

## MATERIAL SUPPORTING THE AGENDA

Volume XIIIb

December 1965 - April 1966

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 14-5, February 25-26, and April 1-2, 1966.

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. .... 639, 640, 641 .....

Name ..... OFFICIAL COPY .....

Date ..January 14 - 15, 1966, ..February 25 - 26, 1966,  
April 1 - 2, 1966

# Official



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

# Do not Remove

Meeting No. 640

Name *Office Copy*

Date February 25-26, 1966

**APPROPRIATIONS CONTAINED IN THE RECOMMENDATIONS  
IN BOTH THE MATERIAL SUPPORTING THE AGENDA AND  
THE SUPPLEMENTARY AGENDA MATERIAL**

The Administration's recommendations as contained in the Material Supporting the Agenda (mailed to you on February 15) and this volume of Supplementary Agenda material include the following appropriations with reference to the Available University Fund, Permanent University Fund Bond Proceeds, and Institutional Unappropriated Balances:

Available University Fund	Permanent University Fund	Institutional Unappropriated Balance	Reference
\$ 5,920.00			Page EXEC - 3 Senior Geologist, Geology, University Lands
\$ 10,000.00			Page EXEC - 24 Travel for Central Administration
		\$950,000.00 M. D. Anderson Hospital and Tumor Institute	Page EXEC - 25 Transfer to Unex- pended Plant Funds
	\$ 25,000 Dental Branch		Page B&G & MED- 3 Consulting Archi- tects' fees, Dental Science Research Building
	\$ 65,000 Texas Western College		Page B & G - 3 Addition to Library Associate Architects' Fees
\$165,000.00 Main Univer- sity			Page C of W - 20 Four Intramural Softball Fields
		\$ 200.00 Central Adminis- tration	Page C of W - 7 Insurance Consult- ants



CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
February 25-26, 1966  
Austin, Texas

Place: Main Building, Rooms 209, 210, 212

Telephone: GR 1 1265

Thursday, February 24, 1966

2:00 p. m.

Academic and Developmental  
Affairs Committee

Room 209

Friday, February 25, 1966

9:00 a. m.

Committee of the Whole --  
Executive Session to consider  
personnel and developmental  
matters

Room 209

12:30 p. m.

Lunch -- Room 101

1:30 p. m.

Meeting of the Executive Committee\*

Room 209

2:00 p. m.

Meeting of the Standing Committees  
Land and Investment Committee

Room 210

Academic and Developmental  
Affairs Committee

Room 209

3:00 p. m.

Meeting of the Board  
To consider the Arlington  
State College Student Fee  
Revenue Bonds, Series 1966

Room 212

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\* If additional matters which have not already been acted on by the Executive Committee in the interim should arise, the necessary amount of time will be allowed.

3:15 p. m.

Joint Meeting of Buildings and  
Grounds and Medical Affairs  
Committees \*\* (Followed by  
separate committee meetings.)

Room 210

Buildings and Grounds  
Committee

Room 210

Medical Affairs Committee

Room 209

4:15 p. m.

Committee of the Whole --  
Executive Session (Continued  
from morning session and will  
include from Institutional Heads  
items on Agenda or Emergency  
Items that have been cleared  
with the Chancellor.)

Saturday, February 26, 1966

9:00 a. m.

Committee of the Whole --  
Executive Session to consider  
any unfinished personnel or  
developmental matters

10:30 p. m.

Meeting of the Board

Room 212

12:00 noon

Lunch -- Room 101

1:00 p. m.

Committee of the Whole --  
(If matters arise which need  
attention as may be determined  
by the Board.)

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

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

## **Executive Committee**

EXECUTIVE COMMITTEE

Date: Friday, February 25, 1966

Time: 1:30 p.m.

Place: Regents' Room 209

Members:

Regent Brennan, Committee Chairman  
Vice-Chairman Erwin  
Regent Connally  
Regent (Mrs.) Johnson  
Regent Olan  
Chairman Heath, ex officio member

Page EXEC

SYSTEM-WIDE

1. Report of Interim Actions

a. Travel Items

Main University, 2T-3 2  
Medical Branch, 4T-3 2

b. Amendments to 1965-66 Budget

Central Administration, Item 8 3  
Main University, Items 76 & 77 3  
Texas Western College, Item 28 4  
Arlington State College, Items 3 & 4 4  
Medical Branch, Item 9 4  
Southwestern Medical School,  
Items 15 & 16 5  
M. D. Anderson Hospital and  
Tumor Institute, Item 13 5

c. Medical Branch: Land Acquisition  
Program--10-M-65, 11-M-65, 6  
14-M-65

d. Medical Branch: Sale of 1963 Automobile  
to Mr. J. B. Low (12-M-65) 6

e. Graduate School of Biomedical Sciences:  
Negotiations for Rental of Temporary  
Space (13-M-65) 6

f. Texas Student Publications, Inc.: Minutes  
and Amended Budget for 1965-66  
(15-M-65) 7

g. Arlington State College: Purchase Orders  
for Equipment, Student Health Center  
(17-M-65) 16

h. Arlington State College: Equipment for  
Multi-Purpose Auditorium (18-M-65) 18

Below is a compilation of the Interim Actions that have been unanimously approved by the Board of Regents. If the members of the Executive Committee find this report in order and if the Board adopts the report, the following will appear as set out below in the minutes of the February meeting:

1. REPORT OF INTERIM ACTIONS OF THE EXECUTIVE COMMITTEE.-- The following actions have been unanimously approved by the Executive Committee since its last report on January 15, 1966:

a. Permission to Travel: Main University and Medical Branch:

(1) Main University: Permission to D. Royce Boyer for Travel (2T-3).-- Permission was granted to D. Royce Boyer, Instructor in Music, to go to Newfoundland, Labrador, Greenland, and Iceland from January 20 to February 23, 1966 to accompany and direct Longhorn Varsity Singers on tour under USO - National Council of Music and Department of Defense sponsorship. This trip will be financed by the Department of Defense for a period of 34 days.

Medical Branch: Permission to Jerry W. Bains, M. D. for Travel (4T-3).-- Permission was granted to Jerry W. Bains, M. D., Resident, to go to Saigon, Viet Nam for approximately two months (January 31, 1966 through April 20, 1966) as he was requested to serve as a volunteer doctor by the U. S. Government in Viet Nam Hospital for two months without pay. Dr. Bains' transportation for this trip will be paid by the U. S. Government.

b. Amendments, 1965-66 Budgets (Central Administration, Main University, Texas Western College, Arlington State College, Medical Branch, Southwestern Medical School, and M. D. Anderson Hospital and Tumor Institute)  
.-- The following amendments to the 1965-66 Budgets were approved for ratification as set out on Pages 3-5 .

CENTRAL ADMINISTRATION

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
8.	University Lands, Geology			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: University Lands, Geology - Senior Geologist	
	Amount of Transfer	\$5,920	\$5,920	1/1/66
			To establish the position and to appoint Harold E. Thomas at a twelve- month rate of \$8,880	

MAIN UNIVERSITY

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
76.	Fine Arts Foundation - Music			
	Transfer into Travel (Current Restricted Funds)	From: Fine Arts Foundation, Unallocated Account	To: Fine Arts Foundation - Music Touring and Travel Account	
	Amount of Transfer	\$ 300	\$ 300	---
77.	Language and Area Center for Latin American Studies			
	Transfer into Travel (Current Restricted Funds)	From: Social Science Research Council - Portuguese Language Development Program - Brazilian Portuguese Textbook Fund	To: Travel Account	
	Amount of Transfer	\$1,200	\$1,200	---

TEXAS WESTERN COLLEGE

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
28.	Extension Service			
	Transfer of Funds	From: Unappropriated Balance (via Re-estimated Income)	To: Maintenance and Operation	
	Amount of Transfer	\$8,000	\$8,000	---

ARLINGTON STATE COLLEGE

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	Organized Research - Business and Economics			
	Transfer into Travel	From: Departmental Other Expenses	To: Departmental Travel	
	Amount of Transfer	\$1,000	\$1,000	---
4.	Burley L. Bearden Physical Education	Assistant Professor (4/5 T - 9 mos.)		
	Academic Rate	\$ 8,190		
	Athletics	Assistant Coach (1/5 T - 12 mos.)	Coach (F. T. - 12 mos.)	
	Salary Rate	\$10,920	\$12,960	2/1/66

MEDICAL BRANCH

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9.	Microbiology Transfer into Travel	From: Departmental Maintenance and Operation	To: Departmental Travel	
	Amount of Transfer	\$ 400	\$ 400	---

SOUTHWESTERN MEDICAL SCHOOL

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15.	David P. Nicholson Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 17,500	\$ 19,500	1/1/66
	Source of Funds: Parkland Memorial Hospital Service.			
16.	Ricardo Rocha Psychiatry	Fellow	Fellow	
	Salary Rate	\$ 9,250	\$ 10,800	1/1/66
	Source of Funds: Terrell State Hospital Interagency Contract			

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
13.	Ralph Bowen Medical Staff - Radiology (p. 13)	Assistant in Radiology	Assistant in Radiology	
	Salary Rate	\$ 14,000	\$ 16,000	1/1/66
	Source of Funds: Reserve for Salaries			



- c. Medical Branch: Acquisition of Lot 3, Block 547 (10-M-65); Lot 3 and Portions of Lots 5 and 6, Block 488 (11-M-65); and Portions of Lots 1 and 2, Block 490 (14-M-65).--In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contracts of sale were 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 Mr. Warren G. Harding to sign the contracts on behalf of the Board of Regents:

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
547	3	Henry C. Jackson and Edna Jackson, administrators of the estate of Hulda Jackson, deceased.	\$ 13,614.00
488	3	J. H. Williamson, Sr., and wife, Zelma G. Williamson	20,133.00
488	Part of Lots 5 and 6	J. H. Williamson, Sr., and wife, Zelma G. Williamson	25,148.00
490	Part of Lots 1 and 2	Severo Carrasco and wife, Alicia M. Carrasco	<u>7,591.00</u>
TOTAL			\$ 66,486.00

The contract of sale for Lot 3, Block 547 is to be consummated on or before February 15, 1966 at the price indicated.

Each contract of sale in Blocks 488 and 490 cited above is subject to lease for \$50.00 to present owners from date of closing until August 31, 1966, with the sale of Lot 3 and parts of Lots 5 and 6, Block 488 to be consummated on or before February 15, 1966. The sale of portions of Lots 1 and 2, Block 490 is to be consummated on or before February 28, 1966.

- d. Medical Branch: Sale of 1963 Automobile to Mr. J. B. Low (12-M-65).-- The sale of a 1963 Plymouth four-door sedan for \$365.00 to Mr. J. B. Low, an employee of the Medical Branch, was approved. This was the highest sealed bid received.
- e. Graduate School of Biomedical Sciences: Negotiations for Rental of Temporary Space (13-M-65).-- A lease agreement between The University of Texas and the Hermann Hospital Estate was approved with authority to Comptroller Sparenberg to approve and execute the lease agreement after it is approved by University

Attorney Waldrep as to legal form. The lease agreement is to cover the following space at the terms set out below for use by the Graduate School of Biomedical Sciences at Houston:

Second floor level space aggregating 794 square feet in the Hermann Professional Building, 6410 Fannin Street, Houston, Texas. The Lease is for a one (1) year period at a rate of \$199.50, or approximately 25¢ per square foot, per month. The Graduate School of Biomedical Sciences will pay for the expenses of all improvements, for housekeeping and janitor services, and for utilities other than chilled water for cooling, hot water for heating, and normal faucet water. There is an option for renewal for an additional two (2) years on the same terms.

- f. Texas Student Publications, Inc.: Minutes of Board of Directors and Amended Budget for 1965-66 (15-M-65)  
 .-- With reference to the Texas Student Publications, Inc., the minutes of the Board of Directors' meeting, held on Thursday, December 9, 1965, were approved; and thereby the following were approved and are made a part of the record:

- (1) The following students were appointed to staff positions on the Daily Texan for the remainder of the 1965 fall semester:

		<u>Semester Total</u>
Peggy Burnett, Make Up Editor (to work on one issue per week)	\$6.00 per issue	\$ 30.00
Pat Morrison, Asst. Amusements	20.00 per month	40.00
Hugh Rice Kelly, Panorama Editor	50.00 per issue	50.00
		<u>\$120.00</u>

- (2) To the following editors of the 1966 Cactus Yearbook, \$50.00 scholarships were awarded:

Diana Boland	Jarrie Davis	Eleanor Newton
Pat Bowers	Key Hartong	Gwen Richardson
Sara Broyles	Linda Haston	David Shull
Bill Crook	Janis Hughen	Dick Smith

- (3) The appointment of Byron Black as editor of the Ranger Magazine to replace Clint Dare, who was to be drafted into the army, was approved.

- (4) The amended Budget for 1965-66 for Texas Student Publications, Inc., was approved as submitted to the Executive Committee and as set out on the following pages:

THE UNIVERSITY OF TEXAS  
 TEXAS STUDENT PUBLICATIONS, INC.  
 AMENDED BUDGET  
 For 1965-66  
 (December 9, 1965)

TEXAS STUDENT PUBLICATIONS  
 BUDGET SUMMARIES

	<u>Budget</u> 1965-66	<u>Proposed</u> <u>Amendments</u> 1965-66	<u>Difference</u>
General Overhead (Administration)	\$ 75,850 <sup>(a)</sup>	\$ 77,670 <sup>(a)</sup>	\$ 1,820
Daily Texan	220,700	224,200	3,500
Summer Texan	18,400	18,400	
Texas Ranger	13,100	14,600	1,500
Cactus	94,800	98,500	3,700
Student Directory	14,500	14,500	
Riata	1,000	1,000	
Texas Engineering and Science Magazine	<u>8,500</u>	<u>8,100</u>	<u>-400</u>
Gross Total	\$446,850	\$456,970	\$10,120
Less: Overhead Allocated to Publication Units (included in (a) above)	<u>-60,000</u>	<u>-61,170</u>	<u>-1,170</u>
Operating Budget	<u>\$386,850</u>	<u>\$395,800</u>	<u>\$ 8,950</u>

GENERAL OVERHEAD  
(Administration)

	<u>Budget</u> 1965-66	<u>Proposed</u> <u>Amendments</u> 1965-66	<u>Difference</u>
<u>Estimated Income</u>			
Allocations to Publication Units:			
The Daily Texan	\$ 40,200	\$ 40,985	\$ 785
Summer Texan	1,800	1,835	35
Ranger	1,800	1,835	35
Cactus	12,600	12,845	245
Student Directory	2,400	2,446	46
Riata	600	612	12
Texas Engineering and Science Magazine	<u>600</u>	<u>612</u>	<u>12</u>
Sub Total	\$ 60,000	\$ 61,170	\$ 1,170
<u>Other Income:</u>			
Interest	\$ 6,900	\$ 7,350	\$ 450
Dividends	5,100	5,100	
Sales and Services	<u>3,850</u>	<u>4,050</u>	<u>200</u>
Total Estimated Income	<u>\$ 75,850</u>	<u>\$ 77,670</u>	<u>\$ 1,820</u>
<u>Appropriation Items</u>			
Salaries	\$ 34,580	\$ 29,780	\$-4,800
Wages	<u>5,290</u>	<u>10,390</u>	<u>5,100</u>
Sub Total	<u>39,870</u>	<u>40,170</u>	<u>300</u>
Maintenance and Operation	34,430	35,950	1,520
Travel	<u>1,550</u>	<u>1,550</u>	
Total Appropriations	<u>\$ 75,850</u>	<u>\$ 77,670</u>	<u>\$ 1,820</u>
<u>SALARY ROSTER</u>			
General Manager			
L. L. Edmonds, Jr.	\$ 11,000	\$ 11,000	
Bookkeeper			
Dorothy Ricks	5,160	5,160	
Office Manager			
Vera Burns	3,540	3,540	
Secretary			
LaVan Harris	3,420	3,420	
Office Assistant			
Craig Farnen	3,060	3,060	
Magazine Supervisor			
Bill Helmer	3,600	3,600	
Photographer	<u>4,800</u>		<u>-4,800</u>
Total Salaries	<u>\$ 34,580</u>	<u>\$ 29,780</u>	<u>\$-4,800</u>



	<u>Budget</u> 1965-66	<u>Proposed</u> <u>Amendments</u> 1965-66	<u>Difference</u>
<b><u>SALARY ROSTER</u></b>			
Associate Sports Editor Will O'Hara	(Not Yet Decided)	\$ 270	
Assistant Sports Editor (3 @ \$180.00) (1) David Weissler, (2) Don Cox, (3) John Anders	"	540	
Features Editor Debbie Druker	"	428	
Assistant Features Editors (3 @ \$180.00) (1) Carolyn Barkley, (2) Jane Haun, (3) _____	"	540	
Editorial Page Editor Carolyn Nichols	"	540	
Editorial Assistants (4 @ \$180.00) (1) Eva Matula, (2) Judith Croom, (3) Hugh Rice Kelly (4) _____	"	720	
Unallocated		<u>72</u>	
Sub Total, Salaries	9,500	9,500	
Wages	<u>3,250</u>	<u>3,925</u>	<u>675</u>
Total Editorial	<u>\$ 12,750</u>	<u>\$ 13,425</u>	<u>\$ 675</u>
<b><u>Photo and Fairchild</u></b>			
Wages	<u>\$ 3,000</u>	<u>\$ 3,000</u>	
<b><u>Circulation</u></b>			
Circulation Manager Bronson Schultz	\$ 2,700	\$ 2,700	
Wages	<u>13,500</u>	<u>13,500</u>	
Total Circulation	<u>\$ 16,200</u>	<u>\$ 16,200</u>	
<b><u>Printing</u></b>			
Superintendent Arthur J. Rinn, Jr.	\$ 6,946 <sup>(b)</sup>	\$ 6,946 <sup>(b)</sup>	
Wages	<u>52,754</u>	<u>52,754</u>	
Total Printing	<u>\$ 59,700</u>	<u>\$ 59,700</u>	
<b><u>Advertising</u></b>			
Advertising Manager Mary G. Frazier (\$3,250 plus 2% adv. sold for 1964-65)	\$ 6,000 <sup>(c)</sup>	\$ 6,000 <sup>(c)</sup>	
Wages and Commissions	<u>11,800</u>	<u>11,800</u>	
Total Advertising	<u>\$ 17,800</u>	<u>\$ 17,800</u>	

- (a) For 1965-66 TSP will contribute a total of \$5,000 to salary of Sid Nolan, Texan Editorial Manager. \$400 of this will be charged to The Summer Texan, balance of \$4,600 to The Daily Texan.
- (b) Total salary of Superintendent is \$8,066 with \$1,120 charged to The Summer Texan and \$6,946 to The Daily Texan.
- (c) Salary for 1965-66 will be \$3,550 plus commission from advertising on all publications.

THE SUMMER TEXAN

	<u>Budget</u> 1965-66	<u>Proposed</u> <u>Amendments</u> 1965-66	<u>Difference</u>
<u>Estimated Income</u>			
Display Advertising:			
Local	\$ 12,000	\$ 12,000	
National	200	200	
Classified Advertising	1,200	1,200	
Subscriptions and Sales	3,700	3,700	
Directory	<u>1,300</u>	<u>1,300</u>	
Total Estimated Income	<u>\$ 18,400</u>	<u>\$ 18,400</u>	
<u>Appropriation Items</u>			
Salaries	\$ 2,040	\$ 2,040	
Wages	<u>10,310</u>	<u>10,310</u>	
Sub Total	\$ 12,350	\$ 12,350	
Newsprint	1,000	1,000	
Directory Expense	1,600	1,600	
Maintenance and Operation	2,200	2,200	
General Overhead (Allocation)	1,800	1,835	\$ 35
Unallocated Account	<u>-550*</u>	<u>-585</u>	<u>-35</u>
Total Appropriations	<u>\$ 18,400</u>	<u>\$ 18,400</u>	
<u>SALARY ROSTER</u>			
<u>Supervisory</u>			
Editorial Manager			
Transfer to Main University for Sidney			
Nolan, Assistant Professor, School			
of Journalism Budget (Rate \$8,500			
12 months)	\$ 400	\$ 400	
Wages	<u>300</u>	<u>300</u>	
Total Supervisory	<u>\$ 700</u>	<u>\$ 700</u>	
<u>Editorial Salaries</u>			
Editor	\$ 465	\$ 465	
Managing Editor	450	450	
Freshman Edition Editors	<u>125</u>	<u>125</u>	
Sub Total, Salaries	\$ 1,040	\$ 1,040	
Wages	<u>460</u>	<u>460</u>	
Total Editorial	<u>\$ 1,500</u>	<u>\$ 1,500</u>	
<u>Photo and Fairchild</u>			
Wages	<u>\$ 300</u>	<u>\$ 300</u>	
<u>Circulation</u>			
Circulation Manager			
Bronson Schultz	\$ 600	\$ 600	
Wages	<u>450</u>	<u>450</u>	
Total Circulation	<u>\$ 1,050</u>	<u>\$ 1,050</u>	
<u>Printing</u>			
Wages	<u>\$ 7,100</u>	<u>\$ 7,100</u>	
<u>Advertising</u>			
Wages and Commissions	<u>\$ 1,700</u>	<u>\$ 1,700</u>	

\*Deduction

THE TEXAS RANGER

	<u>Budget</u> <u>1965-66</u>	<u>Proposed</u> <u>Amendments</u> <u>1965-66</u>	<u>Difference</u>
<u>Estimated Income</u>			
Display Advertising:			
Local	\$ 4,600	\$ 6,500	\$ 1,900
National	500	200	-300
Campus Sales	2,000	3,400	1,400
Subscriptions	<u>6,000</u>	<u>4,500</u>	<u>-1,500</u>
Total Estimated Income	<u>\$ 13,100</u>	<u>\$ 14,600</u>	<u>\$ 1,500</u>
<u>Appropriation Items</u>			
Salaries	\$ 1,750	\$ 1,150	\$ -600
Wages	<u>1,490</u>	<u>2,540</u>	<u>1,050</u>
Sub Total	3,240	3,690	450
Printing	9,000	10,000	1,000
Maintenance and Operation	900	1,200	300
General Overhead (Allocation)	1,800	1,835	35
Deficit	<u>-1,840*</u>	<u>-2,125</u>	<u>-285</u>
Total Appropriations	<u>\$ 13,100</u>	<u>\$ 14,600</u>	<u>\$ 1,500</u>
<u>SALARY ROSTER</u>			
Editor			
Byron Black	\$ 700	\$ 700	
Art Director	525		-525
Managing Editor	525		-525
Advertising Manager			
Mary G. Frazier (\$350 plus 2% adv. sold)		<u>450</u>	<u>450</u>
Total Salaries	<u>\$ 1,750</u>	<u>\$ 1,150</u>	<u>\$ -600</u>



THE CACTUS

	<u>Budget</u> <u>1965-66</u>	<u>Proposed</u> <u>Amendments</u> <u>1965-66</u>	<u>Difference</u>
<u>Estimated Income</u>			
Subscriptions	\$ 71,300	\$ 75,000	\$ 3,700
Representations	<u>23,500</u>	<u>23,500</u>	
Total Estimated Income	<u>\$ 94,800</u>	<u>\$ 98,500</u>	<u>\$ 3,700</u>
<u>Appropriation Items</u>			
Salaries	\$ 6,575	\$ 6,575	
Wages	<u>4,400</u>	<u>3,550</u>	<u>-850</u>
Sub Total	10,975	10,125	-850
Printing	63,800	65,500	1,700
Maintenance and Operation	4,850	6,850	2,000
Travel	700	700	
General Overhead (Allocation)	12,600	12,845	245
Unallocated Account	<u>1,875</u>	<u>2,480</u>	<u>605</u>
Total Appropriations	<u>\$ 94,800</u>	<u>\$ 98,500</u>	<u>\$ 3,700</u>
<u>SALARY ROSTER</u>			
Supervisor (11 mos.)			
Marguerite Freeman	\$ 4,800	\$ 4,800	
Editor (10 mos.)			
Lyn Reeder	1,000	1,000	
Associate Editor (9 mos.)			
Carol Cooke	675	675	
Unallocated Salaries	<u>100</u>	<u>100</u>	
Total Salaries	<u>\$ 6,575</u>	<u>\$ 6,575</u>	

THE STUDENT DIRECTORY

	<u>Budget</u> <u>1965-66</u>	<u>Proposed</u> <u>Amendments</u> <u>1965-66</u>	<u>Difference</u>
<u>Estimated Income</u>			
Local Display Advertising	\$ 6,500	\$ 6,500	
Campus Sales	<u>8,000</u>	<u>8,000</u>	
Total Estimated Income	<u>\$ 14,500</u>	<u>\$ 14,500</u>	
<u>Appropriation Items</u>			
Wages	\$ 1,200	\$ 1,200	
Printing	9,000	9,300	300
Maintenance and Operation	1,700	1,800	100
General Overhead (Allocation)	2,400	2,446	46
Unallocated Account	<u>200</u>	<u>-246</u>	<u>-446</u>
Total Appropriations	<u>\$ 14,500</u>	<u>\$ 14,500</u>	

RIATA LITERARY MAGAZINE

	<u>Budget</u> <u>1965-66</u>	<u>Proposed</u> <u>Amendments</u> <u>1965-66</u>	<u>Difference</u>
<u>Estimated Income</u>			
Sales	<u>\$ 1,000</u>	<u>\$ 1,000</u>	
<u>Appropriation Items</u>			
Salaries		\$ 100	\$ 100
Wages	<u>100</u>	<u>200</u>	<u>100</u>
Sub Total	100	300	200
Printing	1,500	1,500	
Maintenance and Operation	400	200	-200
General Overhead (Allocation)	600	612	12
Deficit	<u>-1,600*</u>	<u>-1,612</u>	<u>-12</u>
Total Appropriations	<u>\$ 1,000</u>	<u>\$ 1,000</u>	

