

The Material Supporting the Agenda includes all material submitted to the Regents ten days prior to the meeting but does not necessarily include items on the Supplementary Agenda since the Secretary often does not get this material until weeks after the meeting.

CONTENTS OF THIS VOLUME
1958-59

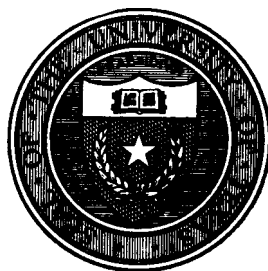
<u>Meetings Nos.</u>	<u>Dates</u>
574	September 19-20, 1958
575	October 24-25, 1958
	(This was practically assembled after the meeting as the material was not sent in in time to forward to the Regents-this accounts for awkward pagination)
576	Dec. 10-13, 1958
577	Jan. 10, 1959
578	March 13-14, 1959

(Meetings 579 through 582 were not in a condition they could be bound. Meeting 583 did not have any kind of material since it was to consider the budgets and all other items were presented at the meeting.)

Material Supporting Agenda

January 10, 1959

**THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS**



Name: *Official Copy*

Office copy

FOR REGENTS' USE - NOTES

AGENDA

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS
January 10, 1959
Main University
Telephone GR 6-8371

Place: Main Building, Room No. 101
President's Office

Time: 10:00 a.m.

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I. Approval of Minutes, December 12, 1958	4
II. Report of Standing Committees	4
A. Executive Committee (Regent Johnson, Chairman)	
B. Academic and Developmental Affairs Committee (Regent Mrs. Devall, Chairman)	
C. Buildings and Grounds Committee (Regent Lockwood, Chairman)	
D. Land and Investment Committee (Regent Bryan, Chairman)	
E. Medical Affairs Committee (Regent Minter, Chairman)	
F. Board for Lease of University Lands (Regents Johnson and Thompson)	4
III. Report of Special Committees	4

IV. Special Items

A. Central Administration

- 1. Governor's Recommendations re Legislative Submission for 1959-61
- 2. Amendment to Regents' Rules and Regulations: Quantity of Work Rule (Main University)- Final Approval
- 3. Approval of Travel Dockets

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B. Medical Affairs

- 1. New Program in Medical Technology, Main University
- 2. Ratification of Proposed Agreement and By-Laws, Southwestern Medical Center Council.

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V. Next Meeting of the Board

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NOTE: Board for Lease of University Lands has scheduled a meeting in the Main Building, Room 205, at 9:00 a.m. Saturday, January 10, 1959.

Texas Student Publications has asked to take a picture of the full Board to use in this year's Cactus.

VI. Supplementary Agenda

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VII. Complete List of Items Considered by Board.

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DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. Approval of Minutes, December 12, 1958. --It is my purpose to have complete the minutes of the December meeting in sufficient time for them to be approved at the January 1959 meeting.
- II. Report of Standing Committees. --The only committee meeting including Regents that has been scheduled for the meeting on January 10, 1959, is that of the Board for Lease of University Lands.
 - A. Executive Committee
 - B. Academic and Developmental Affairs Committee
 - C. Buildings and Grounds Committee
 - D. Land and Investment Committee
 - E. Medical Affairs Committee
 - F. Board for Lease of University Lands. --It is quite probable that Mr. Johnson or Mr. Thompson will give an oral report of the meeting held immediately preceding the meeting of the Board of Regents on January 10, 1959.
- III. Report of Special Committees. --I do not know of any committees that will report at this meeting.
- IV. Special Items
 - A. Central Administration
 1. The Governor's Recommendations re Legislative Submission for 1959-61. --President Wilson will report further on this item at the meeting.

IV. Special Items (Continued)

A. Central Administration

2. Amendment to Regents' Rules and Regulations: Quantity of Work Rule (Main University). -- At the request of President Wilson, the Secretary of the Board, under date of December 5, 1958, mailed to each Regent for his study the Administration's proposed revision of the Regents' Quantity of Work Rule for regular University employees who are students. This revision takes into account the new Nine-Week Summer Session.

Since the thirty-day rule (Section 2, Chapter V, Part I of the Rules and Regulations of the Board of Regents) will have been complied with at any time after January 5, 1959, the recommended amendment of the Administration is on the agenda for final consideration.

For your convenience, the existing rule and the Administration's recommendation are on the following page.

Pp. 6-62

December 5, 1958

Chairman J. R. Sorrell
Vice-Chairman Lee Lockwood
Mrs. Charles Devall
Mr. J. P. Bryan
Mr. Thornton Hardie
Mr. Leroy Jeffers
Mr. J. Lee Johnson, III
Doctor Merton M. Minter
Mr. Joe C. Thompson

Dear Mrs. Devall and Gentlemen:

At the request of President Wilson and in compliance with Section 2, Chapter V, Part I, of the Rules and Regulations of the Board of Regents, I am attaching for your study the Administration's proposed revision of the Regent's Quantity of Work Rule for regular University employees who are students. This revision takes into account the new Nine-Weeks Summer Session.

This recommendation will be presented for final consideration at the first regular meeting after January 5, 1959.

Sincerely yours,

Betty Anne Thedford

T:m
Enclosure

cc: President Logan Wilson

BOARD OF REGENTS QUANTITY OF WORK RULE

Existing Rule as Adopted October 4, 1952:

Employees as Students. --A full time employee shall be entitled to register for not more than a total of three semester hours of course work per Long Session semester or two semester hours of course work per Summer session. A part-time employee whose compensation, when converted to a full-time monthly salary rate, is equal to or more than the beginning monthly salary for an instructor shall be entitled to register for the following course load during a Long Session semester: not more than a total of six semester hours if employed three-fourths time, nine semester hours if employed one-half time, or twelve semester hours if employed one-fourth time; and the following course load during a Summer semester: not more than a total of three semester hours if employed three-fourths time, four semester hours if employed one-half time, and five semester hours if employed one-quarter time. The arrangement of class hours as provided above is subject to the approval of the employee's administrative officer.

Administration's Recommendation:

Regular University Employees as Students. --A full-time employee shall be entitled to register for not more than a total of three semester hours of course work per long session semester or summer session. A part-time employee whose compensation, when converted to a full-time monthly salary rate, is equal to or more than the beginning monthly salary for an instructor, shall be entitled to register for the following course load during a long session semester: not more than a total of six semester hours if employed three-fourths time, nine semester hours if employed one-half time, or twelve semester hours if employed one-fourth time; and the following course load during a summer session: not more than a total of four semester hours if employed three-fourths time, five semester hours if employed one-half time, and six semester hours if employed one-fourth time. The arrangement of class hours as provided above is subject to the approval of the employee's administrative officer.

NOTE: The underlined portions indicate the changes in the proposed recommendation.

Dr. Wilson: If you approve, Miss Thedford will
mail to Regents, and after the 30 day on-the-
table period, she will list as special item to
be passed at first meeting after 30 day period.

EXAS
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Note for Regents
H.H. Ransom
OK
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OK
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OK
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Dr. H. H. Ransom
Vice-President and Provost
Main Building 101

Dear Dr. Ransom:

I have taken the liberty of preparing for your considera-
tion a proposed revision of the University's Quantity of Work
Rules to take into account the new nine weeks summer term.

I should like to point out that Section III involves a
change in the Board of Regents' Rules and Regulations, and that
it takes two meetings of the Board before such a change can
be approved. It would seem advisable that any recommendation
for a change in the Regents Rule be made as soon as possible
to assure that we will have the change approved by spring of
1959.

I have sent copies of this proposal to Deans Whaley and
Burdine, and they have both indicated their agreement with the
proposal.

If I can help you any further in this matter I shall be
glad to do so.

Sincerely yours,

Charles T. Clark

Charles T. Clark
Director

DRAFT

QUANTITY OF WORK RULES

I. TEACHING ASSISTANTS

To be employed as a Teaching Assistant, a student must meet the grade point standards for unconditional admission to and continuation in the Graduate School. Teaching Assistants carrying a normal instructional load may take nine semester hours of work for graduate credit each semester of a long session and five semester hours of work in a summer session. If a student's grade point average on his last 30 semester hours is 2.5 or better, courses 698 and 699 are not counted in determining his permissible course load. In very special instances, graduate students who are Teaching Assistants may, with the specific advance approval of the Graduate Dean, be permitted to undertake other University employment up to a total work-study load of 60 hours. In the event of such permission, however, courses 698 and 699 must be counted in the course load, regardless of the student's grade point average.

II. OTHER STUDENT EMPLOYEES (60-Hour Rule)

Students employed by the University in capacities other than as Teaching Assistants may not normally exceed a combined work-study load of 60 hours per week. In arriving at the total combined load each semester hour of registration is valued at 3 hours. Thus, a student carrying 15 semester hours of courses may be permitted a maximum of 15 working hours per week. A student carrying 9 semester hours may work 33 hours, etc. The work load permitted with various semester-hour-registrations is indicated in the Quantity of Work Rule Chart. In the case of summer appointments, the same formula applies except that the semester hours of registration are multiplied by 5.

(2)

In the case of graduate students working under this 60-hour rule, courses numbered 698 and 699 shall count as part of the course load, regardless of the student's grade-point average.

It is understood that subdivisions may set limitations upon the work-study load of their student employees below the maxima described above. There is no automatic exception based upon grade-point average. Exceptions may be approved only upon recommendation of the student's academic dean.

III. REGULAR UNIVERSITY EMPLOYEES AS STUDENTS (Board of Regents Rule)

A full-time employee shall be entitled to register for not more than a total of 3 semester hours of course work per long session semester or summer session. A part-time employee whose compensation, when converted to a full-time monthly salary rate, is equal to or more than the beginning monthly salary for an instructor, shall be entitled to register for the following course load during a long session semester: not more than a total of 6 semester hours if employed three-fourths time, 9 semester hours if employed one-half time, or 12 semester hours if employed one-fourth time; and the following course load during a summer session: not more than a total of 4 semester hours if employed three-fourths time, 5 semester hours if employed one-half time, and 6 semester hours if employed one-fourth time. The arrangement of class hours as provided above is subject to the approval of the employee's administrative officer.

Office of the Vice-President
January, 1959 (Revised)

THE UNIVERSITY OF TEXAS
Main University

Quantity of Work Rules

SEMESTER HOURS OF COURSE WORK						HOURS OF CAMPUS EMPLOYMENT
TEACHING ASSISTANTS		OTHER STUDENT EMPLOYEES (60 HOUR RULE)		UNIVERSITY EMPLOYEES AS STUDENTS (REGENTS' RULE)		
long term semester	summer term	long term semester	summer term	long term semester	summer term	
		4	4	3	3	40
		7	4			39
				4		37
		8				36
			5			35
				5		34
		9				33
6		10	6	6	4	30
		11		7		27
			7			25
		12		8		24
		13				21
9	5		8	9	5	20
		14				18
				10		17
		15	9			15
				11		14
		16*				12
12			10	12	6	10
		17				9
				13		7
		18				6
			11			5
				14		4
		19				3
		20	12			none

* Graduate students will not be permitted to register for more than 16 semester hours.

† Any employee working a total of 40 hours per week or more is always subject to the restrictions of the Regents' Rule.

IV. Special Items (Continued)

A. Central Administration

- 3. Approval of Travel Dockets. --Due to the proximity of the December and January meetings, there was not time to prepare and distribute in advance travel dockets for the University of Texas System. These dockets will be distributed at the meeting.

Pp. 8-11 - Items incorporated in docket. Pp. 8-11

B. Medical Affairs

- 1. New Program in Medical Technology, Main University. --At the December meeting of the Board, each Regent was furnished, in the Material Supporting the Agenda, a proposed new program in Medical Technology at the Main University. This proposal, however, was referred to Vice-President Casberg and the administrative heads of the medical units for further study and recommendation. Vice-President Casberg has conferred with the medical heads and will present an oral recommendation at the meeting.

Pp. 12-20

- 2. Ratification of Proposed Agreement and By-Laws, Southwestern Medical Center Council. --On the following pages are (a) a Memorandum setting out the recommendation of the Administration concerning the agreement and by-laws for the establishment of Southwestern Medical Center Council (Pages 8 and 9), (b) Proposed Agreement for the Establishment of the Southwestern Medical Center Council (Pages ~~10-14~~ ²³⁻²⁵), and (c) Proposed By-Laws for the Council (Pages ~~15-19~~ ²⁶⁻²⁸).

Pp. 21-28

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THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

January 8, 1959

Memorandum

To: Dr. Logan Wilson, President
From: James C. Dolley, Vice-President for Fiscal Affairs

Certain of the component institutions have lapsed General Revenue appropriations to the State Treasury as of August 31, 1958. These items will appear in our annual Financial Report; however, I recommend that they be reported to the Board of Regents.

Main University:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
X-3527	Teaching Salaries Only	<u>\$112,050.00</u>

Southwestern Medical School:

X-3717	General Administrative Salaries	1,811.18
X-3718	Instructional Salaries	170.14
X-3719	General Operating Expenses	<u>24,083.86</u>
	Total	<u>\$ 26,065.18</u>

Dental Branch:

U-1788	General Operating Expenses	\$ 275.51
U-1789	Constructing and Equipping Buildings and Other Permanent Improvements	110.41
W-1033	General Operating Expenses	3,489.42
W-1034	Constructing and Equipping Building and Other Permanent Improvements	7,836.19



Dental Branch (Continued)

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
X-3697	All Other General Admin- istrative Salaries	\$ 42,940.23
X-3698	Instructional Salaries	243,019.08
X-3699	General Operating Expenses	<u>90,959.29</u>
	Total	<u>\$388,630.13</u>

The lapse at the Dental Branch is a result of the action taken by the Board of Regents at their May meeting in deciding to use local funds for payrolls for the months of June, July, and August, 1958, thereby creating a substantial saving in legislative appropriations to be lapsed August 31, 1958.

At Texas Western College, an amount of \$40,000 has been reserved out of unappropriated surplus as of August 31, 1958 and set up in an account entitled "Reserve for Estimated Lapses for State Appropriations." It is anticipated that this reserve will be increased by some \$30-\$40,000 in 1959 and that a total of approximately \$80,000 will lapse as of August 31, 1959. At the December meeting, the Board authorized Texas Western College to grant certain faculty salary increases not to exceed \$60,000. The estimated funds to be lapsed are over and above the funds available to meet the salary adjustments authorized by the Board.

J. C. Dolley

JCD:bh

Copies to the Members of The Board of Regents

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

January 9, 1959

To: Dr. Logan Wilson, President

Via: Dr. James C. Dolley, Vice President for Fiscal Affairs

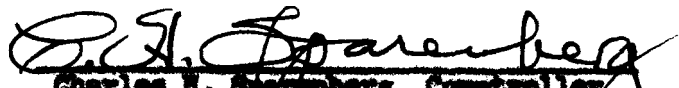
Subject: PERSONNEL AND BUDGET CHANGES - AUDITING OIL AND GAS PRODUCTION DIVISION

In accordance with our recent discussions with Dr. Dolley, Mr. Stewart, Mr. Cavett, Mr. Hallfrisch, Dr. Charles F. Clark, Mr. St. Clair, and Mr. Kennedy in regard to personnel, administrative, and other problems of The University of Texas Auditing Oil and Gas Production Division, I hereby recommend that the following changes be made in the budget of this division, effective January 12, 1959:

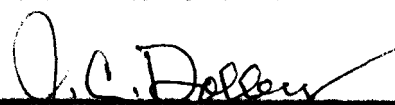
Change the status of Mr. W. R. Cavett from Auditor, Oil and Gas Production, at a salary rate of \$7,104.00 a year to Assistant Auditor, Oil and Gas Production, at a salary rate of \$7,104.00 a year, effective January 12, 1959.

Change the status of Mr. Wright Hallfrisch, Assistant Auditor, Oil and Gas Production, at a salary rate of \$5,800.00 a year to Auditor, Oil and Gas Production, at a salary rate of \$6,468.00 a year, which is the minimum rate for this position, effective January 12, 1959.

