

The Material Supporting the Agenda includes all material submitted to the Regents ten days prior to the meeting but does not necessarily include items on the Supplementary Agenda since the Secretary often does not get this material until weeks after the meeting.

CONTENTS OF THIS VOLUME
1958-59

<u>Meetings Nos.</u>	<u>Dates</u>
574	September 19-20, 1958
575	October 24-25, 1958
	(This was practically assembled after the meeting as the material was not sent in in time to forward to the Regents-this accounts for awkward pagination)
576	Dec. 10-13, 1958
577	Jan. 10, 1959
578	March 13-14, 1959

(Meetings 579 through 582 were not in a condition they could be bound. Meeting 583 did not have any kind of material since it was to consider the budgets and all other items were presented at the meeting.)

This volume contains supporting material
for meetings 580 and 582. There was no
documentation for meeting 583.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting

Agenda

Meeting Date: July 31 - August 1, 1959

Meeting No.: 582

Name: _____

Office Copy

There was no documentation
for meeting 583

CALENDAR
 MEETING OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS
 July 31 - August 1, 1959

<u>Friday, July 31</u>	<u>Page No.</u>
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1:00 p. m. To consider special items	
2:00 p. m. To consider 1959-60 Tentative Operating Budgets	
4:00 p. m. To meet individually with those Administrative Heads present to consider 1959-60 Tentative Oper- ating Budget	
Central Administration Main University Texas Western College	

* Regents' Room (Main Building 209)

** See separate volume (legal size) for detailed agenda and documentation.

Saturday, August 1Page No.

9:00 a.m. Meeting of the Committee of the Whole*

To meet individually with those
 Administrative heads present
 to consider 1959-60 Tentative
 Operating Budget (continued)

Medical Branch
 Dental Branch
 M. D. Anderson Hospital and
 Tumor Institute
 Southwestern Medical School
 Postgraduate School of Medicine

11:00 a.m. Meeting of the Board*

25

*Regents' Room (Main Building 209)

AGENDA
STANDING AND SPECIAL COMMITTEES
AND
COMMITTEE OF THE WHOLE
July 31, 1959

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| | c. Printing Division Building: Additional Appropri-
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| | d. West Mall Office Building (Addition to Old Library
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priation for Remodeling Work and Authorization
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| | f. New Parking Lots for Faculty and Staff: Proposed
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Attachment No. 1
 *See separate (legal size) volume for detailed agenda and documentation.

C. Tentative 1959-60 Budgets

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 - (1) General
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 - d. Medical Branch
 - (1) General
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 - e. Dental Branch
 - f. M. D. Anderson Hospital and Tumor Institute
 - (1) General
 - (2) Auxiliary
 - (3) Physicians Referral Service
 - g. Southwestern Medical School
 - (1) General
 - (2) Auxiliary
 - h. Postgraduate School of Medicine
2. Consideration by Committee with those Individual Administrative Heads present - 4:00 p.m.
 - a. Central Administration (President Wilson)
 - b. Main University (Doctor Ransom)
 - c. Texas Western College (Doctor Smiley)
 - d. Medical Branch (Doctor Truslow) - 9:00 a.m., Saturday, August 1
 - e. Dental Branch (Doctor Olson)
 - f. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
 - g. Southwestern Medical School (Doctor Gill)
 - h. Postgraduate School of Medicine (Doctor Taylor)

AGENDA
 MEETING OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS
 August 1, 1959
 Telephone: GREENWOOD 6-8371
 Extensions 219 and 325

Place: Regents' Room Page No.
 Main Building 209

Date and Time: Saturday, August 1, 1959, at 11:00 a. m.

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**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: July 31, 1959

Time: 11:00 a. m.

Place: Main Building 209

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

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A. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. MAIN UNIVERSITY. -- Doctor Ransom has requested that the following be distributed to the Regents:

Two actions which were to have been recommended to the Board of Regents have been incorporated in the Main University Budget.

For separate approval of the Regents he is calling attention to these points, which are distinct from ordinary budgetary operation:

- a. Deanship, College of Business Administration. -- The title of Doctor John Arch White is changed from Acting Dean of Business Administration to Dean of Business Administration. The reason for this change is to give Doctor White the advantage of full deanship during the period when a permanent Dean of Business Administration is being sought. It is very clear that a second long session of acting deanship would handicap both Dean White and the College in proceeding with future plans. Doctor White understands clearly that the Administration is seeking a new dean. ✓
- b. Radio-Television, Transfer from Fine Arts to Arts and Sciences. -- The academic program in Radio-Television is shifted from Drama (Fine Arts) to Journalism (Arts and Sciences). The reason for this shift is that the general degree program in Radio-Television is more closely related to general communications instruction in Arts and Sciences than to the professional work of fine arts. Preferably, a department in Arts and Sciences would be created for this work. Because of present restrictions in the Commission on Higher Education, no new department is proposed at present. The present recommendation does not imply a permanent organization but an interim arrangement more effective than the organization of Radio-Television under Fine Arts. ✓

- c. Named Professorship, School of Law. --Dean Keeton has requested that the first named professorship of the School of Law be created and that it be the Albert Sidney Burleson Professorship of Law.

The heirs of Albert Sidney Burleson have given to The University of Texas Law School Foundation \$39,293.87 to supplement the salary of a professor. Sidney Burleson Smith has sent to the University a check for \$25,000.00 with the stated intention of giving \$100,000.00 for scholarships. Inasmuch as Mr. Smith has not yet executed the necessary legal papers, however, the amount of \$100,000.00 has not been reported.

Dean Keeton reports that after consideration of the above contributions, the Trustees of The University of Texas Law School Foundation have voted to guarantee up to \$3,000.00 a year for a named professorship of the School of Law; and he is recommending that the Albert Sidney Burleson Professorship be maintained so long as an amount up to \$2,000.00 a year is made available for this purpose.

Doctor Ransom and President Wilson concur in Dean Keeton's recommendation although in general they are not in favor of establishing special professorships for sums less than \$250,000.00.

2. TEXAS WESTERN COLLEGE

School of Nursing. --At the request of Doctor Smiley, President Wilson is asking the Academic and Developmental Affairs Committee to discuss the School of Nursing matter at Texas Western College and in turn recommend for action by the Regents as a whole.

At the June meeting, the Board did not act on temporary suspension of the School, but the Committee of the Whole informally agreed that the School of Nursing be suspended with the understanding that any appropriation made by the Legislature for the School of Nursing would certainly be lapsed at the appropriate time. Doctor Smiley states it should be clear to all, regardless of the decisions on appropriations that it is impossible at this season to appoint a Dean of Nursing and a full staff for September. It is also his feeling that it would be awkward to defer this matter until the October meeting of the Regents.

Buildings & Grounds Committee

Date: July 31, 1959

Time: 10:00 a. m.

Place: Main Building 104

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

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* No documentation since (Item i) Final Inspections have not been completed and (Item j and k) bids have not been opened.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

July 20, 1959

1. MAIN UNIVERSITY - RATIFICATION OF AWARD OF CONTRACT ON FURNITURE AND EQUIPMENT FOR PHYSICS BUILDING ADDITION.--In accordance with authorization given by the Board at the meeting held June 13, 1959, bids were called for, and were opened and tabulated on July 14, 1959, ~~as shown on the tabulation sheet~~, for Furniture and Equipment for the Addition to the Physics Building at the Main University. Only two bids were received, but in one case the bidder's bond had not been signed by the Principal, so there was only one valid bid, that of The Abel Stationers, Austin, Texas. Since The Abel Stationers' bid appeared reasonable, in comparison with the bid which was not valid, and was well within the amount of money available for this purpose, award of a contract was made by Comptroller Sparenberg, with the concurrence of Vice President Dolley, to The Abel Stationers in the amount of \$20,324.64, in accordance with further authorization of the Board at the meeting held June 13, 1959.

2. MAIN UNIVERSITY - APPOINTMENT OF ENGINEER AND APPROPRIATION FOR AIR CONDITIONING TEXAS MEMORIAL MUSEUM.--At the Regents' Meeting held June 13, 1959, instructions were issued by the Board that Texas Memorial Museum at the Main University should be air conditioned immediately at an estimated cost of \$75,000.00. In order that these instructions may be carried out, it is recommended that an appropriation of \$75,000.00 be made from the Unappropriated Balance of the Available University Fund to an account to be entitled "Air Conditioning Texas Memorial Museum". It is further recommended that the firm of Zumwalt and Vinther, Consulting Engineers, Dallas, Texas, be engaged to prepare the plans and specifications for this air conditioning work.

3. MAIN UNIVERSITY - ADDITIONAL APPROPRIATION AND APPOINTMENT OF COMMITTEE TO APPROVE PRELIMINARY PLANS FOR PRINTING DIVISION BUILDING.--At the Regents' Meeting held June 13, 1959, authorization was given to the Consulting Architect to prepare preliminary plans for a New Printing Division Building at the Main University at an estimated cost of \$200,000.00. During the preparation of these plans certain changes and additions have appeared to be highly desirable, including the addition of 4,000 square feet of space, part of which would provide office quarters for the Adviser to Publications, and air conditioning of the building. In order to incorporate these changes, it will be necessary to raise the maximum amount authorized for this project from \$200,000.00 to \$240,000.00, to come from Permanent University Fund bond

proceeds. It is, therefore, recommended that the Consulting Architect be authorized to prepare the preliminary plans for the Printing Division Building on the basis of an estimated cost of \$240,000.00.

Although the preliminary plans could not be completed in time to be presented for approval at this meeting of the Board due to the recommended changes, it is estimated that they will be completed before the next meeting. In order not to delay preparation of working drawings and specifications, it is recommended that a Committee consisting of Main University Business Manager Landrum, Vice President Ransom, Comptroller Sparenberg, Vice President Dolley, and President Wilson be appointed to approve the preliminary plans for the Printing Division Building when completed, and authorize the Associate Architect to prepare working drawings and specifications on the basis of these preliminary plans for presentation to the Board for approval at a later meeting.

4. MAIN UNIVERSITY - AUTHORIZATION TO PREPARE PRELIMINARY PLANS FOR WEST MALL OFFICE BUILDING: ~~(ADDITION TO OLD LIBRARY BUILDING)~~.--Among the buildings which it is contemplated will be financed out of the Permanent University Fund Bond issue is an office building to be constructed on the West Mall of the Main University as an addition to the Old Library Building on the west side. The addition is to house the Post Office, Stenographic Bureau, Dean of the College of Arts and Sciences, Testing and Counseling Center, and miscellaneous faculty offices. In order that preparation of plans may proceed on this building, it is recommended that authorization be given to the Consulting Architect to prepare preliminary plans for the West Mall Office Building at an estimated cost of \$750,000.00.

5. MAIN UNIVERSITY - RATIFICATION OF APPROPRIATION FOR REMODELING WORK IN BASEMENT AND FIRST FLOOR OF HOME ECONOMICS BUILDING AND AUTHORIZATION FOR WORK TO PROCEED.--As a result of numerous conferences and investigations, by and between the President's Office, the Main University Business Manager, and the Main University Physical Plant staff, concerning space available to take care of needs for: additional permanent office space in the center of the campus, space to house the Ex-Students' Association who must move from the Union Building because of remodeling in that building, and air conditioned large lecture halls, it was determined that certain remodeling in the West end basement and on the first floor of the Home Economics Building could be performed which would take care of some of these needs, particularly the housing of the Ex-Students' Association. Since it was felt that these needs were urgent and that work should begin immediately in order to have these spaces ready early in the Fall, the following actions have been taken, after approval by President Wilson:

1. An appropriation in the amount of \$40,000.00 has been set up from the Unappropriated Balance of the Available University Fund for Improvement, Remodeling, and Air Conditioning Certain Spaces in the Home Economics Building.

2. The Main University Physical Plant staff has been authorized to prepare plans and proceed with construction work, rearrangement of utilities, etc., necessary to perform the following work:
 - a. Convert approximately 3,300 square feet of basement space into offices.
 - b. Air Condition the converted office space.
 - c. Air Condition Rooms 103 and 105.
3. The Business Manager of the Main University has been authorized to work with the Executive Secretary of the Ex-Students' Association to arrange the facilities for his convenience insofar as possible, as long as the arrangements of space included and agreed to will serve the University's purposes at such time as the Ex-Students' Association is moved to permanent quarters.
4. The following instructions have been issued by the President's Office:

Due to the size of this project, and in accordance with the Regents' Rules and Regulations, all of this work will be under the general supervision of the Comptroller's Office, as usual. The Comptroller's Office is to approve all plans and specifications, and award whatever contracts are deemed necessary or advisable to expedite completion of the project.

It is recommended that the actions taken as reported above be ratified and approved by the Board.

6. MAIN UNIVERSITY - PROPOSED CONSTRUCTION OF NEW PARKING LOTS FOR FACULTY AND STAFF.--It is recommended by the President's Office that an appropriation of \$37,500.00 be made from the Unappropriated Balance of the Available University Fund for the Construction of Four New Parking Lots for Faculty and Staff, to be located on the Campus of the Main University as shown below, to provide approximately 281 additional parking spaces:

<u>Location</u>	<u>Approximate No. Spaces</u>	<u>Estimated Cost</u>
21st and Guadalupe Streets (Semi-Permanent Topping)	90	\$10,000.00
Y Hall Site, South and West of Physics Building (Permanent Topping)	33	7,500.00
21st Street and Speedway, South of Gregory Gymnasium (Temporary Topping)	58	5,000.00
North of New Engineering Building (Permanent Topping)	<u>100</u>	<u>15,000.00</u>
Totals	<u>281</u>	<u>\$37,500.00</u>

One of these parking lots, that located near the Physics Building, had already been provided for by an earlier transfer of \$7,500.00 out of the Main University Physical Plant Account, Improvements, Remodeling, and Major Repairs, and it is understood that the appropriation now being recommended will supersede the earlier one for \$7,500.00. It is estimated that parking fees to be charged faculty and staff will approximately equal this capital expenditure over a period of five to six years.

It is further recommended that the plans and specifications for these parking lots be prepared by the Physical Plant staff of the Main University and be approved by Business Manager Landrum and Comptroller Sparenberg, and that the Comptroller be given authority to award whatever contracts are necessary to carry out this construction, with the concurrence of Vice President Dolley.

7. MAIN UNIVERSITY - APPOINTMENT OF COMMITTEE TO APPROVE PRELIMINARY PLANS ON NEW BUILDINGS AND OTHER IMPROVEMENTS AT McDONALD OBSERVATORY.--At the Regents' Meeting held June 13, 1959, authorization was given to the Consulting Architect to prepare preliminary plans on new buildings and other improvements to be erected at McDonald Observatory, and an Associate Architect for the project was appointed. The preliminary plans will not be completed in time for presentation to the Board for approval at this meeting, but it is believed they will be complete before the next meeting. In order that there will be no delay in proceeding with preparation of working drawings and specifications, it is recommended that a Committee be appointed, consisting of Vice President Ransom, Comptroller Sparenberg, Vice President Dolley, and President Wilson, to approve the preliminary plans for the buildings and other improvements at McDonald Observatory and to authorize the Associate Architect to proceed with the preparation of working drawings and specifications.

8. MAIN UNIVERSITY - REPORT ON FINAL INSPECTION OF LABORATORY THEATER BUILDING.--At the Regents' Meeting of June 13, 1959, a Committee consisting of Comptroller Sparenberg, Vice President Dolley, Vice President Ransom, President Wilson, and Mr. J. C. Thompson, Chairman of Regents' Buildings and Grounds Committee (or Regent W. W. Heath, in case Mr. Thompson was unable to be present), was appointed to make final inspection and acceptance of the Laboratory Theater Building at the Main University, among others. This building was inspected and accepted (subject to completion of a few minor items on the punch list) on July 1, 1959, by a group which included:

W. W. Heath, Member of Regents' Buildings and Grounds Committee
 President Logan Wilson
 Vice President James C. Dolley
 Charles H. Sparenberg, Comptroller
 Walter C. Moore, Architect and Assistant to the Comptroller
 Messrs. Louis C. Page and William H. Brydson, of Page,
 Southerland, and Page, Architects
 Joe Badgett, General Contractor

It is recommended that the final acceptance of this building by this group or committee be ratified by the Board of Regents.

9. TEXAS WESTERN COLLEGE - REALLOCATION OF PERMANENT UNIVERSITY FUND BOND PROCEEDS ALLOTTED TO TEXAS WESTERN COLLEGE.--At the Regents' Meeting held June 13, 1959, authorization was given to the Consulting Architect to prepare preliminary plans for a Classroom and Office Building at Texas Western College containing approximately 90,000 square feet, the total cost of the project not to exceed \$1,500,000.00, which was the amount allocated to this building from Texas Western College's share of \$2,500,000.00 from the Permanent University Fund Bond proceeds. As work on these plans has progressed, it has appeared that in order to be able to construct the type of building needed, including an increase of about 10% in floor space, it will be necessary to increase the overall cost of the project to \$1,650,000.00. Texas Western College's total allotment from Permanent University Fund Bond proceeds is \$2,500,000.00, to cover construction of a Classroom and Office Building, a Gymnasium and Field House, and a Warehouse-Shops Building. It now appears that a satisfactory Gymnasium and Field House can be constructed for \$750,000.00 and the Warehouse-Shops Building for \$100,000.00, and the increase can be made in the allocation for the Classroom and Office Building without increasing the total allotment of \$2,500,000.00. It is, therefore, recommended by President Smiley, Comptroller Sparenberg, and President Wilson that the allocation of Permanent University Fund Bond proceeds for the new Classroom and Office Building be increased to \$1,650,000.00, and that the Consulting Architect be authorized to proceed with the preparation of preliminary plans on that basis.

10. TEXAS WESTERN COLLEGE - REPORT ON FINAL INSPECTION OF REMODELING AND ENLARGING OF LIBRARY BUILDING --At the Regents' Meeting on June 13, 1959, a Committee was appointed, consisting of President Smiley, Comptroller Sparenberg, Vice-President Dolley, President Wilson, Regent J. C. Thompson, and Regent Thornton Hardie to make final inspection and acceptance of project above indicated. On July 2, 1959 this project was given final inspection and acceptance (subject to completion of a punch list of minor items) by a group which included:

A. A. Smith, Business Manager of Texas Western College
 (representing himself and President Smiley)
 Baxter Polk, Librarian of Texas Western College
 Charles H. Sparenberg, Comptroller (representing himself,
 Vice President Dolley, and President Wilson)
 Walter C. Moore, Architect and Assistant to the Comptroller
 Messrs. Eddie Thompson and Mike Ramirez, representing J. E.
 Morgan and Sons, General Contractors
 Messrs. E. W. Carroll, Hugh English, and N. G. Coleman,
 representing Carroll and Daeuble and Associates, Architects.

Messrs. J. C. Thompson and Thornton Hardie were unable to be present for this final inspection; we were informed however that Mr. Hardie was to make a subsequent inspection after his return to El Paso.

It is recommended that the Board ratify the actions above indicated.

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

Main University - Report on Final Inspections of Completion of Third and Fourth
Floors of West End of Experimental Science Building and Remodeling of Attic
of Petroleum Engineering Building

Award of Contracts for Addition to Chemistry Building

Award of Contracts for Business Administration - Economics Building

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: July 31, 1959

Time: 10:00 a.m.

Place: Main Building 209

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

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There have not been any items referred to the Medical Affairs Committee for consideration.

SPECIAL COMMITTEE ON BOARD PROCEDURES

Date: July 31, 1959

Time: 9:00 a.m.

Place: Main Building 209 (Regents' Room)

Members: Mr. Hardie, Chairman
Mr. Johnson
Mr. Madden

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II. SPECIAL COMMITTEE ON BOARD PROCEDURES

A. ADMINISTRATION'S RECOMMENDATIONS. --The Board requested the administration to make specific recommendations on three matters:

1. Simplified procedures for executing documents. Legal aspects are not yet fully cleared, and we are not ready with recommendations.

2. Legal means for delegating some routine approvals now performed by Board action. Again, our investigations are not complete.

3. Possibility of separating Reports of Administrative Actions from the Agenda for meetings of the Board. This does seem to be feasible and to have potentialities for saving staff time. We must work out schedules and directions first, however, and would like to have more time to reach a final decision, with Miss Thedford's assistance.

B. CONTINUED ITEMS FOR DISCUSSION. --The last meeting of this committee resulted in carrying forward the following questions on which members wished to deliberate further:

1. Can any clarification be made of the line which separates policy matters on which the Board should act, and executive or ministerial actions which the Board wants the administration to take without referring them to the Board for discussion or approval?

2. What is the nature of the relationship the Board should maintain with the organized faculty and the organized student bodies?

3. To what extent should the Board enter into decision making on curricula, admissions requirements, parking regulations, student personnel matters, selection of personnel, etc.?

Committee of the Whole

COMMITTEE OF THE WHOLE

Date: July 31, 1959

Time: 1:00 p.m.

Place: Main Building 209 (Regents' Room)

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b. Ratification of 1958-59 Budget	24

* See separate (legal size) volume for detailed agenda and documentation.

III. COMMITTEE OF THE WHOLE

A. ITEMS REFERRED BY COMMITTEES

B. SPECIAL ITEMS (PRESIDENT WILSON)

1. Central Administration

a. Student Fees (System-Wide). -- The Administration will make recommendations in light of Senate Bill No. 6 (College Fees Bill) as soon as the conferences presently underway with the Attorney General's Office are completed.

✓ b. Assignment and Agreement, re. Patent Rights with Ludwik Anigstein, et al., ^{mutually} -- On April 10, 1954, the Board of Regents approved an assignment of patent rights from Doctor Ludwik Anigstein, et al, to Developments, Inc., of Houston, Texas covering certain discoveries of an antibiotic preparation called "Sanguinin" and under which the University is to acquire a thirty-five percent (35%) interest therein.

✓ The parties desire now to formally set forth the interest of each to be included in a new instrument providing that the assignment rights, among other things, include an invention in an antibiotic and method of preparation and an invention in a wound-healing agent obtained from blood and method of preparation.

This instrument has been approved by all parties with the exception of Doctor Don W. Micks, who is presently in Geneva, Switzerland. He agreed to all the provisions and executed the instrument before the United States Consul in Geneva; however, he inadvertently failed to sign it. Doctor Truslow requests that the instrument be approved with authority to the Chairman of the Board of Regents to execute the document with the understanding that Doctor Micks will sign it immediately upon his return from Geneva.

The Administration recommends adoption by the Board with authority to the Chairman to execute the instrument already approved by Attorney Waldrep.

2. Main University

- a. Sidney E. Mezes Award. -- President Wilson will report at the meeting the proposed award to a faculty member from the Sidney E. Mezes Fund. As has been indicated in previous material, the names of those receiving awards from this fund are not made public.
- b. Nuclear Physics Department. -- President Wilson distributed to each of you under date of July 18 a proposal -- but not a specific recommendation -- regarding scientific development. This proposal is for discussion only by the Committee of the Whole, and no specific action will be taken at the July-August meeting.
- c. Library Collections. -- President Wilson will report orally for the information of the Board on certain library collections.

3. M. D. Anderson Hospital and Tumor Institute - Physicians Referral Service.

- a. Ratification of Retirement Program. -- Vice-President Dolley, joined by President Wilson, recommends that the Board of Regents ratify the actions of the Executive Council of the Physicians Referral Service. The Administration further recommends that the Executive Council and the Director be authorized to undertake additional actions as are necessary in order to make this retirement program effective.

Copies of the following have been transmitted to the secretary to be made a part of the Secretary's Files when adopted by the Board:

- (1) Retirement Plan
- (2) Trust Agreement with the Trustee
- (3) Declaration of Trust, Commingled Pension Trust Fund (Excluding Common Stocks) of the Morgan Guaranty Trust Company of New York
- (4) Declaration of Trust, Commingled Pension Trust Fund (Common Stocks) of the Morgan Guaranty Trust Company of New York

A pension plan is authorized by the Director's Regulations adopted in 1957.

- b. 1958-59 Budget, Physicians Referral Service.-- At the Regents' meeting on March 14, a report of the expenditures of the Physicians Referral Service for 1957-58 was inserted as a part of the record in accordance with the Director's Regulations. In like manner, it is requested that the Board ratify the 1958-59 Physicians Referral Service Budget and that a copy of this Budget be included in the Secretary's Files, Volume VI.

C. TENTATIVE 1959-60 BUDGETS.--The following proposed, tentative 1959-60 Budgets

- (1) have been sent to each Regent:

Texas Western College
 Medical Branch
 Dental Branch
 M. D. Anderson Hospital and Tumor Institute
 Southwestern Medical School
 Postgraduate School of Medicine
 Auxiliary Enterprises for:
 Texas Western College
 Medical Branch
 Southwestern Medical School
 M. D. Anderson Hospital and Tumor Institute

- (2) will be mailed on or before July 27:

Central Administration
 Main University - General
 Main University - Auxiliary Enterprises

- (3) will be distributed at the meeting:

Office of Government Sponsored Research, Main
 University
 Physicians Referral Service
 Summaries and Analyses of Budgets

Please note that all are marked TENTATIVE AND CONFIDENTIAL.

Meeting of the Board

AGENDA
 MEETING OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS
 August 1, 1959
 Telephone: GREENWOOD 6-8371
 Extensions 219 and 325

Place: Regents' Room Page No.
 Main Building 209

Date and Time: Saturday, August 1, 1959, at 11:00 a. m.

- | | | |
|------|--|----|
| I. | Approval of Minutes | 27 |
| | A. Regular Meeting, June 12-13, 1959 | |
| | B. Special Meeting, July 9, 1959 | |
| II. | Report of the Committee of the Whole (Chairman Minter) | 27 |
| III. | Report of the Standing Committees | 28 |
| | A. Executive Committee - Interim Actions (Committee
Chairman Hardie) | |
| | B. Academic and Developmental Affairs Committee
(Committee Chairman Devall) | |
| | C. Buildings and Grounds Committee (Committee
Chairman Thompson) | |
| | D. Land and Investment Committee (Committee
Chairman Johnson) | |
| | E. Medical Affairs Committee (Committee Chairman
Bryan) | |
| | F. Board for Lease of University Lands | |
| IV. | Report of Special Committee on Board Procedures
(Committee Chairman Hardie) | 28 |

	<u>Page No.</u>
V. Special Items	
A. Approval of Docket (Including Travel Supplements)	28
B. Small Class Reports (Main University and Texas Western College)	28
C. Financial Summary (ending May 31, 1959)	38
VI. Scheduled Meeting (October 1-3, 1959) to be recorded	59

DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. APPROVAL OF MINUTES:
 - A. REGULAR MEETING, JUNE 12, 1959. --No requests for changes or corrections of the Minutes of the meeting of the Board of Regents held in Austin on June 12, 1959, have been received by the Secretary.
 - B. SPECIAL MEETING, JULY 9, 1959. --No requests for changes or corrections of the Minutes of the special meeting the Board of Regents held in Austin on July 9, 1959, have been received by the Secretary.
- II. REPORT OF COMMITTEE OF THE WHOLE (To be filled in after meeting of the Committee of the Whole on Friday, July 31, 1959.)

III. REPORT OF STANDING COMMITTEES

A. REPORT OF EXECUTIVE COMMITTEE - INTERIM ACTIONS (May 25-July 17, 1959). - [The Executive Committee during the period May 25 through July 17, 1959, approved the following budgetary items:

1. Medical Branch. -- Upon recommendation of Doctor Truslow, concurred in by President Wilson, the Executive Committee approved one budgetary item for the Medical Branch. This item is listed in the Medical Branch portion of the docket for the July 31-August 1, 1959, meeting as No. 1 (Page G-1).
2. Southwestern Medical School. -- Upon recommendation of Doctor Gill, concurred in by President Wilson, the Executive Committee approved one budgetary item for the Southwestern Medical School. This item is listed in the Southwestern Medical School portion of the July 31-August 1, 1959, docket as No. 1 (Page S-1).

~~These items are reported for ratification by the full Board.~~

B-F. REPORTS OF OTHER STANDING COMMITTEES. --
These will be presented by the respective Chairmen.

IV. REPORT OF SPECIAL COMMITTEE ON BOARD PROCEDURES

V. SPECIAL ITEMS

A. APPROVAL OF DOCKET (INCLUDING TRAVEL SUPPLEMENTS). -- The Docket of President Wilson is labeled Attachment No. 2 and is bound in the legal size volume. Also accompanying this bound volume is an outline of the items in the docket.

Travel Supplements will be distributed at the meeting according to usual procedure.

B. SMALL CLASS REPORTS (MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE). -- On the following pages are the Small Class Reports for:

1. Main University, Summer 1959
2. Texas Western College, First Term, Summer School 1959

29

THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE
JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT
Summer 1959

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

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

Report on Small Classes - Organized Classes Only

Summer, 1959
(First Six Weeks and Nine Weeks)

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Liberal Arts</u>					
<u>Government</u>					
301	Foreign Governments and Politics	3	8		6b
<u>History</u>					
604a	English Civilization Before 1603	3	5		6b
<u>Journalism</u>					
320	Advanced Reporting & Ethics of Journalism	3	9		2
365	Editorial Writing & Direction	3	5		6b
<u>Psychology</u>					
372	Sensation & Perception	3	4		6b
<u>Speech</u>					
367.5	Advanced Speech-Speech Pathology and Voice Science	3	9		9
<u>French</u>					
406.1	Beginners' French	4	8		9
218	Intensive Practice in Spoken French	2	9		9
328K	Introduction to French Literature through the Seventeenth Century	3	8		6b
<u>Latin</u>					
665a1	Senior Reading (Catullus)	3	3		6a
665b1	Senior Reading (Tacitus)	3	4		6a
<u>Spanish</u>					
391	Studies in Renaissance & Golden Age Literature in Spain	3		4	7
497a	Seminar in Spanish	2		1	7
<u>Science</u>					
<u>Chemistry</u>					
621b	Organic Chemistry	3	7		1
(226a	Organic Chemistry Laboratory	1	4		8b
(226b	Organic Chemistry Laboratory	1	4		8b
(426a	Organic Chemistry Laboratory	2	3		8b
(426b	Organic Chemistry Laboratory	2	3		8b
<u>Geology</u>					
616a	Mineralogy	3	9		2

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Fine Arts</u>					
<u>Art</u>					
(301L	Life Drawing	3	1		8b
(316K	Sophomore Life Drawing	3	3		8b
(316L	Sophomore Life Drawing	3	1		8b
	(The above classes meet with Art 301K, enrollment 19)				
(302K	Design	3	5		8b
(302L	Design	3	3		8b
(312K	Pictorial Composition	3	2		8b
(342K	Advanced Pictorial Composition	3	1		8b
(342L	Advanced Pictorial Composition	3	2		8b
(311K	Painting	3	1		8b
(311L	Painting	3	3		8b
(321K	Advanced Painting	3	1		8b
(321L	Advanced Painting	3	2		8b
(361K	Advanced Painting	3	3		8b
(345K	Commercial Design & Illustration	3	7		8b
(345L	Commercial Design & Illustration	3	2		8b
(375K	Commercial Design & Illustration	3	4		8b
347	Ceramics	3	4		4
<u>Drama</u>					
301K	Voice & Diction for TV, Radio, and Stage	3	1		9
605a	Basic Theater Practice	3	8		9
<u>Music</u>					
200.2	Class Instruction in Percussion	2	1		4
200.3	Class Instruction in Voice	2	4		4
200.8	Class Instruction in Cello	2	1		4
200.10	Class Instruction in Brasses	2	2		4
200J.5.1	Class Instruction in Piano	2	6		4
200J.5.2	Class Instruction in Piano	2	4		4
200K.5	Class Instruction in Piano	2	2		4
210K.9	Class Instruction in Brasses	2	1		4
360P.1	Pedagogy of Woodwinds	3	3		6b
360P.2	Pedagogy of Brasses	3	1		6b
207a.4	Sight Reading & Accompanying	1	2		6b
207a.4	Sight Reading & Accompanying	1	4		6b
300D	Basic Theory of Music	3	5		3
313L	Historical Survey of Music Literature	3	7		3
363	Radio-TV Music	3	8		2
(273J	Advanced Chamber Music	2	2		6b
(273K	Advanced Chamber Music	2	2		6b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
Curriculum and Instruction					
F.L.T.376M	Advanced Language Training	3	6		6a
Mus.200.1	Methods of Teaching Violin in Elementary Grades	2	2		4
(Art318K	Curriculum and Instruction in Elementary School Art	3	6		4
(Ed.C.318K	Curriculum and Instruction in Elementary School Art	3	2		4
Ed.C.254J.	Curriculum and Instruction in Music-Kindergarten & Primary (Meets with Mus.254J, enrollment 30)	2	1		8a
Art360	Conference-Lab. in Elementary School Art	3	4		4
(Spe.361	Curriculum and Instruction in Elementary School Speech	3	5		2
(Ed.C.361T	Curriculum and Instruction in Elementary School Speech	3	1		2
(Drm.362K	Play Directing in High School	3	5		9
(Ed.C.362K	Play Directing in High School	3	2		9
Ed.C.378	Creative Dramatics in Elementary School (Meets with Drm.378, enrollment 10)	3	1		8a
Ed.C.387T.3	Workshop in Geography for Teachers (Meets with Grg.387, enrollment 9)	3		4	8a
(J.387	Special Studies in Teaching Journ- alism	3		3	8a
(Ed.C.387T.4	Special Studies in Teaching Journ- alism	3		3	8a
<u>Educational Theory</u>					
Educational Administration					
291L	Work Conference for Junior College Administrators (Meets with Ed.A.391L, enrollment 12)	2		2	8b
Educational Psychology					
385T	Spanish - Speaking People in The United States and their Accult- uration (Meets with Ed.H.385T, enrollment 8)	3		2	8a

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
Educational Psychology (continued) 385.1	Seminar in Human Development	3		4	9
Physical and Health Education 310.2	Elementary School Physical Education	3	9		3
<u>Engineering</u>					
Architecture					
401a	Drawing I (Meets with Arc.401b, enrollment 10)	2	8		8b
607a	Basic Design (Meets with Arc.607b, enrollment 14)	3	8		8b
(410K	Introduction to Architectural Design	4	4		8b
(410L	Introduction to Architectural Design	4	6		8b
(414La	Drawing III	2	7		8b
(414Lb	Drawing IV	2	4		8b
(525	Intermediate Architectural Design	5	6		8b
(526	Intermediate Architectural Design	5	5		8b
(230K	Drawing V	2	8		8b
(230L	Drawing VI	2	4		8b
(260L	Frame Construction - Working Drawings	2	1		8b
(261L	Frame Construction - Working Drawings	2	9		8b
560K	Advanced Architectural Design (Meets with Arc.561K, enrollment 12)	5	4		8b
563	Advanced Architectural Design	5	7		3
Architectural Engineering					
258	Building Contracts (Meets with Ar.E.358, enrollment 11)	2	5		8b
Chemical Engineering					
664a.2	Unit Operation Laboratory	3	2		3 & 5
664b.2	Unit Operation Laboratory	3	4		3 & 5

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under Graduate	Graduate	
Civil Engineering 374K	Hydrology (Meets with C.E.254K, enrollment 21)	3	1		8b
Electrical Engineering 310	Elements of Electrical Engineer- ing (Meets with E.E.410, enrollment 29)	3	1		8b
Mechanical Engineering (211	Manufacturing Processes	2	6		8b
(311	Manufacturing Processes	3	6		8b
374L	Advanced Heat Transfer	3	9		6b
Petroleum Engineering 661a	Petroleum Production Engineer- ing	3	4		3
<u>Home Economics</u> 202	Costume Design (Meets with H.E.302, enrollment 12)	2	3		8b
366K	Advanced Problems in Food Preparation	3	3		1
<u>Pharmacy</u> 813a.2	Pharmacognosy	4	6		3
<u>Business Administration</u> <u>Business Services</u> Sec.305	Intermediate Shorthand	3	8		6b

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

TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

Report on Small Classes - Organized Classes Only

First Term, Summer Session, 1959

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
Economics					
3375-1	Money and Banking	3	9		2
Government					
3211-1	American Government	3	9		6b
Mathematics					
2110-1	Solid Geometry	2	8		3
Speech					
3101-1	Basic Principles of Speech	3	8		1
<u>Sciences</u>					
Chemistry					
(2211-1	Qualitative Analysis	2	3		8b
(3211-1	Qualitative Analysis	3	7		8b
4103-1	General Chemistry	4	7		6b
3221-1	Organic Chemistry	3	5		8b
(Meets with Chemistry 4321, enrollment 11)					
4324-1	Quantitative Analysis	4	5		2
Physics					
4215-1	Mechanics and Heat	4	7		3
<u>Fine Arts</u>					
Art					
(2106-1	Basic Drawing	2	1		8b
(2131-1	Basic Drawing	2	1		8b
(2331-1	Basic Drawing	2	1		8b
(Meet with Art 2105, enrollment 10)					
2411-1	Painting	2	4		8b
(Meets with Art 2313, enrollment 11)					
(2151-1	Enameling	2	2		8b
(2141-1	Metals	2	6		8b
(2341-1	Metals	2	1		8b
(2361-1	Three Dimensional Design	2	4		8b
Drama					
(1111-1	College Players	1	8		6a & 3
(1311-1	College Players	1	1		6a & 3

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
Drama					
(2130-1)	Rehearsal and Performance	2	2		6a & 3
(2230-1)	Rehearsal and Performance	2	2		6a & 3
(2330-1)	Rehearsal and Performance	2	1		6a & 3
(2430-1)	Rehearsal and Performance	2	1		6a & 3
(3121+1)	Drama Workshop	3	9		6a & 8b
(3320-1)	Drama Workshop	3	3		6a & 8b
Music					
3214-1	Music Theory	3	1		1
3322-1	Music Literature	3	1		1
(3331-1)	Music Education	3	5		1 XXB
(3332-1)	Music Education	3	1		1 XXB
<u>Teacher Education</u>					
Education					
(3414-1)	Radio Listening as Aid to Secondary School Teaching	3	7		8a
(Radio 3414	" " " "	3	3		8a
(Meets with Education 3413, enrollment 15)					
(3415-1)	Preparation and Presentation of Radio Programs in Elem. School	3	1		8a 6b
(3416-1)	" " " "	3	4		8a 6b
3418-1	Current Events in the Classroom Use in Secondary Schools	3	8		8a
(Meets with Journalism 3418, enrollment 10)					
Health Educ.					
(3101-1)	Personal Hygiene	3	5		1
(3102-1)	Personal Hygiene	3	2		1
<u>Engineering</u>					
Civil Engr.					
2213-1	Plane Surveying	2	8		1
4314-1	Field Surveying	4	9		3
Drawing (Engr.)					
2100-1	Mechanical Drawing	2	5		3 & 6b
2101-1	Engineering Drawing	2	7		3 & 6b
2102-1	Descriptive Geometry	2	5		3 & 6b
* (See page 3)					
<u>Physical Training</u>					
1101-2	Service Course for Men	1	5		8b
(Meets with Physical Training 1101-1, enrollment 11)					

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Business Administration</u>					
2102-1	Elementary Typing	2	7		6a 6b
4104-1	Elementary Shorthand	4	9		6b
3211-1	Intermediate Accounting	3	6		3
3325-1	Business Law	3	7		2
* Electrical Engineering					
(4339-1	Electronics	4	7		8a
(Phys. 4339-1	Electronics	4	4		8a

- C. FINANCIAL SUMMARIES FOR THE PERIOD ENDING MAY 31, 1959. --Summary Financial Statements are included in this volume as a matter of information for the Regents. Though there is not ample time for presentation, it should be recorded in the Minutes being received.

