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MATERIAL SUPPORTING THE AGENDA

Volume XIIIa

September 1965 - November 1965

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 7-8, and November 23-24, 1965.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

## Material Supporting the Agenda

Meeting No. ..... 637 .....

Name ..... *[Handwritten Name]* .....

Date ..... OCTOBER 7-8, 1965 .....



CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
October 7, 1965, in Austin  
October 8, 1965, in Dallas

Thursday, October 7, 1965:

Place: Main Building - *Rooms 209, 210, and 212*

Telephone: GR 1-1265

9:00 a.m. Meeting of the Executive Committee  
Room 209

9:15 a.m. Meeting of the Standing Committees

Land and Investment Committee  
Room 210

Academic and Developmental Affairs  
Committee  
Room 209

10:15 a.m. Joint Meeting of Buildings and Grounds  
and Medical Affairs Committees\*  
(Followed by separate committee meet-  
ings.)  
Room 210

Buildings and Grounds Committee  
Room 210

Medical Affairs Committee  
Room 209

11:15 a.m. Committee of the Whole --  
To dispose of all items relating to institu-  
tions out of Austin and requiring attention  
of those other than in Central Administration  
Room 209

12:15 p.m. Lunch -- Room 101

1:00 p.m. Committee of the Whole --  
Executive Session to consider personnel  
and developmental matters  
Room 209

2:30 p.m. Meeting of the Board  
Room 212

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

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



Friday, October 8, 1965:

Place: ~~Trinity~~ <sup>Buzzos</sup> Room on Third Floor  
Sheraton-Dallas Hotel  
Dallas, Texas

Telephone: Riverside 8-6211

9:00 a.m.	Committee of the Whole -- Executive Session (continued)
12:00 noon	Lunch -- <del>Buzzos</del> <sup>Trinity</sup> Room *
1:00 p.m.	Committee of the Whole -- Executive Session (continued)
3:00 p.m.	Meeting of the Board

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

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\* Connects with ~~Trinity~~ <sup>Buzzos</sup> Room

## **Executive Committee**

# EXECUTIVE COMMITTEE

Date: October 7, 1965 (Thursday)

Time: 9:00 a.m.

Place: Regents' Room 209

## Members:

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

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## SYSTEM-WIDE

1. Report of Interim Actions
  - a. Travel Item
    - Main University, 2T-17 2
  - b. Amendments to 1964-65 Budget
    - Central Administration, Item 4 2
    - Main University, Items 265-270 2
    - Medical Branch, Items 35 and 36 3
    - Southwestern Medical School, Item 33 3
  - c. Miscellaneous Items
    - Medical Branch: Acquisition of Property 4
      - 18-M-64, 22-M-64, 23-M-64, 24-M-64
    - Main University: Texas Student Publications Budget for 1965-66, 19-M-64 5
    - Main University, Texas Western College, Arlington State College: Small Class Reports, 20-M-64 5
    - Main University: Nepotism Case, 21-M-64 5
    - System-Wide: Blanket Fire and Extended Coverage Fire Insurance, 25-M-64 5

## DENTAL BRANCH

2. Amendment to Classified Personnel Pay Plan 5

1. REPORT OF INTERIM ACTIONS OF THE EXECUTIVE COMMITTEE SINCE AUGUST 28, 1965.-- Since the last meeting of the Board of Regents, the Executive Committee has unanimously approved the following items as listed on Pages 2-5 and recommends same to the Board for ratification:

- A. Permission to Travel for John W. F. Dulles.--Permission granted to John W. F. Dulles, System Advisor on International Programs, to go to Rio de Janeiro, Brazil, and vicinity from September 16 to December 10, 1965, to complete research for the post-Vargas political history of Brazil. The estimated expenses for which he will be reimbursed are \$810.60 for transportation and \$1,290.00 per diem for 86 days, payable from a restricted account.
- B. Amendments, 1964-65 Budgets (Central Administration, Main University, Medical Branch, and Southwestern Medical School).--Amendments to the 1964-65 Budgets approved for ratification as set out below:

Central Administration

No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Office of the Comptroller Transfer of Funds	From: Wages (Clerk-of- the Works)	To: Travel	
	Amount of Transfer	\$ 400	\$ 400	---

Main University

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
265	Patricia L. Walne Botany	Research Scientist Assistant III (1/2 T)	Research Scientist Associate II (F.T.)	
	Salary Rate	\$ 5,520	\$ 7,440	7/1/65
	Source of Funds: Government Contract - Cytoplasmic Lamella Systems in Algae			
266	John B. Nelson Accelerator Laboratory	Research Scientist Associate IV	Research Scientist Associate V	
	Nuclear Physics Laboratory Salary Rate	\$ 8,520	\$12,000	7/16/65
	Source of Funds: Revolving Fund - Van de Graaf Laboratory			

267	Gerald A. Royce Defense Research Laboratory	Laboratory Research Assistant I	Research Scientist Associate I	8/1/65
	Salary Rate	\$ 3,072	\$ 6,168	
	Source of Funds: Government Contract Funds - Payroll Clearing Account			
268	George Lee Streckmann Defense Research Laboratory	Research Engineer Assistant I (3/4 T)	Research Engineer Associate I (F.T.)	8/1/65
	Salary Rate	\$ 4,200	\$ 6,468	
	Source of Funds: Government Contract Funds - Payroll Clearing Account			
269	Robin P. Stagg Center for Highway Research Civil Engineering	Laboratory Research Assistant I (1/4 T)	Research Engineer Assistant I	6/1/65
	Salary Rate	\$ 3,072	\$ 4,800	
	Source of Funds: Government Contract - NASA Grant			
270	N. T. King, Jr. Office of the Auditor University of Texas Press	Accountant I	Business Manager - U T Press	8/9/65
	Salary Rate	\$ 5,520	\$ 6,780	
	Source of Funds: Auxiliary Enterprise Funds - U.T. Press Salaries			

Medical Branch

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
35.	Robert D. Yates Anatomy (p.30)	Assistant Professor	Research Assistant Professor	7/1/65
	Salary Rate	\$ 9,500	\$11,000	
	Source of Funds: USPHS Career Development Award			
36.	Patricia A. Lang Internal Medicine (p. 39)	Research Investigator	Instructor	7/1/65
	Salary Rate	\$ 8,665	\$12,000	

Southwestern Medical School

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
33.	Robert I. Kramer Pediatrics (p.38)	Clinical Instructor (1/2 T)	Clinical Instructor (1/2 T)	8/1/65
	Salary Rate	\$ 9,500	\$13,000	
	Source of Funds: National Cystic Fibrosis Foundation Grant			

c. MEDICAL BRANCH: ACQUISITION OF LOTS 1, 2, 3 AND 4, BLOCK 671; LOTS 12, 13, AND 14, BLOCK 610; LOT 4, PORTION OF LOTS 13 AND 14, BLOCK 550; AND LOT 12, BLOCK 548.--In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contracts of sale are approved as set out below for the full Board's consideration with authority (1) for vouchers and checks to be issued and said checks delivered in exchange for warranty deeds and evidences of good titles to the properties, (2) for funds to pay for these properties from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of this property, and (3) for E. D. Walker to sign the contracts on behalf of the Board of Regents:

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
671	1, 2, 3 & 4	Mr. Walter A. Hunter	\$ 22,940.00
610	12	Ebenezer F. Pye and wife	14,365.00
610	13 & 14	W. A. Derousse	16,371.00
550	4	Newton Hill Freeman and wife	16,623.00
550	West 1/2 of Lot 13, 7 feet 1 inch of Lot 14	D. R. Melville and wife	7,591.00
548	12	Mr. Leonard C. Howard, Sr., and wife	14,617.00
TOTAL			\$ 92,507.00

With reference to Lots 1, 2, 3 and 4, Block 671, it is understood and agreed that the sale is to be consummated on or before 4 months after the date of approval hereof by the Board of Regents of The University of Texas and that at "Seller's" option he may remain in possession of the subject property until 4 months after approval date without paying any rent therefor. The risk of loss shall be upon the purchaser.

Referring to Lot 12, Block 610, and Lot 4, Block 550, the contracts of sale are subject to lease to present owners for a period of 12 months from date of closing for \$100.00 annually and are to be consummated on or before September 15, 1965.

The contract of sale for Lot 12, Block 548, is subject to lease to present owner for a period of 12 months from date of closing for \$100.00 annually, and the sale is to be consummated on or before September 30, 1965.

With reference to Lots 13 and 14, Block 610, the contract of sale shall not be consummated before June 1, 1966.

The contract of sale for the West 1/2 of Lot 13 and the 7 feet 1 inch of Lot 14, Block 550, is to be consummated on or before September 30, 1965.

MINUTES OF JULY 30, 1965, AND 1965-66 BUDGET, TEXAS STUDENT PUBLICATIONS, INC.-- The minutes of the meeting of the Board of Directors of the Texas Student Publications, Inc., held on Friday, July 30, 1965, have been approved and in connection therewith the 1965-66 budget for The University of Texas, Texas Student Publications, Inc. A copy of this budget is appended to the Auxiliary Enterprises Budget of Main University in the bound Official Volume XX.

1965 SMALL CLASS REPORTS FOR MAIN UNIVERSITY, TEXAS WESTERN COLLEGE, ARLINGTON STATE COLLEGE.-- The Small Class Reports for the several summer terms of 1965 for Main University, Texas Western College, and Arlington State College have been approved as submitted for the full Board's consideration and for filing with the Coordinating Board, Texas College and University System (formerly Texas Commission on Higher Education). This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XII, Page \_\_\_\_\_.

MAIN UNIVERSITY: NEPOTISM CASE (MRS. JANET KING) .-- The Executive Committee has approved as an interim action the appointment of Mrs. Janet Kramer King as Instructor in the Department of Germanic Languages for the 1965-66 Long Session at a rate of \$7,500 for 9 months. Mrs. King is the wife of Robert King, an instructor in the same department. Under the Rules and Regulations, prior approval of the Board is required.

SYSTEM-WIDE: AWARD OF BLANKET FIRE AND EXTENDED COVERAGE INSURANCE TO INSURANCE COMPANY OF NORTH AMERICA.-- As authorized on July 17, 1965, the Executive Committee has approved, and reports for ratification of the Board, the award of a contract for Blanket System-Wide Fire and Extended Coverage Insurance to the lowest acceptable bidder, Insurance Company of North America, Philadelphia, Pennsylvania, for a premium of \$141,000, for a three-year term beginning September 24, 1965.

2. DENTAL BRANCH: AMENDMENT TO CLASSIFIED PERSONNEL PAY PLAN.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Dean Olson recommends the following changes in the Classified Personnel Pay Plan to become effective October 1, 1965:

FROM:

<u>Code No.</u>	<u>Classification Title</u>	<u>Pay Range</u>		<u>Step No.</u>
		<u>Monthly</u>	<u>Annual</u>	
3501	Utility Worker	\$225-279	\$2700-3348	21
4200	Custodial Worker	\$172-225	\$2064-2700	16

TO:

3501	Utility Worker	\$235-292	\$2820-3504	22
4200	Custodial Worker	\$200-256	\$2400-3072.	19

Dean Olson advises that the minimum salary rates for the classification of Utility Worker and Custodial Worker as presently approved are below the State Classification Plan minimum rates. Therefore, the rates are unacceptable to applicants for these positions. Mr. J. C. Kennedy, System Personnel Adviser, Vice-Chancellor Dolley, and Chancellor Ransom recommend that the Board approve changes in the Classified Personnel Pay Plan as recommended by Dean Olson.



**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Thursday, October 7, 1965

Time: 9:15 a.m.

Place: Regents' Room 209

Members:

Regent Olan, Chairman  
Regent Connally  
Regent (Mrs.) Johnson  
Regent Josey  
Chairman Heath, Ex Officio Member

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RULES AND REGULATIONS

1. Amendment to: Texas Student Publications, Inc. 2

ARLINGTON STATE COLLEGE

2. Permission to Submit to Coordinating Board:  
Degree Programs at Master Level 3

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

3. Establishment of Guy H. Heath and Dan C. Heath  
Memorial Fund 3

1. AMENDMENT TO RULES AND REGULATIONS, PART TWO, CHAPTER X, SECTION 8: TEXAS STUDENT PUBLICATIONS, INC. --Below is a xerox copy of Chancellor Ransom's recommendation to amend the Rules and Regulations, Part Two, Chapter X, Section 8:

Vice-Chancellor Hackerman and Chancellor Ransom recommend that the Rules and Regulations of the Board of Regents applicable to Texas Student Publications adopted in March, 1965, be amended as follows:

<u>From</u>	<u>To</u>
<p>8.1 At least fifteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc. shall be delivered promptly to the Chancellor of The University of Texas for distribution to the Members of the Board of Regents, to the Secretary of the Board of Regents, and to such members of the University's administration as the Chancellor may direct. No action of the Board of Directors of Texas Student Publications, Inc. shall have any force or effect until it has been approved by the Board of Regents; provided, however, that it shall be conclusively presumed that any action taken by the Board of Directors of Texas Student Publications, Inc. has been approved by the Board of Regents if and when the Board of Regents does not approve, disapprove, amend, or postpone consideration of such action at the first meeting of the Board of Regents following the expiration of twenty days after the delivery to the Chancellor of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. at which the action was taken.</p>	<p>8.1 At least fifteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc. shall be delivered promptly to the Chancellor of The University of Texas for distribution to the Members of the Board of Regents, to the Secretary of the Board of Regents, and to such members of the University's administration as the Chancellor may direct. No action of the Board of Directors of Texas Student Publications, Inc. shall have any force or effect until it has been approved by the Board of Regents.</p>
<p>8.2 No budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. shall have any force and effect until such budget or budget amendment has been approved by the Board of Regents of The University of Texas; provided, however, that it shall be conclusively presumed that any such budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. has been approved by the Board of Regents if and when the Board of Regents does not approve, disapprove,</p>	<p>8.2 No budget or budget amendment adopted by the Board of Directors of Texas Student Publications, Inc. shall have any force and effect until such budget or budget amendment has been approved by the Board of Regents of The University of Texas.</p>

amend, or postpone consideration of such budget or budget amendment at the first meeting of the Board of Regents following the expiration of twenty days after the delivery to the Chancellor of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc. at which such budget or budget amendment was adopted.

The administration feels that these amendments would clarify administrative procedures for the Texas Student Publications Board and the University administration.

2. PERMISSION TO SUBMIT TO COORDINATING BOARD: DEGREE PROGRAMS AT MASTER LEVEL, ARLINGTON STATE COLLEGE.--Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of President Woolf that the administration be authorized by the Board of Regents to request approval of the Coordinating Board to establish the following degree programs at Arlington State College:

Master of Arts in Economics  
Master of Science in Electrical Engineering  
Master of Science in Engineering Mechanics  
Master of Science in Mechanical Engineering  
Master of Science in Psychology  
Master of Science in Mathematics and Master of Arts in Mathematics  
Master of Science in Physics

This represents a policy approval of the Board of Regents. Approval of the Graduate Assembly for specific degree programs will be obtained before a request is filed with the Coordinating Board.

3. ESTABLISHMENT OF GUY H. HEATH AND DAN C. HEATH MEMORIAL LECTURE FUND, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE.--Judge W. W. Heath has given from time to time stock to the M. D. Anderson Hospital and Tumor Institute. This stock has been sold and the proceeds in the total amount of \$25,087.22 have been invested in temporary investments. It is recommended by Doctor R. Lee Clark, Director of the M. D. Anderson Hospital and Tumor Institute, and concurred in by Chancellor Ransom, that the proceeds of this gift stock be transferred, together with the earnings received at the time of liquidation, to Permanent Endowment Funds and that the income therefrom be used to establish the Guy H. Heath and Dan C. Heath Memorial Lecture Fund. There will be a lecture presented each year in conjunction with the annual clinical conference for M. D. Anderson Hospital. The lecturer will be selected by a specially appointed committee composed of appropriate members of the faculty of M. D. Anderson Hospital and Tumor Institute and consultants from other academic and research institutions with the selection to be based upon an outstanding contribution to the better care of the cancer patient by the clinical application of basic research knowledge.

## **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE AND  
MEDICAL AFFAIRS COMMITTEE

Date: October 7, 1965 (Thursday)

Time: 10:15 a.m.

Place: Main Building 210 (Office of the Secretary)

Members: Buildings and Grounds Committee:

Mrs. J. Lee Johnson III, Chairman

W. H. Bauer

Walter P. Brennan

Frank C. Erwin, Jr.

Medical Affairs Committee:

H. Frank Connally, Jr., M. D.,

Chairman

Frank Ikard

Jack S. Josey

Rabbi Levi Olan

Ex Officio Member: Chairman Heath

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SOUTH TEXAS MEDICAL SCHOOL

1. Construction of an Access Road to Serve the Bexar County Teaching Hospital and the South Texas Medical School

Below

1. SOUTH TEXAS MEDICAL SCHOOL.--CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE BEXAR COUNTY TEACHING HOSPITAL AND THE SOUTH TEXAS MEDICAL SCHOOL.--It has been proposed by the San Antonio Medical Foundation that an access road approximately 1300 feet in length be constructed from a point from Babcock Road to a point where it will meet with an access road in the construction contract for the Medical School. This road is planned as a forty-eight foot wide boulevard which would provide additional access to the Medical School building and also to any future buildings which may be constructed by The University of Texas on this site. It has further been proposed that one-half of this proposed access road be constructed by The University of Texas and that the other half will be constructed by the San Antonio Medical Foundation. The estimated cost of the construction of one-half of this road (24 ft. wide) at seven dollars per linear foot would amount to approximately \$9,000.00 as the University's share.

It is recommended by Dr. Pannill, Walter C. Moore, and Chancellor Ransom that the Board approve the construction of this 48 ft. wide road and participate in one-half the cost of construction of same, provided there is sufficient money left in the appropriation after bids have been received for the construction of the building and its related site improvements.

BUILDINGS AND GROUNDS COMMITTEE

Date: October 7, 1965 (Thursday)

Time: Following Joint Meeting with Medical Affairs Committee  
at 10:15 a.m.

Place: Main Building 210 (Office of the Secretary)

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

Ex Officio Member: Chairman W. W. Heath

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MAIN UNIVERSITY

1. Approval of Final Plans and Specifications for Second  
Records Storage Building on the Balcones Tract 2
2. Addition to the Power Plant 2

TEXAS WESTERN COLLEGE

3. Approval of Final Plans and Specifications for  
Physical Sciences-Mathematics Building 3

ARLINGTON STATE COLLEGE

4. Appropriation for Associate Architect's Fees for  
Mathematics-Language Building 3
5. Approval of Preliminary Plans for Addition to  
Gymnasium 3
6. Refund of Funds Advanced for Auditorium and Other  
Building Construction 4
7. Landscape Plans for Certain Areas of the Campus 4
8. Approval of Plans and Specifications for Eight  
Tennis Courts and Appropriation Therefor 5
9. Approval of Plans and Specifications for Spectator  
Seating at Athletic Track and Appropriation Therefor 5

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

RECOMMENDATIONS TO THE  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

September 20, 1965

1. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR SECOND RECORDS STORAGE BUILDING ON THE BALCONES TRACT.--At the Regents' Meeting held May 22, 1965, preliminary plans for the Second Records Storage Building on the Balcones Tract at the Main University were approved and authorization given for the Main University Physical Plant staff to prepare working drawings and specifications. These final plans and specifications have now been completed and approved by the Main University Faculty Building and Space Allocation Committee, Main University Business Manager Colvin, Walter C. Moore, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to Walter C. Moore to call for bids to be presented to the Board for consideration at a later meeting.

2. MAIN UNIVERSITY - ADDITION TO THE POWER PLANT.--At the August 28, 1965 Regents' Meeting the Board instructed Walter C. Moore to consult with Lundgren and Maurer, Associate Architects for the Addition to the Power Plant, and with Dr. Boner and to submit a report to the Buildings and Grounds Committee at the next meeting concerning what measures, if any, may be necessary to reduce the noise of the new gas turbine which is to be installed in the Power Plant Addition.

I have consulted Lundgren and Maurer concerning this problem, and they have furnished me with partial plans showing the construction features of the building which are being provided to reduce the noise. Mr. Carl J. Eckhardt, Director of Physical Plant, furnished me with specifications and other data concerning this problem which I have reviewed with Dr. Boner.