This recommendation is being made as a result of many conferences during recent months, regarding problems involved in this particular office, and is made only after the most careful, painstaking exploration into all possibilities by all concerned. It is the unanimous opinion of Dr. Dolley, Mr. St. Clair, Mr. Kennedy, and myself that, considering the circumstances existing during the last few years, particularly during 1958, and recent developments, this is the best possible solution for the University, the office involved, and probably for the two men most directly concerned.


Charles H. Spangenberg, Comptroller

APPROVAL RECOMMENDED:


James C. Dolley, Vice President
for Fiscal Affairs

APPROVED:


Logan Wilson, President

THE UNIVERSITY OF TEXAS
 OFFICE OF THE VICE-PRESIDENT
 MAIN UNIVERSITY
 AUSTIN 12

Original Signed
 LOGAN WILSON

January 9, 1959

Dr. Logan Wilson
 President
 The University

Dear Dr. Wilson:

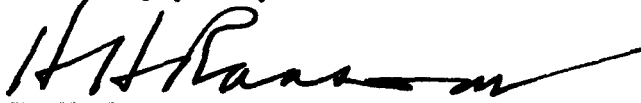
Pursuant to our oral agreement on this date, the budget allotment for the 1959 summer session should be \$900,000.

The Regents have previously made an allotment of \$825,000 for the summer session budget. It is requested that the Regents be asked to approve an additional \$75,000 for the 1959 summer session from the following sources:

Account No. 20500	Unallocated Salaries	\$ 25,000
Account No. 20510	Unallocated Unfilled Positions	<u>50,000</u>
		<u>\$ 75,000</u>

This request does not require additional appropriations from the General Funds Unappropriated balance or the Available University Fund Unappropriated balance. The transfers requested represent a reallocation of funds appropriated to the Main University for the 1958-59 fiscal year.

Sincerely yours,


 H. H. Ransom

HHR:bg

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

December 18, 1958

Dr. R. Lee Clark, Jr.
Director
The University of Texas
M. D. Anderson Hospital and
Tumor Institute
Texas Medical Center
Houston 25, D.C.

Dear Dr. Clark:

Enclosed is the memorandum from Dr. O. B. Williams concerning the proposed Bachelor of Science degree in Medical Technology. You will remember that this item was on the agenda for the consideration of the Regents at their meeting in El Paso this month. Action was deferred pending further examination by the two schools of medicine.

At your earliest convenience please forward to me your evaluation of this proposal. The matter will be resubmitted to the Board of Regents for action at their meeting here in Austin next month.

Sincerely yours,

Melvin A. Casberg, M.D.
Vice-President
for Medical Affairs

MAC:hv

cc: Dr. Wilson
Miss Thedford ✓

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

December 15, 1958

Dr. A. J. Gill, Dean
The University of Texas
Southwestern Medical School
5323 Harry Hines Boulevard
Dallas 19, Texas

Dear Dr. Gill:

Enclosed is the memorandum from Dr. O. B. William concerning the proposed Bachelor of Science degree in Medical Technology. You will remember that this item was on the agenda for the consideration of the Regents at their meeting in El Paso this month.

At your earliest convenience please forward to me your evaluation of this proposal. The matter will be resubmitted to the Board of Regents for action at their meeting here in Austin next month.

Sincerely yours,

Melvin A. Casberg, M.D.
Vice-President
for Medical Affairs

MAC:hw

cc: Dr. Wilson
Miss Thedford ✓

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

December 15, 1958

Dr. John B. Truslow
Executive Director
The University of Texas
Medical Branch
Galveston, Texas

Dear Dr. Truslow:

Enclosed is the memorandum from Dr. O. B. Williams concerning the proposed Bachelor of Science degree in Medical Technology. You will remember that this item was on the agenda for the consideration of the Regents at their meeting in El Paso this month. Action was deferred pending further examination by the two schools of medicine.

At your earliest convenience please forward to me your evaluation of this proposal. The matter will be resubmitted to the Board of Regents for action at their meeting here in Austin next month.

Sincerely yours,

Melvin A. Casberg, M.D.
Vice-President
for Medical Affairs

MAC:hw

cc: Dr. Wilson
Miss Thedford ✓

COPY

THE UNIVERSITY OF TEXAS
Austin 12, Texas

Department of Bacteriology
2 December 1958

MEMORANDUM RE A NEW DEGREE - BACHELOR OF SCIENCE IN
MEDICAL TECHNOLOGY

In 1951 the Faculty Council, the General Faculty and the Board of Regents approved recommendations for the creation of a new degree, Bachelor of Science in Medical Technology. The State Legislature later prohibited degrees which had not been in existence at a certain earlier date; hence, this degree has not been offered, even though approved at all levels.

A substantial number of students each year enter the University with the vocational objective of medical technology. These have been directed into a Bachelor of Arts program with major in Bacteriology. Almost all of them would prefer a degree which describes their special field of training. Such a program is offered at a few other institutions in the state, including Texas Christian University and the University of Houston, and is available at quite a few institutions in other states.

The scheme presented below is that which was approved in 1951. A few minor changes have been made on account of changes in course designation. Thus Bacteriology 360 and 361 are now numbered 460 and 461. Consolidation of Pure and Applied Mathematics into a single department, and changing the course level of one course (308 to 316) has made changes in this area necessary.

No new courses are included in the program. Each course specified or recommended is presently being taught, except the so-called correlation courses which consist of an occasional vocational lecture, and which do not carry credit. The senior year will be taught in the training school. For purposes of administration the work of the senior year has been divided into units, assigned course numbers, and fees specified. There will, however, be no change in the organization and operation of the training program.

The specific request is that the Board of Regents reapprove the following degree scheme, and request approval by the State Commission on Higher Education:

Add a new degree, Bachelor of Science in Medical Technology, in the

College of Arts and Sciences Catalogue for 1959-60 and subsequent years as follows:

Bachelor of Science in Medical Technology

This degree is designed to enable the student preparing for medical technology simultaneously to earn the bachelor of science degree, within the usual four year period, and to complete the technical training required for certification by the Registry of Medical Technologists. The purpose of this degree is to meet the increasing demand of the medical sciences for technologists with a higher level of scientific background and a greater degree of technical competence than that which can be attained by satisfying the minimum Registry requirements.

A. Prescribed Work

1. Twelve semester hours in English (English 601 or 601Q, 317Q, and three additional semester hours of sophomore English).
2. Mathematics 301 or 301E and three additional semester hours in mathematics. Mathematics 316 is recommended as an elective.
3. Courses 406 and 407 in a foreign language (or such portion thereof as may be required by the score on a placement test).
4. Bacteriology 629, 340 or 312, 460 and 461.
5. Biology 607.
6. Zoology 316K, 330 (or 430) and 339.
7. Chemistry 801, 810 and 416 (or 512).
8. Government 610.
9. History 315K and 315L (or six semester hours of American History).
10. Physics 801.
11. Secretarial Studies 101, or admission credit in typing.

12. Such additional hours of elective courses, not in natural science, as may be required for a minimum total of 100 semester hours of academic work prior to the senior year training program. Speech 319 is recommended as an elective course.
13. Correlation Courses, 001, 010 and 020.
14. The satisfactory completion of twelve months of training in The University of Texas Medical Technologists Training Program as specified for the senior year.

B. Prescribed Work

None of the courses prescribed for the senior year of this curriculum can be used to satisfy the minimum residence requirement.

Admission to the senior year is subject to the approval of an Advisory (or Supervisory) Committee and the Dean of the College of Arts and Sciences.

C. Order and Choice of Work

Freshman Year: English 601 or 601Q; Mathematics 301 or 301E; courses 406 and 407 in a foreign language, or if the language requirement is absolved in part or completely by placement test or advanced standing examination, six hours of elective not in natural science; Chemistry 801; Biology 607; Secretarial Studies 101, or admission credit in typing; Correlation Course 001. (Fall Semester - 17 hours; Spring Semester - 15 hours)

Sophomore Year: Six semester hours of sophomore English, including English 317Q; Chemistry 810; Government 610; History 315K and 315L; Zoology 316K; Mathematics, three semester hours; Correlation Course 010. (Fall - 16 hours; Spring - 16 hours)

Summer Session - Bacteriology 629.

Junior Year: Bacteriology 340 or 312; 460 and 461; Chemistry 416; Physics 801; Zoology 330 (or 430); Elective, not in natural science, three hours; Correlation Course 020. (Fall - 15 or 16 hours; Spring - 16 hours).

After completion of the work of the first three years of this curriculum, the student will make application to the Advisory (or Supervisory) Committee for admission to the senior year. The Committee will review the record of the student and recommend to the Dean of the College of Arts and Sciences the student's acceptance or rejection for the senior year of training in The University of Texas Medical Technologists Training Program. Enrollment in the senior year of training will necessarily be limited to the capacity of the cooperating laboratories.

Senior Year: The following courses constitute the senior year of the Medical Technology Degree Curriculum and are open only to candidates for this degree. Prerequisite for these courses is acceptance into the senior year by the Advisory Committee and the Dean. These courses constitute the training year of the program and cover the work offered in the training school. The satisfactory completion of the work indicated in a training program approved by the American Society of Clinical Pathologists is accepted for degree credit by The University of Texas at the present time. The only new feature in the present request is dividing the training year into units, each carrying a course number and description. This has been done for administrative purposes. No change in present practices is being recommended.

864. Medical Microbiology. Lectures, readings, demonstrations and supervised laboratory practice in diagnostic bacteriology, mycology, parasitology and virology. Two hours lecture and thirty-eight hours laboratory practice per week for thirteen weeks. Laboratory fee, \$4.
465. Immunology and Serology. Lectures, readings, demonstrations and laboratory practice in diagnosis of syphilis and other bacterial and viral diseases by serological procedures. Two hours lecture and thirty-eight hours laboratory practice per week for eight weeks. Laboratory fee, \$4.
866. Hematology. Lectures, readings, demonstrations and laboratory practice in normal and pathological hematology; microscopic pathology of blood; special methods for blood examination; blood typing; blood bank procedure. Two hours of lecture and thirty-eight hours laboratory practice per week for thirteen weeks. Laboratory fee, \$4.

667. Clinical Chemistry. Lectures, readings, demonstrations and laboratory practice in qualitative and quantitative procedures for chemical analysis of blood, urine, gastric juice, and spinal fluid. Two hours lecture and thirty-eight hours of laboratory practice per week for eleven weeks. Laboratory fee, \$4.
268. Histological Techniques. Lectures, demonstrations and laboratory practice in preparation of surgical specimens for histological examination. Two hours lecture and thirty-eight hours laboratory practice per week for four weeks. Laboratory fee, \$2.
269. Special Techniques. Lectures, readings, demonstrations and laboratory practice in special techniques and instrumentation; basal metabolic rate determination; electrocardiographic studies, etc. Two hours lecture and thirty-eight hours laboratory practice per week for three weeks. Laboratory fee, \$2.
060. Ethics and Records. Lectures on professional ethics and record keeping. Lecture hours to be arranged.

Discussion:

It is anticipated that the senior year ordinarily will be taken in a laboratory associated with The University of Texas system. Training programs have long been offered at a number of hospitals over the State, including John Sealy Hospital in Galveston, Parkland Hospital in Dallas, Hermann Hospital and Jefferson Davis Hospital in Houston, and Scott and White in Temple. There are approved schools of medical technology at Brackenridge Hospital and the State Hospital in Austin. The State Hospital program is under the direction of Doctor S. W. Bohls, who is a member of the hospital staff of The University of Texas. No difficulty is anticipated in finding an adequate number of training vacancies to accommodate the trainees.

The correlation courses, numbers 001, 010 and 020 will consist of about one hour of lecture and discussion per month on the functions and responsibilities of the medical technologist, and the contribution of academic studies to professional proficiency.

The curriculum proposed was prepared only after a thorough review and study of degree schemes in other institutions, particularly state universities. It is believed that it is a thorough, well balanced program from the standpoint of providing the necessary scientific background of academic work. It is believed that it is superior to many of the curricula examined because of the wider range of courses available in The University of Texas in advanced bacteriology, and the inclusion of certain important course work in Zoology.

The program has been formulated in response to an increasing demand for preprofessional training for medical technology, both on the part of employers and students. Within recent years the demand for medical technologists has exceeded the supply by probably as much as 100 per cent. The increasing importance to medicine of this ancillary profession is a consequence of rapid developments in scientific, quantitative laboratory methods for diagnosis and treatment of disease. The increasing complexity of clinical laboratory science has created a marked demand for technologists who possess a higher level of scientific background and a greater degree of technical competence than that which can be attained by satisfying the minimum Registry requirements. There exists an especial need, for example, for well trained technologists to supervise laboratory divisions and direct the work of personnel with inferior training. There seems no probability that the demand can do other than increase. Health and welfare programs, the Veterans hospitals, city hospitals, and other similar activities will provide a constant demand for trained personnel. Most of the technologists are young ladies, and normal attrition causes a substantial replacement demand.

The Department of Bacteriology has had many inquiries and requests for such a curriculum. State universities which have had a long and successful experience with a similar program include those of Minnesota, Wisconsin, Michigan, Indiana, Tennessee, Kentucky, Arkansas and Colorado among others.

O. B. Williams
Chairman

OBW:dh

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

December 18, 1958

MEMORANDUM

To : Dr. Wilson

From : Dr. Casberg

Subject : Dallas Meeting Concerning the Agreement and By-Laws for the
Establishment of the Southwestern Medical Center Council.

A conference was held in Dallas on the afternoon of December 16, 1958, at the office of Mr. George L. MacGregor for the purpose of discussing certain changes in the proposed Agreement and By-Laws for the establishment of the Southwestern Medical Center Council. Present, besides Mr. MacGregor, were Regent Joe C. Thompson, Dean A. J. Gill and Dr. Casberg.

Mr. MacGregor, the elected Secretary of the Southwestern Medical Center Council, was presented with the following statements:

1. The Board of Regents of The University of Texas, although in accord with the general principles and goals outlined in the proposed Agreement and By-Laws for the establishment of the Southwestern Medical Center Council, were disturbed by certain organizational and operational features of this document.
2. The Board of Regents at their meeting in El Paso had directed that Regent Thompson try to arrange a meeting with Mr. MacGregor, in company with Drs. Gill and Casberg, to discuss these matters prior to the meeting of the Southwestern Medical Council called for the morning of December 17, 1958.

Criticisms and suggestions were presented to Mr. MacGregor as follows:

1. The Southwestern Medical Center Council was composed of too varied and large a representation. A more satisfactory representation would have been one limited to the Southwestern Medical Foundation, The University of Texas and the Dallas City-County Hospital Board.
2. The functions of the Southwestern Medical Center Council should be advisory and hence the reference in the By-Laws to the allocations and privileges of institutional votes should be deleted.

3. The members of the Joint Administrative Committee (the executive heads of each of the institutions comprising the Medical Center) should be ex officio members of the Southwestern Medical Center Council.
4. The Executive Secretary of the Southwestern Medical Center Council should not be a member of the Joint Administrative Committee.
5. Although there should be no restrictions as to matters submitted to the Southwestern Medical Center Council, it is imperative that, prior to action by the Council, these matters be submitted to the Joint Administrative Committee for their study and recommendations. Such a procedural policy will ensure adequate study by the institutions involved and proper correlation with their Governing Boards.
6. No recommendations should be made on matters pertaining to an institution unless that institution is represented at the meeting in question.

Mr. MacGregor, after hearing the above presentation, felt that Mr. Hoblitzelle should be made aware of these criticisms and suggestions. Thus, later that afternoon, a second meeting was held at which were present Mr. Hoblitzelle, Mr. Joe C. Thompson, Mr. MacGregor, Mr. Harold B. Sanders, Mr. E. A. Salmon (Consultant to the Southwestern Medical Foundation), Dr. A. J. Gill and Dr. Casberg.

After hearing further discussion of this matter there was an agreement on the part of all present to adopt the recommendations as listed in the above report with the exception of the first item. In view of the fact that notification of appointments to the Southwestern Medical Center had been made, it would be embarrassing to withdraw such appointments at this date.

At Mr. MacGregor's recommendation the meeting of the Southwestern Medical Center Council called for the morning of December 17, 1958, was cancelled pending approval of the revised agreement and By-Laws by The University of Texas Board of Regents.

