

I+II

**MATERIAL SUPPORTING MINUTES**

1954-55

Vol. I

September, 1954 - February, 1955

Pp. 1-167

34

## SEPTEMBER, 1954

Approval of Cornerstone Inscriptions P. 5  
 Correction of Error, Leave of Absence of Jack G. Taylor P. 9  
 Finance Committee of the Texas Commission on Higher Education P. 10  
 Certification to State Comptroller concerning New Courses (Section 17,  
 Chapter V, H. B. 111, 53rd Legislature, R. S.) P. 25  
 Buildings and Grounds Committee Report P. 26  
 Selection of Architects for Clinical Science Building at Southwestern  
 Medical School at Dallas  
 Proposal for Making Insurance Survey (Blanket Position Fidelity Bond) P. 41

## OCTOBER, 1954

Referendums for Members of Retirement Systems P. 48  
 Additional Appropriations Unallocated Salaries and Unallocated  
 Maintenance, Equipment, Etc. from Estimated Increased  
 Revenue, Medical Branch P. 56  
 Creation of Account for Furniture and Equipment for Offices in the  
 Main Building; Appropriation from Available University Fund  
 (Central Administration) P. 53  
 Security Regulation, Department of Defense re Classified Material P. 54  
 Change in Policy, Employment of Foreign Nationals on Government  
 Research Contracts P. 55  
 Collection and Disposition of Certain Fees for Professional Services,  
 Medical Branch P. 56  
 Buildings and Grounds Committee Report P. 57  
 Correction and Approval of Minutes, September 17-18, 1954 P. 62  
 All Veterans Day; Holiday Calendar 1955-56; Main University P. 63  
 Medical Branch - Amendatory Loan Agreement for Project Tex. 41-CH-11 P. 64  
 Report on Permanent University Fund Investments )  
 Review of Common Stock Holdings ) P. 71  
 Review of the Hogg Foundation: W. C. Hogg Memorial Fund )  
 Amendment, Bank Depository Agreement with the Austin National  
 Bank, Austin P. 72  
 Dockets, Central Administration; Amendment to Docket of M. D.  
 Anderson Hospital P. 74  
 Repair of Organ, Recital Hall, Music Building (Main University) P. 4

## DECEMBER, 1954

Augmentation Plan, M. D. Anderson Hospital P. 79  
 Execution of Bond to the U. S. Government, Safekeeping of Government  
 Property, Army ROTC Units P. 99  
 Buildings and Grounds Committee Report P. 100  
 Rental Rates, Renewal of Grazing Leases, Permanent University Fund  
 Lands P. 104  
 T. J. Brown and C. A. Lupton Foundation, Inc., Medical Branch -  
 Status of the Loan Fund P. 117  
 Distribution of Minutes P. 76  
 Vote of Thanks, County Commissioners, Midland P. 78

## JANUARY, 1955

Faculty Communications with the Board P. 121  
 Proposed Change of TV Educational Channel, El Paso (appears 2 places) P. 122  
 Appointment of Football Coaches, Calendar Year 1955, Main University P. 124  
 Proposed Establishment, Foundation, Medical Branch P. 125  
 Operating Deficit - R. Waverly Smith Pavilion, Medical Branch P. 119, 130  
 Operating Deficit, Medical Branch P. 135  
 Housing, Negro Students, Main University P. 136

(continued on next page)

JANUARY, 1955 (continued)

Augmentation, Senior Men for Year Ending December 31, 1954 P. 138  
Recommendation, Hanging Portrait, Sidney Mezes P. 140  
Recommendation, Hanging Kopperl Gift of Brussels Tapestries P. 140  
Amendment, Rules and Regulations, Board of Regents of The  
University of Texas, Authorized Travel P. 141  
Relinquished, Port Aransas Lighthouse Property P. 148  
General Report, President Wilson  
Resolution re Natural Gas Act P. 156  
Buildings and Grounds Committee Report P. 157  
Formal Acceptance, Bequest of Paul T. Seashore, Deceased P. 163  
Award of Contract, Installation Two X-ray Therapy Machines,  
M. D. Anderson Hospital P. 165  
Approval of Dockets (Amendment to Main University Docket) P. 167

MARCH, 1955 See Vol. II, Pp. 168 - 479

Housing of Athletes, Main University  
Denial, Application of Milton Dickson for Admission, Southwestern  
Medical School; also Other Applicants  
Approval of Agreement between The University of Texas and the  
Texas Agricultural and Mechanical College System re  
Institute of Marine Science  
Approval of Sale of Nordberg Steam Engine Generator Set, Three  
Bales of Loose Cotton, Main University  
Expansion, James W. McLaughlin Fellowship Program in Infection  
and Immunity, Medical Branch  
Estate of A. C. McLaughlin, Deceased - Report of Colorado Legal  
Counsel on Colorado Inheritance Tax Question  
Hogg Foundation: Varner Properties - Proposed Lease to John  
G. Bullock on Space at 1104 Capitol Avenue in River Oaks  
Building, Houston, Texas  
Hogg Foundation: Varner Properties - Offer of Paul E. Wise,  
Trustee, for Purchase of Magnolia Fee Property and  
Sternenberg Leasehold Property  
Report of Joint Meeting of Regents' Athletics Committee and  
Regents' Buildings and Grounds Committee, Authorization  
of Contract for Lighting Memorial Stadium and for  
Installation, Press Box Elevator

JULY, 1955

Admission Policy Recommendations  
 Executive Committee Report (Adoption of Budgets, 1955-56)  
 Academic and Student Affairs Committee  
 Social Calendar Committee  
 Oklahoma-Texas Football Game  
 Disqualified Student Officials  
 Developmental Affairs and Public Relations Committee  
 Documentary Stamp Tax  
 Land and Investment Committee  
 Student Union, Medical Branch  
 Children's Hospital, Medical Branch  
 Physical Plant Reorganization, Medical Branch  
 Contract with City of Galveston  
 Postgraduate School of Medicine  
 Doctor Gordon Gunter, Institute of Marine Science  
 University Club  
 Appropriation from Intercollegiate Funds, Texas Western College  
 Sam Perussina, Medical Branch  
 Doctor R. C. Heflebower, M. D. Anderson  
 Patent, Chemistry Department  
 OASI  
 Depository Agreements  
 Report of Classes with Less than twelve students, Texas Western College

MAY, 1955

Law School Policy (Admission)  
 Students' Restrictions on Automobiles  
 Residence Units, Fire Hazards  
 Nuclear Reactor  
 Proposed Changes in Memoranda concerning General Budget, All Branches  
 Associate Director, Hogg Foundation  
 Round-Up Parade  
 Doctor Dysart Holcomb  
 Present Status of OASI  
 Oklahoma-Texas Game  
 General Faculty, Curriculum  
 General Faculty, Departmental Government and Organization  
 Proposed Increase in Fee, Medical Branch  
 Macy Foundation (Drop-Outs)  
 Prospective Deans, Medical Branch  
 Negro Students  
 Developmental Affairs and Public Relations Committee  
 Land and Investment Committee

338

OPERATING DEFICIT, R. WAVERLY SMITH PAVILION. -- See regular minutes for action. -- Doctor Currie came into the meeting. Through questions and answers of the members of the Board and of President Wilson, Doctor Currie gave a report on the Medical Branch.

President Wilson specifically asked him what measures were being taken to reduce the operating deficit.

Doctor Currie said he had not yet received a copy of the recommendations of the Texas Research League but that he had set up the Business Office under his management and that Mr. Cappleman had been very cooperative and helpful. Doctor Currie went further and stated that Mr. Cappleman had the capacity to do what he wanted him to do and that he was giving him loyal support. He said that he had no reason to think he is doing anything but what he wants him to do.

Doctor Currie reported that he had a "chap" coming from Iowa who had agreed to accept the position in the area of the Physical Plant and be on duty about March 2, 1955; he continued that he had contacted a man in Austin for the Out-Patient area but had not reached any agreement and that he had brought all the faculty under his direction as much as possible. He stressed the fact that things had been slowed down because of holidays. He did say that he had asked a Mr. Bobbitt, who had been there previously and who he claimed had helped him a great deal, to take over the Clinical area.

Doctor Currie reported that he had had no degree of success in finding a good Director of Nursing Service and that he had reached the conclusion he might ask the girl who is acting in that capacity to continue as Director. Doctor Currie thought she had considerable possibilities.

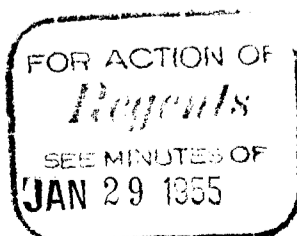
He made the general statement that he had gotten the cooperation of the staff, but in this case as in all cases there are always a few who do not cooperate.

He stated that Doctor Truman Blocker's resignation was not connected with the reorganization but that Doctor Blocker is not interested in any full-time job. Doctor Currie's words were, "Doctor Blocker is terrifically helpful to the Medical Branch, and he is an outstanding man."

In answer to a question, Doctor Currie stated that all those personally involved in the reorganization have been informed, but not any over-all statement has been made at the Medical Branch.

In answer to President Wilson's question, Doctor Currie said that the overload was particularly in the Nursing Service, and since a number of beds have been opened the situation is not exactly true now. To quote Doctor Currie, he said, "I believe we are in a better position and not overstaffed as much as when the study was made."

He stated that it is difficult to replace vocational nurses; and when Mr. Warren pointed out to him that though patient days had been increased 23.05% and gross receipts from patients had increased 22.95%, that collections on accounts had dropped to such an extent that the cash received from the patients was increased by only 13%, Doctor Currie said that hospital collections always slowed up during the Christmas holidays.

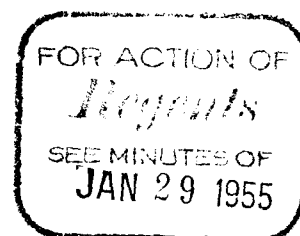


Chairman Sealy asked Doctor Currie if he thought the \$590,000 deficit a close figure and when the Board would know if we would have to ask the Legislature for more money.

Doctor Currie replied he thought \$590,000 a close figure and that he thought we would have to close up or look for income. At this point, Chairman Sealy instructed him to figure the cost of operating as a State hospital for the indigent and to figure it as a hospital for training students.

Doctor Currie reported to President Wilson that he was disappointed in the Colorado Report of a similar situation and that to him it looked like a research project. Doctor Currie said to follow the report would necessitate putting on a full-time person with both business and medical knowledge.