- VI. SCHEDULED MEETING (OCTOBER 1-3, 1959). --It should be recorded that the next meeting of the Board has been scheduled in San Antonio on October 1-3, 1959. The poll of the Regents by President Wilson indicated a preference for that date.

MATERIAL SUPPORTING THE AGENDA

Volume VI

September 1958 - August 1959

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 19-20, October 24-25, and December 11-13, 1958, and March 13-14, April 16-18, June 12-13, July 9, and July 31-August 1, 1959.

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

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

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

This volume contains the supporting material for the meetings of September, October, and December of 1958, and March, April, June, July, and August of 1959.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Attachment Nos. 142

To Minutes of the Board of Regents

Meeting Date: July 31 - August 1, 1959

Meeting No.: 582

Name: Office Copy

ATTACHMENT NO. 1

RECOMMENDATIONS
to
LAND AND INVESTMENT COMMITTEE
for

July 31-August 1, 1959

October 1-3, 1959

The following pages L-1 through L-¹⁹~~12~~ were prepared by Endowment Officer W. W. Stewart, concurred in by Vice-President J. C. Dolley and President Logan Wilson.

10 4

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Permanent University Fund since the report of June 13, 1959. We ask that the Board ratify and approve these transactions:

PURCHASE OF SECURITIES

CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/4/59	Florida Power & Light Co. 5% 1st Mtge. Bonds, dated 6/1/59, due 6/1/89	\$ 250,000	100.777 Net	\$251,942.50	4.95 %
6/24/59	Northern Illinois Gas Co. 5% 1st Mtge. Bonds, dated 6/1/59, due 6/1/84	250,000	100.712 Net	251,780.00	4.95
6/25/59	Philip Morris, Inc. 4-7/8% S. F. Debentures, dated 6/1/59, due 6/1/79	<u>500,000</u>	99.00 Net	<u>495,000.00</u>	<u>4.954</u>
	Total Corporate Bonds Purchased	<u>1,000,000</u>		<u>998,722.50</u>	<u>4.95</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
6/3/59	Consolidated Natural Gas Company Capital Stock	<u>560</u>	47 plus 10 rights	\$ 26,320.00	4.47%
6/4/59	Virginia Electric & Power Company Common Stock	425	33 plus 20 rights	14,025.00	3.33
6/4/59	American Home Products Corporation Capital Stock	300	174-3/4(200) 174 (100)	52,519.36	2.34
6/4/59	Oklahoma Gas & Electric Company Common Stock	1,600	30 (1,400) 29-7/8(200)	48,518.88	3.30
6/8/59	Philadelphia Electric Company Common Stock	363	45.50 plus 20 rights	16,516.50	4.92
6/8/59	Cleveland Electric Illuminating Company Common Stock	900	47-3/4(500) 47-5/8(300) 47-1/8(100)	43,260.39	3.74
6/8/59	Florida Power & Light Company Common Stock	1,200	44 (1,100) 43-7/8(100)	53,279.44	1.98
6/10/59	The Procter & Gamble Company Common Stock	600	78	47,080.80	2.80
6/10/59	Eastman Kodak Company Common Stock	600	83-3/4	50,534.28	1.76
6/12/59	Sears, Roebuck & Company Common Stock	1,100	46-3/8	51,476.59	2.56
6/12/59	E. I. du Pont de Nemours & Company Common Stock	200	249-3/4	50,077.96	2.40

*Includes brokerage commissions paid.

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

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/16/59	American Electric Power Company Common Stock	1,000	49-5/8	\$ 50,063.10	3.36%
6/16/59	Addressograph-Multigraph Corporation Common Stock	400	110	44,200.00	1.36
6/17/59	Chemical Corn Exchange Bank Capital Stock	400	62-1/4 Net	24,900.00	3.86
6/17/59	The First National Bank of Chicago Common Stock	60	325 Net	19,500.00	2.46
6/18/59	Hartford Fire Insurance Company Capital Stock	100	174-1/2 Net	17,450.00	1.72
6/18/59	The Travelers Insurance Company Capital Stock	200	81-3/8 Net	16,275.00	1.47
6/22/59	Republic National Bank of Dallas Common Capital Stock	500	81 Net	40,500.00	2.37
6/25, 26, & 29/59	Central & South West Corporation Common Stock	800	61-1/2(300) 61 (100) 62 (300) 63 (100)	49,811.45	2.89
6/25/59	Virginia Electric & Power Company Common Stock	1,000	33-3/4	34,108.80	3.23
6/26/59	Ex-Cell-O Corporation Common Stock	1,100	43-3/4(100) 43-5/8(100) 43-1/2(200) 43-1/4(500) 43 (100) 42-7/8(100)	48,097.28	3.43
6/26/59	Gulf Oil Corporation Capital Stock	500	110-1/2(400) 110 (100)	55,450.20	2.25
6/26/59	Minnesota Mining & Manufacturing Company Common Stock	300	148-1/4(100) 147-3/4(100) 147-1/2(100)	44,511.36	0.94
6/29/59	American Telephone & Telegraph Company Capital Stock	700	79-1/2	55,978.65	4.13
6/29/59	Pacific Lighting Corporation Common Stock	1,000	49-3/8	49,811.90	4.82
6/30 & 7/1/59	General Foods Corporation Common Stock	600	89-1/2(100) 89 (100) 88-3/4(200) 89-3/8(200)	53,762.49	2.90
6/30, 7/1, & 6/59	General Motors Corporation Common Stock	1,000	51 (300) 50-3/4(200) 52-1/8(200) 55-1/4(300)	52,892.47	3.78
7/1/59	Corn Products Company Common Stock	900	55-1/8	50,013.09	3.60

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
7/2/59	General Electric Company Common Stock	700	80-1/4	\$ 56,504.21	2.48%
7/8/59	American Cyanamid Company Common Stock	800	62-1/4	50,161.84	2.55
7/8/59	Merck & Company, Inc., Common Stock	700	88-5/8(500) 88-1/2(100) 88-1/4(100)	62,322.48	1.80
7/9/59	Gulf States Utilities Company Common Stock	1,600	31-1/8(900) 31 (700)	50,265.04	2.87
7/9/59	Norfolk & Western Railroad Company Common Stock	500	104	52,247.00	3.83
7/10,13, & 14/59	United States Gypsum Company Common Stock	500	107-1/4(100) 109-1/4(100) 108-1/4(100) 106-3/4(100) 107-1/2(100)	54,148.92	2.63
7/13/59	Continental Can Co., Inc., Common Stock	1,200	47-3/4	57,814.56	3.74
7/13/59	Kennecott Copper Corporation Capital Stock	500	105 (200) 104-1/2(300)	52,597.35	5.70
7/14/59	Security First Natl. Bank (Los Angeles, Calif.) Common Stock	300	61-1/4 Net	18,375.00	2.61
7/14/59	Continental Illinois Natl. Bank & Trust Co. of Chicago Common Capital Stock	200	129-1/2 Net	25,900.00	3.09
	Total Common Stock Purchased	<u>25,408</u>		<u>1,641,271.39</u>	<u>2.98</u>
	Total Corporate Securities Purchased			<u>\$2,639,993.89</u>	<u>3.73%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

SALE OF SECURITIES

Date Sold	Security Sold	Net Proceeds
6/22/59	5 rights to subscribe for Philadelphia Electric Company Common Stock, sold at 0.094 (remainder of rights exercised; see purchase of 6/8/59)	\$0.47

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:

PIPE LINE EASEMENT NO. 1386, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 330.8 rods of 3½-inch line at \$0.25 per rod, 363.4 rods of 6-5/8 - inch line at \$0.75 per rod, and 339.7 rods of 16-inch line at \$1.50 per rod for the 10-year period beginning July 1, 1959 and ending June 30, 1969, located in Sections 28, 31, 32 and 33, Block 10, and Section 36, Block 11, University Lands, Andrews County. Consideration of \$864.80 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1387, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 303.545 rods of 4½-inch line at \$0.50 per rod for the 10-year period beginning July 1, 1959 and ending June 30, 1969, located in Sections 1 and 12, Block 29, University Lands, Crockett County. Consideration of \$151.77 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1388, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 1,403.606 rods of 4½-inch line at \$0.50 per rod for the 10-year period beginning July 1, 1959 and ending June 30, 1969, located in Sections 1, 2, 3, 4 and 5, Block 29, University Lands, Crockett County. Consideration of \$701.80 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1389, EL PASO NATURAL GAS COMPANY, TERRELL COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 3,106.236 rods of 20-inch line at \$1.50 per rod for the 10-year period beginning August 1, 1959 and ending July 31, 1969, located in Sections 3, 4, 10, 11, 13, 14 and 24, Block 34, and Sections 13, 14, 17, 18 and 19, Block 37, University Lands, Terrell County. Consideration of \$4,659.35 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1390, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers four 4½-inch lines, totaling 21.824 rods at \$0.50 per rod, for the 10-year period beginning August 1, 1959 and ending July 31, 1969, located in Sections 30 and 31, Block 9, and Section 6, Block 1, University Lands, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

BUSINESS SITE EASEMENT NO. 1391, CONCHO CONCRETE COMPANY, REAGAN COUNTY, TEXAS.--This application for a business site easement to Concho Concrete Company covers a tract 200' by 200' in Section 7, Block 11, University Lands, Reagan County, for a period of one year beginning June 1, 1959 and ending May 31, 1960, with option to renew from year to year for a period of 10 years from June 1, 1959, upon payment in advance of annual rental of \$150.00. This site to be used for storage of cement was formerly under Business Site Easement No. 1100 to Mr. Sam Douglas, who has allowed that easement to expire under its own terms. Consideration of \$150.00 for the first year's rental has been received.

PIPE LINE EASEMENT NO. 1392, PHILLIPS PETROLEUM COMPANY, ANDREWS AND ECTOR COUNTIES, TEXAS.--This application for a pipe line easement to Phillips Petroleum Company covers 369.5 rods of 3½-inch line at \$0.25 per rod and 2.9 rods of 4½-inch line at \$0.50 per rod for the 10-year period beginning August 1, 1959 and ending July 31, 1969, located in Sections 10 and 42, Block 4, University Lands, Andrews County, and Section 2, Block 35, University Lands, Ector County. Consideration of \$93.83 for the 10-year period has been received.

BUSINESS SITE EASEMENT NO. 1088, STOUT AND GOODWIN, REAGAN COUNTY, TEXAS - PART PAYMENT OF RENTAL.--At the May 30, 1958 meeting of the Board of Regents, approval was given of a business site easement to Stout and Goodwin in Section 7, Block 11, University Lands, Reagan County, Texas, for use as a drive-in theater for a period of one year beginning May 1, 1958 and ending April 30, 1959, with the option to extend and renew the lease from year to year, not to exceed a total period of 10 years from May 1, 1958, upon payment in advance of annual rental of \$1,000.

The rental for the second year was due on May 1, 1959. The University Land Agent advises the lessees wish to keep the easement in effect but the volume of business in recent months has made it impossible for them to pay the full amount in advance, and it is unlikely the property could be rented to anyone else for the same or more money at this time. They have, however, proposed payment of \$200 monthly, plus interest, until the full \$1,000 plus interest is paid. To date we have received \$400 plus interest and it is recommended that the Board of Regents ratify this arrangement.

HIGHWAY RIGHT OF WAY EASEMENT NO. 1393, TEXAS HIGHWAY DEPARTMENT, WARD COUNTY, TEXAS.--This application covers a parcel of 5.04 acres in Section 19, Block 16, University Lands, Ward County, for use as right of way of Spur No. 65 connecting U. S. Highway No. 80 and Interstate Highway No. 20 between Pyote and Wickett, Texas. This is not an Interstate project, and no consideration is involved.

PLANT SITE EASEMENT NO. 1394, SINCLAIR OIL & GAS COMPANY, THE ATLANTIC REFINING COMPANY AND SHELL OIL COMPANY, CROCKETT COUNTY, TEXAS (RENEWAL OF PART OF EASEMENT NO. 1192).--At the December 12, 1958 meeting of the Board of Regents, Gas Plant and Camp Site Easement No. 1192 was approved to Sinclair Oil and Gas Company, The Atlantic Refining Company, and Shell Oil Company for a period of one year beginning September 1, 1958 and ending August 31, 1959 covering a 78.354 acre tract for a gas plant site and a 20 acre tract for the camp site, located in Section 30, Block 46, University Lands, Crockett County, Texas. The one year period was allowed inasmuch as the gas plant and oil field camp were to be dismantled. The lessees have applied for a one year easement for the plant site only on 29.95 acres, which is enclosed by a fence, and advise they still wish to close the plant and will do so as soon as clearance from the Federal Power Commission can be obtained. Under these circumstances, it is recommended the easement be granted for a one year period September 1, 1959 through August 31, 1960 at the previous annual rate of \$10 per acre, a total consideration of \$299.50.

MICROWAVE STATION EASEMENT NO. 1104, EL PASO NATURAL GAS PRODUCTS COMPANY, HUDSPETH COUNTY, TEXAS - CONSENT FOR USE OF PORTION OF TRACT BY UNITED STATES GOVERNMENT.--At the September, 1958 meeting of the Board of Regents Microwave Station Easement No. 1104 was granted to the El Paso Natural Gas Products Company for a tract in Hudspeth County of 1.435 acres in the NW/4 of the SE/4 of Section 44, Block G, University Lands for a period of 10 years beginning July 1, 1958 and ending June 30, 1968 at the rate of \$100 per year, payable annually in advance. Under the terms of this easement, Article 8, the lessee shall not assign or sublet the whole or any part of the premises without the written consent of the lessor.

El Paso Natural Gas Products Company is now asking that the University give consent to their subletting a portion of the tract of land for the installation, maintenance and operation of a two-way radio communication system, including the installation of an antenna or antennae upon El Paso's microwave relay tower to the United States Government with the terms of the agreement to be co-extensive with Easement No. 1104. The Agreement, executed by both parties, has been forwarded to us, to which is attached the form for the written consent of the Board of Regents. It is recommended that the Chairman of the Board of Regents be authorized to sign the Consent after approval as to form by the University Attorney and as to content by the Endowment Officer.

BUSINESS SITE EASEMENT NO. 1186 AND GRAZING LEASE NO. 757 TO THREE KERS COMPANY, LIMITED, WARD COUNTY, TEXAS - CONSENT FOR USE OF PORTION OF TRACT BY UNITED STATES GOVERNMENT.--Mr. David Ker, lessee under the warehouse lease and under grazing lease, and the United States Government propose to enter into an agreement under which Government and/or armed services planes will be allowed to use the runways, covered by the grazing lease, and the parking apron, covered by the warehouse lease, at the former Pyote Airforce Base without charge and with both Mr. Ker and the University to be held harmless for any accidents. It is recommended that the Board of Regents give its consent to this agreement and authorize the Chairman to sign an instrument as evidence of the consent when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

CALICHE PERMIT NO. 147, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to Frank Montgomery provides for the removal of 978 cubic yards of caliche from Block 11, University Lands, Andrews County, at the rate of \$0.25 per cubic yard. The full consideration of \$244.50 has been received.

CALICHE PERMIT NO. 148, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.-- This application for a caliche permit to Frank Montgomery provides for the removal of 2,070 cubic yards of caliche from Block 11, University Lands, Andrews County, at the rate of \$0.25 per cubic yard. The full consideration of \$517.50 has been received.

CALICHE PERMIT NO. 149, HUGH McMILLAN, INC., HUDSPETH COUNTY, TEXAS.--This application for a caliche permit to Hugh McMillan, Inc., provides for the removal of 1,600 cubic yards of caliche from Section 23, Block D, University Lands, Hudspeth County, at the rate of \$0.25 per cubic yard. The full consideration of \$400.00 has been received.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the report of June 12, 1959. We ask that the Board ratify and approve these transactions:

PURCHASES

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
6/5/59	100 Shares Gulf States Utilities Company Common Stock, purchased at 58-3/4 (Will C. Hogg Memorial Scholarships Fund)	\$ 5,919.88
6/18/59	\$50,000 par value National Steel Corporation First Mortgage Bonds, 4-5/8% Series due 1989, due June 1, 1989, purchased at 98-5/8 to yield 4.71% to maturity (Hogg Foundation: W. C. Hogg Estate Fund)	49,312.50
6/22/59	2 Shares American Telephone & Telegraph Company Capital Stock, purchased at 78-1/4 (Henry Beckman Scholarship in Mathematics for University of Texas First-Year Students)	162.50
6/23/59	600 Shares Central & South West Corporation Common Stock, purchased at 62 90 Shares International Business Machines Corporation Capital Stock, purchased at 435-3/4 500 Shares Texas Utilities Company Common Stock, purchased at 69-5/8 (Hogg Foundation: W. C. Hogg Estate Fund)	37,471.20 39,292.50 35,042.30
6/24/59	\$48,000 par value Northern Illinois Gas Company First Mortgage Bonds, 5% Series due June 1, 1984, purchased at 100.712 Net to yield 4.95% to maturity (Funds Grouped for Investment)	48,341.76
6/25/59	\$50,000 par value Philip Morris, Incorporated 4-7/8% Sinking Fund Debentures, due June 1, 1979, purchased at 99 Net to yield 4.954% to maturity (Hogg Foundation: W. C. Hogg Estate Fund)	49,500.00
7/6/59	\$25,000 par value Consolidated Edison Company of New York, Inc., 5-1/8% First & Refunding Mortgage Bonds, due June 1, 1989, purchased at 104 Net to yield 4.87% to maturity \$25,000 par value Public Service Electric & Gas Company 5-1/8% First & Refunding Mortgage Bonds, due June 1, 1989, purchased at 103-7/8 Net to yield 4.88% to maturity \$25,000 par value National Steel Company 4-5/8% First Mortgage Bonds, due June 1, 1989, purchased at 99-1/4 Net to yield 4.67% to maturity \$25,000 par value Philip Morris, Incorporated 4-7/8% Sinking Fund Debentures, due June 1, 1979, purchased at 99-7/8 Net to yield 4.88% to maturity 100 Shares American Telephone & Telegraph Company Capital Stock, purchased at 81-5/8 200 Shares General Electric Company Common Stock, purchased at 80-7/8 100 Shares General Foods Corporation Common Stock, purchased at 94-3/4 200 Shares General Motors Corporation Common Stock, purchased at 55-1/8 200 Shares R. J. Reynolds Tobacco Company Common Stock, 100 shares purchased at 54-1/2, and 100 shares purchased at 54-3/8 100 Shares Texaco, Inc., Capital Stock, purchased at 81 100 Shares Texas Utilities Company Common Stock, purchased at 70 300 Shares Union Pacific Railroad Company Common Capital Stock, purchased at 35 100 Shares United States Gypsum Company Common Stock, purchased at 108-1/4 (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	26,000.00 25,968.75 24,812.50 24,968.75 8,209.66 16,269.18 9,523.48 11,114.02 10,976.39 8,147.10 7,046.00 10,609.50 10,874.83

PURCHASES (Continued)

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
7/7/59	\$25,000 par value Northern Illinois Gas Company First Mortgage Bonds, 5% Series due June 1, 1984, purchased at 100-3/4 plus commission, to yield 4.93% to maturity	\$25,250.00
7/10/59	\$25,000 par value The Union Light, Heat & Power Company First Mortgage Bonds, 5% Series due July 1, 1989, purchased at 101.09 Net to yield 4.93% to maturity (University Cancer Foundation - M. D. Anderson Hospital and Tumor Institute)	25,272.50
7/16/59	\$54,000 par value U. S. 1-1/2% Treasury Notes due April 1, 1964, purchased at 87:11 (87.34375) Net to yield 4.49% to maturity (Dormitory Revenue Bonds, Series 1954 - Reserve for Bond & Interest Sinking Fund)	47,165.63
	\$22,000 par value Ditto (The University of Texas (Medical Branch) Dormitory Revenue Bonds, Series 1955 - Reserve for Bond & Interest Sinking Fund)	19,215.63
	\$2,000 par value Ditto (Hospital Bonds)	1,746.87

SALES

<u>Date</u>	<u>Security</u>	<u>Net Proceeds</u>
6/19/59	100 Shares International Harvester Company Common Stock, sold at 50	\$ 4,949.90
	200 Shares The Timken Roller Bearing Company Capital Stock, sold at 55-1/4	10,948.31
	500 Shares F. W. Woolworth Company Capital Stock, sold at 55 (Hogg Foundation: W. C. Hogg Estate Fund)	27,245.95
	300 Shares International Harvester Company Common Stock, sold at 50	14,849.70
	400 Shares The Timken Roller Bearing Company Capital Stock, sold at 55-1/4	21,896.59
	200 Shares F. W. Woolworth Company Capital Stock, sold at 55 (Hogg Foundation: Varner Properties)	10,898.38
	100 Shares International Harvester Company Common Stock, sold at 50 (E. D. Farmer International Scholarship Fund)	4,949.90
	100 Shares The Timken Roller Bearing Company Capital Stock, sold at 55-1/4 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	5,474.16
	100 Shares F. W. Woolworth Company Capital Stock, sold at 55 (William Heuermann Fund for Cancer Research)	5,449.19

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

THOMAS FREDERIC BUSH SCHOLARSHIP FUND - AMENIMENT TO AGREEMENT AND RECOMMENDATION FOR INVESTMENT OF ADDITIONAL FUNDS IN ENDOWMENT ACCOUNT.--In 1941 Mrs. Mary Adelaide Bush of Fort Worth, executrix of the estate of Thomas F. Bush, and pursuant to his will, executed an agreement with the Board of Regents to establish a scholarship at The University of Texas. In 1948 Mrs. Bush forwarded additional funds and the present endowment is \$6,400 in Funds Grouped for Investment. It is now Mrs. Bush's desire to increase the endowment still further as well as liberalize some of the conditions under which the scholarship is awarded, and she has submitted through her attorney to the Development Board a new agreement. The report of the actual gift will be made in the docket for the Central Administration. However, it is recommended by the Land and Investment Committee to the Board of Regents that the 23 shares of IBM stock being donated by Mrs. Bush be added to the endowment account under Funds Grouped for Investment, that the \$2,606.17 being transferred from the Current Restricted Funds to the Endowment Account be placed in Funds Grouped for Investment on September 1, 1959, and that the Chairman of the Board be authorized to execute the new agreement when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - REQUEST OF MRS. MARY ADLINE GILLESPIE NIXON, ALPINE, TEXAS.--The University has been notified of the probate of the Will of Mrs. Mary Adline Gillespie Nixon who died in Alpine on April 16, 1959. The Will leaves the residue estate, after small specific bequests, to the "M. D. Anderson Hospital for Cancer Research presently located at 2310 Baldwin Street, Houston, Texas, in fee simple to be used by the Trustees of said Hospital for research in seeking cure of cancer and in connection with the research work of said Hospital, the Trustees to hold in fee simple with right to manage, sell or dispose of any and all properties as they may wish or see proper in cancer research work."

The residue estate consists principally of the home, apparently of modest value, and arrangements for rental or sale are necessary at an early date. The Executor of the Estate, Mr. Don C. Littleton, Manager of West Texas Utilities Company at Alpine, recommends sale of the property, and the University staff concurs.

It is recommended that the Board of Regents accept the bequest for the benefit of M. D. Anderson Hospital and Tumor Institute and authorize the Endowment Officer to notify the Executor of the Board's approval of sale of the home by the Executor.

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

ESTATE OF HAMAH SMITH CALLAWAY - AMENDMENT TO PROPOSED LEASE AGREEMENT WITH JOE LUNDELL FOR PROPERTY AT 1206 GUADALUPE STREET, AUSTIN, TEXAS.-- Approval was given at the June 13, 1959 meeting of the Board of Regents for a lease for one year beginning July 1, 1959 with Mr. Joe Lundell for this property at a rental of \$50 per month with any expenditures necessary to make the lot usable for parking to be made by the tenant. Mr. Lundell has advised the lot was not ready for use on July 1 and since the lease agreement has not yet been executed, it is recommended that the effective date be changed to August 1, 1959, the lease to run for one year from that date, the other conditions to remain the same.

HOGG FOUNDATION: VARNER PROPERTIES - RENEWAL OF LEASE TO CLASSIFIED PARKING SYSTEM ON SENS PROPERTY, CONGRESS AND MILAM, HOUSTON, TEXAS.--A three-year parking lot lease with Classified Parking System on 100 x 100 feet on the northwest corner of Congress and Milam in Houston, known as the Sens Property, expires September 30, 1959. This is the first parking lot lease on the property after the removal of the improvements; and it has carried rental of \$150 per month for the first year, \$175 for the second year and \$200 per month for the third year, plus 40% of any gross receipts above \$6,000 in any lease year. Additional rental paid the first year amounted to \$383.58 and for the second year, \$885.38. Additional rental for the last year should be approximately \$900. Classified is willing to pay for a new three-year lease beginning October 1, 1959, with the same provisions as to cancellation by the University, \$225 per month plus 50% of any gross receipts above \$6,000 in any lease year. It is recommended that the Board of Regents authorize the new three-year lease on these terms, with the instrument to be executed by the Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: W. C. HOGG FUND - REPORT OF EXCHANGE OF MASSEY PROPERTY ON RUSK AVENUE WITH MR. T. K. DIXON, JR. FOR PROPERTY ON CAPITOL AVENUE AND SALE OF THAT PROPERTY TO HOUSTON FIRST FEDERAL SAVINGS & LOAN ASSOCIATION, HOUSTON, TEXAS.--The exchange of the Hogg Foundation's property on Rusk Avenue in Houston with Mr. T. K. Dixon, Jr. for his property on Capitol Avenue and the sale of the Capitol Avenue property to Houston First Federal Savings & Loan Association, all as authorized by the Board of Regents on January 10, 1959, were closed on June 11, 1959 and full cash consideration in the amount of \$200,000 received for the Capitol Avenue Property. At the request of the attorneys representing Mr. Dixon and the Houston First Federal Savings & Loan Association, it is recommended that the Board of Regents adopt the following two resolutions:

R E S O L U T I O N

WHEREAS, by deed dated July 1, 1939, Mike Hogg, as Independent Executor of the Estate of W. C. Hogg, deceased, et al, granted and conveyed to the Board of Regents of The University of Texas certain properties more specifically described in a certain deed which was executed under the authority granted by the will of W. C. Hogg, deceased, with full power in the Board of Regents of The University of Texas to sell, dispose of, and convey the property, the deed being recorded in Volume 1127, page 463 et seq., of the Deed Records of Harris County, Texas, to which deed reference is made for all purposes; and

WHEREAS, the Board of Regents pursuant to resolution dated January 10, 1959 authorized the exchange of the properties described herein; and

WHEREAS, by deed dated June 10, 1959, the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, conveyed to T. K. Dixon, Jr., of Houston, Harris County, Texas, the property described as

Being the east 15 feet of Lot No. 7 and the adjoining west 25 feet of Lot No. 8 in Block 79 in the City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, being the same property conveyed by O. A. Wright to T. K. Dixon, et al, by deed dated April 20, 1920, recorded in Volume 450, page 99 of the Deed Records of Harris County, Texas, together with all improvements thereon;

In exchange for the property belonging to T. K. Dixon, Jr., which is described as follows:

4125 square feet of land, being portions of Lots 7 and 8, Block 79, South Side of Buffalo Bayou, and a part of Capitol Avenue adjoining said portions, City of Houston, Harris County, Texas;

BEGINNING at a point on building line as fixed by City Council, April 15, 1926, on the South Side of Capitol Avenue, said point being located 166.73 feet North 55 degrees 00 minutes West of and 36.72 feet South 35 degrees 00 minutes West of City of Houston Engineering Department reference rod No. 18 at Capitol Avenue and San Jacinto Street;

THENCE South 35 degrees 04 minutes 40 seconds West; at 0.03 feet pass northwest corner of a two-story brick building and the northeast corner of a one-story brick building and continuing along line between two said brick buildings; at 3.28 feet cross theoretical south line of Capitol Avenue; at 90.03 feet pass southeast corner of one-story brick building and in all 103.28 feet to a point on the division line between Lots 8 and 12 of said Block 79, South Side of Buffalo Bayou, said point being located 0.03 feet North 35 degrees 04 minutes 40 seconds East of the southwest corner of the aforementioned two-story brick building;

THENCE North 55 degrees 00 minutes West along a portion of the north line of Lot 12 and portions of the south lines of Lots 7 and 8, Block 79; at 24.33 feet pass southwest corner of said Lot 8 and southeast corner of said Lot 7, and in all 39.87 feet to a point for corner, said point being located 85.26 feet South 55 degrees 00 minutes East of the theoretical east line of Fannin Street and on line by agreement between Varner Company and T. K. Dixon, et ux, dated April 5, 1929, and recorded in Vol. 711, page 404, Harris County Deed Records;

THENCE North 35 degrees 00 minutes East parallel with the theoretical east line of Fannin Street and along said agreed line; at 13.25 feet pass southwest corner of above mentioned one-story brick building and continuing along said building; at 100.00 feet cross theoretical south line of Capitol Avenue, and in all 103.28 feet to point for corner on building line as above mentioned;

THENCE South 55 degrees 00 minutes East along said building line 40.01 feet to the place of beginning.

NOW THEREFORE, BE IT RESOLVED that all of the acts of the Chairman on behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, in the execution of a certain exchange deed dated June 10, 1959, and the conveyance of the above-described property belonging to the Board of Regents to T. K. Dixon, Jr., be and the same are in all things hereby ratified.

R E S O L U T I O N

WHEREAS, by deed dated June 10, 1959, and pursuant to an offer to purchase the hereinafter described property the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, in consideration of the sum of Two Hundred Thousand Dollars (\$200,000.00) in cash and pursuant to resolution conveyed to the Houston First Federal Savings & Loan Association of Houston, Harris County, Texas, the following described property:

4125 square feet of land, being portions of Lots 7 and 8, Block 79, South Side of Buffalo Bayou, and a part of Capitol Avenue adjoining said portions, City of Houston, Harris County, Texas;

BEGINNING at a point on building line as fixed by City Council, April 15, 1926, on the South Side of Capitol Avenue, said point being located 166.73 feet North 55 degrees 00 minutes West of and 36.72 feet South 35 degrees 00 minutes West of City of Houston Engineering Department reference rod No. 18 at Capitol Avenue and San Jacinto Street;

THENCE South 35 degrees 04 minutes 40 seconds West; at 0.03 feet pass northwest corner of a two-story brick building and the northeast corner of a one-story brick building and continuing along line between two said brick buildings; at 3.28 feet cross theoretical south line of Capitol Avenue; at 90.03 feet pass southeast corner of one-story brick building and in all 103.28 feet to a point on the division line between Lots 8 and 12 of said Block 79, South Side of Buffalo Bayou, said point being located 0.03 feet North 35 degrees 04 minutes 40 seconds East of the southwest corner of the aforementioned two-story brick building;

THENCE North 55 degrees 00 minutes West along a portion of the north line of Lot 12 and portions of the south lines of Lots 7 and 8, Block 79; at 24.33 feet pass southwest corner of said Lot 8 and southeast corner of said Lot 7, and in all 39.87 feet to a point for corner, said point being located 85.26 feet South 55 degrees 00 minutes East of the theoretical east line of Fannin Street and on line by agreement between Varner Company and T. K. Dixon, et ux, dated April 5, 1929, and recorded in Vol. 711, page 404, Harris County Deed Records;

THENCE North 35 degrees 00 minutes East parallel with the theoretical east line of Fannin Street and along said agreed line; at 13.25 feet pass southwest corner of above mentioned one-story brick building and continuing along said building; at 100.00 feet cross theoretical south line of Capitol Avenue, and in all 103.28 feet to point for corner on building line as above mentioned;

THENCE South 55 degrees 00 minutes East along said building line 40.01 feet to the place of beginning.

NOW THEREFORE, BE IT RESOLVED that all of the acts of the Chairman on behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, in the execution of that certain deed dated June 10, 1959, and the conveyance of the above-described property to Houston First Federal Savings & Loan Association of Houston, Harris County, Texas, be and the same are in all things hereby ratified.

Office Copy

LAND AND INVESTMENT COMMITTEE

Date: July 31, 1959 *of 2. 1959*

Time: 11:00 a. m. *10:30 a. m.*

Place: Main Building 205 *Room 329, St. Anthony Hotel*

Members: Mr. Johnson, Chairman
Mr. Bryan
Mr. McNeese
Mr. Thompson

The agenda is on the attached pages.

Page no.

1-4

1. 9-) *→*

2.

LAND AND INVESTMENT COMMITTEE
July 31, 1959

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases of Securities and Sales of Stock Rights and Fractional Shares.

B. LAND MATTERS:

1. Pipe Line Easement No. 1386, Phillips Petroleum Company, Andrews County, Texas.
2. Pipe Line Easement No. 1387, El Paso Natural Gas Company, Crockett County, Texas.
3. Pipe Line Easement No. 1388, El Paso Natural Gas Company, Crockett County, Texas.
4. Pipe Line Easement No. 1389, El Paso Natural Gas Company, Terrell County, Texas.
5. Pipe Line Easement No. 1390, El Paso Natural Gas Company, Andrews County, Texas.
6. Business Site Easement No. 1391, Concho Concrete Company, Reagan County, Texas.
7. Pipe Line Easement No. 1392, Phillips Petroleum Company, Andrews and Ector Counties, Texas.
8. Business Site Easement No. 1088, Stout and Goodwin, Reagan County, Texas - Installment Payment of Rental.
9. Highway Right-of-Way Easement No. 1393, Texas Highway Department, Ward County, Texas.
10. Plant Site Easement No. 1394, Sinclair Oil & Gas Company, The Atlantic Refining Company and Shell Oil Company, Crockett County, Texas.
11. Microwave Station Easement No. 1104, El Paso Natural Gas Products Company, Hudspeth County, Texas - Consent for Use of Portion of Tract by United States Government.
12. Business Site Easement No. 1186 and Grazing Lease No. 757 to Three Kers Company, Limited, Ward County, Texas - Consent for Use of Portion of Tract by United States Government.
13. Caliche Permit No. 147, Frank Montgomery, Andrews County, Texas.
14. Caliche Permit No. 148, Frank Montgomery, Andrews County, Texas.
15. Caliche Permit No. 149, Hugh McMillan, Inc., Hudspeth County, Texas.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report of Purchases and Sales of Securities.
- *2. Funds Grouped for Investment - Ratification of Additions Made on June 1, 1959, Not Previously Approved. *Attached.*

B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Thomas Frederic Bush Scholarship Fund - Amendment to Agreement and Recommendation for Placing Additional Funds in Endowment Account, under Funds Grouped for Investment.
2. M. D. Anderson Hospital and Tumor Institute - Bequest of Mrs. Mary Adline Gillespie Nixon, Alpine, Texas.

