

The Material Supporting the Agenda was actually started with the October 1955 meeting which is in a separate bound volume. The material which the Secretary could get together after the meetings has been bound in two separate volumes. This is the documentation of items that is sent to the Regents ten days prior; however, at the beginning it was just distributed at the meeting.

CONTENTS TO THIS VOLUME
1955-56

<u>Meetings Nos.</u>	<u>Dates</u>
550	December 2, 1955
551	February 3-4, 1956
552	April 5-7, 1956
553	There was no supporting material.
554	June 1, 1956
555	There was no supporting material.

MATERIAL SUPPORTING MINUTES

February 3-4, 1956

CALENDAR

MEETING OF THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS
at
AUSTIN, TEXAS
February 2, 3, and 4, 1956

Telephone: GRGreenwood 6-8371

Thursday, February 2

- 10:00 a. m. - Meeting of the Council on Administrative Policy
(President's Office, Main Building 101)
- 12:30 p. m. - Luncheon at the University Tea House for the
Council on Administrative Policy
- 2:00 p. m. - Meeting of the Land and Investment Committee -
(Regents Jeffers, Johnson, Sorrell, and Voyles)
(Main Building 205)
- 3:30 p. m. - Meeting of the Academic and Developmental Affairs
Committee - (Regents Sorrell, Jeffers, Minter, and
Voyles)
(President's Office - Conference Room,
Main Building 101 M)
- 3:30 p. m. - Meeting of the Buildings and Grounds Committee -
(Regents Lockwood, (Mrs.) Devall, and Johnson)
(Main Building 104)
- 4:30 p. m. - Meeting of the Medical Affairs Committee - (Regents
Oates, Minter, Jeffers, and Sorrell)
(President's Office - Conference Room,
Main Building 101 M)

Friday, February 3

8:00 a. m. - Meeting of the Board for Lease of University Lands -
 (State Land Commissioner J. Earl Rudder, Regents
 Johnson and Lockwood)
 (Main Building 205)

9:00 a. m.
 to

11:30 a. m. - Meeting of the Board of Regents (Group picture for Cactus)
 (President's Office, Main Building 101)

11:30 a. m.
 to

12:30 p. m. - Meeting of the Committee of the Whole
 (President's Office, Main Building 101)

12:30 p. m. - Luncheon at the University Tea House, Private Dining
 Room

2:00 p. m. - Meeting of the Committee of the Whole
 (President's Office, Main Building 101)

6:30 p. m. - Hosts: Doctor and Mrs. A. P. Brogan, 3018 West Avenue

Saturday, February 4

8:00 a. m. - Joint Meeting of Student Liaison Committee and the Board
 of Regents' Academic and Developmental Affairs Com-
 mittee - (Regents Sorrell, Jeffers, Minter, and Voyles)
 (Breakfast - Queen Anne Room, Union Building) *B.109*

9:00 a. m.
 to

10:00 a. m. - Meeting of the Committee of the Whole
 (President's Office, Main Building 101)

10:00 a. m.
 to

12:00 - Meeting of the Board of Regents (unless indicated by
 action of the Board on Friday afternoon that the
 Committee of the Whole will extend until noon on
 Saturday.)

AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

President's Office
Austin, Texas
February 3, 1956
9 a. m.

I. Reports of Standing Committees

A. Executive Committee - Regents Voyles, Jeffers, Lockwood, Oates,
and Sorrell

B. Academic and Developmental Affairs Committee - Regents Sorrell,
Jeffers, Minter, and Voyles

C. Buildings and Grounds Committee - Regents Lockwood, (Mrs.)
Devall, and Johnson

1. Proposed Amendment of Rules Regarding Construction Projects
Approved by the Board of Regents on June 27, 1953. *P. 28*
2. Proposed Construction of Apartment as Addition to Hill Hall for
Hill Hall Food Service Supervisor, Main University. *P. 29*
3. Appropriation for Extension of Outside Utilities to, and Drives
for, R. O. T. C. Building, Main University. *29*
4. Priority on Future Buildings and Improvements at Main Univer-
sity. *No action*
5. Proposed Addition to Union Building at Main University, for
Ex-Students' Association. *No action*
6. Award of Contracts on Kinsolving Dormitory at Main University. *P. 32, 41*
7. Approval of Final Plans and Specifications for R. O. T. C. Build-
ing at Main University. *P. 37*
8. Appropriation for Construction of Storm Sewer to Serve Three
Dormitories and Cafeteria, Lounge, and Faculty Housing *P. 30*
Building at Medical Branch (Joint Project with City of Galveston).
9. Appropriation for Movable Furniture and Equipment for Three
Dormitories and Cafeteria, Lounge, and Faculty Housing Build-
ing at Medical Branch. *P. 31*
10. Appropriation for Additional Construction and Site Work in
Connection with Three Dormitories and Cafeteria, Lounge, and
Faculty Housing Building at Medical Branch. *No material*
11. Proposed Additions and Changes to the M. D. Anderson Hospital
and Tumor Institute Building. *P. 90*

12. Award of Contract on Parking Lots at Dental Branch and M. D. Anderson Hospital and Tumor Institute. P. 38
13. Proposed Private Hospital to be Used as a "Teaching Hospital," Southwestern Medical School. *no material*
14. Proposal by President Holcomb of Texas Western College in Regard to Engaging Architects Occasionally on Consulting Basis at Per Diem Rates. P. 39

D. Land and Investment Committee - Regents Jeffers, Johnson, Sorrell, P. 9
and Voyles

1. Permanent University Fund

a. Investment Matters

Report of Purchases of Securities. P. 11

b. Land Matters

- (1) Caliche Permits - Proposed Standard Rate. P. 11
- (2) Application for Caliche Permit No. 78, Frank Montgomery, Andrews County, Texas. P. 11
- (3) Application for Caliche Permit No. 79, T. B. Tripp & Sons, Crane County, Texas. P. 12
- (4) Application for Caliche Permit No. 80, Frank Montgomery, Andrews County, Texas. P. 12
- (5) Application for Caliche Permit No. 81, M. H. Boone, Reagan County, Texas. P. 12
- (6) Application for Caliche Permit No. 82, Frank Montgomery, Andrews County, Texas. P. 12
- (7) Application for Caliche Permit No. 83, W. A. Farmer, Andrews County, Texas. P. 12
- (8) Application for Power Line Easement No. 753, Southwest Texas Electric Cooperative, Inc., Reagan County, Texas. P. 12
- (9) Application for Power Line Easement No. 754, Texas Electric Service Company, Andrews County, Texas. P. 12
- (10) Application for Power Line Easement No. 755, Texas Electric Service Company, Ward County, Texas. P. 12
- (11) Application for Pipe Line Easement No. 756, El Paso Natural Gas Company, Upton County, Texas. P. 12
- (12) Application for Pipe Line Easement No. 757, El Paso Natural Gas Company, Upton County, Texas. P. 12
- (13) Application for Cathodic Protection Unit Easement No. 758, El Paso Natural Gas Company, Reagan County, Texas. P. 13
- (14) Application for Pump Station Site Easement No. 759, Phillips Pipe Line Company, Reagan County, Texas. P. 13
- (15) Application for Booster Station Site Easement No. 760, Phillips Petroleum Company, Andrews County, Texas. P. 13
- (16) Application for Business Site Easement No. 761, C. O. Wilkerson, Reagan County, Texas. (Supersedes Easement No. 538, expired under its own terms on July 31, 1955.) P. 13

- (17) Application for Assignment of Pipe Line Easement No. 639 from Phillips Petroleum Company to Stanolind Oil and Gas Company, Andrews County, Texas. P.13
- (18) Relinquishment of Camp Site Easement No. 707, Gulf Oil Corporation, Andrews County, Texas. P.13
- (19) Application for Water Permit No. 65, Big Lake Oil Company, Reagan County, Texas. P.14
- (20) Application for Gap Filler Site and Road Access Easement No. 762, United States Government, Department of Army, Hudspeth County, Texas. P.14
- (21) Application for Caliche Permit No. 84, Frank Montgomery, Andrews County, Texas. P.14
- (22) Application for Pipe Line Easement No. 763, Pasotex Pipe Line Company, Hudspeth County, Texas. P.14

c. Special Report to Regents

Proposed Policy and Forms for Exploration and Leasing for Uranium, Thorium, and Other Fissionable Materials on University Lands. P.23

2. Trust and Special Funds

a. Investment Matters

- 1. Report of Purchases and Sales of Securities. P.15 -
- 2. Toreador Royalty Corporation - Appointment of Proxies to Attend Annual Meeting of Stockholders to be Held March 6, 1956, in Dallas, Texas. P.16

b. Real Estate Matters

- 1. Hogg Foundation: Varner Properties - Report on Settlement of Ad Valorem Tax Exemption on Properties in City of San Antonio, Texas. P.17
- 2. Texas Western College - Proposed Ground Lease to Peyton Packing Company on Cotton Estate Property, City of El Paso, Texas. P.17
- 3. Texas Western College - Proposed Sale of One Acre to the American Telephone and Telegraph Company out of Cotton Estate Acreage, Noyes-Rand Survey, City of El Paso, Texas. P.17

c. Special Matters

- 1. Hogg Foundation: Varner Properties - Accounting Procedures. P.18
- 2. Interest on Trust Funds Time Deposits. P.19

d. Special Report to Regents

Project Tex. 41-CH-26, Main University, Kinsolving Dormitory, Sale of \$4,150,000 Par Value Board of Regents of The University of Texas Dormitory Revenue Bonds, Series 1956, and Adoption of Necessary Resolutions for Issuance of Bonds. P.21

E. Medical Affairs Committee - Regents Oates, Minter, Jeffers, and Sorrell

II. Special Items

A. Meetings for 1955-56 (Round-Up Date Changed) *4.59*

B. Approval and Ratification of Docket Items

III. Approval and Correction of Minutes, December 2 and 3, 1955 *B. 60*

AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

Committee of the Whole

President's Office
Austin, Texas
February 3, 1956

I. Reports of Standing Committees

- A. Academic and Developmental Affairs Committee - Regents Sorrell, Jeffers, Minter, and Voyles

Report of Joint Committee Meeting with Student Liaison Committee (Saturday, February 4, 1956) P. 109

- B. Buildings and Grounds Committee - Regents Lockwood, (Mrs.) Devall, and Johnson

- C. Executive Committee - Regents Voyles, Jeffers, Lockwood, Oates, and Sorrell

Report and Ratification of Interim Actions

- 1. Assistant to the President's Salary P. 63
- 2. Status and Salary Change for Doctor Ernest B. Evans, Medical Branch P. 63

- D. Land and Investment Committee - Regents Jeffers, Johnson, Sorrell, and Voyles

- E. Board for Lease of University Lands - State Land Commissioner J. Earl Rudder, Regents Johnson and Lockwood

- F. Medical Affairs Committee - Regents Oates, Minter, Jeffers, and Sorrell

- 1. Minimum Charge for Indigent Patients - Medical Branch *no material*
- 2. Postgraduate School of Medicine Certificates of Appreciation *Pp. 55-56*
- 3. Assistant Director, M. D. Anderson Hospital *P. 57*

II. Special Items

A. Central Administration

- 1. Secretary of Ex-Students' Association (Jack Maguire) *none*
- 2. Regental Committees and Revised Schedules for Meetings *P. 67*
- 3. Appointment of Representative to Advisory Committee to Commission on Higher Education *No action*
- 4. Report of HJR 15 *No material*
- 5. Vice-President for Medical Affairs *no material*
- 6. Interim Report on Insurance Survey *no material*
- 7. *Buchanan Foundation Tentative Agreement (in folder that material will be)*
- 8. *William L. Clayton Chair for Education etc. P. 70 (action)*

B. Main University

- 1. The Daily Texan *P. 84*
- 2. Housing Contracts *- no material in this book*
- 3. Associate Dean of College of Arts and Sciences *Pp. 82-83*
- 4. Sidney E. Mezes Awards *P. 86*
- 5. Report on High School Tests (Designation of Places) (Newspaper Articles) *No material*
- 6. Kinsolving Dormitory (If not completed in Building Committee)
- 7. *Basketball Coach P. 80*
- 8. *Other Coaches P. 81*

C. Texas Western College

- 9. *Cop Bar P. 87*
- 10. *P.R. Scout - Pay Range P. 114*
- 11. *Academic Standing or Faculty Recruitment P. 115*

D. Medical Branch

- 1. Report on Patient Referral List (Senator Lock's Request)
- 2. Contract with City of Galveston
- 3. R. Waverly Smith Pavilion
 - a. Policy re Patient Service
 - b. Formula for Allocating Cost and Income in Operation

no material

E. Dental Branch

F. M. D. Anderson Hospital and Tumor Institute

Alterations and Additions (If not completed in Building Committee)

P. 90

G. Southwestern Medical School

Report re Presbyterian Hospital for Teaching *no material*
Plaque, Baylor Med. Alumni P. 66

H. Postgraduate School of Medicine

I. Texas Medical Center

Use of Medical Library *no material*

LAND AND INVESTMENT COMMITTEE
February 2, 1956

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

- *1. Report of Purchases of Securities.

B. LAND MATTERS:

- *1. Caliche Permits - Proposed Standard Rate.
- *2. Application for Caliche Permit No. 78, Frank Montgomery, Andrews County, Texas.
- *3. Application for Caliche Permit No. 79, T. B. Tripp & Sons, Crane County, Texas.
- *4. Application for Caliche Permit No. 80, Frank Montgomery, Andrews County, Texas.
- *5. Application for Caliche Permit No. 81, M. H. Boone, Reagan County, Texas.
- *6. Application for Caliche Permit No. 82, Frank Montgomery, Andrews County, Texas.
- *7. Application for Caliche Permit No. 83, W. A. Farmer, Andrews County, Texas.
- *8. Application for Power Line Easement No. 753, Southwest Texas Electric Cooperative, Inc., Reagan County, Texas.
- *9. Application for Power Line Easement No. 754, Texas Electric Service Company, Andrews County, Texas.
- *10. Application for Power Line Easement No. 755, Texas Electric Service Company, Ward County, Texas.
- *11. Application for Pipe Line Easement No. 756, El Paso Natural Gas Company, Upton County, Texas.
- *12. Application for Pipe Line Easement No. 757, El Paso Natural Gas Company, Upton County, Texas.
- *13. Application for Cathodic Protection Unit Easement No. 758, El Paso Natural Gas Company, Reagan County, Texas.
- *14. Application for Pump Station Site Easement No. 759, Phillips Pipe Line Company, Reagan County, Texas.
- *15. Application for Booster Station Site Easement No. 760, Phillips Petroleum Company, Andrews County, Texas.
- *16. Application for Business Site Easement No. 761, C. O. Wilkerson, Reagan County, Texas. (Supersedes Easement No. 538, expired under its own terms on July 31, 1955.)
- *17. Application for Assignment of Pipe Line Easement No. 639 from Phillips Petroleum Company to Stanolind Oil and Gas Company, Andrews County, Texas.
- *18. Relinquishment of Camp Site Easement No. 707, Gulf Oil Corporation, Andrews County, Texas.
- *19. Application for Water Permit No. 65, Big Lake Oil Company, Reagan County, Texas.
- *20. Application for Gap Filler Site and Road Access Easement No. 762, United States Government, Department of Army, Hudspeth County, Texas.
- *21. Application for Caliche Permit No. 84, Frank Montgomery, Andrews Co., Texas.
- *22. Application for Pipe Line Easement No. 763, Pasotex Pipe Line Company, Hudspeth County, Texas.
- **23. Proposed Policy and Forms for Exploration and Leasing for Uranium, Thorium, and Other Fissionable Materials on University Lands. Minerals Other Than Oil, Gas, Potash or Sulphur

C. DISCUSSION MATTERS:

- 1. Board for Lease of University Lands - Special 1% Fund.
- 2. Board for Lease of University Lands - Offering of Tracts on Which Boundary Questions Exist.
- 3. Use and Safekeeping of Geophysical Exploration Permittees' Confidential Reports on Findings.
- 4. Proposal from Public Service Board of El Paso for Water Exploration Permit with Option to Lease, Blocks A, B, C, D, E and F, University Lands, Hudspeth County, Texas.
- 5. Permanent Fund Accounting Matters.

*Regents' Report (Mimeographed).

**Special Report to Regents.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

- *1. Report of Purchases and Sales of Securities.
- *2. Toreador Royalty Corporation - Appointment of Proxies to Attend Annual Meeting of Stockholders to Be Held March 6, 1956, in Dallas, Texas.
- **3. Project Tex. 41-CH-26, Main University, Kinsolving Dormitory - Sale of \$4,150,000 Par Value Board of Regents of The University of Texas Dormitory Revenue Bonds, Series 1956, and Adoption of Necessary Resolutions for Issuance of Bonds.
- 4. Investment Recommendations for Following Funds:
 - a. Funds Grouped for Investment.
 - b. Hogg Foundation: W. C. Hogg Estate Fund.
 - c. James W. McLaughlin Fellowship Fund - Reserve for Depletion.
 - d. Rosalie B. Hite Fund for Cancer Research.
 - e. E. D. Farmer International Scholarship Fund.
 - f. Will Rogers Memorial Scholarship Fund.
 - g. Burleson Texas History Prize Endowment Fund.
- 5. Reviews of Following Funds:
 - a. Texas Veterans of World War II Memorial Scholarship Fund.
 - b. I. Friedlander Building and Loan Prize Fund.

B. REAL ESTATE MATTERS:

- *1. Hogg Foundation: Varner Properties - Report on Settlement of Ad Valorem Tax Exemption on Properties in City of San Antonio, Texas.
- *2. Texas Western College - Proposed Ground Lease to Peyton Packing Company on Cotton Estate Property, City of El Paso, Texas.
- *3. Texas Western College - Proposed Sale of One Acre to the American Telephone and Telegraph Company out of Cotton Estate Acreage, Noyes-Rand Survey, City of El Paso, Texas.
- **4. Hogg Foundation: Varner Properties - Pending Sale of Central Company Property, San Antonio, Texas, to the Groos National Bank.

C. SPECIAL MATTERS:

- *1. Hogg Foundation: Varner Properties - Accounting Procedures.
- *2. Interest on Trust Funds Time Deposits.

C. DISCUSSION MATTERS:

- 1. Hogg Foundation: Varner Properties - Pending Sale of Central Company Property.
- 2. Prospective Renewal of Leases:
 - a. Hogg Foundation: Varner Properties - Lease to Capitol Pharmacy in River Oaks Building.
 - b. Hogg Foundation: Varner Properties - Lease to Maxim's in River Oaks Bldg.
 - c. Rosalie B. Hite Fund for Cancer Research (Construction Fund) - Lease to Clyde Paul on Capitol and LaBranch Property, Houston, Texas.
- 3. Huntington Lands - Appraisal and Sales Prospects.

*Regents' Report (Mimeographed).

**Special Report to Regents.

LAND AND INVESTMENT COMMITTEE REPORT.--

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.--The following purchases of securities have been made for the Permanent University Fund since the report of December 3, 1955. We ask that the Board ratify and approve these transactions

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3% U. S. Treas., due 2/15/95	\$2,000,000	99.9765625	3.00%	\$1,999,531.25	12/19/55
Ditto	2,000,000	100.0312500	3.00	2,000,625.00	12/20/55
Ditto	1,000,000	100.1250000	2.99	1,001,250.00	12/21/55
Ditto	1,000,000	100.1406250	2.99	1,001,406.25	12/21/55
Ditto	1,000,000	100.1562500	2.99	1,001,562.50	12/21/55
Ditto	700,000	100.1875000	2.99	701,312.50	12/21/55
Ditto	400,000	100.515625	2.98	402,062.50	1/19/56
Ditto	700,000	100.5625	2.98	703,937.50	1/27/56
Totals	<u>\$8,800,000</u>			<u>\$8,811,687.50</u>	

*Yield to maturity.

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
City of Denton Elec. Rev. 3% Ser. B, dated 11/1/55, due 11/1/83/opt. 61.	\$ 22,000	96.328253	3.20%	\$21,192.22	12/20/55
Ditto, due 11/1/85/61	26,000	96.169500	3.20	25,004.07	12/20/55
Ditto, due 11/1/83/61	37,000	96.332562	3.20	35,643.05	1/11/56
Ditto, due 11/1/85/61	15,000	96.173514	3.20	14,426.03	1/11/56
Totals	<u>\$100,000</u>			<u>\$96,265.37</u>	

*Yield to maturity.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

CALICHE PERMITS - PROPOSED STANDARD RATE.--Issuance of formal caliche permits was initiated in September, 1947, at which time the Board of Regents approved the issuance of Caliche Permit No. 1 at a rate of 25¢ per cubic yard for caliche removed from University Lands. Since that time, caliche permits have been approved on the basis of such rate but with no minimum amount established. In order to prevent applications for removal of small amounts of caliche from University Lands, the Land and Investment Committee recommends that the rate of 25¢ per cubic yard with a minimum of \$50.00 per permit be approved by the Board as standard rates for caliche permits on University Lands.

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 rate unless otherwise stated, are on the University's standard forms, and have been approved as to form by the University Land and Trust Attorney and as to content by the University Endowment Officer. The Land and Investment Committee asks that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

CALICHE PERMIT NO. 78, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Frank Montgomery provides for the removal of 1228 cubic yards of caliche from Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$307.00 has been tendered with the application.

CALICHE PERMIT NO. 79, T. B. TRIPP & SONS, CRANE COUNTY, TEXAS.-- This application for a caliche permit to T. B. Tripp & Sons provides for the removal of 636 cubic yards of caliche from Block 35, University Lands in Crane County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$159.00 has been tendered with the application.

CALICHE PERMIT NO. 80, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to Frank Montgomery provides for the removal of 260 cubic yards of caliche from Section 32, Block 10, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$65.00 has been tendered with the application.

CALICHE PERMIT NO. 81, M. H. BOONE, REAGAN COUNTY, TEXAS.-- This application for a caliche permit to M. H. Boone provides for the removal of 200 cubic yards of caliche from Section 30, Block 10, University Lands in Reagan County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$50.00 has been tendered with the application.

CALICHE PERMIT NO. 82, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to Frank Montgomery provides for the removal of 492 cubic yards of caliche from a pit in Block 9, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$123.00 has been tendered with the application.

CALICHE PERMIT NO. 83, W. A. FARMER, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to W. A. Farmer provides for the removal of 100 cubic yards of caliche from Block 14, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The minimum consideration in the amount of \$50.00 has been tendered with the application.

POWER LINE EASEMENT NO. 753, SOUTHWEST ELECTRIC COOPERATIVE, INC., REAGAN COUNTY, TEXAS.-- This application for a power line easement to Southwest Texas Electric Cooperative, Inc., covers 346 rods of power line at 5¢ per rod per year in Block 48, University Lands in Reagan County, Texas, for a ten-year period beginning October 15, 1955, and ending October 14, 1965. This line is from a point in the company's present line which serves one of the University's lessees to ranchers owning land north of University Lands. The full consideration in the amount of \$173.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 754, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY, TEXAS.-- This application for a power line easement to Texas Electric Service Company covers 666 rods of power line at 5¢ per rod per year in Sections 37 and 48, Block 13, and Sections 5, 6 and 8, Block 9, University Lands in Andrews County, Texas, for a ten-year period beginning December 1, 1955, and ending November 30, 1965. The full consideration in the amount of \$333.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 755, TEXAS ELECTRIC SERVICE COMPANY, WARD COUNTY, TEXAS.-- This application for a power line easement to Texas Electric Service Company covers 151 rods of power line at 5¢ per rod per year in Sections 5 and 6, Block 16, University Lands in Ward County, Texas, for a ten-year period beginning December 1, 1955, and ending November 30, 1965. The full consideration in the amount of \$75.50 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 756, EL PASO NATURAL GAS COMPANY, UPTON COUNTY, TEXAS.-- This application for a pipe line easement to El Paso Natural Gas Company covers 570 rods of 6-5/8-inch line at \$0.75 per rod in Section 12, Block 58 (330.303 rods), and Section 4, Block 3 (239.697 rods), University Lands in Upton County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$427.50 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 757, EL PASO NATURAL GAS COMPANY, UPTON COUNTY, TEXAS.-- This application for a pipe line easement to El Paso Natural Gas Company covers 52.545 rods of 4-1/2-inch line at \$0.50 per rod in Section 12, Block 58, University Lands in Upton County, Texas, for a ten-year period beginning December 1, 1955, and ending November 30, 1965. The minimum consideration in the amount of \$50.00 for the ten-year period has been tendered with the application.

CATHODIC PROTECTION UNIT EASEMENT NO. 758, EL PASO NATURAL GAS COMPANY, REAGAN COUNTY, TEXAS.--This application for a cathodic protection unit easement to El Paso Natural Gas Company covers construction, maintenance, and operation of a cathodic protection unit by the lessee on the company's already established and paid for pipe line easement (No. 623, expiring April 30, 1964 in the NE/4 of Section 36, Block 2, University Lands in Reagan County, Texas, the easement to be for a period beginning January 1, 1956, and ending April 30, 1964. The lessee will have the right at any time to cancel the cathodic protection unit easement without refund of rental by giving the lessor written notice of its intention to cancel. A rental payment in the amount of \$50.00 for the period has been tendered with the application.

PUMP STATION SITE EASEMENT NO. 759, PHILLIPS PIPE LINE COMPANY, REAGAN COUNTY, TEXAS.--This application for a pump station site easement to Phillips Pipe Line Company covers a five-acre tract in Section 13, Block 12, University Lands in Reagan County, Texas, for use as a pump station site, the easement being for a ten-year period beginning January 1, 1956, and ending December 31, 1965. Rental in the amount of \$500.00 for the ten-year period has been tendered with the application, being at the University's standard rate of \$10.00 per acre per year.

