

MATERIAL SUPPORTING THE AGENDA

Volume Xc

February 1963 - May 1963

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on February 15-16, April 4-5, and May 24-25, 1963.

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.

This volume contains the recommendations to the Land and Investment Committee (Attachment No. 1), Docket (Attachment No. 2), and Budget Docket for meetings 612, 613, and 614.

These same attachments for Meeting No. 615 are bound in the same volume with the other Material Supporting the Agenda. There were no attachments for Meeting No. 616.



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. ..... 613 .....

Name ..... OFFICE COPY .....

Date ..... April 4-5, 1963 .....

VOLUME I

Land & Investment  
Committee



## LAND AND INVESTMENT COMMITTEE

Date: April 4, 1963

Time: 10:30 a. m.

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

Membership will probably be reconstituted.

1. Detailed Agenda for the Land and Investment Committee as Prepared by the Endowment Officer.
2. Trust and Special Funds Grouped for Investment
  - a. Recommendations for Additions--for action by Committee only (Item II-A-3) \$26,656.21.
  - b. Review as of February 28, 1963
  - c. Commingled as of March 1, 1963
3. Outline by Secretary of Recommendations of the Administration to the Land and Investment Committee and Attachment No. 1.
4. Discussion Matters-None listed

LAND AND INVESTMENT COMMITTEE  
April 4, 1963

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Calls of Securities.
2. Permanent University Fund Investment Program - Proposed Continuation of Investment Adviser Services of Lionel D. Edie & Company, Inc., for 1963-64 Fiscal Year.

B. LAND MATTERS:

1. Surface Lease No. 1697 (renewal of 570), Texas-New Mexico Pipe Line Company, Crockett County.
2. Pipe Line Easement No. 1698, Pecos County, Pecos County.
3. Surface Lease No. 1699, Pecos County, Pecos County.
4. Surface Lease No. 1700, Texas Electric Service Company, Crane County.
5. Material Source Permit No. 242, George R. Bentley Construction Company, Ward County.
6. Material Source Permit No. 243, State Highway Department, Upton County.
7. Highway Easement No. 1421, Texas Highway Department, Right-of-Way for Controlled Access Interstate Highway 20, Ward County.
8. Recommendation for Moving University Land Agent's Office (Surface Leasing and Oil Field Supervision and Geophysical Exploration) from Texon to Midland and Disposition of Buildings at Texon.

C. BOND MATTERS:

1. Authorization to Request Bids for \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, and Related Matters.

## II. TRUST AND SPECIAL FUNDS

### A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Calls of Securities.
2. Special Fund under Joint Control of the Sealy & Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas - Recommendation Re Partial Sale of Holding of Socony Mobil Common Stock.
- \*3. Funds Grouped for Investment - Review and Recommendation Re Additions.

### B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Main University - Albert Sidney Burleson Professorship in Law, Gift from Mrs. Sidney Burleson Smith.
2. Texas Western College - William L. Staley Fund (For Schellenger Research Laboratories) - Establishment of Endowment Fund.

### C. REAL ESTATE MATTERS:

1. Hogg Foundation: W. C. Hogg Memorial Fund - Proposed Mineral Lease to Southland Leasehold, Inc., Old Humble Field (Scranton Hanszen Fee Land #19) Harris County, Texas.
2. Main University - Brackenridge Tract, Recommendation Concerning Legal Matters.
3. M. D. Anderson Hospital and Tumor Institute - Acquisition of Land (Prudential Property) by University Cancer Foundation.

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

April 5, 1963

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 and stocks transferred, made to the "Funds Grouped for Investment" as of March 1, 1963, be approved, pursuant to the policy adopted by the Committee on July 9, 1948:

Lillian Barkley Scholarship Fund (\$2,411.32 already in Grouped)	\$ 26.59
Bromberg Memorial Fund for Faculty Awards (\$25,500.00 already in Grouped)	3,000.00
The Accounting Education Fund (College of Business Administration Foundation) (\$31,621.04 already in Grouped)	80.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$2,490.03 already in Grouped)	1,035.00
Morgan and Hamah Smith Callaway Fund (\$68,480.06 already in Grouped)	771.34
Emma Dallenbach Clark Fellowship in Psychology (\$11,278.55 already in Grouped)	144.73
D. A. R. Scholarship (\$8,341.01 already in Grouped)	103.37
John Wallace Dallenbach Fellowship in Psychology (\$40,481.14 already in Grouped)	555.57
Kate J. Decherd Bible Scholarship (\$4,047.42 already in Grouped)	45.77
J. C. Dolley Finance Education Fund (\$106.43 already in Grouped)	1.16
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$1,812.89 already in Grouped)	19.31
Lucy Barton Scholarship (College of Fine Arts Foundation) (\$3,364.50 already in Grouped)	13.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$1,440.00 already in Grouped)	15.02
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$309.29 already in Grouped)	3.34
Mavis Alexander Fitzgerald Awards (\$150.11 already in Grouped)	1.94
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$10,728.58 already in Grouped)	244.79

FUNDS GROUPED FOR INVESTMENT  
(Continued)

Hal P. Bybee Memorial Fund (Geology Foundation) (\$51,490.45 already in Grouped) Common stock on hand 2/28/63 transferred at market close 2/28/63 - last business day of the quarter 123 shares Standard Oil Co. (New Jersey) Capital Stock at 59-5/8 (Sub-total Hal P. Bybee Memorial Fund - Geology Foundation)	\$ 55.00     7,333.88 ( 7,388.88)
Robert H. Cuyler Memorial Scholarship (Geology Foundation) (\$10,255.00 already in Grouped)	146.42
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$9,304.79 already in Grouped) Common stock on hand 2/28/63 transferred at market close 2/28/63 - last business day of the quarter 190 shares Standard Oil Co. (New Jersey) Capital Stock at 59-5/8	     11,328.75
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$6,305.00 already in Grouped)	360.00
The Gilbreth Award Fund (\$285.08 already in Grouped)	3.26
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (New Fund)	  1,191.00
Kappa Epsilon Scholarship Fund (\$990.00 already in Grouped)	14.05
Alma Jacobs House Piner Fund (\$5,940.94 already in Grouped)	68.23
Milton Brockett Porter Memorial Fund (\$35.00 already in Grouped)	1.01
DeWitt Reddick Journalism Scholarship Fund (\$2,826.89 already in Grouped)	33.90
The Amanda Stoltzfus Memorial Trust Fund (\$2,165.45 already in Grouped)	33.60
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,282.42 already in Grouped)	26.18
Additional Total Added to Funds Grouped 3/1/63	<u>\$26,656.21*</u>

\*(The above total of \$26,656.21, submitted for approval, supplements additions to Funds Grouped for Investments on March 1, 1963, in the amount of \$25,634.24, previously approved by the Land and Investment Committee.)

It is recommended that the above additions be approved.

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

FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
					(1)				
\$ 10,000	2-1/2% Treasury Bonds, due 3/15/65-70	\$ 9,273.40	3.74%	3.67%	92.71875	\$ 9,271.88	0.47%	0.36%	\$ 346.88
20,000	2-1/2% Treasury Bonds, due 12/15/67-72	18,406.20	3.58	3.73	89.90625	17,981.25	0.93	0.70	659.38
12,000	3-7/8% Treasury Bonds, due 11/15/74	12,196.56	3.68	3.97	99.0625	11,887.50	0.61	0.46	448.64
24,500	3-1/4% Treasury Bonds, due 6/15/78-83	24,553.63	3.23	3.87	91.50	22,417.50	1.24	0.87	792.79
15,000	3% Treasury Bonds, due 2/15/95	15,007.68	3.00	3.95	91.50	13,725.00	0.76	0.53	449.76
<u>81,500</u>	Total U. S. Government Bonds	<u>79,437.47</u>	<u>3.40</u>	<u>3.58</u>		<u>75,283.13</u>	<u>4.01</u>	<u>2.92</u>	<u>2,697.45</u>
2. <u>Corporate Bonds:</u>									
<u>Industrial Corporations Bonds--</u>									
10,000	Allied Chemical & Dye Corp. 3-1/2% Debs., due 4/1/78	9,855.85	3.65	3.94	94-3/4 (2)	9,475.00	0.50	0.37	359.30
15,000	Aluminum Co. of America 4-1/4% S. F. Debs., due 1/1/82	15,076.00	4.20	4.18	100-7/8	15,131.25	0.76	0.59	633.50
60,000	Deere & Co. 4-1/2% Debs., due 10/31/86	60,216.48	4.47	4.28	103-1/4 (3)	61,950.00	3.04	2.40	2,690.98
10,000	General Electric Co. 3-1/2% Debs., due 5/1/76	10,054.81	3.44	3.94	95-1/2	9,550.00	0.51	0.37	345.94
10,000	General Motors Corp. 3-1/4% Debs., due 1/1/79	10,103.68	3.15	3.75	94	9,400.00	0.51	0.36	318.52
9,000	P. Lorillard Co. 4-7/8% S. F. Debs., due 6/1/86	8,978.85	4.90	4.50	104-1/2 (2)	9,405.00	0.45	0.37	439.65
15,000	National Steel Corp. First Mtge. Bonds, 3-7/8% Series, due 11/1/86	14,799.84	3.98	4.10	96 (2)	14,400.00	0.75	0.56	589.59
8,000	Procter & Gamble Co. 3-7/8% S. F. Debs., due 9/1/81	7,947.18	3.94	4.05	97-1/4 (2)	7,780.00	0.40	0.30	312.78
30,000	Sears, Roebuck & Co. 4-3/4% S. F. Debs., due 8/1/83	30,835.99	4.49	4.37	105-1/8	31,537.50	1.55	1.22	1,384.22
25,000	Standard Oil Co. (Indiana) 4-1/2% Debs., due 10/1/83	25,262.50	4.40	4.21	103-5/8 (2)	25,906.25	1.27	1.00	1,112.50
10,000	United States Steel Corp. 4% S. F. Debs., due 7/15/83	10,041.00	3.96	4.11	98-1/2	9,850.00	0.51	0.38	398.00
<u>202,000</u>	Total Industrial Corporations Bonds	<u>203,172.18</u>	<u>4.23</u>	<u>4.20</u>		<u>204,385.00</u>	<u>10.25</u>	<u>7.92</u>	<u>8,584.98</u>

FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963  
(Continued)

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% 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	\$ 9,967.50	2.78%	4.14%	86-1/4	\$ 8,625.00	0.50%	0.33%	\$ 277.50
5,000	Ditto, 5% Series N Debs., due 11/1/83	5,379.68	4.31	4.49	106-3/4	5,337.50	0.27	0.21	231.92
10,000	Commonwealth Edison Co. 4-5/8% S. F. Debs., due 1/1/2009	9,954.00	4.66	4.34	105-1/4 (2)	10,525.00	0.50	0.41	463.50
10,000	Consolidated Edison Co. of New York, Inc. First & Ref. Mtge. 3-1/2% Series I Bonds, due 2/1/83	10,150.40	3.37	4.23	90-1/4 (3)	9,025.00	0.51	0.35	342.48
5,000	Ditto, 5% Series N Bonds, due 10/1/87	5,467.50	4.23	4.57	106-1/4 B(3)	5,312.50	0.28	0.21	231.30
26,000	Ditto, 4-3/8% Series V Bonds, due 6/1/92	25,871.38	4.41	4.25	101-3/4 (2)	26,455.00	1.31	1.03	1,141.86
14,000	Consolidated Natural Gas Co. 5% Debs., due 9/1/82	14,989.66	4.34	4.52	106 B(3)	14,840.00	0.76	0.58	650.52
2,000	Consumers Power Co. First Mtge. Bonds, 4-3/4% Series, due 10/1/87	2,155.20	4.12	4.42	104-5/8 (2)	2,092.50	0.11	0.08	88.80
5,000	Dallas Power & Light Co. First Mtge. 3-1/8% Bonds, due 2/1/86	5,026.22	3.09	4.20	84-1/4 B(3)	4,212.50	0.25	0.16	155.11
52,000	Ditto, 5-1/4% Series, due 12/1/89	53,076.76	5.07	4.82	106.76 (4)	55,515.20	2.68	2.15	2,690.12
5,000	Duquesne Light Co. First Mtge. 3-5/8% Bonds, due 9/1/83	5,067.62	3.51	4.19	92-1/4 B(3)	4,612.50	0.26	0.18	178.03
10,000	Gulf States Utilities Co. First Mtge. 3-1/8% Bonds, due 12/1/82	8,614.40	4.43	4.25	85 B(3)	8,500.00	0.43	0.33	381.78
10,000	Houston Lighting & Power Co. First Mtge. Bonds, 3-1/4% Series, due 3/1/86	10,090.24	3.18	4.20	86 B(3)	8,600.00	0.51	0.33	321.16
15,000	New England Tel. & Tel. Co. 3-1/8% Debs., due 12/15/88	15,241.50	3.00	4.21	83 B(3)	12,450.00	0.77	0.48	457.25
5,000	Ditto, 3-1/4% Debs., due 11/15/91	4,273.84	4.39	4.22	84 B(3)	4,200.00	0.22	0.16	187.54
26,000	Ditto, 4-1/2% Debs., due 7/1/2002	26,514.29	4.36	4.26	104 (2)	27,040.00	1.34	1.05	1,156.98
12,000	New York Tel. Co. Ref. Mtge. 4-1/8% Bonds, Series K, due 7/1/93	12,261.69	3.97	4.15	99-1/2 (2)	11,940.00	0.62	0.46	486.42
23,000	Ditto, 4-5/8% Bonds, Series M, due 1/1/2002	23,518.70	4.47	4.32	105-1/4 (2)	24,207.50	1.19	0.94	1,050.45
46,000	Northern Illinois Gas Co. First Mtge. Bonds, 5% Series, due 6/1/84	46,283.23	4.94	4.74	103-1/2 B(3)	47,610.00	2.33	1.84	2,286.80
30,000	Ohio Edison Co. First Mtge. Bonds, 4-1/2% Series, due 4/1/89	29,601.44	4.61	4.31	103 B(3)	30,900.00	1.49	1.20	1,365.04

FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963  
(Continued)

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
<u>Public Utility Corporations Bonds (Continued)--</u>									
\$ 30,000	Ohio Power Co. First Mtge. Bonds, 4-5/8% Series, due 4/1/89	\$ 29,900.36	4.65%	4.37%	104 B(3)	\$ 31,200.00	1.51%	1.21%	\$ 1,391.26
5,000	Oklahoma Gas & Electric Co. First Mtge. Bonds, 4-1/2% Series, due 1/1/87	5,075.36	4.37	4.30	103 (2)	5,150.00	0.26	0.20	221.86
5,000	Pacific Gas & Electric Co. First & Ref. Mtge. Bonds, 2-7/8% Series T, due 6/1/76	5,078.84	2.72	4.13	87-1/8 (2)	4,356.25	0.26	0.17	137.91
10,000	Ditto, 3-3/8% Series U, due 12/1/85	8,807.22	4.42	4.12	88-5/8 (2)	8,862.50	0.44	0.34	389.36
5,000	Ditto, 3-3/8% Series Z, due 12/1/88	4,798.24	3.68	4.24	86-1/2 B(3)	4,325.00	0.24	0.17	176.51
10,000	Ditto, 5% Series BB, due 6/1/89	10,376.30	4.68	4.60	105-5/8 (2)	10,562.50	0.52	0.41	485.80
28,000	Ditto, 4-1/4% Series II, due 6/1/95	28,000.00	4.25	4.24	100-1/8	28,035.00	1.41	1.09	1,190.00
10,000	Pacific Tel. & Tel. Co. 2-7/8% Debs., due 10/1/86	9,811.36	3.01	4.16	80-3/4 (3)	8,075.00	0.50	0.31	295.36
5,000	Ditto, 3-5/8% Debs., due 8/15/91	4,607.84	4.23	4.17	90.9375 (3)	4,546.88	0.23	0.18	195.01
15,000	Philadelphia Electric Co. First & Ref. Mtge. Bonds, 3-1/8% Series, due 4/1/85	14,525.70	3.37	4.15	84-3/4 (2)	12,712.50	0.73	0.49	489.83
5,000	Public Service Electric & Gas Co. First & Ref. Mtge. Bonds, 3-1/4% Series, due 10/1/83	4,982.36	3.28	4.19	87-1/8 B(3)	4,356.25	0.25	0.17	163.34
5,000	Ditto, 4-3/8% Series, due 11/1/86	5,186.72	4.07	4.25	101-7/8 (3)	5,093.75	0.26	0.20	210.97
20,000	Ditto, 4-5/8% Series, due 8/1/88	20,213.69	4.53	4.28	104-7/8 (2)	20,975.00	1.02	0.81	916.62
30,000	Ditto, 4-3/4% Debenture Bonds, due 10/1/81	30,671.46	4.53	4.36	104-5/8 (2)	31,387.50	1.55	1.22	1,389.66
60,000	Southern Bell Tel. & Tel. Co. 4-5/8% Debs., due 12/1/93	60,696.26	4.53	4.40	103-3/4 B(3)	62,250.00	3.06	2.41	2,752.54
10,000	Southern California Edison Co. First & Ref. Mtge. Bonds, 3-5/8% Series G, due 4/15/81	9,785.03	3.82	4.14	93-1/2 (3)	9,350.00	0.49	0.36	374.12
25,000	Ditto, 4-5/8% Series K, due 9/1/83	25,684.60	4.37	4.28	104-3/8 (2)	26,093.75	1.30	1.01	1,123.65
15,000	Southwestern Bell Telephone Co. 3-1/8% Debs., due 5/1/83	13,730.23	3.87	4.20	85-1/2 (3)	12,825.00	0.69	0.50	530.69
10,000	Texas Electric Service Co. First Mtge. Bonds, 3-1/4% Series, due 5/1/82	9,490.27	3.70	4.25	87 B(3)	8,700.00	0.48	0.34	351.14
10,000	Ditto, 3-1/4% Series, due 3/1/85	10,159.30	3.13	4.23	86 B(3)	8,600.00	0.51	0.33	317.92
10,000	Texas Power & Light Co. 3-1/8% First Mtge. Bonds, due 10/1/84	10,180.84	2.99	4.23	84-1/2 B(3)	8,450.00	0.51	0.33	304.28
5,000	West Penn Power Co. First Mtge. Bonds, 3-1/4% Series O, due 4/1/82	4,415.00	4.36	4.21	87-1/2 B(3)	4,375.00	0.22	0.17	192.50



FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963  
(Continued)

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% of Total		Estimated Annual Income	
			Book	Market			Book	Market		
<b>2. Corporate Bonds: (Continued)</b>										
<b>Public Utility Corporations Bonds (Continued)--</b>										
\$ 10,000	West Texas Utilities Co. First Mtge. Bonds, 3-7/8% Series E, due 1/1/88	\$ 10,111.50	3.79%	4.27%	94	B(3)	\$ 9,400.00	0.51%	0.36%	\$ 383.04
5,000	Wisconsin Electric Power Co. 3-7/8% First Mtge. Bonds, due 4/15/86	5,009.87	3.86	4.22	95	B(3)	4,750.00	0.25	0.18	193.33
664,000	Total Public Utility Corporations Bonds	664,803.60	4.26	4.31			656,432.08	33.53	25.44	28,321.26
866,000	TOTAL CORPORATE BONDS	867,975.78	4.25	4.29			860,817.08	43.78	33.36	36,906.24
<b>3. Preferred Stocks:</b>										
140 Shs.	American Tobacco Co. 6% Cum. Pfd.	19,475.15	4.31	4.55	132		18,480.00	0.98	0.72	840.00
70 "	Dallas Power & Light Co. \$4.24 Cum. Pfd.	7,175.00	4.14	4.34	97-3/4	(3)	6,842.50	0.36	0.26	296.80
100 "	E. I. du Pont de Nemours & Co. \$3.50 Cum. Pfd.	10,068.63	3.48	4.04	86-5/8		8,662.50	0.51	0.33	350.00
150 "	General Motors Corp. Cum. Pfd. \$3.75 Series	14,306.00	3.93	4.12	91		13,650.00	0.72	0.53	562.50
	TOTAL PREFERRED STOCKS	51,024.78	4.02	4.30			47,635.00	2.57	1.84	2,049.30
	TOTAL FIXED INCOME SECURITIES	998,438.03	4.17	4.23			983,735.21	50.36	38.12	41,652.99
<b>EQUITY INCOME SECURITIES</b>										
<b>4. Common Stocks:</b>										
<b>Financial Corporations Common Stocks--</b>										
315 Shs.	Bank of America NT & SA (San Francisco)	13,050.06	4.83	3.39	59.0625	(2)	18,604.69	0.66	0.72	630.00
200 "	Bankers Trust Company (New York)	12,362.50	3.24	3.48	57-1/2	(2)	11,500.00	0.62	0.45	400.00
400 "	C. I. T. Financial Corporation	11,038.96	5.80	3.54	45-1/4		18,100.00	0.56	0.70	640.00
208 "	Chase Manhattan Bank (New York)	11,775.00	4.59	3.12	83-1/8	(2)	17,290.00	0.59	0.67	540.80
300 "	Chemical Bank New York Trust Company	16,225.00	5.18	3.15	88-3/4	(2)	26,625.00	0.82	1.03	840.00
212 "	First National City Bank (New York)	13,807.88	4.61	3.00	100	(2)	21,200.00	0.70	0.82	636.00
	Total Financial Corporations Common Stocks	78,259.40	4.71	3.25			113,319.69	3.95	4.39	3,686.80
<b>Industrial Corporations Common Stocks--</b>										
532 Shs.	Allied Chemical Corporation	17,028.19	5.62	4.15	43-3/8		23,075.50	0.86	0.89	957.60
200 "	American Can Company	8,597.62	4.65	4.37	45-3/4		9,150.00	0.43	0.36	400.00

FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963  
(Continued)

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks</u>									
(Continued)--									
300 Shs.	American Home Products Corporation	\$ 10,774.73	4.29%	3.03%	50-7/8	\$ 15,262.50	0.54%	0.59%	\$ 462.00
200 "	American Smelting & Refining Company	10,553.26	4.55	3.89	61-3/4	12,350.00	0.53	0.48	480.00
100 "	Armstrong Cork Company	7,446.40	2.55	2.60	73	7,300.00	0.37	0.28	190.00
500 "	Bethlehem Steel Corporation	20,537.78	3.65	4.90	30-5/8	15,312.50	1.04	0.59	750.00
416 "	Borden Company	11,844.27	5.97	2.75	61-3/4	25,688.00	0.60	1.00	707.20
600 "	Bristol-Myers Company	5,193.99	17.33	1.67	89-3/4	53,850.00	0.26	2.09	900.00
200 "	Coca-Cola Company	17,808.21	2.70	2.67	90	18,000.00	0.90	0.69	480.00
300 "	Colgate-Palmolive Company	5,590.55	7.51	2.99	46-3/4	14,025.00	0.28	0.54	420.00
200 "	Continental Can Company, Inc.	3,511.50	10.25	4.08	44-1/8	8,825.00	0.18	0.34	360.00
311 "	Continental Oil Company	17,391.50	3.22	3.22	55-7/8	17,377.13	0.88	0.67	559.80
393 "	Dow Chemical Company	12,662.85	4.97	2.86	56	22,008.00	0.64	0.85	628.80
150 "	E. I. du Pont de Nemours & Company	11,259.55	9.99	3.19	235-1/4	35,287.50	0.57	1.37	1,125.00
400 "	Ford Motor Company	18,129.76	3.97	4.27	42-1/8	16,850.00	0.91	0.65	720.00
900 "	General Electric Company	32,388.41	5.56	2.75	72-3/4	65,475.00	1.63	2.53	1,800.00
600 "	General Foods Corporation	17,020.21	6.35	2.26	79-1/2	47,700.00	0.86	1.85	1,080.00
1015 "	General Motors Corporation	22,839.57	13.33	4.99	60-1/8	61,026.88	1.15	2.37	3,045.00
104 "	Goodyear Tire & Rubber Company	3,659.68	2.84	3.02	33-1/8	3,445.00	0.18	0.13	104.00
2011 "	Gulf Oil Corporation	33,284.27	9.67	4.00	40	80,440.00	1.68	3.12	3,217.60
60 "	International Business Machines Corporation	17,018.25	1.41	1.00	399-3/4	23,985.00	0.86	0.93	240.00
400 "	International Nickel Co. of Canada, Ltd.	7,859.00	10.18	3.37	59-3/8	23,750.00	0.40	0.92	800.00
300 "	Libbey-Owens-Ford Glass Company	12,798.97	6.09	4.88	53-1/4	15,975.00	0.64	0.62	780.00
410 "	Monsanto Chemical Company	10,056.02	4.89	2.40	50	20,500.00	0.51	0.79	492.00
600 "	National Biscuit Company	17,874.00	5.37	3.39	47-1/4	28,350.00	0.90	1.10	960.00
376 "	National Dairy Products Corporation	17,808.24	4.65	3.56	61-3/4	23,218.00	0.90	0.90	827.20
200 "	Owens-Illinois Glass Company	5,694.16	8.78	3.14	79-5/8	15,925.00	0.29	0.62	500.00
300 "	Parke-Davis Company	12,041.64	2.49	3.94	25-3/8	7,612.50	0.61	0.30	300.00
870 "	Phillips Petroleum Company	25,490.82	6.48	3.99	47-5/8	41,433.75	1.29	1.61	1,653.00
1200 "	R. J. Reynolds Tobacco Company	20,937.94	9.17	4.10	39	46,800.00	1.06	1.81	1,920.00
344 "	Standard Oil Company of California	13,471.55	5.11	3.23	61-7/8	21,285.00	0.68	0.83	688.00
1031 "	Standard Oil Company (New Jersey)	44,188.61	6.07	4.36	59-5/8	61,473.38	2.23	2.38	2,680.60
400 "	Sterling Drug, Inc.	12,890.06	5.59	2.35	76-3/4	30,700.00	0.65	1.19	720.00
452 "	Texaco Inc.	16,899.00	5.08	3.13	60-5/8	27,402.50	0.85	1.06	858.80
350 "	Union Carbide Corporation	26,429.30	4.77	3.53	102-1/8	35,743.75	1.33	1.39	1,260.00

FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963  
(Continued)

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks</u>									
<u>(Continued)--</u>									
100 Shs.	United States Gypsum Company	\$ 8,747.70	3.43%	3.95%	76	\$ 7,600.00	0.44%	0.30%	\$ 300.00
212 "	United States Steel Corporation	16,714.22	2.54	4.37	45-3/4	9,699.00	0.84	0.38	424.00
400 "	Westinghouse Electric Corporation	6,213.32	7.73	3.72	32-1/4	12,900.00	0.31	0.50	480.00
Total Industrial Corporations Common Stocks		<u>580,655.10</u>	<u>5.90</u>	<u>3.40</u>		<u>1,006,800.89</u>	<u>29.28</u>	<u>39.02</u>	<u>34,270.60</u>
<u>Public Utility Corporations Common Stocks--</u>									
366 Shs.	American Telephone & Telegraph Company	20,612.35	6.39	3.03	118-3/4	43,462.50	1.04	1.68	1,317.60
600 "	Baltimore Gas & Electric Company	13,421.64	5.01	3.34	33-1/2	20,100.00	0.68	0.78	672.00
400 "	Cincinnati Gas & Electric Company	14,560.57	4.67	3.15	54	21,600.00	0.73	0.84	680.00
200 "	Cleveland Electric Illuminating Company	11,614.52	3.44	3.07	65-1/4	13,050.00	0.59	0.51	400.00
420 "	Commonwealth Edison Company	12,924.19	3.90	2.50	48	20,160.00	0.65	0.78	504.00
400 "	Consumers Power Company	13,792.60	4.06	3.41	41	16,400.00	0.70	0.64	560.00
800 "	Detroit Edison Company	18,759.50	5.12	3.74	32-1/8	25,700.00	0.95	1.00	960.00
200 "	Gulf States Utilities Company	7,324.26	3.06	3.08	36-3/8	7,275.00	0.37	0.28	224.00
600 "	Ohio Edison Company	17,955.83	5.68	3.43	49-1/2	29,700.00	0.91	1.15	1,020.00
400 "	Oklahoma Gas & Electric Company	13,030.30	3.93	2.83	45-1/4	18,100.00	0.66	0.70	512.00
900 "	Pacific Gas & Electric Company	9,955.05	9.04	3.05	32-3/4	29,475.00	0.50	1.14	900.00
400 "	Philadelphia Electric Company	10,588.50	4.53	3.92	30-5/8	12,250.00	0.53	0.47	480.00
408 "	Potomac Electric Power Company	15,546.24	3.78	3.25	44-1/4	18,054.00	0.78	0.70	587.52
800 "	Public Service Co. of Indiana, Inc.	18,011.85	5.33	3.56	33-3/4	27,000.00	0.91	1.05	960.00
400 "	Public Service Electric & Gas Company	16,721.33	5.74	3.38	71	28,400.00	0.84	1.10	960.00
624 "	Southern California Edison Company	12,140.06	4.93	3.11	30-7/8	19,266.00	0.61	0.75	599.04
200 "	Southern Company	11,214.12	2.86	2.90	55-1/8	11,025.00	0.56	0.43	320.00
400 "	Texas Utilities Company	15,193.10	3.16	2.30	52-1/4	20,900.00	0.77	0.81	480.00
300 "	Virginia Electric & Power Company	14,227.50	2.95	2.18	64-1/8	19,237.50	0.72	0.74	420.00
442 "	Wisconsin Electric Power Company	17,747.02	4.98	3.38	59-1/4	26,188.50	0.89	1.01	884.00
Total Public Utility Corporations Common Stocks		<u>285,340.53</u>	<u>4.71</u>	<u>3.15</u>		<u>427,343.50</u>	<u>14.39</u>	<u>16.56</u>	<u>13,440.16</u>

FUNDS GROUPED FOR INVESTMENT  
As of February 28, 1963  
(Continued)

Par Value or No. Shs.	Description	Book Value 2/28/63	Current Yield		Current Mkt. Price 2/28/63*	Current Mkt. Value 2/28/63*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
Railroad Corporations Common Stocks--									
500 Shs.	Atchison, Topeka & Santa Fe Railway Company	\$ 12,647.50	5.73%	5.55%	26-1/8	\$ 13,062.50	0.64%	0.50%	\$ 725.00
200 "	Norfolk & Western Railway Company	15,203.76	7.24	5.09	108	21,600.00	0.76	0.84	1,100.00
406 "	Union Pacific Railroad Company	12,039.20	5.40	4.51	35-1/2	14,413.00	0.61	0.56	649.60
Total Railroad Corporations Common Stocks		<u>39,890.46</u>	<u>6.20</u>	<u>5.04</u>		<u>49,075.50</u>	<u>2.01</u>	<u>1.90</u>	<u>2,474.60</u>
TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)		<u>984,145.49</u>	<u>5.47</u>	<u>3.37</u>		<u>1,596,539.58</u>	<u>49.63</u>	<u>61.87</u>	<u>53,872.16</u>
TOTAL SECURITIES		<u>1,982,583.52</u>	<u>4.82%</u>	<u>3.70%</u>		<u>2,580,274.79</u>	<u>99.99</u>	<u>99.99</u>	<u>\$95,525.15</u>
5. Cash on Hand 2/28/63:		<u>213.23</u>				<u>213.23</u>	<u>0.01</u>	<u>0.01</u>	
FUND TOTAL		<u>\$1,982,796.75</u>				<u>\$2,580,488.02</u>	<u>100.00%</u>	<u>100.00%</u>	

\* Market close February 28, 1963, The Wall Street Journal, unless otherwise indicated.

