

The Material Supporting the Agenda includes all documentation sent to the Regents ten days prior to the meeting. Items approved for consideration after that time are not customarily included in this volume as it would be impossible to keep an accurate record. Sometimes the Secretary does not get copy of the material until weeks later.

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1956-57

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556	September 21-22, 1956
557	November 2-3, 1956
558	November 28, 1956
559	January 11-12, 1957
560	February 9, 1957
561	March 15-16, 1957
562	May 3-4, 1957
563	June 28-29, 1957

There was a document for each meeting held this year.

Material Supporting Agenda

May 3-4, 1957

**THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS**

Name: _____

Office Copy

CALENDAR

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS
May 3 and 4, 1957
President's Office, Main Building 101
Telephone: GREENWOOD 6-8371

Friday, May 3

- 12:30 p. m. - Lunch*
- 1:45 p. m. - *Students Memorial Loan Fund Governing Com. ***
- 2:00 p. m. - Meeting of the Land and Investment Committee - (Page 3)
(Regents Sorrell, Johnson, Bryan, and Thompson)
(Main Building 205)
- Meeting of the Academic and Developmental Affairs Committee - (Page 7)
(Regents (Mrs.) Devall, Lockwood, Minter, and Hardie)**
- 3:00 p. m. - Meeting of the Buildings and Grounds Committee - (Page 2)
(Regents Lockwood, (Mrs.) Devall, Johnson, and Hardie)
(Main Building 104)
- Meeting of the Medical Affairs Committee - (Page 7)
(Regents Minter, Sorrell, Bryan, and Thompson)**
- 4:30 p. m. - Meeting of the Committee of the Whole with
Administrative Heads of Units Individually*

Saturday, May 4

- 8:00 a. m. - Meeting of the Board for Lease of University Lands -
(State Land Commissioner J. Earl Rudder, Regents Johnson and Thompson)
(Main Building 205)
- 9:00 a. m. - Meeting of the Committee of the Whole* (Page 7)
- 11:00 a. m. - Meeting of the Board* (Page 2)

* President's Office, Main Building 101

** President's Office - Conference Room, Main Building 101M

AGENDA

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
President's Office, Main Building 101
Austin, Texas
May 3 and 4, 1957

Page No.

I. Reports of Standing Committees

A. Executive Committee - Regents Johnson, Lockwood, Minter, and Sorrell

B. Academic and Developmental Affairs Committee - Regents (Mrs.) Devall, Lockwood, Minter, and Hardie

C. Buildings and Grounds Committee - Regents Lockwood, (Mrs.) Devall, Johnson, and Hardie 9

1. Main University

- a. Ratification of Award of Contract for Replacement of Gregory Gymnasium Roof
- b. Authorization to Award Contract for Replacement of Pearce Hall Roof
- c. Award of Contract for Steam Generating System
- d. Award of Contract for Replacement of Sutton Hall Roof
- e. Approval of Preliminary Plans for New Engineering Building
- f. Approval of Preliminary Plans and Cost Estimate for Completion of Third and Fourth Floors in East End of Experimental Science Building
- g. Addition to Physics Building
- h. Priority of Future Buildings (Recommendations of Faculty Building Committee)

2. Southwestern Medical School

- a. Award of Contracts for (1) Movable Furniture and Equipment and (2) Hospital Equipment; Animal Cages and Apparatus for Clinical Science Building
- b. Approval of Partial Development Plan
- c. Approval of Preliminary Plans for Service Building
- d. New Parking Area and Storm Sewer (Source of Funds, etc.)

3. M. D. Anderson Hospital and Tumor Institute

- a. Authorization to Sign Change Orders to the Construction Contract for Additions and Alterations to Building
- b. Authority to Approve Specifications, Advertise for Bids, and Award Contracts for Movable Furniture and Equipment

4. Texas Western College

- a. Easement to El Paso Natural Gas Company Covering Co-Use of Access Road
- b. Easement to City of El Paso for Utility Connections

- D. Medical Affairs Committee - Regents Minter, Sorrell, Bryan,
and Thompson
- E. Board for Lease of University Lands - State Land Commissioner
Rudder, Regents Johnson and Thompson
- F. Land and Investment Committee - Regents Sorrell, Johnson, Bryan,
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 - (b) No. 107 - Monterey Oil Company,
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 - (c) No. 108 - Gentry & Lyles, Inc.,
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Land and Investment Committee (Continued)

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Land and Investment Committee (Continued)

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Administrative Confidential

AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
COMMITTEE OF THE WHOLE

President's Office
Austin, Texas
May 3, 1957
4:30 p. m.

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and Sorrell

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Devall, Lockwood, Minter, and Hardie

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C. Buildings and Grounds Committee - Regents Lockwood, (Mrs.)
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D. Medical Affairs Committee - Regents Minter, Sorrell, Bryan,
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FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

April 23, 1957

1. RATIFICATION OF AWARD OF CONTRACT FOR REPLACEMENT OF GREGORY GYMNASIUM ROOF, MAIN UNIVERSITY.--At the Regents' Meeting held March 16, 1957, authorization was given to the Comptroller to award a contract for the Replacement of Gregory Gymnasium Roof at the Main University, the sum needed for this purpose to come from the Account No. 91500, Major Repairs and Rehabilitation Projects. In accordance with previous authorization, bids were received and opened on April 2, 1957, as shown on the tabulation sheet. After consideration of the bids, Comptroller Sparenberg awarded a contract to the low bidder, as follows:

Ray L. Wimberly, Austin, Texas

Base Bid	\$65,400.00
Less Alternate No. 3	<u>1,600.00</u>
Total Contract Award	<u>\$63,800.00</u>

Although this award exceeds slightly the original estimate of \$60,000.00 for this work, it is felt to be at a very good price, since the original estimate was made quite some time ago, and the bids were expected to be some higher than the estimate. Comparison with other bids received will support this statement.

It is recommended that the contract award as reported above be ratified by the Board.

2. AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF PEARCE HALL ROOF, MAIN UNIVERSITY.--At the Regents' Meeting held September 22, 1956, an appropriation of \$20,000.00 was made for the Replacement of Pearce Hall Roof, Main University, and authority was given for the Main University Physical Plant staff to prepare plans and specifications for this project, with authorization to Comptroller Sparenberg to approve the plans and specifications and to advertise for bids.

These bids will be received on May 28, 1957, and it is desirable that this work be started as soon as possible after the end of the Long Session; therefore, in order that the contract may be awarded without the necessity of waiting for the next meeting of the Board of Regents, it is recommended that Comptroller Sparenberg be authorized, after receipt of bids, to award a contract for the Replacement of Pearce Hall Roof within the amount of the appropriation of \$20,000.00.

3. AWARD OF CONTRACT FOR STEAM GENERATING SYSTEM, MAIN UNIVERSITY.--In accordance with previous authorization of the Board, bids for a Steam Generating System at the Main University were received, opened, and tabulated on March 25, 1957, as shown on the tabulation sheet. After consideration of the bids by members of the Main University Physical Plant staff and the Comptroller's Office, it is recommended that a contract award be made as follows:

A. M. Lockett and Company, Houston, Texas:	
Base Bid (Pressurized Type Steam Generating System with capacity of 125,000 pounds per hour)	\$398,651.00
Addition No. 1 (Capacity increased to 150,000 pounds per hour)	<u>16,873.00</u>
Total Recommended Contract Award	<u>\$415,524.00</u>

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This amount is to come from Account No. 91120 - Expansion of Power Plant (Balance at March 31, 1957: \$550,458.90, exclusive of \$255,000.00 appropriation for Addition to Power Plant Building).

A special committee was appointed by the Board to award a contract on this project, but this matter is being brought back to the Board in view of the fact that the recommended contract award exceeds the estimated cost of \$400,000.00.

It is strongly urged that Addition No. 1 be accepted, because of the low bid received on this addition and because it is imperative that we buy all the capacity possible at this time with the funds available, because prices are constantly going up.

Following is a condensed summary of the recommendations of the Main University Physical Plant Staff, prepared at the request of Comptroller Spersberg by Mr. Carl J. Eckhardt, Director of Physical Plant, and other engineers working under him:

"In the case of bids on A Complete Steam Generating System which were opened on March 25, it is recommended, first, that a contract be awarded for a 150,000 pound per hour steam generating system entailing a pressurized furnace arrangement. The cost of the materials consumed in the course of the useful life of the unit, namely, fuel and power, will be ten times as great as the cost of the equipment. Very serious attention must, therefore, be given to efficiency and economy. In both efficiency and economy the pressurized furnace arrangement is definitely and significantly superior to the balanced draft arrangement. Pressurized furnace units have been in successful operation in Texas for as long as eight years. The designing engineers for this project have inspected a number of these units and discussed their performance with the owners.

"It is recommended, next, that the bid submitted by A. M. Lockett & Company on a pressurized furnace arrangement in the amount of \$415,524.00 be accepted. This bid is the lowest bid on a pressurized furnace arrangement which meets the specifications.

"While the bid offered by A. M. Lockett & Company is the lowest bid on a pressurized furnace arrangement which meets the specifications, it is the best bid submitted on any basis, i.e., the savings which it effects over all other bids offered is a significant sum of money in the life of this unit. This superiority based upon data actually submitted on this project over the balanced draft arrangement offered is such that it will effect a saving in excess of \$90,000.00 in the course of its life and a saving of \$50,000.00 over the other pressurized furnace unit offered.

"There is no more skillful, reliable, resourceful or larger manufacturer of steam generating equipment than that of the equipment offered by A. M. Lockett & Company.

"The \$1,500,000.00 already allotted for the Power Plant Expansion Project is adequate to take care of this contract and the related projects which are to follow."

4. APPROVAL OF PARTIAL DEVELOPMENT PLAN FOR SOUTHWESTERN MEDICAL SCHOOL.-- In order to select the site of the new Service Building approved for construction at Southwestern Medical School, together with the sites of drives and new parking area needed for this building, the Basic Science Building, and the Clinical Science Building now under construction, it was necessary for Page, Southerland, and Page, Consulting Architect, to prepare a partial development plan for the Campus of Southwestern Medical School. This plan has now been prepared, showing the location of the new Service Building and the drives and parking area needed. This plan has been approved by Dean Gill, Vice-President Casberg, and Comptroller Sparenberg, and it is recommended that it be approved by the Board so that plans can proceed for the projects involved. Proper consideration has been given to correlation with proposal made by Mr. Salmon to the Southwestern Medical Foundation.

5. APPROVAL OF PRELIMINARY PLANS FOR SERVICE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--In accordance with authorization given at the meeting held March 16, 1957, preliminary plans for the Service Building at Southwestern Medical School have been prepared by the Consulting Architect, Page, Southerland, and Page. These plans have been approved by Mr. Gell, Dean Gill, Comptroller Sparenberg, and President Wilson, and it is recommended that they be approved by the Board and that the Associate Architect, Mark Lemmon, be authorized to prepare working drawings and specifications to be presented at a later meeting of the Board for approval.

6. AUTHORIZATION TO SIGN CHANGE ORDERS TO THE CONSTRUCTION CONTRACT FOR ADDITIONS AND ALTERATIONS TO M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE BUILDING.--At the time approval was given by the Board of Regents for the award of a contract to Thad Dederick Construction Company, Inc., for the Additions and Alterations to M. D. Anderson Hospital and Tumor Institute Building, and this contract and architect's fees thereon were set up on the University's books, there was also set up an account entitled "Construction Contingency." It was contemplated that this account would cover any changes involving additions to the contract price which might have to be made as the work progresses, plus architect's fees thereon. In accordance with rules of the U. S. Public Health Service and the State Health Department, the usual contingency allowance was not included in the construction contract.

At the moment some change orders to the contract are pending involving both deductions and additions to the contract, and it is considered desirable that these change orders be processed and signed so that work can proceed without the necessity of waiting for approval at a regular Board meeting in each case. It is, therefore, recommended that Comptroller Sparenberg be given authority to sign change orders to the contract with Thad Dederick Construction Company, Inc., after approval of the change orders by MacKie and Kamrath, Architects, and Dr. R. Lee Clark, Jr., Director of the Hospital, within the amount of \$18,553.92 in the Construction Contingency Account plus any money available from deductive change orders. It is understood that adjustments will be made between the contract account and the Construction Contingency in each case, and that provision also will be made for architect's fees in connection with each change order.

7. AUTHORITY TO APPROVE SPECIFICATIONS, ADVERTISE FOR BIDS, AND AWARD CONTRACTS FOR MOVABLE FURNITURE AND EQUIPMENT FOR M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE.--In connection with the additions and alterations to the M. D. Anderson Hospital and Tumor Institute, it will be necessary to purchase certain new furniture and equipment, for which an appropriation of \$36,400.00 has already been made. Specifications are now being prepared for this furniture and equipment by the Hospital staff, to be checked later by the Office of the Comptroller, but they are not ready to present to the Board at this time for approval. In order that no delay will be incurred in waiting for Board meetings, it is recommended that authorization be given to Comptroller Sparenberg to approve the specifications after they have been completed and to advertise for bids thereon. It is further recommended that Comptroller Sparenberg be authorized, after receipt of bids, to award contracts for this furniture and equipment with the concurrence of Dr. R. Lee Clark, Jr., within the appropriation set out above.

8. APPROVAL OF EASEMENT TO EL PASO NATURAL GAS COMPANY COVERING CO-USE OF ACCESS ROAD, TEXAS WESTERN COLLEGE.--The El Paso Natural Gas Company has presented a request to Texas Western College for an easement permitting co-use by that Company with Texas Western College of a 605-foot portion of an access road situated on the property of the College. El Paso Natural Gas Company has sent its draft for \$1.00 in consideration for the easement and as further consideration agrees to pay one-half of any maintenance costs of this portion of the road. The easement form as submitted further provides that should this access road be abandoned, Texas Western College agrees to provide an alternate route for co-use by El Paso Natural Gas Company. This easement is to remain in effect until such time as this access road might be opened for use by the public and maintained by the City of El Paso.

It is recommended by Dr. Holcomb, which recommendation is concurred in by Comptroller Sparenberg and President Wilson, that the easement with terms as set forth above be granted to El Paso Natural Gas Company, with authority to the Chairman of the Board to sign the easement upon approval as to form by the University Attorney's Office.

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

- Award of Contract for Replacement of Sutton Hall Roof, Main University.
- Approval of Preliminary Plans for New Engineering Building, Main University.
- Approval of Preliminary Plans and Cost Estimate for Completion of Third and Fourth Floors in East End of Experimental Science Building, Main University.
- Addition to Physics Building, Main University.
- Priority of Future Buildings at Main University (Recommendations of Faculty Building Committee). *Page 13f.*
- Award of Contracts for (1) Movable Furniture and Equipment and (2) Hospital Equipment; Animal Cages and Apparatus for Clinical Science Building at Southwestern Medical School.
- New Parking Area and Storm Sewer (Source of Funds, etc.), Southwestern Medical School.
- Easement to City of El Paso for Utility Connections, Texas Western College.

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS' BUILDINGS
AND GROUNDS COMMITTEE

May 3, 1957

9. AWARD OF CONTRACT FOR REPLACEMENT OF SUTTON HALL ROOF, MAIN UNIVERSITY.--
At the Regents' Meeting held September 22, 1956, preliminary plans for the Replacement of Sutton Hall Roof, Main University, as prepared by the Main University Physical Plant staff, were approved by the Board, and authority given to proceed with the preparation of detailed plans and specifications with authorization to Comptroller Sparenberg to approve these detailed plans and specifications and advertise for bids.

In accordance with these authorizations, bids were received, opened, and tabulated on April 30, 1957, as shown on the tabulation sheet. These bids have been considered by members of the Main University Physical Plant staff and the Comptroller's Office, and it is the recommendation of all concerned that a contract be awarded to the low bidder, as follows, with authorization to Chairman Jeffers to sign the contract documents.

W. D. Anderson Company, Austin, Texas
Base Bid \$36,592.00

10. AWARD OF CONTRACTS FOR (1) MOVABLE FURNITURE AND EQUIPMENT AND (2) HOSPITAL EQUIPMENT; ANIMAL CAGES AND APPARATUS FOR CLINICAL SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL.--At the Regents' Meeting held January 12, 1957, authorization was given for Dean Gill and Comptroller Sparenberg to approve the specifications for Movable Furniture and Equipment for the Clinical Science Building at Southwestern Medical School and after this approval, for Comptroller Sparenberg to advertise for bids. In accordance with these authorizations, bids were received, opened, and tabulated on April 30, 1957, as shown on the tabulation sheet. After consideration of the bids, it is recommended by Dean Gill, Comptroller Sparenberg, and President Wilson that contract awards be made to the low bidders, as follows, and that Chairman Jeffers be authorized to sign the contract documents:

Furniture and Equipment
The Abel Stationers, Austin, Texas \$49,183.25

Hospital Equipment; Animal Cages and Apparatus
A. S. Aloe Company, St. Louis, Missouri and
Dallas, Texas
Combined Bid 44,450.00

Attention is called to the fact that the total of these contract awards is well within the amount of \$115,000.00 estimated as the cost of Movable Furniture and Equipment for the Clinical Science Building.

11. APPROVAL OF PRELIMINARY PLANS AND COST ESTIMATES FOR COMPLETION OF THIRD AND FOURTH FLOORS IN EAST END OF EXPERIMENTAL SCIENCE BUILDING, MAIN UNIVERSITY.--At the Regents' Meeting of September 22, 1956 the Physical Plant staff of the Main University was authorized to proceed with the preparation of preliminary plans for this project, the appropriation for which is \$200,000.00. This appropriation was originally intended to cover largely the installation of built-in laboratory furniture and equipment and utilities therefor, with a relatively small amount of the appropriation to be used for construction work. The third floor area was intended to be used largely by the Bacteriology Department and the fourth floor area was intended to be used by the Zoology Department.

Interim cost estimates and preliminary plans prepared by the Main University Supervising Architect's Office have indicated that to give these departments approximately what they want in the way of laboratory equipment would involve total costs estimated to run from \$322,000.00 to \$426,000.00. The latest edition of the preliminary plans for these two areas, identified as Sheets 1A dated April 20, 1957 and 3A dated April 15, 1957, are thought to cover work which can be done within the \$200,000.00 appropriated, although they do not by any means cover the amount of laboratory equipment originally contemplated, and still wanted eventually by the two departments involved.

The various preliminary plans, cost estimates, and related problems have been carefully considered by the Main University Faculty Building Committee, the Comptroller's Office, and a Special Committee on space utilization in this area appointed by the President's Office and headed by Registrar Byron Shipp. Sheets 1A and 3A above referred to indicate that parts of both floors will be used by other departments until additional funds become available for permanent installation of additional built-in laboratory equipment. It is estimated that not more than \$15,000.00 of temporary construction work (mainly interior walls) is involved in these latest preliminary plans.

It is recommended by the three groups above indicated that the Board of Regents approve the preliminary plans covered by Sheets 1A and 3A and the cost estimate of \$200,000.00 prepared by the Main University Supervising Architect's Office. It is also recommended that, in view of the amount of time, work, and study already devoted to this project, the same office be authorized to proceed with the preparation of the working drawings and specifications for this work, with the exception of the working drawings and specifications for the air conditioning and heating portion of this work. It is recommended that the Comptroller be authorized to engage Zumwalt and Vinther, Consulting Engineers, for the preparation of the drawings and specifications on the air conditioning and heating work.

[It is further recommended that the Comptroller be authorized to give final approval to these working drawings and specifications, after the usual approvals required by the Regents' Rules and Regulations, and that the Comptroller be authorized to advertise for bids and award contracts within the funds appropriated.] It is contemplated that all of this work will be done by contract, due to the fact that the Physical Plant staff of the Main University is already heavily loaded with work for the Summer and Fall months of 1957.

*see list
- for
change.*

73C

12. ADDITIONAL APPROPRIATION FOR ADDITION TO PHYSICS BUILDING, MAIN UNIVERSITY.--Approval of the preliminary plans for the Addition to the Physics Building at the Main University was ratified by the Board at the meeting held November 3, 1956. At this time it was estimated that the cost of this addition would not exceed the \$800,000.00 originally appropriated. As the Associate Architect proceeded with the working drawings and had additional conferences with the Physics Department, however, it became evident that various factors (particularly the high cost of built-in laboratory equipment and utilities in a laboratory building) affecting this particular building would bring the cost substantially above the original estimate. Estimates have been rechecked and further drawings have been made in an attempt to reduce the estimated cost, but it now seems pretty clear without further reducing the space, which is already less than that actually needed by the Department of Physics, there is no way to reduce the cost of this project so as to bring it down to the \$800,000.00 appropriated.

One of the suggestions which the Associate Architect has prepared in attempting to lower the cost is listed as Scheme III in a letter dated May 1, 1957; this plan appears to offer the best possible use of the site at the lowest cost, estimated at approximately \$1,035,000.00. It is felt that whatever is done on this site now precludes any later additions there except at prohibitive costs. In view of the needs of the Physics Department at this time, it is recommended by the Faculty Building Committee, Comptroller Sparenberg, and Vice-President Boner that an additional \$250,000.00 be appropriated to this project from the Unappropriated Balance of the Available University Fund for 1957-58 and that the Associate Architect be authorized to proceed with final plans and specifications in accordance with Scheme III.

13. APPROVAL OF PRELIMINARY PLANS AND ADDITIONAL APPROPRIATION FOR NEW ENGINEERING BUILDING, MAIN UNIVERSITY.--In accordance with authorization given by the Board at the meeting held September 22, 1956, preliminary plans for the New Engineering Building at the Main University have been prepared by the Consulting Architect, Page, Southerland, and Page. If the amount of space requested by the College of Engineering had been provided, the estimated cost of the building would have substantially exceeded the appropriation of \$1,250,000.00. Careful study by the Consulting Architect and representatives of the College of Engineering has resulted in a decrease of the floor space but still has not brought the estimated cost down to the amount appropriated.

It is believed that any further decreases will eliminate space which is badly needed now for teaching purposes, and it is, therefore, the recommendation of the Faculty Building Committee, Comptroller Sparenberg, and Vice-President Boner that the preliminary plans as prepared by the Consulting Architect be approved, with some consideration to be given later to certain modifications in the design of the windows on the south side of the building. Since the estimated cost based on these preliminary plans and present high construction costs is approximately \$1,400,000.00, it is further recommended that an additional \$150,000.00 be appropriated to the New Engineering Building from the Unappropriated Balance of the Available University Fund for 1957-58.

15d

14. APPROVAL OF EASEMENT TO EL PASO NATURAL GAS COMPANY COVERING UTILITY LINES, TEXAS WESTERN COLLEGE.--The El Paso Natural Gas Company has presented a request to Texas Western College for an easement permitting the construction, maintenance, etc., of a water line, sewer line, and gas supply line over a portion (310 feet, more or less) of the property of the College. These lines will be buried and would not interfere in any way with any operations of the College.

It is recommended by Dr. Holcomb, which recommendation is concurred in by Comptroller Sparenberg and President Wilson, that the easement be granted to El Paso Natural Gas Company, with authority to the Chairman of the Board to sign the easement upon approval as to form by the University Attorney's Office.

73e

RECOMMENDATIONS OF REGENTS' BUILDINGS
AND GROUNDS COMMITTEE

May 4, 1957

Change first sentence in last paragraph of Item 11 to read: "It is further recommended that the Comptroller be authorized to give final approval to these working drawings and specifications, after the usual approvals required by the Regents' Rules and Regulations, that the Comptroller be authorized to advertise for bids, and that a Special Committee consisting of Comptroller Sparenberg, Vice President Boner, Vice President Dolley, and President Wilson be authorized to award contracts within the funds appropriated."

15. NEW PARKING AREA AND STORM SEWER, SOUTHWESTERN MEDICAL SCHOOL.--
On the partial development plan for Southwestern Medical School, which was approved by the Regents' Buildings and Grounds Committee at its meeting on May 3, 1957, provision is made for a storm sewer and a new parking area adjacent to Harry Hines Boulevard.

At the request of Dean Gill, the Regents' Buildings and Grounds Committee recommends to the Board that Comptroller Sparenberg and Architect William B. Saunders be authorized to go to Dallas to interview, with Dean Gill and Mr. Gell, certain officials of the City of Dallas about the possibility of the City of Dallas making contributions either in cash or in material and labor towards the construction of this proposed storm sewer.

The Committee further recommends, upon request of Dean Gill and Comptroller Sparenberg, that Mr. C. B. Sheriff, Director of Physical Plant at the Southwestern Medical School, be authorized to prepare plans and specifications for the storm sewer and the new parking area. After preliminary plans and cost estimates have been prepared by Mr. Sheriff and approved by the proper University officials, an appropriation for this work will be requested at a later meeting of the Board.

REPORT ON FUTURE BUILDING NEEDS

During the past year the Faculty Building Committee have tried to review carefully building needs for the Main University. Extensive discussions have been held with a large number of groups who have indicated a need for additional building space. As summarized in the report on "Current Estimates of Building Needs", projects totalling \$15,285,000 were found which are needed in terms of present enrollments. A second group, totalling \$18,980,000, are estimated to be needed within the next 5 - 10 years as certain very old buildings may be replaced and if enrollments climb toward 25,000.

Listed below are the major projects which are recommended for first consideration in the coming biennium. Others should be added if additional funds become available (for example from a bond issue.)

It should be emphasized that planning should be started in the very near future on all projects in the priority list, if they are to be available in time to relieve crowding as the pressure for increased enrollments becomes acute.

