

MATERIAL SUPPORTING THE AGENDA

Volume XIVA

September 1966 - March 1967

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 30-October 1, November 4-5, and December 16-17, 1966, and January 27-28, and March 10-11, 1967.

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.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting
Agenda

Meeting Date: January 27 - 28, 1967

Meeting No.: 649

Name:

Office Copy

SUPPLEMENTARY AGENDA

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

Meeting No. 649

January 27 - 28, 1967

NAME _____

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: January 27-28, 1967

Place: Main Building, Rooms 209, 210, and 212,
Austin, Texas

Until all items for the Agenda have been submitted, it is difficult to prepare a calendar. Thus, the Calendar will be prepared and included with the Supplementary Agenda Material. However, the meeting is scheduled to begin at 9:00 a. m. on Friday morning and to be over by noon on Saturday, January 28, 1967.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

Place: Main Building, Regents' Suite (Rooms 209,
210 and 212)

Telephone No.: GR 1-1265

Date: January 27-28, 1967

Friday, January 27, 1967

9:00 - 10:00 a. m.	Land and Investment Committee --Room 210
	Academic and Developmental Affairs Committee--Room 209
10:00 - 11:00 a. m.	Joint Meeting of the Buildings and Grounds Committee and the Medical Affairs Committee* (Followed by separate committee meetings)--Room 210
	Buildings and Grounds Committee --Room 210
	Medical Affairs Committee --Room 209
11:00 - 12:00 a. m.	Committee of the Whole (Items relating to Institutions Out of Austin)--Room 209
12:00 - 1:00 p. m.	Lunch -- Room 101
1:00 - 1:15 p. m.	Executive Committee--Room 209
1:15 - 1:30 p. m.	Meeting of the Trustees of the Winedale Stagecoach Inn Fund --Room 209
1:45 p. m.	Committee of the Whole - Executive Session (To con- sider personnel and develop- mental matters)

* To dispose of those matters of common interest after which
the Medical Affairs Committee will convene in Room 209.


Saturday, January 28, 1967

9:00 - 11:00 a.m.

Committee of the Whole -
Executive Session (To consider
personnel and developmental
matters)

11:00 a.m. - 12:00 a.m.

Meeting of the Board - Room 212

- 
1. Proposal of Grad. Res. Center
 2. STMS: Financing of Teaching Hospital

NOTE: Though the time may vary, the meetings will follow in this order.

Executive Committee

EXECUTIVE COMMITTEE

Date: January 27, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 209

Regent Bauer, Committee Chairman

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee will be included in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: January 27, 1967

Time: 1:00 p. m.

Place: Room 209

Members:

Committee Chairman Bauer
Regent Josey
Regent Brennan
Regent Connally
Regent Heath
Regent Ikard
Regent (Mrs.) Johnson
Regent Olan
Chairman Erwin, Ex Officio Member

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Report of Interim Actions

1. System-Wide: Award of Contract for Blanket Position Fidelity Bond and Money and Securities Insurance Coverage to Insurance Company of North America (9-M-66) 3
2. Main University: Issuance of Purchase Orders for Furniture and Furnishings for the Biological Sciences Experimental Field Laboratory (10-M-66) 3
3. Main University: Minutes of Board of Directors of Texas Student Publications, Inc. (11-M-66 and 12-M-66) 7
4. Amendments to 1966-67 Budgets (4-B-66 and 5-B-66)

Main University, Items 99-113 8
Texas Western College, Items 6-13 10
Arlington State College, Items 11 & 12 12

Since the last meeting of the Board of Regents on December 17, 1966, the following interim actions have been approved by the Executive Committee. It is recommended that they be in all things confirmed, approved, and ratified by the Board:

1. System-Wide: Award of Contract for Blanket Position Fidelity Bond and Money and Securities Insurance Coverage to Insurance Company of North America (9-M-66). -- Approval was given to the award of a contract for a System-Wide Blanket Position Fidelity Bond and Money and Securities Insurance Coverage to the Insurance Company of North America on the basis of the low bid by its agent, Bill Pitts Agency of Austin, Texas, in the amount of \$7,057.00 for a three-year premium, effective from December 16, 1966 through December 15, 1969.

2. Main University: Issuance of Purchase Orders for Furniture and Furnishings for the Biological Sciences Experimental Field Laboratory (10-M-66). -- Approval was given to the recommendation submitted by Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the following purchase orders be issued for furniture and furnishings for the Biological Sciences Experimental Field Laboratory at the Main University:

Requisition No. 1:

Rebid the following items on which no bids were received:

17. Utility cart, metal (4)

22. Reagent shelf, wood (6)

J. G. Bair and Son, Austin, Texas:

1.	Chair, executive swivel (13)	\$ 434.85
4.	Stool, metal, adjus. hgt. (18"-27") (21)	116.55
6.	Chair, swivel (9)	268.56
8.	Stool, metal, adjus. hgt. (18"-27") (9)	49.95
9.	Stool, metal, 18" (26)	117.52
10.	Stool, metal, 24" (5)	24.60
11.	Stool, metal, 30" (2)	10.38
12.	Desk, executive (11)	1,182.28

13.	Desk, single pedestal (9)	759.60	
14.	Wastebasket, metal (3)	3.60	
15.	Typing stand, metal (1)	11.28	
16.	Utility cart, metal (5)	108.75	
18.	Storage Bin, metal, 18 drawer (1)	26.32	
19.	Shelving, steel (4)	116.00	
20.	Shelving "adder" unit (8)	224.00	
21.	Wardrobe cabinet (1)	46.10	
23.	Table, office, metal (3)	<u>204.60</u>	
	Total		<u>\$3,704.94</u>

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas:

2.	Chair, visitor (34)	\$ 397.80	
3.	Stool, metal, adjus. hgt. (24"-33") (1)	<u>7.53</u>	
	Total		<u>\$ 405.33</u>

Maverick-Clarke, San Antonio, Texas:

5.	Chair, secretary, metal (1)	\$ 23.13	
7.	Stool, metal, adjus. hgt. (18"-27") (2)	15.56	
24.	Workbench, steel (1)	<u>122.46</u>	
	Total		<u>\$ 161.15</u>

All of the above awards were made on the basis of the low bidder, except Items Nos. 1 and 6. These were made to the second low bidder, since the low bidder made an "all or none" bid, which could not be considered, as quantities on some of the items were changed in the bid to correspond to standard carton packing.

Requisition No. 2:

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas:

1.	Headboard, slab type (2)	\$ 60.22	
2.	Mattress, dormitory style, innerspring (2)	84.96	

3.	Box spring, dormitory style to match mattress (2)	49.56	
4.	Nite stand, matching above headboard (1)	27.66	
5.	Chair, side, seat and back upholstered in expanded vinyl over foam (4)	171.56	
6.	Chair, arm (1)	47.36	
7.	Chair, lounge (1)	47.36	
8.	Table, dining, extension (1)	59.88	
9.	Storage unit, buffet (1)	69.12	
10.	Storage unit, chest of drawers (1)	66.02	
11.	Sofa, double sleeper (1)	167.00	
12.	Table, coffee (1)	30.54	
13.	Table, end (1)	<u>29.23</u>	
	Total		<u>\$ 910.47</u>

This award was made on the basis of the total low bid, in order that all the furniture will match.

Requisition No. 3:

General Electric Company, Houston, Texas:

1.	Refrigerator, 12.5 cu. ft. (9)	\$ 1,028.25	
2.	Freezer, 15 cu. ft. (2)	<u>235.00</u>	
	Total		<u>\$ 1,263.25</u>

This award was made on the basis of low bid.

Requisition No. 4:

Rebid the following items since no bids were received:

- Humidifier, boiler type, for tap water (6)
- Vacuum cleaner (set), swim pool type (1)

Aloe Scientific, Dallas, Texas:

1.	Sawdust container (animal bedding cart) (1)	\$ 114.64	
2.	Animal cage, metal (8)	258.32	
3.	Animal cage rack, metal (4)	<u>574.28</u>	
	Total		<u>\$ 947.24</u>

This award is based on the only bid received, although requests for bids were sent to eleven other companies. It is felt that it would be to the University's advantage to accept this bid rather than to try again to secure more bids.

Requisition No. 5:

Lane Science Equipment Co., New York, New York:

1.	Herbarium Specimen Cabinet, metal (2)	\$ 436.00	
	Total		<u>\$ 436.00</u>

Taylor Manufacturing Co., Taylor, Texas:

2.	Table, laboratory (2)	\$ 369.06	
5.	Table, laboratory (1)	273.09	
9.	Table (bench) laboratory (1)	<u>206.05</u>	
	Total		<u>\$ 848.20</u>

American Seating Company, Dallas, Texas:

3.	Table, conference (16)	\$1,368.96	
4.	Table, laboratory (8)	527.04	
6.	Table, laboratory (14)	782.32	
7.	Table, laboratory (3)	102.60	
8.	Table, laboratory (6)	<u>292.50</u>	
	Total		<u>\$3,073.42</u>

These awards are all made on the basis of low bids.

3. Main University: Minutes of Board of Directors of Texas Student Publications, Inc. (11-M-66 and 12-M-66). -- The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., held on Tuesday, November 15, and Tuesday, November 22, 1966, were approved by the Executive Committee and thereby the following actions of the Texas Student Publications, Inc. Board were approved:

The following changes required the transfer of \$676 from General Overhead - Wages to General Overhead - Salaries, but did not increase the total of the 1966-67 Budget.

- a. Accepted the resignation of Vera Burns, Office Manager, at a salary rate of \$3,850 for twelve months effective September 30, 1966.
- b. Changed the status of Thelma Heather from Assistant Bookkeeper at \$3,600 to Office Manager at \$4,200 effective October 1, 1966.
- c. Appointed Jean Hogue as Assistant Bookkeeper effective September 21, 1966 at an annual salary rate of \$3,120 through February 28, 1967, and increased the rate to \$3,300 effective March 1, 1967. Source of Funds: \$2,150 from General Overhead Salaries and \$900 from The Daily Texan Salaries account.
- d. Appointed Mae Stubbs as Office Assistant effective October 10, 1966 through November 8, 1966 at an annual salary rate of \$3,120.
- e. Appointed Donna Goodwin as Office Assistant at an annual salary rate of \$3,120 effective December 1, 1966 through May 31, 1967; increased the rate to \$3,300 effective June 1, 1967.

Likewise, the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on Monday, December 12, 1966, were approved with the following statement by the Chairman:

"This approval of the minutes of the TSP Directors meeting of 12/12/66, does not imply agreement with the two motions adopted by the Directors with respect to the editorials dealing with the student grades awarded in Biology 607."

By virtue of the approval of the minutes of the Board of Directors of Texas Student Publications, Inc., approval was given to the appointment of James Morgan as Advertising Manager of TSP, Inc., at an annual salary rate of \$7,800 (\$650 per months) effective January 1, 1967.

4. Amendments to 1966-67 Budgets (4-B-66 and 5-B-66).--
 Below are the proposed amendments to the 1966-67 Budgets
 and are presented here for ratification by the Board:

MAIN UNIVERSITY
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Date
99.	Cleon R. Yates Physics	Glassblower III	Glassblower III	
	Salary Rate	\$ 9,240	\$10,440	1/1/67
100.	Walter K. Long Zoology	Research Scientist	Research Scientist	
	Salary Rate	\$17,000 (1965-66)	\$18,000	9/1/66
	Source of Funds: U. S. Department of Health, Education and Welfare Grant			
101.	Emma Lou Linn Educational Psychology	Social Science Research Associate V (37/40T)	Social Science Research Associate V (F. T.)	
	Salary Rate	\$ 9,240	\$11,400	1/1/67
	Source of Funds: Institute for Educational Deve- lopment Contract			
02.	Auxiliary Enterprises - University Tea House			
	Transfer of Funds	From: Division of Housing and Food Service - Major Repairs, Remodeling and Replacement and Operating Reserve (Balances)	To: University Tea House - Repair Account	
	Amount of Transfer	\$ 2,000	\$ 2,000	-----

MAIN UNIVERSITY
 AMENDMENTS TO 1966-67 BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
103.	William J. Mandy Microbiology	Assistant Professor	Assistant Professor	
	Academic Rate	\$10,500	\$12,000	1/1 - 8/31
	Source of Funds: NIH Career Development Award			

On the recommendation of Athletics Director and Head Football Coach Darrell K. Royal, the Athletics Council requests the reappointment of the following Assistant Football Coaches for the period January 1, 1967, through January 31, 1968, at the following recommended salaries.

	Present Salary Annual Rate	Recommended Salary Annual Rate	Salary Rate Increase
104. William Michael Campbell	\$15,000	\$16,500	\$1,500
105. Charles Noel Shira	15,000	16,500	1,500
106. Fred Sanford Akers	11,500	14,000	2,500
107. Willie Leon Manley	11,000	12,500	1,500
108. Billy Morris Ellington	12,500	14,000	1,500
109. Willie F. Zapalac	13,000	14,500	1,500
110. Thomas Lea Ellis	10,500	12,500	2,000
111. Richard Morris Patterson	11,500	11,500	---

It is recommended further that the annual consideration of football contracts be moved by one month such as to make the effective date February 1. The experience of the last few years, particularly when we are in a bowl game, has been such that it has been impossible to have recommendations on football coaches ready in time to have them approved before January 1. Source of funds is to be from the Athletics Council Balance.

Item No.	Explanation	Present Status	Proposed Status	Effective Date
112.	Fine Arts Foundation (Current Restricted Funds)			
	Transfer of Funds	From: Foundation - Music Instrument Library Fund \$1,300 Foundation - Unallotted 1,200	To: Foundation - Touring and Travel - Music	
	Amount of Transfer	<u>\$2,500</u>	<u>\$2,500</u>	-----
113.	Physical Plant			
	Transfer of Funds	From: Unappropriated Balance	To: Buildings and Grounds - Maintenance and Operation (Campus Security)	
	Amount of Transfer	\$10,000	\$10,000	-----

TEXAS WESTERN COLLEGE
AMENDMENTS TO 1966-67 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Date
6.	Robert M. Leech Office of the President	Vice-President; Professor of Drama and Speech	Vice-President; Professor of Drama and Speech	
	Salary Rate	\$17,500	\$19,000	1/1/67
	Source of Funds: Unallocated Salaries			
	Texas Western College Museum			
	Transfer of Funds	From: Assistants (Hourly)	To: Travel	
	Amount of Transfer	\$ 300	\$ 300	-----

ARLINGTON STATE COLLEGE
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
11.	Organized Research - Liberal Arts			
	Transfer of Funds	From: Other Expenses	To: Travel Expense	
	Amount of Transfer	\$ 1,523	\$ 1,523	---
12.	Auxiliary Enterprises - West Campus Dormitory			
	Transfer of Funds	From: West Campus Dormitory Revenue Fund - Unappropriated Balance	To: Wages (Hourly)	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: January 27, 1967

Time: To be designated in the Supplementary Agenda Material.

Members:

Regent Olan, Chairman
Regent Connally
Regent (Mrs.) Johnson
Vice-Chairman Josey
Chairman Erwin, Ex Officio Member

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2. Arlington State College and Texas Western College: Establishment of Master's Degree Programs	3
3. Main University: Proposed Establishment of Alcoa Foundation Professorship in Chemical Engineering	4

1. ARLINGTON STATE COLLEGE: PROPOSED TERMINATION OF TWO-YEAR PROGRAM IN SECRETARIAL ADMINISTRATION.--
Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of President Woolf that the two-year program of instruction in secretarial administration at Arlington State College be terminated, for the reasons stated in the following letter dated December 20, 1966 from Dr. Woolf to Dr. Ransom.

If the Board of Regents approves this deletion, proper notice will be given to the Coordinating Board.

The University of Texas

ARLINGTON STATE COLLEGE
ARLINGTON, TEXAS 76010

Office of the President

December 20, 1966

Dr. Harry Ransom, Chancellor
The University of Texas
Austin, Texas

*Concur
HR
2/11/67*

CHANCELLOR'S OFFICE U. OF T.	
Acknowledged	File
DEC 22 1966	
FOR INFO AND RETURN PLEASE HANDLE	

Dear Dr. Ransom:

Since becoming a senior college in 1959, Arlington State College has continued a two-year program of instruction in secretarial administration. We have regarded this program as a vocational program and have separated the instruction and faculty of this program from the degree-granting programs in business administration. Now that both Dallas and Tarrant Counties have established junior colleges, both of which will have extensive course offerings in secretarial administration, we feel that Arlington is in a position to terminate instruction in secretarial administration. It is felt that these programs are properly the exclusive domain of the junior colleges. The Academic Council, upon the recommendation of the council of deans, has approved the termination of secretarial administration at the earliest practical moment.

I do not know if the proper procedure would require the approval of the Board of Regents on this matter. If such be proper, I would respectfully request that it be placed upon the agenda of the meeting of the Board of Regents on January 27, 1967, and that subsequently due notice be given to the Coordinating Board of the Texas College and University System of our decision to delete this program of instruction.

Very truly yours,

J. R. Woolf
J. R. Woolf
President

JRW:md

2. ARLINGTON STATE COLLEGE AND TEXAS WESTERN COLLEGE:
ESTABLISHMENT OF MASTER'S DEGREE PROGRAMS.-- Below
is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of the Graduate Assembly that the Board of Regents authorize the Administration to request the Coordinating Board's approval of the following Master's degree programs:

Arlington State College

Master of Arts degree program in Biology
Master of Arts degree program in Chemistry
Master of Arts degree program in English
Master of Arts degree program in History
Master of Business Administration program

Texas Western College

Master of Arts degree program in Economics
Master of Arts degree program in Mathematics
Master of Arts degree program in Sociology
Master of Arts degree program in Speech
Master of Science degree program in Biology
Master of Science degree program in Chemistry
Master of Science degree program in Health and Physical Education

3. MAIN UNIVERSITY: PROPOSED ESTABLISHMENT OF ALCOA
FOUNDATION PROFESSORSHIP IN CHEMICAL ENGINEERING
.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

The Alcoa Foundation has approved a grant of \$60,000 to be paid over a period of three years for the establishment of a professorship in Chemical Engineering. The first check for \$20,000 has been received.

Chancellor Ransom recommends the acceptance of the initial payment of \$20,000 and authorization by the Board of Regents for the establishment of the Alcoa Foundation Professorship in Chemical Engineering. Subsequent installments in support of the Professorship will be reported in the Main University docket.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: January 27, 1967

Time: 9:00 a. m.