BOOSTER STATION SITE EASEMENT NO. 760, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, TEXAS.--This application for a booster station site easement to Phillips Petroleum Company covers a twenty-acre tract in the W/2 of Section 31, Block 9, University Lands in Andrews County, Texas, for use as a booster plant site to be erected, maintained and operated by lessee, the easement being for a ten-year period beginning December 1, 1955, and ending November 30, 1965. Rental in the amount of \$2,000.00 for the ten-year period has been tendered with the application, being at the University's standard rate of \$10.00 per acre per year.

BUSINESS SITE EASEMENT NO. 761, C. O. WILKERSON, REAGAN COUNTY, TEXAS.--This application for a business site easement to C. O. Wilkerson covers a plot of land 200 feet by 200 feet in Section 7, Block 11, University Lands in Reagan County, Texas, for use as a pipe line construction yard, the easement being for a period of one year beginning January 1, 1956, and ending December 31, 1956, with an option to extend and renew the lease from year to year but not to exceed a total period of ten years from January 1, 1956, by payment in advance of the annual rental in the amount of \$150.00. The consideration for the first year's rental has been tendered with the application. (Supersedes Easement No. 538 to Smith and Lingle Construction Company, permitted to expire by its terms on 7/31/55.)

ASSIGNMENT OF PIPE LINE EASEMENT NO. 639 FROM PHILLIPS PETROLEUM COMPANY TO STANOLIND OIL AND GAS COMPANY, ANDREWS COUNTY, TEXAS.--Under date of May 28, 1954, the Board of Regents granted a pipe line easement to Phillips Petroleum Company covering 7,579.1 rods of 3-inch and 4-inch pipe line at \$0.25 per rod, in Block 13, University Lands in Andrews County, Texas, for a ten-year period beginning December 1, 1954, and ending November 30, 1964, the company paying the full consideration in the amount of \$1,894.78 for the ten-year period at the time of application. Application has now been filed for assignment of Easement No. 639 from Phillips Petroleum Company to Stanolind Oil and Gas Company since Stanolind now operates these pipe lines as a part of the Fullerton Gas Systems and has control of the right-of-way involved in the easement. The easement provides that assignment must be approved by the Board of Regents.

RELINQUISHMENT OF CAMP SITE EASEMENT NO. 707, GULF OIL CORPORATION, ANDREWS COUNTY, TEXAS.--Under date of March 12, 1955, the Board of Regents granted a camp site easement to Gulf Oil Corporation covering a site of seven acres in Section 11, Block 13, University Lands in Andrews County, Texas, for a one-year period beginning April 18, 1955, and ending April 17, 1956, with an option to renew from year to year, not to exceed a total period of ten years from and after April 18, 1955, by payment of an annual rental in advance of \$70.00. Gulf Oil Corporation has now notified the University of its intention to relinquish Camp Site Easement No. 707, described above, and has executed a release agreement.

WATER PERMIT NO. 65, BIG LAKE OIL COMPANY, REAGAN COUNTY, TEXAS.-- Big Lake Oil Company, operating on University Lands in Reagan County, Texas, furnished water to Llano Drilling Company to supplement the drilling company's own water supply for the drilling of a well on University Lands about two miles northeast of the Big Lake Oil Field. University Land Agent Compton requested that Big Lake Oil Company pay royalty to the University for water sold to the Llano Drilling Company, such royalty to be at the rate of 10% of the proceeds from water sold. Accordingly, Big Lake Oil Company has now submitted a royalty payment in the amount of \$158.00 for excess water produced on University Lands and disposed of for drilling purposes, this payment being 10% of the gross proceeds received from water sold. Mr. Compton has recommended that the royalty payment of \$158.00 be accepted by the University and a retroactive permit granted to Big Lake Oil Company for the period August through October, 1955, the period when such water sales were made to Llano Drilling Company.

GAP FILLER SITE AND ROAD ACCESS EASEMENT NO. 762, UNITED STATES GOVERNMENT, DEPARTMENT OF THE ARMY, HUDSPETH COUNTY, TEXAS.--The United States Government, through the Department of the Army, Corps of Engineers, Albuquerque District, Fort Bliss, Texas, has submitted an application for a gap filler site and road access easement in Sections 19 and 24, Block J, University Lands in Hudspeth County, Texas. The gap filler site would be located on a plot of ground 115' x 120' containing approximately 0.32 of an acre, more or less, on Section 24, and would be fenced. The 60' access road right-of-way requested would run across Sections 19 and 24, from the section corner for Sections 13 and 24, Block J, and Sections 18 and 19, Block K, and would contain approximately 4.78 acres, more or less, of University Lands from its point of take-off in Farm Road No. 1111 to the gap filler site. Although the right-of-way requested is 60' in width, the application states that the road will be 10' in width with a 6' shoulder on each side, thereby making a 22' road. The easement is for the period beginning February 1, 1956, and ending June 30, 1956, with the provision that unless and until the Government gives 30 days' written notice of termination, it shall remain in force thereafter from year to year without further notice, but such period not to exceed a total of twenty-five years from February 1, 1956. Although the rental of \$25.00 annually, payable at the end of each year, is less than the established University rate of \$10.00 per acre per year for any one easement site, it is recommended that the Board accept the proposal submitted and that the Chairman of the Board be authorized to execute the instrument for the above-described gap filler site and road access easement upon approval of the instrument as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

CALICHE PERMIT NO. 84, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to Frank Montgomery provides for the removal of 632 cubic yards of caliche from Section 8, Block 8, and Section 36, Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$158.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 763, PASOTEX PIPE LINE COMPANY, HUDSPETH COUNTY, TEXAS.--This application for a pipe line easement to Pasotex Pipe Line Company covers 3,907.13 rods of 20-inch line at \$1.50 per rod in Sections 18, 7, 8, 9, 10, 11, and 12, Block K; and Sections 7, 8, 9, 10, 3, 2, and 1, Block L, University Lands in Hudspeth County, Texas, the 33-foot strip right-of-way lying to the north of, parallel and adjacent to the existing University Easement No. 53, dated April 24, 1931, with supplemental agreement on April 30, 1952. The proposed easement is for a period of ten years beginning November 1, 1955, and ending October 31, 1965. The full consideration in the amount of \$5,860.70 for the ten-year period has been tendered with the application. (At the October 13, 1955, meeting of the Board, approval was given to an amendment to Easement No. 53 so as to permit Pasotex to lay the 20-inch line within the present right-of-way under Easement No. 53; but subsequent study by Pasotex of the proposed line indicated that a separate right-of-way easement would be more advantageous.)

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS--

REPORT OF PURCHASES AND SALES AND REDEMPTION OF SECURITIES.--

The following purchases and sales and redemption of securities have been made for the Trust and Special Funds since the report of December 3, 1955. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
1/ 9/56	\$8,500 maturity value U. S. Savings Bonds, Series J, dated January 1, 1956, due January 1, 1968 (Stadium Improvement Bond Fund, Series 1948)	\$ 6,120.00
	\$9,500 maturity value U. S. Savings Bonds, Series J, dated January 1, 1956, due January 1, 1968 (Hospital Bonds)	6,840.00
	\$1,000 par value U. S. Savings Bonds, 2.76% Series K, dated January 1, 1956, due January 1, 1968 (La Verne Noyes Foundation)	1,000.00
1/12/56	100 Shares American Smelting and Refining Company Common Stock, purchased at 50-1/4 per share	5,065.03
	50 Shares Bethlehem Steel Corporation Common Stock, purchased at 158-3/4 per share	7,962.50
	100 Shares International Harvester Company Common Stock, purchased at 37-1/8 per share	3,746.06
	100 Shares Norfolk & Western Railway Company Common Stock, purchased at 62-1/4 per share	6,266.23
	100 Shares The Timken Roller Bearing Company Capital Stock, purchased at 69 per share	6,941.90
	50 Shares Union Pacific Railroad Company Common Stock, purchased at 180 per share (Hogg Foundation: W. C. Hogg Estate Fund)	9,025.00
	50 Shares Bethlehem Steel Corporation Common Stock, purchased at 158-3/4 per share	7,962.50
	100 Shares Norfolk & Western Railway Company Common Stock, purchased at 62-1/4 per share	6,266.23
	100 Shares The Timken Roller Bearing Company Capital Stock, purchased at 69 per share	6,941.90
	50 Shares Union Pacific Railroad Company Common Stock, purchased at 180 per share (Hogg Foundation: Varner Properties)	9,025.00
1/16/56	\$8,000.00 par value U. S. 3% Treasury Bonds of 1995, due February 15, 1995, purchased at 100.59375 Net to yield 2.97%. Interest paid to January 17, 1956 (W. J. McDonald Observatory Fund)	8,047.50
	\$7,000.00 par value Ditto (Student Property Deposit Scholarship Fund)	7,041.57
	\$3,000.00 par value Ditto (Texas Veterans of World War II Memorial Scholarship Fund)	3,017.81
1/19/56	40 Shares The American Tobacco Company 6% Cumulative Preferred Stock, purchased at 143 and 144 (20 Shs. each price) per share (Will Rogers Memorial Scholarship Fund)	5,780.00
1/20/56	\$500.00 par value U. S. Savings Bonds, 2.76% Series K, dated January 1, 1956, due January 1, 1968 (Texas Veterans of World War II Memorial Scholarship Fund)	500.00

Date	SALES AND REDEMPTION Security	Net Proceeds
11/29/55	100 Rights for Radio Corporation of America 3-1/2% Convertible Subordinated Debentures, due 12/1/80 (Hogg Foundation: W. C. Hogg Fund)	\$ 65.00
	400 Rights Ditto (Funds Grouped for Investment)	259.99
1/ 3/56	14/100ths of one share of The Dow Chemical Company Common Stock (Funds Grouped for Investment)	8.17
1/ 9/56	16/25ths of one share of Gulf Oil Corporation Capital Stock (Wilbur S. Davidson Educational Fund)	56.66
	4/25ths Ditto (Rosalie B. Hite Endowment for Cancer Research)	14.16
	\$1,000.00 par value Baltimore & Ohio Railroad Company Refunding & General Mortgage 5% (2% Fixed and 3% Contingent Interest) Bond, Series G, due 12/1/95, called for redemption 12/1/55 at 105 (Burleson Texas History Prize Endowment Fund)	1,050.00
1/31/56	20/100ths of one share of Monsanto Chemical Company Common Stock (Funds Grouped for Investment)	

TOREADOR ROYALTY CORPORATION - APPOINTMENT OF PROXIES TO ATTEND ANNUAL MEETING OF STOCKHOLDERS TO BE HELD MARCH 6, 1956, IN DALLAS, TEXAS.-- Notice has been given that the annual meeting of the stockholders of the Toreador Royalty Corporation will be held in Room 2106, Tower Petroleum Building, Dallas, Texas, on Tuesday, March 6, 1956, at 11:00 A. M. The Land and Investment Committee recommends that the Board of Regents authorize Chairman Sealy to execute a proxy on behalf of the Board of Regents of The University of Texas as Trustee, owners of the Preferred Stock of Toreador Royalty Corporation, whereby Wm. W. Stewart, Endowment Officer of the University, and James L. Shepherd, and each or either of them, are appointed proxies to represent the Board of Regents at the forthcoming annual meeting of the stockholders, and at any adjournment thereof, and to vote thereat all stock of the Board of Regents of The University of Texas, as Trustee, upon the election of Directors and such other matters as may properly come before the meeting, with specific authority for the proxies to vote in favor of themselves, Wm. W. Stewart and James L. Shepherd, as Directors of Toreador Royalty Corporation, to be elected by the holders of the Preferred Stock of the Corporation pursuant to the by-laws of the Corporation.

TRUST AND SPECIAL FUNDS--REAL ESTATE MATTERS.--

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON SETTLEMENT OF AD VALOREM TAX EXEMPTION STATUS ON PROPERTIES IN CITY OF SAN ANTONIO, TEXAS.-- Based upon the action of the San Antonio City Council on September 29, 1955, in denying the petition of the Board of Regents for tax exemption on the three Varner Properties in San Antonio, Texas, the Board of Regents at its meeting held on October 13, 1955, authorized the University administration to arrange with the Attorney General of the State of Texas for filing of a suit for declaratory judgment to establish the tax exempt status of the properties, if the Attorney General approved such suit. The Attorney General approved, and preparation of the suit was in progress when the University learned that the City officials might be willing to go into the matter further. On January 4, 1956, Land and Trust Attorney Gaines and Endowment Officer Stewart conferred with the City Manager and City Attorney. Judge Gaines again reviewed the position of the University and the legal principles involved; and on January 12, the City Council passed an ordinance exempting the properties during the period of the University's ownership. The City of San Antonio has already notified the purchasers of the Gunter and Negley Properties that their pro rata tax payments which had been tendered to and returned by the City will now be accepted. The Endowment Officer will proceed with arrangements for termination of the bonds given in connection with the Gunter and Negley sales as soon as possible under their terms.

TEXAS WESTERN COLLEGE - GROUND LEASE TO PEYTON PACKING COMPANY ON COTTON ESTATE PROPERTY, CITY OF EL PASO, TEXAS.--A proposed ground lease has been submitted by Business Manager A. A. Smith and approved by President Dysart E. Holcomb of Texas Western College on 6.217 acres, more or less, of the Cotton Estate Property in El Paso, Texas, to Peyton Packing Company. The lease is for a period of five years beginning March 1, 1956, and ending February 28, 1961, at an annual rental of \$1,500.00. The University reserves the right to cancel the lease upon giving six months' written notice to Lessee if a third party should offer to take a lease for a period of ten or more years on all or a major portion of the tract at a rental rate considerably higher than provided for in the proposed lease to Peyton Packing Company, the Lessee having the first right of refusal to re-negotiate a new lease subject to such terms and conditions as proposed by a third party. Mr. Smith has pointed out that the proposed rental rate is considerably less than that paid on other commercial leases on the Cotton Estate Property but that the land involved is far removed from any of the other commercial lease sites and the prospects not good for any interest in or demand for the particular property for a long-term lease for which a higher rental could be charged. The land involved has been farmed up until now and rental has been approximately \$100 per acre per year from the farming operation. The Land and Investment Committee recommends that the Board approve the ground lease as outlined and authorize the Chairman to execute the lease instrument upon its approval as to form by the University Land and Trust Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - SALE OF ONE ACRE TO THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY OUT OF COTTON ESTATE ACREAGE, NOYES-RAND SURVEY, CITY OF EL PASO, TEXAS.--Business Manager A. A. Smith of Texas Western College has negotiated with the American Telephone and Telegraph Company for the sale to the Company of a one-acre tract out of the Cotton Estate acreage in Section 131, Noyes-Rand Survey, El Paso County, Texas, such site to be used for the building and operation of an equipment building and tower in connection with the company's plan to establish a micro-wave system of communications between Albuquerque, New Mexico, and El Paso, Texas. The negotiated price is \$2,000 ~~for the acre of land with the understanding that the deed of conveyance will~~ contain a perpetual 50-foot road access right-of-way easement grant, the University to reserve the right to use such road and to relocate by dedication a comparable access road. This one-acre tract is part of a 140-acre tract lying on the western slope of the Franklin Mountains north of the City of El Paso, the tract having recently been appraised by the El Paso Board of Realtors at \$150 per acre based on an attempt to anticipate the market value of the land ten years hence. All of the tract is very rough and the one-acre tract desired by the telephone company is located on top of one of the highest peaks in the entire area. Improvements to be made by the telephone company in building a road and in bringing utilities to the site will definitely enhance the value of the surrounding land. Mr. Smith and President Holcomb have recommended sale of the one-acre tract to the telephone company on the terms as

outlined. It is recommended that the Board approve the sale of the one-acre tract to the American Telephone and Telegraph Company and authorize the Chairman to execute a deed to the property, such instrument to be approved by the University's Land and Trust Attorney as to form and by the Endowment Officer as to content. It is further recommended that the Endowment Officer be authorized to effect delivery of the deed upon payment of the purchase price.

TRUST AND SPECIAL FUNDS--SPECIAL MATTERS:

HOGG FOUNDATION: VARNER PROPERTIES - ACCOUNTING PROCEDURES.--The Board of Regents acquired in 1952 all of the assets of Varner Company, consisting principally of real estate in Houston and San Antonio, with an agreed net value, after the liabilities of Varner Company, of approximately \$6,600,000. Acquisition was by purchase of all of the Varner Company stock along with notes of the Company held by the stockholders, and liquidation of the Company. Approximately one-third of the stock was acquired by purchase from Miss Ima Hogg Hogg Foundation already owned the remainder interest in one-third of the stock under the will of Thomas E. Hogg, and the life interest in that one-third was purchased from Mrs. Margaret Wells Hogg. The remainder interest in the other one-third of the Varner Stock was already owned by the University under the will of Mike Hogg providing for a fund for the benefit of a department of municipal government. The life interest in this one-third was purchased from Mrs. Alice Nicholson Hanszen. The greater part of the consideration in each of these three purchases was payable in semiannual installments and evidenced by promissory notes executed by the Board of Regents as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund.

The notes payable to Mrs. Margaret Wells Hogg and to Mrs. Alice N. Hanszen have been prepaid at a discount in accordance with their terms, using approximately \$1,500,000 of principal cash realized from sale of part of the Varner real estate. The most significant effect of this from the standpoint of proper accounting on the Varner Properties, since Hogg Foundation: W. C. Hogg Memorial Fund had full ownership (subject to the notes given in purchase) of the Varner Properties after the acquisition in 1952 except for the remainder in approximately one-third of the properties passing to the University under the will of Mike Hogg, is that approximately \$750,000 of the principal or remainder interest passing under the will of Mike Hogg would thus appear, until appropriate adjustments have been made, to have been used for the payment of obligations owed by Hogg Foundation: W. C. Hogg Memorial Fund.

All documents relating to the acquisition, including assignments from the former stockholders, deeds to real estate executed upon liquidation of Varner Company, notes payable to the former stockholders executed by the Board of Regents, and minutes of the Board of Regents, set out the acquisition as being in the name of Hogg Foundation: W. C. Hogg Memorial Fund. However, we believe that the minutes of the Board to date may leave open certain questions that should be determined so that the staff may handle the accounting procedures and reports on the Varner Properties in the best possible manner.

Therefore, we recommend that the Board of Regents determine as follows:

1. That the acquisition in 1952 in the name of the Board of Regents as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund was in its entirety, particularly including the life interest acquired from Mrs. Alice Nicholson Hanszen, an acquisition and investment for Hogg Foundation: W. C. Hogg Memorial Fund.
2. That all payments made in the Varner acquisition for the various interests so acquired by the Board for Hogg Foundation: W. C. Hogg Memorial Fund be charged against funds to which Hogg Foundation: W. C. Hogg Memorial Fund is entitled, and that proper accounting adjustments be made for any funds that may have been so applied out of the remainder interest passing under the will of Mike Hogg.
3. That the University staff report to the Board in due course recommended accounting adjustments in condensed form for the Board's approval prior to making such adjustments, and that the staff recommend to the Board the principal points of a revised accounting procedure for the Varner Properties.

INTEREST ON TRUST FUNDS TIME DEPOSITS.--It is recommended that the Board of Regents approve transfer of the balance of \$50,260.91 in the Undistributed Interest on Trust Funds Time Deposits as at August 31, 1955, to the Main University - Current Funds General - Unappropriated Balance Account, and that the Board approve crediting interest received on Trust Funds Time Deposits after August 31, 1955, to Main University - Current Funds - Educational and General - Estimated Income. Details are set out in the following memorandum from Comptroller Sparenberg to President Wilson, dated December 9, 1955, and approved by President Wilson:

"The monthly financial report for Main University, Central Administration, etc., as at August 31, 1955, shows a balance of \$50,260.91 in Account No. 318, Current Restricted Funds - Undistributed Interest on Trust Funds Time Deposits. The monthly financial report for Main University as at October 31, 1955, shows a balance of \$53,652.65 in Account No. 4650, Current Restricted Funds - Undistributed Interest on Trust Funds Time Deposits.

"A check of our files indicates that the balance in the account entitled Undistributed Interest on Trust Funds Time Deposits has been building up since September, 1949, and that, apparently, no official action has ever been approved by the President and the Regents in regard to distributing this income received as interest on Trust Funds Time Deposits. Theoretically and technically, I think it would be right to say that if it were not for the mechanical problems involved, this interest should probably be applied as credits to the various trust funds from which the time deposits were made. As Mr. Simmons indicated in a letter to Judge D. K. Woodward, Jr., Chairman of the Board of Regents, dated February 22, 1950, implementing this proposition presents one of those situations that is 'easier said than done.' The mechanical and other problems involved in prorating this interest to literally hundreds of small and large funds over a period of years would be enormous. Another method of solving this problem would be to credit this interest as it comes along to the Current General Funds - Estimated Income Account, as reimbursement for part of the expenses of handling these funds by the Administrative and Business Offices of the University, for which no charge is made to the various trust funds involved. I think that this latter method is justifiable under the circumstances, because I am sure that the total expenses of the Administrative and Business Offices of the Central Administration and of the Main University involved in handling our multitudinous endowment and trust funds are far more than the interest received on Trust Funds Time Deposits.

"I recommend, therefore, that the balance of \$50,260.91 in the Undistributed Interest on Trust Funds Time Deposits Account as at August 31, 1955, be transferred to the Main University - Current Funds General - Unappropriated Balance Account, and that interest received on Trust Funds Time Deposits after August 31, 1955, be handled as credits to Main University - Current Funds - Educational and General - Estimated Income.

"It is to be remembered, of course, that the Central Administration Budget is entitled to some of this income just the same as the General Budget of the Main University, and that appropriations from this source to the Central Administration Budget can be authorized later when, as, and if needed.

"I recommend that we continue to handle Interest on General Funds Time Deposits as credits to Current Funds General - Estimated Income and that we continue to handle Interest on Construction Funds Time Deposits as credits to Unexpended Plant Funds.

"This recommendation, if approved by you, should also be approved by the Board of Regents and probably should be routed through the Regents' Land and Investment Committee.

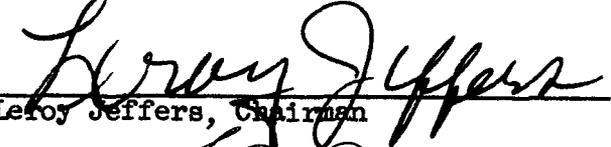
(Signed) C. H. Sparenberg
 Charles H. Sparenberg, Comptroller

We concur in the Comptroller's
 recommendation:

(Signed) Scott Gaines
 Scott Gaines, University Attorney
 (Signed) Wm. W. Stewart
 William W. Stewart, Endowment Officer
 (Signed) J. C. Dolley
 James C. Dolley, Vice-President

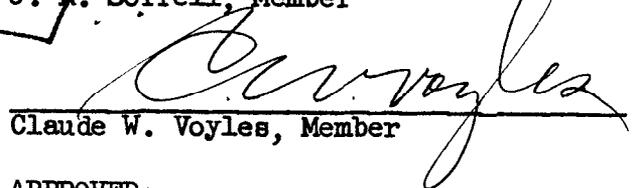
Respectfully submitted

REGENTS' LAND AND INVESTMENT COMMITTEE

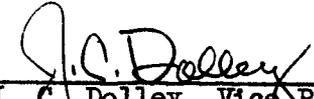

Leroy Jeffers, Chairman


J. Lee Johnson, III, Member


J. R. Sorrell, Member


Claude W. Voyles, Member

APPROVED:


J. C. Dolley, Vice President for
Fiscal Affairs


Wm. W. Stewart, Endowment Officer

THE UNIVERSITY OF TEXAS
ENDOWMENT OFFICE
AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

WM. W. STEWART
ENDOWMENT OFFICER

February 2, 1956

The Chairman of the Board of Regents
The University of Texas

PROJECT TEX. 41-CH-26, MAIN UNIVERSITY, KINSOLVING DORMITORY -
PROPOSED SALE OF \$4,150,000 PAR VALUE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS DORMITORY REVENUE BONDS, SERIES 1956,
AND ADOPTION OF NECESSARY RESOLUTIONS FOR ISSUANCE OF BONDS

Dear Sir:

Pursuant to authorization granted at the December 3, 1955, meeting of the Board of Regents, Endowment Officer Stewart ran an advertisement in the Bond Buyer, calling for sealed competitive bids on February 2, 1956, at 10:00 A. M., for the purchase of \$4,150,000 par value Board of Regents of The University of Texas Dormitory Revenue Bonds, Series 1956, the proceeds from which issue would finance the construction at the Main University of the Kinsolving Dormitory for 776 women students. The advertisement and the Notice of Sale sent out to prospective bidders contained the following paragraph:

"The University reserves the right to waive any irregularities and to reject any and all bids. Under a loan agreement with the United States Government, the Government will submit a bid for the Bonds and such bid will be for all of the Bonds at their par value, plus accrued interest, at the rate of 2-3/4% per annum on all or any one or more of the above blocks of Bonds, the Government not being required to submit a good faith deposit with its bid. In the event any other bidder or bidders offer to purchase all the Bonds or any portion of the Bonds in blocks as specified at an interest cost of not more than 2-3/4% per annum, the Bonds or any such portion thereof shall be sold to such bidder or bidders. Bonds purchased by any bidder or bidders other than the Government will be delivered as soon as practicable after April 1, 1956. Bonds purchased by the Government will be delivered in installments as construction money is needed for the project."

Prior to the bid opening, various municipal bond dealers and syndicate heads had indicated that they would be unable to bid on the bonds under present market conditions. The only bid received by 10:00 A. M., Thursday, February 2, 1956, was that of the United States Government at par plus accrued interest at the rate of 2-3/4% per annum for the entire issue, subject to the provisions of the Loan Agreement dated December 1, 1954, as amended to date.

