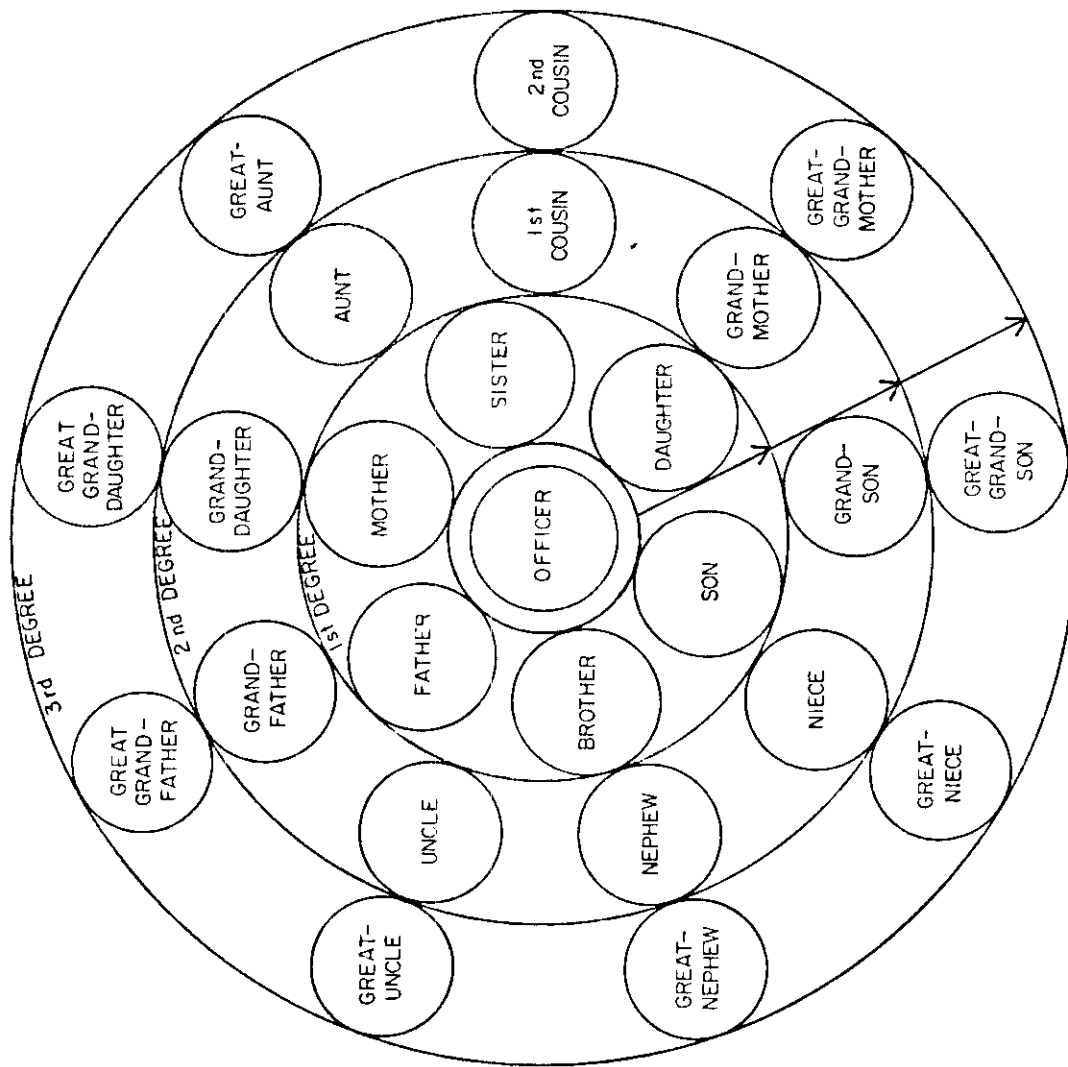


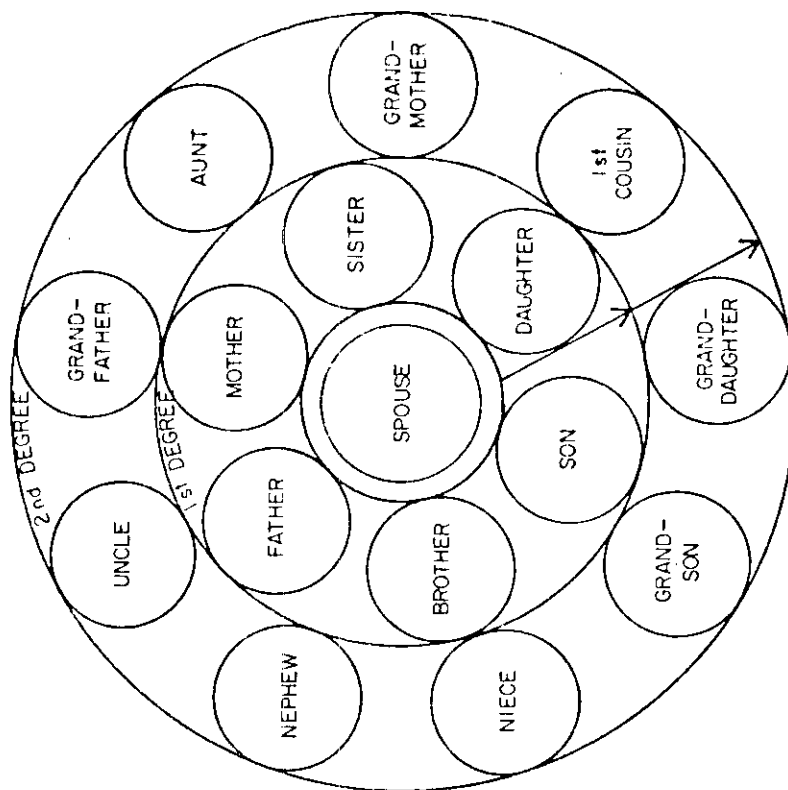
BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER III, SECTION 5 (APPOINTMENT OF RELATIVES - NEPOTISM RULE). -- Upon recommendation of System Administration, Section 5, Chapter III, Part One of the Regents' Rules and Regulations was amended by deleting Subsections 5.2, 5.3 and 5.4 and substituting the following therefor:

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- 5.2 In accordance with the prohibition of Article 5996a, Vernon's Civil Statutes, no person related to any member of the Board of Regents within the second degree by affinity or within the third degree by consanguinity shall be eligible for appointment to any office, position, employment, or duty with The University of Texas System or any component institution thereof, when the salary, fee, or compensation of such appointee is to be paid, either directly or indirectly, out of public funds of any kind or character.
- 5.21 Article 5996a, Vernon's Civil Statutes, does not prohibit the reappointment or continued employment of any person who shall have been continuously employed in any such office, position, employment, or duty for a period of two (2) years prior to the appointment of the member of the Board of Regents related to such person within the prohibited degree, nor does it apply to prohibit honorary or nonremunerative positions.
- 5.22 Those persons related within the prohibited degrees are indicated on the charts displayed in this Section as Table I (Page 204).
- 5.23 The prohibition of Article 5996a, Vernon's Civil Statutes, applies to all programs administered under the Board of Regents and may not be waived.
- 5.3 Even though the appointment of a person would not be prohibited by Article 5996a, Vernon's Civil Statutes, no officer, official or employee of The University of Texas System may approve, recommend, or otherwise act with regard to the appointment, reappointment, promotion, or salary of any person related to such officer, official, or employee within the second degree by affinity or the third degree by consanguinity regardless of the source of funds for payment of salary.
- 5.31 If the appointment, reappointment, or promotion of a person places him or her under an administrative supervisor related within the above specified degree, all subsequent actions with regard to reappointment, promotion, or salary shall be the responsibility of the next highest administrative supervisor. It shall also be the responsibility of the next highest administrator to make a written review of the work performance of such employee at least annually and submit each review for approval or disapproval by the component institution's Personnel Director in the case of classified employees or the Chief Administrative Officer in the case of faculty or nonclassified employees.
- 5.32 The provisions of Section 5.31 shall apply to situations where two employees of the System marry and one spouse is the administrative supervisor of the other.
- 5.33 All situations covered by Section 5.31 shall be reported annually through the institution's docket.



