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MATERIAL SUPPORTING THE AGENDA

Volume Xb

September 1962 - February 1963

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 5-6, November 30-December 1, 1962, and January 14, and February 15-16, 1963.

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

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items distributed at the meeting

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

This volume includes Material Supporting the Agenda, exclusive of Attachments No. 1 and No. 2 and the Budget Docket for Meetings Nos. 609, 610, 611, and 612. Supplementary Agenda material is filed at the close of the material for each meeting.



THE UNIVERSITY OF TEXAS
AUSTIN 12, TEXAS

*Best an
Official Copy
Material Support
Agenda*

*Jan 14
Meeting*

January 8, 1963

BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

- Mr. W. W. Heath, Chairman
- Mr. A. G. McNeese, Jr., Vice-Chairman
- Mr. Walter F. Brennan
- Mr. J. P. Bryan
- H. F. Connally, Jr., M. D.
- Mr. Thornton Hardie
- Mr. Wales H. Madden, Jr.
- Mr. John S. Redditt
- Mr. French M. Robertson

Gentlemen:

Attached hereto is the agenda for the interim meeting of the Board of Regents on January 14, 1963.

In order that the official record may be complete, this will be bound with the official copy of supporting material for the February meeting.

If other emergency items are approved for the agenda, the supplementary documentation will likely be distributed at the meeting.

Sincerely yours,

Betty Anne Theford
Betty Anne Theford

T:cf
Attachment
cc: Chancellor Harry H. Ransom

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

Date: Monday, January 14, 1963

Place: Main Building, The University of Texas,
Austin, Texas

Time:

11:00 a. m. Meeting of the Land and Investment Committee *
(Regents Madden, Brennan, Bryan, and
Robertson)

Room 205

12:00 Noon Lunch

Room 101

1:00 p. m. Meeting of the Committee of the Whole

Room 209

* Supporting Material is attached following Page 4.

COMMITTEE OF THE WHOLE

SUPPORTING MATERIAL

- I. SPECIAL ITEMS (1:00 p. m. - 2:00 p. m. *)
 - A. Regents. -- Space is left for each Regent to enter items he wishes to present.
 1. Chairman Heath
 2. Vice-Chairman McNeese
 3. Regent Brennan
 4. Regent Bryan
 5. Regent Connally
 6. Regent Hardie
 7. Regent Madden
 8. Regent Redditt
 9. Regent Robertson

* If Special Items are not completed before 2:00 p. m., consideration of these items will be resumed in this order after the report scheduled at that time.

B. Chancellor Ransom

1. Legislative Matters (Report of Mr. Cox and general discussion.)--In view of the fact that the 58th Legislature convened on January 8, it is likely that in this connection Mr. Cox, Vice-Chancellor for Administrative Services, will have some reports for the Board.

Your attention is directed to the following action of the Board at its meeting of December 1962:

Policy
Adopted

- a. The Board of Regents authorized the Executive Committee to work out questions of policy as proposed legislation affecting The University of Texas arises.

Proposed
Legislation
Approved

- b. The Board further authorized Central Administration to proceed with obtaining Legislative approval of the various items presented in the supporting material for the December meeting.

Previous
Action

2. Medical Branch: Appointment of Associate Architect for Remodeling of Psycho II and III Building. --At the Regents' meeting held June 30, 1962, a special committee was appointed to approve, among other things, an associate architect for the remodeling of Psycho II and III. Vice-Chairman Heath was a member of this special committee. However, since that time, Mr. Heath has been elected Chairman of the Board of Regents. He has asked that this item be listed on the agenda, and the Administration has submitted the following recommendation:

Administration's
Recommendation

"At the Regents' Meeting held June 30, 1962, the preliminary plans and outline specifications for the Remodeling of Psycho II and III Building at the Medical Branch were approved, with the understanding that an Associate Architect would be appointed to proceed with the preparation of working drawings and specifications for this remodeling when the money for the project became available. Word has now been received that a grant of \$105,000.00 has been made by the Texas State Board of Health from Hill-Burton Funds, and that the remainder of the money needed for this project is available from

The Sealy and Smith Foundation. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect follows:

John H. Freeman, Jr., Houston
Thomas M. Price, Galveston
Raymond R. Rapp, Jr., Galveston"

Additional
Information

A grant of \$180,000.00 has been authorized by The Sealy and Smith Foundation for this remodeling project. In September of 1961, the Board authorized the Administration to file an application through the State Board of Health for matching funds for remodeling of Psycho II and III and to request the other funds necessary for this project from The Sealy and Smith Foundation. It was estimated that the total cost of the project would be \$285,740.00 and that the request for Hill-Burton Funds would be \$105,000.00. There has been no suggestion as to where the additional \$740.00 would come from. However, the Comptroller's Office has indicated that the Consulting Architect's final estimate of the total cost of this project is \$285,000.00.

3. Other Special Items, if any

- II. REPORT OF LAND AND INVESTMENT COMMITTEE. -- On the following pages is supporting material, including the Administration's recommendations, for the meeting of the Land and Investment Committee.
- III. REMINDER: NEXT MEETING OF THE BOARD. -- The next regular meeting of the Board of Regents has been set in Austin on February 15-16, 1963.
- IV. SUPPLEMENTARY ITEMS. -- If there are additional items on the agenda for which documentation is needed, it will be submitted as soon as available.
- V. REPORT TO BE RECEIVED (2:00 p. m.). -- Chairman Heath has indicated to you previously in a letter that you will receive a report at 2:00 p. m.

LAND AND INVESTMENT COMMITTEE

Date: January 14, 1963

Time: 11:00 a. m.

Place: Main Building 205

Members: Regent Madden, Chairman
Regent Brenan
Regent Bryan
Regent Robertson

Trust and Special Funds-Real Estate Matters

1. Main University: Bequest under the Will of Mrs. Mary Heard (A. Caswell) Ellis for the Alexander Caswell Ellis Fellowship in Education, Recommendation for Sale of Somervell County Farm Property
2. Texas Western College: Frank B. Cotton Trust, Proposed Oil, Gas, and Mineral Lease to Lee Gilliland on Acreage in Culberson and Hudspeth Counties
3. Hogg Foundation: Will C. Hogg Memorial Fund, Report and Recommendation re Sale of Main and Clay Property in Houston

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF MRS. MARY HEARD (A. CASWELL) ELLIS FOR THE ALEXANDER CASWELL ELLIS FELLOWSHIP IN EDUCATION - RECOMMENDATION FOR SALE OF SOMERVELL COUNTY FARM PROPERTY.--At its October, 1962, meeting, the Board of Regents authorized an exclusive listing with Mr. R. E. Leigh of Austin at commission of 6% of its interest in approximately 315 acres in Somervell County left under Mrs. Ellis' Will 3/4 to the Board of Regents for the Alexander Caswell Ellis Fellowship in Education and 1/4 to Mrs. R. E. Leigh, niece of Mrs. Ellis, with any sale to be by decision of the Board of Regents. Mr. and Mrs. Leigh are Independent Co-Executors of the Estate. This listing with Mr. Leigh is for 1 year from October 1, 1962, and provides for a minimum price of \$200 per acre and reservation as to oil, gas, and other minerals of not less than 1/2 non-participating royalty.

Mr. Leigh has presented a firm offer dated December 26, 1962, from Mr. Wylie E. Lilly to buy the property for \$63,000 cash (1/4 to Mrs. Leigh and 3/4 to the Fellowship Fund), and the acceptance of this offer has been recommended in writing by Mr. and Mrs. Leigh. The sellers will retain a perpetual participating 1/2 interest as to bonuses, rentals, and royalties on oil, gas, and other minerals and on sand, gravel, and caliche, with leasing rights to be in the purchaser and his successors. Mr. Lilly owns adjoining acreage and has a farming lease on the Ellis property made by Mrs. Ellis. A recent independent appraisal placed a value of \$175 per acre on the property. It is recommended that the Board of Regents accept this proposal and authorize the sale, with payment of 6% commission to Mr. Leigh, of its interest in the property by adoption of the following resolution: (Appropriate resolution to be furnished by Mr. Waldrep to Miss Thedford.)