The specifications for the installation of this equipment contain the following requirements:

- "1. The gas turbine manufacturer is required to conduct a complete noise level survey of the area prior to the time any equipment is installed.
- "2. The gas turbine manufacturer is required to install silencing equipment at the turbine air inlet by the use of which the 'sound pressure level in decibels shall not be more than three (3) decibels above the ambient sound pressure level existing in the area previous to the installation of the gas turbine.'
- "3. The waste heat boiler manufacturer is required to install silencing equipment on the by-pass stack so that 'when the gas turbine is running on the by-pass stack' the silencing shall be such that 'the sound pressure level in decibels shall not be more than three (3) decibels above the ambient sound pressure level existing in the area previous to the installation of the gas turbine.' "

The Westinghouse Electric Corporation, suppliers of the Gas Turbine, have employed the services of Bolt, Beranek, and Newman, Inc., Acoustical Consultants, to conduct a survey showing the present noise level in the



vicinity in which the equipment is to be installed as well as other points around the Campus. The report submitted by Bolt, Beranek, and Newman, as well as additional information submitted by Westinghouse Electric Corporation, has been reviewed with Dr. Boner; and it is his opinion that if the conditions of the specifications are met, which call for the sound pressure level in decibels to be not more than three decibels above the ambient sound pressure level existing in the area previous to the installation of the gas turbine, that there should be no objectionable increase in noise produced by the gas turbine located in this particular area. Dr. Boner further stated that in his opinion it would be a very difficult job for these specifications to be complied with; however, he further stated that he had the utmost confidence in the firm of Bolt, Beranek, and Newman, as well as Westinghouse Electric Corporation and felt sure that they would do everything possible in order to comply with the specifications.

By way of information, the results of recent readings at a point approximately 100 feet away from the proposed air inlet to the gas turbine indicate a reading of 73 decibels at the present time. Another reading was made at 11:45 P. M. in front of the Main Building Tower, and the noise level was found to be 65 decibels. A reading made adjacent to the Drama Building indicated a reading of 78 decibels.

I am of the opinion that if the manufacturer of the equipment is able to comply with the specifications, the added noise level created by the installation of the gas turbine should not be objectionable.

3. TEXAS WESTERN COLLEGE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR PHYSICAL SCIENCES-MATHEMATICS BUILDING.--At the Regents' Meeting held December 12, 1964, appointment was made of Garland and Hilles, as Associate Architects for the Physical Sciences-Mathematics Building at Texas Western College, with authorization to prepare working drawings and specifications for this project, based on the approved preliminary plans. These final plans and specifications have now been completed and have been approved by the Texas Western College Faculty Building Committee, President Ray, Walter C. Moore, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given to Walter C. Moore to advertise for bids to be presented to the Board for consideration at a later meeting.

4. ARLINGTON STATE COLLEGE - APPROPRIATION FOR ASSOCIATE ARCHITECT'S FEES FOR MATHEMATICS-LANGUAGE BUILDING.--At the Regents' Meeting held August 28, 1965, the Associate Architect was appointed for the Mathematics-Language Building at Arlington State College. There is an appropriation at this time for architectural fees in the amount of \$25,000.00, but in order to complete the planning to the point of taking bids, an additional \$25,000.00 will be needed. Although no Federal grant has yet been awarded, this project received a sufficiently high priority to be recommended for \$475,000.00 of Federal Funds for the project. In order that there will be sufficient funds to cover Architects' Fees for completion of the plans, it is recommended by President Woolf, Walter C. Moore, and Chancellor Ransom that an additional \$25,000.00 be appropriated to this project from Unappropriated Income.

It is understood that the Office of Facilities Planning and Construction is not to prepare contracts or instruct the Associate Architect to begin the plans and specifications until assurance is received from the Federal Government on the Federal grant for the building financing and approval of the Architect's Fees is received from the Governor.

5. ARLINGTON STATE COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO GYMNASIUM.--At the Regents' Meeting held May 22, 1965, authorization was given for the preparation of preliminary plans and outline specifications by the Consulting Architects, Brooks, Barr, Graeber, and

White, for an Addition to the Gymnasium at Arlington State College. These preliminary plans are now complete and have been approved by the Arlington State College Faculty Building Committee, President Woolf, Walter C. Moore, and Chancellor Ransom. It is recommended that they be approved by the Board. A recommendation for the appointment of an Associate Architect will also be made at this meeting.

6. ARLINGTON STATE COLLEGE - REFUND OF FUNDS ADVANCED FOR AUDITORIUM AND OTHER BUILDING CONSTRUCTION.--The following letter has been received from President Woolf:

"In the early stages of the planning of the Auditorium, Theater, Health Center, and Student Center Addition, in order to have funds available for planning, funds were appropriated from certain auxiliary enterprise accounts. Since the subsequent sale of bonds and other financing has adequately cared for the cost of these projects, it is now recommended that these funds be refunded as follows:

"1. The sum of \$16,500 is to be refunded to the Food Service Account out of Account No. 59-110, Auditorium Building Fund.

"2. The sum of \$27,500 is to be refunded to the Exchange Store Account out of unappropriated plant funds, proceeds of 1964 student fee bond issue."

The recommendations made by President Woolf are concurred in by Walter C. Moore and Chancellor Ransom, and it is recommended that they be approved by the Board.

7. ARLINGTON STATE COLLEGE - LANDSCAPE PLANS FOR CERTAIN AREAS OF THE CAMPUS.--The following buildings at Arlington State College, some of which have just been completed this Fall and others which are in this immediate vicinity, are in need of landscaping. Specifically, these buildings are as follows:

Front of the new Auditorium

Pachl Hall (Men's Dormitory adjacent to the Auditorium on the north side)

Theater Building

Health Center

Davis Hall (Men's Dormitory adjacent to the Health Center on the north side)

It is contemplated that the funds for this project can come from money still available in the accounts set up for the financing of the Auditorium, Theater, and Health Center and from the Dormitory System Account.

In order that preliminary plans and cost estimates can be prepared on which to base a firm recommendation for an appropriation, it is recommended by President Woolf, Walter C. Moore, and Chancellor Ransom that \$3,000.00 be appropriated from Unappropriated Plant Funds - Proceeds of 1964 Student Fee Bonds, which is interest earned from Time Deposit of the Revenue Bond Funds. It is further recommended that a Landscape Architect be appointed from the list given below, with authorization to prepare these preliminary plans and cost estimates to be presented to the Board for approval at a later meeting:

Gene Schrickel, Arlington, Texas

John W. Bryant, Fort Worth, Texas

Dick Myrick, Dallas, Texas

Phillips, Proctor, and Bowers, Dallas, Texas

8. ARLINGTON STATE COLLEGE - APPROVAL OF PLANS AND SPECIFICATIONS FOR EIGHT TENNIS COURTS AND APPROPRIATION THEREFOR.--President Woolf has recommended, which recommendation has been concurred in by Walter C. Moore and Chancellor Ransom, that authorization be given to construct eight tennis courts at Arlington State College. The Physical Plant staff of the College has prepared plans and specifications and cost estimates for these tennis courts, which have been approved by the Office of Facilities Planning and Construction and Chancellor Ransom. It is recommended that they be approved by the Board and that Walter C. Moore be authorized to call for bids to be presented to the Board for consideration at a later meeting.

The estimated cost of the courts is \$40,000.00, and it is recommended that an appropriation be made in this amount for this project from Arlington State College Account No. 40-120, Student Service Fee Unallocated Balance.

9. ARLINGTON STATE COLLEGE - APPROVAL OF PLANS AND SPECIFICATIONS FOR SPECTATOR SEATING AT ATHLETIC TRACK AND APPROPRIATION THEREFOR.-- During the past Spring a new athletic track was completed at Arlington State College, but there is no spectator seating for this track. President Woolf would like to construct this seating during the fall semester so that it will be available for the Southland Athletic Conference's Spring Meet to be held on the Arlington campus in the spring of 1966. Preliminary plans and specifications for this seating have been prepared by the Arlington State College Physical Plant staff. It is proposed to use a prefabricated stadium design which is available from several manufacturers, with steel construction and a total seating capacity of about 1,000. The estimated total project cost should not exceed \$10,000.00.

President Woolf, Walter C. Moore, and Chancellor Ransom recommend approval for Arlington State College Physical Plant staff to prepare final plans and specifications. It is further recommended, upon approval of the final plans and specifications by President Woolf, Walter C. Moore, and Chancellor Ransom that Mr. Moore be authorized to advertise for bids to be presented to the Board at a later meeting.

It is further recommended that an appropriation of \$10,000.00 for this project be made from the Arlington State College Account No. 40-190 - Exchange Store.

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: Thursday, October 7, 1965

Time: Following Joint Meeting with B&G Committee at 10:15 a.m.

Place: After the Joint Meeting in Room 210 (Office of the Secretary) with Buildings and Grounds Committee, the Medical Affairs Committee will meet in Room 209

Members:

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

No Items have been submitted; probably there will be items in the Supplementary Agenda.

## **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE

Date: Thursday, October 7, 1965

Time: 9:15 a.m.

Place: Room 210

Members:

Regent Erwin, Chairman

Regent Bauer

Regent Brennan

Regent Ikard

Chairman Heath, Ex Officio Member

LAND AND INVESTMENT COMMITTEE  
October 7, 1965

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3. Pipe Line Easement No. 2066 (renewal of 735), Phillips Petroleum Company, Crane County. 10
4. Power Line Easement No. 2067 (renewal of 745), Texas Electric Service Company, Andrews County. 10
5. Pipe Line Easement No. 2068, Gulf Refining Company, Ward County. 10
6. Pipe Line Easement No. 2069 (renewal of 721), Gulf Refining Company, Ector County. 10
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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND CALL OF SECURITIES.--The following purchases of securities from August 4 through September 10, 1965, and a call of securities on September 2, 1965, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

CORPORATE BONDS

<u>Date of Purchase</u>	<u>Security</u>	<u>Par Value of Bonds Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
8/31/65	Georgia Power Co. First Mortgage Bonds, 4-7/8% Series, dated 9/1/65, due 9/1/95	\$500,000	101.505N	\$ 507,525.00	4.78%

COMMON STOCKS

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
8/4/65	Commonwealth Edison Co. Common Stock	1,000	53	\$ 53,443.00	3.37%
8/4/65	Federated Department Stores, Inc. Common Stock	700	72	50,723.40	2.21
8/4/65	Ingersoll-Rand Co. Common Stock	1,200	44-3/4(600) 44-5/8(200) 44-1/2(400)	54,070.90	4.44
8/4/65	American Home Products Corp. Capital Stock	700	69-5/8	49,059.22	2.71
8/4/65	American Tobacco Co. Common Stock	1,300	38-3/8	50,383.97	4.39
8/4/65	Bendix Corp. Common Stock	1,000	50-7/8(600) 50-3/4(400)	51,265.86	4.68
8/5/65	Ford Motor Co. Common Stock	900	52-7/8	47,986.11	3.75
8/5/65	National Dairy Products Corp. Common Stock	600	92-1/4(200) 92 (400)	55,539.26	2.81
8/5/65	Standard Oil Co. of California Common Stock	600	73-5/8	44,453.16	2.97
8/5/65	Union Carbide Corp. Capital Stock	800	59-5/8(400) 59-1/2(400)	48,009.64	3.33
8/5/65	American Telephone & Telegraph Co. Capital Stock	800	66-7/8(200) 66-3/4(600)	53,790.46	2.97
8/5/65	Minnesota Mining & Manufacturing Co. Common Stock	900	56-5/8	51,364.44	1.93
8/5/65	Philadelphia Electric Co. Common Stock	1,300	38-1/4	50,220.69	3.83
8/6/65	C. I. T. Financial Corp. Common Stock	1,600	33-1/2(600) 33-3/4(1000)	54,423.30	4.70
8/6/65	General Electric Co. Common Stock	500	102-1/4	51,371.15	2.53

\*Includes brokerage commissions paid.

\*\*Yield to maturity on bonds; yield at present indicated dividend rates on stocks.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
8/6/65	Pittsburgh Plate Glass Co. Capital Stock	700	71-5/8	\$ 50,460.62	3.61%
8/6/65	Scott Paper Co. Common Stock	1,400	35-1/2(400) 35-3/8(1000)	50,088.90	2.52
8/6/65	Texaco Inc. Capital Stock	600	77-7/8	47,005.74	3.06
8/6/65	Union Carbide Corp. Capital Stock	800	59-3/4(400) 59-1/2(400)	48,059.72	3.33
8/9/65	Cincinnati Gas & Electric Co. Common Stock	1,700	29-1/2(1600) 29-1/8(100)	50,686.06	3.35
8/9/65	Public Service Co. of Indiana, Inc. Common Stock	1,000	50-1/2(900) 49-7/8(100)	50,877.89	3.14
8/9/65	American Electric Power Co. Common Stock	1,200	42 (300) 41-7/8(500) 41-3/4(300) 41-5/8(100)	50,704.15	2.93
8/9/65	Eastman Kodak Co. Common Stock	600	88-3/8(300) 88 (100) 87-1/2(200)	53,099.32	1.81
8/9/65	Norfolk & Western Railway Co. Common Stock	400	129-3/4(100) 130-1/8(100) 130-1/2(200)	52,295.59	4.59
8/10/65	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	400	57-3/4 Net	22,950.00	3.49
8/10/65	Bankers Trust Co. (New York) Capital Stock	300	62-7/8 Net	18,862.50	3.50
8/10/65	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	500	42-7/8 Net	21,437.50	2.80
8/11/65	Bristol-Myers Co. Common Stock	600	83 (300) 82 (300)	49,783.50	1.45
8/11/65	E. I. du Pont de Nemours & Co. Common Stock	200	235	47,125.00	2.23
8/11/65	International Business Machines Corp. Capital Stock	100	483-1/4	48,400.00	1.24
8/11/65	Potomac Electric Power Co. Common Stock	2,400	22-1/2(1300) 22 (1100)	54,152.50	3.55
8/11/65	Caterpillar Tractor Co. Common Stock	1,200	41-1/2(400) 41-1/4(400) 40-7/8(400)	49,925.28	2.40
8/11/65	Gulf Oil Corp. Capital Stock	800	55-1/4	44,556.24	3.23

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/11/65	Libbey-Owens-Ford Glass Co. Common Stock	900	54-7/8	\$ 49,787.91	5.24%
8/12/65	Corn Products Co. Common Stock	900	52-5/8(200) 52-3/4(100) 52-1/2(400) 52-1/4(200)	47,648.26	2.83
8/12/65	Owens-Illinois Inc. Common Stock	1,000	50-7/8(500) 50-1/2(500)	51,128.20	2.64
8/12/65	Public Service Electric & Gas Co. Common Stock	1,200	40-7/8(900) 40-5/8(300)	49,447.89	3.30
8/16/65	Federal Insurance Co. Capital Stock	400	59-1/4 Net	23,700.00	2.03
8/13/65	Hartford Fire Insurance Co. Capital Stock	300	65-3/4 Net	19,725.00	2.13
8/13/65	Lincoln National Life Insurance Co. Capital Stock	200	76-1/2 Net	15,300.00	0.84
8/13/65	National Life & Accident Insurance Co. Capital Stock	200	86 Net	17,200.00	0.35
8/13/65	Mellon National Bank & Trust Co. Capital Stock	200	88-1/2 Net	17,700.00	3.16
8/13/65	National Bank of Detroit Common Capital Stock	300	61-1/2 Net	18,450.00	3.25
8/16/65	Allied Chemical Corp. Common Stock	500	47-3/8	23,900.95	3.97
8/16/65	Carolina Power & Light Co. Common Stock	500	45-3/4	23,084.40	2.51
8/16/65	General Electric Co. Common Stock	300	104-1/2	31,498.35	2.48
8/16/65	Kennecott Copper Corp. Capital Stock	300	107-3/8	32,361.72	4.64
8/16/65	J. C. Penney Company, Inc. Common Stock	300	68-3/4	20,762.64	2.49
8/16/65	Potomac Electric Power Co. Common Stock	1,000	21-7/8	22,163.80	3.61
8/17/65	Baltimore Gas & Electric Co. Common Stock	600	39-7/8(500) 39-3/4(100)	24,146.08	3.58
8/17/65	Continental Oil Co. Common Stock	300	76-1/8	22,977.33	3.13
8/17/65	Firestone Tire & Rubber Co. Common Stock	500	43-1/2	21,953.75	2.73

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
8/17/65	Borden Co. Capital Stock	500	45 (200) 44-7/8(200) 44-3/4(100)	\$ 22,657.26	2.45%
8/17 & 18/65	Johns-Manville Corp. Common Stock	500	52-1/2(200) 53-3/8(100) 53-1/4(100) 53-1/8(100)	26,696.48	3.75
8/18/65	National Lead Co. Common Stock	300	72	21,738.60	4.49
8/18/65	Addressograph-Multigraph Corp. Common Stock	500	47-1/2	23,963.75	2.92
8/18/65	Coca-Cola Co. Common Stock	300	79-5/8	24,028.38	2.12
8/18/65	R. J. Reynolds Tobacco Co. Common Stock	500	42-5/8	21,514.05	4.18
8/18/65	Caterpillar Tractor Co. Common Stock	600	43	26,043.00	2.30
8/18/65	Dow Chemical Co. Common Stock	300	68-1/4	20,612.49	2.62
8/18/65	Southern Co. Common Stock	400	65-3/8	26,332.16	2.73
8/19/65	Ohio Edison Co. Common Stock	800	28-7/8(500) 28-3/4(300)	23,329.84	3.63
8/19/65	Parke, Davis & Co. Capital Stock	800	30-1/2(300) 30-3/8(500)	24,611.20	3.74
8/19/65	Commonwealth Edison Co. Common Stock	400	54 (100) 53-3/4(200) 53-5/8(100)	21,690.02	3.32
8/19/65	Otis Elevator Co. Common Stock	600	45-1/8(200) 45 (100) 44-7/8(300)	27,236.44	4.19
8/19/65	Standard Oil Co. (New Jersey) Capital Stock	300	75-7/8(100) 75-3/4(100) 75-5/8(100)	22,864.73	4.07
8/20/65	First National Bank of Chicago Common Stock	200	59-1/2 Net	11,900.00	3.03
8/20/65	Chase Manhattan Bank (New York) Capital Stock	200	69-7/8 Net	13,975.00	2.86
8/20/65	Security First National Bank (Los Angeles) Common Stock	200	47-1/2 Net	9,500.00	2.69
8/20/65	American Cyanamid Co. Common Stock	300	76-7/8(200) 76-1/8(100)	23,127.49	2.98
8/20/65	General Motors Corp. Common Stock	300	98-3/8(200) 98-1/4(100)	29,646.51	5.06

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/20/65	Houston Lighting & Power Co. Common Stock	500	53 (300) 52-3/8(200)	\$ 26,596.38	1.88%
8/20/65	American Telephone & Telegraph Co. Capital Stock	300	67-3/8	20,349.72	2.95
8/20/65	National Biscuit Co. Common Stock	500	56 (100) 55-7/8(200) 55-3/4(200)	28,147.94	3.20
8/20/65	Socony Mobil Oil Co., Inc. Capital Stock	300	88-3/8	26,656.02	3.38
8/23/65	Corning Glass Works Common Stock	100	186	18,657.60	1.34
8/23/65	Smith Kline and French Laboratories, Inc. Common Stock	300	79 (100) 78-5/8(200)	23,765.62	2.02
8/23/65	Utah Power & Light Co. Common Stock	600	40-3/4	24,686.28	3.50
8/23/65	American Electric Power Co., Inc. Common Stock	600	42-3/8	25,666.14	2.90
8/23/65	Household Finance Corp. Common Stock	400	66-3/4(100) 66-1/2(200) 66-1/4(100)	26,782.61	2.69
8/23/65	Westinghouse Electric Corp. Common Stock	400	52-1/8	21,026.84	2.28
8/24/65	International Business Machines Corp. Capital Stock	100	496-1/4	49,700.00	1.21
8/24/65	Kimberly-Clark Corp. Common Stock	400	50-1/4	20,276.12	3.95
8/24/65	Merck & Co., Inc. Common Stock	500	58-1/8(200) 58-1/4(300)	29,324.11	1.71
8/24/65	Ex-Cell-0 Corp. Common Stock	600	47	28,455.00	3.80
8/24/65	Public Service Co. of Colorado Common Stock	800	28-3/4(200) 28-5/8(200) 28-3/8(200) 28-1/2(200)	23,116.26	2.91
8/25/65	E. I. du Pont de Nemours & Co. Common Stock	100	232-3/4	23,337.28	2.25
8/25/65	Public Service Electric & Gas Co. Common Stock	600	40-7/8	24,761.64	3.30
8/25/65	Shell Oil Co. Common Stock	400	66-3/8	26,732.56	2.54
8/25/65	General Electric Co. Common Stock	200	101-7/8	20,473.38	2.54

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
8/25/65	Union Pacific Railroad Co. Common Capital Stock	600	41-1/4	\$ 24,987.78	4.32%
8/25/65	United States Gypsum Co. Common Stock	400	70	28,184.00	4.54
8/26/65	St. Paul Fire & Marine Insurance Co. Capital Stock	200	66-3/8 Net	13,275.00	2.23
8/26/65	Bankers Trust Co. (New York) Capital Stock	200	64-3/8 Net	12,875.00	3.42
8/26/65	Morgan Guaranty Trust Co. of New York Capital Stock	100	106 Net	10,600.00	3.77
8/26/65	Travelers Insurance Co. Capital Stock	300	33-1/4 Net	9,975.00	1.50
9/7/65	American Home Products Corp. Capital Stock	300	72 (100) 71-1/2(200)	21,638.50	2.63
9/7/65	Carolina Power & Light Co. Common Stock	600	45-7/8(300) 45-3/4(300)	27,738.96	2.51
9/7/65	Dow Chemical Co. Common Stock	400	69-7/8(200) 69-1/2(200)	28,058.88	2.57
9/7/65	Insurance Co. of North America Capital Stock	100	80-3/4	8,122.08	2.46
9/8 & 9/65	Central and South West Corp. Common Stock	500	48-7/8(200) 49-1/4(100) 49-1/8(100) 48-1/2(100)	24,679.82	2.80
9/8 & 9/65	Minnesota Mining & Manufactur- ing Co. Common Stock	400	55-1/2(300) 55-1/4(100)	22,353.18	1.97
9/8 & 9/65	Pacific Gas & Electric Co. Common Stock	700	36-1/2(100) 36-3/8(100) 36-1/4(200) 36-7/8(100) 36-5/8(200)	25,810.76	3.25
9/9/65	Armstrong Cork Co. Common Stock	400	63	25,381.20	1.97
9/9/65	Procter & Gamble Co. Common Stock	300	71-5/8	21,625.98	2.57
9/9/65	Standard Oil Co. of California Common Stock	300	74-1/8	22,376.73	2.95
9/10/65	Honeywell Inc. Common Stock	400	72 (200) 71-1/2(200)	28,884.70	1.52
9/10/65	Chemical Bank New York Trust Co. Capital Stock	200	59.70 Net (X-D)	11,940.00	3.52
9/10/65	Connecticut General Life Insurance Co. Capital Stock	100	128.74 Net	12,874.00	0.84

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
9/10/65	Security First National Bank (Los Angeles) Common Stock	200	47.70 Net	\$ 9,540.00	2.68%
	Total Common Stock Purchased	<u>61,100</u>		<u>3,410,411.82</u>	<u>3.03</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$3,917,936.82</u>	<u>3.26%</u>

\*Includes brokerage commissions paid.  
 \*\*Yield at present indicated dividend rates.