(1) Average of Bid-Ask, February 28, 1963, C. J. Devine & Co.

(2) Market close or average of Bid-Ask, February 28, 1963, The First Boston Corporation.

(3) Bid price or average of Bid-Ask, February 28, 1963, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(4) Call price for entire issue called by company as of March 10, 1963.

$$\text{Unit Value} = \frac{\$2,580,488.02}{1,351,235} = \$1.909725562$$

MEC:rg:cm  
March 8, 1963

TRUST AND SPECIAL FUNDS  
 COMMINGLED UNDER FUNDS GROUPED FOR INVESTMENT  
 AS OF MARCH 1, 1963

Fund	Fund Balance 3/1/63*	Total Units 12/1/62	Units Issued 3/1/63#	Total Units 3/1/63*
<b>MAIN UNIVERSITY FUNDS:</b>				
American Association of University Women				
Fellowship . . . . .	\$ 10,001.00	10,255	--	10,255
Belle Clayton Atkeisson Scholarship . . . . .	5,000.00	2,782	--	2,782
Ballinger and Jack Law Fund . . . . .	1,000.00	1,061	--	1,061
Eugene C. Barker History Collection . . . . .	2,500.00	2,651	--	2,651
Lillian Barkley Scholarship Fund . . . . .	2,437.91	1,370	14	1,384
W. J. Battle Scholarship in Classical Languages . . . . .	2,750.00	2,916	--	2,916
W. J. Battle Fellowship in Greek . . . . .	36,000.00	23,218	--	23,218
Harriet F. Batts Art Scholarship and Loan Fund . . . . .	1,820.00	1,742	--	1,742
The Henry Beckman Fund (College of Engineering) . . . . .	10,000.00	6,605	--	6,605
Albert A. Bennett Mathematics Prizes . . . . .	4,487.14	3,495	--	3,495
The Herbert S. Bonham Law Scholarship . . . . .	30,000.00	19,711	--	19,711
Bromberg Memorial Fund for Faculty Awards . . . . .	28,500.00	13,707	3,273	16,980
Florence Ralston Brooke Austin High School Athletic Cup and Scholarship Fund . . . . .	2,000.00	2,086	--	2,086
Florence Ralston Brooke Fund for Library Books . . . . .	17,635.18	14,060	--	14,060
Florence Ralston Brooke Scholarship in English Fund . . . . .	4,160.30	4,159	--	4,159
Brown Scholarship Fund . . . . .	10,000.00	10,000	--	10,000
W. J. Bryan Prize in Government . . . . .	1,808.79	1,694	--	1,694
Burleson Texas History Prize Endowment Fund . . . . .	1,050.00	693	--	693
Thomas Frederic Bush Scholarship Fund . . . . .	20,553.58	14,689	--	14,689
College of Business Administration Foundation:				
The Accounting Education Fund . . . . .	31,701.04	17,282	895	18,177
The Marquis G. Eaton Accounting Education Fund . . . . .	13,047.00	6,449	1,571	8,020
J. Anderson Fitzgerald Special Scholarship Fund . . . . .	3,525.03	1,489	542	2,031
Cabot Educational Grant in Journalism . . . . .	9,492.66	6,247	--	6,247
Morgan and Hamah Smith Callaway Fund . . . . .	69,251.40	39,738	404	40,142
Lilia M. Casis Fellowship . . . . .	5,000.00	5,016	--	5,016
Lilia M. Casis Spanish Research Fund . . . . .	5,607.40	5,609	--	5,609
Chemistry Fund - Various Donors for Various Purposes . . . . .	5,000.00	2,779	--	2,779
Chimes Scholarship Fund . . . . .	1,137.39	995	--	995
Emma Dallenbach Clark Fellowship in Psychology . . . . .	11,423.28	7,456	76	7,532
Cora Crawford Scholarship . . . . .	5,000.00	5,303	--	5,303
The L. H. Cullum Fund . . . . .	20,000.00	10,882	--	10,882
Curtain Club Scholarship . . . . .	4,223.23	3,948	--	3,948
D. A. R. Scholarship . . . . .	8,444.38	7,413	109	7,522
Daily-Times Herald Scholarship . . . . .	5,000.00	5,303	--	5,303
John Wallace Dallenbach Fellowship in Psychology . . . . .	41,036.71	28,622	291	28,913
Karl M. Dallenbach Scholarship in Psychology . . . . .	2,000.00	1,152	--	1,152

Fund	Fund Balance 3/1/63*	Total Units 12/1/62	Units Issued 3/1/63#	Total Units 3/1/63*
<b>MAIN UNIVERSITY FUNDS: (Continued)</b>				
Kate J. Dechard Bible Scholarships . . . . .	\$ 4,093.19	2,358	24	2,382
Delta Kappa Gamma Scholarship Endowment Funds:				
Mamie Sue Bastian Scholarship . . . . .	10,000.00	8,744	--	8,744
Annie Webb Blanton Scholarship . . . . .	10,000.00	9,218	--	9,218
Eula Lee Carter Scholarship . . . . .	10,000.00	8,806	--	8,806
Maggie C. Murchison Scholarship . . . . .	1,500.00	1,407	--	1,407
Clara M. Parker Scholarship . . . . .	1,525.00	1,606	--	1,606
J. C. Dolley Finance Education Fund. . . . .	107.59	60	1	61
Clara Driscoll Scholarship for Research in Texas History. . . . .	9,738.23	8,792	--	8,792
James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund . . . . .	33,013.41	20,608	--	20,608
Frederick Eby Research Prize in Humanistic Studies in Education . . . . .	225.00	123	--	123
College of Engineering Foundation: Alfred and Nellie King Graduate Fellowship. .	20,350.38	13,040	--	13,040
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering. . . . .	1,113.04	649	--	649
Various Donors - Various Purposes . . . . .	1,270.84	674	--	674
Sally Carruth Farley Scholarship . . . . .	2,337.54	2,326	--	2,326
Felsing Memorial Fund. . . . .	917.45	734	--	734
College of Fine Arts Foundation: Advisory Council - Various Donors . . . . .	1,832.20	995	10	1,005
Lucy Barton Scholarship . . . . .	3,377.50	1,934	17	1,951
Morton Brown Drama Scholarship Fund . . . . .	5,000.00	2,650	--	2,650
Donna Dellinger Memorial Scholarship Fund . .	4,037.78	2,946	105	3,051
E. William Doty Scholarship Fund. . . . .	1,455.02	774	8	782
Department of Drama Ex-Students Scholarship Fund . . . . .	312.63	172	2	174
Anna and Fannie Lucas Memorial Scholarship Fund . . . . .	3,750.00	3,445	--	3,445
Mavis Alexander Fitzgerald Awards. . . . .	152.05	100	1	101
W. H. Francis, Jr. Chair - School of Law . . . .	25,030.93	14,622	--	14,622
I. Friedlander Building and Loan Prize . . . .	1,420.00	1,183	--	1,183
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation. . . . .	10,973.37	6,309	128	6,437
Geology Foundation: Hal P. Bybee Memorial Fund. . . . .	58,879.33	27,623	6,479	34,102
Robert H. Cuyler Memorial Scholarship . . . .	10,401.42	5,747	134	5,881
Miss Effie Graves Scholarship Fund. . . . .	10,000.00	5,968	--	5,968
George Stuart Heyer Memorial Fund . . . . .	57,039.17	29,542	--	29,542
Carolyn G. and George M. Knebel Fund. . . . .	20,633.54	3,036	8,201	11,237
Mr. and Mrs. L. F. McCollum Scholarship in Geology. . . . .	8,525.00	5,154	--	5,154
Frederick W. Simonds Memorial Scholarship . .	10,350.00	5,880	--	5,880
Various Donors. . . . .	16,257.21	10,368	--	10,368
Dr. F. L. Whitney Memorial Scholarship Fund .	6,665.00	389	3,121	3,510
German Play Scholarship Fund - Various Donors . . . . .	1,305.50	778	--	778
The Gilbreth Award Fund. . . . .	288.34	168	2	170
Clarence E. Gilmore Prize. . . . .	1,000.00	1,061	--	1,061
Frances Eggleston Goldbeck Scholarship . . . .	21,396.97	19,285	--	19,285
Mary Cornelia Gregory Scholarship. . . . .	1,250.00	1,222	--	1,222
Ima Hogg Scholarship in Mental Hygiene . . . .	23,111.17	15,210	--	15,210

Fund	Fund Balance 3/1/63*	Total Units 12/1/62	Units Issued 3/1/63#	Total Units 3/1/63*
<b>MAIN UNIVERSITY FUNDS: (Continued)</b>				
Richard Holdsworth Memorial Scholarship Fund in Business Administration . . . . .	\$ 10,000.00	8,928	--	8,928
Home Economics Club Scholarship. . . . .	11,104.30	9,965	--	9,965
The John Dorlin Howson and Emilie Wheelock Howson Scholarships Fund . . . . .	10,000.00	6,581	--	6,581
Interfraternity Council Scholarship Fund . . .	3,000.00	3,000	--	3,000
Interfraternity Council - Panhellenic Council Trust Fund . . . . .	56,716.75	35,031	--	35,031
Moses and Adel Iralson Scholarship . . . . .	1,000.00	954	--	954
W. A. James Scholarship Fund . . . . .	19,249.25	12,668	--	12,668
Junior Fellows Program:				
Faith Foundation Gift . . . . .	20,000.00	9,941	--	9,941
Beaumont Stinnett Fund. . . . .	1,800.00	895	--	895
Kappa Epsilon Scholarship Fund . . . . .	1,004.05	724	7	731
Frank Kell Library Fund. . . . .	26,200.00	25,607	--	25,607
I. M. Lewis Memorial Fund in Bacteriology. . .	1,672.95	1,298	--	1,298
The Margaret Jane McKinney Lewis Fellowship in Bacteriology. . . . .	22,247.98	13,867	--	13,867
Library Memorial Fund - Various Donors . . . .	200.00	99	--	99
Mr. and Mrs. L. F. McCollum Scholarship - Department of Petroleum Engineering. . . . .	3,825.00	2,297	--	2,297
Dr. John O. McReynolds Memorial Award in Pre-Medical Studies. . . . .	6,000.00	3,933	--	3,933
Mrs Jane Gregory Marechal Endowment Fund . . .	10,246.58	5,106	--	5,106
Sidney E. Mezes Fund . . . . .	20,000.00	18,187	--	18,187
Lourania Miller Scholarship in Greek or Latin. . . . .	6,416.48	3,323	--	3,323
The Roger Q. Mills Scholarship Fund. . . . .	37.50	25	--	25
Mortar Board Endowment . . . . .	488.36	446	--	446
Music Scholarship Fund . . . . .	80.00	85	--	85
Roswell Standish Nothwang Bequest. . . . .	7,971.69	4,067	--	4,067
LaVerne Noyes Foundation . . . . .	45,129.63	29,638	--	29,638
Charles D. Oldright Fellowship in Philosophy . .	17,747.24	17,559	--	17,559
S. H. Osmond Scholarship Fund. . . . .	826.69	667	--	667
Panhellenic Scholarship Fund . . . . .	20,000.00	19,375	--	19,375
B. Iden Payne Fund, College of Fine Arts . . .	5,325.00	2,963	--	2,963
Peabody Scholarship in Education . . . . .	6,000.00	6,363	--	6,363
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work. . . . .	1,191.00	--	624	624
Pharmaceutical Foundation:				
Raoul Rene Daniel "Daddy" Cline Memorial Endowment Fund . . . . .	721.94	450	16	466
W. F. Gidley Appreciation Endowment Fund. . .	1,638.51	916	36	952
The Senior Class Endowment Fund . . . . .	3,992.95	2,241	65	2,306
Various Donors. . . . .	7,187.58	4,393	--	4,393
Pharmaceutical Research Fund . . . . .	647.50	647	--	647
Alma Jacobs House Piner Fund . . . . .	6,009.17	3,515	36	3,551
Milton Brockett Porter Memorial Fund . . . . .	36.01	19	1	20
Wm. L. Prather Scholarship . . . . .	3,333.34	3,535	--	3,535
Mattie B. Randall Scholarship Fund . . . . .	5,000.00	4,622	--	4,622
DeWitt Reddick Journalism Scholarship Fund . .	2,860.79	1,489	46	1,535
James M. Rockwell and Sarah Wade Rockwell Endowment Fund . . . . .	34,187.50	20,243	--	20,243
The Will Rogers Memorial Scholarship Fund. . .	117,142.43	73,123	--	73,123

Fund	Fund Balance 3/1/63*	Total Units 12/1/62	Units Issued 3/1/63#	Total Units 3/1/63*
<b>MAIN UNIVERSITY FUNDS: (Continued)</b>				
E. M. Scarbrough Loan Fund . . . . .	\$ 10,000.00	10,605	--	10,605
Aaron Schaffer Memorial Scholarship Fund . . .	4,750.17	3,216	--	3,216
Charles Morton Share Trust Graduate Fellowship Fund. . . . .	20,000.00	10,344	--	10,344
Ascher Silberstein Scholarship . . . . .	5,000.00	5,303	--	5,303
Jonas and Dora Silberstein Scholarship . . . .	1,000.00	1,061	--	1,061
Lee Lytton Smith Scholarship . . . . .	5,750.00	3,506	--	3,506
Spain-Leff Memorial Scholarship. . . . .	3,530.00	2,183	52	2,235
The Amanda Stoltzfus Memorial Trust Fund . . .	2,199.05	1,731	18	1,749
Jack G. Taylor Endowment Fund. . . . .	1,249.67	805	--	805
Texas Federation of Women's Clubs Scholarship and Loan Fund. . . . .	3,500.00	3,712	--	3,712
DeRossette Thomas Fund for the Asa Mitchell Guidance Center. . . . .	25,000.00	17,540	--	17,540
John Charles Townes Foundation:				
Carl Abramson Fund. . . . .	281.19	185	--	185
Garwood-Clayton Fund. . . . .	19,055.79	12,541	--	12,541
Wright Chalfant Morrow Fund . . . . .	5,331.30	3,509	--	3,509
U. D. C. Scholarship . . . . .	5,000.00	5,303	--	5,303
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund. . . . .	13,386.55	11,429	--	11,429
David M. Warren and Alvah Meyer Warren Journalism Prizes Endowment Fund . . . . .	2,000.00	1,866	--	1,866
Edith Pye Weeden Fund. . . . .	1,000.00	970	--	970
O. B. Williams Memorial Fund . . . . .	1,716.79	1,033	--	1,033
York Rite Masonic Bodies Scholarship . . . . .	10,000.00	10,605	--	10,605

**M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE**

**FUNDS:**

M. D. Anderson Foundation Fund for Purchase of Books. . . . .	25,000.00	16,628	--	16,628
Frances King Black Memorial Fund for Cancer Research. . . . .	5,850.10	3,658	63	3,721
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund . . . . .	1,388.01	822	18	840
Mary Isabella Love Fund for Research of Cancer of the Blood. . . . .	26,338.59	15,135	261	15,396
Mary Adline Gillespie Nixon Fund for Cancer Research. . . . .	4,701.67	2,459	42	2,501
The Robert and Esther Stadtler Lectures Fund .	13,700.00	7,441	628	8,069
The Sophie Caroline Steves Endowment Fund for Cancer Research. . . . .	38,225.58	25,959	--	25,959
University Cancer Foundation:				
The Agnes Vaughan Boazman Memorial Fund for Cancer Research. . . . .	4,204.83	2,429	42	2,471
Frederick Laverne Woodley Memorial Fund for Cancer Research. . . . .	381.86	237	4	241

**DENTAL BRANCH FUNDS:**

Amelia McCarthy Memorial Fund for Dr. Walter Henry Scherer . . . . .	10,000.00	5,642	--	5,642
Walter Henry Scherer Fund for Dentistry. . . .	85,669.45	53,478	--	53,478



Fund	Fund Balance 3/1/63*	Total Units 12/1/62	Units Issued 3/1/63#	Total Units 3/1/63*
<b>MEDICAL BRANCH FUNDS:</b>				
The Robert Cantrell Feamster Foundation. . . . .	\$ 2,308.60	1,349	14	1,363
Marvin Lee Graves Fellowship Endowment . . . . .	13,185.00	11,198	--	11,198
James Greenwood Lectureship in Neurology and Neurosurgery . . . . .	5,000.00	5,303	--	5,303
Arild E. Hansen Lectureship Fund . . . . .	4,960.18	2,466	--	2,466
Dr. Walter Junius Hildebrand Scholarship Fund . . . . .	68,644.08	53,855	--	53,855
J. B. Kass Research Scholarship in Preventive Medicine . . . . .	3,019.17	2,773	--	2,773
Lucian Albert Pinkston Memorial Endowment Fund . . . . .	410.63	343	--	343
Texas Graduate Nurses Association Scholarship and Loan Fund. . . . .	10,000.00	10,605	--	10,605
The William B. Sharp Memorial Book Fund. . . . .	798.85	444	--	444
Thompson-Singleton Congenital Facial Deformity Clinic Fund. . . . .	1,617.23	976	--	976
B. O. Thrasher Fund. . . . .	15,000.00	15,908	--	15,908
H. H. Weinert Endowment for Cardiovascular Research . . . . .	51,500.00	44,614	--	44,614
Harry Carothers Wiess Professorship in Otolaryngology . . . . .	10,000.00	5,179	--	5,179
The Westelle F. Windmeyer Fund for the Support of Research at The University of Texas Medical Branch in Cancer, Hypertension, Polio and/or Other Maladies. . . . .	12,225.35	10,007	--	10,007
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund . . . . .	2,583.24	1,762	--	1,762
<b>SOUTHWESTERN MEDICAL SCHOOL FUNDS:</b>				
Baylor Medical Alumni Library Association, Inc., Endowment Fund . . . . .	14,200.00	8,614	--	8,614
The Iona K. Young Scholarship Endowment Fund . . . . .	4,600.00	2,679	--	2,679
<b>TEXAS WESTERN COLLEGE FUNDS:</b>				
Grace Ann Beal Memorial Fund . . . . .	1,625.00	964	--	964
C. D. Belding Memorial Fund. . . . .	4,147.00	2,876	--	2,876
Frank B. Cotton Trust. . . . .	13,833.24	8,081	--	8,081
DKG - Yvette C. Rosenthal Scholarship Fund . . . . .	2,500.00	2,049	--	2,049
Davis and Bertha Green Scholarship Fund. . . . .	2,000.00	994	--	994
Percival Henderson Gift for Engineering Division . . . . .	3,700.00	3,452	--	3,452
Lucy Claire Heard Scholarship Fund . . . . .	1,900.00	1,685	--	1,685
Dr. J. M. Roth Memorial Fund . . . . .	1,250.20	849	--	849
Student General Property Deposits Fund . . . . .	23,529.77	13,807	--	13,807
Reserve for Profit and Losses on Sale of Investments. . . . .	43,871.67	--	--	--
	<u>\$2,035,087.20</u>	<u>1,351,235</u>	<u>27,381</u>	<u>1,378,616</u>

\*After additions of funds on March 1, 1963.

#Units for funds added on March 1, 1963, issued on basis of Unit Value as of February 28, 1963, of \$1.909725562

MEC:rg:am  
March 7, 1963

Attachment No. 1  
(L. & I.)

OUTLINE  
RECOMMENDATIONS OF ADMINISTRATION  
TO  
LAND AND INVESTMENT COMMITTEE

The Secretary has outlined the recommendations of the Administration to the Land and Investment Committee (Attachment No. 1, L-1 through L-17) with your attention directed to those items in all CAPS:

	<u>Page No.</u>
I. Permanent University Fund	
A. Investment Matters	
1. PURCHASES, SALES, AND CALLS Since Last Report	
a. Corporate Bonds \$1,017,615.00 (Total Principal Cost)	L-1
b. Common Stocks \$1,978,890.63 (Principal Cost Including Commissions)	L-1
c. Sales of Corporate Securities \$36.33	L-6
d. Calls of Municipal Securities \$150,000	L-6
e. Calls of Corporate Stock \$316,532.80	L-6
2. Investment Program	
Continuation of INVESTMENT ADVISER Services, Edie & Co. - \$7500.00 Annually (Has been retained since February 1, 1957, at same fee.)	L-7
B. Land Matters	
1. Easements Nos. 1697-1700	L-8
2. Material Source Permits Nos. 242 and 243	L-8
3. RIGHT OF WAY, WARD COUNTY, EASEMENT No. 1421*	
4. LAND AGENT'S OFFICE	
a. Removal to Midland	L-9
b. Disposal of Building	L-9

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\* Supplemental Material as presented by Administration follows  
Page L-17

	<u>Page No.</u>
C. Bond Matters	
1. Request to Advertise for Bids \$4,000,000	L-11
2. BOND COUNSEL	L-11
II. Trust and Special Funds	
A. Report of Securities	
1. PURCHASES Approximately \$1,337,768.64 (Principal Cost)	L-12
2. SALES \$25,204.81 (Net Principal Proceeds)	L-13
3. CALLS \$69,340.90	L-14
B. Special Fund - Joint Control Sealy & Smith Foundation and Board of Regents <i>Med. Branch</i>	L-14
C. Gift, Bequest and Estate Matters	
1. Main University: Albert Sidney Burleson Professorship in Law	L-15
2. Texas Western College: William L. Staley Fund Establishment of Endowment (Also reported in Docket, Page W-2)	L-15
D. Real Estate Matters	
1. BRACKENRIDGE Tract (Main University): Recommendations re Legal Matters	L-16
2. Hogg Foundation: W. C. Hogg Memorial Fund  Joinder in Proposed Lease, Old Humble Field, Harris County	L-16
3. M. D. Anderson Hospital and Tumor Institute: ACQUISITION OF LAND by University Cancer Foundation (Prudential Property)	L-16

This item is also listed on agenda of  
Buildings and Grounds Committee.



COMMISSION

HERBERT C. PETRY, JR., CHAIRMAN  
CHARLES F. HAWN  
HAL WOODWARD

TEXAS HIGHWAY DEPARTMENT

AUSTIN 14, TEXAS

STATE HIGHWAY ENGINEER

D. C. GREER

January 22, 1963

IN REPLY REFER TO  
FILE NO. DCG

Ward County  
Account No. 9006-2-6  
Interstate Highway 20: From 0.5 Mile West of Pyote  
To East of Monahans

Mr. W. W. Stewart  
Endowment Officer  
University of Texas  
Austin 12, Texas

ENDOWMENT OFFICE, U OF T	
Approved _____	File _____
Answered _____	File _____
REC'D JAN 22 1963	
Refer to _____	
Please Answer _____	
Read and Return _____	

Dear Sir:

In response to the requests contained in your letter of January 16, 1963, relative to University lands in Ward County, please be advised as follows:

1. Our construction contract is presently scheduled to be included in the March 15-16 letting provided that we are able to secure right of entry from the University, and clear one remaining leasehold interest with Mr. L. D. Crumley, Jr. Negotiations are underway with Mr. Crumley in regard to clearance of certain surface rights he holds by virtue of a mineral lease from the University.
2. As previously agreed, we do not require a final settlement with the University now. A formal right of entry for construction purposes will serve us nicely at this time. As discussed in your conference with Mr. Christian and as mentioned in your letter, I do believe, however, that the value of the University land should be fixed as of the date of the grant of the right of entry. The Department has secured right of possession as against all but one of your tenants and although no doubt final action in condemnation will be delayed for some time, the value of the interests of such tenants is pegged as of the date that we secured right of possession. It appears to me that logic would dictate that the same rule be followed as regards the value of the University interest.

Although a right of entry will suffice and is all we are formally requesting at this time, we believe this is the appropriate time to make a formal offer to the University for the determinable fee in the lands needed for right of way and for easement rights in the lands needed for drainage purposes. The appraisals on this land have now been brought up-to-date in order that we could fulfill our obligation to pay current market value of such land. Therefore, based upon our carefully determined estimate of current market

January 22, 1963

value, and after excluding values assigned to compensable tenant interests, we hereby tender the following offer to the University for the land more particularly shown and described on the five copies of right of way maps and field notes attached hereto:

\$29,530.00 for land for right of way and \$170.00 for channel easements broken down by parcels as follows:

Right of Way

<u>Parcel No.</u>	<u>Acres</u>	<u>Amount</u>
1	5.46	\$ 562.00
2 RR	0.57	0.00†
3	3.19	720.00
4 RR	1.62	0.00*
5	4.09	920.00
6	10.02	1,503.00
7	32.10	3,660.00
8A	<u>320.46</u>	<u>22,165.00</u>
	377.51	\$29,530.00

Channel Easements

<u>Parcel No.</u>	<u>Acres</u>	<u>Amount</u>
7R	0.86	\$ 80.00
7S	0.71	70.00
8AR	<u>0.69</u>	<u>20.00</u>
	2.26	\$170.00

Right of way Parcels 2 and 4 which show a zero amount are parcels which were wholly occupied by the Texas and Pacific Railway Company by virtue of certain Acts of the Texas Legislature as construed in the case of T. & P. RR. vs. State of Texas 78 S.W. 2d 580, in which it was determined that the T. & P. owned permanent easement rights. On the basis of this information, our appraisers found no compensation due the University as owner of the underlying fee. You were advised of this in our letter of April 4, 1960.

3. As stated in my letter of August 10, 1960, to Mr. J. C. Dolley, Vice-President for Fiscal Affairs, and as further discussed in your conference with Mr. Christian, the Highway Department cannot construct the 8 foot culverts at its own expense. We will, however, include the culverts in our construction contract should the University or others desire to underwrite the additional cost thereof. For your information, I am setting forth herein below the estimated cost of double 8" X 8" culverts:

A. Under main traffic lanes and frontage roads: \$54,900.00.

B. Under the main traffic lanes only: \$65,000.00.

Under Plan B the grade of the main lanes would have to be raised some nine

\* As set out in earlier correspondence I & P RR had "permanent easement" and Highway Department has acquired their rights  
WWS

Mr. W. W. Stewart

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January 22, 1963

feet above our presently proposed grade line. The cost of doing this is the main reason for the additional cost of Plan B over Plan A. Plan A would require that we secure additionally (1) a drainage easement from the University, (2) an easement for a ramp from the Ker tract and (3) an easement for a ramp from the T. & P. RR. The above estimate for Plan A is for construction only and does not include costs of additional easements. Cost estimates for these easements are not presently available but such costs would have to be borne by others in addition to the construction costs. In case the University or others should decide to finance the cost of these culverts, our construction plans would have to be revised and the necessary easements secured. This would necessitate withdrawing the project from the March letting and rescheduling it at some future date after these requirements had been met. If it should become necessary to secure the easement from the T. & P. RR., we believe there would be many months delay in obtaining such easement since the ramp would come very close to their existing siding and they would probably object to this.