C. REAL ESTATE MATTERS:

1. Estate of Hamah Smith Callaway - Amendment to Proposed Lease Agreement with Joe Lundell for Property at 1206 Guadalupe Street, Austin, Texas.
2. Hogg Foundation: Varner Properties - Renewal of Parking Lot Lease with Classified Parking System, Milam and Congress Streets, Houston, Texas.
3. Hogg Foundation: W. C. Hogg Fund - Report of Exchange of Massey Property on Rusk Avenue with Mr. T. K. Dixon, Jr. for Property on Capitol Avenue and Sale of that Property to Houston First Federal Savings & Loan Association, Houston, Texas.

D. DISCUSSION MATTERS:

- *1. Hogg Foundation - Real Estate in Houston.
- *2. Hogg Foundation - Varner Plantation Matter.
- *3. Cotton Estate

No documentation

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

July 31, 1959

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

Subject: FUNDS GROUPED FOR INVESTMENT

Gentlemen:

The following additions, representing income being transferred, new monies and funds being transferred, were made to the "Funds Grouped for Investment" as of June 1, 1959, pursuant to the policy adopted by the Committee on July 9, 1948:

Lillian Barkley Scholarship Fund (\$800.00 already in Grouped)	\$ 6.78
The Accounting Education Fund (College of Business Administration Foundation) (\$5,354.79 already in Grouped)	122.00
Emma Dallenbach Clark Fellowship in Psychology (\$9,624.28 already in Grouped)	92.23
John Wallace Dallenbach Fellowship in Psychology (\$34,130.52 already in Grouped)	354.05
Kate J. Decherd Bible Scholarships (\$2,000.00 already in Grouped)	16.96
Advisory Council - Various Donors (Fine Arts Foundation) (\$312.00 already in Grouped)	73.62
Donna Dellinger Memorial Scholarship Fund (Fine Arts Foundation) (\$2,856.28 already in Grouped)	175.00
Department of Drama Ex-Students Scholarship Fund (Fine Arts Foundation) (\$1,069.10 already in Grouped)	9.90
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$4,837.47 already in Grouped)	44.21
Robert H. Cuyler Memorial Scholarship (Geology Foundation) (\$3,881.00 already in Grouped)	37.50
Frederick W. Simonds Memorial Scholarship (Geology Foundation) (\$2,790.00 already in Grouped)	12.50
Interfraternity Council - Panhellenic Council Trust Fund (\$36,000.00 already in Grouped)	2,864.42
Kappa Epsilon Scholarship Fund (\$829.41 already in Grouped)	8.95
Various Donors (Pharmaceutical Foundation) (\$3,502.50 already in Grouped)	216.66

FUNDS GROUPED FOR INVESTMENT
(Continued)

John Lang Sinclair Eyes of Texas Scholarship Fund (\$2,837.05 already in Grouped)	\$ 29.93
Jack G. Taylor Endowment Fund (\$1,082.62 already in Grouped)	10.04
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$600.00 already in Grouped)	50.00
Total supplemental additions to Funds Grouped June 1, 1959	<u>\$4,124.75</u>

It is recommended that these additions be approved.

Respectfully submitted

Wm. W. Stewart, Endowment Officer

APPROVED:

J. C. Dolley, Vice President for Fiscal Affairs

Recommendation Approved:

LAND AND INVESTMENT COMMITTEE

Chairman

Member

Member

Member

OFFICE
COPY

THE UNIVERSITY OF TEXAS
BOARD OF REGENTS
Austin 12, Texas

July 21, 1959

MEMORANDUM

Doctor Merton M. Minter, Chairman
Mr. J. Lee Johnson, III, Vice-Chairman
Mr. J. P. Bryan
Mrs. Charles Devall
Mr. Thornton Hardie
Mr. W. W. Heath
Mr. Wales H. Madden, Jr.
Mr. A. G. McNeese, Jr.
Mr. Joe C. Thompson

Dear Mrs. Devall and Gentlemen:

At the request of President Wilson and in accordance with the recommendation of the Special Committee on Board Procedures, I am outlining below items in the docket in the same order as presented so that you may easily pinpoint any items that would be considered either minor or major policies:

	<u>Page No.</u>
I. <u>Central Administration</u> (It is appropriate that items concerning any of the units be included in the Central Administration portion of the docket.) (Pages C-1 and C-2)	
A. Budgetary Item No. 1	1
B. New Account - Expenses of Permanent University Fund Bond Issue, Series 1959	1
C. Bank Depository Agreements, Renewal of (These agreements are made every two years.)	1
D. Undergraduate Library and Academic Center, Appropriation for Consulting Architect's Fee	1
E. Members Appointed to Graduate Faculty	2
F. A Gift	2
G. Two Changes in Salary Ranges of Classified Personnel	2
H. Thomas Fredrick Bush Scholarship Fund (also reported in Land and Investment Committee, Page L-9)	2
1. Additional Gift from Mrs. Bush	2
2. Revision of Original Trust Agreement	2

II. Main University (Only items concerning the Main University are included.) (Pages M-1 through M-27, Appendix A on Page 2716)

	<u>Page No.</u>
A. Budgetary Items *	1-15
1. Non-Academic Personnel for 1958-59 (Items 1-7, 65-71)	
2. 1959 Summer Session (Items 8-52)	
3. Organized Research (Items 53-64)	
4. Auxiliary (Items 72-74)	
5. Special Assignments and Projects (Items 75-84)	
6. Government Sponsored Projects (Items 85-131)	
B. Gifts and Grants #	15-21
C. Military Leaves	21
D. Sidney E. Mezes Faculty Donation (to be reported to the Committee of the Whole)	21
E. \$500 Check from Bar Association of the City of New York	21
F. Government Research Contracts	22-26
G. Miscellaneous Contracts	26-28
H. Award of Fellowships and Scholarships	28-32
I. Drama Building: Allocation of Insurance Proceeds Covering Losses and Damages to Contents of	32

#

*Items 69, 106 (G.S. Garrett), 107 (Three Research Scientists II) - The salaries of these are increased more than \$1,000 per annum which requires the advance approval of the President and the Board of Regents, except in cases of emergency, in which the Executive Committee of the Board, upon recommendation from the President, shall have power to act.

II. Main University (Continued)	<u>Page No.</u>
J. Report of Credits for Sales Receipts to Departmental Budget Appropriations	33
K. Faculty Legislation *	33
L. Use of Textbooks Written by Faculty Members **	34
M. Outside and Additional Duties **	34
N. Grants from Law School Foundation and Geology Foundation	34
O. Nepotism Waiver **	35
P. Out-of-State Trips	35-36
Q. Changes in Salary Ranges and Additions of New Classifications	36-37
III. <u>Texas Western College</u> (Only items concerning Texas Western College are included.) (W-1 through W-6)	
A. Budgetary Item (Current Restricted Fund - Matching Contribution to National Defense Student Loan Account)	1
B. Government Contracts - Two Supplemental Agreements	1
C. Gifts (With the exceptions of Items 1, 11, and 16, all gifts are from individuals or organizations in El Paso; Mr. Hardie's attention is directed to these items.) (With the exception of Items 18 and 3, Page 3, all are for scholarships. The total amount of gifts is \$5,967.50: \$4,942.50 for scholarships, \$10,000 for Intercollegiate Athletics Fund, \$25.00 unrestricted for the College Museum.)	1-3
D. Out-of-State Trips	3-4
E. Agreement with the National Institute of Anthropology and History, Mexico (The expenses were approved at the last meeting and this is merely a copy of the contract.)	4

* The details of this legislation are set out in Appendix A which follows Page M-37.

** Under Regents' Rules and Regulations these items must be approved by the Board.

IV. Medical Branch (Only items concerning the Medical Branch are included.) (Pages G-1 through G-9 plus letter from Doctor Truslow, and Medical Branch 1959-60 Catalogue Revisions)

	<u>Page No.</u>
A. Budgetary Items (1958-59) *	1-2, 9
B. Award of James W. McLaughlin Fellowship; also renewal	2, 9
C. Appointment of Member to Medical Staff, Medical Branch Hospitals	2
D. Transfer of Funds to <u>Continue Operation</u> at the Present Level for the Balance of 1958-59	3
E. Reassignment of Duties with Pay in Excess of Two Weeks	4
F. Military Leaves	4-5
G. Award of Scholarships	5
H. Revision of Medical Branch Catalogue for 1959-60 **	5 and attachment
I. Government Contracts and Grants	5
J. Non-Government Contracts	5-6
K. Research Grants Distinguishable from Gifts	6-7
L. Gifts ***	7
M. Out-of-State Trips	7-8
V. <u>Dental Branch</u> (Only items concerning the Dental Branch are included) (Pages D-1 through D-3)	
A. Budgetary Items (1958-59)	1, 2
B. Government Grant: Postdoctoral Fellowship	2
C. Non-Government Grants (Additional Funds) #	2
D. Student Group Insurance (Voluntary Basis)	3

* Item I previously approved by Executive Committee.

** These revisions have been adopted previously. The publication of the three catalogues is an administrative detail but is included here as a matter of record.

Each Regent's attention is directed to Grant No. 2.

*** Mr. McNeese's attention is directed to Item 6, Page 6; and Item 1, Page 7.

*Office
copy*

VI. M. D. Anderson Hospital and Tumor Institute (Only items concerning M. D. Anderson Hospital and Tumor Institute are included.) (Pages A-1 through A-4)

	<u>Page No.</u>
A. Budgetary Items (1958-59)	1-2
B. Transfer from Reserve for Salaries	2
C. Out-of-State Trips	2-3
D. Reassignment of Duties in Excess of Two Weeks	3
E. Government Contracts and Grants	3
F. Gifts	3-4
VII. <u>Southwestern Medical School</u> (Only items concerning Southwestern Medical School are included.) (Pages S-1 through S-8)	
A. Budgetary Items *	1-2
1. Regular Faculty: Items 1, 9, 10, 13-17, 19 and 22	
2. Clinical Faculty (Non-Budget): Items 3-8, 11, 18, 20-21	
B. Fellows, Appointments and Status	2
C. Waivers of Nepotism **	3
D. Out-of-State Trips	3
E. Government Contracts and Grants (Items 1-13)	3-5
F. Non-Government Grants (Items 14-24)	5-6
G. Gifts #	7-8

* Item 1 previously approved by the Executive Committee.

** Under Regents' Rules and Regulations this item must be approved by the Board.

Mrs. Devall's attention is directed to Item 6, Page S-7, "Gifts of more than \$100."

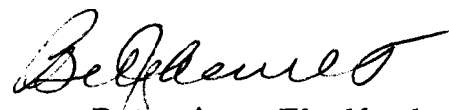
Mr. McNeese's attention is directed to Item 15, Page S-5.

Mr. Thompson's attention is directed to Items 16-22, Page S-6; and all items on Pages S-7 and S-8 except Item No. 6.

VIII. Postgraduate School of Medicine (Only items concerning Post-graduate School of Medicine are included.) (Pages P-1 and P-2)

	<u>Page No.</u>
A. Appointments to Clinical Faculty	1
1. Appointments for 1958-59	
2. Appointments at the Main Division for 1959-60	
B. Tyler Division, "Disestablishment"	1-2
C. Agreements (Non-Government)	1
D. Gift (Note: Final Installment of M. D. Anderson Foundation Grant)	2

Please allow me to remind you that according to new procedure the dockets are bound in the volume ATTACHMENT NOS. 1 and 2, and that the docket is Attachment No. 2.


Betty Anne Thedford

Copy to President Logan Wilson

ATTACHMENT NO. 2

THE UNIVERSITY OF TEXAS
Office of the President
Austin

July 22, 1959

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Mrs. Devall and Gentlemen:

The dockets prepared by the component institutions listed below are herewith submitted, with my recommendation for approval, for reconsideration at the meeting of the Board of Regents in Austin on July 31 and August 1, 1959:

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School
Postgraduate School of Medicine

1958-59 Central Administration Budget
Office of the Comptroller

1. Increase the account for Clerical Assistants, and Office and Travel by \$700 from Central Administration Unallocated Balance.

EXPENSES OF PERMANENT UNIVERSITY FUND BOND ISSUE: Create a new account for the expenses of the 1959 bond issue and approve an appropriation of \$5,000 to this account from Available Fund Balance, transferring into this account the unused balance of \$3,246.63 in the 1949 refunding bond issue account. (3968)

RENEWAL OF BANK DEPOSITORY AGREEMENTS: All of the University's present bank depository contracts with the exception of the one with Texas National Bank, Houston, expire by their terms August 31, 1959. I recommend that Mr. Charles H. Sparenberg, Comptroller, be authorized to negotiate renewal agreements with each of the present banks (listed below), all agreements to be for the two-year period beginning September 1, 1959.

Austin, Texas
The American National Bank
The Austin National Bank
The Capital National Bank
City National Bank
Texas State Bank

El Paso, Texas
El Paso National Bank
Southwest National Bank
The State National Bank

Galveston, Texas
First Hutchings-Sealy National Bank

Dallas, Texas
First National Bank
Mercantile National Bank
Republic National Bank

Houston, Texas
Fannin State Bank
First City National Bank
Bank of the Southwest National
Association

ADDITIONAL APPROPRIATION FOR CONSULTING ARCHITECT'S FEE ON UNDERGRADUATE LIBRARY AND ACADEMIC CENTER: At the Regents' Meeting of September 20, 1958, approval was given to an advance from the Available University Fund to cover preliminary expenses and that part of the Consulting Architect's fee on the Undergraduate Library and Academic Center at Main University which would be due before the appropriation was made for the building. At the June 13, 1959, meeting of the Regents approval was given to a set of preliminary plans which had an estimated construction cost of \$4,150,000. In order that payment may

be made to the Consulting Architect of the 1/2 of 1% fee which is due at this time, I recommend that an additional amount of \$7,550 be appropriated from the Unappropriated Balance of the Available University Fund to Account No. 94126 - Undergraduate Library and Academic Center - Consulting Architect's Fee - Jessen, Jessen, Millhouse, and Greeven, any payments made there from to be reimbursed to the Available Fund later from the proceeds of the Bond Issue.

GRADUATE FACULTY MEMBERSHIP: I recommend approval of the following, nominated to Graduate Faculty Membership by the Graduate Council:

Regular Membership

Benjamin Howard Higgins, Professor of Economics, Main University
 Donald Bannard Goodall, Professor of Art and Director of the
 University Art Museum, Main University
 F. Loren Winship, Professor of Drama, Main University

Special Membership

Leontyn Ludomir Dmochowski, Virologist, M. D. Anderson Hospital
 and Tumor Institute

GIFTS: The Ex-Students' Association has sent a check in the amount of \$1,000, representing a restricted gift from a Texas Ex to provide a special fund to supplement the travel and entertainment expense allowance of the President and the Vice-Presidents of the University, and any other person or persons representing Central Administration of the University whom the President may designate, the purpose of the donation being to cover such items of expense these officials would naturally incur in the conduct of their offices which cannot be charged to the institution as an expense. I recommend acceptance.

CLASSIFIED PERSONNEL PAY PLAN: I recommend approval of the following changes in salary ranges effective September 1, 1959: (4102)

Title	From		To	
	Monthly	Annual	Monthly	Annual
0111 Senior Security Analyst	\$592-770	\$7104-9240	\$680-835	\$8160-10,020
5060 Assistant Auditor, Oil and Gas Production	\$445-565	\$5340-6780	\$467-592	\$5604-7104

REVISION OF TRUST AGREEMENT SETTING UP THE THOMAS FREDERIC BUSH SCHOLARSHIP FUND AND AUTHORIZATION OF CHAIRMAN TO SIGN NEW INSTRUMENT: Under date of August 4, 1941, Mary Adelaide Bush, Independent Executrix of the Estate of Thomas F. Bush, deceased, executed a Declaration of Trust creating the Thomas Frederic Bush Scholarship Fund by which certain securities were transferred to the Board of Regents of the University as Trustee. Mrs. Bush has now given 23 shares of the capital stock of International Business Machines Corporation (valued at approximately \$10,000) as an additional contribution to this fund. The revision of the original instrument gives wider scope to the selection of applicants and makes minor changes in the method of selecting them. The matter has the approval of Endowment Officer Stewart and Attorney Burnell Waldrep.

I recommend acceptance of the additional gift of IBM stock, that the thanks of the Board be sent to the donor by the Secretary, and that the Chairman be authorized to sign the instrument on behalf of the Board.

Sincerely yours,

Logan Wilson
 Logan Wilson

LW:VT:ig

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

July 17, 1959

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

Dear President Wilson:

The following docket for Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on July 31 and August 1, 1959.

1958-59 Budget

Testing and Counseling Center

1. Appoint Mr. Austin E. Grigg as Clinical Psychologist at \$688.88 per month, effective June 16, 1959, funds to come from Hogg Foundation Grant - Counseling Research. (3841)

2. Change the appointment of Mr. Earl A. Koile, Coordinator of Counseling at \$10,000 for twelve months, to a half-time basis for the period June 16-August 20, 1959, continuing him full-time for the period August 21-31, 1959. (3736)

3. Change the appointment of Mr. Roy Elton Warman, Psychologist III at \$6,468 for twelve months, to a half-time basis during the period June 16-August 20, 1959. (3749)

Student Health Center

4. Accept the resignation of Dr. Stanley Roger Hillis, Physician, General Medicine, at \$8,880 for eleven months, effective at close of business May 31, 1959. (3748)

Miscellaneous General Expenses

5. Increase the item for Committee on Attendance at Professional Meetings by \$3,500 from Main University Unappropriated Balance. (3795)

College of Fine Arts

Music

6. Transfer the sum of \$5.00 from the Maintenance and Equipment account to the Student Opera Production, Office of the Dean. (3902)

College of Pharmacy

7. Accept the resignation of Mr. Joseph H. Arnette, Lecturer and Assistant to the Dean (one-third time) at \$2,423 for twelve months, effective at close of business May 15, 1959. Mr. Arnette is also in the budget of the Division of Extension, Office of the Dean. (3804)

1959 SUMMER SESSION (nine weeks unless otherwise specified)

College of Arts and Sciences

Anthropology

8. Accept the resignation of Mr. S. C. Oliver, Instructor at \$1,125. (3739)

9. Change the appointment of Mr. J. G. McAllister, Professor, from half-time to full-time at \$2,100, additional funds to come from unused salaries. (3739)

1959 Summer Session (nine weeks unless otherwise specified) (continued)
College of Arts and Sciences (continued)

Chemistry

10. Change the appointment of Mr. H. R. Henze, Professor, to two-thirds time since one-third of his salary will be paid from National Science Foundation grant. (3740)

Classical Languages

11. Accept the resignation of Mr. J. W. Zarker, Instructor, two-thirds time, at \$833. (3833)

12. Change the appointment of Mr. J. A. Hitt, Assistant Professor, to half-time at \$687. (3964)

Economics

13. Accept the resignation of Mr. Murray E. Polakoff, Associate Professor at \$1,750. (3779)

English

14. Appoint Mr. Clair C. Olson as Visiting Professor at \$2,250, funds to come from unused salaries. (3913)

15. Approve the appointment of the following (Special Faculty Assignment), at the total stipend indicated, funds available in Summer Session Unappropriated Balance:

Professor (Modified Service)	
L. L. Click	\$1,121.00
Assistant Professor	
James B. Meriwether	1,650.00
Special Instructor	
Francis Warren Roberts	1,275.00

Geology

16. Appoint Mr. Hugh Holt Doney as Assistant Professor in Field Courses budget (June 8 - July 20) at \$916, funds to come from unused salaries. (3742)

Germanic Languages

17. Accept the following resignations:

 Werner Winter, Associate Professor (half-time) at \$812 (3934)
 George Schulz-Behrend, Associate Professor at \$1,600 (3915)

Both of these men will be teaching in the NDEA Summer Institute in Foreign Languages for Elementary and Secondary School Teachers.

18. Change the appointment of Mr. Wolfgang Michael, Associate Professor, to full time at \$1,650, additional funds to come from unused salaries. (3977)

19. Change the title of Mr. M. I. Smith from Instructor to Special Instructor.

20. Appoint Mr. Joe Malik as Special Instructor (two-thirds time) at \$833, funds to come from unused salaries. (3977)

History

21. Appoint Mr. Melvin Potter Straus as Instructor (part-time) for the period June 16-July 29, 1959, at a total salary of \$500, funds to come from unfilled position in Special Course for Teachers budget. (3967)

Mathematics and Astronomy

22. Delete the salary for Mr. H. J. Ettlenger, Professor at \$2,250, since he will be paid from National Science Foundation Grant for the Summer Science Training Program in Mathematics. (3741)

1959 Summer Session (nine weeks unless otherwise specified)

College of Arts and Sciences (continued)

Mathematics and Astronomy (continued)

23. Appoint Mr. Milo W. Weaver as Assistant Professor at \$1,400, funds to come from unused salaries. (3797)

24. Change the appointment of Mr. W. T. Guy, Jr., Associate Professor, from half- to one-fourth time at \$468. (4047)

Romance Languages

25. Accept the resignations of the following Assistant Professors: (3730)

G. D. Schade, Jr.	\$1,400.00
J. F. M. Stephens (5/6)	1,354.00
E. T. Book (5/6)	1,145.00

26. Approve the following appointments and/or changes to that shown, additional funds to come from unused salaries: (3730)

Professor	
R. H. Williams to full-time	\$1,975.00
Associate Professor	
Ramon Martinez-Lopez to full-time	1,800.00
Raphael Levy to full-time	1,725.00
L. E. Dabney to full-time	1,550.00
R. W. Tyler to full-time	1,500.00
Assistant Professor	
A. D. Sellstrom to full-time	1,500.00
Instructor	
J. D. Bundy to full-time	1,400.00
Warren Adams to full-time	1,375.00
Carl Dixon Anderson to full-time	1,200.00
D. W. Hogan to full-time	1,125.00
Special Instructor	
Mrs. Madeleine Derdeyn-Joseph (budget carries her at full-time but with five-sixths time salary)	1,275.00

Speech

27. Change the appointment of Mr. Thomas Russell Woolley, Assistant Professor, to full-time at \$1,350, funds to come from unused salaries. (3978)

Physical Training for Men

28. Appoint Mr. Wiley E. Glaze as Associate Professor (part-time) for the period June 1-~~10~~^{July 10}, 1959, at a total stipend of \$290, funds to come from non-student fees. (4048)

29. Appoint Mr. Joe C. Bowling as Special Instructor for the period July 6-August 7, 1959, at a total stipend of \$783, funds to come from non-student fees. (4095)

Physical Training for Women

30. Appoint Mrs. Mamie Lou Hughes as Assistant Professor (two-fifths time) for the period June 16-July 27, 1959, at a total stipend of \$334, funds to come from non-student fees. (4026)

College of Business Administration

Accounting

31. Approve the appointment of the following as Lecturer, funds to come from unused salaries:

William H. Hoffman, Jr.	\$1,200.00	(3802)
Don Theodore DeCoster (1/2)	600.00	(3814)

1959 Summer Session (nine weeks unless otherwise specified) (continued)
College of Business Administration (continued)

Business Services

32. Accept the resignation of Mr. Eugene W. Nelson, Associate Professor at \$2,200. (3747)

33. Appoint Mr. Francis B. May as Associate Professor (half-time) at \$925, funds to come from unused salaries. (3805)

Finance

34. Appoint Mr. James R. Kay as Professor, (Special Faculty Assignment) at \$1,000, funds to come from Summer Session Unappropriated Balance. (3979)

Management

35. Accept the resignation of Mr. Burnard H. Sord, Assistant Professor at \$1,750. (3930)

College of Education

36. Appoint the following Chairmen: (3790)

Curriculum and Instruction	J. G. Umstattd
Educational Administration	Henry J. Otto
Educational Psychology	David G. Ryans
History and Philosophy of Education	George I. Sanchez
Physical and Health Education	Lynn W. McCraw

Curriculum and Instruction

37. Accept the resignation of Mrs. Alma M. Freeland, Associate Professor at \$1,575. (3970)

38. Approve the following appointments, funds to come from unused salaries:

Assistant Professor		
Frances Merritt	\$1,500.00	(3912)
Lecturer		
William Katz (1/2)	675.00	(3969)
Instructor (6/8 - 7/20)		
James Collins	600.00	
Marshel Ashley	600.00	

Educational Administration

39. Appoint Mr. Judson S. Custer as Visiting Professor at \$2,000, funds to come from unused salaries. (3834)

Educational Psychology

40. Appoint Mr. Roy E. Warman as Lecturer, half-time at \$606, funds to come from unused salaries. (3713)

41. Change the following to appointment without salary from departmental funds since they will be serving in the Summer Guidance and Training Institute under the National Defense Act: (3732)

Associate Professor
Royal B. Embree
Earl A. Koile (half-time)

Lecturer
Oliver H. Bown (half-time)

42. Change the full-time appointment of Mr. James Knight, Professor, to half-time at \$1,025, since he will serve half-time with the Institute. (3732)

1959 Summer Session (nine weeks unless otherwise specified) (continued)

College of Education (continued)

Educational Psychology (continued)

43. Approve the following appointments, with salaries paid from the NDEA Counseling and Guidance Training Institute:

Lecturer

Warren Chester Bonney	\$1,350.00	(3852)
Raymond Chester Kenney	1,200.00	(3842)
Ada Maude Owen (7/13-24)	250.00	(3843)
Clifford P. Froehlich (6/22-7/3)	900.00	(3844)
John Phillip Gordon McKenzie (6/22-7/10; 7/27-8/14)	750.00	(3835)

Office of the Dean

44. Transfer the following unused funds in departments to the account entitled Visiting Consultants and Lecturers for College-wide Offerings: (4065)

Curriculum and Instruction	\$1,968.00
Educational Administration	1,750.00
Educational Psychology	2,643.00
History and Philosophy of Education	1,800.00

45. Transfer \$600 from Consultants for College-wide Offerings to Contract SAE-8240, Summer Language Institute. (4062)

College of Engineering

Engineering Mechanics

46. Approve the following appointments or changes to that indicated, funds to come from unused salaries: (3866)

Assistant Professor

T. A. Carlton, Jr. (7/8)	\$1,203.00	(3866)
Bill G. Eppes (3/4)	993.00	(3864)
James William Turnbow (1/2)	750.00	(3865)

Instructor

Elmer Gerald Griffies (3/4)	900.00	(3863)
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Mechanical Engineering

47. Accept the resignation of Mr. W. J. Carter, Professor at \$2,250. (3743)

48. Delete the name of Mr. B. F. Treat, Associate Professor (half-time) at \$937. Mr. Treat died March 13, 1959. (3763)

49. Accept the resignation of Mr. J. R. Watt, Associate Professor (half-time) at \$875. (4024)

50. Appoint Mr. Munir R. El-Saden as Assistant Professor at \$1,575, funds to come from unused salaries. (3762)

Graduate School of Social Work

51. Change the appointment of Mr. Raymond Fisher, Special Consultant, from \$750 to \$1,200 for six weeks (June 8-July 20), additional funds to come from Summer Session Unappropriated Balance. (3729)

Unallocated Accounts

52. Transfer \$20,000 to Unallocated Maintenance and Operation, Equipment, Office and Travel from Scholarships - Tuition Fee for "Resident Students." (4077)

Organized Research

Computation Center

53. Change the appointment of Mr. David M. Young, Jr., Director, from a nine-weeks appointment in the summer at \$2,250, to a two-weeks appointment at \$500. (3794)

Organized Research (continued)

Bureau of Business Research

54. Change the appointment of Mr. Francis B. May, Statistician, from full- to half-time for the period June 16-August 20, returning him to full-time status August 21-31, 1959, at a total salary of \$1,173.53 for the over-all period. (3792)

55. Appoint Mr. Calvin Patton Blair as Social Science Research Associate (Faculty) at \$700 per month for the period June 16-30, 1959, funds to come from Economic Survey of Big Spring - Forrest and Cotton, Inc. grant. (3914)

Bureau of Economic Geology

56. Appoint Mr. A. Byron Leonard as Research Scientist IV (temporary) June 2-15 without salary and June 16-30, 1959 at a salary rate of \$565 per month, funds to come from Assistants account. (3829)

57. Appoint Mr. John C. Frye as Research Scientist IV (temporary) for the period June 16-30, 1959, at a monthly salary of \$565, funds to come from Assistants account. (3828)

Bureau of Engineering Research

58. Approve the appointment of the following as Research Engineer (Faculty) for the fraction and period of time indicated, funds to come from Research Engineers item:

	<u>Total Stipend</u>	<u>Effective Date</u>
Franklin B. Johnson (1/4)(392)	\$ 416.67	June 16-August 31, 1959
Frank D. Masch, Jr. (3904)	1,120.95	June 16-August 23, 1959
W. A. Cunningham (1/2)(3961)	1,000.00	July 1-August 31, 1959
Bill Garton Eppes (1/4)(3958)	330.05	June 16-August 23, 1959
Kenneth C. Rathbun (4022)	2,241.90	June 16-August 23, 1959
Richard W. Furlong (4023)	232.59	August 21-31, 1959
Walter L. Moore (1/2)(3931)	500.00	August 1-31, 1959

59. Accept the resignation of Mr. S. W. Yuan, Research Engineer (Faculty) (one-fourth time) at \$333.33 per month effective at close of business June 15, 1959. (3993)

60. Appoint Mr. E. Joseph Weiss as Research Engineer (Faculty) one-fourth time for the period June 1-15 at a total stipend of \$109.72; June 16-30 at a total stipend of \$115.28, and \$225 per month for July and August, funds to come from Shell Development Company grant. (3966)

61. Accept the resignation of Mr. Raymond C. Staley as Director of Weather Modifications (one-fourth time) at \$155.56 per month, effective at close of business July 31, 1959. (4060)

62. Appoint Mr. Kenneth H. Jehn as Director, Study of Weather Modifications (one-eighth time) at \$97.22 per month, effective July 16, 1959. (4069)

Institute of Public Affairs

63. Appoint Mr. John T. Thompson as Social Science Research Associate III at \$514 per month for the period June 1-August 14, 1959, funds to come from unused and/or Unallocated Salaries. (3854)

Texas Petroleum Research Committee

64. Approve the appointment of the following as Research Engineer (Faculty) for the period June 16-August 31, 1959, at the fraction of time and monthly rate indicated, funds to come from Research Workers item:

Paul J. Root (1/2) (3989)	\$333.33
Robert G. Edgerton (3900)	655.55

Division of Extension

Extension Teaching and Field Service Bureau

65. Appoint Mr. William Price Ewens as Lecturer in Educational Psychology for the period June 1-July 10, 1959, at a total stipend of \$1,500, payable from Extension Teaching Centers. (3767)

66. Appoint Mrs. Norma Felde Henderson as Lecturer in Art Education for the period June 1-July 10, 1959, at a total stipend of \$1,200, payable from Extension Centers. (3782)

Industrial and Business Training Bureau

67. Appoint Mr. Burton R. Sanders as Vocational Teacher Trainer at \$539 per month, for the months of June and July, 1959, funds to come from unused and/or Unallocated Salaries. (3827)

Office of the Dean

68. Accept the resignation of Mr. Joseph H. Arnette, Director of Pharmacy, Extension Training (Training Specialist-Faculty) two-thirds time at \$4,845 for twelve months, effective at close of business May 15, 1959.

Library

69. Change the appointment of Mrs. Helen T. Smith from Senior Library Assistant at \$3,324 for twelve months, to Librarian I, Reference, Business and Social Science Library, at a twelve months rate of \$4,404, effective June 1, 1959, additional funds to come from unused and/or Unallocated Salaries. This represents an annual increase in excess of \$1,000.

The Hogg Foundation for Mental Health

70. Approve the following transfers from Account No. 65050 - W. C. Hogg Fund: Research, Publications and Travel to the department indicated:

Psychology - \$1,800 for summer appointment of Dr. Muzafer Sherif (3924)
475 support of research under direction of
Dr. R. R. Blake (3962)

Sociology - \$1,800 for summer appointment of Dr. Leonard Broom (3776)
1,800 for summer appointment of Dr. Carl Rosenquist (3903)
500 for materials, supplies and travel for Dr. Rosenquist

Curriculum
and

Instruction - \$ 750 for research on Exploratory Study of Pupils in the
Elementary Schools (3777)

University

Press - \$1,368.38 for salary of editor in connection with publication
of book growing out of a symposium sponsored by
the Hogg Foundation

71. Change the appointment of Mr. H. T. Manuel, Project Director, Education of Spanish Speaking Children in the Southwest, to show him without salary for the period May 1-June 30, 1959. (3710)

Auxiliary Budget

The University of Texas Press

72. Transfer \$2,630.03 from unused salary funds to the Maintenance and Equipment account. (3711)

Intercollegiate Athletics

73. Accept the resignation of Mr. James Marshall Hughes, Head Basketball Coach at \$7,300 for twelve months, effective at close of business May 31, 1959. (4092)

Division of Housing and Food Service

74. Change the appointment of Mr. Bobby J. Treat, Manager, University Commons, from monthly rate of \$572 plus meals, to \$592 per month without meals, effective June 1, 1959. (3997)

Miscellaneous Special Areas

Summer Science Training Program for Secondary School Students

75. Approve the following appointments:

Director; Instructor in Chemistry Bennie A. Ferrone	\$1,500 (3901)
Director; Professor of Mathematics Hyman J. Ettlinger	2,250 (3900)
Director; Assistant Professor of Botany Irwin Spear	1,525 (3899)

Texas Instruments Grant

76. Approve the following appointments at the fraction of time and period shown:

	<u>Monthly Salary</u>	<u>Effective Date</u>
Research Physicist Robert B. Watson (1/3) (3876)	\$296.29	June 16-August 21, 1959
James C. Thompson (3877)	655.55	June 16-September 10, 1959

Welch Foundation Grants

77. Approve the appointment of the following for the period June 16-August 31, 1959, at the monthly rate and fraction of time indicated:

Director (Faculty) (Kinetics and Passivity Research) Norman Hackerman (1/2)	\$805.56 (3788)	
Principal Investigator Leon O. Morgan (1/2)	422.22 (6/16-8/20) (3716)	
Leon O. Morgan (full-time)	844.44 (8/21-31)	
Henry R. Henze	473.00 (total stipend)(8/21-31) (4087)	
Project Director Harold P. Hanson (3/4)	633.33 (6/16-8/20) (4056)	
Harold P. Hanson (full-time)	844.44 (8/21-31)	
Research Scientist (Faculty) Lewis F. Hatch	1,022.22 (6/16-8/31) (4020)	
Hugh S. Forrest	833.33 (6/16-8/31) (3813)	

Freshman Orientation Project

78. Appoint Mr. William J. Handy as Interviewer and Observer for the period June 16-August 20, 1959, at a total stipend of \$1,425, funds to come from Hogg Foundation. (4021)

Excellence Program

79. Approve a Research Assignment for Mr. Leo Hughes, Professor of English, for the 1959 Summer Session in the amount of \$1,800. (4006)

Special Faculty Assignment

80. Approve a Special Faculty Assignment for Mr. John R. Silber, Assistant Professor of Philosophy, for the period June 16-August 31, 1959, at a monthly rate of \$833.33, funds available in the 1959 Summer Session Unappropriated Balance, also September 1-10, 1959.