The Chairman of the Board of Regents, February 2, 1956 - page 2

In the event that the Board of Regents votes to proceed with the construction of the Kinsolving Dormitory on the present planned basis and votes to sell the bonds to the United States Government on its bid as submitted, then the Land and Investment Committee recommends that the following resolutions covering the issuance of the bonds be approved and that the Board authorize the Chairman to execute such resolutions, copies of which are on file with the Secretary of the Board of Regents, which resolutions will be spread on the minutes of the Board:

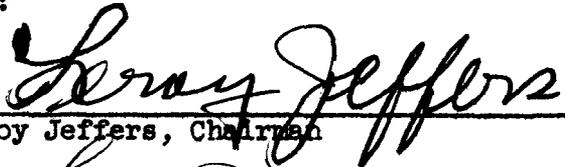
1. Bond Resolution;
2. Resolution Awarding Bonds to U. S. Government;
3. Parietal Rules Resolution; and
4. Rental Rates Resolution.

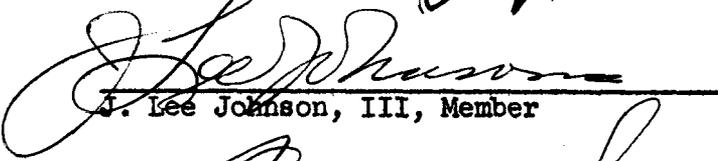
It is further recommended that Endowment Officer Stewart be authorized to negotiate for the printing of the bonds in accordance with Government regulations, to arrange with the Housing and Home Finance Agency for an agreed place of safekeeping of the bonds and delivery of bonds in installments as construction money is needed, and to do all other things necessary to effect proper delivery of the bonds.

Respectfully submitted

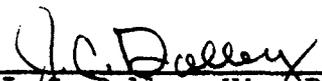
REGENTS' LAND AND INVESTMENT COMMITTEE

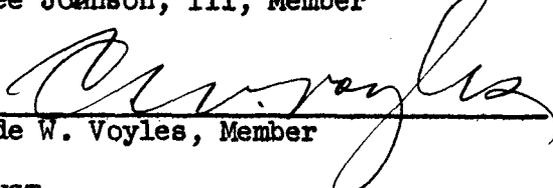
FOR:


Leroy Jeffers, Chairman

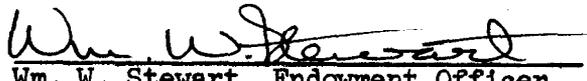

J. Lee Johnson, III, Member

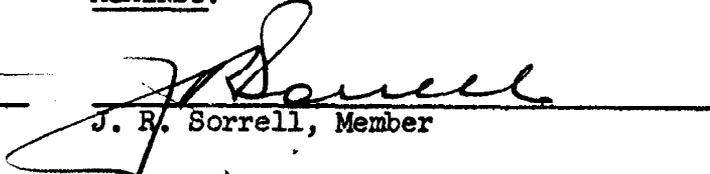
APPROVED:


J. G. Dolley, Vice President for
Fiscal Affairs


Claude W. Voyles, Member

AGAINST:


Wm. W. Stewart, Endowment Officer


J. R. Sorrell, Member

THE UNIVERSITY OF TEXAS
 ENDOWMENT OFFICE
 AUSTIN 12

FOR ACTION OF
Regents
 SEE MINUTES OF
 FEB 3 1956

February 2, 1956

WM. W. STEWART
 ENDOWMENT OFFICER

The Chairman of the Board of Regents
 The University of Texas

PERMANENT UNIVERSITY FUND LANDS - PROPOSED POLICY AND FORMS
 FOR EXPLORATION AND LEASING FOR MINERALS OTHER THAN OIL,
 GAS, POTASH OR SULPHUR

Dear Sir:

Since the Board of Regents was again vested with the control and management of minerals other than oil and gas in University Lands under Chapter 186, Acts of 51st Legislature, Regular Session (1949), and a number of inquiries have been received from individuals and firms interested in prospecting and leasing, particularly for uranium and other fissionable materials, the Land and Investment Committee recommends that the Board adopt a policy and procedures for exploration and leasing for all minerals other than oil, gas, potash or sulphur. Though there are no known deposits of potash or sulphur on University Lands and no evidence of active interest in leasing for them, the Committee believes that the procedures and leasing terms recommended herein should not be used for potash or sulphur, and that Board policy on leasing for these two minerals should be deferred.

Attached forms recommended to be approved by the Board and to be filed in the office of the Secretary of the Board are as follows: (1) "Minerals (Other Than Oil and Gas) Prospecting Permit", (2) "Application for Mineral (Other Than Oil, Gas, Potash or Sulphur) Mining Lease", and (3) "Mineral (Other Than Oil, Gas, Potash or Sulphur) Mining Lease". All forms have been approved as to content by the Geologist in Charge of University Lands and the Endowment Officer and as to form by the Land and Trust Attorney.

(See Secretary's Files Vol. III for attached forms.)
 The recommended policy and procedure is set out as follows by reference to each of the attached forms:

I. MINERALS (OTHER THAN OIL AND GAS) PROSPECTING PERMIT:

- A. These forms will be made available at the office of University Lands - Geology for distribution to those interested in applying for such permits.
- B. A fee of \$50.00 for a 90-day period will be paid to the University for each permit.
- C. Each permit will be for a period of 90 days without extensions. However, a new permit, in effect extending a prior permit, may be granted for another 90-day period upon payment of another fee of \$50.00.

Revised page 2 of Mineral Lease Policy Recommendation

The Chairman of the Board of Regents - February 2, 1956 - page 2

D. Within 30 days after expiration of the permit, permittee shall transmit to the Geologist in Charge of University Lands a certified map showing core holes, as well as all other maps prepared by permittee in pursuance of the survey, and certified copies of all instrument readings and assay reports. All will be held confidential by the University.

E. Permits will be signed for the University by the Endowment Officer.

II. APPLICATION FOR MINERAL (OTHER THAN OIL, GAS POTASH OR SULPHUR) MINING LEASE:

A. These forms, to be available at the office of University Lands - Geology, will be delivered in person to that office after being properly completed and executed by the applicant. Applicant agrees to pay bonus at \$5.00 per acre. Application will be accepted only from citizens of the United States.

B. The minimum area on which application may be accepted will be 80 acres. The maximum area on which application will be accepted will be one section or the equivalent thereof.

C. Date and time of receipt of application will be recorded on each application by the office of University Lands - Geology. Where more than one application for the same area is received, priority for the lease will be by time of receipt.

D. Applications will be forwarded to the Endowment Officer for approval.

III. MINERAL (OTHER THAN OIL, GAS, POTASH OR SULPHUR) MINING LEASE:

A. Upon approval of the application by the Endowment Officer, the Chairman of the Board is authorized to execute the lease for the University when such lease is approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney, subject to ratification by the Board of Regents at the next subsequent meeting.

B. Bonus payment will be at the rate of \$5.00 per acre.

C. Annual rental payment will be at the rate of \$1.00 per acre payable in advance for each year the lease is in effect after the first year unless royalties received during the preceding year equal or exceed such annual rental.

D. Each lease will be for a primary term of 5 years and as long thereafter as any mineral not excluded from the lease is being produced in paying quantities, provided stipulated royalties are paid.

The Chairman of the Board of Regents - February 2, 1956 - page 3

E. Royalties will be as follows:

Market Value per Ton (2,000 lbs.)	Royalty Per Cent
\$10.00 and under	5%
\$10.01 to and including \$20.00	10%
\$20.01 to and including \$30.00	15%
\$30.01 to and including \$40.00	20%
\$40.01 to and including \$60.00	25%
\$60.01 and over	30%

F. A minimum program of development as provided in the approved lease form will be performed by the lessee.

It is further recommended that the Endowment Officer and the Geologist in Charge of University Lands be authorized to distribute a bulletin of instructions and information on the permit and leasing procedures on or before April 1, 1956, and that July 1, 1956, be set as the first date on which applications for lease will be accepted.

Respectfully submitted

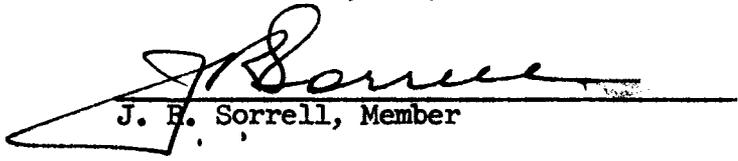
REGENTS' LAND AND INVESTMENT COMMITTEE

(Signed) Leroy Jeffers

Leroy Jeffers, Chairman

(Signed) J. Lee Johnson

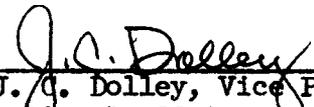
J. Lee Johnson, III, Member

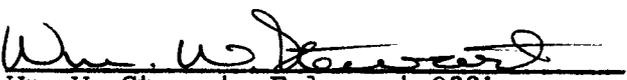

J. H. Sorrell, Member

(Signed) C. W. Voyles

Claude W. Voyles, Member

APPROVED:


J. C. Dolley, Vice President for
Fiscal Affairs


Wm. W. Stewart, Endowment Officer

THE UNIVERSITY OF TEXAS
ENDOWMENT OFFICE
AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

WM. W. STEWART
ENDOWMENT OFFICER

February 2, 1956

The Chairman of the Board of Regents
The University of Texas

Subject: HOGG FOUNDATION: VARNER PROPERTIES - PENDING SALE
OF CENTRAL COMPANY PROPERTY, SAN ANTONIO, TEXAS,
TO THE GROOS NATIONAL BANK

Dear Sir:

As reported in minutes of the Board of July 8, 1955, The Groos National Bank accepted the counter offer for sale of the Central Company Property for \$250,000.00 cash by delivering its check in the amount of \$25,000.00 as earnest money. Thereafter, the bank was furnished complete abstracts on the property and an up-to-date survey. The only significant title objections raised by their attorney were in regard to the City of San Antonio ad valorem taxes now cleared by city ordinance and an apparent encroachment by a fire escape attached to the adjoining five-story building on the west extending approximately four feet over the University's property. The abstract company was unable to find any agreement or other instrument of record relating directly to the fire escape. Nothing significant was found in any of the Varner files on the Central Company Property taken over by the University, and former officials of Varner Company still available recall nothing about the history of the fire escape or that the question had ever been discussed with the adjoining owners.

There is recorded a party wall agreement dated in 1898 between one of the University's predecessors in title and a former owner of the adjoining property providing for an extension of a wall then existing on the property line and adding an additional story. Land and Trust Attorney Gaines is of the opinion that the University could make a strong case for removal of the fire escape under the terms of the party wall agreement, but the attorney for the bank has been unwilling to accept the title with the fire escape there without a price concession to the bank.

The adjoining building is now owned by Merchants Building of Dallas. Inquiries through their attorney have indicated that they have made at least a reasonable search in their records and files for any information on the fire escape, and they have reported that they have found no trace of an agreement relating to its construction on the building, maintaining at the same time that they must stand on whatever prescriptive right they may have to keep and maintain the fire escape there as long as it may be needed. The exact date the fire escape was constructed has not been definitely established, but the University's investigation through public records and inquiries in San Antonio leaves little, if any, doubt that the fire escape has been there more than ten years and probably more than twenty years.

The Chairman of the Board of Regents, February 2, 1956 - Page 2

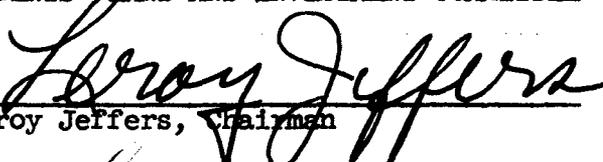
The fire escape does not interfere with the present use of the University's property as a parking lot; but the bank maintains that they would not be able to build on this property up to the line without serious difficulty and expense and that such prescriptive claim constitutes, in any event, a serious cloud upon the title to property involved.

At the sales price of \$250,000.00 for frontage of 65.35 feet on Commerce and Market Streets, the proportionate actual value of the four feet over which the fire escape hangs would be approximately \$15,302.22.

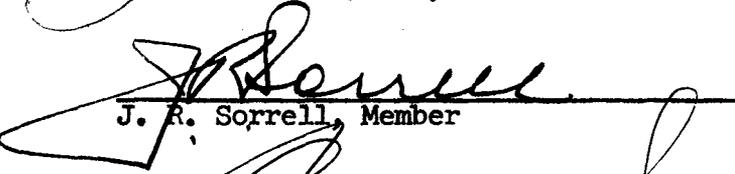
The bank has not held out for this full value but had indicated that they would expect approximately \$9,000.00 concession in price. The Committee recommends that the Board authorize a reduction to \$244,500.00 in the price, thereby making an allowance of \$5,500.00 for the fire escape matter. We have taken into consideration the price agreed on with the bank, being approximately \$17,000.00 above the appraised value at the time of the sale agreement, and unavoidable delays in closing the sale to the bank. The bank has been notified of the recommended adjustment of \$5,500.00. Though they have not formally approved the figure, they have indicated this would be acceptable, and it is believed the sale can be closed within the next thirty days.

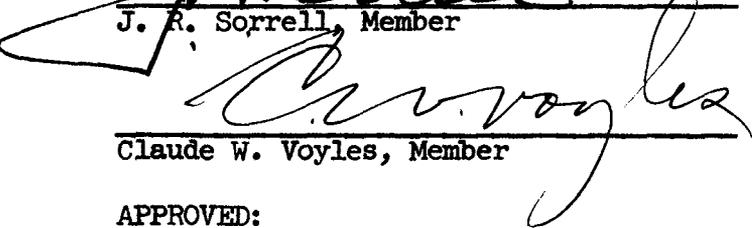
Respectfully submitted

REGENTS' LAND AND INVESTMENT COMMITTEE

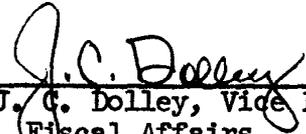

Leroy Jeffers, Chairman


J. Lee Johnson, III, Member


J. R. Sorrell, Member


Claude W. Voyles, Member

APPROVED:


J. C. Dolley, Vice President for
Fiscal Affairs


Wm. W. Stewart, Endowment Officer

THE UNIVERSITY OF TEXAS
AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

RECOMMENDATIONS TO REGENTS' DEVELOPMENTAL
AFFAIRS AND PUBLIC RELATIONS COMMITTEE

January 23, 1956

1. PROPOSED AMENDMENT OF RULES REGARDING CONSTRUCTION PROJECTS APPROVED BY THE BOARD OF REGENTS ON JUNE 27, 1953.--At the Regents' Meeting held June 27, 1953, certain rules were adopted with regard to the approvals required on plans and specifications for new construction and repairs or remodeling or replacements projects at all component institutions of The University of Texas. It is now thought desirable to amend these rules in order to simplify the procedure with regard to new construction projects of a minor nature. It is, therefore, recommended that No. 3 of these rules which now reads as follows:

"All plans intended for consideration by the Building Committee of the Board of Regents shall be first submitted to the Chancellor, the President or other chief administrative officer of the institution involved, and the Comptroller for their consideration and approval, and shall then be transmitted to such Committee by the Comptroller with recommendation of such officers endorsed thereon."

be amended by adding the following sentences thereto:

"Plans and specifications for new construction which involve a total expenditure of \$5,000.00 or less per project may be handled at the component institution involved without the necessity for approval by the President of the University, the Comptroller, and the Board of Regents. In each case, however, the appropriation for the project must have been approved by the Director of Physical Plant, the Business Manager, and the Executive Head of the institution involved, and the plans and specifications must be approved by the Faculty Building Committee, the head of the department or school primarily concerned, the Director of Physical Plant and/or the Business Manager, and the Executive Head of the institution involved. This change does not include authority to engage outside Architects or Engineers, as such employment must always have the prior approval of the Board of Regents."

This recommendation made by Comptroller Sparenberg is approved by Vice-President Dolley and President Wilson.

2. PROPOSED CONSTRUCTION OF APARTMENT AS ADDITION TO HILL HALL FOR HILL HALL FOOD SERVICE SUPERVISOR, MAIN UNIVERSITY.--At the Regents' Meeting held October 14, 1955, authority was given to remove from the Campus the house located at 209 East 22nd Street, in order to construct the new R. O. T. C. Building. This house has been occupied by Mrs. J. M. Griffith, the Hill Hall Food Service Supervisor, and the Athletic Council now wishes to make new provision for her housing. Following are excerpts from a letter signed jointly by Messrs. J. Neils Thompson and D. X. Bible setting forth the desires of the Athletic Council in this matter:

"Mrs. Griffith has made an outstanding contribution to our program during the twenty years she has been connected with our department, and naturally we want to provide her with suitable accommodations as long as she is associated with us.

"The Athletic Council at a meeting on December 12 voted to recommend that an apartment be constructed by converting the terrace east of the dining room into two rooms with bath, which later could be used as student rooms. Mr. Ralph Huber prepared a preliminary drawing and estimated the cost at \$7,500.

"The Athletic Council requests approval of the above amount to be paid from the Athletic Council General Account No. 52,700."

The recommendation of the Athletic Council has been concurred in by Dean McCown, Vice-President Boner, and President Wilson.

It is further recommended that the \$7,500.00 appropriated from Account No. 52700 be set up in an account in the Plant Funds Section to be entitled "Construction of Addition to Hill Hall," and that authority be given to the Physical Plant staff of the Main University to construct this addition, with authority to Comptroller Sparenberg to take bids and award any contracts deemed necessary for this work, with the understanding that the total of the project is not to exceed the \$7,500.00 appropriated at this time.

3. APPROPRIATION FOR EXTENSION OF OUTSIDE UTILITIES TO, AND DRIVES FOR, R. O. T. C. BUILDING, MAIN UNIVERSITY.--At the time an appropriation was set up for the R. O. T. C. Building, there was no amount included to pay for the extension of the outside utilities to the building and for drives around the building. In order to provide funds for these purposes, it is recommended that an appropriation of \$100,000.00 be made from the Available University Fund to a new account entitled "Extension of Outside Utilities To, and Drives For, R. O. T. C. Building." The report of the Faculty Building Committee, dated October 7, 1955, on priority of future buildings, etc., included an estimated cost of \$118,000.00 for "Tunnel and utilities connections for R. O. T. C."; therefore, more than the \$100,000.00 recommended has already been taken into account in making estimates for future projects.

It is further recommended that Comptroller Sparenberg be given authority to engage the services of Atlee B. and Robert M. Ayres, Associate Architects on the R. O. T. C. Building, for preparation of plans and specifications and supervision on this project. These plans and specifications will be presented to the Regents for approval at a later meeting. If this recommendation is approved, Ayres and Ayres would be paid a fee computed on the same basis as that in their present contract on the R. O. T. C. Building.

4. APPROPRIATION FOR CONSTRUCTION OF STORM SEWER TO SERVE THREE DORMITORIES AND CAFETERIA, LOUNGE, AND FACULTY HOUSING BUILDING AT MEDICAL BRANCH (JOINT PROJECT WITH CITY OF GALVESTON).--After construction had begun on Unit B of Project Tex 41-CH-11 at the Medical Branch, it was found that a storm sewer which had been shown on the plans had never been constructed although the City records had shown it as being in place. In order to drain the property on which Unit B is located, it will be necessary to construct a storm sewer to serve the area.

Negotiations were held with the City of Galveston to ascertain whether the City would be willing to construct this storm sewer, since it had apparently been contemplated some time ago. After some preliminary conferences, the final negotiation conference was held in Galveston on January 10, 1956, with the following present: Mr. Tom Juneman, Commissioner of Streets and Public Property, and Mr. Owen Holzheuser, City Engineer, representing the City of Galveston; Mr. C. H. Oehler and Mr. Cameron Fairchild, representing the Architect on Unit B; Mr. L. S. Hartford, Mr. R. S. Purvis, and Dr. G. A. W. Currie, representing the Medical Branch; and Mr. Charles H. Sparenberg, and Mr. William B. Saunders, representing The University of Texas Central Administration. Because of lack of funds, the City could not assume the entire cost of constructing the storm sewer but was willing to perform the work if the University contributed part of the cost. After thorough discussion of the matter, the following agreement was reached with the City, subject to approval by the President and the Board of Regents of The University of Texas:

1. The University of Texas will contribute \$10,000.00 out of funds available in Project Tex 41-CH-11, Unit B, toward the construction of a concrete storm sewer by the City of Galveston, varying in size from forty-two inches to forty-eight inches, to run from the existing City manhole at the intersection of Sixth Street and Avenue B to the property line of The University of Texas at the intersection of Fourth Street and Avenue B.

2. The University of Texas will grant to the City of Galveston an easement twenty feet in width for the construction of the storm sewer within the confines of Avenue B between the points above described, with the understanding that said easement will not go beyond the existing and proposed curbs now under contract adjacent to Avenue B.

3. The work agreed to be done by the City of Galveston above indicated will include but will not be limited to the following items:

- a. The City shall furnish all necessary labor, equipment, and materials.
- b. The City shall do all necessary excavation, dewatering, etc.
- c. The City shall remove necessary street paving and replace same.
- d. The City shall, in addition to the main storm sewer, install three laterals with curb inlets on the south side of Avenue B within the confines of the University property.
- e. It is contemplated that the forty-eight inch section of this storm sewer shall be completed by March 15, 1956, and that the remaining forty-two inch section of this storm sewer be carried out as expeditiously as possible and shall be completed in its entirety not later than June 1, 1956.

Vice-President Dolley and President Wilson have approved the terms of the agreement as set out above, and it is recommended that the Board also approve these terms and authorize the appropriation of \$10,000.00 from Account No. 93200, the Allotment Account for Housing and Home Finance Agency Project Tex 41-CH-11.

5. APPROPRIATION FOR MOVABLE FURNITURE AND EQUIPMENT FOR THREE DORMITORIES AND CAFETERIA, LOUNGE, AND FACULTY HOUSING BUILDING AT MEDICAL BRANCH.--In order to furnish and equip the Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building now under construction at the Medical Branch, it will be necessary to appropriate funds for that purpose, since no such appropriation has heretofore been made. The cost of the movable furniture and equipment necessary to furnish the buildings adequately has been estimated at \$95,000.00 by the officials at the Medical Branch, and this estimate has been approved by the Comptroller's Office.

Since there is not an adequate balance in the allotment account for the project to cover this estimate, Dr. Blocker has secured from the Executive Committee of the Alumni Association of the Medical Branch unanimous approval of a \$20,000.00 gift to be used toward the cost of furniture and equipment for the lounge. It is, therefore, recommended that an account entitled "Movable Furniture and Equipment for Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building, Medical Branch" be set up in the amount of \$95,000.00, with \$75,000.00 to come from Account No. 93200, the Allotment Account for Housing and Home Finance Agency Project Tex 41-CH-11, and \$20,000.00 to come from the Alumni Association of the Medical Branch.

Specifications for this furniture and equipment will be prepared by the Comptroller's Office, and these specifications will be presented for approval by the Board at a later meeting.

OTHER MATTERS TO BE CONSIDERED BY THE REGENTS'
DEVELOPMENTAL AFFAIRS AND PUBLIC RELATIONS COMMITTEE

Priority on Future Buildings and Improvements at Main University.

Proposed Addition to Union Building at Main University, for Ex-Students' Association.

~~Award of Contracts on Kinsolving Dormitory at Main University.~~

~~Approval of Final Plans and Specifications for R. O. T. C. Building at Main University.~~

Appropriation for Additional Construction and Site Work in Connection with Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building at Medical Branch.

Proposed Additions and Changes to the M. D. Anderson Hospital and Tumor Institute Building,

~~Award of Contract on Parking Lots at Dental Branch and M. D. Anderson Hospital and Tumor Institute.~~

Proposed Private Hospital to be Used as a "Teaching Hospital," Southwestern Medical School.

Proposal by President Holcomb of Texas Western College in Regard to Engaging Architects Occasionally on Consulting Basis at Per Diem Rates.

SUPPLEMENT TO RECOMMENDATIONS TO REGENTS'
DEVELOPMENTAL AFFAIRS AND PUBLIC RELATIONS COMMITTEE
(REGENTS' BUILDINGS AND GROUNDS COMMITTEE)

February 2, 1956

6. AWARD OF CONTRACTS FOR CONSTRUCTION OF KINSOLVING DORMITORY AT THE MAIN UNIVERSITY.--In accordance with authorization given by the Board of Regents at the meeting held December 3, 1955, bids for the construction of Kinsolving Dormitory were called for and were opened and tabulated on January 24, 1956, as shown on the ~~tabulation sheet~~. These bids have been considered by Kuehne, Brooks, and Barr, Associate Architect on the project, Mark Lemmon, Consulting Architect, R. W. Anderson of Housing and Home Finance Agency, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, and it is the recommendation of all concerned that contract awards be made to the low bidders as listed below, and that the Chairman of the Board be authorized to sign contract documents covering these awards:

General Contract		
S. O. and C. D. Yarbrough Construction Company, Austin, Texas		
Base Bid	\$2,541,962.00	
Additive Alternate No. 1-G	12,000.00	\$2,553,962.00
Combined Plumbing, Heating, Ventilating, and Air Conditioning Contract		
A. J. Monier and Company, Inc., San Antonio, Texas		
Base Bid		772,600.00
Electrical Contract		
W. K. Jennings Electric Company, Inc., Austin, Texas		
Base Bid		218,739.00
Kitchen Equipment Contract		
Metal Arts Company, Houston, Texas		
Base Bid		88,693.00
Elevator Contract		
Hunter-Hayes Elevator Company, Dallas, Texas		
Base Bid		96,780.00
Total Recommended Contract Awards		\$3,730,774.00

¹⁶
(In accordance with the specifications, Hunter-Hayes Elevator Company shall become a subcontractor under S. O. and C. D. Yarbrough Construction Company, the General Contractor, and the Hunter-Hayes Elevator Company bid shall be added to the bid of the General Contractor and shall become a part of the General Contract so far as The University of Texas is concerned.)