SALARY ROSTER

Editor			
Richard Bond		\$ 100	\$ 100

TEXAS ENGINEERING AND SCIENCE MAGAZINE

	<u>Budget</u> <u>1965-66</u>	<u>Proposed</u> <u>Amendments</u> <u>1965-66</u>	<u>Difference</u>
<u>Estimated Income</u>			
Sales	\$ 6,600	\$ 5,600	\$-1,000
Advertising	1,900	2,400	500
Subscriptions		<u>100</u>	<u>100</u>
Total Estimated Income	<u>\$ 8,500</u>	<u>\$ 8,100</u>	<u>\$ -400</u>
<u>Appropriation Items</u>			
Salaries		\$ 200	\$ 200
Wages	<u>2,300</u>	<u>600</u>	<u>-1,700</u>
Sub Total	2,300	800	-1,500
Printing	5,620	5,620	
Maintenance and Operation	580	2,205	1,625
General Overhead (Allocation)	600	612	12
Deficit	<u>-600*</u>	<u>-1,137</u>	<u>-537</u>
Total Appropriations	<u>\$ 8,500</u>	<u>\$ 8,100</u>	<u>\$ -400</u>

SALARY ROSTER

Editor			
Joe Sullivan		\$ 200	\$ 200

- g. Arlington State College: Issuance of Purchase Orders for Equipment for the Student Health Center (17-M-65)  
 .--It was authorized that purchase orders for equipment for the Student Health Center at Arlington State College be issued on the basis of individual items bid rather than issuing one purchase order to cover all items. For this equipment, the following purchase orders to the low bidders were authorized issued against Account No. 85-9748-0180 - Arlington State College - Health Center - Equipment:

To American Hospital Supply for:

Item 3: Lakeside Heavy Duty Cart (5)	\$227.15	
Item 29: Dazor Examining Lamp Arm extends 34"	176.88	
Item 36: Linen Hamper Bags for #35	23.75	
Item 41: Flat Top Table	57.60	
Total		\$485.38

To Terrell Supply Company for:

Item 1: Stryker Cast Cutter	\$ 82.86	
Item 7: Blood Pressure Baumanometer	55.68	
Item 8: 4-wheel base for Standby Baumanometer	11.08	
Item 9: Steel Plate for #7	1.60	
Item 10: Tycos Pocket Aneroid Blook Pressure Instr. (2)	64.28	
Item 21: Mayo stand Surgalum Table w/stainless steel tray	28.86	
Item 26: Soap Dispenser - Wall Model	26.05	
Item 27: Ritter 75 Universal Table w/Mobile foot control	1348.51	
Item 30: Hamilton Steeltone Examining Table (3)	935.97	
Item 31: Welch Allyn Opth- almoscope #121	24.42	
Item 32: Welch- Allyn Otoscope - Operating Type	14.01	
Item 33: Welch Allyn Large Battery Handle #700	9.48	
Item 34: Welch Allyn Delux Plastic Case	6.75	
Item 38: Surgical Stretcher	119.01	
Item 39: Foam Rubber Pad for #38	28.12	

Item 40: Stainless Steel  
Kick Bucket 16.85

Item 45: Serological Bath  
60 Deg C 97.62

Total \$2,871.15

To E. H. McClure Company for:

Item 14: Leitz Photoelectric  
Colorimeter \$221.40

Total \$ 221.40

To V. Mueller & Company for:

Item 2: Kuhlman Plaster  
Cast Cutter \$ 17.70

Item 4: Lakeside Cart 36.30

Item 5: Dressing Carriage 120.00

Item 6: Pail for #5 27.30

Item 11: Burdick Ultra  
Sound 258.00

Item 12: Burdick Muscle  
Stimulator Unit 148.00

Item 13: Burdick Micro-Wave  
Diathermy MW200 658.00

Item 15: Winthrope Sed-Rate  
Unit 13.00

Item 16: Puritan Cold Aerosol  
Therapy Unit 56.00

Item 17: Puritan 4-Wheel  
Cylinder Truck 35.00

Item 18: Puritan G. Cylinder 55.00

Item 19: Mueller Pulmonator  
w/Plastic Mask 24.30

Item 20: Footstool, Chrome (2) 13.40

Item 22: B-P Instru. Container  
Sterilizer (2) 19.80

Item 23: Birtcher Hyfreacator 59.00

Item 24: Starline Universal  
Brush Dispenser 21.80

Item 25: Nylon Scrub Brush  
for #24 (2 doz.) 13.00

Item 28: Revolving Stool  
w/metal seat pan (7) 141.40

Item 35: Linen Hamper w/18" bag	\$ 20.60	
Item 37: Mobil Chart Rack	36.57	
Item 42: Housekeeping Truck	99.00	
Item 43: Platform Truck	13.75	
Item 44: American Wheel Chair, Royal Style	155.00	
Item 46: Incubator	32.50	
Item 47: Double Hot Plate	10.25	
Item 48: Stethoscope (6)	<u>17.70</u>	
Total		\$2,102.37

h. Arlington State College: Issuance of Purchase Orders for Equipment for Multi-Purpose Auditorium (18-M-65). -- For equipment for the Multi-Purpose Auditorium at Arlington State College, the following purchase orders were authorized to be issued to the low bidders against Account No. 85-9747-0180 - Arlington State College - Multi-Purpose Auditorium - Equipment:

Fiberglass Benches, etc.	- Rockford Furniture Associates	\$3,474.90
Upholstered Chairs	- Mid-Cities Office Equipment	1,023.00
Basketball Floor Covering	- C & S Sporting Goods	1,659.00
Band and Orchestra Risers and Chorus Risers	- Durning-Rentzel Company	3,066.58

EXECUTIVE COMMITTEE

Supplementary Agenda

Page EXEC

2.	<u>Additional Items Submitted to Executive Committee but Ballots not Returned as of February 18, 1966</u>	
a.	Medical Branch: Land Acquisition (19-M-65)	20
b.	Main University: 1966-67 Rates for Academic Assistants and Assistants (20-M-65)	20
c.	Texas Student Publications, Inc. : Minutes of Board of Directors and Budget Adjustments (21-M-65)	21
d.	Dental Branch: Amendment to 1965-66 Classified Personnel Pay Plan, Effective December 1, 1965 (1-C1-65)	23
e.	Amendments to 1965-66 Budgets	
	Central Administration, Item 9	24
	Main University, Items 78 & 79	24
	Arlington State College, Item 5	24
	Southwestern Medical School, Items 17 & 18	25
	M. D. Anderson Hospital and Tumor Institute, Item 14	25

2. **ADDITIONAL ITEMS SUBMITTED TO EXECUTIVE COMMITTEE BUT BALLOTS NOT RETURNED AS OF FEBRUARY 18, 1966.--**  
 The following items have been approved by the Executive Committee Chairman and have been submitted for consideration by other members of the Executive Committee with copies to each member of the Board. Ballots have been received from all members except one.

The Secretary will report at the meeting of the Executive Committee on Friday the status of these items. Those that have been unanimously approved by the Executive Committee will be included in the Report of Interim Actions and those not unanimously approved, if any, will be considered by the Committee of the Whole.

- a. Medical Branch: Acquisition of W 35'11" of Lot 14, Block 550 (19-M-65).--In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contract of sale was approved as set out below for the full Board's consideration with authority (1) for voucher and check to be issued and said check delivered in exchange for warranty deed and evidence of good title to the property, (2) for funds to pay for this property 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 Mr. Warren G. Harding to sign the contract on behalf of the Board of Regents:

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
550	W 35'11"	Charles W. Hanson and wife, of Lot 14 Conradena W. Hanson	\$ 7,591.00

The contract of sale for W 35'11" of Lot 14, Block 550 is subject to lease to present owner from date of closing until August 31, 1966 for \$50.00 with sale to be consummated on or before February 28, 1966 at the price indicated.

- b. Main University: 1966-67 Rates for Academic Assistants and Assistants (20-M-65).-- The following hourly ranges for the appointment of Academic Assistants and Assistants at the Main University for 1966-67 to be paid from Assistants Accounts were approved:

**Academic Assistants:**

Bachelor's degree only (first-year graduate student who has not completed a master's degree or the strict equivalent)	\$2.30-\$2.80
---	---------------

Master's degree (student who has completed the master's degree or the strict equivalent) \$2.80-\$3.10

Two years or more of graduate work and specific competence required \$3.10-\$3.40

Beginning rates higher than those shown as the minimum of the range for the respective academic standing may be paid only when justified on the basis of previous professional experience in addition to the formal or equivalent academic training. The period of appointment to an academic assistantship and the period of actual duties must coincide. The monthly salary is determined by the appropriate hourly rate in relation to the assigned hours of work in the part-time work week using the same method of computation as used in determining the pay for a classified employee.

Assistants:

Sophomore Assistant	\$1.25
Junior Assistant	\$1.40
Senior Assistant	\$1.60
Graduate Student without a master's degree or the strict equivalent	\$2.00
Graduate Student with a master's degree or its strict equivalent	\$2.55

Departments may employ Assistants at rates lower than these maxima. The period of appointment to an assistantship and the period of actual duties must coincide. The monthly salary is determined by the appropriate hourly rate in relation to the assigned hours of work in the part-time work week using the same computation as used in determining the pay for a classified employee.

- c. Texas Student Publications, Inc.: Minutes of Board of Directors and Budget Adjustments (21-M-65).--  
With reference to the Texas Student Publications, Inc., the minutes of the Board of Directors' meetings held on January 11, January 18, and February 4, 1966, were approved, and thereby the following were approved and are made a part of the record:

- (1) The appointment of Sam Keach as Managing Editor of the Daily Texan for the 1966 Spring semester (February 1 through May 31, 1966) at a salary of \$600 (\$150 per month).
- (2) The appointment of Mr. William K. Daugherty as Auditor for Texas Student Publications, Inc. for the year 1965-66. Mr. Daugherty's work will be concentrated in August and September of 1966, and he will be paid a lump sum of



\$750 (the appropriation for Maintenance and Operation under General Overhead in the 1965-66 TSP Budget) after the audit for 1965-66 is completed.

- (3) The appointment of student members of the Daily Texan staff for the spring semester (February 1 through May 31, 1966) as set out below:

February 4, 1966

REPORT TO THE TSP BOARD FROM THE DAILY TEXAN  
EDITORIAL APPOINTMENT COMMITTEE

The following students were appointed to the positions indicated for the Spring Semester 1966:

SALARY POSITIONS

Name	Position	Salary Per Month	Salary for Semester
Nancy Kowert	News Editor	\$ 65.00	\$ 260.00
Judy Burton	Issue News Ed.	32.50	130.00
Dan Rice	"	32.50	130.00
Susan Powell	"	32.50	130.00
Leslie Sims	"	32.50	130.00
Sara Speights	Amusements Ed.	60.00	240.00
	Assoc. Amuse. Ed.	30.00	120.00
Barbara Jaska	Asst. Amuse. Ed.	20.00	80.00
Lanny Nagelin	"	20.00	80.00
Pat Morrison	"	20.00	80.00
Bill Halstead	Sports Editor	60.00	240.00
Will O'Hara	Assoc. Sports Ed.	30.00	120.00
David Wiessler	Asst. Sports Ed.	20.00	80.00
John Anders	"	20.00	80.00
Don Cox	"	20.00	80.00
Gloria Brown	Features Editor	47.50	190.00
Sharon Shelton	Asst. Features Ed.	20.00	80.00
Carolyn Barkley	"	20.00	80.00
	"	20.00	80.00
Carolyn Nichols	Editorial Page Ed.	60.00	240.00
Eva Matula	Editorial Asst.	20.00	80.00
John Erickson	"	20.00	80.00
Richard Lynch	"	20.00	80.00
	"	20.00	80.00
Total proposed for Spring Semester			\$2,970.00
Total spent during Fall Semester			<u>4,625.00</u>
			\$7,595.00
Plus Editor's and Managing Editor's Salaries for Spring Semester (already approved)			<u>1,220.00</u>
Total to be spent for year			\$8,815.00
Budget for year			\$9,500.00

WAGE POSITIONS

Hugh Rice Kelly	Panorama Editor	\$ 50.00 per issue	\$ 200.00
Larry Ikels	Asst. Managing Ed.	75.00 per month	300.00
Hank Ezell	Make Up Editor]	8.00 per	
John Economidy	"	issue	592.00
Annie Brown	" ]		
David DeVoss	Copy Editor]	Two at	
Ray Montemayor	" ]	4.00 each	
Ronald Ellis	" ]	per issue	592.00
Zoe Ann Hunter	" ]		
William L. Cryer	" ]		
Morris Shelton	" ]		
Linda Leonard	" ]		
Kay McMurry	" ]		
Elliott West	" ]		
Don Pannen	Wire Editor]	4.00 per	
Lynnell Jackson	" ]	issue	296.00
Susan Buell	" ]		
Peggy Mills	" ]		
	Special Editions Editors		140.00
	Incentive Awards		<u>150.00</u>
Total proposed for Spring Semester			\$2,270.00

Total spent during Fall Semester	\$1,463.00
Total to be spent for year	\$3,733.00
Budget for year	\$3,925.00

Approved by Texan Editorial Appointment  
Committee, February 2, 1966

Sam Keach, Committee Chairman  
Kaye Northcott  
Norris Davis  
Olin Hinkle  
Sid Nolan

- d. Dental Branch: Amendment to 1965-66 Classified Personnel Pay Plan, Effective December 1, 1965 (1-C1-65). -- The following amendment to the 1965-66 Classified Personnel Pay Plan for the Dental Branch effective December 1, 1965, was approved:

<u>Class</u>		<u>Salary Range</u>	
<u>Code No.</u>	<u>Title</u>	<u>Monthly</u>	<u>Annual</u>
1307	Social Worker	\$482 - \$620	\$5,784 - \$7,440

- e. Amendments, 1965-66 Budgets (Central Administration Main University, Arlington State College, Southwestern Medical School, and M. D. Anderson Hospital and Tumor Institute). -- The following amendments to the 1965-66 budgets were approved for ratification as set out below:

Central Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Central Administration Unallocated Account and Office of the Chancellor - Travel Account			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Central Adminis- tration Unallocated Account (\$ 7,500)  Office of the Chancellor - Travel Account (\$ 2,500)	
	Amount of Transfer	\$10,000	\$10,000	---

Main University

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
78.	Rowland Pettit Chemistry  Academic Rate	Professor  \$17,000	Professor  \$21,000	  2/1/66
79.	Office of the Dean, College of Arts and Sciences			
	Transfer of Funds	From: Unallocated Travel	To: Dean's Office - Travel for Arts and Sciences Faculty	
	Amount of Transfer	\$ 2,000	\$ 2,000	---

Arlington State College

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Auxiliary Enterprises			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Swimming Pool - Other Expenses	
	Amount of Transfer	\$ 875	\$ 875	---

Southwestern Medical School

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
17.	Marvin D. Siperstein Internal Medicine	Professor	Professor	
	Salary Rate	\$22,000	\$25,000	3/1/66
	Source of Funds: U.S.P.H.S. Career Development Award			
18.	John Baum Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$14,000	\$15,000	3/1/66
	Source of Funds: North Texas Arthritis Foundation Grant			

M. D. Anderson Hospital and Tumor Institute

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Transfer of Funds	From:	To:	---
		Unappropriated Balance	Unexpended Plant Funds:	
			Remodeling Outpatient Clinic -	\$550,000
			Diagnostic Radiology Equipment -	200,000
			Equipping Areas in New Building -	200,000
	Amount of Transfer	\$950,000	Total	<u>\$950,000</u>

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE  
Place: Room 209

Members:

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

Thursday, February 24, 1966, 2:00 p. m.

Page A & D

Study of Student-Faculty Boards and  
Students' Role in Policy Making  
(Discussion)

2

Friday, February 25, 1966, 2:00 p. m.

MAIN UNIVERSITY

1. Leave of Absence (Second Year) for  
Doctor W. Cody Wilson, Associate  
Professor of Educational Psychology 2
2. Baseball, Track, Swimming, Golf  
Schedules for 1966 3
3. Admission Prices for the 1966 Football  
Season 5
4. Proposed Football Games with University  
of Washington and Wake Forest University 5
5. Report of Meeting, Thursday, February 24 5

Thursday, February 24, 1966

A meeting to discuss student-faculty boards and students' role in policy making.

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Friday, February 25, 1966

1. MAIN UNIVERSITY: LEAVE OF ABSENCE (SECOND YEAR) FOR DOCTOR W. CODY WILSON, ASSOCIATE PROFESSOR OF EDUCATIONAL PSYCHOLOGY.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Dr. W. Cody Wilson has been working with the Advanced Research Projects Agency in Washington, D. C., during 1965-66 and wishes to extend his leave through 1966-67. Upon the recommendation of Dr. Gordon Anderson, Acting Chairman of Educational Psychology, and Dean Holtzman, Chancellor Ransom and Vice-Chancellor Hackerman concur with Dr. Wilson's request and recommend that the Board of Regents grant the additional year of leave.

The Regents' Rules and Regulations, Part I, Chapter III, Section 16, "Leaves of Absence without Pay," is quoted for your information:

- 16.1 With the interest of the University being given first consideration, and for good cause, leaves of absence without pay may be granted for a period within the term of appointment of a member of any faculty or staff.
- 16.2 The maximum unit period for which a leave of absence will be granted is the end of the fiscal or academic year in which the leave begins. In normal times, leaves for one year will be granted liberally, provided the department so recommends and can supply satisfactory replacements.
- 16.3 A second consecutive year of leave should not be requested except for military service, reasons of health, or continued graduate study. This provision will be interpreted liberally in the case of junior staff members working on advanced degrees.
- 16.4 Except in very unusual circumstances a third consecutive leave of absence for one year will not be granted. Such circumstances would now include extended military service or prolonged illness.
- 16.5 After a return to active duty of one year or more, the leave-of-absence privilege indicated by the revised rule will again be available.
- 16.6 The granting of a leave of absence does not affect in any way the tenure position of the grantee.

2. MAIN UNIVERSITY: BASEBALL, TRACK, SWIMMING,  
GOLF SCHEDULES FOR 1966.-- Below is a xerox copy  
of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendations of the Athletics Council which are recorded on pages 2, 3 and 4 of the Athletics Council minutes of December 14, 1965 previously distributed to you. The recommended schedules follow.

The following schedules have the approval of the respective coaches and the Athletics Director:

Varsity Baseball

February	28	Sam Houston State at Austin
March	1	Sam Houston State at Austin
	4	Oklahoma University at Austin
	5	Oklahoma University at Austin
	8	Texas Lutheran College at Austin
	12	Rice University at Austin
	15	Baylor University at Waco
	19	Southern Methodist University at Dallas
	21	University of Minnesota at Austin
	22	University of Minnesota at Austin
	23	Texas Christian University at Austin
	26	Texas A & M University at College Station
	30	Southern Methodist University at Austin
	31	Southern Methodist University at Austin
April	7	University of North Dakota at Austin
	12	St. Mary's University at Austin
	15	Baylor University at Austin
	16	Baylor University at Austin
	22	Rice University at Houston
	23	Rice University at Houston
	29	Texas Christian University at Ft. Worth
	30	Texas Christian University at Ft. Worth
May	9	Texas A & M University at Austin
	10	Texas A & M University at Austin

Varsity Track

March	5	Texas A&M, Rice, Texas at College Station
	11-12	Border Olympics at Laredo
	19	West Texas Relays at Odessa
	26	Corpus Christi Invitational at Corpus Christi
April	1- 2	Texas Relays
	7	Texas, A&M, SMU, Baylor at Dallas
	15	Texas A&M, North Texas, Texas at Austin
	22-23	Kansas Relays at Lawrence
	29-30	Drake Relays at Des Moines, Iowa
May	6- 7	Conference Meet at Austin
June	16-18	NCAA Championships at Univ. of Pa., Philadelphia
	24-25	USTFF Championships at Kent State Univ., Kent, Ohio

Varsity Swimming

December	17	Inivtational Relays at Dallas
January	15	Arlington State College at Austin
February	2	University of Kansas at Austin
	4- 5	11th Annual UT High School Invitational at Austin
	11	Arlington State College at Arlington
	12	Oklahoma at Norman
	17-19	Southwestern A.A.U. at Dallas
	25	Texas Tech at Austin
	26	Oklahoma State at Austin
March	1	Eastern New Mexico University at Austin
	2	Southern Methodist University at Dallas
	5	Texas A&M at College Station
	10-12	Southwest Conference Championships at Austin
	24-26	NCAA Championships at Air Force Academy, Colorado



Freshman Swimming

December	16	Alamo Swim Club at Austin
	28	McArthur H.S. at San Antonio
January	8	San Antonio Lee High School at San Antonio
February	1	Austin High School at Austin
	11	Rice University a Houston
	12	Shamrock-Hilton Swim Club at Houston
	25	Texas Tech at Austin
March	2	Southern Methodist at Dallas
	5	Texas A&M University at College Station
	8	Austin High School at Austin

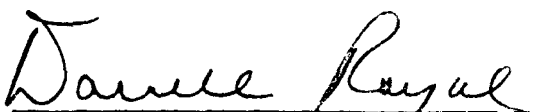
Varsity Tennis

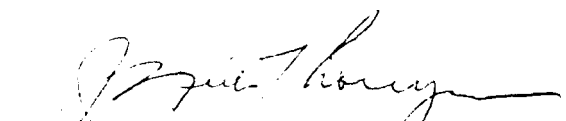
March	1	St. Edwards at Austin
	4	Pan American College at Edinburg
	5	University of Corpus Christi at Corpus Christi
	7	Trinity University at Austin
	9	St. Edwards University at St. Edwards
	11	University of New Mexico at Austin
	12	L.S.U. at Austin
	19	Trinity University at San Antonio
	24-26	Rice University Tournament at Houston
	31	Southern Methodist University at Austin
April	4	Tulane University at Austin
	5	A & M University at College Station
April	6	Oklahoma City University at Austin
	14	Rice University at Austin
	16	Baylor University at Waco
	19	Texas Christian University at Austin
	23	Texas Technological College at Lubbock
	28-30	Southwest Conference Meet at Austin
May	2	Arizona at Austin

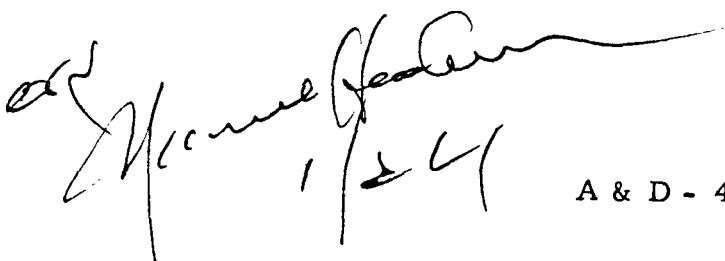
Varsity Golf

March	8	North Texas State at Austin
	10-12	Border Olympics at Laredo
	15	Southwest Texas State at Austin
	18	Southwest Texas State at Austin
	21	Baylor University at Austin
March	30-Apr. 2	All American Intercollegiate Tournament at Houston
April	4	Texas A&M University at Austin
	8	University of Arkansas at Texarkana
	13	Southern Methodist University at Dallas
	14	Texas Christian University at Ft. Worth
	22	Rice University at Austin
	28-29	Southwest Conference Individual Championship at Austin

At the Athletics Council meeting on December 14, 1965, General Stuart P. Wright moved and Knox Nunnally seconded that the Council recommend the 1966 baseball, track, swimming, tennis, and golf schedules to the Administration and Board of Regents for final approval. Motion Passed.

  
Darrell Royal, Athletics Director

  
J. Neils Thompson, Chairman  
Athletics Council

  
1/24

3. MAIN UNIVERSITY: ADMISSION PRICES FOR THE 1966 FOOTBALL SEASON.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman recommend that the football ticket prices for 1966 as recommended by the Athletics Council be approved as follows: \$5.00 for reserved seats on the sides of the field and \$2.50 in the end zone (this represents no change from 1965 prices); and \$1.00 for tickets to secondary school children in the knothole section; and \$1.00 for tickets to servicemen in uniform in the end zone for such games as determined at a future date.

In 1965, secondary school children in the knothole section were charged 50¢ for those games that a knothole section was available. The \$1.00 ticket for servicemen in uniform is being created and was not available in 1965. (Athletics Council action on this item appeared on page 6 of the minutes of December 14, 1965. These minutes were previously distributed to you.)

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4. MAIN UNIVERSITY: PROPOSED FOOTBALL GAMES WITH UNIVERSITY OF WASHINGTON AND WAKE FOREST UNIVERSITY.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendations of Athletics Director Royal and the Athletics Council that a home-and-home series in football with the University of Washington and that a home game with Wake Forest University be approved as follows:

October 5, 1974 - University of Washington at Austin  
September 20, 1975 - University of Washington at Seattle  
October 6, 1973 - Wake Forest University at Austin

(The action of the Athletics Council is recorded on page 5 of the minutes of December 14, 1965 previously distributed to the Regents.)

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5. REPORT OF MEETING, THURSDAY, FEBRUARY 24

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

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MAIN UNIVERSITY

6. Faculty Legislation: Establishment  
of Faculty-Student Conference  
Committee and Dissolution of  
Faculty-Student Cabinet

7

6. **MAIN UNIVERSITY: FACULTY LEGISLATION - ESTABLISHMENT OF FACULTY-STUDENT CONFERENCE COMMITTEE AND DISSOLUTION OF FACULTY-STUDENT CABINET.--Below is a xerox copy of Chancellor Ransom's recommendation:**

On December 2, 1965, the Student Assembly adopted a resolution to establish formal communication between the Faculty Council and the Student Assembly.

