Inc., Montvale, New Jersey, is a national leader in managed prescription drug care.

24. U. T. Austin: Recommendation to Accept Remainder Interest in the Walter C. and Susan D. Melton Charitable Remainder Trust.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the remainder interest in the Walter C. and Susan D. Melton Charitable Remainder Trust, initially funded with a gift of 20,000 shares of Trimble Navigation Limited common stock valued at \$160,000 from Mr. and Mrs. Walter C. Melton, Los Gatos, California (to be held in trust by Mr. Walter C. Melton), be accepted for the benefit of U. T. Austin.

The Trust agreement provides for the annual payment of the lesser of the trust income for the taxable year and ten percent of the net fair market value of the trust assets valued as of the first day of such taxable year to be paid quarterly to Mr. and Mrs. Melton during their lifetimes. If the trust income for any taxable year exceeds the annual distribution otherwise payable for such year, Trustee shall also pay to

Mr. and Mrs. Melton such excess income to the extent that the aggregate of the amount paid to Mr. and Mrs. Melton in prior years is less than ten percent of the aggregate fair market value of the trust assets for such years.

Upon termination of the Trust, the remainder of the Trust assets shall be distributed to the U. T. Board of Regents to be used to establish an endowment to be named the Walter C. Melton and Susan D. Melton Fund in the College of Engineering at U. T. Austin. A request to establish the endowment will be made at a later date.

#### BACKGROUND INFORMATION

The Walter C. and Susan D. Melton Charitable Remainder Trust was established for the lifetime benefit of Mr. Walter C. Melton and Mrs. Susan D. Melton, Los Gatos, California. Mr. Melton received his B.S. in Aeronautical Engineering from U. T. Austin in 1956.

#### 25. U. T. Austin: The Michener 1990 Charitable Trust - Recommendation to Approve Distribution of Income.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the U. T. Board of Regents, as Trustees of The Michener 1990 Charitable Trust at U. T. Austin, approve annual income distributions for 1992-93 as follows:

- |    |                       |                                    |
|----|-----------------------|------------------------------------|
| a. | University of Miami   | \$10,000                           |
| b. | University of Iowa    | \$40,000 and 75% income remainder  |
| c. | University of Houston | \$20,000 and 25% income remainder. |

#### BACKGROUND INFORMATION

At its August 1990 meeting, the U. T. Board of Regents accepted a gift and pledge from Mr. and Mrs. James A. Michener to establish The Michener 1990 Charitable Trust at U. T. Austin and accepted appointment as Trustees of the Trust. The Trust provides that all income to the Trust is to be paid out, at least annually, to one or more institutions of higher education which conduct established writing programs. The donative instrument provides that recommendations related to potential institutional recipients will be forwarded to the Trustees by the President of U. T. Austin. President Berdahl joins in the recommendation of U. T. Austin's Texas Center for Writers that the established writing programs at the University of Miami, the University of Iowa, and the University of Houston receive Trust income distributions for 1992-93. U. T. Austin and other U. T. System components are not eligible to

receive Trust income during the term of the Trust, but upon the termination of the trust (ten years after the death of the second to die of Mr. and Mrs. James A. Michener), the entire corpus is to be distributed to the U. T. Board of Regents for the benefit of U. T. Austin.

26. U. T. Austin: Michener Fellowship Program for the Texas Center for Writers - Recommendation to Transfer Matching Funds to Establish the Michener Fellowship Program Support Fund for the Texas Center for Writers.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$3,000,000 in previously approved matching funds for the Michener Fellowship Program for the Texas Center for Writers at U. T. Austin be transferred to establish a separate endowment to be named the Michener Fellowship Program Support Fund. To date, \$1,500,000 of the total \$3,000,000 in matching funds has been allocated from The Regents' Endowment Program and the remaining \$1,500,000 to be allocated will be added to the proposed newly established endowment.

Income earned from the endowment will be used to support the original purposes of the Michener Fellowship Program for the Texas Center for Writers at U. T. Austin as well as other reasonable administrative expenses, including faculty salaries and the purchase of customary office equipment as may be necessary.

This recommendation is being made with the encouragement and approval of the donors and is consistent with the original deed of gift establishing the Fellowship Program.

#### BACKGROUND INFORMATION

The Michener Fellowship Program was established at the August 1992 meeting of the U. T. Board of Regents with an \$11,000,000 gift from Mr. and Mrs. James A. Michener, Austin, Texas, and an allocation of \$3,000,000 of U. T. Austin matching funds, the source of which was to be determined later, for a total endowment of \$14,000,000. At the October 1992 meeting, the U. T. Board of Regents approved allocation to the Michener Fellowship Program of \$1,500,000 in matching funds (of the total \$3,000,000) from The Regents' Endowment Program.

