

## MATERIAL SUPPORTING THE AGENDA

Volume XVb

January 1968 - August 1968

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 26-27, March 8-9, April 19-20, May 31-June 1, and July 26-27, 1968.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting  
Agenda

Meeting Date:..... March 8-9, 1968

Meeting No.:..... 659

Name:..... *Official Copy*

CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

Date: March 8-9, 1968

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

The calendar will be prepared after all items for the Agenda have been submitted and will be included in the Supplementary Agenda Material. However, the meeting is scheduled to begin at 9:00 a.m. on Friday morning and to be concluded no later than noon on Saturday, March 9.

CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM  
March 8-9, 1968

Place: Student Union Building, U. T. El Paso  
Meeting Room: Room 308  
Office and Waiting Room: Room 310

\*Friday, March 8, 1968-- The Committees will meet in the following order, followed by the Meeting of the Board:

9:00 a.m.

Executive Committee

→ *Mr. Jack Vonell about new dormitory.*

Academic and Developmental Affairs Committee

Buildings and Grounds Committee

12:00 noon

Lunch-- Ballroom

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

\*Meeting of the Board

Telephone Numbers:

U. T. El Paso	542-5011
President's Office	542-5555
Yellow Cab	533-3433
Airlines:	
American Airlines	544-1181
Continental Airlines	533-5411
Trans-Texas Airways	778-6444
Hotels and Motels:	
Desert Hills Motor Hotel	533-6801
Hilton Inn	778-4241
Sheraton-El Paso Motor Inn	533-2211
El Paso Country Club	584-1111

*Thu. P.M. - Transp. 6:30 pm  
Fri. P.M. - Transp. 5:45 pm*

\*NOTE: If the Committee of the Whole is unable to complete its work on Friday afternoon, it will resume its deliberations on Saturday morning and the meeting of the Board will follow immediately the meeting of the Committee of the Whole.

## **Executive Committee**

EXECUTIVE COMMITTEE

Date: March 8, 1968

Time: To be designated in the Supplementary Agenda Material

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee since January 27, 1968, will be included in the Supplementary Agenda Material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: March 8, 1968  
Time: 9:00 a. m.  
Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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6. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital: Amendments to the 1967-68 Budgets (6-B-67 and 7-B-67)	5
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REPORT OF RECOMMENDATIONS  
SUBMITTED TO EXECUTIVE COMMITTEE

Below is a report of items that have been considered by the Executive Committee since the last report on January 26, 1968:

A. Report of Interim Action

1. San Antonio Medical School: Addition to the Personnel Pay Plan for 1967-68 (3-C1-67). -- Approval was given to the following addition to the 1967-68 Personnel Pay Plan for The University of Texas Medical School at San Antonio, to be effective January 1, 1968:

<u>Code No.</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
1215	Nurse Anesthetist	\$650-\$800	\$7800-\$9600	35

2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (14-M-67 and 15-M-67). -- Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on December 14, 1967, and January 11, 1968. The following items in the minutes which require Regental consideration were thereby approved:

December 14, 1967

Appointment of Barr, Howard, Boswell and Holck, Certified Public Accountants, as TSP auditors for the year 1967-68, subject to agreement on the fee.

January 11, 1968

Revised rates for publications caused by the 1% city sales tax. This additional 1% will be added to the previous rates where applicable except in the case of the Student Directory. The old rate was 98¢ plus 2¢ tax making \$1.00 the total price. New rate is 97¢ plus 3¢ tax, still making \$1.00 the total price. The price including mailing fee has been changed from \$1.47 plus 3¢ tax to \$1.46 plus 4¢ tax.

Appointment of David DeVoss as Managing Editor of The Daily Texan for the Spring Semester, 1968.

Amendment of the schedule of complimentary pages for the 1968 Cactus to allow 6 pages for the Students' Association instead of 3 as previously authorized.



3. U. T. Arlington: Issuance of Purchase Order to IBM Corporation, Dallas, Texas, for Equipment for the Addition to the Library Building (17-M-67). -- Approval was given to issue the following purchase order to the sole bidder, IBM Corporation, Dallas, Texas, for equipment for the addition to the Library Building at The University of Texas at Arlington:

1 Printing Key-Punch, IBM No. 029	\$3,640.00
Plus Estimated Shipping Charges	<u>25.00</u>
Total	<u>\$3,665.00</u>

4. U. T. Arlington: Issuance of Purchase Order to Bob Reiser Carpeting of Custom Contract Interiors, Dallas, Texas, for Furnishings for the Mathematics-Language Building (18-M-67). -- Approval was given to issue the following purchase order to the sole bidder, Bob Reiser Carpeting of Custom Contract Interiors, Dallas, Texas, for carpeting for the Office of the Dean of Liberal Arts in the Mathematics-Language Building at The University of Texas at Arlington:

31 square yards of Carpeting as per specifications at \$11.25 per square yard	\$348.75
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5. U. T. Austin: Budgetary Amendment with respect to Football Coaches for the Period February 1, 1968-January 31, 1969 (5-B-67). -- Approval was given to reappoint the following as football coaches for the period February 1, 1968, to January 31, 1969, at the salaries indicated below, payable from the funds of the Department of Intercollegiate Athletics:

	Recommended Salary Annual Rate
William Michael Campbell	\$18,000
Willie F. Zapalac	15,500
Billy Morris Ellington	15,000
Fred Sanford Akers	14,500
Emory Bellard	13,500
Thomas Lea Ellis	13,500
Richard Morris Patterson	13,500
Willie Leon Manley	13,000

6. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital: Amendments to the 1967-68 Budgets (6-B-67 and 7-B-67). -- The 1967-68 Budgets of U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital were amended as follows: (Pages 5 - 8 )

AMENDMENTS TO 1967-68 BUDGET  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
103.	William J. Mandy Microbiology Academic Rate  Source of Funds: NIH Career Development Award	Assistant Professor \$12,000	Assistant Professor \$13,500	1/1 - 8/31
104.	Elliot Aronson Psychology Academic Rate  Source of Funds: Dean's Reserve for Teaching Salaries	Professor \$20,000	Professor \$24,000	1/1/68
105.	Mary-Jane Hemperley Office of the Dean, College of Arts and Sciences Salary Rate	Executive Assistant \$ 8,520	Executive Assistant \$ 9,600	1/1/68
106.	Barbara C. Foster Linguistics Research Center  Salary Rate  Source of Funds: Government Contract Funds	Research Scientist Associate V \$12,000	Research Scientist Associate V \$13,200	1/1/68
107.	Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds  Amount of Transfer:	From: Unappropriated Balance - Housing and Food Service  \$ 2,025	To: University Apartments (Brackenridge - Deep Eddy) - Other Expenses  \$ 2,025	---

108.	Physical Training for Men	Transfer of Funds	From: Gymnasium Store - Unappropriated Balance	To: Physical Training for Men - Equipment	
	Amount of Transfer:		\$ 6,000	\$ 6,000	---
109.	Auxiliary Enterprises - Intramural Sports for Women	Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: Intramural Sports for Women - Life Guards, Intramural Assistants, and Officials	
	Amount of Transfer:		\$ 500	\$ 500	---
110.	Lawrence V. Leach Drama	Academic Rate	Teaching Assistant \$ 5,000	Teaching Assistant \$ 6,000	1/16/68
111.	Carl E. von Kleist Drama	Academic Rate	Teaching Assistant \$ 6,000	Teaching Assistant \$ 7,000	1/16/68
112.	Extension Teaching and Field Service Bureau	Transfer of Funds	From: Unappropriated Balance via Estimated Income from Extension Fees	To: Extension Classes and Consultant Services	
	Amount of Transfer		\$35,000	\$35,000	---
113.	Auxiliary Enterprises - Division of Housing and Food Service	Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: Blanton Dormitory - Repairs	
	Amount of Transfer		\$ 600	\$ 600	---
114.	General Institutional Expense - Special Services (new budget account)	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services:	
	Amount of Transfer		\$40,000	Salaries \$30,200 Clerical Assistants 3,800 Maintenance and Equipment 4,500 Travel 1,500 <u>\$40,000</u>	---
115.	Lorene L. Rogers Office of the Graduate Dean	Administrative Rate (9 mos.)	Associate Dean (½T) \$21,500	Associate Dean (½T) \$23,000	2/1 - 5/31
	Home Economics Academic Rate	Professor (½T)	\$17,500	Professor (½T) \$17,500	

The University of Texas at Arlington

14.	Curtis C. Graham Accounting Academic Rate	Assistant Professor \$11,340	Assistant Professor \$12,420	2/1/68
	Source of Funds: Unallocated Salaries			

15.	Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Parking Facili- ties Balances via Fee Income	To: Parking Facilities - Other Expenses	
	Amount of Transfer:	\$ 500	\$ 500	---

16.	Edwin J. Louis Chemistry Academic Rate	Assistant Professor \$ 7,542	Assistant Professor \$ 9,000	2/1/68
	Source of Funds: Unallocated Salaries			

The University of Texas at El Paso

18.	Auxiliary Enterprises - Forensics Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: Forensics	
	Amount of Transfer	\$ 700	\$ 700	---

The University of Texas Medical Branch at Galveston

24.	Joe A. Walker Anesthesiology Salary Rate	Associate Professor \$29,000	Associate Professor \$30,500	2/1/68
	Source of Funds: Professional Fees			

25.	Roy D. Wilson Anesthesiology Salary Rate	Associate Professor \$29,000	Associate Professor \$30,500	2/1/68
	Source of Funds: Professional Fees			

The University of Texas Southwestern Medical  
School at Dallas

15.	William Shapiro Internal Medicine Salary Rate	Assistant Professor \$19,000	Assistant Professor \$22,000	1/1/68
	Source of Funds: USPHS Grant			

16.	John S. Terrell Pediatrics Salary Rate	Assistant Professor \$13,500	Assistant Professor \$16,000	1/1/68
	Source of Funds: USPHS Grant			
17.	James A. Belli Radiology Salary Rate	Assistant Professor \$20,000	Assistant Professor \$22,000	1/1/68
	Source of Funds: USPHS Career Development Award			
20.	John D. Nelson Pediatrics Salary Rate	Associate Professor \$17,000	Associate Professor \$19,000	4/1/68
	Source of Funds: USPHS Career Development Award			
21.	Hugo A. Klint Pediatrics Salary Rate	Assistant Professor \$18,762	Assistant Professor \$21,762	2/1/68
22.	Antonio Giachetti Pharmacology Salary Rate	Assistant Professor \$11,000	Assistant Professor \$12,000	2/1/68
	Source of Funds: NIH Grant			

The University of Texas M. D. Anderson Hospital  
and Tumor Institute at Houston

16.	Richard L. Soehner Virology Salary Rate	Assistant Virologist \$10,000	Assistant Virologist \$11,000	2/1/68
	Source of Funds: Leukemia Society Fellowship Grant			

B. EXECUTIVE COMMITTEE ITEM 16-M-67 REFERRED TO THE COMMITTEE OF THE WHOLE.--Executive Committee Item 16-M-67 submitted to each of you was referred to the Committee of the Whole and will be presented by Chancellor Ransom.

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: March 8, 1968

Time: To be designated in the Supplementary Agenda Material

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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U. T. SYSTEM: REPORT BY MR. BLUNK ON DEVELOPMENT BOARD.--Mr. Blunk, Executive Director of The University of Texas System Development Board, has submitted the following report for presentation to the Regents at the March 1968 meeting:

Gifts and grants are reported to the Board of Regents routinely through established procedures. This includes several unusual and large gifts recently.

The University of Texas System Development Board met in Austin on Thursday, February 15. Attendance was excellent, and you will receive a copy of the minutes. A current detailed report was presented by Mr. B. D. Orgain, chairman of the Development Board's Trusts and Bequests Committee. This report listed, without the names of the testators, seventy-four bequests by amount, purpose, and component institution. The minimum total represented by these bequests exceeds \$20 million. These records have been carefully preserved since 1963. You will receive a copy of Mr. Orgain's report.

A comparative report of gifts and grants to The University of Texas System for 1966-67 and 1965-66 was reviewed by the Development Board. This report included seven schedules: I. Type of Donor; II. Gifts by School or College; III. Gifts by Purpose; IV. Summary of Component Units; V. Range of Gifts; VI. Gifts by Geographic Area; VII. Ten Largest Donors. A copy of this report is on Pages A & D 3-6 .

The alumni annual giving program of the Development Board will be directed this year primarily toward strengthening System-alumni involvement of U. T. at Arlington, U. T. at El Paso, and U. T. at Austin by a coordinated telephone canvass in the cities of El Paso, Arlington-Fort Worth, Austin, and San Angelo. Alumni from all three institutions will work together in the same location, each group telephoning its own alumni in an effort to educate and cultivate toward a greater understanding of the whole System. If this effort is successful, as anticipated, future plans include concentration on alumni support in each city where there is a component institution. The goal is to develop educated, dedicated, articulate alumni leadership as well as to obtain unrestricted funds.

The University of Texas Foundation, Inc., has received from the Internal Revenue Service notice of its tax-exempt status. This was routine and expected.

Internal foundation advisory councils have been quite active and will continue to be during the remainder of the school year. These groups identify and engage outstanding leadership for The University of Texas System.

These meetings should be noted:

March 28, Thursday--	Chancellor's Council Executive Committee meeting, Dallas.
March 29, Friday--	The University of Texas Foundation, Inc., Board in Austin.
April 3 or 4--	Development Board Executive Committee meeting, Houston.
May 9, Thursday--	Development Board meeting, Dallas.



GIFTS AND GRANTS TO THE UNIVERSITY OF TEXAS SYSTEM

(Report Referred to on Page A & D - 2 )

1965-66 and 1966-67

Schedule of Tables

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|--------------------------------|------------------------------|
| I. TYPE OF DONOR               | V. RANGE OF GIFTS            |
| II. GIFTS BY SCHOOL OR COLLEGE | VI. GIFTS BY GEOGRAPHIC AREA |
| III. GIFTS BY PURPOSE          | VII. TEN LARGEST DONORS      |
| IV. SUMMARY OF COMPONENT UNITS |                              |

I. Type of Donor

	<u>1966-67</u>		<u>1965-66</u>	
	(Sept. 1 - Aug. 31)		(Sept. 1 - Aug. 31)	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
Living Individuals				
Alumni	4,728	\$ 380,618	5,415	\$ 545,962
Non-Alumni	5,167	1,900,706	4,570	2,521,282
Business and Industry	1,028	1,492,671	952	1,306,167
Foundations	399	3,395,192	333	2,748,190
Bequests	35	843,482	35	538,982
Associations	577	727,609	563	924,263
Other	362	326,161	176	146,509
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

II. Gifts by School, College or Department

	<u>1966-67</u>		<u>1965-66</u>	
	(Sept. 1 - Aug. 31)		(Sept. 1 - Aug. 31)	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
Architecture	-0-	\$ -0-	73	\$ 2,229
Arts and Sciences	684	312,279	799	434,907
Business Administration	733	401,073	1,107	91,548
Education	137	91,395	167	284,317
Engineering	1,417	455,418	1,457	346,713
Fine Arts	73	56,462	159	27,796
Geology	236	87,297	418	138,377
Graduate School	76	81,588	55	12,058
Journalism	109	51,956	89	47,915
Law	1,366	186,799	736	155,643
Pharmacy	303	18,475	950	30,356
U. T. at Austin	1,020	2,610,573	1,086	1,897,413
Central Administration	91	78,243	135	113,916
M. D. Anderson	2,080	555,459	1,896	329,525
U. T. at Arlington	103	60,475	93	114,598
Dental Branch	60	115,741	24	79,731
Medical Branch	841	2,503,519	779	2,082,830
Grad. Sch. Biomedical Sciences	12	10,265	14	68,354
South Texas Medical	17	60,291	28	268,958
Southwestern Medical	1,069	928,410	542	1,981,471
U. T. at El Paso	1,869	400,759	1,437	222,700
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

### III. Gifts by Purpose

	<u>1966-67</u>		<u>1965-66</u>	
	(Sept. 1 - Aug. 31)		(Sept. 1 - Aug. 31)	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
Unrestricted	53	\$ 45,226	50	\$ 91,429
School or College-General	7,556	2,600,059	7,802	2,505,931
Books and Manuscripts	238	295,096	212	367,939
Buildings and Equipment	356	1,342,844	311	939,286
Conferences & Lectureships	52	56,245	113	818,582
Faculty Improvement	117	249,606	111	292,642
Loan Funds	59	60,019	89	40,068
Memorial Fund	1,004	70,538	515	16,893
Publications	9	44,175	14	23,621
Student Aid	1,281	1,293,103	1,344	1,890,107
Research	1,430	2,998,165	1,381	1,734,652
Other	141	11,363	102	10,205
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

### IV. Summary by Component Units

	<u>1966-67</u>		<u>1965-66</u>	
	(Sept. 1 - Aug. 31)		(Sept. 1 - Aug. 31)	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
U. T. at Arlington	103	\$ 60,478	93	\$ 114,598
Central Administration	91	78,243	135	113,916
Dental Branch	60	115,741	24	79,731
U. T. at Austin	6,154	4,353,276	7,096	3,469,272
M. D. Anderson	2,080	555,458	1,896	329,525
Medical Branch	841	2,503,519	779	2,082,830
Grad.Sch.Biomedical Sciences	12	10,265	14	68,354
South Texas Medical	17	60,291	28	268,958
Southwestern Medical	1,069	928,409	542	1,981,471
U. T. at El Paso	1,869	400,759	1,437	222,700
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

