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FOREWORD

The Material Supporting the Agenda is prepared by the Secretary of the Board and is mailed to each Regent 10 days before the meeting. Items that have not been approved by the Chancellor of course cannot and will not be included in this bound volume. This volume does not include Supplementary Agenda material in all instances since the Secretary oftentimes does not have that material until after the Board meeting, and it would be impossible to keep an accurate record.

Actually, when an item is approved by the Chancellor for consideration, it should be sent to this office so that all material can be prepared regarding it and he can then make his recommendation.

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1959-60

<u>Meetings Nos</u>	<u>Dates</u>
584	October 1-3, 1959
585	November 13-14, 1959'
586	January 23, 1960
587	March 11-12, 1960
588	May 13-14, 1960
589	July 1-3, 1960
590 is legal size and is filed separately.	July 13, 1960



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting

# Agenda

Meeting Date:

May 13-14, 1960

Meeting No.:

588

Name:

Official Copy

FOR REGENTS' NOTES

CALENDAR  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
May 13-14, 1960

Place: Jack Tar Hotel, Galveston, Texas

Telephone No.: (1) Jack Tar Hotel SO 3-4354  
(2) Medical Branch SO 5-5541

Waiting Room: Charcoal Galley Lobby, waiting room for those to appear before the Committees or before the Board

<u>Friday, May 13</u>		<u>Page No.</u>
9:00 a. m.	<i>Executive</i> Meeting of the Committee of the Whole <u>Marlin Room</u>	
<u>        </u> a. m. 2 hours	Meeting of the Buildings and Grounds Committee * (Regents Thompson, Hardie, Heath and McNeese) <u>Charcoal Galley</u>	47
	Meeting of the Medical Affairs Com- mittee * (Regents Bryan, Devall, Johnson, and Madden) <u>Marlin Room</u>	66
<u>        </u> a. m. or p. m. 1 hour and 30 minutes	Meeting of the Land and Investment Committee * (Regents Johnson, Bryan, McNeese, and Thompson) <u>Charcoal Galley</u>	**
	Meeting of the Academic and Develop- mental Affairs Committee * (Regents Devall, Hardie, Heath, and Madden) <u>Marlin Room</u>	10
12:30 p. m.	Lunch	

\*NOTE: Immediately following the meeting of the Committee of the Whole on Friday, May 13, the Committees and the Board will meet for the period of time allotted if needed and in the order listed. It may be necessary to continue consideration of the Budget on Sunday morning, May 15.

\*\* See Attachment No. 1 in legal size volume.



Friday, May 13 (Continued)

Page No.

_____ p. m.	Meeting of the Committee of the Whole* <u>Marlin Room</u>	71
_____ p. m. 30 minutes	To meet with Institutional Heads individually to consider items on the Agenda of the Committee of the Whole for the respective institutions and to consider emergency items previously cleared with President Wilson for presentation.	
_____ p. m. 1 hour	Report to Board by: a. Doctor Clark b. Doctor Gill c. Doctor Olson d. Doctor Taylor	
_____ p. m. 1 hour	To receive items referred by the Standing and Special Committees.	
_____ p. m.	To receive special items by: a. President Wilson b. Regents	

Saturday, May 14

9:00 a. m.	Meeting of the Board of Regents <u>Marlin Room</u>	74
12:00 p. m.	Lunch	
1:00 p. m.	Meeting of the Committee of the Whole To consider 1960-61 Budget <u>Marlin Room</u>	

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\* If the Committee of the Whole does not finish its business on Friday, it will meet at 9:00 a. m. on Saturday and the meeting of the Board will be held immediately thereafter.

AGENDA  
STANDING COMMITTEES  
AND  
COMMITTEE OF THE WHOLE  
May 13, 1960

Page No.

I. Standing Committees

A. Academic and Developmental Affairs Committee 10  
(Regents Devall, Hardie, Heath, and Madden)

- 1. Central Administration
  - a. Docket (including SS Budget for TWC)
  - b. Development Board
    - (1) Joint Report of Ex-Students' Nominating Committee and Chairman, Academic and Developmental Affairs Committee, Appointees to Development Board
    - (2) "Heath Plan" (Schedule consideration for a subsequent meeting)
  - c. Major Campaign for Private Funds
  - d. "Platform" Document
  - e. Revision of Anti-Nepotism Rule (Amendment to Rules and Regulations)
  - f. Employee Recognition Program
- 2. Main University
  - a. Progress Report, Science Development Program
  - b. The Texan and other Student Publications
  - c. Advance from Etter Estate for Publication The Roadside Flowers of Texas (To be repaid)
  - d. Extension of Contracts of Coaches Royal and Bradley
  - e. College Scholarship Service for Loans, Use of
- 3. Texas Western College
  - Campaign for Faculty Supplementation Funds, Progress Report
- 4. Main University and Texas Western College
  - Small Class Reports, Spring Semester, 1960

B. Buildings and Grounds Committee  
(Regents Thompson, Hardie, Heath, and McNeese)

47

1. Main University
  - a. Archway Properties: Acquisition
  - b. Main Building: Ratification of Award of Contract for Repair of Roofs and Roof Decks
  - c. Garrison Hall and Biological Laboratories: Ratification of Award of Contract for Repair of Cornices and Roofs
  - d. Gregory Gymnasium: Ratification of Award of Contract for Tile Floors and Walls for Shower and Toilet Rooms
  - e. Texas Memorial Stadium: Ratification of Approval of Preliminary Plans and Approval of Final Plans and Specifications for Lounge for "T" Lettermen
  - f. Institute of Marine Science: Approval of Preliminary Plans and Increase in Appropriation, due to Federal Grant, for Research Facilities and Headquarters Building
  - g. Space Utilization: Report on Audit
  - h. Proposed Resolution Re: Property Taxes for Current Year on Real Estate Being Purchased
  - i. University Club Property: Authorization for Sale
  - j. Old Printing Division Building: Appropriation for Remodeling
  - k. Institute of Marine Science: Construction of Boat Basin and Related Facilities
  - l. Construction of Student Housing Facilities: Ratification of Figures Used in Preliminary Application to H. H. F. A.
  - m. Texas Union Building: Award of Contracts for Furniture and Furnishings
  - n. Littlefield Dormitory: Ratification of Award of Contract for Furniture for Student Rooms
  - o. New Central Water Chilling Station Building: Award of General Contract
  - p. New Central Water Chilling Station: Award of Mechanical and Electrical Contract (Including Piping)
  - q. Expansion of Utilities Distribution Systems: Award of Contract for Mechanical and Tunnel Work

- r. New Printing Division Building: Award of Contracts
  - s. West Mall Office Building: Approval of Final Plans and Specifications
2. Medical Branch
- Out-Patient Building: Report of Grant of \$25, 000. 00 by The Sealy and Smith Foundation to Cover Consulting Architect's Fees on Preliminary Plans for Proposed Addition
3. Texas Western College
- a. Gymnasium-Field House:
    - (1) Approval of Preliminary Plans
    - (2) Appointment of Associate Architect
  - b. Classroom-Office Building: Approval of Final Plans and Specifications
  - c. "Cap" Kidd Memorial Building: Report on Final Inspection and Acceptance
  - d. Schellenger Research Laboratory (Prefabricated Building to House Refraction Chamber, etc.): Award of Contract for Additional Test Data Facilities
  - e. New Stadium for Texas Western College, et al: Proposal by El Paso County to Build on Land Owned by Board of Regents

C. Land and Investment Committee \*

(Regents Johnson, Bryan, McNeese, and Thompson)

- 1. Permanent University Fund
  - a. Investment Matters
  - b. Land Matters
  - c. Bond Matters
- 2. Trust and Special Funds
  - a. Investment Matters
  - b. Gift, Bequest and Estate Matters
  - c. Real Estate Matters
  - d. Discussion Matters (Committee Members only)

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\* See Attachment No. 1 (separate legal size volume entitled Attachments Nos. 1 and 2) for Administration's recommendations and Exhibit A for detailed agenda and documentation.

D. Medical Affairs Committee

(Regents Bryan, Devall, Johnson, and Madden)

1. Medical Branch
  - a. Progress Reports
    - (1) Personnel Changes
    - (2) Conference with State Health Board
  - b. Reports for Information re The Sealy and Smith Foundation
2. Southwestern Medical School
 

Formal Recommendations re Housing Negotiations from Southwestern Medical Foundation (This item is to be considered only if recommendations have been received.)
3. Medical Branch and Southwestern Medical School
 

Retirement of Deans and Departmental Chairmen
4. Dental Branch
 

Leave of Absence for Dean J. V. Olson (without pay)

E. Executive Committee

(Regents Hardie, Bryan, Devall, Johnson, and Thompson)

## II. Board for Lease of University Lands

## III. Committee of the Whole

- A. Items Relating to Component Institutions (Institutional Heads to be present for consideration of items on agenda of the Committee of the Whole for the respective institutions; any items not on final agenda must be of emergency nature and previously cleared through the President for presentation) (Friday, May 13, following the meetings of the Standing Committees)
  1. Main University (Doctor Ransom)
  2. Texas Western College (Doctor Smiley)
  3. Medical Branch (Doctor Truslow)

4. Dental Branch (Doctor Olson)
5. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
6. Southwestern Medical School (Doctor Gill)
7. Postgraduate School of Medicine (Doctor Taylor)

B. Reports by Institutional Heads

1. Doctor Clark
2. Doctor Gill
3. Doctor Olson
4. Doctor Taylor

C. Items Referred either for Action or for Information by Standing Committees

1. Academic and Developmental Affairs Committee (Committee Chairman Devall)
2. Buildings and Grounds Committee (Committee Vice-Chairman Hardie)
3. Land and Investment Committee (Committee Chairman Johnson)
4. Medical Affairs Committee (Committee Chairman Bryan)
5. Board for Lease of University Lands (Mr. Johnson)

D. Special Items

1. President Wilson
  - a. Reports
    - (1) Request to NCAA
    - (2) Director, Development Board

- b. Financial Condition at TWC, Recommendations by Administration
  - c. Annual Budget, 1960-61
  - d. Parking Fees, Main University
2. Members of the Board of Regents - Reports
- a. Activity of Committee of Governing Boards (Mr. Heath)
  - b. Conference with Miss Ima Hogg re naming of Building (Mr. McNeese)
  - c. The South Texas Medical School Developments (Chairman Minter)

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

Place: Jack Tar Hotel, Marlin Room

Telephone: SO 3-4354

Date and Time: Saturday, May 14, 1960, 9:00 a. m.

Waiting Room: Charcoal Galley Lobby

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A. June 1960	
B. July 1960	
C. Joint Meeting with other Governing Boards of State Colleges and Universities	



**I Academic and Developmental  
Affairs Committee**

## ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: May 13, 1960

Time: \_\_\_\_\_ a. m. or p. m., following the meeting of the Medical Affairs Committee (1 hour and 30 minutes)

Place: Marlin Room

Members: Mrs. Devall, Chairman  
Mr. Hardie  
Mr. Heath  
Mr. Madden

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A. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

a. Docket (including SS Budget for TWC). -- The Docket of President Wilson, dated March 2, 1960, is labeled Attachment No. 2 and is bound in the legal size volume. Accompanying this bound volume is an outline of the items in the Docket.

b. Development Board. --

- (1) Joint Report of Ex-Students' Nominating Committee and Chairman of the Academic and Developmental Affairs Committee relating to Appointees to the Development Board. -- Committee Chairman Devall will present a report on conferences with the Ex-Students' Nominating Committee relating to Appointees to the Development Board to be effective September 1, 1960. A progress report on this subject was submitted by Mrs. Devall to each Regent in a letter under date of April 9.

On the following page is an organizational chart showing the present structure of the Development Board and listing its members as of September 1, 1960.

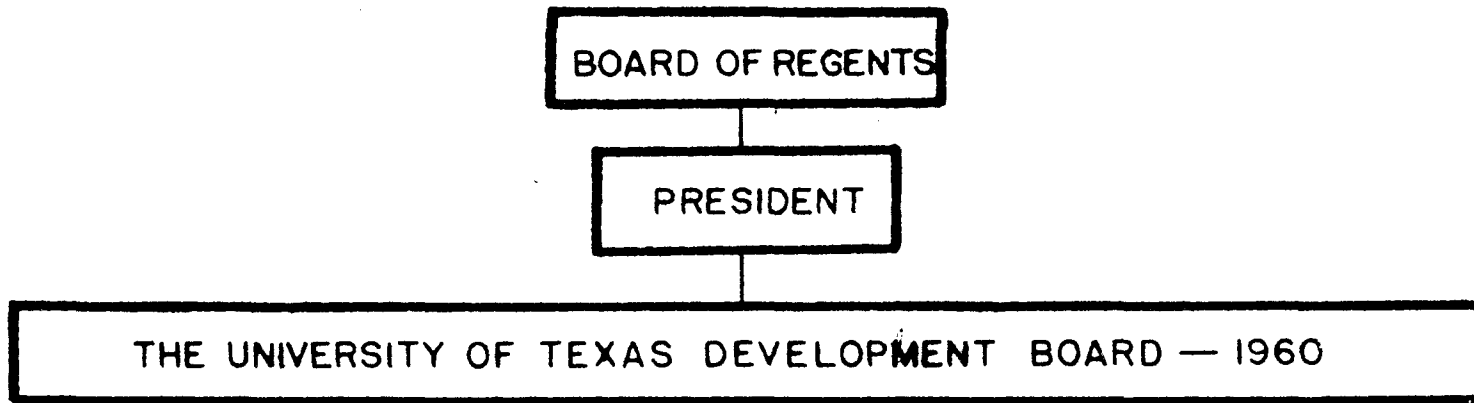
Terms of the following members expire as of August 31, 1960:

Appointed by Ex-Students' Executive Council:  
Mr. L. H. Cullum, Wichita Falls

Appointed by Board of Regents:  
Mrs. Ben F. Vaughan, Jr., Corpus Christi  
Mr. Ernest Cockrell, Jr., Houston, (completing the unexpired term of Mr. McNeese)

Elected by General Faculty, Main University:  
(faculty representatives no longer included in the membership of the Development Board)  
Doctor William S. Livingston  
Mr. Page Keeton

- (2) "Heath Plan". -- Mr. Heath has asked that the Academic and Developmental Affairs Committee (or the Committee of the Whole) discuss the appropriate timing for presentation to the Board of a proposed amendment to change the composition of the University Development Board. The members of the Board have received from Mr. Heath a copy of the proposal referred to.



APPOINTEES BY  
EX-STUDENTS' ASSOCIATION

1	1964	MR. J.M. ODOM — AUSTIN
2	1964	MR. L.L. COLBERT — DETROIT, MICH.
3	1962	MR. HINES BAKER — HOUSTON
4	1962	MR. C. N. PROTHRO — WICHITA FALLS
5		
6		

APPOINTEES BY  
BOARD OF REGENTS

1	1964	MR. MURRY KYGER — FT. WORTH
2	1962	MR. J.A. GOOCH — FT. WORTH
3	1962	MR. DAN WILLIAMS — DALLAS
4		
5		
6		
7		

OTHER APPOINTEES  
BY CHAIRMAN OF THE  
BOARD OF REGENTS

1	
---	--

CONTINUING MEMBERSHIP

PRESIDENT LOGAN WILSON
------------------------

ALL TERMS EXPIRE ON AUGUST 31 OF THE YEAR DESIGNATED IN THE FRAME.  
BOARD TOTALS FIFTEEN IN MEMBERSHIP.

c. Major Campaign for Private Funds.--

(1) Background. --Many reasons seem to indicate that the time has come for the University System to depart from precedent and enter upon a major, well-directed, and vigorous campaign to secure from 15 to 25 million dollars from private donors. The Regents and the Development Board have had several discussions of this matter, and the administration has given it serious study. Recently, we employed Mr. G. A. Brakeley, Jr., head of one of the most successful firms in the fund-raising field, to spend three days looking into our situation and advising us upon it. The following conclusions were reached by Mr. J. M. Odom, Chairman of the Development Board, President Wilson, Doctor Ransom, and Doctor Haskew:

- (a) We are at a high point in public interest in the University's future; the curve of interest can turn down soon.
- (b) We are in danger of driving away major support by an increased tempo of "small" requests for private funds.
- (c) The Joint Committee should complete relatively soon its canvass and preliminary investigations of large-giver prospects, and it is important that we capitalize upon their efforts almost immediately.
- (d) We can see no way other than an all-out campaign to raise the sights of Texas givers and, at the same time, create a voluntary organization which will continue to produce major benefactions.
- (e) It becomes increasingly clear that our only financial hope for eminence lies in a multi-million-dollar addition to funds which can be spent in the next five years.
- (f) We think that nothing short of a full-fledged campaign has any chance of succeeding.
- (g) We need a very careful appraisal of the feasibility and strategy of a major fund-raising effort such as this. We cannot afford to fail. It will take six months, at least, to make such an appraisal; and, if it then appears that we should go ahead with it, at least six months longer to set up the organization. To postpone the appraisal can mean loss of our present favorable position.

- (h) To begin the appraisal prior to the employment of a director of fund development is sound. In effect, we would be producing the information that any director would want at his fingertips, and would speed up organization of the over-all fund development efforts.
- (i) It is essential that we engage the services of a top-flight outside fund-raising counsel to manage an effort of this kind. We see no other way to get an effective campaign put on.

The first step is an appraisal survey. It should define the subject-matter of the campaign, define its dollar size, and make preliminary tests to see what the chances are of being successful. (Automatically involved will be a survey of the University's total fund-raising organization and policies, in order to place this campaign in its long-range context.) This survey should be made by outside fund-raising counsel.

The second step will be a decision to go ahead or not to go ahead upon the basis of the information and recommendations produced by the survey.

Here are typical questions to be answered by an appraisal survey:

1. What should be the campaign objects -- a Science Research Institute or Fund? certain buildings, by name? an "Excellence Endowment" of \_\_\_\_\_ millions? a composite set of projects under some attractive title, but each project the subject of a separately-organized effort (e. g. Research Building for Southwestern; Medical School; library collections for Main University; salary supplementation for Texas Western, etc.) The survey would examine all these possibilities and recommend a "best" set of objects.
2. Shall we seek to raise funds for the Main University alone, or for all component institutions?
3. What is the likely effect of a campaign for private funds upon efforts for legislative appropriations? upon such continuing support as that of The Sealy and Smith Foundation? upon the Internal Foundations and their efforts?

4. Does a campaign of this sort necessitate a "stop" signal on all other efforts to raise private money for the University?
5. What are the real potentials for very large gifts?
6. Can we get the volunteer workers necessary to staff an adequate organization for a campaign of major size?
7. What will be the roles demanded of the Regents, members of the Development Board, Central Administration, component institution heads, the director of fund development and his staff, the outside counsel?

The cost of an appraisal survey will be in the \$15,000--\$20,000 range. The operating cost of a 20 million dollar campaign, including the fee for a management firm, may be \$200,000 to \$250,000 --payable from gifts.

- (2) Issues. -- The paramount consideration, perhaps, is whether the members of the Board of Regents wish to contemplate a major addition to their own functions. As one of our consultants put it, the decision to enter upon major private fund-raising is a decision to go beyond the custodial function to the acquisitive function. A campaign is seldom successful, we are told, unless individual members of the governing board are willing to discharge the acquisitive function. The same addition of function would have to be true for individual members of the Development Board and for the officers of the University. "You cannot expect George to do it," we are advised. "The motive power for all your volunteers must come from examples set by your own Boards."

Second is the matter of how to initiate action. The Development Board would have to direct any campaign. Therefore, it should have a strong voice in deciding whether to undertake a campaign at all or not. Further, it should be the body which finally recommends to the Board of Regents the exact nature of the campaign, how it is to be conducted, what outside help is to be used, and so forth. On the other hand, the Development Board would feel, quite properly, that it needs the endorsement and authorization of the Regents before undertaking

exploration of a proposition of such magnitude, representing a new departure for The University of Texas. The recommendation following is based upon these considerations.

Recommendation

- (3) It is recommended that the Board of Regents inform the Development Board (a) that it has under consideration a major fund-raising campaign, utilizing the services of competent outside counsel, to be undertaken in the near future, with a possible goal in the \$15 million to \$25 million range, and (b) that in its opinion a survey should be undertaken immediately to determine the feasibility and nature of such a campaign. The material (above) with regard to this matter should be transmitted to the Development Board, with the request that they advise the President and the Regents promptly whether or not they are in accord with the opinion expressed. If they are in accord, they should be authorized, in conjunction with the President, to contract with a suitable firm to conduct the survey and appraisal and to make recommendations. Prior to award of the contract, proposals are to be secured from at least three reputable firms, and the contract itself is to be subject to approval by the Board of Regents. Recommendation for a contract award will be accompanied by the President's recommendation for appropriation of funds, probably from the 1960-61 Available Fund Unappropriated Balance.