The purpose of the endowment specifically excluded using endowment income for faculty salaries and the purchase of equipment. Since the endowment was established, it has become evident that a better endowment structure would include a new separate endowment funded from the matching monies. The proposal is compatible with the deed of gift signed by Mr. and Mrs. Michener on July 20, 1992, and consistent with permitted uses for U. T. Austin matching monies. Income derived from the proposed Fellowship Program Support Fund would be made available for a slightly broader range of uses than the Fellowship Program.

27. U. T. Austin: Mortar Board Endowment Fund - Recommendation to Dissolve the Mortar Board Endowment Fund and Transfer Funds.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that the Mortar Board Endowment Fund at U. T. Austin be dissolved and \$787.50 currently held in the endowment be transferred to The University of Texas Chapter of Mortar Board, a national honorary organization for senior students, to be used for expenses of the Chapter which the endowment has supported.

BACKGROUND INFORMATION

The Mortar Board Endowment Fund was established at the May 1952 meeting of the U. T. Board of Regents with a \$425.36 transfer of funds from the Department of Physical Training for Women. The endowment currently holds funds below the current minimum funding level of \$10,000 for an endowed fund and there is little prospect for attaining this minimum. Assistant Dean Barbara M. Myers, Administrative Liaison of the Mortar Board Chapter, has offered that a better use of the funds would be to release them from the endowment and apply them to expenses of the Chapter.

28. U. T. Austin: Recommendation to Accept Gifts to Establish the William R. Muehlberger Field Geology Scholarship Fund in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$27,055 in gifts from various donors be accepted to establish the William R. Muehlberger Field Geology Scholarship Fund in the Department of Geological Sciences, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support for undergraduate and graduate students in the Department of Geological Sciences.

BACKGROUND INFORMATION

Mrs. Diana Muehlberger Ritmire, Long Beach, California, and various other donors are funding this endowment in honor of Mrs. Ritmire's brother, Dr. William R. Muehlberger, Austin, Texas. Dr. Muehlberger serves as the Peter T. Flawn Centennial Chair in Geology Emeritus in the Department of Geological Sciences. He joined the U. T. Austin faculty as an assistant professor in 1954 and was promoted through the academic ranks,

attaining full professor status in 1962. He became an emeritus faculty member in August 1992. Dr. Muehlberger's distinguished career has focused on structural geology, largely based on study done in the field.

29. U. T. Austin: Recommendation to Accept Pledge to Establish the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$400,000 pledge, payable by December 31, 1993, from Mr. and Mrs. Charles N. Prothro, Wichita Falls, Texas, be accepted to establish the Charles and Elizabeth Prothro Endowment in Photography for the Harry Ransom Humanities Research Center at U. T. Austin.

It is further recommended that matching funds in the amount of \$100,000 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$500,000.

Income earned from the endowment will be used to purchase photographs and photographic collections which highlight Texas, the South and Southwest.

#### BACKGROUND INFORMATION

This endowment is being funded by Mr. and Mrs. Charles N. Prothro, Wichita Falls, Texas. Mr. and Mrs. Prothro are members of The Chancellor's Council and the Littlefield Society and have long been generous supporters of U. T. Austin. Mr. Prothro received a B.B.A. from U. T. Austin in 1939.

30. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish The Richards Group Endowed Presidential Scholarship in Creative Advertising in the College of Communication and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1995, from The Richards Group, Dallas, Texas, for a total of \$25,000 be accepted to establish The Richards Group Endowed Presidential Scholarship in Creative Advertising in the Department of Advertising, College of Communication, at U. T. Austin.

It is further recommended that matching funds in the amount of \$12,500 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Advertising who show promise for a career in the creative side of advertising.

#### BACKGROUND INFORMATION

Mr. Stan Richards, Dallas, Texas, a former member of the College of Communication Foundation Advisory Council, is the founder, President, and Chief Executive Officer of The Richards Group, Dallas, Texas, the largest privately held advertising agency in the country with a sole shareholder.

31. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$17,000 gift and a \$33,000 pledge, payable by August 31, 1995, from G. D. Searle & Co., Skokie, Illinois, for a total of \$50,000 be accepted to establish the G. D. Searle & Co. Endowed Fellowship in Pharmacy in the College of Pharmacy at U. T. Austin.

It is further recommended that matching funds in the amount of \$25,000 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$75,000.

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

#### BACKGROUND INFORMATION

G. D. Searle & Co., Skokie, Illinois, is funding this endowment in recognition of the College of Pharmacy's Centennial year and its commitment to advancing the profession of pharmacy.

32. U. T. Austin: Recommendation to Accept Bequest from the Estate of Lillian M. Seller, Lubbock, Texas, to Establish The Mary A. Seller-Yantis Endowed Presidential Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$25,000 specific bequest from the Estate of Lillian M. Seller, Lubbock, Texas, be accepted to establish The Mary A. Seller-Yantis Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at U. T. Austin.