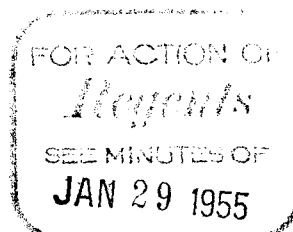
Instructions reported in regular minutes.



336

I-A

Special Item  
January Meeting



Faculty Communication with Members of the Board

The Regents' rules provide under duties of the President that he "shall be the regular channel of communication from the faculties, officers, and members of the staff to the Board of Regents."

Faculty and staff members should be aware of this regulation, but from time to time some individuals do communicate directly with the board. It would be helpful to the University administrative officers if such communications were simply referred to the President for appropriate action, with or without acknowledgment by the individual Board members. This would permit opportunity to study the matter and to determine the necessity of referral to the Board for action.

Reported

336

I-K

January 10, 1955

Dr. C. Reid Granberry  
 Governor's Office  
 State Capitol  
 Austin, Texas

FOR ACTION OF  
*Regents*  
 SEE MINUTES OF  
 JAN 29 1955

Dear Reid:

As you know, a commercial television broadcaster in El Paso, now assigned Channel 13, is again requesting the FCC to change the channel reserved for education in El Paso from Channel 7 to Channel 13. The reason given by the broadcaster for wishing to use Channel 7 is that he would have a better dial position, being between the other commercial television stations in El Paso now operating on Channels 4 and 9. I have received Mortimer Brown's letter of January 7 suggesting that I write you about the reasons why Channel 7 is better than Channel 13, and I am very glad to do so.

Apart from the dial position, there are two technical reasons why Channel 7 in El Paso is to be preferred over Channel 13. The first reason is that Channel 7, with a given power and antenna height, would provide somewhat greater coverage than Channel 13. Rural coverage decreases as the transmitter frequency increases, and there is enough difference between Channels 7 and 13 to be appreciable. It is difficult to estimate the actual difference between the two channels, however, since the chart used by the FCC for predicting coverage groups Channels 7 to 13 and uses an average for all seven of these channels.

The second reason is that Channel 7 in El Paso is less subject to interference from other stations, which of course affects the rural coverage to a large extent. Interference on Channel 7 from stations or proposed stations in Albuquerque, New Mexico, and Amarillo and Odessa, Texas, would be less than interference on Channel 13 from stations in Albuquerque, Tucson, Ariz., and Lubbock, Texas. In particular, the Albuquerque station on Channel 13, since it is a mountain-top station with wide coverage, would likely create considerable interference in the rural service area of an El Paso station. The Albuquerque station on Channel 7, on the other hand, uses one-third as much power and a comparatively low antenna. The Tucson station assigned Channel 13



Dr. C. Reid Granberry

January 10, 1955

Page 2

is authorized to use high power, while Channel 7, allocated to Nogales, Sonora, has not as yet been assigned by the Mexican Government. Other stations and station applications on the two channels are about on a par insofar as their effect on El Paso coverage is concerned.

For these reasons it would, of course, be to the interest of educational TV in El Paso to keep the channel now reserved.

With best regards,

Sincerely,

Ralph Steetle  
Executive Director

RS:CMB:sg

ch 1453 mt

San Joaquin State

FOR ACTION OF  
*Regents*  
SEE MINUTES OF  
JAN 29 1955

I-124

337

Upon the recommendation of Head Football Coach Edwin B. Price, and on recommendation of and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_ the Board upon request of Athletic Council reappointed the following football coaching staff members for the calendar year 1955:

Gilstrap, Co-ordinator of Public Relations and Assistant Football Coach, last year's salary \$8,500.00

Gover C. Emerson, Asst Football Coach, same salary \$7,300

J. T. King, Asst Football Coach, \$7,800-\$800 increase, making his salary the same he received prior to his leaving in August, 1953. Duties comparable to his duties when he left.

E. A. Kelley, Asst. Football Coach, \$6,000. \$1,000 increase - has been Manager of Hill Hall Annex and will serve in that capacity through May, 1955 at which time dormitory will be discontinued and since he will not be connected with the management of Hill Hall, this increase to compensate Mr. Kelley and family for the apartment and Board

W. T. Dubose, Asst. Football Coach, \$608.33 for month of January, same basis as present salary for 1954-resigning Feb. 1, 1955 to accept position in the Lubbock City Schools, 2/1/55

See Board of Regents Meeting 1/10/53 -recommend Price be continued at \$12,500 for 1955

THE UNIVERSITY OF TEXAS  
OFFICE OF THE PRESIDENT  
AUSTIN 12

I-E

January 17, 1955

FOR ACTION OF  
*Regents*

SEE MINUTES OF

JAN 29 1955

Mr. Tom Sealy  
Dr. L. S. Gates  
Mr. Leroy Jeffers  
Judge D. K. Woodward

Gentlemen:

You may recall my sending to you several months ago a copy of a letter from Dr. Paley in which he outlined a proposal for the establishment of a Foundation at the Medical Branch. This matter was on the agenda for discussion at the last meeting of the Board but was postponed. It has again been placed on the agenda under "Special Items" for our January meeting in Dallas.

Meantime, Dr. Haskew has studied the whole matter thoroughly and come up with the attached recommendation, set forth in his memorandum of January 13, which has my endorsement.

Sincerely yours,

Logan Wilson

LN:vt  
Encl.

THE UNIVERSITY OF TEXAS  
OFFICE OF THE PRESIDENT  
AUSTIN 12

Received  
Date to *OK* *W*

January 1955

FOR ACTION OF  
*Regents*  
SEE MINUTES OF  
JAN 29 1955

MEMORANDUM

TO: President Wilson

RE: Attached Proposed Establishment of a Foundation at Medical Branch -  
Dr. Paley.

I would strongly recommend moves to establish a Foundation, with these present actions by Board of Regents:

(a.) Regents endorse the idea of a Foundation for the support of medical research and other needed extensions of the program at the Medical Branch (note it is not limited to research), and direct President to undertake formulation of a concrete proposal to be submitted to Regents later. The proposal should be made with the concurrence of the University Development Board, and should include provision that:

1. Foundation shall be a separate legal entity from the Board of Regents.
2. Regents, upon nomination by President, shall name at least one-third of Trustees of such Foundation.
3. Foundation will be established for the sole purpose of making grants, upon application, to the Medical Branch. Foundation independent in selecting applications to be approved, but once grant is made it is to be administered by the Medical Branch. If grants are made for equipment or other physical facilities, such facilities are the property of the Medical Branch.
4. Upon application by the Foundation Trustees, the Board of Regents may assign designated personnel to work for and under the direction of the Trustees. (No strings attached. Keep the division of authority clear. This sort of provision appears necessary to get the Foundation started, but does not commit the Regents to support of the Foundation office).
5. The Foundation is expected to be self-supporting.

*L. D. Haske*  
L. D. Haske

P.S. - Hugh Black or Colonel Bennett should be informed of your recommendation to the Regents.

L.D. m

October 22, 1954

Dr. H. W. Paley  
The University of Texas Medical Branch  
Galveston, Texas

III - 2 - 2

Dear Dr. Paley:

Thank you for your letter of October 11 concerning the possibility of establishing a research supporting foundation in association with the Medical Branch at Galveston. I am having copies made of your letter for the special attention of Mr. Tom Sealy and for the Medical and Dental Committee of our Board of Regents. It is doubtful that there will be an opportunity for this matter to be discussed at the Board meeting here next week, but I shall have it placed on the agenda for discussion at the December meeting of the Board.

Sincerely yours,

Logan Wilson

LW k

cc: Mr. Leroy Jeffers  
Dr. L. S. Oates  
Mr. Tom Sealy  
Judge D. K. Woodward, Jr.

October 11, 1954

THE SCHOOL OF MEDICINE  
THE SCHOOL OF NURSING  
THE TECHNICAL CURRICULA  
THE POST-GRADUATE PROGRAM

THE JOHN SEALY HOSPITAL  
THE CHILDREN'S HOSPITAL  
THE PSYCHOPATHIC HOSPITAL  
THE STEWART CONVALESCENT HOME

Dr. Logan Wilson, President  
University of Texas  
Austin, Texas

Dear Dr. Wilson:

You will recall our conversation of about 6 weeks ago pertaining to the plan for establishment of a research supporting foundation in association with the Medical Branch in Galveston. At this time I would like to outline our ideas for presentation to the Board of Regents.

It is proposed that an endowed foundation be established for the support and encouragement of original research by members of the faculty of the Medical Branch. Moneys for the endowment of such a foundation are to be derived from several sources. First, it is proposed that a professional fund raising firm be employed to survey the State and to put a money raising plan into operation which over a period of time, say 10 to 15 years, would bring several millions of dollars into the general endowment. Only the income from the principal will be available for expenditure. Alumni of the Medical Branch will be encouraged to buy small insurance policies which upon maturation will become part of the endowed principal, or otherwise as stipulated by the insured. There will be a Board of Directors, composed primarily of laymen, which will constantly endeavor to obtain private bequests in support of the endowment, special projects, departmental chairs, etc.

It is proposed that the foundation build facilities specifically designed for research purposes on the campus of the Medical Branch. Such facilities would be under the administrative direction of a qualified individual or committee and would be available to all departments of the Medical School.

It is proposed that such a foundation have a committee of the faculty of the Medical School who will organize a system of obtaining grants for the support of research from private business including pharmaceutical concerns and from various foundations throughout the country which support medical and related research. Such a committee would see to the task that each year such organizations as the American Heart Association, the American Cancer Society, and many others be approached for as much support as can be obtained.

The method of control of such an organization would be one of several possibilities. The University of Oklahoma School of Medicine has in

association with it a foundation very much like the one we propose. Its administration is entirely independent of the Board of Regents of the University of Oklahoma. Such a system has certain advantages in that it would permit the foundation to raise funds in whatever manner that is acceptable to its administrative body; it would permit freedom in the organization of the budget; and in general it would be assured of support independent of the Board of Regents. Organized thusly, the foundation would offer its facilities to the Board of Regents for use at the Medical Branch. There are serious disadvantages as well and it has been argued that a system of this type would tend to undermine the spirit and purpose of control of the Medical Branch by the Board of Regents, and may concentrate a good deal of indirect control with the foundation.

The other extreme would make the foundation a part of the Medical Branch under the complete control of the Board of Regents. All activity would necessarily await the approval of the Board. It would be too cumbersome for ideal operation, and as experienced elsewhere may fail in its undertaking for no other reason. The Board of Regents would be responsible for the support of the foundation, and as has been the case time and again, it would be expedient from time to time to reduce expenditures in one operation in order to adequately support another. It is for this very reason that so small a portion of the annual budget is concerned with the support of investigation at the Medical Branch.