The proposed changes in the By-Laws were discussed with Mr. Albert Scheidt, Administrator of Parkland Memorial Hospital, prior to the meetings with Mr. Hoblitzelle and Mr. MacGregor. Although Mr. Scheidt could not speak officially for the Board of the Dallas County Hospital District, he was in complete agreement with the changes recommended by Dr. Gill and Dr. Casberg.

It is my recommendation that the Agreement and By-Laws for the establishment of Southwestern Medical Center Council as revised at the December 16, 1958 meeting be approved by the Board of Regents.

cc: Mr. Joe C. Thompson
Dr. A. J. Gill
Miss Betty Anne Thedford ✓

A G R E E M E N T
for the establishment of
SOUTHWESTERN MEDICAL CENTER COUNCIL

PREAMBLE

The Southwestern Medical Foundation, The University of Texas and the Dallas City-County Hospital Board have jointly and individually acquired properties and constructed facilities for medical education and research and for the care of the sick and injured and for the prevention of illness within contiguous lands in the vicinity of Harry Hines Boulevard and Hampton Road in the City of Dallas and have agreed that these lands and facilities do now constitute the Southwestern Medical Center and shall form the nucleus for additional facilities and developments of the Medical Center which may include additional lands, participating institutions or agencies, in accordance with general purposes of the Medical Center as now approved or modified from time to time.

1.

A VOLUNTARY NON-CORPORATE ADVISORY BODY

In order to obtain the highest degree of coordination in the development and operation of the Medical Center and to achieve the purposes and objectives of the participating institutions and agencies, it is

AGREED that the SOUTHWESTERN MEDICAL CENTER COUNCIL is hereby established by mutual consent of the duly appointed representatives of the following:

Southwestern Medical Foundation
The University of Texas
Dallas County Hospital District
City of Dallas
County of Dallas
St. Paul Hospital
The Dallas Morning News
The Dallas Times Herald

No governmental agency or participating institution or agency or subdivision or branch thereof signing this agreement relinquishes or abdicates in any degree or manner whatsoever any of its lawful prerogatives, powers or responsibilities. Any signatory hereto may withdraw from Southwestern Medical Center Council at any time.

2.

PURPOSES

The purposes of the SOUTHWESTERN MEDICAL CENTER COUNCIL are to provide a medium for discussion and communication between the various institutions and agencies comprising the Southwestern Medical Center and to render advice and counsel in the determination of over-all policy in matters of programs, planning, construction and maintenance, operations of services and facilities, or other questions of mutual interest to the institutions and agencies comprising the Southwestern Medical Center now or in the future.

3.

ORGANIZATION

Southwestern Medical Center Council will act and function by and through a Board of Governors, hereby established, consisting of two representatives of the governing bodies of the following institutions or agencies: Southwestern Medical Foundation, The University of Texas, Dallas County Hospital District, City of Dallas, County of Dallas, St. Paul Hospital and of each of such institutions or agencies as hereafter become participants in the Medical Center; and said Board of Governors shall also include the chief executive officer of The Dallas Morning News and The Dallas Times Herald.

The Board of Governors shall adopt By-Laws for procedures and for the administration of the affairs of the Council, which shall include among other pertinent matters provision for a Joint Administrative Committee consisting of the executive heads of each of the operating institutions located within and comprising the Medical Center. The chief administrative officers (members of the Joint Administrative Committee) shall also serve as ex-officio members of the Board of Governors.

This AGREEMENT is hereby approved and accepted by the representatives of the above-mentioned institutions, agencies and organizations.

SIGNED on this the _____ day of _____, 1959.

SOUTHWESTERN MEDICAL FOUNDATION

Karl Hoblitzelle, President

George L. MacGregor, Vice-President

THE UNIVERSITY OF TEXAS

Joe C. Thompson, Member, Board of Regents

Dr. Melvin A. Casberg, Vice-President
for Medical Affairs

DALLAS COUNTY HOSPITAL DISTRICT

Edward R. Maher, Chairman, Board of Mgrs.	Newman Long, Member, Board of Managers
---	--

CITY OF DALLAS

R. L. Thornton, Mayor	Elgin Crull, City Manager
-----------------------	---------------------------

COUNTY OF DALLAS

Lew Sterrett, County Judge	Lynn Lawther, Commissioner, Prct. #4
----------------------------	--------------------------------------

ST. PAUL HOSPITAL

Sister Mary Helen, President	Fred F. Florence, Chairman, Lay Advisory Board
------------------------------	---

THE DALLAS MORNING NEWS

E. M. (Ted) Dealey, President	
-------------------------------	--

THE DALLAS TIMES HERALD

John W. Runyon, President	
---------------------------	--

Attest:

DRAFT OF BY-LAWS of the
SOUTHWESTERN MEDICAL CENTER COUNCIL

Pursuant to the "AGREEMENT" for the establishment of the Southwestern Medical Center Council entered into _____, 1959 by representatives of institutions, agencies and organizations as stated in that Agreement, the Board of Governors of the Council adopted the following By-Laws for the organization and management of the affairs of the Council on _____ 1959:

ARTICLE I - Members

1. The Members of the Board of Governors shall be the designated representatives of the institutions, agencies or other organizations as specified in the AGREEMENT.

ARTICLE II - Meetings

1. The annual meeting of the Board of Governors shall be held on the second Wednesday of October of each year commencing in 1959 and shall be held at a time and place designated by the Chairman. Notice of the annual meeting shall be mailed to each member of the Board not less than 15 days prior to the date of the meeting.
2. Regular meetings, in addition to the annual meeting, shall be held the second Wednesday of the months of December, February, April and June of each year and special meetings may be called at any time by the Chairman and shall be called by the Secretary at the request of 5 members of the Board. Notices of all regular and special meetings shall be mailed to all members not less than 15 days prior to the date of such meeting.
3. At any annual, regular or special meeting, there shall be present at least 1/2 of the total membership to constitute a quorum for the transaction of business of the Council.
4. The officers of the Joint Administrative Committee shall, as ex-officio members of the Board of Governors, receive notices of all meetings and shall be entitled to attend all meetings of the Board.

ARTICLE III - Officers

1. The Officers of the Board of Governors shall be a Chairman, one or more Vice-Chairmen, a Secretary, Assistant Secretary and an Executive Secretary. The Officers shall be elected by members of the Board at the annual meeting each year.

ARTICLE III - Officers (Cont'd.)

2. The Chairman of the Board shall be the chief officer of the Council and shall preside at all meetings of the Board and direct the affairs of the Council as required and in accordance with actions of the Board. In the absence of the Chairman, a Vice-Chairman shall exercise the powers of the Chairman.

3. The Secretary shall keep minutes of all meetings of the Board, shall serve notices of meetings and perform other duties assigned to him to maintain records of the affairs of the Council. He may assign and delegate functions of this Office to the Executive Secretary, as he may deem appropriate.

4. The Executive Secretary shall carry out such details and functions as are assigned to him, from time to time, by the Board, the Chairman or the Secretary. He shall attend all meetings of the Board but shall have no power to vote.

ARTICLE IV - Joint Administrative Committee

1. There shall be a Joint Administrative Committee, consisting of the executive heads of each of the operating institutions located within and/or comprising the Medical Center, as provided in the AGREEMENT.

2. The annual meeting of the Committee shall be held the first Wednesday of the month of October of each year.

3. Regular meetings shall be held the first Wednesday of each month and special meetings shall be called at the request of two members of the Committee or at the request of the Chairman of the Board.

4. Officers of the Committee shall be a Chairman, Vice-Chairman, and Secretary who shall be elected by the members at the annual meeting. No one member of the Committee shall be eligible for reelection to the same position for a consecutive year.

ARTICLE V - Committees

1. The Chairman may, from time to time, with the approval of the Board, appoint and reappoint such other Committees as may be required for the proper and expedient management of the affairs of the Council.

ARTICLE VI - General Provisions

1. The Board shall consider, as expeditiously as possible, all recommendations and matters presented by members of the Board, the Joint Administrative Committee, other Committees of the Board and from the institutions and agencies constituting the Medical Center and received from other sources.
2. The Board shall take action on all such matters as soon as possible with the provision that all matters affecting the participating institutions shall be referred to such institutions for report and recommendations prior to action by the Board. All actions shall become a matter of Record and the Executive Secretary shall immediately notify the institutions, agencies or organizations concerned of the opinion, advice and recommendation of the Board.
3. The principal office of the Council shall be located at 244 Medical Arts Building, City of Dallas, Texas.
4. The Council, as a voluntary, advisory body, shall not be in possession of any funds or assets nor own or manage any institutions or properties.

ARTICLE VII - Amendments

The AGREEMENT for the establishment of the Council and the By-Laws may be amended or repealed by a majority vote of the total membership of the Board provided that at least 60 days prior notice of the proposed changes shall have been given by mail to all members of the Board.

Office Copy 29

SUPPLEMENTARY AGENDA

Listed below are additional items that have been approved since the Material Supporting the Agenda was mailed to you on December 31, 1958.

	<u>Page No.</u>
I. Central Administration.	
A. Establishment, Journalism Foundation.	30-35
B. Mementos, Santa Rita No. 1.	38
C. Ratification of Acceptance of Gift - Mrs. Jane Gregory Marechal.	31-43
II. Main University - Graduate Council Legislation: degree of Doctor of Philosophy.	
A. Change in terminology.	
B. Addition of fields of study.	44-52
III. Land and Investment Matters.	
A. Hogg Foundation: W. C. Hogg Memorial Fund.	
1. Proposal from Harris H. Pace for Oil and Gas Lease on Undivided Interest in Kampeter Mineral Property, Union County, Arkansas.	53-54
2. Proposal for Exchange of Massey Property (1108 Rusk Avenue, Houston) for Capitol Avenue Property and for Purchase of Capitol Avenue Property.	55-58
B. Brackenridge Tract - Proposal from J. E. Buckbee for Lease on Richter Grocery Site, 3710 Lake Austin Boulevard.	59-60

ITEMS PRESENTED BUT NOT ON AGENDA

Summary Financial Statement - Period ending November 30, 1958	61-81
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Summary of All Items on Agenda and considered	84-85

DOCUMENTATION FOR SUPPLEMENTARY AGENDA

I. CENTRAL ADMINISTRATION.

- A. Establishment, Journalism Foundation. -- President Wilson has approved and submitted for the Board's consideration a resolution establishing a Journalism Foundation. This resolution, set out on the following pages, was approved by the University Development Board at its meeting on November 29, 1958.

THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD
AUSTIN 12, TEXAS

HULON W. BLACK, EXECUTIVE DIRECTOR

THE BOARD

J. M. ODOM, CHAIRMAN
HINES H. BAKER
L. L. COLBERT
L. H. CULLUM
J. A. GOOCH
PAGE KEETON
MURRAY KYGER
WILLIAM S. LIVINGSTON
A. G. MCNEESE, JR.
CHARLES N. PROTHRO
MRS. BEN F. VAUGHAN, JR.
DAN C. WILLIAMS
LOGAN WILSON

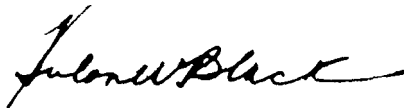
December 12, 1958

Dr. Logan Wilson
Main Building 101
The University

Dear Dr. Wilson:

If you are in agreement, please submit to the Board of Regents for approval the attached resolution relating to the establishment of the proposed Journalism Foundation. This resolution embodies the salient features of similar resolutions which have been approved by the Board of Regents. It has the approval of Dr. DeWitt C. Reddick, Acting Director, The School of Journalism. Establishment of the Foundation was formally approved by the Development Board at its meeting on November 29.

Sincerely yours,



Hulon W. Black

HWB:bmr
Enclosure

PROPOSED RESOLUTION

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Journalism in addition to the regular budgetary provisions,

AND WHEREAS, it is the desire of interested persons to establish facilities to encourage and assist in such financing,

IT IS NOW THEREFORE RESOLVED that the Board of Regents of The University of Texas hereby approves the establishment of and hereby establishes the Journalism Foundation of the School of Journalism of The University of Texas,

AND FURTHER that the Board of Regents hereby agrees to accept in trust any and all money and/or other property, real, personal or mixed, which may hereafter be given to or subscribed for the said Journalism Foundation of the School of Journalism of The University of Texas (under conditions acceptable to said Board of Regents) subject to the provisions hereinafter set out;

(1) The funds of the Foundation shall be devoted solely to the furtherance in and through the School of Journalism, by whatever name it

may hereafter be called, of education, research and graduate study in the fields of journalism and communication, including such purposes as the establishment and maintenance of an ^{Program}~~Institute~~ for Public Affairs Reporting; the establishment and maintenance of a center for research in mass communications and related fields; provision for scholarships and fellowships for both undergraduate and graduate students; provision for a program of professional lectureships, visiting speakers and faculty attendance at professional meetings; provision for publication designed to share the results of research projects and other scholarly activities; provision for research and study appointments of individual staff members of the School of Journalism; provision for purchase of professional and scholarly materials not available through regular library funds; supplementation of selected faculty salaries where deemed essential; and other activities within the confines of the general purpose above stated.

(2) A gift or donation of money and/or other property to said Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e. g. the Richard Roe Fund of the Journalism Foundation, or may be given as undesignated funds which shall be used in accordance with provisions herein set out.

(3) The Board of Regents of The University of Texas and their successors in office, shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally have the power to dispose of in any manner, for any consideration and on any

terms, the said money and/or property, as in their discretion may from time to time seem to them just and proper; and said Board of Regents, above-mentioned, shall from time to time pay out of the income, or if said income be insufficient, out of the principal, all expenses of operation, and all expenses incurred in the furtherance of the purpose or purposes of each individual trust.

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

(5) There shall be a Board of Grants appointed annually by the President of The University of Texas on the recommendation of the Director of the School of Journalism consisting of five members; four members shall be chosen from the Faculty of the School of Journalism, one of whom shall be the Director of the School. The fifth person shall be a faculty member from another University department. The Board of Grants shall choose its own chairman and shall determine its own rules of procedure. It shall be the duty of said Board to make all recommendations to the President through the Vice President and Provost of the Main University for the allocation and expenditure of funds available from and through said Foundation, except in cases in which funds are to be used to supplement the salaries or otherwise compensate the staff of the School of Journalism. All allocation of funds to supplement the salaries or otherwise compensate

the staff of the School of Journalism shall be recommended to the President of the University by the Director of the School of Journalism through the Vice President and Provost of the Main University. All such recommendations, either by the Board of Grants or by the Director, shall be made in writing.

(6) As in the case of other University funds, authorization for the expenditure of any and all funds in the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall be made by the President to the Board of Regents and to the President by the Board of Grants as hereinbefore provided.

(7) If it is deemed desirable in the judgment of the Director of the School of Journalism and the Executive Director of the Development Board, there may be established an Advisory Council to the Journalism Foundation of The University of Texas as provided in previous action by the Development Board and approved by the Board of Regents.

Journalism Foundation
Approved by
Jan. 1946

I. CENTRAL ADMINISTRATION (Continued).

- B. Mementos: Santa Rita No. 1. -- President Wilson will present at the meeting of the Board two mementos prepared by the Physical Plant staff under the supervision of Mr. Carl Eckhardt. These two mementos, which are to remain in the possession of the University, are from the rig and derrick of Santa Rita No. 1. The cases and gavels were prepared from the rig, and the nails came from the original derrick.

It also might be recorded that Mr. Eckhardt sent to each Regent a paper weight composed of a polished brass base with a piece of pine from Santa Rita No. 1 rig bearing the appropriate names of the recipients and the inscription "Santa Rita No. 1."

- C. Ratification of Acceptance of Gift from Mrs. Jane Gregory Marechal. -- On December 19, 1958, Chairman Sorrell accepted on behalf of the Board of Regents a conveyance from Mrs. Jane Gregory Marechal establishing the George S. Heyer Memorial Fund as a part of the Geology Foundation and assigning as an endowment to the Fund 2,000 shares of General Crude Oil Company stock. This conveyance was transmitted to Chairman Sorrell and the stock certificates were sent to Endowment Officer Stewart through Mr. Jeffers.

