

24

MATERIAL SUPPORTING THE AGENDA

Volume XIc

March 1964 - April 1964

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on March 13-14, and April 24-25, 1964.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

(Including *Attachments Nos. 1 and 2*

and

Amendments to the Annual Budgets)

Meeting No. 623

Name OFFICE COPY

Date APRIL 24-25, 1964

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
APRIL 24-25, 1964

Place: Main Building

Telephone No.: GR 1-1265

Friday, April 24:

9:00 a. m. Meeting of the Executive Committee
with All Members Invited to Attend
Room 209

11:00 a. m. Meeting of the Standing Committees

Land and Investment Committee
Room 210

Academic and Developmental
Affairs Committee
Room 209

12:30 noon Lunch - Room 101

1:30 p. m. Joint Meeting of the Buildings and
Grounds Committee and Medical
Affairs Committee* (Followed by
separate committee meetings)

Room 210

Mr. McCullough
Buildings and Grounds Committee
(Continue in Room 210)

Medical Affairs Committee
Room 209

3:00 p. m. Meeting of the Committee of the Whole
Room 209

Saturday, April 25:

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

10:00 a. m. Meeting of the Board
Room 212

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

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

Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, April 24, 1964

Time: 9:00 a. m. (All Members Invited to Attend)

Place: Regents' Room, Main Building 209

Members:

Regent Brennan, Chairman
 Regent Connally
 Regent Madden
 Regent McNeese
 Regent Redditt
 Chairman Heath - Ex-Officio Member

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ITEM NO. 1Executive COMMITTEESUBJECT: Report of Interim Requests Approved by Executive Committee,
March 14 through April 13, 1964

A Report of the Interim Requests Approved by the Executive Committee since the last regular meeting (March 14) is set out on Pages 4 - 6. The Travel Requests for Doctor DeGraff and Doctor Johnson at Southwestern Medical School were approved by all members of the Committee except Mr. McNeese. Mr. McNeese is away and asked to be recorded as not voting. For those Regents who are not members of the Executive Committee, copies of the original requests to the Committee follow Page 6.

If this report has been prepared in a manner satisfactory to the Chairman of the Executive Committee and the other members of the Committee, it is ready for approval and ratification by the Board.

REPORT OF INTERIM REQUESTS APPROVED BY EXECUTIVE COMMITTEE, MARCH 14 through APRIL 13, 1964. -- The following actions have been submitted to, and approved by, the Executive Committee since the regular meeting of the Board of Regents on March 14, 1964:

A. Recommended Requests for Permission to Travel

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Leonard L. Madison, M.D. Associate Professor of Medicine (7T-5)	June 3-July 3, 1964	Universities of Brussels and Lou- vain, Belgium

Purpose: To address and attend the International Association for the Study of Liver and to visit research laboratories in Belgium, Germany and Scandinavia

Expenses: Estimated to be \$650 for Transportation and \$90 for Per Diem (6 Days) payable from Upjohn Grant #7367

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Arthur C. DeGraff, Jr. M.D., Assistant Profes- sor of Medicine (7T-6)	July 17-August 31, 1964	Leadville, Colorado
Robert L. Johnson, Jr., M.D., Assistant Profes- sor of Medicine (7T-7)	July 17-August 31, 1964	Leadville, Colorado

Purpose: To investigate the effect of chronic exposure to altitude upon the pulmonary capillary bed

Expenses: Estimated to be \$99.40 for Transportation and \$575 for Per Diem (46 Days) payable from Contract 5645 (HE 06296)

B. Recommended Amendments to the Budget

1. Main University

- a. Amend the 1963-64 Main University Budget on Page 208 by increasing the salary rate of Harvey R. Herbst, Station Manager (1/2 T.) in Radio-Television (KLRN-TV, Channel 9),

- from \$10,500 to \$12,000 for twelve months, effective March 1, 1964, and payable from Southwest Texas Educational TV Council Contract. (2B-13, Item 1)
- b. Amend the 1963-64 Main University Budget on Page 104 by changing the status of Joydene S. Wheeler from Clerical Assistant (1/2 T.) to Senior Secretary (1/2 T.) in Sociology and by changing her full-time salary rate from \$2,580 to \$3,660 for twelve months, effective February 1 - May 31, 1964, and payable from Departmental Salaries. (2B-13, Item 2)
- c. Amend the 1963-64 Main University Budget on Page 380 by extending the appointment of Norman E. Wilson for the period January 16 - May 31, 1964, and by changing his status from Lecturer-Educational Psychology (1/2 T.) at a full-time salary rate of \$4,800 for nine months and Social Science Research Associate III-NDEA Institute (30% T.) at a full-time salary rate of \$6,780 for twelve months to Lecturer-NDEA Institute (1/2 T.) at a full-time salary rate of \$6,400 for nine months, payable from Government Contract OE-3-12-074. (2B-13, Item 3)
- d. Amend the 1963-64 Main University Budget on Page 245 by changing the status of Carlos A. Garza-Gongora from Laboratory Research Assistant I (3/4 T.) to Laboratory Research Assistant II (F. T.) in the Bureau of Engineering Research and by changing his full-time salary rate from \$2,580 to \$3,660 for twelve months, effective February 1-February 29, 1964, and payable from Current Restricted Funds - Materials Fatigue Lab. (2B-13, Item 4)
- e. Amend the 1963-64 Main University Budget on Page 99 by changing the status of Elizabeth W. Eriksen from Humanities Research Assistant II (1/2 T.) to Teaching Assistant (1/3 T.) in Romance Languages and by changing her full-time salary rate from \$2,745 to \$4,000 for nine months, effective January 16 - May 31, 1964, and payable from Departmental Teaching Assistants. (2B-13, Item 5)
- f. Amend the 1963-64 Main University Budget on Page 148 by changing the status of James H. Stephens from Laboratory Research Assistant I (P. T.) to Teaching Assistant (3/8 T.) in Architectural Engineering and by changing his full-time salary rate from \$2,304 to \$4,000 for nine months, effective January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-13, Item 6)

- g. Amend the 1963-64 Main University Budget on Page 113 by transferring \$1,500 from Unallocated Travel to Travel for Arts and Sciences Faculty in the Office of the Dean, College of Arts and Sciences. (2B-13, Item 7)
- h. Amend the 1963-64 Main University Sponsored Research Budget on Page 86 by increasing the salary rate of Joseph L. Collins, Research Scientist Associate V in the Defense Research Laboratory, from \$10,440 to \$12,000 for twelve months, effective March 1, 1964, and payable from Government Contract Funds (Defense Research Laboratory). (2B-13, Item 8)

2. Medical Branch

- a. Amend the 1963-64 Medical Branch Budget on Page 77 by changing the status of Lucas B. Beentjes from Instructor to Assistant Professor of Radiology and by changing his full-time salary rate from \$11,500 to \$14,000 for twelve months, effective March 26, 1964, and payable from Unallocated Salaries and Current Restricted Funds - Radiology Fees. (4B-5, Item 1)
- b. Amend the 1963-64 Medical Branch Budget on Page 31 by increasing the salary rate of Wendell K. O'Steen, Associate Professor of Anatomy, from \$11,800 to \$14,800 for twelve months, effective April 1, 1964, and payable from Unallocated Salaries. (4B-5, Item 2)

ITEM NO. 2Executive COMMITTEE

SUBJECT: "Bylaws of Inter-University Council of the Dallas and Fort Worth Metropolitan Areas"

Doctor Ransom presents the following information:

On March 18, the proposed "Bylaws of Inter-University Council of the Dallas and Fort Worth Metropolitan Areas" were submitted to the Executive Committee for approval. Since circulating the proposed Bylaws for consideration of the Executive Committee, Dean Gill has reported the following amendments have been suggested in the Bylaws as originally presented:

1. Page 1, ARTICLE I, in the title of the Article, change the word "policies" to "activities."
2. Page 1, ARTICLE I, Section 1, line 6, strike out the word "member" and after the following word "institutions" insert "represented by members,".
3. Page 1, ARTICLE II, Section 1, line 3, change "corporate" to "corporate members", change "associate" to "member" and add the word "member" after "affiliate" so that the classes of members would read: corporate member, member, and affiliate member.
4. Page 2, ARTICLE 2, Section 2, third paragraph, strike out the words "reasonably and equitably required of him" and insert "approved by the existing corporate members."
5. Page 2, ARTICLE 2, Section 3, strike out "associate" in the first line of the first paragraph.
6. Make the same correction as above in line 6 of the second paragraph of Section 3 by striking out the word "associate."
7. Page 5, ARTICLE 4, Section 4, change this entire paragraph to read as follows: "A Director may bring one administrative colleague to an executive meeting. A person other than a Director or his designated colleague may not attend executive meetings except by prior approval of a majority of all the Directors."

Dean Gill is of the opinion that these are minor changes that do not change the meaning or intent of the Bylaws. The suggestions were made by Dean Storey of the Southern Methodist University Law School.

BACKGROUND INFORMATION

With reference to the above amendments listed by Chancellor Ransom, I have so amended for your consideration the attached copy, beginning on Page 8a.

At the February meeting the Board authorized that "Dean A. J. Gill, individually, be authorized to sign the proposed Articles of Incorporation of the "Inter-University Council of the Dallas and Fort Worth Metropolitan Areas," but that no authority be granted for the Southwestern Medical School of The University of Texas to become a member of the corporation pending an opportunity for the Board of Regents to examine the not-yet-written bylaws of the corporation and any other documents that a member of the corporation may be required to sign as a condition of membership in the corporation."

The "Bylaws of the Inter-University Council of the Dallas and Fort Worth Metropolitan Areas" were submitted by Chancellor Ransom to the Executive Committee for approval under date of March 18. This request was approved by Committee Chairman Brenan and Regents Connally, McNeese, and Redditt. Regent Madden returned his ballot indicating "Disapproval."

SUGGESTED MINUTE ORDER No. 41 - _____ - 64 to be conformed to action of Regents: It is recommended

That the "Bylaws of the Inter-University Council of the Dallas and Fort Worth Metropolitan Areas" as amended be approved and that Dean A. J. Gill be authorized to sign the proposed Articles of Incorporation as representative of The University of Texas Southwestern Medical School and to participate in the Council for this institution.

BYLAWS OF INTER-UNIVERSITY COUNCIL
OF THE DALLAS AND FORT WORTH METROPOLITAN AREAS

ARTICLE I

Activities

Policies of the Corporation

Section 1. The Inter-University Council of the Dallas and Fort Worth Metropolitan Areas, hereinafter called the Council, shall engage in such study, planning, and activities as may be expected to aid graduate education in the two areas, particularly through specific projects of inter-institutional cooperation among two or more institutions, except that no action of the Council may infringe upon the autonomy of ~~member~~ institutions, ^{represented by members,} or limit the authority of the governing boards of those institutions.

Section 2. The Council shall attempt to maintain close relationships with community business and cultural leaders in the two areas.

ARTICLE II

Members

Section 1. The Inter-University Council of the Dallas and Fort Worth Metropolitan Areas, hereinafter called "the Council," shall have three classes of members: namely, ^{member, member,} Corporate, ~~Associate,~~ and ^{member,} Affiliate ~~member~~.

Section 2. Corporate Members shall be limited to the administrative heads in residence of regularly accredited senior institutions of higher learning within the Dallas and Fort Worth Metropolitan Areas.

The initial number of Corporate Members shall be five. These five shall be the administrative heads in residence of the following institutions: North Texas State University of Denton, Texas; Southern Methodist University of Dallas, Texas; Texas Christian University of Fort Worth, Texas; Texas Woman's University of Denton, Texas; and The University of Texas Southwestern Medical School of Dallas, Texas.

The Corporate Members may by vote of at least a three-fourths majority of all such members approve additions to the roster of Corporate Members; provided, however, that a new member must meet such requirements and accept such financial or other obligations as may be ~~reasonably and equitably required of him.~~ ^{approved by the existing corporate} members.

To be eligible for addition to the roster of Corporate Members a person must be the administrative head of a regularly accredited senior institution of higher learning which is a separately administered degree-granting college or university. Such an institution must have substantial operations at the graduate level within the Dallas and Fort Worth Metropolitan Areas. It must have other than professional degree offerings at the graduate level, and it must offer the Ph.D. degree.

Section 3. ~~Associate~~ Members shall be limited to the administrative heads in residence of senior institutions of higher learning within the Dallas and Fort Worth Metropolitan Areas which offer bachelor's degree programs but do not have substantial and well-established operations at a higher degree level.

Initially eligible to exercise the option of joining the Council as Associate Members are the administrative heads in residence of the following institutions: Arlington State College of Arlington, Texas; Bishop College of Dallas, Texas; Texas Wesleyan College of Fort Worth, Texas; and the University of Dallas of Dallas, Texas. Additions to the roster of ~~Associate~~ Members may be approved by a vote of at least a three-fourths majority of all the Corporate Members.

Section 4. Affiliate Members shall be limited to the administrative heads in residence of those educational and/or research institutions within the Dallas and Fort Worth Metropolitan Areas which offer limited, but highly specialized, programs leading to the Ph.D. degree or which are non-profit organizations dedicated to significant operations in graduate-level or postgraduate-level research.

Initially invited to join the Council as an Affiliate Member is the Graduate Research Center of the Southwest of Dallas, Texas. Other eligible institutions or organizations may from time to time be invited to become Affiliate Members by vote of at least a three-fourths majority of all the Corporate Members.

Section 5. Except as hereinbefore provided, all inquiries about and applications for membership, or of changes in membership status, must be addressed to the Chairman, whose responsibility it will be to bring all pending membership problems to the attention of other Corporate Members at the next regular or special meeting of the Board of Directors.

Section 6. Any member of the Council may withdraw and resign from membership and all participation in the affairs of the Council at any time by transmittal of a letter addressed to the Council Chairman indicating his desire to resign from membership.

ARTICLE III

Directors and Officers

Section 1. The Corporate Members of the Council will be the Directors of the corporation.

Section 2. The Directors of the Council shall at their first executive meeting in each new fiscal year of the Council elect one of their number to serve as Chairman. The chairmanship shall be rotated among the Directors on an annual basis. The order of rotation will be such as the Directors may establish, except that no Chairman may succeed himself or serve a second time until each institution represented by the directorate shall have had its administrative head in residence serve as Chairman. A successor to a Director who has been Chairman will not be eligible to serve as Chairman until each other institution represented by the directorate shall have had its administrative head in residence serve as Chairman.

The Chairman shall preside at all meetings of the Council, prepare agenda for meetings, take steps to insure the keeping of orderly records and reports, transmit recommendations of the Council, serve as a representative of the Council except in situations for which special provisions have been made by the directorate, and perform such other functions as may be appropriate to the chairmanship.

There shall be such other officers of the Council as the Directors may from time to time determine in the regular order of business. The election of all officers shall, as in the case of the Chairman, be on an annual basis. Unexpired terms of all officers shall be filled by election on an interim basis. An officer serving an interim term shall not thereby be disqualified from succeeding himself for a regular one-year term.

The Chairman and other officers will serve until their successors are chosen.

ARTICLE IV

Meetings

Section 1. The Council shall establish two categories of meetings: executive and regular.

Section 2. Executive meetings shall be held at least four times in each fiscal year by and for the Directors of the corporation. The Directors will, in Rules of Order to be adopted in the routine course of business, incorporate therein a schedule of quarterly executive meetings as well as a set of requirements governing the holding of special executive meetings.

Section 3. A quorum for the transaction of business in an executive meeting shall be a majority of all the Directors. A majority vote of all Directors shall be required for adoption or rejection of any motion. A Director may not delegate to anyone the right to vote on a proposed change in the Charter or Bylaws or on an application for membership or change in membership status, nor may a Director vote on such matters by proxy or in absentia. On matters other than those involving changes in Charter, Bylaws, or composition of membership a Director may vote on a specific motion by telephone or by written proxy.

Section 4. A Director may bring one administrative colleague to an executive meeting, ~~or may be represented at such a meeting by an administrative colleague.~~

A Person^as other than Directors or their designated representatives may not attend executive meetings except by prior approval of a majority of all the Directors.

Section 5. A regular meeting for all classes of members shall be held at least once every two months. Advance notice of every such meeting shall be given in writing at least ten days in advance of the meeting date to all members of the Council.

Section 6. Any member may bring an administrative colleague and/or a guest to a regular meeting of the Council. Representatives of business, industry, and education shall be invited to regular meetings as determined by the Directors. A quorum for the transaction of business at a regular meeting will be a majority of all members of the Council. All actions and agreements of the Council at a regular

meeting will be subject to the approval of the Directors, to whom the right to pass officially on matters of corporate business is limited by the Charter of the corporation.

ARTICLE V

Committees

The Council shall have such ad hoc and standing committees as may from time to time be required.

ARTICLE VI

Amendments

Amendments to the Bylaws or to the Charter of the corporation may be adopted by vote of at least a three-fourths majority of all of the Directors; provided, however, that no amendment may be adopted unless it is proposed in writing at a scheduled executive meeting of the Council, and provided further that each Director must be given notice in writing of an impending vote on any amendment to the Bylaws or Charter at least thirty days in advance of such action. At the time such notification is given, each Director shall be furnished a written copy of the proposed amendment or amendments to be put to a vote.

ARTICLE VII

Changes in Membership

A vote of at least a three-fourths majority of all the Directors shall be required for the approval of all additions to the roster of those hereinbefore named as Corporate Members, as well as the rosters of those hereinbefore named as eligible for Associate and Affiliate membership. A vote of at least a three-fourths majority of all the Directors shall be required for the approval of any change in status from one category of membership to another.

ARTICLE VIII

Miscellaneous Provisions

Section 1 (Fiscal Year). The corporate fiscal year shall be the calendar year.

Section 2 (Audit). The books of account of the corporation shall be subject to an annual independent audit.

Section 3 (Annual Report). The Directors of the corporation shall take whatever steps may be necessary to insure the preparation and adequate dissemination of an annual report of operations, including a copy of the annual audit.

Section 4. Neither the Council nor any member thereof shall in the name of the Council support or oppose any political cause, or act as proponent or opponent of proposals for basic changes in existing laws, whether local, state, or federal.

Section 5. The Council shall avoid the assumption of prerogatives which are properly the functions of an accrediting body, which the Council is not.

Section 6. A motion calling for the voluntary dissolution of the corporation may only be made by a Director present at an executive meeting. Such a motion may not be introduced by a Director unless he has given each other Director notice in writing of his intention to introduce the motion at least thirty days in advance of the action. The voluntary dissolution of the corporation shall require a vote for dissolution of at least a three-fourths majority of all the Directors. In the event that the Directors thus vote for the voluntary dissolution of the corporation, its dissolution and the disposition of its assets shall be effected in accordance with the provisions of the Texas Non-Profit Corporation Act.

Item No. 3Executive Com.Subject: Budget Docket

Recommendation: It is recommended by Chancellor Ransom that the Budget Docket on the following pages be approved in the form as submitted.

This docket consists chiefly of transfer of funds, resignations, and necessary budget adjustments.

You may be interested in

1. Page 1: Last item recommending appointment of Assistant to the Dean of the South Texas Medical School
2. Summer School Budgets for Main University and Texas Western College
3. Pages W-b-1 and W-b-2, Items 2 and 4: Office of Institutional Research under Organized Research at Texas Western College, abolished or changed to Office of Institutional Studies in the General Institutional Expense area of the Budget.
4. Page G-b-2, Item 13: Creation of Department of Ophthalmology and appointment of Chairman.

Item No. 4Subject: 1964-65 Budgets

All members of the Board are asked to meet with the Executive Committee for the consideration of the proposed 1964-65 Budgets for Central Administration, Main University, Texas Western College, Medical Branch, Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, South Texas Medical School, and Physicians' Referral Service at M. D. Anderson Hospital and Tumor Institute. You will note at this time that there is not any recommended Budget for the Graduate School of Biomedical Sciences at Houston.

These budgets are being mailed under separate cover.

Item No. 5Subject: Items on Supplementary Agenda

THE UNIVERSITY OF TEXAS
Office of the Chancellor

April 6, 1964

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The Budget Dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents on April 24-25, 1964.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School

The following changes affecting Central Administration and South Texas Medical School budgetary and fiscal operations are recommended for ratification or approval, as appropriate, by the Board of Regents.

RECOMMENDED AMENDMENTS TO THE 1963-64 CENTRAL ADMINISTRATION BUDGET

University News and Information Service

1. Transfer \$50 from the departmental Travel account to departmental Maintenance and Equipment for purchase of equipment. (RBC 93)

University Lands - Geology


2. Delete the name of Harward L. Fisher, Geologist-in-Charge at an annual rate of \$11,500, effective March 14, 1964, the date of his death. (RBC 99)

RECOMMENDED AMENDMENTS TO THE 1963-64 SOUTH TEXAS MEDICAL SCHOOL BUDGET

Office of the Dean

1. Create the position of Assistant to the Dean, and appoint Dr. William C. Winter at a twelve-month rate of \$14,000 effective April 1, 1964. Source of funds was the vacant position of Associate Dean. (STMS-1)

Sincerely yours,


Harry Ransom
Chancellor

HR:nc

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, April 24, 1964

Time: 11:00 a. m.

Place: Regents' Room, Main Building 209

Members:

Vice-Chairman McNeese, Chairman
 Regent Connally
 Regent (Mrs.) Johnson
 Regent Redditt
 Chairman Heath, Ex-Officio Member

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Subject: Request for Approval to TCHE: Division of Two Academic Departments, Texas Western College

Proposal: Chancellor Ransom presents the following:

President Ray recommends and Chancellor Ransom concurs in the recommendation that:

- (1.) the Department of Mathematics and Physics be divided into two separate departments,
- (2.) the Department of Philosophy and Psychology be divided into two separate departments.

The Board of Regents approved the establishment of separate departments for Psychology and Philosophy in February, 1962. The Texas Commission on Higher Education rejected the proposal. The division of the Department of Mathematics and Physics has not been previously presented to the Board of Regents for approval.

Chancellor Ransom recommends that the Board of Regents authorize the Administration to request the approval of the Texas Commission on Higher Education for the division of the two existing departments into four separate departments at Texas Western College.

SUGGESTED MINUTE ORDER No. 400-____-64 to be conformed to action of Regents: Upon recommendation of President Ray, concurred in by Chancellor Ransom, it is recommended that the Board

1. Approve the Division of the Department of Mathematics and Physics into two separate departments (Department of Mathematics and Department of Physics)
2. Reaffirm its approval of the Division of the Department of Psychology and Philosophy into two separate departments (Department of Psychology and Department of Philosophy)
3. Authorize the Administration to request approval of the Texas Commission on Higher Education to divide these two academic departments into the four separate departments.

Subject: Intercollegiate Athletic Matters, Main University: 1964 Freshman Football Schedule, Proposed Future Home-and-Home Series with UCLA, and Week End Trip for Football Squad

Proposal: Each of you received in the minutes of the meeting of the Athletic Council on March 21, 1964, the proposed 1964 Freshman Football Schedule, the future Home-and-Home Series with the University of California at Los Angeles, and the week end trip for the football squad, and others, to Bandera.

These proposals were recommended by the Athletic Council and approved by Vice-Chancellor Hackerman and Chancellor Ransom. (The schedule for the 1964 freshman games is not being included in this material since you have previously reviewed it in the minutes of the Athletic Council.)

SUGGESTED MINUTE ORDER No. 400-____-64 to be conformed to action of Regents: Upon recommendation of Vice-Chancellor Hackerman and Chancellor Ransom, it is recommended

- (1) That the 1964 Freshman Football Schedule be approved as proposed by the Athletic Council at its meeting on March 21, 1964. (Schedule will be inserted in minutes.)
- (2) That the proposal of the Athletic Council for the Home-and-Home Series with the University of California at Los Angeles on the following dates be approved:

October 3, 1970	UCLA vs. Texas at Austin
September 18, 1971	UCLA vs. Texas at Los Angeles
- (3) That the week end trip to Bandera (from Saturday afternoon, April 25, to Sunday evening, April 26, 1964) for the football squad, athletic staff, Council members, and their dates or wives be approved, expenses to be paid from the gift from the Cotton Bowl Association as reported in the Main University Docket, Page M-8, Item 23, with authorization to the Athletic Council to draw the necessary vouchers to carry out the purpose of this gift.

Subject: Contract with Southern Union Gas Company, Main University

Report for Information: Chancellor Ransom presents the following report:

Our contract with Southern Union Gas Company for fuel requirements for the Main Heating and Power Plant, in effect since September 1, 1959, provides for a rate of 23 cents per MCF subject to a rate adjustment of any increase or decrease in the price Southern Union pays to the distributor.

We have received official notification that an Arbitration Board, composed of Ralph W. Malone, Leon Jaworski, and John R. Scott, has set the price to be paid by Southern Union Gas Company to United Gas Pipe Line Company for the gas delivered to Austin at 19.5 cents per MCF, an increase of 2.5 cents per MCF. The action of the Arbitration Board was effective January 1, 1964.

Effective January 1, 1964, Southern Union Gas Company is charging the University at the rate of 25.5 cents per MCF. The net effect of this increase will call for our budget requirement for "Purchased Utilities" to be increased. This information is reported at this time to serve as background information in support of specific budget recommendations that will necessarily follow as a result of this gas rate increase.

Item No. 4A & D Comm.

Subject: Waiver of Nepotism Rule (Physical Plant Employees:
Messrs. Nowotny and Oatman), Main University

Proposal: Chancellor Ransom presents the following:

Messrs. Raymond Nowotny and Horace B. Oatman are first cousins. These men are employed as carpenters in 1952. Mr. Nowotny was advanced to Assistant Carpenter Foreman on September 1, 1955, and was promoted to Carpenter Foreman on January 1, 1961. Mr. Oatman was advanced to Assistant Carpenter Foreman on January 1, 1961. Each of these men has over twelve years service and neither could be replaced without a loss to the institution. At the time these individuals were employed, there was no violation of the nepotism rule and the request for a waiver of the nepotism rule is occasioned by their present work performance under their present titles.

Chancellor Ransom concurs in the recommendation of Business Manager Colvin and Vice-Chancellor Hackerman that Messrs. Nowotny and Oatman be continued in service under this job classification title.

SUGGESTED MINUTE ORDER No. 400-____-64 to be conformed to action of Regents: Upon recommendation of Vice-Chancellor Hackerman, processed through appropriate channels, and Chancellor Ransom, it is recommended

That the Nepotism rule be waived for Messrs. Raymond Nowotny, Carpenter Foreman, and Horace B. Oatman, Assistant Carpenter Foreman, first cousins, and that these employees be continued in service under their present titles.

Subject: Exception to Modified Service (Doctor Caroline Crowell),
Main University

Proposal: Chancellor Ransom presents the following:

Dr. Paul White, Director of the Student Health Center, recommends, and Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendation, that Dr. Caroline Crowell, Physician, be continued on full-time service for the fiscal year 1964-65. This is an exception of Section 30.1 of Chapter III, Part One, of the Regents' Rules and Regulations as provided for in Section 30.7. Dr. Crowell reached her seventieth birthday in May, 1963. A request was submitted to the Regents' at the May, 1963, meeting to allow Dr. Crowell to serve full-time during 1963-64. This request was approved. It is recommended that Dr. Crowell be permitted to continue on full-time service during the 1964-65 fiscal year. Dr. White states, "Dr. Crowell is a woman of most amazing stamina and vitality and still exhibits a physical vigor enviable in a woman half her age. She works rapidly and is blessed with unusual diagnostic acumen. She remains alert to the advances in medicine and I do not believe we could find a replacement who could truly replace her."

SUGGESTED MINUTE ORDER No. 400-____-64 to be conformed to action of Regents: Upon Chancellor Ransom's recommendation, proposed through appropriate channels, your committee recommends

That exception to the Modified Service Rule (Rules and Regula-
tions, Part One, Chapter III, Subsection 30.7) be approved in the case of Caroline Crowell, M.D., Physician, Student Health Center, and that she be given full-time employment status for the fiscal year 1964-65.

Item No. 6A & D Com.Subject: Docket of Chancellor Ransom

Recommendation: It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) that is on the following pages be approved in the form as distributed and be attached to and made a part of the minutes.

Outline: The Docket consists of recommendations from the institutions of the system as prepared by the respective institutional heads and a report from Central Administration. Formerly these Dockets included a multitude of different recommendations and the Secretary prepared an outline so that the members could easily pinpoint the items in which they were particularly interested. At the present, however, the Dockets consist chiefly of gifts and grants, U. S. Government Contracts, and miscellaneous contracts to be approved by the Board. A summary paragraph, rather than the usual outline, follows:

1. Central Administration Docket includes recommendations for approval of (a) unrestricted gifts totalling \$1,460 in addition to a \$20 unrestricted gift for the South Texas Medical School, and (b) an expenditure of \$57.50 from Campus Services, Inc., for transportation expenses of individuals representing the University at the U. S. Air Force Academic Assembly in Colorado Springs.
2. Main University Docket includes recommendations for approval of (a) 30 research contracts through the office of Sponsored Research, totalling \$852,456.40, (b) six academic contracts (M-5), (c) travel expenses for seven from non-travel funds, (d) use of one textbook written by faculty member, and (e) 107 gifts totalling \$1,435,564.23 and non-monetary gifts estimated at \$46,219.60.
3. Texas Western College Docket includes recommendations for approval of (a) travel expenses for two from non-travel funds, (b) 23 gifts totalling \$18,098 of which \$15,700 is designated for Excellence Fund, and (c) four government contracts.
4. Medical Branch Docket includes recommendations for approval of (a) five appointments to membership of the Medical Staff, (b) waiver of two nepotism cases, (c) ten government contracts, and (d) receipt of 13 gifts totalling \$85,631.75.
5. Dental Branch Docket includes recommendations for approval of (a) gifts totalling \$1,448, and (b) four government contracts totalling \$25,650.
6. M. D. Anderson Hospital and Tumor Institute Docket includes recommendations for approval of (a) 15 government contracts, the last three of which relate to additional

funds for the Building Program at M. D. Anderson Hospital and Tumor Institute, (b) extension of a grant from the American Cancer Society, and (c) eight gifts totalling \$3,967.01.

7. Southwestern Medical School Docket includes recommendations for approval of (a) gifts totalling \$28,708.68, (b) 19 federal contracts and one inter-state agency, (c) three non-government contracts totalling more than \$31,000, (d) purchase of three air conditioners, and (e) changes in clinical faculty as set out on Page S-1.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, April 24, 1964

Time: 1:30 p. m.

Place: Main Building 210 (Office of the Secretary)

Members:

Regent Redditt, Chairman
 Regent Brennan
 Regent (Mrs.) Johnson
 Regent McNeese
 Chairman Heath, Ex Officio Member

Page No.

- A. Joint Meeting of the Buildings and Grounds and Medical Affairs Committees (Friday, 1:30 p. m.)
1. SOUTHWESTERN MEDICAL SCHOOL

Skillern Student Union Building: Approval of Preliminary Plans and Appointment of Associate Architect	19, 23
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 2. SOUTH TEXAS MEDICAL SCHOOL

South Texas Medical School Building: Approval of Certain Contract Provisions with Bartlett Cocke and Associates and Phelps and Simmons and Associates as Associate Architects	*
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 3. MEDICAL BRANCH

Hospital (150 beds) to be Built by the Sealy and Smith Foundation - (Requested on this agenda by Doctor Connally) - <i>M. J. O'Rourke</i>	24
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- B. Meeting of Buildings and Grounds Committee
1. MAIN UNIVERSITY

a. Five Existing Buildings: Additional Appropriation for Modernization and Remodeling	19
b. R. O. T. C. Rifle Range Building: Approval of Final Plans and Speci- fications	19
c. Engineering-Science Building: Ratifi- cation of Approval of Specifications for Furniture and Furnishings	19
d. Biological Sciences Building: Approval of Preliminary Plans and Appointment of Associate Architect	20, 22

* No Documentation

	<u>Page No.</u>
e. Engineering-Science Building: Authorization for Change Orders and Transfers of Appropriations Therefor	20
f. Biological Sciences Experimental Field Laboratory - Brackenridge Tract: Authority to Comptroller to Approve Plans and Specifications and Advertise for Bids on Erection of Chain Link Fence to Surround Entire Site	20
g. W. J. McDonald Observatory Telescope, Buildings, etc: Applications to National Aeronautics and Space Administration, Proposed Commitment by Board of Regents, etc. (See Committee of the Whole.)	
h. Award of Contracts	
(1) Lila B. Etter Alumni House	*
(2) Central Water Chilling Station No. 2 (Equipment Only): Addition to	*
(3) Records Storage Building	**
(4) Physics Building, Chemistry Building, and Experimental Science Building - East End: Modernization and Remodeling	***
 2. TEXAS WESTERN COLLEGE	
a. Access Road to Proposed New Expressway: Approval of Right-of-Way Deed to City of El Paso	21
b. Museum Site: Release of Restrictions in Deed from City of El Paso	21
 3. DISCUSSION OF THE PROCEDURE USED IN THE SELECTION OF ARCHITECTS FOR UNIVERSITY BUILDINGS	

* Bids to be Opened April 14, 1964

** Bids to be Opened April 15, 1964

*** Bids to be Opened April 21, 1964

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

April 7, 1964

1. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF PRELIMINARY PLANS FOR SKILLERN STUDENT UNION BUILDING AND APPOINTMENT OF ASSOCIATE ARCHITECT.--At a previous meeting, authorization was given for preparation of preliminary plans and outline specifications for the Skillern Student Union Building at Southwestern Medical School. These preliminary plans and outline specifications have now been completed by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, and have been approved by the Southwestern Medical School Faculty Building Committee, Dean Gill, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board.

It is further recommended that an Associate Architect be appointed, with authorization to proceed with working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect is submitted with these recommendations.

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

2. MAIN UNIVERSITY - ADDITIONAL APPROPRIATION FOR MODERNIZATION AND REMODELING OF FIVE EXISTING BUILDINGS.--In completing the Modernization and Remodeling of Five Existing Buildings at the Main University (Old Library Building, Architecture Building, Biological Laboratories Building, Home Economics Building, and part of Women's Gym), it was necessary to retain the services of the Clerk-of-the-Works longer than was originally anticipated, several items have been found that need to be changed, and certain additions need to be made to the contract in order to obtain as efficient a job as possible. It is believed that an addition of \$4,300.00 to the appropriation for this project will take care of all the matters set out above. It is, therefore, recommended that \$4,300.00 be appropriated from Available University Fund Account No. 63-1002-0000 - New Building Construction, Utilities Expansion, and Air Conditioning Projects to Account No. 85-9021-0099 - Modernization and Remodeling of Certain Specific Existing Buildings - Allotment Account, with authority to Comptroller Sparenberg to sign change orders to the contract covering this work and to transfer funds to the Architectural Supervision account in the amount needed, all within the funds available after the transfer recommended above.

3. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR R. O. T. C. RIFLE RANGE BUILDING.--In accordance with authorization given at the Regents' Meeting held November 9, 1963, working drawings and specifications for the R. O. T. C. Rifle Range Building at the Main University have been prepared by Brooks and Barr and have been approved by Dr. H. Malcolm Macdonald, the Main University Faculty Building and Space Allocation Committee, Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be given authority to advertise for bids to be considered by the Board at a later meeting.

4. MAIN UNIVERSITY - RATIFICATION OF APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR ENGINEERING-SCIENCE BUILDING.--At the Regents' meeting held February 8, 1964, a Committee, consisting of Vice Chancellor Hackerman, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, was appointed to approve the specifications for Furniture and Furnishings for the Engineering-Science Building at the Main University, which were in the process of being prepared by the Office of the Comptroller. At this same meeting, authorization was given to Comptroller Sparenberg to call for bids after the specifications had been approved.

These specifications have now been completed and have been approved by the Special Committee appointed, and bids will be called for within a few days, which will be presented to the Board for consideration at a later meeting. The estimated cost of the furniture and furnishings covered by these specifications is \$220,000.00, which is well within the amount of money available in the Allotment Account for this project.

It is recommended that the Board ratify the actions taken as set out above.

5. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR BIOLOGICAL SCIENCES BUILDING AND APPOINTMENT OF ASSOCIATE ARCHITECT.--At the Regents' meeting held September 28, 1963, authorization was given for the Consulting Architects, Brooks and Barr, to prepare preliminary plans and outline specifications for the Biological Sciences Building to be constructed at the Main University. These preliminary plans and outline specifications have now been completed and approved by Dr. Stone, Main University Faculty Building and Space Allocation Committee, Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom.

It is recommended that they be approved by the Regents, and that an Associate Architect be appointed to proceed with the preparation of working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect is submitted with these recommendations.

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

6. MAIN UNIVERSITY - AUTHORIZATION FOR CHANGE ORDERS FOR ENGINEERING-SCIENCE BUILDING AND TRANSFERS OF APPROPRIATIONS THEREFOR.--At the Regents' Meeting held September 28, 1963, approval was given by the Board to the re-assignment of the space in the new Engineering-Science Building at the Main University, originally intended for the Defense Research Laboratory, to the College of Engineering and the Department of Physics. Estimates have now been made of the cost of the work needed to convert this space and other changes needed to wind up this project, and the total overall estimate for all construction costs, including general, mechanical, and electrical, is approximately \$75,000.00. It is, therefore, recommended that Comptroller Sparenberg be authorized to sign additive change orders to the construction contracts for the Engineering-Science Building in an amount not to exceed \$75,000.00 to effect the changes referred to above, the money needed to come from the Allotment Account for the project. It is, of course, understood that Architects' Fees on this amount will also be taken from the Allotment Account as needed. It is also to be understood that no additional appropriation to this project is involved in this recommendation.

7. MAIN UNIVERSITY - BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY - BRACKENRIDGE TRACT - AUTHORITY TO COMPTROLLER TO APPROVE PLANS AND SPECIFICATIONS AND ADVERTISE FOR BIDS ON ERECTION OF CHAIN LINK FENCE TO SURROUND ENTIRE SITE.--Included in the preliminary plans and outline specifications for the Biological Sciences Experimental Field Laboratory on the Brackenridge Tract at the Main University is an eight-foot chain link fence to surround the entire site for the purpose of preserving its natural state and keeping trespassers off the property. Since this fence should be erected right away while the working drawings and specifications for the laboratory building, etc. are being prepared, it is recommended that the plans and specifications for this fence be prepared immediately by the Associate Architect on the project, Coates and Legge, and that Comptroller Sparenberg be authorized to approve these plans and specifications and call for bids to be presented to the Board for consideration at a later meeting.

8. TEXAS WESTERN COLLEGE - APPROVAL OF RIGHT-OF-WAY DEED TO CITY OF EL PASO FOR ACCESS ROAD TO PROPOSED NEW EXPRESSWAY.--The City of El Paso, Texas, has requested 0.9005 acre of land, more or less, out of the F. W. Brown Survey 202 in El Paso County, Texas, which is to be used for the purpose of constructing and maintaining an access road to the proposed new expressway, Interstate 10, which skirts the campus of Texas Western College. The proposed right-of-way deed provides for the reservation of the oil, gas, and other minerals and contains a clause that if the land is not used for roadway purposes it reverts to the Board of Regents. It is recommended that the request be granted and that the Chairman of the Board of Regents be authorized to execute a good and sufficient right-of-way deed conveying the 0.9005 acre of land to the City of El Paso.

9. TEXAS WESTERN COLLEGE - RELEASE OF RESTRICTIONS IN DEED FROM CITY OF EL PASO COVERING MUSEUM SITE.--On April 15, 1936, the City of El Paso conveyed to the Board of Regents 15.772 acres of land, more or less, subject to a restriction that 2.237 acres be used for a museum, said deed containing a reversionary clause. Texas Western College is desirous of obtaining a release of the museum requirement. The City is agreeable to such release thereby making the property available for general purposes of the College, provided the property shall always be used as a part of the college campus.

It is recommended that Texas Western College be authorized to negotiate the release of the restrictions on the museum tract and that the Chairman of the Board be authorized to execute any instruments necessary to effect the release of the restrictions on the land.

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

South Texas Medical School - Approval of Certain Contract Provisions with Bartlett Cocke and Associates and Phelps and Simmons and Associates as Associate Architects for South Texas Medical School Building

Main University - W. J. McDonald Observatory Telescope, Buildings, etc. - Applications to National Aeronautics and Space Administration, Proposed Commitment by Board of Regents, etc.

Main University - Award of Contracts for Lila B. Etter Alumni House (Bids to be Opened April 14, 1964)

Main University - Award of Contracts for Addition to Central Water Chilling Station No. 2 (Equipment Only) (Bids to be Opened April 14, 1964)

Main University - Award of Contract for Records Storage Building (Bids to be Opened April 15, 1964)

Main University - Award of Contract for Modernization and Remodeling of Physics Building, Chemistry Building, and Experimental Science Building - East End (Bids to be Opened April 21, 1964)

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 7, 1964

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG
AND CONSULTING ARCHITECT BROOKS AND BARR

RE: ASSOCIATE ARCHITECT FOR MAIN UNIVERSITY -
BIOLOGICAL SCIENCES BUILDING

1. Fehr and Granger, Austin, Texas
2. Jessen, Jessen, Millhouse, and Greeven, Austin, Texas
3. Wirtz, Calhoun, Tungate, and Jackson, Houston, Texas
4. Thomas, Jameson, and Merrill, Dallas, Texas
5. Preston M. Geren, Fort Worth, Texas
6. Golemon and Rolfe, Houston, Texas

(Background information on these firms will be
submitted later.)

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 7, 1964

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG
AND CONSULTING ARCHITECT JESSEN, JESSEN, MILLHOUSE, AND GREEVEN

RE: ASSOCIATE ARCHITECT FOR SOUTHWESTERN MEDICAL
SCHOOL - SKILLERN STUDENT UNION BUILDING

1. J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas
2. Pratt, Box, and Henderson, Dallas, Texas
3. Howard R. Meyer, Dallas, Texas
4. Wood and Sibeck, Dallas, Texas

(Background information on these firms will be submitted later.)

SUPPLEMENTARY DOCUMENTATION
Joint Meeting of the Medical Affairs and
Buildings and Grounds Committees

HOSPITAL (150 BEDS) TO BE BUILT BY THE SEALY AND SMITH FOUNDATION. -- The item was listed on the original agenda. The Administration has presented the following material with reference thereto:

Following the February meeting of the Board of Regents, Doctor Ransom appointed a special committee to explore the practicability and feasibility of a 150 bed hospital for private psychiatric and medical patients to be built by the Sealy and Smith Foundation and affiliated with The University of Texas.

The committee appointed by Doctor Ransom is: Mr. E. D. Walker, Chairman, Doctor Truman Blocker, Doctor Hamilton Ford, Doctor Raymond Gregory, Doctor W. F. Verwey, Mr. Daniel J. Bobbitt, Mr. Lanier Cox, and Mr. G. W. Landrum.

Following the appointment of the committee, the Galveston members of the committee had a meeting on February 17. On February 27, 1964, the committee met with Mr. Landrum and Mr. Cox in attendance and made the following recommendations:

- "a. Academic Considerations: The professional staff of the hospital must be appointed by and under the control of the appropriate academic department of the Medical Branch. The Clinical Faculty members on the committee felt that the assignment of interns, residents and medical students must be under the direction and control of the University Teaching Departments.
- b. Fiscal Matters: The operation of this facility should be operated in such manner as not to adversely affect the financial operation of the Medical Branch.
- c. Staffing Problems: The staffing difficulties in Clinical Laboratories, Radiology, Dietary and other technical areas can be reduced if these facilities are not duplicated in this new facility. The professional nurse problem was discussed at length with special emphasis on what must be done to provide more trained nurses. The committee strongly recommends that there be no salary differential between this hospital facility and other Medical Branch Hospitals.
- d. Location: The Hospital should be physically connected to the existing University Hospitals or the R. Waverly Smith Pavilion.
- e. Operation: The operation of this hospital facility should be under the management and control of the Medical Branch."

On March 17, 1964, the University committee had a joint meeting with the Sealy and Smith Foundation Board of Trustees. At this meeting it

became apparent that there was not unanimity of opinion among the members of the Board of Trustees of the Sealy and Smith Foundation either as to site location or method of operation. The University committee had a meeting following the joint meeting and reaffirmed the recommendations of February 27, 1964.

On Monday, March 30, Mr. John McCullough visited with Mr. Cox and Mr. Landrum in Austin for some two hours and discussed proposed site location, construction plans, operating agreements, fiscal responsibility, and legal considerations. At this point there were major differences in opinion about the location and operation of the proposed hospital.

On Monday, April 6, 1964, Mr. Walker, Mr. Cox, and Mr. Landrum met with the Sealy and Smith Board in Galveston, at their request, to discuss various possibilities pertaining to the construction and operation of the proposed hospital. After the joint discussion, Messrs. Walker, Cox, and Landrum were excused from the meeting and the Sealy and Smith Foundation Board met and passed the following resolution:

1. That the Foundation proposes to construct a 150 bed hospital, provided matching funds can be obtained and that the cost of the hospital is economically feasible.
2. That the hospital be operated on an agency contract basis by the University under the following arrangements:
 - A. That the Foundation will bear the operating loss, if any, and the operating profit, if any, will be retained by the Foundation.
 - B. That the agency contract will be a long term contract.
 - C. That the University and the Foundation, in the contract, will agree on the accounting practices and procedures that will govern in determining the expenses to be charged to the operating of the hospital.
 - D. That the Foundation will retain the right to designate the use of the beds, with the understanding that the beds will be used primarily for psychiatry and medical treatment, but the Foundation will have the right, from time to time, to change the designation of the number of beds that will be assigned to any service.
3. That the site for the hospital will be chosen by the University, but it is hoped that the Board of Regents at its April meeting will designate that site so that we may proceed to have the necessary plans prepared and application made for matching Hill-Burton funds by the latter part of May of this year. The designation

of the site will determine to a large extent what type of hospital we will have to erect, and to a certain extent the cost of construction and operation of the hospital, and therefore it is of utmost importance that the Board of Regents designate the site as quickly as possible."

Messrs. Walker, Cox and Landrum discussed Item 2D of the resolution with Mr. John McCullough and Mr. Ballinger Mills. Mr. McCullough and Mr. Mills stated that the intent of this item was not to give the Foundation unilateral control of the assignment or allocation of beds in the new facility as between clinical departments but to require the concurrence of the Foundation with any future proposed action by the University to alter materially the departmental assignment of beds. Unilateral action is not to be taken by either party. Doctor Truslow has protested the inclusion of this requirement and has recommended that the Medical Branch have sole control of assignment of beds.

The Foundation has engaged the firm of Pearce and Pearce as architects for the proposed hospital and it is our understanding that the architects have been requested to study the feasibility of locating the hospital to be physically connected to existing University hospitals or the R. Waverly Smith Pavilion. Mr. Sparenberg was requested to have the University's consulting architects review the proposed site location with Pearce and Pearce, Foundation architects.

On April 15, Mr. Cox and Mr. Landrum met with Mr. Sparenberg, the University consulting architect and representatives of Pearce and Pearce. Possible site locations and the problems incident to these site locations were discussed.

The special committee recommends that:

1. The proposed hospital should be physically connected, if architecturally, economically, and operationally feasible, to the existing University hospitals or the R. Waverly Smith Pavilion.
2. Architectural plans of the proposed hospital must have the approval of the Chairman of the Department of Medicine, and the Chairman of the Department of Neurology and Psychiatry.
3. The professional staff of the hospital should be appointed by and under the control of the Medical Branch and that the assignment of interns, residents, and medical students should be under the direction and control of the respective Medical Branch departments.
4. The hospital should be operated in such a manner so as not to affect adversely the financial operation of the Medical Branch.
5. The operation of the hospital facility should be under an agency-type contract with The University of Texas

as the operator and with the Foundation entitled to any profits and responsible for any losses in the hospital operation.

6. The University and the Foundation, in the contract, should agree on the accounting practices and procedures that will govern in determining the type and amount of expenses to be charged to the operation of the hospital to assure complete conformity with existing statutory provisions and restrictions.
7. The University of Texas, in the contract, will agree not to change substantially the allocation of hospital beds between clinical departments without first having the concurrence of the Sealy and Smith Foundation.
8. Chancellor Ransom and his delegated representatives be authorized to continue negotiations with the Sealy and Smith Foundation for the construction and operation of the proposed 150 bed hospital, and to submit to the Board of Regents at a subsequent meeting the proposed terms of a contract to be made by the Board of Regents with the Foundation.

Chancellor Ransom recommends approval by the Board of Regents of the recommendations of the special committee and that an appropriate Board order be adopted to include also a commitment to convey to the Foundation such portion of the land described in Senate Bill No. 473, Chapter 257, 55th Legislature, Regular Session, 1957, as may be required for the construction of the proposed hospital, subject, to and in accordance with the provisions and limitations of Senate Bill 473.

NOTE: In order that all may be familiar with Senate Bill 473 (55th Legislature RS) referred to above, a copy is on the following page.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

April 17, 1964

10. MAIN UNIVERSITY - APPROVAL OF SITE LOCATION FOR DEFENSE RESEARCH LABORATORY.--At the September 27-28, 1963 meeting of the Board of Regents, authorization was given to seek grant and/or amortization funds for a new physical plant for Defense Research Laboratory. Approval was also given for the site to be off-campus with the understanding that concrete recommendations on funding and site would be presented to the Regents for consideration at a subsequent meeting. It is now necessary to have a specific site location approved in order to make a request for grant and/or amortization funds for the Defense Research Laboratory facility.

The Main University Faculty Building Committee has recommended that the Defense Research Laboratory be located at the Balcones Research Center. The specific location may be more definitely described as the northeast portion of the Balcones Research Center bordered on the east by Farm to Market Road 1325 and on the north by the north line of said Balcones tract. The area to be set aside for the Defense Research Laboratory is approximately 25 acres. Vice Chancellor Hackerman and Chancellor Ransom concur in the recommendations of the Faculty Building Committee and request approval of the Board of Regents for the Defense Research Laboratory to be located at the Balcones Research Center.

11. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR LILA B. ETTER ALUMNI HOUSE.-- In accordance with authorization of the Board of Regents given at the meeting held March 14, 1964, bids were called for and were opened and tabulated, as shown on the attached tabulation sheet, on April 14, 1964, for the Lila B. Etter Alumni House at the Main University. After consideration of the bids by all concerned, it is recommended by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, Fred W. Day, and Executive Director of The University of Texas Ex-Students' Association, Mr. Jack Maguire, which recommendation is concurred in by Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, that contract awards be made to the low bidders, as follows:

General Contract:

J. C. Evans Construction Company, Inc., Austin, Texas		
Base Bid	\$149,997.00	
Add Alternate No. G-1	11,172.00	
Add Alternate No. G-2	5,536.00	
Add Alternate No. G-4	339.00	
Add Alternate No. G-5	480.00	
Add Alternate No. G-10	846.00	
All Alternate No. G-11	<u>1,840.00</u>	\$170,210.00

Mechanical Contract:

Young and Pratt, Austin, Texas		
Base Bid	45,612.00	
Add Alternate No. M-1	480.00	
Add Alternate No. M-2	585.00	
Add Alternate No. M-3	<u>240.00</u>	46,917.00

Electrical Contract:

Walter A. Tew Electric, Inc., Austin, Texas		
Base Bid	23,435.00	
Add Alternate No. E-1	558.00	
Add Alternate No. E-2	<u>225.00</u>	24,218.00

Total Recommended Contract Awards \$241,345.00

The total of these recommended contract awards is within the amount of money allocated for this purpose.

12. MAIN UNIVERSITY - AWARD OF CONTRACT FOR RECORDS STORAGE BUILDING.--
 In accordance with authorization given by the Regents at the meeting held March 14, 1964, bids were called for and were opened and tabulated on April 15, 1964, for the Records Storage Building to be constructed at the Balcones Research Center, Main University, as shown on the attached tabulation sheet. After consideration of the bids by all concerned, it is recommended by the Consulting Architect, Brooks and Barr, the Director of the Main University Physical Plant, Mr. C. J. Eckhardt, and the Main University Business Manager, Mr. J. H. Colvin, which recommendation is concurred in by Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, that a contract award in the amount of \$108,226.00 be made to the low bidder, W. D. Anderson Company, Austin, Texas.

This recommended contract award is well within the amount of money appropriated for this project.

13. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR ADDITION TO CENTRAL WATER CHILLING STATION NO. 2 (EQUIPMENT ONLY).--In accordance with authorization given by the Board at the meeting held February 8, 1964, bids were called for and were opened and tabulated, as shown on the attached tabulation sheet, on April 14, 1964, for Addition to Central Water Chilling Station No. 2 (Equipment Only) at the Main University. Bids were called for on a water cooling unit complete, a complete integrated cooling tower, and four complete centrifugal pumping units. In the case of the bids on the complete water cooling unit, a base bid and an alternate were called for, with variances in terms of performance only. Two of the bidders offered additional alternates, one of which did not meet specifications (York's Alternate Bid A-2) and one of which was too large for space available. After careful consideration of the bids by all concerned, it is recommended by Engineers Zumwalt and Vinther, Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, that awards of contracts be made as follows:

Complete Water Cooling Unit, With All Appurtenances, Accessories, etc. Worthington Corporation, Houston, Texas Alternate Bid A (or A-1)	\$228,980.00
Complete Integrated Cooling Tower Fluor Products Company, Inc., Santa Rosa, California Base Bid B	70,641.00
Four Centrifugal Pumping Units Phil Price, Corpus Christi, Texas Base Bid C	<u>18,975.00</u>
Total Recommended Contract Awards	<u>\$318,596.00</u>

In the case of the Water Cooling Unit, the recommended contract award is to the lowest bidder meeting specifications on the Alternate Bid A, which it is believed will give a performance over Base Bid A which would mean large savings over the years for the University. In the case of the two other recommended contract awards, these were the only bids received, although it was possible for others to bid on the specifications as written.

The total of the recommended contract awards is within the amount of money allotted to this project, and is considered surprisingly low.

LILA B. ETTER ALUMNI HOUSE
 THE UNIVERSITY OF TEXAS
 MAIN UNIVERSITY
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, April 14, 1964

General Contractor	Base Bid	Alternate No. G1 Add	Alternate No. G2 Add	Alternate No. G3 Add	Alternate No. G4 Add	Alternate No. G5 Add	Alternate No. G6 Deduct	Alternate No. G7 Deduct	Alternate No. G8 Deduct	Alternate No. G9 Deduct	Alternate No. G10 Add	Alternate No. G11 Add
J. C. Evans Construction Company, Inc.	\$149,997.00	\$11,172.00	\$5,536.00	\$5,858.00	\$339.00	\$480.00	\$1,593.00	\$1,855.00	\$987.00	\$513.00	\$846.00	\$1,840.00
Everhard Construction Co.	158,235.00	11,224.00	5,941.00	4,388.00	380.00	597.00	1,839.00	1,917.00	298.00	315.00	825.00	1,466.00
Archie C. Fitzgerald, General Contractor	156,700.00	11,989.00	5,941.00	4,827.00	358.00	783.00	2,211.00	1,732.00	300.00	419.00	880.00	1,889.00
Thomas Hinderer	169,850.00	11,500.00	4,200.00	4,500.00	450.00	500.00	2,000.00	1,850.00	775.00	250.00	850.00	1,650.00
B. L. McGee Construction Co.	163,000.00	11,500.00	6,000.00	4,800.00	370.00	700.00	1,400.00	1,780.00	1,090.00	350.00	780.00	2,035.00
J. M. Odom Construction Co.	165,844.00	11,500.00	5,600.00	5,100.00	400.00	1,650.00	1,800.00	1,000.00	400.00	525.00	900.00	2,100.00

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

All bidders are located in Austin, Texas.

Continuation of Bids on

LILA B. ETTER ALUMNI HOUSE
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 2:30 P.M., Tuesday, April 14, 1964

Mechanical Contractor	Base Bid	Alternate No. M1 Add	Alternate No. M2 Add	Alternate No. M3 Add
J. M. Boyer, Mechanical Contractor	\$50,489.00	\$400.00	\$700.00	\$300.00
Newmann and Payne, Incorporated	52,650.00	460.00	735.00	369.00
Porter Plumbing and Heating Company	49,511.00	340.00	602.00	213.00
C. G. Puryear	48,450.00	510.00	490.00	230.00
Young and Pratt	45,612.00	480.00	585.00	240.00

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

All bidders are located in Austin, Texas.

Electrical Contractor	Base Bid	Alternate No. E1 Add	Alternate No. E2 Add	Alternate No. E3 Deduct
O. H. Cummins Electric Company	\$26,181.00	\$615.00	\$200.00	\$50.00
W. K. Jennings Electric Co., Inc.	28,269.00	587.00	227.00	167.00
Walter A. Tew Electric, Inc.	23,435.00	558.00	225.00	210.00

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

All bidders are located in Austin, Texas.

RECORDS STORAGE BUILDING AT BALCONES RESEARCH CENTER
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Wednesday, April 15, 1964

Bidder	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct	Number of Working Days
W. D. Anderson Company	\$108,226.00	\$4,538.00	\$ 8,989.00	140
C. and H. Construction Company Inc.				
Bid No. 1	128,633.00	6,296.00	12,483.00	145
Bid No. 2 (a)	117,739.00	5,815.00	10,421.00	
Bid No. 3 (b)	113,935.00	5,296.00	10,483.00	
J. C. Evans Construction Company, Inc.				
Bid No. 1	113,971.00	4,370.00	8,740.00	80
Bid No. 2(c)	108,547.00	2,370.00	4,740.00	
Archie C. Fitzgerald, General Contractor	109,300.00	2,712.00	5,395.00	100
Thomas Hinderer (d)	109,400.00	4,600.00	9,200.00	100
B. L. McGee Construction Company (d)	110,000.00	4,500.00	9,000.00	110
J. C. Peterson Company	112,400.00	4,300.00	8,600.00	120
Gray and Becker, Inc.	Bid Bond not signed, hence, not a valid bid			

- (a) Bid on alternate type metal building as manufactured by the Butler Manufacturing Co.
- (b) Bid on alternate type metal building as manufactured by Best Steel Products Company, Houston, Texas
- (c) Bid on Mes-Tex metal building in lieu of Armco or Butler.
- (d) Bid based on using "Best" steel building

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

All bidders are located in Austin, Texas.

ADDITION TO
CENTRAL WATER CHILLING STATION NO. 2
(EQUIPMENT ONLY)
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Tuesday, April 14, 1964

Bidder	Bid Bond	Bid Price	<u>Calendar Days for Delivery</u>	<u>Erection</u>
<u>Base Bid A</u>				
Carrier Air Conditioning Co. Dallas, Texas	\$17,500.00	\$237,112.00	270	330*
Worthington Corporation Houston, Texas	5%	222,123.00	250	40
York Corporation Dallas, Texas	5%	234,309.00	240	270
<u>Alternate Bid A</u>				
Worthington Corporation Houston, Texas	5%	228,980.00	250	40
Worthington Corporation Houston, Texas Alternate No. A-2	5%	233,490.00	250	40
York Corporation Dallas, Texas Alternate No. A-1	5%	+1,500.00 (235,809.00)	240	270
York Corporation Dallas, Texas Alternate No. A-2	5%	-32,984.00 (201,325.00)	240	270
York Corporation Dallas, Texas Alternate No. A-3	5%	+1,980.00 (236,289.00)	240	270
<u>Base Bid B</u>				
Fluor Products Company, Inc. Santa Rosa, California	5%	70,641.00	60	30
<u>Base Bid C</u>				
Phil Price Corpus Christi, Texas	5%	18,975.00	56	--

*from date of award

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, April 24, 1964

Time: Following the Joint Meeting with the Buildings and Grounds Committee

Place: Main Building, Room 210 (Office of the Secretary) -
After the Joint Meeting with Buildings and Grounds Committee, will meet in the Regents' Room (209)

Members:

Regent Connally, Chairman
Regent Erwin
Regent Madden
Regent Olan
Chairman Heath, Ex Officio Member

- I. Joint Meeting of Medical Affairs and Buildings and Grounds Committees (1:30 p.m. - Room 210)
- II. Meeting of the Medical Affairs Committee

MEDICAL BRANCH: PROPOSED HOSPITAL (150 BEDS) TO BE BUILT BY THE SEALY AND SMITH FOUNDATION. --Doctor Connally has requested that this item be on the agenda of the Joint Committee. Following deliberations of the Board at the February meeting, Chancellor Ransom appointed a committee composed of Mr. E. D. Walker, Chairman, Mr. Graves Landrum, and Mr. Lanier Cox to explore the practicability and feasibility and to make recommendations re such a hospital to be affiliated with The University of Texas Medical Branch. In this connection, Chancellor Ransom states that

"A status report and recommendations of the special committee and the Administration will be distributed if possible before the Board meeting. If recommendations of architects are not in hand in time for circulation to the Board of Regents, Messrs. Cox, Walker, and Landrum will give a report of the conferences held with the Sealy and Smith Foundation Board."

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: Friday, April 24, 1964

Time: 11:00 a. m.

Place: Main Building, Room 210 (Office of the Secretary)

Members:

Regent Madden, Chairman
Regent Brennan
Regent Erwin
Regent Olan
Chairman Heath, Ex Officio Member

- I. Outline by Secretary of Recommendations of the Administration to the Land and Investment Committee and Attachment No. 1.
- II. Detailed Agenda for the Land and Investment Committee as Prepared by the Endowment Officer (Pages i and ii following Page L-16)
- III. Trust and Special Funds Grouped for Investment: Recommendations for Additions--for action by Committee only (Item II. A. 3)
 - a. Quarterly Review of Recommendations for Additions
 - b. Investment Reviews
- IV. Discussion Matters: University Lands - Surface Rentals, Including Farming, Business Sites, Etc.

ITEM NO. _____

Land and Investment COMMITTEESUBJECT: Administration's Recommendations to the Land and Investment Committee

On Pages L-1 through L-16 are the recommendations of the Administration to the Land and Investment Committee. Below is an outline of the recommendations for this meeting which serves a double purpose:

- (1) For your convenience in pinpointing those items in which you are particularly interested and
- (2) As an index for this office.

	<u>Page No.</u>
I. Permanent University Fund	
A. Investment Matters - PURCHASES, SALES AND CALLS Since Last Report	
1. Corporate Bonds \$1,262,265.00 Purchases (Total Principal Cost)	L-1
2. Common Stocks Purchases \$1,932,289.04 (Total Principal Cost)	L-1
3. Sales of Corporate Securities \$213.11 (Net Sales Proceeds)	L-5
4. Calls of Corporate Securities \$35,216.30 (Total Principal Proceeds)	L-6
B. Investment Program:	
1. Recommended Addition to Approved List of Brokers for Listed Stock Transactions	L-6
2. Proposed Continuation of Investment Adviser Services of Lionel D. Edie & Company, for 1964-65 Fiscal Year (Annual fee \$7500)	L-6
C. Land Matters	
1. Easements No. 1856-1873 - DA	L-7
2. Material Source Permit No. 260 - DA	L-8
3. Grazing Leases No. 904-909 - DA	L-9
4. RECOMMENDATION for Appointment of Mr. James B. Zimmerman as Acting Geologist in Charge - University Lands - Geology (Present salary \$10,020)	L-10

DA is Document Authorized.

II. Trust and Special Funds

A. Report of Purchases, Sales, Call and Redemption of Securities

- | | |
|---|------|
| 1. PURCHASES Approximately \$727,023.89
(Principal Cost) | L-11 |
| 2. SALES Approximately \$50,791.73
(Net Sales Proceeds) | L-12 |
| 3. CALL \$2,000.00 (Total Principal Proceeds) | L-13 |
| 4. REDEMPTION \$5,000.00
(Total Principal Proceeds) | L-13 |
| 5. HOGG FOUNDATION: Varner Properties -
Recommendation re Sale of Various Stocks
to Provide Cash Due for Capital Improve-
ments Made by Lessee on the Mitchell
Property at Capitol and Fannin, Houston, Texas | L-13 |

B. Gifts, Bequest and ESTATE Matters

- | | |
|--|------|
| 1. Estate of Mrs. Mary Heard (A. Caswell) Ellis -
Alexander Caswell Ellis Fellowship Fund - Final
Distribution of Assets and Closing of Estate | L-14 |
| 2. Main University - Estate of Walter Prescott
Webb - Hinds-Webb Fund | L-14 |

C. Real Estate Matters

- | | |
|--|------|
| 1. Archer M. Huntington Museum Fund - RENEWAL of
Grazing Lease on Huntington Lands, Galveston
County, to Joe M. Robinson - DA | L-15 |
| 2. Texas Western College - Lucille T. Stevens
Estate - RECOMMENDATION for Exclusive
Listing of Main and Texas Property for Sale
or Lease - DA | L-15 |

SUGGESTED MINUTE ORDER No. 1000 - _____ - 64 to be conformed
to action of Regents; It is recommended

That Attachment No. 1, the recommendations of the Adminis-
tration, be approved.

LAND AND INVESTMENT COMMITTEE
April 24, 1964

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Calls of Securities.
2. Permanent University Fund Investment Program - Recommended Addition to Approved List of Brokers for Listed Stock Transactions.
3. Permanent University Fund Investment Program - Proposed Continuation of Investment Adviser Services of Lionel D. Edie & Company, Inc., for 1964-65 Fiscal year.

B. LAND MATTERS:

1. Pipe Line Easement No. 1856 (renewal of 612) Pech Pipe Line Company, Upton County.
2. Pipe Line Easement No. 1857 (renewal of 645) Humble Pipe Line Company, Andrews County.
3. Pipe Line Easement No. 1858 (renewal of 646) Humble Pipe Line Company, Andrews County.
4. Pipe Line Easement No. 1859 (renewal of 647) Humble Pipe Line Company, Crane County.
5. Pipe Line Easement No. 1860 (renewal of 649) Humble Pipe Line Company, Andrews County.
6. Pipe Line Easement No. 1861 (renewal of 650) Humble Pipe Line Company, Andrews County.
7. Pipe Line Easement No. 1862 (renewal of 652) Humble Pipe Line Company, Andrews County.
8. Surface Lease No. 1863 (Cathodic Protection), El Paso Natural Gas Company, Andrews County.
9. Surface Lease No. 1864 (Cathodic Protection), El Paso Natural Gas Company, Andrews County.
10. Surface Lease No. 1865 (Cathodic Protection), El Paso Natural Gas Company, Andrews County.
11. Surface Lease No. 1866 (renewal of 638) (Pump Station), Shell Pipe Line Corporation, Crane County.
12. Pipe Line Easement No. 1867 (renewal of 640-A) Shell Pipe Line Corporation, Andrews County.
13. Pipe Line Easement No. 1868, El Paso Natural Gas Company, Andrews County.
14. Power Line Easement No. 1869, Rio Grande Electric Cooperative, Inc., Hudspeth County.
15. Surface Lease No. 1870 (renewal of 662) (Pump Station), Shell Pipe Line Corporation, Andrews County.
16. Pipe Line Easement No. 1871 (renewal of 635) Magnolia Pipe Line Company, Andrews County.
17. Surface Lease No. 1872 (renewal of 636) (Business Site), Irvin O. Smith, Pecos County.
18. Pipe Line Easement No. 1873 (renewal of 640) Service Pipe Line Company, Andrews County.
19. Material Source Permit No. 260, Allstate Construction, Inc., Upton County.
20. Grazing Lease No. 904 (renewal of 767) Clifford G. VanCourt, Irion and Crockett Counties.
21. Grazing Lease No. 905 (renewal of 768) Mack L. VanCourt, Crockett, Irion and Schleicher Counties.
22. Grazing Lease No. 906 (renewal of 769) W. W. Adams, Crockett and Schleicher Counties.
23. Grazing Lease No. 907 (renewal of 770) B. G. Owens, Crockett County.
24. Grazing Lease No. 908 (renewal of 771) Bill Wyche, Jr., Andrews County.
25. Grazing Lease No. 909 (renewal of 772) Franco Western Oil Company, Crane County.
26. Recommendation for Appointment of Mr. James B. Zimmerman as Acting Geologist in Charge - University Lands - Geology.

C. DISCUSSION MATTERS:

1. Surface rentals, including farming, business sites, etc.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales, Call and Redemption of Securities.
2. Hogg Foundation: Varner Properties - Recommendation Re Sale of Various Stocks to Provide Cash Due for Capital Improvements Made by Lessee on Mitchell Property at Capitol and Fannin, Houston, Texas.
- *3. Funds Grouped for Investment - Quarterly Review and Recommendations Re Additions.
4. Investment Reviews of Following Main University Endowment Funds:
 - a. Wilbur S. Davidson Educational Fund
 - b. Alexander Caswell Ellis Fellowship in Education Fund
 - c. E. D. Farmer International Scholarship Fund
 - d. Rosalie B. Hite Endowment for Cancer Research
 - e. Will C. Hogg Memorial Scholarships Fund
 - f. Littlefield Fund for Southern History - First Fund
 - g. The W. J. McDonald Observatory Fund
 - h. The J. V. and H. A. Stiles Foundation
 - i. The Robert A. Welch Chair in Chemistry

B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Estate of Mrs. Mary Heard (A. Caswell) Ellis - Alexander Caswell Ellis Fellowship Fund - Final Distribution of Assets and Closing of Estate.
2. Main University - Estate of Walter Prescott Webb - Hinds-Webb Fund.

C. REAL ESTATE MATTERS:

1. Archer M. Huntington Museum Fund - Renewal of Grazing Lease on Huntington Lands, Galveston County, to Joe M. Robinson.
2. Texas Western College - Lucille T. Stevens Estate - Recommendation for Exclusive Listing of ~~Mesa~~^{MESA} and Texas Property for Sale or Lease.

*For action by the Land and Investment Committee only. For information of other members.