Funds

- d. "Platform" Document (Commitments). --On March 29, 1960, a draft of a document entitled Commitments was distributed to the members of the Board. With minor editorial changes which have been suggested by some who have reviewed it, the document is now ready for final printing. Plans are to make a wide-spread mailing of this document in the fall to some 25,000 Texans. The cost of the printing and mailing, estimated at approximately \$7,500 is covered by previous appropriations from the Etter Fund for the purpose of implementation and distribution of the pertinent findings and recommendations of the Committee of 75.

Proposal

Recommendation

It is recommended that the Board approve the printing of this document.



e. Revision of Anti-Nepotism Rule (Amendment to Rules and Regulations). -- A Main University Committee appointed by Doctor Ransom has proposed certain changes in the present Anti-Nepotism Rule of the Board. The revised rule was approved by the Administrative Council of the Main University and has been checked with the several component institutions. The revision as set out in full on Page 18 involves the following changes:

1. The degree of relationship to members of the Board which comes within the restrictions of the rule is more precisely defined.
2. The restrictions of the rule are no longer applicable to relatives employed at different component institutions.
3. Employment of relatives in the same component institution, but not in the same department, is not prohibited but a special procedure requiring approval of the President, or both the President and the Board, is prescribed for such appointments.
4. Appointment of relatives in the same department is prohibited when either occupies a position above a certain academic or salary level.
5. The revision makes uniform throughout the system the salary rate for non-teaching personnel at which the rule becomes applicable.
6. The rule is made clearly applicable to simultaneous appointments.
7. The revision specifically brings recommended promotions and salary increases within the requirements of the rule.

Any component institution which deems it advisable to have a somewhat stricter Anti-Nepotism Rule can have such restrictions approved by the Board and included in the Institutional Supplement for that institution. The present rule which is applicable to appointments to different component institutions has been unduly restrictive and a number of waivers of the rule have been requested and approved by the Board. This broad application is believed to be both unnecessary and undesirable. Even appointments in different departments of the same component institution may not be undesirable but each such instance should be carefully and fully reviewed. Rather than an absolute prohibition against such appointments, the revision proposes a procedure which would require

the institutional head proposing such an appointment to explain and justify it to the President, or if tenure is involved, to the President and the Board. Upon the recommendation of several of the institutional Business Managers, the salary level for non-teaching personnel at which the rule becomes applicable was made uniform throughout the system rather than tying it to the salary equivalent of an instructor.

It is recommended that the Board give first approval to the proposed revision set out below at this meeting, with final approval to come at the next meeting as required by Board's rules.

### CURRENT

#### Section

#### 5. Appointment of Relatives (Nepotism Rule).

- 5.1 When any staff appointment is made, either on a full-time or part-time basis, it shall be made subject to the provisions of the following portions of this section:

### PROPOSED

#### Section

#### 5. Appointment of Relatives (Nepotism Rule).

- 5.1 Whenever an appointment is made, either on a full - or part-time basis, it shall be made solely with regard to the special fitness of the appointee, subject to the Penal Code, 1925, Articles 432, 433, 434, 435, and 437, and the Revised Civil Statutes, 1925, Article 5996, and amendments thereto; and subject also to the provisions of this section.

CURRENT

5. 11 Unless otherwise specifically stated, the term "relative" as used herein shall be defined as a person related within the first degree of affinity or the second degree of consanguinity, according to the common law. The first degree of affinity includes the spouse of the applicant, as well as the parents, children, brothers, and sisters of the applicant's spouse. The second degree of consanguinity includes the parents, children, brothers and sisters, grandparents, uncles and aunts, first cousins, nephews and nieces, and grandchildren of the applicant.

5. 12 Part-time Appointments.

5. 121 Neither a relative of a member of the Board of Regents, nor a relative of an administrative officer concerned, nor of a person holding a position of instructor or above in rank in the department concerned, may be appointed to a part-time position.

PROPOSED

5. 2 Unless otherwise specifically stated, a relative shall be defined as a person related within the first degree of affinity or the second degree of consanguinity, according to the common law.

5. 21 The first degree of affinity includes the spouse of the employee, and the parents, children, brothers and sisters of the employee's spouse. The second degree of consanguinity includes the parents, children, brothers and sisters, grandparents, uncles and aunts, first cousins, nephews and nieces, and grandchildren of the employee.

5. 22 The second degree of affinity includes the grandchildren of employee's spouse, and the nephews, nieces, uncles, aunts and first cousins of employee's spouse. The third degree of consanguinity includes the great-grandson, great-grandfather, great-uncle, great-uncle's children, second cousin, first cousin's children, and grand-nephew of the employee.

5. 122 A relative of a person holding a position of instructor or above in rank at a particular institution may not be appointed to a part-time position at that institution having a monthly salary exceeding the maximum rate paid a teaching assistant at the Main University.

5. 13 Full-time Appointments.

5. 131 A relative of a member of the Board of Regents will not be considered for appointment, but such person will be considered for reappointment in those cases where the appointment was antecedent to the Board membership by a period of two years or more.

5. 132 A person shall not be initially appointed even temporarily when it is the duty of a relative on the University staff to act in some official capacity upon the appointment.

5. 133 A person, any relative of whom occupies a position of the rank of instructor or higher at the Main University or one of the other component institutions of The University of Texas, may not be initially appointed even temporarily to the position

5. 3 Restrictions on Appointments.

5. 31 No relative, within the second degree of affinity or the third degree of consanguinity, of a member of the Board of Regents will be considered for appointment, but such person will be considered for reappointment in those cases where the appointment was antecedent to the Board ~~membership~~ *Appointment*.

5. 32 No person shall be initially appointed even temporarily when it is the duty of a relative on the University staff to act in some official capacity upon the appointment.

5. 33 No person shall be initially appointed even temporarily in any department or similar subdivision if he has a relative in that department or subdivision holding an academic rank of instructor or higher or occupying a non-teaching position with a monthly salary rate of \$450 or more.

of instructor or higher at the Main University or one of the other component institutions.

5. 134 A person may not be initially appointed even temporarily in any department or similar subdivision if he has a relative in that department or subdivision holding the position of instructor or higher rank.

5. 14 In the application of the above regulations, relationship brought about by marriage after appointment shall not be a bar to continuance of employment, except that if a person of the rank of instructor or higher marries another employee both

5. 34 No person, any relative of whom holds an academic rank of instructor or higher or occupies a non-teaching position with a monthly salary rate of \$450 or more at one of the component institutions of The University of Texas, shall be appointed even temporarily to an equal or higher position in either category in another department or subdivision of the same institution, except by specific petition approved in advance by the appropriate administrative officials and the President, with subsequent report to the Board of Regents; provided, however, if any such proposed appointment involves tenure, prior approval of the Board of Regents is required.
5. 35 Simultaneous initial appointments of two persons to positions in the same institution shall not be made if either appointment is to an academic position of instructor or higher or to a non-teaching position with a monthly salary rate of \$450 or more.
5. 36 When two persons holding positions with the University marry, both may not continue to hold such positions beyond the current fiscal year, if the employment of married persons to such positions initially would violate these regulations.

CURRENT

positions may not be retained beyond the then current fiscal year. Relationship brought about by marriage before September 1, 1936, shall not be a bar to continued service. The marriage of a staff member to a person who is not a staff member but who is a relative of a staff member, shall have no effect on either tenure or promotion.

5. 15 Relationship shall not be a bar to honorary positions or to nonremunerative positions.

5. 16 The provisions of this nepotism rule shall apply to all institutions and programs administered by the Board of Regents, equivalence in salary being regarded as equivalence in rank.

5. 17 For the purpose of administering these provisions, an employee "occupies" his position from the date upon which his employment begins until his connection with the component institution is formally terminated. This occupancy includes the period between the close of one long session and the opening of the next, for regular nine months' employees, and also any period covered by a leave of absence with or without pay.

5. 2 Institutional heads, acting upon the affirmative advice of the Administrative Council at the Main University or the corresponding committee at the other

PROPOSED

5. 37 No promotion or salary increase may be granted to an employee who has a relative occupying a position with the University except in accordance with these regulations governing initial appointment.

5. 38 Relationship shall not be a bar to honorary positions or to nonremunerative positions.

5. 4 General Provisions.

5. 41 The provisions of the anti-nepotism rule apply to all programs administered under the Board of Regents.

5. 42 For the purpose of administering these provisions, an employee occupies his position from the date at which his employment begins until his connection with the Institution is formally terminated.

5. 43 In an emergency, the head of each component institution of The University of Texas, acting upon the affirmative advice from the

CURRENT

component institutions, are authorized to suspend these regulations in an emergency, with the suspension limited to the end of the then current fiscal year. In extraordinary cases where the interest of the University will best be served, the Board of Regents may suspend the rule upon the recommendation of appropriate administrative officials, except as to the appointment of a relative of a Regent, the President, or the institutional head.

PROPOSED

Administrative Council or similar body at the institution, is authorized to suspend in individual cases the regulations stated above, the suspension in no case to extend beyond the end of the current fiscal year. Such temporary suspension shall carry no implication of tenure and shall be reported to the President and the Board of Regents in the next docket.

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

- f. Employee Recognition Program. -- Doctor C. T. Clark, System Personnel Advisor, and Vice-President Dolley have proposed the establishment of a system program of employee recognition, comparable to similar programs in industry and other educational institutions, to develop within the ranks of employees at the several component institutions of The University of Texas a spirit of loyalty and a deep-rooted feeling of being a part of the institution.

Proposal

The program involves appropriate presentations of certificates or pins in recognition of each five year period of continuous service. Although certain aspects would be standardized for the system, it is intended that each institution through its personnel officer would assume responsibility for refining and administering its own program. The details of the program would be administratively determined and approved. The first year recognition would be given to those who have served

the University continuously for 40, 35, 30, and 25 years. Each year thereafter an additional group of 5 years shorter duration would be added until with the 5th year all 5 year groups would be recognized.

Cost & Source  
of Funds

The costs of this program would be minimal since it would involve only the cost of printing certificates or providing small pins or lapel buttons. The Attorney General has previously given a formal opinion to the effect that such certificates and pins can be purchased legally from state appropriated funds if authorized by the Legislature. Until such time as legislative authorization might be obtained each component institution would finance the small cost involved from an appropriate current restricted fund.

Recommendation

Approval of this plan is recommended.

2. MAIN UNIVERSITY

- a. Progress Report, Science Development Program. -- This will probably be an oral report by Doctor Ransom.
- b. The Texan and other Student Publications. -- The following is an informational report from Doctor Ransom:

At the March meeting the Regents requested the Administration to conduct a study of student publications and to report results and recommended actions to the Board.

Having brought together various surveys which have been completed recently or are still in progress and having discussed the problem with key members of the faculty and administration, we expect to expand the faculty committee on student publications immediately and to make categorical changes before the end of the calendar year. Meanwhile the following points are worth emphasis.

- (1) Undergraduate publications in general. The University is not very different from other universities in these problems. An inevitable and usually innocent recurrence of undergraduate rebelliousness and irresponsibility is not peculiar to Texas. By and large, young Texans make about as much sense as any other young citizens -- and more than most.



- (2) The Texan editorship. Local conditions make the Texan editorship completely contradictory. The editor holds political office, is usually bucking for a writing or editorial job--and hence wants to make himself as conspicuous as possible--while he also sits as executive of a fairly big and very affluent daily newspaper. Whatever his temperament, these roles get into conflict and sometimes make a shambles of editorial policy. Merely appointing the editor will not solve this problem. Raising requirements for candidates and toughening rules about editorial responsibility would.
- (3) The Handbook. This document is a laudable effort to codify ideas about student publications. It has sometimes been ignored by the independent corporation which publishes the Texan.
- (4) Faculty advice. The faculty committee will be strengthened and toughened. Traditionally, the faculty have been inclined to condone youthful spirits instead of cultivating good journalism. The faculty adviser would accomplish more if he were able to act as a standard setter instead of a censor. Faculty changes will be made to meet this need.
- (5) Standards. Texan standards are lamentably low. There is a good deal of illiteracy, bad taste, and bad editing in the paper. This is due to (6).
- (6) Lack of volunteer workers. For many years the Texan operated on the valid tradition that it was (a) an honor and (b) a valuable experience to "work on the Texan." Today students apparently consider it neither. A good deal of shoddiness comes from the fact that immature students are given top assignments and in general "reporting" (the absolute essential of any good paper) is discounted in favor of "editing" or "feature-writing." This is a major reason for bringing the paper closer to the School of Journalism--an immediate goal of the Administration.

- c. Advance from Etter Estate to be Repaid from Forthcoming Gift. --The University of Texas Press has been promised \$30,000, payable in three equal annual installments for the publication of a book, The Roadside Flowers of Texas. Since the final installment of the gift will not be made until after all printing costs must be paid, the Press has requested an advance in the amount of \$10,000 from the Etter Estate to permit the payment of all printing and publication costs. The amount of the advance would be repaid upon receipt of the final \$10,000 installment of the gift. The prospective donor is Mrs. Richard French Spencer of San Antonio, who desires no publicity until the final details of her gift have been worked out. The full payment of the gift will be protected by inclusion of a clause in Mrs. Spencer's will.

It is recommended that the advance of \$10,000 from the Etter Estate to the Press be authorized by the Board of Regents conditioned upon the formalization of the gift and the receipt of the first installment of \$10,000, and upon the further condition that the amount of the advance shall be repaid from the final \$10,000 installment of the proposed gift.

- d. Extension of Contracts of Coaches Royal and Bradley. --

The Athletic Council and Mr. Ed Olle, Athletic Director, have recommended that the contract of Mr. Darrell K. Royal be extended for a ten year period beginning January 1, 1960, and ending December 31, 1969, at an annual salary of \$17,500, and that the contract of Mr. Harold L. Bradley be extended for a five year period beginning April 1, 1960, and ending March 31, 1965, at an annual salary of \$11,000. Each contract is conditioned upon the continued good health and physical ability of the individual to perform the duties which the position involves. This recommendation has been approved by H. Y. McCown, Dean of Student Services, and Vice-President and Provost, H. H. Ransom.

Proposal

Concerning the contract with Mr. Royal the Athletic Council has made the following statement:

Mr. Royal has been with our institution about three years, and our evaluation of his abilities has increased since his employment. He has demonstrated outstanding coaching techniques

as indicated by the fine team record and his ability to control and discipline boys. He is an ethical and effective recruiter with a balanced judgment as to the place of the athletic program in an educational institution. He has proven ability in the field of public relations with the University Administration, faculty, ex-students, students, and other schools in our conference. In summary, Mr. Royal has measured up to the high standards set for him in every way.

In discussing with Mr. Royal a possible extension of his present contract as head football coach, he said that he would be pleased if his present contract were extended six additional years at the same salary as now paid, with the understanding that this contract would be binding only in the event of his continued good health and physical ability to perform the duties which the position involves.

Concerning Mr. Bradley the Athletic Council has made the following statement:

Mr. Bradley has been with our institution about one year, and our evaluation of his abilities has increased since his employment. He has demonstrated outstanding coaching techniques by leading the Longhorn Basketball Team to the Southwest Conference championship in the season just completed. He has the ability to control and discipline boys. He is an ethical and effective recruiter with a balanced judgment as to the place of the athletic program in an educational institution. He has been well received by the faculty, students, ex-students, and the representatives of the other schools in our conference. In summary, Mr. Bradley has measured up to the high standards set for him in every way.

In discussing with Mr. Bradley a possible extension of his present contract as head basketball coach, he said he would be pleased if his present contract were extended three additional years at the same salary as now paid, with the understanding that this contract would be binding only in the event of his continued good health and physical ability to perform the duties which the position involves.

Recommendation

It is recommended that the Board approve the above recommendations.

- e. Use of the College Scholarship Service for Loans of \$200 or More. -- The Committee on Loan and Scholarship Information and H. Y. McCown, Dean of Student Services, recommend that the University join the College Scholarship Service for the purpose of having the services of that organization available for the evaluation of loans of \$200 or more to students. This concern has considerable experience and background in making such evaluations and has the latest research facilities and machine installations. The Loans and Scholarships Office of the Main University would continue to handle all loans and scholarships of less than \$200, and such other applications as might be necessary or desirable. The use of the College Scholarship Service to evaluate many loan and scholarship applications would make it possible to continue the operations of our Loans and Scholarships Office with a smaller staff than otherwise might be required. Moreover, it would tend to shift from the University the resentment which sometimes exists on the part of those who are called upon for detailed personal financial information.

Proposal

Cost

The cost to the University to have the services of this organization available would be the annual participation fee of \$100. The cost to the student is \$2.00 for an application to one college and \$1.00 for each additional college to whom his application may be sent.

Recommendation

It is recommended that membership in the College Scholarship Service be approved and that their services be used, where feasible, in evaluating requests for loans in the amount of \$200 or more.

3. TEXAS WESTERN COLLEGE

Campaign for Faculty Supplementation Funds, Progress Report. -- Mr. Hardie will probably make an oral report on the campaign for Faculty Supplementation Funds at Texas Western College.

4. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE

Small Class Reports, Spring Semester, 1960. --In accordance with the request of the Board of Regents, the analytical summaries on the following pages from the Office of the President have been prepared for the Board's consideration in reviewing the Spring Semester, 1960, Small Class Reports for both Main University and Texas Western College.

The Small Class Reports are presented for Board approval prior to filing with the Texas Commission on Higher Education as required by Sec. 15, H. B. 4.

PART I: Comparison of Small Classes to Total Organized Classes  
Spring Semester, 1960

NOTE: "Small Classes" exclude classes and sections meeting together, in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	1,017	27	2.7%	141	11	7.8%	1,158	38	3.3%
Science	150	3	2.0	57	2	3.5	207	5	2.4
Fine Arts	140	12	8.6	4	--	--	144	12	8.3
Teacher Education	114	2	1.8	45	--	--	159	2	1.3
Engineering	318	12	3.8	30	4	13.3	348	16	4.6
Home Economics	36	1	2.8	--	--	--	36	1	2.8
Law	--	--	--	51	--	--	51	--	--
Social Service	3	1	33.3	--	--	--	3	1	33.3
Library Science	2	--	--	6	--	--	8	--	--
Physical Training	175	--	--	--	--	--	175	--	--
Pharmacy	51	1	2.0	1	--	--	52	1	1.9
Business Administration	217	5	2.3	24	--	--	241	5	2.1
Total	<u>2,223</u>	<u>64</u>	<u>2.9%</u>	<u>359</u>	<u>17</u>	<u>4.7%</u>	<u>2,582</u>	<u>81</u>	<u>3.1%</u>

PART II: Small Classes - Summary by Justification  
Spring Semester, 1960

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	6	5.3%	--	--%	6	4.5%
2	Required for graduating seniors	1	0.9	--	--	1	0.7
3	Required for majors	12	10.5	--	--	12	9.0
4	Supplementary fee paid	2	1.8	--	--	2	1.5
5	Limited laboratory facilities require another section	3	2.6	--	--	3	2.2
6a & 6b	Necessary for a balanced departmental program	12	10.5	2	10.0	14	10.4
7	Required for advanced degree	--	--	4	20.0	4	3.0
8a & 8b	Classes meeting together (excluded in Part I)	50	43.8	3	15.0	53	39.6%
9	Adds, drops, and transfers	28	24.6	11	55.0	39	29.1
	Total	<u>114</u>	<u>100.0%</u>	<u>20</u>	<u>100.0%</u>	<u>134</u>	<u>100.0%</u>

PART I: Comparison of Small Classes to Total Organized Classes  
Spring Semester, 1960

NOTE: "Small Classes" exclude classes and sections meeting together, in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	300	9	3.0%	2	--	--%	302	9	3.0%
Science	75	4	5.3	--	--	--	75	4	5.3
Fine Arts	51	17	33.3	--	--	--	51	17	33.3
Teacher Education	32	2	6.3	10	1	10.0	42	3	7.1
Engineering	57	6	10.5	--	--	--	57	6	10.5
Physical Training	24	1	4.2	--	--	--	24	1	4.2
Business Administration	44	3	6.8	--	--	--	44	3	6.8
Total - All Programs	<u>583</u>	<u>42</u>	<u>7.2%</u>	<u>12</u>	<u>1</u>	<u>8.3%</u>	<u>595</u>	<u>43</u>	<u>7.2%</u>

PART II: Small Classes - Summary by Justification  
Spring Semester, 1960

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	13	20.0%	--	--%	13	19.7%
2	Required for graduating seniors	6	9.2	--	--	6	9.1
3	Required for majors	10	15.4	--	--	10	15.2
4	Supplementary fee paid	2	3.1	--	--	2	3.0
6a & 6b	Necessary for balanced departmental program	10	15.4	--	--	10	15.2
7	Required for advanced degree	--	--	1	100.0	1	1.5
8a & 8b	Classes meeting together (excluded in Part I)	23	35.4	--	--	23	34.8
9	Adds, drops, and transfers	<u>1</u>	<u>1.5</u>	<u>--</u>	<u>--</u>	<u>1</u>	<u>1.5</u>
	Total	<u>65</u>	<u>100.0%</u>	<u>1</u>	<u>100.0%</u>	<u>66</u>	<u>100.0%</u>





## JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT

Spring Semester 1959-60

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Art.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.
6.
  - a. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
  - b. Courses in a large department necessary to maintain a well-balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8.
  - a. Interdepartmental course meeting with the same course in another department.
  - b. Intradepartmental course meeting with another course in same department.
9. Others:  
Adds, drops, and transfers in transit between departments and the Registrar's Office as of the twelfth class day.

## THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

## Report on Small Classes - Organized Classes Only

Spring Semester, 1960

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Liberal Arts</u>					
Anthropology I.S. 360	Senior Seminar in Inter- national Studies	3	6		2
Classical Civilization 307)	Latin Literature in Translation	3	3		9
320)	Latin Literature in Translation	3	6		9
English 326K	The Literature of the Middle Ages	3	9		9
462L (Meets with Eng. 362L, enrollment 41)	The British Novel	4	2		8b
392M.1.1	Studies in English Literature	3		4	9
Geography Grg. 335 (Meets with Res. 325, enrollment 13)	Economic Geography	3	9		8b
Journalism 329R	Radio Production Directing	3	8		9
Mathematics 303.25	Mathematics of Finance	3	9		9
Philosophy 380	Problems in Contemporary Philosophy	3		4	9
Psychology Ed. P. 390L (Meets with Psy. 384K, enrollment 17)	Advanced Statistics	3		1	8a
386K	Learning Theory	3		4	9
393K	Clinical Practicum II	3		2	7
395.2	Physiological Psychology	3		3	9
Sociology 347	The World's People	3	9		9

Note: Bracket ")" has been used to indicate courses which meet together

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
Speech					
389	Seminar in Speech Pathology	3		4	9
390	Seminar in Problems of Hearing	3		4	9
Czech					
612b	Composition and Reading	3	6		3
French					
218a.2	Intensive Practice in Spoken French	1	8		9
329.3	Introduction to Twentieth- Century French Literature	3	7		9
380K	Structure of French: Phonology	3		4	6b
382	Old French Literature	3		4	6b
497b	Graduate Seminar in French	2		4	7
German					
310.5	Conversation and German Style	3	9		9
310.7	Conversation and German Style	3	7		9
364K	Goethe's "Faust"	3	9		9
Greek					
612b	Homer's "Iliad"	3	5		3
624b)	Advanced Greek Reading	3	5		8b
665b)	Lyric and Dramatic Poetry	3	6		8b
628b	Advanced New Testament Greek	3	4		3
Hebrew					
406	Beginners' Course	4	6		6a
407	Grammar and Reading	4	6		6a
Italian					
407	Intermediate Italian	4	9		6b
323L	Introduction to Modern Italian Literature	3	9		6b
Latin					
665b	Senior Reading	3	5		3
Portuguese					
407	Intermediate Portuguese	4	8		6b
Russian					
320L	Readings in Russian Classics	3	8		6b
660b	Tolstoy: A Christian Democrat	3	7		3
Spanish					
327.2	Advanced Composition	3	9		6b
367K	Advanced Spanish Syntax	3	9		9
497b	Graduate Seminar in Spanish	2		3	7

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		
			Under Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
<u>Arabic</u>					
407	Intermediate Arabic	4	6		6a
612b	Second-Year Arabic	3	4		6a
<u>Sciences</u>					
<u>Biology</u>					
660b	Topics in Modern Biology (Meets with Bio. 607b.3, enrollment 182)	3	8		8b
<u>Chemistry</u>					
369K	Techniques of Research	3	9		6b
<u>Geology</u>					
363L	Petrography	3	7		9
Geo. 365K)	Geophysics	3	5		9
P. Eng. 365K)	Geophysics	3	4		9
<u>Marine Science</u>					
340	Oceanography and Limnology (Meets with Zoo. 340, enrollment 14)	3	1		8a
<u>Zoology</u>					
381K	Basic Biological Concepts and Techniques of Analysis	3		4	9
384L.5	Entomology	3		3	7
<u>Fine Arts</u>					
<u>Art</u>					
301K.1	Life Drawing (Meets with Art 301L.1, enrollment 18)	3	8		8b
301K.2	Life Drawing (Meets with Art 301L.2, enrollment 14)	3	5		8b
301K.5	Life Drawing (Meets with Art 301L.5, enrollment 14)	3	8		8b
301L.4	Life Drawing (Meets with Art 301K.4, enrollment 10)	3	7		8b
302K.1	Beginning Design (Meets with Art 302L.1, enrollment 16)	3	2		8b
302K.2	Beginning Design (Meets with Art 302L.2, enrollment 12)	3	5		8b
302K.3	Beginning Design (Meets with Art 302L.3, enrollment 13)	3	8		8b
302K.4	Beginning Design (Meets with Art 302L.4, enrollment 11)	3	7		8b
302K.6	Beginning Design (Meets with Art 302L.6, enrollment 19)	3	2		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Art (continued)</u>					
302K.8	Beginning Design	3	8		8b
	(Meets with Art 302L.8, enrollment 10)				
311K.1	Painting	3	4		8b
	(Meets with Art 311L.1, enrollment 15)				
311K.2	Painting	3	3		8b
	(Meets with Art 311L.2, enrollment 13)				
311L.3	Painting	3	7		8b
	(Meets with Art 311K3., enrollment 10)				
312K.1)	Pictorial Composition	3	7		8b
312L.1)	Pictorial Composition	3	7		8b
342K.1)	Advanced Pictorial Composition	3	4		8b
342L.1)	Advanced Pictorial Composition	3	6		8b
312K.2)	Pictorial Composition	3	5		8b
312L.2)	Pictorial Composition	3	7		8b
342K.2)	Advanced Pictorial Composition	3	4		8b
342L.2)	Advanced Pictorial Composition	3	4		8b
312K.4)	Pictorial Composition	3	4		8b
342K.4)	Advanced Pictorial Composition	3	1		8b
342L.4)	Advanced Pictorial Composition	3	9		8b
	(The above courses meet with Art 312L.4, enrollment 19)				
313K.1)	Sculpture	3	4		8b
313L.1)	Sculpture	3	9		8b
323K.1)	Advanced Sculpture	3	3		8b
363K.1)	Advanced Sculpture	3	1		8b
363L.1)	Advanced Sculpture	3	1		8b
313K.2)	Sculpture	3	7		8b
313L.2)	Sculpture	3	3		8b
323K.2)	Advanced Sculpture	3	2		8b
316K.1)	Sophomore Life Drawing	3	8		8b
316L.1)	Sophomore Life Drawing	3	9		8b
346K.1)	Advanced Life Drawing	3	3		8b
346L.1)	Advanced Life Drawing	3	4		8b
366K.1)	Advanced Life Drawing	3	1		8b
316K.2)	Sophomore Life Drawing	3	3		8b
316L.2)	Sophomore Life Drawing	3	4		8b
346K.2)	Advanced Life Drawing	3	4		8b
346L.2)	Advanced Life Drawing	3	3		8b
366K.2)	Advanced Life Drawing	3	3		8b
366L.2)	Advanced Life Drawing	3	1		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Art (continued)</u>					
316K.3)	Sophomore Life Drawing	3	9		8b
316L.3)	Sophomore Life Drawing	3	8		8b
346K.3)	Advanced Life Drawing	3	1		8b
346L.3)	Advanced Life Drawing	3	3		8b
366L.3)	Advanced Life Drawing	3	1		8b
316K.4)	Sophomore Life Drawing	3	6		8b
346K.4)	Advanced Life Drawing	3	3		8b
346L.4)	Advanced Life Drawing	3	2		8b
366K.4)	Advanced Life Drawing	3	1		8b
(The above courses meet with Art 316L.4, enrollment 10)					
321K.1)	Advanced Painting	3	2		4
321L.1)	Advanced Painting	3	4		4
361L.1)	Advanced Painting	3	3		4
321K.2)	Advanced Painting	3	6		8b
321L.2)	Advanced Painting	3	5		8b
361L.2)	Advanced Painting	3	3		8b
321K.3)	Advanced Painting	3	4		8b
321L.3)	Advanced Painting	3	5		8b
361K.3)	Advanced Painting	3	3		8b
325K)	Graphic Arts	3	3		4
325L)	Graphic Arts	3	6		4
345K.1)	Commercial Art and Illustration	3	4		8b
345L.1)	Commercial Art and Illustration	3	9		8b
375K.1)	Advanced Commercial Art and Illustration	3	7		8b
375L.1)	Advanced Commercial Art and Illustration	3	4		8b
345K.3)	Commercial Art and Illustration	3	1		8b
345L.3)	Commercial Art and Illustration	3	3		8b
375K.3)	Advanced Commercial Art and Illustration	3	3		8b
375L.3)	Advanced Commercial Art and Illustration	3	6		8b
347)	Ceramics	3	7		8b
347K)	Ceramics	3	7		8b
349	Understanding the Visual Arts	3	9		9
<u>Drama</u>					
418b.1	Dance Drama	2	9		9
355	Stage Lighting	3	8		9
668b	Costume Design	3	9		9
469b	Advanced Dance Drama	2	9		9
670b	Projects in Acting	3	9		9

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Fine Arts (continued)</u>					
Music					
Ens. 207b.4	Sight-reading and Accompanying	1	8		5
411b.6	Ear-training and Sight-singing	2	4		9
612b.3	Harmony	3	8		9
222K.1	Conducting	2	3		5
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
Curriculum & Instruction					
Ed. C. 318L.4	Curriculum & Instruction in Elementary School Art (Meets with Art 318L.4, enrollment 25)	3	2		8a
Ed. C. 318L.5	Curriculum & Instruction in Elementary School Art (Meets with Art 318L.5, enrollment 26)	3	1		8a
Ed. C. 320L.11	Fundamentals of Secondary Education	3	7		3
L.S. 322T.1	Children's Literature (Meets with Ed. C. 322T.1, enrollment 28)	3	4		8a
L.S. 322T.3	Children's Literature (Meets with Ed. C. 322T.3, enrollment 33)	3	1		8a
L.S. 322T.5	Children's Literature (Meets with Ed. C. 322T.5, enrollment 12)	3	3		8a
His. 329	Curriculum & Instruction in Secondary School History (Meets with Ed. C. 329, enrollment 25)	3	5		8a
L.S. 330T	Literature for Adolescents (Meets with Ed. C. 330T, enrollment 31)	3	5		8a
Drn. 632b)	High School Play Directing	3	2		8a
Ed. C. 632Kb)	High School Play Directing	3	9		8a
Ed. C. 344K)	Curriculum & Instruction in Secondary School Art	3	1		8a
Art 344K)	Curriculum & Instruction in Secondary School Art	3	8		8a
Art 344M)	Curriculum & Instruction in Secondary School Art	3	8		8a
Ed. C. 254K.4	Curriculum & Instruction in Music in the Intermediate Grades (Meets with Mus. 254K.4, enrollment 25)	2	3		8a
Ed. C. 254K.2	Curriculum & Instruction in Music in the Intermediate Grades (Meets with Mus. 254K.2, enrollment 35)	2	1		8a

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Teacher Education (continued)</u>					
<u>Departmental Methods (continued)</u>					
<u>Curriculum &amp; Instruction (continued)</u>					
Ed. C. 362T	Directing Extraeurricular Speech Activities (Meets with Spe. 362, enrollment 15)	3	5		8a
Ed. C. 372M	Curriculum & Instruction in School Instrumental Music (Meets with Mus. 372M, enrollment 12)	3	2		8a
Ed. C. 376)	Techniques of Foreign Language Instruction	3	1		8a
Ger. 376)	Techniques of Foreign Language Instruction	3	3		8a
Lin. 376)	Techniques of Foreign Language Instruction	3	8		8a
Spn. 376K)	Techniques of Foreign Language Instruction	3	5		8a
Fr. 376)	Techniques of Foreign Language Instruction	3	2		8a
Drm. 379)	Theater for Young People	3	3		9
Ed. C. 379Q)	Theater for Young People	3	5		9
Ed. C. 384K	Seminar in Music Education: Secondary Schools (Meets with Mus. 384J, enrollment 6)	3		1	8a
<u>Educational Psychology</u>					
385T	Spanish-speaking People in the United States and Their Acculturation (Meets with Ed. H. 385T, enrollment 7)	3		3	8a
<u>History &amp; Philosophy of Education</u>					
325K)	History of Education	3	9		8b
360L)	History & Philosophy of Education	3	6		8b
<u>Engineering</u>					
<u>Aero-Space Engineering</u>					
376	Airfoil Load Distribution	3	6		1
<u>Architecture</u>					
230K	Drawing V (Meets with Arc. 230L, enrollment 24)	2	9		8b
263L	Concrete Construction Working Drawings	2	1		3
563	Advanced Architectural Design	5	7		3
380	Problems of Housing and Community Planning	3		4	9



Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Engineering (continued)</u>					
<u>Chemical Engineering</u>					
Cr. E. 421	Glazes and Colors	4	4		1
Cr. E. 370	Refractories and Firing	3	8		1
Cr. E. 371	Silicate Mineralogy	3	8		1
<u>Civil Engineering</u>					
124L.8	Testing Materials Laboratory	1	9		9
265K)	Hydraulic Machinery	2	8		8b
365K)	Hydraulic Machinery	3	2		8b
385M	Advanced Sanitary Engineering Laboratory	3		3	9
387R	Engineering Properties of Clay Soils	3		3	9
<u>Engineering Mechanics</u>					
365	Introduction to Plasticity	3	7		6b
394	Engineering Applications of Elasticity	3		4	9
<u>Mechanical Engineering</u>					
140.9	Heat Power Engineering Laboratory	1	9		9
140.15	Heat Power Engineering Laboratory	1	9		9
262K.1	Seminar	2	9		9
<u>Petroleum Engineering</u>					
369	Well Logging and Correlation	3	6		1
<u>Home Economics</u>					
207Q.3	Selection, Preparation, and Serving of Food	2	7		8b
(Meets with H.E. 307Q.3, enrollment 37)					
344	Advanced Nutrition	3	9		9
<u>Social Service</u>					
S.W.S. 320	Social Welfare Legislation	3	9		3
<u>Pharmacy</u>					
364	Diagnostic Procedures in Blood and Urine Analysis	3	7		5
<u>Business Administration</u>					
<u>Finance</u>					
Ac. S. 221	Problems Course for Actuarial Examination	2	2		3
Ac. S. 260	Population Problems and Multiple Decrement Theory	2	1		3
Ac. S. 678b	Actuarial Mathematics	3	1		3
Ins. 361	Employee Benefit Plans	3	7		6a
<u>Marketing Administration</u>					
Mkt. 361	Studies in Marketing Research	3	7		1



## Report on Small Classes - Organized Classes Only

Spring Semester, 1960

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
<u>Journalism</u>					
(1104-1	Publications	1	8		8b
(1205-1	Publications	1	9		8b
(1304-1	Publications	1	2		8b
(1305-1	Publications	1	2		8b
(1404-1	Publications	1	1		8b
(Meet with Jour. 1105-1, enrollment 10 & Jour. 1204-1, enrollment 10)					
3202-1	News & Copy Reading	3	9		1 & 3
3352-1	Public Relations	3	9		8a
(Meets with B.A. 3352-1, enrollment 28)					
<u>Philosophy</u>					
3212-1	Latin-American Philosophy	3	6		6a & 9
<u>Speech</u>					
(3215-1	Argumentation & Debate	3	4		6a
(3315-1	Argumentation & Debate	3	4		1, 3, 6a
<u>French</u>					
3202-1	Intermediate Reading Mod. Period	3	9		1
3333-1	Masterpieces of French Literature	3	4		1 & 2
4102-1	Fund. Read, Writ. & Speaking	4	7		6a
<u>German</u>					
4102-3	Fund. Read, Writ., & Speaking	4	6		6a
<u>Russian</u>					
3108-1	Conversational Russian	3	8		6a
<u>Spanish</u>					
3202-4	Intermed. Reading, Mod. Period	3	8		1
<u>Sciences</u>					
<u>Chemistry</u>					
2211-1	Qualitative Analysis	2	5		8b
(Meets with Chem. 3211-1, enrollment 16)					
2211-2	Qualitative Analysis	2	1		8b
(Meets with Chem. 3211-2, enrollment 13)					
2222-1	Organic Chemistry	2	3		8b
(Meets with Chem. 3222-1, enrollment 10)					
4324-1	Quantitative Analysis	4	8		2

Note: Bracket ")" has been used to indicate courses which meet together

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Sciences (continued)</u>					
<u>Geology</u>					
2217-1	Mineralogy	2	3		8b
	(Meets with Geol. 3217 Lab. A, enrollment 9)				
2217-2	Mineralogy	2	7		8b
	(Meets with Geol. 3217 Lab B, enrollment 7)				
4219-1	Paleontological Stratigraphy	4	8		6a
<u>Physics</u>					
3342-1	Electricity & Magnetism	3	8		6b
3452-1	Analytical Mechanics	3	8		6b
<u>Fine Arts</u>					
<u>Art</u>					
2103-2	Basic Design	2	9		3
2321-1	Life Drawing	2	1		8b
	(Meets with Art 2121-1, enrollment 19)				
(2131-1	Graphics	2	5		8b & 6a
(2231-1	Etching	2	1		8b & 6a
(2131-2	Graphics	2	3		8b & 6a
(2231-2	Etching	2	1		8b & 6a
(2141-2	Metals	2	7		6a
(2341-1	Metals	2	1		6a
2341-2	Metals	2	1		8b
	(Meets with Art 2141-3, enrollment 17)				
(2365-1	Three Dimensional Design	2	3		8b
(2151-1	Enameling	2	4		8b
	(Meets with Art 2141-1, enrollment 12)				
2381-1	Ceramics	2	1		8b
	(Meets with Art 2181-1, enrollment 11)				
(2211-1	Painting	2	8		8b
(2311-1	Painting	2	5		8b
(2411-1	Painting	2	3		8b
(2412-1	Painting	2	1		8b
2361-1	Advanced Design & Production	2	2		8b
	(Meets with Art 2261-1, enrollment 14)				
<u>Drama</u>					
1311-1	College Players	1	4		8b
	(Meets with Drm 1111-1, enrollment 18)				
(2130-1	Rehearsal & Performance	2	3		3, 6a, 8b
(2230-1	Rehearsal & Performance	2	2		3, 6a, 8b
(2330-1	Rehearsal & Performance	2	2		3, 6a, 8b
(2430-1	Rehearsal & Performance	2	2		3, 6a, 8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
Drama (continued)					
3110-1 (Meets with Art 3110-1, enrollment 21)	Introd. to Fine Arts	3	3		8a
3332-1	Technical Production & Design	3	6		1, 3, 6a
Music					
(2171-1	Class Piano	2	6		8b
(2172-1	Class Piano	2	3		8b
(2271-1	Class Piano	2	1		8b
(2272-1	Class Piano	2	2		8b
2171-1	Class Percussion	2	9		1
2171-1	Class High Strings	2	7		1
2311-1	Counterpoint	2	5		1
3322-1	Music History	3	7		1
3411-1	Choral Arranging	3	4		1
3412-1	Instrumentation & Orchestration	3	7		1
1143-1	Dance Band	1	6		4
1165-1	Chamber Music & Ensembles	1	8		4
(2171-1	Class Voice	2	4		8b
(2172-1	Class Voice	2	5		8b
(2271-1	Class Voice	2	1		8b
(2272-1	Class Voice	2	1		8b
2493-1	Pedagogy of Voice	2	7		1
Radio - TV					
(1205-1	Radio Station KVOF-FM	1	4		8b
(1305-1	Radio Station KVOF-FM	1	6		8b
(Meet with Radio-TV 1104-1, enrollment 21 & Radio-TV 1105-1, enrollment 14)					
3321-1	Television Production 11	3	9		3
3331-1	Seminar in Telecommunications	3	7		2 & 3
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
(Art 2391-1	Concepts, Mat., Tech. Elem. Art	2	2		8b
(Art 2392-1	Concepts, Mat., Tech. Elem. Art	2	4		8b
(Meet with Art 2291-1, enrollment 23)					
(Art 2292-2	Concepts, Mat., & Tech. Elem. Art	2	1		8b
(Meets with Art 2291-2, enrollment 21)					
Music 3333-1	Conducting Meths. & Materials	3	9		1
Music 3336-1	Teaching Music in Elem. Schools	3	9		8b
(Meets with Mus. 3335-1, enrollment 20)					

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education (continued)</u>					
<u>Departmental Methods (continued)</u>					
Physical Education					
3412-1	Fund. & Phil. of Phys. Educ.	3	9		3
3503-1	Supervision of Health & P.E.	3		4	7
<u>Engineering</u>					
Min. 1102-1	Mineral Industry (Meets with Met. 3101-1, enrollment 14)	1	7		8a
3201-1	Elements of Mining	3	8		3
3302-1	Mine Surveying	3	5		3
3403-1	Management	3	4		2
3405-1	Mine Plant	3	2		2
Metallurgy					
3402-1	Ferrous Metallurgy (Meets with Met. 3402-1, enrollment 13)	2	3		8b
3405-1	Metallurgical Laboratory	3	9		2
4308-1	Physical Metallurgy	4	8		3
<u>Physical Training</u>					
(1101-13)	Modified Physical Training	1	3		2
(1102-7)	Modified Physical Training	1	3		2
<u>Business Administration</u>					
3202-1	Adv. Shorthand & Transcription	3	7		3
3316-1	Federal Tax Accounting for Partnerships and Corporations	3	9		3
3353-1	Business Salesmanship	3	8		6b

**2 Buildings and  
Grounds Committee**

## BUILDINGS AND GROUNDS COMMITTEE

Date: May 13, 1960

Time: a. m. , immediately following the Meeting  
of the Committee of the Whole

Place: Charcoal Galley, Jack Tar Hotel

Members: Mr. Thompson, Chairman  
Mr. Hardie  
Mr. Heath  
Mr. McNeese

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\* There is no documentation at this time.