Income earned from the endowment will be awarded annually to an outstanding student in the Department of Music who will be chosen by a committee composed of the Dean of the College of Fine Arts and faculty members from the Department of Music.

BACKGROUND INFORMATION

This endowment honors the memory of Miss Lillian M. Seller's mother, Mary A. Seller-Yantis. Miss Seller was a retired staff member of the Department of Music at U. T. Austin and was a member of The Chancellor's Council.

33. U. T. Austin: Recommendation to Accept Gifts and Corporate Matching Funds to Establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the College of Engineering.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$12,200 in gifts and \$13,000 in corporate matching funds from various donors for a total of \$25,200 be accepted to establish the Byron E. Short Endowed Presidential Scholarship in Mechanical Engineering in the Department of Mechanical Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to junior and senior students in the Department of Mechanical Engineering.

BACKGROUND INFORMATION

Dr. Byron E. Short, Austin, Texas, received his B.S.M.E. in 1926 and his M.S.M.E. in 1930 from U. T. Austin. Dr. Short held various academic positions in the Department of Mechanical Engineering at U. T. Austin from 1926 to 1973 when he became Professor Emeritus in the Department of Mechanical Engineering at U. T. Austin.

34. U. T. Austin: Recommendation to Accept Gift, Pledge, and Transfer of Funds to Establish the Michael and Susanna Steinberg Endowed Scholarship Fund and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that 1,000 shares of Automatic Data Processing common stock valued at \$51,875, and a \$98,125 pledge, payable by June 30, 1993, and a \$10,000 transfer of previously reported gifts from Mr. and Mrs. Michael Steinberg (Susanna), Houston, Texas, for a total of \$160,000 be accepted to establish the Michael and Susanna Steinberg Endowed Scholarship Fund at U. T. Austin.

It is further recommended that matching funds in the amount of \$80,000 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$240,000.

Income earned from the endowment will be used to provide annual scholarships to minority students whose scholastic and personal records indicate a propensity to excel in academics, but whose lifestyles lack encouragement to continue academic pursuits.

#### BACKGROUND INFORMATION

Mr. and Mrs. Michael Steinberg, Houston, Texas, are members of The Chancellor's Council and the Littlefield Society, as well as being very gracious supporters of U. T. Austin.

35. U. T. Austin: Recommendation to Accept Gifts and Pledge to Establish the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the College of Communication and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that \$22,500 in gifts from various donors and a \$12,500 pledge, payable by May 1, 1994, from The M/A/R/C Group, Las Colinas, Texas, for a total of \$35,000 be accepted to establish the Tracy-Locke/Morris Hite Endowed Presidential Scholarship Fund for Advertising Studies in the Department of Advertising, College of Communication, at U. T. Austin.

It is further recommended that matching funds in the amount of \$17,500 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$52,500.

Income earned from the endowment will be used to provide scholarship support to students in the Department of Advertising.

#### BACKGROUND INFORMATION

This endowment is being funded by various donors in memory of Mr. Morris L. Hite. Primary among the donors are The M/A/R/C Group, Las Colinas, Texas, and the Director of Tracy-Locke, Mr. Norman W. Campbell, Dallas, Texas.

Mr. Morris L. Hite joined the Dallas, Texas, advertising agency of Tracy-Locke-Dawson in 1937. He quickly became an important figure in advertising and helped lead Dallas to its position as a major force in the industry. Mr. Hite was Chairman and President of Tracy-Locke from 1950 to 1982. He established M/A/R/C Inc., a custom marketing research firm, in 1965.

36. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Glenn and Martha Vargas Endowed Presidential Scholarship in the College of Natural Sciences.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Glenn Vargas, Thermal, California, for a total of \$25,000 be accepted to establish the Glenn and Martha Vargas Endowed Presidential Scholarship in the Department of Geological Sciences, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to graduate students in the Department of Geological Sciences.

#### BACKGROUND INFORMATION

Mr. and Mrs. Glenn Vargas (Martha), Thermal, California, are members of The Chancellor's Council and the Littlefield Society. Mr. and Mrs. Vargas are valued supporters of the Department of Geological Sciences, having funded two other endowments in that Department.

37. U. T. Austin: Recommendation to Accept Gift, Pledge, and Corporate Matching Funds to Establish the Christie Paige Wagner Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Brackenridge Matching Program #2.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a \$10,000 gift and a \$13,000 pledge, payable by August 31, 1996, from Mr. Edward A. Wagner, Wiltshire, England, and \$2,000 in corporate matching funds from Intel Foundation, Hillsboro, Oregon, for a total of \$25,000 be accepted to establish the Christie Paige Wagner Endowed Presidential Scholarship in the Department of Management Science and Information Systems, College of Business Administration and the Graduate School of Business, at U. T. Austin.

It is further recommended that matching funds in the amount of \$12,500 be reserved under The Brackenridge Matching Program #2 to be allocated proportionately as gifts are received to increase the endowment to a total of \$37,500.