The conveyance states that the purpose of the fund is to:

- (a) Expand the opportunities for members of the faculty of the Department of Geology, to participate in the scientific and professional activities of their fellow geologists, as a means of broadening their contact and experience, advancing their research and teaching activities.
- (b) Supply funds for research and study appointments for staff members of the Department of Geology.
- (c) Supply funds for research scholarships and fellowships for worthy undergraduate and graduate students who are securing specialized training in geology.
- (d) Supply funds for post-doctoral fellowships to attract persons with special training to participate in research projects in the Department of Geology.

I. CENTRAL ADMINISTRATION (Continued).

- (e) Supply funds for the purchase of special equipment to insure adequate facilities for modern research.
- (f) Supply funds for the improvement of the geology library.
- (g) Assist in the employing of distinguished teachers.

The Board is asked to ratify the action of Chairman Sorrell in accepting this gift.

II. MAIN UNIVERSITY - GRADUATE COUNCIL LEGISLATION: DEGREE OF DOCTOR OF PHILOSOPHY.

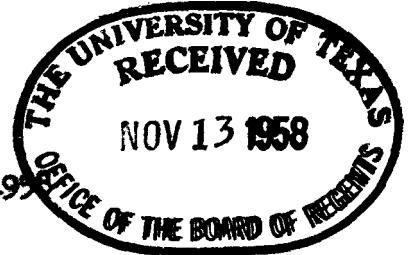
- A. Change in Terminology. -- The Graduate Legislative Council, approved by President Wilson, is asking that in the "fields of study included in the Degree of Doctor of Philosophy" the word Musicology be changed to Music.
- B. Addition of Fields of Study. -- The Graduate Legislative Council, concurred in by President Wilson, is requesting that there be added Drama and Theatre to the fields of study in the Degree of Doctor of Philosophy. This is recommended for adoption subject to approval by the Texas Commission on Higher Education.

III. LAND AND INVESTMENT MATTERS.

- A. Hogg Foundation: W. C. Hogg Memorial Fund.
 - 1. Proposal from Harris H. Pace for Oil and Gas Lease on Undivided Interest in Kampeter Mineral Property, Union County, Arkansas.
 - 2. Proposal for Exchange of Massey Property (1108 Rusk Avenue, Houston) for Capitol Avenue Property and for Purchase of Capitol Avenue Property.
- B. Brackenridge Tract - Proposal from J. E. Buckbee for Lease on Richter Grocery Site, 3710 Lake Austin Boulevard.

(Documentation for the above Land and Investment Matters is on the following pages.)

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12



November 11, 1958

Mr. J. R. Sorrell
Mr. J. P. Bryan
Mrs. Charles Devall
Mr. Thornton Hardie
Mr. Leroy Jeffers
Mr. J. Lee Johnson, III
Mr. Lee Lockwood
Dr. Marton M. Minter
Mr. Joe C. Thompson

Mrs. Devall and Gentlemen:

Mr. Carl J. Eckhardt, Director of our Physical Plant, has very thoughtfully conceived and beautifully executed some individually inscribed paper weights and a box of gavels fabricated from the material of Santa Rita No. 1 rig. His office will shortly mail to each Regent a memento in the form of a paper weight; the box of gavels will be called to your attention at the next Regents' meeting here in Austin.

The idea of making these mementos originated with Mr. Eckhardt, and much of the work on them was actually done by him. In my judgment, these mementos not only signify a very important event in the history of the University but also the dedication and thoughtfulness which characterizes outstanding members of our staff. I am sure that each of you joins with me in expressing appreciation to Mr. Eckhardt.

Sincerely yours,

LW

Logan Wilson

LW k

cc: Miss Thedford

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

Copy

LEROY JEFFERS, CHAIRMAN
ESPERSON BUILDING
HOUSTON 2, TEXAS

December 22, 1958

Mrs. Jane Gregory Marchal
2909 Inwood
Houston 19, Texas

Dear Mrs. Marchal:

As the immediate past Chairman and as a present member of the Board of Regents of The University of Texas I wish to join Chairman J. R. Serrall and President Logan Wilson in expressing our very genuine appreciation for the splendid contribution which you have recently made to the Geology Foundation in establishing the George S. Meyer Memorial Fund. It is action such as this by generous private citizens which enables state universities to supplement state funds in a manner necessary to the achievement of true excellence. We are very proud of our Geology Department which, as confirmed by the recent findings of the Committee of Seventy-Five, is rated nationally at from superior to outstanding in rank. Contributions such as yours can be instrumental in building it to an even higher level of distinction.

Sincerely yours,



LJm

cc: Mr. J. R. Serrall
Dr. Logan Wilson
Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

J. R. SORRELL, CHAIRMAN
DRISCOLL BUILDING
CORPUS CHRISTI, TEXAS

December 19, 1958

Mr. Wm. W. Stewart
Endowment Officer
University of Texas
Austin 12, Texas

Dear Mr. Stewart:

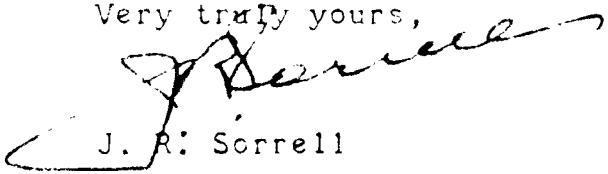
I am enclosing herewith the original of a letter of December 17, 1958, together with the attached conveyance and assignment of 2,000 shares of General Crude Oil Company stock to the Board of Regents of the University of Texas, and establishing the George S. Heyer Memorial Fund within and as a part of the Geology Foundation of the University of Texas, and which I have accepted on behalf of the Board of Regents as of and have dated the same this 19th day of December, 1958.

Please place this item upon the agenda for ratification by the Board at its next meeting.

Mr. Jeffers will forward you the stock certificate, or certificates, which has already been issued and which was delivered to him with the original letter and agreement which I am enclosing.

With best regards, I am

Very truly yours,



J. R. Sorrell

JRS:gr

cc Mrs. Jane Gregory Marechal
2510 Gulf Building
Houston 2, Texas

cc Mr. Leroy Jeffers
Esperson Building
Houston 2, Texas

THE GEORGE S. HEYER MEMORIAL FUND

THE STATE OF TEXAS |
 |
COUNTY OF HARRIS |

KNOW ALL MEN BY THESE PRESENTS:

That I, Jane Gregory Marechal, in memory of the late George S. Heyer, do hereby establish the George S. Heyer Memorial Fund within and as a part of the Geology Foundation of The University of Texas, to be administered as an integral part of the Foundation, to-wit:

1. The purpose of the Memorial Fund is to:
 - (a) Expand the opportunities for members of the faculty of the Department of Geology, to participate in the scientific and professional activities of their fellow geologists, as a means of broadening their contact and experience, advancing their research and teaching activities.
 - (b) Supply funds for research and study appointments for staff members of the Department of Geology.
 - (c) Supply funds for research scholarships and fellowships for worthy undergraduate and graduate students who are securing specialized training in geology.
 - (d) Supply funds for post-doctoral fellowships to attract persons with special training to participate in research projects in the Department of Geology.
 - (e) Supply funds for the purchase of special equipment to insure adequate facilities for modern research.
 - (f) Supply funds for the improvement of the geology library.
 - (g) Assist in the employing of distinguished teachers.

2. The Memorial Fund shall be an endowment, consisting of 2,000 shares of General Crude Oil Company stock worth approximately \$55,000.00 at this time. This stock is subject to sale, and the money invested and reinvested in other income bearing stock or other securities, at the discretion of the Board of Regents of The University of Texas. Said stock is hereby transferred, conveyed and assigned to the board of Regents

of The University of Texas, as from time to time constituted, as Trustees, to hold the same for the purposes and on the conditions herein stated.

- 3. Income from but not the corpus of, the Memorial Fund shall be expended for the purpose designated above, in accordance with the regulations and procedures established for the Geology Foundation.
- 4. If the purpose of this trust becomes impractical, or if by reason of changed conditions its future execution becomes unnecessary or unwise in the judgment of the Board of Regents of The University of Texas, such regents, acting by majority vote, may designate another purpose, or purposes, directed to the advancement of the science of geology, which they deem more appropriate under the conditions, and the purpose or purposes so designated shall thereupon become the purpose or purposes of this fund.

EXECUTED THIS 17th day of December, A.D. 1958.

Jane Gregory Warrick

The foregoing gift is hereby gratefully accepted for the purposes, and subject to the conditions, stated above.

The Board of Regents of
The University of Texas

By *J. Danell*
December 19, 1958.

See Attachment

Mr. George S. Heyer was a native Houstonian born September 25, 1891. He graduated from the University of Texas in June, 1914 with a B.A. degree, and in June, 1920 with an LL.B. At the University he was a member of the Kappa Alpha Fraternity. In World War I he was an Ensign on the Battleship Arizona from June, 1917 to February, 1919. He was a prominent businessman and civic worker in Houston for many years.

He believed strongly in geology, and he was interested in the development of Texas mineral resources. As president of the General Crude Oil Company, he maintained a force of geologists, through whose advice he amassed properties worth millions in oil and gas. Many of these properties came into production after his death in 1944.

Mr. Heyer liked to help other people and did so in a quiet way, but he liked for those whom he did help to help themselves. A more appropriate memorial could not have been established for him - one that will help students and professors alike, and will contribute much to the development of our natural resources.

While at the University, Mr. Heyer met Miss Jane Gregory of Austin and married her in January, 1921. At the University she was a member of Pi Beta Phi Sorority and graduated with a B.A. degree in June, 1914. In 1950 she married Mr. Greer Marechal, an attorney of Dayton, Ohio and New York. They maintain homes in Houston and Dayton.

Mrs. Marechal too has demonstrated her desire to help her fellow man and has made various gifts to educational institutions. She is a daughter of Thomas Watt Gregory, distinguished alumnus and benefactor of the University of Texas, and Attorney General of the United States under Woodrow Wilson.

Grateful appreciation is due Mrs. Marechal for this most wonderful gift.

THE UNIVERSITY OF TEXAS
 Graduate School
 Graduate Legislative Council

*Mr. Can...
 Sent to B A The...*

Old Library Building 104

Austin 12

December 16, 1958

*OK
 WJ*

Dr. Logan Wilson, President
 The University of Texas
 via
 Dr. Harry H. Ransom
 Vice President and Provost
 of the Main University

Dear Dr. Wilson:

At the regularly scheduled meeting of the Graduate Legislative Council held on October 27, 1958, the GLC considered favorably, after study, one item recommended to it by the Graduate Council. This matter, which has been classified as minor legislation, was listed in the D. and P., pages 170- and 176, (minutes of meeting of October 27, 1958.) The Graduate Legislative Council approved a change in Catalog 5809 of The University of Texas, Graduate School catalog, page 34 under

"Fields of Study included in the Degree of Doctor of Philosophy"

Change the word Musicology to Music, and

Include Drama and Theatre among these listed fields of study.

This legislation was unanimously approved.

Respectfully submitted,

Henry R. Henze

Henry R. Henze, Secretary
 Graduate Legislative Council

Concurred in by

W. Gordon Whaley
 W. Gordon Whaley, Dean
 The Graduate School
 The University of Texas

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE LEGISLATIVE COUNCIL

MEETING OF THE GRADUATE LEGISLATIVE COUNCIL

THE UNIVERSITY OF TEXAS

OCTOBER 27, 1958

The initial meeting of the Graduate Legislative Council during the 1958-1959 Session was held in Old Library Building 107 on Monday afternoon, October 27, 1958, at 2:00 P.M., with Associate Dean Burdine presiding.

ATTENDANCE

Present: Deans Whaley, Burdine, Burlage, Doty, Duncan, Haskew, Harrison, Vice-President Casberg. Professors F. J. Adams, D. K. Brace, O. P. Breland, T. H. Campbell, A. H. Chute, S. E. Clabaugh, M. M. Crow, R. F. Dawson, N. Hackerman, L. U. Hanke, A. N. Jones, D. L. Miller, H. J. Otto, Miss L. L. Pedersen, D. C. Reddick, V. T. Schuhardt, W. S. Stone, A. W. Straiton, M. Van Winkle, W. F. Verwey, G. W. Watt, J. A. White.

Absent: Professors R. C. Anderson (excused), H. C. Blodgett (excused), R. R. Douglass, M. M. Guest (excused), E. F. Haden, C. W. Horton, H. Leipziger-Pearce (excused), J. J. McKetta (excused, represented by K. A. Kobe), E. S. Redford (on leave), H. Rehder (excused), J. W. Reynolds (excused), C. M. Rosenquist, D. Stanislawski, R. Willard.

MINUTES OF THE MEETING OF THE GRADUATE LEGISLATIVE COUNCIL OF APRIL 28, 1958 (D. and P., pages 160-162).

The Minutes of this meeting were approved as distributed.

ANNUAL REPORT OF THE SECRETARY OF THE GLC FOR THE SESSION OF 1957-1958 (D. and P., Pages 163-166).

Professor Henze reported that the title of Professor Otto's position had been corrected, on the Secretary's copy of the annual report (D. and P., Page 164), to read "Professor of Educational Administration and of Curriculum and Instruction." The report was then approved as corrected.

MATTERS INTRODUCED BY THE GRADUATE DEANS

Dean Whaley stated that he had several items to bring before the Council. The first was a brief discussion of the proposed agenda for the meeting of the Graduate Faculty on November 18, 1958. He stated that there would first be a review of the items of legislation passed by the Graduate Legislative Council during 1957-1958, and subsequently approved by the President and the Board of Regents. The second item on the agenda would be a review of the Graduate School's participation in the Excellence Program. The third portion would be devoted by the Graduate Dean for a report on where we have gone in the past year and where we hope to go in the next year. The last item on the agenda would be a period for questions from the members of the Graduate Faculty--directed to either dean.

Other matters, of which the Dean spoke briefly, were of the Graduate Council's, and the various committees responsible to the Council, efforts to give some priority in the matter of further development of the graduate program in the medical units. Dean Whaley explained that, although there were still many problems to be met within the Main University, we must realize that the concentration of attention to the Main University during last year had resulted in some damage, by omission, to the medical units. Therefore, the intent is to concentrate considerable effort on the medical units.

In closing, Dean Whaley stated that he and Associate Dean Burdine would be leaving this session of the GLC early to catch a plane to Chicago to attend the sessions of the Association of Graduate Schools in the Association of American Universities. He would bring a report at the November 18 meeting of any matters of interest and concern to the Graduate Faculty.

MATTERS RECOMMENDED BY THE GRADUATE COUNCIL

A. Professor Henze, in introducing the first item, explained that during the summer and under date of September 10, 1958, communications were sent out by the Graduate Dean in order to give prior notice to the graduate faculty, through the channel of the Graduate Studies Committee, of the conclusions which the Graduate Council had reached and instructed the Dean to supervise. The Secretary explained that it was desirable initially to have a single sentence which, if approved, would permit the editing of the present Graduate Catalogue with respect to the prerequisites for all master's degrees. Therefore, the following recommendation came from the Council as a motion. (D. and P., page 172.)

Wherever the wording "... hours of advanced or graduate instruction is required..." appears in the Graduate School Catalogue, Number 5809, as a requirement in a program leading to a Master's Degree, it shall be replaced by "... hours of senior or graduate rank is required. The maximum number of semester hours of senior rank which may be included in this total is nine, of which not more than six may be in either the major or minor..."

After considerable discussion of this motion, Professor Otto moved as a substitute the statement read as follows:

Wherever the wording "... hours of advanced or graduate instruction is required..." appears in the Graduate School Catalogue, Number 5809, as a requirement in a program leading to a Master's Degree, it shall be replaced by "... hours of senior or graduate rank is required. All Master's Degree programs shall include at least twenty-one semester hours of graduate work including the thesis."

The substitute motion was seconded and unanimously carried; the substitute motion was then adopted. The Secretary ruled that this motion would be classified as MAJOR LEGISLATION for consideration.