Recommended Priority for Building Projects in the Biennium 1957-59

- | | | |
|---|-------------|---|
| 1. | \$250,000 | additional for Physics addition. |
| 2. | \$150,000 | additional for Engineering |
| 3. | \$4,000,000 | Main portion of Bus. Adm. - Economics added later). |
| 4. | \$1,000,000 | Addition to Chemistry |
| 5. | \$1,000,000 | Chilling station |
| <p>Items 3, 4, and 5 were those originally listed as next in line for top priority in the recommendations of March 2, 1956.</p> | | |
| 6. | \$900,000 | Art Building and Museum (to be supplemented with funds now in Huntington fund) |
| 7. | \$2,700,000 | Second Engineering addition. |
| 8. | \$520,000 | Continuation Center |
| 9. | 700,000 | Addition to Gregory Gym, (for men's intramurals, required physical training, and physical education). |

FOR ACTION OF
Regents
SEE MINUTES OF
a wing to be
MAY 4 1957

(This list includes major building projects only. It is understood that reasonable allowances will have to be made for repairs, remodeling of existing buildings, utilities tunnels and connections, etc.)

Other projects which should be considered as soon as possible - perhaps on the basis of a bond issue; Additions to Garrison and Geology; additional space for College of Education; Records storage; Nursery School; Extension Division, Bureau of Economic Geology; etc. (This list is not complete and not in any order of priority.)

Approved by Faculty Building Committee May 2, 1957

SIGNED: Robbin C. Anderson
Robbin C. Anderson
Chairman

Current Estimates of Building Needs,

Main University

These estimates are the result of a survey made recently by the Faculty Building Committee. They are strictly unofficial as yet, with a high probability of modifications; but they do reflect the committee's feel, with reasonable accuracy the critical status of our building program at present. They are, of course, based on needs rather than upon funds available.

The projects are grouped as follows:

Group I - Projects which are needed now, that is in terms of existing enrollments of around 18,000 - 19,000.

Group II - Projects which will be needed later if enrollments increase to some 25,000 or as certain of our very old buildings must be replaced.

Group III - Projects which are not financed from the University's Available Fund.

Group I

Business Administration - 165,000 sq. ft.		
Economics	<u>32,900</u>	
	197,900	\$5,000,000
Plus two addnal, office floors		1,250,000
		<u>\$6,250,000</u>
Site: along Speedway at 21st St.		
Chemistry addition	40,000 sq. ft.	\$900,000
(primarily to replace space previously assigned in Exp. Sci.)		
Site: either as west wing or as part of a connecting bldg. in rear of present one.		
Chilling station		\$1,000,000
Bldg. to house 6000 tons eventually, 2000 tons capacity at start.		
Site: on Speedway just north of Gregory gymnasium		
Continuation Center	23,000 sq. ft.	\$520,000
Site: Little Campus or Brackenridge tract		
Education building	30,000 sq. ft.	\$600,000
Site: on Guadalupe just west of Sutton Hall		
Engineering building	135,000 sq. ft.	\$2,700,000
Site:		
Fine Arts -		
Art bldg. and museum 70,000 sq. ft.		
from Huntington Fund		\$500,000
Available fund		<u>900,000</u>
		\$1,400,000
Site: Northeast corner of 23rd and San Jacinto		

Drana	2,700 sq. ft.	\$ 20,000
(to convert Y hall to replace X hall)		
Garrison Hall addition	20,000 sq. ft.	\$ 400,000
Site: wing to north of present bldg.		
Geology addition	20,000 sq. ft.	\$ 500,000
Site: wing to south of present bldg.		
Gregory Gymnasium addition	40,000 sq. ft.	\$ 500,000
	Remodel pres. gym (ground floor)	200,000
		<u>\$ 700,000</u>
Site: wing to south of pres. bldg.		
Nursery School	9,000 sq. ft.	\$ 135,000
Site: Southeast corner, 26th and Wichita		
Records Storage	20,000 sq. ft.	\$ 160,000
Site: Balcones Res. Center		
		<hr/>
		\$15,285,000

Group II

Chemistry Addition (2nd)	45,000 sq. ft.	\$1,225,000
Classroom Building (South Mall)	50,000 sq. ft.	1,250,000
Bureau of Economic Geology	31,000 sq. ft.	620,000
Engineering Building (3rd)		2,700,000
Division of Extension	86,000 sq. ft.	1,720,000
Geology Building (new)	80,000 sq. ft.	2,000,000
Main Library and Barker H ₁ story Book Storage	100,000 sq. ft.	2,500,000
Physics Addition (2nd)		575,000
PT for Men (2nd)	40,000 sq. ft.	500,000
PT for Women (2nd)	45,000 sq. ft.	630,000
Services and Utilities		
Air-conditioning present bldgs.		3,000,000
Addition to Power House		2,100,000
General Storage		160,000
		<hr/>
		\$18,980,000

Group III

Projects not financed from Available Fund

Art Bldg. Extension (Huntington Fund)		\$1,200,000
Union Bldg. Extension		2,000,000
Experimental Science (west end)		200,000
Field House and Varsity Pool (Intercollegiate Athletics)		3,000,000
Additional Dormitories		
Parking		

Comments and Suggested Minute Orders for Special Items
Central Administration, Item II, Page

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

These items are non-controversial. No documentation is needed, but the following minute orders are suggested:

APPROVAL OF MINUTES, MARCH 16, 1957. --Upon motion of _____, seconded by _____, the minutes of the Board of Regents' meeting held in Austin on March 16, 1957, were approved in the form as distributed by the Secretary to each member of the Board. (If there is a correction to the minutes, it can be incorporated in this motion.)

ADDITION TO MEMBERSHIP OF STANDING COMMITTEES. --Chairman Jeffers named Mr. Johnson as a member of the Buildings and Grounds Committee. On motion duly made, seconded, and carried, the Board unanimously approved this addition to the membership of the Buildings and Grounds Committee.

NEXT MEETING SCHEDULED. --The next meeting of the Board of Regents was scheduled to be held in _____, on _____, 1957.

APPROVAL OF DOCKET. --On motion of _____, seconded by _____, the Central Administration docket, dated April 24, 1957, as recom-

APPROVAL OF DOCKET. --President Wilson pointed out minor changes that had been made in the docket since it was mailed to the Regents April 24. On motion of Wilson, seconded by Wall, the Central Administration docket, dated April 24, 1957, as presented at the meeting was approved. President Wilson had attached etc.

of the Board April 24, ten days prior to the meeting. President Wilson had attached and incorporated as a part of his docket the dockets of the component institutions of The University of Texas; namely:

Main University and Extramural Divisions -
 submitted by Vice-President C. P. Boner
 Texas Western College -
 submitted by President Dysart E. Holcomb
 Medical Branch -
 submitted by Director John B. Truslow
 Dental Branch -
 submitted by Dean John V. Olson
 M. D. Anderson Hospital and Tumor Institute -
 submitted by Director R. Lee Clark, Jr.
 Southwestern Medical School -
 submitted by Dean A. J. Gill
 Postgraduate School of Medicine -
 submitted by Dean Grant Taylor

(This docket is attached to and made a part of these minutes, Page ___.)

TRAVEL AUTHORIZATIONS, MAY 4, 1957, THROUGH NEXT MEET-

ING OF THE BOARD OF REGENTS.--(This action is pursuant to

Section 21 of Article V, House Bill 140, 54th Legislature, Regular Session.

The need for its passage is dependent upon adjournment of the Legislature.)

Second moved, Thompson recorded

CAR BAN

For the benefit of Messrs. Bryan, Hardie, and Thompson, I am quoting below minute orders relating to the car ban.

FOR ACTION OF
Regents
SEE MINUTES OF

MAY 4 1957

(May 13, 1955)

RESTRICTIONS ON STUDENTS' POSSESSION AND MAINTENANCE OF AUTOMOBILES, MAIN UNIVERSITY. --Mr. Sorrell presented the following recommendation of the Faculty Committee on Parking, Traffic and Safety, concurred in by the Administration and approved as to legality by Judge Scott Gaines:

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

Effective September 1, 1956, no sophomore student registered at the Main University whose home residence is outside of Travis County will be permitted to have in his or her possession or to maintain an automobile.

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

Mr. Sorrell reported that in discussing this restriction with a cross-section of individuals he had not found a single objection.

President Wilson pointed out that this action is endorsed by the Office of the Dean of Student Life, the Administrative Council, and other University groups; that it is considered a desirable move from an academic point of view, and that it will alleviate the parking situation to some extent. He further stated that many leading institutions have this and even more restrictive measures.

Upon recommendation of the Academic and Student Affairs Committee and on motion of Mr. Sorrell, seconded by Mr. Lockwood, the Board approved the recommendation of the Faculty Committee on Parking, Traffic and Safety.

(October 15, 1955)

RESTRICTIONS ON STUDENTS' POSSESSION AND MAINTENANCE OF AUTOMOBILES. --President Wilson presented to the Board of Regents "The Students' Parking Report to the Regents." The Regents expressed appreciation for the report and for the interest of the students. However, since it is the Board's belief that the recently adopted regulation is for the best interest of the students of the University, it decided to abide at this time by its original decision and not to amend the restriction in any manner.

CAR BAN (Continued)

(February 3, 1956)

RESTRICTIONS ON STUDENTS' POSSESSION AND MAINTENANCE OF AUTOMOBILES, SUMMER SESSION. -- Upon a motion duly made and seconded, the Board approved the recommendation of the Faculty Committee on Parking, Traffic and Safety and concurred in by the administration, that the restriction on students' possession and maintenance of automobiles not apply during the months of June, July, and August, and that students' cars not be registered during the summer session.

(June 1, 1956)

Restriction on Students' Possession and Maintenance of Automobiles (Car Ban), Main University. -- The Academic and Developmental Affairs Committee received and considered, but did not follow exactly, various recommendations regarding the sophomore car ban at the Main University. After an extended discussion by the committee, it is recommended that the schedule for putting the sophomore car ban into effect be held in abeyance for one year in order that the Regents may study further the effects of the recently increased scholastic requirements and, in the light of that study, may perfect the enforcement machinery if they feel that the ban is needed in 1957-58. The freshman car ban will continue as at present. This recommendation in effect amends the policy "Restrictions on Students- Possession and Maintenance of Automobiles" that was adopted by the Board of Regents, May 13, 1955, as reflected in the Permanent Minutes, Vol. II, Page 548.

The Board unanimously adopted the recommendation upon motion of Mr. Sorrell, seconded by Vice-Chairman Voyles.

COPY

THE UNIVERSITY OF TEXAS
Office of the Dean of Student Life
Austin 12

April 22, 1957

Doctor C. P. Boner, Vice-President
The University of Texas
Main Building 101

Via: Dean H. Y. McCown

Dear Doctor Boner:

We should like at this time to again call your attention to the Regents' regulation concerning the Freshman and Sophomore Car Ban. As I understand the present status, if nothing is done both freshmen and sophomores will be denied the privilege of possessing or maintaining an automobile in Travis County effective September 1, 1957.

When the sophomore class, along with the freshmen, is denied the privilege of possessing and/or maintaining an automobile in Travis County, almost one-half of the entire student body will have been placed under this prohibition. It seems to us inevitable that the present regular staff in the Office of the Dean of Men, unless substantially supplemented with additional personnel, will be required to spend a greatly disproportionate amount of time with the violators of the Parking, Traffic, and Safety Regulations. The expenditure of this time, of course, will be at the expense of other duties.

We have been able to keep up with the parking and traffic violations this year only because the University Police have not had a man regularly in the field searching out violators of the freshman ban. Every day that he did make the search, several offenders were apprehended. With the police staff brought to full force, we will expect that next year it will hold to a strict interpretation and aggressive enforcement of the regulations. Such being the case, that is, the apprehension of both freshmen and sophomore violators, it is our opinion that we will need the additional assistance which we outlined in our letter to you of last April 19. A full-time assistant to handle exclusively all cases of student violations of the traffic regulations as reported to this office was then requested. We also asked that consideration be given to extending the office assistant's present status to full time that he might be better able to give direction in other areas of student personnel work as now performed in the Office of the Dean of Men. Since our position has not changed during the past year, we must again make the same request.

With this staff, the necessity for additional clerical assistance is obvious. Such addition would alleviate the excessive secretarial burden now shared by the Office of the Dean of Men and the secretarial staff of the Office of the

Doctor C. P. Boner, Vice-President
The University of Texas

April 22, 1957
- Page 2 -

Dean of Student Life, and expedite the flow of correspondence from these offices.

The parking and traffic load on this office is in direct proportion to the number of students affected. Therefore, I would like to suggest that consideration be given to the following proposals:

1. Rescind the sophomore car ban.
2. Postpone the effective date of the sophomore car ban until such time as personnel essential to its enforcement can be added to the Office of the Dean of Men.
3. Postpone indefinitely the effective date of the sophomore car ban.

We know from previous correspondence of your interest in our dilemma and we appreciate your hearing us again. We look forward to your favorable consideration of our suggestions.

Very truly yours,

/s/ Jack Holland

Jack Holland
Dean of Men

JH/pc

APPROVED BY:

/s/ Arno Nowotny

Arno Nowotny
Dean of Student Life

I recommend that serious consideration be given to proposal number 1 above, which, in my opinion, is preferable to number 3. I have a feeling that parents will not be as sympathetic towards the sophomore ban as they are in the case of the freshman ban. For this reason, and because sophomores will be wiser in avoiding detection, the sophomore ban would be difficult to enforce.

Should it be decided to place the sophomore ban in effect, additional staff will be required in the Office of the Dean of Men.

/s/ H. Y. McCown
H. Y. McCown
Dean of Student Services

THE UNIVERSITY OF TEXAS
AUSTIN 12

TRAFFIC AND SECURITY SERVICES

March 19, 1957

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED BY THE
REC'D MAR 20 1957
OK wj

Dr. C. P. Boner
Vice-President, Main University
Main Building, 101

Dear Dr. Boner:

I am writing as Chairman of the Committee on Parking, Traffic and Safety and in connection with action taken by the Board of Regents at its meeting of June 1, 1956, and reported in the Permanent Minutes, Vol. III, Page 734:

Recommended
aTB

Restriction on Students' Possession and Maintenance of Automobiles (Car Ban), Main University. -- The Academic and Developmental Affairs Committee received and considered, but did not follow exactly, various recommendations regarding the sophomore car ban at the Main University. After an extended discussion by the committee, it is recommended that the schedule for putting the sophomore car ban into effect be held in abeyance for one year in order that the Regents may study further the effects of the recently increased scholastic requirements and, in the light of that study, may perfect the enforcement machinery if they feel that the ban is needed in 1957-58. The freshman car ban will continue as at present. This recommendation in effect amends the policy "Restrictions on Students' Possession and Maintenance of Automobiles" that was adopted by the Board of Regents, May 13, 1955, as reflected in the Permanent Minutes, Vol. II, Page 548.

The Board unanimously adopted the recommendation upon motion of Mr. Sorrell, seconded by Vice-Chairman Voyles.

It appears that this question will again be before the Board of Regents for further action. On this assumption, the Committee on Parking, Traffic and Safety has weighed some of the problems that must be present if the sophomore car ban is put into effect. By unanimous vote, the Committee has instructed me to convey its recommendation that the plan to put a car ban on sophomores at the Main University "be rescinded permanently".

✓

Very respectfully yours,

Howard A. Calkins
Howard A. Calkins
Chairman, Committee on Parking,
Traffic and Safety

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

See Deliberations of Board

MAY 4 1957

March 21, 1957

Mr. Leroy Jeffers
Esperson Building
Houston 2, Texas

Dear Leroy:

Thank you for your letter of March 20. Paul Boner will send you a copy of the Budget Council recommendation on Law School salaries. The accreditation report will be placed on the agenda for the Medical Affairs Committee for the May 3 meeting. Also, I have noted your suggestion that committee meetings be set to begin at 2:00 on May 3, with all Saturday, May 4, to be devoted to sessions of the Board.

Sincerely yours,

Logan Wilson

LW k

cc: Dr. Paul Boner
→ Miss Betty Anne Thedford

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

March 20, 1957

LEROY JEFFERS, CHAIRMAN
ESPERSON BUILDING
HOUSTON 2, TEXAS

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D MAR 21 1957	
REFER TO _____	
PLEASE ANSWER _____	
PLEASE SEND TO RETURN _____	

Dr. Logan Wilson
Office of the President
The University of Texas
Austin 12, Texas

Dear Logan:

I will appreciate your sending me a copy of the Budget Council Recommendations on Law School salaries for the 1957-1958 fiscal year. I examined it briefly with Paul and you last Saturday morning but would like to analyze it more carefully.

I am enclosing a copy of the Accreditation Report on M. D. Anderson Hospital which Tom has forwarded to me. It indicates that the original went to Dr. Clark, with a copy to Tom, but it does not show that either you or Dr. Casberg were mailed copies. Since this is also an accreditation for one year only, I assume that it should go on the agenda for the Medical Committee for the May 3 meeting.

I would like to suggest that Committee meetings be set up beginning at 2 p. m. on May 3, with all Saturday, May 4, to be devoted to sessions of the Board.

Thanking you, I am

Cordially yours,


Leroy Jeffers, Chairman

59:43A
Enclosure

R. Lee Clark, Jr., M.D.
Director and Surgeon in Chief
University of Texas
M. D. Anderson Hospital and Tumor Institute
6723 Bertner Avenue
Houston, Texas.

Dear Doctor Clark:

The Board of Commissioners of the Joint Commission on Accreditation of Hospitals has approved the recommendation that the M. D. Anderson Hospital and Tumor Institute be accredited for a period of one year or until a subsequent survey is conducted. This is the result of the evaluation of the hospital survey conducted on January 30, 1957, by Harland T. Metz, M.D., a field representative of the Commission.

Attached are the recommendations for the improvement of the quality of patient care based on the findings of the survey. These warrant your attention and should be put into effect before the next visit of a representative of the Commission.

A copy of this letter with the recommendations has been sent to the chief of staff and president of the governing board of your hospital. Since this report is confidential on the part of the Commission, the release of its contents is a matter for your mutual consideration and decision. Any publicity emanating from this report must of necessity come from your authorized spokesman.

Plans will be made to conduct another survey of your hospital in a year's time. We would like to remind you of the Commission's policy that if a hospital has been granted accreditation for one year on two successive surveys, it must achieve accreditation for three years on the third survey visit or be reduced to non-accreditation.

The Commission wishes to commend you for maintaining standards deserving of accreditation and for your constant effort to improve the quality of patient care. Please be assured of our interest and of our willingness to be of all possible help to you.

Sincerely yours,

Kenneth B. Eabcock, M.D.
Director

b

cc: Judge Tom Sealy, President of the Governing Board ✓

Teray Jefferson

Regards all by Tom

M. D. Anderson Hospital & Tumor Institute
Houston, Texas.

1. Fire Drills should be regularly rehearsed by key hospital personnel.
2. Fire extinguishers should be regularly checked and dated.
3. Minutes of discussions at medical staff meetings should be concisely recorded and reveal a thorough review and analysis of the clinical work done in the hospital. The minutes should include a brief clinical abstract of cases presented and pertinent discussions on selected deaths, unimproved cases, infections, complications, errors in diagnosis and results of treatment, both on patients in the hospital at the time of the meeting and on cases recently discharged. (IY C 4).
4. In medical records, Progress Notes should be signed.
5. Terms as "normal" "not remarkable" should not be used in medical records, but positive and negative findings recorded.
6. If the Pathologist signs his report with a rubber stamp, there should be a statement on file with the administration that the pathologist alone has custody of the stamp and that he alone will use it.
7. If the Radiologist signs his report with a rubber stamp, there should be a statement on file with the administration that the Radiologist alone has custody of the stamp and that he alone will use it.
8. All orders for medication or treatment should be signed by the physician (I C 2 b k).
9. Tanks of medicinal or anesthetic gases should be secured in racks or with straps or chains.
10. Cyclopropane should be stored in a room vented to the outside, and separate from oxygen storage.
11. Cultures should be run on autoclaves and water sterilizers, at least, monthly.
12. Patients are not assigned to a specific attending staff physician, who should assume full responsibility for the patient's care, with the result that orders are at times conflicting and written by a variety of doctors, not knowing always what previously had been ordered. Also, the nurses do not know whom to contact when they have a problem requiring the decision of one physician in regard to that patient. Better organization of responsibility is indicated.
13. Attention should also be given to a number of recommendations in the previous survey which have not yet been carried out.
14. There should be a written plan for the care of mass casualties, and this plan should be coordinated with the in-patient and out-patient services of the hospital. The plan should be rehearsed by key hospital personnel at least twice yearly. (I D 2 e).

Reference is made to the enclosed "Standards For Hospital Accreditation".

J.C.A.H.

SURVEY: JANUARY 30, 1957

SURVEYOR: HARLAND I. METZ, M.D.

RATING: ACCREDITATION FOR ONE YEAR.

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



R. LEE CLARK, JR. M.D.
DIRECTOR

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

TEXAS MEDICAL CENTER
HOUSTON 25

April 30, 1957

Dr. Logan Wilson, President
The University of Texas
Austin 12
Texas

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D MAY 2 - 1957
REFER TO _____
PLEASE ANSWER _____
PLEASE READ AND RETURN _____

Dear Doctor Wilson:

The University Cancer Foundation operating as a separate legal entity will not be covered by Old Age and Survivors Insurance. The full-time staff members of the hospital participating in the "Foundation" will be fully covered under this program by virtue of their salaries from the hospital budget.

The Foundation has certain administrative employees who would be denied this coverage under this plan of operation. At the present time, the Foundation has an executive secretary and a credit manager. A third employee is to be added in the near future.

It is my recommendation that The University Cancer Foundation make a gift to the hospital of the necessary funds for payment of the salaries of the administrative personnel of the "foundation" plus the necessary funds for the matching portion of the Old Age and Survivors Insurance.

Sincerely yours,

R. Lee Clark, Jr.
R. Lee Clark, Jr., M. D.
Director

cc: Mr. Charles E. Sparenberg
Dr. R. Lee Clark, Jr.
Mr. Joe E. Boyd, Jr.

RLC/aw

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



R. LEE CLARK, JR. M.D.
DIRECTOR

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

TEXAS MEDICAL CENTER
HOUSTON 25

April 30, 1957

PRESIDENT'S OFFICE, U OF T
ACKNOWLEDGED _____ FILE _____
REC'D MAY 2 - 1957
REFER TO _____
PLEASE ANSWER _____
PLEASE READ AND RETURN _____

Dr. Logan Wilson, President
The University of Texas
Austin 12
Texas

Dear Doctor Wilson:

The University Cancer Foundation as approved by the Board of Regents at its meeting on October 14 and 15, 1955, is presently reported in the accounts of the hospital business office under three separate categories. They are (1) Special Fund from Professional Fees for Pathology and Radiology, account numbers 6200 and 6700 in the current restricted fund group of accounts; (2) The University Cancer Foundation, account number 5400 in the current restricted fund group of accounts; and (3) the M. D. Anderson Association of Physicians, account number 9600 in the agency fund group of accounts.

Mr. Clyde W. Wellen, Jr., of the law firm of Fulbright, Crocker, Freeman, Bates and Jaworski, who has given much time to the problems in connection with the creation of the University Cancer Foundation, has advised us that to accomplish all of the desired aims of the "foundation" the legal documents have been drawn to create the "foundation" as a separate legal entity from the hospital, yet functioning under the direction of the Board of Regents of The University of Texas (Reference Board of Regents action of October 14 and 15, 1955 and the Trust document "The University Cancer Foundation" dated September 21, 1956). Mr. Wellen has further recommended that Form 1023, U. S. Treasury Department, "Exemption Application" be filed and Form 990, U. S. Treasury Department, "Return of Organization Described in Section 501 (c) (Other Than Subsection 3) Exempt from Tax Under Section 501 (a) of the Internal Revenue Code of 1954" be filed for calendar 1956 to complete action on the basis of the "foundation" being a separate legal entity. Form 990 will be filed annually in the future.

Following recent conferences with the University Land Attorney, Mr. Scott Gaines; the Vice President for Fiscal Affairs, Dr. James C. Dolley; the Comptroller, Mr. Charles E. Sparenberg; and the Business Manager of this institution, Mr. Joe E. Boyd, Jr., it is my recommendation that:

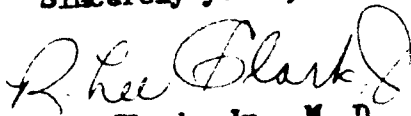
April 30, 1957

1. The "Special Fund from Professional Fees for Pathology" and the "Special Fund from Professional Fees for Radiology" be transferred to the Agency Fund Group of accounts. This recommendation is made since all receipts to these funds represent professional fees collected from pay patients, which funds are used for augmentation of salaries of the medical staff of the departments of pathology and radiology under the plan approved by the Board of Regents.

2. "The University Cancer Foundation" be transferred to the Agency Fund Group of Accounts. This fund is the recipient of any excess of professional fees after payment of the authorized augmentation to the medical staff and the payment of administrative expenses of the medical staff.

3. Approval be granted to file with the Director of Internal Revenue Form 1023 "Exemption Application" and Form 990 "Return of Organization Described in Section 501 (c) (Other than Subsection 3) exempt from Tax Under Section 501 (a) of the Internal Revenue Code of 1954" on behalf of the entire operation of The University Cancer Foundation. It is further recommended that approval be granted for submission of Form 990 annually in the future.

Sincerely yours,


R. Lee Clark, Jr., M. D.
Director

cc: Dr. James C. Dolley
Mr. Scott Gaines
Mr. Charles E. Sparenberg
Dr. R. Lee Clark, Jr.
Mr. Joe E. Boyd, Jr.

PATENT POLICY

FOR ACTION OF
Regents
 SEE MINUTES OF
 MAY 4 1957

WHEREAS, The University of Texas has for a great many years, acting through its faculty personnel and other employees, conducted scientific research in many fields and intends to continue such research; and,

WHEREAS, As a result of such scientific research a number of discoveries of useful devices and processes have been made and are expected to be made in the future; and,

WHEREAS, In order to establish a definite and permanent policy for the purpose of stimulating inventive genius and to encourage the disclosure of discoveries and new inventions made at The University of Texas by its faculty personnel and employees and to encourage the disclosure thereof for the public benefit and to define the rights of The University of Texas therein, the following permanent policy in respect to such matters is adopted:

BE IT RESOLVED, That, in the absence of a specific contract to the contrary, the following policy relating to patents shall obtain and be incorporated in employment agreements of faculty personnel and other employees:

The title to a patent for any discovery or invention made by an employee of The University of Texas belongs to the said employee and he is free to develop or handle it in any manner he sees fit, subject to the following provisos:

(a) When total net royalties, or other compensations, are less than \$1,000, no payment to the University is required.