### V. Range of Gifts

	<u>1966-67</u>		<u>1965-66</u>	
	(Sept. 1 - Aug. 31)		(Sept. 1 - Aug. 31)	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
\$1 to \$4.99	1,685	\$ 2,298	1,315	\$ 2,167
\$5 to \$9.99	1,916	10,007	2,035	10,480
\$10 to \$24.99	3,497	42,379	3,631	39,215
\$25 to \$49.99	1,478	37,374	1,373	35,778
\$50 to \$99.99	651	32,920	784	40,390
\$100 to \$499	1,830	183,032	1,493	172,190
\$500 to \$999	300	162,676	268	144,369
\$1,000 to \$4,999	570	1,162,870	645	1,024,293
\$5,000 to \$9,999	211	1,222,999	172	697,102
\$10,000 to \$24,999	105	1,422,411	137	1,221,444
\$25,000 or more	53	4,787,473	191	5,343,927
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

VI. Gifts by Geographic Area

	<u>1966-67</u>		<u>1965-66</u>	
	<u>(Sept. 1- Aug. 31)</u>		<u>(Sept. 1 - Aug. 31)</u>	
	<u>Gifts</u>	<u>Amount</u>	<u>Gifts</u>	<u>Amount</u>
<u>By Principal Cities in Texas</u>				
Abilene	41	\$ 1,115	65	\$ 11,839
Amarillo	76	9,437	135	5,578
Arlington	59	17,729	75	36,215
Austin	1,544	608,502	1,460	666,323
Beaumont	93	4,925	89	18,081
Corpus Christi	117	14,560	134	19,980
Dallas	1,637	768,812	1,305	1,532,984
El Paso	1,479	263,254	1,169	191,448
Fort Worth	248	161,349	296	185,568
Galveston	418	1,922,706	258	1,546,675
Houston	2,934	1,901,713	2,840	1,803,485
Lubbock	36	1,497	60	18,852
San Antonio	290	803,783	422	222,181
Waco	65	8,428	85	8,898
Wichita Falls	40	6,332	89	5,977
All Other Cities	<u>1,407</u>	<u>431,956</u>	<u>1,914</u>	<u>334,312</u>
	<u>10,484</u>	<u>\$6,926,098</u>	<u>10,396</u>	<u>\$6,608,396</u>
<u>By States</u>				
California	205	\$ 115,205	199	\$ 147,020
Illinois	82	301,229	82	207,417
Louisiana	70	7,286	80	13,781
Michigan	47	118,711	56	124,099
Missouri	44	19,473	30	17,590
New Jersey	61	71,956	62	73,027
New York	261	828,673	282	992,155
Ohio	51	47,080	52	57,505
Oklahoma	72	33,113	80	36,583
Pennsylvania	83	105,318	71	87,394
All Other States	<u>733</u>	<u>477,893</u>	<u>594</u>	<u>291,566</u>
	<u>1,709</u>	<u>\$2,125,937</u>	<u>1,588</u>	<u>\$2,048,137</u>
<u>Outside U.S.A.</u>	<u>103</u>	<u>14,404</u>	<u>60</u>	<u>74,822</u>
	<u>12,296</u>	<u>\$9,066,439*</u>	<u>12,044</u>	<u>\$8,731,355</u>

\* This figure does not include approximately \$1,000,000 in cash, securities, and other properties given The University of Texas Foundation, Inc. to be used solely for the benefit of The University of Texas System.

VII. Ten Largest Donors

1966-67	1965-66	<u>Gifts</u>	<u>Amount</u>
(Sept. 1 - Aug. 31)	(Sept. 1 - Aug. 31)		
Robert A. Welch Foundation		6	\$730,000
Moody Foundation		4	420,000
Clayton Foundation for Research		2	277,400
Sealy and Smith Foundation		5	231,863
J. D. & K. D. Henderson Foundation		6	197,626
American Cancer Society		9	186,450
Houston Endowment Inc.		15	171,000
American Medical Assoc.		4	157,011
Southwestern Medical Foundation		6	135,376
Anonymous (Individual)		1	119,779

1966-67	1965-66	<u>Gifts</u>	<u>Amount</u>
(Sept. 1 - Aug. 31)	(Sept. 1 - Aug. 31)		
Mr. and Mrs. Eugene McDermott		4	Over \$500,000
Robert A. Welch Foundation		3	549,500
Sealy and Smith Foundation		16	469,209
Dr. C. P. Patterson		1	171,700
San Antonio Heart Association		3	150,000
Clayton Foundation for Research		3	146,627
Houston Endowment Inc.		22	143,007
Moody Foundation		5	140,427
Ford Foundation		6	131,643
Rockwell Foundation, Inc.		5	128,500

2. U. T. SYSTEM: CHANCELLOR'S DOCKET NO. 22.--Chancellor's Docket No. 22 was mailed to each Regent, together with a ballot for approval or disapproval, on February 20, 1968.

The results of the poll will be distributed at the meeting of the Academic and Developmental Affairs Committee. If the poll reflects that any one of the items is excepted, the docket will be referred to the Committee of the Whole in accordance with past procedure.

3. U. T. AUSTIN: APPROPRIATIONS FROM UNALLOCATED BALANCE OF RETAINED EARNINGS OF CAMPUS SERVICES, INC. FOR (a) STUDENT DELEGATES TO AIR FORCE CONFERENCE, (b) ROUNDUP FILM AND (c) ROUNDUP SHOWCASE.-- Below are Xerox copies of Chancellor Ransom's recommendations for appropriations from the unallocated balance of Retained Earnings of Campus Services, Inc.:

- a. Additional appropriations for two student delegates to a national conference of the Air Force Academy:

The budget for Campus Services, Inc. Retained Earnings included an item of \$125.00 for expenses to send two student delegates to the Air Force Academy for a national conference. This item has been provided for for several years, but this year apparently the Air Force is not going to pay part of the expenses. It is estimated that an amount not to exceed \$150.00 additionally will be required to pay the expenses of the two students. We therefore request that an additional appropriation of \$150.00 be provided for this purpose, making a total of \$275.00 allocated for the payment of the expenses of the two students to the Air Force Academy meeting.

- b. For Roundup film:

The Round-Up budget was reduced due to a reduction in the Blanket Tax allotment this year to this activity. Mr. Edward Borner, radio/television publicity co-chairman for Round-Up '68, has talked with Mr. Quinn, University Information Office, regarding financial assistance in preparing a five- to seven-minute film about Round-Up. The purpose of the film is to bring in other aspects of University life in addition to parties and dances normally associated with Round-Up activities.

Chancellor Ransom recommends that an allocation of \$500.00 from Campus Services, Inc. Retained Earnings be provided to support the production of the Round-Up film.

- c. For Roundup Showcase:

\$1,200.00 has previously been authorized by the Board of Regents (included in the budget which was presented to the Board of Regents at its December 7, 1967 meeting) for Round-Up Showcase.

Chancellor Ransom concurs in the recommendation of President Hackerman that an additional \$300.00 be allocated, making a total appropriation of \$1,500.00 for the Round-Up Showcase.

4. U. T. AUSTIN: WAIVER OF NEPOTISM RULE (PART ONE, CHAPTER III, SECTION 5.32) IN FAVOR OF DOCTOR JAMES F. AND MRS. (SUSAN) JERGER.-- Below is a Xerox copy of President Hackerman's recommendation to Chancellor Ransom for a waiver of the Nepotism Rule. Chancellor Ransom, as indicated, concurs in this recommendation:

February 15, 1968

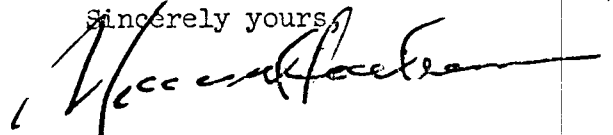
Chancellor Harry Ransom  
The University of Texas  
Main Building 101  
UT Austin Campus

OFFICE OF THE CHANCELLOR, U. OF T.	
RECEIVED	FEB 15 1968
TO: _____ FROM: _____	
FOR: _____ PLEASE ADVISE ME	
BY: _____ PLEASE SIGN	

Dear Chancellor Ransom:

The Department of Speech wishes to appoint Dr. James F. Jerger as Professor, effective September 1, 1968. Dr. Jerger is an outstanding teacher and researcher in the field of audiology. He will bring with him grant money for research, and he wishes to continue the employment of his wife, Susan Jerger, as Research Associate to be paid from grant funds. Such appointment would be contrary to Section 5.32 of the Regents' Rules and Regulations in regard to nepotism. Since, however, his appointment is conditional on her appointment, and since they are an outstanding research team, I recommend that the Regents be asked to suspend this regulation as provided in Section 5.42.

Sincerely yours,



Norman Hackerman



NH:vt

Chapter III, Section 5.32, Part One, Regents' Rules and Regulations reads:

No person shall be initially appointed, or promoted, when it is the duty of any relative employed by The University of Texas System to act in any official capacity upon such appointment or promotion, regardless of the source of funds for payment of salary; nor shall any appointment or promotion be made if either person would be under the administrative supervision of the other or if either would have any official voice in recommending salary increases or promotions in rank for the other.

Chapter III, Section 5.42, Part One, Regents' Rules and Regulations reads:

In extraordinary cases where the interest of The University of Texas System will be served thereby, the Board of Regents, upon special advance petition from an institutional head approved by the Chancellor, may suspend these regulations except as to the appointment of any relative of a Regent, the Chancellor of The University of Texas System, or the head of any component institution.

5. U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, SECTION 31.15, FOR MR. CARL J. ECKHARDT.--President Hackerman and Chancellor Ransom concur, as indicated below, in the following recommendation of Vice-President Colvin:

THE UNIVERSITY OF TEXAS AT AUSTIN  
AUSTIN 78712

**MEMORANDUM**  
FROM  
VICE-PRESIDENT FOR BUSINESS AFFAIRS

PRESIDENT U. T. AUSTIN	
FEB 12 1968	
REFER TO.....	
HANDLED.....	READ & RETURN.....

DATE: February 12, 1968

TO: President Hackerman

SUBJECT: ADMINISTRATIVE RETIREMENT - DIRECTOR OF PHYSICAL PLANT

*refer to GWH*

Mr. Carl J. Eckhardt, Director of Physical Plant and Professor of Mechanical Engineering, reached his 65th birthday in October 1967, and under the provisions of Chapter III, Sec. 31.15 of the Regents' Rules and Regulations is required to retire from Administrative duties as Director of Physical Plant on August 31, 1968.

Mr. Eckhardt has dedicated 40 years of his life to The University of Texas and his personal loyalty and dedication to The University has served as a standard for his colleagues. He is in excellent health and keen of mind, thus I believe it to be to the best interest of The University of Texas to continue his appointment for the 1968-69 year.

Therefore, as provided for in Sec. 31.19 of the Regents' Rules and Regulations, I recommend that the provisions of Sec. 31.15 be waived and that Mr. Carl J. Eckhardt be allowed to continue as Director of the Physical Plant and Professor of Mechanical Engineering for the 1968-1969 year.

If you concur, please forward to Chancellor Ransom, requesting his approval and presentation to the March meeting of the Board of Regents.

*James H. Colvin*  
James H. Colvin

JHC:cc

*Dr. Ransom*  
I agree  
*Harry Ransom*  
2/14/68  
*Harry Ransom*  
2/15/68

6. U. T. AUSTIN: REQUEST TO EMPLOY MR. ISAMU TANIGUCHI.-- Below is a Xerox copy of Chancellor Ransom's recommendation with respect to the employment of Mr. Isamu Taniguchi on a half-time basis as an assistant to manage a greenhouse to be built at the Brackenridge Field Laboratory. Cost of construction of the greenhouse and management therefor are to be financed from funds from the National Institutes of Health:

Chapter III, Section 31.54, Part One, Regents' Rules and Regulations reads as follows:

Nonteaching staff members who have reached their sixty-fifth birthday by September 1, 1964, may continue on full-time service and compensation through the fiscal year that includes their seventieth birthday, and, if they have at that time completed twenty (20) years of continuous service, they may continue upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from service with and compensation from The University of Texas System.

Although the above rule is not specific as to initial employment of people who are over the age of seventy, it has been our practice not to hire persons over age seventy, since our own employees are not permitted to continue on modified service after age seventy unless twenty or more years service has been attained.

Chapter III, Section 31.(18), Part One, Regents' Rules and Regulations reads:

Whenever such action appears to be to the advantage and best interest of The University of Texas System or any of its component institutions, the Board of Regents, upon recommendation of institutional heads and the Chancellor, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

Chancellor Ransom and President Hackerman concur in the recommendations of the department and Mr. Kennedy, Director, University Personnel Office, that approval be granted to employ Mr. Isamu Taniguchi on a one-half time basis as an assistant to manage a greenhouse to be provided from funds from the National Institutes of Health.



7. U. T. AUSTIN: REMOVAL OF FRESHMAN CAR BAN.-- Below is a Xerox copy of Chancellor Ransom's recommendation with respect to the freshman car ban:

The Faculty Council at its meeting on January 15, 1968 recommended that the current ban on the possession and use of automobiles by freshmen be removed but with the stipulation that class "C" parking permits be issued only to students with at least 24 semester hours credit. The Council further recommends that all cars would have to be registered with the University and that the new regulation should be put into effect at the end of the semester in which it is approved by the Board of Regents.

For your information, in May 1955 the Board of Regents adopted the car ban for freshmen beginning September 1, 1955 and for sophomores beginning September 1, 1956. In June 1956 the Board of Regents decided to hold in abeyance the sophomore car ban, and in May 1957 the Board rescinded the sophomore car ban. The freshman car ban, however, has continued in effect, although enforcement of the rule has not been too effective. The effect of lifting the freshman car ban is to authorize students with less than 24 semester hours to have a car in Austin but will not be provided a parking permit until credit for 24 semester credit hours has been obtained.

Chancellor Ransom concurs in the recommendation of President Hackerman that the freshman car ban be rescinded effective June 1, 1968.

\* \* \*

For those who may not be familiar with the freshman car ban at The University of Texas at Austin, the Secretary sets out below the minute orders governing the freshman car ban:

Effective September 1, 1955, no student registered at the Main University whose home residence is outside of Travis County will be permitted to have in his or her possession or to maintain an automobile. (Adopted May 13, 1955.)

This, of course, is not applicable to any student whose home residence is in Travis County and is not applicable to any student whose physical condition makes it necessary for him to use an automobile for transportation purposes on or about the campus. (Adopted May 13, 1955.)

This restriction will not apply during the months of June, July, and August. (Adopted February 3, 1956.)

A freshman shall be defined as a student who has less than 26 semester hours of course credits recognized by the University. (Adopted May 30, 1958.)

A freshman student who in his first semester in the University earns 14 or more semester hours of course credit with a "B" average will be entitled to exclusion from the provisions of the car ban upon submission of a written application to the Parking, Traffic, and Safety Committee, together with his grade report, and if he is a minor a written statement from his parents. (Adopted May 30, 1958.)

8. ANDERSON HOSPITAL AND MEDICAL BRANCH: DUAL POSITIONS PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS.--

Chancellor Ransom recommends that an appropriate resolution be adopted with respect to each below listed member of the faculty or administration of The University of Texas System in connection with his service on each of the state or federal boards or commissions opposite his name:

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

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Miss Renilda Hilkemeyer, R.N.	Director of Nursing	Member <del>A</del> Department of Health, Education, and Welfare, U. S. Public Health Service

*To  
see  
89-749*

THE UNIVERSITY OF TEXAS  
MEDICAL BRANCH AT GALVESTON

Truman G. Blocker, Jr., M.D.	President	Member - Medical Advisory Committee for Vocational Rehabilitation
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9. ANDERSON HOSPITAL: EXCEPTIONS TO PER DIEM ALLOWANCE FOR OUT-OF-STATE TRAVEL.-- Below is a Xerox copy of Chancellor Ransom's recommendation:

At the September 13, 1967 meeting of the Board of Regents, Mr. Joe E. Boyd, Jr., along with Dr. Arthur I. Holleb, on the recommendation of Dr. R. Lee Clark was authorized by the Board of Regents to receive actual expenses up to \$35.00 per day when representing his institution outside the boundaries of the State of Texas.

Dr. Clark now recommends that Dr. Robert C. Hickey, Deputy Director, be authorized to receive actual travel expenses not to exceed \$35.00 per day when representing the institution outside the boundaries of the State of Texas, and that Mr. Joe E. Boyd's name be deleted, since this action was contemplated in the original recommendation as soon as the Deputy Director for Anderson Hospital was appointed.