B. Professor Henze made a brief explanation of the following motion from the Graduate Council (D. and P., page 172):

There is a special category of membership in the Graduate Faculty reserved for those who have all the qualifications for membership except for the nature of their University appointment. Such persons shall have all the prerogatives of membership except that their appointments shall terminate on August 31st of even-numbered years. The appointments may be renewed by action of the Graduate Council without further recommendations from Committees on Graduate Studies. The word "special" shall be inserted following their names on the roll of membership.

The same provisions shall apply with respect to a special category as Associates of the Graduate Faculty.

Following questions on this motion from Professor Haskey and others, Dean Whaley made an explanatory statement that there were four categories of people to whom this motion would apply; namely, (1) a group composed, so far, of three individuals, members of the staff of M. D. Anderson Hospital and Tumor Institute (a non-teaching unit of The University), who are guiding graduate programs; (2) the staff of the Institute of Marine Science; (3) the "impending" staff of the McDonald Observatory; and (4) proposal for one member of the staff of the Bureau of Economic Geology. He stated further that the nominations would be handled in the usual way through the Committee on Membership in the Graduate Faculty, and that this "special" category would apply only to those who could qualify as members of the Graduate Faculty in every way except that they do not hold regular faculty appointments within The University.

The motion was unanimously adopted. The Secretary ruled that this motion would be classified as MINOR LEGISLATION.

C. The Graduate Council had recommended (D. and P., pages 18-170) certain changes in the Graduate School Catalogue, No. 5809, page 48, with respect to the Degree of Master of Fine Arts in Drama (M.F.A. in Drama):

In order to reduce the seeming number of different master's degrees--

(a) to delete the words in Drama in the title of the degree, which would then read, Degree of Master of Fine Arts (M.F.A.)

(b) to include the fields of applied art and art education, so that the complete statement would read:

The degree is offered in applied art, in art education, in dramatic production, in playwriting, in drama education, and in dramatic history and criticism.

Under Prerequisites and requirements, delete the words in Drama wherever they appear in the title degree of Master of Fine Arts in Drama.

The Catalogue statement under Requirements would then read:

Requirements.

A. Art.

1. For the degree of Master of Fine Arts with a major in applied art, the equivalent of sixty semester hours of courses acceptable for graduate credit, completed with grades of A or B, is required. (a) Of these sixty semester hours, twenty-four to thirty-six, including Art 693, constitute the major. (b) The remaining twenty-four to thirty-six semester hours constitute the minor, which must include twelve, but no more than eighteen semester hours in the history and criticism of art. The remaining hours must be selected from one or more of the following: art education, science, social science, aesthetics, literature, foreign language, any field outside the Department of Art but related to the major. The proposed course of study must be approved by the graduate adviser in Art, the Dean of the College of Fine Arts, and the Dean of the Graduate School.

2. The thesis shall consist of graphics, paintings, or sculpture together with a written analysis of their development and import. The completed works will be exhibited by the Department of Art and may be retained by the department. The written analysis shall contain adequate illustrations as well as verbal descriptions of the works presented.

B. Art Education

1. For the degree of Master of Fine Arts with a major in art education, the equivalent of sixty semester hours of courses acceptable for graduate credit, completed with grades of A or B, is required. (a) of these sixty semester hours, eighteen to thirty in art education, including Art 682 (seminar in art education) and Art 698, constitute the major. (b) The remaining thirty to forty-two semester hours constitute the minor which must include nine semester hours in the history and criticism of art, and fifteen semester hours in applied art. The remaining hours must be selected from one or more of the following: history and criticism of art, aesthetics, education, science, social science, foreign language, any field outside the Department of Art but related to the major. The proposed course of study must be approved by the graduate adviser in art, the Dean of the College of Fine Arts, and the Dean of the Graduate School.

2. The thesis must be the result of an original and independent investigation approved by the student's adviser. There will be an oral examination covering the field of the thesis.

C. Dramatic Production

(This is the material which presently appears under Requirements, A, on page 49 of the Graduate Catalogue No. 5809.)

D. Playwriting.

(This is the material which presently appears under Requirements. B. on page 49 of Graduate Catalogue No. 5809.)

E. Drama Education.

(This is the material which presently appears under Requirements. C. on page 50 of Graduate Catalogue No. 5809.)

F. Dramatic History and Criticism

(This is the material which presently appears under Requirements. D. on page 50 of Graduate Catalogue No. 5809.)

The motion, as made and seconded by the members of the Graduate Council who are members of the GLC, was unanimously approved. The Secretary ruled that this action would be classified as MINOR LEGISLATION.

D. Fields of Study included in the Degree of Doctor of Philosophy

The Graduate Council recommended the following changes under this heading:

In the Graduate Catalogue No. 5809, page 34--

- (1) change the word Musicology to Music, and
- (2) include Drama and Theatre among these listed fields of study

The motion, as made and seconded by the members of the Graduate Council who are members of the GLC, was unanimously approved. The Secretary ruled that this action would be classified as MINOR LEGISLATION.

E. Proposal for a new Doctoral Program, (D. and P., pages 170-171.)
made

A proposal had been/quite sometime ago by the faculty of the College of Fine Arts to create a program leading to a new degree, namely, Doctor of Musical Arts. The proposal had been studied at considerable length by the Committee on Courses and Degree Programs before the latter submitted it to the Graduate Council for approval. Dean Whaley, by way of further explanation and in support of the proposal, stated that when it was made to the Graduate Council, the latter directed its Committee on Courses and Degree Programs to request the Office of the President to bring to this campus a group of individuals competent, as judged by their position and professional standing, to give a clear-cut evaluation of the possibility and desirability of the University to offer this program. The consultants were: Dr. Lester Longman, (Head of the Department of Art, University of Iowa); Dr. Oren Parker (Director of Technical Production, Yale School of Drama); and Dr. Howard Hansen (Director of the Eastman School of Music, and Chairman on Graduate Studies, NASM). From this group of consultants, the Committee on Courses and Degree Programs, and subsequently the Graduate Council, received a very positive affirmation of the ability of the staff to offer such a program. Dean Doty enumerated certain recent purchases of library materials which give our College of Fine Arts preeminence in this field.

It was emphasized that it is the function and responsibility of the GLC to appraise the adequacy of faculty and space requirements, and the need for this program; the question of the willingness of the Texas Commission on Higher Education to approve creation of any new degree program was not germane to the discussion. The proposal was as follows:

Recommendation to approve amendment of the Graduate Catalogue, No. 5809, by insertion on page 41, after the paragraph dealing with Summary of routine (under the Degree of Doctor of Education)--

THE DEGREE OF DOCTOR OF MUSICAL ARTS (D.M.A.)

The Doctor of Musical Arts degree is offered to candidates who have demonstrated outstanding professional competence and artistic independence together with a broad outlook towards the aesthetic principles of art and the humanities. The degree of Doctor of Musical Arts is given in applied music, composition, and music education. The last gives recognition to certain practical skills which are needed by the professional music educator in much the same way that the degree of Doctor of Education recognizes such skills for the school administrator.

1. Admission. Same as for the Ph.D. degree, page 34 of the Graduate Catalogue.

2. Fields of Study. Major work toward the degree of Doctor of Musical Arts may be done in the following subdivisions: Applied Music, Composition, and Music Education. One minor may be in another aspect of music; the other minor must be outside music.

3. For matters relating to Admission to Candidacy, Supervising Professor, Examinations in Foreign Languages, and Summary of Routine, consult the appropriate sections under the Ph.D. degree (pages 35-38.)

4. Doctoral Dissertation. In applied music, the dissertation will be concerned with the literature of the applied instrument (or voice), or the historical or technical developments of the major instrument. In composition, the dissertation will be a symphonic work of major proportions, a large choral work involving orchestral accompaniment, a ballet, or an opera. For other procedures, consult the section entitled Doctoral Dissertation under the Ph.D. degree, (page 36.)

5. Submission and Publication of Dissertation.

- (a) The written dissertation in applied music and music education will follow the procedures outlined under the Ph.D. degree (page 37.)
- (b) In applied music, the student will be required to deposit, with the Graduate School, recordings of all recitals required for the degree.
- (c) In composition, two copies of the work submitted, together with one completed set of parts, will be deposited with the Graduate School.

The motion, as made and seconded by members of the Graduate Council who are members of the GLC, was unanimously approved. The Secretary ruled that this action would be classified as MAJOR LEGISLATION and would be submitted to the Graduate Faculty for consideration.

No reports of committees were made, neither was any other matter introduced by a member of the Graduate Legislative Council. Therefore, the meeting was adjourned at 3:10 P.M.

Notice is given that the next regular meeting of the Graduate Legislative Council is scheduled for February 23, 1959.

H. R. HENZE, Secretary
Graduate Legislative Council

Distributed among the members of the Graduate Faculty on November 15, 1958.

I. Recommended Changes in the Master of Fine Arts Degree.

1. Page 285. - General Prerequisites and Requirements.

Delete "in Drama". This sentence will read " For the degree of Master of Fine Arts see pages 48 to 50."

2. Page 48. - Delete "in Drama" from the heading
THE DEGREE OF MASTER OF FINE ARTS

3. Change (the M. F. A. in Drama) to (the M. F. A. in Art or Drama).

4. Change the first sentence to read "The degree is offered in applied art, art education, dramatic production, playwriting, drama education, and dramatic history and criticism.

5. Throughout this section, pages 48 to 50, change the phrase "Senior and Graduate Courses" to "Courses acceptable for graduate credit."

6. Pages 49-50. - Change present "A. Dramatic Production" to "C. Dramatic Production." Change present "B. Playwriting" to "D. Playwriting". Change the present "C. Drama Education" to "E. Drama Education". Change the present "D. Dramatic History and Criticism" to "F. Dramatic History and Criticism." Revised it will then read as follows:

Requirements. - A. Art.

1. For the Master of Fine Arts degree with a major in applied art, the equivalent of sixty semester hours of courses acceptable for graduate credit, completed with grades of A or B, is required.

(a) Of these sixty semester hours, twenty-four to thirty-six including Art 698 (Thesis course for a Master's degree) constitute the major.

-2-

Requirements. - Art- continued:

(b) The remaining twenty-four to thirty-six semester hours constitute the minor, which must include twelve but no more than eighteen semester hours in the History and Criticism of Art. The remaining hours must be selected from one or more of the following: Art Education, Science, Social Science, Aesthetics, Literature, Foreign Language, any field outside the Department of Art, but related to the major.

The proposed course of study must be approved by the graduate advisor in art, the Dean of the College of Fine Arts, and the Dean of the Graduate School.

2. The thesis shall consist of graphics, paintings, or sculpture together with a written analysis of their development and import. The completed works will be exhibited by the Department of Art and may be retained by the Department. The written analysis shall contain adequate illustrations as well as verbal descriptions of the works presented.

Requirements. - B. Art Education.

1. For the Master of Fine Arts degree with a major in art education, the equivalent of sixty semester hours of courses acceptable for graduate credit, completed with grades of A or B, is required.

(a) Of these sixty semester hours eighteen to thirty in Art Education, including Art 682 (Seminar in art education), Art 698 (Thesis course for the Master's degree), constitute the major.

(b) The remaining thirty to forty-two semester hours constitute the minor which must include nine semester hours in the History and Criticism of Art and fifteen semester hours in Applied Art. The remaining hours must be selected from one or more of the following: History and Criticism of Art,

-3-

Requirements. - B. Art Education. - continued:

Aesthetics, Education, Science, Social Science, Literature, Foreign Language, any field outside the Department of Art, but related to the major.

The proposed course of study must be approved by the graduate advisor in art, the Dean of the College of Fine Arts, and the Dean of the Graduate School.

2. The thesis must be the result of an original and independent investigation approved by the student's advisor. There will be an oral examination covering the field of the thesis.

II. Recommendations Concerning Fields of Study included in the Ph. D. Degree.

1. Page 34. - Change Musicology to Music.
2. Page 34. - Include Drama and Theatre.

III. Proposal for a New Doctoral Program.

1. Page 41. - After paragraph entitled Summary of Routine, add the following:

The Doctor of Musical Arts degree (D. M. A.)

The Doctor of Musical Arts degree is offered to candidates who have demonstrated outstanding professional competence and artistic independence together with a broad outlook towards the aesthetic principles of art and the humanities. The Doctor of Musical Arts degree is given in applied music, composition, and music education. The last gives recognition to certain practical skills which are needed by the professional music educator in much the same way that the Doctor of Education degree recognizes such skills for the school administrator.

1. Page 34. - Admission. Same as the Ph. D. degree.
2. Page 34. - Fields of Study. Major work toward the Doctor of Musical Arts may be done in the following

2. Fields of Study - continued:

subdivisions: Applied Music, Composition, and Music Education.

One minor may be in another aspect of music, the other minor must be outside of music.

3. Page 35-38. - For matters relating to Admission to Candidacy, Supervising professor, Course Requirements, Examinations in Foreign Languages, Final Examinations, and Summary of Routine, consult the appropriate sections under the Ph. D. degree.

4. Page 36. - Doctoral Dissertation. In applied music the dissertation will be concerned with the literature of the applied instrument (or voice) or the historical or technical developments of the major instrument. In composition the dissertation will be a symphonic work of major proportions, a large choral work involving orchestral accompaniment, a ballet, or an opera. For other procedures consult the section entitled Doctoral Dissertation under the Ph. D. degree.

5. Submission and Publication of Dissertation.

1. The written dissertation in applied music and music education will follow the procedures outlined for the Ph. D. degree.

2. In applied music the student will be required to deposit with the graduate school recordings of all recitals required for the degree.

3. In composition two copies of the work submitted, together with one complete set of parts, will be deposited with the graduate school.

* All page numbers used in the above refer to the Graduate Catalogue # 5809, 1958-59.

THE UNIVERSITY OF TEXAS
 ENDOWMENT OFFICE
 AUSTIN 12

WM. W. STEWART
 ENDOWMENT OFFICER

M. E. COOK, ASSISTANT
 TO THE ENDOWMENT OFFICER

January 6, 1959

MEMORANDUM

To : Dr. Logan Wilson, President
 Via : Dr. J. C. Dolley, Vice President for Fiscal Affairs
 From : Wm. W. Stewart, Endowment Officer

Subject: HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL
 FROM HARRIS H. PACE FOR OIL AND GAS LEASE ON UNDIVIDED
 INTEREST IN KAMPETER MINERAL PROPERTY, UNION COUNTY,
 ARKANSAS

We believe subject proposal is sufficiently routine, and of reasonable advantage to the University, to merit action by the Board of Regents on January 10.

The proposal from Harris H. Pace, received through Mr. Wm. B. Ferguson, is for a two-year commercial form oil and gas lease on the undivided 1/16th of the minerals, owned by the Board of Regents as Trustee of the Hogg Foundation, under 80 acres in Union County, Arkansas, described as the W/2 of the NW/4, Section 19, Township 16 South, Range 16 West. Other undivided interests are owned by Miss Ima Hogg, Mrs. Hanszen, and Mrs. Margaret Hogg, each of whom has already executed the lease. Bonus is at \$10 per mineral acre, or \$50 to the Hogg Foundation, and delay rental for the second year of the lease is at \$1 per mineral acre.

A wildcat well was being drilled in the area when Mr. Pace first made the proposal. Though this well is now reported dry, he is willing to go through with the lease.

It is recommended that the Board of Regents authorize on January 10 acceptance of the proposal and execution of the lease by the Chairman. The lease is approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

If you approve this recommendation for submission to the Board of Regents on January 10, please so indicate and distribute copies as



Dr. Wilson

- 2 -

January 6, 1959

shown below. Additional copies of this memorandum will be furnished to Miss Thedford for distribution at the Board meeting.