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - PROPOSED OIL, GAS, AND MINERAL LEASE TO LEE GILLILAND ON ACREAGE IN CULBERSON AND HUDSPETH COUNTIES.--There was presented to the Land and Investment Committee, at the December, 1962, meeting of the Board, a proposal made by Mr. Lee Gilliland of San Antonio on behalf of Superior Oil Company for an oil, gas, and mineral lease on all of the Frank B. Cotton Trust Lands in Culberson and Hudspeth Counties amounting to 23,861.25 acres in Hudspeth County and 12,502.05 in Culberson County, or a total of 36,363.30 acres as per deed from the Frank B. Cotton Estate to the Board of Regents. This proposal was for a primary term of 10 years, bonus at \$2.00 per acre, delay rental of \$.50 per acre annually, 1/8 royalty, and shut-in gas royalty equal to delay rental but limited to 5 years beyond the primary term. The acreage to be held by production by any one well, either oil or gas as understood at that time, would be limited to 4 sections. In the event royalty from production did not equal delay rental on the acreage held, the difference would be paid to the lessor. Pooling would be limited to 40 acres for oil and 640 acres for gas with 10% tolerance. The proposal was subject to title examination.

The Land and Investment Committee declined to recommend that this proposal be accepted by the Board and instructed the staff to attempt to get 1/6 royalty, primary term of 5 years, \$1.00 per acre annual delay rental, and no more than one section to be held by one well.

Further negotiations have brought only two changes in the proposal, with a statement that this is the final proposal. First, it has been pointed out that the intent of the first proposal as to acreage held by production was for no more than 1 section per oil well and no more than 4 sections per gas well. Second, the bonus offered has been increased from \$2.00 to \$2.50 per acre. (Copies of Superior's letter of December 13 are attached as supplemental material. A map of the area and information on recent leasing in the area will be available at the Committee meeting.)

President Ray and Central Administration Staff recommend that the amended proposal be accepted, and that the Chairman of the Board be authorized to execute the lease to Mr. Gilliland when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

THE SUPERIOR OIL COMPANY

MIDLAND, TEXAS

December 13, 1962

ENDOWMENT OFFICE, 9 OF 1	
Approved _____	File _____
Answered _____	_____
REC'D DEC 14 1962	
Refer to _____	_____
Please Answer _____	_____
Read and Return _____	_____

Mr. William W. Stewart, Endowment Officer
University of Texas
System Offices
Austin 12, Texas

Re: Texas Western College Lands
Hudspeth & Culberson Counties, Texas

Dear Mr. Stewart:

We have received your letter of December 3, 1962, in which you informed us that the Board of Regents has rejected our proposal for an oil and gas lease on subject lands.

You further indicated that the Board of Regents would be willing to accept our offer subject to the following changes:

1. 1/6th royalty on oil and gas instead of 1/8th.
2. \$1.00 per acre annual delay rentals instead of .50¢ per acre.
3. A primary term of 5 years would be preferable to a term of 10 years.
4. No more than 640 acres to be held by production from any one well.

These items are, of course, frequently subject to negotiation in the purchase of oil and gas leases. However, just as in the case of the bonus consideration, these are elements of the lease which are to a very large degree dependent upon the relative merit of the acreage in question as established by competition and our best geological evaluation.

As evidenced by the many thousands of acres in the area which have been leased in the recent past, neither we nor our competitors believe the foregoing terms are realistic when applied to the acreage in question.

While these terms might be entirely reasonable in areas with long histories of oil and gas production, they are prohibitive in this case.

The geological province in which this acreage is located is for all practical purposes an unknown quantity. The location of reservoir beds, their depth, or even their presence cannot be proven due to the almost complete absence of sub-surface data. Hudspeth County, in which the bulk of your acreage is located, has yet to produce any oil or gas.

THE SUPERIOR OIL COMPANY

Mr. William W. Stewart

-2-

December 13, 1962

The nearest production lies some sixty miles from your Culberson County acreage and occurs in a completely different geological province.

Although I feel sure that your competent staff must have appraised the Board of these facts, we wish to make every effort to establish our offer as a fair one.

With particular reference to Item #4 above, regarding maximum acreage to be held by production, I would like to explain our position. First, our four section limitation applies to gas production only. If a well resulted in oil production such well would hold only the section on which it was located. You can be certain that we would be as anxious as you to see the development of oil reserves proceed at as rapid a rate as is practicable. On the other hand, development of gas reserves is affected by many different factors, some of which we cannot predict or control. Due to the remoteness of the area, the availability of a market is a serious question. Sufficient time is necessary to negotiate a mutually beneficial contract and all of this subject to governmental authority. In view of this, forced development of gas reserves on a one section basis would not be practical. Further, your acreage lies in a checkerboard pattern with Gulf Oil holding new 10 year leases on most of the intervening sections with large base leases. Obviously our competitive position would be untenable.

In summary we cannot accept the terms stated in your counter proposal of December 3, 1962. We sincerely feel that our offer was worthy of favorable consideration and that it was in excess of the going price for the area.

I am authorized to tender you a final offer, the terms of which are identical to those considered by the Board of Regents on December 3, 1962, with the following exception:

Superior will pay \$2.50 per acre bonus consideration.

It is my understanding that the Board of Regents will meet again in January to consider other matters. We would ask that this offer be considered at that time and that we be notified of their acceptance or rejection in order that the funds allocated for this expenditure may be utilized elsewhere in the event the offer is rejected.

We would like to thank you, your staff and the Board of Regents for their cooperation during these negotiations.

Yours very truly,

THE SUPERIOR OIL COMPANY


JAMES V. KEMPER
LAND DEPARTMENT

JVK: ja

cc: Mr. Halbert G. St. Clair, Business Manager
Texas Western College of The University of Texas.
Mr. Berte R. Haigh, Consultant - University Lands.
Mr. Lee Gilliland, San Antonio, Texas.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - REPORT AND RECOMMENDATION RE SALE OF MAIN AND CLAY PROPERTY IN HOUSTON.--There was presented to the Land and Investment Committee at the December, 1962, meeting of the Board a proposal from Mr. John I. Hill, a reputable Houston realtor, for an exclusive listing for 60 days with commission at 5% for sale of the Main and Clay property in Houston at \$50 per square foot. The Committee declined to recommend to the Board that this listing be given.

Mr. Hill has since reported that he has exclusive listings from all other owners in the block running to about January 27, with prospects for 30-day extensions if needed, and that he has a group of responsible prospects interested in purchasing the block. Another conference is set for January 8, and it is possible that a firm proposal will be submitted to the Board by January 14.

If a proposal is not received by January 14, it is recommended that the Board of Regents authorize the staff to notify Mr. Hill that it will sell its property at \$50 per square foot, with commission at 5%, to a purchaser of the remainder of the block with the understanding that this is not an exclusive listing and does not extend beyond February 14 as any commitment by the Board of Regents. Additional surveying may be necessary in order to settle the square footage owned by the Board of Regents. (Copies of the following are attached as supplemental material:

1. Supplemental appraisal report by Neville F. Allison dated December 18, 1962.
2. Letter from Mr. Hill to his prospects.
3. Approximate plat of the block.
4. Tabulation furnished by Mr. Hill showing parking lot rentals and ad valorem taxes.)

Neville J. Allison, CRE

JACKSON 3-1641

3633 ALLEN PARKWAY

Houston 19, Texas

18 December 1962



ENDOWMENT OFFICE, U OF T	
Approved _____	File _____
Answered _____	
REC'D DEC 21 1962	
Refer to _____	
Please Answer _____	
Read and Return _____	

The University of Texas
Austin 12, Texas

Attn: Mr. Wm. W. Stewart,
Endowment Officer

Re: Lots 6, 12, 17 and South 1/2 of
Lot 8, Block 295, S.S.B.B.,
Houston, Harris County, Texas.

Gentlemen:

At your request I have analysed the current market situation with regard to your property located at the northeast corner of the intersection of Main Street and Clay Avenue, Houston, Texas, the legal description of which is shown in the above caption.

As you no doubt know the strong trend of growth of Houston's downtown district is now to the southwest. The opening of the Southwest Freeway has caused the first four streets west of Main Street to be the feeder streets therefor, and now a great volume of traffic proceeds along these streets which formerly was carried by Fannin and San Jacinto Streets immediately east of Main Street. The new Humble Building, the Cullen Center, and the new Sheraton-Lincoln Building are located directly within this trend, and have undoubtedly been major causes for stimulating it. At this time there is every evidence that property values at Travis and Polk are greater than they are at Main and Polk, and are probably about the same at Milam and Polk as they are at Main and Polk. For the first time in its history dominant market interest in the downtown section has veered away from Main Street, and this appears to be particularly pointed by comparison with both streets and properties east of Main Street, including Main Street properties on the east side thereof. I believe there can be little doubt that property values with regard to your properties on the northeast corner of Main and Clay, and Main and Bell, are now stable at best, and further strengthening of the trend to the southwest might conceivably cause a decline here.