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

BACKGROUND INFORMATION

This endowment is being funded by Mr. Edward A. Wagner, Wiltshire, England, in memory of his daughter, Miss Christie Paige Wagner, who was a student in the College of Business Administration at U. T. Austin at the time of her death.

38. U. T. Austin: Recommendation to Establish Seven Endowments in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that seven endowments in the School of Law at U. T. Austin be established as set out below. The funds for the endowments will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.

ENDOWMENT:	F. Scott Baldwin Research Professorship in Law
Donor:	Various donors
Gift Amount:	\$105,000
Total Endowment:	\$105,000

ENDOWMENT:	Cecil D. Redford Professorship in Law
Donor:	Estate of Cecil D. Redford, Corpus Christi, Texas
Gift Amount:	\$150,000
Total Endowment:	\$150,000
ENDOWMENT:	Class of '51 Endowed Presiden- tial Scholarship in Law
Donor:	Various members of the Law School Class of 1951
Gift/Pledge Amount:	\$12,500
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$25,000
ENDOWMENT:	Class of '53 Endowed Presiden- tial Scholarship in Law
Donor:	Various members of the Law School Class of 1953
Gift/Pledge Amount:	\$13,932.50
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$26,432.50
ENDOWMENT:	Frank Douglass Endowed Presiden- tial Scholarship in Law
Donor:	The law firm of Scott, Douglass & Luton, Austin, Texas
Gift/Pledge Amount:	\$25,000
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$37,500
ENDOWMENT:	Chris Marshall Endowed Presiden- tial Scholarship in Law
Donor:	Various donors
Gift/Pledge Amount:	\$32,504
Total Endowment:	\$32,504
ENDOWMENT:	Ken Woodward Endowed Presiden- tial Scholarship in Law
Donor:	Mr. W. James Kronzer, Mr. Joseph D. Jamail, and the law firm of Vinson & Elkins, all of Houston, Texas, and various donors
Gift/Pledge Amount:	\$26,000
Law School Fdn. Matching:	\$12,500
Total Endowment:	\$38,500

Income earned from the first two endowments will be used to support the Professorships, respectively, with income from the Cecil D. Redford Professorship in Law to be used preferably in the field of Trial or Insurance Law. Income earned from the last five endowments will be used to award scholarships to law students.

### BACKGROUND INFORMATION

Of the individual donors and honorees of these seven endowments, many are alumni of the School of Law at U. T. Austin.

39. U. T. Austin: Recommendation to Accept Remainder Interest in Real Property Located in Austin, Travis County, Texas (NO PUBLICITY).--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Berdahl that a remainder interest, valued at \$249,011, in real property with a total current value of \$490,000 described as Lots 1514, 1527, and 1528, Section Seventeen (17), recorded in Vol. 50, Page 74 of the Plat Records, Travis County, Texas, known as 1116 Challenger, Austin, Texas, from Mr. and Mrs. C. W. W. "Tex" Cook (Francis Crain), Austin, Texas, be accepted for the benefit of U. T. Austin.

The donors have retained a life estate in the real property and upon their deaths the property will be sold and the first \$50,000 of the sale proceeds will be added to the C. W. Cook Professorship in Environmental Engineering in the College of Engineering at U. T. Austin and the remaining sale proceeds will be for the unrestricted use of U. T. Austin.

### BACKGROUND INFORMATION

Mr. C. W. W. Cook, Austin, Texas, a retired executive with General Foods Corporation, and his wife, Frances Crain Cook, have long been generous supporters of U. T. Austin. Mr. Cook received his B.S.E.E. from U. T. Austin in 1930. Mr. and Mrs. Cook are members of The President's Associates and the Littlefield Society.

### NO PUBLICITY

40. U. T. El Paso: Recommendation to Accept Gift to Establish the Tommye J. Duncan Endowed Presidential Scholarship.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$25,000 gift from Mrs. Tommye J. Duncan, El Paso, Texas, be accepted to establish the Tommye J. Duncan Endowed Presidential Scholarship at U. T. El Paso.

Income earned from the endowment will be used to provide an annual scholarship to a student at U. T. El Paso seeking a career in occupational therapy or other health-related areas.

#### BACKGROUND INFORMATION

This endowment is being funded by Mrs. Tommye J. Duncan, El Paso, Texas, who was commissioned as an officer in the Army Services, a civilian branch of the U. S. Army. She remained a civilian until the Women's Medical Specialists Corps was formed in 1947. She was the 24th professional ever commissioned as an OT/PT Dietician. After her retirement from the Army in 1969, she moved to El Paso where she has been active in many church and civic organizations.

41. U. T. El Paso: Recommendation to Accept Gifts to Establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that \$10,414.33 in gifts from various donors be accepted to establish the Judge Ernest Guinn and Mary Vance Guinn Criminal Justice Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award an annual scholarship to a student pursuing a degree and career in Criminal Justice, Law Enforcement, Prosecution, Courts or Corrections.