Wm. W. Stewart

APPROVED:

J. C. Dolley

WWS:mb

Approved copies to:

- Dr. J. C. Dolley
- Mr. Burnell Waldrep
- Miss Betty Anne Thedford
- Wm. W. Stewart

THE UNIVERSITY OF TEXAS
 ENDOWMENT OFFICE
 AUSTIN 12

WM. W. STEWART
 ENDOWMENT OFFICER

January 6, 1959

M. E. COOK, ASSISTANT
 TO THE ENDOWMENT OFFICER

MEMORANDUM

To : Dr. Logan Wilson, President
 Via : Dr. J. C. Dolley, Vice President for Fiscal Affairs
 From : Wm. W. Stewart, Endowment Officer

Subject: HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL
 FOR EXCHANGE OF MASSEY PROPERTY (1108 RUSK AVENUE,
 HOUSTON) FOR CAPITOL AVENUE PROPERTY AND FOR PURCHASE
 OF CAPITOL AVENUE PROPERTY

On December 12, 1958, the Board of Regents accepted a proposal from Mr. T. K. Dixon, Jr., to exchange his property in the 1100 block of Capitol Avenue in Houston for the property at 1108 Rusk Avenue in Houston owned by the Board of Regents as Trustee of the Hogg Foundation and the proposal of Houston First Federal Savings & Loan Association to buy from the Board of Regents for \$200,000 cash the Dixon property to be received in the exchange.

As stated in the recommendation to the Board of Regents for the December 12 meeting, it was expected that formal resolutions, or resolution, sufficient to satisfy Mr. Dixon and Houston First Federal Savings & Loan Association would be presented for adoption by the Board of Regents at its meeting on January 10, this particular action by the Board being considered routine.

Therefore, we recommend that such resolutions, or resolution, receive action by the Board of Regents on January 10. Subject to your approval of this recommendation, copies of this memorandum and copies of the resolutions will be furnished to Miss Thedford for distribution at the Board meeting and copies of the resolutions will be furnished to you prior to the meeting. The Houston attorneys are to furnish Mr. Waldrep additional information, and he will then agree with them on the final form of the resolutions prior to the Board meeting.

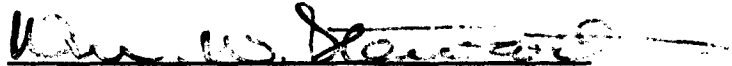


Dr. Wilson

- 2 -

January 6, 1959

Please indicate your approval of this action and distribute copies as shown below.


Wm. W. Stewart

APPROVED:

J. C. Dolley

WWS:mb

Approved copies to:

Dr. J. C. Dolley
Mr. Burnell Waldrep
Miss Betty Anne Thedford
Wm. W. Stewart

RESOLUTION

WHEREAS, Mr. T. K. Dixon, Jr., of Houston, Harris County, Texas, is the owner of a tract of land in Houston, Harris County, Texas, which is described as follows:

Being the east 15 feet of Lot No. 7 and the adjoining west 25 feet of Lot No. 8 in Block 79 in the City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, being the same property conveyed by O. A. Wright to T. K. Dixon, et al, by deed dated April 20, 1920, recorded in Volume 450, page 99 of the Deed Records of Harris County, Texas, together with all improvements thereon;

and

WHEREAS, the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation---W. C. Hogg Memorial Fund, is the owner of the following described tract of land in Harris County, Texas:

All that certain tract or parcel of land known as the "Massey Property," being the same land conveyed by Richard W. Massey and Bessie Massey to Varner Company by deed dated February 13, 1926, recorded in Volume 653, page 183 of the Deed Records of Harris County, Texas, out of the John Austin and James S. Holman Surveys in Harris County, Texas; said property being the East 37½ feet by 100 feet of Lot Seven (7) and the West 12½ feet by 100 feet of Lot Eight (8), Block Ninety-four (94) South Side Buffalo Bayou, and being the same property described in Item Eleventh in that certain deed dated July 1, 1939, from Mike Hogg, et al, to the Board of Regents of The University of Texas recorded in Volume 1127, page 463 et seq., of the Deed Records of Harris County, Texas;

and

WHEREAS, Mr. T. K. Dixon, Jr., has offered to convey to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, the tract of land owned by him in exchange for the property owned by the Board of Regents of The University of Texas, which offer has been accepted and which exchange of property is advantageous to The University of Texas:

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of Regents of The University of Texas be and he is hereby authorized and directed to execute and deliver a proper deed for and on behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, conveying the above-described property owned by it to Mr. T. K. Dixon, Jr., upon receipt of a general warranty deed from Mr. T. K. Dixon, Jr., conveying the above-described property owned by him to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, and he is authorized to perform any and all other acts to complete this transaction, and the Secretary of this Board is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas.

RESOLUTION

WHEREAS, Mr. T. K. Dixon, Jr., of Houston, Harris County, Texas, has offered to convey to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, the following described tract of land in Houston, Harris County, Texas:

Being the east 15 feet of Lot No. 7 and the adjoining west 25 feet of Lot No. 8 in Block 79 in the City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, being the same property conveyed by O. A. Wright to T. K. Dixon, et al, by deed dated April 20, 1920, recorded in Volume 450, page 99 of the Deed Records of Harris County, Texas, together with all improvements thereon;

in exchange for that tract of land known as the "Massey and Rusk Avenue Property", title to which is vested in the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, described as Item Eleventh in that certain deed dated July 1, 1939, from Mike Hogg, et al, to the Board of Regents of The University of Texas recorded in Volume 1127, page 463 et seq., of the Deed Records of Harris County, Texas; and

WHEREAS, the offer of exchange has been accepted by the Board of Regents of The University of Texas and deeds of exchange will be executed by T. K. Dixon, Jr., and the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund; and

WHEREAS, the Houston First Federal Savings & Loan Association of Houston, Harris County, Texas, has offered to purchase from the Board of Regents of The University of Texas the above-described tract of land to be received in the exchange of property at a price of Two Hundred Thousand Dollars (\$200,000.00), which offer has been accepted, it being the opinion of the Board of Regents of The University of Texas that said sale would be advantageous to the Hogg Foundation--W. C. Hogg Memorial Fund:

NOW, THEREFORE, BE IT RESOLVED, That upon the payment of the sum of Two Hundred Thousand Dollars (\$200,000.00) the Chairman of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, be and he is hereby authorized and directed to execute and deliver a proper deed conveying the above-described property situated in Lots No. 7 and No. 8, Block 79, City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, to the Houston First Federal Savings & Loan Association of Houston, Texas, and to perform all other acts necessary to complete this transaction, and the Secretary of this Board is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas.

THE UNIVERSITY OF TEXAS

ENDOWMENT OFFICE
AUSTIN 12WM. W. STEWART
ENDOWMENT OFFICER

January 6, 1959

M. E. COOK, ASSISTANT
TO THE ENDOWMENT OFFICERMEMORANDUM

To : Dr. Logan Wilson, President
 Via : Dr. J. C. Dolley, Vice President for Fiscal Affairs
 From : Wm. W. Stewart, Endowment Officer

Subject: BRACKENRIDGE TRACT - PROPOSAL FROM J. E. BUCKBEE FOR
 LEASE ON RICHTER GROCERY SITE, 3710 LAKE AUSTIN BOULEVARD

We have a proposal on a small site in the Brackenridge Tract which we believe sufficiently routine and of reasonable advantage to the University to merit action by the Board of Regents on January 10.

The University rents to Mrs. Eleanor Richter Lawrence and her husband, A. A. Lawrence, the ground approximately 50 x 130 feet at 3710 Lake Austin Boulevard at \$25 a month for the operation of a small grocery, cafe, and bait shop and for residence of the tenants. Mrs. Lawrence has told me that she has been a tenant of the University at this location since about 1915, and that she now wishes to move and retire. The business, which you may have noticed, is operated under the name of Richter's, being the name of Mrs. Lawrence's first husband who died several years ago. In recent years, Mrs. Lawrence has had no lease running for more than one year. The last lease expired on August 31, 1957, and I have allowed her to continue on a month-to-month basis until some change might be desired by the University or by Mrs. Lawrence. She pays promptly and has been a good tenant.

The agreement with Mrs. Lawrence gives her full rights to remove all improvements at the expiration of her lease, and of course her principal problem is disposition of such improvements and her small stock of goods. She now has an agreement, subject to satisfactory arrangements with the University, to sell her business and improvements to Mr. J. E. Buckbee of Kermit, Texas, who is interested in acquiring a small business of this type, particularly in Austin so that his son now attending Texas Western can enter the Main University. Mr. Buckbee is willing to pay \$50 per month as ground rental under a firm lease for five years, which is considered as sufficient term to justify his purchase from Mrs. Lawrence and some additional expenditure for improvements.



Dr. Wilson

- 2 -

January 6, 1959

It is recommended that the Board of Regents authorize on January 10 a lease with Mr. Buckbee on the terms stated above, the lease to be effective on or about February 1, 1959, and that the Chairman be authorized to execute the instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

If you approve presenting such recommendation to the Board of Regents on January 10, please so indicate and distribute copies as shown below. Additional copies of this memorandum will be furnished to Miss Thedford for distribution at the Board meeting.


Wm. W. Stewart

APPROVED:

J. C. Dolley

WWS:mb

Approved copies to:

Mr. F. Lanier Cox
Dr. J. C. Dolley
Dr. L. D. Haskew
Mr. Burnell Waldrep
Miss Betty Anne Thedford
Wm. W. Stewart

THE UNIVERSITY OF TEXAS

SUMMARY FINANCIAL STATEMENTS

Three Months Ending November 30, 1958

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Office of the President
FDG:pb
1/9/59

THE UNIVERSITY OF TEXAS - CENTRAL ADMINISTRATION
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 FOR THREE MONTHS ENDED NOVEMBER 30, 1958

<u>General Budget</u>	<u>Adjusted Budget</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Unencumbered</u>	<u>Unfilled Positions</u>
	(1)	(2)	(3)	(4)	(5)
General Administration					
Office of the Board of Regents	\$ 24,508.04	\$ 6,237.76	\$ 8,798.35	\$ 9,471.93	\$ ---
Office of the President	134,155.58	33,251.49	81,242.45	19,450.36	211.28
Office of the Comptroller	63,069.06	14,855.02	41,057.43	6,066.82	1,089.79
Workmen's Compensation Insurance	175.00	29.08	---	145.92	---
Total - General Administration	<u>221,907.68</u>	<u>54,373.35</u>	<u>131,098.23</u>	<u>35,135.03</u>	<u>1,301.07</u>
General Expense					
University Development Board	36,582.90	7,215.68	14,381.02	6,826.20	8,160.00
University News and Information Service	38,109.00	9,126.45	25,019.88	3,962.67	---
Insurance Consulting Service for The University of Texas System	400.00	250.00	---	150.00	---
Total - General Expense	<u>75,091.90</u>	<u>16,592.13</u>	<u>39,400.90</u>	<u>10,938.87</u>	<u>8,160.00</u>
Total - Central Administration	<u>\$ 296,999.58</u>	<u>\$ 70,965.48</u>	<u>\$ 170,499.13</u>	<u>\$ 46,073.90</u>	<u>\$ 9,461.07</u>
Percent of Adjusted Budget	100.0%	23.9%	57.4%	15.5%	3.2%

THE UNIVERSITY OF TEXAS - EXPENSES OF REVENUE BEARING PROPERTY
SUMMARY REPORT
STATEMENT OF GENERAL BUDGET APPROPRIATIONS
FOR THREE MONTHS ENDED NOVEMBER 30, 1958

	Adjusted Budget	Expended	Encumbered	Unencumbered	Unfilled Positions
	(1)	(2)	(3)	(4)	(5)
<u>Appropriations From Available Fund</u>					
Board for Lease of University Lands	\$ 4,945.00	\$ 1,411.14	\$ 3,015.00	\$ 518.86	\$ ---
University Lands:					
Legal and Surveying	16,520.00	1,361.02	3,165.00	993.98	11,000.00
Oil Field Supervision and Geophysical Exploration	6,000.00	1,191.50	---	4,808.50	---
University Lands - Surface Leasing	15,285.00	3,460.65	9,213.75	2,610.60	---
Investment Office	100,702.27	20,132.53	49,541.00	18,268.74	12,760.00
O.A.S.I. Matching Contributions	1,580.00	145.27	---	1,434.73	---
Workmen's Compensation Insurance	64.00	17.14	---	46.86	---
Total - Available University Fund Budget	\$ 145,096.27	\$ 27,719.25	\$ 64,934.75	\$ 28,682.27	\$ 23,760.00
Percent of Adjusted Budget	100.0%	19.1%	44.7%	19.8%	16.4%
<u>Appropriations From Special 1% Fee Fund</u>					
University Lands - Geology	\$ 91,785.13	\$ 21,443.36	\$ 58,033.30	\$ 12,308.47	---
Auditing Oil and Gas Production	44,836.19	13,018.19	24,928.76	4,290.03	2,599.21
Oil Field Supervision	25,352.69	5,159.95	12,872.25	7,320.49	---
Workmen's Compensation Insurance	407.00	60.86	---	346.14	---
O.A.S.I. Matching Contributions	2,000.00	287.41	---	1,712.59	---
Total - Special 1% Fee Fund Budget	\$ 164,381.01	\$ 39,969.77	\$ 95,834.31	\$ 25,977.72	\$ 2,599.21
Percent of Adjusted Budget	100.0%	24.3%	58.3%	15.8%	1.6%

THE UNIVERSITY OF TEXAS
ANALYSIS OF AVAILABLE UNIVERSITY FUND
September 1, 1958--November 30, 1958

Balance, September 1, 1958		\$ 409,985.93
Estimated Income for 1958-59, University of Texas Share		6,694,201.00
Return of Appropriation for Accrued Permanent University Fund Refunding Bond Interest at August 31, 1958		17,484.21
Experimental Science Building - From Clayton Foundation		<u>10,000.00</u>
Total Funds Available		\$7,131,671.14
Appropriations:		
Expenses of Revenue Bearing Property Debt Service Requirements	\$ 137,161.00 405,894.10	
Transfers To:		
Central Administration	90,000.00	
Main University	989,000.00	
Excellence Program	1,000,000.00	
From Original Budget:		
Business Administration - Economic Building	2,295,500.00	
Purchase of Library Collections	500,000.00	
Additional Appropriations:		
Experimental Science Building	20,000.00	
Undergraduate Library and Academic Center	15,200.00	
Campus Development Plans - Architect Fees	10,000.00	
Geophysical Exploration - Adjustment	6,000.00	
Major Repair and Rehabilitation Projects - Main University	200,000.00	
Miscellaneous	150.00	
Return of Appropriation to Business Administration - Economics Building Transferred in 1957-58 to Meet Escrow Deposit Requirements in Connection With Bond Refunding	<u>900,390.00</u>	
Total Appropriations		<u>6,569,295.10</u>
Balance - November 30, 1958		<u>\$ 562,376.04</u>

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues	Excess	Estimated
	% Realized To Date	Amounts	3 Mos. Ending Nov. 30, 1958	Over# or Under Budget	Funds Available
	(1)	(2)	(3)	(4)	(5)
Main University					
Student Fees, Forfeits, Etc.	46.8%	\$ 2,318,500.00	\$ 1,084,684.09	\$ 1,233,815.91	
Public Appropriations:					
V.A., R.O.T.C. Programs, Etc.	16.2	36,500.00	5,928.03	30,571.97	
Overhead Allowance	34.5	400,000.00	137,858.31	262,141.69	
Sales and Services	19.5	8,250.00	1,609.78	6,640.22	
Other Sources	52.5	40,302.00	21,178.13	19,123.87	
Sub-Total	44.6	<u>2,803,552.00</u>	<u>1,251,258.34</u>	<u>1,552,293.66</u>	
Extension Division					
Student Fees, Forfeits, Etc.	30.9	143,606.00	44,357.61	99,248.39	
Public Appropriations:					
Texas Education Agency	---	172,592.00	28,302.68*	200,894.68	
Federal Government	---	---	2,003.70	2,003.70#	
Sales and Services	31.0	44,500.00	13,800.38	30,699.62	
Other Sources	5.6	800.00	45.44	754.56	
Sub-Total	8.8	<u>361,498.00</u>	<u>31,904.45</u>	<u>329,593.55</u>	
Total Adjusted Budgeted Estimated Income	40.5	<u>3,165,050.00</u>	<u>1,283,162.79</u>	<u>1,881,887.21</u>	
Credit for Sales:					
Main University	---	---	7,010.08	7,010.08#	
Extension Division	---	---	11.05	11.05#	
Sub-Total	---	---	<u>7,021.13</u>	<u>7,021.13#</u>	
Total	40.7%	3,165,050.00	<u>\$ 1,290,183.92</u>	<u>\$ 1,874,866.08</u>	
Legislative Appropriation		10,532,980.00			
Total Estimated Income (Forwarded)		<u>\$13,698,030.00</u>			\$13,698,030.00