The Faculty Council at its meeting on December 13, 1965 approved the proposal to create a joint committee of Faculty Council and Student Assembly. This action as it appears in Documents and Proceedings of the Faculty Council, 3608, is as follows:

1. A standing committee of students and faculty be organized from members of the Student Assembly and from the elected members of the Faculty Council called the faculty-student conference committee, and
2. The committee shall have four (4) students and four (4) faculty members, and
3. The four (4) students shall consist of the President of the Student Assembly and three students elected by and from the Assembly, and
4. Each student shall serve on the committee during his term on the assembly and at the end of his term the committee vacancy shall be filled by the Assembly, and
5. This committee shall elect a chairman from its own membership, and
6. The faculty-student conference committee, as it should determine, shall meet to review business presented to the Student Assembly or the Faculty Council and make recommendations to either group when appropriate, and
7. This committee shall also discuss other questions which the members feel should be presented to either the Student Assembly or Faculty Council or both.

Vice-Chancellor Hackerman concurs in the recommendation of the Faculty Council and also recommends that the Faculty-Student Cabinet, one of the standing committees of the General Faculty, be dissolved and the Faculty-Student Conference Committee recommended herein be established in lieu thereof.

## **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE AND  
MEDICAL AFFAIRS COMMITTEE

Date: February 25, 1966 (Friday)

Time: 3:15 p.m.

Place: Room 210 (Secretary's Office)

Members: Buildings and Grounds Committee:  
Mrs. J. Lee Johnson III, Chairman  
W. H. Bauer  
Walter P. Brenan  
Frank C. Erwin, Jr.

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

Ex Officio Member: Chairman Heath

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& MED

MEDICAL BRANCH

1. Authorization to Executive Committee to Award Contracts for Furniture and Furnishings for Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building. 2

DENTAL BRANCH

2. Approval of Final Plans and Specifications for New Ramp for Receiving Area and Additional Basement Space. 2

SOUTHWESTERN MEDICAL SCHOOL

3. Approval of Plans for Callier Speech and Hearing Center. 2

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

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

February 8, 1966

1. MEDICAL BRANCH - AUTHORIZATION TO EXECUTIVE COMMITTEE TO AWARD CONTRACTS FOR FURNITURE AND FURNISHINGS FOR FOURTH, FIFTH, AND SIXTH FLOORS OF THE OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING.--At the Regents' Meeting held January 15, 1966, the specifications for Furniture and Furnishings for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch were approved, with authorization to Mr. Walker to advertise for bids to be presented to the Board for consideration at a later meeting. These bids will not be received in time to be presented at the February meeting but will be received shortly thereafter. In order that the award of contracts will not have to wait until the April meeting, it is recommended that authorization be given to the Executive Committee to award contracts for the Furniture and Furnishings within the amount of money available for this purpose.

2. DENTAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR NEW RAMP FOR RECEIVING AREA AND ADDITIONAL BASEMENT SPACE.--In accordance with authorization given by the Board at the meeting held July 17, 1965, working drawings and specifications for the new Ramp for the Receiving Area and Additional Basement Space for the Dental Branch Building have been prepared by H. R. Winslett, Associate Architect on the project. These final plans and specifications have been approved by Consulting Architects Brooks, Barr, Graeber, and White, Dean Olson, Mr. Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization for Mr. Walker to advertise for bids to be presented to the Board for consideration at a later meeting.

3. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF PLANS FOR CALLIER SPEECH AND HEARING CENTER.--A set of drawings and specifications for the proposed Callier Speech and Hearing Center in the Southwestern Medical Center have been furnished to the University for approval before construction is started, in accordance with the policy that facilities within the Medical Center are to be approved as to form, architecture, etc. by the University. These plans and drawings have been approved by Dean Gill, Mr. Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board.

SUPPLEMENTARY AGENDA  
BUILDINGS AND GROUNDS COMMITTEE AND  
MEDICAL AFFAIRS COMMITTEE

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& MED

DENTAL BRANCH

4. Authorization for Preparation of Preliminary Plans  
For Dental Science Research Building.

Below

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4. DENTAL BRANCH - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS FOR DENTAL SCIENCE RESEARCH BUILDING.--At the Regents' Meeting held November 24, 1965, authorization was given for the submission of an application in the amount of \$2,500,000.00 to Health, Education, and Welfare for aid in constructing a Dental Science Research Building at the Texas Medical Center in Houston, Texas. This building is estimated to cost \$5,000,000.00, with \$2,500,000.00 to come from Permanent University Fund Bond proceeds and \$2,500,000.00 to come from the Federal grant. It is now recommended that the Consulting Architects be authorized to prepare preliminary plans and outline specifications for this building within the amount of the estimated cost to be presented to the Board for consideration at a later meeting. It is further recommended that an appropriation of \$25,000.00 be made from Permanent University Fund Bond proceeds to cover the cost of the Consulting Architect's Fees thereon.

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BUILDINGS AND GROUNDS COMMITTEE

Date: February 25, 1966 (Friday)

Time: Following Joint Meeting with Medical Affairs Committee at 3:15 p.m.

Place: Regents' Room 210

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

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MAIN UNIVERSITY

1. Approval of Preliminary Plans for Defense Research Laboratory and Appointment of Associate Architect Therefor. 2
2. Approval of Plans and Specifications for Piping Project for Expansion of Electrical Power Generating Facilities. 2
3. Approval of Final Plans and Specifications for Collections Deposit Library. 2

TEXAS WESTERN COLLEGE

4. Approval of Preliminary Plans for Addition to Library. 2

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

RECOMMENDATIONS TO THE  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

February 8, 1966

1. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR DEFENSE RESEARCH LABORATORY AND APPOINTMENT OF ASSOCIATE ARCHITECT THEREFOR.--In accordance with Regents' authorization given at the meeting held May 22, 1965, preliminary plans and outline specifications have been prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, for the Defense Research Laboratory to be located on the Balcones Tract at the Main University. These preliminary plans and outline specifications have now been completed and approved by Main University Faculty Building and Space Allocation Committee, Mr. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board and that an Associate Architect be appointed, with authorization to prepare working drawings and specifications which will be presented to the Board for approval at a later meeting.

A joint recommendation of the Director of Facilities Planning and Construction and the Consulting Architects with regard to the selection of an Associate Architect will be presented to the Board prior to the meeting.

2. MAIN UNIVERSITY - APPROVAL OF PLANS AND SPECIFICATIONS FOR PIPING PROJECT FOR EXPANSION OF ELECTRICAL POWER GENERATING FACILITIES.--At the Regents' Meeting held January 15, 1966, an appropriation of \$75,000.00 was made for piping needed in connection with the Expansion of Electrical Power Generating Facilities at the Main University. The plans and specifications for this project have now been prepared by the Main University Physical Plant staff and have been approved by Main University Business Manager Colvin, Mr. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board and that Mr. Walker be authorized to advertise for bids to be considered by the Board at a later meeting.

3. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR COLLECTIONS DEPOSIT LIBRARY.--At the Regents' Meeting held May 22, 1965, appointment was made of Fred W. Day as Associate Architect for the Collections Deposit Library at the Main University, with authorization to prepare working drawings and specifications for this project. These final plans and specifications have now been completed and approved by Consulting Architects Brooks, Barr, Graeber, and White, Main University Librarian Moffit, Main University Faculty Building and Space Allocation Committee, Mr. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to Mr. Walker to advertise for bids to be presented to the Board for consideration at a later meeting.

4. TEXAS WESTERN COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO LIBRARY.--In accordance with authorization given by the Regents at the meeting held August 28, 1965, the preliminary plans and outline specifications for the Addition to the Library at Texas Western College have been prepared by the Consulting Architects, Brooks, Barr, Graeber, and White. These plans and specifications have been approved by Texas Western College Building Committee, President Ray, Mr. Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board. It is further recommended

that an appropriation of \$65,000.00 be made from Permanent University Fund Bond proceeds to cover the Associate Architect's fees thereon and that Carroll and Daeuble, the Associate Architect appointed on this project at the meeting held October 7, 1965, be authorized to proceed with the preparation of working drawings and specifications to be approved by the Board at a later meeting.

BUILDINGS AND GROUNDS COMMITTEE

Supplementary Agenda

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MAIN UNIVERSITY

5. Selection of Associate Architects on  
Various Projects 5

TEXAS WESTERN COLLEGE

6. Approval of Easement to El Paso  
Electric Company 5

5. MAIN UNIVERSITY - SELECTION OF ASSOCIATE ARCHITECTS ON VARIOUS PROJECTS.--A joint recommendation of E. D. Walker 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:

Defense Research Laboratory - Main University -  
Estimated Cost of Project - \$1,300,000.00

1. Bush and Witt, Waco, Texas
2. Grayson Gill, Inc., Dallas, Texas
3. Wirtz, Calhoun, Tungate, and Jackson, Houston, Texas
4. Eugene Wukasch, Austin, Texas
5. Wilson, Patterson, Sowden, Dunlap, and Epperly, Fort Worth, Texas

Thompson Conference Center - Main University -  
Estimated Cost of Project - \$1,000,000.00

1. J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas
2. Caudill, Rowlett, Scott, and Associates, Houston, Texas
3. Thomas and Jameson, Dallas, Texas
4. Jarvis, Putty, and Jarvis, Dallas, Texas
5. Fehr and Granger, Austin, Texas

It is understood that the appointment of an Associate Architect on either 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.

6. TEXAS WESTERN COLLEGE - APPROVAL OF EASEMENT TO EL PASO ELECTRIC COMPANY.--At the January meeting of the Board of Regents, action was deferred, on recommendation by the Buildings and Grounds Committee, on a request from El Paso Electric Company for an easement for transmission and distribution lines on the Texas Western College campus. The location of the lines for which the easement is requested is not expected to interfere with campus development in the foreseeable future, but the instrument will carry provision for relocation when and if the lines do interfere with campus development. The location of this line is set out by metes and bounds in the easement document. A map showing the area on the Texas Western College Campus crossed by the line will be available at the time of the meeting. The necessity for this easement arises out of the fact that the land on which the facilities of El Paso Electric Company are now maintained is being taken for Interstate Highway 10. The Texas Highway Department has proposed to pay the El Paso Electric Company \$3,000.00 for their land, and the Company has offered to pay Texas Western College this amount for the proposed easement.

It is recommended by President Ray and Central Administration that the granting of the easement, limited to a term of 10 years, beginning with execution of easement documents be approved upon payment of the \$3,000.00, and that the Chairman be authorized to execute the instrument upon approval as to form by the University Attorney and as to content by E. D. Walker.

# **Medical Affairs Committee**

## MEDICAL AFFAIRS COMMITTEE

Date: Friday, February 25, 1966

Time: Following Joint Meeting with the Buildings and Grounds Committee at 3:15 p.m.

Place: After the Joint Meeting in Room 210 (Secretary's Office) with the 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

Page MED

### MEDICAL BRANCH

1. Land Acquisition Procedures Below

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#### 1. MEDICAL BRANCH: LAND ACQUISITION PROCEDURES

--- Below is a xerox copy of Chancellor Ransom's recommendation:

The land acquisition program in Galveston has been in process for nearly two years, and we have acquired 54 of the properties authorized to be acquired. There are 23 property owners that have not agreed to the price set by our appraiser, Mr. Ted A. Waterman. Several months ago, letters were written to the property owners requesting them to indicate if they wished condemnation proceedings instituted by the University. To date, only one property owner has requested that condemnation proceedings be instituted. At the last meeting of the Board, this authorization was given, and the Attorney General has been requested to proceed.

Mr. Warren Harding and Dr. Blocker believe that there are a few property owners that are determined to hold out for condemnation. They also believe that a majority of the 23 property owners who have not agreed to our offer will agree to our terms if given a deadline for closing. Continued delay of the completion of the land acquisition in Galveston may lead to further community and political implications.

Mr. E. D. Walker and Graves Landrum concur with Mr. Harding and Dr. Blocker that the Board of Regents authorize the administration to notify the remaining property owners included in the land acquisition program at Galveston that condemnation proceedings will be instigated by the University on all properties that have not been acquired by April 15, 1966, with the understanding that at the May meeting of the Board of Regents the administration would submit a list of the property owners that have not agreed to the University's terms and request that the Attorney General be authorized to institute condemnation proceedings.

## **Committee of the Whole**



COMMITTEE OF THE WHOLE  
Chairman Heath, Presiding

Date and Time: February 25, 1966, 9:00 a.m. and 4:15 p.m.  
February 26, 1966, 9:00 a.m. and 1:00 p.m. if  
necessary

Place: Regents' Room 209

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM  
(Orange Book -- Items not Listed on Agenda -- Executive Session)
- B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on  
Agenda -- Executive Session)
- C. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS,  
IF ANY (Items on Agenda and Emergency Items, both of which  
have been previously cleared with the Chancellor for Presentation.)

- |  | <u>Page C of W</u> |
|--|--------------------|
| 1. Texas Western College (Doctor Ray)                                  |                    |
| a. Expansion of Student Union<br>Building                              | 4                  |
| b. Expansion of Data Analysis Center<br>for Computer*                  | 5                  |
| 2. Medical Branch (Doctor Blocker)                                     |                    |
| 3. Dental Branch (Doctor Olson)  |                    |
| 4. M. D. Anderson Hospital and Tumor<br>Institute (Doctor Clark)       |                    |
| 5. Southwestern Medical School (Doctor Gill)                           |                    |
| Computers and Computer<br>Sharing                                      | 6                  |
| 6. Graduate School of Biomedical Sciences<br>at Houston (Doctor Arnim) |                    |
| 7. South Texas Medical School (Doctor Pannill)                         |                    |
| Status Report on South Texas<br>Medical School                         | 6                  |
| 8. Division of Continuing Education (Doctor Taylor)                    |                    |
| 9. Arlington State College (Doctor Woolf)                              |                    |
| a. Computer and Computer Sharing                                       | 6                  |
| b. Discussion of Land Acquisition                                      | 6                  |

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\* Computers and Computer Sharing for Southwestern Medical School  
and Arlington State College may also be discussed at this point.

D. SPECIAL ITEMS

1.	System-Wide: Pending from January Meeting-- Contract for Insurance Consulting Services	7
2.	Main University: Permission for Seven from Department of Classics to Travel	8
3.	Main University: Proposal of Doctor C. P. Patterson	9
4.	System-Wide: Policies for Legislative Budget Requests	11
5.	Main University: Cooperative Agreement for Water Resources Research between Texas A & M, Texas Tech, and The University of Texas	12
6.	Item for the Record: East Mall Development, Change in Appropriation	16
7.	Regents' Minutes: Addition to Distribution List	16
8.	National Student Loan Program	16

COMMITTEE OF THE WHOLE  
Chairman Heath, Presiding

A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM  
(Orange Book -- Items not Listed on Agenda -- Executive Session)

B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on  
Agenda -- Executive Session)

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

C. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS, IF ANY (Items on Agenda and Emergency Items, both of which have been previously cleared with the Chancellor for Presentation.)

1. Texas Western College (Doctor Ray)

1a. Expansion of Student Union Building.-- Below is a xerox copy of Chancellor Ransom's recommendation:

President Ray advises that the Building Committee at Texas Western College has recommended an expansion and remodeling of the Student Union Building with the expansion to include approximately 114,000 square feet of space.

The Housing and Home Finance Agency holds the present bonds that are outstanding in the amount of \$491,000 and bear interest at 2-7/8%. Preliminary discussions have been held with the Housing and Urban Development Agency (successor to the Housing and Home Finance Agency), and the University has been advised they would approve the refunding of the outstanding bond issue if new bonds are to be issued and retain the present interest rate of 2-7/8% on bonds in the amount of \$491,000. No commitments have been received from the Housing and Urban Development Agency that an application would be approved for an additional \$1,000,000 bonds, but they have suggested that we file an application requesting a total of \$1,000,000, but not more than \$500,000 would be approved during any one fiscal year. If the \$1,000,000 is approved, the interest rate would be 3% on the new bonds.

The estimated project cost for expanding and remodeling the Student Union Building is \$2,500,000. Even if we are successful in getting approval for \$1,000,000 new bonds from the Housing and Urban Development Agency, the remaining \$1,500,000 bonds must be sold on the open market. In the event that HUD does not approve the \$1,000,000, then it would be necessary to sell \$2,500,000 bonds on the open market. It has been estimated that the bonds sold on the open market would be at 4% interest or higher. The University has been advised by Mr. Paul Horton of the firm of McCall, Parkhurst and Horton that the Board of Regents has the authority under existing statutes to increase the building use fee at Texas Western College. (Mr. Horton was consulted because McCall, Parkhurst and Horton was the bond counsel on the original expansion of the Student Union Building at Texas Western College.)

Chancellor Ransom and the Central Administration staff concur in the recommendations of President Ray that:

- a. Expansion and remodeling of the Student Union Building at Texas Western College be authorized with new space not to exceed 114,000 square feet at a total project cost of \$2,500,000 with financing to be provided by the issuance of revenue bonds, and refunding of the present bonds outstanding in the amount of \$491,000.
- b. Preliminary application be filed with the Housing and Urban Development Agency in the maximum amount obtainable.
- c. The Consulting Architects be authorized to prepare preliminary plans and specifications for the project.
- d. An appropriation for Consulting Architects' fees be made from the Texas Western College Student Union Operating Account with the understanding that this account may later be reimbursed from bond proceeds.
- e. The firm of McCall, Parkhurst and Horton of Dallas, Texas, be employed to handle the legal proceedings in connection with the issuance of the bonds to finance the project.

- f. The Board of Regents authorize an increase of the Building Use Fee from the present \$4.00 per semester to a maximum of \$10.00 per semester per student during the Long Session and from the present \$2.00 to a maximum of \$5.00 per student per Summer Term. (The recommended fee will finance the debt service requirement if entire bond issue of \$2,500,000 is sold to the public.)

1b. Expansion of Data Analysis Center for Computers.--  
Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom is in receipt of a letter from President Ray, which reads in part as follows:

"After a study by a computer committee here at Texas Western, the Administrative Council has recommended to me that we begin the first positive steps toward the rental of a computer for campus. We have decided that a Control Data Corporation 3100 System would best fulfill our needs.

"We propose to finance the rental of this equipment from government contracts, the income from faculty research supported by the Excellence Fund, the William L. Staley Grant for Research, and a future budgeting of appropriated funds to modernize record-keeping in those offices where our data processing needs to be updated. Present plans call for the expenditure of between \$88,000 and \$100,000 yearly for the rental of the 3100 System and its associated parts.

"Before we can make definite plans for ordering this computer, some decisions will have to be made concerning the housing of the computer. Our present proposal involves enlarging the present Data Analysis Center with an expenditure of approximately \$40,000. This addition would be financed from the present Computer Service Account, which has a surplus accumulated from contractual accounts, and the uninvested balance in the William L. Staley Grant for Research account. We would propose to take approximately \$10,000 from the Computer Service Account and \$30,000 from the William L. Staley Grant for Research account to finance this proposed construction."

The Consulting Architects have agreed that the enlargement of the Data Analysis Center for use as a Computer Center will not hamper the long-range plans for the Texas Western College Campus. It is, therefore, recommended by Mr. Walker and Chancellor Ransom that the plan as outlined by President Ray be approved by the Board and the Consulting Architects be authorized to prepare preliminary plans and outline specifications for the construction of the addition to the Data Analysis Center at Texas Western College, with an appropriation of \$40,000.00 to be made for the project to come from the sources as recommended by President Ray.

2. Medical Branch (Doctor Blocker)
3. Dental Branch (Doctor Olson)
4. M. D. Anderson Hospital and Tumor Institute  
(Doctor Clark)
5. Southwestern Medical School (Doctor Gill)

Computers and Computer Sharing. -- At the January meeting, Central Administration was asked to work with Doctors Gill and Woolf in exploring every facet relating to computers and computer sharing for their respective institutions.

6. Graduate School of Biomedical Sciences at Houston  
(Doctor Arnim)
7. South Texas Medical School (Doctor Pannill)

Status Report on South Texas Medical School  
-- A status report was mailed to each Regent under date of February 2, 1966.

8. Division of Continuing Education (Doctor Taylor)
9. Arlington State College (Doctor Woolf)

9a. Computers and Computer Sharing. -- Same as Item 5 above.

9b. Discussion of Land Acquisition

D. SPECIAL ITEMS

1. SYSTEM-WIDE: PENDING FROM JANUARY MEETING--  
CONTRACT FOR INSURANCE CONSULTING SERVICES.--  
The following item was excepted from Chancellor's Docket  
No. 4 at the January meeting and under the Board's  
operating procedures was referred to the Committee of the  
Whole:

It is recommended that the University's contract with A. R. Massey and Associates, Inc., Dallas, Texas, Insurance Consultants, be extended for another twelve-months period, beginning December 10, 1965, at a fee of \$800 for this period, source of funds to be \$600 budgeted in the Office of the Comptroller and \$200 from the Central Administration Unallocated Account.

Mr. A. R. Massey has been the University's insurance consultant since November 18, 1954, and has rendered very satisfactory service. The previous fees charged are as follows: first year - \$3,500.00; second year - \$1,500.00; third year - \$1,000.00; and fourth to eleventh years, inclusive - \$800.00 each. He assisted us in converting fire and extended coverage policies to a blanket system-wide basis.

Mr. Massey's services include, in addition to consultation on miscellaneous insurance matters, (1) an up-to-date list of "replacement new" valuations for fire and extended coverage insurance, (2) furnishing information on policies, rates, and adjustments in the rates, and (3) preparing a complete audit of all insurance policies including furnishing recommendations concerning changes in coverage if needed.

2. MAIN UNIVERSITY: PERMISSION FOR SEVEN FROM DEPARTMENT OF CLASSICS TO TRAVEL.-- Below is a memorandum to the Executive Committee that has been referred to the Committee of the Whole for discussion:

To Chancellor Harry Ransom:

No. 2T-4

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

NAME AND TITLE: See list below Main University

PERIOD OF ABSENCE: June 1 - August 31, 1966

DESTINATION: Corinth, Greece, and environs

PURPOSE: Mr. Wiseman as Director, and others as participants in an archaeological expedition

SOURCE OF SALARY DURING ABSENCE: See below

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Excellence Fund

ESTIMATED EXPENSES TO BE REIMBURSED: \$960\* each TRANSPORTATION: \$650 PER DIEM (80 Days)  
\*except for Mr. Shaw

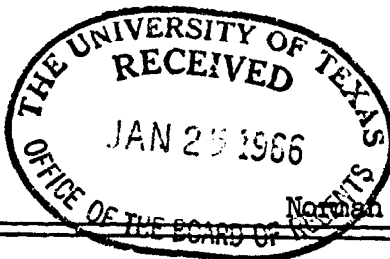
DISPOSITION OF WORK DURING ABSENCE: Will be performing work

JUSTIFICATION:

This is a continuation of the program initiated last summer by the Department of Classics to provide "other-than-paper" archaeological work. As was pointed out at the time the travel requests were made last year, one of the crucial distinctions between a major and a minor classics department is the practice as well as the teaching of archaeology. The team last year was most gratified with the findings, and the department is most eager to pursue the work in the summer of 1966, counting itself fortunate that the University of Texas is permitted to excavate in Greece since only a limited number of universities and museums are allowed this privilege.

James Richard Wiseman, Assistant Professor of Classics	URI grant
Janet Louise Rollins, Instructor in Art	No salary
John Claiborne Garner, Jr., Soc. Sci. Res. Associate II	Excellence funds
Michael Hearne Shaw, Soc. Sci. Res. Associate I	No salary
Carol Maud Miller, Soc. Sci. Res. Associate I	No salary
Margaret Lucille (Mayhue) Wiseman, Secretary	No salary

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



January 24, 1966 Date

*Norman Hackerman*  
Norman Hackerman, Vice-Chancellor for Academic Affairs

APPROVED: 1/25/66 Date

SAPPROVED: \_\_\_\_\_ Date

*Harry Ransom*  
Harry Ransom, Chancellor  
For the Chancellor

REMARKS:



3. MAIN UNIVERSITY: PROPOSAL OF DOCTOR C. P. PATTERSON (16-M-65).-- The following was submitted to the Executive Committee but was not unanimously approved; disapproval or approval was requested held until the source of funds to pay the commitments involved in this gift is clearly identified:

RE: MAIN UNIVERSITY - PROPOSAL FROM DR. C. P. PATTERSON FOR ESTABLISHMENT OF THE PERRY PATTERSON PROFESSORSHIP OF GOVERNMENT AND THE PERRY AND TOMMIE PATTERSON FELLOWSHIPS IN POLITICAL SCIENCE

Dr. C. P. Patterson, Professor of Government at The University of Texas for many years (1919-1957) and Professor Emeritus since 1957, has proposed a deed of gift to the University of his residence and the lots on which it is situated at 2503 Wooldridge Drive, Austin, Texas, and a bill of sale transferring title to the Board of Regents of the furniture, furnishings, libraries and other personal property situated in said residence, the proceeds of which will be used to establish the Perry Patterson Professorship of Government. He also proposes to assign, transfer and deliver corporate stocks and cash for the purpose of establishing Perry and Tommie Patterson Fellowships in Political Science, the fellowships to be in amounts of \$1,500 each.

Under the terms of the instruments, Dr. Patterson would continue to occupy the residence during his lifetime and would also receive the dividends and interest on corporate stocks and savings accounts during his lifetime. There are inheritance and estate taxes due and owing on the estate of Mrs. Patterson, whose death occurred last year, in an approximate amount of \$10,000, and it will be the obligation of the University to pay these taxes. It is hoped that the property, if accepted, will be carried on the exempt rolls for ad valorem tax purposes but, if not, it will be the obligation of the University to pay these taxes, estimated to be about \$900 annually, and also to pay insurance premiums on the home.