The sources of funds for these recommended contract awards are as follows:

Funds to be Received under Loan Agreement with Housing and Home Finance Agency	\$3,668,427.98
Appropriations to be Made from Auxiliary Enterprises Accounts of the Main University to Cover the Following Items:	
Chests of Drawers and Labor for Installa- tion in North Unit of Building (In General Contract)	\$41,000.00
Movable Kitchen Equipment	17,817.00
Architects' Fees on Above (6%)	<u>3,529.02</u>
	} <u>62,346.02</u>
Total Funds Available	<u>\$3,730,774.00</u>

The difference between the total amount of the loan agreement, \$4,150,000.00, and the amount of \$3,668,427.98 shown above is to take care of the following items: Architectural and Engineering Services, Government Field Expense, Legal and Administrative Expense, and Interest during Construction.

It is further recommended that the amount of \$62,346.02 shown above to be appropriated from Auxiliary Enterprises Accounts of the Main University be appropriated from the accounts listed below:

Account No. 51880 - Men's Residence Halls - House at 2512 Whitis Avenue	\$ 808.82
Account No. 52311 - Veterans' Housing Project - Unallotted Balance	1,552.32
Account No. 4200 - Emergency Repair Fund	33,458.31
Account No. 4350 - Division of Housing and Food Service - Major Repairs, Remodeling, and Replacement, and Operating Reserve Fund	<u>26,526.57</u>
Total	<u>\$62,346.02</u>

7. RESOLUTIONS FOR HOUSING AND HOME FINANCE AGENCY PROJECT (KINSOLVING DORMITORY).--The Housing and Home Finance Agency requires that the Board of Regents adopt certain resolutions relating to Kinsolving Dormitory to be constructed under loan agreement between The University of Texas and the Agency. It is, therefore, recommended that the following three resolutions be adopted by the Board:

1. RESOLUTION SETTING FORTH THE CONTRACT AWARDS

WHEREAS, the Board of Regents of The University of Texas has advertised for bids for the construction of Kinsolving Dormitory at the Main University of The University of Texas, Austin, Texas; and

WHEREAS, bids have been received as shown on the attached tabulation sheet; and

WHEREAS, the Board of Regents of The University of Texas is of the opinion that the bids as listed below are the lowest and best bids:

General Contract		
S. O. and C. D. Yarbrough Construction Company, Austin, Texas		
Base Bid	\$2,541,962.00	
Additive Alternate No. 1-G	<u>12,000.00</u>	\$2,553,962.00
Combined Plumbing, Heating, Ventilating, and Air Conditioning Contract		
A. J. Monier and Company, Inc., San Antonio, Texas		
Base Bid		772,600.00
Electrical Contract		
W. K. Jennings Electric Company, Inc., Austin, Texas		
Base Bid		218,739.00
Kitchen Equipment Contract		
Metal Arts Company, Houston, Texas		
Base Bid		88,693.00
Elevator Contract		
Hunter-Hayes Elevator Company, Dallas, Texas		
Base Bid		96,780.00

(In accordance with the specifications, Hunter-Hayes Elevator Company shall become a subcontractor under S. O. and C. D. Yarbrough Construction Company, the General Contractor, and the Hunter-Hayes Elevator Company bid shall be added to the bid of the General Contractor and shall become a part of the General Contract so far as The University of Texas is concerned.)

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

SECTION 1. That the Contractors as listed above have submitted the lowest and best bids for the construction of said project;

SECTION 2. That the bids as listed above are hereby accepted;

SECTION 3. That the officials of The University of Texas upon whom such duty properly devolves shall, and they are hereby directed, to prepare and execute on behalf of said The University of Texas all necessary contracts and documents relating thereto.

2. RESOLUTION AUTHORIZING COMPTROLLER C. H. SPARENBERG AND MR. WILLIAM B. SAUNDERS, AS ALTERNATE, TO EXECUTE CERTAIN DOCUMENTS

WHEREAS, as of December 1, 1954, the Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (therein and herein called the "Borrower"), and the United States of America (therein and herein called the "Government") entered into a Loan Agreement (Project Tex 41-CH-26) by the terms of which, including amendments, the Government agreed to purchase from the Borrower The University of Texas Dormitory Revenue Bonds, Series 1956, in the principal amount of \$4,150,000.00 for the purpose of constructing a Dormitory for Women (Kinsolving Dormitory) to accommodate approximately 776 women students, including necessary appurtenant facilities; and

WHEREAS, the Board of Regents of The University of Texas has awarded construction contracts for the aforementioned project; and

WHEREAS, it is necessary that certificates of purposes be executed, that estimates of payments due contractors and architects be approved from time to time, and that it will be advantageous to designate one person and an alternate to attend to such matters for and on behalf of the Board of Regents of The University of Texas:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting for and on behalf of The University of Texas:

1. That C. H. Sparenberg, Comptroller of The University of Texas, be and he is hereby authorized to execute and approve for and on behalf of the Board of Regents of The University of Texas and The University of Texas such certificates of purposes, estimates of payments due contractors and architects and other persons, and such other documents as are required in order to carry out the construction of the project in an orderly and efficient manner.

2. That in case of the absence, disability, or resignation of the said C. H. Sparenberg, William B. Saunders, Assistant to the Comptroller, shall perform the duties hereinabove imposed upon the said C. H. Sparenberg.

3. RESOLUTION TO PROVIDE SUCH FUNDS AS ARE NECESSARY TO PAY ENTIRE COST OF PROJECT

WHEREAS, as of December 1, 1954, the Board of Regents of The University of Texas, acting for and on behalf of The University of Texas (therein and herein called the "Borrower"), and the United States of America (therein and herein called the "Government") entered into a Loan Agreement (Project Tex 41-CH-26) by the terms of which, including amendments, the Government agreed to purchase from the Borrower The University of Texas Dormitory Revenue Bonds, Series 1956, in the principal amount of \$4,150,000.00 for the

purpose of constructing a dormitory (Kinsolving Dormitory) to accommodate approximately 776 women students, including necessary appurtenant facilities; and

WHEREAS, bids have been received and the cost of the Project as reflected by said bids is the sum of \$3,730,774.00:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting for and on behalf of The University of Texas:

1. That the Board of Regents of The University of Texas will from its own funds provide such funds in addition to the loan of \$4,150,000.00 as are necessary to provide a sum of money which, together with the loan, will pay the entire cost of the project.

2. There is hereby ordered to be deposited in the Construction Fund for the Project the amount of \$62,346.02 or such amount in addition thereto as may be necessary to provide the cost of the entire Project.

8. APPROPRIATION FOR MOVABLE FURNITURE AND EQUIPMENT FOR KINSOLVING DORMITORY, MAIN UNIVERSITY.--In order to place in operation Kinsolving Dormitory at the Main University when it has been completed, it will be necessary to purchase certain movable furniture and equipment, and an estimate has been made that a total amount of approximately \$215,000.00 will be needed for this purpose. It is, therefore, recommended that an appropriation of \$215,000.00 be made from Account No. 4350 - Current Funds - Auxiliary Enterprises - Division of Housing and Food Service - Major Repairs, Remodeling, and Replacement, and Operating Reserve Fund to an account in the Plant Funds - Unexpended Section to be entitled "Kinsolving Dormitory - Movable Furniture and Equipment."

Specifications for this furniture and equipment will be prepared in the Office of the Comptroller and will be presented to the Regents for approval at a later meeting.

9. APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE R. O. T. C. BUILDING, MAIN UNIVERSITY.--The final plans and specifications for the R. O. T. C. Building to be constructed on the Campus of the Main University at Austin, as prepared by the Associate Architect, Atlee B. and Robert M. Ayres, under the supervision of Mr. Mark Lemmon, Consulting Architect, are almost complete but will not be ready in time for thorough study to be made of them by the Office of the Comptroller, Faculty Building Committee, and others involved prior to the Board meeting. In order not to delay construction of the building, however, it is recommended that a Committee be appointed, consisting of the Chairman of the Regents' Buildings and Grounds Committee, President Wilson, Vice-President Boner, Vice-President Dolley, and Comptroller Sparenberg, to approve the final plans and specifications for the R. O. T. C. Building. It is further recommended that authorization be given to Comptroller Sparenberg, upon approval of the plans and specifications, to advertise for bids, to be considered, if time allows, at the March meeting of the Board of Regents.

10. RATIFICATION OF CONTRACT AWARD FOR PARKING LOTS AT DENTAL BRANCH AND M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE.--In accordance with authorization given at the Regents' meeting held October 15, 1955, bids for parking lots at the Dental Branch and M. D. Anderson Hospital and Tumor Institute were received, opened, and tabulated on January 31, 1956, as shown on the ~~tabulation sheet~~. After consideration of the bids, and after consulting with MacKie and Kamrath, Architects, Dean Olson of the Dental Branch, and Mr. Boyd of M. D. Anderson Hospital and Tumor Institute, Comptroller Sparenberg, in accordance with further authorization given at the October meeting, awarded a contract to the low bidder, as follows:

Republic Construction Company, Inc., Houston, Texas	<u>\$26,893.10</u>
--	--------------------

The amount of this contract is divided between the two branches as follows:

M. D. Anderson Hospital and Tumor Institute Parking Lot (Area "A")	\$ 8,672.47
Dental Branch Parking Lot (Area "B")	<u>18,220.63</u>
Total Contract Award	<u>\$26,893.10</u>

It is recommended that the contract award as made by Comptroller Sparenberg be ratified by the Board, the costs of the projects, including Architect's Fees, being within the amounts appropriated by the Board for these purposes.

11. Two architects of 1st floor
- C g 500 2)

RECOMMENDATIONS OF
REGENTS' DEVELOPMENTAL AFFAIRS AND
PUBLIC RELATIONS COMMITTEE
(REGENTS' BUILDINGS AND GROUNDS COMMITTEE)

February 3, 1956

11. AUTHORITY TO PRESIDENT HOLCOMB OF TEXAS WESTERN COLLEGE TO ENGAGE ARCHITECTS OCCASIONALLY ON CONSULTING BASIS AT PER DIEM RATES.-- Dr. Holcomb stated to the Committee that he would like to have authority to engage architects occasionally at per diem rates for consulting purposes only. He pointed out that there was no intention of having these architects draw any plans or write any specifications, but that at times he and his staff felt a very serious need of architectural advice as to remodeling, repair, and/or maintenance problems. The College does not have anyone on the staff who is competent to make estimates or give architectural advice regarding all repair or remodeling jobs, and he feels that some expenditures might have been avoided in the past had architectural advice been obtained at the time certain repairs were made.

After discussion of the matter, the Committee recommends to the Board that Dr. Holcomb be given authority to engage architects for consulting work only at a per diem rate not to exceed \$50.00 a day and for not more than twenty days within a fiscal year, it being understood that the architectural firms listed below will be used by Dr. Holcomb for this purpose, and that the work will be divided between the two firms:

Davis and Foster, Architects - Engineers, El Paso, Texas

Carroll and Daeuble, Architects, El Paso, Texas.

TABULATION OF BIDS
FOR
PARKING AREA FOR M. D. ANDERSON HOSPITAL AND
TUMOR INSTITUTE AND DENTAL BRANCH
THE UNIVERSITY OF TEXAS

tabulated

January 31, 1956

NAME OF BIDDER	BOND	BASE BID	ALTERNATE #1	ALTERNATE #2
Farnsworth & Chambers Co., Inc., Houston	No Bond - Addendum not received	\$45,600.00	-\$11,300.00	-\$30,900.00
Earl N. Lightfoot Paving Co., Inc., Houston	\$2,000.00	29,528.48	- 9,756.48	- 19,547.00
Albert Meyerson Company, Houston	5%	28,000.00	- 9,550.00	- 18,350.00
Ramey Contracting Company, Inc., Bellaire	5%	33,438.00	- 11,000.00	- 21,000.00
Randall & Craig, Houston	5%	31,706.45	- 9,888.15	- 21,740.80
Republic Construction Co., Inc., Houston	5%	26,893.10	- 8,672.47	- 18,220.63
Walter A. Smith, Houston	\$2,000.00	33,371.70	- 12,498.00	- 20,873.70
Spaw-Glass, Inc., Houston	5%	30,400.00	- 10,000.00	- 19,400.00
J. L. Williams Construction Co., Inc., Bellaire	5%	34,902.20	- 10,789.50	- 24,562.70
Bruce Willis, Contractor, Houston	5%	29,312.90	- 10,256.40	- 19,056.50

Fill one page!

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Regents

FOR ACTION OF
1/Regents
SEE MINUTES OF
FEB 3 1956

STAFF CONFERENCES MEMORANDUM
RE THE KINSOLVING DORMITORY

At a staff conference in the President's Office on December 21, the Kinsolving Dormitory project was discussed at some length. The immediate problem was consideration of possible courses of action which might be taken in the event that construction bids on the Dormitory should exceed the revenue bond funds available for the project. Although this fact will not be known until construction bids are opened on January 24, it is desirable to anticipate all foreseeable contingencies.

It is also desirable to review, however briefly, the wisdom of proceeding with the Dormitory in the light of the developments which have occurred since the project was originally approved more than two years ago. In this relatively short interval the admission of Negro undergraduates to the University has been authorized, a program of restricting over-all University registration has been approved, the Freshman car ban has been put into effect, and new dormitories to house some 2,500 women students have been placed in operation on this and other state-supported college campuses. Each of these developments will render somewhat more difficult the task of operating the Kinsolving Dormitory on a fully occupied basis. However, it is the opinion of our student housing people that Kinsolving can be filled to capacity, provided the availability of rooms therein is advertised widely and long in advance of the opening date of September 1958, and provided further that advance reservations, with a substantial deposit, are accepted at least one year in advance of the occupancy.

Assuming full occupancy, the problem of operating the Dormitory so as to service the revenue bond issue is serious. Mr. F. C. McConnell and his staff prepared the attached estimate of the income and operating expenses for Kinsolving and Andrews and Carothers Dormitories (Exhibit 1), the latter Dormitories being included because their net revenues are pledged to the service of the new revenue bond issue. Kinsolving income is estimated on the basis of 9 months' operation at 95% of capacity with room and board rates at approximately the level now in

effect for Blanton Dormitory. It will be noted that this combined net revenue total of \$217,540 is less than the bond service requirement of \$240,000. Bond service requirements will be relatively high during the first 6 years of operation, because of the necessity to build a reserve fund to the level of 2 years' annual bond service requirements.

If the indicated operating experience cannot be bettered, it will be necessary either (1) to raise room and board rates above the levels prevailing on and around the campus, or (2) to subsidize the project from other auxiliary enterprise funds. The former move would certainly render it more difficult to maintain full occupancy and might compel the Board to invoke required parietal rules as a condition of University registration. The undesirable implications of such a requirement are obvious.

As was pointed out earlier, there is a very real possibility that the low construction bid on the project will exceed the funds available from the revenue bond issue. Present estimates of the total costs of the project are summarized below:

<u>Portion of the Project</u>	<u>Source of Funds</u>
1. Construction, interest during construction, architects' fees, and miscellaneous expenses - - -	Revenue bond issue
2. Movable furniture and equipment - - - - -	Accumulated auxiliary enterprise balances
3. Utility connections (tunnel, lines, etc.) and additional air conditioning unit and cooling tower - - - - -	The Available University Fund
TOTAL COST	

Item 1 in the schedule above is further broken down as follows:

1. Interest during construction	\$ 285,313
2. Architects' fees - - - - -	220,000
3. Miscellaneous (legal, government, etc.) - - - - -	17,500
4. Construction contracts - - -	<u>3,627,187</u>
TOTAL	\$4,150,000

If the project is to come within the money available, the cost of construction cannot exceed \$3,627,187, which figures \$16.67 per square foot, or \$4,639.18 per student housed. The cost estimate provided by the architects on June 27 was \$3,508,002, or \$16.31 per square foot, and \$4,520.62 per student.

By way of comparison, the cost of constructing Moore Hall, including cafeteria and kitchen was \$18.34 per square foot, or \$5,104.95 per student. If these same cost figures were applied to the Kinsolving project, the total construction cost would be \$3,961,440, which, together with the increased architects' fees, would exceed the revenue bond money available by \$352,252. It is true that the Moore Hall construction contract included certain air conditioning equipment, which Kinsolving will not. However, it is also true that building costs have advanced significantly since the Moore Hall contract was let.

If the low construction bid should exceed the revenue bond money available, the following alternative courses of action should be considered. (In this connection it should be pointed out that cheaper alternates included in the bidder's specifications are comparatively modest, totaling some \$75,000 to \$80,000.)

1. It would be possible to request an amendment to the purchase agreement with the H.H.F.A. which would increase the revenue bond issue to the needed level. Such an amendment would probably be approved, assuming that we could show reasonable bond service coverage, but approval through Washington channels would require a period of at least 6 weeks. It would be difficult to hold construction bids open for that period of time, and if this proved to be the case, it would be necessary to reject all January 24 bids and re-advertise later. A delay of 3 months or more would render it very difficult to complete the Dormitory in time for September 1958 occupancy.
2. It would be possible to subsidize the project in the extra amount needed from other sources of funds. There are two such sources -- auxiliary enterprise balances and the University Available Fund.

A. As of August 31, 1955, balances in the operating accounts of the Housing and Food Service Division aggregated \$475,734. Of that total, it is planned to transfer some \$245,000 to provide movable furniture and equipment for the Kinsolving Dormitory, leaving net aggregate balances of some \$231,000, which is the minimum safe working level for these activities. This possible source of funds, therefore, is not available.

In addition, the University cafeteria owns temporary investments with a book value of \$246,948. These securities have been tentatively ear-marked to provide kitchen and cafeteria equipment for the Union Building expansion which is under consideration. There is also a funded reserve against fire losses in the Temporary Student Housing Units, which has been accumulated over the years from the operation of these housing projects. This reserve account, as of August 31, had a balance of \$226,912, from which there probably should be deducted \$21,552, representing advances made to dormitories by various funds. It would be possible to use some part or all of this fire loss reserve for the Kinsolving project, but there is strong argument in favor of retaining this fund to serve the purpose for which it was created.

Finally, there is a balance of \$169,354 in the Brackenridge Land Rentals and Real Estate Rentals accounts and of \$71,718 in the Emergency Repair Fund and Reserve for Restoration of Buildings Used in the Government Training Program accounts. These balances aggregate \$241,072, and these funds could be used to subsidize the Kinsolving construction. However, these balances constitute contingency reserves which could be used to meet almost any type of emergency situation, and the staff would be very reluctant to have them committed to permanent construction.

B. The Available University Fund could be used to subsidize the Kinsolving construction. Other than to cover the cost of utility tunnels and connections, this Fund has never hitherto

been used to subsidize the construction of housing and food service facilities, and in view of pressing classroom and laboratory building needs, it is certainly not desirable that any of this money should be diverted to such use. (See Exhibit 2 for a list of campus building needs arranged in priority order by the Faculty Building Committee.) Estimates prepared by the Endowment Office on December 27 indicate an unappropriated Available Fund balance of \$679,394 on August 31, 1956, and a total of \$5,087,533 net after bond service which will be available for appropriation during the year 1956-57. Of this latter total, it is certain that some \$2,250,000 will be required to write the operating budgets of the Main University and Central Administration for that year.

3. It would be possible to scale down the size of the Kinsolving Dormitory project to fit the revenue bond money now available. This could be done by rejecting all construction bids submitted on January 24 and instructing the architects to redesign the building. Additional architectural fee liability would be incurred, and the taking of new bids would be delayed by at least the amount of time required to prepare the new plans and specifications. It is almost certain that the delay would prevent opening the Dormitory in September 1958.

It would also be possible to scale down the size of the Kinsolving project after awarding a contract to the low bidder, by subsequent negotiation with that contractor for reductions based on changes in plans and specifications. In effect, this would involve the use of the "change-order" technique on a more substantial scale than is usual.

4. It would be possible to abandon the project altogether or to postpone further development for an indeterminate period. In this event, it would be necessary to meet the architects' fee liability out of auxiliary enterprise funds or the University Available Fund. This procedure, of course, would terminate our purchase agreement with H.H.F.A. and sacrifice our present priority position with respect to the availability of these federal funds.

JCD:jj
1/9/56

Estimated Annual Income and Expenditures
Andrews and Carothers, and Kinsolving Dormitories
(Estimates Revised December, 1955)

EXHIBIT I

46

	<u>Andrews and Carothers(a)</u>	<u>Kinsolving(b)</u>	<u>Total Project</u>
<u>INCOME:</u>			
Estimated Gross Income (Full Capacity)		\$577,448.88	
Less Estimated 5% Vacancy Loss		28,872.44	
Total Estimated Gross Income	<u>\$163,748.73</u>	<u>\$548,576.44(c)</u>	<u>\$712,325.17</u>
<u>EXPENDITURES:</u>			
1. General & Administrative Expense:			
a. Salaries of Managerial Staff	\$ 13,688.11	\$ 23,532.00	\$ 37,220.11
b. Management Expense	603.79 (14,291.90)	1,200.00 (24,732.00)	1,803.79 (39,023.90)
2. General Expense:			
a. Telephone Oper. & Office Salaries	12,476.64	16,600.00	29,076.64
b. Telephone Service	5,431.33	17,187.00	22,618.33
c. Office Supplies & Misc. Expense	1,602.70 (19,510.67)	4,494.00 (38,281.00)	6,096.70 (57,791.67)
3. Room Service Expense:			
a. Wages	12,721.88	24,980.00	37,701.88
b. Supplies and Expense	1,790.63	5,000.00	6,790.63
c. Laundry	2,426.75 (16,939.26)	6,984.00 (36,964.00)	9,410.75 (53,903.26)
4. Food Service Expense			
a. Wages	14,487.09	39,201.00	53,688.09
b. Foods	48,777.98	134,955.00	183,732.98
c. Supplies and Expense	1,683.32	6,250.00	7,933.32
d. Laundry	591.57	2,200.00	2,791.57
e. Gas	138.40 (65,678.36)	300.00 (182,906.00)	438.40 (248,584.36)
5. Operation of Physical Plant and General Services:			
a. Janitorial Supplies	1,026.09	2,000.00	3,026.09
b. Repair of Buildings	13,620.84	10,000.00	23,620.84
c. Repair and Replacement of Furniture and Equipment	6,229.16	7,250.00	13,479.16
d. Care & Maintenance of Grounds	1,621.96	1,000.00	2,621.96
e. Property Insurance	140.13	10,000.00	10,140.13
f. Heat, Light, Water and Power (In- cludes Air Conditioning Expense and Maintenance for New Projects)	5,915.45 (28,553.63)	34,156.00 (64,406.00)	40,071.45 (92,959.63)
Sub-total	<u>\$144,973.82</u>	<u>\$347,289.00</u>	<u>\$492,262.82</u>
6. Plant Extension Including New Eqpt.	<u>\$ 1,271.70</u>	<u>\$ 1,250.00</u>	<u>\$ 2,521.70</u>
TOTAL Estimated Expenditures	<u>\$146,245.52</u>	<u>\$348,539.00</u>	<u>\$494,784.52</u>
Estimated Net Revenues	<u>\$ 17,503.21</u>	<u>\$200,037.44</u>	<u>\$217,540.65</u>
7. Bond service requirement during early years of operation			\$240,000.00

(a) Based on Actual 1954-55 Operating Experience.

(b) Estimates Computed on Information Available at this Time.

(c) Based on contemplated operation for nine months only.

THE UNIVERSITY OF TEXAS
Department of Chemistry
Austin 12

Exhibit 2

October 7, 1955

Dr. Logan Wilson
President
The University of Texas

Dear Sir:

At the request of Vice-President Boner, we are sending with this letter recommendations of the Faculty Building Committee concerning building projects for the current biennium. We have also enclosed a brief survey of other building needs for the present and the near future.

It is an obvious fact which must of necessity be re-emphasized continually that the University needs at present somewhat over fifteen million dollars in new buildings to care for present enrollments. This includes the additional classrooms, offices, and laboratories which are necessary for sound teaching and study conditions; the expansion of air-conditioning needed to maintain normal working conditions through much of the year in this climate; and increased facilities for sports and other extracurricular activities which are a necessary adjunct for any program involving as large numbers of young people as are now concentrated here.

Among these projects, the most pressing need at present is for additional laboratory and shop space. Housing was available for all students this fall, though part of this is of relatively poor quality. Classrooms are also available, though there is a great deal of overcrowding.

As long ago as 1946, the need of the Department of Physics for 60,000 square feet of additional space was approved. We cannot hope to finance all of this even today, but some relief is imperative. All available sections in required freshman and sophomore courses were filled this fall, and they were forced to turn away students in two courses.

The College of Engineering needs about 150,000 square feet of space, 40,000 square feet of this just to replace temporary space now in use. Much laboratory and shop work must now be carried on in frame buildings where fire hazards are severe. The College was also forced to cut its periods for engineering drawing, required for all freshmen engineers, from three hours to two this semester.

- 2 -

Similar situations exist in Chemistry and Business Administration. The Department of Chemistry needs additional space, partly to replace space originally planned for it in the Experimental Science Building but now needed for other science groups. This department began this fall to use again the post-war system of requiring students with only D grades in prerequisite courses to wait until students with better grades have been registered. It was necessary to turn away some students wishing to take Quantitative Analysis, a required sophomore course.

The College of Business Administration, with 21 classes in other buildings this semester, has completely outgrown Waggener Hall. This was originally built as a general classroom building, and is inadequate for present needs for office space, seminar rooms, special workrooms, etc. The college does not have adequate library facilities and does not have even one room available in which its approximately 2,800 students may sit and study outside or between regular classes.

These examples are typical of a continuous pressure of shortage of space which cannot but affect seriously the quality of University work in the near future.