Place: Room 209

No items have been submitted for the Academic and Developmental Affairs Committee since the Material Supporting the Agenda was distributed.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: January 27, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 210 (Secretary's Office)

Members: Buildings and Grounds Committee:
Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
W. W. Heath

Medical Affairs Committee:
H. Frank Connally, Jr., M. D.,
Chairman
Frank Ikard
Jack S. Josey
Rabbi Olan

Ex Officio Member: Chairman Erwin

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MEDICAL BRANCH

1. Approval of Upgrading Air Conditioning in Operating Suite of John Sealy Hospital 2

DENTAL BRANCH

2. Appropriation of Architects' Fees for Dental Science Research Institute Building 2

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

3. Appointment of Architect and Appropriation of Architect's Fee for Clinical Radiotherapy Research Unit 3

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

January 10, 1967

1. MEDICAL BRANCH - APPROVAL OF UPGRADING AIR CONDITIONING IN OPERATING SUITE OF JOHN SEALY HOSPITAL.--The following letter has been received from Dr. Blocker, Executive Director and Dean of the Medical Branch, and Mr. Warren G. Harding, Associate Director of the Medical Branch:

"The air conditioning in the Operating Suite of the John Sealy Hospital needs considerable upgrading and major maintenance. The capacity needs to be increased by 25% as well as replacing a badly corroded coil section. It is proposed to build a new plenum containing the filters and coils to the west of the existing machine room. When that is complete, the old coils and filters will be torn out, the two sections tied together and the Operating Suite put back into service with a minimum of downtime.

"It is estimated that the cost of this work will be \$150,000 based on a survey of the air conditioning in the John Sealy Hospital by Bovay Engineers. The money for this project is available from Permanent University Fund Bond proceeds, this being a part of the allocation which has been made by the Regents for the Building Program at the Medical Branch.

"It is our recommendation that the engineering for this project be given to Ray S. Burns, Consulting Engineers, 3231 Audley, Houston, Texas, for the design, preparation of final plans, specifications and the taking of bids."

The recommendations contained in this letter are concurred in by Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to approve the plans and specifications and advertise for bids, these bids to be presented to the Board for consideration at a later meeting.

2. DENTAL BRANCH - APPROPRIATION OF ARCHITECTS' FEES FOR DENTAL SCIENCE RESEARCH INSTITUTE BUILDING.--At the Regents' Meeting held November 24, 1965, the Administration was directed to apply for a \$2,500,000.00 grant from HEW to construct a building for the Dental Science Research Institute, and the Administration was authorized to state to HEW that subject to the approval of the Legislature, the Board of Regents would appropriate from Permanent University Fund Bond proceeds \$2,500,000.00 to match the requested HEW grant. At a subsequent meeting, the architectural firm of MacKie and Kamrath was appointed as Associate Architect for this project, an appropriation of \$35,000.00 was made to cover the Consulting Architect's Fees, and authorization was given for the Consulting Architect to prepare the program for the project.

In order that the authorized application for this building can be filed with HEW in time for the March meeting of the Council, it is recommended by Dean Olson, Mr. V. E. Thompson, Vice-Chancellor Walker and Chancellor Ransom that a further appropriation in the amount of \$40,000.00 be made to this building project from Permanent University Fund Bond proceeds for Architects' Fees and preliminary expenses, with authorization to MacKie and Kamrath to proceed with the preparation of whatever schematics and/or preliminary plans are necessary for the filing of the application to HEW.

3. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - APPOINTMENT OF ARCHITECT AND APPROPRIATION OF ARCHITECT'S FEE FOR CLINICAL RADIOTHERAPY RESEARCH UNIT.--At the Regents' Meeting held December 17, 1966, authorization was given for the filing of an application to the Federal Government for a grant in the amount of \$150,000.00 to aid in the construction of a Clinical Radiotherapy Research Unit at M. D. Anderson Hospital and Tumor Institute at a total estimated cost of \$300,000.00. It is recommended by Dr. Clark, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the firm of MacKie and Kamrath, Houston, Texas, be appointed as Architect for this project at a fee of 6%, subject to the Governor's approval, and that an appropriation of \$18,000.00 be made from the William G. C. McDonald Fund for Cancer Research to cover this fee.

BUILDINGS AND GROUNDS COMMITTEE

Date: January 27, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 210 (Secretary's Office)

Members: Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
W. W. Heath
Chairman Frank C. Erwin, Jr., Ex Officio

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MAIN UNIVERSITY

1. Acceptance of Federal Grant No. 2-2212 for East
Campus Library and Research Building 2

2. Approval of Preliminary Plans for Women's Cooperative
Housing No. 2 2

ARLINGTON STATE COLLEGE

3. Authorization for Executive Committee to Award Contract
for Furniture and Furnishings for Addition to Library Building 2

TEXAS WESTERN COLLEGE

4. Approval of Preliminary Plans for Addition to the Student
Union Building 2

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

January 10, 1967

1. MAIN UNIVERSITY - ACCEPTANCE OF FEDERAL GRANT NO. 2-2212 FOR EAST CAMPUS LIBRARY AND RESEARCH BUILDING.--Notice has been received that Federal Grant No. 2-2212 in the amount of \$2,640,500.00 has been awarded to assist in the construction of the East Campus Library and Research Building at the Main University. It is recommended that this grant be accepted by the Board and that the amount of the grant be set up on the University's books for this project.

2. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR WOMEN'S COOPERATIVE HOUSING.--At the Regents' Meeting held November 5, 1966, authorization was given for Fehr and Granger to prepare preliminary plans and outline specifications for the Women's Cooperative Housing Project No. 2 at the Main University to house 116 women, at an estimated cost of \$620,000.00. These plans have now been completed and approved by Dean Holland, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that Fehr and Granger be authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

3. ARLINGTON STATE COLLEGE - AUTHORIZATION FOR EXECUTIVE COMMITTEE TO AWARD CONTRACT FOR FURNITURE AND FURNISHINGS FOR ADDITION TO LIBRARY BUILDING.--At the Regents' Meeting held August 27, 1966, the specifications for the Furniture and Furnishings for the Addition to the Library Building at Arlington State College were approved and authorization given to advertise for bids to be presented to the Board for consideration at a later meeting. Due to a delay in receiving the approval of the Federal Government for advertising for bids, this advertisement has just been placed for receipt of bids on February 7, 1967. In order that contracts may be awarded between meetings of the Board, it is recommended by President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that authorization be given to submit the bids to the Executive Committee for award of contracts.

4. TEXAS WESTERN COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO THE STUDENT UNION BUILDING.--At the Regents' Meetings held February 26, 1966 and April 2, 1966, authorization was given for the preparation of preliminary plans and outline specifications for the Addition to the Student Union Building at Texas Western College and appropriations made to cover Architects' Fees. These preliminary plans have now been completed by Garland and Hilles and approved by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given for the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

**SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE**

Date: January 27, 1967

Time: 10:00 a.m.

Place: Room 210 (Secretary's Office)

Page
B & G

CENTRAL ADMINISTRATION

5. Approval of Preliminary Plans for Office Building in Midland, Texas, Authorization for Increase in Appropriation, and Appointment of Associate Architect Therefor 4

ARLINGTON STATE COLLEGE

6. Appointment of Associate Architect for General Classroom-Office Building 4

7. Approval of Plans and Specifications for Addition to the Registrar's Office 5

8. Authorization for Construction of Additional Parking Facilities 5

TEXAS WESTERN COLLEGE

9. Approval of Addition to Physical Plant Building 6

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

January 13, 1967

5. CENTRAL ADMINISTRATION - APPROVAL OF PRELIMINARY PLANS FOR OFFICE BUILDING IN MIDLAND, TEXAS, AUTHORIZATION FOR INCREASE IN APPROPRIATION, AND APPOINTMENT OF ASSOCIATE ARCHITECT THEREFOR.--At the Regents' Meeting held April 2, 1966, authorization was given for the Consulting Architects to proceed with the preparation of preliminary plans and outline specifications for a building to house the offices of University Lands, to be constructed in Midland, Texas, to contain approximately 7,000 square feet of floor space at an estimated cost of \$140,000.00, and an appropriation was made in this amount from the 1% Fee Fund. As the plans have progressed on this building, it has become apparent that in order to obtain the space and facilities required to adequately house these offices, it will be necessary to increase the appropriation for the building, and the Board for Lease of University Lands has authorized an additional \$50,000.00 to come from the 1% Fee Fund. It is recommended by Mr. Floyd O. Shelton, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that the Board approve the action taken by the Board for Lease.

It is further recommended that the Board approve the preliminary plans and outline specifications as prepared by the Consulting Architects, that the Associate Architect be authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting, and that an Associate Architect be appointed at this time. A joint recommendation of the Consulting Architects and the Office of Facilities Planning and Construction for this appointment is as follows:

1. Peters and Fields, Odessa, Texas
2. Pierce, Norris, Pace, and Associates, Midland, Texas
3. William Clift and Associates, Odessa, Texas
4. Jimmie E. Leath, Midland, Texas

It is understood that the appointment of an Associate Architect on the above project is subject to the written approval of the Governor of the State of Texas, after obtaining the approval of the Legislative Budget Board.

6. ARLINGTON STATE COLLEGE - APPOINTMENT OF ASSOCIATE ARCHITECT FOR GENERAL CLASSROOM-OFFICE BUILDING.--At the Regents' Meetings held July 9, 1966, and November 5, 1966, authorization was given for the preparation of a program of requirements and proposed location of the new General Classroom-Office Building to be constructed at Arlington State College and appropriation made of the Consulting Architect's Fees. This program has now been completed, and it is desired to proceed with the preparation of preliminary plans and outline specifications. It is, therefore, recommended that an Associate Architect for this project be appointed at this time, with authorization to proceed with the preparation of these preliminary plans. A joint recommendation of the Consulting Architects and the Director of the Office of Facilities Planning and Construction for this appointment is as follows:

1. Wright-Rich and Associates, Dallas, Texas
2. Preston M. Geren, Fort Worth, Texas
3. Harrell and Hamilton, Dallas, Texas
4. Wilson, Patterson, Sowden, Dunlap and Epperly, Fort Worth, Texas

It is understood that the appointment of an Associate Architect on the above project is subject to the written approval of the Governor of the State of Texas, after obtaining the approval of the Legislative Budget Board.

It is further recommended that an appropriation of \$25,000.00 be made from the Unappropriated Balance of Ad Valorem Tax Bond Proceeds to cover preliminary expenses and the Associate Architect's Fee through the preparation of preliminary plans and outline specifications.

7. ARLINGTON STATE COLLEGE - APPROVAL OF PLANS AND SPECIFICATIONS FOR ADDITION TO THE REGISTRAR'S OFFICE.--At the Regents' meeting held August 27, 1966, authorization was given for the construction of an Addition to the Registrar's Office at Arlington State College. These plans and specifications have now been completed by the Physical Plant staff of the College and have been approved by President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

It is further recommended that \$50,000.00 be appropriated from Account No. 85-9799-9908 - Arlington State College - Unallocated Proceeds - Series 1966 - State of Texas Constitutional Tax Bonds.

8. ARLINGTON STATE COLLEGE - AUTHORIZATION FOR CONSTRUCTION OF ADDITIONAL PARKING FACILITIES.--A letter has been received from President Woolf requesting authorization for the construction of several small parking lots on the Campus of Arlington State College, which is quoted in part below:

"There will exist a need to add, in a modest way, to the parking facilities of Arlington State College for the year beginning September, 1967. We face no critical shortages of parking as we have in the past; however, certain available spaces for faculty and staff are not as convenient as could be. We would like to plan a small parking lot in the vicinity of the old President's Home and the old Dean's residence. Both of these structures will shortly be in use as office space. There is another area adjacent to the engineering drawing building which could be developed as a small parking space.

"We estimate that these improvements will cost less than \$25,000 and that funds will be available from the parking fees revenue fund. At this time we simply ask for authority for our physical plant staff to design and plan these minor parking facilities, and that when these plans have been approved by Mr. Thompson's office that we have authority to advertise for bids and to submit these bids to some future meeting of the Board of Regents for action."

Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom concur in the recommendations set forth by President Woolf and recommend that they be approved by the Board, with an appropriation of \$25,000.00 to be made from Arlington State College Account No. 40-344, Parking Facilities Revenue Fund.

9. TEXAS WESTERN COLLEGE - APPROVAL OF ADDITION TO PHYSICAL PLANT BUILDING.--It is recommended by President Ray, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom that authorization be given to construct an Addition of approximately 7,000 square feet to the existing Physical Plant Building at Texas Western College, 5,000 square feet to house the Texas Western College Press and 2,000 square feet for the Physical Plant. It is further recommended that \$94,000.00 be appropriated to this project, \$70,000.00 from Auxiliary Enterprises Unappropriated Balance and \$24,000 from Constitutional Tax Funds. It is also recommended that the Office of Facilities Planning and Construction be authorized to prepare the preliminary studies.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: January 27, 1967
Time: To be designated in the Supplementary Agenda Material.
Place: Room 209

Members:

Regent Connally, Chairman
Regent Ikard
Regent Josey
Regent Olan
Chairman Erwin, Ex Officio Member

	<u>Page</u> <u>MED</u>
1. Medical Branch: Establishment of the Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery	2
2. Report on Graduate School of Biomedical Sciences by Doctor Arnold. <i>Dr. Max Boone, Pres. of Student Body</i>	

1. MEDICAL BRANCH: ESTABLISHMENT OF THE GAYNELLE ROBERTSON AND EDGAR J. POTH FORUM FUND FOR OPHTHALMOLOGY AND GENERAL SURGERY.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

The Robertson Poth Foundation has authorized a gift of \$50,000, of which \$25,000 has been received, for the establishment of The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery. The balance of the gift is to be paid within three years and will be reported in the Medical Branch docket as it is received. The initial gift of \$25,000 will be placed in Funds Grouped for Investment; and in keeping with the wishes of the donor, ten per cent of the income from the fund will be reinvested in Funds Grouped and ninety per cent of the earned income will be used to establish forums or seminars for graduate level discussions in depth of subjects in the disciplines of ophthalmology and general surgery, alternately, at the Medical Branch.

Chancellor Ransom concurs in the recommendation of Dr. Blocker that the Board of Regents approve the acceptance of the initial gift of \$25,000 and authorize the establishment of The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery at the Medical Branch.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: January 27, 1967
Time: Following the joint meeting with the Buildings and Grounds
Committee at 10:00 a. m.
Place: Room 209

	<u>Page</u> <u>MED</u>
3. Southwestern Medical School: Affiliation Agreement Between the Board of Regents and Texas Board of Mental Health and Mental Retardation	4

2. REPORT ON GRADUATE SCHOOL OF BIOMEDICAL SCIENCES BY DOCTOR ARNOLD.--(This should have been listed in the Material Supporting the Agenda.)
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3. SOUTHWESTERN MEDICAL SCHOOL: PROPOSED AFFILIATION AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND THE TEXAS BOARD OF MENTAL HEALTH AND MENTAL RETARDATION. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellors LeMaistre and Vowell that the Chairman of the Board of Regents be authorized to sign for the University the following affiliation agreement.

This affiliation agreement is being considered by the Texas Board of Mental Health and Mental Retardation prior to the meeting of our Board of Regents, and we will report to the Board their action at the meeting on January 27.

The affiliation agreement is on Pages MED - 5 - 10.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
COUNTY OF DALLAS }

This agreement made and entered into this _____ day of _____, 1967, by and between the Board of Regents of The University of Texas for and on behalf of The University of Texas Southwestern Medical School, Dallas, Texas, herein called "University," and the Texas Board of Mental Health and Mental Retardation, a state agency, herein called "Department,"

WITNESSETH:

WHEREAS, Chapter 475, page 981, Acts 59th Legislature, 1965, Regular Session, codified as Article 5561d, Vernon's Civil Statutes, authorized the establishment of the Dallas Neuro-psychiatric Institute for treatment, teaching and research; and

WHEREAS, Article 5561d, V.C.S., provided for the construction and operation of this Institute in Dallas, Texas, on land not to exceed 10 acres adjacent to or on the campus of The University of Texas Southwestern Medical School; and

WHEREAS, it is recognized that both parties have certain objectives in common such as (1) the education and training of mental health, neurological and mental retardation professional and related personnel, (2) provision of excellent patient care and constant improvement thereof, (3) advancement of mental health, mental retardation, neurological services through research and education; and (4) dedication to a program for combined patient care:

NOW, THEREFORE, in consideration of the mutual benefits, the parties hereby agree as follows:

1. For and in consideration of the conveyance by University of a tract of land described as Department hereby agrees to cause construction of a Neuropsychiatric Institute together with parking areas and related facilities, and will complete such improvements at its own cost and expense within a reasonable time

from this date subject to the provisions of such conveyance. The plans and specifications for the construction of such Institute shall be approved by architects designated by University and Department. The plans and specifications may be amended from time to time by written agreement of the parties. The deed of conveyance from University to Department shall contain a provision that the conveyance is conditional upon the construction of such Institute and that should Department fail to cause the improvements to be commenced and constructed within a reasonable time, title to the land and any improvements thereon at the option and request of University shall revert to and revest in University, or if the Institute is abandoned and not available as a full-time teaching facility for The University of Texas Southwestern Medical School in Dallas, Texas, title shall revert to and revest in University. The Neuropsychiatric Institute shall be constructed and operated as a teaching and research hospital fully integrated with the psychiatric and neurological program of The University of Texas Southwestern Medical School and shall be a full-time teaching facility of The University of Texas Southwestern Medical School in Dallas, Texas, and all provisions of this agreement shall extend to and be binding on the parties hereto and their respective successors and assigns.

2. The governing board of Department, its successors or assigns, will operate the teaching and research hospital without financial obligation to University and will retain such jurisdictional power as is incident to separate ownership, appoint the members of the regular medical staff of the hospital with the approval of University as hereinafter provided, select the administrative and service personnel, and in consultation with University, determine the general and fiscal policy of the Institute. It is the intent of this agreement to place the responsibility for administrative services in Department and for all medical, teaching and research activities in University.

3. The University will direct the research and teaching programs within said hospital, which shall be integrated with the research and teaching programs of The University of Texas Southwestern Medical School in mental health, neurology and mental retardation and will develop general operational plans. University will provide chiefs of services for the hospital and, as hereinafter provided, furnish members of its faculties to conduct teaching and direct research for said Institute.

4. All appointments to the medical and other professional staffs of the Dallas Neuropsychiatric Institute shall be made by the Dean of The University of Texas Southwestern Medical School and the Commissioner of the Department of Mental Health and Mental Retardation. All medical and other professional appointments shall have full-time or part-time faculty status at The University of Texas Southwestern Medical School and the salaries will be provided by Department under an interagency contract.

5. Department will appoint, upon nomination by the University, and employ at its expense, a medical director and a chief administrator of Department. The medical director shall be responsible to the governing board of Department for administrative operations, and he shall be responsible to University for the operation of medical, educational and research programs. The chief administrator, through the medical director, shall be responsible to both University and Department. Department, also, upon recommendation of University, will appoint and employ at its expense professional members of the consultation departments (pathology, radiology, anesthesiology, physical medicine, and others), interns, and the resident staff required for hospital operation. However, subsequent agreements between the two parties, subject to their legal powers and limitations, may be made for the joint employment of personnel and the pro rata apportionment of their salaries between the two parties. No appointments of professional personnel shall be considered except upon regular nomination by the Dean of the Medical School. All appointments shall be on an annual basis.