CONSANGUINITY KINSHIP CHART



AFFINITY KINSHIP CHART

TABLE I

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS,  
PART ONE: AMENDMENT TO CHAPTER III, SECTION 1.8  
(ACADEMIC TITLES INCLUDING THAT OF REGENTS PROFESSOR).

---The Committee of the Whole initiated the title of Regents Professor to be bestowed as a distinctive title, upon recommendation of the institutional head and the Chancellor of the System, on any member of the faculty of a component institution who receives or has in the past received the Nobel Prize.

Accordingly, Section 1.8, Chapter III, Part One of the Regents' Rules and Regulations was amended as set out below:

1. Subsection 1.81 was revised to read as follows:

1.81 Except for the title Regents Professor, the only titles to be used henceforth in which faculty members may hold tenure are as follows:

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

2. A new Subsection 1.86 was inserted to read as set out below, and the present Subsection 1.86 was renumbered Subsection 1.87:

1.86 Any faculty member who is awarded the Nobel Prize or who has in the past been awarded the Nobel Prize may, upon recommendation of the head of the component institution and the Chancellor of the System, be given the title Regents Professor. Because of the great honor associated with the award of a Nobel Prize, tenure is awarded to Regents Professors by virtue of the appointment to this rank.

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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PARTS ONE AND TWO: CHANCELLOR DIRECTED TO REVISE TO CONFORM TO ORGANIZATION CHANGE. --Regent Clark, "Mr. Chairman, I move that our new Chancellor be directed to revise the Regents' Rules without delay so that System Administration titles and duties be brought into conformity with our action today. I further move that the revised Rules be presented to the Board of Regents at its December 1 meeting for approval." The motion was duly seconded and prevailed by unanimous vote.

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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO SUBSECTIONS 1.84(b) AND 1.84(c), Chapter III (USE OF ADJUNCT PROFESSORIAL TITLES). -- Upon recommendation of System Administration, Subsections 1.84(b) and 1.84(c) of Chapter III of Part One of the Regents' Rules and Regulations were amended to read as follows:

- 1.84 Prefixes to academic and staff positions in which tenure cannot be acquired:
- (a) . . .
  - (b) Adjunct Professor, Adjunct Associate Professor, and Adjunct Assistant Professor. One of these titles may be used when a qualified person from business, industry, government, private practice, or another institution of higher education may be teaching a course or participating in the teaching of a course at one of the component institutions. Except in special circumstances, this prefix should be used to designate part-time service on the faculty. In the health components, this prefix should be used only for those persons not involved in patient care who otherwise satisfy the above criteria. Appointments to the faculty with an adjunct title may be with or without pay and shall be for a stated period of time not to exceed one academic year. Such appointments shall terminate upon expiration of the stated period of appointment without the notification of nonrenewal required by Section 6.8 of this Chapter of the Regents' Rules and Regulations. If a component determines that it is to the benefit of the institution it may offer reappointment to an adjunct faculty member.
  - (c) Clinical Professor, Clinical Associate Professor, Clinical Assistant Professor and Clinical Instructor. These titles may be used by the components to designate regular part-time service on the faculty while involved in a health professions clinical experience program. Appointments to the faculty with a clinical title may be with or without pay and shall be for a period of time not to exceed one academic year. Such appointments shall terminate upon expiration of the stated period of appointment without the notification of nonrenewal required by Section 6.8 of this Chapter of the Regents' Rules and Regulations. If a component determines that it is to the benefit of the institution it may offer reappointment to a clinical faculty member.