Since funds are limited and some choice must be made, we are recommending that first priority be given to additional space for Physics and second to Engineering. This does not, of course, minimize in any way the importance of the other building projects needed, as noted on the list below. All of these we would recommend for approval at any time funds might become available.

Sincerely yours,

/s/ Robbin C. Anderson

Robbin C. Anderson
Chairman
Faculty Building Committee

cc: Professor Doughtie
Professor Smith
Comptroller Sparenberg
Professor White
Vice-President Boner

RECOMMENDATIONS OF THE
FACULTY BUILDING COMMITTEE FOR THE
CURRENT BIENNIUM

1955-56:

Plans which have already been initiated for expansion of the power plant, at a cost of \$1,500,000, will use all funds available for building in the current year.

1956-57:

The best estimates available at our time of meeting indicated that \$2,350,000 may perhaps be available in that year for purposes other than operating expenses and bond payments. Our recommendations are as follows, based on that figure:

1. That, in view of the severe shortage of funds at present, appropriated funds which have not been used and are not recommended for use this year--such as the items of \$50,000 for a nursery school and \$60,000 for low-cost student housing--be returned to the available funds for 1956-57.

2. That \$467,000 be reserved for completion of service facilities for Kinsolving and the ROTC building. This includes:

Tunnel and utilities connections for Kinsolving	\$164,000
New air-conditioning unit to be installed in Exp. Sc. Bldg. to service Kinsolving	185,000
Tunnel and utilities connections for ROTC	118,000

3. That \$233,000 be reserved for major repairs and rehabilitation. (We do not yet have available revised estimates for this year, but the estimates made previously indicate that this is a conservative figure.)

4. That \$650,000 be appropriated for an addition to the Physics Building. (This is somewhat higher than estimates made last year, but the committee feels that at least this much is needed to alleviate the critical situation now existing.)

5. That \$1,000,000 be allotted to a new Engineering Building, and that plans be made to supplement this by at least \$250,000--if need be in the following year.

- 2 -

In summary the recommended division of funds is:

Estimated funds available	\$2,350,000
Utilities connections and new equipment to service Kinsolving and the ROTC Building	\$ 467,000
Major repairs and rehabilitation	233,000
Addition to Physics Building	650,000
New Engineering Building	1,000,000
Total recommended allotments	<u>\$2,350,000</u>

(The above recommendations were approved by the committee at its meeting of October 3, 1955, with Anderson, Doughtie, Smith, and White present.)

Respectfully submitted:

Faculty Building Committee

by /s/ Robbin C. Anderson

Robbin C. Anderson
Chairman

cc: Professor Doughtie
Professor Smith
Comptroller Sparenberg
Professor White
Vice-President Boner

SUMMARY OF FUTURE PROJECTS

(The order of listing for the projects does not constitute any recommendation as to priority within a group. Of necessity the amounts noted are in a number of cases only preliminary estimates.)

1957-58:

Possible supplementary appropriation for Engineering	\$ 250,000
Air-conditioning Main Library (including another 600-ton unit to be installed in Exp. Sc. Building)	490,000
Business Administration Building	2,100,000
Addition to Chemistry Building	900,000

Additional facilities needed as soon as possible for adequate accommodation of present enrollments (and up to 20,000), with accompanying research, extracurricular, and extension activities:

Air-conditioning:	
Main Building, offices, etc.	\$ 300,000
New chilling tower and other equipment to permit servicing new buildings	1,500,000
Completion of Experimental Science Bldg.	400,000
Continuation Center	600,000
Second new Engineering Building	2,250,000
Division of Extension and Bureau of Economic Geology	700,000
Fine Arts Building and Museum	2,000,000
Main Library Addition	1,750,000
PT for Men and Physical Education	700,000
Nursery School	150,000
Radio and TV facilities	200,000
Union Building expansion	500,000
PT for Women and coed recreation	600,000

In addition to these, need can be anticipated for another general classroom building, further space for Physics, and additions to the Geology Building and Garrison Hall as the enrollment in the University may approach and pass the level of 20,000.

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

J. R. SORRELL
2001 DRISCOLL BUILDING
CORPUS CHRISTI, TEXAS

January 18, 1956

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D JAN 18 1956	
REFR. IN	
PLEASE	

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

Dear Logan:

I have just completed reading with a great deal of interest, and perhaps with somewhat of an "I told you so" attitude, the Staff Conferences Memorandum Re the Kinsolving Dormitory. My reactions to it are as follows:

1. I am unalterably opposed to subsidizing the project from other auxiliary enterprises funds to any extent whatever. Throughout my opposition to this building, the ready answer has been that I should not object to it because, "It will cost us nothing." If we are to furnish these accommodations, which I have consistently maintained are exceedingly plush, we should certainly take no risk that they do not completely maintain themselves without drawing upon any other enterprise.

2. Tom Sealy has called me this morning with reference to the application which you have received from a colored girl who desires to be a freshman next year and has requested admittance to Littlefield Dormitory for freshmen girls. It is his opinion that the manner in which it is prepared indicates the first step in a NAACP's or similar organization's move to compel us to house colored students along with white students in our University-owned housing facilities, and also leads us to believe that our refusal will be followed by a lawsuit. I readily agreed with the opinion of the Board reached at El Paso that we should stand our ground and compel them to sue us. The publicity incident to this is going to result, in my opinion, in not only our having fewer applications for dormitory space, but in the withdrawal of pending applications, and parents will seek private housing for their daughters where segregation can be legally practiced.

3. While I had probably overlooked it in the past, I note that the furniture and equipment in this dormitory in the amount of \$244,618 is to be taken from the accumulated Auxiliary Enterprises balances, and the utility connections, additional air conditioning unit and cooling tower in the amount of \$349,000 is being taken from the Available Fund. Again, this does not comport with the argument, "It will cost us nothing." The figure slightly in excess of \$4,500 per student housed, to which I have objected all along, I now find is computed only upon the amount of the specific construction contract. My rough figures show that when we take the

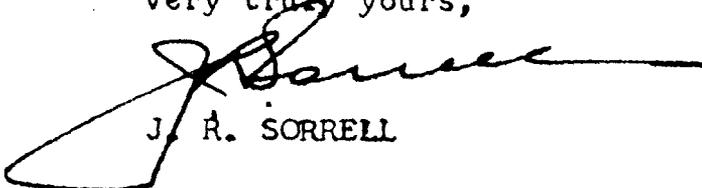
Pg. 2
Dr. Logan Wilson
1-18-56

total cost of \$4,743,618 and break it down, we have a figure in excess of \$6100 per student housed. Assuming two students to the room, the cost of constructing housing for these students is the same as constructing individual residences costing in excess of \$12,000 each for each two students.

Assuming that the bid does exceed the revenue bond money available, I would not be agreeable to either of the first two alternatives. I would be agreeable to the alternative course number 3, providing, and only providing, that the dormitories be redesigned along the lines of strand steel construction such as was used in the Law Graduate Dormitory, resulting in some very beautiful air conditioned buildings, at a cost of about one-fourth the cost per student housed that we have in the Kinsolving Dormitory. My only other alternative would be your number 4. Frankly, I think that number 4 should be seriously considered because of the matters which I have presented in paragraph 2 above.

With best regards, I am

Very truly yours,



J. R. SORRELL

JRS:GR

cc All Members of the
Board of Regents

TABULATION OF BIDS FOR THE UNIVERSITY OF TEXAS KINSOLVING DORMITORY FOR WOMEN

AUSTIN, TEXAS

DATE RECEIVED
JANUARY 24, 1956

PREPARED BY
MARK LEMMON CONSULTING ARCHITECT

	DEDUCTIVE								ADDITIVE		PROJECT NO 41-CH-26
	BID NO 1	ALT BID NO 1-G	ALT BID NO 2-G	ALT BID NO 3-G	ALT BID NO 4-G	ALT BID NO 5-G	ALT BID NO 6-G	ALT BID NO 1-G	ALT BID NO 2-G		
GENERAL CONSTRUCTION		2 1/2" SOLID PLASTER PARTITIONS IN LIEU OF PLASTER AND TILE PARTITIONS	PLASTER IN LIEU OF TILE MAINSCOTS IN STAIRWAYS	OMIT ONE FINISH COAT OF PAINT IN AREAS SPECIFIED	RUBBER TILE FLOORING IN LIEU OF TERRAZZO AT STAIRWAYS A, B, C AND D.	STEEL CASEMENT WINDOWS AND SCREENS IN LIEU OF ALUMINUM AWNING TYPE WINDOWS AND SCREENS	UNDER BUILT-IN FURNITURE IN LIEU OF WHITE OAK* IN LIEU OF COMB GRAIN WHITE OAK*	RUBBER TILE IN LIEU OF ASPHALT TILE WHERE SPECIFIED	QUARRY TILE IN LIEU OF CEMENT FINISH FOR ROOF DECK CENTER UNIT - TERRAZZO IN LIEU OF TERRAZZO AT STAIRS AND STEPS OF THIS DECK	ALL BUILT-IN FURNITURE	Chest, North Wing
GENERAL CONTRACTORS											
BALL, R.F. CONSTR. CO. INC. SAN ANTONIO	2,953,373 ⁰⁰	1,328 ⁰⁰	11,028 ⁰⁰	3,831 ⁰⁰	299 ⁰⁰		+ 8,000 ⁰⁰	13,115 ⁰⁰	10,945 ⁰⁰	B-5% (a) 500,000 ⁰⁰	(b) 36,164 ⁰⁰
BELLOWS CONSTR. CORP.											
FARNSWORTH & CHAMBERS CO. INC., HOUSTON	2,850,000 ⁰⁰	1,150 ⁰⁰	10,700 ⁰⁰	3,830 ⁰⁰	3,100 ⁰⁰	+ 5,844 ⁰⁰	+ 15,337 ⁰⁰	11,548 ⁰⁰	11,074 ⁰⁰	B-5% (a) 564,000 ⁰⁰	(b) 42,400 ⁰⁰
FARNSWORTH, R.P. CO., INC. NEW ORLEANS, LA.	2,744,899 ⁰⁰	1,000 ⁰⁰	11,000 ⁰⁰	3,800 ⁰⁰	7,000 ⁰⁰	+ 19,000 ⁰⁰	+ 24,000 ⁰⁰	12,000 ⁰⁰	13,000 ⁰⁰	B-5% (a) 500,000 ⁰⁰	(b) 35,000 ⁰⁰
FISHER CONSTR. CO. HOUSTON	2,787,000 ⁰⁰		10,700 ⁰⁰	3,800 ⁰⁰	5,300 ⁰⁰	+ 7,500 ⁰⁰		11,500 ⁰⁰	11,000 ⁰⁰	B-5% (a) 525,000 ⁰⁰	(b) 40,000 ⁰⁰
FRITON, J.J. COMPANY GEN. CONT. INC. DALLAS	2,900,672 ⁰⁰	1,000 ⁰⁰	11,000 ⁰⁰	2,000 ⁰⁰		ALUMINUM CASEMENT - 14,000 ⁰⁰	+ 11,000 ⁰⁰	7,500 ⁰⁰	14,000 ⁰⁰	B-5% (a) 525,000 ⁰⁰	(b) 37,000 ⁰⁰
FULLER, GEORGE A. CO. DALLAS	3,172,000 ⁰⁰	5,500 ⁰⁰	11,000 ⁰⁰	3,800 ⁰⁰		+ 5,618 ⁰⁰	+ 16,000 ⁰⁰	12,000 ⁰⁰	10,200 ⁰⁰	B-5% (a) 560,000 ⁰⁰	(b) 42,000 ⁰⁰
JONES, J.A. CONSTR. CO. SHREVEPORT, LA.	2,776,000 ⁰⁰	3,000 ⁰⁰	12,500 ⁰⁰	3,800 ⁰⁰				15,000 ⁰⁰		B-5% (a) 575,000 ⁰⁰	(b)
KITCHENS, REX D. CO. AUSTIN	2,864,000 ⁰⁰	+ 4,800 ⁰⁰	10,400 ⁰⁰	3,800 ⁰⁰	664 ⁰⁰	+ 600 ⁰⁰	* - 120,000 ⁰⁰	11,000 ⁰⁰	11,760 ⁰⁰	B-5% (a) 495,000 ⁰⁰	(b) 37,000 ⁰⁰
KNOWLTON CONSTR. CO.	NO BID										
ODDM, J.M. CONSTR. CO. AUSTIN	3,124,788 ⁰⁰	13,000 ⁰⁰	9,000 ⁰⁰	3,200 ⁰⁰	800 ⁰⁰	+ 1,500 ⁰⁰	+ 14,000 ⁰⁰	14,000 ⁰⁰	16,500 ⁰⁰	B-5% (a) 539,530 ⁰⁰	(b) 40,600 ⁰⁰
SOUTHEASTERN CONSTR. CO. SAN ANTONIO	2,785,000 ⁰⁰	+ 16,000 ⁰⁰	3,000 ⁰⁰	1,000 ⁰⁰	+ 3,000 ⁰⁰	+ 10,000 ⁰⁰		13,000 ⁰⁰	11,000 ⁰⁰	B-5% (a) 457,950 ⁰⁰	(b) 36,963 ⁰⁰
TECON CORPORATION	NO BID										
STEWART, JAMES CO.											
WOHLFELD, NATHAN CONSTR. CO. DALLAS	2,864,568 ⁰⁰	6,285 ⁰⁰	11,500 ⁰⁰	3,267 ⁰⁰	+ 2,883 ⁰⁰	+ 3,101 ⁰⁰	+ 11,499 ⁰⁰	7,282 ⁰⁰	9,864 ⁰⁰	B-5% (a) 555,026 ⁰⁰	(b) 40,805 ⁰⁰
YARBROUGH CONSTR. CO. SAN ANTONIO	2,541,962 ⁰⁰	3,500 ⁰⁰	11,000 ⁰⁰	3,000 ⁰⁰	3,500 ⁰⁰	+ 5,000 ⁰⁰	+ 8,000 ⁰⁰	12,000 ⁰⁰	13,000 ⁰⁰	B-5% (a) 530,000 ⁰⁰	(b) 41,000 ⁰⁰

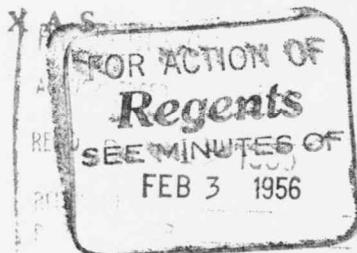
	BID NO. 2	BID NO. 3	BID NO. 4	BID NO. 5	BID NO. 6	BID NO. 7	BID NO. 8	REMARKS
	ELEVATORS	KITCHEN EQUIPMENT	PLUMBING WORK	HEATING VENTILATING AND AIR CONDITIONING WORK	ELECTRICAL WORK	COMBINED PLUMBING, HEATING, VENTILATING AND AIR CONDITIONING	COMBINED PLUMBING, HEATING, VENTILATING, AIR CONDITIONING AND ELECTRICAL WORK	
ELEVATOR CONTRACTORS								
HUNTER-HAYES ELEVATOR CO. DALLAS	96,780 ⁰⁰							B-5%
OTIS ELEVATOR CO. DALLAS	101,905 ⁰⁰							B-5%
KITCHEN EQUIP CONTRACTORS								
AUSTIN RESTAURANT SUPPLY CO. INC. AUSTIN		106,498 ⁰⁰						B-5% (a) 24,254 ⁰⁰
COMMERCIAL KITCHENS, INC.								
DALLAS FOUNTAIN & FIXTURE CO. INC. DALLAS		76,990 ⁰⁰						B-5% (a) 19,481 ⁰⁰
GENERAL HOTEL SUPPLY SAN ANTONIO		97,918 ⁰⁰						B-5% (a) 20,269 ⁰⁰
HUEY & PHILP DALLAS		107,000 ⁰⁰						B-5% (a) 22,800 ⁰⁰
JOSKE'S OF HOUSTON HOUSTON		102,455 ⁰⁰						B-5% (a) 50,710 ⁰⁰
SOUTHWESTERN HOTEL SUPPLY CO. SAN ANTONIO		97,679 ⁰⁰						B-5% (a) 10,357 ⁰⁰
TITCHE - GOETTINGER								
METAL ARTS CO. HOUSTON		88,693 ⁰⁰						B-5% (a) 17,817 ⁰⁰
MECHANICAL CONTRACTORS								
LABOYER B-LABOW AUSTIN				522,318 ⁰⁰		827,389 ⁰⁰		B-5%
BRADSHAW & PURYEAR AUSTIN			349,300 ⁰⁰	518,900 ⁰⁰		857,000 ⁰⁰		B-5%
BURDEN BROTHERS, INC.								
DAVIS, R.O. INC. AUSTIN			374,843 ⁰⁰					B-5%
JUD PLUMBING & HEATING CO. SAN ANTONIO						847,877 ⁰⁰		B-5%
KORIOTH, SYL. INC.								
LANGHAMMER - RUMMEL CO.								
MOMER, A.J. & CO. INC. SAN ANTONIO						772,600 ⁰⁰		B-5%
NATKIN & COMPANY HOUSTON			317,684 ⁰⁰	538,943 ⁰⁰		838,677 ⁰⁰		B-5%
PORTER PLUMBING & HEATING AUSTIN			349,600 ⁰⁰	535,300 ⁰⁰		867,500 ⁰⁰		B-5%
WALLACE, C. PLUMBING CO. HOUSTON						823,000 ⁰⁰		B-5%
WAY ENGINEERING CO.			NO FIGURES ON BID					B-5%
YOUNG & PRATT AUSTIN				479,900 ⁰⁰		824,646 ⁰⁰		B-5%
ELECTRICAL CONTRACTORS								
CUMMINS, O.H. ELECTRIC AUSTIN					224,840 ⁰⁰			B-5%
GENERAL ELECTRIC								
GRIMES ELECTRIC								
JENNINGS, W.K. ELECTRIC CO. INC. AUSTIN					218,739 ⁰⁰			B-5%
JOHNSTON, DEAN ELECTRIC AUSTIN					248,479 ⁰⁰			B-5%
OSMITH ELECTRIC AUSTIN					233,765 ⁰⁰			B-5%

CONTENTS

SQUARE FEET CUBIC FEET

201,884 2,263,929

THE UNIVERSITY OF TEXAS
POSTGRADUATE SCHOOL OF MEDICINE



Office Of The Dean

Texas Medical Center
Houston 25

December 9, 1955.

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

Dear President Wilson:

September of 1955 marked the fifth year of The University of Texas Postgraduate School of Medicine. The thought had occurred to us that it would be appropriate at this time to send an expression of appreciation to the large number of physicians throughout the State of Texas who have given generously of their time and support to the school. I recommend a form such as the one attached to this letter which I believe would be most satisfactory for our purpose.

I have discussed this form with members of your Medical Advisory Committee, each of whom suggests that I send it to you for your approval and editing. I am hopeful if you approve of this suggestion that the Board of Regents can officially act upon it at their next meeting.

Sincerely yours,

Grant Taylor

Grant Taylor, M. D.

GT:jm

Enclosure

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

EXPRESSES ITS APPRECIATION TO

FOR MERITORIOUS SERVICE AS A FACULTY MEMBER OF
 THE UNIVERSITY OF TEXAS

POSTGRADUATE SCHOOL OF MEDICINE

FOR THE PERIOD TO

GIVEN THIS TWENTY-THIRD DAY OF APRIL, NINETEEN HUNDRED FIFTY-SIX



DEAN

PRESIDENT, THE UNIVERSITY OF TEXAS

CHAIRMAN, BOARD OF REGENTS

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

January 23, 1956

Memorandum

To: Dr. L. S. Oates
Mr. Leroy Jeffers
Dr. Merton M. Minter
Mr. Tom Sealy
Mr. J. R. Sorrell

Attached is a communication I have just received from Dr. Clark, requesting permission to recruit an Assistant Director at an annual salary of \$15,000. I agree with Dr. Clark that the market for able medical administrators ranges around this figure, but such a figure would involve policy complications extending beyond Anderson Hospital. In the first place, the salary is the same as the state appropriated figure for each of our medical institution heads. In the second place, it is a higher salary than we are paying our Vice-Presidents in Central Administration. There are also other complications involved and this is the reason I am referring it to you as a policy matter for discussion by your Committee before it is brought to the attention of the Regents as a whole.

Logan Wilson

LW k

cc: Miss Betty Anne Thedford

Superior Martfeld

THE UNIVERSITY OF TEXAS

M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE



R. LEE CLARK, JR., M.D.
DIRECTOR

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

TEXAS MEDICAL CENTER
HOUSTON 25

January 20, 1956

Dr. Logan Wilson
President
The University of Texas
Austin
Texas

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D JAN 23 1956
REFER TO _____
PLEASE ANSWER _____
SPECIAL DELIVERY _____

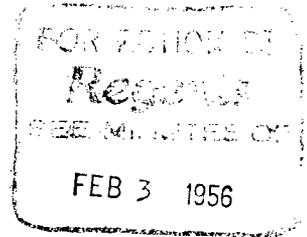
Dear Doctor Wilson:

As you recall, Dr. Roy C. Heflebower retired as Assistant Director on September 1. It has not been possible for us to secure his replacement at the present salary level. I would like to request permission to attempt to recruit an Assistant Director (Administrator) at a salary level of \$15,000.00 per year. I am not sure that this will be adequate, as the market for M. D. administrators usually begins at the \$15,000.00 range, with experienced men in the range between \$20,000.00 and \$30,000.00.

The administrative burden of the institution has become so great that our office is not dispatching its duties with efficiency, and there is practically no time for planning or the accurate supervision that our research and education programs should have.

Sincerely yours,

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

MEMORANDUM

TO: Chairman Tom Bealy and President Logan Wilson
FROM: Betty Anne Thedford
DATE: January 27, 1956

SUBJECT: Schedule of Board Meetings

In setting the dates for the next meeting of the Board of Regents, please allow me to say that this office often has requests for the schedule for the entire year. I now have a request from Doctor R. Lee Clark, Jr. for the meeting dates of the Board for the remainder of 1955-56, in order that he may complete plans for various conferences that will be held away from Houston. I give you this information as I thought you might like to arrange a tentative schedule at the February meeting of the remaining meetings for this scholastic year.

The next meeting of the Board has been set for March 23 and 24 to coincide with Round-Up. Round-Up has been changed to April 6 and 7.

Also the Board has tentatively accepted the Austin Chamber of Commerce dinner invitation for March 23.

MEMORANDUM

TO: Chairman Tom Sealy and President Logan Wilson
 FROM: Betty Anne Thedford
 DATE: January 27, 1956

SUBJECT: Correction and Approval of Minutes for December 2 and 3, 1955

Doctor Holcomb has called to my attention an error in the last compound phrase on Page 7 of the December, 1955, minutes. In order to conform to Senate Bill 359 that gives authority for the levying of a student union fee, the last compound phrase should read "not to exceed \$4.00 for any one semester or for any one summer session" rather than "not to exceed \$4.00 for any one semester or for any one long session."

Will you kindly ask the Board to authorize this correction when the minutes are approved which motion should read in the following manner:

CORRECTION AND APPROVAL OF MINUTES, DECEMBER 2-3, 1955.--
 Upon motion of _____, seconded by _____,
 the Board ordered that the last phrase on Page 7 of the
 December 2-3, 1955, minutes (Page _____, Permanent Minutes,
 Vol. III) be changed from "for any one long session" to
 "for any one summer session" and that the minutes with
 this change incorporated in the multigraphed form as
 distributed by the secretary be approved.

January 6, 1955

Doctor Dysart E. Holcomb
President
Texas Western College
El Paso, Texas

Dear Doctor Holcomb:

Confirming my telephone conversation with you of even date with reference to the error in the December minutes, I wish to assure you that at the February meeting the minutes will be approved with the correction to read "...or for any one summer session."

Please be assured that I appreciate your calling this matter to my attention.

Sincerely yours,

Betty Anne Thedford

BAT:sb



Office of the President

Texas Western College

OF THE UNIVERSITY OF TEXAS

Ms. Wed 62
St. 7 1st
Houston

at El Paso

December 20, 1955

Miss Betty Ann Thedford
Secretary
Board of Regents
The University of Texas
Austin 12, Texas

Dear Miss Thedford:

Thank you for your letter of December 15, and the Minutes of the Houston meeting of the Regents.

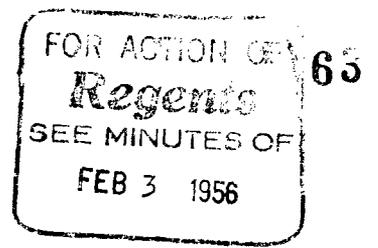
In checking through the Minutes for the Central Administration, I believe there is a mistake in the item pertaining to the Student Union Fee for Texas Western College as shown on the bottom of page 7. The Minutes read "---- not to exceed \$4.00 for any one semester or for any one long session". This statement is ambiguous and should read "---- not to exceed \$4.00 for any one semester or for any one summer session". If this correction is made the motion will then conform to the wording of Senate Bill 359, 54th Legislature, Regular Session.

I would appreciate your taking whatever steps may be necessary to correct the Minutes.

Sincerely yours,

Dysart E. Holcomb
President

DEH/bh



RATIFICATION, INTERIM ACTIONS OF EXECUTIVE COMMITTEE. --

President Wilson reported that upon his recommendation, and by individual vote by mail, the following interim actions had been adopted by the members of the Executive Committee and were being reported for ratification by the Board:

Salary, Assistant to the President, F. L. Cox, Central Administration. --

Increase the salary of F. L. Cox, Assistant to the President, Legal Advisor on Residence Matters, Professor of Business Law, from \$11,500 to \$12,500 for twelve months, effective January 1, 1956, the additional funds to come from the Available Fund Unappropriated Balance and the amount of the increase to be added to the salary in the President's Office carried under the title of Assistant to the President and Legal Advisor on Residence Matters.