I hope that I have been successful in furnishing the information that you desired. It is also my sincere hope that with this information the problems involved can now be resolved.

Sincerely yours



D. G. Greer  
State Highway Engineer

Attachments

Grantors hereby acknowledge that their use of and access to the expressway lanes to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof; and Grantors further acknowledge that the design and operation of such highway facility as a Controlled Access Highway require that access from Grantor's remaining property to said highway facility shall be governed henceforth as indicated in Paragraphs (A) and/or (B) hereinbelow; and all abutter's rights, including rights of ingress and egress and the right of direct access to and from Grantor's remaining property to said Controlled Access Highway facility, which have accrued or might otherwise accrue to Grantors, their heirs, successors or assigns are hereby waived, released and relinquished insofar as they appertain to the points identified under Paragraph (B) hereinbelow:

(A) Access will be permitted to and from Grantor's remaining property along the highway right of way line between the following points:

Along the South right of way line for a distance of 195.26 feet as said line is described in the above field notes for Parcel 1, beginning at the beginning of the fourth call and terminating at a point S 78° 44' W a distance of 195.26 feet;

Along the North right of way line as said line is described in the above field notes for Parcels 2, 3, 4 and 5;

Along the South right of way line as said line is described in the field notes for Parcels 6 and 7.

(B) Access will be denied to and from Grantor's remaining property along the highway right of way line between the following points:

Along the South right of way line for a distance of 1865.97 feet as said line is described in the above field notes for Parcel 1, beginning at a point S 78° 44' W a distance of 195.26 feet from the beginning of the fourth call and terminating at the end of the sixth call;

Along the North right of way line as said line is described in the above field notes for Parcels 6 and 7;

Along the North and South right of way line as said line is described in the field notes for Parcel 8A.





COMMISSION

HERBERT C. PETRY, JR., CHAIRMAN  
CHARLES F. HAWN  
WAL WOODWARD

TEXAS HIGHWAY DEPARTMENT

AUSTIN 14, TEXAS

March 8, 1963

STATE HIGHWAY ENGINEER  
D. C. GREER

IN REPLY REFER TO  
FILE NO. DCG

Ward County  
Account No. 9006-2-6  
Interstate Highway 20: From 0.5 Mile West of Pyote  
To East of Monahans

Board of Regents  
University of Texas  
Austin 12, Texas

Attention: Mr. W. W. Stewart

Gentlemen:

We are in receipt of your Mr. Stewart's letter of February 19, advising us that the Board concluded to defer action on our application for determinable fee title to the University property near Pyote to be incorporated into Interstate Highway 20. We were further advised that the Board apparently has indicated that it expects arrangements to be made whereby culverts will be constructed across the highway to permit direct access from the warehouse area to the T. & P. Railroad, and that the cost thereof should be borne by parties other than the University or any of its tenants.

We cannot stress our urgent need of this property strongly enough at this time. As a result of our failure to acquire your property, we, of necessity, had to pull this project from our March letting. It is of the utmost importance to us that we be able to let a construction contract on this project as a part of our April letting. Any further delay will seriously impede our highway construction program.

We would again like to renew our offer to you of \$29,530.00 for determinable fee to the land needed for right of way and \$170.00 for channel easements as originally set forth and broken down in our letter of January 22, 1963, a copy of which is attached for your ready reference. As you were advised by the last referenced letter, this offer represents our very careful estimate of current market value of the property involved. We can see nothing to be gained by either party in a further delay of a consummation of this property transaction. As you know, we have acquired the legal right of possession against all of your tenants in accordance with your expressed desires, which includes tenant David Ker. Although Mr. Ker may be dissatisfied with the amount of the Commissioners' Award, it does, nevertheless, represent the legal action of our system of courts and may be further litigated by Mr. Ker should he elect to do so.

<b>ENDOWMENT OFFICE, U OF T</b>	
Approved _____	File _____
Answered _____	
<b>REC'D MAR 8 1963</b>	
Refer to _____	
Please Answer _____	
Read and Return _____	

Mr. W. W. Stewart

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March 8, 1963

It is certainly our preference that this matter be fully concluded at this time on the basis of a transfer of determinable fee title; however, in order to move our highway program we would be willing to accept only an interim right of entry if you would prefer. The final instruments of conveyance could then be prepared at your convenience.

As we have pointed out previously, there is no way whereby the Highway Department can justifiably underwrite the cost of constructing culverts across this highway in the area adjacent to the warehouses. As you are aware, 90 per cent of the monies that will go into this project come from federal funds. The Federal Government will not participate in any expenditure that cannot be justified by the State either as a result of design or legal requirements. However, regardless of the position of the Federal Government, the State is without authority to expend State money to construct these culverts. This property was appraised in accordance with legal instructions jointly agreed upon by our attorneys and the Attorney General's Office, and any expenditure beyond the amount of money which we have offered you would constitute an illegal expenditure of State tax funds. In this connection we would refer you to the very recent case of State of Texas vs. Baker Brothers Nursery, 6 Tex. Sup. Ct. Jour. 300, which represents the latest expression of our Supreme Court on the subject of circuitry of travel which is the basic legal principle involved in connection with this matter. You will note from the holding in such case that not only is circuitry of travel a noncompensable item, but that the trial court was upheld in sustaining a motion in limine by the State to suppress all evidence as to direction of traffic flow and circuitry of travel. We believe that a reading of this case, and the cases cited therein, will lead you and your legal staff to the same conclusion that we have reached, that is, that the State cannot expend funds to alleviate conditions that arise which involve circuitry of travel between two tracts of land lying on opposite sides of a highway where access from such tracts is not being denied.

We earnestly request that our offer for determinable fee, as outlined in our above mentioned letter of January 22, 1963, be favorably considered by the Board at its meeting in early April, and, if necessary, that the Highway Department be permitted a few minutes time in which to present its case. We believe that you now have, in your possession, all information necessary to permit preparation of the instruments of conveyance except the access clause to be inserted in the deed. Therefore, we have attached the necessary access provisions.

Sincerely yours



D. C. Greer  
State Highway Engineer

Attachments



COMMISSION

HERBERT C. PETRY, JR., CHAIRMAN  
CHARLES F. HAWN  
HAL WOODWARD

**TEXAS HIGHWAY DEPARTMENT**

AUSTIN 14, TEXAS

March 14, 1963

STATE HIGHWAY ENGINEER  
D. C. GREER

IN REPLY REFER TO  
FILE NO. D-15

Ward County  
9006-2-6  
Interstate 20: From 0.5 Mile West of Pyote  
To East of Monahans

Mr. Wm. W. Stewart  
Endowment Officer  
University of Texas  
Austin 12, Texas

<b>ENDOWMENT OFFICE, U OF T</b>	
Approved _____	File _____
Answered _____	
<b>REC'D MAR 15 1963</b>	
Refer to _____	
Please Answer _____	
Road and Return _____	

Dear Mr. Stewart:

I am in receipt of your letter of March 11, 1963 in response to my letter of March 8, 1963. In compliance with your letter and in order to confirm and clarify the position that we have taken with regard to acquisition of the University's property identified in the above caption, please let me restate our position as follows: In acquiring right of way for and laying out and constructing a highway facility the Highway Department is concerned with two prime factors, (1) acquisition of needed right of way which includes compensation for or alleviation of damages resulting to remaining properties in order to comply with our State Constitution which provides that no person's property shall be taken, damaged or destroyed without adequate compensation therefor, and (2) the design, construction and maintenance of a highway which will meet the needs of the public, with particular emphasis on safety in fulfillment of our responsibility as a State agency. As stated in my letter of March 8, your property as well as the leasehold of Mr. David Ker has been appraised in accordance with the law of this State and any expenditure of State funds as a right of way item for the construction of a culvert under the highway in the area adjacent to your warehouses would constitute an illegal expenditure of State tax funds.

Turning now to the second factor which we must consider, I am sure that you will appreciate that the design of a highway facility requires months and months of planning and preparation. It is obvious that provision for the cross-movement of traffic on an Interstate highway cannot be engineered without comprehensive and detailed consideration of the need therefor. Obviously some logical spacing is required to both serve and protect the travelling public. As you are aware, we are to construct an interchange east of your warehouse area, including frontage roads, to provide for the safe circulation and cross-movement of all traffic, including any traffic generated in connection with your warehouse area. Having made this provision for traffic movement and traffic safety, any additional provision for cross-movement such as the suggested pass at your

Mr. Wm. W. Stewart

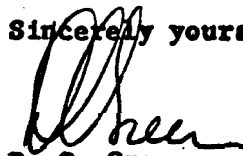
-2-

March 14, 1963

warehouse area is not a function of highway construction which is the responsibility of the Highway Department. Neither the traffic movement today nor in the foreseeable future would indicate the need for such additional crossing. Therefore, considering all factors of right of way, design, construction and maintenance, the pass is not eligible for the expenditure of highway revenue.

We appreciate the consideration that you have given this matter and your invitation to appear before the Land and Investment Committee of the Board of Regents at its proposed meeting on April 4. In the meantime, we trust that we have answered your question, but if further information is desired please feel free to call upon us.

Sincerely yours



D. C. Greer  
State Highway Engineer

Attachment No. 2  
(Docket)

April 1963  
Meeting

OUTLINE OF DOCKET  
(Attachment No. 2)

Referred to Academic and  
Developmental Affairs Committee

Below is an outline of Chancellor Ransom's Docket (Attachment No. 2) which is prepared and assembled by the Administration. Customary procedure is for the Secretary to outline this document in order that each Regent may easily pinpoint items or locate those areas in which he is particularly interested. Your especial attention is directed to items in all CAPS.

For the benefit of the new Regents, I have indicated in this outline the rules that are applicable. However, each rule is cited only once, i. e., following the first instance that it appears in the Docket other than Central Administration.

	<u>Page No.</u>
I. <u>Central Administration (C-1 and C-2)</u>	
A. GIFTS	1
Totaling \$6,759.05	
B. Requests to Campus Services, Inc., for Expenditures from Retained Earnings (2)	2
Budget Approved at December 1962 Meeting	\$5,896.96 Unallocated
Requests Approved at February 1963 Meeting	2,741.66
These Two Requests	<u>232.00</u>
BALANCE	\$2,923.30
C. MEMBERSHIP, Main University, Graduate Faculty (15)	2

II. Main University (M-1 through M-23)

- A. Gifts and Grants (140) Totaling Approximately \$801,258.75  
(Part Two, Chapter I, Section 1, Rules and Regulations)  
  
ITEM NO. 88 - Geological Research Materials  
Valued at \$150,000.00  
  
ITEM NO. 114 - \$438,725.00 Installment  
Payment on Research Grants by Welch  
Foundation
- B. Use of Textbooks Written by Faculty Members (4) 15  
Royalty from 0% to 12-1/2%  
(Part One, Chapter III, Section 23, Rules and Regulations)
- C. Research Contracts with Federal Government (39) 16  
Totaling Approximately \$866,981.66  
(Part Two, Chapter XI, Section 1, Rules and Regulations)
- D. CONTRACTS, Miscellaneous (9) 21
- E. TRAVEL (7) 22  
(Budget Rules and Procedures 1962-63, No. 6\*)  
  
Paid from Accounts not Specified for Travel
- F. WAIVER of Nepotism (6) 23  
(Part One, Chapter III, Section 5.34, Rules and Regulations)

III. Texas Western College (W-1 through W-5)

- A. Leaves of Absence for 1963-64 (3) 1  
  
These are Assistant Professors and Instructors  
who will be working toward doctoral degrees.
- B. Request for Air-Conditioning Equipment  
Estimated Cost \$2500.00  
(Part Two, Chapter IV, Section 8, Rules and Regulations)
- C. Laboratory Fees for 1963-64, Additional 1  
(Senate Bill No. 6, 56th Legislature, 2nd  
Called Session)

\* "6. Traveling expenses may be paid only out of appropriations containing the word 'travel' except upon the specific approval of the Executive Head of the Component Institution; such approval is to be reported in the next regular docket."

	<u>Page No.</u>
D. Request for Ex-Students' Association Fund to be Handled through the Business Office (Part Two, Chapter II, Section 1.4 <u>Rules</u> <u>and Regulations</u> )	1
E. Reclassification of Funds, ESTATE OF WILLIAM L. STALEY also on Page L-15	2
F. Reimbursement for Travel (1)	1
G. Gifts and Grants (26) Totaling \$10,170.00 ** (\$1,670.00 designated)	
Nineteen are for scholarships with eleven having the donees designated; one is for a loan fund; one is for an excellence fund; four are for Intercollegiate Athletics and one is a gift other than money.	
H. Government Contracts and Grants (7) Totaling Approximately \$217,238.50	4
Six are modifications of existing grants and one is a basic contract for off-duty instruction for DA. (Department of Army)	
I. Non-Government Research Grant (1) Totaling \$500.00	4
J. Correction of Docket for Board Meeting No. 611	5
This correction refers to the Docket for Meeting No. 612 and it refers to Modification No. 5, Contract DA-29-04-ORD-2410.	

\*\* All gifts are from donors of El Paso County and the surrounding area except one from Dallas and one from California from the wife of a former professor of Texas Western College.



	<u>Page No.</u>
IV. <u>Medical Branch (G-1 through G-4)</u>	
A.     Membership, Medical Staff of Hospitals (1)	1
B.     Award of Funds (McLaughlin Fellowship) (3)	1
One of the awards is an extension of fellowships already awarded and the other two are awards of Postdoctoral Fellowships.	
C.     Government Contracts and Grants (8) Totaling Approximately \$250,757.00	1
Item 4 - \$48,624.00 for GRADUATE TRAINING PROGRAM	
Item 6 - \$120,430.00 for GENERAL RESEARCH SUPPORT	
D.     Gifts and Grants (15) Totaling Approximately \$118,930.00	2
Items 10 and 11 - \$68,625.00 SEALY & SMITH	
E.     Corrections in the Docket for the February 15-16 Meeting of the Board (1963)	4
V. <u>Dental Branch (D-1 and D-2)</u>	
A.     Resignation of Faculty (Without Salary and Without Tenure)	1
B.     Gifts (5) Totaling \$17,568.50	1
Includes \$15,000.00 for second semi-annual payment on the M. D. Anderson Foundation Grant	
C.     Government Grants (6) Totaling \$100,397.00	2
Item 4 - \$46,094.00 for GENERAL RESEARCH SUPPORT	

	<u>Page No.</u>
<b>VI. <u>M. D. Anderson Hospital and Tumor Institute</u> (A-1 and A-2)</b>	
A. Government Contracts and Grants (6) Totaling Approximately \$235,939.00	1
Three of these grants provide an extension of the grant period. Item 6-\$193,944 for GENERAL RESEARCH SUPPORT	
B. Non-Government Contracts and Grants (3) Totaling \$30,590.00	1
C. Gifts (6) Totaling \$12,066.19 *	2
<b>VII. <u>Southwestern Medical School (S-1 through S-6)</u></b>	
A. Clinical Faculty (Appointments and Resignations)	1
B. Fellows (Appointments and Resignations)	1
C. Division of Psychology, CREATION of	1
D. Graduates in June 1963, Approval of List	2
E. Purchase of Air Conditioners, Approval of	2
F. Changes in Previous Grants (2)	2
G. Gifts (7) Totaling \$14,598.15	2
H. Government Contracts and Grants (13) Totaling \$296,935.00	3
Item 2-\$156,318.00 for GENERAL RESEARCH SUPPORT	
I. Non-Government Contracts and Grants (3) Totaling \$3,469.50	6
<b>VIII. <u>Postgraduate School of Medicine (P-1)</u></b>	
Gifts (2) Totaling \$1,000.00	1
For Program February 28 through March 1	

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\* Item 1-James E. Anderson CHAIR for Nuclear Medicine

Below is a SUMMARY of GIFTS and GRANTS and FEDERAL CONTRACTS as reported in the Docket:

<u>Institution</u>	<u>Gifts and Grants</u>	<u>Government Contracts</u>
Central Administration	\$ 6,759.05	\$ - - - -
Main University	801,258.75*	866,981.66
Texas Western College	9,000.00**	217,238.50
Medical Branch	118,930.00***	250,757.00
Dental Branch	17,568.50	100,397.00
M. D. Anderson Hospital and Tumor Institute	42,656.19	235,939.00
Southwestern Medical School	18,067.65	296,935.00
Postgraduate School of Medicine	1,000.00	- - - -
The South Texas Medical School	- - - -	- - - -
	<u>\$1,015,240.14</u>	<u>\$1,968,248.16</u>

\* Includes \$214,818.81 of gifts other than cash.

\*\* Does not include scholarships with donees designated, \$1,670.00.  
Does include \$600.00 estimate of a gift other than cash.

\*\*\* Does not include stock certificate of 20 shares of The  
Babcock & Wilcox Company Capital Stock donated by  
Dome Chemicals, Inc.

2 ✓

MATERIAL SUPPORTING THE AGENDA

Volume Xd

March 1963 - August 1963

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on April 4-5, May 24-25, July 12-13, and August 17, 1963.

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.

This volume includes Material Supporting the Agenda, exclusive of Attachments No. 1 and No. 2 and the Budget Docket for Meetings Nos. 613, 614, 615, and 616. Supplementary Agenda material is filed at the close of the material for each meeting.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

## Material Supporting the Agenda

Meeting No. .... 613 .....

Name ..... OFFICE COPY .....

Date ..... April 4-5, 1963 .....

Doctor Ransom has furnished the following statement for the calendar:

"The Round-Up week-end calendar is quite full. In order to give members of the Board and others attending the meeting April 4-5 an opportunity to participate in public and private events already scheduled, I have not planned the social affairs usually scheduled by the Chancellor's Office."

VOLUME II

CALENDAR  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
April 4-April 5, 1963

Place: Main Building

Telephone No.: GR 1-1265

Thursday, April 4

Page No.

9:00 a. m.	Swearing-in Ceremonies, <u>Governor's Office</u>	
10:00 a. m.	Meeting of the Board <u>Room 212</u>	46
10:30 a. m.	Meetings of Standing Committees  Land & Investment Committee <u>Room 210</u>	Volume I
	Academic and Developmental Affairs Committee <u>Room 209</u>	17
12:00 noon	Lunch <u>Room 101</u>	
1:00 p. m.	Meetings of Standing Committees  Buildings and Grounds Committee <u>Room 210</u>	24
	Medical Affairs Committee <u>Room 209</u>	40
2:30 p. m.	Meeting of Committee of the Whole <u>Room 209</u>	42

Friday, April 5

8:45 a. m.	Meeting of the Executive Committee <u>Room 209</u>	2
9:00 a. m.	Meeting of the Board <u>Room 212</u>	46
12:00 noon	Lunch <u>Room 101</u>	
1:00 p. m.	Committee of the Whole to Discuss Academic Matters <u>Room 209</u>	45a

NOTE: The time may vary in all instances, but the various meetings will convene in this order.

## **Executive Committee**



## EXECUTIVE COMMITTEE

Date: Friday, April 5, 1963

Time: 8:45 a. m.

Place: Regent's Room (Main Building 209)

Members:

The committee will probably  
be reconstituted.

	<u>Page No.</u>
1. * Report of Interim Actions of Executive Committee, February 16, 1963 - March 25, 1963, for Ratifica- tion by Board of Regents.	4
a. Amendments to the Budget	
(1) Central Administration	
(2) Main University	
(3) Texas Western College	
(4) Medical Branch	
(5) Dental Branch	
(6) M. D. Anderson Hospital and Tumor Institute	
(7) Southwestern Medical School	
(8) Postgraduate School of Medicine	
(9) The South Texas Medical School	
b. Travel Items	
(1) Central Administration	
(2) Main University	
(3) Texas Western College	
(4) Medical Branch	
(5) Dental Branch	
(6) M. D. Anderson Hospital and Tumor Institute	
(7) Southwestern Medical School	
(8) Postgraduate School of Medicine	
(9) The South Texas Medical School	
2. Budget Docket - Action Required	8
3. Main University - Action Required	
a. Amendment to Classified Personnel Pay Plan for 1962-63	9
b. Request for Modified Service in 1963-64 for William R. Dustin	10

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\* This report will be presented at the meeting on Thursday morning.

	<u>Page No.</u>
4. U. S. Public Health Service Career Awards (Five-Year Basis) - Action Required	11
5. Interim Requests Submitted to Committee Chairman but Held for Consideration at Committee Meeting - Action Required	14
6. Interim Requests Submitted too Late for Distribution - Action Required	16

REPORTS OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, FEBRUARY 16, 1963 -- MARCH 25, 1963, FOR RATIFICATION BY BOARD OF REGENTS. -- Since the meeting of the Board of Regents on February 16, 1963, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved: \*

a. Amendments to the Budget

(1) Central Administration

There were no requests for amendments to the Budget for Central Administration.

(2) Main University

- (a) Amend the Main University Budget on Page 52 by increasing the salary rate of William A. Arrowsmith, Professor of Classical Languages, from \$11,500 to \$13,000 for nine months, effective February 1, 1963, funds to come from Excellence Fund Allotment - Modern Italian Civilization Project.  
(2B-7)
- (b) Amend the Main University Budget on Page 112 by increasing the full-time salary rate of Joe Harrell Jones, Lecturer in General Business (2/3 T), from \$4,000 to \$5,200 for nine months, effective February 1, 1963, funds to come from General Budget - Department of General Business. (2B-7)
- (c) Amend the Main University Budget on Page 43 by increasing the salary rate of Robert A. Benfer from \$3,072 to \$4,200 for twelve months, effective February 1, 1963, funds to come from General Budget - U.R.I. Funds. Also amend the budget to show a change in status of Mr. Benfer from Laboratory Research Assistant II to Social Science Research Associate I in Anthropology.  
(2B-7)

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\* The material as submitted to the members of the Executive Committee is incorporated in this Volume for those not members of the Committee and follows Item 6T-4.

- (d) Amend the Main University Budget on Page 48 by increasing the salary rate of David Butler from \$3,072 to \$4,800 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Butler from Laboratory Research Assistant II to Research Scientist Assistant I in Chemistry. (2B-7)
- (e) Amend the Main University Budget on Page 148 by increasing the salary rate of Joseph David Crawford from \$5,028 to \$6,168 for twelve months, effective February 1, 1963, funds to come from General Budget - U. R. I. Funds (.475) - Excellence Fund (.525). Also amend the budget to show a change in status of Mr. Crawford from Research Engineer Assistant II to Research Engineer Assistant III in Mechanical Engineering. (2B-7)
- (f) Amend the S. R. P. Budget on Page 9 \* by increasing the salary rate of Jerry Leon Bardin from \$4,800 to \$6,168 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Bardin from Research Engineer Assistant I to Research Engineer Associate II, Defense Research Laboratory. (2B-7)
- (g) Amend the S. R. P. Budget on Page 9 by increasing the salary rate of John Claude Pennington from \$4,584 to \$5,784 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Pennington from Research Engineer Assistant I to Research Engineer Associate II, Defense Research Laboratory. (2B-7)
- (h) Amend the S. R. P. Budget on Page 15 by increasing the salary rate of Stephen Patrick Pitt from \$3,072 to \$6,168 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Pitt from Laboratory Research Assistant II to Research Scientist Associate II, Defense Research Laboratory. (2B-7)

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\* Sponsored Research Projects Budget

- (i) Amend the Engineering Foundation 1962-63 Budget, approved by the Board on December 1, 1962, by transferring an additional \$1500 from Engineering Foundation - Various Donors - Unallotted to Engineering Foundation - Administrative Travel. (2B-7)

(3-6) Texas Western College  
Medical Branch  
Dental Branch  
M. D. Anderson Hospital and Tumor Institute

There were no requests for amendments to the Budget for Texas Western College, Medical Branch, Dental Branch or M. D. Anderson Hospital and Tumor Institute.

(7) Southwestern Medical School

- (a) Amend the Southwestern Medical School Budget on Page 26 by increasing the salary rate of John A. James from \$12,800 to \$18,500 for twelve months, effective March 1, 1963, funds to come from National Fund for Medical Education. Also amend the budget to show a change in status of Mr. James from Associate Professor to Professor and Acting Chairman of Pediatrics. (7B-6)
- (b) Amend the Southwestern Medical School Budget on Page 38 by increasing the salary rate of Louis H. Paradies, Assistant Professor of Surgery, from \$10,500 to \$11,500 for twelve months, effective February 1, 1963, funds to come from National Foundation-Arthritis Clinical Study Center. (7B-6)

(8-9) Postgraduate School of Medicine  
The South Texas Medical School

There were no requests for amendments to the Budget for Postgraduate School of Medicine or The South Texas Medical School.

## b. Travel Items

(1) Central Administration

There were no requests for permission to travel from Central Administration.

(2) Main University

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Gilbert Cantu, Research Scientist II, Department of Zoology (2T-15)	March 1 - June 1, 1963	Central America: The Antilles

Purpose: Zoological Research

Expenses: Expenses estimated at \$1,000 for transportation and \$1,000 for per diem (90 days), to be paid from NSF Grant - Behavior and Ecology in Avian Speciation.

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Robert K. Selander, Associate Professor of Zoology (2T-16)	March 1 - June 1, 1963	Central America: The Antilles

Purpose: Zoological Research

Expenses: Expenses estimated at \$1,000 for transportation and \$1,000 for per diem (90 days), to be paid from NSF Grant - Behavior and Ecology in Avian Speciation.

<u>(c) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Alex Berman, Associate Professor of Pharmacy (2T-17)	June 8 - August 6, 1963	Paris, France

Purpose: To pursue research in accordance with terms of grant on Science and French Pharmacy: 1800 -- 1873.

Expenses: Expenses estimated at \$700 for transportation and \$900 for per diem (60 days), to be paid from NSF Grant.

(3) Texas Western College

There were no requests for permission to travel from Texas Western College.

(4) Medical Branch

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
William C. Levin, M.D., Associate Professor of Internal Medicine (4T-7)	July 19 - August 22, 1963	London, England; Paris, France; Israel

Purpose: Conferences at the University of London: Conferences at the Transfusion Center, Paris, France: To give postgraduate course in hematology at medical schools in Jerusalem, Haifa, and Tel Aviv.

Expenses: There will be no expense to the University.

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
W. W. Nowinski, Ph.D., Research Professor (4T-8)	April 4 - April 25, 1963	Atlantic City, New Jersey; New York City, New York

Purpose: To participate and to present a paper at the Meetings of the Federation of American Biological Societies. To visit the Rockefeller Institute in New York.

Expenses: Expenses estimated at \$220.00 for transportation and \$180.00 for per diem (22 days), to be paid from N ONR 1598 (05) 144770700.

(5-9) Dental Branch  
M. D. Anderson Hospital and Tumor Institute  
Southwestern Medical School  
Postgraduate School of Medicine  
The South Texas Medical School

There were no requests for permission to travel from Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, Postgraduate School of Medicine or The South Texas Medical School.

Requires  
Action of  
Committee

2. BUDGET DOCKET. -- The Budget Docket which consists exclusively of Amendments to the 1962-63 Budget for The University of Texas system as submitted by each institutional head and approved by the Chancellor is in the last section of Volume I.

This Docket, together with all amendments to the budget which are normally reported in the Executive Committee, is furnished to the State Library and the other Capitol offices in compliance with the provision of the current Appropriations Bill .

Requires  
Action of  
Committee

3. MAIN UNIVERSITY: AMENDMENT TO CLASSIFIED PERSONNEL PAY PLAN FOR 1962-63. --Below is a request from Central Administration.

"Dr. Norman Hackerman, Vice President and Provost of the Main University, has recommended that another classification be added to our Classified Personnel Pay Plan, as follows:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
2116	Special Research Associate	\$800 - No Maximum	<del>\$800</del> - No Maximum	49

Dr. Smiley and Dr. Ransom concur in this recommendation.

In January, the Executive Committee was advised that there was a current study of research personnel in progress, and in all probability, additional amendments to the Plan, as submitted at that time, would be recommended in the future.

This recommendation is made in order to compete effectively for research personnel in the National market for positions in units such as Defense Research Laboratory, McDonald Observatory, Institute of Marine Science, and Humanities Research Center. The addition of this classification will make it possible to reach appropriate salary decisions for outstanding research personnel. A continuing study of our Classified Personnel Pay Plan, as it relates to research personnel, is essential. We should be in a position to employ and retain our top research personnel. At this level, we compete in a national market and not in a local market."