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10. U. T. Dallas: Establishment of The Aerospace Heritage Foundation, Inc., and Approval of Articles of Incorporation; Amendment to Regents' Rules and Regulations, Part One, Chapter VII, Section 3.17 to Conform. -- Upon the recommendation of President Jordan and System Administration, an internal foundation was established at The University of Texas at Dallas to aid in soliciting private funds to be used to insure the growth and viability of collections in aviation history at U. T. Dallas. The foundation will be called "The Aerospace Heritage Foundation, Inc."

AUG 4 1978

AUG 4 1978

U. T. SAN ANTONIO - INSTITUTE OF TEXAN CULTURES: (1) REVERTED TO STATUS OF BASIC COMPONENT INSTITUTION - THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO; (2) AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 4 FOR CONFORMITY; AND (3) EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) FOR MRS. PAT MAGUIRE TO CONTINUE TO SERVE AS DIRECTOR OF PUBLICATIONS AND COORDINATOR OF PROGRAMS. --Upon the recommendation of System Administration, concurred in by Acting President Wagener, the Institute of Texan Cultures was reverted to the status of a basic component institution effective September 1, 1978. The official designation will be "The University of Texas Institute of Texan Cultures at San Antonio," and Chapter III, Part One, Section 4 of the Regents' Rules and Regulations was amended to reflect this change.

Upon the further recommendation of System Administration, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) and approval was given to continue the employment of Mrs. Pat Maguire as Director of Publications and Coordinator of Programs at the Institute. Mrs. Maguire is the wife of the Executive Director of the Institute of Texan Cultures, Mr. Jack R. Maguire.

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO (1) SECTION 7.18, CHAPTER I (SUBCOMMITTEE ON HOSPITALS) AND (2) SECTION 5, CHAPTER V (GRADUATE EDUCATION). -- Upon recommendation of System Administration, Part One of the Regents' Rules and Regulations was amended:

1. By changing Section 7.18 of Chapter I (Duties of the Health Affairs Committee) to read:

7.18 Duties of the Health Affairs Committee. -- The Health Affairs Committee shall consider all matters connected with the health related institutions and schools except those specifically assigned to other committees of the Board. There shall be a Subcommittee on Hospitals of the Health Affairs Committee to consist of the Chairman of the Health Affairs Committee and two Regents appointed by the Chairman of the Board. The System Vice President for Health Affairs shall be an ex officio member of the Subcommittee. The Subcommittee on Hospitals shall have the following duties with respect to each Hospital owned by the System:

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- 7.181 Participate in the accreditation process for the Hospital;
- 7.182 Review long-range plans for the Hospital;
- 7.183 Review and make recommendations to the Board concerning the bylaws, rules and regulations of the medical staff of the Hospital, and approval of same;
- 7.184 Review and make recommendations to the Board concerning mechanisms and controls for the achievement and maintenance of high standards of professional practices in and at the Hospital, and approval of same;
- 7.185 Hold regular meetings at least once annually, at the Hospital to review programs and problems; and
- 7.186 Report to the Board the substance of each meeting of the Subcommittee and make any appropriate recommendations.

2. By adding the following paragraph to Section 5 of Chapter V (Graduate Education):

Where two or more components of The University of Texas System are authorized to conduct joint or cooperative degree programs, the chief administrative officers of the cooperating institutions shall be authorized to establish, subject to the approval of the President of The University of Texas System, special procedures and organizations for the administration of such programs.