#### BACKGROUND INFORMATION

This endowment is being funded by family and friends in memory of Judge Ernest and Mrs. Mary Vance Guinn and their son, Mr. Dick H. Guinn, an El Paso attorney. Judge Ernest Guinn served as El Paso's City Attorney, County Attorney, and U. S. District Judge. Mrs. Guinn received her B.A. from the Texas College of Mines in 1937 and later became El Paso's first female attorney. She was honored as U. T. El Paso's first female Outstanding Ex in 1957. Their son, Mr. Ernest Guinn, Jr., El Paso, Texas, is currently an assistant professor of criminal justice at U. T. El Paso.

42. U. T. El Paso: Recommendation to Accept Partial Remainder Interest in The Wilma M. Hanley Charitable Remainder Unitrust.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a forty percent remainder interest in The Wilma M. Hanley Charitable Remainder Unitrust, funded by Mrs. Wilma M. Hanley, El Paso, Texas (to be held in trust by Ameritrust Texas, N.A., El Paso, Texas), be accepted for the benefit of U. T. El Paso.

The Trust agreement provides for the annual payment of six percent of the net fair market value of the trust assets valued as of the first day of each taxable year of the Trust to be paid annually to the Guardian of Mrs. Hanley for her benefit during her lifetime. The annual payment shall be paid from the Trust income and, to the extent income is insufficient, from Trust principal. Any income in a taxable year in excess of the unitrust amount for that year shall be accumulated and added to principal.

Upon termination of the Trust, forty percent of the balance of the assets shall be distributed to the U. T. Board of Regents to fund the appropriately designated academic and/or teaching endowment under the name of Frank and Wilma Hanley for the College of Business Administration at U. T. El Paso. A request to establish the endowment will be made at a later date.

#### BACKGROUND INFORMATION

Mrs. Wilma M. Hanley's late husband, Frank, was an avid supporter of athletics at U. T. El Paso. His brother-in-law, Mr. Eugene Thomas, served as Dean of the Engineering Department and interim President at U. T. El Paso. Mrs. Hanley has been a faithful friend of U. T. El Paso for many years.

43. U. T. El Paso: Recommendation to Accept Bequest from the Estate of Nettie C. Hershberger, El Paso, Texas, to Establish the Charles E. Hershberger Endowed Scholarship.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a specific bequest of \$10,000 from the Estate of Nettie C. Hershberger, El Paso, Texas, be accepted to establish the Charles E. Hershberger Endowed Scholarship at U. T. El Paso.

Income earned from the endowment will be used to provide scholarships to worthy students at U. T. El Paso.

#### BACKGROUND INFORMATION

Mrs. Nettie C. Hershberger, El Paso, Texas, through her bequest, wished to create an endowment to memorialize her son Mr. Charles E. Hershberger. Mr. Hershberger received his B.A. in History in 1954 from Texas Western College (now U. T. El Paso).

44. U. T. El Paso: Julie Greear MacQueen Memorial Library Fund - Recommendation to Redesignate as the Yvonne E. Greear and Julie Greear MacQueen Memorial Library Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that the Julie Greear MacQueen Memorial Library Fund be redesignated as the Yvonne E. Greear and Julie Greear MacQueen Memorial Library Fund at U. T. El Paso.

This recommendation is being made at the request of members of the donor's family.

#### BACKGROUND INFORMATION

At the October 1990 meeting of the U. T. Board of Regents, the Julie Greear MacQueen Memorial Library Fund was established with a gift of \$10,009 from various donors in memory of Ms. MacQueen who was an employee in the U. T. El Paso Development Office.

Mrs. Yvonne E. Greear, El Paso, Texas, was former Assistant University Librarian for Public Services at the U. T. El Paso Library before her retirement in 1988 after 30 years of service. Mrs. Greear established the Julie Greear MacQueen Memorial Library Fund in memory of her daughter along with other family, friends, and colleagues of Julie Greear MacQueen.

45. U. T. El Paso: Recommendation to Accept Gifts to Establish the C. L. Sonnichsen English Department Endowed Scholarship Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that \$10,000 in gifts from various donors be accepted to establish the C. L. Sonnichsen English Department Endowed Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to provide scholarships to graduate or undergraduate students studying English or American literature.

#### BACKGROUND INFORMATION

Students, colleagues, friends, and family are funding this endowment in memory of Dr. C. L. Sonnichsen. Dr. Sonnichsen, a legendary English Professor and noted author, served as administrator of the Texas College of Mines, Texas Western College, and U. T. El Paso. He was a noted specialist in Southwest literature, history, and humor, and author of 14 books. His work on the West earned him induction into the Cowboy Hall of Fame.