API Project 47D

81. Appoint Mr. William H. Wade as Research Scientist IV (Chemistry) at a monthly rate of \$565 for the months of July and August, 1959. (3775)

Miscellaneous Special Areas (continued)

Counseling in Human Factors for USAF Chaplains

82. Approve the appointment of the following as Lecturer on a one-fourth time basis for the period of time and at the monthly rate indicated; funds to come from the Air Force Contract with The Hogg Foundation:

April 15-June 15, 1959		
Henry A. Bowman	\$208.33	(4085)
Harry E. Moore	222.22	(4086)
June 16-July 14, 1959		
Philip Worchel	238.88	(4089)

Summer Institute in Foreign Languages

83. Approve the following appointments at the total stipend indicated for the period June 16-August 18, 1959:

Director		
Theodore Andersson	\$2,250.00	(4058)
Associate Professor		
Werner Winter (half-time)	812.00	(4061)
George Schulz-Behrend	1,600.00	(4060)
Assistant Professor		
J. F. M. Stephens, Jr.	1,625.00	(4059)
Stanley Newman Werbow (half-time)	750.00	(4057)

McDonald Observatory

84. Approve the appointment of Mr. Jurgen Stock as Research Scientist V at \$710 per month, effective July 1, 1959, payable from Excellence Fund. (4084)

Government Sponsored Research Projects

Audiological Research Project

85. Appoint Mr. Lennart L. Kopra as Director (Faculty), three-fourths time at \$541.11 per month June 16-August 20, and full-time August 21-31, 1959, at \$722.22 per month. (3846)

Behavior of Grackles and Blackbirds

86. Appoint Mr. R. K. Selander as Director (Faculty), full-time at \$611.11 per month for the period June 16-August 15, 1959. (3894)

Bureau of Industrial Chemistry

87. Appoint Mr. John J. McKetta as Director (Faculty) for three and thirteen-hundredths hours per week at a salary of \$100 per month for the period June 16-August 15, 1959. (3855)

Cellular Radiation Effects

88. Appoint Mr. Baruch S. Jacobson as Director (Faculty), full-time at \$611.11 per month, effective June 16, 1959. (3932)

Combustion Kinetics Project

89. Remove the following from the payroll for the period June 16-August 31, 1959:

Research Scientist (Faculty)
Lewis F. Hatch (3879)
F. Albert Matsen (3878)

Defense Research Laboratory

90. Approve the following appointments and/or changes of status to that indicated:

	Monthly Rate	Effective Date
Associate Director (Faculty)		
Milton J. Thompson (1/2 time)	\$ 694.44	June 16, 1959 (3874)

Government Sponsored Research Projects (continued)
Defense Research Laboratory (continued)

	<u>Monthly Rate</u>	<u>Effective Date</u>
Research Engineer (Faculty)		
Robert Fonda Gribble (1/4 time)	\$ 125.00	June 24, 1959 (4074)
Percy H. Miller (1/2 time)	472.22	June 16, 1959 (3873)
Harold John Plass, Jr. (1/10 time)	80.00	June 16, 1959 (4009)
Carl C. Steyer (resign)	. . .	June 5, 1959 (cbd) (4010)
Research Scientist (Psychology)(Faculty)		
Lloyd A. Jeffress	1,055.55	June 16, 1959 (4052)
George Moushegian (3/4 time)	416.67	June 16, 1959 (3869)
Assistant Director and Systems Development Specialist II		
Otto J. Baltzer (leave)	. . .	June 1-August 31, 1959 (3994)
Julian R. Wright (title change)	910.00	June 29, 1959 (4083)
John L. Harkness (resign)	. . .	June 16, 1959 (noon) (3888)
Richard N. Lane (1/5 time)	190.00	June 1, 1959 (3883)
Systems Development Specialist II		
Marcel E. C. Gres (9/10 time)	819.00	June 1, 1959 (3996)
August F. Wittenborn (1/5 time)	182.00	June 1, 1959 (3885)
Systems Development Specialist I		
S. E. Smith (1/2 time)	400.00	June 1, 1959 (3927)
John C. Westkaemper	710.00	June 16, 1959 (3884)
Research Engineer IV		
Joe E. Armstrong (3/4 time)	444.00	June 16, 1959 (3995)
Research Scientist (Physics) V		
Bob M. Brown	770.00	June 1, 1959
Research Scientist (Physics) III		
Lennie A. Ragan	514.00	June 5, 1959 (4000)

Developmental Root Anatomy

91. Appoint Mr. Charles Heimsch as Director (Faculty) at \$1,022.22 per month for the period June 16-July 31, 1959. (3957)

Drosophila Genetics

92. Appoint Mr. Burke H. Judd as Research Scientist (Faculty) at \$611.11 per month, effective June 16, 1959. (3860)

Ecology of Grasses

93. Appoint Mr. Calvin McMillan as Director (Faculty) at \$888.88 per month, effective June 16, 1959. (3764)

Electrical Engineering Research Laboratory

94. Approve the following appointments and/or changes of status to that indicated:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Director		
Archie W. Straiton	\$1,388.88	June 16, 1959 (3816)
Consultant		
Harold W. Smith	. . .	June 16, 1959 (3891)
Research Scientist (Chemistry)		
James E. Boggs (4/5 time)	595.55	June 16, 1959 (4012)

Government Sponsored Research (continued)
Electrical Engineering Research Laboratory (continued)

	<u>Monthly Rate</u>	<u>Effective Date</u>
<u>Radio Engineer (Faculty)</u>		
Bob M. Fannin (3/4 time)	\$ 699.99	June 16, 1959 (3916)
Paul Foster Law (3/4 time)	375.00	June 1-15, 1959
Paul Foster Law (full-time)	500.00	June 16, 1959 (4019)
Russell E. Lueg (1/4 time)	125.00	June 1, 1959 (3817)
Alfred H. LaGrone (5/12 time)	370.35	June 16, 1959 (3921)
<u>Meteorologist</u>		
Norman K. Wagner	488.88	June 16, 1959
Kenneth H. Jehn (3/4 time)	583.33	June 16, 1959 (4046)
Raymond C. Staley (3/4 time)	466.67	June 16-July 31, 1959 (3889)
Raymond C. Staley (resign)	. . .	August 1, 1959 (3889)

Electronic Materials Research Laboratory

95. Change the appointment of Mr. William H. Hartwig, Director (Faculty) from one-eighth time at \$97.22 per month to full-time at \$777.77 per month for the period June 16-30 and five-eighths time at \$486.11 per month, effective July 1, 1959. (3839)

Fish Speciation

96. Appoint Mr. Clark Hubbs as Project Director at \$722.22 per month for the period July 15-August 31, 1959. (3895)(3896)

Fungal Bioluminescence

97. Appoint Mr. Robert L. Airth as Director (Faculty) at \$777.77 per month, effective August 16, 1959. (3706)

Genetics Foundation

98. Approve the following appointments for the fraction and period of time and at the salary indicated:

<u>Research Scientist (Faculty)</u>		
Wilson S. Stone	\$1,277.78	June 16, 1959 (3861)
<u>Research Scientist V</u>		
Hampton L. Carson (23/40ths time)	500.25	June 23-August 4, 1959 (4042)
<u>Research Scientist IV</u>		
William B. Heed	592.00	July 1, 1959 (4082)

Growth Curvatures

99. Appoint Mr. A. R. Schrank as Project Director at \$888.88 per month, effective August 20, 1959. (3847)

Heterocyclic and Phosphorus Containing Organic Compounds

100. Appoint Mr. Pete D. Gardner as Project Director at \$755.55 per month, effective June 16, 1959. (3893)

Human Genetics

101. Appoint Miss Barbara Hyde Bowman as Research Scientist IV at \$539 per month, effective June 1, 1959. (3954)

Inorganic Chemistry Project

102. Appoint Mr. George W. Watt as Director (Faculty) (three-fourths time) at \$1,083.33 per month, effective June 16, 1959. (3733)

Insect Bionomics

103. Change the appointment of Mr. Osmond P. Breland, Director (Faculty) to full-time at \$955.55, effective June 16, 1959. (3933)

Government Sponsored Research (continued)

Laboratory of Algal Physiology

104. Appoint Mr. A. R. Schrank as Acting Director (6-2/3 hours per week) at \$148.15, effective June 16-July 31, 1959. (4081)

Mental Health in Teacher Training

105. Approve the following appointments at the fraction and period of time and at the salary rate indicated:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Project Coordinator		
James V. Mitchell, Jr. (36.6 hrs/wk) \$	672.22	June 1-15, 1959 (3947)
James V. Mitchell, Jr. (3/4 time)	550.00	June 16-August 20, 1959 (3941)
James V. Mitchell, Jr. (full-time)	733.33	August 21-31, 1959 (3942)
Research Associate		
Glenn E. Barnett (1/4 time)	250.00	June 1-15, 1959 (4016)
Glenn E. Barnett (3/4 time)	750.00	August 21-31, 1959 (4103)
Oliver Bown (3/4 time)	558.33	June 1-August 20, 1959 (3940) (3945)
Oliver Bown (full-time)	744.44	August 21-31, 1959 (3946)
Carson McGuire (1/4 time)	291.67	June 1-August 20, 1959 (3944) (3943)
Robert F. Peck (1/4 time)	202.78	June 1-15, 1959 (3939)
Robert F. Peck (3/4 time)	608.34	June 16-August 20, 1959 (3949)
Robert F. Peck (full-time)	811.12	August 21-31, 1959 (3948)

Military Physics Research Laboratory

106. Approve the following appointments and/or changes of status to that shown:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Director		
Arthur E. Lockenvitz (36.7 hrs/wk) \$	967.59	June 16, 1959 (3975)
Research Linguist		
Winfred P. Lehmann	1,444.44	June 16, 1959 (4014)
Stanley N. Werbow (3/4 time)	500.00	June 16, 1959 (4013)
Werner Winter (3/4 time)	541.67	June 16, 1959 (4015)
Research Scientist (Mathematics)		
Robert E. Greenwood (leave)	. . .	June 1, 1959 (3972)
Technical Reports Editor		
John A. Walter (leave)	. . .	June 1, 1959 (3868)
Research Scientist IV		
Greer S. Garrett	539.00*	June 1, 1959
Allen D. King, Jr.	539.00	June 16, 1959 (3986)
Hugh A. Williamson	565.00	June 8, 1959 (3928)
Research Scientist III		
Henry Edward Castro	514.00	June 1, 1959 (3850)
Computer Programmer III		
Eugene D. Pendergraft	680.00	July 1, 1959 (4080)

*Rate change in excess of \$1,000 per year.

Government Sponsored Research (continued)

Nuclear Physics Laboratory

107. Approve the following appointments and/or changes of status to that indicated:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Project Director Emmett L. Hudspeth	\$1,111.11	June 16, 1959 (3848)
Research Scientist (Faculty)(Physics) Bernard B. Kinsey	1,666.67	June 16, 1959 (3911)
Walter E. Millett (23-1/3 hrs/wk)	440.74	June 16-August 20, 1959 (3881)
Walter E. Millett (full-time)	755.56	August 21-31, 1959 (3881)
James C. Thompson (resign)	. . .	June 15, 1959 (cbd) (3882)
Research Scientist (Physics) IV Pablo L. Okhuysen	650.00	June 16, 1959 (3985)
Research Scientist (Physics) II Claude F. Williamson	592.00*	May 16, 1959 (4071)
John W. Nelson	592.00*	May 16, 1959 (4072)
Jerry D. Henderson	592.00*	May 16, 1959 (4073)

*Rate change in excess of \$1,000 per year.

Occupational Analysis Project

108. Approve the following appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Principal Investigator Benjamin Fruchter (1/4 time)	\$ 200.00	May 1, 1959 (3815)
Research Scientist Robert E. Morin (1/4 time)	166.67	May 1, 1959 (3785)

The Physics of Metastable Systems

109. Approve the following appointments:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Associate Director Eldon E. Ferguson (1/4 time)	\$ 163.89	June 1-15, 1959 (3832)
Eldon E. Ferguson (3/4 time)	491.67	June 16-August 20, 1959 (4054)
Eldon E. Ferguson (full-time)	655.56	August 21-31, 1959 (4054)

Psychological Research Foundation

110. Appoint Mrs. Jane S. Mouton as Social Science Research Associate IV at \$565 per month, effective June 16, 1959. (3999)

Radiobiological Laboratory

111. Approve the following appointments and/or changes of status:

	<u>Monthly Rate</u>	<u>Effective Date</u>
Research Scientist (Faculty) Hugh Carlton Blodgett (1/2 time)	\$ 516.66	June 16, 1959 (3917)
Wade Lynn Brown	811.11	June 17, 1959 (3918)
George Vincent Gentry (resign)	. . .	June 16, 1959 (cbd) (3919)
Robert Wendall Lansing (1/5 time)	140.00	June 1-July 31, 1959 (3818)
Research Scientist IV Eric R. Brown	710.00	May 1, 1959 (3987)

Government Sponsored Research (continued)

Reactor Fuel Waste Disposal Project

112. Terminate the appointment of Mr. Earnest F. Gloyna, Project Director, effective at close of business June 22, 1959. (3011)

Reinforcement Studies in Children

113. Appoint Mr. Harold W. Stevenson as Director at \$755.55 per month for the period June 16-July 15, 1959. (3920)

Research in Bacteriology

114. Appoint Mr. Orville Wyss as Director (Faculty) (one-fourth time) at \$375 per month for the period June 16-August 20, and full-time at \$1,500 per month for the period August 21-31, 1959. (4018)

Research in Growth and Bioelectrics

115. Cancel the appointment of Mr. A. R. Schrank, Director (Faculty) for the period July 15-August 31, 1959. (3976)

Research in Mold Metabolism

116. Appoint Mr. J. W. Foster as Director (Faculty) on a one-fourth time basis at \$305.55 per month for the period June 16-August 20, 1959, and full-time at \$1,222.22 per month August 21-31, 1959. (3859)

Research in Properties of Liquids and Solids

117. Remove Mr. A. Wilson Nolle, Director (Faculty) from the payroll June 16-July 15, 1959, and appoint him full-time at \$911.11 per month for the period July 16-August 15, 1959. (3971)

Research on Alkylbenzenes

118. Appoint Mr. Royston M. Roberts as Director (Faculty) on a half-time basis at \$394.44 per month for the period June 16-August 20, 1959, and full-time at \$788.88 per month August 21-31, 1959. (3838)

Research on Embryology

119. Appoint Mr. Antone G. Jacobson as Director (Faculty) at \$611.11 per month for the period June 16-August 15, 1959. (3857)

Research on High Pressure Spectroscopy

120. Change the appointment of Mr. W. W. Robertson, Director (Faculty) to three-fourths time at \$541.56 per month for the period June 16-August 20, 1959 and full-time at \$722.22 per month August 21-31, 1959. (3812)

Research on Relativity and Gravitational Theories

121. Change the appointment of Mr. Alfred Schild, Director (Faculty) to full-time at \$1,500 per month, effective June 16, 1959. (3784)

Research on Tension Reduction

122. Appoint Mr. Philip Worchel as Director (Faculty) at \$955.55 per month, effective June 16, 1959. (3862)

Research on Trainable Children in Public Schools

123. Appoint Mr. John R. Peck as Director (Faculty) for 2.9 hours per week at a monthly salary of \$50.00 for the period June 1-August 20, 1959, and full-time at \$688.88 per month August 21-31, 1959. (3856)

Reverse Mass Transfer

124. Appoint Mr. David M. Himmelblau as Director (Faculty)(half-time) at \$311.11 per month, effective June 1, 1959. (4045)

Soil Algae Project

125. Appoint Mr. Harold C. Bold as Director (Faculty)(half-time) at \$566.66 per month June 16-August 20, 1959, and full-time August 21-31, 1959, at \$1,133.33. (3973) (3974)

Spectroscopic Research Laboratory

126. Appoint Mr. Frederick Albert Matsen as Project Director at \$1,222.22 per month, effective June 16, 1959. (3820)

Government Sponsored Research (continued)

Structural Mechanics Research Laboratory

127. Appoint Mr. Ned H. Burns as Research Engineer (Faculty) at \$514 per month effective June 16, 1959. (3955)

Studies in Autecology

128. Appoint Mr. Bassett Maguire, Jr., as Director (Faculty) at \$611.11 per month, effective June 16-August 15, 1959. (3858)

Theory of Numbers

129. Remove Mr. Milo W. Weaver, Research Mathematician (Faculty) at \$311.11 for half-time work, from the payroll, effective June 1-August 20, 1959, returning him to half-time August 21-31, 1959. (4008)

Vertebrate Speciation

130. Appoint Mr. W. Frank Blair as Project Director at \$1,000 per month effective June 16, 1959. (3783) (3786)

Zoology - Genetics Foundation

131. Appoint Mr. Marshall R. Wheeler as Research Scientist (Faculty) at \$777.78 per month, effective June 16, 1959. (3765)

GIFTS AND GRANTS: The following gifts and grants have been received at the Main University. I recommend acceptance and that the thanks and appreciation of the Board be sent the donors by the Secretary except in the case of those cash gifts of \$100 or less which I have been authorized to accept on behalf of the Board. In the case of scholarships where the recipient is specified by the donor, it has been ascertained that the donor is a charitable or public foundation and that the donation does not constitute an evasion of taxes.

1. The following contributions have been received for the Accounting Education Fund of the College of Business Administration Foundation:

Mr. Robert J. Hibbetts, Amarillo	\$100.00	(4044)
Mr. C. Aubrey Smith, Austin	75.00	(3809)
Mr. J. A. White, Austin	20.00	(4075)

2. Mr. Ralph Moreland, President of Holiday House, Austin, has sent two checks in the amount of \$125 each for the College of Business Administration Foundation for the use of the Management Department. (3963)

3. The American Assembly, Columbia University, New York City, has sent a check in the amount of \$7,500 to run a regional Assembly in Texas in the Fall of 1959 on Wages, Prices, Profits and Productivity, sponsored jointly by the University and the American Assembly.

4. The Texas Section of the American Institute of Chemical Engineers has sent a check in the amount of \$250 as a scholarship for the academic year 1959-60. (3721)

5. The American Chemical Society, Washington, D. C., has made a grant to Dr. Robbin C. Anderson, Professor of Chemistry, in support of a study of Reactions of Acetylenic Hydrocarbons in a total amount of \$6,500 for the period September 1, 1959-August 31, 1961. (3791)

6. The American Chemical Society has made a grant to Dr. Rowland Pettit, Assistant Professor of Chemistry, in the amount of \$5,850 for the period September 1, 1959 to August 31, 1960, in support of his study entitled "Chemistry of Some Organo-boron Compounds." Dr. Pettit had a grant of \$5,580 for this study during 1958-59. (3744)

7. The American Association of Oilwell Drilling Contractors, Dallas, has sent \$1,000 as the fourth quarter payment on its annual grant-in-aid to the Petroleum Extension Service Department of the Industrial and Business Training Bureau. (4031)

Gifts and Grants (continued)

8. The American Petroleum Institute, New York City, has sent its check in the amount of \$15,700 for research under the direction of Dr. Norman Hackerman. The contract providing for this grant was reported in an earlier docket. (4090)

9. The Alcoa Foundation, Pittsburgh, Pennsylvania, has sent a check for \$2,000 to continue for 1959-60 its graduate fellowship in the College of Engineering in the amount of \$1,500, the additional \$500 being an unrestricted grant which has been placed in the Vice-President Various Donors - Various Purposes account.

10. The Book Trailers Club has sent a check in the amount of \$25.00 for the Book Trailers Loan Fund. (3870)

11. The Celanese Corporation of America, Clarkwood, Texas, has sent a check in the amount of \$2,500 for its Fellowship in Chemistry for 1959-60. (3454)

12. Checks in the amount of \$175 and \$106.50 drawn on "House Association Beta Xi Chapter, Kappa Kappa Gamma," have been received for the endowment account of the Donna Dellinger Memorial Scholarship Fund. (3897)

13. The Dow Chemical Company, Freeport, Texas, has sent a check in the amount of \$2,500 for continuation of a fellowship in alkylene oxide chemistry under the direction of Dr. L. F. Hatch. (3952)

14. Dr. David H. Morgan, Director of College Relations Office, The Dow Chemical Company, Midland, Michigan, has sent a check in the amount of \$5,400 to be divided equally between the Departments of Chemistry and Chemical Engineering to provide a fellowship in the amount of \$2,500 and a scholarship in the amount of \$200 for 1959-60. (3755)

15. Dowell, Inc., Tulsa, Oklahoma, has sent a check in the amount of \$1,000 to finance the Dowell Grant in Aid in Chemistry for the school year 1959-60. (3728)

16. Dowell, Inc., has sent a check in the amount of \$1,000 as a grant-in-aid to the Department of Petroleum Engineering for 1959-60. (4096)

17. Texas Eastman Company, Longview, Texas, has granted a three month extension of the Eastman Kodak Fellowship in the Department of Chemistry and has sent a check in the amount of \$800 for this purpose. Mr. Richard J. Thompson, a doctoral candidate, is the recipient. (3811)

18. The following donations have been made to the Engineering Foundation:

Milwhite Mud Sales Company, Houston	\$2,500.00	(4796)
Cosden Petroleum Corporation, Big Spring	1,500.00	(3796)
Mr. S. Hargon	25.00	(3796)
Mr. Herman A. Otto, Houston	20.00	(3757)
Mr. Peter J. Rempe, New York City	100.00	

(This gift was made in February, but Mr. Rempe's name was inadvertently omitted from list of donors)

19. Mr. Carroll B. Lusk has sent a check in the amount of \$30.00 for the endowment fund of the Fine Arts Foundation. (3800)

20. The Ford Foundation has sent a check in the amount of \$9,900 for three doctoral fellowships under its Program in Economic Development and Administration for the following candidates at the University: Mr. Hans E. Jensen, doctoral dissertation fellowship in economics, \$4,400; Mr. Dodds I. Buchanan, predoctoral fellowship in business administration, \$2,900; and Mr. Neil R. Paine, predoctoral fellowship in business administration, \$2,600. (4097)

21. The following donations have been received for the Geology Foundation:

Various Donors

Mr. Wayne F. Bowman, Houston	\$ 200.00	(3761)
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Gifts and Grants (continued)

Various Donors (continued)

Mr. Ronald K. DeFord, Austin	\$ 450.00	(3923)
<u>Hal P. Bybee Memorial Scholarship</u>		
Miss Alva C. Ellisor, Galveston	50.00	(3922)
Income from anonymous trust fund	1,097.25	(4036)
<u>Cuyler Memorial Scholarship Fund</u>		
Mrs. Louita D. Wilson, Denver, Colorado	25.00	(3745)
Mr. Wayne F. Bowman, Houston	25.00	(3761)
<u>Simonds Memorial Scholarship Fund</u>		
Mr. Wayne F. Bowman, Houston	25.00	(3761)

22. Humble Oil and Refining Company, Houston, has sent a check for \$800 for a Summer Field Scholarship in Geology for 1959. Awards have been made to John C. Yeager and Sam C. Hamilton. (4078)

23. The following donations have been received for the German Play Scholarship Fund: (3737)

Mr. W. F. Michael, Austin	\$ 50.00
Mr. W. P. Lehmann, Austin	4.00
Mr. L. R. Shaw, Mr. Werner Winter, and Mr. Archer Taylor	11.00
Texas Association of German Students	60.00

24. Mrs. Raymond H. Goodrich of Navasota has sent \$1,000 as an initial payment on a total of \$10,000 to establish the Raymond H. Goodrich Loan Fund in memory of her late husband. The remaining \$9,000 will be paid within a period of three years from this date. (4076)

25. Mr. T. E. Hanley of Bradford, Pennsylvania, has added an original pencil self portrait of Wyndham Lewis to the Hanley Library.

26. Mrs. Henry R. Maresh, Houston, has presented to the Humanities Research Center a portion of the library of her late husband, Dr. Henry R. Maresh. The books number approximately three hundred and are reference and research materials for Central European countries.

27. The Hartz Mountain Products Corporation has sent a check in the amount of \$5,920 as a grant to Mr. Robert K. Selander, Instructor in Zoology, and one in the amount of \$2,711 as a grant to Mr. Egidio J. Capaldi, Instructor in Psychology. The proposals were submitted through Dr. Morris Pollard, Medical Branch, Galveston, and were entitled "Evolution of Behavior in Parakeets of the Subgenus Aratinga" (Selander) and "The Determiners of Verbal Behavior in Talking Birds" (Capaldi). (3867)

28. Mr. Harlon M. Fentress, President, Newspapers, Inc., Waco, has sent a check in the amount of \$2,800 to be deposited to an account entitled "Program of Public Affairs Reporting, E. S. Fentress Awards in Journalism." A graduate Fellowship in Public Affairs Reporting in the name of E. S. Fentress in the amount of \$1,200 for the Long Session will be paid from this gift, and two Summer Internships in Public Affairs Reporting in the amount of \$800 each for a minimum of ten weeks of work during the summer, one to be on the Waco Tribune-Herald and the other to be on the Austin American-Statesman. Mr. Fentress had indicated that these amounts will be payable annually for a period of five years. (3807)

29. Dairy Products Institute of Texas has given \$200 to the Journalism Foundation, to be deposited to Various Donors Unallocated account. (3988)

30. A donor who wishes to remain anonymous has sent a check in the amount of \$300 to renew for the school year 1959-60 the scholarship in the School of Law in honor of Colonel W. S. Simkins. (3822)

Gifts and Grants (continued)

31. The following contributions have been received for the John Charles Townes Foundation:

Unallotted

Mr. Jack Fariss, Houston	\$ 5.55	(3826)
Mr. John Dean Gilpin, Iola	7.00	(3826)
Professor Leon Green, San Francisco, California	25.00	
Mr. Jack Wade Hawkins, Groesbeck	6.50	
Mr. W. B. Jack Ball, San Antonio	25.00	(3984)
Mr. H. A. Bateman, Dallas	10.00	
Mr. Dallas C. Biggers, Dallas	10.00	
Mr. Kiel Boone, Dallas	25.00	
Mr. W. H. Brian, Amarillo	10.00	
Mr. George D. Byfield, Laredo	10.00	
Judge William B. Deaderick, Odessa	15.00	
Mr. Leroy G. Denman, Jr., San Antonio	10.00	
Mr. Fagan Dickson, Austin	100.00	
Mr. W. N. Foster, Conroe	20.00	
Mr. Henry Gilchrist, Dallas	20.00	
Mr. J. Lawson Goggans, Jr., Dallas	10.00	
Mr. J. W. Gordon, Jr., Pampa	10.00	
Mr. Hayden W. Head, Corpus Christi	10.00	
Mr. Sam A. Hough, Jr., Rocksprings	25.00	
Mr. Richard L. Hughston, Midland	50.00	
Mr. J. Rupert Jackson, Jr., Baird	5.00	(4093)
Mr. S. M. Swearingen, Marfa	5.00	
Mr. O. E. Threlkeld, Seguin	20.00	
Honorable Ben Connally, Houston	25.00	(4038)
Mr. William L. Kerr, Midland	25.00	
Mr. Charles Sapp, Houston	10.00	
Mr. Murray G. Smyth, Houston	25.00	
Mr. E. Wayne Thode, Austin	25.00	
Mr. Thomas Alton Blakeley, Jr., Dallas	3.05	
Mr. Cecil E. Burney, Corpus Christi	15.00	
Mr. Arthur P. Duggan, Jr., Littlefield	20.00	
Mrs. Leon D. Glasscock, San Antonio	5.00	
Mr. T. Maxey Hart, San Antonio	10.00	
Mr. Newton Gresham, Houston	10.00	
Mr. Lee Jones, Jr., San Antonio	10.00	
Mr. W. L. Matthews, San Antonio	50.00	
Mr. W. F. Nowlin, San Antonio	25.00	
Mr. William G. Richards, Houston	10.00	
Mr. Norman C. Russell, Texarkana	25.00	
Mr. W. A. Tatum, Beaumont	5.00	
Mr. Ed Tynes, Houston	50.00	
Mr. Miles R. Wyatt, San Antonio	15.00	
Mr. William F. Young, Marshall	10.00	

Scholarships in Law

Austin Lawyers' Wives' Club	\$ 300.00	(3826)
Mr. Maurice R. Bullock, Fort Stockton	25.00	(3894)
Mr. W. B. McMillan, San Antonio	10.00	
Mr. Jack W. Frost, Eastland	25.00	
Mr. John D. Raffaelli, Texarkana	10.00	(4093)
Mr. Herman V. Wright, Houston	15.00	
Mr. Frank M. Ryburn, Jr., Dallas	15.00	(4038)
Mr. Burton B. Paddock, Fort Worth	25.00	(4030)
Mr. Bradford Pickett, Liberty	15.00	
Mr. Benno C. Schmidt, New York City	50.00	
Mr. Ben G. Sewall, Houston	25.00	
Mr. Chris Dixie, Houston	25.00	(4066)
Mr. Tom S. Milam, Lubbock	10.00	

Professional Salary Supplementation Account

Texas Law School Foundation	\$4,000.00	(4067)
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Gifts and Grants (continued)

32. Mr. and Mrs. George R. Brown, Houston, and Mr. and Mrs. Herman Brown have given \$200 to be used for the purchase of books for the Library of the School of Law as a memorial to the late Mr. Edgar Monteith.

33. Mr. and Mrs. Alfred W. Negley, Austin, have given \$50.00 to be used for the purchase of books for the Library of the Law School as a memorial to the late Dr. Edgar Monteith.

34. The following donations have been received for the Longhorn Band Scholarship Fund and The University of Texas Longhorn Band:

Austin Federation of Musicians (3810)	\$ 150.00
Mr. J. R. Parten, Houston (3810)	100.00*
Colonel D. H. Byrd, Dallas (3750)	600.00
Kerrville Bus Company (4104)	250.00

*Mr. Parten is a former member of the Board of Regents.

35. The Lubrizol Corporation, Cleveland, Ohio, has sent a check in the amount of \$500 drawn on the Lubrizol Foundation to cover the stipend for the undergraduate Scholarship in Chemical Engineering for 1959-60. (3756)

36. The University Ladies' Club has sent a check in the amount of \$80.85 for the Lucile Taylor Moore Loan Fund. (3759)

37. The following donations have been received to be deposited to Matching Funds for National Defense Student Loan Program:

Engineers Loan Fund of The University of Texas	\$3,000.00 (1) (3906)
The Ex-Students' Association	2,600.00 (1)(2) (3951)

¹Principal fund to be returned upon termination of National Defense Loan Program.

²Also such student-paid interest as creditable to the principal sum under provisions of the Act governing distribution of interest payments

38. The American Foundation for Pharmaceutical Education has sent a check for \$200 representing a contribution to serve as matching funds for the Behrens Drug Company of Waco, Texas, Scholarship fund in Pharmacy. (3823)

39. The following contributions have been received for scholarships in the College of Pharmacy for 1959-60:

Dallas County Pharmaceutical Association (two scholarships of \$200 each)	\$ 400.00 (3753)
Ladies Auxiliary of the San Antonio Retail Druggists Association	200.00 (3751)
Sommers Drug Stores Company of San Antonio (two scholarships of \$300 each)	600.00 (3752)
Wichita County Pharmaceutical Association	300.00 (3079)

40. The June, 1959, docket reported Tarrant County Pharmaceutical Auxiliary had given \$500 for scholarships for the Pharmaceutical Foundation. Only \$250 was given by the Auxiliary; the Tarrant County Pharmaceutical Association also gave \$250.00.

41. The Procter and Gamble Company, Cincinnati, Ohio, has sent a check in the amount of \$2,955.34, which together with the \$466.66 unexpended balance in the 1958-59 Fellowship account, will provide funds for the 1959-60 Fellowship in Chemistry for 1959-60. The fellowship provides a stipend of \$2,100 for married fellow plus tuition and fees and \$1,200 for the Department. (3758)

42. Radio Corporation of America, Princeton, New Jersey, has sent a check in the amount of \$100 as an unrestricted grant because some members of their staff chose the University in which to enroll during 1958 under their "Tuition Loan and Refund Plan." The money has been deposited to the Vice-President's Various Purposes account. (3723)

Gifts and Grants (continued)

43. Research Corporation, New York City, has sent a check in the amount of \$2,000 as a Frederick Gardner Cottrell grant in aid of Dr. Leon J. Slutsky's research program. Dr. Slutsky is Instructor in Chemistry. (4043)

44. The Rockefeller Foundation has made a grant of \$40,000 toward support of research in genetics, payment to be made at the request of the University any time prior to January 1, 1960. The work is under the direction of Dr. Wilson Stone.

45. The following contributions have been received for the Salary Supplementation Fund:

First City National Bank, Houston	\$3,000.00	(3980)
The National Bank of Commerce of Houston	3,000.00	(3983)
Calcasieu Lumber Company, Austin	750.00	(3965)
Fehr & Granger, Austin	300.00	(3845)
Night Hawk Restaurants, Inc.	450.00	(4037)

46. The Sears-Roebuck Foundation has made a grant of \$2,025 through the Vocational Industrial Club of Texas to be used as a grant-in-aid in connection with a Leadership Training Conference to be held under the direction of the Division of Extension. (3754)

47. The Southern Education Foundation, Inc., Atlanta, Georgia, has sent a check in the amount of \$6,000 as prepayment for the nine weeks summer program for the development of educational leadership for selected Negro principals and supervisors, this sum to be used for reimbursement to participants for transportation, a flat allowance of \$225 to be applied toward cost of room, meals, and incidentals, and payment for tuition and other fees. (3905)

48. The Students Association has sent a check in the amount of \$43.29 to be divided equally between the endowment fund and the available fund of the John Lang Sinclair Eyes of Texas Scholarship Fund. (4051)

49. Contributions in memory of Associate Professor Mary E. Burns' father by students in the School of Social Work, totalling \$17.10, have been added to the Various Donors, Scholarships in School of Social Work.

50. Mr. H. J. Lutcher Stark of Orange has sent a check in the amount of \$225 for prizes in the annual Lutcher Stark Debate Contest. The following awards were given: 1st place - Al Evans, \$100; 2nd place - Randy Elliott, \$75.00; 3rd place - Edward Boudreaux, \$50.00.

51. The Superior Oil Company of Los Angeles, California, has sent a check in the amount of \$2,500 for its fellowship in Petroleum Engineering for 1959-60. Mr. William A. Kennedy is the recipient. (4032)

52. The following contributions have been received for the Teacher Education Foundation:

Houston Endowment Incorporated (3836)	\$5,000.00*
Dr. L. D. Haskew (3726)	100.00

*First annual installment on ^{25,000}~~\$2,500~~ grant reported as Item 1 under Contracts, page M-24, June 3, 1959, docket.

53. The Texas Company has sent a check in the amount of \$326.65 representing a first year's payment on the four year Texaco Scholarship awarded to Mr. Rudolph F. Ambriz, Jr. Of this amount, \$226.65 is to be paid to the recipient and \$100 goes to the Department of Chemical Engineering. (996)

54. The Texas Society for Crippled Children, Dallas, has sent a check for \$265.50.

Gifts and Grants (continued)

55. United Cerebral Palsy of Texas, Inc., Austin, is making available fourteen tuition scholarships in the amount of \$44.25 each, totaling \$619.50, for students enrolled in the Cerebral Palsy Workshop during the 1959 Summer Session.

56. Varsity Carnival has sent a check in the amount of \$2,864.42 as an addition to the Interfraternity Council-Panhellenic Council Trust Fund. (3808)

57. The Robert A. Welch Foundation, Houston, has made the following awards:

To: R. Pettit, Assistant Professor of Chemistry, \$20,000, November 1, 1959-
October 31, 1961

R. M. Roberts, Associate Professor of Chemistry, \$30,000, November 1, 1960-
October 31, 1962

George W. Watt, Professor of Chemistry, \$30,000, November 1, 1959-
October 31, 1961

58. Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, has sent a check in the amount of \$500 in support of the Westinghouse Achievement Scholarship in the Department of Mechanical Engineering for 1959-60. Mr. Don Shane Robinson is the recipient. (3774)

59. The following checks have been received for deposit to Scholarships Designated by Various Donors for the recipient indicated:

The Jack Hutchins Foundation	\$107.50	Harold Denton (3982)
Grand Lodge Improved Benevolent and Protective Order of Elks of the World	83.33	Mrs. Autherine L. Foster (3803)
Austin City Panhellenic Association	200.00	Charlotte Griffith (3824)
Austin Real Estate Board	250.00	Virginia Yeary (3872)
Woman's Missionary Union, SBC Margaret Fund	75.00	Hebe Barrera (3825)
Kiwanis Club of Southeast Houston	150.00	Sandra Avant (4100)

MILITARY LEAVES: I recommend approval of the following military leaves:

Mr. Joe W. Neal, Director of International Office, June 8-19, 1959

Mr. Alfred H. LaGrone, Associate Professor of Electrical Engineering,
May 25-June 5, 1959

Mr. Philip Worchel, Professor of Psychology, June 15-29, 1959

Mr. Carl William Morgan, Assistant Professor of Civil Engineering, May 16-30, 1959

Mr. Lynn W. McCraw, Professor of Physical and Health Education, July 12-26, 1959

Mr. Henry E. Roberts, Field Operations Specialist, Military Physics Research
Laboratory, June 6-20, 1959

Mr. William H. Purdy, Systems Development Specialist I, Military Physics
Research Laboratory, June 1-15, 1959

Mr. Herman E. Brown, Research Scientist V, Military Physics Research Laboratory,
June 6-20, 1959

SIDNEY E. MEZES FACULTY DONATION COMMITTEE: The Sidney E. Mezes Faculty
Committee has made an award of \$275 from its funds to a faculty member whose
name will be given at the Committee of the Whole meeting.

NATIONAL MOOT COURT COMPETITION: The Association of the Bar of the City of
New York has sent a check in the amount of \$500 which represents the prize
awarded to the Law School because the University of Texas team sent to the
National Moot Court Competition was the national winner. The money will be
deposited in the John Charles Townes Foundation - Unallotted account. (3760)

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the Vice-President and/or President upon the recommendation of the appropriate Technical Director, the Director of the Office of Government Sponsored Research, and the Business Manager. I recommend your approval and ratification of signatures:

1. Contract AF 41(657)-274, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Lackland Air Force Base, Texas, provides \$40,377.00 for research and reports on the improvement of occupational analysis procedures. The contract is effective for the period May 1, 1959 through August 31, 1960, and the research will be performed under the direction of Dr. Benjamin Fruchter, Associate Professor of Educational Psychology.