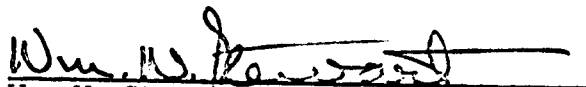
It was estimated during the latter part of December, 1965, that the corporate stock to be transferred to the University had a market value of approximately \$116,800 and the savings accounts which are to be transferred are in an amount of \$50,000. The present market value of the residence and the personal property therein have not yet been determined. Dr. Patterson has requested that dividends and interest be paid directly to him and that the University house the library now situated in his residence. These details have not yet been worked out and will be reported at a later date.

Dr. Patterson is anxious that this matter be submitted to the Board for approval or disapproval, and it is recommended that the Executive Committee, and later the Board of Regents, indicate approval or disapproval of the acceptance of the gift, the substantial terms of which are outlined above, and authorize the

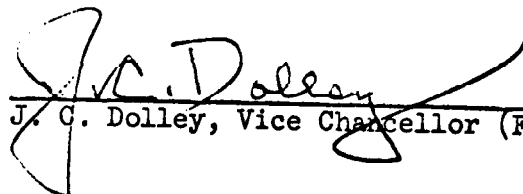
Chairman of the Board to indicate an acceptance of the gift on the instruments which have been submitted when the gift is accepted by the Executive Committee. If accepted, an appropriation from Current Restricted Funds to make the payments outlined above will be recommended to the Board.

Chancellor Ransom has recommended that the gift be accepted and Chairman Heath has authorized the staff to submit the proposal to the Executive Committee.

Respectfully submitted,

  
Wm. W. Stewart, Endowment Officer

APPROVED:

  
J. C. Dolley, Vice Chancellor (Fiscal Affairs)

APPROVED:

  
Burnell Waldrep, University Attorney

WWS:cs

ccs: Mr. W. W. Heath  
Chancellor's Office

4. SYSTEM-WIDE: POLICIES FOR LEGISLATIVE BUDGET REQUESTS.--Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom recommends that the policies for preparing Legislative budget requests be adopted as follows:

Biennium Including the Fiscal Years Ending August 31, 1968 and 1969

In preparing the Legislative budget requests for the biennium beginning September 1, 1967, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Board and by the Executive Budget Office shall be fully complied with. In preparing our submissions, the following policies and limitations shall be observed relating to areas not otherwise covered by the above-mentioned instructions:

1. Salary Advances for the Teaching and Professional Staff

At the medical and dental units actual needs shall be the basis for filing the Legislative request.

2. Salary Advances for the Non-Teaching Staff

One step over institutional 1966-67 salaries, the entire amount to be included in the request for the first year of the biennium.

Salaries for classified positions should be comparable with like positions in the state pay plan. Therefore, in cases in which the University classified salary ranges are below the state plan for comparable jobs, the request is to be based on an adjusted salary step nearest the comparable salary in the state pay plan.

3. New Teaching Positions

Estimate requirements for Main University on the basis of the 1965-66 budgeted student-teacher ratio and for Texas Western College and Arlington State College at a ratio no lower than 20:1.

4. New Non-Teaching Positions

Generally few; hold to a minimum and justify fully.

5. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 15% over the amounts budgeted in 1966-67.

6. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

7. Special Situations

a. Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

b. M.D. Anderson Hospital and Tumor Institute

The request is to be based on the operation of the number of beds in use in 1966-67, including in the total such new beds as may become available as a result of remodeling operations.

5. MAIN UNIVERSITY: COOPERATIVE AGREEMENT FOR WATER RESOURCES RESEARCH BETWEEN TEXAS A & M, TEXAS TECH, AND THE UNIVERSITY OF TEXAS.--Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman recommend that the Board of Regents approve the proposed cooperative agreement for water resources between Texas A. & M., Texas Tech, and The University of Texas, and authorize the Chairman of the Board to sign the instrument for The University of Texas. The following proposed agreement has the concurrence of Dr. John C. Calhoun, Vice President for Programs at Texas A. & M., and Mr. Marshall L. Pennington, Vice President for Business Affairs at Texas Technological College. (Agreement on Pages 13-15.)

COOPERATIVE AGREEMENT FOR WATER RESOURCES RESEARCH  
AMONG UNIVERSITIES IN TEXAS

WHEREAS, it is recognized that water resources are of vital importance to the continued economic development of the State of Texas, and that urban and industrial pressures as well as agricultural needs will demand water in greater amounts and better quality, necessitating consideration of a broad spectrum of research capabilities; and

WHEREAS, Texas institutions of higher learning have demonstrated research capabilities in water resources research, have undergraduate and graduate teaching programs in specialized areas of water resources, have outstanding faculties in select areas dealing with the water resources problem, and have organizational units which are endeavoring to coordinate and stimulate greater interest in interdisciplinary water resources training and research; and

WHEREAS, specific research competence found at any one academic institution does not encompass a broad enough spectrum to satisfy all the needs of the State; and

WHEREAS, Public Law 88-379, the Water Resources Research Act of 1964 has provided for the designation of a Water Resources Research Institute in the State of Texas; and

WHEREAS, it is the intent of Public Law 88-379 that all academic institutions of the State of Texas with demonstrated capabilities in water resources research participate in the institute research program; and

WHEREAS, the academic institutions desire to present coordinated requests for research project funding not only from Public Law 88-379 but also for funding from the Legislature of the State of Texas to support the available talents and facilities for needed water resources research and to match federal funding for proposed projects under Public Law 88-379;

NOW, THEREFORE, it is agreed by and between the Board of Regents of The University of Texas, the Board of Directors of

The Texas A&M University System and the Board of Directors of the Texas Technological College, jointly as follows:

1. That the designated Water Resources Research Institute in Texas established at Texas A&M University, in accordance with Title I of Public Law 88-379 be the agency for the universities of the State of Texas to present proposals to the Office of Water Resources Research, Department of Interior, for support of water resources research under Public Law 88-379, and to prepare requests to the Legislature of Texas for general revenue funds to support water resources research on a matching basis under Public Law 88-379.

2. That there be established a Water Resources Research Program Committee to formulate, from among proposals submitted by qualified institutions in Texas, the program and priorities for research projects to be presented on behalf of the universities in Texas to the Department of Interior by the designated Water Resources Research Institute in Texas for funding from all Public Law 88-379 sources except Section 100 (a), including consideration of state general revenue sources of matching funds for these research projects;

3. That the Water Resources Research Program Committee be composed of the President of the Texas A&M University or his designate, the Chancellor of The University of Texas or his designate, and the President of the Texas Technological College or his designate;

4. That the Water Resources Research Program Committee prepare annually an overall program of water resources research and education in Texas, the priorities for program needs, the identified research competencies for carrying out elements of the program, recommendations for the coordination of research and for the exchange of information in water resources, and recommendations for legislative funding necessary to accomplish water resources research and education at the respective universities;

5. That there be established a Texas Water Resources Research Advisory Committee to advise the Water Resources Research Program Committee concerning the needs of the State of Texas for water resources, the types of problems that need to be solved, the use of research results and any other matters that are in the public interest concerning the role and scope of water resources research in Texas; and

6. That the Texas Water Resources Research Advisory Committee consist of a minimum of 12 but not more than 21 persons, who shall be representatives of the public, of state agencies, of federal agencies working in Texas, of municipalities, and of educational institutions, corporations, or other institutions who have a concern for or are knowledgeable about water resources in the State of Texas, these persons to be named by the Water Resources Research Program Committee.

EXECUTED by the parties on the dates shown below, but effective as of the 1st day of March, 1966.

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

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

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF DIRECTORS OF  
TEXAS A&M UNIVERSITY

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

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF DIRECTORS OF  
TEXAS TECHNOLOGICAL COLLEGE

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

6. ITEM FOR THE RECORD: EAST MALL DEVELOPMENT, CHANGE IN APPROPRIATION. -- The following item has been approved by the Committee of the Whole, is hereby ratified by the Board, and is included herewith to complete the record:

Cancel the appropriation of \$381,364.75 from the Available University Fund and reappropriate from Permanent University Fund Bond Proceeds for the East Mall Development.

(You will recall that this item was approved by the Committee of the Whole at the January meeting and so recorded in the committee's minutes.)

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7. REGENTS' MINUTES: ADDITION TO APPROVED DISTRIBUTION LIST. -- The office of the State Auditor has requested that he be furnished a copy of the minutes in addition to the copy furnished Mr. Walter Jesse, who is the Assistant Auditor on the Main University Campus.

As Secretary of the Board, may I ask permission to prepare two copies of the minutes for the State Auditor's Office, one to go directly to the office and one to be delivered to Mr. Jesse, whose office is here on the Campus. This will not add to the total number of copies since "Vice-Chancellor (Doctor Wilson S. Stone)" has been deleted from the list. If you approve of this, may I suggest that the distribution list be brought up to date by the adoption of the following amendment:

Amend the approved list to whom Regents' minutes shall be distributed by preparing two copies for the State Auditor, one copy to be delivered to the main office, the Sam Houston Building, and the other to the Assistant's office on the Main University Campus.

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8. NATIONAL STUDENT LOAN PROGRAM. -- Central Administration has been requested to be prepared to discuss the National Defense Student Loan Fund Program as it operates at each of the component units of The University of Texas.



COMMITTEE OF THE WHOLE

Supplementary Agenda

Page C of W

- \* Southwestern Medical School:  
(1) Establishment of Scientific Computer Center, (2) Rental of IBM 1710 Computer, (3) Proposed Budget Level for Computer Center (This will be considered when the subject of computers is discussed with the Institutional Heads--Items C. 1b, 5, and 9a.) 18
- 10. Main University: Request for Modified Service Appointment 1966-67, Professor Fritz Oberdoerffer in Department of Music 19
- 11. Main University: Oral Report on Proposed Band Hall 20
- 12. Main University: Men's Intramural Fields on Austin State Hospital Tract 20
- 13. System-Wide: Report on Present Status, Prospects, and Priorities of Construction Projects 21
- 14. System-Wide: Resolution re Attorney General's Opinion No. C-550 21

15. Chancellor's Docket 27

16. Federal applications

9. SOUTHWESTERN MEDICAL SCHOOL: (1) ESTABLISHMENT OF SCIENTIFIC COMPUTER CENTER; (2) RENTAL OF IBM 1710 COMPUTER; (3) PROPOSED BUDGET LEVEL FOR COMPUTER CENTER.-- Below is a xerox copy of Chancellor Ransom's recommendation:

The M. D. Anderson Hospital and Tumor Institute has had in use a Model 1710 IBM computer, and this piece of equipment was being released from service by M. D. Anderson. IBM agreed to continue the 60% educational institution discount to Southwestern Medical School if The University of Texas at one of its institutions would continue the use of this equipment as long as rental was paid without interruption.

Dean Gill had telephone conversations with Chancellor Ransom about this arrangement, and Chancellor Ransom concurs in the recommendation of Dean Gill, particularly since the 60% educational discount would not be available to Southwestern Medical School on new acquisitions.

Chancellor Ransom recommends that the Board of Regents approve the rental of the 1710 IBM computer from February 1, 1966 through August 31, 1967 at a monthly rental of \$3,060 per month. For the balance of this fiscal year, the estimated budget for the Scientific Computer Center, including rental of the IBM equipment, is \$38,570. The estimated budget for 1966-67 for the Scientific Computer Center, including IBM rental, is \$61,820. Dean Gill advises that a substantial portion of the operating costs can be recovered from research funds through the use of the equipment by research investigators at Southwestern Medical School.

If the Board of Regents approves this recommendation, budget documents will be processed in the usual manner and reported to the Regents through the next docket of the Southwestern Medical School.

*Where is  
my copy  
Jill*

10. MAIN UNIVERSITY: REQUEST FOR MODIFIED SERVICE  
APPOINTMENT 1966-67, PROFESSOR FRITZ OBERDOERFFER  
IN DEPARTMENT OF MUSIC.--

Dear Dr. Hackerman:

Pursuant to the Regent's Rules and Regulations, Part One, Chapter III, Section 30, Paragraph 17, it is recommended that the appropriate regulations be waived in order that Professor Fritz Oberdoerffer might be given a modified service appointment effective September 1, 1966.

Professor Oberdoerffer joined this faculty on September 1, 1950 at the age of 55.

This recommendation has the unanimous support of this department's Budget Council.

Cordially,



Bryce Jordan, Chairman  
Department of Music

BJ:cp

RECOMMENDED

DATE

Jan 19 1966

E. W. DOTY

I so recommend  
I so recommend  
Norman Hackerman  
2/14

Chancellor Ransom concurs in the foregoing recommendation.

ADDITIONAL INFORMATION.-- The Rule relating to the request is:

Rules and Regulations, Part One, Chapter III, Section 30, Paragraph 10.-- No person appointed to the institutional faculties or nonteaching staffs after the age of fifty shall have the right to modified service.

Rules and Regulations, Part One, Chapter III, Section 30, Paragraph 17.-- Whenever such action appears to be to the advantage and best interest of the University, the Board of Regents, upon recommendation of institutional heads, and the Chancellor, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

8/28/65

- d. Main University Band Hall, Designation of Size and Site, and Authorization of Preliminary Plans. -- It is recommended that the Band Hall be approximately 30,000 square feet in size and that it be constructed at a total cost of \$550,000. The Committee also approved: (1) that the Band Hall be located on a corner bounded by Red River, 20th, Sabine, and 20-1/2 Streets; (2) that the Consulting Architects be authorized to proceed with preliminary plans for a structure of the size indicated and for necessary site work, landscaping and fencing for the entire block within a total cost for the project of \$550,000, and (3) that an appropriation of \$5,500 from Permanent University Fund Bonds proceeds on hand be applied toward architectural fees for the work authorized.

11. MAIN UNIVERSITY: ORAL REPORT ON PROPOSED BAND HALL.--E. D. Walker will present an oral report on the proposed Band Hall for discussion purposes at this meeting.

12. MAIN UNIVERSITY - PROVISIONS FOR MEN'S INTRAMURAL FIELDS ON AUSTIN STATE HOSPITAL TRACT.--The present men's intramural facilities contain three softball fields and twenty tennis courts. When construction begins on the new dormitory academic complex five of the tennis courts will be eliminated and two of the softball fields will be eliminated. In order to provide the contractor with work space to construct this building it will be necessary to furnish him at least half of the remaining softball field which, of course, will make this area useless as a softball field.

Dean Holland and Mr. Rooker strongly recommend that when the intramural field facilities are relocated, that at least four softball fields be provided. It is estimated that the cost of constructing four softball fields on the Austin State Hospital tract and providing lighting for three fields will be approximately \$165,000.00. A breakdown of the cost of these facilities is as follows:

COST ESTIMATE FOR FOUR INTRAMURAL SOFTBALL FIELDS

✓ Earth moving and terracing and transfer of top soil, \$.40 cu. yd.	\$10,200
✓ 36" dia. conc. drainage pipe @ \$12/ft.	7,200
Activities Bldg., showers, toilets etc., 3000 sq. ft. @ \$8.00	24,000
Chainlink Fencing	
6 ft. high 2100 ft @ 2.25	4,725
4 ft. high 2300 ft @ 1.25	2,875
Backstops 4 @ \$100	400
Bleachers 40-5 row @ \$150	6,000
Lighting	85,000
✓ Watering System	10,000
✓ Seed and Sand	3,600
✓ University labor and machines \$150/acre	3,700
Contingency	7,300

It is, therefore, the recommendation of Dr. Hackerman, Mr. Colvin, Dean Holland, Chancellor Ransom and Mr. Walker, that the Board appropriate \$165,000.00 from Available University Fund for the construction of four softball fields and lighting only three fields. If all four fields are provided with lighting the cost would be \$190,000.00.

13. SYSTEM-WIDE: REPORT ON PRESENT STATUS, PROSPECTS, AND PRIORITIES OF CONSTRUCTION PROJECTS.-- Central Administration states that this will be an oral report with certain information distributed at the meeting.

14. SYSTEM-WIDE: RESOLUTION RE ATTORNEY GENERAL'S OPINION NO. C-550.-- Pursuant to the opinion of the Attorney General of Texas number C-550, dated November 23, 1965, which states that service by a member of the faculty of administration of The University of Texas on a state or federal board or commission not exercising sovereign powers is not in violation of the Constitution of Texas, it is recommended that the following resolution be adopted by the Board of Regents of The University of Texas with respect to the individuals and offices listed therein:

R E S O L U T I O N

WHEREAS, certain individual members of the faculty and administration of The University of Texas System have an opportunity to serve on a state or federal board or commission; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas, acting pursuant to delegated legislative authority:

1. That with respect to the individuals listed below they are hereby directed and required by the Board of Regents to serve in the capacity set opposite the name of each until they no longer have an opportunity to serve or until this direction and requirement is amended or revoked by the Board of Regents.

2. That with respect to the individuals listed below they are hereby directed and required by the Board of Regents to serve in the capacity shown by the name of each as a duty of employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required by the Board of Regents.

3. That the Board of Regents finds that the service of those listed below on the respective federal or state board or commission and the capacity in which such service is rendered is and will continue to be fully and entirely compatible with their employment in The University of Texas System; that such service is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas; and that neither the commission or board listed nor the individual member serving will exercise any sovereign function or power of government.

4. This resolution shall apply to the following individuals of The University of Texas System and the board or commission upon which service is to be performed:

MAIN UNIVERSITY OF TEXAS - Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
W. O. S. Sutherland, Jr.	Professor of English	Office of Education (Federal)

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Peter T. Flawn	Director, Bureau of Economic Geology	Committee for Comprehensive Basin Study of Red River (U.S. Corps of Engineers) U.S. Department of Interior Study of Mining
Lynn F. Anderson	Assistant Professor of Business Administration	State Planning Committee (Administrative Internships)
Earl D. Bennett	Professor of Business Administration	State Planning Committee (Administrative Internships)
Ernest W. Walker	Professor of Business Administration	Legislative Internship - Advisory Committee
H. K. Snell	Professor of Business Administration	Office of Emergency Transportation (Secretary of Commerce)
P. D. Greer	Professor of Architecture	Architects Advisory Committee, State Building Commission
Francis B. May	Professor of Business Statistics	Director - San Antonio Branch of the Federal Reserve Bank of Dallas
Wayne H. Holtzman	Professor of Psychology and Education	Member - National Commission to UNESCO Member - National Research Council Member - Ad Hoc Review Committee, R & D Center Program, Office of Education
John C. Toth	Assistant Professor of Special Education	Member - Vocational Rehab. Admin. Regional Advisory Committee on Training
John R. Peck	Associate Professor of Special Education	Governor's Advisory Committee on Mental Retardation Planning
William G. Wolfe	Professor of Special Education	Member - Review Panel, Division on Handicapped, U.S. Office of Education Member - Special Final Evaluation Panel, Bureau of Research, U.S. Office of Education
Robert F. Peck	Professor of Educational Psychology	Member - Advisory Research Committee, Governor's Committee on Aging
Albert Hoy Yee	Assistant Professor of Curriculum and Instruction	Member - Evaluation Task Force for Title I, ESEA, Texas Education Agency

M. J. Thompson	Professor of Aerospace Engineering	Member - Panel on Drag, Committee on Aeroballistics (BOWACA), Navy Bureau of Weapons
John J. McKetta	Professor of Chemical Engineering	Member, Executive Committee, Southern Interstate Nuclear Board Chairman of Committee, Texas Atomic Energy Advisory, Dept. of Health, Education & Welfare
J. N. Thompson	Professor of Civil Engineering	Member - Technical Studies Advisory Committee, Federal Housing Adm.
C. L. Coates	Professor of Electrical Engineering	Member, Panel for NSF Traineeship Selection
I. H. Silberberg	Assistant Professor of Petroleum Engineering	Assistant Director of Texas Petroleum Research Committee at The University of Texas Associate member of Research Committee, Interstate Oil Compact Commission
B. H. Caudle	Associate Professor of Petroleum Engineering	Member - Texas Petroleum Research Committee Associate member of Engineering Committee, Interstate Oil Compact Commission
Charles Alan Wright	Professor of Law	Member - Standing Committee on Rules of Practice and Procedure of the Judicial Con- ference of the United States
Jerry S. Williams	Professor of Law	Chairman - Southwestern Regional Manpower Advisory Committee
M. K. Woodward	Professor of Law	Member - Legal Committee of the Interstate Oil Compact Commission
John F. Sutton, Jr.	Professor of Law	Member - Legal Committee of the Interstate Oil Compact Commission
E. Wayne Thode	Professor of Law	Member - National Con- ference of Commissioners on Uniform State Laws
Millard H. Ruud	Professor of Law	Member - Legislative Internship Advisory Committee of the State of Texas Member - Texas Commercial Code Advisory Committee



Corwin W. Johnson	Professor of Law	Member - Texas Water Code Advisory Committee
Neville J. Woolf	Professor of Astronomy	Member - NASA "Tycho" Study Group
W. Gordon Whaley	Professor of Botany	Member - National Science Foundation Advisory Committee
A. A. Hill	Professor of English	United States Information Service
Max Westbrook	Assistant Professor of English	American Studies Coordinator - Peace Corps Contract with UT
Lorrin G. Kennamer	Professor of Geography and Education	Member - Board of Examiners for Teacher Education of the Texas Education Agency
		Consultant, Bureau of Research, U.S. Office of Education
R. E. Boyer	Associate Professor of Geology and Education	Member - NSF Summer Fellowship Panel, NAS-NRC
S. E. Clabaugh	Professor of Geology	Member - NSF Panel on Traineeships
R. K. Fahnestock	Assistant Professor of Geology	Member - U.S. Geological Survey, WAE status
J. H. Mackin	Professor of Geology	Chairman - Division of Earth Sciences of National Academy of Sciences, National Research Council
W. R. Muehlberger	Professor of Geology	Member of a Committee of the National Academy of Sciences
E. S. Redford	Professor of Government	Member - Emergency Resources Planning Committee, Executive Department, State of Texas
		Chairman - Economic Stabilization Task Force, Emergency Resources Planning Committee
		Member - U.S. Humanities Foundation
Joe B. Frantz	Professor of History	Member - Advisory Board, National Parks, Monuments and Historical Sites

William H. Goetzmann	Associate Professor of History	Member - United States Geological Survey, National Atlas Project
Lorene L. Rogers	Professor of Home Economics	Member - Graduate Fellowship Screening Committee for the National Science Foundation
W. T. Guy, Jr.	Professor of Mathematics and Education	- Member, National Science Foundation Panel
Ira Iscoe	Professor of Psychology and Education	Member - Regional Office, O. E. O.  Independent Contractor - Dept. of Mental Health & Mental Retardation, Psychiatric Residence Program
Gardner Lindzey	Professor of Psychology	Member - Program Project Committee, National Institute of Mental Health  Member - Social Psychology & Sociology Panel, National Science Foundation  Member - Committee on President's Science Award, Office of Science & Tech- nology
Quinn McNemar	Professor of Psychology	Member - Health, Education and Welfare, National Institute Mental Health Behavioral Science Study Section
Ivan Belknap	Professor of Sociology	Member - Research Advisory Committee, State Governor's Committee on Aging
Clarence P. Oliver	Professor of Zoology	Member - National Institute of Health, General Medical Science
Wilson S. Stone	Professor of Zoology	Member - National Institute of Health, National Advisory Research Resources Committee
C. P. Oliver	Professor of Zoology	Member - Committee for Science and Technology under House of Repre- sentatives Committee of Science and Astronautics

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

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Daniel Billen	Biologist and Professor of Biology	Member - Biochemistry and Nutritional Science Fellowship Study Section of Career Development Review Branch, Division of Research Grants, National Institutes of Health
Walter J. Burdette, M.D.	Associate Director (Research)	Member - National Advisory Heart Council
R. Lee Clark, M.D.	Director & Surgeon- in-Chief	Member - Clinical Cancer Training Committee, National Cancer Institute  Member - National Cancer Institute, Bethesda, Maryland
Murray M. Copeland, M.D.	Associate Director (Education)	Member - National Cancer Institute  Member - Bureau of State Services, Cancer Control Program, Division of Chronic Diseases, U.S. Public Health Service, Advisory Committee and Senior Clinical Traineeships Specialty Review Board
Leon Dmochowski, M.D.	Professor of Virology	Member - Developmental Virus Research Committee of the Acute Leukemia Task Force
Robert D. Moreton, M.D.	Assistant to the Director	Vice-Chairman, Texas State Board of Health
Adrianus A. van Soestbergen, M.D.	Microbiologist	Member - United States Atomic Energy Commission

THE UNIVERSITY OF TEXAS  
SOUTHWESTERN MEDICAL SCHOOL  
Dallas, Texas

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Frederick J. Bonte, M.D.	Professor of Radiology	Member - National Council on Radiation Protection and Measurements
John S. Chapman, M.D.	Professor of Internal Medicine	Member - National Advisory Committee on Radiation
Frank Harrison, M.D.	Professor of Anatomy	National Institute of Health, Anatomy and Pathology Fellowships, Review Committee
Maurice Korman, Ph.D.	Associate Professor of Psychiatry	Member - Texas Board of Psychological Examiners
Robert L. Leon, M.D.	Professor of Psychiatry	Training Committee, Subcommittee on Inservice Training, Training and Manpower Resources Branch, National Institute of Mental Health
Leonard L. Madison, M.D.	Professor of Internal Medicine	Member - U.S. Public Health Service, General Medicine Study Section
S. M. McCann, M.D.	Professor of Physiology	Member - General Medicine Study Section of the NIH
S. Edward Sulkin, M.D.	Professor of Microbiology	Member - Dallas and Temple Veterans Administration Centers Member - Virus Commission, Armed Forces Epidemiologic Board
Hal T. Weathersby, M.D.	Associate Professor of Anatomy	Member - Anatomical Board of the State of Texas

15. Chancellor's Docket  
Emergency

16.  
17.  
18.