Status and Salary, Doctor Ernest B. Evans, Medical Branch. --

As recommended by Interim Executive Officer Blocker, change the status of Doctor Ernest B. Evans, Assistant Professor of Surgery and Attending Surgeon of the Medical Branch Hospitals; Director of Medical Services Curricula Division, at a salary rate of \$6,000 for twelve months to full time in the Department of Surgery as Assistant Professor of Orthopedic Surgery and Director of the Research Division of Orthopedic Surgery; Attending Surgeon, Medical Branch Hospitals, at a salary of \$9,000 for twelve months, effective January 1, 1956.

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

January 4, 1956

MEMORANDUM TO THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS

Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Gates
Mr. Tom Sealy
Mr. J. R. Sorrell
Mr. Claude W. Voyles, Chairman

I am sure you will agree with me that Lanier Cox is one of the most valuable people we have. Recently I had mixed feelings when I learned from the Chairman of the Texas Commission on Higher Education that he has been strongly recommended to them as a prospect for the directorship. This position, as you may know, carries a salary of \$15,000. If it is actually offered to him, I certainly would not want to stand in the way of his accepting what he might regard as an advancement, but in order to minimize the discrepancy between what he is now being paid and what he later might be offered, I am recommending that we raise his salary, effective January 1, 1956, from a total of \$11,500 to a total of \$12,500. (Incidentally, only two-thirds of his total salary is a charge against this office, since he regularly teaches one course as Professor of Business Law and also is Legal Adviser on Residence Matters.)

You will understand why I prefer not to hold this matter up until our next regular meeting of the Board of Regents, and if you approve my recommendation, I should appreciate it if you would let me know as promptly as possible.

Logan Wilson

LW k

cc: → Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

January 25, 1956

Memorandum

To: Mr. Claude W. Voyles
Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Gates
Mr. J. R. Sorrell
→ Mr. Tom Sealy

Dr. Blocher has forwarded a request for change in the duties of Dr. Ernest B. Evans, in the Department of Surgery, and an increase in the rate of pay from the present \$6,000 from all funds to a recommended \$9,000, effective January 1, 1956. Dr. Evans is reassigned in Surgery on a full-time basis. He serves as Director of the Research Division of Orthopedic Surgery and is being removed from the Medical Services Curricula Division.

Since this change represents a salary rate increase of \$3,000, it must be approved by the Board prior to issuance of the January payroll. The change has my approval and I should appreciate your letting me know as soon as possible whether or not you agree.

Logan Wilson
Logan Wilson

LN k

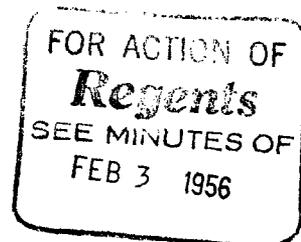
cc: Miss Betty Anne Thedford

Approved

Disapproved

TA

December 17, 1956



Doctor Frank Carman
Medical Arts Building
Dallas, Texas

Dear Doctor Carman:

As we discussed yesterday, I would like to send this note with what we worked out for the proper wording for the bronze plaque in the Library:

The furnishings in this Reading Room
were provided by
The Baylor Medical Alumni Library Association, Inc.
Secretary, ~~Dr.~~ W. W. Looney

Please check with everyone you wish and let me know if you still feel that this would be the proper wording. I shall then begin negotiations to have the Regents approve it and to procure the plaque itself.

Sincerely yours,

A. J. Gill, M. D.
Dean

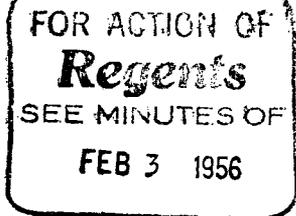
AJG:cs

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

Copy

TOM SEALY, CHAIRMAN
MCCLINTIC BUILDING
P. O. BOX 670
MIDLAND, TEXAS

January 20, 1956



MEMORANDUM TO ALL REGENTS:

SUBJECT: REVISED SCHEDULES FOR MEETINGS OF THE BOARD
OF REGENTS AND MEETINGS OF REGENTAL COMMITTEES

We have been talking for some time about the desirability of arranging the agenda and schedules of our meetings so as to permit us to see the heads of our various Branches in the early part of our meeting and release them from attendance for the duration of the meeting.

Logan and his staff have worked on the problem at some length and I have done the same, and together we have worked out a schedule that will call for

- (1) a meeting of the Advisory Council on Administrative Policy on Thursday morning (this involves only a meeting of President Wilson, the Vice-Presidents, Assistant to the President, and Administrative Heads);
- (2) committee meetings on Thursday afternoon as follows:
 - 2:00 P.M. - Land and Investment Committee
 - 3;30 P.M. - Buildings and Grounds Committee
 - 3:30 P.M. - Academic and Developmental Affairs
 - 4:30 P.M. - Medical Affairs
- (3) on Friday morning an open Board meeting with Committee reports, docket items and other matters that may be considered in an open or public meeting (from 11:30 to 12:30, however, we will meet as a Committee of the Whole to receive items for deliberation from each Administrative Head of each of our Branches);
- (4) on Friday afternoon the Board will meet as a Committee of the Whole;

Memorandum to All Regents - January 20, 1956 - Page 2.

- (5) on Saturday morning the Board will again meet as a Committee of the Whole until all executive matters are disposed of. The Board will then hold an open meeting and will adjourn at noon on Saturday.

Under this arrangement all Branch Administrative Heads will be through as of Friday noon and free to go home.

In order that there may be no conflict in these committee meetings, I have, subject to your approval at our ensuing Board meeting, altered the membership of at least one of the committees and at the suggestion of President Wilson and his staff, some of the names of the committees have been altered for simplicity purposes. These new committees, which are named and constituted subject to your approval at the ensuing meeting, are as follows:

1. Executive:

Voyles, Chairman
 Jeffers
 Oates
 Sorrell
 Lockwood

2. Buildings and Grounds (formerly Developmental Affairs and Public Relations):

Lockwood, Chairman
 Devall
 Johnson

3. Lands and Investments:

Jeffers, Chairman
 Voyles
 Sorrell
 Johnson

4. Academic and Developmental Affairs (formerly Academic and Student Affairs):

Sorrell, Chairman
 Jeffers
 Minter
 Voyles

Memorandum to All Regents - January 20, 1956 - Page 3.

5. Medical Affairs:

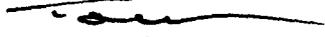
Oates, Chairman
Minter
Sorrell
Jeffers

The Chairman of the Board is, of course, an ex-officio member of each of the committees.

Since the primary duties of the Executive Committee involves the consideration and determination of matters requiring attention between regular sessions of the Board, no meeting hours have been scheduled for this Committee on Thursday afternoon, but the Committee will meet at the call of the Chairman of the Committee if any matters are required for its consideration.

See you on February 2.

Regards to all,


Tom Sealy

TS:mp

CC: President Logan Wilson
Miss Betty Anne Thedford

See deliberations of Board - P. 77, Vol. I.
Mrs. Wilson given "green light." 70

1. The idea is a timely, excellent and challenging one. I would certainly like to see U. T. have such an endowed center. The South is perhaps more ignorant on matters of this character than any other section of the Nation. This makes the need more imperative.
2. The central idea of free trade, I believe, is held by the vast majority of economists. Hence, it should not be difficult to find someone to hold such a professorship. In addition, since the Economics Dept needs strengthening at this institution (a view shared by the Administration, I am told), it would fall in line with this desirable policy.
3. A broad program of study should not be difficult to formulate. There are now courses in economics, government, and perhaps business administration that would fit into such a program. Others might be added, including those taught by the Professor.
4. There should be plenty of Texas money available for helping in the endowment, at least on paper. But much of it, I am afraid, like Cullen's dollars, is held by persons who can barely read and write.
5. I would figure the cost of such a program as follows:

	<u>Annual Cost</u>	<u>Endowment (paying 4%)</u>
Professorship	\$12,000.00	\$300,000.00
Scholarships (10, averaging \$1500)	15,000.00	375,000.00
Research (studies and research assistants)	25,000.00	625,000.00
	<u>\$ 52,000.00</u>	<u>\$1,300,000.00</u>

Of course, all of annual income does not have to come from endowment, though this is desirable. For example, if one-half of annual income could be raised from endowment and gifts, then University might match the amount.

The William L. Clayton Center for International Economic Affairs

The Fletcher School of Law and Diplomacy

Administered by Tufts College with the Cooperation of Harvard University

Medford 55, Massachusetts

January 17, 1956

Dear Mr. Clayton:

Thank you very much for your letter, which I have shared and discussed with Harry. We are greatly interested to know of the suggestion that has been made that a "Clayton Center" be established at the University of Texas.

I am enclosing a copy of the brochure for "The Foundation of the William L. Clayton Center for International Economic Studies," published at the time it was being sponsored by the American Cotton Shippers Association; also a copy of the plan for the Clayton Chair, which along with the Clayton Fellowship and Research programs and other activities make up the Clayton Center; and other materials on the Center. If these documents leave any questions unanswered, or if we can otherwise be of assistance, please let me know.

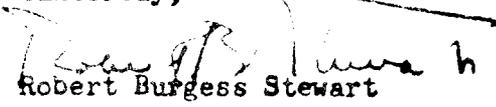
The enclosed materials set forth the plan and framework of the Clayton Center, as well as the pattern for its future development. One of the basic ideas has been to develop the Clayton Center activities in close association with the program of the Fletcher School, with its long experience and its unusual educational facilities in the field. With such a basis it has been the hope that a concentration of resources would in due time build the Fletcher School and the Clayton Center into an institution of national pre-eminence and of world-wide reputation and influence. Progress so far has encouraged our belief in the soundness of the idea.

If a group in Texas with the financial resources to draw upon there could catch the vision and find the means for such a national institution as we envisage, we here would certainly like to do anything we could to be helpful.

We rejoice that your friends there wish to do you further honor in a field of such critical importance.

All good wishes. Please give my regards also to Mrs. Clayton.

Sincerely,


Robert Burgess Stewart
Dean
RBS/pc
Encs.

The Honorable William L. Clayton
P. O. Box 2538
Houston, Texas

PLAN for a WILLIAM L. CLAYTON CHAIR of INTERNATIONAL FINANCE

International economic relations are a large and important part of the whole pattern of international relations. Hence, it is vitally important, now and in the future, that persons responsible for the formulation and conduct of American foreign policy have an adequate appreciation and understanding of our international economic affairs. In recognition of these facts, the Fletcher School is undertaking to expand and strengthen its program in the international economic field.

Believing that an appropriate way of achieving this, and of serving a useful purpose in many directions, is the establishment of endowed chairs in honor of men who have made greatest contributions in this field, we have decided, after careful consideration, to establish a William L. Clayton Chair of International Finance as part of our effort to build a really outstanding program in the international economic field. We can think of no finer way to pay tribute to an outstanding American and to help keep alive the name and achievements of Mr. Clayton, and the principles and ideals for which he has always stood, both in private business and in his distinguished and unselfish service with the United States Government.

The main points of the Plan are as follows:

1. The Chair shall be known as The William L. Clayton Chair of International Finance, and the incumbent shall hold the title of William L. Clayton Professor of International Finance.

2. To serve the purpose stated, the Chair must be endowed on a level to attract top caliber men. Consistent with the idea of honoring Mr. Clayton, the appointment of this Chair should become a high academic honor, and one of the most desirable university positions in the field, attracting the ablest men from either university life, government, or business. The salary should be commensurate with a position of this rank and importance.

3. In order to assure permanence, allowance must be made for possible increased salary scales, as well as for changes in the value of the dollar or changes in the rate of investment income. While with present salary scales and price levels we can obtain top-grade talent for approximately \$10,000, a salary base of \$12,000 should be possible if conditions change.

4. Assuming an income rate of approximately 4%, which is the present investment rate of Fletcher School funds, an endowment of \$300,000.00 should be established for the Chair -- or, in any event, income-bearing funds yielding an assured income of \$12,000.

5. If the salary paid to the holder of the Chair in any year should be less than the income derived from the fund, as is probable at least initially, the surplus shall be allowed to accumulate as a reserve fund. This reserve shall either become part of the principal fund or, in the discretion of the administering authorities, may (when the reserve has accumulated to the amount of \$25,000) be used for student fellowships to be called William L. Clayton Fellowships in International Economic Affairs or for research by or under the direction of the William L. Clayton Professor.

6. The principal of the fund shall forever be held intact as a separate fund and in trust; it shall in no way be mingled with other funds of the Fletcher School; and only the income or the accumulated reserve, together with income from such accumulated reserve, shall be expended for the purposes herein stated and shall never be diverted from these purposes.

7. The fund shall be administered by the Trustees of Tufts College, which at present administers other funds of the Fletcher School, or any such other trust authorities as may be agreed upon.

8. There shall be established an Advisory Board for the William L. Clayton Fund to advise and assist in carrying out the objectives herein stated to the end that greatest service may be rendered in his name and in his honor in perpetuity.

9. Contributions made to the William L. Clayton Chair of International Finance are deductible for tax purposes.

10. Contributions may be made payable to "Clayton Chair, Fletcher School" and sent to Dean Robert B. Stewart, The Fletcher School of Law and Diplomacy, Medford 55, Massachusetts.

Contributions may be made by check or in the form of stocks or bonds. Some persons may find it convenient, tax-wise, to contribute securities having a low-cost value. Contributions in this form are welcome. This may, indeed, be the easiest way to make a contribution to the Fund. The donor will receive credit for contributing the full current value of the securities but will enjoy substantial tax savings in two directions: (1) he will pay no tax on the profit, and (2) he will have an income tax saving through deduction for the gift.

11. Additional information may be obtained from:

Dean Robert B. Stewart
The Fletcher School of Law and Diplomacy
Medford 55, Massachusetts

Original Plan also included the following:

Contributions may be made to Mr. John H. McFadden, Jr., c/o Geo. H. McFadden & Bro., 66 West Court Street, Memphis, Tennessee. Checks can be made payable either to "Clayton Chair, Fletcher School," or to "Mr. John H. McFadden, Jr., Treasurer, Clayton Chair."

Additional information concerning any phase of this movement can be secured direct from Dr. Robert B. Stewart, Dean, The Fletcher School of Law and Diplomacy, Medford, Massachusetts. (If any prefer, contributions can be made direct to Dr. Stewart at any time.)

The William L. Clayton Center for International Economic Affairs
The Fletcher School of Law and Diplomacy
Administered by Tufts College with the Cooperation of Harvard University

Medford 55, Massachusetts

February 15, 1955

Second Annual Report

The Clayton Center is an integral part of the Fletcher School of Law and Diplomacy. It was created under the sponsorship of the American Cotton Shippers Association, in honor of William L. Clayton. It is devoted to education and research in the field of international economic affairs. The broad purpose in view is to contribute to the formulation of sound national policies in this field.

The need for such efforts has recently been heavily underlined by a prominent American businessman who was brought into the government and confronted with these problems. Clarence B. Randall, who served as Chairman of the President's Commission on Foreign Economic Policy, describes the need as follows:

"Why is it then that our policy is not yet fully effective in attaining the goals so clearly indicated by the operation of the forces now at work in the world?

"The first reason is the lack of understanding of the problems by the American public. The judgment of the American people as a whole is excellent, whenever from the welter of debate and the noise of controversy there emerges clear insight into a problem; but that has not yet taken place in this new and baffling subject of foreign economic policy as it applies to the modern world. Relatively few have had the opportunity to study it at firsthand and few there are who are competent to lead discussion. The more colorful phases of the problem are often over-exploited, and those that are of deeper significance may be slighted. Somehow our people must be educated on the seriousness and complexity of the problem in order that well-informed conclusions may be reached."

The Clayton Center seeks to make its contribution through training students for careers in the field of international economic relations and foreign policy and through

studies that will help government officials and leaders of public opinion to reach sound conclusions on policy issues.

The Center includes the Clayton Professorship, the Clayton Fellowships, and a research program. The present report will deal with these three closely interrelated aspects of the Center's work.

The Clayton Professorship -- The Clayton Professor is responsible for the quality of instruction given at the Fletcher School in the field of international commercial policy. The purpose in view is to develop student talent for service in the Government, journalism, business, teaching and research. The students at the Fletcher School are graduate students, of exceptional caliber and promise, carefully selected from a large number of applicants. When they come to the Fletcher School they have already received and shown exceptional capacity for absorbing the broad education offered undergraduates by colleges and universities. They are ready to select the field in which they will make their careers, and have selected the field of foreign affairs as the area in which their interest lies. The student body also includes young diplomatic officers who have been assigned to the Fletcher School for further training.

The role of the Clayton Professor, therefore, is one of providing instruction that will be pointed directly and specifically at problems of public policy in the field of international economic affairs. With this end constantly in view course work has been reorganized during the past year to bring students into closer contact with concrete problems arising in the field of commercial policy. This approach to the teaching of international economic affairs is a step nearer the case approach as the ideal method of training in the decision-making process.

The close relationship between the teaching and research activities of the Clayton Center is well demonstrated by these courses. The current research activities have greatly enriched the material with which students have to work. Also student participa-

tion in current research projects not only furthers those projects but brings the students into close contact with concrete problems in the field.

Scholarships -- In the two academic years since the Clayton program was started, a total of eleven outstanding students have been given Clayton Scholarship awards ranging from \$700 to \$1800. These are students who for financial reasons would not otherwise have had the opportunity for the training they are now receiving.

The group includes promising future leaders in the field to which Mr. Clayton has devoted so much of his time and effort. Over the years such an investment will most certainly be repaid many-fold in contributions to the national welfare.

Research -- The research part of the program is basic to all the rest. It provides teaching material of the best sort since it keeps students in touch with the realities of the subject. Their participation in the research activities gives them experience in thinking their way to sound conclusions on living issues.

During the past year brief studies have been completed on a number of current questions, such as the Institutional Structure of the General Agreement on Tariffs and Trade (GATT); the Effects of the Proposed Bricker Amendment on Commercial Treaties and Agreements of Interest to Business; Appraisal of the Randall Commission's Report on Trade Policy. All of the studies made relate to active policy questions before the Government. Our studies have been used by the United States Council of the International Chamber of Commerce for the information of members and the public, and in some cases for presentation at Hearings in Washington. Those relating to GATT were also used by representatives of the United States Council at the last meeting of the Council of the International Chamber of Commerce in Paris where they influenced the position taken by international business leaders on the questions presented.

A major part of the effort of the Clayton Center during the past year has gone into an exhaustive study and evaluation of the General Agreement on Tariffs and Trade in anticipation of the issue that may come up in relation to that agreement at the present session of Congress. The study is now being printed by the United States Council for public distribution. The Honorable Samuel Waugh, Assistant Secretary of State for Economic Affairs, has said that this document meets his fondest hopes and expectations for a much needed study of the subject and it will be of great use to the Government. Other highly favorable comments have been received from such persons as Clarence B. Randall, now Special Consultant to the President, and from Philip Cortney, President of Coty, Inc.

Studies in Progress -- Mention was made in our last report of the comprehensive study of United States Commercial Policy that is being made under a grant from the Rockefeller Foundation. Mr. John M. Leddy, who was Director of the Office of Economic Defense and Trade Policy of the Department of State, was made available by the Secretary of State on a leave-of-absence basis until next October to work on this study. No better qualified man could have been found for this purpose, a fact that is being constantly demonstrated as the project develops. This analysis of how our commercial policies have worked over the years will provide many object lessons for policy-makers and should make an important and lasting contribution to the formulation of sound policies in this field. It will also provide invaluable teaching material for courses here at the Fletcher School and elsewhere.

New Studies -- In consequence of developing issues in Congress, we expect during the first half of the year to be occupied with further short studies on particular aspects of those already made, such as those of the General Agreement on Tariffs and Trade, the Bricker Amendment, and Tariff Policy.

Suggestions have come to us from business organizations and other sources for studies on a number of other subjects. Our staff is too small, however, to permit us to

take on any additional major studies for some months. Our experience shows that a demand exists for the kind of studies the Clayton Center can make. The limiting factor lies not in the opportunities but in our means for meeting them.

Finances -- The endowment of the Clayton Center stood at \$303,000 as of January, 1954 when our first annual report was issued. Additional gifts in 1954 and in 1955 have now brought the endowment to a total of \$344,000 book value, with a current market value of approximately \$419,000. The Clayton Professorship is now permanently financed. The Fellowship and Research Programs are only partially covered by endowment income. It is estimated that the endowment income and accumulated funds will carry the fellowship program until June, 1956. It is hoped that by that time the resources of the Clayton Center may permit not only a continuance of the program at the present level but its further development and expansion on permanent basis. To do this, additional funds would be required.

With respect to our research activities, what we have done so far has been accomplished with very limited resources. Our present full-time research staff consists of four people, all of whom are now paid from the Rockefeller Foundation grant which expires next October and income from the United States Council of the International Chamber of Commerce which is assured only until the end of this year. The time of three of the four people has been devoted primarily to the major commercial policy study being made under the Rockefeller Foundation grant which is scheduled for completion next October. The situation as regards our research activities is, therefore, that the only permanent staff we can count on maintaining with present resources is the Clayton Professor himself, who so far as research is concerned must be considered part-time, in view of his other responsibilities.

What the Clayton Center needs is a permanent research staff. This would enable us to improve both the quantity and the quality of our product, with a corresponding im-

provement of training at the Fletcher School and increased direct contribution to the solution of national policy problems. Additional steady income would enable us to offer tenure to competent research personnel not otherwise obtainable. Also we would have the cumulative value of the study and experience of continuously employed personnel which is lost if, as at present, we are able to offer only temporary appointments for work on specific short-term projects.

Generally speaking, increased income must come from private gifts, Foundation grants, or sale of services. The weakness of Foundation grants as a source of funds is that Foundations do not as a matter of policy ordinarily undertake permanent financing of an institution but prefer to allot their funds to specific short-term projects. Such grants do not give us the continuity and permanency which are desirable for reasons above indicated.

The sale of services is a further source of income, but an enterprise like the Clayton Center should not for obvious reasons rely heavily on such a source.

Clayton Center operations during the brief period of its existence make one point clear indeed: Its field is of such dimensions and of such vital importance that its opportunities are limited only by its resources.

THE UNIVERSITY OF TEXAS
AUSTIN

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

OFFICE OF THE DIRECTOR

February 2, 1956

Dr. C. P. Boner, Vice President
Main University
via
Mr. H. Y. McCown
Dean of Student Services

PRESIDENT'S OFFICE, U. OF T.
ACKNOWLEDGED
REC'D FEB 2 1956
OK W

Dear Dr. Boner:

Recommended
CPB

The Athletic Council at its meeting on February 1, 1956, recommended the promotion of James Marshall Hughes from Assistant Basketball Coach to Head Basketball Coach at a salary of \$7,000.00 on a twelve-month basis, beginning September 1, 1956, through August 31, 1957.

It is the Council's belief that Mr. Hughes has proved himself worthy of promotion. Advancement for him in his profession has been consistent since he entered the field in 1943. Each step has been a forward one as he moved from high school Conference A to Conference AA, to junior college (Tarleton State), thence to his position as freshman coach here in 1949.

A conscientious student of the game, Mr. Hughes has built winning combinations with the freshmen and has developed sound fundamentals among the players. Equally important, he has been a good influence on the boys.

Our inquiries have convinced us his selection will be well-received by the varsity and freshman basketball squads. Public sentiment certainly appears to be in his favor, and his ability and demeanor have gained the respect and endorsement of his associates in the department.

Mr. Hughes is of strong moral fiber, a clean-living man who can inspire young men through sound leadership.

As for his educational training, he holds bachelor and master's degrees from North Texas State and has done graduate work at the University of Colorado and The University of Texas toward a doctorate in education.

If this appointment is approved, the salary is to be paid from the funds of the Department of Intercollegiate Athletics.

I have devoted considerable time to checking on Mr. Hughes' qualifications. I recommend approval.

Sincerely yours

J. Neils Thompson
J. Neils Thompson, Chairman
Athletic Council

H. Y. McCown
H. Y. McCown
Dean of Student Services

D. X. Bible
D. X. Bible, Athletic Director

THE UNIVERSITY OF TEXAS
AUSTIN

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

81
FOR ACTION OF
Regents
FEB 3 1956

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS
OFFICE OF THE DIRECTOR

February 2, 1956
PRESIDENT'S OFFICE, U. OF T.
ACKNOWLEDGED
REC'D FEB 2 1956
REFER TO *OK W*

Dr. C. P. Boner, Vice President
Main University
via
Mr. H. Y. McCown
Dean of Student Services

Dear Dr. Boner:

On the recommendation of Head Football Coach Edwin B. Price, the Athletic Council requests the following appointment to the football coaching staff:

Recommended
CPB

James Carroll "T" Jones as Assistant Football Coach (Assisting in the Freshman Football Program) at a salary of \$6,000.00 on a twelve-month basis, beginning February 1, 1956, through December 31, 1956.

The recommendation of Mr. Jones is in line with our policy of recognizing the ability of our own boys. He ranks among our all-time greats in football, off the field as well as on it.

A graduate of Childress High School in 1949, he was one of the most sought athletes in the State. Like many others, he was approached fervently by the University of Oklahoma but declined and chose the University because he planned to live in Texas. Mr. Jones lettered three seasons as a back with the Longhorns, being an all-Southwest Conference performer on the 1952 championship team that defeated Tennessee in the Cotton Bowl. After concluding his eligibility, he served as student assistant freshman coach in the fall of 1953 while working toward his commission and bachelor's degree in business administration.

While in the service he played and served as backfield coach of the service football team at the Fort Eustis (Va.) Army Transportation Center in 1954 and 1955.

A youngster with much poise and character, Mr. Jones is regarded by his former coaches and associates as a top prospect for coaching.

If this appointment is approved, the salary is to be paid from the funds of the Department of Intercollegiate Athletics.

Sincerely yours

I recommend approval.