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With respect to the Graduate School of Biomedical Sciences, Chairman Erwin recommends that Mr. Joe E. Boyd be authorized by the Board of Regents to receive actual expenses up to \$35 per day when representing his institution outside the boundaries of the State of Texas.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: March 8, 1968

Time: Following the meeting of the Executive Committee

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

	<u>Page</u> <u>A &amp; D</u>
10. U. T. Austin: Limitations on Enrollment in Law School of Nonresidents in First Year Classes and as Transfers	Below

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10. U. T. AUSTIN: LIMITATIONS ON ENROLLMENT IN LAW SCHOOL OF NONRESIDENTS IN FIRST YEAR CLASSES AND AS TRANSFERS.-- Chairman Erwin recommends that the following resolution be adopted:

WHEREAS, the number of students in the School of Law at The University of Texas at Austin is limited to an arbitrary figure which is unrelated to the number of qualified applicants who apply; and

WHEREAS, there are many qualified residents of Texas who are unable to gain admittance to the School of Law because of the arbitrary limitation on enrollment; and

WHEREAS, approximately 30% of the students now in the School of Law are nonresidents of Texas;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that effective immediately, with respect to all persons entering the School of Law as either first year students or transfer students, in any academic semester no more than 5% of such first year students and no more than 5% of such transfer students may be nonresidents of the State of Texas.

# **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE

Date: March 8, 1968

Time: To be designated in the Supplementary Agenda Material

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

Page  
B & G

U. T. ARLINGTON

1. Award of Contract to General Engineering Corporation for Expansion of Central Heating and Cooling Plant and Utilities Distribution Systems 2

2. Approval of Preliminary Plans for Improvements in Second Street Area 2

GALVESTON MEDICAL BRANCH

3. Acceptance of Hill-Burton Grant No. Tex. 459D 2

ANDERSON HOSPITAL

4. Change in Location of Plaque for Addition to Hospital Building 3

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

RECOMMENDATIONS TO THE  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

February 20, 1968

1. U. T. ARLINGTON - AWARD OF CONTRACT TO GENERAL ENGINEERING CORPORATION FOR EXPANSION OF CENTRAL HEATING AND COOLING PLANT AND UTILITIES DISTRIBUTION SYSTEMS.--In accordance with authorization given by the Board at the meeting held March 11, 1967, bids were called for and were received, opened, and tabulated on February 13, 1968, as shown on the attached tabulation sheet for the Expansion of the Central Heating and Cooling Plant and Utilities Distribution Systems at The University of Texas at Arlington. It is recommended by Dr. Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, General Engineering Corporation, Fort Worth, Texas, as follows:

Base Bid		\$656,323.00
Deduct Alternates:		
No. 1	\$ 2,200.00	
No. 2	3,850.00	
No. 3	20,000.00	
No. 4	4,450.00	
No. 5	<u>39,000.00</u>	<u>69,500.00</u>
Total Recommended Contract Award		<u>\$586,823.00</u>

In order to cover the recommended contract award, Engineer's Fees thereon, and miscellaneous expenses, it will be necessary to have a total appropriation of \$635,000.00. The sum of \$22,788.00 has already been appropriated for Engineer's Fees, and it is further recommended that \$612,212.00 be appropriated to this project, \$156,140.00 to come from Federal Grant No. 4-7-00141 and \$456,072.00 to come from Unappropriated Balances of Ad Valorem Tax Bonds at U. T. Arlington.

2. U. T. ARLINGTON - APPROVAL OF PRELIMINARY PLANS FOR IMPROVEMENTS IN SECOND STREET AREA.--At the Regents' Meeting held July 29, 1967, the firm of Schrickel, Rollins, and Associates were appointed as Consultants for the planning of certain improvements on the Campus of The University of Texas at Arlington. At this time, preliminary plans have been prepared for these improvements, including replacement of Second Street with sidewalks, retaining walls, steps, and landscaped areas. It is recommended by President Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that these preliminary plans be approved by the Board and that Schrickel, Rollins, and Associates be authorized to proceed with the preparation of final plans and specifications for this project to be presented to the Board for approval at a later meeting.

3. GALVESTON MEDICAL BRANCH - ACCEPTANCE OF HILL-BURTON GRANT NO. TEX. 459D.--The Texas State Board of Health at its meeting on February 12, 1968 tentatively approved a grant of \$842,000.00 to assist in the construction of the Clinical Sciences Building at The University of Texas Medical Branch at Galveston, this allocation being subject to the approval of the Surgeon General. It is recommended by President Blocker, Vice-President Thompson, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that this grant be accepted and that upon receipt of the approval of the Surgeon General, this amount be appropriated to the Clinical Sciences Building at Galveston Medical Branch.

4. ANDERSON HOSPITAL - CHANGE IN LOCATION OF PLAQUE FOR ADDITION TO HOSPITAL BUILDING.--At the Regents' Meeting held July 29, 1967, the Board approved inscriptions on two plaques to be installed in the Gimbel Building at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. It is now believed that a better procedure would be to move one of the plaques to another area, namely, the East Wing of the Hospital, which is to be known as the Research Institute. It is, therefore, recommended by Dr. R. Lee Clark, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that approval be given to the changing of the location of the plaque which carries the names of the Board of Regents, administrative officials, etc. to the East Wing of the Anderson Hospital and that it read as follows:

RESEARCH INSTITUTE

1964

BOARD OF REGENTS

W. W. Heath, Chairman  
A. G. McNeese, Jr., Vice-Chairman  
Walter P. Brennan  
H. F. Connally, Jr., M. D.  
Frank C. Erwin, Jr.  
Mrs. J. Lee Johnson III  
Wales H. Madden, Jr.  
Rabbi Levi A. Olan  
John S. Redditt

Harry H. Ransom, Chancellor  
The University of Texas System  
R. Lee Clark, M. D., Director  
The University of Texas M. D.  
Anderson Hospital and Tumor  
Institute at Houston

Jessen, Jessen, Millhouse,  
Greeven and Crume, Consulting  
Architects  
MacKie and Kamrath, Associate  
Architects  
Manhattan Construction Company  
of Texas, Contractor

EXPANSION OF CENTRAL HEATING AND COOLING PLANT AND UTILITIES DISTRIBUTION SYSTEMS  
THE UNIVERSITY OF TEXAS AT ARLINGTON

Bids Received at the Office of the Director of Facilities Planning and Construction,  
The University of Texas System, Austin, Texas, at 2:00 P. M., February 13, 1968

Bidder	Base Bid	Deduct Alternates					Bidder's Bond
		Alternate No. 1 (Omit 3000 gallon acid storage tank)	Alternate No. 2 (Omit Two Primary Switches)	Alternate No. 3 (Omit Controls for Engineering Building)	Alternate No. 4 (Omit Two Additional Primary Switches)	Alternate No. 5 (Omit Tunnel Piping)	
Eugene Ashe Electric Company, Fort Worth, Texas	\$860,000.00	\$8,000.00	\$12,000.00	\$ 3,000.00	\$13,000.00	\$50,000.00	5%
Beals Mechanical Contractors, Inc., Fort Worth, Texas	747,400.00	6,000.00	4,050.00	19,000.00	4,650.00	56,000.00	5%
Broyles and Broyles, Inc., Fort Worth, Texas	709,000.00	4,000.00	4,000.00	27,000.00	5,000.00	45,000.00	5%
Drake Company, Inc., Fort Worth, Texas	759,000.00	5,500.00	8,000.00	4,500.00	12,000.00	55,000.00	5%
Empire Plumbing, Inc., Fort Worth, Texas	769,750.00	3,714.00	4,295.00	31,500.00	4,930.00	57,000.00	5%
General Engineering Corporation, Fort Worth, Texas	656,323.00	2,200.00	3,850.00	20,000.00	4,450.00	39,000.00	5%
George Linskie Company, Inc., Dallas, Texas	723,394.00	3,252.00	3,700.00	25,000.00	4,200.00	47,000.00	5%
The McCally Company, Dallas, Texas	769,700.00	4,500.00	4,500.00	31,000.00	4,700.00	55,000.00	5%
Leslie Miller, Inc., Fort Worth, Texas	692,172.00	2,850.00	4,080.00	31,700.00	8,950.00	49,500.00	5%
Drew Woods, Inc., Carthage, Texas	728,300.00	4,300.00	3,700.00	30,000.00	4,700.00	42,000.00	5%

B & C - 4



SUPPLEMENTARY AGENDA  
BUILDINGS AND GROUNDS COMMITTEE

Date: March 8, 1968

Time: Following the meeting of the Academic and Developmental  
Affairs Committee

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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U. T. SYSTEM

5. Naming of Office Building for University Lands at  
Midland, Texas, the Hal P. Bybee Building 6

6. Purchase of Furniture and Equipment for New Con-  
struction Projects 6

U. T. AUSTIN

7. Approval of Site for Texas Student Publications  
Building and School of Communications Building; Authorization  
to Proceed with Preliminary Plans; Appointment of Project  
Architects Therefor; and Appropriation of Architect's Fees 6

8. Issuance of Purchase Order to American Desk Manu-  
facturing Company for Study Chairs for Collections Deposit  
Library 7

U. T. ARLINGTON

9. Acquisition of Property Located at 1109 and  
1111 South Cooper Street in Arlington, Texas 7

U. T. EL PASO

10. Approval of Plans and Specifications for Under-  
ground Conduit System 8

11. Acquisition of Lots 1-20, Inclusive, Block 188,  
Alexander Addition to the City of El Paso, Texas 8

GALVESTON MEDICAL BRANCH

12. Discussion of Financing of the Clinical Sciences  
Building 9

13. Lease Agreement with Sealy and Smith Foundation for  
850 Square Feet of Space, Rent Free 9

ANDERSON HOSPITAL

14. Appointment of Consultants for the Expansion of the  
Hospital 10

G. S. B. S. AND HOUSTON PUBLIC HEALTH SCHOOL

15. Authorization for Increase in Size of Building and  
Additional Appropriation for Architects' Fees 10

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

SUPPLEMENT TO RECOMMENDATIONS TO  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

February 23, 1968

5. U. T. SYSTEM - NAMING OF OFFICE BUILDING FOR UNIVERSITY LANDS AT MIDLAND, TEXAS, THE HAL P. BYBEE BUILDING.--In view of the great work which was performed by Dr. Hal P. Bybee in the formative years of The University of Texas Lands, Geology, it is recommended by the Geology faculty of The University of Texas at Austin, which recommendation is concurred in by Mr. Lester E. Palmer, Mr. Floyd Shelton, Vice-Chancellor Walker, and Chancellor Ransom, that the building now being constructed in Midland, Texas, as an Office Building for University Lands be named the Hal P. Bybee Building in his honor.

6. U. T. SYSTEM - PURCHASE OF FURNITURE AND EQUIPMENT FOR NEW CONSTRUCTION PROJECTS.--At the Regents' Meeting held August 28, 1965, a policy was adopted that any purchase of furniture and equipment for any one new building in which the total equipping of the building exceeded \$10,000.00 was to be submitted to the Board or the Executive Committee of the Board for approval before issuance of purchase orders or award of contracts. Since that time, the Board has been burdened with approval of a great number of small purchase orders, and it is recommended that the policy be changed to read as follows:

In the initial equipping of a new building, purchase orders and/or contracts in the amount of \$2,500.00 or under for furniture and furnishings may be issued without prior approval of the Board of Regents after taking of competitive bids and with the understanding that sufficient funds are available in the allotment account of the project. All purchase orders and/or contracts for furniture and furnishings for the initial equipping of a new building over \$2,500.00 will be brought to the Board for prior approval.

The initial equipping of new buildings is normally handled through a series of large contracts and purchase orders which are presented to the Board for approval. This recommendation primarily relates to small orders and/or back orders of furniture and/or equipment.

7. U. T. AUSTIN - APPROVAL OF SITE FOR TEXAS STUDENT PUBLICATIONS BUILDING AND SCHOOL OF COMMUNICATIONS BUILDING; AUTHORIZATION TO PROCEED WITH PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECTS THEREFOR; AND APPROPRIATION OF ARCHITECT'S FEES.--In order that planning for the buildings for Texas Student Publications and the School of Communications may proceed, the following recommendations are made by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom:

1. That the site for these buildings be approved as recommended by the U. T. Austin Faculty Building Advisory Committee, namely, the block bounded by Guadalupe Street, Whitis Avenue, Twenty-fifth Street, and Twenty-sixth Street.
2. That the Project Architects be appointed from the list as as given below:  
Brooks, Barr, Graeber, and White, Austin, Texas  
Page, Southerland, and Page, Austin, Texas  
George Pierce and Abel B. Pierce, Houston, Texas  
J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas  
Calhoun, Tungate, and Jackson, Houston, Texas

*O'Neill Ford, San Antonio*  
*Fred Day, B & G Austin*

3. That authorization be given for the preparation of preliminary plans for the buildings by the Project Architects, to be presented to the Board for approval at a later meeting.
4. That authorization be given to file applications for matching funds for the Communications Building after approval of the preliminary plans by the Board.
5. That an appropriation of \$65,000.00 be made from Permanent University Fund Bond Proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

It is understood that, if these recommendations are approved by the Board, the Texas Student Publications Building and the Communications Building will be located on the same site but due to methods of financing and other considerations the Architects will be instructed to design these buildings in such manner that they can be constructed independently but subsequently interconnected for operating feasibility if desired.

8. U. T. AUSTIN - ISSUANCE OF PURCHASE ORDER TO AMERICAN DESK MANUFACTURING COMPANY FOR STUDY CHAIRS FOR COLLECTIONS DEPOSIT LIBRARY.--In connection with the equipping of the Collections Deposit Library at The University of Texas at Austin, bids were called for and were received on 100 study chairs as listed below:

Bidder	Description	Bid
American Desk Manufacturing Company, Temple, Texas	AMD #500-F	\$1,076.00
American Desk Manufacturing Company, Temple, Texas	AMD #3000-P	674.00
Foremost Equipment Company, Temple, Texas	Artco-Bell #7108-P	750.00
American Seating Company, Dallas, Texas	Amer. Seat. Co. #900	785.00
Hoover Brothers, Inc., Temple, Texas	Bruns. DYC	915.00
Rockford Furniture Associates, Austin, Texas	Bruns. DYC	985.00
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	Dytron #115	999.00
Austin Commercial Interiors, Inc., Austin, Texas	Herman Miller 1-DSX	1,515.00

It is recommended by President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a purchase order in the amount of \$674.00 be issued to the low bidder, American Desk Manufacturing Company, Temple, Texas, based on that company's bid on American Desk Manufacturing Company Chair #3000-P.

9. U. T. ARLINGTON - ACQUISITION OF PROPERTY LOCATED AT 1109 AND 1111 SOUTH COOPER STREET IN ARLINGTON, TEXAS.--At the Regents' Meeting held January 15, 1966, the Board authorized a condemnation proceeding to acquire that certain property in Arlington, Tarrant County, Texas, owned by Mr. Eblens Malouf, the same being a 73 foot by 155 foot tract of land and a .78 acre tract of land out of the J. Huitt Survey, Abstract 703, in the City of Arlington, Tarrant County, Texas, which is known as 1109 South Cooper Street and 1111 South Cooper Street, respectively. The

appraisals range from \$40,280.60, submitted by the appraiser for The University of Texas System made approximately eight months ago, to \$56,700.00, prepared by the appraiser for the Seller, which was made some two months ago. The appraiser for The University of Texas at Arlington agrees that the sum of \$45,000.00 is a reasonable value for the property, and it is requested that permission be granted for the purchase of the above-described property for the price of \$45,000.00. This property is to be used for the expansion of the campus of The University of Texas at Arlington.

10. U. T. EL PASO - APPROVAL OF PLANS AND SPECIFICATIONS FOR UNDERGROUND CONDUIT SYSTEM.--At the Regents' Meeting held January 26, 1968, the firm of Gaynor and Sirmen was appointed as Engineers to design an underground conduit system for The University of Texas at El Paso and to prepare the plans and specifications therefor. These plans and specifications have now been completed and approved by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Executive Committee or the Board for consideration at a later date.

11. U. T. EL PASO - ACQUISITION OF LOTS 1-20, INCLUSIVE, BLOCK 188, ALEXANDER ADDITION TO THE CITY OF EL PASO, TEXAS.--At the Regents' Meeting held December 7, 1967, the Board authorized the acquisition of certain land in El Paso County, Texas, described as Lots 1-20, inclusive, Block 188, Alexander Addition to the City of El Paso, Texas, as a construction site for the Education and Engineering Building at The University of Texas at El Paso. Two appraisals range from a low of \$54,500.00 to a high of \$59,000.00. Through negotiation it is now agreed that Chi Omega Sorority will accept the sum of \$56,500.00 for its property, the same being Lots 16-20, inclusive, Block 188, Alexander Addition, and it is requested that authorization be granted for the purchase of the said property for the sum of \$56,500.00. In the alternative, if the sale is not consummated, it is requested that authorization be granted for the institution of a condemnation suit against the property owner for the acquisition of the property.

Permission is also requested to purchase the property owned by Delta Delta Delta Sorority, the same being Lots 6-15, inclusive, Block 188, Alexander Addition, at a price not to exceed \$65,000.00, and to acquire the property owned by the Baptist Student Center, Lots 1-5, inclusive, Block 188, Alexander Addition, at a price not to exceed \$55,000.00. The appraisals for these two tracts range from \$60,750.00 to \$65,000.00 and \$52,000.00 to \$55,000.00, respectively. Failing to acquire the properties owned by Delta Delta Delta Sorority and the Baptist Student Center, it is requested that authorization be granted for the institution of condemnation suits to acquire the properties as a construction site.