In my opinion there are only two major considerations which might stimulate the edge of downtown properties located to the south between Main and Fannin Streets: (1) property values and/or asking prices may become too stiff within the current southwest trend and thus force purchasers and/or downtown property developers to seek less expensive properties to the east or to the north, and (2) a major development in this general subject location might stimulate further interest and activity there.

I believe if you were able to secure a price of \$50.00 per square foot for the subject property at this time you would be receiving a rather full and/or advantageous price for it. I seriously doubt, in fact, that I

MEMBER: AMERICAN SOCIETY OF REAL ESTATE COUNSELORS
AMERICAN INSTITUTE OF REAL ESTATE APPRAISERS
HOUSTON BOARD OF REALTORS
NATIONAL ASSOCIATION OF REAL ESTATE BOARDS

The University of Texas

Page 2

18 December 1962.

would appraise the property for more than \$45.00 per square foot at this time, possibly slightly less. And there is the added consideration, of course, that if property in this block is developed, it no doubt would stimulate interest and activity in the immediate area, and thus produce an advantageous effect upon the probable value of your Main and Bell location.

There is little doubt in my mind but that the subject property will someday have a greater value than \$50.00 per square foot, but this possibility is somewhat more speculative at this time than it was two or three years ago. At that time the property was located within the dominant trend of growth, and at this time it probably will require either a reversal or alteration of the current very strong trend to the southwest to produce property value increases here. Just when this might occur is obviously problematical, and thus I believe the property may now be classed more in the category of a long term speculation than a short term speculation. On the other hand, development of the subject block would no doubt have some effect upon altering - at least temporarily - the current dominant trend.

If I may be of further service, please do not hesitate to call upon me.

Respectfully yours,


Neville F. Allison, MAI-SRA

NFA:ls

Copy

December 28, 1962

I am privileged to offer for sale all parcels of Block 295 SSBB, City of Houston Texas, subject to the following provisions:

1. Owners of five of the separate parcels in said block have signed exclusive listings with me conditioned upon the entire block being sold as a unit, and at a price agreed upon as hereinafter shown. (See Exhibit "A").

2. The single remaining parcel is owned by the University of Texas, and is subject to the acceptance of an offer based on \$50.00 per square foot. The possible sale of this property was favorably discussed at a meeting of the Board of Regents held in El Paso, December 1, 1962.

Mr. Wm. W. Stewart, Endowment Officer of the University of Texas, wrote a letter to the undersigned under date of December 3rd, and I am quoting a paragraph of this letter which is pertinent to the subject property as follows:

"Discussion by the Board of Regents indicated that a price of \$50.00 per square foot on a firm proposal would be accepted, but you understand that I cannot give you this as a firm price".

The University of Texas property is a corner which measures 131.07' on Main Street, and 151.5' on Clay Avenue, and contains 19,787 square feet. Based on \$50.00 per square foot, this would call for a sale price of 989,350.00.

This entire block can be bought in fee for the estimated total sum of \$2,687,975.00. This will average out at \$41.50 per square foot.

Signed individual listings on the five separate tracts are quoted below:

<u>Owner</u>	<u>Sq. Footage</u>	<u>Per Sq. Ft.</u>	<u>Sale Price</u>
R. H. Kelley	6,165	30.00	184,950
Hamilton Estate	5,470	30.00	164,100
E. M. Dupree	12,978	30.82	400,000
W. B. Sharp Estate	15,810	50.00	790,500
Mrs. R. S. Jarett	4,545	35.00	159,075
Total Area	44,968	Sale Price	\$1,698,625

All of the above named listings provide that the quoted sale price is the minimum price, and that any overage of square feet in respective tracts as revealed by acceptable survey, shall be paid for in addition thereto.

Block 295 is "oversize" and is bounded by Main, Polk, Fannin and Clay, and is reported to contain 64,755 square feet. According to various surveys this block measures 256.3' in a northerly and southerly direction, and 252.5' in an easterly and westerly direction. (See Exhibit "B").

All owners involved in said block, with the exception of Mr. E. M. Dupree, expect to receive cash at the time of closing. Each sale will carry with it a warranty as to title, and either a guaranteed title or an abstract of title.

This particular block is one of the few in downtown Houston where a fee simple title can be obtained. It is difficult to find a solid block in down town Houston where at least some of the parcels are not subject to lease involvements.

In the past many efforts have been made to assemble this desirable block, but to my knowledge, this is the first time that all individual property owners have been gotten together with the avowed purpose of selling in concert.

According to the city and county tax records (December, 1962), the total ad valorem taxes for the five private owners amounts to \$27,478.21. Of this the Sharp Estate pays a total tax of \$16,308.86. Using the amount of taxes paid on the Sharp property as a basis for estimating the amount of taxes that would be paid by the University of Texas property (which is tax free), if owned by private parties, total tax on this parcel would amount to \$20,404.86 or a total tax of \$47,883.07 for the entire block.

The combined income from parking lot operators in the block amounts to \$55,200 according to studies made recently.

Once this property is assembled and bought, a substantial increment value will have been created. In my opinion the property would then be well worth not less than Three Million Dollars.

The location of the subject property is highly desirable and from this standpoint the right type of improvements could be readily financed. (See plat marked Exhibit "C". Also aerial photograph marked Exhibit "D", with star marking the location of the subject property).

I recommend the purchase of this property on the basis that it represents a sound business investment, and also one having high potential growth value.

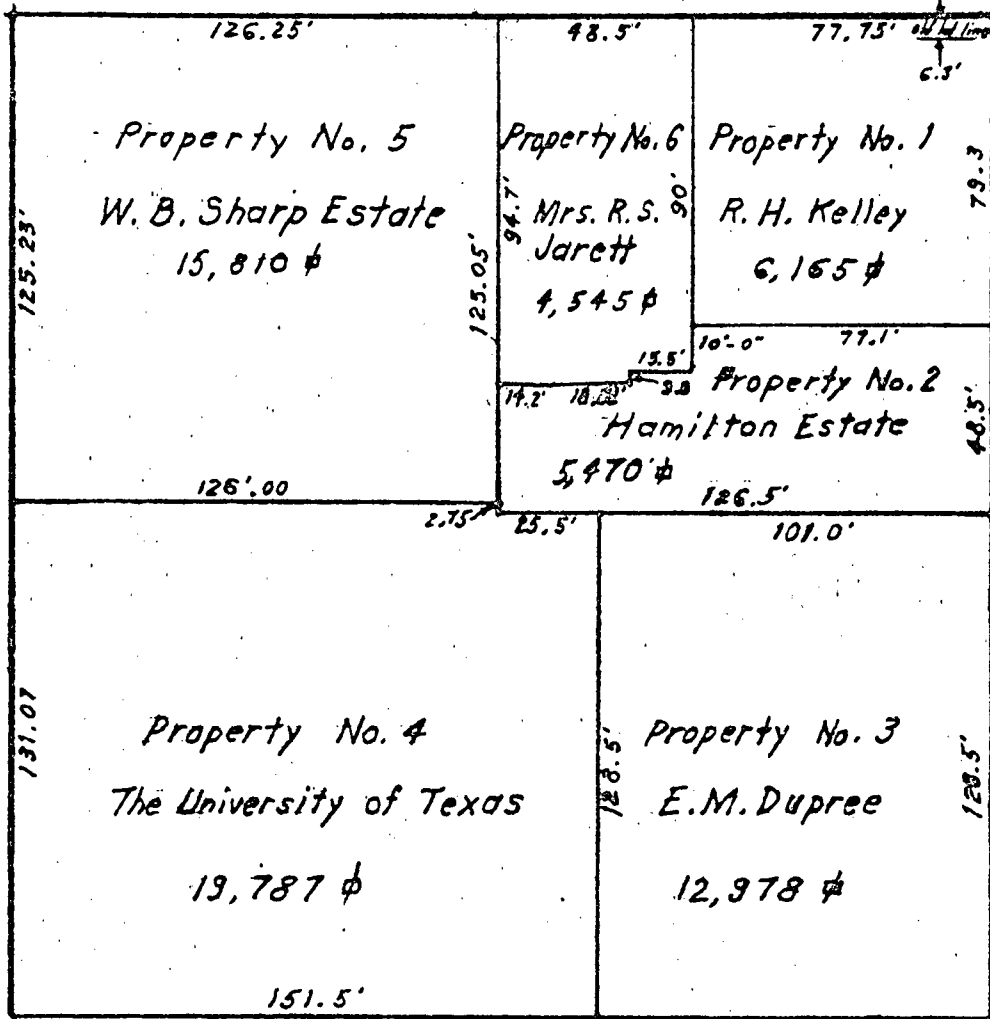
Respectfully submitted,

JIH: km

John I. Hill

POLK AVE.