# Supplementary Data Page 60

## Supplementary Data Page 61

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 12

RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

April 29, 1960

1. MAIN UNIVERSITY - ACQUISITION OF ARCHWAY PROPERTIES.--Pursuant to the policies and procedures for acquisition of Archway properties which were adopted by the Board of Regents at the meeting of June 13, 1959, all sales contracts are to be submitted to the Board of Regents before closing.

It is recommended that the Business Manager of the Main University be authorized to sign a contract of sale for the Board of Regents of The University of Texas with Joe P. Callan and wife, Myrtle Callan, in the amount of \$70,260.00 for the purchase of:

Lots Nos. 4, 5, 19, and 20 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, as shown by a plat or map recorded in Volume 2, page 208 of the Travis County plat records, together with all the improvements thereon.

It is further recommended that the Business Manager of the Main University have prepared a warrant in the amount of \$70,260.00 and deliver said warrant in exchange for a warranty deed and evidence of good title to said property.

The appraisals submitted by Mr. Legge on these properties were \$36,450.00 for Lots Nos. 4 and 5 and \$28,400.00 for Lots Nos. 19 and 20. The total appraisal of these properties was \$64,850.00. Mr. Forest Pearson, negotiator for the Archway properties, Mr. G. W. Landrum, Business Manager of the Main University, and Dr. J. C. Dolley, Vice President for Fiscal Affairs, recommend approval of the Board of Regents to close this transaction at a total consideration of \$70,260.00, which is \$5,410.00 above the appraised value.

The reasons for the recommendation for closing this transaction above the appraised price are:

1. A 10 per cent increase in the value of the lots is recommended due to the fact that under current city zoning restrictions the Seller is in a better position to give a higher and greater use to this land, because two lots with 100 feet of frontage affords better possibilities than a single lot with only 50 feet of frontage. This consideration amounts to \$1,875.00 in the instance of each tract or a total of \$3,750.00.
2. Certain improvements have recently been made to the single-family dwelling on Lot No. 20 involving a new hot water heater, rewiring of the house and refinishing the floors.

3. A further allowance has been considered in computing the depreciation on the four houses situated on Lots 4 and 5. Mr. Pearson has gone over the property with the Seller and has agreed with the Seller that the original depreciation computations were excessive in amount.
4. \$260.00 has been included in the purchase price for anticipated title expense and other necessary costs.

2. MAIN UNIVERSITY - RATIFICATION OF AWARD OF CONTRACT FOR REPAIR OF ROOFS AND ROOF DECKS, MAIN BUILDING.--In accordance with authorization given at the Regents' Meeting held March 12, 1960, bids were called for, opened, and tabulated on April 12, 1960, for Repair of Roofs and Roof Decks, Main Building, at the Main University, as shown on the attached tabulation sheet. After consideration of the bids by the Comptroller's Office and members of the Main University Physical Plant staff, award of a contract in the amount of \$9,992.00 was made by Comptroller Sparenberg, with the concurrence of Vice President Dolley, to the low bidder, Scheumack Brothers, Roofing Contractors, Austin, Texas.

It is recommended that this contract award as reported above, which is within the appropriation of \$25,000.00 for this project, be ratified and approved by the Board. It is contemplated that additional work on this same project will be performed by the Main University Physical Plant staff, which accounts for the large balance remaining in the appropriation.

3. MAIN UNIVERSITY - RATIFICATION OF AWARD OF CONTRACT FOR REPAIR OF CORNICES AND ROOFS, GARRISON HALL AND BIOLOGICAL LABORATORIES.--In accordance with authorization given at the Regents' Meeting held March 12, 1960, bids were called for, opened, and tabulated on April 12, 1960, for Repair of Cornices and Roofs, Garrison Hall and Biological Laboratories, at the Main University, as shown on the attached tabulation sheet. After consideration of the bids by the Comptroller's Office and members of the Main University Physical Plant staff, award of a contract in the amount of \$48,000.00 was made by Comptroller Sparenberg, with the concurrence of Vice President Dolley, to the low bidder, W. D. Anderson Company, Austin, Texas.

It is recommended that this contract award as reported above, which is within the appropriations totaling \$50,000.00 for this project, be ratified and approved by the Board.

4. MAIN UNIVERSITY - RATIFICATION OF AWARD OF CONTRACT FOR TILE FLOORS AND WALLS FOR SHOWER AND TOILET ROOMS, GREGORY GYMNASIUM.--In accordance with authorization given at the Regents' Meeting held March 12, 1960, bids were called for, opened, and tabulated on April 12, 1960, for Tile Floors and Walls for Shower and Toilet Rooms, Gregory Gymnasium, at the Main University as shown on the attached tabulation sheet. After consideration of the bids by the Comptroller's Office and members of the Main University Physical Plant

staff, award of a contract in the amount of \$22,000.00 was made by Comptroller Sparenberg, with the concurrence of Vice President Dolley, to the low bidder, Tile, Inc., Austin, Texas .

It is recommended that this contract award as reported above, which is within the appropriation of \$25,000.00 for this project, be ratified and approved by the Board.

5. MAIN UNIVERSITY - RATIFICATION OF APPROVAL OF PRELIMINARY PLANS AND APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR LOUNGE FOR "T" LETTERMEN AT TEXAS MEMORIAL STADIUM.--At the Regents' Meeting held January 23, 1960, authorization was given to a Committee, consisting of Mr. Begeman, Mr. Olle, and Dr. Ransom, for the Main University, and Comptroller Sparenberg, Vice President Dolley, and President Wilson, for Central Administration, to approve preliminary plans to be prepared by the Consulting Architect for a Lounge for "T" Lettermen at Texas Memorial Stadium. These preliminary plans have now been prepared and approved by the Committee named above, and the Associate Architect, Winfred O. Gustafson, has prepared the working drawings and specifications, which have also been approved by those named above. It is recommended that the Board ratify the approval of the preliminary plans and approve the working drawings and specifications as prepared by the Associate Architect. It is further recommended that Comptroller Sparenberg be authorized to advertise for bids on this project, with authority to a Committee composed of Vice President Ransom, Comptroller Sparenberg, Vice President Dolley, and President Wilson to award whatever contracts are necessary for the completion of this project by September 1, 1960.

6. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS AND INCREASE IN APPROPRIATION, DUE TO FEDERAL GRANT, FOR RESEARCH FACILITIES AND HEADQUARTERS BUILDING AT INSTITUTE OF MARINE SCIENCE.--At the Regents' Meeting held July 9, 1959, authorization was given for the Consulting Architect to prepare preliminary plans for a Research Facilities and Headquarters Building at the Institute of Marine Science, to cost not more than \$250,000.00 including Architects' fees and movable furniture and equipment, and at the meeting held October 3, 1959, an appropriation in that amount was made from the proceeds of Permanent University Fund Bonds. An application has been made to United States Public Health Service, National Institutes of Health, for a Health Research Facilities grant in order that more funds would be available for this project. A notice has just been received from the Public Health Service that a grant has been made in the amount of \$104,797.00. It is, therefore, recommended that the acceptance of this grant be approved and that the appropriation for this building be increased from \$250,000.00 to \$354,797.00, with the understanding that \$250,000.00.00 is to come from proceeds of Permanent University Fund Bonds and \$104,797.00 from United States Public Health Service Grant No. RC-675.

Preliminary plans have been prepared by Consulting Architects Jessen Jessen, Millhouse, and Greeven covering this building and have been approved by Dr. Odum, Main University Faculty Building Committee, Vice President Ransom,

Comptroller Sparenberg, and President Wilson. It is recommended that they be approved by the Board and that Smyth and Smyth, Associate Architect, be authorized to prepare working drawings and specifications to be presented to the Board for approval at a later meeting.

7. MAIN UNIVERSITY - REPORT ON AUDIT OF SPACE UTILIZATION.--Each member of the Board of Regents has received a copy of a Digest Report on Physical Plant Utilization at The University of Texas: An Appraisal, made by Taylor, Lieberfeld and Heldman, Inc., pursuant to a contract authorized by the Board of Regents on January 23, 1960. The contracting firm will submit before June 1 a more detailed report, consisting chiefly of the data upon which conclusions in the Digest Report are based. Representatives of the firm, under the contract, are at the disposal of the Regents for an oral exposition of their findings. The Buildings and Grounds Committee may want to recommend to the Board of Regents what further actions shall be taken. Following are alternatives: (a) Schedule an appearance by representatives of the firm before the entire Board of Regents at its June meeting; (b) Schedule such appearance before the Buildings and Grounds Committee at its June meeting; (c) accept the Digest Report as already presented, with the administration instructed to confer with the firm's representatives in regard to details and recommendations for implementing results of the space audit.

8. MAIN UNIVERSITY - PROPOSED RESOLUTION RE: PROPERTY TAXES FOR CURRENT YEAR ON REAL ESTATE BEING PURCHASED.--It is recommended by Mr. Landrum, Mr. Cox, and Dr. Dolley that the following resolution be adopted:

WHEREAS, The University of Texas is acquiring by purchase certain properties as an extension of the Main University campus at Austin, Texas, and

WHEREAS, our contracts of purchase and sale with the property owners have called for a proration of the current year's taxes, and

WHEREAS, a pro rata of the 1960 taxes is collected from the seller at the time of closing the purchase and sale transaction, and

WHEREAS, the Attorney General's Office has advised the University both orally and in the "General Observations" portion of certain title opinions that we should collect the 1960 taxes from the seller, and

WHEREAS, the Attorney General's Office has advised that the owner of property on January 1 of any year is responsible for the taxes for that year, and

WHEREAS, the State Comptroller will issue warrants to the tax collecting agencies for current year's taxes if included as a part of the total purchase price of the property acquired, and

WHEREAS, the University should protect the seller for our pro rata share of current taxes on property acquired, and

WHEREAS, certain sellers are requesting that The University of Texas "hold harmless" the seller for the 1960 taxes on property acquired, and

WHEREAS, it is desirable that The University of Texas acquire property free from any tax lien; therefore,

BE IT RESOLVED, that it is the policy of the Board of Regents to include in the purchase price the current year's taxes on property acquired and to make payments from such funds as may be lawfully used for this purpose to the appropriate tax collecting authorities with the understanding that an amount will be collected from the seller at closing for the pro rata of taxes for the current year up to and including the date of closing the transaction, and

BE IT FURTHER RESOLVED, that since the acquisition of certain Archway properties and the Alpha Chi Omega property has been authorized and it is the intent that the 1960 taxes on these properties shall be paid, we do hereby authorize the payment of said taxes from any funds available to The University of Texas which may lawfully be used for this purpose and such payments shall be considered a part of the total purchase price.

9. MAIN UNIVERSITY - AUTHORIZATION FOR SALE OF UNIVERSITY CLUB PROPERTY.--  
It is recommended by Dr. Ransom, Dr. Dolley, and Dr. Wilson that authorization be granted to sell the University Club Property located at 2304 San Antonio Street, Austin, Texas, which property was purchased from the University Club in 1952. An appraisal on this property has been obtained from Mr. Harold Legge in the amount of \$41,300.00. It is further recommended that the Business Manager of the Main University and Vice President Dolley be authorized to conduct negotiations for a sale on a negotiated basis at a figure not less than the appraised value of \$41,300.00, with the initial asking price to be \$50,000.00.

It is further understood that no sale will be made of this property until satisfactory quarters are found elsewhere for the University Club.

Attached as supplementary data is an extract from the Regents Minutes of May 30, 1952, showing the proposals and conditions under which the sale to the University was approved. The deed from the University Club was dated 18 August, 1952.

10. MAIN UNIVERSITY - APPROPRIATION FOR REMODELING OF OLD PRINTING DIVISION BUILDING.--At the Regents' Meeting held November 14, 1959, authorization was given to the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, to prepare preliminary plans for Remodeling of Old Printing Division Building at the Main University, but no appropriation was made at that time. Subsequent actions taken by the Board approved the preliminary plans and appointed an Associate Architect to prepare working drawings and specifications. Since it is contemplated that the working drawings and specifications will be ready for approval sometime during the next few months, an appropriation should be set up on the books to cover the cost of the project. It is therefore recommended that the sum of \$125,000.00, the estimated cost of the project which was set out at the meeting of November 14, 1959, be appropriated from the Available University Fund Unappropriated Balance for Remodeling of Old Printing Division Building.

11. MAIN UNIVERSITY - CONSTRUCTION OF BOAT BASIN AND RELATED FACILITIES AT INSTITUTE OF MARINE SCIENCE.--On March 12, 1960 (via docket procedure) the Board of Regents approved Grant No. NSF-G10769, by which the National Science Foundation provides \$51,000.00 for support of "Construction of a Boat Basin for Marine Research", under the direction of Dr. Howard T. Odum, Director, Institute of Marine Science, Port Aransas, the grant to be effective for a period of one year beginning February 1, 1960. Actions and negotiations previously underway in regard to the proposed boat basin, the recommendations included herein, and also those being made in another item regarding the construction of the Research Facilities and Headquarters Building, are covered by the authorization contained in Senate Bill No. 165, Chapter 59, page 110, Acts of the Regular Session, 56th Legislature.

Negotiations have been going on for an extended period of time between Dr. Odum, Director of the Institute of Marine Science, Attorney and former Regent J. Robert Sorrell of Corpus Christi, Mr. Tom McNamara of San Antonio, et al, in regard to a proposed deed and agreement for the construction of the boat basin and related facilities, the conveyance to be from Mr. McNamara to the Board of Regents of The University of Texas. The final version of the proposed Warranty Deed and agreement, dated the 30th of March 1960, as submitted to the President's Office by Mr. Sorrell, has been approved as to legal form by Attorney Burnell Waldrep, and has been approved as to substance by Dr. Odum, the Comptroller's Office, and the President's Office. The proposed deed and agreement provides, among other things, that both Mr. McNamara and certain persons to whom he may sell lots near the boat basin will have the privilege of using for ingress and egress a sizable portion of the boat harbor, that the grantor makes the usual reservations in regard to oil, gas, and other minerals, and that any failure of grantees to use the property for the uses and purposes for which the property is given, for a period of five consecutive years, shall cause the title to revert to the grantor, his successors and substitutes under the trust, etc. The deed is actually signed by Mr. Tom McNamara as Trustee.

Dr. Odum has submitted to Central Administration a proposed "License" or easement from the Department of the Army (U. S. Army Corps of Engineers) covering a piece of land 50 ft. by 90 ft., which is needed to provide a right-of-way for an access road from land presently owned by The University of Texas to the site of the boat basin property. This proposed "License" covers Government property on Mustang Island under the control of the Army Corps of Engineers, and covers a period of five years commencing on 1 April 1960, which is the maximum term that can be obtained under Federal law. University Attorney Burnell Waldrep has advised the Comptroller that the proposed "License" is satisfactory as to legal form, except that the "save harmless" clause should be modified, and that he has been advised by the Galveston office of the U. S. Army Corps of Engineers that they saw no reason why this proposed term could not be extended from time to time in the future, so long as this access area is needed.

It is recommended by Dr. Odum, the Comptroller's Office, and the President's Office that the Board approve the following recommendations:

Authorize the expenditure of the \$51,000 grant under the supervision of the Comptroller in the usual manner for Plant Funds.

Approve the preliminary plans prepared by Consulting Architects Jessen, Jessen, Millhouse, and Greeven on the proposed boat basin and related facilities (including "rip-raps", concrete bulkheads, boat shed, storage house, etc.)

Appoint Smyth and Smyth, Architects of Corpus Christi, Texas, as Associate Architect on this project and authorize them to proceed immediately with preparation of working drawings and specifications, with the understanding that their choice of a marine engineer to work with them on this project is to be approved by the Comptroller and the Consulting Architect. (Smyth and Smyth have already been approved by the Board as the Associate Architect on the new building at the Institute of Marine Science.)

Approve the proposed Warranty Deed and Agreement from Tom McNamara, Trustee, dated 30 March 1960, and authorize Chairman Minter to sign this document on behalf of the Board of Regents.

Approve the acceptance of the proposed "License" or easement from the Department of the Army and authorize the Chairman to sign this document on behalf of the Board of Regents.

Attorney Sorrell has indicated that he is of the opinion that Tom McNamara, Trustee, has good title to this property. It is recommended, however, that the Board grant authority to purchase a title policy covering this property if, in the opinion of the officers of Central Administration, such procedure is necessary and/or desirable to protect the University, and if said title policy cannot be procured otherwise.



12. MAIN UNIVERSITY - RATIFICATION OF FIGURES USED IN PRELIMINARY APPLICATION TO H. H. F. A. RELATING TO CONSTRUCTION OF STUDENT HOUSING FACILITIES.--At their meeting of March 12, 1960 the Board of Regents approved a recommendation of the Land and Investment Committee "that the University Comptroller be authorized and directed to submit a preliminary application to the Housing and Home Finance Agency for construction at the Main University of a dormitory facility to house a minimum of 500 women; a dormitory facility to house a minimum of 500 men; and a housing facility to provide 100 apartment units for married students". The Comptroller's Office, in the preparation of this preliminary application, has held discussions with Vice President Dolley, Endowment Officer Stewart, Main University Business Manager Landrum, Main University Director of Housing and Food Service F. C. McConnell, and other interested parties. With the concurrence of Vice President Dolley, Comptroller Sparenberg has changed the figures to be submitted with the preliminary application to show capacities as follows:

Dormitory for women - 500 (no change)  
 Dormitory for men - 600  
 Apartment Units for Married Students - 200

It is recommended that the Board of Regents ratify and approve these changes in capacity figures used in the preliminary application to the H. H. F. A. These changes were made for two reasons:

1. More careful and detailed consideration indicated their desirability.
2. The previous recommendation was not exactly in accordance with recommendations being prepared by the Faculty Building Committee in regard to the ten-year building program.

13. MEDICAL BRANCH - REPORT OF GRANT OF \$25,000.00 BY THE SEALY AND SMITH FOUNDATION TO COVER CONSULTING ARCHITECT'S FEES ON PRELIMINARY PLANS FOR PROPOSED ADDITION TO OUT-PATIENT BUILDING.--At the Regents' Meeting held October 3, 1959, authorization was given "for the Consulting Architect to proceed with preliminary plans and cost estimates for the Addition to the Out-Patient Building at the Medical Branch, contingent upon allocation by The Sealy and Smith Foundation now of sufficient money to cover the Consulting Architect's Fees for these plans". This is to report that on April 9, 1960, application was made by Dr. Truslow to The Sealy and Smith Foundation for \$25,000.00 to cover the cost of the Consulting Architect's fees on this Addition, and that a grant in that amount was approved by the Foundation on April 13, 1960. Instructions will, therefore, be given to the Consulting Architect to proceed with the preliminary plans on this proposed Addition.

14. TEXAS WESTERN COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR GYMNASIUM-FIELD HOUSE AND APPOINTMENT OF ASSOCIATE ARCHITECT.--At the Regents' Meeting held January 23, 1960, authorization was given to the Consulting Architect to prepare preliminary plans for a Gymnasium-Field House at Texas Western College. These preliminary plans have now been prepared and approved by the Building Committee of Texas Western College, President Smiley, Comptroller Sparenberg, and President Wilson, and it is recommended that they be approved by the Board and the Associate Architect authorized to proceed with the preparation of working drawings and specifications. It is further recommended that an Associate Architect be appointed at this meeting; a joint recommendation of the Comptroller and the Consulting Architect in regard to the selection of an Associate Architect is submitted with these recommendations.

15. TEXAS WESTERN COLLEGE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR CLASSROOM-OFFICE BUILDING.--At the Regents' Meeting held October 3, 1959, authorization was given to the Associate Architect, Carroll and Daeuble and Associates, to prepare the working drawings and specifications for a Classroom-Office Building at Texas Western College. These final plans and specifications have now been prepared and approved by the Building Committee of Texas Western College, President Smiley, Comptroller Sparenberg, and President Wilson. It is 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.