April 24, 1964

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

SUBJECT: FUNDS GROUPED FOR INVESTMENT

Gentlemen:

It is recommended that the following additions, representing new money and funds transferred, made to the "Funds Grouped for Investment" as of March 1, 1964, be approved, pursuant to the policy adopted by the Committee on July 9, 1948:

E. Bagby Atwood Memorial Graduate Scholarship in English (\$5,561.00 already in Grouped)	\$ 54.14
Lillian Barkley Scholarship Fund (\$2,912.85 already in Grouped)	31.86
Bromberg Memorial Fund for Faculty Awards (\$34,000.00 already in Grouped)	205.34
The Accounting Education Fund (College of Business Administration Foundation) (\$32,190.04 already in Grouped)	601.56
Dr. Richard J. Gonzalez Lectureship Fund (College of Business Administration Foundation) (\$143.42 already in Grouped)	
Common stock on hand 2/29/64 transferred at market close 2/28/64 - last business day of quarter 235 shares Standard Oil Company (New Jersey) Capital Stock at 82-1/8	19,299.38
Morgan and Hamah Smith Callaway Fund (\$71,324.18 already in Grouped)	809.51
Chemistry Fund - Various Donors for Various Purposes (\$5,200.00 already in Grouped)	200.00
Emma Dallenbach Clark Fellowship in Psychology (\$18,365.51 already in Grouped)	214.78
D. A. R. Scholarship (\$8,493.13 already in Grouped)	45.00
John Wallace Dallenbach Fellowship in Psychology (\$42,529.70 already in Grouped)	583.09
Kate J. Decherd Bible Scholarships (\$4,520.49 already in Grouped)	250.99
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$38,299.01 already in Grouped)	10,562.99
J. C. Dolley Finance Education Fund (\$110.76 already in Grouped)	1.26
Frederick Eby Research Prize in Humanistic Studies in Education (\$285.53 already in Grouped)	3.01
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$2,895.08 already in Grouped)	38.91
E. William Doty Scholarship (College of Fine Arts Foundation) (\$1,696.21 already in Grouped)	17.72

FUNDS GROUPED FOR INVESTMENT
(Continued)

Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$649.64 already in Grouped)	\$ 6.73
Mavis Alexander Fitzgerald Awards (\$157.27 already in Grouped)	2.05
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$17,719.94 already in Grouped)	251.30
Hal P. Bybee Memorial Fund (Geology Foundation) (\$76,986.08 already in Grouped) Common stock on hand 2/29/64 transferred at market close 2/28/64 - last business day of quarter 5 shares Standard Oil Company (New Jersey) Capital Stock at 82-1/8	410.63
Robert H. Cuyler Memorial Scholarship (Geology Foundation) (\$11,267.42 already in Grouped)	30.00
Ed. Owen - Geo. Coates Fund (Geology Foundation) (New Fund)	49,586.50
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$10,752.50 already in Grouped) Common stock on hand 2/29/64 transferred at market close 2/28/64 - last business day of quarter 10 shares Standard Oil Company (New Jersey) Capital Stock at 82-1/8	821.25
The Gilbreth Award Fund (\$297.11 already in Grouped)	3.42
Bobby Layne Scholarship Fund (\$5,726.80 already in Grouped)	55.85
Mrs. Jane Gregory Marechal Endowment Fund (\$30,765.28 already in Grouped) Common stock on hand 2/29/64 transferred at market close 2/28/64 - last business day of quarter 200 shares Standard Oil Company (New Jersey) Capital Stock at 82-1/8	16,425.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$1,586.61 already in Grouped)	14.95
Alma Jacobs House Piner Fund (\$6,192.53 already in Grouped)	71.60
DeWitt Reddick Journalism Scholarship Fund (\$2,990.76 already in Grouped)	31.46
Charles Morton Share Trust Graduate Fellowship Fund (\$20,000.00 already in Grouped)	5,000.00
The Amanda Stoltzfus Memorial Trust Fund (\$2,289.36 already in Grouped)	35.28
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,378.97 already in Grouped)	27.47

FUNDS GROUPED FOR INVESTMENT
(Continued)

William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Medical Branch) (\$2,605.61 already in Grouped)	\$ 25.73
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Additional Total made to Funds Grouped for Investment March 1, 1964	<u>\$105,718.76*</u>

*The above total of \$105,718.76 herewith submitted for approval, supplements additions made to Funds Grouped on March 1, 1964 in the amount of \$23,098.27, previously approved by the Land and Investment Committee.

It is also recommended that the following additions, representing cash to be added to Funds Grouped as of June 1, 1964, be approved:

Lillian Barkley Scholarship Fund (\$2,944.71 already in Grouped)	\$ 200.00
The Accounting Education Fund (College of Business Administration Foundation) (\$32,791.60 already in Grouped)	20.00
D. A. R. Scholarship (\$8,538.13 already in Grouped)	141.84
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$48,862.00 already in Grouped)	39.53
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$2,933.99 already in Grouped)	20.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$77,396.71 already in Grouped)	680.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$11,573.75 already in Grouped)	300.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$1,601.56 already in Grouped)	10.00
<hr/>	
Additions to be made to Funds Grouped June 1, 1964	<u>\$1,411.37</u>

Respectfully submitted

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

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
FIXED INCOME SECURITIES									
1. U. S. Government Bonds:									
					(1)				
\$ 10,000	2-1/2% Treasury Bonds, due 3/15/70-65	\$ 9,370.28	3.72%	3.78%	91.8125	\$ 9,181.25	0.43%	0.30%	\$ 346.88
20,000	2-1/2% Treasury Bonds, due 12/15/72-67	18,565.58	3.55	3.74	88.125	17,625.00	0.84	0.57	659.38
12,000	3-7/8% Treasury Bonds, due 11/15/74	12,180.18	3.68	3.83	97.625	11,715.00	0.55	0.38	448.64
24,500	3-1/4% Treasury Bonds, due 6/15/83-78	24,550.17	3.23	3.69	87.75	21,498.75	1.11	0.70	792.79
15,000	3% Treasury Bonds, due 2/15/95	15,007.44	3.00	3.55	84.375	12,656.25	0.68	0.41	449.76
<u>81,500</u>	Total U. S. Government Bonds	<u>79,673.65</u>	<u>3.39</u>	<u>3.71</u>		<u>72,676.25</u>	<u>3.61</u>	<u>2.36</u>	<u>2,697.45</u>
2. Corporate Bonds:									
Industrial Corporations Bonds--									
10,000	Allied Chemical & Dye Corp. 3-1/2% Debs., due 4/1/78	9,865.15	3.64	3.91	91-7/8	9,187.50	0.45	0.30	359.30
15,000	Aluminum Co. of America 4-1/4% S. F. Debs., due 1/1/82	15,072.00	4.20	4.27	99	14,850.00	0.68	0.48	633.50
60,000	Deere & Co. 4-1/2% Debs., due 10/31/86	60,207.46	4.47	4.48	100 (4)	60,000.00	2.73	1.95	2,690.98
10,000	General Electric Co. 3-1/2% Debs., due 5/1/76	10,050.75	3.44	3.72	92-7/8	9,287.50	0.46	0.30	345.94
10,000	General Motors Corp. 3-1/4% Debs., due 1/1/79	10,097.20	3.15	3.43	92-7/8 (4)	9,287.50	0.46	0.30	318.52
9,000	P. Lorillard Co. 4-7/8% S. F. Debs., due 6/1/86	8,979.75	4.90	4.75	102.9375 (4)	9,264.38	0.41	0.30	439.65
15,000	National Steel Corp. 3-7/8% Series, First Mtge. Bonds, due 11/1/86	14,808.18	3.98	4.20	93-5/8 (4)	14,043.75	0.67	0.46	589.59
8,000	Procter & Gamble Co. 3-7/8% S. F. Debs., due 9/1/81	7,949.96	3.94	4.13	94-5/8	7,570.00	0.36	0.25	312.78
30,000	Sears, Roebuck & Co. 4-3/4% S. F. Debs., due 8/1/83	30,795.21	4.49	4.44	104	31,200.00	1.40	1.02	1,384.22
25,000	Standard Oil Co. (Indiana) 4-1/2% Debs., due 10/1/83	25,250.00	4.40	4.34	102-1/2 (2)	25,625.00	1.14	0.83	1,112.50
10,000	United States Steel Corp. 4% S. F. Debs., due 7/1/83	10,039.00	3.96	4.10	97	9,700.00	0.45	0.32	398.00
<u>202,000</u>	Total Industrial Corporations Bonds	<u>203,114.66</u>	<u>4.23</u>	<u>4.29</u>		<u>200,015.63</u>	<u>9.21</u>	<u>6.51</u>	<u>8,584.98</u>

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
Public Utility Corporations Bonds--									
\$ 10,000	American Tel. & Tel. Co. 2-3/4% Debs., due 10/1/75	\$ 9,970.00	2.78%	3.27%	84-3/4	\$ 8,475.00	0.45%	0.28%	\$ 277.50
10,000	Commonwealth Edison Co. 4-5/8% S. F. Debs., due 1/1/2009	9,955.00	4.66	4.48	103-1/2 (2)	10,350.00	0.45	0.34	463.50
10,000	Consolidated Edison Co. of New York, Inc. 3-1/2% Series I, First & Ref. Mtge. Bonds, due 2/1/83	10,142.88	3.38	3.89	88-1/8 (4)	8,812.50	0.46	0.29	342.48
5,000	Ditto, 5% Series N Bonds, due 10/1/87	5,448.80	4.24	4.38	105-1/2 (2)	5,275.00	0.25	0.17	231.30
26,000	Ditto, 4-3/8% Series V Bonds, due 6/1/92	25,875.74	4.41	4.40	99-7/8	25,967.50	1.17	0.84	1,141.86
13,000	Consolidated Natural Gas Co. 5% Debs., due 9/1/82	13,872.43	4.35	4.45	104-1/2 (4)	13,585.00	0.63	0.44	604.18
1,000	Consumers Power Co. 4-3/4% Series, First Mtge. Bonds, due 10/1/87	1,074.40	4.13	4.28	103.6875 (4)	1,036.88	0.05	0.03	44.40
5,000	Dallas Power & Light Co. 3-1/8% First Mtge. Bonds, due 2/1/86	5,025.08	3.09	3.78	82 B(4)	4,100.00	0.23	0.13	155.11
5,000	Duquesne Light Co. 3-5/8% First Mtge. Bonds, due 9/1/83	5,064.40	3.51	3.96	90 B(4)	4,500.00	0.23	0.15	178.03
10,000	Gulf States Utilities Co. 3-1/8% First Mtge. Bonds, due 12/1/82	8,683.68	4.40	4.55	84 B(4)	8,400.00	0.39	0.27	381.78
10,000	Houston Lighting & Power Co. 3-1/4% Series, First Mtge. Bonds, due 3/1/86	10,086.40	3.18	3.82	84 B(4)	8,400.00	0.46	0.27	321.16
15,000	New England Tel. & Tel. Co. 3-1/8% Debs., due 12/15/88	15,230.00	3.00	3.76	81 B(4)	12,150.00	0.69	0.40	457.25
5,000	Ditto, 3-1/4% Debs., due 11/15/91	4,298.88	4.38	4.63	81 B(4)	4,050.00	0.19	0.13	187.54
26,000	Ditto, 4-1/2% Debs., due 7/1/2002	26,501.27	4.37	4.43	100-1/2 B(4)	26,130.00	1.20	0.85	1,156.98
12,000	New York Tel. Co. 4-1/8% Ref. Mtge. Bonds, Series K, due 7/1/93	12,253.11	3.97	4.20	96-1/2 (2)	11,580.00	0.56	0.38	486.42
23,000	Ditto, 4-5/8% Bonds, Series M, due 1/1/2002	23,505.40	4.47	4.48	102 B(4)	23,460.00	1.07	0.76	1,050.45
44,000	Northern Illinois Gas Co. 5% Series, First Mtge. Bonds, due 6/1/84	44,258.83	4.94	4.78	104 (4)	45,760.00	2.01	1.49	2,187.26
30,000	Ohio Edison Co. 4-1/2% Series, First Mtge. Bonds, due 4/1/89	29,616.48	4.61	4.51	101 B(4)	30,300.00	1.34	0.99	1,365.04

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
Public Utility Corporations Bonds-- (Continued)									
\$ 10,000	West Texas Utilities Co. 3-7/8% Series E, First Mtge. Bonds, due 1/1/88	\$ 10,107.04	3.79%	4.26%	90 B(4)	\$ 9,000.00	0.46%	0.29%	\$ 383.04
5,000	Wisconsin Electric Power Co. 3-7/8% First Mtge. Bonds, due 4/15/86	5,009.45	3.86	4.25	91 B(4)	4,550.00	0.23	0.15	193.33
602,000	Total Public Utility Corporations Bonds	601,226.63	4.19	4.34		579,413.13	27.26	18.85	25,162.62
804,000	TOTAL CORPORATE BONDS	804,341.29	4.20	4.33		779,428.76	36.47	25.36	33,747.60
3. Preferred Stocks:									
140 Shs.	American Tobacco Co. 6% Cum. Pfd.	19,475.15	4.31	4.66	128-7/8	18,042.50	0.88	0.59	840.00
70 "	Dallas Power & Light Co. \$4.24 Cum. Pfd.	7,175.00	4.14	4.56	93 B(4)	6,510.00	0.32	0.21	296.80
100 "	E. I. du Pont de Nemours & Co. \$3.50 Cum. Pfd.	10,068.63	3.48	4.05	86-3/8	8,637.50	0.46	0.28	350.00
150 "	General Motors Corp. Cum. Pfd. \$3.75 Series	14,306.00	3.93	4.24	88-3/8	13,256.25	0.65	0.43	562.50
	TOTAL PREFERRED STOCKS	51,024.78	4.02	4.41		46,446.25	2.31	1.51	2,049.30
	TOTAL FIXED INCOME SECURITIES	935,039.72	4.12	4.28		898,551.26	42.39	29.23	38,494.35
<u>EQUITY INCOME SECURITIES</u>									
4. Common Stocks:									
Industrial Corporations Common Stocks--									
AUTOS & AUTO PARTS:									
400 Shs.	Ford Motor Company	18,129.76	4.41	3.67	54-1/2	21,800.00	0.82	0.71	800.00
1069 "	General Motors Corporation	27,105.57	15.78	5.00	80	85,520.00	1.23	2.78	4,276.00
400 "	Libbey-Owens-Ford Glass Company	18,118.25	5.74	4.86	53-1/2	21,400.00	0.82	0.70	1,040.00
	Total Autos & Auto Parts	63,353.58	9.65	4.75		128,720.00	2.87	4.19	6,116.00
BUILDING MATERIALS:									
200 Shs.	Armstrong Cork Company	15,518.43	2.77	1.91	112-3/4	22,550.00	0.71	0.73	430.00
500 "	Johns-Manville Corporation	23,838.15	4.19	3.46	57-7/8	28,937.50	1.08	0.94	1,000.00
200 "	United States Gypsum Company	17,495.40	3.54	3.37	92	18,400.00	0.79	0.60	620.00
	Total Building Materials	56,851.98	3.61	2.93		69,887.50	2.58	2.27	2,050.00

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks--</u>									
<u>(Continued)</u>									
CHEMICAL PRODUCTS:									
532 Shs.	Allied Chemical Corporation	\$ 17,028.19	5.62%	3.34%	53-7/8	\$ 28,661.50	0.77%	0.93%	\$ 957.60
401 "	Dow Chemical Company	12,671.41	5.06	2.34	68-1/4	27,368.25	0.57	0.89	641.60
150 "	E. I. du Pont de Nemours & Company	6,993.55	13.53	2.43	259-3/4	38,962.50	0.32	1.27	946.50
418 "	Monsanto Chemical Company	10,044.82	4.99	1.78	67-3/8	28,162.75	0.46	0.92	501.60
350 "	Union Carbide Corporation	26,429.30	4.77	3.00	120	42,000.00	1.20	1.36	1,260.00
	Total Chemical Products	73,167.27	5.89	2.61		165,155.00	3.32	5.37	4,307.30
CONTAINERS:									
400 Shs.	American Can Company	17,969.56	4.45	4.86	41-1/8	16,450.00	0.81	0.54	800.00
200 "	Continental Can Company, Inc.	3,511.50	11.39	4.60	43-1/2	8,700.00	0.16	0.28	400.00
200 "	Owens-Illinois Glass Company	5,694.16	8.78	2.63	95	19,000.00	0.26	0.62	500.00
	Total Containers	27,175.22	6.26	3.85		44,150.00	1.23	1.44	1,700.00
DRUGS:									
300 Shs.	American Home Products Corporation	10,774.73	4.45	2.47	64-7/8	19,462.50	0.49	0.63	480.00
1200 "	Bristol-Myers Company	5,193.99	20.79	1.12	62-1/2	75,000.00	0.23	2.44	1,080.00
300 "	Parke, Davis & Company	12,041.64	2.49	2.91	34-3/8	10,312.50	0.55	0.34	300.00
1200 "	Sterling Drug, Inc.	12,890.06	6.05	2.24	29	34,800.00	0.58	1.13	780.00
	Total Drugs	40,900.42	6.45	1.72		139,575.00	1.85	4.54	2,640.00
ELECTRICAL-ELECTRONICS:									
900 Shs.	General Electric Company	32,388.41	6.11	2.57	85-5/8	77,062.50	1.47	2.51	1,980.00
800 "	Westinghouse Electric Corporation	19,454.84	4.93	3.53	34	27,200.00	0.88	0.88	960.00
	Total Electrical-Electronics	51,843.25	5.67	2.82		104,262.50	2.35	3.39	2,940.00

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks--</u>									
<u>(Continued)</u>									
FOOD & HOUSEHOLD:									
416 Shs.	Borden Company	\$ 11,844.27	6.67%	2.65%	71-3/4	\$ 29,848.00	0.54%	0.97%	\$ 790.40
200 "	Coca-Cola Company	17,808.21	3.37	2.53	118-1/2	23,700.00	0.81	0.77	600.00
375 "	Colgate-Palmolive Company	5,590.55	8.72	3.08	42-1/4	15,843.75	0.25	0.52	487.50
600 "	General Foods Corporation	17,020.21	7.05	2.21	90-1/2	54,300.00	0.77	1.77	1,200.00
600 "	National Biscuit Company	17,874.00	5.71	2.78	61-1/4	36,750.00	0.81	1.20	1,020.00
376 "	National Dairy Products Corporation	17,808.24	4.65	3.19	69	25,944.00	0.81	0.84	827.20
	Total Food & Household	<u>87,945.48</u>	<u>5.60</u>	<u>2.64</u>		<u>186,385.75</u>	<u>3.99</u>	<u>6.07</u>	<u>4,925.10</u>
MACHINERY & EQUIPMENT:									
200 Shs.	Ingersoll-Rand Company	16,944.86	4.72	4.76	84	16,800.00	0.77	0.55	800.00
METALS-NONFERROUS:									
400 Shs.	American Smelting & Refining Company	24,194.82	5.29	3.59	89-1/4	35,700.00	1.10	1.16	1,280.00
400 "	International Nickel Co. of Canada, Ltd.	7,859.00	12.22	3.37	71-1/4	28,500.00	0.35	0.93	960.00
	Total Metals-Nonferrous	<u>32,053.82</u>	<u>6.99</u>	<u>3.49</u>		<u>64,200.00</u>	<u>1.45</u>	<u>2.09</u>	<u>2,240.00</u>
OFFICE EQUIPMENT:									
100 Shs.	International Business Machines Corporation	33,791.97	1.48	0.88	569	56,900.00	1.53	1.85	500.00
PAPER PRODUCTS:									
200 Shs.	Kimberly-Clark Corporation	14,016.92	2.85	3.23	62	12,400.00	0.64	0.40	400.00
PETROLEUM PRODUCTS:									
311 Shs.	Continental Oil Company	17,391.50	3.58	3.24	61-3/4	19,204.25	0.79	0.62	622.00
2011 "	Gulf Oil Corporation	33,284.27	9.67	3.11	51-1/2	103,566.50	1.51	3.37	3,217.60
870 "	Phillips Petroleum Company	25,490.82	6.83	4.09	48-7/8	42,521.25	1.15	1.38	1,740.00
344 "	Standard Oil Company of California	13,444.83	5.12	3.27	61-1/4	21,070.00	0.61	0.69	688.00
1523 "	Standard Oil Company (New Jersey)	75,560.24	5.64	3.41	82-1/8	125,076.38	3.43	4.07	4,264.40
452 "	Texaco Inc.	16,899.00	5.88	2.97	74	33,448.00	0.77	1.09	994.40
	Total Petroleum Products	<u>182,070.66</u>	<u>6.33</u>	<u>3.34</u>		<u>344,886.38</u>	<u>8.26</u>	<u>11.22</u>	<u>11,526.40</u>

FUNDS GROUPED FOR INVESTMENT
As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>4. Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>(Continued)</u>									
RETAIL TRADE:									
400 Shs.	J. C. Penney Company, Inc.	\$ 18,492.64	3.24%	3.26%	46	\$ 18,400.00	0.83%	0.60%	\$ 600.00
STEEL & IRON:									
500 Shs.	Bethlehem Steel Corporation	20,537.78	3.65	4.35	34-1/2	17,250.00	0.93	0.56	750.00
212 "	United States Steel Corporation	16,714.22	2.54	3.63	55-1/8	11,686.50	0.76	0.38	424.00
	Total Steel & Iron	37,252.00	3.15	4.06		28,936.50	1.69	0.94	1,174.00
TIRES & RUBBER:									
604 Shs.	Goodyear Tire & Rubber Company	20,487.95	2.95	2.23	44-3/4	27,029.00	0.93	0.88	604.00
TOBACCO PRODUCTS:									
1200 Shs.	R. J. Reynolds Tobacco Company	20,937.94	10.32	4.47	40-1/4	48,300.00	0.95	1.57	2,160.00
	Total Industrial Corporations Common Stocks	777,285.96	5.75	3.05		1,455,987.63	35.24	47.37	44,682.80
<u>Public Utility Corporations Common Stocks--</u>									
<u>LIGHT & POWER:</u>									
515 Shs.	American Electric Power Company, Inc.	17,770.44	3.36	2.80	41-1/2	21,372.50	0.81	0.70	597.40
600 "	Baltimore Gas & Electric Company	13,421.64	5.54	3.46	35-7/8	21,525.00	0.61	0.70	744.00
400 "	Central & South West Corporation	18,166.00	2.82	2.81	45-1/2	18,200.00	0.82	0.59	512.00
800 "	Cincinnati Gas & Electric Company	14,560.57	5.05	3.64	25-1/4	20,200.00	0.66	0.66	736.00
400 "	Cleveland Electric Illuminating Company	11,614.52	4.13	3.58	33-1/2	13,400.00	0.53	0.44	480.00
426 "	Commonwealth Edison Company	12,909.06	4.62	2.78	50-3/8	21,459.75	0.59	0.70	596.40
400 "	Consumers Power Company	13,792.60	4.35	3.23	46-1/2	18,600.00	0.63	0.60	600.00
800 "	Detroit Edison Company	18,759.50	5.12	3.68	32-5/8	26,100.00	0.85	0.85	960.00
600 "	Gulf States Utilities Company	21,922.50	3.39	2.97	41-3/4	25,050.00	0.99	0.81	744.00
500 "	Ohio Edison Company	17,955.83	6.35	3.83	49-5/8	29,775.00	0.81	0.97	1,140.00

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Public Utility Corporations Common Stocks--</u>									
<u>(Continued)</u>									
<u>LIGHT & POWER: (Continued)</u>									
800 Shs.	Oklahoma Gas & Electric Company	\$ 13,030.30	4.42%	2.48%	29	\$ 23,200.00	0.59%	0.75%	\$ 576.00
900 "	Pacific Gas & Electric Company	9,955.05	9.04	3.16	31-5/8	28,462.50	0.45	0.93	900.00
500 "	Philadelphia Electric Company	14,125.00	4.67	4.00	33	16,500.00	0.64	0.54	660.00
816 "	Potomac Electric Power Company	15,478.08	4.22	3.93	20-3/8	16,626.00	0.70	0.54	652.80
800 "	Public Service Co. of Indiana, Inc.	18,011.85	5.77	3.08	42-1/4	33,800.00	0.82	1.10	1,040.00
400 "	Public Service Electric & Gas Company	16,721.33	6.22	3.33	78-1/8	31,250.00	0.76	1.02	1,040.00
624 "	Southern California Edison Company	12,140.06	5.40	3.22	32-5/8	20,358.00	0.55	0.66	655.20
200 "	Southern Company	11,214.12	3.03	3.11	54-5/8	10,925.00	0.51	0.36	340.00
400 "	Texas Utilities Company	15,193.10	3.37	2.15	59-5/8	23,850.00	0.69	0.78	512.00
450 "	Virginia Electric & Power Company	14,227.50	3.29	2.25	46-1/8	20,756.25	0.64	0.67	468.00
884 "	Wisconsin Electric Power Company	17,747.02	4.98	3.57	28	24,752.00	0.80	0.80	884.00
	Total Light & Power	318,716.07	4.66	3.18		466,162.00	14.45	15.17	14,837.80
<u>TELEPHONE:</u>									
366 Shs.	American Telephone & Telegraph Company	20,612.35	7.10	2.84	140-5/8	51,468.75	0.93	1.67	1,464.00
	Total Public Utility Corporations Common Stocks	339,328.42	4.80	3.15		517,630.75	15.38	16.84	16,301.80
<u>Railroad Corporations Common Stocks--</u>									
900 Shs.	Atchison, Topeka & Santa Fe Railway Company	24,281.02	5.37	5.06	28-5/8	25,762.50	1.10	0.84	1,305.00
200 "	Norfolk & Western Railway Company	15,203.76	7.89	4.99	120-1/4	24,050.00	0.69	0.78	1,200.00
406 "	Union Pacific Railroad Company	12,039.20	5.73	4.22	40-1/4	16,341.50	0.55	0.53	690.20
	Total Railroad Corporations Common Stocks	51,523.98	6.20	4.83		66,154.00	2.34	2.15	3,195.20

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 2/28/64*	Current Mkt. Value 2/28/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Financial Corporations Common Stocks--</u>									
<u>BANKS:</u>									
315 Shs.	Bank of America NT & SA (San Francisco)	\$ 13,050.06	4.83%	2.91%	68.6875	\$ 21,636.56	0.59%	0.70%	\$ 630.00
300 "	Bankers Trust Company (New York)	18,062.50	3.32	3.63	55=1/8	16,537.50	0.82	0.54	600.00
208 "	Chase Manhattan Bank (New York)	11,775.00	4.95	4.16	67=1/4	13,988.00	0.53	0.46	582.40
300 "	Chemical Bank New York Trust Company	16,225.00	5.18	3.30	84=7/8	25,462.50	0.74	0.83	840.00
220 "	First National City Bank (New York)	13,785.08	4.79	2.72	110=1/4	24,255.00	0.63	0.79	660.00
	Total Banks	<u>72,897.64</u>	<u>4.54</u>	<u>3.25</u>		<u>101,879.56</u>	<u>3.31</u>	<u>3.32</u>	<u>3,312.40</u>
<u>FINANCE COMPANIES:</u>									
400 Shs.	C. I. T. Financial Corporation	11,038.96	5.80	4.00	40	16,000.00	0.50	0.52	640.00
400 "	Commercial Credit Company	17,010.24	4.23	4.50	40	16,000.00	0.77	0.52	720.00
	Total Finance Companies	<u>28,049.20</u>	<u>4.85</u>	<u>4.25</u>		<u>32,000.00</u>	<u>1.27</u>	<u>1.04</u>	<u>1,360.00</u>
	Total Financial Corporations Common Stocks	<u>100,946.84</u>	<u>4.63</u>	<u>3.49</u>		<u>133,879.56</u>	<u>4.58</u>	<u>4.36</u>	<u>4,672.40</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>1,269,085.20</u>	<u>5.43</u>	<u>3.16</u>		<u>2,173,651.94</u>	<u>57.54</u>	<u>70.72</u>	<u>68,852.20</u>
	TOTAL SECURITIES	<u>2,204,124.92</u>	<u>4.87%</u>	<u>3.49%</u>		<u>3,072,203.20</u>	<u>99.93</u>	<u>99.95</u>	<u>\$107,346.55</u>
5.	<u>Cash on Hand 2/29/64:</u>	<u>1,588.22</u>				<u>1,588.22</u>	<u>0.07</u>	<u>0.05</u>	
	TOTAL FUND	<u>\$2,205,713.14</u>				<u>\$3,073,791.42</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close or average of Bid-Ask, February 28, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Average of Bid-Ask as of February 28, 1964, C. J. Devine & Co.

(2) Average of Bid-Ask as of February 28, 1964, The First Boston Corporation.

(3) Market close as of February 28, 1964, Bear, Stearns & Co.

(4) Market close, bid price or average of Bid-Ask as of February 28, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

$$\text{Unit Value} = \frac{\$3,073,791.42}{1,462,317} = \$2.102000742$$

MEC:am:cm
March 9, 1964

As of February 29, 1964
(Account No. 34-0207-0420)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
\$ 4,500	U. S. 3-1/4% Treasury Bonds, due 6/15/83-78	\$ 4,500.00	3.25%	3.72%	87.375 (1)	\$ 3,931.88	2.52%	1.21%	\$ 146.25
2. <u>Corporate Bonds:</u>									
Public Utility Corporations Bonds--									
10,000	Central Power and Light Co. 4-3/4% First Mtge. Bonds, Series I, due 4/1/89	10,063.75	4.70	4.59	103 B(2)	10,300.00	5.63	3.16	472.50
5,000	Illinois Bell Telephone Co. 3% First Mtge. Bonds, Series B, due 6/1/78	5,066.70	2.87	3.38	86 (2)	4,300.00	2.84	1.32	145.40
10,000	Montana Power Co. 4-1/2% First Mtge. Bonds, due 4/1/89	9,818.95	4.66	4.53	101 B(2)	10,100.00	5.49	3.09	457.10
10,000	Ohio Edison Co. 4-1/2% First Mtge. Bonds, due 4/1/89	9,871.99	4.61	4.51	101 B(2)	10,100.00	5.52	3.09	455.02
10,000	Ohio Power Co. 4-5/8% First Mtge. Bonds, due 4/1/89	9,989.29	4.63	4.54	102 B(2)	10,200.00	5.59	3.13	462.92
10,000	Pacific Gas & Electric Co. 2-7/8% First & Ref. Mtge. Bonds, Series Q, due 12/1/80	10,000.00	2.88	3.54	81-1/4	8,125.00	5.60	2.49	287.50
4,000	Ditto, 5% Series EE, due 6/1/91	4,000.00	5.00	4.81	104	4,160.00	2.24	1.28	200.00
10,000	Southwestern Bell Telephone Co. 3-1/8% Debs., due 5/1/83	10,139.23	3.01	3.71	82-1/4 B(2)	8,225.00	5.67	2.52	305.36
<u>69,000</u>	Total Public Utility Corporations (TOTAL CORPORATE BONDS)	<u>68,949.91</u>	<u>4.04</u>	<u>4.25</u>		<u>65,510.00</u>	<u>38.58</u>	<u>20.08</u>	<u>2,785.80</u>
3. <u>Preferred Stocks:</u>									
40 Shs.	The American Tobacco Co. 6% Cum. Pfd.	6,434.00	3.73	4.70	127-3/4	5,110.00	3.60	1.56	240.00
50 "	General Motors Corp. Cum. Pfd. \$3.75 Series	4,884.25	3.84	4.30	87-1/4	4,362.50	2.73	1.34	187.50
60 "	Houston Lighting & Power Co. \$4 Cum. Pfd.	6,060.00	3.96	4.49	89 B(2)	5,340.00	3.39	1.64	240.00
	TOTAL PREFERRED STOCKS	<u>17,378.25</u>	<u>3.84</u>	<u>4.51</u>		<u>14,812.50</u>	<u>9.72</u>	<u>4.54</u>	<u>667.50</u>
	TOTAL FIXED INCOME SECURITIES	<u>90,828.16</u>	<u>3.96</u>	<u>4.27</u>		<u>84,254.38</u>	<u>50.82</u>	<u>25.83</u>	<u>3,599.55</u>

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>EQUITY INCOME SECURITIES</u>									
4. <u>Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
90 Shs.	General Motors Corporation	\$ <u>2,713.06</u>	<u>13.27%</u>	<u>4.74%</u>	84-3/8	\$ <u>7,593.75</u>	<u>1.52%</u>	<u>2.33%</u>	\$ <u>360.00</u>
<u>CHEMICAL PRODUCTS:</u>									
112 Shs.	The Dow Chemical Company	<u>4,432.11</u>	<u>4.55</u>	<u>2.56</u>	70-1/4	<u>7,868.00</u>	<u>2.48</u>	<u>2.41</u>	<u>201.60</u>
100 "	Union Carbide Corporation	<u>4,155.13</u>	<u>8.66</u>	<u>3.01</u>	119-1/2	<u>11,950.00</u>	<u>2.32</u>	<u>3.66</u>	<u>360.00</u>
	Total Chemical Products	<u>8,587.24</u>	<u>6.54</u>	<u>2.83</u>		<u>19,818.00</u>	<u>4.80</u>	<u>6.07</u>	<u>561.60</u>
<u>DRUGS:</u>									
600 Shs.	Sterling Drug, Inc.	<u>3,728.50</u>	<u>10.46</u>	<u>2.17</u>	30	<u>18,000.00</u>	<u>2.09</u>	<u>5.52</u>	<u>390.00</u>
<u>ELECTRICAL-ELECTRONICS:</u>									
300 Shs.	General Electric Company	<u>4,030.00</u>	<u>16.38</u>	<u>2.45</u>	89-5/8	<u>26,887.50</u>	<u>2.25</u>	<u>8.24</u>	<u>660.00</u>
<u>FOOD & HOUSEHOLD:</u>									
150 Shs.	National Dairy Products Corporation	<u>6,127.28</u>	<u>5.39</u>	<u>3.25</u>	67-3/4	<u>10,162.50</u>	<u>3.43</u>	<u>3.12</u>	<u>330.00</u>
<u>METALS-NONFERROUS:</u>									
200 Shs.	The International Nickel Company of Canada, Ltd.	<u>3,891.81</u>	<u>9.76</u>	<u>3.23</u>	74-3/8	<u>14,875.00</u>	<u>2.18</u>	<u>4.56</u>	<u>480.00</u>
<u>PETROLEUM PRODUCTS:</u>									
537 Shs.	Gulf Oil Corporation	<u>5,998.26</u>	<u>14.32</u>	<u>3.08</u>	51-7/8	<u>27,856.88</u>	<u>3.35</u>	<u>8.54</u>	<u>859.20</u>
200 "	Phillips Petroleum Company	<u>6,714.50</u>	<u>5.96</u>	<u>4.12</u>	48-1/2	<u>9,700.00</u>	<u>3.76</u>	<u>2.97</u>	<u>400.00</u>
	Total Petroleum Products	<u>12,712.76</u>	<u>9.91</u>	<u>3.35</u>		<u>37,556.88</u>	<u>7.11</u>	<u>11.51</u>	<u>1,259.20</u>
<u>TOBACCO PRODUCTS:</u>									
800 Shs.	R. J. Reynolds Tobacco Company	<u>8,165.43</u>	<u>17.64</u>	<u>4.54</u>	39-5/8	<u>31,700.00</u>	<u>4.57</u>	<u>9.72</u>	<u>1,440.00</u>
	Total Industrial Corporations Common Stocks	<u>49,956.08</u>	<u>10.97</u>	<u>3.29</u>		<u>166,593.63</u>	<u>27.95</u>	<u>51.07</u>	<u>5,480.80</u>

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
<u>Public Utility Corporations Common Stocks--</u>									
<u>LIGHT & POWER:</u>									
100 Shs.	Carolina Power & Light Company	\$ 4,114.38	4.86%	2.67%	75	\$ 7,500.00	2.30%	2.30%	\$ 200.00
438 "	Commonwealth Edison Company	8,035.03	7.63	2.81	49-7/8	21,845.25	4.50	6.70	613.20
200 "	Ohio Edison Company	5,290.25	7.18	3.81	49-7/8	9,975.00	2.96	3.06	380.00
204 "	Potomac Electric Power Company	3,024.69	5.40	3.98	20-1/8	4,105.50	1.69	1.26	163.20
	Total Light & Power	<u>20,464.35</u>	<u>6.63</u>	<u>3.12</u>		<u>43,425.75</u>	<u>11.45</u>	<u>13.32</u>	<u>1,356.40</u>
<u>TELEPHONE:</u>									
50 Shs.	American Telephone & Telegraph Company	6,188.16	3.23	2.85	140-3/8	7,018.75	3.46	2.15	200.00
	Total Public Utility Corporations Common Stocks	<u>26,652.51</u>	<u>5.84</u>	<u>3.09</u>		<u>50,444.50</u>	<u>14.91</u>	<u>15.47</u>	<u>1,556.40</u>
<u>Financial Corporations Common Stocks--</u>									
<u>INSURANCE - FIRE & CASUALTY:</u>									
289 Shs.	Continental Insurance Company	6,061.07	10.49	3.78	58-1/4	16,834.25	3.39	5.16	635.80
<u>FINANCE COMPANIES:</u>									
200 Shs.	C. I. T. Financial Corporation	4,839.00	6.61	4.18	38-1/4	7,650.00	2.71	2.35	320.00
	Total Financial Corporations Common Stocks	<u>10,900.07</u>	<u>8.77</u>	<u>3.90</u>		<u>24,484.25</u>	<u>6.10</u>	<u>7.51</u>	<u>955.80</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>87,508.66</u>	<u>9.13</u>	<u>3.35</u>		<u>241,522.38</u>	<u>48.96</u>	<u>74.05</u>	<u>7,993.00</u>
	TOTAL SECURITIES	<u>178,336.82</u>	<u>6.50%</u>	<u>3.56%</u>		<u>325,776.76</u>	<u>99.78</u>	<u>99.88</u>	<u>\$11,592.55</u>
	5. <u>Cash on Hand 2/29/64:</u>	<u>397.10</u>				<u>397.10</u>	<u>0.22</u>	<u>0.12</u>	
	TOTAL FUND	<u>\$178,733.92</u>				<u>\$326,173.86</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close as of March 13, 1964, The Wall Street Journal, unless otherwise indicated.
(1) Average of Bid-Ask as of March 13, 1964, C. J. Devine & Company.
(2) Bid price or average of Bid-Ask as of March 13, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

Brief Sheet

WILBUR S. DAVIDSON EDUCATIONAL FUND

Established by : Article VII of Will of Wilbur S. Davidson, deceased.
Will Probated : November 6, 1928.
Funds Received : March 9, 1929.
Original Amount : \$99,752.76
Present Amount : \$178,733.93 (As of 2/29/64).
Trustee : The Board of Regents of The University of Texas.
Discretion : Sole Discretion.
Others to be Consulted : None.
Life of Fund : Perpetuity.
Purpose : ". . . said funds to be kept permanently invested by the Board of Regents of the University, and the income only arising therefrom to be applied to such purposes as said Board, in its discretion may determine. However, I especially recommend the cases of poor boys and girls who desire an education, and request that they be extended aid in their efforts to acquire it."

At its meeting on April 30, 1948, the Board of Regents changed the purpose of the Wilbur S. Davidson Educational Fund from a loan fund to a scholarship fund for first semester freshmen at The University of Texas. At the same time, \$60,000.00 cash was transferred back to this fund from the Loan Fund into which all income had previously been placed. Approximately \$32,675.31 was left in the Loan Fund.

As of February 29, 1964, The Loan Fund had a total of \$41,721.70, consisting of \$22,277.56 Notes Receivable and \$19,444.14 cash.

As of January 31, 1964
(Account No. 34-0207-0508)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>Corporate Bonds:</u>									
<u>Public Utility Corporations Bonds--</u>									
\$ 20,000	Iowa Public Service Co. 4-3/8% First Mtge. Bonds, due 9/1/93	\$ 19,950.00	4.39%	4.45%	98-1/2 B(2)	\$ 19,700.00	7.61%	7.19%	\$ 876.68
20,000	Lone Star Gas Co. 4-3/8% S. F. Debs., due 9/1/88	19,975.00	4.39	4.41	99-1/4 B(2)	19,850.00	7.62	7.25	876.00
20,000	Southern California Edison Co. 3-5/8% First & Ref. Mtge. Bonds, Series Q, due 5/15/88	<u>20,134.26</u>	<u>4.32</u>	<u>4.32</u>	100-3/4 (2)	<u>20,150.00</u>	<u>7.68</u>	<u>7.36</u>	<u>869.52</u>
<u>60,000</u>	Total Public Utility Corporations Bonds	<u>60,059.26</u>	<u>4.37</u>	<u>4.39</u>		<u>59,700.00</u>	<u>22.91</u>	<u>21.80</u>	<u>2,622.20</u>
<u>Railroad Corporations Bonds--</u>									
20,000	Southern Railway Co. 4-5/8% First & General Mtge. Bonds, Series A, due 6/1/88	<u>20,269.99</u>	<u>4.51</u>	<u>4.50</u>	101-5/8 B(2)	<u>20,325.00</u>	<u>7.73</u>	<u>7.42</u>	<u>913.98</u>
<u>Financial Corporations Bonds--</u>									
20,000	C. I. T. Financial Corp. 4-1/2% Debs., due 9/1/84	<u>20,125.00</u>	<u>4.44</u>	<u>4.41</u>	101-3/8 B(1)	<u>20,275.00</u>	<u>7.68</u>	<u>7.40</u>	<u>894.02</u>
<u>100,000</u>	TOTAL CORPORATE BONDS (TOTAL FIXED INCOME SECURITIES)	<u>100,454.25</u>	<u>4.41</u>	<u>4.42</u>		<u>100,300.00</u>	<u>38.32</u>	<u>36.62</u>	<u>4,430.20</u>
<u>EQUITY INCOME SECURITIES</u>									
2. <u>Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
120 Shs.	General Motors Corporation	<u>6,450.00</u>	<u>7.44</u>	<u>5.11</u>	78-1/4	<u>9,390.00</u>	<u>2.46</u>	<u>3.43</u>	<u>480.00</u>
<u>BUILDING MATERIALS:</u>									
100 Shs.	Otis Elevator Company	<u>5,006.31</u>	<u>3.60</u>	<u>4.14</u>	43-1/2	<u>4,350.00</u>	<u>1.91</u>	<u>1.59</u>	<u>180.00</u>
<u>CHEMICAL PRODUCTS:</u>									
100 Shs.	Allied Chemical Corporation	<u>5,119.08</u>	<u>3.52</u>	<u>3.33</u>	54	<u>5,400.00</u>	<u>1.95</u>	<u>1.97</u>	<u>180.00</u>

As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Common Stocks: (Continued)									
Industrial Corporations Common Stocks-- (Continued)									
CONTAINERS:									
200 Shs.	American Can Company	\$ 9,575.00	4.18%	4.92%	40-5/8	\$ 8,125.00	3.65%	2.96%	\$ 400.00
DRUGS:									
100 Shs.	American Home Products Corporation	5,982.44	2.67	2.43	65-7/8	6,587.50	2.28	2.40	160.00
ELECTRICAL-ELECTRONICS:									
60 Shs.	General Electric Company	4,740.00	2.78	2.48	88-7/8	5,332.50	1.81	1.95	132.00
FOOD & HOUSEHOLD:									
200 Shs.	Corn Products Company	12,375.00	2.42	2.37	63-3/8	12,675.00	4.72	4.63	300.00
200 "	National Biscuit Company	9,100.00	3.74	2.89	58-7/8	11,775.00	3.47	4.30	340.00
	Total Food & Household	21,475.00	2.98	2.62		24,450.00	8.19	8.93	640.00
PETROLEUM PRODUCTS:									
100 Shs.	Sinclair Oil Corporation	3,662.50	5.46	4.35	46	4,600.00	1.40	1.68	200.00
100 "	Socony Mobil Oil Company, Inc.	4,762.50	5.46	3.59	72-1/2	7,250.00	1.82	2.65	260.00
100 "	Standard Oil Company (New Jersey)	4,675.00	5.99	3.51	79-7/8	7,987.50	1.78	2.91	280.00
	Total Petroleum Products	13,100.00	5.65	3.73		19,837.50	5.00	7.24	740.00
RETAIL TRADE:									
123 Shs.	Sears, Roebuck & Company	10,701.00	2.01	1.66	105-1/2	12,976.50	4.08	4.74	215.25
STEEL & IRON:									
100 Shs.	Bethlehem Steel Corporation	4,050.00	3.70	4.56	32-7/8	3,287.50	1.55	1.20	150.00
90 "	Inland Steel Company	4,050.00	4.00	4.20	42-7/8	3,858.75	1.54	1.41	162.00
	Total Steel & Iron	8,100.00	3.85	4.37		7,146.25	3.09	2.61	312.00
TIRES & RUBBER:									
444 Shs.	Goodyear Tire & Rubber Company	20,535.00	2.16	2.37	42-1/4	18,759.00	7.84	6.85	444.00
	Total Industrial Corporations Common Stocks	110,783.83	3.51	3.17		122,354.25	42.26	44.67	3,883.25

As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Common Stocks: (Continued)									
Public Utility Corporations Common Stocks--									
LIGHT & POWER:									
103 Shs.	Commonwealth Edison Company	\$ 5,207.26	2.77%	2.80%	50	\$ 5,150.00	1.99%	1.88%	\$ 144.20
200 "	Oklahoma Gas & Electric Company	5,063.00	2.84	2.64	27-1/4	5,450.00	1.93	1.99	144.00
200 "	Potomac Electric Power Company	4,315.05	3.71	3.86	20-3/4	4,150.00	1.65	1.52	160.00
100 "	Public Service Electric & Gas Company	7,846.80	3.31	3.36	77-3/8	7,737.50	2.99	2.82	260.00
80 "	Texas Utilities Company	4,520.00	2.12	2.09	57-1/2	4,600.00	1.72	1.68	96.00
	Total Light & Power	26,952.11	2.98	2.97		27,087.50	10.28	9.89	804.20
TELEPHONE:									
85 Shs.	American Telephone & Telegraph Company	11,411.25	2.98	2.77	144-5/8	12,293.13	4.35	4.49	340.00
	Total Public Utility Corporations Common Stocks	38,363.36	2.98	2.91		39,380.63	14.63	14.38	1,144.20
Railroad Corporations Common Stocks--									
200 Shs.	Atchison, Topeka & Santa Fe Railway Company	5,867.00	4.94	5.13	28-1/4	5,650.00	2.24	2.06	290.00
Financial Corporations Common Stocks--									
BANKS:									
100 Shs.	Bankers Trust Company (New York)	5,975.00	3.35	3.63	55-1/8 (1)	5,512.50	2.28	2.01	200.00
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	160,989.19	3.43	3.19		172,897.38	61.41	63.12	5,517.45
	3. Mineral Rights and Royalties:	1.00	-	-		1.00	-	-	-
	TOTAL INVESTMENTS	261,444.44	3.80%	3.64%		273,198.38	99.73	99.74	\$9,947.65
	4. Cash on Hand 1/31/64:	699.87				699.87	0.27	0.26	
	TOTAL FUND	\$262,144.31				\$273,898.25	100.00%	100.00%	

* Market close as of February 14, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Bid price or average of Bid-Ask as of February 14, 1964, The First Boston Corporation.

(2) Bid price or average of Bid-Ask as of February 14, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

MEC:am:cm

February 20, 1964

Brief Sheet

ALEXANDER CASWELL ELLIS FELLOWSHIP IN EDUCATION

- Established by : The will of Mrs. Mary Heard (Alexander Caswell) Ellis in memory of her husband, Professor of Education at the University for many years. Mrs. Ellis died on November 21, 1961.
- Date Accepted by Regents : April 28, 1962.
- Original Amount : Mrs. Ellis left her residue estate amounting to approximately \$260,000 to the Board of Regents as Trustees, and final distribution has been received from the Executors.
- Current Amount (Book Value) : \$262,144.31 (As of 1/31/64).
- Trustees : Board of Regents of The University of Texas.
- Investment Restrictions : None.
- Purpose : "The establishment, support and maintenance of one or more fellowships in the Philosophy of Education or in Adult Education . . . in the College of Education of The University of Texas . . . to be known as the Alexander Caswell Ellis Fellowship in Education. This is a competitive award and is to be made annually from the proceeds of the invested funds . . . to a graduate student or students having a bachelor's degree from any college or university in the State of Texas. The recipient must be a person of exceptional ability as a student, must be planning to major in either Adult Education or the Philosophy of Education, must be of exemplary character and attractive personality and must, at the time of the making of the award, intend to go into the teaching profession or into some related scholarly undertaking . . . The amount of the fellowship award . . . shall never be less than \$3,000 and, if in the judgment of the aforesaid committee, such award should be more than the said \$3,000 in a particular year, then such shall be their recommendation. The recipient of the award shall be chosen annually and shall be notified of his or her selection on or before July 1 for the following school year."
- Committee of Award : The Dean of the College of Education of The University of Texas shall act as Chairman. Other members shall be the Dean of the Graduate School and three other persons named by the Chairman - a professor in the Department of History and Philosophy of Education, a member of the faculty who is directly concerned with junior college education, and a member of the faculty of the Department of English or the Department of Philosophy - all of The University of Texas. The fellowship may be held more than one year. Funds not expended in any one year may be carried forward to the subsequent year.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND
As of January 31, 1964

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
\$ 1,500	3-1/4% Treasury Bonds, due 6/15/83-78	\$ 1,500.00	3.25%	3.69%	88.1875 (1)	\$ 1,322.81	0.78%	0.32%	\$ 48.75
2. <u>Texas Municipal Bonds:</u>									
2,000	McLennan County 4-1/2% Road Bonds, Series F, due 4/10/68	2,100.10	3.32	3.32	105.005 (2)	2,100.10(2)	1.09	0.51	69.93
4,000	City of Marshall 3-1/4% Waterworks Improvement Bonds, Series 1948, due 2/15/76	4,000.00	3.25	3.25	100 (2)	4,000.00(2)	2.09	0.97	130.00
6,000	TOTAL TEXAS MUNICIPAL BONDS	6,100.10	3.28	3.28		6,100.10	3.18	1.48	199.98
3. <u>Corporate Bonds:</u>									
<u>Industrial Corporations Bonds--</u>									
1,000	P. Lorillard Co. 4-7/8% S. F. Debs., due 6/1/86	997.75	4.90	4.78	102-1/4	1,022.50	0.52	0.25	48.85
15,000	Standard Oil Co. of California 4-3/8% S. F. Debs., due 7/1/83	15,177.45	4.26	4.25	101-1/2	15,225.00	7.91	3.69	647.15
16,000	Standard Oil Co. (Indiana) 4-1/2% Debs., due 10/1/83	16,160.00	4.41	4.36	102-1/8	16,340.00	8.42	3.97	712.00
32,000	Total Industrial Corporations Bonds	32,335.20	4.35	4.32		32,587.50	16.85	7.91	1,408.00
<u>Public Utility Corporations Bonds--</u>									
10,000	New England Tel. & Tel. Co. 3-1/8% Debs., due 12/15/88	10,153.20	3.00	3.79	80-1/2 B(4)	8,050.00	5.29	1.95	304.84
10,000	Ohio Power Co. 4-5/8% First Mtge. Bonds, due 4/1/89	9,989.29	4.63	4.54	102 B(4)	10,200.00	5.21	2.48	462.92
13,000	Pacific Gas & Electric Co. 5% Series EE, First & Ref. Mtge. Bonds, due 6/1/91	13,000.00	5.00	4.76	105 B(4)	13,650.00	6.78	3.31	650.00
5,000	Pacific Tel. & Tel. Co. 3-5/8% Debs., due 8/15/91	5,211.12	3.33	3.95	88 (4)	4,400.00	2.72	1.07	173.71

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	<u>3. Corporate Bonds: (Continued)</u>								
	<u>Public Utility Corporations Bonds-- (Continued)</u>								
\$16,000	Southern California Edison Co. 4-5/8% Series K, First & Ref. Mtge. Bonds, due 9/1/83	\$ 16,417.20	4.38%	4.35%	103-1/4 (3)	\$ 16,520.00	8.56%	4.01%	\$ 719.14
4,000	Southwestern Bell Tel. Co. 3-1/8% Debs., due 5/1/83	4,055.77	3.01	3.72	82-1/8 B(4)	3,285.00	2.11	0.80	122.14
<u>58,000</u>	Total Public Utility Corporations Bonds	<u>58,826.58</u>	<u>4.14</u>	<u>4.34</u>		<u>56,105.00</u>	<u>30.67</u>	<u>13.62</u>	<u>2,432.75</u>
<u>90,000</u>	TOTAL CORPORATE BONDS	<u>91,161.78</u>	<u>4.21</u>	<u>4.33</u>		<u>88,692.50</u>	<u>47.52</u>	<u>21.53</u>	<u>3,840.75</u>
<u>97,500</u>	TOTAL FIXED INCOME SECURITIES	<u>98,761.88</u>	<u>4.14</u>	<u>4.25</u>		<u>96,115.41</u>	<u>51.48</u>	<u>23.33</u>	<u>4,089.48</u>
	<u>EQUITY INCOME SECURITIES</u>								
	<u>4. Common Stocks:</u>								
	<u>Industrial Corporations Common Stocks--</u>								
	<u>AUTOS & AUTO PARTS:</u>								
347 Shs.	General Motors Corporation	<u>13,901.55(5)</u>	<u>9.98</u>	<u>5.11</u>	78-1/4	<u>27,152.75</u>	<u>7.25</u>	<u>6.59</u>	<u>1,388.00</u>
	<u>CHEMICAL PRODUCTS:</u>								
160 Shs.	E. I. du Pont de Nemours & Company	<u>1.00(5)</u>	<u>-</u>	<u>2.39</u>	264	<u>42,240.00</u>	<u>-</u>	<u>10.26</u>	<u>1,009.60</u>
	<u>ELECTRICAL-ELECTRONICS:</u>								
300 Shs.	General Electric Company	<u>3,320.75</u>	<u>19.88</u>	<u>2.48</u>	88-7/8	<u>26,662.50</u>	<u>1.73</u>	<u>6.47</u>	<u>660.00</u>
	<u>FOOD & HOUSEHOLD:</u>								
200 Shs.	National Biscuit Company	3,959.63	8.59	2.69	58-7/8	11,775.00	2.06	2.86	340.00
200 "	National Dairy Products Corporation	7,039.88	6.25	3.19	69	13,800.00	3.67	3.35	440.00
400 "	Procter & Gamble Company	<u>9,728.26</u>	<u>7.20</u>	<u>2.15</u>	81-3/8	<u>32,550.00</u>	<u>5.07</u>	<u>7.90</u>	<u>700.00</u>
	Total Food & Household	<u>20,727.77</u>	<u>7.14</u>	<u>2.55</u>		<u>58,125.00</u>	<u>10.80</u>	<u>14.11</u>	<u>1,480.00</u>

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u> (Continued)									
PETROLEUM PRODUCTS:									
200 Shs.	Phillips Petroleum Company	\$ 6,714.50	5.96%	4.19%	47-3/4	\$ 9,550.00	3.50%	2.32%	\$ 400.00
868 "	Texaco Inc.	<u>5,653.46</u>	<u>33.78</u>	<u>2.98</u>	73-3/4	<u>64,015.00</u>	<u>2.95</u>	<u>15.54</u>	<u>1,909.60</u>
	Total Petroleum Products	<u>12,367.96</u>	<u>18.67</u>	<u>3.14</u>		<u>73,565.00</u>	<u>6.45</u>	<u>17.86</u>	<u>2,309.60</u>
TOBACCO PRODUCTS:									
400 Shs.	R. J. Reynolds Tobacco Company	<u>4,198.24</u>	<u>17.15</u>	<u>4.59</u>	39-1/4	<u>15,700.00</u>	<u>2.19</u>	<u>3.81</u>	<u>720.00</u>
	Total Industrial Corporations Common Stocks	<u>54,517.27</u>	<u>13.88</u>	<u>3.11</u>		<u>243,445.25</u>	<u>28.42</u>	<u>59.10</u>	<u>7,567.20</u>
<u>Public Utility Corporations Common Stocks--</u>									
LIGHT & POWER:									
219 Shs.	Commonwealth Edison Company	3,854.20	7.95	2.80	50	10,950.00	2.01	2.66	306.60
100 "	Consolidated Edison Company of New York, Inc.	3,310.05	9.97	4.01	82-3/8	8,237.50	1.73	2.00	330.00
100 "	Public Service Electric & Gas Company	3,461.13	7.51	3.36	77-3/8	7,737.50	1.80	1.88	260.00
220 "	Wisconsin Electric Power Company	<u>3,720.81</u>	<u>5.91</u>	<u>3.54</u>	28-1/4	<u>6,215.00</u>	<u>1.94</u>	<u>1.51</u>	<u>220.00</u>
	Total Light & Power	<u>14,346.19</u>	<u>7.78</u>	<u>3.37</u>		<u>33,140.00</u>	<u>7.48</u>	<u>8.05</u>	<u>1,116.60</u>
TELEPHONE:									
50 Shs.	American Telephone & Telegraph Company	<u>6,188.17</u>	<u>3.23</u>	<u>2.77</u>	144-5/8	<u>7,231.25</u>	<u>3.22</u>	<u>1.75</u>	<u>200.00</u>
	Total Public Utility Corporations Common Stocks	<u>20,534.36</u>	<u>6.41</u>	<u>3.26</u>		<u>40,371.25</u>	<u>10.70</u>	<u>9.80</u>	<u>1,316.60</u>
<u>Railroad Corporations Common Stocks--</u>									
200 Shs.	Norfolk & Western Railway Company	<u>13,308.04</u>	<u>9.02</u>	<u>4.98</u>	120-1/2	<u>24,100.00</u>	<u>6.94</u>	<u>5.85</u>	<u>1,200.00</u>

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	4. <u>Common Stocks: (Continued)</u>								
	<u>Financial Corporations Common Stocks--</u>								
105 Shs.	Bank of America National Trust & Savings Association (San Francisco)	\$ 3,925.02	5.35%	2.97%	67.3125	\$ 7,067.81	2.04%	1.72%	\$ 210.00
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	92,284.69	11.15	3.27		314,984.31	48.10	76.47	10,293.80
	TOTAL SECURITIES	191,046.57	7.53%	3.50%		411,099.72	99.58	99.80	\$14,383.28
	5. <u>Cash on Hand 1/31/64:</u>	802.33(5)				802.33	0.42	0.20	
	TOTAL FUND	\$191,848.90				\$411,902.05	100.00%	100.00%	

* Market close February 14, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Average of Bid-Ask February 14, 1964, C. J. Devine & Co.

(2) Book value.

(3) Market close February 14, 1964, The First Boston Corporation.

(4) Bid price or average of Bid-Ask, February 14, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(5) New book values of General Motors and du Pont reflect distribution of 36/100ths share General Motors for each share du Pont held of record 11/26/63, and the sale of a fractional interest of General Motors which is also reflected in the cash on hand. According to instructions from the Company for accounting of the distribution (taxable basis), the 57 shares of General Motors stock received in the distribution was placed on the books at \$3,803.48 and the du Pont stock held written down by the same amount, leaving a nominal book value of \$1.00 for the du Pont held for the Fund.

MEC:rg:cm

February 24, 1964

Brief Sheet

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND

- Established by : George W. Beggs, Executor of the Estate of E. D. Farmer, deceased May 24, 1924, from assets of the estate, as a charitable trust and in lieu of payment of State inheritance taxes. To effectuate this purpose, Senate Bill No. 98, Chapter 25, 1st called session, 41st Legislative (1929), was passed making provision for the arrangement, the law becoming effective August 11, 1929. The Board of Regents adopted a resolution outlining the terms of the Trust on June 8, 1929.
- Current Amount : \$191,848.90 (as of 1/31/64).
- Trustee : Board of Regents of The University of Texas
- Purpose : Quotation from Senate Bill No. 98:
"The moneys so paid in discharge of said tax liability shall constitute and be part of a special fund to be known as the 'E. D. Farmer International Scholarship Fund.' The fund shall be administered by the Board of Regents of The University of Texas, and they are hereby created trustees thereof. The income from said fund shall be used by said Board for the purpose of providing scholarships in The University of Texas to students from the Republic of Mexico, and providing scholarships in the National University of Mexico to students of The University of Texas. Within the discretion of the Board of Regents of The University of Texas, a portion of said income may be used at any time to further the exchange of instructors between The University of Texas, and the said National University of Mexico. All such scholarships as may be provided by said income shall be competitive and the awards thereof shall be made in a manner to be determined by the Executor of the will of the said E. D. Farmer, deceased."
- Investment Restrictions : None set out in law or Regents' resolution. However, the rules and regulations of the Board of Regents governing the E. D. Farmer International Scholarship Fund has the following to say about investment powers:

"The principal of the Fund shall be invested and re-invested and the income expended in accordance with the regulations of the University applicable to the handling of trust funds."

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>Corporate Bonds:</u>									
<u>Industrial Corporations Bonds--</u>									
\$ 30,000	Standard Oil Co. (Indiana) 4-1/2% Debs., due 10/1/83	\$ 31,206.80	4.13%	4.26%	101	\$ 30,300.00	4.15%	2.72%	\$ 1,289.66
30,000	The Texas Co. 3-5/8% Debs., due 5/1/83	28,713.78	4.02	4.20	91-1/2 (1)	27,450.00	3.82	2.46	1,153.46
60,000	Total Industrial Corporations Bonds	59,920.58	4.08	4.23		57,750.00	7.97	5.18	2,443.12
<u>Public Utility Corporations Bonds--</u>									
20,000	American Tel. & Tel. Co. 4-3/8% Debs., due 4/1/85	20,285.52	4.25	4.28	100-3/4 (1)	20,150.00	2.70	1.81	861.72
10,000	Ditto, 2-7/8% Debs., due 6/1/87	10,109.04	2.80	3.68	76-7/8	7,687.50	1.35	0.69	282.86
30,000	Consolidated Edison Co. of New York, Inc. 4% First & Ref. Mtge. Bonds, Series O, due 6/1/88	29,377.70	4.17	4.38	93-1/4	27,975.00	3.91	2.51	1,225.40
10,000	Pacific Gas & Electric Co. 2-7/8% First & Ref. Mtge. Bonds, Series Q, due 12/1/80	10,150.28	2.75	3.43	81-1/4	8,125.00	1.35	0.73	278.66
50,000	Ditto, 4-1/2% Series DD, due 6/1/90	50,000.00	4.50	4.44	101-3/8 (1)	50,687.50	6.65	4.54	2,250.00
10,000	The Pacific Tel. & Tel. Co. 2-7/8% Debs., due 10/1/86	10,147.66	2.77	3.59	78-3/8 (1)	7,837.50	1.35	0.70	281.08
20,000	Ditto, 4-5/8% Debs., due 11/1/90	20,444.42	4.44	4.45	102 B(2)	20,400.00	2.72	1.83	908.54
30,000	Philadelphia Electric Co. 4-3/8% First & Ref. Mtge. Bonds, due 12/1/86	30,000.00	4.38	4.34	100-7/8 (2)	30,262.50	3.99	2.71	1,312.50
30,000	Southern Bell Tel. & Tel. Co. 4-5/8% Debs., due 12/1/93	30,336.60	4.54	4.50	102 B(2)	30,600.00	4.04	2.74	1,376.28
30,000	Texas Electric Service Co. 4-1/2% First Mtge. Bonds, due 11/1/88	30,751.50	4.29	4.36	101 B(2)	30,300.00	4.09	2.72	1,319.94
240,000	Total Public Utility Corporations Bonds	241,602.72	4.18	4.31		234,025.00	32.15	20.98	10,096.98
300,000	TOTAL CORPORATE BONDS	301,523.30	4.16	4.30		291,775.00	40.12	26.16	12,540.10

ROSEBUD LIFE ENDOWMENT FOR CANCER RESEARCH
As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated
		2/29/64	Book	Market	Mkt. Price 3/13/64*	Mkt. Value 3/13/64*	Book	Market	Annual Income
2. Preferred Stocks:									
100 Shs.	Consolidated Edison Co. of New York, Inc. \$5.00 Cum. Pfd.	\$ 10,361.81	4.83%	4.71%	106-1/8	\$ 10,612.50	1.38%	0.95%	\$ 500.00
100 "	Consumers Power Co. 4.52% Cum. Pfd.	9,573.53	4.72	4.41	102-1/2	10,250.00	1.27	0.92	452.00
100 "	Public Service Electric & Gas Co. 4.18% Cum. Pfd.	8,597.55	4.86	4.48	93-1/4	9,325.00	1.14	0.84	418.00
400 "	Southern California Edison Co. 4.78% Cum. Pfd. (\$25 Par)	9,824.52	4.87	4.70	25.4375	10,175.00	1.31	0.91	478.00
	TOTAL PREFERRED STOCKS	<u>38,357.41</u>	<u>4.82</u>	<u>4.58</u>		<u>40,362.50</u>	<u>5.10</u>	<u>3.62</u>	<u>1,848.00</u>
	TOTAL FIXED INCOME SECURITIES	<u>339,880.71</u>	<u>4.23</u>	<u>4.33</u>		<u>332,137.50</u>	<u>45.22</u>	<u>29.78</u>	<u>14,388.10</u>
<u>EQUITY INCOME SECURITIES</u>									
3. Common Stocks:									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
100 Shs.	Ford Motor Company	4,214.88	4.75	3.52	56-7/8	5,687.50	0.56	0.51	200.00
186 "	General Motors Corporation	11,461.07(3)	6.49	4.74	84-3/8	15,693.75	1.53	1.41	744.00
	Total Autos & Auto Parts	<u>15,675.95</u>	<u>6.02</u>	<u>4.42</u>		<u>21,381.25</u>	<u>2.09</u>	<u>1.92</u>	<u>944.00</u>
<u>BUILDING MATERIALS:</u>									
400 Shs.	Johns-Manville Corporation	20,612.55	3.88	3.29	60-3/4	24,300.00	2.74	2.18	800.00
<u>CHEMICAL PRODUCTS:</u>									
346 Shs.	Allied Chemical Corporation	7,223.73	8.62	3.27	55	19,030.00	0.96	1.70	622.80
100 "	E. I. du Pont de Nemours & Company	2.82(3)	-	2.42	260-3/4	26,075.00	-	2.34	631.00
	Total Chemical Products	<u>7,226.55</u>	<u>-</u>	<u>2.78</u>		<u>45,105.00</u>	<u>0.96</u>	<u>4.04</u>	<u>1,253.80</u>
<u>CONTAINERS:</u>									
200 Shs.	Owens-Illinois Glass Company	5,831.80	8.57	2.62	95-1/2	19,100.00	0.78	1.71	500.00

AS of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
3. Common Stocks: (Continued)									
Industrial Corporations Common Stocks-- (Continued)									
DRUGS:									
1200 Shs.	Bristol-Myers Company	\$ 5,256.80	20.54%	1.35%	66-7/8	\$ 80,250.00	0.70%	7.20%	\$ 1,080.00
600 "	Sterling Drug, Inc.	<u>3,640.56</u>	<u>10.71</u>	<u>2.17</u>	30	<u>18,000.00</u>	<u>0.48</u>	<u>1.61</u>	<u>390.00</u>
	Total Drugs	<u>8,897.36</u>	<u>16.52</u>	<u>1.50</u>		<u>98,250.00</u>	<u>1.18</u>	<u>8.81</u>	<u>1,470.00</u>
ELECTRICAL-ELECTRONICS:									
300 Shs.	General Electric Company	<u>3,766.19</u>	<u>17.52</u>	<u>2.45</u>	89-5/8	<u>26,887.50</u>	<u>0.50</u>	<u>2.41</u>	<u>660.00</u>
FOOD & HOUSEHOLD:									
100 Shs.	Coca-Cola Company	8,059.51	3.72	2.33	128-5/8	12,862.50	1.07	1.16	300.00
400 "	General Foods Corporation	15,681.09	5.10	2.25	88-3/4	35,500.00	2.09	3.18	800.00
200 "	National Biscuit Company	<u>3,514.94</u>	<u>9.67</u>	<u>2.82</u>	60-3/8	<u>12,075.00</u>	<u>0.47</u>	<u>1.08</u>	<u>340.00</u>
	Total Food & Household	<u>27,255.54</u>	<u>5.28</u>	<u>2.38</u>		<u>60,437.50</u>	<u>3.63</u>	<u>5.42</u>	<u>1,440.00</u>
PETROLEUM PRODUCTS:									
394 Shs.	Gulf Oil Corporation	4,675.41	13.48	3.08	51-7/8	20,438.75	0.62	1.83	630.40
400 "	Phillips Petroleum Company	5,725.24	13.97	4.12	48-1/2	19,400.00	0.76	1.74	800.00
300 "	Standard Oil Company (New Jersey)	<u>17,296.67</u>	<u>4.86</u>	<u>3.39</u>	82-5/8	<u>24,787.50</u>	<u>2.30</u>	<u>2.22</u>	<u>840.00</u>
	Total Petroleum Products	<u>27,697.32</u>	<u>8.20</u>	<u>3.51</u>		<u>64,626.25</u>	<u>3.68</u>	<u>5.79</u>	<u>2,270.40</u>
RETAIL TRADE:									
600 Shs.	J. C. Penney Company, Inc.	<u>21,574.48</u>	<u>4.17</u>	<u>3.08</u>	48-5/8	<u>29,175.00</u>	<u>2.87</u>	<u>2.62</u>	<u>900.00</u>
STEEL & IRON:									
400 Shs.	Bethlehem Steel Corporation	20,150.28	2.98	4.04	37-1/8	14,850.00	2.68	1.33	600.00
300 "	United States Steel Corporation	<u>28,320.18</u>	<u>2.12</u>	<u>3.43</u>	58-3/8	<u>17,512.50</u>	<u>3.77</u>	<u>1.57</u>	<u>600.00</u>
	Total Steel & Iron	<u>48,470.46</u>	<u>2.48</u>	<u>3.71</u>		<u>32,362.50</u>	<u>6.45</u>	<u>2.90</u>	<u>1,200.00</u>

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
3. Common Stocks: (Continued)									
Industrial Corporations Common Stocks--									
(Continued)									
TOBACCO PRODUCTS:									
800 Shs.	The American Tobacco Company	\$ 18,721.63	6.84%	5.47%	29-1/4	\$ 23,400.00	2.49%	2.10%	\$ 1,280.00
800 "	R. J. Reynolds Tobacco Company	7,884.12	18.26	4.54	39-5/8	31,700.00	1.05	2.84	1,440.00
	Total Tobacco Products	26,605.75	10.22	4.94		55,100.00	3.54	4.94	2,720.00
	Total Industrial Corporations Common Stocks	213,613.95	6.63	2.97		476,725.00	28.42	42.74	14,158.20
Public Utility Corporations Common Stocks--									
LIGHT & POWER:									
300 Shs.	Baltimore Gas & Electric Company	10,433.64	3.57	3.54	35	10,500.00	1.39	0.94	372.00
800 "	Gulf States Utilities Company	22,565.89	4.40	2.93	42-3/8	33,900.00	3.00	3.04	992.00
800 "	Ohio Edison Company	23,153.98	6.56	3.81	49-7/8	39,900.00	3.08	3.58	1,520.00
900 "	Pacific Gas & Electric Company	18,635.89	5.31	3.42	32-1/8	28,912.50	2.48	2.59	990.00
200 "	Philadelphia Electric Company	5,094.05	5.18	3.97	33-1/4	6,650.00	0.68	0.60	264.00
1000 "	Public Service Company of Indiana, Inc.	21,777.88	5.97	3.10	42	42,000.00	2.90	3.76	1,300.00
	Total Light & Power	101,661.33	5.35	3.36		161,862.50	13.53	14.51	5,438.00
	TELEPHONE:								
100 Shs.	American Telephone & Telegraph Company	11,037.49	3.62	2.85	140-3/8	14,037.50	1.46	1.26	400.00
	Total Public Utility Corporations Common Stocks	112,698.82	5.18	3.32		175,900.00	14.99	15.77	5,838.00
	Railroad Corporations Common Stocks--								
600 Shs.	Union Pacific Railroad Company	21,822.01	4.67	4.20	40-1/2	24,300.00	2.91	2.18	1,020.00

ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH
As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
3. <u>Common Stocks: (Continued)</u>									
<u>Financial Corporations Common Stocks--</u>									
BANKS:									
525 Shs.	Bank of America National Trust & Savings Association (San Francisco)	\$ 20,750.10	5.06%	2.89%	69.3125 (1)	\$ 36,389.06	2.76%	3.26%	\$ 1,050.00
636 "	The Chase Manhattan Bank (New York)	<u>23,202.36</u>	<u>5.21</u>	<u>2.70</u>	70-1/4 (1)	<u>44,679.00</u>	<u>3.09</u>	<u>4.01</u>	<u>1,208.40</u>
	Total Banks	<u>43,952.46</u>	<u>5.14</u>	<u>2.79</u>		<u>81,068.06</u>	<u>5.85</u>	<u>7.27</u>	<u>2,258.40</u>
FINANCE COMPANIES:									
600 Shs.	Commercial Credit Company	<u>18,385.25</u>	<u>5.87</u>	<u>4.51</u>	39-7/8	<u>23,925.00</u>	<u>2.44</u>	<u>2.14</u>	<u>1,080.00</u>
	Total Financial Corporations Common Stocks	<u>62,337.71</u>	<u>5.36</u>	<u>3.18</u>		<u>104,993.06</u>	<u>8.29</u>	<u>9.41</u>	<u>3,338.40</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>410,472.49</u>	<u>5.93</u>	<u>3.11</u>		<u>781,918.06</u>	<u>54.61</u>	<u>70.10</u>	<u>24,354.60</u>
	TOTAL SECURITIES	<u>750,353.20</u>	<u>5.16%</u>	<u>3.48%</u>		<u>1,114,055.56</u>	<u>99.83</u>	<u>99.88</u>	<u>\$38,742.70</u>
	4. <u>Cash on Hand 2/29/64:</u>	<u>1,306.80</u>				<u>1,306.80</u>	<u>0.17</u>	<u>0.12</u>	
	TOTAL FUND	<u>\$751,660.00</u>				<u>\$1,115,362.36</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close or average of Bid-Ask, March 13, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Market close or average of Bid-Ask, March 13, 1964, The First Boston Corporation.