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
9/2/65	\$61,000 par value Baltimore Gas and Electric Co. 4-7/8% Series due 1980, First Refunding Mortgage Sinking Fund Bonds, dated 6/1/60, due 6/1/80, called at 101.34% plus accrued interest (Gain on call over book value \$61.06) (\$263,000 par value of \$324,000 holding not called)	\$61,817.40



PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board is recommended.

EASEMENTS AND SURFACE LEASES

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2064	West Texas Utilities Company	Power Line	Pecos	Block 26	978.8 rds.	9/1/65-8/31/75	\$ 489.40
2065	El Paso Natural Gas Co. (renewal of 756)	Pipe Line	Upton	Blocks 3 & 58	579.842 rds.6-5/8"	1/1/66-12/31/75	579.84
2066	Phillips Petroleum Co. (renewal of 735)	Pipe Line	Crane	Block 35	301.5 rds.4-1/2" 26.5 rds.3-1/2"	10/1/65-9/30/75	164.00
2067	Texas Electric Service Co. (renewal of 745)	Power Line	Andrews	Block 10 & 11	3,230.24 rds.	11/1/65-10/31/75	1,615.12
2068	Gulf Refining Company	Pipe Line	Ward	Block 16	361 rds.4-1/2"	9/1/65-8/31/75	180.50
2069	Gulf Refining Company (renewal of 721)	Pipe Line	Ector	Block 35	333 rds. 10"	9/1/65-8/31/75	333.00
2070	Jack D. Anderson	Surface Lease	Andrews	Block 13	100' x 400'	9/1/65-8/31/66	50.00*
2071	Gulf Refining Company (renewal of 722)	Telephone Line	Ector	Block 35	492 rds.	9/1/65-8/31/75	246.00
2072	Pasotex Pipe Line Co. (renewal of 763)	Pipe Line	Hudspeth	Blocks K & L	3,907.13 rds.20"	11/1/65-10/31/75	5,860.70
2073	Ward County	Highway right-of way	Ward	Block 18	1,284.33 rds.x 120"	So long as used for highway purposes	none

\*Renewable from year to year, not to exceed a total of 10 years.

EASEMENTS AND SURFACE LEASES.-- Continued

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2074	Magnolia Pipe Line Co.	Pipe Line	Andrews	Block 13	390.9 rds. 4"	9/1/65-8/31/75	\$ 195.45
2075	O. D. Lovell	Surface Lease (residence site)	Reagan	Block 49	180'x 225'	10/1/65-9/30/66	50.00*
2076	Phillips Petroleum Co.	Pipe Line	Andrews	Block 10	241.0 rds. 4-1/2" 306.5 rds. 6-5/8" 190.1 rds. 3-1/2"	8/1/65-7/31/75	522.05
2077	El Paso Electric Co. (renewal of 740)	Power Line	El Paso	Block L	1,844.1 rds.	11/1/65-10/31/75	922.00
2078	El Paso Electric Co.	Surface Lease (Power Switching Station)	El Paso	Block L	100'x 100'	11/1/65-10/31/66	50.00*
2079	Phillips Petroleum Co. (renewal of 838)	Pipe Line	Andrews	Block 12	230.2 rds. 4-1/2"	12/1/65-11/30/75	115.10

\*Renewable from year to year, not to exceed a total of 10 years.

MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
289	L. C. Younger Construction Company	Reagan	Block 10	200 cubic yards	\$ 50.00

GRAZING LEASES

NEW NO.	OLD NO.	LESSEE	COUNTY	LOCATION	ACREAGE	PERIOD	ANNUAL RATE PER ACRE	SEMI-ANNUAL PAYMENTS 1/1 - 7/1	TOTAL ANNUAL RENTAL
954	818	Elrod & Elrod	Terrell	Blocks 34,35	15,606.50	1/1/66-12/31/70	.38	\$2,965.24	\$ 5,930.48
955	819	Burch Woodward	Pecos	Blocks 22,23	29,000.50	"	.35	5,075.09	10,150.18
956	826	H. F. Neal	Upton	Blocks 3,58	7,553.40	"	.40	1,259.98*	2,519.96*
957	827	Dow Puckett	Pecos	Block 27 James Campbell Survey 165	4,570.60	"	.30	685.59	1,371.18
958	828	G. W. Cunningham	Pecos	Blocks 21, 23, 24	16,126.40	"	.35	2,822.12	5,644.24
959	831	John H. Harper	Culberson	Block 48	4,139.40	"	.15	310.46	620.92

\*Part of Stock Rotation Plan approved by Board of Regents. Semi-annual rental through July 1, 1969, reduced to \$1,259.98 and annual rental reduced proportionately. Semi-annual rental due January 1 and July 1, 1970, will be \$1,510.68.

WATER CONTRACT

NO.	GRANTEE	COUNTY	LOCATION	ACREAGE	CONSIDERATION	PERIOD
111	J. M. Simpson and John R. Daugherty, dba S. D. Company	Reagan	Block 11	2.066 acres	\$.10 per 1,000 gallons of water. Minimum of \$200 per year, plus rental of \$100 per year.	10/1/65-9/30/73

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 960, JAMES R. CHILDRESS AND BOB CHILDRESS, TERRELL COUNTY.-- This grazing lease, for the period January 1, 1966, through December 31, 1970, covers 22,624.4 acres in Blocks 34 and 35, Terrell County. The annual rental rate is \$.38, with semi-annual payments due January 1 and July 1 during the term of the lease of \$4,298.64.

This is the acreage covered by Grazing Lease No. 822 to Nip D. Blackstone which is expiring December 31, 1965. Mr. Blackstone is selling out to Mr. James Childress and Mr. Bob Childress and the University is receiving \$8,750, one-half of the bonus paid. From September through December 1965, the transfer of the lease and improvements is being carried on and, while it may be completed prior to January 1, 1966, since Mr. Blackstone's lease would be up for renewal at the November meeting of the Board, this procedure was deemed desirable.

It is recommended that the lease be approved and the Chairman of the Board be authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

ASSIGNMENT OF SURFACE LEASE NO. 574, MINERAL LEASE NO. 4, AND PIPE LINE EASEMENT NO. 1130 FROM J. M. SIMPSON TO J. M. SIMPSON AND JOHN R. DAUGHERTY, DBA S. D. COMPANY.-- Application has been received from J. M. Simpson, holder of Surface Lease No. 574, Mineral Lease No. 4 and Pipe Line Easement No. 1130, for the assignment of those properties to J. M. Simpson and John R. Daugherty, dba S. D. Company effective October 1, 1965. There is no bonus involved in the transaction and the University's assignment fee of \$25 for each instrument has been received.

It is recommended that the three assignments be approved and that the Chairman be authorized to execute the instruments when approved as to form by the University Attorney and as to content by the Endowment Officer.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from August 20 through September 13, 1965, and sales of securities from August 11 through September 2, 1965, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
8/20/65	\$300,000 maturity value U. S. Treasury Bills, dated 4/15/65, due 10/14/65, to yield 3.74% at a dollar price of 99.4286111	\$ 298,285.83
	\$400,000 maturity value U. S. Treasury Bills, dated 5/13/65, due 11/12/65, to yield 3.81% at a dollar price of 99.1110	396,444.00
	\$600,000 maturity value U. S. Treasury Bills, dated 6/17/65, due 12/16/65, to yield 3.80% at a dollar price of 98.7544444	592,526.67
	\$700,000 maturity value U. S. Treasury Bills, dated 7/15/65, due 1/13/66, to yield 3.89% at a dollar price of 98.4223889	688,956.72
	\$700,000 maturity value U. S. Treasury Bills, dated 8/12/65, due 2/10/66, to yield 3.91% at a dollar price of 98.1101667	686,771.17
	\$800,000 par value U. S. 3-7/8% Treasury Notes, Series C-1966, dated 8/15/64, due 2/15/66, at 99.984375 Net to yield 3.86% to maturity	799,875.00
	\$700,000 maturity value U. S. Treasury Bills, dated 3/31/65, due 3/31/66, to yield 3.83% at a dollar price of 97.627527	683,392.69
	\$800,000 par value U. S. 4% Treasury Notes, Series D-1966, dated 11/15/64, due 5/15/66, at 99.9921875 Net to yield 4.01% to maturity	799,937.50
	\$700,000 maturity value U. S. Treasury Bills, dated 5/31/65, due 5/31/66, to yield 3.93% at a dollar price of 96.8996667	678,297.67
	\$900,000 maturity value U. S. Treasury Bills, dated 6/30/65, due 6/30/66, to yield 3.94% at a dollar price of 96.5634444	869,071.00
	\$1,700,000 par value U. S. 4% Treasury Notes, Series A-1966, dated 2/15/62, due 8/15/66, at 99.984375 Net to yield 4.02% to maturity (Proceeds from Sale of Permanent University Fund Bonds - Series 1964 (\$2,300,000) and Series 1965 (\$6,000,000) - Temporary)	1,699,734.38
8/23/65	\$129,000 maturity value U. S. Treasury Bills, dated 7/31/65, due 7/31/66, to yield 3.95% at a dollar price of 96.2842945	124,206.74
	\$125,000 par value U. S. 3-3/4% Treasury Notes, Series A-1967, dated 9/15/62, due 8/15/67, at 99.375Net to yield 4.08% to maturity (Ford Foundation Grant for Hogg Foundation for Mental Health - Consultation Services for Local Foundations in the Southwest)	124,218.75
8/24/65	200 Shares E. I. du Pont de Nemours & Co. Common Stock, at 232-3/4 (Hogg Foundation: W. C. Hogg Estate Fund)	46,674.56
8/25/65	100 Shares Coca-Cola Co. Common Stock, at 77-3/4	7,821.78
	100 Shares Standard Oil Co. of California Common Stock, at 73-7/8	7,433.89
	100 Shares Commonwealth Edison Co. Common Stock, at 53-1/4 (Funds Grouped for Investment)	5,369.33
	60 Shares General Motors Corp. Common Stock, at 98-5/8 (Wilbur S. Davidson Educational Fund)	5,960.42

PURCHASES OF SECURITIES  
(Continued)

Date of Purchase	Security	Principal Cost
8/25/65	100 Shares General Motors Corp. Common Stock, at 98-3/8	\$ 9,886.34
	100 Shares Johns-Manville Corp. Common Stock, at 53	5,344.30
	100 Shares Ohio Edison Co. Common Stock, at 28-1/4 (Hogg Foundation: Varner Properties)	2,858.13
	90 Shares American Telephone & Telegraph Co. Capital Stock, at 67-3/8 (Will C. Hogg Memorial Scholarships Fund)	6,106.81
9/1/65	\$4,600 par value Austin National Bank 3-3/4% Time Certifi- cate of Deposit, dated 9/1/65, due 3/1/66, at par (College of Fine Arts - Fine Arts Foundation - Various Donors - Official Entertainment - Temporary)	4,600.00
	\$6,500 par value Ditto (College of Fine Arts - Various Donors - The Fine Arts Foundation - Unallotted - Temporary)	6,500.00
	\$7,000 par value Ditto (The Fine Arts Foundation - Various Donors - Scholarships in Fine Arts - Temporary)	7,000.00
	\$4,700 par value Austin National Bank 4% Time Certificate of Deposit, dated 9/1/65, due 9/1/66, at par (Texas Veterans of World War II Memorial Scholarship)	4,700.00
9/3/65	\$8,000 par value Austin National Bank 4% Time Certificate of Deposit, dated 9/3/65, due 9/3/66, at par (College of Engineering - Chemical Engineering - Industrial Grants - Various Donors - Various Purposes - Temporary)	8,000.00
	\$8,000 par value Ditto (E. I. du Pont de Nemours and Co. Grant-in-Aid of Funda- mental Research in Chemical Engineering - Temporary)	8,000.00
9/13/65	150 Shares Libbey-Owens-Ford Glass Co. Common Stock, 100 at 53-1/2 and 50 at 53-3/4	8,112.29
	100 Shares Smith Kline and French Laboratories, Inc. Common Stock, at 78-1/2	7,896.85
	100 Shares United States Gypsum Co. Common Stock, at 68-1/2	6,895.85
	(The William Orville Bullington Memorial Fund - Medical Branch)	

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
8/11/65	27 Shares Standard Oil Co. (New Jersey) Capital Stock, sold at 75 (Loss on sale over book value \$432.18) (College of Arts and Sciences Foundation - Richard J. Gonzalez Fellowships in Economics)	\$ 1,997.82
8/26/65	5 Shares Tennessee Gas Transmission Co. Common Stock, sold at 23-1/8 (College of Business Administration Foundation - Various Donors - Unallotted)	109.38
9/2/65	120 Shares General Electric Co. Common Stock, sold 100 at 104-1/2 and 20 at 104-1/4 (Gain on sale over book value \$9,647.24)	12,449.64
	75 Shares Texas Gulf Sulphur Co. Capital Stock, sold at 62-3/4 (Gain on sale over book value \$2,264.66)	4,660.74
	112 Shares First National City Bank (New York) Capital Stock, sold at 58-1/4 Net (Gain on sale over book value \$3,157.16) (The William Orville Bullington Memorial Fund - Medical Branch)	6,521.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS.--Pursuant to a policy adopted by the Board of Regents on February 27, 1948, as amended on July 9, 1948, the Staff Investment Committee has submitted for approval of the Land and Investment Committee additions made to the Funds Grouped for Investment endowment account on September 1, 1965. These additions, comprised of cash, stock, and transfer of funds, are as follows:

Fund	Recommended Addition
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,300.75 already in Grouped)	\$ 53.56
Albert A. Bennett Mathematics Prizes (\$4,719.11 already in Grouped)	124.26
Florence Ralston Brooke Fund for Library Books (\$17,831.82 already in Grouped)	152.47
W. J. Bryan Prize in Government (\$1,952.08 already in Grouped)	128.70
Thomas Frederic Bush Scholarship Fund (\$20,924.67 already in Grouped)	1,061.04
The Accounting Education Fund (College of Business Administration Foundation) (\$36,203.55 already in Grouped)	23.80
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,284.94 already in Grouped)	10.00
Morgan and Hamah Smith Callaway Fund (\$16,953.21 already in Grouped)	166.14
Emma Dallenbach Clark Fellowship in Psychology (\$19,606.19 already in Grouped)	199.01
Roy Crane Award in the Arts (\$10,019.38 already in Grouped)	19.08
John Wallace Dallenbach Fellowship in Psychology (\$45,897.95 already in Grouped)	540.27

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
(Continued)

Fund	Recommended Addition
J. C. Dolley Finance Education Fund (\$118.16 already in Grouped)	\$ 1.21
Clara Driscoll Scholarship for Research in Texas History (\$10,451.39 already in Grouped)	367.22
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,248.37 already in Grouped)	52.17
Various Donors - Various Purposes (College of Engineering Foundation) (\$3,147.47 already in Grouped)	615.22
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$4,135.33 already in Grouped)	81.06
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,001.96 already in Grouped)	17.99
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$1,155.81 already in Grouped)	9.10
Mavis Alexander Fitzgerald Awards (\$169.11 already in Grouped)	1.91
I. Friedlander Building and Loan Prize (\$1,707.86 already in Grouped)	157.77
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$27,706.77 already in Grouped)	186.48
Hal P. Bybee Memorial Fund (Geology Foundation) (\$104,437.75 already in Grouped)	1,560.00
F. L. Whitney Memorial Scholarship Fund (Geology Foundation) Common Stock on hand 8/31/65 transferred at market close as of 8/31/65, last business day of quarter -- 12 Shares Standard Oil Co. (New Jersey) Capital Stock at 73-7/8 (\$14,580.63 already in Grouped)	886.50
German Play Scholarship Fund - Various Donors (\$1,657.16 already in Grouped)	58.13
The Gilbreth Award Fund (\$316.89 already in Grouped)	3.17
Thos. E. Hogg - Residuary Legacy (Fund being transferred)	2,411.13
Bobby Layne Scholarship Fund (\$6,049.43 already in Grouped)	51.74
Library Memorial Fund - Various Donors (\$1,991.75 already in Grouped)	165.00
The Roger Q. Mills Scholarship Fund (\$52.08 already in Grouped)	1.11
S. H. Osmond Scholarship Fund (\$916.14 already in Grouped)	49.70



FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
(Continued)

Fund	Recommended Addition
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,456.69 already in Grouped)	\$ 20.93
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$2,060.56 already in Grouped)	50.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$6,155.95 already in Grouped)	408.00
Alma Jacobs House Piner Fund (\$6,661.11 already in Grouped)	66.35
DeWitt Reddick Journalism Scholarship Fund (\$3,182.86 already in Grouped)	29.23
Aaron Schaffer Memorial Scholarship Fund (\$4,808.38 already in Grouped)	37.01
The Amanda Stoltzfus Memorial Trust Fund (\$2,493.21 already in Grouped)	32.72
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$14,429.48 already in Grouped)	371.28
O. B. Williams Memorial Fund (\$1,854.51 already in Grouped)	76.93
Guy H. Heath and Dan C. Heath Memorial Lecture Fund for M. D. Anderson Hospital (M. D. Anderson Hospital and Tumor Institute) (Fund being transferred)	25,087.22
The Sophie Caroline Steves Endowment Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$40,185.36 already in Grouped)	371.04
The Robert Cantrell Feanster Foundation (Medical Branch) (\$2,537.64 already in Grouped)	25.44
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$2,584.49 already in Grouped)	20.03
Additions Made to Funds Grouped on September 1, 1965	<u>\$35,751.12*</u>

\*The above total of \$35,751.12, submitted for approval of the Land and Investment Committee, supplements additions previously approved made to Funds Grouped for Investment on September 1, 1965, in the amount of \$21,010.76, making a total of \$56,761.88 (\$55,875.38 in cash and \$886.50 in stocks) added to Funds Grouped for Investment on September 1, 1965, for a new book value for the endowment account of \$2,950,643.08.

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

MEDICAL BRANCH - ESTATE OF CHARLOTTE WARMOTH - REPORT ON FINAL DISTRIBUTION OF ESTATE.-- At the December, 1964, meeting of the Board of Regents, the report was made on the distribution to date of the residue estate of Miss Charlotte Warmoth. We have now received from the Executor of the Estate the sum of \$16,646.05 as final distribution and settlement. The final account has been approved by the Probate Court and the order of final distribution entered.

This makes a total of \$166,646.05 received from the residue estate, as well as a \$5,000 bequest for a scholarship fund at the Medical Branch, reported and accepted earlier.

Recommendations for the use of the fund are made through the appropriate administrative officials.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL FROM HUMBLE OIL & REFINING COMPANY FOR RACCOON BEND WATER FLOOD UNIT II, RACCOON BEND FIELD, AUSTIN COUNTY.-- The Board of Regents as Trustee of the Hogg Foundation holds a small royalty interest in approximately 325 acres in the Raccoon Bend Field, Austin County, Texas. In 1960, Humble Oil & Refining Company, the operator of leases on the acreage involved, proposed a Unitization of Sparta Sand in this field for secondary recovery which was ratified by the Board of Regents with the Chairman authorized to execute the appropriate instrument.