EMERGENCY ITEMS - COMMITTEE OF THE WHOLE

February 22, 1966

16. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR MARRIED STUDENT APARTMENTS ON THE BRACKENRIDGE TRACT.--In accordance with authorization given by the Board at the January 15, 1966 meeting, bids were called for and were opened and tabulated on February 15, 1966 on Furniture and Furnishings for the Married Student Apartments on the Brackenridge Tract at the Main University, as shown below:

Bidder	Base Proposal "A"	Base Proposal "B"	Base Proposal "C" Combination of "A" and "B"	Bidder's Bond
Abel Contract Furniture & Equipment Company, Inc., Austin, Texas				5%
Bid No. 1	\$76,759.60	\$6,433.04	\$83,000.00	
Bid No. 2	76,827.28	6,433.04	83,000.00	
Bid No. 3	88,507.84	6,433.04	94,800.00	
Bid No. 4	88,440.16	6,433.04	94,800.00	
Austin Commercial Interiors, Inc., Austin, Texas	89,680.72	6,052.16	95,732.88	5%
Cantwell Mattress Company, Corpus Christi, Texas	---	5,724.84	---	5%
Rockford Furniture Associates, Austin, Texas	78,148.00	6,057.92	84,205.92	5%
Texas Department of Correc- tions, Huntsville, Texas	---	3,834.00(a)	---	(b)
Titche Goettinger Commercial Sales, Dallas, Texas	73,756.00(c)	---	No Bid	5%

(a) The University bid form was not used; the bid form had been retyped omitting the Contingency Allowance of \$2,000.00 provided for in the bid and also omitting the liquidated damages clause.

(b) No bid bond was submitted, since the Texas Statutes do not contain any provisions permitting any State Agency to post a bond, and the Texas Department of Corrections requested that a waiver be granted on the part of the specifications requiring a bond.

(c) This bid was not a complete bid, as two of the items called for were not included in this quotation.

It is recommended by Mr. McConnell, Mr. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that awards of contracts be made to the low bidders as follows:

Base Proposal "A"	
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$76,759.60
Base Proposal "B"	
Cantwell Mattress Company, Corpus Christi, Texas	<u>5,724.84</u>
Total Recommended Contract Awards	<u>\$82,484.44</u>

Attention is called to the fact that if the \$2,000.00 Contingency Allowance omitted from the bid of Texas Department of Corrections were added to the bid, it would be higher than the bid of Cantwell Mattress Company.

The total of these recommended contract awards is within the estimated cost of \$90,000.00.

17. ARLINGTON STATE COLLEGE - AWARD OF CONTRACT FOR WEST CAMPUS TRACK BLEACHERS.--In accordance with authorization given by the Board at the meeting held January 15, 1966, bids were called for and were opened and tabulated on February 17, 1966, for the West Campus Track Bleachers at Arlington State College, as shown below:

Bidder	Base Bid	Bidder's Bond
Chas. H. Berry General Contractor, Inc. Arlington, Texas	\$19,771.00	5%
John Dollinger, Jr., Inc. Beaumont, Texas	13,756.00	5%
Central Texas Iron Works, Inc. Waco, Texas	10,860.00	5%

It is recommended by President Woolf, Mr. Walker, and Chancellor Ransom that a contract award in the amount of \$10,860.00 be made to the low bidder, Central Texas Iron Works, Inc., Waco, Texas. The total of this contract award and miscellaneous expenses is within the amount of \$12,000.00 appropriated for this project.

18. ARLINGTON STATE COLLEGE - AWARD OF CONTRACT FOR ADDITION TO LIBRARY BUILDING.--In accordance with authorization given by the Regents at the meeting held November 24, 1965, bids were called for and were opened and tabulated on February 15, 1966, on the Addition to the Library at Arlington State College, as shown below:

Bidder	Base Bid	Alt. No. 1 Deduct	Alt. No. 2 Deduct	Alt. No. 3 Deduct	Alt. No. 4 Deduct	Alt. No. 5 Deduct
McCann Construction Co., Inc. Fort Worth, Texas	\$1,497,500	\$ 6,200	\$10,000	\$ 960	\$2,900	\$6,100
Cadenhead Construction Co., Inc. Fort Worth, Texas	1,505,248	6,100	7,900	1,000	3,000	5,800
Thos. S. Byrne, Inc. Fort Worth, Texas	1,553,000	4,500	7,600	1,200	3,300	9,600
T. C. Bateson Construction Co., Dallas, Texas	1,610,000	6,200	5,600	1,575	3,000	8,500
Duracon Corporation Phoenix, Arizona	1,732,925	14,341	11,400	1,130	5,089	8,000

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the total amount bid.

It is recommended by the Architect on the project, George L. Dahl, President Woolf, Mr. Walker, and Chancellor Ransom that a contract award in the amount of

\$1,497,500.00 be made to the low bidder, McCann Construction Company, Inc., Fort Worth, Texas. The total of the recommended contract award, Architect's Fees thereon, miscellaneous expenses, and the estimated cost of furniture and furnishings is within the \$2,100,000.00 appropriated for this project.

It is further recommended that a Contingency Allowance of 2% in the amount of \$42,000.00 be set up, with authorization to E. D. Walker to issue change orders to the construction contract within this amount.

This award is subject to the sale of revenue bonds at this Board meeting and to the approval of the Federal Government.

19. SOUTH TEXAS MEDICAL SCHOOL: GRANT OF LAND TO SISTERS OF CHARITY OF THE INCARNATE WORD IN SOUTH TEXAS MEDICAL CENTER FOR PSYCHIATRIC UNIT AND REHABILITATION CENTER.--Below is a xerox copy of Chancellor Ransom's emergency recommendation:

Chairman Heath and Chancellor Ransom received a letter from Dr. James P. Hollers, Chairman, Board of Trustees, San Antonio Medical Foundation, on February 23 requesting approval of the Board of Regents at their meeting on Friday, February 25, 1966, of a grant of land within the South Texas Medical Center to the Sisters of Charity of the Incarnate Word.

Under the terms of the agreement between The University of Texas and the San Antonio Medical Foundation, approval of the Board of Regents of The University of Texas is called for when such land within the South Texas Medical Center site is allocated to agencies other than The University of Texas. The governing board of Santa Rosa Medical Center has requested a grant of 25 acres of land from the San Antonio Medical Foundation. The Santa Rosa Medical Center proposes to develop immediately a facility for a 200-bed psychiatric unit and a 100-bed rehabilitation center. A 300-bed general hospital is planned to follow within five years. The estimated immediate investment would be \$7,500,000 with an additional \$9,000,000 to be invested at the time the general hospital is constructed. These initial units to be located on the 25-acre site would be capable of expansion to two or three times their original size and could accommodate an investment of \$32,500,000.

The Board of Trustees of the San Antonio Medical Foundation have agreed to make the grant of land if approved by The University of Texas.

The general location of the 25 acres is in accordance with the General Master Plan of the South Texas Medical Center site. (A copy of the plot plan will be available at the meeting.)

Dr. Pannill and Chancellor Ransom recommend that the Board of Regents approve the San Antonio Medical Foundation's request.

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20. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: RENTAL OF SPACE FOR RESEARCH PROGRAM.--Below is a xerox copy of Doctor Clark's emergency item in which recommendation, Chancellor Ransom concurs:

Dear Doctor Ransom:

Several grants have been submitted for vocational rehabilitation programs for which additional space will be needed. Each of the grants includes an item for rent to defray cost of the needed space. It is anticipated that notification of award of these grants will be received prior to the next meeting of the Board of Regents.



It is recommended that the Board of Regents authorize negotiations for the required space of approximately 17,000 square feet at a cost not to exceed forty cents per square foot, per month, with the Executive Committee authorized to approve the rental contract. It is estimated that the rental contracts will be for a period of three years.

The grant applications concerned are:

1. Regional Maxillofacial Restorative Center,  
directed by Joe B. Drane
2. Record Survey, Vocational Record Protocol Development and Data Analysis Project,  
directed by Lee D. Cady, Jr. and Eleanor Macdonald
3. Lymphedema of the Extremities in Cancer Patients,  
directed by John E. Healy, Jr.
4. Rehabilitation Procedures for the Mastectomized Patient,  
Directed by John E. Healey, Jr.

Sincerely yours,

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

21. MEDICAL BRANCH: SHRINERS' BURNS INSTITUTE, OPERATING ADDENDUM NO. 2.-- Below is a xerox copy of Chancellor Ransom's emergency recommendation re an addendum to the Affiliation Agreement between the Shriner Hospital for Crippled Children and the Board of Regents of The University of Texas:

Mr. Warren Harding, Associate Director of the Medical Branch, has advised that Addendum #1 to the affiliation agreement with the Shriners Hospital for Crippled Children covers the interim period of operation until the Shriners Burns Hospital in Galveston is ready for occupancy. The occupancy date is now projected for March 12, 1966. It is possible that certain utilities will be furnished as early as March 1, 1966. Addendum #2 effective March 1, 1966 will be necessary to cover the services to be furnished by the Medical Branch to the Shriners Burns Institute at Galveston, Texas. Authorization is requested for the Chairman of the Board of Regents to execute Addendum #2 to the affiliation agreement between Shriners Hospital for Crippled Children and the Board of Regents of The University of Texas upon approval as to content by Dr. Blocker and approval as to form by Mr. Waldrep.

## **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE

Date: Friday, February 25, 1966

Time: 2:00 p.m.

Place: Regents' Room 210

Members:

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

LAND AND INVESTMENT COMMITTEE

February 25, 1966

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CALL OF SECURITIES.--The following purchases of securities from December 16, 1965, through February 2, 1966, sales of securities on December 6 and 23, 1965, and a call on February 1, 1966, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

*29,921*

PURCHASES OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/5/66	Ohio Power Co. First Mortgage Bonds, 5% Series dated 1/1/66, due 1/1/96	\$ 500,000	101.75 Net	\$ 508,750.00	4.89%
1/6/66	New York Telephone Co. Refunding Mortgage 4-7/8% Bonds, Series P, dated 1/1/66, due 1/1/2006	1,000,000	101.00 Net	1,010,000.00	4.82
1/7/66	Mississippi Power & Light Co. First Mortgage Bonds 5-1/8% Series, dated 1/1/66, due 1/1/96	500,000	101.931 Net	509,655.00	5.00
2/2/66	Ohio Bell Telephone Co. 5% Debentures, dated 2/1/66, due 2/1/2006	1,000,000	101.00 Net	1,010,000.00	4.94%
Total Corporate Bonds Purchased		<u>\$3,000,000</u>		<u>3,038,405.00</u>	<u>4.90</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
12/16/65	Central and South West Corp. Common Stock	500	50-1/8	\$ 25,282.55	2.97%
12/16/65	Norfolk and Western Railway Co. Common Stock	200	124-1/2	25,002.90	5.20
12/16/65	United States Gypsum Co. Common Stock	400	63-1/2	25,581.40	5.00
12/16/65	Westinghouse Electric Corp. Common Stock	400	64-3/8	25,931.76	2.16

\*Includes brokerage commissions paid.

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

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/17/65	Borden Co. Capital Stock	600	39-7/8	\$ 24,158.64	2.98%
12/17/65	Consumers Power Co. Common Stock	400	55-3/4(300) 55-5/8(100)	22,465.80	3.38
12/17/65	Oklahoma Gas & Electric Co. Common Stock	800	30-3/8(700) 30-1/4(100)	24,560.96	3.00
12/20/65	American Telephone & Telegraph Co. Capital Stock	400	60-1/4	24,280.12	3.62
12/20/65	E. I. du Pont de Nemours & Co. Common Stock	100	237	23,762.70	2.52
12/20/65	Ford Motor Co. Common Stock	500	56-7/8	28,660.95	4.19
12/20/65	Shell Oil Co. Common Stock	400	63-1/8	25,431.24	2.67
12/21/65	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	100	57.70 Net	5,770.00	3.47
12/21/65	Bankers Trust Co. (New York) Capital Stock	100	62-7/8 Net	6,287.50	3.90
12/21/65	First National Bank of Boston Capital Stock	200	65-7/8 Net	13,175.00	3.80
1/3/66	Commercial Credit Co. Common Stock	800	33-3/4(600) 33-5/8(200)	27,261.90	5.28
1/3/66	Eastman Kodak Co. Common Stock	200	117-1/8	23,526.42	1.57
1/3/66	Kroger Co. Common Stock	700	36-3/4	25,986.66	3.50
1/4/66	Corn Products Co. Common Stock	800	53-1/4	42,954.64	2.98
1/4/66	Ex-Cell-O Corp. Common Stock	800	60-7/8	49,060.72	3.26
1/4/66	Chas. Pfizer & Co., Inc. Common Stock	600	74-1/4(300) 74 (300)	44,753.49	1.94
1/4/66	Potomac Electric Power Co. Common Stock	2,200	22	49,038.00	3.95
1/5/66	General Motors Corp. Common Stock	400	103-1/8	41,447.24	5.07
1/5/66	Southern California Edison Co. Common Stock	1,200	39-1/8	47,412.72	3.16
1/5/66	Standard Oil Co. (New Jersey) Capital Stock	600	80-3/8	48,507.24	3.90
1/5/66	Utah Power & Light Co. Common Stock	1,200	39	47,262.00	3.86
1/6/66	Morgan Guaranty Trust Co. of New York Capital Stock	200	102 Net	20,400.00	3.92

\*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>
1/6/66	Security First National Bank (Los Angeles) Common Stock	600	45-1/2 Net	\$ 27,300.00	2.81%
1/7/66	Addressograph-Multigraph Corp. Common Stock	800	57 (400) 56-1/2(100) 56-3/8(300)	45,719.87	2.45
1/7/66	American Electric Power Co., Inc. Common Stock	1,200	42-1/8	51,030.72	3.10
1/7/66	McGraw-Edison Co. Common Stock	1,300	38-1/4(600) 38-1/8(700)	50,132.70	3.11
1/10/66	Ingersoll-Rand Co. Common Stock	900	54 (100) 53-7/8(100) 53-3/4(400) 53-5/8(300)	48,774.39	3.69
1/10/66	International Paper Co. Common Stock	1,700	32-1/4(1200) 32-1/8(500)	55,359.36	3.84
1/10/66	Insurance Co. of North America Capital Stock	300	86	25,942.80	2.31
1/11/66	Gulf Oil Corp. Capital Stock	900	57-1/4	51,927.57	3.47
1/11/66	Gulf States Utilities Co. Common Stock	1,800	27-5/8(1700) 27-3/8(100)	50,290.46	2.58
1/11/66	National Biscuit Co. Common Stock	800	54-7/8(500) 54-3/4(300)	44,218.39	3.44
1/12/66	Allied Chemical Corp. Common Stock	1,000	51-7/8(500) 51-3/4(500)	52,254.35	3.64
1/12/66	Armstrong Cork Co. Common Stock	800	59-7/8(400) 59-3/4(400)	48,209.88	2.28
1/12 & 14/66	Baltimore Gas & Electric Co. Common Stock	1,300	39-1/4(700) 38-3/4(600)	51,225.69	3.65
1/13/66	National Life & Accident Insurance Co. Capital Stock	200	93-1/4 Net	18,650.00	0.32
1/13/66	General American Transportation Corp. Common Stock	1,100	45	49,956.50	3.19
1/13/66	Johns-Manville Corp. Common Stock	900	53-7/8	48,887.01	4.05
1/13/66	Texaco Inc. Capital Stock	700	79-3/4	56,153.86	3.18
1/14/66	Honeywell Inc. Common Stock	700	70-3/4(300) 70-5/8(400)	49,797.48	1.55
1/14/66	Merck & Co., Inc. Common Stock	700	74-7/8	52,737.93	1.66
1/14/66	National Dairy Products Corp. Common Stock	600	84-3/4	51,134.88	3.05

\*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**
1/14/66	Union Carbide Corp. Capital Stock	700	69	\$ 48,621.30	2.88%
1/17 & 18/66	Public Service Electric & Gas Co. Common Stock	1,300	39-1/8(500) 38-3/4(300) 39-1/2(500)	51,439.19	3.68
1/17/66	Sears, Roebuck and Co. Common Stock	800	61-3/4	49,761.44	1.85
1/17/66	Southern Co. Common Stock	800	67 (500) 66-3/4(300)	53,890.54	2.85
1/18/66	Chase Manhattan Bank (New York) Capital Stock	300	66-3/4 Net	20,025.00	3.00
1/18/66	Republic National Bank of Dallas Common Capital Stock	800	25-3/4 Net	20,600.00	3.88
1/18/66	Chemical Bank New York Trust Co. Capital Stock	400	52-3/4 Net	21,100.00	3.98
1/19/66	Central and South West Corp. Common Stock	1,000	48-3/4(500) 48-1/2(500)	49,058.15	3.06
1/19/66	Phillips Petroleum Co. Common Stock	800	57-1/8	46,057.68	3.82
1/19/66	Potomac Electric Power Co. Common Stock	2,300	22-1/4	51,847.75	3.90
1/20/66	Cincinnati Gas & Electric Co. Common Stock	1,700	29-3/4(1500) 29-5/8(200)	51,125.82	3.66
1/20/66	General Telephone & Electronics Corp. Common Stock	1,100	44-1/4(600) 44-1/8(100) 44 (200) 43-3/4(200)	48,964.10	2.52
1/20/66	R.J. Reynolds Tobacco Co. Common Stock	1,100	45-5/8(300) 45-1/2(100) 45-3/8(700)	50,459.01	4.36
1/21/66	American Smelting & Refining Co. Common Stock	600	77	46,480.20	3.61
1/21/66	C. I. T. Financial Corp. Common Stock	1,600	31-1/2(500) 31-1/4(1100)	50,679.68	5.05
1/21/66	General Motors Corp. Common Stock	500	105-1/4	52,872.65	4.96
1/21/66	Procter & Gamble Co. Common Stock	700	68-1/4(600) 67-3/4(100)	48,045.76	2.91
1/24/66	Federal Insurance Co. Common Capital Stock	200	68.49 Net	13,698.00	1.75
1/24/66	Bankers Trust Co. (New York) Capital Stock	300	63 Net	18,900.00	3.89

\*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**
1/24/66	First National Bank of Chicago Common Stock	300	63-1/2 Net	\$ 19,050.00	3.15%
1/24/66	Lincoln National Life Insurance Co. Capital Stock	200	94-1/4 Net	18,850.00	0.76
1/25/66	General Electric Co. Common Stock	400	117-1/2(200) 117-1/8(200)	47,127.92	2.21
1/25/66	Minnesota Mining & Manufacturing Co. Common Stock	700	69-1/2	48,971.65	1.57
1/25/66	Parke, Davis & Co. Common Stock	1,500	35-7/8(500) 35-3/4(500) 35-5/8(500)	54,178.15	4.01
1/26/66	E. I. du Pont de Nemours & Co. Common Stock	200	236-1/2	47,425.30	2.53
1/26/66	Philadelphia Electric Co. Common Stock	1,400	36-3/8(1300) 36-1/4(100)	51,433.10	4.03
1/26/66	United States Gypsum Co. Common Stock	800	64-1/2(400) 64-1/4(400)	51,863.52	4.94
1/27/66	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	1,300	39-1/4	51,527.19	4.04
1/27/66	Commonwealth Edison Co. Common Stock	900	53	48,098.70	3.74
1/27/66	International Business Machines Corp. Capital Stock	100	508	50,875.00	1.18
1/28/66	Caterpillar Tractor Co. Common Stock	1,000	48-3/4(400) 48-5/8(300) 48-1/2(300)	49,070.70	2.45
1/28/66	Libbey-Owens-Ford Glass Co. Common Stock	900	58-1/8(300) 58 (300) 57-3/4(300)	52,565.67	5.05
1/28/66	Socony Mobil Oil Co., Inc. Capital Stock	500	94-7/8(100) 94-1/2(200) 93-5/8(200)	47,354.61	3.38
	Total Common Stocks Purchased	<u>60,300</u>		<u>3,129,684.17</u>	<u>3.29</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$6,168,089.17</u>	<u>4.08%</u>

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

SALES OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
12/6/65	15/100ths fractional interest in a share of National Cash Register Co. Common Stock received in 5% stock dividend	\$11.36
12/23/65	96/100ths fractional interest in a share of Monsanto Co. Common Stock received in 2% stock dividend	76.64

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

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
2/1/66	\$9,000 par value Texas Electric Service Co. 5-1/4% Sinking Fund Debentures, dated 2/1/60, due 2/1/85, called at 101.82% plus accrued interest (Gain on call over book value \$19.37) (\$238,000 par value of \$247,000 holding not called)	\$9,163.80

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
2123	Texas Western Municipal Gas Company	Pipe Line	Culberson	Block 48	1,934.1 rds. 6-5/8" 499.1 rds. 4-1/2"	1/1/66 - 12/31/75	\$ 2,183.65
2124	Phillips Petroleum Company	Pipe Line	Andrews	Block 4	27.0 rds. 2-3/8"	11/1/65 - 10/31/75	50.00 min.
2125	Gulf Oil Corporation	Pipe Line	Andrews	Block 9	103 rds. 2-1/2"	1/1/66 - 12/31/75	51.50
2126	El Paso County	Surface Lease (Dump Ground Site)	El Paso	Block L	Approx. 10 acres	1/1/66 - 12/31/66	100.00*
2127	Stuckey's Inc.	Surface Lease (Advertising Display Signs)	Ward	Block 16	8 sites - 300' x 40' each	1/1/66 - 12/31/66	400.00*
2128	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 9 & 10	504.9 rds. 3-1/2"	1/1/66 - 12/31/75	252.45
2129	Phillips Petroleum Company (renewal of 847)	Pipe Line	Andrews	Block 12	85.3 rds. 4-1/2"	2/1/66 - 1/31/76	50.00 min.
2130	Phillips Petroleum Company (renewal of 779)	Pipe Line	Ector	Block 35	261.4 rds. 6-5/8"	4/1/66 - 3/31/76	261.40

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EASEMENTS AND SURFACE LEASES - Continued.--

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
2131	Phillips Petroleum Company (renewal of 848)	Pipe Line	Andrews	Block 12	81.5 rds. 3-1/2"	3/1/66 - 2/29/76	\$ 50.00 min.
2132	Atlantic Pipe Line Company (renewal of 767)	Surface Lease (Pump Station & Tank Farm Site)	Crockett	Block 50	6.887 acres	3/1/66 - 2/29/76	68.87**
2133	Atlantic Pipe Line Company (renewal of 770)	Pipe Line	Crockett & Reagan	Blocks 49 & 50	220.67 rds. 2-3/8" 4,248.61 rds. 4-1/2" 422.12 rds. 6-5/8"	3/1/66 - 2/29/76	2,656.76
2134	Robert H. Garner	Surface Lease (Business site)	Reagan	Block 11	200' x 200'	2/1/66 - 1/31/67	150.00*
2135	Phillips Petroleum Company (renewal of 895)	Pipe Line	Ector & Andrews	Blocks 35 & 12	270.9 rds. 3-1/2" 9.6 rds. 8-5/8"	3/1/66 - 2/29/76	145.05
2136	Pan American Petroleum Corp.	Pipe Line	Andrews	Block 11	404.24 rds. 3-1/2"	2/1/66 - 1/31/76	202.12
2137	Pan American Petroleum Corp.	Pipe Line	Andrews	Block 2	455.15 rds. 6-5/8"	2/1/66 - 1/31/76	455.15

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

\*\*Consideration is for the first year's rental.

MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
2191	Globe Construction Co. Inc.	Andrews	Block 13	750 cubic yards	\$ 187.50

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

SURFACE LEASE NO. 1837, GULF OIL CORPORATION, CRANE COUNTY - REQUEST FOR AMENDMENT.--Surface Lease No. 1837 was granted to Gulf Oil Corporation for the period January 1, 1964, through December 31, 1964, with right of renewal from year to year not to exceed a total of ten years. Consideration is \$250 annually paid in advance. Under the terms of this lease Gulf was granted permission to use its Texas Consolidated No. 1 Lease, Well No. GG-2, a dry hole, and 5 acres around it, ~~for~~ disposal and injection well from oil and/or gas wells owned or operated by Gulf on University Lands in that area and from one Gulf lease on adjoining fee land. Under the terms of the amendment, Gulf will be granted permission to use this well for disposal and injection of salt water, brines and other waste products from oil and/or gas wells situated on lands in the general area of the lease. There is no change in the term or the consideration and it is recommended the amendment be approved and the Chairman authorized to execute the amendment when approved as to form by the University Attorney and as to content by the Endowment Officer.