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 \$68,500

12. GALVESTON MEDICAL BRANCH - DISCUSSION OF FINANCING OF THE CLINICAL SCIENCES BUILDING.--Final plans and specifications for the Clinical Sciences Building at The University of Texas Medical Branch at Galveston have been approved, but construction of the building has been delayed pending complete financing of the project. The following Federal grants have been received:

Health Research Grant No. JO 1 FR 00166-01 in the amount of \$505,000.00 granted March 16, 1967

Health Professions Grant No. JO 2 HM 00166-01 in the amount of \$232,740.00 granted November 30, 1966

Hill-Burton Grant No. Texas-459d in the amount of \$842,000.00 granted February 12, 1968

Due to the delay in obtaining funding from Hill-Burton, several requests have been made for extensions of time on the other HEW grants. At the present time, these grants have been extended to June 30, 1968, by which time a contract must be awarded or another extension obtained, or these funds will lapse. It is anticipated that additional extensions will be rather difficult to obtain, which means that some action must be taken soon to provide the additional financing needed for the construction of the project.

The total of the grants received amounts to \$1,579,740.00, there is an amount of \$975,300.00 remaining from the Sealy and Smith Foundation allocation to the Five-Year Building Program approved by the Board at the meeting held September 28, 1963, and \$134,675.00 has already been appropriated to the project. It is currently estimated that the total cost of this project will be approximately \$4,000,000.00, which will require an additional appropriation of \$1,310,285.00 to proceed with the project.

13. GALVESTON MEDICAL BRANCH - LEASE AGREEMENT WITH SEALY AND SMITH FOUNDATION FOR 850 SQUARE FEET OF SPACE, RENT FREE.--The following letter has been received by Chancellor Ransom from Dr. Truman G. Blocker, Jr., President, The University of Texas Medical Branch at Galveston:

"The crowded conditions in the Medical Branch Library have come to the attention of the Sealy and Smith Foundation Board and they have offered us the use of 850 square feet of space in the Sealy and Smith Professional Building, rent free, until such time as our new medical Library is constructed. Our Librarian has recommended that we accept this offer and that we move our current collection on History of Medicine and Rare Books to the new facility. Availability of this space would not only alleviate the severe space problem which we have in our present Library but also will enable us to house and process the Dr. William Crawford Rare Book Collection which we have agreed to purchase and my personal History of Medicine library which I plan to give to the Medical Branch. This additional space will also make it possible for us to begin recruitment of additional professional staff who can be trained as medical librarians by the time we move into our new building.

"The offer by the Sealy and Smith Foundation has been made with the understanding that the monthly rental of \$297.50, based on 850 square feet @ 0.35 per square foot, will be charged as a donation to the John Sealy Hospital and reported as such. It is further understood that this lease agreement will be in force until such time as our new medical library is constructed.

"Your approval is respectfully requested for our acceptance of this additional space."

Vice-Chancellor LeMaistre concurs in Dr. Blocker's request. Vice-Chancellor Walker and Chancellor Ransom recommend that this request be approved. It is further recommended that Vice-Chancellor Walker be authorized to execute a lease agreement with the Sealy and Smith Foundation on a month to month basis, for 850 square feet at a monthly rental of \$297.50, with the understanding that this amount is a donation by the Sealy and Smith Foundation to the John Sealy Hospital and charged and reported as such.

14. ANDERSON HOSPITAL - APPOINTMENT OF CONSULTANTS FOR THE EXPANSION OF THE HOSPITAL.--At the Regents' Meeting held October 28, 1967, the firm of MacKie and Kamrath was appointed as Architect for the Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. Because of the highly specialized nature of this expansion it is considered necessary to employ a firm of hospital consultants to develop the program for the expansion. It is, therefore, recommended by Dr. R. Lee Clark, Mr. Lester E. Palmer, Vice-Chancellor LeMaistre, Vice-Chancellor Walker, and Chancellor Ransom that the Medical Planning Associates, Malibu, California, be employed at a fee not to exceed \$75,000.00 to perform the following functions: Develop a program of requirements for the construction of a 350 Bed Hospital including 100 beds for a Clinical Research Facility and an Outpatient Clinic and evaluate the present facilities as they relate to the planned facilities.

*No money for this - we give (Chancellor) will be handled with the Chancellor*  
51

It is further recommended that an appropriation of \$75,000.00 be made from Permanent University Fund Bond proceeds for this purpose.

15. G. S. B. S. AND HOUSTON PUBLIC HEALTH SCHOOL- AUTHORIZATION FOR INCREASE IN SIZE OF BUILDING AND ADDITIONAL APPROPRIATION FOR ARCHITECTS' FEES.--At the Regents' Meeting held December 17, 1966, the Board approved an appropriation of \$62,500.00 from Permanent University Fund Bond proceeds for Architects' Fees and preliminary expenses for a building to house the Graduate School of Biomedical Sciences (including the Institute of Biomedical Sciences), the Division of Continuing Education, and the School of Public Health. The firm of MacKie and Kamrath was appointed as Associate Architect for this project and was authorized to prepare whatever schematic and/or preliminary plans might be needed for an application to be filed with the Department of Health, Education, and Welfare for construction funds. The 60th Legislature activated the School of Public Health and appropriated General Revenue funds for its operation. It is anticipated that funds for construction, both from private and Federal sources, would be easier to obtain if the Public Health Facilities represent the major objective for the building. It is planned that a number of facilities will be shared by the School of Public Health and the Graduate School of Biomedical Sciences; i. e., laboratories, conference rooms, classrooms, etc.

In order to provide for adequate space for all of these operations and to cover the increased costs since the original allocation was made, it is recommended by Mr. Lester E. Palmer, Vice-Chancellor LeMaistre, Vice-Chancellor Walker, and Chancellor Ransom that a building be authorized at a total estimated cost of \$8,000,000.00 (previously \$5,000,000.00) to house The University of Texas School of Public Health at Houston and The University of Texas Graduate School of Biomedical Sciences at Houston (including the Division of Continuing Education) and that an additional appropriation of \$25,000.00 be made from Permanent University Fund Bond proceeds to cover Architects' Fees thereon through the preliminary plan stage. The increase in authorization does not include any obligation from Permanent University Fund Bond proceeds except for additional Architects' Fees.

Miss Medford

EMERGENCY ITEMS  
BUILDINGS AND GROUNDS COMMITTEE

Date: March 8, 1968

Time: Following the meeting of the Academic and Developmental  
Affairs Committee

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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B & G

U. T. SYSTEM

16. Award of Contract to Abel Contract Furniture and  
Equipment Company, Inc., for Furniture and Furnishings  
for Office Building for University Lands at Midland,  
Texas 12

U. T. ARLINGTON

17. Award of Contract to Austin Road Company and Worth  
Construction Company for Parking Lot on Seventh  
Street South of Creek and Appropriation Therefor 13

U. T. EL PASO

18. Award of Contracts to Rockford Furniture Associates,  
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Taylor Manufacturing Company for Furniture and  
Furnishings for Addition to Library Building 13

U. T. AUSTIN

19. Grotto Facilities Expansion and Appropriation  
Therefor 15

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

EMERGENCY ITEMS  
RECOMMENDATIONS TO REGENTS' BUILDINGS AND GROUNDS COMMITTEE

March 4, 1968

16. U. T. SYSTEM - AWARD OF CONTRACT TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., FOR FURNITURE AND FURNISHINGS FOR OFFICE BUILDING FOR UNIVERSITY LANDS AT MIDLAND, TEXAS.--Specifications for Furniture and Furnishings for the Office Building for University Lands at Midland, Texas were prepared in the Office of the Director of Facilities Planning and Construction, and bids were called for, received, opened, and tabulated on February 27, 1968, as shown below:

Bidder	Base Bid	Alt. No. 1 Deduct	Alt. No. 2 Deduct	Alt. No. 3 Add	Alt. No. 4 Deduct	Alt. No. 5 Deduct
Abel Contract Furni- ture and Equipment Company, Inc., Austin, Texas	\$6,486.73	\$140.00	\$146.86	\$260.00	\$349.60	\$260.00
Dallas Office Supply Company, Dallas, Texas	6,569.68	182.50	144.36	280.76	365.51	280.76
Rockford Furniture Associates, Austin, Texas	7,047.40	180.00	160.00	323.00	408.00	323.00
Stewart Office Supply Company, Dallas, Texas	6,778.54	182.36	151.86	292.18	369.67	292.18
West Texas Office Supply, Midland, Texas	6,556.37	--	--	--	--	--

All bidders submitted with their bids a bidder's bond in the amount of 5% of the greatest amount bid, except West Texas Office Supply which bond was in the specific amount of \$6,556.37.

It is recommended by Mr. Floyd O. Shelton, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, as follows:

Base Bid	\$6,486.73
Add Alternate No. 3 (Add 1 Walnut Credenza)	<u>260.00</u>
Total Recommended Contract Award	<u>\$6,746.73</u>

The amount needed to cover this recommended contract award is available in the Allotment Account for this project.



17. U. T. ARLINGTON - AWARD OF CONTRACT TO AUSTIN ROAD COMPANY AND WORTH CONSTRUCTION COMPANY FOR PARKING LOT ON SEVENTH STREET SOUTH OF CREEK AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held December 7, 1967, bids were called for and were received, opened, and tabulated on February 27, 1968, as shown below for Parking Lot on Seventh Street South of the Creek at The University of Texas at Arlington:

Bidder	Bidder's Bond	Base Bid
Austin Road Company and Worth Construction Company, Fort Worth, Texas	5%	\$ 84,838.12
General Texas Asphalt Company, Dallas, Texas	5%	92,741.57
McElroy Transport Company, Fort Worth, Texas	5%	91,457.00
Mid-County Asphalt Company, Dallas, Texas	5%	85,829.00
S. R. O. Asphalt, Inc., Arlington, Texas	5%	104,200.00
Texas Bitulithic Company, Fort Worth, Texas	5%	105,273.00

It is recommended by President Woolf, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$84,838.12 be made to the low bidder, Austin Road Company and Worth Construction Company, Fort Worth, Texas, this contract award being within the estimated cost of \$100,000.00. It is further recommended that an appropriation of \$87,000.00 be made from the Parking Facilities Revenue Fund at U. T. Arlington to cover the recommended contract award and other expenses:

18. U. T. EL PASO - AWARD OF CONTRACTS TO ROCKFORD FURNITURE ASSOCIATES, ABEL FURNITURE AND EQUIPMENT COMPANY, INC., AND TAYLOR MANUFACTURING COMPANY FOR FURNITURE AND FURNISHINGS FOR ADDITION TO LIBRARY BUILDING.--In accordance with authorization given by the Board at the meeting held January 26, 1968, bids were called for and were received, opened, and tabulated on February 27, 1968, as shown below, for Furniture and Furnishings for the Addition to the Library Building at The University of Texas at El Paso:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Completion Time
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$67,746.25	No Bid	\$29,757.00	\$47,718.42	150 days
Dallas Office Supply Company, Dallas, Texas	66,357.83	No Bid	No Bid	No Bid	185 days
Estey Corporation, Red Bank, New Jersey	No Bid	No Bid	34,785.20	No Bid	150 days

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Completion Time
Heywood-Wakefield Company, Dallas, Texas	--	--	\$ 5,523.80	--	90 days
Ideal Seating Company, Grand Rapids, Michigan	\$ 3,792.60	--	--	--	210 days
McPherson Business Equipment, El Paso, Texas	--	--	42,815.26	--	180 days
Dick Miller and Sons, El Paso, Texas	No Bid	No Bid	No Bid	\$48,342.00	195 days
Rockford Furniture Associates, Austin, Texas	65,990.00	No Bid	No Bid	47,990.00	150 days
Stewart Office Supply Company, Dallas, Texas	73,948.28	No Bid	34,779.11	49,796.69	As Spec.
Taylor Manufacturing Company, Temple, Texas	73,333.17	No Bid	31,037.60	40,695.80	150 days

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

A bid was also submitted by American Seating Company, Dallas, Texas, which could not be considered as a valid bid, as the bid bond was not signed on behalf of the bonding company, and unit prices only were entered on the proposal form without any lump sum proposal being entered.

In view of the fact that the bids of Heywood-Wakefield Company and Ideal Seating Company were obviously entered incorrectly on the proposal form, it is recommended by President Ray, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chancellor Ransom that the requests received in writing from these two companies to be allowed to withdraw their bids be granted. It is further recommended that contract awards be made to the low bidders in each case after withdrawal of the bids referred to above, as follows:

Base Proposal "A": Rockford Furniture Associates, Austin, Texas	\$ 65,990.00
Base Proposal "C": Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	29,757.00
Base Proposal "D": Taylor Manufacturing Company, Temple, Texas	<u>40,695.80</u>
Total Recommended Contract Awards	<u>\$136,442.80</u>

The amount needed to cover these recommended contract awards is available in the Allotment Account for this project. Since there were no bids received on Base Proposal "B", Auditorium Seating, it is proposed to call for bids again on these particular items and to issue a purchase order therefor after approval by the Executive Committee or the Board.

19. U.T. AUSTIN - GROTTO FACILITIES EXPANSION AND APPROPRIATION THEREFOR.--At the January 26, 1968 meeting of the Board of Regents, Chancellor Ransom presented a proposal for an expansion of the Grotto facilities. Action on this item was postponed pending a feasibility study of moving and converting a barracks building (low-cost dormitory) to an office building structure. The barracks building is scheduled to be torn down during the completion of the East Mall Development. Mr. Colvin, Mr. Landrum, and Mr. Walker are of the opinion that this old frame structure with asbestos siding exterior should not be moved and converted into an office building because of the condition of the building and the cost that would be involved in moving and converting the building. We believe that the present plans for demolishing this structure are appropriate.

Chancellor Ransom concurs in the recommendation of Vice-Chancellors Landrum and Walker that an appropriation of \$60,000 be provided from the Available University Fund Unappropriated Balance for constructing and furnishing approximately 3,000 square feet of space to the existing structure which is being expanded to accommodate the Facilities Planning and Construction division. This approximately 3,000 square feet of space will provide offices for Central Administration personnel that are presently housed in the Library Tower and other offices on the campus.

It is further recommended that the Facilities Planning and Construction division be authorized to proceed with plans and specifications for this addition and ask that we be given authority to advertise for bids as soon as possible for submission to the Board of Regents for award of contract.

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: March 8, 1968

Time: To be designated in the Supplementary Agenda Material

Place: Student Union Building, Room 308,  
U. T. El Paso, El Paso, Texas

No items have been referred to the Medical Affairs  
Committee.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: March 8, 1968

Time: Following the meeting of the Buildings and Grounds Committee

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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| 2. Dallas Medical School: Acceptance of Trust Agreement<br>Establishing the Virginia Lazenby O'Hara Fund   | 3           |

1. Galveston Medical Branch: Oral Report by Doctor Blocker with Respect to Establishment of, Jointly with Texas A. & M. University, the Texas Institute of Marine Life Sciences. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

President Truman Blocker has requested the opportunity to present a status report on the negotiations with Texas A. & M. on the establishment of the Texas Institute of Marine Life Sciences under the joint auspices of The University of Texas Medical Branch at Galveston and Texas A. & M. University.

Vice-Chancellor LeMaistre and Chancellor Ransom recommend that Dr. Blocker make his presentation of the present status to the Board of Regents at their March meeting.

2. Dallas Medical School: Acceptance of Trust Agreement Establishing the Virginia Lazenby O'Hara Fund. -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Virginia Lazenby O'Hara, a widow of Dallas County, has created an irrevocable trust vested in the Southwestern Medical Foundation of Dallas for the use and benefit of The University of Texas Southwestern Medical School at Dallas, Texas.

Donor has given, assigned, and delivered to the Foundation for the establishment of the trust the following:

\$10,000 cash;

500 shares of Common Stock of the Dr. Pepper Company;

1,250 shares of Common Stock of Fidelity Union Life Insurance Company of Dallas, Texas.

The purpose of the trust is to provide a fund to be designated the Virginia Lazenby O'Hara Fund, all the net income from which, or so much of the net income as may be required, to be used for the establishment, support, and maintenance of the Virginia Lazenby O'Hara Professorship of Biochemistry at The University of Texas Southwestern Medical School at Dallas, Texas, for teaching and research in the field of biochemistry.

The Trust Agreement has been executed by Mrs. O'Hara and G. L. Macgregor, President of the Southwestern Medical Foundation. Chancellor Ransom recommends that this trust be accepted by the Board of Regents and that the Chairman of the Board be authorized to sign the Trust Agreement.

*Min. Theford*

MEDICAL AFFAIRS COMMITTEE

Emergency Items

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4. Galveston Medical Branch: Arrangements for Laundry Service During Laundry Expansion Project	5

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3. SYSTEM-WIDE: REGIONAL MEDICAL LIBRARY PROGRAM FOR FIVE-STATE AREA.--

Vice-Chancellor LeMaistre requests permission of the Board of Regents to negotiate for a regional medical library program for the five-state area including Arkansas, Louisiana, New Mexico, Oklahoma, and Texas. Representatives of all libraries in medical schools in the surrounding states and from the member libraries of the Texas Council of Medical Libraries (includes all medical school libraries and those of the Texas Medical Association) were unanimous in their request that The University of Texas System serve as the applicant. The Health Affairs Council and Vice-Chancellor LeMaistre believe acceptance of this request compatible with the Board of Regents' action in October 1965 authorizing negotiation for the headquarters of such a program through "establishment of a regional medical library center" at The University of Texas Southwestern Medical School. Only permission to fully develop the concept of a five-state program is requested at this time, with the understanding that no commitments to such a program will be made without prior approval of the Board of Regents.