J. Neils Thompson
J. Neils Thompson, Chairman
Athletic Council

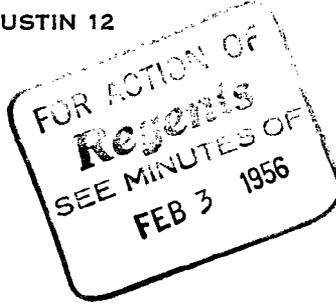
H. Y. McCown
H. Y. McCown
Dean of Student Services

D. X. Bible
D. X. Bible, Athletic Director

COPY

THE UNIVERSITY OF TEXAS
AUSTIN 12

OFFICE OF THE
DEAN OF THE COLLEGE OF ARTS AND SCIENCES



82
Wm. Theodora
Special Item
7 January 1956

Original Signed By
LOGAN WILSON

Dr. C. P. Boner
Office of the Vice President

Dear Dr. Boner:

Pursuant to earlier conferences with you and with you and President Wilson, I recommend that beginning September 15, 1956, Professor D. C. Reddick of the School of Journalism be appointed Associate Dean of the College of Arts and Sciences in charge of the Student Division.

I recommend further that Professor Reddick be assigned one-half time to this position at a salary of \$4,500 and retain his assignment in the School of Journalism for one-half time at a salary of \$4,000. By this means Professor Reddick will be enabled to continue a major part of his advanced teaching program in Journalism and at the same time consider possible later administrative development in that School.

I should add that the sum of \$6,666 in this year's budget for the Office of the Dean will be released by transfer of Professor L. L. Click to modified service.

Sincerely yours,

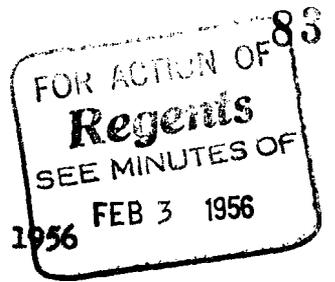
H. H. Ransom

NHR:o

THE UNIVERSITY OF TEXAS
AUSTIN 12

OFFICE OF THE
DEAN OF THE COLLEGE OF ARTS AND SCIENCES

31 January 1956



PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D JAN 31 1956
REFER TO _____
PLEASE ANSWER _____
PLEASE RETURN _____

Original Signed By
LOGAN WILSON

Dr. C. P. Boner
Office of the Vice-President

Dear Dr. Boner:

As you know, Dean L. L. Click goes on modified service in September 1956.

This letter is to propose that beginning next year Dean Click, in addition to his title of Professor of English, be given the title of Dean Emeritus of the College of Arts and Sciences. I feel sure that Dean Click's long service to the University, his deep concern for the welfare of students, and his broad human sympathies need no description to men who know him.

It is understood that according to the rules of Regents the deanship emeritus entails no administrative duties.

Sincerely yours,


H. H. Ransom

HHR:0

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

Copy

December 14, 1955

TOM SEALY, CHAIRMAN
MCCLINTIC BUILDING
P. O. BOX 670
MIDLAND, TEXAS

CONFIDENTIAL

Mr. J. Lee Johnson III
Member Board of Regents
The University of Texas
1804 W. T. Waggoner Building
Ft. Worth 2, Texas

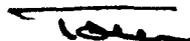
Dear Lee:

Thanks so much for your letter of December 9 enclosing copy of the editorial page from The Daily Texan of December 6 with your comments. I am in thorough accord with your statement that the University should not be forced to "turn its student newspaper over for use as a soap box to expound the political views of one student who happens to be its editor", and I brought up this subject at the beginning of our meeting in Houston prior to your arrival.

Logan felt that there had been a material improvement in this situation, and all of us agreed with him that the current issues were much less obnoxious than the initial issues we received immediately after the current editor took office. However, I felt the matter needed further attention and a more thorough discussion, and since we did not have time at the meeting in Houston to go over the situation thoroughly, I suggested that the subject be laid on the table. This was done and I will be glad to see that it is on our confidential agenda for the next meeting, and I am sending a copy of this letter to Logan and Miss Thedford so that this may be done.

With personal regards.

Sincerely yours,


Tom Sealy

TS:mp

CC: Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas
Miss Betty Anne Thedford
Secretary of Board of Regents
Box 8008
University Station
Austin 12, Texas

The Board of Regents is much concerned with the editorial matter appearing in The Daily Texan during this year. Attention is directed to the following:

1. The Daily Texan was originally authorized by the Board of Regents to serve the dual purpose of a campus newspaper and a laboratory for the work of students in journalism.
2. The editorials and columns appearing in The Texan, whether written by members of The Texan staff or quoted from editorials or columns written by others, have the impact of being considered as implying attitudes and positions of the University. No such editorials, therefore, may violate the statutory prohibition against using appropriated funds of the University to influence the outcome of any election or the passage or defeat of any legislative measure (Sec. 4, Art. VI, H.B. 140, Fifty-fourth Legislature). Comments on the merits or demerits of any candidate or potential candidate for public office, on incumbents of public office, or on legislative ~~matters of political concern~~ are thus specifically prohibited as violations of the intent of the Texas Legislature. Editorial preoccupation with state and national political controversy is also manifestly a distortion of the basic function of The Daily Texan.

It is clear to the Board of Regents that the contents of the editorial page of The Texan during the 1955-56 year have violated the foregoing policies many times, and have also been violative of other policies set forth in the Official Handbook of Texas Student Publications. The President is requested to take steps immediately to have the Board of Directors of Texas Student Publications take firm and positive action to assure future compliance with these policies. The President is also requested to initiate a restudy and clarification of the editorial policies now stated in the Official Handbook of Texas Student Publications.

2/4/56

Art. meeting
1956

See "Deliberations
of Bd." Approved.

November 17, 1955

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D NOV 21 1955
REFER TO <u>Miss Threlkeld</u>
PLEASE ANSWER _____
PLEASE SEND AND RETURN _____

86

The Sidney E. Mezes Faculty
Donation Committee
c/o Stenographic Bureau
Main Building 2
University Station
Austin, Texas

Original Signed By
LOGAN WILSON

Dr. Logan Wilson
The University of Texas
Main Building 101

Dear Dr. Wilson:

The Mezes Faculty Donation Committee begs to report that it has awarded, out of the income of the fund in its charge for this fiscal year (Auditor's Office Account No. 74750), the following amounts: \$100.00 to Professor William R. Neville of the School of Pharmacy, \$100.00 to Professor Henry T. Owen of the School of Business Administration and \$100.00 to Assistant Professor Frederick A. Genescol of the Department of Philosophy.

If you find it convenient, please authorize the immediate payment of these amounts in accordance with the amended rules governing the fund, and at the time the matter comes before the Board of Regents please handle it as before, in such a way as to omit from the minutes of the Regents the names of the awardees.

In order that each recipient may receive an explanation of the payment at the time it is transmitted, we request that the enclosed letters accompany what is sent to them respectively by the Auditor's Office.

With esteem,

Yours very cordially,

Robt. W. Stayton, Chairman
Sidney E. Mezes Faculty
Donation Committee

RWS:lw



THE UNIVERSITY OF TEXAS

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

February 1, 1956

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED FILE
REC'D FEB -1 1956
REFER TO OK W
PLEASE ANSWER
PLEASE SEND AND RETURN

Vice-President C. P. Boner
The University of Texas

OK CB

Dear Dr. Boner:

I am forwarding herewith a report from Mr. Carl J. Eckhardt, Chairman of the Committee on Parking, Traffic and Safety, concerning the status of the freshman car ban during Summer School.

I concur in the committee's action and recommend that the freshman car ban be suspended during the Summer Session and that students not be required to register their cars during the Summer Session.

Sincerely,

H. J. McGowan
H. J. McGowan
Dean of Student Services

HJM:peb
Encl.

THE UNIVERSITY OF TEXAS
AUSTIN 12

DIRECTOR OF PHYSICAL PLANT

MEMORANDUM

January 31, 1956

To: Capt. H. Y. McCown, Dean of Student Services

From: Carl J. Eckhardt, Director of Physical Plant

Subject: STATUS OF FRESHMAN CAR BAN DURING SUMMER SCHOOL

The Committee on Parking, Traffic and Safety met last afternoon and took action on several matters which, I am certain, will be of interest to you. An effort will be made to relate the nature of these actions here. If, in your judgment, circumstances warrant such an action, I will be glad to discuss these matters with you at greater length.

The Committee voted that the Freshman ban on automobiles not apply during the months of June, July and August. This action was based upon the belief that the ban was not needed in the summer for academic reasons, that the total number of freshmen entering the University at that time was very small, that the majority of the students registering for summer work were teachers and more mature individuals whose sojourn in Austin was brief and that while space in which to park cars does not abound, this matter is not as critical then as in the long session.

The Committee voted that student cars would not be registered during Summer School and that the penalties imposed for infractions of the parking, traffic and safety regulations be those normally prescribed for students possessing Class "C" Student parking permits.

One hundred and thirty nine undergraduate students have still not filed Motor Vehicle Registration Cards which they were obligated to file in September. These students have now been summoned twice to appear at the Office of the Director of Physical Plant to no avail. The Committee instructed its chairman to impose the penalty prescribed in the regulations for a failure to file such a card and instructed him to have these students dropped from the rolls of the University until this requirement has been fulfilled.

The Committee discussed at length an issue about which various members have expressed concern - whether to permit students to register and receive a parking permit for cars which do not belong to them, to their spouse or to their mother or father.

THE UNIVERSITY OF TEXAS
AUSTIN 12

DIRECTOR OF PHYSICAL PLANT

Capt. H. Y. McCown, Page 2.

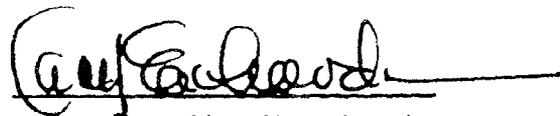
Some members of the Committee feel that a student should be allowed to register only a car which belongs to him or to his parents. Other members of the Committee feel that a more liberal position should be taken. Some members of the Committee feel that a more liberal position should be taken provided action can be taken with the assurance that a car registered and for which a permit is issued is not one that belongs to a freshman or is kept and maintained in Austin for the use of a freshman.

The members of the Committee want more time in which to think about this problem. In the course of the registration activities which begin today, permits will be issued only to students for their own cars, cars belonging to their spouse or belonging to their parents. Every effort will be made to avoid issuing a permit for a car belonging to a freshman. Names will be taken of students who file a Motor Vehicle Registration Card and apply for a permit when the car does not belong to them, their spouse or their parents. When the Committee reaches its conclusions and these conclusions are approved by administrative officers, then we will deal with the students whose names have been taken in whatever manner may seem proper.

I trust that this information will serve your purposes. I will however, be very glad to supply any additional information that may be needed.

CJE:S

cc:Mr. Graves W. Landrum



Carl J. Eckhardt, Director
of Physical Plant

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

January 13, 1956

L. S. OATES, M.D.
ROGERS BUILDING
CENTER, TEXAS

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED FILE
REC'D JAN 16 1956
REFER TO
PLEASE ANSWER

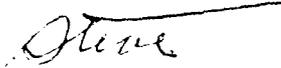
Dr. Logan Wilson
President
The University of Texas
Austin 12, Texas

Dear Logan:

This is to advise that I approve the three projects for physical plant changes at the University of Texas M. D. Anderson Hospital and Tumor Institute described in your memorandum of January 6.

With best regards, I am

Very truly yours,



L. S. Oates, M. D.

LSO/1

- cc: Mr. Tom Sealy
- Mr. Leroy Jeffers
- Mr. Lee Lockwood
- Mr. J. R. Sorrell
- Mr. Claude W. Voyles

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D JAN 12 1956	
REFER TO _____	
PLEASE RETURN _____	

J. R. SORRELL
2001 DRISCOLL BUILDING
CORPUS CHRISTI, TEXAS

January 11, 1956

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

Dear Logan:

This is with further reference to your memorandum of January 6, 1956, to the Executive Committee with reference to the proposed physical changes at M. D. Anderson Hospital and Tumor Institute. In your absence, Lanier Cox has been kind enough to forward me a copy of H.B. 140, the Appropriation Bill, as requested in my letter of January 9, 1956.

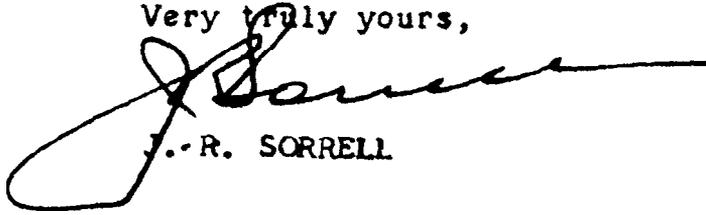
Section 10 of Article V clearly reappropriates unexpended balances for "furniture, equipment, hospital utilities and technical hospital equipment for the M. D. Anderson Hospital and Tumor Institute," and it is my opinion that any construction of Section C thereof with reference to transfers that would allow the use of these unexpended balances for purposes other than expressly set out in Section 10 is totally unjustified. I make this observation with all due respect to the opinion which my good friend, Scott Gaines, has given.

Therefore, my approval of the suggestions contained in your memorandum is limited to an approval of it so far, and only insofar as it does not involve the expenditure of any of the appropriated unexpended balances for items other than furniture, equipment, hospital utilities etc. Also, this approval is limited in that I will not approve the use of private funds which have been given for a specific purpose such as the illustration of the microscope which was given in Houston for buildings, with the microscope then purchased out of the unexpended balances. You will recall that some ^{such} juggling was suggested at Houston, and I will not under any circumstances approve this.

It may be that your suggestion does not include the use of these unexpended balances for other than furniture and equipment, and if so it will have my approval. However, I could not tell whether it would or not except that the conference memorandum of December 21, 1955 would indicate that the conference thinking was the same as mine.

With best regards, I am

Very truly yours,



J. R. SORRELL

JRS:GR

Pg. 2

Mr.

- cc Leroy Jeffers
Esperson Bldg.
Houston, Texas
- cc Mr. Lee Lockwood
P. O. Box 266
Waco, Texas
- cc Dr. L. S. Oates
Rogers Building
Center, Texas
- cc Mr. Tom Sealy
P. O. Box 670
Midland, Texas
- cc Mr. Claude W. Voyles
609 Perry-Brooks Bldg.
Austin, Texas

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

LEROY JEFFERS
ESPERSON BUILDING
HOUSTON 2, TEXAS

January 11, 1956

PRESIDENT'S OFFICE, U OF T 93	
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PLEASE ANSWER _____	

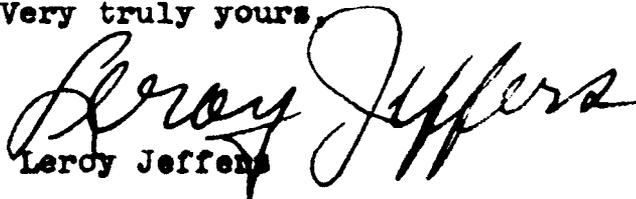
Dr. Logan Wilson
Office of the President
The University of Texas
Austin 12, T e x a s

Dear Logan:

I approve the three projects for physical plant changes at the University of Texas M. D. Anderson Hospital and Tumor Institute described in your letter of January 6. Any question which Bob Sorrell may raise concerning the legality of expenditures for these projects from State public funds will, of course, have to be satisfactorily resolved by Bob and Judge Gaines. Subject to final legal approval of proposed expenditures from State funds for these physical plant changes, I vote to approve the three proposed projects.

With best regards, I am

Very truly yours,


Leroy Jeffers

LJ:lg

Air Mail

cc: Mr. Lee Lockwood
Dr. L. S. Oates
Mr. Tom Sealy
Mr. J. R. Sorrell
Mr. Claude W. Voyles

THE UNIVERSITY OF TEXAS
AUSTIN 12

COPY

THE BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

January 6, 1956

**MEMORANDUM TO MR. SEALY AND MEMBERS OF THE EXECUTIVE
COMMITTEE**

**CONCERNING: PROPOSED PHYSICAL PLANT CHANGES AT M. D.
ANDERSON HOSPITAL AND TUMOR INSTITUTE**

Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Oates
Mr. Tom Sealy
Mr. J. R. Sorrell
Mr. Claude W. Voyles

On December 21, 1955, a conference of the President's Office staff was held concerning the proposed physical plant changes at M. D. Anderson Hospital and Tumor Institute and a memorandum summarizing the principal points covered at this meeting was circulated to you. Subsequently Mr. Sealy advised me that he had discussed the matter with members of the Executive Committee, and that the Committee concluded we should hold this matter in abeyance for further deliberation.

This morning a further conference was held in my office with the following individuals present: Mr. Boyd, Dr. Clark, Mr. Cox, Dr. Dolley, Mr. Sparenberg, and myself.

As a result of careful deliberations for more than two hours, we reached the following conclusions which we wish to resubmit to you for further consideration and advice to us about next steps:

1. The roof decks project, approved at the March 1955 meeting of the Board of Regents, was interpreted as being essentially an addition to and completion of the existing structure. It has been contemplated all along that the roof decks would be enclosed and the building was designed with this in mind. The enclosing of the roof decks would involve 11,500 square feet, at an estimated cost of \$281,250.

-2-

2. Our memorandum of December 21 to you was in error in one particular in stating that some of the construction would involve new foundations; in making this statement, we had in mind the additional north end space and supervoltage area. Further inquiry verifies the fact that foundations have already been laid for any new structure contemplated. Dr. Clark specifically discussed with each of the two committees of the Legislature his request for supervoltage equipment and this was in effect authorized in the total appropriation made by the Legislature. There presently is no space to accommodate this equipment and clearly the Legislature must have understood that such space would have to be provided. We have, therefore, concluded that there should be an authorization of the construction of approximately 4,050 square feet, at an estimated cost of \$81,000, to make necessary provision on existing foundations for this new equipment. In view of the fact that our conclusion in this instance would eliminate for the present the five floors above the proposed supervoltage area, the space and cost figures for this particular project may have to be revised somewhat after restudy.

3. The enclosure of the loading dock and the addition of one floor above it to constitute approximately 4,600 square feet of floor space which will permit the reallocation of clinic space and to provide needed locker space are considered by us to be an essential part of the renovation project. This reallocation would also include some changes in the administrative area. The total cost figure for this project would approximate \$192,800.

With the amount of floor space reduced by approximately one-half from the original request, Dr. Clark and Mr. Boyd do not anticipate that there will be any very appreciable increase in annual maintenance and operation costs to the state as a result of these three projects.

Although the addition of the five floors above the supervoltage area is clearly within the law at the present time, we deemed it advisable to postpone action on this part of the project and request specific permission from the Legislature for it at the next session. At the present time it is contemplated that this request for permission would not be accompanied by request for additionally appropriated funds. We believe this step will make it clear to the Legislature that we wish to abide not only by the letter of the law but also by their intent.

Not being able to go ahead at the present time with the needed five floor addition at the north end will severely handicap the operations of the M. D. Anderson Hospital and Tumor Institute, but Dr. Clark has agreed that it will be wise to take the course of action suggested here.

-3-

The cost estimates indicated above do not include architect's fees. When these are added, the total will be increased by 6%. It should be noted also that the cost estimates set forth at the December 1955 meeting likewise did not include architect's fees.

I am recommending herewith that the Executive Committee authorize each of the three projects set forth above and I should appreciate it if you would review the actions set forth above as a result of our conference today and notify me as promptly as possible, so that I may let Dr. Clark and MacKie and Kamrath know whether they may proceed with detailed plans and specifications, so that these may be presented to the Board for final approval.

It should be understood that approving the projects recommended above carries with it approval for Dr. Clark to proceed with the preparation of the information to present to the next session of the Legislature concerning the deferred project for which legislative authorization will be requested, but without any accompanying request to them for an appropriation.

Logan Wilson

LW k

cc: Dr. R. Lee Clark, Jr.
Dr. J. C. Dolley
Mr. C. H. Sparenberg
Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
AUSTIN 12

COPY

THE BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

December 23, 1955

Mr. Tom Sealy
Petroleum Life Building
P. O. Box 670
Midland, Texas

Dear Tom:

Pursuant to your request that we get an opinion from Judge Gaines and examine very carefully the policy implications of the proposed physical plant construction at the M. D. Anderson Hospital and Tumor Institute, we did get an opinion from Judge Gaines and then held a conference the other day in my office. Officers of Central Administration present at the conference were the following: Boner, Dolley, Haskew, Cox, Sparenberg, Stewart, Graydon, and Wilson. The attached memorandum summarizes our discussion. I am also attaching a copy of Judge Gaines' opinion.

After you have read the conference memorandum, you will see why we have some serious doubts about the wisdom of proceeding with the proposed project in its present form. Our misgivings do not arise in connection with the legality, for we are in agreement with Judge Gaines that the project is legally permissible. Yet we were unanimously agreed that there might be legislative repercussions adversely affecting the future legislative financial support not only of the M. D. Anderson Hospital and Tumor Institute, but also of the University as a whole if we take advantage of existing legal loopholes to circumvent the known intent of certain prominent legislators.

Sincerely yours,

Logan Wilson

LW:vt
Encls.

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

January 6, 1956

MEMORANDUM TO MR. SEALY AND MEMBERS OF THE EXECUTIVE COMMITTEE

CONCERNING: PROPOSED PHYSICAL PLANT CHANGES AT M. D. ANDERSON
HOSPITAL AND TUMOR INSTITUTE

Mr. Leroy Jeffers
Mr. Lee Lockwood
Dr. L. S. Oates
Mr. Tom Sealy
Mr. J. R. Sorrell
Mr. Claude W. Voyles

On December 21, 1955, a conference of the President's Office staff was held concerning the proposed physical plant changes at M. D. Anderson Hospital and Tumor Institute and a memorandum summarizing the principal points covered at this meeting was circulated to you. Subsequently Mr. Sealy advised me that he had discussed the matter with members of the Executive Committee, and that the Committee concluded we should hold this matter in abeyance for further deliberation.

This morning a further conference was held in my office with the following individuals present: Mr. Boyd, Dr. Clark, Mr. Cox, Dr. Dolley, Mr. Sparenberg, and myself.

As a result of careful deliberations for more than two hours, we reached the following conclusions which we wish to resubmit to you for further consideration and advice to us about next steps:

1. The roof decks project, approved at the March 1955 meeting of the Board of Regents, was interpreted as being essentially an addition to and completion of the existing structure. It has been contemplated all along that the roof decks would be enclosed and the building was designed with this in mind. The enclosing of the roof decks would involve 11,500 square feet, at an estimated cost of \$281,250.

2. Our memorandum of December 21 to you was in error in one particular in stating that some of the construction would involve new foundations; in making this statement, we had in mind the additional north end space and supervoltage area. Further inquiry verifies the fact that foundations have already been laid for any new structure contemplated. Dr. Clark specifically discussed with each of the two committees of the Legislature his request for supervoltage equipment and this was in effect authorized in the total appropriation made by the Legislature. There presently is no space to accommodate this

equipment and clearly the Legislature must have understood that such space would have to be provided. We have, therefore, concluded that there should be an authorization of the construction of approximately 4,050 square feet, at an estimated cost of \$81,000, to make necessary provision on existing foundations for this new equipment. In view of the fact that our conclusion in this instance would eliminate for the present the five floors above the proposed supervoltage area, the space and cost figures for this particular project may have to be revised somewhat after restudy.

3. The enclosure of the loading dock and the addition of one floor above it to constitute approximately 4,600 square feet of floor space, which will permit the reallocation of clinic space and to provide needed locker space are considered by us to be an essential part of the renovation project. This reallocation would also include some changes in the administrative area. The total cost figure for this project would approximate \$192,800.

With the amount of floor space reduced by approximately one-half from the original request, Dr. Clark and Mr. Boyd do not anticipate that there will be any very appreciable increase in annual maintenance and operation costs to the state as a result of these three projects.

Although the addition of the five floors above the supervoltage area is clearly within the law at the present time, we deemed it advisable to postpone action on this part of the project and request specific permission from the Legislature for it at the next session. At the present time it is contemplated that this request for permission would not be accompanied by request for additionally appropriated funds. We believe this step will make it clear to the Legislature that we wish to abide not only by the letter of the law but also by their intent.

Not being able to go ahead at the present time with the needed five floor addition at the north end will severely handicap the operations of the M. D. Anderson Hospital and Tumor Institute, but Dr. Clark has agreed that it will be wise to take the course of action suggested here.

The cost estimates indicated above do not include architect's fees. When these are added, the total will be increased by 6%. It should be noted also that the cost estimates set forth at the December 1955 meeting likewise did not include architect's fees.

I am recommending herewith that the Executive Committee authorize each of the three projects set forth above and I should appreciate it if you would review the actions set forth above as a result of our conference today and notify me as promptly as possible, so that I may let Dr. Clark and MacKis and Kusrath know whether they may proceed with detailed plans and specifications, so that these may be presented to the Board for final approval.

-3-

It should be understood that approving the projects recommended above carries with it approval for Dr. Clark to proceed with the preparation of the information to present to the next session of the Legislature concerning the deferred project for which legislative authorization will be requested, but without any accompanying request to them for an appropriation.

Logan Wilson

LW k

cc: Dr. R. Lee Clark, Jr.
Dr. J. C. Dolley
Mr. C. H. Sparenberg
Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
 OFFICE OF THE COMPTROLLER
 1000 EAST 17TH AVENUE
 AUSTIN, TEXAS 78712

STATE OF TEXAS	U OF T
NOV 15 1955	15
PLEASE READ AND RETURN	

December 15, 1955

Dr. J. C. Dolley
 Vice President for Fiscal Affairs
 The University of Texas
 Austin, Texas

Re: M. D. Anderson Hospital and Tumor
 Institute--Improvements

Dear Dr. Dolley:

A proposal has been made of making certain permanent improvements by way of additions to and alterations of the present M. D. Anderson Hospital and Tumor Institute building located on a site in "The Texas Medical Center" at Houston previously donated to the State of Texas for said purpose under authority of law.

