

JUN 14 1984

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter III, Subsection 6.23 of Section 6 (Tenure, Promotion and Termination of Employment).--Upon recommendation of the Health Affairs Committee, approval was given to amend Part One, Chapter III, Subsection 6.23 of Section 6 (Tenure, Promotion and Termination of Employment) of the Regents' Rules and Regulations to read as follows:

6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in 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 science centers 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 science centers 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 is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Section 6.7 below.

This change extends the maximum probationary period for nontenured faculty members at the health institutions of The University of Texas System from seven years to nine years, thereby allowing adequate time to review faculty members for tenure.

APR 12 1984

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter III, by Adding a New Subsection 6.26 and Amending Section 6.3.--Upon recommendation of the Health Affairs and Academic Affairs Committees, approval was given to amend Chapter III of Part One of the Regents' Rules and Regulations by adding a new Subsection 6.26 and amending Section 6.3 to read as set forth below.

These amendments explicitly state the position of The University of Texas System with regard to faculty appointed to the title of Instructor, Assistant Professor, Associate Professor, or Professor at a component institution of the U. T. System, while at the same time holding a tenured position on the faculty of an institution of higher education outside the U. T. System.

6.26 A person appointed to a faculty position with the title of Instructor, Assistant Professor, Associate Professor, or Professor 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 that such appointee may hold at a System component.

6.3 Termination by an institution of the employment of a faculty member who has been granted tenure and of all other faculty members before the expiration of the stated period of their appointment, except as is otherwise provided in Subsection 6.26, or by resignation or retirement for age in accordance with these rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interests of the System.

FEB 9 1984

4. U. T. Austin - College of Engineering: Approval to Name Certain Rooms in the New Chemical and Petroleum Engineering Building for Specified Donors and Room 5.202 in the Engineering Teaching Center II the Joe D. Kubicek Memorial Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--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, approval was given to name the following rooms in the new Chemical and Petroleum Engineering Building of the College of Engineering at The University of Texas at Austin in recognition of substantial contributions:

- a. Room 2.704 - The R. A. McKetta ChE Tutoring Room
- b. Room 2.713 - The AIChE Student Chapter Room (AIChE--American Institute of Chemical Engineers)
- c. Room 2.802J - Student Study Hall

Further, the Board approved the designation of Room 5.202 in the Engineering Teaching Center II as the Joe D. Kubicek Memorial Room in recognition of more than \$11,000 in gifts from the family and friends of the late Joe D. Kubicek.

See Page 103, Item 27 for establishment of the Joe D. Kubicek Memorial Scholarship in the College of Engineering.

DEC 8 1983

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter VII, by Adding a New Section 8 (Conflict of Interest, Performance of Services, and Use of University Facilities). --With the concurrence of the Health Affairs Committee, the Academic Affairs Committee recommended, and the Board approved, an amendment to Part One, Chapter VII, of the Regents' Rules and Regulations, by adding a new Section 8.

This amendment as set out below brings the Regents' Rules and Regulations into full compliance with Article 6252-11f, Vernon's Texas Civil Statutes, which requires a state agency that is authorized to accept money from private donors or from "private organization[s] designed to further the purpose and duties of the agency", to adopt rules by January 1984, governing the relationship between the agency and such organizations or donors.

Sec. 8. Conflict of Interest, Performance of Services, and Use of University Facilities.

- 8.1 Unless specifically authorized by law, no officer or employee of The University of Texas System or its component institutions shall accept remunerations from or serve as an officer, director, employee, or agent of an external non-profit corporation or an external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components.
- 8.2 No officer or employee of The University of Texas System or its component institutions shall act as the agent for any corporation, association, organization, partnership, or individual in the negotiation of the terms or conditions of any agreement relating to the provision of funds, services, or property to the System or its components by such corporation, association, organization, partnership, or individual.
- 8.3 The utilization of equipment, facilities or services of employees and officers of The University of Texas System or its component institutions by an external non-profit corporation or external entity that has as its primary objective the provision of funds or services for the furtherance of the purposes and duties of the System or its components shall be permitted only in accordance with a negotiated agreement that provides for the payment of adequate compensation for such equipment, facilities or services.

4.

U. T. Austin: Approval of Amendments to the Resolution Establishing the John Charles Townes Foundation of the School of Law (an Internal Foundation) and Authorization for Editorial Changes to Subsection 4.33, Section 4, Chapter VII, Part One, Regents' Rules and Regulations.--
Approval was given to amend the Resolution formalizing the creation of the John Charles Townes Foundation of the School of Law (an Internal Foundation) at The University of Texas at Austin, adopted by the U. T. Board of Regents on June 27, 1942, to read as follows:

OCT 13 1983

RESOLUTION

WHEREAS, by order dated July 9, 1941, The Board of Regents of The University of Texas System approved establishment of the John Charles Townes Foundation, and now desires formally to declare the conditions under which it will accept in trust any gifts made to such Foundation,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas System (U. T. Board of Regents) agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the John Charles Townes Foundation (under circumstances acceptable to the U. T. Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the furtherance in the School of Law of The University of Texas at Austin of excellence in legal education, legal research, and the progress of the law (in accordance with the written provisions of the specific gift or bequest, where so provided); but shall not be used to supplant funds otherwise available for the ordinary operating expenses of the School.

2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e.g., the Richard Roe Fund of the John Charles Townes Foundation.

