

This volume consists of Material Supporting the Agenda for the following meetings:

April 22 - 23, 1966	No. 642
May 27 - 28, 1966	No. 643
July 8 - 9, 1966	No. 644
August 26 - 27, 1966	No. 645

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MATERIAL SUPPORTING THE AGENDA

Volume XIIIc

April 1966 - August 1966

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on April 22-23, May 27-28, July 8-9, and August 26-27, 1966.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting
Agenda

Meeting Date: May 27 - 28, 1966

Meeting No.: 643

Name: Office Copy

APPROPRIATIONS CONTAINED IN THE RECOMMENDATIONS
IN BOTH THE TEN-DAY AND FIVE-DAY SUPPORTING
MATERIAL

The Administration's recommendations as contained in the supporting material mailed to you on May 17 and in this volume of material include the following appropriations from the Permanent University Fund Bond Proceeds. There are not any recommendations for appropriations from Available University Fund, Institutional Unappropriated Balance, and Unappropriated Income for Arlington State College.

Permanent University Fund	Reference
\$36,500.00	B & G - 2: MU: Approval of Specifications for Furniture and Furnishings for New Geology Building and Additional Appropriation Therefor
30,000.00	B & G - 2: MU: Additional Appropriation for Furniture and Furnishings for Biological Sciences Building
718,000.00	B & G & Med - 6: Med. Branch: Additional Appropriation for Basic Sciences Building and Increased Authorization for Laundry Expansion
75,000.00	C of W - 11: SWMS: Permanent Additions to the Physical Plant Building and Appropriation from PUF Bond Proceeds

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS

May 27 - 28, 1966
El Paso, Texas

Place: Student Union Building, Rooms 308 and 312

Telephone: 542-5269

Pending receipt of items on the Supplementary Agenda, the Calendar will be prepared and distributed with the Supplementary Agenda material. It is difficult to prepare a Calendar that can be followed strictly until such time as one knows items to be considered.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
MAY 27-28, 1966

Place: Student Union Building
Texas Western College, El Paso

Telephone No.: 542-5675

Friday, May 27, 1966

9:00 a. m.	Committee of the Whole-- Executive Session to consider personnel and developmental matters <u>Room 308</u>
12:00 noon	Lunch-- Ballroom
1:00 p. m.	Meeting of the Executive Committee <u>Room 308</u>
1:15 p. m.	Meeting of the Standing Committees Land and Investment Committee <u>Room 312</u> Academic and Developmental Affairs Committee <u>Room 308</u>
2:15 p. m.	Joint Meeting of the Buildings and Grounds Committee and Medical Affairs Committee * (Followed by separate com- mittee meetings) <u>Room 312</u> Buildings and Grounds Committee <u>Room 312</u> Medical Affairs Committee <u>Room 308</u>
3:15 p. m.	Committee of the Whole-- Executive Session to consider personnel and developmental matters <u>Room 308</u>

* To dispose of those matters of common interest after which the
Medical Affairs Committee will convene in Room 308.

Saturday, May 28, 1966

9:00 a.m.

Committee of the Whole
Room 308

10:00

Meeting of the Board
Room 308

Miscellaneous Information:

Telephone Numbers:

- 542-5132 - Student Union Building
Texas Western College
- 533-8241 - Downtowner Moter Inn
- 533-6801 - Desert Hills
- 532-5661 - Plaza
- 533-2211 - Sheraton-El Paso
- 533-2421 - del Norte
- 778-4241 - Hilton Inn
- 542-5675 - Student Union Building (During the meeting this
number will be used and Mrs. Eleanor Capehart
will answer)

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

Executive Committee

EXECUTIVE COMMITTEE

Date: May 27, 1966
Time: To be indicated when Calendar is distributed
Place: Student Union Building, Room 308

Members:

Regent Brennan, Chairman
Vice-Chairman Erwin
Regent Connally
Regent Johnson
Regent Olan
Chairman Heath, Ex-Officio Member

No items have been submitted to the Executive Committee at this time. A report of the interim actions will be included in the Supplementary Agenda volume. This is held until that time in order that the report may be complete.

EXECUTIVE COMMITTEE

Supplementary Agenda

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b.	Budgetary Amendments	
	Central Administration,	
	Item 10	4
	Main University, Items 83 & 84	4
	Arlington State College,	
	Item 6	5
c.	Medical Branch Land Acquisition Program	
	27-M-65, 28-M-65, 30-M-65,	
	31-M-65, 32-M-65, 33-M-65,	
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d.	Operating Addenda No. 2 to Affiliation Agreement between Shriners Hospitals for Crippled Children and Board of Regents of The University of Texas (29-M-65)	7
e.	Main University, Texas Western College, and Arlington State College: Small Class Reports for 1965-66 Spring Semester (34-M-65)	9
f.	M. D. Anderson Hospital and Tumor Institute: Issuance of Purchase Orders for Equipment for Addition to Hospital Building (37-M-65)	9
g.	Arlington State College: Approval of Plans and Specifications for Repair and Remodeling of Administration Building (39-M-65)	10
h.	Texas Student Publications, Inc.: Minutes of Board of Directors and Specific Actions Contained Therein (40-M-65)	10

Below is a report of the items that have been submitted to and unanimously approved by the Executive Committee. If these are found in order and are adopted by the Board, the following will appear in the minutes of the May 27-28, 1966 meeting:

REPORT OF INTERIM ACTIONS OF THE EXECUTIVE COMMITTEE. -- Below is a report of the actions that have been unanimously approved by the Executive Committee since the last meeting of the Board of Regents on April 23.

a. Permission to Travel: Main University:

- (1) Main University: Permission to Philip Worchel for Travel (2T-6). -- Permission was granted to Philip Worchel, Professor of Psychology, to go to Bethel, Maine from June 6 - August 10, 1966 to participate as an intern in the Applied Behavioral Sciences Program at the National Training Laboratory. Dr. Worchel is to be reimbursed \$250.00 for transportation expenses with the source of funds to come from grant funds.
- (2) Main University: Permission to Michael James Steuart Dewar for Travel (2T-7). -- Permission was granted to Michael James Steuart Dewar, Robert A. Welch Professor of Chemistry, to go to England from May 31 - July 12, 1966 to deliver Marchon Lectures at Newcastle University, to speak at the International Symposium on Aromaticity in Sheffield; to lecture at, and visit, other universities in Britain, including Cambridge, East Anglia, Manchester, London, and Oxford. Dr. Dewar's expenses to be reimbursed are \$639 for transportation and \$672 per diem (42 days) with the source of funds to come from contract funds.
- (3) Main University: Permission to William Albert Noyes, Jr. for Travel (2T-8). -- Permission was granted to William Albert Noyes, Jr., Ashbel Smith Professor of Chemistry, to go to Basle, Switzerland from September 23 - October 24, 1966 to deliver the Werner Kuhn Memorial Lecture at the University of Basle and to visit scientific laboratories in several European universities. Dr. Noyes will travel at no expense to the University.
- (4) Main University: Permission to William E. Drummond for Travel (2T-9). -- Permission was granted to William E. Drummond, Professor of Physics, to go to Trieste, Italy from June 1 - September 15, 1966 to carry out research in plasma physics working group at International Centre for Theoretical Physics. Dr. Drummond's transportation expenses will be paid by Centre for Theoretical Physics with \$1,344 per diem (84 days) to be paid from contract funds.

- (5) Main University: Permission to Hugh S. Forrest for Travel (2T-10). -- Permission was granted to Hugh S. Forrest, Professor of Zoology, to go to Stockholm, Sweden and Meriden, New Hampshire from June 6 - July 10, 1966. Dr. Forrest will attend the International Union of Pure and Applied Chemistry Symposium on Natural Products and present a paper in Stockholm and will present a paper at the Gordon Conference in Meriden. Dr. Forrest's expenses to be reimbursed are \$205 for transportation to New Hampshire payable from state funds, and \$830 for overseas' transportation and \$133 per diem (7 days) with source of funds to come from NSF contract funds.
- b. Amendments, 1965-66 Budgets (Central Administration, Main University, and Arlington State College). -- The following amendments to the 1965-66 Budgets were approved for ratification as set out below:

CENTRAL ADMINISTRATION

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Office of the Comptroller Transfer of Funds	From: Central Administration Unallocated Account	To: Office of the Comptroller - Maintenance and Operation - Equipment - Travel - Printing Annual Financial Report -	\$1,350 150 1,250 400
	Amount of Transfer	\$3,150	Total	<u>\$3,150</u>

MAIN UNIVERSITY

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
83.	Office of the Registrar Transfer into Travel	From: Registrar's Maintenance and Operation Account	To: Registrar's Office - Travel Account	
	Amount of Transfer	\$140	\$140	---
84.	School of Architecture Transfer into Travel	From: Unallocated Travel	To: School of Architecture - Travel Account	
	Amount of Transfer	\$280	\$280	---

ARLINGTON STATE COLLEGE

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Public Information Transfer into Travel	From: Public Information Office - Other Expenses	To: Public Information Office - Travel Account	
	Amount of Transfer	\$ 150	\$ 150	---

c. Medical Branch: Acquisition of Lot 5, Block 490 (27-M-65); Lots 1 and 7, Block 489 (28-M-65); Part of Lots 1 and 2, Block 490 (30-M-65); Lot 2, Block 547 (31-M-65); Lot 4, Block 549 and N. 73' of Lot 7, Block 550 (32-M-65); W. 1/2 of Lot 11 and E. 1/2 of Lot 12, Block 550 (33-M-65); W. 1/2 of Lot 10 and E. 1/2 of Lot 11, Block 550 (35-M-65); and W. 1/2 of Lot 12 and E. 1/2 of Lot 13, Block 550 (41-M-65). --In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contracts of sale were approved as set out below for the full Board's consideration with authority (1) for vouchers and checks to be issued and said checks delivered in exchange for warranty deeds and evidences of good titles to the properties, (2) for funds to pay for these properties from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of this property, and (3) for Mr. Warren G. Harding to sign the contracts on behalf of the Board of Regents:

Block	Lot	Seller	Purchase Price
490	5	Lena Marie De Salvo, feme sole	\$ 12,109.00
489	1	Myrtle Frankovich and Evelyn Massoni	10,103.00
489	7	Erna Feistel, feme sole	8,896.00
490	Part of Lots 1 and 2	Alfonso Marullo and wife, Geivonna Marullo	9,851.00
547	2	Hildegard Stelter, a widow	13,112.00
549	4	Mrs. Simona Siercovich, a widow	16,121.00
550	N. 73' of Lot 7	Doctor J. L. Jinkins, Individually, and The United States National Bank and Doctor Wiley Junior Jinkins, Jr., Co-Trustees	20,133.00

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
550	W. 1/2 of Lot 11 E. 1/2 of Lot 12	Mrs. Grace Campbell, a widow and Robert Ware Campbell	\$ 22,139.00
550	W. 1/2 of Lot 10 E. 1/2 of Lot 11	Miss Edna Grasso, Johnny Grasso, and Joe Grasso, Jr.	20,133.00
550	W. 1/2 of Lot 12 E. 1/2 of Lot 13	Olga Balderach, feme sole	12,611.00
TOTAL			<u>\$145,208.00</u>

The contracts of sale for the above listed are subject to lease to the present owners from date of closing until August 31, 1966 for \$25.00 with the exception of that contract for the W. 1/2 of Lot 12 and E. 1/2 of Lot 13, Block 550.

The contract of sale for Lot 5, Block 490 is to be consummated on or before May 2, 1966; for Lot 1, Block 489, on or before April 20, 1966; for Lot 7, Block 489, on or before May 6, 1966; and for Lot 2, Block 547, on or before May 16, 1966. The contracts of sale for part of Lots 1 and 2, Block 490 and N. 73' of Lot 7, Block 550 are to be consummated on or before April 25, 1966; and the sales of Lot 4, Block 549 and the W. 1/2 of Lot 10 and E. 1/2 of Lot 11, Block 550 are to be consummated on or before May 23, 1966.

With reference to the contract of sale for the W. 1/2 of Lot 11 and the E. 1/2 of Lot 12, Block 550, it is understood and agreed that the seller of this property has the option of removing all kitchen electric appliances and all air conditioning units before completion of this transaction.

It is understood and agreed that the purchaser of the W. 1/2 of Lot 12 and the E. 1/2 of Lot 13, Block 550 will assume the closing cost assessed by Stewart Title Company. However, it is understood that the seller of the said property will furnish her own General Warranty Deed at her expense. It is further understood that all fixtures in the front bath room, kitchen sink, two floor furnaces, two window air conditioners and all trees on the premise are not included in the sale and will be removed before the date of closing. When the trees are removed it is understood that all damage to the grounds will be leveled at the expense of the seller. This sale is to be consummated on or before June 1, 1966.

- d. Operating Addenda No. 2 to Affiliation Agreement between Shriners Hospitals for Crippled Children and Board of Regents of The University of Texas (29-M-65). -- Operating Addenda No. 2 to the affiliation agreement between the Shriners Hospitals for Crippled Children and the Board of Regents of The University of Texas, dated July 24, 1963, was approved in the form as set out below. The Chairman was authorized to execute this instrument after it has been approved as to form by the University Attorney and as to content by the Executive Director and Dean of the Medical Branch:

OPERATING ADDENDA NO. 2 TO AFFILIATION AGREEMENT
BETWEEN
SHRINERS HOSPITALS FOR CRIPPLED CHILDREN
AND
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
Dated July 24, 1963

This Operating Addenda No. 2 dated _____, 1966, to the affiliation agreement between the parties hereto, is for the purpose of providing certain services to the Shriners Burn Institute at Galveston, Texas, between the effective date hereof and the time when a new agreement for said services shall be reached.

A. Term. This Addenda shall become effective on March 1, 1966, or upon occupancy of the Shriners Burn Institute and shall continue in full force and effect until terminated pursuant to the provisions of Section 10 of the affiliation agreement by and between the parties dated July 24, 1963, to which reference is made, or until such time as a superseding addenda has been negotiated covering said services.

B. The Business Office of the Medical Branch has determined rates for services outlined below in accordance with Item 10 of the affiliation agreement and set rates representing the closest estimate to actual cost that can be determined. The basis for these rates will be jointly reviewed each year in September and adjustments as necessary will be made on the January 1 following to comply with the full intent of the affiliation agreement. Such adjustments may be made within the framework of this addenda by mutual agreement of the Executive Director of the Medical Branch and the Agent of Shriners Hospitals for Crippled Children as appointed under paragraph 10 of the affiliation agreement.

1. Utilities

- a. Electricity - 1.0¢ per KWH.
- b. Steam - 85¢ per 1,000 lbs.
- c. Chilled Water - 3.0¢ per ton hour.
- d. Oxygen - 23¢ per SCF.
- e. Water - 100 cu. ft. = \$.80
101 cu. ft. - 10,000 cu. ft. at 30¢
per 100 cu. ft.
10,001 cu. ft. and up at 21¢ per
100 cu. ft. plus sewer charge -
sliding scale 55% at low rates
to 45% at higher rates.
- f. Telephone - Cost as determined with assistance
of Southwestern Bell Telephone
Company.

2. General Stores - Cost of merchandise plus 10% to cover operating costs.
3. Physical Plant Stores - Cost of merchandise plus 15% to cover operating costs.
4. Pharmacy - Cost of merchandise plus 15% to cover administrative and supervisory costs.
5. Physical Plant Labor - Cost plus 15% to cover administrative and supervisory costs.
6. Mail Service - \$100 per month.
7. Security - \$50 per month.
8. Special Lab Work and/or Special Radiological Procedures - Standard charge as billed to patients.
9. Blood Bank - \$10 per pint of blood for compatibility testing. Special Procedures - Standard cost as determined by cost review.
10. Photography, Print Shop, Audio Visual, Electronics Shop, Medical Illustration, Technical Apparatus, Bookbinding and other services which may be required - Cost plus 15% to cover administrative and supervisory costs.
11. In the interim between annual review of this addenda other products and service as requested by the Shriners Burn Institute will be furnished at cost as determined by cost review and subject to mutual agreement by the Executive Director of The University of Texas Medical Branch and the agent of the Shriners Hospitals for Crippled Children.

C. This Addenda No. 2 may be amended at any time by mutual agreement, but such amendment shall be reduced to writing, signed by representatives of both parties, and made a part hereof.

IN WITNESS WHEREOF, the parties have caused this Addenda No. 2 to be executed by their duly authorized representatives as of the date set forth below.

SHRINERS HOSPITALS FOR
CRIPPLED CHILDREN, a corporation

By _____

Date _____

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

By _____
Chairman

Date _____

Approved as to Form:

Approved as to Content:

University Attorney

Executive Director and Dean

Date _____

Date _____

- e. Main University, Texas Western College, and Arlington State College: Small Class Reports for 1965-66 Spring Semester (34-M-65). -- The Small Class Reports for the spring semester of 1965-66 for Main University, Texas Western College, and Arlington State College were approved as submitted for the full Board's consideration and for filing with the Coordinating Board, Texas College and University System. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XIII, Page _____.
- f. M. D. Anderson Hospital and Tumor Institute: Issuance of Purchase Orders for Equipment for Addition to Hospital Building (37-M-65). -- Upon the recommendation of the Administration, purchase orders were authorized to the following low bidders for animal cage washers and laboratory glassware washers for the addition to the hospital building at M. D. Anderson Hospital and Tumor Institute:

Girton Mfg. Company, Millville, Pa.:

Animal Cage Washers

Item No. 1: 4'5" wide
x 12' long x 5' high (1) \$10,400.00

Item No. 2: 4' wide
x 15' long x 5' high (2) 27,000.00

TOTAL \$37,400.00

Heinicke Inst. Company, Hollywood, Fla.:

Laboratory Glassware

Item No. 3: Washer (1) \$ 2,255.00

Item No. 4: Hydrojet Washer
(one loading door) (2) 7,190.00

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Item No. 5: Hydrojet Washer
 (two loading doors) (1) 4,195.00

TOTAL

\$13,640.00

Identical price bids were received from Girton Manufacturing Company and R. G. Wright Company for Item No. 1, but Girton Manufacturing Company gave a delivery time of 120 days and R. G. Wright Company a delivery time of 180 days. This was a deciding factor in this award.

g. Arlington State College: Approval of Plans and Specifications for Repair and Remodeling of Administration Building (39-M-65)

.-- The plans and specifications for repair and remodeling of the Administration Building at Arlington State College, as prepared by the firm of Herman Blum Consulting Engineers, Dallas, Texas, were approved with authorization to E. D. Walker to advertise for bids to be presented to the Board or the Executive Committee later for consideration.

h. Texas Student Publications, Inc.: Minutes of Meeting of Board of Directors and Specific Actions Contained Therein (40-M-65)

.-- The minutes of the meetings of the Board of Directors of the Texas Student Publications, Inc., held on April 6 and 13, were approved; by virtue of this action the following specific items were approved:

Meeting of April 6, 1966:

1. Scholarship Awards of \$50 each to the following Cactus Section Editors:

Sara Broyles	Kay Hartong
Diana Boland	David Shull
Janis Hughen	Linda Haston
Pat Bowers	Judith Croom
Gwen Richardson	Dick Smith

Funds for these awards are included in the Cactus budget under "Maintenance and Operation." This is a continuation of the awarding of these scholarships which was started in the fall semester 1965-66.