2. Supplemental Agreement No. 2 to Contract AF 29(600)-1681, by which the Department of the Air Force, Air Research and Development Command, School of Aviation Medicine, extends the period of the contract through August 31, 1959. The study of the genetic effects on cosmic radiation continues under the direction of Dr. Wilson S. Stone, Professor of Zoology.

3. Supplemental Agreement No. 2 to Contract AF 29(600)-1752, by which the Department of the Air Force, Air Research and Development Command, Holloman Air Force Base, New Mexico, extends the period of the contract through August 31, 1959, without additional funds. The mathematical studies on the statistical vibrational analysis continue in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.

4. Supplemental Agreement No. 1 to Contract AF 08(603)-4536, by which the Department of the Air Force, Air Research and Development Command, Eglin Air Force Base, Florida, establishes a provisional overhead rate of 36.5% of Salaries and Wages for the period beginning September 1, 1958, and extends the period of the contract through September 23, 1959, without additional funds. The research entitled "Ballistics and Bombing Studies" continues in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.

5. Supplemental Agreement No. 2 to Contract AF 33(616)-5581, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, extends the period of the contract through September 1, 1959, without additional funds. The research continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

6. Change Order No. 1 to Contract AF 33(616)-6257, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, agrees to provide a Parabolic Dish Antenna as government furnished property for use under the contract. The instrumentation and operation of a moon reflection communication receiving station continues at the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

7. Contract AF 33(616)-6428, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, provides \$175,000.00 for testing and evaluation of the MG-13 fire control system. The contract is effective for the period June 8, 1959 through September 30, 1960, and the research will be performed in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.

8. Administrative Notice No. 1 to Contract AF 33(616)-6428, by which the Department of the Air Force, Air Research and Development Command, Wright Air Development Center, Wright-Patterson Air Force Base, Ohio, redesignates the Contract No. from AF 33(616)-6428 to AF 33(616)-6429. The testing and evaluation of the MG-13 fire control system continues in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.

9. Supplemental Agreement No. 5 to Facilities Contract AF 33(600)-29502, by which the Department of the Air Force, Air Materiel Command Aeronautical Systems Center, Wright-Patterson Air Force Base, Ohio, establishes the following fixed overhead rates: For the period May 17, 1955 through August 31, 1955, a fixed overhead rate of 35.07% of the base cost of direct labor. For the period September 1, 1955 through August 31, 1956, a fixed overhead rate of 37.22% of the base cost of direct labor. For the period September 1, 1956 through August 31, 1957, a fixed overhead rate of 36.5% of the base cost of direct labor.

10. Letter Contract Supplemental Agreement No. 2 to Contract AF 33(600)-35981, by which the Department of the Air Force, Air Materiel Command, Wright-Patterson Air Force Base, Ohio, adds the sum of \$75,000.00 to the contract funds. The agreement is effective for the period May 27, 1959 through November 30, 1959, and the research on fire control systems continues at the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics.

11. Supplemental Agreement dated June 8, 1959 to Bendix Aviation Corporation P.O. 80633, by which Bendix reduces the total amount of the Purchase Order by \$12,000.00. The research on refractometers continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

12. Modification No. 4 to Contract DA-18-064-404-CML-264, by which the Department of the Army, Chemical Corps Research and Development Command, Fort Detrick, Frederick, Maryland, establishes the actual cost to the University for its performance under the contract. The research on factors affecting ability of bacilli to form chains during growth was conducted under the direction of Dr. O. B. Williams, Professor of Bacteriology.

13. Modification No. 10 to Contract DA-23-072-ORD-763, by which the Department of the Army, St. Louis Ordnance District, St. Louis, Missouri, establishes the fixed overhead rate of 36.5% of Salaries and Wages for the period September 1, 1956 through August 31, 1957. The research was conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

14. Contract DA-36-039 SC-78911, by which the Department of the Army, Signal Supply Agency, Fort Monmouth, New Jersey, provides \$59,000.00 for a machine language translation study. The contract is effective for the period May 1, 1959 through April 30, 1962, and will be conducted by Dr. Winfred P. Lehmann, Professor of Germanic Languages and A. E. Lockenvitz, Professor of Physics.

15. Amendment No. 15 to Basic Contract Nonr-375(00), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds a "Data" Clause to the contract in accordance with Navy departmental requirements. No other changes are made.

16. Amendment No. 6 to Contract Nonr-375(08), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds the sum of \$400.00 to the contract funds and extends the period of the contract through September 30, 1959. The research on airborne microwave atmospheric refractometers continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering.

17. Amendment No. 1 to Contract NOrd-18217, by which the Department of the Navy, Bureau of Ordnance, Washington, D.C., adds the sum of \$160,000.00 to the contract funds and extends the period of the contract through August 31, 1960. The research continues at the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

18. Amendment No. 2 to Contract NOrd-18217, by which the Department of the Navy, Bureau of Ordnance, Washington, D.C., incorporates into the contract the provisional overhead rate of 31.0% of Salaries and Wages effective September 1, 1958. The research continues at the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

19. Amendment No. 10 to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D.C., corrects a typographical error which appeared in Amendment No. 8 to the contract. No other changes are made. The underwater ordnance studies continue at the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

20. Amendment No. 11 to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D.C., adds the sum of \$35,000.00 to the contract funds. No other changes are made. The underwater ordnance studies continue at the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

21. Atomic Energy Commission letter of June 15, 1959, by which the U. S. Atomic Energy Commission extends the expiration date of Grant dated June 6, 1958, to October 1, 1959. This no cost extension will give the Physics Department additional time in which to commit grant funds in procuring teaching aids in nuclear technology.

22. Modification No. 7 to Contract AT-(40-1)-1639, by which the U. S. Atomic Energy Commission adds the sum of \$16,704.00 to the contract funds and extends the period of the contract through May 31, 1960. The research on unusual oxidation states of transitional elements continues under the direction of Dr. George W. Watt, Professor of Chemistry.

23. Contract AT-(40-1)-2567, by which the U. S. Atomic Energy Commission provides \$11,040.00 for research on reversal of radiation damage in algae. The contract is effective for the period June 1, 1959 through May 31, 1960, and the research will be performed under the direction of Dr. Baruch S. Jacobson, Instructor in Zoology.
24. Contract AT-(40-1)-2580, by which the U. S. Atomic Energy Commission provides the sum of \$6,001.00 for support of research on normal zinc cycle in a productive bay. The contract is effective for the period June 8, 1959 through May 14, 1960, and the research will be conducted under the direction of Dr. Howard T. Odum, Director, Institute of Marine Science.
25. National Science Foundation letter dated May 14, 1959, by which the National Science Foundation extends the period of Grant G-5934 through March 31, 1960. The research entitled "An Analysis of Solar Granulation" continues under the direction of Dr. Frank Edmonds, Associate Professor of Mathematics and Astronomy.
26. Grant NSF-G8768, by which the National Science Foundation provides \$10,200.00 for research entitled "Arid Land Grasses: Their Stomatal Activity." The grant is effective for the period June 16, 1959 through June 15, 1961, and the research will be performed under the direction of Dr. Walter V. Brown, Associate Professor of Botany.
27. Grant NSF-G8902, by which the National Science Foundation provides \$36,800.00 for support of research entitled "Carbonate Sedimentation on a Living Coral Reef." The grant is effective for the period May 29, 1959 through May 28, 1962, and the research will be performed under the direction of Dr. Louis S. Kornicker, Lecturer in Geology.
28. Grant NSF-G9025, by which the National Science Foundation provides \$22,200.00 for research entitled "Cytotaxonomic Studies in the Tribe Helenieae." The grant is effective for the period June 15, 1959 through June 14, 1962, and the research will be performed under the direction of Dr. B. L. Turner, Assistant Professor of Botany.
29. Grant NSF-G9146, by which the National Science Foundation provides \$16,700.00 for research entitled "Growth and Development of Excised Roots Carrying Gene Mutations." The grant is effective for the period September 15, 1959 through September 14, 1962, and the research will be performed under the direction of Dr. Addison E. Lee, Associate Professor of Botany.
30. Letter of extension dated June 2, 1959, by which the Department of Health, Education, and Welfare, Public Health Service, extends the period of Grant M-1721(R1) through February 29, 1960, without additional funds. The research on the reduction of hostility, anxiety, and guilt continues under the direction of Dr. Philip Worchel, Professor of Psychology,
31. United States Department of Health, Education and Welfare, letter of June 15, 1959, by which the Public Health Service changes the expiration date of Grant M-2291(C1) from May 31, 1960 to August 31, 1959. The reinforcement studies in children are being conducted by Dr. H. W. Stevenson, Associate Professor of Psychology.

32. Training Grant 2M-6635-C1, by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Mental Health, provides \$79,226.00 for a demonstration program in mental health education for prospective teachers. The grant is effective for the period June 1, 1959 through May 31, 1960, and the program will be carried out under the direction of Dr. Robert F. Peck, Associate Professor of Educational Psychology.

33. Contract SAE-8240, by which the Department of Health, Education and Welfare, Office of Education, provides \$86,369.70 for support of a summer institute for elementary and secondary teachers of French, German, Russian, and Spanish. The contract is effective for the period May 20, 1959 through August 31, 1959, and will be under the direction of Dr. Theodore Andersson, Professor of Romance Languages.

34. Contract SAE-8268, by which the Department of Health, Education and Welfare, Office of Education, provides the sum of \$694.54 for testing in the non-public secondary schools of Texas. The contract is effective for the period May 5, 1959, through June 30, 1959, and the testing will be conducted under the direction of Dr. Gordon V. Anderson, Director, Testing and Counseling Center.

35. Grant 741023.09, by which the Department of Health, Education and Welfare, Office of Education, provides the sum of \$11,093.00 for support of "Experimentation in the Adaptation of the Vu-Graph Overhead Projector Utilizing 200 Transparencies and 800 Overlays in the Teaching of Engineering Descriptive Geometry Curricula." The grant is effective for the period June 1, 1959 to September 1, 1960, and the study will be directed by Clayton W. Chance, Assistant Professor of Drawing.

36. United States Study Commission - Texas Contract of June 24, 1959, by which the Commission provides \$20,000.00 for a Gulf Coast water use survey. The contract is effective for the period June 24, 1959 through June 23, 1960, and the study will be directed by Dr. John R. Stockton, Director, Bureau of Business Research.

CONTRACTS: The following contracts have been executed by the official indicated. I recommend approval and ratification of signatures:

1. Letter of Agreement with Mr. R. E. Morris, Smithville, Texas, signed by G. W. Landrum, Business Manager, whereby Mr. Morris will provide housing (during a portion of the Summer of 1959) for geology students enrolled in a field course.
2. Letter of Agreement with Mr. Tom B. Leary, Marathon, Texas, signed by G. W. Landrum, Business Manager, whereby Mr. Leary will provide food and housing for a portion of the Summer of 1959 for geology students enrolled in a field course.
3. Extension of Agreement with Sol Frank Company, San Antonio, signed by G. W. Landrum, Business Manager, whereby the Sol Frank Company will continue to furnish uniforms for the Air Force R.O.T.C. during the period September 1, 1959-August 31, 1960.

Contracts (continued)

4. Inter-Agency Cooperation Contract No. 4413-351, with the Texas Department of Public Safety, signed by H. H. Ransom, Vice-President and Provost, and by G. W. Landrum, Business Manager, whereby the University during the period June 15, 1959-August 31, 1959, will conduct supervisory training courses for 160 enrollees at a rate of \$7.50 per enrollee, the maximum payment involved not to exceed \$1,200.
5. Contract with Shell Development Company, signed by H. H. Ransom, Vice-President and Provost, whereby the Bureau of Engineering Research will do research on clays and other minerals under the supervision of Dr. E. J. Weiss. The date of the contract is June 1, 1959-May 31, 1960, and the total amount of the contract is \$7,557.80.
6. Contract No. SAE-8221 with the United States Department of Health, Education, and Welfare, signed by H. H. Ransom, Vice-President and Provost, in the total amount of \$40,000, effective for the period February 19-October 2, 1959, providing for a Counseling and Guidance Training Institute, under the direction of Dr. Royal Embree.
7. Memorandum of Agreement with Genetics, Inc., signed by H. H. Ransom, Vice-President and Provost, effective for the period June 1, 1959-August 31, 1960, whereby Genetics will reimburse the University for the cost of salaries, Social Security, and withholding tax up to a maximum of \$4,000 in connection with the printing of the Journal GENETICS (Drs. C. P. Oliver and W. S. Stone, editors).
8. Contract SAE-8149 with the Department of Health, Education, and Welfare, signed by H. H. Ransom, Vice-President and Provost, whereby the University will receive a group of approximately twenty-five teachers of English from other countries under the International Teacher Development Program during the period September 21, 1959 and ending January 23, 1960, the University to receive \$300 per teacher for tuition charges, including local transportation and extracurricular costs.
9. Contract No. AF 33(608)-455 with Air Force Institute of Technology, signed by G. W. Landrum, Business Manager, whereby the University will enroll and provide instruction during the period July 1, 1959-June 30, 1961, for not more than 100 students who shall be military personnel of the United States Air Force.
10. Contract No. 33(608)-393 with Air Force Institute of Technology, signed by H. H. Ransom, Vice-President and Provost, whereby The Hogg Foundation will provide a Seminar for Counseling on Human Factors for 30 United States Air Force Chaplains, the total amount of the contract being \$4,456.25, and the period May 4-29, 1959.
11. Grant Agreement with the United States Department of State, signed by H. H. Ransom, Vice-President and Provost, whereby the University will assist the Department of State in carrying out a Chilean Student Leader Seminar for 16 participants from the University of Chile. The period of the agreement is June 1, 1959 - March 31, 1960, and the total amount is \$38,500.
12. Grant Agreement No. SCC 27088 with the United States Department of State, signed by H. H. Ransom, Vice-President and Provost, whereby the University will assist the Department of State in carrying out a United States Student Leader Seminar in Chile, designed to acquaint 16 participants from The University of Texas with Chilean life and culture, the period of the agreement being May 20-August 31, 1959, and the total amount \$15,000.
13. Interagency Co-Operation Contract No. 4413-358 with the Texas State Department of Health, signed by H. H. Ransom, Vice-President and Provost, and by G. W. Landrum, Business Manager, for a study to establish a background count of radioactivity in various waters found in the State of Texas, the total amount to be \$1,750 and the period July 1-August 31, 1959.

Contracts (continued)

14. Contract DA-47-043-IE 844, with Department of Defense, signed by H. H. Ransom, Vice-President and Provost, providing for the giving of correspondence work by the University to military personnel of the Army, Air Force, Navy, Marine Corps and Coast Guard, the Government to pay \$1.50 as an individual lesson service fee for each lesson corrected and graded, and the period of the contract being July 1, 1959-June 30, 1960.

15. Renewal of Contract V1005M-1936 with the Veterans Administration for the period July 1, 1959 - June 30, 1960, signed by H. H. Ransom, Vice-President and Provost, providing for the furnishing of audiology and speech correction services to beneficiaries of the Veterans Administration by the University.

16. Amendment No. 6 with International Cooperation Administration in regard to the Texas-Chulalongkorn Contract, signed by H. H. Ransom, Vice-President and Provost, reducing the total contract to \$628,000 and setting the termination date January 31, 1960.

17. Third Amendment to Letter of Commitment with International Cooperation Administration in regard to Chulalongkorn Contract, signed by Logan Wilson, President, reducing the total of the Letter of Commitment to \$628,000.

UNIVERSITY FELLOWSHIPS AND SCHOLARSHIPS: Upon recommendation of the appropriate committee of award, the following have been approved:

University Fellowship

Wayne R. Chapin \$ 500.00 (3937)

Non-Resident Graduate Tuition Scholarships - Summer Session 1959

Teaching Assistants

Gerald Aronowitz	Tennessee
William Wayne Ballard	Arkansas
Richard Lee Burroughs	Michigan
Ike Yi Chang	China
Jean S. Chittenden	Texas
Lloyd Phillip Farrar	South Carolina
Maurice Emile Fleury	Maine
James Donald Goodrich	Ohio
John Sterling Harris	Utah
Jeanette Stearns Keim	California
Martha Leah Kunkel	New York
Robert G. Landolt	Kentucky
Ernest Lucero	Washington
Gisela B. Mahoney	Germany
Suresh Chandra Mathur	India
Hugh Edwin Meredith	Oklahoma
Ashot Merijan	Iran
Albert A. Pieper	Idaho
Seward Eliot Robb	Wyoming
Karl H. Schober	Germany
Robert Gebhardt Sidnell, Jr.	Ohio
Leland Francis Silver	California
John Stabler	New York
John L. Swanay	California
Robert L. Van Dusen	New York
Fahd George Wakim	Lebanon
Joel Smith Watkins, Jr.	Arkansas
Copeland Clay Whitehead	Arizona

Research Assistants

Louis Eugene Bodnar	Canada
Mo-Shing Chen	China
Yasuhiko Ikebe	Japan
David Harryman Lively	Maryland
James Robert MacPherson	Montana
Maxwell William Nimeck	Canada

University Fellowships and Scholarships (continued)
Non-Resident Graduate Tuition Scholarships - Summer Session 1959 (continued)
Research Assistants (continued)

Marion David Socolofsky	Kansas
Donald McLean Stodart	Australia
Donald John Veldman	Michigan
Lewis Chinsun Yen	China

Graduate Students

M. Zuheir Yousef Alami	Egypt
Lucia Sun Chang	China
Donald Bolon Cooper	Ohio
H. Daurice Wilson Frick	Maryland
Jack Benton Gabbert	Missouri
Thomas Richard Graham	Illinois
Charles Alfred Greathouse	Tennessee
Walter Nader	Canada
Richard David Seidler	Pennsylvania
Carolyn Wood Sherif	Oklahoma
Dewey Allen Stokes, Jr.	Arkansas

Miscellaneous Fellowship Holders

John Holcombe Bedenbaugh	South Carolina
Thomas Jewell Freeman, Jr.	Arkansas
Tzu-Liang Kang	China
Emmer Jean Walker	Missouri
Rolland Good Walters	Colorado

University Fellowship Holders

Satyakar Nath Agrawal	India
John Joseph Brosky	Pennsylvania
Joseph Lawrence Conrad	Missouri
Leon Vinson Driskell	Georgia
Harry Maxwell Quertermous	Arkansas
Patricia Verdi Raab	California
Weldon E. Thornton	Georgia

NON-UNIVERSITY PRIZES, AWARDS, SCHOLARSHIPS AND FELLOWSHIPS:

Upon recommendation of the proper committee, the following awards have been made:

The Friedlander Savings and Loan Award

Mr. Frank Levy, Waco	\$ 100.00 (3787)
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David M. Warren and Alvah Meyer Warren Journalism Prizes (3725)

B. Darwin Payne	\$ 25.00
Lettye Jane Presley	25.00

Russell Foundation Award for Religious Writing

Jerry D. Conn	\$ 100.00
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Daily Texan News Writing Award

Lee Jones	\$ 50.00
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Gilmore Safety Prize

Mrs. Peggy Lord Cockrum	\$ 40.00
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1959 Summer Session

Institute of Marine Science (4029)

E. A. Ashby	\$ 300.00
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Department of Drama - Laboratory Theatre - \$50.00 each (3992)

Marilyn Myers Pool	Victoria Blankenship (3991)
Betty Jean Zurovetz	Nancy Kate Renfro

Non-University Prizes, Awards, Scholarships and Fellowships (continued)
1959 Summer Session (continued)
Pires Scholarship Fund of the Grand Commandery Knights Templar of Texas (3935)
Marilyn Olsen \$ 50.00

Graduate School of Library Science
Robert Alvin Campbell \$ 150.00 (3936)

Teacher Education Foundation (Houston Endowment)
Mrs. Mary Alyce Wishart \$ 100.00 (3938)
Mrs. Evelyn R. Bond 100.00 (3939)
Mrs. Frances Rainwater 100.00
Julia Roberts 100.00
Mrs. Marjorie Walsleben 100.00
Shirley Ruth Basset 300.00
Mrs. Ruby May Breedlove 300.00
Ann Crews 300.00
Mrs. Dila Shaw Davis 300.00
Mrs. Lucy B. Ford 300.00
Mrs. Mary Ruth Hoff 300.00
Mildred E. Liles 300.00
Mrs. Olna Montgomery 300.00
Shirley Jo Needham 300.00
Alford L. Rushing 300.00
Don R. Whitmore 300.00
Mrs. Martha Evelyn McGinty 300.00
James F. Willis 300.00
Roy E. Young 300.00

Teacher Education Foundation (J. W. Scarborough Scholarships in Counseling)
\$250.00 each
John W. Craven (3910) Mrs. Pauline O. Jennings (3769)
Mrs. Elyn Patterson Walter Dezell, Jr.
J. V. Clark

Will Rogers Scholarship
Miriam Jean Jones \$ 50.00 (3871)

Fine Arts Foundation - Various Donors (Summer Term or First Semester)
\$125.00 each (3849)
Allen Alvin Barnes, Jr. James M. Colley
William Devereux Klapp Karl Allen Umlauf
Jon Donnel Wink

Resistance Welder Manufacturer's Association Seam Welding Fellowship (3801)
Horace F. Greer \$ 166.66 per month for June and July

Second Semester - 1958-59

Walter B. Sharp Scholarship in Geology
George Ligon Thomas \$ 300.00 (4002)

Ima Hogg Scholarship in Home Economics \$200.00 each
Mary Ann Waters (3907) Mrs. Katherine Schmidt Hunter (3908)
Mrs. Ruth Mozzi (3909) Mrs. Sarah Janes Ayers (3981)

Mary Cornelia Gregory Scholarship (4064)
Lea Mary Horstmann \$ 75.00

College of Business Administration Foundation (4070)
Emery Jean Hebert \$ 150.00
Seward Elliot Robb 100.00

Fellowships and Scholarships (continued)

1959-60 Long Session
(unless otherwise shown)

<u>Dwight D. Book Scholarships</u>	\$225.00 each	
Kenneth Roy Edgar		Bob G. Odle
Byron Edward Ehrig		Stuart N. Pullen
Joe C. Fontana		Donald L. Purinton
Robert E. Givens		Owen Rhea
Larry Don Knippa		Robert R. Robertson
Rodger Koppa		William C. Rochelle
J. P. Lauzon, Jr.		Dolores Rosenberg
Paul G. Liberty, Jr.		Allen G. Schick
William J. McCroskey		James H. Smitherman
Harvey R. Mitchell		Maurine M. Tobin
Ralph Douglas O'Dell		Mrs. Mary G. Walker
<u>Lilia M. Casis Fellowship</u>	\$100.00 each (First Semester)	(4099)
Freddie O. Boecker		Jerry Webb
<u>Corn Products Refining Company</u>	\$600.00 each	
Ronny James Matlock		Ronald D. Watley
Bob H. Turner		Henry K. Woodward
<u>Karl M. Dallenbach Scholarship</u>	\$100.00	(4005)
Charles Ray Smith		
<u>Chemical Engineering</u>		
<u>Dow Chemical Company Fellowship</u>		
R. N. Finch	\$1,800.00	(3778)
<u>Humble Oil Fellowship</u>		
Lewis C. Yen	\$1,800.00	(3778)
<u>Eastern States Petroleum & Chemical Company Scholarship</u>		
D. M. Ottmers, Jr.	\$ 600.00	(3780)
<u>Lubrizol Corporation</u>		
R. F. Jackson	\$ 500.00	
<u>South Texas Section AICHe</u>		
J. E. Davis	\$ 250.00	
<u>Universal Oil Products</u>		
E. T. Beynon, Jr.	\$ 500.00	
R. D. McCullough	500.00	
H. G. Harris, Jr.	500.00	
<u>Chemistry</u>		
<u>Dow Chemical Company Fellowship</u>		
Henry F. Hamil	\$1,500.00	(4098)
<u>Celanese Corporation Fellowship</u>		
James Alan Cunningham	\$1,800.00	(3950)
<u>Procter and Gamble Company</u>		
David L. Claybrook	\$2,100.00	(3738)
<u>American Oil Company</u>		
John H. Bedenbaugh	\$1,500.00	(3771)
<u>Clara Driscoll Scholarship</u>	\$200.00	(3875)
Morgan Broaddus		

Fellowships and Scholarships (continued)
1959-60 Long Session (unless otherwise shown) (continued)
Frances Eggleston Goldbeck \$450.00 each (4034)
 Mary C. Mainz Norman C. Wheeler

George Stuart Heyer Scholarship \$175.00 each (4001)
 Ronald M. Farris Robert A. Schneider

Richard Holdsworth Memorial Scholarship \$200.00 (4003)
 Garland Ray Shelton

Pan American Petroleum Foundation Fellowship \$1,500.00 (3956)
 George Ligon Thomas

Standard Oil Company of Texas Fellowship in Petroleum Engineering
 James H. Smitherman \$ 500.00 (3840)

William L. Prather Scholarship \$200.00 (3766)
 Janelle Greenwood

Mattie Randall Scholarship \$200.00 (4063)
 Lola Mae Bostic

Spain-Leff Memorial Scholarship \$125.00 (4004)
 William Lynn Aaron

Public Welfare Foundation Scholarships \$225.00 each (4033)
 Irene Andrea Braden Jean Ed McCarty
 Gerald S. Cyprus Rosario Mercado
 Philip W. Davis Marie H. Oelkers
 Joseph M. Finger John W. Pieper
 James G. Hejl Mrs. Margaret Ann Presnall
 Freda Katz Clarence G. Rousett
 Patricia Ann Laird Leonard W. Shinn
 Gary Lynn Marshall Billy Glen Wiley

ALLOCATION OF INSURANCE PROCEEDS COVERING LOSSES AND DAMAGES TO CONTENTS OF DRAMA BUILDING: The sum of \$25,654.97 has been credited to Main University Unappropriated Balance out of insurance settlement resulting from loss when Drama Building burned. I recommend approval of the following submitted by Mr. G. W. Landrum, Business Manager:

From the Main University General Funds Unappropriated Balance account appropriated to

1. Account No. 27196 - Drama Building Fire Loss - Equipment Materials and Supplies	\$ 3,411.08
2. New Account - Department of Drama Special Losses and Department Relocation	11,471.47
3. Account No. 26240 - Department of Buildings and Grounds - Furniture and General Equipment	6,545.42
4. New Account - Department of Buildings and Grounds - Furniture and Equipment - Fire Loss Repairs and Refinishing	4,227.00
	<u>\$25,654.97</u>

Item 1 represents the amount of the overdraft in this account as at May 28, 1959 and closes it out. Items 2, 3, and 4 represent the proper allocations to the respective departments and accounts of the losses sustained for which we received reimbursement, and any balances in these accounts will be carried over into the next fiscal year.

CREDITS FOR SALES RECEIPTS TO DEPARTMENTAL BUDGET APPROPRIATIONS:

Mr. Grady Starnes, Auditor, has submitted the following schedule reflecting the receipts that have been credited to the various departments for Sales and Services in the quarter ending May 31, 1959. I approve his recommendation that Account No. 1800 - Budget Estimates, be increased in the total sum of \$13,155.74, and such sums be charged to the indicated Estimated Income accounts for Credits for Sales, and that each departmental appropriation account be credited with the like sum received by each department, such appropriation to be made from Account No. 2900 - Unappropriated Balance: (3929)

<u>Account Number</u>	<u>Title</u>	<u>Amount</u>	<u>Transfer to Account Number</u>
	<u>Credits for Sales</u>		
	<u>General Expenses</u>		
13661	Office of the Registrar	\$ 76.00	14522
13663	Student Health Center - Out Patient Division	186.00	14602
13667	Official Publications	875.50	14681
13673	Diplomas	4.00	14840
13678	University Film Program	446.25	15000
	<u>Resident Instruction and Departmental Research</u>		
13702	Bacteriology	5.25*	15621
13704	Chemistry	2,416.23	15662
13705	Classical Languages	1.00	15681
13723	Zoology	285.58	16041
13731	Business Services	1,537.90	17121
13761	Mechanical Engineering	309.00	18061
13762	Petroleum Engineering	1,106.25	18081
13768	Art	35.00	18901
13769	Drama	2.00	18921
13785	College of Pharmacy	4.00	19402
13799	Physical Training for Men	1.00	20001
13801	Intramural Athletics for Men	15.73	20202
	<u>Organized Research</u>		
13821	Bureau of Engineering Research	524.44	23342
13826	Institute of Public Affairs	219.55	23581
13833	Library	224.55	25905
	<u>Physical Plant</u>		
13837	Department of Buildings and Grounds	753.73	26250
13839	Department of Physical Plant Maintenance	839.19	26580
13841	Department of Utilities	1,187.09	27040
13843	The Balcones Research Center	70.57	27523
	<u>Organized Activities Relating to Instructional Departments</u>		
13845	Radio-Television	1,635.79	28103
13847	Testing and Counseling Center - Extension Division	340.74	28202
	<u>Public Appropriations</u>		
	<u>Credits for Sales</u>		
13950	Bureau of Public School Service	8.65	25301
13955	Extension Teaching and Field Service Bureau	11.00	25364
13965	Package Loan Library	44.25	25482
	TOTAL	<u>\$13,155.74</u>	

*Deduct

FACULTY LEGISLATION: I recommend approval of the following legislation passed by the Faculty Council and/or General Faculty:

1. The Faculty Council on June 8, 1959, approved by the circularization procedure the proposed College of Arts and Sciences Honors Program (D&P 2716), copy of which is attached hereto as APPENDIX A.

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend approval of the following textbooks written by faculty members:

1. Optical Mineralogy, a laboratory manual by S. E. Clabaugh and John L. Snyder, both of the Department of Geology, published by Hemphill's Book Store (price presently undetermined) with royalty of not more than 15% to authors.
2. Engineering Descriptive Geometry, by C. E. Rowe and J. D. McFarland, both of the Department of Drawing, published by the D. Van Nostrand Company, Inc., of New Jersey, which sells for \$5.25 with 12½% royalty to authors.
3. Engineering Descriptive Geometry Problems, workbooks, Series A, B, C, and D, by Messrs. Rowe and McFarland, published by the D. Van Nostrand Company, Inc., of New Jersey, which sells for \$4.25 with 10% royalty to authors.

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the following staff members be allowed to undertake the outside and additional duties indicated, the work to be arranged so as not to interfere with regular University assignments:

1. Mr. Walter L. Moore, Chairman of the Department of Civil Engineering, to do up to five days of consulting work with the Layne Texas Company and W. F. Guyton Associates.
2. Mr. M. Irving Smith, Special Instructor in Slavonic Languages, to do a limited amount of technical Russian translation.

GRANTS FROM INTERNAL FOUNDATIONS: The Law School Foundation has sent a check in the amount of \$5,000 which has been deposited to the John Charles Townes Foundation, Institutes and Research (No. 54981). From the John Charles Townes Foundation, I recommend approval of the following grants submitted by the Dean of the School of Law: (3806)

From Account No. 54981

1. Research grant to Henry Wilkinson for the first term of the summer session, \$1,500
2. Research grant to Corwin Johnson for the second term of the summer session, \$1,500
3. Research grant to Wayne Thode for the first term of the summer session, \$1,500
4. Salary grant of \$500 for half-time duty, first term, Frank Elliott

From Account No. 64900 (Law-Science Institute)

5. Research grant to Hubert W. Smith for the second term, \$1,500

I recommend approval of the following grants from Geology Foundation, Various Donors (Account No. 75090) as submitted by Dr. S. P. Ellison, Jr., Chairman of the Department of Geology, upon approval of the Executive Committee of the Geology Foundation: (3781)

Payable upon approval after June 1, 1959:

W. C. Bell	\$2,000 for whole summer
William L. McIntire	2,000 for whole summer
J. A. Wilson	2,000 for whole summer
W. R. Muehlberger	1,000 for first six weeks of summer
S. E. Clabaugh	1,000 for first six weeks of summer

Payable upon approval after July 20, 1959:

R. L. Folk	\$1,000 for second six weeks of summer
E. L. Lundelius	1,000 for second six weeks of summer
R. E. Boyer	1,000 for second six weeks of summer

NEPOTISM WAIVER: Mr. Lawrence F. Crooke, Jr., who was appointed as Training Specialist I in the Industrial and Business Training Bureau, in November, 1958, is the nephew of Miss Bess Caldwell, Assistant Professor of Home Economics. In accordance with the Rules and Regulations of the Board of Regents, the matter of nepotism was presented to the Administrative Council at the time of his appointment, and approval was given to his serving through the fiscal year.

The Bureau and the Dean of the Division of Extension have been most pleased with his work during this past year and would like to retain his services. Since his aunt has no connection whatever with the Industrial and Business Training Bureau and in no way acts on his appointment, I recommend that the nepotism provision be set aside in the case of Mr. Crooke and that he be allowed to continue in this position.

OUT-OF-STATE TRIPS: I recommend approval of the following out-of-state trips by the staff members indicated, expenses to be paid as shown:

1. Mr. Joe W. Neal, Director, of the International Office, February 27-29, 1959, to Monterrey, Mexico, to participate in a seminar on Northern Mexico-Texas Social Science Research, expenses to be paid from funds of The Hogg Foundation, and July 20-31, 1959, to Santiago, Chili, and Washington, D. C., to make final arrangements for the Texas Student Leader Seminar in Chili, expenses to be paid from contract funds.
2. Mr. Norman Hackerman, Professor of Chemistry, July 16-August 3, 1959, to New London and Meriden, New Hampshire, to attend the Gordon Research Conference on corrosion, expenses to be paid from grant funds.
3. Mr. Charles W. Scherr, Assistant Professor of Physics, June 20-28, 1959, to Boulder, Colorado, for conferences, expenses to be paid from grant funds.
4. Mr. William E. Barron, Director, Southwest School Administration Center, July 18-24, 1959, to Santa Fe, New Mexico, to coordinate and participate in New Mexico CPEA Program, expenses to be paid from grant funds.
5. Mr. Kenneth L. Bowers, Associate in Production, and Mr. Joe Coltharp, Audio-Visual Specialist, Coordinator of Production, both of the Visual Instruction Bureau, August 15-23, 1959, to Lafayette and Bloomington, Indiana, to attend the annual Conference of University Film Producers Association and to visit the Audio-Visual Center at Purdue University and at the University of Indiana, expenses to be paid from travel funds of the Visual Instruction Bureau.
6. Mr. Harold L. Stegman, Motion Picture Production Supervisor, Office of the Dean of the Division of Extension, August 15-23, 1959, to Lafayette and Bloomington, Indiana, to attend the annual Conference of University Film Producers Association and to visit the Audio-Visual Center at Purdue University and at the University of Indiana, expenses to be paid from the Motion Picture Production Revolving Fund.
7. Mr. James W. Reynolds, Professor of Junior College Education, July 13 and 14, 1959, to Wilmington, North Carolina, to gather data for research project, expenses to be paid from grant funds.
8. Mr. Hugh S. Forrest, Associate Professor of Zoology, July 4-September 20, 1959, to Woods Hole, Massachusetts for research, and to Munich, Germany, to deliver a paper in a Symposium, expenses to be paid from grant funds.

Out-of-State Trips (continued)

9. Mr. Wilson S. Stone, Professor of Zoology, Mr. Marshall R. Wheeler, Associate Professor of Zoology, and Mr. Marvin Wasserman, Research Scientist IV, July 10-August 31, 1959, to Atomic Energy Commission Pacific Proving Ground, Marshall Islands, in connection with research project with the Atomic Energy Commission, expenses to be charged to contract funds.

10. Mrs. Frances H. Hudspeth, Executive Assistant, Humanities Research Center, July 16-27, 1959, to Boston, Massachusetts, and New York City, to negotiate a gift of books and art for the Research Center; to complete the formalities attendant on the Powers' gift, and to look at two other possible collections, expenses to be paid from Friends of the Library.

11. Mr. John Woodruff, Training Specialist III, Industrial and Business Training Bureau, July 12-15, 1959 to Oklahoma City, Oklahoma for a conference with extension staff members of The University of Oklahoma, and to Bartlesville, Oklahoma, for a meeting with managers of production of Phillips Petroleum Company and Cities Service Oil Company regarding a program of training in Instrumentation for their West Texas employees, expenses to be charged to Maintenance, Equipment and Travel account of AAODC.