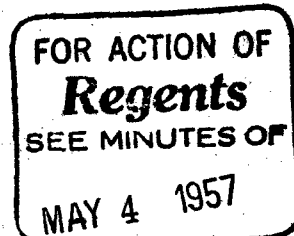
(b) When net royalties, or other compensations, amount to more than \$1,000 and less than \$5,000, 10% of the excess of such royalties or other compensations above the sum of \$1,000 and less than \$5,000 shall be paid to the University.

(c) When net royalties, or other compensations, amount to more than \$5,000, the royalty to be paid to the University shall be 10% on the amount above \$1,000 and less than \$5,000 and 20% on all amounts above \$5,000.

(d) In cases where contributions have been, or may hereafter be made to research projects by private persons (such as in the case of the Schoch Electrical Discharge Process) non-exclusive licenses on all inventions or discoveries resulting from such research shall be issued on a reasonable royalty basis without discrimination in favor of or against those making contributions in aid of such research. (Adopted March 24, 1945)

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THE UNIVERSITY OF TEXAS
Office of the President
Austin 12



April 9, 1957

Dr. A. J. Gill, Dean
The University of Texas
Southwestern Medical School
5323 Harry Hines Boulevard
Dallas 19, Texas

Dear Dr. Gill:

We have studied your letter of April 5 concerning the request for a waiver of one segment of the patent policy in the case of Dr. Vanatta, and the following is the opinion of this office:

If Dr. Vanatta uses University time and facilities on this research work, he cannot grant exclusive patent rights under our patent policy. In view of the long history of this project, he should now request that the Board of Regents approve a waiver of the non-exclusive patent provision of our policy. Indeed, that should have been done before he entered into the contract. Without detailed knowledge of the work being done, you may not want to recommend this waiver. In that event, it would be in order to refer the request without any recommendation to the Medical Affairs Committee and have Dr. Gill argue the case there. If the Committee recommends approval of the waiver, it would be in order for them to request an annual financial accounting of the project from Dr. Vanatta. I believe it is preferable to route this request through the Medical Affairs Committee rather than present it as a special item to the whole Board.

Accordingly, I am placing this matter on the agenda for the next meeting of the Medical Affairs Committee, so that you may present the case personally to them. Then the Medical Affairs Committee may make recommendation to the entire Board at their next meeting.

Sincerely yours,

Logan Wilson

LW k

cc: Miss Betty Anne Thedford

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COPY

THE UNIVERSITY OF TEXAS
Southwestern Medical School
5323 Harry Hines Boulevard
Dallas 19, Texas

April 5, 1957

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear Dr. Wilson:

I believe that it will be necessary to request a waiver of one segment of the patent policy in the case of Dr. John Vanatta, concerning which we have had considerable correspondence. Doctor Vanatta concluded a personal agreement with Pitman-Moore, sponsoring company, in good faith, granting them an exclusive right to use patents which Doctor Vanatta might some day obtain on some of his research. A lot of conversation and correspondence preceded Doctor Vanatta's agreement and, although I may have been in error, it was my understanding that it was all right for him to do so.

There are several reasons why this particular arrangement seems to merit some special consideration. First of all, Doctor Vanatta had tried from other sources to obtain some support for his research project and was unable to obtain same until he requested help from this company. Secondly, the company itself is doing a considerable part of the work in their own laboratories involving extraction of very large volumes of material which could not be handled in any of our facilities. What we are afraid of is that his agreement might now be construed as not in keeping with clause d of the patent policy, although in December of 1954 it was suggested by Judge Gaines in a letter to our Business Manager that this clause was probably intended to cover only instances where there were several or numerous donors toward a given research project. As I interpreted his letter in December 1954, he seemed to feel that these particular provisions of the patent resolution (clause d, relating to exclusive licensing) did not necessarily apply in respect to research aided only by one individual or corporation.

I know that this is a complex subject and that we must attempt to uphold the University's policy. The fact is, however, that Doctor Vanatta did conclude an agreement a couple of years ago and I would like to request a waiver if this agreement is determined to be contrary to the policies of 1945. I believe that there are some exceptional circumstances in this case, although we would certainly be very sure to avoid future misunderstandings.

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In this connection, I believe that all of our faculty have now concluded signing the patent policies and agreement, as provided by your office several weeks ago, with this one exception.

I would like to request placement of this item on the agenda for the Medical Affairs Committee, since I believe that I can explain the situation to the Committee for recommendation to the Board. If you feel that some other Committee should review this problem, I shall, of course, do it the way you suggest. Some of the problems in this particular case, however, seem to me to be especially related to medical affairs.

With best good wishes and kindest personal regards, I am

Sincerely yours,

A. J. Gill, M. D.
Dean

AJG/cs

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March 26, 1957

Dean A. J. Gill, M. D.
The University of Texas
Southwestern Medical School
5323 Harry Hines Boulevard
Dallas 19, Texas

Dear Dr. Gill:

In connection with your letter of March 19, about the question of patents and copyrights, Mrs. Jacobsen informs me that Dr. Boner discussed the matter at some length with you during your recent visit here. Accordingly, I asked Dr. Boner to prepare a memorandum on the subject and am enclosing two copies of it for your information. If you have any further questions, please advise me.

Sincerely yours,

Logan Wilson

LW k

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THE UNIVERSITY OF TEXAS
Office of the Vice-President
Main University
Austin 12

March 29, 1957

MEMORANDUM FOR FILE

FROM: C. P. Boner

SUBJECT: Interpretation of the University Patent Policy

This memorandum refers specifically to the questions raised by Dean A. J. Gill in connection with letters from Dr. Allen F. Reid and Dr. John Vanatta.

1. Application of patent policy to work done by a staff member outside University hours and off University premises. The preamble of the Regents' patent policy makes it reasonably clear that the policy pertains to patents which may result from scientific research conducted through faculty personnel and other employees in their capacities as staff members of the University. The policy itself as it is stated makes certain restrictive provisions concerning patents for any discovery or invention made by an employee of The University of Texas. Thus far the policy has been construed in line with the preamble, the interpretation having been that patents which have resulted from work done outside University hours, off University premises, and not using any University facilities whatsoever are not covered by the patent policy. If the biochemist invented his safety pin at home and without using any University facilities in any way, he would presumably be free to hold the patent as he wishes. He would do so as a private individual and not as a member of the University staff. He would not be privileged to advertise the safety pin in his capacity as a staff member or to use the University's name in any way whatsoever connected with commercial exploitation of the device.
2. Extent of the patent and copyright agreement. The printed document in question is intended primarily for use in connection with work under contracts with various governmental agencies and other agencies having patent clauses in their contracts. If an organization has no patent clause in its contract with the University, then the provisions of the University patent policy apply, whereas the detail set out in the printed OGSR patent and copyright agreement do not necessarily apply.
3. Copyright policy. Any copyright covering material published by The University of Texas should be taken out in the name of the Board of Regents

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of The University of Texas. If the individual staff member prepares materials for printing in a non-University sponsored journal or publication, he would make such arrangements regarding copyright as may be appropriate for him and for the agency doing the publishing. If a contract exists between the University and a sponsor, the copyright clause as contained in the OGSR document applies.

4. Exclusive patent rights for work done by staff members on University premises or with University equipment or under sponsorship of the University. The University patent policy specifically provides that when financial support of research comes from a commercial agency or an individual, the only patent license which may be made by a staff member is a non-exclusive license to that company or individual. In the case of the Pitman-Moore matter, it will be necessary for Dean Gill to request through the President a waiver of clause d of the University patent policy. This waiver would have to be approved by the Board of Regents. There have been one or two cases of such waivers in the past, and the Board has elected to require an annual report of the financial transactions in each individual case. In general, the policy has been that state facilities may not be used for the restricted private gain of an individual or a single company.

5. Right of employee to develop or handle a patent in any manner he sees fit. This right is granted to an employee by the Regents' policy, but only under the four conditions, a through d, set out in the published policy. In the questions raised by Dr. John C. Vanatta, it should be pointed out again that if grants are to be made by various commercial sponsors the standing policy does not permit exclusive licenses to the sponsors. If an exception is to be made to this Regents' policy, such a request would have to be processed through Dean Gill and the President to the Regents. The Board would then no doubt wish to consider whether it is in the best interests of the University to permit its facilities and its name to be used for the private gain of a single company. This does not represent any change in policy as Dr. Vanatta suggests; rather, it is an inherent part of the University patent policy dating back to March 24, 1945.

6. Direct contract between staff members and commercial concerns. At the Main University, we have taken the position that a staff member can act as a consultant to a commercial concern; but in so doing he must not use University time or facilities or name in any way. It is not in order for a staff member to make a contract with an outside agency under which contract he would work in the laboratories or offices or other spaces of the University, and/or use University equipment. In connection with Pitman-Moore Company, it is my opinion that the approval of the Board of Regents would be necessary before such work should be conducted, assuming that the work is done on University premises. It is my personal view that the University should not approve such direct contracts for work between an employee and an outside agency.

C. P. Boner

CPB:bg

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THE UNIVERSITY OF TEXAS
Office of the President
Austin 12

March 22, 1955

Doctor A. J. Gill, Dean
The University of Texas
Southwestern Medical School
5323 Harry Hines Boulevard
Dallas 19, Texas

Dear Doctor Gill:

Attached is a letter from Judge Gaines with reference to your query of March 16 concerning the desire of Doctor John Vanatta to negotiate a contract with the Pitman-Moore Company. In addition to Judge Gaines' comments, Doctor Dolley advises me as follows:

I think that the contract should be with the University (not the individual) and that the provisions with respect to exclusive licenses and patents and royalty payments should be in accord with the Regents' Patent Policy, which latter I do not now recall.

I concur in what Doctor Dolley has to say.

For your information, I am enclosing a statement of the Regents' Patent Policy.

Sincerely yours,

Logan Wilson

LW:k
Enclosure
cc: Doctor J. C. Dolley

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THE UNIVERSITY OF TEXAS
P. O. Box 7999
University Station
Austin 12

Scott Gaines
Rupert R. Harkrider
Attorneys

March 17, 1955

Doctor Logan Wilson, President
The University of Texas
Austin, Texas

Dear Doctor Wilson:

Mrs. Henrietta Jacobsen of your office has handed to us a letter addressed to you from Doctor A. J. Gill, Dean of the Southwestern Medical School at Dallas, dated March 16, 1955, relating to a proposed agreement between Pitman-Moore Company (a commercial pharmaceutical house) and Doctor John C. Vanatta, a member of the faculty of the Southwestern Medical School as Associate Professor of Physiology, with the request that we give you an opinion thereon.

The question involved is one of University policy rather than of law, that is to say, whether such contracts should be between the individual member of the faculty and the company or between the company and the University.

The proposed contract is in the form of a letter and is so drawn as to constitute a private contract between the company and the individual faculty member (Doctor Vanatta) as distinguished from a public contract between the company and the institution itself. The company is to furnish, under the contract, certain funds to Doctor Vanatta for the purpose of having him conduct certain experiments or research relating to Natruetic Factors. It is further agreed in this connection that the company will be granted the exclusive right to the commercial exploitation of any new discoveries growing out of such research, and is to be granted an exclusive license under any patents issued covering any such discoveries.

It is the general policy of the University for such contracts to be made with the institution instead of the particular faculty member, and in this connection, to provide for the issuance of non-exclusive royalty free licenses or at most only an exclusive license limited to three or five years covering any inventions growing out of such research for which patents are issued. This is, however, a matter of policy, and there certainly would be special cases requiring exceptions to this general rule. There are certain advantages in having the

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Doctor Logan Wilson

- 2 -

March 17, 1955

contract made with the institution instead of the individual, particularly in regard to any claims for tax exemptions as well as the question of using University facilities and personnel in connection with the carrying out of such projects.

It is, however, my opinion that the over-all patent policy established by the Board of Regents covering the payment of royalties on any patented inventions made by University employees during the course of their employment would be applicable to the above contract.

Respectfully submitted

/s/ Scott Gaines

Scott Gaines

SG:r

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard
Dallas 19, Texas

March 19, 1957

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear Dr. Wilson:

Enclosed herewith is a copy of a letter from Dr. Allen F. Reid of the Department of Biophysics concerning the patent and copyright agreement which we are requesting all faculty and research employees at this branch to sign. The letter, I believe, is self-explanatory and I believe that he will be content if we can reassure him on the questions raised. I would greatly appreciate it if these questions could be clarified so that I might pass the information on to Dr. Reid.

Also enclosed herewith is a letter on the same subject from Dr. John Vanatta. The reason for his question is based upon interpretation of an agreement which he concluded with the Pitman-Moore Company a couple of years ago. I do not believe that there is any basic conflict with the general policies but he feels that the additional paragraph which he suggests should be added to his own agreement to preclude any misunderstanding concerning the research project which is currently under way and which was made the subject of an agreement with Pitman-Moore Company in 1955.

So far as I know, these are the only two major questions which have been raised.

There has been almost complete compliance with our request to conclude the patent agreements as per the form which is in use at the Main University. There are a very few who have not yet signed the agreement, but I do not believe that they will refuse to do so. From now on we are requiring all new employees who will be concerned with research projects to sign the agreement at the time of employment. There is no question but that this will avoid occasional misunderstandings in the future.

With best good wishes, I am

Sincerely yours,

A. J. Gill, M. D.
Dean

AJG/cs
Enclosure

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard
Dallas, Texas

Biophysics

March 12, 1957

Doctor A. J. Gill, Dean
Southwestern Medical School
Dallas, Texas

Re: Patent Policy and Patent and Copyright Agreement

Dear Doctor Gill:

There are certain parts of the Patent Policy and Patent and Copyright Agreement which were presented to me for my acceptance which are not entirely clear to me. In the statement of Patent Policy provisions are made for any discovery or invention made by an employee of the University of Texas. It may be that that is understood to apply only to any discovery or invention made by the employee as a part of his work for the University. However, it might be interpreted to include the invention by a biochemist of a new type of safety pin to pin up his baby's diapers. I was led to understand at the time of my employment by the University that the patent policy had reference to only those discoveries and inventions resulting in the course of the work for the University of Texas.

The Patent and Copyright Agreement is on stationery headed The University of Texas, Office of Government Sponsored Research. I am not clear as to whether this agreement applies to government sponsored work or to work sponsored by any organization.

As regards copyrights, policy is set forth for contracts between the University and any of various sponsors but no policy is stated concerning copyrights of material resulting from unsponsored work for the University.

I would appreciate it if clarification of the points noted above would be made to me.

Sincerely yours,

AFR/bg

Allen F. Reid

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard
Dallas, Texas

Department of Physiology

March 7, 1957

Doctor A. J. Gill
Office of the Dean

Dear Doctor Gill:

As I discussed with you, I have delayed signing the patent and copyright agreement put out by the Office of Government Sponsored Research. Pitman-Moore has requested a paragraph be inserted to protect the existing agreement which I have with them. The reason that Pitman-Moore requests this is that it is not clear from the agreement whether or not it is limited to government sponsored programs and so in order to avoid possible misunderstandings, they suggest a paragraph such as the following:

"It is further understood by the University and by me that all right, title and interest in and to all inventions patented or unpatented which I have made or may make under an existing agreement with the Pitman-Moore Company, which agreement was approved by the University are not included in this agreement."

After reviewing the correspondence concerning this, it might be that this latter phrase should read "which agreement was made with knowledge and approval by the University, are not included in this agreement."

You asked that I look up the correspondence on this. I find a letter from your office dated April 6, 1955, a copy of which is attached and which bears the signature of Doctor Logan Wilson indicating approval.

Upon further consideration of this contract, I still feel that I would like a letter of interpretation from the University regarding one point in it, namely: is it the intent of this contract to alter in any way the portion of the patent policy prescribed by the University's Board of Regents which states "Title to a patent for any discovery or invention may be made by an employee of the University of Texas belongs to the said employee and he is free to develop or handle it in any manner he sees fit." This is of some importance in pursuing long range plans which I have. For example, we are

- 2 -

continually on the lookout for someone to sponsor Doctor Joe Touchstone to come here to do paper chromatography for many projects in the school. I am sure, knowing Doctor Touchstone, that he will have original ideas of his own and would want to feel that the policy would allow him second grants and contracts with various agencies, some of which would include personal contracts with pharmaceutical houses similar to the one which I have with Pitman-Moore. I feel that if this policy has been changed, I should let Joe know and see if he still wishes to try and arrange such a program.

Sincerely,

John C. Vanatta, M.D.
Associate Professor of Physiology

JCV/cb
Enclosure

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard
Dallas 19, Texas

March 16, 1955

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear Dr. Wilson:

Enclosed herewith is correspondence recently forwarded to me by Dr. John Vanatta, Associate Professor of Physiology, regarding a contract which Pitman-Moore Company (a commercial pharmaceutical house) wishes to negotiate with Doctor Vanatta. This firm has already made a grant-in-aid to the University for support of work by Doctor Vanatta.

It is my understanding that the present contract which they wish to negotiate with him is a private matter between Doctor Vanatta and Pitman-Moore. This is the first time that this has come up in our experience and we do not know exactly what our position should be except that we understand that any royalties would be subject to the resolution on patents of the Board of Regents of March 24, 1945.

We would appreciate it if you could have someone on your staff let us know something about the University's attitude and legal questions involved in agreements of this kind.

Doctor Vanatta asks that the correspondence be returned to us.

Thank you for your help in this matter.

Sincerely yours,

A. J. Gill, M. D.
Dean

AJG/cs

Enclosure

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard
Dallas 19, Texas

March 16, 1955

Doctor A. J. Gill
Dean

Dear Doctor Gill:

Enclosed is a copy of a proposed letter of agreement that I am negotiating with Pitman-Moore Company. This is not in final form, as I am requesting three changes as follows:

Page 1: paragraph B; will cover only compounds received for Doctor Huffman after the agreement is signed.

Page 2: next to last paragraph: I am requesting that this be changed so that the factions saved will be at my option instead of their option

Page 2 & 3: last paragraph of the agreement: that a clause be inserted that prevents Pitman-Moore from not supporting my work in the project, and yet proceeding with it themselves

This agreement will be satisfactory to me as changed. I understand from Doctor Aagaard's letter of April 30, 1953, that I am the one to negotiate such an agreement and that any royalties received will be subject to the resolution on patents of the Board of Regents of The University of Texas dated March 24, 1945.

I am writing to see if any further requirements are required from your office, or if you have any suggestion regarding this letter of agreement.

Sincerely,

John C. Vanatta, M.D.
Assoc. Prof. of Physiology

JCV/cb
Enclosures 3

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THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard
Dallas 19, Texas

March 7, 1957

Dr. A. J. Gill
Office of the Dean

Dear Dr. Gill:

As I discussed with you, I have delayed signing the patent and copyright agreement put out by the Office of Government Sponsored Research. Pitman-Moore has requested a paragraph be inserted to protect the existing agreement which I have with them. The reason that Pitman-Moore requests this is that it is not clear from the agreement whether or not it is limited to government sponsored programs and so in order to avoid possible misunderstandings, they suggest a paragraph such as the following:

"It is further understood by the University and by me that all right, title and interest in and to all inventions patented or unpatented which I have made or may make under an existing agreement with the Pitman-Moore Company, which agreement was approved by the University, are not included in this agreement."

After reviewing the correspondence concerning this, it might be that this letter phrase should read "which agreement was made with knowledge and approval by the University, are not included in this agreement."

You asked that I look up the correspondence on this. I find a letter from your office dated April 6, 1955, a copy of which is attached and which bears the signature of Dr. Logan Wilson indicating approval.

Upon further consideration of this contract, I still feel that I would like a letter of interpretation from the University regarding one point in it, namely: is it the intent of this contract to alter in any way the portion of the patent policy prescribed by the University's Board of Regents which states "Title to a patent for any discovery or invention may be made by an employee of the University of Texas belongs to the said employee and he is free to develop or handle it in any manner he sees fit." This is of some importance in pursuing long range plans which I have. For example, we are continually on the lookout for someone to sponsor Dr. Joe Touchstone

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to come here to do paper chromatography for many projects in the school. I am sure, knowing Dr. Touchstone, that he will have original ideas of his own and would want to feel that the policy would allow him second grants and contracts with various agencies, some of which would include personal contracts with pharmaceutical houses similar to the one which I have with Pitman-Moore. I feel that if this policy has been changed, I should let Joe know and see if he still wishes to try and arrange such a program.

Sincerely,

John C. Vanatta, M. D.
Associate Professor of
Physiology

JCV/cb

Enclosure

Office of the Dean

April 6, 1953

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear Dr. Wilson:

I had occasion to speak to Dr. Dolley while you were here in Dallas regarding the matter of an individual contract between Dr. John Vanatta and Pittman-Moore Pharmaceutical Company. We have previously had some correspondence regarding the propriety of Doctor Vanatta's concluding an individual contract with this firm.

Upon looking up the patent policy as prescribed by the University's Board of Regents, we have found the following paragraph:

"The title to a patent for any discovery or invention made by an employee of the University of Texas belongs to the said employee and he is free to develop or handle it in any manner he sees fit"

subject to the provisos regarding royalties, etc.

Upon reviewing this with Dr. Dolley, it was his opinion that it would be quite all right for Dr. Vanatta to go ahead and conclude a private contract with the company but he suggested that we get formal compliance in view of the fact that some doubt had been raised in our previous correspondence.

With best good wishes, I am

Sincerely yours,

AJG/cs

A. J. Gill, M. D.
Dean

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PITMAN-MOORE COMPANY

Indianapolis

March 9, 1955

Doctor John C. Vanatta
Southwestern Medical School
The University of Texas
2211 Oak Lawn Avenue
Dallas, Texas

Dear Doctor Vanatta:

Pursuant to discussions and correspondence which you have had with Doctor Carl A. Bunde, it is agreed that the Pitman-Moore Company will provide you with certain funds for the purpose of conducting experiments relating to Natruetic Factors, and that you, in turn will grant the Pitman-Moore Company exclusive rights to the commercial exploitation of the said Natruetic Factors.

It is our understanding that you have discovered the existence of Natruetic Factors in human urine and have devised methods for separating these Natruetic Factors. The Natruetic Factors may be present in other materials, and this agreement includes any Natruetic Factors which you develop from any biological source such as blood, serum, or other tissue. It is also our understanding that other investigators who have been associated with you in this work have authorized you to grant the Pitman-Moore Company an exclusive license for the commercial exploitation of the Natruetic Factors.

It is also our understanding that certain synthetic compounds have been, and others may be, submitted to you by Doctor Max Huffman for testing as Natruetic Agents and that the Pitman-Moore Company will have exclusive rights to any patentable discoveries which you make regarding the said compounds.

The Pitman-Moore Company agrees to make a grant-in-aid of research to defray the expenses of investigating the Natruetic Factors, and such grant-in aid is specifically defined in the approval form dated January 21, 1955, and signed by A. J. Gill, Acting Dean, University of Texas, Southwestern Medical School. In exchange for the said grant-in-aid, you agree to grant the Pitman-Moore Company an exclusive license under all discoveries, patent applications, and patents obtained as a result thereof to make, use, and sell the Natruetic Factors throughout the world, and to sublicense others so to do.

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March 9, 1955

You agree to make available all information you have or may obtain concerning the recovery, standardization, synthesis, and use of said Natruetic Factors to the end that a patent attorney, acceptable to both parties, may determine whether patentable discoveries have been made. In the event the patent attorney decides that, in his opinion, a patentable discovery has been made, we will pay the expense of the preparation, filing and prosecution of the U. S. patent application or applications.

It is understood that in exchange for the exclusive license under any patents obtained by you or your associates, we will pay a royalty of 5% on net sales of the Natruetic Factors made by us and 3% on net sales made by our sublicensees. Even though no patents are obtained by you, we agree to pay a royalty of 5% on all sales of Natruetic Factors made by us for a minimum period of 5 years unless, during said 5 year period, a competitor markets the same product, in which event our royalty rates shall be reduced to 2-1/2% of our sales for the remainder of the 5 year period.

It is our understanding that royalties payable by us are to be distributed and paid out as designated by you. You have assured us that our payment of royalties as designated by you is in accordance with agreements which you have with your associates and that neither you nor your associates shall have any claim against us by reason of our having paid royalties in accordance with instructions from you.

It is understood that you and/or your associates shall have the rights to publish all your discoveries and findings as you may desire with the proviso that publications will not be made until necessary steps have been taken toward obtaining patent protection on any discoveries disclosed in the proposed publication. It is understood that our employees will not make publication of any material relating to assay methods, purification, characterization, therapeutic uses, and synthesis of Natruetic Factors unless such publication has the approval of you or one of your associates, depending upon whose phase of the work is most closely related to the material to be published. It is understood, however, that such approval need not be obtained from you after one year has elapsed from the completion of said work to be published.

We understand that if work done by any of our employees on fractionation of materials for purposes of isolating Natruetic Factors produces additional substances or by-products, one-half portions of each of these materials are to be made available to you.

t

This agreement shall remain in effect only so long as we continue to support the projects we originally arrange or later agree upon; and sixty days after our discontinuance of support following a written request from you for continued support, you shall have the right to consider your obligation to us fulfilled; and you will be free to seek support elsewhere. In the event of termination of this agreement by you for reason of our discontinuance of support, we shall, nevertheless, have rights to the commercial exploitation of all developments made up to and including the date of termination. In the event that you decide to discontinue the developments of these Natruetic Factors, we shall have the right to continue their development at our option.