46. U. T. San Antonio: Recommendation to Accept Gifts to Establish the Shelly Palmer Memorial Scholarship Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that \$10,000 in gifts from various donors be accepted to establish the Shelly Palmer Memorial Scholarship Fund at U. T. San Antonio.

Income earned from the endowment will be used to award scholarships to marketing students in the College of Business at U. T. San Antonio.

#### BACKGROUND INFORMATION

This endowment is being funded by friends and family in memory of Ms. Shelly Palmer who received her B.B.A. in Marketing in 1990 from U. T. San Antonio. Primary among the donors to this endowment is Mrs. Kay Hunt, Fort Worth, Texas, who is the mother of Shelly Palmer.

47. U. T. Southwestern Medical Center - Dallas: The Senator Betty and Dr. Andy Andujar Chair in Pathology - Recommendation to Accept Additional Gifts, Pledge, and Accumulated Income, Allocate Funds from the Private Fund Development Campaign, and Redesignate as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$200,000 gift from Senator Betty and Dr. John J. Andujar, Fort Worth, Texas, a \$1,242.45 gift from Dr. and Mrs. Vernie A. Stenbridge, Dallas, Texas, a \$10,000 pledge, payable by August 31, 1998, from Dr. and Mrs. Thomas H. McConnell, III, Dallas, Texas, and \$1,242.45 in accumulated income for a total of \$212,484.90 be accepted for addition to The Senator Betty and Dr. Andy Andujar Chair in Pathology at the U. T. Southwestern Medical Center - Dallas for a total endowment of \$790,000.01 and that the endowment be redesignated as The Senator Betty and Dr. Andy Andujar Distinguished Chairmanship of Pathology.

It is further recommended that \$210,000 be allocated from the Private Fund Development Campaign received from an anonymous donor and used to increase the endowment to a total of \$1,000,000.01.

Additionally, it is recommended that the actual income that will be earned on all qualifying gifts and pledges, as received, 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.

#### BACKGROUND INFORMATION

At the June 1987 meeting of the U. T. Board of Regents, The Senator Betty and Dr. Andy Andujar Chair Fund was established with a \$100,000 gift from Dr. John J. Andujar, Arlington, Texas. At the February 1988 meeting of the U. T. Board of Regents, The Senator Betty and Dr. Andy Andujar Chair Fund was redesignated as The Senator Betty and Dr. Andy Andujar Chair in Pathology, per the donor's request.

48. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gift and to Allocate Funds from the Private Fund Development Campaign to Establish the Southwestern Ball 1993 Endowment Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$320,000 gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, be accepted to establish the Southwestern Ball 1993 Endowment Fund at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that \$320,000 be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and used to increase the endowment to a total of \$640,000.

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

#### BACKGROUND INFORMATION

The Kent Waldrep National Paralysis Foundation, Dallas, Texas, is headed by Mr. Kent Waldrep, who was paralyzed by a college football injury. Funds for the contribution were raised by the Southwestern Ball Committee.

This endowment is being established under the Private Fund Development Campaign as set out in the Minutes of 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: The Abe (Brunky), Morris and William Zale Chair in Neurology - Recommendation to Accept Additional Gift and Redesignate as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$500,000 gift from the Zale Foundation, Dallas, Texas, be accepted for addition to The Abe (Brunky), Morris and William Zale Chair in Neurology at the U. T. Southwestern Medical Center - Dallas for a total endowment of \$1,000,000 and that the Chair be redesignated as The Abe (Brunky), Morris and William Zale Distinguished Chair in Neurology.

It is further recommended that the actual income which will be earned on the \$500,000 gift 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.

#### BACKGROUND INFORMATION

At the February 1990 meeting, the U. T. Board of Regents accepted a \$250,000 gift from the Zale Foundation, Dallas, Texas, to establish a professorship honoring three brothers of the Zale family. An additional \$250,000 gift from the Zale Foundation was accepted by the U. T. Board of Regents at the February 1991 meeting, and the Professorship was upgraded to a chair.

The Zale family has supported the U. T. Southwestern Medical Center - Dallas for many years. They were instrumental in the establishment of the new Zale Lipshy University Hospital.

50. U. T. Medical Branch - Galveston: Recommendation to Accept Transfer of Funds to Establish the George Dock Scholar Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$47,000 transfer of designated funds be accepted to establish a quasi-endowment at the U. T. Medical Branch - Galveston to be named the George Dock Scholar Fund.

Income earned from the endowment will be used to support departmental educational activities in the Department of Pathology at the U. T. Medical Branch - Galveston.

#### BACKGROUND INFORMATION

This quasi-endowment is being funded in memory of George Dock, M.D., as a tribute to his distinguished career in Internal Medicine and Pathology at the U. T. Medical Branch - Galveston.

51. U. T. Medical Branch - Galveston: Recommendation to Accept Transfer of Funds to Establish The Chauncey Leake Scholar Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$50,000 transfer of designated funds be accepted to establish a quasi-endowment at the U. T. Medical Branch - Galveston to be named The Chauncey Leake Scholar Fund.