Humble is now proposing the Raccoon Bend Water Flood Unit II and has requested ratification by the Board of Regents. Our interest in the current unit is in only one of the sixteen tracts with 1/128th royalty in the tract.

It is recommended that the Board of Regents ratify the Raccoon Bend Water Flood Unit II with Humble Oil & Refining Company and that the Chairman be authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - LEASE FOR ADDITIONAL TERM TO SIMPSON DINING CAR, INC., ON PROPERTY AT MAIN AND BELL (WHITE PROPERTY) IN HOUSTON.-- Simpson Dining Car has operated on the Hogg Foundation's property at Main and Bell in Houston for about 29 years, the last lease being for 2 years expiring December 31, 1965, at base rental of \$1,000 per month plus 6% of gross sales above \$200,000 annually. The lease is subject to cancellation on 3 months' notice in the event of sale or long-term lease. The improvements are owned by the lessee with right of removal upon termination of the lease. The lessee now proposes a new lease for 2 years beginning January 1, 1966, under the same terms as the current lease except that the University will receive 6% of gross sales above \$175,000 annually. There is some possibility, though their business is not now running \$175,000 annually, that a small amount of additional rental might be paid under these terms. The only possibility at present for a short-term lease or a lease with adequate cancellation privileges would be for a parking lot. Information from a reliable parking lot operator who has a lot in the neighborhood indicates that we could expect no more than \$800 to \$900 monthly rental for a parking lot.

It is recommended that the lessee's proposal for a new lease be approved and the Chairman authorized to execute the lease when approved as to form by the University Attorney and as to content by the Endowment Officer.

## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Heath, presiding

Date, Time, and Place: Thursday, October 7, 1965, at 11:15 a.m.  
Regents' Room 209

(To consider all items relating to institutions out of Austin and  
as many of the other items as time will permit.)

Date, Time, and Place: Friday, October 8, 1965, at 9:00 a.m.  
Sheraton-Dallas Hotel, Brazos Room  
on Third Floor

A. INSTITUTIONS OUT OF AUSTIN

1. Special Items by Chancellor Ransom
2. Informational Reports, If Any, by Institutional Heads
3. Special Items Referred by Standing and/or Special Committees

B. OTHER SPECIAL ITEMS BY CHANCELLOR RANSOM

C. REPORTS AND SPECIAL ITEMS BY REGENTS

D. REPORTS AND SPECIAL ITEMS REFERRED BY STANDING  
AND/OR SPECIAL COMMITTEES

E. SPECIAL ITEMS

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✓ 2. South Texas Medical School: Transfer of Legislative Appropriations for Fiscal Year Ending August 31, 1965	4
✓ 3. South Texas Medical School: Approval of Final Plans and Specifications of the South Texas Medical School Building	4
✓ 4. Southwestern Medical School: Approval of Preliminary Plans for Storage Building	5
✓ 5. Southwestern Medical School: Recommendations on Settlement of Liquidated Damages in Connection with the Construction of the Danciger Research Laboratory Building	6
✓ 6. Etter Alumni Center: Landscape Plans	7
✓ 7. Application for Potash Prospecting Permit No. 8, and Option to Lease, V. B. Bottoms and J. T. Brewer, Crane County	7
✓ 8. Oil and Gas Leases on Trust Fund Lands	8
✓ 9. Texas Western College: Lucille T. Stevens Estate - Recommendation Regarding Sale of Five Points Property in El Paso	9

COMMITTEE OF THE WHOLE  
Chairman Heath, presiding

A. INSTITUTIONS OUT OF AUSTIN

1. Special Items by Chancellor Ransom

2. Informational Reports, If Any, By Institutional Heads

- (a) Texas Western College (Doctor Ray)
- (b) Medical Branch (Doctor Blocker)
- (c) Dental Branch (Doctor Olson)
- (d) M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
- (e) Southwestern Medical School (Doctor Gill)
- (f) Graduate School of Biomedical Sciences at Houston (Doctor Brewer, representing Doctor Weiss)
- (g) South Texas Medical School (Doctor Pannill)
- (h) Division of Continuing Education (Doctor Taylor)
- (i) Arlington State College (Doctor Woolf)

3. Special Items Referred by Standing and/or Special Committees

- (a) Executive Committee (Committee Chairman Brenan)
- (b) Academic and Developmental Affairs Committee (Committee Chairman Olan)
- (c) Buildings and Grounds Committee (Committee Chairman (Mrs.) Johnson)
- (d) Land and Investment Committee (Committee Chairman Erwin)
- (e) Medical Affairs Committee (Committee Chairman Connally)
- (f) Special Committees, If Any

B. OTHER SPECIAL ITEMS BY CHANCELLOR RANSOM

C. REPORTS AND SPECIAL ITEMS BY REGENTS

1. Chairman W. W. Heath
2. Vice-Chairman Frank C. Erwin, Jr.
3. Regent W. H. Bauer
4. Regent Walter P. Brenan
5. Regent H. F. Connally, Jr.
6. Regent Frank N. Ikard
7. Regent (Mrs.) J. Lee Johnson III
8. Regent Jack S. Josey
9. Regent Levi A. Olan

D. REPORTS AND SPECIAL ITEMS REFERRED BY STANDING AND/OR SPECIAL COMMITTEES

1. Executive Committee (Committee Chairman Brenan)
2. Academic and Developmental Affairs Committee (Committee Chairman Olan)
3. Buildings and Grounds Committee (Committee Chairman (Mrs.) Johnson)
4. Land and Investment Committee (Committee Chairman Erwin)
5. Medical Affairs Committee (Committee Chairman Connally)
6. Special Committees, If Any

SPECIAL ITEMS

1. TEXAS WESTERN COLLEGE: APPROPRIATION FOR IMPROVEMENTS TO HOOVER HOUSE AND GROUNDS. --Below is a xerox copy of Chancellor Ransom's recommendation:

Pursuant to action of the August 28 meeting of the Board of Regents, President Ray has secured estimates of cost for improvements to be made at the Hoover House which is now being used as the President's home.

The estimates of cost presented by President Ray are:

Air conditioning	\$17,000
Draperies	2,800
Carpeting	4,050
Site improvement	<u>4,500</u>
Total	\$28,350

President Ray recommends and Chancellor Ransom concurs in the recommendation that \$28,350 be appropriated from Unexpended Plant Funds, Constitutional Tax Funds Unappropriated Balance (\$42,000 received from the sale of the Donnybrook House was placed in this account) to an account entitled "Improvements to Hoover House and Grounds."

It is further recommended that President Ray be authorized to proceed with the improvements as outlined, utilizing the physical plant staff of Texas Western College to handle the improvement project to the fullest extent possible and taking bids on those items to be purchased or done by outside contractor.

2. SOUTH TEXAS MEDICAL SCHOOL: TRANSFER OF LEGISLATIVE APPROPRIATIONS FOR THE FISCAL YEAR ENDING AUGUST 31, 1965. --Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Dolley concur in the recommendations of Auditor Starnes that the Board of Regents approve the following:

Pursuant to the provisions of Article IV, House Bill 86, 58th Legislature, Regular Session, pertaining to South Texas Medical School (see paragraph 2, page 1585 of the General Session Laws), ~~it is hereby resolved that~~ the State Comptroller be requested to make the following transfers between the Legislative Appropriations from the General Revenue Fund for South Texas Medical School for the fiscal year 1964-65:

- (1) Transfer the free and unencumbered balance in appropriations:

- 5-13432 - All Other General Administration
- 5-13433 - General Institutional Expense
- 5-13435 - Departmental Operating Expense
- 5-13436 - Library
- 5-13437 - Organized Research
- 5-13438 - Extension
- 5-13439 - Physical Plant Operation and Maintenance

to appropriation number 5-13440 - For the construction of the first unit of the South Texas Medical School pursuant to Chapter 129, Acts 1959, 56th Legislature.

- (2) Transfer the free and unencumbered balance in excess of \$545,290.00 in appropriation number 5-13434 - Instructional Salaries to appropriation number 5-13440 - For the construction of the first unit of the South Texas Medical School pursuant to Chapter 129, Acts 1959, 56th Legislature.



X  
There remains \$1,013,436.23 in the legislative appropriations for operation (Items 1 through 9) at August 31, 1965. Of this balance, \$545,290.00 has been reappropriated for the 1965-66 fiscal year as evidenced by the Appropriation Bill. In order that the remaining balance of \$468,146.23 will be available for construction purposes (Item 10 in the Appropriation Bill), the above authorization is required. Such authorization by the Board of Regents with subsequent reporting of the action to the State Comptroller will permit full utilization of appropriations available to the South Texas Medical School for the 1965-67 biennium.

3. SOUTH TEXAS MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS OF THE SOUTH TEXAS MEDICAL SCHOOL BUILDING.--At the Regents' Meeting held May 21, 1965, the Associate Architects were authorized to proceed with the completion of final working drawings for the above project on the basis of an estimated over-all total cost of \$10,300,000.00. These final plans and specifications have now been completed and have been approved by Consulting Architects Brooks, Barr, Graeber, and White, Dr. Pannill, Walter C. Moore, and Chancellor Ransom. Final plans and specifications have also been submitted to the U. S. Department of Health, Education, and Welfare for their final checking and approval.

The Acts of the 56th Legislature, Regular Session, which created the South Texas Medical School, instructed the Board as follows:

"The Board of Regents shall take no action pursuant to the terms of this act until the city or county in which it be located provides a teaching hospital deemed suitable and sufficient by the Board, said teaching hospital to be located within one mile from the campus of said school and provided and maintained without any cost to The University of Texas."

Present tentative plans for the Bexar County Teaching Hospital call for plans to be issued to bidders around October 26, 1965 and to open bids on December 7, 1965.

In order to meet the requirements established by the 56th Legislature, it is recommended that the Board approve plans and specifications as submitted and that Walter C. Moore be given authority to advertise for bids on the construction of the South Texas Medical School building, beginning the advertisement on approximately November 15 and receiving bids in the early part of January to be presented to the Board for consideration at a later meeting. It is understood that the plans and specifications will not be issued for bidding purposes until approval of same has been received from the U. S. Department of Health, Education, and Welfare.

4. SOUTHWESTERN MEDICAL SCHOOL:- APPROVAL OF PRELIMINARY PLANS FOR STORAGE BUILDING.--At the Regents' Meeting held August 28, 1965, authorization was given for the Consulting Architects, Brooks, Barr, Graeber, and White, to prepare preliminary plans and outline specifications for a Storage Building to be constructed at Southwestern Medical School. These preliminary plans have now been completed and approved by Southwestern Medical School Business Manager Thompson, Dean Gill, Walter C. Moore, and Chancellor Ransom. It is recommended that they be approved by the Board and that authorization be given for the Southwestern Medical School Physical Plant staff to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

5. SOUTHWESTERN MEDICAL SCHOOL - RECOMMENDATIONS ON SETTLEMENT OF LIQUIDATED DAMAGES IN CONNECTION WITH THE CONSTRUCTION OF THE DANCIGER RESEARCH LABORATORY BUILDING.--On July 7, 1965, Mr. Sparenberg prepared a report for Regent Erwin showing the beginning and completion date of all building projects within the University system beginning with January 1, 1953, and showing the amount of liquidated damages that had been withheld on each contract or would be withheld on contracts still under construction.

In this report it was recommended that the sum of \$8,250.00 be withheld from the contractor as liquidated damages on this project.

Prior to this time the contractor had submitted a final estimate in the amount of \$235,624.87, which amount was slightly over 10% of the total amount of his contract, and much in excess of any liquidated damages that could be expected to be withheld due to delay in completion of the contract.

After a conference with Chairman Heath and Regent Erwin, I was instructed to pay the contractor a semi-final estimate withholding all possible liquidated damages which the University may be able to claim. Following these instructions a voucher was processed on September 7, 1965 in the amount of \$206,874.87 which retained the amount of \$28,750.00 representing the maximum liquidated damages that could be withheld based on 230 working days at \$125.00 per day.

The Associate Architects on this project, Harper and Kemp of Dallas, Texas, have submitted several reports outlining their opinion of the actual damages which the University might be in a position to claim as liquidated damages on this project. The contractor contends that delay in completion of the project was due to the following reasons: delay in issuance of work order, delay due to inclement weather, delay due to increase in scope of work by change orders, delay due to slow processing of change orders, and delays caused by subcontractors in the selection of which the contractor had no choice.

If the contractor were allowed all time extensions which he has claimed, the contract completion date would have been extended until November of 1965.

In view of the circumstances involved in this project, the Associate Architects, Harper and Kemp, were requested to submit a recommendation on the actual time extensions which in their opinion might be due the contractor. Their recommendations are as follows:

Delay in issuance of work order	21 days
Delay due to inclement weather	33 days
Delay due to increase in scope of work caused by approved change orders	97 days
Delay due to slow processing of change orders	130 days
TOTAL	<u>281 Calendar days</u>

The original contract completion date was scheduled to be July 1, 1964. The addition of 281 Calendar days would bring the revised contract completion date to April 25, 1965. The architects further state that the project was substantially complete and ready for occupancy on May 12, 1965. Allowing the architects recommended time extension to April 25, 1965 and assuming a substantial completion date of May 12, 1965 would amount to only 13 working days at \$125.00 per day or a total of \$1,625.00. The final inspection on this building was made on May 26, 1965. At that time there was still minor work to be completed, and it was agreed by all parties concerned with the inspection that these minor items could be corrected and completed and the owner assume occupancy on June 1, 1965.

It is, therefore, my recommendation that the official contract completion date be set at April 25, 1965 and the actual completion time be set at June 1, 1965, and that 26 calendar days of delay on completion of the project be assessed the contractor at \$125.00 per day, making a total of \$3,250.00 liquidated damages.

Attorney Waldrep has reviewed the file on this project, and he is of the opinion that the University would be in a very weak position if we tried to assess any more liquidated damages than above recommended.

It is recommended that the Board authorize a final payment to the Contractor in the amount of \$25,500.00, withholding as liquidated damages \$125.00 per day for 26 calendar days, or a total of \$3,250.00.

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6. ETTER ALUMNI CENTER: LANDSCAPE PLANS.--Regent Johnson will report to the Board, and a discussion will likely ensue, her communication from the Ex-Students' Association regarding the Ex-Students' proposed landscape plans for the Lila B. Etter Alumni Center.

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7. APPLICATION FOR POTASH PROSPECTING PERMIT NO. 8, AND OPTION TO LEASE, V. B. BOTTOMS AND J. T. BREWER, CRANE COUNTY.-- Application has been received from Messrs. V. B. Bottoms and J. T. Brewer for a potash prospecting permit and option to lease covering all of Sections 40, 41, 44 and 45, Block 30, Crane County, a total of approximately 2,560 acres.

The permit will be for a period of two years, September 14, 1965, through September 13, 1967, with payment of \$640 for the granting of the permit. Rental of \$.10 per acre per year will be paid beginning the second year for any acreage still held under the permit. (The permit may not be assigned without the prior written consent of the University.)

The lease form to be attached to the permit will be for a primary term of 10 years, with bonus of \$5 per acre; will provide for royalty of 5% of gross value, with a minimum of \$2,500 to be paid annually beginning with the fourth year of the lease. Rental, beginning one year from date of lease will be \$.50 per acre per year through the fifth year of the lease and \$1 per acre annually in advance thereafter unless the royalty received during the preceding year equals or exceeds the amount of annual rental.

It is recommended that the prospecting permit, with option to lease, be granted and that the Chairman of the Board be authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

ENDOWMENT OFFICE, THE UNIVERSITY OF TEXAS

DATE: September 28, 1965

TO: Miss Betty Anne Thedford FROM: Wm. W. Stewart

SUBJECT: COMMITTEE OF THE WHOLE - RECOMMENDATION ON OIL AND GAS LEASES ON TRUST FUND LANDS

In the recommendation we passed to you for the Committee of the Whole, I showed Dr. Eifler's title in error as "Research Assistant in the Bureau of Economic Geology". His correct title is "Research Scientist Associate V, Bureau of Economic Geology". If this part of the recommendation is adopted by the Board of Regents, I shall appreciate your making the correction when you write the Minutes.

WWS  
Wm. W. Stewart

WWS:md



OFFICE MEMORANDUM

8. OIL AND GAS LEASES ON TRUST FUND LANDS.-- The Board of Regents decided at its July meeting to award oil and gas leases on trust fund lands on the basis of sealed bids in all cases where the Board of Regents holds as much as 50% of the minerals and instructed the staff to submit, for the Board's approval, procedures for taking and handling sealed bids and awarding leases. The following recommendations are submitted by the staff for the Board's consideration:

1. No tract will be advertised for sealed bids until a bona fide lease proposal or a request for putting up the tract for sealed bids is received.
2. When a request is received, the matter will be submitted to a Committee made up of Dr. Gus K. Eifler, Jr., Research Assistant in the Bureau of Economic Geology, Dr. Samuel P. Ellison Jr., Professor of Geology, and Dr. Peter T. Flawn, Professor of Geology and Director of Bureau of Economic Geology, for recommendations. No tract will be advertised for sealed bids until so recommended by this Committee after it obtains information appropriate in its judgment for a decision. The Committee will be authorized, after checking with the Endowment Officer as to approximate costs, to obtain information from private consultants and others and agree to pay reasonable charges for such information. No obligations will be incurred unless funds are otherwise available in the trust fund owning the tract for such payments when approved by the Endowment Officer, in case the Committee should recommend, after assembling its information, that the tract not be leased at the time.
3. Leases under these procedures will be on oil and gas only, and any proposals covering other minerals will be submitted to the Board of Regents for its consideration.
4. To facilitate the advertising of tracts for sealed bids, the Board of Regents will adopt a standard oil and gas lease form providing for 1/6 royalty and annual delay rental of not less than \$1.00 per acre. However, on the basis of recommendations from the Committee, the Geologist-in-Charge of University Lands, and the Endowment Officer, the Vice Chancellor (Fiscal Affairs) will be authorized to approve changes in the standard lease form for a particular tract, such as a royalty higher than the 1/6 but not less, annual delay rental of more than \$1.00 per acre, development provisions, and the like.
5. With its recommendation that a tract be offered for sealed bids, the Committee will recommend, in addition to any changes in the standard lease form, the amount, type, and timing of advertising, date for opening bids, and approximate time for awarding a lease after bids are opened. Earnest money of at least 10% of the bonus bid will be furnished with each bid. Bids will be mailed or delivered to the Endowment Officer and publicly opened at the time advertised.
6. The right to reject all bids will be reserved in each sale, but all reasonable efforts will be made to avoid rejecting all bids. With its recommendations on the sale, the Committee will furnish to the staff a recommendation as to approximate minimum bid to be accepted.
7. Based on recommendations from the Committee, the Geologist-in-Charge, and the Endowment Officer, the Vice Chancellor (Fiscal Affairs) will be authorized to recommend to the Board of Regents or to the Executive Committee the award of an oil and gas lease. In so far as possible, the opening of bids will be scheduled within a few days prior to a meeting of the Board of Regents so that the award can be acted on at such meeting. In any case where the opening of bids should be scheduled some time in advance of a

meeting of the Board of Regents, the recommendations for award of a lease will be submitted to the Executive Committee upon approval by the Vice Chancellor (Fiscal Affairs).

If procedures along the lines indicated above, including adoption of a standard lease form, are approved by the Board of Regents, a proposed lease form will be submitted to the Board for its approval as soon as practicable.

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9. TEXAS WESTERN COLLEGE - LUCILLE T. STEVENS ESTATE - RECOMMENDATION REGARDING SALE OF FIVE POINTS PROPERTY IN EL PASO.-- Mrs. Lucille T. Stevens of El Paso died in 1955 leaving to the Board of Regents for the benefit of Texas Western College for scholarship purposes property at Mesa and Texas in El Paso, recently leased to Walgreen, and also left for the same purposes property at Five Points in El Paso, subject to a life estate in her brother, Mr. J. R. Tindall. Mr. Tindall has now died and management of the property has been taken over by the College.

The Five Points property is in a shopping district approximately 30 blocks from downtown El Paso. The two-story brick building was built around 1921 and has 5 small store spaces on the ground floor and 12 small apartments on the second floor. The land area is 11,463 square feet. Gross rentals at the present time, with some vacancies, amount to \$810 monthly. An independent appraisal is being obtained which will be available at the meeting of the Board of Regents, and the appraisal is expected to show a present market value between \$90,000 and \$100,000. President Ray, Business Manager St. Clair, and Central Administration recommend that the Board of Regents authorize listing this property for sale with the El Paso Board of Realtors on an exclusive basis for a period of six months at a price of \$110,000, with 5% commission to be paid by the seller.

It is recommended that the Board of Regents authorize the instrument required by the Board of Regents to be executed by the Chairman when approved as to form by the University Attorney and as to content by the Endowment Officer.