MAIN ST.



FANNIN ST.

CLAY AVE.

BLOCK 295

S. S. B. B.

(Above information obtained from recent surveys.)

Scale : 50' = 1'-0"

H-19-62

OWNERSHIP CHART
Block 295 - SSELB, Houston, Texas

<u>Owner</u>	<u>Sq. Feet In Tract</u>	<u>Price Per Sq. Foot</u>	<u>Sales Price</u>	<u>1962 City, School State & County Taxes</u>	<u>Total Annual Income</u>
Property No. 1 R. H. Kelley	6,165	\$30.00	\$ 184,950	3,749.59	\$ 3,000
Property No. 2 Hamilton Estate	5,470	30.00	164,100	1,303.41	4,200
Property No. 3 E. M. Dupree	12,978	30.82	400,000	4,169.22	7,200
Property No. 4 University of Texas	19,787	50.00	989,350	20,404.86*	18,600**
Property No. 5 W. B. Sharp Estate	15,810	50.00	790,500	16,308.85	18,000
Property No. 6 Mrs. R. S. Jarett	4,545	35.00	159,075	1,947.13	4,200
Total Square Footage	===== 64,755				
Ave. Price per Sq. Foot		===== \$41.50			
Total Sales Price			===== \$2,687,975		
Total Taxes				===== \$47,883.07	
Total Income					===== \$55,200

(now exempt)

* Taxes on the University of Texas were computed by using the same assessment ratio as that of the W. B. Sharp Estate.

**As of 3/1/63 \$19,710, including sign rental.

WWS

The following item is not listed on the agenda; however, Mr. Landrum has discussed this with Chairman Heath and it will likely be presented by Chancellor Ransom if time permits:

Recommendation of Institutional Head and Chancellor

Addition of Two Positions to Classified Personnel Pay Plan, Main University. -- Chancellor Ransom concurs in the recommendation of President Smiley that the following two classifications be added to the Classified Personnel Pay Plan, effective January 14, 1963:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
2130	Radiation and Toxicological Specialist	\$620-770	\$7440-9240	43
2131	Radiation and Environmental Health Engineer	\$800-950	\$9600-11400	49

Background and Justification

On Pages 2 & 3 are listed potential health hazards now in existence in the University's operation. These will be emphasized and extended by (1) the addition of the TRIGA Mark I Nuclear Reactor to be in operation in February and (2) the advanced type tandem Van de Graaff accelerator which has been purchased and which is to be assembled in the New Engineering-Science Building.

Supervision by the Radioisotopes Committee of ionizing radiation sources is impossible because of the expansion of research activities of the University. Regulations issued by the U. S. Atomic Energy Commission, U. S. Public Health Service, and Texas State Department of Health are voluminous. These regulations are specific regarding the procurement of sources, monitoring of personnel, posting of warning signs, storage of licensed materials, disposal of waste, transfer of materials, and maintenance of precise and permanent records. It is essential that the immediate services of a full-time Radiation and Toxicological Specialist or a Radiation and Environmental Health Engineer who is knowledgeable in regulatory requirements and monitoring procedures be obtained. (Initially this person would assist Dr. E. F. Gloyne who I understand has accepted the responsibilities of Radiation Safety Engineer in a part-time capacity.)

POTENTIAL HAZARDS

1. Radiation hazards:

- a. Occupational internal.
- b. Occupational external.
- c. Releases of radioactivity to the community.

2. Occupational hazards:

- a. Metals--mercury in laboratories, lead, chromium, beryllium, arsenic, nickel, phosphorus, etc.
- b. Vapors--hydrocarbons, petroleum products, benzene, xylene, toluene, paints, solvents and vehicles, sulfuric, nitric hydrochloric acids, hydrofluoric acid, etc.
- c. Gases--chlorine, carbon monoxide, sulfur dioxide, ammonia, formaldehyde, hydrogen sulfide, cyanides, etc.
- d. Microorganisms--bacteriology laboratory, clinical laboratory or other laboratories where infectious materials may be found - tuberculosis, staphylococcus, psittacosis, etc.
- e. Dusts--sweeping, grinding, buffing, and mixing. (Lignite, asphalt, lime quartz, grain for animal feed, pollens, insecticides, etc.)
- f. Alcohols--methyl, etc.
- g. Aniline and its derivatives.
- h. Plastics.
- i. Lung irritants--Sulfur dioxide, chlorine, hydrocyanic acid, nitrogen oxides, ozone, phosgene, phosphorus trichloride, etc.
- j. New synthetic chemicals.
- k. Skin irritants--oils, waxes, petroleum products.
- l. Poor illumination.
- m. Excessive heat or cold.
- n. Noise and vibration.
- o. Abnormalities of pressures.
- p. Unusual humidities.
- q. Volatile drugs and drug-like substances (anesthetic gases).
Hydrocarbons--paraffin series (gasoline, naphtha, benzene).
Hydrocarbons--olefin series (ethylene, propylene).
Hydrocarbons--acetylene series (acetylene).

3. Sanitation hazards:

- a. Water supply.
- b. Cross connections and back siphonage.
- c. Food and food handling in all areas of a university.
- d. Housing and housekeeping.
- e. Sewage disposal.
- f. Waste disposal--noxious and/or infectious materials.
- g. Rodent control.
- h. Insect control.
- i. Problems arising out of research projects of special nature.
- j. Animal colony maintenance.

4. Accident hazards:

- a. Machinery inadequately guarded or improperly used.
- b. electrical equipment--improper installation.
- c. Poor lighting.
- d. Miscellaneous objects on the floors.
- e. Inadequate railings.
- f. Falling objects--vibrations.
- g. Handling of acids, alkalies, or other potentially hazardous chemicals--
siphonage, broken glassware,
- h. Working with glassware--pushing tubes through corks, etc.
- i. Improperly used or designed ladders.
- j. Improperly used grinding or buffing wheels.
- k. Improper sand blasting or sanding,
- l. Fire.
- m. Explosion.

The following item is not listed on the agenda; however, Mr. Landrum has discussed it with Chairman Heath, and Chancellor Ransom will probably present it if time permits:

Recommendation of Institutional Head and Chancellor

Salary Range for Teaching Assistants, 1963-64, Main University. --Chancellor Ransom concurs in the following recommendation of President Smiley and Vice-President and Provost Hackerman that the range of salaries for teaching assistants, Main University, for 1963-64 be as follows:

Minimum	\$4,000
Normal maximum	6,000
Exceptional cases	7,000

Background and Justification

It is essential that stipends be established early so that the University can compete in attracting the best possible graduate students. Rates since 1961-62 have been \$3200-\$5000. It is clear that average stipends nationally have moved ahead more rapidly than our own and it should also be pointed out that further increases are likely to be recommended for 1963-64.

NOTE: If this is adopted, shall it occur only in the minutes of the Committee of the Whole? There are obvious reasons for it not being incorporated in the regular minutes.

The following item has not been listed on the agenda but has the approval of the Administration and will be considered by the Committee of the Whole if agreeable with the Chairman of the Buildings and Grounds committee and the Chairman of the Board:

Recommendation of Institutional Head and Chancellor

M. D. Anderson Hospital and Tumor Institute: Additional Appropriation of \$25,000.00 for Remodeling in Connection with Extension of Radio Therapy Research Center. -- Chancellor Ransom concurs in the recommendation of Doctor Clark for an additional appropriation of \$25,000.00 from the General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute for the purpose of remodeling of room vacated by the Cobalt-60 unit in order to house an electron beam generator being purchased with U.S.P.H.S. funds. This amount includes the addition to be paid Judge Construction Company and to be paid the architects, Mackie and Kamrath. ~~It is also recommended that~~ Comptroller Sparenberg be authorized to sign the necessary change order to the contract in the above amount upon receipt of the final recommendations from the architect as approved by Doctor Clark.