Very truly yours,

PITMAN-MOORE COMPANY,
DIVISION ALLIED LABORATORIES, INC.

By _____
President

Accepted:

Dr. John C. Vanatta

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THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT
MAIN UNIVERSITY
AUSTIN 12

April 24, 1957

Original Signed By
LOGAN WILSON

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

MEMORANDUM

TO: President Logan Wilson
FROM: C. P. Boner
SUBJECT: Weather Modification Program

Following a discussion with Dean Woolrich of the Bureau of Engineering Research, I recommend that a special appropriation of \$8,300 for 1957-58 be made to the Bureau of Engineering Research from the Available Fund for an extension of the current work on a study of weather modification by Dr. Vance E. Moyer. This sum would be spent as follows:

\$3,033 for one-fourth time of Dr. Moyer during the
Long Session and full-time for the period
September 1-15, 1957 and June 16 - August 31,
1958
2,640 for a Statistical Clerk
1,627 for part-time personnel
1,000 for Maintenance, Equipment, and Travel.

X It is the feeling of Dean Woolrich that \$1,000 for the last-named item is sufficient in view of the fact that a number of equipment items have already been purchased and can continue to serve the project.

I recommend also that if outside support can be obtained for the project the additional sum thus made available should be added to the total Available Fund appropriation of \$8,300, as may be recommended by Dr. Moyer, Dean Woolrich, and other appropriate members of the administrative staff.

X It is further understood that the handling of the account should be through the existing Bureau of Engineering Research, and that the Bureau may find it possible to make available some complementary items as needed from time to time. It is to be noted also that the recommended sum of \$8,300 is the same as that supplied by the Available Fund during the current year. In addition to this sum, Houston Endowment Inc. supplied \$2,500 for the 1956-57 operation.

Original Signed by
C. P. BONER

C. P. Boner

CPB:bg

460

THE STUDY OF WEATHER MODIFICATION
A REPORT ON ITS PROGRESS AND A PROPOSAL FOR ITS EXTENSION

Submitted to
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Through
Dr. Logan Wilson, President
The University of Texas

by
Vance E. Moyer
Assistant Professor of Meteorology
Director

18 April 1957

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THE STUDY OF WEATHER MODIFICATION
A REPORT ON ITS PROGRESS AND A PROPOSAL FOR ITS EXTENSION

INTRODUCTION

The early months of 1957 have witnessed a hopeful transition in the weather over much of the State of Texas: there are signs that the terrible drouth, which began in 1949 and continued through 1956, is beginning to abate. An air of optimism pervades the miens of businessmen and farmers, ranchers and laymen. Texas is colored with a shade of green that has not been seen for many years. Everywhere one hears, "The drouth is ending; we are returning to normal times."

This optimism is shared by the professional meteorologists who have concerned themselves with this exposition of the vagaries of their milieu. Like any other ordinary men, they, too, profit from the additional rain that falls without cost on their lawns and gardens. But they are seriously disturbed with the effects that this apparent reversal in weather cycles is bound to have on public awareness.

DROUTH WILL RETURN TO TEXAS! There is every reason to believe that within the next 15 to 20 years, our state will once more suffer the pangs of public and private thirst. As more and more data are added to Man's short span of recorded observations, the validity of the hypothesis of sun-spot activity as the cause of short-term trends in climatic variation, which was advanced by Dr. Hurd C. Willett, eminent Professor of Meteorology in the Massachusetts Institute of Technology, on the basis of an 80-year study, appears closer and closer to confirmation. Witness the facts, established by Willett, that parts of the Southwest have experienced serious drouths in about

the years 1875, 1895, 1915, 1935, and 1955. Simple extrapolation demands that we predict a recurrence of damaging aridity in 1975, give or take a few years.

With this presumption as a basis of our thinking and planning, it is vitally important that the people of the State of Texas take steps to prepare for this near future event. Our state is undergoing an unprecedented expansion in industrialization and growth in population. This development must drain heavily on the one crucial natural resource of the state: WATER. Even if "normal" precipitation should soon return, increased demand on the water resources will cause a shortening of the available supply. Every conceivable expedient for increasing this supply must be prosecuted with intelligence and foresight, for otherwise we may prematurely suffer a man-made drouth.

There are several such expedients that are worthy of our attention. Chief among these are conservation and reclamation. Since these are most readily understood by the general public, they have received nearly as much attention as they warrant, as witness the activity of the 55th. Legislature. However, there are other expedients, much more poorly understood by the man on the street, that may prove economically important if permitted to develop rationally. Among these are the reclamation of sea water, the transportation of surplus water from geographical areas outside Texas, the impoundment of wasted runoff, the reduction of evaporation from reservoirs, and the augmentation of natural precipitation by so-called artificial means. It is with the latter that we are here concerned.

The "Study of Weather Modification" was authorized by action of the Board of Regents of The University of Texas in September 1956 in

response to public demand for basic research in the meteorological and climatological aspects of the latest drouth. An appropriation of \$10,800.00, part of which was subsequently advanced by Houston Endowment, Inc., of Houston, Texas, was provided for use in this research. On recommendation of the professional meteorologists in The University of Texas, these funds were allocated for initiation of a detailed investigation of the climates of the State of Texas, a rational and indispensable prelude to any practical activity in cloud modification research. The immediate need for such knowledge was concerned with the possibility of applying cloud modification techniques (which have not yet been developed sufficiently for the varying climatic conditions in Texas) in various parts of the state with a view toward augmentation of natural supplies of precipitation. However, an equally important consideration was the lack of this information in classroom teaching at all levels throughout the state education system.

The climates of Texas have never been adequately documented. Moreover, short-trend variations in climate, of the magnitude of 20-to-40 years, soon outdate such effort. With full support from and cooperation with Mr. Richard D. W. Blood, U. S. Weather Bureau, State Climatologist for Texas, the Study of Weather Modification sought to rectify these deficiencies.

PERSONNEL

The problem of qualified personnel epitomized the greatest single difficulty faced by the Study to date. Because of the lack of an advanced-degree program in meteorology and climatology in The University of Texas, graduate students of sufficiently high caliber,

who should form the backbone of the "cheap" scientific labor force in any university, could not be attracted for participation in this research.

For this reason, the positions of full-time Research Scientist I and Laboratory Research Assistant could not be filled. Instead, the services of several semi-trained undergraduate students in the meteorology curriculum were put to use on a part-time basis. To augment the personnel force, several untrained full-time clerical assistants were employed as statistical aides and trained on the job by the Project Director and his student assistants. In this sense, Mr. George W. Cry, senior meteorology student, is to be singled out for his contributions toward the success of the research. Mr. Cry, who will be graduated on 1 June 1957 and is committed to accept a GS-7 position in the Directorate of Climatology of the U. S. Weather Bureau in Washington, D. C., soon thereafter, conscientiously exceeded his responsibilities in helping teach climatological and statistical methods and desk calculator operation to these people. The Study is also fortunate in that Mr. Cry has agreed to continue work on the project after graduation, in the capacity of full-time Research Scientist II for the duration of the fiscal year, before reporting to his Weather Bureau position.

The following persons who worked on the Study, together with their dates of employment, picture clearly the personnel difficulties that were faced.

*Vance E. Moyer, Ph.D., Assistant Professor of Meteorology;
Director, 1/4-time since 1 October 1956

James R. Holmes, B.Int.Arch., Assistant Professor of Drawing;
Consultant, since 1 October 1956 at no cost

*George W. Cry, B. S. candidate in meteorology;
Technical Laboratory Assistant, part-time since
1 October 1956

Kenneth W. Richardson, B. S. candidate in meteorology;
Technical Laboratory Assistant, part-time from
1 October 1956 to 18 January 1957 at no cost

Alan C. Reynolds, B. S. candidate in meteorology;
Technical Laboratory Assistant, part-time from
1 October 1956 to 18 January 1957 at no cost

Mrs. Juanita M. Brooks;
Clerical Assistant, full-time from 16 October 1956
to 31 December 1956

*Mrs. Elia M. Villarreal;
Statistical Aide, full-time since 28 January 1957

*Roger K. Carter, B. S. candidate in meteorology;
Technical Laboratory Assistant, part-time since
4 February 1957

*Miss Patricia A. Hocker;
Statistical Aide, full-time since 11 February 1957

Paul E. Dehnel, B. A. candidate in business administration;
Technical Laboratory Assistant, part-time from
19 February 1957 to 21 March 1957

*Edmond R. Whitley, B. S. candidate in electrical engineering;
Technical Laboratory Assistant, part-time since
18 March 1957

*Indicates persons currently employed on project funds

PROGRESS

The following items have been accomplished to date:

1) Professor Holmes developed, with assistance from Mr. Richardson, a 28"x29" base outline map of the Texas climatological network of more than 800 stations. This map, a 1.5x enlargement of the Station Location Map that was included until 1956 in the Texas state climatological summaries of the U. S. Weather Bureau, but with the amputated Texas Panhandle restored to its proper geographical location, was printed in sepia color by an Austin, Texas, firm in sufficient supply for the duration of the research. A sample of this map is attached as Appendix I.

2) Doctor Moyer developed, with assistance from Mr. Richardson, an 8½"x11" base outline map of the Texas "normals" climatological network of 145 stations, along with the contiguous portions of the neighboring states. This map was reproduced in sepia color by the Printing Division of The University of Texas in sufficient quantity to serve for the duration of the research as a basic preliminary work map; it also served as the basic analytical chart used by the students in the residence courses Meteorology 326 and 366 for climatographical exercises. Samples of this map will be found in Appendix II.

3) The project acquired a Model 8N Monroe desk calculator to aid in computing the climatological data. In addition to this machine, the Monroe Calculating Machine Company, through its Assistant Branch Manager in Austin, Mr. Don Cline, kindly loaned us the use of a Model 611 adding machine without charge.

4) Other items of equipment purchased through project funds include:

- a) One 16" standard Royal typewriter
- b) One second-hand IBM electric typewriter (pending)
- c) One section of Hamilton oak file cabinet for storage of maps and charts
- d) Six adjustable Dazor desk lamps

5) The following climatological data have been acquired as permanent file from the archives of the Texas State Climatologist and from the National Weather Records Center without cost:

- a) Substation History, Texas
- b) Annual Summaries of Climatological Data, Arkansas, 1920-22, 1924-43, 1945-56, inclusive

- c) Annual Summaries of Climatological Data, Colorado, 1924, 1927, 1931-39, 1941-56, inclusive
- d) Annual Summaries of Climatological Data, Kansas, 1921-27, 1929-30, 1932, 1936-56, inclusive
- e) Annual Summaries of Climatological Data, Louisiana, 1920-29, 1932-33, 1935-56, inclusive
- f) Annual Summaries of Climatological Data, New Mexico, 1938, 1941, 1943-56, inclusive
- g) Annual Summaries of Climatological Data, Oklahoma, 1920, 1922-30, 1932, 1935-56, inclusive
- h) Annual Summaries of Climatological Data, Texas, 1920-56, inclusive

Effort is now being made to fill the gaps in the above data through requests to the individual State Climatologists.

i) In addition, a considerable file of annual summaries for Texas first-order weather stations has been collected as part of the permanent file of data.

6) The following statistical climatological data have been or are in the process of being computed or compiled for the 145 stations in Texas for which this is possible, and for the contiguous areas:

- a) 1921-50 normal precipitation (annual and monthly)
- b) 1926-55 normal precipitation (annual and monthly)
- c) 1927-56 normal precipitation (annual and monthly)
- d) 1921-50 normal temperatures (annual and monthly)
- e) 1926-55 normal temperatures (annual and monthly)
- f) 1927-56 normal temperatures (annual and monthly)
- g) 1921-50 percent of normal annual precipitation
- h) 1926-55 percent of normal annual precipitation
- i) 1927-56 percent of normal annual precipitation

- j) 1921-50 percent of normal annual temperature
- k) 1926-55 percent of normal annual temperature
- l) 1927-56 percent of normal annual temperature
- m) Total annual precipitation for the drought years, 1949-56
- n) Departures from 1921-50 normal annual precipitation for the years 1949-56
- o) Departures from 1926-55 normal annual precipitation for the years 1949-56
- p) Departures from 1927-56 normal annual precipitation for the years 1949-56
- q) Mean annual temperatures for the years 1949-56
- r) Departures from 1921-50 normal annual temperature for the years 1949-56
- s) Departures from 1926-55 normal annual temperature for the years 1949-56
- t) Departures from 1927-56 normal annual temperature for the years 1949-56
- u) Monthly total precipitation for the years 1949-56
- v) Departures from 1921-50 normal monthly precipitation for the years 1949-56
- w) Departures from 1926-55 normal monthly precipitation for the years 1949-56
- x) Departures from 1927-56 normal monthly precipitation for the years 1949-56
- aa) Monthly mean temperatures for the years 1949-56
- bb) Departures from 1921-50 normal monthly temperatures for the years 1949-56

cc) Departures from 1926-55 normal monthly temperatures for the years 1949-56

dd) Departures from 1927-56 normal monthly temperatures for the years 1949-56

7) The following charts have been or are being analyzed:

a) Normal (1921-50, 1926-55, 1927-56) Annual Precipitation

b) Normal (1921-50, 1926-55, 1927-56) Annual Temperature

c) Normal (1921-50, 1926-55, 1927-56) Monthly Precipitation

d) Normal (1921-50, 1926-55, 1927-56) Monthly Temperature

8) Several experimental, and therefore tentative, modifications of the classical Koeppen-Geiger climatic classification system have been devised to delineate more realistically the variations of climate over the state. One of these is shown as Map No. 1 in Appendix II.

One accomplishment of these modifications was the formulation of objective rules prescribing the choice of "winter rain" and "summer rain" in evaluating arid and semi-arid climates; this is considered to be an improvement over the Koeppen-Geiger system, which permits classification of much of the Texas Panhandle as "humid" despite the contradiction of visible evidence. These experimental modifications have been applied to the 1921-50 normals of precipitation and temperature and preliminary maps of the "Climates of Texas" have been prepared (viz., Map 1, Appendix II). This work will be extended shortly to the 1926-55 and 1927-56 normals.

9) A second experimental accomplishment has been the extension of the use of the Koeppen-Geiger "calculated rainfall" criteria, originally devised as a means of segregating the arid from the semi-arid climates, to permit segregation of sub-humid from humid climates. The result of this work is shown in Map 2, Appendix II, in the

preliminary Precipitation Efficiency Regions of Texas," for the 1921-50 period. This, too, will be extended to the 1926-55 and 1927-56 normals.

10) Among the irregular fluctuations of temperature are the changes occurring from one day to another (LANDSBERG, H., Physical Climatology, Gray Printing Co., DuBois, Penna., 1947, p. 115). They indicate the variability of weather. As a climatological factor, they are computed as differences of the mean temperatures of two consecutive days and these differences averaged for each month and the year. This indicator of the instability of the weather shows its largest variation in the dry interiors of continents, and is a good indicator both of relative continentality of a climate and of the advance of drouth conditions. One of the advantages of series of interdiurnal temperature changes is the rapid convergence toward a mean value. It is estimated that even five years of record will give a final value in a stable climate.

Mr. Robert M. Gardner, U. S. Weather Bureau Regional Office, Salt Lake City, Utah, formerly of the Austin, Texas, office of the Bureau, kindly contributed to this project the results of a statistical analysis of the interdiurnal temperature variations of the first-order Texas stations for the years 1949 through 1954. These statistics are being extended through 1956 both to test the hypothesis of rapid convergence toward the mean and to examine the use of this parameter as a drouth indicator.

TRAVEL

1) Doctor Moyer travelled to Asheville, North Carolina, between 28 October 1956 and 2 November 1956 on project funds for the purpose

of attendance at the American Meteorological Society's National Conference on Climatology and orientation in the electronic data-processing facilities of the National Weather Records Center.

2) Doctor Moyer, as Director of the Study of Weather Modification, was invited by the Texas State Department of Health to address one of the Water Supply Sessions of the 39th Texas Water and Sewage Works Association's short school, and travelled to College Station, Texas, for this purpose on project funds on 7 March 1957.

PAPERS

1) "The Implications of Cloud Modification in the Conservation of Texas Water Resources," presented at the 39th Texas Water and Sewage Works Association Short School, Texas A. & M. College, College Station, Texas, 7 March 1957, and submitted for publication in the Texas Journal of Science.

2) "Preliminary Analysis of the Physical Climates of Texas," presented at the meeting of the Central Texas Branch of the American Meteorological Society, Austin, Texas, 15 March 1957.

3) "Cloud Modification and Texas Water Resources," presented at the luncheon meeting of the Austin Exchange Club, Austin, Texas, 10 April 1957.

FISCAL INFORMATION

Salaries (encumbered through 31 August 1957)

V. E. Moyer	1466.66
G. W. Cry	1492.50
Mrs. Juanita Brooks	432.77
Mrs. Elia Villarreal	1425.80
R. K. Carter	444.59
Miss Patricia Hoeker	1262.15
P. E. Dehnel	44.23
E. R. Whitley	<u>110.93</u>
Subtotal	\$6679.63

(Additional part- and full-time assistance will be sought for the forthcoming summer months.)

<u>Travel</u> (to date)	192.14
<u>Supplies</u> (to date)	141.45
<u>Equipment</u> (total encumbered)	1357.82
<u>Printing</u> (to date)	160.24
<u>Utilities</u> (to date)	<u>60.60</u>
Subtotal	<u>\$1912.25</u>
TOTAL	\$8591.88

FUTURE PLANS

Professor Holmes is now developing a 28"x29" topographic map of Texas from contoured data of the 1937 U. S. Geological Survey. It is pertinent to note that no such map of convenient dimensions is available anywhere in the state. This map will show 200-foot contours of terrain over the flatter portions of the state, 500-foot contours elsewhere, county boundaries, and the major drainage systems. The availability of such a map is of inestimable importance in the climatographical analyses of this project, because there are vast areas of our state in which no climatological stations exist; the variation of climatic parameters, however, can be partially deduced by interpolation or extrapolation over known conditions of terrain. Professor Holmes' map will be of tremendous value to many interests in Texas even though it is based on 20-year-old data: not only is it essential to the analytical work of this research, but it will fill a vital need in classroom teaching.

Within the time limitation of the current project, little use can be made of the climatological data so tediously extracted. As pointed out in the original proposal by Professor K. H. Jehn (copy attached as Appendix III), conventional climatology does not provide ready-made the desired information about the distributions of clouds and precipitation over the various regions of the State of Texas. However, before this Study can deviate toward a specialized application in cloud modification, the fundamental classical concepts of Texas climatology must first be extracted from the processed data. Many of these concepts will be graphed and analyzed during the remainder of this fiscal year; many will have to be neglected because of the limitation of time. Nevertheless, it is presently planned to report in as much detail as will be warranted those results of the

Study that will have been completed during the current project. It is hoped that this will be accomplished in a Scientific Report issued through the Bureau of Engineering Research. The information contained in this Scientific Report will also be disseminated through a paper presented at a general meeting of the American Meteorological Society at the A. & M. College of Texas, College Station, Texas, 13-15 November 1957.

We must not lose sight of the fact that this research was initiated for the eventual purpose of recommending to the citizens of the State of Texas those areas of the State in which cloud modification techniques might best hope to succeed. To accomplish this, it will be necessary to deviate from conventional research as follows:

1) Hourly, three-hourly, and six-hourly weather observations of the airways reporting system in Texas will be used in an effort to determine the statistics of cloud coverage, thickness, water content, and source.

2) Twelve-hourly aerological observations from the Texas radiosonde stations will be analyzed with regard to the cloud statistics.

3) Vertical velocities and lateral trajectories of air masses must be assessed; the file of historical weather maps of the Meteorology Department will be used for this purpose.

PROPOSAL

It is respectfully proposed that the Study of Weather Modification be extended at least one more fiscal year to take advantage of the progress of the research that has been made to date. Moreover, in order to expedite the attainment of this goal, it is further requested that the Project Director, Dr. Vance E. Moyer, be assigned to a half-time status (if appointed to three-quarter-time teaching) or seven-twelfths-time status (if appointed to two-thirds-time

teaching) for the Long Session 1957-58 and full-time from the end of the 1957-58 Long Session to the start of the 1958-59 Long Session. This request is being made at the suggestion of Dr. Archie W. Straiton, Director, Electrical Engineering Research Laboratory, in which Doctor Moyer has been employed part-time during Long Sessions and full-time during summers as research meteorologist. Doctor Straiton believes that subdivision of research effort is detrimental, but that the Study of Weather Modification should take precedence over the radar-meteorology research on which Dr. Moyer has been working.

The following budgets are proposed:

A)	Salaries	\$12,590.00
	Travel, Maintenance, and Equipment	<u>3,000.00</u>
	TOTAL	\$15,590.00
B)	Salaries	\$13,015.00
	Travel, Maintenance, and Equipment	<u>3,000.00</u>
	TOTAL	\$16,015.00

(See next page for itemized breakdown of Schedule A and B salaries)

Itemization of Salary Schedule A

Director (Dr. Moyer, full-time 1 September 1957 to 15 September 1957 and 16 June 1958 to 31 August 1958, half-time 16 September 1957 to 15 June 1958)	\$ 4,250.00
Statistical Clerk (Mrs. Villarreal), full-time	2,640.00
Statistical Clerk (Miss Hocker), full-time	2,520.00
Research Scientist I, half-time	1,920.00
Laboratory Research Assistant, half-time	1,260.00
	<hr/>
	\$12,590.00

Itemization of Salary Schedule B

Director (Dr. Moyer, full-time 1 September 1957 to 15 September 1957 and 16 June 1958 to 31 August 1958, 7/12ths-time 16 September 1957 to 15 June 1958)	\$ 4,675.00
Statistical Clerk (Mrs. Villarreal), full-time	2,640.00
Statistical Clerk (Miss Hocker), full-time	2,520.00
Research Scientist I, half-time	1,920.00
Laboratory Research Assistant, half-time	1,260.00
	<hr/>
	\$13,015.00

Salary Schedule A is contingent upon a 3/4-time teaching appointment for Doctor Moyer for the Long Session 1957-58. Salary Schedule B is contingent upon a 2/3-time teaching appointment for Doctor Moyer for the Long Session 1957-58. All other appointments are for the full fiscal year.

APPENDIX I

Texas Climatological Station Network
Plotting Chart

TEXAS



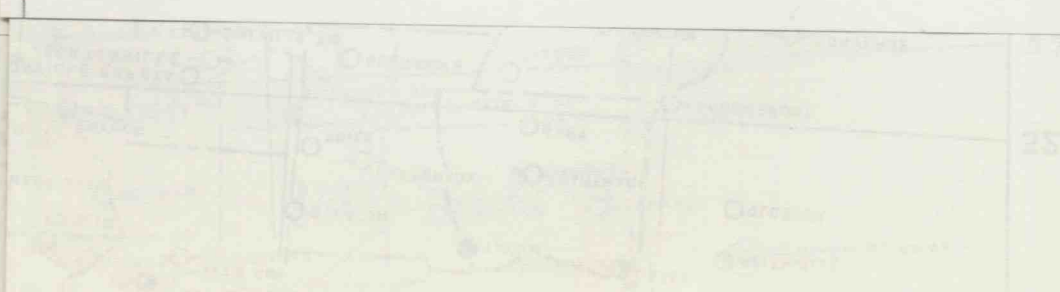
STATION LEGEND

- | | | | |
|---|---|---|--|
| ○ | ● | ⊙ | PRECIPITATION ONLY |
| ⊖ | | | PRECIPITATION, STORAGE |
| ⊗ | ● | ⊙ | PRECIPITATION AND TEMPERATURE |
| ⊕ | ● | ⊙ | PRECIPITATION, TEMPERATURE, AND
EVAPORATION |

TYPE OF GAUGE: ○ NON-RECORDING;
● RECORDING; ⊙ BOTH TYPES.

DOUBLE CIRCLES INDICATE THE AVAILABILITY
OF MORE DETAILED METEOROLOGICAL DATA.