Recommendation b. of Institution  
Head and  
Chancellor:

Request for Modified Service in 1963-64 for William R. Dustin. --It is recommended by President Smiley, concurred in by Chancellor Ransom, that Mr. William R. Dustin, Military Property Custodian, be approved for modified service, effective September 1, 1963.

Background  
Information:

The following information was presented by Business Manager Colvin in connection with the request for approval of modified service for Mr. Dustin:

"Mr. William R. Dustin, Military Property Custodian, will be seventy (70) years old prior to August 31, 1963. At that time he will have completed sixteen (16) years service with the University.

Section 30.2, Part One, Rules and Regulations of the Board of Regents, provides:

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.

"Section 30.7, Part One, Rules and Regulations of the Board of Regents, states:

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

"Mr. Dustin has done an excellent job as Military Property Custodian. His accounts, both University and military, are always in tip-top shape, and without fail always receive a superior rating from military inspection teams. It has not been necessary to spend any University funds to cover lost or stolen equipment.

"If he retires at August 31, he could receive approximately \$233.00 per month in benefits from the Teachers Retirement System and Social Security. Modified Service pay (gross) should be approximately \$262.00 per month. He would probably be better off financially to retire; however he prefers to work.

"I therefore recommend that the Regents be requested to approve Modified Service for Mr. Dustin effective September 1, 1963. It would not be necessary to hire additional personnel because of this recommendation."

Requires  
Action of  
Committee

4. U. S. PUBLIC HEALTH SERVICE CAREER AWARDS (FIVE-YEAR BASIS). -- Below is a Xerox copy of a proposal from Central Administration.

CAREER AWARDS (long-term) from the U. S. Public Health Service.

In previous memoranda to the Regents, the "Career Awards" have been reported as an example of

"a national federal program which contributes directly and wisely to the academic stature of the University, as distinguished from a research contract or grant to the institution or to an individual for a particular project. In each instance, the recipients have been nominated not as a matter of convenience to them but in close relation to the academic research and development essential to the University. They are teaching members of departments which we are trying to upgrade to eminence.

The awards provide generous stipends to the recipients, on a 12-month basis for periods up to five years, with an annual increase each year. The awards also pay for Social Security and provide 8% for overhead to the component institution. These appointments are, of course, subject to our rule that the amounts do not become an obligation of the University if Government funds should be withdrawn.

Since the awards approximate endowed research fellowships or chairs, with fixed annual rates established by the donor, the awards will be reported to the Board in the next regular Docket, along with other Government grants. The salary payments will, of course, be spelled out in each future printed budget during the grant period, showing the source of funds to be a Career Award."

Following is the current list of holders of such "Career Awards" showing the current rates of pay and the tentative rates for the five-year periods involved.

## MAIN UNIVERSITY

Salary Rates	
<u>Nine Months</u>	<u>Twelve Months</u>

Department of Zoology  
Professor

John J. Biesele  
1962-63  
1963-64  
1964-65  
1965-66  
1966-67

\$17,000	\$22,666
	23,666
	24,666
	25,666
	26,666

Jack E. Myers  
1962-63  
1963-64  
1964-65  
1965-66  
1966-67

\$17,000	\$22,666
	23,666
	24,666
	25,666
	26,666

Robert P. Wagner  
1962-63  
1963-64  
1964-65  
1965-66  
1966-67

\$17,000	\$22,666
	23,666
	24,666
	25,666
	26,666

## Associate Professor

Austen F. Riggs  
1962-63  
1963-64  
1964-65  
1965-66  
1966-67

\$12,000	\$16,000
	17,000
	18,000
	19,000
	20,000

Harry E. Sutton  
1962-63  
1963-64  
1964-65  
1965-66  
1966-67

\$12,000	\$16,000
	17,000
	18,000
	19,000
	20,000

Salary Rates  
Twelve Months

Department of Internal Medicine  
Professor

Morris Ziff

1962 (1/1)  
1963  
1964  
1965  
1966

\$22,000  
23,000  
24,000  
25,000  
25,000

Associate Professor

Marvin D. Siperstein

1962 (3/1)  
1963  
1964  
1965  
1966

\$20,000  
21,000  
21,000  
22,000  
22,000

Burton Combes

1962 (7/1)  
1963  
1964  
1965  
1966

\$16,500  
17,500  
18,500  
19,500  
20,500

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Salary Rates  
Twelve Months

Experimental Hematology

Associate Internist

Daniel E. Bergsagel

1963  
1964  
1965  
1966  
1967

\$21,000  
22,000  
23,000  
24,000  
25,000

It is recommended that these rates on a five-year basis be approved in order that they may be included in subsequent budgets, or in amendments to such budgets, in compliance with the rule governing advance approval of salary rate increases of \$1,000 or more to the individual. Any changes in the above listing that are proposed or additional "Career Award" appointments recommended will be submitted, as they occur, for advance approval of the Board through the Executive Committee.

Requires  
Action of  
Committee

5. INTERIM REQUESTS SUBMITTED TO COMMITTEE CHAIRMAN BUT HELD FOR CONSIDERATION AT COMMITTEE MEETING (2B-8 and 6B-4). -- The following Amendments to the Budget were submitted to the Committee Chairman who held them in abeyance for discussion at this meeting:
- a Main University
- (1) Amend the Main University Budget on Page 48 by increasing the full-time salary rate of David Franklin Pickett from \$3,072 to \$4,200 for twelve months, effective February 1, 1963, funds to come from University Research Institute Funds. Also amend the budget to show a change in status of Mr. Pickett from Laboratory Research Assistant II (1/2T) to Research Scientist Assistant I (1/2T) in Chemistry. (2B-8)
  - (2) Amend the Main University Budget on Page 85 by increasing the full-time salary rate of Ronald Dean Poshusta from \$4,140 to \$6,000 for nine months, effective January 16, 1963, funds to come from Departmental Budget. Also amend the budget to show a change in status of Mr. Poshusta from Teaching Assistant (1/4T) to Special Instructor (1/3T) in Physics. (2B-8)
  - (3) Amend the Main University Budget on Page 88 by increasing the full-time salary rate of Robert Joseph Albers from \$3,072 to \$4,800 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Albers from Social Science Research Assistant II (1/2T) to Social Science Research Associate II (5/8T) in Psychology. (2B-8)
  - (4) Amend the Main University Budget on Page 88 by changing the appointment of Mrs. Leila S. Fabel to Special Instructor in Psychology (1/3 T) at a full-time salary rate of \$6,600 for nine months and 2/3 T. as Social Science Research Associate III for the period January 16 through May 31, 1963, and full-time as Social Science Research Associate III June 1 through August 31, 1963, at a full-time salary rate of \$6,168 for twelve months, funds to come from Unallocated Salaries.

- (5) Amend the Main University Budget on Page 229 by increasing the full-time salary rate of Ray G. McKnight from \$3,078 to \$4,200 for twelve months, effective February 1, 1963, funds to come from Texas Game and Fish Interagency Contract Fund. Also amend the budget to show a change in status of Mr. McKnight from Laboratory Research Assistant II (1/4 T) to Research Scientist Assistant I (F. T.) in Institute of Marine Science. (2B-8)
- (6) Amend the Main University Budget on Page 233 by increasing the full-time salary rate of Molly Frances Brasher from \$3,072 to \$4,200 for twelve months, effective February 1, 1963, funds to come from Departmental Budget. Also amend the budget to show a change in status of Molly Frances Brasher from Humanities Research Assistant II (1/2T) to Humanities Research Associate I (1/2T) in Language Laboratory. (2B-8)
- (7) Amend the S. R. P. Budget on Page 16 by increasing the full-time salary rate of James Larry Rash from \$3,072 to \$4,392 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Rash from Research Scientist Assistant II (1/4T) to Research Scientist Assistant I (3/10T) in Defense Research Laboratory. (2B-8)
- b. M. D. Anderson Hospital and Tumor Institute
- Amend the M. D. Anderson Hospital and Tumor Institute Budget on Page 8 by increasing the full-time salary rate of Hubert L. Ried from \$9,000 to \$18,000 for twelve months, effective April 1, 1963, funds to come from Reserve for Salaries. Also amend the budget to show a change in status of Mr. Ried from Clinical Assistant Pediatrician (1/2T) to Clinical Associate Pediatrician (1/2T) in the Department of Medicine. (6B-4)

Requires  
Action of  
Committee

6. INTERIM REQUESTS SUBMITTED TOO LATE FOR DISTRIBUTION. -- The following items were submitted too late to be approved by the Executive Committee Chairman and to be distributed to the members. These are on the following pages in the form as submitted by the Chancellor. If they are approved at the Committee meeting on Friday, April 5, it is the Secretary's suggestion that they be incorporated in the report as set out below:

a. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Wayne H. Holtzman, Professor of Psychology and Associate Director of Hogg Foundation (2T-18)	March 23 - April 7, 1963	Rio de Janeiro, Rio Claro, and Sao Paulo, Brazil; Argentina

Purpose: To consult with Peace Corps representatives in Brazil. To present a paper at the Interamerican Congress of Psychology in Argentina.

Expenses: There will be no expense to the University.

b. M. D. Anderson Hospital and Tumor Institute

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Doctor Bao-Shan Jing Assistant Radiologist (6T-4)	April 6 - April 21, 1963	New York City, New York

Purpose: Postgraduate course on Neuroradiology

Expenses: Expenses estimated at \$250.00 for transportation and \$225.00 for per diem (16 days), to be paid from Tumor Institute Travel Account.

To Chancellor Harry Ransom

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: Wayne H. Holtzman, Professor of Psychology and Associate Director of Hogg Foundation

PERIOD OF ABSENCE: (on leave of absence 1962-3) March 23 - April 7, 1963

DESTINATION: Rio de Janeiro, Rio Claro, and Sao Paulo, Brazil, from San Francisco where Dr. Holtzman located while on leave from University; Mar del Plata, Argentina

PURPOSE: In Brazil to consult with Peace Corps representatives; in Argentina to present a paper at the Interamerican Congress of Psychology.

SOURCE OF SALARY DURING ABSENCE: None from University USPH

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Brazil - Government Contract (Peace Corps); Argentina, grant

ESTIMATED EXPENSES TO BE REIMBURSED: \$500 TRANSPORTATION; \$225 PER DIEM (16 Days)

DISPOSITION OF WORK DURING ABSENCE: No work in progress at University

JUSTIFICATION: (Attach separate sheet if necessary)

Dr. Holtzman is the Principal Investigator on the contract with the Department of State entitled Evaluation of Peace Corps Project in Brazil, and hence it is part of his duty in connection with the terms of the contract to make this trip.

The paper to be presented at the Congress is entitled "Cross-Cultural Studies of Personality Development through Inkblot Perception" and grows out of research in which he is engaged at the University. Attendance at such professional meetings gives opportunity to gain inspiration and further knowledge in fields of interest and is a necessary part of keeping abreast in these areas. To be invited to participate is an honor both to the individual and to the University which he represents.

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.

March 19, 1963  
Date

[Signature]  
Institutional Head

APPROVED: 3/19/63  
Date

DISAPPROVED: \_\_\_\_\_  
Date

REMARKS:

[Signature]  
Harry Ransom, Chancellor

APPROVED: \_\_\_\_\_  
Date  
DISAPPROVED: \_\_\_\_\_  
Date

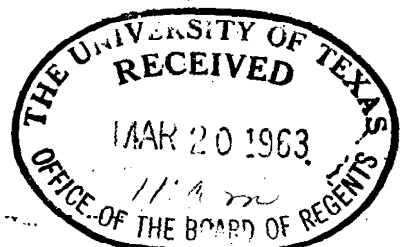
APPROVED: \_\_\_\_\_  
Date  
DISAPPROVED: \_\_\_\_\_  
Date

W. P. Brenan, Chairman  
Executive Committee

Member

- Mr. Brenan
- Mr. Bryan
- Mr. Madden
- Mr. McNeese
- Mr. Redditt

Mr. Heath  
Chancellor's Office  
Institutional Head





To Chancellor Harry Ransom

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: Dr. Bao-Shan Jing - Assistant Radiologist

PERIOD OF ABSENCE: April 6-21, 1963

DESTINATION: New York City, New York

PURPOSE: Postgraduate course on Neuroradiology

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SOURCE OF SALARY DURING ABSENCE: General Revenue

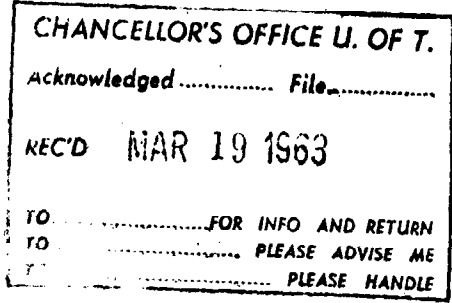
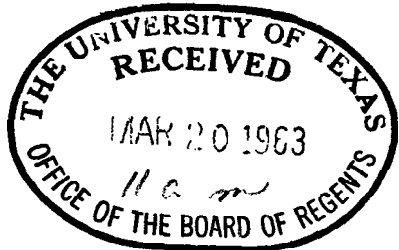
SOURCE OF FUNDS FOR TRAVEL EXPENSES: Tumor Institute Travel Account

ESTIMATED EXPENSES TO BE REIMBURSED: \$250.00 TRANSPORTATION; \$225.00 PER DIEM ( 16 Days)

DISPOSITION OF WORK DURING ABSENCE: Performed by other members of Department

JUSTIFICATION: (Attach separate sheet if necessary)

Dr. Jing will attend a postgraduate course in Neuroradiology at Columbia University College of Physicians and Surgeons in New York City and a course in Splenoportography and Neuroradiology at St. Vincent's Hospital in New York City. At the present time we do not have a diagnostic radiologist on the staff that has had the advanced training afforded by these two courses and Dr. Jing's attendance at these meetings will be of material value to the operation of the department of diagnostic radiology.



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.

3/18/63 Date

*for* James Bryan  
Institutional Head R. Lee Clark, M.D.  
Director and Surgeon-in-Chief

APPROVED: 3/19/63 Date

DISAPPROVED: \_\_\_\_\_ Date

*for* Harry Ransom  
Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_ Date

DISAPPROVED: \_\_\_\_\_ Date

APPROVED: \_\_\_\_\_ Date

DISAPPROVED: \_\_\_\_\_ Date

W. P. Brenan, Chairman  
Executive Committee

Member

- copies: Mr. Brenan
- Mr. Bryan
- Mr. Madden
- Mr. McNeese
- Mr. Redditt

Mr. Heath  
Chancellor's Office  
Institutional Head

**Academic and Developmental Affairs  
Committee**

## ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Thursday, April 4, 1963  
 Time: 10:30 a. m.  
 Place: Regents' Room (Main Building 209)

Membership will probably  
 be reconstituted.

	<u>Page No.</u>
1. Central Administration	
a. Docket	18
b. Amendments to the Rules and Regulations of the Board of Regents	18
(1) Change in Name of Graduate Legislative Council	
(2) Fund-Raising Actions of Development Board	
c. Trustees for Southwest Texas Education TV Council	19
2. Main University	
a. Budget Council of the School of Architecture: Request for Exception to the Rule	20
b. Request for Increase in Student Services Fee	20
c. Charges for Alumni Records, etc., Pro- vided by Ex-Students' Association	21
d. Athletic Council	
(1) 1963 Schedules for Tennis, Golf, and Baseball	23
(2) Gift from Cotton Bowl Association and Authoriza- tion for its Use.	23

B. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

- a. DOCKET. -- In Volume I is the Docket (Attachment No. 2) as submitted by Chancellor Ransom. Immediately preceding Attachment No. 2 is an outline of the Docket as prepared by Secretary Thedford.

Space for  
Regents'  
Comments,  
if any

Secretary's  
Suggested Minute  
Order if Approved:

Upon recommendation of Chancellor Ransom, it is recommended by the Academic and Developmental Affairs Committee that the Docket (Attachment No. 2) be approved by the Board in the form as distributed to the Regents prior to the meeting and that the same be attached to and made a part of the minutes.

- b. AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF REGENTS (FINAL APPROVAL). -- At the Regents' meeting on February 16, 1963, the Amendments as set out below were approved. In compliance with the Rules and Regulations, Part One, Chapter VII, Subsection 4.1, it is recommended that final approval of these amendments be adopted:

- (1) Amend the Rules and Regulations of the Board of Regents, Part One, Chapter VI, Section 6, by changing the title "Graduate Legislative Council" to read "Graduate Assembly" wherever it occurs.
- (2) Amend the Rules and Regulations of the Board of Regents, Part One, Chapter V, by deleting Section 2.55 and substituting in lieu thereof the following:

"Notwithstanding the provisions hereof conferring authority upon and placing responsibility in the Development Board for fund-development and fund-raising, it is understood that the Ex-Students' Association will engage in fund-raising for its own support through dues and payments for memberships, both annual and life, but that except for this and the Association's support of the Development Board's fund-raising efforts, the Association will not participate in organized fund-raising of any nature without first consulting with the Development Board and the Administration."

- c. **TRUSTEES FOR SOUTHWEST TEXAS EDUCATION TV COUNCIL.** -- This council directs and operates Station KLRN. It is governed by a 25-member Board of Trustees, of whom eight are appointed by the Board of Regents. Terms are three years with staggered expiration dates. Current Regental appointees are:

Regent Walter P. Brenan  
 President J. R. Smiley  
 Vice-Chancellor Lanier Cox  
 Vice-Chancellor L. D. Haskew  
 Mr. E. G. Morrison (Chairman of the Council)  
 Doctor Lester Harrell,  
     Texas Commission on Higher Education  
 President J. G. Flowers,  
     Southwest Texas State College  
 Superintendent Irby Carruth,  
     Austin Independent School District

The terms of President Smiley, Vice-Chancellor Cox, and President Flowers expired in January, 1963. Appointments of successors should be made at this meeting. Chancellor Ransom recommends the appointment for three-year terms of

President J. R. Smiley  
 President J. G. Flowers  
 Mr. E. W. Jackson.

Mr. Cox has so many duties that we are reluctant to continue the burden of this one, although he is quite willing to serve if the Regents so wish. It seems desirable to add laymen to the Board of Trustees. Mr. Jackson is Chairman of the Board of Directors of the Austin National Bank and has a distinguished record of service to education. He has indicated his willingness to serve.

2. MAIN UNIVERSITY

a. BUDGET COUNCIL OF THE SCHOOL OF ARCHITECTURE:  
REQUEST FOR EXCEPTION TO THE RULE. -- Below is a Xerox copy of the recommendation of Chancellor Ransom:

"The constitution and duties of the departmental Budget Council are covered in the Rules and Regulations (Sixth Edition, Part II, Section 6, Pages 48-49, 1943). Such a council consists, normally, of the full professors in a department, except at the Medical Branch where associate professors are also members.

"President Smiley recommends and Chancellor Ransom concurs in the recommendation that the Budget Council of the School of Architecture consist of the professors and associate professors in the department. It is believed that the work and the progress of the School of Architecture will be advantaged by the addition of the associate professors in the department to the departmental Budget Council.

"This recommendation, in effect, asks for an exception to the general rule that the departmental Budget Council be composed of the professors of a department at the Main University."

b. REQUEST FOR INCREASE IN STUDENT SERVICES FEE. -- Below is a Xerox copy of a recommendation requiring action of the Board as submitted by Chancellor Ransom:

"President Smiley recommends and Chancellor Ransom concurs that the Student Services Fee be increased, effective September 1963, to the following rates:

- 1) \$13.00 for each semester of the long session,
- 2) \$4.50 for a six-weeks summer term,
- 3) \$7.00 for a nine-weeks summer term, and
- 4) \$9.00 for a twelve-weeks summer term.

"The present rates are \$9.00 for each semester of the long session, \$6.00 for the nine-weeks summer term, and \$3.00 for the six-weeks summer term.

"The increase in the Student Services Fee is recommended to take care of the increase costs anticipated in the Student Health Center. The present scale of remuneration in the Student Health Center is considerably below that received locally by comparable employees, especially doctors. The Health Center is presently understaffed. The increased fee recommended would provide funds for (1) four new positions in general medicine and two specialists at one-third time each, (2) increasing salaries of doctors to local (state rate) equivalents, and (3) employment of supporting professional staff, and to add other logistic support.

"It is estimated that the increased fee will provide an additional \$165,000.00 annually. Some \$130,000.00 of this amount is estimated to be required as follows:

1) To raise salaries of doctors to local (state rate) equivalents	\$40,000.00
2) To employ four new physicians in general medicine and two specialists (1/3 time)	\$ 60,000.00
3) To employ supporting professional staff (two nurses, one medical technologist and one X-ray technician)	20,000.00
4) To add other logistic support	<u>10,000.00</u>
TOTAL	\$130,000.00

"The budget changes would be reflected in the Auxiliary Enterprises' budget for 1963-1964, which will be reviewed by the Executive Committee of the Board and passed on by the Board at the time the 1963-1964 budgets are presented for adoption. Approval of the fee, at this time, will permit recruiting and planning for the 1963-1964 year."

- c. CHARGES FOR ALUMNI RECORDS, ETC., PROVIDED BY EX-STUDENTS' ASSOCIATION. --Chancellor Ransom has submitted in the form set out below proposed charges for alumni records, information and other services provided by the Ex-Students' Association:

"Dr. Smiley recommends and Chancellor Ransom concurs that the following charges for alumni records, information, and other services provided by the Ex-Students' Association be approved to become effective April 16, 1963.

"The items marked with an asterisk on the attached Schedule of Charges indicate those items that are new charges or changes in rates previously approved by the Board of Regents. The Schedule of Charges recommended has no effect on the contract amount between the Ex-Students' Association and The University of Texas for alumni records service furnished to the Main University. The new charges and the revised rates affect fees for services furnished to the Development Board and internal foundations of the University. It is estimated that the overall costs for the services to the internal foundations and the Development Board will not increase more than \$5,000 per year under the recommended rate schedule. The charges recommended are not more than, and in most instances less than, charges for similar services available in Austin, according to a report of a special committee, including members of Central Administration staff, Main University staff, and the Ex-Students' Association staff, appointed to study the schedule of charges and make recommendations. "

SCHEDULE OF CHARGES FOR  
ALUMNI RECORDS, INFORMATION, AND OTHER  
SERVICES PROVIDED BY THE EX-STUDENTS' ASSOCIATION

Group I

Maintaining Basic List of Alumni Records

- a. Active List on IBM cards, with current addresses, @ \$0.021 per name per month (Approximately 92,000 cards).
- b. Active List, current addresses being sought, on permanent record cards, @ \$0.008 per name per month (approximately 88,000 cards).
- c. Adding new active names with current addresses to pre-punch file at \$0.45 per name (approximately 8,000 per year).
- d. Preparing punched cards from pre-punch file, adding new names to Active List on IBM cards, @ \$0.15 per name (approximately 8,000 per year).
- e. Making verified address changes @ \$0.25 per name (estimated at 2,000 per month).
- \*f. Listing, upon order, names on IBM tape for the Administration and Development Board @ \$8.00 per thousand. Increase to \$12.00 per hour.
- \*g. Finder and file-back charges for Listings under (f) at \$4.50 per hour. Increase to \$5.75 per hour.
- \*h. Processing gift tags for the Development Board, at \$0.10 per tag. Increase to 25¢ per tag.
- i. Furnishing to the Administration and Development Board, upon request, information from cards in file at no charge.
- \*j. For wiring panels for 403 tabulator--\$4.00 per hour. (New charge.)

Group IIAddressing, Mailing, and Other Services

## a. Addressing

- \*1. On IBM cards, using bill feed, \$7.00 per thousand. Increase to \$13.00 per hour. (Typically, for three lines this will amount to about 1400 cards per hour.)
- \*2. On envelopes and material requiring hand feed, \$9.00 per thousand. Increase to \$20.00 per hour.
- \*3. On continuous form envelopes, \$12.00 per hour plus cost of forms. (New charge.)
- \*4. On labels, \$12.00 per hour plus cost of forms. (New charge.)

## b. Mailing.

- 1. Assembling multi-page material, \$1.00 per thousand pieces.
- 2. Machine folding and inserting, \$1.50 per thousand.
- \*3. Manual folding and inserting, \$3.00 per thousand. Increase to \$5.00 per thousand.
- 4. Machine inserting only, \$1.50 per thousand.
- \*5. Manual inserting only, \$2.50 per thousand. Increase to \$3.00 per thousand per piece.
- \*6. Machine routing and bundling for mail, \$1.50 per thousand pieces. Increase to \$2.50 per thousand.
- \*7. Manual routing and bundling for mail \$2.50 per hour. Increase to \$3.50 per hour.
- \*8. Delivering mail to Post Office, \$1.00 per sack, \$3.00 minimum charge. Increase to \$1.50 per sack, \$4.00 minimum charge.
- 9. Machine sealing of mail, \$1.00 per thousand.
- \*10. Manual sealing of mail \$2.00 per hour. Increase to \$3.50 per hour.
- \*11. Applying labels to mailing pieces, \$5.00 per thousand. (New charge.)

## c. Use of files by others: \$1.00 per hour.

Billings will be made to the University agency ordering these services.

Group IIIListing, Cards, etc.

Services ordered by schools, colleges, departments, and internal foundations will be billed to them at the following rates:

- \*a. Straight listing on IBM tape, \$8.00 per thousand names. Increase to \$12.00 per hour.
- \*b. Finder and file-back time, \$4.50 per hour. Increase to \$5.75 per hour.
- c. Making cards for address changes furnished by others; cards incorporating address changes furnished to agencies which exchange address information with the alumni center--no charge.
- \*d. Other address changes furnished, \$0.10 per card. Increase to 15¢ per card.



## d. ATHLETIC COUNCIL

- (1) 1963 Schedules for Tennis, Golf, and Baseball. -- President Smiley and Chancellor Ransom concur in the recommendation of the Athletic Council that the 1963 Schedules for Tennis, Golf, and Baseball as set out in the minutes of the Athletic Council mailed to you on March 18 be approved. It was indicated in Athletic Council Letter No. 23 that these schedules would probably be presented at a future meeting for your approval and unless requested would not be repeated in the Material Supporting the Agenda.
- (2) Gift from Cotton Bowl Association and Authorization for Its Use. -- Below is a copy of a recommendation from Chancellor Ransom relating to Item 4 of the Athletic Council Minutes mailed to you recently. The gift is reported for acceptance in the Docket for Main University:

"The Cotton Bowl Athletic Association has forwarded a check in the amount of \$4,000.00, which is appropriated each year by the Cotton Bowl Athletic Association for members of the football squad of the host team for the January 1 game so that some form of entertainment may be provided in the area of their home institution. The Athletic Council recommends acceptance of this gift for the purpose stated. Dr. Smiley and Dr. Ransom concur in this recommendation.

"The Athletic Council plans 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. Arrangements for the week end trip to Bandera for the 1962 football squad and staff and council members and their dates or wives has been scheduled for April 20 - 21, 1963. The arrangements follow the same pattern as approved for the last two years following Texas' participation in the Bluebonnet Bowl and Cotton Bowl.

"It is further recommended that the Athletic Council be authorized to draw the necessary vouchers against the Cotton Bowl Athletic Association gift account."

## **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS  
COMMITTEE

Date: Thursday, April 4, 1963  
 Time: 1:00 p. m.  
 Place: Main Building, Room 210 (Office of  
 the Secretary)

Membership will probably  
 be reconstituted.

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1. Main University	
a. Law School Building, Addition to: Authorization to Issue Change Order for Installation of Additional Library Bookstacks	26
b. A Hall: Authorization for Demolition	26
c. Experimental Science Building, Addition to: Authorization to Request Federal Matching Funds from National Science Foundation, et al	26
d. Memorial Stadium: Approval of Certain Remodeling	27
e. Gregory Gymnasium, Addition to: Approval of Specifications for Furniture and Furnishings	27
f. Closed Circuit Television: Authorization to Install from Travis County Courthouse to Law School Building	28
g. Undergraduate Library and Academic Center: Award of Contracts for Part II-Furniture and Furnishings*	*
h. Five Existing Buildings: Award of Contracts for Modernization and Remodeling **	**

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\* Bids to be Opened Thursday, March 21, 1963. See Page 38 for Tabulation.  
 \*\* Bids to be Opened Tuesday, March 26, 1963

- |    |   |    |
|----|---|----|
| 2. | Texas Western College   |    |
|    | a. Veterans' Village (Old Students' Apartments):<br>Authorization for Razing  | 30 |
|    | b. Sun Bowl Stadium: Ratification of Action<br>Taken by Committee in Connection with Ease-<br>ment for Northern Access Road   | 30 |
|    | c. Dormitory for Men: Award of Contract for<br>Furniture and Furnishings*   | *  |
| 3. | Medical Branch  |    |
|    | a. Surgical Research Laboratories Building:<br>Authorization for Purchase of Laboratory<br>Equipment and Movable Furniture and Equip-<br>ment and Appropriation Therefor  | 30 |
|    | b. Five-Year Plan: Approval for Buildings and<br>Land Acquisition   | 32 |
| 4. | M. D. Anderson Hospital and Tumor Institute   |    |
|    | Acquisition of Land (Prudential Property) by<br>University Cancer Foundation**  | ** |
| 5. | Southwestern Medical School   |    |
|    | Exchange of Land to Provide a Site for Child-<br>ren's Hospital to be Used by Southwestern<br>Medical School as a Teaching Hospital; Per-<br>mission for Richmond Freeman Memorial<br>Clinic of Dallas, Texas, to Retain Reversionary<br>Interest in Approximately 10,000 Square Feet<br>of the Proposed Hospital (Outpatient Clinic) | 36 |
| 5. | The South Texas Medical School  |    |
|    | Oral Report by Consulting Architects and<br>Dean Berson on Progress of Preliminary<br>Plans, Problems Involved in Financing, etc.   |    |

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\* Bids to be Opened Thursday, March 21, 1963. See Page 39 for Tabulation

\*\* The Administration's recommendation is in the  
Land and Investment Committee Page L-16 .