## **Meeting of the Board**

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

Date and Time: Thursday, October 7, 1965, at 2:30 p.m.

Place: Austin, Texas, Main Building 212

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I. INVOCATION	2
II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM	2
III. APPROVAL OF MINUTES, August 27-28, 1965	2
IV. REPORT OF COMMITTEE OF THE WHOLE MEETING ON SATURDAY AFTERNOON, AUGUST 28, 1965	3
V. REPORTS OF STANDING COMMITTEES	14
A. Executive Committee by Committee Chairman Brennan	
B. Academic and Developmental Affairs Committee by Committee Chairman Olan	
C. Buildings and Grounds Committee by Committee Chairman Johnson	
D. Land and Investment Committee by Committee Chairman Erwin	
E. Medical Affairs Committee by Committee Chairman Connally	
VI. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS	14
VII. REPORT OF SPECIAL COMMITTEES, IF ANY	14

Date and Time: Friday, October 8, 1965, at 3:00 p.m.

Place: Dallas, Texas, Sheraton-Dallas Hotel,  
Trinity Room on Third Floor

VIII. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM	15
IX. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH	15
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- I. INVOCATION, THURSDAY, OCTOBER 7, 2:30 p.m.
  
- II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
  
  
  
  
  
  
  
  
  
  
- III. APPROVAL OF MINUTES, AUGUST 27-28, 1965.--It is recommended by Vice-Chairman Erwin that the report of the Land and Investment Committee be corrected on Page 51 of the Minutes of the August 1965 meeting by deleting in Item C. 2. line 3 "such leases in the future" and inserting in lieu thereof "future oil and gas leases on trust and special fund lands." If this correction is approved then Item C. 2 on Page 51 will read as follows:

"Instruction to Endowment Officer Relating to University's Policy on one-sixth Royalty: The Endowment Officer was instructed, in connection with the negotiation of future oil and gas leases on trust and special fund lands, to follow the University's policy of a one-sixth royalty whenever it is possible to do so."

REPORT OF THE COMMITTEE OF THE WHOLE, SATURDAY AFTERNOON, AUGUST 28, 1965.--Following lunch on Saturday afternoon, August 28, 1965, the Committee of the Whole met mainly for the purpose of discussing the development of The University of Texas in the Texas Medical Center. At that meeting, however, the following recommendations and/or actions were approved:

- A. Main University: Land Acquisition Program, Appraisers for Tracts 1, 3-6, 8 and 9.--It was unanimously voted that a contract be entered into with Mr. Harrell Legge and Mr. Jim Frederick to furnish a letter as to fair market value of each piece of property in tracts (1, 3-6, 8 and 9) authorized by House Bill 492 except Robert E. Lee Dormitory, and if requested by the University and/or the negotiator a complete written appraisal, at a fixed total fee of \$25,000 with authority to James H. Colvin, Business Manager of Main University, to execute the contract on behalf of the University. The contract shall also provide, if court preparation and testimony are required in these acquisitions, that either Mr. Legge or Mr. Frederick, or both, will make proper preparations and appear as expert witnesses for an additional fee of \$150.00 per diem, or a pro rata thereof.

It was also voted that Mr. Harrell Legge be engaged to appraise the Robert E. Lee Dormitory at a fee of \$1,000 with the same contractual arrangements as set forth in the appraisal of property in tracts 1, 3-6, 8 and 9.

- B. Winedale Stagecoach Inn Fund: Appointment of Guard.--The Regents resolved the session into a meeting of the Trustees of the Winedale Stagecoach Inn, and approved the employment of Mr. Walter Ohlendorf as guard at Winedale Stagecoach Inn. Mr. Ohlendorf is 74 years of age and in order to comply with the spirit of the Regents' Rules and Regulations, which the Trustees of the Winedale Stagecoach Inn propose to do, it is necessary that approval for this employment be given by the trustees.
- C. Recommendations from The University of Texas in the Texas Medical Center.--Doctor R. Lee Clark, as Administrative Chairman of the heads of The University of Texas institutions in Houston, outlined the Projected Development for 1965-75 as follows:

#### PROJECTED DEVELOPMENT

1965-1975

1. Graduate School of Biomedical Sciences
  - a. Establishment of Biomedical Institutes
    - Cell Biology (grant request pending)
    - Chemistry (private philanthropy)
    - Biomathematics
  - b. Continuing Education Center

2. Other Institutes

Dental (authorized and in operation in temporary quarters)  
Environmental Medicine (grant request pending)  
Nuclear Medicine

3. Communications Center for use by all units, to include auditoria, conference and seminar rooms, library, television and facilities for continuing education.

4. Patient Accommodations

Lutheran Hospital (proposed affiliation approved in principle)  
Patient Hotel  
Non-acute hospital facilities (trial arrangement in progress with extramural institution)

5. Central Administration and Common Physical Plant services and facilities; warehouse

For Discussion

- (a) Medical Complexes
- (b) Dental School expansion and Medical School or Division of Preceptorial Training
- (c) Nursing School
- (d) Other paramedical and dental training
- (e) School for Medical Social Work
- (f) Land Acquisition
- (g) Central Research Resources (? Buescher State Park)
  - (1) Animal colony
  - (2) Cell Culture laboratories
  - (3) Tissue preservation
  - (4) Storage for films and tissue specimens
  - (5) Cryobiology

**TEXAS MEDICAL CENTER JOINT PROJECTS**

**Present**

Parking and maintenance  
Common Research Computer Facility  
Library

**Projected**

Housing

Nurses  
Medical and dental students  
Medical and dental technicians  
Graduate students  
Residents and Fellows  
Patients (nursing homes)

Nursery - for children of employees  
Parking garage  
Cafeterias  
Post office  
Intra-medical center transportation

Thereupon, Doctor Clark presented the following recommendations as also approved by Doctor Carl R. Brewer, Acting Dean of the Graduate School of Biomedical Sciences, Doctor J. V. Olson, Dean of the Dental Branch and Doctor Grant Taylor, Dean of the Division of Continuing Education in the Graduate School of Biomedical Sciences:

1. That the Board of Regents authorize the development of a Master Plan for The University of Texas at Houston which would consider the items presented under the heading "Projected Development, 1965-1975", attached to these recommendations.
2. That the Board of Regents authorize planning of a building for the Dental Sciences Institute with provision for additions for the following activities, such building additions to be subject to permission by the Legislature:

The Graduate School of Biomedical Sciences  
The Institute of Biomedical Sciences  
The Continuing Education Center

For the purposes of planning, it is estimated that the total cost will be \$10,000,000, the exact amount to depend upon a study to be conducted in conjunction with the development of the Master Plan referred to in Recommendation 1 above. Funding is proposed as follows:

The Dental Sciences Institute

Federal grant funds (proposed)	\$2,500,000
The Permanent University Fund bond proceeds	2,000,000
Private philanthropy	500,000

Graduate School of Biomedical Sciences,  
Institute of Biomedical Sciences, and  
Continuing Education Center

Federal grant funds	2,500,000
Private philanthropy	2,500,000
	\$10,000,000

3. That the Board of Regents appropriate \$2,000,000 from the Permanent University Fund bond proceeds as matching funds for construction of the Dental Sciences Institute.
4. That the Board of Regents request permission of the Legislature at its next Session (1967) for additions to the Dental Sciences Institute Building to provide for the Graduate School of Biomedical Sciences, The Institute of Biomedical Sciences, and the Continuing Education Center, as proposed in Recommendation 2.
5. That the Board of Regents approve the proposed agreement with the Lutheran Hospital subject to approval of the same document by the Board of Lutheran Hospital, and authorize the Chairman to execute the approved agreement for the Board of Regents. (See Page 10.)

6. That the Board of Regents appoint a committee to work with the Development Committee of The University of Texas at Houston to study the development of:
- a. Increased capacity of the Dental School in the Texas Medical Center
  - b. A Division of Preceptorial Training in Houston in conjunction with the Medical Branch at Galveston
  - c. A medical school at Houston
  - d. An affiliation with Hermann Hospital for the teaching and research programs of The University of Texas
  - e. An administrative organization for the Houston units
- and to make recommendations on these matters to the Board of Regents.
7. That the Board of Regents provide additional interim financing for space and minimal faculty for the Graduate School of Biomedical Sciences in the amount of \$100,000 to \$150,000 each year of the forthcoming biennium.
8. That the Board of Regents (a) authorize the activation of an Institute of Environmental Medicine; (b) appoint Dr. Lee E. Farr, presently Chief of the Section of Nuclear Medicine at M. D. Anderson Hospital and Tumor Institute, as Acting Director of the Institute of Environmental Medicine; and (c) request the Legislature at its next session to change the previously authorized School of Public Health by name to the Institute of Environmental Medicine.
9. That the Board of Regents secure the deed to the 8.144 acres in the Texas Medical Center previously committed to The University of Texas.
10. That the Board of Regents take appropriate steps toward the activation of the previously authorized Liaison Committee between the Directors of the Texas Medical Center, Inc. and the Board of Regents.  
(See Page 18.)

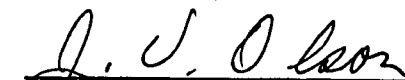
Respectfully submitted,



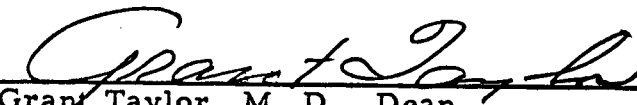
R. Lee Clark, M. D., Director  
M. D. Anderson Hospital and Tumor Institute  
Chairman, Administrative and Development  
Committees



Carl R. Brewer, Ph. D., Acting Dean  
Graduate School of Biomedical Sciences



John V. Olson, D.D.S., Dean  
Dental Branch



Grant Taylor, M. D., Dean  
Division of Continuing Education  
Graduate School of Biomedical Sciences

Of these recommendations, the following resolution relating to No. 5 was unanimously adopted:

#### R E S O L U T I O N

BE IT RESOLVED by the Board of Regents of The University of Texas that the affiliation agreement by and between the Board of Regents of The University of Texas and the Lutheran Hospital, Houston, Texas, a Texas corporation, is hereby approved in the form submitted as set forth below, and the Chairman of the Board of Regents is hereby authorized to execute the same after it is approved as to content by the Director of The University of Texas M. D. Anderson Hospital and Tumor Institute and as to form by the University Attorney.

BE IT FURTHER RESOLVED that Dr. R. Lee Clark, Jr., Director of The University of Texas M. D. Anderson Hospital and Tumor Institute, is hereby designated as the representative of The University of Texas to act for and on behalf of the institutions of The University of Texas now or hereafter located in Houston. Dr. Clark will serve in this capacity until the Board of Regents of The University of Texas shall notify Lutheran Hospital of the termination of this designation.

#### AFFILIATION AGREEMENT

This AGREEMENT made and entered into this \_\_\_\_\_ day of September, 1955, between THE UNIVERSITY OF TEXAS, acting by and through its Board of Regents, herein sometimes called "The University," and the LUTHERAN HOSPITAL, Houston, Texas, a Texas corporation, acting by and through its Board of Directors, herein sometimes called "Hospital," WITNESSETH:

WHEREAS, The University does now operate and proposes to operate in Houston, Texas, institutions devoted to research and teaching in the medical, dental, and other health sciences; and

WHEREAS, the Lutheran Hospital proposes to construct, employing funds provided by the M. G. and Lillie A. Johnson Foundation, Incorporated, of Houston, Texas, and to operate a research and teaching hospital of 500 patient beds located in the Texas Medical Center, Houston, Texas, said hospital to provide 200 patient beds initially with expansion to 500 beds provided for in initial construction features; and

WHEREAS, the Lutheran Hospital proposes to memorialize suitably the M. G. and Lillie Johnson Foundation in such construction and operation; and

WHEREAS, the two parties to this agreement have certain objectives in common, namely: (1) education and training of medical, dental and other professional personnel, (2) provision of excellent patient care and constant improvement thereof, (3) advancement of medical, dental and other health services through research, and (4) promotion of personal and community health; and

WHEREAS, it is mutually recognized and agreed that each can pursue these objectives more effectively and with greater benefits through affiliated operations, and it is the desire of both parties that the aforementioned hospital shall be affiliated for teaching and research purposes with the medical and dental institutions of The University of Texas in Houston:

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

1. The Lutheran Hospital will construct and fully equip, at a site in the Texas Medical Center and according to architectural plans meeting the approval of The University, a general, research, and teaching hospital of 500 patient beds at no cost to The University, providing an initial complement of 200 patient beds with potential for expansion to 500 beds. Full and complete title to the building and equipment so provided shall reside in Hospital.

2. The Board of Directors of the Lutheran Hospital, its successors or assigns, will operate the teaching and research hospital without financial obligation to The University, and will retain all jurisdictional power incident to separate ownership including but not limited to the power to determine the general and fiscal policy of the institution, to select the administrative

and service personnel therefor, and to appoint the members of the regular medical staff of the hospital subject to the provisions of paragraphs 4, 5, and 6 of this agreement.

3. The University will direct the research and teaching programs within said hospital which shall be integral with the research and teaching programs of The University of Texas medical, dental, and other health science institutions located in Houston, and will develop for approval by Hospital general operational plans and, upon such approval, supervise execution of such plans. The University will provide Chiefs of Services for the hospital, and as hereinafter provided, furnish members of its faculties to conduct teaching and direct research in Hospital as parts of their University assignments.

4. Hospital agrees that: (a) patients in the hospital shall be teaching patients, (b) approximately ten per cent of the beds shall be reserved for non-pay teaching patients, (c) Hospital shall be operated in a manner consistent with the standards of similar university-affiliated hospitals in the United States, (d) all appointments to the medical and dental staff, including interns and residents, will be made only upon the recommendation of The University, and such appointments shall be made on an annual basis, (e) the regular medical staff of Hospital will include the full-time and part-time professional staffs of the institutions of The University of Texas in Houston, and (f) the Chiefs of Services in Hospital will be appointed from the professional staffs of the institutions of The University of Texas in Houston. It is further provided, however, that with the prior concurrence of The University, Hospital may appoint annually an assisting chief for a hospital service nominated by the professional staff of Hospital.



5. Hospital will appoint, upon nomination by The University, and employ at its expense, a medical director and a chief administrator of Hospital. The Medical Director shall be responsible to the Board of Directors of Hospital for administrative operations, and he shall be responsible to The University of Texas for the operation of medical, educational, and research programs. The Chief Administrator, through the Medical Director, shall be responsible only to the Board of Directors of the Lutheran Hospital. Hospital also, upon recommendation of The University, will appoint and employ at its expense professional members of the consultation departments (pathology, radiology, anesthesiology, physical medicine, and others), interns, and the resident staff required for hospital operation. However, subsequent agreements between the two parties, subject to their legal powers and limitations, may be made for the joint employment of personnel and the pro rata apportionment of their salaries between the two parties.

6. The medical staff of Hospital shall be organized with its own elective officers and with by-laws consonant with this agreement; it shall recommend to Hospital medical policies for its operation and be responsible for their execution. It shall be the responsibility of the medical staff to maintain adequate bed occupancy in the hospital. If at any time Hospital considers it necessary to increase the size of the medical staff in order to attain fiscally-sound bed occupancy ratios, it may so propose to the Executive Committee of the medical staff. Upon recommendation therefor by the Executive Committee, the University shall nominate academically qualified physicians and dentists in addition to members of The University's staff for appointment to the medical staffs. Should this procedure fail to produce fiscal results satisfactory to Hospital it may appeal to an adjudication panel consisting of the medical director of Hospital, the medical director of The University of Texas M. D. Anderson

Hospital and Tumor Institute or such other person as may be designated by the Board of Regents, the chairman (or his appointee) of the Board of Regents of The University of Texas, the chairman (or his appointee) of the Board of Directors of the Lutheran Hospital, and the chairman of the Board of Directors of the Texas Medical Center who shall serve as assembler and presiding officer of the panel. The panel may by majority vote of its members transmit recommendations to The University which shall supersede recommendations of the Executive Committee of the medical staff of Hospital; however, the method of all appointments shall remain the same.

7. Admission of patients to Hospital shall be under the direction of Hospital and its officers. Allocation of patient beds among the various medical and dental categories will be by Hospital upon recommendation of the medical staff. Assignment of students, residency and intern training programs, house staff assignments and rotation, and the research programs in the hospital will be under the direction of The University. Laboratory and other special features of Hospital program are to be jointly planned to the advantage of both parties.

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

9. In performing the obligations of this agreement the Board of Regents of The University of Texas shall retain exclusive jurisdictional power over the institutions, policies, personnel, and fiscal obligations of The University and nothing in this agreement shall be construed to commit the expenditure of any funds except upon prior specific appropriation by the Board of Regents pursuant to authority granted by

the Constitution and the Legislature of the State of Texas.

10. This agreement shall commence on the date of its execution by the parties hereto and shall continue in force for a period of forty (40) years. This agreement, however, may be terminated by either party prior to the conclusion of the forty-year term upon a request of either of the two parties in writing, but there shall be an agreed termination period of not more than five (5) years to allow for adequate planning of arrangements before such termination shall become final and of full force and effect.

In the event that Hospital has not commenced construction of the hospital building provided for in paragraph 1 of this agreement within thirty-six (36) months of the date of execution of this agreement, The University may terminate the agreement by a statement to Hospital. This agreement may be amended from time to time and may be extended for additional terms.

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

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

By \_\_\_\_\_  
Chairman

Date \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF DIRECTORS OF  
THE LUTHERAN HOSPITAL

By \_\_\_\_\_  
President

Date \_\_\_\_\_

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
University Attorney

Date \_\_\_\_\_

\_\_\_\_\_  
Director, The University of  
Texas M. D. Anderson Hospital  
and Tumor Institute

Date \_\_\_\_\_

2. With reference to Recommendation No. 10, the previously authorized Liaison Committee between the Directors of the Texas Medical Center, Inc., and the Board of Regents to be composed of two representatives named by the Board of Regents, two representatives named by the Texas Medical Center, Inc., and an ex officio member to represent the Administration of The University of Texas was activated. Mr. Leroy Jeffers of Houston, a former member of the Board of Regents, and Regent Jack S. Josey were named as representatives of the Board of Regents on the Liaison Committee, and Doctor R. Lee Clark was named as an ex officio member to represent the Administration of The University of Texas.
  3. The remaining eight recommendations were unanimously referred to Regent Connally and the other members of the Medical Affairs Committee for study and report back to the Board.
- D. Texas Medical Center Library. --By unanimous vote, Dean Grant Taylor in conjunction with the Committee of Institutional Heads in Houston was instructed to enter into negotiations looking toward an arrangement between the other institutions in the Texas Medical Center and The University of Texas institutions therein for the joint use of the Texas Medical Center Library.

V. REPORTS OF STANDING COMMITTEES

- A. Executive Committee by Committee Chairman Brenan
- B. Academic and Developmental Affairs Committee by  
Committee Chairman Olan
- C. Buildings and Grounds Committee by Committee Chair-  
man Johnson
- D. Land and Investment Committee by Committee Chairman  
Erwin
- E. Medical Affairs Committee by Committee Chairman Connally

VI. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

VII. REPORT OF SPECIAL COMMITTEES, IF ANY

October 8, 1965  
3:00 p. m.

VIII. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

IX. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

X. REPORT ON SOUTHWESTERN MEDICAL SCHOOL BY DOCTOR GILL

SUPPLEMENTARY AGENDA

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

MEETING NO. 637

OCTOBER 7-8, 1965

NAME

*Office*

## **Executive Committee**



EXECUTIVE COMMITTEE

Supplementary Agenda

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MAIN UNIVERSITY

3. Recommendation for Appointment of Larry Niemann as Assistant Instructor (Nepotism Case) 7

SOUTHWESTERN MEDICAL SCHOOL

4. Amendment to 1965-66 Classified Personnel Pay Plan 8

- 
3. MAIN UNIVERSITY: RECOMMENDATION FOR APPOINTMENT OF LARRY NIEMANN AS ASSISTANT INSTRUCTOR (NEPOTISM CASE).-- Below is a xerox copy of Chancellor Ransom's recommendation:

Dean Keeton recommends the appointment of Larry Niemann as an Assistant Instructor (one-third time) at a salary rate of \$9,000 for nine months. Mr. Niemann's father-in-law, Mr. Woodrow W. Patterson, holds a one-half time appointment as Visiting Professor of Law and Legal Aid Director of the Legal Aid Clinic.

Chapter III, Section 5.33 of the Regents' Rules and Regulations reads as follows:

Relatives shall not hold positions of tenure rank in the same department. Subject to the provisions of Sec. 5.32 and 5.31, when a person holds an academic rank of Instructor or higher, or occupies a nonteaching position with a monthly salary rate in excess of \$600, appointment or promotion of a relative to an academic rank of Instructor or higher, or to a nonteaching position with a monthly salary rate in excess of \$600, in the same department shall not be effective until approved by the Chancellor and the Board of Regents. Each subsequent appointment or promotion of either to a higher academic rank or different nonteaching position in the same department shall not be effective until approved by the Chancellor and the Board of Regents.

Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendation regarding the appointment of Larry Niemann and request approval of the Board of Regents.

4. SOUTHWESTERN MEDICAL SCHOOL: AMENDMENT TO 1965-66 CLASSIFIED PERSONNEL PAY PLAN.-- The following recommendation by Dean Gill to amend the 1965-66 Classified Personnel Pay Plan at Southwestern Medical School has been approved by System Personnel Adviser Kennedy, and Chancellor Ransom recommends that the Board of Regents approve these changes:

<u>Classification</u>	<u>Code</u>	<u>Monthly Salary Range</u>	<u>Annual Salary Range</u>	<u>Step No.</u>
<u>ADD:</u>				
Draftsman I	3000	\$350-460	\$4200-5520	31
<u>CHANGE:</u>				
<u>From</u>				
Animal Caretaker I	2000	200-267	2400-3204	19
Animal Caretaker II	2001	245-335	2940-4020	23
<u>TO</u>				
Animal Caretaker I	2000	225-292	2700-3504	21
Animal Caretaker II	2001	256-350	3072-4200	24

These changes are justified by the following statement of Doctor Gill:

We were not able to anticipate the need for a Draftsman when our recommendations for our Sept. 1965 Pay Plan was prepared in November 1964, but due to the unusually rapid expansion of our construction and maintenance department it has become necessary to employ such a person immediately. The salary range recommended here is the same as the one at the Medical Branch in Galveston and is comparable to the new State Classification Plan for this class which is \$348-\$453.

We find we need to make the change in the salary range for both classes of Animal Caretakers now, since it has become impossible to obtain, train and retain responsive and reliable personnel at the existing salary range. Our turnover in this area was almost 100% and of course this leads to higher costs than if we were able to employ a more stable, and better trained person. The Occupational Wage Survey, in the Dallas Area, in November 1964 showed a salary range for this type worker from \$245-\$425 with \$335 median.

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

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MAIN UNIVERSITY

4. Texas Student Publications, Inc.: Minutes of Directors' meeting of September 21, 1965 4

MEDICAL BRANCH

5. Establishment of Warmoth Professorship of Neurology in the Department of Neurology and Psychiatry 5

DISCUSSION ITEM

6. Use of Student Assistants at Texas Western College and Arlington State College 9

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4. MAIN UNIVERSITY: TEXAS STUDENT PUBLICATIONS, INC.: MINUTES OF DIRECTORS' MEETING OF SEPTEMBER 21, 1965. -- Below are the minutes of the Board of Directors of Texas Student Publications, Inc. for the meeting of the Directors on September 21, 1965.

Minutes  
Meeting of Board of Directors  
Texas Student Publications, Inc.  
Tuesday, September 21, 1965

Voting members present: John Orr, Olin Hinkle, Charles Clark, Edwin Bowden, Norris Davis, David Carlock, Tom Hagan.

Non-voting members present: Sid Nolan, Loyd Edmonds, Jack Holland, Kaye Northcott, Lyn Reeder, Richard Bond.

Visitors present: Carole Cook.

The meeting was called to order by John Orr, Chairman, at 4:15 p.m. He stated that the main purpose of the meeting was to consider the appointment of a Managing Editor of The Daily Texan.

APPOINTMENT OF SENIOR MANAGING EDITOR: Orr stated that applications had been received from Bill Towery and John Economidy. Kaye Northcott and Sid Nolan made comments about the job of Managing Editor as well as the qualifications of the two candidates. The candidates were then called in one at a time for interviews. Following the interviews there was further discussion concerning the two candidates.

MOTION: Davis moved and it was seconded that Bill Towery be appointed Managing Editor for the fall semester and that he be requested to take only 9 hours of courses during the fall. This motion passed by unanimous approval.

SETTING OF DATES FOR REGULAR MEETINGS: It was agreed that regular TSP Board Meetings would be held on the second Thursday of each month starting on October 14 at 2:30 p.m.

In discussion that followed, it was agreed that future agendas would include discussion of news and editorial policies and staff problems concerning The Daily Texan.

The meeting adjourned at 5:20 p.m.

Dean Holland, Vice-Chancellor Hackerman, and Chancellor Ransom recommend approval of the appointment of William Harold Towery, Jr., as Managing Editor of The Daily Texan for the Fall Semester, 1965-66. The only other action recorded in these minutes is setting the date for regular meetings of the Texas Student Publications Board of Directors, which will be held on the second Thursday of each month beginning October 14, 1965. Unless there is objection to the meeting date recommended, Chancellor Ransom recommends that the Board of Regents receive and approve the minutes of the Texas Student Publications, Inc., Board of September 21, 1965.

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5. MEDICAL BRANCH: ESTABLISHMENT OF WARMOTH PROFESSORSHIP OF NEUROLOGY IN THE DEPARTMENT OF NEUROLOGY AND PSYCHIATRY.-- The following item on Page G-3 of the August Docket was deferred by the Board of Regents pending the interpretation by the University Attorney as to this bequest:

ESTABLISHMENT OF THE WARMOTH PROFESSORSHIP IN NEUROLOGY IN THE DEPARTMENT OF NEUROLOGY AND PSYCHIATRY.-- On the recommendation of the Faculty and the Administration of the Medical Branch, approval is requested for the establishment of the Warmoth Professorship in Neurology in the Department of Neurology and Psychiatry in the amount of \$100,000.00. The funds for this Professorship are to come from the \$150,000.00 received from the Estate of Miss Charlotte Warmoth designated for use at the Medical Branch for the study of Parkinson's Disease and Leukemia (Board of Regents' Minutes of December 11-12, 1964, Page L 13). It is further recommended that the balance of the \$50,000.00 plus any subsequent distribution from the Estate and private gifts be accumulated until the balance reaches \$100,000.00 at which time a recommendation will be made to establish a Professorship in the Department of Internal Medicine.

Below is University Attorney Waldrep's opinion relative to the establishment of this professorship; and based on this opinion, Chancellor Ransom recommends that the professorship be established:

To: Dr. Harry Ransom, Chancellor

From: Burnell Waldrep, University Attorney

Subject: Establishment of a Warmoth Professorship in Neurology at The University of Texas Medical Branch at Galveston

At the recent meeting of the Board of Regents in Houston on August 27 and 28, 1965, an opinion was requested of this office by the Academic and Developmental Affairs Committee relative to the establishment of a Warmoth Professorship in Neurology in the Department of Neurology and Psychiatry at The University of Texas Medical Branch at Galveston under the terms of the will of Charlotte Warmoth, deceased. The will dated February 28, 1962, is a holographic will and, among other things, contains the following provision as to the disposition of the residue of her estate:

"After all bills are paid the money that is left to be used for the study of Parkinson's disease and leukemia, same to go to Galveston Clinic and if any is left, to a New York Clinic for the study of leukemia."

In view of the ambiguity in the will a declaratory judgment suit was filed in a District Court of Travis County, Texas. The final judgment of the District Court, in cause No. 131,246 styled Jerome Sneed, Executor of the Estate of Charlotte Warmoth, deceased v. the Board of Regents of The University of Texas, et al, provided:

1. That the will be construed so as to reflect that the testatrix intended the residue of her estate to be paid to the Board of Regents of The University of Texas for use at the Medical Branch of The University of Texas at Galveston, Texas, for the study of Parkinson's disease and leukemia.
2. That the residue of the estate be completely used by the Medical Branch of The University of Texas for the study of Parkinson's disease and leukemia and that there would be no funds remaining for a "New York Clinic," the same being so vague and indefinite as to name no New York beneficiary.

On May 14, 1963, the Executive Dean and Director of The University of Texas Medical Branch, furnished this office with information pertaining to the characteristics of Parkinson's disease and leukemia and designated certain doctors on the staff of the Medical Branch to provide testimony as witnesses in the above declaratory judgment suit. In his letter it was said:

"Parkinson's Disease is really not a disease entity in itself. It is a symptom complex reflecting lesions in several areas of the brain, regardless of whether these lesions be caused by infection, tumor or vascular accident. Study of Parkinson's Disease, therefore, is related really to physiological studies of why a lesion in certain areas results in the characteristic spasticity and tremor of the head and upper limbs particularly. Characteristically, this is not a painful syndrome, but is at times almost intolerable to an individual otherwise competent in mind and in body. I believe I am correct in saying that most important work in this field is done in the areas of neurophysiology and neuroanatomy, and possibly in neuropathology - although surgery has recently been reported which effectively stops the tremor under certain conditions.

"My reasons for emphasizing this matter are two, and they can both be stated in a single sentence: Although the wording of the Will which we wish to change and explain in our favor is the 'Galveston Clinic', effective studies presently are being conducted - not by clinicians and not even on human beings - but in the basic science laboratories on large animals and primates. Actually, some very interesting work is just being contemplated by Dr. Glenn V. Russell, Associate Professor of Anatomy and Neuroanatomy - described as the investigation of the site and the nature of these tremors in a series of monkeys."

It is the settled law in this state that every citizen has the right to dispose of his property by will in any way that he may desire, and in construing a will the intention of the testator is controlling. As stated in Quilliams v. Koonsman, 154 Tex. 401, 279 S.W.2d 579 (1955):

"The cardinal rule to be followed in construing a will is to seek and enforce the intention of the testator; and if the intention of the testator be not clearly expressed by the particular language used, it may be found by looking to the provisions of the will as a whole and to the circumstances surrounding its execution."

In this connection it should be pointed out that Mr. Jerome Sneed, the executor named in the will dated February 28, 1962, had been the attorney for Miss Warmoth as well as members of her family for a number of years and had prepared a will in November 1954 for execution by Miss Warmoth, which residue clause provided as follows:

"After the establishment of the scholarship fund as provided in Sec. (a) of paragraph eleven hereof, the balance of the residue of my estate, if any remains, shall be used by the Board of Regents or under its direction for research as to the cause, treatment or cure of Lukemia and Parkinson's disease. Said funds, if any, either revenue or corpus or both shall be expended by said Board of Regents or at its direction as said Board may elect."

This will was not executed but is evidence that the testatrix had given considerable thought to her decision to leave the residue of her estate to the Board of Regents and the manner in which it was to be used for the study of Parkinson's disease and leukemia.

We should mention that a trustee under a will containing a charitable gift has broad implied powers. In Rentz v. First National Bank in Corsicana, 325 S.W.2d 958 (Tex.Civ.App., 1959, err.ref.), the Court said:

"The omission of restrictions on freedom of choice of the fiduciary in selection of beneficiaries or specific purposes points as clearly to the intent of the testatrix here to invest authority as words expressly conferring discretion. The same is true of the power to apply and administer the fund, which is implicit in

the will. \*It has occasionally been held that a charitable trust is too vague for enforcement, unless the settlor expressly gives the trustees power to select the cestuis and expressly prescribes the manner of administering the trust in detail. Most decisions manifest a much more liberal attitude toward the attempted charity. They imply an authorization to the trustees to choose the beneficiaries and to decide upon plans for carrying out the settlor's benevolence.\* Powers v. First Nat. Bank of Corsicana, Tex.Civ.App., 137 S.W.2d 839, 843, affirmed 138 Tex. 604, 161 S.W.2d 273, quoting II Bogert, Trusts and Trustees, p. 1117, Sec. 366.

"The settlor here exhibited confidence in the trustees' (sic) discretion. . . . The broad chancery power of the courts of this state is adequate safeguard that the discretion will not be abused.

". . . In the language of the Boyd case, \*We conclude that her will should not be frustrated merely because she failed to go into a multitude of detail in establishing this trust.\*"

The Texas Supreme Court approved the opinion as well as the result in the Rentz case.

A good general statement on implied powers is the following from 34 Am.Jur., Trusts, Sec. 289:

"§ 289. Express or Implied. The powers of a trustee may be either express or implied. Any implied powers must be determined by a construction of the trust instrument or declaration in accordance with general rules governing its construction. The object, as in other cases, must be to determine the intention of the trustor. If, therefore, it appears that the exercise of an implied power is essential to effect the clearly defined intent of the trustor, then it should be held that such implied power arises by necessary implication. From the foregoing rule it follows that a trustee has all powers not denied to him by the terms of the trust, essential to the administration of the trust."

Further, Section 25 of the Texas Trust Act, Article 7425b-25, Vernon's Civil Statutes, which contains the following as one of the powers of the trustee of an express trust in the absence of contrary court decree or provision in the instrument creating the trust:

"G. Generally to execute and deliver any deed or other instrument and to do all things in relation to such trust necessary, desirable or advisable for carrying out any of the above powers or those considered incident to the purposes of such trust. . . ."

Having established that the Board of Regents of The University of Texas is the trustee of the residuary estate of Charlotte Warmoth, deceased, that the said residue shall be used for the study of Parkinson's disease and leukemia at the Medical Branch at Galveston, and that the trustee has broad implied

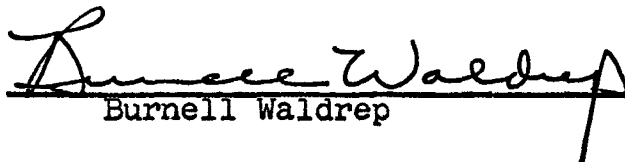


powers, consideration should be given to the powers included under the will. The best basis for determining those powers is to ask what is necessary to carry out the purpose expressed in the Charlotte Warmoth will.

From our investigation of all the facts and from the letter of the Executive Dean and Director it would appear that the study of Parkinson's disease is conducted at the Medical Branch by the Department of Neurology and Psychiatry and that the most effective studies are being carried on by professors who have special training in these fields. It has become accepted in educational circles that money spent for salaries of trained personnel is just as necessary in the study or research in a given field as money spent for lab equipment, supplies, etc.

The establishment of a professorship to be occupied by a doctor with special training in the field of Parkinson's disease and whose salary will be paid from the endowment of the professorship is contemplated by the Medical Branch. Moreover, a part of the proceeds of the Warmoth estate will be used to establish a professorship in the Department of Internal Medicine, which will be devoted to the study of leukemia. This is the department of the Medical Branch which conducts research in the field of leukemia and in which Dr. William C. Levin is the Director of the Hematology Research Laboratory.

In view of the foregoing, it is our opinion that the establishment of the Warmoth Professorship in Neurology in the Department of Neurology and Psychiatry for the study of Parkinson's disease and the professorship to be established in Internal Medicine devoted to a study of leukemia are within the intent and in conformity with the provisions of the will of Charlotte Warmoth, deceased.

  
Burnell Waldrep

BW:tr

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6. DISCUSSION ITEM: USE OF STUDENT ASSISTANTS AT TEXAS WESTERN COLLEGE AND ARLINGTON STATE COLLEGE.--  
Doctor Hackerman has indicated that Doctors Ray and Woolf will join him in the discussion of this item.

## **Buildings & Grounds Committee**

SUPPLEMENTARY AGENDA  
BUILDINGS AND GROUNDS COMMITTEE

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| 12. W. J. McDonald Observatory - Authorization<br>for Consulting Architects to Proceed with<br>Preparation of Preliminary Plans for the<br>New Dome and Building to House 105-Inch<br>Telescope and a Dormitory | 8  |
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THE UNIVERSITY OF TEXAS  
OFFICE OF THE DIRECTOR OF  
FACILITIES PLANNING AND CONSTRUCTION  
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

September 27, 1965

10. TEXAS WESTERN COLLEGE - ACCESS TO HIGHWAY INTERSTATE 10 FOR COLLEGE TRAFFIC.--The City of El Paso has requested that Texas Western College share in the paving costs for an access to Highway Interstate 10. These costs relate to 1,071.49 feet abutting on the west side of Mesita Drive and the share of the College amounts to \$4,961.09.

This access expedites the movement of traffic from the Sun Bowl and furnishes the College better use of Interstate 10. It is recommended that the College share in this cost and that the sum of \$4,961.09 be appropriated for this purpose from Cotton Estate Funds.

11. MAIN UNIVERSITY - AWARD OF CONTRACT FOR BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY ON BRACKENRIDGE TRACT.--In accordance with authorization given by the Board at the meeting held July 17, 1965, bids were called for and were opened and tabulated on the Biological Sciences Experimental Field Laboratory on the Brackenridge Tract at the Main University, as shown on the attached tabulation sheet. After careful consideration of the bids by all concerned, it is recommended by Consulting Architects Brooks, Barr, Graeber, and White, Associate Architects Coates and Legge, Dr. Stone, Vice-Chancellor Hackerman, Walter C. Moore, and Chancellor Ransom that a contract award be made in the amount of \$384,081.00 to the low bidder, Everhard Construction Company, Austin, Texas, on the basis of that company's Base Bid.

This bid did not contain a completion time for the project, as Mr. Everhard said that he did not receive Addendum No. 3 which called for the completion time to be inserted on the bid; however, Mr. Everhard has stated orally that he will finish the contract within 330 calendar days from the date of work order, and this time limit will be inserted in the contract.

The total of this contract award and the contract for the Chain Link Fence already awarded, Architects' Fees thereon, and incidental expenses is well within the \$450,000.00 appropriated for the project.

12. MAIN UNIVERSITY - W. J. McDONALD OBSERVATORY - AUTHORIZATION FOR CONSULTING ARCHITECTS TO PROCEED WITH PREPARATION OF PRELIMINARY PLANS FOR THE NEW DOME AND BUILDING TO HOUSE 105-INCH TELESCOPE AND A DORMITORY.--At the September 19, 1964 Board Meeting, the Board authorized the Consulting Architect to prepare preliminary plans and outline specifications for the construction of a dome and building to house an 84-inch telescope, and an appropriation of \$10,000.00 was made from Available University Fund for the purpose of paying these Consulting Architect's Fees.

At the August 28, 1965 Meeting of the Board, an appropriation of an additional \$150,000.00 from Permanent University Fund Bond proceeds was made for the purposes shown below. At this same meeting, Vice-Chancellor Hackerman was given authority to make a grant request to the National Science Foundation for matching funds for this project. The proposed financing for the total project is as follows:

Federal Matching Funds	\$1,118,000.00
Previous Commitment by Board at September 19 Meeting	750,000.00
Previous Appropriation for Dormitory, Offices, and Shops (from Permanent University Fund Bond Proceeds)	250,144.56
Commitment to Refurbish Old McDonald Telescope	150,000.00
Additional Appropriation made at the August 28 Meeting	<u>150,000.00</u>
Total	<u>\$2,418,144.56</u>

It is recommended that an appropriation of \$750,000.00 be made from Permanent University Fund Bond Proceeds to cover the commitment listed above and that this be combined into one account with the \$400,144.56 previously appropriated, this account to be entitled "Dome and Building to House Telescope, Shops, and Transient Housing, etc. - W. J. McDonald Observatory - Allotment Account." It is further recommended that the appropriation of \$10,000.00 from Available University Fund for Consulting Architect's Fees be cancelled, and the amount of \$20,000.00 to cover these fees be taken from the Allotment Account above recommended.

It is further recommended that the Consulting Architect be authorized to proceed with preliminary plans for the dome and building and for the transient dormitory, keeping in mind the possibility of revising and enlarging the transient dormitory building for which plans and specifications were prepared several years ago.

13. MAIN UNIVERSITY - PROPOSED WAREHOUSE FOR HOUSING AND FOOD SERVICE.-- At the meeting of the Board on May 22, 1965, authorization was given for the construction of a warehouse type building for the Division of Housing and Food Service at an estimated cost of \$60,000.00, to be used for storage of supplies and the repair and maintenance of furniture and equipment used in various apartments and dormitories, to be located on the Brackenridge Tract, with the stipulation that the exact location on the Brackenridge Tract would be approved by the Board of Regents as well as by the Comptroller's Office and the Consulting Architects.

A survey of the sites available for this warehouse has been made by Consulting Architects Brooks, Barr, Graeber, and White, Walter C. Moore, Business Manager Colvin, and Mr. McConnell, and it is the opinion of all concerned that the best location for this warehouse will be a site North of and adjacent to the North fence line of the Brackenridge Field Laboratory and immediately adjacent to the Brackenridge Student Housing.

It is, therefore, recommended that the Board approve the location of this warehouse as recommended, and that the Main University Physical Plant staff be authorized to prepare working drawings and specifications to be submitted to the Board at a later meeting. A map showing the location of this proposed warehouse will be presented to the Board at the October meeting.

14. MAIN UNIVERSITY - PROPOSED EXPANSION OF STUDENT HEALTH CENTER BUILDING.--At the May 22, 1965 meeting of the Board of Regents a report was made outlining the pressing needs for expansion of the Main University Student Health Center, particularly in the Outpatient Area consisting of the Pharmacy, Business Office, Laboratory, Radiology, and Doctors' Offices and Examining Rooms, and to include a small amount of rearrangement and remodeling in the present building to provide more usable facilities. The Consulting Architects, Brooks, Barr, Graeber, and White, have made preliminary studies of the needs of the Health Center, and it has been determined that an addition should be made to the South Wing of the present building containing approximately 14,700 square feet at an estimated cost of approximately \$375,000.00.