1956



10

KEY TO NUMBERED LOCATIONS

DALLAS-FORT WORTH

- 1 DENTON EXP STA
- 2 DENTON
- 3 LITTLE ELM INNE
- 4 LAKE DALLAS
- 5 JUSTIN
- 6 GARZA L ELM DAM
- 7 LEWISVILLE
- 8 ROANOKE
- 9 GRAPEVINE DAM
- 10 CARROLLTON
- 11 RICHARDSON
- 12 EAGLE MTN LAKE DAM
- 13 FORT WORTH MEACHAM FLD
- 14 WEATHERFORD
- 15 MARYS CREEK
- 16 FORT WORTH LEONARD BLDG
- 17 ARLINGTON
- 18 MOUNTAIN CREEK
- 19 WEBB
- 20 BENBROOK DAM
- 21 KENNEDALE 6SSW
- 22 MANSFIELD
- 23 BRITTON
- 24 BURLESON
- 25 LILLIAN
- 26 MIDLOTHIAN
- 27 VENUS
- 28 ALVARADO
- 29 WAXAHACHIE

HOUSTON

- 1 NORTH HOUSTON
- 2 INDEPENDENCE HTS
- 3 BARKER
- 4 SPRING BRANCH
- 5 HOUSTON HEIGHTS
- 6 ADDICKS
- 7 CLODINE
- 8 ALIEF
- 9 RICHMOND
- 10 SUGARLAND
- 11 MISSOURI CITY
- 12 DEER PARK
- 13 BAYTOWN
- 14 GOOSE CREEK

DEPA

THE UN

103

102

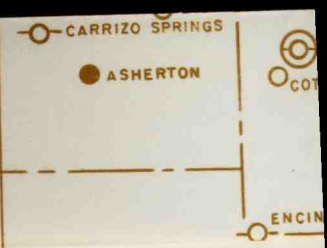
101

100

DEPARTMENT OF METEOROLOGY

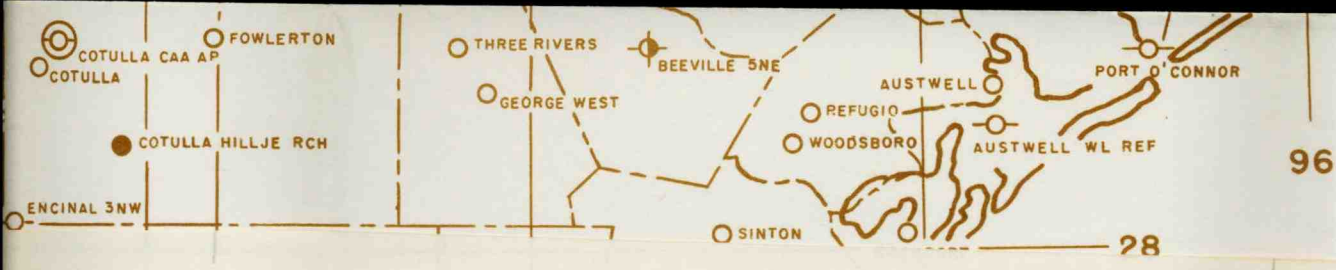
THE UNIVERSITY OF TEXAS



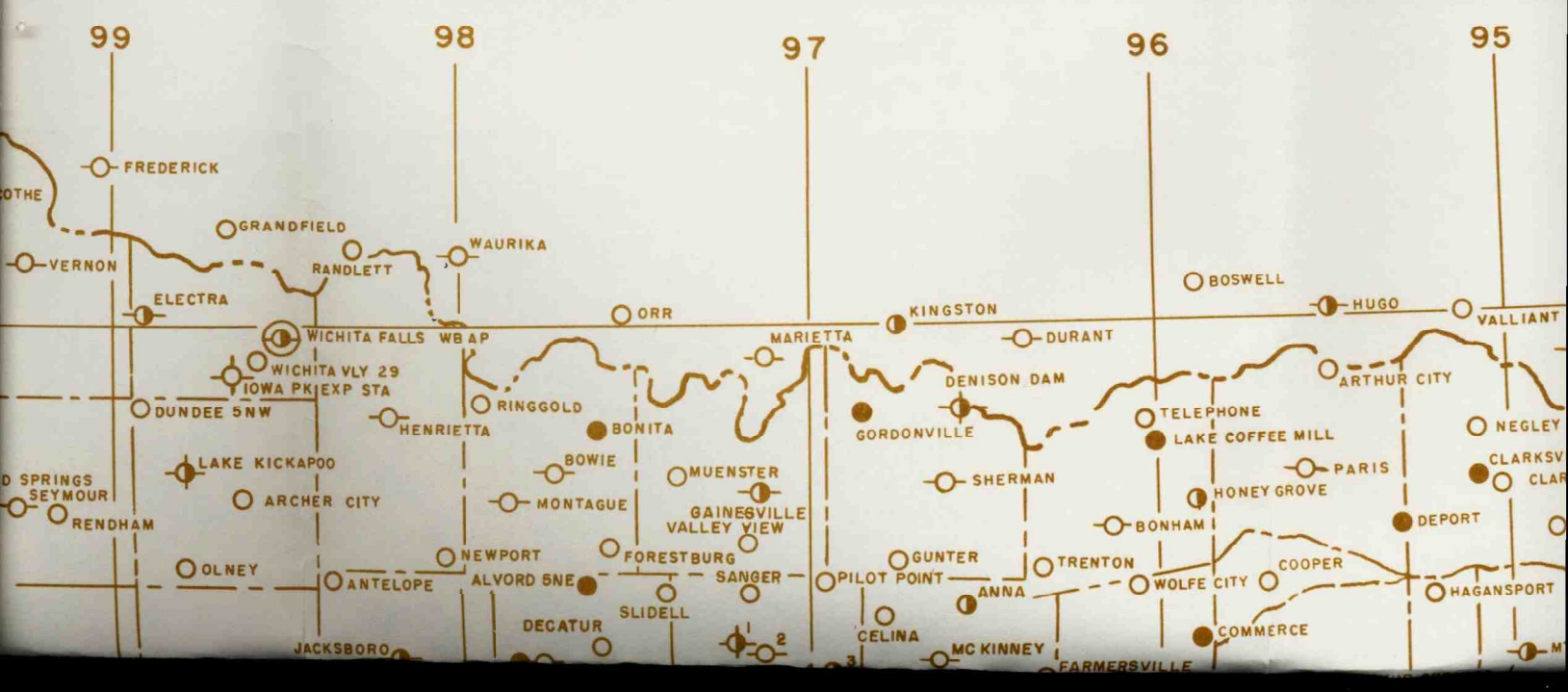


103 102 101 100





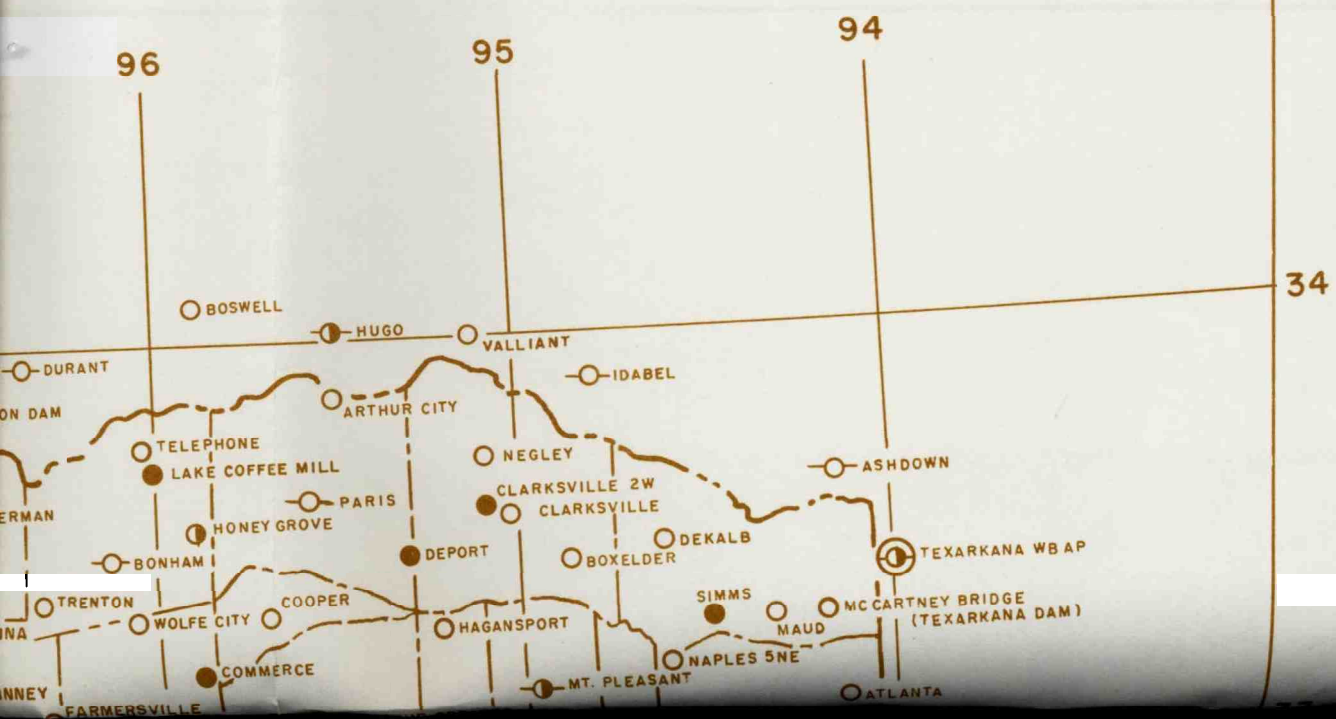
36



STATION SYMBOLS

- PRECIPITATION ONLY
- PRECIPITATION, STORAGE
- ⊙ PRECIPITATION AND TEMPERATURE
- ⊛ PRECIPITATION, TEMPERATURE, AND EVAPORATION
- ⊜ PRECIPITATION, TEMPERATURE, AND WIND RECORDING
- ⊝ BOILING POINT

STATIONS INDICATE THE AVAILABLE RECORDED METEOROLOGICAL DATA







102

101

EAGLE PASS

CRYSTAL CITY

DILLEY

HINDE

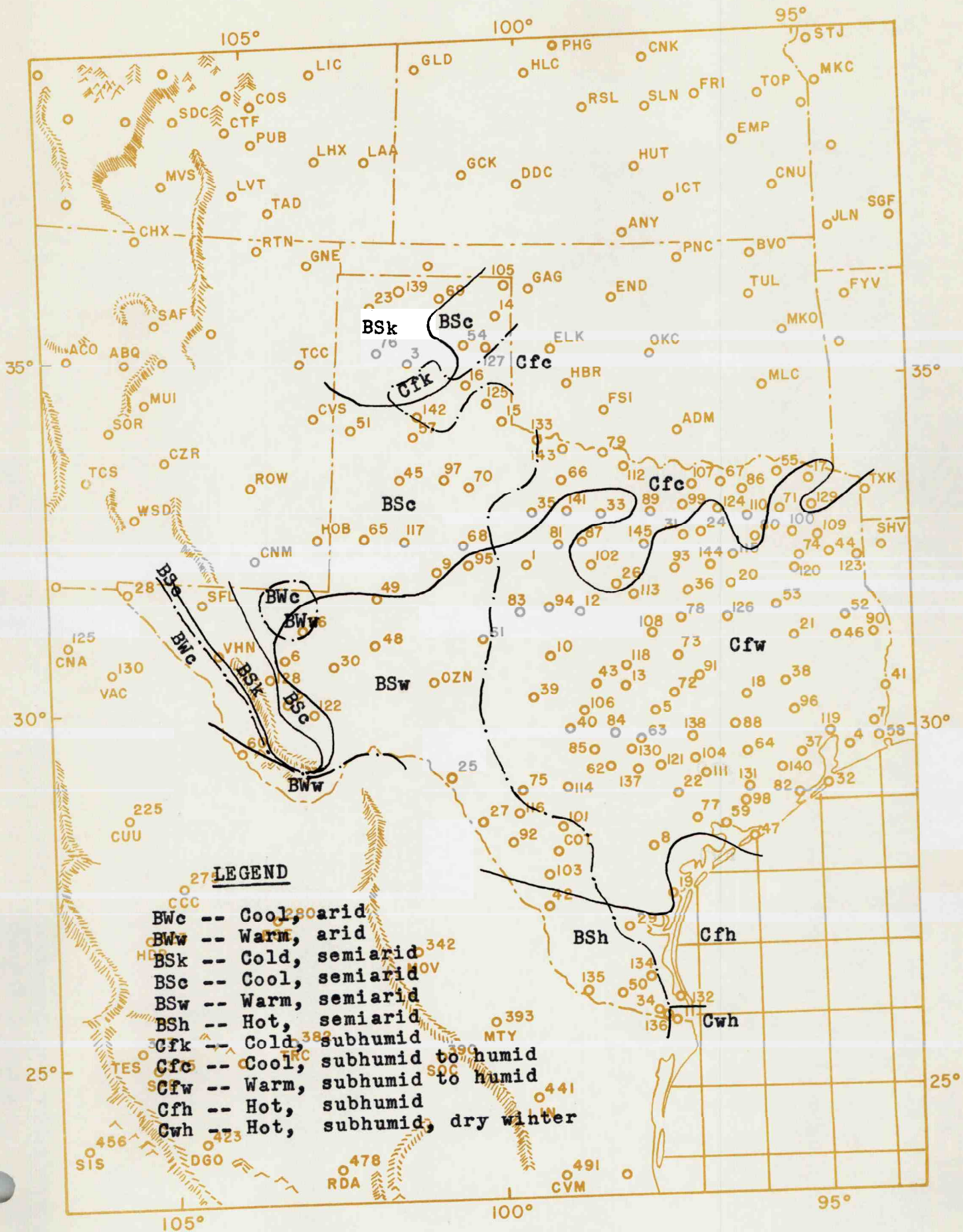
APPENDIX II

Preliminary Climatic Analyses
(based on 1921-50 data)

- p. 20...List of Stations shown on Work Map
- p. 21...Climates of Texas
- p. 22...Precipitation Efficiency Regions of Texas
- p. 23...Texas Normal Annual Precipitation
- p. 24...Texas Normal Annual Temperature

KEY TO STATIONS ON 8½ X 11 CLIMATOLOGICAL CHART

1	Abilene 1759'	51	Muleshoe 3790'	101	Dilley 569'
2	Alpine 4482'	52	Nacogdoches 435'	102	Eastland 1420'
3	Amarillo 3590'	53	Palestine 491'	103	Encinal 558'
4	Anahuac 24'	54	Pampa 3350'	104	Flatonia 465'
5	Austin 615'	55	Paris 592'	105	Follett 2800'
6	Balmorhea 3190'	56	Pecos 2580'	106	Fredericksburg 1715'
7	Beaumont 18'	57	Plainview 3400'	107	Gainesville 809'
8	Beeville 225'	58	Port Arthur 5'	108	Gatesville 744'
9	Big Spring 2528'	59	Port Lavaca 19'	109	Gilmer 370'
10	Brady 1720'	60	Presidio 2694'	110	Greenville 550'
11	Brownsville 16'	61	San Angelo 1903'	111	Hallettsville 235'
12	Brownwood 1342'	62	San Antonio 792'	112	Henrietta 915'
13	Burnet 1320'	63	San Marcos 600'	113	Hico 1051'
14	Canadian 2339'	64	Sealy 201'	114	Hondo 901'
15	Childress 1920'	65	Seminole 3275'	115	Kaufman 440'
16	Clarendon 2719'	66	Seymour 1291'	116	La Pryor 750'
17	Clarksville 442'	67	Sherman 745'	117	Lamesa 2975'
18	College Station 308'	68	Snyder 2450'	118	Lampasas 1016'
19	Corpus Christi 40'	69	Spearman 3250'	119	Liberty 38'
20	Corsicana 445'	70	Spur 2300'	120	Lindale 550'
21	Crockett 345'	71	Sulphur Springs 495'	121	Luling 400'
22	Cuero 177'	72	Taylor 570'	122	Marathon 4043'
23	Dalhart 3989'	73	Temple 700'	123	Marshall 375'
24	Dallas 487'	74	Tyler 527'	124	McKinney 612'
25	Del Rio 1091'	75	Uvalde 937'	125	Memphis 2067'
26	Dublin 1466'	76	Vega 4000'	126	Mexia 537'
27	Eagle Pass 743'	77	Victoria 110'	127	Miami 2743'
28	El Paso 3920'	78	Waco 500'	128	Mount Locke 6790'
29	Falfurrias 110'	79	Wichita Falls 1027'	129	Mount Pleasant 416'
30	Fort Stockton 2925'	80	<u>Wills Point 532'</u>	130	New Braunfels 720'
31	Fort Worth 544'	81	Albany 1429'	131	Pierce 102'
32	Galveston 5'	82	Angleton 27'	132	Port Isabel 15'
33	Graham 1040'	83	Ballinger 1637'	133	Quanah 1495'
34	Harlingen 37'	84	Blanco 1350'	134	Raymondville 31'
35	Haskell 1580'	85	Boerne 1412'	135	Rio Grande City 168'
36	Hillsboro 628'	86	Bonham 566'	136	San Benito 37'
37	Houston 50'	87	Breckenridge 1204'	137	Seguin 528'
38	Huntsville 400'	88	Brenham 350'	138	Smithville 330'
39	Junction 1705'	89	Bridgeport 754'	139	Stratford 3699'
40	Kerrville 1650'	90	Bronson 20'	140	Sugar Land 79'
41	Kirbyville 175'	91	Cameron 393'	141	Throckmorton 1324'
42	Laredo 500'	92	Carrizo Springs 600'	142	Tulia 3500'
43	Llano 1040'	93	Cleburne 758'	143	Vernon 1205'
44	Longview 357'	94	Coleman 1710'	144	Waxahachie 556'
45	Lubbock 3243'	95	Colorado City 2067'	145	Weatherford 1010'
46	Lufkin 286'	96	Conroe 245'		
47	Matagorda 10'	97	Crosbyton 3008'		
48	McCamey 2454'	98	Danevang 70'		
49	Midland 2854'	99	Denton 621'		
50	Mission 140'	100	Dialville 575'		



- LEGEND**
- Bwc -- Cool, arid
 - BWw -- Warm, arid
 - BSk -- Cold, semiarid
 - BSc -- Cool, semiarid
 - BSw -- Warm, semiarid
 - BSh -- Hot, semiarid
 - Cfk -- Cold, subhumid
 - Cfc -- Cool, subhumid to humid
 - Cfw -- Warm, subhumid to humid
 - Cfh -- Hot, subhumid
 - Cwh -- Hot, subhumid, dry winter

Climates of Texas

APPENDIX III

Copy of Original Proposal
(final form)

Copy

PROPOSAL FOR A PILOT PROGRAM
IN WEATHER MODIFICATION: A PRELIMINARY STUDY
OF THE PHYSICAL CLIMATOLOGY OF TEXAS

In view of the great interest in weather modification generated in the recent past in the State of Texas, and in view of the tremendous potential for increasing knowledge concerning cloud and precipitation physics, it is proposed that The University of Texas undertake at the earliest opportunity a modest pilot program in what might be termed the physical climatology of weather modification.

One of the first tasks to be accomplished in any program of weather modification, whatever the size of the project, is to establish at least in a preliminary way the nature of the regional climate of various areas of the State, with particular reference to the cloud and precipitation distributions. Conventional climatology does not provide such information ready-made, but the data are available in the Meteorology files at The University of Texas. Such data as we may not have are readily obtained from the local Weather Bureau or from the National Weather Records Center in Asheville, North Carolina.

The pilot project would be largely a desk rather than a field project, therefore, with an intensive study of Texas climate (temperature, rainfall, and cloud survey, primarily) as the principal task at hand. It is anticipated that Dr. Vance E. Moyer could be liberated from parts of the government-sponsored research with which he is currently charged to direct this activity, with support

Copy

from two full-time people, one a research scientist with a modest background in climatology and related fields, and the other a laboratory research assistant who would probably be a student in Meteorology.

A good desk calculator is indispensable for work of this kind, and the attached budget reflects this need. In addition, it is important that travel to the important centers of knowledge on weather modification be allowed. In particular, the following trips are contemplated for Dr. Moyer: one trip to the Institute of Atmospheric Physics at Tucson, Arizona, to consult with Dr. James E. MacDonald and others on the problems of weather modification climatology. The Arizona people have been making a cloud and climate survey of their state for the past two years.

It is further expected that Dr. Moyer will plan to attend the Conference on Climatology to be sponsored by the American Meteorological Society in Asheville, North Carolina, 29 October through 1 November 1956. There will be an excellent opportunity at this meeting for Dr. Moyer to learn more of the electronic data processing facilities of the National Weather Records Center, and to talk with others working in climatology, in addition to hearing the various papers on the program. Finally, it is contemplated that the research done here will warrant at least one paper at one of the AMS National Meetings after the work has proceeded for several months.

The remaining budget items reflect the need for supplies of stationery, telephone, drafting services, and miscellaneous items.

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SUGGESTED BUDGET (FIRST YEAR)

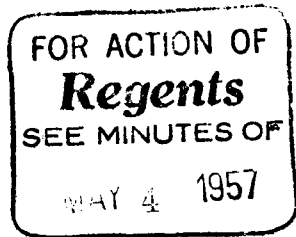
Dr. Vance E. Moyer, Meteorologist, 1/4 time	\$ 1,600.00
_____, Research Scientist I, full time	3,840.00
_____, Laboratory Research Assistant, full-time	2,520.00
Desk calculator	750.00
Travel	750.00
Supplies, drafting services, telephone, and miscellaneous	<u>1,340.00</u>
	<u>\$10,800.00</u>

The projected work would be done in existing space either in E. D. Hall or at the Electrical Engineering Research Laboratory at Balcones Research Center. Budget-wise, the funds could be administered through the Electrical Engineering Research Laboratory or through the Aeronautical Engineering Department, where a budget for Meteorology already exists.

It is anticipated that the proposed pilot program would open the field of basic climatological research in the first year, with the further prospect of extending and expanding work in this field as knowledge is gained. Such a program has the obvious merit of promising a large return in pertinent climatological knowledge for a comparatively small expenditure of money. There is the additional advantage of leading the way in weather modification research by providing the kind of service which The University of Texas is best qualified to do; namely, that of adding to basic knowledge in the area of water resources, surely a critical need at this time.

KHJ: September 1956

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12



April 17, 1957

Proposed Amendment to the Rules and Regulations
of the Board of Regents

In accordance with the action of the Administrative Council at its meeting on December 12, 1956, I recommend that the rules and regulations of the Board of Regents for the Main University be amended by adding the following statement to the list of duties of a member of the teaching staff of The University of Texas:

Attendance at commencement exercises is considered to be one of the usual and ordinary duties of a member of the faculty; any member who is unable to attend commencement should apply to his dean for official approval of his absence.

Respectfully submitted,

Logan Wilson

Logan Wilson

LW:mbh

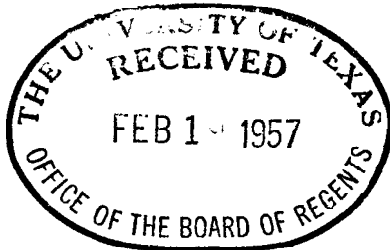
THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

Copy

January 2, 1957

TOM SEALY, CHAIRMAN
1100 M. P. TEXAS BUILDING
UNIVERSITY OF TEXAS
AUSTIN, TEXAS

*Under the effort
of this committee
to do - as you did not
receive a copy.
#8*



FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

Mr. D. K. Woodward, Jr.
Kirby Building
Dallas 1, Texas

Dear Dudley:

My apologies for not sooner replying to your letter of December 18 in which you submitted your resignation as the liaison representative in Dallas of the current Board of Regents, it being your thought that the new Board - as and when it is organized - should have the opportunity of selecting a liaison representative of its choice.

It is anticipated that Leroy Jeffers will succeed me as chairman of the Board when my term expires this month (this, of course, is confidential and will not be official until the organization of the new Board), but I am sure that Leroy and the other members of the Board, when it is constituted, will very much want you to continue to serve as the Board's liaison representative with the Southwestern Medical Foundation and other interested agencies in Dallas if you will consent to do so. You will hear from Leroy sometime in February.

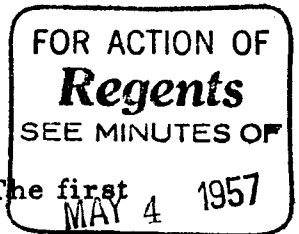
With personal regards and good wishes to you and yours for the New Year, I am

Sincerely yours,

Tom Sealy
Tom Sealy

TS:mp
cc: Mr. Leroy Jeffers
President Logan Wilson

Suggested Minute Order for Regents' Consideration:



RENDITION OF THE SEAL OF THE UNIVERSITY OF TEXAS. --The first seal of The University of Texas was adopted November 16, 1881, as a common seal for the use of the Board.

October 31, 1905, (Permanent Minutes, Volume C, Page 276) the Board ordered the new University seal devised by Professor W. J. Battle and recommended by President Houston be adopted by the Board of Regents except that the inscription "Seal of The University of Texas" in the margin should be in English instead of in Latin.

As far as it can be ascertained, the seal had never been published accurately and in its full colors until 1950. The following presentation of the seal by the University Development Board in 1950, as well as every step in its preparation, was approved by the late Doctor William James Battle (deceased October 9, 1955):

In conformity with general usage, the design has as its central feature the shield form that shows the origin of heraldic arms. This shield is divided into two fields, the upper white, the lower orange, the University's colors. In the lower and larger field are the historic wreath and star of the Great Seal of the State of Texas; in the upper field is an open book, fit symbol of an institution of learning. The shield rests within a circle of blue, the color of sincerity, containing the motto, Disciplina Praesidium Civitatis. Around the disk of blue is a larger disk of red, color of strength, bearing the words, "Seal of The University of Texas."

The motto, Disciplina Praesidium Civitatis, is the late Dr. Edwin W. Fay's terse Latin rendering of the famous quotation from Mirabeau B. Lamar, "Cultivated mind is the guardian genius of democracy."

The right half of the wreath is an olive branch, the left half a live oak branch. The shade of orange used is taken from the orange used in the arch of the entrance to the

49

Student Union Building on the campus which has the best claim to being the official University orange. The shades of red, blue and green are not officially designated, but are strong shades of these colors in conformity to heraldic usage.

The rendering of this seal was by Leonardt Fernando Kreisle, Associate Professor of Mechanical Engineering as of this date.

Upon the recommendation of President Wilson and on motion of DeValls seconded by Reburn, the Board unanimously adopted this rendering of the seal as the official seal of The University of Texas.

OFFICE OF THE PRESIDENT
INTER-OFFICE MEMORANDUM

49a

DATE 4-30-57

TO: Dr. Wilson

FROM: LBJ

SUBJECT: Meeting on 4/30 of Executive Committee of
Committee of 75.

1. This was a very successful meeting. You'll
get details in a few days.

2. I told them about the Valley incident. They
were unanimous that an additional appointment
should not be made.

3. They liked the report very much, and
caught its significance immediately.

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

April 30, 1957

Memorandum

To: Dr. Wilson

Re: Mr. Segal's objection to Committee of 75, and correspondence following.