6. The chief of the medical-professional staff for the Dallas Neuropsychiatric Institute shall be the chairman of the Department of Psychiatry of The University of Texas Southwestern Medical School. The associate chief of the medical-professional staff shall be the chairman of the Department of Neurology of University. The chairman of each appropriate department or division in The University of Texas Southwestern Medical School shall be chief of the corresponding service for the Dallas Neuropsychiatric Institute. The chief of any such department or division, however, may delegate authority and responsibility to a member of his department or division, on an annual basis, with the approval of the Chief of Staff and the Director of the Institute.

7. Department, its successors or assigns, shall operate the Neuropsychiatric Institute in a manner and with standards consistent with the highest quality of patient care in similar university affiliated institutions in the United States and it shall bear all costs for patient care, maintenance and salaries for required personnel. All expenses incurred for The University of Texas Southwestern Medical School shall be the responsibility of the University.

8. All patients in the hospital shall be available as teaching patients. Department will construct and fully equip a general research and teaching hospital not to exceed 200 patient beds at no cost to University.

9. Inasmuch as the Dallas Neuropsychiatric Institute shall provide a productive treatment facility to create an environment for superior teaching and research opportunities, it is agreed that admission and discharge requirements may be modified from time to time and shall be recommended to University and to Department by the Director of the Institute and the Chiefs of Staff. It is specifically understood that custodial care of patients who cannot be significantly benefitted by medical treatment is not the purpose for which this Institute is to be operated. The Director, with the concurrence of the Chief of Staff, shall be empowered to refuse

admission to and to discharge patients from the Institute when it is felt that no further benefits are to be derived from care in this facility.

10. All decisions relative to house staff appointments, rotation, integration with other teaching hospitals, and all decisions pertaining to the number of medical students or other categories of students assigned to the Institute and to the extent of undergraduate medical teaching in the Institute shall be made solely by the faculty of The University of Texas Southwestern Medical School.

11. It is understood and agreed that the Dallas Neuropsychiatric Institute should have an intern and resident staff equal or superior to those in similar hospitals in the United States and that the Board of Mental Health and Mental Retardation shall bear all costs for supporting and maintaining the internship and resident staff at levels consistent with similar institutions as regards stipends, maintenance, and other perquisites.

12. The Board of Mental Health and Mental Retardation shall provide the necessary services in Pathology, Radiology, Physical Medicine, and Anesthesiology, and others that may be agreed on from time to time. The Board of Mental Health and Mental Retardation shall provide for patient needs in these areas in terms of adequate budget.

13. Both parties to this agreement recognize that the operation of one will affect the operation of the other in carrying out this agreement, and they agree to provide for adequate consultation between representatives of each party and the formulation of their respective policies, plans, and practices followed pursuant to proceeding paragraphs of this agreement.

14. This agreement shall commence on the date of its execution by the parties hereto and shall continue in force for a period of twenty years. This agreement, however, may be terminated by either party prior to the conclusion of the twenty year term upon

the request of either party in writing, but there shall be an agreed termination period of not more than five years to allow for adequate planning of arrangements before such termination shall become final and of full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the respective dates shown below.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Secretary

By _____
Chairman

ATTEST:

TEXAS BOARD OF MENTAL HEALTH
AND MENTAL RETARDATION

Secretary

By _____
Chairman

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health
Affairs

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date and Time: January 27, 1967. Time to be designated in the
Supplementary Agenda Material.

Place: Room 209

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2.	Texas Western College (Doctor Ray)	4
3.	Medical Branch (Doctor Blocker)	4
4.	Dental Branch (Doctor Olson)	4
5.	M. D. Anderson Hospital and Tumor Institute (Doctor Clark)	4
6.	Southwestern Medical School (Doctor Gill)	4
7.	South Texas Medical School (Doctor Pannill)	4
8.	Graduate School of Biomedical Sciences at Houston (Doctor Arnim)	4
9.	Division of Continuing Education (Doctor Taylor)	4

B.	MAIN UNIVERSITY	
1.	Purchase of Longhorn Band Uniforms and Repayment Therefor	5
2.	Dormitory - Academic Complex, Recommendation for Advertising for Bids on the Bonds, for Paying Agency and for Printing the Bonds	6
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D.	REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on Agenda)	6

A. 1. ARLINGTON STATE COLLEGE: ADDITIONAL COMPUTATIONAL FACILITIES. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

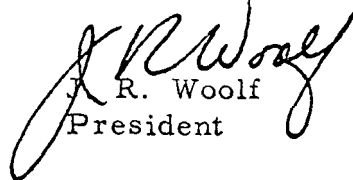
Chancellor Ransom concurs in the recommendation of President Woolf, Vice-Chancellor Hackerman, and the University System Computing Committee that Arlington State College be authorized to acquire computer hardware at a rental rate of approximately \$7,000 per month, which would be adequate to provide rental on a machine with the capabilities of an IBM 360 Model 44. The letters of President Woolf and Vice-Chancellor Hackerman are included herein in support of this recommendation.

Inasmuch as the consideration of the need of additional computing capabilities at Arlington has been referred from time to time by the Board of Regents to the University System Computing Committee headed by Dr. Hackerman, I am writing this letter to you through Dr. Hackerman so that he may append his review as Vice Chancellor for Academic Affairs and review it from the standpoint of the findings of the University System Computing Committee.

The matter of providing more powerful computing capabilities to support the teaching and research program at Arlington is critical. The two IBM 1620 machines which date back some six years are being utilized something like sixty hours a week for each machine. Not only is there a high utilization but we are finding more and more problems which are too big to be solved on these relatively small capacity computers. We have thoroughly explored the possibility of joint computer use with the Southwestern Medical School in Dallas. It now appears that their primary needs will be in handling analog in-puts whereas those at Arlington are for digital in-puts. For these and other reasons, we recommend that Arlington be allowed to proceed to acquire a digital in-put type machine on its own authority and under its own financing. While we would not wish to be committed at this time to a particular manufacturer or model, it appears that a favorable machine for Arlington would be an IBM 360 machine, Model 44. The rental price of this machine will be approximately \$6,700 per month.

We ask that this matter be presented to the Board of Regents in their meeting on January 27, and that the Board adopt in principle this plan of Arlington State College to acquire a machine of these general capabilities and in this general price range, provided that the regular operating budget for the institution for the next fiscal year be sufficient to absorb the cost of the operation.

Very truly yours,


J. R. Woolf
President

JRW:md
cc: Mr. Graves Landrum

The case Dr. Woolf makes is a persuasive one, and I agree that under the circumstances Arlington State College should be permitted to acquire computer hardware which at this point should not be specified but ought to be available at a rental rate of not more than \$7,000 per month. It is understood that they will need the IBM 1401 for data processing and fiscal operations generally. It is also understood from an earlier letter from Dr. Woolf that one of the IBM 1620's which is owned by ASC will be retained with the view of trying to automate library operations at the college.

This is not only my own view but that of the system-wide committee on computers following discussion of this matter at a meeting held November 22, 1966.

2. Texas Western College (Doctor Ray)

3. Medical Branch (Doctor Blocker)

4. Dental Branch (Doctor Olson)

5. M. D. Anderson Hospital and Tumor Institute
(Doctor Clark)

6. Southwestern Medical School (Doctor Gill)

7. South Texas Medical School (Doctor Pannill)

8. Graduate School of Biomedical Sciences
at Houston (Doctor Arnim)

9. Division of Continuing Education (Doctor Taylor)

B. 1. MAIN UNIVERSITY: PURCHASE OF LONGHORN BAND UNIFORMS AND REPAYMENT THEREFOR.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Business Manager Colvin and Vice-Chancellor Hackerman that the Intercollegiate Athletics Department advance the Longhorn Band \$28,000 for the purchase of uniforms.

The full recommendation presented by Business Manager Colvin which outlines the repayment procedures is as follows:

The Longhorn Band uniforms which were purchased in 1959 need to be replaced at an estimated cost of \$28,000.

It is recommended by Business Manager J. H. Colvin, Vice-Chancellor Norman Hackerman, Intercollegiate Athletics Council Chairman J. Neils Thompson, and Athletics Director Darrell Royal, and concurred in by Chancellor Ransom, that the Athletics Department loan the Longhorn Band \$28,000 for the purchase of uniforms.

Repayment would be from the Longhorn Band funds - Account No. 28-3802-0000 (now provided by the Athletics Department at the rate of \$13,000 annually) on the following schedule:

Sept. 1, 1967	-	\$7,000
" 1, 1969	-	7,000
" 1, 1971	-	7,000
" 1, 1973	-	7,000

This repayment schedule is based on the present Southwest Conference football schedule where the band trips to football games can be made for less than \$6,000 in the fall of the odd numbered years. Necessary accounts will be set up on the auditor's books and regular bidding procedures will be followed in purchasing the uniforms.

2. MAIN UNIVERSITY: DORMITORY - ACADEMIC COMPLEX, RECOMMENDATION FOR ADVERTISING FOR BIDS ON THE BONDS, FOR PAYING AGENCY AND FOR PRINTING THE BONDS.-- Anticipating that construction bids for the subject project will be within acceptable limits, it is recommended by the Executive Director, Investments, Trusts and Lands that he be authorized to proceed with advertising the sale of the bonds, in the amount determined by the Board, as well as securing bids for paying agency and printing the bonds. Action on the construction bids and on the bond and printing bids will be taken by the Board at a time to be fixed at this meeting.

C. REPORTS AND SPECIAL ITEMS BY CHANCELLOR
(Orange Book)

D. REPORTS AND SPECIAL ITEMS BY REGENTS (Not
Listed on the Agenda)

1. Chairman Frank C. Erwin, Jr.
A. Graduate Sch. Center - New Folder
2. Vice-Chairman Jack S. Josey

3. Regent W. H. Bauer
4. Regent Walter P. Brennan
5. Regent H. Frank Connally, Jr., M. D.
6. Regent W. W. Heath
7. Regent Frank N. Ikard
8. Regent (Mrs.) J. Lee Johnson III
9. Regent Levi A. Olan

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Supplementary Agenda

Date and Time: **January 27, 1967, 11:00-12:00 a.m. and 1:45 p.m.**
 January 28, 1967, 9:00-11:00 a.m.

Place: **Room 209**

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A.2 ARLINGTON STATE COLLEGE: PURCHASE OF PROPERTY
IN EXCESS OF COMMISSIONER'S AWARD.-- Below is a
Xerox copy of Chancellor Ransom's recommendation:

On April 17, 1963 an appraisal was made of the Paul H. Carter, Sr. property consisting of four lots and four wood frame houses. The property could not be purchased at the appraised price.

The Attorney General was requested by Texas A. & M. University to initiate condemnation proceedings and the Commissioners Court made an award of \$27,500 for the property, after which the amount of the award was deposited with the County Clerk, Tarrant County, Texas.

Mr. Carter and his attorney drew down the award and took exception to the Commissioner's award. On November 4, 1966 a letter was received from Mr. Scott Garrison, Assistant Attorney General, stating Mr. Carter's attorney had notified him that unless this case could be settled out of court, he would ask the court to set a date for the case. Mr. B. C. Barnes and Assistant Attorney General Garrison met with Mr. Carter's attorney at which time the attorney stated his client would settle for an additional \$2,500. Mr. Barnes contended that the amount was excessive.

On December 12, 1966 Mr. Carter's attorney wrote the Attorney General's Office and stated his client would settle for \$1,750 above the Commissioner's award.

It is recommended by Mr. B. C. Barnes, President Woolf, Vice-Chancellors Walker and Landrum, and Chancellor Ransom that the Settlement of \$1,750 be accepted resulting in a total cost of the property of \$29,250.

A. 3. **ARLINGTON STATE COLLEGE: PROPOSED AGREEMENT WITH THE CITY OF ARLINGTON.** --Below is a Xerox copy of the Administration's recommendation:

The site development plan for Arlington State College which was approved by the Board of Regents on July 8-9, 1966 included recommendations for closing a number of streets within the campus. After several conferences with the Mayor and City Council by the Administration of Arlington State College, a proposal has been made by the City of Arlington which appears to be a fair arrangement for both the City and the College. The proposal is divided into two phases:

Phase I proposal provides that the City of Arlington would:

- (1) Close Third Street from Cooper Street to West Street (3 blocks);
- (2) Close Second Street from Cooper Street to West Street (3 blocks);
- (3) Close College Street from First Street to Third Street (2 blocks);
- (4) Close Yates Street from First Street to Third Street (2 blocks);
- (5) Will deed to the College certain lots owned by the City containing approximately 38,526 square feet, located within the College's recommended land acquisition program as shown on the site development plan and included in proposed legislation.
- (6) Will grant air rights to the College across Cooper Street and Mitchell Street wherever requested, provided that no portion of the buildings spanning Cooper Street and Mitchell Street be closer than fifty feet to the center line of the dedicated right-of-way except for any mid-span columns which may be placed in the median of the streets.

Under Phase I the City of Arlington requests:

- (1) The Board of Regents to grant an 80 foot right-of-way easement from Davis Street to Fielder Road across college-owned property. The City would construct a forty-four foot thoroughfare with no cost participation by the College.
- (2) The Board of Regents to grant an eighty foot right-of-way easement to the City from Cooper Street to Oak Street for the relocation of Mitchell Street.
- (3) The Board of Regents to participate in cost of construction of Mitchell Street from Cooper Street to Oak Street in the amount of \$37,000.
- (4) Permission to maintain and repair a City sewer line in Third Street, but not to construct any other structure in this street except what might be needed to service Arlington State College.

Also under Phase I:

- (1) The Lone Star Gas Company has a gas line in Third Street. The company has requested a 20 foot easement in Third Street. This gas line serves only Arlington State College.

Phase II of the proposal provides that the City of Arlington would:

- (1) Close Fourth Street from West Street to Cooper Street (3 blocks);
- (2) Close Mitchell Street from West Street to Cooper Street (3 blocks);
- (3) Close Yates Street from Third Street to Mitchell Street (2 blocks);
- (4) Close College Street from Third Street to Seventh Street (5 blocks);
- (5) Close Sixth Street from West Street to College Street (1 block);
- (6) Hosak Street from West Street to College Street (2 blocks).

Under Phase II the City of Arlington requests:

(1) Board of Regents grant an 80 foot right-of-way easement from Oak Street to Center Street when the property is acquired and participate in the cost of construction in the amount of \$18,000.

It is recommended by Dr. Woolf, Vice-Chancellors Walker and Landrum and Chancellor Ransom that the proposal, as outlined above, from the City of Arlington, Phase I, be adopted and further that an easement be granted to the Lone Star Gas Company; that the Administration at Arlington State College be authorized to continue negotiations with the City of Arlington; that \$37,000 be appropriated from Account 567, Reserve for Architects Fees and Miscellaneous Construction, to the College share of cost for construction of Mitchell Street from Oak Street to Cooper Street; that the Chairman of the Board be authorized to sign the necessary agreement with the City of Arlington after approval by Dr. Woolf, Vice-Chancellor for Business Affairs and the University Attorney.

It is further recommended that Phase II of this proposal be adopted in principle by the Board of Regents at this time.

4. ARLINGTON STATE COLLEGE: PROPOSED ACQUISITION OF SCHOOL PROPERTIES OWNED BY ARLINGTON INDEPENDENT SCHOOL DISTRICT.-- Below is a Xerox copy of the Administration's recommendation:

The land acquisition program for the long-range development of Arlington State College includes two school properties of the Arlington Independent School District. These are the Swift Elementary School and the Ousley Junior High School. The proposed legislation for authorization to acquire property at Arlington includes both of these properties.

In informal conferences between the administration at Arlington and the Officials of the Arlington Independent School District, the School Officials have indicated a willingness to consider the sale of these properties to the College.

Description

The Swift School is located on a site of approximately 8½ acres. The building is of semi-fireproof (all masonry) construction and contains approximately 30,000 gross square feet of floor space.

The Ousley School is on a site of approximately 5½ acres. There are five masonry structures containing approximately 60,000 gross square feet of floor space.

Proposed Usage

Swift School: It is proposed that this facility be converted into a warehouse and shop building for the Physical Plant Department. This conversion can be made with a minimum expenditure of funds.

Ousley School: These properties would be used for Engineering and Science Research Facilities, for the College Printing Office, and for a Radio-Television -- Audio-Visual Production Center. It might also be used for interim space needs while other buildings are being constructed. The estimated conversion costs are approximately \$350,000.

Appraisals

The Arlington Independent School District and the College each had independent appraisals made of the two properties. They are as follows:

	<u>School District</u>	<u>College</u>
LAND VALUES:		
Swift School	\$189,225	\$189,050
Ousley School	224,786	237,036
BUILDING VALUES:		
Swift School	299,915	288,641
Ousley School		
Main Building	262,196	236,495
Band Hall	18,069	18,746
Home Economics Bldg.	19,756	16,165
Cafeteria and Shop	84,807	81,134
Gymnasium	<u>93,907</u>	<u>85,010</u>
Total	<u>\$1,192,661</u>	<u>\$1,152,277</u>

Subsequent to the receipt of these appraisals, further informal conferences have been held with the School District Officials and they have indicated that they would be willing to go further in consideration of the sale of these properties to the College.

The Arlington Independent School District feels that the Ousley School is not suited for long range continuation as a regular school site. It is likely that they will abandon this property as a regular school operation. In the case of the Swift School, the School Board would like to upgrade as many of its buildings as possible by air conditioning them, and

would consider building a larger air-conditioned elementary school as a replacement of the Swift School in the same elementary school district. This would require a site similar to that on which the Swift School is located. The College, on its previous farm property, has about the only clear site of this size within the District. Therefore, the School Officials have indicated that they would be interested in selling the Swift School to the College only if they received as a part of the consideration a similar sized site off of the College farm property, probably bordering on Fielder Street.

The School Officials are interested in determining whether the College would buy these properties for several reasons. First is that they are in the process of constructing another junior high school and should the Ousley School be sold to the College, they would like to expand the size of the new junior high school. Furthermore, they would need to begin as soon as possible to start the plans for an elementary school to replace the Swift School.

Financing

The Officials of the Arlington Independent School District have indicated that they would accept property from the College farm off of Fielder Street of an equal size to the land area at Swift School in lieu of the appraised value of the Swift School land; and, further, they would consider establishing the purchase price as being midway between the appraised value arrived at by their appraiser and the value arrived at by the College appraisers.