Background and Justification

An appropriation for this project was approved at the October 1962 meeting in the amount of \$114,500.00 (with \$50,000.00 from General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute and \$64,000.00 from U.S.P.H.S. grant,) and at the same meeting a contract was awarded to Judge Construction, Inc., in the amount of \$107,790.00.

Change

Official Copy

Feb. Meeting

SUPPLEMENTARY AGENDA

COMMITTEE OF THE WHOLE

The following items have been referred to the Committee of the Whole on the dates as indicated below:

I. Emergency Items

A. Main University

Legislative Permission to Acquire
Camp Swift Property

B. Texas Western College

1. Policy of Admission to Girls' Dormitories
2. "Golden Jubilee" Plans

C. Southwestern Medical School

Psychiatric Hospital Facility

II. Special Items by Doctor Ransom

Business Manager for Southwestern Medical School
and transfer of Mr. E. A. Gell (Also listed on
Executive Committee)

III. Other Special Items as Submitted by Central Administration

- A. Documentation for Tax-Exempt Annuities for
University Employees
- B. Endorsement of Junior College, Austin, and
Offer of Consultant Services

IV. Mr. Tom Sealy and Mr. Ed Clark

Re. Rates for Easements

Subject: Camp Swift Property: Authorization from Legislature to Acquire

CHANCELLOR RANSOM'S PROPOSAL:

Following an earlier discussion with the Board of Regents, the University filed an application for the acquisition of certain Camp Swift properties. Supplemental information has been furnished to the General Services Administration and negotiations continue.

At one time, it appeared there might be a conflict with the Veteran Land Board regarding acquisition of the property. It is now our understanding that the Veteran Land Board has indicated that their proposal should not be given preference over the proposal of The University of Texas.

Since the Legislature is now in session, and it is possible that within the next few weeks we will receive a final answer regarding our application, we request permission of the Board to obtain necessary Legislative approval to acquire the Camp Swift property.

(This is a request for action.)

Approved by the Board,
"Yes" or "No"

Secretary's
Minute Order
if Approved:

At the October 1962 meeting of the Board, Chancellor Ransom was authorized, at his request, to negotiate with Federal Agencies for the 5322 acres remaining of the Camp Swift property. It was understood that the University would be required to use this property for educational research for twenty years; and it was the understanding of the Committee that it would be used strictly for extra-mural research projects. Chancellor Ransom reported, however, at the December meeting that the negotiations were in process and that the acreage available had been reduced to 4000. Though no final answer has been received regarding the application, the Board, upon recommendation of the Administration, authorized Central Administration to proceed with obtaining Legislative approval for the acquisition of the Camp Swift property.

Secretary's
Minute Order
if Not Approved:

B B B B

Texas Western College
Institution or Institutions

2
Item No.

Doctor Ransom has approved Doctor Ray's request to present as an emergency item the policy of admission to girls' dormitories at Texas Western College. This will be an oral presentation.

Texas Western College
Institution or Institutions

3
Item No.

Doctor Ransom has approved Doctor Ray's request to present as an emergency item the "Golden Jubilee" plans at Texas Western College. This will be an oral presentation.

Chancellor Ransom has approved Dean Gill's request to discuss with the Committee of the Whole the matter of a psychiatric hospital jointly planned by The University of Texas Southwestern Medical School and the State Board of Hospitals and Special Schools.

Below is a communication from Doctor Gill setting out the proposal,

For quite some time Dr. Stubblefield, Chairman of our Department of Psychiatry, Dr. Cyril Ruilmann, Director of the State Hospitals and Special Schools System, and myself have had a series of informal discussions concerning the desirability of establishment of a relatively small psychiatric hospital facility in the Dallas area which would serve three very important functions.

In the first place, it is becoming increasingly evident that, because of the very large growth in population density in the Dallas area, some kind of intensive patient care and psychiatric unit must be provided within the state system. Such a facility, for example, would be able to screen and provide intensive care for a rapid turnover type of hospital population which would, in the long run, be a great economy by returning many patients to active life without the necessity of long and sometimes inadequate care in the usual isolated psychiatric hospitals. In addition, a facility of this type, which we think might be in the neighborhood of 200-bed capacity, would provide divisions for children and adolescents not now available in any major way within the hospital system.

If such a facility could be provided on the campus of the medical school, operated by the State Hospital System and, by agreement, staffed by the Department of Psychiatry of the medical school, a very impressive teaching and research program could be mounted and carried out parallel with the patient care program. There is ample precedent for the establishment of such institutions near medical schools and the benefits to be derived in patient care, teaching, and research are clearly evident. Dr. Stubblefield and Dr. Ruilmann have recently visited and studied several such installations and it is their unanimous opinion that a development of this type on the campus of Southwestern Medical School would be entirely feasible and desirable and, from the standpoint of both The University of Texas and the State Hospital and Special Schools System, a very economical and productive operation. There can be no doubt that the State Hospital and Special Schools System recognizes the economies to be anticipated from this type of intensive care unit for psychiatry and, more particularly, the inclusion of facilities for children and adolescents which can not be managed within the traditional isolated state hospitals.

It is our understanding that a description of such a facility has been included in a recent statement made to their Board and I think it is

entirely possible that the opportunity may soon arise to discuss the possibilities outlined above in a very formal way. Accordingly, I would like to request your consideration and approval to present this subject matter to the Board of Regents with a view to asking their permission to explore the matter further with the Board of State Hospitals and Special Schools. In the end, I think we would have to join with them in proposing authorization for such a facility to the Legislature if the plans which came out of joint discussions should meet with the approval of you and the Board of Regents.

Secretary's Minute

Order:

Southwestern Medical School
Institution or Institutions

5
Item No.

Subject:

Transfer of Business Manager from, and Appointment of,
Southwestern Medical School

CHANCELLOR RANSOM'S PROPOSAL:

Mr. E. A. Gell, currently Business Manager at Southwestern Medical School is being transferred to Austin as of March 1, 1963, for appointment at the Main University or Central Administration to be determined by Comptroller Sparenberg and Vice-Chancellor Dolley. This transfer has the approval of Dean Gill, Comptroller Sparenberg, and Vice-Chancellor Dolley.

We recommend the appointment of Mr. Vernon E. Thompson as Business Manager for The University of Texas Southwestern Medical School effective March 1, 1963, at a salary of \$12,000 per annum. This recommendation has the concurrence of Dean Gill, Comptroller Sparenberg and Vice-Chancellor Dolley.

Approved by the Board,
"Yes" or "No"

Secretary's
Minute Order
if Approved:

Secretary's
Minute Order
if Not Approved:

Tax Exempt Annuities for University Employees

The following quoted action was taken by the Board of Regents in Meeting No. 607, April 28, 1962:

"Tax-Exempt Annuities for University Employees.--It is recommended by the Academic and Developmental Affairs Committee that The University of Texas participate in the purchase of 403B tax-deferred annuities as authorized by Senate Bill No. 17 of the 57th Legislature, Third Called Session, 1962, and that they be purchased on a bid basis from companies licensed to do business in Texas except for the existing contracts of faculty and staff here and of faculty and staff that may transfer annuities here. It is further recommended that the Administration draft criteria for calling for bids with authorization to the Executive Committee to approve."

The Administration has reported orally at subsequent meetings regarding subsequent developments, and has continued to review the Tax Sheltered Annuity Program for Employees. Developments during the past six months indicate that there are better plans available now than were available earlier. In order to put a plan into effect September 1, 1963, we need to proceed with the calling for bids in order that we might inform our faculty and staff and set up the procedure for implementing the program.

Since there is a question about the tax exempt status of existing contracts of faculty and staff members and of faculty and staff that might wish to transfer annuities to the University, we would like to recommend that the action of the Board on April 28, 1962 be amended by deleting, . . ."except for the existing contracts of faculty and staff here and of faculty and staff that may transfer annuities here." from the first sentence.