1. The original slate of 170 which I submitted included 5 names from Senatorial District 27.
2. The final list of 75 recommended included only Mr. Ed Idar, McAllen. Mr. Idar is ex-Executive Secretary of the G. I. Forum, was named because he was recommended by several prominent Latin Americans. I directed the Regents' particular attention to his inclusion.
3. Mr. Idar was very late in accepting his invitation. Only when he accepted did we discover that he had moved from McAllen to Laredo. As I recall it, we had only four or five other declinations after his, and vocational considerations seemed to dictate substitutions from categories not present in any of the Valley nominees.
4. I'm sorry you were under the impression that all senatorial districts had at least one representative. When the final appointments were being considered I pointed out that four districts were not represented: 5, 16, 19 and 30.
5. Two alternative actions now are possible. One is to appoint another Committee of 75 member from the Valley. Persons on our original slate of nominees are:

Joe Cook, owner and manager of The Mission Times,
Mission

Lloyd Bentson, Jr., former Congressman, President,
Consolidated American Life Insurance Co.,
McAllen

R. D. Cox, Jr., Attorney, McAllen

E. C. Breedlove, President of First National Bank
of Harlingen

The second alternative is to explain to Mr. Segal and the interested legislators that we were put in the spot we are by the fact that our 27th District person moved his residence too late for someone else to be named. We are asking Valley citizens to serve on the Committee on Expectations for the Main University and plan to include others in subsequent committees.

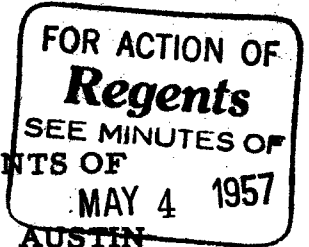
6. My personal recommendation is the second alternative. The first one leads to more possibilities of embarrassment, I believe. If any legislator or newspaper in one of the other "vacant" districts hears about an additional appointment being made after protest from the Valley, we'll have to honor other protests. They will probably hear about it, because the Hoyle papers like to play up their "power." Then, any person we invite knows he was not a first choice. And, from here on out curious persons will be counting the members of the Committee of 75 and come up with 76 names. The story of why is bound to be circulated, and I believe it will discredit us more than the unavoidable omission of a Valley appointee.

Almost certainly, we'll have a vacancy on the Committee of 75 before the time is up. If feasible, we could appoint a Valley successor.

7. However, there is some danger here. The Hoyle newspapers stir up controversy as a deliberate policy. If the editor saw this as an opportunity to launch another campaign against public education, he might seize it. Also, a good bit depends upon how important you think it is to appease the legislators who have taken an interest. I do not know the facts about that, but if it appears harmful not to make an additional appointment I would say let's take alternative one.

L. D. Haskew

LDH:JJ

Suggested Minute Order for Regents' Consideration:

REVISIONS OF AGREEMENT BETWEEN THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS AND THE BOARD OF TRUSTEES, AUSTIN

INDEPENDENT SCHOOL DISTRICT (CASIS SCHOOL LABORATORY

DEMONSTRATION PROJECT). -- Upon the recommendation of ^{the} ~~Vice Presi-~~

~~dent Frankew~~, ^{Administration} concurred in by ~~President Wilson~~, the Board, on ~~the~~ motion ^{of Mrs. DeWall} ~~of Mrs. DeWall~~

~~duly made and seconded~~ approved the following revisions in the existing

agreement between the Board of Regents of The University of Texas and

the Board of Trustees of the Austin Independent School District, under

date of July 1, 1949, to read as follows:

Paragraph 5. b. (1) (a) Teachers, librarian, or principal who are employed for the full calendar year shall be paid a stipend in addition to their regular salaries as determined by the salary schedule of the Austin Public Schools; this stipend shall be Four Hundred and Eighty dollars (\$480.00) or ten per cent (10%) of the amount their salaries would be according to the regular Austin schedule (exclusive of special increments for advanced degrees), whichever is the lesser.

Paragraph 5. b. (1) (b) Teachers, librarian or principal whose normal employment by the Austin Schools is less than a full calendar year or less than twelve (12) school months shall be paid an additional stipend of Forty Dollars (\$40.00) for each month of the nine-month school year plus employment and salary for three

(3) weeks at a salary which is three-fourths of the monthly salary (including the \$40.00 supplement), but

exclusive of increments for advanced degrees on the Austin salary schedule.

The Board further authorized the Chairman to execute the revised agreement when it had been approved as to content by Vice-President Haskew and as to form by Attorney Scott Gaines or Burnell Waldrep. (See Secretary's Files, Volume IV, Page ____.)

Let's Aug 17 49

Apr 29 49

THE UNIVERSITY OF TEXAS
AUSTIN

OFFICE OF THE
DEAN OF COLLEGE OF EDUCATION

March 26, 1957

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D	MAR 28 1957
REFER TO	<i>ck w</i>
PLEASE ANSWER	
PLEASE SEND AND RETURN	

Vice-President C.P. Boner
Main Building 101-B

Dear Dr. Boner:

Recommended
CPB

I attach hereto a note from Superintendent Irby Carruth of the Austin Public Schools stating that the Board of Trustees of the Austin Independent School District approved the revised agreement for the Casis School operation on March 11.

I assume that this matter will now require action from our Board of Regents before a revised contract can be executed and signed.

I am also attaching a copy of the proposed revisions which you may want to use in submitting the proposal to the Board of Regents.

Yours truly,

L.D. Haskew
Dean

LDH:mc

VT - You'll have to couch the material in slightly different language in presentation to B&R
ag

COPY

AUSTIN PUBLIC SCHOOLS
OFFICE OF THE SUPERINTENDENT
AUSTIN 1, TEXAS

March 19, 1957

Dr. L. D. Haskew, Dean
College of Education
The University of Texas
Austin, Texas

Dear Dr. Haskew:

At a meeting of the Board of Education on March 11, the revised agreement cutting down the stipend paid the teachers in the Casis School by the University was accepted.

We recognize the problem you have of increasing costs and are glad to cooperate in this change.

Sincerely yours,

/S/

Irby B. Carruth
Superintendent

IBC:cr
cc: Dr. Bowden

COPY

PROPOSED REVISIONS OF AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AND THE AUSTIN INDEPENDENT SCHOOL DISTRICT (CASIS SCHOOL AGREEMENT)

First, make the additional stipend by us to the staff of this school a flat \$40.00 per month, rather than ten per cent of base salary as at present. Since we call on each teacher for the same amount of service, it would seem fair to make the supplement uniform. The amount suggested is approximately the median amount being paid in 1956-57. If our financial situation should improve in the future, it might be possible to raise this flat amount, but establishing it as a fixed amount rather than as a contingent amount would be of great advantage to us.

Second, reduce the period of extra employment in the summer from four weeks to three weeks, with the stipend therefore being reduced accordingly.

At your suggestion, we have talked over these modifications with the faculty at Casis School and we believe they understand the situation and are quite cooperative with accepting it. We think that adoption of these modifications will cause a minimum of upset to begin with, and will work out splendidly for the future. We shall be most happy to discuss these proposals with you or with the Board of Trustees if you desire.

To couch our request in formal terms, we request that the agreement dated July 1, 1949, between the Board of Trustees of the Austin Independent School District and the Board of Regents of The University of Texas to establish a cooperative research and demonstration project in elementary education (Casis School Laboratory Demonstration project), be modified effective September 1, 1957, as follows:

Rewrite Paragraph 5B1a and Paragraph 5B1b of said agreements as indicated below:

(a) Present wording: Teachers, librarian, or principal who are employed for the full calendar year shall be paid a stipend in addition to their regular salaries as determined by the salary schedule of the Austin Public Schools; this extra stipend shall be in an amount equal to ten per cent (10%) or the amount their salaries would be according to the regular Austin schedule (exclusive of special increments for advanced degrees).

(a) Proposed wording: Teachers, librarian, or principal who are employed for the full calendar year shall be paid a stipend in addition to their regular salaries as determined by the salary schedule of the Austin Public Schools; this

COPY

stipend shall be Four Hundred and Eighty dollars (\$480.00) or ten per cent (10%) of the amount their salaries would be according to the regular Austin schedule (exclusive of special increments for advanced degrees), whichever is the lesser.

(b) Present wording: Teachers, librarian or principal whose normal employment by the Austin Schools is less than a full calendar year or less than twelve school months shall be paid the additional ten per cent (10%) stipend as outlined in the preceding sub-section (a) plus employment and salary for one (1) additional month at a salary as determined under the preceding sub-section (a).

(b) Proposed wording: Teachers, librarian or principal whose normal employment by the Austin Schools is less than a full calendar year or less than twelve (12) school months shall be paid an additional stipend of Forty Dollars (\$40.00) for each month of the nine-month school year plus employment and salary for three (3) weeks at a salary which is three-fourths of the monthly salary, exclusive of increments for advanced degrees on the Austin salary schedule.

In Deliberations of the Board MAY 4 1957

April 4, 1957

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D APR 8 - 1957	
REFER TO _____	<i>PK W</i>
PLEASE ANSWER _____	
PLEASE READ AND RETURN _____	

Dr. Logan Wilson
President
M.B. 101-D
Campus

Dear Doctor Wilson:

The undersigned Committee recommends awards out of the two funds mentioned below, to Professor William R. Neville, School of Pharmacy, Pharmacy Building, in the sum of \$250.00 and to Dean D. B. Holland, Spe. B. 102, also in the sum of \$250.00. If the awards are approved, we recommend that they be paid one-half each out of the present balance in Account No. 79730, entitled "The Sidney E. Mezes Faculty Donations Committee Contributions," as far as it will go and the balance, out of Account No. 74750, the regular investment account in our charge.

If the awards are made, please enclose to each of the persons mentioned, the letter, accompanying this one, that is addressed to him.

With esteem,

Yours very cordially,
Robert W. Stanton Chairman
THE SIDNEY E. MEZES FACULTY DONATIONS COMMITTEE

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES OF SECURITIES.--The following purchases have been made for the Permanent University Fund since the report of March 16, 1957. We ask that the Board ratify and approve these transactions:

UNITED STATES GOVERNMENT BONDS PURCHASED

<u>Issue</u>	<u>Par Value</u>	<u>Purchase Price</u>	<u>Yield Basis</u>	<u>Principal Cost</u>	<u>Delivery</u>
3½% U. S. Treas., due 6/15/83-78	\$1,000,000	99.6250	3.28%*	\$ 996,250.00	3/21/57
3% U. S. Treas., due 2/15/95	600,000	94.3125	3.29 *	565,875.00	3/22/57
Totals	\$1,600,000			\$1,562,125.00	

TEXAS MUNICIPAL BONDS PURCHASED

<u>Issue</u>	<u>Par Value</u>	<u>Purchase Price</u>	<u>Yield Basis</u>	<u>Principal Cost</u>	<u>Date of Delivery</u>
Midland 3-3/8% ISDs, dated 12/15/56, due 12/15/81-71	\$ 50,000	96.328976	3.60%*	\$ 48,164.49	3/ 8/57
Sweetwater 3-3/8% Water Wks. & Svr. Sys. Revs., dated 3/1/57, due 3/1/71-67	100,000	98.628848	3.50 *	98,628.85	3/22/57
San Angelo 3½% ISDs Bldg., dated 3/1/57, due 3/1/87-77	112,000	95.529057	3.75 *	106,982.06	4/ 2/57
City of Midland 3½% GOs, dated 2/15/57, due 2/15/77-78/72	110,000	99.277002	3.55 *	109,804.71	4/17/57
Fort Worth 3.30% Wtr. & Svr. Revs., dated 3/1/57, due 3/1/80-82/68	500,000	96.798482	3.50 *	483,992.41	4/23/57
Totals	\$ 872,000			\$846,978.52	

*Yield to maturity.

MUNICIPAL BONDS PURCHASED WITH DELIVERY PENDING**

<u>Par Value</u>	<u>Issue</u>	<u>Maturity</u>	<u>Yield Basis</u>	<u>Date Purchased</u>	<u>Delivery on or About</u>
\$500,000	Houston 3½% ISDs, Sch. & Ath. Bldg. Ser. 1957, dated 4/10/57, due \$500,000	4/10/87	3.50%*	3/ 1/57	5/ 1/57
142,000	City of Lubbock 2-3/4% Wtr. Sys. Revs., Ser. 1956, dated 3/1/56, due \$42,000	6/1/78-68	3.75 *	4/17/57	4/26/57
	75,000	6/1/79-68	3.75 *	4/17/57	4/26/57
	25,000	6/1/80-68	3.75 *	4/17/57	4/26/57
	Total Purchases with Delivery Pending \$642,000				

*Yield to maturity.

**An official report will be made subsequent to delivery and payment.

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 rate unless otherwise stated, are on the University's standard forms, and have been approved as to form by the University Land and Trust Attorney and as to content by the University Endowment Officer. The Land and Investment Committee asks that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

CALICHE PERMIT NO. 106, D. S. & R. CONSTRUCTION CO., INC., ANDREWS COUNTY, TEXAS.--This application for a caliche permit to D. S. & R. Construction Co., Inc., provides for the removal of 1,170 yards of caliche from Section 45, Block 13, University Lands, Andrews County, Texas, at the rate of \$0.25 per cubic yard. The full consideration in the amount of \$292.50 has been tendered with the application.

CALICHE PERMIT NO. 107, MONTEREY OIL COMPANY, ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Monterey Oil Company provides for the removal of 528 yards of caliche from the SW/4 of Section 45, Block 13, University Lands, Andrews County, Texas, at the rate of \$0.25 per cubic yard. The full consideration in the amount of \$132.00 has been tendered with the application.

CALICHE PERMIT NO. 108, GENTRY & LYLES, INC., ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Gentry & Lyles, Inc., provides for the removal of 30 yards of caliche from Section 3, Block 10, University Lands, Andrews County, Texas. The full minimum consideration of \$50.00 for the 30 yards of caliche has been tendered with the application.

PIPE LINE EASEMENT NO. 926, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 391.115 rods of 4-inch water line at \$0.25 per rod in Sections 23 and 24, Block 9, University Lands, Andrews County, Texas, for a 10-year period beginning April 1, 1957, and ending March 31, 1967. The full consideration in the amount of \$97.78 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 927, W. H. VANLANDINGHAM, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to W. H. Vanlandingham covers 409 rods of 2-inch gas line at \$0.25 per rod in Sections 5, 6 and 8, Block 5, University Lands, Andrews County, Texas, for a 10-year period beginning April 1, 1957, and ending March 31, 1967. The full consideration in the amount of \$102.25 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 928, THE TEXAS COMPANY, ECTOR COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 315).--This application for a pipe line easement to The Texas Company covers 439 rods of 3-inch pipe line for the transportation of water, at \$0.25 per rod, in Sections 6 and 7, Block 35, University Lands, Ector County, Texas, for a period of 10 years beginning May 1, 1957, and ending April 30, 1967. The full consideration in the amount of \$109.75 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 929, COMANCHE PIPE LINE COMPANY, PECOS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 292).--This application for a pipe line easement to Comanche Pipe Line Company covers 325 rods of 3-1/2-inch oil pipe line, at \$0.25 per rod, in Section 24, Block 16, University Lands, Pecos County, Texas, for a period of 10 years beginning December 1, 1956, and ending November 30, 1966. The full consideration in the amount of \$81.25 for the 10-year period has been tendered with the application.

CAMP SITE EASEMENT NO. 930, SKELLY OIL COMPANY, CRANE COUNTY, TEXAS.--This application for a camp site easement to Skelly Oil Company covers a 2.53-acre site in Section 45, Block 30, University Lands, Crane County, Texas, for a 1-year period beginning February 1, 1957, and ending January 31, 1958, with the option to extend and renew from year to year, not to exceed a total period of 10 years from and after February 1, 1957, by payment of an annual rental, in advance, in the amount of \$50.00. The full minimum consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 931, TEXAS-NEW MEXICO PIPE LINE COMPANY, UPTON COUNTY, TEXAS.--This application for a pipe line easement to Texas-New Mexico Pipe Line Company covers 158.3 rods of 4-1/2-inch oil pipe line, at \$0.50 per rod, in Sections 37 and 48, Block 30, University Lands, Upton County, Texas, for a period of 10 years beginning March 1, 1957, and ending February 28, 1967. The full consideration in the amount of \$79.15 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 932, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 308).--This application for a pipe line easement to Phillips Petroleum Company covers 688 rods of 4-inch oil pipe line, at \$0.25 per rod, in Sections 3, 4 and 5, Block 13, University Lands, Andrews County, Texas, for a period of 10 years beginning June 1, 1957, and ending May 31, 1967. The full consideration in the amount of \$172.00 for the 10-year period has been tendered with the application.

TOWER SITE EASEMENT NO. 933, GENERAL TELEPHONE COMPANY OF THE SOUTHWEST, CROCKETT AND IRION COUNTIES, TEXAS.--This application for a tower site easement to General Telephone Company of the Southwest covers a site of 8.264 acres of land in Section 15, Block 40, University Lands, Crockett and Irion Counties, Texas, for the purpose of constructing a tower which will be used to support transmission lines and antennas serving a communications system and 259 varas of telephone and transmission lines, including the necessary underground conduit, poles, cables, wires and fixtures upon, over and across this tract of land. The term of this lease shall be for a period of 10 years beginning March 1, 1957, and ending February 28, 1967, at an annual rental of \$100.00 per year, payable in advance, or an aggregate of \$1,000.00 for the term of the lease plus \$50.00 for the use of the land for a telephone and transmission line, making a total of \$1,050.00 for the 10-year period, payable in advance. The full consideration in the amount of \$1,050.00 for the 10-year period has been tendered with the application.

HIGHWAY RIGHT-OF-WAY AND CHANNEL EASEMENT NO. 934, INCLUDING MATERIALS SOURCES, TEXAS HIGHWAY DEPARTMENT, REAGAN COUNTY, TEXAS.--This application for a highway right-of-way and channel easement, including three materials sources, to the Texas Highway Department is for the purpose of reconstructing U. S. Highway No. 67 across Reagan County, tracts on University Lands in Reagan County covered being as described below. For right-of-way: seventeen (17) tracts of land containing a total of 95.95 acres in Block 3, Section 30; Block 2, Sections 7 through 12; Block 9, Sections 25, 26, 31, 32, 33, 34 and 35; Block 8, Section 6; Block 11, Sections 1, 2, 3, 4, 7, 8 and 9; and Block 43, Section 4. For channels: twenty-five (25) tracts of land containing a total of 21.50 acres in Block 2, Sections 7, 8, 10, 11 and 12; Block 8, Section 6; Block 9, Sections 25, 33, and 35; Block 11, Sections 1, 2, 3, 7, 8, and 9. Materials sources on University Lands in Reagan County are as follows: one tract containing 6 acres in the NE part of Section 25, Block 1; one tract containing 9 acres in Section 3, Block 11; and one tract containing 6 acres in the NE part of Section 3, Block 8. No consideration is involved in this easement.

PIPE LINE EASEMENT NO. 935, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 3.285 rods of 4-1/2-inch natural gas pipe line, at \$0.50 per rod, in the NE/4 of Section 22, Block 9, University Lands, Andrews County, Texas, for a 10-year period beginning May 1, 1957, and ending April 30, 1967. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 936, SHELL PIPE LINE COMPANY, GRANE AND ECTOR COUNTIES, TEXAS (RENEWAL OF EASEMENT NO. 303).--This application for a pipe line easement to Shell Pipe Line Company covers 1,275 rods of 6-inch line at \$0.50 per rod in Sections 3, 4, 7, 8 and 14, Block 35, University Lands, Grane and Ector Counties, Texas, for a 10-year period beginning May 1, 1957, and ending April 30, 1967. The full consideration for the 10-year period in the amount of \$637.50 has been tendered with the application.

PIPE LINE EASEMENT NO. 937, SERVICE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 311).--This application for a pipe line easement to Service Pipe Line Company covers 975 rods of 3-1/2-inch water line at \$0.25 per rod in Sections 5, 8, 17 and 20, Block 13, University Lands, Andrews County, Texas, for a 10-year period beginning May 1, 1957, and ending April 30, 1967. The full consideration in the amount of \$243.75 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 938, SERVICE PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 312).--This application for a pipe line easement to Service Pipe Line Company covers 2003 rods of 10-inch oil line at \$1.00 per rod in Sections 4, 8, 9, 17, 20, 29, 31 and 32, Block 11, University Lands, Andrews County, Texas, for a 10-year period beginning May 1, 1957, and ending April 30, 1967. The full consideration in the amount of \$2,003.00 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 939, GULF OIL CORPORATION, CRANE COUNTY, TEXAS.--This application for a pipe line easement to Gulf Oil Corporation covers 135.9 rods of 4-inch gas line at \$0.25 per rod and 48.6 rods of 6-5/8-inch gas line at \$0.75 per rod in Section 6, Block 30, University Lands, Crane County, Texas, for a 10-year period beginning May 1, 1957, and ending April 30, 1967. The full consideration in the amount of \$70.42 for the 10-year period has been tendered with the application.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 940, COUNTY OF ANDREWS, ANDREWS COUNTY, TEXAS.--This application for a right-of-way easement to the County of Andrews of the State of Texas covers a 22.56-acre strip of land to be used as a public road in Sections 3, 4 and 5, Block 1, University Lands, Andrews County, Texas. No consideration is involved in this easement.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 941, COUNTY OF ANDREWS, ANDREWS COUNTY, TEXAS.--This application for a right-of-way easement to the County of Andrews of the State of Texas covers a 36.52-acre strip of land to be used as a public road in Sections 5, 6 and 7, Block 14, University Lands, Andrews County, Texas. No consideration is involved in this easement.

PLANT SITE EASEMENT NO. 942, CABOT CARBON COMPANY, WARD COUNTY, TEXAS (RENEWAL OF EASEMENT NO. 314).--This application for a gasoline plant site easement to Cabot Carbon Company covers a 20-acre site in the S/2 of N/2 of Section 3, Block 16, University Lands, Ward County, Texas, to be used for the maintenance and operation thereon of a casinghead gasoline plant and housing and caring for its employees engaged in such particular activities. This easement is for a period of 10 years beginning July 1, 1957, and ending June 30, 1967, at the rate of \$10.00 per acre per year, payable in advance for the 10-year period.

AMENDMENT OF PURPOSES OF EASEMENT NO. 549, COMMISSIONERS' COURT OF REAGAN COUNTY, TEXAS.--In December, 1952, the Board of Regents approved the granting of Easement No. 549 to the Commissioners' Court of Reagan County for a twenty-year period beginning December 1, 1952, at a nominal consideration of \$1.00 covering approximately 197.2 acres of land out of Section 7, Block 11, University Lands in Reagan County, Texas, for the purpose of construction, maintenance and operation of an airport. The Commissioners' Court at its meeting of February 25, 1957, adopted the following action:

"Reagan County Commissioners' Court respectfully requests that The University of Texas grant permission to use the Airport acreage for purposes other than for an Airport as specified in the contract. Easement No. 549 granted the county the use of this acreage for Airport only. It is now desired to use some of this land for playground purposes, such as Little League and the like."

It is recommended that the Board of Regents authorize the Endowment Officer to notify the Commissioners' Court of Reagan County of its consent to the proposed amendment to Easement No. 549 with the provisions that upon surrender of the premises they remove all of their installations and leave the ground in as good condition as at present; and they assume full liability for their activities on the premises.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 531 FROM LONE STAR PRODUCING COMPANY TO EL PASO NATURAL GAS COMPANY AND HUNT OIL COMPANY, CRANE AND UPTON COUNTIES, TEXAS.--On October 4, 1952, the Board of Regents granted an easement to Lone Star Producing Company covering 802 rods of 4-inch gas pipe line, 2,190 rods of 4-1/2-inch gas pipe line, and 908 rods of 6-inch gas pipe line across University Lands in Crane and Upton Counties, for a 10-year period beginning August 1, 1952, and ending July 31, 1962. The company paid the full consideration for the 10-year period of \$1,749.50. Application has been filed for the assignment of Easement No. 531 from Lone Star Producing Company to El Paso Natural Gas Company and Hunt Oil Company. As provided in the easement, the written consent of the Board of Regents must be secured for the assignment of the easement.

RECOMMENDATION FOR CHANGE IN FORM OF PERMITS FOR EXPLORATION FOR OIL AND GAS WITH GEOPHYSICAL INSTRUMENTS ON UNIVERSITY LANDS AND IN OPERATING INSTRUCTIONS PERTAINING THERETO.--The form of "Permit for Exploration for Oil and Gas with Geophysical Instruments" on University Lands now provides in part as follows:

"Permittee shall render to University the following exhibits and data:

(a) Copies of contract and/or agreement, if any, entered into between Permittee and holders of surface or mineral rights over lands to be explored under this permit.

(b) Permittee agrees to transmit to the University Lands, Geological Department, located at Midland, Texas, not later than ten (10) days after the closing date of this permit, a certified map showing the approximate location of the shot holes or station points used in each survey made under this permit, the surface elevation of said shot holes or station points, the depth of each hole drilled, the water sands encountered, and an estimate of the amount of water, if any, in each hole.

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

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

Permittee shall be directly responsible to the surface and all other leasees for any actual damages caused by operations hereunder to houses, fences, gates, roads, livestock, tanks, and other improvements as well as pasturage or growing crops on the surface to these lands; and this permit is issued subject to the prior rights of said leasees on these lands."

Due to the death on March 30, 1957, of Dr. Hal P. Bybee, Consulting Geologist, University Lands, who was in charge of the Austin office of University Lands, Geological Department, it is recommended that Section (c) above be changed to read:

"(c) Permittee also agrees to transmit to the Board of Regents of The University of Texas, care of the Endowment Officer, Austin, Texas"

Operating instructions issued in connection with these permits provide for contoured maps specified under Section (c) above to be transmitted to:

University Lands - Geology
P. O. Box 8005 - University Station
Austin 12, Texas
Attention: Dr. Hal P. Bybee

It is recommended that this section of the operating instructions be changed to provide for the contoured maps under Section (c) above to be transmitted by registered or certified mail to:

Board of Regents
The University of Texas
Care of the Endowment Officer
P. O. Box 7986
Austin 12, Texas

These geophysical exploration permits are issued, upon approval of the Geologist in Charge, University Lands, by the Endowment Officer by authority of the Board of Regents.

Recommendations regarding continuance of the office of University Lands, Geological Department, in Austin will be presented at a later date, and the instructions recommended above for mailing confidential maps will at that time be again brought to the Board's attention.