Estimated Cost to Acquire

	<u>School District</u>	<u>College</u>
Total appraised price	\$1,192,661	\$1,152,277
Less: Swift School Land	<u>189,225</u>	<u>189,050</u>
	<u>\$1,003,436</u>	<u>\$963,227</u>
Purchase Price (Mid-point between two appraisals)		\$983,332

A preliminary inquiry to the Coordinating Board indicates that the purchase price of these properties could be included in an Undergraduate Facilities Grant Proposal. The cost of renovating the Ousley School property could also be included in such grant application or request funds for remodeling through the next legislative submission.

It is recommended by President Woolf, Chancellor Ransom, and Vice-Chancellors Walker and Landrum that, subject to approval of the Land Acquisition Bill for Arlington by the 60th Legislature, and subject to developing an adequate method of financing through utilization of ad valorem tax funds and grant funds, that:

1. That the Board endorse in principle the acquisition of these properties;
2. Authorize the filing of an application for an Undergraduate Facilities Grant to be used on a matching basis for purchase of the properties and the remodeling of the Ousley School property.

5. ARLINGTON STATE COLLEGE: AD VALOREM TAX BONDS
.--In response to the following letter from Doctor Woolf,
Executive Director Shelton will report on the prospects for
the sale of the maximum amount of ad valorem tax bonds
issuable at this time for Arlington State College as requested
by Doctor Woolf.

January 13, 1967

Mr. Floyd O. Shelton
Executive Director
Investments, Trusts and Lands
The University of Texas
Austin, Texas 78712

INVESTMENTS, TRUST AND LANDS, U of T	
Approved.....	
Answered.....	File.....
REC'D JAN 13 1967	
Refer to <i>Miss Thedford</i>	
Please Answer.....	
Read and Return.....	

[Handwritten signature]

Dear Mr. Shelton:

Mr. Barnes and I have discussed the sale of Ad Valorem Tax Bonds for Arlington State College. According to the analysis of the State Comptroller, we have a bonding capability at the present time of \$6,670,000. Our building program at the present time requires approximately \$5,900,000. This is for projects for which final plans are being completed and for which bids are expected to be obtained and contracts awarded before September 1967.

The Coordinating Board has recommended approximately \$1,300,000 of Federal funds on these projects and it is hoped that through supplementary grants that the amount of Federal funds will be increased. However, the fiscal arrangements are such that it may be necessary for the college to provide the funds for nearly all of the construction work for a period of time. We will consequently be reimbursed the amount of the authorized Federal allocations.

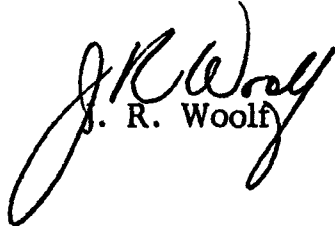
In addition to these construction projects, we have minor expenses for the planning of future projects as well as the possibility of needing funds for other projects which are at present in the discussion stage. In other words we will need a substantial amount of funds on hand in order to finance the building program.

However, a more important consequence is that the interest rates on these bonds are limited to 4 percent. It is felt that if they can be negotiated at this time that the full authorized amount should be sold in order to protect the possibility that at a later date we might not be able to sell the bonds at

a rate equal to or lower than the maximum limit. Furthermore, the bond proceeds can be placed upon time deposit at an interest rate that is greater than that which we must pay to the bond holders. This will result in a net increase of funds available to the institution for the reasons stated above.

We respectfully recommend that you join with us in asking the Board of Regents to authorize the sale of the maximum amount of Ad Valorem Tax Bonds.

Very truly yours,


J. R. Woolf

B.3. MAIN UNIVERSITY: 1966-67 BUDGET FOR RETAINED EARNINGS FOR CAMPUS SERVICES, INC. --Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom recommends that the Board of Regents adopt the proposed budget for the Retained Earnings of Campus Services, Inc., for the 1966-67 fiscal year. Additional appropriation items from the Unallocated Appropriation will be reported to the Board as allocations are approved or requested.

PROPOSED BUDGET
FOR
RETAINED EARNINGS OF CAMPUS SERVICES, INC.
September 1, 1966 - August 31, 1967

Balance August 31, 1966 per Audit Report	\$47,780.71
Outstanding 1965-66 commitment previously authorized by Board of Regents:	
Newsreel Film - authorized	\$5,000.00
" " - expended	<u>2,078.17</u>
	<u>2,921.83</u>
Balance Available for 1966-67 and Future Years	44,858.88
Reserved for 1967-68 Allocation	<u>10,000.00</u>
Available for Allocation in 1966-67	<u>\$34,858.88</u>

Proposed Budget for 1966-67:		
Operation Brainpower	\$4,000.00	
Publication of EYES OF TEXAS	3,000.00	
Alumni Continuing Education	<u>3,000.00</u>	\$10,000.00
Contribution to Cost of Feeding Bevo		300.00
Support of Law Day		500.00
Publication Costs of Monthly Program Guide for KUT-FM		300.00
Official Entertainment for Newton Conference		500.00
Iota Sigma Pi Plaque for Outstanding Junior Girl Student in Chemistry		79.90
Expenses for Sending Five Student Representatives to U. S. Intercollegiate Chess Championship Tournament		1,250.00
Expenses for Team To Participate in GE College Bowl Television Quiz Show		1,500.00
Transportation for Two Students to Ninth Annual Air Force Academy Assembly		125.00
Invitational Events--Bluebonnet Bowl		3,088.38
Round-Up Showcase		1,200.00

Items Included in 1966-67 Proposed Budget That Have Been Previously Authorized By Board of Regents:

AIESEC Student Exchange Program (RM 10/1/66)	\$ 350.00	
Emergency Scholarships (RM 10/1/66)	5,000.00	
IFC Counseling Program (RM 12/17/66)	<u>447.00</u>	<u>5,797.00</u>

Subtotal \$24,640.28

Unallocated Appropriation (To Be Reported To Board as Allocations Are Approved or Requested) \$10,218.60

For your information a report of Retained Earnings for the six years ending August 31, 1966, in on Page C of W-18. Two copies of the audit report for Campus Services, Inc., for the period ended August 31, 1966, have been filed with the Secretary of the Board of Regents for her permanent records.

4. REGENTS' RULES AND REGULATIONS, AMENDMENT BY ADDING CHAPTER ON STUDENT SERVICES AND ACTIVITIES
.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman that the following new Chapter VII, Part One, Regents' Rules and Regulations be adopted. If adopted, the present Chapter VII would become Chapter VIII.

The proposed new chapter follows on Pages C of W - 19 through C of W - 32.

CAMPUS SERVICES, INC.
 THE UNIVERSITY OF TEXAS - AUSTIN, TEXAS
 VENDING MACHINE CONCESSIONS
 (From the Audit Reports)

81 - W 30 C

	YEAR ENDED AUGUST 31						
	<u>1961</u>	<u>1962</u>	<u>1963</u>	<u>1964</u>	<u>1965</u>	<u>1966</u>	<u>TOTAL</u>
Gross Receipts	\$75,180.91	\$73,611.76	\$81,156.09	\$87,339.72	\$90,750.75	\$105,874.23	\$513,913.46
Expenses	<u>14,676.52</u>	<u>17,850.42</u>	<u>18,538.14</u>	<u>18,247.67</u>	<u>19,218.77</u>	<u>21,549.20</u>	<u>111,080.72</u>
Net Before University's Share	59,504.39	55,761.34	62,617.95	69,092.05	71,531.98	84,325.03	402,832.74
University's Share of Net Income	<u>37,470.62</u>	<u>36,449.31</u>	<u>37,897.41</u>	<u>39,123.11</u>	<u>39,480.74</u>	<u>42,044.73</u>	<u>232,465.92</u>
Net Income from Operations	22,033.77	19,312.03	24,720.54	29,968.94	32,051.24	42,280.30	170,366.82
Federal Income Tax	<u>6,267.76</u>	<u>5,493.01</u>	<u>7,045.35</u>	<u>8,126.78</u>	<u>7,690.13</u>	<u>13,438.19</u>	<u>48,061.22</u>
Income for the Benefit of UT	15,766.01	13,819.02	17,675.19	21,842.16	24,361.11	28,842.11	122,305.60
Income Used for Benefit of UT	<u>4,348.39</u>	<u>9,876.43</u>	<u>11,004.03</u>	<u>13,955.33</u>	<u>19,072.54</u>	<u>16,268.17</u>	<u>74,524.89</u>
Retained Earnings for Benefit of UT	<u>\$11,417.62</u>	<u>\$3,942.59</u>	<u>\$6,671.16</u>	<u>\$7,886.83</u>	<u>\$5,288.57</u>	<u>\$12,573.94</u>	<u>\$47,780.71</u>
Retained Earnings for Benefit of UT 8/31/66 (6 year Accumulation)							<u>\$47,780.71</u>

Prepared in the Office of the Chancellor
 January 10, 1967

January 3, 1967

PROPOSED POLICIES ON STUDENT SERVICES AND ACTIVITIES FOR THE UNIVERSITY OF TEXAS SYSTEM

Proposed New Chapter VII, Part One, of the Regents' Rules and Regulations

Present

Proposed

CHAPTER VII

STUDENT SERVICES AND ACTIVITIES

Sec. 1. General Provisions.

(All paragraphs in Section 1 are new. No existing statements are in conflict.)

- 1.1 These policies and regulations apply to all component institutions of The University of Texas System and shall be implemented appropriately in each Institutional Supplement.
- 1.2 When the title, "Dean of Students," appears in this chapter, reference is made to the administrator bearing that title, or his counterpart, at each component institution.
 - 1.21 It is understood that any action by a Dean of Students as provided in this chapter is subject to the approval of the institutional head.
- 1.3 Any individual student, group of students, or student organization may petition the Board of Regents on any matter relating to these policies through the Dean of Students, the institutional head, and the Chancellor.
- 1.4 These policies shall become effective on June 1, 1967 and shall, at that time, supersede all policies that might be in conflict.
- 1.5 The Dean of Students, under the direction of the institutional head, shall be charged with the responsibility for the preparation of institutional regulations which will implement the policies set forth in this chapter.
- 1.6 Definition of Student.--A student is one who is currently enrolled at one of the component institutions. These policies will also apply to a prospective or a former student who has been accepted for admission or readmission and who is at the campus.
- 1.7 Definition of Campus.--The campus of a component institution is defined as all real property over which that institution has jurisdiction.

Present

primary jurisdiction over general student life and conduct resting with the Dean of Student Life at the Main University and the Dean of the Medical Branch at the Medical Branch. (Regents' Rules, 1936, with amendments to 1943, Part Two, p. 22.) (Not in 1960 Revision. No change in Regents' Rules necessary.)

Student Life Staff.

The Dean of Student Life.--The Dean of Student Life shall be the head of the Student Life Staff in charge of all extracurricular activities not assigned to some other officer. He shall be appointed biennially by the Board of Regents upon the recommendation of the President, and shall serve for the two years of a legislative biennium on a twelve-months' basis, unless otherwise specifically provided. He shall be qualified for professorial rank. He shall keep in sympathetic touch with the students and shall personally and in co-operation with other officers and teachers help them to become good, useful, and efficient citizens.

The Dean of Student Life shall be ex officio Chairman of the Committee of Faculty Supervisors of Official Non-Athletic Student Activities, of the Loans to Students Committee, and of the Student Life Committee. He shall be charged with the administration of student discipline in the University, in which capacity he shall have the assistance of the faculty Committees on Discipline, which Committees report their decisions to him for execution. In performing other duties and administering specific University regulations, he shall be assisted by the following student life committees in addition to the Committees on Discipline, Student Life Committee, Loans to Students, Faculty Supervisors of Official Non-Athletic Student Activities, and the Student Activities Council: Religious Life, Student Government, Student Social Affairs, Student Publications, Mensics, Employment for Students and Graduates, Faculty-Student Cabinet, General Student Organizations, Student Health, Student Organizations Maintaining Houses, Student Living Accommodations, Intramural Athletics for Men, and Intramural Athletics for Women.

The Dean of Student Life assisted by the Dean of Men and the Dean of Women shall prepare an annual report. . . .

The Dean of Student Life shall recommend to the President's office the annual budgets for the following divisions of University activity:

The Dean of Student Life shall also have responsibility for the preparation and publication of a University Activities Calendar. . . .

(Regents' Rules, Part Two, 1936, with amendments to 1943, pp. 25-27, as further amended by the Regents on July 12, 1946. Other information about staff follows in this same section.) (Not in 1960 Revision. No change in Regents' Rules necessary.)

Proposed

Sec. 2. The Dean of Students and His Staff.

2.1 The Dean of Students shall be the administrative officer responsible for the development and administration of policies relating to students and for the development and implementation of services to students in the areas assigned to him.

2.2 The Dean of Students shall, under the direction of the institutional head, be responsible for (1) the supervision and development of student out-of-class programs and activities and of all student organizations; (2) the development of policies affecting student life; (3) the promulgation and enforcement of University rules that govern student conduct; (4) the administration of student discipline on the campus.

2.3 The administrative staff of the Dean of Students shall consist of the heads of services for which he has administrative responsibility.

2.4 The Dean of Students shall, with the approval of the institutional head, work with academic deans and department chairmen in structuring and implementing a program of faculty advising for new students.

2.5 The Dean of Students shall be responsible for the preparation of the budgetary recommendations for the student services and activities under his jurisdiction.

Present

Proposed

Sec. 3. Student Conduct and Discipline.

9a
University, in common with other institutions, has for its order and efficient conduct special regulations, and each student is charged with notice and knowledge thereof. (General Information Catalogue, p. 84.)
Background information. Catalogue to be revised in compliance with approved Regents' Rules.)

3.1 ~~Students are expected to conduct themselves in a manner compatible with the University's functions and purposes as an educational institution.~~

b.
Students are expected to show respect for properly constituted authority and to observe correct standards of conduct. (General Information Catalogue, p. 84.) *(Would be omitted from Catalogue.)*

3.1b

c.
Obedience to the law being a primary duty of the citizen, the conviction of the student for violation of the law renders the student also subject to disciplinary action on the part of the University. (General Information Catalogue, p. 84.) *(Would be omitted from Catalogue.)*

3.1c

d.
Members of secret political organizations are excluded from the University. (General Information Catalogue, p. 84.) *(Would be omitted from Catalogue.)*

3.1d

e.
Drinking of intoxicating liquors, smoking, immoral conduct, and dishonesty render the student subject to disciplinary action. (General Information Catalogue, p. 84.) *(Catalogue to be revised in compliance with approved Regents' Rules.)*

3.2 The use of intoxicating beverages is prohibited in University classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, and intercollegiate athletic facilities. With respect to possession and consumption of alcoholic beverages on any other University property, the state law will be strictly enforced.

f.
Hazing in state educational institutions is prohibited by a state law. (Texas Penal Code, 1925, Articles 1152, 1153, 1154, and 1155.) *(Background information. Second sentence paragraph would be new.)*

3.3 Hazing in state educational institutions is prohibited by a state law. (Texas Penal Code, 1925, Articles 1152, 1153, 1154, and 1155.) Hazing with or without the consent of a student is prohibited by The University of Texas System.

g.
Form of mock initiation by organizations is permitted. Private initiations may include no feature which is injurious or harmful physically or mentally to the subject. (General Information Catalogue, p. 85.) *(Background information. Would become part of Regents' Rules.)*

3.4 Initiations by organizations may include no feature which is dangerous, harmful, or degrading to the student.

Present

nonstudents, either former or prospective students, are accused of conduct that affects University record and work, they will be called for trial; and, if they do not appear, they will be barred from admission to the University. (General Information Catalogue, p. 84.) *(Would be omitted in Catalogue.)*

Paragraph 3.5 is new. No existing comment is in conflict.

Dean of Students is charged with administration of discipline in the University. In this administration he has the assistance of the Dean of Men, Dean of Women, and other members of the Student Life Staff. He also has the assistance of the Faculty Committee on Discipline. (General Information Catalogue, p. 83.) *(Background information. Catalogue to be revised in compliance with approved Regents' action.)*

Sentence of expulsion must be reviewed by the Administrative Council, which when in doubt about its propriety shall return the case to the trial committee with its reason for so doing. The second decision of the trial committee is final. (General Information Catalogue, p. 88.) *(Background information. Catalogue to be revised in compliance with approved Regents' action.)*

Through matriculation at The University of Texas, a student neither loses the rights nor escapes the responsibilities of citizenship. (General Information Catalogue, p. 84.) *(Background information. Catalogue to be revised in compliance with approved Regents' action.)*

Proposed

3.5 The component institutions of The University of Texas System shall administer student discipline within the procedures of fair and established due process.

3.51 Under the direction of the institutional head, the Dean of Students shall have the authority and responsibility for the administration of student discipline in his institution and may administer penalties for violation of System and/or institutional policies or rules and regulations, whether or not such violations are also violations of civil or criminal law.

3.511 The Administrative Council, or its counterpart, will review any disciplinary action in which expulsion (permanent severance from the institution) is recommended. When the Council is in doubt about the propriety of the penalty, it will return the case, with the Council's reason for doing so, to the Dean of Students for reconsideration by a second and completely different discipline committee. The decision of the second committee shall be final subject to provisions of section 1.3 of this chapter.

3.52 Through matriculation at an institution in The University of Texas System, a student neither loses the rights nor escapes the responsibilities of citizenship. Students who violate the law may incur penalties prescribed by civil authorities, but institutional authority shall never be used merely to duplicate the function of general laws. When the institution's interests as an academic community are distinct from those of the general community, the special authority of the institution shall be asserted.

Present

By indictment for a felony or other offense of serious character suspends student, without prejudice, until acquitted. (General Information Catalogue, p. 84.) (Background information. Catalogue to be revised in compliance with approved Regents' Rules.)

The value of the University's degree depends on the absolute integrity of the work done by each student for the degree, it is imperative that a student maintain a high standard of individual honor in his scholastic work. Scholastic dishonesty is the submission of one's own work of material that is not one's own. As a general rule, it covers one of the following acts: cheating, plagiarism, and collusion (as defined.) (General Information Catalogue, p. 84.) (Background information. This paragraph refers only to Main Campus.)

Paragraph 3.55 is new. No existing regulation is in conflict.)

Paragraph 3.56 is new. No existing regulation is in conflict.)

Paragraph 4.1 is new. No existing regulation is in conflict.)

An approved club and each new club shall be required to have a sponsor, as defined in Article IV-A-1, who shall advise the club members concerning programs and projects which they sponsor. University and club policies which they follow. (Activities Handbook, Main Campus, p. 61.) (Background information. Handbook to be revised in compliance with approved Regents' Rules.)

Proposed

3.53 Upon recommendation of the Discipline Committee, indictment for a felony may suspend the student. If the student is not acquitted, his readmission to the institution will be subject to the approval of the Dean of Students and the institutional head.

3.54 Each component institution will adopt regulations concerning scholastic dishonesty.

3.55 The Dean of Students may take immediate interim disciplinary action for violation of University rules and regulations when, in his opinion, such action is warranted.