Chancellor Ransom concurs in the recommendation.



4. GALVESTON MEDICAL BRANCH: ARRANGEMENTS FOR LAUNDRY SERVICE DURING LAUNDRY EXPANSION PROJECT.--

In order to provide clean and sanitary linens and accessories for the operation of the Medical Branch Hospitals during the time the Medical Branch Laundry will be inoperative because of construction of the Laundry Expansion Project, it will be necessary for us to enter into an agreement with a local linen service company for the use of their facilities to keep us adequately supplied with clean linens.

There are only two local companies large enough to handle our daily requirements and they are the Model Laundry & Dry Cleaners and the Uneeda Laundry & Dry Cleaners. Bids have been secured from both of these firms and the Uneeda Laundry & Dry Cleaners was the low bidder at \$75.00 per hour. The other bid was \$79.50 per hour.

An appropriation of \$80,000 from Unexpended Plant Funds - Reserve for Project Allocations to the Laundry Maintenance and Operation account is necessary to provide the funds needed to operate the private laundry facilities during the period of construction on the Medical Branch laundry expansion. The agreement with Uneeda would begin on or before March 1, 1968 and terminate on October 15, 1968, unless sooner terminated by Medical Branch.

The proposed arrangement is recommended by President Blocker, Mr. Harding, and Mr. Thompson. It has the concurrence of Mr. Walker, Dr. LeMaistre, and Chancellor Ransom.

# **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Erwin, Presiding  
Executive Session

Date: To be designated in the Supplementary Agenda Material

Time: To be designated in the Supplementary Agenda Material

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

Items referred to the Committee of the Whole  
will be included in the Supplementary Agenda  
Material.

COMMITTEE OF THE WHOLE  
Chairman Erwin, Presiding  
Executive Session

Supplementary Agenda

Date: March 8, 1968

Time: Following the meeting of the Committee of the Whole

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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DOCUMENTATION

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1. Chairman Frank C. Erwin, Jr.
2. Vice-Chairman Jack S. Josey
3. Regent W. H. Bauer
4. Regent Frank N. Ikard
5. Regent (Mrs.) J. Lee Johnson III
6. Regent Joe M. Kilgore
7. Regent Levi A. Olan
8. Regent John Peace
9. Regent E. T. Ximenes

B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

C. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

1. Vice-Chancellor Graves W. Landrum
2. Vice-Chancellor Charles A. LeMaistre

3. Vice-Chancellor Raymond W. Vowell

4. Vice-Chancellor E. D. Walker

D. SPECIAL ITEMS RELATING TO CENTRAL ADMINISTRATION AND/OR U. T. SYSTEM:

1. BOARD OF REGENTS: MEMBERSHIP IN ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES.--Chancellor Ransom has received from the Association of Governing Boards of Universities and Colleges the statement of membership dues in the amount of \$700 for 1968. He recommends that the Board of Regents continue its membership in this organization.
2. BOARD OF REGENTS: APPOINTMENT OF REGENT JOHN PEACE ON BOARD FOR LEASE OF UNIVERSITY LANDS.--In accordance with the Regents' Rules and Regulations, Part One, Chapter I, Section 7.12, Chairman Erwin has appointed Regent John Peace as a member of the Board for Lease of University Lands to fill the place of former Regent Walter P. Brennan. He asks that the Board confirm this appointment.

3. U. T. SYSTEM: ~~ADOPTION OF~~ POLICY FOR CREDITING INTEREST ARISING FROM TIME DEPOSITS TO TRUST FUND ACCOUNT BALANCES AND ASSESSING ADMINISTRATIVE CHARGES FROM SUCH INTEREST.-- Prior to 1965-66, the State Auditor concurred in the allocation of Interest Earned on Trust Fund balances to whatever Educational and General purpose the Board of Regents approved. However, since February 1966, as a result of the Attorney General's Opinion No. C-610, the State Auditor has taken the position that such interest must be credited back to the funds comprising the balances earning this interest. The Summary of the Attorney General's Opinion, No. C-610, follows:

Income derived from interest on time deposits or short term investments of restricted funds becomes a part of the restricted funds and can be expended only for the purposes for which the restricted funds may be expended, unless specific provision is made for distribution of income, and may not be expended for the purpose of supplementing salaries.

In order that the Board of Regents might continue to have flexibility in the allocation of interest earned on time deposits of Trust Fund balances, a bill was introduced in the 60th Legislature, Regular Session, and enacted into law as Senate Bill No. 84 (Vernon's Article 2594a). Section 1 of this Act provides:

The Board of Regents of The University of Texas System is hereby authorized to deposit in an appropriate university account all funds received as administrative fees or charges for services rendered in the management and administration of any trust estate under the control of the University System or any institution thereof. The funds so received as administrative fees or charges may be expended by the Board of Regents for any educational purpose of The University of Texas System.

To provide for compliance with the Attorney General's ruling and to implement Senate Bill No. 84, the Business Management Council, composed of the chief business officers of the component institutions, has considered possible solutions at its last two meetings. As a result of the Council's deliberations and recommendations, Comptroller Anderson, Vice-Chancellor Walker and Chancellor Ransom recommend that the Board adopt the following policy and procedure:

*shall be*  
It is the policy of the Board of Regents that the component institutions of The University of Texas System maintain on time deposit as large a portion as possible of the institutional cash balances consistent with cash requirements for day-to-day operations and with limitations on the use of such funds. Included in the funds maintained on time deposit are cash balances of certain selected Current Restricted Funds, arising from gifts and grants, and other Trust Funds.

The income derived from interest on time deposits of Trust Fund balances selected for time deposit shall be credited proportionately to the Trust Fund accounts providing those balances; provided, however, that each component institution is authorized to assess administrative charges, in amounts or rates to be determined by the Chancellor, and such administrative charges shall be deducted from the income from interest earned on time deposits before such interest is distributed to the individual account balances. These amounts assessed as administrative charges, in accordance with the provisions of Senate Bill No. 84, 60th Legislature, Regular Session, shall be credited to an account entitled "Administrative Charges to Trust Funds," and shall be subject to further appropriation by the Board of Regents for educational purposes. The administrative charges shall be confined to those Current Restricted Funds earning interest from time deposits, and shall not include other Trust Funds, such as Endowment Funds and Loan Funds.



E. SPECIAL ITEMS RELATING TO COMPONENT INSTITUTIONS:

4. GALVESTON MEDICAL BRANCH: CHANGES IN ADMINISTRATIVE ORGANIZATION.-- The following recommendation has been received from Vice-Chancellor LeMaistre:

President Blocker recommends the following changes in the administrative organization of The University of Texas Medical Branch at Galveston. The changes are considered necessary to fill the vacant position of Vice-President for Academic Affairs and Dean of Medicine. Vice-Chancellor LeMaistre concurs in President Blocker's recommendations except where indicated below. (Paragraph Nos.. 2.1, 3.1, 3.28, 4.1, 5.1).

ADMINISTRATIVE ORGANIZATION FOR  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
(adopted by The University of Texas Board of Regents, ~~July 28/29, 1967~~)

*June 17, 1967*

Current

Proposals by Dr. Truman Blocker \*

1. The President

1. The President

1.1 The President of The University of Texas Medical Branch at Galveston is the chief administrative officer of that institution and is appointed by the Board of Regents upon nomination by the Chancellor. The President serves under the direction of, and has access to the Board of Regents through the Chancellor or his delegate.

1.1 no change.

1.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, the President has general authority and responsibility for the operation and administration of The University of Texas Medical Branch at Galveston.

1.2 no change.

1.3 Specifically, the President, with appropriate participation of the faculty and staff of the institution, is expected to:

1.3 no change.

1.31 Approve recommendations covering long-range plans and policies for the program, organization, operation, and development of the Galveston Medical Branch.

1.31 no change.

\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

Proposals by Dr. Truman Blocker\*

1.32 Interpret The University of Texas System policy to the staff and faculty of the institution, and interpret the institution's program and needs to the Chancellor and to the Board of Regents.

1.32 no change.

1.33 Approve general policies relating to students and to the management and delivery of services to patients.

1.33 no change.

1.34 Approve for submission to the Chancellor and Board of Regents budgets and budget requests for the institution.

1.34 no change.

1.35 [Approve the nomination of all members of the faculty and staff,] approve general policies for personnel programs, [and approve the recommendations for the promotion, retention, or dismissal of staff and faculty members.]

1.35 UPON NOMINATION BY THE ADMINISTRATIVE OFFICER, APPROVE THE APPOINTMENT, PROMOTION, RETENTION, OR DISMISSAL OF ALL MEMBERS OF THE FACULTY AND STAFF and approve general policies for personnel programs.

*Appropriate*

1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the institution; and approve recommendations for additions and alterations to the physical plant.

1.36 no change.

1.37 Serve as an ex officio member of the faculty of the institution and of all faculty committees, and approve the appointment of all committees of the faculty and the administrative staff.

1.37 no change.

1.38 Approve, for submission to the Chancellor, rules and regulations for the governance of the institution, which, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."

1.38 no change.

1.39 Assume the initiative and active leadership in developing private philanthropic support the institution in accordance with policies and procedures established by the Chancellor and the Board of Regents with the advice of The University of Texas System Development Board.

1.39 no change.

\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

1.39(10) Represent the institution in its relations with Federal agencies, State agencies, local governmental agencies, professional societies and organizations and the public, provided, however, that the President's activities in that regard will be strictly in accord with the policies, actions, and instructions of the Chancellor and the Board of Regents.

2. The Vice President for Administration

2.1 The Vice President for Administration of The University of Texas Medical Branch at Galveston is [a line officer of the institution and is appointed by the Board of Regents upon nomination by the President and the Chancellor. Under the direction of the President and the Chancellor, and within the policies and regulations of the Board of Regents, the Vice President for Administration has specific authority and responsibility for the day-to-day operation and administration of The University of Texas Medical Branch at Galveston.]

*Office of E U E*  
*by The President*

2.2 Specifically, the Vice President for Administration, with appropriate participation of [the faculty and staff] of the institution, is expected to:

2.21 Prepare and administer plans and policies for the program, organization, operations, and development of the institution.

Proposals by Dr. Truman Blocker \*

1.39(10) Represent WITH THE PARTICIPATION OF OTHER ADMINISTRATIVE OFFICERS, the institution in its relations with Federal agencies, State agencies, local governmental agencies, professional societies and organizations, and the public, provided, however, that the President's activities in that regard will be strictly in accord with the policies, actions, and instructions of the Chancellor and the Board of Regents.

2. The Vice President for Administration

2.1 The Vice President for Administration of The University of Texas Medical Branch at Galveston is APPOINTED BY THE PRESIDENT / OFFICES WITH THE PRESIDENT, AND PERFORMS STAFF FUNCTIONS FOR THE PRESIDENT AND IS DELEGATED THE AUTHORITY AND RESPONSIBILITY FOR THE DAY-TO-DAY ADMINISTRATIVE OPERATION OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON.

\* 2.1 The Vice President for Administration of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor, and within the policies and regulations of the Board of Regents, ~~The Vice President for Administration is delegated~~ the specific authority and responsibility for the day-to-day operation and administration of The University of Texas Medical Branch at Galveston.

2.2 Specifically, the Vice President for Administration, with appropriate participation, of OTHER ADMINISTRATIVE STAFF of the institution, is expected to:

2.21 no change.

\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

2.22 [Assist the President in interpreting The University of Texas System policy to the staff and faculty of the institution, and in interpreting the institution's program and needs to the Chancellor and the Board of Regents.]

2.23 [Develop and administer policies relating to students and to the management and delivery of services to patients.]

2.24 [Develop and recommend budgets and budget requests for the institutions, and assure that expenditures are made in accordance with approved budgets.]

2.25 [Nominate all administrative officers and all members of the non-academic staff, develop and maintain efficient personnel programs, and recommend non-academic staff members for promotion, retention, or dismissal.]

2.26 [Insure the efficient management of business affairs and physical property; recommend master plans for the development of the campus and facilities of the institution; and recommend additions and alterations to the physical plant.]

2.27 Serve as an ex officio member of the faculty of the institution, and appoint all [non-academic] committees.

2.28 Prepare and recommend rules and regulations for the governance of the institution, which rules and regulations, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."

Proposals by Dr. Truman Blocker \*

*No change*  
~~2.22 INTERPRET THE UNIVERSITY OF TEXAS SYSTEM POLICIES TO THE STAFF OF THE INSTITUTION AND IN COOPERATION WITH OTHER VICE PRESIDENTS, INTERPRET THE INSTITUTION'S PROGRAM AND NEEDS TO THE PRESIDENT AND THROUGH HIM TO THE CHANCELLOR AND THE BOARD OF REGENTS.~~

2.23 REVIEW AND RECOMMEND BUDGETS FOR THE NON-ACADEMIC UNITS IN COOPERATION WITH THE VICE PRESIDENT FOR BUSINESS AFFAIRS.

2.24 UPON THE NOMINATION BY THE APPROPRIATE ADMINISTRATIVE OFFICER, RECOMMEND THE APPOINTMENT, PROMOTION, RETENTION, OR DISMISSAL OF ALL ADMINISTRATIVE OFFICERS AND NON-ACADEMIC STAFF; DEVELOP AND MAINTAIN EFFICIENT PERSONNEL PROGRAMS.

2.25 IN COOPERATION WITH OTHER VICE PRESIDENTS, COORDINATE THE DEVELOPMENT OF LONG-RANGE PLANS AND PROGRAMS FOR THE INSTITUTION.

2.26 deleted.

(2.26)

2.27 Serve as an ex officio member of the faculty of the institution, and appoint all INSTITUTION-WIDE committees.

(2.27)

2.28 no change.

\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

2.29 Discharge such other duties and responsibilities as may from time to time be assigned by the President, and act for the President [whenever the President is either absent or unable to act.]

3. The Vice President for Academic Affairs and Dean of Medicine.

3.1 The Vice President for Academic Affairs and Dean of Medicine [of The University of Texas Medical Branch at Galveston is the officer directly responsible for the academic work of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.]

Proposals by Dr. Truman Blocker\*

2.29 Discharge such other duties and responsibilities as may from time to time be assigned by the President, and act for the President IN HIS ABSENCE OR WHEN DIRECTED TO DO SO.

3. The Vice President for Academic Affairs and Dean of Medicine.

~~3.1 The Vice President for Academic Affairs and Dean of Medicine IS AN ADMINISTRATIVE OFFICER OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH. BY DELEGATION FROM THE PRESIDENT, HE DISCHARGES THOSE DUTIES AND RESPONSIBILITIES OF THE PRESIDENT RELATED TO (1) ACADEMIC AFFAIRS AT THE MEDICAL BRANCH AND (2) THE OPERATION OF THE SCHOOL OF MEDICINE.~~

\*3.1 The Vice President for Academic Affairs and Dean of Medicine of The University of Texas Medical Branch is appointed by the Board of Regents upon nomination by the President and the Chancellor, and within the policies and regulations of the Board of Regents, is the administrative officer of the Medical Branch directly responsible for the academic program. By delegation from the President, he discharges all duties and responsibilities of the President related to (1) academic affairs at the Medical Branch and (2) the operation of the School of Medicine.

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\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

3.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Academic Affairs and Dean of Medicine, with the appropriate participation of the faculty and staff, is expected to:

3.21 Develop and administer the educational, research and service programs in the academic work of the [institution.]

3.22 Develop and recommend long-range plans in the broad areas of staffing, research, curriculum, and [space in connection with such academic work.]

Proposals by Dr. Truman Blocker\*

3.2 Specifically, he: HAS THE GENERAL ASSIGNMENT, AS DO THE OTHER VICE PRESIDENT, OF EFFECTIVE COORDINATION OF HIS SPECIFICALLY ASSIGNED DUTIES WITH THE OVERALL OPERATION AND DEVELOPMENT OF THE MEDICAL BRANCH. IN EXECUTION OF HIS ASSIGNMENT HE KEEPS THE VICE PRESIDENT FOR HOSPITAL AFFAIRS AND THE VICE PRESIDENT FOR BUSINESS AFFAIRS REGULARLY INFORMED OF RECOMMENDATIONS AND DEVELOPMENTS AND REPORTS TO THE VICE PRESIDENT FOR ADMINISTRATION AND TO THE PRESIDENT ON ADMINISTRATIVE MATTERS.

3.2(a) THROUGH THE PRESIDENT SUBMIT RECOMMENDATIONS ON PROGRAMS IN EDUCATION, RESEARCH AND SERVICE INCLUDING GENERAL PLANS AND OPERATION OF THE SCHOOL OF MEDICINE.

3.21 Develops and administers the educational, research and service programs in the academic work of the MEDICAL BRANCH.

3.211 INTERPRETS THE UNIVERSITY OF TEXAS SYSTEM POLICY TO THE FACULTY AND ACADEMIC STAFF OF THE INSTITUTION AND IN COOPERATION WITH THE PRESIDENT, INTERPRETS THE PROGRAM AND NEEDS OF THE ACADEMIC UNITS TO THE CHANCELLOR AND THE BOARD OF REGENTS.