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 12

RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

March 20, 1963

1. MAIN UNIVERSITY - AUTHORIZATION TO ISSUE CHANGE ORDER FOR INSTALLATION OF ADDITIONAL LIBRARY BOOKSTACKS IN ADDITION TO LAW SCHOOL BUILDING.--At the time the final plans and specifications were prepared for the Addition to the Law School Building at the Main University, certain library bookstacks, at the basement and fourth floor stack levels, which were considered necessary eventually but not essential at that time, were omitted, since it was believed that there was a possibility sufficient funds would not be available to cover all of the library bookstacks. The bids were well within the amount of money available, however, and it was contemplated that at a later date these library bookstacks would be added to the Library Bookstack Contract on the basis of unit prices furnished with the bid submitted by the successful bidder, with the sum needed to come from the Allotment Account for the project.

A quotation based on these unit prices has now been received from The Abel Stationers, Austin, Texas, which holds this contract, in the amount of \$23,700.97, covering all the additional library bookstacks considered desirable in this building. It is, therefore, recommended that authority be granted to Comptroller Sparenberg to issue a change order to the Library Bookstacks Contract in the amount of \$23,700.97, the money needed to cover this change order and the Architects' Fees thereon to come from Account No. 85-9059-0099 - Addition to Law School Building - Allotment Account.

2. MAIN UNIVERSITY - AUTHORIZATION FOR DEMOLITION OF A HALL.--Information has been received from Mr. Byron Shipp, Registrar, that after the end of the current semester, there will be no further need for A Hall, located immediately north of Gregory Gymnasium at the Main University, which is now being used only by Physical Training for Men. In line with the University's policy of removing temporary buildings when they are no longer required, it is recommended by Messrs. Colvin, Smiley, and Sparenberg that this building be torn down and removed from the campus after the end of the current semester.

It is recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the demolition of this building. It is not known, of course, whether the bids will involve a payment to the University or a payment by the University. In case it is necessary for the University to pay for the demolition, the funds necessary will be provided within the Main University Physical Plant budget.

3. MAIN UNIVERSITY - ADDITION TO EXPERIMENTAL SCIENCE BUILDING - AUTHORIZATION TO REQUEST FEDERAL MATCHING FUNDS FROM NATIONAL SCIENCE FOUNDATION, ET AL.--At the Regents' Meeting held February 16, 1963, authorization was given for application to be made to the National Institutes of Health for matching funds to be used in the construction of an Addition to the Experimental Science Building at the Main University.

It is now requested and recommended by President Smiley, Comptroller Sparenberg, and Chancellor Ransom that further authorization be given to make

application to National Science Foundation and possibly other Federal agencies for funds to aid in the construction of this addition, with the understanding that this recommendation does not contemplate any change in the estimated total cost of the project (\$2,750,000.00).

4. MAIN UNIVERSITY - APPROVAL OF CERTAIN REMODELING AT MEMORIAL STADIUM.-- A recommendation has been made by the Athletic Council, approved by President Smiley, and concurred in by Chancellor Ransom, that the following remodeling projects at Memorial Stadium at the Main University be approved:

1. Remodel and repair the Press Box at an estimated cost of \$19,500.00 in order to provide better facilities, including a darkroom, refurbish the area, and provide better protection to spectators sitting below the Press Box. No remodeling or renovations of the Press Box have been performed since 1948, and it is felt that this remodeling, etc. at this time is well justified.
2. Remodel Visiting Team Room at an estimated cost of \$1,950.00 in order to provide full length lockers, ceramic tile floors in the main shower rooms and the officials' room, and chair seating.
3. Provide gas heat in the Press Box at an estimated cost of \$3,500.00. Since there is no gas heat in the Press Box at this time, and the Press has been critical of these conditions on cold and wet days, it is felt that gas heat should be provided.

It is further recommended that the Physical Plant staff of the Main University be authorized to perform the work involved, with the charges to be paid from Account No. 28-1002-0010 - Athletic Council - General Account. This recommendation by the Athletic Council indicates that the amounts above shown are the maximum appropriation in each case.

5. MAIN UNIVERSITY - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR ADDITION TO GREGORY GYMNASIUM.--Specifications for Furniture and Furnishings for the Addition to Gregory Gymnasium at the Main University have been prepared by members of the staff of the Comptroller's Office and approved by President Smiley, Comptroller Sparenberg, and Chancellor Ransom. The estimated cost of the items covered by these specifications is within the \$60,000.00 allocated for this purpose. It is, therefore, recommended that they be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

6. MAIN UNIVERSITY - AUTHORIZATION TO INSTALL CLOSED CIRCUIT TELEVISION FROM TRAVIS COUNTY COURTHOUSE TO LAW SCHOOL BUILDING.--The recommendations quoted below have been made by Page Keeton, Dean of the School of Law, and have been approved by President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they also be approved by the Board of Regents.

"I have been working on the possibility of getting closed circuit television from the Travis County District Courts to the Law School for two or three years and this letter is for the purpose of getting the matter presented to the Board of Regents for their approval.

"The purpose of the project is in effect to create an adjunct courtroom at the Law School for teaching purposes. The law schools have always been well equipped to impart many of the skills needed by the lawyer but the teachings of the workings of our courts and the techniques of good lawyers have been far from satisfactory. This can now be accomplished by closed circuit television with no disturbance to courtroom participants including the judge, the witnesses, and the litigants. The plans do not require extra lighting in the courtroom and no operator is needed. The cameras that are installed can be turned on and off in the Law School. The cameras would be installed in the courtroom on the side of the courtroom and near the ceiling so that the picture transmitted would be of the entire courtroom scene including the judge, the witnesses, the jury, and the lawyers. The camera is quite small and unless one's attention were directed to it would normally not be noticed. I have visited each of the courtrooms involved with our technical expert, Mr. N. W. Willett of the Radio/Television Department of the University and also with the judge involved. We would prefer two cameras with one installed in the Criminal District Court and the other in one of the Civil District Courts.

"The objections that have customarily been made to the television broadcasting of trials to the general public are not applicable here. There will be no tendency to make actors out of the participants and we do not believe that there is any likelihood that the administration of justice will be in any way affected. On the other hand, it is agreed that no trial will be televised even to the Law School's so-called courtroom except when the lawyers for both litigants and the judge approve. It is likely that a switch will be put on the judge's desk so that he can control it if necessary.

"The Michigan Law School, under the leadership of a person who has been very active in the effort of the American Bar Association to improve judicial procedure, pioneered this type of law school activity and I think it is quite clear that no one would regard this as in any way a violation of the canons of the American Bar Association. I have discussed the proposal with many lawyers and have publicized the idea in the Law School Forum and the reaction to it has been uniformly favorable.

"After obtaining law faculty approval for the idea quite some time ago I discussed the proposal in January of last year with Norman Hackerman and obtained his approval to discuss the matter further with Charles Sparenberg, the thought being that if the allocation of funds for the addition to the Law School turned out to be sufficient it seemed to me to be a type of expenditure that could be justified as being made for equipping the Law School with closed circuit television. The building specifications were therefore written to include the necessary conduits at the Law School in case approval could be obtained. The proposal, therefore, it seems to me, can be regarded as completing the plan for equipping the Law School with closed circuit television. No changes in the addition will therefore be required since this was contemplated.

After the contract for the Law building addition was made we continued to pursue the idea further since it appeared that the allocation would be sufficient to equip the building with closed circuit television as well as for our regular classes. Conferences were then held with the Travis County judges and after obtaining their enthusiastic approval I went to Tom Johnson, the county judge, and recommended that approval be obtained from the County Commissioners' Court. This was obtained in December.

"While I do not understand all the technical details, a microwave system will be used for transmission of sound from the courtroom to the University radio/television facilities from which facilities transmission will be made to the Law School. Under the plans selected trials can be taped so that editing and use at specific class times would be possible. This is quite important because classroom instruction can then accompany a showing of the film and we have people such as Albert Jones and Gus Hodges, et al. who can use them very effectively.

"A breakdown which I have received from Mr. Willett regarding estimated costs is as follows:

Microwave system	\$21,052
Installation of campus cable	1,000
(2) Cameras and classroom viewing equipment	11,000
Installation at Courthouse and Townes Hall	<u>4,000*</u>
Grand Total	\$37,052

\*Included in the \$4,000 figure is an estimated cost of providing conduits at the Travis County Courthouse which is already in process of being done and the estimated cost of providing these conduits is \$2,500.

"This is about \$6,000 or \$7,000 more than I had originally estimated but apparently this is based on pretty reliable information. The microwave costs are based on a price estimate from Collins Radio Company dated November 2, 1962. The system as outlined by Collins would allow for two-channel operation for both picture and sound. Of course I am amenable to making such savings as we reasonably can but we ought not to provide for this unless we are doing so on the assumption that the result will be effective."

It is further recommended that the costs involved in this project be paid from the appropriation for the Addition to the Law School Building. It is also recommended that Comptroller Sparenberg be authorized to approve whatever requisitions, contracts, or change orders are necessary to accomplish this work.



7. TEXAS WESTERN COLLEGE - AUTHORIZATION FOR RAZING OF VETERANS' VILLAGE (OLD STUDENTS' APARTMENTS).--Sixty new student family housing units have just recently been completed at Texas Western College and are now in the process of being occupied. There are presently some seventy temporary units that have been in use as family units. These buildings have been in use for a number of years and have deteriorated to the point of being substandard housing. Now that the new apartments have been completed, it is believed desirable that Veterans' Village be razed as soon as possible. It is, therefore, recommended by President Ray, and Chancellor Ransom concurs in the recommendation, that the present occupants be allowed to continue living in these old units until graduation, and that authorization be given by the Board to raze these structures at the time they become vacant and it meets the convenience of Texas Western College to have them removed.

8. TEXAS WESTERN COLLEGE - RATIFICATION OF ACTION TAKEN BY COMMITTEE IN CONNECTION WITH EASEMENT FOR NORTHERN ACCESS ROAD TO SUN BOWL STADIUM.--At the Regents' Meeting held December 1, 1962, authority was given to cancel an easement previously issued for a northern access road to the Sun Bowl Stadium at Texas Western College, with further authority to a Committee composed of President Ray, Comptroller Sparenberg, and Regent Hardie to approve whatever exchanges of property proved to be necessary in order to construct this road and to issue an easement covering the right-of-way needed. The previous easement referred to has now been cancelled (by a deed from the County) and a new one prepared. All documents in connection with this matter have been approved by the Committee appointed, and they have been transmitted to the Chairman of the Board for signature. It is recommended that the action taken by this Committee in approving these documents be ratified by the Board.

9. MEDICAL BRANCH - AUTHORIZATION FOR PURCHASE OF LABORATORY EQUIPMENT AND MOVABLE FURNITURE AND EQUIPMENT FOR SURGICAL RESEARCH LABORATORIES BUILDING AND APPROPRIATION THEREFOR.--At the Regents' Meeting held October 6, 1962, a contract was awarded which included the construction of the Surgical Research Laboratories Building at the Medical Branch. Funds were not provided in the appropriation for this building for all furniture and equipment needed, since at the time the building was being planned, it was thought that this could be secured from the Surplus Property Agency and from private gifts. After checking the Surplus Property Agencies very carefully, however, it was found that there was no available equipment which could be used in this structure. Efforts made to secure funds through private gifts to furnish and equip the building resulted in obtaining \$11,000.00.

The Department of Surgery submitted a list of items of fixed and movable furniture and equipment considered necessary by the department, which had an estimated cost of \$90,180.00. A careful check of this list was made by Mr. Walker's office and the amount was considerably reduced, both by reduction in estimates of cost which were considered excessively high and by deletion of a number of items, some of which were not deemed to be needed immediately in order to commence operations in the building, and some of which it was believed could be secured from gifts and grants. After this reduction of the list, the estimate of the immediate needs for furnishing and equipping this building, including both fixed and movable equipment, is \$56,000.00.

It is, therefore, recommended by Dr. Truslow and Mr. Walker, which recommendation is concurred in by Comptroller Sparenberg, Vice Chancellor Dolley, and Chancellor Ransom, that an appropriation of \$56,000.00 be made to an account to be entitled Medical Branch - Surgical Research Laboratories Building - Fixed and Movable Furniture and Equipment, the sources of the funds to be as follows:

Account No. 85-9142-0000 - Medical Branch - Other Plant Funds - Appropriations from Proceeds of Ten Million Dollars Par Value Permanent University Fund Bonds and Other Funds - Medical Branch Buildings	\$25,665.59
Tentative Allocation of Permanent University Fund Bond Proceeds to the Medical Branch for Buildings and Permanent Equipment	19,334.41
Private Gifts: (Medical Branch Account Nos.)	
Account No. 19-5770-3002 Brown Lupton Foundation (Gift to be used for the purchase of equipment for the Surgical Research Laboratory)	5,000.00
Account No. 19-5770-2002 Amon G. Carter Foundation Donation for remodeling and equipping Surgical Research Laboratory	5,000.00
Account No. 19-3770-7002 Unrestricted Gift to the Department of Surgery from Mr. Arch Rowan	<u>1,000.00</u>
Total	<u>\$56,000.00</u>

It is further recommended that Comptroller Sparenberg be authorized to approve whatever requisitions and/or contracts are necessary to purchase the furniture and equipment recommended above within the amount of the appropriation set up.

10. MEDICAL BRANCH - MASTER PLAN FOR PHYSICAL PLANT AND CAMPUS DEVELOPMENT; 1963-68 TENTATIVE PHYSICAL PLANT PROGRAM.--On April 27-28, 1962 the Board of Regents directed that a 5-year building plan for the Medical Branch be prepared and presented for its consideration, and adopted policies and implementing regulations pertinent to such preparation. (Minutes, April 27-28, 1962, p. 2). Pursuant to that action, the necessary studies have been conducted with interim reports of progress to the Regents. Recommendations for Regental consideration are now ready. Preparation of a 5-year proposal necessitated re-examination of the long-range plan for campus development at the Medical Branch. This re-examination resulted in a new Master Plan within which the 5-year plan could be incorporated. Hence, it is necessary to present the Master Plan for orientation purposes and then the proposed 5-Year Plan. The following recommendations are made with the concurrence of the Medical Branch Faculty Building Committee, the Executive Director of the Medical Branch, Comptroller Sparenberg, and Chancellor Ransom:

#### MASTER PLAN

1. That the "Proposed Campus Development Plan, The University of Texas Medical Branch" dated October 31, 1962, prepared by Jessen, Jessen, Millhouse, and Greeven, University Consulting Architects, be adopted by the Board of Regents as the currently-prevailing Master Plan for physical plant development at the Medical Branch. Adoption carries with it the following understandings: (1) The Master Plan constitutes a general guide against which specific proposals are to be evaluated in the future; it may be modified at any time by Regental action; no commitments to specific structures, locations, or expenditures are made by adoption of the Master Plan. (2) The Report of the Faculty Building Committee accompanying the "Proposed Campus Development Plan" is incorporated in the Master Plan subject to the understanding just stated. (Adoption of this Master Plan as such is made technically necessary by the fact that another Master Plan for the Medical Branch now prevails: Minutes, September 23-24, 1960, p. 14).

Explanation. Each Regent has received a copy of the two documents to which reference is made; it appears unnecessary to summarize them here. In presentation, the detailed nature of the proposals will be brought out and differences from the current Master Plan shown. Any element of the proposals can be modified by the Regents before adoption. We call particular attention to the fact that reference to remodeling the Old Outpatient Division is made in the documents (although it is not listed as a specific project in the summaries) and is intended as part of the Master Plan. Note also, to repeat, that adoption does not authorize any construction, nor does it "approve" any single project. Adoption does imply (but does not authorize) future acquisition of some parcels of land.

#### 1963-68 BUILDING PROGRAM

2. That the following elements comprise the entire Medical Branch Physical Plant Expansion Plan for 1963-68, subject to such revisions as the Regents may adopt from time to time:

2A. The program is to be financed with gifts, matching grants, and not to exceed \$3,100,000 from Permanent University Fund bond proceeds and/or Available Fund cash.

Explanation. All projects recommended are judged to be essential, but it is even more essential that building funds of the University be applied equitably among the component institutions of The University System. It is believed that \$3,100,000 is the upper limit for allocation to the Medical Branch. In 1960, a tentative allocation of \$4,900,000 was made to the Medical Branch for the 1961-1970 decade. Of this, some \$1,840,000 has been committed, and projects with gross cost of above \$6,500,000 are under way. By the end of 1968, if the recommended plan can be consummated, the Board of Regents will have provided in an eight-year period a \$14,000,000 or more physical plant expansion program at the

Medical Branch. Possible sources of supplementary funds are indicated later, but it is the intent of this recommendation that the entire list of projects recommended be financed as a condition of applying \$3,100,000 of University building funds to the program.

2B. The following projects are to be undertaken, in the approximate order indicated, dependent upon authorization of each by the Board of Regents through normal procedures:

- (a) Acquire land parcels la, lb, lc, ld, le, lf and lg as indicated on Master Plan, subject to authorization by the Legislature and to satisfactory purchase prices. Estimated cost, \$1,250,000 to \$1,500,000.
- (b) Construct Basic Science Building (Location 4), approximately 100,000 sq. ft. with Foundation to carry additional floors at estimated cost of \$3,400,000.
- (b) Remodel two floors of Gail Borden Building (Location 6) for departmental use, estimated at \$240,000.
- (b) Construct Animal Care Facility (Location 2), 25,000 sq. ft., estimated cost \$550,000 or less.
- (c) Construct Clinical Sciences Building (Location 11), approximately 50,000 sq. ft., at estimated cost of \$1,880,000.
- (c) Remodel Old Outpatient Division (Location 10) at estimated cost of \$850,000.
- (d) Expand Central Water Chilling (Location 23) and utilities services. Cost included in respective buildings except \$100,000 not allocable.
- (e) Add to Warehouse capacity (Location 25), estimated cost \$200,000.
- (f) Add to Laundry capacity (Location 18), \$100,000.
- (g) Prepare and surface parking areas. No cost included, since such projects must be self-financing or from gifts entirely.

Total Estimated Costs . . . . . \$8,570,000

Explanation. Pursuant to Regental directive, many projects were considered, and only those judged to be essential -- individually and in total -- were recommended. Further, the total volume of projects is considered to be at near-maximum in terms of what construction can be accomplished in five years without destructive overloading of the Medical Branch organization and program. The proposed set of projects does not provide everything that could be considered desirable, but after careful review we believe that all absolutely essential needs can be met with these projects. One possible exception is the need for major and costly items of research equipment; the equipment allowances in building-cost estimates are only the normal ones.

It should be pointed out that as each project is undertaken, pressures will be generated to increase its size. Strong arguments will be heard that essential operations and desirable additions are being handicapped. Yet, to increase one project is to decrease another or to call for more funds. The Faculty Building Committee has rendered yeoman service in applying space to various objects within the limits imposed by funding, and it is contemplated that its recommendations will be followed closely. Of course, projections for even so short a span as five years in the

future are inexact and some modifications are to be anticipated -- always after very careful consideration of the total program by the Board of Regents and its administrative officers.

2C. Additions to, or modifications in, this list of projects are to be made only upon demonstration of imperative necessity, with the exception of the following:

- (a) Construction of an addition to the Children's Hospital with donated funds entirely, under satisfactory conditions of control and direction of the hospital.
- (b) Construction of the Library Building (Location 8) as indicated on the Master Plan and subsequent remodeling of present library space in Gail Borden Building, if full cost of project is borne by gift or grant funds.
- (c) Construction of the Auditorium (Location 7) under the same conditions.
- (d) Any such additions are to have the advance approval of the Legislature and are to be made only when operating funds are in sight and upon demonstration that the projects can be constructed without deleterious effects upon the Medical Branch program.

Explanation. It was the apparent intent of the Regents that we have a firm physical plant plan for 1963-68 and terminate the past history of constant new proposals and small additions. With this intent, those recommending this program agree heartily. Adoption of Element C implies that the Chancellor will require fullest demonstration of necessity before he will lay any proposal before the Regents and that Regents will have ample time to deliberate upon such necessity before any recommendation for action is laid before them. Note that policies adopted in April, 1962 make it necessary that all such proposals go through widespread examination and consideration before they can be brought to the Chancellor. The three exceptions are listed because they are already known to be desirable additions and recognition of them by the Regents might encourage prospective donors.

2D. Funding of the projects listed in B is to be sought from the following sources:

- 1. Permanent University Fund bond proceeds and/or University Available Fund cash, not to exceed \$3,100,000.
- 2. Remaining balances, if any, from current Regental appropriations for building projects at Medical Branch, provided the Regents find it wise and feasible to so appropriate these balances.
- 3. Assistance from the Sealy and Smith Foundation, as determined by the directors of that Foundation.
- 4. Assistance from other private foundations and individuals.
- 5. Matching grants or other grants from Federal agencies. (Estimated maximum available is \$2,300,000).

Explanation. In conjunction with the other Elements, this makes it clear that the entire program is contingent upon funding, very little of which is certain at this time and, hence, that PUF bond proceeds must be husbanded carefully for matching purposes -- not devoted exclusively to some initial project. Further, it is made clear that private gift sources must be relied upon for \$3,000,000 to \$3,500,000 if the program is completed.

## IMMEDIATE AUTHORIZATIONS

## 3. That the following steps be authorized:

3A. The Chancellor, accompanied by such Regents as the Chairman may designate, is requested to lay before the Trustees of the Sealy and Smith Foundation the 1963-68 Building Program as approved for their information, and request their consideration of assistance which they can provide, including grants for the acquisition of land, remodeling the Old Outpatient Division, and matching-fund or other grants for projects listed.

Explanation. Pursuant to Regental directive, Regents Heath and Connally, Chancellor Ransom and Mr. Landrum conducted exploratory discussions with these trustees in February, familiarizing them with the tentative Master Plan and the 1963-68 program under consideration. Subsequent reactions have been highly favorable and encouraging. No specific commitments have been sought, but the Trustees voluntarily gave out information that the Foundation is prepared to provide for land acquisition, and indications are that they intend to assist otherwise to the limit of the Foundation's ability. The April, 1962 policies adopted by the Regents called for such informative exploration as has been conducted and further provided that no formal requests were to be transmitted to the Foundation without prior approval of the Regents. It seems that such request should now be made.

3B. That applications to appropriate agencies of the Federal government be prepared for the Basic Sciences Building, the Animal Care Facilities, and the Clinical Sciences Building requesting matching or total grants; such applications are not to be actually submitted until they, and the funding involved, are approved by the Board of Regents. The Consulting Architects are authorized to make the necessary studies and prepare the schematic drawings and schedules for such applications with fee therefor (in case applications are not submitted or construction is not undertaken) to be paid from private funds if available or from the account for campus planning.

Explanation. This step is considered wise in order that active solicitation of Federal grants may begin at once. Several alternate sources of governmental funds are involved here (each addressed to a different type of space) and design considerations become important. It is quite likely that a combination of agencies will be involved, requiring extensive preliminary negotiations. The April, 1962 policies cover the matter of how and by whom such negotiations are to be conducted and require prior Regental authorization. Authority to submit applications is not requested because in the meantime, the Legislature must act on land acquisition, and must authorize construction of the projects themselves. Further, the availability of Sealy and Smith Foundation aid and of other private funds must be crystallized. At a subsequent meeting of the Regents (perhaps the next one) all these factors can be put in order and if applications are authorized they can go forward immediately. With very small financial risk, therefore, from three to six months can be saved in activating these three projects; this is quite important since the space involved is urgently needed.

3C. Land Acquisition. Although action toward this end is dependent upon (a) action of the Legislature in authorizing acquisition, (b) action of the Board of Trustees of the Sealy and Smith Foundation on making a grant or grants for this purpose, (c) determination by the Regents of what funds, if any, other than the Foundation's grant are to be appropriated for purchase of land, and (d) determination of what parcels are to be acquired immediately, it seems that certain policies and procedures should be adopted at this time:

1. If Foundation funds considered sufficient to acquire parcels 1a, 1b, and 1d are pledged, steps toward acquisition thereof are to be undertaken immediately with expenses of the acquisition process charged to said grant.

2. As soon as possible, recommendations on the scheduling of other acquisitions and the funding thereof will be laid before the Regents.
3. The Business Manager of the Medical Branch, acting with the cognizance and concurrence of the Vice-Chancellor for Fiscal Affairs, is designated as executive officer for the procedures and policies set forth below.
4. When the Legislature has authorized acquisition, each property owner in the parcels approved by the Legislature is to be notified of such authority and of the procedures to be followed by the University.
5. A qualified appraiser is to be engaged, under a contract and terms approved by the Regents, to furnish a complete written appraisal of the fair market value of each piece of property to be sought.
6. A local realtor is to be engaged, under a contract and terms approved by the Regents, to act as the University's representative in negotiations for each piece of property to be acquired.
7. Purchase of properties shall be authorized by the Regents in the light of reports and recommendations from its executive agent, appraiser, and negotiator. If exercise of the right of eminent domain appears necessary, only specific action by the Board of Regents can initiate the steps thereto.

11. SOUTHWESTERN MEDICAL SCHOOL - EXCHANGE OF LAND TO PROVIDE A SITE FOR CHILDREN'S HOSPITAL TO BE USED BY SOUTHWESTERN MEDICAL SCHOOL AS A TEACHING HOSPITAL; PERMISSION FOR RICHMOND FREEMAN MEMORIAL CLINIC OF DALLAS, TEXAS, TO RETAIN REVERSIONARY INTEREST IN APPROXIMATELY 10,000 SQUARE FEET OF THE PROPOSED HOSPITAL (OUTPATIENT CLINIC).--In September, 1960 the Board of Regents authorized an exchange of land with the Dallas County Hospital District whereby the Board would convey approximately 10 acres of the campus of Southwestern Medical School on Inwood Road in exchange for 8.360 acres of land adjacent to Parkland Hospital in Dallas, to be subsequently conveyed to the Governing Board of the Children's Medical Center of Dallas as a site for a Children's Hospital. The conveyance of the 8.360 acre tract to the Center as a hospital site was authorized by the Board subject to an agreement that the hospital would be used as a teaching facility fully integrated with the medical program at Southwestern. Further, if the Center should fail to construct the hospital or abandon the same as a hospital site and it is no longer used for such purpose, title to the land and improvements would revert to the Board of Regents.

Chapter 113, Acts 57th Legislature, Regular Session, 1961 (Art. 2603j, V.C.S.) authorized the Board and the Dallas County Hospital District to exchange lands and authorize a conveyance from the Board to the Children's Medical Center of the land received by it to be used as a Children's Hospital site. The Children's Medical Center is desirous of utilizing funds of the Richmond Freeman Memorial Clinic, a Texas corporation, but one of the restrictions of that trust relates to use as an outpatient clinic, and if not permanently used for such purpose, a reverter is provided in the deed in favor of the heirs of Mr. and Mrs. Freeman.

During the negotiations to resolve the reversionary interests it was proposed that the reverter relating to the Freeman heirs apply to the proposed Outpatient Clinic comprising approximately 10,000 square feet and that the reverter in favor of the Board apply to the remaining land and

and the improvements. It is recommended that provision be made for the use of the Freeman funds and that authorization be granted for an arrangement whereby the reverter in favor of the Freeman heirs shall cover and relate to approximately 10,000 square feet of the proposed Children's Hospital to be designated as the Outpatient Clinic.

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

Main University - Award of Contracts for Part II - Furniture and Furnishings for Undergraduate Library and Academic Center

Main University - Award of Contracts for Modernization and Remodeling of Five Existing Buildings

Texas Western College - Award of Contract for Furniture and Furnishings for Dormitory for Men

M. D. Anderson Hospital and Tumor Institute - Acquisition of Land (Prudential Property) by University Cancer Foundation (Recommendation Included in Material for Land and Investment Committee)

South Texas Medical School - Oral Report by Consulting Architects and Dean Berson on Progress of Preliminary Plans, Problems Involved in Financing, etc.