3.56 Due process is recognized as basic to the enforcement of institutional regulations. The Dean of Students, with the concurrence of the institutional head, shall, therefore, establish a discipline committee and institutional regulations providing for the processing of discipline cases in accordance with recognized standards of procedural due process.

Sec. 4. Student Organizations.

4.1 An organization in which membership is limited to students, (recognizing that faculty and staff may also be members) of a component institution may become a registered student organization in that institution by complying with the registration procedures established by an appropriate committee or committees and approved by the Dean of Students.

4.2 The Dean of Students, with the approval of the institutional head, shall establish regulations requiring faculty or staff advisers for registered student organizations.

Present

Paragraph 4.3 is new. No existing statement is in conflict.)

Paragraph 4.4 is new. No existing statement is in conflict.)

Paragraph 4.5 is new. No existing statement is in conflict.)

Organizations are held responsible for taking all reasonable steps to prevent violations of the University regulations and other forms of disorder and helping the Faculty Committee on discipline to discover all offenders. Failure to do either will mean a serious penalty; the responsible individual or the responsible organization, both, may be penalized. (General Information Catalogue, p. 85.)
 Background information. Catalogue be revised in compliance with Regents' Rules.)

Students' Associations.--Students' associations previously authorized at the component institutions of the University are hereby approved and continued. They shall have such jurisdictions and shall exercise such powers as the Board of Regents, upon their request and with the approval of the institutional heads, may delegate to them. (Regents' Rules, 1960, Part One, Ch. V, Sec. 1, p. 37.)
 Change. Delete from present Part One, Ch. V, Sec. 1, p. 37, and place in new chapter.)

Constitutions and Laws Approved.--The constitutions and laws of the several associations, in force at the date of adoption of these Rules and Regulations are hereby approved, and the jurisdictions and powers therein set forth are hereby delegated by the Board of Regents to the several associations. (Regents' Rules, 1960, p. 37.) (No change.
 Delete from present Part One, Ch. V, Sec. 1, p. 37, and place in new chapter.)

Proposed

- 4.3 A registered student organization may state that its membership is composed of students or students and staff of a component institution, but shall not suggest or imply that it is acting with the authority of that institution.
- 4.4 The Dean of Students, with the approval of the institutional head, may issue regulations governing the eligibility of students for participation in organized activities.
- 4.5 At each component institution, an appropriate committee or committees shall have jurisdiction over all registered student organizations.
- 4.6 Any student organization is subject to disciplinary action or revocation of registration as a student organization for violation of institutional policies or regulations.

Sec. 5. Participation in Student Government.

- 5.1 Students' Associations.--Students' associations currently authorized at the component institutions of the University are hereby approved. They shall have such jurisdictions and shall exercise such powers as the Board of Regents, upon their request and with the approval of the institutional heads, may delegate to them.
- 5.11 Constitutions and Laws Approved.--The constitutions and laws of the several associations in force at the date of adoption of these Rules and Regulations are hereby approved, and the jurisdictions and powers therein set forth are hereby delegated by the Board of Regents to the several associations.

Present

Mode of Amending Constitutions and Laws.--An amendment or addition to the constitution or laws of a students' association may be adopted by such association, in accordance with its constitution and laws. The same shall not become effective until transmitted to and acted upon by the dean of student life, or his counterpart, at each institution and approved by the Board of Regents upon recommendation by the institutional head and the Chancellor. (Regents' Rules, 1960, p. 37.) *(Replace with 5.12. Delete from present Part One, Ch. V, Sec. 1, p. 37, and place in new chapter.)*

Amendment or Repeal by Regents.--The Board of Regents has the power to amend or repeal any portion of the constitution and laws of a students' association when, in the judgment of the Board, the interests of the particular institution shall require it. The Board, however, will exercise this power, unless a very grave emergency exists, only after due consideration, advice, and consultation with the dean of student life, or his counterpart, at each of the institutions, the institutional head, the institutional faculty if involved, and the officers of the particular association. (Regents' Rules, 1960, p. 37.) *(Replace with 5.13. Delete from present Part One, Ch. V, Sec. 1, p. 37, and place in new chapter.)*

Amendment or Repeal by Dean of Student Life.--The dean of student life, or his counterpart, at each institution, shall have the power, when in his judgment the interests of the institution require it, to amend or repeal, temporarily, any provision in the constitution or laws of the particular association, but his action shall be in force only until the next regular meeting of the Board of Regents, when Section 1.3, above, becomes applicable. (Regents' Rules, 1960, p. 37.) *(Replace with 5.14. Delete from present Part One, Ch. V, Sec. 1, p. 37, and place in new chapter.)*

Salaried Employees Approved by Regents.--All persons employed on salary officially by or under the direct supervision of a students' association shall be subject to the approval by the institutional head, the Chancellor, and the Board of Regents, both as to salary and as to qualifications. All contemplated appointments shall be reported through the dean of student life, or his counterpart at each institution, who shall transmit same with his recommendation to the institutional head. (Regents' Rules, 1960, p. 38.) *(Replace with 5.15. Delete from present Part One, Ch. V, Sec. 1, p. 37, and place in new chapter.)*

Proposed

5.12 Mode of Amending Constitutions and Laws.--An amendment or addition to the constitution or laws of a students' association may be adopted by an association, in accordance with its constitution and laws, but the change shall not become effective until transmitted to and acted upon by the Dean of Students, the institutional head, and the Chancellor and approved by the Board of Regents.

5.13 Amendment or Repeal by Regents.--The Board of Regents shall amend or repeal any portion of the constitution and laws of a students' association when, in the judgment of the Board, the interests of the particular institution shall require it.

5.14 Amendment or Repeal by Dean of Students.--The Dean of Students shall have the power, when in his judgment the interests of the institution require it, to amend or repeal any provision in the constitution or laws of the particular association, but his action shall be in force only until the next meeting of the Board of Regents, when Section 5.13, above, becomes applicable.

5.15 Salaried Employees Approved by Regents.--All persons officially employed on salary by or under the direct supervision of a students' association shall be subject to approval by the Dean of Students, the institutional head, the Chancellor, and the Board of Regents, both as to salary and as to qualifications.

Present

Annual Financial Reports.--Every official-recognized organization of a students' association shall make annually a complete financial report to the institutional business officer, and shall make such special reports as may be called for by him. A duplicate copy of each report shall be filed with the dean of student life, or counterpart. Any student organization maintaining a budget in excess of \$25.00 per annum shall make such reports of financial condition as may be required by the dean of student life, or his counterpart. (Regents' Rules, 1960, p. 38.)
 Replace with 5.16. Delete from present one, Ch. V, Sec. 1, p. 38, and place in new chapter.)

Paragraph 5.2 is new. No existing state-
 is in conflict.)

Paragraph 5.21 is new. No existing state-
 is in conflict.)

Paragraph 5.22 is new. No existing state-
 is in conflict.)

Paragraph 5.23 is new. No existing state-
 is in conflict.)

Paragraph 5.24 is new. No existing state-
 is in conflict.)

Property as otherwise specifically authorized, University property shall be used only for official business. . . A Property Manager is designated at each institution. (Regents' Rules, Part Two, p. 43.) (Not replaced . . . Remains the same in Regents' Rules, 1960, Part Two, p. 43.)

Proposed

5.16 Annual Financial Reports.--Every officially recognized students' association shall make annually a complete financial report to the institutional business officer, and shall make special reports as may be called for by him. A duplicate copy of each report shall be filed with the Dean of Students. Committees and administrative units of a students' association maintaining a budget in excess of \$25.00 per annum shall make any interim reports of financial condition as may be required by the Dean of Students

5.2 The students' association on each campus shall be a recognized forum of student opinion.

5.21 When a students' association takes a position with reference to issues directly related to a component institution and its operations, its recommendations for legislative or administrative action shall go through the Dean of Students.

5.22 When a student's association takes a position on non-University issues, it shall make clear the fact that it does not speak for the institution.

5.23 A students' association may conduct polls, initiate petitions, and/or establish forums for debate or discussion under specific conditions.

5.24 Officers of a students' association may so identify themselves when they express their personal views, but they shall then make it clear that they are not speaking for the institution, the students' association, or for the student body.

Sec. 6. Use of University-Owned Facilities

6.1 The Dean of Students is charged with the responsibility of establishing regulations and procedures for the use of institutional buildings, grounds, and other facilities by students or student groups for purposes other than regular academic use. He will coordinate such regulations and procedures with the Property Manager, or his counterpart, at each institution. Regulations shall be in accordance with the following:

Present

Commercial solicitations will not be authorized. (Regents' Rules, 1936, Chapter VI, Sec. 25.) (Not in 1960 Edition. No change in Regents' Rules necessary.)

Paragraph 6.12 is new. No existing statement is in conflict.)

Paragraph 6.13 is new. No existing statement is in conflict.)

By those fund-raising activities deemed for the benefit of the total University or for the benefit of a worthy university related activity can be approved. (Activities Handbook, Main Campus, 1963-64, p. 63.) (Background information. Handbook to be revised compliance with approved Regents' Rules.)

Paragraph 6.132 is new. No existing statement is in conflict.)

Organizations shall not engage in fund-raising activities for their own benefit, other than among their own members. Administrative policy on Main Campus (since 1957.) (Background information. Revision of Regents' Rules necessary.)

Paragraph 6.134 is new. No existing statement is in conflict.)

Proposed

6.11 Commercial solicitations will not be authorized.

6.12 Use of Physical Facilities of the University by Outside Groups; a Registered Student Organization as a Joint Sponsor.--Registered student organizations may use University physical facilities in compliance with institutional regulations. Groups of students which are not registered may not use University physical facilities. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups of students which are not registered, or non-University groups, except as provided in Part Two, Chapter VII, Sec. 2.

6.13 Registered student organizations may be authorized to conduct fund-raising activities, subject to the following limitations:

6.131 Such fund-raising activities shall be for the benefit of the total institution or of a worthy institution-related activity.

6.132 Any fund raising from students by students for charity shall be subject to regulations made by the students' association at each component institution.

6.133 Institutional regulations may permit fund-raising activities by student organizations for their own benefit only among their own members and only at official meetings.

6.134 To insure noninterference with University purposes and functions, institutional regulations shall include appropriate provisions for establishing time, place, and manner of fund-raising activities and for requiring financial reporting and accountability.

Present

Paragraph 6.14 is new. No existing
 tement is in conflict.)

Paragraph 6.15 is new. No existing
 tement is in conflict.)

Board of Directors of the Texas
 on shall set up and appoint such
 mittees as it may deem necessary
 desirable for the proper use of
 facilities of the Union Building.
 gents' Rules and Regulations, 1936,
 h amendments to August 1, 1943,
 II, p. 74.) (Not in 1960 Re-
 ion. No change in Regents' Rules
 essary.)

Paragraph 6.3 is new. No existing
 tement is in conflict.)

Paragraph 6.4 is new. No existing
 tement is in conflict.)

Paragraph 7.1 is new. No existing
 tement is in conflict.)

Proposed

6.14 Regulations permit students and
 and registered student organiza-
 tions, under specified condi-
 tions, to petition, post signs,
 set up booths, and/or peacefully
 demonstrate on the campus. Regu-
 lations prohibit any activity
 that would interfere with regu-
 larly scheduled University pro-
 grams.

6.15 Institutional regulations shall
 provide means by which students
 or registered student organiza-
 tions may reserve University-
 owned facilities.

6.2 The use of student center or student
 union facilities on the campus of each
 component institution shall be subject
 to approval of that center's governing
 board.

6.3 Extracurricular student activities in-
 volving the use of University-owned
 facilities shall be conducted in ac-
 cordance with the law (local, state,
 national) and with the applicable
 University regulations. It shall be
 understood that such activities shall
 not disrupt or disturb the regularly
 scheduled University program and shall
 not result in damage to or defacement
 of property.

6.4 All individuals on University-owned
 property or using University-owned
 facilities are required to identify
 themselves upon request of an institu-
 tional representative acting in the
 performance of his duties.

Sec. 7. Speech and Advocacy.

7.1 Freedom of inquiry and discussion are
 basic and essential to intellectual
 development. Students have the right,
 therefore, to freedom of speech and of
 advocacy, subject to the following:

Present

It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas or of any political subdivision of either of them. . . ." (Texas Civil Statutes, Article 6889-3A, Sec. 5.) (No change.)

Paragraph 7.12 is new. No existing statement is in conflict.)

As quotation opposite paragraph 7.14. (Activities Handbook, Main Campus, 1963-64, p. 63.) (Background information. The statement presently refers only to the Main Campus.)

Paragraph 7.2 is new. No existing statement is in conflict.)

Requests for off-campus speakers should present the action of a duly recognized student organization. . . . (Activities Handbook, Main Campus, 1963-64, p. 63.) (Background information. Handbook to be used in compliance with approved students' Rules.)

Paragraph 7.22 is new. No existing statement is in conflict.)

It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of any political subdivision of either of them. . . ." (Texas Civil Statutes, Article 6889-3A, Sec. 5.) (No change.)

Proposed

7.11 "It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas, or of any political subdivision of either of them. . . ." (Texas Civil Statutes, Article 6889-3A, Sec. 5.)

7.12 The time, place, and manner of exercising speech and advocacy on the campuses shall be subject to regulations adopted by the component institutions. Such regulations require orderly conduct, noninterference with University functions and/or activities, and identification of sponsoring individuals or groups.

7.13 Students who are candidates for public office or students appearing in the interest of a particular candidate or candidates for public office may be permitted the use of University-owned facilities under the provisions of paragraphs 7.241 and 7.242.

7.2 Off-Campus Speakers.--The Board of Regents reserves the right to regulate the presentation of guest speakers on the campus who are unaffiliated with the University (hereafter referred to as off-campus speakers) in accordance with the following policies:

7.21 Only registered student organizations, University-owned dormitories, and student center committees may present off-campus speakers.

7.22 The organization sponsoring an off-campus speaker has the responsibility of making clear the fact that the student organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of the University system or of a component institution.

7.23 An off-campus speaker is subject to the Texas Civil Statutes as quoted in section 7.11.

Present

Candidates for public office, or other campus speakers appearing in the interest of a particular candidate or candidates for public office may be allowed the use of University buildings under the following conditions. (See Board of Regents amended ruling dated March 16, 1957.)

The meeting will be open only to members of the recognized sponsoring organization and their personally invited guests, other students and faculty.

The place of meetings will be limited to Townes Hall auditorium and the Texas Union on dates regularly reserved for meetings of this nature.

(Activities Handbook, Main Campus, 1963-p. 63.) *(Background information. Statement presently refers only to Main Campus.)*

Requests of this nature (for off-campus speakers) should be submitted to the Chairman of the Committee on General Student Organizations at least two weeks prior to the proposed date of meeting. (Activities Handbook, Main Campus, 1963-64, p. 63.) *(Background information. No revision of Regents' Rules necessary.)*

Off-Campus Student Housing.--Effective September 1, 1965, The University of Texas will not extend Approved Housing status to any student residential units except those owned and operated by The University of Texas, and the regulations governing students are hereby amended to eliminate all requirements for off-campus residence in Approved Housing. (Regents' Minutes, May 22, 1965.) *(Action of May 22, 1965, has not yet been incorporated in Regents' Rules.)*

The office of the Dean of Students, or counterpart, will maintain an open file of private housing, which file will contain descriptive information submitted voluntarily by the operator on quality and cost of accommodations, rules and regulations enforced, supervision provided, and similar matters. This file will be made accessible to parents and students desiring to use it. (Regents' Minutes, May 22, 1965.) *(Action of May 22, 1965, has not yet been incorporated in Regents' Rules.)*

Proposed

7.24 Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, may be permitted the use of University-owned facilities under the following conditions:

7.241 The meeting will be open only to members of the recognized sponsoring organization and their personally invited guests, other students and faculty.

7.242 The places of the meetings will be limited to student center or student union facilities and/or to specified auditoriums on dates regularly reserved for meetings of this nature.

7.25 Off-Campus speakers must be registered in advance by the sponsoring group with an official designated by the Dean of Students.

Sec. 8. Off-Campus Student Housing.

8.1 Off-Campus Student Housing.--The component institutions of The University of Texas System will not extend Approved Housing status to any student residential units except those owned and operated by The University of Texas System. Each student at a component institution will have free choice in the selection of his non-University-operated residential accommodations, subject to parietal rules.

8.11 The office of the Dean of Students will maintain an open file of private housing, which file will contain descriptive information submitted voluntarily by any operators on quality and cost of accommodations, rules and regulations enforced, supervision provided, and similar matters. Subject to parietal rules, this file will be made accessible to anyone desiring to use it.

Present

Proposed

Sec. 9. University Policy in Regard to Debts of Students.

9.1 University is not responsible for debts contracted by individual students or by student organizations. On the other hand, University expects all students and student organizations to conduct themselves honorably in all commercial transactions. University will not assume the role of collection agency for organizations, firms, individuals to whom students may owe debts, nor will the University adjudicate disputes between students and creditors over existence or the amounts of debts.

9.2 Student, however, is expected to perform contractual obligations and in the event of default on the part of the student clearly demonstrating a flagrant disregard of his commercial obligations (refusal to pay or to admit debts or obligations will be construed), action will be taken appropriate to the age of the student and other circumstances:

In the event of such conduct, the parents of minors will be notified and requested to intervene.

In the case of a married student or a student over 21 years of age, the student will be requested to make prompt payment or to negotiate a reasonable plan for payment with his creditor or creditors.

In the event that the actions prescribed in subsections 1 and 2 above do not result in the payment or agreement to pay admitted obligations, one or more of the following actions, as determined appropriate in the particular case, may be taken:

A bar against readmission of the student.

Withholding of the student's grades and official transcript.

Withholding of a degree to which the student otherwise would be entitled.

University Rules, 1960, Part One, Chapter V, Section 7, p. 44. (Statement would be re-edited from its current position and placed in revised form in the new chapter.)

9.1 The University is not responsible for debts contracted by individual students or by student organizations. On the other hand, the University expects all students and student organizations to conduct themselves honorably in all commercial transactions. The University will not assume the role of a collection agency except for monies owed to the University.

9.2 In the event of nonpayment to the University, one or more of the following actions may be taken: (a) a bar against readmission for the student, (b) withholding of the student's grades and official transcript, (c) withholding of a degree to which the student otherwise would be entitled.

Present

Proposed

Anonymous Publications.--Any student publishing or aiding in publishing, or circulating or aiding in circulating any anonymous publication is not permitted to remain in the University. (General Information Catalogue, p. 86.) (Background information. No revision of Regents' Rules necessary.)

References in the "proposed" column made to regulations concerning student affairs that are already included in the 1960 Revision of the Regents' Rules and Regulations. No changes are recommended.)

Sec. 10. Anonymous Publications.

10.1 Anonymous publications are prohibited. Any student publishing or aiding in publishing, or circulating or aiding in circulating, any anonymous publication will be subject to suspension.