REPORT ON EXPLORATION OF POSSIBILITIES FOR STUDY AND REPORT ON GROUND-WATER RESERVOIRS ON UNIVERSITY LANDS AND POLICY RECOMMENDATION.-- In accordance with instructions by the Board of Regents on February 9 and March 16, 1957, the University staff has made further investigation of possibilities for study of ground-water on University Lands and has given due consideration to possible recommendations to the Board on this subject and on ground-water policies in general.

Listed as follows are studies and reports already completed, in process, or under definite consideration, covering parts of University Lands and believed to be adequate for practical purposes in appraising the size and quality of ground-water reservoirs under such University Lands:

(1) Texas Board of Water Engineers Bulletin 5604, dated March 1956, "Ground-Water Resources of the Crane Sand Hills, Crane County, Texas", prepared in cooperation with the U. S. Geological Survey and the City of Crane. This report covers practically all of the 60,000 acres of University Lands in the county.

(2) Study of ground-water resources of Ward County, including the 75,000 acres of University Lands, now completed and data available but not yet published.

(3) Texas Board of Water Engineers, in cooperation with U. S. Geological Survey and Winkler County, study of geology and ground-water resources of Winkler County, including the 53,000 acres of University Lands, data expected to be available in 1958.

(4) Texas Board of Water Engineers, in cooperation with U. S. Geological Survey and Pecos County, study of geology and ground-water resources of Pecos County, including the 190,000 acres of University Lands, data expected to be available in 1959.

These studies, together with data expected under agreements made by the University with El Paso (200,000 acres), Midland (77,000 acres), and Andrews (88,000 acres), will provide data at least reasonably adequate on approximately 743,000 acres, or 35%, of University Lands.

Taking into consideration the prospective costs of ground-water surveys on other University Lands, and the expected willingness of municipalities which in the future may wish water contracts with the University to arrange for surveys at their own expense prior to final lease negotiations, it is recommended that the Board of Regents adopt the following statements of policy regarding ground-water on University Lands:

(1) After reasonable reserves for its grazing lessees and mineral lessees, the University, in dealing with the ground-water resources on University Lands, will give first consideration to the present and prospective needs of municipalities in the area.

(2) The University will not, until the need may be greater than at present, contract for extensive ground-water surveys of University Lands but will continue its cooperation with municipalities, government agencies and private consultants in affording access to University Lands data and to the premises being surveyed.

(3) Any municipality wishing to enter into a contract for production of water from University Lands should apply for a water exploration permit covering the area in which it is interested and obligate itself to arrange for a satisfactory ground-water survey by a recognized agency or consultant, with all data to be furnished the University. The holder of such exploration permit will have prior right to negotiate, after the data have been furnished, with the University for a water lease or contract on all or part of the area covered by the permit. No charge will be made to municipalities for water exploration permits.

PROPOSAL FROM CITY OF MONAHANS, TEXAS, FOR WATER CONTRACT.--The City of Monahans has proposed to the University a water exploration permit with option to lease all or part of approximately 13,000 acres of Block 16, University Lands, Ward County, being all of Sections 1 to 5, inclusive, 7 to 13, inclusive, 14 and 15, 17 to 22, inclusive, and part of Section 16. Payment for the two-year exploratory option would be at \$750.00 annually. Acreage selected by the City under the exploratory option could be held for a development period of 2 years at rental of \$0.33 per acre with such period subject to extension for not to exceed 4 years upon payment of \$5,000.00 annual rental during any such extension. During the development period, the City would have an option to lease for 50 years all or part of the acreage for production of water at royalty of 3-1/8 cents per thousand gallons or 1/8 of the City's commercial rate, whichever is greater, with minimum royalty of \$10,000 annually. Other provisions of the proposal are in line with agreements made by the University with Midland and Andrews.

After further discussion between the City and University staff, City officials have indicated willingness to accept a water exploration permit in line with the policy recommendation set out above regarding such permits. Therefore, it is recommended that the Board of Regents approve a water exploration permit to the City of Monahans without charge covering the acreage described above for a period of 2 years, subject to extension for good cause, with prior right to negotiate a development contract and/or a water lease on all or part of the acreage after completion of the exploration and forwarding of data to the University. It is further recommended that the Chairman of the Board of Regents be authorized to execute the appropriate permit instrument when approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

SUBMISSION OF DRAFT OF WATER CONTRACT NO. 68 WITH PUBLIC SERVICE BOARD OF CITY OF EL PASO AND RECOMMENDATION FOR EXECUTION.--On September 21, 1956, the Board of Regents approved the principal terms of a water contract with the Public Service Board of the City of El Paso, covering approximately 200,000 acres of University Lands in Hudspeth County, and on November 3, 1956, the Board approved two amendments to those terms. There is submitted herewith a draft of the water contract approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney, and it is recommended that the Board of Regents approve this instrument and authorize its execution by the Chairman. P

SUBMISSION OF DRAFT OF WATER CONTRACT NO. 70 WITH CITY OF MIDLAND AND RECOMMENDATION FOR EXECUTION.--On January 11, 1957, the Board of Regents approved the principal terms of a water contract with the City of Midland covering approximately 77,000 acres of University Lands in Andrews County. There is submitted herewith a draft of the contract as approved by the Endowment Officer as to content and by the Land and Trust Attorney as to form, and it is recommended that the Board of Regents approve this instrument and authorize its execution by the Chairman. P

PIPE LINE EASEMENT NO. 943, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 226.564 rods of 4-1/2-inch natural gas line at \$0.50 per rod in Section 15, Block 9, University Lands, Andrews County, Texas, for a 10-year period beginning May 1, 1957, and ending April 30, 1967. The full consideration in the amount of \$113.28 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 944, PHILLIPS PETROLEUM COMPANY, CRANE COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 2225.8 rods of 3-inch gas line at \$0.25 per rod in Sections 14, 22, 23, 27, 33, 34, 40, 41, 42 and 43, Block 31, University Lands, Crane County, Texas, for a 10-year period beginning April 1, 1957, and ending March 31, 1967. The full consideration in the amount of \$556.45 for the 10-year period has been tendered with the application.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 945, COUNTY OF ANDREWS, ANDREWS COUNTY, TEXAS.--This application for a right-of-way easement to the County of Andrews of the State of Texas covers a 72.89-acre strip of land to be used as a public road or highway in Sections 17 and 18, Block 1, and Sections 13, 14, 15, and 16, Block 9, University Lands, Andrews County, Texas. No consideration is involved in this easement.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND CONVERSIONS OF SECURITIES.--The following purchases, sales and conversions of securities have been made for the Trust and Special Funds since the report of March 16, 1957. We ask that the Board ratify and approve these transactions:

PURCHASES		
Date	Security	Principal Cost
3/26/57	\$120,000 par value U. S. 2-7/8% Treasury Notes of Series A-1958, due 6/15/58, at 99.46875 Net. Accrued interest paid to March 27, 1957 (Archer M. Huntington Museum Fund)	\$119,362.50
	100 Shares American Smelting and Refining Company Common Stock at 54 per share	5,440.40
	66 Shares American Telephone and Telegraph Company Capital Stock at 177-7/8 per share	11,788.45
	100 Shares American Telephone and Telegraph Company Capital Stock at 177-5/8 per share	17,812.50
	200 Shares Bethlehem Steel Corporation Common Stock At 41-3/4 per share	8,421.76
	200 Shares Commonwealth Edison Company Common Stock at 40 per share	8,070.00
	200 Shares Procter & Gamble Company Common Stock at 46-7/8 per share (Hogg Foundation: W. C. Hogg Estate Fund)	9,451.88
	\$4,000 par value Oklahoma Gas & Electric Company 4-1/2% First Mortgage Bonds, Series 1987, due 1/1/87, at 104.125 Net. Accrued interest paid to 4/1/57 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	4,165.00
	50 Shares American Can Company Common Stock at 42-5/8 per share	2,167.89
	100 Shares F. W. Woolworth Company Capital Stock at 44-1/4 per share (Wm. Heuermann Fund for Cancer Research)	4,462.13
	200 Shares American Can Company Common Stock at 42-5/8 per share	8,597.62
	100 Shares Union Pacific Railroad Company Common Capital Stock at 27-3/8 per share	2,766.19
	100 Shares F. W. Woolworth Company Capital Stock at 44-1/4 per share (Funds Grouped for Investment)	4,462.13
3/27/57	100 Shares The Borden Company Capital Stock at 56-3/4 per share (Funds Grouped for Investment)	5,715.68
4/16/57	200 Shares Union Pacific Railroad Company Common Capital Stock at 27-1/4 per share (Funds Grouped for Investment)	5,507.26

SALES AND CONVERSIONS

Date	Security	Net Proceeds
3/ 8/57	500 rights to subscribe for Consolidated Edison Co. of New York, Inc., Convertible Debentures due 1972 at 0.375 each (Hogg Foundation: W. C. Hogg Estate Fund)	\$177.49
	200 rights Ditto (Hogg Foundation: Varner Properties)	71.00
	200 rights Ditto (James R. Dougherty Foundation: Rachael Dougherty Vaughan Fund)	71.00
	100 rights Ditto (E. D. Farmer International Scholarship Fund)	35.50
	100 rights Ditto (Wm. Heusermann Fund for Cancer Research)	35.50
3/18/57	Converted 44 shares El Paso Natural Gas Company \$4.40 Convertible Second Preferred Stock, Series of 1954, into 213 shares of common stock of the company (Hogg Foundation: W. C. Hogg Estate Fund)	4,400.00
	Converted 11 shares into 53 shares Ditto (Funds Grouped for Investment)	1,100.00
	312/1000ths share El Paso Natural Gas Company Common Stock received through above conversion (Hogg Foundation: W. C. Hogg Estate Fund)	9.44
	328/1000ths share Ditto (Funds Grouped for Investment)	9.92
3/25/57	2087 rights to subscribe for El Paso Natural Gas Company \$5 Convertible Second Preferred Stock, Series of 1957 (New Second Preferred Stock) at 0.09 each (Hogg Foundation: W. C. Hogg Estate Fund)	165.11
	400 rights Ditto (Hogg Foundation: Varner Properties)	31.64
	653 rights Ditto (Funds Grouped for Investment)	51.66
	200 rights Ditto (Wilbur S. Davidson Educational Fund)	15.82
	280 rights Ditto (Will C. Hogg Memorial Scholarships Endowment)	22.15
	400 rights Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	31.64
	30 rights Ditto (Will Rogers Memorial Scholarship Fund)	2.38
	2 Shares Houston Lighting & Power Company Common Stock at 49 per share (John Charles Townes Foundation: Unallotted Account)	91.91
4/ 9/57	2 rights to subscribe for Houston Lighting & Power Company Common Stock at 27/32nds each (John Charles Townes Foundation: Unallotted Account)	1.18

TORREADOR ROYALTY CORPORATION - INFORMATION REPORT ON ANNUAL MEETING OF DIRECTORS AND STOCKHOLDERS.--The Endowment Officer, with proxy appointment (Minutes of January 12, 1957), represented the University as owner of all preferred stock of Toreador Royalty Corporation (960,000 shares of \$0.625 per value) at the Corporation's annual meeting in Dallas on March 5, 1957. Mr. Jack Frost, President, reviewed briefly operations for 1956, and information relating to the Corporation's mineral holdings. A copy of the printed annual report for the year ended December 31, 1956, is attached for the information of each member of the Committee and one is on file in the office of the Secretary of the Board of Regents. P. _____

Mr. Frost reported that the 20th well (No. 5-13 Matador Land and Cattle Company) drilled by Humble Oil & Refining Company, had been completed dry and abandoned since the issuance of the 1956 annual report. He reported perhaps the most encouraging development as being a recent test on Stanolind - Fred E. Brandon No. 1 well in Motley County about 2 miles from Matador Ranch property which showed encouraging oil prospects.

As to possibilities for more development on acreage in which the Corporation is interested, Mr. Frost reported recent advice from Humble Oil & Refining Company, oil and gas lessee of the Matador Ranch property, that they would be agreeable to consideration of farm-outs of their acreage to responsible operators who generally met the approval of the mineral owners. Regarding the Alamositas property in Hartley and Oldham Counties, a responsible operator who is the owner of about 96,000 acres and 1/4 minerals has shown interest in acquiring Toreador's 1/4 minerals under his acreage, and prospects of trading this interest to him for well shot wildcat royalties in other areas will be explored by Mr. Frost.

All officers and directors of the Corporation listed in the 1956 Annual Report were re-elected.

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

DeROSSETTE THOMAS FUND FOR THE ASA MITCHELL GUIDANCE CENTER - RECOMMENDATION FOR PAYMENT OF COST OF PERMANENT IMPROVEMENTS TO GUIDANCE CENTER PROPERTY.--On June 1, 1956, the Board of Regents authorized expenditures in the approximate amount of \$7,550.00, based on estimates furnished by the officers of the Center, for repairs, remodeling, and improvements to the building at 217 South Presa Street, San Antonio, to be used as the Asa Mitchell Guidance Center, in accordance with the terms of the will of DeRossette Thomas. The funds of the Estate had not been delivered to the University by the Executors at the time the first of these costs were incurred; and with the approval of the Endowment Officer, the Executors paid \$6,192.70 to Quincy Lee Construction Company for work done on the building at cost and paid the cost of a bronze plaque for the front of the building as requested by Miss Thomas in her will.

The officers and directors of the Guidance Center now request that the University pay the following amounts for work completing the repairs and remodeling from principal funds in the DeRossette Thomas Fund for the Asa Mitchell Guidance Center:

Quincy Lee Construction Co.	\$1,274.00
Joe Shelton (for signs)	35.00
John Lemons Shade Company (for ornamental blinds)	52.00
Palmer's Landscaping Service	<u>422.46</u>
	<u>\$1,783.95</u>

It is recommended that the Board of Regents authorize these payments from endowment funds of the DeRossette Thomas Fund for the Asa Mitchell Guidance Center.

LAVERNE NOYES FOUNDATION - RECOMMENDATION FOR EXECUTION OF AGREEMENT WITH OTHER BENEFICIARY COLLEGES AND UNIVERSITIES.--The Will of LaVerne Noyes of Chicago, who died in 1919, provided for the distribution of his residue estate, after certain specific bequests and annuities, among those colleges and universities chosen by three individual trustees under the Will. A special Trust was provided for meeting annuity payments to named beneficiaries with any remainder to be distributed to the colleges and universities. Each school would set up an endowment named LaVerne Noyes Foundation with its share of principal received, using the income for "paying . . . the tuition in part or in full (at not to exceed the ordinary rate charged therein to students generally) for deserving students needing this assistance to enable them to procure a university or college training, without regard to divisions of sex, race, religion, or political party, who shall be citizens of the United States of America and either (first) shall themselves have served in the army or navy of these United States in the war into which our country entered on the 6th day of April, 1917, and were honorably discharged from such service, or (second) shall be descended by blood from anyone in said war and who either is still in said service or whose said service in the army was terminated by death or an honorable discharge."

The Estate consisted principally of 2660 shares of Aermotor Corporation Capital Stock, or about 85% of the corporation's outstanding stock.

In 1937 the Trustees under the Will selected 48 colleges and universities for shares of the Estate based on division of the Aermotor stock, The University of Texas receiving 30 shares of the stock and an interest of 30/2660 in any other funds or property passing under the provision of the will for similar gifts. Shares of other schools were from 20/2660 to 350/2660.

After setting up the special trust for the annuities, the Trustees in 1937 distributed some cash to the schools and entered into an agreement with them by which the Aermotor stock was distributed but then assigned over to the Trustees with voting rights to further secure the payment of the annuities, all remaining after payment of the annuities to be distributed when all annuitants had died.

Dividends on the Aermotor stock and at times small amounts of unused income from the special trust have been distributed. Income thus received by the University from the trustees for scholarships has been running in recent years around \$1,800 annually. Recently Aermotor has declared two dividends in kind from common stocks it has held for investment, the University receiving shares with market value of about \$5,000.

Over the years the principal business of Aermotor Corporation has been the manufacture of wind-mills, and for some time those schools in the Chicago area having some of the larger interests under the Hoyer Will have been concerned about the company's management and failure to develop other lines. All three Trustees under the Will are directors of the corporation, two being active officers and one a retired officer. The Schools have no other representative on the Board of Directors.

In addition to the Aermotor stock, the Trustees hold about \$880,000 in investments for the special trust for annuities. There are three annuitants living, all in their seventies, and insurance company annuities for them can be purchased for approximately \$100,000.

Stocks and bonds still held in the portfolio of Aermotor Corporation are worth about \$1,500,000.

Mr. Harry L. Wells of Northwestern University was appointed Agent for the schools under the Agreement of 1937 for purposes of inspecting the books of Aermotor and the like. Mr. Wells has now been succeeded by Dr. W. S. Kerr, Vice President and Business Manager of Northwestern University. The University has received from Dr. Kerr a letter transmitting a proposed Trust Agreement with recommendation that all beneficiary colleges and universities join in the execution of this Agreement in order to protect their interests in the LaVerne Hoyer Trust.

The principal provisions of this Trust Agreement are outlined as follows:

- (1) The appointment by the colleges and universities of representatives of the principal beneficiary schools in the midwest area and reasonably convenient to the Aermotor operations in Chicago. The Trustees named in the agreement are:

William S. Kerr	Northwestern University
B. H. Platt	Iowa State College
Elvin T. Jolliffe	State University of Iowa
Herbert Farber	University of Illinois
Raymond J. Speth	Illinois Institute of Technology (Successor to Lewis Institute)

Each of the five schools may select its own replacement for the Administrative Trustee.

- (2) Termination of the Trust under the Will and the Agreement of 1937, with provision for distribution of the separate trust estate upon satisfactory arrangements for annuity contracts for the three annuitants still living and transfer of the Aermotor stock to the Administrative Trustees with broad powers of management, including voting the stock, sale, merger, or distribution to the schools. Powers also include institution and prosecution of legal proceedings which the Administrative Trustees may deem advisable for accomplishing any of the objectives of the Agreement.

- (3) Agreements for purchase from the separate Trust Estate of annuity contracts for the three annuitants.

- (4) Agreement to be effective March 15, 1957, and to terminate on February 28, 1962, or prior thereto if full liquidating distribution on the Aermotor stock has been accomplished.

- (5) The Administrative Trustees to serve without compensation but with expenses to be paid from the Trust.

It is recommended that the Board of Regents authorize execution of the Agreement by its Chairman when approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

ESTATE OF FRED M. HUGHES - PROPOSAL FOR CASH SETTLEMENT OF RESIDUARY BEQUEST TO THE UNIVERSITY.--Dr. Fred M. Hughes of Houston, a graduate of The University of Texas (B. A. 1923, M. D. 1926), died recently leaving a Will which provides, after setting up a trust with life income to his wife, Mrs. Ava Mae Bevil Hughes, and upon her death for the use of income and principal at the discretion of the Trustees for the benefit of certain named relatives, as follows:

"(g) Upon the death of the last survivor of those individuals named in the immediately preceding paragraph, my Trustees shall pay over and deliver to the then governing body of the University of Texas an undivided one-half (1/2) of all such remaining property, to be used for such purpose or purposes as such governing body may determine for the benefit of the University of Texas; and such Trustees shall pay over and deliver the remaining one-half (1/2) of all such property to the then governing body of the University of Texas Medical School, to be used as such governing body may choose for the benefit of the Medical School; it being my intention to undertake to show my sincere appreciation to the University and to the Medical School for the benefits received by me while a student in these institutions. If these bequests be accepted, I request that a plaque of recognition be placed at the University of Texas and a plaque be placed at the University of Texas Medical School in recognition of these bequests, bearing the names of Dr. and Mrs. Fred M. Hughes."

Mrs. Hughes has proposed, through her attorney Mr. Virgil Childress of Houston, purchase of the University's interest in the Estate for the sum of \$5,000 cash after which she will agree with the other beneficiaries under the Will to withhold it from probate so that Dr. Hughes' one-half of the community estate, being his only estate, would pass to her without restriction. The Estate consists almost entirely of the home and some other Houston real estate, upon which a qualified appraiser has placed a total value of \$60,000.

In addition to the Estate which would pass under the Will, Mrs. Hughes is beneficiary under life insurance policies in the total amount of approximately \$45,000, and there are joint bank and savings and loan accounts of approximately \$15,000, set up with right of survivorship in Mrs. Hughes.

The Trust under the Will would limit Mrs. Hughes to income whereas any of the other beneficiaries surviving her may, at the discretion of the Trustees, have used for their benefit both principal and income. There are six of these who, if they survive Mrs. Hughes, would come under the benefits of the Trust and their ages are from fifty-nine to seventy-five. It is understood that all of them are relatives of Dr. Hughes, and two have been partially dependent upon Dr. and Mrs. Hughes. The University is assured that Mrs. Hughes is motivated in her proposal principally by her desire to have sufficient funds to help all of these people as such may be needed and at the same time carry out the wishes of Dr. Hughes as to the University. There are possibilities that the Will might be subject to contest on the basis of lack of testamentary capacity but Mrs. Hughes expresses no intention of such contest even if the Will is offered for probate. According to accepted tables, the interest of the University in the Trust Estate, subject to the life interest of Mrs. Hughes whose age is fifty-four, would be approximately 10% or \$15,000. If the contingent interest of any of the others are considered, it is understood that there is no accepted method of valuing the interest of the University which would be subject to complete depletion during the lives of any such successor beneficiaries.

It is recommended that the Board of Regents accept the proposal made by Mrs. Hughes and authorize its Chairman to execute an instrument conveying to her such interest as the University may have under the Will after the instrument is approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

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

HUNTINGTON LANDS - REPORT ON CLOSING OF SALE TO J. C. FRENCH ET AL OF 120 ACRE TRACT IN S. C. BUNDICK LEAGUE, GALVESTON COUNTY, TEXAS.--
 At the September 22, 1956 meeting of the Board of Regents, the sale of a 120 acre tract in the S. C. Bundick League, Galveston County, Texas, was authorized to Mr. J. C. French, Mr. R. W. Ramsey, and Mr. O. B. Scribner at \$1,000 cash per acre, with the close of the sale to be within 130 days from September 4, 1956. At the January 12, 1957 meeting of the Board, the purchasers requested and were granted an extension of closing time of 60 days for a consideration of \$800 for such extension. The deed was executed by the Chairman of the Board on March 8, 1957, and was delivered to the purchasers through the Texas City National Bank on March 13, 1957. The earnest money of \$6,000, the payment on closing of the sale of \$114,000, and the \$800 for the extension of closing time have all been added to the Archer M. Huntington Museum Fund. The completion of the transaction is submitted for information. A signed copy of the deed is on file in the office of the Secretary of the Board of Regents.

TEXAS WESTERN COLLEGE - PROPOSED RENEWAL OF FARM LEASE TO MR. JOHN T. BEAN ON COTTON ESTATE PROPERTY, CITY OF EL PASO, TEXAS.--
 Mr. A. A. Smith, Business Manager, has recommended, and Dr. Dysart E. Holcomb, President, has approved the renewal of the farm lease to Mr. John T. Bean on a 109.212 acre tract of land out of the Cotton Estate Property in the City of El Paso, Texas, for the 1957 calendar year. Under the new lease the Cotton Estate at Texas Western is to receive 1/3 of the gross proceeds from cotton sales as rental on the land, as in previous years, but Texas Western is to pay 1/3 of the cost of fertilizer and all of the cost of electricity for operation of the pump on the well on the premises. Mr. Smith advises that it is customary for the land owner to furnish the water for irrigation and bear a pro rata share of the cost of fertilizer. The lease for 1956 provided an option to renew from year to year, each renewal to be for a period of not more than twelve months and at a rental rate to be agreed upon at the time of such renewal. It is recommended that the Board approve the renewal for 1957, under the conditions outlined above, with the lease to be signed by the Chairman after its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

TEXAS WESTERN COLLEGE - COTTON ESTATE - RENEWAL OF GRAZING LEASE TO MR. L. MOODY BENNETT.-- Mr. A. A. Smith, Business Manager, has recommended, and Dr. Dysart E. Holcomb, President, has approved the renewal of the grazing lease to Mr. L. Moody Bennett of 16,911 acres of Cotton Estate Lands in Huispeth County for a one-year period beginning June 1, 1957 and ending May 31, 1958, at the same rate as the past year, five cents per acre, payable annually in advance. It is recommended the renewal be approved as outlined and that the Chairman of the Board be authorized to execute the lease upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGS FOUNDATION: VARNER PROPERTIES - RECOMMENDATION FOR AUTHORITY TO FILE FORMAL PROTEST OF PROPOSED ADDITIONAL ASSESSMENT OF SUPPLEMENT U INCOME TAX FOR FISCAL YEAR ENDED JULY 31, 1953.-- On January 12, 1957, the Board of Regents authorized the Endowment Officer to submit to Mr. Benjamin L. Bird of Weeks, Bird, Cannon & Appleman of Fort Worth the questions at issue in the additional assessment of Supplement U Income Tax in the amount of \$28,321.98 in regard to the Varner Properties as proposed by the Internal Revenue Service. Mr. Bird has given the questions some consideration, and a conference with the University was held during the week of May 13. Extension of time to June 1, 1957 for filing protest of the assessment has been obtained. It is recommended that the Board of Regents authorize formal protest of all or part of the additional assessment as may be deemed necessary by Mr. Bird with the approval of the Endowment Officer, Comptroller, Vice President for Fiscal Affairs, Chairman of the Land and Investment Committee, and Chairman of the Board; and that the Chairman of the Board be authorized to execute any papers pertaining to such protest.