The Administration wishes to make further recommendations as follows:

- 1.) The Administration be authorized to employ a consulting actuary for the purpose of drafting criteria and for assistance in the preparation of the material to be used in calling for bids.
- 2.) The Available University Fund Unappropriated Balance be the source of funds for payment of the consulting actuary's fee.
- 3.) The Executive Committee be authorized to approve the specifications and material used in calling for bids.
- 4.) The Administration be authorized to proceed with the calling for bids at the earliest possible date.
- 5.) Recommendations pertaining to the awarding of a contract or contracts be submitted to the Board of Regents at a subsequent meeting.

Subject:

Endorsement of Junior College and Offer of Consultant Services

Background
Information:

Central Administration has been informed that a county-wide committee known as the Citizens Committee for a Junior College has been formed to work for a junior college for Travis County. In effect, this is a continuation of the work started by the Austin Chamber of Commerce Education Committee under the chairmanship of Mr. William C. Milstead. Mr. E. W. Jackson is chairman of the county-wide committee.

The Citizens Committee understands that the Board of Regents has expressed an informal and unofficial endorsement of the proposed college. They have requested that such endorsement be made official and have suggested that consultant services of University staff members would be most helpful to the trustees of the proposed junior college in planning the physical plant and the curriculum.

Regents'
Previous Action:

At the suggestion of Chancellor Ransom at the Regents' meeting on October 6, Chairman Hardie was authorized to name a committee to include Mr. Heath, ex officio, representatives of Main University faculty, representatives of Central Administration, and a member of the University Development Board to consider the prospect of a junior college in Austin. Pursuant to that authorization, Chairman Hardie named the following committee:

Mr. Lanier Cox (Vice-Chancellor), Chairman
Mr. W. W. Heath (Vice-Chairman, Board of Regents)
Mr. James Odom (Member of University Development Board)
Dr. L. D. Haskew (Vice-Chancellor)
Dr. W. W. Hagerty (Dean, College of Engineering)
Dr. J. A. Burdine (Dean, College of Arts & Science)

Consultants to the Committee:

Dr. C. C. Colvert (Acting Dean, College of Education)
Dr. James W. Reynolds (Professor, College of Education)

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Feb. Meeting

SUPPLEMENTARY AGENDA

EXECUTIVE COMMITTEE

The following items have been referred to the Executive Committee on the dates as indicated below:

I. Amendments to the Budget

- A. Main University (2B-6) - February 6, 1963
- B. Medical Branch (4B-5) - February 6, 1963
- C. Southwestern Medical School (7B-5) - February 6, 1963

II. Travel Items

Southwestern Medical School (7T-3) - February 11, 1963

III. Interim Action Approved on January 28, 1963, but SECRETARY Failed to Include in Report. (2T-14)

EXECUTIVE COMMITTEE
AND
COMMITTEE OF THE WHOLE

IV. Amendments to the Budget

Main University or Central Administration and
Southwestern Medical School - February 9, 1963.

NOTE: Copies of the Material submitted to the Executive Committee between meetings are attached for those Regents who are not members of the Executive Committee.

EXECUTIVE COMMITTEE

The following additional items to the agenda have been recommended by the respective institutional head and concurred in by the Chancellor:

I. Amendments to the Budget

A. Main University

1. Amend the Office of Government Research Budget on Page 28 by promoting William Robert Smith from Research Scientist Assistant III at a salary rate of \$5,268 for twelve months to Research Scientist Associate IV at a salary rate of \$7,800 for twelve months, effective January 1, 1963, payable from Government Contract Funds. (2B-6)
2. Amend the Main University Budget on Page 221 by promoting La Verne A. Fehlis from Research Scientist Assistant II at a salary rate of \$5,028 for twelve months to Research Scientist Associate I at a salary rate of \$6,168 for twelve months, effective April 1, 1963, payable from General Budget. (2B-6)
3. Amend the Main University Budget on Page 198 by promoting Ruth M. Sawyer from Library Assistant at a salary rate of \$3,660 for twelve months to Librarian I at a salary rate of \$5,028 for twelve months, effective March 1, 1963, payable from General Budget. (2B-6)
4. Amend the Main University Budget on Page 127 by promoting Billy F. Cowart from Teaching Assistant (1/4T.) in History and Philosophy of Education at a full time salary rate of \$4,000 for nine months to Lecturer (1/2) at a full time salary rate of \$6,000 for nine months, effective January 16, 1963, payable from General Budget. (2B-6)
5. Amend the Main University Budget on Page 222 by promoting Robert W. Mitchell from Research Scientist Assistant I at a salary rate of \$4,800 for twelve months to Computer Programmer III at a salary rate of \$6,780 for twelve months, effective February 1, 1963, payable from National Science Foundation Contract. (2B-6)

6. Amend the Main University Budget on Page 159 by promoting Thomas A. Noblitt from Teaching Assistant in Music (1/2T.) at a full time salary rate of \$3,600 for nine months to Lecturer (4/5T.) at a full time salary rate of \$5,000 for nine months, effective January 16, 1963, payable from General Budget. (2B-6)
7. Amend the Main University Budget on Page 133 by transferring \$487.95 from "Assistants" to "Travel" in School Surveys and Studies of the Office of the Dean of the College of Education. (2B-6)

B. Medical Branch

Amend the Medical Branch Budget on Page 52 by increasing the salary rate of McClure Wilson, Associate Professor of Radiology, from \$19,000 to \$21,500 for twelve months, effective February 1, 1963, payable from Current Restricted Funds - Radiology Fees. (4B-5)

C. Southwestern Medical School

Amend the Southwestern Medical School Budget on Page 15 by increasing the salary rate of Marvin D. Siperstein, Associate Professor of Internal Medicine, from \$20,000 to \$21,000 for twelve months, effective March 1, 1963, payable from U.S.P.H.S. Research Career Award. (7B-5)

II. Travel Items

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Doctor Morton Mason, Professor of Forensic Medicine and Toxicology (7T-3)	April 12 - April 28, 1963	Atlantic City, New Jersey, and London, England

Purpose: To attend meetings of (1) Federated Societies of Biology and Medicine (2) American Board of Clinical Chemistry and (3) 3d International Meeting of Forensic Immunology, Medicine, Pathology and Toxicology.

Expense: There will be no expense to the University.

III. Interim Action Approved on January 28, 1963, but Secretary Failed to Include in Report

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
William L. Lester, Professor of Art (2T-14)	January 21 - February 5, 1963	Puebla, Oaxaco, and Mexico, D.F., Mexico

Purpose: To study important colonial buildings and art of Mexico.

Expense: There will be no expense to the University.

IV. Amendments to the Budget

Chancellor Ransom has presented the following item for consideration by the Committee of the Whole -- of interest also to the Executive Committee:

"Mr. E. A. Gell, currently Business Manager at Southwestern Medical School, is being transferred to Austin as of March 1, 1963, for appointment at the Main University or Central Administration to be determined by Comptroller Sparenberg and Vice-Chancellor Dolley. This transfer has the approval of Dean Gill, Comptroller Sparenberg, and Vice-Chancellor Dolley.

"We recommend the appointment of Mr. Vernon E. Thompson as Business Manager for The University of Texas Southwestern Medical School effective March 1, 1963, at a salary of \$12,000 per annum. This recommendation has the concurrence of Dean Gill, Comptroller Sparenberg and Vice-Chancellor Dolley."

INQUIRY OF SECRETARY:

If Item IV above is approved, shall the appointment of Mr. Thompson be included as an addendum to the Chancellor's Budget Docket? If Mr. Gell's appointment is spelled out in detail at this meeting, shall it be an item of the Committee of the Whole, an amendment to the budget in the Executive Committee Report, or shall it also be an addendum to the budget docket as sometimes added by the Secretary?

SUPPLEMENTARY AGENDA

MEDICAL AFFAIRS COMMITTEE

No additional items have been submitted for the agenda of the Medical Affairs Committee since the supporting material was distributed. However, below is additional background information on the proposal to discontinue the sophomore year in nursing on the Galveston campus:

At the meeting in November of 1959, the Regents adopted the following as a part of the report of the Medical Affairs Committee:

Medical Branch: Teaching Program of Nursing.