CLASSIFIED PERSONNEL PAY PLAN: I recommend approval of the following changes in the Classified Pay Plan for 1959-60, effective September 1, 1959:

Changes in Salary Ranges

	<u>Job Classification</u>	<u>1958-59 Monthly Range</u>	<u>1959-60 Monthly Range</u>
0402	Stores Foreman	\$385-445	\$404-467
0407	Athletic Equipment Supervisor	385-445	404-467
0600	Assistant Editor, Official Publications	290-367	320-404
0601	Editor, Official Publications	404-539	467-592
1040	Assistant to the Director, Texas Union	264-320	290-367
1042	Union Program Supervisor	264-320	290-367
1045	Director, Texas Union	467-592	490-620
3365	Glassblower	404-514	467-592
3450	Manager, Printing Division	565-740	620-770
4151	Manager, University Commons	445-565	490-620
4230	Building Attendant	164-230	181-230
4234	Assistant Superintendent of Buildings and Grounds	385-514	404-514
4235	Superintendent of Buildings and Grounds	490-620	539-680
6320	Intramurals Assistant Director	424-539	445-565
6550	Coordinator of Public Programs	335-424	367-467
6821	Informational Writer II	335-424	335-445
6870	Sales Manager, University Press	424-539	467-565

<u>New Classes</u>		<u>Monthly Rate</u>	<u>Annual Range</u>	<u>Step No.</u>
1035	Director of Student Activities	\$620-770	\$7440-9240	43
2220	Nuclear Physics Technical Specialist	592-740	7104-8880	42
2330	Animal Caretaker	164-252	1968-3024	15

Classified Personnel Pay Plan (continued)

<u>New Classes</u>	<u>Monthly Rate</u>	<u>Annual Range</u>	<u>Step No.</u>
5005 Assistant Oil Supervisor	\$404-514	\$4848-6168	34
6043 Humanities Research Center Librarian	490-592	5880-7104	38
6840 Publications Production Assistant I	264-335	3168-4020	25
6841 Publications Production Assistant II	335-445	4020-5340	30

Classes to be Dropped

0090	Assistant Director, University Development Board
0510	Real Estate Manager
0710	Placement Secretary
1115	Clinical Psychologist
3030	Communications Engineer
3039	Assistant Electrical Engineer
3100	Assistant Utilities Station Operator
3374	Instrument Shop Foreman
4050	Assistant to the Director, Housing and Food Service
6043	Rare Books Librarian
6869	Sales Assistant, University Press

Sincerely yours,


H. H. Ransom

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

COLLEGE OF ARTS AND SCIENCES HONORS PROGRAMS

Mr. Otis A. Singletary, Secretary of the Faculty, College of Arts and Sciences, has filed with the Secretary of the Faculty Council the recommendation published below to make a change in the Honors Programs. The recommendation was approved by the faculty of the College of Arts and Sciences, May 6, 1959. The Secretary has classified this recommendation to be of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of July 20, 1959.

Eugene W. Nelson
Eugene W. Nelson, Secretary
The Faculty Council

RECOMMENDATION OF THE COLLEGE OF ARTS AND SCIENCES

On page 28 of the Catalogue of the College of Arts and Sciences for 1957-1959 under "HONORS," "Graduation with honors" ADD as paragraph number 6

"In addition, certain departments in the College offer their own Honors Programs. These programs are set forth at the beginning of the departmental course offerings appearing in this catalogue. The minimum requirements for the completion of all such programs are (1) a B grade average for all courses taken at the University of Texas; (2) a three-semester-hour senior thesis or research project, or a reasonable equivalent; and (3) a comprehensive examination in the major field, or a reasonable equivalent. A college honors council, representing all departments offering honors programs, will act in a supervisory capacity. This council will pass upon the programs and standards required and will certify the individual students to the Dean on the successful completion of their programs. An additional notation of "Special Honors in name of department" will appear on the diploma of any student who is certified as having successfully completed the Honors Program of that department."

Reason: To comply with instructions from the Faculty of the College of Arts and Sciences to the Special Committee on Departmental Honors Programs to draft a recommendation that would provide for a dual system of honors by continuing the existing program and allowing for the addition of departmental programs where desired.

Filed with the Secretary of the Faculty Council by Dr. Otis A. Singletary, Secretary of the College of Arts and Sciences Faculty, May 21, 1959.

Distributed among the members of the Faculty Council by the University Stenographic Bureau, June 3, 1959.

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

July 17, 1959

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

Dear Dr. Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 31 and August 1, 1959.

Current Restricted Funds

1. Appropriate \$1,485 from the Unappropriated Surplus-Frank B. Cotton Trust Income Account as Texas Western College's matching contribution to the National Defense Student Loan Account. The Department of Health, Education and Welfare has approved an additional contribution of \$13,360 and payment in that amount has been received. (R.B.C. No. 138).

CONTRACTS. The following contracts have been executed on behalf of Texas Western College by President J. R. Smiley. I recommend approval and ratification of signature.

1. Modification No. 9, Supplemental Agreement to Contract No. DA 29-040-ORD-1237 with White Sands Missile Range, covering Research and Analysis of Certain Acoustical and Meteorological Data. This supplemental agreement increases the scope of work and increases the allotment of funds by \$67,840.92, making a total allotment under this contract of \$627,592.32.

2. Modification No. 3, Supplemental Agreement to Contract No. DA 29-040-ORD-1332 with White Sands Missile Range covering research in Design and Development of Remote Recording Systems. This supplemental agreement increases the scope of work, extends the term of the contract, and increases the amount of the contract by \$25,768.00.

GIFTS. The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary, except in the case of gifts of \$100 or less which I have been authorized to accept on behalf of the Board. In the case of scholarships where the recipient is designated by the donor, it has been ascertained that the donor is a charitable or public foundation and the donation does not constitute an evasion of taxes.

1. A check in the amount of \$200 has been received from the Radio Corporation of America, Princeton, New Jersey as an unrestricted gift to the College. This will be used as a scholarship to be awarded by the College Scholarship Committee to a student majoring in Radio or Television.

2. El Paso Machine & Steel Works, Inc., has given a \$250 scholarship for the 1959-60 Long Session. The recipient is to be an engineering student recommended to the College Scholarship Committee by the Chairman of the Engineering Department.

3. The Parent Teacher Association of El Paso High School has given \$300 representing two scholarships of \$150 each for the 1959-60 Long Session, naming the recipients. This is a continuation of donor's scholarship assistance program.

4. Scholarships have been received as listed below for the 1959 Long Session. In each case the recipient is to be a student majoring in Education and recommended by the Chairman of that Department to the College Scholarship Committee:

El Paso Education Association	\$150
Junior League of El Paso	150
Bliss School P.T.A. (El Paso)	150
Bassett School P.T.A. (El Paso)	50

5. The Parent Teacher Association of Bowie High School (El Paso) has given \$200 representing two scholarships of \$100 each for the 1959-60 Long Session, naming the recipients.

6. A check in the amount of \$350 has been received from the El Paso Teachers Association representing scholarships for the 1959-60 Long Session given by the following organizations:

Rusk School Parent Teacher Association	\$150
Magoffin-Lee School Parent Teacher Association	150
Wainwright School Parent Teacher Association	50

The recipient of these awards are to be students majoring in Education and recommended to the College Scholarship Committee by the Chairman of that Department.

7. The Lower Valley Woman's Club, El Paso, has given a \$200 scholarship for the 1959-60 Long Session, naming the recipient. This is a continuation of donor's scholarship assistance program.

8. The sum of \$150 has been received from Whyburn & Company, Inc., of El Paso, as a scholarship for the 1959-60 Long Session. The recipient is to be named by the College Scholarship Committee and is to be a student majoring in Education, recommended by the Chairman of that Department.

9. Echlin-Irvin-Crowell & Co. of El Paso has given a \$150 scholarship for the 1959-60 Long Session. The recipient is to be a student majoring in Education and recommended by the Chairman of that Department to the College Scholarship Committee.

10. A check in the amount of \$150 has been received from the Southwest Title Company of El Paso as a scholarship for the 1959-60 Long Session. The recipient is to be a student majoring in Education and recommended by the Chairman of that Department to the College Scholarship Committee.

11. Standard Oil Company of Texas has given a \$150 scholarship for the 1959-60 Long Session. The recipient is to be a student majoring in Education and recommended by the Chairman of that Department to the College Scholarship Committee.

12. The Mt. Franklin Kiwanis Club (El Paso) has given a \$200 scholarship for the 1959-60 Long Session, naming the recipient. This is a new scholarship fund.

13. The Parent Teacher Association of Jefferson High School (El Paso) has given a \$200 scholarship for the 1959-60 Long Session, naming the recipient. This is a continuation of donor's scholarship assistance program.

14. The Border Hoo Hoo Club #7 of El Paso has given a \$200 scholarship for the 1959-60 Long Session. The recipient is to be chosen by the College Scholarship Committee

15. A scholarship in the amount of \$150 for the 1959 Fall Semester has been received from the Abdou Produce & Cold Storage Co. of El Paso. This award, known as the Salim N. Abdou Memorial Scholarship, is to be given to a male student majoring in Business Administration by the College Scholarship Committee.

16. Additional Contributions have been received for the Grace Ann Beal Memorial Scholarship Fund, as follows:

<u>Donor</u>	<u>Address</u>	<u>Amount</u>
Mrs. W. C. Kimball	Midland, Texas	\$470.00
Michael J. Surgalla		5.00
Virginia Beal	206 East Blacker El Paso, Texas	262.50
Mr. and Mrs. R. A. Estes	Midland, Texas	15.00
Mathilde Solowey		10.00
Virginia H. Simpson		15.00
First Christian Church	Midland, Texas	<u>40.00</u>
		\$817.50

It is anticipated that this fund will increase to a considerable amount. Miss Virginia Beal, who has been responsible for its establishment, now requests that the principal be made a permanent memorial and that the income from its investment be used for scholarship purposes.

17. The State National Bank of El Paso has renewed its scholarship assistance for the 1959-60 Long Session in the amount of \$500. These scholarships are awarded by the College Scholarship Committee to men students majoring in Business Administration.

18. The sum of \$1,000 has been received from The Touchdown Club of El Paso for the benefit of Intercollegiate Athletics Funds. This money is to be used for athletics recruiting in accordance with the restrictions of the Border Conference and the N.C.A.A. Expenditures are subject to the approval of the Athletic Director and the Business Manager of the College.

The following gifts of \$100 or less have been made to Texas Western College and proper acknowledgement has been made by the College to the donors:

1. The Club Los Lanceros Latino Americanos has given a \$75 scholarship for the 1959-60 Long Session, naming the recipient. This is a continuation of donors scholarship assistance program.
2. The El Paso Music Teachers Association has given a \$100 scholarship for the 1959-60 Long Session. The recipient is to be a student majoring in Music and recommended by the Chairman of that Department to the Scholarship Committee.
3. The El Paso Mineral and Gem Society has given an unrestricted gift of \$25.00 to the College Museum.
4. The El Paso Piano Company has given a \$100 scholarship for the 1959-60 Long Session. The recipient is to be a music major and recommended by the Chairman of the Music Department to the College Scholarship Committee.

OUT-OF-STATE TRIP. I recommend approval of the following out-of-state trips for staff members listed, expenses to be paid from Maintenance and Travel funds unless otherwise indicated:

1. President J. R. Smiley to Washington, D. C., October 6-10, 1959, to attend the annual meeting of the American Council on Education.
2. Mr. Roy Fisk to Endicott, New York, August 8-16, 1959, to attend a workshop being held by International Business Machines Corporation on data processing for university and college business administrative executives.

CENTENNIAL MUSEUM. Approve letter of concession from the Director of Pre-Spanish Monuments of the National Institute of Anthropology and History of the Republic of Mexico permitting certain small-scale archaeological explorations and surveys in the States of Chihuahua and Coahuila by the Centennial Museum, and authorize the Curator of the Museum, Mr. Rex E. Gerald, to sign the agreement, [REDACTED] (cf. our docket of May 29, 1959, item 5, pp. W 1 - W 2). A translation of the letter follows (copies of the original have been filed with the Secretary of the Board of Regents):

LETTER OF CONCESSION which the National Institute of Anthropology and History, grants to Dr. Rex E. Gerald, as representative of the Centennial Museum, of the University of Texas, in order to carry on archaeological exploration and surveys on a small scale, in the states of Chihuahua and Coahuila, in accord with the Law concerning the Protection and Conservation of Archaeological and Historical Monuments and their control. Dr. Rex E. Gerald, as representative of the Centennial Museum, of the University of Texas and the National Institute of Anthropology and History, agree:

1st. The concessionaire will complete the field work in a period of two years, counted from the first of September of the current year.

2nd. Any article or monument that may be discovered during the work will be the property of the Mexican Nation and must not leave the country without previous permission, which only the Institute can give.

3rd. The Institute reserves the right to inspect the conduct of the work in whatever form it considers appropriate.

4th. The concessionaire shall give to the Institute monthly reports of the work completed accompanied by the appropriate illustrations. In case a discovery of extraordinary character is made the Institute itself will be advised by telegraph or telephone.

5th. The concessionaire obligates himself to publish the results of this work within two years, counted from the termination of the concession and to deliver to the Institute itself 50 examples of each one of the publications that result, the Institute being authorized to publicize the reports, or to translate and publish the results of the investigations.

6th. The concessionaire must make all the necessary arrangements and comply with the legal arrangements in effect in the matter of immigration and of temporary importation of articles.

7th. The Institute may effect at any time, such investigations that are judged convenient on the same sites as mentioned in this permit.

THE DIRECTOR OF PREHISPANIC
MONUMENTS

/s/ I. Bernal
Dr. Ignacio Bernal

1959 Summer Session

Art

1. Change the appointment of Mr. Wiltz Harrison for the First Term from Associate Professor, 1/2 time, at a salary of \$492 to Full-time at a salary of \$984, the additional amount to be paid from the Unallocated Salaries Account. (R.B.C. No. 140).

2. Change the appointment of Mr. Robert Massey for the First Term from Assistant Professor, 1/2 time, at a salary of \$467 to Full-time at a salary of \$934, the additional amount to be paid from the Unallocated Salaries Account. (R.B.C. No. 141).

Biological Sciences

3. Change the appointment of Mrs. Eleanore H. Tulley for the First Term from Instructor, 3/4 time, at a salary of \$600 to Full-time at a salary of \$800, the additional amount to be paid from the Unallocated Salaries Account. (R.B.C. No. 142).

Education

4. Appoint Mrs. Bertha Reynolds as Assistant Professor, 1/2 time, for the First Term at a salary of \$458, to be paid from the Unallocated Salaries Account. (R.B.C. No. 143).

Health and Physical Education

5. Appoint Mr. Kenneth George as Instructor for the First Term at a salary of \$750, to be paid from the Unallocated Salaries Account, vice Mr. George C. McCarty resigned. (R.B.C. No. 139).

6. Appoint Mr. Harold L. Davis as Assistant Professor, 1/2 time, for the Second Term, vice Mr. George C. McCarty resigned, at a salary of \$475, to be paid from the Unallocated Salaries Account. (R.B.C. No. 144).

7. Approve the payment of \$100 as additional salary to Dr. LeRoy G. Seils, Professor of Health and Physical Education, for services rendered in connection with supervision of day-camping program conducted in June, 1959. (See item 5, page W-9 of Docket approved June 12-13, 1959). (R.B.C. No. 157).

History, Government, and Sociology

8. Change the appointment of Dr. Eugene O. Porter for the First Term from Professor, 1/2 time, at a salary of \$550 to Full-time at a salary of \$1,100, the additional amount to be paid from the Unallocated Salaries Account. (R.B.C. No. 145).

9. Accept the resignation of Dr. Wayne E. Fuller, Associate Professor for the First Term at a salary of \$900. (R.B.C. No. 146).

10. Change the appointment of Dr. John P. Bloom for the First Term from Assistant Professor at a salary of \$883 to 1/2 time at a salary of \$442. Also appoint Dr. Bloom as Assistant Professor, Full-time, for the Second Term at a salary of \$883. (R.B.C. No. 148).

11. Change the appointment of Dr. James C. Harvey, Assistant Professor, from the Second Term to the First Term at the same salary of \$850. (R.B.C. No. 147).

Music

12. Change the appointment of Mr. Ralph C. Briggs for the First Term from Associate Professor, Full-time, at a salary of \$900 to 3/4 time at a salary of \$675. (R.B.C. No. 149).

Engineering

13. Accept the resignation of Mr. Clarence J. Cervanka, Assistant Professor of Engineering, for the First Term at a salary of \$1,000. (R.B.C. No. 150).

Nursing

14. Delete all positions in the 1959 Summer Session Budget totaling \$4,752 for instruction in Nursing since none of the positions in that department will be filled, and transfer that amount to the Unallocated Salaries Account. (R.B.C. No. 151).

Dean, School of Nursing

15. Delete the position budgeted for Dean of Nursing School, 1/2 time, for both terms at a salary of \$642 per term and transfer the \$1,284 to the Unallocated Salaries Account. (R.B.C. No. 152).

Intramurals

16. Appoint Mr. Harold L. Davis as Assistant in Intramurals, 1/2 time, for the Second Term, vice Mr. George C. McCarty resigned, at a salary of \$475, to be paid from the Unallocated Salaries Account. (R.B.C. No. 153).

SCHELLENGER LABORATORY. Approve the following changes in the staff of the Schellenger Research Laboratory for the Summer Session:

1. Change the appointment of Mr. Clarence J. Cervenka for the First Term from Research Engineer, 1/4 time, at a salary of \$500 to Full-time for both terms at a salary of \$1,000 per term. This salary will be paid from White Sands Missile Range Contract No. DA 29-040-ORD-1237. (R.B.C. No. 154).

2. In the Texas Western College Docket dated May 29, 1959 and approved by the Board of Regents at the meeting June 12-13, 1959 under Schellenger Laboratory, Item 8, please correct the per term salary to be paid Mr. Paul C. Hassler, Jr. from \$266.67 to \$262.50. (See R.B.C. No. 128).

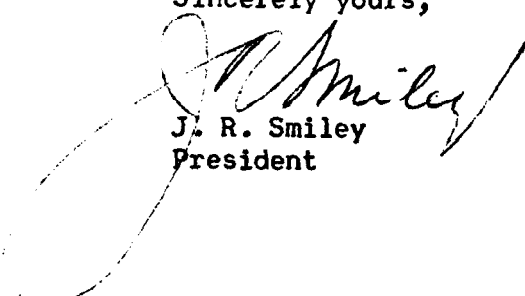
U. S. PUBLIC HEALTH SERVICE GRANT. Approve the following appointments under U.S.P.H.S. - NIH Research Grant 5510:

1. Dr. E. James Landers, Co-investigator, Full-time, for both terms of the Summer Session at a salary of \$1,067 per term. (R.B.C. No. 155).

2. Mr. James B. Reeves, Assistant Professor of Biological Sciences, 1/2 time for the First Term of the Summer Session, as Co-investigator, 3/4 time, for both terms at a salary of \$725 per term. (R.B.C. No. 156).

TRANSFER OF GENERAL REVENUE APPROPRIATION. It has been determined that an amount of \$7,500 out of General Revenue Appropriation Y-1700, General Administrative Salaries, for the 1958-59 Fiscal Year will not be required for salaries in the area of General College Administration. It is recommended that the State Comptroller of Public Accounts and the State Treasurer be requested to transfer this amount to General Revenue Appropriation Y-1702, General Operating Expenses, and that the Secretary of the Board of Regents certify such action to the State Comptroller and State Treasurer.

Sincerely yours,



J. R. Smiley
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

July 17, 1959

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

Dear Dr. Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 31-August 1, 1959:

1958-59 Budget

General Administration
Executive Director's Office

1. Change the status of Dr. Edwin G. Troutman, from Assistant to the Dean of Medicine at a salary rate of \$6,000 for twelve months to Assistant Director for Planning at a salary rate of \$8,500 for twelve months, effective June 1, 1959. Funds needed to come from Unallocated Salaries - Non-Teaching. Dr. Troutman also receives \$4,500 per annum as Instructor in Internal Medicine; total salary for twelve months; \$13,000. (RBC No. 238 - Approved by the Executive Committee) (See Item No. 9)

School of Medicine
Neurology and Psychiatry

2. Appoint Dr. Howard E. Lancaster, Jr., as Instructor, vice Dr. Hugh A. Pennal, at a salary rate of \$9,000 for twelve months, effective July 16, 1959. Funds to come from U. S. Public Health Service Grant No. 2M-6034(C2). (RBC No. 236)

Pathology

3. Accept the resignation of Te Yong Lou, Research Associate, at a salary rate of \$6,468 for twelve months, effective June 30, 1959. (RBC No. 248)

Pediatrics

4. Change the status of Dr. Bart H. Danford, Instructor, from part-time at a salary rate of \$3,300 for twelve months, to full-time at a salary rate of \$5,700 for twelve months, effective June 1, 1959. Funds needed to come from Unallocated Salaries - Teaching. (RBC No. 247)

5. Grant a leave of absence, without salary, to Dr. Cecilia Y. Bobbitt, Assistant Professor ($\frac{1}{2}$ time), at a salary rate of \$3,225 for twelve months, effective August 1, 1959 through August 31, 1959. (RBC No. 246)

Preventive Medicine and Public Health

6. Grant a leave of absence, without salary, to Dr. Egbert G. Jaco, Associate Professor at a salary rate of \$9,500 for twelve months, effective August 1, 1959, through August 31, 1959. (RBC No. 252)

Radiology

7. Appoint Dr. Melvyn H. Schreiber as Instructor, vice Maren Bakker, at a salary rate of \$7,500 for twelve months effective July 1, 1959. Funds needed to come from Instructor (Maren Bakker), Current Restricted Funds - Radiology Fees, and Unallocated Salaries - Teaching. (RBC No. 237)

School of Nursing

8. Accept the resignation of Elizabeth C. Granofsky, Assistant Professor, at a salary rate of \$5,600 for twelve months, effective June 30, 1959. (RBC No. 250)

Hospitals

General Administration and Expense

9. Accept the resignation of Dr. Edwin G. Troutman as Assistant Director of Hospitals, at a salary rate of \$8,500 for twelve months, effective May 31, 1959. (RBC No. 238) (See Item No. 1)

Nursing Service

10. Transfer \$3,180.97 from Contract Special Duty Nurses to Reimbursement Contract Special Duty Nurses. (RBC No. 234)

11. Accept the resignation of Marguerite Hennessy, Assistant Director, at a salary rate of \$6,168 for twelve months, effective August 3, 1959. (RBC No. 249)

12. Transfer \$20,000 from Medical House Staff - Quarters to Nursing Service - Maintenance and Equipment. (RBC No. 251)

Surgical Operating Suite

13. Transfer \$3,987.09 to Maintenance and Equipment from the accounts as indicated below:

Assistant Nursing Supervisor	\$ 64.90
Head Nurse	<u>3,922.19</u>
Total	<u>\$3,987.09</u>

(RBC No. 242)

Clinical Laboratory

14. Transfer \$7,000 from Laboratory Technologist I to the Maintenance and Equipment account. (RBC No. 243)

Rehabilitation Clinic - Physical Therapy

15. Transfer \$315.77 from Physical Therapist to the Maintenance and Equipment account. (RBC No. 241)

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: I recommend approval of the following recommendation approved by the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund:

1. Award Medical Student Fellowships to Jack F. Castrow, II, Jack L. Davis, Marvin Ray Dunaway, Larry Allen Renshaw, Susan Mary Sandstrom, David Ely Smith and Richard Lloyd Waldron for the period June 1, 1959, through August 31, 1959. Each award to include:

Stipend (3 months @ \$250 per month)	\$ 750.00
(Subject to Income Tax Regulations)	
Maintenance and Equipment	<u>100.00</u>
Total	<u>\$ 850.00</u>

APPOINTMENT FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS: I recommend your approval of the appointment of Dr. Joe A. Walker, Instructor in Anesthesiology, as an active member of the Medical Staff, approved by the Executive Committee of the Medical Staff of The University of Texas Medical Branch Hospitals.

TRANSFER OF FUNDS: I recommend your approval of the following transfer of funds in order to adjust the 1958-59 budget to provide the necessary funds for continued operations at our present level for the balance of this fiscal year:

1. Increase the Unappropriated Surplus account by \$87,429.82, transferred from the following sources:

Executive Director's Office	
Assistant Executive Director	
H. Frank Connally, Jr.	\$ 6,250.00
Assistant to Executive Director	
Warren G. Harding	1,750.00
Senior Secretary	575.91
Registrar's Office	
Registrar - Warren G. Harding	1,666.69
Auditor's Office	
Auditor	3,000.05
Accounting Clerk	1,440.93
Senior Clerk-Typist	5.97
Clerk-Typist	3,657.66
Key Punch Operator	2,683.62
Mail and Telephone Service - Clerk	190.85
Print Shop - Multilith Operator	50.49
U. S. Federal Grants and Contracts Service	
Senior Secretary	310.83
Pediatrics - Instructor (Spencer G. Thompson)	10,200.00
School of Nursing	
Professor - Gladys Nite	8,000.00
Associate Professor - Mary Beikert	6,200.00
Unallocated Salaries - Teaching	36,446.82
Scholarships	<u>5,000.00</u>
Total	<u>\$ 87,429.82</u>

(RBC No. 263)

2. Transfer \$132,700 from Unappropriated Surplus to the accounts as indicated below:

Executive Director's Office	
Maintenance and Equipment	\$ 6,500.00
Registrar's Office - Maintenance and Equipment	1,500.00
Business Manager's Office	
Maintenance and Equipment	2,500.00
Auditor's Office - Maintenance and Equipment	8,500.00
Staff Personnel - Maintenance and Equipment	900.00
Purchasing Department	
Maintenance and Equipment	1,400.00
Print Shop - Maintenance and Equipment	600.00
U. S. Federal Grants and Contract Service	
Maintenance and Equipment	300.00
Workmen's Compensation Insurance and OASI	35,000.00
Miscellaneous General Expenses - Commencement	200.00
Unallocated Funds - Maintenance and Equipment	5,000.00
Physical Plant	
Maintenance and Equipment	25,000.00
Gas and Fuel	4,000.00
Electricity	20,000.00
Water	16,000.00
Remodeling Dean's Office - Keiller Building	3,300.00
Remodeling Hospital Area to House Ultra-Sonic Cleaner donated by the American Women's	
Voluntary Service	<u>2,000.00</u>
Total	<u>\$132,700.00</u>

(RBC No. 264)

REASSIGNMENT OF DUTIES WITH PAY IN EXCESS OF TWO WEEKS: I recommend your approval of the following reassignment of duties:

1. Dr. M. Mason Guest, Professor and Chairman of the Department of Physiology, be relieved from his ordinary duties at The University of Texas Medical Branch for the period August 1, 1959, to August 30, 1959, and for that period be reassigned to a special research project of The University of Texas Medical Branch. Dr. Guest will attend the meetings of the XXI International Congress of Physiological Sciences in Buenos Aires, Argentina; travel will be performed without expense to the University.

2. Dr. Charles Eric Hall, Professor of Physiology, and Mrs. Octavia Hall, Research Associate in Physiology, be relieved from their ordinary duties at The University of Texas Medical Branch for the period July 28, 1959, to September 10, 1959, and for that period be reassigned to a special research project of The University of Texas Medical Branch. Dr. and Mrs. Hall will present papers at the meetings of the XXI International Physiological Congress in Buenos Aires, Argentina; present papers at scientific meetings in Santiago, Chile; Buenos Aires, Argentina; Sao Paulo, Brazil; Rio de Janeiro, Brazil; Lima, Peru; and Medellin, Colombia. Their travel expenses will be provided by the National Academy of Sciences.

3. Dr. T. G. Blocker, Jr., Professor of Plastic Surgery, be relieved from his ordinary duties at The University of Texas Medical Branch for the period June 24, 1959, through July 19, 1959, and for that period be reassigned to a special research project of The University of Texas Medical Branch. Dr. Blocker will visit plastic surgeons in Leningrad, Odessa, and Moscow, Russia; travel will be performed without expense to the University.

4. Dr. Joseph B. Nash, Associate Professor of Pharmacology, be relieved from his ordinary duties at The University of Texas Medical Branch for the period June 22, 1959, through August 1, 1959, and for that period be reassigned to a special research project of The University of Texas Medical Branch. Dr. Nash will attend a special course of training in the medical aspects of atomic energy at Brookhaven National Laboratories, Upton, New York; travel will be performed without expense to the University.

5. Dr. Colvin H. Agnew, Assistant Professor of Radiology, be relieved from his ordinary duties at The University of Texas Medical Branch for the period June 19, 1959, through August 5, 1959, and for that period be reassigned to a special research project of The University of Texas Medical Branch. Dr. Agnew will confer with Dr. Milton Hamolsky, Radiologist of Boston, Massachusetts, concerning a proposed research project; attend a special course of training in the medical aspects of atomic energy at the Brookhaven National Laboratories, Upton, N. Y. His travel will be performed without expense to the University.

6. Dr. John E. Johnson, Assistant Professor of Medicine, be relieved from his ordinary duties at The University of Texas Medical Branch for the period June 20, 1959, through August 10, 1959, and for that period be reassigned to a special research project of The University of Texas Medical Branch. Dr. Johnson will attend a special course of training in the medical aspects of atomic energy at the Brookhaven National Laboratories, Upton, N. Y. His travel expenses will be performed without expense to the University.

MILITARY LEAVES: I recommend approval of the following leaves for the period indicated for each:

1. Dr. Leslie C. Powell, Jr., Instructor in Obstetrics and Gynecology, June 28, 1959, through July 12, 1959.

2. Miss Beatrice Carruth, Associate Professor of **Psychiatric Nursing**, School of Nursing, August 8-22, 1959.

3. Miss Betty Beaudry, Assistant Professor of Nursing Service Administration, School of Nursing, May 31-June 14, 1959.

SCHOLARSHIPS AND AWARDS: On recommendation of the appropriate committee the following awards have been made:

The William N. and Ida Zinn Alpha Omega Alpha Scholarship

Joseph Olen Johnson \$100

Lederle Laboratories Scholarships

Charles E. Fougerousse \$600
Calvin D. Sanders 600

Student Association - School of Nursing Award

Ava Nell McWhorter \$ 25

THE UNIVERSITY OF TEXAS MEDICAL BRANCH CATALOGUE FOR 1959-60, REVISION OF: I recommend for your approval the adoption of the recommended changes (attached) in the catalogue of The University of Texas Medical Branch for the academic year 1959-60.

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and Comptroller of Hospitals and have been signed by the Executive Director upon the recommendation of the academic director and the Business Manager and Comptroller of Hospitals, and approved by the Comptroller and President.

1. Letter of Extension, dated June 19, 1959, by which the Department of Health, Education, and Welfare, Public Health Service, extends the termination date of Grant No. C-4207, without additional funds, to May 31, 1960. The revised period dates are now December 1, 1958, to May 31, 1960. The project is directed by Dr. Howard C. Hopps, Chairman and Professor of the Department of Pathology.

2. Modification No. 1 to Grant No. BM-80-58, by which the United States Atomic Energy Commission, authorizes the purchase of certain equipment and isotopes. The research project is directed by Dr. Robert N. Cooley, Professor and Chairman of the Department of Radiology, and Dr. Colvin H. Agnew, Assistant Professor of Radiology.

3. Modification No. 11 to Army Contract No. DA-49-007-MD-447, by which the Department of the Army, provides \$2,000 to cover travel expenses to Russia and return for Dr. T. G. Blocker, Jr., Principal Investigator; Professor of Plastic and Maxillofacial Surgery.

4. Contract No. AF 41(657)-286, by which the Department of the Air Force, provides \$7,794, for the period May 19, 1959, through May 31, 1960, for research on Evaluation of the Post-Mortem Text for Hypoxia in the Human. This project is directed by Dr. Donald D. Van Fossan, Instructor in the Department of Pathology.

CONTRACTS, AGREEMENTS (BUSINESS)

AGREEMENTS: The following agreement has been executed on behalf of The University of Texas Medical Branch by the officials indicated. I recommend approval and ratification of signatures:

1. Interagency Cooperation Contract No. 4413-359, signed by Dr. John

B. Truslow, Executive Director, and Mr. E. D. Walker, Business Manager and Comptroller of Hospitals, by which the State of Texas Department of Health provides \$1,000, for the period July 1, 1959, through August 31, 1959, for certain services for the care of children who are presumed to be severely impaired in hearing. The contract was signed by the State Board of Control on June 30, 1959.

CONTRACTS AND AGREEMENTS (ACADEMIC) NONGOVERNMENT SPONSORED, INCLUDING RESEARCH GRANTS DISTINGUISHABLE FROM GIFTS

CONTRACTS: The following contracts have been executed on behalf of The University of Texas Medical Branch by the Executive Director. I recommend approval and ratification of signatures:

1. The Sahyun Laboratories, 316 Castillo Street, Santa Barbara, California, have sent a check in the amount of \$1,050 which represents the second quarterly payment (April 1-June 30, 1959) on a \$4,200 grant for research on Depressor Agents. The project is directed by Dr. George A. Emerson, Professor and Chairman of the Department of Pharmacology. (See Item No. 7, Page G-17, Board of Regents' Minutes of June 12-13, 1959)
2. The Upjohn Company, Kalamazoo, Michigan, has sent a check in the amount of \$750 which represents the fourth and final payment on a \$3,000 grant for research on Studies of Antibiotics and Combinations of Antibiotics under the direction of Dr. J. Fred Mullins, Professor and Chairman of the Department of Dermatology. (See Item No. 8, Page G-17, Board of Regents' Minutes of June 12-13, 1959)
3. The Warner-Chilcott Laboratories, 201 Tabor Road, Morris Plains, New Jersey, have sent a check in the amount of \$3,300 for research on Clinical Evaluation of the Value, Limitations and Possible Side-Effects of Nardil in the Treatment of Patients with Depression. The project is directed by Dr. Martin L. Towler, Professor of Neurology and Psychiatry.
4. The National Society for the Prevention of Blindness, Inc., 1790 Broadway, New York 19, N. Y., has sent a check in the amount of \$5,000 to be used as a Fellowship and travel expenses for Dr. Masao Yoshida of Japan to carry on tissue culture work on the eye. The research project is directed by Dr. Gaynelle Robertson, Chairman and Professor of the Department of Ophthalmology.
5. The American Heart Association, Inc., 44 East 23rd Street, New York 10, N. Y., has sent a check in the amount of \$4,125 which represents the third and fourth quarterly payment on a \$5,500 grant for the period July 1, 1958, through June 30, 1959 (\$2,750 transferred from Duke University) plus the first quarterly payment (\$1,375) on a \$5,500 grant for the period July 1, 1959, through June 30, 1960, for research on The Determinants of Cardiac Output in Man. The project is directed by Dr. James V. Warren, Professor and Chairman of the Department of Internal Medicine.
6. Houston Endowment, Incorporated, has sent a check in the amount of \$7,500 which represents the first annual payment on a three year grant (\$7,500 payable June 1, 1960 and \$7,500 payable June 1, 1961) for research on Radioautographic Study of Regeneration in Skeletal Muscle. The project is directed by Dr. Bruce E. Walker, Assistant Professor of Anatomy.
7. The Eaton Laboratories, Norwich, New York, have sent a check in the amount of \$900 which represents the first half payment on a \$1,800 grant, for the period June 2, 1959, through December 31, 1959, for research on the Evaluation of NF-260. The project is directed by Dr. Joseph A. Bass, Associate Professor of Microbiology.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary.

1. Mr. John M. Winterbotham, Goodbody & Company, Bank of the Southwest Building, Houston 2, Texas, has donated eight (8) shares of his Texas Company Stock (sold for \$631.42) for the use and benefit of research work performed by Dr. Charles Pomerat, Director of the Tissue Culture Research Laboratory.
2. The Robertson Poth Foundation, 1021 Bayou Shore Drive, Galveston, Texas, has sent a check in the amount of \$2,500 which represents the first payment on a \$5,000 grant-in-aid to be used in support of specific research projects and educational programs as determined by the Faculty of the Department of Ophthalmology.
3. Sandoz Pharmaceuticals, Hanover, New Jersey, have sent a check in the amount of \$1,000 as a grant-in-aid to defray the costs of investigative work with TP-21 (Mellaril), under the direction of Dr. George R. Herrmann, Professor of Internal Medicine.
4. The American Women's Voluntary Service, Galveston, Texas, has sent a check in the amount of \$3,677.43 for the purchase of one Ultra-Sonic Cleaner which cost \$5,785.32. The additional amount needed will be donated by the American Women's Voluntary Service at a later date. Address acknowledgment to Mrs. E. B. Krohn, 4608 Avenue R $\frac{1}{2}$, Galveston, Texas.
5. Lederle Laboratories, Pearl River, New York, have sent a check in the amount of \$1,200 representing the lump sum payment for two medical student research fellowships. The recipients are Messrs. Charles E. Fougousse (\$600) and Calvin D. Sanders (\$600).
6. The Tobacco Industry Research Committee, 150 East Forty Second Street, New York 17, N. Y., has sent a check in the amount of \$600 for one medical student research fellowship. Mr. Jackson V. Yium is the recipient of this award.
7. Two checks, each in the amount of \$781.25, representing the semi-annual contribution for the period May 1, 1959, through October 31, 1959, has been received from two industrial concerns for continuing support of experimental work on a Physiological Study of Carbon Black (previously docketed, Item No. 8, Page G-13, Board of Regents' Minutes of December 11-13, 1958). The project is directed by Dr. Carl A. Nau, Chairman and Professor of the Department of Preventive Medicine and Public Health.