16. TEXAS WESTERN COLLEGE - REPORT ON FINAL INSPECTION AND ACCEPTANCE OF JOHN W. ("CAP") KIDD MEMORIAL BUILDING.--On July 26, 1957 Comptroller Sparenberg addressed a letter to Mr. Berte R. Haigh, as Co-chairman of the John W. ("Cap") Kidd Memorial Foundation, in which letter the foundation was officially authorized to proceed with the construction and equipping of the proposed building on the campus of Texas Western College, in accordance with plans previously submitted to the Comptroller's Office, with the understanding that Architect Saunders or Comptroller Sparenberg, Dr. Holcomb, and Mr. Smith, would make a final inspection of the project before final acceptance was recommended to the Board of Regents of The University of Texas. This letter was written with the concurrence of the President's Office and pointed out that it should be thoroughly understood by all concerned that the procedure authorized in this particular case was definitely not in accordance with normal procedure on construction projects, and was not intended to set any precedent for future operations or projects.

The action taken in 1957 was in accordance with Senate Concurrent Resolution No. 6 passed by the 55th Legislature.

The original estimates indicated that the building would cost approximately \$7,500.00, excluding the seismological equipment, but final reports indicated a total cash outlay by the foundation of \$9,444.22, plus generous gifts of many El Paso firms, in addition thereto, of materials and services. Architect Ralph V. Davis and Dean E. M. Thomas estimate that it would take more than \$21,000.00 to replace this building.

On March 18, 1960 the following people were present at a final inspection of this building:

Dr. J. R. Smiley, President, Texas Western College  
 Mr. E. M. Thomas, Dean of Mines and Engineering, Texas Western  
 College  
 Mr. A. A. Smith, Business Manager, Texas Western College  
 Mr. Ralph V. Davis, Architect of El Paso  
 Charles H. Sparenberg, Comptroller for The University of Texas

This inspection showed the building to be complete although not all of the seismological equipment was installed at that time. It is now recommended by President Smiley and Comptroller Sparenberg that this building be officially accepted by the Board of Regents, and that the thanks of the Board be extended to the John W. ("Cap") Kidd Memorial Foundation. A detailed list of gifts of materials and services appears in the docket of Texas Western College for this meeting.

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

- m* Main University - Award of Contracts for Furniture and Furnishings for the Texas Union Building
- n* Main University - Ratification of Award of Contract for Furniture for Student Rooms in Littlefield Dormitory
- o* Main University - Award of General Contract for New Central Water Chilling Station Building
- p* Main University - Award of Mechanical and Electrical Contract for New Central Water Chilling Station (Including Piping)
- q* Main University - Award of Contract for Mechanical and Tunnel Work on Expansion of Utilities Distribution Systems
- r* Main University - Award of Contracts for New Printing Division Building
- s* Main University - Approval of Final Plans and Specifications for West Mall Office Building
- 3, 2* Texas Western College - Award of Contract for Additional Test Data Facilities, Schellenger Research Laboratory (Prefabricated Building to House Refraction Chamber, etc.)
- f.* Texas Western College - Proposal by El Paso County to Build New Stadium for Texas Western College, et al, on Land Owned by Board of Regents

TABULATION OF BIDS

REPAIR OF ROOFS AND ROOF DECKS, MAIN BUILDING  
 THE UNIVERSITY OF TEXAS, MAIN UNIVERSITY, AUSTIN  
 Bids Opened: 2:30 P.M., Tuesday, April 12, 1960

	<u>Base Proposal</u>	<u>Alternate No. 1 Deduct</u>	<u>No. Of Working Days</u>	<u>Check or Bond</u>
H. E. Little & Company	\$19,211.00	\$3,870.00	120	5% Bond
Scheumack Brothers	9,992.00	3,652.00	100	5% Bond
Southern Builders Supply	16,952.00	4,500.00	140	Check \$847.60

REPAIR OF CORNICES AND ROOFS, GARRISON HALL AND BIOLOGICAL LABORATORIES  
 THE UNIVERSITY OF TEXAS, MAIN UNIVERSITY, AUSTIN  
 Bids Opened: 2:30 P.M., Tuesday, April 12, 1960

	<u>Base Proposal No. 1</u>	<u>Base Proposal No. 2</u>	<u>Combination Proposal</u>	<u>Alt. No. 1 Deduct</u>	<u>Alt. No. 2 Deduct</u>	<u>No. Of Working Days</u>	<u>Check or Bond</u>
D. Anderson Company	- - -	- - -	\$48,000.00	\$ 740.00	\$ 920.00	90	5% Bond
Southern Builders Supply	\$23,970.00	\$25,800.00	49,770.00	2,900.00	3,100.00	140	Check \$2,488.50

TILE FLOORS AND WALLS FOR SHOWER AND TOILET ROOMS, GREGORY GYMNASIUM  
 THE UNIVERSITY OF TEXAS, MAIN UNIVERSITY, AUSTIN  
 Bids Opened: 2:30 P.M., Tuesday, April 12, 1960

	<u>Base Proposal</u>	<u>Alt. No. 1 Deduct</u>	<u>Alt. No. 2 Deduct</u>	<u>Check Or Bond</u>
City Tile	\$22,900.00	\$1,850.00	\$3,245.00	\$114.50 (Check)*
Tile, Inc.	22,000.00	1,931.00	3,118.00	5% Bond

\* This bid not a valid bid since check is in amount of .5% rather than 5% of amount bid.

All of the bidders on all of these projects are located in Austin, Texas.

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
Austin 12

April 29, 1960

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

RE: ASSOCIATE ARCHITECT FOR GYMNASIUM-FIELD HOUSE  
AT TEXAS WESTERN COLLEGE

1. Davis, Foster, Thorpe, and Associates, El Paso
2. Monroe, Licht, and Higgins, El Paso
3. Garland and Hilles, El Paso

TEXAS WESTERN COLLEGE  
of The University of Texas

Office of the President

at EL PASO

April 7, 1960

President Logan Wilson  
The University of Texas  
Austin 12, Texas

Dear President Wilson:

You have received a copy of Mr. Hardie's letter to me of April 6 concerning the possibility of construction by El Paso County of a stadium on property owned by the College, the proposal being that such a structure would then be leased to the College for a nominal sum provided the College would also be responsible for maintenance.

I heartily concur in Mr. Hardie's suggestion that this matter be placed before the Regents' Committee on Buildings and Grounds for their discussion at the May meeting. If you approve, I should be grateful if you will so inform Mr. Sparenberg

Sincerely yours,

/s/ J. R. Smiley

J. R. Smiley  
President

JRS:cm

cc: Mr. Thornton Hardie  
Mr. Charles Sparenberg  
Mr. A. A. Smith

C O N F O R M E D C O P YTHE UNIVERSITY OF TEXAS  
THE BOARD OF REGENTS

Thornton Hardie  
El Paso Natural Gas Company Bldg.  
El Paso, Texas

April 6, 1960

Dr. Joseph R. Smiley  
President, Texas Western College  
El Paso, Texas

Dear Joe:

I am enclosing copy of a letter which I received from Mr. B. Marshall Willis, who is with the El Paso Natural Gas Company as its advertising and publicity manager. He writes the letter, however, as chairman of a committee appointed by Judge Woodrow Bean to prepare a proposal for the financing of a stadium to be constructed at the expense of the County.

It is the thought of the county judge and of this committee that the proposed stadium would be constructed, if possible, at a suitable site on property owned by the Board of Regents for the benefit of Texas Western College.

Mr. Willis and his committee would like to get some expression from the Board of Regents at its meeting to be held in May, and if possible I would suggest that this question be placed on the agenda for the next meeting in Galveston for a preliminary discussion.

As I understand it, the committee is having an engineer come up with some studies with reference to a possible location for the stadium and the parking area adjacent to the stadium; also the approximate cost for arrangements for entry and exit for those attending the games.

It would seem that if some suitable arrangement might be arrived at, it might be beneficial to the College.

However, there are a number of angles to be considered, and if possible we should have a reasonable time to devote to this question in discussions before the proper committee. It might be that preliminary consideration should be given to this proposal by the Building and Grounds Committee at its next meeting.

I thought it would not be too early to approach the Administration with reference to placing this on the agenda for our next meeting.

With best wishes,

Sincerely,

THardie/R.  
Encl.  
c.c. Dr. Logan Wilson

C O N F O R M E D C O P Y

EL PASO NATURAL GAS COMPANY

EL PASO, TEXAS

April 5, 1960

Mr. Thornton Hardie  
El Paso Natural Gas Building  
El Paso, Texas

Dear Mr. Hardie:

I am Chairman of a committee, appointed by Judge Woodrow Bean, to prepare a proposal for a stadium to be financed by the County of El Paso. At present the bond issue to finance this stadium is scheduled to be voted upon at the general election in November.

The proposed stadium would seat from 25,000 to 30,000 persons and will cost about \$1,250,000.

Although one of the primary reasons for the stadium would be for the annual Sun Bowl Game, it is the unanimous opinion of the committee that the stadium should be built close to Texas Western so that it could be used by the college during the regular football season.

In the committee's opinion, the following arrangement would be advantageous to Texas Western College and to the County of El Paso:

The Board of Regents would deed an appropriate amount of land to the County of El Paso. The County of El Paso, in turn, would build a stadium on the land and lease the stadium to the college for a 99 year period for one dollar per year and maintenance. The College would be asked to permit certain high school games and the Sun Bowl Game, of course, to be played in the stadium.

In short and in summary, Texas Western College would receive the use of a magnificent stadium at no expense other than a dollar per year rental. The County of El Paso would have adequate facilities for events which currently do not have adequate facilities.

I shall appreciate it if you can obtain an expression from the Board of Regents on what arrangements can be made for land to be dedicated to the County of El Paso for use in building a stadium.

A preliminary report indicates that 60 acres will provide the area for the stadium, as well as ample parking. In my opinion this is more acreage than we can probably locate in El Paso. Businessmen in El Paso are now paying for a complete, comprehensive engineering study and when this study is complete we shall have more exact information on exactly how much land will be involved.



-2-

The other members of my committee are Bill Hanley, Tom Patterson, Bob Kolliner, and Bob Ingram.

We certainly appreciate your attention to this matter.

Very truly yours

B. Marshall Willis  
Advertising and Publicity Manager

cc Mr. Bill Hanley  
Mr. Tom Patterson  
Mr. Bob Kolliner  
Mr. Bob Ingram

BMW:gc

EXTRACT FROM MINUTES OF THE BOARD OF REGENTS  
THE UNIVERSITY OF TEXAS

Meeting Held May 30, 1952

UNIVERSITY CLUB.--Chancellor Hart presented the following report to the Board concerning the sale of the University Club to the Board of Regents of The University of Texas:

A proposition has been made to the Board of Regents of The University of Texas by the University Club to sell their club house and the land on which it is located at 2304 San Antonio Street and all furniture and fixtures in said club house for a cash consideration of \$8,500, it being understood that the club would convey good title to the property to the Board of Regents. A total of approximately \$7,575 will be required to pay the principal and interest on a loan now secured by a lien upon the property, plus taxes for 1952, and insurance premiums for this year. The balance of the purchase price would be used by the University Club to make emergency repairs in the building and to purchase extra furnishings needed to equip a ladies' reading lounge, it being understood that the entire purchase price would be used by the club for the purposes stated. The estimated cash market value of the property is about four or five times the proposed cash price.

In the event the University purchases the property it would be understood that it would lease the property to the University Club to be used as a Faculty Center, at a rental of 10% of the club's annual income from dues, payable probably in monthly installments. It would be understood that the University Club would adjust its dues in a manner agreeable to the University, probably on the basis of a sliding scale in order to encourage larger membership in the club. The balance of the dues collected above the 10% paid to the University would be used by the University Club to operate the club as a Faculty Center, it being understood that the club would pay all of the costs of operation, including the salaries of all persons employed at the club. The University, however, would agree to maintain the building in reasonable repair (after the currently needed repairs are made by the University Club as set out above) and would be responsible for the repair and replacement of furniture and fixtures and such improvements and remodeling as the University might deem feasible. It would be understood that the property would be maintained as a Faculty Center until such a center would be established by the University on the campus or at some other location adjacent to the campus.

Chancellor Hart recommended that the Board of Regents accept the offer of the University Club to sell its property to the Board of Regents for \$8,500, under the terms, conditions, and agreements set out above, that the University Land Attorney, Mr. Scott Gaines, be authorized to prepare the formal contract, to examine the title to said property, to approve the deed to be executed by the University Club, and to take such other legal steps as may be necessary to implement said agreement, and that said formal contract, deed, title opinion, and other legal papers be submitted to the Board of Regents for its approval at the July meeting of the Board of Regents, or as soon thereafter as may be practicable.

Upon motion by Mrs. Tobin, seconded by Mr. Swenson, the Board approved the terms of the proposal and the recommendations.

**3 Medical Affairs  
Committee**

## MEDICAL AFFAIRS COMMITTEE

Date: May 13, 1960

Time: \_\_\_\_\_ a. m. , following the meeting of the Committee of the  
Whole

Place: Marlin Room, Jack Tar Hotel

Members: Mr. Bryan, Chairman  
Mrs. Devall  
Mr. Johnson  
Mr. Madden

1. The S.T. Med. School -Page No.

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|--|----|
| 1. Medical Branch  |    |
| a. Progress Reports  | 67 |
| (1) Personnel Changes  |    |
| (2) Conference with State Health Board   |    |
| b. Reports for Information re The Sealy and Smith<br>Foundation  | 67 |
| 2. Southwestern Medical School   |    |
| Formal Recommendations re Housing Negotiations<br>from Southwestern Medical Foundation (This item is<br>to be considered only if recommendations have been<br>received.) | 68 |
| 3. Medical Branch and Southwestern Medical School  |    |
| Retirement of Deans and Departmental Chairmen  | 68 |
| 4. <del>Dental Branch</del>  |    |
| <del>Leave of Absence for Dean J. V. Olson (without pay)</del>   |    |

*Withdrawn & not considered*

5. M.D. Underwriter: appointment of Dr. Murray M. Capeland  
Asst Dir. Education  
June 1, 1960  
\$15,000.00

D. MEDICAL AFFAIRS COMMITTEE

1. MEDICAL BRANCH

34  
3-20-66

a. Progress Reports. -- Doctor Truslow will probably present an oral report on the items listed below that have been previously discussed in the Medical Affairs Committee:

- (1) Personnel Changes
- (2) Conference with State Health Board on March 13

b. Reports for Information re The Sealy and Smith Foundation. -- For information of the Board prior to its convening in Galveston on May 13, Doctor Truslow has submitted the following:

- (1) Present Members of the Board of Directors of The Sealy and Smith Foundation:

Mr. John W. McCullough, President  
(Retired President of The First Hutchings  
Sealy National Bank)

Mr. John W. Harris, Vice-President  
(Businessman)

Mr. Ballinger Mills, member  
(Lawyer of the firm of McLeod, Mills,  
Shirley, and Alexander)

Mr. V. W. McLeod, member  
(Lawyer of the firm of McLeod, Mills,  
Shirley, and Alexander)

Doctor Edward Randall, Jr., member  
(Physician)

Mr. Alvin N. Kelso, Secretary  
(Contractor and Builder)

Mr. Homer F. Sanderford, member  
(Vice President-Treasurer of American  
Indemnity)

Mr. C. R. Byard, Treasurer and Assistant  
Secretary, but not a director

(2) Gifts from The Sealy and Smith Foundation  
during the past ten years (1950-59, inclusive)

1950 .....	\$	84,902.67	
1951 .....		68,000.00	
1952 .....		68,000.00	
1953 .....		69,503.10	
1953 .....		11,161,184.86	(New Hospital)
1954 .....		98,055.23	
1955 .....		98,814.96	
1956 .....		76,400.13	
1957 .....		102,218.52	
1958 .....		126,000.00	
1959 .....		594,969.68	
Total - 10 years		\$12,548,049.15	

2. SOUTHWESTERN MEDICAL SCHOOL

Formal Recommendations re Housing Negotiations from Southwestern Medical Foundation. -- This item is to be carried on the agenda until formal recommendations are presented. None has been received in the Secretary's office as of this date.

3. MEDICAL BRANCH AND SOUTHWESTERN MEDICAL SCHOOL. -- The following item has been submitted by the Administration to the Medical Affairs Committee:

Retirement of Deans and Departmental Chairmen at the Medical Branch and Southwestern Medical School. -- Doctor Truslow and Doctor Gill have requested that the policy relating to the retirement of deans and departmental chairmen at age 65 which was previously approved by the Board for Main University be extended to their institutions.

It is recommended that the following statement be approved for immediate application and subsequent inclusion in the Institutional Supplements of the Medical Branch and the Southwestern Medical School:

Retirement of Deans and Departmental Chairmen -- Every dean and every department chairman will retire as dean or department chairman, as the case may be, to appropriate teaching status in his particular field at the close of the fiscal year in which his 65th birthday occurs.

6001  


#### 4. DENTAL BRANCH

Leave of Absence Without Pay for Dean J. V. Olson. -- Dean Olson has been requested by the International Cooperation Administration, a branch of the State Department, to consider a position with that organization as Dental Educator in El Salvador for a two year period starting approximately July 1, 1960. Dean Olson would act as an advisor to the Dean of the Dental School in El Salvador to help reorganize the program of instruction and the administration in that school. Dean Olson requests a leave of absence without pay for a two year period to begin on approximately July 1, 1960, with the understanding that he will return at intervals of three to four months for approximately a week at a time during the period of the leave. He further recommends that during this period Doctor Ben C. McKinney, Assistant Dean, be appointed Acting Dean.

The pertinent provisions of the Rules and Regulations of the Board of Regents, Part One, Chapter III, are as follows:

##### Sec. 16. Leaves of Absence without Pay

- 16.1 With the interest of the University being given first consideration, and for good cause, leaves of absence without pay may be granted for a period within the term of appointment of a member of any faculty or staff.
- 16.2 The maximum unit period for which a leave of absence will be granted is the end of the fiscal or academic year in which the leave begins. In normal times, leaves for one year will be granted liberally, provided the department so recommends and can supply satisfactory replacements.
- 16.3 A second consecutive year of leave should not be requested except for military service, reasons of health, or continued graduate study. This provision will be interpreted liberally in the case of junior staff members working on advanced degrees.

Under these Rules the Board can at this time grant a leave to Doctor Olson to August 31, 1961. Although it cannot at this time grant a leave beyond this date, it could make a commitment to Doctor Olson that upon request by him the Board, prior to August 31, 1961, would approve an additional leave to a date not beyond August 31, 1962.

Doctor Olson requests that Board approval, if given, be made conditional upon his final appointment by the International Cooperation Administration. This request is referred to the Medical Affairs Committee for consideration.



**5** Committee of  
the Whole

COMMITTEE OF THE WHOLE  
Chairman Minter, presiding

Date: May 13, 1960

Time: 9:00 a. m. (Executive Session)  
\_\_\_\_\_ p. m. Following the Meetings of the Standing Committees

Place: Marlin Room

A. ITEMS RELATING TO COMPONENT INSTITUTIONS (Institutional Heads to be present for consideration of items on agenda of the Committee of the Whole for the respective institutions; any items not on final agenda must be of emergency nature and previously cleared through the President for presentation) (Friday, May 13, following the meetings of the Standing Committees)

1. Main University (Doctor Ransom)
2. Texas Western College (Doctor Smiley)
3. Medical Branch (Doctor Truslow)
4. Dental Branch (Doctor Olson)
5. M. D. Anderson Hospital and Tumor Institute  
(Doctor Clark)
6. Southwestern Medical School (Doctor Gill)
7. Postgraduate School of Medicine (Doctor Taylor)

## B. REPORTS BY INSTITUTIONAL HEADS

1. Doctor Clark *next meeting*
2. Doctor Gill
3. Doctor Olson
4. Doctor Taylor

## C. ITEMS REFERRED EITHER FOR ACTION OR FOR INFORMATION BY STANDING COMMITTEES

1. Academic and Developmental Affairs Committee  
(Committee Chairman Devall)
  
2. Buildings and Grounds Committee  
(Committee Vice-Chairman Hardie)
  
3. Land and Investment Committee  
(Committee Chairman Johnson)
  
4. Medical Affairs Committee  
(Committee Chairman Bryan)
  
5. Board for Lease of University Lands  
(Mr. Johnson)

## D. SPECIAL ITEMS

1. President Wilson
  - a. Reports
    - (1) Request to NCAA
    - (2) Director, Development Board
  - b. Financial Condition at TWC, Recommendations by Administration. --It is thought that improvement at TWC is evidenced in the 1960-61 Budget to be presented at this meeting.
  - c. Annual Budget, 1960-61. --A recommended budget (1960-61) for each of the following has been sent under separate cover, together with Budget Summaries and Analyses:
    - (1) Central Administration and Available Fund
    - (2) Main University
    - (3) Texas Western College
    - (4) Medical Branch
    - (5) Southwestern Medical School
    - (6) Dental Branch
    - (7) M. D. Anderson Hospital and Tumor Institute
    - (8) Physicians Referral Service, M. D. Anderson
    - (9) Postgraduate School of Medicine
  - d. Parking Fees, Main University. --Documentation will be furnished at the meeting.
  