*Discussion items -*  
*Belg - included -*

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TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CALLS OF SECURITIES.--The following purchases of securities on January 13 and 24, 1966, sales of securities from January 3 through January 31, 1966, and calls of securities on December 13, 1965, and February 1, 1966, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
1/13/66	\$40,000 par value Ohio Power Co. First Mortgage Bonds, 5% Series, dated 1/1/66, due 1/1/96, at 100-7/8 Net to yield 4.94% to maturity	\$40,350.00
1/24/66	48/100ths fractional interest in a share of Monsanto Co. Common Stock to round out extra share received in 2% stock dividend (Funds Grouped for Investment)	38.32

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Principal Proceeds</u>
1/3/66	71 shares Continental Oil Co. Common Stock sold at 71 (Geology Foundation - Various Purposes)	\$4,996.01
	8/100ths fractional interest in a share of Monsanto Co. Common Stock received in 2% stock dividend (Rehabilitation Clinic Endowment Fund - Medical Branch)	6.39#
1/7/66	209 shares Republic National Bank of Dallas Common Capital Stock sold at 25-1/8 Net (Chancellor's Council - Unrestricted Fund)	5,250.70
	200 Shares General Precision Equipment Corp. Common Stock sold at 39-1/2 (Symposium on Physiology of Exercise under the direction of Dr. Carlton B. Chapman - Southwestern Medical School)	7,814.34
1/11/66	22/100ths fractional interest in a share of The Southland Corp. Common Stock received in 2% stock dividend (Joe C. Thompson Memorial Fund - Southland Corporation Employees)	5.72#
	92/100ths fractional interest Ditto (Joe C. Thompson Memorial Fund - Various Donors)	18.20#

SALES OF SECURITIES  
(Continued)

Date Sold	Security	Principal Proceeds
1/24/66	40/100ths fractional interest in a share of Monsanto Co. Common Stock received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 31.93#
	2/100ths fractional interest Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	. 1.60#
	48/100ths fractional interest Ditto (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	38.32#
1/26/66	50 shares Creole Petroleum Corp. Capital Stock sold at 40-1/8 (Loss on sale over book value \$158.36) (Carolyn G. and George M. Knebel Fund - Geology Foundation)	1,979.14
1/31/66	5 shares Houston Natural Gas Corp. Common Stock sold at 58-1/2 Net (Gain on sale over book value \$86.15) (College of Fine Arts - Department of Music - Temporary)	292.40

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

CALLS OF SECURITIES

Date Called	Security	Total Principal Proceeds
12/13/65	\$1,000 par value Northern Illinois Gas Co. First Mortgage Bonds, 5% Series, dated 6/1/59, due 6/1/84, called at 100.62% plus accrued interest (Gain on call over book value \$0.89) (\$42,000 par value of \$43,000 holding not called) (Funds Grouped for Investment)	\$1,006.20
2/1/66	\$2,000 par value Texas Electric Service Co. 5-1/4% Sinking Fund Debentures, dated 2/1/60, due 2/1/85, called at 101.82% plus accrued interest (Gain on call over book value \$4.31) (\$68,000 par value of \$70,000 holding not called) (Hogg Foundation: W. C. Hogg Estate Fund)	2,036.40
	\$1,000 par value Ditto (Gain on call over book value \$2.15) (\$56,000 par value of \$57,000 holding not called) (Hogg Foundation: Varner Properties)	1,018.20



FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS.--It is recommended that the following additions of cash, a fund being transferred, and new funds to be made to the "Funds Grouped for Investment" as of March 1, 1966, be approved:

Fund	Recommended Addition
Dr. and Mrs. C. L. Cline Endowment Fund (College of Arts & Sciences Foundation) (\$2,052.08 already in Grouped)	\$ 500.00
Jennie and Carl Sundberg Scholarship Fund (College of Arts & Sciences Foundation) (New Fund)	2,000.00
The Accounting Education Fund (College of Business Administration Foundation) (\$37,203.85 already in Grouped)	955.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,438.94 already in Grouped)	2.00
Emma Dallenbach Clark Fellowship in Psychology (\$20,025.18 already in Grouped)	4,500.00
D. A. R. Scholarship (\$10,005.00 already in Grouped)	5.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,778.91 already in Grouped)	44.12
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,219.83 already in Grouped)	100.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$5,664.40 already in Grouped)	3,500.00
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$28,290.07 already in Grouped)	71.40
Hal P. Bybee Memorial Fund (Geology Foundation) (\$107,819.00 already in Grouped)	1,890.50
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$11,547.42 already in Grouped)	296.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$2,975.00 already in Grouped)	2,035.45
Carolyn G. and George M. Knebel Fund (Geology Foundation) (Fund being transferred)	1,979.14
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$12,185.00 already in Grouped)	1,825.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$15,748.75 already in Grouped)	700.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
(Continued)

Fund	Recommended Addition
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,290.00 already in Grouped)	\$ 10.00
H. R. Henze Teaching Excellence Award (\$2,905.00 already in Grouped)	1,225.00
Thos. E. Hogg - Residuary Legacy (\$2,556.41 already in Grouped)	78.85
Journalism Department - Various Donors (New Fund)	200.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,535.75 already in Grouped)	110.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,081.95 already in Grouped)	20.00
James M. Rockwell and Sarah Wade Rockwell Endowment Fund (\$50,187.50 already in Grouped)	12,000.00
Frances King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$6,598.36 already in Grouped)	149.37
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$1,558.71 already in Grouped)	33.78
Mary Isabella Love Fund for Research of Cancer of the Blood (M. D. Anderson Hospital and Tumor Institute) (\$27,800.85 already in Grouped)	581.22
Dorothy Calvert McLeod Fund for Patient Care (M. D. Anderson Hospital and Tumor Institute) (\$14,697.44 already in Grouped)	262.31
Mary Adline Gillespie Nixon Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$5,034.42 already in Grouped)	96.84
The Robert and Esther Stadtler Lectures Fund (M. D. Anderson Hospital and Tumor Institute) (\$14,479.78 already in Grouped)	452.99
The Sophie Caroline Steves Endowment Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$40,556.40 already in Grouped)	981.17
The Agnes Vaughan Boazman Memorial Fund for Cancer Research (University Cancer Foundation)(M. D. Anderson Hospital and Tumor Institute) (\$4,534.15 already in Grouped)	97.26
Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$413.91 already in Grouped)	9.31

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
 (Continued)

Fund	Recommended Addition
The Marvin Lee Graves Fellowship Endowment Fund (Medical Branch) (\$15,185.00 already in Grouped)	\$ 15,000.00
James Wade Rockwell Endowment Fund (Medical Branch) (New Fund)	100,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (New Fund)	8,135.71
Additions to be made to Funds Grouped on March 1, 1966	<u>\$159,847.42*</u>

\*The above total of \$159,847.42, submitted for approval of the Land and Investment Committee, supplements additions previously approved to be made to Funds Grouped for Investment on March 1, 1966, in the amount of \$406.40, making a total of \$160,253.82 in cash, new funds and a fund being transferred to be added to Funds Grouped on March 1, 1966.

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

MEDICAL BRANCH - RECOMMENDATION OF ACCEPTANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AS SUBSTITUTE TRUSTEE UNDER THE WILL OF MRS. MARTHA INGLET BEALL AND FOR ESTABLISHMENT OF THE MATTIE MOORE AND MARTHA INGLET SCHOLARSHIP FUND.-- Paragraph IV of the will of Mrs. Martha Inglet Beall, a graduate of the School of Nursing in Galveston in 1919, reads in part as follows:

"I hereby give, bequeath, grant and devise in trust unto T. W. Moore, of Harris County, Texas as Trustee all the rest and residue of the property which I may die seized and possessed of, whether the same be real or personal property, upon and for the following purposes and conditions:

(1) Such property herein devised in trust shall be used by the Trustee for the establishment of a University of Texas School of Nursing at Galveston, Texas Scholarship Fund for the purpose of providing worthy students financial aid in the pursuing of their studies in nursing at the school above named, such fund to be known as The Mattie Moore and Martha Inglet Scholarship Fund.".....

Miss Moore was the aunt of Mrs. Beall and also a graduate of the School of Nursing in 1901.

The will also provides that in the event of the death, inability or refusal of Mr. Moore to act as Trustee, Mrs. Jack Landers of Houston shall serve as Trustee but that either Trustee is given the right to appoint a Substitute or Successor Trustee. Mr. Moore has advised Dr. Blocker that he is no longer able to serve as Trustee and Mrs. Landers has also indicated she is unable to serve. Mr. Moore has resigned and named Dr. Truman G. Blocker, Executive Director of the Medical Branch, as his Substitute or Successor Trustee. Dr. Blocker now desires to name the Board of Regents of The University of Texas as his successor.

The residue of the estate, in the amount of \$9,625.98, has been received by Dr. Blocker and has been endorsed to the Board of Regents of The University of Texas.

It is recommended that the Board of Regents accept this appointment and that the funds be used to establish "The Mattie Moore and Martha Inglet Scholarship Fund" at the School of Nursing in Galveston, and that the Chairman be authorized to execute an appropriate instrument as evidence of acceptance of the Trust. It is further recommended that the funds be added to Funds Grouped for Investment with the income to be used to provide scholarships for one or more worthy students in the third or fourth year class of the School of Nursing. The recipients will be selected by the Dean of Nursing, with the total of the awards not to exceed the accrued earnings from the Trust as of August 31 of the previous fiscal year.

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS (Continued)

MAIN UNIVERSITY - FINAL DISTRIBUTION FROM HADLEY ALVA STILES ESTATE FOR J. V. AND H. A. STILES FOUNDATION.-- The University received in January, 1966 from Mr. Harris A. Melasky, Independent Executor of the Estate of Hadley Alva Stiles, Deceased, checks in the amount of \$43,256.37 representing principal cash and \$1,432.15 representing income cash as final distribution of cash from the Estate to the J. V. and H. A. Stiles Foundation and also received a note receivable for \$1,000 and miscellaneous assets of little value. Total cash received from the Estate has amounted to \$402,561.64 of which \$119,805.27 was identified as income cash and the remainder, \$282,756.37, as principal cash. Under authorization by the Board of Regents, the amount of \$100,000 has been expended on the Stiles-Young Library, and \$100,000 has been designated for the Stiles Professorship in Comparative Literature and the same amount for the Stiles Professorship in American Studies.

It is recommended that the Board of Regents authorize the Chairman to execute an appropriate receipt and release to be delivered to the Independent Executor when approved as to form by the University Attorney and as to content by the Endowment Officer.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - EXTENSION OF LEASE TO SOUTHWEST WHEEL AND MANUFACTURING COMPANY.-- The lease to Southwest Wheel and Manufacturing Company of a 1.5 acre tract of of the Frank B. Cotton Trust at \$500 per month expires February 28, 1966. At the January, 1966 meeting of the Board of Regents, a report was made that the date of the Chamizal settlement was still uncertain and that a recommendation concerning this lease would be made at the February, 1966 meeting of the Board after advice from the Cotton Trust Advisory Committee.

It is now recommended that this lease be continued on the same terms on a month-to-month basis, which recommendation is concurred in by the Cotton Trust Advisory Committee and is acceptable to the lessee. It is further recommended that the Chairman of the Board be authorized to execute the appropriate instrument for such extension when approved as to form by the University Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - RENEWAL OF FARMING LEASE TO JOHN T. BEAN ON COTTON ESTATE ACREAGE, EL PASO, TEXAS.-- The farming lease to John T. Bean of a tract of 112.635 acres in the Cotton Addition, El Paso, expired December 31, 1965. No recommendation concerning this lease was made prior to this time pending additional information on the Chamizal Settlement and advice from the Cotton Trust Advisory Committee.

It is now recommended that this lease be renewed for the calendar year 1966 on the same terms as the previous lease with Texas Western College to receive 1/3 of the gross proceeds of all crops and pay the cost of electricity for pumping water for irrigation as well as 1/3 of the cost of fertilizer. This recommendation is concurred in by the Cotton Trust Advisory Committee.

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

MURRAY CASE SELLS ESTATE - REVISION OF RESOLUTION AUTHORIZING EXECUTION OF CERTAIN INSTRUMENTS.-- By previous actions of the Board of Regents, the President and later the Chancellor were authorized to execute various division orders, proxy designations and other instruments pertaining to the Estate of Murray Case Sells in which the University has a 5% interest, with other educational institutions in Texas, Oklahoma and Arkansas having the remaining interests. The signing of such instruments is ratified by the Board at a subsequent meeting. Since it has now been determined that the Chairman of the Board of Regents would be the appropriate person to sign such instruments, it is recommended that the resolution under which this authorization was granted be changed to read as follows:

BE IT RESOLVED, that the Chairman of the Board of Regents of The University of Texas be and he is hereby authorized to execute, acknowledge and deliver for, and in the name of and in behalf of The University of Texas, all such instruments and documents (including but not being limited to instruments releasing, assigning or reducing overriding royalty interests, production payments, or pooling such interests or amending or modifying pooling agreements to which said interests may be subject) pertaining to the properties received by the said The University of Texas under the terms of or in connection with the Will of Murray Case Sells, deceased, in such form and upon such consideration, and upon such terms and conditions as the said Chairman of the Board of Regents may deem proper.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS (Continued)

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - AMENDMENT TO LEASE TO AL A. BROWN, GARY LEASE, BOLING FIELD, WHARTON COUNTY.-- The lease to Al A. Brown, approved by the Board of Regents at its meeting of October 24, 1964, provided that at least three wells would be drilled before December 31, 1964, and that during the calendar year 1965, and each calendar year thereafter that the lease is in force, at least three wells will be drilled by the lessee. Production has been obtained from earlier wells drilled. The lessee advises that the unusual structure of the Boling Dome has made the completion of the wells take much longer than anticipated and has requested an amendment to the lease allowing the drilling of Well No. 6 in the first quarter of 1966, with no other changes in the lease. This amendment has been agreed to by other lessor parties and it is recommended that the Board of Regents approve the amendment as to the University's interest as Trustee of the Hogg Foundation, with the Chairman authorized to execute the amendment when approved as to form by the University Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSALS FOR PARKING LOT LEASE ON MCASHAN PROPERTY, MAIN AND CLAY, HOUSTON, TEXAS.-- At its January meeting, the Board of Regents authorized the Endowment Office to invite proposals for consideration at its February meeting for a two-year parking lot lease to begin April 1, 1966, on the Hogg Foundation property at Main and Clay in Houston and authorized the present tenant, Mr. Charles Guokas, Jr., to carry over through March under his lease which expires February 28 at the same rental of \$1,600.00 per month. Invitations for such proposals have been mailed to six or more Houston parking lot operators, including Mr. Guokas, for proposals to be received not later than noon, February 21, and then tabulated and submitted to the Board of Regents with appropriate recommendations. These proposals will be presented to the Land and Investment Committee.

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - SALE OF APPROXIMATELY 5.93 ACRES IN H. B. LITTLEFIELD SURVEY, GALVESTON COUNTY, TO UNION CARBIDE CORPORATION.-- The Board of Regents, at its meeting of July 17, 1965, authorized the sale of approximately 5.93 acres in the H. B. Littlefield Survey, Galveston County, to Union Carbide Corporation for \$2,000 per acre cash. It is expected that the sale will be closed in the near future and it is recommended that the Board of Regents adopt the following resolution authorizing the conveyance:

WHEREAS, by deed dated October 7, 1927, Archer M. Huntington conveyed to the Board of Regents of The University of Texas, in trust, all of the land, real estate and real property owned by him in Galveston County, Texas, for the use and benefit of a museum to be established in connection with The University of Texas, granting to the said Board of Regents full power and authority to use the land or to sell and convey the property upon such terms and conditions as the Board of Regents should see fit and to use the proceeds from said sale or sales for the benefit of the museum above mentioned, said deed being recorded in Volume 415, pages 144-145, Deed Records of Galveston County, Texas, to which deed and the record thereof reference is made for all purposes; and

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS (Continued)

WHEREAS, Union Carbide Corporation, a corporation transacting business in Texas under lawful permit, has made an offer to purchase the premises situated in Galveston County, Texas, described as

A 5.93 acre tract of land out of the H. B. Littlefield Survey, Abstract No. 143, in Galveston County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron pipe at the Northwest corner of The University of Texas 5.93 acre tract, same being the Northeast corner of the Terminal Industrial Land Company 14.90 acre tract and being in the South right-of-way line of F.M. Road 519 (formerly known as State Highway 341), all being out of the H. B. Littlefield Survey, Texas City, Galveston County, Texas;

THENCE South  $0^{\circ} 49' 47''$  East, a distance of 589.45 feet to a point for corner in the Northwesterly line of the Texas City Terminal Railway Company 100 foot right-of-way;

THENCE North  $51^{\circ} 53' 07''$  East, a distance of 1,488.90 feet to the point of intersection of the said Texas City Terminal Railway Company 100 foot right-of-way and the Southeasterly right-of-way line of said F.M. Road 519;

THENCE in a Southwesterly direction, following the said Southeasterly right-of-way line of F.M. Road 519, being the arc of a curve to the right with a radius of 1,532.7 feet with a chord bearing South  $70^{\circ} 46' 45''$  West a distance of 1,002.3 feet, an arc distance of 1,021.43 feet to a point for corner;

THENCE North  $89^{\circ} 56' 17''$  West a distance of 233.80 feet along the said South right-of-way line of F.M. Road 519 to the point of beginning; and containing 5.93 acres, more or less; and

WHEREAS, the offer is duly accepted by the Board of Regents of The University of Texas, as Trustee, the Board to reserve in said conveyance of the land all of the oil, gas and other minerals in and under said land, with no operations to be conducted on the premises but with such minerals to be recovered by directional drilling, such sale being advantageous to the trust fund;

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Regents of The University of Texas be and he is hereby authorized and directed, upon receipt of the consideration, to execute, acknowledge and deliver a proper deed conveying the above-described property to Union Carbide Corporation with mineral reservation as aforesaid and on behalf of the Board of Regents of The University of Texas, as Trustee, and to perform all other acts necessary to complete the transaction, and the Secretary of the Board of Regents is authorized and directed to attest the deed and affix the common seal of the Board of Regents.



TRUST AND SPECIAL FUNDS - BOND MATTERS

ARLINGTON STATE COLLEGE - \$1,750,000 STUDENT FEE REVENUE BONDS, SERIES 1966.-- As approved by the Board of Regents at its meeting of November 25, 1965 (Minutes, Page 64), the Endowment Officer was authorized to advertise for bids on the bonds, bids for printing the bonds and for paying agency, with the bids to be received and opened for consideration by the Board at the meeting at which construction bids on the Library and Gymnasium Additions were to be considered. After advice from the Director of Facilities Planning and Construction that such bids were to be called for on February 15, 1966, and considered by the Board at its meeting of February 25, 1966, the Official Notice of Sale and Prospectus on the bonds has been prepared and is to be mailed to prospective bidders, the specifications for printing the bonds have been prepared and are to be mailed to prospective bidders, both on or about February 10, 1966, with bids to be opened on February 23, 1966, at 10:00 a.m. for the bonds and 2:00 p.m. for the printing. The printed Notice of Sale and Prospectus and the specifications for printing will be mailed to all members of the Board at the time they are sent to prospective bidders. The bids will be tabulated and recommendations made to the Board for action on February 25, 1966. As to paying agency, it is the recommendation of bond counsel and administrative officials of Arlington State College and Central Administration, that the same paying agents (Fort Worth National Bank, Fort Worth, Texas and Bankers Trust Company, New York, New York) as for the Student Revenue Bonds, Series 1964 be retained inasmuch as the Series 1966 bonds are parity bonds.

Attached to this docket are copies of the recommended resolutions authorizing the bonds and the levying of the Library fee to be pledged for repayment of these bonds.

CERTIFICATE FOR RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS

THE STATE OF TEXAS :  
COUNTY OF TRAVIS :  
THE UNIVERSITY OF TEXAS :

We, the undersigned officers of the Board of Regents of The University of Texas, hereby certify as follows:

1. The Board of Regents of said University convened in REGULAR MEETING ON THE 25TH DAY OF FEBRUARY, 1966, on the Campus of said University, in the City of Austin, Travis County, Texas, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Mr. W. W. Heath, Chairman	Mr. Frank N. Ikard
Mr. Frank C. Erwin, Jr., Vice Chairman	Mrs. J. Lee Johnson, III
Mr. W. H. Bauer	Mr. Jack S. Josey
Mr. Walter P. Brenan	Rabbi Levi Olan
Dr. H. F. Connally, Jr.	Betty Anne Thedford, Secretary

and all of said persons were present except the following absentees:

\_\_\_\_\_ thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting; and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose.

SIGNED AND SEALED the 25th day of February, 1966.

\_\_\_\_\_  
Secretary  
(SEAL)

\_\_\_\_\_  
Chairman

A RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS - ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1966, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,750,000, BEARING INTEREST AT THE RATES HEREINAFTER SET FORTH TO PROVIDE FUNDS TO CONSTRUCT AN ADDITION TO THE EXISTING LIBRARY BUILDING AND AN ADDITION TO THE EXISTING GYMNASIUM BUILDING ON THE CAMPUS OF ARLINGTON STATE COLLEGE; PROVIDING THAT SAID LIBRARY BUILDING AND SAID ADDITIONS SHALL BE A PART OF THE EXISTING PLEDGED REVENUE SYSTEM; PROVIDING THAT THE BONDS SHALL BE ON A PARITY WITH BOARD OF DIRECTORS OF THE TEXAS A&M UNIVERSITY SYSTEM - ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1964, PLEDGING THE USE FEE TO BE LEVIED FOR THE USE OF THE LIBRARY, AND THAT THE BONDS HEREIN AUTHORIZED TOGETHER WITH SAID OUTSTANDING BONDS WILL BE SECURED BY A FIRST LIEN ON AND PLEDGE OF THE USE FEES DERIVED FROM THE SAID SYSTEM, PRESCRIBING THE FORM OF THE BONDS, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS, AWARDING SAID BONDS TO THE PURCHASER, PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE COLLEGE IN REFERENCE TO SAID BONDS, AND STIPULATING THAT THE BONDS SHALL BE SPECIAL OBLIGATIONS OF THE BOARD PAYABLE ONLY FROM THE PLEDGED REVENUES AND SHALL NOT BE INDEBTEDNESS OF, NOR OBLIGATION OF, THE STATE OF TEXAS, and PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, pursuant to applicable laws including Article 2909c, as amended, of Vernon's Edition of the 1925 Revised Civil Statutes of Texas, the Board of Directors of The Texas A&M University System authorized the issuance and sold its Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, in the aggregate principal amount of \$3,250,000 (herein called "Outstanding Bonds"), all in accordance with the resolution authorizing said bonds adopted by said Board of Directors on June 27, 1964; and

WHEREAS, said resolution adopted on June 27, 1964, permitted the issuance of the bonds herein authorized as additional parity bonds with the Outstanding Bonds; and

WHEREAS, Acts 1965, Fifty-Ninth Legislature, Chapter 92, placed Arlington State College under the direction and control of the Board of Regents of The University of Texas, and directed the Board of Regents to perform all of the duties required in the management of said College; and

WHEREAS, said Chapter 92 by its effect imposed the responsibilities upon the Board of Regents to perform the obligations of the Board of Directors of The Texas A&M University System in the various resolutions authorizing special obligations of said Board of Directors, including the said resolution adopted by said Board of Directors of The Texas A&M University System on June 27, 1964 authorizing the Outstanding Bonds; and

WHEREAS, pursuant to said laws the Board of Regents of the University of Texas (hereinafter called "Board" or "Board of Regents") is authorized to construct buildings and additions to buildings and to issue negotiable revenue bonds to provide the funds therefor; and

WHEREAS, it is deemed by the Board to be desirable, appropriate, necessary and for the good of Arlington State College to issue negotiable revenue bonds for the purpose of providing funds to construct an addition to the existing Library Building and an addition to the existing Gymnasium Building; and

WHEREAS, the Board has approved the total cost, capacity, type and plans and specifications of the construction of the said additions.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That the total cost, capacity, type and plans and specifications of the construction of the proposed additions have been and are hereby approved by the Board.

2. That for the purpose of providing funds to construct an addition to the existing Library Building and an addition to the existing Gymnasium Building on the campus of Arlington State College, there shall be issued the negotiable bonds of the Board of Regents of The University of Texas in the total aggregate principal amount of One Million Seven Hundred Fifty Thousand (\$1,750,000) Dollars which shall be entitled "Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966," and said bonds shall be and are hereby issued for the same purpose, secured and payable in the same manner, and are of like tenor and effect except as to serial number, rate of interest, maturity and right of prior redemption.

3. That said bonds shall be dated January 1, 1966, shall be numbered consecutively from One (1) to Three Hundred Fifty (350), both inclusive, in the denomination of Five Thousand (\$5,000) Dollars each, and shall mature serially on July 1 of each of the years and in the amounts, respectively, as follows:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$30,000	1983	\$55,000
1969	30,000	1984	60,000
1970	35,000	1985	60,000
1971	35,000	1986	65,000
1972	40,000	1987	65,000
1973	40,000	1988	70,000
1974	40,000	1989	70,000
1975	40,000	1990	75,000
1976	45,000	1991	75,000
1977	45,000	1992	80,000
1978	45,000	1993	85,000
1979	50,000	1994	85,000
1980	50,000	1995	90,000
1981	50,000	1996	90,000
1982	55,000	1997	95,000

4. That the Board of Regents reserves the right and option of calling bonds of such issue maturing serially on or after July 1, 1980, for redemption prior to maturity, in whole or in part, on July 1, 1979, or on any interest payment date thereafter at par and accrued interest to date fixed for redemption, plus a premium of 1-1/2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once and not less than thirty (30) days before the date fixed for such payment, and thirty (30) days notice in writing is to be given to the Banks of Payment before the date so fixed for redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called and accrued interest thereon. Upon the happening of the above conditions, the bonds thus called shall not thereafter bear interest.

5. That the said bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date at the following rates per annum, to-wit:

all bonds scheduled to mature during

the years 19\_\_ through 19\_\_---- \_\_\_\_\_ % per annum;

all bonds scheduled to mature during

the years 19\_\_ through 19\_\_---- \_\_\_\_\_ % per annum;

all bonds scheduled to mature during

the years 19\_\_ through 19\_\_---- \_\_\_\_\_ % per annum

all bonds scheduled to mature during

the years 19\_\_ through 19\_\_---- \_\_\_\_\_ % per annum;

with said interest to be evidenced by interest coupons payable on the 1st day of July, 1966, and semi-annually thereafter on each January 1 and July 1.

6. That the principal of and interest on said bonds shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of proper bond or coupon at The Fort Worth National Bank, Fort Worth, Texas, or, at the option of the holder at Bankers Trust Company, New York, New York, which places shall be the "Banks of Payment" for said bonds.

7. That no one of said bonds shall be entitled to priority over any other bond of this issue in the application of the revenues hereinafter pledged to the payment of principal of and interest on the bonds, except as to maturity, date and right of prior redemption as provided in this resolution, regardless of the fact that some of the bonds may be delivered prior to the delivery of other bonds of the issue, it being the intent of this resolution that all bonds of this issue shall rank equally.

8. That each of said bonds and interest coupons shall be signed by the imprinted or lithographed facsimile signature of the Chairman of the Board of Regents and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board of Regents, and the official seal of said Board shall be impressed, or printed, or lithographed on each of said bonds.

9. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each bond, and the form of the interest coupons to be attached to said bonds, shall be, respectively, substantially as follows:

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS -  
ARLINGTON STATE COLLEGE STUDENT FEE REVENUE  
BOND  
SERIES 1966

For value received the Board of Regents of The University of Texas hereby acknowledges itself indebted to and promises to



pay to the bearer, on the 1st day of July 1, 19\_\_\_, the sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of \_\_\_\_\_% per annum, payable July 1, 1966, and semi-annually thereafter on January 1 and July 1 of each year until said principal sum is paid, but until the maturity hereof only upon presentation and surrender of the interest coupons hereto appertaining as they severally become due. Both the principal of and the interest on this bond shall be payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America, at The Fort Worth National Bank, Fort Worth, Texas, or, at the option of the holder at Bankers Trust Company, New York, New York.

This bond is one of a duly authorized series of bonds of like tenor and effect except as to serial number, maturity, interest rate and right of prior redemption, numbered One (1) to Three Hundred Fifty (350), both inclusive, in the denomination of Five Thousand (\$5,000) Dollars each, aggregating One Million Seven Hundred Fifty Thousand (\$1,750,000) Dollars, issued pursuant to a resolution adopted by the Board of Regents for the purpose of providing funds to construct an addition to the existing Library Building and an addition to the existing Gymnasium Building on the campus of Arlington State College.

The bonds of this issue are issued under the laws of the State of Texas, and together with Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, are equally and ratably secured by and are payable both as to principal and interest from: (1) a first lien on and pledge of the Library Use Fee, the Auditorium Use Fee and the Hospital Use Fee; (2) a lien on and pledge of the Student Center Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960; and (3) a lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961.

This bond and the issue of which it is a part, and the interest thereon constitute special obligations of the Board and are payable solely from such revenues and do not constitute an indebtedness of the State of Texas, the Board or Arlington State College. The holder hereof and of the coupons attached hereto shall never have the right to demand payment of this bond or of such coupons out of any funds raised or to be raised by taxation.

The Board shall have the option of calling bonds maturing serially on or after July 1, 1980, for redemption prior to maturity, in whole or in part, on July 1, 1979, or on any interest payment date thereafter at par and accrued interest to date fixed for redemption, plus a premium of 1-1/2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once and not less than thirty (30) days before the date fixed for such payment, and thirty (30) days notice in writing is to be given to the Banks of Payment before the date so fixed for redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called and accrued interest thereon. Upon the happening of the above conditions, the bonds thus called shall not thereafter bear interest.

This bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas, and shall be transferable by delivery.

It is hereby declared and represented in issuing this bond and the series of which it is a part that while any part of the principal or interest of said issue of bonds is outstanding and unpaid, the Board of Regents of The University of Texas has covenanted and agreed to operate and maintain continuously the Pledged Revenue System and services afforded thereby; to establish and continuously maintain fees,

charges and rates for the use of the Pledged Revenue System sufficient to pay the principal of and interest on said series of bonds as each bond matures and as such interest falls due, and to establish and maintain an adequate reserve as is more fully provided in the resolution authorizing said bonds and the reasonable operation and maintenance expenses of the Pledged Revenue System; and that it has established and will maintain in force such rules as shall be necessary to insure maximum use of the Pledged Revenue System.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in said resolution and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this bond.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it is a part have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas and the proceedings herein mentioned, that this series of revenue bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused the corporate seal of said Board to be impressed hereon and has caused this bond and the

interest coupons attached hereto to be executed by the  
imprinted facsimile signatures of the Chairman of the Board  
and the Secretary of the Board, and this bond to be dated  
January 1, 1966.

BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS

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

ATTEST:

\_\_\_\_\_  
Secretary

NO. \_\_\_\_\_ \$ \_\_\_\_\_

ON THE \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 19\_\_\_\_

The Board of Regents of The University of Texas, unless  
the bond to which this coupon is attached shall have been pre-  
viously called for redemption and payment duly provided there-  
for, hereby promises to pay to the bearer out of the fund  
specified in the bond to which this coupon is attached the sum  
of \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars without exchange  
or collection charges to the bearer at The Fort Worth National  
Bank, Fort Worth, Texas, or, at the option of the holder at  
Bankers Trust Company, New York, New York, in lawful  
money of the United States of America, being six months'  
interest due that day on "Board of Regents of The University of  
Texas - Arlington State College Student Fee Revenue Bonds, Series  
1966," bearing the number herein specified, dated January 1, 1966.  
The holder hereof shall never have the right to demand payment

of this obligation out of funds raised or to be raised by taxation.

BOND NO. \_\_\_\_\_

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

OFFICE OF COMPTROLLER

:

REGISTER NO. \_\_\_\_\_

STATE OF TEXAS

:

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas, payable from the revenues pledged to its payment by and in the resolution authorizing same, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

\_\_\_\_\_  
Comptroller of Public Accounts of  
the State of Texas

(SEAL)

10. That the term "Outstanding Bonds" as used herein, shall mean the outstanding bonds of that issue of Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, authorized by resolution dated June 27, 1964. The Board of Regents of The University of Texas - Arlington State College Student Fee

Revenue Bonds, Series 1966 (the "Series 1966 Bonds") authorized hereby are parity "Additional Bonds" as the term is defined and as permitted to be issued in the aforesaid resolution dated June 27, 1964, and Sections 10 through 17 of said resolution are hereby adopted by reference, are attached hereto as Exhibit "A" and shall be applicable to the Series 1966 Bonds for all purposes, except to the extent hereinafter specifically modified and supplemented. The definitions set forth in Section 10 of said resolution dated June 27, 1964 are hereby specifically adopted with exception that the term "Proper Officers of the Board" as used therein shall mean the Chairman and Secretary of the Board of Regents of The University of Texas, the Comptroller and the Endowment Officer of The University of Texas System, and the senior financial officer of the College. Both the Outstanding Bonds and the Series 1966 Bonds shall be on a parity and of equal dignity in all respects.

11. That in accordance with the requirements of the said resolution dated June 27, 1964, the existing Library Building on the campus of the College together with all additions thereto and replacements thereof (hereinafter called the "Library Building") is hereby made a part of the Pledged Revenue System, and all covenants heretofore made by the Board for the benefit of the Pledged Revenue System shall be applicable to the Library Building.

12. There is established by the Board concurrently herewith the "Library Use Fee." The term "Library Use Fee" shall mean the fee charged all students attending the College for the use of the Library Building, commencing not later than the Fall Semester of 1967. The Series 1966 Bonds and the Outstanding Bonds are and shall be secured by and payable from:

(1) a first lien on and pledge of the Library Use Fee, the Auditorium Use Fee and the Hospital Use Fee;

(2) a lien on and pledge of the Student Center Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960; and

(3) a lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961;

as established concurrently with the issuance of the Outstanding Bonds or concurrently herewith and as such terms are defined herein or in the resolution authorizing the Outstanding Bonds. Such revenues are hereby irrevocably pledged to the payment of the Outstanding Bonds, the Series 1966 Bonds, and any Additional Bonds hereafter issued in accordance with the terms of said resolution dated June 27, 1964, until all of the Outstanding Bonds, the Series 1966 Bonds and said Additional Bonds are retired.

Section 13. The Library Use Fee shall be deposited as received in the Student Fee Bonds, Series 1964 Revenue Fund (hereinafter called "Revenue Fund") created for the Outstanding Bonds and all Additional Bonds. There shall be deposited into the Student Fee Bonds Series 1964 Interest and Sinking



*2072*

Fund (hereinafter called the "Interest and Sinking Fund") created for the benefit of said Outstanding Bonds and all Additional Bonds, the accrued interest on the Series 1966 Bonds (the additional bonds herein authorized) received from the sale and delivery thereof. That the Board on or before the 25th day of June, 1966, shall deposit or cause to be deposited from lawfully available funds, into the Interest and Sinking Fund an amount which, together with the accrued interest on the Series 1966 Bonds deposited into the Interest and Sinking Fund concurrently with the sale and delivery thereof, is equal to the semi-annual installment of interest due on the Series 1966 Bonds on July 1, 1966. That, in addition to all other amounts required by the resolution authorizing the Outstanding Bonds, as long as any of the Series 1966 Bonds remains outstanding and unpaid, the Board shall transfer or cause to be transferred on or before the 25th day of each June and December from the Revenue Fund, the Following:

(a) Beginning on or before the 25th day of December, 1966, into the Interest and Sinking Fund, the amount of the next semi-annual installment of interest due on all of the outstanding Series 1966 Bonds.

(b) Beginning on or before the 25th day of December, 1967, into the Interest and Sinking Fund, one-half (1/2) of the principal of the Series 1966 Bonds maturing on the next succeeding principal payment date.

(c) Beginning on or before the 25th day of December, 1967, into the Student Fee Bonds, Series 1964 Reserve Fund (the "Reserve Fund") an amount equal to 1/7th of the average

annual interest and principal requirements of the Series 1966 Bonds until such time as the Reserve Fund contains the aggregate amount of the average annual interest and principal requirements of the Outstanding Bonds and the Series 1966 Bonds.

No deposits shall be required to be made into the Reserve Fund so long as it contains the average annual interest and principal requirements of the Outstanding Bonds and the Series 1966 Bonds, but if on any occasion said amount should be reduced or depleted for any reason, then the semi-annual deposits required by the resolution authorizing the Outstanding Bonds and this resolution, shall be resumed until the Reserve Fund shall have been restored in the aggregate amount of the average annual interest and principal requirements of the Outstanding Bonds and the Series 1966 Bonds.

Section 14. That the holder or holders of said bonds shall never have the right to demand payment of said obligations out of any funds raised or to be raised by taxation.

Section 15. That there shall be created in the depository of the College a special account which shall be entitled "Arlington State College Construction Account" (hereinafter called the "Construction Account"). The proceeds from the sale of the Series 1966 Bonds less the accrued interest thereon deposited to the Interest and Sinking Fund pursuant to Section 13, shall be deposited in the Construction Account. The money in the Construction Account shall be secured by the pledge of direct

obligations of the United States Government or obligations unconditionally guaranteed by the United States Government and in a principal amount at all times not less than the amount of money on deposit in the Construction Account. Such pledged security shall be deposited with a Trustee bank or banks. The money in the Construction Account shall be used to pay the Cost of Construction of the addition to the Library Building and the addition to the Gymnasium Building. The money used for construction shall be paid out from time to time on construction cost estimates by vouchers approved by the Director of Facilities Planning and Construction charged with the supervision of such construction. After completion of such construction any residue remaining in the Construction Account from the proceeds of the sale of the Series 1966 Bonds shall be transferred to the Revenue Fund. The Proper Officers of the Board are hereby directed to take all steps necessary to accomplish the transfer of such residue to the Revenue Fund.

Section 16. That the Chairman of the Board of Regents shall be authorized to take and have charge of all necessary records pertaining to the bonds pending investigation by the Attorney General and registration by the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each bond, and the seal of the Comptroller shall be impressed, or printed, or lithographed on each of said bonds.

Section 17. That said bonds are hereby sold in accordance with law, and shall be delivered to \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$ \_\_\_\_\_.

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EXHIBIT "A"

10. Definitions. That throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The "Additional Bonds" shall mean the additional parity bonds herein permitted to be authorized.

The term "Auditorium" shall mean the auditorium building to be constructed on the campus of the College with part of the proceeds of the Bonds, together with all additions thereto and replacements thereof.

The term "Auditorium Use Fee" shall mean the fee charged all students attending the College for the use of the Auditorium building.

The term "Bonds" shall mean and refer to the "Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964" authorized by this resolution.

The term "Bondholders" shall mean any person or persons who shall be the holder of one or more of the Bonds.

The term "College" shall mean and refer to Arlington State College.

The term "Current Expenses," when used with reference to any facility shall mean all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, properly allocated shares of charges for insurance and all other expenses incident to the operation thereof, and only such general administrative expenses of the College properly allocable thereto, but shall exclude depreciation.

The term "Gymnasium" shall mean the existing Gymnasium Building on the campus of the College, an addition to which is to be constructed with part of the proceeds of the Bonds, together with all additions thereto and replacements thereof.

The term "Gymnasium Use Fee" shall mean the fee charged all students attending the College for the use of the Gymnasium Building.

The term "Hospital" shall mean the hospital building to be constructed on the campus of the College with part of the proceeds of the Bonds, together with all additions thereto and replacements thereof.

The term "Hospital Use Fee" shall mean the fee charged all students attending the College for the use of the Hospital building.

The term "Net Revenues," when used with reference to any facility shall mean the gross receipts thereof after deduction therefrom only the Current Expenses as hereinabove defined.

The term "Pledged Revenue System," shall mean initially and collectively the Auditorium, the Hospital, the Student Center and the Gymnasium, and subsequently any other facility, or facilities for which Additional Bonds are issued to pay part or all of the cost of constructing, acquiring or equipping same.

The term "Proper Officers of the Board," as used in this resolution, unless the contrary is clearly shown, shall mean the Secretary of the Board, Comptroller of the Texas A&M University System and the Business Manager of the College.

The term "Series 1960 Bonds" shall mean the Board of Directors of The Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, authorized by the Board by resolution adopted June 25, 1960.

The term "Series 1961 Bonds" shall mean the Board of Directors of The Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, authorized by the Board by resolution adopted July 11, 1961.

The term "Student Center" shall mean the existing Student Center Building on the campus of the College, an addition to which is to be constructed with part of the proceeds of the Bonds, together with all additions thereto and replacements thereof.

The term "Student Center Use Fee" shall mean the fee charged all students attending the College for the use of the Student Center Building.

11. That the principal of and interest on the Bonds shall be paid from and secured by:

- (1) A first lien on and pledge of the Auditorium Use Fee and the Hospital Use Fee;
- (2) A lien on and pledge of the Student Center Use Fee subject only to the existing lien thereon securing Board of Directors of The Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960 (herein called the Series 1960 Bonds);

- (3) A lien and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of The Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961 (herein called the Series 1961 Bonds);

and said lien and pledge are hereby irrevocably created.

So long as any of the Bonds remain outstanding it is agreed that the Board will not issue any Additional Bonds of equal or superior dignity payable from the revenues herein pledged except in accordance with the terms of Section 16. In no event while any of the Bonds herein authorized is outstanding will the Board mortgage the Pledged Revenue System or any part thereof or dispose of any substantial part thereof.

12. That there are hereby created and ordered to be established in a depository of the College by the Proper Officers of the Board the following special funds of Arlington State College:

- (a) "Student Fee Bonds, Series 1964 Revenue Fund" (hereinafter called the "Revenue Fund");
- (b) "Student Fee Bonds, Series 1964, Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund");
- (c) "Student Fee Bonds, Series 1964, Reserve Fund" (hereinafter called "Reserve Fund"); and

the funds held in the said Funds shall be held for the benefit of the holders of the Bonds and coupons thereto appertaining.

13. (a) That the Auditorium Use Fee, and the Hospital Use Fee shall be deposited as received to the credit of the Revenue Fund. The Student Center Use Fee and the Gymnasium Use Fee to the extent not required to be transferred to the Interest and Retirement Funds created by the resolutions

authorizing the Series 1960 Bonds, and the resolution authorizing the Series 1961 Bonds, respectively, shall be transferred to the Revenue Fund herein established. From and after the time the Series 1960 Bonds are no longer outstanding the Student Center Use Fee shall be deposited as received to the credit of the Revenue Fund. From and after such time that the Series 1961 Bonds are no longer outstanding the Gymnasium Use Fee shall be deposited as received to the credit of the Revenue Fund.

(b) That it is hereby ordered that there be placed in the Interest and Sinking Fund the accrued interest to be received upon delivery of the Bonds to the purchasers thereof. That there is hereby appropriated from lawfully available funds of the Board and ordered to be placed in the Interest and Sinking Fund on or before June 25, 1965, the difference between the amount of interest payable on the Bonds on the succeeding July 1, 1965, and the amount of such accrued interest. That on or before December 25, 1965, and on or before the 25th day of each succeeding June and December, so long as any of the Bonds remains outstanding, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund, a sum equal to the amount of interest due on the Bonds on the next succeeding interest payment date and 1/2 of the principal of the Bonds maturing on the next succeeding principal payment date. The monies in the Interest and Sinking Fund shall be used only to pay the principal of and interest on the Bonds and any Additional Bonds that may hereafter be issued.



(c) That on or before December 25, 1965 and on or before the 25th day of each succeeding June and December, in addition to the monies transferred from the Revenue Fund to the Interest and Sinking Fund pursuant to sub-section (b) of this Section 13, the Board shall transfer from the Revenue Fund and deposit to the credit of the Reserve Fund, \$18,000 until the aggregate amount in the Reserve Fund shall equal not less than the average annual principal and interest requirements on the Bonds. The monies in the Reserve Fund shall be used from time to time to pay the principal or interest due on the Bonds if monies otherwise in the Interest and Sinking Fund are insufficient. The Board shall promptly restore to the Reserve Fund from the first available funds, all payments made therefrom. The funds and/or investments thus accumulated in the Reserve Fund shall be used finally in retiring the last of the Bonds outstanding. At the close of each fiscal year the proper Officers of the Board shall transfer to the Revenue Fund all amounts, if any, in the Reserve Fund in excess of the average annual principal and interest requirements of the Bonds.

(d) Subject to making the maximum transfers and deposits required in paragraphs (b) and (c) hereinabove, the Board may use the excess funds, if any, in the Revenue Fund for any other lawful purpose.

14. On or before the last day of June, 1965, and on or before the last day of each December and of each June thereafter while any of the Bonds, or coupons thereon, are outstanding and unpaid, there shall be made available to the

Banks of Payment, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds, as will accrue or mature on the January 1 or July 1 immediately following.

15. (a) That money in all Funds created by this Resolution shall be secured by the pledge of direct obligations of, or obligations unconditionally guaranteed by, the United States Government in a principal amount at all times not less than the amount of money credited to such Funds, respectively.

(b) That whenever the total sum in the Interest and Sinking Fund and the Reserve Fund shall be equivalent to (1) the aggregate principal amount of Bonds then outstanding, plus (2) the aggregate amount of all unpaid coupons thereto appertaining, unmatured and matured, no further payments need be made into the Interest and Sinking Fund and the Reserve Fund. In determining the amount of Bonds outstanding, there shall be subtracted the amount of Bonds which shall have been duly called for redemption and for which funds shall have been deposited in the Banks of Payment sufficient for such redemption.

(c) Moneys in the Reserve Fund may, upon order of the Board, be invested in direct obligations of the United States Government, or obligations unconditionally guaranteed by the United States Government. Such obligations shall be held subject to the same lien as the moneys with which they were purchased. All interest accruing on any such obligations shall be placed immediately into the Reserve Fund. Such

obligations shall be sold when necessary or when so ordered by the Board, and the Board shall in all events order such sale of obligations purchased when necessary to prevent any default in connection with the Bonds. All moneys collected on such sales or at maturity shall be deposited in the Reserve Account. If a loss be incurred on any sale, the Board covenants to deposit immediately into the Reserve Fund moneys available therefor sufficient to offset such loss.

16. (a) The Board reserves and shall have the right and power to issue in one or more series "Additional Bonds" for purposes permitted by law, which Additional Bonds, when issued, shall be secured by and payable from liens on and pledges of the revenues herein pledged in the same manner and to the same extent as the Bonds and any other then outstanding Additional Bonds, if any; and the Additional Bonds permitted by this Section 16, when issued, shall be payable from the Interest and Sinking Fund and shall be in all respects of equal dignity and on a parity with the Bonds and any other then outstanding Additional Bonds, if any. Each resolution authorizing such Additional Bonds shall prescribe appropriate additional or larger payments to be made from the Revenue Fund into the Interest and Sinking Fund and the Reserve Fund. It shall provide that there shall be accumulated in the Reserve Fund within five years the amount representing the increase in the average annual principal and interest requirements on all outstanding bonds occasioned by the issuance of the Additional Bonds. It is specifically provided, however, that the Additional Bonds permitted by this Section 16 shall not be authorized or issued unless:

- (1) The improvements and/or additions constructed, acquired (including the addition of existing facilities pursuant to sub-section (b) of this Section 16) or equipped through the issuance of Additional Bonds shall be made a part of the Pledged Revenue System, and their Net Revenues or the fees charged for the use thereof shall be pledged as additional security for all outstanding Bonds and Additional Bonds issued pursuant to this Section.
- (2) The Board is not in default as to any covenant, condition or obligation set forth herein, and the senior financial officer of the College signs a written certificate, approved by the signature of the President of the Board of Directors to such effect.
- (3) The Interest and Sinking Fund, and the Reserve Fund contain the amounts of money then required by the terms hereof and by the terms of any theretofore adopted resolution authorizing Additional Bonds to be deposited therein.
- (4) An independent certified public accountant employed by the Board or the State Auditor signs a written certificate to the effect that for the fiscal year or the twelve months period preceding the adoption of the resolution authorizing the issuance of such Additional Bonds, the proceeds of the revenues herein pledged and the revenues pledged by any theretofore adopted resolution authorizing Additional Bonds were at least equal to 1.35 times the average annual requirements for the payment of principal and interest on all outstanding Bonds, and all outstanding Additional Bonds.
- (5) The estimated annual pledged revenues from the Pledged Revenue System including the improvements and/or additions constructed or acquired from the proceeds of such Additional Bonds, shall equal at least 1.35 times the average annual requirements for principal and interest on all Bonds and Additional Bonds then outstanding, and on the Additional Bonds to be so issued. Such estimate shall be made by the senior financial officer of the College and approved by the President of the College and the President of the Board of Directors.
- (6) The resolution authorizing such Additional Bonds shall provide (A) for an identical flow of funds as heretofore prescribed, with payments of principal of the Additional Bonds on July 1

of the appropriate years and interest payments thereon on January 1 and July 1 of each year, and (B) for additional payments into the Interest and Sinking Fund and the Reserve Fund sufficient to pay the principal of and interest on such Additional Bonds when due, and accumulate in the Reserve Fund in not less than five years the average annual principal and interest requirements of such Additional Bonds.

(b) Provided, however, the requirements set forth in paragraphs (4) and (5) above may be waived at the option of the Board in the case or cases where Bonds secured by the pledge of the Net Revenues from existing facilities are refunded as additional parity bonds and said existing facilities are made a part of the Pledged Revenue System. In case of such refundings, however, the existing facilities to be added to the Pledged Revenue System must have earned Net Revenues, during the fiscal year or 12 months next preceding such refunding, equal to at least 1.30 times the average annual principal and interest requirements of the Additional Bonds to be issued as refunding bonds. Such earnings shall be certified by the State Auditor or a Certified Public Accountant.

17. That it is hereby covenanted and agreed by the Board that while any part of the principal or interest of the Bonds or Additional Bonds is outstanding and unpaid:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and in each and every Bond executed and delivered hereunder, that it will promptly pay or cause to be paid from the revenues herein pledged the principal of and interest on every Bond issued hereunder, on the dates and at the places and manner prescribed in such

Bond, and that it will at the times and in the manner prescribed herein, deposit or cause to be deposited, from the revenues pledged, the amounts of money specified herein. All bonds and coupons, when paid, shall be cancelled by the Banks of Payment and shall be delivered to or upon the order of the Board.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly, lawfully and effectively taken, and that the Bonds in the hands of the holders and owners thereof will be valid and enforceable special obligations of the Board in accordance with their terms and the terms of this Resolution.

(c) It lawfully owns and is lawfully possessed of the land upon which that part of the Pledged Revenue System now in use is located and the land upon which the Auditorium and the Hospital will be constructed, and it has a good and indefeasible estate in such land in fee simple; it warrants that it has, and will defend, the title to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; that the portions of the Pledged Revenue System to be constructed will be constructed and completed in accordance with the plans heretofore approved and adopted; it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) It will from time to time, and before the same becomes delinquent, pay and discharge all taxes, assessments and governmental charges, if any, which shall be lawfully imposed upon it, or upon the Pledged Revenue System, that it will pay all lawful claims for rents, royalties, labor, materials and supplies which, if unpaid, might by law become a lien or charge upon said structures, or any part of them, the lien of which would be prior to or interfere with the lien hereof, so that the priority of the lien granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or other lien or charge which might or could be prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) It will not do or suffer any act or thing whereby the Pledged Revenue System, or any part thereof, might or could be impaired, and that it will at all times maintain, preserve and keep the real and tangible property of said facilities and every part thereof in good condition, repair and working order and maintain, preserve and keep all structures and equipment pertaining thereto and every part and parcel thereof in good condition, repair and working order.

(f) That it will continuously and efficiently operate and maintain in good condition and at a reasonable cost the Pledged Revenue System and the facilities and services offered by same, and in no event will it establish or permit competing facilities.

(g) That it will establish and continuously maintain fees, charges and rates for the use of the Pledged Revenue System which shall be sufficient to pay the principal of and interest on the Bonds and Additional Bonds as such principal and interest mature, to establish and maintain the Reserve Fund, as specified in Section 13, to pay the principal of and interest on the Series 1960 Bonds and the Series 1961 Bonds, and together with other monies lawfully available therefor, to pay all Current Expenses of the Pledged Revenue System, and the said fees, charges and rates shall be revised from time to time in order that the proceeds thereof will be fully sufficient to furnish funds for said purposes.

(h) That it will establish and maintain in force such parietal rules and regulations as shall be necessary to insure, as nearly as possible, maximum use of the Pledged Revenue System.

(i) (1) With respect to the structures of the Pledged Revenue System, the Board shall procure fire and extended coverage insurance on each such structure and the contents thereof. The foregoing insurance shall be maintained so long as any of the Bonds is outstanding and in amounts at least sufficient to provide for full recovery on each structure and the contents thereof whenever a loss from perils insured against does not exceed eighty percent (80%) of the full insurance value thereof.