2. Appointment of the following students to the positions on The Daily Texan staff, as indicated:

SALARY POSITIONS

<u>Name</u>	<u>Position</u>	<u>Salary Per Month</u>	<u>Salary for Balance of Semester</u>
Dan D. Rice	Issue News Editor (to replace Morris Shelton as of March 1, 1966)	32.50	32.50
Morris Shelton	Issue News Editor (to replace Dan Rice as of April 1, 1966)	32.50	65.00

William Halstead	Asst. Sports Editor (to replace David Wiessler)	20.00	40.00
David Wiessler	Sports Editor (to replace William Halstead)	60.00	120.00
Linda Pendley	Editorial Page Assistant	20.00	40.00
James Overton	Asst. Amusements Editor (to replace Sheilia Stewart)	20.00	40.00

WAGE POSITIONS

William H. Towery	Round Up Edition Editor	75.00	75.00
Linda Leonard	Round Up Asst. Editor	25.00	25.00
Dan Rice	Copy Editor	4.00 per issue	

Meeting of April 13, 1966:

1. Appointment of Janis Hughen as Editor of the 1967 Cactus yearbook. Miss Hughen is a Junior student of Interior Design and has worked on the Cactus for three years.
2. Appointment of James Gary Bullock as Editor of the Ranger Magazine for 1966-67. Bullock is a transfer student from Johns Hopkins University and is a Journalism-Advertising major.
3. Appointment of David Phillips, Graduate Math major, as Editor of the Spring 1966 Riata.
4. Appointment of Roxy Gordon, Sophomore Secondary Education major, as Editor of Riata for 1966-67.
5. Appointment of Dwight Monteith, Graduate Electrical Engineering student, as Editor of the Texas Engineering and Science Magazine for 1966-67.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: May 27, 1966

Time: To be indicated when Calendar is distributed

Place: Student Union Building, Room 308

Members

Regent Olan, Chairman
Regent Connally
Regent (Mrs.) Johnson
Regent Josey
Chairman Heath, Ex Officio Member

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|----|--|---|
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| 2. | Arlington State College: Bachelor Degree Programs | 2 |
| 3. | Texas Western College: Recommended Parking Fees, Effective September 1, 1966 | 3 |
| 4. | Texas Western College: Formation of Four Schools to Replace Present School of Arts and Sciences | 4 |
| 5. | Texas Western College: Authorization for Graduate Program Leading to a Master of Science with a Major in Geology | 7 |

1. MAIN UNIVERSITY: ADDITION TO 1966 SPRING SPORTS SCHEDULE.--

Pursuant to action of the Athletics Council, Chancellor Ransom and Vice-Chancellor Hackerman recommend the following additions to the spring sports calendar for 1966:

Golf:	February 3 and 4 February 11, 1966	University of Houston at Houston North Texas State at Denton
Tennis:	March 18, 1966	University of Houston at Austin
Baseball:	April 6, 1966	University of Kansas at Randolph Field

2. ARLINGTON STATE COLLEGE: BACHELOR DEGREE PROGRAMS.--

Chancellor Ransom concurs in the recommendation of President Woolf that the following programs of instruction be elevated from the present two-year program to a bachelor degree program in the following:

<u>Program</u>	<u>Degree</u>
Architecture	Bachelor of Architecture
Art	Bachelor of Fine Arts in Art
Music	Bachelor of Music
Speech and Drama, Undifferentiated	Bachelor of Arts

We request that the Board of Regents authorize the administration to request the Coordinating Board, Texas College and University System, to approve the baccalaureate degree programs to begin the third year of work in each, effective September 1967, with authorization to add at successive years one at a time until the entire work required to offer a degree is complete.

3. TEXAS WESTERN COLLEGE: RECOMMENDED PARKING FEES, EFFECTIVE SEPTEMBER 1, 1966.--

Chancellor Ransom concurs in the recommendation of President Ray, the Faculty Parking and Traffic Committee, and the Faculty Council at Texas Western College that the following parking fees be approved effective September 1, 1966:

TEXAS WESTERN COLLEGE
El Paso, Texas

PARKING FEES
Effective September 1, 1966

<u>Type of Permit</u>	<u>Sept. 1, 1966 through Jan. 22, 1967</u>	<u>Jan. 23, 1967 through May 27, 1967</u>	<u>May 28, 1967 through Aug. 31, 1967</u>
Class F (Reserved)	\$24.00	\$16.00	\$ 8.00
Class F	6.00	4.00	2.00
Class S	6.00	4.00	2.00
Class R	3.00	2.00	1.00
Class A	3.00	2.00	1.00
Extra Car Permit (Class F and Class S only)	1.00	1.00	1.00
Class D (Dormitory Residents)	No Charge	- - - - -	- - - - -

CLASSIFICATION

- Class F: Full and part-time faculty members devoting 50% or more of their duties to teaching; academic and administrative officers; but excluding graduate or teaching assistants whose teaching load is less than one-half time.
- Class S: Staff members, classified personnel, administrative assistants, lecturers and part-time faculty devoting less than 50% of their duties to teaching; but excluding graduate or teaching assistants who teach less than one-half time.
- Class R: Disabled students who are so certified by the college physician.
- Class A: All undergraduate and graduate students not eligible for other permits; undergraduate or graduate students employed by the college primarily on an hourly basis as lab assistants, secretaries, research aides or similar positions.
- Class D: Residents of dormitories and married student housing.

The above parking fees will enable Texas Western College to provide four manned control stations to control vehicular traffic and parking on the central part of the Texas Western campus from 7:00 a.m. to 2:00 p.m. on weekdays and from 7:00 a.m. to noon on Saturdays.

4. TEXAS WESTERN COLLEGE: FORMATION OF FOUR SCHOOLS TO REPLACE PRESENT SCHOOL OF ARTS AND SCIENCES.--

President Ray recommends, after approval by the requisite legislative bodies within Texas Western College and concurrence by Chancellor Ransom, that effective September 1, 1967, contingent upon prior authorization by the Coordinating Board, Texas College and University System, the present School of Arts and Sciences shall be replaced by (a) The School of Liberal Arts, (b) The School of Science, (c) The School of Business Administration, and (d) The School of Education, and that each of these schools shall exercise the same jurisdictions and responsibilities for its academic area and student enrollees as are now exercised by the School of Arts and Sciences. It is further recommended that the Chancellor be authorized to prepare and submit the necessary application to the Coordinating Board for this reorganization, indicating approval thereof by the Board of Regents.

Composition of Schools. LIBERAL ARTS: Art, Drama and Speech, English, History, Mass Communications, Military Science, Modern Languages, Music, Philosophy, Political Science, Psychology, Sociology. SCIENCE: Biology, Chemistry, Geology, Health and Physical Education, Mathematics, Physics. BUSINESS ADMINISTRATION: Accounting, Economics, Finance, Business Law, Management, Marketing. EDUCATION: Elementary Education, Secondary Education.

Understandings incorporated with the recommendation. The School of Engineering and the Graduate Division are not affected. No new departments and no new degree programs are created by the reorganization, nor is future approval of such creation implied. Students in course will not be affected adversely in pursuit of their present degree programs by the reorganization. Authority to appoint deans for the new schools through regular processes is established by approval of the recommendation.

Background and justification. The present School of Arts and Sciences presides over the development of 21 departments, the activities of 283 faculty members, and some 164,000 student-semester-hours of instruction per year. In effect, 90 to 95 per cent of the academic, faculty, and student instructional activities of Texas Western College burden the machinery and administration of a single School. Almost certainly, the numerical size of this load will double within seven to ten years. The proposed reorganization would divide this load between four schools. The following advantages are foreseen: (1) more effective academic leadership and more concentration upon developmental, as contrasted with housekeeping, aspects of program and personnel; (2) greater faculty participation in shaping academic policy; (3) more effective communications between the Office of President and the various academic departments and their needs; (4) increased visibility for important divisions of the College, and greater cohesion within those divisions; (5) better administrative organization.

If the foregoing recommendation is approved, it is recommended that the following title changes, without change in scope or functions, be approved by the Board of Regents for submission to the Coordinating Board:

<u>From</u>	<u>To</u>
Graduate Division	Graduate School
Biological Sciences	Biology
Journalism-Radio-Television	Mass Communications
Government	Political Science

Table I attached presents the current organization. Table II attached presents the organization, if the foregoing recommendations are approved.

TABLE I
PRESENT ACADEMIC ORGANIZATION,
BY SCHOOLS AND DEPARTMENTS

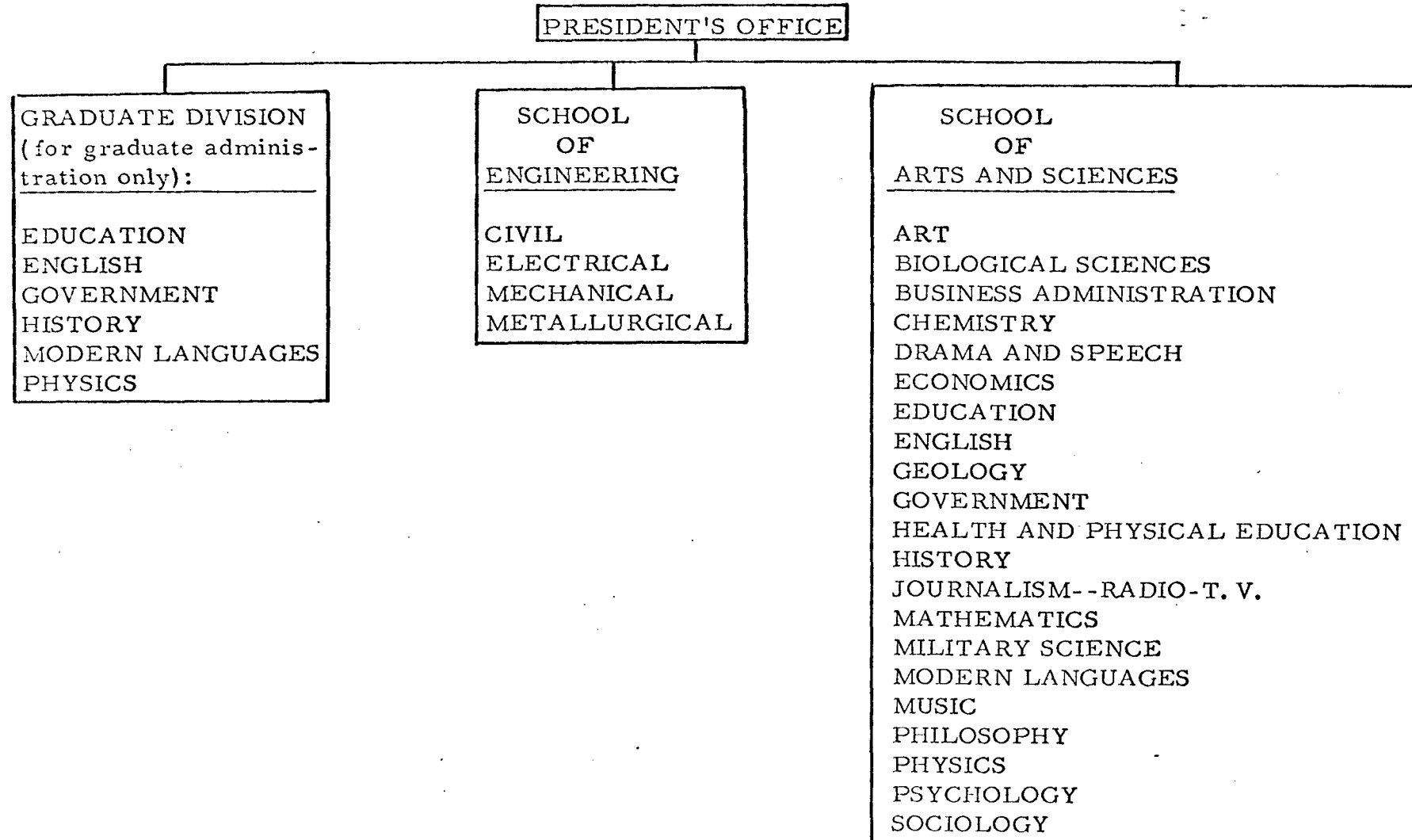
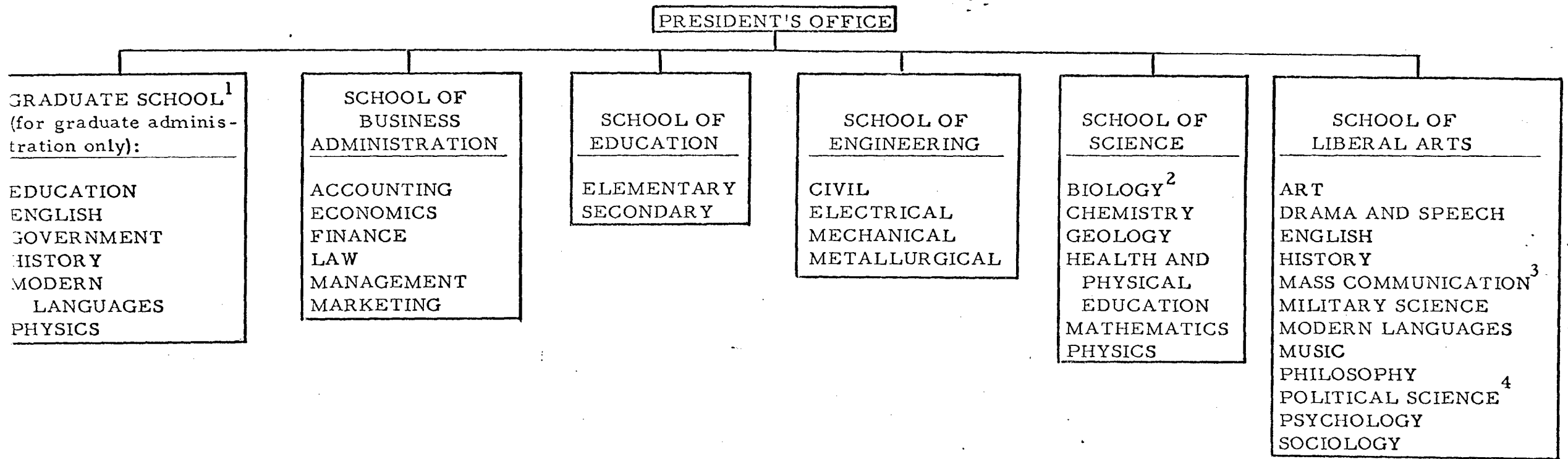


TABLE II

PROJECTED ACADEMIC ORGANIZATION,
BY SCHOOLS AND DEPARTMENTS



¹Incidental name change from "Graduate Division" to "Graduate School."

²Incidental name change from "Department of Biological Sciences" to "Department of Biology "

³Incidental name change from "Department of Journalism-Radio-Television" to "Department of Mass Communication."

⁴Incidental name change from "Department of Government" to "Department of Political Science."

5. TEXAS WESTERN COLLEGE: AUTHORIZATION FOR GRADUATE PROGRAM LEADING TO A MASTER OF SCIENCE WITH A MAJOR IN GEOLOGY.--

Chancellor Ransom concurs in the recommendation of President Ray that the Board of Regents authorize the administration to request the Coordinating Board's approval of a Master of Science degree with a major in Geology.

The Department of Geology and Geography at Texas Western College will be prepared to offer the graduate program beginning in the 1967-68 academic year. Five of the eight members of the faculty of the Department of Geology and Geography hold a Ph.D. degree, and there is demand for the graduate degree program since there are sixty undergraduate majors enrolled in Texas Western College this year.

The Graduate Assembly has reviewed the proposal of Texas Western College and has approved the program requested.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

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| 6. | Main University: Faculty Legislation re
Committee on Committees | 9 |
| 7. | Main University: Request for Graduate
Program in Hebrew Studies | 9 |
| 8. | Texas Western College: Request for
Graduate Programs in Psychology (M. A.)
and in Engineering (M. S.) | 10 |
| 9. | Arlington State College and Southwestern
Medical School: Joint Graduate Program
in Radiological Physics | 10 |

6. MAIN UNIVERSITY: FACULTY LEGISLATION RE COMMITTEE ON COMMITTEES.--

Chancellor Ransom concurs with the recommendation of Vice-Chancellor Hackerman that the Faculty Council's recommendation pertaining to classification and appointment of the membership of the Committee on Committees be approved. The recommendation of the Faculty Council is as follows:

. . . that the Committee on Committees be a standing committee of the General Faculty, that it consist of nine members, that the Vice-Chancellor for Academic Affairs appoint its members, selecting at least six of them from a panel of twelve faculty members elected by the General Faculty through the Hare system of voting (following nomination by voting members of the General Faculty), that the members of the committee elect its chairman, and that a member may serve continuously for no more than four years.

Under the existing procedure, the membership of the Committee on Committees has been appointed by the Vice-Chancellor for Academic Affairs, and this recommendation makes the Committee on Committees a General Faculty committee but allows the Vice-Chancellor to select three of his own choosing and six from a panel of twelve elected by the General Faculty.

7. MAIN UNIVERSITY: REQUEST FOR GRADUATE PROGRAM IN HEBREW STUDIES.--

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of the Graduate Assembly that the Board of Regents authorize the administration to request the Coordinating Board's approval of a Master of Arts program in the field of Hebrew Studies at the Main University.

At present, there is no established degree program in Hebrew; but the Hebrew program in the Department of Linguistics has grown from a half-dozen students with one teacher in 1963-64 to a hundred students (a dozen graduate students) in nine classes with four teachers in 1965-66. The graduate program in Hebrew is intended to prepare students for careers in teaching and research in Hebrew language, literature, and culture, and the library of The University of Texas is well-equipped for advanced studies in Hebrew.

8. TEXAS WESTERN COLLEGE: REQUEST FOR GRADUATE PROGRAMS IN PSYCHOLOGY (M. A.) AND IN ENGINEERING (M. S.), --

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of the Graduate Assembly that the Board of Regents authorize the administration to request the Coordinating Board's approval of the following programs:

Master of Arts Degree in Psychology
Master of Science Degree in Engineering

Six of the seven members of the faculty in the Department of Psychology have Ph.D. degrees, and there are now over 250 undergraduate majors this year.

A number of committees and educators, including the Visiting Committee of The Southern Association of Colleges and Schools, have recommended that a graduate program in the School of Engineering be initiated at Texas Western College, and nine of the ten members of the faculty have Ph.D. degrees. Approximately one-third of the Bachelor of Science graduates in Engineering at Texas Western College go on to earn the Master of Science degree, and approximately twenty-five percent of the 1965 graduating seniors entered graduate school with scholarships.