BIDS ON FURNITURE AND FURNISHINGS - PART II  
 UNDERGRADUATE LIBRARY AND ACADEMIC CENTER  
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, March 21, 1963

Bidder	Base Proposal "A"	Base Proposal "B"
<b>The Abel Stationers</b>		
Austin, Texas		
Bid No. 1	\$122,646.75	\$32,749.40
Bid No. 2	111,749.20	--
Bid No. 3	104,157.35	--
<b>Dallas Office Supply Company</b>		
Dallas, Texas		
Bid No. 1	123,796.73	--
Bid No. 2	120,758.78	--
<b>Frances Duff, Inc.</b>		
Austin, Texas		
Bid No. 1	114,673.70	38,139.80
Bid No. 2	111,473.70	38,139.80
Bid No. 3	109,490.80	38,139.80
Bid No. 4	106,290.80	38,139.80
<b>Evans-Walsh, Inc.</b>		
Houston, Texas	--	37,907.20
<b>Jones and Jones</b>		
McAllen, Texas	132,590.50	37,725.00
<b>Titche-Goettinger Company,</b>		
Commercial Sales Division		
Dallas, Texas	120,016.76	30,638.60
<b>Wilhide Engineering Corp.</b>		
Dallas, Texas	114,802.89	31,107.46
<b>Wilson Stationery &amp; Printing</b>		
Company		
Houston, Texas	--	39,256.82
<b>John H. Yochem Company</b>		
Corpus Christi, Texas	118,263.30	33,477.00

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

BIDS ON FURNITURE AND FURNISHINGS  
DORMITORY FOR MEN  
TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS  
EL PASO, TEXAS

Bids Opened in Office of the Comptroller  
The University of Texas, Austin, Texas  
10:30 A. M., Thursday, March 21, 1963

Bidder	Base Proposal
The Abel Stationers Austin, Texas	\$18,364.15
American Furniture Company, Inc. El Paso, Texas	22,575.34
Dallas Office Supply Company Dallas, Texas	19,997.29
Frances Duff, Inc. Austin, Texas	
Bid No. 1	20,032.58
Bid No. 2	19,649.58
Bid No. 3	19,772.58
Bid No. 4	19,909.58
Imperial Furniture Company, Inc. El Paso, Texas	20,154.85
Stevens-McMasters, Inc. El Paso, Texas	21,051.57

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

## **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: Thursday, April 4, 1963  
 Time: 1:00 p. m.  
 Place: Regents' Room (Main Building 209)

Members:

Membership will probably  
be reconstituted.

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1.	Medical Branch	
	Proposed Contract for Cafeteria and Dietary Service Operations	41
2.	M. D. Anderson Hospital and Tumor Institute (Listed on agenda of Buildings and Grounds Committee and Land and Investment Committee)	
	Acquisition of Prudential Property	41
3.	Southwestern Medical School (Listed on agenda of Buildings and Grounds Committee)	
	Exchange of Land to Provide Site for Childrens' Hospital	41
4.	The South Texas Medical School	
	Report on Program Development by Doctor Berson (oral)	41

E. MEDICAL AFFAIRS COMMITTEE

1. MEDICAL BRANCH

PROPOSED CONTRACT FOR CAFETERIA AND DIETARY SERVICE OPERATIONS.--Below is a proposal submitted by Chancellor Ransom:

" For several months the Administration of the Medical Branch has been investigating the possibility of contracting with an outside organization to handle all food service, dietary service, and vending machine operations at the Medical Branch. The Director of Hospitals and the Chairmen of the Clinical Departments are in favor of having an outside organization to manage and operate food service and dietary departments. Recommendations have been forwarded by the Medical Branch Administration to Central Administration. Five companies or organizations have visited the Medical Branch to review the complete operation and have submitted proposals. Central Administration staff is in favor of contracting with an outside organization. Such arrangement will result in cancellation of present vending machine contract with Campus Services, Inc..

It is recommended that the Medical Affairs Committee approve the idea of awarding a contract to an outside organization for complete dietary and food service operation, as well as campus vending machine operation, to one company. It is further recommended that the Executive Committee of the Board of Regents be authorized to approve the awarding of a contract, subject to the legal considerations and a further review of the financial implications. The cost of operation would be less than the present cost and it is believed that better service can be furnished. Central Administration will make final recommendation to the Executive Committee. We further recommend that upon approval by the Executive Committee that budget format for 1963-1964 reflect this change in operation.

(Mr. Walker and Dr. Truslow will be prepared to answer questions about the proposed change in operation.)"

2. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

ACQUISITION OF PRUDENTIAL PROPERTY.--

The supporting material for this item and the recommendation of the Administration are in Vol. I, Page L-16. It has been included in the material for the Buildings and Grounds Committee and the Land and Investment Committee.

3. SOUTHWESTERN MEDICAL SCHOOL

EXCHANGE OF LAND TO PROVIDE SITE FOR CHILDRENS' HOSPITAL.--The supporting material for this item and the recommendation of the Administration are on Page 36. It has been included in the material for the Buildings and Grounds Committee.

4. THE SOUTH TEXAS MEDICAL SCHOOL

REPORT ON PROGRAM DEVELOPMENT BY DOCTOR BERSON.--Dr. Berson will make a report and lead a discussion pertaining to the program development at the South Texas Medical School and the South Texas Medical Center.

## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Heath, presiding

Date: Thursday, April 4, 1963

Time: 2:30 p.m.

Place: Regents' Room (Main Building 209)

	<u>Page No.</u>
A. ITEMS PRESENTED BY CHANCELLOR. -- These are to be confidential and emergency items which the Chancellor deemed should be discussed in the Committee of the Whole or Executive Session.	
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10. Medical Branch: Interagency Contract with State Hospitals Board re Child Psychiatric Unit, Amendments to	44
B. REPORT OF CONFERENCE ON POLICY RE GIRLS' DORMITORY, TEXAS WESTERN COLLEGE, BY CHAIRMAN HEATH	45
C. DEVELOPMENT BOARD EXPANSION BY REGENT MADDEN	45
D. ITEMS REFERRED BY STANDING COMMITTEES	45a
E. DISCUSSION OF ACADEMIC MATTERS (Friday, April 5, Immediately <u>following adjournment</u> of the Meeting of the Board)	45a

Chairman Heath reported on the matter of which he was requested to ascertain in view of the legal counsel on the policy re Girls' Dormitory, Texas Western College.

A. ITEMS PRESENTED BY CHANCELLOR. -- Chancellor Ransom has presented the following subjects for discussion at this time because of the confidential nature of the subject or confidential communications relating to the subject:

1. LUTCHER CENTER. Assurances have now been given by the donors and local committees interested in the San Antonio program that maintenance of the Center can be guaranteed. Permission will be asked to seek Legislative approval for acceptance of the Center under these terms. (Programs at the Center have already been assured the support of Foundations interested in International Studies.)
2. TENTATIVE PROPOSAL CONCERNING PROPERTY NEAR THE UNIVERSITY. The Trustees of the Faith and Life Community have proposed to offer to The University of Texas or to a foundation supporting the University's program 16/18 of a city block adjoining the Seton Hospital for the sum of \$378,000. The site is said to be the only land-space of this size now available to the University en bloc. Alternatives: (1) purchase by the University in view of future building plans, (2) independent acquisition and operation by an internal or external Foundation with a view to University-related programs at this site. Dr. Dolley is opposed to considering any such purchase at this time. In the event that the University is not interested, the offer will be transferred to foundations.
3. SUPPORT OF THE ANDERSON FOUNDATION for expansion of basic science facilities in Houston. At a recent meeting with the Anderson Trustees (at which Mr. McNeese, Dr. Connally, and the Chancellor represented the Board and the Central Administration), Dr. Lee Clark proposed to the Trustees added support of basic science facilities in connection with the Anderson research programs at a level of \$2,500,000. The Trustees made no immediate commitment. A tentative suggestion, however, was made to the effect that the Foundation might guarantee promptly \$1,250,000, to be matched by other private gifts and grants.
4. RESTRICTION ON DEVELOPMENT FUNDS. One of the most serious Legislative problems facing the University is the present elimination of support of development activities by State funds (including the Available Fund). The Chancellor will discuss this problem with the Development Board on March 27 and report the current status of the Development program to the Regents.
5. SEALY AND SMITH SUPPORT. The Chancellor will report assurances received from the trustees of Sealy and Smith Foundation of the Foundation's enthusiastic support of present development plans at the Medical Branch. These assurances, together with other encouragement from Houston and Galveston raises the question of immediate (1963) application to organizations such as the Moody Foundation.
6. PROJECTS UNDERTAKEN BY MR. LEONARD MCCOLLUM AND MR. GEORGE HADDAWAY. The Chancellor will report the results of the energetic and highly successful work of Mr. Leonard McCollum, President of the Continental Oil Company, and Mr. George Haddaway, editor of Flight magazine (both alumni of the University).
7. UNIVERSITY'S RELATIONSHIP WITH THE HOBLITZELLE INTERESTS. The Chancellor will report the generous personal support of recent projects by Mr. Karl Hoblitzelle and the prospect of his continued interest.
8. BOOK DUPLICATES AND BOOK EXCHANGE. The Chancellor will ask permission of the Board to arrange library exchanges with other Texas institutions and to initiate a program of sale of book duplicates under the laws and regulations now obtaining for state property.
9. SUMMER PROGRAM FOR INELIGIBLE STUDENTS. The Chancellor will ask a vote of confidence by the Regents to continue and expand the summer program for "ineligible" or "slow" students approved in 1958-1959.



10. MEDICAL BRANCH: AMENDMENTS TO INTER-AGENCY CONTRACT WITH STATE BOARD OF HOSPITALS AND SPECIAL SCHOOLS RE CHILD'S PSYCHIATRIC UNIT. -- Below is material submitted by the Chancellor's Office with reference to amendments to the Interagency Contract with the Texas State Board of Hospitals and Special Schools regarding the Child's Psychiatric Unit. At the Regents' meeting on February 16, 1963, and at the request of Chancellor Ransom, Chairman Heath was authorized to work with Doctor Truslow on a minor modification of this contract in order that the Hospital Board could act upon it at its March meeting:

"Based on a study of the Child Psychiatry Unit operation by the Medical Branch Administration, it is recommended that the Board of Regents of The University of Texas request the Texas State Board of Hospitals and Special Schools to approve the following amendment and addendum to the existing Interagency Contract between The University of Texas and the Texas State Board of Hospitals and Special Schools. "

Below are the recommended changes as presented by the Administration:

SUGGESTED CHANGES IN INTERAGENCY CONTRACT BETWEEN THE TEXAS STATE BOARD OF HOSPITALS AND SPECIAL SCHOOLS AND THE UNIVERSITY OF TEXAS BOARD OF REGENTS

1. All changes are related to "EXHIBIT A", attached to the Interagency Contract and designated as "SCHEDULE OF CHARGES, On Unit Patient Basis".
2. Cancellation of Paragraph No. 4 and replacement with the following:
  - "4. Beginning March 1, 1963 and until the time when renovation is completed on the building now designated as Psycho II and III for the care of 30 in-patients, such date now expected to be no later than March 1, 1964, the rate for a maximum of 600 outpatient visits per quarter (or 200 outpatient visits per month, whichever is applicable), for a maximum of 150 day patients per quarter (or 50 day-patients per month, whichever is applicable), for 450 in-patient days per quarter (or 150 in-patient days per month, whichever is applicable) shall not exceed \$40 per patient per day."
3. Add a Paragraph No. 5 as follows:
  - "5. Beginning with the date on which in-patient services are initiated, but not later than March 1, 1964, through August 31, 1965, the rate for a maximum of 150 day-patient days per quarter shall be \$20 per patient per day, a maximum of 600 out-patients per quarter shall be \$20 per out-patient visit, and for 2,050 in-patient days per quarter shall not exceed \$40 per patient per day."



THE UNIVERSITY OF TEXAS  
BOARD OF REGENTS

WALES H. MADDEN, JR.  
700 WEST NINTH STREET  
AMARILLO, TEXAS

April 2, 1963

AIRMAIL

Dr. Harry Ransom  
Chancellor  
The University of Texas  
Austin, Texas

Dear Harry:

In carefully comparing the language of our Rules relating to the Development Board and such language in the By-Laws of the Development Board, I note a slight difference.

The By-Laws refer to the Chancellor as an "ex officio voting member" while our Rules merely state that the Chancellor is a "member." Additionally, the By-Laws state that "after consultation with the Chancellor, the Chairman of the Development Board, and the Executive Officer of the Development Board (see Article III, Section 6), six shall be named by the Executive Council of the University of Texas Ex-Students Association." Our Rules simply provide that six members shall be named by said Executive Council without reference to "consultation."

To be consistent with our existing Rules, I would suggest that same be amended as follows, rather than as previously suggested by me and as reported on page 45 of the Material Supporting the Agenda:

"2.61 The University of Texas Development Board shall consist of one member of the Board of Regents designated annually by the Chairman, the Chancellor of the University, six members named by the Executive Council of The University of Texas Ex-Students Association, and twelve members named by the Board of Regents.

"After September 1, 1963, all new appointees, except the member from the Board of Regents and the Chancellor, will serve for three-year terms. Original staggered terms of one, two and three years will be determined by lot for all members, except the Regent representative and the Chancellor, on September 1, 1963. In selecting members, the Board of Regents and the Executive Council shall give due consideration to geographical and component institution factors. Vacancies shall be filled by the original appointing agency."

Dr. Harry Ransom  
April 2, 1963  
Page 2

I would appreciate it if Mr. Landrum would check the above to determine if the proposal in any way conflicts with other provisions of our Rules.

Regards,  
*Walter*

WM:db

ccs: Mr. W. W. Heath  
Mr. Jim Triolo  
Mr. Dan Williams  
Mr. Graves Landrum  
Miss Betty Anne Thedford ✓

- B. REPORT OF CONFERENCE ON POLICY RE GIRLS' DORMITORY, TEXAS WESTERN COLLEGE, BY CHAIRMAN HEATH. --Mr. Heath will report on the conference re the policy relating to Girls' Dormitory at Texas Western College.
- C. DEVELOPMENT BOARD EXPANSION BY REGENT MADDEN. -- At the meeting of the Development Board on January 16, 1963, "Mr. Madden proposed that the Board consider an expansion in membership to 20 members, including the Chancellor and the appointed member of the Regents. This would mean an addition of five new members. A corollary recommendation made by the staff to reduce Board terms to three years was also considered. Both recommendations were approved in principle, and Mr. Madden was asked to draft suitable language for revising the Board's by-laws and the Rules and Regulations of the Board of Regents to accomplish this purpose and for submission to the Board of Regents for approval. "

In compliance therewith Regent Madden recommends that the Rules and Regulations, Part One, Chapter V, Subsection 2.61 be deleted, and that the following be inserted in lieu thereof:

- 2.61 Effective September 1, 1963, The University of Texas Development Board shall consist of twenty (20) voting members, including the Chancellor of The University of Texas as an ex-officio member. Thirteen (13) members shall be named by the Board of Regents, including a member of the Board of Regents to be designated annually by the Chairman of the Board of Regents; six members shall be named by the Executive Council of The University of Texas Ex-Students' Association, after consultation with the Chancellor, the Chairman of the Development Board, and the Executive Officer of the Development Board.

Effective September 1, 1963, all new members shall serve for three-year terms except the member from the Board of Regents and the Chancellor. Terms of incumbent members continuing after August 31, 1963, will not be affected.

The five additional members to be named by the Board of Regents, effective September 1, 1963, will serve staggered terms of one, two and three years as determined by lot, and terms shall be so arranged that each year the term of two members appointed by the Executive Council of The University of Texas Ex-Students' Association and the term of four members appointed by the Board of Regents shall expire on August 31.

In selecting members, the Board of Regents and the Executive Council of The Ex-Students' Association shall give due consideration to geographical and component institution factors. Vacancies shall be filled by the original appointing agency.

(Rules and Regulations, Part One, Chapter V, Subsection 2.61, Page 41, currently reads as follows:

- 2.61 The University of Texas Development Board shall consist of one member of the Board of Regents designated biennially by the Chairman, the Chancellor of the University, six members named by the Executive Council of The University of Texas Ex-Students' Association, and seven members named by the Board of Regents.

Members other than those by virtue of office held shall serve for six-year terms, so staggered that the terms of two members appointed by the Executive Council of the Ex-Students' Association and two members appointed by the Board of Regents, shall expire on August 31 of each even-numbered year (on each third odd-numbered year, three instead of two Regental appointments shall be made). In selecting members, the Board of Regents and the Executive Council of the Ex-Students' Association shall give due consideration to geographical and component institution factors. Vacancies shall be filled by the original appointing agency.)

- D. **ITEMS REFERRED BY STANDING COMMITTEES.** -- Any items referred by Standing Committees to the Committee of the Whole for recommendation or for action will be presented at this time.
  
- E. **DISCUSSION OF ACADEMIC MATTERS.** -- At the February meeting of the Board, the Secretary was instructed to provide on the calendar a one-half day without any specific agenda for discussion of academic matters.

## **Meeting of the Board**





THE UNIVERSITY OF TEXAS

AUSTIN 12, TEXAS

COPY

SYSTEM OFFICES  
CHANCELLOR

March 25, 1963

Judge W. W. Heath  
Chairman, Board of Regents  
The University of Texas  
Perry-Brooks Building  
Austin, Texas

Dear Bill:

I am sorry I could not get this information to you sooner. Sam Kinch, Jr., has been attending a meeting at Denton, and we have just now been able to talk with him.

Introduction of the student group at the Thursday morning open meeting will be quite agreeable to the group. Sam will have with him Dave McNeely, the new Editor, and Julius Glickman, the new President of the Students' Association. If a new Managing Editor has been named by then, that person will also be present, and we will get his or her name to you in advance.

Sincerely yours,

Harry Ransom  
Chancellor

HR:maa

cc: President Smiley  
→ Miss Thedford



AGENDA  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
April 4-5, 1963

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DOCUMENTATION  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
April 4-5, 1963

- I. INVOCATION BY RABBI OLAN
- II. INTRODUCTIONS
- III. APPOINTMENT OF STANDING COMMITTEES (April 4, Thursday, 10:00 a. m.). -- Chairman Heath will reconstitute the Standing Committees of the Board.

Executive Committee

Academic and Developmental  
Affairs Committee

Buildings and Grounds  
Committee

Land and Investment  
Committee

Medical Affairs Committee

- IV. APPROVAL OF MINUTES, FEBRUARY 16, 1963. -- The Secretary reports that she has had no request for changes, deletions, or additions to the minutes of the meeting of the Board of Regents of The University of Texas held in Austin on February 16, 1963. If there are none, it is recommended that the Minutes be approved in the form as distributed by the Secretary to each Regent.
- V. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE. -- The report of the interim actions of the Executive Committee is on Pages 4-8.

## VI.

REPORTS OF CHANCELLOR. -- Chancellor Ransom has submitted the following items on which he will report at this time:

- A. STATUS OF APPLICATION FOR THE CAMP SWIFT PROPERTY. The Chancellor will review briefly steps in the University's application for this property. The application, approved by the H.E.W. committees reviewing it, is now (March 19) under consideration by G.S.A.
- B. UNIVERSITY JUNIOR HIGH SCHOOL. Repeated attempts to set up a joint meeting of the Regents' committee and members of the Austin School Board have failed because of conflict of engagements. A meeting will be scheduled as soon as possible after April 5.
- C. OVERSEAS STUDY. Repeated suggestions within the University of programs of overseas studies for undergraduates, including medical students, and a base for overseas research by members of the faculties have been revived because of current proposals in England and Italy to provide, without cost to the State, facilities for such programs. The Chancellor requests authority to investigate these offers and bring back to the Board specific terms under which such programs could be established. No funds available by gift or grant for any other purpose would be involved in such projects.
- D. SUPPORT OF BASIC SCIENCES, SOUTHWESTERN MEDICAL SCHOOL. The Chancellor is glad to report that because of the energetic support and encouragement of the trustees of the Southwestern Medical Foundation, the Southwestern Medical School is now enabled to activate the first phase of its improvement program in the basic sciences. Details of this first step will be made available after the appointment of a distinguished scientist to head the first departmental program, which has been guaranteed by the Foundation.
- E. GIFT OF THE HALSTEAD VANDERPOEL LIBRARY. One of the major library gifts in the past five years has just been confirmed by Mr. James F. Drake, representative of the owner of the VanderPoel Collection (Dickens and his period). The library, which was brought together by one of America's most distinguished bookmen and travelers, will join the collections of the Academic Center.
6. DEVELOPMENT OF THE RESEARCH ASSOCIATESHIP. The Chancellor will report briefly on the importance in all branches of the University of the research associate. Typically, such members of the staff have the same academic attainments and professional experience as teaching members of the staff. Although not assigned to regular teaching duties, these experts are essential to the advancement of research programs. Plans should be made for future study and development of this type of professional appointment (e.g., research scientist, bibliographer, technologist in such fields as medicine, electron microscopy, computation, etc.).
- G. NEED OF ADDITIONAL SECURITY MEASURES. With the growth of valuable collections of scientific materials, art, books, etc., the University clearly needs added security measures in buildings housing these collections. President Smiley concurs on this point as it relates to the campus of the Main University.
- H. ACADEMIC CENTER. With the completion of physical arrangements for the Center before September 1963, a series of special conferences and programs are being arranged to initiate the programs in the Center during 1963-64 and 1964-65. A complete report of the development of collections for this Center and related activities in the University System (1958-1963) will be made to the Regents before the opening.

## VII.

RECESS FOR COMMITTEE MEETINGS (April 4, Thursday 10:30 a.m.). -- Immediately following Chancellor Ransom's reports, the Board is scheduled to recess for meetings of the Standing Committees and to reconvene on Friday, April 5, at 9:00 a.m..

VIII. SPECIAL ITEMS BY (April 5, Friday, 9:00 a.m.)

A. Institutional Heads

1. Main University (Doctor Smiley)

There have been no items submitted.

2. Texas Western College (Doctor Ray)

- a. Rules & Regulations, Amendment to (Gift Reporting). --Chancellor Ransom has presented the following amendment to the Regents' Rules & Regulations, Part Two:

'Gifts received in support of the athletic program at Texas Western College are being reported in accordance with Part II, Chapter 1, Section 1.3 of the Regents' Rules and Regulations. In order to eliminate unnecessary handling and reporting, President Ray recommends and Chancellor Ransom concurs that gifts received in support of the athletic program be reported in the docket of the institution unless the donor specifically restricts the gift.

In order to accomplish this, it is recommended that the Regents' Rules and Regulations Part II, Chapter 1, Section 1.3 be amended by adding the following sentence:

"Unconditional gifts to Texas Western College for support of the athletic program of the college may be reported to the Board of Regents in the manner prescribed in Section 1.4 following this subsection."

- b. Golden Jubilee: Invitation to and Suggested Date for Regents' Meeting. --Chancellor Ransom has presented the following request of President Ray:

"President Ray of Texas Western College has requested that the Board of Regents consider the possibility of scheduling a meeting of the Board in El Paso on the week end of May 21-23, 1964. Texas Western College's commencement is scheduled for May 23, and the Golden Jubilee Committee at Texas Western College has decided to hold a formal convocation on Friday, May 22, 1964.

President Ray has indicated that if it is impossible for the Board to schedule a full meeting of the Board at that time, he would appreciate members of the Board being present at the Golden Jubilee convocation on Friday, May 22, 1964 and the commencement exercises to be held on Saturday, May 23, 1964."

3. Medical Branch (Doctor Truslow)

There have been no items submitted.

4. Dental Branch (Doctor Olson)

There have been no items submitted.

5. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)

Clinical Cancer Fellow in Honor of Mose A. Gimbel. -- Chancellor Ransom presents, and concurs in, the following recommendation of Dr. Clark:

"Dr. Clark recommends, and Dr. Ransom concurs, that the Board of Regents further perpetuate the name of Mr. Mose A. Gimbel for his contribution to the program at the M. D. Anderson Hospital and Tumor Institute by naming one of the Fellowships presently at the institution in his honor. This Fellowship is to be awarded annually to an outstanding clinical trainee, preferably in the field of radiotherapy, on the basis of qualification, regardless of creed, and will be entitled 'Clinical Cancer Fellow in Honor of Mr. Mose A. Gimbel.'

"It is further recommended that upon approval by the Board of Regents, the Secretary of the Board forward a copy of this action to the Executors of the estate of Mr. Mose A. Gimbel, namely the Texas National Bank of Houston and Mr. Herbert S. Gimbel of 420 Lincoln Road, Miami Beach, Florida."

6. Southwestern Medical School (Doctor Gill)

There have been no items submitted.

7. Postgraduate School of Medicine (Doctor Taylor)

There have been no items submitted.

8. The South Texas Medical School (Doctor Berson)

There have been no items submitted.

B. CHANCELLOR.--Chancellor Ransom has presented the following special item for consideration:

TAX EXEMPT ANNUITIES FOR UNIVERSITY EMPLOYEES

Action was taken by the Board of Regents in meeting Number 607, April 28, 1962 that was further amended in meeting Number 612, February 16, 1963. The amended action now reads:

"Tax-Exempt Annuities for University Employees. -- It is recommended by the Academic and Developmental Affairs Committee that The University of Texas participate in the purchase of 403B tax-deferred annuities as authorized by Senate Bill No. 17 of the 57th Legislature, Third Called Session, 1962, and that they be purchased on a bid basis from companies licensed to do business in Texas. It is further recommended that the Administration draft criteria for calling for bids with authorization to the Executive Committee to approve."

The Administration further recommended at the February 16, 1963 meeting that the University be authorized to employ a consulting actuary for the purpose of drafting criteria and for assistance in the preparation of the material to be used in calling for bids. This action was approved subject to the Executive Committee's authorization of the fee to be paid the consulting actuary, and the further understanding that the Executive Committee approve the specifications and material used in calling for bids, and that the Available University Fund Unappropriated Balance be the source of funds for payment of the consulting actuary's fee, upon approval of the Executive Committee.

Mr. Landrum has talked with Mr. John Rudd and Mr. George Van Fleet, Consulting Actuaries in Austin, and asked them to consider the consulting actuary assignment. Mr. Landrum reports that neither Mr. Rudd nor Mr. Van Fleet can consider the consulting actuary assignment because conflicting interest would not permit the acceptance of the assignment with the University.

The Administration, after further review and study of the problem, recommends that the following procedure be approved:

- 1) The University of Texas make available to its employees tax exempt annuities to become effective with the fiscal year beginning September 1, 1963.
- 2) The University will contract with any employee to designate a portion of his monthly gross compensation to be used by the institution to purchase an annuity for the employee from the company selected by the employee.
- 3) Authorize the Business Manager of each institution in The University of Texas System to sign applications for annuities with the company requested by the employee.

- 4) The University will employ the payroll deduction method for the annuity payments and is authorized to forward to each insurance company the amounts contracted for by the employees with the University and the respective insurance companies.
- 5) The participation and purchase of 403B, Tax Deferred Annuities shall be in accordance with the authorization provided by Senate Bill Number 17, 57th Legislature, Third Called Session, 1962 and shall be in accordance with the Internal Revenue Code and amendments thereto.
- 6) Information shall be furnished to the employees of each institution in The University of Texas System concerning the adoption of this plan and the procedures for implementing the plan. It shall be the responsibility of the employee to select the carrier and the type of annuity contract, and to evaluate the tax deferred status which it provides. The University of Texas can not assume these responsibilities, but will verify the tax exclusion allowance, requested by the employee, <sup>M</sup> compliance with Internal Revenue Code.

This recommendation is made only after concluding that it is impractical, if not impossible, to devise specifications and criteria for bidding that would permit the selection of a qualified company on a "best bid" basis. It is the opinion of the Staff, confirmed by the opinion of two consulting actuaries, that specifications can not be written that will select only one successful bidder and maintain good relations with the insurance industry.

An alternative would be to require that any company eligible should have total assets of \$200,000,000.00, or more, capital and surplus of \$10,000,000.00, or more, and have an acceptable Best's rating. We could further require that the company certify that the contract offered provides a tax sheltered annuity. (It is extremely doubtful that an insurance company would make such a certification.) This alternative procedure would permit a limitation of companies bidding, but would place the University in a position of setting requirements beyond those required to secure a license for the company to do business in Texas. Licenses are issued by another State agency, the State Insurance Commission.

A check with other State Institutions indicates that some have entered into single company contracts on a negotiated basis, while A and M College of Texas has already followed the procedure now recommended for The University of Texas. It is not believed that a negotiated contract would be in the best interest of the University.