(2) Bid price or average of Bid-Ask, March 13, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(3) Reflects distribution on 1/6/64 of 36/100ths share General Motors Corporation Common Stock for each share of du Pont Common Stock held as of 11/26/63. The 36 shares General Motors Common Stock received were placed on the books at \$2,844.00 (\$79 per share - average of High-Low on 1/6/64) and the du Pont stock held for the Fund written down by the same amount.

Brief Sheet

ROSALIE B. HITE ENDOWMENT FOR CANCER RESEARCH

Established by : Will of Rosalie B. Hite, Deceased.

Will Dated : June 23, 1944.

Fund Received : Properties and securities in amount of \$693,391.75 received on May, 1945.

Cash in amount of \$16,359.81 received on September 24, 1945, in final settlement of the Estate.

Current Amount : As of February 29, 1964, fund has assets with a total book value of \$751,660.00.

Trustee : Board of Regents of The University of Texas.

Others to Be Consulted : None

Life of Fund : Item 12 of Will: ". . . I would not make this bequest to the said Board of Regents of The University of Texas unless I were of the opinion that this research would be of a continuing nature; . . ."

Declaratory Judgment, 126th District Court of Travis County, Texas: "1. That the corpus, or any portion thereof, of the trust fund, known as 'The Endowment of Rosalie B. Hite for Cancer Research,' as well as the income thereof, may be legally used and expended by the Board of Regents of The University of Texas, as trustees of said fund, for the purpose of making a research for the cause, prevention, treatment, and cure of cancer . . ."

Purpose : Item 12 of Will: "It is my desire, and I direct, that the Board of Regents of The University of Texas shall use the proceeds from this bequest exclusively for the purpose of making a research for the cause, prevention, treatment and cure of cancer . . ."

Investment Provisions : Item 12 of Will: ". . . Said Board shall have full power to receive said property, sell or dispose of the same as it deems proper."

WILLIS T. ROOS MEMORIAL SCHOLARSHIP FUND
 As of February 29, 1964
 (Account No. 34-0207-0847)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
FIXED INCOME SECURITIES									
1. Texas Municipal Bonds:									
\$ 9,000	City of San Angelo 5% School Building Bonds of 1928, due 4/1/67	\$ 9,218.96	4.20%	4.20%	102.43 (a)	\$ 9,218.96	6.74%	3.51%	\$ 387.44
2. Corporate Bonds:									
Industrial Corporations Bonds--									
7,000	United States Steel Corp. 4% S. F. Debs., due 7/15/83	7,027.30	3.96	4.14	96-1/4	6,737.50	5.14	2.56	278.60
Public Utility Corporations Bonds--									
10,000	Central Power & Light Co. 4-3/4% First Mtge. Bonds, Series I, due 4/1/89	10,063.75	4.70	4.59	103 B(1)	10,300.00	7.36	3.92	472.50
10,000	New England Telephone & Telegraph Co. 3-1/8% Debs., due 12/15/88	10,153.20	3.00	3.81	80 B(1)	8,000.00	7.43	3.04	304.84
10,000	Ohio Edison Co. 4-1/2% First Mtge. Bonds, due 4/1/89	9,871.99	4.61	4.51	101 B(1)	10,100.00	7.22	3.84	455.02
10,000	Ohio Power Co. 4-5/8% First Mtge. Bonds, due 4/1/89	9,989.29	4.63	4.54	102 B(1)	10,200.00	7.31	3.88	462.92
5,000	Pacific Gas & Electric Co. 5% Series EE, First & Ref. Mtge. Bonds, due 6/1/91	5,000.00	5.00	4.81	104 (1)	5,200.00	3.66	1.98	250.00
4,000	Southern California Edison Co. 4-7/8% Series J, First & Ref. Mtge. Bonds, due 9/1/82	4,305.52	4.16	4.32	103-1/2 B(1)	4,140.00	3.15	1.58	178.92
49,000	Total Public Utility Corporations Bonds	49,383.75	4.30	4.43		47,940.00	36.13	18.24	2,124.20
56,000	TOTAL CORPORATE BONDS	56,411.05	4.26	4.39		54,677.50	41.27	20.80	2,402.80
3. Preferred Stocks:									
40 Shs.	American Tobacco Co. 6% Cum. Pfd.	6,249.00	3.84	4.70	127-3/4	5,110.00	4.57	1.94	240.00
50 "	General Motors Corp. Cum. Pfd. \$3.75 Series	5,267.50	3.56	4.30	87-1/4	4,362.50	3.86	1.66	187.50
	TOTAL PREFERRED STOCKS	11,516.50	3.71	4.51		9,472.50	8.43	3.60	427.50
	TOTAL FIXED INCOME SECURITIES	77,146.51	4.17	4.39		73,368.96	56.44	27.91	3,217.74

(continued)

or No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated
		2/29/64	Book	Market	Mkt. Price 3/13/64*	Mkt. Value 3/13/64*	Book	Market	Annual Income
<u>EQUITY INCOME SECURITIES</u>									
4. Common Stocks:									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
241 Shs.	General Motors Corporation	\$ 13,339.30(2)	7.23%	4.74%	84-3/8	\$ 20,334.38	9.76%	7.73%	\$ 964.00
<u>CHEMICAL PRODUCTS:</u>									
112 Shs.	Dow Chemical Company	4,432.12	4.04	2.28	70-1/4	7,868.00	3.25	2.99	179.20
280 "	E. I. du Pont de Nemours & Company	1.00(2)	-	2.42	260-3/4	73,010.00	-	27.77	1,766.80
	Total Chemical Products	4,433.12	-	2.41		80,878.00	3.25	30.76	1,946.00
<u>ELECTRICAL-ELECTRONICS:</u>									
300 Shs.	General Electric Company	3,746.81	17.61	2.45	89-5/8	26,887.50	2.74	10.23	660.00
<u>PETROLEUM PRODUCTS:</u>									
200 Shs.	Phillips Petroleum Company	6,714.50	5.96	4.12	48-1/2	9,700.00	4.91	3.69	400.00
<u>TOBACCO PRODUCTS:</u>									
400 Shs.	R. J. Reynolds Tobacco Company	4,197.94	17.15	4.54	39-5/8	15,850.00	3.07	6.03	720.00
	Total Industrial Corporations Common Stocks	32,431.67	14.46	3.05		153,649.88	23.73	58.44	4,690.00
<u>Public Utility Corporations Common Stocks--</u>									
200 Shs.	Baltimore Gas & Electric Company	4,593.88	5.40	3.54	35	7,000.00	3.36	2.66	248.00
200 "	Central & South West Corporation	5,919.88	4.32	2.88	44-1/2	8,900.00	4.33	3.39	256.00
200 "	Gulf States Utilities Company	5,919.88	4.19	2.93	42-3/8	8,475.00	4.33	3.22	248.00
200 "	Southern Company	10,062.88	3.38	3.12	54-1/2	10,900.00	7.37	4.15	340.00
	Total Public Utility Corporations Common Stocks	26,496.52	4.12	3.10		35,275.00	19.39	13.42	1,092.00
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	58,928.19	9.81	3.06		188,924.88	43.12	71.86	5,782.00
	TOTAL SECURITIES	136,074.70	6.61%	3.43%		262,293.84	99.56	99.77	\$8,999.74

As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated Annual Income
		2/29/64	Book	Market	Mkt. Price 3/13/64*	Mkt. Value 3/13/64*	Book	Market	
5.	Cash on Hand 2/29/64:	\$ 608.10				\$ 608.10	0.44%	0.23%	
TOTAL FUND		\$136,682.80				\$262,901.94	100.00%	100.00%	

* Market close as of March 13, 1964, The Wall Street Journal, unless otherwise indicated.

(a) Based on book value.

(1) Bid price as of March 13, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(2) Reflects distribution on 1/6/64 of 36/100ths share General Motors Corporation Common Stock for each share of du Pont Common Stock held as of 11/26/63. The Fund was entitled to 100-80/100ths shares General Motors and purchased 20/100ths fractional share from the E. D. Farmer Fund for a total of 101 shares, placed on the books at \$6,647.25 (less than \$79 per share - average of Bid-Ask for 1/6/64) and the du Pont stock held by the Fund written down by the same amount to a book value of \$1.00. The total General Motors Common Stock held for the Fund was also written up by \$15.80 to reflect the 20/100ths share purchased from the Farmer Fund.

MEC:am:cm
March 20, 1964

Brief Sheet

WILL C. HOGG MEMORIAL SCHOLARSHIPS FUND

Established by : Article V of the will of W. C. Hogg, deceased.

Will Probated : December 6, 1930.

Funds Received : November 10, 1936.

Trustee : The Board of Regents of The University of Texas

Capacity : Sole Trustee.

Original Amount : \$120,000.00

Present Amount : \$136,682.80 (as of 2/29/64).

Life of Fund : Perpetuity.

Purpose : "I hereby give, devise and bequeath One Hundred and Twenty Thousand (\$120,000.00) Dollars, in six lots of \$20,000.00 each, for the use and benefit of The University of Texas, in the creation and establishment of the following memorial scholarships, to be conferred on such terms and conditions as the Board of Regents may prescribe, provided preference be given to graduates of common high schools of Texas in the order of merit of the candidates, considering health, family history, aptitude, and scholarship:

- (1) A scholarship in pure or applied mathematics in honor of my deceased friend, Arthur Lefevre, Sr., said scholarship to equal or exceed \$750.00 per year.
- (2) A scholarship in petroleum geology or in field geology in honor of my deceased friend, Walter Benona Sharp, said scholarship to equal or exceed \$750.00 per year.
- (3) A scholarship in petroleum geology or in field geology in honor of my friend, Mr. Joseph S. Cullinan, said scholarship to equal or exceed \$750.00 per year.
- (4) A scholarship in law in honor of my deceased friend, James Lockhart Autry, said scholarship to equal or exceed \$750.00 per year.
- (5) A scholarship in domestic science or in home economics in honor of my friend, Mrs. Estelle Boughton Sharp, to equal or exceed \$750.00 per year.
- (6) A scholarship in domestic science or in home economics in honor of my sister, Miss Ima Hogg, to equal or exceed \$750.00 per year."

Investment Provisions: As the will is silent, it is believed that all investments must be in securities legal for trustees of the State of Texas. The Board of Regents has grouped into one fund for investment purposes the six scholarships sharing in the net income.

LITTLEFIELD FUND FOR SOUTHERN HISTORY - FIRST FUND

As of February 29, 1964
(Account No. 34-0204-1220)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	<u>FIXED INCOME SECURITIES</u>								
	1. <u>U. S. Government Bonds:</u>								
\$ 1,500	2.76% Series K, Savings Bonds due 7/1/66	\$ 1,500.00	2.76%	3.44%	(1) 98.40	\$ 1,476.00	5.68%	5.36%	\$ 41.40
<u>10,000</u>	4% Treasury Bonds, due 10/1/69	<u>9,935.20</u>	<u>4.13</u>	<u>4.12</u>	99.71875	<u>9,971.88</u>	<u>37.67</u>	<u>36.20</u>	<u>410.80</u>
<u>11,500</u>	Total U. S. Government Bonds	<u>11,435.20</u>	<u>3.95</u>	<u>3.95</u>		<u>11,447.88</u>	<u>43.35</u>	<u>41.56</u>	<u>452.20</u>
	2. <u>Texas Municipal Bonds:</u>								
<u>4,000</u>	City of Denton, Texas, 3% School Building Bonds, due 5/1/72	<u>4,000.00</u>	<u>3.00</u>	<u>3.00</u>	100 (a)	<u>4,000.00</u>	<u>15.17</u>	<u>14.52</u>	<u>120.00</u>
	3. <u>Corporate Bonds:</u>								
	<u>Public Utility Corporations Bonds--</u>								
3,000	Consolidated Edison Co. of New York, Inc. 4-3/8% Series V, First & Ref. Mtge. Bonds, due 6/1/92	2,985.75	4.41	4.39	100 (2)	3,000.00	11.32	10.89	131.75
<u>3,000</u>	New England Tel. & Tel. Co. 4-1/2% Debs., due 7/1/2002	<u>3,057.75</u>	<u>4.37</u>	<u>4.43</u>	100-1/2B(3)	<u>3,015.00</u>	<u>11.59</u>	<u>10.94</u>	<u>133.50</u>
<u>6,000</u>	TOTAL CORPORATE BONDS	<u>6,043.50</u>	<u>4.39</u>	<u>4.41</u>		<u>6,015.00</u>	<u>22.91</u>	<u>21.83</u>	<u>265.25</u>
	TOTAL FIXED INCOME SECURITIES	<u>21,478.70</u>	<u>3.90</u>	<u>3.90</u>		<u>21,462.88</u>	<u>81.43</u>	<u>77.91</u>	<u>837.45</u>

LITTLEFIELD FUND FOR SOUTHERN HISTORY - FIRST FUND
As of February 29, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 2/29/64	Current Yield		Current Mkt. Price 3/13/64*	Current Mkt. Value 3/13/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>EQUITY INCOME SECURITIES</u>									
4. <u>Common Stocks:</u>									
<u>Public Utility Corporations Common Stocks--</u>									
<u>LIGHT & POWER:</u>									
50 Shs.	Public Service Electric & Gas Company (TOTAL EQUITY INCOME SECURITIES)	\$ <u>2,655.13</u>	<u>4.90%</u>	<u>3.38%</u>	76-7/8	\$ <u>3,843.75</u>	<u>10.07%</u>	<u>13.95%</u>	<u>\$130.00</u>
TOTAL SECURITIES		<u>24,133.83</u>	<u>4.01%</u>	<u>3.82%</u>		<u>25,306.63</u>	<u>91.50</u>	<u>91.86</u>	<u>\$967.45</u>
5. <u>Cash on Hand 2/29/64:</u>		<u>2,242.33</u>				<u>2,242.33</u>	<u>8.50</u>	<u>8.14</u>	
TOTAL FUND		<u>\$26,376.16</u>				<u>\$27,548.96</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market price as of March 13, 1964, The Wall Street Journal, unless otherwise indicated.

(a) Based on book value.

(b) Investment yield on current redemption value to maturity.

(1) Liquidating value as of 3/1/64 for Series K, Savings Bonds; average of Bid-Ask as of 3/13/64 for Treasury bonds, C. J. Devine & Co.

(2) Bid price as of March 13, 1964, The First Boston Corporation.

MEC:rg:cm

March 19, 1964

Brief Sheet

LITTLEFIELD FUND FOR SOUTHERN HISTORY - FIRST FUND

- Established by : George W. Littlefield by gift to The University of Texas.
(See minutes for meeting held April 28, 1914.)
- Trustee : The Board of Regents of The University of Texas.
- Others to Be Consulted : "It shall be the duty of the Chairman (of Littlefield Fund for Southern History Committee) to assist the Regents in keeping the fund as well as possible interest bearing."
- Life of Fund : No particular life of the fund was set, but it was stated that after twenty-five years any part of the principal could be used to secure such papers and data as were needed to fulfill the purpose of the fund.
- Original Amount : \$25,000.00.
- Present Amount : \$26,376.16 (as of 2/29/64).
- Purpose : "It has been my desire to see a history written of the United States with the plain facts concerning the South and her acts since the foundation of the Government, especially since 1860.
. . .
". . . It is my desire that the committee use the income from this fund for twenty-five years to secure such papers and data as are in their judgment needed. At the expiration of that time any part of the principal that may be necessary may be used for the same purpose. It shall be the duty of the Chairman of this Committee to submit an annual statement to the Regents at their annual meeting, stating the condition of the fund and how invested, and that the President of the University at some meeting of the Regents report the status and progress of the History Committee, together with an estimate as far as may be possible of the influence the collection has had in stimulating the study of Southern History . . .
"The Committee is fully empowered to use the fund as their judgment may dictate to purchase books, pamphlets, newspaper files, maps, manuscripts, etc., bearing on the History of the South."

THE W. S. McDONALD OBSERVATORY FUND
As of February 29, 1964
(Account No. 34-0204-1310)

Par or Maturity Value	Description	Book Value 2/29/64	Current Yield		Liquidating or Market Price*	Liquidating or Market Value*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
1. U. S. Government Securities:									
\$100,000	Treasury Bills, due 7/15/64	\$ 97,862.33	3.63%	3.60%	98.8015	\$ 98,801.50	19.77%	21.76%	(\$ 2,137.67)#
25,000	2-3/4% Treas. Bonds, Investment Series B, due 4/1/80-75	25,000.00	2.75	3.02	90.9375	22,734.38	5.05	5.01	687.50
5,000	2-1/2% Treas. Bonds, due 3/15/70-65	4,949.17	2.68	2.90	91.6875	4,584.38	1.00	1.01	132.82
9,000	2-1/2% Treas. Bonds, due 12/15/72-67	8,926.02	2.61	2.94	88.00	7,920.00	1.80	1.74	233.22
65,000	4% Treas. Bonds, due 10/1/69	63,962.72	4.34	4.28	99.6875	64,796.88	12.92	14.27	2,772.88
61,000	3-1/4% Treas. Bonds, due 6/15/83-78	60,977.77	3.25	3.72	87.375	53,298.75	12.32	11.74	1,983.64
195,000	3% Treas. Bonds, due 2/15/95	195,590.24	2.98	3.56	84.125	164,043.75	39.50	36.13	5,830.96
									(2,137.67)#
<u>460,000</u>	Total U. S. Government Securities	<u>457,268.25</u>	<u>3.01</u>	<u>3.31</u>		<u>416,179.64</u>	<u>92.36</u>	<u>91.66</u>	<u>11,641.02</u>
2. Real Estate Mortgage Notes:									
<u>5,000</u>	Note of Roy Pickering, 5% due annually	<u>2,500.00</u>	<u>5.00</u>	<u>5.00</u>		<u>2,500.00(a)</u>	<u>0.50</u>	<u>0.55</u>	<u>125.00</u>
3. Mineral Rights and Royalties:									
		<u>15.00</u>	<u>-0-</u>	<u>-0-</u>		<u>15.00</u>	<u>-0-</u>	<u>-0-</u>	<u>62.70(b)</u>
	TOTAL INVESTMENTS	<u>459,783.25</u>	<u>3.02%(c)</u>	<u>3.32%(c)</u>		<u>418,694.64</u>	<u>92.86</u>	<u>92.21</u>	<u>\$13,966.39</u>
4. Cash on Hand 2/29/64:									
		<u>35,344.10</u>				<u>35,344.10</u>	<u>7.14</u>	<u>7.79</u>	
	TOTAL FUND	<u>\$495,127.35(d)</u>				<u>\$454,038.74</u>	<u>100.00%</u>	<u>100.00%</u>	

* Average of Bid-Ask as of 2/28/64 for marketable Treasury Securities; and average of Bid-Ask as of 2/28/64 of 1-1/2% Treasury Notes due 10/1/68 into which nonmarketable Investment Series B Bonds may be converted, C. J. Devine & Co.

Accrued interest to be paid at maturity of bill.

(a) Based on book value.

(b) Represents University's share of delay rental on property sold to Roy Pickering.

(c) Delay rental received is not included in computation of current yield on investments.

(d) Less \$150,000.00 appropriated by the Board of Regents on August 17, 1963, to be used for modernization of the scientific equipment at the Observatory.

MEC:rg:cm
March 23, 1964

Brief Sheet

THE W. J. McDONALD OBSERVATORY FUND

- Established by : Will of W. J. McDonald, deceased, February 6, 1926, the will being dated May 8, 1925.
- Fund Received : Largely in 1929 and 1930.
- Trustee : Board of Regents of The University of Texas.
- Original Amount : Approximately \$1,138,000, appraised book value from Estate. The Board of Regents has approved expenditures out of the principal as well as out of income for buildings and equipment at the Observatory.
- Current Amount (Book Value) : \$495,127.35 (as of 2/29/64), less \$150,000 appropriated by the Board of Regents August 17, 1963, to be used for modernization of the scientific equipment at the Observatory.
- Life of Fund : Both principal and income can be used to accomplish purpose of the trust.
- Purpose : ". . . to be used and devoted by said Regents for the purpose of aiding in erecting and equipping an Astronomical Observatory to be kept and used in connection with and as a part of the University for the study and promotion of the study of Astronomical Science."
- Investment Restrictions : "All investments are to be made in such bonds and securities as are prescribed by law for the investment of the State Common School Fund."

THE J. V. AND H. A. STILES FOUNDATION

As of January 31, 1964

(Account No. 34-0211-2050)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
\$ 83,000	U. S. Treasury Bills, due 11/30/64 (6)	\$ 80,038.52	3.67%	3.66%	97.092 B(1)	\$ 80,586.36	25.01%	24.04%	\$ 2,961.48
2. <u>Corporate Bonds:</u>									
<u>Public Utility Corporations Bonds --</u>									
20,000	Consolidated Edison Co. of New York., Inc. 4-5/8% Series AA First & Refunding Mtge. Bonds, due 12/1/93	20,409.20	4.47	4.40	103-5/8	20,725.00	6.38	6.19	911.32
20,000	Pacific Northwest Bell Tel. Co. 4-1/2% Debs., due 12/1/93	20,252.00	4.41	4.39	101-3/4 (3)	20,350.00	6.33	6.07	893.18
20,000	Puget Sound Power & Light Co. 4-5/8% First Mtge. Bonds, due 11/1/93	20,225.00	4.54	4.53	101-1/4 B(3)	20,250.00	6.32	6.04	917.46
60,000	Total Public Utility Corporations Bonds	60,886.20	4.47	4.44		61,325.00	19.03	18.30	2,721.96
<u>Financial Corporations Bonds --</u>									
20,000	Household Finance Corp. 4-1/2% Debs., due 7/1/91	19,850.40	4.56	4.48	101 (3)	20,200.00	6.20	6.03	905.44
80,000	TOTAL CORPORATE BONDS	80,736.60	4.49	4.45		81,525.00	25.23	24.33	3,627.40
163,000	TOTAL FIXED INCOME SECURITIES	160,775.12	4.10	4.06		162,111.36	50.24	48.37	6,588.88
<u>EQUITY INCOME SECURITIES</u>									
3. <u>Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
218 Shs.	General Motors Corporation	15,814.30(4)	5.51	5.11	78-1/4	17,058.50	4.94	5.09	872.00
<u>BUILDING MATERIALS:</u>									
100 Shs.	Armstrong Cork Company	9,148.10	2.35	1.98	108-3/4	10,875.00	2.86	3.24	215.00
<u>CHEMICAL PRODUCTS:</u>									
50 Shs.	E. I. du Pont de Nemours & Company	10,814.69(4)	2.92	2.39	264	13,200.00	3.38	3.94	315.50
<u>DRUGS:</u>									
200 Shs.	American Home Products Corporation	11,964.88	2.67	2.43	65-7/8	13,175.00	3.74	3.93	320.00

THE J. V. AND H. A. STILES FOUNDATION
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield Book	Market	Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total Book	Total Market	Estimated Annual Income
3. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks -- (Continued)</u>									
<u>ELECTRICAL - ELECTRONICS:</u>									
100 Shs.	General Electric Company	\$ 8,097.05	2.72%	2.48%	88-7/8	\$ 8,887.50	2.53%	2.65%	\$ 220.00
<u>FOOD & HOUSEHOLD:</u>									
100 Shs.	General Foods Corporation	8,347.30	2.40	2.25	88-3/4	8,875.00	2.61	2.65	200.00
<u>PAPER PRODUCTS:</u>									
200 Shs.	Kimberly-Clark Corporation	12,878.29	3.11	3.09	64-3/4	12,950.00	4.02	3.86	400.00
<u>PETROLEUM PRODUCTS:</u>									
200 Shs.	Texaco Inc.	14,079.49	3.13	2.98	73-3/4	14,750.00	4.40	4.40	440.00
<u>RETAIL TRADE:</u>									
100 Shs.	Sears, Roebuck & Company	9,085.54	1.93	1.66	105-1/2	10,550.00	2.84	3.15	175.00
<u>MISCELLANEOUS:</u>									
100 Shs.	Eastman Kodak Company	11,150.10	2.33	2.09	124-5/8	12,462.50	3.48	3.72	260.00
	Total Industrial Corporations Common Stocks	111,379.74	3.07	2.78		122,783.50	34.80	36.63	3,417.50
<u>Public Utility Corporations Common Stocks --</u>									
<u>LIGHT & POWER:</u>									
400 Shs.	Oklahoma Gas & Electric Company	10,126.00	2.84	2.64	27-1/4	10,900.00	3.16	3.25	288.00
100 "	Philadelphia Electric Company	3,486.25	3.79	3.87	34-1/8	3,412.50	1.09	1.02	132.00
200 "	Virginia Electric & Power Company	9,057.88	2.30	2.18	47-3/4	9,550.00	2.83	2.85	208.00
	Total Light & Power	22,670.13	2.77	2.63		23,862.50	7.08	7.12	628.00
<u>TELEPHONE:</u>									
100 Shs.	American Telephone & Telegraph Company	12,338.79	3.24	2.77	144-5/8	14,462.50	3.86	4.32	400.00
	Total Public Utility Corporations Common Stocks	35,008.92	2.94	2.68		38,325.00	10.94	11.44	1,028.00

* THE STILES FOUNDATION *
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated
		1/31/64	Book	Market	Mkt. Price 2/14/64*	Mkt. Value 2/14/64*	Book	Market	Annual Income
3. <u>Common Stocks:</u> (Continued)									
<u>Financial Corporations Common Stocks --</u>									
<u>BANKS:</u>									
200 Shs.	Bankers Trust Company (New York)	\$ 11,950.00	3.35%	3.63%	55-1/8 (2)	\$ 11,025.00	3.73%	3.29%	\$ 400.00
TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)		158,338.66	3.06	2.81		172,133.50	49.47	51.36	4,845.50
4. <u>Miscellaneous Assets:</u>									
		1.00	-	-		1.00	-	-	-
TOTAL INVESTMENTS		319,114.78	3.58%	3.42%		334,245.86	99.71	99.73	\$11,434.38
5. <u>Cash on Hand 1/31/64:</u>									
		914.92				914.92	0.29	0.27	
TOTAL FUND		\$320,029.70(5)				\$335,160.78	100.00%	100.00%	

*Market close as of February 14, 1964, The Wall Street Journal, unless otherwise indicated.

- (1) Bid price as of February 14, 1964, C. J. Devine & Company.
- (2) Average of Bid-Ask price as of February 14, 1964, The First Boston Corporation.
- (3) Bid price or average of Bid-Ask as of February 14, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.
- (4) Reflects distribution on 1/6/64 of 36/100ths share General Motors Corporation Common Stock for each share of du Pont Common Stock held as of 11/26/63. The 18 shares General Motors Common Stock received were placed on the books at \$1,422.00 (\$79 per share - Average of High-Low on 1/6/64) and the du Pont stock held by the Fund written down by the same amount.
- (5) The Stiles Estate is still in administration and some additional money will be received by the Foundation in due course.
- (6) Temporary investment of income distributions received from the Executor of the Estate.

MEC:am:cm
February 21, 1964

Brief Sheet

THE J. V. AND H. A. STILES FOUNDATION

- Established by : The will of Mr. Hadley Alva Stiles. Mr. Stiles was a student at The University of Texas from 1910 to 1914. He died on May 19, 1961.
- Date Accepted by Regents : September 30, 1961.
- Original Amount : Mr. Stiles left his residuary estate valued at \$300,000 to \$325,000 to the Board of Regents as Trustee. The Estate is still in administration with final distribution yet to be made. To date, the University has received approximately \$240,000 in principal funds and approximately \$91,000 as income during administration of the Estate.
- Current Amount (Book Value) : \$239,991.18 (Exclusive of income temporarily invested) (as of 1/31/64).
- Trustee : Board of Regents of The University of Texas.
- Investment Restrictions : None.
- Purpose : Income to be used for one or more of the following purposes:
- "a. The supplementation of salaries of members of the faculty of The University of Texas who have full professorial rank and who would receive within \$500 of the maximum salary for that rank; this provision being made in order that distinguished and outstanding teachers and scholars may be from time to time added to or retained upon the faculty, whose services might not otherwise be available.
 - b. The establishment of one or more chairs of instruction in the University for the purpose of improving undergraduate or graduate teaching . . .
 - c. The support of a publishing program through and by The University of Texas Press which may include books, scholarly journals and otherwise worthwhile publications (for actual costs of the publishing programs).
 - d. To provide scholarships or fellowships, either undergraduate or graduate . . . for students who . . . show particular promise of outstanding intellectual, moral and cultural development.
 - e. For other purposes which . . . may best assist The University of Texas in discharging its trust as the capstone of the public education system of the State."
- At its meeting of February 16, 1962, the Board of Regents approved the recommendation of the President and Chancellor, through the Academic and Developmental Affairs Committee, that the income from the Stiles gift be used in the general interest of the Department of English, Main University.
- Procedure for Expenditure : Through regular administrative channels as recommended by the Department of English and approved by the Board of Regents.

As of January 31, 1964
(Account No. 34-0202-2730)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>Corporate Bonds:</u>									
<u>Public Utility Corporations Bonds--</u>									
\$ 50,000	Consolidated Edison Co. of New York, Inc. 4-3/8% First & Ref. Mtge. Bonds, Series X, due 12/1/92	\$ 50,665.84	4.27%	4.32%	100-1/8 (1)	\$ 50,062.50	7.80%	7.35%	\$ 2,164.54
50,000	Metropolitan Edison Co. 4-3/8% First Mtge. Bonds, due 12/1/92	50,937.86	4.23	4.35	99 B(1)	49,500.00	7.84	7.26	2,155.16
50,000	Pacific Gas & Electric Co. 4-1/4% First & Ref. Mtge. Bonds, Series II, due 6/1/95	50,000.00	4.25	4.34	98	49,000.00	7.67	7.19	2,125.00
50,000	Southern California Edison Co. 4-1/4% First & Ref. Mtge. Bonds, Series P, due 11/1/87	50,060.48	4.24	4.33	98-1/8 (1)	49,062.50	7.70	7.20	2,123.48
50,000	Southern New England Telephone Co. 4-3/8% Debs., due 12/1/2001	50,853.48	4.26	4.37	99 B(1)	49,500.00	7.82	7.26	2,165.04
<u>250,000</u>	Total Public Utility Corporations Bonds	<u>252,517.66</u>	<u>4.25</u>	<u>4.34</u>		<u>247,125.00</u>	<u>38.85</u>	<u>36.26</u>	<u>10,733.22</u>
<u>Financial Corporations Bonds--</u>									
50,000	Household Finance Corp. 4-3/8% Debs., due 7/1/87	50,059.69	4.36	4.43	98-3/4 (1)	49,375.00	7.70	7.24	2,184.96
<u>300,000</u>	TOTAL CORPORATE BONDS (TOTAL FIXED INCOME SECURITIES)	<u>302,577.35</u>	<u>4.27</u>	<u>4.36</u>		<u>296,500.00</u>	<u>46.55</u>	<u>43.50</u>	<u>12,918.18</u>
<u>EQUITY INCOME SECURITIES</u>									
2. <u>Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
436 Shs.	General Motors Corporation	25,822.80(2)	6.75	5.11	78-1/4	34,117.00	3.97	5.01	1,744.00
<u>BUILDING MATERIALS:</u>									
500 Shs.	Pittsburgh Plate Glass Company	26,195.98	4.58	4.16	57-3/4	28,875.00	4.03	4.24	1,200.00
<u>CHEMICAL PRODUCTS:</u>									
100 Shs.	E. I. du Pont de Nemours & Company	20,893.68(2)	3.02	2.39	264	26,400.00	3.22	3.87	631.00

THE ROBERT R. WELCH CHAIR IN CHEMISTRY
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated
		1/31/64	Book	Market	Mkt. Price 2/14/64*	Mkt. Value 2/14/64*	Book	Market	Annual Income
<u>2. Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>(Continued)</u>									
CONTAINERS:									
500 Shs.	American Can Company	\$ 22,581.90	4.43%	4.92%	40-5/8	\$ 20,312.50	3.47%	2.98%	\$ 1,000.00
ELECTRICAL-ELECTRONICS:									
300 Shs.	General Electric Company	23,240.10	2.84	2.48	88-7/8	26,662.50	3.58	3.91	660.00
FOOD & HOUSEHOLD:									
400 Shs.	National Dairy Products Corporation	25,981.80	3.39	3.19	69	27,600.00	4.00	4.05	880.00
PETROLEUM PRODUCTS:									
400 Shs.	Standard Oil Company (New Jersey)	23,279.12	4.81	3.51	79-7/8	31,950.00	3.58	4.69	1,120.00
TOBACCO PRODUCTS:									
600 Shs.	R. J. Reynolds Tobacco Company	24,975.21	4.32	4.59	39-1/4	23,550.00	3.84	3.46	1,080.00
MISCELLANEOUS:									
300 Shs.	National Lead Company	20,537.40	4.75	4.74	68-1/2	20,550.00	3.16	3.01	975.00
	Total Industrial Corporations Common Stocks	213,507.99	4.30	3.87		240,017.00	32.85	35.22	9,290.00
<u>Public Utility Corporations Common Stocks--</u>									
<u>LIGHT & POWER:</u>									
500 Shs.	Ohio Edison Company	23,775.30	4.00	3.80	50	25,000.00	3.66	3.67	950.00
800 "	Philadelphia Electric Company	24,272.00	4.35	3.87	34-1/8	27,300.00	3.74	4.00	1,056.00
700 "	Utah Power & Light Company	27,569.50	3.35	3.72	35-1/2	24,850.00	4.24	3.65	924.00
	Total Light & Power	75,616.80	3.87	3.80		77,150.00	11.64	11.32	2,930.00
TELEPHONE:									
200 Shs.	American Telephone & Telegraph Company	23,601.50	3.39	2.77	144-5/8	28,925.00	3.63	4.24	800.00
	Total Public Utility Corporations Common Stocks	99,218.30	3.76	3.52		106,075.00	15.27	15.56	3,730.00

As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 2/14/64*	Current Mkt. Value 2/14/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. <u>Common Stocks: (Continued)</u>									
300 Shs.	<u>Railroad Corporations Common Stocks--</u> Norfolk & Western Railway Company	\$ <u>31,873.74</u>	<u>5.65%</u>	<u>4.98%</u>	120-1/2	\$ <u>36,150.00</u>	<u>4.90%</u>	<u>5.31%</u>	\$ <u>1,800.00</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>344,600.03</u>	<u>4.30</u>	<u>3.88</u>		<u>382,242.00</u>	<u>53.02</u>	<u>56.09</u>	<u>14,820.00</u>
	TOTAL SECURITIES	<u>647,177.38</u>	<u>4.29%</u>	<u>4.09%</u>		<u>678,742.00</u>	<u>99.57</u>	<u>99.59</u>	<u>\$27,738.18</u>
	3. <u>Cash on Hand 1/31/64:</u>	<u>2,822.62</u>				<u>2,822.62</u>	<u>0.43</u>	<u>0.41</u>	
	TOTAL FUND	<u>\$650,000.00</u>				<u>\$681,564.62</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close as of February 14, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Bid price or average of Bid-Ask as of February 14, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(2) Reflects distribution on 1/6/64 of 36/100ths share General Motors Corporation Common Stock for each share of du Pont Common Stock held as of 11/26/63. The 36 shares General Motors Common Stock received were placed on the books at \$2,844.00 (\$79 per share - average of High-Low on 1/6/64) and the du Pont stock held for the Fund written down by the same amount.

MEC:am:cm
February 21, 1964

Brief Sheet

THE ROBERT A. WELCH CHAIR IN CHEMISTRY

Established by : Trustees of The Robert A. Welch Foundation.

Date Accepted
by Regents : June 30, 1962.

Original Amount : \$650,000.

Current Amount : \$650,000.
(Book Value)

Trustee : Board of Regents of The University of Texas.

Investment
Restrictions : None.

Purpose : "The net income from the principal sum . . . shall be used or expended to pay the salary of the eminent professor distinguished in the field of chemistry who shall be appointed as provided herein to fill the Chair as 'The Robert A. Welch Professor in Chemistry.' In the event the net income . . . is in excess of the salary paid to the appointee to the Chair, such excess may be retained at The University of Texas in a suitably marked fund and expended for further research in chemistry or used for the employment of additional teaching and research talent in the field of chemistry. In the event the net income from this gift is inadequate to pay the salary of the appointee to the Chair, The University of Texas agrees to make up the deficiency in the salary of the appointee."

Procedure for
Expenditure : University to furnish in writing to Robert A. Welch Foundation the names of six eminent Professors distinguished in the field of chemistry considered available and suitable for the position. The Foundation will, within thirty days of receipt of the list, indicate its approval or non-approval of each person on the list. The University of Texas will then select and employ, if possible, one of those approved by the Foundation through regular institutional procedures. If the person approved and nominated is unable to accept within eighteen months after approval, the same procedure will be followed for naming others on the list. When a vacancy occurs in the Chair, the same procedure outlined above will be followed.

THE UNIVERSITY OF TEXAS

SYSTEM OFFICES
ENDOWMENT OFFICE
AUSTIN 12

WM. W. STEWART
ENDOWMENT OFFICER

April 7, 1964

MARY E. COOK, ASSISTANT
TO THE ENDOWMENT OFFICER

MEMORANDUM

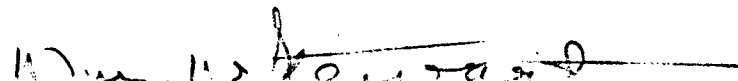
To Members of the Land and Investment Committee,
Board of Regents

Re: UNIVERSITY LANDS - SURFACE RENTALS, INCLUDING FARMING,
BUSINESS SITES, ETC.

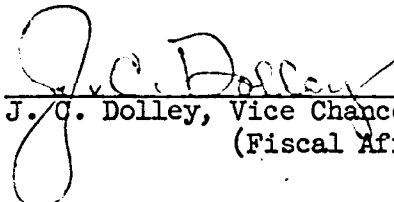
Based on our understanding that you wished to discuss farming and other surface rentals on University Lands at your April meeting, this has been listed for discussion. Mr. Carr will be present and able to supply additional information.

Attached are copies of the following reports which have been prepared by Mr. Carr:

1. Farming Information on University Lands.
2. Summary of Surface Leases.


Wm. W. Stewart

APPROVED:


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

WWS:md
Attachments

FARMING INFORMATION ON UNIVERSITY LAND

The University of Texas has five (5) operating farms under lease at the present time, all located in Block 18, Pecos County.

<u>LESSEE</u>	<u>ACRES</u>	<u>ANNUAL RENTAL</u>
Darrell Warren	417	\$ 3,336.00
Alva Carpenter	340	2,720.00
L. D. Haren	220	1,760.00
Lu-Ro-Shel & Co.	146	1,168.00
Ben C. & L. C. Rejino	146	1,168.00
	<u>1,269</u>	<u>\$ 10,152.00</u>

There are three (3) other Right-to-Farm Leases that have been approved, Tom Warren and L. D. Haren, Block 18, Pecos County and E. L. Hawkins, Block 28, Pecos County.

In 1958 the Board of Regents approved a Farm Lease made in favor of Kermit Dyche of Fort Stockton. The lease was for a five (5) year period at \$5.00 per acre, annually, for 781 acres, located in Sections 9-16, Block 28, Pecos County. Although the contract was drawn, it was never signed by Mr. Dyche.

In 1951 the Board of Regents approved an application from J. B. McPherson and O. S. Cates of Lubbock County, Texas for a farming lease on approximately 4,096.6 acres of land, a part of Block 48, Culberson County, north of the Texas Pacific Railroad. The proposed lease was for a ten (10) year period from January 1, 1951, through December 31, 1960, at a rental rate of \$2.50 per acre, per year for acreage actually in cultivation and a rental rate of \$0.26 per acre, per year for the remainder of the tract. The lessee drilled several water wells and found that there was not a sufficient amount to justify irrigation.

Mr. Compton and I have talked to several men in the last three (3) years about farming on University Land. We felt that in the following cases The University of Texas would benefit from a farming lease in that area and explained to each of the following men the present policy on farming.

Troy Williams - Ozona, Texas	Block 45, Crockett County
Louis Woodward - McCamey, Texas	Block 20, Pecos County
Lester Ratliff - Texon, Texas	Block 58, Upton County
Mr. Whittenberg - Ft. Stockton, Texas	Block 28, Pecos County

These men did not wish to apply for a farming lease.

The Leonard Bros. spent about \$20,000.00 a few miles north of our present farming area trying to locate water. This venture was unsuccessful.

In checking the economy of farming in West Texas, there are two things essential in a successful operation, water and cotton allotment. Since most farms have a grain or cotton allotment, it is difficult to compare the University farm leases with that of other farms under lease because the cotton allotment alone will bring \$20.00 to \$40.00 per acre. Most farms in this area that are under lease call for a percentage of crop yield as rental. I feel that it would be difficult for us to make a lease such as this because we do not own a cotton allotment.

I have discussed Trans Pecos farming operations, in comparison to that on University land, with several bankers, farmers and managers of A. S. C. offices throughout this area. Each of them feels that the University is receiving a fair rental for its farming land.

Mr. David Ker has discussed the University farm operation with several cotton warehousemen. Their conclusion was that the University should receive about \$18.00 per acre, per year after allowing the farmers to recover their cost of placing the land in a state of cultivation and irrigation. Our farm lessees have spent from \$130.00 to \$150.00 per acre for clearing, drilling and equipping wells, building fences and other improvements. This cost, plus \$8.00 per acre rental, over a fifteen (15) year period would amount to \$17.33 per acre total cost.

FARM LEASES

TRANS PECOS AREA

In 1959, C. W. Brown, Ed Thorpe and Newton Keyes of McCamey, negotiated a ten (10) year farming contract with the Cowden Estate for a 320 acre tract in the East Pecos County area. The lessees cleared the land for cultivation, drilled and equipped the irrigation wells at their own expense. This cost \$52.00 per acre. There was no rental paid for the first three (3) years. The rental for the next seven (7) years is to be \$2.50 per acre, per year. This lease carries a five (5) year option at \$2.50 per acre, per year. At the end of fifteen (15) years, the land and equipment reverts to the Cowden Estate.

This lease is about seven (7) miles from our present farm land and is comparable, both in the water table and terrain.

The Frost National Bank of San Antonio has about 1,280 acres of irrigated farm land in Pecos County which they lease for \$5.00 per acre, per year, plus a percentage of the crop yield. Mr. Davidson, of the Frost National Bank, referred me to their agent, Mr. Wilson Smith of Fort Stockton. Mr. Smith said the average percent of crop yield amounts to \$3.00 to \$4.00 per acre. There is some cotton allocated to these farms, but the primary crop is small grains. These farms were in a state of cultivation and the irrigation wells were equipped at the time they were leased.

Mr. E. J. Lee, Manager of Marfa Production Credit of Marfa, Texas, stated that they were responsible for several farms and were leasing the acreage with cotton allotment for \$40.00 per acre, per year, and the acreage with grain allotment at \$10.00 per acre, per year. In this case, the farms were in cultivation and irrigation wells were equipped. Also, Marfa Production Credit is responsible for the upkeep of pumps and other improvements.

Pecos County State Bank of Fort Stockton owns 160 acres of irrigated farm land which they lease on a percentage of yield basis. They receive 25% of the total crop and pay 25% of the total operating expense. Mr. Clayton Puckett, President of the Bank, said this arrangement worked fairly well until last year. At that time, the bank had to pay out more money than they received.

GAINES COUNTY

In 1963 Atlantic Refining Company leased 643 acres of undeveloped farm land in Gaines County to Mr. Claude Hearne of Seagraves, Texas. The lease was for a period of five (5) years with an option to renew for four (4) consecutive five (5) year periods with a rental rate as follows:

First Five Year Period	\$1.50 per acre
Second Five Year Period	\$2.00 " "
Third Five Year Period	\$2.50 " "
Fourth Five Year Period	\$3.00 " "
Fifth Five Year Period	\$3.50 " "

The terms of this lease calls for the lessee to drill at least one (1) water well and to place at least 160 acres in a state of cultivation every five (5) years.

TEXAS PACIFIC LAND TRUST

Mr. Hunter Akard, General Agent for Texas Pacific Land Trust said that they had very little land under cultivation and had not set a policy concerning rental. In one operation, the lessee pays \$10.00 for each bale of cotton, based on gin receipts. The yield varies from 3/4 to 1-1/2 bales per acre. The cotton allotment on this farm amounts to about one-half the acreage under cultivation.

STATE SCHOOL LANDS HANDLED BY THE GENERAL LAND OFFICE

The matter of farming rentals on State School Lands handled by the General Land Office in any of the West Texas area where University Lands are located was checked with that office. Except for a few possibly scattered through other counties, the only leases they have for farming are three in Pecos County. One covers two sections, and the other two cover smaller tracts. One or two tracts have cotton allotments, and at least one tract had one or two water wells when leased. All three leases were made in 1962 and all for five years. The one covering two sections is at \$1.00 per acre annually, one of the others is \$1.50 per acre annually, and the other is at \$2.00.

Billy Carr
March, 1964

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SUMMARY OF SURFACE LEASES

A rate of \$10.00 per acre, per year is the base rental on Surface Leases located on range land. This type of lease is usually for Pump Stations, Plant Sites, Tank Farms and Camp Sites, and in nearly all cases, a necessary operation in handling a part, or all, of the oil being produced from University Land. This land has a market value of \$10.00 to \$40.00 per acre.

The Tower and Electrical Substation Sites benefit the University very little. Therefore, the charges are \$50.00 to \$100.00 per year rental for an area that covers about one (1) acre.

The University has several Salt Water Disposal Well Sites which average about \$50.00 per year rental and cover very little surface. Most of the water injected into these wells comes from University Leases. If the injection well is to be used for a large volume of water produced off of University land, the charge would be more, such as, Gulf's Easement No. 1837.

Business and Residential Sites do not directly benefit the University, therefore, rental rates are set according to the location and type of business. This rental ranges from \$50.00 to \$1,000.00 per year.

Each Surface Lease is negotiated and evaluated separately. The \$10.00 base rental is used as a minimum.

It is hard to compare our Surface Rental with the cost of sites off of University Lands. I have talked with Right-of-Way personnel from El Paso Natural Gas Company, Phillips Petroleum Company, Humble Pipe Line Company, Sinclair Oil and Gas Company, Pan American Petroleum Corporation and several independent Land Men. The price they pay is for Fee Title or a perpetual easement and varies from \$35.00 to \$300.00 per acre, with an average of about \$100.00 per acre. Texas Pacific Land Trust receives from \$10.00 to \$15.00 per acre rental.

Most companies plan for their installations to be in operation thirty (30) to forty (40) years. Therefore, in most cases, the University will receive a total of \$300.00 to \$400.00 per acre rental.

Billy Carr
March, 1964

SUMMARY OF RENTALS FROM SURFACE LEASES

<u>TYPE</u>	<u>NO. ACRES</u>	<u>CONSIDERATION (Per Year)</u>	<u>CONSIDERATION (10 Years)</u>
PUMP STATIONS, CAMP SITES PLANT SITES & TANK FARMS	892.73	\$ 7,355.14	\$ 73,551.40
TOWER SITES AND ELECTRICAL SUBSTATIONS		1,126.65	11,266.50
SALT WATER DISPOSAL SITES (Two Test Sites are included)		919.31	9,193.10
CATHODIC PROTECTION UNIT SITES		155.00	1,550.00
BUSINESS SITES & RESIDENTIAL SITES		13,959.23	139,592.30
	Totals	<u>\$ 23,515.33</u>	<u>\$235,153.30</u>

SURFACE LEASE BREAKDOWN

<u>TOWER SITES & ELECTRICAL SUBSTATIONS</u>	<u>(Yearly) CONSIDERATION</u>	<u>EASEMENT NO.</u>
Atlantic Pipe Line Company	\$ 100.00	1583
American Telephone & Telegraph Co.	100.00	1592
American Telephone & Telegraph Co.	100.00	1591
Civil Aeronautics Administration	25.00	965
El Paso Natural Gas Company	100.00	1104
El Paso Natural Gas Company	10.00	1438
El Paso Natural Gas Company	10.00	1502
General Telephone Company	105.00	933
Mid American Pipeline Company	100.00	1498
Southwestern Bell Telephone Company	50.00	1045
Southwestern Bell Telephone Company	50.00	874
Texas Electric Service Company	125.00	1474
Texas Electric Service Company	50.00	1700
Texas Electric Service Company	51.65	1620
Transwestern Pipeline Company	50.00	1527
Western Oil Transportation Company	100.00	869
Total	<u>\$1, 126.65</u>	

SURFACE LEASE BREAKDOWN

<u>BUSINESS SITES & RESIDENTIAL SITES</u>	<u>CONSIDERATION (Per Year)</u>	<u>SIZE OF PLOT</u>	<u>EASEMENT NO.</u>
Andrews Telephone Company	\$ 50.00	400' x 315'	1728
Bakersfield Holiness Church	none		1492
Bewick Transport Co., Inc.	150.00	200' x 200'	1007
Bewick Transport Co., Inc.	250.00	650' x 400'	1641
City of Big Lake	100.00	10 acres	1793
M. H. Boone	300.00	200' x 200'	1164
H. L. Brown, Jr.	100.00	5 acres	1804
H. H. Calley	200.00	200' x 250'	1403
J. E. Carrigan	100.00	400' x 100'	705
H. L. Casson	150.00	200' x 200'	1642
Church of Christ	none	100' x ?	1332
City of Crane	100.00	10 acres	561
W. P. Dow et al	175.00	Residence	730
Guy O. Day	50.00	Residence	1628
Bert F. Deusing, Inc.	100.00	200' x 140'	1383
Bert F. Deusing, Inc.	150.00	200' x 200	1076
Estes Construction Company	150.00	200' x 200	734
Bill Fields	100.00	5 acres	1073

PAGE TWO

RESIDENTIAL SITES &
BUSINESS SITES

	<u>CONSIDERATION</u>	<u>SIZE OF PLOT</u>	<u>EASEMENT NO.</u>
W. A. Glasscock	\$ 150.00	200' x 200'	663
L. R. Hamilton	50.00	Residence	1215
Alvin Hay, Trustee of Rheinhardt Trust	200.00	200' x 200'	1333
Harry Holt	100.00	150' x 200'	1803
F. E. Hughes	100.00	10 acres	1693
J & C Oil Well Servicing & Construction	100.00	180' x 460'	1111
Three Kers Co., Ltd.	4200.00	200 acres	1186
Cecil E. Klahr	50.00	Residence	1694
J. Hoyt Kniveton	100.00	3.4 acres	1450
Lakefull Gospel Tabernacle	100.00	200' x 200'	1695
Bill Laquey	50.00	Residence	1059
C. O. Maltby	50.00	Residence	922
E. A. Meaders	250.00	200' x 300'	1680
E. A. Meaders	250.00	300' x 300'	1681
R. S. Meroney	150.00	200' x 200'	739
James W. Miller	50.00	Residence	875
Violet Murray & J. Murray	250.00	200' x 200'	1398
Ozona Television System	100.00		1399
J. W. Painter et al	50.00	Residence	731
Panhandle & Santa Fe Railway Company	100.00	9.39 acres	1182

PAGE THREE

<u>BUSINESS SITES & RESIDENTIAL SITES</u>	<u>CONSIDERATION</u>	<u>SIZE OF PLOT</u>	<u>EASEMENT NO.</u>
H. E. Pearce	\$ 100.00	100' x 100'	1064
Penwell Union Church	10.00		1607
Permian Corporation	150.00	200' x 200'	979
L. C. Perrin	100.00	250' x 400'	1587
L. C. Perrin	100.00	150' x 400'	962
C. H. Poyner	150.00	200' x 200'	1645
D. D. Poyner	500.00	2.70 acres	1738
D. D. Poyner	150.00	200' x 200'	1345
Willie R. Price	50.00	Residence	921
Manuel Provencia	300.00	2 acres	1439
Dr. Cecil R. Robinson	208.00	20.8 acres	1800
Savage Oil Company, Inc.	250.00	3 acres	1440
Savage Oil Company, Inc.	250.00	3 acres	1441
Seminole Transport Service	100.00	400' x 400'	1381
Irwin O. Smith	100.00	3 acres	636
Southwest Butane Company	200.00	250' x 425'	679
Southwest Fuel Company	150.00	200' x 200'	1661
Southwestern Bell Telephone Company	50.00	0.23 acres	1415
Superior Paraffin Scraping Company	150.00	200' x 200'	882
J. T. Smith	1,000.00	425' x 600'	1460

PAGE FOUR

BUSINESS SITES &
RESIDENTIAL SITES

	<u>CONSIDERATION</u>	<u>SIZE OF PLOT</u>	<u>EASEMENT NO.</u>
Tri-Cities Broadcasting Company	\$ 100.00	1.435 acres	1536
Charles Tompkins	100.00	2 acres	732
Charles Tompkins	100.00	200' x 400'	1791
V. A. Wade	100.00	150' x 200'	1614
V. A. Wade	200.00	100' x 150'	1742
Western Oil Transportation	150.00	200' x 200'	1117
Wayne Wetzel	100.00	200' x 200'	654
Wickett, Town of	100.00	8 acres	1749
C. O. Wilkerson	150.00	200' x 200'	761
H. B. Zachry Company	<u>116.23</u>	11.6 acres	1411
Total	<u>\$13959.23</u>		

SURFACE LEASE BREAKDOWN

<u>PUMP STATIONS, CAMP SITES, PLANT SITES & TANK FARMS</u>	<u>NO. ACRES</u>	<u>CONSIDERATION (Per Year)</u>	<u>EASEMENT NO.</u>
Amerada Petroleum Company	15.00	\$ 150.00	603
Atlantic Refining Company, Champlin Refining Company, Phillips Petroleum Company & Continental Oil Company	22.61	226.12	695
Atlantic Refining Company	5.05	50.50	551
Atlantic Refining Company	5.51	55.10	1459
Atlantic Refining Company	6.88	68.87	767
Atlantic Refining Company	1.00	10.00	1500
Atlantic Pipe Line Company	40.00	400.00	1626
Atlantic Pipe Line Company	40.00	400.00	1627
Cabot Corporation	20.00	200.00	942
Continental Supply Company	10.00	100.00	671
Darcy Oil Company	2.06	50.00	1646
Dorchester Corporation	10.00	97.50	769
El Paso Natural Gas Company	.92	50.00	1342
El Paso Natural Gas Company	5.00	50.00	919
El Paso Natural Gas Company	20.47	102.35	542
El Paso Natural Gas Company	44.91	224.55	472
El Paso Natural Gas Company	.23	10.00	1341

<u>PUMP STATIONS, CAMP SITES, PLANT SITES & TANK FARMS</u>	<u>NO. ACRES</u>	<u>CONSIDERATION (Per Year)</u>	<u>EASEMENT NO.</u>
El Paso Natural Gas Company	40.00	\$ 400.00	807
Gulf Oil Corporation	162.08 (35 years)	162.08	481 (485)
Gulf Oil Corporation	2.65	50.00	1432
Gulf Oil Corporation	5.00	50.00	967
Gulf Oil Corporation	1.40	50.00	1471
Gulf Oil Corporation	1.50	50.00	1639
Humble Oil & Refining Company	9.66	96.60	1535
Humble Oil & Refining Company	.86	50.00	659
Humble Oil & Refining Company	.62 (20 years)	1.25	461
Humble Oil & Refining Company	40.00	50.00	911
Humble Oil & Refining Company	2.30	50.00	1686
Humble Pipe Line Company	7.69	76.90	1404
Humble Pipe Line Company	4.59	45.90	1799
Hunt Trust Estate	3.00	50.00	626
Magnolia Pipe Line Company	10.00	100.00	1008
Martin Pool Gasoline Company	20.00 (35 years)	100.00	476
Pan American Petroleum Corporation	4.75	50.00	1437
Pasotex Pipe Line Company	35.16 (50 years)	137.93	54
Pecos County	3.44	50.00	1699
Permian Corporation	1.00	50.00	1658

<u>PUMP STATIONS, CAMP SITES, PLANT SITES & TANK FARMS</u>	<u>NO. ACRES</u>	<u>CONSIDERATION (Per Year)</u>	<u>EASEMENT NO.</u>
Permian Corporation	1.00	\$ 50.00	809
Permian Corporation	1.00	50.00	810
Phillips Petroleum Company	5.00	50.00	657
Phillips Petroleum Company	5.00	50.00	658
Phillips Petroleum Company	80.00	800.00	1043
Phillips Petroleum Company	14.69	146.90	1112
Phillips Petroleum Company	51.60	516.00	1494
Phillips Petroleum Company	3.02	50.00	1733
Phillips Petroleum Company	1.84	50.00	1656
Phillips Petroleum Company	20.00	200.00	760
Phillips Petroleum Company	5.00	50.00	1685
Phillips Pipe Line Company	5.00	50.00	759
Phillips Pipe Line Company	2.50	25.00	1499
Scurlock Oil Company	1.00	50.00	808
Service Pipe Line Company	3.66	50.00	1262
Shell Pipe Line Company	5.00	50.00	662
Shell Pipe Line Company	5.95	59.59	638
Shell Pipe Line Company	1.00	10.00	1787
Sinclair Oil & Gas Company	1.00	50.00	665
Sinclair Oil & Gas Company	5.00	50.00	1643

<u>PUMPSTATIONS, CAMP SITES, PLANT SITES & TANK FARMS</u>	<u>NO. ACRES</u>	<u>CONSIDERATION (Per Year)</u>	<u>EASEMENT NO.</u>
Skelly Oil Company	2.53	\$ 50.00	930
Sohio Petroleum Company	10.00	100.00	1640
Stanolind Oil & Gas Company, Champlin Refining Company, Superior Oil Company & Humble Oil & Refining Company	43.48 (35 years)	710.00	473 (545)
Texas-New Mexico Pipe Line Company	.92	50.00	1697-A
U. S. Natural Gas Corporation	<u>12.20</u>	<u>122.00</u>	1792
Total	<u>892.73</u>	<u>\$7,355.14</u>	

SURFACE LEASE BREAKDOWN

<u>SALT WATER DISPOSAL SITES</u>	<u>CONSIDERATION</u>	<u>EASEMENT NO.</u>
Gulf Oil Corporation	\$ 500.00	1454
Gulf Oil Corporation	500.00	1589
Monsanto Chemical Company	1,693.10	1678
Pan American Petroleum Corporation	500.00	1465
Phillips Petroleum Company	500.00	1090
Shell Oil Company	500.00	1356
Sinclair Oil & Gas Company	500.00	1569
Superior Oil Company	500.00	1558
Texaco, Inc.	500.00	1402
Welex, a Division of Halliburton Company	100.00*	1789
Western Company	250.00*	1689
	Ten Year Total <u>\$9,193.10.</u>	

* These are test sites, rental is annual . Ten year consideration is figured in totals.

SURFACE LEASE BREAKDOWN

<u>CATHODIC PROTECTION UNIT SITES</u>	<u>FULL CONSIDERATION</u>	<u>EASEMENT NO.</u>
El Paso Natural Gas Company	\$ 50.00	1343
El Paso Natural Gas Company	50.00	1035
El Paso Natural Gas Company	50.00	862
El Paso Natural Gas Company	50.00	861
El Paso Natural Gas Company	50.00	768
El Paso Natural Gas Company	50.00	1675
El Paso Natural Gas Company	50.00	1676
El Paso Natural Gas Company	500.00*	1780
El Paso Products Pipe Line Company	50.00	1692
El Paso Products Pipe Line Company	50.00	1418
Humble Pipe Line Company	500.00*	1794
Phillips Petroleum Company	50.00	672
Phillips Petroleum Company	50.00	1344
	<u>\$1550.00</u>	

* Paid yearly

<u>COMPANY</u>	<u>EASEMENT NUMBER</u>	<u>BLK.</u>	<u>ACRES</u>	<u>COUNTY</u>	<u>YEARS</u>	<u>AMOUNT YEARLY</u>	<u>TOTAL</u>
CABOT CORPORATION	90	16	20.00	WARD	1937-47	\$100.00	
	314*	16	20.00	WARD	1947-57	100.00	
	942	16	20.00	WARD	1957-67	200.00	
							<u>\$4,000.00</u>
AMERADA PETROLEUM CO.	204	48	15.00	REAGAN	1944-54	\$150.00	
	603*	48	15.00	REAGAN	1954-64	150.00	
	1841*	48	15.00	REAGAN	1964-74	150.00	
							<u>\$4,500.00</u>
MAGNOLIA PIPE LINE CO.	192	13	10.00	ANDREWS	1943-53	\$ 50.00	
	592*	13	10.00	ANDREWS	1953-63	100.00	
	1805*	13	10.00	ANDREWS	1963-73	100.00	
							<u>\$2,500.00</u>
ATLANTIC PIPE LINE CO.	269	31	23.87	CRANE	1946-56	\$119.35	
	488*	31	40.00	CRANE	1952-61	200.00**	
	1626*	31	40.00	CRANE	1962-71	400.00	
							<u>\$7,153.50</u>
**First year rental was \$160.00 as Company received \$40.00 credit for unexpired term rental on Easement No. 269							
GULF OIL CORPORATION	279**	35	7.80	ECTOR	1946-56**	\$ 78.00***	
	238**	35	9.86	ECTOR	1945-55**	98.60***	
	301**	35	4.51	ECTOR	1947-57**	45.10***	
	401	35	162.075	ECTOR	1949-59	1620.75***	
	AMENDMENT TO---401	35			1949-84	4051.88***	
							<u>\$5894.33</u>
**Cancelled out by Board of Regents March, 1949 meeting, included in Easement No. 401							
*** Total consideration for term of easement.							
GULF PIPE LINE COMPANY	25	35	1.4	ECTOR	1930-50	\$ 25.00	
	446*	35	1.4	ECTOR	1950-69	140.00**	
	1471*	35	1.4	ECTOR	1960-70	50.00	
							<u>\$ 890.00</u>
** Full Consideration for 10 yr. period							
PHILLIPS PETROLEUM CO.	37	35	51.60	ECTOR	1930-40	\$258.00	
	139*	35	51.60	ECTOR	1940-50	258.00	
	451*	35	51.60	ECTOR	1950-60	258.00	
	1494*	35	51.60	ECTOR	1960-70	516.00	
							<u>\$12900.00</u>
UMBLE OIL & REFINING CO.	84	16		WARD	1937-47	\$ 40.00	
	295*	16		WARD	1947-57	40.00	
	911*	16		WARD	1957-67	50.00	
							<u>\$1300.00</u>
PHILLIPS PETROLEUM CO.	105	35	14.69	ECTOR	1938-48	\$ 14.69	
	351*	35	14.69	ECTOR	1948-58	14.69	
	1112*	35	14.69	ECTOR	1958-68	146.90	
							<u>\$1702.80</u>

*Represents renewals of beginning Easement No.

<u>COMPANY</u>	<u>EASEMENT NUMBER</u>	<u>BLK.</u>	<u>ACRES</u>	<u>COUNTY</u>	<u>YEARS</u>	<u>AMOUNT YEARLY</u>	<u>TOTAL</u>
HUMBLE PIPE LINE COMPANY	187	48	4.59	REAGAN	1943-53	\$ 45.90	
	593*	48	4.59	REAGAN	1953-63	45.90	
	1799*	48	4.59	REAGAN	1963-73	45.90	
							<u>\$1,377.00</u>
PHILLIPS PETROLEUM CO.	340	10	80.00	ANDREWS	1948-58	\$200.00	
	1043*	10	80.00	ANDREWS	1958-68	800.00	
							<u>\$8,000.00</u>
SINCLAIR OIL & GAS CO., ATLANTIC REFINING CO. & SHELL OIL COMPANY	358	46	98.35	CROCKETT	1948-58	\$411.77	
	1192**	46	98.35	CROCKETT	1958-59	983.54	
	1394**	46	29.95	CROCKETT	1959-60	299.50	
							<u>\$6,400.74</u>
** One yr. extensions only							
ATLANTIC REFINING CO., CHAMPLIN REFINING CO., PHILLIPS PETROLEUM CO. & CONTINENTAL OIL CO.	361	31	7.42	CRANE	1948-58	\$ 37.12	
	695**	31	22.61	CRANE	1955-80	226.12	
							<u>\$5,875.72</u>
** Supercedes Easement No. 361							
HUMBLE PIPE LINE CO.	467***	11	9.30	REAGAN	1951-61	\$ 93.00	
	1548*	11	9.30	REAGAN	1961-71	93.00	
							<u>\$1,860.00</u>
HUMBLE PIPE LINE COMPANY	68	11	42.90	REAGAN	1933-83	\$429.00	
							<u>\$21,450.00</u>

*** No. 467 was obtained for additional acreage
in conjunction with Easement No. 68

* Denotes renewals of beginning Easement No.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, presiding

Time: 3:00 p.m., Friday, April 24, 1964
9:00 a.m., Saturday, April 25, 1964

Place: Regents' Room, Main Building, 209

- I. Emergency Items by Institutional Heads, If Any *

- II. Reports and Special Items by Chancellor

- III. Reports and Special Items by Regents
 - A. Vice-Chairman McNeese

 - B. Regent Brennan

 - C. Regent Connally

 - D. Regent Erwin

 - E. Regent (Mrs.) Johnson

 - F. Regent Madden

 - G. Regent Olan

 - H. Regent Redditt

- IV. Reports and Special Items by Chairman

- V. Reports from Standing Committees and Items Referred by Standing Committees

- VI. Reports from Special Committees, If Any

* Chancellor Ransom suggested this change at the March meeting.

Subject: Emergency Items by Institutional Heads, If Any *

1. Texas Western College (Doctor Ray)
2. Medical Branch (Doctor Truslow)
3. Dental Branch (Doctor Olson)
4. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
5. Southwestern Medical School (Doctor Gill)
6. Graduate School of Biomedical Sciences (Doctor Taylor)
7. South Texas Medical School (Doctor Berson)

* Chancellor Ransom suggested this change at the March meeting.

Item No. 2

Committee of the Whole

Subject: Reports by Chancellor

Item No. 3

Subject: Intercollegiate Athletic Council Matters, Main University

On the following page is Chancellor Ransom's recommendation re Intercollegiate Athletic Council matters at Main University. Details of each item were in the minutes of the meeting of the Athletic Council held on March 21, 1964, and distributed to each of you. This material will be available at the meeting, and a copy will be bound in the official record of supporting material.

With reference to Item(1.), all items in the revised estimate of expenditures have been previously approved by the Board.

INTERCOLLEGIATE ATHLETICS MATTERS

Chancellor Ransom concurs in the recommendations of the Athletic Council and Vice-Chancellor Hackerman and recommends Board approval of the following:

(1.) Revised budget for 1963-64 adopted at the March 21, 1964, meeting of the Athletic Council (Item 8).