HOGG FOUNDATION: VARNER PROPERTIES - RECOMMENDATION FOR REFUND OF EXCESS RENTAL DEPOSIT PAID TO VARNER COMPANY BY CLASSIFIED PARKING SYSTEM ON ROSSONIAN PROPERTY IN HOUSTON, TEXAS.--Classified Parking System leased from Varner Company on September 1, 1948, the Rossonian Property on Walker Avenue between Fannin and San Jacinto Streets in Houston and deposited advance rental. A new lease was made with Varner Company in 1951 providing for an additional deposit of \$3,000. Classified has discovered from its books and cancelled checks that such additional payment of \$3,000 was made first on March 20, 1951, and again by oversight by both parties on September 1, 1951, and that the second payment was never refunded by Varner Company or by the University. The books of Varner Company in the hands of the University have been checked and found to support Classified's records.

The University made a new lease with Classified on this property effective April 1, 1954, for a period of 5 years at base monthly rental of \$4,500 and carrying the same provision for deposit of rental for the last two months of the lease in the total amount of \$9,000 with the University. Excluding the duplicate payment of \$3,000 made on September 1, 1951, this was the same deposit as required under the prior lease and so made by Classified to Varner Company. The University, therefore, agreed that the deposit of \$9,000 already made to Varner Company would carry over and be held to apply to the last two months of the current lease expiring in 1959.

Since the University acquired all of the stock of Varner Company and then dissolved the corporation, Classified proposes that the University refund the payment of \$3,000 made in error to Varner Company on September 1, 1951, and it is recommended that the Board of Regents authorize this refund from accumulated income on hand from the Varner Properties.

Since the \$9,000 rental deposit under the current lease has not been set up on the University's books, it is further recommended that the Board of Regents authorize this amount to be transferred from accumulated income on hand from the Varner Properties to a reserve account to be held and applied as rental covering the last two months of the lease as set out in the agreement.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSAL FROM CLASSIFIED PARKING SYSTEM FOR TEMPORARY RENTAL REDUCTION ON ROSSONIAN PROPERTY, HOUSTON, TEXAS.--Effective April 1, 1954, the University entered into a parking lot lease for 5 years with Classified Parking System on the Rossonian Property on Walker Avenue between Fannin and San Jacinto Streets in Houston, which property contains 25,000 square feet of unimproved ground, at base monthly rental of \$4,500. In the event gross revenue exceeds \$85,000 in any lease year, the University receives 25% of any excess between \$85,000 and \$90,000. The University's share is 50% of any gross above \$90,000. Monthly rental is current and during the term of this lease the lessee has paid excess rental in the total amount of \$3,522.87. The lease is subject to cancellation by the University on 60 days' notice in the event of sale, lease for 15 years or longer, election to use the property for any purpose other than an open parking lot, or election by the University to construct permanent buildings or improvements.

Classified has now proposed that the University give some temporary relief on rental due to a general decline in parking lot revenues in downtown Houston and loss incurred by lessee in recent months from operation of this lot. The figures, which have not been audited but believed to be accurate, show a net loss in all but 2 months of 1956 and a net loss for the year from this operation of \$4,083.36. Loss shown for January, 1957, is \$1,388.68 and for February \$1,721.78. They have not furnished net loss for 1957. The gross revenue just reported was \$3,734.20, or approximately \$1,150 under February gross.

Classified leases 2 other lots out of the Varner and Hogg Foundation properties in less expensive areas in Houston and have been good tenants. Their statements as to the decline in parking lot business in downtown Houston has been reasonably confirmed by the University staff, and it seems definite that no other operators would have been able to do better. The University holds a deposit of \$9,000 to cover the last 2 months of the lease. Classified suggests a temporary reduction of \$1,000 per month in rental, making monthly rental \$3,500.

It is recommended that the Board of Regents authorize the Endowment Officer to notify Classified Parking System that base rental under the lease is reduced from \$4,500 to \$3,500 effective May 1, 1957, for a period of 6 months to November 1, 1957, at which time the matter will be again reviewed with the Board of Regents.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL FROM FRANK G. CADENA FOR TEMPORARY RENTAL REDUCTION ON McASHAN PROPERTY, MAIN AND CLAY, HOUSTON, TEXAS.--As of March 1, 1955, the University leased to Frank G. Cadena the McAshan Property on the northeast corner of Main Street and Clay Avenue, fronting 129 feet on Main and 153 feet on Clay, for an open parking lot for a term of five years at monthly rental of \$2,250 for the first two years and \$2,400 for the last three years depositing \$14,400 in cash to secure performance and if performed in full to be credited as rental for the last six months of the lease. The lease is subject to cancellation by the University in case of sale, lease for 15 years or longer, or election to erect building or permanent improvements. Mr. Cadena proposes that the University give him temporary relief by a rental reduction due to general decline in parking business in downtown Houston and his losses he has sustained in operating this lot. The general decline has been satisfactorily confirmed by the University staff; and figures submitted by Mr. Cadena, which have not been audited but are believed to be reasonably accurate, show that he lost \$5,030.45 March through December, 1955, \$6,852.20 in 1956, and \$1,856.50 in the first three months of 1957. These figures are after operating expenses, exclusive of rental, of around \$250 per month.

Rental payments have been made promptly, and Mr. Cadena is considered a good operator. He suggests a temporary monthly rental of \$1,600 or \$1,700. It is recommended that the Board of Regents authorize the Endowment Officer to notify Mr. Cadena that his rental for the period May 1, 1957, to November 1, 1957, will be \$1,600 per month, with the matter to be reviewed again by the Board of Regents at that time.

POLICY GOVERNING THE HOUSING OF ATHLETES
(Permanent Minutes, Volume II, Page 466)

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

HOUSING OF ATHLETES. -- President Wilson submitted with his approval the following recommendations of the Athletic Council that:

1. Supervision and operation of housing in Moore-Hill Halls be administered as one unit by the management of the Men's Residence Halls, and that the athletes be integrated with other students in Moore-Hill Halls.
2. The Athletic Council be allowed to rent a maximum of 180-man spaces in Moore-Hill Halls, the exact number being determined between the Athletic Director and the Director of the Men's Residence Halls.
3. The retirement of bonds, cost of operation and furnishing of rooms in Moore Hall be the responsibility of the management of the Men's Residence Halls.
4. The Athletic Council continue to operate the dining room and kitchen, the manager's apartment in Hill Hall, and the Assembly Room in the basement of Moore Hall.
5. The Athletic Council renovate Hill Hall at Athletic Council expense to make it compare favorably with the housing furnished in Moore Hall.
6. The Athletic Council for the present retain its investment in Hill Hall, and that a yearly rental be established and credited to the Hill Hall Athletic Account.
7. The policy of maintaining a parking lot for the exclusive use of those living in Hill Hall be discontinued and that it be turned over to the supervision of the University Committee on Parking and Traffic beginning June 1, 1955.

* * *

The following is a suggested minute order, if the recommendation as documented is approved:

HOUSING OF ATHLETES, MOORE-HILL HALL, MAIN UNIVERSITY. --

Upon recommendation of Vice-President Boner, concurred in by

President Wilson, the Board amended Item 2 of the recommendations governing the housing of athletes (Permanent Minutes, Volume II, Page 466) to read as follows:

2. The Athletic Council be allowed to retain a maximum of 200-man spaces in Moore-Hill Hall, the exact number to be determined between the Athletic Director and the Director of Men's Residence Halls.

a. The Athletic Council by August 15 of each fiscal year shall notify the Director of the Division of Housing and Food Service the exact number of the 200-man spaces to be used for athletes.

b. The Athletic Council shall guarantee for the fall semester rental for this number and shall guarantee for the spring semester rental for this number less 20-man spaces.

MEMORANDUM
FROM
OFFICE OF THE BUSINESS MANAGER
MAIN UNIVERSITY

TO: Dr. C. P. Boner, Vice-President
Main University

DATE: April 25, 1957

OK cfb
OK W

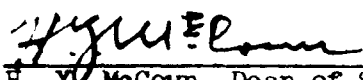
SUBJECT: REQUEST FOR ADDITIONAL SPACES FOR ATHLETES IN MOORE-HILL HALL

On April 9, 1957, the Athletic Council addressed a memorandum to you requesting permission for the Athletic Council to rent twenty additional spaces in Moore-Hill Hall beginning September 1957 under the same terms as the present agreement. On April 18, 1957, the Business Manager addressed a memorandum to you setting forth certain factors that merited consideration before a final decision was reached in allocating additional spaces to the Athletic Council in Moore-Hill Hall.

At your request Messrs. McCown, Bible, Olle, McConnell, and Landrum have discussed this matter and worked out an arrangement that is mutually satisfactory and which we believe to be in the best interests of the University.

We recommend that the Athletic Council be allowed to rent a maximum of two hundred man spaces in Moore-Hill Hall, the exact number being determined by the Athletic Director and the Director of the Mens' Residence Halls. This recommendation is made with the understanding that on August 15 of each fiscal year the Athletic Council will advise the Director of the Division of Housing and Food Service of the number of man spaces, not exceeding two hundred, that will be used by the Athletic Council for athletes during the next fall semester. It is further provided that the Athletic Council guarantees rental on this number of spaces for the fall semester, and for the spring semester guarantees rental for twenty man spaces less than the number guaranteed for the fall semester.

Since the Regents in their meeting of March 11, 1955, approved a recommendation allowing the Athletic Council to rent a maximum of 180 man spaces in Moore-Hill Hall, it will be necessary that the recommendation contained in the preceding paragraph of this letter be presented to the Regents for their ratification. It is hoped that this recommendation may be submitted for consideration at the May 1957 meeting since it is necessary that we know the final action as early as possible.



H. Y. McCown, Dean of Student Services



G. W. Landrum, Business Manager

GWL/mfb

Distribution of Approved Copies to:

- Dr. C. P. Boner
- Dean H. Y. McCown
- G. W. Landrum

THE UNIVERSITY OF TEXAS
AUSTIN

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

OFFICE OF THE DIRECTOR

April 9, 1957

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D APR 11 1957	
REFER TO _____	
PLEASE ANSWER _____	
PLEASE READ AND RETURN _____	

Dr. C. P. Boner, Vice-President
Main University
via
Mr. H. Y. McCown
Dean of Student Services

Dear Dr. Boner:

During the past two years the Athletic Council has rented from the management of Men's Residence Halls a maximum of 180-man spaces in Moore-Hill Hall to house athletes. This arrangement has proved very satisfactory, and this past fall we started with a full house. Having such nice accommodations for student-athletes in many instances has been the deciding factor in a prospect choosing to come here to school.

In thinking of the future, we foresee an acute housing problem. Next year, for example, only four vacancies are created by football seniors leaving. Taking into account that six or eight will marry and probably three or four will fail to clear the scholastic hurdle, we can anticipate only twelve or fifteen football spaces vacated. Of course, it is necessary that we bring in a normal number of freshman football prospects in order not to be hard hit in 1960.

The coaches of other sports can't come to the rescue by surrendering spaces assigned to their sports because they too must replace in order to remain competitive. As a matter of fact, we have had a request for two additional spaces to be assigned for swimmers.

Under the circumstances, the Athletic Council requests permission to rent twenty additional spaces in Moore-Hill Hall beginning September 1957 under the same terms as the present agreement.

This authorization does not mean that it will be necessary for the Athletic Department to pay for all 200 spaces, as reductions in the number actually needed can be made not later than August 15 and December 15, respectively.

I recommend approval.

H. Y. McCown
H. Y. McCown
Dean of Student Services

Sincerely yours

O. B. Williams
O. B. Williams, Chairman
Athletic Council

D. X. Bible
D. X. Bible, Athletic Director

Ed Oile
Ed Oile, Business Manager and
Athletic Director, effective
September 1, 1957

COPY

April 29, 1957

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

Dr. Logan Wilson, President
The University of Texas
Main Building 101

Dear Dr. Wilson:

I am enclosing copies of the blanket tax appropriation
for 1957-58 as passed by the Student Assembly, and I recommend
your approval of this bill.

Sincerely yours,

/s/ Arno Nowotny

Arno Nowotny
Dean of Student Life

AN/rn

Via Dean H. Y. McCown

Re-addressed to: Vice-President C. P. Boner

The recommended \$16.50 Blanket Tax for 1957-58 is the highest we
have ever had except for the period 1951-53, inclusive, when a Federal tax
of ten per cent was included. The net amount of the Blanket Tax during this
period was \$15.00, plus \$1.50 Federal tax. It is my feeling that \$16.50 is
about as high as we should go on the Blanket Tax. I realize that this year's
Committee, under the chairmanship of Speed Carrell, has done considerable
research and given careful study to the needs of the various activities. For
this reason I recommend approval of this proposal.

/s/ H. Y. McCown

H. Y. McCown
Dean of Student Services

RECOMMENDATION FOR BLANKET TAX APPROPRIATION, 1957-58

Recommended by

RULES AND APPROPRIATIONS COMMITTEE

STUDENT ASSEMBLY

of the

UNIVERSITY OF TEXAS

Emil Friberg

Jim Kachtick

Ann Tetley

Jerry Wells

Jim Williams

Speed Carroll, Chairman

PAGES CONCERNING BLANKET TAX APPROPRIATIONS

<u>GROUP</u>	<u>APPROPRIATION 1955-56</u>	<u>APPROPRIATION 1956-57</u>	<u>REQUESTED 1957-58</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>ASSEMBLY DECISION 1957-58</u>
ATHLETIC COUNCIL	\$8.65	\$8.65	\$8.65	\$8.65	\$8.65
TEXAS STUDENT PUBLICATIONS	3.82	3.92	4.00	4.00	4.00
STUDENT GOVERNMENT	.40	.355	.40	.40	.40
ACTIVITIES HANDBOOK	.035	.045	.05	.05	.05
GREAT ISSUES	.07	.07	.08	.07	.07
CULTURAL ENTERTAINMENT	1.90	1.92	2.42	2.32	2.32
LONGHORN BAND	.50	.57	.75	.65	.65
CURTAIN CLUB	.11	.12	.19	.15	.15
ORATORICAL ASSOCIATION	.215	.20	.215	.16	.21
EMERGENCY FUND	.05				
TOTALS	\$15.75	\$15.85	\$16.755	\$16.45	\$16.50

NUMBER OF BLANKET TAXES SOLD IN 1956-57

<u>FALL</u>	
\$15.85	14,513
10.80 (athletics only)	1,637
<u>SPRING</u>	
3 5.25	551
3.60 (athletics only)	26

COST OF BLANKET TAX OVER PAST YEARS

40-41 - \$10.50	49-50 - \$15.00
41-42 - 10.50	50-51 - 15.00
42-43 - 10.50	51-52 - 15.50
43-44 - 11.36	52-53 - 16.50
44-45 - 12.11	53-54 - 16.50
45-46 - 12.10	*54-55 - 15.50
46-47 - 12.13	55-56 - 15.75
47-48 - 15.00	56-57 - 15.85
48-49 - 15.00	

APPROPRIATION REPORT FOR 1957-58

The Rules and Appropriations Committee of the Student Assembly is charged with the responsibility of making recommendations concerning the total price of the Blanket Tax for the next succeeding year and also with the division of funds within that total price. The Committee uses several criteria in reaching their decision. The factors used may overlap in some cases, and no activity fits all the criteria which are used. Among the things considered by the Committee are:

1. The amount of entertainment value offered to the student.
2. The degree of financial saving given by the activity to the student who buys the Blanket Tax.
3. The extent to which the activity represents the University and whether or not the representation has been a definite credit to the University.
4. The number of students who benefit directly from the activity.
5. The number of students who participate in the activity.
6. The amount of student service performed by the activity and the need for continuation of this service.

In evaluating these considerations, the Committee has attempted to draw a conclusion as to the general worthwhileness of the activity and the necessity for maintenance of its operation at its present level, or at the increased level anticipated by the advocates of the activity.

The Committee has talked with representatives, both faculty and student, of each organization which has requested funds from the 1957-58 Blanket Tax. The organizations were asked to submit requests on the basis of an estimated 14,500 Blanket Taxes sold. The Committee feels that this closely approximates the actual number, since the enrollment is not likely to increase a great deal, and this also provides for a certain margin of error. The following are summaries of the Committee's discussion.

THE ATHLETIC COUNCIL submitted a request for an appropriation of \$8.65. Due to the increase in the number of Blanket Taxes sold, this means an increase in the total appropriation to the Athletic Council over the amount anticipated for 1956-57. The Athletic Council, however, expects to have an increased program and budget for the next year, because of changes in the NCAA rules which deal with proper expenditure of funds. The decision to recommend an appropriation of \$8.65 is in accord with recommendation of a joint Faculty-Student Committee made in May of 1953, the text of which is set out below:

"That the Blanket Tax Appropriations Committee operate hereafter on the basis of the net amount of \$8.65 excluding taxes being allocated for Inter-collegiate Athletics until a change has been approved by the Administration, the idea being that a change in such amount should be based primarily on a change in general economic conditions or in the financial conditions of the Athletic Council rather than on the basis of the needs and desires of the various Non-Athletic Organizations that receive support of the Blanket Tax."

The Committee recognizes that the Blanket Tax is bought primarily because of the student desire to attend the athletic events which it covers, and certainly \$8.65 is a small enough price to pay for the benefit received. The Committee recommends approval of the \$8.65 request.

TEXAS STUDENT PUBLICATIONS, INC. has requested an appropriation of \$4.00 from each Blanket Tax. This represents an increase of 8¢ from the past year's appropriation and is felt to be necessary because of increases in the price of newsprint and the necessity to meet union wage scales for the personnel involved in printing the paper. The 8¢ increase is felt to be a minimal figure since the Texan already carries approximately 50% advertising, and student salaries are lower than the average figure paid locally. In view of these considerations, the Committee recommends approval of the \$4.00 request.

STUDENT GOVERNMENT has requested an appropriation of 40¢ from each Blanket Tax. This represents an increase of $4\frac{1}{2}$ ¢ from the previous years, and is necessary in order to maintain the Student Government program at its present level of operations, since the present administration began with a \$1,200 surplus from 1955-56 and depended heavily upon that surplus for the operation of its programs. The same surplus will not be forthcoming for 1957-58, and the Committee feels that this increase is justified and recommends approval of 40¢ per Blanket Tax appropriation.

THE ACTIVITIES HANDBOOK has requested an appropriation of 5¢ from each Blanket Tax. This is an increase of $\frac{1}{2}$ ¢ from 1956-57 amount and is felt to be in line with the improvement in the Activities Handbook and the increased costs of printing and engraving. The Committee recommends approval of a 5¢ appropriation for the Activities Handbook.

GREAT ISSUES requested an 8¢ appropriation from the Blanket Tax, but their representatives stated that \$1,000 would be sufficient to meet their needs and obligations for the coming year. The Committee feels that appropriation of 7¢ will certainly fulfill their needs.

THE CULTURAL ENTERTAINMENT COMMITTEE has for the past five years requested an appropriation of \$2.00. This year, however, the rapidly increasing cost of labor, combined with the drastic rise in artists' fees, has forced the Cultural Entertainment Committee to request a considerable increase over the \$2.00 figure which would have been sufficient in past years. A nationwide survey made three months ago shows that the University of Texas allocates the smallest figure from its Activity Fee for cultural entertainment of any college or university contacted.

The Committee, when considering the Cultural Entertainment situation, was presented with three alternatives:

1. The number of attractions could be reduced from ten to eight with approximately the same appropriation.

indicated that they would like for the whole amount to be made up by the Blanket Tax, but that if this was not possible, they would attempt to make up the balance through increased ticket sales and some further assistance from the Department of Drama. The Committee felt this was an excellent attitude on the part of the Curtain Club and recommends an increase of 3¢ to an appropriation of 15¢ per Blanket Tax.

THE ORATORICAL ASSOCIATION has requested an increase of 1½¢ to an appropriation of 21½¢. The predominant part of the Oratorical Association's appropriation is spent in defraying travel expenses for from 4 to 25 debate personnel who represent the University in speech tournaments and conferences around the country. Their proposed budget calls for \$2,510 to be used in this way. The representation that the Oratorical Association has provided has certainly been a credit to the University - Texas is well known in forensic circles throughout the United States as outstanding in this field of activity. The intramural speech program, which is definitely a valuable service to the campus, is administered by the Oratorical Association, but only a small part of their budget is devoted to campus-related activities such as this. The organization's representatives have stated that the maintenance of a good inter-collegiate program is essential for interest to be kept up in the intramural activities.

Despite the obvious worth of the activities of the Oratorical Association, the Committee feels that the funds devoted to their intercollegiate program are somewhat out of proportion to the benefit received by the individual students who purchase the Tax. The Committee feels that the Oratorical Association should attempt a reevaluation of its activities, both local and national, in order to gain more popular support for their program. The recent offer to take over Stump Speaking is certainly a step in the right direction. If the Oratorical Association can demonstrate more campus interest and activity, along with more demonstrable services to the student body, there is no reason why the trend toward decreasing the Oratorical Association's appropriation could not be checked. After much serious consideration, the Committee voted 3-2 to recommend a decrease of 4¢, and consequently an appropriation of 16¢.

Respectfully submitted,

Speed Carroll, Chairman
Emil Friberg
Jim Kachtick
Ann Tetley
Jerry Wells
Jim Williams

82
THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

April 26, 1957

OK W
FOR ACTION OF
Regents
SEE MINUTES OF
MAY 4 1957

MEMORANDUM

TO : Dr. Wilson
FROM : M.A.C.

SUBJECT: Admission requirements to Medical School. (See attached letters from Drs. Gill and Truslow)

1. The two descriptive stipulations as outlined in letter and catalog relating to the requirement of the baccalaureate degree for matriculation in medical school are similar enough in content to warrant acceptance with addition noted in sub-paragraph b.

a. Southwestern Medical School.

Beginning with the class to matriculate in September 1960, the Admissions Committee will give preference to those applicants who have received the baccalaureate degree. The Committee reserves the right, however, to admit some applicants presenting a minimum of 90 semester hours of acceptable college credit without the baccalaureate degree.

b. The Medical Branch, catalog, footnote page 13.

Recommend addition of underlined words.

Beginning with the class to matriculate in September 1960, the completion of four academic years of work and the receipt of the baccalaureate degree will be required for admission to The University of Texas Medical Branch. However, the Admissions Committee will reserve the right to accept for admission a few students who have not completed four academic years but who have demonstrated outstanding academic qualifications and who are unquestionably mature physically, emotionally, and intellectually.

2. Recommend Regental approval.

MAC:hw
attachments

M.A.C.

THE UNIVERSITY OF TEXAS — MEDICAL BRANCH
GALVESTON

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

April 19, 1957.

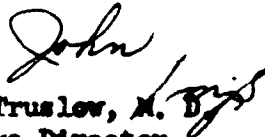
Dr. Melvin A. Casberg
Vice-President for Medical Affairs
The University of Texas
Austin 12, Texas

Dear Mel:

Thank you for your letter of April 9th concerning the proposed paragraph to be incorporated in the catalogs for the Medical Branch and for Southwestern Medical School.

I called Jim Gill about two weeks ago from a meeting of our Admissions Committee where his wording and ours (foot-note page 13 of our current catalogue) were discussed at length. I informed him our committee reiterated their stand on our wording, and was under the impression that he accepted it. Where do we go from here?

Sincerely yours,



John B. Truslow, M. D.
Executive Director,
Dean of Medicine

JBT/mjs

Dictated but not read

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5325 HARRY HINES BOULEVARD
DALLAS 19, TEXAS

OFFICE OF THE DEAN

April 5, 1957

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED _____	FILE _____
REC'D APR 6 - 1957	
REFER TO <u>MAC</u>	
PLEASE ANSWER _____	
PLEASE READ AND RETURN _____	

Dr. Logan Wilson, President
The University of Texas
Austin, Texas

Dear Dr. Wilson:

So that the admission requirements of the two medical branches of The University of Texas may be in essential agreement, approval is requested to include the following paragraph in the next issue of our catalogue:

"Beginning with the class to matriculate in September 1960, the Admissions Committee will give preference to those applicants who have received the baccalaureate degree. The Committee reserves the right, however, to admit some applicants presenting a minimum of 90 semester hours of acceptable college credit without the baccalaureate degree."

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs

FOR ACTION OF
Regents
 SEE MINUTES OF
 MAY 4 1957

ESTATE OF DeROSSETTE THOMAS - CLOSING OF ARIZONA ESTATE.--On November 28, 1956, the Board of Regents approved sale by the Arizona administrator, Arizona Trust Company, of the one piece of real estate comprising the entire Arizona Estate for \$6,525. A little later the Administrator was able to obtain an offer of \$7,250, the full appraised value, and sold the property with court approval for that amount.

The University has now been notified that the Arizona administration has been closed and has received a check for \$6,339.80 covering total distribution of the Estate after fees and other costs. Administrator's fee of \$401.84 and attorney's fee of the same amount are set by Arizona statute.

It is recommended that the Board of Regents authorize its Chairman to execute a receipt for this distribution to be filed in the Arizona Probate Court when approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

MURRAY CASE SELLS ESTATE - REPORT ON STATUS OF ESTATE AND RECOMMENDATION RE FINANCING ARRANGEMENTS.--On January 12, 1957, the staff reported to the Board of Regents a plan tentatively agreed on by First National Bank in Dallas, Executor of the Estate, and the committee of attorneys representing the beneficiary schools by which Sells Petroleum, Inc., wholly owned by the Estate, would declare a dividend in kind of approximately 80% overriding interest in all producing interests held by the corporation, which interests would then be used as security for a loan of approximately \$2,000,000 to enable the Executor to pay the remainder due on the two will contest settlements, succession taxes, costs of administration, and the like.

The committee of attorneys has now notified the University that the loan will be placed with Southwestern Life Insurance Company in the amount of \$1,700,000 to \$1,800,000, and it is understood that joinder in the note and deed of trust by the beneficiary schools may be required as well as execution of other papers not yet ready for presentation to the Board of Regents.

Since efforts are being made to complete the transactions as soon as possible, it is recommended that the Chairman of the Board of Regents be authorized to execute on behalf of the University any papers which may be required, prior to the next meeting of the Board of Regents, when approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney and upon approval of the transactions involved by the Land and Investment Committee. Any such action that may be taken will be reported to the Board of Regents at its next following meeting.