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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SECTION 6 (USE OF SPECIAL USE FACILITIES). -- Upon recommendation of System Administration, Subsection 6.63 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations (Use of Special Use Facilities) was amended to read as follows:

- 6.63 As a lower priority, the institutional rules and regulations may provide for reservation and use of Special Use Facilities by non-University individuals, groups, associations or corporations, without the necessity of joint sponsorship by the institution. The institution shall establish rates to be charged for the use of the facility that will, at a minimum, insure recovery of that part of the operating cost of the facility attributable directly or indirectly to such non-University use. If the non-University user charges those attending an event any admission or registration fee, or accepts donations from those in attendance, the institution shall require the user to make a complete account of all funds collected and of the actual cost of the event. If the funds collected exceed the actual cost of the event, the non-University user shall be required to remit such excess funds to the institution as an additional charge for the use of the Special Use Facility.

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BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: (1) AMENDMENT TO SUBSECTION 6.63, SECTION 6, CHAPTER VI [USE OF SPECIAL USE FACILITIES] AND (2) ADDITION TO SECTION 3 OF CHAPTER VIII [PATIENT REFERRAL POLICY]. --

1. Upon the recommendation of System Administration, Chapter VI, Section 6, Subsection 6.63 (Use of Special Use Facilities) of Part One of the Regents' Rules and Regulations was amended to read as follows:

6.63 As a lower priority, the institutional rules and regulations may provide for reservation and use of Special Use Facilities by non-University individuals, groups, associations or corporations, without the necessity of joint sponsorship by the institution. The institution shall establish rates to be charged for the use of the facility that will, at a minimum, insure recovery of that part of the operating cost of the facility attributable directly or indirectly to such non-University use. If the non-University user charges those attending any event any admission or registration fee, or accepts donations from those in attendance, the institution shall require the user to make a complete account of all funds collected and of the actual cost of the event. With the exception of Texas nonprofit corporations organized and operated for purposes, other than religious purposes, that qualify for exemption from taxation under Section 501(c)(3) of Title 26 of the United States Code (Internal Revenue Code), if the funds collected exceed the actual cost of the event, the non-University user shall be required to remit such excess funds to the institution as an additional charge for the use of the Special Use Facility.

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2. With respect to the proposed amendment to Chapter VIII, Section 3 (Patient Referral Policy) of Part One of the Regents' Rules and Regulations, President Walker asked to amend the third paragraph by deleting "life-threatening" between the words "with" and "emergency." This amendment was accepted, and Chapter VIII, Section 3 (Patient Referral Policy) of Part One of the Regents' Rules and Regulations was amended by adding the following:

2/10/78

Sec. 3 Medical and Hospital Services. -- ...

In the health components, full-time faculty in clinical services meeting the American Medical Association definitions of primary care may accept patients for acute or continuing, or both, care without referral by another physician or agency if the patients certify that they have no primary physicians. The patients are accepted for total and continuing care including the obligation to obtain the services of other physicians when indicated.

Full-time faculty in nonprimary care clinical services may accept patients upon the referral of a duly licensed physician, dentist, or governmental agency or for the purpose of presenting testimony before any administrative or judicial tribunal. The referral source should be documented in the patients' records.

This referral policy shall not apply to patients with emergency conditions, or to employees or students of UT component institutions.



BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI, SECTIONS 3.(11)3 and 3.(11)4 [STUDENT CONDUCT AND DISCIPLINE]. --Upon recommendation of System Administration, the Regents' Rules and Regulations, Part One, Chapter VI, Sections 3.(11)3 and 3.(11)4 with respect to Student Conduct and Discipline were amended to read as follows:

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- 3.11(3) Either the Dean of Students or the accused student may appeal the decision to the President of the System through the chief administrative officer of the institution. The decision will be reviewed at each level of such appeal upon the basis of the written transcript of the hearing. Arguments either against or in support of the Decision will be considered by the reviewing authority and, at the discretion of such authority, will be presented in writing rather than orally.
- 3.11(4) The chief administrative officer of the institution or the President of the System may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision. The action of each reviewing authority shall be communicated in writing to the accused student and the Dean of Students. The decision of the President of the System shall be the final appellate review.