Revised estimated income	\$ 1,054,064
Revised estimated expenditures	<u>935,632</u>
Estimated excess income over expenditures	\$ 118,432
Balance, September 1, 1963	<u>461,314</u>
Estimated amount available	<u><u>\$ 579,746</u></u>

The increase in the estimated income in the revised estimate is \$271,949. The increase in estimated expenditures in the revised budget is \$158,496. The increase in estimated income over expenses in the revisions is \$113,453, and when added to the \$4,979 excess income over expense in the original budget gives a total income over expense amount of \$118,432.

(2.) Remodeling and improvement projects (detailed description and cost estimates shown on pages 5 through 8, Item 10, of the Athletic Council minutes of March 21, 1964.

(1.) Hill Hall kitchen and storeroom	\$ 66,850
(2.) Renovation of basketball, swimming, and ticket office areas in Gregory Gymnasium	9,500
(3.) Clark Field	9,900
(4.) Stadium	14,500
(5.) Landscaping Stadium and Penick Court Area	10,000
(6.) Replace or cover stadium seats on west side between 20-yard lines	17,150
(7.) Install lights on freshman field	35,000
(8.) Piping, pumping and drainage system at stadium	<u>15,000</u>
Total	<u><u>\$177,900</u></u>

Summary Statement of Funds Available

Estimated balance (after adoption of revised budget)	\$ 579,746
Less: Proposed remodeling and improvement projects (detailed in Item 2 above)	<u>177,900</u>
Estimated unappropriated balance, August 31, 1964	<u><u>\$ 401,846</u></u>

Composition of Estimated Unappropriated Balance

Unencumbered General Funds	\$ 254,006
Unappropriated Operating Reserve	100,000
Investments	34,840
Petty Cash	<u>13,000</u>
Total	<u><u>\$ 401,846</u></u>

For Information

Summary financial report of Cotton Bowl Game (Navy versus Texas).

Receipts	\$ 60,000	
Less: Complimentary tickets	<u>1,178</u>	\$ 58,822
Expenses:		
Additional salaries	\$ 10,858	
Other expenses	<u>31,000</u>	<u>41,858</u>
Excess income over expenses		<u><u>\$ 16,964</u></u>



THE UNIVERSITY OF TEXAS

AUSTIN 12, TEXAS

April 3, 1964

*Sec's Mat.
Supporting Agenda*

BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

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

ATHLETIC COUNCIL NO. 30

Dear Mrs. Johnson and Gentlemen:

In accordance with the request of the Board prior to 1960, the minutes of the meeting of the Athletic Council on March 21, 1964, are enclosed. Below is an outline that serves for this office as an index to these minutes.

- | | |
|---|--------|
| 1. Approval of Minutes, January 30, 1964 | Page 1 |
| 2. Freshman Football, Freshman and Varsity Cross Country Awards for 1963 | Page 1 |
| 3. Basketball and Swimming Awards for 1964 | Page 2 |
| 4. Approval of Week End Trip for Football Squad | Page 3 |
| *5. Freshman Football Schedule for 1964 | Page 4 |
| 6. Special Days for 1964 Football Games | Page 4 |
| *7. Proposed Football Home-and-Home Series with UCLA | Page 4 |
| *8. Approval of Revised Budget for 1963-64 | Page 5 |
| 9. Winter and Spring Sports Banquet Sponsored by Ex-Students' Association | Page 5 |
| *10. Projects (Totalling Approximately \$177,900) | Page 5 |

Unless it is requested, the supporting material for the April meeting will not include items 5 and 7 as it would be needless repetition. However, since items 8 and 10 are more involved, we should probably have these

*These items will need Board approval, and it is my understanding will be on the agenda for the April meeting.

Page 2
April 3, 1964

in the official record of supporting material, and these will be repeated when presented for Board action.

Though the material in these minutes includes the information requested by the Board at its March meeting with reference to the full plans of the Athletic Council and to a statement of the Cotton Bowl Game, I have suggested to Mr. Landrum that it might be well to have in the Material Supporting the Agenda for the April meeting a recapitulation for a quick review.

Sincerely yours,

Betty Anne Thedford

T:bw

Attachment

MEETING OF ATHLETIC COUNCIL
March 21, 1964

A meeting of the Athletic Council was held at 8 a.m., March 21, 1964. The following members were present: Professor M. L. Begeman, chairman; Dr. William T. Guy, Jr.; Messrs. J. Neils Thompson, R. G. Roessner, John B. Holmes, John Morehead, Wally Scott Stuart P. Wright, Messrs. Darrell K. Royal, athletic director, and Ed Olle, secretary. Dr. Norman Hackerman also attended the meeting.

1. APPROVAL OF MINUTES OF MEETING OF JANUARY 30, 1964.

Mr. Roessner moved and General Wright seconded that the minutes of the meeting of January 30, 1964, be approved. Motion passed.

2. FRESHMAN FOOTBALL, FRESHMAN AND VARSITY CROSS COUNTRY AWARDS FOR 1963.

Mr. Holmes moved and Mr. Morehead seconded that approval be given to the recommendation of freshman football and freshman football managerial awards and to varsity, reserve, and freshman awards in cross country for the 1963 season as follows:

1963 Freshman Football Award

Kelly Lynn Baker
John Wesley Barnes
Hoyt Eugene Bledsoe, Jr.
Tommy Norman Cade
William Howard Childers
David Alexander Conway
Melvin David Davis
Phillip Dorn Derrick
Darrell John Elliott
John Moody Gee
Ragan Douglas Gennusa
James Tilman Haley
Grady Fillmore Herold, Jr.
James Carlton Helms
Charles Marion Holman
Earl Dee Hudson
David Wood Jefferies
John Edward Jolly
Michael Robert Lary
Anthony Allen Langfeld
Henry Allen Leeper
Robert James Leach

Lawrence Ray Leonard
Malcolm James Lewis
Teddy Gene Lilljedahl
Gary Douglas Moore
James Graham Moses
Robert Lyle Oliver
Douglas Belknap Owens
Earl William Paschal
Jarvis Holland Porter
Robert Paul Sebastian
Gary Clifton Shaw
Jim Ivan Slaughter
Edward Clinton Small
Robert Floyd Stanley
William Douglas Sullivan
Glyn Wayne Suttle
Wayne Thomas Svadlenak
Gary Harlan Tipton
John Richard Weidling
Randall Dwayne Whitehead
Charles Ronald Owens

1963 Freshman Football Managerial Award

Leslie Palmer
John Cleveland

1963 Cross Country Varsity "T" Award

Richard Romo
Preston Clark Davis

1963 Cross Country Reserve Award

Charles Carey Frawley
Michael Hennen
Ronny Vonhoy Yates

1963 Freshman Cross Country Award

Wilson Joe Seldon
Kenneth Sunderland

Motion passed.

3. BASKETBALL AND SWIMMING AWARDS FOR 1964

Mr. Holmes moved and Mr. Morehead seconded that approval be given to the recommendation of freshman, varsity, reserve, and managerial awards in swimming and basketball for the 1964 season as follows:

1964 Basketball Varsity "T" Award

John Robbins Bush
James Weldon Clark
Joe Fisher III
John Paul Fultz
Lawrence Turner Franks
Tommy Hall Nelms
Paul Peter Olivier
James Kenneth Puryear
James Robert Smith

1964 Basketball Reserve Award

Robert Charles Ittner

1964 Basketball Managerial Awards

Herbert E. Evans - senior managerial
Steve Kline - junior managerial
Jeff Duncan - sophomore managerial

1964 Freshman Basketball Award

Richard Joseph Bueltel
Henry Weldon Fielder
Michael Eugene Gammon
Lawrence Mack Howell
Robert Wesley Lambert
Jackson Lee Nash

William Field Overall
Donald Douglas Patteson
Stephen M. Purcell
Francis Edward Rothchild
Steven Eric Van Vliet
Minton Lee White

1964 Freshman Basketball Managerial Award

Bill Danvers

1964 Swimming Varsity "T" Award

William Floyd Alsup
Russell Morris Barefield
Richard W. Chowning
James Booker Graves
Carroll Forrest Henderson
Philip Sherwood Kline

Ralph Michael McKinlay
Jay Dickey Smith
Pliney Cieland Smith
George Myron Spear
Frank Thomas Stokes

1964 Swimming Reserve Award

Anthony Post Eastmond

1964 Swimming Managerial Award

Michael C. Byrd - senior Managerial

1964 Freshman Swimming Award

John Wesley Cardwell
John Corzette
Richard J. Glaser
James F. Hughes
Harold J. Longenette
Paul A. Mamaliga

Samuel Terrance Parker
Carr Jack Staley
David M. Steiger
Gregory W. Thompson
Gregg C. Waddill
Richard C. Westerlund

Motion Passed.

4. APPROVAL OF WEEK END TRIP FOR FOOTBALL SQUAD, ETC. TO BANDERA

The following letter from Mr. Howard Grubbs, executive secretary, Cotton Bowl Association was received:

February 10, 1964

Mr. Ed Oile
Business Manager of Athletics
The University of Texas
Austin 12, Texas

Dear Ed:

I am enclosing a Cotton Bowl check for \$4,000 made payable to The University of Texas Athletic Department. This is for your "Team Party" to be given at Austin or in the vicinity.

Sincerely yours
/s/
Howard Grubbs
Executive Secretary

The following letter was written to Dr. Norman Hackerman upon receipt of Mr. Grubbs' letter:

February 13, 1964

Dr. Norman Hackerman
Vice-Chancellor for Academic Affairs
Main University

Dear Dr. Hackerman:

We have received a check for \$4,000 from the Cotton Bowl Athletic Association. This amount is appropriated each year by the Cotton Bowl Athletic Association so that the football squad of the host school for the January 1 game can have some form of entertainment on or near its home campus, with the Cotton Bowl Athletic Association as its host.

In line with this, we plan to take the football squad and staff and their dates or wives on a short trip this spring, leaving on a Saturday afternoon and returning the next day. The football coaches and their wives will act as chaperones, and this function will be placed on the social calendar.

The Athletic Council requests that the Auditor be authorized to receive this check for deposit to account number 30-9050-9050 Athletic Council - Cotton Bowl Association Gift for Football Squad and Staff Entertainment and that we be authorized to draw the necessary vouchers against this account to pay the expenses of this trip and thereby carry out the wishes of the Cotton Bowl Athletic Association.

Sincerely yours
/s/
M. L. Begeman, Chairman
Athletic Council
/s/
Darrell Royal
Athletic Director

Approval from Dr. Hackerman's office has been received

The Athletic Director and Head Football Coach has worked out arrangements for a week-end trip to Bandera for the 1963 football squad, athletic staff, council members, and their dates or wives from Saturday afternoon, April 25, to Sunday evening, April 26, 1964. The arrangements follow the same pattern as that worked out the last three years following Texas' participation in the Blue Bonnet and Cotton Bowl games.

General Wright moved and Mr. Holmes seconded that the above arrangements be approved. Motion passed.

5. THE UNIVERSITY OF TEXAS FRESHMAN FOOTBALL SCHEDULE FOR 1964.

Thursday, October 8	Baylor Cubs at Austin	7:30 p.m.
Friday, October 23	Rice Owlets at Houston	8:00 p.m.
Friday, October 30	S.M.U. Colts at Dallas	2:00 p.m.
Friday, November 6	T.C.U. Polywogs at Austin	2:00 p.m.
Saturday, November 21	Texas A&M Fish at College Station	2:00 p.m.

The above schedule meets the approval of the coaches involved and the athletic Director.

Mr. Scott moved and Mr. Holmes seconded that the freshman football schedule for 1964 be approved and that it be recommended to the Administration and Board of Regents for final approval. Motion passed.

6. SPECIAL DAYS FOR 1964 FOOTBALL GAMES

Special days for the 1964 football games were designated as follows:

September 19	Tulane	Band Day
October 3	Army	Eagle Scout Day
October 17	Arkansas	Ex-Students' Homecoming
October 31	S.M.U.	Dads' Day
November 26	Texas A & M	"T" Lettermen's Homecoming Longhorn Hall of Honor Day

No formal approval was necessary since this is information only.

7. PROPOSED FOOTBALL HOME-AND-HOME SERIES WITH UNIVERSITY OF CALIFORNIA AT LOS ANGELES (UCLA)

Athletic Director Darrell Royal indicated that the University of California at Los Angeles (UCLA) was agreeable to meeting The University of Texas in football on the following dates:

October 3, 1970	UCLA vs. Texas at Austin
September 18, 1971	UCLA vs. Texas at Los Angeles

The proposed scheduling of games meets the approval of the Director and Head Football Coach Darrell Royal. This will give Texas a prestige game and will be well received and attended.

Mr. Scott moved and General Wright seconded that home-and-home series with U.C.L.A. in 1970 and 1971 be approved and that it be recommended to the Administration and Board of Regents for final approval. Motion passed.

8. APPROVAL OF REVISED BUDGET FOR 1963-64

A revised budget was prepared at the request of the auditor so as to take into account the gross income and gross expenditures of our activities. In general it coincides with the original budget prepared earlier but has been corrected over that portion which has already gone by.

Mr. Thompson moved and Mr. Roessner seconded that the 1963-64 revised budget be approved and recommended to the Administration for approval. Motion passed.

9. WINTER AND SPRING SPORTS BANQUET SPONSORED BY THE EX-STUDENTS' ASSOCIATION.

The Ex-Students' Association will give a banquet honoring the winter and spring sports on May 14, 1964.

10. PROJECTS

Athletic Director Darrell Royal, Messrs. R. G. Roessner and Ralph Huber made an inspection of the various athletic areas for the purpose of determining the improvements that were needed. Mr. Roessner presented the following recommendations to the Council along with estimates of cost provided by Mr. Carl Eckhardt's office and Mr. James F. Cauley, food service consultant, who has been approved by the Administration, to make a study of the Hill Hall kitchen facilities and make recommendations.

(1) Remodeling and renovating Hill Hall kitchen and storeroom (Estimate by Mr. Carl Eckhardt)			
General construction	12,500		
Electrical	6,500		
Plumbing	4,000		
Air conditioning for office	500		
Canopy over 2 west doors of dining area and kitchen	1,000		
Renovation of basement of Hill Hall	2,500		
Contingency	<u>1,500</u>		\$28,500
Kitchen equipment (Estimate by Mr. James F. Cauley)			
General Contractor's net cost of equipment	33,850		
Mr. Cauley's professional services	1,000		
Contingency	<u>3,500</u>		<u>38,350</u>
Total			\$66,850

This improvement not only involves enlarging the kitchen but also some modification of its layout in order to improve the sanitation and the efficiency of operation. It involves the renovation and purchase of all cooking facilities for this area and the renovation of the basement area.

General Wright moved and Mr. Scott seconded that the Athletic Council request Administrative and Regental approval of the above mentioned project, with payment of a maximum of \$66,850 for this improvement to be paid from the Athletic Council general Account No. 28-1002-0010, that the Physical Plant be authorized to do the construction, and Mr. Cauley be authorized to ask for bids for all kitchen equipment necessary for this project, Motion passed.

(2) Renovation of basketball, swimming, and ticket office areas in Gregory Gymnasium (Estimate by Mr. Carl Eckhardt)			
Construction and renovation	\$5,000		
Electrical	1,500		
Plumbing	<u>500</u>		\$7,000
Purchase of folding bleachers seating 150 people for swimming pool area			<u>2,500</u>
Total			9,500

The renovation includes the replacement of lockers which are beyond repair in the swimming and basketball locker rooms, the installation of new light fixtures and shower heads in the basketball and swimming locker rooms and coaches and officials' dressing rooms, the painting of and floor covering for the basketball coaches and officials' dressing rooms, the furnishing and installation of acoustical tile to cut down the reverberation in the ticket office.

Because of the small seating capacity in the balcony at the swimming pool, it is deemed advisable to supplement with accordian-type folding bleachers (accommodating 150 people) which can be erected when needed and stored compactly in a small area when not needed.

Dr. Guy moved and Mr. Scott seconded that the Athletic Council request Administrative approval of the above mentioned project, with payment of a maximum of \$9,500 for this renovation and the purchase of folding bleachers to be paid from the Athletic Council General Account No. 28-1002-0010, and that the Physical Plant be authorized to do the work and ask for bids on the bleachers. Motion passed.

(3) Clark Field (Estimate by Mr. Carl Eckhardt)		
Renovate public toilets, build new concrete walks and new concession stands	\$5,400	
Paint underpart of roof over Clark Field Stand	<u>4,500</u>	\$9,900
Total		

The supporting steel members of the roof and seating area of the Clark Field stand are rusting and will need sand blasting prior to painting. The above maintenance items are necessary in order to put the stand in good condition.

General Wright moved and Mr. Scott seconded that the Athletic Council request Administrative approval of the above project, with a maximum payment of \$9,900 for this improvement to be paid from Athletic Council General Account No. 28-1002-0010, and that the Physical Plant be authorized to do this work. Motion passed.

(4) Stadium (Estimate by Mr. Carl Eckhardt)		
Renovate east side dressing rooms	3,500	
Paint and renovate stadium rest rooms	4,000	
Furnish and install new electrical and plumbing fixtures which are damaged or worn	3,500	
Revise rooms in track locker area	500	
Complete the installation of tile and cement topping on concession stands and replace deteriorated doors	<u>3,000</u>	
Total		\$14,500

All rest rooms and the dressing room on the east side are in dire need of repair both from a visual as well as a sanitary standpoint. For a more efficient use of the space it is planned to convert the present training room into an equipment room and the present equipment room into a training room in the track locker area.

Mr. Scott moved and General Wright seconded that the Athletic Council request Administrative approval of the above project, with a maximum payment of \$14,500 for this improvement to be paid from Athletic Council General Account No. 28-1002-0010, and that the Physical Plant be authorized to do this work. Motion passed.

(5) Landscaping Stadium and Penick Court Area	\$10,000
(Estimate by Mr. Carl Eckhardt)	

This project will involve furnishing and erecting concrete curbs around the fence area, patching and repairing worn asphalt in the parking and driveway areas, checking and improving the entire drainage areas, planting of shrubbery for the beautification of the grounds.

Mr. Holmes moved and Dr. Guy seconded that the Athletic Council request Administrative approval of the above project, with a maximum payment of \$10,000 for these landscaping features to be paid from Athletic Council General Account No. 28-1002-0010, and that the Physical Plant be authorized to do the curbing, drainage, patching, etc. Motion passed.

- (6) Replace or cover stadium seats on west side
between 20-yard lines (Estimate by Mr. Carl Eckhardt) \$17,150

The Council discussed the replacement of seats in some detail and no final decision was made as to the type of replacement since tests and investigations are being conducted at the present time to determine the best type of seating material for this purpose. It is thought that this will be a continuing project over a period of years, with the first sections to have the new seats to be those between the 20-yard lines on the west side. The cost of various seating materials is very competitive, and we feel this amount of money will cover any eventuality.

General Wright moved and Mr. Scott seconded that the Athletic Council request Administrative approval of the above project, with a maximum payment of \$17,150 for the replacement or covering of seats to be paid from Athletic Council General Account No. 28-1002-0010, and that the Physical Plant be authorized to advertise for bids.

- (7) Install lights on freshman field \$35,000
(Estimate by Mr. Eckhardt)

It is the intent to floodlight freshman field to a level of 30-foot candles, and this will be accomplished from 60 wood poles on the east and west ends of the field. The estimate includes a sufficient sum to extend primary electrical service to these fields.

The coaching staff and council have discussed the feasibility of installing lights on freshman field in order to permit night practices during the early part of the season when the heat is so intense. It is the opinion of the Council that this is an investment in safety, for it would eliminate the possibility of heat exhaustion and heat strokes by having a field, other than the stadium, available for night practices. Also in the spring during the Texas Relays and Interscholastic League meet the field events--shot put, discus, and javelin throws--could be moved to this field and again eliminate a danger to those who are involved as judges and participants in the running events scheduled at the same time.

Dr. Guy moved and General Wright seconded that the Council request Administrative approval of the above project, with a maximum payment of \$35,000 for this installation to be paid from Athletic Council General Account No. 28-1002-0010, and that the Physical Plant be authorized to secure bids and expedite this work. Motion passed.

- (8) Piping, pumping and drainage system at stadium to permit
periodic cleaning of the underneath part of the stadium \$15,000

This involves furnishing and installing a high pressure water system on the underneath side of the stadium, which will permit a complete hosing down of all walkways, parking areas, driveways, toilet rooms, concession stands, and the lower part of the seating sections. The present system of sweeping the area

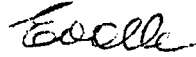
gets rid of the trash but in so doing just stirs up the dust which in a short time settle again. This arrangement is used at Rice and other stadia and has been found to be an efficient means at minimum expense to produce the desired results.

Mr. Thompson moved and Mr. Scott seconded that the Council request Administrative approval of the above project with a maximum payment of \$15,000 for this installation to be paid from the Athletic Council General Account No. 28-1002-0010 and that the Physical Plant be authorized to do this work. Motion passed.

We are desirous of having this work done as soon as approval can be obtained. The above represents the first series of basic improvements for which we have estimates. Still remaining are a number of other projects which we hope to consider at a later meeting of the Council. These include the following:

- Improve lighting under stadium ramps and entrances
- Renovate and refurnish Hill Hall lobby
- Replace or cover more sections of seats in stadium as noted in Project #6 above
- Install additional piping and pumping system to wash and flush down entire stadium
- Paint underneath side of the stadium

The meeting adjourned at 11 a.m.



Ed Olle, Secretary

"REVISED BUDGET FOR 1963-1964"

REVISED SUMMARY OF ESTIMATED INCOME, 1963-64

Intercollegiate Athletics

The University of Texas

1963-64 Texas' Share
of Estimated Receipts

<u>Original</u>	<u>Revised</u>
<u>Estimate</u>	<u>Estimate</u>

Football

Tulane at New Orleans	27,000	16,227
Texas Tech at Austin	29,000	33,186
Oklahoma State at Austin	22,000	26,182
Oklahoma at Dallas	140,000	142,736
Arkansas at Little Rock	55,000	63,616
Rice at Austin	60,000	76,112
S.M.U. at Dallas	45,000	84,254
Baylor at Austin	40,000	55,272
T.C.U. at Austin	33,000	48,391
Texas A & M at College Station	57,000	52,868
Southwest Conference - Texas' Pro-Rata Share of Bowl and Television Receipts	52,000	65,000
Broadcast and Television Income	25,000	41,573
Sundry Income	<u>3,000</u>	<u>3,000</u>
Sub-Total Football	588,000	708,417

Navy-Texas Cotton Bowl Football Game	0	58,822
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Basketball

Southwest Conference and Home Games	8,000	8,000
Out-of-Town Non-Conference Games (Oklahoma at Norman; University of Wichita at Wichita, Kansas; Oklahoma State at Stillwater; Charlotte, N.C. Tournament, and Trinity at San Antonio)	0	10,000 ^f

Track

Southwest Conference and Home Meets	1,000	1,000
Out-of-Town Meets (Border Olympics, West Texas Relays, San Angelo Invitational, Corpus Christi Invitational, Drake Relays, Kansas Relays)	0	2,200 ^f

Texas Relays

	0 ^g	10,000 ^g
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<u>Baseball</u>	1,000	1,000
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<u>Student and Faculty Activity Fees</u>	147,915 ^h	187,000 ^h
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<u>Football Program Concession (From Net Profit to Gross</u>		
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Income before Expenses)	20,000 ⁱ	39,425 ⁱ
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<u>Field Concessions (From Net Profit to Gross Income</u>		
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before Expenses)	16,000 ^j	28,000 ^j
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<u>Swimming</u>	<u>200</u>	<u>200</u>
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Total Estimated Income, 1963-64	<u>\$782,115</u>	<u>\$1,054,064</u>
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INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

Item No.	1963-64 Budget Originally Approved Annual Basis	1963-64 Budget Approved Annual Basis	1963-64 Budget Revised Annual Basis	
<u>Salaries</u>				
1	Athletic Director Emeritus Dana X. Bible	\$. . .	\$. . .	\$. . .
2	Tennis Coach Emeritus Daniel A. Penick
3	Athletic Director and Head Football Coach - 8000 Darrell K. Royal (rate of \$20,000 9/1/63 to 1/31/64, and rate of \$24,000 beginning 2/1/64)	20,000	22,333.35	22,333.35
4	Assistant Athletic Director and Business Manager of Intercollegiate Athletics - 8000 Edwin W. Oille	14,000	14,000.00	14,000.00
5	Assistant Football Coach - 8000 James N. Pittman (rate of \$11,000 for 9/1 to 12/31/63, and rate of \$11,700 beginning 1/1/64)	11,000	11,466.00 ^a	11,466.00 ^a
6	Charles N. Shira (rate of \$11,000 for 9/1 to 12/31/63, and rate of \$11,700 beginning 1/1/64)	11,000	11,466.00 ^a	11,466.00 ^a
7	William M. Campbell (rate of \$10,700 for 9/1 to 12/31/63, and rate of \$11,700 beginning 1/1/64)	10,700	11,366.00 ^a	11,366.00 ^a
8	Billy M. Ellington (rate of \$9,800 for 9/1 to 12/31/63, and rate of \$10,300 beginning 1/1/64)	9,800	10,132.64 ^a	10,132.64 ^a
9	Robert C. Schulze (rate of \$9,800 for 9/1 to 12/31/63, and rate of \$10,300 beginning 1/1/64)	9,800	10,132.64 ^a	10,132.64 ^a
10	Arthur Davis (rate of \$8,700 for 9/1 to 12/31/63, and rate of \$9,200 beginning 1/1/64)	8,700	9,033.28 ^a	9,033.28 ^a
11	Russell Coffee (rate of \$8,800 for 9/1 to 12/31/63, and rate of \$9,300 beginning 1/1/64)	8,800	9,133.00 ^a	9,133.00 ^a
12	John Patrick Culpepper (rate of \$6,000 annually, beginning 2/1/64)	0	3,500.00 ^b	3,500.00 ^b

**INTERCOLLEGIATE ATHLETICS
(12 months)**
THE UNIVERSITY OF TEXAS

Item No.		1963-64 Budget Originally Approved Annual Basis	1963-64 Budget Approved Annual Basis	1963-64 Budget Revised Annual Basis
13	Head Basketball Coach - 8000 Harold L. Bradley	\$ 12,000	\$ 12,000.00	\$ 12,000.00
14	Assistant Basketball Coach - 8000 Jesse L. Richardson	7,300	7,300.00	7,300.00
15	Baseball Coach - 8000 Bibb A. Falk	8,600	8,600.00	8,600.00
16	Head Track and Cross Country Coach; Director of Texas Relays - 8000 Jack C. Patterson	10,000	10,000.00	10,000.00
17	Tennis Coach - 8000 Wilmer L. Allison (P.T. begin- ning 9/1)	2,800	2,800.00	2,800.00
18	Swimming Coach - 8000 Henry W. Chapman (P. T. 9 mos., beginning 9/1)	4,100 ^c	4,100.00 ^c	4,100.00 ^c
19	Trainer - 8000 Frank Medina (9 mos. beginning 9/1)	6,890	6,890.00	6,890.00
20	Assistant Cross Country and Assistant Track Coach; Assistant Director of Texas Relays; Football Program Sales Manager - 8000 Cleburne Price, Jr. (9 mos. begin- ning 9/1)	7,500 ^e	7,000.00	7,000.00
21	Sports News Director - 8000 Jones W. Ramsey	8,600	8,600.00	8,600.00
22	Informational Writer II - 6821 Orland Sims	5,028	5,028.00	5,028.00
23	Athletic Equipment Supervisor - 0407 James V. Blaylock (beginning 9/1) (Also Assistant Dining Room Manager of Hill Hall)	4,308 ^d	4,308.00 ^d	4,308.00 ^d
24	Assistant Business Manager of Athletics - 6340 Albert H. Lundstedt	7,440	7,440.00	7,440.00

INTERCOLLEGIATE ATHLETICS
 (12 months)

THE UNIVERSITY OF TEXAS

Item No.	1963-64 Budget Originally Approved Annual Basis	1963-64 Budget Approved Annual Basis	1963-64 Budget Revised Annual Basis	
25	Assistant Business Manager of Athletics - 6340 Alfred R. Rochs (Will also be permitted to receive for solicitation of football pro- gram advertising not to exceed \$400 during his summer vacation for 1963; this amount to be paid him in the 1963-64 school year)	\$ 7,440	\$ 7,440.00	\$ 7,440.00
26	Executive Assistant - 0031 Ruth Gold	6,780	6,780.00	6,780.00
27	Counselor, Intercollegiate Athletics - 1050 Lan L. Hewlett	8,520	8,520.00	8,520.00
28	Accounting Clerk II - 0101 Geraldine G. Fleming	3,828	3,828.00	3,828.00
29	Administrative Secretary - 0022 Blanche Rhodes	4,392	4,392.00	4,392.00
30	Alta Moore	3,828.	3,828.00	3,828.00
31	Senior Secretary - 0021 Dorothy I. Keys	3,660	3,660.00	3,660.00
32	Donna Jo Bradford	3,348	3,348.00	3,348.00
33	Secretary - 0020 Margaret Ann Stewart	3,072	3,072.00	3,072.00
34	Ground Crew Foreman - 3520 Clarence B. Franklin (Plus rent of house at Stadium estimated \$300 annually--non-taxable)	3,720	3,720.00	3,720.00
35	Laborer - 3500 Quinton Bunton	2,700	2,700.00	2,700.00
36	Milton Dallas	2,700	2,700.00	2,700.00
37	Lewis M. Fowler	2,700	2,700.00	2,700.00
38	Ira P. Jones	2,700	2,700.00	2,700.00
39	Fred T. Hefti	2,400	2,400.00	2,400.00

INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

Item No.	1963-64 Budget Originally Approved Annual Basis	1963-64 Budget Approved Annual Basis	1963-64 Budget Revised Annual Basis
Assistant Coaches, Trainers, Storeroom Helpers, Office Helpers (P.T.)	\$ 8,950	\$ 8,950.00	8,950.00
Athletic Scholarships	132,850	132,850.00	132,850.00
Tutoring	5,000	5,000.00	7,000.00
Old Age Survivors Insurance and Workmen's Compensation (estimated)	6,235	6,235.00	6,235.00
Subtotal	<u>\$403,189</u>	<u>\$411,451.91</u>	<u>\$413,451.91</u>

INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

Item No.	1963-64 Budget Originally Approved Annual Basis	1963-64 Budget Approved Annual Basis	1963-64 Budget Revised Annual Basis
<u>Maintenance</u>			
Football	\$174,000	\$174,000	\$188,000
Basketball	19,500 ^f	19,500 ^f	29,500 ^f
Baseball	9,500	9,500	10,500
Track	16,500 ^f	16,500 ^f	18,700 ^f
Texas Relays g g	10,000 ^g
Tennis	3,750	3,750	4,250
Cross Country	1,400	1,400	1,700
Golf	2,800	2,800	2,800
Office Expense	16,000	16,000	19,500
Swimming	5,200	5,200	6,000
General Equipment, Improvements, Repairs, Water, Light, Gas, ETC.	19,000	19,000	24,000
Traveling	33,000	33,000	41,000
Insurance	700	700	1,100
Dues	250	250	275
Student Activity Fee Expense h h	2,900 ^h
Football Program Expense i i	13,000 ⁱ
Field Concession Expense j j	6,000 ^j
Subtotal	<u>301,600</u>	<u>301,600</u>	<u>379,225</u>
<u>Plant Additions</u>			
High Jump, Broad Jump & Pole Vault Runways & Pits at Stadium	0	12,342	12,342
Study to Renovate and Improve Hill Hall Kitchen Facilities	0	1,000	1,000
New Laundry at Stadium (Balance 9/1/63 - 28-1002-0030) k	1,068 ^k	1,068 ^k
Remodel Press Box at Stadium k	13,026 ^k	13,026 ^k
Remodel Visiting Team Room k	1,314 ^k	1,314 ^k
Subtotal	<u>0</u>	<u>28,750</u>	<u>28,750</u>
<u>Subsidies</u>			
Intramurals for Men (Including \$1000 for Texas Sports Assn. for Men Program)	5,500	5,500	5,500
Intramurals for Women	1,625	1,625	1,625
Student Health Center	4,090	4,090	4,090
Subtotal	<u>11,215</u>	<u>11,215</u>	<u>11,215</u>
<u>Other</u>			
Hill Hall Operating Loss and Contract for Student Rooms in Moore-Hill Hall	61,132	61,132	61,132

INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

Item No.	1963-64 Budget Originally Approved Annual Basis	1963-64 Budget Approved Annual Basis	1963-64 Budget Revised Annual Basis
<u>Navy-Texas Cotton Bowl Game Expense</u>			
Added Salaries for Football Coaches and Others	0	\$10,858.30	\$10,858.30
Other Expense - Hotel, Meals, Travel for Team and Band, Photography, Awards, Ticket Expense, Scouting, Supplies, Etc.	0	<u>31,000.00</u>	<u>31,000.00</u>
Subtotal	<u>0</u>	<u>41,858.30</u>	<u>41,858.30</u>
Grand Total	<u>\$777,136</u>	<u>\$856,007.21</u>	<u>\$935,632.21</u>

INTERCOLLEGIATE ATHLETICS

THE UNIVERSITY OF TEXAS

- (a) All Assistant Football Coaches' contracts are on a calendar-year basis (January 1 to December 31) and have already been approved for calendar year ending December 31, 1964.
- (b) New appointment of Culpepper already approved for February 1 to December 31, 1964.
- (c) Also paid from Physical Training for Men (3/5 T. 9 mos.) \$2,500. (Chapman)
- (d) Also receives as Assistant Dining Room Manager, room and board estimated at \$80 per month, making a total of \$5,268 (12 mos.). (Blaylock)
- (e) This position originally was set up for 12 months @ \$7,500. Mr. Cleburne Price was employed for 9 months @ \$7,000.
- (f) When the original budget for 1963-64 was submitted schedules in sports other than football were not complete. Hence, this budget did not include such income nor the additional trip expense of non-conference games and meets.

In the revised budget, this estimated income and expense of such out-of-town trips and meets are included.

- (g) In the past, the expenses of the Texas Relays have been subtracted from the Relays income realized and the balance rebated to visiting colleges for their expenses. Neither income nor expenses of the Texas Relays were shown in the budget.

In the revised budget both estimated income and expenses for the Texas Relays are shown.

- (h) In the past, only net income after expenses from Activity Fees (Blanket Tax) was shown in the budget.

In the revised budget both estimated gross income from Activity Fees (Blanket Tax) and gross expenses for blanket pictures and cards are shown.

- (i) In the past only net profit after expenses from Football Program Concession was shown.

In the revised budget both estimated gross income and gross expenses of the publication are shown.

- (j) In the past, only the net profit after expenses from Field Concessions was shown.

In the revised budget both estimated gross income and gross expenses of the concession are shown.

- (k) Approved in 1962-63 and completed in 1963-64.

Subject: Recommendations re Operation of Law School Snack Bar,
Main University

Chancellor Ransom presents the following recommendation:

At the November 8-9 meeting of the Board of Regents, a proposal was submitted for consideration of the Board which involved an amendment to the vending machine agreement with the Ex-Students' Association to exclude the School of Law from that agreement. The Board of Regents postponed action pending further study and subsequent recommendation of the Administration.

Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendations of Business Manager Colvin that:

1. The Law School Snack Bar be operated by the Division of Housing and Food Service.
2. One-half of the income from the Texas Union Building Fund be ear-marked for equipment and operation of the Law School Snack Bar (account to be established).
3. One-half of the income from the Building Fund be ear-marked for the Texas Union Maintenance and Repair Fund, Account # 36-0400-0060.
4. The vending machine arrangements in the Law School be continued under the contract with the Ex-Students' Association and Campus Services, Inc. (The income from the vending machines would be allocated in the same manner and under the same terms that now exist.)

Since the Law School addition was constructed providing a lounge and a partially equipped kitchen contemplating short-order and coffee service, it seems appropriate that this facility be used as originally intended. The Law School feels that some support of this lounge and snack bar should be made by the Texas Union since the Law students do not derive as much benefit from the Texas Union as the other students, because of geographic separation. The Board of Regents in 1958 established a fund in the amount of approximately \$100,000 to defray the cost of construction, equipping, and furnishing an East Side Annex to the Texas Union, primarily of benefit to students in the Law School. This fund was not used for this purpose and now amounts to approximately \$125,000. In 1962, the income from this building fund was allocated for the purpose of repair and upkeep of the Texas Union Building. The annual income is now approximately \$4,500. The foregoing recommendations ask that one-half of the income from the building fund go toward the equipping and operation of the Law School Snack Bar, and one-half of the income remain as a repair and maintenance fund for the upkeep of the Texas Union Building.

The Texas Union Board does not concur in the recommendation of allocation of one-half of this fund to the Law School Snack Bar operation. The Administration feels that since there is no direct allocation of the Student Union fees to an annex on the east side of the campus, the recommendation to provide an amount approximately \$2,800 to \$3,000 per year is justified in the support of the Law School Snack Bar operation.

Subject: Progress Report, Practice Teaching Arrangements with Austin Independent School District

There is no documentation.

Item No. 6

Subject: Progress Report on Computer Negotiations

There is no documentation.

Item No. 7

Subject: W. J. McDonald Observatory, New Telescope and Building: Report and Recommendations re

Vice-Chancellor Hackerman has presented the following which is concurred in by Chancellor Ransom:

In early March, an exploratory proposal covering an 84 inch telescope and related office facilities, totaling 2.8 million dollars were sent to the National Aeronautics and Space Administration. Dr. Harlan Smith and Mr. James H. Colvin have conferred with representatives of the National Aeronautics and Space Administration and as a result of these conversations, it now seems advisable to withdraw our original proposal and submit two proposals in lieu thereof.

The first proposal will be for 2.1 million dollars and will cover only the telescope. NASA representatives have indicated that they are now ready to fund this project by earmarking \$700,000 in each of fiscal years 1964, 1965, and 1966. Thus the entire 2.1 million dollars would be available over a period of about 18 months.

The second proposal will be for 1.2 million dollars and will cover office for dome and complete lab facilities (including darkrooms, plate measuring equipment rooms, plate storage room, machine shop, optical shop with optical tunnel and spectroscopic lab, carpentry shop, electronics shop, offices and supporting facilities areas in the form of a building connected to both of the telescope domes). Representatives of the Facilities Office of NASA have indicated that they cannot act on this request until funds for fiscal year 1965 become available - probably in the fall.

In the event NASA fails to provide funds for the dome, laboratory facilities, etc., it is then recommended that the Regents now commit \$600,000 guaranteeing minimum dome construction for the 84 inch telescope to be provided by NASA. This \$600,000 will be in addition to the \$250,000 now earmarked for the McDonald construction.

Subject: Amendment to the Rules and Regulations, Part One, Chapter III, Section 30, Modified Service (First Reading)

The staff of Central Administration and Chancellor Ransom recommend that the Rules and Regulations, Part One, Chapter III, Section 30 be amended as set out on the following pages.

The purposes of the revised retirement program are set forth in the following letter from Mr. Jack Holland to Mr. F. L. Cox, dated March 19, 1964:

Mr. F. L. Cox, Vice-Chancellor
The University of Texas
Austin, Texas

Dear Mr. Cox:

In preparing the statement for a retirement program for our administrative, academic and nonteaching staff, it seems proper that we should constantly keep in mind the over-all intent and purpose to be accomplished through the retirement provisions. It is our understanding that the purpose of the new retirement program will be to:

1. Retire every administrative officer of the University at the close of the fiscal year in which his sixty-fifth birthday occurs. (30.2, 30.13, 30.131)
2. Provide that the retiring administrative officer with the faculty rank of Instructor or higher be allowed, if he chooses, to return to the appropriate academic status in his particular field until the close of the fiscal year in which his seventieth birthday occurs, with eligibility then for modified service. (30.3, 30.13)
3. Provide that academic staff members below the rank of Instructor shall not be appointed to continue on modified service after the end of the fiscal year which includes their seventieth birthday. (30.4, 30.131)
4. Retire with limited modified service privileges the nonteaching staff member at the close of the fiscal year in which his sixty-fifth birthday occurs. (30.2, 30.5)
5. Provide several categories of conditional continued employment for specific older age groups of physically able nonadministrative, nonteaching employees who meet certain continuous service requirements as of September 1, 1964. (30.51, 30.52, 30.53, 30.54)
6. Define Administrative Officer. (30.14)

To accomplish the purposes set out above, we would recommend the attached revision of Section 30, Chapter 3, Part One of the Regents' Rules and Regulations to be effective September 1, 1964.

Very truly yours,


Jack Holland
Director

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS
FOR THE UNIVERSITY OF TEXAS SYSTEM

Proposed Revision of Section 30, Chapter 3, Part One of the Regents' Rules and Regulations:

Present

Sec. 30. Modified Service.

30.1 Members of institutional faculties or staffs will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their seventieth birthday.

30.2 Faculty and staff members who have served the University for twenty years or more shall be continued after reaching the age of seventy on a reduced salary from the University and upon modified service until the Board of Regents, upon recommendation of the institutional head involved, determines that they shall retire completely from University service and compensation.

Proposed

Sec. 30. Retirement and Modified Service.

30.1 Members of institutional faculties will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their seventieth birthday.

30.2 Members of the institutional non-teaching staffs who are without faculty rank will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their sixty-fifth birthday, except as provided in subsequent subsections.

30.21 Nonteaching staff members who are without faculty rank may, at the end of the fiscal year that includes their sixty-fifth birthday, be employed in an academic status on a full-time or part-time basis until the end of the fiscal year during which their seventieth birthday occurs on the condition that employment in such capacity shall be considered temporary and on a year-to-year basis. Such a nomination shall be made by a teaching department solely on the basis of the institution's need.

30.3 Faculty members who have served the University continuously for twenty years or more and have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor, shall be continued after reaching the age of seventy (70) on a reduced salary from the University and 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 University service and compensation.

30.4 Faculty members who do not have the rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, Guest Professor shall not be appointed to modified service after the end of the fiscal year which includes their seventieth birthday.

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS

Present

Proposed

- 30.5 Subject to the provisions of Paragraph 30.8, nonteaching staff members who have served the University continuously for fifteen (15) years or more shall be continued after reaching the age of sixty-five (65) on a reduced salary from the University and upon modified service until the end of the fiscal year during which their sixty-seventh birthday occurs, except as provided below.
- 30.51 Nonteaching staff members who have reached their forty-fifth birthday by September 1, 1964, and who at that time will have been employed continuously for a period of at least fifteen (15) years, may continue on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and they may then be continued 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 University service and compensation.
- 30.52 Nonteaching staff members who have reached their fifty-fifth birthday by September 1, 1964, and who will at that time have been employed continuously for a period of ten (10) years may be continued on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and upon modified service, if physically qualified, until the end of the fiscal year that includes their seventieth birthday.
- 30.53 Nonteaching staff members who have reached their sixtieth birthday by September 1, 1964, may be continued on full-time service and compensation through the fiscal year that includes their seventieth birthday; thereafter, if at that time they have completed twenty (20) years of continuous service, they will be eligible, if physically qualified, for appointment to modified service through the fiscal year that includes their seventy-second birthday.
- 30.54 Nonteaching staff members who have reached their sixty-fifth birthday by September 1, 1964, may continue on full-time

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS

Present

Proposed

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 institutional head involved, determines that they shall retire completely from University service and compensation.

30.21 The salary rate for modified service shall be one-half the average regular salary rate for each individual during the five years of full-time service immediately preceding the academic year in which modified service begins. Adjustments in rate will be made to care for any general change in salary scale under policies developed from time to time by the component institutions and approved by the Chancellor and the Board of Regents.

30.22 The work load of a member placed on modified service shall be essentially one-half of his immediately previous full-time work load, but he may not continue, or be assigned, major administrative duties. Further provisions and limitations regarding the services of a person on modified service appear in the institutional supplements for the component institutions.

30.23 During the fiscal year in which the employee's seventieth birthday occurs and before the budget is prepared for the following

30.55 Nonteaching employees in non-administrative performance level positions appointed to modified service will be assigned to such duties within the individual's capacities as will be to the benefit of the institution.

30.56 Nonteaching employees in administrative policy-making positions appointed to modified service must retire from their full-time position and shall be assigned such other and different duties within the individual's capacity as are determined to be most beneficial to the institution.

30.6 The salary rate for modified service shall be one-half the average regular salary rate for each individual during the five years of full-time service immediately preceding the fiscal or academic year, as appropriate, in which modified service begins. Adjustments in rate will be made to care for any general change in salary scale under policies developed from time to time by the component institutions and approved by the Chancellor and the Board of Regents.

30.7 The work load of a faculty or staff member placed on modified service shall be essentially one-half of his immediately previous full-time work load, but he may not continue, or be assigned, major administrative duties. Further provisions and limitations regarding the services of a person on modified service may appear in the Institutional Supplements for the component institutions.

30.8 During the fiscal year in which the faculty member's seventieth birthday occurs or the nonteaching staff member's sixty-fifth birthday occurs and

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS

Present

year, and each year thereafter until full retirement, there must be an administrative determination of his fitness to fulfill his duties. The administrative procedure shall be prescribed in the Institutional Supplement for each component institution.

30.3 Members of institutional faculties and staffs who have served the University for twenty years, may, upon approval of the institutional head, change to modified service in the University at any time between the ages of sixty and seventy.

30.4 No person appointed to the staff of the University after the age of fifty shall have a right to modified service.

30.5 Members of institutional faculties and staffs who are not members of the Teacher Retirement System and those who have served less than twenty years may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board, and such recommendation and approval must be made annually on the basis of institutional need.

30.6 In deciding when a member shall retire from all University service and compensation, the Board of Regents will consider his current capacity for work, his service to the University, and the retirement benefits to which he is entitled under the Teacher Retirement System of Texas and the Federal Social Security laws; with the expectation that for each voting member with at least twenty-five years of faculty membership in the University, modified service will be continued until the retirement benefits receivable are approximately equal to the amount that would be received under modified service.

Proposed

before the budget is prepared for the following year, and each year thereafter until full retirement, there must be an administrative determination of the employee's fitness to fulfill his duties. The administrative procedure shall be prescribed in the Institutional Supplement for each component institution.

30.9 Members of institutional faculties who have served the University continuously for twenty (20) years, and members of the nonteaching staff who have served the institution continuously for fifteen (15) years, may, upon approval of the institutional head, change to the modified service in the University for which they are eligible at any time after reaching their sixtieth birthday.

30.10 No person appointed to the institutional faculties or nonteaching staffs after the age of fifty shall have the right to modified service.

30.11 Members of institutional faculties and staffs who are not members of the Teacher Retirement System and faculty members who have served less than twenty (20) years and nonteaching staff members who have served less than fifteen (15) years may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board, and such recommendation and approval must be made annually on the basis of institutional need.

30.12 In deciding when a faculty member shall retire from all University service and compensation, the Board of Regents will consider his current capacity for work, his service to the University, and the retirement benefits to which he is entitled under the Teacher Retirement System of Texas and the Federal Social Security laws; with the expectation that for each voting member of the faculty with at least twenty-five (25) years of faculty membership in the University, modified service will be continued until the retirement benefits receivable are approximately equal to the amount that would be received under modified service.

30.13 Nonteaching Staff Members with Faculty Rank. --Every full-time or part-time nonteaching staff member who also has the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor shall retire from his administrative position (see subsection 30.14 below)

Present

Proposed

at the close of the fiscal year in which his sixty-fifth birthday occurs and, if he chooses, return to a full-time faculty assignment. Thereafter, his rights shall be in accord with any other member of the faculty.

30.131 Every full-time or part-time nonteaching staff member who has academic rank but does not have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, Guest Professor shall retire from his administrative position (see subsection 30.14 below) at the close of the fiscal year in which his sixty-fifth birthday occurs and he may choose to return to a full-time faculty assignment until the close of the fiscal year in which his seventieth birthday occurs without eligibility for modified service, or he may choose to be continued in a nonteaching position on modified service and compensation through the fiscal year in which his sixty-seventh birthday occurs.

30.14 Administrative Officers. --Administrative officers with policymaking responsibility shall retire from their administrative positions at the end of the fiscal year in which their sixty-fifth birthday occurs. Administrative officers in this paragraph shall include all executive officers, deans and directors, assistant and associate deans and directors, departmental chairmen, administrative personnel within the professional and administrative classifications in the University Personnel Pay Plan, or unclassified administrative positions, and others by title whose positions are deemed involved in policymaking decisions by the Chancellor and his staff. This determination will be made annually by the Chancellor, upon recommendation of the executive head of the component institution, at the time of budget preparation.

30.15 Employment after Retirement. --Any person receiving service retirement under the Teacher Retirement System of Texas and who is over sixty-five (65) years of age may be employed as a teacher by a State-supported college or university in this State on as much as a one-third time basis, which shall in no event exceed six (6) semester hours. This employment of a person receiving service

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS

Present

Proposed

retirement shall not affect his right to continue to receive benefits under the Teacher Retirement System of Texas. However, this employment does not entitle the person to receive additional creditable service under the Teacher Retirement System of Texas and the person so employed shall not be required to make further contributions to the Teacher Retirement System of Texas. Application of this provision to individual cases shall be based on institutional benefit or need and will be recommended through appropriate administrative officers to the Chancellor for approval.

30.16 The regulations and provisions of this section (Sec. 30) shall not apply to those professional and non-classified administrative staff members of the M. D. Anderson Hospital and Tumor Institute who participate in the retirement program financed through the Physicians Referral Service. Such individuals shall retire at age 65. Any subsequent employment prior to age 70 shall be recommended on a year-to-year basis only for those persons whose specialized talent or productivity meets an institutional need.

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

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

Subject: Amendment to Rules and Regulations, Part One, Chapter VI,
Graduate Education (Third Reading)

Chancellor Ransom presents the following:

Chancellor Ransom submits for final approval the revision in the Regents' Rules and Regulations pertinent to Graduate Education in the University System. The copy submitted is the draft submitted at the February meeting of the Board, with amendments, revisions, and corrections made to date.

The proposal submitted and prepared by the Chancellor's Office follows on Pages 13a - 13n.

2-24-64

Corrections added
4-2-64

CHAPTER VI

GRADUATE EDUCATION IN THE UNIVERSITY SYSTEM

Sec. 1. Authority and Function.-- The Graduate Faculty of The University of Texas is the faculty of a system-wide organization, the Graduate School. As a system-wide organization, the Graduate School is directly under and through him to the Board of Regents. responsible to the Chancellor. It is composed of full members (with vote) and associates (without vote) of the graduate faculty, and such special members as may be approved by the procedure s included herein, from all component institutions in the system. All policy recommendations of the Graduate Faculty are recommended through channels to the Chancellor for the action of the Board of Regents. At each institution, the Graduate School or the graduate program is a responsibility of the institutional head, who reports concerning it to the Chancellor. The Chancellor may delegate to other members of the administration, central or institutional authority and responsibility for specific aspects of planning and operation. Institutional heads affected by any delegation will be kept informed. The Graduate School and its constituent faculty and councils are actively responsible for the graduate program-- graduate studies, membership in the Graduate Faculty, and other activities in graduate education. The graduate program, however, shall not include the M.D. and D.D.S. degrees at the medical institutions, nor the LL.B. and LL.M. degrees of the School of Law.

Sec. 2. The Dean of the Graduate School of the Main University in Austin.--The Dean of the Graduate School of the Main University in Austin shall be appointed by the Board of Regents the Chancellor and the Chancellor upon recommendations of the Vice-Chancellor for Academic Affairs. On all matters of policy and planning related to the Graduate School in Austin, he will advise the Vice-Chancellor for Academic Affairs. The Dean shall be the responsible administrative officer of the Main University Graduate School in Austin.

2.1 The Dean of the Graduate School in Austin shall keep the deans of the schools or colleges of the Main University directly involved fully informed at all stages in planning and development, and shall



submit recommendations of policy and action for approval to the Graduate Assembly.

2.2 He shall consult and advise with the Vice-Chancellor for Academic Affairs in review of the annual teaching and research budgets directly related to graduate instruction.

2.3 Research assignments or grants at the Main University involving reduced teaching loads recommended by the Graduate Dean, or by committees responsible to him, shall have the prior approval of the Chairman of the Department and the dean of the undergraduate school or college affected and shall be transmitted for approval to the Vice-Chancellor for Academic Affairs.

Sec. 3. Institutional Graduate School Administrators. -- Each component institution of The University of Texas shall have a graduate school administrator who shall be appointed from the members of the graduate faculty. At the Main University this shall be the Dean of the Graduate School in Austin, at the Graduate School of Biomedical Sciences at Houston this shall be the Dean, at other institutions this shall be ^{the Associate Dean for} ~~the Director of~~ Graduate Studies. The institutional head shall recommend the ^{Associate Dean for} ~~Director of~~ Graduate Studies at each component institution to the Chancellor ^{for approval by the Board of Regents} to serve until replaced.

Sec. 4. Graduate Advisers. -- One member of the Committee on Graduate Studies in each academic area shall be appointed as Graduate Adviser by the Graduate Dean in Austin or by the graduate school administrators at the other institutions after consultation with the department chairman and with members of the Committee on Graduate Studies. His duties and responsibilities shall include the following:

4.1 He shall be the representative of the graduate school administrator in all matters pertaining to the advising of graduate students taking major work in that academic area.

- 4.2 He shall register each graduate student and act on adds, drops, section changes, and special examinations.
- 4.3 He shall receive a record of each student's work for previous degrees and copies of registrations and grades in work at his institution.
- 4.4 He shall send students to the graduate school administrator for exceptions requiring his action.
- 4.5 He shall give students information about graduate work and shall send students to other faculty members for advice about courses.
- 4.6 He shall act as an assistant to the graduate school administrator in all matters that may be assigned.

Sec. 5. The Graduate Faculty.

5.1 Membership.--Nominations for membership in the Graduate Faculty shall be made by the appropriate Committee on Graduate Studies; however, in exceptional cases, the Graduate Assembly may accept applications initiated in other ways.

5.11 Nominations, after their initiation, shall be considered by the Committee on Membership of the Graduate Assembly. Recommendations by the Committee on Membership shall go to the Graduate Assembly at their next regular meeting. Their action will be conveyed by the Chairman of the Assembly to the Chancellor, with notification to the graduate school administrators, the institutional heads (the Vice-Chancellor for Academic Affairs in the case of faculty in Austin) and the Committee on Graduate Studies of the department concerned.

5.12 Considerations in making nominations for regular membership with vote.--The nominating committee, ordinarily the Committee on Graduate Studies, shall consider the several

and through him to the Board of Regents. When the Regents have appointed the nominee to the Graduate Faculty, the Chancellor will notify the

qualifications of a prospective member of the Graduate Faculty. These would include high competence and national reputation as a scholar, highly significant production of scholarly work, research or artistic creations, active interest and effectiveness as a teacher of graduate students through the M.A. and Ph.D. degrees.

5.13 When in accordance with the regular procedures, an outstanding man from government, industry, the professions or another academic institution is offered or granted membership in the faculty of any component institution of The University of Texas, the Chancellor may make exceptions in the procedures noted herein and with the ~~prior~~ approval of the Committee on Membership of the Graduate Assembly recommend to the Board of Regents the appointment of the ~~appoint such an~~ individual directly to the Graduate Faculty.

5.2 Associates.

5.21 Associates of the Graduate Faculty shall be appointed by the Committee on Membership of the Graduate Assembly upon recommendation of the appropriate Committee on Graduate Studies. All such appointments shall terminate on August 31 of even-numbered years.

5.22 An Associate shall be eligible to supervise master's theses; and by request of the appropriate Committee on Graduate Studies and on approval of the institutional Graduate School administrator, an Associate may be permitted to supervise specific doctoral dissertations, in general not exceeding a total of three during the entire period of his status as an Associate of the Graduate School.

5.23 Authorization to teach graduate courses other than thesis or dissertation courses shall not constitute appointment as an Associate of the Graduate Faculty.

Sec. 6. The Graduate Assembly.

6.1 Composition of the Assembly.--The Graduate Assembly shall consist of the following members:

6.11 Ex officio Members without Vote.--The Chancellor of the University, the Vice-Chancellor for Academic Affairs, heads of the component institutions, the administrative head of the Graduate School unit at each component institution, the Associate Graduate Deans at Austin, and administrative heads of colleges and schools (which are not subdivisions of colleges). However, the administrative heads of the Graduate School of Library Science and the Graduate School of Social Work shall be entitled to seats with vote until such time as there shall be in such designated school two or more members of the Graduate School eligible for nomination and election to the Assembly. Ex officio members of the Assembly shall not be eligible for nomination and election to the Assembly.

6.12 Elected Members with Vote.--The elected voting members shall be apportioned among the following component institutions and electoral divisions of the Main University:

6.121 Main University

College of Arts and Sciences:

Electoral Group A — Astronomy, Botany, Chemistry, Geology, Home Economics, Mathematics, Microbiology, Physics, Zoology

Electoral Group B — Anthropology,
Economics, Geography, Government,
History, Philosophy, Psychology,
Sociology

Electoral Group C — Classical Languages,
English, Germanic Languages, Romance
Languages

Electoral Group D — School of Communications

College of Engineering

College of Education

College of Business Administration

College of Fine Arts

College of Pharmacy

School of Architecture

Graduate School of Library Science

Graduate School of Social Work

(Subsection 6.121--Amendment No. 4 to September 1960
revision, Meeting No. 600, July 1961)

- 6.122 School of Medicine (Medical Branch, Galveston),
two members.
- 6.123 Southwestern Medical School, Dallas,
two members.
- 6.124 Texas Western College, El Paso,
two members.
- 6.125 South Texas Medical School, San Antonio,
two members when a committee of graduate
studies of at least six members has been
elected to the Graduate Faculty. Meanwhile,
the Dean shall have a vote.

6.126 The Graduate School of Biomedical Sciences at Houston, two members. The interests of the M.D. Anderson Hospital and Tumor Institute and the Dental Branch will be represented through The Graduate School of Biomedical Sciences at Houston.

6.2 Future Apportionment of Seats.

6.21 Until 1960, the apportionment of seats on the Assembly among the electoral divisions of the Main University remained as adopted in 1956. In 1964, and every fourth year thereafter, the Chairman of the Assembly shall appoint a committee to recommend to the Assembly a plan for apportioning its seats among the electoral divisions, which, when adopted by the Assembly and approved by the Chancellor and the Board of Regents shall become effective at the next election.

6.22 Each component institution of the University shall be entitled to further elective representation on the Assembly whenever the number of faculty members directing graduate work at such unit, in relation to the ratio of representation at the Main University, warrants such representation.

6.3 Method of Election.

6.31 The members of the Graduate Faculty of each electoral division having two or more members shall nominate and elect their representatives in a primary and final election, the latter to be conducted according to an equitable system (the Hare system at the Main University in Austin) of proportional representation. The names of the candidates receiving the highest number of votes in the primary equal to twice the number of places to be filled shall be placed on the final election ballot. No member over 67 years of age shall be nominated to the Assembly.

6.32 The members of the Graduate Faculty of each electoral division having one representative shall nominate and elect their representative in a primary and an election, the election ballot to contain the names of the two receiving the largest number of votes in the primary.

6.33 No department shall have more than two members on the election ballot.

6.4 Time of Election; Terms of Members.

6.41 Primary elections shall be held on the third Tuesday in April of odd-numbered years.

6.42 Final elections shall be held on the second Tuesday in May following the primary election.

6.43 Special elections to fill vacancies shall be held as occasion arises.

6.44 The Secretary of the Graduate Assembly shall be responsible for the holding and conducting of primaries and elections provided herein. The Secretary may request the assistance of the heads of component institutions, colleges, and schools in carrying out this responsibility.

6.45 The elected members of the Assembly shall serve for a term of two years, and no members shall be eligible to serve for more than two full successive terms.

6.46 Members of the Assembly shall take office on the third Monday in September following their election. Members filling vacancies shall take office immediately after their election.

6.47

6.5 Attendance by Members of Graduate Faculty at Assembly Meetings.-- Any member of the Graduate Faculty of the University may attend meetings of the Assembly and, with permission of the Assembly, may speak.

(addition)

The secretary for any two-year period will accumulate the agenda material (and circulate where necessary) for the next fall meeting. He will preside to hold election, as the first order of business, of the new Chairman and Secretary of the Assembly.

6.6 Organization of Graduate Assembly.

6.61 The Assembly shall elect as Chairman one of its members who has served two years . He shall serve only one term of two years. He shall have a casting vote. In his absence a Chairman pro tempore shall be elected from the Assembly. No Dean or higher administrative official may be Chairman.

6.62 The Secretary of the Assembly shall be elected from members of the Assembly in the same fashion as the Chairman. He shall:

6.621 Send out all notices and communications; prepare the agenda; keep an attendance record and record of proceedings; receive all communications; and preserve all records of the Assembly.

6.622 Supervise the conduct of primaries and elections.

6.623 Classify all legislation as (a) Emergency, (b) Minor, or (c) Major. This classification may be revised by the Assembly.

6.624 Report recommendations of the Assembly for the Chairman ~~to the Chancellor, administrative heads of component institutions, the Vice-Chancellor for Academic Affairs and graduate school administrators of the component institutions.~~

6.625 Refer all matters classified as Major to the members of the Graduate Faculty at all component institutions.

6.626 Distribute minutes of meetings to members of the Assembly, to all other graduate faculty members who request copies, to all institutional heads, the Vice-Chancellor for Academic Affairs, and to the Chancellor and the Board of Regents through the Secretary of the Board.

through the Chancellor to the Board of Regents for their approval. When approved, the Chancellor will notify the Vice-Chancellor for Academic Affairs, administrative heads

6.627 Present an annual report to the Graduate Faculty at all component institutions; also copies to the secretaries of the General Faculty at the Main University and of the appropriate faculties of the other institutions.

6.63 Meetings.--The Graduate Assembly shall meet the first Monday November Tuesday in October, February and May, and at other times if called by the Chairman, or requested by five members of the Assembly. At least two of the meetings will be held in Austin.

6.64 Procedure.

6.641 The general authority shall be Robert's Rules of Order.

6.642 A quorum shall be a majority of the elected voting membership.

6.643 Three elected members may demand a record vote.

6.644 The Order of Business shall be determined by the Assembly.

6.65 Committees.--The Graduate Assembly may create from time to time such standing or special committees as it may desire consisting of its own members, or other members of the Graduate Faculty, or a combination of the two.

6.651 The Graduate Assembly shall have at least one permanent committee, the Membership Committee of the Graduate Assembly. The committee shall be selected in the following way. The Chairman of the Assembly shall select four members from elected members of the Assembly, who have served two years, including one each from two component institutions outside Austin; the Dean of the Graduate School of the Main University shall select four members from the membership of the Main University Graduate School.

The terms of the members of the committee shall be two years. All correspondence concerning membership shall go to this committee, which shall report on any nominees at the next regular meeting of the Assembly. Qualifications for candidates are described generally in 5 above. The Secretary of the Graduate Assembly shall be Secretary and presiding officer (without vote) of the Committee on Membership in the Graduate Faculty. All votes shall be recorded. Any recommendation shall be made on a majority vote.

- 6.7 Authority and Functions of the Graduate Assembly.--In general, the Graduate Assembly shall exercise all legislative powers and duties for the University as a whole that formerly were exercised for the Main University by the Graduate Faculty of the Main University, and its legislative authority shall supersede that of the Graduate Faculties of all component institutions in the system. These powers and duties shall include:
 - 6.71 Determination of minimum standards for the admission and retention of students in the Graduate School.
 - 6.72 Recommendation of new graduate degree programs and their requirements as well as changes in existing graduate programs.
 - 6.73 There shall be continual review of graduate courses throughout the School by a committee of the Assembly selected in the same manner as the Membership Committee.
 - 6.74 Establishment of criteria for membership in the Graduate Faculty.
 - 6.75 Establishment of policies relating to graduate studies, research, and faculties for the University as a whole.

6.76 Election of members of the Graduate Faculty on the recommendation of the Committee on Membership, subject to the approval of the Chancellor and the Board of Regents.

6.8 Emergency and Minor Legislation.--Emergency and Minor legislation enacted by the Graduate Assembly shall be referred to the appropriate institutional head for transmission with recommendation to the Chancellor and the Board of Regents. Emergency legislation shall be in effect from the date of its enactment and continue in effect unless disapproved by the Chancellor or Board of Regents.

6.9 Major Legislation.

6.91 The Assembly's initial ^{recommendations} ~~decisions~~ with respect to Major legislation shall not go into effect for a period of two weeks after such decisions are made. Such Major legislation shall within this period be circularized among the members of the Graduate Faculty of The University of Texas. In the event that any five members of the Graduate Faculty of the University shall request it within the two-week period, the Assembly shall reconsider its initial action on such Major legislation at a special meeting called promptly thereafter for the purpose, at which meeting those presenting the request and other voting members may appear to oppose the final enactment of such legislation. After such hearing the Assembly shall send its final recommendations to the appropriate institutional head for transmission through the Vice-Chancellor for

and shall go into effect if and when approved by the Board of Regents.

6.92 Major legislation may be initiated outside the Assembly by any five members of the Graduate Faculty of the University, which proposals the Assembly shall be required to consider. Any of the ex officio members of the Assembly may initiate legislation within the Assembly as may voting members.

6.(10) Appeals by Faculty from Recommendations of Assembly.--Appeals concerning recommendations of the Graduate Assembly may be addressed to the Chancellor and the Board of Regents by the Graduate Faculty in any component institution of The University of Texas where graduate work is offered or proposed. When an appeal has been voted by the faculty in any component institution, the Secretary of the Graduate Assembly shall notify the secretaries of the faculties in all the other component institutions for study and action by those faculties.

6.(11) Special Meetings of the Graduate Faculties of Component Institutions.--Special meetings of the Graduate Faculty of the Main University or of the members of the other component institutions of the University may be held whenever the graduate school administrator or the administrative head of such other component institution shall desire, or upon petition of five members of the Graduate Faculty of the University. Such meetings may recommend legislation for submission to the Assembly.

Sec. 7. Committees on Graduate Studies.

7.1 Membership. ~~In each major academic area in which graduate work is offered, as determined by the Graduate Assembly, there shall be a Committee on Graduate Studies.~~ This Committee shall be composed of all persons in that area who have been appointed as members of the Graduate Faculty. The Committee shall select its own chairman.

7.2 Duties.

7.21 Recommendations concerning new degree programs, new graduate courses, changes in graduate courses, and designation of teachers of graduate courses shall be made by the Committee on Graduate Studies of the appropriate academic area to the graduate school administrator. These recommendations shall be reviewed by the undergraduate dean concerned, or by the appropriate administrative officer

(alternate)

In each component institution of the University there shall be a Committee on Graduate Studies in each major academic area in which graduate work is offered as determined by the Graduate Assembly.

(insert)

The committee may include members from several small allied departments if this seems most effective in stimulating optimum growth.

of the budgetary unit of the University, relative to their budgetary and personnel implications, and then returned to the graduate school administrator for his approval. If they involve general policy decisions, they go to the Assembly for review.

7.22 Each Committee on Graduate Studies shall be in charge of the admission to candidacy for all graduate degrees in its academic area.

7.23 The Committee on Graduate Studies shall recommend suitable faculty members for membership in the Graduate Faculty. Such recommendations shall go to the Secretary of the Graduate Assembly for action by the Assembly Committee on Membership and then by the Assembly.

All recommendations should be sent to the Secretary of the Assembly at least three weeks before the meeting date of the Assembly in order for the membership committee to review them to report at the meeting.

Sec. 8. Authorization to Teach Graduate Courses.--Authorization to teach graduate courses shall be given by the appropriate Committee on Graduate Studies subject to approval by the graduate school administrator and the institutional head.

Sec. 9. Graduate School Administrators.-- The graduate school administrators of all component institutions shall meet early each fall and as necessary at the call of any of the graduate school administrators for the purpose of examining the effects of legislation by the Graduate Assembly, and to insure common procedures and uniform high standards. The Dean of the Graduate School of the Main University shall be the presiding officer.

SUPPLEMENTARY AGENDA -- COMMITTEE OF THE WHOLE

Item No. 10

Committee of the Whole

Subject: Acceptance of Gift from Fondren Foundation, M. D. Anderson Hospital and Tumor Institute

It is recommended that a grant of \$100,000 from the Fondren Foundation to the capital funds program of the M. D. Anderson Hospital and Tumor Institute be approved. This grant is payable over a five-year period with the first installment payable in March 1965. It is further recommended that appropriate acknowledgement for this grant award be sent to the Foundation.

/S/ R. Lee Clark, Jr.
Institutional Head

The foregoing recommendation has been approved by Chancellor Harry Ransom.

III. Reports and Special Items by Regents

A. Vice-Chairman McNeese

B. Regent Brenan

C. Regent Connally

D. Regent Erwin

E. Regent Johnson

F. Regent Madden

G. Regent Olan

H. Regent Redditt

IV. Reports and Special Items by Chairman

V. Reports from Standing Committees and Items Referred
by Standing Committees

VI. Reports from Special Committees, If Any

Meeting of the Board

:

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
April 24-25, 1964

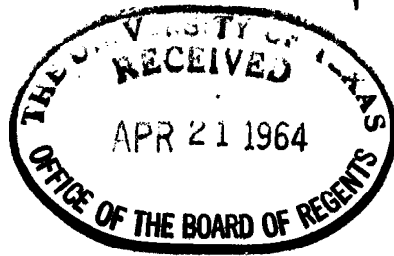
- I. Invocation (Saturday, 10:00 a.m.)
- II. Approval of Minutes
 - A. Regular Meeting, March 13-14, 1964
 - B. Special Meeting, April 3, 1964
- III. Reports and Special Items by Chancellor Ransom

- IV. Reports by Institutional Heads
 - A. Texas Western College (Doctor Ray)
 - B. Medical Branch (Doctor Truslow)
 - C. Dental Branch (Doctor Olson)
 - D. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
 - E. Southwestern Medical School (Doctor Gill)
 - F. Graduate School of Biomedical Sciences at Houston (Doctor Taylor)
 - G. South Texas Medical School (Doctor Berson)

- V. Reports and Special Items by Chairman
 - Report on Southwestern Medical School

- VI. Reports and/or Special Items by Regents
 - A. Vice-Chairman McNeese
 - B. Regent Brenan
 - C. Regent Connally
 - D. Regent Erwin

3:40 p.m.



