15

MATERIAL SUPPORTING THE AGENDA

Volume XVIIc

May 1970 - July 1970

This volume contains the <u>Material Supporting the Agenda</u> furnished to each member of the Board of Regents prior to the meetings held on May 29, July 10, and July 31, 1970.

June 13, 1970

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) white paper for the documentation of all items that were presented before the deadline date
- (2) blue paper all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) 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 maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.

Mune 13, 1970

Attached is the agenda. The only documentation was distributed at the meeting - amendments to Regents' Rules and Regulations.

Budget Summaries are filed in File 41.

MSA June 1970

11/12

Board of Regents of The University of Texas

June 13, 1970

1. 1970-71 Budgets

The University of Texas at El Paso (excluding auxiliary enterprises)
The University of Texas at Arlington
The University of Texas Medical School at Dallas MDRP*
The University of Texas Medical School at San Antonio MDRP*
The University of Texas Dental School at San Antonio
The University of Texas Institute of Texan Cultures
The University of Texas of the Permian Basin
The University of Texas Medical Branch at Galveston MDRP*
The University of Texas Medical School at Houston
The University of Texas Medical School at Houston
The University of Texas M. D. Anderson Hospital and
Tumor Institute at Houston MDRP*
The University of Texas Graduate School of Biomedical Sciences
The University of Texas School of Public Health
The University of Texas Nursing School (System-wide)

2. Regents' Rules and Regulations, Part One-Amendments to Chapter VI, Subsections 4.73 and 6.13 Amend Subsection 6.13 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

Use of Physical Facilities of the University by Registered Student Organizations.--Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that a registered student organization shall not reserve or use an institution's buildings [AND/OR GROUNDS] for any occasion or event that will be attended by more than 3 persons who are neither students nor employees of the institution. For the purpose of the foregoing sentence, members of the press who are actively engaged in covering the occasion or event and peace officers performing official duties shall not be counted as "persons who are neither students nor employees of the institution." If, after such If, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization a reasonable opportunity to appear and answer the charges against it), the institutional head shall find that a registered organization is a reasonable opportunity to appear and answer the charges against it), the institutional head shall find that a registered organization is a registered organization. find that a registered student organization has reserved or used an institution's building for an occasion or event that was, in fact, attended by more than 3 persons who were neither students nor employees of the institution, the institutional head shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization. The organization may thereafter apply for re-registration if it becomes eligible to do so. Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any oncampus project or program with individuals, groups, or students that are not registered.

Amend Subsection 4.73 of Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

4.73 At the beginning of each semester, each registered student organization or group must file with the appropriate institutional officer an affidavit stating that the organization or group does not, and will not during the semester, have as a member any person who is not either a student or a member of the faculty or staff of the institution. If an organization or group fails or refuses to file the required affidavit, or if, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization or group a reasonable opportunity to appear and answer the charges against it), the institutional head shall during the semester find [IT IS DETERMINED AT ANY TIME DURING THE SEMESTER] that the affidavit is or has become false, and that the organization or group does, in fact, have as a member a person who is not either a student or , have as a member a member of the faculty or staff of the institution, the <u>institutional head</u> [APPROPRIATE INSTITUTIONAL OFFICER] shall immediately cancel the registered status of the organization or group and shall deny to the organization or group any and all privileges to which it would otherwise be entitled as a registered student orga-nization or group. The organization or group may thereafter apply for registration if it becomes eligible to do so.

Agenda of the Meeting of the Board of Regents

<u>Time</u>: Following the Meeting of the Committee of the Whole

A. SPECIAL ITEMS

- 1. Chancellor Harry Ransom
- 2. Deputy Chancellor Charles LeMaistre
- 3. Chief Administrative Officers of the Component Institutions (and Recognition of New Officers)
 - a. U. T. Austin (Doctor Hackerman)
 - b. U. T. El Paso (Doctor Smiley)
 - c. U. T. Arlington (Doctor Harrison)
 - d. U. T. Dallas (Doctor Johnson)
 - e. Dallas Medical School (Doctor Sprague)
 - f. San Antonio Medical School (Doctor Pannill)
 - g. San Antonio Dental School (Doctor Olson)
 - h. Institute of Texan Cultures (Mr. Shuffler)
 - i. U. T. Permian Basin (Doctor Amstead)
 - j. Galveston Medical Branch (Doctor Blocker)
 - k. Houston Medical School (Doctor Smythe)
 - 1. Houston Dental Branch (Doctor Olson)
 - m. M. D. Anderson (Doctor Clark)
 - n. G.S.B.S. (Doctor Arnim)
 - o. Public Health School (Doctor Stallones)
 - p. System Nursing School (Doctor Willman)

- 4. Members of the Board of Regents
 - a. Chairman Frank C. Erwin, Jr.
 - b. Vice-Chairman Jack S. Josey
 - c. Regent W. H. Bauer
 - d. Regent Jenkins Garrett
 - e. Regent Frank N. Ikard
 - f. Regent Joe M. Kilgore
 - g. Regent John Peace
 - h. Regent Dan C. Williams
 - i. Regent E. T. Ximenes
- B. REPORT OF COMMITTEE OF THE WHOLE
- C. ADJOURNMENT