OUT-OF-STATE TRIPS: I recommend your approval of the following out-of-state trips by the staff members listed, their expenses to be paid from the source of funds indicated:

1. Dr. Doris J. D. Adam, Assistant Professor of Pediatrics, June 2-3, 1959, from New Orleans, Louisiana to Galveston, to confer with individuals at the Medical Branch who are working on the research project, "Determination of Fatty Acids and Cholesterol in Blood of Pregnant and Lactating Women on Self-Selected Diets." Her expenses to be paid from U. S. Department of Agriculture Contract No. 1027(61).
2. Drs. Quellin T. Box and Mary E. Haggard, Assistant Professors in the Department of Pediatrics, July 17-27, 1959, to Montreal, Canada, to present an exhibit at the meetings of the IX International Congress; their expenses to be paid from the Current Restricted Account - Professional Services by Members of the Clinical Staff - Pediatrics.

3. Dr. John H. Cross, Research Associate in the Department of Preventive Medicine and Public Health, August 29-September 4, 1959, to State College, Pennsylvania, to present a paper at the meeting of the American Society of Parasitologists; expenses to be paid from the Current Restricted Account - National Science Foundation Research Grant No. 4088.
4. Mr. Warren G. Harding, Assistant Dean of Medicine and Director of Admissions, August 19-24, 1959, to Memphis, Tennessee, to attend the conference of the Southern Association of Medical Colleges; expenses to be paid from Registrar's Office - Maintenance and Equipment.
5. Dr. Harold A. Goolishian, Director, Youth Development Project, and Dr. Robert MacGregor, Instructor, Neurology & Psychiatry, September 2-8, 1959, to Cincinnati, Ohio. Dr. Goolishian will serve as Chairman of a symposium and Dr. MacGregor will present a paper at the meetings of the American Psychological Association; their expenses to be paid from U. S. Public Health Service Grant No. OM 76(C1).
6. Dr. Robert L. Lantos, Director of Pharmacy, August 14-22, 1959, to Cincinnati, Ohio, to participate in the annual convention of the American Society of Hospital Pharmacist held in conjunction with the American Pharmaceutical Association; expenses to be paid from Pharmacy - Maintenance and Equipment.
7. Dr. Mary E. Pinkerton, Instructor in Dermatology, August 30-September 3, 1959, to Philadelphia, Pennsylvania, to present a paper at the AIBS meetings at Pennsylvania State University; expenses to be paid from U. S. Public Health Service Grant No. E-1385(C2)
8. Dr. Wallace McNutt, Associate Professor of Anatomy, and Mr. Henry Lynch, Medical Student, to Jennings, Cameron, and Crowley, Louisiana, to examine a number of people in a family in which Friedreich's ataxia occurs; their expenses to be paid from U. S. Public Health Service Grant No. B-1147(C2).
9. Dr. Donald D. Van Fossan, Instructor in Pathology, July 8-10, 1959, to Washington, D. C., to attend a joint meeting with Dr. James A. Green, Department of Physiology-Biophysics, School of Aviation Medicine, Randolph AFB, Dr. E. B. Brown of the University of Minnesota, and a research group of the Armed Forces Institute of Pathology; expenses to be paid from Air Force Contract No. AF 41(657)-286.
10. Dr. J. Allen Scott, Professor of Preventive Medicine, August 25-September 7, 1959, to Brant Lake, N. Y., and State College, Pennsylvania, to attend a conference at Tumblebrook Farms, Brant Lake, N. Y., concerning the breeding of laboratory animals for research; attend the meeting of the American Society of Parasitologists at State College, Pennsylvania. His expenses to be paid from U. S. Public Health Service Grant No. E-64(C10).
11. Cancel Item No. 18, Page G-20, Board of Regents' Minutes of June 12-13, 1959. Dr. Harriet M. Felton and Dr. Cecilia Y. Bobbitt will not attend the IX International Pediatric Congress in Montreal, Canada, July 19-25, 1959.
12. Delete the names of Dr. Walter Klingman, Professor of Neurology and Psychiatry, and Dr. Tom Wilson, Resident in Neurology and Psychiatry, from Item No. 16, Page G-2, Board of Regents' Minutes of July 9, 1959. They were unable to make the trip to Jennings, Louisiana, on July 19-25, 1959.

1958-59 Budget

School of Medicine

Internal Medicine

1. Reappoint Dr. Faruk L. Ozer as Instructor, at a salary rate of \$9,000 for twelve months, effective July 1, 1959. Funds needed to come from Senior Clerk-Typist, Laboratory Technical Assistant, and Unallocated Salaries - Teaching. (RBC No. 257)

Pathology

2. Appoint Dr. Harold R. Eason as Research Associate (vice Te Yong Lou, resigned), at a salary rate of \$6,468 for twelve months, effective July 1, 1959. Funds to come from U. S. Public Health Service Grant No. E-1660(C1). (RBC No. 258)

Surgery

3. Reappoint Dr. Anthony N. Silvetti as Research Investigator, at a salary rate of \$9,000 for twelve months, effective July 1, 1959, through July 31, 1959; salary derived from U. S. Department of the Navy Contract No. Nonr-1598(02). (RBC No. 259)

Hospitals

Nursing Service

4. Transfer \$16,750.95 to Contract Special Duty Nurses from the sources indicated below:

Assistant Director	\$ 2,500.00
Director, Central Service	2,250.95
Head Nurse	5,000.00
Staff Nurse	<u>7,000.00</u>

Total \$16,750.95

(RBC No. 254)

Personnel Clinic

5. Appoint Dr. William K. George as Physician, vice Dr. Stanton W. Glazener, resigned, at a salary rate of \$1,200 for twelve months, effective June 22, 1959. Funds needed to come from Physician (Glazener), Senior Clerk-Typist, and Clerk-Typist. Dr. George also serves as Resident in Medical House Staff at a salary rate of \$1,920 per annum; total salary for twelve months, \$3,120. (RBC No. 262)

Dietary Service

6. Accept the resignation of Mr. Frank O. Moosberg, Director of Dietetics, at a salary rate of \$7,200 for twelve months, effective July 18, 1959. (RBC No. 255)

7. Transfer \$876.00 from Nursing Service - Hospital Aide to Dietary - Food Service Worker. (RBC No. 256)

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: I recommend approval of the following recommendation approved by the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund:

1. Renew Mr. John McCoy's predoctoral fellowship for the period September 1, 1959, through August 31, 1960, with additional funds, to include:

Stipend - one year (Subject to income tax regulations)	\$ 3,600.00
Maintenance and Equipment	1,200.00
Travel	<u>300.00</u>
Total	<u>\$ 5,100.00</u>

Sincerely yours,

John B. Truslow
John B. Truslow, M.D.
Executive Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS — MEDICAL BRANCH
GALVESTON

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

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

July 15, 1959

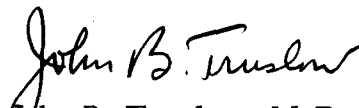
Dr. Logan Wilson
President
The University of Texas
Austin 12, Texas

Dear Doctor Wilson:

I recommend that our catalogue with proposed changes for 1959-60 be submitted to the Board of Regents for approval. Changes have been made in the sections concerning the historical sketch, curriculum, grading system, and fees and deposits. Your attention is called to one major change which concerns the requirement of a baccalaureate degree as a pre-requisite for admission to the School of Medicine beginning with the class to matriculate in 1960. This statement has appeared as a footnote in both Medical School catalogues for the past three years.

I further recommend that we be permitted to publish separate catalogues for the School of Medicine, including the Graduate School and Medical Services Curricula, and for the School of Nursing. We have been informed that this will not increase materially the cost of publication and we feel separate catalogues will facilitate distribution to students who may be interested in only one school. We would plan to combine a small number of the two catalogues each year for mailing to Texas colleges and for use by administrative officers. We propose to print the Medical School catalogue as soon as it has been approved by the Regents and to submit changes in the catalogue for the School of Nursing for approval at the October meeting of the Regents.

Very truly yours,


John B. Truslow, M. D.
Executive Director

JBT:ck
Encl:

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
SCHOOL OF MEDICINE

PROPOSED CHANGES IN THE CATALOGUE FOR THE YEAR 1959-60

1. Page 15. Requirements for Admissions. Change paragraph 6 from

"Scholastic preparation for the study of medicine should include two types of intellectual discipline: the first, in the humanities, including English composition and literature, foreign language, history, philosophy and the social sciences; the second, in the sciences, including mathematics, physics, chemistry and biology. Since the traditionally high standard of medical practice requires a broad concept of human relations, maturity of judgment and a constantly increasing amount of scientific knowledge, it is strongly recommended that the candidate for admission pursue a four-year premedical curriculum. Furthermore, since many candidates will be refused admission, it is considered wise for each premedical student to follow a program which will satisfy the requirements for admission to medical school and, at the same time, lead to the B.A. degree.¹ Applicants who have been out of college, or have completed the majority of premedical courses four years or more prior to application, will be required to spend at least one semester and summer in review work prior to consideration by the Committee on Admissions."

¹Beginning with the class to matriculate in September of 1960, 4 years of college work and the receipt of the baccalaureate degree will be required for admission. However, the Admissions Committee will reserve the right to accept for admission, a few students who have demonstrated outstanding academic qualifications and who are unquestionably mature physically, emotionally, and intellectually, but who have not fulfilled this requirement."

to:

"Scholastic preparation for the study of medicine should include two types of intellectual discipline: the first, in the humanities, including English composition and literature, foreign language, history, philosophy and the social sciences; the second, in the sciences, including mathematics, physics, chemistry and biology. Since the traditionally high standard of medical practice requires a broad concept of human relations, maturity of judgment and a constantly increasing amount of scientific knowledge, four years of college work and the receipt of the baccalaureate degree are required for admission. However, the Admissions Committee will reserve the right to accept for admission, a few students who have demonstrated outstanding academic qualifications and who are unquestionably mature physically, emotionally, and intellectually, but who have not fulfilled this requirement."

2. Page 16. Scholastic Requirements for Admission. Change paragraph 2 from

"Admission to The University of Texas Medical Branch, School of Medicine, requires credit for a minimum of ninety (90) semester hours of college courses, including fifty-six

(56) semester hours of prescribed courses from recognized and accredited colleges or universities."

to:

"Admission to The University of Texas Medical Branch, School of Medicine requires four years of college work and the receipt of the baccalaureate degree, including fifty-six (56) semester hours of prescribed courses from recognized and accredited colleges or universities."

3. Page 16. Scholastic Requirements for Admission. Paragraph 3. Eliminate sentence which reads:

"The applicant must also have met the admission requirements of the College of Arts and Sciences of The University of Texas."

4. Page 17. Legal and Regental Course Requirements. Eliminate 2nd paragraph which reads:

"Students planning to enter The University of Texas Medical Branch after three years of college preparation are urged to include six semester hours of American government and six semester hours of American history among the elective subjects required for admission to this School of Medicine. If the requirements in government and history are not satisfied before admission, they must be satisfied before a student can enter the junior year in medicine or at an equivalent time prior to receipt of degrees in other curricula. Courses to satisfy these requirements are offered by correspondence as well as in residence at the Main University in Austin."

5. Page 17. Legal and Regental Course Requirements. Add sentence to the 3rd paragraph to read:

"Students who have completed the baccalaureate degree before entering the Medical Branch must complete three semester credit hours of American government (equivalent to Government 610a at the Main University) either before entering Medical School or prior to entering the junior year. If a student is admitted to the School of Medicine of The University of Texas Medical Branch without the completion of a baccalaureate degree, he will be required to complete six semester hours of American government and six semester hours of American history prior to entering the junior year in medicine."

6. Page 22. Tuition, Fees and Deposits. Add sentence preceding "Filing Fee" to read:

"All fees for a semester are payable in full at the time of registration and a student is not registered until his fees are paid in full."

7. Page 22. Tuition, Fees and Deposits. Registration Deposit. Change from:

"Registration Deposit. --On acceptance by the School of Medicine, an applicant is required to send to the Registrar a certified check or money order for \$30.00. This will be applied to the laboratory and library deposit mentioned below when the student matriculates. The deposit is

forfeited if the student does not register. "

to:

"Registration Deposit. --On acceptance by the School of Medicine, an applicant is required to send to the Director of Admissions a certified check or money order for \$30.00. This will serve as the laboratory and library deposit outlined below when the student matriculates. In accordance with the 'Traffic Rules', the deposit is forfeited if the student withdraws after the deadline or fails to matriculate in the year for which admission is granted. "

8. Page 22. Tuition, Fees and Deposits. Laboratory-Library-Property Deposit. Change from:

"Laboratory-Library-Property Deposit. --This deposit of \$30.00 covers library fines and breakage of laboratory equipment. Whatever balance remains will be refunded to the student after graduation or on withdrawal from school. "

to:

"Laboratory-Library-Property Deposit. --This deposit of \$30.00 covers library fines and breakage of laboratory equipment. If at any time the deposit falls below \$15.00 the student will be notified and will be required to restore the deposit to its original amount. Whatever balance remains will be refunded to the student after graduation or on withdrawal from school. "

9. Page 22. Tuition, Fees and Deposits. Refund of Fees. Change from:

"Refund of Fees. --Refund of tuition and laboratory fees because of withdrawal from the school are arranged in accordance with rules of the Business Office. "

to:

"Refund of Fees. --Refund of tuition because of withdrawal from school is made under the following conditions: any student withdrawing officially (1) during the first week of classwork of a semester will receive a refund of 70 per cent of the applicable portion of the fee; (2) during the second week, 60 per cent; (3) during the third week, 40 per cent; (4) during the fourth week, 20 per cent; (5) during the fifth week and thereafter, nothing.

"In no case shall the total refund provided for above exceed 70 per cent of the tuition fees. An immediate refund will not be made to a student who withdraws but within approximately 30 days, a check covering all refunds due will be mailed to the address left with the Dean's Office. "

10. Page 28. Scholarship, Grading and Promotion. Change definition of "D" grade from:

" 'D' --Passing, but of no promotion value"

to:

" 'D' --Passing without grade points"

This change was approved by the Faculty of the School of Medicine on February 3, 1959.

11. Page 38. Internship and Residency Training. Add paragraph at end of 2nd paragraph to read:

"The University of Texas Medical Branch Hospitals are also approved by the Council of Dental Education of the American Dental Association for residency training in oral surgery."

12. Pages 40 and 41. Curriculum. Change First-Year Medicine, Second-Year Medicine, Third-Year Medicine and Fourth-Year Medicine from:

"First-Year Medicine

Semesters 1, 2

	Demonstrations and Conferences	Laboratory Hours	Total
Gross Anatomy	112	192	304
Cytology and Histology	55	88	143
Neuroanatomy	40	64	104
Embryology	25	40	65
Biochemistry	96	96	192
Physiology	112	112	224
Psychobiology	16	--	16
Correlation Courses, Medicine and Surgery, Pediatrics and Obstetrics and Gynecology. . .	30	--	30
	—	—	—
Total clock hours, first year	486	592	1,078

"Second-Year Medicine

Semesters 3, 4

	Demonstrations and Conferences	Laboratory Hours	Total
Bacteriology	56	96	152
Pathology	80	240	320
Pharmacology	64	80	144
Clinical Pathology	32	64	96
Physical Diagnosis	32	112	144
Medical Zoology	24	48	72
Preventive Medicine and Public Health . .	64	64	128
Medicine, Introductory	32	--	32
Surgery, Introductory	32	--	32

Obstetrics and Gynecology, Introductory	36	--	36
Psychopathology	32	--	32
History and Philosophy of Medicine and Public Health	32	--	32
	—	—	—
Total clock hours, second year	516	704	1,220

"Third-Year Medicine

Semesters 5, 6

	Clinics	Ward Work	Total
Medicine	140	160	300
Surgery			
General	80)		240
Genito-Urinary	10)		10
Orthopedic	10)	160	10
Neuro	10)		10
Obstetrics and Gynecology	72	138	210
Pediatrics	80	100	180
Dermatology and Syphilology	35	50	85
Neuropsychiatry	50	50	100
Anesthesiology	10	--	10
Therapeutics	20	--	20
Clinical and Pathological Conference	30	--	30
Otorhinolaryngology	10	--	10
Ophthalmology	10	--	10
Tropical Medicine	20	--	20
Preventive Medicine and Public Health	20	--	20
Radiology	20	--	20
Legal Medicine	10	--	10
Stomatology	10	--	10
	—	—	—
Total clock hours, third year	647	658	1,305

"Fourth-Year Medicine

Quarters 1, 2, 3, 4

	Clinical Conferences	Total
Dermatology and Syphilology	15	15
Medicine	60	60
Neuropsychiatry	30	30

Obstetrics and Gynecology	15	15
Pediatrics	30	30
Surgery	30	30
X-ray Conference	30	30
Clinical-Pathology Conference	30	30
Surgical Anatomy	30	30
	—	—
Total	270	270

Plus clinics (Outpatient) and ward follow-up in each of the services
(Medicine, Surgery, Obstetrics-Gynecology, Pediatrics, and Neuro-
psychiatry-Dermatology) 900

Total clock hours, fourth year 1,170
Preceptorships (one quarter) 10 weeks"

to:

"First-Year Medicine

	Clock Hours
Gross Anatomy	324
Microanatomy	222
Neuroanatomy	112
Biochemistry	208
Physiology	238
Psychobiology	16
Correlation Clinic. Medicine, Surgery, Pediatrics and Obstetrics and Gynecology offered in cooperation with the various clinical departments	17
	—
Total clock hours, first year	1,137

"Second-Year Medicine

	Clock Hours
Microbiology (Including Bacteriology and Zoology)	209
Pathology	308
Pharmacology	165

Preventive Medicine and Public Health	173
Introduction to Clinical Science (Includes Physical Diagnosis, Clinical Pathology and lectures and demon- strations by the various clinical departments)	354
<hr/>	
Total clock hours, second year	1,209

"Third-Year Medicine

	Clock Hours
Medicine	360
Surgery (Including surgical specialties)	282
Obstetrics and Gynecology	252
Pediatrics	332
Dermatology and Syphilology	36
Neuropsychiatry	264
Anesthesiology	12
Clinical and Pathological Conference	54
Otorhinolaryngology	18
Ophthalmology	18
Preventive Medicine and Public Health (Including Tropical Medicine and Legal Medicine).	24
Radiology	12
<hr/>	
Total clock hours, third year	1,664

"Fourth-Year Medicine

	Clock Hours
Dermatology and Syphilology	123
Medicine	354
Neuropsychiatry	247
Obstetrics and Gynecology	230
Pediatrics	247
Surgery	247
Clinical and Pathological Conference	33
<hr/>	
Total clock hours, fourth year	1,481

The above includes clinics and ward follow-up in each of the services
(Medicine, Surgery, Obstetrics-Gynecology, Pediatrics, Neuropsychiatry)

and Dermatology)

Preceptorship	10 weeks
Rehabilitation Clinic	1 week

The above changes were approved by the Faculty of Medicine on April 27, 1959.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
THE GRADUATE SCHOOL

PROPOSED CHANGES IN THE CATALOGUE FOR THE YEAR 1959-60

1. Page 67. Tuition and Fees. Delete first line which reads:

"Laboratory and library deposit (payable on acceptance) . . . \$30.00"

2. Page 67. Tuition and Fees. In absentia Registration. Change from:

"In absentia Registration
Resident \$10.00
Non-Resident \$15.00"

to:

"In absentia Registration
Resident \$15.00
Non-Resident \$18.50"

This change is made in order that our in absentia registration fee will be the same as that charged by the Graduate School at the Main University.

3. Page 67. Tuition and Fees. At the end of the section on tuition and fees add the following:

"Laboratory-Library-Property Deposit. --This deposit of \$30.00 covers library fines and breakage of laboratory equipment. If at any time the deposit falls below \$15.00 the student will be notified and will be required to restore the deposit to its original amount. Whatever balance remains will be refunded to the student after graduation or on withdrawal from school."

"Refund of Fees. --Refund of tuition because of withdrawal from school is made under the following conditions: any student withdrawing officially (1) during the first week of classwork of a semester will receive a refund of 70 per cent of the applicable portion of the fee; (2) during the second week, 60 per cent; (3) during the third week, 40 per cent; (4) during the fourth week, 20 per cent; (5) during the fifth week and thereafter, nothing.

"In no case shall the total refund provided for above exceed 70 per cent of the tuition fees. An immediate refund will not be made to a student who withdraws but within approximately 30 days, a check covering all refunds due will be mailed to the address left with the Dean's Office."

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
MEDICAL SERVICES CURRICULA

PROPOSED CHANGES IN THE CATALOGUE FOR THE YEAR 1959-60

1. Page 72. Application Procedure. Change last paragraph from:

"Upon acceptance, an applicant is required to send a certified check or money order for \$20.00 made payable to The University of Texas to serve as a registration deposit. This will be applied as the library and laboratory deposit at the time of matriculation and is refundable, less any charges incurred, on completion of the course."

to:

"Upon acceptance, an applicant is required to send a check or money order for \$30.00 made payable to The University of Texas to serve as a registration deposit. This deposit covers library fines and breakage of laboratory equipment. If at any time the deposit falls below \$15.00 the student will be notified and will be required to restore the deposit to its original amount. Whatever balance remains will be refunded to the student after graduation or on withdrawal from school."

Note: The library and laboratory deposit of \$20.00 appears under Tuition and Fees in each of the medical services programs and will be changed to \$30.00 in each instance.

2. Page 72. Application Procedure. After last paragraph add the following:

"Refund of tuition because of withdrawal from school is made under the following conditions: any student withdrawing officially (1) during the first week of classwork of a semester will receive a refund of 70 per cent of the applicable portion of the fee; (2) during the second week, 60 per cent; (3) during the third week, 40 per cent; (4) during the fourth week, 20 per cent; (5) during the fifth week and thereafter, nothing.

"In no case shall the total refund provided for above exceed 70 per cent of the tuition fees. An immediate refund will not be made to a student who withdraws but within approximately 30 days, a check covering all refunds due will be mailed to the address left with the Dean's Office."

3. Page 73. Blood Bank Technology. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00"

to:

"Library and laboratory deposit (payable on acceptance) \$30.00"

4. Page 73. Electroencephalographic Technology. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00

to:

"Library and laboratory deposit (payable on acceptance) \$30.00

5. Page 74. Medical Record Library Science. Requirements for Admission. Change third paragraph from:

"Registration and orientation for the next class will be held on September 1, 1959"

to:

"This program will not be offered in 1959-60"

6. Page 74. Medical Record Library Science. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00"

to:

"Library and laboratory deposit (payable on acceptance) \$30.00"

7. Page 76. Medical Technology. Change paragraph 1 from:

"The twelve-month course is divided into four quarters of three months each and new students are enrolled each month. An applicant should apply for admission at least three months prior to the proposed date of enrollment and on acceptance the enrollment date will be set by the Medical Branch. "

to:

"The twelve-month course is divided into four quarters of three months each and students are admitted on February 1 and July 1 of each year. Admission is on a competitive basis and applicants should apply at least three months prior to the proposed date of matriculation. "

8. Page 76. Medical Technology. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00"

to:

"Library and laboratory deposit (payable on acceptance) \$30.00

9. Page 78. Occupational Therapy. Requirements for Admission. Change last sentence from:

"This program will not be offered in 1958-59 or 1959-60. "

to:

"This program will not be offered in 1959-60."

10. Page 78. Occupational Therapy. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00"

to:

"Library and laboratory deposit (payable on acceptance) \$30.00"

11. Page 80. Physical Therapy. Change last sentence from:

"Registration and orientation for the next class will be held on January 5, 1959"

to:

"Registration and orientation for the next class will be held on January 5, 1959."

12. Page 81. Physical Therapy. Requirements for Admission. Change II from:

"II. CANDIDATES FOR THE CERTIFICATE IN PHYSICAL THERAPY.

A. Graduation from an accredited nursing school.

Preference will be given to those with six semester hours in physics.⁸

B. Graduation from an accredited college or university with a major in physical education with the following essential requirements:

1. General inorganic chemistry--6 semester hours.

2. Sociology--6 semester hours.

3. Psychology-- 6 semester hours.

4. Biology-- 6 semester hours.

5. Preference will be given to those who have 6 hours of physics.⁹

C. At least ninety semester hours of accredited college work with the following essential requirements:

1. General inorganic chemistry-- 6 semester hours.

2. Physics-- 6 semester hours.

3. Psychology-- 6 semester hours.

4. Sociology -- 6 semester hours.

5. Biology-- 12 semester hours. (Human physiology and anatomy, and kinesiology may not be counted toward the 12 semester hour requirement in this field.)"

to:

"II. CANDIDATES FOR THE CERTIFICATE IN PHYSICAL THERAPY.

A. Baccalaureate degree in nursing.

Preference will be given to those with six semester hours in physics.⁸

- B. Baccalaureate degree with a major in physical education with the following essential requirements:
1. General inorganic chemistry-- 6 semester hours.
 2. Sociology-- 6 semester hours
 3. Psychology -- 6 semester hours.
 4. Biology-- 6 semester hours (more is preferable).
 5. Preference will be given to those who have 6 semester hours of physics.⁹
- C. Baccalaureate degree with the following essential requirements:
1. General inorganic chemistry-- 6 semester hours.
 2. Physics-- 6 semester hours.
 3. Psychology -- 6 semester hours.
 4. Sociology-- 6 semester hours.
 5. Biology-- 12 semester hours. (Human physiology and anatomy and kinesiology may not be counted toward the 12 semester hour requirement in this field.)

⁸Since our enrollment is limited, this is tantamount to an essential requirement. "

⁹Since our enrollment is limited, this is tantamount to an essential requirement. "

13. Page 82. Physical Therapy. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00

to:

"Library and laboratory deposit (payable on acceptance) \$30.00"

14. Page 83. X-Ray Technology. Change last line from:

"The course begins on September 1, of each year. "

to:

"A new class begins during the first week in September of each year. "

15. Page 84. X-Ray Technology. Tuition and Fees. Change from:

"Library and laboratory deposit (payable on acceptance) \$20.00

to:

"Library and laboratory deposit (payable on acceptance) \$30.00"

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
Galveston, Texas

HISTORICAL SUMMARY AND FACILITIES

1860 - The first medical college in Texas was authorized in Galveston as the Medical Department of Soule University. Soule University was founded at Chappell Hill, Washington County, Texas, in 1856, under the supervision of the Texas Conference of the Methodist Episcopal Church South, but as far as the records go, the medical college did not function. The Civil War and the unhappy period of reconstruction probably halted the establishment of this college.

1866 - Immediately after the Civil War, the Galveston Medical College was organized under the auspices of Soule University. The college was located originally on the second floor of a frame building at the corner of 22nd and Postoffice Street and later moved to the south side of Avenue L somewhere between 21st and 23rd Streets. This medical college used the Island City Hospital, which was leased by the Dean, Greenville Dowell, M. D., as a teaching hospital. Dr. Dowell was the first to suggest the mosquito as the carrier of yellow fever (1876). The Island City Hospital became the City Hospital, to which the John Sealy Hospital succeeded, all having occupied the same site between Avenues A and B between 8th and 9th Streets. Dissensions arose and the college closed in 1873.

1873 - The Texas Medical College was organized under a charter which was intended to correct the defects of its predecessor. Ashbel Smith, M. D., was president of the Board of Trustees and Greenville Dowell, M. D., was professor of surgery. Dr. Smith was a pioneer physician who held many important positions. During the Republic he was a surgeon general under Sam Houston and later served as minister to the United States, Great Britain, France and Spain. He was instrumental in establishing The University of Texas and was president of the Board of Regents from 1882 to 1886.

1881 - By an act of the Legislature the location of the Main University and the School of Medicine was decided by popular vote of the people of Texas. Galveston was chosen over Houston by a vote of 29,741 to 12,386. Austin was chosen over Tyler as the site of the Main University. In order that it might not interfere with the Medical Department of The University of Texas, the Texas Medical College closed.

1883 - The University of Texas formally opened in Austin.

1884 - John Sealy bequeathed money to establish a hospital in Galveston. This bequest is described in the Medical Branch catalogue of 1893 as follows:

"It being represented to the citizens of Galveston and to the people of the State of Texas that John Sealy, late of the city of Galveston, departed this

life in the month of August, 1884, inspired with a generous and philanthropic motive, and possessed of a large real and personal estate, of which by his bequest he devoted \$75,000 to the establishment of a hospital in said city, naming for that purpose the city council of the city of Galveston and the Regents of The University of Texas, jointly, for and in behalf of the Medical Department of said University, to manage and conduct the same for the reception and relief of sick and diseased persons; the property of said hospital shall be exempt from taxation, and shall be entitled to the benefit and provisions of the law relative to charitable institutions.

"The Regents may take and hold any additional donations, grants, devises, and bequests in further support of or addition to said hospital.

"The direction, ownership, and disposition of said hospital shall be vested in said Regents and their successors, for the object and purposes heretofore set forth, and pursuant to the wishes and directions of the last will and testament of its founder aforesaid."

1887 - George Sealy, in accordance with the will of his late brother, John Sealy, offered to donate a hospital to belong to the State University provided the Legislature should make the necessary appropriations to organize the Medical School in Galveston. Although the Legislature failed to act at that time, the hospital was built and completed in 1889. Upon completion, this hospital was donated to the city of Galveston and designated the John Sealy Hospital.

1889 - Texas Medical College reorganized to staff the new John Sealy Hospital and to prepare the way for the new medical school.

Legislature appropriated \$60,000 for the medical college building in Galveston. This building was completed in 1890. The city of Galveston transferred the John Sealy Hospital, which was built at a cost of \$75,000, to the Board of Regents.

1891 - October 5. The first annual session of The University of Texas Medical Department was opened with fourteen first-year students, five second-year students and four third-year students. The curriculum covered a period of three academic years. The Texas Medical College closed and most of its faculty joined the University. Three students graduated in 1892, namely Thomas Flavin, Houston Thomas Guinn and Jesse P. Hendrick.

1893 - College of Pharmacy established in Galveston.

1897 - John Sealy College of Nursing established.

1900 - Medical course lengthened to four academic years. A devastating storm swept Galveston on September 8th of this year and the staff of the School of Medicine served heroically. Of 40,000 inhabitants, the storm left 6,000 dead, thousands of houses wrecked and millions of dollars worth of property destroyed. The John Sealy Hospital was damaged

and was repaired and altered in later years.

1901 - Negro hospital, a two story structure, was opened.

1912 - Isolation Hospital completed.

1914 - Women's Hospital completed at cost of \$125,000, gift of John Sealy and Jennie Sealy Smith.

1916 - Experimental laboratory and animal quarters. John Sealy Hospital enlarged and remodeled at a cost of \$260,000 by John Sealy.

1921 - Pharmacology laboratory completed.

1922 - In order to make adequate provisions for the Institution and program originated by their father's will, Mr. John Sealy II and his sister, Mrs. R. Waverley Smith, obtained a charter on March 1, 1922, for the Sealy and Smith Foundation for the John Sealy Hospital, a charitable corporation dedicated in perpetuity to use all of its resources "for the support, maintenance and repair of the John Sealy Hospital". The wills of the younger Mr. Sealy and Mrs. R. Waverley Smith bequeathed residual portions of their extensive estates to the Foundations.

1925 - Medical Laboratory Building (Keiller Building) completed.

1927 - College of Pharmacy moved to Austin.

1931 - Galveston State Psychopathic Hospital opened. This hospital became part of the Medical Branch by Legislative Act in 1945.

1932 - Keiller Building enlarged. Outpatient Clinic Building built by Sealy-Smith Foundation at a cost of \$500,000. Rebecca Sealy Nurses' residence completed. Old Nurses' Home converted to a psychiatric unit.

1937 - State Hospital for Crippled and Deformed Children completed. This building underwent alterations in 1950, 1951, and 1956 and now contains the Pediatric outpatient clinic, offices and laboratories on the first two floors and a premature nursery on the third floor. The other pediatric units are in the new John Sealy Hospital.

New Negro Hospital completed.

1944 - Mr. and Mrs. Maco Stewart donated their home, which is fifteen miles from the Medical Branch on Stewart Road, to the University. This home was originally used as a convalescent home for children, but transportation difficulties caused it to be closed. It is now used as a home for the Executive Director of the Medical Branch.

1953 - Gail Borden Building completed. This modern air conditioned laboratory building

was named for Dr. Gail Borden, an early physician in Galveston, who established the principles of evaporating milk in vacuo in his crude laboratory in Galveston. This building houses the laboratories of biochemistry, physiology, microbiology, pharmacology and the library.

1954 - New John Sealy Hospital and R. Waverley Smith Memorial Pavillion completed at a cost of approximately eleven million dollars and donated to the University by the Sealy Smith Foundation. All of the patients in the old John Sealy Hospital and Women's Hospital were transferred into the new hospital. The Women's Building was converted to administrative offices and the old John Sealy Hospital was partially converted into clinics, special laboratories and storage areas.

Rosa and Henry Ziegler Hospital opened. This facility was built at a cost of approximately \$775,000 by funds provided by the will of the late Mrs. Henry Ziegler of Galveston and has facilities for sixty patients with diseases of the chest. Isolation Hospital converted to physical plant facility with the opening of this hospital.

1958 - Negro Hospital closed for repairs and remodeling.

1959 - School of Nursing transferred from Rebecca Sealy Nurses' Home to new air conditioned units (Brackenridge Hall). Rebecca Sealy Nurses' Home closed for repairs and remodeling.

Additional general and service buildings have been added over the years including a power plant, laundry, garage, general stores and warehouse. Several modern air conditioned dormitories and an auxiliary enterprises snack bar were completed in 1955 and 1956.

The Sealy and Smith Foundation and the estate of John Sealy have made expenditures in excess of twenty million dollars for the operation and development of the John Sealy Hospital. All hospital buildings are owned by The University of Texas and have been operated by the Board of Regents since 1941 except the R. Waverley Smith Memorial Pavillion, which under terms of the will of Mrs. Smith must remain the property of the Foundation. It is operated and is under control however, of the management of the John Sealy Hospital.

During the fiscal year 1957-58, The University of Texas Medical Branch Hospitals had a combined capacity of 926 beds. There were 14,469 patients admitted with a total of 286,142 patient days in hospital. One thousand five hundred and thirty-three babies were born in John Sealy Hospital. The University of Texas Clinics averaged 555 patients per day and operated five days each week. There were a total of 138,776 clinic visits.

The several schools in the Medical Branch had enrollments as follows in the fiscal year 1957-58:

School of Medicine	573
School of Nursing	251
Medical Services Schools	53

Graduate Students in Basic Sciences	28
Interns and Residents	197

Research grants and contracts in excess of \$1,300,000 were awarded to the Faculty of the School of Medicine in 1958.

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

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

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on July 31 and August 1, 1959:

1. Approve the following transfers of the various accounts in the manner indicated below: (RBC 71)

Transfer from:	<u>Office of the Dean</u>	
	Maintenance, Operation and Equipment	\$ 1,500.00
	Official Entertainment	800.00
	<u>Registrar's Office</u>	
	Maintenance, Operation and Equipment	700.00
	<u>Miscellaneous General Expenses</u>	
	Alcohol, Catalogues, Commencement, Diplomas and General Expenses	6,000.00
	<u>Organized Research</u>	
	Research, including Publications	4,500.00
	<u>Library</u>	
	Books	1,000.00
	<u>Physical Plant</u>	
	General Improvements and Repairs	<u>5,000.00</u>
		<u>\$19,500.00</u>

Transfer to:	<u>Business Office</u>	
	Maintenance, Operation and Equipment	\$ 500.00
	<u>Miscellaneous General Expenses</u>	
	Workmen's Compensation Insurance and Social Security	3,000.00
	<u>Maintenance, Operation and Equipment</u>	
	<u>For All Instructional Departments</u>	15,000.00
	<u>Physical Plant</u>	
	Maintenance, Operation and Equipment	<u>1,000.00</u>
		<u>\$19,500.00</u>

Registrar's Office

2. Transfer \$800.00 from Maintenance, Operation and Equipment For All Instructional Departments to Registrar's Office - Maintenance, Operation and Equipment. (RBC 74)

General Practice

3. Appoint Dr. Willeford N. Taff as Assistant Professor at an annual salary of \$7,500.00 for the period June 5, 1959 to August 31, 1959, inclusive; necessary funds in the amount of \$1,791.69 to be transferred from Unallocated Salaries. (RBC 72)

4. Appoint Dr. Woody J. Reese as Instructor at an annual salary of \$6,000.00 for the period June 17, 1959 to August 31, 1959, inclusive; necessary funds in the amount of \$1,233.35 to be transferred from Unallocated Salaries. (RBC 73)

5. Accept the resignation of Dr. Billy E. Rigsby as Instructor at an annual salary of \$6,000.00, effective July 3, 1959; unused balance of \$951.60 to be transferred to Unallocated Salaries. (RBC 76)

6. Accept the resignation of Dr. Thomas E. Flaherty, Jr., as Instructor at an annual salary of \$6,000.00, effective July 12, 1959. (RBC 77)

7. Appoint Dr. Byron E. Bowen as Instructor at an annual salary of \$6,000.00 for the period July 1, 1959 to August 31, 1959, inclusive; funds in the amount of \$806.45 from Instructor in the same department vice resignation of Dr. Thomas E. Flaherty, Jr., and \$193.55 to be transferred from Unallocated Salaries. (RBC 78)

Preventive Dentistry (Pedodontics)

8. Appoint Dr. Frank J. Festini as Instructor at an annual salary of \$7,000.00, effective July 1, 1959 to August 31, 1959, inclusive; necessary funds in the amount of \$1,166.66 from Professor, unfilled, in the same department; unused balance of \$11,833.34 to be transferred to Unallocated Salaries. (RBC 80)

Organized Research

9. Transfer \$2,000.00 from Maintenance, Operation and Equipment For All Instructional Departments to Organized Research - Research, including Publications. (RBC 75)

United States Public Health Service Research Grant D-200 (C-4)

10. Appoint Dr. Robert G. Morgan as Instructor at an annual salary of \$6,000.00, effective June 20, 1959 to August 31, 1959, inclusive; necessary funds in the amount of \$1,183.35, needed to create this position, available in the same department. (RBC 79)

GOVERNMENT GRANT: The following government grant has been signed on behalf of the Dental Branch by John Victor Olson. I recommend your approval and ratification of the signature:

1. United States Public Health Service Postdoctoral Fellowship Grant-Foreign FFG-71 for \$7,373.00 for the period September 1, 1959 to August 31, 1960, inclusive. The investigator is Dr. Martin Cattoni, Professor in the Department of Medicine (Periodontics) and (Endodontics).