3.22 Develops and recommends long-range AND IMMEDIATE plans in the broad areas of staffing, research AND CURRICULUM FOR THE SCHOOL OF MEDICINE AND FOR A COORDINATED ACADEMIC PROGRAM IN THE HEALTH PROFESSIONS AT MEDICAL BRANCH; IN COOPERATION WITH THE OTHER VICE PRESIDENTS RECOMMENDS MASTER PLAN FOR THE DEVELOPMENT OF THE CAMPUS AND FACULTY OF THE INSTITUTION AND RECOMMENDS ADDITIONS AND ALTERATIONS TO THE PHYSICAL PLANT.

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\* Revisions recommended by Vice-Chancellor LeMaistre preceded by an asterisk.

Current

- 3.23 Nominate for appointment, promotion, retention or dismissal all members of the faculty and academic staff [and all members of the professional staff in the Galveston Medical Branch Hospitals.]
- 3.24 Develop standards for grading, promotion and graduation of students in the academic units.
- 3.25 Serve as presiding officer at meetings of the academic faculty; serve as ex officio member of all faculty committees; and nominate the members for non-elective faculty committees.
- 3.26 Work closely with the Vice President for Hospitals in order to assure an appropriate balance between teaching, research, and patient care responsibilities.
- 3.27 Develop, in cooperation with the Vice President for Hospitals, programs for interns, residents, postgraduate students, and allied health personnel.
- 3.28 (see immediately following 3.2(10))
- 3.29 Recommend budgets and budget requests for the academic units, and supervise expenditures under approved budgets for the academic units.

Proposals by Dr. Truman Blocker\*

- 3.23 NOMINATES OR RECOMMENDS FOR APPOINTMENT, PROMOTION, RETENTION, OR DISMISSAL, ALL members of the faculty and academic staff.
- 3.24 no change.
- 3.25 SERVES AS PRESIDING OFFICER AT MEETINGS OF THE FACULTY; SERVES AS EX OFFICIO MEMBER OF ALL FACULTY COMMITTEES; AND NOMINATES THE MEMBERS FOR NON-ELECTIVE FACULTY COMMITTEES.
- 3.26 IN COOPERATION WITH THE VICE PRESIDENT FOR HOSPITALS, ASSURES AN APPROPRIATE BALANCE BETWEEN TEACHING, RESEARCH, AND PATIENT CARE RESPONSIBILITIES IN THE MEDICAL BRANCH HOSPITALS.
- 3.27 no change.
- 3.29 WITH THE ADVICE OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS, DEVELOPS AND RECOMMENDS BUDGETS AND LEGISLATIVE APPROPRIATION REQUESTS FOR THE ACADEMIC UNITS AND SUPERVISES EXPENDITURES UNDER APPROVED BUDGETS.

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\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

Proposals by Dr. Truman Blocker\*

3.2(10) [Discharge such other duties and responsibilities as may be assigned from time to time by the Vice President for Administration.]

3.2(10) omitted.

3.28 Recommend effective programs of academic counseling and other programs relating to student affairs.

3.28 no change.

4. The Vice President for Hospitals

4. The Vice President for Hospitals

~~4.1 The Vice President for Hospitals of The University of Texas Medical Branch at Galveston is the officer directly responsible for the operation and management of the Galveston Medical Branch Hospitals. He reports to and is responsible to the Vice President for Administration and through him to the President.~~

4.1 no changes.

\* 4.1 The Vice President for Hospitals of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the officer directly responsible for the operation and management of the Galveston Medical Branch Hospitals. He reports to and is responsible to the Vice President for Administration and through him to the President.

4.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Hospitals, with appropriate participation of the faculty and staff, is expected to:

4.2 no changes.

4.21 Develop and administer plans and programs for efficient hospital management and high quality patient care.

4.21 no changes.

4.22 Coordinate activities and functions of the Medical Staff and the various hospital departments with the Vice President for Academic Affairs, clinical chiefs, and hospital administrative officers.

4.22 no changes.

4.23 Develop, in cooperation with the Vice President for Academic Affairs, programs for interns, residents, postgraduate students and allied health personnel.

4.23 no changes.

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\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.



Current

4.24 Recommend appropriate budgets and budget requests for the operation of the Galveston Medical Branch Hospitals, and supervise expenditures under approved budgets.

4.25 In cooperation with the Vice President [for Business Affairs, insure efficient management of the business affairs and physical property of the hospitals.]

4.26 Serve as Chairman of the Joint Advisory Committee of the Medical Staff and serve as ex officio member of all other medical staff committees.

4.27 Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.

4.28 Recommend for appointment, promotion, retention or dismissal all members of the non-academic staff of the Galveston Medical Branch Hospitals.

4.29 [Discharge such other duties and responsibilities as may be assigned from time to time by the Vice President for Administration.]

5. The Vice President for Business Affairs

5.1 The Vice President for Business Affairs of The University of Texas Medical Branch at Galveston is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.

Proposals by Dr. Truman Blocker \*

4.24 WITH THE ADVICE OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS, DEVELOP AND recommend appropriate budgets and budget requests for the operations of the Galveston Medical Branch Hospitals, and supervise expenditures under approved budgets.

4.25 In cooperation with the Vice President for ACADEMIC AFFAIRS, ASSURE AN APPROPRIATE BALANCE BETWEEN TEACHING, RESEARCH, AND PATIENT CARE RESPONSIBILITIES IN THE MEDICAL BRANCH HOSPITALS.

4.26 no changes.

4.27 no changes.

4.28 no changes.

4.29 omitted.

5. The Vice President for Business Affairs

5.1 no changes.

\* 5.1 The Vice President for Business Affairs of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President.

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\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

Proposals by Dr. Truman Blocker \*

5.2 Within the policies and regulations of the Board of Regents and the Chancellor, and under the direction of the Vice President for Administration, the Vice President for Business Affairs, with appropriate participation of the faculty and staff, is expected to:

5.2 no changes.

5.21 Formulate procedures for the preparation of budgets and budget requests for the Galveston Medical Branch within the framework of the University of Texas System policies.

5.21 no changes.

5.22 [Accumulate all budget data for review by the Vice President for Administration.]

5.22 DEVELOP, IN COOPERATION WITH THE VICE PRESIDENTS FOR ACADEMIC AFFAIRS AND HOSPITALS, all budget data for review by the Vice President for Administration.

5.23 Supervise and oversee the collection, custody and disbursement of all institutional funds, an internal audit program, and the preparation of financial reports.

5.23 no changes.

5.24 Maintain accurate accounting records and assure that expenditures are made in accordance with approved budgets and U.T. System regulations.

5.24 no changes.

5.25 Supervise and oversee the building and remodeling program and cooperate with other administrative officers in long-term planning for over-all development of the Galveston Medical Branch campus and physical facilities.

5.25 no changes.

5.26 Represent the Galveston Medical Branch in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of Central Administration and the Board of Regents.

5.26 no changes.

5.27 Assist in the development of improved practices in Administration and Fiscal Management.

5.27 no changes.

5.28 Prepare the Galveston Medical Branch section of the Chancellor's Docket and of the Board of Regents' agenda material for the approval of the Vice President for Administration.

5.28 no changes.

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\* Revisions recommended by Vice-Chancellor LeMaistre are preceded by an asterisk.

Current

Proposals by Dr. Truman Blocker\*

5.29 Exercise line responsibility and supervision over the following offices and functions:

5.29 no changes.

- a. Business Manager's Office
- b. Auditor's Office
- c. Bursar's Office
- d. Purchasing, Central Receiving and Central Stores
- e. Data Processing Division
- f. Internal Auditor
- g. Physical Plant Department
- h. Personnel Office
- i. Auxiliary Enterprises and Service Departments
- j. Security and Traffic
- k. Sponsored Research (Fiscal Management)

5.2(10) [Discharge such other duties and responsibilities as may from time to time be assigned by the Vice President for Administration.]

5.2(10) omitted.

5. U. T. HOUSTON: MOTION WITH RESPECT TO APPROVAL OF AFFILIATION AGREEMENT WITH HERMANN HOSPITAL ESTATE.--Regent Jack S. Josey is a member of the Board of Trustees of the Hermann Hospital Estate, and he has asked that the records show him "present but not voting" on the Affiliation Agreement with Hermann Hospital Estate (Page 90 of the December 1967 minutes or Permanent Minutes, Volume XV, Page 749).

6. PUBLIC HEALTH SCHOOL: APPOINTMENT OF REUEL A. STALLONES, M. D. AS DEAN. -- Below is a Xerox copy of a report from the Chancellor's office:

Vice-Chancellor LeMaistre wishes to report that negotiations with Dr. Reuel A. Stallones have been consummated. Dr. Stallones has accepted the position of Dean and Professor of Epidemiology of The University of Texas School of Public Health, effective July 1, 1968, at an annual salary rate of \$37,500. The salary rate of \$22,500 per annum will be funded from legislative appropriation, and \$15,000 per annum will be funded from current restricted funds.

It is possible that Dr. Stallones will not report for duty until August 1, 1968, but we are endeavoring to get him to report as early as July 1; and his salary will commence when he reports for work.

Authorization was given to negotiate with Dr. Stallones at the December 7 - 8, 1967 meeting of the Board of Regents.

- F. ITEMS FOR THE RECORD (1) U. T. El Paso: Acceptance of Resignation of Doctor Ray (2) U. T. System: Appointment of Vice-Chairman Josey on Santa Rita Awards Committee (3) U. T. Houston: Appointment of Doctor R. Lee Clark as Representative on Houston Academy of Library Board. -- The following items are reported for the record:

1. U. T. El Paso: Acceptance of Resignation of Doctor Ray. -- At the meeting of the Board of Regents on January 26, 1968, the resignation of Doctor Joe Ray, President of The University of Texas at El Paso was accepted effective August 31, 1968. For 1967-68 Doctor Ray was named Benedict Professor of Government and President Emeritus.
2. U. T. System: Appointment of Vice-Chairman Josey on Santa Rita Awards Committee. -- Pursuant to the establishment of the Santa Rita Award by The University of Texas Development Board, Chairman Erwin has designated Vice-Chairman Jack S. Josey as the Regents' appointee on the Santa Rita Awards Committee. Vice-Chairman Josey shall serve in this capacity until some future Chairman of the Board shall designate his successor. Chairman Erwin asks that this appointment be ratified by the Board of Regents.
3. U. T. Houston: Appointment of Doctor R. Lee Clark as Representative on Houston Academy of Library Board. -- Chairman Erwin has appointed Doctor R. Lee Clark to represent The University of Texas on the Houston Academy of Library Board. Doctor Clark is to serve in that capacity until the Board of Regents of The University of Texas System or some authorized person acting for the Board designates his successor. Chairman Erwin asks that this appointment be ratified by the Board of Regents.

G. SCHEDULED EVENTS.--

Below is a revision of the list of scheduled events as compiled by the Secretary:

1968 MARCH 1968						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

1968 NOVEMBER 1968						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

1968 DECEMBER 1968						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1968 APRIL 1968						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1968 MAY 1968						
S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1968 JUNE 1968						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

1968 JULY 1968						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1968 AUGUST 1968						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1968 SEPTEMBER 1968						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

1968 OCTOBER 1968						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

1968

- March 8-9 Board of Regents' meeting in El Paso
- Apr. 5 Texas Relays
- Apr. 11-12 Staff Holidays
- Apr. 8-13 Spring Vacation (Students)
- Apr. 19-20 Board of Regents' meeting in Dallas
- May 25 U. T. El Paso Commencement
- May 31 U. T. Arlington Commencement
- May 31-June 1 Board of Regents' meeting in Austin
- June 1 U. T. Austin Commencement
- June 3 Dallas Medical School Commencement  
Houston Dental Branch Commencement
- June 8 Dedication of W. C. Hogg Building 11:00 a.m. (Austin)
- June 12 Galveston Medical Branch Commencement
- July 12-13 Board of Regents' meeting in Austin

COMMITTEE OF THE WHOLE

Emergency Items

1. Chancellor's Docket No. 22 Below
  2. U. T. System: Distribution of Complimentary Tickets,  
Intercollegiate Athletics Page 21
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1. CHANCELLOR'S DOCKET NO. 22: Chancellor's Docket No. 22 has been approved by mail ballot with the following exceptions:

Page M-29

A discussion has been requested as to Comparative Studies.

Page G-6, Item 10

Change the status of Dr. Raymond L. Gregory from Ashbel Smith Professor and Acting Chairman at a salary rate of \$24,500 for 12 months to Ashbel Smith Professor at a salary rate of \$20,000 for 12 months, effective January 1, 1968.

EMERGENCY ITEM

March 8-9, 1968 Meeting of the Board of Regents

U.T. AUSTIN: COMPLIMENTARY TICKETS FOR INTERCOLLEGIATE ATHLETIC EVENTS.--

Members of the Central Administration staff and the Athletics Council staff have reviewed with Chairman Erwin the present policy for distributing complimentary tickets to Intercollegiate Athletic events.

The increasing enrollment (from 17,000 to 30,000 in twenty years) and the corresponding requirement for student tickets in a stadium that has not been expanded since 1948 prompted this review and makes necessary a reduction in the complimentary ticket list in order to provide for additional student seating space. Our examination also revealed that the complimentary list has grown each year, due to continuing a person on the complimentary list even after the individual no longer holds the position that occasioned complimentary tickets to be initially awarded. The proposed complimentary ticket list that is being recommended is prepared on the basis of positions and not persons.

It is recommended that the Board of Regents approve complimentary ticket distribution beginning in 1968-69 as indicated on attached List "A".

It is further recommended that the positions shown on attached List "B" be eliminated from the present complimentary ticket group effective 1968-69, with the provision that each person be notified that complimentary tickets can no longer be furnished. However, an opportunity to purchase tickets (four maximum) on a priority basis for approximately the same seat locations as previously provided on a complimentary basis will be extended in lieu of the complimentary tickets.

PROPOSED 1968-69 COMPLIMENTARY TICKET LIST

List "A"

Category Title		Comp.	Priority Purchase*
State Government - Executive Branch			
Governor		8 home + OU	
Governor's Staff	(7)	2 home	2 all
Attorney General		2 "	2 "
Attorney General's Staff	(4)	2 "	2 "
Comptroller		2 "	2 "
Comptroller's Staff	(2)	2 "	2 "
State Auditor		2 "	2 "
Auditor's Staff	(3)	2 "	2 "
Land Commissioner		2 "	2 "
State Treasurer		2 "	2 "
Director, Department of Public Safety		2 "	2 "
Executive Director, State Board of Control		2 "	2 "
Commissioner of Public Education		2 "	2 "
Members, State Coordinating Board	(18)	2 "	2 "
Commissioner of Higher Education		2 "	2 "
Asst Comm, Finance and Adm Services		2 "	2 "
Asst Comm, Senior Colleges and Universities		2 "	2 "
Asst Comm, Community Junior Colleges		2 "	2 "
Asst Comm, Federal Programs		2 "	2 "
State Government - Legislative Branch			
Lieutenant Governor		2 "	2 "
State Senators	(31)	2 "	2 "
Members, House of Representatives	(150)	2 "	2 "
Secretary of Senate		2 "	2 "
Executive Director, Legislative Council		2 "	2 "
Chief Clerk, House of Representatives		2 "	2 "
Enrolling Clerk, House of Representatives		2 "	2 "
Legislative Budget Board	(4)	2 "	2 "
Federal Government			
United States Senators	(2)	2 any game by special request to R. Vowell	
Congressman - 10th District			
The University of Texas System - Board of Regents			
Chairman		20 all	
Members of the Board	(8)	4 "	
Secretary to the Board		2 home	2 "
Executive Director, Investments, Trust & Lands		2 all	2 "
Executive Associate for Economic Affairs		2 "	2 "
The University of Texas System - Central Adm			
Chancellor		18 all	
Vice-Chancellors	(5)	2 "	2 "
Auditor		2 home	2 "
Comptroller		2 "	2 "
Director, Facilities Planning & Construction		2 "	2 "
Director, Information Service		2 "	2 "
System Budget Officer		2 "	2 "
System Attorneys	(3)	2 "	2 "
Executive Director, University Development Brd		2 "	2 "



Category Title		Comp.	Priority Purchase*
<b>The University of Texas at Austin</b>			
President		18 all	
Vice-Presidents	(3)	2 all	2 all
Registrar		2 home	2 "
Superintendent of Buildings and Grounds		2 "	2 "
Director of Physical Plant		2 "	2 "
Supt of Construction and Maintenance		2 "	2 "
Supt of Utilities, Physical Plant		2 "	2 "
Chief Traffic and Security Officer		2 "	2 "
Communications Supervisor, Physical Plant		2 "	2 "
Director, Student Health Center		2 "	2 "
<b>City Government</b>			
Mayor		2 home	2 all
City Manager		2 "	2 "
Chief of Police		2 "	2 "
Major, Austin Police		2 "	2 "
Major, Austin Police		2 "	2 "
<b>News Media - Austin Corps</b>			
Associated Press	(4)	2 home	2 all
Dallas Morning News	(4)	2 "	2 "
Dallas Times-Herald	(1)	2 "	2 "
Ft Worth Star-Telegram	(2)	2 "	2 "
Houston Chronicle	(3)	2 "	2 "
Houston Post	(2)	2 "	2 "
Long News Service	(2)	2 "	2 "
Newspapers, Inc.	(2)	2 "	2 "
San Antonio Express	(1)	2 "	2 "
United Press Internatl.	(3)	2 "	2 "
KHFI	(2)	2 "	2 "
KNOW	(2)	2 "	2 "
KTBC	(2)	2 "	2 "
KVET	(2)	2 "	2 "
American-Statesman	(8)	2 "	2 "
<b>Intercollegiate Athletics</b>			
Athletic Council	(10)	2 all	2 all
Athletic Director Emeritus		2 "	2 "
Athletic Director and Head Football Coach		8 "	
Assistant Football Coaches	(8)	4 "	
Head Basketball Coach		2 "	2 "
Assistant Basketball Coaches	(2)	2 "	2 "
Head Track Coach and Asst Athletic Director		2 "	2 "
Assistant Track Coach		2 "	2 "
Coaches - other sports	(4)	2 "	2 "
Business Manager of Athletics		2 "	2 "
Associate Business Manager of Athletics		2 "	2 "
Executive Assistant, Intercollegiate Athletics		2 "	2 "
Administrative Assistant, Intercollegiate Athletics		2 "	2 "
Sports News Director		2 "	2 "
Assistant Sports News Director		2 "	2 "
Counselor, Intercollegiate Athletics		2 "	2 "
Secretaries to Coaches	(3)	2 "	2 "
Business Office Staff	(5)	2 "	2 "
Photographers	(2)	2 "	2 "