There certainly must be some arrangement resting between the two above extremes which will provide the necessary basic organization for the success of a research foundation at a State supported medical school. We have investigated the organization of several such foundations and we believe a great deal of benefit to the Medical Branch is forthcoming from the successful operation of a research foundation in association with it.

We would like very much for you to discuss the idea with the Board of Regents as you see fit. We are available at any time that either you or the Board might desire additional information or otherwise.

Sincerely,

/s/ H. W. Paley

H. W. Paley, M. D.

COPY



THE UNIVERSITY OF TEXAS  
OFFICE OF THE PRESIDENT  
AUSTIN, TEXAS

MEMORANDUM

January 11, 1955

FOR ACTION OF  
*Regents*  
SEE MINUTES OF  
JAN 20 1955

JAN 29 1955

To: Dr. Wilson  
From: Mr. Cox and Mr. Sparenberg  
Subject: Operating Loss of the R. Waverly Smith Pavilion, January 16, 1954 through August 31, 1954.

- (1) The Sealy and Smith Foundation has the authority to make up the operating deficit of the R. Waverly Smith Pavilion.
- (2) That operating deficits of the R. Waverly Smith Pavilion would be made up by the Sealy and Smith Foundation was contemplated by the Board of Regents as evidenced by the following quotation from page 19 of the Board of Regents Minutes 537 of January 23, 1954:

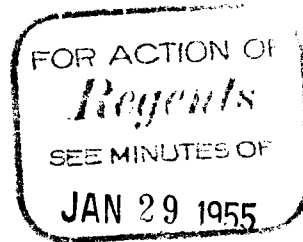
"A part of that hospital is the R. Waverly Smith Pavilion which, by the will of Mrs. Jennie Sealy Smith, is to be used as a private and semi-private pavilion for the use of patients who can pay for all or part of their hospital expenses, but without the intention that it shall be operated for profit and that receipts shall be applied toward its upkeep, but if the income from the operation of the Pavilion is insufficient to meet the expenses, the Sealy and Smith Foundation would have the right to make up and pay such a deficit out of the income from the endowment fund set up under the will."

- (3) For a short time during the period covered by this report, a few indigent patients occupied beds in the Waverly Smith Pavilion, but Dr. Currie states that the number was so small and the time so short that there could not have been any material effect on the operations of the Pavilion.
- (4) It is our joint recommendation that you recommend to the Board of Regents that a request be forwarded to the directors of the Sealy and Smith Foundation, asking that the operating loss to The University of Texas of \$30,992.95 for the period of January 16, 1954 through August 31, 1954, be made up from Foundation funds.

*[Handwritten signature]*

I-F





THE UNIVERSITY OF TEXAS MEDICAL BRANCH

STATEMENT OF INCOME AND EXPENSES FOR THE R. WAVERLY SMITH PAVILION

Period from January 16, 1954 through August 31, 1954

Prepared by

E. N. Cappleman, Business Manager

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH  
GALVESTON

December 14, 1954

Dr. G. A. W. Currie  
Administrator of Hospitals and  
Director of Services  
The University of Texas - Medical Branch  
Galveston, Texas

Dear Dr. Currie:

Pursuant to an agreement between The Board of Regents of The University of Texas and the Sealy & Smith Foundation for the John Sealy Hospital there is submitted herewith a Statement of Income and Expenses of the R. Waverly Smith Pavilion for the period from January 16, 1954 through August 31, 1954.

A summary of this statement is as follows:

	FOR THE PERIOD FROM		
	Jan. 16, 1954 through Apr. 30, 1954	May 1, 1954 through Aug. 31, 1954	Jan. 16, 1954 through Aug. 31, 1954
INCOME:			
From Patients	\$ 98,625.24	\$128,001.31	\$226,626.55
Other Sources	341.50	5,464.17	5,805.67
TOTAL INCOME	\$ <u>98,966.74</u>	\$ <u>133,465.48</u>	\$ <u>232,432.22</u>
OPERATING EXPENSES:			
Salaries	\$ 66,891.88	\$110,432.81	\$177,324.69
Maintenance, Equipment & Support	32,479.53	53,620.95	86,100.48
TOTAL OPERATING EXPENSES	\$ <u>99,371.41</u>	\$ <u>164,053.76</u>	\$ <u>263,425.17</u>
OPERATING LOSS	\$ <u>404.67</u>	\$ <u>30,588.28</u>	\$ <u>30,992.95</u>

The foregoing statement reflects an operating loss of \$404.67 for the period January 16, 1954 through April 30, 1954 and a loss of \$30,588.28 for the period May 1, 1954 through August 31, 1954 or a total loss of \$30,992.95 from the period January 16, 1954 through August 31, 1954.

It is to be noted that the operating loss for the second four months is greater by approximately \$30,000.00 than that of the first four months of operation. This, to a large extent, is due to the fact that a large amount of operating supplies were transferred from the Old John Sealy Hospital and used during the first four months and the fact that the records are maintained during the year on a Cash Receipts and Disbursements basis and converted to an accrual basis at the close of the fiscal year.

Respectfully submitted,

*E. N. Cappie*

E. N. Cappie  
Business Manager

WC:br  
encl.

THE UNIVERSITY OF TEXAS-MEDICAL BRANCH  
STATEMENT OF INCOME AND EXPENSES FOR THE R. WAVERLY SMITH PAVILION

	JANUARY 16, 1954 THROUGH APRIL 30, 1954	MAY 1, 1954 THROUGH AUGUST 31, 1954	JANUARY 16, 1954 THROUGH AUGUST 31, 1954
<u>INCOME</u>			
From Patients:			
Private Room Patients	\$35,537.00	\$45,907.50	\$81,444.50
Semi-Private Room Patients (2 beds)	39,816.80	52,028.02	91,845.32
Inclusive Service Charge	24,712.93	32,398.91	57,111.84
Less: Patients' Discounts	\$100,066.73 1,441.49	\$130,334.43 2,333.12	\$230,401.66 3,775.11
Total Income from Patients	<u>98,625.24</u>	<u>128,001.31</u>	<u>226,626.55</u>
Other Sources:			
Rent on Cots	331.50	466.50	798.00
Guest Trays	10.00	2.75	12.75
Special Funds	--	4,994.92	4,994.92
Total Income	<u>98,966.74</u>	<u>133,465.48</u>	<u>232,432.22</u>
<u>OPERATING EXPENSES</u>			
General Administration and General Expense:			
Administration and Business Office	\$ 7,365.16	\$ 7,068.95	\$14,434.11
Workmen's Compensation Insurance	389.31	567.55	956.86
Total General Administration and General Expense	7,754.47	7,636.50	15,390.97
Professional Care of Patients:			
Nursing Service	37,549.18	62,376.49	99,925.67
Surgical Operating Service	3,414.60	5,291.76	8,706.36
Medical House Staff	4,587.48	6,261.86	10,849.34
Medical Records	1,218.71	1,830.41	3,049.12
Medical Case Service	759.44	1,169.16	1,928.60
Nurses Home	643.01	954.74	1,597.75
Total Professional Care of Patients	48,172.42	77,884.42	126,056.84
Independent Divisions:			
Allergy Clinic	78.38	138.88	217.26
Audiology and Speech Correction	109.77	223.03	332.80
Blood Bank and Hematology	816.52	1,534.98	2,351.50
Blood Bank (Special)	--	835.34	835.34
Anesthesia Service	851.39	1,889.29	2,740.68
Clinical Psychology	74.52	102.88	177.40
Clinical Pathological Laboratory	2,145.45	3,625.88	5,771.33
Dental Clinic	160.87	270.64	431.51
Electroencephalography Service	133.27	193.76	327.03
Endocrine Clinic	55.27	86.98	142.25

## Statement of Income and Expenses for the R. Waverly Smith Pavilion

	JANUARY 16, 1954 THROUGH APRIL 30, 1954	MAY 1, 1954 THROUGH AUGUST 31, 1954	JANUARY 16, 1954 THROUGH AUGUST 31, 1954
<u>OPERATING EXPENSES (Continued)</u>			
Independent Divisions: (Continued)			
Epilepsy Clinic	\$ .20	\$ --	\$ .20
Fever Therapy Service	61.53	79.42	140.95
Heart Station	544.07	807.34	1,351.41
Rehabilitation Clinic	958.08	1,349.00	2,307.08
Radiology Service	3,079.83	7,308.52	10,388.35
Radiology (Special)	--	1,826.19	1,826.19
Tumor Clinic	48.97	64.26	113.23
Total Independent Divisions	<u>\$ 9,118.12</u>	<u>\$ 20,336.39</u>	<u>\$ 29,454.51</u>
General Services:			
Pharmacy	893.21	1,293.70	2,186.91
Personnel Clinic	159.95	205.97	365.92
Housekeeping	7,070.68	9,000.69	16,071.37
Laundry	1,720.52	2,977.54	4,698.06
Dietary Service	10,013.37	19,236.27	29,249.64
General Stores	422.07	629.61	1,051.68
Mail and Telephone Service	490.14	720.89	1,211.03
Print Shop	137.36	189.66	327.02
Total General Services	<u>20,907.30</u>	<u>34,254.33</u>	<u>55,161.63</u>
Operation and Maintenance of Physical Plant	13,419.10	23,942.12	37,361.22
Total Operating Expense	<u>99,371.41</u>	<u>164,053.76</u>	<u>263,425.17</u>
OPERATING LOSS	<u>\$ 404.67</u>	<u>\$ 30,588.28</u>	<u>\$ 30,992.95</u>
<u>SUMMARY OF EXPENDITURES</u>			
I. Salaries			
(a) Direct Salaries	27,925.41	45,529.65	73,455.06
(b) Allocated Salaries	38,966.47	64,903.16	103,869.63
Total Salaries	<u>66,891.88</u>	<u>110,432.81</u>	<u>177,324.69</u>
II. Maintenance, Equipment and Support			
(a) Direct Maintenance, Equipment and Support	5,852.23	10,086.59	15,938.82
(b) Allocated Maintenance, Equipment and Support	26,627.30	43,534.36	70,161.66
Total Maintenance, Equipment and Support	<u>32,479.53</u>	<u>53,620.95</u>	<u>86,100.48</u>
TOTAL EXPENDITURES	<u>\$ 99,371.41</u>	<u>\$ 164,053.76</u>	<u>\$ 263,425.17</u>

THE UNIVERSITY OF TEXAS  
OFFICE OF THE PRESIDENT  
AUSTIN 12

FOR ACTION OF  
*Regents*  
SEE MINUTES OF  
JAN 29 1955

January 26, 1955

MEMORANDUM TO DR. WILSON

FROM: F. L. COOK

SUBJECT: Anticipated Operating Deficit at Galveston Medical Branch

Based on the experience of the first four months of this fiscal year, it is estimated that income for the year will fall short of budgeted income by approximately \$590,000.00.