2. Members of the Board of Regents - Reports
  - a. Activity of Committee of Governing Boards (Mr. Heath)
  - b. Conference with Miss Ima Hogg re naming of Building (Mr. McNeese)
  - c. The South Texas Medical School Developments (Chairman Minter)
  - d. *Mem. of thanks to Port of Houston Authority*



## DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. APPROVAL OF MINUTES, MARCH 11-12, 1960. -- A preliminary draft of the Minutes for the meeting of the Board of Regents held in Austin on March 11-12, 1960, was mailed to each Regent; and ten days thereafter a copy was distributed to each individual concerned. This office has received no requests for additions to or corrections of this set of Minutes.
  
- II. REPORT OF COMMITTEE OF THE WHOLE (Chairman Minter). -- This cannot be completed until after the meeting of the Committee of the Whole.

### III. REPORTS OF THE STANDING COMMITTEES

A. REPORT OF EXECUTIVE COMMITTEE--INTERIM ACTIONS (FEBRUARY 23--APRIL 25, 1960). --The following items have been presented to and approved by the Executive Committee for the period February 23--April 25, 1960. Each item, recommended by the respective institutional head concerned and concurred in by President Wilson, has been incorporated in the docket of the May 13-14, 1960 meeting with approval of Executive Committee indicated.

1. Budgetary Items

- a. Main University. -- One item recommended by Vice-President and Provost Ransom and reported as a part of Item 3, Page M-2 of attached docket.
- b. Medical Branch. -- One item recommended by Executive Dean and Director Truslow and reported as a part of Item 3, Page G-2 of attached docket.
- c. M. D. Anderson Hospital and Tumor Institute. -- One item recommended by Director Clark and reported as a part of Item 3, Page A-1 of attached docket.
- d. Southwestern Medical School. -- One item recommended by Dean Gill and reported as a part of Item 3, Page S-1 of attached docket.

2. Absence from the Campus in Excess of Two Weeks, Main University. --Absence of Doctor Barbara H. Bowman as incorporated in the attached docket on Page M-30.

These items are reported for ratification of the Board.

B. REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. --This report will be presented by Committee Chairman Devall.

C. REPORT OF BUILDINGS AND GROUNDS COMMITTEE. -- This report will be presented by Vice Committee Chairman Hardie.

- D. REPORT OF LAND AND INVESTMENT COMMITTEE. -- This report will be presented by Committee Chairman Johnson.
- E. REPORT OF MEDICAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Bryan.
- F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- This report will be presented by Mr. Johnson or Mr. Heath.
- IV. SPECIAL ITEMS. -- As of this date, there have been no special items approved for consideration.
- V. REPORT. -- (In order to complete the record, the Secretary of the Board will present at a subsequent meeting under "Items for the Record" for incorporation in the minutes a list of the University's requests for new programs that have been approved by the Texas Commission on Higher Education. )

SUMMARY OF ACTIONS OF TEXAS COMMISSION ON HIGHER EDUCATION RELATING TO UNIVERSITY'S REQUESTS. -- Below is a report for information from the Administration listing chronologically actions taken by the Texas Commission on Higher Education since January 21, 1959, and those pending before the Commission at this time:

Date of Meeting

- |                   |  |
|-------------------|--|
| January 12, 1959  | <u>Approved</u> : The following proposals of The University of Texas: 1) Separation of Astronomy from the existing Department of Mathematics and Astronomy and the creation of a new Department of Astronomy. 2) A new doctoral degree program in Astronomy. |
| February 16, 1959 | <u>Pending</u> : The request of The University of Texas for approval of a new degree program leading to the degree of Bachelor of Science in Medical Technology.   |
| April 13, 1959    | <u>Approved</u> : The request of The University of Texas of a new degree program leading to the degree of Bachelor of Science in Medical Technology.   |



Date of Meeting

July 13, 1959

Approved: Request of The University of Texas to change the name of the existing Department of Aeronautical Engineering to the Department of Aero-Space Engineering and to redesignate the existing degrees of Bachelor of Science in Aeronautical Engineering and Master of Science in Aeronautical Engineering as Bachelor of Science in Aero-Space Engineering and Master of Science in Aero-Space Engineering, respectively.

The request of The University of Texas for approval of an interdepartmental program in Biology (designed for high school teachers of Biology) leading to the degree of Bachelor of Arts.

Pending: Request of The University of Texas for a new major in Russian leading to the degree of Bachelor of Arts (Plan I).

October 12, 1959

Approved: Request of The University of Texas for a two-year program in Business Administration leading to the degree of Master of Business Administration.

Request of The University of Texas for a new major in Russian leading to the degree of Bachelor of Arts (Plan I).

Request of The University of Texas for new programs in Linguistics leading to the degrees of Master of Arts and Doctor of Philosophy.

Request of The University of Texas to substitute the new degree of Master of Science in Community and Regional Planning for the existing interdepartmental major in Community and Regional Planning leading to the degree of Master of Architecture.

Pending: Request of The University of Texas for approval of new majors (at the Dental Branch) in Oral Surgery, Orthodontics, and Prosthodontics leading to the degree of Master of Science in Dentistry.

Date of Meeting

October 12, 1959

Pending: (continued)

The question relating to the appropriate level of financing of the first year of the two-year program in Business Administration leading to the degree of Master of Business Administration.

January 11, 1960

Pending: Request of The University of Texas for approval of certain changes in existing degree designations in the area of fine arts and for approval of certain new degree programs in fine arts. The above mentioned request refers to dropping the designation "in Drama" from the present degree Master of Fine Arts; new programs under existing degrees of Master of Fine Arts in Art, Master of Fine Arts in Art Education, Master of Arts in Art History, Doctor of Philosophy in Drama; and the new degree Doctor of Musical Arts.

VI. SCHEDULED MEETINGS. -- Dates have not been definitely scheduled for the following meetings:

A. June 1960

B. July 1960

C. Joint Meeting with other Governing Boards of State Colleges and Universities

On the following page space is provided for commitments you already have made; a calendar is attached, and the 1960 football schedule is outlined.

Commitments for 1960


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THE UNIVERSITY OF TEXAS FOOTBALL SCHEDULE  
1960

September	17	*Nebraska at Austin
	24	Maryland at College Park
October	1	*Texas Tech at Austin
	8	Oklahoma at Dallas
	15	*Arkansas at Austin
	22	*Rice at Houston
	29	S. M. U. at Austin
November	5	Baylor at Waco
	12	T. C. U. at Fort Worth
	24	Texas A & M at Austin

\* Night games, probably

4

MATERIAL SUPPORTING THE AGENDA

Volume VII

September 1959 - August 1960

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 1-3, and November 13-14, 1959, January 22-23, March 11-12, May 13-14, and July 1-3, 1960.

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 584 through 589.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Attachment Nos. 1 + 2

To Minutes of the Board of Regents

Meeting Date: May 13-14, 1960

Meeting No.: 588

Name: Official Copy

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II. Attachment No. 2: Docket of President Wilson

- A. Central Administration  
(Pages C-1 through C-3, with 1960-61 Vacation Schedule, Pages 1 and 2)
- B. Main University  
(Pages M-1 through M-32)
- C. Texas Western College  
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- D. Medical Branch  
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- E. Dental Branch  
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- F. M. D. Anderson Hospital and Tumor Institute  
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- G. Southwestern Medical School  
(Pages S-1 through S-9, with Classified Pay Plan, Addendum I Pages 1 through 4 and 1960-61 Faculty List Addendum II Pages 1 through 12)
- H. Postgraduate School of Medicine  
(Pages P-1 through P-2)



# ATTACHMENT NO. 1

## PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Permanent University Fund since the meeting of March 11, 1960. We ask that the Board ratify and approve these transactions:

### PURCHASE OF SECURITIES

#### CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/25/60	Duquesne Light Company 5% S. F. Debentures, dated 3/1/60, due 3/1/2010	\$ 250,000	100.922 Net	\$ 252,305.00	4.95%
2/26/60	The Dayton Power & Light Company First Mtge. Bonds, 5-1/8% Series, dated 3/1/60, due 3/1/90	250,000	100.381 Net	250,952.50	5.10
3/30/60	Niagara Mohawk Power Corporation General Mtge. Bonds, 4-3/4%, dated 4/1/60, due 4/1/90	500,000	100.799 Net	503,995.00	4.70
4/6/60	Carolina Power & Light Company First Mtge. Bonds, 4-7/8% Series, dated 4/1/60, due 4/1/90	250,000	100.393 Net	250,982.50	4.85
4/8/60	Alabama Power Company 5% First Mtge. Bonds, dated 4/1/60, due 4/1/90	250,000	100.309 Net	250,772.50	4.98
4/13/60	The Mountain States Telephone & Telegraph Company 5% Debentures, dated 4/1/60, due 4/1/2000	250,000	102.279 Net	255,697.50	4.87
4/14/60	Iowa-Illinois Gas and Electric Company 5% First Mtge. Bonds, dated 4/15/60, due 4/15/90	250,000	101.00 Net	252,500.00	4.935
4/29/60	The Cincinnati Gas & Electric Company First Mtge. Bonds, 5% Series, dated 5/1/60, due 5/1/90	250,000	101.96 Net	254,900.00	4.875
Total Corporate Bonds Purchased		<u>\$2,250,000</u>		<u>2,272,105.00</u>	<u>4.89</u>

#### COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/23/60	Bank of America National Trust & Savings Association Common Capital Stock	400	45-3/4 Net	\$ 18,300.00	4.15%
2/23/60	Continental Illinois National Bank & Trust Company of Chicago Common Capital Stock	200	112-1/2 Net	22,500.00	3.56
2/29/60	Continental Casualty Company Capital Stock	300	68-3/4 Net	20,625.00	1.86
3/1/60	Smith Kline & French Laboratories Common Stock	800	50-5/8	40,852.48	2.45

\*Includes brokerage commissions paid.

\*\*Yield to maturity for bonds; yield at present indicated dividend rate for stocks.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
3/1/60	United States Gypsum Company Common Stock	600	93-3/4(300) 93-1/2(100) 93 (100) 92-3/4(100)	\$ 56,340.07	3.35%
3/3/60	Republic Steel Corporation Common Stock	700	65-1/4(100) 65-1/8(200) 64-7/8(100) 64-5/8(100) 64-1/2(200)	45,718.40	4.59
3/3/60	Texas Utilities Company Common Stock	700	75-7/8(400) 75-3/4(300)	53,401.10	2.52
3/9 & 10/60	The Atchison, Topeka & Santa Fe Railway Company Common Capital Stock	1,900	23-1/4(100) 23-1/8(400) 24-1/4(900) 24-1/8(500)	46,048.74	5.98
3/9/60	International Business Machines Corporation Capital Stock	100	408-1/4	40,900.00	0.73
3/10/60	Ingersoll-Rand Company Common Stock	600	75-1/4	45,429.18	5.28
3/10/60	Shell Oil Company Common Stock	1,400	32	45,290.00	3.40
3/15/60	General Foods Corporation Common Stock	500	99-7/8(200) 99-3/4(100) 99-5/8(100) 99-1/2(100)	50,107.37	2.59
3/16 & 17/60	Virginia Electric and Power Company Common Stock	1,300	39-1/2(800) 39-3/8(100) 39-7/8(400)	51,991.95	3.00
3/22/60	Gulf States Utilities Company Common Stock	1,500	29-1/2(300) 29-3/8(600) 29-1/4(600)	44,530.17	3.37
3/22/60	General Telephone & Electronics Corporation Common Stock	300	74-3/8	22,451.82	2.94
3/24/60	American Home Products Corporation Capital Stock	400	160-1/2(200) 160 (200)	64,320.10	2.64
3/24/60	Gulf Oil Corporation Capital Stock	1,800	32 (1300) 31-3/4(500)	58,104.40	3.10
3/24/60	Minnesota Mining & Manufacturing Company Common Stock	300	180-1/4	54,246.09	0.88
3/29/60	Westinghouse Electric Corporation Common Stock	900	50-7/8	46,184.31	2.34
3/29 & 31/60	Oklahoma Gas & Electric Company Common Stock	1,700	31 (700) 31-3/4(1000)	54,040.30	3.52
3/31/60	American Cyanamid Company Common Stock	1,000	50-1/8(400) 50-1/4(600)	50,640.22	3.16
3/31/60	The Goodyear Tire & Rubber Company Common Stock	1,300	36-3/8	47,770.97	2.45

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
4/5/60	Republic National Bank of Dallas Common Capital Stock	200	73-3/4 Net	\$ 14,750.00	2.28%
4/5/60	Chemical Bank New York Trust Com- pany Capital Stock	300	59 Net	17,700.00	4.07
4/7/60	The Travelers Insurance Company Capital Stock	300	81 Net(200) 80-7/8N(100)	24,287.50	1.73
4/12/60	Bethlehem Steel Corporation Common Stock	1,100	45-1/8(500) 45-1/4(600)	50,170.08	5.26
4/12/60	General Electric Company Common Stock	500	92-1/2	46,491.25	2.15
4/12/60	The Procter & Gamble Company Common Stock	500	96	48,243.00	2.69
4/14 & 19/60	Carolina Power & Light Company Common Stock	1,300	39 (500) 38-3/4(100) 38-7/8(100) 39-1/2(600)	51,464.32	3.33
4/14, 18, & 19/60	Central & South West Corporation Common Stock	1,500	34-1/8(300) 34 (600) 33-7/8(300) 33-3/4(300)	51,464.64	2.80
4/19/60	Armstrong Cork Company Common Stock	1,100	43-3/4(500) 43-1/2(600)	48,423.90	3.86
4/19,20, 21,22, & 25/60	Baltimore Gas & Electric Company Common Stock	1,800	27-1/8(400) 26-5/8(300) 26-7/8(300) 27 (200) 26-3/4(400) 26-1/2(200)	48,883.51	3.68
4/21/60	American Telephone & Telegraph Company Capital Stock	600	89-7/8	54,212.94	3.65
4/21/60	Chas. Pfizer & Co., Inc., Common Stock	1,900	29-1/2(1600) 29-1/4(300)	56,615.89	2.68
4/27/60	The First National Bank of Boston Capital Stock	300	68-1/2 Net	20,550.00	4.38
4/27/60	The First National Bank of Chicago Common Stock	300	66-3/4 Net	20,025.00	2.40
4/28/60	United States Fidelity and Guaranty Company Capital Stock	600	37-3/4 Net	22,650.00	2.65
	Total Common Stocks Purchased	<u>31,000</u>		<u>1,555,724.70</u>	<u>3.13</u>
	Total Corporate Securities Purchased			<u>\$3,827,829.70</u>	<u>4.17%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

SALES OF SECURITIES

<u>Date of Sale</u>		<u>Net Sales Proceeds#</u>
3/14/60	1/3rd share Aetna Life Insurance Company Capital Stock received in 3% stock dividend	\$28.27
4/4/60	20/40ths share Marine Midland Corporation Common Stock received in 2-1/2% stock dividend	13.20
4/4/60	48/100ths share Mellon National Bank & Trust Company Common Capital Stock received in 2% stock dividend	72.67

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

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provision for renewal for an additional five years at negotiated terms, and all have been approved as to form by the University Land and Trust Attorney and as to content by the Endowment Officer. The Land and Investment Committee recommends that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

PIPE LINE EASEMENT NO. 1461, SOUTHERN UNION GAS COMPANY, PECOS COUNTY (RENEWAL OF NO. 431).--This application for a pipe line easement covers 252 rods of  $4\frac{1}{2}$ -inch line and 1,999 rods of  $5\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning January 1, 1960 and ending December 31, 1969, located in Sections 5, 8, 16, 17, 21, 28 and 33, Block 16; and Sections 3 and 4, Block 17, Pecos County. Consideration of \$1,125.50 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1462, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY.--This application for a pipe line easement covers 861.878 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for the 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Sections 3, 10, 11, and 14, Block 29, Crockett County. Consideration of \$430.94 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1463, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 101.788 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Sections 21 and 24, Block 1, Andrews County. Consideration of \$50.89 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1464, PHILLIPS PETROLEUM COMPANY, ANDREWS, CRANE AND UPTON COUNTIES.--This application for a pipe line easement covers 197.3 rods of  $3\frac{1}{2}$ -inch line at \$0.25 per rod and 19.2 rods of  $4\frac{1}{2}$ -inch line at \$.50 per rod for a 10-year period beginning March 1, 1960 and ending February 28, 1970, located in Section 31, Block 5, Andrews County; Section 37, Block 30, Upton County; and Section 14, Block 35, Crane County. Consideration of \$58.93 for the 10-year period has been received.

WATER INJECTION SITE EASEMENT NO. 1465, PAN AMERICAN PETROLEUM CORPORATION, ANDREWS COUNTY.--This application for a water injection site covers a 10-acre tract in Section 18, Block 11, Andrews County, on which is located abandoned University "LL" Well No. 1, which is to be converted into an injection well for the purpose of a secondary recovery program being conducted by Pan American (unit operator) in the Three Bar Unit, Andrews County. Water produced from the Three Bar Unit area or from other supply sources of the lessee will be injected into the Devonian formation of the abandoned "LL" Well No. 1. Any pipe line that may be necessary will be installed under separately negotiated terms at the standard rates. This easement will be for a period of 10 years beginning April 1, 1960 and ending March 31, 1970 at a total consideration of \$500.00, which has been received.

PIPE LINE EASEMENT NO. 1466, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY.--This application for a pipe line easement covers 112.666 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Section 1, Block 29, Crockett County. Consideration of \$56.33 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1467, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 116.261 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning May 1, 1960 and ending April 30, 1970, located in Section 34, Block 1, Andrews County. Consideration of \$58.13 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1468, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 164.261 rods of 4½-inch line at \$.50 per rod for a 10-year period beginning May 1, 1960 and ending April 30, 1970, located in Section 21, Block 1, Andrews County. Consideration of \$82.13 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1469, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 306.0 rods of 4½-inch line at \$.50 per rod for a 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Sections 23 and 26, Block 4; and Sections 8 and 17, Block 10, Andrews County. Consideration of \$153.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1470, SHELL PIPE LINE CORPORATION, ANDREWS COUNTY.--This application for a pipe line easement covers 236 rods of 4½-inch line at \$.50 per rod for a 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Section 27, Block 1, Andrews County. Consideration of \$118.00 for the 10-year period has been received.

PUMP STATION SITE EASEMENT NO. 1471, GULF REFINING COMPANY, ECTOR COUNTY (RENEWAL OF NO. 446).--This application for a pump station site easement covers a tract of 1.4 acres in Section 2, Block 35, Ector County, on which is located a pump used for servicing oil and gas pipe lines. This easement is for a period of one year beginning April 17, 1960, and ending April 16, 1961, with option to renew from year to year for a period of 10 years, at an annual rental of \$50.00. Consideration of \$50.00 for the first year has been received.

PIPE LINE EASEMENT NO. 1472, ATLANTIC PIPE LINE COMPANY, ANDREWS COUNTY (RENEWAL OF NO. 443).--This application for a pipe line easement covers 5,515 rods of 8-inch line at \$1.00 per rod for a 10-year period beginning June 1, 1960 and ending May 31, 1970, located in Section 1, Block 1; Sections 3, 4, 5, 7, and 8, Block 2; Sections 2, 3, 11, 12, and 13, Block 13; and Sections 1, 3, 4, 6, 7, 9, 14 and 26, Block 14, Andrews County. Consideration of \$5,515.00 for the 10-year period has been received.

ASSIGNMENT OF BUSINESS SITE EASEMENT NO. 1460 TO M. F. KLOSE FROM NOBLE HOLT, REAGAN COUNTY.--This assignment of Business Site Easement No. 1460 covers a tract 600 feet by 415 feet in Section 7, Block 11, Reagan County, on which is located a drive-in theater, for a period of 3 years beginning May 1, 1960 and ending April 30, 1963. Consideration of \$500.00 covering the first year's rental, assignment fee of \$25.00 and General Land Office filing fee of \$1.00 have been received.

SUPPLEMENTAL AGREEMENT NO. 1 TO EASEMENT NO. 575, WINKLER COUNTY, TO FEDERAL AVIATION AGENCY (FORMERLY CIVIL AERONAUTICS ADMINISTRATION) LEASE NO. C2ca-1242-A.--Easement No. 575 (a renewal of Easement No. 57) was granted June 26, 1953 by the Board of Regents for a Low Frequency Radio Range Station Site covering 20.8 acres of land out of Section 14, Block 21, Winkler County. The easement was for a one-year period beginning July 1, 1953, with option to renew from year to year through June 30, 1963, at annual rental of \$40, payable at the end of each government fiscal year. Each year, the University has received notice of renewal under the terms of the easement.