DOCUMENTS FROM THE CHANCELLOR

ADMINISTRATIVE CONFIDENTIAL

Regents Meeting, April 24 & 25, 1964

Harry Ransom
HARRY RANSOM



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

TIME AND THE TEN-YEAR PLAN:

In what now seem the leisurely old days of 1957-58, the Ten-Year Plan was defined as a flexible prediction of the University future in the next decade. As adopted, its substance concerned mainly dollar-hopes and construction prospects. The hopes are now being exceeded. The space-needs for which the construction schedule was devised have changed (and in many quarters grown beyond all expectation).

Since the plan was never considered a fixed blue-print for the future, I suggest that our experience in pursuing it demands that at the beginning of each successive annual budget year, we look at the new decade ahead. This means more than routine consideration of our status annually. It requires a periodic ten-year look (a) at what we have learned during the year, and (b) at new opportunity.

I therefore recommend that next fall the Administration represent the Plan to the Regents with specific reference to

- (1) the implications of the Report of the Governor's Committee of 25
- (2) new prospects in development of professional and graduate studies
- (3) the constant obligation to improve undergraduate studies - especially teaching on the freshman-sophomore levels
- (4) the need of balance -- and the increasing difficulties in maintaining balance -- between the sciences on the one hand and the humanities, social sciences, and fine arts on the other
- (5) possibilities of new sources of independent financial support (some of which could not have been foreseen even last year)
- (6) the oncoming session of the Legislature

IMPLICATIONS OF THE COMMITTEE OF 25 REPORT:

The report of the Governor's Committee will be considered in draft on May 9. Whatever its details may be, it is certain to leave the University in a new context of statewide plans for higher education: the emphasis on the "megapolitan areas" variously defined as (a) Houston and the coast, (b) Austin-San Antonio, (c) Dallas-Fort Worth-Denton, and (d) West Texas. The University of Texas has been and should continue to be the University of Texas (not the University of Central Texas). The importance of this concept is national and international as well as Texan. The only ways the present status of the University -- reflected by its membership in the A.A.U.-- can be constantly revitalized are (a) preservation of the Permanent Fund and wise use of the Available Fund and (b) a determined increase in our efforts to get outside support, and (c) an economical use of resources beyond legislative appropriations, a financial margin that now distinguishes the University from other state institutions.

IMPORTANCE OF UNDERGRADUATE STUDIES:

There is general agreement, I believe, that quantitative growth in enrollment will occur at Austin mainly in the graduate and professional schools and in the upper division of the colleges. In every large university, this kind of emphasis appears in some quarters to be de-emphasis of work on the freshman and sophomore levels, especially in Arts and Sciences. I think that any such de-emphasis at Texas would be plain disaster.

For this reason, I am asking for continuing study of the teaching programs in the elementary levels and especially among the teaching assistants. We have two profound obligations in the teaching assistant program. The first is obvious: that freshmen in required courses be well-taught. The second is usually overlooked: that by teaching assistantship, a university offers professional preparation to the oncoming college and university teacher.

It is my impression that within the University and in many groups outside (including the Governor's Committee) U.T.'s standards and accomplishments in undergraduate work are misunderstood. I hope that in the coming year we can continue to correct our deficiencies and make a strenuous effort to make our accomplishments better known.

BALANCE BETWEEN THE SCIENCES AND OTHER DISCIPLINES:

I have already indicated that the University has maintained a better balance between (a) support of the liberal arts and (b) support of the sciences than any other state university. Plans now developing, however, prophesy a new

kind of imbalance. These plans are the inevitable and healthy outgrowth of programs in scientific foundations and, more conspicuously, among national agencies supporting science. Very soon we will see tremendous advancement at Texas in astronomy, in mathematics-physics, in the biological sciences, in the engineering sciences, in experimental psychology, and in institutes devised for scientific research. Except in generalized fields such as linguistics, these developments will advance the humanities, the "verbal" disciplines of social science such as history, and the fine arts very little. We cannot rely exclusively on vague prospects or even spontaneous interest of philanthropists in these non-scientific fields.

The prospects for regaining balance, however, are not all dismal.

*The Ford Foundation will confirm its plan to establish its translation-publication center, an international activity, at Texas

*There is a possibility of relating our library development to the Committee of 25 recommendation to establish a single great research information center for the verbal disciplines

*There are prospective donors willing to back the growth of research by students and faculties in the liberal arts if the University assures opportunity, materials, or matching funds.

COMMENCEMENT EXERCISES:

Judge Heath and Mr. Erwin will be able to give the Board general background on plans for receiving and honoring President and Mrs. Johnson at Commencement. It seems possible, however, that an additional regular meeting of the Board will be necessary early in May to review the official and public implications of this ceremony.

TENTATIVE OVERTURES FROM SETON HOSPITAL:

Highly tentative overtures have been made by representatives of Seton Hospital concerning the possibility of the University's acquiring the extensive properties of the hospital and nursing school for offices, laboratories, etc. At present, the proposal is so vague that no committee has been appointed to consider its practicality.

UNIVERSITY JUNIOR HIGH SCHOOL:

A report will be made on the status of negotiations with the Superintendent and his staff and on the unilateral actions of the School Board. The University has been misrepresented in published reports at the time of the School Board's latest action (one headline dubbing the whole business a "row").

STUDENT PROPOSAL CONCERNING HOUSING:

The administration has received the first draft of a proposal concerning academic programs in official student housing. The proposal is highly imaginative but not very practical for our present dormitory structures and locations. When it is completed, the sense of the report will be conveyed to the Board.

MEETING WITH REPRESENTATIVES OF NEGRO STUDENTS:

I have been requested by the President of the Student Body and official representatives of Negro students to meet with them on Monday, April 20, to discuss a proposal made by student plaintiffs in the dormitory case. I have consulted Judge Heath and Mr. Erwin at length about this meeting. I will be accompanied by Mr. Landrum. It is likely that Board consideration will be required next week.

LONG-RANGE DORMITORY PLANS:

Some time ago I made the informal suggestion that the University, because of desperate need for central space at the Main Campus to house growing research and institutional operation, consider some such plan as

- (a) housing students at the Brackenridge tract in more practical, functional, and economical quarters -- probably in such simple quadrangles as many universities have devised, with one high-rise structure to handle food services, etc.
- (b) on a regular schedule taking over the present heavy, expensive, and not very satisfactory structures provided for men and women at or on the Campus, assigning them to high-priority research needs
- (c) relating the new housing development to a new academic development more conducive to study and counseling as well as inter-group and faculty-student activities with a clearly academic purpose

I wish now to recommend that such a plan, as modified by the Regents policy and specific decisions, be considered part of the Ten-Year Plan. Because of the high feelings about integrating specific dormitories, I have delayed this suggestion simply because I thought it would be understood publicly to be avoidance of a legal issue. I now believe that without regard to integration at any point, we have a space crisis and a tremendous opportunity to improve the educational experience of our students. Recent visits to large state universities and to smaller "Ivy League" institutions convince me that Texas is in an ideal situation if the Brackenridge Tract development can be undertaken imaginatively and economically.

OLIVER WENDELL HOLMES DEVISE:

I accepted membership on the Committee of Trustees for the Holmes Devise (the History of the Supreme Court) without prior approval of the Regents because (a) I did not learn of the appointment until I read about it in the newspapers and (b) I presumed - I hope correctly - that the Board would not object.

HISTORY OF AMERICAN AIRLINES:

The representatives of C. R. Smith, who has been one of the University's staunchest supporters, have suggested that I organize at the University means of handling the American Airlines archives in connection with our Aviation History Collection. They hope that a committee (including George Haddaway, the chief founder of the Aviation Collection) will undertake a history of the American Airlines as part of the project. I believe that there are great possibilities in the plan -- particularly in view of the fact that the University now has connections at the highest level with Braniff, National, Eastern, Delta, and Continental Airlines. Because this project is public as well as scholarly, however, I feel that it should be discussed from time to time with the Board.

NAMES OF OUR MEDICAL INSTITUTIONS:

The time has come it seems to me, to consider the hopeless confusion of calling our medical institutions by their present names. Although it would take Legislative action, I believe that each medical school should be named The University of Texas Medical School at _____, leaving the Houston institutions with their present labels and perhaps varying the Galveston complex by the title "Branch" (constitutional name) or "Center."

THE SILVER LIBRARY:

Final negotiations are proceeding toward the purchase of the Silver Library. Judge Heath has found a legal representative for the University's interests in Chicago and all the executors and heirs are ready to move. If this project becomes a reality, it will be announced as a state resource for research. Other major Texas institutions have agreed to welcome it as such. These facts will be part of a report on the Silver Library to members (and prospective members) of the Legislature, development groups, and faculties in Texas.

THE YOUNG-DRAKE-WILLIAMS-LEEDS PROPOSAL:

The joint donors of proposed collections in art, literature, and the history of science have suggested that they will double by their gifts in 1964 our resources in this field if the University will arrange to add matching collections. The present Excellence budget does not allow us to do this. I will therefore propose that the Callaway Fund (\$70,000 which Mrs. Ruby Smith will supplement by will) and a portion of the Stiles Fund (\$100,000) be used for this purpose and that the joint collections thus established be named the Morgan Callaway Library and the Stiles Library.

ACCEPTANCE OF DEANSHIP, GSBMS, BY DR. PAUL WEISS:

Dr. Paul Weiss of the Rockefeller Institute has indicated his willingness to accept the deanship of the Graduate School of Biomedical Sciences at Houston. Dr. Weiss has had a primary responsibility in building Rockefeller into one of the world's great graduate research centers. In my opinion, his coming to Houston will focus and help to realize all the best purposes of the graduate program there. His appointment will make the GSBMS internationally visible, and instantly. In the longer range, he will add tremendously to cooperation among our medical research groups (his visit to Southwestern Medical School was a resounding success). His earlier chairmanship of the Division of Biology in the National Research Council and his activities as a leading member of the National Academy of Sciences will enable him to work at the highest national levels in development of our program. He is a great man, and we are lucky to get him.

UNIVERSITY OF HOUSTON APPLICATION FOR MEMBERSHIP, SOUTHWEST CONFERENCE:

The University of Houston is pressing its application for membership in the Southwest Conference. The position of this office has been that at present this is a matter for consideration by our faculty representative. I would predict, however, that other developments may well raise the question of the advisability of the University of Texas' considering new conference arrangements in the future. We would be greatly advantaged by a smaller conference made up of state universities such as Oklahoma, Arkansas, LSU, et al.

U.T.-G.R.C. CONFERENCE NEXT FALL:

The Board will remember the success of the international conference sponsored by U.T., GRC, and Yeshiva in Dallas on the subject of gravitation. Plans have now begun for a conference to be held in Austin next fall under similar joint sponsorship. Announcement will be made after support of national agencies is secured.

INTER-UNIVERSITY COUNCIL, DALLAS-FORT WORTH-DENTON:

The importance of the U.T.'s active participation in this Council (which is a direct outgrowth of the program of the Commission on Higher Education) can hardly be exaggerated. So long as we operate under the Commission's aegis (or any similar authority in the future), we can protect the UT doctoral programs in Dallas only by such cooperation. To put the matter baldly, we cannot afford to lose either the interest of the Commission or the support of Dallas philanthropists who are united behind the new Council.

POSSIBLE SOLUTION FOR EXTENSION CENTER LOCATION:

If there are to be further delays in transfer of the Extension Division to the Junior High School, it is possible that an alternative location can be opened in downtown Austin. The Austin Post Office, parcel-post center, and "O Henry Courthouse"--the present federal center on Sixth Street--will soon be up for disposition by GSA under usual GSA policy. There would be no cost to the University for acquisition. The buildings would provide a greatly expanded facility for extension and other related activities. It should be noted that public and official attitudes toward "adult education" have changed radically during the past fifteen months. If these properties could be acquired, the UJH site could ultimately be adapted to more central use of the Main University. I believe that the Board should authorize the Administration to investigate these additional possibilities and report to a later meeting of the Regents.

VISIT TO THE MEDICAL BRANCH:

Dr. Connally and I visited the Medical Branch on Saturday and Sunday, April 18 and 19. We had extended conferences with Dr. Truslow and Dr. Blocker. The substance of these conferences will be reported to the Board in executive session.

FUTURE DEVELOPMENT PROSPECTS:

I have had lengthy conferences this month with Mr. Louis Hexter of Dallas and the Pforzheimer Foundation. Mr. Hexter requested the conference because of his interest in the humanities and fine arts. Oversimplified, his plan is to leave the University approximately \$1,000,000 to be spent in a relatively short period on faculty and student programs in this field (not on buildings). Meanwhile, he plans the generous support of dramatic programs under the direction of Ben Iden Payne. The Pforzheimer trustees are considering arrangements for endowment of the library collections. Over-complicated, the plan involves major donations by Texas foundations for acquisition of the central Pforzheimer Library for the State. I do not believe that the University alone can expect to receive either the library or the endowment; the project would have to be organized as a central research facility for all institutions in the state, the facility to be located in Austin at the University. Texas foundations have expressed some interest. The plan agrees with the oncoming proposal of the Committee of 25 that research resources be concentrated.

SALE OF DUPLICATES:

At an earlier meeting of the Board, I pointed out the desirability of a regular policy for disposition of duplicate rare volumes given to the University or purchased without restriction. I now propose that this policy be defined as follows:

- (1) that the disposability of any such volume be certified by three members of the University faculty and administration, including an expert bibliographer
- (2) that Texas institutions be given first choice in acquiring any such duplicate
- (3) that a permanent record of disposition and future location of the duplicates be kept
- (4) that proceeds be used for improvement of the collection from which the duplicate is drawn
- (5) that an annual report be made to the Board of Regents and filed with the Secretary, the report to summarize both the disposition of duplicates and the nature of the further acquisition (by exchange volumes or by purchase)

For many years the University has shared miscellaneous duplicates with other institutions (notably Texas Tech). Relatively unimportant duplicates have been sold en bloc by the library to dealers (the selection of such duplicates being limited to books no longer usable by the library). This miscellaneous transaction has not been satisfactory, partly because it was handled by regular library routine without the advice of experts in the field of bibliography or knowledge of the Administration.

SPECIFIC ITEMS IN THE BUDGET, 1964-65:

There are certain specific items in the budget presentation which I shall ask to discuss with the Executive Committee in executive session. They involve (a) the Vice-Chancellors, (b) the institutional heads outside Austin, (c) the status of certain professors on suspension or indefinite leave of absence.



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

THE INSTITUTE OF PUBLIC AFFAIRS:

The Vice-Chancellor for Academic Affairs and the Chancellor have joined in the following comment on the Institute of Public Affairs as of April 1964.

Very careful consideration has been given to the function of the Institute of Public Affairs as it currently exists and to the possibility of alteration needed or desirable.

The Institute at this point is not carrying out the whole function written into its charter originally. Its principal activity over the past few years and at the present time has been one of arranging symposia and conferences in areas associated with local government activities of one sort or another; in supporting more or less sporadically the research activities of a few members of the faculty; in building up a library in the area of interest to people concerned with this Institute; and in putting out papers concerned with the same general area.

Quite recently there has been some activity in the area of developing a group of courses designed to meet special needs and interests of persons presently serving government in the Austin area. There has also been a proposal to a private foundation for a training grant for an internship activity in this same field.

The staff of the Institute as now constituted is relatively small. Its support, while small when measured in terms of millions of dollars, is nevertheless substantial when compared to other types of inter-disciplinary activity on the campus. It has adequate, albeit not easily expandable, quarters and it has an interested administration. Very recently an attempt has been made to add two young men to the staff; one wholly in the Institute and without faculty rank, and the other as a joint appointment between the Institute and the Department of Government.

Activities of this sort on the University campus are most useful and best justifiable in the event they combine extensively with units of the academic organization. Cooperation between the Institute and the departments most

likely to be interested has been not as full as it should be. It has, however, improved recently and there is some prospect of enhancement in this area. It has been said that the Institute does not contribute to research activity in this field to the extent to which it should. The response of the Institute to this has been that additional funds and a research director are needed in order to carry out such a task.

All things considered, it is our opinion that the Institute is pedestrian but still useful; that improvement in this area is desirable but that it should come from within the fields of interest associated with such institutes.

It would be in the best interest to continue the Institute in its present form for the next few years, giving it a chance to expand in an appropriate fashion provided those most closely concerned with it produce a satisfactory, workable plan for such expansion. Meanwhile, in our continuing efforts to augment the faculty in all the areas of University interest, inevitably persons will be added who will find the Institute of major importance to them and will provide cogent and supportable plans for enhanced activity.

A COMPARISON OF MAJOR CHEMICAL

ENGINEERING DEPARTMENTS

(Ranked in order of Average Research Publications Per Man)

Data Sources: 1. "Chemical Engineering Faculties, 1962-63"
 2. "ACS Directory of Graduate Research-1963"
 (Publication data for July 1, 1961-June 30, 1963)

<u>University</u>	<u>Degrees Granted 1962-63</u>			<u>Number of Faculty Asst Prof and above</u>	<u>In-Breeding Index*</u>	<u>P U B L I C A T I O N S (2 year period)</u>			
	<u>BS</u>	<u>MS</u>	<u>PhD</u>			<u>Total</u>	<u>Average Per Man</u>	<u>% Based on Research †</u>	<u>Avg Research Publications Per Man</u>
Illinois, Univ. of	27	19	7	8	0	56	7.0	93	6.5
Texas, Univ. of	42	12	8	12	8	66	5.50	86	4.74
Massachusetts Inst. of Technology	49	49	19	22	77	81	3.68	91	3.35
Washington, Univ. of	28	6	8	9	11	34	3.78	76	2.88
Wisconsin, Univ. of	60	13	4	13	62	28	2.16	86	1.86
Iowa State Univ. of Science & Tech.	31	10	5	12	83	25	2.1	80	1.68
Yale University	8	8	4	7	72	19	2.72	58	1.58
New York University	14	28	2	7	57	15	2.14	73	1.56
Michigan, Univ. of	39	36	15	19	74	39	2.1	72	1.51

*Percentage of Staff with last degree from subject school.

†Publications appearing in non-refereed journals, review articles and articles in journals published by the subject college were not considered of research calibre.

A COMPARISON OF MAJOR CHEMICAL
ENGINEERING DEPARTMENTS

<u>University</u>	<u>Degrees Granted 1962-63</u>			<u>Number of Faculty Asst Prof and above</u>	<u>In-Breeding Index*</u>	<u>P U B L I C A T I O N S (2 year period)</u>			
	<u>BS</u>	<u>MS</u>	<u>PhD</u>			<u>Total</u>	<u>Average Per Man</u>	<u>% Based on Research †</u>	<u>Avg Research Publications Per Man</u>
Princeton Univ.	13	3	12	12	25	24	2.0	75	1.50
Columbia Univ.	20	9	6	9	22	15	1.67	87	1.45
Ohio State Univ.	17	16	2	11	46	21	1.91	76	1.45
Rensselaer Polytechnic Institute	34	9	6	9	45	14	1.56	86	1.34
Cornell University	34	7	5	12	33	17	1.42	71	1.01
Polytechnic Inst. of Brooklyn	39	12	5	9	33	17	1.89	41	0.78
Texas A & M	37	2	1	8	50	14	1.75	43	0.75
Rice University	33	11	5	10	0	11	1.1	64	0.70
Purdue University	74	19	10	16	6	14	0.88	57	0.5
Oklahoma, Univ. of	18	9	3	10	20	12	1.2	25	0.3

*Percentage of Staff with last degree from subject school

†Publications appearing in non-refereed journals, review articles and articles in journals published by the subject college were not considered of research calibre.



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN 12, TEXAS

VICE-CHANCELLOR
FOR ACADEMIC AFFAIRS

April 17, 1964

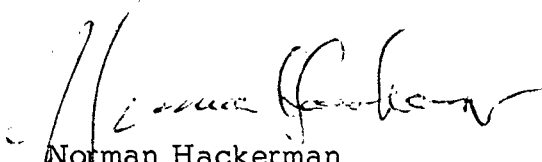
MEMORANDUM

To Chancellor Ransom

There is attached a memorandum from the Faculty Advisory Committee for the Computer Center plus some supporting material. In addition, there are available if you would like to look at them, a proposal to the University from the International Business Machines Corporation and the Control Data Corporation in response to a request sent by the committee to twenty-two corporations stating our requirements in the field of computation equipment within the next two years or so.

The Committee has also prepared a proposal to the NSF. This has been a monumental work and I think you will find it an extremely effective piece of writing. An abstract of the proposal is in the attached material.

All things considered, I believe that the Plan I is the better of the two plans and would provide a wholly acceptable arrangement at the Main University. It would also carry out the plan as originally proposed with respect to transfer of the present equipment to Houston and so on.


Norman Hackerman

NH:as

attachments

THE UNIVERSITY OF TEXAS

Computation Center

MEMORANDUM

To: Dr. Norman Hackerman,
Vice Chancellor for Academic Affairs

From: The Faculty Advisory Committee for the
Computation Center

Subject: Expansion of the program in computation
of The University of Texas System

In collaboration with the staff of the Computation Center, the Faculty Advisory Committee has completed a first draft of a formal proposal to be reviewed by the University Administration. This proposal is written in a form that can be submitted to the National Science Foundation later this spring if it meets with University approval. With minor modification, it can also form the basis for proposals directed at other sources of funds.

As you requested, the proposal is written so that either of two alternative plans can be employed. Plan I is based upon the CDC 6600 system. Plan II is based upon the IBM 360 system as it evolves over the next four years.

We have carefully reviewed formal proposals from both the Control Data Corporation and the IBM Corporation, copies of which are also attached for your review. In our evaluation of these two systems, we have taken into account a number of factors, most of which are outlined in the attached table comparing the two systems. In addition, special studies were made by Drs. James C. Browne and Alfred G. Dale, representing two contrasting uses of the computer -- numerical analysis in quantum chemistry and language translation in linguistics. Any system which will meet the needs of these two research activities should prove suitable for any other major users at the University.

The Faculty Advisory Committee recommends that Plan I involving the CDC 6600 system be adopted by the University. This recommendation is based upon the following considerations:

1. Acquisition of a CDC 6600 in 1965 would give the University a highly powerful computer system nearly three years earlier than Plan II which would involve a delay until 1968 before delivery of the IBM 50-90 system.
2. Hardware developments have been completed for the CDC 6600. Even the IBM 50-70, an inferior system to the CDC 6600, is not scheduled to be completed until mid-1965. Hardware for the IBM 50-90 is not scheduled to be completed before the end of 1966. Past experience suggests that such schedules for completion of hardware development are overly optimistic.
3. A prominent feature of the CDC 6600 is the fast-access core memory containing 131,072 sixty-bit words. The IBM 50-90 has only 65,536 sixty-four-bit words of immediate memory, although it does have the advantage of possessing one million words of addressable bulk storage with a slower access

Dr. Norman Hackerman

April 13, 1964

time. The much larger fast-access core memory in the CDC 6600 partially compensates for lack of addressable bulk storage, especially when disk storage units are added to the system. However, CDC is currently developing large bulk storage units which may be available in the near future.

4. The cost of Plan I involving the CDC 6600 is about three million dollars less than the cost of Plan II using the IBM system.

5. Plan I has the decided advantage of only one major change in equipment. Plan II with three changes could prove very disruptive.

6. Both CDC and IBM are developing adequate software including time-sharing systems. The hardware configurations of both systems are compatible with such software developments.

Sincerely yours,



Wayne H. Holtzman, Chairman

David M. Young, Jr.

F. A. Matsen

F. B. May

Harold W. Smith

D. S. Hughes

W. P. Lehmann

Enclosures:

- A. Plan I (CDC 6600).
- B. Plan II (IBM 360).
- C. Computer Characteristics.
- D. Proposal from CDC dated April 3, 1964, with covering letter.
- E. Proposal from IBM dated April 11, 1964, containing covering letter.
- F. Abstract of proposal to National Science Foundation.
- G. Draft of proposal to be submitted to the National Science Foundation.

PLAN I

Plan I involves the purchase and installation of a CDC 6600 computer at the Main University in 1965 and the transfer of the CDC 1604 from the Main University to the Graduate School of Biomedical Sciences in Houston.

A. Main University

1. Operating costs

a. Costs

1964-65	\$ 360,700
1965-66	595,400
1966-67	<u>714,000.</u>
Total	\$1,670,100

b. Sources of funds

(The present operating budget of the Computation Center is \$242,000 per year; \$55,000 is received from computer charges.)

Computer charges (estimated)	\$ 250,000
Research grants within the Computation Center (estimated)	150,000
The University of Texas	<u>1,270,000</u>
Total	\$1,670,100

2. Space

a. Eventually 15,000 square feet of additional space will be needed.

b. Interim measures

- (1). Until September 1967 rent 5,000 square feet of space near the main campus.
- (2). Beginning September 1967 use 10,000 square feet of space in the remodelled Geology Building.

3. Capital equipment

a. Costs

- (1). Basic 6600 system including the central processing unit, 10 peripheral and control processors, 4 magnetic tape units, 2 disk files, a multiplexer for controlling remote consoles, 16 remote consoles, and other on-line input-output equipment (net cost after 30% educational discount). \$5,300,000

3. Capital equipment (continued)a. Costs (continued)

(2). Peripheral equipment including special output display units as well as additional remote consoles, input-output equipment and magnetic tapes	<u>700,000</u>
Total	\$6,000,000

b. Sources of funds

The University of Texas	\$3,000,000
The National Science Foundation	2,000,000
Other sources *	<u>1,000,000</u>
Total	\$6,000,000

B. Graduate School of Biomedical Sciences (Houston)

1. <u>Operating budget (three years)</u>	\$ 700,000
\$200,000 to \$250,000 per year	
2. <u>Capital equipment</u>	
CDC 1604 and auxiliary equipment (List price)	<u>1,000,000</u>
Total cost of the program	\$1,700,000
3. <u>Sources of funds</u>	
Operating costs	\$ 700,000
To be raised from NIH, medical science foundations, other private sources, and local revenues.	
CDC 1604 system transferred from the Main University	<u>1,000,000</u>
Total	\$1,700,000

* Possible sources include NASA, ARPA, AEC, State of Texas general appropriations, and private funds.

PLAN II

Plan II involves the following phases:

- First Phase: Purchase and installation of an IBM 360-50 system in October 1965. The CDC 1604 would be transferred to the Graduate School of Biomedical Sciences in Houston.
- Second Phase: Purchase of bulk core storage and rental of an IBM 360-70 system in April 1966.
- Third Phase: Replacement of the IBM 360-70 system by an IBM 360-90 system in January 1968.

A. Main University

1. Operating costs

a. Costs

1964-65	\$ 360,700
1965-66	481,200
1966-67	<u>567,200</u>
Total	\$1,409,100

(To compare with Plan I total, it should be noted that if the IBM 360-90 were installed for all of 1966-67, then the operating costs for 1966-67 would be approximately \$644,000.)

b. Sources of funds

(The present operating budget of the Computation Center is \$242,000 per year; \$55,000 is received from computer charges.)

Computer charges (estimated)	\$ 200,000
Research grants within the Computation Center (estimated)	125,000
The University of Texas	<u>1,084,100</u>
Total	\$1,409,100

2. Space

- a. Eventually 15,000 square feet of additional space will be needed.
- b. Interim measures
 - (1). Until September 1967 rent 5,000 square feet of space near the main campus.
 - (2). Beginning September 1967 use 10,000 square feet of space in the remodelled Geology Building.

3. Capital equipment

a. Costs

(1). Cost of First Phase involving IBM 300-50 system with input-output equipment (net cost after 20% educational discount)	\$1,344,528
(2). Cost of Phase II including cost of bulk core storage and the rental of the IBM 360-70 system for 21 months (net cost after 20% educational discount).	2,957,100
(3). Cost of Phase III including IBM 360-90 (no educational discount) and parallel disk file	<u>5,000,000</u>
Total	\$9,301,628

b. Sources of funds

The University of Texas (or possibly other sources)	\$6,301,628
The National Science Foundation	2,000,000
Other sources *	<u>1,000,000</u>
	\$9,301,628

B. Graduate School of Biomedical Sciences (Houston)

1. <u>Operating budget</u> (three years)	\$ 700,000
\$200,000 to \$250,000 per year	
2. <u>Capital equipment</u>	
CDC 1604 and auxiliary equipment (List price)	<u>1,000,000</u>
Total cost of the program	\$1,700,000
3. <u>Sources of funds</u>	
Operating costs	\$ 700,000
To be raised from NIH, medical science foundations, other private sources, and local revenues.	
CDC 1604 system transferred from the Main University	<u>1,000,000</u>
Total	\$1,700,000

* Possible sources include NASA, ARPA, AEC, State of Texas general appropriations, and private funds.

COMPUTER CHARACTERISTICS

	CDC 6600 System	IBM Model 50-70	IBM Model 50-90	1604
First delivery	May 1964	December 1965	December 1966	
Estimated U. of Texas delivery	Summer 1965	Summer 1966	Spring 1968	
Initial cost	\$6,000,000 (Plan I)		\$9,300,000 (Plan II)	1,000,000
Maintenance	\$13,000 per month	\$4,000 per month	\$8,000 per month	
Core memory capacity	131,072, 60-bit words	65,536, 64-bit words 1,000,000 words bulk core	65,536, 64-bit words 1,000,000 words bulk core	32,776
Average memory access time	0.3 μ *	0.5 μ * (2 μ for bulk core)	0.1 μ * (2 μ for bulk core)	4.8 μ *
Maximum memory access time	1.0 μ	1.0 μ	0.5 μ	6.4 μ
Basic addition speed	0.4 μ (Fl. Pt.)	1.1 μ (Fl. Pt.)	0.2 μ (Fl. Pt.)	18 μ
Basic multiplication speed	1.0 μ (Fl. Pt.)	4.2 μ (Fl. Pt.)	0.4 μ (Fl. Pt.)	36 μ
Time sharing characteristics	Suitable both from design and available devices	Suitable both from design and available devices	Suitable both from design and available devices	
Remote consoles	Possible	Possible	Possible	
Input-Output features	Very flexible, uses system of smaller computers as as a system buffer	Very flexible, uses bulk core as a system buffer	Very flexible, uses bulk core as a system buffer	
Index registers	Adequate	Adequate	Adequate	
Auxiliary memory	Disks and tapes of intermediate speed. They say bulk core will be available at a later date but probably at a high cost. Disks have maximum access time 186 milliseconds and transfer rate 700,000 characters per second (?) Total capacity 8,000,000 characters.	The most novel feature of the system is the bulk core which will be both direct and auxiliary memory. Also disks and tapes. Disks have maximum access time 186 milliseconds and transfer rate 156,000 characters per second. Total capacity 7,250,000 characters.	The most novel feature of the system is the bulk core which will be both direct and auxiliary memory. Also disks and tapes. Disks have maximum access time 158 milliseconds and transfer rate 156,000 characters per second. Total capacity 7,250,000 characters.	
Software	Should be adaptable to time sharing operation, supporting personnel promised.	Should be adaptable to time sharing operation, supporting personnel promised.	Should be adaptable to time sharing operation, supporting personnel promised.	

* μ = microsecond = 1×10^{-6} second

I. A B S T R A C T

This is a request for a grant of \$2,000,000 to support a major expansion of the computation program in The University of Texas System.* At the Main University in Austin the Control Data 1604 Computer (CDC 1604) will be replaced early in 1966 by a much more powerful machine. In addition, there will be a substantial increase in the size of the staff and in the space of the Computation Center. The expansion of the facilities and staff will make it possible to solve a much larger volume of problems and much more complex and lengthy problems than can be handled on the CDC 1604. This increased capability will materially benefit a number of significant research problems, primarily in the sciences, which are now being carried on at The University of Texas. Without this expansion many key programs of scientific research would be seriously curtailed.

The computer system which appears best suited to the needs of the University is the CDC 6600 system, given the current financial limits within which the University can negotiate. The University is continuing to study the computer market. Should a better computer become available in this price range prior to a final contract for the 6600, then a request would be made to the National Science Foundation for permission to apply the grant funds toward the purchase of the new machine. If additional funds become available, the University may consider purchasing either an IEM 36090-36050 system (at a cost of over \$9,000,000), or an expanded CDC 6600 system.

The staff of the Computation Center will be expanded from 50 people (32 full-time equivalent (F.T.E.)) in 1963-64 to 75 people (53 F.T.E.) in 1966-67. The increased level of technical competence required for this expansion will entail an increase in the annual salary budget from \$170,000 to \$387,000.

One of the major difficulties that frequently plagues university computation centers is the preservation of the center as an academic activity in its own right while it is being utilized throughout the university as a large-scale service organization. A second major difficulty often present is the lack of high-level technical liaison between the staff of the computation center and

*The University of Texas System consists of The University of Texas, Medical Branch, Galveston; The University of Texas Dental Branch, Houston; M. D. Anderson and Tumor Institute, Houston; Graduate School of Biomedical Sciences (GSBS), Houston; Texas Western College, El Paso; Southwestern Medical School, Dallas; South Texas Medical School, San Antonio.

the faculty at large. These two problems are being solved at The University of Texas by a series of carefully chosen joint appointments of regular faculty members who hold senior staff positions in the Computation Center. Joint appointments now exist in Linguistics, Psychology, Physics, and Mathematics. The number of faculty members who hold senior appointments in the Computation Center will be doubled by 1966.

Within four or five years the space available to the Computation Center will be increased from 15,000 to 30,000 square feet. In the meantime, temporary space will be provided, initially in rented quarters near the campus and later, probably in September 1967, in a remodelled building adjacent to the Computation Center.

The total cost of the expanded program, including the machine, the peripheral equipment, and the expanded operation for the three-year period beginning September 1, 1964, is estimated to be \$7,670,100. This estimate includes rented quarters but not the cost of the remodelled space or the permanent building planned for the future. If the requested grant of \$2,000,000 is awarded, then the University will assume responsibility for the balance. The University's commitment from internal funds will consist of \$3,900,000 for computer hardware, \$1,270,100 for operating costs over the three-year period, and the cost of remodelled temporary and eventual permanent space for the expanded facility. It is expected that \$150,000 will be received from research grants within the Computation Center and that \$250,000 will be received from computer charges for sponsored projects. The remaining \$1,000,000 will be sought from such sources as NASA, ARPA, AEC, general appropriations of the State of Texas, and private funds.

The significant contribution of the University toward the purchase of the computer is a marked departure from previous practices in American universities. Typically in the past, the major costs of large science facilities at universities have been borne by grants from Federal agencies. The capital investments already committed by the University represent the major costs of this expanded Computation Center. During the last six years the University has provided direct support totalling \$1,954,505. This figure includes the University's share of the cost of the CDC 1604, the cost of the building, and the operating costs for the six-year period beginning September 1, 1958.

The University of Texas believes that it is ready for a major expansion of its program in computation for the following reasons: the staff of the Center has had extensive experience in computation on a large machine and in

the operation of a rapidly growing program; the faculty and staff of the University have attained a high level of experience and sophistication in the use of the computer and have developed significant computer-oriented research programs; the University Administration strongly supports the program, and the University has sufficient financial resources to make a major contribution to the program.

In addition to the expansion of the facilities and staff at the Main University, the computation program of the Graduate School of Biomedical Sciences (GSBS) in Houston will be developed to serve the medical units of The University of Texas System. The CDC 1604 will be transferred from the Main University to GSBS along with an extensive library of programming systems and general-purpose programs. The staff of the Computation Center at the Main University will be available to assist GSBS in setting up the operation of the CDC 1604. Financial support for the expansion of the computation program at GSBS will be requested from such sources as National Institutes of Health, medical science foundations, private funds, and local revenues.

SUPPLEMENTARY AGENDA
Executive Committee

REPORT OF INTERIM REQUESTS SINCE APRIL 13

A. Recommended Requests for Permission to Travel

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Marshall R. Wheeler, Professor of Zoology (on leave at U. of Hawaii) 2T-20	May 1-June 15, 1964 July 1-August 31, 1964	May trip to Japan; July and August to South Pacific Islands including Fiji, Apia, Western Samoa, Pago Pago, Samoa, Rarotonga, Aitutaki

Purpose: To collect and study isolated drosophila populations on these islands, especially in regard to effect of radioactivity.

Expenses: Estimated to be \$1,300 for the May trip for transportation and \$644 for Per Diem (46 Days) and \$1,500 for the July and August trip for transportation and \$992 for Per Diem (62 Days) payable from Contract funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
David G. Futch, NIH Training Grant Predoc- toral Fellow (2T-21)	April 28-November 30, 1964	Hawaiian Islands, Islands in the South Pacific

Purpose: To collect and study isolated drosophila populations

Expenses: Estimated to be \$2,000 for transportation and \$1,500 for Per Diem (217 Days) payable from Contract funds

NOTE: The following item has not been sent out to the Executive Committee and is attached to this report:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Wilson S. Stone, Professor of Zoology (2T-19)	June 28-August 15, 1964	Hawaii, Fiji, West- ern Samoa, Samoa, and other Pacific Islands

Purpose: To study population genetics and species relations in the endemic species. This is part of our research program with the National Institutes of Health, the National Science Foundation and the Atomic Energy Commission

Expenses: Estimated to be \$1,600 for transportation and \$768 for Per Diem (48 Days) payable from Contract Funds

B. Small Class Reports for Spring Semester, 1963-64, Main University and Texas Western College (4-M-63)

The Small Class Reports of the 1963-64 Spring Semester for the Main University and Texas Western College were approved in the form as submitted for submission to and filing with the Texas Commission on Higher Education. This is in compliance with Senate Bill No. 1, 57th Legislature, First Called Session, 1961, Article IV, Special Provisions, Section 16. A copy of each report is in the Secretary's Files, Volume XI, Page _____.

1964-65 BUDGET SUMMARIES. --See the following pages.

THE UNIVERSITY OF TEXAS

1964-65 BUDGET RECOMMENDATIONS

Budget Summaries

	<u>Page</u>
<u>General Operating Budgets</u>	
Central Administration	1
Available University Fund	3
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Main University	6
Texas Western College	10
Medical Branch	13
Southwestern Medical School	16
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M. D. Anderson Hospital and Tumor Institute	22
South Texas Medical School	25
Graduate School of Biomedical Sciences at Houston	--

Office of the Chancellor
April 16, 1964
FDG:nc

THE UNIVERSITY OF TEXAS - CENTRAL ADMINISTRATION
COMPARISON OF BUDGETED REVENUES AND EXPENDITURES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Variances	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
Legislative Appropriations from General Revenue Fund					
1.	Operating Budget	\$ 141,627	\$ 141,627	\$ ---	--- %
2.	Vending Machine Commissions	2,700	5,527	2,827	104.7
3.	Transfer from Available University Fund	<u>325,000</u>	<u>400,000</u>	<u>75,000</u>	23.1
4.	Total Funds Available (Schedule 1)	<u>\$ 469,327</u>	<u>\$ 547,154</u>	<u>77,827</u>	<u>16.6 %</u>
<u>Budgeted Expenditures:</u>					
5.	Office of the Board of Regents	\$ 28,860	\$ 28,908	\$ 48	0.2 %
6.	Office of the Chancellor	203,830	221,316	17,486	8.6
7.	Institutional Studies Office	---	25,764	25,764	100.0
8.	Office of the Comptroller	91,447	99,092	7,645	8.4
9.	System Personnel Office	7,636	7,843	207	2.7
10.	University Development Board	82,396	91,668	9,272	11.3
11.	University News and Information Service	44,049	57,662	13,613	30.9
12.	W. C. I. Expense Allocation	<u>200</u>	<u>100</u>	<u>100*</u>	50.0*
13.	Sub-total	<u>458,418</u>	<u>532,353</u>	<u>73,935</u>	16.1
14.	Unallocated Account	<u>10,909</u>	<u>14,801</u>	<u>3,892</u>	
15.	Total Budget, (Schedule 2)	<u>\$ 469,327</u>	<u>\$ 547,154</u>	<u>\$ 77,827</u>	<u>16.6 %</u>

*Decrease

THE UNIVERSITY OF TEXAS - CENTRAL ADMINISTRATION
ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$ 547,154
2.	Total Original Budget for 1963-64	<u>469,327</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 77,827</u>
Administrative Staff:		
4.	Salary Increases (4)	\$ 2,144
Classified Personnel:		
5.	New Positions (4.5)	24,246
6.	Salary Increases (.13)	4,110
7.	Scale Adjustments	2,401
8.	Maintenance and Operation	7,870
9.	Travel	100
10.	Equipment	7,300
11.	Institutional Studies Office	25,764
12.	Unallocated Account	<u>3,892</u>
13.	Increase in Total Budget	<u>\$ 77,827</u>

THE UNIVERSITY OF TEXAS - AVAILABLE UNIVERSITY FUND
 COMPARISON OF BUDGETED REVENUES
 1964-65 WITH 1963-64

Schedule 1

Line No.	Item	Original Budget	Proposed Budget	Increase or Decrease *	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
<u>Divisible with A. & M. College:</u>					
1.	Interest on Bonds	\$10,700,907	\$10,826,534	\$ 125,627	1.2 %
2.	Dividends on Corporate Stocks	3,165,601	3,729,774	564,173	17.8
3.	Income on Mew Money and Maturities	545,284	594,496	49,212	9.0
4.	Surface Easements	52,000	65,000	13,000	25.0
5.	Mineral Lease Assignment Fees	2,000	2,000	---	---
6.	Exploration Permits	20,000	20,000	---	---
7.	Interest on Daily Balances	15,000	15,000	---	---
8.	Miscellaneous Income - West Texas Lands	4,000	4,000	---	---
9.	Gross - Divisible Income	14,504,792	15,256,804	752,012	5.2
10.	Less - Expenses	300,816	302,736	1,920	0.6
11.	Net - Divisible Income	14,203,976	14,954,068	750,092	5.3
12.	Less - A. & M.'s Share (1/3)	4,734,659	4,984,689	250,030	5.3
13.	Net - Divisible Income, University Share	9,469,317	9,969,379	500,062	5.3
<u>Non-Divisible:</u>					
14.	Grazing Lease Rentals	500,000	500,000	---	---
15.	Interest on Daily Balances	55,000	75,000	20,000	36.4
16.	Miscellaneous	2,000	2,000	---	---
17.	Gross - Non-Divisible Income	557,000	577,000	20,000	3.6
18.	Less - Expenses	14,880	14,835	45*	0.3*
19.	Net - Non-Divisible	542,120	562,165	20,045	3.7
20.	Total - Estimated Income, University Share	10,011,437	10,531,544	520,107	5.2
21.	Less - Debt Service	2,232,733	2,555,001	322,268	14.4
22.	Net - Estimated Income	7,778,704	7,976,543	\$ 197,839	2.5 %
23.	Estimated Unappropriated Balance, September 1	750,000	500,000		
24.	Estimated Funds Available	8,528,704	8,476,543		
Less - Transfers to:					
25.	Central Administration	325,000	400,000		
26.	Main University	3,185,000	4,258,000		
27.	Excellence Program	1,371,000	1,371,000		
28.	Library Development	250,000	250,000		
29.	Repairs and Rehabilitation	250,000	250,000		
30.	Updating Teaching Equipment	125,000	125,000		
31.	New Construction, etc.	3,000,000	1,300,000		
32.	Sub-total	8,506,000	7,954,000		
33.	Estimated Unappropriated Balance, August 31	\$ 22,704	\$ 522,543		

THE UNIVERSITY OF TEXAS - EXPENSES OF REVEUNE-BEARING PROPERTY
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget 1963-64	Proposed Budget 1964-65	Variances	
		(1)	(2)	Amount (3)	Percent (4)
<u>Divisible with A. & M. College:</u>					
1.	Board for Lease of University Lands	\$ 4,228	\$ 3,230	\$ 998*	23.6*%
2.	Auditing Oil and Gas Production	38,453	34,876	3,577*	9.3*
3.	University Lands, Legal and Surveying	20,259	21,750	1,491	7.4
West Texas Lands:					
4.	University Lands, Geology	98,833	99,816	983	1.0
5.	Oil Field Supervision and Geophysical Exploration	33,886	37,396	3,510	10.4
6.	Endowment Office	99,122	100,018	896	0.9
7.	Workmen's Compensation Insurance	285	150	135*	47.4*
8.	O. A. S. I. Matching Contribution	<u>5,750</u>	<u>5,500</u>	<u>250*</u>	<u>4.3*</u>
9.	Sub-total	<u>300,816</u>	<u>302,736</u>	<u>1,920</u>	<u>0.6</u>
<u>Non-Divisible:</u>					
West Texas Lands:					
10.	University Lands, Surface Leasing	14,570	14,530	40*	0.3*
11.	Workmen's Compensation Insurance	35	20	15*	42.9*
12.	O. A. S. I. Matching Contribution	<u>275</u>	<u>285</u>	<u>10</u>	<u>3.6</u>
13.	Sub-total	<u>14,880</u>	<u>14,835</u>	<u>45*</u>	<u>0.3*</u>
14.	Total - Expenses of Revenue - Bearing Property from Available University Fund	<u>\$ 3,5,696</u>	<u>\$ 317,571</u>	<u>\$ 1,875</u>	<u>0.6 %</u>

*Decrease

THE UNIVERSITY OF TEXAS
EXPENSES OF REVENUE-BEARING PROPERTY
ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget 1964-65	\$ 317,571
2.	Total Original Budget for 1963-64	<u>315,696</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 1,875</u>
Administrative Staff:		
4.	Salary Increases (2)	\$ 1,500
Classified Personnel:		
5.	Positions Eliminated (2)	10,810*
6.	Salary Increases (15)	5,202
7.	Scale Adjustments	2,868
8.	Maintenance and Operation	15
9.	Travel	2,275
10.	Equipment	<u>825</u>
11.	Increase in Total Budget	<u>\$ 1,875</u>

*Decrease

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
COMPARISON OF BUDGETED REVENUES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Increase or Decrease*	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
Student Fees, Forfeits, etc.					
Registration, Tuition, Laboratory, and Supplemental Fees:					
1.	Long Session	\$ 2,534,000	\$ 2,682,000	\$ 148,000	5.8%
2.	Summer Session	317,400	420,000	102,600	32.3
3.	Division of Extension Fees	292,273	297,723	5,450	1.9
4.	Other Fees and Forfeits	<u>25,600</u>	<u>28,200</u>	<u>2,600</u>	10.2
5.	Sub-total	<u>3,169,273</u>	<u>3,427,923</u>	<u>258,650</u>	8.2
Federal Government:					
6.	VA and ROTC Fees, etc.	53,000	53,000	---	---
7.	Overhead Allowances	1,000,000	1,000,000	---	---
8.	Texas Education Agency	168,324	188,613	20,289	12.1
Sales and Services:					
9.	Main University	69,650	100,750	31,100	44.7
10.	Division of Extension	39,200	37,500	1,700*	4.3*
11.	Other Sources	<u>117,575</u>	<u>133,500</u>	<u>15,925</u>	13.5
12.	Sub-total - Local Income	<u>4,617,022</u>	<u>4,941,286</u>	<u>324,264</u>	7.0
13.	Legislative Appropriation	16,129,360	16,017,694	111,666*)	3.6
14.	Estimated T.C.H.E. Allocation	<u>---</u>	<u>700,000</u>	<u>700,000)</u>	
15.	Total Estimated General Budget Income	20,746,382	21,658,980	<u>\$ 912,598</u>	<u>4.4%</u>
16.	Estimated Unappropriated Balance, September 1	775,000	775,000	---	
Transfers from Available University Fund:					
17.	Regular Operating Budget	3,185,000	4,258,000	1,073,000	
18.	Academic Excellence Program	<u>1,371,000</u>	<u>1,371,000</u>	<u>---</u>	
19.	Estimated Funds Available	26,077,382	28,062,980	\$ 1,985,598	
20.	Less: Budgeted Expenditures Including Special Research and Academic Excellence Program (Schedule 2)	<u>26,076,064</u>	<u>27,949,385</u>	<u>1,873,321</u>	<u>7.2%</u>
21.	Estimated Unappropriated Balance, August 31	<u>\$ 1,318</u>	<u>\$ 113,595</u>	<u>\$ 112,277</u>	

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget 1963-64 (1)	Proposed Budget 1964-65 (2)	Variances	
				Amount (3)	Percent (4)
1.	General College Administration	\$ 1,394,284	\$ 1,485,112	\$ 90,828	6.5 %
2.	General Institutional Expense	356,207	384,358	28,151	7.9
Resident Instruction:					
3.	Teaching Salaries Only	11,150,533	12,408,924	1,258,391	11.3
4.	<u>Departmental Operating Costs</u>	2,452,754	2,632,273	179,519	<u>7.3</u>
5.	Instructional Administration Costs	546,969	596,879	49,910	9.1
6.	Organized Activities Related to Instructional Departments	<u>186,900</u>	<u>187,444</u>	<u>544</u>	0.3
7.	Sub-total	<u>14,337,156</u>	<u>15,825,520</u>	<u>1,488,364</u>	10.4
8.	Library	1,544,085	1,571,146	27,061	1.8
9.	Organized Research	1,957,649	2,152,770	195,121	10.0
10.	Extension and Public Service	856,249	868,208	11,959	1.4
Physical Plant Operation and Maintenance:					
11.	Administration and General Services	713,473	803,548	90,075	12.6
12.	Building Maintenance	1,039,625	1,034,747	4,878*	0.5*
13.	Custodial Services	693,974	741,636	47,662	6.9
14.	Grounds Maintenance	158,804	166,102	7,298	4.6
15.	Utilities	<u>878,980</u>	<u>1,081,145</u>	<u>202,165</u>	23.0
16.	Sub-total	<u>3,484,856</u>	<u>3,827,178</u>	<u>342,322</u>	9.8
Special Items:					
17.	Fellowships, Scholarships, and Research Aid	253,700	253,700	---	---
18.	Transfer to Auxiliary Enterprises for University of Texas Press	124,950	129,000	4,050	3.2
19.	Texas Memorial Museum	<u>75,928</u>	<u>81,393</u>	<u>5,465</u>	7.2
20.	Sub-total	<u>454,578</u>	<u>464,093</u>	<u>9,515</u>	2.1
21.	Supplemental Appropriation	<u>320,000</u>	<u>---</u>	<u>320,000*</u>	---
22.	Total Regular Operating Budget	24,705,064	26,578,385	1,873,321	7.6

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget 1963-64 (1)	Proposed Budget 1964-65 (2)	Variances	
				Amount (3)	Percent (4)
23.	Special Research and Academic Excellence Program	<u>\$ 1,371,000</u>	<u>\$ 1,371,000</u>	<u>\$ ---</u>	<u>--- %</u>
24.	Total Budget	<u>\$26,076,064</u>	<u>\$27,949,385</u>	<u>\$ 1,873,321</u>	<u>7.2 %</u>

*Decrease

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$27,949,385
2.	Total Original Budget for 1963-64	<u>26,076,064</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 1,873,321</u>
Teaching Staff:		
4.	New Positions (30)	\$ 358,239
5.	Salary Increases (955)	618,440
6.	Change in Source of Funds	12,450
7.	Teaching Assistants	89,263
Non-teaching Personnel:		
8.	New Positions (9)	104,720
9.	Salary Increases (156)	55,153
Classified and Other Personnel:		
10.	New Positions (32)	73,895
11.	Merit Increases (582)	139,326
12.	Scale Adjustments	87,655
13.	Change in Source of Funds (Non-teaching and Classified)	3,653
14.	Assistants (Including Wages)	35,230
15.	Utility Rate Adjustments	186,000
16.	Maintenance and Operation	96,887
17.	Equipment	1,562*
18.	Travel	10,215
19.	University Research Institute	100,000
20.	Teaching and Research Equipment (Lump Sum)	88,500*
21.	Boiler and Machine Insurance	17,000*
22.	Elevator Maintenance	8,500
23.	Adjustments in Fractions of Time, Reclassification, Lump Sum Accounts	<u>757</u>
24.	Increase in Total Budget	<u>\$ 1,873,321</u>

*Decrease

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
COMPARISON OF BUDGETED REVENUES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Increase or Decrease*	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
Student Tuition and Fees:					
1.	Long Session	\$ 598,600	\$ 629,200	\$ 30,600	5.1 %
2.	Summer Session	138,300	144,200	5,900	4.3
3.	Sub-total	736,900	773,400	36,500	5.0
Federal Appropriations:					
4.	Armed Services and V. A.	6,000	9,500	3,500	58.3
5.	Overhead Allowances	30,000	35,000	5,000	16.7
6.	Other Income	21,000	37,500	16,500	78.6
7.	Sub-total	793,900	855,400	61,500	7.7
8.	Legislative Appropriations	2,412,014	2,267,086	144,928*)	3.3
9.	T.C.H.E. Allocation	---	225,000	225,000)	
10.	Total Estimated Income	3,205,914	3,347,486	\$ 141,572	4.4%
11.	Estimated Unappropriated Balance, September 1	460,000	435,000		
12.	Estimated Funds Available	3,665,914	3,782,486		
13.	Less - Budgeted Expenditures (Schedule 2)	3,306,084	3,708,390	\$ 402,306	12.2%
14.	Estimated Unappropriated Balance, August 31	\$ 359,830	\$ 74,096		
Texas Western College Museum					
15.	Legislative Appropriation	\$ 21,895	\$ 19,695	\$ 2,200*	10.0*%
16.	Less - Budgeted Expenditures (Schedule 2)	\$ 21,895	\$ 19,695	\$ 2,200*	10.0*%

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget	Proposed Budget	Variances	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
1.	General Administration	\$ 312,457	\$ 341,724	\$ 29,267	9.4 %
2.	General Institutional Expense	75,087	103,690	28,603	38.1
Resident Instruction:					
3.	Teaching Salaries Only	1,941,863	2,268,629	326,766	16.8
4.	Departmental Operating Costs	267,581	304,431	36,850	13.8
5.	Instructional Administration	48,804	59,113	10,309	21.1
6.	Sub-total	<u>2,258,248</u>	<u>2,632,173</u>	<u>373,925</u>	16.6
7.	Library	184,004	206,810	22,806	12.4
8.	Organized Research	34,268	34,268	---	--
Physical Plant Operation and Maintenance:					
9.	Administration and General Services	64,509	63,909	600*	0.9*
10.	Building Maintenance	91,512	91,512	---	--
11.	Custodial Services	89,208	93,208	4,000	4.5
12.	Grounds Maintenance	42,616	42,616	---	--
13.	Utilities	85,615	89,480	3,865	4.5
14.	Sub-total	<u>373,460</u>	<u>380,725</u>	<u>7,265</u>	1.9
15.	Special Equipment	51,060	---	51,060*	100.0*
16.	Major Repairs and Rehabilitation	<u>17,500</u>	<u>9,000</u>	<u>8,500*</u>	<u>48.6*</u>
17.	Total Regents' Budget	<u>\$ 3,306,084</u>	<u>\$ 3,708,390</u>	<u>\$ 402,306</u>	<u>12.2 %</u>
<u>Texas Western College Museum</u>					
18.	Total Regents' Budget	<u>\$ 21,895</u>	<u>\$ 19,695</u>	<u>\$ 2,200*</u>	<u>10.0*%</u>

*Decrease

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE
ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$ 3,708,390
2.	Total Original Budget for 1963-64	<u>3,306,084</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 402,306</u>
Teaching Staff:		
4.	New Positions (28)	207,632
5.	Salary Increases (171)	93,208
6.	Summer Session	25,926
Non-Academic Personnel:		
7.	New Positions (1.2)	9,281
8.	Salary Increases (15)	11,991
Classified Personnel:		
9.	New Positions (15)	56,187
10.	Salary Increases (78)	14,158
11.	Reclassifications and Scale Adjustments	600*
12.	Student Assistants	6,755
13.	Maintenance and Operation	36,515
14.	Travel	6,150
15.	Equipment	8,170*
16.	Special Equipment	51,060*
17.	Other Adjustments (including Changes in Sources of Funds)	<u>5,667*</u>
18.	Increase in Total Budget	<u>\$ 402,306</u>

*Decrease

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
COMPARISON OF BUDGETED REVENUES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Increase or Decrease*	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
Student Fees:					
Registration Fees:					
1.	Medical, Graduate, and Medical Service Students	\$ 154,900	\$ 167,200	\$ 12,300	7.9%
2.	Nursing Students	16,222	13,000	3,222*	19.9*
3.	Extension and Post-Graduate	7,700	7,700	---	---
4.	Graduation Fees	4,200	5,000	800	19.0
5.	Laboratory Fees	13,000	15,000	2,000	15.4
6.	Filing Fees	2,500	3,000	500	20.0
7.	Student Deposits Forfeited	1,000	1,000	---	---
8.	Total Student Fees	<u>199,522</u>	<u>211,900</u>	<u>12,378</u>	6.2
9.	Miscellaneous	76,900	85,000	8,100	10.5
10.	Overhead on Government Contracts	<u>175,000</u>	<u>205,000</u>	<u>30,000</u>	17.1
11.	Sub-total-Educational Units	<u>451,422</u>	<u>501,900</u>	<u>50,478</u>	11.2
Hospitals:					
12.	Income From Patients	3,750,000	4,450,000	700,000	18.7
13.	Child Psychiatry Contract	250,000	250,000	---	---
14.	Moody State School	<u>253,558</u>	<u>254,073</u>	<u>515</u>	0.2
15.	Sub-total-Hospitals	4,253,558	4,954,073	700,515	16.5
16.	Total Estimated Local Income	4,704,980	5,455,973	750,993	16.0
Legislative Appropriations:					
17.	Educational Units	4,598,937	4,635,843	36,906	0.8
18.	Hospitals	<u>2,730,273</u>	<u>2,730,273</u>	---	---
19.	Sub-total	<u>7,329,210</u>	<u>7,366,116</u>	<u>36,906</u>	0.5
20.	Total Estimated Income	12,034,190	12,822,089	<u>\$ 787,899</u>	<u>6.5%</u>
21.	Estimated Unappropriated Balance, September 1	<u>120,000</u>	<u>450,000</u>		
22.	Estimated Funds Available	12,154,190	13,272,089		
23.	Less-Budgeted Expenditures (Schedule 2)	<u>12,052,271</u>	<u>13,044,504</u>	<u>\$ 992,233</u>	<u>8.2%</u>
24.	Estimated Unappropriated Balance, August 31	<u>\$ 101,919</u>	<u>\$ 227,585</u>		

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget	Proposed Budget	Variances	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
1.	General Administration	\$ 649,516	\$ 772,602	\$ 123,086	19.0%
2.	General Expense	285,992	302,498	16,506	5.8
Resident Instruction:					
3.	School of Medicine	2,478,790	2,612,564	133,774	5.4
4.	School of Nursing	244,544	260,972	16,428	6.7
5.	Sub-total	<u>2,723,334</u>	<u>2,873,536</u>	<u>150,202</u>	5.5
Organized Activities Other Than Hospitals:					
6.	Animal Care Center	29,814	28,696	1,118*	3.7*
7.	Office of Educational and Research Services	118,968	108,540	10,428*	8.8*
8.	Medical Electronics Service	---	14,963	14,963	100.0
9.	Sub-total	<u>148,782</u>	<u>152,199</u>	<u>3,417</u>	2.3
10.	Library	81,138	83,146	2,008	2.5
11.	Extension and Post-Graduate	7,510	7,510	---	---
12.	Physical Plant	1,157,380	1,257,260	99,880	8.6
13.	Security	61,840	63,136	1,296	2.1
14.	Merit Scholarships	7,200	9,600	2,400	33.3
Hospitals:					
15.	General Administration and Expense	285,255	365,355	80,100	28.1
16.	Professional Care of Patients	4,228,339	4,502,442	274,103	6.5
17.	Professional Division	970,294	1,141,162	170,868	17.6
18.	General Services	1,192,133	1,267,224	75,091	6.3
19.	Moody State School	253,558	246,834	6,724*	2.7*
20.	Sub-total	<u>6,929,579</u>	<u>7,523,017</u>	<u>593,438</u>	8.6
21.	Total Regents' Budget	<u>\$12,052,271</u>	<u>\$13,044,504</u>	<u>\$ 992,233</u>	<u>8.2%</u>

*Decrease

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH
ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$13,044,504
2.	Total Original Budget for 1963-64	<u>12,052,271</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 992,233</u>
 <u>EDUCATIONAL UNITS</u>		
Academic and Professional Staff:		
4.	New Positions (12)	141,700
5.	Salary Increases (19)	20,400
Non-teaching Staff:		
6.	New Positions (3)	15,000
7.	Salary Increases (7)	4,018
Classified Personnel:		
8.	New Positions (6)	25,893
9.	Salary Increases (175)	47,571
10.	Reclassifications and Scale Adjustments	15,504
11.	Maintenance and Operation	31,408
12.	Travel	2,040
13.	Equipment Rental - I.B.M.	46,000
14.	Equipment	7,339
15.	Utilities	48,000
16.	Unallocated Teaching Salaries	10,000*
17.	Changes in Fund Sources	<u>3,677*</u>
18.	Increases in Educational Budget	<u>\$ 391,196</u>
 <u>HOSPITAL UNITS</u>		
Professional Staff:		
19.	New Positions (6)	\$ 46,691
20.	Salary Increases (8)	3,888
21.	Medical House Staff (Stipends)	13,060
Classified Personnel:		
22.	New Positions (27)	79,539
23.	Salary Increases (360)	132,725
24.	Reclassifications and Scale Adjustments	129,547
25.	Maintenance and Operation	173,445
26.	Travel	820
27.	Equipment	12,923
28.	Moody School Adjustment	6,724*
29.	Other Adjustments	<u>15,123</u>
30.	Increase in Hospital Units	<u>\$ 601,037</u>
31.	Increase in Total Budget	<u>\$ 992,233</u>

THE UNIVERSITY OF TEXAS - SOUTHWESTERN MEDICAL SCHOOL
COMPARISON OF BUDGETED REVENUES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Increase or Decrease*	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
	Student Fees:				
1.	Tuition	\$ 119,600	\$ 119,600	\$ ---	-- %
2.	Postgraduate Registration Fees	4,000	4,000	---	--
3.	Laboratory Fees	10,600	10,600	---	--
4.	Graduation Fees	2,400	2,100	300*	12.5*
5.	Sub-total	<u>136,600</u>	<u>136,300</u>	<u>300*</u>	<u>0.2*</u>
6.	Overhead Allowances - Special Projects	125,000	175,000	50,000	40.0
7.	Other Sources	17,400	15,800	1,600*	9.2*
8.	Sub-total	<u>279,000</u>	<u>327,100</u>	<u>48,100</u>	<u>17.2</u>
9.	Legislative Appropriations	2,640,163	2,640,163	---	--
10.	Total Estimated Income	2,919,163	2,967,263	<u>\$ 48,100</u>	<u>1.6 %</u>
11.	Estimated Unappropriated Balance, September 1	<u>300,000</u>	<u>700,000</u>		
12.	Estimated Funds Available	3,219,163	3,667,263		
13.	Less Budgeted Expenditures - (Schedule 2)	<u>3,114,110</u>	<u>3,565,302</u>	<u>\$ 451,192</u>	<u>14.5 %</u>
14.	Estimated Unappropriated Balance, August 31	<u>\$ 105,053</u>	<u>\$ 101,961</u>		

THE UNIVERSITY OF TEXAS - SOUTHWESTERN MEDICAL SCHOOL
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget	Proposed Budget	Variances	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
1.	General Administration	\$ 248,206	\$ 259,676	\$ 11,470	4.6 %
2.	General Expense	92,900	142,169	49,269	53.0
3.	College of Medicine	2,027,013	2,313,834	286,821	14.1
	Organized Activities:				
4.	Animal Hospital	49,570	49,858	288	0.6
5.	Bio-Engineering Laboratory	41,172	41,484	312	0.8
6.	Other Activities	5,350	4,350	1,000*	18.7*
7.	Library	95,308	96,616	1,308	1.4
8.	Organized Research	50,000	50,000	---	--
9.	Extension-Postgraduate Program	13,441	17,961	4,520	33.6
10.	Physical Plant	448,150	561,354	113,204	25.3
11.	Merit Scholarships	3,000	3,000	---	--
12.	Unallocated Salaries	15,000	10,000	5,000*	33.3*
13.	Unallocated Maintenance and Equipment	<u>25,000</u>	<u>15,000</u>	<u>10,000*</u>	<u>40.0*</u>
14.	Total	<u>\$ 3,114,110</u>	<u>\$ 3,565,302</u>	<u>\$ 451,192</u>	<u>14.5 %</u>

*Decrease

THE UNIVERSITY OF TEXAS - SOUTHWESTERN MEDICAL SCHOOL
ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$ 3,565,302
2.	Total Original Budget for 1963-64	<u>3,114,110</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 451,192</u>
Academic and Professional Staff:		
4.	New Positions (4.5)	\$ 83,825
5.	Salary Increases (81)	94,000
Classified and Non-Academic Staff:		
6.	New Positions (22.5)	71,742
7.	Salary Increases (87)	18,855
8.	Scale Adjustments and Reclassifications	18,123
9.	Maintenance and Operation	87,400
10.	Travel	4,800
11.	Equipment	12,825
12.	Special Equipment - Electron Microscope	30,000
13.	Charges for Services Allocated to Departments	30,000*
14.	Changes in Sources of Funds	51,915
15.	Other Changes (Net)	<u>7,707</u>
16.	Increase in Total Budget	<u>\$ 451,192</u>
<u>Note</u> - Portion of budget increase related to operation of the new Danciger Research Laboratory building:		
	Salaries and Wages (16.5)	\$ 53,868
	Maintenance and Operation	11,500
	Equipment	9,000
	Utilities	60,000
	Total (Included above)	<u>\$ 134,368</u>

THE UNIVERSITY OF TEXAS - DENTAL BRANCH
COMPARISON OF BUDGETED REVENUES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Increase of Decrease*	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
	Student Fees:				
1.	Registration Fees	\$ 107,700	\$ 124,000	\$ 16,300	15.1 %
2.	Laboratory and Commencement Fees	10,000	10,500	500	5.0
3.	Postgraduate Fees	<u>10,000</u>	<u>10,000</u>	<u>---</u>	<u>---</u>
4.	Sub-total	<u>127,700</u>	<u>144,500</u>	<u>16,800</u>	13.2
5.	Outpatient Division	180,000	185,000	5,000	2.8
6.	Other Income	<u>39,500</u>	<u>45,500</u>	<u>6,000</u>	15.2
7.	Sub-total	<u>347,200</u>	<u>375,000</u>	<u>27,800</u>	8.0
8.	Legislative Appropriations	<u>1,687,266</u>	<u>1,679,350</u>	<u>7,916*</u>	0.5*
9.	Total Estimated Income	<u>2,034,466</u>	<u>2,054,350</u>	<u>19,884</u>	<u>1.0</u>
10.	Estimated Unappropriated Balance, September 1	<u>673,000</u>	<u>528,011</u>		
11.	Estimated Funds Available	2,707,466	2,582,361		
12.	Less - Budgeted Expenditures (Schedule 2)	<u>2,421,612</u>	<u>2,576,297</u>	<u>\$154,685</u>	<u>6.4 %</u>
13.	Estimated Unappropriated Balance, August 31	<u>\$ 285,854</u>	<u>\$ 6,064</u>		

THE UNIVERSITY OF TEXAS - DENTAL BRANCH
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget	Proposed Budget	Variances	
		1963-64 (1)	1964-65 (2)	Amount (3)	Percent (4)
1.	General Administration	\$ 166,601	\$ 166,598	\$ 3*	0.002*%
2.	General Expenses	79,451	81,372	1,921	2.4
	Resident Instruction:				
3.	School of Dentistry	1,349,816	1,456,091	106,275	7.9
4.	School of Dental Hygiene	34,078	32,828	1,250*	3.7*
5.	Postgraduate School of Dentistry	10,628	10,868	240	2.3
6.	Institute for Dental Science	---	30,940	30,940	100.0
7.	Maintenance and Equipment for All Instructional Departments	<u>211,465</u>	<u>232,612</u>	<u>21,147</u>	10.0
8.	Sub-total	<u>1,605,987</u>	<u>1,763,339</u>	<u>157,352</u>	9.8
	Organized Activities Other Than Clinics:				
9.	Audio Visual Division	38,594	38,609	15	0.04
10.	Medical Illustration	36,256	36,420	164	0.5
11.	Library	30,054	26,000	4,054*	13.5*
12.	Organized Research	43,304	45,739	2,435	5.6
13.	Physical Plant	288,861	315,600	26,739	9.3
14.	Outpatient Division	78,404	78,140	264*	0.3*
15.	Reserve for Salaries	14,100	5,420	8,680*	61.6*
16.	Reserve for Maintenance, Operation, Equipment, Supplies and Travel	<u>40,000</u>	<u>19,060</u>	<u>20,940*</u>	52.4*
17.	Total	<u>\$2,421,612</u>	<u>\$2,576,297</u>	<u>\$154,685</u>	<u>6.4 %</u>

*Decrease

THE UNIVERSITY OF TEXAS - DENTAL BRANCH
ANALYSIS OF VARIANCES

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$ 2,576,297
2.	Total Original Budget for 1963-64	<u>2,421,612</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 154,685</u>
Academic and Professional Staff:		
4.	New Positions (4)	\$ 57,900
5.	Salary Increases (84)	62,847
Classified and Non-Academic Staff:		
6.	New Positions (3)	9,636
7.	Salary Increases (76)	11,856
8.	Promotions and Scale Adjustments	1,816
Maintenance and Operation		
9.	Departmental	15,325
10.	Physical Plant	14,300
11.	Travel	2,500
12.	Equipment	8,125
13.	Decrease in Reserves	<u>29,620*</u>
14.	Increase in Total Budget	<u>\$ 154,685</u>

*Decrease

New Program:

Institute for Dental Science
(Included above)

\$ 30,940

THE UNIVERSITY OF TEXAS - M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
COMPARISON OF BUDGETED REVENUES
1964-65 WITH 1963-64

Line No.	Item	Original Budget	Proposed Budget	Increase or Decrease*	
		1963-64	1964-65	Amount	Percent
		(1)	(2)	(3)	(4)
	Estimated Income:				
1.	Pay Patient Revenues	\$ 1,475,000	\$ 1,600,000	\$ 125,000	8.5 %
2.	Overhead Allowances	155,000	180,000	25,000	16.1
3.	Miscellaneous	20,000	20,000	---	--
4.	Sub-total	1,650,000	1,800,000	150,000	9.1
5.	Legislative Appropriations	5,776,002	5,769,366	6,636*	0.1*
6.	Total Estimated Income	7,426,002	7,569,366	\$ 143,364	1.9 %
7.	Estimated Unappropriated Balance, September 1	750,000	1,100,000		
8.	Estimated Funds Available	8,176,002	8,669,366		
9.	Less-Budgeted Expenditures (Schedule 2)	7,501,590	8,231,692	\$ 730,102	9.7 %
10.	Estimated Unappropriated Balance, August 31	\$ 674,412	\$ 437,674		

THE UNIVERSITY OF TEXAS - M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
COMPARISON OF BUDGETED EXPENDITURES
1964-65 WITH 1963-64

Line No.	Function	Original Budget 1963-64 (1)	Proposed Budget 1964-65 (2)	Variances	
				Amount (3)	Percent (4)
1.	General Administration	\$ 273,324	\$ 286,972	\$ 13,648	5.0 %
2.	General Expense	42,000	49,000	7,000	16.7
The Tumor Institute:					
3.	Medical Staff	842,891	936,244	93,353	11.1
4.	Division of Research	1,255,901	1,439,602	183,701	14.6
5.	Division of Education	425,668	469,472	43,804	10.3
6.	Travel	29,000	30,000	1,000	3.4
7.	Sub-total	<u>2,553,460</u>	<u>2,875,318</u>	<u>321,858</u>	12.6
8.	Division of Patient Care Activities	3,526,749	3,823,882	297,133	8.4
9.	Division of General Services	508,633	572,268	63,635	12.5
10.	Physical Plant	547,424	574,252	26,828	4.9
11.	Reserve for Salaries	25,000	25,000	---	--
12.	Reserve for Maintenance, Equipment, Supplies, and Travel	<u>25,000</u>	<u>25,000</u>	<u>---</u>	<u>--</u>
13.	Total	<u>\$ 7,501,590</u>	<u>\$ 8,231,692</u>	<u>\$ 730,102</u>	<u>9.7 %</u>

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

Line No.	Item	Amount
1.	Total Proposed Budget for 1964-65	\$ 8,231,692
2.	Total Original Budget 1963-64	<u>7,501,590</u>
3.	Increase 1964-65 over 1963-64	<u>\$ 730,102</u>
Professional Staff:		
4.	New Positions (4.5)	\$ 61,000
5.	Salary Increases (77)	109,715
Other Staff:		
6.	Salary Increases (21)	14,430
Classified Personnel:		
7.	New Positions (49.2)	179,230
8.	Salary Increases (556)	122,010
9.	Scale Adjustments	145,017
10.	Maintenance and Operation	134,120
11.	Travel	1,000
12.	Equipment	<u>36,420*</u>
13.	Increase in Total Budget	<u>\$ 730,102</u>

*Decrease

THE UNIVERSITY OF TEXAS
SOUTH TEXAS MEDICAL SCHOOL

ESTIMATED INCOME AND EXPENDITURES

1964-65

Source of Funds:

Legislative Appropriation (General Revenue Fund)	\$ 770,841
Estimated Balance, September 1, 1964	<u>319,739</u>

Total Estimated Funds Available for 1964-65 Budget	<u><u>\$1,090,580</u></u>
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Budget, 1964-65

General Administration	
Office of the Dean	\$ 85,788
Office of the Business Manager	22,872

General Institutional Expense	65,300
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Resident Instruction

Department of Biochemistry	\$ 81,064
Department of Internal Medicine	81,064
Department of Microbiology	81,064
Department of Obstetrics - Gynecology	81,064
Department of Pathology	81,064
Department of Pediatrics	81,064
Department of Pharmacology	81,064
Department of Physiology	81,064
Department of Psychiatry	81,064
Department of Surgery	<u>81,064</u>

Total Resident Instruction	810,640
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Library	100,000
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Unallocated Account	<u>5,980</u>
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Total Budget, 1964-65	<u><u>\$1,090,580</u></u>
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1963-64 Budget	<u><u>\$ 369,739</u></u>
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To Chancellor Harry Ransom:

No. 27-19

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

NAME AND TITLE: Wilson S. Stone, Professor of Zoology

PERIOD OF ABSENCE: June 28 - August 15, 1964

DESTINATION: Hawaii, Fiji, Western Samoa, Samoa, and other Pacific Islands

PURPOSE: To study population genetics and species relations in the endemic species.