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues 3 Mos. Ending Nov. 30, 1958	Excess Over# or Under Budget	Estimated Funds Available
	% Realized To Date	Amounts			
	(1)	(2)	(3)	(4)	(5)
Total Estimated Income (Brought Forward)					\$13,698,030.00
Balances Available for Appropriation September 1, 1958:					
Reserves for Orders and Contracts Outstanding				\$ 309,258.09	
Reserves for Balances Subject to Reappropriation				64,245.21	
Unappropriated Surplus				<u>1,142,199.47</u>	1,515,702.77
Transfers From:					
Available University Fund				989,000.00	
Intercollegiate Athletics				7,125.00	
Special Activities Funds				2,456.68	
Texas Petroleum Research Committee				60,000.00	
Reversal of Transfer to Contract Research and Services to Cover Reserve for Orders and Contracts Outstanding				140,303.07	
Miscellaneous				<u>533.81</u>	1,199,418.56
Transfers To:					
Special Activities Funds				11,075.94	
Stenographic Bureau				36,884.00	
University of Texas Press				90,692.69	
Student Health Center				33,288.00	
Miscellaneous				<u>585.00</u>	172,525.63*
Estimate of Funds Available					16,240,625.70
Adjusted Budget 1958-59 (Schedule 2)					<u>16,012,806.69</u>
Budget Balance					<u>\$ 227,819.01</u>

*Deduct

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 FOR THREE MONTHS ENDED NOVEMBER 30, 1958

General Budget	Adjusted Budget	Expended	Encumbered	Unencumbered	Unfilled Positions #
	(1)	(2)	(3)	(4)	(5)
General College Administration	\$ 869,307.89	\$ 227,099.83	\$ 571,112.49	\$ 65,252.40	\$ 5,843.17
General Institutional Expense	458,628.46	101,129.60	215,128.93	139,849.93	2,520.00
Resident Instruction and Departmental Research:					
School of Architecture	138,728.02	33,837.53	91,158.72	2,231.77	11,500.00
College of Arts and Sciences	4,181,145.54	1,163,421.44	2,725,366.96	205,328.92	87,028.22
College of Business Administration	655,864.34	173,516.63	444,206.99	13,290.72	24,850.00
College of Education	552,249.13	137,478.89	351,718.72	61,851.52	1,200.00
College of Engineering	1,160,505.63	303,798.69	753,406.40	76,307.79	26,992.75
College of Fine Arts	704,414.58	193,745.80	464,819.93	35,948.85	9,900.00
School of Law	329,924.93	95,057.19	231,185.84	3,681.90	---
Graduate School of Library Science	39,152.94	8,930.79	22,102.33	2,119.82	6,000.00
College of Pharmacy	195,809.41	54,019.83	127,279.26	14,510.32	---
Graduate School of Social Work	46,095.64	12,260.79	29,670.72	4,164.13	---
Air Science	8,965.51	2,112.97	5,589.99	1,262.55	---
Military Science and Tactics	7,847.58	1,969.66	4,791.20	1,086.72	---
Naval Science	3,551.23	1,054.90	2,070.00	426.33	---
Military Property Custodian	31,380.80	6,755.81	21,374.89	1,041.72	2,208.38
Physical Training	184,012.55	48,580.35	121,248.22	14,183.98	---
Graduate School	48,898.98	11,897.41	29,849.62	7,151.95	---
Total - Instructional Departments	\$ 8,288,546.81	\$2,248,438.68	\$5,425,839.79	\$ 444,588.99	\$ 169,679.35
Unallocated Accounts:					
Salaries	47,499.95	---	---	---	47,499.95
Unfilled Positions	94,691.00	---	---	---	94,691.00
Teaching Assistants	3,528.00	---	3,528.00	---	---
Maintenance & Operation, Equipment, Office and Travel Expense	28,208.97	---	---	28,208.97	---
Special Equipment and Library Collections and Materials	28,300.00	---	---	28,300.00	---
Total - Unallocated Accounts	\$ 202,227.92	\$ ---	\$ 3,528.00	\$ 56,508.97	\$ 142,190.95

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
SUMMARY REPORT
STATEMENT OF GENERAL BUDGET APPROPRIATIONS
FOR THREE MONTHS ENDED NOVEMBER 30, 1958

General Budget (continued)	Adjusted Budget	Expended	Encumbered	Unencumbered	Unfilled Positions #
	(1)	(2)	(3)	(4)	(5)
Summer Session 1958	\$ 2,250.37	\$ 1,984.37	\$ ---	\$ 266.00	\$ ---
Summer Session 1959	825,000.00	---	---	---	825,000.00
Organized Research	975,244.48	225,820.95	617,291.83	110,683.70	21,448.00
Division of Extension	801,717.90	197,680.13	432,073.61	152,870.16	19,094.00
Library	931,759.23	175,426.46	425,377.83	309,847.45	21,107.49
Physical Plant	2,364,240.28	510,833.34	1,191,412.76	632,628.67	29,365.51
Organized Activities Relating to Instructional Departments	110,895.85	29,424.81	73,860.80	6,090.24	1,520.00
Non-Educational Expenses	182,987.50	81,202.49	---	101,785.01	---
Total - General Budget	<u>\$16,012,806.69</u>	<u>\$3,799,040.66</u>	<u>\$8,955,626.04</u>	<u>\$2,020,371.52</u>	<u>\$1,237,768.47</u>
Percent of Adjusted Budget	100.0%	23.7%	56.0%	12.6%	7.7%

Includes Unallocated Salaries

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
 SUMMARY REPORT - EXCELLENCE PROGRAM
 FOR THREE MONTHS ENDED NOVEMBER 30, 1958

<u>Special Research & Academic Excellence Program</u>	<u>Adjusted Budget</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Unencumbered</u>
	(1)	(2)	(3)	(4)
Allotment Account	\$ 114,468.37	\$ ---	\$ ---	\$ 114,468.37
O.A.S.I. Matching Contributions	5,000.00	114.31	---	4,885.69
Workmen's Compensation Insurance	500.00	---	---	500.00
Special Reserve Fund for Graduate School	60,000.00	---	---	60,000.00
Faculty Research Assignments	84,883.00	---	---	84,883.00
Research Grants - Summer Session 1959	<u>62,000.00</u>	<u>---</u>	<u>---</u>	<u>62,000.00</u>
For Resident Instruction & Departmental Research:				
College of Arts and Sciences	68,800.00	20,142.00	48,550.20	107.80
College of Education	<u>5,400.00</u>	<u>---</u>	<u>5,400.00</u>	<u>---</u>
Total - Instructional Departments	<u>74,200.00</u>	<u>20,142.00</u>	<u>53,950.20</u>	<u>107.80</u>
Organized Activities Relating to Instructional Departments	76,213.03	3,850.78	52,362.25	20,000.00
Organized Research	262,735.60	3,066.00	63,600.67	196,068.93
Library	130,000.00	118,274.06	---	11,725.94
Fellowships and Scholarships	<u>130,000.00</u>	<u>---</u>	<u>---</u>	<u>130,000.00</u>
Total - Special Research & Academic Excellence Program	<u>\$1,000,000.00</u>	<u>\$ 145,447.15</u>	<u>\$ 169,913.12</u>	<u>\$ 684,639.73</u>
Percent of Adjusted Budget	100.0%	14.5%	17.0%	68.5%

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues 3 Mos. Ending Nov. 30, 1958	Excess Over# or Under Budget	Estimated Funds Available
	% Realized To Date	Amounts			
	(1)	(2)	(3)	(4)	(5)
Registration, Laboratory & Course Fees:					
Long Session	50.8%	\$ 350,000.00	\$ 177,922.25	\$ 172,077.75	
Summer Session	---	65,000.00	---	65,000.00	
Miscellaneous Income	20.6	20,000.00	4,124.79	15,875.21	
Sub-Total	41.8%	435,000.00	\$ 182,047.04	\$ 252,952.96	
Legislative Appropriations for 1958-59		1,266,290.00			
Total Estimated Income		<u>\$1,701,290.00</u>			\$1,701,290.00
Balances Available for Appropriation, September 1, 1958:					
Reserve for Orders and Contracts Outstanding					33,580.55
Estimated Lapses of State Appropriations					40,000.00
Unappropriated Surplus					<u>230,667.96</u>
Estimate of Funds Available					2,005,538.51
Adjusted Budget, 1958-59 (Schedule 2)					<u>1,853,260.39</u>
Budget Balance					<u>\$ 152,278.12</u>

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 THREE MONTHS ENDING NOVEMBER 30, 1958

<u>General Budget</u>	<u>Adjusted Budget</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Unencumbered</u>	<u>Unfilled Positions#</u>
	(1)	(2)	(3)	(4)	(5)
General Administration	\$ 187,207.76	\$ 44,537.72	\$111,021.21	\$ 27,973.83	\$ 3,675.00
General Expenses	43,162.36	5,189.65	9,540.38	28,432.33	---
Resident Instruction	995,817.04	273,205.50	648,039.46	67,772.08	6,800.00
Evening Classes	850.00	---	---	850.00	---
Intramurals	14,450.00	4,013.81	10,436.19	---	---
School of Nursing	61,165.79	13,299.23	22,565.77	6,500.79	18,800.00
Library	111,045.60	16,996.29	41,594.76	52,454.55	---
Physical Plant	217,413.88	48,561.82	11,721.10	157,130.96	---
Museum	14,969.39	3,600.58	6,384.88	4,983.93	---
Tuition & Foreign Scholarships	5,000.00	---	---	5,000.00	---
Unallocated Accounts:					
Summer Session	152,466.00	---	---	---	152,466.00
Salaries	48,712.57	---	---	---	48,712.57
Maintenance & Equipment	1,000.00	---	---	1,000.00	---
Grand Total - General Budget	<u>\$1,853,260.39</u>	<u>\$409,404.60</u>	<u>\$861,303.75</u>	<u>\$352,098.47</u>	<u>\$230,453.57</u>
Percent of Adjusted Budget	100.0%	22.1%	46.5%	19.0%	12.4%

#Includes Unallocated Salaries

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues	Excess	Estimated
	% Realized To Date	Amounts	3 Mos. Ending Nov. 30, 1958	Over# or Under Budget	Funds Available
	(1)	(2)	(3)	(4)	(5)
Student Fees:					
Registration Fees					
Medical Students	33.1%	\$ 157,500.00	\$ 52,113.11	\$ 105,386.89	
Nursing Students	13.5	35,766.00	4,814.50	30,951.50	
Postgraduate	15.2	5,659.00	861.00	4,798.00	
Student Health Fees	27.7	17,500.00	4,854.30	12,645.70	
Laboratory Fees	31.8	16,500.00	5,251.94	11,248.06	
Filing Fees	59.0	2,500.00	1,475.15	1,024.85	
Student Deposits Forfeited	3.8	1,000.00	38.05	961.95	
Total - Student Fees	29.4	<u>236,425.00</u>	<u>69,408.05</u>	<u>167,016.95</u>	
Miscellaneous	26.0	20,000.00	5,193.30	14,806.70	
Overhead on Government Contracts	0.2	62,500.00	140.26	62,359.74	
Hospitals	27.7	2,575,000.00	-712,003.31(a)	1,862,996.69	
Sub-Total	27.2%	<u>2,893,925.00</u>	<u>\$786,744.92</u>	<u>\$2,107,180.08</u>	
Legislative Appropriations for 1958-59		6,120,051.00			
Total Estimated Income		<u>\$9,013,976.00</u>			\$9,013,976.00
Transfers from Special Activities Fund					1,800.00
Balance Available for Appropriations, September 1, 1958:					
Departmental Overdrafts Carried Forward					98,023.91*
Reserve for Orders and Contracts Outstanding					70,936.35
Reserve for Balances Subject to Reappropriation					9,787.36
Unappropriated Surplus					87,105.08
Estimate of Funds Available					<u>9,085,580.88</u>
Adjusted Budget 1958-59 (Schedule 2)					<u>9,011,364.90</u>
Budget Balance Before Adjustments					<u>74,215.98</u>
Reversal of Transfers to Reserves 8-31-58:					
Contract Research and Services					4,540.78
Pharmacy Formulary Inventory					520.61
Petty Cash					25.00
Net Adjustment of Prior Year Items					416.39*
Budget Balance					<u>\$ 78,885.98</u>

*Deduct

(a) Hospital billings made during the three months ending November 30, 1958 amounted to \$756,545.37.

**THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
SUMMARY REPORT
STATEMENT OF GENERAL BUDGET APPROPRIATIONS
THREE MONTHS ENDING NOVEMBER 30, 1958**

<u>General Budget</u>	<u>Adjusted Budget</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Unencumbered</u>	<u>Unfilled Positions#</u>
	(1)	(2)	(3)	(4)	(5)
General Administration	\$ 439,678.06	\$ 119,709.63	\$ 300,898.84	\$ 19,069.59	\$ ---
General Expense	195,139.46	52,660.23	111,352.19	31,127.04	---
Resident Instruction and Departmental Research:					
School of Medicine	1,967,369.79	489,402.40	1,360,645.42	89,621.97	27,700.00
School of Nursing	187,545.14	41,961.70	110,831.79	20,551.65	14,200.00
Total - Instructional Departments	<u>2,154,914.93</u>	<u>531,364.10</u>	<u>1,471,477.21</u>	<u>110,173.62</u>	<u>41,900.00</u>
Organized Activities Relating to Instructional Departments	89,317.73	21,413.55	58,177.02	9,727.16	---
Organized Research	83,725.78	20,401.32	47,505.10	15,819.36	---
Extension:					
Postgraduate Training	7,774.95	1,259.16	2,627.95	3,887.84	---
Youth Development Center	3,258.30	904.38	2,286.50	67.42	---
Library	68,306.82	11,513.66	35,689.59	21,103.57	---
Operation & Maint. of Physical Plant	847,400.35	225,003.09	439,989.03	182,408.23	---
Remodeling	<u>15,098.26</u>	<u>4,831.45</u>	<u>6,048.26</u>	<u>4,218.55</u>	---
Hospitals:					
General Administration & Expense	76,848.00	18,019.15	57,357.06	1,471.79	---
Admissions & Business Activities	113,398.00	27,567.28	82,674.00	3,156.72	---
Professional Care of Patients	3,106,694.82	766,133.55	1,604,250.54	736,310.73	---
Professional Divisions	713,298.97	183,981.94	436,104.73	93,212.30	---
General Services	1,049,484.60	213,946.88	521,278.06	314,259.66	---
Total - Hospitals	<u>5,059,724.39</u>	<u>1,209,648.80</u>	<u>2,701,664.39</u>	<u>1,148,411.20</u>	---
Tuition Scholarships	5,000.00	---	---	5,000.00	---
Unallocated Salaries	41,677.87	---	---	---	41,677.87
Unallocated M. & E.	<u>348.00</u>	---	---	<u>348.00</u>	---
Total - General Budget	<u>\$9,011,364.90</u>	<u>\$2,198,709.37</u>	<u>\$5,177,716.08</u>	<u>\$1,551,361.58</u>	<u>\$83,577.87</u>
Percent of Adjusted Budget	100.0%	24.4%	57.5%	17.2%	0.9%