Category Title	Comp.	Priority Purchase*
Intercollegiate Athletics (continued)		
Equipment Manager	2 all	2 all
Grounds Crew Foreman	2 "	2 "
Consultant-Physical Training & Rehabilitation Trainer	2 "	2 "
Team Physicians (2)	2 "	2 "
Former Cross-Country Coach	2 home	2 "
Director of Longhorn Band	2 "	2 "
State Selective Service Officer	2 "	2 "
Austin Working Press:		
American-Statesman (8)	2 "	2 "
KHFI-TV	2 "	2 "
KOKE	2 "	2 "
KTBC-TV	2 "	2 "
KVET	2 "	2 "
SWC Officials (3)	2 "	2 "
Former Coaches and Athletic Directors (5)	2 "	2 "
Special Guests of UT	16 home	
Varsity Squad - for games in participating sport	2 all	
"T" Lettermen (2000+)**	1 home	3 "
**Average: 550-600 per game		
Other Working Press	2 home by request	
Austin High School Head Coaches	2 home	
SWC rule allows local high school head coaches 2 comp tickets for sport coached		
Senior High School Athletes (for recruiting)	40 home-football only	
SWC rule allows maximum of 40 comp tickets for high school athletes per home game		

\*The column entitled "Priority Purchase" is intended to provide authority for each person occupying the positions listed to acquire four tickets to each football game. If the position receives two complimentary tickets to home games only, a purchase of two additional tickets to home games is authorized; four tickets to out-of-town games may be purchased.

POSITIONS RECOMMENDED TO BE REMOVED FROM  
COMPLIMENTARY LIST AND PLACED ON PRIORITY PURCHASE LIST  
Beginning 1968-69

List "B"

Category Title	Priority Purchase
<b>State Government</b>	
Former Governors (4)	4 all
Commissioner of Agriculture	4 "
Secretary of State	4 "
Adjutant General, Camp Mabry	4 "
Supreme Court of Texas (9)	4 "
Court of Criminal Appeals (5)	4 "
<b>Federal Government</b>	
U.S. Circuit Court	4 "
U.S. District Court	4 "
<b>The University of Texas System</b>	
Former Regents (32)	4 "
Former Chancellor	4 "
Endowment Officer	4 "
Former Comptroller	4 "
Associate Director, Information Service	4 "
Presidents and Business Managers - other UT institutions	4 " (new listing)
Former Vice-Chancellors (2)	4 "
<b>The University of Texas at Austin</b>	
Past President	4 "
Former Dean of Students	4 "
Former Dean of Students	4 "
Assistant to Business Manager	4 "
Assistant Auditor	4 "
Bursar	4 "
Director, Division of Housing and Food Service	4 "
Asst Supt, Construction and Maintenance	4 "
Executive Director, Ex-Students' Association	4 "
<b>City of Austin</b>	
City Council (4)	4 " (new listing)
President, St. Edward's University	4 "
<b>News Media</b>	
American-Statesman (13)	4 "
UPI Manager	4 "
Editor, Ft Worth Star-Telegram	4 "
Houston Chronicle	4 "
San Antonio Express-News Officials (5)	4 "
General Manager, Texas Press Association	4 "
UPI Pictures	4 "
KENS-TV (San Antonio)	4 "
KONO-TV (San Antonio)	4 "
<b>Athletics</b>	
Athletic Director, Interscholastic League	4 "
Director, Bureau of Public School Services	4 "
Ticket Sales Agents (3)	4 "
Assistant Band Director	4 "
Wife of former Athletic Council Member	4 "
Wife of former Athletic Director	4 "
Former Superintendent of Buildings and Grounds	4 "

# **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE

Date: March 8, 1968  
Time: To be designated in the Supplementary Agenda Material  
Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Permanent University Fund from January 4 through January 31, 1968. The Executive Director of Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 3/7/68, purchased on a 4.86% yield basis	\$ 500,000	99.3250000N	\$ 496,625.00	4.96%
Due 7/5/68, purchased on a 5.35% yield basis	<u>1,000,000</u>	97.3695833N	<u>973,695.83</u>	<u>5.57</u>
T O T A L S	<u>\$1,500,000</u>		<u>\$1,470,320.83</u>	<u>5.37%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Present Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield*</u>
Various Purchased for January payment	<u>22</u>	<u>\$429,958.41</u>	<u>\$ 403,754.88</u>	<u>6.30%</u>

\*After servicing costs and based on average life of 12 years.

PURCHASES OF SECURITIES  
(Continued)

CORPORATE SECURITIES:

COMMON STOCKS	No. of Shares Purchased	Average Principal Cost	Total Principal Cost*	Indicated Current Yield on Cost**
FMC Corporation	3,000	35.8	\$ 107,301.00	2.10%
Ford Motor Company	4,000	54.6	218,239.07	4.40
General Electric Company	2,200	98.1	215,760.20	2.65
General Foods Corporation	2,400	71.8	172,432.35	3.34
PepsiCo, Inc.	3,000	42.5	127,488.93	2.12
Chas. Pfizer & Company, Inc.	3,000	68.4	205,086.27	2.12
Sears, Roebuck and Co.	3,800	62.9	239,081.90	1.91
Xerox Corporation	400	282.2	112,868.60	0.50
T O T A L S	<u>21,800</u>		<u>\$1,398,258.32</u>	<u>2.54%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

EXCHANGES OF TREASURY SECURITIES

B O N D S    E X C H A N G E D			
Description & Par Value Exchanged	Book Value Exchanged*	Amortized Annual Income	Current Rate of Return
3-1/2s of 11/15/98 - \$20,000,000(a) (January Exchanges)	<u>\$19,994,706.29</u>	<u>\$700,170.76</u>	<u>3.50%</u>

B O N D S    R E C E I V E D						
Description & Par Value Received	Principal Adjustment Required##	Book Value on Interest Exchange Date***	Amortized Annual Income	Current Rate of Return	INCREASE IN	
					Rate of Return	Annual Income
3-1/2s of 2/15/90 - \$20,000,000	<u>\$ -0-</u>	<u>\$19,994,706.29</u>	<u>\$700,235.26</u>	<u>3.50%</u>	<u>---</u>	<u>\$64.50</u>

\*Book value last interest payment date prior to interest exchange date.

##Principal payup required to be paid by University to dealer.

\*\*\*Book value of bonds sent in for exchange adjusted for principal payup or takeout required.

(a) Makes a total through January of \$39,000,000 par value 3-1/2s of 11/15/98 held exchanged for \$39,000,000 par value 3-1/2s of 2/15/90, leaving \$32,359,000 par value not yet exchanged.



PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases, easements, and assignments on University Lands be approved. All are at the standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by a University Attorney and as to content by the Endowment Officer and will be executed by the Executive Director of Investments, Trusts and Lands.

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2550	Atlantic Pipe Line Company	Pipe Line	Crane	Blk 31	427.0 rds 4-1/2"	1/1/68 12/31/77	\$ 247.66
2551	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan & Crockett	Blk 49	788.42 rds	1/1/68 12/31/77	457.28
2552	Mobil Oil Corporation	Surface Lease (salt water disposal unit)	Andrews	Blk 8	One Acre	9/1/67 8/31/68	250.00*
2553	Moises Diaz (renewal of 1073)	Surface Lease (business site)	Hudspeth	Blk L	300' x 300'	4/1/68 3/31/69	100.00*
2554	Toreador Royalty Corporation (renewal of 1083)	Pipe Line	Pecos	Blk 28	199.45 rds 3-1/2"	3/1/68 2/28/78	115.68
2555	El Paso Natural Gas Company (renewal of 1086)	Pipe Line	Andrews	Blk 1	3.727 rds 4-1/2"	5/1/68 4/30/78	50.00 (min.)
2556	Gulf Refining Company	Pipe Line	Crane	Blk 30	200 rds 4"	2/1/68 1/31/78	116.00

Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2557	El Paso Natural Gas Company (renewal of 1092)	Pipe Line	Andrews	Blk 1	160.321 rds 6-5/8"	6/1/68 5/31/78	\$ 184.37
2558	Service Pipe Line Company	Pipe Line	Andrews	Blk 13	794.97 rds 4"	2/1/68 1/31/78	461.08
2559	Community Public Service Company	Power Line	Pecos	Blk 27	306.85 rds	1/1/68 12/31/77	177.97
2560	Chevron Pipe Line Company	Surface Lease (cathodic protection unit)	Hudspeth	Blk G	Less than One Acre	3/1/68 2/28/78	50.00
2561	Chevron Pipe Line Company	Surface Lease (cathodic protection unit)	Hudspeth	Blk L	Less than One Acre	3/1/68 2/28/78	50.00
2562	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Blk 30	76 rds 6-5/8"	2/1/68 1/31/78	87.40
2563	Texas-New Mexico Pipe Line Co. (renewal of 1079)	Pipe Line	Andrews	Blks 12, 13, & 14	705.7 rds 4-1/2" 4,736.3 rds 6-5/8" 419.0 rds 8-5/8" 219.0 rds 10-3/4"	4/1/68 3/31/78	6,589.75
2564	El Paso Natural Gas Company	Pipe Line	Andrews	Blk 9	8.42 rds 4-1/2"	1/1/68 12/31/77	50.00 (min.)
2565	Pioneer Natural Gas Company (renewal of 1034)	Pipe Line	Andrews	Blk 14	649.0 rds 8-5/8"	12/1/67 11/30/77	746.35

Leases and Easements - Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2566	Layton L. Nutter	Surface Lease (business site)	Reagan	Blk 11	225' x 200'	3/1/68 2/28/69	\$ 150.00*
2567	Humble Pipe Line Company (renewal of 1514)	Pipe Line	Andrews	Blk 10	194.9 rds 4-1/2"	3/1/68 2/28/78	113.04

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

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

REPORTS ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--Statements from the Auditor, Oil and Gas Production, show monies cleared by the General Land Office to the Permanent and Available University Funds for the months of November and December, 1967, and January, 1968, as follows:

	<u>November, 1967</u>	<u>December, 1967</u>	<u>January, 1968</u>	<u>Cumulative this Fiscal Year</u>
<u>Permanent University Fund</u>				
Royalty				
Oil	\$ 743,565.62	\$ 1,863,706.83	\$ 1,319,291.07	\$ 5,462,434.05
Gas - Regular	49,354.25	170,363.77	66,277.54	408,485.99
Water	11,712.34	4,504.79	10,381.59	42,578.55
Salt Brine	1,007.34	2,018.91	869.81	6,082.10
Rental on Mineral Leases	92,284.56	8,876.94	-0-	115,021.04
Rental on Water Contracts	-0-	-0-	697.96	697.96
Amendments and Extensions of Mineral Leases	-0-	-0-	-0-	1,060.15
	<u>\$ 897,924.11</u>	<u>\$ 2,049,471.24</u>	<u>\$ 1,397,517.97</u>	<u>\$ 6,036,359.84</u>
Bonuses, Mineral Lease Sales	-0-	-0-	-0-	2,426,400.00
Total - Permanent University Fund	<u>\$ 897,924.11</u>	<u>\$ 2,049,471.24</u>	<u>\$ 1,397,517.97</u>	<u>\$ 8,462,759.84</u>
<u>Available University Fund</u>				
Rental on Easements	\$ 13,174.04	\$ 15,464.20	\$ 29,945.23	\$ 137,674.25
Interest on Easements and Royalty	10.00	8.66	-0-	32.29
Transferred Relinquishment Fees	97.27	141.39	8.44	519.69
Total - Available University Fund	<u>\$ 13,281.31</u>	<u>\$ 15,614.25</u>	<u>\$ 29,953.67</u>	<u>\$ 138,226.23</u>
TOTAL - Permanent and Available University Funds	<u>\$ 911,205.42</u>	<u>\$ 2,065,085.49</u>	<u>\$ 1,427,471.64</u>	<u>\$ 8,600,986.07</u>

<u>Oil and Gas Development - January 31, 1968</u>	
Acreage under Lease	<u>637,597</u>
Number of Producing Acres	304,135
Number of Producing Leases	1,365

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds from January 4 through January 31, 1968. The Executive Director of Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions:

PURCHASES OF SECURITIES:

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
1/ 8/68	600 Shares Ford Motor Co. Common Stock, purchased at 54-3/8	\$32,891.64
	1,400 Shares Square D Co. Common Stock, purchased at 22-1/8	31,382.82
	600 Shares Federated Department Stores, Inc. Common Stock, purchased 200 at 73 and 400 at 72-5/8	43,927.64
	700 Shares Standard Oil Co. of California Common Stock, purchased at 62-3/8	43,979.18
	(The University of Texas System Common Trust Fund)	
1/ 8/68	\$65,000 par value U. S. 4-3/4% Treasury Notes of Series B-1972, dated 5/15/67, due 5/15/72, purchased at 96.8125 Net to yield 5.59% to maturity plus accrued interest to 1/11/68	62,928.13
	(Archer M. Huntington Museum Fund - Securities Income Account - Temporary)	
1/ 9/68	1,100 Shares Caterpillar Tractor Co. Common Stock, purchased at 42-3/4	47,469.18
	1,400 Shares FMC Corp. Common Stock, purchased at 36	50,918.00
	(The University of Texas System Common Trust Fund)	
1/25/68	\$17,660.00 par value Austin National Bank 5% Time Certificate of Deposit, dated 1/25/68, due 1/25/69, purchased at par	17,660.00
	(Department of Drama - Laboratory Theatre - Temporary)	

SALES OF SECURITIES

<u>Date Sold</u>	<u>Security and Fund</u>	<u>Principal Proceeds</u>
1/ 4/68	100 Shares Standard Oil Co. (New Jersey) Capital Stock, sold at 68-3/4	\$ 6,823.98
	(Proceeds distributed:	
	1/3 to Chancellor's Council	\$2,274.66)
	2/3 to John Arch White Professorship in Business Administration	4,549.32)
1/ 4/68	400 Shares Tenneco Inc. Common Stock, sold at 27-3/8	10,799.02
	(Alfred and Nellie King Graduate Fellowship - College of Engineering Foundation)	

SALES OF SECURITIES  
(Continued)

Date Sold	Security and Fund	Principal Proceeds
1/ 4/68	25 Shares General American Oil Co. of Texas Common Stock, sold at 40-1/2 (Chancellor's Council)	\$ 996.09
1/ 5/68	55 Shares Diversified Growth Stock Fund Inc., sold at 15.40 Net (John Arch White Professorship in Business Administration)	847.00
1/ 8/68	\$50,000 maturity value U. S. Treasury Bills Tax Anticipation Series, dated 10/8/67, due 6/24/68, sold at 97.54792 less \$5.00 service charge and \$3.00 wire fee (The University of Texas System Foundation, Inc.)	48,765.96
1/10/68	10 Shares Texas Instruments Incorporated Common Stock, sold at 98-1/2 (Astronomy Department - W. J. McDonald Observatory Operation - Grants from Various Donors for Various Purposes)	969.63
1/30/68	124 Shares Walgreen Co. Common Stock, sold 100 at 39-3/4 and 24 at 39-5/8 (Dr. Ruth Stephan Poetry Fund)	4,866.31

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS.--The Executive Director of Investments, Trusts and Lands recommends that the following supplemental additions made to the Common Trust Fund on March 1, 1968 be approved:

Fund	Recommended Addition
Bromberg Memorial Fund for Faculty Awards (\$49,663.56 already in Common Trust Fund)	\$ 3,000.00
The Accounting Education Fund (College of Business Administration Foundation) (\$46,448.85 already in Common Trust Fund)	1,503.25
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$7,152.91 already in Common Trust Fund)	135.00
J. L. Mosle Memorial Scholarship Fund (Department of Finance) (College of Business Administration Foundation) (\$1,676.22 already in Common Trust Fund)	2,688.65
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,900.86 already in Common Trust Fund)	99.70
Alfred and Nellie King Graduate Fellowship (College of Engineering Foundation) (\$58,507.87 already in Common Trust Fund)	10,799.02
1966 M. E. Class Fund (College of Engineering Foundation) (\$45.99 already in Common Trust Fund)	40.56
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$1,000.00 already in Common Trust Fund)	890.00

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS  
 (Continued)

Fund	Recommended Addition
Faculty Memorial Fund in Microbiology (\$3,682.14 already in Common Trust Fund)	\$ 15.00
Donna Dellinger Memorial Scholarship Fund (College of Fine Arts Foundation) (\$4,837.78 already in Common Trust Fund)	200.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,829.25 already in Common Trust Fund)	100.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,938.20 already in Common Trust Fund)	250.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$149,428.77 already in Common Trust Fund)	2,284.75
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$13,627.57 already in Common Trust Fund)	105.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$8,214.25 already in Common Trust Fund)	585.00
Ed. Owen - Geo. Coates Fund (Geology Foundation) (\$102,312.20 already in Common Trust Fund)	100.00
Udden Memorial Scholarship Fund (Geology Foundation) (\$500.00 already in Common Trust Fund)	500.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,311.75 already in Common Trust Fund)	25.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$2,057.80 already in Common Trust Fund)	100.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$1,425.38 already in Common Trust Fund)	49.08
Thos. E. Hogg - Residuary Legacy (\$3,585.56 already in Common Trust Fund)	27.54
Journalism Department - Various Donors (\$10,697.14 already in Common Trust Fund)	3,129.40
H. J. Leon Scholarship in Classics (NEW FUND)	10,000.00
Library Memorial Fund - Various Donors (\$2,826.75 already in Common Trust Fund)	400.00
La Verne Noyes Foundation (\$45,129.63 already in Common Trust Fund)	1,000.00

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS  
(Continued)

Fund	Recommended Addition
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,858.78 already in Common Trust Fund)	\$ 125.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$8,629.95 already in Common Trust Fund)	75.00
Spain-Leff Memorial Scholarship Fund (\$3,630.00 already in Common Trust Fund)	100.00
John Arch White Professorship in Business Administration (\$22,387.73 already in Common Trust Fund)	13,531.32
Dr. Howard Rush Dudgeon Surgical Lectureship (Galveston Medical Branch) (NEW FUND)	10,000.00
The Gaynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$25,071.95 already in Common Trust Fund)	15,000.00
Fitzhugh Carter Pannill Scholarship and Loan Fund (San Antonio Medical School) (NEW FUND)	1,000.00
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,093.37 already in Common Trust Fund)	173.97
Supplemental Additions Made to the Common Trust Fund on 3/1/68	<u>\$78,032.24*</u>

\*The total of \$78,032.24 submitted for approval, supplements previously approved additions in the amount of \$33,036.64, for a total of \$111,068.88 added to the Common Trust Fund on March 1, 1968.