3. The U. T. Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, if authorized by the instrument creating the fund, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

4. Neither any donation of the John Charles Townes Foundation nor any income, fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund or of the Available University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, income, fund or property from those designated purposes.

5. Expenditures from the John Charles Townes Foundation shall be made pursuant to written budgetary recommendations made by the President through regular administrative and budget channels to the U. T. Board of Regents showing the amount and purposes of the proposed expenditures. As in the case of all other University funds, authority for expenditure of all funds from the Foundation shall be vested in the U. T. Board of Regents and recommendations for such expenditures shall come to the President from the Dean of the School of Law. The Dean of the School of Law, before forwarding such recommendations to the President, shall submit the same to an advisory committee designated by The University of Texas Law School Foundation (to be named as hereinafter set out) for their advice and suggestions.

6. The Advisory Committee designated by The University of Texas Law School Foundation shall consist of three Trustees of The University of Texas Law School Foundation, designated from year to year by the President of The University of Texas Law School Foundation.

Further, authorization was given for the Executive Secretary, in consultation with the Office of General Counsel, to make editorial changes to the footnotes in Subsection 4.33, Section 4, Chapter VII, Part One of the Regents' Rules and Regulations to include these amendments in the history of the John Charles Townes Foundation.

- OCT 13 1983
2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Section 6, Subsection 6.12, Subdivision 2 (Operation of Vending Machines).-- Approval was given to amend Subdivision 2 of Subsection 6.12 of Section 6 (Operation of Vending Machines) of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

(2) The sale or offer for sale of any food, drink or other product or service that may be lawfully sold by means of a vending machine operated by the institution or its subcontractor in an area designated in advance by the chief administrative officer or his delegate for the conduct of such activity.

This change will broaden the authority of component institutions to contract for different types of vending machines and will also eliminate the need for future amendments to this section in order to accommodate new products and services which are dispensed through vending machines.

- OCT 13 1983
3. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VI, Section 2 (Optional Retirement Program) and Approval of Amendments to the Conditions to be Met by Organizations Seeking Authorization to Provide Annuity Contracts, Custodial Accounts or Investment Contracts Under the Optional Retirement Program for The University of Texas System.--The Board approved the following amendments to Section 2 (Optional Retirement Program) of Chapter VI of Part Two of the Regents' Rules and Regulations:

a. Subsection 2.2 was amended to read as follows:

2.2 In accordance with conditions approved by the U.T. Board of Regents and in consultation with the Office of the Executive Director for Finance and Administration, the System Personnel Director will review and approve the companies authorized to provide annuity contracts, custodial accounts or investment contracts under the O.R.P.

b. A new Subsection 2.3 was added to read as follows:

2.3 In consultation with the Office of the Executive Director for Finance and Administration and in accordance with federal and state laws and regulations, The University of Texas System Personnel Director is authorized to issue "Guidelines for Administration" for evaluation of organizations authorized to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program.

c. Present Subsection 2.3 was renumbered as Subsection 2.4.

AUG 11 1983

13. U. T. Austin: Approval to Name Room 1.012 the General Motors Foundation Centennial Automotive Research Laboratory and Room 7.152 the General Motors Foundation Centennial Combustion Sciences Research Laboratory, Both in the Engineering Teaching Center II in the College of Engineering (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 (Naming of Facilities Other Than Buildings), approval was given to name Rooms 1.012 and 7.152 in the Engineering Teaching Center II of the College of Engineering at The University of Texas at Austin the General Motors Foundation Centennial Automotive Research Laboratory and the General Motors Foundation Centennial Combustion Sciences Research Laboratory, respectively.

See Page 84 related to acceptance of gifts from the General Motors Foundation.

FEB 11 1983

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Section 6 (Solicitation on University Property).--Upon recommendation of the Health Affairs and Academic Affairs Committees, approval was given to amend Part One, Chapter VI, Section 6, Subsection 6.1, Subdivision 6.12 of the Regents' Rules and Regulations as shown below by adding paragraph (10) allowing solicitation of sales within University residence hall rooms or apartments upon invitation of the occupant of such premises:

(10) Occasional sales or offers of sales of goods or services that otherwise comply with state law and municipal ordinances and are conducted in the privacy of an individual university residence hall room or individual apartment when the resident of such room or apartment has given specific invitation in advance for salespersons to come to the individual residence hall room or individual apartment for that purpose, provided that neither sales or offers of sales of goods or services within a university residence hall room or apartment by the occupant thereof on a continuing or scheduled basis, nor door-to-door sales or offers of sales of goods or services is included in the activity permitted by this exception.

DEC 3 1982

1. U. T. Board of Regents: Amendments to Part One, Chapter IV, Section 2.7 of the Regents' Rules and Regulations (Faculty Minutes).--Approval was given to amend Part One, Chapter IV, Section 2.7 of the Regents' Rules and Regulations as shown below to delete the Office of the Board of Regents from the distribution list where copies of institutional faculty minutes are required to be filed:

2.7 Faculty Minutes.--Copies of institutional faculty minutes, or of their legislative bodies, shall be available for use of members of the particular faculties individually, if desired; and shall be filed (1) in the offices of the secretaries to the faculty, (2) in the office of the chief administrative officers, (3) in the office of the appropriate Executive Vice Chancellor, and (4) in the institutional libraries.