On the same basis, it is estimated that expenditures for this fiscal year will be less than budgeted expenditures by approximately \$160,500.00.

A cash overdraft of \$495,000.00 by August 31, 1955, is anticipated. Funds available probably will not be sufficient to pay for current operating supplies or to meet the August pay roll.

For the comparable four months periods in 1954 and 1953, expenditures for General Administration, Business and Service Departments, decreased 5%, expenditures for Teaching, Research and Allied Departments decreased 7%, while Physical Plant expenditures increased 60% and Hospital expenditures 27%.

Revised estimates of anticipated income are optimistic since they are based on an occupancy rate of approximately 85%, which is a rate in excess of the actual experience in some areas during the first four months of the year.

A point is made that while patient days have increased by 23.05% and gross receipts from patients have increased by 22.99%, collections on accounts have dropped to such an extent that cash received from patients has increased by only 13%.

While the number of hospital beds has been increased by approximately 20%, patient days have increased only 23%, thus showing a slight decrease in the occupancy rate.

*Wanted  
to  
120*

*Wilson  
1-30-55  
Curtis*

FLC:hj

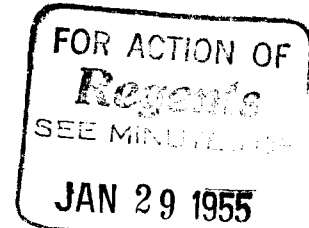
THE UNIVERSITY OF TEXAS  
AUSTIN 12

**COPY**

OFFICE OF THE BUSINESS MANAGER  
MAIN UNIVERSITY

January 19, 1955

Dr. Logan Wilson, President  
The University of Texas  
Austin, Texas



Dear Dr. Wilson:

As you know, the University has faced for some time the question of admitting graduate and/or undergraduate Negro students. About two years ago, the Board of Regents approved a recommendation that San Jacinto Dormitories D and F and the McGinnis house at 310 East 21st Street be designated as Graduate Dormitories for Men. At the same time, the house at 2512 Whitis Avenue was designated as a Graduate Dormitory for Women. It was the feeling at the time that this provision would take care of the situation since all Negroes admitted were graduate students.

Sinkins Hall (Law-Graduate Dormitory) is scheduled to open June 1, 1955, with preference being given to applications of law and graduate students. Up to the present time we have not housed Negro students in any of our permanent dormitories, and we have not housed any Negro women students in any type of University housing. We have had no problem in our permanent dormitories so far as Negro women students are concerned since our catalogue state that these dormitories are reserved for undergraduate students.

We have had a Negro applicant for housing in the facility designated as Graduate Dormitory for Women, but because no vacancy existed in this facility we have not faced the problem of assigning a Negro to this unit when space was available.

We are now accepting applications for the 1955 Summer Session and for the academic year 1955-1956. In view of this, policy decisions will be needed to cover the following situations:

- (1) Since facilities are not crowded in the Summer, graduate students, both men and women, are normally admitted to undergraduate (permanent) dormitories. The question then arises, shall we house in the permanent dormitories the Negro students who make application for rooms during the Summer Session?
- (2) During the Summer Session 1955 and the Long Session 1955-1956, shall we house Negro men students in Sinkins Hall, which is designated as a Law-Graduate Dormitory?
- (3) In the event that undergraduate Negro students are admitted to the University and request housing in the University housing facilities, shall these students be assigned space in those dormitories designated as undergraduate dormitories?

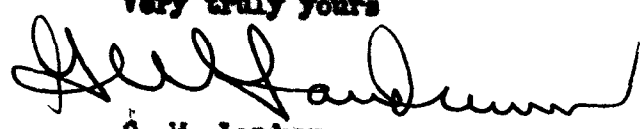
To: Dr. Logan Wilson

January 19, 1955

It appears to us that we will be forced to admit Negro students to each of the facilities, if space is available, in each of the cases cited above. An alternative would be to advise Negro students that the only housing facilities open to them are the temporary housing units specifically designated for both white and Negro students.

We do not wish to cause any embarrassment to The University of Texas by mishandling or misunderstanding the policy we are to follow. We need a clearly stated policy to guide our action and an early decision is requested.

Very truly yours



G. W. Landrum  
Business Manager



E. I. McCown  
Dean of Student Services

GWL:dp

cc: Dr. C. P. Boner  
Vice President, Main University



THE UNIVERSITY OF TEXAS  
M. D. ANDERSON HOSPITAL  
AND TUMOR INSTITUTE

III-13

FOR ACTION OF  
*Regents*  
SEE MINUTES OF  
JAN 29 1955

TEXAS MEDICAL CENTER  
HOUSTON, TEXAS

January 11, 1955

Dr. Logan Wilson, President  
The University of Texas  
University Station  
Austin 12  
Texas

PRESIDENT'S OFFICE, U of T	
Acknowledged	File
Rec'd	1 3 1955
Refer to	ok w/
Please answer	
Please read & return	

Dear Doctor Wilson:

By action of the Board of Regents in June, 1953, a limit was placed on the augmentation of salaries permitted the full-time professional staff at our institution. This limit was somewhat ambiguous as it could be variously interpreted depending upon the salary involved. As you recall, it stated that augmentation would be permitted to fifty per cent of the highest salary and seventy-five per cent of the lowest salary.

We have not been concerned with the difficulty of interpretation of this ruling of the Board as the income from the professional fees for the care of private referred patients has never been adequate for anyone to reach the maximum allowable augmentation.

It had been my thought that we could have the revised plan of augmentation available for the Board's consideration at the beginning of this fiscal year - September 1, 1954. We now have to dispose of our accumulated funds for income tax purposes as of

*Wilson said  
Booklet  
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Dr. Logan Wilson

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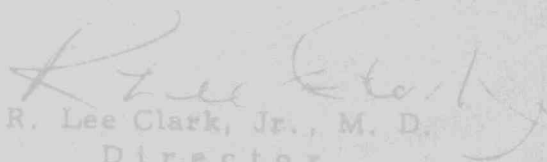
January 11, 1955

December 31, 1954. Therefore, there is an interval of time where the old Augmentation Plan does not apply and the new one is not yet in effect. I would like to propose the following distribution as an equitable and tax wise solution: for the senior men who have been with us a number of years and have never reached their allowable augmentation, I would like to suggest that we allow them an augmentation of \$10,500 for the year ending December 31, 1954. This would be the same as allowed by Board action on January 22, 1954 for the Radiologists and Pathologists. Thus, the loyal, long term professional men would receive equal amounts and would be quite happy with this solution. It would settle the tax question since we were not authorized to use the University Trust Foundation by the end of this tax year. The remainder of the men would receive the amounts that have previously been agreed upon by them when they joined our staff.

This action, if approved, will have no bearing on the proposed Augmentation Plan which is up for final approval by the Board on January 28 - 29, 1955, and we could place this new plan in effect as of January 1, 1955. Tax-wise this would also be advantageous.

Your consideration of the above request will be appreciated.

Sincerely yours,

  
R. Lee Clark, Jr., M. D.  
Director

FOR ACTION OF  
*Reports*  
 SEE MINUTES OF  
 JAN 29 1955

III - 6

Mezes Portrait

At the December meeting I was instructed to bring my recommendation and that of the Faculty Committee as to where the portrait of Dr. Mezes should be hung. Our joint recommendation is that it be hung in the Reading Room of the Mezes Hall Library.

*W'd  
 Mezes  
 Hall*

Kopperl gift of Brussels tapestries  
 (Item 22)

III - 6

On page M-16/ of the January docket is reported a gift of three Brussels tapestries from Mrs. M. O. Kopperl of Short Hills, New Jersey. The Faculty Committee has recommended, and I concur, that these tapestries be hung in the Union Building.

*Mezes  
 Hall*

341

(Substitute for proposed amendment circulated to the Board of Regents under date of November 29, 1954.)

PROPOSED AMENDMENT TO THE RULES AND REGULATIONS OF  
THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS  
AMENDING THE FIRST THREE PARAGRAPHS OF SECTION 11, CHAPTER 1 OF PART 2

Section 11. AUTHORIZATION TO TRAVEL

Authorization to travel from the city or town where the University officer or employee is regularly stationed will be granted only under the following conditions:

- (1) When absence from usual duties is on State business, and
- (2) When appropriate provisions are made to carry on the duties of the person traveling without additional expense to the University.

No staff member whose usual duties do not require travel shall absent himself from his regular place of work and his usual duties except with permission obtained as follows:

- a. At the Main University requests for travel for one week or less (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel, with expense to the University, to be reimbursed only from those funds appropriated or authorized for traveling expenses, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior to the appropriate dean or administrative officer for approval. At the other Branches of the University such requests for travel shall be handled as under "b" following.
- b. Requests for travel for more than one week but not in excess of two weeks (1) for in-state or out-of-state travel without expense to the University or (2) for in-state travel, with expense to the University, shall be transmitted through proper administrative channels to the executive head of the component institution for approval.
- c. Requests for out-of-state travel not in excess of two weeks, with expense to the University shall be transmitted through proper administrative channels to the President of The University of Texas for approval and submission to the Board of Regents in the docket.
- d. Requests for travel for a period in excess of two weeks, with or without expense to the University, shall be transmitted through the proper administrative channels to the President of The University of Texas and to the Board of Regents for prior approval by either the Executive Committee of the Board or the whole Board.

Monthly summaries of final actions under "a" and "b" above shall be filed with the Secretary of the Board of Regents.

Regents  
SEE MINUTES OF  
DEC 11 1954  
January 27, 1955

THE UNIVERSITY OF TEXAS  
OFFICE OF THE PRESIDENT  
AUSTIN 12

142

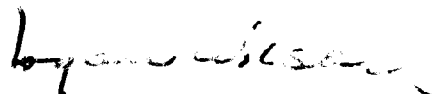
November 23, 1954

Miss Betty Anne Thedford, Secretary  
Board of Regents  
M. B. 203  
The University

Dear Miss Thedford:

In accordance with Chapter V, Section 2 of Part I of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, I am handing you herewith for distribution to the members of the Board a proposed amendment to the first three paragraphs of Section 11, Chapter I of Part II of the Rules. The proposed change is being recommended in order to curtail the volume of routine minutiae that is to be presented to the Board. Pursuant to the rule cited above, this matter will be voted on at the January meeting of the Board.

Sincerely yours,



Logan Wilson

LW:vt  
Encl.

Section 11. Leaves of absence with pay. -- Leaves of absence with pay will be granted only (1) when absence from usual duties is on State business, or (2) when appropriate provisions are made to carry on the duties of the person on leave without additional expense to the University. No staff member shall voluntarily absent himself from his duties except with permission obtained as follows:

a. Requests for leave with pay for one week or less, (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel to be reimbursed from an account having the word "travel" in its title, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior to the appropriate dean or other administrative officer for action.

b. Requests for leave with pay for more than one week but not in excess of two weeks, (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel to be reimbursed from an account having the word "travel" in its title, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior and the appropriate dean or other administrative officer to the Vice-President of the Main University for action.

c. Requests for leave with pay not in excess of two weeks for in-state travel to be reimbursed from an account not specifically covering travel expenses shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President for action.

d. Requests for leave with pay involving out-of-state travel at expense to the University shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior, the appropriate dean or

or other administrative officer, and the Vice-President of the Main University to the President, and to the Board of Regents for docket approval.

e. Requests for leave with pay for a period in excess of two weeks shall be transmitted, ~~(E)~~ with reason therefor, <sup>through</sup> ~~to~~ the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President and to the Board of Regents for prior approval by either the Executive Committee of the Board or the whole Board.

Monthly summaries of final actions under "a", "b" and "c" above shall be filed with the Secretary of the Board of Regents.

PROPOSED AMENDMENT TO THE RULES AND REGULATIONS OF  
THE BOARD OF REGENTS FOR THE GOVERNMENT OF  
THE UNIVERSITY OF TEXAS

*para*  
~~Section 11, Chapter I, Part II (page 10)~~  
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Section 11. Leaves of absence with pay.--In general no member of the staff shall voluntarily absent himself from his proper duties at the University except by the permission of the President. Ordinarily the request for a leave with pay shall, stating reasons, be transmitted to the President and Board through the Chairman and Dean or other appropriate general administrative officer.

Very brief leaves of absence granted with pay, together with the reasons therefor, shall regularly be reported by the President to the Board at its next meeting.

*January 28, 1955*  
 Change to read:

Section 11. Leaves of absence with pay.--Leaves of absence with pay will be granted only (1) when absence from usual duties is on State business, or (2) when appropriate provisions are made to carry on the duties of the person on leave without additional expense to the University. No staff member shall voluntarily absent himself from his duties except with permission obtained as follows:

a. Requests for leave with pay for one week or less, (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel to be reimbursed from an account having the word "travel" in its title, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior to the appropriate dean or other administrative officer for action.

b. Requests for leave with pay for more than one week but not in excess of two weeks, (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel to be reimbursed from an account having the word "travel" in its title, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior and the appropriate dean or other administrative officer to the Vice-President of the Main University for action.

c. Requests for leave with pay not in excess of two weeks for in-state travel to be reimbursed from an account not specifically covering travel expenses shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President for action.

d. Requests for leave with pay involving out-of-state travel at expense to the University shall be transmitted, with reasons therefor, through the departmental chairman or administrative

superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President, and to the Board of Regents for docket approval.

Leaves of absence in excess of two weeks with pay are rarely or never granted and can be granted only by the Executive Committee of the Board or the whole Board. This statement is not to be understood as excluding leaves from regular duties in order to do research with pay out of some research fund.

e. Requests for leave with pay for a period in excess of two weeks shall be transmitted, with reason therefor, through the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President and to the Board of Regents for prior approval by either the Executive Committee of the Board or the whole Board.

Monthly summaries of final actions under "a", "b", and "c" above shall be filed with the Secretary of the Board of Regents.



PROPOSED AMENDMENT TO THE RULES AND REGULATIONS OF  
 THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF  
 TEXAS AMENDING THE FIRST THREE PARAGRAPHS OF SECTION 11, CHAPTER I OF PART II

Section 11. Leaves of absence with pay.--Leaves of absence with pay will be granted only (1) when absence from usual duties is on State business, or (2) when appropriate provisions are made to carry on the duties of the person on leave without additional expense to the University. No staff member shall voluntarily absent himself from his duties except with permission obtained as follows:

a. Requests for leave with pay for one week or less, (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel to be reimbursed from an account having the word "travel" in its title, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior to the appropriate dean or other administrative officer for action.

b. Requests for leave with pay for more than one week but not in excess of two weeks, (1) for in-state or out-of-state travel without expense to the University, or (2) for in-state travel to be reimbursed from an account having the word "travel" in its title, shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior and the appropriate dean or other administrative officer to the Vice-President of the Main University for action.

c. Requests for leave with pay not in excess of two weeks for in-state travel to be reimbursed from an account not specifically covering travel expenses shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President for action.

d. Requests for leave with pay involving out-of-state travel at expense to the University shall be transmitted, with reasons therefor, through the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President, and to the Board of Regents for docket approval.

e. Requests for leave with pay for a period in excess of two weeks shall be transmitted, with reason therefor, through the departmental chairman or administrative superior, the appropriate dean or other administrative officer, and the Vice-President of the Main University to the President and to the Board of Regents for prior approval by either the Executive Committee of the Board or the whole Board.

Monthly summaries of final actions under "a", "b", and "c" above shall be filed with the Secretary of the Board of Regents.

THE UNIVERSITY OF TEXAS  
January 14, 1955

INSTITUTE OF MARINE SCIENCE  
PORT ARANSAS, TEXAS

Vice-President C. P. Boner  
The University of Texas  
Austin 12, Texas

FOR ACTION OF

*Regents*

SEE MINUTES OF

JAN 29 1955

PRESIDENT'S OFFICE, U OF T

ACKNOWLEDGED \_\_\_\_\_ FILE \_\_\_\_\_

REC'D JAN 17 1955

REFER TO \_\_\_\_\_  
PLEASE ANSWER \_\_\_\_\_  
PLEASE REPLY AND RETURN \_\_\_\_\_

Dear Vice-President Boner:

I think the time has come when we must make some sort of decision about the Port Aransas lighthouse property. This is situated on an island about a mile from the Institute. In December, 1953, I received a wire from Mr. Mel Summers of the United States Department of Health, Education and Public Welfare saying that the lighthouse was going to be donated to The University and that we were empowered to take charge of it. As quickly as possible, I had a marine contractor to go over it with me and estimate its value to the University. He estimated that it would cost the University about \$10,000 a year to use the property where it is and it would cost around \$17,500 to bring the movable buildings to our present site and put them up on piling, after which we would have approximately \$38,000 worth of buildings. Thus the accrued advantage to the University would be around \$20,000.

It should be noted, however, that a large part of this cost of moving and putting up the buildings would be the matter of piling, which will have to go under any building, regardless, and after the three buildings were placed here they would not be what we would erect, if we were to build ourselves. Thus if we were to spend \$17,000 or \$18,000 here in construction, the resulting building would be worth as much or more to us than the lighthouse property would be after it was moved. I think it is best to plan on such a building and to let the lighthouse property go.

It is clearly apparent to anyone that we can not carry on a dichotomous operation here with a reasonable expenditure. There are power, drinking water and transportation problems involved in utilizing the lighthouse where it is, which make the cost of using it enormous. Nevertheless, the Federal government may place a stricture upon their gift which would prevent us from moving any part of it. They also intend to reserve mineral rights. In that case, it is certainly a white elephant.

The lighthouse lay vacant from about December 1952 until December 1953. It was nominally in charge of the Port Aransas Coast Guard Station but it was pilched and broken into all during that period. Stoves, hot-water heaters and refrigerators were robbed of their parts. This process has continued since that

time for I could get no one to stay there and we had no funds with which to hire a caretaker. I discussed this matter with various University people, but apparently we did not own the place and there was little inclination to spend money on it when the Federal government's strictures on the gift might preclude acceptance. We have nailed up the doors several times but they have always been broken open. I did get one old man to stay over there for a while, after having a transformer installed and electricity turned on. However, he stayed only a few months and then died there and was not found until several days later.

I might add that Doctor Painter looked over the lighthouse and turned it down when he was President. Mr. Sparenberg was not very favorably impressed and I believe that Mr. Eckhardt realized that it would be very costly to operate where it is. Mr. Jack Taylor was not very favorably inclined. I was willing to wait and see and last summer I telephoned Mr. Summers and asked what was going to be done. He said that the deed would be in University hands within three weeks. I believe that we have now waited long enough and due to the uncertainty and the rapid deterioration of the lighthouse property that we should inform the Federal government that we are no longer interested in the property. In short, it would cost us about \$18,000 to get any use out of the lighthouse property and for \$18,000 spent in a planned construction we can get as much or more of value to the Institute.

Our most pressing need here is for a students dormitory. What I have in mind is a rectangular wooden building with a kitchen and dining room at one end and bathrooms at the other. A hall would run down the center of this building and rooms for two people would be along each side. Metal and concrete are not necessary here and in fact, they are undesirable. It will be necessary to erect such a building on piling. If we were to contract for the piling to be put down and buy our own lumber on bids, then with the help of Mr. Eckhardt's efficient carpenters and painters we could build a very substantial and adequate structure for \$18,000. We have slowly been turning the living space here into office and laboratory space and if we have more than eight students this summer we shall not be able to house them. The Department of Zoology, as you know, passed a rule that all Ph. D. candidates must take a course at the marine station but they have already modified that to say "as soon as adequate facilities are available". This is one reason why I am of the opinion that we must come to a decision about the lighthouse immediately, for something should be done in time before the summer season starts.

Sincerely yours,

*Gordon Gunter*  
Gordon Gunter

cc: J. R. Sorrell

The University of Texas - Central Administration  
 Comparative Analysis of Budget Recommendations  
 Fiscal Year Ending August 31, 1956

	<u>Requested by Administration</u>	<u>Executive Budget</u>	<u>Legislative Budget Board</u>
General Administration, Salaries			
President	\$ 18,000	\$ 17,500	\$ 17,500
All Other General Administrative Salaries	164,640	86,481	159,648
Total General Administrative Salaries	<u>182,640</u>	<u>103,981</u>	<u>177,148</u>
General Operating Expenses (includes other salaries and wages)	40,310	28,892	39,610
Total Educational and General	<u>222,950</u>	<u>132,873</u>	<u>216,758</u>
Less:			
Available University Fund	-0-	-0-	50,000
Net General Revenue Appropriations	<u>\$222,950</u>	<u>\$132,873</u>	<u>\$166,758</u>

34-2

FOR ACTION OF  
*Regents*  
 SEE MINUTES OF  
 JAN 29 1955

I-M

The University of Texas - Main University  
 Comparative Analysis of Budget Recommendations  
 Fiscal Year Ended August 31, 1956

	<u>Requested by Administration</u>	<u>Executive Budget</u>	<u>Legislative Budget Board</u>
General Administration, Salaries			
Vice-President	\$ 16,500	\$ 16,000	\$ 16,000
All other General Administrative Salaries	820,680	616,204	765,851
Total General Administrative Salaries	<u>837,180</u>	<u>632,204</u>	<u>781,851</u>
Teaching Salaries Only	5,337,436	4,572,024	4,572,024
General Operating Expenses (includes other salaries and wages)	4,918,213	3,541,684	4,523,125
Total Educational and General	<u>11,092,829</u>	<u>8,745,912</u>	<u>9,877,000</u>
Less:			
Estimated Other Educational and General Income	<u>1,372,450</u>	<u>1,442,838</u>	<u>1,517,456</u>
Net Educational and General (except Available Fund)	9,720,379	7,303,074	8,359,544
Less:			
Available University Fund	-0-	-0-	2,100,000
Net General Revenue Appropriation	<u>\$9,720,379</u>	<u>\$7,303,074</u>	<u>\$6,259,544</u>

FOR ACTION OF  
*Proposals*  
 SEE MINUTES OF  
 JAN 29 1955

FOR ACTION BY  
*Regents*  
 SEE MINUTES OF  
 JAN 29 1955

The University of Texas System  
 Analysis of General Revenue  
 Executive Budget and Legislative Budget Board Estimates  
 Fiscal Years Ending August 31, 1956-57

	<u>Appropriated 1955</u>	<u>Requested 1956</u>	<u>Recommended 1956</u>	<u>Recommended as Percent of Appropriated</u>	<u>Recommended as Percent of Requested</u>
<b>Main University</b>					
Executive Budget	\$ 5,767,405	\$ 9,720,379	\$ 7,303,074	126.6%	75.1%
Legislative Budget	5,767,405	9,590,379	6,259,544	108.5	65.3
<b>Organized Research and Extension</b>					
Executive Budget	408,883	680,225	376,399	92.1	55.3
Legislative Budget	408,883	680,225	408,883	100.0	60.1
<b>Medical Branch</b>					
Executive Budget	5,126,710	6,301,126	5,706,051	111.3	90.6
Legislative Budget	5,126,710	6,301,126	5,212,332	101.7	82.7
<b>Southwestern Medical School</b>					
Executive Budget	1,151,180	1,645,049	1,286,856	111.8	78.2
Legislative Budget	1,151,180	1,645,049	1,366,467	118.7	83.1
<b>Dental Branch</b>					
Executive Budget	992,548	1,393,338	1,138,750	114.7	81.7
Legislative Budget	992,548	1,393,338	1,371,234	138.2	98.4
<b>M. D. Anderson Hospital and Tumor Institute</b>					
Executive Budget	3,054,863	3,252,275	2,928,182	95.9	90.0
Legislative Budget	3,054,863	3,252,275	3,186,715	104.3	98.0
<b>Postgraduate School of Medicine</b>					
Executive Budget	-0-	37,000	-0-		
Legislative Budget	-0-	37,000	-0-		
<b>Texas Western University</b>					
Executive Budget	875,691	964,208	993,536	113.5	103.0
Legislative Budget	875,691	964,208	1,013,309	115.7	105.1
<b>Texas Memorial Museum</b>					
Executive Budget	32,460	41,071	32,460	100.0	79.0
Legislative Budget	32,460	41,071	32,460	100.0	79.0
<b>Central Administration</b>					
Executive Budget	132,873	222,950	132,873	100.0	59.6
Legislative Budget	132,873	222,950	166,758	125.5	74.8
<b>The University of Texas System</b>					
Executive Budget	17,542,613	24,257,621	19,898,181	113.4	82.0
Legislative Budget	17,542,613	24,127,621	19,017,702	108.4	78.8

FOR ACTION OF  
*Regents*  
SEE MINUTES OF  
JAN 29 1955

**Eighteen State-Supported Academic Institutions**  
**Analysis of General Revenue**  
**Executive Budget and Legislative Budget Board Estimates**  
**Fiscal Years Ending August 31, 1956-57**

	<u>Appropriated 1955</u>	<u>Requested 1956</u>	<u>Recommended 1956</u>	<u>Recommended as Percent of Appropriated</u>	<u>Recommended as Percent of Requested</u>
<b>The University of Texas</b>					
<b>Main University</b>					
Executive Budget	\$ 5,767,405	\$ 9,720,379	\$ 7,303,074	126.6%	75.1%
Legislative Budget	5,767,405	9,590,379	6,259,544	108.5	65.3
<b>Organized Research and Extension</b>					
Executive Budget	408,883	680,225	376,399	92.1	55.3
Legislative Budget	408,883	680,225	408,883	100.0	60.1
<b>Total Main University and Organized Research and Extension</b>					
Executive Budget	6,176,288	10,400,604	7,679,473	124.3	73.8
Legislative Budget	6,176,288	10,270,604	6,668,427	108.0	64.9
<b>Agricultural and Mechanical College of Texas</b>					
<b>Main College</b>					
Executive Budget	3,188,398	4,645,235	3,205,827	100.5	69.0
Legislative Budget	3,181,626	4,645,235	3,482,686	109.5	75.0
<b>Extension and Public Service</b>					
Executive Budget	97,248	148,836	97,248	100.0	65.3
Legislative Budget	97,248	148,836	102,942	105.9	69.2
<b>Total Main College and Extension and Public Service</b>					
Executive Budget	3,285,646	4,794,071	3,303,075	100.5	68.9
Legislative Budget	3,278,874	4,794,071	3,585,628	109.4	74.8
<b>Texas Technological College</b>					
Executive Budget	2,433,179	4,157,959	3,070,939	126.2	73.9
Legislative Budget	2,433,179	4,157,959	3,037,740	124.8	73.1
<b>North Texas State College</b>					
Executive Budget	1,939,876	2,645,236	2,169,439	111.8	82.0
Legislative Budget	1,939,876	2,645,236	2,191,869	113.0	82.9
<b>Texas Western College</b>					
Executive Budget	875,691	964,208	993,536	113.5	103.0
Legislative Budget	875,691	964,208	1,013,309	115.7	105.1

	<u>Appropriated 1955</u>	<u>Requested 1956</u>	<u>Recommended 1956</u>	<u>Recommended as Percent of Appropriated</u>	<u>Recommended as Percent of Requested</u>
Lamar State College of Technology					
Executive Budget	\$ 770,509	\$ 1,371,206	\$ 1,149,911	149.2%	83.9%
Legislative Budget	760,361	1,371,206	1,207,399	158.8	88.1
Texas College of Arts & Industries					
Executive Budget	849,325	1,214,710	904,475	106.5	74.5
Legislative Budget	849,325	1,214,710	906,158	106.7	74.6
Texas State College for Women					
Executive Budget	871,920	1,238,420	932,692	107.0	75.3
Legislative Budget	871,920	1,238,420	908,155	104.2	73.3
Prairie View Agricultural and Mechanical College					
Executive Budget	1,252,111	1,752,829	1,304,414	104.2	74.4
Legislative Budget	1,252,111	1,752,829	1,408,768	112.5	80.4
Texas Southern University					
Executive Budget	1,054,391	1,944,698	1,469,680	139.4	75.6
Legislative Budget	1,054,391	1,944,698	1,491,494	141.5	76.7
East Texas State Teachers College					
Executive Budget	998,832	1,434,490	1,092,595	109.4	76.2
Legislative Budget	998,832	1,443,780	1,144,338	114.6	79.3
Sam Houston State Teachers College					
Executive Budget	930,073	1,220,010	963,507	103.6	79.0
Legislative Budget	919,693	1,235,434	1,009,234	109.7	81.7
Southwest Texas State Teachers College					
Executive Budget	849,239	1,115,142	865,230	101.9	77.6
Legislative Budget	849,239	1,115,142	916,325	107.9	82.2
West Texas State Teachers College					
Executive Budget	766,588	986,203	867,476	113.2	88.0
Legislative Budget	766,588	986,203	832,256	108.6	84.4
Stephen F. Austin State College					
Executive Budget	822,540	1,108,678	847,091	103.0	76.4
Legislative Budget	822,540	1,108,678	879,816	107.0	79.4
Sul Ross State College					
Executive Budget	482,501	617,192	517,902	107.3	83.9
Legislative Budget	482,501	617,192	544,285	112.8	88.2
Arlington State College					
Executive Budget	703,371	930,756	787,247	111.9	84.6
Legislative Budget	703,371	930,756	795,606	113.1	85.5



	<u>Appropriated 1955</u>	<u>Requested 1956</u>	<u>Recommended 1956</u>	<u>Recommended as Percent of Appropriated</u>	<u>Recommended as Percent of Requested</u>
Tarleton State College					
Executive Budget	\$ 411,125	\$ 534,871	\$ 413,823	100.7%	77.4%
Legislative Budget	411,125	534,871	388,140	94.4	72.6
All Institutions					
Executive Budget	25,473,205	38,431,283	29,332,505	115.2	76.3
Legislative Budget	25,445,905	38,325,997	28,928,947	113.7	75.5
All Institutions excluding The University of Texas-Main University and Organized Research and Extension					
Executive Budget	19,296,917	28,030,679	21,653,032	112.2	77.2
Legislative Budget	19,269,617	28,055,393	22,260,520	115.5	79.3

342a

WHEREAS, following the decision in the Phillips case, the Federal Power Commission by various orders has taken jurisdiction of the producers and gatherers of natural gas; and

FOR ACTION OF  
**Regents**  
SEE MINUTES OF  
JAN 29 1955

WHEREAS, the producers and gatherers of gas are not public utilities by nature, and the fixing of field prices is unsound and against the best interest of the producer, the consumer and the general public; and

WHEREAS, such regulation will destroy the incentive to search for gas reserves, resulting in less gas to the consumer and higher prices; and

WHEREAS, such regulation of the producers of gas is a threat to free enterprise and promotes dangerous and unwarranted centralization of government; and

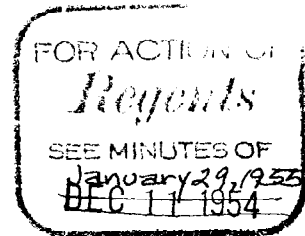
WHEREAS, such regulation has imposed and will continue to impose upon The University of Texas substantial loss in the saving and marketing of its natural gas and other petroleum products:

NOW, THEREFORE, BE IT RESOLVED, that The Board of Regents of The University of Texas, assembled in regular meeting in the City of Dallas, Texas, on January 28, 1955, hereby calls upon the appropriate Federal officials and members of the Texas delegation in Congress to vigorously work for the enactment of clarifying and remedial legislation providing that the Natural Gas Act does not apply to the production and gathering of natural gas, and the local sale of gas by producers or gatherers, and the price received by the producer or gatherer from such sale.