It is estimated that such improvements will cost approximately \$960,000.00. It is further contemplated that such cost will be paid partly out of trust funds donated for said purpose from private sources as distinguished from the State's public funds, known accountingwise as "current restricted funds," local or institutional funds, being funds derived from charges, fees, and other income at said institution and funds appropriated by the Legislature out of the State's General Fund.

Except for said trust funds, the above funds are subject to the provisions of the current General Appropriation Bill for the present biennium ending August 31, 1957. (Arts. V and VI, Ch. 519, Acts, Reg. Sess., 54th Leg., 1955.) It is because of certain limitations and restrictions contained in riders to said Appropriation Bill that certain questions have been raised in regard to the above proposal for expending funds appropriated by said bill for the above purpose. These questions are as follows:

Question 1. Whether in view of the pertinent provisions of Section 22, Article VI, Chapter 519, Acts, Regular Session, 54th Legislature, that either the funds appropriated by the bill or private trust funds may be legally used for the construction of the above improvements?

Question 2. Whether in view of Section 10, Article V, Chapter 519, Acts, Regular Session, 54th Legislature, the

Dr. J. C. Dolley

-2-

December 15, 1955

funds reappropriated thereby in the nature of unexpended balances remaining in funds previously appropriated may be used for the above project, and if so, whether same may be used for any other purpose than for furniture, equipment, hospital utilities, and technical hospital equipment?

Question 3. Whether local or institutional funds may be used for the above project?

The foregoing questions will be answered in the numerical order in which presented.

Answer 1. This question, in my opinion, should be answered in the affirmative.

The pertinent provisions of Section 22, Article VI, Chapter 519, Acts, 1955, read as follows:

"Except as specifically authorized to do so by existing statutes, none of the agencies for which appropriations are made in this Act shall accept the donation of real property, except gifts or devises of real property from private sources for the establishment of scholarships, professorships, or other trusts for educational purposes, provided such property will not thereafter require appropriations by the Legislature for operation, maintenance, repair or the construction of buildings; or expend any of the moneys appropriated herein for the purchase of real property without the expressed permission and authorization of the Legislature." (Emphasis ours)

It was the obvious purpose and intention of the Legislature by the above provisions to prohibit the acquisition by a State institution or agency for which appropriations were made in said Act from acquiring by gift or purchase real property, except gifts or devises of real property from private sources for the establishment of scholarships, professorships, or other trusts for educational purposes, provided such property would not thereafter require appropriations by the Legislature for the operation, maintenance, repair or the construction of buildings.

In my opinion, it was not the purpose of said provisions, however, to prohibit the improvement of real property already owned by the State for any such institution or agency. Furthermore, it will be noted that there is expressly excepted from such limitation any agency or institution which is

Dr. J. C. Dolley

-3-

December 15, 1955

specifically authorized to acquire such real property by statutes existing at the time of the enactment of such prohibition.

The Board of Regents of The University of Texas was duly authorized by the then existing law to accept for and in behalf of the State of Texas for the use and benefit of The University of Texas sites within "The Texas Medical Center" at Houston, Texas, for the use of the M. D. Anderson Hospital for Cancer Research and the Dental College of The University of Texas (Art. 2603f, Vernon's Texas Civil Statutes); and was further authorized by said Act to accept other gifts or donations for the purposes of said Act. Such sites were so donated and accepted, and the proposed improvements are to be made on one of these sites.

As pointed out, the prohibition is against the acquisition of real property, whereas the proposal is concerned with making an addition by way of an improvement to real property. Prior to their affixation to realty, improvements in law constitute personalty, and it is not until after their affixation to the soil that they become a part of the realty and thereby are classified as "real property."

Answer 2. In my opinion, the funds reappropriated to the M. D. Anderson Hospital and Tumor Institute by subsection "a", Section 10, Article V, Chapter 519, Acts, Regular Session, 54th Legislature (1955), may be used in connection with the above proposed project, but only for the purpose for which said funds were appropriated, that is to say, "for furniture, equipment, hospital utilities and technical hospital equipment for the M. D. Anderson Hospital and Tumor Institute," unless the same or any part thereof be transferred by the Board of Regents of The University of Texas as authorized by subsection "a" of said Section 10 to another item of appropriation made for said institution which may otherwise be used in making said proposed improvements.

It will be noted that in making this reappropriation of funds for the stated purpose that same, nevertheless, were made "to be used in connection with the establishing, equipping and operation of a Cancer Research Laboratory and Hospital," as well as to pay prior claims against said appropriations. Furthermore, attention is called to the fact that in also appropriating "institutional or local funds" to the several State institutions named in said Appropriation Bill, including the M. D. Anderson Hospital and Tumor Institute, same were

Dr. J. C. Dolley

-4-

December 15, 1955

appropriated for the operation, maintenance and improvement of the respective State institutions. (Sec. 10, Art. V, Ch. 519, Acts, 1955)

Therefore, it would seem from such provisions of the Appropriation Bill that the Legislature anticipated that some further permanent improvements would be made at the M. D. Anderson Hospital and Tumor Institute; and in authorizing the Board of Regents to make transfers of said reappropriated funds to other items of appropriation to said institution, thereby also authorized a transfer to a fund for such improvement purposes.

It is true that in authorizing such transfers that same were made subject to the provisions respecting "Transfer Limitations" of Article V. Such limitations (subsection "j", Section 18, Article V, under the title "Special Provisions Generally Applicable to Agencies of Higher Education") themselves only apply, however, to the "general academic teaching institutions" named in said Article V. This does not include the M. D. Anderson Hospital and Tumor Institute, as such institutions are defined by Section 19 of Article V, but in any event, these limitations do not affect the question here involved.

Answer 3. In my opinion, this question should be answered in the affirmative.

In Section 2, Article V, Chapter 519, Acts, 1955, under the title "Agencies of Higher Education--Special Provisions," all the institutional funds of the several State institutions named in said article, including the M. D. Anderson Hospital and Tumor Institute, were appropriated for each of the fiscal years of the present biennium for the operation, maintenance and improvement of said respective State institutions. Therefore, it will be seen from the above appropriation that said institutional funds may be used for improvements at the M. D. Anderson Hospital and Tumor Institute.

Respectfully submitted


Scott Gaines

SG:r

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

December 23, 1955

Mr. Tom Sealy
Petroleum Life Building
P. O. Box 670
Midland, Texas

Dear Tom:

Pursuant to your request that we get an opinion from Judge Gaines and examine very carefully the policy implications of the proposed physical plant construction at the M. D. Anderson Hospital and Tumor Institute, we did get an opinion from Judge Gaines and then held a conference the other day in my office. Officers of Central Administration present at the conference were the following: Boner, Dolley, Haskew, Cox, Sparenberg, Stewart, Graydon, and Wilson. The attached memorandum summarizes our discussion. I am also attaching a copy of Judge Gaines' opinion.

After you have read the conference memorandum, you will see why we have some serious doubts about the wisdom of proceeding with the proposed project in its present form. Our misgivings do not arise in connection with the legality, for we are in agreement with Judge Gaines that the project is legally permissible. Yet we were unanimously agreed that there might be legislative repercussions adversely affecting the future legislative financial support not only of the M. D. Anderson Hospital and Tumor Institute, but also of the University as a whole if we take advantage of existing legal loopholes to circumvent the known intent of certain prominent legislators.

Sincerely yours,



Logan Wilson

LW:vt
Encls.

CONFERENCE MEMORANDUM

SUBJECT: Proposed Physical Plant Construction at M. D. Anderson Hospital and Tumor Institute

DATE: December 21, 1955

At a conference of the President's Office staff regarding the proposed physical plant construction at M. D. Anderson Hospital and Tumor Institute certain questions were raised and certain conclusions reached.

1. The opinion by Judge Scott Gaines, dated December 15, 1955, concerning the legality of using certain proposed funds for construction of physical facilities at M. D. Anderson Hospital is undoubtedly correct in its legal conclusions.

2. Approval by the Board of Regents of the use of the proposed funds, in view of known Legislative intent, is a basic policy matter. The following facts and questions are pertinent.

(a) Before Legislative approval of the Constitutional Building Amendment (H. J. R. #15) was secured it was necessary to add the following restriction in Section 18:

"provided, however, no building or other permanent improvement shall be acquired or constructed hereunder for use by any institution of The University of Texas System, except at and for the use of the general academic institutions of said System, namely, the Main University and Texas Western College, without the prior approval of the Legislature or of such agency as may be authorized by the Legislature to grant such approval."

At the time this restriction was added, Senator Lock stated that the Legislature wanted to have a final voice in construction at the medical units so that the Legislature could pass judgment on any additional hospital facilities requiring state support. Query: Might not this expressed intent include any expansion of existing hospital facilities?

(b) Section 22, Article VI, H. B. 140 originally read as follows:

"Except as specifically authorized to do so by existing statutes, none of the agencies for which appropriations are made in this Act shall accept the donation of real property or expend any of the moneys appropriated herein for the purchase of real property without the expressed permission and authorization of the Legislature."

A request was made by The University of Texas to the Free Conference Committee to make the wording of this section less restrictive on gifts and grants. The

following language was agreed upon:

"Except as specifically authorized to do so by existing statutes, none of the agencies for which appropriations are made in this Act shall accept the donation of real property, except gifts or devises of real property from private sources for the establishment of scholarships, professorships, or other trusts for educational purposes, provided such property will not thereafter require appropriations by the Legislature for operation, maintenance, repair or the construction of buildings; or expend any of the moneys appropriated herein for the purchase of real property without the expressed permission and authorization of the Legislature."

The comment of members of the Free Conference Committee was to the effect that they did not want the University accepting gifts of property which would thereafter have to be supported by the Legislature. As an example, specific reference was made to Parkland Hospital in Dallas. Query: Is there material distinction between the acceptance of a hospital building as a gift and the construction of additional hospital facilities with gift or trust funds? In either case is not the Legislature expected to support and staff the additional facilities?

(c) The last clause of the restricted sentence of Section 22 quoted above applies to any appropriated funds, whether originally appropriated or re-appropriated, and specifically prohibits their use for purchase of real property. Legally, as correctly pointed out by Judge Gaines, construction of physical facilities is not a "purchase," but in view of the objective of the Legislature in including this restricted provision of Section 22 -- to prevent the Legislature being saddled with the cost of maintaining, operating, and staffing new physical facilities not authorized by it -- is there a real distinction between using appropriated funds to purchase additional hospital facilities and using these funds to construct such facilities?

(d) The re-appropriation of funds in Section 10, Article V, H. B. 140 is for the limited purpose, as expressed, of acquiring "furniture, equipment, hospital utilities, and technical hospital equipment." Although Judge Gaines is correct in his conclusion that the Board of Regents, under Sub-Section C of this section legally can transfer "items of appropriation" for M. D. Anderson Hospital, should such a transfer be made to accomplish a purpose which the Legislature might interpret as a circumvention of their intent? Any conclusion that the provisions of Section 10 indicate that the Legislature anticipated further building improvements at M. D. Anderson Hospital is sound if "further building improvements" is limited to repairs, renovations, remodeling, or rehabilitation, but is questionable if additions or new construction are included.

(e) Section 2, Article V, H. B. 140 is a general re-appropriation section applying to local institutional funds and its provisions have been unchanged for several sessions of the Legislature. Section 22 is more specific and more recent. Although the prohibition against use of appropriated funds in Section 22, as discussed above, does not specifically apply to construction and thus does not

specifically limit Section 2, should Section 2 be used as a basis for accomplishing an end which might be objectionable to the Legislature?

3. Conclusions:

(a) To the extent that the construction at M. D. Anderson Hospital can reasonably be classified as repair, remodeling, renovation, or rehabilitation, there does not seem to be any reasonable basis of objection, either legally or as a matter of policy.

(b) To the extent that this construction is an addition or new construction, there is definitely a question of policy involved, but not a question of law.

(c) The following facts should be carefully considered before final approval is given to the proposed construction project, or any part thereof:

(1) The total additional space called for, 39,750 square feet, involves a sizable construction project; the amount of money involved is very appreciable, \$260,050.00.

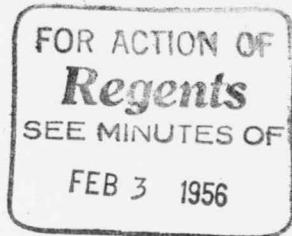
(2) Some of the construction would be on or within existing foundations and walls; other parts of the proposed construction not only would involve new external walls but also new foundations.

(3) There is admittedly an additional cost involved for maintenance, operation, and staffing directly attributable to the enlarged facilities.

4. Recommendations:

In view of the technicalities posed under 3. C above, it is recommended that careful consideration be given to each item in the proposed list of expansion projects to determine whether it is classified as a repair or remodeling project, or as an addition or new construction, so that any final authorization may be clearly in line with legislative intent. Likewise, any additional cost for operation, maintenance, and staffing for each construction item should be estimated carefully.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Breakfast Meeting with Student-Regent Liaison Committee
February 4, 1956



Agenda

1. A Study of Round-Up (Submitted to the Central Round-Up Committee)
2. Exemption for students with high grade average from operation of the freshman car ban. (Their proposal is that a student with a "B" average in one semester would be exempt in the following semester.)
3. Discussion of ways in which the students could be of help in the Constitutional Amendment (Permanent Fund) campaign.
4. Discussion of the interest of the student body in promoting higher academic standards and of the resolution of the Student Assembly on that subject.

A STUDY OF ROUND-UP

Submitted to the Central
Round-Up Committee
January 26, 1956

Round-Up is today one of the most anticipated events on the campus activities calendar. A great deal of money and many hours of work are contributed toward its success. In the past several years many students have thought that this or that event of Round-Up was costing too much in the way of time or money. More recently there has been a trend on the part of students to evaluate their entire extra-curricular schedule with the hope of eliminating those activities which consume a lot of time but apparently serve neither a purpose of intellectual advancement nor beneficial recreation.

Round-Up has always had a purpose. It is my intention in the discussion which follows to reiterate these purposes, which I believe have become complex and more important as the University has grown. The concluding recommendations are offered in the belief that if put into effect Round-Up would more successfully achieve its purposes.

I

The University of Texas has the largest enrollment of any university in the Southwest. By most criteria which attempt to rank academic standing, opportunities for cultural education, and development of the individual student, it is also the best university. As a state supported school and one which bears the name of this state, it is expected to be an outstanding institution for higher education.

Any institution which is to be dynamic must be supported. A state institution of higher education must have financial support, and it must have the good will and respect of the people of the state. Fundamental to that support and good will is a rapport with the alumni. This intangible rapport is difficult to define or achieve. Certainly a basic requirement is communication. The public, but first and especially the alumni, must be aware of the problems of the University and of its accomplishments. This communication and this rapport must exist between the institution composed of the contemporary student body, faculty, and administration *vid-a-vis* the alumni. It must exist between the institution and the largest possible number of alumni.

Traditionally universities have concentrated their efforts of communication in one weekend, a brief period known as "home-coming." At the University of Texas home-coming has been a weekend in the spring appropriately called Round-Up.

II

Round-Up was initiated in 1930 by the Ex-Students' Association. We are familiar with its events: the barbecue, the breakfast honoring the alumni, a review presenting the University Sweetheart, a float parade, and usually the Texas Relays. The events were planned to attract alumni back to the campus. What will attract alumni back to the campus? A feeling of loyalty will help. A strong motivating attraction is nostalgia--an opportunity to re-visit old stomping grounds and chat with chums and former classmates. Logically, the greater the number of events in a Round-Up agenda, the wider will be its appeal to a large number of returning alumni.

While sponsored by the Ex-Students' Association, the students themselves, through their organizations and as individuals, have furnished the preponderant amount of financial support and man power for Round-Up. Some students feel that certain items on the agenda have outgrown their purpose. It is a fact that students spend many many hours preparing for the Round-Up weekend, and especially the float parade. It is also a known fact that despite declared expenditure limitations on the floats, exorbitant amounts of money are spent in their construction. In some instances the actual cost of a float has been twice its stated value.

It is my contention that a great expenditure of money and time should realize definite benefits for the students and their University. The students should consciously enjoy working toward one goal as a co-operating student body, faculty and administration.

III

I have acknowledged that the University is an outstanding institution. There are, however, still higher levels of achievement to be attained in many areas. Certainly the history of the past twenty years is replete with examples of flaws in our relations with the State Legislature, which always claim many university alumni on its roster. There are instances also in which the University has not had the general support of its alumni. Why? First, I submit that it is because Round-Up has not realized its maximum potential as a means of attracting and communicating with a large group of alumni.

The second reason I believe is inherent in the composition of the student body. Today we have some 17,000 students. They represent many regions of the state and many other states and countries. Within this heterogeneous student body are represented almost every faith and creed and race as well as each economic level. The group is further fractured by Greek fraternities and sororities, co-ops, and clubs of diverse nature which draw the loyalty of the student away from the University, and direct it toward smaller subordinate groups.

If we recognize that students in school do not feel a loyalty and cannot say that "this is my University", how can we expect alumni to come back, or to feel that this is their University, and that they have an obligation to support it?

A feeling of loyalty might evolve from a spectacular project whose tangible success results only from whole-hearted cooperation of the entire student body, faculty, and administration. Round-Up can be this tangible project. It has not been in the past.

IV

I would submit that the following are the purposes of Round-Up:

1. To attract annually to the campus a large number of alumni.
2. To communicate to the alumni the problems of the University.
3. To demonstrate and exhibit the accomplishments of the University as an institution of higher education.

4. To integrate and coordinate the efforts of the students, faculty, and administration in producing Round-Up.
5. To provide an activity which is inclusive enough to interest a large segment of the student body, thereby fostering future loyalty.
6. To provide a medium of communicating with the general public.

The accomplishment of these purposes calls for a spectacular event. However, the staging of this event should not be incompatible with the purpose of attaining a college education.

V

With these purposes in mind, I submit the following recommendations.

1. The University Power Show, B. Iden Payne's Shakespeare Production, the Texas Relays, and all of the traditional activities of Round-Up should be scheduled for the same week end of April 6-7th.
2. Classes should be dismissed Friday and Saturday, April 6-7th.
3. The student body should be informed of the purpose of Round-Up.
4. Displays or exhibits of various colleges or departments should be scheduled, including lectures by outstanding professors. Perhaps one college should be honored each Round-Up.
5. The Round-Up Parade:
 - A. There should be a theme for the parade.
 - B. Construction of floats should be completed in one area.
 - C. The floats should be displayed, and protected, in one area after the parade.
 - D. The expense limit should be strictly enforced.
 - E. An optimum point between spectacle and participation should be the goal.
 - F. The parade should be integrated as one part of the entire week end.
6. Ex-Student events:
 - A. It should be recognized that Round-Up is primarily for the ex-students.
 - B. Class reunions and luncheons should receive prominent publicity.
 - C. Maximum attendance should be the goal.

Roland Dahlin
President, Students' Association

THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT
AUSTIN 12

January 23, 1956

DIRECTOR, CLASSIFIED PERSONNEL

FOR ACTION OF
Regents
SEE MINUTES OF
FEB 3 1956

Dr. Logan Wilson, President
The University of Texas
Main Building 101

Via: Dr. C. P. Boner, Vice-President

Dear Dr. Wilson:

Mr. Berte R. Haigh, Geologist in charge of University Lands, reports that he has found it impossible to recruit an oil scout for the University Lands, Geology Office in Midland because our salary range is much too low. He has furnished us with confidential information concerning salaries paid oil scouts by seven of the oil companies in Midland to show how far out of line we are. (see attached).

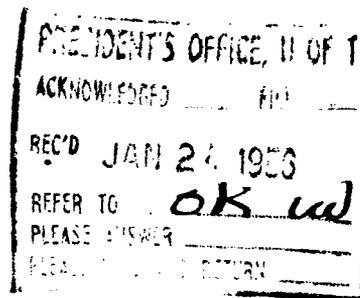
For the last several years Mr. Haigh has tried to hire young geology graduates at the Geologist classification and to have them do the oil scout job in addition to other duties. This has not been successful, and turnover has been extremely high.

It is my recommendation that we change the range for classification 5020, Oil Scout, from \$320-404 to \$367-467 effective February 1, 1956.

Sincerely yours,

Charles T. Clark

Charles T. Clark
Director



STATUS OF FACULTY RECRUITMENT
The University of Texas - Main University
February 1, 1956

See Jp. 73-77, Vol. 415
deliberations of Bd.
Report for information

Architecture

Three prospective directors have been interviewed: Nagel of Boston, Creer of Providence, and Kuhlman of University of Oklahoma.

Anthropology

Recent additions: Madsen from University of California (Berkeley), Cornell from Wayne University, and Oliver from UCLA.

Negotiations: Professor Wagley of Columbia and Hoijer of UCLA as visiting professors looking forward to possible permanent appointment.

Chemistry

Recent additions: Binford from University of Utah, Fuchs from University of Alabama, Kauffman from University of Florida, Mann from University of Virginia.

Classical Languages

Prospect: Downey of Harvard-Dumbarton Oaks. Goheen of Princeton is advising.

Economics

Negotiations: Liebhafsky from University of Michigan and Long of Johns Hopkins.

English

Recent additions: A. A. Hill from Georgetown University, Stith Thompson, visitor, from Indiana University, and three excellent instructors.

Negotiations: A number of top-flight young men at Yale, Harvard, and Princeton. Seven visiting lecturers are coming this spring as prospects in literary criticism. Other professors are being sought in American civilization and creative writing.

Geology

Recent addition: Levorsen from Tulsa, Oklahoma, for a short course.

Prospects: Murray of LSU and one or two possibilities in field geology. Also Turekian of Columbia, who would require \$25,000 for equipment.

Germanic Languages

Recent additions: Rehder of Illinois, Willson from Northwestern. The problem here is to hold Rehder against Johns Hopkins and Lehmann against Yale.

Government

Recent additions: O'Connor from Washington University (St. Louis), Straus from University of Illinois.

History

Recent additions: White from Columbia, Divine from Yale, Singletary from Princeton, Van Tassel from University of Wisconsin.

Journalism

We are seeking one or two men to specialize in newspaper work, preferably Niemann fellows (Harvard).

Mathematics and Astronomy

Negotiations: Wilks of Princeton as chairman and Yett of California as assistant professor.

Philosophy

Recent additions: Silber of Yale, and Turquette of Illinois as visiting professor.

Psychology

Recent additions: Jones, head of psychometrics at Chicago.

Prospects: One or two men in the field of legal-industrial psychology.

Romance Languages

Negotiations: Corominas of Chicago and Starkie of London for visiting professorships, Shattuck of Harvard in French, plus about two dozen able young men for replacements or vacancies.

Slavonic Languages

Fairchild of Cornell is available, if we had the enrollment to support him.

Sociology

Recent addition: Bowman of Stephens.

Prospect: Whitten of Connecticut.

Zoology

Recent addition: Brandt from Stanford.

Negotiations: Schneiderman of Cornell, who would, however, require \$30,000 for equipment.

Finance, Insurance, and Real Estate

Prospects: Dougal of Stanford, Guthmann of Northwestern, Millican of University of Florida, Pilcher of Michigan, Earnest of Illinois, Powell of Illinois and Jewell Tea Company, Peterson of Illinois, Clendenin of UCLA.

Accounting

Negotiations: Wade of University of Iowa.

Recent additions: Seiler of Alabama and Miami University, Linde of University of Michigan.

Prospects: Ross of Ohio State and Alabama (CPA), Forbes of LSU and University of Illinois, Harwood of University of Washington, McKinney of Oklahoma.

Management

Recent addition: Beishline from George Washington and the Army.

Negotiations: Terry of Northwestern and University of Chicago, Carrabino of UCLA, George of North Carolina, Luck of Indiana and William and Mary, Massie of Chicago, Paolucci of Cornell and Panama Canal Zone.

Prospects: Planty of Cornell and Illinois.

Marketing, Resources, Transportation, and International Trade

Recent addition: Pratt of Harvard and Ohio State.

Negotiations: Paranka of Indiana, Sandage of Illinois, Davisson of Michigan.

Prospects: De Boer of Illinois, Merry of Northwestern and University of Denver, Kniffin of Indiana.

Contacted but refused to move: Cox of Wharton, Beckman of Ohio State, Huegy of Illinois, Faville of Stanford, Cassidy of UCLA, Phelps of Michigan, Duncan of Colorado.

Curriculum and Instruction

Recent additions: Barnett of University of California, Flournoy of University of Arizona.

Prospects: Tribe of University of Oklahoma, Milheim of Miami University.

Educational Psychology

Prospects: Frey of University of Illinois, Peck of University of North Carolina, Phillips of Indiana, and Jones of University of Oregon.

Physical and Health Education

Prospects: Tews of University of Georgia and Brown of Southern Methodist University.

Aeronautical Engineering

Prospects: Peery from University of Michigan; Coan from University of Illinois; Kuhn of N.A.C.A., Langley Field, Virginia; Respet from Mississippi A. & M.

Engineering Mechanics

Prospects: Messmer from Washington University (St. Louis), Sternberg from Illinois Institute of Technology, Goldberg from Purdue, Volterra and Lieber from Rensselaer.

Mechanical Engineering

Prospects: Stout from Lehigh University, Simmott from University of Michigan, Kehl from Columbia, Nippes from Rensselaer, Gross from Lehigh.

Petroleum Engineering

Recent addition: Pirson from Stanolind Oil Company, Tulsa.

Law

Recent additions: Oberer from Detroit College of Law; Thode, Austin lawyer; Davis from University of Arkansas; Goldstein from University of Wisconsin; Wright from University of Minnesota as a visitor, but will probably be retained. The problem faced by the Law School is primarily that of retaining competent people now on the staff.