GRANTS: I recommend acceptance of the following grants and that the appreciation of the Board of Regents be sent to the donors by the Secretary:

1. Un-numbered

Procter and Gamble Company, Toilet Goods Division, Cincinnati 17, Ohio. Attention: Mr. David D. Bidwell, Manager of Manufacturing and Products Development.

\$10,000.00 (Additional funds as per original agreement, August 13, 1957.)

July 1, 1959 to June 30, 1960, inclusive.

Dr. Sumter S. Arnim, Professor, Pathology (Dental Pathology)

2. Un-numbered

Medical Research Foundation of Texas, University Station, Galveston, Texas. Attention: Dr. G. V. Brindley, Sr., President.

\$5,500.00 (Additional funds as per original agreement, February 5, 1958.)

No dates specified.

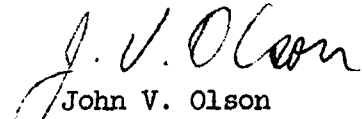
Faculty Committee.

STUDENT GROUP INSURANCE: I recommend approval of the following:

A plan to provide hospital and medical benefits to the students on a voluntary basis as proposed by Blue Cross and Blue Shield. The Dental Branch will accept the semi-annual premiums as Agency Funds and forward them to Blue Cross and Blue Shield.

Mr. Burnell Waldrep has reviewed the proposal and states that there is no legal objection to its adoption.

Respectfully submitted,


John V. Olson
Dean

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

July 17, 1959

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

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 31 - August 1, 1959:

1958-59

Medicine

1. Place Dr. Ilse Mannheimer, Clinical Assistant Internist, at a salary of \$8,500.00 for twelve months, on leave of absence without pay for June 3, 1959 (one day only). Unused balance of \$23.61 to be transferred to Reserve for Salaries. (RBC 70)

Pathology

2. Appoint Dr. Bernard Yollick as a Medical Consultant (Part-time) to the Houston Cytology Project at the rate of \$3,000.00 for twelve months, effective February 26, 1959. Funds for this appointment are to come from A. C. S. Institutional Research Grant IN-43. This arrangement will not be continued in the 1959-60 Fiscal Year. Dr. Yollick also serves as a Clinical Assistant (1/6 Time) in the Department of Medicine. (RBC 68)

3. Change the source of funds for payment of the salary of Dr. Michael L. Ibanez, Assistant Pathologist, from part-time in the Department of Pathology at \$9,000.00 for twelve months and part-time on NCI Grant - 9390 C2 at \$4,500.00 for twelve months to part-time in the Department of Pathology at \$9,000.00 for twelve months and part-time on NCI Grant CS-9462 C at \$4,500.00 for twelve months, effective June 20, 1959, when Dr. Ibanez returns from leave of absence without pay. (RBC 72)

Radiology

4. Appoint Dr. Leonard Doubleday as an Assistant Radiologist (Part-time) at the rate of \$2,400.00 for twelve months, effective May 1, 1959. Funds for this appointment are to come from the Reserve for Salaries Account. (RBC 66)

5. Appoint Dr. Herman D. Suit as Assistant Radiotherapist at a salary of \$10,000.00 for twelve months, effective July 1, 1959 and transfer \$1,666.66 from the Reserve for Salaries for this position. (RBC 69)

Surgery

6. Appoint Dr. Henry B. Holle as Senior Fellow in Surgery at a salary rate of \$6,000.00 for twelve months, effective July 1, 1959. Funds for this appointment to come from the Reserve for Salaries Account. (RBC 74)

7. Appoint Dr. Clifton F. Mountain as Senior Fellow (Part-time) in Thoracic Surgery at the rate of \$6,000.00 for twelve months, effective June 1, 1959. Funds for this appointment to come from the Reserve for Salaries Account. See Item 11 below for appointment in Office of Education. (RBC 67)

Surgery

8. Appoint Dr. Sulpicio Soriano, Jr. as Senior Fellow in Surgery at a salary rate of \$6,000.00 for twelve months effective July 1, 1959. Funds for this appointment to come from the Reserve for Salaries Account. (RBC 75)

Biochemistry

9. Appoint Dr. Alice N. Milner as Fellow in Biochemistry at a salary rate of \$6,500.00 for twelve months, effective June 1, 1959, payable from NCI Grant CY-2620 C3. (RBC 73)

10. Appoint Dr. Erin C. Moore as Assistant in Biochemistry at a salary rate of \$6,500.00 for twelve months, effective July 7, 1959. Funds for this appointment to come from the vacant position of Associate Biochemist (3/11 T.). Unused balance in the amount of \$1,396.52 is to be transferred to the Reserve for Salaries Account. (RBC 77)

Department of Education

11. Appoint Dr. Clifton F. Mountain as Assistant in the Office of Education (Part-time) at the rate of \$4,000.00 for twelve months, effective June 1, 1959. Funds for this appointment to come from the vacant position for Director of Education. The unused balance is to be transferred to the Reserve for salaries account. See Item No. 7 above for appointment in Surgery. (RBC 67)

Publications

12. Place Mary C. Macdonald, Assistant Epidemiologist, at \$3,500.00 for twelve months from NCI Grant - CS-9579 and \$3,500.00 for twelve months from Various Donors for Cancer Research, on leave of absence without pay for the period noon July 29, 1959 to August 30, 1959, inclusive. (RBC 76)

Transfer from Reserve for Salaries to Maintenance and Equipment

13. Transfer the amounts as shown below in the Reserve for Salaries Account to the indicated Maintenance and Equipment Accounts (RBC 71):

SOURCE OF FUNDS (SALARIES)

Reserve for Salaries \$34,000.00

APPLICATION OF FUNDS (MAINTENANCE AND EQUIPMENT)

<u>Department or Section</u>	<u>Budget Page No.</u>	<u>Amount</u>
Blood Bank	35	\$10,000.00
Hospital Inpatient Service	36	10,000.00
Operating Suite	36	8,000.00
Clinic Outpatient Services	49	<u>6,000.00</u>
		<u>\$34,000.00</u>

OUT-OF-STATE-TRIPS: I recommend approval of the following out-of-state trips by staff members listed below, their expenses to be paid by the Maintenance and Travel Account unless otherwise specified:

1. Dr. Gilbert H. Fletcher, Radiologist, September 19-25, to attend the American Roentgen Ray Society meeting in Cincinnati, Ohio; September 26-27, to attend the meeting of the American College of Obstetricians and Gynecologists in New York City; and September 28-29 to attend the Postgraduate Course in Gynecology and Obstetrics at the American College of Surgeons meeting. Dr. Fletcher will participate in the program at each of these meetings.

2. Gordon C. Johnson, Assistant Radiotherapist, September 20-26, to attend and participate in the program of the American Roentgen Ray Society meeting in Cincinnati, Ohio.

3. Dr. Raymond G. Rose, Associate Internist, October 27 - November 1, to attend a meeting of the Medical Society of Oncologic Studies. Travel outside the continental limits of the United States at no expense to the institution.

REASSIGNMENT OF DUTIES IN EXCESS OF TWO WEEKS: I recommend approval of the following reassignment of duty of the staff members indicated:

1. Amend item 1, Supplemental Docket of June 4, 1959, Minutes of Meeting # 580 to read: Relieve Dr. Noriaki Ida, Research Fellow in the Section of Experimental Pediatrics from his regular duties at The University of Texas M. D. Anderson Hospital and Tumor Institute for the period June 14, 1959 to July 28, 1959, and for that period reassign him to a special research project of The University of Texas M. D. Anderson Hospital and Tumor Institute at the National Institutes of Health in Bethesda, Maryland. Dr. Ida will work with Dr. Sarah Stewart of the National Institutes of Health in a collaborative study in attempting to determine whether polyoma virus in mice will pass the placental barrier and infect the fetuses. Dr. Stewart will provide animals, facilities and equipment. Dr. Ida's travel and subsistence will be at no expense to this institution.

GOVERNMENT CONTRACTS AND GRANTS: The following contracts, grants and amendments have been negotiated by the Business Manager and have been signed by the Director upon the recommendation of the contract director and the Business Manager, and approved by the Comptroller and President. I recommend your approval and ratification of signatures:

1. Grant No. CY-4064, by which the National Cancer Institute approved the renewal of this grant entitled "Effect of Bromdeoxyuridine and Aminopterin on Tumors" in the amount of \$4,782.00 for another year, under the direction of Dr. Saul Kit. The renewal dates were approved for June 1, 1959 through May 30, 1960.

2. Grant No. C-3801(A), by which the National Cancer Institute extends the expiration date for six months, without additional funds, resulting in the new period covered by this grant to be from December 1, 1957 to November 30, 1959, under the direction of Dr. Robert S. Nelson.

3. Contract No. AT-(40-1)-1828 (Modification No. 2) by which the United States Atomic Energy Commission approved the renewal of project entitled "The Effect of Radiations on the Genetic System of Organisms in Relation to Their Physiological and Biochemical Systems" in the sum of \$12,500.00 under the direction of Dr. Mary L. Alexander, for the period May 1, 1959 to April 30, 1960.

GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent to the donor by the Secretary:

1. \$720.00 from Bishop United Fund, % Mrs. J. B. Jones, Secretary, Post Office Box 897, Bishop, Texas for "Bishop United Fund for Cancer Research".

2. \$200.84 from Mr. L. M. Alexander, Vice President of The Citizens National Bank, Box 829, Waco, Texas given by friends and the widow of Professor Robert Hopkins of Baylor University. A memorial fund for this amount has been established entitled "Robert Hopkins Cancer Research Memorial Fund".

3. \$742.50 from the M. D. Anderson Foundation, % Mr. Carroll D. Simmons, Fiscal Agent for the M. D. Anderson Foundation, First City National Bank, Houston, Texas for the "Mrs. Harry C. Weiss Fund for Cancer Research". This income represents the second quarter dividend of 1959 from stock held by the foundation.

4. \$116.00 from Robstown Community Fund, % Mr. R. L. Gilbert, Secretary, Post Office Box 791, Robstown, Texas for "Robstown Community Fund for Research in Chemotherapy".

Respectfully submitted,

for Joe E. Boyd, Jr.
R. Lee Clark, Jr., M. D.,
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

July 15, 1959

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

Dear Dr. Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on July 31-August 1, 1959:

Anesthesiology

1. Increase the annual salary rate of Dr. Karl W. Erwin, Assistant Professor, effective May 1, 1959, from \$8,800 to \$10,000, this increase to occur as a consequence of changing our billing for services to the Parkland Memorial Hospital. The increment of \$1,200 per annum has been agreed to by the Board of Managers of the Dallas County Hospital District. Dr. Erwin is presently budgeted at \$8,800 payable as follows: \$4,800 from the Department of Anesthesiology and \$4,000 from the Department of Pharmacology. (RBC No. 108) (Executive Committee Action)

Internal Medicine

2. Change the source of salary of Dr. Morris Ziff, Professor, effective July 1, 1959, to \$15,000 payable from the North Texas Chapter of Arthritis and Rheumatism Foundation grant, with no change in annual salary. Dr. Ziff is presently budgeted at \$7,500 payable from this source and \$7,500 payable directly by the National Arthritis and Rheumatism Foundation. (RBC No. 114)
3. Change the status of Dr. T. Haynes Harvill to Clinical Associate Professor without salary, effective July 1, 1959.
4. Change the status of Dr. Joseph R. Rubini to Assistant Professor (without salary), effective September 1, 1959.
5. Change the status of Dr. Roger H. Unger from Clinical Instructor to Assistant Professor (without salary), effective September 1, 1959.
6. Change the status of Dr. Robert Potts to Clinical Assistant Professor without salary, effective September 1, 1959.
7. Accept the resignation of Dr. George A. Edwards, Clinical Assistant Professor without salary, effective June 30, 1959.
8. Accept the resignation of Dr. Bill M. Domm, Clinical Instructor without salary, effective July 1, 1959.
9. Appoint Paul Arthur April, M.D., as a Fellow, effective July 1, 1959, at an annual salary rate of \$7,000 payable from the National Foundation Research Grant, Account No. 8308. (RBC No. 120)

Obstetrics and Gynecology

10. Appoint Richard Baldwin, M.D., as Instructor, effective July 1, 1959, at an annual salary rate of \$6,000 payable from Faculty Gifts for Obstetrics and Gynecology, Account No. 7788. (RBC No. 116)

Pathology

11. Change the status of Dr. V. V. Gonzales to Clinical Instructor without salary, effective September 1, 1959.

Pediatrics

12. Appoint Dr. Richard D. Bates as Clinical Assistant without salary, effective July 1, 1959.

Physiology

13. Effective July 1, 1959, change the status of Dr. John C. Porter to Associate Professor from Assistant Professor, and increase his annual salary rate to \$8,700 payable as follows: \$7,900 from Department of Physiology and \$800 from Southwestern Medical Foundation. Dr. Porter is presently budgeted at \$7,800 payable \$7,000 from the Department of Physiology and \$800 from Southwestern Medical Foundation. (RBC No. 112)

Psychiatry

14. Appoint Dr. Myron B. Slomka as Assistant Professor for the period from June 8, 1959, through August 31, 1959, at a total salary of \$1,798.36, payable from the Texas Psychiatric Foundation Account No. 7985. (RBC No. 115)

15. Change the status of Dr. Frederick J. Hinman, effective July 1, 1959, to Clinical Assistant Professor, $\frac{1}{2}$ -time, at an annual salary of \$5,400, payable \$3,400 from the Psychiatry budget and \$2,000 from Southwestern Medical Foundation. Dr. Hinman is presently budgeted as an Assistant Professor at an annual salary rate of \$11,000 payable \$9,000 from the Psychiatry budget and \$2,000 from Southwestern Medical Foundation. (RBC No. 117)

16. Accept the resignation of John W. Baker, Instructor, effective July 15, 1959. Mr. Baker is budgeted at \$6,300 payable from the Psychiatry budget. (RBC No. 113)

17. Appoint Paul Pickett, Jr., M.D., as Fellow, effective July 15, 1959, at an annual salary rate of \$11,000 payable from United States Public Health Service Grant 2M-7130. (RBC No. 121)

Radiology

18. Approve the appointment of E. Bryan Harris, M.D., as Clinical Instructor without salary, effective July 1, 1959.

Surgery

19. Appoint Louis Herman Paradies, M.D., as Instructor in Orthopedic Surgery, effective August 1, 1959, at an annual salary rate of \$8,000 payable as follows: \$6,000 from National Foundation Grant, Account No. 7724, and \$2,000 from the Department of Surgery. (RBC No. 118)

20. Appoint D. K. Longley, D.D.S., as Clinical Assistant in Oral Surgery without salary, effective July 1, 1959.

21. Appoint Robert Goodyear Tromly, M.D., as Clinical Assistant in Otolaryngology without salary, effective July 1, 1959.

Unallocated Maintenance and Equipment

22. Appropriate from Unappropriated Balance-General Funds the amount of \$10,000 for unallocated Maintenance and Equipment for minor additional appropriations to be made to various accounts for the balance of this fiscal year. (RBC No. 119)

FELLOWS: Approve the following, effective for one year beginning July 1, 1959, unless otherwise indicated:

Appointments

James A. Belli, M.D., as Clinical Fellow in Radiology
Frank T. Brown, M.D., as Fellow in Surgery
George Perry Fosmire, M.D., as Clinical Fellow in Surgery
Royce Laycock, M.D., as Clinical Fellow in Surgery

Changes of Status

Dr. A. B. C. Dowdey to Clinical Fellow in Pathology
Dr. Ernest Elmendorf to Clinical Fellow in Radiology
Dr. John David Ramsey to Clinical Fellow in Pathology
Dr. Wilma F. Shields to Clinical Fellow in Pathology
Dr. Peggy J. Whalley to Clinical Fellow in Obstetrics and Gynecology
Dr. James Robert Clapp to Clinical Fellow in Internal Medicine

NEPOTISM WAIVERS. In view of the shortage of qualified personnel, approval is requested for waiver of the nepotism regulation for the following faculty members:

1. Dr. Ruth Rawson, Instructor in Physiology, the wife of Dr. Morris Ziff, Professor of Internal Medicine
2. Dr. Mollie Combes, Clinical Instructor in Pediatrics, the wife of Dr. Burton Combes, Assistant Professor of Internal Medicine

OUT-OF-STATE TRIPS: I recommend approval of the following out-of-state trips by the staff members listed, expenses to be paid from Conferences, Lectures and Attendance at Scientific Meetings unless otherwise indicated:

1. Dr. Robert H. Holland, Clinical Instructor in Surgery, to Cleveland, Ohio, on July 2-3, 1959, to inspect research equipment; expenses to be paid from United States Public Health Service Grant C3694(R1).
2. Dr. Marvin D. Siperstein, Associate Professor of Internal Medicine, to New York City, New York, on June 7-9, 1959, to consult regarding research problems at Rockefeller Institute, expenses to be paid from Texas Heart Association Grant #8360; and to Atlantic City, New Jersey, on June 14-15, 1959, to attend the meeting of the Council of the National Multiple Sclerosis Society, expenses to be paid from Multiple Sclerosis Grant #8328.
3. Dr. Robert E. Windom, Fellow in Internal Medicine, to Atlantic City, New Jersey, on May 2-6, 1959, to attend the meetings of the American Federation for Clinical Research and American Society of Clinical Investigation; expenses to be paid from Smith, Kline and French Grant #8354.
4. Dr. E. E. Muirhead, Professor of Pathology, to Chicago, Illinois, on November 3-8, 1959, to attend the meeting of the American Association of Blood Banks; expenses to be paid from Southwestern Medical Foundation Travel Grant.

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: Approval of the following contracts and grants and other agreements is requested, and it is recommended that the application of the Board of Regents be sent to the donors of the grants.

1. Graduate Training Grant 2M-7130
Department of Health, Education & Welfare
Attention: Raymond Feldman, M.D.
Acting Chief, Training Branch
National Institute of Mental Health
National Institutes of Health
Bethesda 14, Maryland
Graduate Training of Practicing Physicians in Psychiatry
Dr. Robert L. Stubblefield
July 1, 1959 - June 30, 1960
\$23,000
2. Graduate Training Grant 2A-5028(C3)
Department of Health, Education & Welfare
Attention: Ralph E. Knutti, M.D.
Chief, Extramural Programs
National Institute of Arthritis and Metabolic Diseases
National Institutes of Health
Bethesda 14, Maryland
Graduate Training in Diabetes
Dr. Donald W. Seldin
July 1, 1959 - June 30, 1960
\$25,000

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

3. Graduate Training Grant 2A-5154(C) & (CS)
Department of Health, Education & Welfare
Attention: Ralph E. Knutti, M.D.
Chief, Extramural Programs
National Institute of Arthritis and Metabolic Diseases
National Institutes of Health
Bethesda 14, Maryland
Graduate Training in Arthritis
Dr. Morris Ziff
July 1, 1959 - June 30, 1960
\$29,905
4. Research Grant CY-2545(C3)
Department of Health, Education & Welfare
Attention: O. Malcolm Ray, Ph.D.
Deputy Chief, Research Grants Branch
National Cancer Institute
National Institutes of Health
Bethesda 14, Maryland
Incubation of Adrenal Hormones with Surviving Tissue
Dr. H. C. Tidwell
Change principal investigator on grant from Dr. Dale Clark to Dr. H. C. Tidwell for the period June 1, 1959 through August 31, 1959
5. Research Grant H-3430
Department of Health, Education & Welfare
Attention: Fann Harding, Ph.D.
Grants and Training Branch
National Heart Institute
National Institutes of Health
Bethesda 14, Maryland
Research on Valvular Insufficiency
Dr. Ben Friedman
August 1, 1957 - June 30, 1960
Eleven-month extension without additional funds
6. Research Grant G-8767
National Science Foundation
Attention: Mr. Alan T. Waterman, Director
Washington 25, D.C.
Erythrocyte Sensitization and Rheumatoid Factor
Dr. Robert M. Pike
July 1, 1959 - June 30, 1961
\$13,100
7. Grant No. BM-61-59
United States Atomic Energy Commission
Attention: Dr. C. W. Shilling, Deputy Director
Division of Biology and Medicine
Washington 25, D.C.
Purchase of Biochemistry Equipment
Dr. H. C. Tidwell
March 16, 1959 - March 15, 1960
\$8,830
8. Grant No. BM-91-59
United States Atomic Energy Commission
Attention: Dr. C. W. Shilling, Deputy Director
Division of Biology and Medicine
Washington 25, D.C.
Purchase of Radiology Equipment
Dr. F. J. Bonte
May 1, 1959 - April 30, 1960
\$8,665

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

9. Grant No. BM-91-59(a)
United States Atomic Energy Commission
Attention: Dr. C. W. Shilling, Deputy Director
Division of Biology and Medicine
Washington 25, D.C.
Purchase of Liquid Scintillation Spectrometer
Dr. F. J. Bonte
May 1, 1959 - April 30, 1960
\$8,400
10. Contract No. AT-(30-1)-2582
United States Atomic Energy Commission
Attention: Mr. John R. Moore, Director
Contract Division, Oak Ridge Operations
Oak Ridge, Tennessee
Changes in Radiation Quality
Dr. F. J. Bonte
June 5, 1959 - May 31, 1960
\$8,795
11. Subcontract No. 74
Oak Ridge Institute of Nuclear Studies Contract No. AT-(40-1)-GEN-33
Attention: Mr. J. W. Mumford, Assistant Treasurer
Oak Ridge Institute of Nuclear Studies, Inc.
P.O. Box 117
Oak Ridge, Tennessee
Provision of specially prepared mannikin for use in teaching methods
of making thyroid radioiodine uptake measurements
Dr. F. J. Bonte
June 1, 1959 - May 31, 1960
12. Research Grant RG-6018
Department of Health, Education & Welfare
Attention: C. A. Lowe, Grants Management Officer
Division of Research Grants
National Institutes of Health
Bethesda 14, Maryland
Tissue CO₂ Chemical Forms and Exchange Rates
Dr. Alan M. Thompson
Change the termination date from January 31, 1960 to July 31, 1959
13. Research Grant A-2348
Department of Health, Education & Welfare
Attention: C. A. Lowe, Grants Management Officer
Division of Research Grants
National Institutes of Health
Bethesda 14, Maryland
Studies on Parathormone and Salt Retaining Hormone
Dr. Donald B. Cheek
Change the termination date from August 31, 1959 to May 31, 1959
14. From Smith, Kline & French Laboratories (Dr. Robert Rabin, Research and
Development Division, 1500 Spring Garden Street, Philadelphia 1,
Pennsylvania) a grant-in-aid for research on "Evaluation of SKF-7733 in
control of chronic nasal Staphylococcal carriers" under the direction of
Dr. Jay P. Sanford, deposited to "Smith, Kline & French Labs.-Evaluation
of SKF-7733" (Account 8354) \$1,946.00
15. From Texas Heart Association, Inc. (Mr. Ernest T. Guy, Executive
Director, 404 Jesse H. Jones Library Building, Houston 25, Texas)
extension without additional funds of the research grant "Texas Heart
Association-Cholesterol Synthesis" (Account 8360)

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

From the Dallas Heart Association, Inc. (Mr. Joe F. Maberry, Chairman of the Board, 3205 Oak Lawn Avenue, Dallas 19, Texas) the following:

16. Grant-in-aid for post-doctorate fellowship for Dr. J. P. Vineyard for research under the direction of Dr. Jay P. Sanford for the period July 1, 1959 through June 30, 1960, to be deposited to "Dallas Heart Association-Research Fellowship-Pyelonephritis" (Account 9208) \$4,800.00
17. Grant-in-aid for continued support of the catheterization unit under the direction of the Department of Pediatrics for the period July 1, 1959 through June 30, 1960, to be deposited to "Dallas Heart Association-Operation of Catheterization Unit" (Account 8448) 6,300.00
18. Grant-in-aid for support of research on "Intracellular Electrolyte Composition in the Kidneys and Other Tissues" under the direction of Dr. Floyd C. Rector for the period July 1, 1959 through June 30, 1960 to be deposited to "Dallas Heart Association-Intracellular Electrolyte Composition" (Account 8254) 10,000.00
19. Grant-in-aid for continued support of research on "The Tissue and Renal Effects of Respiratory Acidosis, Factors Responsible for Elevated pCO₂ Content of Urine and Characteristics of Renal Bicarbonate Reabsorption in Man" under the direction of Dr. Donald W. Seldin for the period July 1, 1959 through June 30, 1960, to be deposited to "Dallas Heart Association-Cardiac Research" (Account 8240) 7,000.00
20. Grant-in-aid for continued support of cardiopulmonary research under the direction of Dr. Carleton B. Chapman for the period July 1, 1959 through June 30, 1960, to be deposited to "Dallas Heart Association-Cardiopulmonary Laboratory" (Account 8244) 15,000.00
21. Grant-in-aid for continued support of research on "The Homostatic Control of Cholesterol Synthesis" under the direction of Dr. Marvin Siperstein for the period July 1, 1959 through June 30, 1960, to be deposited to "Dallas Heart Association-Cholesterol Synthesis" (Account 8250) 13,500.00
22. Grant-in-aid for salary support for an Assistant Professor in the Division of Cardiac and Thoracic Surgery for the period July 1, 1959 through June 30, 1960, to be deposited to "Dallas Heart Association-Salary Support" (Account 8667) 9,000.00

From The National Foundation (Mr. Basil O'Connor, President, 800 Second Avenue, New York 17, New York) the following:

23. Grant to support the program of patient care under the direction of Dr. Morris Ziff for three years, effective July 1, 1959, deposited to "The National Foundation-Operation of the Arthritis Clinic" (Account 7724) 50,132.00
24. Grant to support research on "The interaction of abnormal gamma globulins in the connective tissue diseases with normal tissue constituents" under the direction of Dr. Morris Ziff for the period July 1, 1959 through June 30, 1960, deposited to "The National Foundation-Research on Arthritis" (Account 8308) 34,436.00

GIFTS: It is recommended that the following cash gifts, for expenditure at the direction of the department or individual indicated, be accepted and that the appreciation of the Board of Regents be sent to the donors. There is no terminal date for expenditure of funds unless specifically stated below. Item 1 has been reported previously and documented.

Gifts of More Than \$100

1. From the Children's Medical Center (Mr. James Farnsworth, Director, 2306 Welborn Street, Dallas) payment for the month of May 1959 for the use of the Department of Anesthesiology, deposited to "Children's Medical Center-Anesthesia Fund- direction of the Department Chairman" (Account 7590) \$1,000.00
2. From Mrs. Roberta Wright Reeves (4515 Walnut Hill Lane, Dallas) a contribution to the "Dr. Edward H. Cary Fund for Ophthalmology" (Account 8040) 320.00
3. From Dr. Charles F. Gregory (Division of Orthopedic Surgery, Southwestern Medical School) contributions to "Faculty Gifts for Orthopedic Surgery" (Account 8046) 160.00
4. From Dr. Ben Wilson (Department of Surgery, Southwestern Medical School) a contribution to "Faculty Gifts for Surgery" (Account 8048) 150.00
5. From Mr. Fred Luhnnow (1700 Cockrell Avenue, Dallas 2) a contribution to "Various Donors for Student Fellowships in Leukemia Research" (Account 9200) 600.00
6. From the Greater Longview United Fund (Mr. J. S. Witt, Budget and Admissions Committee, 508 Glover-Crim Building, Longview, Texas) a contribution to support cardiac research to be deposited to "Greater Longview United Fund-Cardiac Research" (Account 8302) 2,500.00

Gifts of \$100 or Less

1. From Dr. Hugh E. Wilson (Division of Thoracic Surgery, Southwestern Medical School) a contribution to "Faculty Gifts for Surgery" (Account 8048) 50.00
2. From Mrs. R. H. Munger (3341 Leahy Drive, Dallas) a contribution in memory of Michael Woodham for pediatrics research, deposited to "Various Donors-for Rheumatic Fever" (Account 8478) 5.00

The following contributions were received for deposit to "Various Donors-Cancer Research in Surgery" (Account 8786):

3. From Mrs. Sawnie R. Aldredge (4704 St. Johns Drive, Dallas) in memory of Mrs. A. Vardeman Cockrell 15.00
4. From Mrs. George N. Aldredge (5500 Swiss Avenue, Dallas) in memory of Mrs. A. Vardeman Cockrell 15.00

The following contributions were received for deposit to "Various Donors-Research under the direction of Dr. Arthur Grollman" (Account 8210):

5. From Mr. and Mrs. Griffith Moore, 4601 Beverly Drive, Dallas, in memory of W. F. Grinnan 8.00
6. From Mrs. David Spangler, 4404 Westway Avenue, Dallas, in memory of Mrs. Wynona Montague 15.00
7. From Mr. and Mrs. John L. Hancock, 3600 Dartmouth, Dallas, in memory of Colonel J. W. Monahans 5.00

Gifts of \$100 or Less

8. From Mr. and Mrs. Griffith Moore, 4601 Beverly Drive,
Dallas, in memory of Colonel J. W. Monahans \$5.00

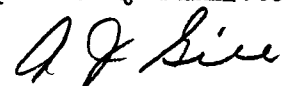
The following contributions were received for deposit to
"Cancer Research Memorial Fund under the direction of the
Dean" (Account 8776):

9. From Dr. and Mrs. T. M. Kirksey (4521 North Versailles,
Dallas) in memory of Mr. S. L. Owens 5.00
10. From Mr. N. C. Walter (Walter Royalty Company, Dallas 5)
in memory of Mrs. Athene P. Higgins 10.00
11. From Dr. M. B. Bowers (3219 Turtle Creek, Dallas) in
memory of Mrs. Alice Fleet 10.00
12. From Mrs. Anna Belle Smith and Miss Earlene Smith
(6138 Lupton Drive, Dallas 25) in memory of Mrs.
Athene P. Higgins) 15.00
13. From Mrs. R. S. Shapard (3840 Maplewood Avenue, Dallas 5)
a contribution in memory of Judge Dwight L. McCormack for
deposit to "Memorial Heart Research Fund under the
direction of the Dean" (Account 9186) 5.00

The following contributions were received for deposit to
"Various Donors-Teaching & Research Fund" (Account 9190):

14. From Mrs. O. D. Bates and Mrs. Margaret Lantz (7109
Wildgrove, Dallas 14) in memory of Mrs. C. R. Hancock 5.00
15. From Dr. and Mrs. T. M. Kirksey (4521 N. Versailles,
Dallas 5) in memory of Mr. Charles B. Pyle and Mrs.
E. L. Prewitt 10.00
16. From Miss Billie Hancock and Miss Anne Rucker (Office of
the Registrar, Southwestern Medical School) in memory of
Mr. Sheal Taylor, father of Doris Coker 7.00
17. From Dr. Glenn Terry (1001 St. Joseph, Dallas 4) in memory
of Dr. Oscar Marchman, Sr. 10.00
18. From Dr. Thomas M. Kirksey (1624 Medical Arts Building,
Dallas) in memory of Leo Johann 5.00
19. From Dr. Carroll W. Browning (Division of Ophthalmology,
Southwestern Medical School) a contribution to the "Dr.
Edward H. Cary Fund for Ophthalmology" (Account 8040) 100.00

Respectfully submitted,



A. J. Gill, M.D.
Dean

The University of Texas
Postgraduate School of Medicine
Houston, Texas

July 17, 1959

TO DOCTOR LOGAN WILSON, PRESIDENT
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Doctor Wilson:

The following is submitted for your approval and presentation to the Board of Regents at its next meeting in Austin, Texas, on July 31 and August 1, 1959.

Main Division, Houston
1958-59

1. Approve the following appointments to the Clinical Faculty, without tenure and without salary, effective March 1, 1959:

<u>Lecturer</u>	
Chernosky, Marvin E., M.D.	Dermatology
Kemper, James W., M.D.	Medicine

1959-60

1. Approve the following appointments to the Clinical Faculty, without tenure and without salary, effective September 1, 1959:

<u>Clinical Professor</u>	
Cumley, Russell W., Ph.D.	Medical Journalism

<u>Clinical Associate Professor</u>	
Harris, Hunter P., Jr., M.D.	Psychiatry

<u>Assistant Professor of Pathology</u>	
Butler, James Johnson, M.D.	Pathology

<u>Clinical Instructor</u>	
Colpitts, Robert V., M.D.	Obstetrics and Gynecology

<u>Lecturer</u>	
Barker, Gilbert D., M.D.	Pediatrics
Brooks, Benjy F., M.D.	Pediatrics
Caplovitz, Harry, M.D.	Medicine
del Castillo, Hector, M.D.	Obstetrics and Gynecology
Donovan, Michael M., M.D.	Orthopedic Surgery
Elliott, John J., M.D.	Obstetrics and Gynecology
Glass, Henry G., M.D.	Surgery
Gordon, William B., Jr., M.D.	Surgery
Grimes, Wilford A., M.D.	Urology
Hicks, William M., Jr., M.D.	Medicine
Kaufman, Raymond H., M.D.	Obstetrics and Gynecology
Lomas, Robert Dawson, M.D.	Pediatrics
Magee, Mary Lucille, M.D.	Obstetrics and Gynecology
McElhenney, Thomas R., M.D.	Pediatrics
Owen, William R., M.D.	Medicine
Sher, Malcolm F., M.D.	Surgery
Stahl, David M., M.D.	Urology
Zeluff, George W., M.D.	Medicine

Tyler Division
1959-60

1. Delete the name of Dr. J. Weldon Birdwell as Director of Medical Educational Program, Tyler Division, in the May 29, 1959 docket, P-9.

CONTRACTS AND AGREEMENTS (ACADEMIC) NONGOVERNMENT SPONSORED:

The following agreement has been executed on behalf of The University of Texas, Postgraduate School of Medicine by the Dean. I recommend approval and ratification of signature:

1. Renewal of Agreement with Lederle Laboratories, Division of American Cyanamid Company, Pearl River, New York, which provides The University of

Texas Postgraduate School of Medicine will prepare and distribute a publication entitled "WHAT GOES ON" ... in Texas Medicine and Dentistry to physicians and dentists in the State of Texas. The renewal is for one year, effective September 16, 1959, and is based on the same terms and conditions of the original agreement, which provides The University of Texas, Postgraduate School of Medicine will be reimbursed for actual costs plus fifteen per cent overhead. Acknowledgement should be directed to Mr. Austin J. Daly, Advertising Manager, Lederle Laboratories, Division of American Cyanamid Company, Pearl River, New York.

GIFTS AND GRANTS:

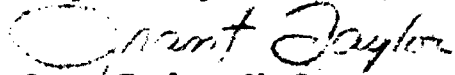
I recommend acceptance of the following grant and that the appreciation of the Board be sent the donor by the Secretary:

1. A check in the amount of \$12,500.00 from the M. D. Anderson Foundation, First City National Bank, Houston, Texas, representing the eighth and final semi-annual installment of a \$100,000.00 grant made August 8, 1955, previously docketed.

DISESTABLISHMENT OF TYLER DIVISION:

Approve the disestablishment of the Tyler Division of The University of Texas Postgraduate School of Medicine and the termination of the position of Director of Medical Educational Program, effective June 30, 1959.

Respectfully submitted,


Grant Taylor, M. D.
Dean