The Federal Aviation Agency requests an automatic renewal clause be provided by Supplemental Agreement No. 1 to the easement thereby extending it through June 30, 1963, with right of cancellation by the Agency at the end of any lease year. It is recommended that approval be given by the Board of Regents and the Chairman be authorized to execute the Supplemental Agreement after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

SUPPLEMENTAL AGREEMENT NO. 1 TO EASEMENT NO. 965, HUDSPETH COUNTY TO FEDERAL AVIATION AGENCY (FORMERLY CIVIL AERONAUTICS ADMINISTRATION) LEASE NO. C2ca-5018-A.--Easement No. 965 (renewal of Easement No. 299) was granted June 29, 1957 by the Board of Regents for a VHF Radio Range Station Site covering a parcel of land in the E/2 of Section 72, Block M, Hudspeth County, and right-of-way for ingress and egress along and upon a trail from the graded road to Sierra Blanca, Texas. The easement was for a one-year period beginning July 1, 1957, with option to renew from year to year through June 30, 1967, at annual rental of \$25 payable at the end of each government fiscal year. Each year the University has received notice of renewal under the terms of the easement.

The Federal Aviation Agency requests an automatic renewal clause be provided by Supplemental Agreement No. 1 to the easement thereby extending it through June 30, 1967, with right of cancellation by the Agency at the end of any lease year. It is recommended that approval be given by the Board of Regents and the Chairman authorized to execute the Supplemental Agreement after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

GRAZING LEASE NO. 791, HUGH RATLIFF, ANDREWS COUNTY (RENEWAL OF NO. 644).--This application for renewal of a grazing lease covers 9,580.7 acres in Block 11, Andrews County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.23 per acre annually. The total amount for the 5-year period is \$11,017.80, payable in semiannual installments of \$1,101.78 due January 1 and July 1 during the term of the lease. This lease covers 10 acres more than Grazing Lease No. 644, of which it is a renewal, that acreage having been excluded from No. 644 because of its use as a caliche pit.

GRAZING LEASE NO. 792, LOUIS BROOKS, CROCKETT COUNTY (RENEWAL OF NO. 645).--This application for renewal of a grazing lease covers 3,253.4 acres in Blocks 55 and 56, Crockett County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$6,832.10, payable in semiannual installments of \$683.21 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 793, MRS. MADGE M. PRESTON, IRION AND SCHLEICHER COUNTIES (RENEWAL OF NO. 646).--This application for renewal of a grazing lease covers 28, 300.5 acres in Blocks 52, 53, 54, and 55, Irion and Schleicher Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$59,431.10, payable in semiannual installments of \$5,943.11 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 794, FRED H. BOGGS, REAGAN COUNTY (RENEWAL OF NO. 647).--This application for renewal of a grazing lease covers 3,840 acres in Blocks 8, 9, and 11, Reagan County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$.50 per acre annually. The total amount for the 5-year period is \$9,600.00, payable in semiannual installments of \$960.00 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 795, MRS. RUBY LEE DeLONG, CROCKETT COUNTY (RENEWAL OF NO. 648).--This application for renewal of a grazing lease held by G. W. DeLong, deceased, to his widow, Mrs. Ruby Lee DeLong, covers 6,580.4 acres in Blocks 38, 39, 52, and 55, Crockett County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$13,818.80, payable in semiannual installments of \$1,381.88 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 796, AUBREY DeLONG, CROCKETT AND IRION COUNTIES (RENEWAL OF NO. 649).--This application for renewal of a grazing lease covers 8,213.6 acres in Blocks 38, 52 and 55, Crockett and Irion Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$17,248.60, payable in semiannual installments of \$1,724.86 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 797, S. M. OGLESBY & SONS, CROCKETT AND SCHLEICHER COUNTIES (RENEWAL OF NO. 650).--This application for renewal of a grazing lease, held by S. M. Oglesby, Jr., to S. M. Oglesby & Sons, covers 11, 675.8 acres in Block 56, Crockett and Schleicher Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$24,519.20, payable in semiannual installments of \$2,451.92 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 798, O. L. WOODWARD, SCHLEICHER COUNTY (RENEWAL OF NO. 651).--This application for renewal of a grazing lease covers 5,459.8 acres in Blocks 54, 55 and 56, Schleicher County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$11,465.60, payable in semiannual installments of \$1,146.56 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 799, E. H. LINTHICUM & SON, CROCKETT AND IRION COUNTIES (RENEWAL OF NO. 652).--This application for renewal of a grazing lease covers 12,380.1 acres in Blocks 38, 40 and 41, Crockett and Irion Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$25,998.20, payable in semiannual installments of \$2,599.82 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 800, W. H. HODGE, REAGAN COUNTY (RENEWAL OF NO. 653).--This application for renewal of a grazing lease, held by Mrs. G. N. Hodge, to W. H. Hodge, covers 4,304 acres in Blocks 9, 10 and 11, Reagan County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$.50 per acre annually. The total amount for the 5-year period is \$10,760.00, payable in semiannual installments of \$1,076.00 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 801, MRS. LILLIAN KATHLEEN ST. CLAIR, JOINED BY HER HUSBAND, EUGENE C. ST. CLAIR, CROCKETT AND SCHLEICHER COUNTIES (RENEWAL OF NO. 654).--This application for renewal of a grazing lease covers 1,568.3 acres in Block 55, Crockett and Schleicher Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$3,293.40, payable in semiannual installments of \$329.34 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 802, P. H. AND W. M. JACKSON, REAGAN AND UPTON COUNTIES (RENEWAL OF NO. 655).--This application for renewal of a grazing lease covers 25,234 acres in Blocks 2, 3, 9 and 58, Reagan and Upton Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$52,991.40, payable in semiannual installments of \$5,299.14 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 803, LESTER RATLIFF, REAGAN COUNTY (RENEWAL OF NO. 657).--This application for renewal of a grazing lease, held by Lester Ratliff and J. B. Ratliff, Jr., a partnership, to Lester Ratliff individually, covers 3,342.3 acres in Block 2, Reagan County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$7,018.80, payable in semiannual installments of \$701.88 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 804, L. E. LLOYD, SCHLEICHER COUNTY (RENEWAL OF NO. 659).--This application for renewal of a grazing lease covers 1,964.6 acres in Block 54, Schleicher County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$4,125.70, payable in semiannual installments of \$412.57 due January 1 and July 1 during the term of the lease.



GRAZING LEASE NO. 805, JOHN CHILDRESS, CROCKETT COUNTY (RENEWAL OF NO. 660).--This application for renewal of a grazing lease, held by John Childress and P. O. Childress, Jr., to John Childress individually, covers 9,183.3 acres in Blocks 39, 42 and 56, Crockett County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.42 per acre annually. The total amount for the 5-year period is \$19,284.90, payable in semiannual installments of \$1,928.49 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 806, ESCONDIDO RANCH, INC., PECOS COUNTY.--This application for renewal of a grazing lease covers 20,587.76 acres in Blocks 16 and 20, Pecos County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.35 per acre annually. The total amount for the 5-year period is \$36,028.60, payable in semiannual installments of \$3,602.86 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 807, CHARLES T. HARRIS, REAGAN AND UPTON COUNTIES (RENEWAL OF NO. 696).--This application for renewal of a grazing lease covers 16,242.3 acres in Blocks 1, 4, 5, 6 and 8, Reagan and Upton Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.50 per acre annually. The total amount for the 5-year period is \$40,605.80, payable in semiannual installments of \$4,060.58 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 808, LEASEL A. HARRIS, REAGAN AND CROCKETT COUNTIES (RENEWAL OF NO. 697).--This application for renewal of a grazing lease covers 16,898.5 acres in Blocks 6 and 7, Reagan and Crockett Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.50 per acre annually. The total amount for the 5-year period is \$42,246.30, payable in semiannual installments of \$4,224.63 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 809, T. WAYNE HARRIS, REAGAN, CROCKETT AND UPTON COUNTIES (RENEWAL OF NO. 698).--This application for renewal of a grazing lease covers 16,573.3 acres in Blocks 5 and 6, Reagan, Crockett and Upton Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.50 per acre annually. The total amount for the 5-year period is \$41,433.30, payable in semiannual installments of \$4,143.33 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 810, CLARK BROTHERS, CRANE AND ECTOR COUNTIES (RENEWAL OF NO. 702 BEING ASSIGNED BY WILL P. EDWARDS ESTATE TO GEORGE CLARK, M. F. CLARK AND JOHN E. CLARK).--This application for renewal of a grazing lease to Clark Brothers, application for assignment of this grazing lease from the Will P. Edwards Estate to George Clark, M. F. Clark and John E. Clark being included elsewhere in this docket, covers 5,440 acres in Block 35, Crane and Ector Counties, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.15 per acre annually. The total amount for the 5-year period is \$4,080.00, payable in semiannual installments of \$408.00 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 811, LOUIS WOODWARD, PECOS COUNTY (RENEWAL OF NO. 700-B).--This application for renewal of a grazing lease covers 12,618.63 acres in Blocks 18, 19, and 20, Pecos County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.35 per acre annually. The total amount for the 5-year period is \$22,082.60, payable in semiannual installments of \$2,208.26 due January 1 and July 1 during the term of the lease. This lease covers 283.51 acres less than Grazing Lease No. 700-B due to changes in boundary lines.

GRAZING LEASE NO. 812, R. L. WALKER, PECOS COUNTY (RENEWAL OF NO. 699 AND NO. 700-A).--This application for renewal of Grazing Leases No. 699 and No. 700-A, combined, covers 27, 478.93 acres in Blocks 16, 17, 18, 19, and 20, Pecos County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.35 per acre annually. The total amount for the 5-year period is \$48,088.15, payable semiannually, less a 25% rental reduction on 2,241.6 acres located in the Taylor-Link Oil Field. Therefore, the amount due for the 5-year period is \$47,107.45; payable in semiannual installments of \$4,710.74 due January 1 and July 1 during the term of the lease. This lease covers approximately 508.32 acres more than total acreage under Leases Nos. 699 and 700-A due to certain changes in boundary lines. In accordance with University policy, the lessee is not to collect damages from oil companies on acreage on which the rental has been reduced by virtue of its location in an oil field.

GRAZING LEASE NO. 813, ALVA CARPENTER & SONS, PECOS COUNTY (RENEWAL OF NO. 700-C).--This application for renewal of a grazing lease, held by Alva Carpenter individually, to Alva Carpenter & Sons, covers 2,374.9 acres in Block 18, Pecos County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.35 per acre annually. The total amount for the 5-year period is \$4,156.10, payable in semiannual installments of \$415.61 due on January 1 and July 1 during the term of the lease. This lease also provides for farming of a portion of the acreage at an additional rental of \$8.00 per acre annually for land under cultivation, payable in semiannual installments of \$4.00 per acre, such farm rights including the production and use of water for irrigation of the premises under cultivation.

GRAZING LEASE NO. 814, N. E. JOHNSON, PECOS COUNTY (RENEWAL OF NO. 701).--This application for renewal of a grazing lease covers 1,749.58 acres in Blocks 16, 18 and 20, Pecos County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.35 per acre annually. The total amount for the 5-year period is \$3,061.80, payable in semiannual installments of \$306.18 due on January 1 and July 1 during the term of the lease. This lease also provides for farming of a portion of the acreage at an additional rental of \$8.00 per acre annually for land under cultivation, payable in semiannual installments of \$4.00 per acre, such farm rights including the production and use of water for irrigation of the premises under cultivation.

GRAZING LEASE NO. 815, MRS. ALICE McMULLAN, REAGAN COUNTY (RENEWAL OF NO. 658 to ASHBY McMULLAN, DECEASED).--This application for renewal of a grazing lease to Mrs. Alice McMullan, widow of Ashby McMullan, covers 5,077.1 acres in Blocks 8, 9 and 11, Reagan County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.50 per acre annually. The total amount for the 5-year period is \$12,692.80, payable in semiannual installments of \$1,269.28 due on January 1 and July 1 during the term of the lease. This renewal covers 40 acres more than did Grazing Lease No. 658 due to a deduction made under that lease for a 40-acre tract under Camp and Pump Site Easement No. 494 to The Atlantic Pipe Line Company, which is due to expire December 31, 1961.

GRAZING LEASE NO. 816, O. W. PARKER, JR., REAGAN COUNTY (RENEWAL OF NO. 656).--This application for renewal of a grazing lease covers 14,133.1 acres in Blocks 1 and 2, Reagan County, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.50 per acre annually. The total amount for the 5-year period is \$35,332.80, payable in semiannual installments of \$3,533.28 due January 1 and July 1 during the term of the lease.

GRAZING LEASE NO. 817, PAUL F. LETTUNICH, EL PASO COUNTY.--This application for a grazing lease covers 5,965.9 acres in Block L, El Paso County, which constitutes all land in Block L south of Interstate Highway No. 10 under construction, for a period of 5 years beginning July 1, 1960 and ending June 30, 1965, at the rate of \$0.05 per acre annually. This acreage is not currently under lease but is a portion of that under Grazing Lease No. 574 which was cancelled March 11, 1955. The total amount for the 5-year period is \$1,491.50, payable in semiannual installments of \$149.15 on January 1 and July 1 during the term of the lease. This lease is to be granted with the understanding that the University reserves the right to remove certain acreage for farming purposes at such time as it might be warranted.

ASSIGNMENT OF GRAZING LEASE NO. 702 TO GEORGE CLARK, M. F. CLARK AND JOHN E. CLARK FROM WILL P. EDWARDS ESTATE, CRANE AND ECTOR COUNTIES.-- This assignment of Grazing Lease No. 702 covers 5,440 acres in Block 35, Crane and Ector Counties, for a period of five years beginning July 1, 1955 and ending June 30, 1960. The rate of this lease is \$0.07 per acre annually for the first 1½ years and \$0.10 per acre annually for the last 3½ years, the last semi-annual payment due under terms of the lease, \$544.00, having been paid on January 1, 1960. Assignment fee of \$25.00 and General Land Office filing fee of \$1.00 have been received.

CALICHE PERMIT NO. 165, FRANK MONTGOMERY, ANDREWS COUNTY.--This application for a caliche permit provides for the removal of 200 cubic yards of caliche from Block 11, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$50.00 has been received.

CALICHE PERMIT NO. 166, W. A. (BILL) FARMER CONSTRUCTION COMPANY, ANDREWS COUNTY.--This application for a caliche permit provides for the removal of 702 cubic yards of caliche from Block 13, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$175.50 has been received.

CALICHE PERMIT NO. 167, HUGH McMILLAN, INC., HUDSPETH COUNTY.--This application for a caliche permit provides for the removal of 10,000 cubic yards of caliche from Block J, Hudspeth County, at the rate of \$0.25 per cubic yard. Consideration of \$2,500.00 has been received.

CALICHE PERMIT NO. 168, FRANK MONTGOMERY, ANDREWS COUNTY.--This application for a caliche permit provides for the removal of 1,596 cubic yards of caliche from Block 11, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$399.00 has been received.

CALICHE PERMIT NO. 169, FRANK MONTGOMERY, ANDREWS COUNTY.--This application for a caliche permit provides for the removal of 200 cubic yards of caliche from Block 11, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$50.00 has been received.

CALICHE PERMIT NO. 170, FRANK MONTGOMERY, ANDREWS COUNTY.--This application for a caliche permit provides for the removal of 2,748 cubic yards of caliche from Block 9, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$687.00 has been received.

CALICHE PERMIT NO. 171, RED HINSLEY, CONTRACTOR, ANDREWS COUNTY.-- This application for a caliche permit provides for the removal of 912 cubic yards of caliche from Block 9, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$228.00 has been received.

WATER EXPLORATION PERMIT NO. 87, ECTOR WATER COMPANY, ANDREWS COUNTY.-- The Board of Regents on October 3, 1959 approved general terms of a proposed water exploration permit to the Ector Water Company covering 23,682.2 acres in Block 10, Andrews County. Provisions have now been fully negotiated in line with proposed terms approved by the Board, and this permit has now been identified as Water Exploration Permit No. 87. The period of exploration shall be for one year beginning January 1, 1960, with the agreement that any lease to produce water thereafter shall be negotiated, inasmuch as the current permit does not provide for an option to lease. Any lease which may be negotiated after the exploratory period shall provide for a minimum royalty of not less than \$0.10 per 1,000 gallons of water. No consideration is involved for the exploration rights.

CORRECTION OF COMPRESSOR SITE EASEMENT NO. 1459 TO THE ATLANTIC REFINING COMPANY, ANDREWS COUNTY (APPROVED MARCH 12, 1960).--Compressor Site Easement No. 1459, approved by the Board of Regents March 12, 1960, has been corrected to cover a 5.51-acre site in the N/2 of Section 14, Block 9, Andrews County, for a period of 10 years beginning April 1, 1960 and ending March 31, 1970, at a total consideration of \$551.00.

CANCELLATION OF POWER LINE EASEMENT NO. 1410 TO SHELL PIPE LINE CORPORATION, ANDREWS COUNTY.--Power Line Easement No. 1410, approved by the Board of Regents October 3, 1959, has been cancelled at the request of the company. That easement covered 61 rods of power line for a 10-year period beginning November 1, 1958 and ending October 31, 1968, located in Section 36, Block 9, Andrews County, at a minimum consideration of \$50.00 for the 10-year period.

REPORT ON SALE OF SURPLUS MATERIAL SALVAGED FROM FORMER PYOTE AIRFIELD, EASEMENT NO. 186, WARD COUNTY.--The following additional amounts have been received for the sale of surplus material salvaged from the former Pyote Airfield under Easement No. 186, which was released by the United States Government:

Building S292. . . . .	\$ 933.00
Pump . . . . .	50.00
Plumbing fixtures. . . . .	76.00
Flood lights . . . . .	45.00
Miscellaneous. . . . .	<u>310.00</u>
	<u>\$1,414.00</u>

The above amount of \$1,414.00 is in addition to \$7,334.39 reported to the Board at the June, 1959 meeting and \$8,142.35 reported to the Board at the January 22, 1960 meeting, bringing the total received to \$16,890.74.

RATIFICATION OF MINERAL LEASE NO. 1 UNDER NAME OF BIG SPRING BRINE PRODUCERS, INC., INSTEAD OF SALT WATER SALES, INC.--The Board of Regents on January 23, 1960, authorized a lease for the purpose of salt production in Section 1, Block 35, Ector County, Mineral Lease No. 1, to Salt Water Sales, Inc., which, upon subsequent request by the lessee, has been drawn in the name of Big Spring Brine Producers, Inc. These two companies have virtually the same ownership, one being the sales company and the other being the production company. It is recommended that the Board ratify issuance of this lease under the name of Big Spring Brine Producers, Inc., all other provisions remaining the same as approved by the Board January 23, 1960.

PIPE LINE EASEMENT NO. 1473, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 58.466 rods of 4½-inch line at \$0.50 per rod for a 10-year period beginning May 1, 1960 and ending April 30, 1970, located in Section 27, Block 1, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

SUBSTATION SITE EASEMENT NO. 1474, TEXAS ELECTRIC SERVICE COMPANY, ANDREWS COUNTY.--This application covers a 5-acre tract in the NE/4 of Section 5, Block 13, Andrews County, for the location of an electric substation consisting of steel and wood structures, concrete foundations, transformers, wires and other necessary appurtenances, for a period of 25 years beginning May 1, 1960 and ending April 30, 1985. The total consideration of \$1,250.00 for the 25-year period has been received.

BUSINESS SITE EASEMENT NO. 1186 TO DAVID KER (ASSIGNED TO THREE KERS, LTD) - REPORT ON STORM DAMAGE.--The warehousing lease for 10 years to David Ker, as amended, and assigned by him to Three Kers, Ltd. with permission of the Board of Regents, (Minutes of 9/19/58, 10/25/58, 12/12/58, 3/14/59, and 6/13/59) covers the larger part of the former air base facilities at Pyote on University Lands. The lease provides that the Lessee will carry a minimum of \$33,000 fire and extended coverage insurance on the improvements, with policies in the name of the Board of Regents, and further provides that in the event of damage covered by insurance "any insurance proceeds will be made available to the Lessee for repair of damage."

Windstorm damage to roofs of the buildings on February 9, 1960, resulted in an insurance adjustment of \$25,613 for the damage. The Endowment Officer executed Proof of Loss forms, and Mr. Ker entered into a contract with Philip Stroud for the repair of the damage. The contract was for \$25,609.50, and arrangements were made for Mr. Stroud to do additional work on the buildings for the small difference. Insurance company drafts for a total of \$25,613 have been received, payable to the Board of Regents and endorsed on the Board's behalf by the University Auditor payable to Mr. Ker without recourse. The work has been completed in a satisfactory manner, with 10-year warranty, and the drafts have been delivered to Mr. Ker and endorsed by him to Mr. Stroud. The University has receipts from both Mr. Ker and Mr. Stroud. It is recommended that the Board of Regents approve the action of the staff set out above.