REPORT OF TRUST AND SPECIAL FUNDS INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1967.--Under separate bound cover, the Executive Director of Investments, Trusts and Lands presents a report on the Trust and Special Funds Investments for the fiscal year ended August 31, 1967. During the fiscal year, periodic reports of all investment transactions made for the various funds were submitted to and ratified and approved by the Board of Regents. The present report summarizes the investment transactions for the fiscal year and indicates the status of the investments for the various funds as of August 31, 1967.



GIFT, BEQUEST AND ESTATE MATTERS.--

U. T. AUSTIN - BEQUEST UNDER THE WILL OF DR. ANSON L. CLARK.--The University has been advised of the following bequest under the will of Dr. Anson L. Clark:

Item VI

EMMA FRANCES CLARK MEMORIAL

By agreement dated February 8, 1956, I established a Memorial in memory of my mother, Emma Frances Clark, and I agreed to make a total contribution to The University of Texas in the amount of Thirty Thousand Dollars (\$30,000.00). If, at the time of my death, this agreement has not been completed and the full Thirty Thousand Dollars (\$30,000.00) paid in accordance with said agreement dated February 8, 1956, I direct that my executors carry out the terms of said agreement.

As indicated above, the memorial, the Emma Frances Clark Fellowship in Psychology, was established by letter agreement dated February 8, 1956, by Dr. Clark with an initial contribution of \$2,000. The letter stated the income from the fund was to be accumulated and reinvested until the fund, together with his initial and later contributions, should reach the total of \$30,000.00 after which the income is to be used to award a graduate fellowship in experimental psychology.

The fund is in the University Common Trust Fund and quarterly earnings have been reinvested. Total book value of the fund on September 14, 1967, the date of Dr. Clark's death, was \$26,466.90. On December 1, 1967, quarterly earnings of \$294.92 were added, bringing the total to \$26,761.82.

The Executive Director of Investments, Trusts and Lands recommends acceptance of the bequest, which will be paid by the Executors in due course.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND -  
RECOMMENDATION FOR SALE OF TRACT IN BUNDICK LEAGUE, GALVESTON  
COUNTY, TO UNION CARBIDE CORPORATION.--The University has a firm  
proposal from Union Carbide Corporation to purchase for \$2,500 per acre, the  
tract of approximately 340 acres in the Bundick League, Galveston County, lying  
south of the tract of approximately 435 acres which Carbide purchased from the  
Board of Regents in 1962 for \$500,000, for an average of approximately \$1,150  
an acre. Also, the proposal includes purchase of a strip of 34.5 acres between  
these 2 tracts at \$500 per acre, which strip is covered by the easement granted  
to Galveston County in 1965 for the Texas City Hurricane Flood Protection Project,  
the easement to be in effect so long as used for those purposes. This particular  
part of the easement is for an out-flow channel. The County paid an average of  
\$1,500 per acre for the easement which covers a total of 136.09 acres, only the  
34.5 acres being involved in the proposal from Carbide. Subject to survey or  
agreement on actual acreage, total purchase price under the proposal will amount  
to about \$870,000 payable one-fourth in cash at closing and the balance in 3  
annual installments with interest at 6% per annum. The note or notes will be  
unsecured obligations of Union Carbide Corporation.

All minerals were retained in the 1962 sale to Carbide with operations  
limited to 2 drilling sites, each approximately 400 feet square, and the same mineral  
reservation and drilling site arrangements are included in the pending proposal.  
There is no oil and gas lease on this tract. Brewster-Bartle and Associates drilled  
a dry hole to 11,720 feet on the eastern side of the tract under consideration in  
1961 and later dropped their lease prior to expiration of the primary term. Maps  
will be available at the meeting of the Board of Regents.

The University's last independent appraisal was in September, 1966, and  
gave a value of \$1,250 per acre to this tract. The 1962 sale to Carbide might  
be considered as being at something more per acre than the average of \$1,150  
mentioned above due to the fact that Carbide held at the time of purchase a resi-  
due deposit lease from the Board of Regents for 50 years from 1952 at annual  
rental of \$4,000. This tract of 200 acres was divided into 10 separate tracts of  
approximately 20 acres each, and the lease provided that when any one of these  
tracts had been filled by residue to approximately 8 feet above sea level, this  
tract would be topped and released back to the Board of Regents. None had been  
released at the time of the sale.

The greater part of the tract purchased by Carbide in 1962 has been con-  
verted into a deep-water marine terminal by widening and deepening the Texas  
City Terminal Railroad's barge canal and dredging a deep-water turning basin  
connecting with the Texas City Harbor and the Texas City Ship Channel.

The Executive Director, Investments, Trusts and Lands, recommends  
acceptance by the Board of Regents of the purchase proposal from Union Carbide  
Corporation.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - HOGG FOUNDATION - RECOMMENDATION FOR OIL AND GAS LEASE ON 40 ACRES, UNION COUNTY, ARKANSAS, TO J. S. BEEBE, TRUSTEE.--At its October meeting the Board of Regents as Trustee of the Hogg Foundation authorized an oil and gas lease on 80 acres in Union County, Arkansas, to J. S. Beebe, Trustee, covering the Foundation's 7/128 of the minerals at \$11 per mineral acre bonus for a 2-year paid-up lease and 1/8 royalty. Mr. Beebe now proposes a lease under the same terms on an adjoining 40 acres, SW/4 of NW/4 of Section 9, Township 16 South, Range 15 West. Hogg Foundation's bonus is \$48.13. Mrs. Alice N. Hanszen and Miss Ima Hogg have already executed the lease covering their interests. This is in the old Smackover Field area, and it appears the only prospect now is for small salvage production. The Executive Director, Investments, Trusts and Lands, recommends the Board of Regents authorize this lease.

U. T. AUSTIN - HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - TOWN HOUSE PROPERTY (ALIEN PARKWAY AND WAUGH DRIVE, HOUSTON, TEXAS) - PROPOSAL OF DONALD A. LEE, ET AL.--The above property (containing approximately 5.81 acres) was leased to W. Howard Lee, et al., for a period of 50 years beginning May 24, 1946, and ending April 30, 1996. The rental from now until April 30, 1971, is \$7,500.00 per year and from May 1, 1971, to the termination of the lease is \$9,000.00 per year.

In January of 1965, the land was appraised by the firm of Fadrique, Farson, Kvinta and Company of Houston, as follows:

Present estimated market value of land if free of the lease - \$6.00 per square foot, or	\$1,500,000.00
Present estimated market value of land encumbered by the lease	450,000.00

The Lessees are now proposing to enter into a new 50 year lease to replace the existing lease on the following general terms:

- (1) Lessee  
Lee Town Houses, Inc., a Texas Corporation.
- (2) Personal Liability  
Donald A. Lee, W. Howard Lee, Estate of Ronald E. Lee and Dr. and Mrs. Hub E. Isaacks will jointly and severally guarantee the rent and the obligations of the Lessee to deposit the securities provided for in the lease until the improvements provided for in the lease are complete, or the securities provided for in the lease are deposited, whichever occurs first.
- (3) Security Deposit  
(a) If and to the extent the Lessee has not constructed improvements in the amount of \$1,000,000 on the leased premises by December 31, 1978, Lessee will deposit acceptable securities, or a surety bond, in the amount of \$1,000,000.

- (b) If the securities are still on deposit on December 31, 1988, the amount will be increased by 30%.
- (c) If the required improvements are not completed by December 31, 1993, the securities then on deposit will be forfeited to the Lessor, and thereafter the lease will be cancellable at the election of the Lessor or Lessee.
- (d) The Lessee will be required to deposit additional securities if the Fair Market Value of those on deposit should decline below the stipulated level.
- (4) Assignment and Subletting  
Suitable provisions will be made with respect to subleases and assignments made by the Lessee.
- (5) Annual Rental
- |                 |             |
|-----------------|-------------|
| First 10 years  | \$30,000.00 |
| Second 10 years | 37,500.00   |
| Third 10 years  | 45,000.00   |
| Fourth 10 years | 65,000.00   |
| Fifth 10 years  | 90,000.00   |
- (6) Renewal Options  
Lessee will be granted options to extend the lease for two additional 15 year periods at annual rentals for such periods equal to 6% of the Fair Market Value of the land at the beginning of each such periods, as if it were then free and clear of improvements and unleased. The minimum annual rentals for such 15 year periods to be:
- (a) First 15 year period - \$90,000.00  
(b) Second 15 year period - the rental prevailing during the First 15 year period.
- (7) Purchase Option  
Lessee would be granted an option to purchase the land at any time prior to December 31, 1978, at a price equal to the greater of:
- (a) The Fair Market Value of the land at the time the option is exercised, valued as if the land were free and clear of encumbrances and unleased, or  
(b) \$1,527,204.00 - being the value of the land computed at \$6.00 per square foot.

The principal advantages to the Lessor would be the following:

Increased Rental

The monthly rental would be increased from \$625.00 to \$2,500.00 immediately after the new lease is signed. Assuming that the new lease is made effective April 1, 1968, additional rental over the remaining period of the old lease would be produced in the amount of \$794,375.00, computed as follows:

<u>Rental Period</u>	<u>Old Lease</u>	<u>New Lease</u>
4-1-68 to 4-30-71	\$ 23,125.00	\$
5-1-71 to 4-30-96	225,000.00	
4-1-68 to 12-31-77		292,500.00
1-1-78 to 12-31-87		375,000.00
1-1-88 to 4-30-96		375,000.00
	<u>\$248,125.00</u>	<u>\$1,042,500.00</u>

Increased Value

As indicated above, this land was appraised in January, 1965, on a basis of the existing lease encumbrance at \$450,000.00. While no formal appraisal has been obtained which would give effect to the proposed new lease, it is obvious that the immediate quadrupling of the income would result in immediate and substantial increase in the value of this asset.

The Executive Director, Investments, Trusts and Lands, joined by the Endowment Officer and the Mortgage Loan Officer, recommends approval of the proposed new lease; the cancellation of the old lease; and authorization of the execution of the proposed lease by the Chairman of the Board when approved as to content by the Endowment Officer and as to form by a University Attorney.

MEETING OF THE MEMBERS OF THE BOARD OF REGENTS AS TRUSTEES OF WINEDALE STAGECOACH INN FUND.--The Executive Director, Investments, Trusts and Lands, recommends a brief meeting of the members of the Board of Regents as Trustees of Winedale Stagecoach Inn Fund at the March meeting of the Board of Regents for action on the following agenda:

1. APPROVAL OF MINUTES of the meeting of the Trustees on January 26, 1968, copies of which have been distributed to the Trustees.

2. RECOMMENDATION FOR PARTIAL RELEASE OF LIEN ON VARNER ACREAGE SOLD TO DR. J. C. BURNS UNDER DATE OF DECEMBER 21, 1966.-- After authorization by the Trustees, 220.88 acres of the Varner Acreage at West Columbia was sold to Dr. J. C. Burns of West Columbia at \$265 per acre, payable \$11,706.65 (20%) cash and the remainder of \$46,826.55 in 15 annual installments of \$3,121.77 each with interest at 6-1/2% per annum and with full on or before privileges. Dr. Burns paid promptly the annual installment due December 21, 1967, leaving present principal balance \$43,704.78. Dr. Burns did not request any partial release provision in the deed of trust, and none was included. However, such provisions were requested in the other 2 sales of sizable tracts of Varner Acreage, and those deeds of trust provided for partial release of tracts of minimum size upon prepayment of \$330 per acre for the released tract.

Dr. Burns has now requested a partial release covering 18.021 acres on which he wishes to build a home and will prepay \$6,000 on the principal of the note, or approximately \$330 per acre. The Secretary-Treasurer (Executive Director, Investments, Trusts and Lands) recommends that the Trustees authorize this partial release.

LAND AND INVESTMENT COMMITTEE

Supplementary Agenda

Date: March 8, 1968

Time: Following the meeting of the Committee of the Whole

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

No items have been submitted for consideration by the Land and Investment Committee since the Material Supporting the Agenda was issued.

# Meeting of the Board

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

The Agenda for the meeting of the Board of Regents will be included in the Supplementary Agenda Material -- when all items have been submitted for the Agenda.



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

Chairman Erwin Presiding

Date: March 8, 1968

Time: Following the meeting of the Land and Investment Committee

Place: Student Union Building, Room 308  
U. T. El Paso, El Paso, Texas

A. INVOCATION

- B. CORRECTION AND APPROVAL OF MINUTES,  
January 26, 1968.--In compliance with the request of the  
Office of Investments, Trusts and Lands, the official  
copy of the minutes has been changed on Page 38 as indi-  
cated below:

From:

Surface Lease No. 2542 to American Petrofina Company  
of Texas, Andrews County, Block 11, one acre, for the  
period of 12/1/67 to 11/30/77, consideration of \$250.00,  
renewable from year to year, not to exceed a total of  
ten (10) years. Consideration shown is for the first year's  
rent.

To:

Surface Lease No. 2542 to American Petrofina Company  
of Texas, Andrews County, Block 11, one acre, for the  
period of 12/1/67 to 11/30/68, consideration of \$250.00,  
renewable from year to year, not to exceed a total of ten  
(10) years. Consideration shown is for the first year's rent.

On Page 162, the official copy of the minutes has been changed  
to show the meeting of the Regents in El Paso on March 8-9  
instead of March 7-8.

C. SPECIAL ITEMS

1. Chancellor Harry Ransom
2. Chief Administrative Officers of the  
Component Institutions

U. T. Austin (Doctor Hackerman)

U. T. Arlington (Doctor Woolf)

U. T. El Paso (Doctor Ray)

Galveston Medical Branch  
(Doctor Blocker)

Dallas Medical School  
(Doctor Sprague)

San Antonio Medical School  
(Doctor Pannill)

System Nursing School  
(Doctor Willman)

Houston Dental Branch  
(Doctor Olson)

Anderson Hospital (Doctor Clark)

G. S. B. S. (Doctor Arnim)

Division of Continuing Education  
(Doctor Taylor)

Public Health School (Doctor Sterner)

3. Members of the Board of Regents

Chairman Frank C. Erwin, Jr.

Vice-Chairman Jack S. Josey

Regent W. H. Bauer

Regent Frank N. Ikard

Regent (Mrs.) J. Lee Johnson III

Regent Joe M. Kilgore

Regent Levi A. Olan

Regent John Peace

Regent E. T. Ximenes

E. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman Bauer
2. Academic and Developmental Affairs Committee  
by Committee Chairman Olan
3. Building and Grounds Committee by Committee  
Chairman Johnson
4. Land and Investment Committee by Committee  
Chairman Ikard
5. Medical Affairs Committee by Committee  
Chairman Josey
6. Board for Lease of University Lands by Regent Peace

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF THE COMMITTEE OF THE WHOLE

H. ADJOURNMENT