Sec. 11. Other Regulations Concerning Student Affairs are Reported in the Rules and Regulations of the Board of Regents, as follows:

Fellowships, Scholarships, and Loan Funds - Part Two, Chapter I, Sec. 2, p. 2.

Tuition and Other Fees - Part Two, Chapter I, Sec. 3, p. 2.

Policy Against Discrimination - Part Two, Chapter I, Sec. 5, p. 2.

Student Employment - Part Two, Chapter V, Sec. 2.5, p. 31.

Parking Lots - Part Two, Chapter VII, Sec. 12.3, p. 47.

Auxiliary Enterprises - Part Two, Chapter X, Sec. 1-7, p. 59.

Texas Student Publications - Part Two, Chapter X, Sec. 8, pp. 60-1.

5. CHANCELLOR'S DOCKET NO. 13.-- The Secretary will report the result of the ballots on the Chancellor's Docket No. 13.
-

E. ITEMS FOR THE RECORD.-- The following items were approved by the Committee of the Whole at its meeting on December 16, 1966 and are reported for the record and ratification by the Board:

1. Medical Branch: Acceptance of Gift of Deed from R. E. (Bob) Smith.--Pursuant to legislative authorization (Chapter 71, Acts, 59th Legislature, R. S.) the Board accepted for The University of Texas Medical Branch with deep gratitude a gift of approximately 1.307 acres of land which is described in a deed to the Board of Regents of The University of Texas from R. E. (Bob) Smith under date of August 30, 1966, as follows:

BEGINNING at the point of intersection of the centerline of Avenue "A" with the Easterly right-of-way line of 10th Street or a projection thereof, Galveston, Galveston County, Texas;

THENCE North Seventy-three (73) degrees Seventeen (17) minutes East, along the said centerline of Avenue "A", a distance of Four Hundred Twelve feet (412') to a point for corner;

THENCE North Sixteen (16) degrees Forty-three (43) minutes West at Thirty-five feet (35') passing the Northerly right-of-way line of said Avenue "A" at its point of intersection with the Westerly line of the U. S. Government Jetty right-of-way, in all a distance of Eighty-four and Fifty-three One-hundredths feet (84.53') to a point for corner;

THENCE North Fifty-six (56) degrees Seventeen (17) minutes East, a distance of One Hundred Eighty-five and Forty-four One-hundredths feet (185.44') to a point for corner in the South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith;

THENCE South Seventy-three (73) degrees Seventeen (17) minutes West, along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith a distance of Two Hundred Seventy and Seventy-three One-hundredths feet (270.73') to a point of curve;

THENCE along the arc of said curve to the left, continuing along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith, of which the radius is

One Thousand One Hundred Seventy feet (1,170'), a distance of Two Hundred Thirty-five and Eighty-six One-hundredths feet (235.86'), chord of said arc bearing South Sixty-seven (67) degrees Thirty (30) minutes Thirty (30) seconds West a distance of Two Hundred Thirty-five and Forty-six One-hundredths feet (235.46') to a point on tangent;

THENCE South Sixty-one (61) degrees Forty-four (44) minutes West continuing along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith, a distance of Eighty-five and Fifty-two One-Hundredths feet (85.52') to a point for corner in the said Easterly right-of-way line of 10th Street;

THENCE South Sixteen (16) degrees Forty-three (43) minutes East, along the said Easterly right-of-way line of 10th Street, at Sixty-four and Thirteen One-hundredths feet (64.13') passing the said Northerly right-of-way line of Avenue "A", in all a distance of Ninety-nine and Thirteen One-hundredths feet (99.13') to the point of beginning, containing 1.307 acres, more or less.

2. Southwestern Medical School: Appointment of Doctor Charles Sprague as Dean. --Doctor Charles Sprague was appointed as Dean of The University of Texas Southwestern Medical School and as Professor of Internal Medicine, effective on July 1, 1967, or at such earlier time upon which he and the Regents may mutually agree. His salary arrangement will be in a subsequent docket when the effective date of appointment is known.

As a matter of information, below is Doctor Sprague's letter of acceptance:

January 3, 1967

Mr. Frank C. Erwin, Chairman
Board of Regents
University of Texas
Austin, Texas

Dear Mr. Erwin:

I am pleased to accept your generous offer to serve as dean of the University of Texas Southwestern Medical School in accordance with the terms outlined in your letter of December 26.

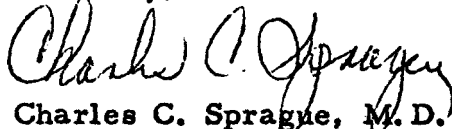
Let me assure you of my enthusiasm for the program at Southwestern as discussed with Dr. LeMaistre. With a high quality faculty to serve as a nucleus, the complete understanding and support of the university administration including the Board of Regents and very strong community interest and support, I envision a very bright future for the school. Certainly, I will do all I can to assist it in achieving its full potential as a leading medical center in the world.

Please convey my sincere thanks to the members of the Board of Regents, Chancellor Ransom and Vice-Chancellor LeMaistre for the expression of their confidence. I hope that my performance in the years to come will justify their confidence.

It is uncertain as to how soon I will be able to assume the deanship but it will be no later than July 1, 1967. I shall keep you and Dr. LeMaistre informed as to progress here at Tulane that might permit me to come earlier.

With best wishes for the coming year and anticipating a long, happy and productive relationship in the future, I am

Sincerely,


Charles C. Sprague, M. D.
Dean

F.

SCHEDULED MEETINGS. --A meeting has been scheduled in Galveston on March 10-11, 1967. Below space is provided for you to list prior commitments in order that future meetings may be scheduled:

1967						
JANUARY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		JULY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		Holidays, Holy Days and Commemorative Days		
FEBRUARY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28		AUGUST S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		Jan. 1 New Year's Day*		
MARCH S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		SEPTEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30		Feb. 8 Ash Wednesday 12 Lincoln's Birthday* 14 St. Valentine's Day 22 Washington's Birthday		
APRIL S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30		OCTOBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		Mar. 17 St. Patrick's Day 19 Palm Sunday 24 Good Friday 26 Easter Sunday		
MAY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		NOVEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30		Apr. 25 Jewish Passover		
JUNE S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30		DECEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		May 14 Mother's Day 30 Armed Forces Day 21 Trinity Sunday 30 Memorial Day		
				Jun. 11 Children's Day 14 Flag Day 18 Father's Day		
				Jul. 4 Independence Day		
				Sep. 4 Labor Day 17 Citizenship Day		
				Oct. 5 Jewish New Year 12 Columbus Day 14 Jewish Yom Kippur 24 United Nations Day 31 Halloween		
				Nov. 7 Election Day 11 Veterans Day 23 Thanksgiving Day		
				Dec. 3 First Sunday of Advent 25 Christmas Day		

4/21 - Shad - Galveston

G. ADDITIONAL ITEMS RELATING TO MAIN UNIVERSITY.--
The following items are being added to the Supplementary Agenda in order to avoid having them as emergency items:

1. Waiver of Nepotism Rule, Mr. and Mrs. Leo G. Blackstock.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of Dr. Stanley A. Arbingast, Associate Director of the Bureau of Business Research, that the Board of Regents approve the appointment of Mrs. Graham Blackstock as Social Science Research Associate IV in the Bureau of Business Research and as managing editor of the Texas Business Review at an annual salary of \$7,800. Mrs. Blackstock is the wife of Leo G. Blackstock, Professor of Business Law.

Since neither one will act in any official capacity on the other's appointment or promotion, Chancellor Ransom recommends approval by the Board of Regents in accordance with Section 5.34 of Chapter III, Part One, of the Regents' Rules and Regulations. Effective date of Mrs. Blackstock's appointment is February 9, 1967.

2. Amendment to W. J. McDonald Observatory Agreement with the University of Chicago.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman that Paragraph 6c of the agreement by and between The University of Texas and The University of Chicago dated July 23, 1962, as amended on November 25, 1963, now be amended so that The University of Chicago representative shall be designated as the "Director of Yerkes Observatory" in lieu of the "Chairman of the Department of Astronomy at The University of Chicago."

Chancellor Ransom further recommends that the Chairman of the Board of Regents be authorized to sign the amendment on behalf of The University of Texas, after approval as to form by the University Attorney and the Vice-Chancellor for Academic Affairs.

SPECIAL ITEMS - EMERGENCY

COMMITTEE OF THE WHOLE

January 26, 1967

6. ARLINGTON STATE COLLEGE: AUTHORIZATION TO SUBMIT LEGISLATIVE BUDGET REQUEST FOR SCHOOL OF SOCIAL WORK FOR 1967-69 BIENNIUM.--

The Coordinating Board in its meeting of December 12, 1966 recommended the establishment of a School of Social Work to be headquartered at Arlington State College. The Board also approved the recommendation that the School be funded at \$150,000 per year during the forthcoming biennium. In accordance with the information obtained from Commissioner Williams in telephone conversation of this date, the University is requested to file a Legislative Budget request through the Coordinating Board for the funding of the School of Social Work for the next biennium. President Woolf's recommendation and proposed budget are herewith submitted with Chancellor Ransom's approval for your consideration and action:

The University of Texas

ARLINGTON STATE COLLEGE
ARLINGTON, TEXAS 76010

Office of the President

January 20, 1967

Dr. Harry Ransom, Chancellor
The University of Texas
Austin, Texas

CHANCELLOR'S OFFICE U. OF T.	
Acknowledged.....	File.....
REC'D JAN 21 1967	
TO.....	FOR INFO AND RETURN
TO <u>EDW. FG.</u>	PLEASE ADVISE ME
TO <u>GWL</u>	PLEASE HANDLE

Subject: Amendment to Legislative Budget Request for Supporting
School of Social Work

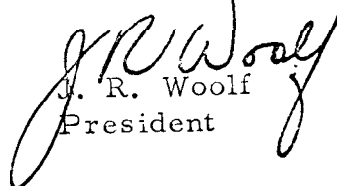
Dear Dr. Ransom:

On December 12, 1966, the Coordinating Board of the Texas College and University System authorized Arlington State College to establish a program of instruction in social work leading to the degree of master of social work. The Coordinating Board suggested that the legislature should be asked to fund this program of graduate work in social work during the coming biennium by special appropriation. Accordingly, in conference with Dr. Jack Otis, Director of the Graduate School of Social Work at The University of Texas in Austin, a proposed legislative budget request has been formulated. The amended budget request has been worked out on the basis that during the fiscal year beginning September 1, 1967, there would be a year of planning and organization, in accordance with the recommendations of the Council of Social Work Education. Dr. Otis concurs in this plan. The budget is further based upon the admittance of fifty students for the year beginning September 1, 1968. The staffing for the first year, consisting of one director, an assistant director, and a professor, is in accordance with the recommendations of the Council of Social Work Education.

The enclosed suggestion for an amendment to the legislative budget request of Arlington State College for fiscal years 1968 and 1969 is submitted for your consideration. If the proposal meets with your approval, we respectfully

request that it be submitted to the Board of Regents on January 27, 1967, as an item of emergency consideration in order that the amended budget request may be transmitted to the Coordinating Board, the proper State budget offices, and the legislature.

Respectfully submitted,


 J. R. Woolf
 President

JRW:md

Amendment to Legislative Budget Request

Arlington State College of The University of Texas

Fiscal 1968, 1969

Graduate School of Social Work

	<u>1968</u>	<u>1969</u>
<u>Instructional Administration</u>		
Director	\$ 24,000	\$ 25,500
Assistant Director	18,000	9,750
Professor	15,000	-0-
Administrative Secretary	4,800	5,028
Secretary	1,914	2,010
Wages	500	500
Travel	2,000	1,200
Maintenance and Operations	6,300	5,100
Capital Outlay	<u>2,200</u>	<u>300</u>
	\$ 74,714	\$ 48,188
<u>Resident Instruction</u>		
Faculty Salaries		<u>\$ 74,750</u>
		\$ 74,750
Departmental Operating Expense		
Technical Salaries		-0-
Clerical Salaries		\$ 5,838
Other Salaries		-0-
Wages		500
Travel		1,800
Maintenance and Operation		2,950
Capital Outlay	<u>\$ 3,800</u>	<u>900</u>
	\$ 3,800	\$ 11,988
<u>Special Item</u>		
Library Development	<u>\$ 25,000</u>	<u>\$ 15,000</u>
	\$ 25,000	\$ 15,000
	<u> </u>	<u> </u>
Totals	\$103,514	\$149,926

EMERGENCY ITEM

COMMITTEE OF THE WHOLE

January 27, 1967

G. 3. ARLINGTON STATE COLLEGE - APPROVAL OF PLANS AND SPECIFICATIONS FOR REPAIR AND REHABILITATION OF PRESTON HALL.--At the Regents' Meeting held July 17, 1965, the firm of Herman Blum Consulting Engineers, Dallas, Texas, was appointed to prepare the plans and specifications for the Repair and Rehabilitation of Preston Hall at Arlington State College when the appropriation became available in the fiscal year 1966-67. These plans and specifications have now been completed and approved by President Woolf, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting. It is necessary that this repair and rehabilitation be performed during the summer months, and it is, therefore, highly important that these bids be received as soon as possible in order to allow for sufficient time for delivery of materials and equipment necessary for the job.

The recommended financing of the project is as follows:

Revenue Bond Issue	\$16,500,000.00
Permanent University Fund Bond Proceeds (already allocated)	1,250,000.00
Title I Grant	600,000.00
Balances Available in Reserves from Housing and Food Service Operation	<u>400,000.00</u>
Total	<u>\$18,750,000.00</u>

The administration and the architects are reviewing in detail the deductive alternates and negotiating with the low bidder on other probable reductions to stay within the recommended financing shown above, the details of which will be reported to the Board for approval prior to contract award. This recommended increased Revenue Bond issue will not require additional room charges over and above those reviewed with the Board at the November 4, 1966 Board meeting.

Emergency Session
presented on
Sat. Jan. 28

Be It Resolved:

The Board of Regents of The University of Texas wishes to concur in the ~~acknowledgment of the~~ recognition bestowed on Dr. Truman Graves Blocker, Jr. by the Singleton Surgical Society and the gift of the portrait in his honor. The Board of Regents also wishes to acknowledge the indebtedness of The University of Texas and expresses its appreciation to Dr. Blocker for his excellent leadership as Executive Director and Dean, The University of Texas Medical Branch and, in particular, for his outstanding contributions to medical and nursing education.

*Emergency Item presented
on Jan, Jan, 58*

Recommendations for Nursing Education

The recommendation suggested by The Coordinating Board for reorganization and reorientation of nursing education within The University of Texas form the basis for the following six points and the new organizational chart.

The absolute necessity of provision of adequate physical facilities, particularly on the Austin campus, is a prerequisite to success of the proposed program. Likewise, failure to provide the new school with adequate budgetary commitments for reorganization, operation and immediate expansion, will limit the value of The Coordinating Board recommendations.

In accomplishing such sweeping change in the nature and scope of its nursing education program, the need for new and additional faculty and staff is apparent if the objectives are to be met.

Recommendations for Nursing Education

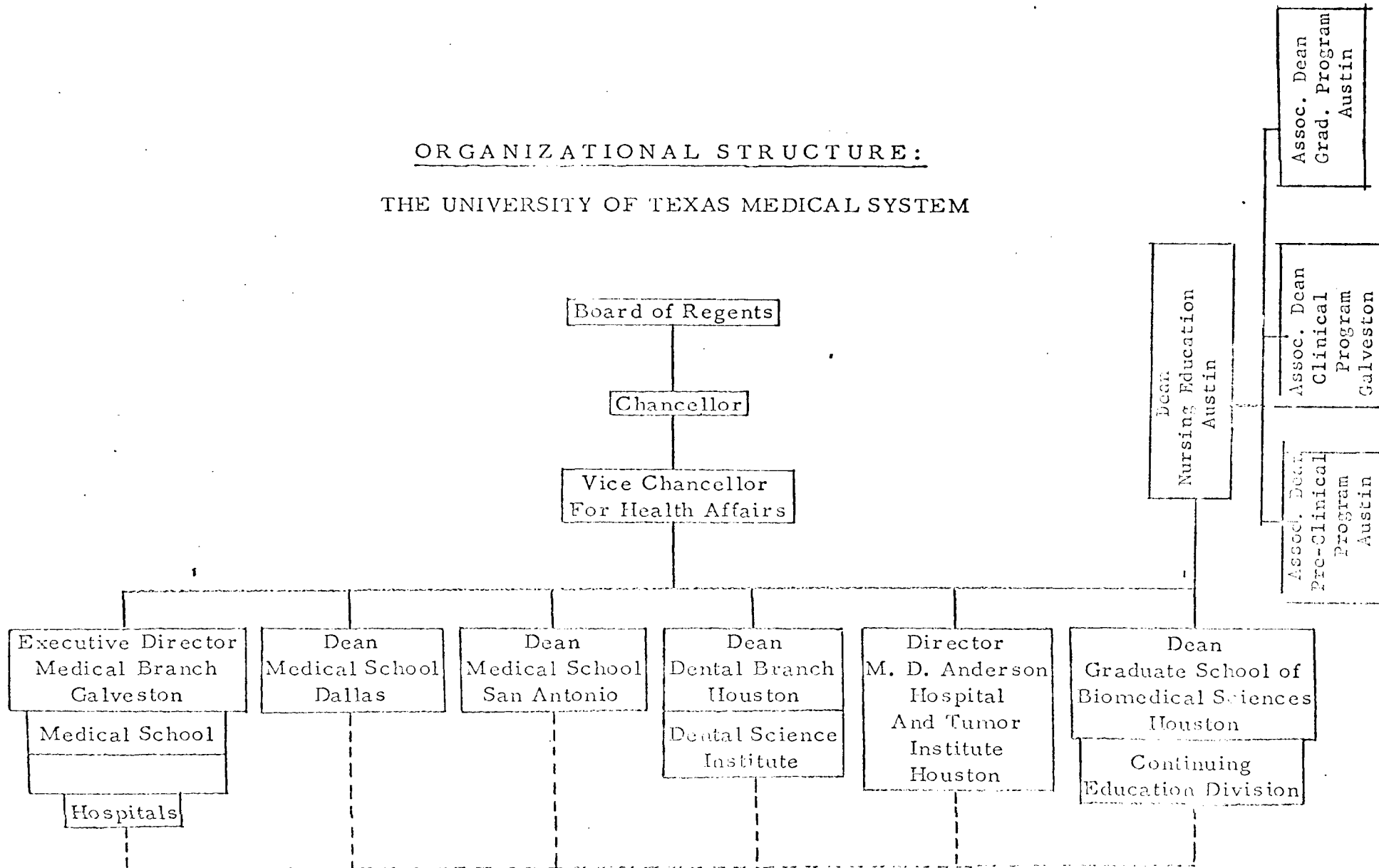
1. That the University of Texas undertake the development of a unified administrative control under the University School of Nursing for all its nurse education programs; and that nurse education at the Medical Branch in Galveston be designated and administered as a clinical branch. The associate deans responsible for clinical programs will report to the Dean of Nursing Education through the head of the institution in which the clinical programs are based.
2. The existing graduate nurse program be moved from Galveston to Austin effective September 1, 1967, with expansion in the future utilizing all assets of the University System.
3. That the University of Texas graduate program in nursing be directed to give increased attention to the preparation of faculty for nursing education.
4. That the University of Texas School of Nursing be directed to expand the Baccalaureate Program by establishing clinical programs in major medical centers located in areas of high population density in which the University of Texas operates components of the University Medical System. These programs should be activated as soon as adequate appropriations can be provided. Vice-Chancellor Walker is directed to provide an estimated cost for a typical clinical program for a biennium by March 1, 1967.