9. ARLINGTON STATE COLLEGE AND SOUTHWESTERN MEDICAL SCHOOL: JOINT GRADUATE PROGRAM IN RADIOLOGICAL PHYSICS. --

The Graduate Assembly has approved an M.S. program in Radiological Physics to be offered jointly by Arlington State College and Southwestern Medical School.

Vice-Chancellor Hackerman has requested an opportunity to discuss this program.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: May 27, 1966
Time: To be indicated when Calendar is distributed
Place: Student Union Building, Room 312

Members: Buildings and Grounds Committee:
Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
Frank C. Erwin, Jr.

Medical Affairs Committee:
H. Frank Connally, Jr., M. D.,
Chairman
Frank Ikard
Jack S. Josey
Rabbi Olan

Ex Officio Member: Chairman Heath

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MEDICAL BRANCH

1. Proposed Easement to the City of Galveston, Texas,
for the Construction of a Four-Lane Street North of the
Medical Branch Campus, Called "The Strand." 2
2. Authorization for Preparation of Plans and
Specifications for Relocation of Emergency Drive and
Relocation of Cooling Tower. 3

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

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

May 10, 1966

1. MEDICAL BRANCH - PROPOSED EASEMENT TO THE CITY OF GALVESTON, TEXAS, FOR THE CONSTRUCTION OF A FOUR-LANE STREET NORTH OF THE MEDICAL BRANCH CAMPUS, CALLED "THE STRAND".--The City of Galveston, Texas, plans to construct a new four-lane street north of the Medical Branch Campus which is parallel to Avenue A and extends from the Ferry Road to a connection with Strand Street (Avenue B). This will constitute a widening and relocation of a part of Avenue A adjacent to the campus in the area in question. The city of Galveston has requested an easement over a part of Lots 1, 2, and 3, Block 671, which comprises approximately .0497 acre, thus enabling The University of Texas Medical Branch to develop the north side of the campus as contemplated by the Medical Branch Master Plan.

Twelfth Street will be closed and the Sealy-Smith Foundation has agreed to purchase the remaining one-half of the two lots west of Twelfth Street in Block 672 and subsequently donate said property to The University of Texas Medical Branch.

The proposed right of way to the City of Galveston, if granted, will require a slight change in the location of the Animal Research Building, and representatives of the Medical Branch do not see any problems relative to this relocation and have recommended that the City of Galveston be granted an easement for the construction of "The Strand" street. Central Administration joins in this recommendation and requests that the Chairman be authorized to execute an appropriate easement when the same has been approved as to content by the Director of the Office of Facilities Planning and Construction and as to legal form by the University Attorney.

Attention is called to the fact that the Medical Branch will gain approximately four acres along the north side of the Campus as a result of this street re-alignment. This gain in acreage will be the result of gifts from The Sealy and Smith Foundation, Mr. R. E. Smith, and the Jamaica Corporation, and abandonment of streets by the City of Galveston. There are also plans under way in connection with this project by the City to abandon other street rights-of-way for use by the Medical Branch; therefore, it is recommended that this easement be granted without compensation and for such period of time as it is used for street purposes.

2. MEDICAL BRANCH - AUTHORIZATION FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR RELOCATION OF EMERGENCY DRIVE AND RELOCATION OF COOLING TOWER.--At the Regents' Meeting held January 15, 1966, authorization was given for Bovay Engineers, Inc., to conduct a Survey on the Campus of the Medical Branch on Air Conditioning and Utilities Expansion. Certain parts of this survey have been completed and a report made to the Medical Branch and the Office of Facilities Planning and Construction, with recommendations to proceed with certain phases of the work contemplated and with cost estimates for these phases. In accordance with the report made by the Engineers, it is recommended by Dr. Blocker, E. D. Walker, and Chancellor Ransom that an appropriation of \$177,500.00 be made from funds available in the Five-Year Building Program approved by the Board on September 27-28, 1963, for the purpose of providing a new emergency entrance and for replacing and relocating a cooling tower to serve refrigeration machines in the basement of John Sealy Hospital. All of the work included in this recommendation is in accordance with the approved Master Plan.

This recommended appropriation, according to cost estimates made by the Engineers, would cover items listed below, plus Engineer's Fees thereon.

Provide new cooling towers on top of present chilled water plant, together with necessary piping and control wiring to serve refrigeration equipment in the basement of John Sealy Hospital.

Removal of Arcade and pipe stanchion in rear of Administration Building and providing new pipe supports and paved driveways to serve Emergency Room in Outpatient Building.

Since the firm of Bovay Engineers, Inc. conducted the survey on which these recommendations are based, it is recommended that this firm be authorized to proceed with the preparation of working drawings and specifications for the work as outlined above, these plans and specifications to be presented to the Board for approval at a later date.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

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M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

3. Approval of Issuance of Purchase Orders for Sterilizer
Equipment and Operating Room Lights 5

MEDICAL BRANCH

4. Additional Appropriation for Basic Sciences Building
and Increased Authorization for Laundry Expansion 6

SOUTHWESTERN MEDICAL SCHOOL

5. Letter of Intent for Transfer of Land from Southwestern
Medical School to Texas Department of Mental Health and Mental
Retardation for Proposed Site for Dallas Neuropsychiatric
Institute 7

6. Approval of Master Plan 8

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

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE
AND MEDICAL AFFAIRS COMMITTEE

May 17, 1966

3. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - APPROVAL OF ISSUANCE OF PURCHASE ORDERS FOR STERILIZER EQUIPMENT AND OPERATING ROOM LIGHTS.--Bids were received on March 1, 1966 by the Main University Purchasing Division for sterilizers and operating room lights for the above institution.

Invitations to bid were submitted to nine prospective bidders, but only two bids were received. A tabulation of bids follows:

Item No.	Quantity	Description	Wilmot-Castle Rochester, New York	American Sterilizer Co. Erie, Pa.
1	1 ea.	Castle Straightline Laboratory Sterilizer, or approved equal	\$ 4,375.00	\$ 3,705.00
2	1 ea.	Castle F-2460-MPS Powerclave Combination Ortha-Vac LS and Sterox-o-matic Sterilizer, or approved equal	29,692.00	No Bid
3	2 ea.	Castle Powerclave Laboratory Sterilizer, or approved equal	17,608.00	16,012.00
4	2 ea.	Castle Powerclave Laboratory Sterilizer, or approved equal	16,362.00	14,960.00
5	4 ea.	Castle Powerclave Laboratory Sterilizer, or approved equal	38,092.00	33,196.00
6	1 ea.	Gravity Convection Dry Heat Sterilizer, 25" x 19" x 19", or approved equal	975.00	900.00
7	2 ea.	Castle J-2000 Instrument Washer-Sterilizer, or approved equal	5,298.00	4,088.00
8	4 ea.	Castle L-800 Twin Track Major Operating Light, or approved equal	6,460.00	6,960.00
9	1 ea.	Castle L-820 Single Lamphead, or approved equal	797.00	900.00

The specifications for this equipment were based on equipment as manufactured by the Wilmot-Castle Company, or equal. The bids received were submitted to Dr. R. Lee Clark and his staff for review and recommendations.

Dr. Clark's recommendations for award and the recommendations of Dr. Felix L. Haas, Head of the Department of Biology at M. D. Anderson Hospital are as follows:

Item No. 2 be awarded to the only bidder, Wilmot-Castle Company, Rochester, New York, in the amount of \$29,692.00

Items Nos. 8 and 9 be awarded to the low bidder, Wilmot-Castle Company, Rochester, New York, in the total amount of \$8,054.00

Items Nos. 1, 3, 4, and 5 be awarded to the second low bidder, Wilmot-Castle Company, Rochester, New York, in the total amount of \$76,437.00

Item No. 6 be awarded to the low bidder, American Sterilizer Company, Erie, Pennsylvania, in the amount of \$900.00

They further recommend that Item No. 7 not be awarded at this time and that new bids be received on a revised specification for this item. Further, they request that Item No. 9, Operating Room Lights, be increased from one to two lights, and this request has been taken into account in the award recommended above.

The staff at M. D. Anderson Hospital has very carefully analyzed the bids which were submitted on this equipment, and from this investigation of the specification data submitted by both the Wilmot-Castle Company and the American Sterilizer Company, the opinion is that the equipment submitted by Wilmot-Castle Company meets the specifications in every respect, whereas the equipment offered by the American Sterilizer Company does not meet the specifications except in the case of Item No. 6. The principal deviation from the specifications by American Sterilizer Company is in the Controls which were specified to be on each item of sterilizer equipment. The American Sterilizer Company does manufacture sterilizer equipment which would meet the specifications, which is called the Medallion Series, but they did not see fit to offer this particular line of equipment but offered their second line of equipment, which does not meet the specifications.

The staff of the Office of Facilities Planning and Construction has also examined the equipment offered by both of these companies and concurs in the recommendations by Dr. Clark and his staff. It is, therefore, the recommendation of E. D. Walker, Dr. Clark, and Chancellor Ransom that purchase orders be issued as set forth above.

4. MEDICAL BRANCH - ADDITIONAL APPROPRIATION FOR BASIC SCIENCES BUILDING AND INCREASED AUTHORIZATION FOR LAUNDRY EXPANSION.--In June of 1965, grant applications were filed for matching construction grants on the Basic Sciences Building, Clinical Sciences Building, and Animal Quarters Building at the Medical Branch. Teaching grants in all three buildings have been approved, and research grants in the Clinical Sciences Building and Animal Quarters Building have been approved; however, the Health Research Facilities Grant for the Basic Sciences Building was not approved. All other contemplated grants for these three buildings are assured except an application for approximately \$700,000.00 now being prepared for Hill-Burton Funds for the Clinical Sciences Building. Unless we go forward with the Basic Sciences Building now, the teaching grant award in the amount of \$731,079.00 will be lost. It is, therefore, recommended by Dr. Blocker, E. D. Walker, and Chancellor Ransom that an additional allocation of \$718,000.00 from Permanent University Fund Bond proceeds be approved for this building. It is further recommended that the Associate Architects appointed at the Board meeting held May 22, 1965, on the Basic Sciences Building, Clinical Sciences Building, and Animal Quarters Building be authorized to proceed with preparation of working drawings and specifications based on the approved preliminary plans, and that appropriations be made as listed below for Associate Architects' Fees and preliminary expenses on these projects, from funds available in the Five-Year Building Program approved by the Board on September 27-28, 1963:

Basic Sciences Building	\$137,690.00
Clinical Sciences Building	117,250.00
Animal Quarters Building	23,100.00

At the Regents' Meeting held November 24, 1965, the preliminary plans for the Expansion of the Laundry were approved at an estimated cost of \$250,000.00. After review by the Associate Architect and upon advice of Laundry Consultants employed by the Architect, the Medical Branch administration recommended that authorization be given to file an application for Hill-Burton funds in the amount of \$240,000.00 to supplement the appropriation of \$250,000.00 already made for the Laundry expansion. These additional funds will permit the purchase of all new equipment in the area of expansion, as well as replacement of the equipment in the existing building, which was not contemplated within the original scope of the project. This procedure will permit a complete modernization of Laundry facilities and improve the overall operating efficiency of the Laundry. If the grant application is not approved, the original plan within the estimated cost of \$250,000.00 will be carried out.

If the above recommendations for an additional appropriation of \$718,000.00 Permanent University Fund Bond proceeds and the additional authorization for the Laundry Expansion are approved, a restated summary of the Medical Branch authorized projects, including the current estimated cost and funding sources is as follows:

	<u>Total</u>	<u>Estimated Grant Sources</u>
Land Acquisition	\$ 1,200,000	\$ -0-
Basic Sciences Building	3,934,000(A)	731,079
Clinical Sciences Building Including Remodeling	3,350,000(A)	1,515,497
Animal Quarters Building	660,000(A)	289,424
Laundry Expansion	490,000	245,000
Central Water Chilling and Warehouse	265,000	-0-
Other Renovation and Remodeling	<u>500,000</u>	<u>-0-</u>
Total	<u>\$10,399,000</u>	<u>\$2,781,000</u>

(A) Includes pro rata portion of Central Water Chilling Station Expansion

Funding Sources:

Regents' Allocation	\$ 3,818,000
Sealy and Smith Allocation	3,800,000
Federal Grants	<u>2,781,000</u>
Total	<u>\$10,399,000</u>

5. SOUTHWESTERN MEDICAL SCHOOL - LETTER OF INTENT FOR TRANSFER OF LAND FROM SOUTHWESTERN MEDICAL SCHOOL TO TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION FOR PROPOSED SITE FOR DALLAS NEUROPSYCHIATRIC INSTITUTE.-- House Bill No. 348 of the Fifty-ninth Legislature gives the Board of Regents authority to transfer to the Texas Department of Mental Health and Mental Retardation not in excess of ten acres as a site for the Dallas Neuropsychiatric Institute. In order that planning for this Institute may proceed, the Texas Department of Mental Health and Mental Retardation has requested a letter of intent from the Board of Regents indicating the Board's intention to deed not more than ten acres as a site for the Institute. The Consulting Architects have indicated a proposed location on the Campus Master plan.

It is recommended by E. D. Walker, Dean Gill, and Chancellor Ransom that this letter of intent indicating the Board's willingness to deed the land in accordance with the provisions set forth in the Act be written to the Texas Department of Mental Health and Mental Retardation and that the Chairman be authorized to sign such a letter.

It is further recommended that the Consulting Architects, the Administration of Southwestern Medical School, the Director of Facilities Planning and Construction, and the Faculty Site Planning Committee of Southwestern Medical School prepare a recommendation as to location of this facility and the amount of acreage to be transferred.

6. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF MASTER PLAN.--It is recommended by Dean Gill, E. D. Walker, and Chancellor Ransom that the Master Plan for Southwestern Medical School as prepared by Brooks, Barr, Graeber, and White and outlined in a brochure to be distributed to the Board of Regents at this meeting be approved. Specifically, it is recommended that the Board endorse Proposal "A" of this plan, which includes the following units and estimated costs:

Teaching Facility	\$ 2,940,000
Library	2,799,000
Research	
New	4,760,000
Remodeling	994,500
Addition (Offices)	480,000
Animal Facility	660,000
Graduate Teaching Center	1,662,500
Central Power Plant	1,403,500
Site Development	<u>250,000</u>
Total	<u>\$15,949,500</u>

A full presentation of the proposed Master Plan will be made by the Administration and the Consulting Architects.

The adoption of this proposal does not further commit the Permanent University Fund Bond proceeds beyond the \$2,000,000.00 presently allocated.

BUILDINGS AND GROUNDS COMMITTEE

Date: May 27, 1966

Time: To be indicated when Calendar is distributed

Place: Student Union Building, Room 312

Members: Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
Frank C. Erwin, Jr.
Chairman W. W. Heath, Ex Officio

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MAIN UNIVERSITY

1. Approval of Specifications for Furniture and Furnishings for New Geology Building and Additional Appropriation Therefor. 2
2. Additional Appropriation for Furniture and Furnishings for Biological Sciences Building. 2

ARLINGTON STATE COLLEGE

3. Approval of Preliminary Plans and Cost Estimates for Landscaping Certain Areas of the Campus. 3
4. Award of Contract for Additional Parking Facilities 3

TEXAS WESTERN COLLEGE

5. Approval of Preliminary Plans for Addition to Data Analysis Center 3

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

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

May 10, 1966

1. MAIN UNIVERSITY - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR NEW GEOLOGY BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--When National Science Foundation Grant No. GU-581 for the New Geology Building at the Main University in the amount of \$401,500.00 was received, this total amount was placed in the Allotment Account to cover the construction of the building and movable furniture and furnishings for the building. Subsequently, word was received from National Science Foundation that \$36,500.00 of this grant was to be used for general purpose laboratory equipment and was to be matched by funds from the University. In accordance with this information, \$36,500.00 was taken from the Allotment Account for the building and placed in a separate account for Laboratory Equipment and matched with University funds in this same amount, which reduced the amount available for movable furniture and furnishings by \$36,500.00. In order to replace this amount so that the \$130,000.00 estimated in the original outline specifications for movable furniture and furnishings is available for this purpose, it is recommended that \$36,500.00 be appropriated from Permanent University Fund Bond proceeds to Account No. 85-9043-0099 - New Geology Building - Allotment Account.

Attention is called to the fact that the amount of \$36,500.00 from National Science Foundation was placed in the Allotment Account in error; therefore, the proposed change herein recommended does not increase the total cost of this building above the amount as presented to the Regents at the time of the award of the construction contracts.

Specifications for Furniture and Furnishings for the Geology Building have been prepared in the Office of the Director of Facilities Planning and Construction on the basis of the \$130,000.00 estimate, and have been approved by Dr. Clabaugh, E. D. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to E. D. Walker to advertise for bids to be presented to the Board for consideration at a later meeting.

2. MAIN UNIVERSITY - ADDITIONAL APPROPRIATION FOR FURNITURE AND FURNISHINGS FOR BIOLOGICAL SCIENCES BUILDING.--When National Science Foundation Grant No. GU-591 for the Biological Sciences Building at the Main University in the amount of \$1,375,000.00 was received, this total amount was placed in the Allotment Account to cover the construction of the building and movable furniture and furnishings for the building. Subsequently, word was received from National Science Foundation that \$30,000.00 of this grant was to be used for movable general purpose laboratory equipment and was to be matched by funds from the University. When this \$30,000.00 is removed from the Allotment Account to a special account for laboratory equipment, it will reduce the amount available for furniture and furnishings by \$30,000.00. It is, therefore, recommended by Dr. Schrank, Vice-Chancellor Hackerman, E. D. Walker, and Chancellor Ransom that an additional appropriation of \$30,000.00 be made from Permanent University Fund Bond proceeds to Account No. 85-9069-0099 - Biological Sciences Building - Allotment Account to replace the amount which will have to be taken out for movable general purpose laboratory equipment in accordance with the National Science Foundation grant.

This \$30,000.00 from National Science Foundation was placed in the Allotment Account in error; therefore, the proposed addition of \$30,000.00 to the Allotment Account does not increase the total cost of this building above the amount as presented to the Regents at the time of the award of the construction contracts.

3. ARLINGTON STATE COLLEGE - APPROVAL OF PRELIMINARY PLANS AND COST ESTIMATES FOR LANDSCAPING CERTAIN AREAS OF THE CAMPUS.--At the Regents' Meeting held October 7, 1965, authorization was given for the firm of Gene Schrickel and Associates to prepare preliminary plans and cost estimates for landscaping certain areas of the Arlington State College Campus. These have now been completed and approved by President Woolf, E. D. Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that Gene Schrickel and Associates be authorized to prepare final plans and specifications for this project within the cost estimate of \$50,000.00 made by this firm.