Income earned from the endowment will be used to support departmental educational activities within the Department of Pharmacology.

BACKGROUND INFORMATION

This quasi-endowment is being funded in memory of Chauncey D. Leake, M.D., as a tribute to his dedication to the U. T. Medical Branch - Galveston. Dr. Leake served as Executive Vice President and Dean of the U. T. Medical Branch - Galveston from 1942 to 1955.

52. U. T. Medical Branch - Galveston: Recommendation to Accept Gifts, Transfer of Funds, and Accumulated Income to Establish the Elisabeth Runge Rare Book Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that \$6,646.97 in gifts from various donors, \$8,769.03 in accumulated income, and a \$50,000 transfer of designated funds for a total of \$65,416 be accepted to establish an endowment at the U. T. Medical Branch - Galveston to be named the Elisabeth Runge Rare Book Fund.

Two-thirds of the income earned from the endowment will be used to support the History of Medicine Collection at the U. T. Medical Branch - Galveston. The remaining one-third of the income earned will be reinvested in the corpus of the endowment.

BACKGROUND INFORMATION

The U. T. Medical Branch - Galveston History of Medicine Collection is the largest in the Southwest and consists of rare books, prints, archival materials, microscopes and medical instruments. The U. T. Medical Branch - Galveston has been designated as the center for the history of medicine for the State of Texas. The collection is administered by the staff of the Moody Medical Library.

53. U. T. Medical Branch - Galveston: Recommendation to Accept Transfer of Funds and Pledge to Establish The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$50,000 transfer of MSRDP Funds and a \$450,000 pledge, payable by August 31, 1998, from the Division of Oral and Maxillofacial Surgery of the U. T. Medical Branch - Galveston for a total of \$500,000 be accepted to establish The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery at the U. T. Medical Branch - Galveston.

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

BACKGROUND INFORMATION

Carl E. Schow, Jr., D.D.S., Galveston, Texas, recently retired from the U. T. Medical Branch - Galveston after a long and distinguished career. Dr. Schow was the former Chief of the Division of Oral and Maxillofacial Surgery and a longtime faculty member of the Department of Surgery.

54. U. T. Medical Branch - Galveston: Recommendation to Accept Gift of Real Property Located in Galveston County, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a gift of real property, located at 1301 Market Street, Galveston, Texas, be accepted by the U. T. Medical Branch - Galveston from The Sealy & Smith Foundation, Galveston, Texas. This property has been leased from The Sealy & Smith Foundation since 1989 and currently serves as the residence of the President of the U. T. Medical Branch - Galveston.

BACKGROUND INFORMATION

Consistent with the practice of other U. T. System components, by acquisition of this property, U. T. Medical Branch - Galveston has formally incorporated its President's residence into its campus facilities.

55. U. T. Health Science Center - Houston: Recommendation to Accept Gift to Establish the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Low that a \$100,000 gift from Mrs. George S. Bruce (Laura K.), Houston, Texas, be accepted to establish the George S. Bruce, Jr. Professorship in Arthritis and Other Rheumatic Diseases at the U. T. Health Science Center - Houston.

It is further recommended that the actual income earned on the \$100,000 gift 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.

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

BACKGROUND INFORMATION

This Professorship is being funded by Mrs. George S. Bruce (Laura K.), Houston, Texas, in memory of her husband, George S. Bruce, who suffered from severe arthritis for many years. Mr. Bruce was actively involved in the Houston community.

56. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Bequest from the Estate of Patricia Rhyne Barnard, Houston, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that twenty-five percent of the residue of the Estate of Patricia Rhyne Barnard, Houston, Texas, valued at approximately \$1,018, be accepted to be used to support breast cancer research at the U. T. M.D. Anderson Cancer Center.

### BACKGROUND INFORMATION

Ms. Patricia Rhyne Barnard, Houston, Texas, was a former patient at the U. T. M.D. Anderson Cancer Center. In addition to naming the U. T. M.D. Anderson Cancer Center as a beneficiary of her Will, Ms. Barnard named the U. T. M.D. Anderson Cancer Center as the beneficiary of a life insurance policy, realizing \$30,010.45 in proceeds. These funds were also applied towards breast cancer research.

57. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Gift to Establish the Robert C. Hickey Professorship in Clinical Care.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a \$300,000 gift from The Medical Arts Publishing Foundation, Houston, Texas, be accepted to establish the Robert C. Hickey Professorship in Clinical Care at the U. T. M.D. Anderson Cancer Center.

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

### BACKGROUND INFORMATION

This endowment is being funded by The Medical Arts Publishing Foundation, Houston, Texas, in honor of Robert C. Hickey, M.D., as a tribute to his many years of service to the U. T. M.D. Anderson Cancer Center. Dr. Hickey has served the U. T. M.D. Anderson Cancer Center in several capacities, including Director and Executive Vice President. He is currently serving as a Special Assistant to the President.

58. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Bequest from the Estate of J. Ralph Meadows, Columbus, Texas, and Remainder Interest in the Ouida M. Weeks Trust, Columbus, Texas, to Establish the J. Ralph Meadows Endowment.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the residue of the Estate of J. Ralph Meadows, Columbus, Texas, valued at approximately \$470,272, and the remainder interest in the Ouida M. Weeks Trust, Columbus, Texas (to be held in trust by Mr. Gus H. Miller, Jr. and Mr. J. M. Rutta as Co-Trustees, Columbus, Texas), initially valued at approximately \$583,278, be accepted to establish the J. Ralph Meadows Endowment at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support an academic position in carcinogenesis research at the U. T. M.D. Anderson Science Park.

#### BACKGROUND INFORMATION

The Ouida M. Weeks Trust, Columbus, Texas, was established by the Last Will and Testament of J. Ralph Meadows for the lifetime benefit of Mrs. Weeks. Upon the death of Mrs. Weeks, the Trust will terminate and the balance of the Trust will be distributed to the U. T. Board of Regents for addition to the J. Ralph Meadows Endowment at the U. T. M.D. Anderson Cancer Center.

59. U. T. Health Center - Tyler: Recommendation to Accept Bequest from the Estate of James M. O'Connor, Mineola, Texas, to Establish the Whole Person Medicine Endowment Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Director Hurst that a ten percent residual interest in the Estate of James M. O'Connor, Mineola, Texas, valued at approximately \$25,000 be accepted to establish the Whole Person Medicine Endowment Fund at the U. T. Health Center - Tyler.

A request to designate use of the income earned from the endowment will be made at a later date.

#### BACKGROUND INFORMATION

Mr. James M. O'Connor, Mineola, Texas, a former patient of the U. T. Health Center - Tyler, was a geologist for FINA Oil Company until his retirement.

III. OTHER MATTER

U. T. System: Recommendation to Revise the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Asset Management that the Accounting Policies and Procedures Section of the Information Memorandum of The University of Texas System Institutional Funds Short/Intermediate Term Fund be revised as set out below in congressional style:

The Fund shall be accounted for using the market value method as prescribed by the NACUBO Financial Accounting and Reporting Manual for Higher Education, Paragraph 402.2 Principles of Accounting for Investment Pools. The procedures adopted shall ensure proper accounting for the unitholder's principal and [~~the proper distribution of~~] market changes and the proper crediting of [~~cash~~] income earned. This shall be accomplished by unitizing the investment pool. Under this procedure, each unitholder shall receive "units" in the pool when it contributes funds to the Fund. The number of units assigned to the unitholder shall be the dollar value of the funds contributed divided by the market value per unit at the close of the business day next preceding the date of purchase. When funds are withdrawn from the pool, withdrawals shall be valued at the unit market value of the pool at the close of business day preceding withdrawal.

The withdrawal of funds from the Fund by unitholders under the market value method shall create either realized gains or realized [~~and~~] losses equal to the unit market value at the time of withdrawal less the unit average cost value. Unitholders shall credit/debit such gains and losses first to an earnings reserve account and secondly to an income account prior to allocating income to the fund groups underlying unitholders' Fund accounts.

## BACKGROUND INFORMATION

The U. T. Board of Regents authorized the establishment of The University of Texas System Institutional Funds Short/Intermediate Term Fund (the "Fund") and approved the Information Memorandum describing the Fund at the December 1992 meeting. The Fund began operations on March 1, 1993. The Fund Advisory Board, an advisory board consisting of representatives from U. T. System component institutions and System Administration, at their April 8, 1993 meeting voted to change the method of allocating or crediting income to unitholders to an accrual rather than cash basis. Such allocations will be credited to each unitholder in the form of additional units rather than actual cash distributions. The proposed revision in the Information Memorandum will conform the wording of the document to be consistent with the accounting method preferred by the Fund Advisory Board.

**Executive Session  
of the Board**

BOARD OF REGENTS  
EXECUTIVE SESSION  
Pursuant to Vernon's Texas Civil Statutes  
Article 6252-17, Sections 2(e), (f) and (g)

Date: June 10, 1993

Time: Following the meeting of the Asset Management Committee

Place: Rooms 310 and 318, Geological Sciences Building  
U. T. El Paso

1. Pending and/or Contemplated Litigation - Section 2(e)
  - a. U. T. Austin: Proposed Settlement of Medical Liability Litigation
  - b. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Claim
  - c. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Liability Litigation
  
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Dallas - Synergy Park: Request for Authorization to Sell 9.6418 Acres of Land in Dallas, Collin County, Texas, and Authorization for the Executive Director of Endowment Real Estate of the U. T. System to Execute All Documents Pertaining to the Sale
  
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees