

5

MATERIAL SUPPORTING THE AGENDA

Volume Xb

September 1962 - February 1963

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

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

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

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

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

*Administrative
Confidential*



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

Meeting No. 609

Name OFFICE COPY

Date October 5-6, 1962

VOLUME II

FOR REGENTS' NOTES

CALENDAR
 MEETING OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 October 5-6, 1962

Place: Main Building, Austin, Texas

Telephone Nos: Greenwood 1-1265 and Greenwood 1-1377

Page No.

Friday, October 5

9:00 a. m. Meeting of the Executive Committee 10
 (Regents Heath, Bryan, Madden,
 McNeese, and Redditt)

Room 209

9:15 a. m. Meeting of the Committee of the Whole 77

9:15 a. m. To receive emergency items *
 not on original agenda for action
 or for referral to standing com-
 mittees from

Regents
 Chancellor
 Institutional Heads

10:30 a. m. To receive special items of
 Chancellor and of Regents
 (if necessary these items
 can be referred to standing
 committees for further study.)

Room 209

12:00 Noon Lunch

Room 101

1:00 p. m. Meeting of Land and Investment Committee ** 44
 (Regents Madden, Brenan, Bryan, and
 Robertson) **

Room 205

Meeting of Academic and Developmental 34
 Affairs Committee
 (Regents McNeese, Connally, Heath,
 and Redditt)

Room 209

* The first item of business shall be consideration of resolutions re Texas
 Western College Student Housing Revenue Bonds, Series 1961.

** Volume I

Friday, October 5 (Continued)

2:30 p. m.	Meeting of Buildings and Grounds Committee (Regents Redditt, Brennan, Heath, and Robertson)	Page No. 59
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Room 102

	Meeting of Medical Affairs Committee (Regents Bryan, Connally, Madden, and McNeese)	70
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Room 209

4:00 p. m.	Meeting of Committee of the Whole	77
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4:00 p. m.	Items referred by Standing Committees, if any	
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4:30 p. m.	Any unfinished business	
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Room 209Saturday, October 6

9:00 a. m.	Meeting of the Board of Regents	88
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Room 209

NOTE: The time may vary in all instances, but it is suggested that the items be considered in this order. If the Committee of the Whole does not finish its business on Friday, it will reconvene at 9:00 a. m. on Saturday and will be followed by the meeting of the Board.

AGENDA
STANDING COMMITTEES
COMMITTEE OF THE WHOLE
October 5-6, 1962

	<u>Page No.</u>
1. Standing Committees	
A. <u>Executive Committee</u>	10
1. Report of Interim Actions of Executive Committee, June 30-September 19, 1962, for Ratification by Board of Regents.	
a. Amendments to the Budget (49-B through 53-B; 2B-1; 4B-1; 6B-1)	11
b. Classified Personnel Items (9-C1-62)	17
c. Travel Items (47-T; 50-T through 58-T; 2T-1 through 2T-5; 4T-1; 5T-1; 7T-1)	18
d. Miscellaneous Items (11-M through 14-M)	26
2. Legislative Budget Board Requests 1963-65 (Report of Filing for Record)	30
3. Amendments to	30
a. 1961-62 Budget	
b. 1962-63 Budget	
4. Individual Items Referred by Chancellor for Action or Re-Referral at Committee Meeting	
a. Available University Fund Budget, Amendment to: Additional Appropriation of \$5000 for Ernst & Ernst (1B-1)	31
b. Main University: Amendment to 1962-63 Classified Personnel Pay Plan (10-C1-62)	32
5. Items Submitted and Distributed but not in Time for Approval (2B-2, 4B-2, 7B-1, 6B-2, 3B-1)	
Salary Increases	33
6. Items Submitted but not Practical to Distribute (2T-7, 4T-2, 7T-2, 2T-6)	
Travel Requests	33
B. <u>Academic and Developmental Affairs Committee</u>	34
1. Central Administration	
Docket	35

2.	Central Administration and Main University	
a.	Service Charges for Alumni Records	35
b.	Bowl Game Policy	38
3.	Main University	
a.	McDonald Observatory: Ratification of Interim Agreement between Main University and University of Chicago	43
b.	Summer Session 1963: Twelve Weeks	43
c.	Oral Report by Dr. Haskew of Activation of Educational Television Station KLRN	44
4.	Main University and Texas Western College	
	Small Class Reports, SS 1962	44
5.	Texas Western College	
	Mission '73: Oral Report by Dr. Ray	57
6.	Medical Branch	
	Waiver of Patent Policy, Contract with Dow Chemical Company	57
C.	<u>Buildings and Grounds Committee</u>	59
1.	Main University	
a.	Married Student Housing Project (Brackenridge Tract) (HHFA Project CH-TEX-121 (D)): Report on Indefinite Postponement of Project due to Legal Problems (Also Included in Recommendations of Land and Investment Committee)	61
b.	Lila B. Etter Alumni House: Authorization for Increase in Cost Estimate	61
c.	West Mall Office Buildings: Approval of Inscription on Plaque	62
d.	Residence at 2512 Whitis Avenue: Authorization for Razing and Removal of Frame	62
e.	Driskill House at 2610 Whitis Avenue: Authorization for Razing and Removal	63
f.	Major Repair and Rehabilitation Projects for 1962-63: Allocation of Available University Fund Appropriation	63

Page No.

g.	Undergraduate Library and Academic Center: Authority to Comptroller Sparenberg to Sign Change Orders to Electrical Contract to Cover Specialized Equipment for Experimental Teaching Auditorium	65
h.	Victory Lights Committee Report *	*
i.	Art Building and Museum: Ratification of Award of Contract for Furniture and Furnishings *	*
2.	Medical Branch	
a.	Surgical Research Laboratories and Physical Plant Storage: Award of Contract for Two Low Cost Buildings	65, 68
b.	Houston Lighting and Power Company: Approval of Two Easements	65
c.	New Outpatient-Clinical Diagnostic Building, Fourth, Fifth, and Sixth Floors: Authority to Comptroller Sparenberg to Execute Documents Required by State Department of Health and United States Government	65
d.	Progress Report on Formulation of Five-Year Plan	66
3.	M. D. Anderson Hospital and Tumor Institute	
	Radiotherapy Research Center (Included in Report of Executive Committee): Ratification of Award of Contract for Remodeling in Connection with Extension	29
4.	Southwestern Medical School	
a.	Parking Areas: Ratification of Award of Contract	66, 69
b.	Daniciger Research Laboratories Building: Approval of Final Plans and Specifications	66
5.	Texas Western College	
a.	Married Student Housing and Dormitory for Men: Approval of Transfer of Cash from Student Union Revenue Bonds Interest and Sinking Fund to Construction Funds for Furniture and Furnishings	66

* No Documentation

	<u>Page No.</u>
b. Dormitory for Men: Approval of Inscription on Plaque	67
c. Campus Planning and Building Committee: Report and Recommendations	67
6. South Texas Medical School, The *	*
a. Architectural Arrangements: Status of	
b. Federal Funds for Plant Construction: Prospects for and Possible Recommendations to Legislature	
 D. <u>Land and Investment Committee</u>	
See Volume I	
 E. <u>Medical Affairs Committee</u>	
1. Medical Branch	
Progress Report re Prison System Hospital- Dr. Truslow and Regent Robertson	71
2. Dental Branch	
Affiliation Agreement, Hermann Hospital	71
3. M. D. Anderson Hospital and Tumor Institute	
Board of Visitors: Reactivation of and Appointments of	75
4. Southwestern Medical School	76
5. The South Texas Medical School	
Progress Report	76
 II. Committee of the Whole (Friday, October 5, 9:30 a. m. - 12:00; 4:00 p. m.)	77
A. <u>Emergency Items.</u> --	
1. <u>On Original Agenda:</u> Texas Western College Student Housing Revenue Bonds, Series 1961	
2. <u>Not included on Original Agenda.</u> -- Emergency items not included on original agenda will be presented at this time by the Chancellor and the institutional heads either for action by the Committee of the Whole or for referral to the proper standing committees. Each item presented by an institutional head shall have been cleared through	

* Oral Report to Committee

the chancellor and shall have been reported to the Secretary for inclusion on the Master Agenda. (Friday, October 5, 9:30 a. m.)

- a. Central Administration (Chancellor Ransom)
- b. Main University (Doctor Smiley)
- c. Texas Western College (Doctor Ray)
- d. Medical Branch (Doctor Truslow)
- e. Dental Branch (Doctor Olson)
- f. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
- g. Southwestern Medical School (Doctor Gill)
- h. Postgraduate School of Medicine (Doctor Taylor)
- i. The South Texas Medical School (Doctor Berson)

B. Special Items (Friday, October 5, 10:30 a. m.). --Time is allotted for Special Items to be presented by: 78

1. Chancellor Ransom
2. Regents
 - a. Chairman Hardie
 - b. Vice-Chairman Heath
Report on Meeting of Association of Governing Boards
 - c. Regent Brenan
 - d. Regent Bryan
 - e. Regent Connally
 - f. Regent Madden
 - g. Regent McNeese
 - h. Regent Redditt
 - i. Regent Robertson

C. Items Referred for Action or for Information by the Standing Committees, Namely: (Friday, October 5, 4:00 p. m.)

1. Executive Committee
(Committee Chairman Heath)

2. Academic and Developmental Affairs Committee
(Committee Chairman McNeese)
 3. Buildings and Grounds Committee
(Committee Chairman Redditt)
 4. Land and Investment Committee
(Committee Chairman Madden)
 5. Medical Affairs Committee
(Committee Chairman Bryan)
- D. Report of Board for Lease of University Lands 79
- E. Report of Special Committees, If Any 79
- F. Unfinished Business or Special Items 80
(Friday, October 5, 4:30 p. m.)
1. Central Administration
 - a. Payment, Legal Counsel in Saunders, et al v. Ransom, et al Suit
 - b. Oral Reports
 1. Legislative Hearings
 2. Tax-Exempt Annuities for University Employees
 - c. Report and Ratification of Award of Contract for Fire and Extended Coverage Insurance
 - d. Report on Amendments to Bank Depository Agreements
 - e. Salary and Extension of Graduate Program
(For Review and Discussion)
 2. Main University
 - a. Part-time Employment of Retired Employee
 - b. Rules and Regulations, Main University Supplement
(For Discussion Only)
 - c. Enrollment, Main University (For Discussion Only)
 - d. Alumni House: Agreement with Ex-Students Association
- G. Item For The Record 87

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
October 6, 1962

	<u>Page No.</u>
I. Approval of Minutes June 30, 1962	
II. Report of the Committee of the Whole (Chairman Hardie)	88
III. Reports of Standing Committees	
A. Executive Committee (Committee Chairman Heath)	
B. Academic and Developmental Affairs Committee (Committee Chairman McNeese)	
C. Buildings and Grounds Committee (Committee Chairman Redditt)	
D. Land and Investment Committee (Committee Chairman Madden)	
E. Medical Affairs Committee (Committee Chairman Bryan)	
IV. Report of Board for Lease of University Lands (Board for Lease Vice-Chairman Madden)	
V. Report of Special Committees, if any	
VI. Special Items, if any	

Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, October 5, 1962

Time: 9:00 a. m.

Place: Main Building, Regents' Room (Room 209)

Members:	Regent Heath, Chairman
	Regent Bryan
	Regent Madden
	Regent McNeese
	Regent Redditt

	<u>Page No.</u>
1. Report of Interim Actions of Executive Committee, June 30 - September 19, 1962, for Ratification by Board of Regents.	
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6. Items Submitted but not Practical to Distribute (2T-7, 4T-2, 7T-2, 2T-6)	
Travel Requests	33

REPORTS OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, JUNE 30--SEPTEMBER 19, 1962, FOR RATIFICATION BY BOARD OF REGENTS. -- Since the June 29-30, 1962, meeting of

the Board of Regents and its approval of the Report of the Executive Committee the Committee has unanimously, unless otherwise indicated, approved the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved: (a) Amendments to the Budget, (b) Classified Personnel Items, (c) Travel Items, and (d) Miscellaneous Items.

a. Amendments to the Budget (49-B through 53-B; 2B-1; 4B-1; 6B-1)

(1) Central Administration

Amend the 1961-62 Budget for Central Administration, Office of the Comptroller, on Page 5, by transferring \$600 into the travel account; source of funds is an unused salary balance (Clerk-of-the-Works) in the Comptroller's Office budget. (53-B)

(2) Main University

- (a) Amend the 1962-63 Budget for Main University by substituting in lieu of Page 238A the following Pages 12-15 (49-B) This is a breakdown of the lump sum item for organized research.
- (b) Amend the 1961-62 Budget for the Population Research Center of Main University, supported by the Excellence Fund, by transferring \$1,500 from Maintenance Account to Travel Account. (53-B)
- (c) Amend the 1961-62 Budget for the Engineering Foundation (Current Restricted Funds administered under the supervision of the Dean of the College of Engineering) by transferring \$2,000 from the Engineering Foundation-Allotment Account to Engineering Foundation - Maintenance, Equipment and Travel. (2B-1) This budget was reported to and approved by the Board as a docket item.
- (d) Amend the 1961-62 Budget of the Summer Institute for Elementary and Secondary Teachers of Spanish by increasing the salary rate of Dr. George Weston Ayer from \$6,800 to \$8,800 for nine months, effective August 1, 1962. Source of funds for this salary is to come from Government Contract No. OE-2-15-075. The supervision of this contract is under the Department of Romance Languages. (2B-1)

(3) Texas Western College . . - There were no amendments to the Budget for Texas Western College.

SPECIAL LUMP SUM
FOR ORGANIZED RESEARCH

12

<u>Item</u> <u>No.</u>	<u>Bureau or Activity</u>	<u>1962-63</u> <u>Budget</u>
1	Research in Nuclear Physics	\$ 67,000
2	Research in Astronomy - McDonald Observatory	50,000
3	Research in Astronomy - Main Campus	41,000
4	Mass Spectrometry Laboratory	12,000
5	Research in Pharmacy	3,000
6	Research in Latin American Studies	50,000
7	Reserve for Organized Research Activities	<u>27,000</u>
	TOTAL	<u>\$250,000</u>

RESEARCH IN NUCLEAR PHYSICS

B. B. Kinsey, Director

DEPARTMENT

PAGE NO. 13

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	12 MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Director and Professor of Physics - 8000 B. B. Kinsey Physics Total Salary 9 Mos.	9-01 9-01	5-31 5-31	50 50		16,000*	8,000 8,000* 16,000*
2	Research Scientist and Asst. Professor of Physics - 8000 Eugene M. Bernstein Physics Total Salary 9 Mos.	9-01 9-01	5-31 5-31	333 667		8,000*	2,833 5,667* 8,500*
3	Research Scientist - 8000 James W. Jagger	9-01	8-31	100		9,240	10,020
4	Richard J. Helmer	9-01	8-31	100		8,520	9,240
5	Technical Staff Assistant III - 2212 Robert P. Gilbert	9-01	8-31	100		4,200	4,584
6	Harvey G. Atkinson	9-01	8-31	100		3,828	4,200
7	Technical Staff Assistant II - 2211 Jerry D. Correll	9-01	8-31	100		3,660	4,020
8	Research Engineer Assistant II - 2109 Chang H. Lee	9-01	8-31	100		4,800#	4,800
9	Scientific Instrument Maker I - 3380 David L. Sikes	9-01	8-31	100		4,800	4,800
10	Secretary - 0020 Lilian G. McGregor	9-01	8-31	100		3,072	3,072
11	Research Scientist Assistants	9-01	8-31			...	55,569* 4,800 4,800*
12	Travel	9-01	8-31			5,000	5,000 5,000*
13	Maintenance and Operation Original Budget 1961-62 Total	9-01	8-31			5,720 65,347*	1,631 1,631* 67,000*

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	END			1961-62 RATE	1962-63 BUDGET
1	Research Engineer - 8000 Johnnie E. Floyd	9-01	8-31	100		8,520	8,880
2	Research Scientist Associate II - 2112 Sotiros N. Svolopoulos	9-01	8-31	100		5,784	5,784
3	Technical Staff Assistant IV - 2213 Thomas C. White	9-01	8-31	100		5,784	5,784
4	Research Scientist Assistant I - 2108 Ghulam Malik Base Salary Rate	9-01	8-31	50		4,392#	2,196 4,392#
5	Billy L. Buzbee Base Salary Rate	9-01	8-31	50		4,020#	2,100 4,200#
6	Draftsman I - 3000 Hazel Wiginton	9-01	8-31	100		3,660	3,828
7	Senior Clerk-Typist - 0011 Barbara Hedgcoth	9-01	8-31	100		3,204	3,348
8	Travel	9-01	8-31			1,500	1,000
9	Maintenance and Operation	9-01	8-31			8,500	8,080
	Original Budget 1961-62					40,402*	
	Total						31,920* 41,000*

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	END			1961-62 RATE	1962-63 BUDGET
1	Director - 8000	9-01	8-31	100		25,000 25,000*
2	Maintenance and Operation	9-01	8-31			25,000 25,000*
	Original Budget 1961-62					
	Total						50,000*

MASS SPECTROMETRY LABORATORY

James E. Boggs, Director

DEPARTMENT

PAGE NO. 15

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Director and Assoc. Professor of Chemistry James E. Boggs				
2	Research Scientist III - 2113 Floyd C. Maseles	9-01	8-31	100		6,468	6,780
3	Assistants						1,820
4	Maintenance and Operation						1,700
5	Travel						200
6	Equipment						1,500
	Total						12,000*

RESEARCH IN PHARMACY

, Director

DEPARTMENT

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Maintenance and Operation						3,000
	Total						3,000*

RESEARCH IN LATIN AMERICAN STUDIES

, Director

DEPARTMENT

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Allotment Account						50,000

RESERVE FOR ORGANIZED RESEARCH ACTIVITIES

DEPARTMENT

ITEM NO.	PAYROLL TITLE - CODE - NAME	CHAIRMAN		% OF TIME	ACCOUNT NO.	MONTHS	
		DATES BEGIN	DATES END			1961-62 RATE	1962-63 BUDGET
1	Stipends (for faculty and Research Assistants)						24,000
2	Maintenance and Operation						3,000
	Total						27,000*

(4) Medical Branch

- (a) Amend the 1961-62 Budget for the Medical Branch on Page 31 by increasing the salary rate of William J. de Groot, Assistant Professor, Internal Medicine from \$9,000 to \$14,000 for twelve months, effective July 1, 1962, funds to come from Unallocated Salaries--Teaching. (52-B)
- (b) Amend the 1962-63 Budget for the Medical Branch on Page 55 by increasing the salary rate of Ernest B. Evans, Associate Professor, Surgery, from \$12,000 to \$14,000 for twelve months, effective September 1, 1962, funds to come from Unallocated Salaries--Teaching. (52-B)
- (c) Amend the 1961-62 Budget for the Medical Branch on Page 31 by increasing the salary rate of William C. Levin, Associate Professor, Internal Medicine, from \$10,600 to \$15,600 for twelve months, effective July 1, 1962, funds to come from Clinical Research Center Grant. (52-B)
- (d) Authorize Dr. Truslow to increase the salary rates of vocational nurses one step, and staff nurses and head nurses two steps, effective September 1, 1962, at a total estimated additional cost for 1962-1963 of \$85,800. The necessary funds are within the present totals of the 1962-63 Budget for the Medical Branch and the increases are within the present approved salary ranges for the different nursing classifications. (4B-1)

(5) Dental Branch

- (a) Amend the 1962-63 Budget for Dental Branch on Page 22 by adding Dr. J. D. O'Farrell as Professor (1/2 time) in the Department of Practice Relations and Management at a salary of \$7,800 for twelve months, effective September 1, 1962. (52-B)

(6) M. D. Anderson Hospital and Tumor Institute

- (a) Amend the 1961-62 Budget for M. D. Anderson Hospital and Tumor Institute on Page 66 by increasing the salary rate of Carolyn E. Somers, Research Associate, Section of Experimental Cytology, from \$7,000 to \$8,000 for twelve months, effective July 1, 1962, funds to come from Damon Runyon Grant. (51-B)
- (b) Amend the 1961-62 Budget for M. D. Anderson Hospital and Tumor Institute on Page 62 by increasing the salary rate of Alice N. Milner, Research Associate, Department of Biochemistry, from \$6,800 to \$7,800 for twelve months, effective July 1, 1962 funds to come from National Cancer Institute Grant. (51-B)

- (c) Authorize Dr. Clark to increase the salary rate of vocational nurses, staff nurses, head nurses, assistant nurse supervisors, nurse supervisors, and assistant directors of nursing service one step, effective September 1, 1962, at a total estimated cost for 1962-1963 of \$40,000. The necessary funds are within the present totals of the 1962-63 Budget for the M. D. Anderson Hospital and Tumor Institute and the increases are within the approved salary ranges for 1962-63. (6B-1)

(7) Southwestern Medical School

- (a) Amend the 1961-62 Budget for Southwestern Medical School on Page 15 by increasing the salary rate of Jack A. Barnett, Instructor, Internal Medicine, from \$10,500 to \$12,500 for twelve months, effective June 1, 1962, funds to come from General Budget--Unallocated Salaries. (50-B)
- (b) Amend the 1961-62 Budget for Southwestern Medical School on Page 13 by increasing the salary rates of the following individuals, for twelve months, effective July 1, 1962, funds to come from United States Public Health Service Grants. (52-B)

Internal Medicine Fellow	<u>From</u>	<u>To</u>
Luis F. Herben	\$6,000	\$7,500
Manuel Arias	5,000	6,500
Richard Steele	5,000	6,500
George Van Giesen	6,000	7,500
Herbert A. Bloomer	6,000	7,500
Jack F. Glover	6,000	7,500
Pedro Stastny	7,000	9,000

- (c) Amend the 1961-62 Budget for Southwestern Medical School by increasing the salary rate of Lawrence W. Martin, Instructor, Psychiatry, from \$10,000 to \$11,000 for twelve months, effective July 1, 1962, funds to come from United States Public Health Service Grant No. 2M 7375. (Mr. Martin was an interim appointee.) (53-B)

b. Classified Personnel Items (9-C1-62)

Medical Branch

Amend the 1962-63 Classified Personnel Pay Plan of the Medical Branch by adding (9-C1-62):

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
1414	Assistant Director, Social Service	\$620-770	\$7440-9240	43

c. Travel Items (47-T; 50-T through 58-T; 2T-1 through 2T-5; 4T-1; 5T-1; 7T-1)

(1) Central Administration. -- There were no travel requests for Central Administration.

(2) Main University

(a) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Norris Andrews Hielt Associate Dean and Coordinator of Off-Campus Activities Division of Extension (47-T)	July 4-- August 2, 1962	Belgrade and Dubrovnik, Yugoslavia

Purpose: To represent The University of Texas at the Seventh International Seminar "University Today" at Dubrovnik. Mr. Hielt will be a lecturer and discussion leader on the subject "Educational Opportunities for Adults in Universities of the United States." He is directed to be in Belgrade on July 9 for briefings and will then be flown to Dubrovnik for the Seminar.

Expenses: Travel expenses will be paid directly to Mr. Hielt and will not come through the University.

(b) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Wilson S. Stone Dr. Marshall Wheeler Professors of Zoology (47-T)	July 15--not later than September 15, 1962	Pacific Proving Ground Area

Purpose: To collect Drosophila populations at the end of the current atomic test series under a special project with the Atomic Energy Commission grant covering this research.

Expenses: Expenses will be paid from the Atomic Energy Commission contract AT-(40-1)-2952, Account 26-1821-5550, "Other Expenses (Travel)."

(c) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. G. deVaucouleurs Associate Professor of Astronomy (47-T)	June 14-- July 20, 1962	Liege, Belgium

Purpose: To attend the Liege Symposium on "Physics of the Planets" and to present a paper on "Precision Mapping of Mars."

Expenses: Dr. deVaucouleurs will be employed on a Convair grant during the period and this particular trip has been cleared with Convair. Total estimated expenditure is \$500 for travel.

(d) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Orville Wyss Professor of Microbiology and Director of Research in Bacteriology (50-T)	July 11-- August 6, 1962	Fairbanks, Point Barrow, Fort Wainwright, Alaska

Purpose: To work on problems of polar microbiology in connection with an Antarctic research project at the Polar Laboratory at Point Barrow, the University of Alaska at Fairbanks, and the Army Laboratory at Fort Wainwright.

Expenses: Travel expenses estimated at \$580 will be paid from the National Science Foundation Grant No. 13586, "A Study of Bacteria and Fungi in the Antarctic."

(e) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Robert Kendall Lindsay Research Scientist Computation Center (51-T)	July 13-- August 6, 1962	Venice, Italy

Purpose: To represent The University of Texas at the conference "NATO Advance Study Institute on Automatic Translation of Languages" under the auspices of the North Atlantic Treaty Organization.

Expenses: Travel expenses estimated at \$1170 will be paid from a Carnegie Corporation grant entitled "Research and Graduate Study on Thought Processes."

(f) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
E. Mott Davis Research Scientist IV and Lecturer in Anthropology	July 15-- August 15, 1962	Illinois Ohio Pennsylvania North
Earl J. Miller Director-Cinematographer in Radio--Television	"	Carolina New Jersey Washington, D. C.
Mr. Shields Mitchell Assistant Director for Motion Pictures Radio--Television (53-T)	"	Philadelphia, Pennsylvania

Purpose: To do location filming for the Archeological Film Series at archeological field projects in Illinois, Ohio, Pennsylvania, North Carolina, New Jersey, and at museums in Washington, D. C., and Philadelphia, Pennsylvania.

Expenses: Travel expenses will be paid from a National Science Foundation Grant to produce an archeological film series.

(g) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Mary Louise Alexander Research Scientist V Organized Research Genetics Foundation (55-T)	August 3-31, 1962	Harrogate, England Edinburgh, Scotland Leiden, Netherlands Zurich, Switzerland Paris, France

Purpose: To attend and to present a paper to the International Congress of Radiation Research at Harrogate, England, August 5-11; to confer with Dr. C. Auerbach of the Institute of Animal Genetics at Edinburgh, Scotland, August 11-16; to participate in Symposium, "Repair from Genetic Radiation Damage and Different Radiosensitive Germ Cells", Leiden, Netherlands, August 16-19; to confer with Dr. R. Latarjet of the Radium Institute, Paris, France, and with Dr. Fritz Niggli and Dr. Ernst Hadorn, of the Canton Hospital, Zurich, Switzerland, from August 20-31.

Expenses: Travel to Europe and to the two scheduled meetings to be paid from N. S. F. travel funds awarded directly to Dr. Alexander; expenses of travel to other laboratories from the travel account of an Atomic Energy Commission contract on which Dr. Alexander is one of the principal investigators. Estimated expenses to be reimbursed: \$250 transportation, \$210 per diem.

(h) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Hugh S. Forrest Associate Professor of Zoology (55-T)	August 6-- September 17, 1962	Great Britain Stuttgart, Germany Zurich, Switzerland

Purpose: To attend the International Symposium on Pteridine Chemistry at Stuttgart, Germany, and to visit research laboratories in Britain and on the Continent.

Expenses: Air fare from New York to Stuttgart and return will be paid by sponsors of the International Pteridine Chemistry Symposium; travel to visit other laboratories to be paid from the travel account of government contract. Estimated cost of travel: \$300 transportation; \$525 per diem.

(i) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Satya Kakar Welch Foundation Postdoctoral Fellow--Genetics Foundation (55-T)	August 9-- September 2, 1962	Corvallis, Oregon Seattle, Washington

Purpose: To attend the American Institute of Biological Sciences meeting in Corvallis, Oregon, from August 25-31, and to visit Yeast Genetics Laboratory, Washington University, Seattle, Washington, August 23.

Expenses: Travel expenses will be paid from travel account of Grant RG-6492(C2). Estimated expenses to be reimbursed: \$350 transportation; \$180 per diem (12 days).

(j)	<u>Name</u> Dr. B. L. Turner Professor of Botany (55-T)	<u>Period of Absence</u> August 15-- September 2, 1962	<u>Destination</u> Corvallis, Oregon
-----	--	--	--

Purpose: To attend meetings of the American Institute of Biological Sciences; to present two papers before the Systematics Section, Botanical Society of America, and to participate in business meetings of this Society in his capacity as secretary. En route, to collect plants to be used in research being conducted under the grant from which travel will be paid.

Expenses: Travel expenses will be paid from the travel account of Grant G-15890. Estimated expenses to be reimbursed: \$320 transportation; \$228 per diem (16 days).

(k)	<u>Name</u> William R. Muehlberger Associate Professor of Geology (56-T)	<u>Period of Absence</u> August 1-30, 1962	<u>Destination</u> Socorro, New Mexico Denver, Golden, Colorado Seattle, Washington Laramie, Wyoming Vermillion, S. Dakota Lincoln, Nebraska Lawrence, Kansas
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Purpose: To make plans with participating groups to carry out research on Air Force contract entitled "Investigation of the Buried Crust of the North American Continent."

Expenses: Travel expenses will be paid from the Air Force contract under which research is being conducted. Estimated expenses to be reimbursed: \$536 transportation; \$252 per diem (19-22 days).

(l)	<u>Name</u> James H. Leech Research Scientist IV Plant Research Institute (57-T)	<u>Period of Absence</u> August 30-- October 6, 1962	<u>Destination</u> Edinburgh, Scotland Leeds, Cambridge, London, Oxford, England Zurich, Switzerland Paris, France
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Purpose: To participate, by invitation, in the Seventeenth Symposium of the Society for Experimental Biology, and to deliver a paper based on the work of members of the Plant Research Institute group at The University of Texas. To consult, in addition, with members of several laboratory groups in the British Isles, Switzerland, and France, who are working on problems related to research being conducted at The University of Texas.

Expenses: Travel expenses will be paid from a direct National Science Foundation travel grant to Dr. Leech and from personal funds.

(m) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Joseph Michel Associate Professor of Curriculum and Instruction (2T-1)	August 14-- September 26, 1962	Santiago, Chile

Purpose: To accompany fourteen students to participate in the Texas Student Leader Seminar in Chile as per Grant Agreement SCC 29541.

Expenses: Travel expenses will be paid from Grant 29541, Student Leader Seminar, Account No. 26-3204-8950, Program Expenses. Estimated expenses to be reimbursed: \$550 transportation; \$360 per diem (44 Days).

(n) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Norman Keith Wagner Instructor in Meteorology (2T-2)	August 19-- September 10, 1962	Berlin, Germany

Purpose: To attend NATO Advanced Study Seminar on Stratospheric and Mesospheric Circulation.

Expenses: There will be no travel expense.

(o) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Kenneth Hartmeier Jehn Associate Professor of Meteorology (2T-3)	August 15-- September 15, 1962	Berlin, Germany Geneva, Switzerland

Purpose: To participate in "International Symposium on Stratospheric and Mesospheric Circulation" at University of Berlin, and to visit World Meteorological Headquarters in Geneva.

Expenses: Travel expenses will be paid from a National Science Foundation personal grant. There will be no expense to the University.

(p) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Henry A. Bowman Professor and Acting Chairman Sociology Department (2T-4)	January 2--31, 1963	Australia New Zealand via Great Britain

Purpose: To consult with the Marriage Guidance Council of Great Britain en route to Australia and New Zealand to carry out two research studies.

Expenses: Travel expenses will be paid from a direct grant to the individual.

(q)	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
	Robert F. Peck, Professor Educational Psychology (2T-5)	August 21-29, 1962	Miami, Florida (Extension of trip)

Purpose: This request is for an extension of a travel request already approved by the Chancellor for the period August 10-23 to go to Gainesville, Miami, and Tallahassee, Florida. During this additional time, in Miami, Dr. Peck will collect data from a sample of Cuban refugees for the Cross-Cultural Study of Sex Roles. Dr. Peck will go from Miami to St. Louis on August 30, rather than from Austin as previously approved by the President's Office.

Expenses: Estimated amount of expenses to be reimbursed from Contract 2M-6635-C4 is \$135 for nine days.

- (3) Texas Western College. -- There were no travel requests for Texas Western College.

(4) Medical Branch

(a) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. George K. Schlagenhauf Postgraduate Fellow Department of Physiology (52-T)	July 1-- August 14, 1962	Minneapolis, Minnesota Madison, Wisconsin Detroit, Michigan

Purpose: To visit the laboratories at The University of Minneapolis School of Medicine, Wisconsin University School of Medicine, and Wayne State University School of Medicine in order to study the fluorescent antibody technique used principally by a few laboratories in the North Central United States.

Expenses: Travel expenses estimated at \$500 will be paid partially from the training grant which is supporting Dr. Schlagenhauf (U. S. P. H. S. Grant 2G-772(C1), Account No. 908390) and partial expense will be borne by Dr. Schlagenhauf.

(b) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. John M. Ellis Assistant Professor Sociology, School of Nursing (58-T)	July 16-- August 8, 1962	San Antonio, Texas

Purpose: To extract data on birth certificates on file in the Office of Vital Statistics of the San Antonio City Health Department. Data to be used in research project "A Study of Differential Fertility of the Spanish Surname Population."

Expenses: Travel expenses will be paid from a grant from the Population Council, Inc. Estimated expenses to be reimbursed: \$300.

(c) <u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Harry Levine, M. D., Associate Professor Internal Medicine (4T-1)	September 1-- November 1, 1962	Hamburg, Germany

Purpose: Exchange professorship with University of Hamburg.

Expenses: Transportation expenses estimated to be \$750.00 to be paid from the National Fund for Medical Education.

(5) Dental Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Martin Cattoni, Professor (5T-1)	September 7-24, 1962	Londrina, Parana, Brazil

Purpose: To offer postgraduate courses in Endodontics and Periodontics and to act as advisor at the new dental school at Londrina, Parana, Brazil.

Expenses: All expenses will be paid by Brazil.

(6) M. D. Anderson Hospital and Tumor Institute

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Charles O. Doudney Biologist (54-T)	August 3-22, 1962	Harrogate, England Paris, France Leiden, Netherlands

Purpose: To present a paper entitled "Radiation Effects on Macromolecular Synthesis in Bacteria" in Harrogate, England, at the International Congress on Radiation Research; to confer with Drs. T. Kada, M. Marcovitch, J. Monod, F. Gros and other faculty members concerning cancer research at the Institut Pasteur in Paris, France; to participate in a conference "Repair from Genetic Radiation Damage" as a guest of the Dutch Government at the State University of Leiden, Netherlands.

Expenses: Travel will be at no expense to the institution.

(7) Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Burton C. Einspruch Fellow in Psychiatry (7T-1)	September 1-- December 31, 1962	Queen's Square, London, England

Purpose: To take special neurology training.

Expenses: There will be no travel expenses paid.

d. Miscellaneous Items (11-M through 14-M)

- (1) Central Administration. -- There have been no requests relating to Central Administration.
- (2) Main University. -- Approve the following revised structure of standing committees of the Main University General Faculty and Extramural Divisions: (11-M)

STANDING COMMITTEES OF THE MAIN UNIVERSITY

I. GENERAL FACULTY

A. Educational Committees

*Academic Advising, Admissions and
Registration
Public Lectures
University Film Programs

B. Plant Committees

*Building and Space Allocation
*Parking, Traffic and Safety

C. Administrative Committees

Administrative Council
Advisory Committee, Budget and
Personnel Policies
Armed Services ROTC
Attendance at Meetings of Learned
Societies
*Commencement and Academic Ceremonies
*(Subcommittee on Academic Honors
Day)
Council on Academic Freedom and
Responsibility
Faculty Advisory Board of The University
of Texas Press
Faculty Council
Faculty Welfare
International Advisory
*Institute of Public Affairs Advisory
*Latin American Studies Advisory
Library
Naval Scholarships
Publications
Rhodes Scholarships
Rosalie B. Hite Fellowship
Rules, General Faculty
Schedules
(Subcommittee for Co-ordinating
Physical Activities for Men)

*Newly-created Committees

GENERAL FACULTY (Continued)

Students' Use of English
 College of Arts and Sciences
 College of Business Administration
 College of Education
 College of Engineering
 College of Fine Arts
 College of Pharmacy
 School of Architecture
 School of Law
 Teachers Appointment
 University Council on Teacher
 Education
 Science Teacher Education

D. Health Service

Student Health
 Student Living Accommodations

E. Student Life

Discipline
 Faculty-Student Cabinet
 *Financial Aid to Students

F. Student Activities

General Student Organizations
 Intercollegiate Athletics
 *Student Activities
 (Subcommittee on Intramural
 Sports)
 Student Organizations Maintaining
 Houses
 Student Publications

II. EXTRAMURAL DIVISIONS

Advisory Committee on Off-Campus Services
 Bureau of Public School Service Executives
 Research in Zoology

*Newly-created Committees

- (3) Texas Western College. -- There were no miscellaneous requests relating to Texas Western College.
- (4) Medical Branch. --
- (a) Item 12-M requesting a waiver of the patent policy in connection with a proposed contract between The University of Texas Medical Branch and the Dow Chemical Company was re-referred to the Academic and Developmental Affairs Committee.
- (b) Approve the request of Dr. Truslow to change from the inclusive-service charge system for hospital services at the Medical Branch to the exact-charge system effective September 1, 1962. Room rates for the R. Waverley Smith Pavilion are set out in the Docket (Attachment No. 2) on page G-3 for the Board's approval. (14-M)
- (5) Dental Branch. -- There were no miscellaneous requests relating to the Dental Branch.
- (6) M. D. Anderson Hospital and Tumor Institute. -- See Page _____ for M-13.
- (7) There were no requests relating to the Southwestern
- (8) Medical School, the Postgraduate School of Medicine,
- (9) and The South Texas Medical School.

- (6) M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - AWARD OF CONTRACT FOR REMODELING IN CONNECTION WITH EXTENSION OF RADIOTHERAPY RESEARCH CENTER. (13-M) . -- In accordance with authorization given at the Regents' Meeting held February 3, 1962, bids were called for and were opened and tabulated on July 10, 1962, as shown below, for Remodeling in Connection with Extension of Radiotherapy Research Center at the M. D. Anderson Hospital and Tumor Institute.

After careful consideration of the bids received by all concerned, it is the recommendation of the Architects, MacKie and Kamrath, Mr. Joe E. Boyd, Jr., Dr. R. Lee Clark, and Comptroller Sparenberg that a contract award be made to the low bidder, as follows:

Judge Construction, Inc., Houston, Texas:	
Base Bid	\$ 98,280.00
Add Alternate No. 1	<u>9,510.00</u>
Total Recommended Contract Award	<u>\$107,790.00</u>

This recommended award would involve a total cost of the project of approximately \$114,500.00. The original appropriation for this project was \$100,000.00, with not more than \$50,000.00 to come from General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute and the balance to come from a grant from United States Public Health Service, since it was not known at the time how much of the grant would be allotted for remodeling. The Public Health Service grant involved, which has now been approved and accepted by the Board, includes a total of \$87,600.00 for Renovation and Fixed Equipment. It is, therefore, further recommended that, in order to make the contract award as recommended above, the appropriation for this project be increased to \$114,500.00, with \$50,000.00 to come from General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute and \$64,500.00 to come from United States Public Health Service Grant No. 62-12-C-6294.

BIDS OPENED IN OFFICE OF THE COMPTROLLER
THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS
2:30 P. M., Tuesday, July 10, 1962

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1 Add</u>
Thad Dederick Construction Company, Inc. Houston, Texas	\$119,700.00	\$9,000.00
Fisher Construction Company Houston, Texas	114,000.00	1,000.00
Judge Construction, Inc. Houston, Texas	98,280.00	9,510.00

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

RECOMMENDATION: It is recommended that the foregoing items on Pages 11-29 be approved by the Board. Copies of the interim requests presented to the committee members follow Page 33 for those Regents who are not members of the Committee.

UNLESS OTHERWISE INDICATED THE ITEMS THAT FOLLOW HAVE NOT BEEN SUBMITTED AS INTERIM REQUESTS TO THE EXECUTIVE COMMITTEE MEMBERS; HENCE, ACTION BY THE COMMITTEE AT ITS MEETING WILL BE NECESSARY.

2. LEGISLATIVE BUDGET BOARD REQUESTS, 1963-65. -- The 1963-65 Legislative Budget Board requests were approved at the June 1962 meeting for submission as distributed. Authority was delegated to Vice-Chairman Heath as Chairman of the Executive Committee to review the details based on the summary schedules distributed at the meeting before these requests are submitted on July 15, 1962.

These requests were reviewed and Texas Western College was restated on a 20:1 teacher ratio for the purpose of requesting Legislative Appropriations for Teaching Salaries.

Bound copies of these requests as submitted on July 15, 1962, are filed in the Secretary's Office, and copies have been distributed to each Regent.

3. AMENDMENTS TO THE 1961-62 AND THE 1962-63 BUDGETS FOR THE UNIVERSITY OF TEXAS SYSTEM. -- Recommended amendments to the 1961-62 and 1962-63 Budgets for The University of Texas system as submitted by each institutional head and approved by the Chancellor are in the last section of Volume I.

4. INDIVIDUAL ITEMS REFERRED BY CHANCELLOR FOR ACTION OR REFERRAL AT COMMITTEE MEETING. -- Chancellor Ransom has presented the following items for re-referral or for action by the Executive Committee at its meeting on October 5:

- a. Available University Fund Budget, Amendment to: Additional Appropriation of \$5000 for Ernst and Ernst. --
At the March 8, 1962, meeting of the Board of Regents, the Board authorized the transfer of \$25,000 from the Available University Fund Unappropriated Balance to cover the cost of the detailed study of the business and accounting procedures of Central Administration and Main University to be made by an accounting firm which later was determined to be the Ernst & Ernst firm. The complexities and the volume of the work involved in the study have made it apparent that the total of the per diem rates and expenses will exceed this figure. The firm has agreed that the maximum charge to the University will not exceed \$30,000 regardless of the actual accumulated total. The entire study originally contemplated and agreed to will be completed for not more than this total figure. At the time of the employment of the Ernst & Ernst firm the per diem charges stipulated by Ernst & Ernst were checked with persons knowledgeable concerning the range of such fees and the Ernst & Ernst fees were found to be reasonable and moderate. It is recommended that an additional \$5,000 (making a total of \$30,000) be transferred from Available University Fund Unappropriated Balance for the purpose of covering the final payments to Ernst & Ernst.

Previous
Action-
Minutes

April 1962 Meeting: The rates proposed by Ernst & Ernst were checked with proper and knowledgeable persons and found to be less than those ordinarily charged for similar services. An overall estimate of \$30,000 based on the University's providing one full-time person was made. With the addition of a full-time man from the State Auditor's Office, it was anticipated that the total would be brought within the \$25,000 figure authorized. The amount of \$25,000 has been transferred from the Available University Fund Unallocated Balance to a special account from which payments to Ernst & Ernst will be made when billings are received.

Suggested
Minute
Order

If approved, the Secretary suggests the following Minute Order as a part of the report of the Executive Committee:

The Executive Committee has approved and presents to the Board for its approval the Administration's recommendation that an additional \$5000 be transferred from the Available University Fund Unappropriated Balance to pay in full Ernst & Ernst for this firm's detailed study of the business and accounting procedures of Central Administration and Main University. This brings the total payment to Ernst and Ernst to \$30,000.

- b. Main University: Amendment to 1962-63 Classified Personnel Pay Plan (10-C1-62). --Below is an exact copy of the Administration's request for a change in the 1962-63 Classified Personnel Pay Plan for Main University.

Dr. William Shive, Chairman of the Chemistry Department, has originated the following recommendation which is concurred in by Dean J. A. Burdine, Mr. Jack Holland, Vice-President Hackerman, and President Smiley:

Code	Title	FROM:		TO:		
		Monthly Range	Annual Range	Monthly Range	Annual Range	Step Number
3363	Glassblower Apprentice	\$256-335	\$3072-4020	\$279-366	\$3348-4392	26
3364	Glassblower I	350-460	4200-5520	382-514	4584-6168	33
3365	Glassblower II	482-592	5784-7104	539-710	6468-8520	40
3366	Glassblower Supervisor	592-740	7104-8880	680-870	8160-10440	45

Since April of this year the Chemistry Department has been trying to recruit a Glassblower to replace Mr. Floyd F. Felfe who resigned his position in the Chemistry Department March 31, 1962. Dr. William Shive, Chairman of the Chemistry Department, in his attempt to obtain the services of an experienced Glassblower has, through personal contact and the placement of advertisements in pertinent journals, received a number of inquiries from glassblowers with suitable experience, but none of them would consider employment with The University of Texas because our highest salary was not enough to persuade them to join us. The salaries of applicants have uniformly been in the range of \$650 to \$750 per month; therefore, there has not been any interest in the position we have to offer.

In addition to the vacancy caused by Mr. Felfe's resignation, there is the second unfilled position in the budget. It is apparent that we will not be able to employ qualified men for these positions at our present salary levels.

In view of this emergency both Dr. Shive and Dr. J. A. Burdine have requested that the ^{above} following recommendations be approved as an emergency measure. A recent survey by the University Personnel Office covering sixteen universities, two industries, and the Atomic Energy Commission confirmed Dr. Shive's experience with salary ranges for glassblowers.

According to the information obtained from our survey, the average beginning salary for a Glassblower Apprentice is \$372 per month--our range is \$256 to \$335 per month; the average beginning salary for Glassblower I is \$470 per month--our range is from \$350 to \$460 per month; the average beginning salary for Glassblower II is \$555 per month--our range is \$482 to \$592 per month; the average beginning salary for a Glassblower Supervisor is \$646 per month--our range is \$592 to \$740 per month. There are relatively few men who have qualified themselves as skilled glassblowers; therefore, competition for their services is on a national rather than a local basis. We must compete not only with other educational institutions but with industries much in need of their services. These men can demand and get salaries that are at present beyond our ranges.

It is recommended that the above changes in the Classified Personnel Pay Plan for Main University be approved as an emergency matter by the Board to become effective November 1, 1962.

5. ITEMS SUBMITTED AND DISTRIBUTED BUT NOT IN TIME FOR APPROVAL (2B-2, 4B-2, 7B-1, 6B-2, 3B-1). -- These are all requests for salary increases and they were mailed to each member of the Executive Committee on September 20 since the effective date of the requests is September 1. Result of the poll will be reported at the committee meeting.

6. ITEMS SUBMITTED BUT NOT PRACTICAL TO DISTRIBUTE (2T-7, 4T-7, 7T-2). -- These items either request permission to travel or request waiver of rule to get prior approval. These will be acted on at the committee meeting. Requests for approval are on the following pages.

)

o Chancellor Harry Ransom

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, Page 15, I should like to present for your approval, and recommendation to the Executive Committee where appropriate, the following travel item:

NAME AND TITLE: Howard T. Odum, Director, Institute of Marine Science

PERIOD OF ABSENCE: Aug. 14, 1962 to Sept. 2, 1962

DESTINATION: Madison, Wis., Corvallis, Ore.

PURPOSE: To attend the International Congress of Limnology at Madison, Wis. and the AIBS meetings in Corvallis, Ore., and to present two symposium papers.

SOURCE OF SALARY DURING ABSENCE: General Budget

SOURCE OF FUNDS FOR TRAVEL EXPENSES: U. S. Public Health Grant

ESTIMATED EXPENSES TO BE REIMBURSED: \$267 TRANSPORTATION; \$85 PER DIEM (16 ^{Total} Days)

DISPOSITION OF WORK DURING ABSENCE: Experimental work carried on by assistants

JUSTIFICATION: (Attach separate sheet if necessary)

The International Congress of Limnology will be held at Madison, Wisconsin, August 20-25, 1962, for the first time in the United States and there will be present some very distinguished foreign scholars whose contributions should prove interesting and stimulating.

Dr. Odum and two others will drive to Madison, and from Madison Dr. Odum will fly to Corvallis to deliver symposium papers at the American Institute of Biological Sciences. The papers are invited and hence reflect credit and recognition both to Dr. Odum and to the Institute. Dr. Odum will also spend one day as part of an ad hoc NIH panel at Seattle inspecting a proposal in marine science from the University of Washington. He will also be recruiting personnel for the Institute.

Dr. Odum has reduced his expenses as far as possible to enable the three to go. The \$267 is for air ticket Madison-Corvallis-Texas, the car being returned by a third passenger.

According to the date on the Travel Request, Dr. Odum initiated the request July 19 which should have been ample time for processing before departure date. It seems impossible to determine where the delay has been; some of it in the President's Office was to get further information before forwarding to Chancellor.

If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

August 23, 1962
Date

[Signature]
Institutional Head

APPROVED: 9/19/62
Date

DISAPPROVED: _____
Date

[Signature]
Harry Ransom, Chancellor

REMARKS: Recommend approval. Regret after-the-fact submission.

APPROVED: _____
Date
DISAPPROVED: _____
Date

APPROVED: _____
Date
DISAPPROVED: _____
Date

W. W. Heath, Chairman
Executive Committee

Member

- copies: Mr. Heath
- Mr. Bryan
- Mr. Madden
- Mr. McNeese
- Mr. Redditt
- Mr. Hardie
- Chancellor's Office
- Institutional Head

To Chancellor Harry Ransom

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, Page 15, I should like to present for your approval, and recommendation to the Executive Committee, where appropriate, the following travel item:

NAME AND TITLE: Dr. Stephen R. Lewis
 PERIOD OF ABSENCE: October 5, 1962 to November 16, 1962
 DESTINATION: California, Honolulu, Japan, Hong Kong, Bangkok, India, Australia
 PURPOSE: To present papers at various meetings in the area of Plastic and Reconstructive Surgery.
 SOURCE OF SALARY DURING ABSENCE: Budget
 SOURCE OF FUNDS FOR TRAVEL EXPENSES: The University of California and personal expenses.
 ESTIMATED EXPENSES TO BE REIMBURSED: TRANSPORTATION; PER DIEM (Days)
 DISPOSITION OF WORK DURING ABSENCE: Dr. Truman G. Blocker and Dr. John B. Lynch
 JUSTIFICATION: (Attach separate sheet if necessary)

(See attached letter)

If reimbursement is to be from General Funds, will the remaining balance in the travel account charged by adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

August 21, 1962
Date

[Signature]
Assistant Dean of Medicine
and Director of Admissions

[Signature]
Institutional Head

APPROVED: 9/19/62
Date

DISAPPROVED: _____
Date

REMARKS: Plastic Surgery is probably the area of greatest distinction--international as well as national--of the Medical Branch. This trip will bring further recognition and reputation to the institution.

[Signature]
Harry Ransom, Chancellor

APPROVED: _____
Date
DISAPPROVED: _____
Date

APPROVED: _____
Date
DISAPPROVED: _____
Date

W. W. Heath, Chairman
Executive Committee

Member

Copies: Mr. Heath
Mr. Bryan
Mr. Madden
Mr. McNeese
Mr. Redditt
Mr. Hardie
Chancellor's Office
Institutional Head

THE UNIVERSITY OF TEXAS — MEDICAL BRANCH
GALVESTON

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 ROSA AND HENRY ZIEGLER HOSPITAL

August 21, 1962

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, Texas

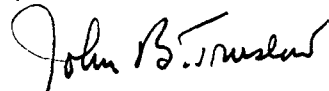
Dear Dr. Ransom:

Upon the recommendation of the Chairman of the Department of Surgery and the Assistant Dean of Medicine, I recommend that Stephen R. Lewis, M. D., be relieved of his ordinary duties at the University of Texas Medical Branch for the period October 5 through November 16, 1962, and for that period be reassigned as follows:

October 5 - October 7	University of California--to present a paper and to serve on a panel discussion at the University of California's Symposium on Burns.
October 7 - October 16	Honolulu Hawaii--to attend the meeting of the American Society of Plastic and Reconstructive Surgery. Dr. Lewis will moderate a panel on "Management of the Burn Wound" and will present papers entitled "The Conservative Surgical Approach to Ameloblastomas" and Psychological Studies in Burn Patients."
October 17 - October 24	Kyoto, Japan--to visit medical schools and clinical installations in Japan and to attend the meeting of the Japanese Society of Plastic Surgery and present a paper on "The Management of Burns."
October 25 - November 16	Korea, Hong Kong, Bangkok, India, and Australia--to tour clinical installations and leprosarria. This latter period represents Dr. Lewis' vacation for 1961-62 with additional days to be charged against vacation for 1962-63.

Travel expenses for the trip to California will be borne by the University of California. The remainder of the trip will be made at Dr. Lewis' personal expense and the entire trip will therefore be made at no expense to the University of Texas Medical Branch.

Very truly yours,



John B. Truslow, M. D.
Executive Dean and Director

JBT:WGH:jc

Please return approved copies to:

Dr. John B. Truslow (1)
Mr. E. D. Walker (2)

Office of the Dean of Medicine (1)
Mr. J. R. Jannasch (1)

To Chancellor Harry Ransom

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, Page 15, I should like to present for your approval, and recommendation to the Executive Committee, where appropriate, the following travel item:

NAME AND TITLE: M. B. Starnes, Associate Professor, and Director Research Animal Facility

PERIOD OF ABSENCE: September 21, 1962 - October 6, 1962

DESTINATION: Washington D. C. and Chicago, Illinois

PURPOSE: To attend a conference on Pathology of Diseases of Laboratory Animals and the Conference of the Animal Care Panel.

SOURCE OF SALARY DURING ABSENCE: General Budget 2721

SOURCE OF FUNDS FOR TRAVEL EXPENSES: General Budget 2723

ESTIMATED EXPENSES TO BE REIMBURSED: \$226.88 TRANSPORTATION; \$240.00 PER DIEM (16 Days)

DISPOSITION OF WORK DURING ABSENCE: Dr. D. S. Wiggins will act as director in my absence.

JUSTIFICATION: (Attach separate sheet if necessary)

Two single trips which have been approved are consecutive and to continue on to Chicago from Washington will result in a saving to the school. Travel from Washington to Chicago will be over the weekend and will not result in loss of time from the job.

If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

9-13-62
Date

[Signature]
Institutional Head

APPROVED: 9/19/62
Date

DISAPPROVED: _____
Date

[Signature]
Harry Ransom, Chancellor

REMARKS: On basis of information on attached letter, I recommend approval.

APPROVED: _____
Date
DISAPPROVED: _____
Date

APPROVED: _____
Date
DISAPPROVED: _____
Date

W. W. Heath, Chairman
Executive Committee

Member

- copies: Mr. Heath
- Mr. Bryan
- Mr. Madden
- Mr. McNeese
- Mr. Redditt
- Mr. Hardie
- Chancellor's Office
- Institutional Head

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 HARRY HINES BLVD.
DALLAS 35, TEXAS

OFFICE OF THE DEAN

CHANCELLORS OFFICE U. OF T	
Acknowledged	File
REC'D SEP 18 1962	
TO	FOR INFO AND RETURN
TO	PLEASE ADVISE ME
TO LC	PLEASE HANDLE

September 17, 1962

Dr. Harry Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

Please let me give the following additional information regarding our request for sixteen days of travel time for Dr. M. B. Starnes (September 21-October 5, 1962). It is necessary for him to attend two meetings - the first the Conference of Pathology of Diseases of Laboratory Animals at Washington, D.C., followed by the Conference of the Animal Care Panel in Chicago, Illinois. It is much more economical for Dr. Starnes to continue on from Washington to Chicago instead of first returning to Dallas, especially since a significant part of the travel time would be over a weekend and thus would not include working days.

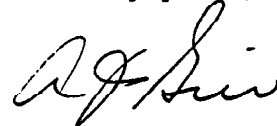
Dr. Starnes is continuing to make remarkable advancements in the management of the medical school's animal program and we have been extremely anxious for him to participate in the major educational programs which from time to time are presented at different places.

I deeply regret our lateness in forwarding this request. Under ordinary circumstances this would be two separate trips, neither of which would require prior approval by the Board. Upon reviewing the time tables and the itinerary, however, it became immediately apparent to us that it would be a saving of both time and money to combine the two into one trip, coming within the regulations requiring prior Board approval.

I sincerely hope that this request may receive favorable consideration, since Dr. Starnes has always gained valuable information of great advantage to the medical school and the efficiency and economy of our entire animal colony operation here during his attendance at such meetings.

With best good wishes, I am

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs

To Chancellor Harry Ransom

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, Page 15, I should like to present for your approval, and recommendation to the Executive Committee where appropriate, the following travel item:

NAME AND TITLE: Robert J. Beyers, NSF Post-doctoral Fellow

PERIOD OF ABSENCE: August 18 - September 2, 1962

DESTINATION: Madison, Wisconsin and Corvallis, Oregon

PURPOSE: To attend the International Congress of Limnology at Madison and the AIBS meetings in Corvallis, Oregon, where he will present a paper

SOURCE OF SALARY DURING ABSENCE: NSF fellowship

SOURCE OF FUNDS FOR TRAVEL EXPENSES: All above NSF grant, from US Public Health grant funds

ESTIMATED EXPENSES TO BE REIMBURSED: \$217 TRANSPORTATION; \$85 PER DIEM (16 Days)

DISPOSITION OF WORK DURING ABSENCE: Experimental work will be performed by assistants

JUSTIFICATION: (Attach separate sheet if necessary)

Mr. Beyers will take the car in which two others from the Institute will drive to Madison, Wisconsin, for the meeting of the International Congress of Limnology August 20-25, after which he and Dr. Odum (one of the other passengers) will fly to Corvallis for the meeting of the American Institute of Biological Sciences, August 27-31, the car being brought back to Texas by the third passenger, Mr. Armstrong. In addition to the above expense reimbursement, Mr. Beyer will receive \$200 from an NSF allocation towards meeting travel.

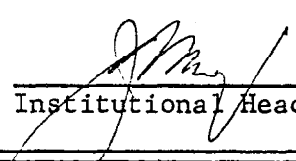
Some distinguished foreign scholars will be attending the Congress and will present papers dealing with problems now being considered at the Institute and hence will give impetus to research efforts.

Mr. Beyers will deliver an invited paper at the American Institute of Biological Sciences meeting in Corvallis.

The delay in processing these papers is explained on the request for Dr. Odum submitted herewith.

If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

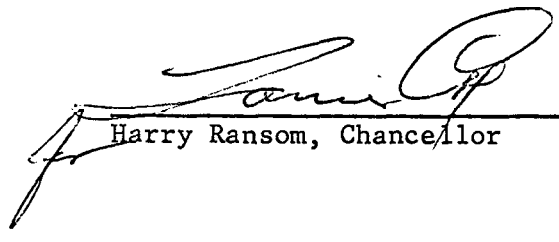
August 23, 1962
Date


Institutional Head

APPROVED: 9/19/62
Date

DISAPPROVED: _____
Date

REMARKS:


Harry Ransom, Chancellor

APPROVED: _____
Date

DISAPPROVED: _____
Date

APPROVED: _____
Date

DISAPPROVED: _____
Date

W. W. Heath, Chairman
Executive Committee

Member

- copies: Mr. Heath
Mr. Bryan
Mr. Madden
Mr. McNeese
Mr. Redditt
- Mr. Hardie
Chancellor's Office
Institutional Head

**Academic and Developmental Affairs
Committee**

Journal
cab. side

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, October 5, 1962

Time: 1:00 p.m.

Place: Main Building, Room 209

Members: Regent McNeese, Chairman
Regent Connally
Vice-Chairman, Heath
Regent Redditt

	<u>Page No.</u>
1. Central Administration	
Docket <i>[See opposite pages for corrections.]</i>	35
2. Central Administration and Main University	
a. Service Charges for Alumni Records.	35
b. Bowl Game Policy	38
3. Main University	
a. McDonald Observatory: Ratification of Interim Agreement between Main University and University of Chicago	43
b. Summer Session 1963: Twelve Weeks	43
c. Oral Report by Dr. Haskew of Activation of Educational Television Station KLRN	44
✓ d. <i>Training, Intercollegiate Athletics</i>	
4. Main University and Texas Western College	
Small Class Reports, SS 1962	44
↓ 5. Texas Western College	
Mission '73: Oral Report by Dr. Ray	57
6. Medical Branch	
Waiver of Patent Policy, Contract with Dow Chemical Company	57

Training, Intercollegiate Athletics. -- The Board has discussed training in Intercollegiate Athletics and is cognizant of the problem. Let the two medical schools consult with Darrell Royal. ~~on what ever~~ All I have in mind is that the Board has looked into the thing and that we are not ignoring it.

Connally.

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS*

If the recommendations in this report are approved, there will be the following official documents to be executed and filed:

1. Interim Agreement with Chicago University
2. Contract between Dow Chemical Company and Medical Branch

PENDING ITEMS

If the recommendations in this report are approved, there will be no unfinished business of the Academic and Developmental Affairs Committee; however, the following items recur on the agenda at intervals:

1. Docket
2. Small Class Reports, Fall Semester 1962

3. Report of the Committee on the Status of the Faculty, M. U.
4. Report of the Committee on the Status of the Faculty (1963)
5. Report of the Committee on the Status of the Faculty (1963) (1963)
6. Report of the Committee on the Status of the Faculty (1963)
7. Contract with Dow Chemical Co. - Department of Branch
8. Membership in the American Association of Universities

* Of course, there are numerous official documents to be filed which documents are reported in the docket. These include gift and grant letters, all U. S. government contracts and/ or grants, and miscellaneous agreements.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

DOCKET. -- The Docket (Attachment No. 2) as submitted by Chancellor Ransom is in Volume I following Attachment No. 1. There is a portion devoted to each institution except Postgraduate School of Medicine and The South Texas Medical School.

2. CENTRAL ADMINISTRATION AND MAIN UNIVERSITY

- a. SERVICE CHARGES FOR ALUMNI RECORDS, ETC. -- Central Administration presents the following comments, together with a recommended schedule of charges for Alumni records, information, and other services provided by the Ex-Students' Association.

The proposed schedule differs from the 1961-62 chiefly in phraseology. In Group I Items "f", "g", and "h" are new. In Group III, the charge in Item "a" was \$6.00 per thousand names and in Item "h" the charge was \$3.25 per hour:

"The Regents on September 30, 1961, (Minutes, p. 4-5) entered into an agreement with The University of Texas Ex-Students' Association to operate an alumni records center to serve the Office of the Registrar, the University Development Board, and various other divisions of the University. This agreement proved to be very satisfactory during 1961-62 and more economical than contracting with a commercial agency for similar services. Also, the total cost was considerably lower than that prevailing in other institutions similar to the University.

" It is proposed that the schedule of charges under this agreement for 1962-63 be essentially the same as for 1961-62. One change has been made in rates, and new categories have been added to Group I to reflect actual practice and to make it possible to render more service to the Development Board. However, no additional total cost other than for budgeted estimates of increased volume to the University is involved. The changes merely make it possible to give increased priority to fund development usage of alumni records, resulting in a decrease in the volume of new-name additions to the alumni lists. The following schedule of charges is recommended for the 1962-63 fiscal year:"

SCHEDULE OF CHARGES FOR
ALUMNI RECORDS, INFORMATION, AND OTHER
SERVICES PROVIDED BY THE EX-STUDENTS' ASSOCIATION

Group I

Maintaining Basic List of Alumni Records

- a. Active List on IBM cards, with current addresses, @ \$0.021 per name per month (approximately 92,000 cards).
- b. Active List, current addresses being sought, on permanent record cards, @ \$0.008 per name per month (approximately 88,000 cards).
- c. Adding new active names with current addresses to pre-punch file at \$0.45 per name (approximately 8,000 per year).
- d. Preparing punched cards from pre-punch file, adding new names to Active List on IBM cards, @ \$0.15 per name (approximately 8,000 per year).
- e. Making verified address changes @ \$0.25 per name (estimated at 2,000 per month).
- f. Listing, upon order, names on IBM tape for the Administration and Development Board @ \$8.00 per thousand.
- g. Finder and file-back charges for Listings under (f) at \$4.50 per hour.
- h. Processing gift tags for the Development Board, at \$0.10 per tag.
- i. Furnishing to the Administration and Development Board, upon request, information from cards in file at no charge.

Group II

Addressing, Mailing, and Other Services

- a. Addressing
 1. On IBM cards, using bill feed, \$7.00 per thousand.
 2. On envelopes and material requiring hand feed, \$9.00 per thousand.
- b. Mailing
 1. Assembling multi-page material, \$1.00 per thousand pieces.
 2. Machine folding and inserting, \$1.50 per thousand.
 3. Manual folding and inserting, \$3.00 per thousand.
 4. Machine inserting only, \$1.50 per thousand.
 5. Manual inserting only, \$2.50 per thousand.
 6. Machine routing and bundling for mail, \$1.50 per thousand pieces.
 7. Manual routing and bundling for mail, \$2.50 per hour.
 8. Delivering mail to Post Office, \$1.00 per sack, \$3.00 minimum charge.
 9. Machine sealing of mail, \$1.00 per thousand.
 10. Manual sealing of mail, \$2.00 per hour.
- c. Use of files by others, \$1.00 per hour.

Billings will be made to the University agency ordering these services.

Group IIIListing, Cards, etc.

Services ordered by schools, colleges, departments, and internal foundations will be billed to them at the following rates:

- a. Straight listing on IBM tape, \$8.00 per thousand names.
- b. Finder and file-back time, \$4.50 per hour.
- c. Making cards for address changes furnished by others; cards incorporating address changes furnished to agencies which exchange address information with the alumni center--no charge.
- d. Other address changes furnished, \$0.10 per card.

In keeping with the request of the Regents that points of difference between recommendations of the administration and recommendations of agency heads be identified, we submit the following information: All items except two in the proposed Schedule of Charges were approved by Mr. Jack Maguire, Executive Director of the Ex-Students' Association. Mr. Maguire requested addition of an item for processing gift tags for the Development Board at 15 cents per tag; Mr. Triolo concurred in adding the item. The item was added, but the charge was reduced to 10 cents on the basis of amount of additional cost apparently involved; no actual cost figures are available and since this work was done in 1961-62 without any charge, the 1962-63 Development Board budget does not reflect any increase to care for it. Therefore, a lower estimate for trial is recommended. Also, Mr. Maguire suggested that the Schedule be modified to reflect an additional scale of charges for work done on an overtime basis. Machine rental for overtime creates additional cost for the Association; charges are figured with only one-shift machine rental as total for year, according to Mr. Maguire. The administration considers it unwise to inject such modification in the Schedule. A particular agency is not solely responsible for causing overtime work. Charges were arrived at by estimating and scheduling the total work to be done in 1962-63 measured against the budgeted amounts available to defray these costs; to inject a variable such as overtime counters adherence to schedule and budget control.

We quote from Mr. Maguire's letter in response to this decision. "On the matter of overtime charges we shall do our best to avoid any overtime for either staff or machines. To do this, however, may mean some revision in the present volume of work scheduled in January, February, March and April. Certainly no additional work can be undertaken during this period.... During the fiscal year that ended August 31, 1962, the Association contributed more than \$26,000 of its own funds toward the \$71,600 total cost of operating the Alumni Records Center. This represents an increase of some \$11,000 over the Association's contribution to Records for last year.... Since (the budgeted payments) will be the same fixed dollar amount in 1962-63 that it has been this year, we are faced with performing an ever-increasing volume of work for the same payment."

- b. BOWL GAME POLICY, MAIN UNIVERSITY. -- Central Administration has prepared a detailed presentation relating to bowl game policy at the Main University. This presentation is set out below. On Page 41 is the policy that is being recommended.

At the present time the Main University does not have a bowl game policy approved by the Board of Regents. All previous bowl game policies have been repealed.

The Board has previously indicated (December, 1961, meeting) that it desired a complete review of bowl game policies and to adopt a new bowl game policy in advance of the receipt by the University of any specific bowl invitations. At the February, 1962, meeting of the Board, recommendations originating with the Athletic Council and amended by the administration were submitted to the Academic and Developmental Affairs Committee. The Committee took the recommendations under advisement and no subsequent action has occurred. If we have a successful 1962 season, it is possible that a bowl invitation might be received prior to the next (December 1) meeting of the Board.

Presented for your consideration and action are the following:

- Attachment I, Historical Summary
- Attachment II, Bowl Game Policy Recommended and now under Advisement
- Attachment III, Bowl Game Policy Recommended

ATTACHMENT I

Historical Summary

I. At the December, 1961 meeting of the Board of Regents, the recommendations of the Academic and Developmental Affairs Committee adopted by the Board included the following:

". . . (1) the "Policy Governing Bowl Games" will be placed on the agenda of the Board of Regents at any early meeting in 1962 for a review toward determining future policy; (2) this approval (January 1, 1962 game) is on the basis of this year only and any previous policies of the Board are hereby repealed; and (3) the Athletic Council through Central Administration be requested to present suggestions to assist in formulating a definite policy governing bowl games."

II. Dean Barnett, through request of Dr. Smiley, asked the Athletic Council on December 14, 1961 to submit any recommendations the Council wished to make concerning bowl policies, since the Board of Regents had requested that a review of bowl policies be undertaken in early 1962.

III. The Athletic Council, at its meeting of December 18, 1961, prepared recommendations pertaining to bowl policies and submitted these recommendations to President Smiley. (Policies recommended by the Athletic Council were basically those policies that were approved in 1961 for the January 1, 1962 bowl game.)

IV. On January 23, 1962, Dr. Smiley forwarded the suggestions and recommendations of the Athletic Council, with his approval, to Dr. Ransom.

V. The recommendations of the Athletic Council with four minor amendments were presented to the Board of Regents through their Academic and Developmental Affairs Committee at the February 2-3, 1962 meeting.

VI. The Regents' minutes of February 3, 1962 include the following item reported by the Academic and Developmental Affairs Committee:

"Policy re Bowl Games, Intercollegiate Athletics, Main University.
-- The Academic and Developmental Affairs Committee received the report of the Intercollegiate Athletics Council regarding policy re bowl games and have taken it under advisement."

ATTACHMENT II

Bowl Game Policy Recommended and Now Under Advisement

The recommendations of the Athletic Council, as amended by the Administration, that were presented to the Board of Regents through their Academic and Developmental Affairs Committee at their February 3, 1962 meeting are as follows: (these are the policy recommendations taken under advisement by the Academic and Developmental Affairs Committee).

Policies Pertaining to Bowl Games

1. General statements regarding the acceptance of a bowl bid.
 - a. The constitution of the Southwest Athletic Conference contains the following section:

"Section 2. Cotton Bowl Game. The Conference football champion shall play in the Cotton Bowl game, and permission is not necessary in accepting the Cotton Bowl invitation."
 - b. Permission to play in other bowl games requires permission from the following:
 - (1) To play in another bowl game the Conference requires that approval of the other member institutions must be obtained.
 - (2) A directive from the Board of Regents received several years ago, instructed the Administration to inform the Athletic Director and Athletic Council "that the Administration and the Board of Regents shall be advised, and their advance approval received, of all arrangements proposed in connection with future bowl games."
 - (3) All bowl bids, except for the Cotton Bowl, must have the wholehearted support of both players and coaches.
 - (4) All bowl bids must have the approval of the Athletic Council.
2. Policies pertaining to team and wives.
 - a. All transportation and living expenses will be paid by the Athletic Department.
 - b. Under Southwest Conference rules, each player is entitled to six complimentary tickets and an amount not to exceed \$75 to cover itemized out-of-pocket actual expenses which he may have as a result of his participation in the game.
3. Policies pertaining to football coaches and wives.
 - a. All transportation and living expenses will be paid by the Athletic Department.
 - b. The head football coach is entitled to eight complimentary tickets. All assistant coaches are entitled to six.
4. Administrative Group policies.
 - a. According to the Cotton Bowl Association this group includes the Chancellor, the President, the Chairman of Intercollegiate Athletics, and any other three designated administrative officers together with their wives. For institutional purposes, the Chancellor and the President will receive the same number of complimentary tickets for bowl games as for regularly scheduled games. Each of the three designated administrative officers will receive two complimentary tickets.
 - b. In general, details for this group will be worked out through the President and the Chancellor.

5. Policies for other University officials, members of Athletic Council, Athletic Staff members, and wives, whose presence is required in connection with Bowl arrangements and game.

a. This group includes the following:

Dean of Students
 Members of Athletic Council
 Athletic Director and/or Business Manager
 Sports News Director
 Assistant Sports News Director
 Assistant Business Manager and Ticket Manager
 Counselor, Intercollegiate Athletics
 Executive Assistant, Intercollegiate Athletics
 Two Photographers

b. Payment of transportation and appropriate living expenses to the game will be made by the Athletic Department.

c. The Chairman of the Athletic Council, the Athletic Director

and/or Business Manager and Sports News Director will be entitled to four complimentary tickets. All others in this group will be entitled to two complimentary tickets.

6. Coaches of other sports and other full-time athletic staff members not mentioned in paragraph 5.

a. This group will be entitled to two complimentary tickets.

7. Policies relating to Longhorn Band and Yell Leaders.

a. Chartered bus transportation to and from the game will be paid by the Athletic Department.

b. Meal and lodging expenses vary according to Bowl location, but in general it includes meals and two nights lodging.

8. Policies pertaining to Regents and Ex-Regents.

a. Members of the Board of Regents be provided with four complimentary tickets. For institutional purposes, the Chairman of the Board will receive the same number of complimentary tickets for bowl games as for regularly scheduled games.

b. Ex-Regents have the opportunity to buy four tickets of the same caliber and type as for regularly scheduled games.

9. Policies pertaining to Team Physician, Trainer, Athletic Equipment Supervisor, and wives.

a. All transportation and living expenses will be paid by the Athletic Department.

b. Members of this group will be entitled to four complimentary tickets.

10. Policies relating to bonus payment.

a. Payment of extra compensation for participation in bowl games shall be made according to the following schedule:

	<u>Per cent of annual salary</u>
All football coaches	8
Trainer	5
Athletic Equipment Supervisor	5
Team Physician	5
Athletic Director and/or Business Mgr.	5
Sports News Director	5
Assistant Business Managers	5
Assistant Sports News Director	5
Executive Assistant	5

ATTACHMENT III
BOWL GAME POLICY RECOMMENDED

Policies Pertaining to Bowl Games

1. Permission to play in bowl games requires permission from the following:
 - a. All bowl bids, except for the Cotton Bowl, must have the wholehearted support of both players and coaches.
 - b. All bowl bids must have the approval of the Athletic Council.
 - c. No bowl bids may be accepted without the advance approval of the President, Chancellor, and Board of Regents.
 - d. To play in a bowl game other than the Cotton Bowl, the Southwest Conference requires approval by the other member institutions.
2. Policies pertaining to team and wives.
 - a. All transportation and living expenses will be paid by the Athletic Department.
 - b. Under Southwest Conference rules, each player is entitled to six complimentary tickets and an amount not to exceed \$75 to cover itemized out-of-pocket actual expenses which he may have as a result of his participation in the game.
3. Policies pertaining to football coaches and wives.
 - a. All transportation and living expenses will be paid by the Athletic Department.
 - b. The head football coach is entitled to eight complimentary tickets. All assistant coaches are entitled to six.
4. Policies pertaining to Regents and Ex-Regents.
 - a. Members of the Board of Regents will receive six complimentary tickets. For institutional purposes, the Chairman of the Board will receive the same number of complimentary tickets for bowl games as for regularly scheduled games.
 - b. Ex-Regents will be given the opportunity to buy four tickets of the same type as those offered for regularly scheduled games.
5. Administrative group policies.
 - a. According to the Cotton Bowl Association this group includes the Chancellor, the President, the Chairman of the Athletic Council, and any other three designated administrative officers together with their wives.
 - ~~b. The above group will constitute the official administrative party for all bowl games.~~
 - c. For institutional purposes, the Chancellor and the President will receive the same number of complimentary tickets for bowl games as provided for regularly scheduled games. Each of the three designated administrative officers will receive two, and the Chairman of the Athletic Council will receive four complimentary tickets.
 - d. Expenses of the administrative group and their wives will be paid by the Athletic Department when not otherwise reimbursed.
 - e. In general, details for this group will be worked out through the President and the Chancellor.

6. Policies for other University officials, members of the Athletic Council, Athletic Staff members, and wives, whose presence is required in connection with Bowl arrangements and game.
- a. This group includes the following:
 - Dean of Students
 - Members of Athletic Council
 - Assistant Athletic Director and Business Manager
 - Sports News Director
 - Assistant Sports News Director
 - Assistant Business Manager
 - Ticket Manager
 - Counselor, Intercollegiate Athletics
 - Executive Assistant, Intercollegiate Athletics
 - Two Photographers
 - b. Payment of transportation and appropriate living expenses to the game will be made by the Athletic Department.
 - c. The Business Manager, and Sports News Director will be entitled to four complimentary tickets. All others in this group will be entitled to two complimentary tickets.
7. Policies pertaining to Team Physician, Trainer, Athletic Equipment Supervisor, and wives.
- a. All transportation and living expenses will be paid by the Athletic Department.
 - b. Members of this group will be entitled to four complimentary tickets.
8. Coaches of other sports and other full-time athletic staff members not mentioned in paragraph 6 will be entitled to two complimentary tickets.
9. Policies relating to Longhorn Band and Yell Leaders.
- a. Chartered bus transportation to and from the game will be paid by the Athletic Department.
 - b. Meal and lodging expenses vary according to bowl location, but in general it includes meals and two nights lodging.
10. Policies relating to bonus payments: Payment of extra compensation for participation in bowl games shall be made according to the following schedule:
- | | <u>% of annual salary</u> |
|---|---------------------------|
| All football coaches | 8% |
| Trainer | 5% |
| Athletic Equipment Supervisor | 5% |
| Team Physician | 5% |
| Assistant Athletic Director and
Business Manager | 5% |
| Sports News Director | 5% |
| Assistant Business Manager | 5% |
| Ticket Manager | 5% |
| Assistant Sports News Director | 5% |
| Executive Assistant | 5% |

3. MAIN UNIVERSITY

- a. **MCDONALD OBSERVATORY: RATIFICATION OF INTERIM AGREEMENT BETWEEN MAIN UNIVERSITY AND UNIVERSITY OF CHICAGO.** -- At the June meeting the Board authorized the execution of an agreement between The University of Texas and the University of Chicago. This agreement has been executed. However, Chancellor Ransom reports that: " Until such time as the University can secure a director for the McDonald Observatory employed by the Main University, an agreement has been negotiated with the University of Chicago whereby Chicago would continue to pay the operating expenses of the Observatory, totaling for 1962-63 \$60,500, and would be reimbursed to the extent of \$27,500 from funds already budgeted to Main University for operation of the Observatory. The University of Chicago will submit monthly billings totaling \$27,500 for the fiscal year. The proposed \$60,500 total operating budget includes only the salaries of the operating staff at the Observatory and does not include salaries of any astronomers or scientists, even though Dr. Morgan will continue as Acting Director of the Observatory for this period."

President Smiley and Central Administration concur in the recommendation that the interim agreement executed by Chancellor Ransom and President Beadle (University of Chicago) as outlined above be ratified.

- b. **SUMMER SESSION, 1963: 12 WEEKS.** -- In September of 1958, the Regents approved the Administration's recommendation that beginning with the Summer of 1959 there would be a nine-week summer session instead of two six-week terms with special provisions being made for the School of Law, the College of Engineering, and the College of Pharmacy. Later, rates and fees in accordance therewith were approved. In this connection, the Administration presents the following item: (Page 44)

For more than thirty years prior to 1959, the Main University summer session operated on a 12-weeks' basis with two 6-weeks' terms. During and immediately following World War II an additional 3-weeks' session following the end of the regular summer session, was held for certain limited areas. Beginning in 1959, and through the summer of 1962, the summer session has basically been a nine-weeks' session, except for the Law School which has operated on a 12-weeks' basis. The reason for changing from two 6-weeks' terms to one 9-weeks' term was strictly academic. It was the opinion of the deans and the administration that a higher standard of academic attainment could be achieved in 9 weeks than in a shortened 6 weeks' period. After the experience of the four summers, this is still the opinion of the academic administration.

Complaints, however, have come from at least two sources. Under the 12-week, two term system, a student could earn 14 hours of credit, whereas under the 9-week session the normal total was reduced to 9 hours. During the past several years there has been much talk and study of year-around operation of educational plants as a means for handling increasing student enrollments. The year-around quarter system and trimester system have received much discussion and have been inaugurated in a few places. Because the other State-supported institutions in Texas have remained on a basic 12-week summer session, some questions have been raised at the State Capitol, both by members of the Legislature and of the budget offices, as to whether the University of Texas was getting full utilization of its plant and providing opportunity for accelerated study by students desiring this opportunity. In fact, there has been some talk to the effect that the Legislature should require the State-supported institutions to operate on a trimester basis. The administration sees many disadvantages and difficulties in attaining effective operation under such a system and would prefer to preserve decisions on such academic matters to the institution. It is believed that a move by the University at this time back to a basic 12-week summer session would lessen the pressure for Legislative action and would provide an opportunity for continued study by committees of the Main University of the various possibilities and an opportunity to gage the success of quarter or trimester operations recently inaugurated at a number of out-of-State institutions.

Accordingly, it is the recommendation of President Smiley, concurred in by Central Administration, that beginning with the summer of 1963 the summer school operation of Main University return to a basic 12-weeks' session with an increase from 9 to 14 hours as the normal course load for a student. Flexibility would be provided by permitting the different schools and colleges to operate either on a whole-course 12-weeks' basis, or in two 6-weeks' terms. Provision also would be made for a 9-weeks' operation in areas which can not adapt to the 12-weeks' session.

If the Board approves the policy of shifting from a 9-weeks' session to a 12-weeks' session, specific planning for scheduling, teaching loads, etc. can be implemented. It should be clearly pointed out that this change will increase the total cost of the summer session, but it should also be noted that the increased enrollments anticipated will increase the appropriations resulting from the increased production of semester credit hours. The total financial impact will be shown in the summer school budget to be presented at a later meeting to the Board. If the summer school budget for 1963 is not ready for submission to the Board at the December meeting, it is anticipated that an estimate of the added cost can be made at that time.

- c. EDUCATIONAL TELEVISION STATION KLRN,
ACTIVATION .--Dr. Haskew will present an oral report relating to the activation of the Educational Television Station KLRN.

- 4. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE. --The small class reports for 1962 Summer Session of Main University and Texas Western College, together with the Administration's analytical summaries, are on the following pages.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

PART I: Comparison of Small Classes to Total Organized Classes
Summer Session, 1962

NOTE: "Small Classes" exclude classes and sections meeting together, in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	257	17	6.6%	63	7	11.1%	320	24	7.5
Sciences	30	1	3.3	3	--	--	33	1	3.0
Fine Arts	38	16	42.1	4	1	25.0	42	17	40.5
Teacher Education	52	4	7.7	56	1	1.8	108	5	4.6
Engineering	58	10	17.2	11	--	--	69	10	14.5
Home Economics	3	--	--	--	--	--	3	--	--
Law	--	--	--	28	--	--	28	--	--
Social Service	--	--	--	3	--	--	3	--	--
Library Science	4	--	--	7	--	--	11	--	--
Physical Training	14	--	--	--	--	--	14	--	--
Pharmacy	22	--	--	--	--	--	22	--	--
Business Administration	59	1	1.7	14	--	--	73	1	1.4
Total - All Programs	<u>537</u>	<u>49</u>	<u>9.1%</u>	<u>189</u>	<u>9</u>	<u>4.8%</u>	<u>726</u>	<u>58</u>	<u>8.0%</u>

PART II: Small Classes - Summary by Justification
Summer Session, 1962

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	1	1.5%	--	--%	1	1.2%
2	Required for graduating seniors	3	4.3	--	--	3	3.7
3	Required for majors	12	17.4	--	--	12	14.6
4	Supplementary fee paid	10	14.5	1	7.7	11	13.4
6a & 6b	Necessary for a balanced departmental program	14	20.3	--	--	14	17.1
7	Required for advanced degree	--	--	7	53.8	7	8.5
8a & 8b	Classes meeting together (excluded in Part I)	20	29.0	4	30.8	24	29.3
9	Adds, drops, and transfers	9	13.0	1	7.7	10	12.2
	Total	<u>69</u>	<u>100.0%</u>	<u>13</u>	<u>100.0%</u>	<u>82</u>	<u>100.0%</u>

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE

PART I: Comparison of Small Classes to Total Organized Classes
Summer Session, 1962

NOTE: "Small Classes" exclude classes and sections meeting together, in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	150	5	3.3%	3	1	33.3%	153	6	3.9%
Sciences	29	7	24.1	--	--	--	29	7	24.1
Fine Arts	12	4	33.3	--	--	--	12	4	33.3
Teacher Education	45	1	2.2	10	--	--	55	1	1.8
Engineering	35	17	48.6	--	--	--	35	17	48.6
Physical Training	8	--	--	--	--	--	8	--	--
Business Administration	21	4	19.0	--	--	--	21	4	19.0
Total - All Programs	<u>300</u>	<u>38</u>	<u>12.7%</u>	<u>13</u>	<u>1</u>	<u>7.7%</u>	<u>313</u>	<u>39</u>	<u>12.5%</u>

PART II: Small Classes - Summary by Justification
Summer Session, 1962

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	3	5.5%	--	-- %	3	5.4%
2	Required for graduating seniors	1	1.8	--	--	1	1.8
3	Required for majors	14	25.5	--	--	14	25.0
4	Supplementary fee paid	1	1.8	--	--	1	1.8
6a & 6b	Necessary for a balanced departmental program	19	34.5	--	--	19	33.9
7	Graduate course required for advanced degree	--	--	1	100.0	1	1.8
8a & 8b	Classes meeting together (excluded in Part I)	17	30.9	--	--	17	30.3
	Total	<u>55</u>	<u>100.0%</u>	<u>1</u>	<u>100.0%</u>	<u>56</u>	<u>100.0%</u>

JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT

Summer Session, 1962

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Art.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.
6.
 - a. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
 - b. Courses in a large department necessary to maintain a well-balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8.
 - a. Interdepartmental course meeting with the same course in another department.
 - b. Intradepartmental course meeting with another course in same department.
9. Adds, drops, and transfers in transit between departments and the Registrar's Office as of the twelfth class day.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Summer Session, 1962

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
Economics					
(391K	Seminar in Latin American Studies	3		4	8b
(691K	Seminar in Latin American Studies	6		2	8b
	(Meet with Economics 891K, enrollment - 6)				
Journalism					
333	Public Relations	3	9		9
Mathematics					
361.3	Theory of Functions of a Complex Variable	3	9		9
364L	Vector and Tensor Analysis	3	7		6b
Speech					
323K	Speech Correction	3	9		9
346	The Broadcast Audience	3	8		6b
387.1	Speech Pathology and Voice Science	3		4	7
388.2	Hearing	3		4	7
French					
360M	Modern French Drama	3	6		6b
German					
(314L	Scientific German (Biology)	3	5		8b
(315L	Scientific German (Chemistry)	3	6		8b
381	Studies in Germanic Linguistics and Philology	3		3	7
Italian					
406	Beginners Italian	4	8		6b
208	Intensive Practice in Spoken Italian	2	5		6b
369K	Romance Literature in Translation: Dante	3	8		6b
Latin					
507	Latin Grammar and Ceasar	5	7		6a
665ai	Senior Reading (Ceasar's Civil War)	3	4		6a
665bi	Senior Reading (Apuleius)	3	5		6a

Note: Bracket "(" has been used to indicate courses which meet together

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
<u>Latin (continued)</u>					
683ai	Graduate Reading	3		3	7
683bi	Graduate Reading	3		3	7
Russian					
312K	Readings in Modern Russian	3	8		3
Linguistics					
672a.1	Intensive Syrian Arabic	3	4		6b
672a.3	Intensive Japanese	3	1		6b
672a.6	Intensive Russian	3	3		6b
382.1	Topics in Historical Linguistics	3		4	7
394.1	Studies in Historical and Comparative Linguistics	3		4	7
<u>Sciences</u>					
<u>Botany</u>					
325	Botanical Materials and Techniques	3	9		9
Physics					
609b	Elementary Physics for Non-technical Students: Mechanics, Heat and Sound (Meets with Physics 801b, enrollment - 27)	3	6		8b
<u>Fine Arts</u>					
<u>Art</u>					
(301L	Life Drawing	3	6		8b
(316K	Sophomore Life Drawing	3	5		8b
(316L	Sophomore Life Drawing	3	1		8b
(346K	Sophomore Life Drawing	3	2		8b
(366L	Advanced Life Drawing (Meet with Art 301K, enrollment - 13)	3	1		8b
(302K	Design	3	4		8b
(302L	Design	3	5		8b
(312K	Intermediate Design	3	7		8b
(342K	Composition	3	9		8b
(342L	Composition	3	2		8b
(367K	Advanced Composition	3	3		8b
(311K	Painting	3	3		8b
(311L	Painting	3	3		8b
(321K	Advanced Painting	3	4		8b
(321L	Advanced Painting	3	1		8b
(361K	Advanced Painting	3	1		8b
(345K	Commercial Design and Illustration	3	3		8b
(345L	Commercial Design and Illustration	3	1		8b
(375K	Advanced Commercial Design & Illustration	3	6		8b
(375L	Advanced Commercial Design and Illustration	3	3		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Art (continued)</u>					
354L	Crafts (Meets with Art 354K, enrollment - 11)	3	2		8b
(380	Graduate Studio	3		1	4
(680	Graduate Studio	6		2	4
<u>Music</u>					
200.1	Class Instruction - Applied Music	2	2		4
200.2	Class Instruction - Applied Music	2	3		4
200.3	Class Instruction - Applied Music	2	3		4
200.4	Class Instruction - Applied Music	2	2		4
200.5	Class Instruction - Applied Music	2	2		4
200J	Class Instruction - Applied Music	2	8		4
210J	Class Instruction - Applied Music	2	1		4
210K	Class Instruction - Applied Music	2	1		4
210K	Class Instruction - Applied Music	2	5		4
210K	Class Instruction - Applied Music	2	5		4
260F.2	Brass Pedadogy	2	7		6b
209a.2	Ensemble: Summer Chamber Singers	1	4		9
411b	Ear Training and Sight Singing	2	5		3
612b	Harmony	3	3		3
413b	Theory of Music	2	7		3
225L	Eighteenth Century Counterpoint	2	9		3
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
L.S.322T.1	Children's Literature (Meets with Ed. C. 322T.1, enrollment - 30)	3	4		8a
L.S.322T.2	Children's Literature (Meets with Ed. C.322T.2, enrollment - 15)	3	4		8a
Art 360	Studio in Elementary Education (Meets with Art 318K, enrollment - 18)	3	4		8b
Ed. C.361T	Curriculum & Instruction in Secondary School Speech (Meets with Speech 361, enrollment - 11)	3	1		8a
Spe.362	Directing Extracurricular Speech Activities	3	8		6b
Mus.362P	Conference Laboratory in Elementary School Music	3	8		9

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education (continued)</u>					
<u>Departmental Methods (continued)</u>					
(Ed. C. 376	The Teaching of Foreign Languages	3	3		8a
(Fr. 376	The Teaching of Foreign Languages	3	7		8a
(Ger. 376	The Teaching of Foreign Languages	3	2		8a
(Spn. 376	The Teaching of Foreign Languages	3	6		8a
(Grg. 387	Workshop in Geography for Teachers	3		3	8a
(Ed. C. 391	Conference Laboratory in Elementary Education: Geography for Teachers	3		2	8a
	(Meet with Ed. C. 387T.3, enrollment - 8)				
Ed. C. 397E	Seminar: Elementary School Curricular Research	3		3	8b
	(Meets with Ed. C. 397, enrollment - 7)				
<u>Physical and Health Education</u>					
(282	Conference Laboratory in Physical and Health Education	3		2	8b
(482	Conference Laboratory in Physical and Health Education	3		4	8b
(682	Conference Laboratory in Physical and Health Education	3		2	8b
	(Meet with P. Ed. 382, enrollment - 11)				
386	Research Methods in Physical and Health Education	3		4	9
<u>Educational Psychology</u>					
374P	Mental Health in Education	3	8		3
376K	Classroom Evaluation of Achievement	3	4		3
<u>Engineering</u>					
<u>Aero-Space Engineering</u>					
321	Elementary Structural Analysis of Aero-Space Vehicles	3	7		3
<u>Architecture</u>					
401b	Drawing II	2	6		3
(407a	Basic Design	2	9		8b
(407b	Basic Design	2	9		8b
(410K	Introductory Architectural Design	4	2		3
(410L	Introductory Architectural Design	4	7		3
(414La	Drawing III	2	3		3
(414Lb	Drawing IV	2	6		3
525	Intermediate Architectural Design	5	4		8b
	(Meets with Arc. 526, enrollment - 16)				
230K	Drawing V	2	4		8b
	(Meets with Arc. 230L, enrollment - 14)				
(560K	Advanced Architectural Design	5	3		8b
(563	Advanced Architectural Design	5	8		8b
(263L	Concrete Construction Working Drawings	3	7		8b
(261L	Steel Construction Working Drawings	2	9		8b
	(Meet with Arc. 260L, enrollment - 10)				

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering (continued)</u>					
Architectural Engineering					
(258	Building Contracts	2	3		8b
(358	Building Contracts	3	8		8b
261	Building Construction	2	7		9
Chemical Engineering					
663a	Unit Operations II	3	9		2
663b	Unit Operations II	3	8		2
Civil Engineering					
322	Principles of Engineering Mapping	3	6		1
124L.2	Materials Laboratory	1	7		6b
354	Elementary Mechanics of Liquids	3	6		3
274K	Hydrology	3	6		8b
	(Meets with C.E.374K, enrollment - 11)				
Electrical Engineering					
431	Electric Circuits and Machinery	4	9		8b
	(Meets with E.E. 331, enrollment - 13)				
Mechanical Engineering					
333	Statistical Thermodynamics	3	9		9
140.1	Heat Power Engineering Laboratory	1	8		9
<u>Business Administration</u>					
Marketing Administration					
360	Marketing Research	3	8		2

TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS
REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Summer Session, 1962

First Six Weeks

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
Speech					
3100-1	Speech for Foreign Language Students	3	7		6a
<u>Sciences</u>					
Chemistry					
3211-1	Qualitative Analysis	3	9		6b
3221-1	Organic Chemistry	3	4		8b
	(Meets with Chemistry 4321-1, enrollment - 17)				
4324-1	Quantitative Analysis	4	4		1
Geology					
6365-1	Field Geology	6	5		3
Physics					
4215-1	Mechanics	4	8		3
Zoology					
3101-1	General Zoology	3	8		6a
<u>Fine Arts</u>					
Art					
(2211-1	Painting	2	8		8b
(2311-1	Painting	2	1		8b
(2412-1	Painting	2	1		8b
3311-1	History of Mexican Art	3	6		3
Drama					
1311-1	College Players	1	3		8b
	(Meets with Drama 1111-1, enrollment - 11)				
(2130-1	Rehearsal & Performance	2	5		6a
(2230-1	Rehearsal & Performance	2	1		6a
(2330-1	Rehearsal & Performance	2	1		6a
<u>Teacher Education</u>					
Departmental Methods					
Journalism					
3418-1	Current Events in Relation to Class- room Use in Secondary Schools	3	6		8a
	(Meets with Education 3418-1, enrollment-18)				

Note: Bracket "(" has been used to indicate courses which meet together.

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education</u>					
Departmental Methods (conti.)					
Radio-TV					
3412-1	Classroom Use Audio-Visual Equip- ment and Materials (Meets with Education 3412-1, enrollment - 48)	3	6		8a
3413-1	Educational TV and Radio Prepara- tion and Presentation (Meets with Education 3413-1, enrollment - 16)	3	3		8a
Art					
3392-1	Art Teaching Methods in Secondary Schools (Meets with Art 3291-1, enrollment - 23)	3	1		8b
<u>Engineering</u>					
Civil Engineering					
1101-1	Elementary Engineering Problems	1	8		6a
2211-1	Engineering Data Analysis	2	5		3
2314-1	Field Surveying	2	9		3
4334-1	Mechanics of Materials	4	6		6b
Drawing (Engineering)					
(2100-1	Mechanical Drawing	2	8		8b
(2102-1	Descriptive Geometry (Meet with Drawing 2101-1, enrollment - 12)	2	9		8b
Mechanical Engineering					
3349-1	Heat Engineering	3	9		2
3362-1	Industrial Engineering	3	6		6a
3471-1	Advanced Engineering Problems	3	1		6a
4323-1	Mechanisms	4	3		6a
<u>Physical Training</u>					
1101-3	Bowling (Meets with P.E. 1102-3, enrollment - 14)	1	3		8b
(1101-4	Bowling	1	9		8b
(1102-4	Bowling	1	8		8b
<u>Business Administration</u>					
2102-1	Intermediate Typing (Meets with B. A. 2101-1, enrollment - 14)	2	5		8b
3220-1	Business Research and Communications	3	9		3
3320-2	Business Research and Communications	3	9		3
3320-1	Business Letters	3	5		1

Second Six Weeks

<u>Program, Dept., Course and Sec- tion Number</u>	<u>Course Title</u>	<u>Credit Value</u>	<u>Enrollment</u>		<u>Justifi- cation Code</u>
			<u>Under- Graduate</u>	<u>Graduate</u>	
<u>Liberal Arts</u>					
<u>English</u>					
3515-1	English and American Masterpieces	3		4	7
<u>Psychology</u>					
3304-1	Personnel and Industrial Psychology	3	8		6a
<u>Speech</u>					
3420-1	History of Public Address	3	7		1
<u>French</u>					
3202-1	Intermediate Reading in Modern Period	3	9		6a
4102-1	Fundamental Reading, Speaking and Writing	4	7		6a
<u>Sciences</u>					
<u>Chemistry</u>					
3102-1	General Chemistry	3	6		6a
3222-1	Organic Chemistry (Meets with Chemistry 4322-1, enrollment - 12)	3	2		8b
4103-1	General Chemistry	4	8		6a
<u>Fine Arts</u>					
<u>Art</u>					
(2105-1)	Basic Drawing	2	4		4
(2131-1)	Graphics	2	1		4
(2231-1)	Graphics	2	1		4
(2211-1)	Painting	2	8		8b
(2311-1)	Painting	2	2		8b
3311-1	History of Mexican Art	3	9		6a
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
<u>Radio-TV</u>					
3412-1	Classroom Use of Audio-Visual Equipment and Materials (Meets with Education 3412-1, enrollment - 37)	3	9		8a
<u>Physical and Health Education</u>					
3410	Undergraduate Seminar	3	8		6a

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering</u>					
Civil Engineering					
2314-1	Field Surveying	2	8		3
2322-1	Route Surveying	2	9		3
3215-1	Statics	3	7		3
3354-1	Fluid Mechanics	3	7		3
4334-1	Mechanics of Materials	4	8		3
Drawing (Engineering)					
2101-1	Engineering Drawing (Meets with Drawing 2102-1, enrollment - 11)	2	7		8b
Electrical Engineering					
3321-1	Elements of Electrical Engineering	3	7		6b
4340-1	Electronics	4	7		6b
Mechanical Engineering					
2324-1	Dynamics of Machinery	2	4		3
Mining					
2304-1	Mine Surveying	2	3		3
<u>Physical Training</u>					
1101-3	Bowling (Meets with P.E. 1102-3, enrollment - 15)	1	9		8b
1101-4	Bowling (Meets with P. E. 1102-4, enrollment - 11)	1	9		8b
<u>Business Administration</u>					
3420-1	Fundamentals of Accounting Systems	3	7		6b

5. TEXAS WESTERN COLLEGE

MISSION '73, REPORT. --President Ray will present an oral report on activities of Mission '73. The membership of this group was approved at the April 1962 meeting.

6. MEDICAL BRANCH

WAIVER OF PATENT POLICY REQUESTED, CONTRACT WITH DOW CHEMICAL COMPANY. --The request for a waiver of the patent policy of the University in connection with a contract between the Medical Branch and the Dow Chemical Company was originally submitted to the Executive Committee and is Item 12-M. Later, however, it was re-referred to the Academic and Developmental Affairs Committee, as indicated in the material from the Administration set out below.

Dr. Truslow requests a waiver of the Patent Policy of the University in connection with the performance of a contract between the Medical Branch and the Dow Chemical Company whereby the company would make available to the faculty and students of the Medical Branch chemical compounds to be tested. Following is a quotation of the terms of the agreement as recommended.

This matter was submitted on August 1 to the Chairman of the Executive Committee. Because of the broad policy involved, Mr. Heath requested that the recommendation come to the full board through regular procedures permitting full discussion at a regular meeting.

Terms of the Agreement

1. Dow shall supply to you periodically a list of compounds that are available for you to test.
2. Within 60 days of receiving such list, you will return the list notifying Dow of the particular compounds you wish to test. Upon such notice, Dow shall supply to you, free of charge, a reasonable sample of the compound or compounds you have selected.
3. Upon receiving the samples, you shall use reasonable diligence to test the compounds and shall report to Dow the tests and results obtained upon completion of the tests made.
4. You and Dow each agree to use your best efforts not to disclose to third parties information received from the other for three (3) years from date of such disclosure without obtaining permission to do so with respect to the compounds and test data which were not in public knowledge or which were not known to the other at the time of disclosure, except for filing of patent applications or as provided hereinafter.
5. In the event you wish to publish the work you do and it is necessary for you to disclose information obtained from Dow, you agree to give Dow at least six (6) months notice of such publication in sufficient detail to enable Dow to make arrangements so as not to jeopardize its patent program.
6. In the event that test data obtained by you in the testing program are reasonably required by Dow to establish utility for a compound to obtain a composition patent on such compound, you shall make the data available to Dow for such use. The patents so obtained will belong to Dow, except that Dow shall pay to the University of Texas for its Medical Branch at Galveston, as per the provisions of the patent policy of the University of Texas, a reasonable royalty for the life of the patent when the compound is used for the utility which was established by your data and used in obtaining the patent.

7. In the event that any inventions are made by you in testing compounds supplied by Dow with respect to particular uses for the compounds, the patents so obtained will belong to the University of Texas as per the provisions of the patent policy of the University of Texas, except that Dow shall, at a reasonable royalty, obtain an exclusive license for the life of the patent to make, use and sell the compound for such uses.

8. This agreement shall be in effect for one year from date of your acceptance, renewable thereafter by written mutual consent.

Dr. Abreu, Chairman of the Department of Pharmacology, states that, "This agreement will be of benefit to the University, our Department and the public in general, in that (a) The graduate program would have made available to it compounds which probably could not or would not be made by our graduate students. (b) The graduate program will be enriched by having extremely novel compounds which will not have been "worked over" by Dow's scientists. (c) There is the possibility of discovering new pharmacologic actions and possible new agents which can be used for the treatment of diseases which are at present unsuccessfully or poorly treated."

Dr. Abreu also gives the following explanations:

1. The agreement does not restrict academic freedom in that it is possible for us to publish our research by merely giving Dow Chemical Company six (6) months notice of our intention to do so.
2. The patent must be Dow's property since the compounds belong to Dow Chemical Company.
3. The reason for providing Dow with an exclusive license on composition patents is again because the compounds belong to Dow and we would not have been able to make the discovery of these uses unless Dow had provided us with the compounds.

I recommend approval of the waiver of the Patent Policy in this case for a period of one year for the following reasons:

1. This arrangement was not initiated by the Dow Chemical Company for their purposes or profit, but was initiated by Dr. Abreu as a means of obtaining for the members of his Department and the students of his Department unique chemical compounds which otherwise would not have been available. The arrangement furthers rather than detracts from the academic obligations of the Department.
2. The academic freedom of publication, although restricted, is not denied.
3. The ownership and licensing provisions of the agreement in favor of Dow are not unreasonable in view of the fact that the institution initiated the arrangement for academic reasons which will be of definite and direct educational benefit. The possibility of benefit to Dow is both uncertain and indirect.

Renewal of this agreement for longer than the initial year should be based upon the experience of this period and an evaluation of the academic benefits.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, October 5, 1962

Time: 2:30 p.m.

Place: Main Building 102

Members:

Regent Redditt, Chairman
 Regent Brenan
 Vice-Chairman Heath
 Regent Robertson

	<u>Page No.</u>
1. Main University	
a. Married Student Housing Project (Brackenridge Tract) (HHFA Project CH-TEX-121 (D)): Report on Indefinite Postponement of Project due to Legal Problems (Also Included in Recommendations of Land and Investment Committee)*	61
b. Lila B. Etter Alumni House: Authorization for Increase in Cost Estimate	61
c. West Mall Office Building: Approval of Inscription on Plaque	62
d. Residence at 2512 Whitis Avenue: Authorization for Razing and Removal of Frame	62
e. Driskill House at 2610 Whitis Avenue: Authorization for Razing and Removal	63
f. Major Repair and Rehabilitation Projects for 1962-63: Allocation of Available University Fund Appropriation	63
g. Undergraduate Library and Academic Center: Authority to Comptroller Sparenberg to Sign Change Orders to Electrical Contract to Cover Specialized Equipment for Experimental Teaching Auditorium	65
h. Victory Lights Committee Report **	**
i. Art Building and Museum: Ratification of Award of Contract for Furniture and Furnishings ***	***

* Supplementary Material on Page L-31 , Attachment No. 1, Vol. I

** No Documentation

*** No Documentation since Special Committee has not made an award.

Page No.

- | | | |
|----|---|----------|
| 2. | Medical Branch | |
| | a. Surgical Research Laboratories and Physical Plant Storage: Award of Contract for Two Low Cost Buildings | 65, 68** |
| | b. Houston Lighting and Power Company: Approval of Two Easements | 65 |
| | c. New Outpatient-Clinical Diagnostic Building, Fourth, Fifth, and Sixth Floors: Authority to Comptroller Sparenberg to Execute Documents Required by State Department of Health and United States Government | 65 |
| | d. Progress Report on Formulation of Five-Year Plan | 66 |
| 3. | M. D. Anderson Hospital and Tumor Institute | |
| | Radiotherapy Research Center (Included in Report of Executive Committee): Ratification of Award of Contract for Remodeling in Connection with Extension | *** |
| 4. | Southwestern Medical School | |
| | a. Parking Areas: Ratification of Award of Contract | 66, 69** |
| | b. Danciger Research Laboratories Building: Approval of Final Plans and Specifications | 66 |
| 5. | Texas Western College | |
| | a. Married Student Housing and Dormitory for Men: Approval of Transfer of Cash from Student Union Revenue Bonds Interest and Sinking Fund to Construction Funds for Furniture and Furnishings | 66 |
| | b. Dormitory for Men: Approval of Inscription on Plaque | 67 |
| | c. Campus Planning and Building Committee: Report and Recommendations | 67 |
| 6. | South Texas Medical School, The | |
| | a. Architectural Arrangements: Status of* | * |
| | b. Federal Funds for Plant Construction: Prospects for and Possible Recommendations to Legislature* | * |

* Oral Report to Committee

** Tabulation of Bids

*** See Page 29 of Executive Committee .

SUMMARY INFORMATION FOR REGENTS:

A. OFFICIAL DOCUMENTS *

If the recommendations in this report are approved, there will be the following official documents to be executed and filed:

1. Contract with LeBlanc, Inc. for Laboratories and Physical Plant Storage
2. Easement to Houston Lighting and Power Company, Medical Branch
3. Easement to Houston Lighting and Power Company, Medical Branch
4. Official Copy of Federal Grant \$805,000.00, Medical Branch, New Outpatient Building
5. Contract with Texas Bitulithic Company, Inc. for Parking Areas, Southwestern Medical School - Already Executed

B. PENDING ITEMS

If the recommendations in this report are approved, the following items will remain as unfinished business of the Buildings and Grounds Committee:

1. Married Student Housing Project (Brackenridge Tract)
2. Lila B. Etter, Alumni House
3. Frame Residence, 2512 Whitis Avenue: Report on cost of Razing and Removal
4. Driskill House, 2619 Whitis Avenue: Report on cost of Razing and Removal
5. Major Repair and Rehabilitation Projects for 1962-63: Progress Reports
6. Medical Branch Five-Year Building Plan
7. Danciger Research Laboratories Building: Contract Award

* From Executive Committee: Contract with Judge Construction Company - Already Executed

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

September 19, 1962

1. MAIN UNIVERSITY - MARRIED STUDENT HOUSING PROJECT (BRACKENRIDGE TRACT) (HHFA PROJECT CH-TEX-121-(D)) - REPORT ON INDEFINITE POSTPONEMENT OF PROJECT DUE TO LEGAL PROBLEMS.--On June 30, 1962, the Board of Regents approved final plans and specifications for 200 apartment units for married students to be constructed on the Brackenridge Tract and authorized Comptroller Sparenberg to advertise for construction bids to be presented to the Board at a later meeting. These plans for construction have been based on a loan agreement in the amount of \$1,800,000 from Housing and Home Finance Agency duly authorized by the Board of Regents and dated July 1, 1961.

In connection with a complete review of the matter preparatory to a recommendation to the Board of Regents for authority to advertise the sale of the bonds later this year, our bond counsel, McCall, Parkhurst, Crowe, McCall & Horton, reviewed matters pertaining to the issuance of the bonds, including the deed to the Brackenridge Tract, and on September 7, 1962 advised the University that they could not furnish an unqualified opinion on the bond issue, due principally to what they regard as a serious problem resulting from the use of the expression "permanent fund" in the deed and the right of the Board of Regents to pledge the revenues from the project to secure the bond issue. (See copies of their two letters attached as Supplemental Material.). The Board of Regents appointed the firm of McCall, Parkhurst, Crowe, McCall, and Horton of Dallas as bond counsel for this project on July 22, 1961. In planning for the sale of the revenue bonds in November, a copy of the deed and other documents were mailed to bond counsel July 13, 1962. The Comptroller's Office started advertising on this project August 19, 1962. Bond counsel has conferred with counsel for Housing and Home Finance Agency and reports that without further clarification the Agency cannot carry through with its commitment to purchase the bonds under the type of opinion the firm would be willing to furnish.

After recent conferences with bond counsel, and with full concurrence of Vice Chancellor Dolley, Land and Trust Attorney Waldrep, and Endowment Officer Stewart, Comptroller Sparenberg on September 11, 1962 directed the Associate Architects to notify all contractors and others who had obtained copies of plans and specifications that the project had been indefinitely postponed. It is recommended that this action be ratified and approved by the Board of Regents and that the amount of \$65,500.00 be appropriated from Main University Account No. 28-8328-F - Reserve - Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve to cover charges incurred to date for Architects' fees and other expenses. This amount includes \$18,282 which has already been approved by the Board as an "advance" from this same account. The loan agreement with Housing and Home Finance Agency will remain in effect for at least sufficient time for further consideration of this matter at a later meeting if the Board of Regents so desires.

2. MAIN UNIVERSITY - AUTHORIZATION FOR INCREASE IN COST ESTIMATE FOR LILA B. ETTER ALUMNI HOUSE.--At the Regents' Meeting held February 3, 1962 the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, were authorized to prepare preliminary plans and outline specifications for the Lila B. Etter Alumni House with an estimated cost of \$160,000.00. When the schematic plans were presented to the Ex-Students' Association for tentative approval, the Association officers expressed a strong desire to expand the scope of the project to an estimated cost of \$260,000.00, with the understanding that the additional \$100,000.00 needed would come from the Ex-Students' Association.

A recommendation has been made, therefore, by the Ex-Students' Association, which has been approved by Chancellor Ransom, that the cost estimate of the Lila B. Etter Alumni House be increased to \$260,000.00, with \$110,000.00 to come from the Lila B. Etter Fund and \$150,000.00 to come from the Ex-Students' Association, and that the Consulting Architects be authorized to prepare preliminary plans and outline specifications for the project within this cost estimate. It is further understood that this estimate does not include movable furniture and furnishings, but that the Alumni House will be furnished with furniture already owned by the Ex-Students' Association and such additional furniture and furnishings as may be given to the Association or purchased by the Association.

3. MAIN UNIVERSITY - APPROVAL OF INSCRIPTION ON PLAQUE FOR WEST MALL OFFICE BUILDING.--It is recommended that the inscription as set out below be approved for the plaque for the West Mall Office Building at the Main University:

WEST MALL OFFICE BUILDING
1961

BOARD OF REGENTS

Thornton Hardie, Chairman
W. W. Heath, Vice-Chairman
Walter P. Brennan

Logan Wilson, Chancellor, The
University of Texas
Charles H. Sparenberg, Comptroller,
The University of Texas

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J. P. Bryan
H. F. Connally, Jr., M. D.
Wales H. Madden, Jr.
A. G. McNeese, Jr.

Harry H. Ransom, President, Main
University
C. Aubrey Smith, Chairman, Main
University Faculty Building
Committee

---000---

John S. Redditt
Joe C. Thompson

Jessen, Jessen, Millhouse, and
Greeven, Consulting Architect
Staub, Rather, and Howze, Associate
Architect
Eitze-Kitchens Construction
Company, General Contractor

This inscription is in accordance with the standard pattern approved by the Board of Regents, which shows the names of the persons occupying the positions indicated at the date of the award of the general contract, March 18, 1961.

4. MAIN UNIVERSITY - AUTHORIZATION FOR RAZING AND REMOVAL OF FRAME RESIDENCE AT 2512 WHITIS AVENUE.--The residence at 2512 Whitis Avenue, which has been used as a Staff House for Women's Residence Halls, will no longer be used for that purpose after August 31, 1962, and the residence is now vacant. Since the property is in poor condition and would be quite expensive to repair for any future use, it is recommended by Mr. F. C. McConnell, Main University Director of Division of Housing and Food Service, Mr. C. J. Eckhardt, Main University Director of Physical Plant, and Mr. J. H. Colvin, Main University Business Manager, which recommendation is approved by President Smiley and concurred in by Comptroller Sparenberg, that the residence be razed.

It is further recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for

the razing of this building. If the work involves a payment to the University, these proceeds will go to the Division of Housing and Food Service of the Main University, and if the work involves a cost to the University, this cost will likewise be borne by the Division of Housing and Food Service.

5. MAIN UNIVERSITY - AUTHORIZATION FOR RAZING AND REMOVAL OF DRISKILL HOUSE AT 2610 WHITIS AVENUE.--The University property located at 2610 Whitis Avenue, known as the Driskill House, is now unoccupied and because of this, is frequently broken into and is rapidly deteriorating. Since this building is very old and the cost of putting it into usable condition is prohibitively expensive, and since it might be a hazard to other University property and to the occupants of the Women's Housing Units nearby, it is recommended by Mr. C. J. Eckhardt, Main University Director of Physical Plant, and Mr. J. H. Colvin, Main University Business Manager, which recommendation is approved by President Smiley and Comptroller Sparenberg, that the building be razed.

It is further recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the razing of this building. If the work involves a payment to the University, these proceeds will go to the Division of Housing and Food Service of the Main University, and if the work involves a cost to the University, this cost will likewise be borne by the Division of Housing and Food Service.

6. MAIN UNIVERSITY - ALLOCATION OF AVAILABLE UNIVERSITY FUND APPROPRIATION FOR MAJOR REPAIR AND REHABILITATION PROJECTS FOR 1962-63.--The budget for 1962-63 provides an appropriation of \$250,000.00 from the Available University Fund for Major Repair and Rehabilitation Projects at the Main University. It is recommended that this \$250,000.00 be allocated to projects as indicated below:

APPROPRIATIONS TO BE CARRIED IN CENTRAL ADMINISTRATION
ACCOUNTS, TO BE HANDLED BY COMPTROLLER THROUGH CHANCELLOR
AND REGENTS' BUILDINGS AND GROUNDS COMMITTEE

1. Extension of Campus Lighting System	\$ 10,000.00
2. Extension of Street Lighting Systems	15,000.00
3. Replacement of Parts of Sanitary Sewer System	40,000.00
Subtotal	<u>\$65,000.00</u>

APPROPRIATIONS TO BE CARRIED IN MAIN UNIVERSITY ACCOUNTS
TO BE HANDLED BY MAIN UNIVERSITY DIRECTOR OF PHYSICAL
PLANT AND BUSINESS MANAGER

4. Taylor Hall	
a. Replacement of and Refinishing Floors	\$ 15,000.00
b. Refurbishing Patio Offices	18,000.00
c. Rearrangement of Instrument Room and Conversion of Laboratory Space to Classroom Use	17,000.00
5. Architecture Building	
a. Remodeling and Modernizing Elevator	18,000.00
b. Replacement of Inadequate Lighting and Circuits	15,000.00
6. Gregory Gymnasium - Replacement of Portable Auditorium Seating Facilities	18,000.00
7. Main Building - Protection and Security System	10,000.00
8. Speech Building - Replacement of Roof	5,000.00
9. Chemistry Building - Replacement of Inadequate Circuits and Panels	10,000.00
10. Replacement of Obsolete Drinking Water Systems Components	5,000.00
11. Replacement of Office and Classroom Furniture	16,000.00
12. Repair of Streets and Drives at Balcones Research Center	15,000.00

13. Replacement of Wood Fill and Wooden Structures of Cooling Towers	\$ 18,000.00
14. Repair and Reconditioning of Two Elevated Water Storage Tanks at Balcones Research Center	<u>5,000.00</u>
Subtotal	<u>\$185,000.00</u>
Total	<u>\$250,000.00</u>

Itemized projects totaling \$275,000.00 were included in The University of Texas Available University Fund Budget Submission for this biennium for Major Repair and Rehabilitation Projects at the Main University for 1962-63. The differences between the original Budget Submission (submitted as at October 15, 1960) and the recommendations shown above are reflected by the following schedule:

	Original Budget Submission	Present Recommendations
Extension of Campus Lighting System	\$ 15,000.00	\$ 10,000.00
Extension of Street Lighting Systems	-0-	15,000.00
Repair of Sanitary and Storm Drainage Systems	40,000.00	-0-
Replacement of Parts of Sanitary Sewer System	-0-	40,000.00
Taylor Hall		
Refurbishing	50,000.00	-0-
Replacement of Inadequate Circuits and Lighting	18,000.00	-0-
Replacement of and Refinishing Floors	-0-	15,000.00
Refurbishing Patio Offices	-0-	18,000.00
Rearrangement of Instrument Room and Conversion of Laboratory Space to Classroom Use	-0-	17,000.00
Architecture Building		
Remodeling and Modernizing Elevator	18,000.00	18,000.00
Replacement of Inadequate Lighting and Circuits	20,000.00	15,000.00
Gregory Gymnasium		
Replacement of Portable Auditorium Seating Facilities	-0-	18,000.00
Main Building		
Protection and Security System	15,000.00	10,000.00
Speech Building		
Replacement of Roof and Refurbishing	20,000.00	-0-
Replacement of Roof	-0-	5,000.00
Chemistry Building		
Replacement of Inadequate Circuits and Panels	10,000.00	10,000.00
Replacement of Obsolete Drinking Water Systems Components	-0-	5,000.00
Replacement of Office and Classroom Furniture	-0-	16,000.00
Repair of Streets and Drives	15,000.00	-0-
Repair of Streets and Drives at Balcones Research Center	-0-	15,000.00
Replacement of Wood Fill and Wooden Structures of Cooling Towers	-0-	18,000.00
Repair and Reconditioning of Two Elevated Water Storage Tanks at Balcones Research Center	-0-	5,000.00
Replacement of Parts of Gas Distribution System	30,000.00	-0-
Cleaning and Lining of Water Mains	<u>24,000.00</u>	<u>-0-</u>
Totals	<u>\$275,000.00</u>	<u>\$250,000.00</u>

These recommendations were made by Mr. Eckhardt and Mr. Colvin, and have been approved by President Smiley, Comptroller Sparenberg, and Vice Chancellor

Dolley. It is understood that the Comptroller's approval must be secured on the engaging of any outside surveyors or engineers needed on any of these projects.

7. MAIN UNIVERSITY - UNDERGRADUATE LIBRARY AND ACADEMIC CENTER - AUTHORITY TO COMPTROLLER SPARENBERG TO SIGN CHANGE ORDERS TO ELECTRICAL CONTRACT TO COVER SPECIALIZED EQUIPMENT FOR EXPERIMENTAL TEACHING AUDITORIUM.--At the Regents' Meeting held April 28, 1962 an appropriation of \$60,000.00 was approved for Specialized Equipment for Experimental Teaching Auditorium in connection with the Undergraduate Library and Academic Center. After study of the problems involved in acquiring and installing this specialized equipment, it has been determined that change orders to the Electrical Contract for the Undergraduate Library and Academic Center will be the best procedure to follow. It is, therefore, recommended that Comptroller Sparenberg be authorized to sign whatever change orders are necessary to effect the acquisition and installation of this equipment, the money needed to come from Account No. 85-9049-0175 - Undergraduate Library and Academic Center - Specialized Equipment for Experimental Teaching Auditorium.

8. MEDICAL BRANCH - AWARD OF CONTRACT FOR TWO LOW COST BUILDINGS FOR SURGICAL RESEARCH LABORATORIES AND PHYSICAL PLANT STORAGE.--In accordance with authorization given at the Regents' Meeting held February 3, 1962, bids were called for, and were opened and tabulated on August 7, 1962, as shown on the attached tabulation sheet, for the Two Low Cost Buildings for Surgical Research Laboratories and Physical Plant Storage at the Medical Branch. After consideration of the bids by all concerned, it is the recommendation of the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, Raymond R. Rapp, Jr., Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom that award of a contract be made to the low bidder, LeBlanc, Inc., Houston, Texas, on the basis of that company's base bid in the amount of \$296,760.00.

The total appropriation for this project was originally \$300,000.00. Award of a contract as recommended above plus Architects' Fees and other minor expenses would require approximately \$315,000.00. It is, therefore, recommended that an additional \$15,000.00 be appropriated from Permanent University Fund Bond Proceeds to this project.

9. MEDICAL BRANCH - APPROVAL OF TWO EASEMENTS TO HOUSTON LIGHTING AND POWER COMPANY.--In order to clear the site for the new Outpatient-Clinical Diagnostic Building and to furnish electrical service to the new Central Water Chilling Station at the Medical Branch, Houston Lighting and Power Company has requested two easements across certain portions of the Medical Branch Campus. It is recommended that these easements as prepared by Houston Lighting and Power Company be approved, in accordance with approval as to content by Comptroller Sparenberg and as to form by University Attorney Waldrep.

10. MEDICAL BRANCH - FOURTH, FIFTH, AND SIXTH FLOORS OF NEW OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING - AUTHORITY TO COMPTROLLER SPARENBERG TO EXECUTE DOCUMENTS REQUIRED BY STATE DEPARTMENT OF HEALTH AND UNITED STATES GOVERNMENT.--In connection with the grant of Hill-Burton Funds for the construction of the Fourth, Fifth, and Sixth floors of the New Outpatient-Clinical Diagnostic Building at the Medical Branch, a resolution by the Board of Regents authorizing Comptroller Sparenberg to sign documents in connection with the acquisition and expenditure of these funds is needed. It is, therefore, recommended that the Board adopt a resolution as follows:

WHEREAS, a grant of Eight Hundred and Five Thousand Dollars (\$805,000.00) has been assured the Board of Regents of The University of Texas for and on behalf of The University of Texas--Medical Branch, Galveston, Texas, by the Federal Government and the Texas State Health Department from Hill-Burton Funds, said funds to be used in the construction of the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch; and

WHEREAS, one of the prerequisites for such grant is that someone be authorized for and on behalf of the Board of Regents of The University of Texas to execute all documents relating to the acquisition and expenditure of these funds:

NOW, THEREFORE, BE IT RESOLVED, That Charles H. Sparenberg, Comptroller of The University of Texas, be and he is hereby authorized, empowered, and directed to execute all documents relating to the acquisition and the use of the monies received from the Federal Government and Texas State Health Department in connection with the construction grant for Project Texas-278d, The University of Texas Medical Branch Outpatient Facility, Galveston, Galveston County, Texas, and to do any and all other necessary acts, and any and all of the acts and deeds done or caused to be done by Comptroller Sparenberg are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas.

11. MEDICAL BRANCH - PROGRESS REPORT ON FORMULATION OF FIVE-YEAR BUILDING PLAN.--Formulation of a comprehensive five-year physical plant construction plan for the Medical Branch was requested by the Regents at an earlier meeting. The administration set a target of September 30 for submission of such a plan for Regental study. A faculty committee was established at the Medical Branch to prepare the formulation and has been at work assiduously. This committee has found it desirable to dig deeply into all possibilities and is therefore not ready with definitive conclusions on recommendations for this meeting.

12. SOUTHWESTERN MEDICAL SCHOOL - RATIFICATION OF AWARD OF CONTRACT FOR PARKING AREAS.--In accordance with authorization given at the Regents' Meeting held April 28, 1962, bids for New Parking Areas at Southwestern Medical School were called for and were opened and tabulated on August 9, 1962, as shown on the attached tabulation sheet. Further in accordance with authorization given at this same meeting, Comptroller Sparenberg awarded a contract to the low bidder, Texas Bitulithic Company, Inc., Dallas, Texas, as follows:

Base Bid	\$15,975.80
Less Alternate No. 1	<u>1,332.50</u>
Total Contract Award	<u>\$14,643.30</u>

It is recommended that the Board ratify the contract award as reported above.

13. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR DANCIGER RESEARCH LABORATORIES BUILDING.--At the Regents' Meeting held February 3, 1962, authorization was given to the Associate Architect, Harper and Kemp, to prepare working drawings and specifications for the Danciger Research Laboratories Building at Southwestern Medical School. These final plans and specifications have now been completed and have been approved by the Building Committee of Southwestern Medical School, Dean Gill, Consulting Architects Jessen, Jessen, Millhouse, and Greeven, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

14. TEXAS WESTERN COLLEGE - APPROVAL OF TRANSFER OF CASH FROM STUDENT UNION REVENUE BONDS INTEREST AND SINKING FUND TO CONSTRUCTION FUNDS FOR FURNITURE AND FURNISHINGS FOR MARRIED STUDENT HOUSING AND DORMITORY FOR MEN.--The balance in the Texas Western College Student Union Revenue Bonds Interest

and Sinking Fund as at June 30, 1962 exceeded the total required by the bond resolution to be kept in this fund. It was necessary to send to Housing and Home Finance Agency a certification that the amount estimated to be needed for movable furniture and furnishings for the Apartments for Married Students and the Dormitory for Men, under construction at Texas Western College, was available for use when needed; therefore, \$30,000.00 was transferred from the Interest and Sinking Fund for the Student Union Revenue Bonds to the Texas Western College - Construction Funds bank account and an account was set up for Movable Furniture and Equipment for this project, with the approval of Comptroller Sparenberg and Vice Chancellor Dolley.

It is recommended that the Board approve and ratify this transfer of funds.

15. TEXAS WESTERN COLLEGE - APPROVAL OF INSCRIPTION ON PLAQUE FOR DORMITORY FOR MEN.--It is recommended that the inscription as set out below be approved for the plaque to be placed in the Dormitory for Men at Texas Western College. This inscription follows the standard pattern approved by the Board of Regents:

DORMITORY FOR MEN
1962

BOARD OF REGENTS

Thornton Hardie, Chairman

W. W. Heath, Vice Chairman

Walter P. Brennan

J. P. Bryan

H. F. Connally, Jr., M. D.

Wales H. Madden, Jr.

A. G. McNeese, Jr.

John S. Redditt

French M. Robertson

Harry H. Ransom, Chancellor, The
University of Texas

Charles H. Sparenberg, Comptroller,
The University of Texas

---000---

Joseph M. Ray, President, Texas
Western College

J. M. Whitaker, Chairman, Building
Committee, Texas Western College

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Jessen, Jessen, Millhouse, and
Greeven, Consulting Architect

Nesmith and Lane, Associate Architect
Robert E. McKee General Contractor,
Inc., Contractor

16. TEXAS WESTERN COLLEGE - REPORT AND RECOMMENDATIONS FROM CAMPUS PLANNING AND BUILDING COMMITTEE.--The Campus Planning Committee and President Ray have submitted recommendations in regard to Proposed Revisions in the Ten-Year Building Plan, as requested by Central Administration. These are now under study, but cannot be acted upon until the picture of building needs for the entire University System is completed. In the meantime, MISSION 73 at Texas Western College is undertaking further study of long-range building needs.

OTHER MATTERS TO BE CONSIDERED BY THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

Main University - Victory Lights Committee Report

Main University - Ratification of Award of Contract for Furniture and Furnishings for Art Building and Museum

M. D. Anderson Hospital and Tumor Institute - Ratification of Award of Contract for Remodeling in Connection with Extension of Radiotherapy Research Center (Included in Report of Executive Committee)

South Texas Medical School - Status of Architectural Arrangements - Oral Report

South Texas Medical School - Prospects for Federal Funds for Plant Construction and Possible Recommendations to Legislature - Oral Report

SURGICAL RESEARCH AND PHYSICAL PLANT BUILDINGS
THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Tuesday, August 7, 1962

Contractor	Base Bid	Alternate No. 1-A Add	Alternate No. 1-B Add	Alternate No. 1-C Add	Alternate No. 2 Deduct	Alternate No. 3 Deduct	Alternate No. 4 Add
Cross Construction Company, Inc. Houston, Texas	\$297,000.00	\$ 6,400.00	\$12,300.00	\$16,800.00	\$3,600.00	\$2,100.00	\$ 900.00
Krebs Construction, Inc. Houston, Texas	332,000.00	13,000.00	25,600.00	36,600.00	3,100.00	6,500.00	2,000.00
LeBlanc, Inc. Houston, Texas	296,760.00	8,456.00	14,494.00	20,343.00	3,357.00	1,951.00	944.00
Meyerson Construction Company, Inc. Houston, Texas	313,000.00	13,000.00	26,000.00	36,000.00	4,000.00	2,400.00	850.00
O & D Construction Company, Inc. LaMarque, Texas	304,822.00	6,441.00	12,949.00	17,064.00	1,963.00	2,467.00	916.00
O'Rourke Construction Co. Houston, Texas	314,000.00	13,590.00	27,050.00	37,960.00	3,050.00	2,840.00	914.00
Spaw-Glass, Inc. Houston, Texas	310,800.00	7,700.00	15,300.00	20,700.00	2,100.00	2,200.00	850.00
Don Tarpey Construction Co. Texas City, Texas	303,700.00	7,500.00	15,300.00	21,500.00	3,300.00	1,573.00	900.00
Theford Construction Company Houston, Texas	341,400.00	8,100.00	15,000.00	21,700.00	2,700.00	2,200.00	1,000.00

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

NEW PARKING AREAS
 THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
 DALLAS, TEXAS

Bids Opened in Office of the Comptroller
 The University of Texas, Austin, Texas
 2:30 P. M., Thursday, August 9, 1962

Bidder's Name	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct	Working Days
McHale Construction Company, Inc. Dallas, Texas	\$19,795.95	\$ 856.00	\$1,750.00	30
Texas Bitulithic Co. Dallas, Texas	15,975.80	1,332.50	no bid	40
Uvalde Construction Co. Dallas, Texas	16,600.00	885.00	2,500.00	30

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

Medical Affairs Committee

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THE UNIVERSITY OF TEXAS

SYSTEM OFFICES
ENDOWMENT OFFICE
AUSTIN 12

WM. W. STEWART
ENDOWMENT OFFICER

July 26, 1962

MARY E. COOK, ASSISTANT
TO THE ENDOWMENT OFFICER

AIR MAIL

Mr. Donald F. Cafiero
Real Estate Department
W. T. Grant Company
Fourteen Forty-one Broadway
New York 18, New York

Re: HOUSTON, TEXAS
CAPITOL AND FANNIN PROPERTIES

Dear Mr. Cafiero:

Referring to your letter of the 13th, ours of the 17th, and subsequent telephone conversations, the University staff has given thorough consideration to the matter of leasing all of the Capitol and Fannin Property to W. T. Grant Company, and I am setting out below our conclusions. You understand of course that this is intended to cover only the most important provisions of such lease, and that other customary provisions would be subject to discussion and negotiation. If the manner in which I state any of this needs clarification, of course I shall be glad for you to call me before you go to New York.

I understand that you expect to discuss this in New York next week, and I urge that you let us hear from you by August 6.

The University staff is agreeable to recommending to our Board of Regents, by mail, for an indication from them prior to formal action at the next meeting of the Board on October 5 and 6, a lease on the entire property with the following provisions:

(1) Guaranteed rental of \$80,000.00 annually for 10-year lease with option for another 5-years at the same rental, penalty of \$80,000.00 to be paid if option is not exercised.

(2) Additional rental at a percentage of gross sales above an agreed figure for the entire store, with percentage of gross sales figure to be agreed on, taking into account guaranteed rental, floor space, and any other factors reasonably to be considered.

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS

If the recommendations in this report are approved, there will be the following official document to be executed and filed:

Affiliation Agreement between the Board of Regents of
The University of Texas and the Board of Trustees of Hermann
Hospital

PENDING ITEMS

If the recommendations in this report are approved the following item will probably remain as unfinished business of the Medical Affairs Committee:

Prison System Hospital

E. MEDICAL AFFAIRS COMMITTEE

1. MEDICAL BRANCH

PROGRESS REPORT RE PRISON SYSTEM HOSPITAL-
DOCTOR TRUSLOW AND REGENT ROBERTSON. --

At the June meeting there was an informal discussion relating to a proposed Prison System Hospital. Regent Robertson was instructed to do what he thought expedient in this matter as it might relate to the Medical Branch. Doctor Truslow was granted permission to explore the possibility on whatever terms he thought would be advantageous to the Medical Branch and to report back to the Board.

2. DENTAL BRANCH

AFFILIATION AGREEMENT, HERMANN HOSPITAL. --

Chancellor J. V. Olson is recommending approval of an affiliation agreement between the Dental Branch and the Hermann Hospital. Copy of this agreement is set out on Pages 72 and 73. He states that this contract tracts the form and content of two similar affiliation agreements which have been made in connection with the Southwestern Medical School and The South Texas Medical School.

Recommendation

It is recommended by the Chancellor that the Board approve this agreement between the Board of Regents of The University of Texas and the Board of Trustees of the Hermann Hospital and authorize Chairman Thornton Hardie to execute the contract in behalf of the University. This contract, as you will note, has been approved by University Attorney Waldrep.

AN AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AND THE BOARD OF TRUSTEES OF HERMANN HOSPITAL ESTATE LOCATED IN THE CITY OF HOUSTON IN HARRIS COUNTY, TEXAS.

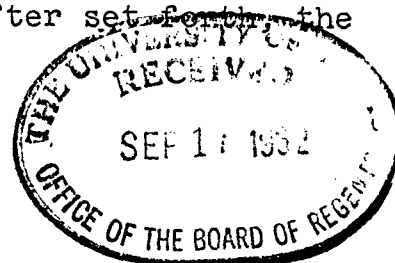
THIS AGREEMENT made and entered into this _____ day of _____, _____ A.D. by and between the BOARD OF TRUSTEES OF HERMANN HOSPITAL ESTATE, a charity trust, located in the City of Houston, Harris County, Texas, hereinafter referred to as the HOSPITAL, and the REGENTS OF THE UNIVERSITY OF TEXAS, acting therein for and on behalf of The University of Texas Dental Branch, hereinafter referred to as the UNIVERSITY, WITNESSETH:

WHEREAS, it is recognized that hospitals and dental schools have certain general objectives in common, namely, (a) the advancement of dental service through the professional care of the sick, (b) training of dental and ancillary personnel, (c) provision of dental service in the outpatient department including the promotion of personal and community health, and (d) advancement of dental knowledge through investigation, and

WHEREAS, it is recognized that the hospital can accomplish these objectives in larger measure and more effectively in close affiliation with a dental school, and

WHEREAS, it is the desire of the Hospital to obtain the benefits of affiliation with a dental school and The University of Texas has expressed a willingness to extend its cooperation in making available its facilities to this end.

NOW THEREFORE, for and in consideration of the foregoing and in further consideration of the promises hereinafter set forth, the parties hereto agree as follows:



1. That the Board of Trustees of the Hospital acting for its institution shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine the general and fiscal policy of the institution, selection of the administrative, medical and all operating personnel of the hospital, and the determination of the acceptability and desirability of members of the Hospital Dental Staff within the terms of this agreement.

2. That all admissions of patients to the hospital shall be under the direction of the Board of Trustees of the Hospital and full and complete direction of the administration and supervision of the Hospital shall at all times be retained by the Board of Trustees.

3. That the Regents of The University of Texas acting for its Dental Branch shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine the general and fiscal policy of the institution and the selection of its administrative and faculty personnel.

4. That the Active Dental Staff of the Hospital shall be selected from dentists who are qualified for membership on the faculty of The University of Texas Dental Branch, and that the Chief of the Dental Service shall be a member of the faculty recommended by the Dean of the University.

5. That one member of the Faculty of The University of Texas Dental Branch shall be appointed on the recommendation of the Dean of the University to the Medical Education Committee of the Hospital.

6. That nothing in these articles of agreement be interpreted

or construed as precluding or preventing the Board of Trustees of the Hospital from extending the facilities of the Hospital to reputable practicing dentists other than those who may constitute the Active Dental Staff.

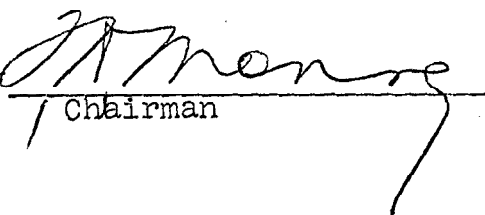
7. That all expenses incurred for the operation of the Hospital shall be paid by the Hospital, and all expenses incurred for the operation of the Dental Branch shall be paid by the University.

8. Both parties agree to cooperate in good faith in carrying out a program for:

- (a) Operation of the Dental Clinic in the Outpatient Department of the Hospital and the advancement of dental service through professional care of the sick.
- (b) Training of dental and ancillary personnel.
- (c) Promotion of personal and community health, and
- (d) Advancement of dental knowledge through investigation.

9. This agreement shall continue in full force and effect for a period of five years from the date of execution hereof, provided, however, that (a) this agreement may be terminated at any time by mutual consent of the parties hereto, or, (b) by either party giving the other party eighteen (18) months written notice of termination.

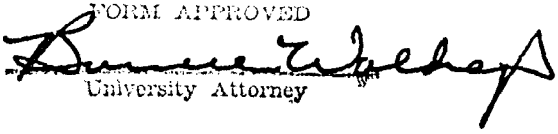
BOARD OF TRUSTEES OF
HERMANN HOSPITAL

By 
Chairman

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS

By _____
Chairman

FORM APPROVED


University Attorney

3. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

BOARD OF VISITORS: REACTIVATION AND APPOINTMENTS. --Set out below is Chancellor Ransom's presentation of Dr. Clark's request to reactivate the Board of Visitors and recommendation as to appointees:

Background Information The revised University Cancer Foundation Trust Instrument was approved at the Board of Regents' meeting of November 21-22, 1957. Article V of this Trust Instrument authorizes a Board of Visitors composed of persons especially interested in the objectives of the Foundation and the activities of The University of Texas M. D. Anderson Hospital and Tumor Institute.

Appointments to the Board of Visitors have been made in the past by the Board of Regents, based on the original University Cancer Foundation document. The terms of all appointees have now expired and the Board of Visitors has been inactive since 1959 because of the death of Mr. James E. Anderson, its first President, and the delay in clarification by Internal Revenue of the status of the Foundation.

Recommendation

Dr. Clark requests permission to reactivate the Board of Visitors and submits the following list of names as possible appointees. At the time of the Board of Regents meeting he will indicate those who have expressed willingness to serve in this capacity. Approval of Dr. Clark's request and approval of the list of nominees is recommended.

Mr. Thomas D. Anderson Houston, Texas	Mr. Hines Baker Houston, Texas	Mr. Ben Barbee Abilene, Texas
Mr. Perry Bass Fort Worth, Texas	Mr. Warren S. Bellows Houston, Texas	Mr. Benjamin Clayton Houston, Texas
Mrs. Alice N. Hanszen Houston, Texas	Mr. Frank N. Ikard Wichita Falls, Texas	Mr. Leroy Jeffers Houston, Texas
Mr. J. Lee Johnson, III Fort Worth, Texas	Mrs. Percy Jones Abilene, Texas	Mr. Maurice Lazarus Boston, Massachusetts
Mr. J. Sayles Leach Houston, Texas	Mr. John Mecom Houston, Texas	Mr. Dudley Sharp Houston, Texas
Governor Allan Shivers Austin, Texas	Mr. Carroll D. Simmons Houston, Texas	Mrs. Margaret Tobin San Antonio, Texas
Mr. Angus Wynne Dallas, Texas		

For the information of those who were not Regents when the first and only Board of Visitors ^{was} appointed (none was), ARTICLE V of the Trust Agreement is quoted:

ARTICLE V. BOARD OF VISITORS

5.1 The Foundation shall also have a Board of Visitors composed of persons especially interested in the objectives of the Foundation and the activities of The University of Texas M. D. Anderson Hospital and Tumor Institute. The Board of Visitors shall have duties pertaining to public relations, securing gifts, grants, bequests and donations and shall assist in furthering the research and educational functions of The University of Texas M. D. Anderson Hospital and Tumor Institute. The members of the Board of Visitors shall be appointed by the Trustees upon the recommendation of the Director of The University of Texas M. D. Anderson Hospital and Tumor Institute and for such terms as the Trustees may establish. The Board of Visitors, in addition to the duties enumerated hereinabove, shall have such other duties as may be determined by the Trustees upon recommendation of the Director of such institution.

(NOTE: In the Trust Agreement, the Board of Regents are the Trustees.)

5.2 The Director of The University of Texas M. D. Anderson Hospital and Tumor Institute shall ex-officio be a member of the Board of Visitors.

5.3 The Board of Visitors shall have such officers, committees and internal organization as such Board shall determine from time to time, subject to the approval of the Trustees.

According to the records in this office (Regents), the tax status was not determined until March 1959.

The first and only Board, according to the Minutes, was appointed in September 1956. In June of 1957, upon the recommendation of Dr. Clark the terminating date for the appointment of each was changed to December 31 rather than August 31 to comply with the terms of the trust agreement. However, the appointment of this first Board and the change in the termination date were before the final approval of the Trust Agreement now in effect. The members of the first Board were appointed with five to serve one year, five to serve two years, and five to serve three years. Since this is not specified in the trust agreement, it may be that if these appointees are approved that the term of service for each should be indicated.

4. SOUTHWESTERN MEDICAL SCHOOL. -- Items on the Buildings and Grounds Committee relating to Southwestern Medical School are on Page 66.
5. THE SOUTH TEXAS MEDICAL SCHOOL. -- This is listed since it is quite probable that Dr. Berson will want to give a progress report on activities at The South Texas Medical School.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Hardie, presiding

Date: Friday, October 5, 9:15 a. m. - 12:00; 4:00 p. m.

Place: Regents' Room (Main Building, Room 209)

A. EMERGENCY ITEMS (Friday, October 5, 9:15 a. m.)

1. On Original Agenda: Texas Western College Student Housing Revenue Bonds, Series 1961. --At the June 1962 meeting of the Board, Endowment Officer Stewart was authorized to advertise Texas Western College Student Housing Revenue Bonds, Series 1961, for sale. He has done this and bids will be opened on September 26.

In this connection it is necessary to adopt a bond resolution, a parietal rules resolution, and a rental rate resolution. Following page 87 are copies of these resolutions, together with suggested minutes of the Board of Regents. This material has been prepared and furnished by Bond Counsel Sparks. Any modification will be made after bids are opened.

- a. Bond resolution *pp. 4, 18, 19, 20, 21, 41, 42, & 43 revised*
 - b. Parietal rules resolution
 - c. Rental rate resolution
2. Not included on Original Agenda. -- Emergency items not included on original agenda will be presented at this time by the Chancellor and the institutional heads either for action by the committee of the Whole or for referral to the proper standing committees. Each item presented by an institutional head shall have been cleared through the Chancellor and shall have been reported to the Secretary for inclusion on the Master Agenda. (Friday, October 5, 9:30 a. m.)
 - a. Central Administration (Chancellor Ransom)
 - b. Main University (Doctor Smiley)
 - c. Texas Western College (Doctor Ray)
 - d. Medical Branch (Doctor Truslow)
 - e. Dental Branch (Doctor Olson)
 - f. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
 - g. Southwestern Medical School (Doctor Gill)

h. Postgraduate School of Medicine (Doctor Taylor)

i. The South Texas Medical School (Doctor Berson)

B. SPECIAL ITEMS (Friday, October 5, 10:30 a. m.). -- Time is allotted for Special Items to be presented by:

1. Chancellor Ransom

2. Regents

a. Chairman Hardie

b. Vice-Chairman Heath
Report on Meeting of Association of Governing Boards

c. Regent Brenan

d. Regent Bryan

e. Regent Connally

f. Regent Madden

g. Regent McNeese

h. Regent Redditt

i. Regent Robertson

C. ITEMS REFERRED FOR ACTION OR FOR INFORMATION BY
THE STANDING COMMITTEES, NAMELY: (Friday, October
5, 4:00 p. m.)

1. Executive Committee
(Committee Chairman Heath)

2. Academic and Developmental Affairs Committee
(Committee Chairman McNeese)

3. Buildings and Grounds Committee
(Committee Chairman Redditt)

4. Land and Investment Committee
(Committee Chairman Madden)

5. Medical Affairs Committee
(Committee Chairman Bryan)

D. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

E. REPORT OF SPECIAL COMMITTEES, IF ANY

THE UNIVERSITY OF TEXAS
Austin 12, Texas

System Offices
Chancellor

September 25, 1962

ADMINISTRATIVE CONFIDENTIAL

MEMORANDUM TO THE BOARD OF REGENTS

SPECIAL ITEMS (COMMITTEE OF THE WHOLE) TO BE SUBMITTED BY THE CHANCELLOR

In order to avoid confusing (a) Special Items in the agenda (Meeting of the Committee of the Whole) with (b) emergency oral reports by the Chancellor, I am consolidating the former in this memorandum.

EXECUTIVE SESSION:

1. REQUEST OF THE SEALY AND SMITH FOUNDATION CONCERNING ASSIGNMENT OF SPACE IN REMODELED SMITH PAVILION. (Oral discussion)
2. REQUEST OF THE CHANCELLOR FOR THE BOARD'S APPROVAL OF PRELIMINARY ACCEPTANCE OF MEMBERSHIP IN A NATIONAL BOARD OF TRUSTEES. (Oral report)
3. REQUEST FOR \$250,000 MATCHING FUNDS FOR CA. \$750,000 GIFTS TO ACADEMIC CENTER AND OTHER LIBRARY COLLECTIONS TO BE INVENTORIED 1962.

(This policy was established as part of the matching program of the Ten-Year Plan. The specific 1962 proposal was made in the Chancellor's memorandum to the Committee of the Whole dated June 18, 1962. The proposal was approved by the Board in principle, with the understanding that specific evaluations by outside evaluators or by auction records and catalogues be assembled. This record has been completed and has been discussed generally with the Vice Chairman of the Board in the interim between meetings. The specific list of gifts and evaluations will be circulated in a separate memorandum before the October meeting.)

4. SYSTEM REPORT ON SPACE SCIENCE PROGRAMS.

(Oral report concerning survey to be discussed with Federal Agencies. Preliminary version of the survey has already been distributed to members of the Board.)

5. GRADUATE PROGRAMS IN BIO-MEDICAL SCIENCES.

With special emphasis on development of graduate center at Houston. An oral report, including the substance of a report to be made to the Commission on Higher Education October 8, 1962, will be presented to the Board at this meeting.

6. THOMPSON CONFERENCE CENTER.

An oral report concerning progress on fund-raising by the Southland associates will be made at this meeting.

7. REQUEST OF MAIN UNIVERSITY COMMITTEE TO MEET WITH REGENTS.

The Committee on Budget and Personnel Policy of the Main University has asked for the opportunity to meet with the Board (or a committee of the Board). The Chancellor has pointed out that the present agenda is too crowded for such a meeting in October. The Board may wish to consider this and other prospects of meeting with representative groups of the Faculty.

F. UNFINISHED BUSINESS OR SPECIAL ITEMS
(Friday, October 5, 4:30 p. m.)

1. Central Administration

- a. Payment, Legal Counsel in Saunders, et al v. Ransom, et al Suit. -- President Ransom presents:

"In order to reimburse the University attorneys for expenses incurred in the Saunders, et al v. Ransom, et al suit, it is recommended that an amount to be determined by the Board be transferred from Un-appropriated Balance, Main University, to a special account entitled, 'Expenses and fees of Legal Counsel, Saunders, et al v. Ransom, et al Suit'."

b. Oral Reports

1. Legislative Hearings. -- Central Administration has indicated that there will be an oral report by Chancellor Ransom and Mr. Cox regarding Legislative Hearings. This report will be for information only.
2. Tax-Exempt Annuities for University Employees. -- Central Administration has indicated that Mr. Cox will present an oral report for information on tax-deferred annuities.

In order to bring you up to date as far as the minutes are concerned, the following is an excerpt from the Academic and Developmental Affairs Committee report of the April 1962 minutes:

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

c. REPORT AND RATIFICATION OF AWARD OF CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR THE UNIVERSITY OF TEXAS SYSTEM.--Comptroller Sparenberg, with the concurrence of Vice Chancellor Dolley, presents the following for report and ratification:

In accordance with instructions previously given by the Board of Regents, invitations for bids on blanket system-wide fire and extended coverage insurance for The University of Texas System were distributed to a selected list of bidders on August 10, 1962; copies of the invitation for bids dated August 10, 1962, plus the attached specifications, summary of estimated replacement new values, and proposal forms, were distributed to members of the Board of Regents. Copies of this material were eventually distributed to a total of thirty insurance company home offices, twelve local agents, and one state agent.

In accordance with the invitation for bids, bids received were opened and tabulated at 10:00 A. M., September 11, 1962. Bids received covering the premium cost for the three-year period beginning September 24, 1962 are listed below:

Allstate Insurance Company, Skokie, Ill. Special Agent: Charles G. Siebert, Dallas	\$142,616.00
Continental Casualty Company, Chicago, Ill. Local Agent: Munger and Moore, Dallas	\$151,063.07
The Employers' Liability Assurance Corporation, Limited, of Boston, Mass. Local Agent: Ellis, Smith and Company, Dallas	\$157,350.00
The Employers' Liability Assurance Corporation, Limited, of Boston, Mass. Local Agent: Echlin-Irvin-Crowell and Company Agency, El Paso	\$156,146.04
The American Insurance Company, Newark, N. J. Local Agent: Thomas W. Hopkins and Son, Houston	\$182,840.80

In accordance with the authority previously granted by the Board of Regents, Comptroller Sparenberg, with the concurrence of Vice Chancellor Dolley, made the award to the Allstate Insurance Company of Skokie, Illinois, on the basis of their low bid of \$142,616.00.

This award covers blanket system-wide fire and extended coverage insurance for The University of Texas System, for the three-year period beginning September 24, 1962, on the replacement new basis, subject to a \$100,000.00 deductible for each and every loss occurrence, with total coverage on buildings and contents of \$182,840,800.00 on the basis of the 90% coinsurance clause.

It is recommended that the Board of Regents ratify the actions above reported at its meeting of October 5 and 6, 1962.

d. REPORT ON AMENDMENTS TO BANK DEPOSITORY AGREEMENTS.--In accordance with authorization granted by the Board of Regents at the meeting held June 30, 1962, Comptroller Sparenberg, with the concurrence and approval of Vice Chancellor Dolley, has negotiated amendments to seventeen depository agreements with fourteen banks serving the University System. These amendments were negotiated with all of the banks with which the University does business in the State of Texas as depositories, except the Fannin State Bank in Houston, where only \$30,000.00 is kept on deposit and the Texas National Bank in Houston, where an old balance of Permanent University Fund bond proceeds is kept. As at the date of this report (September 19, 1962) all but one of these amendments to the depository agreements have been executed and returned by the depository and trustee banks.

e. SALARY AND EXTENSION OF GRADUATE PROGRAM FOR REVIEW AND DISCUSSION

2. Main University

Part-time Employment of Retired Employee

- a. "Section 30, Chapter III, Part One of the Rules and Regulations of the Board of Regents pertains to the Regents' policy on modified service and retirement. Section 30.7 reads as follows:

"Whenever such action appears to be to the advantage and best interests of the University, the Board of Regents, upon the recommendation of institutional heads, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases."

"Dr. W. W. Newcomb, Jr., Director of the Texas Memorial Museum, has initiated a request which has the concurrence of Mr. Jack Holland, Director of the University Personnel Office, and Dr. Smiley, President of the Main University, that Mr. Otto C. Schoen, who retired on August 31, 1962, from the position of Technical Staff Assistant II, be re-employed on a part-time basis not to exceed 1/3-time until he completes a museum project on which he was working at the time of his retirement. Dr. Newcomb states, 'Mr. Schoen was preparing a fossil reptile, known as Dimetrodon, for exhibit at the time of his retirement, and had almost completed this task. I doubt that any other person could satisfactorily complete this specimen on which Mr. Schoen spent so much time.' Approval is requested for a period not to exceed the current fiscal year. If the project is not completed within this period, a subsequent request would be required."

- b. Rules and Regulations, Main University Supplement
(For discussion only)
- c. Enrollment, Main University (For discussion Only). -- Prior to the meeting you will receive a memorandum relating to enrollment from Chancellor Ransom. This will serve as background information for discussion.

- d. Alumni House: Agreement with Ex-students Association. -- The following item is presented by Central Administration regarding the agreement with Ex-Students' Association relating to the Alumni House. On page 84 is the proposed agreement.

Authorization for the Lila B. Etter Alumni House project (Minutes February 3, 1962, pp. 14-15) stated that the Board of Regents would execute an agreement with The Ex-Students' Association recording the transaction in full and providing for occupancy and operation of the Alumni House. Presented herewith is an agreement whose substance is approved by the Chancellor and other cognizant officials of The University and by the Executive Council of the Ex-Students' Association. Legal aspects are approved by Mr. Burnell Waldrep, University Land and Trust Attorney. It is recommended for adoption by the Board of Regents with authorization to the Chairman to execute the agreement. Existence of a signed agreement is considered necessary as the Association's drive for donations is launched.

Provisions in this agreement differ in only one important respect from conditions stated in the Minutes of February 3, 1962. That condition is "and that the Ex-Students' Association will deliver to the Board of Regents an average sum of \$5,000 per year for 22 years (not less than \$4,000 in any one year), which funds may be used by the Board of Regents for developmental expenses, provided that expenditures approved by the President of the Main University made by the Association for repairs of the house will be credited toward the annual payment of \$5,000." After further study, Central Administration recommends an agreement in which such payment is eliminated. As we tried to work out details of what operational expenses were to be borne by each party, it became clear that the simplest and most effective arrangement would be for the Ex-Students'

Association to assume all responsibility for upkeep of the building. This cost will be considerable. It is quite evident that the Ex-Students' Association will continue to make various contributions to The University, but existence of a specified amount each year can lead to misunderstandings and friction, as well as to serious financial burdening upon occasion. The Association proposes to contribute \$100,000 or more to the cost of the building, which is the property of The University, and to shoulder all cost of upkeep. Hence, outright investment of \$110,000 by the Board of Regents from the Etter Fund appears to be thoroughly justified. For these reasons, it seemed wise to ascertain whether the Ex-Students' Association would be pleased to assume full responsibility for building upkeep in lieu of the annual developmental expense payment. Their Executive Council has now expressed great pleasure with this arrangement.

Attention is also directed to Paragraph 10 of the proposed agreement. A twelve year period in which the agreement can be terminated only by concurrence of both parties is unusual but leaders in The Ex-Students' Association are anxious to have written evidence to present to prospective donors that occupancy is certain for a sufficient span of years to "amortize" the gift which will be made toward construction of the building.

Note: Sept. 25, 1962, was notified by Joel Maynie that Council on Sept. 22 unanimously approved the proposed agreement.

AGREEMENT REGARDING LILA B. ETTER

ALUMNI HOUSE

This Agreement, entered into on _____ between the Board of Regents of The University of Texas and the Executive Council of The University of Texas Ex-Students' Association, witnesseth:

1. The Board of Regents agrees, subject to the provisions of subsequent paragraphs, to erect a new Lila B. Etter Alumni House on the west side of San Jacinto Street and north of 21st Street, the exact site and its configuration to be adopted by the Board upon recommendation of a project building committee appointed by the President of the Main University and including at least two members from the Ex-Students' Association. The Lila B. Etter Alumni House is to include at least 10,000 square feet of space, be air-conditioned, and be of appropriate design and architectural character to serve as a hospitality center as well as provide offices for the Ex-Students' Association. The total project is to include grading and landscaping of the site, grounds work, walks, drives and parking areas and be constructed according to preliminary plans and outline specifications prepared by the University Consulting Architects in consultation with the Executive Director of the Ex-Students' Association, approved by the aforementioned project building committee, the Faculty Building Committee of The Main University, the Comptroller, the President of the Main University, and the Chancellor and approved and adopted by the Board of Regents.

2. The University of Texas will provide, without charge against this project, connections to telephone lines, water, sewers, electric power, and gas within customary distances from the building. The University of Texas will not provide steam or chilled water utilities.

3. Since the activities carried on in and through the Lila B. Etter Alumni House will advance the educational and scientific purposes of The University of Texas, the Board of Regents will expend \$110,000 from the Etter Fund, which was established pursuant to the codicil to the will of Lila B. Etter dated May 23, 1940, for educational purposes, toward the total costs of the building project. These "total costs" include architects' and decorator fees, construction, site work as listed in Paragraph 1, all built-in furnishings and equipment incorporated in the actual construction contract, and any movable furnishings, equipment, or objects of art so included in the contract. It is understood that only those furnishings, equipment, and objects of art which require structural adaptations will be included in the construction contract. Not included as "total costs" are any equipment or furnishings belonging to The University of Texas and being used by the Ex-Students' Association on or after September 1, 1963 and transferred, with proper permission, to the Lila B. Etter Alumni House, nor any furnishings, equipment, or objects of art the property of the Ex-Students' Association. The payment by the Board of Regents for "total costs" as herein defined shall not exceed \$110,000.

4. The building project as herein defined shall be executed according to the Rules and Regulations of the Board of Regents for all building projects of The University of Texas, except that the Executive Council of the Ex-Students' Association shall be responsible for the selection, acquisition, and installation of movable furnishings and equipment, objects of art, and special interior decoration, not provided for in the construction contract as amended by change orders. Provided, however, that the Comptroller and Consulting Architects shall be consulted and give prior approval to elements of permanent decor and installations requiring modifications in architects' working drawings and specifications, and that the assistance of the Comptroller's Office in preparing specifications for and evaluating bids on furnishings and equipment shall be available without charge to the Ex-Students' Association.

5. The general intent of Paragraphs 1-4 is to establish a basis for defining "total costs" which will make it possible to let a construction contract when funds are in hand therefor, and to make it the responsibility of the Ex-Students' Association to provide the furnishings and equipment for the Lila B. Etter Alumni House. Specifically, title to all furnishings, equipment, and objects of art within the construction contract as amended by change orders shall reside in The University of Texas, and title to all other furnishings, equipment, and objects of art therein shall reside in the party placing such therein or according to said party's designation, and The University of Texas shall assume no liability therefor except as its titular interest or specific custodial agreements make such liability appear.

6. The Executive Council of the Ex-Students' Association agrees to donate to the Board of Regents a sum of money sufficient, when added to the \$110,000 appropriated by the Board of Regents, to defray the total costs of the building project as defined in Paragraph 3. Before the Board of Regents adopts preliminary plans and outline specifications as provided for in Paragraph 1, the Executive Council shall signify to the Comptroller its intention to provide the amount of additional funds necessary to provide for the University Consulting Architects' estimate of the "total cost" as herein defined. Before final plans, working drawings, and specifications are presented to the Board of Regents for consideration, a similar statement of intention shall be filed covering the funds shown as needed by the Associate Architect's and Comptroller's estimate at that time, and before the project is advertised for bids, the funds necessary as shown by these latter estimates are to be assured to the Board of Regents. Before a construction contract is awarded, the Board of Regents shall have received the gift funds necessary from the Ex-Students' Association to
comprise the difference between \$110,000 and the total costs of the building project. It is expressly understood that title and ownership of the Lila B. Etter Alumni House shall reside in the Board of Regents of The University of Texas.

7. The Executive Council of the Ex-Students' Association agrees that it will assume and defray all physical plant operation and maintenance costs of the Lila B. Etter Alumni House, except that The University will provide grounds upkeep and site maintenance as for other portions of the Main Campus without charge to the Ex-Students' Association, and water shall be provided by The University of Texas without charge. Electric power and gas shall be purchased from The University of Texas at rates representing actual cost to The University, without profit. The Ex-Students' Association shall have access to the telephone systems of the Main University and to the closed-circuit television cable system at the same rates applicable to departments and divisions of the Main University. The parking lot on the Alumni House site is to be reserved for Ex-Students' Association staff and for Official Visitors. Officers of the Ex-Students' Association, Central Administration, and The Main University shall have temporary access to the Official Visitors parking spaces without fee. Eligible staff of the Ex-Students' Association shall pay the same parking fees for reserved spaces in the lot as are applicable for similar lots on the campus, and such fees for three vehicles each year shall also cover temporary access to the Official Visitors parking area north of Main Building.

8. The \$110,000 investment by the Board of Regents is made upon the understanding that the provisions of Paragraph 7 will be carried out faithfully by the Ex-Students' Association, that quarters for the Alumni Records Center will be provided in the Lila B. Etter Alumni House, and that other educational activities will be conducted there without expense to the Board of Regents. Should any change in this arrangement appear necessary to either party and should normal negotiations fail to resolve any issue to mutual satisfaction, the matter shall be referred to a panel of appraisal as provided in Paragraph 10.

9. The Board of Regents agrees that The University of Texas Ex-Students' Association shall have exclusive occupancy of the Lila B. Etter Alumni House for a period of 25 years, renewable, and that the Ex-Students' Association shall retain title to equipment and furnishings purchased or otherwise acquired by it additional to those included in the construction contract. The Executive Council agrees that in its use of the house and site it will conform to rules and regulations of the Board of Regents and the University Administration governing use and occupancy of facilities located on the campus of the Main University.

10. This agreement shall continue in force for 25 years from date of execution, and may be renewed under the same terms for a similar period. The agreement may be amended by concurrence in writing of the two parties.

The agreement may be terminated within a period of 12 years from its execution only upon concurrence in writing of the two parties, and thereafter before expiration date by the following procedure: One party shall furnish the other party with written desire to terminate at a date at least 12 months hence; thereupon, each party shall appoint one member to a panel of appraisal, and these two members shall select a third person to serve as member and chairman of the panel. The panel shall attempt to arbitrate any issues causing desire to terminate. Failing that, the appraisal panel shall recommend to the two parties that the agreement be terminated on a date certain. Upon termination the Lila B. Etter Alumni House and all items therein included in construction contracts remain the possession of the Board of Regents.

In witness whereof, etc.

G. ITEM FOR THE RECORD

Membership of University Development Board. -- Doctor Ransom reports that he has been notified by Mr. Jack Maguire, Executive Director of the Ex-Students' Association, that Mr. Hines H. Baker of Houston and Mr. Charles Prothro of Wichita Falls are being re-appointed to represent the Ex-Students' Association for six-year terms on the Development Board.

With the appointment of these two gentlemen, the membership of the University Development Board as of September 1, 1962 is:

	<u>Date Term Expires</u>
Appointed by Board of Regents:	
Mr. Dan C. Williams, Chairman	August 31, 1968
Mr. Ernest Cockrell, Jr.	August 31, 1964
Mrs. Charles Devall	August 31, 1968
Mr. J. Francis Morgan	August 31, 1966
Mr. J. L. Patton	August 31, 1966
Mr. Tom Sealy	August 31, 1964
Mr. Preston Shirley	August 31, 1966

Appointed by Ex-Students' Executive Council:

Mr. Edward Clark, Vice-Chairman	August 31, 1966
Mr. Hines H. Baker	August 31, 1968
Mr. Charles S. Coates	August 31, 1966
Mr. L. L. Colbert	August 31, 1964
Mr. J. M. Odom	August 31, 1964
Mr. Charles N. Prothro	August 31, 1968

Appointed by Chairman of the Board of Regents:

Regent Wales H. Madden, Jr.	August 31, 1964
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Chancellor:

Doctor Harry H. Ransom	Continuing Membership
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Meeting of the Board

DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. MINUTES OF JUNE 30, 1962. -- The Secretary has received no requests for changes, additions, or deletions to the minutes of the meeting of the Board of Regents on June 30, 1962, since Pages 13-14 marked "Revised" were distributed to you. If the minutes are unanimously approved, the Minute Order will read: " Upon motion of _____, seconded by _____, the Board unanimously approved the minutes of the June 30, 1962, meeting in the form as distributed by the Secretary with Pages 12-14 marked "Revised."
- II. REPORT OF THE COMMITTEE OF THE WHOLE (Chairman Hardie). -- Actions taken by the Committee of the Whole will be reported either by the Secretary in the minutes or by the Chairman of the Board at the meeting.
- III. REPORTS OF STANDING COMMITTEES
 - A. REPORT OF EXECUTIVE COMMITTEE. -- This report will be presented by Vice-Chairman Heath.
 - B. REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman McNeese.
 - C. REPORT OF BUILDINGS AND GROUNDS COMMITTEE. -- This report will be presented by Committee Chairman Redditt.
 - D. REPORT OF LAND AND INVESTMENT COMMITTEE. -- This report will be presented by Committee Chairman Madden.
 - E. REPORT OF MEDICAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Bryan.
- IV. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- This report will be presented by Board for Lease Vice-Chairman Madden.
- V. REPORT OF SPECIAL COMMITTEES, IF ANY
- VI. SPECIAL ITEMS, IF ANY

4

MATERIAL SUPPORTING THE AGENDA

Volume Xa

September 1962 - December 1962

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

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

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

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

This volume contains the recommendations to the Land and Investment Committee (Attachment No. 1), Docket (Attachment No. 2), and Budget Docket for Meetings 609 and 610. There were no attachments for Meeting No. 611.

*Administrative
Confidential*



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

(Including *Attachments Nos. 1 and 2*

and

Amendments to the Annual Budgets)

Meeting No. 609

Name OFFICE COPY

Date October 5-6, 1962

VOLUME I

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: October 5, 1962

Time: 1:00 p. m.

Place: Main Building, Room 205

Members:

Regent Madden, Chairman
Regent Brenan
Regent Bryan
Regent Robertson

1. Detailed Agenda by Endowment Office for the Land and Investment Committee
2. Review and Recommendations of Staff Investment Committee (Item II-A-2) (For action by Committee only)
3. Outline by Secretary and Recommendations of the Administration to the Land and Investment Committee--See Attachment No. 1.
4. Supplementary Material re Postponement of Married Student Housing, Main University. **P. k - 31**
5. Discussion Matters (No Documentation)
 - I. C. 1.* Progress Report on Additional Surveying of West Texas Lands.
 - II. E. 1. Texas Western College - Lucille T. Stevens Estate - Possible Sale of Property at Texas and Mesa, El Paso.
 2. Hogg Foundation - Varner Properties - Mitchell Property, Capitol and Fannin, Houston.
 3. Tax Litigation Concerning Brigham Young University and Its Possible Effect on the University of Texas Programs.

*The last reference in the record is on Page 26 of the December minutes and reads as follows:

Surveyor Authorized for Andrews County. -- The Land and Investment Committee recommends that authorization be given to employ a surveyor to survey lands in Andrews County, Texas, at a compensation not to exceed \$8,000 (including salary and expenses of surveyor), the funds to come from the Available University Fund Unappropriated Balance.

The February, 1962 Docket for Central Administration authorized an appropriation of \$5000.00 for surveying in Andrews, Martin, Gaines, and Dawson counties.

LAND AND INVESTMENT COMMITTEE
October 5, 1962

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases and Redemption of Securities.
2. Permanent University Fund Investment Program - Recommended Additions to Approved List of Dealers.

B. LAND MATTERS:

1. Pipe Line Easement No. 1655, Phillips Petroleum Company, Crane County.
2. Surface Lease No. 1656, Phillips Petroleum Company, Crane County.
3. Pipe Line Easement No. 1657, Gulf Oil Corporation, Ector County, (Renewal of No. 521).
4. Surface Lease No. 1658, The Permian Corporation, Reagan County, (Renewal of No. 523).
5. Power Line Easement No. 1659, West Texas Utilities Company, Pecos County.
6. Power Line Easement No. 1660, Texas Electric Service Company, Andrews, Ward and Crane Counties.
7. Surface Lease No. 1661, Southwest Fuel Company, Reagan County, (Renewal of No. 525).
8. Pipe Line Easement No. 1662, Phillips Petroleum Company, Andrews County.
9. Pipe Line Easement No. 1663, Phillips Petroleum Company, Andrews County, (Renewal of No. 534).
10. Pipe Line Easement No. 1664, Northern Natural Gas Company, Upton and Crockett Counties.
11. Pipe Line Easement No. 1665, Texaco Inc., Andrews County.
12. Pipe Line Easement No. 1666, El Paso Natural Gas Company, Andrews County.
13. Pipe Line Easement No. 1667, El Paso Natural Gas Company, Crane County, (Renewal of No. 520).
14. Power Line Easement No. 1668, West Texas Utilities Company, Reagan County, (Renewal of No. 517).
15. Pipe Line Easement No. 1669, Transwestern Pipe Line Company, Pecos County.
16. Highway Right-of-Way Easement No. 1670, County of Upton, Upton County.
17. Pipe Line Easement No. 1671, Service Pipe Line Company, Andrews County.
18. Pipe Line Easement No. 1672, Texaco Inc., Ward and Winkler Counties.
19. Pipe Line Easement No. 1673 (Renewal of 532), El Paso Natural Gas Company, Reagan and Crockett Counties.
20. Pipe Line Easement No. 1674, El Paso Natural Gas Company, Andrews County.
21. Surface Lease No. 1675, (Cathodic Protection Unit), El Paso Natural Gas Company, Reagan County, (Renewal of No. 768).
22. Surface Lease No. 1676, (Cathodic Protection Unit), El Paso Natural Gas Company, Crockett County, (Renewal of No. 777).
23. Grazing Lease No. 858, W. R. Bissett, Crockett County, (Renewal of No. 726).
24. Grazing Lease No. 859, Fleet Coates, Crockett County, (Renewal of No. 727).
25. Grazing Lease No. 860, Bissett & Hemphill, Crockett County, (Renewal of No. 728).
26. Grazing Lease No. 861, Mrs. L. W. Anderson, Ward, Winkler and Loving Counties, (Renewal of No. 729).
27. Grazing Lease No. 862, A. B. Connell, Ector County, (Renewal of No. 730).

28. Grazing Lease No. 863, Sam Mann, Reagan and Crockett Counties, (Renewal of No. 732).
 29. Grazing Lease No. 864, E. H. Linthicum, Irion and Crockett Counties, (Renewal of No. 733).
 30. Grazing Lease No. 865, Mrs. S. M. Owens, Reagan and Upton Counties, (Renewal of No. 734).
 31. Grazing Lease No. 866, Mrs. N. D. Blackstone, Terrell County, (Renewal of No. 735).
 32. Grazing Lease No. 867, Troy Williams, Crockett County, (Renewal of No. 736).
 33. Grazing Lease No. 868, Hill Cattle Company, Andrews County, (Renewal of No. 737).
 34. Water Contract No. 96, Noble Drilling Corporation, Andrews County.
 35. Water Contract No. 97, Phillips Petroleum Company, Andrews County.
 36. Water Contract No. 98, Pan American Petroleum Corporation, Andrews County.
 37. Material Source Permit No. 234, Howard Shaw Construction Company, Andrews County.
 38. Material Source Permit No. 235, State Highway Department, Ward County.
 39. Material Source Permit No. 236, State Highway Department, Ward County.
 40. Material Source Permit No. 237, State Highway Department, Ward County.
 41. Material Source Permit No. 238, State Highway Department, Reagan County.
 42. Oil, Gas and Water Pipe Lines Easement Form - UL - 2 - Revision of Paragraph 4.
 43. Report on Buried Treasure Permit to M. H. Chennault, Sr., Upton County.
 44. Surface Lease No. 1640, Andrews County - Assignment from Neville G. Penrose, Inc., to Sohio Petroleum Company.
 45. Grazing Lease No. 820, Hudspeth County - Assignment from Estate of Lee Moor, Doing Business As Waco Cattle Company, to Gene O'Dell & B. A. Randall.
 46. Easement No. 1421, Texas Highway Department, Ward County, Right-of-Entry.
 47. Easement No. 165 - Winkler County - Additional Acreage for Airport.
 48. Business Site Easement No. 1186, Ward County, to David Ker (Assigned to Three Kers, Ltd., and Sublet to Texas Interior Warehouses, Inc.) - Report and Recommendations Regarding Insurance Matters.
- C. DISCUSSION MATTERS:
1. Progress Report on Additional Surveying of West Texas Lands.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report of Purchases, Call and Sale of Securities.
- *2. Funds Grouped for Investment - Review and Recommendation Re Additions.

B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Main University - Belle Clayton Atkeisson Scholarship - Report of Bequest and Establishment of Fund.
2. Medical Branch - Dr. William H. McCoach Loan Fund - Information Report.
3. Southwestern Medical School - Gift by Mr. and Mrs. Dudley K. Woodward, Jr., for The University of Texas Southwestern Medical School Special Projects Fund.

C. REAL ESTATE MATTERS:

1. Hogg Foundation: W. C. Hogg Memorial Fund - Proposed Mineral Lease to Rufus F. Marshall, Old Humble Field (Scranton Hanszen Fee, Texas MP #19) Harris County.
2. Hogg Foundation: W. C. Hogg Memorial Fund - Retirement of Indebtedness, Pappas Company, Inc., on Varner Building, Houston.
3. Hogg Foundation - Varner Properties - Unrelated Business Income Tax for Fiscal Year 1962.
4. Archer M. Huntington Museum Fund - Proposed Power Line Easement to Houston Lighting & Power Company to Serve Camp Sites.
5. Texas Western College - Frank B. Cotton Trust - Assignment of Grazing Lease in Hudspeth County from J. C. Williamson to J. M. Huber Corporation.
6. Texas Western College - Frank B. Cotton Trust - Grazing Lease in Hudspeth County to W. B. Evans.
7. M. D. Anderson Hospital and Tumor Institute - Rosalie B. Hite Fund - Proposed Purchase by Young Women's Christian Association of Houston of Capitol and LaBranch Property.
8. Main University - Archer M. Huntington Museum Fund - Texas City Storm Protection Plans.
9. Main University - Bequest Under the Will of Mrs. Mary Heard (A. Caswell) Ellis for the Alexander Caswell Ellis Fellowship in Education - Recommendation Regarding Sale of Somervell County Farm Property.

D. REVENUE BOND MATTERS:

1. Main University - Married Student Housing Project (Brackenridge Tract) (HHFA Project CH-TEX-121(D) - Report on Indefinite Postponement of Project Due to Legal Problems. (Joint Recommendation of Buildings and Grounds Committee and Land and Investment Committee.)

E. DISCUSSION MATTERS:

1. Texas Western College - Lucille T. Stevens Estate - Possible Sale of Property at Texas and Mesa, El Paso.
2. Hogg Foundation - Varner Properties - Mitchell Property, Capitol and Fannin, Houston.
3. Tax Litigation Concerning Brigham Young University and Its Possible Effect on University of Texas Programs.

October 5, 1962

To the Members of the Regents' Land and Investment Committee
The University of Texas

Subject: FUNDS GROUPED FOR INVESTMENT

Gentlemen:

It is recommended that the following additions, representing new money and funds transferred, made to the "Funds Grouped for Investment" as of June 1, 1962, be approved, pursuant to the policy adopted by the Committee on July 9, 1948:

The Accounting Education Fund (College of Business Administration Foundation) (\$29,184.04 already in Grouped)	\$ 86.00
Chemistry Fund (New Fund)	5,000.00
Lucy Barton Scholarship (Fine Arts Foundation) (\$2,959.50 already in Grouped)	100.00
Frances King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$4,624.57 already in Grouped)	1,000.00
Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$356.22 already in Grouped)	10.00
Student General Property Deposits Fund (Texas Western College) (\$21,508.71 already in Grouped)	2,021.06
Additional Total Added to Funds Grouped on 6/1/62	<u>\$8,217.06*</u>

*(The above total of \$8,217.06, submitted for approval, supplements additions to Funds Grouped for Investment on June 1, 1962, in the amount of \$12,603.23, previously approved by the Land and Investment Committee.)

It is also recommended that the following additions, representing income reinvested, cash added to endowment funds already in Funds Grouped and new funds transferred to Funds Grouped as of September 1, 1962, be approved:

Belle Clayton Atkeisson Scholarship (New Fund)	\$ 5,000.00
Lillian Barkley Scholarship Fund (\$2,169.82 already in Grouped)	21.26
Albert A. Bennett Mathematics Prizes (\$4,374.45 already in Grouped)	112.69
Florence Ralston Brooke Fund for Library Books (\$17,496.61 already in Grouped)	138.57
W. J. Bryan Prize in Government (\$1,700.24 already in Grouped)	108.55
Thomas Frederic Bush Scholarship Fund (\$19,671.38 already in Grouped)	882.20
The Accounting Education Fund (College of Business Administration Foundation) (\$29,184.04 already in Grouped)	50.00

FUNDS GROUPEd FOR INVESTMENT
(Continued)

Morgan and Hannah Smith Callaway Fund (\$67,174.20 already in Grouped)	\$ 669.04
Emma Dallenbach Clark Fellowship in Psychology (\$11,033.53 already in Grouped)	125.53
Curtain Club Scholarship (\$4,211.44 already in Grouped)	11.79
John Wallace Dallenbach Fellowship in Psychology (\$39,540.57 already in Grouped)	481.89
Kate J. Decherd Bible Scholarships (\$3,773.47 already in Grouped)	37.89
J. C. Dolley Finance Education Fund (\$104.49 already in Grouped)	0.99
Clara Driscoll Scholarship for Research in Texas History (\$9,221.81 already in Grouped)	516.42
Frederick Eby Research Prize in Humanistic Studies in Education (New Fund)	100.00
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,081.08 already in Grouped)	31.96
Various Donors - Various Purposes (College of Engineering Foundation) (\$708.34 already in Grouped)	562.50
Advisory Council - Various Donors (Fine Arts Foundation) (\$1,774.30 already in Grouped)	16.70
Mavis Alexander Fitzgerald Awards (\$146.83 already in Grouped)	1.68
I. Friedlander Building and Loan Prize (\$1,292.60 already in Grouped)	127.40
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$10,203.93 already in Grouped)	235.19
Hal P. Bybee Memorial Fund (Geology Foundation) (\$45,183.95 already in Grouped)	1,247.00
Frederick W. Simonds Memorial Scholarship (Geology Foundation) (\$10,150.00 already in Grouped)	200.00
German Play Scholarship Fund - Various Donors (\$1,263.67 already in Grouped)	41.83
The Gilbreth Award Fund (\$279.55 already in Grouped)	2.83
Interfraternity Council - Panhellenic Council Trust Fund (\$48,532.04 already in Grouped)	8,184.71
Kappa Epsilon Scholarship Fund (\$966.20 already in Grouped)	12.19

FUNDS GROUPED FOR INVESTMENT
(Continued)

Dr. John O. McReynolds Memorial Awards in Pre-Medical Studies (\$5,000.00 already in Grouped)	\$ 1,000.00
Mrs. Jane Gregory Marechal Endowment Fund (\$10,078.80 already in Grouped)	85.96
S. H. Osmond Scholarship Fund (\$785.32 already in Grouped)	41.37
B. Iden Payne Fund, College of Fine Arts (New Fund) Common stock on hand 8/31/62 transferred at market close 8/31/62 - last business day of quarter 100 Shares General Motors Corporation Common Stock at 53-1/4	5,325.00
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$1,449.60 already in Grouped)	120.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$2,993.71 already in Grouped)	834.00
Alma Jacobs House Piner Fund (\$5,825.43 already in Grouped)	59.18
James W. Rockwell and Sarah Wade Rockwell Endowment Fund (\$33,187.50 already in Grouped)	1,000.00
Aaron Schaffer Memorial Scholarship Fund (\$4,736.98 already in Grouped)	13.19
The Amanda Stoltzfus Memorial Trust Fund (\$2,108.56 already in Grouped)	29.15
Jack G. Taylor Endowment Fund (\$1,236.01 already in Grouped)	13.66
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$13,329.40 already in Grouped)	57.15
O. B. Williams Memorial Fund (\$1,630.25 already in Grouped)	86.54
Frances King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$5,624.57 already in Grouped)	104.68
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$1,322.10 already in Grouped)	31.32
Mary Isabella Love Fund for Research of Cancer of the Blood (M. D. Anderson Hospital and Tumor Institute) (\$25,328.64 already in Grouped)	510.69
Mary Adline Gillespie Nixon Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$4,537.56 already in Grouped)	82.99
The Agnes Vaughan Boazman Memorial Fund for Cancer Research (University Cancer Foundation) (M. D. Anderson Hospital and Tumor Institute) (\$4,042.77 already in Grouped)	81.95

FUNDS GROUPED FOR INVESTMENT
(Continued)

Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$366.22 already in Grouped)	\$ 7.82
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,238.11 already in Grouped)	22.70
The William B. Sharp Memorial Book Fund (Medical Branch) (New Fund)	798.85
	<hr/>
Total Additions to Funds Grouped on 9/1/62	<u>\$29,227.01</u>

It is recommended that the above additions be approved.

Respectfully submitted

STAFF INVESTMENT COMMITTEE

J. C. Dolley, Vice Chancellor
(Fiscal Affairs)
Wm. W. Stewart, Endowment Officer
Mary E. Cook, Assistant to the
Endowment Officer

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1962

Par Value or No. Shs.	Description	Book Value 8/31/62	Current Yield		Current Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
FIXED INCOME SECURITIES									
1. U. S. Government Bonds:									
					(1)				
\$ 10,000	2-1/2% Treasury Bonds, due 3/15/65-70	\$ 9,224.96	3.76%	3.79%	91.40625	\$ 9,140.63	0.48%	0.39%	\$ 346.88
20,000	2-1/2% Treasury Bonds, due 12/15/67-72	18,326.51	3.60	3.72	88.53125	17,706.25	0.95	0.74	659.38
12,000	3-7/8% Treasury Bonds, due 11/15/74	12,204.75	3.68	3.78	98.875	11,865.00	0.63	0.50	448.64
24,500	3-1/4% Treasury Bonds, due 6/15/78-83	24,555.36	3.23	3.57	90.625	22,203.13	1.27	0.93	792.79
15,000	3% Treasury Bonds, due 2/15/95	15,007.80	3.00	3.43	87.3125	13,096.88	0.77	0.55	449.76
<u>81,500</u>	Total U. S. Government Bonds	<u>79,319.38</u>	<u>3.40</u>	<u>3.64</u>		<u>74,011.89</u>	<u>4.10</u>	<u>3.11</u>	<u>2,697.45</u>
2. Corporate Bonds:									
Industrial Corporations Bonds--									
10,000	Allied Chemical & Dye Corp. 3-1/2% Debs., due 4/1/78	9,851.20	3.65	3.85	93-1/4	9,325.00	0.51	0.39	359.30
15,000	Aluminum Co. of America 4-1/4% S. F. Debs., due 1/1/82	15,078.00	4.20	4.24	99-5/8	14,943.75	0.78	0.63	633.50
60,000	Deere & Co. 4-1/2% Debs., due 10/31/86	60,220.99	4.47	4.40	102 (5)	61,200.00	3.11	2.57	2,690.98
10,000	General Electric Co. 3-1/2% Debs., due 5/1/76	10,056.84	3.44	3.69	93-5/8	9,362.50	0.52	0.39	345.94
10,000	General Motors Corp. 3-1/4% Debs., due 1/1/79	10,106.92	3.15	3.50	91 (2)	9,100.00	0.52	0.38	318.52
9,000	P. Lorillard Co. 4-7/8% S. F. Debs., due 6/1/86	8,978.40	4.90	4.71	103-3/4 (3)	9,337.50	0.46	0.39	439.65
15,000	National Steel Corp. First Mtge. Bonds, 3-7/8% Series, due 11/1/86	14,795.67	3.98	3.80	103-1/2 (2)	15,525.00	0.76	0.65	589.59
8,000	Procter & Gamble Co. 3-7/8% S. F. Debs., due 9/1/81	7,945.79	3.94	4.06	96-3/8 (3)	7,710.00	0.41	0.33	312.78
30,000	Sears, Roebuck & Co. 4-3/4% S. F. Debs., due 8/1/83	30,856.38	4.49	4.39	105	31,500.00	1.60	1.32	1,384.22
25,000	Standard Oil Co. (Indiana) 4-1/2% Debs., due 10/1/83	25,268.75	4.40	4.29	103-3/4 (2)	25,937.50	1.31	1.09	1,112.50
10,000	United States Steel Corp. 4% S. F. Debs., due 7/15/83	10,042.00	3.96	4.11	96-7/8	9,687.50	0.52	0.41	398.00
<u>202,000</u>	Total Industrial Corporations Bonds	<u>203,200.94</u>	<u>4.22</u>	<u>4.22</u>		<u>203,628.75</u>	<u>10.50</u>	<u>8.55</u>	<u>8,584.98</u>

FUNDS GROUPED FOR INVESTMENT

As of August 31, 1962

(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/62	Current Yield		Current Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
Public Utility Corporations Bonds--									
\$ 10,000	American Tel. & Tel. Co. 2-3/4% Debs., due 10/1/75	\$ 9,966.25	2.78%	3.28%	84-5/8 (3)	\$ 8,462.50	0.51%	0.36%	\$ 277.50
5,000	Ditto, 5% Series N Debs., due 11/1/83	5,388.72	4.30	4.36	106-1/2	5,325.00	0.28	0.22	231.92
10,000	Commonwealth Edison Co. 4-5/8% S. F. Debs., due 1/1/2009	9,953.50	4.66	4.49	103-1/4 (5)	10,325.00	0.51	0.43	463.50
10,000	Consolidated Edison Co. of New York, Inc. First & Ref. Mtge. 3-1/2% Series I Bonds, due 2/1/83	10,154.16	3.37	3.86	88-5/8 (5)	8,862.50	0.52	0.37	342.48
5,000	Ditto, 5% Series N Bonds, due 10/1/87	5,476.85	4.22	4.41	105	5,250.00	0.28	0.22	231.30
26,000	Ditto, 4-3/8% Series V Bonds, due 6/1/92	25,870.00	4.41	4.35	101	26,260.00	1.34	1.10	1,141.86
15,000	Consolidated Natural Gas Co. 5% Debs., due 9/1/82	16,086.09	4.33	4.43	104-7/8 (5)	15,731.25	0.83	0.66	697.02
5,000	Consumers Power Co. First Mtge. Bonds, 4-3/4% Series, due 10/1/87	5,395.76	4.11	4.26	104-1/8 (3)	5,206.25	0.28	0.22	221.98
5,000	Dallas Power & Light Co. First Mtge. 3-1/8% Bonds, due 2/1/86	5,026.79	3.09	3.76	82-1/2B (5)	4,125.00	0.26	0.17	155.11
52,000	Ditto, 5-1/4% Series, due 12/1/89	53,096.70	5.07	4.90	105-1/2B (5)	54,860.00	2.74	2.30	2,690.12
5,000	Duquesne Light Co. First Mtge. 3-5/8% Bonds, due 9/1/83	5,069.23	3.51	4.03	88-1/4 (5)	4,412.50	0.26	0.18	178.03
10,000	Gulf States Utilities Co. First Mtge. 3-1/8% Bonds, due 12/1/82	8,579.76	4.45	4.49	85 B (5)	8,500.00	0.44	0.36	381.78
10,000	Houston Lighting & Power Co. First Mtge. Bonds, 3-1/4% Series, due 3/1/86	10,092.16	3.18	3.80	84-1/2B (5)	8,450.00	0.52	0.36	321.16
15,000	New England Tel. & Tel. Co. 3-1/8% Debs., due 12/15/88	15,247.25	3.00	3.76	81 B (5)	12,150.00	0.79	0.51	457.25
5,000	Ditto, 3-1/4% Debs., due 11/15/91	4,261.32	4.40	4.69	80 B (5)	4,000.00	0.22	0.17	187.54
26,000	Ditto, 4-1/2% Debs., due 7/1/2002	26,520.00	4.36	4.31	103.3125 (3)	26,861.25	1.37	1.13	1,156.98
12,000	New York Tel. Co. Ref. Mtge. 4-1/8% Bonds, Series K, due 7/1/93	12,265.98	3.97	5.28	76.8125 (5)	9,217.50	0.63	0.39	486.42
23,000	Ditto, 4-5/8% Bonds, Series M, due 1/1/2002	23,525.35	4.47	4.39	104-1/8 (3)	23,948.75	1.22	1.01	1,050.45
47,000	Northern Illinois Gas Co. First Mtge. Bonds, 5% Series, due 6/1/84	47,296.12	4.94	4.78	104 B (5)	48,880.00	2.44	2.05	2,336.54
30,000	Ohio Edison Co. First Mtge. Bonds, 4-1/2% Series, due 4/1/89	29,593.92	4.61	4.42	103 (5)	30,900.00	1.53	1.30	1,365.04

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1962
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/62	Current Yield		Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
Public Utility Corporations Bonds (Continued)--									
\$ 30,000	Ohio Power Co. First Mtge. Bonds, 4-5/8% Series, due 4/1/89	\$ 29,898.48	4.65%	4.50%	103 B (5)	\$ 30,900.00	1.55%	1.30%	\$1,391.26
5,000	Oklahoma Gas & Electric Co. First Mtge. Bonds, 4-1/2% Series, due 1/1/87	5,076.93	4.37	4.38	101-3/8 (5)	5,068.75	0.26	0.21	221.86
5,000	Pacific Gas & Electric Co. First & Ref. Mtge. Bonds, 2-7/8% Series T, due 6/1/76	5,081.76	2.71	3.22	85-5/8 (3)	4,281.25	0.26	0.18	137.91
10,000	Ditto, 3-3/8% Series U, due 12/1/85	8,781.29	4.43	4.47	87-1/8 (3)	8,712.50	0.45	0.37	389.36
5,000	Ditto, 3-3/8% Series Z, due 12/1/88	4,794.36	3.68	4.15	85 (5)	4,250.00	0.25	0.18	176.51
10,000	Ditto, 5% Series BB, due 6/1/89	10,383.40	4.68	4.62	105-1/4 (3)	10,525.00	0.54	0.44	485.80
10,000	Pacific Tel. & Tel. Co. 2-7/8% Debs., due 10/1/86	9,807.43	3.01	3.79	78 B (5)	7,800.00	0.51	0.33	295.36
5,000	Ditto, 3-5/8% Debs., due 8/15/91	4,600.96	4.24	4.38	89 (5)	4,450.00	0.24	0.19	195.01
15,000	Philadelphia Electric Co. First & Ref. Mtge. Bonds, 3-1/8% Series, due 4/1/85	14,515.16	3.37	3.98	82-1/8 (5)	12,318.75	0.75	0.52	489.83
5,000	Public Service Electric & Gas Co. First & Ref. Mtge. Bonds, 3-1/4% Series, due 10/1/83	4,981.94	3.28	3.88	84-1/8B (5)	4,206.25	0.26	0.18	163.34
5,000	Ditto, 4-3/8% Series, due 11/1/86	5,190.61	4.06	4.22	100 B (5)	5,000.00	0.27	0.21	210.97
20,000	Ditto, 4-5/8% Series, due 8/1/88	20,217.88	4.53	4.41	103-7/8 (3)	20,775.00	1.04	0.87	916.62
30,000	Ditto, 4-3/4% Debenture Bonds, due 10/1/81	30,689.13	4.53	4.44	104-3/8 (3)	31,312.50	1.59	1.31	1,389.66
60,000	Southern Bell Tel. & Tel. Co. 4-5/8% Debs., due 12/1/93	60,707.49	4.53	4.40	104-1/4 (3)	62,550.00	3.14	2.63	2,752.54
10,000	Southern California Edison Co. First & Ref. Mtge. Bonds, 3-5/8% Series G, due 4/15/81	9,779.22	3.83	4.12	90-3/4 (5)	9,075.00	0.51	0.38	374.12
25,000	Ditto, 4-5/8% Series K, due 9/1/83	25,700.90	4.37	4.34	103-5/8 (3)	25,906.25	1.33	1.09	1,123.65
15,000	Southwestern Bell Telephone Co. 3-1/8% Debs., due 5/1/83	13,699.26	3.87	4.19	84-1/2 (5)	12,675.00	0.71	0.53	530.69
10,000	Texas Electric Service Co. First Mtge. Bonds, 3-1/4% Series, due 5/1/82	9,477.20	3.71	4.07	86-1/4B (5)	8,625.00	0.49	0.36	351.14
10,000	Ditto, 3-1/4% Series, due 3/1/85	10,162.84	3.13	3.74	85 B (5)	8,500.00	0.53	0.36	317.92
10,000	Texas Power & Light Co. 3-1/8% First Mtge. Bonds, due 10/1/84	10,184.95	2.99	3.64	83-1/2B (5)	8,350.00	0.53	0.35	304.28
5,000	West Penn Power Co. First Mtge. Bonds, 3-1/4% Series O, due 4/1/82	4,400.00	4.38	4.46	86-1/4B (5)	4,312.50	0.23	0.18	192.50

FUNDS GROUPED FOR INVESTMENT

As of August 31, 1962

(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/62	Current Yield		Current Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
Public Utility Corporations Bonds (Continued)--									
\$ 10,000	West Texas Utilities Co. First Mtge. Bonds, 3-7/8% Series E, due 1/1/88	\$ 10,113.73	3.79%	4.16%	92 B (5)	\$ 9,200.00	0.52%	0.39%	\$ 383.04
5,000	Wisconsin Electric Power Co. 3-7/8% First Mtge. Bonds, due 4/15/86	5,010.08	3.86	4.16	93 B (5)	4,650.00	0.26	0.19	193.33
641,000	Total Public Utility Corporations Bonds	642,120.91	4.26	4.38		625,171.25	33.19	26.26	27,360.68
843,000	TOTAL CORPORATE BONDS	845,321.85	4.25	4.34		828,800.00	43.69	34.81	35,945.66
3. Preferred Stocks:									
140 Shs.	American Tobacco Co. 6% Cum. Pfd.	19,475.15	4.31	4.64	129-1/4	18,095.00	1.01	0.76	840.00
70 "	Dallas Power & Light Co. \$4.24 Cum. Pfd.	7,175.00	4.14	4.69	90-1/2 (4)	6,335.00	0.37	0.27	296.80
100 "	E. I. du Pont de Nemours & Co. \$3.50 Cum. Pfd.	10,068.63	3.48	4.15	84-1/4	8,425.00	0.52	0.35	350.00
150 "	General Motors Corp. Cum. Pfd. \$3.75 Series	14,306.00	3.93	4.33	86-5/8	12,993.75	0.74	0.55	562.50
	TOTAL PREFERRED STOCKS	51,024.78	4.02	4.47		45,848.75	2.64	1.93	2,049.30
	TOTAL FIXED INCOME SECURITIES	975,666.01	4.17	4.29		948,660.64	50.43	39.85	40,692.41
EQUITY INCOME SECURITIES									
4. Common Stocks:									
Financial Corporations Common Stocks--									
315 Shs.	Bank of America NT & SA (San Francisco)	13,050.06	4.83	3.94	50-3/4 (2)	15,986.25	0.68	0.67	630.00
100 "	Bankers Trust Company	6,275.00	2.87	3.54	50-7/8 (2)	5,087.50	0.32	0.21	180.00
400 "	C. I. T. Financial Corporation	11,038.96	5.44	3.80	39-1/2	15,800.00	0.57	0.66	600.00
208 "	Chase Manhattan Bank (New York)	11,775.00	4.59	3.51	74 (2)	15,392.00	0.61	0.65	540.80
300 "	Chemical Bank New York Trust Company	16,225.00	5.18	3.32	84-1/4 (2)	25,275.00	0.84	1.06	840.00
212 "	First National City Bank of New York	13,807.88	4.61	3.43	87-1/2 (2)	18,550.00	0.71	0.78	636.00
	Total Financial Corporations Common Stocks	72,171.90	4.75	3.57		96,090.75	3.73	4.03	3,426.80
Industrial Corporations Common Stocks--									
532 Shs.	Allied Chemical Corporation	17,028.19	5.62	4.72	38-1/8	20,282.50	0.88	0.85	957.60
200 "	American Can Company	8,597.62	4.65	4.52	44-1/4	8,850.00	0.45	0.37	400.00
300 "	American Home Products Corporation	10,774.73	4.15	3.01	49-1/2	14,850.00	0.56	0.62	447.00

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1962
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/62	Current Yield		Current Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks (Continued)</u>									
200 Shs.	American Smelting & Refining Company	\$ 10,553.26	4.55%	4.53%	53	\$ 10,600.00	0.55%	0.45%	\$ 480.00
500 "	Bethlehem Steel Corporation	20,537.78	5.84	7.56	31-3/4	15,875.00	1.06	0.67	1,200.00
416 "	Borden Company	11,844.27	5.62	3.25	49-1/4	20,488.00	0.61	0.86	665.60
600 "	Bristol-Myers Company	5,193.99	16.17	1.82	77-1/8	46,275.00	0.27	1.94	840.00
200 "	Coca-Cola Company	17,808.21	2.70	2.82	85-1/8	17,025.00	0.92	0.71	480.00
300 "	Colgate-Palmolive Company	5,590.55	7.51	3.41	41	12,300.00	0.29	0.52	420.00
200 "	Continental Can Company, Inc.	3,511.50	10.25	4.22	42-5/8	8,525.00	0.18	0.36	360.00
311 "	Continental Oil Company	17,391.50	3.04	3.40	50	15,550.00	0.90	0.65	528.70
393 "	Dow Chemical Company	12,662.85	4.97	3.30	48-1/2	19,060.50	0.66	0.80	628.80
150 "	E. I. du Pont de Nemours & Company	11,259.55	8.33	3.09	202-1/2	30,375.00	0.58	1.28	937.50
400 "	Ford Motor Company	18,129.76	3.97	4.04	44-1/2	17,800.00	0.94	0.75	720.00
900 "	General Electric Company	32,388.41	5.56	2.92	68-1/2	61,650.00	1.67	2.59	1,800.00
600 "	General Foods Corporation	17,020.21	6.35	2.59	69-3/8	41,625.00	0.88	1.75	1,080.00
915 "	General Motors Corporation	17,514.57	13.06	4.69	53-1/4	48,723.75	0.91	2.05	2,287.50
104 "	Goodyear Tire & Rubber Company	3,659.68	2.84	3.31	30-1/4	3,146.00	0.19	0.13	104.00
2011 "	Gulf Oil Corporation	33,284.27	8.46	3.81	36-3/4	73,904.25	1.72	3.10	2,815.40
60 "	International Business Machines Corporation	17,018.25	1.06	0.76	396-1/4	23,775.00	0.88	1.00	180.00
400 "	International Nickel Co. of Canada, Ltd.	7,859.00	8.14	2.60	61-5/8	24,650.00	0.41	1.03	640.00
300 "	Libbey-Owens-Ford Glass Company	12,798.97	5.63	5.00	48	14,400.00	0.66	0.60	720.00
402 "	Monsanto Chemical Company	10,057.97	4.00	2.61	38-3/8	15,426.75	0.52	0.65	402.00
600 "	National Biscuit Company	17,874.00	5.04	3.59	41-3/4	25,050.00	0.92	1.05	900.00
276 "	National Dairy Products Corporation	11,287.76	4.89	3.69	54-1/4	14,973.00	0.58	0.63	552.00
200 "	Owens-Illinois Glass Company	5,694.16	8.78	3.14	79-1/2	15,900.00	0.29	0.67	500.00
300 "	Parke-Davis Company	12,041.64	2.87	5.08	22-5/8	6,787.50	0.62	0.29	345.00
870 "	Phillips Petroleum Company	25,490.82	6.48	4.06	46-3/4	40,672.50	1.32	1.71	1,653.00
1200 "	R. J. Reynolds Tobacco Company	20,937.94	9.17	3.46	46-1/4	55,500.00	1.08	2.33	1,920.00
328 "	Standard Oil Company of California	13,471.55	4.87	3.44	58-1/8	19,065.00	0.70	0.80	656.00
1031 "	Standard Oil Company (New Jersey)	44,188.61	5.60	4.62	52	53,612.00	2.28	2.25	2,474.40
400 "	Sterling Drug, Inc.	12,890.06	5.59	2.83	63-1/2	25,400.00	0.67	1.07	720.00
452 "	Texaco Inc.	16,899.00	4.81	3.33	54-1/8	24,464.50	0.87	1.03	813.60
350 "	Union Carbide Corporation	26,429.30	4.77	3.95	91-1/4	31,937.50	1.37	1.34	1,260.00

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1962
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/62	Current Yield		Current Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks (Continued)</u>									
100 Shs.	United States Gypsum Company	\$ 8,747.70	3.43%	4.29%	69-7/8	\$ 6,987.50	0.45%	0.29%	\$ 300.00
212 "	United States Steel Corporation	16,714.22	3.81	6.88	43-5/8	9,248.50	0.86	0.39	636.00
400 "	Westinghouse Electric Corporation	6,213.32	7.73	4.29	28	11,200.00	0.32	0.47	480.00
	Total Industrial Corporations Common Stocks	<u>561,365.17</u>	<u>5.75</u>	<u>3.57</u>		<u>905,954.75</u>	<u>29.02</u>	<u>38.05</u>	<u>32,304.10</u>
<u>Public Utility Corporations Common Stocks--</u>									
366 Shs.	American Telephone & Telegraph Company	20,612.35	6.39	3.19	112-3/4	41,266.50	1.07	1.73	1,317.60
600 "	Baltimore Gas & Electric Company	13,421.64	5.01	3.42	32-3/4	19,650.00	0.69	0.82	672.00
400 "	Cincinnati Gas & Electric Company	14,560.57	4.12	3.24	46-1/4	18,500.00	0.75	0.78	600.00
200 "	Cleveland Electric Illuminating Company	11,614.52	3.44	3.14	63-3/4	12,750.00	0.60	0.54	400.00
412 "	Commonwealth Edison Company	12,933.80	3.82	2.76	43-1/2	17,922.00	0.67	0.75	494.40
400 "	Consumers Power Company	13,792.60	4.06	3.59	39	15,600.00	0.71	0.65	560.00
400 "	Detroit Edison Company	18,759.50	4.69	4.07	54	21,600.00	0.97	0.91	880.00
200 "	Gulf States Utilities Company	7,324.26	2.73	2.94	34	6,800.00	0.38	0.29	200.00
600 "	Ohio Edison Company	17,955.83	5.68	3.87	43-7/8	26,325.00	0.93	1.11	1,020.00
400 "	Oklahoma Gas & Electric Company	13,030.30	3.93	3.41	37-1/2	15,000.00	0.67	0.63	512.00
900 "	Pacific Gas & Electric Company	9,955.05	9.04	3.36	29-3/4	26,775.00	0.51	1.12	900.00
400 "	Philadelphia Electric Company	10,588.50	4.53	4.03	29-3/4	11,900.00	0.55	0.50	480.00
408 "	Potomac Electric Power Company	15,546.24	3.78	3.72	38-3/4	15,810.00	0.80	0.66	587.52
800 "	Public Service Co. of Indiana, Inc.	18,011.85	5.33	3.78	31-3/4	25,400.00	0.93	1.07	960.00
400 "	Public Service Electric & Gas Company	16,721.33	5.26	3.28	67	26,800.00	0.86	1.13	880.00
624 "	Southern California Edison Company	12,140.06	4.93	3.48	27-5/8	17,238.00	0.63	0.72	599.04
200 "	Southern Company	11,214.12	2.68	3.03	49-1/2	9,900.00	0.58	0.42	300.00
400 "	Texas Utilities Company	15,193.10	2.95	2.43	46-1/8	18,450.00	0.79	0.77	448.00
300 "	Virginia Electric & Power Company	14,227.50	2.95	2.50	56	16,800.00	0.74	0.71	420.00
442 "	Wisconsin Electric Power Company	17,747.02	4.73	3.46	54-7/8	24,254.75	0.92	1.02	839.80
	Total Public Utility Corporations Common Stocks	<u>285,350.14</u>	<u>4.58</u>	<u>3.36</u>		<u>388,741.25</u>	<u>14.75</u>	<u>16.33</u>	<u>13,070.36</u>

FUNDS GROUPEE FOR INVESTMENT
As of August 31, 1962
(Continued)

Par Value or No. Shs.	Description	Book Value		Current Yield		Current Mkt. Price 8/31/62*	Current Mkt. Value 8/31/62*		% of Total		Estimated Annual Income
		8/31/62		Book	Market		Book	Market	Book	Market	
4. Common Stocks: (Continued)											
Railroad Corporations Common Stocks--											
500 Shs.	Atchison, Topeka & Santa Fe Railway Company	\$ 12,647.50		5.73%	6.48%	22-3/8	\$ 11,187.50	0.65%	0.47%	\$ 725.00	
200 "	Norfolk & Western Railway Company	15,203.76		6.58	5.65	88-1/2	17,700.00	0.79	0.74	1,000.00	
406 "	Union Pacific Railroad Company	12,039.20		5.40	5.29	30-1/4	12,281.50	0.62	0.52	649.60	
Total Railroad Corporations Common Stocks		39,890.46		5.95	5.77		41,169.00	2.06	1.73	2,374.60	
TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)		958,777.67		5.34	3.57		1,431,955.75	49.56	60.14	51,175.86	
TOTAL SECURITIES		1,934,443.68		4.75%	3.86%		2,380,616.39	99.99	99.99	\$91,868.27	
5. Cash on Hand 8/31/62:		284.64					284.64	0.01	0.01		
FUND TOTAL		\$1,934,728.32					\$2,380,901.03	100.00%	100.00%		

- * Market close as of August 31, 1962, The Wall Street Journal, unless otherwise indicated.
- (1) Average of Bid-Ask, August 31, 1962, C. J. Devine & Co.
 - (2) Average of Bid-Ask, August 31, 1962, The First Boston Corporation.
 - (3) Market close or average of Bid-Ask, August 31, 1962, Salomon Brothers & Hutzler.
 - (4) Average of Bid-Ask, August 31, 1962, Equitable Securities Corporation.
 - (5) Bid price or average of Bid-Ask, August 31, 1962, Merrill Lynch, Pierce, Fenner & Smith, Inc.

$$\text{Unit Value} = \frac{\$2,380,901.03}{1,324,706} = \$1.797305236$$

MEC:rg:cm
September 5, 1962

OUTLINE
RECOMMENDATIONS OF ADMINISTRATION
to
LAND AND INVESTMENT COMMITTEE

The Secretary has outlined the recommendations of the Administration to the Land and Investment Committee (Attachment No. 1, L-1 through L-30) with your attention directed to those items in all CAPS:

	<u>Page No.</u>
I. Permanent University Fund	
A. Investment Matters	
1. PURCHASES Since Last Report	
a. Corporate Bonds \$1,755,610.00 (Total Principal Cost)	L-1
b. Preferred Stock \$500,000.00 (Total Principal Cost)	L-1
c. Common Stocks \$4,411,091.51 (Principal Cost Including Commissions)	L-1
2. Redemption of Corporate Securities \$2,042.40 (Total Principal Proceeds)	L-12
3. Permanent University Fund Investment Program	L-12
Additions to Approved List of Dealers	
B. Land Matters	
1. Easements Nos. 1655 - 1676	L-13
2. Grazing Leases 858 - 868	L-15
3. Water Contracts Nos. 96-98	L-16
4. Material Source Permits Nos. 234 - 238	L-16
5. Easement Form, Change in	L-17
6. Miscellaneous Assignments and Modifications of Existing Leases and Easements	L-17
7. Report on Buried Treasure Permit	L-17
8. Right of Entry Easement	L-18
9. Business Site Easement No. 1186 - INSURANCE	L-18
II. Trust and Special Funds	
A. Report of Securities	
1. PURCHASES Approximately \$6,314,404.30 (Principal Cost)	L-20
2. SALES Approximately \$44,726.96 (Net Principal Proceeds)	L-23

3. CALL of Corporate Securities (\$53,010.00)

L-23

B. Gift, Bequest and Estate Matters

1. Main University: Belle Clayton Atkeisson Bequest

L-24

2. Medical Branch: Dr. William H. McCoach Fund

L-24

Information Report, See Docket
Attachment No. 2, Page G-15

3. Southwestern Medical School:
Mr. and Mrs. D. K. WOODWARD, Jr.*
Trust Agreement

L-24

C. Real Estate Matters

1. Frank B. COTTON Trust (Texas Western College)

a. Assignment of Grazing Lease from J. C. Williamson
to J. M. Huber, Hudspeth County

L-27

b. Grazing Lease to W. B. Evans, Hudspeth Co.,
Extension of

L-27

2. Ellis Fellowship in Education

L-29

SALE of Somervell Co. Property
\$175.00 per acre (\$55,265.00)

3. Rosalie B. Hite Fund (M. D. Anderson Hospital
and Tumor Institute)

L-28

PURCHASE by YWCA of Houston of Capitol
and LaBranch Property, EXTENSION of time
for acceptance of counter-offer

4. Hogg Foundation: W. C. Hogg Memorial Fund

a. Varner Properties, 1962 Income Tax

L-27

b. Mineral Lease, Rufus F. Marshall, Harris County

L-26

c. Varner Building, Retirement of Indebtedness

L-26

5. Archer M. Huntington Museum Fund

a. Power Line Easement to Houston Lighting and
Power Company to serve Camp Sites, Virginia Point

L-27

b. Report on Texas City STORM PROTECTION PLANS

L-28

* 6. Hogg Fdn: Varner Properties: Mitchell Property, W.T. Grant
* 7. McDonald Observatory Fund: Sale of 70 acres, Red River Co.
* Former Regent and Chairman of Board

* supplementary material
* added at meeting

D. REVENUE Bond Matters

Main University: POSTPONEMENT, Married Students
Housing Project - HHFA Project No. CH-TEX-121(D)

L-30

NOTE: On the following pages are the letters referred
to. These will be made a part of the bound Secretary's
Files for 1962-63.

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS

If the recommendations in this report are approved, there will be the following official documents to be executed and filed:

1. Easements Nos. 1655-1676
2. Grazing Leases Nos. 858-868
3. Water Contracts Nos. 96-98
4. Material Source Permits Nos. 234-238
5. New Lease Form
6. Assignment of Lease No. 1640
7. Assignment of Grazing Lease No. 820
8. Easement No. 1421-Right of Entry
9. Easement No. 165-Additional Acreage Document
10. Trust Agreement with Mr. and Mrs. D. K. Woodward
Official Copy File
11. Joinder, Mineral Lease to Rufus F. Marshall, Harris Co.
Hogg Foundation
12. File Copy of Release on Varner Building
13. Power Line Easement to Houston Power and Lighting Company,
Huntington Lands
14. Assignment of Grazing Lease, Hudspeth Company (Cotton
Estate) from J. C. Williamson to J. M. Huber Corporation
15. Grazing Lease, Hudspeth Company (Cotton Estate) to W. B.
Evans
16. Listing Contract for sale of Somervell County Property,
Alexander Ellis Fellowship in Education--perhaps a Contract
of Sale also.

PENDING ITEMS

If the recommendations in this report are approved, the following items will remain as unfinished business of the Land and Investment Committee:

1. Capitol and LaBranch Property, Rosalie B. Hite Fund:
Acceptance or rejectance by YWCA of Houston of Board's
Counter-Offer
2. Progress Report on Sale of Somervell County Property,
Alexander Caswell Ellis Fellowship in Education
3. Married Student Houston Project (Brackenridge Tract):
Progress Report

SUPPLEMENTARY MATERIAL

On the preceding Page L-30 is a joint recommendation from the Administration to both the Buildings and Grounds Committee and to the Land and Investment Committee relating to the Postponement of Married Student Housing Project. Below are the letters referred to from the Bond Counsel.

LAW OFFICES

MCCALL, PARKHURST, CROWE, MCCALL & HORTON

1501 MERCANTILE SECURITIES BUILDING

DALLAS 1, TEXAS

TELEPHONE
RIVERSIDE 8-9501

JOHN D. MCCALL (1892-1962)
MILLARD PARKHURST
CLARENCE E. CROWE
HOBBY H. MCCALL
PAUL B. HORTON

August 31, 1962

Mr. Burnell Waldrep
P.O. Box 7999
University Station
Austin 12, Texas

Re: Brackenridge Tract

Dear Burnell:

I have just re-read your letter of July 13, 1962, in which you said you were reviewing your files concerning the Brackenridge tract problems and that you would be sending pertinent material to me in the future. I have no idea about the general timing on the problems involved but am quite apprehensive about the title situation.

I have made a very careful study of the 1910 deed from Brackenridge and also the pertinent provisions of the Texas Constitution and statutes pertaining to the Permanent University Fund. Frankly, I am concerned about the argument that could be made for the proposition that the Brackenridge tract is a part of the Permanent University Fund and that its revenues are not available for pledging to the payment of revenue bonds.

In 1910, when the deed was executed, the original language of Article VII, Section 11 of the Constitution of 1876 was in effect. The amendments of 1930 and 1932, which slightly modified the language in connection with grants thereafter made, were not in effect. The exact pertinent language in the original Constitution is as follows:

". . . all lands . . . set apart, and appropriated, for the establishment and maintenance of 'The University of Texas,' . . . and all grants, donations and appropriations that may hereafter be made by the State of Texas, or from any other source, shall constitute and become a permanent University Fund."

Also, in 1910, Articles 2590 and 2591 were in existence, and the pertinent parts thereof were as follows:

Article 2590:

"The following shall constitute a permanent fund to be used for the benefit of the University of Texas:

- 5. All grants, donations and appropriations that may be made or received from any other source."

Article 2591:

"Such portions of such funds as are in the possession of the State, or that may be received, shall be held in trust by the State for the use and maintenance of said University;"

The pertinent portions of the Brackenridge deed are as follows:

". . . hereby grant, donate and convey, in trust for the benefit of the University of Texas, as part of the permanent fund for said University . . . until the same is sold or conveyed by the State of Texas or the duly constituted authorities of the University of Texas. . . remainder over . . . in fee simple title to the State of Texas for the benefit of the University of Texas, as a part of said permanent fund. . ."


When the deed is examined in light of the constitutional and statutory provisions which existed in 1910, it is difficult to escape the idea that the language of the deed, although clumsily drawn in other respects, was following almost exactly the language quoted above, with particular reference to Article 2590.

Please let me know what you think of my comments just as soon as practicable.

With best personal wishes, I am

Sincerely yours,

McCALL, PARKHURST, CROWE, McCALL & HORTON

By: 

PBH:dj

cc: Dr. J. C. Dolley
Mr. Wm. W. Stewart

Mr. Burnell Waldrep
P.O. Box 7999
University Station
Austin 12, Texas

Re: HHFA Project No. CH-Tex-121(D)

Dear Burnell:

Following my trip to Austin to meet with you, Dr. Dolley, Mr. Stewart, and Mr. Sparenburg on September 7, 1962, I had a conference with Mr. E. W. Phares, Assistant Regional Counsel for the HHFA in Fort Worth. As you know, the problems here concern the Brackenridge Tract, upon which the married students apartments are proposed to be constructed. With reference to the reversion clause in the Brackenridge Deed, both our firm and also the HHFA, according to Mr. Phares, would rely on a formal legal opinion by you to the effect that no reversion has taken place to date. We would refer to both the reversion clause and your opinion in our opinion approving the bonds. The HHFA apparently would be satisfied as to the future by a covenant in the bond resolution to the effect that the Board of Regents would take no action which could result in any reversion.

However, the much more serious problem is in connection with the question of whether or not the Brackenridge Tract is a part of the Permanent University Fund. My letter of August 31, 1962, sets forth some of the reasons for our concern as to that point. It is the considered opinion of this firm, and also of Mr. Phares of the HHFA, that if this tract is a part of the Permanent University Fund, then none of the revenues derived from any dormitory or apartment built thereon could be pledged to the payment of the revenue bonds as proposed. Further it is our opinion and also that of Mr. Phares, that the question of whether or not the Brackenridge Tract is a part of the Permanent University Fund is highly debatable. In other words, we feel that there is a serious risk involved as a matter of law, and that no purchaser of bonds should or would take that risk as matters presently stand. We cannot give an unqualified opinion to the effect that the Brackenridge Tract is not a part of the Permanent University Fund, and therefore cannot give a satisfactory approving opinion on the bonds. We have been advised that the HHFA is not willing to purchase the bonds under these circumstances.

As to what might be done about this situation, we would be willing to rely on a favorable final decision by a Travis County District Court in a declaratory judgment action where all parties at interest were joined. If such final judgment were to the effect that the Brackenridge Tract is not a part of the Permanent University Fund, we would be satisfied on the grounds that the decision would be res adjudicata to all parties involved.

We would suggest, however, that it might be advisable to bring the question of the construction of the reversion clause in the deed before the court in the declaratory judgment action for the purpose of clarifying the matter. Although this would not be absolutely essential to the plan for the present bond issue, it certainly would be helpful in planning an orderly development of the Brackenridge Tract in the future. Of course, Jackson County would be a necessary party to any adjudication along this line.

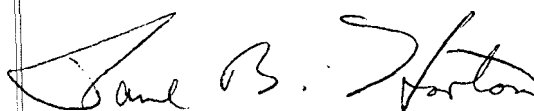
We would also like to mention that as far as the reversionary interest of Jackson County is concerned, it is possible that the Board of Regents might want to consider the feasibility of condemnation proceedings to acquire this interest. But even condemnation would not solve the problem as to the Permanent University Fund question, which would still require a favorable declaratory judgment.

Please let us have your comments concerning these problems and advise us as to what course the Board of Regents wishes to follow.

Sincerely yours,

McCALL, PARKHURST, CROWE, McCALL & HORTON

By:



PH:dj

cc: Dr. J. C. Dolley
Mr. Wm. W. Stewart

The foregoing letters will not be made a part of the minutes but will be in the Secretary's Files, Vol. X.

OUTLINE OF DOCKET
(Attachment No. 2)

Referred to Academic and
Developmental Affairs Committee

Below is an outline of Chancellor Ransom's Docket (Attachment No. 2) which is prepared and assembled by the Administration. Customary procedure is for the Secretary to outline this document in order that each Regent may easily pinpoint items or locate those areas in which he is particularly interested. Your especial attention is directed to items in all CAPS.

	<u>Page No.</u>
I. <u>Central Administration (C-1 through C-3)</u>	
A. Delegation of Authority to Assistant to President - Texas Western College	1
B. Appropriations from CAMPUS SERVICES, INC. Totaling \$741.66	1
Following the June meeting, there was a balance of \$272.85 of the 1960-61 earnings. I judge the 1961-62 earnings will be reported later in the fall.	
C. TRAVEL (2)	1
Paid from accounts not containing the word "travel"	
D. National Science Foundation Institutional Grant- \$49,742	2
E. GIFTS (7)	2 - 3
CENTRAL ADMINISTRATION Totaling \$16,692.72	
SOUTH TEXAS MEDICAL SCHOOL Totaling \$7,800.00	

II. <u>Main University (M-1 through M-42)</u>	<u>Page No.</u>
A. Gifts and Grants (107) Totaling \$333,783.10	1 - 14
Does not include \$12,890 for scholarships with recipient designated by donor	
ITEM 105 largest grant reported (\$61,978) AGAIN from Welch Foundation	
\$33,650--Appraised value of gifts other than money	
See gift summary on last page of this communication.	
B. Establishment of Two Gift Funds	15
C. TRAVEL (3)	15
Paid from accounts not containing the word "travel"	
D. GARBAGE FEE	15
E. Research Contracts with Federal Government (70) Totaling \$1,519,596.07	15 - 25
Item 33: NASA	
35: PEACE CORPS	
40-44: Research Career Awards	
47-50: GRADUATE Training Grants	
F. CONTRACTS, Miscellaneous (15)	26
G. FEES	27
1. Laundry	
2. Laboratory	
3. Extension	
H. Outside Duties (5)	38
I. Textbooks by Faculty Members (30)	38
Royalty Range: 0 to 15%	
J. FACULTY LEGISLATION	40
K. Request for WAIVER of Nepotism (8)	41

	<u>Page No.</u>
III. <u>Texas Western College (W-1 through W-9)</u>	
A. Textbooks written by Faculty Members (4) PROFIT to author ranges from 23¢ to \$1.00.	1
B. Purchases by Bookstore 3-Items in "A" above	1
C. BUSINESS CONTRACTS (9) Items 1 - 3 and 5 - 7 awarded on BID basis.	1
D. Purchase of Air-Conditioning Equipment	2
E. Gifts (30) TOTALING \$40,240.00 (Includes \$400.00, estimated value of books) Local interest evidenced by gifts from El Paso. All are for scholarships except 2. ATHLETIC GIFTS \$14,750.00.	3
F. Federal Contracts and Grants (11) MONEY involved \$55,033.75	7
G. Travel Requests (8) to be financed from accounts not including the word "travel" ALL for 1961-1962	8
IV. <u>Medical Branch (G- 1 through G - 15)</u>	<u>Page No.</u>
A. Appointments, Medical Staff of University of Texas, Medical Branch Hospitals (14) 6 Associate memberships 8 Active memberships	1
B. Renewals and Awards of James W. McLaughlin Part-time Fellowships (7)	2
C. Sale to Employee on Bid Basis	3
D. Outside Employment (1) Permission for CONSULTANTSHIP	3
E. Holiday and Vacation Schedule	3
F. INCREASE in Room Rates - R. Waverly Smith Pavilion	3

	<u>Page No.</u>
G. Textbooks by Faculty Members (6) Royalty ranges from none to 10%	4
H. WAIVER of Nepotism (2)	4
I. Funds Grouped for Investment	4
J. U. S. Government Contracts and Grants (57)	5
TOTALING \$1, 209, 252. 00	
53 USPHS	
2 Air Force	
1 National Science Foundation	
1 Atomic Energy	
Includes \$43, 457 to National Defense Student Loan Fund	
K. Gifts and Grants (20) \$103, 185. 52	11
ITEM 29- G-14, REQUIRES SIGNATURE OF CHAIRMAN	
L. Dr. W. H. McCoach Bequest: \$43, 387. 49 RECEIVED*	15
V. <u>Dental Branch</u> (D-1 through D-3)	
A. Awarding of Certificates, Postgraduate School of Orthodontics	1
B. Faculty Appointment (without salary)	1
C. Gifts (9) TOTALING \$32, 550. 85 (Including Books, etc. valued at \$376. 35 and loan funds of \$6, 674. 50)	2
ITEM 3 should not be reported as a gift.	
D. Federal Government Grants (3) Totaling \$26, 157. 00	3
All three are extensions. All are with the U. S. Public Health Service.	
E. Textbooks Prepared by Faculty Members NO PROFIT to authors	3

* See Page L-24 .

<u>VI. M. D. Anderson Hospital and Tumor Institute</u>	<u>Page No.</u>
(A - 1 through A - 5)	
A. Vacation and Holiday Schedule	1
B. TRANSFER of Unallocated Interest, Trust Funds	1
C. Federal Contracts and Grants (21)	2
TOTALING \$464,261	
ITEM 5	
D. Contracts or Grants TOTALING \$134,910 (10)	4
American Cancer Society approximately \$90,000	
NOTE: Welch Foundation \$81,000	
E. Gifts and Grants TOTALING \$3,901	5
<u>VII. Southwestern Medical School (S - 1 through S - 15)</u>	
A. Clinical Faculty Appointments and Changes (No salary involved)	1
B. Fellows - Appointments and Changes (No salary involved)	2
C. Reassignment of Duties	3
One in England	
One at the University of California	
D. Nepotism (Waiver of Rule)	3
E. Textbook Prepared by Faculty Member (1)	3
No royalty to Author	
F. Purchase from Faculty Member	3
\$70 involved	
G. Holiday and Vacation Schedule	4
H. National Defense Student Loan Program	4
\$1400 allocation	
I. Changes and Refunds, Grants	4
J. Gifts and Grants (18) Totaling \$20,239	5-6
K. U. S. Government Contracts and Grants (34) \$663,144	6-
L. Other Agreements	
2 Interagency Contracts	
21 Grants totaling \$145,596	

SEE NEXT PAGE FOR SUMMARY OF GIFTS AND GRANTS.

Below is a SUMMARY of GIFTS and GRANTS and FEDERAL CONTRACTS as reported in the Docket:

<u>Institution</u>	<u>Gifts and Grants</u>	<u>Government Contracts</u>
	\$	\$
Central Administration	16,692.72	49,742.00
Main University	300,133.10 *	1,519,596.07
Texas Western College	39,840.00 **	55,033.75
Medical Branch	103,185.52 ***	1,209,252.00
Dental Branch	25,500.00 ****	26,157.00
M. D. Anderson Hospital and Tumor Institute	138,811.00	464,261.00
Southwestern Medical School	20,239.00	663,144.00
Postgraduate School of Medicine	---	---
The South Texas Medical School	7,800.00	---
	<u>\$ 652,201.34</u>	<u>\$ 3,987,185.82</u>

-
- * Does not include (1) \$12,890 for scholarships with recipients designated by donor and (2) \$33,650-appraised value of gifts other than money.
 - ** Does not include value of books (\$400).
 - *** Does not include \$43,387.49 from McCoach bequest.
 - **** Does not include value of books (\$376.35) and loan fund (\$6,674.50).