#Includes Unallocated Salaries

THE UNIVERSITY OF TEXAS - SOUTHWESTERN MEDICAL SCHOOL
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues 3 Mos. Ending Nov. 30, 1958	Excess Over# or Under Budget	Estimated Funds Available
	% Realized To Date	Amounts			
	(1)	(2)	(3)	(4)	(5)
Student Fees - Non Veteran:					
Tuition	110.8%	\$ 94,700.00	\$ 104,885.00	\$ 10,185.00#	
Postgraduate Registration Fees	51.6	6,000.00	3,095.00	2,905.00	
Laboratory	111.9	9,400.00	10,523.00	1,123.00#	
Graduation Fees	110.3	1,700.00	1,875.00	175.00#	
Health Service Fees	106.3	11,300.00	12,015.00	715.00#	
Student Fees - From Veterans Admin.	101.8	1,100.00	112.00	988.00	
Overhead Allowances - Special Projs.	0.02	22,000.00	4.01	21,995.99	
Sales and Services:					
Surgery	154.6	400.00	618.48	218.48#	
Medical Art	14.5	12,000.00	1,745.50	10,254.50	
Psychiatry	---	---	461.50	461.50#	
Other Department Sales	0.0	100.00	---	100.00	
Other Sources	61.3	6,300.00	3,860.43	2,439.57	
Sub-Total	84.4%	165,000.00	\$ 139,194.92	\$ 25,805.08	
Legislative Appropriations for 1958-59		\$ 1,837,050.00			
Total Estimated Income		\$ 2,002,050.00			\$2,002,050.00
Balances Available for Appropriation					
September 1, 1958:					
Reserve for Orders and Contracts Outstanding					68,773.98
Reserve for Balances Subject to Reappropriation					2,019.00*
Unappropriated Surplus					362,903.26
Other Adjustments					3.00
Estimate of Funds Available					\$2,431,711.24
Adjusted Budget, 1958-59 (Schedule 2)					2,193,308.98
Budget Balance					\$ 238,402.26
*Deduction					

THE UNIVERSITY OF TEXAS - SOUTHWESTERN MEDICAL SCHOOL
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 THREE MONTHS ENDING NOVEMBER 30, 1958

<u>General Budget</u>	<u>Adjusted Budget</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Unencumbered</u>	<u>Unfilled Positions #</u>
	(1)	(2)	(3)	(4)	(5)
General Administrative Offices	\$ 157,798.39	\$ 36,468.41	\$ 104,938.15	\$ 10,223.83	\$ 6,168.00
General Expense	46,335.43	15,417.25	8,935.79	21,982.39	---
Resident Instruction & Departmental Research:					
School of Medicine	1,440,491.09	321,397.66	819,840.82	183,360.61	115,892.00
Extension - Postgraduate Program	15,069.49	3,285.98	4,134.25	7,649.26	---
Library	82,941.33	15,315.55	53,286.91	14,338.87	---
Operation & Maint. of Physical Plant	279,302.03	64,917.39	117,816.77	87,879.87	8,688.00
Other General Services	127,027.25	25,865.76	67,334.86	33,826.63	---
Tuition Scholarships	7,500.00	5,000.00	---	2,500.00	---
Unallocated Accounts:					
Salaries	7,990.58	---	---	---	7,990.58
Maintenance and Equipment	28,853.39	---	---	28,853.39	---
Total - General Budget	<u>\$2,193,308.98</u>	<u>\$487,668.00</u>	<u>\$1,176,287.55</u>	<u>\$390,614.85</u>	<u>\$138,738.58</u>
Percent of Adjusted Budget	100.0%	22.2%	53.7%	17.8%	6.3%

#Includes Unallocated Salaries

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THE UNIVERSITY OF TEXAS - DENTAL BRANCH
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues 3 Mos. Ending Nov. 30, 1958	Excess Over# or Under Budget	Estimated Funds Available
	% Realized To Date	Amounts			
	(1)	(2)	(3)	(4)	(5)
Student Fees:					
Registration Fees	32.3%	\$ 97,700.00	\$ 31,599.00	\$ 66,101.00	
School of Dental Hygiene	---	---	1,499.89	1,499.89#	
Laboratory Fees	25.0	9,555.00	2,386.53	7,168.47	
Miscellaneous Income	8.3	15,000.00	1,240.53	13,759.47	
Postgraduate School of Dentistry	9.6	6,000.00	574.99	5,425.01	
Outpatient Division	50.8	<u>110,000.00</u>	<u>55,919.47</u>	<u>54,080.53</u>	
Sub-Total	39.1%	238,255.00	<u>\$ 93,220.41</u>	<u>\$ 145,034.59</u>	
Legislative Appropriations for 1958-59		<u>1,432,011.00</u>			
Total Estimated Income		<u>\$1,670,266.00</u>			\$1,670,266.00
Balances Available for Appropriation, September 1, 1958:					
Reserve for Orders and Contracts Outstanding					31,222.45
Unappropriated Surplus					<u>687,500.74</u>
Estimate of Funds Available					2,388,989.19
Adjusted Budget, 1958-59 (Schedule 2)					<u>1,929,526.45</u>
Budget Balance					<u>\$ 459,462.74</u>

THE UNIVERSITY OF TEXAS - DENTAL BRANCH
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 THREE MONTHS ENDING NOVEMBER 30, 1958

General Budget	Adjusted Budget	Expended	Encumbered	Unencumbered	Unfilled Positions #
	(1)	(2)	(3)	(4)	(5)
General Administration	\$ 131,891.86	\$ 29,431.09	\$ 88,064.59	\$ 14,396.18	\$ ---
General Expense	66,413.30	14,086.63	19,132.87	33,193.80	---
Resident Instruction & Departmental Research:					
School of Dentistry	1,210,924.41	256,033.62	754,219.63	77,223.16	123,448.00
School of Dental Hygiene	29,954.00	6,667.59	23,286.41	---	---
Postgraduate School of Dentistry	5,600.00	100.00	5,500.00	---	---
Organized Research	35,522.75	7,113.61	13,370.31	15,038.83	---
Library	21,743.32	3,098.51	11,356.01	3,964.80	3,324.00
Physical Plant	250,513.30	50,042.03	112,080.39	85,390.88	3,000.00
Organized Activities Related to Instructional Departments:					
Audio - Visual Division	22,195.27	4,693.66	13,259.26	4,242.35	---
Outpatient Division	70,356.00	15,172.95	52,663.05	---	2,520.00
Tuition Scholarships	4,750.00	---	---	4,750.00	---
Unallocated Accounts:					
Unallocated Salaries	54,662.24	---	---	---	54,662.24
Unallocated Maintenance & Equipment	25,000.00	---	---	25,000.00	---
Total - General Budget	<u>\$1,929,526.45</u>	<u>\$386,439.69</u>	<u>\$1,092,932.52</u>	<u>\$263,200.00</u>	<u>\$186,954.24</u>
Percent of Adjusted Budget	100.0%	20.0%	56.7%	13.6%	9.7%

#Includes Unallocated Salaries

THE UNIVERSITY OF TEXAS - M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues	Excess	Estimated
	% Realized To Date	Amounts	3 Mos. Ending Nov. 30, 1958	Over# or Under Budget	Funds Available
	(1)	(2)	(3)	(4)	(5)
Income From Patients	29.0%	\$ 916,000.00	\$ 265,946.56	\$ 650,053.44	
Other Income	16.6	10,000.00	1,661.54	8,338.46	
Overhead Allowance	5.7	60,000.00	343.92	59,656.08	
Sub-Total	27.2	986,000.00	<u>\$ 267,952.02</u>	<u>\$ 718,047.98</u>	
Legislative Appropriation for 1958-59		<u>3,950,825.00</u>			
Total - Estimated Income		<u>\$4,936,825.00</u>			\$4,936,825.00
Balances Available for Appropriation, September 1, 1958:					
Reserves for Orders & Contracts Outstanding					97,219.92
Unappropriated Surplus					<u>59,777.13</u>
Estimate of Funds Available					5,093,822.05
Adjusted Budget, 1958-59 (Schedule 2)					<u>5,113,626.92</u>
Budget Balance Before Adjustments					<u>19,804.87*</u>
Inventory Adjustments					96.90
Miscellaneous Adjustments (Net)					<u>3,159.54</u>
Sub-Total					<u>3,256.44</u>
Budget Balance					<u>\$ 16,548.43*</u>

*Deficit

THE UNIVERSITY OF TEXAS - M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 THREE MONTHS ENDING NOVEMBER 30, 1958

Schedule 2

General Budget	Adjusted Budget	Expended	Encumbered	Unencumbered	Unfilled Positions#
	(1)	(2)	(3)	(4)	(5)
General Administration	\$ 210,369.22	\$ 47,419.56	\$ 134,793.08	\$ 12,816.58	\$ 15,340.00
General Expense	17,982.00	4,340.54	---	13,641.46	---
Total - General Admin. & Expense	<u>228,351.22</u>	<u>51,760.10</u>	<u>134,793.08</u>	<u>26,458.04</u>	<u>15,340.00</u>
The Tumor Institute:					
Medical Staff	625,430.65	162,646.76	423,595.05	36,788.84	2,400.00
Division of Research	752,802.39	155,469.09	389,935.48	149,903.82	57,494.00
Division of Education	194,832.06	38,382.99	102,208.08	34,932.99	19,308.00
Total - The Tumor Institute	<u>1,573,065.10</u>	<u>356,498.84</u>	<u>915,738.61</u>	<u>221,625.65</u>	<u>79,202.00</u>
Division of Patient Care Activities	2,546,089.80	604,795.47	1,214,252.96	669,042.37	57,999.00
Division of General Services	321,230.33	79,106.44	99,686.03	138,789.86	3,648.00
Operation & Maint. of Physical Plant	396,684.49	83,998.70	147,233.63	165,452.16	---
Reserves:					
Reserve for Salaries	38,205.98	---	---	---	38,205.98
Reserve for Maint. & Equipment	10,000.00	---	---	10,000.00	---
Total - Reserves	<u>48,205.98</u>	<u>---</u>	<u>---</u>	<u>10,000.00</u>	<u>38,205.98</u>
Grand Total - General Budget	<u>\$5,113,626.92</u>	<u>\$1,176,159.55</u>	<u>\$2,511,704.31</u>	<u>\$1,231,368.08</u>	<u>\$194,394.98</u>
Percent of Adjusted Budget	100.0%	23.0%	49.1%	24.1%	3.8%

#Includes Unallocated Salaries

THE UNIVERSITY OF TEXAS - POSTGRADUATE SCHOOL OF MEDICINE
SUMMARY REPORT
REALIZATION OF REVENUE AND ESTIMATE OF GENERAL BUDGET FUNDS AVAILABLE
AS OF NOVEMBER 30, 1958

General Budget	Budget Estimates		Revenues 3 Mos. Ending Nov. 30, 1958	Excess Over# or Under Budget	Estimated Funds Available
	% Realized To Date	Amounts			
	(1)	(2)	(3)	(4)	(5)
Estimated Income					
Tuition and Fees	25.7%	\$15,000.00	\$3,853.00	\$11,147.00	
Overhead	---	<u>3,000.00</u>	---	<u>3,000.00</u>	
Total	21.4	<u>\$18,000.00</u>	<u>\$3,853.00</u>	<u>\$14,147.00</u>	
Total Estimated Income					\$18,000.00
Balances Available for Appropriation, September 1, 1958:					
Unappropriated Surplus - General Funds					12,351.07
Unappropriated Surplus - Current Restricted Funds					47,974.96
Overhead on Contracts					<u>140.16</u>
Estimate of Funds Available					78,466.19
Adjusted Budget, 1958-59 (Schedule 2)					<u>23,840.00</u>
Budget Balance					<u>\$54,626.19</u>

THE UNIVERSITY OF TEXAS - POSTGRADUATE SCHOOL OF MEDICINE
 SUMMARY REPORT
 STATEMENT OF GENERAL BUDGET APPROPRIATIONS
 THREE MONTHS ENDING NOVEMBER 30, 1958

<u>General Budget</u>	<u>Adjusted Budget</u>	<u>Expended</u>	<u>Encumbered</u>	<u>Un- encumbered</u>	<u>Unfilled Positions#</u>
	(1)	(2)	(3)	(4)	(5)
Central Administrative Office	\$23,467.50	\$ 4,535.50	\$13,932.00	---	\$ 5,000.00
Reserve for Salaries	<u>372.50</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>372.50</u>
Total - General Budget	<u>\$23,840.00</u>	<u>\$ 4,535.50</u>	<u>\$13,932.00</u>	<u>---</u>	<u>\$ 5,372.50</u>
Percent of Adjusted Budget	100.0%	19.0%	58.4%		22.6%

#Includes Unallocated Salaries

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

January 9, 1959

MEMORANDUM TO THE BOARD OF REGENTS

Subject: Regents' Weather Modification Committee

In August 1956, Chairman Sealy appointed a committee of Messrs. Jeffers, Sorrell, and Voyles, to study means of relieving drought conditions in Texas. The effectiveness of this committee's work has far exceeded any reasonable expectations. In fact, the City of Austin, where the Regents meet most frequently, has had 99.35 inches of rainfall during the period of the committee's existence. Mildew is becoming a serious local problem.

It is respectfully recommended that the Board of Regents dissolve this committee and convey the thanks of the University administration to the two remaining committee members for their herculean efforts.

Logan Wilson

IW:hj



THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

January 9, 1959

MEMORANDUM TO THE BOARD OF REGENTS

Subject: Regents' Weather Modification Committee

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It is respectfully recommended that the Board of Regents dissolve this committee and convey the thanks of the University administration to the two remaining committee members for their herculean efforts.

Logan Wilson

LW:hj

Miss Thedford: A copy of the memo went to
Mr. Sealy and to Mr. Voyles from Dr. Wilson.

vt



Below is a list of all items that have either been approved for consideration or have been indicated would be considered.

President Wilson

AGENDA

* Refers to Supplementary Agenda

	<u>Page No.</u>
I. Approval of Minutes, December 12, 1958	4
II. Report of Standing Committees	4
A. Executive Committee (Regent Johnson, Chairman)	
B. Academic and Developmental Affairs Committee (Regent Mrs. Devall, Chairman)	
C. Buildings and Grounds Committee (Regent Lockwood, Chairman)	
D. Land and Investment Committee (Regent Bryan, Chairman)	
E. Medical Affairs Committee (Regent Minter, Chairman)	
F. Board for Lease of University Lands (Regents Johnson and Thompson)	4
III. Report of Special Committees	4
IV. Special Items	
A. Central Administration	
1. Establishment of Journalism Foundation	*
2. Mementos, Santa Rita No. 1	*
3. Ratification Acceptance of Gift - Mrs. Jane Gregory Marechal	*
4. Amendment to Regents' Rules and Regula- tions: Quantity of Work Rule (Main University) - Final Approval	5-6e
5. Approval of Travel Dockets	7-12*7-11
6. Governor's Recommendations re Legislative Submission	4
B. Main University - Graduate Council Legislation degree of Doctor of Philosophy	
1. Change in terminology.	* 44-52
2. Addition of fields of study	* 44-52

Page No.

- C. Medical Affairs
1. New Program in Medical Technology, Main University 7, 12-20
 2. Ratification of Proposed Agreement and By-Laws, Southwestern Medical Center Council 7, 21-28
~~7-19~~
- D. Land and Investment Matters
1. Hogg Foundation: W. C. Hogg Memorial Fund
 - (a) Proposal from Harris H. Pace for Oil and Gas Lease on Undivided Interest in Kampeter Mineral Property, Union County, Arkansas 53-54
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 - (b) Proposal for Exchange of Massey Property (1108 Rusk Avenue, Houston) for Capitol Avenue Property and for Purchase of Capitol Avenue Property 55-58
 2. Brackenridge Tract - Proposal from J. E. Buckbee for Lease on Richter Grocery Site, 3710 Lake Austin Boulevard 59-60
- V. Next Meeting of the Board (Calendar) 20
- VI. Reminders
- A. Recommendation re certain balances being lapsed (*Distribute at meeting*) 8,9
 - B. Recommendation with reference to Oil and Gas Audit Division P. 10
 - C. Authorization to Request H. H. F. A. to Approve a Reduction (up to \$166,437) in deposit of Student Union fees in Construction Account for Union Expansion (*No supporting material*)
- * Refers to Supplementary Agenda
- VII. Items Added since Friday Noon
- A. Financial Summaries (Distribute at Meeting) Op. 61-81
 - B. \$75,000 Additional Appropriation, SS, Main University P. 11