This is part of our research program with the National Institutes of Health, the National Science Foundation and the Atomic Energy Commission.

SOURCE OF SALARY DURING ABSENCE: Contract funds

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Contract

ESTIMATED EXPENSES TO BE REIMBURSED: \$1,600 TRANSPORTATION; \$768 PER DIEM (48 Days)

DISPOSITION OF WORK DURING ABSENCE: Will be doing research for which grant made

JUSTIFICATION:

This is in effect a reassignment of duties-- a continuation of research for which permission has been granted previously.



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

April 6, 1964

Date

Norman Hackerman
Institutional Head

APPROVED: 4/7/64 Date

DISAPPROVED: _____ Date

Harry Ransom
Harry Ransom, Chancellor

REMARKS:

APPROVED: _____ Date

DISAPPROVED: _____ Date

APPROVED: _____ Date

DISAPPROVED: _____ Date

Walter P. Brennan, Chairman

Member

Executive Committee: Mr. Brennan
Dr. Connally
Mr. Madden
Mr. McNeese
Mr. Redditt

cc: Mr. Heath
Chancellor's Office
Institutional Head

SUPPLEMENTARY AGENDA
Medical Affairs Committee

Subject: Board of Visitors, M. D. Anderson Hospital and Tumor Institute: Appointment to

Chancellor Ransom presents the following for the Board's consideration:

The recent death of Mr. J. Sayles Leach has created a vacancy on the Board of Visitors. Dr. R. Lee Clark recommends, and Chancellor Ransom concurs in the recommendation, that Mr. Theodore N. Law be appointed to the Board of Visitors succeeding Mr. Leach.

Mr. Law is with the First City National Bank of Houston and has the endorsement of Mr. Leroy Jeffers, former chairman of the Board of Regents and now chairman of the Board of Visitors for M. D. Anderson Hospital.

BACKGROUND INFORMATION

The following were approved as members of the Board of Visitors of the University Cancer Foundation, M. D. Anderson Hospital and Tumor Institute, in December 1960:

Mr. Thomas D. Anderson of Houston, Texas
Mr. Hines H. Baker of Houston, Texas
Mr. Ben R. Barbee of Abilene, Texas
Mr. Perry R. Bass of Fort Worth, Texas
Mr. Warren Bellows of Houston, Texas
Mr. Benjamin Clayton of Houston, Texas
Mr. Maurice Gimbel of Miami Beach, Florida
Mr. Frank Ikard of Washington, D.C.
Mr. Leroy Jeffers of Houston, Texas
Mr. J. Lee Johnson, III, of Fort Worth, Texas
Mrs. Percy Jones of Abilene, Texas
Mr. Maurice Lazarus of Boston, Massachusetts
Mr. J. Sayles Leach of Houston, Texas
Mr. Dudley C. Sharp of Houston, Texas
Governor Allan Shivers of Austin, Texas

J. N. Law - OK

For the benefit of those who were not Regents when the Board of Visitors was created, I set out below Article 5 of the Trust Agreement of the University Cancer Foundation as approved by the Regents in November 1957:

ARTICLE V. BOARD OF VISITORS

5.1 The Foundation shall also have a Board of Visitors composed of persons especially interested in the objectives of the Foundation and the activities of The University of Texas M. D. Anderson Hospital and Tumor Institute. The Board of Visitors shall have duties pertaining to public relations, securing gifts, grants, bequests and donations and shall assist in furthering the research and educational functions of The University of Texas M. D. Anderson Hospital and Tumor Institute. The members of the Board of Visitors shall be appointed by the Trustees upon the

recommendation of the Director of The University of Texas M. D. Anderson Hospital and Tumor Institute and for such terms as the Trustees may establish. The Board of Visitors, in addition to the duties enumerated hereinabove, shall have such other duties as may be determined by the Trustees upon recommendation of the Director of such institution.

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

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

SUPPLEMENTARY AGENDA -- COMMITTEE OF THE WHOLE

Item No. 10

Committee of the Whole

Subject: Acceptance of Gift from Fondren Foundation, M. D. Anderson Hospital and Tumor Institute

It is recommended that a grant of \$100,000 from the Fondren Foundation to the capital funds program of the M. D. Anderson Hospital and Tumor Institute be approved. This grant is payable over a five-year period with the first installment payable in March 1965. It is further recommended that appropriate acknowledgement for this grant award be sent to the Foundation.

/S/ R. Lee Clark, Jr.
Institutional Head

The foregoing recommendation has been approved by Chancellor Harry Ransom.

SUPPLEMENTARY AGENDA MATERIAL
Land and Investment Committee

1. Main University: Gifts of Real Estate by Mr. Nelson Puett, Jr.
2. Hogg Foundation: W. C. Hogg Fund - Recommendation for Sale of McAshan Property at Main and Clay in Houston to A. H. Fulbright, Trustee

TRUST AND SPECIAL FUNDS.--

GIFT, BEQUEST AND ESTATE MATTERS.--

MAIN UNIVERSITY - GIFTS OF REAL ESTATE BY MR. NELSON PUETT, JR.--

On November 14, 1962, Mr. Nelson Puett, Jr., of Austin executed a deed to the University covering Lot 29, White Plains, Section 3, City of Austin, and delivered the deed to the Ex-Students Association. The conditions of that gift were that the lot would not be sold for less than \$1,750. If not sold within four years from date of the deed for \$1,750 or more, the University is to contact Mr. Puett who will see to the sale of the lot at a minimum price of \$1,750. The proceeds from the lot will be used for the Etter Alumni Center.

On March 20, 1964, Mr. Puett deeded to the University Lot 8, White Plains, Section 3, City of Austin, under the same understanding as to sales price set out for the 1962 gift. Proceeds from sale of this lot will be divided between the College of Business Administration, Department of Physical and Health Education and Intramural Sports for Men.

It is recommended that these gifts be accepted under the terms set out above, and that the deeds be recorded.

REAL ESTATE MATTERS.--

HOGG FOUNDATION: W. C. HOGG FUND - RECOMMENDATION FOR SALE OF McASHAN PROPERTY AT MAIN AND CLAY IN HOUSTON TO A. H. FULBRIGHT, TRUSTEE. --One of the properties that came to the Board of Regents as Trustee from the Estate of Will C. Hogg in 1939 is vacant ground on the northeast corner of the Main Street and Clay Avenue intersection in Houston comprising approximately 19,700 square feet described as Lots 6, 7, 12, and the S/2 of Lot 8, Block 295, S.S.B.B. Book value is \$131,217.51. The property is now under a parking lot lease to Mr. Charles Guokas, Jr., for \$1,600 monthly, or \$19,200 annually. This lease runs to February 28, 1966, but is subject to cancellation in event of sale or long term lease. In addition to the rental from Mr. Guokas, the University receives around \$500 annually from poster sign space rental.

Beginning in December, 1962, the Board of Regents authorized a firm price of \$50 per square foot for sale of this property by Mr. John I. Hill, a Houston realtor, with commission of 5% to be paid by the University. In cooperation with five other individual owners in the block, this expression to Mr. Hill has been extended from time to time by the Board of Regents, the last extension expiring on April 15, 1964. After being in touch with the University two or three days in regard to his negotiations, Mr. Hill has reported on April 15 a firm proposal from Mr. A. H. Fulbright, Trustee, of Houston for purchase of the property for \$45 per square foot cash, conditioned upon his being able to buy the remainder of the block. Mr. Hill represents all other owners in the block and is confident that the remainder of the block will be bought. This sale, after 5% commission to Mr. Hill, would net the University approximately \$840,000 depending on square footage to be established by a new survey.

The Sharp Estate which owns the remainder of the Main Street frontage in the block and is represented by Houston Bank & Trust Company has agreed to the sale at this price. They had been asking \$50 per square foot. Prices to be paid to the owners on Fannin Street average around \$30 per square foot.

Mr. Neville Allison, MAI, of Houston, has appraised the property in recent years, with supplemental appraisals from time to time at \$50 per square foot. By letter dated December 18, 1962, Mr. Allison advised the University that \$50 per square foot would be a good sale, and that he doubted he would be able to establish an appraisal of more than \$45 per square foot at that time. Mr. Allison has recommended to the University on April 14 that it accept \$45 per square foot.

It is recommended that the Board of Regents authorize the sale to Mr. A. H. Fulbright, Trustee, at \$45 per square foot and authorize the Chairman to execute a contract of sale, deed, and any appropriate papers related thereto when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. (The name of Mr. Fulbright's principal will be reported at the meeting of the Board of Regents.) It is further recommended that sales commission of 5% of gross sales price be paid to Mr. John I. Hill.

SUPPLEMENTARY DOCUMENTATION
Joint Meeting of the Medical Affairs and
Buildings and Grounds Committees

HOSPITAL (150 BEDS) TO BE BUILT BY THE SEALY AND SMITH FOUNDATION. -- The item was listed on the original agenda. The Administration has presented the following material with reference thereto:

Following the February meeting of the Board of Regents, Doctor Ransom appointed a special committee to explore the practicability and feasibility of a 150 bed hospital for private psychiatric and medical patients to be built by the Sealy and Smith Foundation and affiliated with The University of Texas.

The committee appointed by Doctor Ransom is: Mr. E. D. Walker, Chairman, Doctor Truman Blocker, Doctor Hamilton Ford, Doctor Raymond Gregory, Doctor W. F. Verwey, Mr. Daniel J. Bobbitt, Mr. Lanier Cox, and Mr. G. W. Landrum.

Following the appointment of the committee, the Galveston members of the committee had a meeting on February 17. On February 27, 1964, the committee met with Mr. Landrum and Mr. Cox in attendance and made the following recommendations:

- "a. Academic Considerations: The professional staff of the hospital must be appointed by and under the control of the appropriate academic department of the Medical Branch. The Clinical Faculty members on the committee felt that the assignment of interns, residents and medical students must be under the direction and control of the University Teaching Departments.
- b. Fiscal Matters: The operation of this facility should be operated in such manner as not to adversely affect the financial operation of the Medical Branch.
- c. Staffing Problems: The staffing difficulties in Clinical Laboratories, Radiology, Dietary and other technical areas can be reduced if these facilities are not duplicated in this new facility. The professional nurse problem was discussed at length with special emphasis on what must be done to provide more trained nurses. The committee strongly recommends that there be no salary differential between this hospital facility and other Medical Branch Hospitals.
- d. Location: The Hospital should be physically connected to the existing University Hospitals or the R. Waverly Smith Pavilion.
- e. Operation: The operation of this hospital facility should be under the management and control of the Medical Branch."

On March 17, 1964, the University committee had a joint meeting with the Sealy and Smith Foundation Board of Trustees. At this meeting it

became apparent that there was not unanimity of opinion among the members of the Board of Trustees of the Sealy and Smith Foundation either as to site location or method of operation. The University committee had a meeting following the joint meeting and reaffirmed the recommendations of February 27, 1964.

On Monday, March 30, Mr. John McCullough visited with Mr. Cox and Mr. Landrum in Austin for some two hours and discussed proposed site location, construction plans, operating agreements, fiscal responsibility, and legal considerations. At this point there were major differences in opinion about the location and operation of the proposed hospital.

On Monday, April 6, 1964, Mr. Walker, Mr. Cox, and Mr. Landrum met with the Sealy and Smith Board in Galveston, at their request, to discuss various possibilities pertaining to the construction and operation of the proposed hospital. After the joint discussion, Messrs. Walker, Cox, and Landrum were excused from the meeting and the Sealy and Smith Foundation Board met and passed the following resolution:

- "1. That the Foundation proposes to construct a 150 bed hospital, provided matching funds can be obtained and that the cost of the hospital is economically feasible.
2. That the hospital be operated on an agency contract basis by the University under the following arrangements:
 - A. That the Foundation will bear the operating loss, if any, and the operating profit, if any, will be retained by the Foundation.
 - B. That the agency contract will be a long term contract.
 - C. That the University and the Foundation, in the contract, will agree on the accounting practices and procedures that will govern in determining the expenses to be charged to the operating of the hospital.
 - D. That the Foundation will retain the right to designate the use of the beds, with the understanding that the beds will be used primarily for psychiatry and medical treatment, but the Foundation will have the right, from time to time, to change the designation of the number of beds that will be assigned to any service.
3. That the site for the hospital will be chosen by the University, but it is hoped that the Board of Regents at its April meeting will designate that site so that we may proceed to have the necessary plans prepared and application made for matching Hill-Burton funds by the latter part of May of this year. The designation

of the site will determine to a large extent what type of hospital we will have to erect, and to a certain extent the cost of construction and operation of the hospital, and therefore it is of utmost importance that the Board of Regents designate the site as quickly as possible."

Messrs. Walker, Cox and Landrum discussed Item 2D of the resolution with Mr. John McCullough and Mr. Ballinger Mills. Mr. McCullough and Mr. Mills stated that the intent of this item was not to give the Foundation unilateral control of the assignment or allocation of beds in the new facility as between clinical departments but to require the concurrence of the Foundation with any future proposed action by the University to alter materially the departmental assignment of beds. Unilateral action is not to be taken by either party. Doctor Truslow has protested the inclusion of this requirement and has recommended that the Medical Branch have sole control of assignment of beds.

The Foundation has engaged the firm of Pearce and Pearce as architects for the proposed hospital and it is our understanding that the architects have been requested to study the feasibility of locating the hospital to be physically connected to existing University hospitals or the R. Waverly Smith Pavilion. Mr. Sparenberg was requested to have the University's consulting architects review the proposed site location with Pearce and Pearce, Foundation architects.

On April 15, Mr. Cox and Mr. Landrum met with Mr. Sparenberg, the University consulting architect and representatives of Pearce and Pearce. Possible site locations and the problems incident to these site locations were discussed.

The special committee recommends that:

1. The proposed hospital should be physically connected, if architecturally, economically, and operationally feasible, to the existing University hospitals or the R. Waverly Smith Pavilion.
2. Architectural plans of the proposed hospital must have the approval of the Chairman of the Department of Medicine, and the Chairman of the Department of Neurology and Psychiatry.
3. The professional staff of the hospital should be appointed by and under the control of the Medical Branch and that the assignment of interns, residents, and medical students should be under the direction and control of the respective Medical Branch departments.
4. The hospital should be operated in such a manner so as not to affect adversely the financial operation of the Medical Branch.
5. The operation of the hospital facility should be under an agency-type contract with The University of Texas

as the operator and with the Foundation entitled to any profits and responsible for any losses in the hospital operation.

6. The University and the Foundation, in the contract, should agree on the accounting practices and procedures that will govern in determining the type and amount of expenses to be charged to the operation of the hospital to assure complete conformity with existing statutory provisions and restrictions.
7. The University of Texas, in the contract, will agree not to change substantially the allocation of hospital beds between clinical departments without first having the concurrence of the Sealy and Smith Foundation.
8. Chancellor Ransom and his delegated representatives be authorized to continue negotiations with the Sealy and Smith Foundation for the construction and operation of the proposed 150 bed hospital, and to submit to the Board of Regents at a subsequent meeting the proposed terms of a contract to be made by the Board of Regents with the Foundation.

Chancellor Ransom recommends approval by the Board of Regents of the recommendations of the special committee and that an appropriate Board order be adopted to include also a commitment to convey to the Foundation such portion of the land described in Senate Bill No. 473, Chapter 257, 55th Legislature, Regular Session, 1957, as may be required for the construction of the proposed hospital, subject, to and in accordance with the provisions and limitations of Senate Bill 473.

NOTE: In order that all may be familiar with Senate Bill 473 (55th Legislature RS) referred to above, a copy is on the following page.

200
Boyer's

**SALE OF UNIVERSITY LAND IN GALVESTON FOR
PSYCHOPATHIC HOSPITAL**

CHAPTER 257³⁸

S. B. No. 473

An Act authorizing the Board of Regents of The University of Texas, in consideration of the payment to it of the appraised value, to convey to the Trustees of the Sealy-Smith Foundation certain land in the City of Galveston, Texas, for the purpose of constructing thereon a psychopathic hospital; prescribing procedures and conditions for the sale of this property; making an appropriation; and declaring an emergency.

Be it enacted by the Legislature of the State of Texas:

Section 1. In consideration of the payment by the Trustees of the Sealy-Smith Foundation of Galveston, Texas, of a sum equal to its appraised value, the Board of Regents of The University of Texas is hereby authorized to sell and convey to the Trustees of the Sealy-Smith Foundation the following described land in the City of Galveston, Galveston County, Texas:

Being all, or any part thereof, of that certain tract or parcel of land, to wit: Lots 11, 12, 13 and 14 of Block 667 of the City of Galveston, Galveston County, Texas.

Sec. 2. The Chairman of the Board of Regents of The University of Texas, following specific affirmative action by the Board, and upon receipt of the agreed consideration, is hereby authorized and empowered to execute and deliver to the Trustees of the Sealy-Smith Foundation a proper instrument conveying title to the property described in Section 1 of this Act.

Sec. 3. The proceeds from the sale of this property to the Sealy-Smith Foundation shall be a part of the local funds of the Medical Branch of The University of Texas for the use and benefit of the Medical Branch and the consideration received from the sale of this property is hereby appropriated for this purpose.

Sec. 4. The land herein authorized to be conveyed is to be used as a site of a psychopathic hospital, and in the event the land is not so utilized the title to the same shall revert to the Board of Regents of The University of Texas.

Sec. 5. No state funds, either local, from the general revenue, or from other sources, shall be used for the constructing or equipping of this hospital facility.

Sec. 6. Title to the hospital facility shall remain in the name of the Trustees of the Sealy-Smith Foundation and such property shall not hereafter be sold, granted, leased or in any manner conveyed to the Medical Branch of The University of Texas, or to The University of Texas. The psychopathic hospital facility to be erected by the Sealy-Smith Foundation shall be operated by the Medical Branch of The University of Texas as an integral part of the hospital operations of the Medical Branch, but without cost or expense to the Medical Branch or to the state for maintenance, operations, repairs, or otherwise.

Sec. 7. By agreement between the Board of Regents of The University of Texas and the Trustees of the Sealy-Smith Foundation, the purpose or use of this hospital facility to be constructed by the Sealy-Smith Foundation may be changed to any other purpose or use consistent with the purposes of the Foundation and with the operation of a medical school; provided, however, that no agreement shall be made which will impose upon the Medical Branch or the State of Texas any obligation for maintenance, operation, repairs, or otherwise.

Sec. 8. The fact that the authority of the Board of Regents of The University of Texas to convey this property without specific legislative authorization is questionable, and that the land as located can best be utilized as a site for the establishment of a psychopathic hospital without cost to the state for construction or operation, creates an emergency and an imperative public necessity that the Constitutional Rule requiring bills to be read on three several days in each House be suspended; and said Rule is hereby suspended, and this Act shall take effect and be in force from and after its passage, and it is so enacted.

Passed the Senate, May 6, 1957: Yeas 30, Nays 0; subject to provisions of Section 49A, Article III, of Constitution of State of Texas; passed the House, May 9, 1957: Yeas 116, Nays 0; subject to the provisions of Section 49A, Article III, of the Constitution of the State of Texas.

Approved May 20, 1957.

Effective May 20, 1957.

SUPPLEMENTARY AGENDA
REGENTS' BUILDINGS AND GROUNDS COMMITTEE
April 24, 1964

MAIN UNIVERSITY

- a. Approval of Site Location for Defense Research Laboratory
- b. Award of Contracts for Lila B. Etter Alumni House (Bids Opened on April 14, 1964)
- c. Award of Contract for Records Storage Building (Bids Opened on April 15, 1964)
- d. Award of Contracts for Addition to Central Water Chilling Station No. 2 (Equipment Only) (Bids Opened on April 14, 1964)
- e. Background information on Architectural Firms Recommended for Appointment as Associate Architect on Biological Sciences Building

Fehr and Granger, Architects and Planning
Consultants, Austin, Texas

Jessen, Jessen, Millhouse, Greeven and Crume,
Architects and Planning Consultants,
Austin, Texas

Wirtz, Calhoun, Tungate, and Jackson,
Architects and Planners, Houston, Texas

Thomas and Jameson, Architects and Engineers,
Dallas, Texas

Preston M. Geren, Architect and Engineer,
Fort Worth, Texas

Golemon and Rolfe, Architects, Houston,
Texas

SOUTHWESTERN MEDICAL SCHOOL

- a. Background information on Architectural Firms Recommended for Appointment as Associate Architect on Skillern Student Union Building

J. Herschel Fisher and Pat Y. Spillman,
Architects, Dallas, Texas

Pratt, Box, and Henderson, Architects and
Planners, Dallas, Texas

Howard R. Meyer, Architect, Dallas, Texas

Wood and Sibeck, Architects, Dallas, Texas

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

April 17, 1964

10. MAIN UNIVERSITY - APPROVAL OF SITE LOCATION FOR DEFENSE RESEARCH LABORATORY.--At the September 27-28, 1963 meeting of the Board of Regents, authorization was given to seek grant and/or amortization funds for a new physical plant for Defense Research Laboratory. Approval was also given for the site to be off-campus with the understanding that concrete recommendations on funding and site would be presented to the Regents for consideration at a subsequent meeting. It is now necessary to have a specific site location approved in order to make a request for grant and/or amortization funds for the Defense Research Laboratory facility.

The Main University Faculty Building Committee has recommended that the Defense Research Laboratory be located at the Balcones Research Center. The specific location may be more definitely described as the northeast portion of the Balcones Research Center bordered on the east by Farm to Market Road 1325 and on the north by the north line of said Balcones tract. The area to be set aside for the Defense Research Laboratory is approximately 25 acres. Vice Chancellor Hackerman and Chancellor Ransom concur in the recommendations of the Faculty Building Committee and request approval of the Board of Regents for the Defense Research Laboratory to be located at the Balcones Research Center.

11. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR LILA B. ETTER ALUMNI HOUSE.-- In accordance with authorization of the Board of Regents given at the meeting held March 14, 1964, bids were called for and were opened and tabulated, as shown on the attached tabulation sheet, on April 14, 1964, for the Lila B. Etter Alumni House at the Main University. After consideration of the bids by all concerned, it is recommended by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, Fred W. Day, and Executive Director of The University of Texas Ex-Students' Association, Mr. Jack Maguire, which recommendation is concurred in by Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, that contract awards be made to the low bidders, as follows:

General Contract:

J. C. Evans Construction Company, Inc., Austin, Texas		
Base Bid	\$149,997.00	
Add Alternate No. G-1	11,172.00	
Add Alternate No. G-2	5,536.00	
Add Alternate No. G-4	339.00	
Add Alternate No. G-5	480.00	
Add Alternate No. G-10	846.00	
All Alternate No. G-11	<u>1,840.00</u>	\$170,210.00

Mechanical Contract:

Young and Pratt, Austin, Texas		
Base Bid	45,612.00	
Add Alternate No. M-1	480.00	
Add Alternate No. M-2	585.00	
Add Alternate No. M-3	<u>240.00</u>	46,917.00

Electrical Contract:

Walter A. Tew Electric, Inc., Austin, Texas		
Base Bid	23,435.00	
Add Alternate No. E-1	558.00	
Add Alternate No. E-2	<u>225.00</u>	<u>24,218.00</u>

Total Recommended Contract Awards \$241,345.00

The total of these recommended contract awards is within the amount of money allocated for this purpose.

12. MAIN UNIVERSITY - AWARD OF CONTRACT FOR RECORDS STORAGE BUILDING.-- In accordance with authorization given by the Regents at the meeting held March 14, 1964, bids were called for and were opened and tabulated on April 15, 1964, for the Records Storage Building to be constructed at the Balcones Research Center, Main University, as shown on the attached tabulation sheet. After consideration of the bids by all concerned, it is recommended by the Consulting Architect, Brooks and Barr, the Director of the Main University Physical Plant, Mr. C. J. Eckhardt, and the Main University Business Manager, Mr. J. H. Colvin, which recommendation is concurred in by Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, that a contract award in the amount of \$108,226.00 be made to the low bidder, W. D. Anderson Company, Austin, Texas.

This recommended contract award is well within the amount of money appropriated for this project.

13. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR ADDITION TO CENTRAL WATER CHILLING STATION NO. 2 (EQUIPMENT ONLY).--In accordance with authorization given by the Board at the meeting held February 8, 1964, bids were called for and were opened and tabulated, as shown on the attached tabulation sheet, on April 14, 1964, for Addition to Central Water Chilling Station No. 2 (Equipment Only) at the Main University. Bids were called for on a water cooling unit complete, a complete integrated cooling tower, and four complete centrifugal pumping units. In the case of the bids on the complete water cooling unit, a base bid and an alternate were called for, with variances in terms of performance only. Two of the bidders offered additional alternates, one of which did not meet specifications (York's Alternate Bid A-2) and one of which was too large for space available. After careful consideration of the bids by all concerned, it is recommended by Engineers Zumwalt and Vinther, Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom, that awards of contracts be made as follows:

Complete Water Cooling Unit, With All Appurtenances, Accessories, etc. Worthington Corporation, Houston, Texas Alternate Bid A (or A-1)	\$228,980.00
Complete Integrated Cooling Tower Fluor Products Company, Inc., Santa Rosa, California Base Bid B	70,641.00
Four Centrifugal Pumping Units Phil Price, Corpus Christi, Texas Base Bid C	<u>18,975.00</u>
Total Recommended Contract Awards	<u>\$318,596.00</u>

In the case of the Water Cooling Unit, the recommended contract award is to the lowest bidder meeting specifications on the Alternate Bid A, which it is believed will give a performance over Base Bid A which would mean large savings over the years for the University. In the case of the two other recommended contract awards, these were the only bids received, although it was possible for others to bid on the specifications as written.

The total of the recommended contract awards is within the amount of money allotted to this project, and is considered surprisingly low.

LILA B. ETTER ALUMNI HOUSE
 THE UNIVERSITY OF TEXAS
 MAIN UNIVERSITY
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, April 14, 1964

General Contractor	Base Bid	Alternate No. G1 Add	Alternate No. G2 Add	Alternate No. G3 Add	Alternate No. G4 Add	Alternate No. G5 Add	Alternate No. G6 Deduct	Alternate No. G7 Deduct	Alternate No. G8 Deduct	Alternate No. G9 Deduct	Alternate No. G10 Add	Alternate No. G11 Add
J. C. Evans Construction Company, Inc.	\$149,997.00	\$11,172.00	\$5,536.00	\$5,858.00	\$339.00	\$480.00	\$1,593.00	\$1,855.00	\$987.00	\$513.00	\$846.00	\$1,840.00
Everhard Construction Co.	158,235.00	11,224.00	5,941.00	4,388.00	380.00	597.00	1,839.00	1,917.00	298.00	315.00	825.00	1,466.00
Archie C. Fitzgerald, General Contractor	156,700.00	11,989.00	5,941.00	4,827.00	358.00	783.00	2,211.00	1,732.00	300.00	419.00	880.00	1,889.00
Thomas Hinderer	169,850.00	11,500.00	4,200.00	4,500.00	450.00	500.00	2,000.00	1,850.00	775.00	250.00	850.00	1,650.00
B. L. McGee Construction Co.	163,000.00	11,500.00	6,000.00	4,800.00	370.00	700.00	1,400.00	1,780.00	1,090.00	350.00	780.00	2,035.00
J. M. Odom Construction Co.	165,844.00	11,500.00	5,600.00	5,100.00	400.00	1,650.00	1,800.00	1,000.00	400.00	525.00	900.00	2,100.00

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

All bidders are located in Austin, Texas.

Continuation of Bids on

LILA B. ETTER ALUMNI HOUSE
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 2:30 P.M., Tuesday, April 14, 1964

Mechanical Contractor	Base Bid	Alternate No. M1 Add	Alternate No. M2 Add	Alternate No. M3 Add
J. M. Boyer, Mechanical Contractor	\$50,489.00	\$400.00	\$700.00	\$300.00
Newmann and Payne, Incorporated	52,650.00	460.00	735.00	369.00
Porter Plumbing and Heating Company	49,511.00	340.00	602.00	213.00
C. G. Puryear	48,450.00	510.00	490.00	230.00
Young and Pratt	45,612.00	480.00	585.00	240.00

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

All bidders are located in Austin, Texas.

Electrical Contractor	Base Bid	Alternate No. E1 Add	Alternate No. E2 Add	Alternate No. E3 Deduct
O. H. Cummins Electric Company	\$26,181.00	\$615.00	\$200.00	\$50.00
W. K. Jennings Electric Co., Inc.	28,269.00	587.00	227.00	167.00
Walter A. Tew Electric, Inc.	23,435.00	558.00	225.00	210.00

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

All bidders are located in Austin, Texas.

RECORDS STORAGE BUILDING AT BALCONES RESEARCH CENTER
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Wednesday, April 15, 1964

Bidder	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct	Number of Working Days
W. D. Anderson Company	\$108,226.00	\$4,538.00	\$ 8,989.00	140
C. and H. Construction Company, Inc.				
Bid No. 1	128,633.00	6,296.00	12,483.00	145
Bid No. 2 (a)	117,739.00	5,815.00	10,421.00	
Bid No. 3 (b)	113,935.00	5,296.00	10,483.00	
J. C. Evans Construction Company, Inc.				
Bid No. 1	113,971.00	4,370.00	8,740.00	80
Bid No. 2(c)	108,547.00	2,370.00	4,740.00	
Archie C. Fitzgerald, General Contractor	109,300.00	2,712.00	5,395.00	100
Thomas Hinderer (d)	109,400.00	4,600.00	9,200.00	100
B. L. McGee Construction Company (d)	110,000.00	4,500.00	9,000.00	110
J. C. Peterson Company	112,400.00	4,300.00	8,600.00	120
Gray and Becker, Inc.	Bid Bond not signed, hence, not a valid bid			

- (a) Bid on alternate type metal building as manufactured by the Butler Manufacturing Co.
- (b) Bid on alternate type metal building as manufactured by Best Steel Products Company, Houston, Texas
- (c) Bid on Mes-Tex metal building in lieu of Armco or Butler.
- (d) Bid based on using "Best" steel building

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

All bidders are located in Austin, Texas.

ADDITION TO
CENTRAL WATER CHILLING STATION NO. 2
(EQUIPMENT ONLY)
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Tuesday, April 14, 1964

Bidder	Bid Bond	Bid Price	<u>Calendar Days for Delivery</u>	<u>Days for Erection</u>
<u>Base Bid A</u>				
Carrier Air Conditioning Co. Dallas, Texas	\$17,500.00	\$237,112.00	270	330*
Worthington Corporation Houston, Texas	5%	222,123.00	250	40
York Corporation Dallas, Texas	5%	234,309.00	240	270
<u>Alternate Bid A</u>				
Worthington Corporation Houston, Texas	5%	228,980.00	250	40
Worthington Corporation Houston, Texas Alternate No. A-2	5%	233,490.00	250	40
York Corporation Dallas, Texas Alternate No. A-1	5%	+1,500.00 (235,809.00)	240	270
York Corporation Dallas, Texas Alternate No. A-2	5%	-32,984.00 (201,325.00)	240	270
York Corporation Dallas, Texas Alternate No. A-3	5%	+1,980.00 (236,289.00)	240	270
<u>Base Bid B</u>				
Fluor Products Company, Inc. Santa Rosa, California	5%	70,641.00	60	30
<u>Base Bid C</u>				
Phil Price Corpus Christi, Texas	5%	18,975.00	56	--

*from date of award

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

OFFICE OF FEHR AND GRANGER
ARCHITECTS AND PLANNING CONSULTANTS
403 East Fifteenth Street
Austin, Texas 78761

1. Dates and Places of Birth of Partners and Key Personnel.

Arthur Fehr, Born November 18, 1904 in Austin, Texas
Charles Granger, Born November 27, 1913 in Austin, Texas
Lankford O. Griffin, Jr., Born April 15, 1922 in Temple, Texas
George H. Zapalac, Born October 23, 1923 in Bruceville, Texas
John H. Griffin, Born October 31, 1924 in Temple, Texas
James R. Weiershausen, Born June 13, 1933 in Fredericksburg, Texas
Thomas E. Lemons, Born January 23, 1926 in Centerville, Texas
R. Don Emerson, Born July 2, 1933 in Houston, Texas

2. Educational Background of Partners and Key Personnel.

Arthur Fehr - Bachelor of Science in Architecture, The University of Texas, 1925

Graduate Study (Night School), Columbia University, Courses in Design, Composition, and History, 1926, 1927, 1928

Graduate Study (Night School), Beaux Arts Institute of Design, Freehand (Life) Drawing and Clay Modeling, 1926, 1927, 1928

Graduate Study (Night School), New York University, Course in Architectural Law, 1927

Travel and Study in Mexico, Fall of 1956, 1958, and 1963

Charles Granger - Bachelor of Science in Architecture, The University of Texas, 1936

Master of Arts in Architecture and Urban Design, Cranbrook Academy, 1946
Graduate Fellowship in Architecture and Urban Design, Cranbrook Academy, Michigan, 1944

Lankford O. Griffin, Jr. - Bachelor of Science in Architecture, The University of Texas, 1951

George H. Zapalac - Bachelor of Science in Architecture, The University of Texas, 1951

John H. Griffin - Bachelor of Science in Architecture, The University of Texas, 1951

James R. Weiershausen - Bachelor of Science in Architecture, The University of Texas, 1953

Thomas E. Lemons - Bachelor of Science in Architecture, The University of Texas, 1954

R. Don Emerson - Bachelor of Science in Architecture, Texas A. and M. University, 1957

3. Experience of the Firm.

Consultant Work

Design - Abilene State School Dormitory, Board for Texas State Hospitals and Special Schools
Abilene, Texas, 1962 - construction cost \$750,000
(In association with Tittle and Luther, Architects, Abilene, Texas)

Design - Austin National Bank
Austin, Texas, 1962 - construction cost \$2,400,000
(In association with Page, Southerland, and Page, Architects, Austin, Texas)

Design - Eagle Mountain-Saginaw School
Near Fort Worth, Texas, 1963 - construction cost \$640,000
(In association with Morris Parker Associates, Architects,
Fort Worth, Texas)

Work for The University of Texas

Addition to Physics Building, 1958 - construction
cost \$943,615.94 - Fee \$47,180.80
(University Consulting Architect, Mark Lemmon)

Addition to Power Plant, 1958 - construction
cost \$344,247.29 - Fee \$17,212.38
(University Consulting Architect, Page, Southerland, and Page)

Computation Center, 1960 - construction
cost \$453,671.99 - Fee \$23,143.60
(University Consulting Architect, Jessen, Jessen, Millhouse, and
and Greeven)

Johnston High School
Austin, Texas, 1960 with additions in 1963 - construction cost \$1,538,870

Hillview Unit - Brown Schools, Inc.
San Marcos, Texas, 1960 - construction cost \$350,000

District Warehouse and Shop - Highway Department
Yoakum, Texas, 1961 - construction cost \$600,000

Airport Terminal Building
Austin, Texas, 1961 - construction cost \$1,250,000

Monastery of the Infant Jesus
Lufkin, Texas, 1962 - construction cost \$750,000

Insurance Building - State of Texas
Austin, Texas, 1962 - construction cost \$1,600,000
(In association with Broad and Nelson, Dallas, Texas, and Pierce and
Pierce, Houston, Texas)

State Bank and Trust Company Bank Building
San Marcos, Texas, 1962 - construction cost \$225,000

Seminary Apartments - Episcopal Seminary of the Southwest
Austin, Texas, 1962 - construction cost \$325,000

Redeemer Lutheran Church Building
Austin, Texas, 1963 - construction cost \$300,000

Synagogue - Congregation Agudas Achim
Austin, Texas, 1963 - construction cost \$225,000

Palestine Savings and Loan Bank Building
Palestine, Texas, 1964 - construction cost \$325,000

Clinic Building - Dr. Benge Elliott and Dr. Nilon Tallant
San Marcos, Texas, 1964 - construction cost \$100,000

Westwood Country Club
Austin, Texas, 1957 - construction cost \$325,000

Air Force Facilities - Restricted
Bergstrom Air Force Base, Texas, 1957-1958 - construction cost \$2,500,000

Air Force Facilities - Restricted
Bergstrom Air Force Base, Texas, 1952-1956 - construction cost \$9,600,000

Margaret Reilly Elementary School
Austin, Texas, 1953 with additions in 1954, 1956, and 1963 -
construction cost \$611,250

Jerry Joslin Elementary School
Austin, Texas, 1953 with additions in 1954, 1956, and 1960 -
construction cost \$468,000

Mollie Dawson Elementary School
Austin, Texas, 1953 with additions in 1956 and 1961 - construction
cost \$493,000

O. Henry Junior High School
Austin, Texas, 1952 - construction cost \$909,700

Highland Park Elementary School
Austin, Texas, 1950 with additions in 1954 and 1960 - construction
cost \$686,250

Sagebiel's Home and Auto Store and Service Station
Seguin, Texas, 1956 - construction cost \$180,000

Texas School for the Deaf
Austin, Texas, 1955-1956 with additions in 1963 - construction
cost \$2,368,000

Hutchins Memorial Student Union Building - Wharton County Junior College
Wharton, Texas, 1955 - construction cost \$160,000

Episcopal Theological Seminary of the Southwest
Austin, Texas 1955-1957 - construction cost \$1,000,000

Bolm Building
Austin, Texas, 1955 - construction cost \$175,000

Gregg House (Episcopal Student Center and Parish House)
Austin, Texas 1954 - construction cost \$350,000

Brooking Memorial Nurses' Home - Gulf Coast Medical Foundation
Wharton, Texas, 1954 - construction cost \$125,000

St. Stephen's Episcopal Church - Parish House (first unit of master plan
development)
Beaumont, Texas, 1958 - construction cost \$225,000

All Saints' Episcopal School
Beaumont, Texas, 1958 - construction cost \$120,000

Medical and Dental Center - Raymond Ramsey and Associates
Austin, Texas, 1958 - construction cost \$160,000

Pheasant Run (housing) - Presbyterian Synod of Texas
Mo-Ranch, Hunt, Texas, 1958 - construction cost \$160,000

Mo-Ranch - Presbyterian Synod of Texas
Hunt, Texas, 1951 - construction cost \$250,000

Chi Phi Fraternity Chapter House
Austin, Texas, 1958 - construction cost \$225,000

Ward and Cottage Group and Hospital Addition - Austin State School
Austin, Texas, 1958 - construction cost \$800,000

Senior High School Building
Cuero, Texas, 1958 - construction cost \$600,000

Girls' Dormitory #1 - Texas Lutheran College
Seguin, Texas, 1955 - construction cost \$300,000

Girls' Dormitory #2 - Texas Lutheran College
Seguin, Texas, 1958 - construction cost \$350,000

Girls' Dormitory #3 - Texas Lutheran College
Seguin, Texas, 1961 - construction cost \$350,000

Men's Dormitory - Texas Lutheran College
Seguin, Texas, 1957 - construction cost \$350,000

Men's Dormitory #2 - Texas Lutheran College
Seguin, Texas, 1960 - construction cost \$325,000

Student Union Building - Texas Lutheran College
Seguin, Texas, 1956 - construction cost \$175,000

Fine Arts Building and Central Plant - Texas Lutheran College
Seguin, Texas, 1962 - construction cost \$425,000

Plant Building - Austin Meat Company
Austin, Texas, 1957 - construction cost \$120,000

First Southern Presbyterian Church
Austin, Texas, 1957 - construction cost \$300,000

State Headquarters Building - Texas Electric Cooperatives
Austin, Texas, 1957 - construction cost \$150,000

Trinity Lutheran Church
Fort Worth, Texas, 1954 with addition in 1963 - construction cost \$375,000

Crain Juior High School
Victoria, Texas, 1954 - construction cost \$1,100,000

State Headquarters Building - Texas Tuberculosis Association
Austin, Texas, 1954 - construction cost \$50,000

Griffin and Fox Clinic
Austin, Texas - construction cost \$90,000

Administration Building - Austin Housing Authority
Austin, Texas, 1954 - construction cost \$60,000

Tex 1-4 Public Housing - Austin Housing Authority
Austin, Texas, 1953 - construction cost \$1,064,700

Delta Phi Epsilon Chapter House
Austin, Texas, 1951 - construction cost \$100,000

J. H. Breard Residence
Dallas, Texas, 1950 - construction cost \$85,000

St. Stephen's Episcopal School - Classrooms, Dining Hall, Chapel,
Gymnasium, Dormitories, Science Building
Austin, Texas, 1950-1963 - construction cost \$1,200,000

Clinic Building - Drs. M. F. and J. E. Kreisle
Austin, Texas, 1952 - construction cost \$55,000

Children's Medical Center - Drs. Hanna, Kelton, Price, and Sedberry
Austin, Texas, 1956, 1963 - construction cost \$150,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Arthur Fehr: Worked in Architect's Office in San Antonio, Texas, 1926; Travel and study in Europe, 1927; associated with offices in New York City and San Antonio, Texas, 1928-1934; Architect for National Park Service, stationed at Bastrop-Buescher Park, Texas, with extra work at Ft. Davis, Big Bend, and Tyler, 1934-1936; opened office in Austin, Texas, for private practice of architecture, 1937; office closed to participate in war work on AE Contracts, San Antonio, and Architectural Engineer with War Department, 8th Service Command, working in five Southwestern States, 1942-1945.

Charles Granger: Office of Richard Neutra, Los Angeles, California, 1936-37; associate with Arthur Fehr for private practice of architecture; office closed to participate in war work including service as planning coordinator on AE Contracts and Engineering Division, Consolidated-Vultee Aircraft Corporation; designer, Office of Saarinen and Swanson on \$80,000,000 General Motors Technical Center, 1945-1946.

Lankford O. Griffin, Jr.: Office of Carlton Brush; U. S. Army in the European Theater, 1940-1945.

George H. Zapalac: Worked on shop drawings for Wm. Cameron, Inc. for six months; U. S. Navy in the Pacific Theater.

John H. Griffin: C. H. Page and Son, 1951-1958.

James R. Weiershausen: U. S. Air Force, Commissioned Officer, Installation Engineering School, Wright Patterson AFB, Dayton, Ohio, 1953-1955.

R. Don Emerson: U. S. Army, 1957-1960 - Commissioned Officer.

5. Size of Staff.

2 Partners; 2 Associates; and 10 to 15 Architectural Staff (During one Army Commission staff numbered 25)

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Arthur Fehr: - Registered Architect, State of Texas #26
National Council of Registration Boards #3953
Corporate Member, A. I. A. - Past President, Central Texas Chapter
Charter Member, T. S. A. - Director, 1951-1954; Secretary-Treasurer, 1957-1960; Vice-President, 1961; President-Elect, 1962; President, 1963.
Member, National American Institute of Architects' Committee on Public Relations, 1961-1964
Leader of American Institute of Architects Bund Deutscher Architekten Study Tour of Germany, sponsored by the Federal Republic of Germany, 1953
College of Fellows, The American Institute of Architects, 1957
Honorary Fellowship, La Sociedad de Arquitectos Mexicanos, awarded by the Union Internationale des Architectes in Mexico City, October, 1963

Charles Granger: - Registered Architect, State of Texas #774
Member, A. I. A., President Central Texas Chapter, 1955
Member, T. S. A.
Consulting Member of Board (Zoning), City Planning Commission, 1950-1952
Member, American Institute of Architects, CSBEF (Chairman 1958-1960), 1957-1960.

Lankford O. Griffin, Jr.: - Registered Architect, State of Texas #1536
Member, A. I. A.
Member, T. S. A.

George H. Zapalac: - Registered Architect, State of Texas #1611
Member, A. I. A.
Member, T. S. A.

John H. Griffin: -Registered Architect, State of Texas #1840

James R. Weiershausen: - Registered Architect, State of Texas #2385

R. Don Emerson - Registered Architect, State of Texas #2858

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Progressive Architecture, Design Merit Award, 1947 - Cleveland Clinic, Austin, Texas

Texas Architecture, State Fair of Texas, Award of Merit, 1953 - Residence for Mr. and Mrs. Joseph T. Sneed, Austin, Texas

Texas Architecture, State Fair of Texas, Award of Merit, 1954 - O. Henry Junior High School, Austin, Texas

Progressive Architecture, Design Award Citation, 1954 - Brooking Memorial Nurses' Home, Wharton, Texas

Honor Award, Central Texas Chapter, American Institute of Architects, Award of Honor, 1955 - Crain Junior High School, Victoria, Texas

Texas Architecture, State Fair of Texas, First Honor Award, 1955 - St. Stephen's Chapel, near Austin, Texas

Texas Architecture, State Fair of Texas, Honor Award, 1956 - Clifton Hall, Texas Lutheran College, Seguin, Texas

School Executive, Top Honor Award, 1957 - Clifton Hall, Texas Lutheran College, Seguin, Texas

Progressive Architecture, Design Award Program, 1959 - Design Award, 1958 - Terminal Building, Robert Mueller Municipal Airport, Austin, Texas

Progressive Architecture, Design Award Program, 1959 Award Citation, 1958 - Hillview Unit for Brown School, Inc., San Marcos, Texas

Architecture of Merit in Past Ten Years, Texas Society of Architects, 1960 - Westwood Country Club

Central Texas Chapter, American Institute of Architects, Award of Merit, 1962 - Robert Mueller Municipal Airport Terminal, Austin, Texas

School Building Architectural Exhibit, American Association of School Administrators, Atlantic City, New Jersey, Award, 1962 - Albert Sidney Johnston High School, Austin, Texas

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

Various Articles for The Texas Architect have been written by Arthur Fehr, the most recent being "Who's Responsible for Ugliness?"

The Journal of the American Institute of Architects published Arthur Fehr's essay on "Architecture of Eight-Year-Olds" in August, 1962.

"The Child and His Environment" by Charles Granger, published in Omnia, January-February, 1964

"The Countdown for Architectural Education" by Charles Granger, Association of Collegiate Schools of Architecture, May, 1962

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

The work of the firm has been illustrated in the following publications:

Progressive Architecture

The Architectural Record

The Architectural Forum

The Texas Architect

The Austin American

The Austin Statesman

The Dallas Morning News

The Daily Texan

The Houston Chronicle

Cosmopolitan

Nuestra Arquitectura, Buenos Aires

Medical Economics

The American School and University

The School Executive

Schools by Perkins and Cocking

Doctors' Offices and Clinics: Medical and Dental by Kirk and Sternberg

House Beautiful

Gourmet

Ideal Home, London, and The Architect, London

Bauen and Wohnen, Zurich

Informes de la Construccion, Madrid

10. Exhibits

None Listed in Brochure

11. Foreign Recognition, if Any.

See No. 9 for illustrations in foreign publications
See No. 6 for Foreign Recognition of Arthur Fehr

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

JESSEN, JESSEN, MILLHOUSE, GREEVEN AND CRUME
ARCHITECTS AND PLANNING CONSULTANTS
2816 Hemphill Park
Austin, Texas 78705

1. Dates and Places of Birth of Partners and Key Personnel.

Harold E. Jessen, Born Austin, Texas, August 27, 1908
Wolf E. Jessen, Born Austin, Texas, January 2, 1915
Charles A. Millhouse, Born Austin, Texas, April 6, 1907
Alton E. Greeven, Born San Antonio, Texas, November 25, 1907
Herbert C. Crume, Born Aurora, Missouri, October 26, 1921
Thomas M. Leach, Born Galveston, Texas, August 16, 1933

2. Educational Background of Partners and Key Personnel.

H. E. Jessen - Bachelor of Science in Architecture, The University of Texas, 1928
Master of Architecture, Massachusetts Institute of Technology, 1931

W. E. Jessen - Bachelor of Science in Architecture, The University of Texas, 1936

C. A. Millhouse - Graduated from The University of Texas, 1929

A. E. Greeven - Correspondence School, Two Years

H. C. Crume - Attended The University of Texas, 1939-1943
Attended Columbia University - 1943
Bachelor of Architecture, The University of Texas, 1947

T. M. Leach - Bachelor of Architecture, The University of Texas, 1956

3. Experience of the Firm.

Partial List of Jobs Handled During the Last Ten Years

Forty Acres Club, Austin, Texas - \$500,000. - 1961
St. Martin's Evangelical Lutheran Church, Austin, Texas -
\$900,000. - 1960
Cadet Dormitory, San Marcos Baptist Academy, San Marcos, Texas,
\$300,000. - 1963
Municipal Auditorium and Convention Center, Austin, Texas - \$3,800,000. -
1958 - In association with Page, Southerland and Page
Supreme Court Building, State of Texas, Austin, Texas - \$3,000,000. - 1958 -
In association with Page, Southerland and Page and MacKie and Kamrath
Mission High School, Mission, Texas - \$1,000,000. - Under Construction -
In association with Perkins and Will, Chicago
Marvin's Seafood Restaurant, Austin, Texas - \$100,000. - 1963
Abilene Christian College - Master Plan - 1963
Texas College of Arts and Industries, Kingsville, Texas
Three Women's Dormitories
Men's Dormitory
Physics Building
Engineering Building
Agriculture Building
Student Family Apartments
Central Power Plant
Fine Arts Center:
Music Building
Speech Building
Art Building
Home Economics Building
R. O. T. C. Building
Additions to Various Structures
Total Cost - \$6,000,000. - 1954-1964

The University of Texas

Engineering Laboratories Building, Page, Southerland and Page,
Consulting Architects - \$1,282,000. - 1959
Blanton Dormitory, Mark Lemmon, Consulting Architect -
\$1,018,000. - 1955

The University of Texas, Consulting Architects - 1958-1962

List of Major Buildings by Campuses Completed or Under Construction:

The University of Texas Main Campus, Austin, Texas

Undergraduate Library and Academic Center
Engineering-Science Building
West Mall Office Building
Drama Building
Printing Division Building
Addition to Gregory Gymnasium
Addition to Law School Building
Computation Center

Southwestern Medical School, Dallas, Texas

Danciger Research Laboratories Building

The University of Texas Medical Branch, Galveston, Texas

Outpatient-Clinical Diagnostic Building
Surgical Research Building
Physical Plant Warehouse
Remodeling of Keiller Building

Texas Western College, El Paso, Texas

Liberal Arts Building
Men's Dormitory
Fieldhouse and Gymnasium
Married Student Housing

Institute of Marine Science, Port Aransas, Texas

Research Facilities and Headquarters Building

The Following Partial Listing of Other Projects Illustrates the Diversity
of Work Accomplished:

CHURCHES

University Christian Church, Austin
St. Martin's Evangelical Lutheran Church, Austin

COMMERCIAL

American-Statesman Newspaper Building, Austin
Farmer's Insurance Group Office Building, Austin
Longview Terrace Office Building, Austin
Reynolds-Penland Men's Store, Austin
Synders-Chenards Women's Store, Austin
Night Hawk Restaurant No. 2, Austin
Carpenter's Union Hall, Austin
Von-Boeckmann-Jones Company, Austin
North Austin State Bank, Austin
Weed-Corley Funeral Home, Austin
Mt. Vernon Motor Courts, Austin

MUNICIPAL BUILDINGS

Municipal Auditorium and Convention Center, Austin
Police Courts Building, Austin
Kleberg County Courthouse (Air Conditioning), Kingsville

CLUBS AND FRATERNAL ORGANIZATIONS

Alpha Chi Omega Sorority, Austin
Gamma Phi Beta Sorority, Austin
Alpha Epsilon Phi Sorority, Austin
Sigma Alpha Epsilon Fraternity, Austin
Austin Woman's Club Addition, Austin
Forty Acres Club, Austin

RESIDENCES

Kleberg Residence, Kingsville
Shivers Residence, Austin
Remodeling Governor's Mansion, Austin

STATE AND FEDERAL BUILDINGS

Supreme Courts Building, State of Texas, Austin
Motor Vehicle Office Building, State Highway Department, Austin
Highway Testing Laboratories, State Highway Department, Austin
Training and Shop Buildings, Texas Department of Public Safety, Austin
Post Office, San Marcos

HOSPITALS AND CLINICS

General Medical and Surgical Hospital, Austin State Hospital, Austin
Receiving and Intensive Treatment Building, Austin State Hospital, Austin
Shady Acres Rest Home, Austin
Clinic for Drs. R. H. and B. L. Dixon, Austin
Clinic for Dr. Truman Morris, Austin
Clinic for Dr. W. C. Goddard, Austin
Kleberg County Hospital, Kingsville
Addition to De Tar Hospital, Victoria

APARTMENTS AND HOUSING

Goodall Wooten Dormitory, Austin
Shoal Creek Apartments, Austin

Total Fees Received from The University of Texas, 6-1-49 to 5-31-63 -
\$529,135.16.

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

H. E. Jessen: Assistant Instructor, The University of Texas Architectural School, 1929; Designer-Planner with Various Texas Architects' Offices, 1931-1938; Architectural Partnership with brother, Wolf E. Jessen, 1938-1941.

W. E. Jessen: Assistant Professor, The University of Texas Architectural School, 1945-1946; Architectural Partnership with brother, H. E. Jessen, 1938-1941.

C. A. Millhouse: Instructor in Architecture, The University of Texas, 1930-1933; Served as Group Chief, Office of the Supervising Architect, Treasury Department, Washington, D. C., 1934-1938; Partner in firm of Jessen, Jessen and Millhouse, 1938-1941; Employed by United States Engineers, Fort Sam Houston, Texas, 1942-1945.

A. E. Greeven: Architectural Experience in Texas, 1925-1936; Superintendent of Construction, The University of Texas, 1936; Superintendent of Construction, Louisiana State Schools, 1937-1938; Chief Draftsman, Supervising Architect's Office, The University of Texas, 1938-1942.

H. C. Crume: Instructor, The University of Texas Architectural School, 1947-1948; Draftsman--Designer with Fehr and Granger, Architects, Austin, Texas, 1947-1948; Designer with Holabird, Root, and Burgee, Architects and Engineers, Chicago, Illinois, 1949 - Statler Center, Los Angeles, California; Designer-Planner with Perkins and Will, Architects and Planners, Chicago, Illinois - Designer for Community Center, Bedford Park, Illinois, 1951 - Designer-Planner on Various School Projects, 1951-1952; Visiting Instructor

in Design and Planning, The University of Texas Architectural School, 1952; Associate Architect with Fehr and Granger, Architects, Austin, Texas - Chief Designer-Planner on various buildings and schools, 1952-1959 - Associated Architect on Austin Municipal Airport Terminal Building.

T. M. Leach: Draftsman with Fehr and Granger, Architects, Austin, Texas, 1954-1956; Designer with Brooks and Barr, Architects, Austin, Texas, 1960-1962 - Designer for Federal Aviation Agency, Balboa, Canal Zone - Design Team for NASA Manned Spacecraft Center, Houston, Texas.

5. Size of Staff.

Normal size of staff consists of seven registered architects, six draftsmen and designers, one construction supervisor, and one secretary. These are supplemented as required by the work load.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

H. E. Jessen: - Licensed: Registered Architect, State of Texas, Registration No. 131.

Certificate, National Council Architectural Registration Boards with Qualifications for Practice in Other States
Member, American Institute of Architects
Charter Member, Texas Society of Architects
Member of Texas Board of Architectural Examiners, 1951-1957
President of Texas Board of Architectural Examiners, 1956
Chairman, American Institute of Architects Regional Judiciary Committee
Member, Architectural Advisory Committee, Texas State Building Commission

W. E. Jessen: - Licensed: Registered Architect, State of Texas, Registration No. 105.

Certificate, National Council Architectural Registration Boards with Qualifications for Practice in Other States
Member, American Institute of Architects
Charter Member, Texas Society of Architects

C. A. Millhouse: - Licensed: Registered Architect, State of Texas, Registration No. 102.

Member, Texas Society of Architects
Member, American Institute of Architects
Member, Alpha Rho Chi

A. E. Greeven: - Licensed: Registered Architect, State of Texas, Registration No. 777.

Member, Texas Society of Architects
Member, American Institute of Architects

H. C. Crume - Licensed: Registered Architect, State of Texas, Registration No. 1372.

Member, Texas Society of Architects
Member, American Institute of Architects
Chairman, Committee on School Planning, Central Texas Chapter American Institute of Architects

T. M. Leach - Licensed: Registered Architect, State of Texas, Registration No. 2795.

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Firm:

- Architecture of Merit Award - TSA, AIA - Supreme Court and Office Building, State of Texas in Association with MacKie and Kamrath and Page, Southerland, and Page, 1960
- Architecture of Merit Award - Central Texas Chapter TSA - St. Martin's Evangelical Lutheran Church, Austin, Texas, 1962

H. E. Jessen:

- Tau Beta Pi, Honorary Engineering Fraternity
- American Institute of Architects Student Medal for Highest Academic Record
- First Prize, Texas Portland Cement Competition, 1936
- Second Prize, U. S. Plywood National Competition for New Uses of Plywood, 1936
- Two entries received awards in Chicago Tribune Architectural Competition, 1945

W. E. Jessen:

- American Institute of Architects Student Medal

H. C. Crume:

- Tau Sigma Delta, Honorary Scholastic Fraternity
- Received American Institute of Architects Award for Highest Scholastic Record, 1947
- Award of Honor by Chicago Chapter AIA as Designer for Community Center, Bedford Park, Illinois, 1951, while with Perkins and Will, Architects and Planners, Chicago, Illinois
- Design Award by "Progressive Architecture" in 1959 as Associated Architect for Austin Municipal Airport Terminal Building, while with Fehr and Granger, Architects, Austin, Texas

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

- Texas History in Terrazzo - "Portland Cement Magazine" - 1937
- Classroom Lighting - "Texas Parents and Teachers Magazine" - 1938
- Use of Sculpture in Kindergartens - "The American Magazine of Art" - 1947
(In collaboration with Charles Umlauf)
- Architecture in the Tropics - "Architectural Record" - 1953

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

- Travis Heights Elementary School - "Architectural Record" - 1940
- Morris Clinic - "Architectural Record" - 1941
- Garcia Residence - "Architectural Forum" - 1946
- Architect's Office - "Architectural Forum" - 1948
- Breard Residence in Dallas - "Progressive Architecture" - 1951
- William B. Travis High School - "The Nations Schools" - 1954
- General Medical and Surgical Hospital, Austin State Hospital - "Hospitals, American Hospital Association" - 1956
- Wooten Dormitory, Austin - "Brick and Tile" - 1959
- Austin Municipal Auditorium - "Town and City" - 1959
- Municipal Airport - "Progressive Architecture" - 1959
- University Christian Church - "Stone Magazine" 1962
- Academic Center - Teaching Auditorium, The University of Texas -
 - "American School and University" - 1961-62
 - "Educational Facilities Laboratory College News Letter" - 1962
 - "An Auditorium Teaching Facility" Special Publication under Grant from EFL - 1963
 - "College and University Business" - 1964
- Forty Acres Club - "Brick and Tile" - 1963
- St. Martin's Evangelical Lutheran Church - "Brick and Tile" - 1963

10. Exhibits.

Models of Municipal Auditorium and Fogel Residence exhibited at National
Convention AIA in Houston
Supreme Court Building in Architecture of Merit in the Past Ten Years
Exhibit at State Fair in Dallas - 1960

11. Foreign Recognition, if Any.

None listed in brochure.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

WIRTZ, CALHOUN, TUNGATE, AND JACKSON
ARCHITECTS AND PLANNERS
2506 Richton
Houston, Texas 77006

1. Dates and Places of Birth of Partners and Key Personnel.

L. Milton Wirtz, Partner, Born January 8, 1892, Columbus, Texas
Harold Calhoun, Partner, Born October 11, 1906, Arkansas
Mace Tungate, Jr., Partner, Born December 17, 1916 in Hearne, Texas
R. Graham Jackson, Partner, Born July 1, 1913 in Sherman, Texas
Thomas M. Kearns, Associate, Born August 30, 1933 in Chicago, Illinois
John H. Larson, Associate, Born January 16, 1919 in Chinook, Montana
Rembert Moreland, Associate, Born April 14, 1910 in Galveston, Texas
Walter S. Symonds, Jr., Associate, Born May 19, 1920 in Teague, Texas
R. H. Gregg, Chief Specification Writer, Born May 2, 1894 in Robertson
County, Texas

2. Educational Background of Partners and Key Personnel.

L. Milton Wirtz - The University of Texas, 1913-1917

Harold Calhoun - Bachelor of Arts in Architecture, Rice Institute, 1932

Mace Tungate, Jr. - Bachelor of Arts in Architecture, Rice Institute, 1938
Bachelor of Science in Architecture, Rice Institute, 1939

R. Graham Jackson - Bachelor of Arts in Architecture, Rice Institute, 1934
Bachelor of Science in Architecture, Rice Institute, 1935

Thomas M. Kearns - Harvard College, 1952-1954 and 1956-1958, with Bachelor
of Arts Degree in 1958
Bachelor of Science in Architecture, Harvard University, 1962
Attended Harvard Graduate School of Design and did Postgraduate Work
in Architecture, 1962

John H. Larson - Bachelor of Arts Degree, Rice University, 1949
Bachelor of Science in Architecture, Rice University, 1950

Rembert Moreland - Attended The University of Texas, 1928-1934, with
Major in Architecture

Walter S. Symonds, Jr. - Bachelor of Arts Degree, Rice University, 1941
Bachelor of Science in Architecture, Rice University, 1942

R. H. Gregg - Attended Texas A. and M. College for two years

3. Experience of the Firm.

Projects in Progress:

Ryon Civil Engineering Building

The Rice University, Houston, Texas - estimated construction cost \$1,000,000

Student Union Building

Sam Houston State College, Huntsville, Texas - estimated construction
cost \$1,580,000

Additions Memorial Baptist Hospital

Houston, Texas - estimated construction cost \$4,550,000

Three Secondary Schools

Houston, Texas - estimated construction cost \$4,500,000

Ten Army Barracks and 3 Army Mess Halls

Fort Hood, Texas - estimated construction cost \$7,550,000

Addition to Telephone Exchange Building - Southwestern Bell Telephone Company
Houston, Texas - estimated construction cost \$200,000

Veterans Hospital General Medical and Surgical Building

Temple, Texas - estimated construction cost \$2,600,000 (this firm's share)
(In association with Harvin C. Moore - total construction cost \$5,200,000)

Chapel - South Main Baptist Church

Houston, Texas - estimated construction cost \$167,500 (this firm's share)
(In association with Frank C. Dill - total construction cost \$325,000)

Projects Completed:

Taylor Vocational School - Houston Independent School District
Houston, Texas, 1953 - estimated cost \$325,000

Educational Building - remodeling - Second Baptist Church
Houston, Texas, 1953 - estimated cost \$85,000

Office and Warehouse - Zero Foods Company
Houston, Texas, 1953 - estimated cost \$275,000

Office Building and Freight Terminal - Texas City Terminal Company
Texas City, Texas, 1953 - estimated cost \$150,000

Dental Clinics

Lackland Air Force Base, Texas, 1953 - estimated cost \$150,000

Dental Clinics

Kelly Air Force Base, Texas, 1953 - estimated cost \$150,000

Church Plant - First Baptist Church

Bellaire, Texas, 1953 - estimated cost \$125,000

Recreation Building - South Main Baptist Church
Houston, Texas, 1953 - estimated cost \$154,000

Auditorium and Organ Loft Remodeling - Second Baptist Church
Houston, Texas, 1954 - estimated cost \$100,000

Office Building - Briscoe Irrigation Company
Alvin, Texas, 1955 - estimated cost \$150,000

Residence - Mr. Bob Briscoe
Alvin, Texas, 1954 - estimated cost \$100,000

Auditorium - First Baptist Church
Texas City, Texas, 1954 - estimated cost \$160,000

Air Conditioning Three Dormitories - Sam Houston State College
Huntsville, Texas, 1955 - estimated cost \$165,000

Gymnasium - Sam Houston State College
Huntsville, Texas, 1955 - estimated cost \$475,000

Educational Building - First Methodist Church
Texas City, Texas, 1955 - estimated cost \$160,000

Educational Building - First Baptist Church
Columbus, Texas, 1955 - estimated cost \$50,000

Educational Building - Church of Christ
Texas City, Texas, 1955 - estimated cost \$65,000

Training Building and Work Shop - Harris County Association for Blind
Houston, Texas, 1955 - estimated cost \$175,000

Receiving Building - State Board of Hospitals and Special Schools
Austin, Texas, 1955 - estimated cost \$400,000

Gymnasium - State Board of Hospitals and Special Schools
Austin, Texas, 1955 - estimated cost \$100,000

Educational Bldgs.(6)- Trinity Baptist Church
Port Arthur, Texas, 1955 - estimated cost \$500,000

Nursery Building - Broadway Baptist Church
Houston, Texas, 1955 - estimated cost \$60,000

Home for Aged (1st Unit) - Buckner Baptist Benevolences
Houston, Texas, 1955 - estimated cost \$325,000

500 Bed Hospital
Lackland Air Force Base, Texas, 1956 - estimated cost \$7,500,000

Standard Drawings
Various Air Force Bases, 1956

College Dormitories - Sam Houston State College
Huntsville, Texas, 1956 - estimated cost \$1,200,000

Air Conditioning Hospital (2250 tons) - Memorial Hospital
Houston, Texas, 1956 - estimated cost \$875,000

Parish Hall - St. Augustine Catholic Church
Houston, Texas, 1956 - estimated cost \$91,000

Church Plant - Braes Baptist Church
Houston, Texas, 1956 - estimated cost \$96,000

Office Building and Parking Garage - Memorial Hospital
Houston, Texas, 1957 - estimated cost \$6,000,000

Dormitories - Sam Houston State College
Huntsville, Texas, 1957 - estimated cost \$1,112,000

Educational Building - Calder Baptist Church
Beaumont, Texas, 1957 - estimated cost \$265,000

Clinic Building - Dr. Henry Bell
Conroe, Texas, 1957 - estimated cost \$75,000

Office Building - Chicago Bridge and Iron Company
Houston, Texas, 1957 - estimated cost \$125,000

Dormitories - Sam Houston State College
Huntsville, Texas, 1958 - estimated cost \$1,095,000

Methodist Student Center - Wesley Foundation
Huntsville, Texas, 1958 - estimated cost \$100,000

Trinity Episcopal Church
Marble Falls, Texas, 1958 - estimated cost \$50,000

Parish Hall - Corpus Christi Catholic Church
Houston, Texas, 1958 - estimated cost \$155,000

Four Airmen's Dormitories - Biggs Air Force Base
El Paso, Texas, 1958 - estimated cost \$5,000,000

Home for Aged (2nd Unit) - Texas Baptist Haven
Houston, Texas, 1958 - estimated cost \$125,000

Recreation Building - South Main Baptist Church
Houston, Texas, 1958 - estimated cost \$175,000

Student Center - St. Stephens Episcopal Church
Huntsville, Texas, 1958 - estimated cost \$100,000

Educational Building (#2) - South Main Baptist Church
Houston, Texas, 1958 - estimated cost \$450,000

500-Bed Teaching Addition
Lackland Air Force Base, Texas, 1958 - estimated cost \$3,500,000

Standard Drawings - Air Force Officers Quarters
Various Air Force Bases, 1958

Dormitories - Sam Houston State College
Huntsville, Texas, 1959 - estimated cost \$1,185,000

English Building - Sam Houston State College
Huntsville, Texas, 1959 - estimated cost \$350,000

Addition to Graphic Arts Building - Sam Houston State College
Huntsville, Texas, 1959 - estimated cost \$85,000

Physics and Chemistry Building - Sam Houston State College
Huntsville, Texas, 1959 - estimated cost \$875,000

Addition to Sam Houston Museum - Sam Houston State College
Huntsville, Texas, 1959 - estimated cost \$85,000

Addition to Power House - Sam Houston State College
Huntsville, Texas, 1959 - estimated cost \$110,000

Angleton Bank of Commerce
Angleton, Texas, 1959 - estimated cost \$150,000

Church Plant - Berachah Church
Houston, Texas, 1959 - estimated cost \$500,000

Church Plant - Zion Lutheran Church
Galveston, Texas, 1959 - estimated cost \$85,000

Educational Building - First Baptist Church
Texas City, Texas, 1959 - estimated cost \$200,000

Pre-School Training Building - Harris County Association for Blind
Houston, Texas, 1959 - estimated cost \$35,000

San Jacinto High School Addition (2 Units)
Houston, Texas, 1959 - estimated cost \$1,262,500

Meyerland Junior High School
Houston, Texas, 1959 - estimated cost \$2,070,500

Cryptographic Training Building
Lackland Air Force Base, Texas, 1960 - estimated cost \$1,000,000

Halley Science Building Addition - Sam Houston State College
Huntsville, Texas, 1960 - estimated cost \$356,000

Women's P. E. Building Addition - Sam Houston State College
Huntsville, Texas, 1960 - estimated cost \$313,000

Student Housing - Sam Houston State College
Huntsville, Texas, 1960 - estimated cost \$1,500,000

Hankamer School of Business - Baylor University
Waco, Texas, 1961 - estimated cost \$850,000

Church Plant - Second Baptist Church
Houston, Texas, 1961 - estimated cost \$3,500,000

American Bank and Trust Building
Houston, Texas, 1961 - estimated cost \$300,000

Church Plant - First Baptist Church
Deer Park, Texas, 1961 - estimated cost \$460,000

Educational Building - First Baptist Church
League City, Texas, 1961 - estimated cost \$160,000

Additions to Black and Kashmere Junior High
Houston, Texas, 1961 - estimated cost \$667,000

Classroom Building - Sam Houston State College
Huntsville, Texas, 1961 - estimated cost \$115,561

Addition to Tech Training Building
Lackland Air Force Base, Texas, 1961 - estimated cost \$731,285

Dining Room
Brooks Air Force Base, Texas, 1961

Dormitories - Sam Houston State College
Huntsville, Texas, 1961, estimated cost \$1,736,000

Educational Building - Berachah Church
Houston, Texas, 1962 - estimated cost \$163,000

Addition to Sam Houston Museum - Sam Houston State College
Huntsville, Texas, 1962 - estimated cost \$65,000

Cobalt Lab
Lackland Air Force Base, Texas, 1962 - estimated cost \$65,419

Dormitories - Sam Houston State College
Huntsville, Texas, 1962 - estimated cost \$1,738,000

Fort Hood Army Hospital
Fort Hood, Texas, 1963 - estimated cost \$5,600,000

Elementary School- Spring Branch Independent School District
Spring Branch, Texas, 1963 - estimated cost \$400,000

Addition to Texas Baptist Haven - Buckner Baptist Benevolences
Houston, Texas, 1963 - estimated cost \$315,000

Master Plan and 14 Buildings - NASA
Manned Spacecraft Center, Houston, Texas, 1962 - estimated cost \$18,000,000 (this firm)
(In Association with Brown and Root and Manned Spacecraft Center Architects -
total construction cost \$30,000,000)

Two Buildings - NASA
Manned Spacecraft Center, Houston, Texas, 1963 - estimated cost \$2,278,000 (this firm)
(In Association with Brown and Root and Manned Spacecraft Center Architects -
total construction cost \$5,975,000)

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

L. Milton Wirtz: United States Army Field Artillery, 1918-1919; Firm of Jos. W. Northrop, Jr., Architect, 1919, as Designer, Specifications Writer, and Supervisor of Construction; Private Practice, 1928; Firm of Wirtz and Calhoun, Architects, organized in 1935; during World War II, Specifications Writer and Coordinator on Airports and Prison Camps.