-- Upon the recommendation of the Administration, the Medical Affairs Committee recommends that there be submitted to the Texas Commission on Higher Education for approval the following revision in the curriculum of the School of Nursing leading to the degree of Bachelor of Science in Nursing, effective September 1, 1960:

1. Shorten the curriculum from four calendar years to four academic years and two summer sessions.
2. Move the second academic year from the Medical Branch campus to the Main University campus, thereby adding 33 semester credit hours to the nursing curriculum on the Main University campus. Of the 33 semester credit hours, 13 will be nursing courses taught by members of the Nursing School from Galveston whose salaries will continue to appear on the budget of the Nursing School.
3. The second year will also continue to be offered at the Galveston campus until the sophomore year on the Austin campus reaches an enrollment of 70.

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1963
Feb. Meeting

SUPPLEMENTARY AGENDA

BUILDINGS AND GROUNDS COMMITTEE

There have been no additional items to the agenda of the Buildings and Grounds Committee. Tabulation of bids for the following were mailed to each Regent on February 8. The Administration's recommendations on these projects are attached for distribution at the meeting.

1. Undergraduate Library and Academic Center:
Award of Contracts for Furniture and Furnishings-Part I
2. Experimental Science Building: Award of
Contracts for Remodeling of Rooms 306, 309,
and 311
3. Keiller Building: Award of Contract for Remodeling

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

February 14, 1963

10. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS - PART I FOR UNDERGRADUATE LIBRARY AND ACADEMIC CENTER.--In accordance with authorization given by the Regents at the meeting held December 1, 1962, the Special Committee appointed, consisting of President Smiley, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, approved the Specifications for Furniture and Furnishings - Part I for Undergraduate Library and Academic Center at the Main University which had been prepared by the Comptroller's Office. It is recommended that this action be ratified by the Board.

Further in accordance with Regents' authorization of the same date, bids were called for and were opened and tabulated on February 7, 1963 as shown on the attached tabulation sheets for the furniture and furnishings. After careful consideration of the bids received and comparison of certain samples and other material submitted with the specifications as written, it is recommended by President Smiley, Comptroller Sparenberg, and Chancellor Ransom that contract awards be made as follows:

Base Proposal "A" (Specialized Library Equipment) American Seating Company of Texas, Dallas, Texas	\$ 39,317.80
Base Proposal "B" (Library Bookstacks) The Abel Stationers, Austin, Texas	84,497.00
Base Proposal "C" (Carpet and Rugs) Rockford Furniture Associates, Austin, Texas	28,570.00
Base Proposal "D" (Draperies) Louis Shanks Furniture Company, Austin, Texas	3,169.56
Base Proposal "E" (Special Library Chairs) The Abel Stationers, Austin, Texas Add Alternate No. 1 to Base Proposal "E"	108,290.00 24,597.30
Base Proposal "F" (Special Library Tables) Dallas Office Supply Company, Dallas, Texas	<u>109,835.14</u>
Total Recommended Contract Awards	<u>\$398,276.80</u>

The Abel Stationers, as you will see from the attached tabulation sheets, submitted three bids on Base Proposals "E" and "F". Bids Nos. 2 and 3 were marked by the bidder as Voluntary Alternate "A" and Voluntary Alternate "B". Upon examination of these bids, it was found that they were qualified and did not equal specifications; they, therefore, could not be considered as valid bids. With these two bids eliminated, all the recommendations are for awards to the low bidders.

The total amount of these recommended contract awards plus the estimated cost of the Part II Furniture and Furnishings, specifications for which are being submitted for approval at this meeting, does not exceed the \$550,000.00 allotted for this purpose.

11. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR REMODELING OF ROOMS 306, 309, AND 311 IN EXPERIMENTAL SCIENCE BUILDING.--In accordance with authorization given at the Regents' Meeting held April 28, 1962, bids were called for and were opened and tabulated on February 5, 1963 for Remodeling of Rooms 306, 309, and 311 in the Experimental Science Building at the Main University, as shown on the attached tabulation sheets. After consideration of the bids, it is recommended by the Main University Physical Plant staff, Zumwalt and Vinther, President Smiley, Comptroller Sparenberg, and Chancellor Ransom that contract awards be made to the low bidders, as follows:

General Contract:	
Thomas Hinderer, Austin, Texas	\$11,985.00
Plumbing, Heating, Air Conditioning, and Ventilating Contract:	
C. G. Puryear, Austin, Texas	28,120.00
Electrical Contract:	
Grimes Electric Company of Austin, Inc., Austin, Texas	7,445.00
Laboratory Equipment Contract:	
Royal School Laboratories, Inc., Richmond, Virginia	<u>18,960.00</u>
Total	<u>\$66,510.00</u>

These contract awards plus Engineers' Fees due on the Plumbing, Heating, Air Conditioning, and Ventilating Contract and Electrical Contract are well within the total appropriation of \$78,900.00 for this project.

12. MEDICAL BRANCH - AWARD OF CONTRACT FOR REMODELING OF KEILLER BUILDING.-- In accordance with authorization given at the Regents' Meeting held December 1, 1962, bids were called for and were opened and tabulated on February 7, 1963 for Remodeling of the Keiller Building at the Medical Branch, as shown on the attached tabulation sheet. At the time the Associate Architect was appointed for this project (Regents' Meeting of February 3, 1962), it was pointed out that the total construction cost of the project, exclusive of movable furniture and equipment, was not to exceed \$785,000.00, and the plans and specifications have been prepared with this figure in mind; however, when the bids were received, the lowest base bid was \$830,000.00.

Part of the appropriation for this project came from a Public Health Service grant in the amount of \$281,832.00, with \$46,960.00 to be used for Movable Equipment only. A request has been made to the Public Health Service that this amount set aside for Movable Equipment be transferred to use on construction, and although no final commitment has yet been made, it was felt by the Public Health Service that this transfer would be approved. In order to proceed with this project, which the Medical Branch feels is badly needed, it is recommended by Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom that, subject to approval of the Public Health Service of the transfer of the amount mentioned above, an additional appropriation of \$50,000.00 be made to this project from Available University Fund Account No. 63-1002-0000 - New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated and that a contract award in the amount of \$830,000.00 be made to the low bidder, Meyerson Construction Company, Inc., Houston, Texas.

BIDS ON FURNITURE AND FURNISHINGS - PART I
 UNDERGRADUATE LIBRARY AND ACADEMIC CENTER
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Thursday, February 7, 1963

Bidder	Base Proposal "A" Specialized Library Equipment	Base Proposal "B" Library Bookstacks	Combination Proposal "A" & "B"	Bidder's Bond or Check
✓ The Abel Stationers Austin, Texas				5% Bond
Bid No. 1	\$48,855.35	\$ 84,497.00	\$133,000.00	
Bid No. 2	--	--	--	
Bid No. 3	--	--	--	
✓ American Seating Company of Texas Dallas, Texas	39,317.80	--	--	5% Bond
↓ Art Metal, Inc. Jamestown, New York	--	101,819.04	--	5% Bond(a)
✓ Estey Corporation Red Bank, New Jersey	--	87,205.00	--	\$6,000 Bond
✓ Remington Rand, Division of Sperry Rand Corporation Houston, Texas	41,085.75	114,094.90	155,180.65	5% Bond
✓ John E. Sjostrom Company, Inc. Philadelphia, Pennsylvania	43,459.00	---	---	\$2,200 Cer- tified Check
✓ Virginia Metal Products, Inc. Orange, Virginia	--	97,477.00	--	\$6,000 Bond
✓ Wilhide Equipment Company, Inc. Dallas, Texas	--	101,932.35	--	5% Bond

(a) Not a valid bid because bid bond not signed by Art Metal, Inc.