4. ARLINGTON STATE COLLEGE - AWARD OF CONTRACT FOR ADDITIONAL PARKING FACILITIES.--In accordance with authorization given by the Board at the meeting held April 2, 1966, bids on Parking Facilities at Arlington State College were called for and were opened and tabulated on May 11, 1966, as shown below:

Bidder	Base Bid	Bidder's Bond
R. W. Gibbins, Inc., Fort Worth, Texas	\$41,234.00	5%
S.R.O. Asphalt, Inc., Arlington, Texas	43,900.00	5%
Worth Construction Co., Fort Worth, Texas	53,000.00	5%

It is recommended by President Woolf, B. C. Barnes, E. D. Walker, and Chancellor Ransom that a contract in the amount of \$41,234.00 be awarded to the low bidder, R. W. Gibbins, Inc., Fort Worth, Texas.

It is further recommended that the appropriation of \$60,000.00 made at the April 2 meeting be reduced to \$42,000.00, since this amount will be sufficient to cover the contract award and incidental expenses.

5. TEXAS WESTERN COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO DATA ANALYSIS CENTER.--At the Regents' Meeting held February 26, 1966, authorization was given for the Consulting Architects to prepare preliminary plans and outline specifications for the Addition to the Data Analysis Center at Texas Western College. These preliminary plans have now been completed and approved by President Ray, E. D. Walker, and Chancellor Ransom. It is recommended that they be approved by the Board, and since the project is quite small, it is further recommended that the Physical Plant staff at Texas Western College and the Office of Facilities Planning and Construction be authorized to prepare the working drawings and specifications for the project. It is further recommended that upon completion of these final plans and specifications, a Committee, consisting of President Ray, E. D. Walker, and Chancellor Ransom, be given authority to approve the plans and specifications, with authorization to E. D. Walker to advertise for bids after this approval, these bids to be presented to the Board for consideration at a later meeting.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

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MAIN UNIVERSITY

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| 6. Increase in Size of Band Hall | 5 |
| 7. Expansion of Student Health Center | 5 |

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

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

May 17, 1966

6. MAIN UNIVERSITY - INCREASE IN SIZE OF BAND HALL.--At the Regents' Meeting held August 28, 1965, an estimated cost of \$550,000.00 was approved for the Band Hall Building at the Main University. The Consulting Architects are now working on preliminary plans for this building on the basis of this estimated cost.

In order to provide adequate space for certain administrative operations and to better locate them on a functional basis, the relocation of some administrative offices to the Littlefield Home is being planned. Since the Littlefield Home is currently in use by the Department of Music, it will be necessary to relocate these activities. On a temporary basis, they will be located in apartment houses which have been acquired in the land acquisition program.

As to a permanent location for these Music Department activities, it is recommended by E. D. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that a study be made of the feasibility of adding some 10,000 square feet to the Band Hall Building for use by the Department of Music. A report will be made to the Board at a later meeting as to the feasibility and approximate cost, and with further recommendations by the Administration.

7. MAIN UNIVERSITY - EXPANSION OF STUDENT HEALTH CENTER.--At the Board of Regents' meeting held October 7, 1965, an Addition of 14,700 square feet to the Student Health Center Building at the Main University at an estimated cost of approximately \$375,000.00 was approved. After studying preliminary layouts of this space, the staff of the Student Health Service unanimously agreed that to adequately provide for the anticipated needs of the Student body, the expansion should be increased to approximately 17,000 square feet at an estimated cost of \$475,000.00, which is more realistic in the light of current building costs.

The Building Project Committee has made a very detailed study of the Health Center staff's recommendations and concur in these recommendations. Business Manager Colvin has stated that sufficient funds will be available from the Student Services Fee for the total cost of this project without an increase in the Student Services Fee.

It is, therefore, recommended by E. D. Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that approval be given to preparation of preliminary plans for the Addition to the Student Health Center at the Main University based on an estimated 17,000 square feet of space at a cost not to exceed \$475,000.00, the funds to be provided from the Student Services Fee at the Main University.

COMMITTEE OF THE WHOLE

Substitute for Item 9 in Supplementary Agenda

9. MAIN UNIVERSITY: REQUEST TO RENT OFF-CAMPUS SPACE TO HOUSE
PROPOSED SPECIAL EDUCATION INSTRUCTIONAL CENTER (36-M-65).--

Since making the original recommendation to lease space from H. M. Bohn at Manor Road and East Avenue, this space has been leased to another tenant.

Your approval is requested for authorization to enter into a lease agreement with Blangger & Gouldthorpe Co., Realtors, for approximately 3,000 square feet of floor space located at 304 West 15th Street, effective June 1, 1966, at a monthly rental of \$600.00 per month for a period of one year, to be executed by Comptroller Sparenberg after approval of the lease as to legal form by University Attorney Waldrep. Reproduced below is Dr. William G. Wolfe's letter of May 23, 1966 addressed to Dr. Hackerman with the approvals of Mr. Colvin, Dr. Hackerman, and Mr. Sparenberg:

THE UNIVERSITY OF TEXAS
THE COLLEGE OF EDUCATION
AUSTIN 78712

DEPARTMENT OF SPECIAL EDUCATION
AREA CODE: 812 GR 1-5931

May 23, 1966

Dr. Norman Hackerman
Vice-Chancellor for Academic Affairs
Main Building 102
The University of Texas

Dear Dr. Hackerman:

Since my letter of April 15 requesting permission to rent off-campus space with Federal funds for the purpose of housing the then proposed Special Education Instructional Materials Center, the availability of rental space near the campus of The University of Texas has changed.

The space located at Manor Road and East Avenue which we had selected as our first choice has now been rented and must be taken off the list of property available for rent. In order to submit three rental bids for consideration and because we "lost" the East Avenue property, we were forced to look again for available space.

We not only found another available site, but discovered that the new space is far superior to the other two sites remaining available to us (the 19th Street and the Canon Avenue sites described in my letter of April 15) and, actually, when refurbished, will be superior to the East Avenue property. The location we now wish to list as our first choice and the location for which we wish to receive approval to rent is located at 304 West 15th Street (between Lavaca and Guadalupe).

As is stated in the attached letter, this property consists of 3,000 square feet of remodeled and redecorated space. This property will provide our Center with most adequate facilities, both for the present and the future.

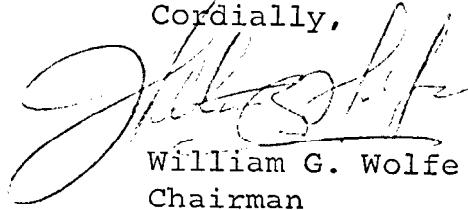
The reasons for strongly recommending the acceptance of the bid on the 304 West 15th Street property are:

1. It is the lowest bid considering the amount of space and remodeling to be provided. This space will cost .20 per square foot-- (3,000 square feet at \$600.00 per month). The 19th Street property will cost .25 per square foot--(2,000 square feet at \$500.00 per month). The 19th Street property actually is too small because it does not allow for any expansion of our program. The Canion Avenue property, although costing only .125 per square foot--(3,600 square feet for \$450.00)--and containing an additional 600 square feet, is only partially air conditioned (1,000 square feet) and contains only two offices and we will require at least four and, possibly, five offices.
2. The rental contract for the 15th Street property will include the installation of new central air and heat, three (3) new offices, new flooring, ten (10) reserved parking spaces, and the installation of cabinets, shelves and counters in accordance with our specifications. These items are not included in the other two bids.
3. The 15th Street location is the closest site to the campus. The Canion Avenue property is located a great distance north of the campus near the junction of Airport Boulevard and Lamar Boulevard and the 19th Street property is six blocks West of Guadalupe or nine blocks from the campus.

In accordance with the Rules and Regulations of the Board of Regents, we most sincerely request official approval to rent the above mentioned off-campus space.

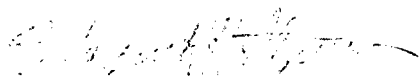
Since the cost of renting this space is covered through P.L. 88-164, the monies involved will not be State appropriated funds and I trust that we may have your approval of this request at your earliest convenience after the May meeting of the Board of Regents.

Cordially,

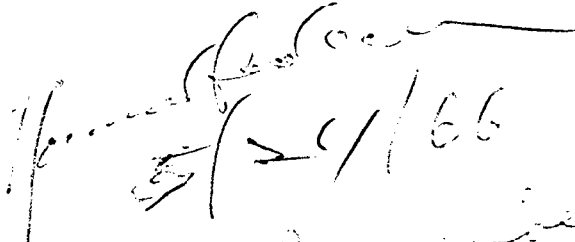

William G. Wolfe
Chairman

WGW:rs

cc: Dr. Wayne H. Holtzman


APPROVED: Wayne H. Holtzman
Dean

Approval Recommended
James H. ...
5-24-66


5/24/66
C. A. ...
5-24-66

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: May 27, 1966
Time: To be indicated when Calendar is distributed
Place: Student Union Building, Room 308

Members:

Regent Connally, Chairman
Regent Ikard
Regent Josey
Regent Olan
Chairman Heath, Ex-Officio Member

Page MED

1. Medical Branch: Appointment of
Doctor Ramon Leslie Gregory as
Ashbel Smith Professor of Internal
Medicine

2

1. MEDICAL BRANCH: APPOINTMENT OF DOCTOR RAMON
LESLIE GREGORY AS ASHBEL SMITH PROFESSOR OF
INTERNAL MEDICINE.--

Dr. Truman Blocker recommends, with the concurrence of the Dean of Medicine, the Executive Committee of the Faculty, and a special faculty committee, the appointment of Dr. Raymond Leslie Gregory, Ph.D., M.D., as Ashbel Smith Professor of Internal Medicine effective September 1, 1966, at a salary of \$20,000 per annum as provided in the 1966-67 budget adopted at the April 22 - 23 meeting of the Board of Regents.

Dr. Gregory has been a distinguished member of the faculty of medicine for 26 years and has served as Chairman of the Department of Internal Medicine since June, 1961; but in accordance with the Regents' Rules and Regulations Dr. Gregory is no longer eligible to serve as Chairman of the Department, since he has reached his sixty-fifth birthday.

Chancellor Ransom concurs in the recommendation and requests the Board of Regents to name Dr. Raymond Gregory as Ashbel Smith Professor of Internal Medicine.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Page MED

2. Medical Branch: Permission to Sell Equipment to Employee Below

2. MEDICAL BRANCH: PERMISSION TO SELL EQUIPMENT TO EMPLOYEE.--

Pursuant to Regents' Rules and Regulations, Chancellor Ransom concurs in the recommendation of Dr. Blocker that one Beltone 15-A Two Channel Clinical Audiometer and one Beltone 15-A-SISI Unit be sold to Dr. W. O. Akin, Resident in the Division of Otorhinolaryngology, for \$275.00.

This equipment was advertised for sale, and three bids were received as follows:

W. O. Akin, M.D.	\$275.00
Beltone Hearing Service	205.00
Audiphone Company	150.00

The highest bid received was \$275.00 and we, therefore, recommend the sale to Dr. Akin.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Date and Time: May 27, 1966, Time will be indicated when
Calendar is distributed

Place: Student Union Building, Room 308

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session)
- B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session)
- C. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS,
IF ANY (Items on Agenda and Emergency Items, both of which
have been previously cleared with the Chancellor for presentation.)
1. Medical Branch (Doctor Blocker)
 2. Dental Branch (Doctor Olson)
 3. M. D. Anderson Hospital and Tumor
Institute (Doctor Clark)
 4. Southwestern Medical School (Doctor Gill)
 5. Graduate School of Biomedical Sciences
at Houston (Doctor Arnim)
 6. South Texas Medical School (Doctor Pannill)
 7. Division of Continuing Education (Doctor Taylor)
 8. Arlington State College (Doctor Woolf)
 9. Texas Western College (Doctor Ray)

D. SPECIAL ITEMS BY CHANCELLOR RANSOM

Page C of W

1. Medical Branch: Recommendation re
Name for New Outpatient Building 5
2. Lyndon B. Johnson Institute of Public
Affairs Scholarships 6
3. Campus Services, Inc.: Allocations
from Retained Earnings 6
4. Main University: Apportionment of 1966-67
Student Activities Fee (Blanket Tax) 6
5. 1966-67 Budgets for Auxiliary Enterprises 7

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

✓
A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session)

B. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session)

1. Chairman W. W. Heath
2. Vice-Chairman Frank C. Erwin, Jr.
3. Regent W. H. Bauer
4. Regent Walter P. Brennan
5. Regent H. F. Connally, Jr., M. D.
6. Regent Frank N. Ikard
7. Regent (Mrs.) J. Lee Johnson III
8. Regent Jack S. Josey
9. Regent Levi A. Olan

C. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS,
IF ANY (Items on Agenda and Emergency Items, both of which
have been previously cleared with the Chancellor for presentation.)

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2. Dental Branch (Doctor Olson)

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

4. Southwestern Medical School (Doctor Gill)

5. Graduate School of Biomedical Sciences at Houston
(Doctor Arnim)

6. South Texas Medical School (Doctor Pannill)

7. Division of Continuing Education (Doctor Taylor)

8. Arlington State College (Doctor Woolf)

9. Texas Western College (Doctor Ray)

D. SPECIAL ITEMS BY CHANCELLOR RANSOM

1. MEDICAL BRANCH: RECOMMENDATION RE NAME FOR NEW OUTPATIENT BUILDING.--

Chancellor Ransom requests consideration of the Board of the recommendations of Dr. Blocker in naming the new Out-Patient Building "The John W. McCullough Out-Patient Building." Dr. Blocker's recommendation is furnished for your information.

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH.
GALVESTON

May 2, 1966

THE SCHOOL OF MEDICINE
THE SCHOOL OF NURSING
THE TECHNICAL CURRICULA
THE POST-GRADUATE PROGRAM

THE JOHN SEALY HOSPITAL
THE CHILDREN'S HOSPITAL
THE PSYCHOPATHIC HOSPITAL
THE ROSA AND HENRY ZIEGLER HOSPITAL

*Perkins CAS at meeting
TB wishes McC. MAY of BR.
me.*

CHANCELLOR'S OFFICE U. OF T.
Acknowledged..... File.....
REC'D MAY 3 1966
TO..... FOR INFO AND RETURN
TO..... PLEASE ADVISE ME
TO..... PLEASE HANDLE

Dr. Harry Ransom
Chancellor
The University of Texas
Austin, Texas 78712

Dear Dr. Ransom:

We are now nearing completion of the second phase (Floors 4, 5 and 6) of our new out-patient building, and we feel that the building should be given an appropriate name. Upon the recommendation of a special faculty committee and with the concurrence of the Administrative Council, I recommend that this building be designated as the John W. McCullough Out-Patient Building.

I am aware that the Rules and Regulations of the Board of Regents specify that a building shall not be named for an individual until five years after the death of said individual. Provision is made, however, for the naming of a building for an individual who gives money for the construction of the building. Though Mr. McCullough is not an individual donor, more than \$20,000,000 has been given to the Medical Branch during his tenure as President of the Sealy & Smith Foundation, and \$1,450,000 was contributed toward the construction of the Out-Patient Building. Mr. McCullough was named a Director of the Sealy & Smith Foundation on November 7, 1936. He served as Vice President from June 1, 1946 to January 12, 1949 and has served as President since that date. During his tenure on the Board he has been an ardent supporter of the Medical Branch and has always been receptive to any proposal which would provide better facilities for patient care in the Medical Branch Hospitals.

I have informally discussed this matter with Mr. McCullough, and I am certain that he would feel highly honored to have this building carry his name. I therefore respectfully request your approval and that of the Board of Regents.

Sincerely yours,

T. G. Blocker, Jr., M. D.
Executive Director and Dean

TGB/gfc

2. LYNDON B. JOHNSON INSTITUTE OF PUBLIC AFFAIRS SCHOLARSHIPS.--

The University has received a \$500.00 check from Mrs. Elizabeth Carpenter, Press Secretary and Staff Director to Mrs. Johnson, for the purpose of establishing a scholarship at the Lyndon B. Johnson School of Public Affairs.

Mrs. Carpenter has suggested that this money be invested to gain interest and requests that this gift and the interest thereon be used as the first scholarship for a student at the LBJ Public Affairs Institute. It is anticipated that additional gifts may be received. We suggest that one account be set up on the Auditor's records in Current Restricted Funds to receive these gifts, with the request that the Endowment Office make separate investments for the money deposited in this account.

3. CAMPUS SERVICES, INC.: ALLOCATIONS FROM RETAINED EARNINGS.--

Mr. Donald Goodall has requested \$1,000 for expenses in connection with the Yale - Texas art exhibit, and Dr. Harlan Smith has requested a similar amount for expenses in connection with the International Symposium and Dedication of the Struve Telescope at McDonald Observatory.

Although these special programs could be financed from contributions made to the Various Donors - Various Purposes account, Chancellor Ransom recommends that an amount of \$2,000 be approved from the Retained Earnings of Campus Services, Inc. for expenses in connection with these significant occasions.

4. MAIN UNIVERSITY: APPORTIONMENT OF 1966-67 STUDENT ACTIVITIES FEE (BLANKET TAX).--

The Student Assembly has approved 1966-67 Blanket Tax allocation as shown below. The 1965-66 allocation is shown for comparative purposes.

<u>1966-67</u>	<u>1965-66</u>	
\$ 10.15	\$ 8.65	Athletic Council
2.50	2.50	Cultural Entertainment Committee
Deleted	.21	Oratorical Association
.63	.65	Round-Up
.52	.45	Student Government
.23	.25	Challenge
.15	.11	Visiting Fellows
<u>4.10</u>	<u>4.10</u>	Texas Student Publications
\$ 18.28	\$ 16.92	Total

Chancellor Ransom concurs in the recommendation of Dean Holland and Vice-Chancellor Hackerman that the voluntary student activities fee be set at \$18.28 for the 1966-67 year and allocated as recommended by the Student Assembly.

5. 1966-67 BUDGETS FOR AUXILIARY ENTERPRISES.--In a separate packet are the Auxiliary Enterprises' budgets for 1966-67, together with the summaries, as submitted by Chancellor Ransom.

COMMITTEE OF THE WHOLE

Supplementary Agenda

NOTE: 11:30 a.m., Friday: Appearance of Coordinating Committee
for Texas Western College

D.	SPECIAL ITEMS BY CHANCELLOR RANSOM (Continued from Original Agenda)	<u>Page C of W</u>
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7.	Southwestern Medical School: Permanent Additions to the Physical Plant Building and Appropriation from Permanent University Fund Bond Proceeds	11
8.	Main University: Land Acquisition Program, Authorization for Condemnation Proceedings	12
9.	Main University: Request to Rent Off-Campus Space to House Pro- posed Special Education Instructional Center (36-M-65)	13
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Friday, 11:30 a.m.: Appearance of Coordinating
Committee for Texas Western College

D. SPECIAL ITEMS BY CHANCELLOR RANSOM
(Continued from Original Agenda)

6. LEGISLATIVE BUDGET BOARD: AMENDMENT TO POLICIES
FOR PREPARATION.--

At the February meeting of the Board of Regents, the following item was included in the policies approved for filing Legislative budget requests:

2. Salary Advances for the Non-Teaching Staff

One step over institutional 1966-67 salaries, the entire amount to be included in the request for the first year of the biennium.