**C. REGENTS.** -- This time is allotted for the Regents to bring up any items which they may desire.

1. Chairman Heath
2. Vice-Chairman McNeese
3. Members

**NEXT MEETING OF BOARD.** -- Please have in mind commitments you already have in order that a decision may be reached as to the next meeting of the Board. These may be listed below for your convenience.

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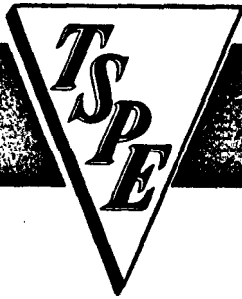


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- IX. REPORT OF COMMITTEE OF THE WHOLE, IF ANY.--**  
If any action is taken by the Committee of the Whole, it will be reported by Chairman Heath.
- X. REPORTS OF STANDING COMMITTEES.--**The reports of the following Standing Committees will be presented by the respective committee chairmen:
- A. Executive Committee
  - B. Academic and Developmental Affairs Committee
  - C. Buildings and Grounds Committee
  - D. Land and Investment Committee
  - E. Medical Affairs Committee
- XI. REPORTS OF SPECIAL COMMITTEES.--**If there are any special committees that have reports, time is allotted here for those reports.
- A. University Junior High School
  - B. Junior College
  - C. Others, If any
- XII. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. BY**  
**REGENT MADDEN, VICE-CHAIRMAN OF THE BOARD FOR**  
**LEASE**
- XIII. REPORT OF COMMITTEE OF GOVERNING BOARDS FOR**  
**STATE COLLEGES AND UNIVERSITIES.--**Senator Redditt, the Board's Representative on the Committee of Governing Boards for State Colleges and Universities, may have a report.

- XIV. **PROFESSIONAL ENGINEERS.** --Below and on the following pages is a report submitted by Grover C. Williams, President of the Travis Chapter of the Texas Society of Professional Engineers:



TRAVIS CHAPTER

Texas

Society of Professional Engineers

*Affiliated with the National Society of Professional Engineers*

address reply to:

March 18, 1963

Grover C. Williams  
President

W. W. Hagerty  
1st Vice President

William E. Elmore  
2nd Vice President

Robert E. Tieman  
Secretary-Treasurer

Walter H. Looney  
Past President

Walter L. Moore  
Chapter Director

Jerry W. McFarland  
Chapter Director

G. R. Herzik, Jr.  
State Director

K. K. Moore  
Past President

**Board of Regents  
The University of Texas  
Austin, Texas**

**Gentlemen:**

The accompanying report has been prepared by a special committee of the Travis Chapter of the Texas Society of Professional Engineers. The purpose of the report is to bring to the attention of the Board of Regents a matter of vital concern to the engineering profession.

The practice of engineering is a very responsible profession. The provisions of the registration act for professional engineers are intended to protect the public welfare and to safeguard life, health, and property. These serious obligations to the public must be of paramount concern to those who use and those who perform engineering services.

We appreciate the Board of Regents' consideration of our presentation. The members of the special committee will be pleased to answer questions on this subject during the time of their appearance before the Board. Thank you for your interest.

Yours very truly,

*Grover C. Williams*

Grover C. Williams, P.E.  
President, Travis Chapter  
Texas Society of Professional Engineers

GCW:an

PRESENTATION TO THE BOARD OF REGENTS

UNIVERSITY OF TEXAS

INTRODUCTION:- The overlapping responsibilities of two or more professions frequently create problems of question and misunderstanding. In these instances it is the responsibility of one or all of the professions involved to assist in the clarification of the questions and to make recommendations for a solution that would be in the best interest of the parties involved.

A problem of this nature concerns the overlapping of architectural and engineering responsibility in the design and construction of building and related facilities. These areas must be carefully explored to reveal the predominance of the work to be accomplished. It is most helpful in the analysis to have a definite policy established for the assignment of principal responsibility.

The Travis Chapter of the Texas Society of Professional Engineers, representing professional engineers, offers its services to the Board of Regents of the University of Texas for the purpose of establishing policy in the selection of professional services requiring engineering competence. The contents of this presentation will acquaint the Board with the views of the engineering profession in this matter.

INTERPROFESSIONAL PRINCIPLES OF PRACTICE:- It is not the intent of the engineering profession to create the impression that design work should be assigned to engineers with no regard to the nature of the work.

The "Interprofessional Principles of Practice for Architects and Engineers," adopted by the National Society of Professional Engineers, is very clear in this regard. The complete document of the principles of practice are attached in Appendix A. Section 2 of the principles is quoted in the whole. It states the following:

"An architect or engineer may ethically accept commissions for projects embracing both architectural and engineering work, provided he is competent to do the type of work involved, or provided he will employ other registered architects or engineers who are competent in those phases of the projects in which he lacks proficiency.

"The client's interests normally are served best when the principal retained is proficient in the predominant work involved in the project. Recognition for their responsibility shall be granted to the architects or engineers executing separate phases of the project as associates of the principal."

It is obvious from this statement adopted by the profession that engineers acknowledge the conditions in which they must accept a subordinate role.

It is also obvious that engineers consider the interest of the client best served when the principal is selected on the basis of the predominant work to be done. This is the most logical and just approach to establishing responsibility and in compensating for the services rendered.

As a practical matter, it would be unfair and unrealistic to require a high degree of excellence and responsibility for the design of a major segment of a project, if the design was to be prepared by the associate profession, whether it be architecture or engineering. The size of the fee received by the associate would not normally permit excellence in the design of more than a minor part of the project, nor would the degree of authority granted to the associate allow him to exercise the prime responsibility. This is, of course, the basic reason for the recommendation to designate the principal by the predominance of the work.

RESOLUTION TO ESTABLISH POLICY:- To the best of our knowledge the Board of Regents has not established a policy for the selection of professional engineering design services. The Travis Chapter of the Texas Society of Professional Engineers has prepared a resolution to be considered for adoption by the Board. This resolution sets forth a policy to be followed in the selection of professional engineering services. A copy of this resolution is attached in Appendix B.

**CONCLUSION:-** The precedence for a professional organization speaking in behalf of its profession has long been established. The obligation to so speak can best be found in the words of the third paragraph of the Preamble to the "Interprofessional Principles of Practice for Architects and Engineers." The entire Preamble is quoted in its entirety to retain the full meaning.

"Architecture and engineering are learned professions legally recognized in each state to promote the public welfare and safeguard life, health, and property. It is a matter of public interest that these professions discharge their professional responsibilities with such fidelity to their clients and the public as to warrant the utmost confidence.

"Furthermore, it is incumbent upon these professions to prevent confusion in the layman's mind in these similar or overlapping fields of professional practice."

It is the pledge of the engineering profession to be constantly and sincerely aware of and persistently willing to strive for a more perfect understanding of the principles of professional practice in relation to the projects considered by those who use our services.





## Appendix A

# Interprofessional Principles of Practice for Architects and Engineers

## 1. Preamble:

Architecture and engineering are learned professions legally recognized in each state to promote the public welfare and safeguard life, health, and property.

It is a matter of public interest that these professions discharge their professional responsibilities with such fidelity to their clients and the public as to warrant the utmost confidence.

Furthermore, it is incumbent upon these professions to prevent confusion in the layman's mind in these similar or overlapping fields of professional practice.

## 2. The Practice of Architecture and Engineering:

An architect or engineer may ethically accept commissions for projects embracing both architectural and engineering work, provided he is competent to do the type of work involved, or provided he will employ other registered architects or engineers who are competent in those phases of the projects in which he lacks proficiency.

The client's interests normally are served best when the principal retained is proficient in the predominant work involved in the project. Recognition for their responsibility shall be granted to the architects or engineers executing separate phases of the project as associates of the principal.

## 3. Mutual Relations:

Architects and engineers shall undertake to design only those phases of a project in which they are proficient and shall retain professional associates for those parts in which they lack proficiency.

The professions shall maintain effective and dignified cooperation in their public statements, exchange

of information, and assistance to students of the professions.

Joint Committees of Architects and Engineers shall be encouraged at state and local levels to promote greater understanding and cooperation on the many common problems for the mutual benefit of both professions and in the welfare of the public.

## 4. Public Responsibility:

Both professions shall interest themselves in public improvements and shall utilize their special talents (in bringing them about). They shall, however, require that professional services for public improvements be obtained at equitable fees.

## 5. Relations With Manufacturers:

The professions may freely use the specialized services of manufacturers for integration into their designs, but shall oppose general architectural or engineering design by manufacturers or their sales representatives as being inherently biased and, therefore, not in the best interest of the client.

## 6. Individual Obligations of the Architect and Engineer:

Professional service, performed singly or in collaboration entails exhaustive study and research in preparation for the solution of the problem, the careful application of talent to sound planning and design and the highest integrity in guarding the client's interest. By its very nature the rendering of professional services by the Design Professions must be on a highly ethical and professional basis. It is presupposed that the collaborators will perform their services in a cooperative manner with competence and efficiency and in full compliance with the "Code of Ethics" of the various professions.

Adopted by NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS  
October 1957

## Appendix B

## RESOLUTION

**WHEREAS:** The University of Texas requires the services of the design professions to provide for the expanding needs of the University;

and

**WHEREAS:** The nature of the design services may from time to time involve overlapping fields of professional practice;

and

**WHEREAS:** The interests of the University of Texas would best be served by the establishment of a policy to insure competence and responsibility;

**THEREFORE** be it resolved that the Board of Regents of the University of Texas on this day \_\_\_\_\_ adopt the policy of designating the principal on the basis of the predominance of the design work involved and that responsibility for minor phases of project design be delegated to associates to the principal. Projects of predominantly engineering will be given to engineers and projects of predominantly architecture will be given to architects.

- XV. MR. GEORGE FINLEY.** --Mr. George Finley has been granted time to appear before the Board to discuss Rates for Easements.
- XVI. ITEM FOR THE RECORD.** --It is reported in order to complete the record of the Board of Regents on the subjects involved that the Texas Commission on Higher Education at its meeting on January 14, 1963 approved the following requests of The University of Texas:
- A. Major in Portuguese leading to the degree of Bachelor of Arts**
  - B. Program in Romance Language with concentration in the area of Portuguese leading to the degree of Master of Arts**
  - C. Program in Germanic Languages with concentration in Slavic Languages with fields of study in (1) Russian Literature and Culture and (2) Russian Linguistics and Philology leading to the degree of Master of Arts**
  - D. Graduate program in Law leading to the degree of Master of Comparative Jurisprudence.**
- XVII. Adjournment**

*Office copy*



THE UNIVERSITY OF TEXAS

AUSTIN 12, TEXAS

BOARD OF REGENTS

BETTY ANNE THEDFORD, SECRETARY

March 29, 1963

MEMORANDUM

TO: ALL MEMBERS OF THE BOARD OF REGENTS

FROM: Betty Anne Thedford

SUBJECT: Supplementary Material for the April 1963 Meeting of the Board of Regents

I am enclosing supplementary material for the April 1963 meeting of the following committees of the Board of Regents. This material has been submitted for the agenda since the bound volume was distributed as is indicated on each agenda:

1. Executive Committee
2. Buildings and Grounds Committee
3. Land and Investment Committee
4. Medical Affairs Committee (Revised to Include Items on Agenda of Other Standing Committees which Relate to Medical and Dental Installations)
5. Committee of the Whole

I trust you will understand that the inconsistency of the format is due to the fact that these were prepared by various secretaries in this office as they were submitted.

T/lml

cc: Chancellor Harry H. Ransom

SUPPLEMENTARY AGENDA

EXECUTIVE COMMITTEE

The following items have been referred to the Executive Committee on the dates as indicated below:

	<u>Page No.</u>
A. Texas Western College: Appointment of Doctor Lonnie L. Abernethy as Dean, School of Engineering and Professor of Engineering ( <u>March 22, 1963</u> )	2
B. Main University: Amendment to 1963 Summer Session Budget Recommendation, Page M-b-26 ( <u>March 27, 1963</u> ) (An amendment to the Budget Docket as set out on Page 8 of Volume II of the <u>Material Supporting the Agenda</u> )	3
C. Main University: Amendment to Classified Personnel Pay Plan for 1962-63 (Correction of Supporting Material on Page 9, Volume II)	4
D. USPHS Career Awards (Five-Year Basis)-Additional Documentation ( <u>March 28, 1963</u> )	4
E. Travel Requests Submitted to, but not yet Approved by, Committee Chairman ( <u>March 28, 1963</u> )	6
F. Travel Requests Submitted to, but not yet Approved by, Committee Chairman ( <u>March 29, 1963</u> )	7

Subject:

Appointment of Doctor Lonnie L. Abernethy as Dean, School of Engineering and Professor of Engineering

RECOMMENDATION OF PRESIDENT RAY, CONCURRED IN BY CHANCELLOR RANSOM:

"President Ray recommends and Chancellor Ransom approves the appointment of Dr. Lonnie L. Abernethy as Dean, School of Engineering and Professor of Engineering at Texas Western College, effective June 1, 1963.

The Annual salary rate for Dr. Abernethy will be \$12,600, from General Budget funds, plus \$2,400 to purchase an annuity from Teachers Insurance and Annuity Association to be paid from Cotton Estate funds.

The detailed budget arrangements are to be reported in a subsequent docket by Texas Western College.

This item is presented as a supplementary agenda item since Dr. Ray wishes to confirm the arrangement with Dr. Abernethy and make an announcement of the appointment after receiving approval of the Board of Regents."

Secretary's  
Comment and  
Suggested Minute  
Order, if  
Approved:

This item, if approved, would normally be an addendum to the Chancellor's Budget Docket. However, if it is to be reported in a subsequent Budget Docket by Texas Western College, the following minute order for the Executive Committee is suggested:

Upon recommendation of President Ray, concurred in by Chancellor Ransom, the Executive Committee recommends that the Board approve the appointment of Doctor Lonnie L. Abernethy as Dean, School of Engineering and Professor of Engineering, effective June 1, 1963, and that the details be reported in the next Budget Docket of Texas Western College.

Subject:

Amendment to 1963 Summer Session Budget Recommendation,  
Page M-b-26 (An amendment to the Budget Docket as set out  
on Page 8 of Volume II of the Material Supporting the Agenda)

RECOMMENDATION OF BUSINESS MANAGER CONCURRED  
IN BY PRESIDENT AND CHANCELLOR:

"In order to clarify the statement concerning the 1963 Summer Session Budget contained in the docket for the April 4-5 meeting, Page M-b-26, the Business Manager recommends the following amendment be included before ratification of the docket as submitted.

In addition to the general description of the computations involved in the Summer Session stipends stated in the above paragraph, the following specific rules are applicable:

All positions not designated in specific fractions of time in the Summer Session Budget are considered full time except

1. Appointments involving one course for the nine-weeks term are considered  $3/4$  time.
2. Appointments involving one course for the twelve-weeks term are considered  $1/2$  time. "

Secretary's  
Suggested  
Minute Order,  
if approved:

If the foregoing amendment to Item 2 on Page 8 is approved, the Secretary suggests the following minute order:

It is recommended

1. That the Budget Docket for The University of Texas System, portions of which are submitted by the respective Institutional Heads and approved by the Chancellor, be amended on Page M-b-26 by adding the following to the paragraph entitled '1963 Summer Session':

'All positions not designated in specific fractions of time in the Summer Session Budget are considered full time except

1. Appointments involving one course for the nine-weeks term are considered  $3/4$  time.

1. Appointments involving one course for the twelve-weeks term are considered 1/2 time.'

2. That the Budget Docket with the Amendment set out in Number 1 above be adopted in the form as circulated prior to the meeting with authorization to the Secretary to make on the official copy minor corrections. These corrections were called to the attention of the Regents in the Supplementary Agenda Material. ~~(See below.)~~
3. That the Budget Docket as adopted be attached to the report of the Executive Committee and made a part of the minutes."

(The minor changes as referred to above are as follows:

Page 28	Finance - Acct. No. <u>2240</u> not 2210
Page 39	Arch. Engr. Assistants <u>3015</u> not 2015
Page 43	Mech. Engr. Two Acct. Nos. <u>3075</u> not 3065
Page 48	Fine Arts - Dean Add Acct 14-3490-2015

Page references are to the 1963 Summer School Budget for Main University)

<u>Main University</u>	<u>C</u>
Institution or Institutions	Item No.

Subject: Correction of Supporting Material on Page 9, Volume II. --  
There is a typographical error on Page 9 of Volume II of the Material Supporting the Agenda. The annual range should be \$9600-No Maximum rather than \$800-No Maximum. \$800 is the monthly range.

<u>Main University</u>	<u>D</u>
<u>Southwestern Medical School</u>	Item No.
<u>M. D. Anderson Hospital and Tumor Institute</u>	
Institution or Institutions	

Subject: On Page 12 of the Material Supporting the Agenda, Volume II, is a list of holders of "career awards" from U.S. P.H.S. However, the Administration has rechecked the grant application and has revised the rate of pay accordingly as set out on the following page. The "career awards" for Southwestern Medical School and for M. D. Anderson Hospital and Tumor Institute conform to the requests made in the application. (The holders of these awards for 1962-63 at the Main University were approved by the Board upon recommendation of the Executive Committee at the October 1962 meeting. Those for Southwestern Medical School and M. D. Anderson Hospital and Tumor Institute were approved as Budget Docket items.)

Career Awards

Applications are made for these grants covering five years; however, there is a separate award notice sent each year.



CAREER AWARDS - U. S. PUBLIC HEALTH SERVICE  
 (Source: Application Attached to 1962-63 Grant Award)

MAIN UNIVERSITY  
 (Revised)

	<u>Salary Rates</u>	
	<u>Nine Months</u>	<u>Twelve Months</u>
Department of Zoology		
Professor		
John J. Biesele		
1962-63	\$17,000	\$22,666
1963-64		24,000
1964-65		25,000
1965-66		25,000
1966-67		25,000
Jack E. Myers		
1962-63	\$17,000	\$22,666
1963-64		24,000
1964-65		25,000
1965-66		25,000
1966-67		25,000
Robert P. Wagner		
1962-63	\$17,000	\$22,666
1963-64		24,000
1964-65		25,000
1965-66		25,000
1966-67		25,000
Associate Professor		
Austen F. Riggs		
1962-63	\$12,000	\$16,000
1963-64		17,333
1964-65		18,666
1965-66		20,000
1966-67		21,333
Harry E. Sutton		
1962-63	\$12,000	\$16,000
1963-64		17,333
1964-65		18,666
1965-66		20,000
1966-67		21,333

Main University  
Southwestern Medical School  
Institution or Institutions

E  
Item No.

Subject: The following additional items to the agenda are travel requests which have been recommended by the respective institutional head, concurred in by the Chancellor and submitted to, but not yet approved by, the Committee Chairman.

Travel Requests

1. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
James W. Jagger, Research Scientist Associate V, Research in Nuclear Physics (2T-19)	April 5 - April 30, 1963	Rome, Italy; Harwell, Aldermaston, Winfrith Heath, and Manchester, England; Saclay, France; and Burlington, Mass.

Purpose: To visit Doctor Kinsey, Director of Nuclear Physics Laboratory, to discuss problems setting up new nuclear physics laboratory, and to visit laboratories and universities where problems similar to those here exist.

Expenses: Expenses estimated at \$1,100 for transportation and \$390 for per diem (26 days), to be paid from Travel Account of Research in Nuclear Physics.

2. Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
S. Edward Sulkin, Professor and Chairman of Microbiology (7T-4)	April 25 - May 25, 1963	406th Medical General Laboratory, Camp Zama, Japan, and NAMRU-2, Taipei, Taiwan

Purpose: In connection with studies on the epidemiology of Japanese B encephalitis under contract with the U. S. Army Medical Research and Development Command (DA-49-193-MD-2138)

Expenses: There will be no expense to the University.

17

Main University  
Medical Branch  
Institution or Institutions

F  
Item No.

Subject: The following additional items to the agenda are travel requests which have been recommended by the respective institutional head, concurred in by the Chancellor, and submitted to, but not yet approved by, the Committee Chairman.

Travel Requests

1. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Nettie Lee Benson, Latin American Collection Librarian (2T-20)	March 5 - 22, 1963	Guatemala City, Guatemala, and Mexico City, Mexico

Purpose: Guatemala, to appraise a private library with object of purchasing and to examine another which may be available later. Mexico to examine three libraries now under consideration for purchase.

Expenses: Expenses estimated at \$190 for transportation and \$280 for per diem (18 days), to be paid from Government contract.

2. Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Doctor Alois Vasicka, Professor, Department of Obstetrics and Gynecology (4T-9)	April 1 - May 12, 1963	Switzerland, Austria, Germany, and England

Purpose: To visit universities of Basle, Bern, Vienna, Hamburg, and London, for the purpose of discussing with various professors the work that is currently going on in our Department of Obstetrics and Gynecology.

Expenses: Expenses estimated at \$875 for transportation and \$525 per diem (35 days), to be paid from Dept. of Obstetrics-Gynecology Professional Fees, Account No. 1935009002.

To Chancellor Harry Ransom

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: James W. Jagger, Research Scientist Associate V, Research in Nuclear Physics

PERIOD OF ABSENCE: April 5 - April 30, 1963 (4 days vacation period)

DESTINATION: Rome, Italy; Harwell, Aldermaston, Winfrith Heath, and Manchester, England; Sac-

PURPOSE: To visit Dr. Kinsey, Director of Nuclear Physics Laboratory, to discuss <sup>Also, Burlington, Mass; High Voltage Engineering Corporation</sup> ~~lay, France~~

problems setting up new nuclear physics laboratory, and to visit laboratories and universities where ~~problems similar to those here exist.~~

SOURCE OF SALARY DURING ABSENCE: General funds

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Travel account of Research in Nuclear Physics

ESTIMATED EXPENSES TO BE REIMBURSED: \$1,100. TRANSPORTATION; \$330 PER DIEM (26 ~~22~~ Days)

DISPOSITION OF WORK DURING ABSENCE: Delegated to others in department

JUSTIFICATION: (Attach separate sheet if necessary)

Dr. Kinsey, Director of the Nuclear Physics Laboratory, was granted a leave of absence for 1962-63 to accept an invitation extended by the Italian National Committee for Nuclear Energy to assist in an experimental program in their laboratory, a laboratory closely connected with the University of Rome. Dr. Kinsey, before the University Nuclear Laboratory gets fully under way, would thus have an opportunity to complete some experiments on which he has been working for a long time and learn from the experience of others some of the problems that arise and how they are being solved. In his absence the nuclear laboratory at the University is being built under the supervision of Dr. Little, with the assistance of Mr. Jagger, who worked closely with Dr. Kinsey in the planning of the laboratory. Some problems have arisen which must be discussed in detail with Dr. Kinsey, and Mr. Jagger will also be able to take this opportunity to visit other atomic laboratories and thereby gain valuable ideas and experience in connection with similar work here at the University.

On return trip, Mr. Jagger will stop in Burlington, Mass. for discussion with the manufacturers of our equipment about the time schedule for delivery and installation of the new equipment and discuss various installation problems with them.

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.

March 27, 1963  
Date

*[Signature]*  
Institutional Head

APPROVED: March 27, 1963  
Date

DISAPPROVED: \_\_\_\_\_  
Date

*[Signature]*  
for Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_  
Date  
DISAPPROVED: \_\_\_\_\_  
Date

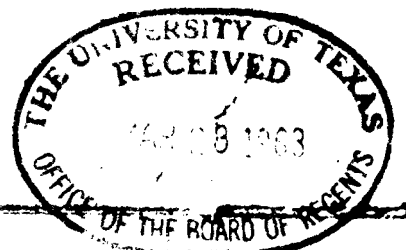
APPROVED: \_\_\_\_\_  
Date  
DISAPPROVED: \_\_\_\_\_  
Date

W.P. Brennan, Chairman  
Executive Committee

Member

- copies: Mr. Brennan  
Mr. Bryan  
Mr. Madden  
Mr. McNeese  
Mr. Radditt

Mr. Heath  
Chancellor's Office  
Institutional Head



To Chancellor Harry Ransom

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: S. Edward Sulkin, Professor and Chairman

PERIOD OF ABSENCE: April 25, 1963 to May 25, 1963

DESTINATION: 406th Medical General Laboratory, Camp Zama, Japan, and NAMRU-2, Taipei, Taiwan

PURPOSE: In connection with studies on the epidemiology of Japanese B encephalitis under contract with the U. S. Army Medical Research and Development Command (DA-49-193-MD-2138).

SOURCE OF SALARY DURING ABSENCE: State

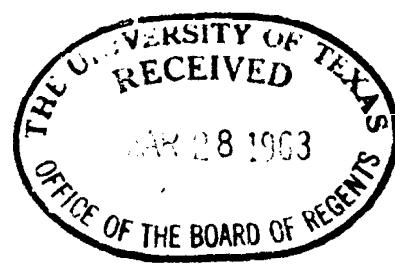
SOURCE OF FUNDS FOR TRAVEL EXPENSES: 4130-DA-49-193-MD-2138 (Armed Forces Epidemiological Board)

ESTIMATED EXPENSES TO BE REIMBURSED: 8388 - Caruth TRANSPORTATION;          PER DIEM (         Days)

DISPOSITION OF WORK DURING ABSENCE: No teaching responsibilities. Research Associates handling

JUSTIFICATION: (Attach separate sheet if necessary) progr

Plans have been completed for a trip to the Far East in connection with studies on the epidemiology of Japanese B encephalitis under contract with the U. S. Army Medical Research and Development Command (Da-49-193-MD-2138). This trip has been approved by the Contracting Officer, Lt. Col. Irwin Lee. The facilities at the 406th Medical General Laboratory, Camp Zama, Japan, and the Naval Medical Research Unit (NAMRU-2), Taipei, Taiwan, have been made available through the respective Commanding Officers. In addition, Dr. Teiji Miura of the Department of Hygiene, University of Tokyo School of Medicine, is now serving as co-investigator.



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.

Mar 25, 1963  
Date

[Signature]  
Institutional Head

APPROVED: March 26, 1963  
Date

DISAPPROVED:           
Date

[Signature]  
for Harry Ransom, Chancellor

REMARKS:

APPROVED:           
Date  
DISAPPROVED:           
Date

APPROVED:           
Date  
DISAPPROVED:           
Date

W.P. Brennan, Chairman  
Executive Committee

Member

- copies: Mr. Brennan
- Mr. Bryan
- Mr. Madden
- Mr. McNeese
- Mr. Redditt

Mr. Heath  
Chancellor's Office  
Institutional Head

To Chancellor Harry Ransom

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: Hettie Lee Benson, Latin American Collection Librarian

PERIOD OF ABSENCE: March 5-22, 1963

DESTINATION: Guatemala City, Guatemala, and Mexico City, Mexico

PURPOSE: Guatemala, to appraise a private library with object of purchasing and examine another which may be available later. Mexico to examine three libraries now under consideration for purchase.

SOURCE OF SALARY DURING ABSENCE: General budget - non-teaching salaries

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Government contract

ESTIMATED EXPENSES TO BE REIMBURSED: \$190 TRANSPORTATION; \$280 PER DIEM ( 18 Days)

DISPOSITION OF WORK DURING ABSENCE: Partially held; partially handled by staff

JUSTIFICATION: (Attach separate sheet if necessary)

Since library building is a prime objective of the University, every effort is being made to investigate thoroughly and appraise carefully any available libraries in order that wisdom and economy may be used in purchasing.

Request for travel for Miss Benson to these cities for the period March 5-18 was submitted to the Chancellor's Office on March 2 and approved on March 4, 1963. However, the libraries scheduled for inspection turned out to be so extensive, and an additional one was also brought to her attention (and it seemed wise to take a look at it while already in Mexico rather than have the expense of another trip), that she was unable to finish the work within the two week period and returned to Austin March 22 rather than March 18.

Accordingly, we are now asking that an exception be made to the rule requiring that an absence of more than two weeks have advance approval of the Board of Regents and that this trip be approved, as extended, for a period of eighteen days.

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.

March 28, 1963  
Date

[Signature]  
Institutional Head

APPROVED: March 28, 1963  
Date

DISAPPROVED: \_\_\_\_\_  
Date

[Signature]  
for Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_  
DISAPPROVED: \_\_\_\_\_  
Date Date

APPROVED: \_\_\_\_\_  
DISAPPROVED: \_\_\_\_\_  
Date Date

W.P. Brennan, Chairman  
Executive Committee

- copies: Mr. Brennan
- Mr. Bryan
- Mr. Madden
- Mr. McNeese
- Mr. Radditt

Mr. Heath  
Chancellor's Office  
Institutional Head

Number



To Chancellor Harry Ransom

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: Dr. Alois Vasicka, Professor

PERIOD OF ABSENCE: April 1, 1963 through May 12, 1963

DESTINATION: Switzerland, Austria, Germany, and England

PURPOSE: To visit universities of Basle, Bern, Vienna, Hamburg, and London, for the purpose of discussing with various professors the work that is currently going on in our Department of Obstetrics and Gynecology.