It is, therefore, recommended by Dr. Paul L. White, Director of the Student Health Center, Mr. Jack Holland, Dean of Students, Business Manager Colvin, Vice-Chancellor Hackerman, and Walter C. Moore that the Consulting Architects be authorized to prepare preliminary plans and outline specifications for this project.

The Consulting Architects are now in the process of preparing preliminary plans for the North Campus Classroom and Office Building on the site immediately South of the existing Health Center. Therefore, it is further recommended that the planning of the expansion of the Health Center and the North Campus Classroom and Office Building proceed simultaneously, with the possibility that the Addition to the Health Center and the North Campus Classroom and Office Building be bid as one project with the hope that this procedure would result in a cost saving on the Addition to the Health Center.

The funding for the Addition to the Health Center will be from Student Services Fee, which in the opinion of Mr. Colvin will be sufficient to cover this cost by the time construction is ready to begin.

It is further recommended that an appropriation in the amount of \$3,750.00 be made from Main University Account No. 28-2802-0000 - Student Services Fee - Unallotted to cover preliminary expenses and Consulting Architects's Fees.

15. MAIN UNIVERSITY - APPOINTMENT OF CONSULTING ENGINEERS TO MAKE LONG-RANGE STUDY OF FUTURE NEEDS FOR POWER, HEATING, COOLING, ETC.--At the May meeting of the Board of Regents the Comptroller's Office was authorized to call for proposals covering a long-range study as above indicated. On July 29, 1965 the Office of Facilities Planning and Construction submitted outline specifications and other data to nine engineering firms inviting them to submit brochures and/or proposals covering this survey. As of this date seven of these engineering firms have made on-site inspections of the University's facilities and have been interviewed by members of Central Administration and the University Staff.

As soon as all proposals have been received, they will be carefully reviewed by members of Central Administration and the Main University staff, but at this time it is doubtful that reviews of proposals submitted can be completed and a recommendation can be made to the Board at the October meeting. After all proposals have been received, reviewed, and evaluated, the Administration will recommend a contract award.

It is recommended that the Executive Committee of the Board of Regents be authorized to review the recommendation and approve a contract award, with authority to the Chairman of the Board of Regents to execute the contract for the University.

It is further recommended that the source of funds be the Available University Fund.

16. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR PHYSICS-MATHEMATICS AND ASTRONOMY BUILDING.--At the Regents' Meeting held December 12, 1964, authorization was given for preparation of preliminary plans and outline specifications for a Physics-Mathematics and Astronomy Building at the Main University, at a total estimated cost of \$7,750,000.00. These preliminary plans have now been completed on the basis of a building containing approximately 313,200 square feet, which is 33,000 square feet more than originally contemplated, with a total estimated cost of \$7,740,000.00. With the size of the building increased and the fact that most of the building consists of laboratories, it is felt that the project could run over the \$7,750,000.00 previously allocated. It is, therefore, recommended by the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Walter C. Moore, and Chancellor Ransom that the preliminary plans be approved and that the Associate Architect appointed on this project be instructed to prepare the plans in such a way as to take an alternate bid eliminating one entire floor from the office-classroom element of the building and from the office-laboratory element of the building, in order to be more certain that the project will come within the money now allocated.

It is recommended that the Board approve these preliminary plans and specifications in accordance with the above conditions. A recommendation for appointment of an Associate Architect for this project will also be presented at this meeting.

BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY  
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, September 21, 1965

Bidder	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct	Alternate No. 3 Deduct	Alternate No. 4 Deduct	Alternate No. 5 Deduct	Alternate No. 6 Deduct	Alt. No. 7	Alternate No. 8	Alternate No. 9 Deduct	Alternate No. 10 Deduct	Alternate No. 11 Deduct
W. D. Anderson Company, Austin, Texas	\$389,843.00	\$2,200.00	\$4,424.00	\$5,265.00	\$2,747.00	\$ 750.00	\$330.00	No Deduction	No Deduction	\$1,210.00	\$2,365.00	\$1,704.00
J. C. Evans Construction Company, Inc., Austin, Texas	438,907.00	2,250.00	7,550.00	6,300.00	3,750.00	1,500.00	350.00	-\$1,100.00	No Change	1,300.00	2,460.00	4,000.00
Everhard Construction Company, Austin, Texas	384,081.00	75.00	5,116.00	4,434.00	2,838.00	750.00	330.00	- 87.00	No Bid	1,235.00	2,365.00	1,704.00
Archie C. Fitzgerald, General Contractor, Austin, Texas	395,900.00	2,000.00	5,200.00	7,350.00	2,700.00	1,500.00	350.00	+ 575.00	\$ 250.00	1,400.00	2,500.00	1,680.00
Robert C. Gray Construc- tion Company, Austin, Texas	526,688.00	2,100.00	8,880.00	5,476.00	4,910.00	1,670.00	414.00	-1,718.00	-1,023.00	1,500.00	2,300.00	1,700.00
Rex D. Kitchens Con- struction Company, Austin, Texas	394,311.00	2,122.00	4,805.00	3,100.00	1,216.00	1,100.00	300.00	-2,600.00	- 400.00	1,500.00	2,300.00	1,600.00
B. L. McGee Construction Company, Austin, Texas	435,947.00	2,400.00	5,400.00	4,800.00	4,000.00	1,000.00	500.00	-1,600.00	+1,600.00	1,000.00	2,000.00	1,500.00

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

Completion Time:

W. D. Anderson Company, 330 calendar days; J. C. Evans Construction Company, 275 calendar days; Everhard Construction Company, not given; Archie Fitzgerald, General Contractor, 300 calendar days; Robert C. Gray Construction Company, 450 calendar days; Rex D. Kitchens Construction Company, 300 calendar days; B. L. McGee Construction Company, 365 calendar days.





THE UNIVERSITY OF TEXAS

AUSTIN, TEXAS 78712

BOARD OF REGENTS  
BETTY ANNE THEDFORD, SECRETARY

October 1, 1965

Mr. W. W. Heath, Chairman  
Mr. Frank C. Erwin, Jr., Vice-Chairman  
Mr. W. H. Bauer  
Mr. Walter P. Brennan  
H. F. Connally, Jr., M. D.  
Mr. Frank N. Ikard  
Mrs. J. Lee Johnson III  
Mr. Jack S. Josey  
Rabbi Levi A. Olan

Dear Mrs. Johnson and Gentlemen:

The attached Item No. 17 was originally referred to the Buildings and Grounds Committee but was unavoidably delayed and did not get incorporated in the Supplementary Agenda material. With Chairman Heath's permission I am deviating from the normal procedure and sending it as a separate item with the request that it be attached to or attached following Page B & G - 10 of the supplementary material mailed yesterday.

Accompanying this material is some of the background information on architects that are referred to in this documentation.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Betty Anne Thedford", written in dark ink. The signature is fluid and extends to the right with a long horizontal stroke.

Betty Anne Thedford

T:cao  
Attachment

cc: Chancellor Harry Ransom

## Supplementary Agenda

### Buildings and Grounds Committee

17. SYSTEM-WIDE - SELECTION OF ASSOCIATE ARCHITECTS ON VARIOUS PROJECTS.--A joint recommendation of Acting Director Walter C. Moore and Consulting Architects Brooks, Barr, Graeber, and White is submitted to the Board for consideration in the selection of Associate Architects on the following projects:

Southwestern Medical School - Bio-Medical Information Center \*  
Estimated Cost of Project - \$2,000,000.00

1. Harrell and Hamilton, Dallas, Texas
2. Jack Corgan and Associates, Dallas, Texas
3. Enslie Oglesby, Dallas, Texas
4. Preston M. Geren, Fort Worth, Texas
5. Hueppelsheuser and White, Fort Worth, Texas

Texas Western College - Addition to Library \*  
Estimated Cost of Project - \$1,500,000.00

1. Carroll and Daeuble and Associates, El Paso, Texas
2. Peters and Fields, Odessa, Texas
3. Davis, Foster, Thorpe, and Associates, Inc., El Paso, Texas
4. Monroe, Higgins, and Lantow, El Paso, Texas
5. Kuykendall and McCombs, El Paso, Texas

M. D. Anderson Hospital and Tumor Institute - Addition of Sixth and Seventh Floors to Two Wings of Present Building and to Two Wings Under Construction \*  
Estimated Cost of Project - \$3,000,000.00

1. MacKie and Kamrath, Houston, Texas

This firm is now employed as Architect on the new wings under construction. It seems impractical to both the Consulting Architects, Brooks, Barr, Graeber, and White, and Acting Director Walter C. Moore to award the architectural contract for two additional floors on these two new wings now under construction to any firm other than MacKie and Kamrath.

Medical Branch - Library \*  
Estimated Cost of Project - \$1,500,000.00

1. O'Neil Ford and Associates, San Antonio, Texas
2. Lloyd, Morgan, and Jones, Houston, Texas
3. Wirtz, Calhoun, Tungate, and Jackson, Houston, Texas
4. Office of George Pierce and Abel B. Pierce, Houston, Texas
5. George L. Ingram and Associates, Beaumont, Texas

Main University - Physics-Mathematics and Astronomy Building \*  
Estimated Cost of Project - \$7,750,000.00

1. Phelps and Simmons and Associates, San Antonio, Texas
2. George L. Dahl, Inc., Dallas, Texas
3. Wirtz, Calhoun, Tungate, and Jackson, Houston, Texas
4. Wilson, Morris, Crain, and Anderson, Houston, Texas
5. Thomas and Jameson, Dallas, Texas

Main University - Engineering Center \*  
Estimated Cost of Project - \$6,000,000.00

1. Page, Southerland, and Page, Austin, Texas
2. Pitts, Mebane, Phelps, and White, Beaumont, Texas
3. Bartlett Cocke and Associates, San Antonio, Texas
4. Harper and Kemp, Dallas, Texas
5. Office of George Pierce and Abel B. Pierce, Houston, Texas

Arlington State College - Addition to Gymnasium  
Estimated Cost of Project - \$250,000.00

1. Preston M. Geren, Fort Worth, Texas
2. J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas
3. Wood and Sibeck, Dallas, Texas
4. John P. Wiltshire, Dallas, Texas
5. Hueppelsheuser and White, Fort Worth, Texas

\*Applications have been, or will be, filed for Federal Aid on these projects. Until such time as the outcome of these grant requests is known and the total amount of money available has been determined, contracts will not be consummated with the Architects on these projects.

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

Background information in regard to education, experience, etc., which has not been previously furnished the Regents on any of the above architectural firms will be mailed to the Regents at the earliest possible date.

# **Medical Affairs Committee**

# MEDICAL AFFAIRS COMMITTEE

## Supplementary Agenda

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MED

### SYSTEM-WIDE

1. Informal Report on Meeting with State Senate Study Committee on Nursing in Texas Below

### SOUTHWESTERN MEDICAL SCHOOL

2. Regional Library Center: Authorization to Negotiate for Establishment 2
3. Veterans' Administration Hospital on Campus: Authorization to Negotiate for Establishment 2

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### 1. SYSTEM-WIDE: INFORMAL REPORT ON MEETING WITH STATE SENATE STUDY COMMITTEE ON NURSING IN TEXAS.--

On September 24 representatives of The University of Texas System appeared by request to present information to the first meeting of this committee, of which Senator Griss Cole is Chairman and Senators Dies, Patman, Richter and Spears are members. A brief descriptive statement of the University's present program in nursing education and nursing service was presented by Mr. Haskew and more detailed information and opinions were set forth, chiefly in response to questions by Committee members, by Dr. Truman Blocker, Dean Betty Rudnick, and Dr. Renilda Hilkemeyer, Director of Nursing at M. D. Anderson. The committee's motivating focus is the question of statutory definition of nursing as a profession, but its initial questions indicated a desire to make comprehensive inquiry into and recommendations on all aspects of supply, demand, working conditions, and training of nurses. Mr. Haskew's statement indicated a conviction that the University's own future plans for nursing education should be related to a statewide, coordinated attack upon the problem and that the University was eager to cooperate with the Committee's study and assist in every way possible. Vice-Chancellor Raymond Vowell has been designated by the Chancellor to serve as liaison between the Committee and the resources of The University of Texas

2. SOUTHWESTERN MEDICAL SCHOOL: REGIONAL LIBRARY CENTER, AUTHORIZATION TO NEGOTIATE FOR ESTABLISHMENT.-- The xerox copy below has been submitted by the Administration:

The Board of Regents has previously authorized a request for a grant from the Federal Government as matching funds to the Southwestern Medical Foundation pledge of \$1,000,000 for a library at the Southwestern Medical School.

Dean Gill reports that recent developments indicate a favorable consideration by the Congress for establishment of regional library centers. Chancellor Ransom concurs in Dean Gill's request that Southwestern Medical School be authorized to negotiate with the proper agencies for the establishment of a regional library center at the Southwestern Medical School in Dallas if subsequently made possible by a congressional action. Dean Gill will be prepared to discuss more fully this proposal.

- 
3. SOUTHWESTERN MEDICAL SCHOOL: VETERANS ADMINISTRATION HOSPITAL ON CAMPUS, AUTHORIZATION TO NEGOTIATE FOR ESTABLISHMENT.-- The xerox copy below has been submitted by the Administration:

At an earlier meeting of the Board of Regents, Dean Gill received authorization from the Board to conduct preliminary negotiations with the Veterans Administration with regard to locating a Veterans Administration hospital in Dallas to be affiliated with the Southwestern Medical School. At the earlier meeting the negotiations were authorized assuming that the Veterans Administration would furnish the land for the hospital.

There has been an increasing trend in recent years to develop new Veterans Administration hospitals as near as possible to existing medical schools and in physical continuity if possible. Dean Gill and his faculty committee have initiated some preliminary discussions with officials of the Veterans Administration in Washington, and there is a possibility of the establishment of a medium-sized research-oriented Veterans Administration hospital on the campus of Southwestern Medical School.

Dr. Wells of the central VA administrative office has visited Dallas and has advised Dean Gill that a proposal to develop such a hospital would be greatly enhanced if space could be provided on the campus of the medical school. Dr. Wells indicated that consideration should be given to establishing a physical connection between the hospital and the laboratories of the Southwestern Medical School. Dean Gill recommends that the Board of Regents indicate a willingness to allocate the minimum amount of land from the Southwestern Medical School campus to meet the needs of the VA hospital. It is currently estimated that six to seven acres would be required. Although this is a long-range plan for the Veterans Administration, it will need to be developed by the VA before presentation to Congress at some future session of Congress. Dean Gill would like to have authorization to proceed with negotiations indicating the intent of the Board to transfer to the Veterans Administration the minimum amount of land required for the VA hospital, subject to legislative approval for the transfer and, of course, subject to the terms of the agreement between The University of Texas and the Veterans Administration.

## **Committee of the Whole**

COMMITTEE OF THE WHOLE

Supplementary Agenda

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REVISIONS AND/OR CORRECTIONS BY ADMINISTRATION OF RECOMMEN-  
DATIONS IN MATERIAL SUPPORTING THE AGENDA, MAILED ON  
SEPTEMBER 27, 1965

E. SPECIAL ITEMS

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5. Southwestern Medical School: Recommendations on Settlement of Liquidated Damages in Connection with the Construction of the Danciger Research Laboratory Building	21



10. RULES AND REGULATIONS: AMENDMENT, PART II, 1943 EDITION RE TEXAS UNION BOARD OF DIRECTORS.-- Below is a xerox copy of Chancellor Ransom's recommendation to amend the Rules and Regulations, Part II, Chapter VI, Section 46 of the 1943 edition:

Present

Recommended Changes

"Section 46. The Board of Directors of the Texas Union (main, annual) ---

"a. Board of Directors -- The Board of Directors of the Texas Union shall consist of 11 members: five students, four faculty members, one member of the Dads' Association, and the Dean of Students or his representative.

"The student members shall be chosen as follows: President of the Students' Association, ex officio; President of the Union Council, ex officio; one student who shall be elected by a majority vote of the Student Assembly from their membership. This student shall serve for one year beginning with his election at the first meeting of the Student Assembly after the Annual Fall General Election.

"Also, two students, each to serve for two years, shall be appointed to the Board, one by the President of the Students' Association and the other by the President of the Union Council. Each appointee of the President of the Students' Association shall serve for two years; the first appointee by the President of the Union Council after the approval of this amendment by the Board of Regents shall serve for one year but succeeding appointees shall serve for two years.

"The term 'year' used in the above paragraph shall correspond to the period of service of the President of the Students' Association (from May to May). To be eligible for a place on the Board of Directors, a student must have at least Junior standing, while serving the position.

"The faculty members shall be members of the general faculty who teach at least two-thirds time and who are elected by a plurality annually by the general faculty to serve for a period of two years beginning on June 1, after their election.

"The member of the Dads' Association shall be a representative of that organization appointed by the President of the Dads' Association and approved by the Executive Committee of the Dads' Association, to serve for a period of two years beginning June 1 after his appointment.

a. Board of Directors -- The Board of Directors of the Texas Union shall consist of 11 members: five students, four faculty members, one member to be appointed by the Chancellor, and the Dean of Students or his representative.

The member appointed by the Chancellor shall serve for a period of two years beginning June 1 after his appointment. ✓

Present

Recommended Changes

"The Dean of Students or his representative shall serve ex officio.

"The officers of the Board of Directors of the Texas Union shall be as follows: Chairman, President of the Union Council; Vice-Chairman, President of the Students' Association; Secretary (without vote), Union Director. These officers shall perform the usual duties of their respective offices.

"The Board of Directors of the Texas Union may, at its discretion, authorize the three officers together with one other member, not a student, to serve as an executive committee acting for the Board of Directors between meetings, but only during the period from June 1st until the first day of registration for the fall semester. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.

"The Board of Directors of the Texas Union shall submit through the President of the University to the Board of Regents a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met, together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

"The Board of Directors of the Texas Union shall meet regularly at least once a month during each University long session, setting its own date for meetings, formulating its own rules of procedure and exercising all powers not specifically assigned herein, subject to the approval of the Board of Regents."

The Board of Directors of the Texas Union may, at its discretion, authorize the three officers, all with vote, together with two other members, not students, to serve as an executive committee acting for the Board of Directors between meetings, but only during the period from June 1st until the first day of registration for the fall semester. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.

The Board of Directors of the Texas Union shall submit through the Chancellor of the University to the Board of Regents, subject to its approval, a careful estimate of the income to be derived during the next fiscal year from receipts from all sources, accompanied by a detailed budget in which shall be set forth the outstanding obligations that must be met, together with the expenditures that are recommended for equipment and other purposes, including personnel and salaries of the paid staff of the Texas Union.

11. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM (TRACTS 1, 3 - 6, 8 AND 9; NEGOTIATOR FOR).--Chancellor Ransom concurs in the recommendations in the following memorandum:

THE UNIVERSITY OF TEXAS  
AUSTIN 12

**MEMORANDUM**  
FROM  
OFFICE OF THE BUSINESS MANAGER  
MAIN UNIVERSITY

TO: Dr. Harry Ransom  
Chancellor

DATE: September 23, 1965

Subject: RECOMMENDATIONS REGARDING APPOINTMENT OF NEGOTIATOR FOR TRACTS 1, 3, 4, 5, 6, 8, and 9 - MAIN UNIVERSITY LAND ACQUISITION PROGRAM

The Proposals have been received from three firms who are interested in acting as negotiator for the University in the acquisition of the above referenced tracts, as authorized by the 59th Legislature.

On September 14 we considered proposals from these three firms. Their proposals were in a form not easily compared, therefore we asked them to submit another proposal on a uniform basis. For this proposal we divided the area into two parts, with tracts 1 and 5 as one area and tracts 3, 4, 6, 8, and 9 as another area.

Each firm then submitted proposals as tabulated below:

	Tracts 1 & 5	Tracts 3, 4, 6, 8 & 9	Combination
Harrison-Wilson-Pearson	\$16,560 (A)	\$15,600 (A)	\$28,800 (A)
Hub Bechtol & Associates	22,000	14,000	36,000
Sterling Sasser & Son	7,500	10,500	16,200

(A) Plus \$25.00 for each closing.

We recommend the following polices and procedures:

1. Engage the firm of Sterling Sasser & Son to act as the University's representative in negotiating for the properties in Tracts 1, 3, 4, 5, 6, 8, and 9, and authorize the Main University Business Manager to execute a contract for this service at a fee of \$16,200.00. This contract shall also provide that if court preparation and testimony are required, additional payments to Sterling Sasser & Son will be as follows:

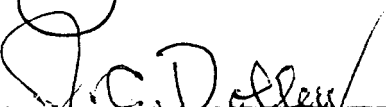
\$50.00 per day for each day, or part thereof, spent in court. No fee will be paid for preparation time for court appearances.