BE IT FURTHER RESOLVED that a copy of this Resolution be placed in the hands of the representatives of The State of Texas in the Congress, and that the Executive Committee of The Board of Regents of The University of Texas be, and it is hereby, authorized to take such other and further steps as in its judgment may be proper to bring about the nullification of such regulation.

I, \_\_\_\_\_,  
do hereby certify that the above and foregoing is a true  
and correct copy of the Resolution passed by \_\_\_\_\_  
\_\_\_\_\_, at its meeting in \_\_\_\_\_  
\_\_\_\_\_, on \_\_\_\_\_, 1955.

THE UNIVERSITY OF TEXAS  
Office of the Comptroller  
Austin 12



RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

January 28, 1955

1. CLARIFICATION OF AUTHORIZATION TO ZUMWALT AND VINThER TO SUPERVISE CONSTRUCTION PHASE OF AIR CONDITIONING IN HOGG AUDITORIUM AND MODIFICATIONS TO THE UTILITY SYSTEMS, MAIN UNIVERSITY.--At the Regents' meetings held April 10, 1954 and July 17, 1954, authorization was given to Zumwalt and Vinther to proceed with the design phase for Air Conditioning in Hogg Auditorium and Modifications to the Utility Systems at the Main University, and at the meeting held December 11, 1954, a contract for this work was awarded and authorization given to set up Engineer's Fees on the project. At no time was there any specific authorization to Zumwalt and Vinther to proceed with supervision of the construction phase of this project, although such authority was implied in the action taken at the meeting held in December.

In order that there will be no question as to the scope of the work to be performed by Zumwalt and Vinther on this project, it is recommended that this firm be specifically authorized to proceed with the supervision of the construction phase of Air Conditioning in Hogg Auditorium and Modifications to the Utility Systems at the Main University, with fees to be paid on the basis of the contract between the Board of Regents and Zumwalt and Vinther dated February 27, 1954.

2. AUTHORIZATION TO PROCEED WITH TIE-IN WITH CITY POWER PLANT, PLUS NECESSARY REVISIONS OF ELECTRICAL DISTRIBUTION SYSTEM, INCLUDING NEW WATER COOLING EQUIPMENT FOR MAIN HEATING AND POWER PLANT, MAIN UNIVERSITY.--At the Regents' meeting held September 18, 1954, an appropriation of \$150,000.00 was made for "Tie-in with City Power Plant, Plus Necessary Revisions of Electrical Distribution System". An estimate of the breakdown of the costs of the various items involved in this overall appropriation is as follows:

One 6,250 KVA Transformer	\$35,000.00
Four-cell Cooling Tower	80,000.00
Piping for Cooling Tower	27,000.00
Miscellaneous Other Items Connected with this Project	8,000.00

In order to effect as quickly as possible the 5,000 KW tie-in with the City Power Plant contemplated by this appropriation, the following recommendations are made:

It is recommended that the Physical Plant staff of the Main University be authorized to prepare specifications for the 6,250 KVA Transformer, and make the purchase thereof by purchase order.

It is recommended that the plans and specifications for the Cooling Tower as prepared by the Physical Plant staff of the Main University be approved, and that Comptroller Sparenberg be authorized to advertise for bids and award a contract for this project, with authority to the Chairman of the Board to sign the contract.

It is recommended that the preliminary plans for the Piping for the Cooling Tower as prepared by the Physical Plant staff of the Main University, be approved, with authorization to the Physical Plant staff to complete these plans in proper order for receiving bids. It is further recommended that Comptroller Sparenberg be authorized to approve these final plans, and, after such approval, advertise for bids and award a contract, with authority to the Chairman of the Board to sign the contract.

It is recommended that the Physical Plant staff of the Main University be authorized to perform the miscellaneous work involved in installing the transformer and the cooling tower which will not be covered by the various contracts to be awarded.

3. AUTHORIZATION TO CONSTRUCT TELEPHONE DUCT LINE FROM KEILLER LABORATORY BUILDING TO NEW HOUSING PROJECT SITE AT MEDICAL BRANCH.--In order that telephone service may be available to the dormitories and apartment building under construction and the dormitories and cafeteria, lounge, and faculty housing building to be constructed at the Medical Branch, from the central switchboard, it will be necessary that the present underground telephone duct line be extended from the Keiller Laboratory Building to the site of the new buildings. Plans and specifications for the construction of this new underground duct line have been prepared by the Office of the Director of Physical Plant of the Medical Branch and approved by the Office of the Comptroller.

It is estimated that the work as outlined will cost approximately \$15,000.00, and it is recommended that an appropriation in this amount be made from the Available University Fund to cover this cost. It is further recommended that the plans and specifications as prepared be approved and that Comptroller Sparenberg be authorized to advertise for bids and award a contract, with authority to the Chairman of the Board to sign the contract.

4. REPORT ON HOUSTON LIGHTING AND POWER COMPANY AGREEMENT, MEDICAL BRANCH.--At the Regents' meeting held December 11, 1954, Mr. Leroy Jeffers was authorized to work out with Mr. John McCullough and the Houston Lighting and Power Company, the matter of an easement to the company and an agreement with the company, in order that electric power may be furnished to the site of the new housing project at the Medical Branch. Under date of January 11, 1955, Mr. Jeffers sent to Comptroller Sparenberg a proposed letter agreement with Houston Lighting and Power Company which was the result of his negotiations with the company. Mr. McCullough had agreed with Mr. Jeffers on the proposed arrangements.

This agreement provides for extending the power lines through an underground duct line from dual overhead primary circuits on New Avenue A which will extend underground to the transformer substation to be erected by the Houston Lighting and Power Company on University property. This underground

line will cross approximately 70 feet of property owned by G.C. and S.F.R.R. Company, and will require an easement from the railroad company. The difference in cost in installing the underground duct line and the normal overhead facilities is \$1,253.00, and this cost will have to be paid by the University. The proposed agreement is in accordance with the desires of everyone that there not be any overhead lines extending across University property.

Upon instructions from Mr. Jeffers that this proposal be accepted, the agreement was signed by Comptroller Sparenberg and returned to Houston Lighting and Power Company, in order to get the work under way as quickly as possible. It is recommended that the execution of this agreement be ratified and approved by the Board, and that the \$1,253.00 be paid from the Physical Plant budget of the Medical Branch. It is further recommended that Chairman Sealy be authorized to sign an easement to the Houston Lighting and Power Company, providing space for the erection of the transformer substation referred to above, which is to be located near the intersection of Old Avenue A and 6th Street.

5. RATIFICATION OF AWARD OF CONTRACT ON FURNITURE AND EQUIPMENT FOR THE NEW DENTAL BRANCH BUILDING.--Pursuant to authorization given at the Regents' meeting held April 10, 1954, bids for Office, Lounge, and Waiting Room Furniture and Equipment for the new Dental Branch Building were received, opened, and tabulated on January 6, 1955, as shown on the tabulation sheet. These bids and samples submitted by the bidders were carefully and thoroughly studied by representatives of the Dental Branch and the Comptroller's Office. In accordance with authorization given at the Regents' meeting held December 11, 1954, Comptroller Sparenberg, with the concurrence of Dean Olson, awarded a contract to the lowest acceptable bidder, as set out below, there being one bid which was lower but which did not meet specifications:

The Abel Stationers, Austin, Texas

Alternate Bid No. 1

\$69,512.15

It is recommended that the contract award as made by Comptroller Sparenberg be ratified by the Board.

6. RATIFICATION OF AWARD OF CONTRACT FOR PARKING LOT AND SIDEWALK AT SOUTHWESTERN MEDICAL SCHOOL.--Pursuant to authorization given at the Regents' meeting held December 11, 1954, bids for Paving Parking Lot and Sidewalk at the Basic Science Building, Southwestern Medical School, were received, opened, and tabulated on January 25, 1955, as shown on the tabulation sheet. The low bid was well within the appropriation made for this project, and after consideration of the bids, Comptroller Sparenberg, with the concurrence of Dr. A. J. Gill, Acting Dean, and Mr. E. A. Gell, Business Manager, Southwestern Medical School, awarded a contract in the amount of \$11,279.00 to the low bidder, Uvalde Construction Company, Dallas, Texas. It is recommended that the award as made by Comptroller Sparenberg be ratified by the Board.

7. SANITARY SEWER EASEMENT TO CITY OF DALLAS.--Southwestern Medical School has received a request from the City of Dallas for a sanitary sewer main easement twelve feet in width across certain land owned by the State of Texas for the Southwestern Medical School. This easement is necessary because the location of the new bridge on Record Crossing Road makes continued use of existing sewer lines impossible. An easement form has been submitted by the City of Dallas, which has been examined by representatives of Southwestern Medical School and the Comptroller's Office and has been approved as to form by Scott Gaines, University Attorney. The proposed easement submitted appears to be satisfactory, and although there is no compensation involved in the granting of the easement, it is to the University's advantage to do so. It is, therefore, recommended that authorization be given to the Chairman of the Board to sign the easement as submitted by the City of Dallas.

8. APPROVAL OF CHANGE ORDERS NOS. 15 AND 16 TO CONTRACT WITH FINGER FURNITURE COMPANY, INC., FOR FURNITURE AND FURNISHINGS AT M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH.--Two additional change orders, No. 15 and No. 16, to the contract with Finger Furniture Company, Inc., for Furniture and Furnishings at the M. D. Anderson Hospital for Cancer Research in the amounts of \$767.38 and \$4,339.04, respectively, have been written and approved by the Architects, MacKie and Kamrath, and Dr. Clark. These change orders provide for the addition of various items of office furniture, an information counter for the in-patient lobby, and curtains for the auditorium door.

It is recommended that the Board of Regents authorize Comptroller Sparenberg to sign these change orders as written and that the amount of \$5,106.42 needed to cover the cost thereof be appropriated from the Trust Funds of M. D. Anderson Hospital (Donations for Furniture and Equipment).

The above recommendations were approved by the Regents' Buildings and Grounds Committee and are being submitted to the Board as recommendations of that Committee.