5. Associate Degree and Diploma Programs:

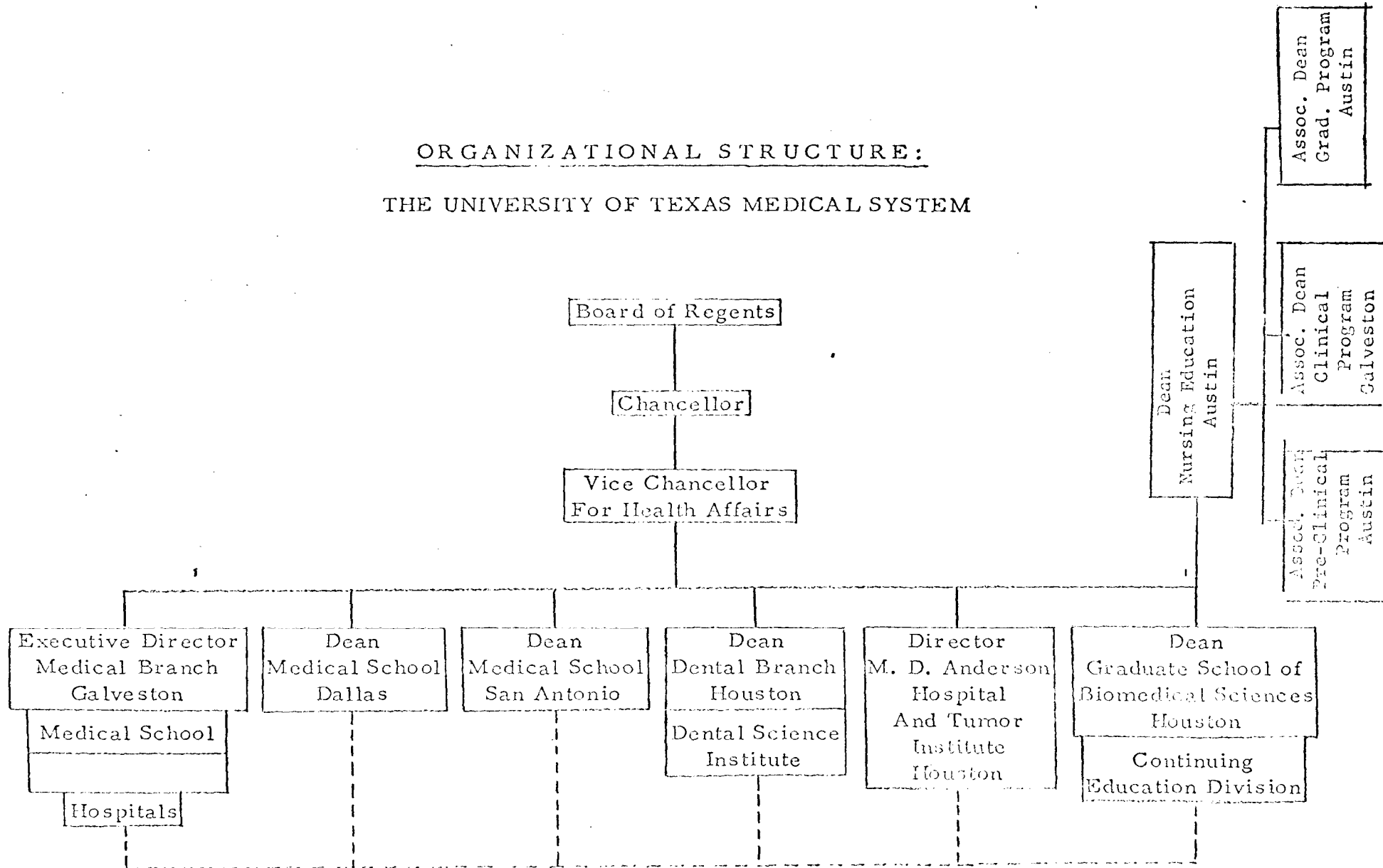
In view of the well known and serious shortage of bedside nurses and the extremely urgent need for such clinical nurses to assist in the care of the sick for this state and for the nation, it is further recommended that the University of Texas should encourage the establishment and development of associate degree programs and diploma programs in nursing by the junior colleges and hospitals located in geographic proximity to the University of Texas biomedical units. The University of Texas would welcome the use of its clinical facilities for the training of associate degree personnel under the auspices of the junior colleges and hospitals of the State.

6. That a statewide program of continuing education in nursing be developed as a coordinated effort by the University of Texas School of Nursing and the Texas Woman's University College of Nursing.

ORGANIZATIONAL STRUCTURE:
THE UNIVERSITY OF TEXAS MEDICAL SYSTEM



ORGANIZATIONAL STRUCTURE:
THE UNIVERSITY OF TEXAS MEDICAL SYSTEM



*Presented on
Jan. 28 at
meeting*

RESOLUTION

WHEREAS, in 1959 the 56th Legislature directed the Board of Regents of The University of Texas to establish in Bexar County a medical school, to be known as "The University of Texas South Texas Medical School," but directed that the Board of Regents should take no action to establish the school, except for planning and the acceptance of gifts, grants, or donations, unless and until Bexar County or the City of San Antonio provided "a teaching hospital deemed suitable and sufficient by the Board of Regents," and further directed that the teaching hospital must be located within one mile of the campus of the medical school and must be provided and maintained without any cost to the State of Texas; and,

WHEREAS, on January 31, 1961, Bexar County voters approved a hospital district bond issue which provided \$5 million for the construction of the required teaching hospital for the medical school; and,

WHEREAS, in March of 1965, the United States Public Health Service awarded a \$9 million grant to the Bexar County Hospital District to assist in the construction of the teaching hospital, and that grant was made upon The University of Texas' good faith representation to the Public Health Service that the hospital was to be used as a primary teaching facility of the medical school; and,

WHEREAS, also in 1965, the United States Public Health Service awarded a \$5.6 million grant to The University of Texas to assist in the construction of the medical school building, and that grant was made upon The University of Texas' good faith representation to the Public Health Service that the proposed teaching hospital would be financed at an adequate level of operation by the Bexar County Hospital District; and,

WHEREAS, the United States Public Health Service has, therefore, committed \$15½ million to assist in the construction of the medical school building and the teaching hospital as a direct result of representations made by The University of Texas, and is continuing to rely upon those representations in making payment of those grants in installments as construction progresses; and,

WHEREAS, in the Spring of 1966 The University of Texas and the Bexar County Hospital District awarded construction contracts for the erection of the medical school building and the teaching hospital, respectively, and each of those buildings is now approximately one-third complete, and up to this date their construction has been paid for primarily out of state and local funds, but the remainder of their construction will be paid for primarily out of the aforesaid Federal grant funds; and,

WHEREAS, the Bexar County Hospital District is presently devoting the full amount of the tax that can be levied for its benefit to the operational support of the existing Robert B. Green and Southton Hospitals in San Antonio, and it will have no tax funds whatever to devote to the operational support of the new 500-bed teaching hospital when it is ready for occupancy in 1968; and,

WHEREAS, in an election held on January 14, 1967, the property taxpaying voters of Bexar County rejected by a substantial margin a proposition which, if adopted, would have authorized the levying of additional taxes for the support of the new teaching hospital; and,

WHEREAS, there is now in sight no source of funds, tax or otherwise, for the operational support of the teaching hospital in 1968 and thereafter; and,

WHEREAS, if the teaching hospital is not opened, there is no practicable way for the medical school to be operated; and,

WHEREAS, if the medical school and teaching hospital are not opened, the aforesaid good faith representations which The University of Texas made to the United States Public Health Service will prove to be false and misleading, and if the University permits the Public Health Service to pay out the remainder of its grant funds to the Bexar County Hospital District and to the University upon the basis of those representations after the University knows that the representations are, or may well prove to be, false and misleading, the presently pending grant applications to the United States Public

EMERGENCY ITEM
COMMITTEE OF THE WHOLE

January 27, 1967

G. 4. MAIN UNIVERSITY - AWARD OF CONTRACT FOR DORMITORY-ACADEMIC COMPLEX.--
In accordance with authorization given at the Regents' Meeting held November 5, 1966,
bids were called for and were opened and tabulated on January 24, 1967, as shown
below:

	J.W. Bateson Co., Inc. Dallas, Tex.	T.C. Bateson Const. Co. Dallas, Tex.	H.A. Lott, Inc. Houston, Texas	Robert E. McKee Gen. Cont., Inc. Dallas, Texas	Warrior Const., Inc. Houston, Tex.
Base Bid	\$16,679,000	\$17,578,700	\$16,790,000	\$16,576,000	\$16,512,000
Deduct Alternates:					
Alt. No. 1 (Revision of Bakery Installa- tion and Assoc. Areas)	250,000	245,000	321,000	243,000	215,000
Alt. No. 2 (Omission of Removable Panel Partitions)	26,000	25,000	24,000	23,000	24,000
Alt. No. 3 (Change of Floor of Dining Rooms A-121 and A-242 from Carpet to Vinyl- Asbestos Tile)	23,000	20,000	26,000	24,000	24,000
Alt. No. 4 (Omission of Certain Planting other than Trees and Substitution of Grass)	5,000	10,000	4,600	4,400	4,400
Alt. No. 5 (Change of all Folding Doors in Student Rooms to Hufcor "20" Ratox)	53,000	44,000	47,000	48,000	48,000
Alt. No. 6 (Change of all Type "B" Windows to Type "A" Windows)	42,000	24,000	49,500	44,000	35,000
Alt. No. 7 (Change of all Beds as Specified to Fixed Platform Type Beds)	36,000	40,000	22,000	31,400	31,000
Alt. No. 8 (Omission of all Precast Aggre- gate Bands on 5 and 6 Story Sections of Units M and W)	32,000	45,000	32,000	39,000	36,000

It is recommended by Main University Business Manager Colvin, Mr. V. E. Thompson,
Vice-Chancellors Hackerman, Walker, and Landrum, and Chancellor Ransom that contingent
upon the sale of the Dormitory Revenue Bonds, the contract be awarded to the low
bidder, Warrior Constructors, Inc., Houston, Texas.

from other health-related institutions in The University of Texas System may very well be adversely affected.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that unless either Bexar County or the City of San Antonio shall propose, on or before February 20, 1967, a solution to the problem of providing and maintaining, without cost to the State of Texas, a teaching hospital deemed suitable and sufficient by the Board of Regents and located within one mile of the medical school campus, and unless the Board of Regents shall determine that in reasonable probability the proposed solution can and will be effectively implemented, the Board of Regents shall advise the 60th Texas Legislature and the United States Public Health Service of the situation and shall determine whether the construction of the medical school building should be stopped before there is any further expenditure of Federal funds in the construction of the medical school building and/or the teaching hospital.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: January 27, 1967

Time: To be designated in the Supplementary Agenda Material.

Place: Room 210 (Secretary's Office)

Members:

Regent Brennan, Chairman
Regent Bauer
Regent Heath
Regent Ikard
Chairman Erwin, Ex Officio Member

LAND AND INVESTMENT COMMITTEE

January 27, 1967

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12. Pipe Line Easement No. 2338 (renewal of 943), El Paso Natural Gas Company, Andrews County.	10
13. Surface Lease No. 2339 (renewal of 874) (repeater station site), Southwestern Bell Telephone Company, Ward County.	10
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I. PERMANENT UNIVERSITY FUND

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALE OF SECURITIES.--The following purchases of securities from November 25 through December 15, 1966, and a sale of securities on December 23, 1966, have been made for the Permanent University Fund. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/2/66	Florida Power & Light Co. First Mortgage Bonds, 6% Series, dated 12/1/66, due 12/1/96	\$ 500,000	101.398 Net	\$ 506,990.00	5.90%
12/7/66	Dana Corp. 6% Debentures, dated 12/1/66, due 12/1/91	1,000,000	100.00 Net	1,000,000.00	6.00
	Total Corporate Bonds Purchased	<u>\$1,500,000</u>		<u>1,506,990.00</u>	<u>5.97</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
11/25/66	Ex-Cell-O Corp. Common Stock	500	49	\$ 24,717.50	4.45%
11/25/66	Johns-Manville Corp. Common Stock	600	47-3/8	28,681.14	4.60
11/25/66	Standard Oil Co. (New Jersey) Capital Stock	400	65-1/2	26,382.20	5.00
11/28/66	Addressograph-Multigraph Corp. Common Stock	400	52	20,976.80	2.67
11/28/66	Borden Co. Capital Stock	700	32-1/4(300) 32-1/8(300) 32 (100)	22,758.07	3.69
11/28/66	J. C. Penney Co., Inc. Common Stock	500	56-1/2	28,473.25	3.16
11/29/66	General Electric Co. Common Stock	200	99-1/2	19,997.90	2.60
11/29/66	General Motors Corp. Common Stock	400	67-5/8	27,233.04	6.69

*Includes brokerage commissions paid.

**Yield to maturity on each bond issue; yield at present indicated dividend rates on stocks.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
11/29/66	Potomac Electric Power Co. Common Stock	1,300	20-3/8	\$ 26,843.44	4.84%
11/30/66	Detroit Edison Co. Common Stock	800	32-1/2	26,282.00	4.26
11/30/66	Florida Power & Light Co. Common Stock	300	72-1/4	21,813.69	2.26
11/30/66	Union Carbide Corp. Capital Stock	500	47-1/8	23,775.30	4.21
12/5/66	Ford Motor Co. Common Stock	700	39-1/4(500) 39-1/8(200)	27,720.27	6.06
12/5/66	Chas. Pfizer & Co., Inc. Common Stock	400	69-5/8(300) 69 (100)	27,971.28	2.07
12/5/66	Phillips Petroleum Co. Common Stock	500	49-3/4(200) 49-5/8(300)	25,056.69	4.39
12/6/66	American Telephone & Telegraph Co. Capital Stock	500	53-1/4	26,846.65	4.10
12/6/66	Procter & Gamble Co. Common Stock	400	74-3/8	29,935.76	2.67
12/6/66	R. J. Reynolds Tobacco Co. Common Stock	700	35-3/8	25,019.33	5.60
12/7/66	Central and South West Corp. Common Stock	500	44-5/8(300) 44-1/8(200)	22,418.55	3.35
12/7/66	Cincinnati Gas & Electric Co. Common Stock	1,000	25-1/2(200) 25-3/8(400) 25-1/4(300) 25-1/8(100)	25,654.21	4.68
12/7/66	Minnesota Mining & Manufactur- ing Co. Common Stock	300	81-1/4(200) 80-5/8(100)	24,453.82	1.47
12/9/66	BT New York Corp. Common Stock	100	62.45 Net	6,245.00	4.16
12/9/66	Security First National Bank (Los Angeles) Common Stock	200	46.70 Net	9,340.00	2.74
12/9/66	First National Bank of Chicago Common Stock	100	66-3/8 Net	6,637.50	3.01
12/9/66	Continental Casualty Co. Common Stock	300	46-1/2 Net	13,950.00	3.23
12/9/66	St. Paul Fire & Marine Insurance Co. Capital Stock	200	80-1/4 Net	16,050.00	2.09
12/9/66	Aetna Life Insurance Co. Capital Stock	200	49-3/8 Net	9,875.00	1.62
12/9/66	Lincoln National Life Insurance Co. Capital Stock	100	65-1/2 Net	6,550.00	1.34
12/12/66	Dow Chemical Co. Common Stock	400	64-1/4	25,881.72	3.09

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
12/12/66	Household Finance Corp. Common Stock	700	29	\$ 20,534.50	3.41%
12/12/66	Otis Elevator Co. Common Stock	700	38-7/8	27,481.58	5.09
12/13/66	Carolina Power & Light Co. Common Stock	600	45-1/4(400) 45 (200)	27,349.52	2.94
12/13/66	Cleveland Electric Illuminat- ing Co. Common Stock	600	41-3/4(300) 41-5/8(300)	25,251.57	3.99
12/13/66	Mobil Oil Corp. Capital Stock	500	49-1/4	24,843.15	3.62
12/14/66	Coca-Cola Co. Common Stock	300	90-1/4(200) 89-7/8(100)	27,181.55	2.10
12/14/66	Ingersoll-Rand Co. Common Stock	600	38 (300) 37-7/8(200) 37-1/2(100)	22,952.63	5.23
12/14/66	Philadelphia Electric Co. Common Stock	800	31-1/2(500) 31-1/4(300)	25,402.64	4.66
12/15/66	Bendix Corp. Common Stock	900	32-3/8	29,454.21	4.28
12/15/66	Norfolk & Western Railway Co. Common Stock	200	101-1/2	20,398.30	6.37
12/15/66	Sears, Roebuck & Co. Common Stock	500	49-1/8	24,780.30	2.42
	Total Common Stocks Purchased	<u>19,600</u>		<u>903,170.06</u>	<u>3.85</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$2,410,160.06</u>	<u>5.17%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

SALE OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
12/23/66	38/100ths fractional interest of share of Monsanto Co. Common Stock received in 2% stock dividend	\$15.22

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

PERMANENT UNIVERSITY FUND - ADDITIONS TO APPROVED LIST.--It is recommended by the Executive Director of Investments, Trusts and Lands that the stocks of the companies set out below, which have been recommended by Lionel D. Edie & Company, Inc., be approved for purchase:

	Earnings			Div.	Recent Price	Yield	PER 1967E Earnings.	Growth Rate ⁽¹⁾	
	1965	1966E	1967E					Hist.	5 year Proj.
TECHNOLOGICAL:									
<u>Chemicals</u>									
F. M. C. Corporation	1.92	2.20	2.35	.75	32	2.3	13.6	22	8-12
<u>Drugs</u>									
Abbott Laboratories	1.87	2.05	2.30	1.00	44	2.3	19.1	14	5-10
Sterling Drug	1.45	1.65	1.90	.80	41	2.0	21.5	9	5-7
Upjohn Company	2.62	2.85	3.15	1.48	69	2.1	21.9	10	5-10
<u>Electrical-Electronics</u>									
Columbia Broadcasting System	2.47	3.10	3.60	1.40	62	2.3	17.2	20	10-15
Emerson Electric	2.37	3.00	3.00	1.32	63	2.1	21.0	12	8-10
Square D	1.20	1.35	1.25	.80	20	4.0	16.0	17	5-8
<u>Office Equipment</u>									
Pitney-Bowes	2.05	2.20	2.40	1.00	49	2.0	20.4	9	7-10
Xerox Corporation	2.78	3.80	5.25	1.00	220	.5	41.9	84	20-35
HEAVY CYCLICAL:									
<u>Autos & Auto Parts</u>									
TRW, Inc.	3.15	3.70	4.00	1.40	46	3.1	11.5	-	-
<u>Machinery</u>									
Deere & Co.	3.69	5.50	6.00	1.95	68	2.9	11.3	20	5-8
<u>Metals & Mining</u>									
American Metal Climax	4.00	4.35	4.10	1.90	46	4.1	11.2	9	4-6
<u>Transportation & Equipment</u>									
Delta Airlines	4.36	7.40	9.00	1.00	126	.8	14.0	48	6-12
United Airlines	3.27	2.30	4.75	1.00	63	1.6	13.3	40	5-10

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	Earnings			Div.	Recent Price	Yield	PER 1967E Earns.	Growth Rate ⁽¹⁾ 5 year	
	1965	1966E	1967E					Hist.	Proj.
<u>CONSUMER & SERVICE:</u>									
<u>Cosmetics</u>									
Avon Products	1.65	2.00	2.35	1.20	87	1.4	37.0	22	10-15
Revlon, Inc.	3.03	3.25	3.45	1.30	48	2.7	13.9	8	5-8
<u>Food, Beverage & Soap</u>									
PepsiCo, Inc.	3.21	3.60	4.00	1.60	76	2.1	19.1	8	7-9
<u>Retail Trade</u>									
Jewel Companies	2.42	2.60	2.75	1.20	26	4.6	9.5	5	7-13
May Department Stores	3.07	3.30	3.45	1.60	60	2.9	17.3	16	5-9

(1) Taken from Market Capitalization Report November 21, 1966, prepared by Lehman Brothers, New York, New York.
All other data taken from December, 1966, Common Stock Reference List prepared by Lionel D. Edie & Company, Inc.