BIDS ON FURNITURE AND FURNISHINGS - PART I UNDERGRADUATE LIBRARY AND ACADEMIC CENTER CON'T

Bidder	Base Proposal "C" Carpet & Rugs	Base Proposal "D" Draperies	Combination Proposal "C" & "D"	Bidder's Bond
✓ The Abel Stationers Austin, Texas				5%
Bid No. 1	\$29,616.00	\$3,800.00	\$33,300.00	
Bid No. 2	--	--	--	
Bid No. 3	--	--	--	
✓ Gilson Floor Covering, Inc. Houston, Texas	38,319.36	--	--	\$1,916.00
✓ Modern Floors Austin, Texas	28,799.99	5,211.50	--	1,700.57
✓ Paul's Draperies, Inc. Austin, Texas	--	4,995.00	--	5%
✓ Rockford Furniture Associates Austin, Texas	28,570.00	3,338.29	31,800.00	5%
✓ Louis Shanks Furniture Co. Austin, Texas	30,444.41	3,169.56	--	5%
✓ Fitch-Goettinger Company, Commercial Sales Division Dallas, Texas	31,192.00	--	--	5%
✓ John H. Yochem Company Corpus Christi, Texas				25,000.00
Bid No. 1	29,998.00	4,898.00	34,896.00	
Bid No. 2	30,798.00	--	--	

BIDS ON FURNITURE AND FURNISHINGS - PART I UNDERGRADUATE LIBRARY AND ACADEMIC CENTER CONTINUED

Bidder	Base Proposal "E" Special Library Chairs	Alternate No. 1 to Base Proposal "E" Add 318 Library Chairs	Base Proposal "F" Special Library Tables	Combination Proposal "E" & "F"	Bidder's Bond or Check
✓ The Abel Stationers Austin, Texas					5% Bond
Bid No. 1	\$108,290.00	\$24,597.30	\$129,276.00	\$235,380.00	
Bid No. 2	90,580.00	20,574.60	114,946.40	205,000.00	
Bid No. 3	82,180.00	18,666.60	91,802.00	173,400.00	
All Metals Fabricating and Engineering Company Dallas, Texas	--	--	172,147.00	--	(a)
Dallas Office Supply Company Dallas, Texas	149,772.00	34,019.64	109,835.14	259,607.14	5% Bond
Edgewood Furniture Company, Inc. New York, New York	143,500.00	32,595.00	143,317.04	--	\$14,600.00 Cashier's Check (b)
Kamin Furniture Company, Contract Division Bellaire, Texas	203,980.00	46,332.60	143,599.32	393,911.92	\$19,695.60 Cashier's Check
Knoll Associates, Inc. Dallas, Texas	232,400.00	52,470.00	125,710.00	358,110.00	\$17,905.50 Cashier's Check (d)
Maverick-Clarke San Antonio, Texas					5% Bond
Bid No. 1	187,110.00	42,500.70	132,403.38	319,513.38	
Bid No. 2	185,402.00	42,112.74	122,523.56	307,935.56	
Rockford Furniture Associates Austin, Texas	179,200.00	40,704.00	126,113.70	304,000.00	5% Bond
Suniland Furniture Company Houston, Texas	190,400.00	43,248.00	124,927.84	315,327.84	5% Bond
Titche-Goettinger Company, Commercial Sales Division Dallas, Texas	186,200.00	42,294.00	131,104.06	317,304.06	5% Bond
Wilhide Equipment Company, Inc. Dallas, Texas	180,180.00	40,926.60	122,616.54	302,796.54	5% Bond
John H. Yochem Company Corpus Christi, Texas	180,180.00	40,926.60(c)	118,860.00	289,040.00	\$25,000.00 Bond

- (a) Not a valid bid because no bidder's bond, cashier's or certified check included with bid.
- (b) Cashier's Check is greater than 5% of the base bids but is not large enough to cover 5% of the alternate.
- (c) If the chairs in Alternate No. 1 to Base Proposal E are purchased with combination Base Proposal E and F, the price will be \$39,432.00.
- (d) Cashier's Check is equal to 5% of the base bids but is not large enough to cover 5% of the alternate.

REMODELING OF ROOMS 306, 309, and 311
 IN EXPERIMENTAL SCIENCE BUILDING
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, February 5, 1963

GENERAL CONTRACT

Contractor	Proposal No. 1	No. of Working Days	Cashier's Check or Bidder's Bond
W. D. Anderson Company Austin, Texas	\$12,919.00	70	5% Bond
Joe Badgett Construction Company, Inc. Austin, Texas	13,397.00	20 days after lab. equip. is in place	5% Bond
A. W. Bryant Construction Co. Austin, Texas	15,992.00	75	5% Bond
Jack Collins Construction Company, Inc. Austin, Texas	13,345.00	45	\$700 Cashier's Check
Faulkner Construction Company Austin, Texas	13,866.00	60	5% Bond
Thomas Hinderer Austin, Texas	11,985.00	60	5% Bond
Raymond L. Wimberly Austin, Texas	12,600.00	60	5% Bond

BIDS ON REMODELING OF ROOMS 306, 309, AND 311 IN EXPERIMENTAL SCIENCE BUILDING CONTINUED

MECHANICAL CONTRACT

CONTRACTOR	PLUMBING CONTRACT PROPOSAL NO. 2	HEATING, AIR CONDITIONING AND VENTILATING CONTRACT PROPOSAL NO. 3	COMBINATION PROPOSAL NO. 2 & 3	NO. OF WORKING DAYS
O. E. Arnold, Inc. Austin, Texas	\$16,246.00	\$ --	\$ --	10 working days after general contract
Fox-Schmidt Austin, Texas	19,251.00	--	--	--
C. G. Puryear Austin, Texas	16,330.00	16,700.00	28,120.00	150
Young and Pratt Austin, Texas	--	--	29,840.00	170

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total bid.

BIDS ON REMODELING OF ROOMS 306, 309, and 311 IN EXPERIMENTAL SCIENCE BUILDING CONTINUED

ELECTRICAL CONTRACT

Contractor	Proposal No. 4	No. of Working Days
O. H. Cummins Electric Company Austin, Texas	\$9,739.00	10 days after completion of lab. contract
Fox-Schmidt Austin, Texas	8,087.00	--
Grimes Electric Company of Austin, Inc. Austin, Texas	7,445.00	--
W. K. Jennings Electric Company, Inc.	7,966.00	10 days after general and lab. equip.
Dean Johnston, Inc. Austin, Texas	8,070.00	10 working days after general
Walter A. Tew Electric, Inc. Austin, Texas	9,346.00	--

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total bid.

LABORATORY EQUIPMENT CONTRACT

Contractor	Proposal No. 5	No. of Working Days	Bidder's Bond
W. C. Hixson Company Dallas, Texas	\$25,038.00	150	5%
Royal School Laboratories, Inc. Richmond, Virginia	18,960.00	180	\$1,250 (5% of bid)
Taylor Manufacturing Company Taylor, Texas	27,994.00	120	\$1,600
Metalab Equipment Company, Labcraft Division Hicksville, New York	24,298.00	90 - 120	\$1,300
Hamilton Manufacturing Company Two Rivers, Wisconsin	27,490.00	120 days after shop drawing approval	\$1,400
Prassel Manufacturing Company San Antonio, Texas	26,777.00	120	5%

REMODELING OF KEILLER BUILDING
THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Thursday, February 7, 1963

Contractor	Base Bid	Alternate No. 1	Alternate No. 2A Add	Alternate No. 2B Add	Alternate No. 2C Add	Alternate No. 2D Add	Alternate No. 2E Add
C. A. Logeman Company San Antonio, Texas	\$879,193.00	-\$2,200.00	\$260.00	\$2,830.00	\$3,443.00	\$2,263.00	\$2,000.00
Meyerson Construction Co., Inc. Houston, Texas	830,000.00	+ 725.00	260.00	2,800.00	3,400.00	2,200.00	2,000.00
Schneider Construction Co., Inc. Houston, Texas	884,000.00	- 350.00	248.00	2,697.00	3,280.00	2,158.00	1,908.00
Spaw-Glass, Inc. Houston, Texas	856,700.00	+1,500.00	250.00	2,700.00	3,300.00	2,200.00	1,900.00
Don Tarpey Construction Company Texas City, Texas	885,000.00	+ 700.00	240.00	2,700.00	3,300.00	2,100.00	1,900.00

	Alternate No. 3 Cost Per Unit Add	Alternate No. 3 Cost Per 20 Units Add	Alternate No. 3 Cost Per 41 Units Add	Alternate No. 4 Add	No. Calendar Days
C. A. Logeman Company San Antonio, Texas	\$208.00	\$4,160.00	\$8,528.00	\$7,000.00	365
Meyerson Construction Company, Inc. Houston, Texas	220.00	2,900.00	5,700.00	6,500.00	360
Schneider Construction Co., Inc. Houston, Texas	311.00	4,264.00	9,640.00	5,980.00	330
Spaw-Glass, Inc. Houston, Texas	250.00	4,350.00	8,900.00	7,500.00	365
Don Tarpey Construction Company Texas City, Texas	239.00	3,350.00	6,700.00	7,400.00	420

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total bid.