Harold Calhoun: Worked for Jos. W. Northrop, Jr., Architect, and Harry D. Payne, Architect, prior to and while attending the Rice Institute; Freelance delineator, 1930-1932; associated with L. M. Wirtz in 1934, organizing the firm of Wirtz and Calhoun, Architects, in 1936; joined Robert and Company, Architects and Engineers, Inc. in 1940 on the design and construction of the U. S. Navy Air Training Center, Corpus Christi, Texas; later appointed manager of architectural division of Robert and Company's Corpus Christi office; commissioned officer in U. S. Navy, 1943-1946; served as Public Works officer, Photographic Intelligence officer and later appointed member of U. S. Strategic Bombing Survey Team to evaluate social, economic and physical damage in Japan; visiting critic, Graduate students, Architectural department, the Rice Institute, 1946-1949.

Mace Tungate, Jr.: Joined Robert and Company, Architects and Engineers, Inc., in 1942 on the design and construction of the U. S. Navy Air Training Center, Corpus Christi, Texas, as designer and draftsman; U. S. Army Corps of Engineers, 1944-1946 - in charge of field work and working drawings of various construction projects on Ie Shima, Ryukhus, and Olinawa; worked for Roscoe Dewitt, Architect, Dallas, Texas, on preliminary drawings for 100 bed hospital, Ft. Lauderdale, Florida, and administration buildings, Southwestern Medical Foundation, Dallas, Texas; worked for Wilson, Morris and Crain, Architects, in 1946.

R. Graham Jackson: Designer, draftsman and supervisor of construction from 1935-1937 for Houston Independent School District, Russel Brown Company and Robert K. Maddrey, Architect; private practice, 1937-1941; worked for Prack and Prack, Architects, Texarkana, Texas, 1941; joined the Austin Company, 1942, at Oklahoma City, Oklahoma, as chief specification writer and member of Design Committee, on the Oklahoma City Aircraft Assembly Plant and Two Aircraft Modification Center; worked for Brown Ship Building Company, 1943-1946 as Engineering Supervisor; Assistant Professor of Engineering, University of Houston, 1946-1950 (Part time); organized the firm of R. Graham Jackson - Frank C. Dill, Architects, 1946 - this partnership was dissolved in January, 1953.

Thomas M. Kearns: Store Planning Department of Sears Roebuck and Company, Chicago, Illinois; Frank Serpico, Architect, Chicago, Illinois, 1959; Perkins and Will, Architects, Chicago, Illinois, summer months of 1960 and 1961.

John H. Larson: E. W. Byers, AIA, McAllen, Texas, 1950-1952; Wirtz, Calhoun, Tungate, and Jackson, Architects, Houston, Texas, 1952-1954; Cowell and Neuhaus, Houston, Texas, 1955-1958; Larson and Wingfield, Houston, Texas, 1958-1961.

Rembert Moreland: Nashville Allied Architects, Nashville, Tennessee, 1935 and 1936; Alfred C. Finn, Architect, Houston, Texas, 1936 and 1942; U. S. Navy, 1942-1946; Partner, Herbert Volker and Associates, Architects, 1946-1952; Pierce and Pierce, Architects and Arne Engberg, Architect, 1952 and 1953; Wirtz, Calhoun, Tungate, and Jackson, Architects, 1954-1958; Moreland and Hightower, Architects (Partner), 1959 and 1960.

Walter S. Symonds, Jr.: Office of Leon Chatelain, Jr., FAIA, Washington, D. C., March 1946 to October 1951 - Job Captain for Toll Building for Chesapeake and Potomac Telephone Company, Washington, D. C. (Cost \$2,000,000) and for Ben Franklin Savings Association Office Building, Washington, D. C. (Cost \$2,000,000); Office of Alfred C. Finn, FAIA, Houston, Texas, November, 1951 to May, 1961 - Assistant Project Architect on Additions to Jefferson Davis Hospital, Houston, Texas (Cost \$2,000,000) and on Ben Taub City-County Hospital, Houston, Texas (Cost \$9,000,000).

R. H. Gregg: Abney and McCormick, Civil Engineers, Railroad and Highway, 1914-1917; U. S. Regular Army, Commissioned Officer 1917-1919; E. I. DuPont, Westlake Construction Company, H. W. Greenway Company and Perkins, Snider Company, Construction Superintendent - Material Expediter - Purchasing Agent and Office Manager, 1919-1932; Voelcker and Dixon, Architects - Architectural Superintendent - Specification Writer, 1933-1941; J. J. Bollinger Construction Company and Associated Contractors - Field Manager and General Field Superintendent in Charge of Government Construction, 1941-1946; J. G. Dixon, Architect, Wichita Falls, and Herbert Voelcker and Associates, Houston, Architects - Office Manager and Specification Writer, 1946-1958.

5. Size of Staff.

10 Registered Architects, 4 Draftsmen (unregistered), 2 Specification Writers, 1 Estimator, 1 Field Inspector, and 2 Secretaries.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

L. Milton Wirtz: - Registered Architect, Texas
Member A. I. A.
Member T. S. A.

Harold Calhoun: - Registered Architect, Texas
Member A. I. A. - has served as Secretary, First Vice-President, President, and Director of Houston Chapter
Member T. S. A. - has served as President and Chairman of the Public Relations Committee

Mace Tungate, Jr.: - Registered Architect, Texas
Member A. I. A. - has served as Secretary, First Vice-President, President, and Director of Houston Chapter
Member T. S. A. - now serving as Director and has been a member of Judiciary Committee

R. Graham Jackson: - Registered Architect, Texas
Member A. I. A. - has served as Treasurer, Director, First Vice-President and President of Houston Chapter
Member T. S. A.
Member Construction Specifications Institute - served as Chairman of the Organization Committee and First President of the Houston Chapter

Thomas M. Kearns: - Professional Associate, A. I. A.

John H. Larson: - Registered Architect, Texas

Rembert Moreland: - Registered Architect, Texas
Member, A. I. A.

Walter S. Symonds, Jr.: - Registered Architect, Texas
Member, A. I. A.

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Firm:

House Beautiful Competition, 1946 - First Honorable Mention - Residence of Mr. and Mrs. L. D. Allen

Georgia Builds Competition, 1946 - Third Prize - Residence Design

Houston Chapter, A. I. A. - Certificate of Award, 1947 - Residence of Mr. and Mrs. Harold Calhoun

Houston Chapter, A. I. A. - Honorable Mention, 1953 - Office Building for Wirtz, Calhoun, Tungate, and Jackson, Houston, Texas

Texas Society of Architects - Award of Merit, 1954 - Houston and Harris
County Lighthouse for the Blind

Texas Society of Architects - Award of Merit, 1960 - Angleton Bank of
Commerce Building, Angleton, Texas

Texas Society of Architects - Award of Merit, 1960 - Memorial Professional
Building, Houston, Texas

Harold Calhoun:

Elevated to Fellowship in A. I. A., 1957
Winner Third Prize - "Georgia Builds" Competition, 1946

Mace Tungate, Jr.:

Winner, the Rice Institute Traveling Fellowship in Architecture,
1939. Six months travel, study, and measured drawing in Mexico,
three months travel and study in the United States.

R. Graham Jackson:

Elevated to Fellowship in the Construction Specifications
Institute, 1964

John H. Larson:

T. S. A. Award of Merit, 1963 for Residence located 31 Briar Hollow,
Houston, Texas

8. Articles and Books Written by Members of the Firm and Key Personnel Showing Titles,
Names of Publications, and Dates.

"Educational Specifications" by R. Graham Jackson - Published in Texas
Architect, December, 1959, reprinted in the Construction Specifier,
August, 1961

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publica-
tions, Including Names of Publications and Dates.

Buildings for The Space Program (Manned Spacecraft Center), Architectural
Record, January, 1963, Page 148.

Planning and Building The Modern Church by William Ward Walkin, Published
1957, Pages 35, 85, 86, 88, 89, 92, 94, 96, 97, 104, 112, 138, 151.

10. Exhibits.

None listed in brochure

11. Foreign Recognition, if Any.

None listed in brochure.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

THOMAS AND JAMESON
ARCHITECTS AND ENGINEERS
820 North Harwood Street
Dallas, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

Arthur E. Thomas, Crockett, Texas, August 16, 1893
Robert O. Jameson, Aubrey, Texas, December 3, 1890
Salem F. McLean, Austin, Texas, November 3, 1926
Delbert C. Westfall, Alexandria, Pennsylvania, September 7, 1921
Robert S. Allan, Tucson, Arizona, August 26, 1926
Gordon D. Sentell, Weatherford, Texas, January 19, 1920

2. Educational Background of Partners and Key Personnel.

Arthur E. Thomas: School of Architecture, The University of Texas,
1913, 1914, 1915

Robert O. Jameson: Bachelor of Science in Civil Engineering, The
University of Texas, 1911-1915

Salem F. McLean: Bachelor of Science in Civil Engineering, The
University of Texas, 1943-1947

Delbert C. Westfall: As a member of the U. S. Air Corps, attended
Southwest Texas State Teachers College, 1942
As an Architect he is self taught and passed the State
examination all at one time.

Robert S. Allan: Bachelor of Science in Architectural Engineering,
University of Illinois, 1945-1949
Master in Architecture, Massachusetts Institute of Technology, 1954-1955

Gordon D. Sentell: Bachelor of Arts, Yale University, 1951
Bachelor of Architecture, Yale University, 1953
Master of Architecture, Yale University, 1954

3. Experience of the Firm.

First Baptist Church Parking Garage
Dallas, Texas, 1953 - construction cost \$948,000

District 10 Automotive Shops, State High Way Department
Tyler, Texas, 1958 - construction cost \$425,000

Oak Cliff Bank and Trust Company
Dallas, Texas, 1938, 1945, 1949, 1950, 1951-1952, 1954
construction cost \$405,000

Tyler State Bank and Trust Company
Tyler, Texas, 1949 - construction cost \$330,000

American National Bank
Terrell, Texas, 1954 - construction cost \$88,000

Metropolitan Federal Savings and Loan Association
Dallas, Texas (Branch Bank), 1963 - construction cost \$550,000

Republic National Bank Tower

Dallas, Texas, In Progress - construction cost \$25,000,000
(In association with Harrell and Hamilton, Architects, and Grayson Gill, Incorporated)

Church of the Incarnation

Dallas, Texas, 1949, 1954-55 - construction cost \$780,000

St. Andrews Episcopal Church

Amarillo, Texas, 1949, 1955, 1960 - construction cost \$350,000

St. Matthews Cathedral

Dallas, Texas, 1954-55 - construction cost \$370,000

St. Thomas Episcopal Church

Dallas, Texas, 1956 - construction cost \$75,000

St. Mark Presbyterian Church

Dallas, Texas, 1956 - construction cost \$65,000

Park Cities Baptist Church

Dallas, Texas, 1949, 1954-1958, 1960 - construction cost \$3,200,000

First Methodist Church Addition

Wichita Falls, 1957 - construction cost \$356,000

All Saints Episcopal Chapel

Wichita Falls, Texas, 1958 - construction cost \$300,000

Church of Good Shepard

L. T. Burns Chapel

Wichita Falls, Texas, 1959 - construction cost \$280,000

First Baptist Church Addition

Corsicana, Texas, 1961 - construction cost \$337,000

Dallas County Court House and Sub-Court Houses

Dallas, Texas, In Progress - construction cost \$13,750,000
(In association with three other architectural firms)

Cedar Springs Project for White

Dallas, Texas, 1940, 1950 - construction cost \$900,000
(Work performed in association with others in which one or more members of this firm was one of the principal performers.)

Aeromedical Center, School of Aviation

Brooks Air Force Base, Texas, 1954-1958 - construction cost \$9,000,000
(This firm is one of three, commissioned by the United States Corps of Engineers to plan the project. The Joint Venturers called themselves Texas Architect-Engineer Associates, Austin, Texas)

Dr. Sparkman Clinic

Dallas, Texas, 1955 - construction cost \$86,000

Custodial Care of Mentally Retarded Patients for Mexia State School

Mexia, Texas, 1958 - construction cost \$442,000

Baylor University Medical Center

Dallas, Texas, 1945-1964:

Truett Memorial Hospital - construction cost \$5,000,000

Sammons Irradiation Therapy Center - construction cost \$375,000

Remodel Existing Buildings and Overall Utilities - construction cost \$1,850,000

Women and Children's Building - construction cost \$4,700,000

Laboratories, Diagnostic and Research - construction cost \$650,000

Resident Hall for Nurses, In progress - construction cost \$1,100,000

College of Dentistry, 1945-1960 - construction cost \$1,525,000

Shannon West Texas Memorial Hospital
San Angelo, Texas, In Progress - construction cost \$1,650,000

Children's Medical Center
Dallas, Texas, In Progress - construction cost \$5,550,000

Standard Brands, Incorporated, Yeast Plant
Dallas, Texas, 1941-1945, 1950 - construction cost \$1,200,000

Best Foods, Inc.
Dallas, Texas, 1949, 1955 - construction cost \$450,000

Eastman Kodak Company
Dallas, Texas, 1950, 1958 - construction cost \$2,150,000

Plastics Manufacturing Company
Dallas, Texas, 1958 - construction cost \$1,000,000

Plastics Manufacturing Company Addition
Dallas, Texas, 1963 - construction cost \$1,650,000

Kraft Foods
Dallas, Texas, 1960 - construction cost \$75,000

U. S. Post Office
Garland, Texas, 1956 - construction cost \$165,000

Gibraltar Life Insurance Company (twenty story)
Dallas, Texas, 1950 - construction cost \$4,185,000

Southwestern Blue Print Alterations
Dallas, Texas, 1955 - construction cost \$80,000

Lone Star Gas Company Alterations
Dallas, Texas, 1955, 1960 - construction cost \$300,000

Texas Highway Department District Office
Tyler, Texas, 1957 - construction cost \$251,000

Annuity Center for Relief and Annuity Board
Southern Baptist Convention
Dallas, Texas, 1958 - construction cost \$3,700,000

Blue Cross-Blue Shield of Texas
Dallas, Texas, 1958 - construction cost \$5,000,000

Baptist Building Remodeling
Dallas, Texas, 1959 - construction cost \$76,000

Equipment and Administration Building (23 story office building)
Southwestern Bell Telephone Company
Dallas, Texas, 1961-1963 - construction cost \$7,100,000

Carthage Independent School District, Texas:
Grade School, 1949 - construction cost \$70,000
Negro School, 1949 - construction cost \$225,000
Grade and High Schools, 1954, 1957-1958, 1963 - construction
cost - \$420,000

Dallas Independent School District, Texas:
South Oak Cliff High School, 1950 - construction cost \$1,400,000
South Oak Cliff High School Addition, 1962 - construction cost \$845,000
Hillcrest High School, 1952 - construction cost \$900,000
Rogers Elementary School, 1954 - construction cost \$591,000

Groesbeck School
Groesbeck, Texas, 1957 - construction cost \$116,000

Irving Independent School District, Texas:

Grade School, 1950 - construction cost \$400,000

Grade and High Schools, 1954-1955 - construction cost \$290,000

Grade and High School

Gary, Texas, 1950 - construction cost \$115,000

Marlin Independent School District, Texas:

High School Addition, 1949 - construction cost \$77,000

Grade School, 1950 - construction cost \$285,000

Negro High School, 1950 - construction cost \$185,000

Terrell Independent School District

Terrell, Texas, 1954 - construction cost \$50,000

Panola Junior College

Carthage, Texas, 1957 - construction cost \$125,000

San Marcos Baptist Academy Class Room Building

San Marcos, Texas, 1961 - construction cost \$240,000

Huey and Philp Hardware Company

Dallas, Texas, 1949 - construction cost \$190,000

Anderson Furniture Studio

Dallas, Texas, 1949 - construction cost \$146,000

Allied Stores - Titcher-Goettinger

Dallas, Texas, 1952-1955 - construction cost \$3,500,000

Dean Memorial Children's Home

Dallas, Texas, 1950-1951 - construction cost \$200,000

District 10 Laboratory Building

State Highway Department

Tyler, Texas, 1959 - construction cost \$425,000

Regional Underground Center for OCDM

Denton, Texas, 1963 - construction cost \$2,500,000

The following are buildings planned for Southwestern Bell Telephone Company in the State of Texas:

Waco, 1949 - construction cost \$330,000

Bay City, 1949 - construction cost \$44,000

Center, 1949 - construction cost \$23,000

Edinburg, 1949 - construction cost \$18,000

McAllen, 1949 - construction cost \$14,000

Mission, 1949 - construction cost \$19,000

Pharr, 1949 - construction cost \$16,000

Pittsburg, 1949 - construction cost \$15,000

Snyder, 1950 - construction cost \$270,000

Seminole, 1950 - construction cost \$50,000

Jacksboro, 1950 - construction cost \$55,000

Amarillo, 1951 - construction cost \$90,000

Paris, 1951 - construction cost \$375,000

Waco, 1951 - construction cost \$375,000

Longview, 1951 - construction cost \$400,000

Lubbock, 1952 - construction cost \$950,000

Childress, 1953 - construction cost \$88,000

Harlingen, 1953 - construction cost \$325,000

Greenville, 1954 - construction cost \$225,000

Gainesville, 1954 - construction cost \$217,000

Farmers Branch, 1954 - construction cost \$68,000

Huntsville, 1955 - construction cost \$195,000

Corpus Christi, 1955 - construction cost \$677,000

Sweetwater, 1955 - construction cost \$225,000

Buildings planned for Southwestern Bell Telephone Company, etc. (Continued)

Emerson, 1955 - construction cost \$200,000
 Houston - South, 1956 - construction cost \$425,000
 Houston - East, 1956 - construction cost \$422,640
 Tyler, 1956 - construction cost \$260,000
 Farmers Branch, 1956 - construction cost \$152,000
 Dallas Diamond, 1956 - construction cost \$291,000
 Dallas East, 1957 - construction cost \$350,470
 Dallas Whitehall, 1957 - construction cost \$90,000
 Laredo, 1957 - construction cost \$170,000
 Dallas Franklin, 1957 - construction cost \$200,000
 San Antonio Edison-Midway, 1957 - construction cost \$253,000
 Wichita Falls, 1958 - construction cost \$1,000,000
 Houston Riverside, 1958 - construction cost \$300,000
 Harlingen Garfield, 1958 - construction cost \$125,000
 Cleburne Milton "5", 1958 - construction cost \$136,000
 San Antonio North District, 1959 - construction cost \$420,000
 Odessa "Federal", 1959 - construction cost \$339,000
 Lubbock "Sherwood", 1959 - construction cost \$600,000
 Gainesville "Howard 5", 1960 - construction cost \$110,000
 Paris Dial, 1960 - construction cost \$177,000
 Longview "Plaza 3", 1961 - construction cost \$392,000
 Fort Worth South District, 1963 - construction cost \$475,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Arthur E. Thomas: Mosher Steel Company, Structural Draftsman, 1916-1917;
 U. S. Army, 1917-1919; Hedrick Construction Company 1919-1921;
 Herbert M. Greene and C. D. Hill, Architects, 1921-1925; Private
 Architectural Practice, 1925-1945.

Robert O. Jameson: Mosher Steel Company, 1915-1918; Hedrick Construction
 Company, as Chief Engineer, 1918-1920; Own Private Office, Consulting
 Construction Engineer, 1921-1943; Corps of the U. S. Engineers,
 Southwest division, in renegotiating World War II contracts, 1943-1949.

As a Consulting Structural Engineer, Mr. Jameson designed the frame
 work for such buildings as:

Mercantile National Bank - 35 story building
 Republic National Bank - 19 story building
 Tower Petroleum Building - 16 story building
 Medical Arts Building Addition - 18 story, reinforced concrete frame
 The University of Texas Library Building - 29 story tower

Salem F. McLean: Structural Engineer for the Texas Highway Department,
 1947-1951; A. J. Boynton Company of Dallas, Construction Designer,
 1951-1953; Frank Chappell Consulting Engineers, 1953-1954; George
 L. Dahl, Consulting Engineer, 1954-1957.

Structural designer for the English Building of The University of
 Texas, while working for Frank Chappell Consulting Engineers.

Delbert C. Westfall: Draftsman for Charles E. Keyser, Kansas City,
 Kansas, 1938-1941; Architectural Designer for Fuhner, Wyatt,
 Tanner, and Mitchell, Kansas City, Kansas, 1941-1942; As a
 member of the U. S. Air Corps attended South West Texas State
 Teachers College, 1942; Second Lieutenant, U. S. Air Corps, 1942-1945;
 Chief Draftsman for Charles E. Keyser, Architect, Kansas City, Kansas,
 1945-1947; Chief Draftsman for H. E. Duncan, Architect, Kansas City,
 Missouri, 1947-1948; Chief Draftsman for Thomas, Jameson, and Merrill,
 1948-1962; Chief Draftsman for McLoney and Tune, Architects, Lexington,
 Kentucky, first part of 1962.

Robert S. Allan: Wyatt C. Hedrick, Fort Worth, 1950-1952; Grayson Gill, Field Superintendent, 1952-1953; Perry, Shaw and Hepburn, Boston, Massachusetts, 1956; Wyatt C. Hedrick, Fort Worth, Texas, Chief Structural Engineer, 1957.

Gordon D. Sentell: Designer for Jacob E. Anderson Architect, 1954-1956; Designer for Grayson Gill, Architect, 1956-1957.

5. Size of Staff.

22 (no breakdown given)

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Arthur E. Thomas

Registered in State of Texas
Fellow, American Institute of Architects
Texas Society of Architects
Past Secretary and President of Dallas chapter of American Institute of Architects
Past President of Texas Architectural Foundation
Former member of Hospital and Health Committee of the American Institute of Architects
Past President of Texas Society of Architects
Member of the Construction Institute

Robert O. Jameson

Licensed in the State of Texas as an Engineer
Fellow in the American Society of Civil Engineers
Member American Concrete Institute
Served on the American Concrete Institute Building Code Committee for Reinforced Concrete, for about twenty years
Past President of the Dallas Chapter of the American Society of Civil Engineers
One of the founders of the Dallas Technical Club

Salem F. McLean

American Society of Civil Engineers
National Society of Professional Engineers
Registered Professional Engineer of the State of Texas

Delbert C. Westfall

American Institute of Architects
Texas Society of Architects
Licensed Architect in the State of Texas

Robert S. Allan

American Institute of Architects
Texas Society of Architects
Licensed Architect in the State of Illinois and Texas
Licensed Structural Engineer in the State of Texas
National Council of Architectural Registration Board's Certificate

Gordon D. Sentell

American Institute of Architects
Texas Society of Architects
Licensed as an Architect in the State of Texas

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Robert S. Allan, Chicago Better Rooms Competition Award, 1950

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

No information available

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

Architectural Forum, article written concerning a student problem, entitled "New Transept for St. John the Divine Cathedral", by Robert S. Allan.

10. Exhibits

None

11. Foreign Recognition, if Any.

None

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

PRESTON M. GEREN
ARCHITECT AND ENGINEER
Fort Worth National Bank Building
Fort Worth, Texas 76102

1. Dates and Places of Birth of Partners and Key Personnel.

Preston M. Geren, Sherman, Texas, November 2, 1891
Preston M. Geren, Jr., Fort Worth, Texas, December 16, 1923
T. E. Harden, Jr., Hamlin, Texas, December 3, 1915
J. A. Schutts, Fort Worth, Texas, November 12, 1918
Harold E. Hatfield, Jr., Miami, Florida, April 27, 1932
Edwin R. Fay, New York, New York, June 4, 1920

2. Educational Background of Partners and Key Personnel.

Preston M. Geren - Bachelor of Science in Architectural Engineering,
Texas A. and M. College, 1912

Preston M. Geren, Jr. - Department of Architecture, Texas A. and M. College,
1941 to 1943
Bachelor of Architecture, Georgia School of Technology, 1947

T. E. Harden, Jr. - Bachelor of Architecture, Texas A. and M. College, 1938
Design of Fallout Shelters, Department of Defense, Current

J. A. Schutts - Bachelor of Architecture, The University of Texas, 1947

Harold E. Hatfield, Jr. - Bachelor of Science in Architectural Engineering,
1958
Analysis of Fallout Shelters, Department of Defense, 1961

Edwin R. Fay - Bachelor of Science in Mechanical Engineering, Harvard
College, 1941
Master of Science in Aeronautical Engineering, California Institute
of Technology, 1942

3. Experience of the Firm.

Colonial Country Club House
Fort Worth, Texas, 1954 - construction cost \$889,423

Cold Storage Warehouse
Fort Worth, Texas, 1954 - construction cost \$993,516

Elementary School
Marshall, Texas, 1954 - construction cost \$208,656

Insurance Building
Fort Worth, Texas, 1954 - construction cost \$308,182

Methodist Church Building
Arlington, Texas, 1954 - construction cost \$279,735

High School
Arlington, Texas, 1954 - construction cost \$1,444,500

Retail Store Additions
Fort Worth, Texas, 1954 - construction cost \$1,406,440

High School Additions
Fort Worth, Texas, 1954 - construction cost \$1,535,688

Continental National Bank (2nd Unit)
Fort Worth, Texas, 1955 - construction cost \$3,316,432

First National Bank and Office Building
Corsicana, Texas, 1955 - construction cost \$826,348

Insurance Office Building
Fort Worth, Texas, 1955 - construction cost \$1,506,056

Elementary School
Arlington, Texas, 1955 - construction cost \$363,803

Church Facilities
Fort Worth, Texas, 1955 - construction cost \$1,258,337

Church Auditorium
Henderson, Texas, 1956 - construction cost \$222,943

Kilgore College Buildings
Kilgore, Texas, 1956 - construction cost \$441,643

Children's Hospital
Fort Worth, Texas, 1956 - construction cost \$925,000

Flight Test Center (Convair)
Fort Worth, Texas, 1956 - construction cost \$549,300

T. C. U. Dormitory
Fort Worth, Texas, 1956 - construction cost \$1,029,801

High School Additions
Midland, Texas, 1956 - construction cost \$632,133

Schools
Neches, Texas, 1956 - construction cost \$291,172

Texas Turnpike Authority Buildings
Fort Worth, Texas, 1956 - construction cost \$977,659

Savings and Loan Office Building
Fort Worth, Texas, 1957 - construction cost \$903,700

Addition to Church Buildings
Fort Worth, Texas, 1957 - construction cost \$317,055

Dunbar Elementary School
Fort Worth, Texas, 1957 - construction cost \$611,688

Church Addition
Kilgore, Texas, 1957 - construction cost \$272,186

Two Elementary Schools
Midland, Texas, 1957 - construction cost \$680,000

Junior High School
Midland, Texas, 1957 - construction cost \$840,000

Hospital Addition
Midland, Texas, 1957 - construction cost \$616,590

Schools
Nacogdoches, Texas, 1957 - construction cost \$448,320

High School
Burleson, Texas, 1957 - construction cost \$425,000

Travis Avenue Baptist Church
Fort Worth, Texas, 1957 - construction cost \$1,700,000

Medical Treatment Building
Wichita Falls, Texas, 1957 - construction cost \$1,000,000

Harris Hospital, Auxiliary Building
Fort Worth, Texas, 1957 - construction cost \$525,000

Harris Hospital, Nurses Home
Fort Worth, Texas, 1957 - construction cost \$850,000

Hodge Residence
Fort Worth, Texas, 1957 - construction cost \$110,000

Elementary School
Corsicana, Texas, 1957 - construction cost \$300,000

Schools
Greggton, Texas, 1957 - construction cost \$400,000

A. M. Pate School
Fort Worth, Texas, 1957 - construction cost \$418,000

T. C. U. Library
Fort Worth, Texas, 1957 - construction cost \$950,000

Junior High School and Additions
Corsicana, Texas, 1957 - construction cost \$600,000

Morrison Office and Warehouse
Fort Worth, Texas, 1957 - construction cost \$250,000

High School Additions
Midland, Texas, 1957 - construction cost \$600,000

Elementary School
Midland, Texas, 1957 - construction cost \$350,000

Elementary School
New London, Texas, 1958 - construction cost \$250,000

Junior High School
Fort Worth, Texas, 1958 - construction cost \$750,000

Two Elementary Schools
Marshall, Texas, 1958 - construction cost \$400,000

Methodist Church
Texarkana, Texas, 1958 - construction cost \$350,000

Church Sanctuary
Texarkana, Texas, 1958 - construction cost \$225,000

Two Elementary Schools
Arlington, Texas, 1958 - construction cost \$550,000

Addition to Insurance Office Building
Fort Worth, Texas, 1958 - construction cost \$194,352

Three Elementary Schools
Fort Worth, Texas, 1958 - construction cost \$842,958

High School
Jefferson, Texas, 1959 - construction cost \$368,602

Gym and Pool

Midland, Texas, 1959 - construction cost \$235,472

University of Texas Chemistry Building

Austin, Texas, 1959 - construction cost \$1,054,171

Fee: \$52,708.53

Church Education Building

Fort Worth, Texas, 1959 - construction cost \$560,497

Children's Hospital

Fort Worth, Texas, 1959 - construction cost \$767,507

T. C. U. Administration Building

Fort Worth, Texas, 1959 - construction cost \$1,004,926

First National Bank and Office Building

Fort Worth, Texas, 1959 - construction cost \$12,000,000
(In association with Skidmore, Owings and Merrill)

Meacham Junior High School

Fort Worth, Texas, 1960 - construction cost \$785,400

Equitable Savings Office Building

Fort Worth, Texas, 1960 - construction cost \$926,349

Schools

Henderson, Texas, 1960 - construction cost \$531,113

Parochial School and Residence

Marshall, Texas, 1960 - construction cost \$278,135

Elementary School

Arlington, Texas, 1960 - construction cost \$305,225

Church Sanctuary

Midland, Texas, 1960 - construction cost \$263,937

Senior High School (Robert E. Lee)

Midland, Texas, 1960 - construction cost \$2,964,111

Addition to Office Building

Fort Worth, Texas, 1960 - construction cost \$343,461

Parochial High School

Fort Worth, Texas, 1960 - construction cost \$1,446,500

Union Bank of Fort Worth

Fort Worth, Texas, 1961 - construction cost \$1,136,185

Seminary South Shopping Center

Fort Worth, Texas, 1961 - construction cost \$7,884,818
(In association with George L. Dahl, Dallas, Texas)

High School

Everman, Texas, 1961 - construction cost \$413,142

Elementary School

Everman, Texas, 1961 - construction cost \$155,564

First National Bank

Arlington, Texas, 1961 - construction cost \$349,718

Jackson School Addition

Corsicana, Texas, 1961 - construction cost \$139,152

Gaston Elementary School Addition
Gaston, Texas, 1961 - construction cost \$128,628

Oakwood Terrace Elementary School
Euless, Texas, 1961 - construction cost \$272,562

High School
Keller, Texas, 1961 - construction cost \$252,314

Weldon School
Gladewater, Texas, 1961 - construction cost \$280,218

Arlington State College Science Building
Arlington, Texas, 1961 - construction cost \$1,614,643

Arlington State College, Gym and Pool
Arlington, Texas, 1961 - construction cost \$558,639

Sears Warehouse
Fort Worth, Texas, 1961 - construction cost \$474,464

Junior High School
Pittsburg, Texas, 1961 - construction cost \$132,292

Masonic Home Infirmary
Fort Worth, Texas, 1961 - construction cost \$187,646

Elementary School
Burleson, Texas, 1961 - construction cost \$290,895

Ferguson Junior High School
Arlington, Texas, 1961 - construction cost \$633,615

Birdville Junior High School
Fort Worth, Texas, 1961 - construction cost \$692,445

Carling Brewing Company Plant
Fort Worth, Texas, 1961 - construction cost \$10,000,000
(In association with Kappele, Wright and Macleod, Engineers, Toronto, Canada)

Birdville Elementary School Addition
Fort Worth, Texas, 1961 - construction cost \$138,772

Neiman-Marcus Retail Store
Fort Worth, Texas, 1961 - construction cost \$2,262,439
(In association with Edward L. Barnes, New York City, New York)

Pine Tree Schools
Pine Tree, Texas, 1961 - construction cost \$365,387

University of Dallas Library
Irving, Texas, 1962 - construction cost \$303,242

University of Dallas Gym
Irving, Texas, 1962 - construction cost \$352,952

Northeast National Bank
Fort Worth, Texas, 1962 - construction cost \$153,552

Elementary School Additions
Arlington, Texas, 1962 - construction cost \$173,878

Sam Houston High School
Arlington, Texas, 1962 - construction cost \$1,242,518

University of Dallas Priory
Irving, Texas, 1962 - construction cost \$269,990

School Additions
Spring Hill, Texas, 1962 - construction cost \$127,828

Eastern Star Additions
Arlington, Texas, 1962 - construction cost \$180,984

College Clinic
Fort Worth, Texas, 1962 - construction cost \$136,152

Eastern Star Home Bedroom Addition
Arlington, Texas, 1962 - construction cost \$351,789

Baptist Church
Cleburne, Texas, 1962 - construction cost \$130,232

Sears Service Station
Waco, Texas, 1962 - construction cost \$206,737

Fort Worth Country Day School
Fort Worth, Texas, 1962 - construction cost \$434,314

Lone Star Gas Company Service Center
Fort Worth, Texas, 1963 - construction cost \$1,789,463

T. C. U. Infirmary
Fort Worth, Texas, 1963 - construction cost \$201,028

Elementary School
Midland, Texas, 1963 - construction cost \$432,425

Oakwood Terrace School Additions
Euless, Texas, 1963 - construction cost \$131,235

All Church Home
Fort Worth, Texas, 1963 - construction cost \$422,200

School Additions
Everman, Texas, 1963 - construction cost \$285,100

River Crest Country Club Pool
Fort Worth, Texas, 1963 - construction cost \$117,600

Two Junior High Schools
Marshall, Texas, 1963 - construction cost \$1,314,100

Elementary School
Weatherford, Texas, 1963 - construction cost \$272,403

University of Dallas Dormitories
Irving, Texas, 1963 - construction cost \$711,739

First National Bank
Weatherford, Texas, 1963 - construction cost \$281,874

Schools
Greenville, Texas, 1963 - construction cost \$342,643

First Methodist Church
Graham, Texas, 1963 - construction cost \$233,726

Harris Hospital, Ancillary Facilities and Maternity Building
Fort Worth, Texas, 1963 - construction cost \$5,000,000

River Crest Country Club Additions
Fort Worth, Texas, 1963 - construction cost \$201,600

High School
Jacksboro, Texas, 1963 - construction cost \$782,583

Frazier Elementary School
Burleson, Texas, 1963 - construction cost \$161,927

Duff and Wimbish Elementary Schools
Arlington, Texas, 1963 - construction cost \$636,685

St. Alice Catholic Church
Fort Worth, Texas, 1963 - construction cost \$624,000

Baptist Seminary Student Building
Fort Worth, Texas, 1963 - construction cost \$991,246

School Additions
Kilgore, Texas, 1963 - construction cost \$101,025

T. C. U. Dorms and Dining Hall
Fort Worth, Texas, 1963 - construction cost \$1,794,724

Junior High School (Underground)
Lake Worth, Texas, 1963 - construction cost \$500,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Preston M. Geren: Private practice of architecture as partner, Giesecke and Geren, Austin, Texas, 1914-1916; Engineer, Truscon Steel Company, Dallas, Texas, 1916-1917; Officer, U. S. Army Engineers, 1917-1919; Chief Engineer, J. F. Johnson, General Contractor, Austin, Texas, 1919-1921; Professor and Head of Department of Architectural Engineering, Oklahoma A & M College, 1921-1923; Chief Engineer and Chief of Production, Wyatt C. Hedrick, Inc., Architects and Engineers, Fort Worth, Texas, 1923-1934; Private practice of architecture and engineering, Preston M. Geren, Architect and Engineer, Fort Worth, Texas, 1934-1949.

Preston M. Geren, Jr.: Draftsman, Preston M. Geren, Architect and Engineer, Fort Worth, Texas, 1938-1940; Draftsman, The Austin Company, Fort Worth, Texas, 1940; Officer, U. S. Army, 1943-1946; Architectural Designer and Structural Engineer, Preston M. Geren, Architect and Engineer, Fort Worth, Texas, 1947-1949.

T. E. Harden, Jr.: Draftsman, Preston M. Geren, Architect and Engineer, Fort Worth, Texas, 1938-1941; U. S. Army 1941-1944.

J. A. Schutts: The University of Texas, Austin, Texas, 1946-1947; Ridgelea Development Company, Fort Worth, Texas, 1947-1951; Self Employed, Fort Worth, Texas, 1951-1955; H. H. Crane, Fort Worth, Texas, 1955-1956.

Harold E. Hatfield, Jr.: Structural Engineer, Boone and Pope, Architect-Engineers, Abilene, Texas, 1958-1962; Structural Engineering, J. Weldon Hunnicut and Associates, Consulting Engineers, Fort Worth, Texas, 1962-1963.

Edwin R. Fay: Aeronautical Design Engineer, Vought-Sikorsky Aircraft, 1942-1943; Service with U. S. Army Air Corps, 1943-1947; Aeronautical Research Engineering, General Dynamics, Fort Worth, Texas, 1947-1950; Draftsman, Preston M. Geren, Architect and Engineer, Fort Worth, Texas, 1950-1954.

5. Size of Staff.

40, including 7 registered architects, 7 registered engineers, 2 interior designers, 7 construction superintendents, 1 chief construction superintendent, 3 secretaries, and the balance draftsmen.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Preston M. Geren

Charter member Fort Worth Chapter, Texas Society of Architects
Past President of American Institute of Architects
Life Member of American Society of Civil Engineers
Past President of Texas Construction Council
Registered Architect No. 27, Texas
Registered Engineer No. 133, Texas

Preston M. Geren, Jr.

Texas Society of Architects
Past President, Vice-President, and Secretary of American Institute
of Architects
S. A. M. E.
Registered Architect No. 1216, Texas
Registered Engineer No. 9107, Texas

T. E. Harden, Jr.

Texas Society of Architects
Past Treasurer and Past President of American Institute of Architects
Registered Architect No. 950, Texas

J. A. Schutts

Texas Society of Architects
American Institute of Architects
Registered Architect No. 2243, Texas

Harold E. Hatfield

Texas Society of Professional Engineers
National Society of Professional Engineers
Registered Engineer No. 21203, Texas

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Certificate of Merit for the Design of the Dallas-Fort Worth Turnpike Restaurant by the Institutions Magazine in 1957.

Certificate of Recognition by Housing and Home Finance Agency for Training of Foreign Students in 1959.

Design Citation of American Association of School Administrators, Robert E. Lee High School, Midland, Texas, in 1961.

Certificate of Merit, Texas Society of Architects (in association with Skidmore, Owings and Merrill) for First National Bank and Office Building, Fort Worth, Texas, in 1961.

Preston M. Geren

Distinguished Service Award, City of Fort Worth Zoning Commission in 1951.
Distinguished Service Award, City of Fort Worth, Chairman, Building Code in 1959.
Engineer of the Year, Texas Society of Professional Engineers in 1956.

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

Preston M. Geren, Chairman, Building Code Writing Committee, City of Fort Worth Building Code, City of Fort Worth, Texas, 1959.

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

No record kept. There have been articles in the architectural magazines and in the American School Board Journal from time to time (such as the November, 1961 issue of the American School Board Journal which includes an article on the Robert E. Lee High School, Midland, Texas, beginning on Page 18).

10. Exhibits.

American Association of School Administrators, Architectural Exhibit, 1964, 1963, 1962, 1961, 1960, 1959, 1957, 1956, 1955, 1954.
Texas Society of Architects, 1961, 1960, 1959.
National Council on Church Architecture, 1959.

11. Foreign Recognition, if Any.

None.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

GOLEMON AND ROLFE, ARCHITECTS
5100 Travis Street
Houston, Texas 77002

1. Dates and Places of Birth of Partners and Key Personnel.

Partners

Albert S. Golemon, Whistler, Alabama, September 19, 1904
Walter T. Rolfe, Wetmore, Kansas, August 22, 1900
Ernest L. Youens, Navasota, Texas, May 15, 1918
Harry A. Golemon, Fairfield, Alabama, February 7, 1926
Charles H. Kerner, New York, New York, May 10, 1923
Harry W. Golemon, Whistler, Alabama, January 18, 1906
Augie W. Saxe, Jr., Beaumont, Texas, December 23, 1929
Jo Ann Langford, Waco, Texas, March 10, 1926

Associates

Ralph A. Zander, Minneapolis, Minnesota, March 20, 1914
Stayton Nunn, Jr., Houston, Texas, June 22, 1924
Charles F. Sullivan, Houston, Texas, January 13, 1919
Leonard Addicks, Brenham, Texas, July 3, 1930

2. Educational Background of Partners and Key Personnel.

Albert S. Golemon: Bachelor of Science in Architecture, Alabama Polytechnic Institute (Now Auburn University), 1924
Master of Architecture, Massachusetts Institute of Technology, 1925
Diploma - Ecole des Beaux Arts, Fontainebleau, France, 1927

Walter T. Rolfe: Bachelor of Science in Architecture, Kansas State University, 1922
Master of Architecture, Massachusetts Institute of Technology, 1923

Harry W. Golemon: Bachelor of Science in Architecture, Alabama Polytechnic Institute (now Auburn University), 1929

Ernest L. Youens: Bachelor of Science in Architecture, The University of Texas, 1941

Harry A. Golemon: Bachelor of Arts in Architecture, Alabama Polytechnic Institute (now Auburn University), 1951
Master of Architecture, Massachusetts Institute of Technology, 1952

Charles H. Kerner: Bachelor of Science in Architecture, The University of Michigan, 1948

Augie W. Saxe, Jr.: Bachelor of Architecture, Texas A. and M. College, 1954

Mrs. Jo Ann Langford: High School and Business College, 1943

Stayton Nunn, Jr.: Bachelor of Arts in Architecture, Rice University, 1949
Bachelor of Science in Architecture, Rice University, 1950

Ralph A. Zander: Bachelor of Architecture, The University of Minnesota, 1937

Leonard E. Addicks: Bachelor of Business Administration, The University of Texas, 1951

Charles F. Sullivan: Bachelor of Arts in Architecture and Bachelor of Science in Architecture, Rice University, 1941

3. Experience of the Firm.

- Enterprise Building Warehouse and Office Additions
Houston, Texas, completed in 1952 - construction cost \$80,000
- Bellaire Elementary School (for Houston Independent School District)
Bellaire, Texas, completed in 1953 - construction cost \$250,000
- Brookline Elementary School (for Houston Independent School District)
Houston, Texas, completed in 1953 - construction cost \$200,000
- Bellaire School (for Houston Independent School District)
Bellaire, Texas, completed in 1953 - construction cost \$275,000
- Port Arthur College
Port Arthur, Texas, completed in 1953 - construction cost \$100,000
- Brae-Burn Country Club
Master Plan
Bellaire, Texas, completed in 1953 - construction cost \$500,000
- YWCA
Beaumont, Texas, completed in 1953 - construction cost \$75,000
- Fort Bend County Jail (for Commissioners Court, Fort Bend County, Texas)
Richmond, Texas, completed in 1954 - construction cost - \$240,000
- St. Anthony's Elementary School (Dominican Sisters)
Beaumont, Texas, completed in 1954 - construction cost \$150,000
- St. Theresa Hospital, Boiler Room and Heating System
Sisters of Charity of the Incarnate Word of Houston
Beaumont, Texas, completed in 1954 - construction cost \$125,000
- Port Arthur Housing Administrative and Recreation Building
(for Port Arthur Housing Authority)
Port Arthur, Texas, completed in 1954 - construction cost \$125,000
- Lutcher and Moore Office Building (for Lutcher Stark)
Orange, Texas, completed in 1955 - construction cost \$200,000
- Bellaire Senior High School (for Houston Independent School District)
Bellaire, Texas, completed in 1955 - construction cost \$2,500,000
- Coliseum Entrance (for City of Houston)
Houston, Texas, completed in 1955 - construction cost \$175,000
- Weingarten Addition (for J. Weingarten Company of Houston)
Beaumont, Texas, completed in 1955 - construction cost \$100,000
- Mount Carmel High School and Convent (for Carmelite Fathers, Chicago, Ill.)
Houston, Texas, completed in 1956 - construction \$1,200,000
- Sacred Heart Dominican College Dorm and Classrooms
(for Dominican Sisters)
Houston, Texas - completed in 1956 - construction cost \$565,500
- West Orange High School Additions (for West Orange Independent School District)
Orange, Texas, completed in 1956 - construction cost \$247,400
- Heights Hospital Additions and Alterations
(for Heights Hospital Corporation)
Houston, Texas, completed in 1956 - construction cost \$425,000
- Texas Portland Cement Building
Echo, Texas, completed in 1956 - construction cost \$100,000

Sabine River Authority Offices
Orange, Texas, completed in 1956 - construction cost \$150,000

St. Peters School Additions
Houston, Texas, completed in 1956 - construction cost \$150,000

Buna High School Additions and Stadium
Buna, Texas, completed in 1956 - construction cost \$125,000

Bellaire Fire and Police Stations
Bellaire, Texas, completed in 1956 - construction cost \$183,880

Warren School
Warren, Texas, completed in 1956 - construction cost \$150,000

Texas Coffee Company
Beaumont, Texas, completed in 1956 - construction cost \$76,600

Orange Naval Station (for U. S. Government, Department of the Navy)
Orange, Texas, completed in 1956 - construction cost \$450,000

Hines Warehouse Building
Houston, Texas, completed in 1957 - construction cost \$200,000

St. Mary's Hospital Laundry
Port Arthur, Texas, completed in 1957 - construction cost \$66,700

St. Mary's Hospital Utilities
Port Arthur, Texas, completed in 1957 - construction cost \$63,600

Union Carbide Office Building
Houston, Texas, completed in 1957 - construction cost \$538,100

Young Branch Library
Houston, Texas, completed in 1957 - construction cost \$99,500

Bridge City High School Additions
Bridge City, Texas, completed in 1957 - construction cost \$100,000

Harms Marine Service Office Building
Orange, Texas, completed in 1957 - construction cost \$100,000

Orangefield School
Orangefield, Texas, completed in 1957 - construction cost \$500,000

Grimes County Jail and Sheriff's Quarters
Anderson, Texas, completed in 1957 - construction cost \$100,000

Orange Memorial Hospital
Orange, Texas, completed in 1957 - construction cost \$2,188,000

Sales Warehouse for American Radiator and Standard Sanitary Corporation
Houston, Texas, completed in 1957 - construction cost \$225,000

Dr. Scheps' Clinic
Houston, Texas, completed in 1957 - construction cost \$70,000

Polly Ryon Memorial Hospital Additions
Richmond, Texas, completed in 1957 - construction cost \$400,000

St. Placidus Convent
Houston, Texas, completed in 1957 - construction cost \$850,000

Rose-Rich Shopping Center
Rosenberg and Richmond, Texas, completed in 1958 - construction cost \$1,000,000

Continental Emsco Office Building
Houston, Texas, completed in 1958 - construction cost \$300,000

Eleanor Weinbaum Shopping Center
Beaumont, Texas, completed in 1959 - construction cost \$250,000

Sacred Heart Dominican College Dormitory and Student Center
Houston, Texas, completed in 1959 - construction cost \$800,000

Bridge City New Elementary School
Bridge City, Texas, completed in 1959 - construction cost \$335,000

San Jacinto Junior High School
Pasadena, Texas, completed in 1959 - construction cost \$1,011,000

Bellaire High School Classroom Additions - for Houston Independent School Dist.
Bellaire, Texas, completed in 1959 - construction cost \$366,000

Dr. R. E. Casey and Dr. R. P. Green Clinic
Texas City, Texas, completed in 1959 - construction cost \$60,000

St. Theresa Church
Houston, Texas, completed in 1959 - construction cost \$550,000

St. Mary's Infirmary Kitchen and Cafeteria
Galveston, Texas, completed in 1959 - construction cost \$300,000

West Orange Classroom Additions
Orange, Texas, completed in 1959 - construction cost \$636,500

Northern Illinois Gas Feasibility Study
Houston, Texas, completed in 1960

The University of Texas Student Union Building - Additions and Remodeling
Austin, Texas, completed in 1960 - construction cost \$2,000,000
Fees Received - \$79,834.55

Goodrich-Gulf Corporation Office Building
Port Neches, Texas, completed in 1960 - construction cost \$90,000

Carrier Corporation Economic Study for Air Conditioned and non-Air
Conditioned Schools - "Environment for Learning"
Houston, Texas, completed in 1960

Southern Gas Association Research Project
Houston, Texas, completed in 1960

Grinnell Warehouse
Houston, Texas, completed in 1959 - construction cost \$185,000

Hedgcroft Hospital Master Plan
Houston, Texas, completed in 1961

South Park High School
Beaumont, Texas, completed in 1961 - construction cost \$1,205,100

Oak Forest Branch Library
Houston, Texas, completed in 1961 - construction cost \$133,200

Oates Road Junior-Senior High School (Furr School)
Houston, Texas, completed in 1961 - construction cost \$1,511,800

Fall-Out Shelter Survey, Phase 1 - U. S. Corps of Engineers of Galveston, Texas
Houston, Texas, completed in 1962

Westland Oil Development Corporation Office Building
Houston, Texas, completed in 1962 - construction cost \$300,000

Diagnostic Clinic of Houston (for C. B. Properties, Inc.)
Houston, Texas, completed in 1962 - construction cost \$139,900

Fall Out Shelter Survey, Phase 2 - U. S. Corps of Engineers of Galveston, Texas
Houston, Texas, completed in 1962

Furr School Additions - Houston Independent School District
Houston, Texas, completed in 1962 - construction cost \$148,700

Bridge City High School
Bridge City, Texas, completed in 1963 - construction cost \$773,000

Devers Elementary and Junior High Schools
Devers, Texas, completed in 1963 - construction cost \$274,000

Galveston-Houston Diocese Chancery
Galveston-Houston Diocese
Houston, Texas, completed in 1963 - construction cost \$925,000

Holy Cross Parish Classroom Additions and Cafetorium
Holy Cross Parish
Bay City, Texas, completed in 1963 - construction cost \$190,000

Polly Ryon Memorial Hospital Additions
Poly Ryon Memorial Hospital
Richmond, Texas, completed in 1963 - construction cost \$334,000

Twin City Medical Center
Bryan, Texas, completed in 1963 - construction cost \$200,000

Homestead State Bank
Houston, Texas, completed in 1963 - construction cost \$200,000

First National Bank of Port Arthur
Port Arthur, Texas, completed in 1963 - construction cost \$1,146,000

Houston Natural Gas Building
(for Houston Natural Gas Corporation of Houston, Texas)
Angleton, Texas, completed in 1963 - construction cost \$39,000

First National Bank of Huntsville
Huntsville, Texas, completed in 1963 - construction cost \$337,000

State Highway Department Building Addition
Texas High Way Department, Austin, Texas
Houston, Texas, completed in 1963 - construction cost \$248,000

Moody National Bank
Galveston, Texas, completed in 1963 - construction cost \$1,010,154

Grimes County Hospital
Grimes County Commissioners Court, Anderson, Texas
Navasota, Texas, completed in 1964 - construction cost \$345,000

Brazosport Hospital Additions
Freeport, Texas, In Progress - construction cost \$1,750,000

Prairie View A & M Dormitories
Texas A & M College System, College Station, Texas
Prairie View, Texas, In Progress - construction cost \$2,000,000

Diagnostic Hospital
Houston, Texas, In Progress - construction cost \$2,000,000

The University of Houston Engineering Building
Houston, Texas, In Progress - construction cost \$3,500,000

NASA Design Criteria Report
(for National Aeronautics and Space Administration)
Clear Lake City, Texas, In Progress - construction cost \$2,500,000

State School (for State of Texas)
Richmond-Rosenberg, Texas, In Progress - construction cost \$10,000,000

Guam Hospital
Government of Guam
Agana, Guam, In Progress - construction cost \$1,300,000

Casa de Maria (St. Anthony's)
(for Sisters of Charity of the Incarnate Word of Houston)
Houston, Texas, In Progress - construction cost \$2,500,000

- Federal Reserve Bank (for Federal Reserve Bank of Dallas)
Houston, Texas, completed in 1957 - construction cost \$2,200,000
(In association with Phelps, DeWees and Simmons)
- Orange Hotel (for Jack Tar Hotels, Galveston, Texas)
Orange, Texas, completed in 1956 - construction cost \$1,200,000
(In association with Holabird and Root and Burgee)
- Medical Towers Building (for Center Land Company of Houston)
Houston, Texas, completed in 1957 - construction cost \$4,000,000
(In association with Skidmore, Owings and Merrill)
- St. Joseph's Villa (for Sisters of Charity of the Incarnate Word of Houston)
Salt Lake City, Utah, completed in 1959 - construction cost \$670,000
(In association with Ashton, Evans and Brazier)
- Hardin-Jefferson Schools (for Hardin-Jefferson Independent School District
of Sour Lake, Texas)
China, Texas, completed in 1962 - construction cost \$625,000
(In association with R. C. Heartfield, Architects)
- Humble Oil Company Office Building and Garage
Houston, Texas, completed in 1962 - construction cost \$40,000,000
(In association with Welton Beckett, Architects)
- State Office Building No. 2 (for the State of Texas)
Austin, Texas, completed in 1963 - construction cost \$2,150,000
(In association with Kuehne, Brooks, and Barr)
- FAA Air Route Control Center (for Federal Aviation Agency of Fort Worth)
Houston, Texas, In Progress - construction cost \$2,500,000
(In association with George Pierce-Abel B. Pierce, Architects)
- Burn Institute of Shriners Hospital for Crippled Children
Galveston, Texas, In Progress - construction cost \$2,500,000
(In association with Ellerbe and Associates, St. Paul, Minnesota)
- St. Joseph's Hospital Additions (for Sisters of Charity of the
Incarnate Word of Houston, Texas)
Houston, Texas, In Progress - construction cost \$8,500,000
- Southwestern Bell Telephone Company Building
Beaumont, Texas, In Progress - construction cost \$2,200,000
- St. Mary's Infirmary Building and Alterations (for Sisters of Charity
of the Incarnate Word of Houston)
Galveston, Texas, In Progress - construction cost \$4,500,000
- Jesuit College Cafeteria, Administration Building, and Classroom Building
Jesuit Fathers of Houston
Houston, Texas, In Progress - construction cost \$500,000
- Union Carbide Corporation Office Building Addition
Houston, Texas, In Progress - construction cost \$300,000
- George H. Lewis and Sons Funeral Home
Houston, Texas, In Progress - construction cost \$240,000
- Champions Golf Club Additions
Houston, Texas, In Progress - construction cost \$50,000
- 3322 Richmond Office Building (for Mr. J. H. Greer)
Houston, Texas, In Progress - construction cost \$240,000
- Texas National Bank of Commerce Alterations
Houston, Texas, In Progress - construction cost \$500,000
- Furr Junior and Senior High School Additions (for Houston Independent School
District)
Houston, Texas, In Progress - construction cost \$150,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Albert S. Golemon: Chief Draftsman for F. W. and D. E. Steinman, Architects, Beaumont, Texas, 1928-1931; Firm of Steinman, Steinman, and Golemon, Architects, 1931-1936; Firm of Steinman and Golemon, Architects and Structural Engineers, 1936-1946.

Walter T. Rolfe: Associate Professor of Architecture, Alabama Polytechnic Institute, 1923-1924; Professor and Head of Architecture Department, North Dakota State College, 1924-1928; Professor and Head of Architecture Department, The University of Texas, 1928-1946.

Harry W. Golemon: Various Architectural Firms in Beaumont, Texas Area, 1929-1941; U. S. Army Corps of Engineers, 1941-1946.

Ernest L. Youens: Captain, U. S. Air Force, 1941-1945.

Charles H. Kerner: U. S. Merchant Marines, 1948-1950; MacKie and Kamrath, Architect, 1950-1952.

Augie W. Saxe, Jr.: T. J. Cloud, General Contractor, Beaumont, Texas, Draftsman and Job Supervisor, 1954-55; United States Air Force, 1955-1957.

Mrs. Jo Ann Langford: Various Employers in Houston, Texas and Dallas, Texas, including Humble Oil Company, Braniff Airlines, Bellows Construction Company, and I. B. M. Corporation, 1943-1949; Golemon and Rolfe, Architects, 1949; Wyatt C. Hedrick, Architects, 1950 (six months); DeWitt and Swank, Architects, 1950 (3 months).

Stayton Nunn, Jr.: Draftsman for A. C. Finn, Architect, Houston, Texas, 1949; Draftsman for Stayton Nunn, Sr., Architects, Houston, Texas, 1949-1953; Draftsman and Job Captain for Golemon and Rolfe, Architects, Houston, Texas, 1953-1954; Architect for Stayton Nunn, Jr., Architect, Houston, Texas, 1954-1955; Draftsman, Project Architect, Stayton Nunn, Sr., Architects, Houston, Texas, 1955-1956; Architect, Partner, Nunn, Nunn, and Ulbricht, Houston, Texas, 1956-1960; Architect, Stayton Nunn, Jr., Architect, Houston, Texas, 1960-1961.

Ralph A. Zander: Product Application Designer, Wood Conversion Company, St. Paul, Minnesota, 1937-1938; Draftsman and Designer, Foss and Company, Architects, Fergus Falls, Minnesota, 1938-1941; Military Service, 1941-1946; Architect - Associate, Kenneth Franzheim, Architect, Houston, Texas, 1949-1959 - Project Architect on Texas National Bank Building, National Bank of Commerce Building, Texaco Office Building, all in Houston, Texas; Architect - Estate of Kenneth Franzheim concurrently with private practice, 1959-1960 - Consulting Architect for Houston First Federal Office Building, Houston, Texas.

Clem D. Myers, Jr.: C. F. Myers Construction Company, Beaumont, Texas, Expediter, 1937-1940; Stone and Pitts and W. B. Livesay, Architects, Architectural Supervisor, 1940-1942; U. S. Army, 1942-1945; E. B. Badger Company, Beaumont, C. E. Crew, 1945-1947; Golemon and Rolfe, Architects, 1947-1951; Beaumont Independent School District, Building and Grounds Superintendent, 1951-1952.

Leonard E. Addicks: Peat, Marwick, Mitchell, and Company, Houston, Texas, Staff Accountant, 1951-1952; Peat, Marwick, Mitchell, and Company, Shreveport, Louisiana, Staff Accountant, 1952-1953; Charles B. Wrightsman, Houston, Texas, Assistant Office Manager, 1953-1962; Self Employed, Certified Public Accountant, 1962-1963.

Charles F. Sullivan: Employed by the Federal Housing Administration, 1941-1942; U. S. Air Force, 1942-1945; Partner, Maurice Sullivan - Charles F. Sullivan, Architects, Houston, Texas, 1945-1961; Charles F. Sullivan, Architect, 1961-1964; during the twenty year period 1945-1964, Mr. Sullivan's firm was architect for many major commercial projects in Houston and Harris County.

5. Size of Staff.

Present staff totals fifty-two. Of this number, twenty are Registered Architects; sixteen anticipate registration. 8 Partners, 5 Associates, 32 Draftsmen, 5 Secretaries, 2 miscellaneous duty personnel.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Albert S. Golemon: - Registered, States of Texas and Louisiana
 Registered, Guam
 Member, Houston Chapter of American Institute of Architects
 National Director, American Institute of Architects
 Fellow of the American Institute of Architects
 American Institute of Architects National Honor Awards Jury
 American Institute of Architects National Judiciary Committee
 Chairman, Committee to Study Reorganization of American Institute of Architects
 Member, Texas Society of Architects
 President, Texas Society of Architects
 Vice President, Texas Society of Architects
 Director, Texas Society of Architects
 President, Texas Architectural Foundation
 Director, National Architectural Accrediting Board

Walter T. Rolfe: - Registered, State of Texas
 Member, Houston Chapter, American Institute of Architects
 Fellow of the American Institute of Architects
 Chairman, American Institute of Architects National Committee on Education
 Member, National Survey Commission, American Institute of Architects
 Member, Texas Society of Architects
 Vice President, Association of Collegiate Schools of Architecture
 Princeton University International Panel of 50 Architects, Planners and Sociologists
 Director, American Architectural Foundation
 American Institute of Architects Representative, U. S. Commission to UNESCO
 Nationally recognized Author and Lecturer in the fields of Architecture and Architectural Education

Ernest L. Youens: - Registered, State of Texas
 Member, American Institute of Architects
 Member, Texas Society of Architects

Harry A. Golemon: - Registered, State of Texas
 Member, American Institute of Architects
 Member, Texas Society of Architects

Charles H. Kerner: - Registered, State of Texas
 Member, American Institute of Architects
 Member, Texas Society of Architects
 Member, Construction Specification Institute

Augie W. Saxe, Jr.: - Registered, State of Texas
 Member, American Institute of Architects
 Member, Texas Society of Architects

Mrs. Jo Ann Langford: - Member, National Secretaries Association

Stayton Nunn, Jr.: - Registered, State of Texas
 Member, American Institute of Architects
 Member, Texas Society of Architects

Ralph A. Zander: - Registered, State of Texas
 Member, American Institute of Architects
 Member, Texas Society of Architects

Leonard E. Addicks: - Certified Public Accountant
Member, Texas Society of Certified Public Accountants

Charles F. Sullivan: - Registered, State of Texas
Member, American Institute of Architects
Member, Texas Society of Architects

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Medical Towers

Award of Merit, The American Institute of Architects
Medal of Honor for Architectural Merit, The Houston Chapter of
American Institute of Architects
First Honor Award, Texas Architecture, 1957
Award Citation, Progressive Architecture Magazine

Jack Tar Orange House

Medal of Honor for Architectural Merit, The Southeast Texas Chapter
of the American Institute of Architects

Golemon and Rolfe Office Building

Honorable Mention for Architectural Merit, The Houston Chapter of
the American Institute of Architects

St. Theresa School

Plaque for Meritorious Design, The Texas Society of Architects

Bellaire High School

Medal of Honor, The Houston Chapter of the American Institute of
Architects

South Park High School

Citation, American Association of School Administrators

St. Francis Cabrini Hospital

Award of Merit, The American Institute of Architects
Plaque for Meritorious Design, The Texas Society of Architects

Twentieth Street Medical Plaza

Award of Merit, The Houston Chapter of American Institute of Architects

St. Theresa Church

First Award, The San Jacinto Chapter I. E. S. Applied Lighting
Competition
First Award, The Illuminating Engineering Society Regional Applied
Lighting Competition
Fourth Award, The Illuminating Engineering Society National Applied
Lighting Competition

Memorial Center Design

Honorable Mention, The City of Brownsville, Texas Competition

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

Numerous articles have been written for various publications over the past fifteen years by Mr. Walter T. Rolfe, Partner. A detailed listing of articles is not available since they have not been retained for record.

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications, and Dates.

Golemon and Rolfe, Architects, have been recognized in numerous magazines and publications since 1948. All of these publications could not be compiled, but several are listed as follows:

Progressive Architecture, November, 1948, "Elementary School"
Progressive Architecture, 1952, "Office Building"
Progressive Architecture, 1955, "Professional Office Building"
Progressive Architecture, 1957, "High Rise Office Building"
Architectural Record, 1961, "Air Conditioned School"
The Nation's Schools, February, 1961, "Research Report"
The Modern Hospital, September, 1949, "Community Hospital"

10. Exhibits

Medical Towers Exhibited in Architecture of Merit in the Past Ten Years
by The Texas Society of Architects

Twentieth Street Medical Plaza Exhibited in Architecture of Merit in the
Past Ten Years by the Texas Society of Architects

11. Foreign Recognition, if Any.

We do not have copies of these publications at hand to be more specific,
but the following works were recognized in foreign magazines:

The Medical Towers Building was recognized in Instituto Tecnico
De La Construccion Y Del Cemento, Diciembre, 1957, "Medical Tower,
en Houston"; also, in architectural publications in France,
England, and Australia.