Reference Data

(2) Dow Jones Industrials	53.67	50.38	61.96	30.37	809.40	3.7	13.1	11	5-7
(3) IBM	9.03	9.60	11.00	6.00	369	1.6	33.5	18	15-17

(2) Taken from above report by Lehman Brothers.

(3) Taken from above Edie report.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases and easements on University Lands be approved and that the Chairman of the Board of Regents be authorized to execute the instruments involved. All are at the standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Executive Director of Investments, Trusts and Lands or the Endowment Officer.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2327	Service Pipe Line Company (renewal of 973)	Pipe Line	Reagan	Block 10	76.85 rds 4-1/2"	2/1/67 - 1/31/77	\$ 50.00 (min.)
2328	Cap Rock Electric Cooperative, Inc.	Power Line	Reagan	Block 10	85.0 rds	1/1/67 - 12/31/76	50.00 (min.)
2329	Hanley Company & W. L. Hanley (Salt Water Disposal Contract)	Surface Lease	Andrews	Block 3	1 acre	2/1/67 - 1/31/68	100.00*
2330	Texas Electric Service Company (renewal of 873)	Power Line	Crane & Ector	Block 35	1,813.58 rds	1/1/67 - 12/31/76	997.47
2331	Texas Electric Service Company (renewal of 947)	Power Line	Andrews	Blocks 9, 10,11,13, & 14	2,386.43 rds	1/1/67 - 12/31/76	1,312.54
2332	Texas Electric Service Company (renewal of 948)	Power Line	Andrews	Blocks 3,5, 8,9,10 & 11	2,013.16 rds	1/1/67 - 12/31/76	1,107.24
2333	Texas Electric Service Company (renewal of 949)	Power Line	Andrews	Blocks 1, 4 & 9	6,954.72 rds	1/1/67 - 12/31/76	3,825.10

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2334	Texas Electric Service Company (renewal of 1002)	Power Line	Crane	Block 30	880.12 rds	2/1/67 - 1/31/77	\$ 484.06
2335	Texas Electric Service Company (renewal of 1006)	Power Line	Crane & Ector	Block 35	285.81 rds	2/1/67 - 1/31/77	157.21
2336	Phillips Petroleum Company	Pipe Line	Andrews	Block 9	321.0 rds 4-1/2"	12/1/66 - 11/30/76	176.55
2337	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4 & 5	206.2 rds 3-1/2"	1/1/67 - 12/31/76	113.41
2338	El Paso Natural Gas Company (renewal of 943)	Pipe Line	Andrews	Block 9	229.95 rds 4-1/2"	5/1/67 - 4/30/77	126.48
2339	Southwestern Bell Telephone Co. (renewal of 874)	Surface Lease (Repeater Station Site)	Ward	Block 17	0.13 acres	10/1/66 - 9/30/76	500.00
2340	Mobil Pipe Line Company	Pipe Line	Andrews	Blocks 4 & 5	326.8 rds 4-1/2"	1/1/67 - 12/31/76	179.74
2341	Mobil Pipe Line Company (renewal of 924)	Pipe Line	Andrews	Block 4	2,840.2 rds of various sizes	1/1/67 - 12/31/76	1,562.11
2342	Southwestern Bell Telephone Co.	Power Line	Ward	Block 16	113 rds	9/1/66 - 8/31/76	62.15
2343	El Paso Natural Gas Company (renewal of 935 & 954)	Pipe Line	Andrews	Blocks 1 & 9	3.285 rds 4-1/2" 170.460 rds 6-5/8"	5/1/67 - 4/30/77	189.31

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2344	El Paso Natural Gas Company	Pipe Line	Crockett	Block 29	7.21 rds 4-1/2"	1/1/67 - 12/31/76	\$ 50.00 (min.)
2345	Northwest Production Corp. (renewal of 881)	Pipe Line	Reagan & Crockett	Block 48 49 & 50	6,692 rds of various sizes	1/1/67 - 12/31/76	7,438.20

*Renewable from year to year, not to exceed a total of 10 years. Consideration shown is for the first year's rental.

MATERIAL SOURCE PERMITS

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
315	L. C. Younger Construction Co., Inc.	Andrews	Block 9	918 cubic yards	\$ 229.50**
316	Tripp Construction, Inc.	Crane	Block 30	1,038 cubic yards	259.50**

**Price quoted and material removed prior to rate increase.

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C. DISCUSSION MATTERS - PERMANENT UNIVERSITY FUND

1. Possible Sale of University House in Crane, Texas.
2. Review of Policy re Portion of Permanent University Fund Funds to be Invested in Equities.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities on December 13 and 20, 1966, and sales of securities from November 28 through December 22, 1966 have been made for the Trust and Special Funds. The Executive Director of Investments, Trusts and Lands asks that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
12/13/66	35/100ths fractional interest of a share of Southland Corp. Common Stock to round out extra share received in 3% stock dividend (Joe C. Thompson Memorial Fund - Various Donors)	\$ 8.40
12/20/66	\$30,000 maturity value U. S. Treasury Bills, dated 2/28/66, due 2/28/67, to yield 4.70% to maturity at a dollar price of 99.1252666 Net plus \$3.00 wire transfer fee and \$5.00 service charge (Hogg Foundation: Winedale Stagecoach Inn - Varner Acreage)	29,745.58

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Principal Proceeds</u>
11/28/66	7/10ths fractional interest of a share of Newmont Mining Corp. Common Stock received in 10% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 33.16#
12/2/66	46 Shares The Circle K Corp. Common Stock, sold at 16-3/4 (Proceeds distributed: 40 shares to Vowell-Etheridge Special Fund - Texas Western College 6 shares to Excellence Fund - Texas Western College)	658.91 98.84
	5 Shares Pacific Petroleum Ltd. Capital Stock, sold at 9-5/8 (Excellence Fund - Texas Western College)	45.10
12/5/66	3/100ths fractional interest of a share of SCM Corp. Common Stock received in 3% stock dividend (College of Business Administration Foundation - Various Donors - Unallotted)	1.75
12/13/66	63/100ths fractional interest of a share of Southland Corp. Common Stock received in 3% stock dividend (Joe C. Thompson Memorial Fund - Southland Corporation Employees)	15.12#
12/16/66	10 Shares Teledyne, Inc. Common Stock, sold at 85-1/4 (Chancellor's Council - Unrestricted Accounts)	838.45
12/22/66	7 Shares Houston Natural Gas Corp. Common Stock, sold at 52-1/4 (Fine Arts Foundation - Various Donors - Various Purposes)	357.29

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS.--Pursuant to a policy adopted by the Board of Regents on February 27, 1948, as amended on July 9, 1948, the Executive Director of Investments, Trusts and Lands recommends that the following supplemental additions made to the Funds Grouped for Investment endowment account on December 1, 1966, be approved:

Fund	Recommended Addition
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,601.22 already in Grouped)	\$ 64.52
Lillian Barkley Scholarship Fund (\$5,423.97 already in Grouped)	200.00
Joseph F. Barthmaier, Jr. Memorial Scholarship (Business Administration) (NEW FUND)	1,000.00
The Accounting Education Fund (College of Business Administration Foundation) (\$39,116.85 already in Grouped)	497.00
The Marquis G. Eaton Accounting Education Fund (College of Business Administration Foundation) (\$13,047.00 already in Grouped)	25.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,198.72 already in Grouped)	80.00
Morgan and Hamah Smith Callaway Fund (\$17,885.30 already in Grouped)	200.19
Emma Frances Clark Fellowship in Psychology (\$25,300.53 already in Grouped)	281.76
Roy Crane Awards in the Arts (\$10,125.05 already in Grouped)	22.22
J. C. Dolley Finance Education Fund (\$125.03 already in Grouped)	1.50
1966 M. E. Class Fund (College of Engineering Foundation) (NEW FUND)	25.00
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$6,091.60 already in Grouped)	500.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,392.34 already in Grouped)	25.27
Mavis Alexander Fitzgerald Awards (\$179.82 already in Grouped)	2.30
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,429.78 already in Grouped)	302.94
Hal P. Bybee Memorial Fund (Geology Foundation) (\$121,500.25 already in Grouped)	15.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$12,837.57 already in Grouped)	75.00
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$16,903.53 already in Grouped)	1,200.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$14,060.00 already in Grouped)	25.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
(Continued)

Fund	Recommended Addition
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$17,108.75 already in Grouped)	\$2,000.00
The Gilbreth Award Fund (\$334.64 already in Grouped)	3.81
Hinds-Webb Scholarship Fund (\$108.37 already in Grouped)	1.06
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (NEW FUND)	45.77
Thos. E. Hogg - Residuary Legacy (\$2,978.47 already in Grouped)	53.46
Bobby Layne Scholarship Fund (\$6,339.68 already in Grouped)	62.32
The Perry and Tommie Patterson Scholarship in Political Science (\$504.72 already in Grouped)	4.87
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,311.38 already in Grouped)	111.63
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,118.95 already in Grouped)	661.00
Alma Jacobs House Piner Fund (\$6,978.38 already in Grouped)	79.95
DeWitt Reddick Journalism Scholarship Fund (\$3,346.84 already in Grouped)	35.21
The J. V. and H. A. Stiles Foundation (\$98,956.17 already in Grouped)	20.41
The Amanda Stoltzfus Memorial Trust Fund (\$2,676.79 already in Grouped)	39.43
Mollie Fitzhugh Thornton Music Scholarship Fund (\$401.88 already in Grouped)	1.94
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,680.31 already in Grouped)	30.64
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Medical Branch) (\$2,699.43 already in Grouped)	4.47
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,923.43 already in Grouped)	80.51
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$18,317.44 already in Grouped)	178.91
Additions made to Funds Grouped on December 1, 1966	<u>\$7,958.09*</u>

*The above total of \$7,958.09, submitted for approval, supplements previously approved cash additions of \$43,872.57 made to Funds Grouped on December 1, 1966, making a total of \$51,830.66 in cash added or transferred to Funds Grouped for Investment on December 1, 1966, for a new book value for the endowment account of \$4,002,638.16.

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
(Continued)

It is also recommended by the Executive Director of Investments, Trusts and Lands that the following additions of cash to be made to the "Funds Grouped for Investment" as of March 1, 1967, be approved:

Fund	Recommended Addition
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,276.50 already in Grouped)	\$ 46.60
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$45.77 already in Grouped)	46.00
Thos. E. Hogg - Residuary Legacy (\$3,031.93 already in Grouped)	1.19
The Harry Carothers Wiess Chair for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (NEW FUND in Funds Grouped) (Stock held in separate fund)	100,000.00
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Medical Branch) (NEW FUND)	25,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$9,003.94 already in Grouped)	81.32
Fessinger Memorial Lecture Fund (Texas Western College) (NEW FUND)	1,400.00
Additions to be made to Funds Grouped on March 1, 1967	\$126,575.11

REPORT OF TRUST AND SPECIAL FUNDS INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1966.--Under separate bound cover, the Executive Director of Investments, Trusts and Lands presents a report on the Trust and Special Funds Investments for the fiscal year ended August 31, 1966. During the fiscal year, periodic reports of all investment transactions made for the various funds were submitted to and ratified and approved by the Board of Regents. The present report summarizes the investment transactions for the fiscal year and indicates the status of the investments for the various funds as of August 31, 1966.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

TEXAS WESTERN COLLEGE: LUCILLE T. STEVENS ESTATE - REPORT ON FORFEITURE OF EARNEST MONEY IN PROPOSED SALE OF FIVE POINTS PROPERTY IN EL PASO TO G. F. AND RUDY KAHN AND RECOMMENDATION FOR REVOCATION OF AUTHORITY TO SELL.--The Board of Regents on August 27, 1966, authorized sale of the Five Points property in El Paso to Messrs. G. F. and Rudy Kahn for \$60,000 cash. The receipt for \$3,000 earnest money held by one of the El Paso title companies provided that the sale would be closed not later than September 15, 1966. The staff granted extensions of time, on application by the purchasers and their banker, so they could arrange financing. Final deadline was set for January 4, 1967, and the purchasers were not in a position to close the sale. The title company has been requested to pay the earnest money of \$1,500 to the realtor and \$1,500 to Texas Western College for the Stevens Estate, as provided in the earnest money receipt. It is recommended that the authority to sell the property to Messrs. Kahn be revoked. Other inquiries have been received, and it is possible that a purchase proposal can be recommended to the Board of Regents for acceptance at the January meeting.

WINEDALE STAGECOACH INN FUND - RECOMMENDATION FOR AUTHORIZATION OF CHAIRMAN OF THE BOARD OF REGENTS TO EXECUTE INSTRUMENTS.--Record title to the Varner Plantation acreage given by Miss Ima Hogg to the Winedale Stagecoach Inn Fund is in the Board of Regents with deeds and other instruments to be executed by the Chairman. At their meeting on December 16, 1966, the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund rejected a proposal from Mr. Charles A. Lingo, Trustee, to buy approximately 1,194 acres of the Varner Plantation property but made him a counter proposal, subject to acceptance by January 2, 1967, to sell the tract to him for \$300 an acre. This counter proposal was accepted by Mr. Lingo on December 22. After approval by the University Attorney and by the Executive Director, Investments, Trusts and Lands, the Chairman has executed a contract of sale. It is recommended that the Board of Regents ratify this action and further authorize the Chairman to execute the appropriate deed when approved as to form by the University Attorney and as to content by the Executive Director, Investments, Trusts and Lands.

Subject to acceptance of the purchase proposal by the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund, it is recommended that the Chairman be authorized to execute a contract of sale and, upon compliance with the terms of the contract, a deed to Dr. J. C. Burns covering approximately 154.67 acres of the Varner acreage in the West Columbia Oil Field at \$100 per acre. This is a sale of the surface only, no minerals being owned by Winedale Stagecoach Inn Fund. Both instruments will be approved by the University Attorney and by the Executive Director, Investments, Trusts and Lands prior to execution.

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - MABEL MEIER ESTATE.-
RECOMMENDATION FOR ESTABLISHMENT OF ENDOWMENT ACCOUNT.--The residue estate of Mrs. Mabel Meier of Fredericksburg, who died June 22, 1964, to the M. D. Anderson Hospital and Tumor Institute for research in cancer and allied diseases was reported to and accepted by the Board at its meeting of January 30, 1965. There is now on hand \$7,643.81 in cash from the estate and, upon recommendation of the Administrator of the M. D. Anderson Hospital and Tumor Institute, the Executive Director, Investments, Trusts and Lands, recommends the dedication of these funds as an endowment and their investment in Funds Grouped for Investment, with income to be transmitted to the Hospital.

LAND AND INVESTMENT COMMITTEE

Supplementary Agenda

Date: January 27, 1967

Time: 9:00 a.m.

Place: Room 210

	<u>Page</u> <u>L & I</u>
1. Permanent University Fund - Land Matters	
Water Contract No. 119	18
2. Consideration of Authorization to Executive Director, Investments, Trusts and Lands	19

WATER CONTRACT

NO.	GRANTEE	COUNTY	LOCATION	ACREAGE	CONSIDERATION	PERIOD
119	Kewanee Oil Company	Andrews	Block 9	805.03	None	2/1/67 -1/31/72 and so long thereafter as non-potable water is produced for secondary recovery operations.

2. **CONSIDERATION OF AUTHORIZATION TO EXECUTIVE DIRECTOR, INVESTMENTS, TRUSTS AND LANDS.--**
Chairman Erwin requests that the Land and Investment Committee consider the possibility of authorizing the Executive Director of Investments, Trusts and Lands to execute all routine easements, surface leases, grazing leases, material sources permits, and water permits relating to University Lands in West Texas and presented to the Board in tabular form through the Land and Investment Committee when such documents have been approved by the Board of Regents and approved as to form by the University Attorney.

Meeting of the Board

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

The Agenda for the regular meeting of the Board of Regents will not be prepared until all items have been submitted. The Agenda, thus, will be incorporated in the Supplementary Agenda Material.

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

Date: January 28, 1967

Place: Room 212

Time: 11:00 a. m.

- A. INVOCATION
- B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
- C. CONSIDERATION OF MINUTES,
December 16-17, 1966
- D. REPORTS OF STANDING COMMITTEES
1. Executive Committee by Committee Chairman Bauer
 2. Academic and Developmental Affairs Committee by Committee Chairman Olan
 3. Buildings and Grounds Committee by Committee Chairman Johnson
 4. Land and Investment Committee by Committee Chairman Brenan
 5. Medical Affairs Committee by Committee Chairman Connally

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY
LANDS BY REGENT BRENNAN

G. REPORT OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY
CHAIRMAN ERWIN

I. ADJOURNMENT