(2) Upon the happening of any loss or damage covered by any such policies from one or more of the causes to which reference is made in this Section, the Board shall make due proof of loss and shall do all things necessary or desirable to cause the insuring companies to make payment in full directly to the Board.

(3) The proceeds of insurance, covering such property, shall be used forthwith by the Board for the purpose of repairing the property damaged or replacing the property destroyed, and any insurance proceeds remaining upon the completion of such repair or replacement shall be deposited in the Interest and Sinking Fund.

(j) That until there has been deposited into the Reserve Fund the full amount required to be deposited hereunder and during the time or times such fund is not fully constituted, the Board shall procure and maintain use and occupancy insurance on the Pledged Revenue System in an amount sufficient to enable the Board to deposit in the Interest and Sinking Fund, out of the proceeds of such insurance, an amount equal to the maximum annual principal and interest requirements on the Bonds, as a result of loss of use or occupancy caused by the perils covered by fire and extended coverage insurance.

(k) That it will, on or before September 1, 1964, and on or before September 1 of each year thereafter, file with the original purchaser or purchasers of the Bonds a certificate signed and verified by an official of the College stating that the Board has complied with the requirements of this Section 17 with respect to the maintenance of insurance, together with the name of each insurance company, the effective dates and numbers of each insurance policy concerned.

(1) That the Bonds shall not constitute an indebtedness of the State of Texas, the Board or of Arlington State College such as is prohibited under the statutes authorizing their issuance; but shall be secured by an irrevocable pledge of the revenues as provided in this resolution.

(m) That it shall cause to be kept proper books, records and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Pledged Revenue System and the facilities and services afforded therein; and that the Board shall furnish to any holder of any of the Bonds, at written request of such holder, not less than thirty (30) days after the close of each fiscal year, complete operating and income statements of the Pledged Revenue System in reasonable detail covering such period, together with a certificate signed by the Business Manager of the College stating that the Board has complied with the requirements of this paragraph of this resolution with respect to the maintenance of insurance, and not less than one hundred twenty (120) days after the close of each fiscal year, the same certified by the proper state auditing official.

(n) That any holder or holders of twenty-five (25%) per centum in aggregate amount of the Bonds at the time then outstanding, shall have the right at all reasonable times to inspect the Pledged Revenue System and all records, accounts and data of the Board relating thereto.

CERTIFICATE FOR RESOLUTION ESTABLISHING THE LIBRARY USE FEE

THE STATE OF TEXAS :  
COUNTY OF TRAVIS :  
THE UNIVERSITY OF TEXAS :

We, the undersigned officers of the Board of Regents of The University of Texas, hereby certify as follows:

1. The Board of Regents of said University convened in REGULAR MEETING ON THE 25TH DAY OF FEBRUARY, 1966, on the Campus of said University, in the City of Austin, Travis County, Texas, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Mr. W. W. Heath, Chairman	Mr. Frank N. Ikard
Mr. Frank C. Erwin, Jr., Vice Chairman	Mrs. J. Lee Johnson, III
Mr. W. H. Bauer	Mr. Jack S. Josey
Mr. Walter P. Brennan	Rabbi Levi Olan
Dr. H. F. Connally, Jr.	Betty Anne Thedford, Secretary

and all of said persons were present except the following absentees:

\_\_\_\_\_ thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION ESTABLISHING THE LIBRARY USE FEE

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting; and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose.

SIGNED AND SEALED the 25th day of February, 1966.

\_\_\_\_\_  
Secretary  
(SEAL)

\_\_\_\_\_  
Chairman

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS ESTABLISHING THE LIBRARY USE FEE AT ARLINGTON STATE COLLEGE.

WHEREAS, concurrently with the adoption of this resolution, the Board of Regents of The University of Texas (hereinafter called the "Board") has adopted a resolution authorizing the issuance of its Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966 (hereinafter called the "Series 1966 Bonds") for the purpose of providing funds to construct an addition to the existing Library Building and an addition to the existing Gymnasium Building on the campus of Arlington State College, Arlington, Texas; and

WHEREAS, the Series 1966 Bonds are parity "Additional Bonds" as the term is defined and as permitted to be issued in the resolution authorizing the issuance and sale of Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964 (hereinafter called the "Outstanding Bonds") adopted by the Board of Directors of The Texas A&M University System on June 27, 1964, and the Outstanding Bonds and the Series 1966 Bonds are on a parity and of equal dignity in all respects.

WHEREAS, the Board has pledged to the payment of the principal of and interest on the Outstanding Bonds and the Series 1966 Bonds:

- (1) a first lien on and pledge of the Library Use Fee, the Auditorium Use Fee and the Hospital Use Fee;

- (2) A lien on and pledge of the Student Center Use Fee subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960 (herein called the Series 1960 Bonds);
- (3) A lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961 (herein called the Series 1961 Bonds); and

WHEREAS, concurrently with the adoption of the said resolution dated June 27, 1964, the Board of Directors of The Texas A&M University System established the Auditorium Use Fee and the Hospital Use Fee and continued for the benefit of said Outstanding Bonds, the Student Center Use Fee and the Gymnasium Use Fee; and

WHEREAS, it is appropriate and necessary that the Board of Regents of the University of Texas establish the Library Use Fee; and

WHEREAS, in accordance with the requirements of the said resolution dated June 27, 1964, the existing Library Building on the campus of the College together with all additions thereto and replacements thereof (hereinafter called the "Library Building") in the resolution authorizing the

Series 1966 Bonds has been made a part of the Pledged Revenue System, and all covenants heretofore made by the Board for the benefit of the Pledged Revenue System are applicable to the Library Building.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. That the Board does hereby fix, levy and charge and order to be collected from all students enrolled in Arlington State College, for use of the Library, a Library Use Fee commencing not later than the Fall Semester of 1967.

2. That such fee is hereby established and fixed initially as follows:

Library Use Fee	\$4.00 per regular semester for each student;
	\$4.00 per summer term of 12 weeks for each student;
	\$2.00 per summer term of 6 weeks for each student.

3. That it is hereby recognized that there have heretofore been established and fixed an Auditorium Use Fee, a Hospital Use Fee, a Student Center Use Fee and a Gymnasium Use Fee, each as follows:

	\$4.00 per regular semester for each student;
	\$4.00 per summer term of 12 weeks for each student;
	\$2.00 per summer term of 6 weeks for each student.

4. That the Library Use Fee, the Auditorium Use Fee, the Hospital Use Fee, the Student Center Use Fee and the Gymnasium Use Fee shall each remain in full force and effect

so long as any of the Outstanding Bonds or the Series 1966 Bonds is outstanding.

5. That it is hereby found, determined and declared that the Library Use Fee, the Auditorium Use Fee, the Hospital Use Fee, the Student Center Use Fee and the Gymnasium Use Fee are reasonable in all respects taking into consideration the cost of providing the facilities, the use to be made of same and the advantages to be derived by the users thereof and by Arlington State College.

6. That the officers of the Board and of Arlington State College shall do and perform all acts necessary to make this resolution effective in accordance with its terms.

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\$1,750,000  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

ARLINGTON STATE COLLEGE  
STUDENT FEE REVENUE BONDS, SERIES 1966

INFORMATION FOR COMPANIES DESIRING TO SUBMIT BIDS  
FOR PRINTING BONDS

Proposals will be received until 2:00 p.m. Central Standard Time, February 23, 1966, by the Board of Regents of The University of Texas for printing bonds herein described. The bonds will be numbered consecutively from 1 to 350, both inclusive, and will be in the denomination of \$5,000 each.

Enclosed is a copy of the proposed Resolution covering the issue and the OFFICIAL BID FORM for submitting proposals to print the bonds. Twenty-four point 100% rag bond paper must be used. Bids are requested for "book" type bonds printed on blanks with lithographed borders.

The bidder will indicate the number of working days which will be required for printing and delivery of the printed bonds to Austin, Texas, including allowance of time for checking proof in Dallas, Texas, as well as in Austin, Texas. The total bid price is to include the cost of transportation to Austin, Texas. The bids must be on the OFFICIAL BID FORM placed in an envelope and sealed, plainly marked as a "Sealed Bid for Printing Bonds" and either addressed to or filed with Wm. W. Stewart, Endowment Officer, The University of Texas, Main Building 205, Austin, Texas - 78712. The bids will be considered by the Board of Regents on the 25th of February, 1966. The right is reserved to waive irregularities and to reject any and all bids.

Special reference is made to the blank for the certificate by the Comptroller of Public Accounts to be printed on the back of the bond. It shall be the duty of the printer to cause the seal of the Comptroller to be impressed thereon. This can be accomplished either through use of a seal die to be furnished by the Comptroller and used in the printing process, or, at the option of the printer, by using a complete seal with handle to be furnished by the Comptroller.

Special attention is called to the fact that the Resolution authorizing the bonds will specify that the bonds are to be executed by the imprinted facsimile signatures of the Chairman and the Secretary of



of the Board. It shall be the duty of the printer to cause the seal of the University to be impressed or printed or lithographed on the bonds. The coupons will carry the lithographed or printed facsimile signatures of the Chairman and the Secretary of the Board.

It shall be the further duty of the printer to print on the back of each bond the approving legal opinion of McCall, Parkhurst & Horton, Attorneys at Law, Dallas, Texas, together with an appropriate certification of said opinion by the printed signature of the Secretary of the Board of Regents.

Wm. W. Stewart, Endowment Officer  
The University of Texas  
Austin, Texas - 78712

Austin, Texas

February 10, 1966

OFFICIAL BID FORM

PROPOSAL FOR PRINTING OF BONDS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

ARLINGTON STATE COLLEGE  
STUDENT FEE REVENUE BONDS, SERIES 1966  
\$1,750,000

To : The Board of Regents of  
The University of Texas

Address : Care of Wm. W. Stewart  
Endowment Officer  
The University of Texas  
Main Building 205  
Austin, Texas - 78712

Gentlemen:

In accordance with your request dated February 10, 1966, we make  
the following proposal for printing bonds of the subject issue:

ISSUE

\$1,750,000 Board of Regents of The University  
of Texas - Arlington State College Student Fee  
Revenue Bonds, Series 1966 (350 bonds in denomi-  
nation of \$5,000 each)

One Coupon Rate	\$ _____
Two Coupon Rates	\$ _____
Three Coupon Rates	\$ _____
Four Coupon Rates	\$ _____

\_\_\_\_\_ working days will be required for printing and delivery of  
printed bonds to Austin, Texas, including allowance of time for checking  
proofs in Dallas, Texas, as well as in Austin, Texas.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1966.

Submitted by:

\_\_\_\_\_  
By: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

J. V. AND H. A. STILES FOUNDATION.--In line with the recommendation concerning the J. V. and H. A. Stiles Foundation (L & I - 18) it is further recommended that the balance remaining in the J. V. and H. A. Stiles Foundation Endowment Account, with present book value of \$107,608.48, be designated by the Board of Regents as a permanent endowment fund, and that all cash and eligible securities in this fund be transferred to Funds Grouped for Investment as of March 1, 1966. The two professorship endowment funds of \$100,000 each established in September, 1964, are being transferred to Funds Grouped for Investment as of March 1.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR PARKING LOT LEASE ON MCASHAN PROPERTY, MAIN AND CLAY, HOUSTON, TEXAS, TO MR. CHARLES GUOKAS, JR.--As outlined on page L & I -20 of the docket of the Land and Investment Committee, bids were received until noon on February 21, 1966, and then opened and tabulated for two-year parking lot lease, beginning April 1, 1966, on the Hogg Foundation property at Main and Clay in Houston. The tabulation of the bids received is shown below.

It is recommended that the lease be made with Mr. Charles Guokas, Jr. the present tenant of the property, at monthly rental of \$1,905, effective April 1, 1966, through March 31, 1968, with the lease subject to cancellation by the lessor on 30 days' notice in the event of sale or lease of the premises for 15 years or longer. It is further recommended that the Chairman of the Board be authorized to execute the lease when approved as to form by the University Attorney and as to content by the Endowment Officer.

TABULATION OF BIDS  
PARKING LOT LEASE, NE CORNER MAIN AND CLAY, HOUSTON, TEXAS  
FEBRUARY 21, 1966, 12 noon

Lease to be for two years beginning April 1, 1966

Bidder	Monthly Rental
Classified Parking System, 1406 Gulf States Building, Dallas, Texas - 75201	\$1,755.00
Allright, Inc., 727 Bankers Mortgage Building, Houston, Texas - 77002	1,125.00
System Auto Parks and Garages, Inc., 1207 Fannin Street, Houston, Texas - 77002	1,310.00
Charles Guokas, Jr., 2704 Baldwin Street, Houston, Texas - 77006	1,905.00

Note: Mr. Frank C. Cadena, 1001 Panama, Houston, Texas submitted a bid for a 5 year lease, at rental of \$1,625.00 per month the first two years, \$1,725.00 per month the last three years with right to cancel the lease on 30 days' notice after 6 months occupancy without lessor's consent. This was not a qualified bid according to the specifications.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, ARLINGTON STATE  
COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1966.--

SALE OF THE BONDS.--As authorized, bids were called for and received until 10:00 a.m. CST on February 23, 1966, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Rowles, Winston & Co., Inc. and White, Weld & Co., Inc. (Joint Managers) at the price of par and accrued interest to the date of delivery, at rates of interest shown on the tabulation.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2 p.m., February 23, 1966, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended that the bid of Helms Printing Company, Inc. of Dallas for the sum of \$250.00, there being three interest rates, be accepted.

\$1,750,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
 ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS  
 SERIES 1966

Tabulation of Bids Received  
 February 23, 1966 - 10:00 a.m.

(Dated January 1, 1966)

	Rowles, Winston & Co., Inc.; White, Weld & Co., Inc., Joint Managers	Underwood, Neuhaus & Co.; Dittmar & Co.; Rotan, Mosle & Co.; McClung & Knickerbocker; Russ & Co.			
Coupon Rate for Bonds Maturing	1968 thru 77 5 %	1968 thru 80 5 %	1968 thru _____ %	1968 thru _____ %	1968 thru _____ %
" " " " "	1978 thru 87 4.25 %	1981 thru 97 4.40 %	_____ thru _____ %	_____ thru _____ %	_____ thru _____ %
" " " " "	1988 thru 97 4.40 %	_____ thru _____ %	_____ thru _____ %	_____ thru _____ %	_____ thru _____ %
" " " " "	_____ thru _____ %	_____ thru _____ %	_____ thru _____ %	_____ thru _____ %	_____ thru _____ %
Premium	\$ -0-	\$ -0-	\$ _____	\$ _____	\$ _____
Net Interest Cost	\$ 1,527,413.75	\$ 1,553,615.00	\$ _____	\$ _____	\$ _____
Weighted Average Annual Interest Rate	4.40685 %	4.48244 %	_____ %	_____ %	_____ %
Attached Check	Bank Capital National Austin, Texas Amt. \$ 35,000	Bank American National Austin, Texas Amt. \$ 35,000	Bank _____ Amt. \$ _____	Bank _____ Amt. \$ _____	Bank _____ Amt. \$ _____

BIDS FOR PRINTING BONDS

\$1,750,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
 ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS  
 SERIES 1966

Tabulation of Bids

(Dated January 1, 1966)

Received February 23, 1966 - 2:00 p.m.

Bidder	One Coupon Rate	Two Coupon Rates	Three Coupon Rates	Four Coupon Rates	No. of Working Days
Helms Printing Co., Inc. 2710 Swiss Avenue Dallas, Texas 75204	\$ 225.00	\$ 237.50	\$ 250.00	\$ 262.50	10
The Steck Co. P. O. Box 968 Austin, Texas 78767	318.00	330.00	342.00	354.00	15

Note: Award for printing will be made at meeting of the Board of Regents in Austin, Texas, on February 25, 1966.

## Meeting of the Board

:



July  
1963

PROCEDURAL POLICY RE ISSUANCE AND SALE OF PERMANENT UNIVERSITY FUND BONDS. --During the deliberation of the Permanent University Fund Bonds, Series 1963, a discussion arose as to the procedure used in proposing the issuance and sale of such bonds. Regent Redditt stated that he thought bond and other matters if at all possible should come through the appropriate committee to the full Board. Though the Chairman called for a motion to reconsider and refer the bond issue to the Land and Investment Committee, there was none. However, after the bond matter had been disposed of, it was moved by Regent Erwin, seconded by Regent Madden and adopted that in the future the summaries of bids on all bonds be referred to the Land and Investment Committee for consideration before action is requested by the full Board. Since this seemed agreeable to the Administration and no objection was indicated by any Regent, Chairman Heath, without calling for a vote, ordered that this procedure be followed.

AGENDA  
MEETING OF BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS

February 25, 1966  
3:00 p. m.  
Main Building 212

Purpose: To consider matters relating  
to the Arlington State College  
\$1,750,000 Student Fee Revenue  
Bonds, Series 1966

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

February 26, 1966  
10:30 a.m.  
Main Building 212

Page B of R

- A. INVOCATION
- B. REPORTS AND SPECIAL ITEMS BY  
CHANCELLOR RANSOM
- C. CONSIDERATION OF MINUTES,  
January 14-15, 1966
- D. INFORMATIONAL REPORTS BY  
INSTITUTIONAL HEADS, IF ANY
- E. SPECIAL ITEMS
  - 1. Rules and Regulations, Part Two:  
Amendment re Purchase of Books,  
Periodicals, et al. 3
  - 2. Main University: Appointment of  
Doctor Edith Schwartz as Research  
Scientist IV, Clayton Foundation  
Biochemical Institute (Nepotism  
Case) 4
  - 3. Main University: Request to Attorney  
General to Institute Condemnation Pro-  
ceedings (James W. Wilson Property) 4
- F. REPORTS OF STANDING COMMITTEES
  - 1. Executive Committee by Committee Chairman  
Brenan
  - 2. Academic and Developmental Affairs Committee  
by Committee Chairman Olan
  - 3. Buildings and Grounds Committee by Committee  
Chairman Johnson
  - 4. Land and Investment Committee by Committee  
Chairman Erwin
  - 5. Medical Affairs Committee by Committee  
Chairman Connally

- G. REPORT OF BOARD FOR LEASE OF UNIVERSITY  
LANDS BY REGENT BRENNAN
  
- H. REPORTS OF SPECIAL COMMITTEES, IF ANY
  
- I. REPORT OF COMMITTEE OF THE WHOLE BY  
CHAIRMAN HEATH
  
- J. SCHEDULED MEETINGS OF THE BOARD

- A. INVOCATION
  - B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
  - C. CONSIDERATION OF MINUTES, January 14-15, 1966
  - D. INFORMATIONAL REPORTS BY INSTITUTIONAL HEADS, IF ANY
  - E. SPECIAL ITEMS
1. RULES AND REGULATIONS, PART TWO: AMENDMENT RE PURCHASE OF BOOKS, PERIODICALS, ET AL.--

This is to recommend that a change be made in the Rules and Regulations pertaining to the purchase of books, periodicals, and magazine subscriptions at the Main University. This change has the approval of Mrs. Doss, Purchasing Agent, and Mr. Moffit, University Librarian. The proposed change is as follows:

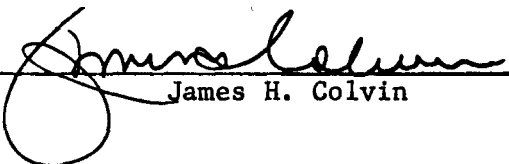
Present Reading

9.3 Books, periodicals, and magazine subscriptions, if payable from General Budget Funds, shall be purchased at the Main University through the University Library by the use of a book order card. Purchases from the other funds at the Main University and purchases at the other component institutions shall be made by requisition through the purchasing agents.

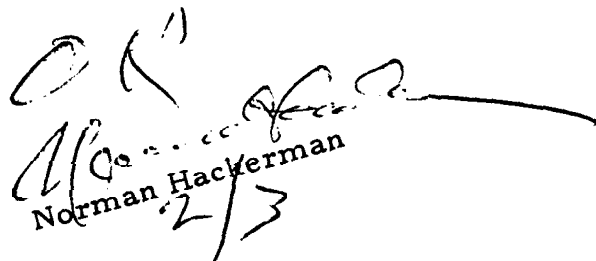
Proposed Reading

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Respectfully submitted,

  
 \_\_\_\_\_  
 James H. Colvin

CLL:ms

  
 Norman Hackerman  
 2/3

Chancellor Ransom concurs in the recommendation of Vice-Chancellor Hackerman.

2. MAIN UNIVERSITY: APPOINTMENT OF DOCTOR EDITH SCHWARTZ AS RESEARCH SCIENTIST IV, CLAYTON FOUNDATION BIOCHEMICAL INSTITUTE (NEPOTISM CASE).-- Below is a xerox copy of Chancellor Ransom's recommendation:

Professor Lester J. Reed, Director of the Clayton Foundation Biochemical Institute, recommends the appointment of Dr. Edith Schwartz as Research Scientist IV at an annual salary rate of \$9,240 beginning July 1, 1966. Dr. Schwartz's husband, Warren Schwartz, has been appointed Associate Professor of Law beginning September 1, 1966.

Section 5.34 of Chapter III, Part I of the Regents' Rules and Regulations reads as follows:

When a person holds a tenure position, . . . initial appointment or promotion of a relative to a . . . nonteaching position with a monthly salary rate of \$600 or more, in another department must be approved in advance by the Chancellor and the Board of Regents.

Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendation regarding the appointment of Dr. Edith Schwartz and request approval of the Board of Regents.

If the Board approves this recommendation, budget documents will be prepared and appointments will be handled in accordance with established procedures.

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3. MAIN UNIVERSITY: REQUEST TO ATTORNEY GENERAL TO INSTITUTE CONDEMNATION PROCEEDINGS (JAMES W. WILSON PROPERTY).-- Below is a xerox copy of Chancellor Ransom's recommendation:

At the November meeting of the Board of Regents of The University of Texas a resolution was adopted requesting the Attorney General to institute condemnation proceedings on those lands east of Red River Street in Austin, described in Chapter 206, Acts 59th Legislature, 1965, to be used for campus expansion by the University and which had not been acquired by December 31, 1965. The property belonging to Mr. James W. Wilson, being Lot 4, Stephenson and Young Resubdivision of Block 42, Christian and Fellman Addition, in the City of Austin, Travis County, Texas, was inadvertently omitted. It is recommended that suit be instituted against Mr. Wilson and that the following resolution be adopted:

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

WHEREAS, the Legislature of the State of Texas enacted Chapter 206, Acts 59th Legislature, Regular Session, page 418, and Chapter 253, Acts 59th Legislature, Regular Session, page

491, and thereby authorized expansion of the campus of the Main University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents desires to carry out the duties thus authorized by the Texas Legislature;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

1. That Lot 4, Stephenson and Young Resubdivision of Block 42, Christian and Fellman Addition, in the City of Austin, Travis County, Texas, is among those now needed under the aforesaid laws for The University of Texas;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with James W. Wilson, the owner, and has failed to agree with such owner on the value of and damages to the above-described tract;

3. That the State, through its Attorney General, is hereby requested to file suit in eminent domain and prosecute the same to a final judgment against James W. Wilson;

4. That the Attorney General be requested to obtain possession of this property <sup>for public purpose</sup> at the earliest possible time;

5. That a copy of this resolution be forwarded to the Attorney General of Texas as authority for said lawsuit.

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

H. REPORTS OF SPECIAL COMMITTEES, IF ANY

I. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

J. SCHEDULED MEETINGS OF THE BOARD.-- A meeting has been scheduled for April 1-2, 1966. Also May 13-14 has been tentatively set for the meeting following the one in April.

1966																																																																																																																																			
Holidays, Holy Days and Commemorative Days	<table border="1"> <thead> <tr> <th colspan="7">JANUARY</th> <th colspan="7">JULY</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr> <td>Jan. 1 New Year's Day</td> <td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td> <td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td> </tr> <tr> <td>Feb. 12 Lincoln's Birthday</td> <td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td> <td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td> </tr> <tr> <td>14 St. Valentine's Day</td> <td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td> <td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td> </tr> <tr> <td>22 Washington's Birthday</td> <td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td> <td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td> </tr> <tr> <td>23 Ash Wednesday</td> <td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td> <td>31</td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </tbody> </table>	JANUARY							JULY							S	M	T	W	T	F	S	S	M	T	W	T	F	S	Jan. 1 New Year's Day	2	3	4	5	6	7	8	3	4	5	6	7	8	9	Feb. 12 Lincoln's Birthday	9	10	11	12	13	14	15	10	11	12	13	14	15	16	14 St. Valentine's Day	16	17	18	19	20	21	22	17	18	19	20	21	22	23	22 Washington's Birthday	23	24	25	26	27	28	29	24	25	26	27	28	29	30	23 Ash Wednesday	30	31						31																																	
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<table border="1"> <thead> <tr> <th colspan="7">JUNE</th> <th colspan="7">DECEMBER</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr> <td>24 Thanksgiving Day</td> <td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td> <td></td><td></td><td></td><td></td><td></td><td></td><td>1</td> </tr> <tr> <td>27 First Sunday of Advent</td> <td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td> <td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td> </tr> <tr> <td>Dec. 25 Christmas Day*</td> <td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td> <td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td> </tr> <tr> <td></td> <td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td> <td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td> </tr> <tr> <td></td> <td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td> <td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td> </tr> </tbody> </table>	JUNE							DECEMBER							S	M	T	W	T	F	S	S	M	T	W	T	F	S	24 Thanksgiving Day			1	2	3	4							1	27 First Sunday of Advent	5	6	7	8	9	10	11	4	5	6	7	8	9	10	Dec. 25 Christmas Day*	12	13	14	15	16	17	18	11	12	13	14	15	16	17		19	20	21	22	23	24	25	18	19	20	21	22	23	24		26	27	28	29	30			25	26	27	28	29	30	31																													
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List commitments so that other meeting dates may be considered.

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