RECOMMENDATIONS OF REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

January 29, 1955

*Start here*

9. APPROVAL OF PRELIMINARY PLANS FOR THREE DORMITORIES AND BUILDING TO BE USED FOR CAFETERIA, LOUNGE, AND FACULTY HOUSING AT MEDICAL BRANCH.--At the time approval was given to plans to be submitted to Housing and Home Finance Agency for three dormitories and a building to be used for a Cafeteria, Lounge, and Faculty Housing at the Medical Branch, the plot plan presented contemplated a location for the Cafeteria, Lounge, and Faculty Housing Building which later had to be changed. After this change in location, it was necessary to secure another site survey of the property to be used, which has now been done. On the basis of the new site survey, Mr. Lemmon prepared another plot plan for these buildings which has now been presented to the Regents' Buildings and Grounds Committee. He also has presented preliminary plans for the building to be used for a Cafeteria, Lounge, and Faculty Housing.

It was explained to the Committee that the plans used for the three dormitories now under construction would also be used for the three new dormitories to be constructed. After consideration of the plot plan and the preliminary plans presented, the Regents' Buildings and Grounds Committee recommends that the Board approve these plans as presented, subject to the securing of the approval in writing of the Faculty Building Committee, the Administrator of Hospitals and Facilities, and the Executive Director of the Medical Branch, and the Comptroller and the President of the University, as required by the Regents' Rules. It is further recommended that authorization be given for the Associate Architect selected for this project, Cameron Fairchild and Associates, to proceed with working drawings, plans, and specifications for these buildings, as soon as the approvals above indicated have been secured on the preliminary plans.

10. ACCEPTANCE OF BASIC SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--Mr. Lemmon, Architect for the Basic Science Building at Southwestern Medical School, reported that the work on this building was now completed except for some very minor items which he has listed. The Regents' Buildings and Grounds Committee recommends that the Board of Regents appoint a Committee consisting of the President and Comptroller of the University and the Dean of Southwestern Medical School to make final inspection of the building and approve final acceptance and payment therefor, with the exception of the list of items prepared by the Architect, payment for which is to be withheld until these items have been completed to the satisfaction of the Architect and the Committee.

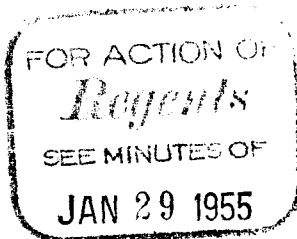
11. APPROVAL OF PRELIMINARY PLANS FOR THE CLINICAL SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--At the Regents' meeting held October 29, 1954, approval was given to the use of a certain scheme in preparing preliminary plans for the Clinical Science Building to be constructed at Southwestern Medical School, subject to the concurrence of the Faculty Building Committee of Southwestern Medical School. This concurrence was obtained, and Mr. Lemmon, Architect for the building, has prepared preliminary plans in accordance with this scheme. The only change that has been made is that an eighth floor has been added to the original scheme of seven floors. Upon further study it had been found that the addition of an eighth floor to the plan for the Clinical Science Building would add

more floor space, without added cost, than the addition of a fourth floor to the Basic Science Building, which was the original plan. An estimate was presented by Mr. Lemmon which gave a total estimated construction cost, including fixed equipment, architects' fees, and all other costs except movable furniture and equipment, in the amount of \$3,370,000.00. This figure leaves a sufficient amount in the Legislative Appropriation of \$3,500,000.00 to cover the estimated cost of movable furniture and equipment and appears to be a reasonable estimate. After study of the preliminary plans as presented, the Regents' Buildings and Grounds Committee recommends that the Board approve these plans, subject to securing the approval in writing of the Faculty Building Committee, and the Dean of Southwestern Medical School, and the Comptroller and President of the University.



THE UNIVERSITY OF TEXAS  
ENDOWMENT OFFICE  
AUSTIN 12

JACK C. TAYLOR  
ENDOWMENT OFFICER



January 20, 1955

To the Members of the Regents' Land and Finance Committee  
Mr. Leroy Jeffers, Chairman  
Mr. J. R. Scovell, Member  
Mr. David M. Warren, Member  
The University of Texas

Gentlemen:

Attached hereto you will find a self-explanatory copy of a special item relating to the Estate of Paul T. Searshoff, Deceased, the request for the waiver of final accounting having been received after the material for the January 28 meeting of the committee was mailed to you on yesterday. Dr. Dolley has discussed this item with Dr. Wilson and it has been decided that the item should go through the Land and Finance Committee but that Dr. Wilson will present the matter as a special item to the Board.

Also attached hereto is a corrected page 6 of the mimeographed material mailed to you on yesterday, this corrected page to supersede the other page 6 so as to correct the rental for the grazing lease to Tom X. Bowen from \$240.00 per year to \$240.00 for the ten-year period of the lease. The percentage rental remains the same as outlined in the first material sent out.

Sincerely yours

*Mary E. Cook*

Mary E. Cook  
Executive Assistant  
Endowment Office

MEC:c  
Encs.

Copy to Mr. Tom Sealy, Chairman, Board of Regents  
Dr. Logan Wilson, President  
Dr. James C. Dolley, Vice President for Fiscal Affairs  
Judge Scott Gaines, Land and Trust Attorney  
Mr. Rupert R. Harkrider, Assistant Land and Trust Attorney  
Miss Betty Anne Thedford, Secretary, Board of Regents

COPY

THE UNIVERSITY OF TEXAS  
 ENDOWMENT OFFICE  
 AUSTIN 12

JACK G. TAYLOR  
 ENDOWMENT OFFICER

January 28, 1955

The Chairman of the Board of Regents  
 The University of Texas

Subject: BEQUEST OF PAUL T. SEASHORE, DECEASED

Dear Sir:

Under the will of Paul T. Seashore, who died in February, 1954, the Board of Regents of The University of Texas was bequeathed various items in trust for use and benefit of the Texas Memorial Museum. The items included collections of bird prints and books by Audubon, books relating to the North American and South American Indian, miscellaneous books, miscellaneous items of silver, English rifles and shotguns, and antique pistols, guns, swords and armour. The will was filed for probate in the Superior Court of the State of California, County of Monterey, on May 21, 1954.

At the time of Mr. Seashore's death, most of the items willed to the University were already packed for shipment to The University of Texas. In July, 1954, the attorneys for the Estate of Paul T. Seashore and the Executor, Mr. Junius Seashore, shipped all of the items to the Texas Memorial Museum, for safekeeping until distributed by the Superior Court when the Estate should be closed. The items were received by the Museum and checked by the Director, with the missing items called to the attention of the attorneys for the Executor. It has now been agreed by the attorneys that these missing items were in fact not included in the shipment to The University of Texas and that they could not be located. A copy of the codicil to Mr. Paul T. Seashore's will in which the items were bequeathed to the University has been placed on file with the Secretary of the Board of Regents, together with a list of the items with the missing items so annotated. We have now been advised by the attorneys for the Executor that they are now in a position to close out the Estate; and, in this connection, they have requested that the Board of Regents of The University of Texas waive a final accounting of the Estate. It is recommended by the Land and Finance Committee that the Board of Regents accept the items bequeathed by Paul T. Seashore for the use and benefit of the Texas Memorial Museum as received by the Museum and that the Chairman of the Board be authorized to execute a waiver of the final accounting for the Estate upon the approval of such waiver as to form by the University Land and Trust Attorney.

Respectfully submitted

REGENTS' LAND AND FINANCE COMMITTEE

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Chairman

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Member

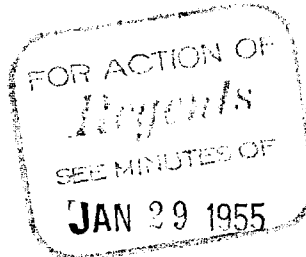
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Member

THE UNIVERSITY OF TEXAS  
M. D. ANDERSON HOSPITAL

TEXAS MEDICAL  
CENTER  
HOUSTON 25

January 26, 1955



Dr. Logan S. Wilson,  
President  
The University of Texas

Dear Doctor Wilson:

Two new X-ray Therapy machines have been purchased for M. D. Anderson Hospital through the State Board of Control with payments being made from the General Operating funds of the Hospital. These machines have now been delivered and are ready for installation. The installation will require certain alterations to two rooms in the radiotherapy area.

Originally plans were made to take bids and to award the contract for this project on the basis of the low bid. The following bids were received in connection with this project:

<u>CONTRACTOR</u>	<u>BID</u>
E. Lee Bond, General Contractor	\$11,954.00
Thad Dederick Construction Co.	8,900.00
Farnsworth & Chambers Co., Inc.	7,000.00
Fisher Construction Co.	6,200.00
Manhattan Construction Co. of Texas	6,920.00
Albert Meyerson Company	4,475.00

The radiation protection in this area has been a major problem and Farnsworth & Chambers Co., Inc. are continuing to work on this problem in this area at the present time.

It will be to the advantage of the hospital to have only one contractor involved in this radiation protection problem and since Farnsworth & Chambers Co., Inc. are familiar with this problem, it is my recommendation that an additional contract be authorized by the Board of Regents with Farnsworth & Chambers Co., Inc. in the amount of \$7,000.00 for this work.

Page / 2  
Dr. Logan S. Wilson, President  
The University of Texas  
Austin, Texas

January 26, 1955

This alteration will be charged to the Maintenance  
and Equipment account for Physical Plant.

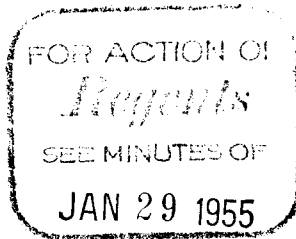
Sincerely yours,

R. Lee Clark, Jr., M. D.  
Director

JRBJR/vb

cc: Dr. Clark (2)  
Dr. Heflebover  
Mr. Boyd

Approved Recommended  
C. A. Sparenberg  
Compt



*Wm. L. ...*

III-14

III-H on agenda

**Amendment to the Main University Docket**

On page 7 is reported the offer of Columbia-Southern Chemical Company to contribute \$10,000 for the purchase of an infrared spectrophotometer provided that the University will contribute \$5,000, to a total of \$15,000. Since the dockets were mailed, the Department of Chemistry has requested a change in the totals as follows: The Columbia-Southern Company to purchase the spectrophotometer at \$12,000, and the Main University to furnish \$6,000 for accessories and equipment, to a total of \$18,000. I recommend this change.

1. P.C-2, Classification & Compensation Plans for Branches  
M-7, Above amendment  
Pink pages, Summer School Session