SAFEKEEPING OF CONFIDENTIAL REPORTS SUBMITTED TO THE UNIVERSITY IN ACCORDANCE WITH PROVISIONS OF GEOPHYSICAL PERMITS.--For many years Paragraphs (c) and (d) of the Geophysical Permit form used by the University on the West Texas Lands read as follows:

(c) Permittee also agrees to transmit to the University Lands, Geological Department, located at The University of Texas, Austin, Texas, within sixty (60) days after the closing date of this permit, a plat for each horizon investigated under this permit, which plat shall have posted thereon the location of each shot hole and station point used in this survey together with the corrected or adjusted instrument readings, recorded for each station point, and which plat shall be so contoured as to correctly present Permittee's interpretation of the geological condition considered, as a result of this survey, to exist in the lands covered by this permit. Such plat shall be certified as to correctness by Permittee or his duly authorized representative.

(d) University agrees that all information furnished under paragraph (c) hereof shall be held confidential by University Lands, Geological Department, and shall not be dispensed in any part to any other party.

In 1957 the permit form was changed so as to provide for submission of this confidential information to the Board of Regents in care of the Endowment Officer. Then in September, 1958, the provision was changed so that such confidential information is not required but can be requested by the Endowment Officer after recommendation therefor by the Geologist-in-Charge, University Lands.

The greater part of this confidential material has now been micro-filmed, under proper supervision, and the remaining reports still in original form will be microfilmed at an early date under proper restrictions.

Storage of this material has been in the Geology Building in space now needed by the Geology Department, and the material is of use only to the Geologist-in-Charge and his staff in Midland, since a Consulting Geologist is no longer retained in Austin.

It is recommended that the Board of Regents authorize microfilming the remaining material and storage of the microfilm in a safe deposit box in one of the Midland banks, with access to and control of this material to be in accordance with rules and procedures to be set out by the Vice President for Fiscal Affairs and approved by the President.

PERMANENT UNIVERSITY FUND--BOND MATTERS.--

AUTHORIZATION TO REQUEST BIDS FOR \$5,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1960, AND RELATED MATTERS.--After study of the anticipated needs and bond proceeds, Series 1959, still unexpended, it has been determined by the Vice President for Fiscal Affairs and approved by the President, that the amount of the issue of Permanent University Fund Bonds, Series 1960, dated July 1, 1960, should be \$5,000,000. It is therefore, recommended that the Endowment Officer be authorized to advertise for bids for sale of the bonds, printing of the bonds, and paying agency fees and to take other necessary steps for the issuance of such bonds, bids to be opened on or about July 12, 1960, with award by the Board of Regents at a special meeting on or about July 13, 1960.

It is further recommended that the Chairman of the Board of Regents be authorized to execute a contract with the firm of Vinson, Elkins, Weems & Searls to serve as bond counsel for the 1960 Series. They have proposed \$1.00 per bond for an issue of \$5,000,000 and \$.50 per bond above \$5,000,000, should the issue be larger, plus out-of-pocket expenses. Since action by the Board at the March 11, 1960 meeting, the University staff has conferred with representatives of the firm and plans have gone forward toward the preparation by that firm of materials for the issuance of Series 1960 bonds.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, CONVERSION AND SALES OF SECURITIES.--The following purchases, conversions and sales of securities have been made for the Trust and Special Funds since the meeting of March 11, 1960. We ask that the Board ratify and approve these transactions:

PURCHASE OF SECURITIES

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
3/18/60	200 Shares American Home Products Corporation Capital Stock purchased at 159-1/2 (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 32,009.90
	75 Shares Texaco Inc. Capital Stock, purchased at 75-3/4 (William Heuermann Fund for Cancer Research)	5,721.62
	82 Shares The Goodyear Tire & Rubber Company Common Stock, purchased at 38-1/8	3,158.88
	17 Shares International Business Machines Corporation Capital Stock, purchased at 425-1/4	7,254.75
	300 Shares Standard Oil Company of California Capital Stock, purchased at 42-3/8	12,833.07
3/18 & 22/60	185 Shares Texaco Inc., Capital Stock, 100 purchased at 75-1/2, 5 purchased at 75-3/4, and 80 purchased at 77-1/2 (Funds Grouped for Investment)	14,221.19
3/21/60	\$10,000 par value U. S. 4-3/4% Treasury Notes of Series C-1960, dated 8/1/59, due 8/15/60, purchased at 100.59375 Net to yield 3.30% to maturity (Price Cross Student Loan Fund)	10,059.38
4/13/60	90 Shares Bethlehem Steel Corporation Common Stock, purchased at 45-5/8 (M. D. Anderson Hospital and Tumor Institute - University Cancer Foundation)	4,143.78
4/20/60	100 Shares National Biscuit Company Common Stock, purchased at 55-3/8 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	5,582.04
4/22/60	\$13,000 par value U. S. 2-1/2% Treasury Bonds of 1961, dated 2/15/54, due 11/15/61, purchased at 97.625 Net to yield 4.12% to maturity (Murray Case Sells Foundation Student Loan Fund)	12,691.25
	\$300,000 par value U. S. 4-3/4% Treasury Notes of Series C-1960, dated 8/1/59, due 8/15/60, purchased at 100.4375 Net to yield 3.33% to maturity (Temporary Investments - Proceeds from Sale of Permanent University Fund Bonds)	301,312.50

CONVERSION OF SECURITIES

<u>Date</u>	<u>Security</u>	<u>Book Value</u>
4/22/60	36 Shares Air Reduction Company, Inc., 4/50% Cumulative Preferred Stock, 1951 Series, called for redemption at 101.125 on June 6, 1960. Convertible into common stock at rate of 3-3/4 shares common for each share of preferred. (135 shares common for 36 shares preferred held) (Hogg Foundation: W. C. Hogg Estate Fund)	\$3,600.00(1)

(1) Book value of 36 shares of Air Reduction Company, Inc., 4.50% Cumulative Preferred Stock, 1951 Series sent in for conversion.

SALES OF SECURITIES

<u>Date</u>	<u>Security</u>	<u>Net Proceeds</u>
3/3/60	1 Share Standard Oil Company (Indiana) Capital Stock, sold at 40-1/2 (Geology Foundation - Various Donors)	\$ 37.98
3/7/60	14/50ths fractional share The First National City Bank of New York Capital Stock received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	22.59
3/29/60	36/100ths fractional share Monsanto Chemical Company Common Stock received in 2% stock dividend (Medical Branch - Rehabilitation Clinic Endowment Fund)	17.06
4/4/60	100 Shares Western Natural Gas Company Common Stock, sold at 14-1/8 less taxes (M. D. Anderson Hospital and Tumor Institute - University Cancer Foundation)	1,411.90
4/20/60	10 Shares General Crude Oil Company Capital Stock, sold at 23-1/2 (Benefit of Texas Quarterly - Various Donors - English Issue)	228.88

MAIN UNIVERSITY - JOHN LANG SINCLAIR EYES OF TEXAS LOAN FUND.--The Students' Association of The University of Texas, sole owner of the copyright and all other rights to the song entitled "Eyes of Texas" enacted on February 28, 1952 a bill creating the John Lang Sinclair Eyes of Texas Scholarship Fund. Under the bill, one half of the receipts for the sale, license or use of the rights to "The Eyes of Texas" was to be deposited with the Board of Regents to be held in trust by the Board of Regents in perpetuity with one-half of the funds received by the Board to be an endowment fund until that fund reached \$10,000 and the other half to be expendable as received. As of March 31, 1960, the balance in the Endowment Account (No. 85170) in Funds Grouped for Investment was \$3,773.77, for which 2,682 units had been issued, and the balance in the Current Restricted Account (No. 70190) was \$855.93.

The Student Assembly at its meeting of February 11, 1960 passed a bill (No. 61-59) establishing the John Lang Sinclair Eyes of Texas Loan Fund and transferring all funds in the John Lang Sinclair Scholarship Fund - both Endowment Account and Current Restricted Account - to the John Lang Sinclair Loan Fund, thereby revoking the bill of February 28, 1952, referred to above. The establishment of the Loan Fund, which has been approved by Dean McCown and Dr. Ransom, is to be included in the Main University docket. The funds are then to be transferred to the National Defense Education Act Student Loan Program with eventual return to the Students' Association Account.

It is recommended that the Endowment Officer be authorized to provide cash for the withdrawal of the John Lang Sinclair Scholarship Endowment Fund from the Funds Grouped for Investment account as of June 1, 1960, the next quarterly withdrawal and entrance date for the grouped account, by sale of securities in the grouped account if necessary, the particular securities to be sold and the timing of the sales to be subject to the discretion of the Staff Investment Committee. It is further recommended that the Auditor be authorized to transfer funds from the Current Restricted Account to the Loan Fund as of June 1, 1960 and to cancel Accounts Nos. 85170 and 70190.



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

MAIN UNIVERSITY - REVOCATION OF ACTION ON PROPOSAL BY DR. ANSON L. CLARK RE TEXAS DELTA UPSILON.--At the January 21, 1960 meeting of the Board of Regents, the proposal from Dr. Anson Clark of Dallas concerning conveyance of property at 2510 Leon Street in Austin over a period of years, with the property leased to Texas Delta Upsilon Foundation, was accepted by the Board. At the March 12, 1960 meeting of the Board, Dr. Clark's proposal that the Board enter into an agreement establishing the Delta Upsilon Fund was declined with the understanding that the January 23 action would remain in effect if Dr. Clark wished to convey the property as first proposed without the Delta Upsilon Fund.

As authorized by the Board of Regents, the Endowment Officer advised Dr. Clark of the action at the March 12 meeting. Dr. Clark has written that "unless it would be possible to establish a Texas University Delta Upsilon Fund, it would not be advisable to transfer the property to the University. . . "

It is therefore recommended that the January, 1960 action be revoked and the matter be considered closed.

MEDICAL BRANCH - PROPOSED GIFT BY DR. TITUS HARRIS FOR DEPARTMENT OF PSYCHIATRY.--Dr. Titus Harris, Professor of Psychiatry, has proposed to give approximately \$10,000 (market value) of cattle to the Medical Branch. The cattle are to be sold in Houston and the proceeds deposited to a Current Restricted Account for the Department of Psychiatry. It is recommended the gift be accepted with appreciation. The receipt for the gift is to be executed by the Executive Dean and Director or the Business Manager and Comptroller of Hospitals, both of the Medical Branch.

Dr. Harris has made similar gifts in cash during each of the past several years. Dr. Harris will look after all the details of the transaction, shipping the cattle, seeing they are sold and that the proceeds are paid to the University.

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

ARCHER M. HUNTINGTON MUSEUM FUND - PIPE LINE EASEMENT TO AMERICAN OIL COMPANY, GALVESTON COUNTY, (RENEWAL OF EASEMENT TO PAN AMERICAN REFINING CORPORATION).--Pan American Refining Corporation has held an easement on part of the Huntington Lands for a  $4\frac{1}{2}$  inch products pipe line for the period April 1, 1950 through March 31, 1960. Since the first easement was granted, a portion of the land on which the pipe line was located has been sold to American Oil Company (successor to Pan American Refining Corporation) but there are still 28 rods of line on a 5.8-acre tract belonging to the University. American Oil Company proposes renewal easement of 28 rods of  $4\frac{1}{2}$  inch products pipe line for the period April 1, 1960 through March 31, 1970 at a total consideration of \$50 payable in advance. The instrument will provide for removal or relocation of the line upon ninety days notice if the University finds such removal or relocation reasonably necessary due to commercial or industrial use of the property.

It is recommended that the easement as outlined be approved and the Chairman authorized to sign the instrument after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

W. J. MCDONALD OBSERVATORY FUND - LEASE TO SUN OIL COMPANY, LAMAR COUNTY.--At its December 12, 1958 meeting, the Board of Regents approved sale of 125.393 acres, S. C. Price Survey, Lamar County, Texas (Pickering Property) to Roy Pickering for \$6,000 payable \$1,000 down and \$500 annually, plus interest. The University retained one-half of the minerals, fully participating, but with leasing rights in the purchaser.

The University was recently advised by Sun Oil Company, Tyler, Texas, that it had taken an oil and gas lease from Mr. Pickering at a bonus of \$2 per acre with \$1 per acre rental for a primary term of ten years, effective March 15, 1960. The Company proposed that the University, as to its undivided one-half mineral interest, join in a Rental and Ratification Agreement and also execute a subordination of its lien, on the principal balance of \$4,500, to the lease the Company has made with Mr. Pickering. A check for \$125.40 has been received covering the University's share of the bonus.

It is recommended that the Board of Regents authorize its Chairman to execute the Rental and Ratification Agreement as well as the Subordination Agreement after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION - VARNER PROPERTIES - PROPOSED RENEWAL OF LEASE OF SPACE IN BETTES BUILDING TO FRANK PITARRA.--Since September 1, 1952, the University has had a lease, which has been renewed several times, with Frank Pitarra operating as Frank's Boot Shop, for approximately 885 square feet of air conditioned space at 610 Fannin Street, Houston, in the Bettes Building. The current lease at \$550 monthly rental expires August 31, 1960.

It is recommended that the Board of Regents authorize a new lease with Mr. Pitarra at the same rental, with no option to renew, to run from September 1, 1960 through December 31, 1962, date of expiration of lease to W. T. Grant Company on a major portion of the Mitchell (Bettes Building) Property, and that the Chairman of the Board be authorized to execute the instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - MAIN AND CLAY PROPERTY, HOUSTON, PROPOSAL FOR RENTAL OF POSTER SPACE.--In the making of the new lease on this property, the University reserved all poster advertising revenue. The Houston Poster Advertising Company had maintained four panels on the property

under an arrangement with the former tenant. They now propose the following rental for the three panels on Main Street and the one panel on Clay:

Main, North of Clay (3 panels at \$150 per year)	\$450.00
Clay, East of Main (1 panel at \$60 per year)	60.00

This arrangement is to be for a period of three years, concurrent with the existing parking lease, beginning March 1, 1960, rental for the first quarter, March 1 through June 30, 1960, having been received. The University may cancel the arrangement at any time on 10 days' notice.

It is recommended that this proposal be accepted and the Chairman authorized to execute the appropriate instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION - VARNER PROPERTIES - TERMINATION OF LEASE TO T. J. BETTES COMPANY ON 616 FANNIN STREET, HOUSTON, TEXAS.--Most of the second floor, as well as the ground floor entrance and elevator, at 616 Fannin Street (Mitchell Property, Capitol and Fannin) is under lease running to June 30, 1962 to T. J. Bettes Company. The lease covers approximately 12,000 square feet of space and air conditioning is furnished by the University. Rental is at \$1,550 per month, and the present lease was made by the Varner Company in 1947 for 5 years with two 5-year options by the Lessee, both of which were exercised. T. J. Bettes Company bought a building and moved its offices around the end of 1958, obtaining permission from the Board of Regents to allow occupancy of the 616 Fannin Street by Texaco, Inc., which had a lease on space in the building T. J. Bettes Company was to occupy. Bettes has continued to pay rental under the lease from the University. Texaco will vacate subject space for occupancy of its new building at the end of May, 1960, and Bettes has just recently proposed that the Board of Regents accept some reasonable settlement for termination of its lease, indicating that they will want to be fair and make a cash payment, taking into account what prospects the University may have for another tenant.

It is recommended that the Endowment Officer, with the approval of the Vice President for Fiscal Affairs, in order to avoid vacancy of the premises for more than one month if possible, be authorized to arrange for a new tenant under a lease running not longer than December 31, 1962, and at rental not less than \$1,550 per month, and, in the event that a new tenant is found, that he be authorized to arrange a termination of the Bettes lease upon payment of not less than \$3,000 by Bettes. It is further recommended that the Chairman be authorized to execute appropriate papers upon approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer. It is understood that the authority to the staff will not be used unless necessary to avoid undue vacancy pending action at a later meeting of the Board of Regents.

BRACKENRIDGE TRACT - BOAT DOCK LEASE TO TWIN STAR INDUSTRIES, INC. ON LAKE AUSTIN MARINA (FORMERLY BENNETT BOAT DOCKS).--On June 13, 1959 the Board of Regents authorized a new lease with Mr. W. W. Bennett on the Bennett Boat Docks for the period July 1, 1959 to December 31, 1969. The Board granted permission on November 15, 1959 for assignment of the lease by Mr. Bennett to Twin Star Industries, Inc. The lease provides for certain improvements to the property to be completed by April 1, 1960. Though the present tenant has submitted a list of expenditures, subject to further check, showing that approximately \$24,000 has been expended so far on improvements under the new lease, certain of the improvements that were required were not completed by April 1 and have not yet been completed. There has been some justification for the delay, and the tenant now proposes an amendment to the lease allowing some substitution, or changes, in the uncompleted improvements and to allow until January 1, 1961 for completion of these improvements. The tenant's total estimated cost of the proposed additional improvements, some of which were included in the lease as it now stands, is approximately \$13,000. It is recommended that the Board of Regents authorize an amendment to the lease along the lines proposed, with the understanding that sufficient check on improvements already made and improvements to be made will be seen to, so that no sacrifice is made by the University under such an amendment to the lease. It is further recommended that the Chairman be authorized to execute the appropriate instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - LEASE TO SOUTHWEST WHEEL, INC.--Approval was given at the January 23, 1960 meeting of the Board of Regents for lease to Southwest Wheel, Inc. of a tract of approximately 1.5 acres of land, on which is situated a sheet iron building and related improvements, for five years, beginning February 1, 1960 at \$500 per month, with option to renew for another five years at agreed rental at the end of the primary term. Due to delay in their securing occupancy of the building from the previous tenant, the lease with Southwest Wheel, Inc. has been made effective March 1, 1960 and the termination date moved to February 28, 1965. The lease has been signed on behalf of both parties and ratification of the change in dates is recommended.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - PROPOSAL FOR GRAZING LEASE IN HUDSPETH COUNTY TO J. C. WILLIAMSON.--Mr. J. C. Williamson of Midland has proposed, and the Business Manager and President of Texas Western College have approved, the granting of a grazing lease on 10,829.4 acres of Cotton Estate Lands in Hudspeth County. The period of the lease will be ten years, beginning June 1, 1960 at 6¢ per acre per year, payable in advance. This land has not been under lease for several years. It is recommended the lease be approved and the Chairman authorized to execute the instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - EXCHANGE OF ACREAGE WITH EL PASO INDEPENDENT SCHOOL DISTRICT.--Authorization was given by the Board of Regents at the November 14, 1959 meeting for the exchange of a small tract of land containing 2.835 acres more or less, of Cotton Estate Property in the City of El Paso. The exchange deed has been executed by the School District and by the Chairman of the Board of Regents, effective April 19, 1960.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - PAYMENT TO LANCE ENGINEERS, INC. FOR SURVEY.--At the November, 1956 meeting of the Board of Regents, approval was given for an up-to-date survey of and preparation of a limited developmental program for the Cotton Trust property in the Cotton Addition, El Paso, the total cost to be paid from Cotton Estate Expense, Miscellaneous Expense, in the Current Restricted Funds budget. The survey was to be made by Lance Engineers, Inc. It was necessary for the company to do extensive search of the public records in order to make a thorough survey on the ground and prepare appropriate maps. They were later paid approximately \$2,550 for services and were authorized by the staff to complete the necessary surveying and to submit limited recommendations for planning the development and use of the property. Their final report, including maps, copies of documents, and recommendations, has now been received with final statement for services, after credit of the earlier payment, in the amount of \$6,832.32, billed at their actual cost of the work. It is recommended that the Board of Regents approve payment of this final bill by the Business Manager of Texas Western College from the appropriate Cotton Trust income account.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - EXTENSION OF LEASE TO RIO GRANDE BROADCASTING COMPANY, COTTON ADDITION, CITY OF EL PASO.--The Rio Grande Broadcasting Company has a five-year lease expiring December 31, 1960 on 8.265 acres of the Cotton Trust's property in the Cotton Addition, El Paso. With the expectation that this property can be leased to better advantage for other commercial purposes, after possible planning can be reviewed by the Board of Regents, an extension or new lease with the Broadcasting Company beyond 1961 is not deemed advisable. However, the Company needs time to plan for another site for its transmitting equipment; and it is recommended that the Board of Regents authorize an extension of the lease to December 31, 1961, at the same rental of \$2,400 annually, payable in advance, and that the Chairman be authorized to execute the appropriate instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - RENEWAL OF FARM LEASE TO JOHN T. BEAN ON COTTON ADDITION PROPERTY, CITY OF EL PASO.--For several years, part of the Cotton Addition acreage in El Paso owned by the Frank B. Cotton Trust has been rented to Mr. John T. Bean for cotton farming. A new lease has been made each year. Income to the Cotton Trust from the lease for the 1959 farming year was approximately \$8,500. It is recommended that the Board of Regents authorize a new lease covering approximately 106.4 acres with Mr. Bean for the calendar year, 1960, with the Trust to receive one-third of the gross proceeds from all crops and to pay the total cost of electricity for operation of the irrigation pump and one-third of the cost of fertilizer, and that the Chairman be authorized to execute the instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.