Salaries for classified positions should be comparable with like positions in the state pay plan. Therefore, in cases in which the University classified salary ranges are below the state plan for comparable jobs, the request is to be based on an adjusted salary step nearest the comparable salary in the state pay plan.

Chancellor Ransom has received requests from Dr. Clark and Dr. Blocker that the Board of Regents amend this policy to provide recommended salary increases for the professional nursing staff, and it is possible that at least two or perhaps three steps in the salary scale should be made to maintain a competitive position. A Senate committee has been studying nursing needs and has requested Mr. Boyd of M. D. Anderson to file a report of the salary levels required to maintain a good nursing staff in the state institutions. Since Galveston and Houston are in the same labor market area, the salary levels would be the same for Houston and Galveston institutions.

Dr. Blocker has also requested permission to recommend an increase of two salary steps for the various craft positions in the Physical Plant rather than the one step provided in the policy adopted by the Regents.

Chancellor Ransom concurs in the requests of Drs. Clark and Blocker and recommends that the Board of Regents amend the policies adopted February 25 - 26 to permit the filing of these salary increases in our Legislative budget request.

7. SOUTHWESTERN MEDICAL SCHOOL: PERMANENT ADDITIONS TO THE PHYSICAL PLANT BUILDING AND APPROPRIATION FROM PERMANENT UNIVERSITY FUND BOND PROCEEDS.--

The Business Office operation at Southwestern Medical School is located in four different areas, houses 32 people in a total area of 2,267 square feet. After providing for necessary desks, tables, chairs, file cabinets, and office equipment, there is approximately 30 square feet per person as a working area.

The Business Office cannot operate in an efficient manner in the space now available with the increased demands being placed on the Business Office with the growth of the institution, including an expansion of Government contracts.

Dean Gill and Mr. Jack Thompson, the Business Manager, have recommended that we rent space in the nearby Locke Medical Building to house all of the Business Office operations of Southwestern Medical School. The proposed rental arrangement calls for an area of 4,584 square feet at a monthly rental of \$1,971.12. A contemplated three-year rental, which would probably be the minimum needed, would amount to \$70,960.32 in rental payments.

The Business Office is scheduled to be permanently housed in the present Basic Science and Administration Building in the area now occupied by the Library. This move cannot be made until the proposed new library facility is completed. Additional space is needed immediately for teaching departments in the present building, and certain of the spaces now occupied by the Business Office have been promised to teaching departments.

With the proposed expansion of the Southwestern Medical School plant, it will be necessary to provide additional space for physical plant operations. Mr. Sparenberg, Mr. Walker, and Mr. Landrum recommend that a permanent addition to the present Physical Plant Building of some 5,000 to 6,000 square feet be provided at a cost not to exceed \$75,000. It is proposed that the Business Office occupy this space until such time as the permanent quarters now occupied by the Library are available to the Business Office operations. At that time, the addition made to the Physical Plant Building would be available to the Physical Plant operations which will be required at that time. This alternate proposal made by Central Administration staff, concurred in by Dr. Ransom, seems to be a more practical solution than the rental of space for three years at the approximate cost of a permanent addition to the Physical Plant Building, and certainly the location of the Business Office on the present campus would make for a more efficient operation instead of leasing space located across a busy highway some two blocks away.

It is recommended that an appropriation of \$75,000 be made from Permanent University Fund Bond proceeds for a permanent addition to the Physical Plant Building and that the Consulting Architect be authorized to proceed immediately with the plans for this permanent addition. Due to the comparatively small size of this project, we recommend that the complete plans and specifications be prepared by the Consulting Architect.

8. MAIN UNIVERSITY: LAND ACQUISITION PROGRAM, AUTHORIZATION FOR CONDEMNATION PROCEEDINGS.-- Upon recommendation of our negotiators it is requested that condemnation proceedings be instituted to acquire the property located at 815 Park Place, described as Lot 17, Weise Resubdivision of a part of Outlot 5, Division "C", in the City of Austin, Travis County, Texas, which is owned by Mrs. Ruth Patton Connor; and the property located at 1906 Speedway, described as the South 46.66 feet of Lot 41, Louis Horst Subdivision of Outlot 19, Division "D", in the City of Austin, Travis County, Texas, which is owned by Ervin A. and Vera Mae Jaster, and that the following resolution be adopted:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 206, Acts 59th Legislature, Regular Session, page 418, and Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby authorized expansion of the campus of the Main University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents desires to carry out the duties thus authorized by the Texas Legislature;

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

1. That the following described lots, tracts or parcels of land situated in Austin, Travis County, Texas, are among those now needed under the aforesaid laws for The University of Texas;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the respective landowners and has failed to agree with such owners on the value of and damages to the lands described below;

3. That authorization is hereby granted and it is directed that suits be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against the following lands and owners:

Lot 17, Weise Resubdivision of a part of Outlot 5, Division "C", in Austin, Travis County, Texas

Ruth Patton Connor

South 46.66 feet of Lot 41, Louis Horst Subdivision of Outlot 19, Division "D", in Austin, Travis County, Texas

Ervin A. and Vera Mae Jaster

4. That possession of these properties be obtained at the earliest possible time.

9. MAIN UNIVERSITY: REQUEST TO RENT OFF-CAMPUS SPACE TO HOUSE PROPOSED SPECIAL EDUCATION INSTRUCTIONAL CENTER (36-M-65).-- The following item has been referred from the Executive Committee to the Committee of the Whole:

Vice-Chancellor Hackerman, Business Manager Colvin, and Comptroller Sparenberg recommend approval of the request of Dr. William G. Wolfe, Chairman of the Department of Special Education, for permission to rent off-campus space to house the proposed Special Education Instructional Center beginning June 1, 1966.

Bids were secured from H. M. Bohn for 4,000 square feet at \$500 per month for building at Manor Road and East Avenue; Consolidated Insurance Agency for 2,000 square feet at \$500 per month for property at 1010 West 19th Street; and Brunson Transfer and Storage, Inc., for 3,600 square feet at \$450 per month for building located at 624 Canon.

Your approval is requested for authorization to enter into a lease agreement with H. M. Bohn for his building at Manor Road and East Avenue, effective June 1, 1966, at a monthly rental of \$500.00 per month for a period of one year, to be executed by Comptroller Sparenberg after approval of the lease as to legal form by University Attorney Waldrep. For further details, we are enclosing a xerox copy of letter from Dr. Wolfe to Dr. Hackerman, which has been approved by Mr. Colvin, Mr. Sparenberg, and Dr. Hackerman. This lease will not be executed by the University unless the Federal grant is approved, providing funds for rental of space.

THE UNIVERSITY OF TEXAS
THE COLLEGE OF EDUCATION
AUSTIN 78712

DEPARTMENT OF SPECIAL EDUCATION
AREA CODE: 812 GR 1-8931

April 15, 1966

Dr. Norman Hackerman
Vice-Chancellor for Academic Affairs
Main Building 102
The University of Texas

Dear Dr. Hackerman:

In accordance with the Rules and Regulations of the Board of Regents, I wish to request permission to rent space off campus in which to house the proposed Special Education Instructional Materials Center. This proposed Center is to be funded under Public Law 85-926 as amended by Public Law 88-164, and is scheduled to begin operation June 1, 1966.

We have been advised that the grant application which has been submitted for this Center has now been approved by all Review Panels of the United States Office of Education and is awaiting the final approval

of the Advisory Board to the Commission of Education. In the grant application for a total of \$584,429 for four years, is the sum of \$6,000 per year for the rental of space in which to house this Center.

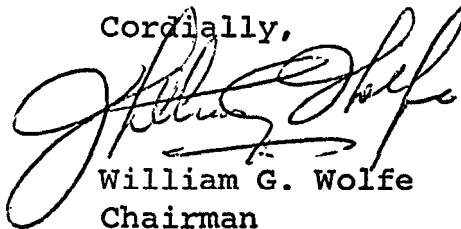
We have contacted three sources of available rental space and the bids are attached. It is our desire to rent the space available from Mr. H. M. Bohn at Manor Road and East Avenue (Lots 15 and 16, Block 4, Gammel and Taylor Subdivision) at the monthly rate of \$500.00 beginning June 1, 1966, providing, of course, that we receive the grant for the Center from the United States Office of Education.

The reasons for accepting the bid of Mr. Bohn are:

- a. It is the lowest bid considering the amount of space and remodeling to be provided.
- b. It contains the greatest number of square feet (4,000).
- c. Mr. Bohn will include in the rental contract the cost of remodeling the present open building to provide new flooring, office spaces, counter for library activities, utilities and the parking facilities.
- d. The accessibility of this structure to persons traveling to Austin to use the Center materials. It is available to both north and south bound traffic using Interstate 35.
- e. It is readily accessible to University students and Austin teachers.
- f. It is air conditioned.
- g. It will be designed by the owner to our specifications allowing for a most efficient operation.

Since the cost of renting this space will be available through this Federal grant, the monies involved will not be State appropriated funds and I trust that we may have your approval of this request at your earliest convenience after the April meeting of the Board of Regents.

Cordially,


William G. Wolfe
Chairman

Approved Recommended

James Collier

O. R. [unclear] 4/29

Approved:

C. H. Sparenberg, Comptroller

Ref: R. L. Anderson, Asst. Comptroller
4-20-66

WGW:rs

10. ARLINGTON STATE COLLEGE: ADDITIONAL APPROPRIATION FOR ADDITION TO GYMNASIUM AND AUTHORIZATION TO PROCEED WITH FINAL PLANS AND SPECIFICATIONS.-- The following item has been referred from the Executive Committee to the Committee of the Whole for more information. This contains a recommendation for a 40% increase in the appropriation. It has been requested that there be additional information relating to the total program and priorities at Arlington State College and the merits of this recommendation:

At the Regents' Meeting held October 7, 1965, the preliminary plans and outline specifications for the Addition to the Gymnasium at Arlington State College were approved, and Preston M. Geren was appointed as Associate Architect for the project, with authorization to proceed with the preparation of working drawings and specifications. As these plans and specifications have progressed, it has become evident to all concerned that if the facilities required by Arlington State College as reflected in the approved preliminary plans are provided, it will not be possible to stay within the original estimate of \$250,000.00.

There are additional funds available from Student Fee Revenue Bonds which have been issued at Arlington State College, and in order that work will not have to stop on these plans and specifications pending further action by the Board, it is recommended by President Woolf, which recommendation is concurred in by E. D. Walker and Chancellor Ransom, that the Executive Committee approve the appropriation of \$350,000.00 from Arlington State College Student Fee Revenue Bonds, Series 1966, for this project, with authorization to Preston M. Geren to proceed with the preparation of these plans and specifications on this basis. It is understood that the completed plans and specifications will be brought back to the Board for approval at a later meeting.

11. SOUTH TEXAS MEDICAL SCHOOL: ACCEPTANCE OF GIFT AND ESTABLISHMENT OF THE FREEMAN-HEART ASSOCIATION PROFESSORSHIP IN CARDIOVASCULAR DISEASE.-- The recommendation below was withdrawn from the April agenda at the request of Doctor Pannill, He is now asking that it be placed on the May agenda.

The San Antonio Heart Association has offered a gift to establish "The Freeman - Heart Association Professorship in Cardiovascular Disease at The University of Texas South Texas Medical School, and the gift is to be derived from the Clarence Freeman Estate and is in memory of his mother, Mrs. Emma Freeman.

The San Antonio Heart Association has forwarded a \$5,000 payment and advises that the remainder of the \$150,000 gift will be paid to the University by July 15, 1966.

Chancellor Ransom recommends that the endowed professorship be approved by the Board of Regents and the gift accepted, with the payments received subsequent to the initial \$5,000 to be reported in the South Texas Medical School docket.

A xerox copy of the proposal received from the San Antonio Heart Association is included for your information.



San Antonio Heart Association

Serving Bexar County

Affiliated with the Texas and American Heart Associations

To Auditor

104 HEDRICK BUILDING • 603 N. ST. MARYS • SAN ANTONIO, TEXAS 78205 • Capitol 2-8272 Capitol 2-1111

March 11, 1966

Chancellor Harry Ransom
The University of Texas
Austin, Texas 78712

Dear Chancellor Ransom:

It is the wish of the San Antonio Heart Association to establish at the University of Texas South Texas Medical School an endowed professorship to be known as "The Freeman-Heart Association Professorship in Cardiovascular Disease." This endowed gift has been derived from the Clarence Freeman Estate and is in memory of his mother--Mrs. Emma Freeman.

It is our intention to endow this position with a sum of \$150,000, with this sum to be paid as follows: \$5,000 herewith and \$30,000 April 1, with the remainder of the initial endowment to be paid by July 15, 1966.

It is our wish that the income derived from this endowment be used to support teaching and research in cardiovascular disease at South Texas Medical School. We prefer that a minimum of one-fourth of this income be used in support of research activity and that all productivity of this research be appropriately identified as having been supported by the "Freeman-Heart Association Professorship in Cardiovascular Disease."

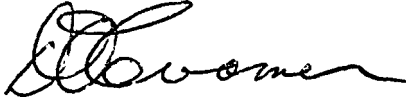
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57-9640-0650

We understand that this gift is made and will be accepted under current policies and regulations governing endowed academic positions at the University of Texas and it is our hope that this gift will stimulate the establishment of additional endowed academic positions at South Texas Medical School.

Sincerely yours,



Dick O. Creamer, M.D.
President



Sam Riklin
Chairman of Board 5948

CC. Dr. F.C. Pannill DEDICATED TO SAVING LIVES THROUGH RESEARCH, EDUCATION AND COMMUNITY SERVICE

Mr. W. D. Blunk

OFFICERS

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A United Fund Agency

12. REPORT ON COTTON ESTATE ADVISORY COMMITTEE ON
CHAMIZAL TRACT

13. NATIONAL STUDENT LOAN FUND (To be on Agenda until
Disposed of)

E. REPORT BY CHAIRMAN HEATH ON STATUS OF LYNDON
BAINES JOHNSON LIBRARY, THE INSTITUTE OF PUBLIC
SERVICE, AND THE SECOND BUILDING

F. CHANCELLOR'S DOCKET NO. 7.-- Report on mail ballot.

G. SCHEDULED MEETINGS OF THE BOARD FOR 1965-66

The only meeting presently scheduled is on July 8-9, 1966, in Austin.

1966													
Holidays, Holy Days and Commemorative Days	JANUARY			JULY									
	S	M	T	W	T	F	S	M	T	W	T	F	S
Jan. 1 New Year's Day	2	3	4	5	6	7	3	4	5	6	7	8	9
Feb. 12 Lincoln's Birthday	9	10	11	12	13	14	10	11	12	13	14	15	16
14 St. Valentine's Day	16	17	18	19	20	21	17	18	19	20	21	22	23
22 Washington's Birthday	23	24	25	26	27	28	24	25	26	27	28	29	30
23 Ash Wednesday	30	31	31
Mar. 17 St. Patrick's Day	FEBRUARY			AUGUST									
Apr. 3 Palm Sunday	S	M	T	W	T	F	S	M	T	W	T	F	S
5 Jewish Passover	1	2	3	4	5	1	2	3	4	5	6
8 Good Friday	6	7	8	9	10	11	7	8	9	10	11	12	13
10 Easter Sunday	13	14	15	16	17	18	14	15	16	17	18	19	20
May 8 Mother's Day	20	21	22	23	24	25	21	22	23	24	25	26	27
21 Armed Forces Day	27	28	28	29	30	31
30 Memorial Day	MARCH			SEPTEMBER									
Jun. 5 Trinity Sunday	S	M	T	W	T	F	S	M	T	W	T	F	S
12 Children's Day	1	2	3	4	5	1	2	3	4	5	6
14 Flag Day	6	7	8	9	10	11	4	5	6	7	8	9	10
19 Father's Day	13	14	15	16	17	18	11	12	13	14	15	16	17
Jul. 4 Independence Day	20	21	22	23	24	25	18	19	20	21	22	23	24
Sep. 5 Labor Day	27	28	29	30	31	25	26	27	28	29	30
15 Jewish New Year	APRIL			OCTOBER									
17 Citizenship Day	S	M	T	W	T	F	S	M	T	W	T	F	S
24 Jewish Yom Kippur	1	2	3	4	5	1	2	3	4	5	6
Oct. 12 Columbus Day	6	7	8	9	10	11	2	3	4	5	6	7	8
24 United Nations Day	13	14	15	16	17	18	9	10	11	12	13	14	15
31 Halloween	20	21	22	23	24	25	16	17	18	19	20	21	22
Nov. 8 Election Day	27	28	29	30	31	23	24	25	26	27	28	29
11 Veterans Day	MAY			NOVEMBER									
24 Thanksgiving Day	S	M	T	W	T	F	S	M	T	W	T	F	S
27 First Sunday of Advent	1	2	3	4	5	6	1	2	3	4	5	6
Dec. 25 Christmas Day*	8	9	10	11	12	13	6	7	8	9	10	11	12
	15	16	17	18	19	20	13	14	15	16	17	18	19
	22	23	24	25	26	27	20	21	22	23	24	25	26
	29	30	31	27	28	29	30
	JUNE			DECEMBER									
	S	M	T	W	T	F	S	M	T	W	T	F	S
	1	2	3	4	5	1	2	3	4	5	6
	6	7	8	9	10	11	7	8	9	10	11	12	13
	12	13	14	15	16	17	14	15	16	17	18	19	20
	19	20	21	22	23	24	18	19	20	21	22	23	24
	26	27	28	29	30	25	26	27	28	29	30	31

H. EMERGENCY ADMINISTRATIVE RECOMMENDATIONS, IF ANY

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: May 27, 1966

Time: To be indicated when Calendar is distributed

Place: Student Union Building, Room 312

Members:

Regent Erwin, Chairman

Regent Bauer

Regent Brennan

Regent Ikard

Chairman Heath, Ex Officio Member

LAND AND INVESTMENT COMMITTEE

May 27, 1966

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALE AND CALL OF SECURITIES.--The following purchases of securities from April 4 through April 29, 1966, a sale on April 4, 1966, and a call on April 15, 1966, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/4/66	Carolina Power & Light Co. Common Stock	500	43-5/8	\$ 22,016.55	2.91%
4/4/66	Continental Oil Co. Common Stock	500	62-1/2	31,476.25	3.81
4/4/66	Merck & Co. Common Stock	300	77-1/4	23,315.19	1.61
4/5/66	General American Transportation Corp. Common Stock	600	39-1/2	23,932.50	3.64
4/5/66	Household Finance Corp. Common Stock	400	59-1/2(200) 59-1/4(200)	23,929.76	3.34
4/5/66	National Dairy Products Corp. Common Stock	300	83-3/8	25,154.52	3.34
4/6/66	General Telephone & Electronics Corp. Common Stock	600	44-1/4	26,796.78	2.51
4/6/66	Gulf States Utilities Co. Common Stock	1,000	25-3/4(700) 25-5/8(100) 25-3/8(200)	25,980.85	2.77
4/7/66	Ex-Cell-O Corp. Common Stock	400	60-1/2(200) 60-1/4(200)	24,330.16	3.29
4/7/66	General Motors Corp. Common Stock	200	94-1/8(100) 94 (100)	18,909.31	5.55
4/7/66	Oklahoma Gas & Electric Co. Common Stock	900	27-1/4(400) 27-1/8(500)	24,755.82	3.34
4/11/66	First National Bank in Dallas Common Capital Stock	200	40.25 Net	8,050.00	2.88

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

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>
4/11/66	First National Bank of Boston Capital Stock	200	55.60 Net	\$ 11,120.00	4.50%
4/11/66	First National Bank of Chicago Common Stock	200	60.23 Net	12,046.00	3.32
4/12/66	Bendix Corp. Common Stock	300	80	24,141.00	2.98
4/12/66	Libbey-Owens-Ford Glass Co. Common Stock	400	58-3/8	23,529.36	5.02
4/12/66	Public Service Co. of Indiana, Inc. Common Stock	500	46	23,210.00	3.79
4/13/66	Caterpillar Tractor Co. Common Stock	500	45-7/8(200) 45-3/4(200) 45-1/2(100)	23,084.39	2.60
4/13/66	Monsanto Co. Common Stock	300	79-1/4(100) 79-1/8(100) 78-3/8(100)	23,815.68	2.02
4/13/66	Otis Elevator Co. Common Stock	400	57-1/4(200) 57-1/8(100) 56-3/4(100)	23,016.35	3.48
4/14/66	International Paper Co. Common Stock	700	30 (300) 29-7/8(400)	21,187.76	4.13
4/14/66	Southern Co. Common Stock	800	31-7/8(500) 31-1/2(300)	25,666.45	2.99
4/15/66	Coca-Cola Co. Common Stock	300	82-1/2	24,891.75	2.29
4/15/66	Sears, Roebuck & Co. Common Stock	400	59-3/8	23,929.76	1.92
4/15/66	Shell Oil Co. Common Stock	400	62-3/8	25,130.96	3.02
4/18/66	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	50.34 Net	10,068.00	3.97
4/18/66	First National City Bank (New York) Capital Stock	200	51.10 Net	10,220.00	3.13
4/19/66	Corn Products Co. Common Stock	500	48-1/4(200) 48 (200) 47-3/4(100)	24,240.14	3.30
4/19/66	Kennecott Copper Corp. Capital Stock	200	131-1/4(100) 130 (100)	26,229.13	4.58
4/19/66	United States Gypsum Co. Common Stock	400	58 (200) 57-5/8(200)	23,304.12	5.49
4/20/66	Dow Chemical Co. Common Stock	300	75-1/8	22,677.03	2.65
4/20/66	Eastman Kodak Co. Common Stock	200	131	26,304.20	1.41

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

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>
4/20/66	Southern California Edison Co. Common Stock	700	37-5/8	\$ 26,602.17	3.29%
4/21/66	American Home Products Corp. Common Stock	300	78	23,540.40	2.68
4/21/66	Cleveland Electric Illuminating Co. Common Stock	600	40-1/4	24,384.78	3.84
4/21/66	General Electric Co. Common Stock	200	115-3/4	23,251.16	2.24
4/22 & 25/66	Baltimore Gas & Electric Co. Common Stock	600	36-7/8(100) 36-5/8(200) 36-3/8(100) 36-1/2(200)	22,173.75	3.90
4/22/66	International Business Machines Corp. Capital Stock	1100	554	55,475.00	1.08
4/22/66	Socony Mobil Oil Co., Inc. Capital Stock	300	91-7/8	27,707.07	3.46
4/25/66	American Telephone & Telegraph Co. Capital Stock	400	57-1/4	23,078.92	3.81
4/25/66	Continental Can Co., Inc. Common Stock	400	71 (300) 70-3/4(100)	28,559.38	3.36
4/25/66	Texaco Inc. Capital Stock	300	77-1/4	23,315.19	3.28
4/26/66	American Electric Power Co., Inc. Common Stock	700	39-3/4(400) 39-1/2(300)	28,021.77	3.30
4/26/66	American Tobacco Co. Common Stock	700	35	24,755.50	5.09
4/27/66	Central and South West Corp. Common Stock	600	47-5/8	28,831.86	3.12
4/27/66	Firestone Tire & Rubber Co. Common Stock	700	41-3/4	29,504.16	3.08
4/28/66	Ingersoll-Rand Co. Common Stock	500	46	23,210.00	4.31
4/28/66	Public Service Co. of Colorado Common Stock	1,000	24-1/2	24,812.50	3.63
4/29/66	Chase Manhattan Bank (New York) Capital Stock	150	55-1/4 Net	8,287.50	3.62
4/29/66	Republic National Bank of Dallas Common Capital Stock	400	24-3/8 Net	9,750.00	4.10
4/29/66	Security First National Bank (Los Angeles) Common Stock	300	39-1/2 Net	11,850.00	3.24
4/29/66	Hartford Fire Insurance Co. Capital Stock	150	75-3/4 Net	11,362.50	2.11

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

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>
4/29/66	St. Paul Fire & Marine Insurance Co. Capital Stock	100	76-1/4 Net	\$ 7,625.00	1.94%
4/29/66	Connecticut General Life Insurance Co. Capital Stock	100	134 Net	13,400.00	0.90
4/29/66	Lincoln National Life Insurance Co. Capital Stock	150	76-1/4 Net	11,437.50	0.94
	Total Common Stocks Purchased (TOTAL CORPORATE SECURITIES PURCHASED)	<u>22,750</u>		<u>\$1,217,395.88</u>	<u>3.17%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

SALE OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
4/4/66	64/100ths fractional interest of share of Allied Chemical Corp. Common Stock received in 2% stock dividend	\$28.69

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

CALL OF CORPORATE SECURITIES

<u>Date Called</u>	<u>Security</u>	<u>Total Principal Proceeds</u>
4/15/66	\$1,000 par value Iowa-Illinois Gas and Electric Co. First Mortgage Bonds, 5% Series, dated 4/15/60, due 4/15/90, called at 100.84% plus accrued interest (Gain on call over book value \$0.39) (\$243,000 par value of \$244,000 holding not called)	\$1,008.40

PERMANENT UNIVERSITY FUND INVESTMENT PROGRAM - PROPOSED CONTINUATION OF INVESTMENT ADVISER SERVICES OF LIONEL D. EDIE & COMPANY, INCORPORATED, FOR 1966-67 FISCAL YEAR.--The Staff Investment Committee is of the opinion that the advisory services of the Lionel D. Edie & Company, Inc., New York, N. Y. should be continued for the 1966-67 fiscal year. Accordingly, it is recommended by the Land and Investment Committee that the Endowment Officer be authorized to execute a renewal contract with the Edie firm for a period from September 1, 1966 through August 31, 1967 at the same annual rate of \$10,000.00 currently in effect, for the same services as now being furnished, payable quarterly at the end of each quarter after performance of the work called for under the contract, as required by the State Comptroller.

For information, the services in general under the contract include the following:

1. Economic Consulting Service - Presentation of Edie's views concerning the economic outlook within which the Permanent University Fund will operate over the near and long term and application of such views to the investment program for the Fund.
2. Consultation conferences quarterly in Austin, Texas, and at other times and places mutually convenient when deemed necessary for the carrying out of the investment program for the Fund. Telephone conferences are also included.
3. Specific studies on industries and companies, including those on the Fund's approved list for purchase and also those in which the Edie firm believes the Fund should hold commitments. Also specific studies, including portfolio reviews, as requested by the Staff Investment Committee within reasonable limits.
4. Edie's general studies on miscellaneous subjects furnished to all clients with similar contracts.

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 provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board is recommended.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2182	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4, 5, 10 & 12	566.8 rds 4½" 196.2 rds 3½" 125.1 rds 2-3/8"	4/1/66 - 3/31/76	\$ 444.05
2183	El Paso Natural Gas Company (renewal of 863)	Pipe Line	Andrews	Block 1	1,528.436 rds 4"	9/1/66 - 8/31/76	764.22
2184	J. Z. Dennis Welding Service	Surface Lease (business site)	Reagan	Block 11	180' x 200'	4/1/66 - 3/31/67	150.00*
2185	El Paso Natural Gas Company (renewal of 1035)	Surface Lease (cathodic protection unit)	Hudspeth	Block J	Less than 1 acre	8/1/66 - 7/31/76	50.00
2186	Texas Electric Service Company	Power Line	Ward	Block 16	468.37 rds	4/1/66 - 3/31/76	234.19
2187	Phillips Pipe Line Company (renewal of 780)	Pipe Line	Andrews	Block 8	89.2 rds 4½"	4/1/66 - 3/31/76	(Min.) 50.00
2188	Texas Electric Service Company (renewal of 782)	Power Line	Andrews	Block 13	1,395.09 rds	6/1/66 - 5/31/76	697.54
2189	El Paso Natural Gas Company (renewal of 791)	Pipe Line	Hudspeth	Blocks G, H, J, K & L	10,044.73 rds 26" 3,490.5 rds 6-5/8"	8/1/66 - 7/31/76	18,557.60

EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2190	Texas Electric Service Company	Power Line	Andrews	Blocks 4, 5, 9 & 13	353.39 rds	4/1/66 - 3/31/76	\$ 176.70
2191	El Paso Natural Gas Company (renewal of 845)	Pipe Line	Andrews	Blocks 1 & 9	263.897 rds 4½"	8/1/66 - 7/31/76	131.95
2192	Humble Pipe Line Company (renewal of 800)	Pipe Line	Andrews	Block 9	65.76 rds 3½"	1/1/66 - 12/31/75	50.00 (Min.)
2193	Humble Pipe Line Company (renewal of 801)	Pipe Line	Andrews	Block 9	60.79 rds 3½"	1/1/66 - 12/31/75	50.00 (Min.)
2194	Humble Pipe Line Company (renewal of 799 & 802)	Pipe Line	Andrews	Block 9	296.48 rds 2-3/8"	1/1/66 - 12/31/75	148.24
2195	Humble Pipe Line Company (renewal of 805)	Pipe Line	Andrews	Block 9	158.97 rds 4½"	1/1/66 - 12/31/75	79.49
2196	Humble Pipe Line Company (renewal of 806)	Pipe Line	Andrews	Block 10	145.81 rds 4½"	1/1/66 - 12/31/75	72.91
2197	Humble Pipe Line Company (renewal of 813)	Pipe Line	Crane	Block 30	163.33 rds 4½"	3/1/66 - 2/29/76	81.67
2198	Humble Pipe Line Company (renewal of 814)	Pipe Line	Andrews	Block 10	121.27 rds 4½"	3/1/66 - 2/29/76	60.64
2199	Humble Pipe Line Company (renewal of 820)	Pipe Line	Andrews	Block 10	127.82 rds 4½"	3/1/66 - 2/29/76	63.91

EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2200	Humble Pipe Line Company (renewal of 899)	Pipe Line	Crane	Block 30	188.30 rds 4½"	5/1/66 - 4/30/76	\$ 94.15
2201	Humble Pipe Line Company (renewal of 900)	Pipe Line	Crane	Block 30	146.06 rds 4½"	4/1/66 - 3/31/76	73.03
2202	Humble Pipe Line Company (renewal of 901)	Pipe Line	Crane	Block 30	155.39 rds 4½"	5/1/66 - 4/30/76	77.70
2203	Humble Pipe Line Company (renewal of 902)	Pipe Line	Crane	Block 30	194.59 rds 4½"	1/1/66 - 12/31/75	97.30
2204	Humble Pipe Line Company (renewal of 903)	Pipe Line	Crane	Block 30	191.64 rds 4½"	5/1/66 - 4/30/76	95.82
2205	Humble Pipe Line Company (renewal of 904)	Pipe Line	Andrews	Block 10	175.21 rds 4½"	4/1/66 - 3/31/76	87.61
2206	Humble Pipe Line Company (renewal of 905)	Pipe Line	Andrews	Block 10	135.88 rds 4½"	7/1/66 - 6/30/76	67.94
2207	Humble Pipe Line Company (renewal of 907)	Pipe Line	Crane	Block 30	258.73 rds 4½"	5/1/66 - 4/30/76	129.40
2208	Humble Pipe Line Company (renewal of 908)	Pipe Line	Crane	Block 30	152.36 rds 4½"	2/1/66 - 1/31/76	76.18
2209	Humble Pipe Line Company (renewal of 987)	Pipe Line	Crane	Block 30	196.85 rds 2-3/8"	3/1/66 - 2/29/76	98.43
2210	Humble Pipe Line Company (renewal of 985)	Pipe Line	Andrews	Blocks 1 & 9	1,455.51 rds 4½"	8/1/66 - 7/31/76	727.76

EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2211	Humble Pipe Line Company (renewal of 990)	Pipe Line	Andrews	Block 10	165.15 rds 4½"	9/1/66 - 8/31/76	\$ 82.58
2212	Humble Pipe Line Company (renewal of 993)	Pipe Line	Andrews	Block 10	170.79 rds 4½"	8/1/66 - 7/31/76	85.40
2213	Humble Pipe Line Company (renewal of 996)	Pipe Line	Andrews	Block 1	263.92 rds 4½"	12/1/66 - 11/30/76	131.96
2214	Humble Pipe Line Company (renewal of 1000)	Pipe Line	Andrews	Block 10	177.03 rds 4½"	12/1/66 - 11/30/76	88.52
2215	Humble Pipe Line Company (renewal of 1016)	Pipe Line	Andrews	Block 10	339.30 rds 4½"	11/1/66 - 10/31/76	169.65
2216	Humble Pipe Line Company (renewal of 1177)	Pipe Line	Upton & Reagan	Blocks 2, 3, 8, 9, 11 & 58	7,033.47 rds 18"	12/1/66 - 11/30/76	10,550.21
2217	Humble Pipe Line Company (renewal of 1367)	Pipe Line	Crane	Block 30	2,575.69 rds 18"	12/1/66 - 11/30/76	3,863.54
2218	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	16.27 rds 4½"	6/1/64 - 5/31/74	50.00 (Min.)
2219	Humble Pipe Line Company	Pipe Line	Andrews	Block 1	58.18 rds 4½"	7/1/63 - 6/30/73	50.00 (Min.)
2220	Humble Pipe Line Company	Pipe Line	Andrews	Block 10	46.24 rds 4½"	1/1/66 - 12/31/75	50.00 (Min.)
2221	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	84.52 rds 4½"	9/1/64 - 8/31/74	50.00 (Min.)

EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2222	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	5.34 rds 4½"	12/1/64 - 11/30/74	\$ 50.00 (Min.)
2223	Humble Pipe Line Company	Pipe Line	Crane	Block 30	110.94 rds 4½"	4/1/66 - 3/31/76	55.47
2224	Texas Electric Service Company (renewal of 783)	Power Line	Crane	Blocks 30 & 31	2,880 rds	6/1/66 - 5/31/76	1,440.00
2225	Texas Electric Service Company (renewal of 784)	Power Line	Ward	Block 16	1,906.91 rds	7/1/66 - 6/30/76	953.45
2226	Permian Corporation (renewal of 809)	Surface Lease (tank storage site)	Crockett	Block 50	Approx. 0.20 acre	5/1/66 - 4/30/67	50.00*
2227	Permian Corporation (renewal of 810)	Surface Lease (tank storage site)	Crockett	Block 46	2 acres	5/1/66 - 4/30/67	50.00*
2228	Gulf Refining Company (renewal of 852)	Pipe Line	Crane	Block 30	2,028.0 rds 4"	3/1/66 - 2/29/76	1,014.00
2229	Tucker Well Servicing, Inc.	Surface Lease (well servicing yard site)	Reagan	Block 11	180' x 340'	4/1/66 3/31/67	250.00*
2230	Scurlock Oil Company (renewal of 808)	Surface Lease (tank farm site)	Crockett	Block 50	1 acre	5/1/66 - 4/30/67	50.00*
2231	Community Public Service Company	Power Line	Pecos	Block 28	39.93 rds	5/1/66 - 4/30/76	50.00 (Min.)

EASEMENTS AND SURFACE LEASES - Continued.--

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2232	Humble Oil & Refining Co.	Surface Lease (salt water disposal site)	Ward	Block 16	5 acres	4/12/66 - 4/11/76	\$ 500.00
2233	Northern Natural Gas Co. (renewal of 822)	Pipe Line	Andrews	Blocks 4 & 5	3,434.97 rds 16"	5/1/66 - 4/30/76	5,152.46
2234	Sheffield Independent School District (renewal of 850)	Surface Lease (Community Hall site)	Pecos	Block 16	1 acre	5/1/66 - 4/30/76	None
2235	Cabot Corporation	Pipe Line	Ward	Block 16	4,346.4 rds various sized	1/1/66 - 12/31/75	5,376.60
2236	M-W Oil Field Rental Tools	Surface Lease (business site)	Reagan	Block 11	200' x 200'	5/1/66 - 4/30/67	150.00*
2237	West Texas Utilities Company	Surface Lease (electrical sub-station site)	Crane	Block 31	2.07 acres	5/1/66 - 4/30/76	500.00
2238	Texas-New Mexico Pipe Line Company	Pipe Line	Crane	Block 30	1,083.4 rds 6-5/8"	5/1/66 - 4/30/76	1,083.40

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

GRAZING LEASES

NUMBER		LESSEE	COUNTY	LOCATION	ACREAGE	PERIOD	ANNUAL RATE PER ACRE	SEMI-ANNUAL PAYMENTS 7/1 - 1/1	TOTAL ANNUAL RENTAL
NEW	OLD								
970	833	Jay Kerr and Cleve Kerr	Hudspeth	Blocks A, B & C	102,394.30	7/1/66 - 6/30/71	.15	\$ 7,679.57	\$ 15,359.14
971	836	Hilory George Bedford	Andrews	Block 11	9,656.67	7/1/66 - 6/30/71	.23	1,110.52	2,221.04
972	837	Mrs. Ray Dunlap	Crockett	Block 29	1,434.00	7/1/66 - 6/30/71	.50	358.50	717.00
973	838	W. E. Dunlap	Crockett	Blocks 29 & 30	3,650.00	7/1/66 - 6/30/71	.50	912.50	1,825.00
974	832	D. B. Threadgill	Cooke	League 76	86.50	1/1/66 - 12/31/70	.75	-	64.88
975	839	Hayden Miles Estate	Andrews	Blocks 13 & 14	13,433.20	7/1/66 - 6/30/71	.25	1,679.15	3,358.30
976	835	John Dublin Jr.	Crockett	Blocks 38, 39, 41 & 42	11,245.20	7/1/66 - 6/30/71	.50	2,811.30	5,622.60

MATERIAL SOURCE PERMITS

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
298	A. R. Fairchild	Reagan	Block 11	200 cubic yards	\$ 50.00

WATER CONTRACTS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>ACREAGE</u>	<u>CONSIDERATION</u>	<u>PERIOD</u>
116	Humble Oil & Refining Co.	Ward	Block 16	1,445.85	None	3/15/66 - 3/14/76 and so long thereafter as non-potable water is produced for secondary recovery operations.
117	G. Q. Avary, Jr. and Forrest M. Walker	Ward	Block 16	40.1625 (approx.)	14¢ per M gallons or 1/2 of selling price, whichever is greater with 2¢ of such royalty plus 2¢ per M gallons from lessees to be deposited in special repair fund.	6/1/66 (subject to termination on 6 months' notice by either party.)

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

PIPE LINE EASEMENT NO. 1667 - EL PASO NATURAL GAS COMPANY, CRANE COUNTY, APPROVAL OF ASSIGNMENT TO ODESSA NATURAL GASOLINE COMPANY.--Pipe Line Easement No. 1667 issued to El Paso Natural Gas Company for the period July 1, 1962, through June 30, 1972, covers 2,064.303 rods of 8-5/8-inch line in Blocks 30 and 31, Crane County. Under the terms of the easement, it may not be assigned without securing the written permission of the University. Application has been received to assign this pipe line to Odessa Natural Gasoline Company, a subsidiary of El Paso Products Company, which is in turn a subsidiary of El Paso Natural Gas Company. Odessa Natural Gasoline Company will operate and maintain the pipe line and metering facilities connected with it. The effective date of the lease agreement between El Paso Natural Gas Company and Odessa Natural Gasoline Company is February 1, 1966, or the date of first delivery of gas to Odessa.

It is recommended that approval be given for the assignment and that the Chairman be authorized to approve the lease agreement between the two companies when approved as to form by the University Attorney and as to content by the Endowment Officer. The University's assignment fee of \$25 has been received.

RECOMMENDATIONS REGARDING REPORT OF SPECIAL ADVISORY COMMITTEE ON SURFACE LEASING POLICIES OF WEST TEXAS LANDS.--The report of the Special Committee appointed by the Board of Regents was received by the Board at its April 2 meeting and was referred to the Land and Investment Committee for study, with the University staff, and recommendations to the full Board. The recommendations of the Special Committee were as follows:

1. Length of Grazing Lease--The present policy of granting a five year lease should be continued.
2. Renewal of Grazing Lease--The policy should be continued whereby a lessee is given first preference in the renewal of his grazing lease; provided, such renewal may be re-negotiated as to rental terms and provisions. However, it should be expressly understood that lessor is not in any way obligated to renew or extend the term of the lease. All renewals should be worked out at least 90 days in advance of the expiration date of the old lease.
3. Rental Rates--The present policy of basing rental rates on the number of animal units the lease is capable of carrying should be continued.
4. Livestock Limits--The University should strictly control the number of livestock carried on a lease. It should be expressly understood by the lessee, if he attempts to run more stock than the allowed rate, that the University reserves the right, at its option, to terminate the lease.
5. Stocking More Than Allowed Rate--It is recommended that the present policy of charging \$2.00 per animal unit per month for any livestock in excess of the allowed stocking rate be continued. This practice should be held to a minimum.
6. Pasturing Stock Other Than Own--The present policy of requiring a lessee to have permission from the Land Agent for the privilege of pasturing stock other than his own should be continued.

7. Size and Number of Leases--It is recommended that there be no restrictions on the size of a grazing lease or the number of leases held by a family, corporation, partnership or similar entity.
8. Farming--The University should continue the present policy of not permitting substantial dry land farming on University lands. It is also recommended that irrigated farming be permitted in those areas where water does not have commercial value or where water is being drained from under University lands by adjacent farms. Provisions should be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the lessee.
9. Oil Fields--At the discretion of the Land Agent, either the grazing area containing sizeable oil fields should be removed from the basic grazing lease, or the rental rate of the grazing lease be reduced by one-quarter on the acreage involved. The grazing lessee receiving such rental reduction should not collect surface damages resulting from mineral operations on such involved acreage. The lessee should continue to collect damages from operators for loss of livestock resulting from negligent operations.
10. Improvements--The present policy of requiring a lessee to keep up ranch improvements at his own expense should be continued, and such improvements should become the property of the University upon termination of the lease. In the event a lessee sells his lease within a 10 year period after making improvements, he should be allowed to depreciate the cost of such improvements at the annual rate of 10% from the bonus price before figuring the 1/2 bonus payment due the University. (See item 14, below)
11. Ingress and Egress--The policy should be continued whereby the University is allowed to authorize its oil lessees, geophysical exploration and other permittees the right of ingress and egress over non-University land owned or controlled by the surface lessees adjacent to University land where oil lessees or permittees are working. Further, the University, its oil lease operators and other permittees should maintain the right to open roads, put in cattle guards, and cross any grazing lease to get to another lease for the same purpose.
12. Hunting Rights--It is recommended that a lessee have the privilege of controlling hunting on his grazing lease. However, the University should have the right to negotiate with the lessee for a part of the consideration received from hunting.
13. Subletting Grazing Lease--No lessee should be allowed to sublet his grazing lease.
14. Assignment of Grazing lease--The grazing lease form should continue to carry a provision which requires the University's permission to assign a grazing lease. Provision should also be made in the grazing lease form for the University to receive at least 1/2 of any bonus paid by assignee. In connection with the assignment of a grazing lease, the recommendation is to continue the present policy of maintaining control in choosing desirable tenants. It is felt that awarding the grazing lease to the highest bidder would invite improper use of University lands and further deterioration of range conditions. It is also recommended that the present policy of recognizing the heir to a lessee's estate be continued.

15. Livestock Flexibility--In order to encourage range conservation, the University should consider changing to a flexible type lease whereby lessees could practice yearly livestock flexibility in number of animal units and types. This would call for some revision in the grazing lease form, and each lease would have to be evaluated yearly as to number of animal units it would be capable of carrying.
16. Range and Soil Conservation--The University should continue to give financial incentive to lessees participating in approved range and soil conservation programs which are acceptable to the University.
17. Records--When requested to do so by the University, records should be maintained by the lessee as to number of animal units and type of livestock grazed, by pastures or by the lease.
18. Damage and Rate Schedules--It is recommended that the schedules of rates due the University and damage payments to the grazing lessee be adopted, as shown on the following pages. Since conditions change, this schedule should be reviewed at intervals of three to five years.

The Special Committee further recommends that the University consider employing a qualified range scientist to work under the supervision of the Land Agent. One of the duties of this person would be to give assistance to lessees in carrying out plans for range and soil conservation and improvements.

Wales H. Madden, Jr.
Chairman

The University staff recommends that all of the recommendations of the Special Committee be adopted, and it does not appear that it is necessary to revise the University's standard grazing lease form or other forms, at least at this time, for these recommendations to be put into effect.

As to recommendation No. 15 on livestock flexibility, the staff believes it is in order for the Board of Regents to adopt the recommended policy, but with the understanding that this policy will be implemented only after several pilot leases have been set up under yearly flexibility, and that this pilot program be started after the employment of a Range Scientist and study and recommendations by the Range Scientist to the Land Agent.

As to recommendation No. 16 on Range and Soil Conservation, it should be pointed out that the only program under which the University is now giving any type of financial assistance is in the rental reduction to lessees in the stock rotation program in Upton and Reagan Counties. At present the staff does not feel that any blanket conservation program should be established for University Lands but that, after appropriate evaluation of each lease by the Range Scientist, consideration should be given to experimental pilot programs that would be economically feasible for the University's participation. Each program would be presented to the Board of Regents before its initiation.

The schedule of rates on easements, leases, permits, etc. and the schedule of maximum damages to be paid University lessees covered by recommendation No. 18 are on the following pages, together with a comparison of these charges with current University charges. The staff recommends that the rates recommended by the Special Committee, together with statements of policy included with these rates, be adopted by the Board of Regents and made effective June 1, 1966.

The position of Range Scientist has been included in the 1966-67 budget of University Lands - Surface Leasing already approved by the Board of Regents.

THE UNIVERSITY OF TEXAS

SCHEDULE OF RATES ON VARIOUS EASEMENTS, LEASES, PERMITS, ETC. ON
PERMANENT UNIVERSITY FUND LANDS

PIPE LINE EASEMENTS (All measurements OD diameters)

A. Standard rates for varying sizes of pipe line, the rates being per rod for a 10-year period, payable in advance for the 10-year period:

1. Lines 6 1/2 inches or under	\$0.50
2. Lines over 6 1/2 inches and under 12 inches	1.00
3. Lines 12 inches and under 25 inches	1.50
4. Lines 25 inches or over to be at negotiated rates	

B. MINIMUM for a pipe line easement \$50.00 payable in advance for the 10-year period.

C. Easements for new construction shall be restricted to one County.

D. FILING FEE in the amount of \$5.00 made payable to the General Land Office must be submitted with all easements.

POWER, TELEPHONE AND TELEGRAPH LINE EASEMENTS

A. Standard rates for varying types of lines, the rates being per rod for a 10-year period, payable in advance for the 10-year period:

1. Two-wire residential type telephone line	\$0.25
2. Single pole line and buried cable	0.50
3. H-Frame pole construction	0.75
4. Steel towers to be at negotiated rates	

B. MINIMUM for a power, telephone or telegraph line easement \$50.00 payable in advance for the 10-year period.

C. Easements for new construction shall be restricted to one County.

D. FILING FEE in the amount of \$5.00 made payable to the General Land Office must be submitted with all easements.

SURFACE LEASES (Other than grazing leases)

A. Standard rate of \$15.00 per acre per year, payable in advance annually for PUMP STATIONS, BOOSTER STATIONS AND CAMP SITES.

B. BUSINESS SITES, RESIDENTIAL SITES, MICROWAVE TOWERS AND OTHER MISCELLANEOUS LEASES to be at negotiated rates.

C. MINIMUM for each such lease \$50.00 per year payable in advance.

D. NO FILING FEE required.

MATERIAL SOURCE PERMITS (Caliche, etc.)

A. Standard rate of \$0.25 per cubic yard.

B. Contract for a single project in volumes of 20,000 cubic yards or over, price subject to negotiation, but in no case to be lower than \$0.10 per cubic yard.

C. MINIMUM for each permit \$50.00.

D. NO FILING FEE required.

ASSIGNMENTS, TRANSFER OR CORRECTION OF EASEMENTS, LEASES, ETC.

A charge of \$25.00 will be collected for transfer, assignment or correction of approved leases or easements, including grazing leases, where the instrument provides for approval by the Board of Regents of such assignment, transfer or correction, except in cases where there is other cash consideration paid to the University in connection with the assignment, transfer or correction.

THE UNIVERSITY OF TEXAS

SCHEDULE OF MAXIMUM DAMAGES TO BE PAID SURFACE LESSEES

1. WELL LOCATIONS (As permitted by Railroad Commission)

- | | |
|--|----------|
| a. 14,000 ft. or less, per location | \$100.00 |
| b. In excess of 14,000 ft., per location | \$250.00 |
| c. Re-entry (No charge until expiration of lease then rates shown under (a) and (b) to be followed.) | |

(The above rates include space for tank batteries.)

- | | |
|---|----------|
| d. Skidding of rig, prorated per mile | \$ 50.00 |
| e. New Road construction, prorated per mile | \$ 50.00 |

ALL OPERATORS MUST CONTACT THE UNIVERSITY LAND AGENT AND OIL FIELD SUPERVISOR (AT LEAST TWO DAYS IN ADVANCE OF THE MOVE-IN) SO AS TO EXPEDITE AND COORDINATE THE MOVE-IN WITH SURFACE LESSEE..

2. PIPE LINE CONSTRUCTION (All measurements OD diameters)

- | | |
|--|---------|
| a. Water and fuel lines used for drilling purposes and removed when well is completed, per rod | \$ 0.10 |
| b. Unburied lines, per rod | \$ 0.25 |
| c. Lines 6 1/2 inches or under, per rod | \$ 0.50 |
| d. Lines over 6 1/2 inches and under 12 inches, per rod | \$ 0.75 |
| e. Lines 12 inches or over, per rod | \$ 1.00 |
| f. Removal of buried line, per rod | \$ 0.25 |

3. POWER, TELEPHONE AND TELEGRAPH CONSTRUCTION

- | | |
|---|----------|
| a. Two-wire residential type telephone line, per mile | \$ 25.00 |
| b. Single pole lines, per mile | \$ 50.00 |
| c. Buried cables, per rod | \$ 0.50 |
| d. H-Frame or steel tower line, per mile | \$ 75.00 |
| e. Removal of line, per mile | \$ 25.00 |
| f. Removal of buried cable, per rod | \$ 0.25 |

4. MATERIAL SOURCE PITS AND USE OF ACCESS ROADS (Caliche, etc.)

- | | |
|-------------------------------------|----------|
| a. Per entry and use of access road | \$ 50.00 |
|-------------------------------------|----------|

(Before caliche can be removed permission must be obtained from the University Land Agent and Oil Field Supervisor or his representative, and on his request pits must be levelled in an acceptable manner.)

5. LIABILITY OF COMPANIES AND OPERATORS

These regulations do not in any way limit the liability of a company or operator in an action at law for any damages inflicted upon a surface lessee by reason of acts of negligence.

6. FENCES

No fence can be cut or gates or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

7. A REPORT ON THE AMOUNT OF ANY TYPE DAMAGE PAYMENT TO A SURFACE LESSEE IN CONNECTION WITH THE ABOVE SCHEDULE MUST BE SUBMITTED IN WRITING TO:

Mr. Billy Carr
University Land Agent and Oil Field Supervisor
P. O. Drawer 553
Midland, Texas 79701

THE UNIVERSITY OF TEXAS

SCHEDULE OF MAXIMUM DAMAGES TO BE PAID SURFACE LESSEES
(Geophysical Operations)

(1) Single shot (reflection or refraction shooting), per shot hole	\$10.00
(2) Seismic weight-dropping, vibrators or similar operations; one unit per day	\$25.00
Each additional unit, per day	\$10.00
(3) Gravity meter and magnetometer survey operations, per day	\$10.00
(4) Pattern shooting	See Schedule below
36 holes or less, per pattern	\$35.00
37 to 75 holes, incl., per pattern	\$40.00
76 to 100 holes, incl., per pattern	\$45.00
101 holes or more, per pattern	\$50.00

(BASED ON PATTERNS ACCEPTABLE TO THE LAND AGENT) ' 1

Permittee shall pay no more than the above rates except on improved lands.

Permittee shall be directly responsible to surface lessees and all other lessees for actual damages caused to improvements and livestock, or excessive damage to pasture or farm land. The University will arbitrate and fix all damage payments in the event of a disagreement between lessees and Permittee.

CURRENT RATES COMPARED WITH RECOMMENDED RATES
(Rate Schedule for Various Easements, Leases, Permits, Etc.)

	<u>CURRENT</u>	<u>RECOMMENDED</u>
<u>PIPE LINE EASEMENTS (All Measurements OD diameters)</u>		
1. Lines 6 1/2" and under	\$ 0.50	\$ 0.50
2. Lines over 6 1/2" and under 12"	1.00	1.00
3. Lines 12" and under 25"	1.50	1.50
4. Lines 25" or over	1.50	Negotiated
<u>POWER, TELEPHONE AND TELEGRAPH EASEMENTS</u>		
1. Two-wire residential type telephone line	\$ 0.50	\$ 0.25
2. Single pole line and buried cable	0.50	0.50
3. H-Frame pole construction	0.50	0.75
4. Steel towers	0.50	Negotiated
<u>MINIMUM CHARGE</u>		
Any type easement, per 10-year period	\$50.00	\$50.00
<u>SURFACE LEASES (Other than Grazing)</u>		
A. Pump Stations, Booster Stations, Camp Sites, etc., per acre	\$10.00	\$15.00
B. Business Sites, Residence Sites, Microwave Tower Sites, etc.	Negotiated	Negotiated
<u>MINIMUM CHARGE</u>		
Any type lease, per year	\$50.00	\$50.00
<u>MATERIAL SOURCE PERMITS (Caliche, etc.)</u>		
A. Per cubic yard, under 20,000 cubic yards	\$ 0.25	\$ 0.25
B. 20,000 cubic yards or over, one project	0.25	Negotiated (\$0.10 min.)
<u>MINIMUM CHARGE</u>		
Any type permit	\$50.00	\$50.00
<u>ASSIGNMENTS, TRANSFERS, CORRECTIONS</u>		
Requiring Board of Regents' approval	\$25.00	\$25.00
<u>RESTRICTIONS</u>		
1. Minimum term, any easement	10 yrs.	10 yrs.
2. Minimum term, any lease (other than grazing)	1 yr.	1 yr.
3. New construction	None	One County
<u>GEOPHYSICAL PERMITS</u>		
1. INITIAL APPLICATIONS, PER PERMIT	\$300.00	\$300.00
2. SUBSEQUENT WORK PERIODS, 15 DAYS	150.00	150.00

CURRENT PAYMENTS COMPARED WITH RECOMMENDED PAYMENTS
(Schedule of Maximum Damages to be paid Surface Lessees)

	<u>CURRENT</u>	<u>RECOMMENDED</u>
1. WELL LOCATIONS (As permitted by Railroad Commission)		
a. 14,000' or less, per location	\$100.00	\$100.00
b. 14,001' or more, per location	100.00	250.00
c. Re-entry (After lease expiration)	None	"a" & "b"
d. Skidding of rig, prorated per mile	50.00	50.00
e. Road construction, prorated per mile	50.00	50.00
2. PIPE LINE CONSTRUCTION (All measurements OD diameters)		
a. Water and fuel lines used for drilling purposes and removed when well is complete, per rod	\$ 0.10	\$ 0.10
b. Unburied lines, per rod	0.25	0.25
c. Lines 6 1/2" or under, per rod	0.50	0.50
d. Lines over 6 1/2" and under 8", per rod	0.50	0.75
d. Lines 8" and under 12", per rod	0.75	0.75
e. Lines 12" or over, per rod	0.75	1.00
f. Removal of line, per rod	None	0.25
3. POWER, TELEPHONE AND TELEGRAPH CONSTRUCTION		
a. Two-wire residential type telephone lines, per mile	\$ 50.00	\$ 25.00
b. Single pole lines, per mile	50.00	50.00
c. Buried cable, per mile	50.00	0.50
		(Per rod)
d. H-Frame or steel tower lines, per mile	50.00	75.00
e. Removal of line, per mile	None	25.00
f. Removal of buried cable, per rod	None	0.25
4. MATERIAL SOURCE PERMITS AND ACCESS ROADS		
a. Per entry and use of access road	\$ 50.00	\$ 50.00
5. GEOPHYSICAL OPERATIONS		
(1) Single shot (reflection or refraction shooting, per shot hole)	\$ 10.00	\$ 10.00
(2) Seismic weight-dropping, vibrators or similar operations; one unit per day	25.00	25.00
Each additional unit, per day	10.00	10.00
(3) Gravity meter and magnetometer survey operations, per day	10.00	10.00
(4) Pattern Shooting See Schedule Below		
Per Pattern		
36 holes or less (None in excess of 60')	\$ 10.00	\$ 35.00
36 holes or less (None in excess of 101')	20.00	35.00
36 holes or less (Holes in excess of 101')	30.00	35.00
37 to 75 holes (None in excess of 60')	15.00	40.00
37 to 75 holes (None in excess of 101')	25.00	40.00
37 to 75 holes (Hole in excess of 101')	35.00	40.00
76 to 100 holes (None in excess of 60')	20.00	45.00
76 to 100 holes (None in excess of 101')	30.00	45.00
76 to 100 holes (Hole in excess of 101')	40.00	45.00
101 holes or more (None in excess of 60')	25.00	50.00
101 holes or more (None in excess of 101')	35.00	50.00
101 holes or more (Hole in excess of 101')	45.00	50.00

PERMANENT UNIVERSITY FUND - BOND MATTERS.--

PERMANENT UNIVERSITY FUND BONDS, SERIES 1966 - RECOMMENDATION RE PRINTING, PAYING AGENCY, MISCELLANEOUS COSTS, BIDS FOR BONDS, ETC.--At the April 1, 1966 meeting of the Board of Regents, the amount of the Series 1966 issue of \$11,000,000 and the designation of the bond counsel as Vinson, Elkins, Weems & Searls of Houston, were approved.

Since the date of the Regents' meeting for the award of the bonds has been set as July 8-9, 1966, it is recommended that the Endowment Officer be authorized to advertise for bids for the bonds to be received and opened on July 6 at 10 a.m. and to invite bids for paying agency and printing on July 6 to be received and opened at 2 p.m.

It is further recommended that an account be set up in the amount of \$12,500 for Miscellaneous Costs - Permanent University Fund Bonds, Series 1966 for payment of printing, bond counsel fees, postage and other costs of the issue. The funds for the Miscellaneous Costs account will come from bond proceeds.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from April 4 through May 2, 1966, and sales of securities from April 4 through April 28, 1966, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
4/4/66	14/100ths fractional interest in a share of Allied Chemical Corp. Common Stock to round out extra share received in 2% stock dividend (Funds Grouped for Investment)	\$ 6.28
4/30/66	\$3,082.56 par value Austin National Bank 4% Time Certificate of Deposit, dated 4/30/66, due 4/30/67, at par (Expansion Program of Cooperative Housing for Women Students - Various Donors)	3,082.56
5/2/66	100 Shares Allied Chemical Corp. Common Stock at 43-3/8	4,378.19
	200 Shares International Paper Co. Common Stock at 30	6,068.00
	100 Shares Commonwealth Edison Co. Common Stock at 50-3/4	5,119.08
	200 Shares Oklahoma Gas & Electric Co. Common Stock at 27-1/4	5,515.26
	\$20,000 par value The Chesapeake and Potomac Telephone Co. of Virginia 5-1/4% Debentures, dated 5/1/66, due 5/1/2005, at 101.50 Net to yield 5.16% to maturity	20,300.00
	\$20,000 par value Baltimore Gas & Electric Co. First Refunding Mortgage Sinking Fund Bonds, 5-1/8% Series, dated 4/15/66, due 4/15/96, at 99-5/8 Net to yield 5.15% to maturity	19,925.00
	(William Heurmann Fund for Cancer Research - M. D. Anderson Hospital and Tumor Institute)	

PURCHASE MADE BY THE SEALY AND SMITH FOUNDATION
(Recommended by Staff Investment Committee)

<u>Date Reported</u>		
3/24/66	75 Shares Eastman Kodak Co. Common Stock at 117-1/2 (Special Fund under Joint Control of the Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	\$8,858.31

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
4/4/66	8/100ths fractional interest in a share of Allied Chemical Corp. Common Stock received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 3.59#
	16/100ths fractional interest Ditto (Archer M. Huntington Museum Fund)	7.17#
	4/100ths fractional interest Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	1.79#
	4/100ths fractional interest Ditto (Rosalie B. Hite Endowment for Cancer Research)	1.79#
	40/100ths fractional interest Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	17.94#
4/20/66	\$20,000 maturity value U. S. Treasury Bills, due 12/31/66, at a dollar price of 96.71805 Net (Includes \$277.66 accrued interest to sale date) (Board for Lease of University Lands - Special Fund)	19,343.61
4/27/66	140 Shares Walgreen Co. Common Stock, sold 100 shares at 35-5/8 and 40 shares at 35-1/2 (Dr. Ruth Stephan Poetry Fund - for joint disbursement of Dr. Ransom and Dr. Warren Roberts)	4,920.78
4/28/66	200 Shares Anderson, Clayton & Co. Common Stock, sold at 34-5/8 (Gain on sale over book value \$1,469.24) (Mrs. Leland C. Barbee Memorial Fund - Temporary - M. D. Anderson Hospital and Tumor Institute)	6,844.24

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

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS.--It is recommended that the following additions of cash, funds being transferred, and new funds to be made to the "Funds Grouped for Investment" as of June 1, 1966, be approved:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$38,328.85 already in Grouped)	\$ 55.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,440.94 already in Grouped)	502.78
Chemistry Fund - Various Donors for Various Purposes ((\$6,600.00 already in Grouped)	200.00
Delta Phi Epsilon - Tillie Oderbolz Scholarship (NEW FUND)	2,500.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,867.37 already in Grouped)	134.34
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,640.32 already in Grouped)	15.00
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$4,303.60 already in Grouped)	1,667.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,166.75 already in Grouped)	135.75
Hal P. Bybee Memorial Fund (Geology Foundation) (\$110,882.25 already in Grouped)	1,666.00
Robert H. Cuyler Mmemorial Scholarship in Geology (Geology Foundation) (\$11,878.42 already in Grouped)	15.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$5,010.45 already in Grouped)	335.00
Mr. and Mrs. L. F. McCollum Scholarship in Geology (Geology Foundation) (\$12,064.13 already in Grouped)	500.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,300.00 already in Grouped)	2.00
H. R. Henze Teaching Excellence Award (\$4,130.00 already in Grouped)	160.00
Thos. E. Hogg - Residuary Legacy (\$2,689.86 already in Grouped)	60.50
Home Economics Club Scholarship (\$11,904.30 already in Grouped)	600.00
Journalism Department - Various Donors (\$200.00 already in Grouped)	433.34
Faith Foundation Gift (Junior Fellows Program) (\$20,000.00 already in Grouped)	25.00
Library Memorial Fund - Various Donors (\$2,201.75 already in Grouped)	325.00

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS
(Continued)

Fund	Recommended Addition
Cora Merriman Martin Scholarship Fund (NEW FUND)	\$18,127.20
The Perry and Tommie Patterson Fund in Political Science (NEW FUND)	500.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,672.67 already in Grouped)	100.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,111.95 already in Grouped)	7.00
The J. V. and H. A. Stiles Foundation (\$97,824.93 already in Grouped)	1,021.24
Mollie Fitzhugh Thornton Music Scholarship (NEW FUND)	200.00
Blanche Bender Fund (M. D. Anderson Hospital and Tumor Institute) (Fund transferred)	15,917.75
Anna and Fannie Lucas Memorial Fund (M. D. Anderson Hospital and Tumor Institute) (Fund transferred)	5,206.00
The Freeman - Heart Association Professorship in Cardiovascular Disease (South Texas Medical School) (NEW FUND)	35,000.00
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,367.80 already in Grouped)	156.67
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$6,366.48 already in Grouped)	4,100.90
Additions to be made to Funds Grouped on June 1, 1966	<u>\$89,668.47</u>

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

MAIN UNIVERSITY - REPORT OF RECEIPT OF BEQUEST UNDER THE WILL OF DR. CORA MERRIMAN MARTIN FOR SCHOLARSHIP FUND.--The bequest for the establishment of the "Cora Merriman Martin Scholarship Fund" under the Will of Dr. Cora M. Martin, a long time Professor of Education was reported to the Board of Regents at its meeting of August 28, 1965 and accepted by the Board. We are now in receipt of check in the amount of \$18,127.20 from Edwin E. Merriman, Independent Executor of the Estate and Mrs. Martin's nephew. The excerpt from the will pertaining to the bequest is as follows:

"12/51 of such cash in trust to the persons who at the time of my death constitute the Board of Regents of the University of Texas, and their successors in office, as trustees, such donation and any fund or property arising therefrom to be called the 'Cora Merriman Martin Scholarship Fund.' Said trustees shall serve without bond and shall hold, manage, control, exchange, lease, alienate, mortgage, invest or reinvest in any manner the whole or any part of such donation, fund, or property in whatever form it may take, shall collect the proceeds and income and shall from time to time pay out of the income all expenses of the trust and shall pay the balance of such income annually to a woman student attending the University of Texas doing graduate work in Elementary Education. Said trustees shall not invade the corpus of such trust fund for any purpose. Neither this donation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the University Permanent Fund nor shall the Legislature have power or be in any wise authorized to change the purpose hereof or to divert such donation, fund, or property from the purpose herein set out. Said trustees shall be required to exercise no higher degree of prudence or care in the management of the estate for the benefit of this trust than such trustees would exercise in the management of their own affairs."

The University's share of the estate turned out to be 24/97, rather than 12/51, due to the fact that two individual beneficiaries under the will did not survive Dr. Martin by as much as thirty days.

In accordance with the terms of the bequest, above, the \$18,127.20 will be added to Funds Grouped for Investment to create the "Cora Merriman Martin Scholarship Fund", the income from which will be available for scholarship awards through appropriate administrative channels.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - BLANCHE BENDER FUND - ESTABLISHMENT OF ENDOWMENT ACCOUNT.--By deed dated February 25, 1950, Mrs. Blanche Bender conveyed to the M. D. Anderson Hospital and Tumor Institute 50 acres of land in Montgomery County, Texas, reserving all of the interest which she owned in the minerals during her lifetime. On May 30, 1952, the Board of Regents sold the surface of this land, reserving the mineral rights, for the sum of \$11,050. In the intervening time, the fund has been invested in Savings Bonds which have now matured.

Although the deed made no further provisions for the use of the fund than to the "M. D. Anderson Hospital for Cancer Research", it has now been recommended by the officials of Anderson Hospital, concurred in by Central Administration, that the entire proceeds of the \$15,600 Savings Bonds, being \$11,232 principal and \$4,368 interest, be used to establish an endowment account in Funds Grouped for Investment to be known as the "Blanche Bender Fund." Income will be forwarded quarterly to the Hospital by the Auditor, as is the practice in other such funds held for M. D. Anderson Hospital and Tumor Institute.

TRUST AND SPECIAL FUNDS - REVENUE BOND MATTERS.--

ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1966 (SKILES ACT) - RECOMMENDATION FOR MISCELLANEOUS EXPENSES OF ISSUE.--The Board has previously approved the authorization of this issue for the construction of part of the cost of the Mathematics-Language Building, has also approved the acceptance of the proposal of Russ & Company for sale of the bonds with a coupon of 4% for the issue, and has also approved the naming of the firm of McCall, Parkhurst & Horton of Dallas as bond counsel.

It is recommended that a Miscellaneous Expense Account for the issue of \$14,000 for the payment of the fee of Russ & Company in the amount of \$11,000 (which includes preparation of material to be furnished the purchaser and printing and delivery of the bonds), and bond counsel fee of \$2,600 plus out of pocket expenses, all to be provided out of bond proceeds.

LAND AND INVESTMENT COMMITTEE - BOND MATTERS.--

ARLINGTON STATE COLLEGE CONSTITUTIONAL TAX BONDS - RECOMMENDATION FOR EMPLOYMENT OF BOND COUNSEL AND REPORT ON STATUS OF PLANS FOR SALE OF THE BONDS. --A Committee made up of staff people from some of the colleges and universities involved has been working on plans for issuance of Colleges and Universities of the State of Texas Constitutional Tax Bonds to be supported by the 10¢ ad valorem tax as authorized by the Amendment to Section 17, Article VII of the Constitution adopted at the General Election on November 2, 1965. The Comptroller of Public Accounts had submitted to the Attorney General certain questions regarding allocation of the tax and other matters, and the Attorney General's opinion was issued on May 17. Among other questions answered, the opinion confirms that Arlington State College shares in the tax fund; and plans are progressing for a joint sale of bonds by some of the schools this summer. The date now under consideration is June 28.

The allocation to Arlington State College from the Bond Fund for the first 10 years will be approximately \$14,243,000, which, under the provisions of the Amendment, should support issuance of approximately \$9,000,000 in bonds. None of these funds will be needed earlier than next fall, and it is expected that several of the schools will sell bonds, which would be the second sale for some of them, around October.

The staff understands that all of the schools, except those under the Board of Regents of Texas State Senior Colleges have employed the firm of McCall, Parkhurst and Horton as bond counsel. It is recommended that the Board of Regents employ McCall, Parkhurst and Horton as bond counsel for bonds issued for Arlington State College under this program but not join in a June sale of bonds. It is further recommended that the Board of Regents authorize the staff and bond counsel to cooperate with the other colleges and universities in the provisions of bond resolutions, interest payment dates, and the like so as to have all of the bonds as uniform as practicable and thus improve marketability. Plans for sale of bonds for Arlington State College will be submitted to the Board of Regents for action at a later date.

Meeting of the Board

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

May 28, 1966
Student Union Building 308

- A. INVOCATION
- B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR
RANSOM
- C. CONSIDERATION OF MINUTES,
April 1 - 2, 1966
April 22 - 23, 1966
- D. SPECIAL ITEMS Page B of R
1. Medical Branch: Land
Acquisition Program,
Authorization to Institute
Condemnation Proceedings 4
 2. Southwestern Medical School:
Establishment of The Margaret
Milam McDermott Chair of
Anesthesiology 4
 3. Resolution re Dual Positions
by Faculty or Administration 5
- E. REPORTS OF STANDING COMMITTEES
1. Executive Committee by Committee Chairman
Brenan
 2. Academic and Developmental Affairs Committee
by Committee Chairman Olan
 3. Buildings and Grounds Committee by Committee
Chairman Johnson
 4. Land and Investment Committee by Committee
Chairman Erwin
 5. Medical Affairs Committee by Committee
Chairman Connally
- F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
BY REGENT BRENAN

G. REPORTS OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY
CHAIRMAN HEATH

I. ADJOURNMENT

A. INVOCATION

B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

C. CONSIDERATION OF MINUTES, April 1 - 2, 1966 and
April 22 - 23, 1966

D. SPECIAL ITEMS

1. MEDICAL BRANCH: LAND ACQUISITION PROGRAM,
AUTHORIZATION TO INSTITUTE CONDEMNATION
PROCEEDINGS.--

At the February 25 - 26, 1966 meeting of the Board of Regents, authorization was given to notify the property owners included in the land acquisition program that condemnation proceedings will be instituted on all properties that have not been acquired by April 15, 1966.

Letters were forwarded to twenty-five property owners, and fifteen of the property owners have contracted to sell to the University at the appraised price. Ten property owners have indicated their unwillingness to sell at the price set by our appraiser, and we therefore recommend that the Attorney General of the State of Texas be requested to institute condemnation proceedings on the following properties:

Block	Lot	Seller	Appraised Price
489	2 (923 Avenue D)	E. N. Cappleman	\$16,300
489	3 (917 Avenue D)	Estate of E. J. Cordray, Deceased	8,750
490	Part of Lot 2 (1021 Ave. D)	J. V. Diaz	9,750
548	8 & 9 (802 Avenue D)	Anita Innocenti	27,500
548	Part of Lot 14 (828 Ave. D)	Gino Marchi	15,000
549	Part of Lot 11 (916 Ave. D)	Gino Marchi	6,500
549	Lot 1 & 2 (923-27 Avenue C)	E. I. Klein	29,000
550	1 (1027 Avenue C)	Ethel Schilling	14,500
610	3 (1017 Avenue B)	V. T. Satterly	15,000
610	Lot 8 and part of Lot 9 (1004 Avenue C)	Yetta Kreisler	21,500
671	5 and 7 (1101-09 Avenue C)	Abram Jacobson	16,070

2. SOUTHWESTERN MEDICAL SCHOOL: ESTABLISHMENT OF
THE MARGARET MILAM MCDERMOTT CHAIR OF
ANESTHESIOLOGY.--

Mr. Eugene McDermott has established a trust designated as "The Eugene and Margaret McDermott Fund" with the Southwestern Medical Foundation of Dallas, Texas as Trustee. Trust agreement, which has been executed by Mr. Eugene M. McDermott, the Southwestern Medical Foundation, and The University of Texas, provides that all of the net income from the trust will be used for the establishment, support, and maintenance of the Margaret Milam McDermott Chair of Anesthesiology at The University of Texas Southwestern Medical School in Dallas, Texas.

Chancellor Ransom concurs in the recommendation of Dean Gill that the Chair be established as called for in the trust agreement and that Dr. M. T. Jenkins be approved as the Margaret Milam McDermott Professor of Anesthesiology and Chairman of the Department of Anesthesiology effective June 1, 1966. The present salary rate and sources of funds for Dr. Jenkins' salary is to remain unchanged for the present.

3. RESOLUTION RE DUAL POSITIONS BY FACULTY OR ADMINISTRATION.--The individuals listed in the resolution below have the recommendation of Chancellor Ransom:

Attorney General's Opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas within the meaning of Sections 12, 33 or 40 of Article XVI of the Constitution of Texas.--Pursuant to the opinion of the Attorney General of Texas numbered C-550, dated November 23, 1965, which states that service by a member of the faculty or administration of The University of Texas on a state or federal board or commission not exercising sovereign powers is not in violation of the Constitution of Texas, it is recommended that the following resolution be adopted by the Board of Regents of The University of Texas with respect to the individuals and offices listed therein:

RESOLUTION

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting pursuant to delegated legislative authority:

1. That the said (the name of the individual) be and he is hereby directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

2. That the said (the name of the individual) be and he is hereby directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be a benefit and advantage to The University of Texas and the State of Texas; and

5. That the Board of Regents finds that neither the (board or commission on which he is serving) nor (the name of the individual) as (the capacity in which he is serving) will exercise any sovereign function or power of government.

MAIN UNIVERSITY

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
W. Page Keeton	Dean, School of Law and Professor of Law	Member - President's Advisory Committee on Labor-Management Policy, Washington, D. C.

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

Manley Mandel Associate Biologist, Member - Cell Biology B
Department of Biology Study Section (CBYB),
Division of Research Grants
of the Public Health Service

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL

John S. Chapman Assistant Dean for Member - Communicable
Postgraduate Education Disease Center Advisory
and Professor of Committee, HEW, Public
Medicine Health Service

E. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman
Brenan
2. Academic and Developmental Affairs Committee
by Committee Chairman Olan
3. Buildings and Grounds Committee by Committee
Chairman Johnson
4. Land and Investment Committee by Committee
Chairman Erwin
5. Medical Affairs Committee by Committee Chairman
Connally

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY
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G. REPORTS OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

I. ADJOURNMENT