Saint Cabrini Hospital was published in a French architectural
publication.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

J. HERSCHEL FISHER AND PAT Y. SPILLMAN
ARCHITECTS
725 Southland Center
Dallas 1, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

J. Herschel Fisher, Born Greenville, Texas, July 19, 1914
Pat Y. Spillman, Born Cedar Hill, Texas, November 20, 1924
Allan W. Hall, Born Vienna, Austria, 1936
Robert D. Baugher, Born Friend, Kansas, 1932
Larry F. Walls, Born Fort Worth, Texas, 1937
Thomas Louis Udstuen, Born Kenasha, Wisconsin, 1935

2. Educational Background of Partners and Key Personnel.

J. Herschel Fisher: - Bachelor of Architecture, The University of Texas, 1936
Master of Architecture, Massachusetts Institute of Technology, 1939

Pat Y. Spillman: - General Studies at Baylor University, September, 1942 -
February, 1943

Bachelor of Architecture, Texas A. and M. College, 1949
Master of Architecture, Harvard University, 1951
Curriculum in City Planning, Yale University, September, 1951-
June 1952

Allan W. Hall: - Bachelor of Architecture, Virginia Polytechnic Institute, 1959

Robert D. Baugher: - Bachelor of Architecture - Design - Texas A. and M.
College, 1960

Larry F. Walls: - Bachelor of Architecture, Texas A. and M. College, 1960

Thomas Louis Udstuen: - Bachelor of Architecture, The University of Texas, 1963

3. Experience of the Firm.

Mesquite Savings and Loan
Mesquite, Texas, 1962 - construction cost \$200,000

Blanton Gardens Home for the Aged - C. C. Young Memorial Home
Dallas, Texas, 1963 - construction cost \$1,350,000

Merchants State Bank - Alterations and Office Tower
Dallas, Texas, 1963 - construction cost \$500,000

The Southland Corporation - New Offices
Dallas, Texas, 1964 - construction cost \$300,000

Sales and Service Buildings - Cummins Engine Company

In the following cities:

Tampa, Florida, 1962 - construction cost \$140,000
Iron Mountain, Michigan, 1963 - construction cost \$100,000
Atlanta, Georgia, 1964 - construction cost \$220,000
Indianapolis, Indiana, 1964 - construction cost \$300,000
Jacksonville, Florida, 1964 - construction cost \$125,000
Little Rock, Arkansas, 1964 - construction cost \$120,000

(All in Association with Harry Weese and Associates, Chicago, Illinois)

Research and Engineering Laboratory - Cummins Engine Company
Columbus, Indiana - construction to start in 1964 - estimated cost
\$8,000,000
(In association with Harry Weese and Associates, Chicago, Illinois)

Southwestern Bell Telephone Company - "Locust 3" Dial Building
Midland, Texas, 1962 - construction cost \$120,000

Southwestern Bell Telephone Company - "828" Dial Building
Wichita Falls, Texas, 1963 - construction cost \$145,000

Southwestern Bell Telephone Company - "Circle 1" Dial Building
Dallas, Texas, 1963 - construction cost \$130,000

East Side Boys and Girls Club
Columbus, Indiana, construction to start in 1964 - estimated cost \$45,000

Asbury Theological Seminary - Main Library
Wilmore, Kentucky - in progress - estimated cost \$540,000

Williams Memorial Methodist Church
Texarkana, Texas - in progress - estimated cost \$250,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

J. Herschel Fisher: Arthur E. Thomas, Dallas, Texas, 1939-1940; Gieb, LaRoche, and Dahl, Texarkana, Texas, 1940-1941; Shaw, Naess, and Murphy, McAlister, Oklahoma, 1941-1942; U. S. Navy Executive Officer, 1942-1944; Wiltshire and Fisher, Dallas, Texas, 1945-1954; Fisher and Jarvis, Dallas, Texas, 1954-1962; worked on following projects while with these firms:

Ward Building - Mexia State School
Mexia, Texas, 1950 - construction cost \$1,200,000

Wadley Research Institute
Dallas, Texas, 1952 - construction cost \$500,000

Fort Brown Memorial Civic Center
Brownsville, Texas, 1954 - construction cost \$800,000

Community Center Building
Garland, Texas, 1958 - construction cost \$250,000

Republic Savings and Loan Building
Dallas, Texas, 1958 - construction cost \$500,000

Mosher Library - Dallas Theological Seminary
Dallas, Texas, 1960 - construction cost \$300,000

First Bank and Trust Company
Richardson, Texas, 1960 - construction cost \$1,300,000

Merchants State Bank
Dallas, Texas, 1960 - construction cost \$100,000

Walnut Hills Branch - Dallas Public Library
Dallas, Texas, 1962 - construction cost \$250,000

First Christian Church
Jacksonville, Texas - construction cost \$125,000

Clinic for Four Doctors
Dallas, Texas - construction cost \$135,000

L. L. Hotchkiss Elementary School
Dallas, Texas - construction cost \$540,000

Pat Y. Spillman: Thomas, Jameson, and Merrill, Dallas, Texas, 1949-1950; Polak and Sullivan, New Haven, Connecticut, 1951-1952; Harry Weese and Associates, Chicago, Illinois, 1953-1959; Pat Y. Spillman, 1959-1962; worked on following projects while with these firms:

Master Plan - Manufacturing Division, Cummins Engine Company
Columbus, Indiana

Engine Testing Facilities, Cummins Engine Company
Columbus, Indiana, 1959 - construction cost \$4,000,000

Sales and Service Buildings, Cummins Engine Company
In the following cities:

Phoenix, Arizona, 1960, construction cost \$298,000
El Paso, Texas, 1960, construction cost \$198,000
Birmingham, Alabama, 1961, construction cost \$228,000
Various Cities, 1955-59, construction cost \$1,000,000

Hyde Park "A" and "B" Redevelopment Plan, University of Chicago

North Clark-LaSalle Redevelopment Plan, Great North Michigan Avenue Associates

Allan W. Hall: Whitman Recquardt and Associates, Consulting Engineers, Baltimore, Maryland, field and office experience, 12 months; Bennett and Crittenden, Architects, Dallas, Texas, Job Captain through production, 1 year, 9 months; Pat Y. Spillman, Architect, Dallas, Texas, Job Captain design and production, 10 months.

Robert D. Baugher: A. Art Williams, Architect, Waco, Texas, design, delineation, working drawings, 4 months; Fisher and Jarvis, Architects, Dallas, Texas, working drawings, material selection and color schedule, job supervision, Job Captain through working drawings, shop drawing checking, 1 year, 8 months.

Larry F. Walls: Harrell and Hamilton, Architects, Dallas, Texas, preliminary design, working drawings, design development, supervision, 2 years, 6 months.

Thomas Louis Udstuen: Eugene Wukasch, Architect, Austin, Texas, 3 months.

5. Size of Staff.

2 Principals, 4 Technical Assistants (graduate Architects), 1 Clerical Assistant, consultants and additional staff as needed.

6. Professional Affiliations, Registrations, etc of Partners and Key Staff Members.

J. Herschel Fisher: - Registration, State of Texas
Member, A.I. A. - President, Dallas Chapter, 1954
Member, T. S. A.
Tau Sigma Delta, Honorary Society
Sphinx Architectural Honorary Society
Fellow in Design, American Institute of Architects, 1963
Visiting Architectural Critic, Texas A. and M. Department of Architecture, 1951-56
Visiting Critic, The University of Texas, 1958
Visiting Critic, Texas A. and M. Department of Architecture, 1963
Appointed PHA Consultant, 1962-1963

Pat Y. Spillman: - Registration, Texas, Illinois, Alabama, Georgia, Arkansas, Florida, Michigan, Kentucky
Member, A. I. A. - Secretary, Dallas Chapter, 1961
Member, T. S. A.
Tau Beta Pi
National Council of Architectural Registration Boards

Larry F. Walls: - Registration, Texas, 1963

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

J. Herschel Fisher

Portland Cement Competition, Texas, Third Prize, 1936 - Residence for
for State of Texas

Pencil Points Competition, National Honorable Mention, 1937 - Residence
for a Doctor

American Gas Association Competition, National Third Prize, 1938 - A
Town House

Texas Society of Architects, Honorable Mention, 1950 - Duplex on a
Small Lot, Dallas, Texas

Living for Young Homemakers, Special Design Award, 1950 - Duplex on a
Small Lot, Dallas, Texas

Texas Society of Architects, First Honorable Mention, 1951 - Four
Unit Apartment, Dallas, Texas

Texas Society of Architects, First Prize Award, 1951 - Fort Brown
Memorial Civic Center, Brownsville, Texas

American Institute of Architects, National First Honor Award, 1954 -
Fort Brown Memorial Civic Center, Brownsville, Texas

Society of Illuminating Engineers, Second Prize for Excellence in
Lighting - 1959 - Mosher Library, Dallas, Texas

Texas Society of Architects, Projects Chosen for "Architecture of
Merit in the Past Ten Years," 1960 - First Christian Church,
Jacksonville, Texas - Republic Savings and Loan, Dallas, Texas -
Fort Brown Memorial Civic Center, Brownsville, Texas

Texas Society of Architects, Honorable Mention, 1962 - Residence
for J. Herschel Fisher

American Institute of Architects, American Library Association,
National Book Committee, First Honor Award, 1963 - Walnut Hill
Branch Library, Dallas, Texas

Massachusetts Institute of Technology, Graduate Class Award,
Valedictorian, 1938

Pat Y. Spillman

School Medal, American Institute of Architects, 1949

William Sutherland McKay Fellow, Yale University, 1951-1952

United States Department of State Fellowship (Fulbright Act), 1952-1953

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing
Titles, Names of Publications, and Dates.

None shown in brochure.

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

All the following articles based on work of firms with whom principals were associated prior to the establishment of this partnership

- House for State Fair of Texas - Portland Cement Magazine, 1936
- All Gas House - Architectural Forum, 1938
- Design for a Doctor's Residence - Pencil Points, 1938
- Expandable House - Sanger's Houses, 1947
- Residence for J. Herschel Fisher - McCall's, 1947
- Residence in Texas - Architectural Record, 1947
- Homes of Distinction - Sanger Brothers Booklet, 1948
- Duplex Apartment - Living for Young Homemakers, 1950
- Four Unit Apartment-Dallas Museum of Fine Arts, 1951
- Fort Brown Memorial Civic Center - Dallas Museum of Fine Arts, 1951
- Residence - McCall's Book of Modern Homes, 1951
- Duplex Apartment - Architectural Forum, 1951
- Ward Buildings for Mexia Schools - Texas Contractor, 1951
- General Electric House - House and Home, 1953
- Apartment with An Open Plan - Living for Young Homemakers, 1953
- Residence - Holland's Magazine, 1953
- Residence - Good Homemaking Tips, 1953
- Six-in-One Civic Center - Architectural Forum, 1954
- Doctor's Clinic - Doctor's Office and Clinics, Reinhold Publishing Company, 1955
- Four Unit Apartment - Progressive Architecture, 1955
- Children's Clinic - Architectural Record, 1955
- For Brown Memorial Civic Center - Padre Beach Magazine, 1956
- Electri-Living House - Living for Young Homemakers, 1957
- Residence for Dallas - Living for Young Homemakers, 1957
- Arlington Christian Church - Your Church Magazine, 1958
- Ten Unit Apartment - House and Home, 1958
- Mosher Library - Christian Life, 1959
- Republic Savings and Loan Building - Construction Record, 1959
- Dallas Residence - Living for Young Homemakers, 1960

Fort Brown Memorial Civic Center - Encyclopedie De L'urbanisme, Paris,
France, 1959

Republic Savings and Loan Building - Texas Architect, 1961

Lakewood Methodist Church, Dallas, Texas - Church Management, 1962

Residence for J. Herschel Fisher - Texas Architect, 1963

Walnut Hill Branch Library - Architectural Forum, 1963

10. Exhibits.

None listed in brochure.

11. Foreign Recognition, if Any.

See No. 9 above for article published in France.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

PRATT, BOX AND HENDERSON
ARCHITECTS/PLANNERS
3526 Cedar Springs Road
Dallas 19, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

Principals

James Reece Pratt, Texas, March 25, 1927
John Harold Box, Texas, August 18, 1929
Philip Cristy Henderson, Ohio, May 5, 1930

Senior Staff Members

Thomas O. Williams, Texas, March 7, 1932
Kenard C. Boone, Texas, April 29, 1936
Reagan W. George, Oklahoma, October 12, 1935

2. Educational Background of Partners and Key Personnel.

James Reece Pratt - Bachelor of Architecture, The University of Texas 1946 - 1950
Master of Architecture, Harvard University 1952 - 1953
Two months in residence at Shokokuji, Kyoto, Japan, in study of Japanese architecture and gardens.

John Harold Box - Bachelor of Architecture, The University of Texas, 1950
Civil Engineer Corps, U. S. Navy

Philip Cristy Henderson - Bachelor of Architecture, Cornell University, 1953

Thomas O. Williams - Bachelor of Architecture, Texas A & M, 1955

Kenard C. Boone - Bachelor of Architecture, The University of Texas, 1962

Reagan W. George - Bachelor of Architecture, Texas A & M, 1959

3. Experience of the Firm.

Architects for the Great Hall of the Apparel Mart, Dallas
In construction (in association with Harold Berry, Dallas)
Construction cost under responsibility of this firm, \$550,000

150-Unit Apartment and Commercial Development of 12 acres
In progress, first phase of 72 units, \$565,000 construction cost
Forest Lane and Jupiter Road, Garland, Texas
Mr. C. Wesley Goyer, Jr., Dallas

Children's Development Center
School for mentally retarded children, completed 1961
3131 North Pearl Street, Dallas - construction cost, \$229,000
Mr. C. Wesley Goyer, Jr.

20-Year Master Design Plan of Dallas Fair Park
The State Fair of Texas, Inc., in progress - begun 1961
Mr. Joseph B. Rucker, Jr.

Consultants to The State Fair of Texas, Inc.
for design revision of fairtime concessions and stands, ride kiosks,
and special exhibitions, begun in 1963

St. Stephen Methodist Church
Master Plan and First Building Phase, completed 1962
Mesquite, Texas - construction cost, \$144,000
The Rev. Mr. William K. McElvaney

Office Building for Slaughter Lumber Sales Company
6110 Sherry Lane, Dallas, complete 1960
Construction cost, \$80,000
Mr. Richard E. Slaughter

Office Interiors, 511 North Ervay Building, 1959
Mr. Bernard Brister

Residence for Mr. and Mrs. Edward L. Wilson
9035 Broken Arrow Lane
Dallas, Texas, 1961

Residence for Mr. and Mrs. Theodore S. Hochstim
3717 Maplewood
Dallas, Texas, 1964

Private Club Facilities, 115-Acre Development
Lake Dallas, in progress
Mr. J. B. McEntire, Dallas

Land Use and Building Prospectus for 6.2 Acre
Downtown Dallas Property Comprising Office,
Apartment, and Retail Development
Mr. Angus Wynne, Jr.

Land Use Master Plan and Shopping Center Design Prospectus
for 400 Acres of the Great Southwest Corporation
Arlington, Texas
Mr. Angus Wynne, Jr.

Residential Park Development, 150 acres, completed 1962
(Howard R. Meyer, Co-Architect)
Elizabeth Lake Estates, Hampton, Virginia

Community Plan, 600 Acres
(Howard R. Meyer, Co-Architect)
Windy Hills Farms
Lexington, Kentucky
Mr. John Gaines

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

James Reese Pratt: Edward D. Stone and A. L. Aydelott, Memphis, 1952;
I. M. Pei, New York, 1953; Haefeli, Moser, and Steiger, Zurich, 1954;
Broad and Nelson, Dallas, 1945, 1951, 1955-57.

John Harold Box: Civil Engineer Corps, U. S. Navy, 1952 - 1955; Fehr and
Granger, Austin, 1950; Broad and Nelson, 1955-56; Harrell and
Hamilton, Dallas 1957.

Philip Cristy Henderson: Eero Saarinen, Detroit, 5 years, 1953-1960.

5. Size of Staff.

Four Registered Architects

Four Others, including three draftsmen and one secretary.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

James Reese Pratt: Registered in Texas

John Harold Box: Registered in Texas and Louisiana

Philip Cristy Henderson: Registered in Michigan and Texas; N. C. A. R. B.

Thomas O. Williams: Registered in Texas

Each of the Principals is a member of The American Institute of Architects (Dallas Chapter), the Texas Society of Architects, and the firm is a member of the Society of Architectural Historians.

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

\$10,000 Grand Prize in the National Competition
Better Living for Middle Income Families
a 640-acre residential community (shared with Howard R. Meyer), 1959

Grant from Texas Architectural Foundation to further study of urban design in Dallas, Texas, 1957

Citation for Excellence of Design of
The Children's Development Center by the
American Association of School Administrators, 1964

Award for Outstanding Service
Dallas Chapter, American Institute of Architects, 1957
to James Reese Pratt

Award for Outstanding Service
Dallas Chapter, American Institute of Architects, 1957
to John Harold Box

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

"A Study of Downtown Dallas" adopted and sponsored by
the Dallas Museum of Fine Arts, Dallas Chapter, A. I. A.,
Greater Dallas Planning Council, Texas Architectural Foundation, 1957

"A Study of the Texas State Capitol", prepared as consultants
to the Architectural Advisory Committee to the
State Building Commission on behalf of the
Texas Society of Architects, 1959.

"The Better/Best Dallas", and exhibition on urban rehabilitation
and renewal sponsored by the Greater Dallas Planning Council,
authored and produced by the firm, 1958.

Selected by the Dallas Chapter, American Institute of
Architects, to research and write a history of Dallas
architecture and planning: The Prairie's Yield -
Forces Shaping Dallas Architecture from 1840 to 1962,
Reinhold, New York, 1962.

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

Dixon, John, Architectural Design Preview, U. S. A., New York, Reinhold, 1962, St. Stephen Methodist Church, P. 146

Architectural Record, (September, 1959) p. 1415 "Residential Neighborhood Design".

Architectural Forum, (June, 1957) pp. 150 - 153, "Fermi Memorial Design".

10. Exhibits

One Man Show, Carriage House Gallery, Austin, Texas, 1963.

11. Foreign Recognition, if Any.

International Architectural Competition Award for Design of the Enrico Fermi Memorial in Chicago: Second Award of \$1,000 and Recognition of the Jury, among 355 entries from 25 countries, 1957.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

HOWARD R. MEYER, ARCHITECT
2727 Oak Lawn Avenue
Dallas 19, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

Howard Raymond Meyer, Principal, New York, New York, February 17, 1903
Joel G. Sanders, Shamrock, Texas, May 29, 1929

2. Educational Background of Partners and Key Personnel.

Howard Raymond Meyer: A. B., 1923, Columbia College, Columbia University,
1919-1923
Bachelor of Architecture, 1928, Columbia University, 1924-1928

Joel G. Sanders: Bachelor of Architecture, The University of Texas, 1953
The University of Texas, Arts and Sciences (Pre-Med Study), 1946-1948

3. Experience of Firm.

Caruth Memorial Rehabilitation Center
Dallas, Texas, 1962 - construction cost \$900,000

3525 Turtle Creek (24 story apartment building)
Dallas, Texas, 1958 - construction cost \$4,000,000

Officers Quarters, James Connally Air Force Base, (5 story, 200 men)
Waco, Texas, In Progress - construction cost \$1,285,000

2801 Oak Lawn (10 story apartment building)
Dallas, Texas, In Progress - construction cost \$1,500,000

U. S. Post Office
Corsicana, Texas, In Progress - construction cost \$330,000

Temple Emanu El
Dallas, Texas, 1957 - construction cost \$2,000,000
(in association with Max M. Sandfield, Architect, and William W. Wirster,
FAIA, Consultant)

David G. Burnet Elementary School
Dallas, Texas, 1955 - construction cost \$596,000

First Presbyterian Church, U. S.
Denton, Texas, In Progress - construction cost \$300,000

Dallas Home for Jewish Aged - Helen F. Jacobs Wing
Dallas, Texas, 1958 - construction cost \$110,000

Dallas Home for Jewish Aged - 60 Bed Addition
Dallas, Texas, 1963 - construction cost \$625,000

Longhorn Ordnance Works - Plant No. 3 (for U. S. Army Corps of Engineers)
Karnack, Texas, 1954 - construction cost - \$16,000,000

General Purpose Warehouse (2) (for U. S. Army Corps of Engineers)
Red River Arsenal, 1953 - construction costs \$3,200,000

Flammable Materials Warehouse (for U. S. Army Corps of Engineers)
Red River Arsenal, 1951 - construction cost \$340,000

Steel Storage Warehouse (for U. S. Army Corps of Engineers)
Red River Arsenal, 1951 - construction cost \$175,000

Ordnance Unit Training Center (for U. S. Army Corps of Engineers)
Red River Arsenal, 1953 - construction costs \$1,500,000

Officers Open Mess (for U. S. Army Corps of Engineers)
Red River Arsenal, 1953 - construction cost \$105,000

Enlisted Mens Barracks (2) (for U. S. Army Corps of Engineers)
Red River Arsenal, 1952 - construction cost \$805,000

Personnel Administration Building (for U. S. Army Corps of Engineers)
Red River Arsenal, 1953 - construction cost \$500,000

Additions to Headquarters (for U. S. Army Corps of Engineers)
Red River Arsenal, 1952 - construction cost \$300,000

2727 Oak Lawn Office Building
Dallas, Texas, 1961 - construction cost \$225,000

Development Housing Project
St. Petersburg, Florida, 1958 - construction cost \$2,700,000

Family Housing Project (for U. S. Air Force)
Laredo Air Force Base, Texas, 1957 - construction cost \$5,600,000

Turner Courts (PHA project for Housing Authority of the City of Dallas)
Dallas, Texas, 1954 - construction cost \$1,800,000

Turner Courts Community Building
Dallas, Texas, 1955 - construction cost \$75,000

Brackins Village (PHA project for Housing Authority of the City of Dallas)
Dallas, Texas, 1954 - construction cost \$800,000

Brackins Village Community Building
Dallas, Texas, 1955 - construction cost \$50,000

Hillell Foundation, The University of Texas
Austin, Texas, 1948 - construction cost \$160,000

Turtle Creek Village (Garden apartment project)
Dallas, Texas, 1961 - construction cost \$350,000

Hexter Title and Abstract Company (Building for main offices)
Dallas, Texas, 1949 - construction costs \$145,000

American Products Company (Plant and offices)
Dallas, Texas, 1950 - construction cost \$50,000

Dallas Power and Light Company Pavilion
North Lake, Dallas County, 1958 - construction cost \$32,000

Reba M. Wadel Day Nursery (for Dallas Day Nursery Association)
Dallas, Texas, 1951 - construction cost \$45,000

Denton County Teachers Federal Credit Union
In progress - construction cost \$35,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Howard R. Meyer: Bertram Grosvenor Goodhue Associates, New York, 1929-1931 and 1933. Oriental Institute of the University of Chicago; Castle Harbor Hotel, Bermuda; Schools for Indian Reservations in Arizona and New Mexico.

Thompson and Churchill, New York, 1932: Albanian-American Institute, Kavaja, Albania (supervised construction)

Roscoe P. DeWitt, Dallas, 1935: Dallas Museum of Fine Arts.

Organized office of Howard R. Meyer in Dallas 1936. Engaged in general practice of architecture from 1936-1942. Commissioned and served as officer in Corps of Engineers 1942-1946.

Joel G. Sanders: Fehr and Granger, Austin, 1953; U. S. Army, 1954-1955.

Harrell and Hamilton, Dallas 1956-1959:
2300 Riverside Apartments, Tulsa, Oklahoma
Cary Plaza, Dallas, Texas
American National Bank, Beaumont, Texas
Temco Administration Building, Garland, Texas

5. Size of Staff.

2 Registered Architects, from 1 to 6 Designers and Draftsmen, 1 Construction Superintendent, 1 Secretary.

Consultants: Frank W. Chappell and Thomas Taylor, Structural Engineers
Leo L. Landauer and Associates, Mechanical and Electrical Engineers
Hunt and Joiner, Site Engineers

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Howard R. Meyer
American Institute of Architects, Dallas Chapter (Advanced to Fellowship, 1957; Served as President, 1961; Served as Director, 1961-1964)
Texas Society of Architects
Registered Architect in New York and Texas
Consultant, Public Housing Administration 1962 to date

Joel G. Sanders
Registered Architect in Texas

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Texas Society of Architects "Architecture of Merit in the Past Ten Years"
Award, 1960 (two projects)
Award of Merit, American Institute of Architects, 1959
Award of Merit, Texas Society of Architects, 1951, 1957
Medal of Merit, Texas Society of Architects, 1950
Grand Prize, Matico Competition, 1959

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

None

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

Architectural Record, January, 1964
House and Home, August, 1960
Progressive Architecture, September, 1959
Architectural Record, June, 1959
American Institute of Architects Journal, June, 1959
Architectural Record, September, 1959
Architectural Forum, September, 1959
Architectural Forum, September, 1958
Architectural Forum, March, 1958
Life Magazine, February, 1957
Architectural Forum, July, 1954
Architectural Forum, August, 1953
Pencil Points, February, 1942
Architectural Record, May, 1940
Architectural Forum, February, 1940
Architectural Forum, September, 1934

10. Exhibits.

American Institute of Architects Conventions:
Washington, D. C., 1957
New Orleans, Louisiana, 1959
Texas Society of Architects
Texas Architecture 1950, 1957, 1960, 1952 (4 projects)
Architectural League of New York, 1959
Jewish Museum, New York, 1957
Temple Emanu El of San Francisco, 1963

11. Foreign Recognition, if Any.

None Submitted.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

April 15, 1964

WOOD AND SIBECK, ARCHITECTS
3415 Cedar Springs
Dallas 19, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

Jack Wood, Partner, Champagne, Illinois, June 21, 1921
Gordon Sibeck, Partner, Little Rock, Arkansas, April 1, 1919
William E. McGrew, Bartlesville, Oklahoma, August 4, 1922
Orville Summey, Dallas, Texas, May 24, 1931

2. Educational Background of Partners and Key Personnel.

Jack Wood: Bachelor of Science in Architectural Design, The University of Illinois, 1949
Master of Architecture and Urban Design, The University of Illinois, 1950.
Cranbrook Academy of Art, 1950 (under supervision of Eliel Saarinen)

Gordon Sibeck: Bachelor of Science in Architecture, Texas A & M College, 1941.
Master of Architecture, Massachusetts Institute of Technology, 1947.

William E. McGrew: Oklahoma A & M College, Department of Engineering, 1953.
Bachelor of Architecture, The University of Michigan, 1950.

Orville Summey: Bachelor of Architecture, Texas Technological College, 1954.

3. Experience of the Firm.

Dallas Federal Savings and Loan (Branch)
Dallas, Texas, Completed June 1962 - construction cost \$100,000

First National Bank
Levelland, Texas, Completed September, 1963 - construction cost \$300,000

Republic National Bank (interior design)
Dallas, Texas, Completed April, 1963 - construction cost \$3,000,000

First Baptist Church
Dallas, Texas, Completed March, 1964 - construction cost \$140,000

Lakewood Bank and Trust Company
Dallas, Texas, In Progress - construction cost \$600,000

Adelle Turner Elementary School
Dallas, Texas, In Progress - construction cost \$580,000

Health Center - Arlington State College
Arlington, Texas, In Progress - construction cost \$275,000

First Wichita National Bank (addition)
Wichita Falls, Texas, Completed March, 1964 - construction cost \$30,000

Waggoner National Bank
Vernon, Texas, In Progress - construction cost \$110,000

Inwood National Bank
Dallas, Texas, Completed April, 1964 - construction cost \$35,000

High Plains Baptist Hospital
Amarillo, Texas, In Progress - construction cost \$4,000,000

Sears, Roebuck and Company Shopping Center
Dallas, Texas, In Progress - construction cost \$4,000,000

Coronado Shopping Center
Albuquerque, New Mexico, In Progress - construction cost \$3,600,000

First State Bank
Midland, Texas, In Progress - construction cost \$800,000

Employer's Casualty Office Building
Lubbock, Texas, In Progress - construction cost \$50,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Jack Wood: Associate with Howard R. Meyer, Architect, Dallas, Texas, 1950-1954;
Chief Architectural Designer, George L. Dahl, Dallas, Texas, 1954-1962.

Gordon Sibeck: Draftsman, Aluar Alto, Architect, Cambridge, Massachusetts,
1946-1947; Associate, Hugh Stobbins, Sr., Architect, Lexington,
Massachusetts, 1947-1949; Architectural Coordinator, George L. Dahl,
Dallas, Texas, 1949-1962.

William E. McGrew: Draftsman, DeWitt and Swank, Dallas, Texas, 1950-1953;
Chief Draftsman, George L. Dahl, Dallas, Texas, 1953-1963.

Orville Summey: Herbert Brasher and Associates, Lubbock, Texas, 1954-1958;
George L. Dahl, Architects and Engineers, Dallas, Texas, 1958-1963.

Jobs Handled With Previous Employers:

Universities and Colleges

East Texas State College
Library Building, Business Administration - Audio Visual Building,
Home Economics Building, and College Union Building

Southern Methodist University
Student Dormitories, Fine Arts Center and Health Center

The University of Texas
Undergraduate Library Academic Center

Banks and Office Buildings

Dallas Federal Savings and Loan
Home office building and five branch buildings

The First National Bank
Midland, Texas

The First National Bank
Big Spring, Texas

The First National Bank
Odessa, Texas

The First Wichita National Bank
Wichita Falls, Texas

The El Paso National Bank
El Paso, Texas

Southwestern Life Insurance Building
Dallas

Vaughn Building
Corpus Christi, Texas

Vaughn Building
Odessa, Texas

Medical Facilities

Methodist Hospital
Dallas Osteopathic Hospital
Rehabilitation Center, Terrell State Hospital
Mexia State Hospital

Auditoriums and Convention Centers

Dallas Memorial Auditorium
Julius Schepps Community Center, Dallas, Texas
Tampa Convention Center, Tampa, Florida
Moody Center, Galveston, Texas

5. Size of Staff.

Four Registered Architects, Five Draftsmen (three graduates in architecture) and One Secretary.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Jack Wood

American Institute of Architects, Dallas Chapter
Texas Society of Architects
Registered in Texas

Gordon Sibeck

American Institute of Architects, Dallas Chapter
Texas Society of Architects
American Society of Military Engineers
Registered in Texas, Massachusetts, NCARB

William E. McGrew

American Institute of Architects, Dallas Chapter
Tau Sigma Delta (Honorary College Fraternity)
Registered in Texas

Orville Summey

American Institute of Architects, Dallas Chapter
Texas Society of Architects
Construction Specifications Institute
Registered in Texas

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

No information submitted.

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

No information submitted.

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

No information submitted.

10. Exhibits.

No information submitted.

11. Foreign Recognition, if Any.

No information submitted.

Chairman Heath

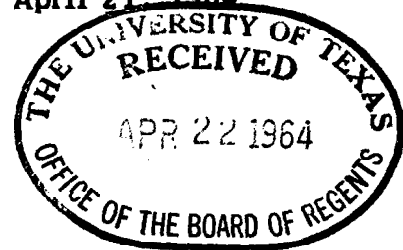
EXECUTIVE COMMITTEE - EMERGENCY ITEMS

The requests to the Executive Committee were received on April 22 which was not in time for distribution to the Chairman and members of the Committee. Since some of these are effective March 1 and April 1 and in order to avoid unnecessary circulation of these requests, it is likely that the Committee will want to dispose of them at its meeting.



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS 78712

April 21, 1964



MEMORANDUM TO THE EXECUTIVE COMMITTEE

- Mr. Brenan, Chairman
- Dr. Connally
- Mr. Madden
- Mr. McNeese
- Mr. Redditt

Attached is the fifteenth interim report relating to adjustments of the 1963-64 budgets that under Rule 10 require advance Regental approval.

Budget amendments are requested for the following component institutions with the justifications supplied by the institutional head concerned:

- A. Main University (2B-14)
 - 1. Linguistics Research Center (Flatt)
 - 2. Defense Research Laboratory (Lauderdale)
 - 3. Auxiliary Enterprises - Division of Housing and Food Service (Wiederspahn)
 - 4. Office of the Dean of Education (Travel)
 - 5. Art (Travel)
 - 6. Population Research Center (Travel)
 - 7. Division of Extension - Extension Teaching and Field Service Bureau (Transfer from Unappropriated Balance)
- B. Texas Western College (3B-5)
 - 1. Office of the President (Travel)
- C. Medical Branch (4B-6)
 - 1. Physical Plant (Transfer from Unappropriated Balance)
- D. Southwestern Medical School (7B-10)
 - 1. Pediatrics (Fink)
- E. M. D. Anderson Hospital and Tumor Institute (6B-4)
 - 1. Unexpended Plant Funds (Transfer from Unappropriated Surplus)
 - 2. Research-Experimental Radiotherapy (Suit)

I recommend approval.

Harry Ransom
 Harry Ransom
 Chancellor

HR:aa

APPROVED: _____	APPROVED: _____
(Date)	(Date)
DISAPPROVED: _____	DISAPPROVED: _____
(Date)	(Date)
EXCEPTIONS (IF ANY): _____	EXCEPTIONS (IF ANY): _____

 Walter P. Brenan, Chairman
 Executive Committee

 Member

cc: Mr. Heath
 Chancellor's Office

ATTACHMENT A - MAIN UNIVERSITY

<u>Item 1</u>		<u>Salary Rate (12 Months)</u>
Linguistics Research Center (p. 389)	To:	\$ 4,020
Electronic Computing Machine Operator (1/2 T.)	From:	<u>2,820</u>
Doyle E. Flatt	Increase:	<u>\$ 1,200</u>

Source of Funds: Government Contract Funds - N.S.F. Grant

Effective Date: March 1, 1964

Change of Status: Promotion from Clerk to Electronic Computing Machine Operator

Ronald W. Jonas via Director Lehmann writes Dr. Hackerman that:

"Within four weeks after the IBM 7040 computer was installed, the processing load increased so much that a regular operator was needed to run production jobs. By March 1 the situation was problematic enough that we had to make Mr. Flatt, one of our office clerks, a computer operator.

"Mr. Flatt was chosen because he seems well qualified for this type of work. In addition to his past duties as clerk, he also operated tabulating equipment at the Computation Center for our programming staff. This experience plus Mr. Flatt's general work attitude have already contributed to his being a successful computer operator.

"Because this new type of work requires a great deal more responsibility of Mr. Flatt, we feel it proper that he be compensated accordingly. In view of his already successful performance as a computer operator, unconditional reappointment to this position would be a satisfactory arrangement for the Center."

<u>Item 2</u>		<u>Salary Rate (12 Months)</u>
Defense Research Laboratory (S.R. p. 83)	To:	\$ 12,000
Acting Head of Radar Division and	From:	<u>10,440</u>
Research Engineer Associate V	Increase:	<u>\$ 1,560</u>
Donald M. Lauderdale		

Source of Funds: Government Contract Funds - DRL Payroll Clearing Account

Effective Date: April 1, 1964

Change of Status: Promotion to Acting Head of the Radar Division.

Main University - continued

Assistant Director Krick writes via Dr. Hackerman that:

"Mr. Donald Max Lauderdale, Research Engineer Associate V, has been named by Dr. C. P. Boner, Director of DRL, as Acting Head of the Radar Division. In this position he will assume the duties formerly assigned to Mr. Julian Wright, resigned. Mr. Lauderdale has been a DRL employee since 12 February 1953. His work during this interval has been on the Navy Bumblebee Guided Missile Project under classified Bureau of Naval Weapons Contracts NOrd-9195 and NOrd-16498. He has made valuable contributions to this project in the area of missile guidance and its many assorted problems.

"Mr. Lauderdale holds the degrees of B.S. in Electrical Engineering awarded October, 1943, and M.S. in Electrical Engineering awarded August, 1959, both by The University of Texas. Mr. Lauderdale has two inventions to his credit and has authored several papers in his field. He is a member of Eta Kappa Nu and the American Institute of Electrical and Electronic Engineers.

"This recommendation is justified on the following basis:

- (a) As Acting Head of the Radar Division, his responsibilities will be greatly increased. He will have general supervision of:

Subcontracts with Applied Physics Laboratory, The Johns Hopkins University, totalling \$160,000, with a decided increase in this amount possible.

BuNavWeps Contract NOrd-16498 in the amount of \$40,000.

USAF Contract AF 33(657)-9587 in the amount of \$57,000.

It is expected he will have the specific direction at DRL of subcontracts with Applied Physics Laboratory, The Johns Hopkins University, involving satellite tracking.

- (b) Mr. Lauderdale has received a bona fide offer from LTV Temco Aerosystems Division of Dallas for employment at an annual salary in excess of \$13,000.

Main University - continued

- (c) The recommended increase for Mr. Lauderdale would give him a salary of \$2,000 less per annum than is currently being paid to his predecessor.

"In view of the urgent need for Mr. Lauderdale's services at DRL as a replacement for Mr. Wright, your approval to increase Mr. Lauderdale's salary to \$12,000 per annum effective 1 April 1964 is respectfully requested."

<u>Item 3</u>		<u>Salary Rate</u> <u>(12 Months)</u>
Auxiliary Enterprises	To:	\$ 3,504
Division of Housing and Food Service- Varsity Cafeteria (A.E. p.65)	From:	<u>2,400</u>
Food Service Supervisor II	Increase:	<u>\$ 1,104</u>
Bonnie R. Wiederspahn		

Source of Funds: Housing and Food Service Salaries
 Effective Date: March 1, 1964
 Change of Status: Promotion from Food Service Supervisor I to
 Food Service Supervisor II

Director F. C. McConnell writes via Mr. Colvin and Dr. Hackerman that:

"The 1963-64 budget for Varsity Cafeteria includes the following managerial and supervisory positions: Manager, one Food Service Supervisor III, and three Food Service Supervisors I. You will note that we do not have a Food Service Supervisor II, a position which was included in the operation until 1961-62. At that time, when certain salary ranges were raised, the decision was made to change the Food Service Supervisor II classification to a Food Service Supervisor I since the person occupying the position at that time was not satisfactorily carrying out the duties of the higher position. We have operated under this plan with increasing difficulty still hoping to find a qualified person who would be capable of giving the kind of supervision needed in the Varsity kitchen.

"On February 1, 1964, Mrs. Bonnie R. Wiederspahn was employed as a Food Service Supervisor I on somewhat of a trial basis with the thought that she could develop into the more responsible position. After six weeks of service, Mrs. McCoy is very pleased with the responsibility Mrs. Wiederspahn has assumed and states that she is particularly good in the supervision of food production, a quality badly needed in this unit. It is, therefore, my

Main University - continued

recommendation that we reclassify the Food Service Supervisor I position under Wages to a Food Service Supervisor II position under Administrative Salaries effective March 1, 1964.

"As stated above, there is a definite need for more effective control and management of the Varsity Cafeteria food production program where some fifty full-time and part-time employees work seven days a week. We realize that to retain a person with Mrs. Wiederspahn's potential, it is important to make a change immediately."

Item 4

Office of the Dean, College of Education (p. 141)

Transfer of Funds:	<u>Amount</u>
To: Travel	\$725
From: Departmental Non-teaching Salaries	

Dean Colvert writes Dr. Hackerman that:

"In support of my request, I would like to say that we have had some unusual travel this year due to some unusual things coming up that seemingly we had to spend additional money in order to get it accomplished. For instance, I went with Dr. L. D. Haskew to Washington, D.C. to see about some research grants. I need to send a faculty member to Atlanta, Georgia in May to see about research project through the Southern Region Education Board in mass media that I think would be very worthwhile, and I think we will get it if we go. I also mentioned that I need to send a man to Phoenix, Arizona about the possibility of research work through an agency there. There is also a possibility that someone else will have to go to Washington, D.C. this spring with regard to our Research and Development Center proposal."

Item 5

Art (p. 168)

Transfer of Funds:	<u>Amount</u>
To: Fine Arts Foundation - Touring and Travel	\$215
From: Fine Arts Foundation - Unallocated	

Main University - continued

Dean Doty writes Dr. Hackerman that this transfer is to cover travel expenses of Linda M. Schmid to Western Arts Education Association meeting in Minneapolis, Minnesota.

Item 6

Population Research Center

Transfer of Funds:	<u>Amount</u>
To: Travel	\$800
From: Research in Middle American Demography - Unallocated (Current Restricted Funds: Ford Foundation)	

Dean Whaley writes Dr. Hackerman that the allocation of \$800 from the allotment account is for travel funds to cover Dr. Browning's travel expenses in Mexico and Central America this summer, as outlined in the grant.

Item 7

Division of Extension - Extension Teaching and Field Service Bureau (p. 275)

Transfer of Funds:	<u>Amount</u>
To: Extension Classes	\$44,500
From: Unappropriated Balance	

The increase in Extension Center income is closed into the Unappropriated Balances Account. This transfer would appropriate this income to the Extension Teaching Bureau for financing of additional extension class volume from earned fees.

Dean Eddy recommends this increase in the extension center teaching budget via Mr. Colvin, concurred in by Dr. Hackerman.

ATTACHMENT B - TEXAS WESTERN COLLEGE

Item 1

Office of the President (p. 2)

Transfer of Funds:	<u>Amount</u>
To: Travel	<u>\$950</u>
From: Unallocated Maintenance and Operation	

President Ray writes that:

"I find it will be necessary for me to request an increase of \$950 in the President's Office Travel Account for the current year. The following trips and estimated amounts are anticipated:

Austin - Five trips at \$130 each, including Board of Regents and Texas Commission on Higher Education meetings.

New York - One trip at \$300 for A.S.P.A. meeting April 15-18."

ATTACHMENT C - MEDICAL BRANCH

Item 1

Physical Plant (p. 98)

Transfer of Funds:	<u>Amount</u>
To: Remodeling Basement of Psycho II and III	<u>\$17,500</u>
From: Unappropriated Balance	

Mr. E. D. Walker writes through Dr. Truslow that:

"In order to provide working space for personnel of the Research Computation Center, the Central Data Processing Department and the Inventory Division. The Psycho II and III Building is adjacent to the Administration Building. The remodeling of the basement and one-half of the first floor area will provide adequate office and work areas for the above listed functions.

"The work required, for approximately 3,500 square feet, includes air conditioning, additional lighting, new partitions, drop ceiling, new floor covering, additional electrical outlets, telephone conduit and painting. The work will be done by the Physical Plant Department."

ATTACHMENT D - SOUTHWESTERN MEDICAL SCHOOL

<u>Item 1</u>		<u>Salary Rate (12 Months)</u>
Pediatrics (p. 37)	To:	\$ 14,500
Associate Professor	From:	<u>12,500</u>
Chester Fink	Increase:	<u>\$ 2,000</u>

Source of Funds: Departmental Teaching Salaries
 Effective Date: April 1, 1964
 Change of Status: Promotion from Assistant Professor to
 Associate Professor

Dr. Gill writes that:

"The Department of Pediatrics is presently being reorganized and a new Chairman will begin his duties in July. The department for quite some time has been somewhat short in the number of needed teaching personnel and the increasingly large numbers of pediatric patients have made this problem more acute. Doctor Fink has been carrying an increasingly heavy burden in both teaching and research for some time and has reached a level of experience which causes him to be sought after by other institutions.

"In consultation with Doctor Eichenwald, who is to become the new William Buchanan Professor of Pediatrics and Chairman of the Department, he has urged us to effect this promotion in rank and salary for Doctor Fink as quickly as possible, since it is extremely urgent to maintain experienced personnel. While we hope to be able to add some necessary new Pediatrics faculty during the coming year, we would still want to make every effort to keep Doctor Fink in our own program since he has done an excellent job in areas of increasing responsibility in all of the several years he has been here. We all feel that this change should take place as quickly as possible."

ATTACHMENT E - M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Item 1

Transfer of Funds:	<u>Amount</u>
To: Unexpended Plant Funds	<u>\$200,000</u>
From: Unappropriated Surplus - General Funds	

Dr. Clark writes that:

"Certain of the Federal funds allocated to the expansion program have been or will be designated for purchase of movable equipment for equipping the new building areas. These funds must be matched by other funds and it is recommended that a transfer from General Funds Unappropriated Surplus be made for this purpose.

"The Health Research Facilities Grant FR-03117-01 includes \$99,043 for movable equipment which is to be funded by this agency from a future fiscal year appropriation.

"Some funds from the allocation of Hill-Burton funds by the Texas State Department of Health grant in the amount of \$1,400,000 will be allocated for the purchase of movable equipment. The amount to be allocated will be in excess of \$100,000, the exact amount to be determined at a later date.

"It is recommended that approval be given to transfer \$200,000 from General Funds Unappropriated Surplus to Unexpended Plant Funds as matching funds for purchase of movable equipment. Funds are available for this transfer which has been taken into consideration in estimating balances for the 1964-65 Regents Budget."

M. D. Anderson Hospital and Tumor Institute - continued

<u>Item 2</u>	<u>Salary Rate</u> <u>(12 Months)</u>
Department of Research - Experimental Radiotherapy	To: \$ 21,500
Associate Radiotherapist	From: <u>19,500</u>
Herman D. Suit	Increase: <u>\$ 2,000</u>

Source of Funds: Government Contract Funds -
 NCI Career Development Award
 Effective Date: June 1, 1964

Dr. R. Lee Clark writes that Dr. Suit has been granted a Career Development Award, N.C.I. 1-K3-CA-22,738-01. The salary payment from the Career Award includes funds to replace salary augmentation from Physicians Referral Service as well as payment from the Department of Research. Terms of the Career Award further provide for four additional years of support ending May 31, 1969, with increases of \$1,000 per annum on June 1 of each of the four consecutive years. The five-year salary schedule is as follows:

June 1, 1964	\$ 21,500
June 1, 1965	\$ 22,500
June 1, 1966	\$ 23,500
June 1, 1967	\$ 24,500
June 1, 1968	\$ 25,500

The source of funds for the present 1963-64 salary rate of \$19,500 is made up of \$13,500 from the Department of Research (General Budget) and \$6,000 from the Physicians Referral Service.

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

MAIN UNIVERSITY - RECOMMENDATION FOR ACCEPTANCE OF THE ED. OWEN - GEO. COATES FUND FOR THE DEPARTMENT OF GEOLOGY AND BUREAU OF ECONOMIC GEOLOGY.--By instrument dated February 27, 1964, Mr. Geo. H. Coates of San Antonio has delivered to the University the following common stocks to establish the Ed. Owen - Geo. Coates Fund for the benefit of Geology and Bureau of Economic Geology:

474 shares Texas Gulf Producing Company
500 shares Coastal States Gas Producing Company
100 shares Chrysler Corporation

The purpose of the fund as stated in the instrument is as follows:

"The purpose of this trust is to establish the Ed. Owen - Geo. Coates Fund, the net income from which shall be used to promote timely completion and prompt publication of results of geological investigations by graduate students and faculty of the Department of Geology and Bureau of Economic Geology of The University of Texas. The principal aim of this fund is to encourage advanced education in geology; in pursuit of that aim preference shall be given to publication of the results of doctoral research. The research and investigations to be supported shall deal with the geology of the State of Texas or, if they cover areas outside the state, shall be directly pertinent to problems of the geology of Texas. Expenditures shall be made only on the recommendation of the Executive Committee of The University of Texas Geology Foundation and limited to the purpose set forth above."

At the suggestion of Mr. Coates, all of the stock has been sold for net proceeds of \$49,586.50 which was invested in Funds Grouped for Investment as of March 1, 1964. (See letter of April 24 to the Land and Investment Committee attached to the Land and Investment Committee docket material and see also Main University gifts docket, Page M-8, April, 1964, meeting.)

It is recommended that the Board of Regents accept this fund and authorize its Chairman to execute the Trust Agreement when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

JOINT MEETING OF THE BUILDINGS AND GROUNDS AND
MEDICAL AFFAIRS COMMITTEES - EMERGENCY ITEM

SOUTHWESTERN MEDICAL SCHOOL: INCREASE IN ACREAGE FOR CHILDREN'S HOSPITAL SITE: AFFILIATION AGREEMENT WITH CHILDREN'S MEDICAL CENTER OF DALLAS.--Chancellor Ransom has approved as an emergency item the following and requests that the rule be waived for its consideration:

SOUTHWESTERN MEDICAL SCHOOL--Exchange of Land for Children's Hospital Site to be Used as a Teaching Facility--Request for Authorizations to Increase Acreage and for an Answer to be Filed on Behalf of Board of Regents in a Trustee's Bill and Declaratory Judgment Proceeding

The Board of Regents has previously authorized an exchange of land with the Dallas County Hospital District pursuant to Article 2603j, Vernon's Civil Statutes in order to furnish a construction site for the proposed Children's Hospital in Dallas which will be used as a teaching facility by Southwestern Medical School. At the November 1963 meeting of the Board there was also authorized an exclusion of approximately 20,000 square feet of land from the tract to which a reversionary interest in favor of the Richmond Freeman heirs would attach inasmuch as the funds for the Out-patient Clinic to be constructed on the excluded acreage will be furnished by the Richmond Freeman Memorial Clinic and the trust instrument establishing the same provided for the reversion.

Final plans have now been agreed upon and instead of conveying 8.063 acres to the Board of Regents as a construction site, the Dallas County Hospital District will convey to the Board 10.702 acres. Further, instead of an exclusion of 20,000 square feet to which the reverter will attach, 24,534.30 square feet is now requested as the footage necessary for the Outpatient Clinic which will be an integrated part of the new hospital.

In order to obtain court approval of the transaction and the instruments relating thereto, Children's Medical Center of Dallas, as plaintiff, plans to file a proceeding in the District Court of Dallas County, Texas, in the nature of a bill by a Corporate Trustee of a public charity for advice and instruction as well as a Declaratory Judgment under Article 2524-1, Vernon's Civil Statutes. At a later date the Richmond Freeman Memorial Clinic interests will file a Declaratory Judgment proceeding for permission to use trust funds to pay for the construction of the Outpatient Clinic building.

It is recommended that the final plans as outlined above be approved and that permission be granted to file an answer to the Trustee's Bill and Declaratory Judgment proceeding in order to obtain Court approval of the proposed transaction necessary for a construction site for the Children's Hospital in Dallas. It is further recommended that the authority heretofore granted to the Chairman of the Board of Regents be amended so as to authorize him to execute for and on behalf of the Board of Regents the following:

1. An Affiliation Agreement between the Board of Regents and Children's Medical Center of Dallas.
2. An exchange deed which conveys 10 acres of land to Dallas County Hospital District in exchange for 10.702 acres of land.
3. A warranty deed from the Board of Regents to Children's Medical Center conveying the same 10.702 acre tract to be

used as a construction site for the Children's Hospital,

and that the Chairman be authorized to execute any other instrument or perform any act necessary to complete the transaction.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

April 22, 1964

14. MAIN UNIVERSITY - AWARD OF CONTRACT FOR MODERNIZATION AND REMODELING OF PHYSICS BUILDING, CHEMISTRY BUILDING, AND EXPERIMENTAL SCIENCE BUILDING - EAST END.--In accordance with authorization given by the Board at the meeting held February 8, 1964, the final plans and specifications for Modernization and Remodeling of Physics Building, Chemistry Building, and Experimental Science Building - East End at the Main University, which were prepared by Bovay Engineers, Inc. of Houston, Texas, were approved by a Committee consisting of Vice-Chancellor Hackerman, Comptroller Sparenberg, Chancellor Ransom, and Regent Erwin. It is recommended that the Board ratify this action taken by the Committee.

Further in accordance with authorization given by the Board at the meeting held February 8, 1964, after approval of the plans and specifications by the Committee, bids were called for and were opened and tabulated on April 21, 1964, as shown on the attached tabulation sheet. After careful consideration of the bids by all concerned, it is recommended by Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Bovay Engineers, Inc., Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom that a contract award be made to the low bidder, as follows:

J. M. Boyer, Mechanical Contractor,
Austin, Texas

Base Bid (Combination Bid on Three Buildings) \$504,729.00

It may be pointed out that, although a number of deductive alternates were included in the call for bids in order to be sure that the cost of the project would come within the amount of money available, the low base bid is well within the total appropriated for the project, and, therefore, it is not necessary to accept any of the deductive alternates.

MODERNIZATION AND REMODELING OF PHYSICS BUILDING,
 CHEMISTRY BUILDING, AND EXPERIMENTAL SCIENCE BUILDING - EAST END
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, April 21, 1964

Contractor	Bid Bond	Physics Building	Chemistry Building	Exp. Sci. Building	Combination 3-Buildings	Physics Building - Deduct Alternates			
						Alt. No. 1	Alt. No. 3	Alt. No. 5	Alt. No. 7
Austin Mechanical Contracting Company Austin, Texas	5%	No Bid	No Bid	No Bid	\$519,860.00	\$990.00	\$1,607.00	\$200.00	\$2,987.00
J. M. Boyer, Mechanical Contractor Austin, Texas	5%	No Bid	No Bid	No Bid	504,729.00	1,100.00	1,500.00	200.00	3,500.00
R. O. Davis, Inc. Austin, Texas	5%	- -	- -	- -	615,000.00	600.00	1,000.00	500.00	3,000.00
Har-Con Engineering, Inc. Houston, Texas	5%	No Bid	No Bid	No Bid	526,710.00	1,000.00	1,800.00	300.00	4,600.00
Massey-Graves Co., Inc. Houston, Texas	5%	266,245.00	307,219.00	107,417.00	641,966.00	1,090.00	1,714.00	750.00	2,885.00
Straus-Frank Company Houston, Texas	10%	No Bid	No Bid	No Bid	745,000.00	1,090.00	1,714.00	No Bid	3,688.00
Warrior Constructors, Inc. Houston, Texas	5%	No Bid	No Bid	No Bid	573,400.00	990.00	1,614.00	250.00	3,388.00
Young and Pratt Austin, Texas	5%	229,979.00	266,986.00	76,621.00	564,961.00	990.00	1,714.00	300.00	4,000.00

MODERNIZATION AND REMODELING OF PHYSICS BUILDING,
 CHEMISTRY BUILDING, AND EXPERIMENTAL SCIENCE BUILDING - EAST END
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

(Continued)

Contractor	Chemistry Building - Deduct Alternates				Experimental Science Building - Deduct Alternates				
	Alt. No. 1	Alt. No. 3	Alt. No. 4	Alt. No. 5	Alt. No. 1	Alt. No. 2	Alt. No. 3	Alt. No. 5	Alt. No. 6
Austin Mechanical Contracting Company Austin, Texas	\$2,370.00	\$1,268.00	\$4,000.00	\$300.00	\$690.00	\$1,850.00	\$726.00	\$200.00	\$1,386.00
J. M. Boyer, Mechanical Contractor Austin, Texas	2,500.00	1,200.00	4,700.00	300.00	800.00	2,000.00	700.00	100.00	1,200.00
R. O. Davis, Inc. Austin, Texas	1,300.00	1,000.00	3,500.00	500.00	900.00	1,000.00	500.00	100.00	1,500.00
Har-Con Engineering, Inc. Houston, Texas	2,400.00	1,100.00	4,000.00	300.00	400.00	1,300.00	600.00	100.00	2,000.00
Massey-Graves Co., Inc. Houston, Texas	2,400.00	1,329.00	4,000.00	700.00	760.00	1,750.00	752.00	300.00	1,333.00
Straus-Frank Company Houston, Texas	2,480.00	1,329.00	4,000.00	No Bid	760.00	1,200.00	752.00	No Bid	3,059.00
Warrior Constructors, Inc. Houston, Texas	2,370.00	1,274.00	4,500.00	350.00	690.00	1,750.00	332.00	250.00	1,686.00
Young and Pratt Austin, Texas	2,370.00	1,329.00	4,000.00	3.00	690.00	1,200.00	752.00	100.00	750.00

THE UNIVERSITY OF TEXAS
AUSTIN 78712

April 22, 1964

SUPPLEMENT TO
RECOMMENDATIONS TO COMMITTEE OF THE WHOLE,
FOR REGENTS' MEETING APRIL 24 and 25, 1964

MAIN UNIVERSITY - W. J. MCDONALD OBSERVATORY NEW TELESCOPE, BUILDINGS, ETC. - APPLICATIONS TO THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, PROPOSED COMMITMENT BY BOARD OF REGENTS, ETC.--With further reference to the revised proposal to the National Aeronautics and Space Administration for \$2,100,000.00, to cover the new 84-inch telescope, together with all its related accessories, accoutrements, etc., such as the fused quartz optical blanks, optical machinery and figuring, auxiliary cameras, auxiliary coude' and Cassegrain spectrographs, etc., it is further recommended by Vice Chancellor Hackerman and Chancellor Ransom:

1. That Comptroller Sparenberg be authorized to approve whatever requisitions, purchase orders, and contracts are necessary to acquire this new telescope and its related accessories, equipment, etc., with the understanding that competitive bids will be obtained whenever possible, that awards will be made after proper consultation with Dr. Harlan J. Smith, Chairman of the Astronomy Department and Director of McDonald Observatory, Dr. Hackerman, and University Attorney Waldrep, and that all contracts over \$50,000.00 will be executed by the Chairman of the Board, after the usual approvals as to content by Comptroller Sparenberg and as to legal form by Attorney Waldrep.
2. That the Comptroller be authorized to approve interim payments on the telescope and/or related accessories, equipment, etc., similar to those authorized in the contract with High Voltage Engineering Corporation on the three Van de Graaff Tandem Accelerators, if and when required by the manufacturers, with the understanding that at least 10%, and preferably 15%, will be withheld from all payments until final installation and final acceptance of the items covered by any such arrangements.
3. That Comptroller Sparenberg, Main University Business Manager Colvin, and Dr. Harlan J. Smith be authorized to negotiate and make contract and other arrangements with the manufacturers and suppliers in such a way as to provide that, in any given fiscal year, the University's obligations to them would not exceed the funds allocated to the University by the National Aeronautics and Space Administration and appropriated by Congress.

It should be understood that the three recommendations above listed apply only to the new 84-inch telescope and its related accessories, etc., and not to the proposed new construction work for piers, foundations, dome, building, roads, etc. Recommendations in regard to authorizations to Consulting Architects for preliminary plans, outline specifications, etc., appointment of Associate Architects, and other matters related to the actual construction work will be made later when the amounts and sources of funds for such construction work are more definitely known.

(DRAFT DOCUMENT ON STUDENT TEACHING FOR
APRIL 24 REGENTS MEETING. LC and LDH)

On April 14, 1964 Chairman W. W. Heath and Vice-Chancellor Norman Hackerman received copies of a resolution pertaining to student teaching by University of Texas students in the Austin Public Schools, adopted by the Board of Trustees of the Austin Independent School District on April 13 to supersede a resolution on the same subject dated February 10, 1964. After setting forth premises for the actions taken, the resolution reads:

RESOLVED, that the action of this Board taken on February 10, 1964, in respect to practice teaching by students of The University of Texas be rescinded and that the following be adopted in lieu thereof:

"RESOLVED, that practice teaching by students of The University of Texas in the elementary schools of the District cease at the end of the current year; that the "Agreement Establishing a Cooperative Research and Demonstration Project in Elementary Education" dated July 1, 1949, be terminated June 1, 1965; and that practice teaching by students of The University of Texas in the secondary schools of the District cease on September 1, 1966, the effective date of the termination of the March 13, 1950, University Junior High Agreement"; and

BE IT FURTHER RESOLVED, that the Superintendent be and he is hereby directed to give such notice of this action to The University of Texas as may be required under the circumstances, and that he make himself and his staff available to personnel of The University of Texas for further negotiations on any matter related to this action if a different solution is suggested by The University of Texas.

As the Board of Regents knows, negotiations were under way between administrative officers of The University of Texas and of the Austin Public Schools at the time the aforementioned resolution was passed. These had been undertaken at the request of the Board of Regents as soon as it received notice of the February 10

resolution, and were prompted by a sincere desire of the Regents and their administration to continue the mutual benefits accruing to the Austin schools and to the students of The University of Texas through collaborative efforts. Since the April 13 resolution invites continuation of negotiations upon the basis of a solution suggested by The University of Texas, the Chancellor recommends that he be authorized to transmit the following public statement and proposed solution to the superintendent and Board of Trustees of the Austin Independent School District.

STATEMENT

Termination of use of the University Junior High School building and grounds by the Austin schools is due to necessity occasioned by the phenomenon of growth. Almost every urban school district is familiar with the painful decisions occasioned by population shifts and increases; The University faces the same circumstances. For several years, alternatives to this step have been explored but none have proved feasible within the trusteeship responsibilities of the Board of Regents. The University must have ground space contiguous to its present installations to erect additional buildings.

The University has been extremely sensitive to the problems faced by the Austin schools in providing a replacement for the University Junior High School physical plant. For that reason it has given long notice of the approach of the inevitable, and repeatedly proffered cooperation in working out a solution. It

has also delayed terminal action. In 1957-58 Vice-Chancellor Haskeu conferred with the superintendent of schools and pointed out the inevitability of University need for the site. Target date for University occupancy was moved forward until after 1960 because of a pending bond issue and construction program for the Austin schools. In November 1960, at the request of Chancellor Wilson, President Ransom conferred with the superintendent of the Austin schools on the same subject, and requested that the Austin schools suggest a time-table which would provide for orderly transition. It was more than two years after that date, on December 1, 1962, when no suggestions or alternate proposals had been received from the Board of Trustees of the Austin Independent School District, that the Board of Regents felt that its responsibilities dictated definitive action. Even then, although it had clear legal right to terminate occupancy upon one year's notice, termination of the agreement and of occupancy was set for September 1, 1966 -- giving the Austin schools more than three and a half years to work out plans. The Board of Trustees then requested further discussion by a joint committee of the two Boards. A meeting for this purpose was held on May 23, 1963. The Board of Trustees presented no alternate plan, but indicated its strong belief that continued occupancy of UJH by the Austin schools was to the best interest of the Austin Independent School District. At that time, the point was also made that termination of the UJH agreement also meant termination of arrangements for student

teaching in the secondary schools. The Board of Regents representatives assured the Board of Trustees that the University administration would undertake negotiations looking to a mutually-satisfactory basis upon which secondary school student teaching could be continued after the current agreement was terminated September 1, 1966.

The University believes the cooperative arrangements with the Austin schools for teacher education and school improvement have been highly satisfactory and mutually beneficial. It wants to continue and constantly increase the effectiveness of those arrangements, and to return as much of value as it receives. The University considers the pioneering, high-level preparation of teachers and the accompanying research and scholarship dealing with the educative process to be among its major commitments to the intellectual life of this state. It realizes that discharge of these commitments necessitates close cooperation with vital school systems and colleges. While such cooperation is readily available at many locations, the advantages of conducting some of it in Austin are clearly demonstrated by more than a half-century of constructive experience. On the other hand, The University has no desire to force cooperative arrangements upon the local school system against the judgment of the responsible school officials. It is of course anxious to protect the rights of University students now in course, many of whom will be injured by withdrawal at this late date of elementary school student teaching privileges in 1964-65. With reasonable notice, however,

The University is fully prepared to make other cooperative arrangements outside Austin if such is the wish of the Board of Trustees of the Austin Independent School District.

In all agreements between the two Boards, one principle stands out quite clearly. Each Board was to be free to discharge as it saw fit its prime responsibility to its legal constituency. This is the only basis upon which two public bodies could enter into contract. The University Junior High School Agreement of 1933 clearly provides that the two parties agree "to conduct upon the University campus a University-City school of junior high school grade for a period of five years from the opening of the school and thereafter unless dissolved by the withdrawal of either party after one year's notice." (Emphasis added). Quite evident is recognition by the makers of this agreement that time and circumstances could alter the respective situations of the Boards and that only precipitate action by one party need be guarded against. When a new basis for operating University Junior High School was agreed upon in 1950, the same provisions in regard to termination of the new agreement were inserted by both parties. Clearly, both by intent and legal wording, a perpetual agreement was not contemplated. Since 1957, as pointed out earlier, the University

has made clear its need for the University Junior High School site.

Likewise, the position that occupancy of the University Junior High School is the keystone upon which all other cooperative enterprises depend does not accord with the long-standing interpretation of The University of Texas. For 26 years prior to 1933, student teaching and a host of other cooperative enterprises were conducted through tacit recognition by both parties that services of mutual benefit were being exchanged. There was no financial recompense by either party to the other. When the agreement to construct and operate University Junior High School was entered in 1933, it was for the addition of a cooperatively-operated laboratory demonstration school -- a supplement to existing forms of collaboration. That agreement did not mention the extensive student teaching and directed observation going on at the time in Austin High School, Allan Junior High School and some elementary schools. Both parties did undoubtedly consider the UJH school plant as a form of recompense for student teaching privileges, but it is clear that it was an additional recompense. Not until the UJH Agreement was revised in 1950 was it formally recorded that the use of UJH was tied to student teaching in other schools -- and then only for such teaching in secondary schools.

It is also quite clear that many other forms of recompense for secondary school student teaching continued to exist and to expand after the 1950 agreement was entered into. For one example, The University paid a significant portion of the cost of the very successful and commendable summer session enrichment program for

Austin secondary school students launched in 1960.

For another example, in 1954 the Austin schools requested additional playground space at UJH and, although there were important University needs for the space available, the University approved temporary use by the Austin schools for a period of five years. This space has not been recalled, but it is pertinent to point out that President Wilson's letter of agreement clearly indicated that the site would be needed in a few years for University buildings. Thus, it appears to the University that collaboration in secondary school endeavors has been based far more on friendly, voluntary exchange of services than upon direct financial recompense to the Austin School District, as important and justifiable as financial recompense is.

The University has made it clear during the seven-year span of discussions regarding its necessary conversion of UJH site use that it is merely proposing to substitute one method of payment for secondary school student teaching for the existing one. If the 1933 UJH agreement was considered as providing recompense for student teaching, it was one of the earliest moves by any university to provide such payment. And, to this day, the provision of a building to pay for student teaching is almost unique among school system-university agreements. In all contacts, University of Texas officials have emphasized that an equitable payment for secondary school student teaching, in some form agreeable to both parties, was contemplated after September 1, 1966. This is still the position of the Board of Regents. The sole change contemplated by the Board of Regents is to secure possession

of land it must have to permit it to meet its obligations. That change is embraced reluctantly because it does present difficulties to the Austin schools but it is one of those necessities which cannot be escaped.

The University is especially mystified by inclusion of elementary school student teaching and the Casis School Agreement in the resolution passed by the Board of Trustees. No mention of elementary school student teaching is found in either UJH agreement. In May, 1946, the two Boards entered into an agreement to operate a laboratory-demonstration project at Wooldridge School. The Board of Regents agreed to pay a significant portion of the normal operating costs of that school plus all costs occasioned by its demonstration-laboratory nature. This was clearly a new project for both boards and not related at all to student teaching. In 1949 this very successful and rewarding enterprise was transferred to the Casis School. Since 1950, The University has paid the Austin schools the sum of \$431,177 for the Casis School program and has expended \$32,000 direct for further supplementation. In 1963-64, The University's payment to the Austin schools is budgeted at \$43,000. The University believes the Austin school system and the state have derived great benefit from this project and that the financial investment in it has been more than justified. It fails to see any connection between that project and the occupancy of University Junior High School. In the 1949 Casis School Agreement, two provisos were added to the Wooldridge School Agreement.

The University was to construct (with an investment of \$200,000) and own part of the Casis School plant to be used by the Austin Schools; in turn, the contract provided that "nothing in this agreement will change the present program for observation and student teaching in all Austin elementary schools and that these schools will continue to be available for such student teaching." (Emphasis added). In 1948-49 the Austin elementary schools had provided for extensive observation in at least four separate elementary schools and for 87 stations for elementary school student teaching in eight separate schools. To the University, the agreements respecting elementary and secondary schools have been considered quite separate since 1950 at least; it certainly envisioned no action respecting the Casis School Agreement when it gave 44-month notice of its necessitated repossession of the UJH site.

Even if the Austin Board of Trustees considers it necessary in order to serve the best interests of its constituency to terminate all cooperative relationships with The University, it is still difficult to understand the resolution to abrogate student teaching in the elementary schools upon less than two months' notice. The school board's interpretation of the meaning of the Casis School Agreement may differ from that of the University, but the principle of at least twelve months' notice before withdrawal by either party certainly appears in all written agreements as well

as being a matter of equity. The resolution passed by the Austin Board of Trustees will inevitably damage many University students in 1964-65. While The University can make arrangements to provide elementary school student teaching and internship experiences other than in Austin schools, it will take a year or more to work out the details. Students who are graduating in 1964-65, and who have counted upon completing requirements for certification as elementary teachers will in many instances be denied that privilege. The University can, and will, arrange for them to earn degrees on schedule, but it is distressed that these young people are so suddenly confronted with frustration of their career ambitions. The suddenness is in marked contrast with the long notice accorded voluntarily by the Board of Regents for termination of the UJH agreement.

ACTION BY THE BOARD OF REGENTS

In an effort to continue the long and harmonious constructive collaboration between the Austin Public School System and The University of Texas and to assist the Trustees of the Austin Independent School District in making the transition from the University Junior High School site, the Board of Regents proposes the following:

1. That student teaching in the elementary schools of Austin be continued in 1964-65 upon the same basis as in 1963-64. The Board of Regents submits that the action of the School Board in April cancelling student teaching privileges in the elementary schools upon less than two months' notice violates both the legal and equitable obligations of the Austin School District assumed and recognized in the Casis School Agreement and that such action will affect adversely a large number of University students. The Board of Trustees of the Austin Independent School District is requested to rescind that portion of its April 13 action which terminates student teaching in the elementary schools in June.
2. That June 1, 1968, instead of September 1, 1966, be the new date for termination of the University Junior High School agreement; provided, however, that the University shall take possession on June 1, 1965, of that portion of the University's property fronting on Nineteenth Street lying between Red River Street and Neches Street and San Jacinto Boulevard. The major part of this tract is the additional playground area made available by the University in 1954 on a temporary basis without additional consideration. Although there is need for the space which would be provided by the University Junior High School building and although both actual legal and asserted moral obligations for giving

notice of termination have been more than fully met by informal administrative notice of almost six years and formal Board notice of more than three years, the Board of Regents is willing to make this extension to help the Board of Trustees work out its plans for transition to other sites.

3. That the Board of Regents reaffirms and formalizes the University's intention to recompense the Austin schools for secondary school student teaching privileges after the termination of occupancy of the University Junior High School building by the Austin schools. Subject to any controlling legislation, the Board of Regents expresses its willingness to pay after June 1, 1968, an amount equal to the highest cash consideration paid by any other state-supported Texas college or university under comparable circumstances. In 1963-64 this amount approximates \$70 per student teacher.
4. That the Board of Regents expresses its strong conviction that the Casis School Agreement should not enter into the present negotiations. Under this agreement, a mutually beneficial program of research, demonstration, and student teaching has been conducted for many years to bring prestige and acclaim to both parties and improved educational opportunities for children in regular and special education programs. To derive the continued benefits of this program, the University suggests that the Board of Trustees withdraw its notification of intent to terminate on September 1, 1965, the Casis Agreement.

However, if the Board of Trustees is determined to terminate the Casis School Agreement, the Board of Regents proposes that, consistent with the notice which the University is willing to give on the University Junior High School contract, June 1, 1968, should be the earliest date for such termination.

5. The Chancellor and his representatives are authorized and directed to present these proposals to the Superintendent of Schools and the Board of Trustees of the Austin Independent School District, to undertake negotiations if counter-proposals are made, and to make a report and recommendations for final resolution of this matter at the May meeting of the Board of Regents.

LC:LDH:tm

4/22/64