SOURCE OF SALARY DURING ABSENCE: Budget

SOURCE OF FUNDS FOR TRAVEL EXPENSES: ~~XXXXXXXXXXXXXXXXXXXX~~ Dept. of Ob-Gyn Professional Fees, Account #1935009002

ESTIMATED EXPENSES TO BE REIMBURSED: \$875. TRANSPORTATION; \$525. PER DIEM ( 35 Days)

DISPOSITION OF WORK DURING ABSENCE: Harry T. Hutchinson, M. D.

JUSTIFICATION: (Attach separate sheet if necessary)

Dr. Vasicka has been asked to visit co-workers in Switzerland, Austria, Germany, and England for the purpose of presenting and discussing the work that is currently in progress in our Department of Obstetrics and Gynecology. This represents a unique invitation to Dr. Vasicka to visit and discuss with co-workers in the fields of uterine and fetal physiology. At the request of Dr. William J. McGanity, Professor and Chairman of the Department of Obstetrics and Gynecology, Dr. Vasicka has agreed to visit and assess with Drs. Schubert and Bettendorf, opportunities in the Department of Obstetrics and Gynecology at the University of Hamburg for future exchange of members of our junior staff and residents in the near future. I am certain this trip will be of great value to the Department of Obstetrics and Gynecology, and, I believe, indicates recognition which his work is gaining among other workers throughout the world.

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.

March 21, 1963  
Date

W. Warren G. Hardina  
for Institutional Head

APPROVED: March 29, 1963  
Date

DISAPPROVED: \_\_\_\_\_  
Date

Harry Ransom  
for Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_  
Date

APPROVED: \_\_\_\_\_  
Date

DISAPPROVED: \_\_\_\_\_  
Date

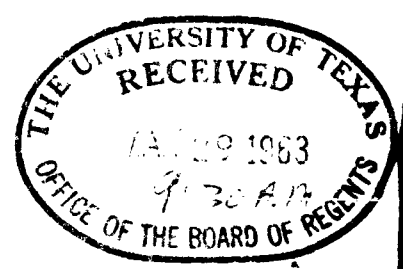
DISAPPROVED: \_\_\_\_\_  
Date

W.P. Brennan, Chairman  
Executive Committee

\_\_\_\_\_  
Member

- copies: Mr. Brennan  
Mr. Bryan  
Mr. Madden  
Mr. McNeese

- Mr. Redditt  
Mr. Heath  
Chancellor's Office  
Institutional Head



SUPPLEMENTARY AGENDA

BUILDINGS AND GROUNDS COMMITTEE

The following items are on the agenda as listed in the Material Supporting the Agenda, Volume II. However, the Administration's recommendations for Items B, C, and D are attached hereto. Tabulation of bids for Items B and C were included in bound volume but attached here for your convenience.

		<u>Page No.</u>
A.	Texas Western College: Northern Access Road to Sun Bowl Stadium ( <u>March 28, 1963</u> )	1
B.	Main University: Award of Contracts for Part II-Furniture and Furnishings for Undergraduate Library and Academic Center ( <u>March 29, 1963</u> )	2
C.	Main University: Award of Contracts for Modernization and Remodeling of Five Existing Buildings ( <u>March 29, 1963</u> )	3
D.	Texas Western College: Award of Contract for Furniture and Furnishings for Dormitory for Men ( <u>March 29, 1963</u> )	3

Texas Western College  
Institution or Institutions

A  
Item No.

Subject: Texas Western College: Northern Access Road to Sun Bowl Stadium. --At the December 1962 meeting of the Regents, the Board authorized:

1. The original easement to El Paso County for a northern access road for the Sun Bowl Stadium to be cancelled.
2. Authorized the appointment of a committee with authorization to approve whatever exchanges of property are necessary to construct a northern access road for the Sun Bowl Stadium.
3. Authorized an easement to the County covering the right of way needed.

The documents submitted to the Chairman for execution are not in accordance with the action; and Chairman Heath has requested that this item be placed on the Supplementary Agenda of the Buildings and Grounds Committee.



THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 12

SUPPLEMENT TO  
RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

March 28, 1963

12. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS - PART II FOR UNDERGRADUATE LIBRARY AND ACADEMIC CENTER.--In accordance with authorization given by the Board at the meeting held February 16, 1963, bids were called for and were opened and tabulated on March 21, 1963, as shown on the attached tabulation sheet, for Furniture and Furnishings - Part II for Undergraduate Library and Academic Center at the Main University. After careful consideration of these bids and the items and samples offered by the various bidders, it is recommended by President Smiley, Comptroller Sparenberg, and Chancellor Ransom that awards of contracts be made to the lowest bidders in substantial compliance with the specifications, as follows:

Base Proposal "A"	
John H. Yochem Company, Corpus Christi, Texas	\$118,263.30
Base Proposal "B"	
Jones and Jones, McAllen, Texas	<u>37,725.00</u>
Total Recommended Contract Awards	<u>\$155,988.30</u>

On Base Proposal "A", only four of the seven bidders offered proposals that were based on or equal to the specifications. On Base Proposal "B", five of the eight bidders offered proposals that were based on the specifications. One of the principal deviations from the specifications consisted of the substitution of lacquered tubular aluminum frames with bolted connections, in lieu of stainless or chrome steel frames with welded joint connections, as specified on chairs, sofas, and tables. Other major deviations were the substitutions of items that were complete departures from the materials, design, or general appearance of the items as specified.

The lowest acceptable bidder on Base Proposal "B" was Wilhide Engineering Corporation of Dallas, who have asked to be allowed to withdraw their bid of \$31,107.46, due to alleged errors. It is recommended that their request be approved, provided their bid bond is forfeited to the extent of 5% of this bid.

The total amount of \$550,000.00 was allocated for the Furniture and Furnishings for the Undergraduate Library and Academic Center on which specifications were prepared in the Office of the Comptroller. At the meeting held February 16, 1963, total contract awards in the amount of \$398,276.80 were made; a change order has since been issued to one of these contracts deducting \$4,022.20, leaving the total amount of these awards \$394,254.60. The award of the contracts recommended above will bring the total awards to \$550,242.90. There is a sufficient amount of money available in the Allotment Account to cover these awards, and because of contingency allowances in the contracts, it is believed that when the contracts have been completed, the total expenditures will be below the \$550,000.00 allocated for this purpose.

13. MAIN UNIVERSITY - AWARD OF CONTRACT FOR MODERNIZATION AND REMODELING OF FIVE EXISTING BUILDINGS.--In accordance with authorization given by the Board at the meeting held February 16, 1963, bids were called for and were opened and tabulated on March 26, 1963, as shown on the attached tabulation sheet, for Modernization and Remodeling of Old Library Building, Architecture Building, Women's Gymnasium Offices, Biological Laboratories Building, and Home Economics Building at the Main University. After consideration of these bids by all concerned, it is the recommendation of Bernard Johnson Engineers, Inc., Comptroller Sparenberg, President Smiley, and Chancellor Ransom that a contract for all five buildings be awarded to the low bidder, Har-Con Engineering, Inc., Houston, Texas, as follows:

Combined Bid for Five Buildings	\$726,100.00
Add Alternate No. 1 for Biological Laboratories Building	<u>7,000.00</u>
Total Recommended Contract Award	<u>\$733,100.00</u>

This recommended contract award covers the second phase of a project for modernization and remodeling of eight existing buildings. The amount of money remaining in the appropriation for the entire project is now approximately \$775,000.00. This recommended contract award plus Engineers' Fees thereon and Architectural Supervision during the term of the contract will require approximately \$783,000.00. In order to make the award as recommended above, it is, therefore, recommended that funds be transferred to Account No. 85-9021-0099 - Modernization and Remodeling Certain Specific Existing Buildings - Allotment Account from the following Available University Fund accounts:

Account No. 36-0604-0070 - Major Repair and Rehabilitation Projects - Old Library Building - Replacement of Inadequate Lighting and Circuits	\$5,000.00
Account No. 63-1002-0000 - New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated	5,000.00

The reason for the transfer from the first account listed above is that approximately half of the work contemplated by this appropriation has been incorporated in the specifications for the project now being recommended for contract award, and, therefore, this sum will not be needed in the major repair and rehabilitation project account.

14. TEXAS WESTERN COLLEGE - AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS FOR DORMITORY FOR MEN.--In accordance with authorization given by the Board at the meeting held February 16, 1963, bids were called for and were opened and tabulated on March 21, 1963, as shown on the attached tabulation sheet, for Furniture and Furnishings for a Dormitory for Men at Texas Western College. After consideration of these bids by all concerned, it is recommended by President Ray, Comptroller Sparenberg, and Chancellor Ransom that a contract be awarded to the low bidder, The Abel Stationers, Austin, Texas, in the amount of \$18,364.15, which is within the amount of money available for the project.

BIDS ON FURNITURE AND FURNISHINGS - PART II  
 UNDERGRADUATE LIBRARY AND ACADEMIC CENTER  
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, March 21, 1963

Bidder	Base Proposal "A"	Base Proposal "B"
<b>The Abel Stationers</b>		
Austin, Texas		
Bid No. 1	\$122,646.75	\$32,749.40
Bid No. 2	111,749.20	--
Bid No. 3	104,157.35	--
<b>Dallas Office Supply Company</b>		
Dallas, Texas		
Bid No. 1	123,796.73	--
Bid No. 2	120,758.78	--
<b>Frances Duff, Inc.</b>		
Austin, Texas		
Bid No. 1	114,673.70	38,139.80
Bid No. 2	111,473.70	38,139.80
Bid No. 3	109,490.80	38,139.80
Bid No. 4	106,290.80	38,139.80
<b>Evans-Walsh, Inc.</b>		
Houston, Texas		
	--	37,907.20
<b>Jones and Jones</b>		
McAllen, Texas		
	132,590.50	37,725.00
<b>Titche-Goettinger Company,</b>		
Commercial Sales Division		
Dallas, Texas		
	120,016.76	30,638.60
<b>Wilhide Engineering Corp.</b>		
Dallas, Texas		
	114,802.89	31,107.46
<b>Wilson Stationery &amp; Printing</b>		
Company		
Houston, Texas		
	--	39,256.82
<b>John H. Yochem Company</b>		
Corpus Christi, Texas		
	118,263.30	33,477.00

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

MODERNIZATION AND REMODELING OF OLD LIBRARY BUILDING, ARCHITECTURE BUILDING,  
WOMEN'S GYMNASIUM OFFICES, BIOLOGICAL LABORATORIES BUILDING, AND HOME ECONOMICS BUILDING  
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 26, 1963

Contractor	Architecture Building (1)	Old Library Building (2)	Lump Sum (1) & (2)	Biology Building (3)	Biology Building Alt. No.1	Home Economics Building (4)	Women's Gym (5)	Lump Sum (3), (4) and (5)	Total All Buildings
J. M. Boyer, Mechanical Contractor Austin, Texas	\$ --	\$ --	\$299,444.00	\$ --	+\$6,500.00	\$ --	\$ --	\$448,828.00	\$735,939.00
R. O. Davis, Inc. Austin, Texas	--	--	325,840.00	--	± 6,200.00	--	--	466,300.00	767,450.00
Har-Con Engineering, Inc. Houston, Texas	--	--	--	--	+ 7,000.00	--	--	--	726,100.00
A. J. Monier & Company, Inc. San Antonio, Texas	293,000.00	137,000.00	382,694.00	264,500.00	+ 400.00	204,684.00	92,858.00	496,500.00	848,928.00
Way Engineering Co., Inc. Austin, Texas	--	--	--	--	No Change	--	--	--	749,300.00
Young and Pratt Austin, Texas	--	--	321,200.00	--	+ 6,000.00	--	--	477,700.00	793,900.00

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

BIDS ON FURNITURE AND FURNISHINGS  
DORMITORY FOR MEN  
TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS  
EL PASO, TEXAS

Bids Opened in Office of the Comptroller  
The University of Texas, Austin, Texas  
10:30 A. M., Thursday, March 21, 1963

Bidder	Base Proposal
The Abel Stationers Austin, Texas	\$18,364.15
American Furniture Company, Inc. El Paso, Texas	22,575.34
Dallas Office Supply Company Dallas, Texas	19,997.29
Frances Duff, Inc. Austin, Texas	
Bid No. 1	20,032.58
Bid No. 2	19,649.58
Bid No. 3	19,772.58
Bid No. 4	19,909.58
Imperial Furniture Company, Inc. El Paso, Texas	20,154.85
Stevens-McMasters, Inc. El Paso, Texas	21,051.57

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

SUPPLEMENTARY SUPPORTING MATERIAL

LAND AND INVESTMENT COMMITTEE

The Administration has furnished the attached letters as additional supporting material for the first item on Page L-9 of Attachment No. 1. This item is a request from the State Highway Department right-of-entry for construction of Interstate Highway 20 in the vicinity of Pyote. In the bound volume following Page L-16 there is also supporting material for this same item. (March 28, 1963)

LAW OFFICE OF  
LOCKE, PURNELL, BOREN, LANEY & NEELY  
1900 REPUBLIC NATIONAL BANK BUILDING  
DALLAS, TEXAS

ENDOWMENT OFFICE, U OF T	
Approved _____	File _____
Answered _____	
REC'D MAR 28 1963	
Refer to _____	
Please Answer _____	
Read and Return _____	

March 27, 1963

Mr. Wm. W. Stewart  
Endowment Officer  
University of Texas  
Austin 12, Texas

Dear Mr. Stewart:

Thank you for forwarding copies of Mr. Greer's letters of March 8th and March 14th reiterating the position of the Highway Department with respect to the installation of the culverts at the Pyote Air Force Base.

As I understand it, the only event which has taken place which enhances the position previously taken by the Highway Department is the fact that the Supreme Court has now ruled in the case of State of Texas vs. Baker Bros. Nursery.

The question of what is, and what is not, the subject of proper testimony in connection with access to and from highways in a condemnation suit is extremely complex and has formed the subject of a symposium discussion each year for the past few years at the Southwestern Legal Foundation to my certain knowledge, and has been the subject of exhaustive discussion by scholars and practicing attorneys in the field. Whether a court would hold that the facts and the ruling in the Baker Bros. Nursery case apply to Mr. Ker's situation at the Pyote Air Force Base can be determined only by further exposition of the law as it unfolds in the decided cases.

To say that no compensable damage results from "circuitry of travel", made as a bald and all encompassing statement of law, would lead to the conclusion that the Highway Department could build an expressway between the Main building and the faculty dining room requiring the University students and staff to walk additional blocks or even miles from one location to the other, and that such arrangement would be just too bad in so far as the University is concerned, and that the University could require the construction of a "walk through" only if University funds were furnished to foot the bill.

As stated, it is useless to argue before the Board of Regents the question whether the Baker Bros. Nursery case applies specifically to the situation at Pyote.

March 27, 1963

Be that as it may, however, if the Highway Department may destroy the value of private property in this fashion as an exercise of the "police power" without the required payment of compensation, it can only be because the rights of private individuals must be subordinated to the good of the State as the representative of all the people.

It could not under any circumstances apply as between two State agencies, because neither the Legislature nor the people themselves have determined that the construction of highways is superior in importance to the proper education of the youth of the State.

In fact, in Article 6674w which is the very statute under which the Highway Department proceeds, in Section w-3, (2) "State and Other Public Lands" the Legislature provides for an entirely separate procedure where the Highway Department desires the use of property belonging to other State agencies and a completely different set of standards for determining the way in which disputes should be resolved, to wit, the statute provides that if the property to be acquired by the Highway Department "will deprive any such department or agency of the State of a thing of value to such department or agency in the exercise of its lawful functions -- and if the Highway Department and such other board or agency are unable to agree upon adequate compensation, then the Board of Control shall determine the fair, equitable and realistic compensation to be paid."

With the foregoing in mind, I think it is important to recognize the existence of the following undisputed facts:

- (1) Everyone concedes that fairly, equitably, and realistically the value of the cotton warehouse leased to Mr. Ker, not only from the standpoint of Mr. Ker as lessee but more importantly from the standpoint of the University, is severely damaged as a result of the refusal of the Highway Department to construct two relatively inexpensive and modest culverts between the warehouse and the T & P Railroad.
- (2) In terms of traffic from one side of Highway 80 to the other in the area of Pyote, Texas, the traffic presently generated to and from the railroad by the cotton warehousing operation, to say nothing of the traffic which it is hoped will be developed as the warehouse increases its activities, is of considerable magnitude, and, if the damage to Mr. Ker and the University is to be ignored in their capacities as



March 27, 1963

landowner and lessee, they are still entitled to consideration by the Highway Department as originators of substantial traffic in the area.

- (3) In many areas, specifically West Texas, future interchanges costing hundreds of thousands of dollars are being constructed by the Highway Department in the thought that future traffic may justify the expenditure, although present traffic in those locations does not. Additional future traffic at the cotton warehouse is, therefore, entitled to consideration under established policies of the Highway Department.
- (4) The administrative remedies of the University to protect its asset have not been exhausted. The Highway Commission has not been officially requested by the University to construct the culverts, and this step should be taken both in the hope that it will succeed and as a predicate to a proper proceeding before the Board of Control if the request should be turned down.

In the meantime, of course, the right of entry so earnestly sought by the Highway Department will, if granted by the University, relegate the only real remedy, that is, the construction of the culverts, to the realm of "that which might have been".

Finally, please let me reiterate the statements and requests made in my letter of February 14. Parenthetically, the Highway Department has not yet seen fit to acquire Mr. Ker's leasehold interest on the North side of the highway, so that the University's original requirement that its lessees be dealt with (either by agreement or by condemnation) has not yet been accomplished.

Surely the University is within its right and duty to take the statutory steps available to and prescribed for it under these circumstances. I will certainly appreciate your referring this letter to your committee for their earnest consideration.

Very truly yours,

  
Charles G. Purnell

CGP/fwr

cc - Mr. David Ker  
Box 537  
Pyote, Texas

LAW OFFICE OF  
LOCKE, PURNELL, BOREN, LANEY & NEELY  
1800 REPUBLIC NATIONAL BANK BUILDING  
DALLAS, TEXAS

ENDOWMENT OFFICE, U OF T	
Approved _____	File _____
Answered _____	File _____
REC'D FEB 15 1963	
Refer to _____	
Please Answer _____	
Read and Return _____	

February 14, 1963

Mr. Wm. W. Stewart  
Endowment Officer  
University of Texas  
Austin 12, Texas

Dear Mr. Stewart:

I regret that an unforeseen appearance in court here tomorrow morning (as a witness and therefore unpostponable) makes it impossible for me to attend the meeting of the Land and Investment Committee tomorrow afternoon at one o'clock. I hope Mr. Ker will be able to attend and that the committee will hear Mr. Ker on the subject of the granting of the right of entry to the State Highway Department for construction of a new highway which will render Mr. Ker's access to the Texas and Pacific Railway impossible except via a long and uneconomic haul.

After a rereading of the correspondence and the refreshing of my memory of all which has transpired in this matter in the past few years, it seems to me the crux of the problem as expressed by the Highway Department lies in the language of Mr. Greer's letter of August 10, 1960, to Mr. J. C. Dolley, as follows:

"Our staff has concluded that our present offer to Mr. Ker is proper and correct and that the Highway Department cannot legally expend Highway revenue in providing the culverts which you suggest."

This has been the only reason advanced to my knowledge for refusing to provide for a culvert in the construction of the project.

As I further understand it, you, Mr. Ker, Mr. Wright of the Attorney General's office, and possibly Mr. Christian, agree that Mr. Ker's operation of the cotton warehouse at the Air Force Base is seriously impaired as a result of the lack of access to rail. I think this is unquestioned. Nor do I understand there is any question that the value of the University's facility is also seriously impaired quite apart from the existing lease to Mr. Ker.

February 14, 1963

Accordingly, the problem seems to be twofold:

ONE: Mr. Ker does not have the capital to invest in a \$60,000 culvert; and

TWO: The Highway Department has the capital but feels legally unable to supply it.

With respect to the latter, you will recall that both Mr. Wright and Mr. Morgan Nesbit advised us in our recent meeting with them that the Attorney General had not issued any opinion to the Highway Department to the effect that the decided cases hold that destruction of the access to rail is not a legal element of damage to Mr. Ker and the University. If such advice has been received, then it has doubtless come from attorneys within Mr. Christian's office itself rather than from the Attorney General.

As you know, I do not agree that, under the circumstances of this case, the impairment of the access to rail is "damnum absque injuria", or in plain English "just too bad".

Since the Highway Department is, in my opinion, relying upon a legal proposition which is at the very least not fully determined by the courts, it is both within the right and duty of the University to protect itself and its assets until the issue can be finally and properly determined as provided by the law itself.

As you know, the only feasible and practical protection which the University has is the construction of a proper access rather than the seeking of substantial money damages. This is true not only as a practical matter but involves far less distress to the two State agencies involved. The granting of the right of entry will, of course, relegate the culvert to the realm of "that which might have been". Surely, the University is in better grace requesting a construction feature in the plans than in demanding large sums of money.

It is difficult to see how the interest of the State would be prejudiced by an additional delay of a few months, in view of the fact that the project has been delayed several times before for several years.

Accordingly, I urge the Land and Investment Committee

February 14, 1963

and the Board of Regents as a whole to take the following action:

- (1) Postpone the granting of the requested right of entry until the legal issues can be solved.
- (2) Authorize the officers of the University to request a hearing before the State Highway Commission for the purpose of informing the Commission of the University's position; and
- (3) If the results of effort (2) above are negative, authorize the determination of the matter in accordance with the statutes governing the rights and duties of State agencies one to the other.

I will very much appreciate your referring this letter to your committee for their earnest consideration.

Mr. Ker and I both appreciate the conscientious effort which you and Mr. Waldrep have made in an attempt to resolve this problem. I still believe it can be resolved in the interest of the University, if the proposals outlined above are followed.

Very truly yours,



Charles G. Furnell

CGP/fwr

NOTE: THIS LETTER CAME AS THE SUPPLEMENTARY MATERIAL  
WAS BEING ASSEMBLED AND IS BEING INCLUDED IN THIS FORM.



Betty Anne T.

THE UNIVERSITY OF TEXAS  
BOARD OF REGENTS

March 28, 1963

FRENCH M. ROBERTSON  
BOX 819  
ABILENE, TEXAS

To All Members, Board of Regents,  
The University of Texas:

Since an attack in force has been made by Mr. Tom Sealy of Midland and Mr. Ed Clark of Austin on the action taken by the Board of Regents on December 1, 1962 in establishing new rates for certain easements on University lands, I feel that since I made the original motion - looking toward this action that I should if such is necessary, defend my position and the position of the Board. Reference is made to the exact wording of this motion as shown Page 34 of the Minutes of the Board of Regents Meeting, dated December 1, 1962. Also I would like to make reference for all purposes to the copy of Attorney George Finley's letter dated March 21, 1963 and forwarded to the Regents by Board Chairman, Mr. W. W. Heath.

I felt at the time that the Land and Investment Committee made its recommendation concerning this matter that we were taking an action that in all conscience and justice to the University should have been taken many years ago. When I first became a member of this Board, one of my first observations was the unconscionably low prices charged for easements on University lands. There is no question in my mind that because of the lack of prompt action by the Board of Regents in the past, the University has lost multiplied thousands of dollars to which it was justly entitled.

The action of the Board on December 1, 1962, raising the charge for certain easements to a minimum of \$1.50 a rod for all new easements and for the extension of ten year contracts is still inadequate. Personally I would prefer a minimum of \$3.00 per rod. Even at this figure we would probably still receive less in the long run than is now being paid for similar easements in the area of University land to private owners of property. I cannot conceive of the University of Texas continuing a policy of charging considerably less for these valuable rights than is being paid currently in West Texas to non-public land owners. It is my firm conviction that figures based on current prices, comparing the University's income with that of private owners would be shocking.

I feel that we were right in taking the original action and that the Board should maintain its position and further, that this Board should make a survey, based on current and going prices in West Texas, looking toward a further revision upward of its charges for these easements.

Sincerely yours,

A handwritten signature in cursive script that reads "French M. Robertson".

French M. Robertson

FMR:g  
cc: Dr. Harry H. Ransom

REVISED AGENDA

MEDICAL AFFAIRS COMMITTEE

Date: Thursday, April 4, 1963

Time: 1:00 p. m.

Place: Regents' Room (Main Building 209)

Members: Membership will probably  
be reconstituted.

	<u>Page No.</u>
1. Medical Branch	
a. Proposed Contract for Cafeteria and Dietary Service Operations	41
* b. Surgical Research Laboratories Building: Authorization for Purchase of Laboratory Equipment and Movable Furniture and Equip- ment and Appropriation Therefor	30
* c. Five-Year Plan: Approval for Buildings and Land Acquisition	32
2. M. D. Anderson Hospital and Tumor Institute	
** Acquisition of Prudential Property	L-15
3. Southwestern Medical School	
* Exchange of Land to Provide Site for Childrens' Hospital	36
4. The South Texas Medical School	
Report on Program Development by Doctor Berson (oral)	41

- 
- \* Listed on Agenda of Buildings and Grounds Committee  
\*\* Listed on Agenda of Buildings and Grounds Committee  
and Land and Investment Committee

SUPPLEMENTARY AGENDA

COMMITTEE OF THE WHOLE

The following items have been referred to the Committee of the Whole on the dates as indicated below:

	<u>Page No.</u>
A. Central Administration: Progress Report on Legislative Matters by Vice-Chancellor Cox	1
B. Medical Branch: Amendments to Interagency Contract with the Texas State Board of Hospitals and Special Schools re Child Psychiatry Unit ( <u>March 20, 1963</u> ) - Additional Supporting Material	2

\* \* \*

Central Administration  
Institution or Institutions

A  
Item No.

Subject: Progress Report on Legislative Matters by Vice-Chancellor Cox. -- Mr. Cox will bring the Board up to date on the status of pending legislation in the 58th Legislature.

Medical Branch  
Institution or Institutions

B  
Item No.

Subject:

Amendments to Interagency Contract with the Texas State Board of Hospitals and Special Schools re Child Psychiatry Unit

**ADDITIONAL DOCUMENTATION:**

Referring to Item 10, Page 44, Volume II of the Material Supporting the Agenda, there is set out below Exhibit "A" which is attached to and made a part of the interagency contract. This interagency contract is with the Texas State Board of Hospitals and Special Schools and provides for \$250,000 for professional services for the Child Psychiatry Unit:

**"SCHEDULE OF CHARGES**

On Unit Patient Basis

The schedule of charges for the services rendered under this contract shall be as follows:

1. From the effective date of this contract through May 31, 1962, the rate for a maximum of 8 out-patients each day Monday through Friday shall not exceed \$150 per patient per day.
2. Beginning June 1, 1962, and through August 31, 1962, the rate for a maximum of 8 out-patients per day and 8 day-patients per day shall not exceed \$75 per patient per day.
3. Beginning September 1, 1962 and until the in-patient services of the hospital are placed in operation, but such date shall not be later than February 28, 1963, the rate for a maximum of 8 out-patients per day and a maximum of 8 day-patients per day shall not exceed \$50 per patient per day.
4. Beginning with the date on which in-patient services are initiated, but not later than March 1, 1963 through August 31, 1963, the rate for a maximum of 8 out-patients per day and a maximum of 8 day-patients per day shall not exceed \$20 per patient per day, and the rate shall not exceed \$40 per patient per day for a maximum of 30 in-patients.

The maximum amount to be expended under this contract shall not exceed Two Hundred Fifty Thousand and no/100 Dollars (\$250,000.00) for each fiscal year."



(continued)

Secretary's  
Suggested Minute  
Order, if  
Approved:

The Secretary suggests the following minute order if this amendment is approved:

"The Committee of the Whole approved the recommendation of the Administration that Exhibit "A" attached to and made a part of Interagency Contract No. 44-646 be amended by deleting paragraph 4 and inserting in lieu thereof the following:

- '4. Beginning March 1, 1963, and until the time when renovation is completed on the building now designated as Psycho II and III for the care of 30 in-patients, such date now expected to be no later than March 1, 1964, the rate for a maximum of 600 out-patient visits per quarter (or 200 outpatient visits per month, whichever is applicable), for a maximum of 150 day patients per quarter (or 50 day-patients per month, whichever is applicable), for 450 in-patient days per quarter (or 150 in-patient days per month, whichever is applicable) shall not exceed \$40 per patient per day.'

"And, the Committee further approved the recommendation that Exhibit "A", referred to above, be amended by adding the following paragraph to be numbered 5.

- '5. Beginning with the date on which in-patient services are initiated, but not later than March 1, 1964, through August 31, 1965, the rate for a maximum of 150 day-patient days per quarter shall be \$20 per patient per day, a maximum of 600 out-patients per quarter shall be \$20 per out-patient visit, and for 2,050 in-patient days per quarter shall not exceed \$40 per patient per day. '"

"The Committee of the Whole also authorized that this unit be known as the Child Psychiatry Unit and that the official record in all places referring to the same be so amended."