2. Authorize purchase of title polices and/or abstracts of title from any of the following concerns:

Capital Land Title Company  
Dallas Title Company  
Gracey Title Company  
Stewart Title Company

- 3. Each sales contract submitted for the appraised price of the property may be accepted and executed for the University by the Main University Business Manager upon the approval of University Attorney and Vice-Chancellor for Fiscal Affairs, subject to a satisfactory title opinion by the Attorney General.
- 4. Eminent domain proceedings will not be instituted until approved by the Board of Regents.
- 5. Payments for property shall be subject to the provisions of Paragraph Numbered 3 above, and shall be made by voucher to be signed by Main University Business Manager and to be approved by Vice-Chancellor for Fiscal Affairs.

  
James H. Colvin

  
J. C. Dolley

  
Graves Landrum

(CONCURS) concurs  
Burnell Waldrep

JHC:bjs

cc: Dr. Norman Hackerman

12. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM RECOMMENDATION FOR CONDEMNATION PROCEEDINGS OF PROPERTY OWNED BY MRS. L. A. VADEN.--

Mr. Forest Pearson, who is acting as the University's negotiator in the acquisition of the property in the seven-block area located east of Red River Street, has recommended that the Board of Regents authorize condemnation proceedings with respect to property owned by Mrs. L. A. Vaden described as follows:

Lot 7 and N/5 feet of Lots 8 and 9 and N/5 feet of E/2 of Lot 10 - Block 49 - Von Rosenberg's Resubdivision of Christian and Fellman Subdivision, a part of Outlots 24 and 25, Division C.

Mr. James Colvin, Dr. J. C. Dolley, Mr. Graves Landrum, and Mr. Burnell Waldrep concur in the recommendations of Mr. Pearson, and Chancellor Ransom recommends that the Board of Regents authorize the University to initiate condemnation proceedings in accordance with our established procedures and working arrangements with the Attorney General's department.

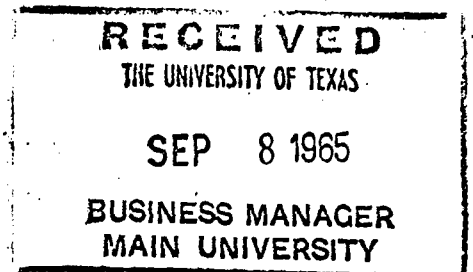
For your information and justification of the herein recommended, Mr. Pearson's letter of September 17, 1965 follows:

*Harrison · Wilson · Pearson*  
REAL ESTATE · RENTALS · LOANS · INSURANCE  
*hwpp*

305 WEST 6TH STREET • GR 2-6201  
P.O. BOX 1987 • AUSTIN, TEXAS 78767

September 7, 1965

Mr. James H. Colvin  
Business Manager  
Main University  
University of Texas  
Austin, Texas



Re: Parcel No. 66  
Mrs. L. A. Vaden  
2316 Oldham

Dear Mr. Colvin:

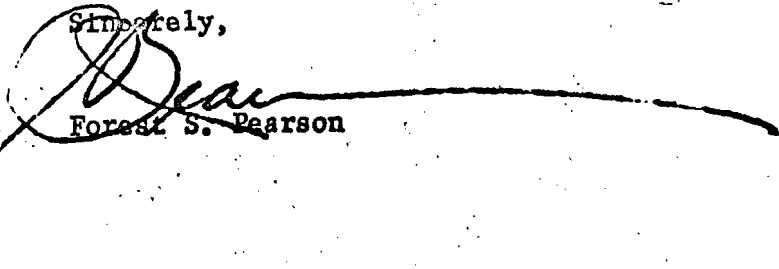
The subject property has been referred by Mrs. Vaden to her attorney, Charles Trenckmann, for handling. We have found Mr. Trenckmann very difficult to negotiate with, and at times have found him unapproachable. The matter has been under discussion with both Mr. Trenckmann and Mrs. Vaden on repeated occasions since July 28th - all to no gain.

After counseling with both appraisers, Mr. Legge and Mr. Frederick, the conclusion was drawn that an appraisal of the subject property made without the furnishings contained therein would produce a figure at least \$2,000.00 under the \$29,400.00 we have offered, and as the property contains only four apartments, and as Mrs. Vaden has owned it for only a short time and does not live on the premises and only paid \$20,000.00 for it when she bought it a little more than a year ago, that this is an excellent candidate to be our first condemnation. If the Regents in their wisdom would authorize this legal action to be taken at once, we feel that it would have a very sobering effect on some five or six other people who are tottering on the edge of either settling or referring the matter to their attorneys.

Of all the properties in the seven blocks, this is the most ideal to be the first, and if these proceedings could be started within the next thirty days, in my opinion, it would save us the filing of many more suits and would permit the negotiation to proceed orderly. I do not think that I need to point out the fact that Mr. Trenckmann's family lives in the area and owns several

properties in the area, and is, no doubt, unduly influencing some of the older residents. To have a good result in the captioned case would certainly inure to the benefit of all and we do recommend it fully, stressing that time is of great essence in getting this one started.

Sincerely,

  
Forest S. Pearson

ijw

cc: Mr. Burnell Waldrep  
Mr. Harold Legge

- 
13. MAIN UNIVERSITY: REPAIR WORK IN TOWER CAUSED BY FIRE ON AUGUST 10, 1965.--Chancellor Ransom concurs in the following recommendation:

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
Austin 78712

September 21, 1965

MEMORANDUM

RECOMMENDATION TO COMMITTEE OF THE WHOLE OF THE BOARD OF REGENTS

Subject: METHOD OF HANDLING REPAIR WORK ON DAMAGE IN TOWER OF MAIN BUILDING CAUSED BY FIRE ON AUGUST 10, 1965

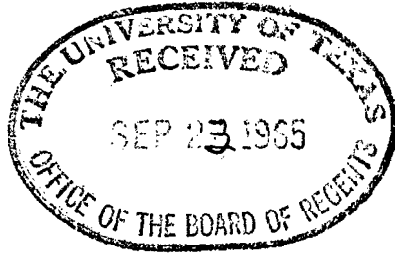
After numerous conferences involving Comptroller Sparenberg (who has general supervision of all insurance matters under the Regents' Rules and Regulations), the Chancellor's Office, Messrs. Colvin, Eckhardt, and Huber of the Main University staff, Dr. Hackerman, Mr. Darold Black of Hammerman and Gainer, adjusters for Allstate Insurance Company, et al, it was decided that the plans and specifications needed to cover the work above indicated should be prepared by the Physical Plant staff of the Main University.

It has also been agreed by those above indicated that, considering all the problems involved, it will probably be best to call for competitive bids on all the work to be done on floors 19, 20, and 21, the work needed (mainly painting) in the entire stair well, and deodorizing and sand blasting work on all floors where needed or applicable. It has also been agreed by those above indicated that all the other repair work needed in the Main Building Tower as a result of the fire, not covered by the contract work, will be done at convenient times by the Main University Physical Plant staff, and that our settlements with the insurance companies involved on this work will be based on estimates.

It is recommended by Comptroller Sparenberg, with the concurrence of Vice-Chancellor Dolley, that authorization be granted by the Regents to the Comptroller to call for

three bids, on the work agreed upon to be done under contract, by invitation and without advertisements in the newspapers, and that the Comptroller be authorized to award a contract for this portion of the work on the basis of the low bid received, with the concurrence of Vice-Chancellor Dolley.

*C. H. Sparenberg*  
Charles H. Sparenberg  
Comptroller



I CONCUR:  
*J. C. Dolley*  
James C. Dolley, Vice-Chancellor

CHS:cp

*Honour*  
*HR*  
*9/24/65*

14. WEST TEXAS LANDS: SPECIAL ADVISORY COMMITTEE ON SURFACE LEASING POLICIES.--At its August meeting, the Board of Regents decided to select at an early date a Special Committee to study present surface leasing policies on the West Texas Lands and to advise the Board of Regents. The staff recommends that the Board of Regents name the following as members of this Special Advisory Committee, with Mr. Wales H. Madden, Jr., as Chairman:

Mr. Hunter Akard  
General Agent  
Texas Pacific Land Trust  
Dallas, Texas

Mr. H. F. Neal  
Rancher (University Grazing Tenant)  
Rankin, Texas

Judge Roy D. Bennett  
County Judge  
Andrews County  
Andrews, Texas

Judge Tom H. Neely  
County Judge  
Hudspeth County  
Sierra Blanca, Texas

Mr. P. L. Childress  
Rancher (University Grazing Tenant)  
Ozona, Texas

Mr. Jimmy Powell  
Past President, Texas Sheep & Goat Raisers Association  
Menard, Texas

Dr. W. T. Hardy  
Head of Texas A&M's Experiment Stations in West Texas  
Sonora, Texas

Mr. M. C. Puckett  
President, Pecos State Bank  
Fort Stockton, Texas

Mr. Gene Irwin  
County Commissioner and Rancher (University Grazing Tenant)  
Andrews, Texas

Mr. H. N. Smith  
State Conservationist  
Soil Conservation Service  
Temple, Texas

Mr. Jay Kerr Rancher (University Grazing Tenant) El Paso, Texas	Mr. George C. Stillwagon Independent Oil Operator Midland, Texas
Mr. W. P. Langley District Right-of-Way & Claims Agent Shell Pipe Line Company Midland, Texas	Judge S. E. Stout County Judge Reagan County Big Lake, Texas
Mr. Dunn Lowery President, First State Bank Rankin, Texas	Mr. Burch Woodward Rancher (University Grazing Tenant) Fort Stockton, Texas
Mr. Wales H. Madden, Jr. Attorney and Former Chairman of the Land & Investment Committee of the Board of Regents of The University of Texas Amarillo, Texas	

None of the individuals has been, or will be, contacted prior to action on these recommendations by the Board of Regents.

It is further recommended that the Chairman of the Board of Regents be authorized to appoint members of the Committee to replace any of those recommended above who may decline to serve.

15. ARRANGEMENTS FOR TRIP BY BOARD OF REGENTS THROUGH WEST TEXAS LANDS.-- Vice-Chairman Erwin has suggested that the Regents discuss arrangements for the trip of the Board of Regents through West Texas lands. The following action relating thereto was adopted at the August meeting of the Regents:

"It was adopted that the Board of Regents will select at an early date a Special Committee of citizens of the West Texas area where University Lands are situated to study present policies and advise the Board of Regents; and that the Board of Regents will meet in West Texas with the Special Committee to review present policies and questions related thereto; that the Special Committee will be requested to present its conclusions and recommendations to the Board of Regents by June 1, 1966; and that meanwhile the present policies of the Board of Regents regarding grazing leases and other surfaces uses of the West Texas Lands will remain in effect.

16. HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND -- TOWN HOUSE PROPERTY IN HOUSTON.--At the August meeting, the decision as to whether to continue the existing lease on the Town House Property without change or to attempt to renegotiate a new lease was postponed until the October meeting.



17. SCHEDULED MEETINGS OF THE BOARD.-- The next regular meeting of the Board of Regents has been scheduled for November 23-24, 1965, in Austin. It may be that each of you would like to list your commitments herein in case the question of future meetings should arise.

1965											
<b>JANUARY</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .			<b>JULY</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31			<b>Holidays, Holy Days and Commemorative Days</b> Jan. 1 New Year's Day Feb. 12 Lincoln's Birthday 14 St. Valentine's Day 22 Washington's Birthday Mar. 3 Ash Wednesday 17 St. Patrick's Day Apr. 11 Palm Sunday 16 Good Friday 17 Jewish Passover 18 Easter Sunday May 9 Mother's Day 15 Armed Forces Day 30 Memorial Day* Jun. 13 Children's Day 15 Trinity Sunday 14 Flag Day 20 Father's Day Jul. 4 Independence Day* Sep. 6 Labor Day 17 Citizenship Day 27 Jewish New Year Oct. 6 Jewish Yom Kippur 12 Columbus Day 24 United Nations Day 31 Halloween Nov. 2 Election Day 11 Veterans Day 25 Thanksgiving Day 28 First Sunday of Advent Dec. 25 Christmas Day					
<b>FEBRUARY</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 . . . . .			<b>AUGUST</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .								
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<b>APRIL</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 . . . . .			<b>OCTOBER</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .								
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1966											
<b>Holidays, Holy Days and Commemorative Days</b> Jan. 1 New Year's Day Feb. 12 Lincoln's Birthday 14 St. Valentine's Day 22 Washington's Birthday 23 Ash Wednesday Mar. 17 St. Patrick's Day Apr. 3 Palm Sunday 5 Jewish Passover 8 Good Friday 10 Easter Sunday May 8 Mother's Day 21 Armed Forces Day 30 Memorial Day Jun. 5 Trinity Sunday 12 Children's Day 14 Flag Day 19 Father's Day Jul. 4 Independence Day Sep. 5 Labor Day 15 Jewish New Year 17 Citizenship Day 24 Jewish Yom Kippur Oct. 12 Columbus Day 24 United Nations Day 31 Halloween Nov. 8 Election Day 11 Veterans Day 24 Thanksgiving Day 27 First Sunday of Advent Dec. 25 Christmas Day*			<b>JANUARY</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .			<b>Holidays, Holy Days and Commemorative Days</b> Jan. 1 New Year's Day Feb. 12 Lincoln's Birthday 14 St. Valentine's Day 22 Washington's Birthday 23 Ash Wednesday Mar. 17 St. Patrick's Day Apr. 3 Palm Sunday 5 Jewish Passover 8 Good Friday 10 Easter Sunday May 8 Mother's Day 21 Armed Forces Day 30 Memorial Day Jun. 5 Trinity Sunday 12 Children's Day 14 Flag Day 19 Father's Day Jul. 4 Independence Day Sep. 5 Labor Day 15 Jewish New Year 17 Citizenship Day 24 Jewish Yom Kippur Oct. 12 Columbus Day 24 United Nations Day 31 Halloween Nov. 8 Election Day 11 Veterans Day 24 Thanksgiving Day 27 First Sunday of Advent Dec. 25 Christmas Day*					
<b>FEBRUARY</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 . . . . .			<b>AUGUST</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .								
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<b>APRIL</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .			<b>OCTOBER</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 . . . . .								
<b>MAY</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .			<b>NOVEMBER</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 . . . . .								
<b>JUNE</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 . . . . .			<b>DECEMBER</b> S M T W T F S . . . . . 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 . . . . .								

COMMITMENTS ALREADY MADE

18. MINUTES: ADDITION TO DISTRIBUTION LIST.-- It is recommended by Vice-Chairman Erwin that the Director of the Office of Facilities Planning and Construction be added to the list of those in Central Administration who receive copies of the minutes of the Board of Regents. This will increase to 19 the number of copies to Central Administration and to 61 the total number of copies.

19. CHANCELLOR'S DOCKET NO. 2.--Chancellor's Docket No. 2 was mailed to each Regent on September 20. The Secretary will report the result of the ballots at the meeting.

20. EMERGENCY ADMINISTRATIVE RECOMMENDATIONS, IF ANY.--

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REVISIONS AND/OR CORRECTIONS BY ADMINISTRATION OF RECOMMEN-  
DATIONS IN MATERIAL SUPPORTING THE AGENDA, MAILED ON  
SEPTEMBER 27, 1965

E. SPECIAL ITEMS

3. SOUTH TEXAS MEDICAL SCHOOL: APPROVAL OF FINAL PLANS AND SPECIFICATIONS OF THE SOUTH TEXAS MEDICAL SCHOOL BUILDING (Item 3, C of W - 4).--Chancellor Ransom has presented the following material which in effect changes the dates from October 26, 1965 to October 15 and December 7 to December 21, 1965, respectively, that bids will be advertised for and opened by the Bexar County Teaching Hospital and set the specific dates for advertising and receiving bids for the construction of the South Texas Medical School Building, together with an appointment of a special Committee to handle certain details in connection therewith.

After a meeting on September 25, 1965 with Dr. Jim Hollers and Dr. Merton Minter, the administration agreed to work toward arranging a bid opening for the teaching hospital and the medical school on the same date. The Bexar County Hospital District must make contract awards before December 31, 1965, and Dr. Minter stated that the hospital district wanted assurance that the University would award a contract for the medical school building before signing a contract for the construction of the medical hospital. In order to provide such assurance, the University should receive bids approximately the same time that the hospital district receives bids. There is a good possibility that such an arrangement would result in advantages to both the hospital district and the University.

As a result of the September 25, 1965 meeting, Chancellor Ransom recommends that the last two paragraphs of the original agenda item be changed to read as follows:

Present tentative plans for the Bexar County Teaching Hospital call for plans to be issued to bidders around October 15, 1965 and to open bids on December 21, 1965.

In order to meet the requirements established by the 56th Legislature, it is recommended that the Board approve plans and specifications as submitted and that Walter C. Moore be

given authority to advertise for bids on the construction of the South Texas Medical School building, beginning the advertisement on approximately November 1 and receiving bids on December 21. It is understood that the plans and specifications will not be issued for bidding purposes until approval of same has been received from the U. S. Department of Health, Education, and Welfare.

It is recommended that the Board of Regents authorize a committee composed of the Chairman of the Board, W. W. Heath; Chairman of the Executive Committee, Walter P. Brennan; and Chairman of the Medical Affairs Committee, Dr. Frank Connally, Jr., to act with the full power of the Board of Regents to approve:

1. Necessary changes in the final plans and specifications.
2. Advertising for bids.
3. Date for opening bids.
4. Joint arrangements with the Bexar County Hospital District in the taking and opening of bids.
5. Award of contract for the construction of the South Texas Medical School.
6. Chairman of the Board of Regents to execute the contract for the University as recommended by the special committee herein appointed.
7. Other arrangements necessary, if any, to accomplish the intent of the Board of Regents with respect to taking bids and awarding a contract for construction of the South Texas Medical School at San Antonio, Texas.

It is further recommended that this special committee of the Board of Regents be authorized to handle arrangements for the ground-breaking ceremonies, etc., to be held in San Antonio, Texas.

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5. SOUTHWESTERN MEDICAL SCHOOL: RECOMMENDATIONS ON SETTLEMENT OF LIQUIDATED DAMAGES IN CONNECTION WITH THE CONSTRUCTION OF THE DANCIGER RESEARCH LABORATORY BUILDING (Item 5, C of W - 6).--Mr. Walter C. Moore, Acting Director of the Office of the Director of Facilities Planning and Construction, has asked that the last three paragraphs on Page C of W - 7 be changed to read as follows. Actually, the only change is that the 26 calendar days has been changed to 26 working days:

"It is, therefore, my recommendation that the official contract completion date be set at April 25, 1965 and the actual completion time be set at June 1, 1965, and that 26 working days of delay on completion of the project be assessed the contractor at \$125.00 per day, making a total of \$3,250.00 liquidated damages.

"Attorney Waldrep has reviewed the file on this project, and he is of the opinion that the University would be in a very weak position if we tried to assess any more liquidated damages than above recommended.

"It is recommended that the Board authorize a final payment to the Contractor in the amount of \$25,500.00, withholding as liquidated damages \$125.00 per day for 26 working days, or a total of \$3,250.00."

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 909, FRANCO WYOMING OIL COMPANY, CRANE AND UPTON COUNTIES - CONSENT TO ASSIGNMENT TO CLINTON MANGES OF RAYMONDVILLE, TEXAS.-- This grazing lease covers 60,783.7 acres in Blocks 30 and 31, Crane and Upton Counties, for the period July 1, 1964, through June 30, 1969, at annual rental of \$.20 per acre, payable \$12,156.74 on July 1 during the term of the lease. The lease provides that the lease may not be assigned without written consent of the lessor, and that the lessor shall receive at least one-half of any and all bonuses received. The University's consent to assignment of the lease from Franco Wyoming Oil Company to Clinton Manges of Raymondville, Texas, has been requested and its share of the bonus, \$10,000, has been received. It is recommended that consent to the assignment be given and the Chairman of the Board be authorized to execute the instrument upon approval as to form by the University Attorney and as to content by the Endowment Officer.

FORMER PYOTE AIR FORCE BASE FACILITIES - ACQUISITION BY THE UNIVERSITY OF IMPROVEMENTS, RELEASE OF THE GOVERNMENT'S LEASE AND LEASE TO TEXAS YOUTH COUNCIL.-- As previously authorized by the Board, the lease proposal on the facilities at the Pyote Air Force Base, upon release from the Government, has been executed by the officials of the Texas Youth Council and of the University; and the Offer to Purchase the improvements for the sum of \$86,100 from the Government has been executed by the Chairman of the Board and transmitted to General Services Administration. It is recommended that these actions be ratified by the Board.

HIGHWAY RIGHT OF WAY EASEMENT NO.2039, WARD COUNTY, AMENDMENT TO EASEMENT.-- This easement, in favor of Ward County for a County road, was authorized at the July, 1965 meeting of the Board of Regents. The easement covered approximately 13.35 acres in Sections 38 and 40, Block 16, University Lands. It has now been discovered that approximately .5 acre in Section 38, at one end of the road, was omitted from the description as surveyed by the County. It is recommended that the easement be amended to include this small parcel with the Chairman authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer.

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